

Minutes of the Regular Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, September 19, 2022

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

Also present: Dep. Clerk Riley, Attorney K. Staudt,
Administrator Datino,

Mayor Walsh welcomed all who were in attendance and called the meeting to order at 7:33 PM.

Mayor's Announcements

1. The Mayor thanked everyone for their efforts over the past weekend on Larchmont Day and Larchmont in 1922 Day. The crowds were great and the weather was beautiful.
2. To all who observe the holiday, Mayor Walsh expressed Happy Rosh Hashanah.

Mayor Walsh announced that James Cazzorla has been appointed Village Treasurer from Dep. Treasurer for a term that will end December 4, 2023, fulfilling the term of the previous treasurer. Also Maria Broderick has been appointed to Dep. Treasurer for a term that will end December 5 2022 completing the term vacated by Kayvan Heravi.

Cazzorla, J.
Treasurer
Broderick, M.
Dep. Treasurer

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

RESOLVED, to appoint Susan Healy to the Planning Board with a term that will expire on December 15, 2024.

RESOLUTION
Healy, S.
Planning Board

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

RESOLVED, to appoint Tobias Busse to the Parks and Trees Committee for a term of two years effective immediately.

RESOLUTION
Busse, T.
Parks & Trees

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

RESOLVED, to open the public hearing to amend Local Law 4-2015, Community Choice Aggregate (Energy) Program.

RESOLUTION
Open P. H. amend
L.L. 4-2015 CCA

Mayor Walsh stated the reason for amending this law is to allow residents to receive new solar credits through Sustainable Westchester. She asked if there any comments on this proposed law. There were none.

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

RESOLVED, to close the Public Hearing.

RESOLUTION
Close P. H.

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

RESOLVED, to adopt Local Law 2-2022.

RESOLUTION
Adopt L.L. 2-2022

LOCAL LAW NO. 2-2022

**A LOCAL LAW TO AMEND ITS COMMUNITY
CHOICE AGGREGATION (ENERGY) PROGRAM IN
THE Village of Larchmont**

Be it enacted by the Board of Trustees of Village of Larchmont as follows:

Section 1. Chapter 137_ of the Code of the Village of Larchmont titled “COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM,” is hereby amended to read as follows:

ARTICLE I

§ 137-1. Legislative findings; intent and purpose; authority; title.

A. It is the policy of both the Village of Larchmont and the State of New York to reduce costs and provide cost certainty for the purpose of economic development, to promote deeper penetration of energy efficiency and renewable energy resources, such as wind and solar, and wider deployment of distributed energy resources, as well as to examine the retail energy markets and increase participation of and benefits for Eligible Customers in those markets. Among the policies and models that may offer benefits in New York is community choice aggregation (“CCA”), which allows local governments to procure electric and natural gas supply on behalf of its Eligible Customers.

B. The purpose of this CCA Program is to allow participating local governments, including the Village of Larchmont, to procure Energy Services, such as energy supply service and Community Distributed Generation (CDG) Credits, for their Eligible Customers, who will have the opportunity to opt out of the procurement, while maintaining transmission and distribution service from the existing Distribution Utility. This chapter establishes a program that will allow the Village of Larchmont to put out Energy Services for bid. Eligible Customers will have the opportunity to have more control to lower their overall energy costs, to spur clean energy innovation and investment, to improve customer choice and value, and to protect the environment thereby, fulfilling the purposes of this Chapter and fulfilling an important public purpose.

C. The Village of Larchmont is authorized to implement this Community Choice Aggregation (Energy) Program pursuant to § 10(1)(ii)(a)(12) of the New York Municipal Home Rule Law; and State of New York Public Service Commission Case No. 14-M-0224, Proceeding on Motion of the Commission to Enable Community Choice Aggregation Programs (issued April 20, 2016, hereinafter the CCA Framework Order).

- D. This chapter shall be known and may be cited as the "Community Choice Aggregation (Energy) Program."

§ 137-2. Definitions.

