Minutes of the Regular Meeting Of the Board of Trustees of the Village of Larchmont, N.Y.

Held on Monday, April 17, 2023

PRESENT: Mayor Sarah Bauer

Trustees Dana Post

Peter Fanelli Brigid Brennan Charles Manice

ABSENT:

Also Present: Dep. Clerk Rilley, Attorney Staudt,

Administrator Datino, Asst. Administrator Katzin

Mayor Bauer welcomed all in attendance and called the meeting to order at 7:35PM.

Mayor Bauer made the following announcements.

1. Thanks to the Chamber of Commerce for the month long Arts on the Avenue.

2. Thanks to the Larchmont Professional Fire Fighter Association and the Fire Department for their efforts for the Spring Easter Egg Hunt in Constitution Park. We had close to 600 children sign up to participate and hid over 3,000 eggs in the park.

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

<u>**RESOLVED**</u>, to appoint Anthony Sorrell to the Coastal Zone Management Commission for a term of 3 years.

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

RESOLVED, to open the Public Hearing on the 2023-24 Tentative Village Budget.

Michael Gottfried of 16 Ocean Ave. addressed the Board on the tentative budget. Please find Mr. Gottfried's comments attached.

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

RESOLVED, to close the Public Hearing on the 2023-24 Tentative Village Budget.

Mayor Bauer thanked Mr. Gottfried for his comments and stated that the Village staff, Village Board, and the Finance and Budget Committee had considered and addressed the issues raised by Mr. Gottfried's during their public budget work sessions and was confident that the 2023-2024 Village Budget was a strong budget.

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

RESOLVED, to adopt the 2023-2024 Village Budget.

Mayor's Announcements

RESOLUTION

Appoint <u>S</u>orrell, A. <u>C</u>ZMC

RESOLUTION

Open <u>P.</u>H. 2023-24 Tentative <u>B</u>udget

Gottfried, M.

RESOLUTION

Close <u>P.</u>H. 2023-24 Tentative <u>B</u>udget

<u>M</u>ayor's comments 2023-24 Tentative <u>B</u>udget

RESOLUTION

Adopt 2023-2024 Village <u>B</u>udget <u>S</u>nyder, L. <u>V</u>erizon <u>C</u>ell <u>T</u>ower Leslie Snyder next addressed the Board on behalf of Verizon Wireless. Ms. Snyder said Verizon would like to replace the current cell tower behind Village Hall with an updated one. Ms. Snyder added a new tower would improve cell service greatly. Administrator Datino said he has had several discussions with Verizon over the past 5 years about replacing the cell tower.

Police Chief's Report

Chief McNerney made the following report.

- 1. Vehicle motion sensor worth \$1,800, stolen from a parking lot.
- 2. Bicycle thefts at the train station.
- 3. 16 year old girl unknowingly aids in check fraud at Chase Bank.
- 4. 15 Leaf Blowers summons issued.
- 5. The PD has received a grant for cameras.
- 6. LPD Awards prior to Memorial Day Parade on 5/25/2023.
- 7. PBA Charity Poker Tournament on 4/28/23 at Hampshire Country Club.

Fire Chief's Report

Chief Caparelli gave the following report.

- Many residents and their children participated in the annual Larchmont Egg Hunt on April 8, 2023. It was a beautiful day with over 3000 eggs hidden throughout Constitution Park for the children. I wish to thank you Mayor, the trustees for your support and the career firefighters, LPFFA, for sponsoring the event.
- 2. Larchmont's newest career firefighter, Steven Lopes is in his 5th week at the Career Chief's Fire Academy. Steven is performing well and is settling in to his new role making new connections and learning new skills to serve the residents of Larchmont into the future. He is set to graduate beginning of August 2023.
- 3. This Spring, between April 12th and May 17th, the American Red Cross will join with community leaders to *Sound the Alarm to Save a Life*. During that time, they will advance their life-saving home fire campaign, which has installed over 200,000 FREE smoke alarms in vulnerable communities across Greater New York. They install one smoke alarm in every bedroom and on every floor of the home and share critical fire safety tips with the residents. Please go to Redcross.org/sound-the-alarm for more information and to sign up for free smoke alarms.
- 4. In my role as Code Enforcement Officer I have been working on, organizing set up and maintenance of Public Spaces for outdoor dining, identifying sidewalk defects and working with Public Works Supervisor Vetere on notification, scheduling repair and follow-up. Identifying dry weather flows, notifying residents, working with Village Engineer Salanitro to help residents make corrections. Now with the change in weather, I will be working with the LPD to enforce Code 180, Leaf Blowers, and other quality of life issues which affect the residents. Village Code 180 allows for the use of electric or battery-operated leaf blowers through the month of April. Beginning May 1, 2023 until October 15, 2023 no leaf blowers of any kind may be operated. Gasoline powered leaf blowers are permanently banned in the Village of Larchmont any time of year.

All apparatus are in service and all equipment is operational.

Trustee Brennan made the following report.

- 1. Earth Day Celebration will take place Saturday, April 22nd in Constitution Park.
- 2. Free Compost at Maxwell Recycling Center on Saturday, 4/29/2023. 35 gallons max.
- 3. No leaf blowers after April 30th.
- 4. Thanks to Michael Gottfried and students from MHS, Westchester County adopted the Single Use Utensil law.

