

SARAH BAUER
MAYOR

PETER FANELLI
DAWN MAGID
TERENCE PARÉ
IAN POST
TRUSTEES



AYLONE KATZIN
VILLAGE ADMINISTRATOR

VILLAGE OF
LARCHMONT
120 LARCHMONT AVENUE
LARCHMONT, NY 10538

914-834-6230
WWW.LARCHMONTNY.GOV

Village Board of Trustees Regular Meeting

Monday, April 27, 2026 – 7:30 PM
Village Hall Courtroom
120 Larchmont Avenue, Larchmont, NY 10538

The Board will convene at 5:30 PM in a Work Session in the Second Floor Conference Room. All meetings are recorded and broadcast on LMC-TV, Channel 76 (Cablevision) or Channel 35 (Verizon). If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the Village Clerk's office via email at villageclerk@larchmontny.gov or telephone 914-834-6230 to discuss your accessibility needs.

Roll Call

Pledge of Allegiance

Mayor's Comments

Public Hearings:

- A Local Law to Amend the Code of the Village of Larchmont Regarding Entertainment and Entertainment Permits
- Consideration of Adoption of the FY 2026-2027 Tentative Budget

Village Administrator's Report

Village Attorney's Report

Police Chief's Report

Fire Chief's Report

Trustees' Comments

Consent Agenda Items:

- Authorization of Transfers of Certain Fund Balance and Payment to the Town of Mamaroneck
- Amendment to Fiscal Year 2026-27 Village-Wide Fees and Charges
- Amendments to Village Parking Permit Policies
- Appointment of Climate Smart Communities Task Force
- Appointment of Climate Smart Communities Coordinator

- Amendment and Re-affirmation of the Village of Larchmont Green Fleet Policy
- Re-affirmation of the Village of Larchmont Shade Structures Policy
- Approval of Dates for the 2026 Larchmont Chamber of Commerce Annual Sidewalk Sale

Agenda Items:

- Authorization to Purchase Water Department Infrastructure and Software Upgrades from Neptune Technology Group
- Appointment of Receiver of Taxes
- Authorization to Execute an Employment Agreement for Village Administrator

Resolutions Approved at Prior Work Sessions:

- April 13, 2026
 - Authorizing Execution and Implementation of Various Agreements Related to the Flint Park Fields A & B Renovation Project
 - Authorization to Fund the Demolition of the Maxwell Avenue Incinerator
 - Scheduling a Public Hearing to Consider a Proposed Local Law to Extend by Two Months the Duration of the Temporary Moratorium Established by Local Law # 6-2025

Public Comments

Minutes

- Regular Meeting Minutes
 - December 1, 2025
 - January 26, 2026

Approval of Bills

Upcoming Calendar:

- Monday, May 11, 2026: 5:30 PM Work Session
- Monday, May 18, 2026: 5:30 PM Work Session; 7:30 PM Regular Meeting
- Events:
 - Fridays in May and June: 10:00 AM Yoga in the Park
 - Sunday, May 17, 2026: 2:00 PM Tour de Larchmont
 - Thursday, May 21, 2026: 7:00 PM Annual Memorial Day Parade
 - Thursday – Saturday, May 28 – 30, 2026: Larchmont Chamber Annual Sidewalk Sale

- Friday, May 29, 2026: Sprint to Flint
- Village Office Closures: Monday, May 25, 2026, in observance of Memorial Day

Motion to Adjourn

VILLAGE OF LARCHMONT
OFFICE OF THE
VILLAGE CLERK



Village of Larchmont
120 Larchmont Avenue
Larchmont N.Y. 10538
(914) 834-6230 Ext. 1
villageclerk@larchmontny.gov

NOTICE

NOTICE IS HEREBY GIVEN that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Courtroom, Village Hall, 120 Larchmont Avenue on Monday, April 27, 2026, at 7:30 PM to review a local law to amend the Code of the Village of Larchmont regarding Entertainment and Entertainment Permits.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LARCHMONT N.Y.
Aylone Katzin, Village Clerk

Dated: March 24, 2026
Larchmont, NY



Account Number:	1185187
Customer Name:	Larchmont Village Of
Customer Address:	Larchmont Village Of 120 Larchmont AVE Maria Broderick Larchmont NY 10538-3760
Contact Name:	Aylone Katzin
Contact Phone:	
Contact Email:	akatzin@larchmontny.gov
PO Number:	2025

