

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, October 4, 2021

PRESENT: Mayor Lorraine Walsh
Trustees Peter Fanelli
Sarah Bauer
Brigid Brennan
Dana Post

Also Present: Administrator Datino

Mayor Walsh read the following statement:

I hereby appoint Dana Post of 10 Woods Way, Larchmont to the position of Village of Larchmont Trustee as of 9AM on the above date. Ms. Post will fill the vacancy left by the resignation of Carol Casazza Herman, which was effective at 10:00PM on September 13, 2021, and will complete her vacated term which ends on December 6, 2021.

Mayor's Statement
Post, D. appointment
Trustee

On motion of Trustee Bauer, seconded by Trustee Brennan, and unanimously carried, it was:

RESOLVED, that the Board entered into Executive Session.

RESOLUTION
Board enter into
Executive Session

On motion of Trustee Brennan, seconded by Trustee Bauer, and unanimously carried, it was:

RESOLVED, that the Board exited from Executive Session.

RESOLUTION
Board exit from
Executive Session

The Board agreed to amend the dates for the annual and seasonal Public Space Use Permits.

Annual: December 1, 2021-November 30, 2022

Seasonal: April 1, 2022-November 30, 2022

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

Whereas §245-13E(9) provides that the Village Board may, by resolution, modify or vary the requirements regarding sidewalk cafes, and

Whereas the Village Board wishes to promote the use of both public sidewalks and rights-of-way by local businesses, primarily but not restricted to restaurants, and

Whereas this use provides vitality to the streetscape and encourages additional foot traffic within the Village, thereby helping to support the health of the entire downtown,

Now therefore, be it resolved, that the Village Board enacts all such modifications to §245-13E(9) are as included in the attached PUBLIC SPACE USE PERMIT-CAFES & OTHER, ANNUAL & SEASONAL 4-page document and,

Be it resolved, these modifications will be in effect unless further modified, extended or cancelled by additional resolution of the Village Board, and **also be it resolved,** to approve the Seasonal Public Space Use Permits fees, \$4.00/sq. ft. & \$30/barrier.

RESOLUTION
Approve
modifications to
Village Code
§245-13E(9) &
Approve Seasonal
Public Space Use
Permits fees,