For purposes of this chapter, and unless otherwise expressly stated or unless the context otherwise requires, the terms in this chapter shall have the meanings set forth below, or if not so defined, as employed in the State of New York Public Service Commission's Uniform Business Practices :

Community Choice Aggregation Program (or CCA Program): A

municipal energy procurement program that replaces the incumbent utility as the default electric and/or gas Supplier for all Opt-out Eligible Customers within the Village. CCA Program may include Community Distributed Generation Credits on an opt-out basis and other DER offerings on an opt-in basis.

Community Distributed Generation (or "CDG"):

Community shared renewables program expanding customer access to the environmental and system benefits of qualifying renewable project generation located behind a non-residential host meter based on remotely sharing net metering or VDER monetary credits through a monetary credit applied to the utility bills of Participating Customers.

Community Distributed Generation Credits (or "CDG Credits"): The monetary credit applied to the utility bills of Participating Customers through the CDG program.

Customers:

Eligible Customers: Customers of electricity and/or natural gas eligible to participate in CCA, either on an Opt-out or Opt-in basis, as delineated in the CCA Framework Order.

Opt-out Eligible Customers: Eligible Customers that are eligible for opt-out treatment as delineated in the CCA Framework Order.

Participating Customers: Opt-out eligible customers who have been enrolled subsequent to the opt-out process and other customers who have opted in.

Customer-specific Data: Utility data for all Opt-out Eligible Customers including account holder name, service address, primary language, if available, any customer-specific alternate billing name and/or address, and other relevant, authorized data.

Distributed Energy Resources (or “DER”): Reforming the Energy Vision (REV) initiatives that further engage and/or reduce cost of service for participating consumers, optimize system benefits, and/or address infrastructure and demand challenges within the geography of the CCA including, but not limited to, local renewable energy projects, Community Distributed Generation, peak demand management, energy efficiency, demand response, energy storage, community resilience microgrid projects, and other innovative initiatives.

Distribution Utility: Owner or controller of the means of distribution of the natural gas or electricity that is regulated by the Public Service Commission.

Energy Services: The provision of energy supply as electric power and/or natural gas or the provision of DER offerings.

Public Service Commission (or “PSC”): New York State Public Service Commission.

Suppliers: Energy service companies (ESCOs) and/or DER providers and/or other entities with authority to provide Energy Services for Participating Customers in connection with this chapter.

Sustainable Westchester, Inc. (or “Sustainable Westchester”): A not-for-profit organization comprised of member municipalities in Westchester County, New York.

Value of Distributed Energy Resources (or “VDER”): REV proceeding (Case 15-E-0751) that replaces the net metering program with a weighted value stack tariff mechanism for accurately pricing Distributed Energy Resources on the grid as a reflection of their system value. Value stack components include the price of energy, capacity, avoided carbon emissions, cost savings to customers and utilities, demand reduction and locational relief. The goal of this proceeding is to increase DER penetration and benefits of DER installations.

§ 137-3. Establishment of a Community Choice Aggregation (Energy) Program.

A. A Community Choice Aggregation (Energy) Program is hereby established by the Board of Trustees, whereby the Village shall work together with Sustainable Westchester to implement the CCA Program to the full extent permitted by the CCA Framework Order, as set forth more fully herein. The Village's role under the CCA Program involves the aggregating of the demand for energy of its Eligible Customers and the entering into contracts for Energy Services. Under the CCA Program, the operation and ownership of the utility service shall remain with the Distribution Utility.

B. The Village's participation in a CCA Program constitutes neither the purchase of a public utility system nor the furnishing of utility service. The Village will not take over any part of the electric or gas transmission or distribution system and will not furnish any type of utility service but will instead negotiate with Suppliers on behalf of Participating Customers.

C. In order to implement the CCA Program, the Village will adopt one or more resolutions that outline the process of and conditions for participation in the CCA Program, including but not limited to signing a contract for a compliant bid with one or more suppliers, all as consistent with the local law and the CCA Framework Order.

D. The Public Service Commission supervises retail markets and participants in these markets through legislative and regulatory authority and the Uniform Business Practices, which includes rules relating to the eligibility of participating Suppliers, the operation by which Suppliers provide Energy Services and the terms on which customers may be enrolled with Suppliers.