Date:	03/24/2026
Order Number:	12196617
Prepayment Amount:	\$ 0.00

Column Count:	2.0000
Line Count:	17.0000
Height in Inches:	1.8800

Print

Product	#Insertions	Start - End	Category
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Tax Amount	\$0.00
Service Fee 3.99%	\$3.71
Cash/Check/ACH Discount	-\$3.71
Payment Amount by Cash/Check/ACH	\$92.90
Payment Amount by Credit Card	\$96.61

Order Confirmation Amount	\$92.90
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NOTICE

NOTICE IS HEREBY GIVEN that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Courtroom, Village Hall, 120 Larchmont Avenue on Monday, April 27, 2026, at 7:30 PM to review a local law to amend the Code of the Village of Larchmont regarding Entertainment and Entertainment Permits.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LARCHMONT N.Y.
Aylone Katzin, Village Clerk

Dated: March 24, 2026
Larchmont, NY
12196617

**VILLAGE OF LARCHMONT
BOARD OF TRUSTEES**

LOCAL LAW NO. ____-2026

**A LOCAL LAW TO AMEND THE CODE OF THE VILLAGE OF LARCHMONT
REGARDING ENTERTAINMENT AND ENTERTAINMENT PERMITS**

Be it enacted by the Board of Trustees of the Village of Larchmont as follows:

Section 1: There is hereby added to the Code of the Village of Larchmont a new Chapter 147 to read as follows:

ENTERTAINMENT AND ENTERTAINMENT PERMITS

147-1. Definitions.

As used in this Chapter, the following terms shall have the following meanings specified:

ENTERTAINMENT

- A. Live music (including vocal)
- B. Amplified sound which may be heard by patrons including, but not limited to: music (including vocal), D.J., comedian, or other performer(s)

ENTERTAINMENT PERMIT

A permit issued by the Larchmont Village Board of Trustees allowing Entertainment to be conducted at a particular premises.

147-2. Restrictions, Limitations and Requirements.

- A. Except in the case of a Dining and Entertainment Establishment operating pursuant to

- a Special Permit, no Entertainment may be conducted in any location in the Village of Larchmont's RC or RB Zoning districts without an Entertainment Permit.
- B. Entertainment permits may only be issued for Entertainment which will be ancillary to the permitted zoning use of the premises where the Entertainment is being conducted. Permits shall not be issued for Entertainment to be conducted at times when the principle permitted use is not being conducted. For example, a restaurant may only be issued an Entertainment Permit to have music during times when their business of serving food is being conducted and as an amenity to the primary use of food service.
 - C. No Entertainment for which an Entertainment Permit is required pursuant to this Chapter shall be conducted above the street level floor/story of any building.
 - D. While the actual permissible hours during which Entertainment can be conducted will be determined by the Village Board of Trustees on a case-by-case basis, no Entertainment Permit shall allow Entertainment between the hours of eleven P.M. and ten A.M.
 - E. Entertainment Permits shall allow Entertainment in interior space only with doors and windows closed except for doors momentarily open as people enter and exit.
 - F. The Entertainment Permit holder shall ensure that volume, vibration and other effects of the Entertainment are not unreasonably disturbing to neighbors or the public at large.
 - G. Any violation of, or failure to comply with the terms or conditions of, an Entertainment Permit shall be a violation of this Chapter.

147-3. Applications.

Applications for Entertainment Permits shall be on forms prescribed by the Larchmont Village Board from time to time. They shall be made by a principal or manager of the business where the Entertainment will be conducted. Applications shall include at least the following information:

- A. Name of Applicant
- B. Business Address of Applicant's Principal or Manager
- C. Telephone number where Applicant Principal or Manager can be regularly reached
- D. Name of the business where the Entertainment will be conducted
- E. Address of the business where the Entertainment will be conducted

- F. If live entertainers, including D.J.s, are involved, exactly where in the premises they will be performing
- G. Description of the Entertainment to be conducted including the number of performers and type(s) of instruments they will be using
- H. Details of the type of amplification proposed to be used
- I. Days and hours during which Entertainment is proposed
- J. Name and cell phone number of a Principal or Manager who will be available to be contacted by cell phone when Entertainment is being conducted

147.4. Permit Conditions and Limitations.

- A. Limitations: Given the mixed use character of the RC and RB Zoning districts, including proximity of commercial establishments to residential, educational and institutional uses, permit applications will be reviewed by the Village of Larchmont Board of Trustees on a case-by-case basis. There may be cases where the Board of Trustees determines that the granting of the requested Entertainment Permit would be unreasonably disturbing to neighbors, in which case the application will be denied.
- B. Conditions: In issuing an Entertainment Permit, the Village Board of Trustees may impose conditions as it deems prudent including, but not limited to, days and hours of operation and volume limitations.

