On motion of Trustee Fanelli, seconded by Trustee Bauer, and unanimously carried, the following resolution was adopted with the amended language “Administrator/Clerk”:

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 Administrator/Clerk to take such administrative and ministerial action as may be necessary to effectuate the terms of this Resolution.