§ 137-4. Procedures for eligibility; customer data sharing.

- A. As permitted by the CCA Framework Order, the Village may request from the Distribution Utilities aggregated customer information by fuel type a service classification and other relevant, authorized data.
- B. Sustainable Westchester, on behalf of the Village of Larchmont, shall issue one or more requests for proposals to Suppliers to provide energy to participants and may then award one or more contracts in accordance with the CCA Program.
- C. Sustainable Westchester or the Village of Larchmont if the Village of Larchmont so chooses, will then request Customer-specific Data from the Distribution Utility in accordance with the CCA Program.
- D. Sustainable Westchester or the Village, if the Village so chooses, and the selected Supplier(s) will then notify Opt-out Eligible Customers of the contract terms and opportunity to opt out of the CCA Program energy supply and/or CDG .
- E. In accordance with and for purposes of the CCA Framework Order, the Distribution Utility will provide to Sustainable Westchester Customer-specific Data (including usage data, capacity tag obligations, account numbers, and service addresses) of all Eligible Customers in the Village.
- F. Sustainable Westchester and the Village of Larchmont will protect customer information as required by law, subject to the CCA Framework Order and the limitations of the New York State Freedom of Information Law.

§ 137-5. Choice of energy supplier; opt-out notice and procedure.

- A. The Village of Larchmont will notify, or will cause notification of, its Opt-out Eligible Customers by letter notice, of the Village of Larchmont establishing the CCA Program, of the contract terms with an the Supplier, and of the opportunity to opt out of the CCA Program offerings.
- B. The letter notice will be sent to each Opt-out Eligible Customer at the address provided by the Distribution Utility explain the CCA Program and the material provisions of the Supplier contract, identify the methods by which the customer can opt out of the CCA Program, and provide information on how the customer can access additional information about the CCA Program.
- C. The opt-out period shall be at least thirty (30) Days.

§ 137-6. Verification and reporting.

- A. Sustainable Westchester shall be responsible for filing an annual report with the Public Service Commission, as required in the CCA Framework Order.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Police Chief's Report

Chief McNerney made the following report.

1. 3 catalytic converters were stolen in the Village this past month.
2. On 8/2 a 2017 Acura with the key fob inside was stolen. A trace found the car in Newark, NJ and the car was recovered and returned to the owner.
3. There were 4 bicycle thefts this past month.
4. On 9/1 a Pryer Lane resident reported \$400,000 was stolen from his on-line Citibank account. A trace showed the money ended up in China.
5. A joint operation between VOL, VOM and Westchester County police raided massage parlors in both villages.
6. On 9/7 4 suspects fleeing police after a smash and grab robbery in another part of the county, drove into the Manor. Nearby departments including a surveillance helicopter joined the search. The vehicle was found abandoned near Circle and Woodbine Avenues. 2 suspects were arrested and 2 escaped.

Chief Caparelli gave the following report.

1. Fire Dept. personnel participated in numerous September 11th Memorial services throughout Westchester and Putnam Counties where Lt. John Veteri's name was added to the long list of those who perished as a result of an illness related to rescue and recovery efforts during the weeks that followed the attacks. Lt. Veteri served with distinction as a career firefighter from 1986 to 2010 when he retired after 24 years of active service to the community. He served for three years in the Mount Vernon Fire Department and the remaining twenty-one years as a member of the Larchmont Fire Department. During his many years of service, Lt. Veteri was part of the rescue efforts at FDNY Box 5-5-87 during September 11th, 2001. He will be forever remembered for his sacrifice and dedication.
2. The Fire Department, on behalf of the Village received from the Dept. of Homeland Security and FEMA reimbursement for all expenses related to Hurricane IDA including all fire department overtime, equipment usage hours, repairs to fire apparatus by Village Mechanic Schnable and outside contractors and various other damaged or destroyed equipment in the amount of \$ 120,667.39. These expenses are directly related to rescue and response efforts during the event of 9/11, 2, 3 of 2001.
3. It is with great pride and always my pleasure to inform you all of some exciting new developments within our department. I believe change is a cornerstone to progress and the influx of new personnel and new ideas is what fuels that progress.

