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

Held on Monday, November 6, 2023

**PRESENT:** Mayor Sarah Bauer

Trustees Dana Post Peter Fanelli

Brigid Brennan Charles Manice

Also Present: Administrator Datino, Asst. Administrator Katzin

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

**RESOLVED,** to set a Public Hearing on November 20, 2023 at 7:30PM, on a proposed Special Use Permit for Dining and Entertainment establishment at 2128 Boston Post Road.

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

**RESOLVED**, to set a Public Hearing on November 20, 2023 at 7:30PM, for repealing and replacing Article 1 of Chapter 334 of the Village Code regarding building, fire, and energy code administration and enforcement.

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

**RESOLVED,** to approve payment in lieu of parking fee for \$5000 per space for the 2128 Boston Post Road Special Use Permit.

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

**RESOLVED,** to approve soil testing with Turf Talents for Flint Park field drainage assessment approved up to \$5,000.

## RESOLUTION

Set <u>P</u>.H. <u>D</u>ining & <u>E</u>ntertainment 2128 <u>B</u>PR

## **RESOLUTION**

Set <u>P</u>.H. amend <u>C</u>h. 334 <u>b</u>uilding <u>F</u>ire & <u>e</u>nergy code

## **RESOLUTION**

Approve \$5,000

Payment in lieu of

Parking fee

## **RESOLUTION**

Approve **S**oil **t**esting **T**urf Talents **F**lint **D**rainage