

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, December 18, 2023

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

Also Present: Administrator Datino

On motion of Trustee Post, seconded by Trustee Brennan, the resolution was adopted after the following vote: YES: SB, DP, PF, BB NO: CM ABSTAIN: None

RESOLVED, to set a public hearing for January 8, 2024, at 7:30PM, to review and take comment on a proposed local law Providing for the Prohibition of Dogs in Flint Park.

RESOLUTION

Set P.H. L. L.
Dogs in Flint Park
1/8/24

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

RESOLVED, to set a public hearing for January 8, 2024, at 7:30PM, to review and take comment on a proposed local law on Indemnification of Village Officials.

RESOLUTION

Set P.H. L. L.
Indemnification of
Village Officials
1/8/24

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

RESOLVED, to set a public hearing for January 8, 2024, at 7:30PM, to review and take comment on a proposed local law on Wireless 5G Facilities.

RESOLUTION

Set P.H. L. L.
Wireless 5G
Facilities

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

RESOLVED, to approve the text amendment to the Green Fleet Policy.

RESOLUTION

Text a amendment
Green Fleet Policy

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

RESOLVED, to authorize the Village Administrator to execute a 5 Year agreement and the 2024 market operating plan with Down to Earth Markets for operation of the Farmer's Market.

RESOLUTION

Auth. A administrator
5 year agreement w/
Down to Earth Markets
Farmer's Market

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

RESOLVED that the Memorandum of Agreement between the Village and AFSCME dated December 11, 2023 regarding the terms and conditions of employment for the period June 1, 2023 through and including May 31, 2026 is hereby approved; and be it further

RESOLUTION

Auth. A administrator
Agreement w/ Village
& AFCME to
5/31/2026

RESOLVED that the Village Administrator is hereby authorized to execute a Collective Bargaining Agreement for the period June 1, 2023 through and including May 31, 2026 between the Village and ASFCME incorporating the terms and conditions of said Memorandum of Agreement.

RESOLUTION

Auth. A Administrator
Settlement w/
Save the Sound

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

RESOLVED, to authorize the Village Administrator to execute a settlement agreement with Save the Sound and to undertake administrative acts as many be necessary to effectuate said agreement.

RESOLUTION

Auth. A Administrator
Agreement w/
Woodard & Curran
Pinebrook drainage

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

RESOLVED, to authorize the Village Administrator to execute a professional services agreement with Woodard and Curran for drainage evaluation and short term mitigation assessment for the Pinebrook drainage area in the amount not to exceed \$7,500.

RESOLUTION

Auth. Transfer of
\$106,000 to Flint Park
Fund

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

RESOLVED, to authorize the transfer of \$106,000 from the general fund balance to the Flint Park Design/Engineering Capital Fund.

RESOLUTION

Auth. Transfer of
\$31,850 to Flint Park
Capital Account
tables Sitecraft

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

RESOLVED, to authorize the transfer of \$31,850 from the general fund balance to the Flint Park Capital account for the purchase of tables from Sitecraft.