Fire Chief's report

Chief Caparelli asked recently retired Lt. Tony Martyn to join him. After 33 years of dedicated service to the Village of Larchmont and the Department, my good friend, Lieutenant Anthony (Tony) Martyn retired as of July 31, 2022. Tony has served with distinction as a firefighter and Lieutenant earning numerous medals of merit for his outstanding efforts in the performance of his duties throughout his career. He served with me alongside our members and members of other Westchester County Fire Departments at Ground Zero. Tony was always the first to respond to major incidents such as Hurricane Irene, Super Storm Sandy and Hurricane Ida. He has always been the go to for EMS, Training and Mutual Aid for our department. Tony is and has always been the first firefighter in and the last firefighter out of any major incident for as long as I can remember. He will be missed and his devotion to the job will be hard to match.

With huge shoes to fill, I am happy to announce the promotion of Firefighter Michael Etere to the position of Lieutenant of the Larchmont Fire Department. Lt. Etere was born in Putnam Valley New York and currently lives in Yorktown New York with his wife Danielle and 4 children, Michael, Julianna, Holly and Noah. Lt. Etere graduated from Mercy College with a BA in Mathematics and a Masters in adolescent education. After making one of the best decisions of his life, Lt. Etere took the WC Civil Service test for Firefighter and was hired by the department in 2013, graduated from the Utica Fire Academy and has demonstrated outstanding leadership qualities and a work ethic commensurate with his promotion. I am confident he is up to the task and I know he has the support of his fellow firefighters.

**Fire Chief's report
Con't.**

Finally, the retirement of Lt. Martyn and the promotion of Lt Ettere has created a vacancy within the firefighter ranks. This vacancy is being filled by newly hired firefighter Kristopher Walters. Kris achieved a score of 100 on the Westchester County Civil Service exam for Firefighter. Kris graduated from Iona College with a BA in Criminal Justice. He lives in Harrison New York with his fiancé Amanda. Kris was hired in February, 2022 and graduated from the WCCFC Academy on July 15, 2022. He began his career here in Larchmont on July 18, 2022. Kris has been involved in the fire service for many years, first as a volunteer here in Larchmont where he showed the utmost respect for the job and the Village as well as demonstrated proficiency in all firefighting skills. Kris worked at the DES Training facility as part of the support staff helping departments from all over Westchester with training evolutions, equipment needs and general site maintenance. Kris performed well during his 18 weeks at the Academy and has been an exemplary employee since his first day. I am sure he will be a great addition to our staff.

I would like to congratulate Lt. Martyn, Lt. Ettere and FF Walters on their good fortune and wish them all well going forward. I ask you Mayor to issue the Oath of Office.

**Oaths of Office
Ettre, M.
Walters, K,**

Mayor Walsh administered the oath of office to Lt. Ettere and FF Walters.

FD Lt. Valentine began a video tribute to Lt. Martyn.

**Proclamation
Martyn, T.**

Mayor Walsh on behalf of the Board of Trustees and the residents of Larchmont thanked Lt. Martyn for his many years of service and dedication to the Village. She then read and presented a proclamation that declared September 19, 2022, Anthony "Tony" Martyn Day in the Village.

Trustee Fanelli thanked Lt. Martyn for all his time and guidance he gave to the volunteer fire fighters over the years.

Lt. Martyn thanked the Mayor and the Board and everyone for all their kind words.

Treasurer Cazzorla made the following report.

Treasurer's report

1. General Fund Appropriations are at 39% spent as of August 2022 as compared to 35% in the first quarter of 2021. This has many factors including prepayment of health insurances, filled employment positions, and inflation of pricing of most goods, most notably fuel and electric.
2. General Fund Revenues other than property taxes are \$1,646,183 through August 2022 compared with \$1,421,623 from August 2021. This represents an increase of \$224,560. Our Sales Taxes received from the County for this quarter have increased by \$66,000 compared to last year, this is an increase of around 18%. Building Permit revenue, when removing the outlier of Centro's construction, is at an increase of \$79,000. Parking Permit revenue has increased by \$55,000 when compared to last year and is currently at around 80% of the budgeted figure. We have also received a total of \$215,000 from FEMA for relief on various projects related to different disasters and more is to be expected.
3. Property Tax collections have an outstanding amount of \$288,000 as of August 2022 compared to 153,000 as August 2021. However, since the quarter's end we have an outstanding of \$148,000, that would bring us to a collected percentage of 99.07%, which is comparable to last year.

