

Minutes of the Work Session Meeting  
Of the Board of Trustees of the  
Village of Larchmont, N.Y.  
**held on Monday, July 13, 2020**

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 12:00 Noon. Instructions to join the meeting were published on the Village website calendar.

**PRESENT:** Mayor Lorraine Walsh  
Trustees Carol Casazza Herman  
Peter Fanelli  
Malcolm Frouman  
Sarah Bauer

**Also present:** Administrator Datino

On motion of Trustee Herman, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

Resolution Rescinding "Resolution Providing That the County Board of Elections Conduct Larchmont Village Elections"

WHEREAS, the Village Board of Trustees adopted a resolution at its Meeting on Monday, June 15, 2020 which read as follows:

VILLAGE OF LARCHMONT  
BOARD OF TRUSTEES

Resolution Providing That the County Board of Elections  
Conduct Larchmont Village Elections

WHEREAS, historically the Village of Larchmont has conducted its own elections pursuant to Article 15 of the New York State Election Law and Article 3 of the New York State Village Law; and

WHEREAS, the Village Board of Trustees has determined that it would be more efficient for the Village to transfer the conduct of Village elections to the Westchester County Board of Elections (the "County Board"), given the County Board's personnel and equipment resources and their experience and expertise in conducting municipal elections; and

WHEREAS, if the County Board conducts the Village elections, the Village may choose its own election inspectors from within the Village, from a list provided by the County Board; and

WHEREAS, if the County Board conducts the Village elections, the Village Clerk and other Village Officials may be present at the polls when they close and observe the counting of the votes, including all absentee ballots; and

WHEREAS, the County Board will receive nominating and other petitions in accordance with New York State Law and provide all required publication and notices and compensate all election workers in accordance with New York State Law.

NOW THEREFORE, BE IT:

RESOLVED, that in accordance with Section 15-104(1)(c) of the New York State Election Law, this Board hereby determines that Larchmont Village elections shall be conducted by the Westchester County Board of Elections; and it is further

RESOLVED, that this Resolution is subject to a permissive referendum as provided in Article 9 of the New York State Village Law; and it is further

RESOLVED, the Village Board of Trustees authorizes the Village Clerk/Administrator to take such administrative and ministerial action as may be necessary to effectuate the terms of this Resolution.

WHEREAS, the Board of Trustees desires to rescind the above resolution.

NOW, THEREFORE BE IT:

RESOLVED, the above resolution is hereby rescinded in its entirety.

On motion of Trustee Frouman, seconded by Trustee Bauer, and unanimously carried, the following resolution was adopted:

Resolution Providing That the County Board of Elections  
Conduct Larchmont Village Elections

WHEREAS, historically the Village of Larchmont has conducted its own elections pursuant to Article 15 of the New York State Election Law and Article 3 of the New York State Village Law; and

WHEREAS, the Village Board of Trustees has determined that it would be more efficient for the Village to transfer the conduct of Village elections to the Westchester County Board of Elections (the "County Board"), given the County Board's personnel and equipment resources and their experience and expertise in conducting municipal elections; and

WHEREAS, if the County Board conducts the Village elections, the Village may choose its own election inspectors from within the Village, from a list provided by the County Board; and

WHEREAS, if the County Board conducts the Village elections, the Village Clerk and other Village Officials may be present at the polls when they close and observe the counting of the votes, including all absentee ballots; and

WHEREAS, the County Board will receive nominating and other petitions in accordance with New York State Law and provide all required publication and notices and compensate all election workers in accordance with New York State Law.

NOW THEREFORE, BE IT:

RESOLVED, that in accordance with Section 15-104(1)(c) of the New York State Election Law, this Board hereby determines that Larchmont Village elections shall be conducted by the Westchester County Board of Elections; and it is further

RESOLVED, that this Resolution is subject to a permissive referendum as provided in Article 9 of the New York State Village Law; and it is further

RESOLVED, the Village Board of Trustees authorizes the Village Clerk/Administrator to take such administrative and ministerial action as may be necessary to effectuate the terms of this

On motion of Trustee Fanelli, seconded by Trustee Frouman, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village Board of Trustees adopted a resolution at its Meeting on Monday, June 15, 2020 which read as follows:

VILLAGE OF LARCHMONT  
BOARD OF TRUSTEES

Resolution Changing Larchmont Village Election Date to November

WHEREAS, the Village of Larchmont currently holds Village elections annually on the third Tuesday of March (except for any year in which the seventeenth day of March falls on such Tuesday, in which case the Village election shall take place on the eighteenth day of March); and

WHEREAS, holding Village elections on the same date as the general election in November may result in an increase in voter turn-out, particularly during Presidential election years or other major elections; and

WHEREAS, pursuant to Section 15-104(1)(c) of the New York State Election Law, the Village Board of Trustees may, by resolution subject to permissive referendum, change the date of the Village election from the third Tuesday in March to the first Tuesday after the first Monday in November, to correspond with the general election.

NOW THEREFORE, BE IT:

RESOLVED, that the Village election shall be held on the first Tuesday after the first Monday in November, the same date as the general election, starting in the year 2021; and it is further

RESOLVED, that this Resolution is subject to a permissive referendum as provided in Article 9 of the New York State Village Law; and it is further

RESOLVED, the Village Board of Trustees authorizes the Village Clerk/Administrator to take such administrative and ministerial action as may be necessary to effectuate the terms of this Resolution.

WHEREAS, the Board of Trustees desires to rescind the above resolution.

NOW, THEREFORE BE IT:

RESOLVED, the above resolution is hereby rescinded in its entirety.

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, the following resolution was adopted:

Resolution Changing Larchmont Village Election Date to November

WHEREAS, the Village of Larchmont currently holds Village elections annually on the third Tuesday of March (except for any year in which the seventeenth day of March falls on such Tuesday, in which case the Village election shall take place on the eighteenth day of March); and

WHEREAS, when Village elections are held in March, newly elected Mayors/Trustees do not take office until the first week in April, by which time the tentative Village budget has already been prepared and issued. They are then required to vote on the final budget within just a few weeks of taking office (May 1). Holding elections in November will permit newly elected Mayors/Trustees (who will then assume office in December) to participate in the full process of preparing the budget they will be voting on in May; and

WHEREAS, holding Village elections on the same date as the general election in November may result in an increase in voter turn-out, particularly during Presidential election years or other major elections; and

WHEREAS, pursuant to Section 15-104(1)(c) of the New York State Election Law, the Village Board of Trustees may, by resolution subject to permissive referendum, change the date of the Village election from the third Tuesday in March to the first Tuesday after the first Monday in November, to correspond with the general election.

NOW THEREFORE, BE IT:

RESOLVED, that the Village election shall be held on the first Tuesday after the first Monday in November, the same date as the general election, starting in the year 2021; and it is further

RESOLVED, that the Board hereby directs that this Resolution be submitted to a referendum at the next regular or special Village election as provided in Sections 9-912 and 9-908 of the New York State Village Law; and it is further

RESOLVED, the Village Board of Trustees authorizes the Village Clerk/Administrator to take such administrative and ministerial action as may be necessary to effectuate the terms of this Resolution.

On motion of Trustee Frouman, seconded by Trustee Bauer, and unanimously carried, the following resolution was adopted:

RESOLVED, that the Memorandum of Agreement between the Village and the LPBA dated June 22, 2020 regarding the terms and conditions of employment for the period June 1, 2018 through and including May 31, 2022 is hereby approved; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute a Collective Bargaining Agreement for the period June 1, 2018 through and including May 31, 2022 between the Village and the LPBA incorporating the terms and conditions of said Memorandum of Agreement.