Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, December 19, 2022

PRESENT: Mayor Sarah Bauer Trustees Dana Post Brigid Brennan Charles Manice

<u>Also Present</u>: Attorney Staudt, Administrator Datino, Asst. Administrator Katzin, Dep. Engineer Salanitro, Consulting Engineer Salanitro

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

<u>RESOLVED</u>, to fund the purchase of one recycling container for OCRA pilot program in Constitution Park, and additional recycling container pending confirmation of OCRA donations.

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

that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held on Monday, February 06, 2023, at 7:30 PM to review and take comment on a proposed local law to amend Chapter 381-68, Article VIII(A), entitled "Site Plan Approval", to amend the threshold for requiring site plan review, and Chapter 381-49-A, entitled "Submission Requirements"; and be it further

RESOLVED,

that the Board of Trustees hereby directs staff to effectuate the circulation of this proposed local law to the Village of Larchmont Planning Board, Westchester County Planning Board, and any other agencies as required by law.

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

<u>RESOLVED</u>, To set a Public Hearing on February 6, 2023, at 7:30PM, to amend local law, Chapter 301-5A, to clarify what matters are subject to Board of Architectural Referral.

RESOLUTION

<u>R</u>ecycling <u>c</u>ontainer <u>O</u>CRA <u>C</u>onstitution Park

RESOLUTION

Set <u>P.</u>H. 2/6/2023 <u>S</u>ite <u>P</u>lan Review

RESOLUTION

Set <u>P.</u>H. 2/6/2023 <u>A</u>rchitectural Review

RESOLUTION

<u>E</u>lectric <u>V</u>ehicles <u>C</u>harging <u>R</u>ates

RESOLVED,

that pursuant to Village Code Chapter 273-35.2 entitled "Electric Vehicles", the Larchmont Village Board hereby adopts the following fee at the below rate for Electric Vehicle Charging Station spaces:

Fee	<u>Amount</u>	<u>Rate</u>
Electric Vehicle Charger		
Metered Parking	\$3.00	per hour
Electric Vehicle Overcharge		
Parking	\$5.00	per hour

RESOLVED,

that the above rates shall become effective immediately upon the completed installation of any Village electric vehicle charger and designated electric vehicle parking space.