Trustee Brennan made the following report.

Trustees reports

1. A reminder that gas powered leaf blowers are no longer allowed in the Village. Starting October 15th to December 15th, electric leaf blowers are allowed. The Larchmont Environmental Committee will be distributing door hangers with leaf blower info on them.

Trustee Fanelli gave the following report.

1. Larchmont Day was a big success. Games, music, Big Trucks, food trucks and sunny skies made the day a hit. Thanks to all the Village employees and volunteers who worked tirelessly to make the day a hit.
2. The 100th Anniversary of Village Hall took place yesterday. Thanks to Mayor Walsh, Dep. Mayor Bauer and Asst. Administrator Katzin for their work on the historic displays.
3. On October 1st the Larchmont Committee on the Arts Festival will take place in Constitution Park from 1PM to 5PM. The rain date is Sunday October 2nd.
4. The Annual Ragamuffin Parade will take place on Saturday, October 22nd. Line-up is at 2:30PM at the corner of Palmer and Larchmont Avenues and step-off is at 3:00PM.
5. Fall tennis is beginning. To get a permit to play go to the Village website for a permit.

Trustee Bauer made the following report.

1. Thanks to everyone who worked on Larchmont Day and the 100th Anniversary of Village Hall.

Trustee Post gave the following report.

1. The Larchmont Environmental Committee will hold a Native Plant Sale on Saturday September 24th from 1-3PM in Constitution Park. Rain date will be the next day.

AAdministrator's report

Administrator Datino all the Village employees who came in to work this past weekend for Larchmont Day and the 100th Anniversary of Village Hall.

RESOLUTION

Set P. H. for 10/17/22
Landmark & Historic
Districts

On motion of Trustee Bauer, 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 the Courtroom, Village Hall, 120 Larchmont Avenue on Monday, October 17, 2022, at 7:30 PM, to review and take comment on a proposed local law relating to the establishment of Landmark and Historic Districts in the Village of Larchmont.; and be it further

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

RESOLUTION

Auth. AAdministrator &
Court Clerk to submit
Justice Court Grant

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

WHEREAS, pursuant to §849-h of the Judiciary Law of the State of New York, the Justice Court Assistance Program (JCAP) established in 1999, provides opportunities for cities, towns and villages to apply to the Chief

Administrative Judge for state grant funds to assist in the operation of their municipal justice courts, and

WHEREAS, items eligible under this grant include office equipment, security equipment, furniture, and courtroom and court facility improvements and renovations; and

WHEREAS, the Village was successful in securing JCAP grant funds in 2007 for the purchase of hand held metal detector wands, a shredder, a copier and various office supplies; and

WHEREAS, in order to further improve court operations and safety, staff has prepared a 2022 JCAP grant application for the following items: to paint the court room, replace the windows, and make repairs to the bench, for a total application of \$30,000, within the \$30,000 grant limit; and

WHEREAS, in accordance with the JCAP grant guidelines, the local legislative body must adopt a resolution authorizing and supporting the municipal grant application; now therefore be it

RESOLVED, that the Larchmont Village Board of Trustees herein supports and authorizes the Village of Larchmont's submission of a grant application in accordance with the New York State Justice Court Assistance Program, in substantially the same form as attached hereto, for Village of Larchmont Justice Court security and office improvements; and be it further

RESOLVED, that the Mayor and Village Justices are herein authorized to execute said grant application in accordance with the terms and conditions of the JCAP application process; and be it further

RESOLVED, that the Village Court Clerk and the Village Administrator are herein authorized to submit said grant application to the State of New York Office of Court Administration and undertake all administrative acts as may be required.

