

Minutes of the Regular Meeting  
Of the Board of Trustees of the  
Village of Larchmont, N.Y.  
**held on Monday, February 7, 2022**

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 7:34 PM. Instructions to join the meeting were published on Village website calendar and meeting agenda.

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

**Also present:** Dep. Clerk Riley, Administrator Datino, and Amanda L. Brosy representing the Village Attorney’s office

Mayor Walsh welcomed all who were watching and called the meeting to order at 7:34PM.

The Mayor stated that this should be the last virtual Board meeting and the next meeting on March 14, 2022, will be held in Village Hall. She added that there will be a Budget meeting in the 3<sup>rd</sup> Floor Conference Room on February 15<sup>th</sup>. Residents may watch via Zoom.

Upcoming **B**oard Meetings via **Z**oom

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

**RESOLVED,** to appoint Anthony Sorrell to the Larchmont Environmental Committee.

**RESOLUTION**  
**S**orrell, A.  
**E**nviron. Comm.

Next there was a presentation by the Flint Park Conservancy on the proposed renovation of Flint Park. The presenters were, Melissa Manice, Allison Roffi and Laura Brancato. Ms. Manice said the work on the project will take place during a four year period from 2022 to 2026 and the work will be done in phases and they are:

Presentation  
**F**lint Park **C**onservancy  
**M**anice, M.  
**R**offi, A.  
**B**rancato, L.  
**O**’Connor, A.  
**N**eel

- Phase 1- Pathways, playground, Alma Field, Fields A & B, Basketball Courts, Tree Canopy and Native plantings
- Phase 2- Rehab the Playhouse and tennis pavilions
- Phase 3- Tennis and paddle courts

Other speakers were Paddle instructor Neel and paddle player, Annie O’Connor.

Mayor Walsh thanked everyone involved with the presentation and added that for residents may review the project, flintpark.org.

On motion of Trustee Post, seconded by Trustee Fanelli, and unanimously carried, it was:

**RESOLVED,** to approve the Flint Park Renovation Project and the Board directs the Treasurer’s office to create a capital account for the project.

**RESOLUTION**  
Approve **F**lint Park Project

### Police Chief's Report

Police Chief McNerney gave the following report.

1. On 1/12 the PD received 2 reports of bank fraud.
2. Car thefts: 2020 Mercedes, 2007 Toyota and 2020 BMW were reported stolen. Each of the owners reported the key fob was left in the vehicle.
3. A resident reported that after answering an ad, 2 men claiming to represent Larchmont Plumbing & Heating and cleared a drain for \$950. The owner of Larchmont Plumbing and Heating told police those men do not work for him.
4. Sgt. Jonathan Dispenza, Officer Nick Field and former officer, Jared Pennala were cited by Westchester County for heroism involving a fiery crash that they rescued two women from last year.
5. The PD is now using the new hybrid vehicle.
6. Officers Matthew Irvine and Scott Schnal are now officially retired.
7. There were no new positive covid cases in the PD last month.

### Fire Chief's Report

Fire Chief Caparelli made the following report.

1. 95 calls so far this year.
2. Fire alarm in Village Hall has been repaired and testing is ongoing.
3. Residents who live in apartments should know in case of fire not to open doors.

Code Enforcement:

1. Ongoing inspections of Outdoor Dining areas.
2. All residents are reminded that snow must be removed from sidewalks 24 hours after the storm cessation.

Mayor Walsh asked Chief Caparelli to write up instructions on keeping doors closed during a fire for the Village newsletter.

### Trustee Reports

Trustee Brennan gave the following report.

1. On March 1, in the Village Center and Constitution Park, there will be a workshop to educate and support our local landscapers around our new leaf blower ban.

Trustee Fanelli made the following report.

1. Congratulations to the Human Rights Committee on their Martin Luther King Day event.
2. 2022 Flint Park Day Camp is looking for lifeguards and counselors.
3. Flint Park Paddle courts are open. For a permit go to the website.
4. Go to the fire house if you're interested in becoming a volunteer firefighter.

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

**RESOLVED**, that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in Village Hall, 120 Larchmont Ave, Larchmont, NY, 10538, Monday, March 14, 2022, at 7:30 PM to review a local law authorizing the Board of Trustees to adopt a budget for the 2022-2023 Fiscal Year that requires a real property tax levy in excess of the amount otherwise prescribed in the General Municipal Law §3-c, as attached hereto and made a part hereof; and be it further

**RESOLVED**, that the Village Clerk is hereby directed to advertise said Public Hearing.

**RESOLUTION**

Approve Public Hearing  
Tax Cap 3/14/2022

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

**WHEREAS**, the Village owns real property on Chatsworth Avenue adjacent to the CVS parking lot which historically has been leased to provide additional parking for the commercial occupants of 21-25 Chatsworth Avenue; and

**WHEREAS**, the current lease agreement was approved by the Village Board and executed by the Village Administrator on April 1, 2017, and is set to expire on March 31, 2022; and

**WHEREAS**, in accordance with the terms of the lease agreement, CVS advised the Village of their desire to exercise the renewal option for an additional period of five (5) years, commencing April 1, 2022, expiring on May 31, 2027; now therefore be it

**RESOLVED**, upon a review of the lease agreement by the Village Attorney's office, and on advice of counsel, the Board of Trustees hereby approves the renewal of the lease agreement with CVS Albany, L.L.C. for a period of five (5) years, commencing April 1, 2022 to May 31, 2027; and be it further

**RESOLVED**, that the Village Administrator is hereby authorized to execute into a lease renewal agreement with CVS Albany, L.L.C and to undertake any administrative acts required under the terms of the agreement.

**RESOLUTION**

Approve Lease renewal  
Agreement w/ CVS  
Parking Lot-5 years

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

**RESOLVED**, to amend Chapter 273-48 of the Village Code creating a Four-Way Stop at Beach and Willow Avenues.

**RESOLUTION**

Amend Ch. 273-48  
4 way stop Beach &  
Willow Aves.

On motion of Trustee Fanelli, seconded by Trustee Post, and unanimously carried, it was:

**RESOLVED**, to approve the minutes of January 10, 2022.

**RESOLUTION**

Minutes 1/10/2022

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

**RESOLVED**, to approve the list of Bills to be Paid dated, February 7, 2022, in the amount of \$320,032.74.

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

**RESOLVED**, to approve the List of Bills previously paid, dated February 7, 2022, in the amount of \$815,127.55.

On motion of Trustee Fanelli, seconded by Trustee Bauer, and unanimously carried, the meeting adjourned at 8:52PM.