

Minutes of the Regular Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, May 15, 2023

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

ABSENT:

Also Present: Attorney Staudt, Administrator Datino,
Asst. Administrator Katzin

Mayor Bauer welcomed all in attendance and called the meeting to order at 7:30PM.

The Mayor introduced the Mayors for a Day, Max and Hazel Abad. Mayor Bauer this afternoon gave Mayors Max and Hazel a tour of the Village offices and the police and fire departments. The Mayor presented Mayor Max and Mayor Hazel with certificates of service.

Mayors for a Day
Abad, Max & Hazel

Mayor Bauer said that MHS student, Lindsley Barrios, has started her internship with the Village. She is learning the ins and outs of local government. Lindsey's internship will go till June 13th.

Barrios, L
Intern

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

RESOLVED, to reappoint Barbara Liptack as a member to the Library Board of Trustee for a term of five years.

RESOLUTION
Liptack, B.
Library Board

Mayor Bauer announced that tonight's meeting will be the last for Fire Chief John Caparelli who is retiring at the end on May after over 30 years of service to Larchmont. The Mayor then read and presented a proclamation honoring Chief Caparelli.

Caparelli, J.
Fire Chief
Retirement

Trustee Post thanked Chief Caparelli for his service and his monthly reports.

Trustee Fanelli thanked the Chief for his help with the volunteers and residents

Trustee Brennan thanked Chief Caparelli for all his work and friendly smile.

Mayor Bauer invited past Village officials to speak about Chief Caparelli. They were:

Trustees: Carol Casazza Herman, Malcolm Frouman and Marlene Kolbert

Mayors: Anne McAndrews and Lorraine Walsh.

A representative from State Senator Shelly Mayer's office presented the Chief with a Certificate of Service.

Chief Caparelli thanked the Board and Village employees for his time in Larchmont. He then introduced Lt. Richard Valentine who will replace him as chief. Chief Caparelli said Lt. Valentine was hired by the Village in 2013 and last Monday he and his wife Kayla welcomed their first child, daughter Schyler Marite. Mayor Bauer next administered the oath of office to Chief Valentine.

RESOLUTION

**Valentine, R. Temp
Fire Chief**

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

RESOLVED, to approve the promotion of Lt. Richard Valentine to the temporary position of Chief of the Village of Larchmont Fire Department with temporary status amended to permanent effective June 1, 2023.

**Sullivan, M.
LMC Media**

Next LMC Media Executive Director Matt Sullivan gave a presentation to the Board. Items in the presentation were: The contract between Larchmont and LMC, franchise fees, the debut in the fall of a video/podcast studio adjacent to Mamaroneck Cinemas, the LMC Gala on 10/11 at Mamaroneck Cinemas and the LMC's ability to create its own content. Mr. Sullivan then showed an example with the trailer for a documentary made by LMC Media titled, "Hollywood on the Sound."

Mayor Bauer thanked Mr. Sullivan for the presentation.

RESOLUTION

**Open P. H.
Swimming Pools**

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

RESOLVED, to open the public hearing on a proposed local law to amend the Village code to update regulations regarding noncommercial swimming pools, Jacuzzis, hot tubs and spas.

The Mayor asked if there were any comments on this proposed local law. There were none. Mayor Bauer said that this law cannot be adopted tonight until the Planning Board has reviewed the law.

RESOLUTION

**Adjourn P. H.
6/19/23**

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

RESOLVED, to adjourn the public hearing to the June 19, 2023 Board of Trustees meeting.

Police Chief's Report

Chief McNerney made the following report.

1. Check fraud
2. On April 24 a report of an assault on a Beeline Bus at 2PM. The suspect fled the bus but was captured with the aid of Westchester County, Town and Village of Mamaroneck police.
3. The PD has issued since May 1st, 19 leaf blower summons.
4. The Police awards will take place prior to the Memorial Day Parade on May 25th, in Village Hall.
5. Coffee with a Cop returns on June 9th.

RESOLUTION

**Approve Tax Certiorari
Boehm, P. 2056 BPR
6/14/14 \$353.84**

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

RESOLVED, to approve the tax certiorari settlement with Peter Boehm, 2056 Boston Post Road (6/14/14) in the amount of \$353.84.

Trustee Fanelli gave the following report.

1. Volunteers are needed.
2. Larchella will take place in Constitution Park on June 3rd.
Thanks to Jon Feldman, Ken Dierks and Carolyn Lee.
3. Summer Concerts begin in Constitution Park on Thursday's beginning on June 29th to August 3rd.

Trustees Reports

Trustee Brennan made the following report.

1. May 1st the Leaf Blower ban took effect until October 15th.
2. Thanks to the Environmental Committee for their programs on Earth Day.

Administrator Datino thanked Chief Caparelli for all his assistance he gave him when he was first hired.

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

RESOLVED, to approve the 2023 MS4 Stormwater Report.

RESOLUTION
Auth. 2023 **MS4**
Stormwater Report

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

RESOLVED, to authorize the 2023 Tax Warrant in the amount of \$16,239,002.52.

RESOLUTION
Auth. 2023
Tax Warrant

Mayor Bauer announced resolutions approved at recent work sessions.

1. Agreement w/ Jason Marra- Recreation
2. Agreement w/ Cohen Law Group- Wireless Consulting Services

Work Session
Resolutions

The Mayor opened the floor to anyone who would like to address the Board on a non-agenda item.
Steve Wallach, Wallach Jewelers: Request the Board reconsider the rules on store window signs to help generate more foot traffic for merchants.

Wallach, S.
Washington, A.
Merchant Parking

Arthur Washington of the Chamber of Commerce: Request the Board's help with merchant parking especially for seasonal employees.

Westchester County Executive George Latimer addressed the Board on the migrant situation. There are 38 families currently in Yonkers and NYC is looking for motels to shelter migrants. As of right now there is nothing effecting Larchmont.

Latimer, G.
County Executive
Migrant Families

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

RESOLVED, to approve the minutes of April 17, 2023.

RESOLUTION
Minutes 4/17/23

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

RESOLVED, to approve the minutes of the Work Session of April 10, 2023.

RESOLUTION
Work Sessions
Minutes 4/10/23

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

RESOLVED, to approve the minutes of the Work Session of April 17, 2023.

RESOLUTION
Work Sessions
Minutes 4/17/23

RESOLUTION
Work Sessions
Minutes 5/1/23

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

RESOLVED, to approve the minutes of the Work Session of May 1, 2023.

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

RESOLVED, to approve the List of Bills dated May 10, 2023, in the amount of \$461,263.99.

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

RESOLVED, to approve the List of Bills date May 15, 2023 in the amount of \$158,403.32.

On motion of Mayor for a Day Max, seconded by Mayor for a Day Hazel and unanimously carried, the meeting adjourned at 8:36PM.