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

WHEREAS, the Village of Larchmont engages independent auditors to audit the financial statements of the Larchmont Justice Court; now therefore be it

RESOLVED, that the Village Board herein acknowledges completion of and receipt of the independent audited financial statements of the Larchmont Justice Court accounts for the year ending May 31, 2022, consistent with Section 2019-a of the Uniformed Justice Court Act and directs the Village Clerk to forward a copy of said audit and a certified copy of this resolution to the Internal Control Liaison, of the NYS Office of Court Administration.

RESOLUTION

Justice Court Audit
5/31/2022

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

RESOLVED, that VM Contract #2022-02: Resurfacing of Various Roads, be awarded to Laura Li Industries, 136 Park Lane, West Harrison, NY 10604, at the unit bid prices itemized as follows: Bid Item 1 Bituminous Top Course - \$131.00 per ton; Bid Item 2 Asphalt Removal (milling) – \$5.80 per square yard; Bid Item 3 Mill and Fill - \$160.00 per ton; Bid Item 4 Adjustment of Manhole Castings – \$650.00 each; Bid Item 5 ADA Ramps - \$2,600.00; based on estimated work quantities not to exceed budgeted appropriations; and be it further

RESOLVED, that the contract work be charged to FY 2022/2023 Capital Accounts as determined by the Village Treasurer; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute VM Contract #2022-02 with said Laura Li Industries, 136 Park Lane, West Harrison, NY 10604, and to undertake administrative acts as may be required under said agreement.

RESOLUTION

Auth. Aditor to
Execute agreement w/
Laura Li Industries
Road Resurfacing

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

WHEREAS, in 2011, in response to serious flooding issues throughout Westchester County, the County adopted the Westchester County Storm Water Management Law and created a Storm Water Advisory Board to assist the County and the municipalities in addressing flooding; and **WHEREAS**, the Stormwater Management Law (SWML) enables the County to partner with municipalities to provide up to 50% funding for flood mitigation and/or flood damage reduction projects; and **WHEREAS**, the 2013 Stormwater Reconnaissance Plan prepared by the Westchester County Departments of Planning and Public Works included potential projects located within the Pine Brook sub-watershed, however, additional analysis and modeling are required to further determine their feasibility and effectiveness; and

WHEREAS, the Program required interested municipalities to complete and submit to the Stormwater Advisory Board (SWAB) pre-applications for local stormwater improvement projects meeting Program criteria; and

RESOLUTION

Auth. Aditor to
Negotiate w/ West. Cty
SWML Grant for
Pine Brook Drainage

WHEREAS, Village staff and the Village’s Consulting Engineers met with the SWAB on November 3, 2016 to present and discuss the Pine Brook project, subsequent to the meeting the Village was informed the County was interested in moving forward with the Pine Brook Flood mitigation effort; and

WHEREAS, legal issues stalled the grant process and subsequently the overall project, at this time the Village and County wish to continue the project and the Village will re-present Pinebrook Project before the SWAB at their September 22, 2022 meeting; and

WHEREAS, based on feedback from the Westchester County Planning Department, the Village’s consulting engineers, Woodard & Curran, have prepared a scope of work and \$324,700 cost estimate to perform 11 specific tasks including hydraulic modeling, engineering, design alternatives, and permitting analysis which are all necessary in formulating a final recommendation regarding potential flood mitigation project(s) for the Pine Brook neighborhood; and

WHEREAS, pursuant to the SWML program Westchester County will contribute to 50% of the cost of the work, with the Village funding the remaining 50%; and now therefore be it

RESOLVED, that the Village Board is desirous in participating in the Westchester County Stormwater Management Program, specifically Phase 1, to study, assess and design the potential flood improvement projects for the Pine Brook Drainage Area; and be it further

RESOLVED, the Village Administrator is herein authorized to negotiate with the County the terms and conditions of an agreement(s) pertaining to the study and Phase 1 of the SWML Grant.