Trustee Fanelli gave the following report.

- 1. Thanks to the Chamber of Commerce for the month long, Arts on the Avenue which ends on April 30th.
- 2. The Larchmont Music Festival will take place on June 3rd from 11AM to 10PM, in Constitution Park.

Trustee Fanelli read a statement on Mike Nathanson's fire fighter training.

Trustee Post made the following report.

On Arbor Day the DPW will plant a tree in Constitution Park.
 The Village has achieved Tree City status for 42 straight years.

Administrator Datino began discussing the 2023 MS4 Stormwater Report. This report is created annually to show the Village's efforts to keep pollutants out of Long Island Sound. It is available for review on the Stormwater page of the website and a copy is on the counter in the Village Clerk's office. It will be up for adoption at the new Board meeting on 5/15/2023.

On motion of Trustee Fanelli, seconded by Trustee Post and unanimously carried, the following resolution was adopted: **WHEREAS**, the County of Westchester Board of Legislators has authorized the renewal of the Enhanced 911 Service Inter-Municipal Agreement (IMA) between Westchester County and the Village of Larchmont; and

WHEREAS, the Village of Larchmont has maintained an Enhanced 911 System for over two decades; and

WHEREAS, the terms of the agreement provide for the E911 System infrastructure which is maintained by the County and requires the Village staff its Public Safety Answering Point (PSAP) 24 hours a day, 7 days a week with its own resources; and WHEREAS, Westchester County now desires to enter into a new agreement under similar terms commencing retroactively from October 1, 2022 and ending September 30, 2027; and WHEREAS, the Chief of Police has reviewed the proposed IMA and

WHEREAS, the Chief of Police has reviewed the proposed IMA and recommends that the Board of Trustees to approve the proposed agreement; and

WHEREAS, participation requires the execution of the attached Intermunicipal Agreement with the County of Westchester; now therefore be it

RESOLVED, that the Village Administrator is hereby authorized and directed to execute the Enhanced 911 System Intermunicipal Agreement in substantially the same form as attached hereto; and be it further

RESOLVED, that the Village Administrator is authorized to undertake any administrative acts required under the terms of the agreement.

Trustees Reports

<u>A</u>dministrator <u>M</u>S4 <u>S</u>tormwater Report

RESOLUTION
IMA w/ West. Cty.
E911 Service

RESOLUTION

Approve <u>T</u>ax <u>C</u>ert. 1961 <u>P</u>almer Ave <u>L</u>LC 1961-1961 <u>P</u>almer Ave (6/2/401)

RESOLUTION

Set <u>P</u>.H. for 5/15/2023 <u>P</u>ools

RESOLUTION

Auth. $\underline{\mathbf{A}}$ dministrator $\underline{\mathbf{I}}$ MA w/ $\underline{\mathbf{T}}$ own of $\underline{\mathbf{M}}$ am'k $\underline{\mathbf{S}}$ anitation

<u>W</u>ork Session <u>R</u>esolutions

RESOLUTION

<u>M</u>inutes 3/13/2023

RESOLUTION

<u>W</u>ork Session <u>M</u>inutes 3/6/2023

RESOLUTION

<u>W</u>ork Session <u>M</u>inutes 3/10/2023 On motion of Trustee Post, seconded by Trustee Manice and unanimously carried, it was:

<u>RESOLVED</u>, to approve the Tax Certiorari settlement with 1961 Palmer Avenue LLC and 1961-1969 Palmer Avenue (6/2/401)

On motion of Trustee Manice, 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, May 15, 2023, at 7:30 PM to review a proposed local law to amend the Code of the Village of Larchmont to update regulations regarding noncommercial swimming pools, Jacuzzis, hot tub and spas; and be it further

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

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

RESOLVED, to authorize the Administrator to execute the IMA with the Town of Mamaroneck for the operation of the Larchmont-Mamaroneck Joint Garbage Disposal Commission.

The Mayor announced resolutions adopted at recent Work Sessions.

- 1. Waive Parks Use Permit fee for MHS PACE 4/16/23-Constitution Park
- 2. Waive Parks Use Permit fee for Yoga in the Park 4/14-6/30/23- Constitution Park
- 3. Approve 5/15/23 BOT Facilities Tour
- 4. Auth. Administrator to enter into agreement w/ GHD North America
- 5. Auth. Administrator to enter into agreement w/ Green Mountain
- 6. Auth. Administrator to enter into agreement w/ Adler Construction- Flint Park Tennis Building
- 7. Approved agreement Jason Marra-Recreation

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

RESOLVED, to approve the minutes of March 13, 2023.

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

RESOLVED, to approve the minutes of the work session March 6, 2023.

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

RESOLVED, to approve the minutes of the work session March 10, 2023.

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

RESOLVED, to approve the Bills dated 4/17/2023, in the amount of \$129,630.19.

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

<u>**RESOLVED**</u>, to approve the Bills previously paid in the amount of \$720,407.00.

On motion of Trustee Fanelli, seconded by Trustee Post and unanimously carried, the meeting adjourned at 8:50PM.