RESOLUTION

To amend 2022-23
Budget for PD DVR
System

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

WHEREAS, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may transfer funds from existing and unexpended balances; and

WHEREAS, due to unanticipated economy-driven increases in vehicle prices, additional funding is needed to fulfill FY 2021-22 vehicle purchases and planned purchases for FY 2022-23 for Police Cruisers; and

WHEREAS, in addition, the Larchmont Police Department are in need of a digital video recording device and software to comply with 2019 New York State criminal justice reforms and requests from the Westchester County District Attorney’s Office that municipal police departments must retain stationhouse video recordings for at least 90 days, and a quote for \$19,198.40 has been received from a local vendor, ECSG, 956 Washington Street Peekskill, NY 10566, to fulfill such goods and services; and

WHEREAS,

the recent renovation of the Building Department offices having revealed an urgent records management needs forced from lack of storage space in Village Hall and coupled with mandated long-term retention periods for building, permitting, construction and inspection records, staff is desirous of procuring a wide-format scanner to scan historic large-format records and establishing an electronic records repository to modernize operations, improve public access, and alleviate spatial insufficiencies; and

WHEREAS,

due to the timing of the upcoming retirement of Larchmont Fire Department Chief John Caparelli, the long lead time in the delivery of ordered vehicles as a result of economic supply chain issues, staff recommends repurposing the approved allocation of \$41,000 for a new Fire Chief Vehicle, approved in the FY 2022-23 Capital Budget, to pay for these immediate expenditure needs; and

WHEREAS,

as those funds were previously allocated for capital projects, the Village Board is desirous of repurposing said funds for other capital project(s) identified in the Village’s Capital Budget and Plan; now, therefore, be it

RESOLVED,

that the Board of Trustees hereby amends the Adopted FY 2022-23 Annual Budget by authorizing the creation of two new budgetary accounts within the Capital Projects Fund, with one dedicated for a Police Department DVR System, and another for Building Department Wide Format Scanner; and be it further that the Board of Trustees hereby authorizes the reallocation of \$41,000 from the planned Chief Vehicle FY 2022-23 Capital Project to various other capital projects in the Capital Projects Fund, as follows:

FROM:

Fire Chief Vehicle	H1-3497-3410-501-01
	\$41,000

TO:

Police Cruisers (FY 2021-22)	H1-3197-3120-500-20
	\$4,000
Police Cruisers (FY 2022-23)	H1-3197-3120-500-20
	\$3,000
Police DVR System	H1-3197-3120-500-21
	\$19,000
Building Wide Format Scanner	H1-1997-3620-500-01
	\$15,000

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

WHEREAS, in an effort to streamline the administrative burden of purchasing goods and services, in compliance with NYS procurement requirements and obtain the best possible value for the Village, the availability of cooperative purchasing agreements allow municipalities to “piggy-back” on other municipal publicly bid contracts to achieve all goals; and

RESOLUTION

Auth. AAdministrator to execute agreement w/ OMNIA Partners

WHEREAS, OMNIA Partners, formerly US Communities Purchasing Alliance, has been identified as a desired avenue for the Village to purchase specific playground equipment for the Flint Park Renovation at a very favorable cost; and **WHEREAS**, the Village Attorney has reviewed the terms and conditions of OMNIA Partners as it pertains to the NYS Purchasing Guidelines and confirmed compliance of such, in addition OMNIA is listed as a Cooperative Purchasing provider with the New York Conference of Mayors (NYCOM); now therefore be it **RESOLVED**, that the Village Administrator is herein authorized to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners, Public Sector and/or Communities Program Management, LLC, at no cost to the Village

RESOLUTION

Approve minutes 7/18/22

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

RESOLVED, to approve the minutes of July 18, 2022

RESOLUTION

Approve minutes 8/15/22

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

RESOLVED, the minutes of August 15, 2022.

RESOLUTION

Approve Work session
minutes 7/18/22

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

RESOLVED, to approve the minutes of the work session on July 18, 2022.

RESOLUTION

Approve Work session
minutes 1/24/22

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

RESOLVED, to approve the minutes of the work session of January 24, 2022.

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

RESOLVED, to approve the List of Bills in the amount of \$365,413.29

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

RESOLVED, to approve the List of Bills in the amount of \$1,561,787.33

On motion of Trustee Fanelli, seconded by Trustee Bauer, and unanimously carried, the meeting adjourned at 8:40PM.