147-5. Term of the Permit.

Unless the Larchmont Village Board provides otherwise, Entertainment Permits shall be valid for one (1) calendar year or such portion thereof as remains when Entertainment Permits are issued.

147-6. Fees.

An Entertainment Permit fee shall be established by resolution of the Larchmont Village Board from time to time.

147-7. Suspension, Revocation, Penalties.

- A. Any person or entity violating or failing to comply with any provision of this Chapter shall, upon conviction, be guilty of a violation (i.e., not a misdemeanor or felony) punishable by a fine of up to \$1,000.00.
- B. In addition to the penalty provided for in subsection A. above if, in the reasonable judgment of the Village Administrator, this Chapter has been violated, the Administrator shall have the authority to suspend the Entertainment Permit which is being violated, or whose holder has violated this Chapter, for such time as the Administrator deems appropriate in the circumstances. The Entertainment Permit holder shall have the right to appeal the suspension to the Larchmont Village Board of Trustees.
- C. In addition to the penalties and suspension provided for above if, in the reasonable judgment of the Village Administrator, this Chapter has been flagrantly and/or seriously violated, the Administrator may recommend to the Village Board of Trustees that the subject Entertainment Permit be revoked. Upon notice to the Entertainment Permit holder and an opportunity to be heard, the Village Board of Trustees shall have the authority to revoke the Entertainment Permit if it finds the Entertainment Permit has been flagrantly or seriously violated.

147-8. Exemption.

Entertainment in houses of worship and Entertainment provided by or sponsored by the Village of Larchmont shall be exempt from the provisions of this Chapter.

Section 2: Severability. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section 3: Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

DRAFT



Account Number:	1185187
Customer Name:	Larchmont Village Of
Customer Address:	Larchmont Village Of 120 Larchmont AVE Maria Broderick Larchmont NY 10538-3760
Contact Name:	Aylone Katzin
Contact Phone:	
Contact Email:	akatzin@larchmontny.gov
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Date:	03/24/2026
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Column Count:	2.0000
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Total Cash Order Confirmation Amount Due	\$89.20
Tax Amount	\$0.00
Service Fee 3.99%	\$3.56
Cash/Check/ACH Discount	-\$3.56
Payment Amount by Cash/Check/ACH	\$89.20
Payment Amount by Credit Card	\$92.76

Order Confirmation Amount	\$89.20
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NOTICE

NOTICE IS HEREBY GIVEN that Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Courtroom, Village Hall, 120 Larchmont Avenue on Monday, April 27, 2026, at 7:30 PM to review and take comment on the FY 2026-2027 Tentative Budget.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LARCHMONT N.Y.
Aylone Katzin, Village Clerk

Dated: March 24, 2026
Larchmont, NY
12196639

RESOLUTION RE: ADOPTION OF FY 2026-2027 VILLAGE BUDGET

WHEREAS, pursuant to Section 5-508 (3) of the New York State Village Law, a public hearing on the FY 2026-2027 Tentative Budget was held on April 27, 2026; and

WHEREAS, pursuant to the direction of the Village Board of Trustees, the Village Administrator has submitted a FY 2026-27 Amended Tentative Budget, dated April 27, 2026, with various amendments outlined herein as directed by the Village Board of Trustees and upon recommendation of the Village Administrator, with said Amended Tentative Budget made publicly available online at www.larchmontny.gov/budget; and

WHEREAS, pursuant to Section 5-508 of the New York State Village Law, the Village of Larchmont Board of Trustees must adopt the budget no later than the first day of May; now, therefore, be it

RESOLVED, that the FY 2026-2027 Tentative Budget filed on March 20, 2026, is hereby adopted as the Budget of the Village of Larchmont for the fiscal year June 01, 2026, to May 31, 2027, with the following amendments pursuant to the FY 2026-2027 Amended Tentative Budget dated April 27, 2026:

1. that the allocation of \$150,000 in the Capital Fund for Road Paving, currently sourced from General Fund Transfer to Capital Fund, be sourced from Parking Fund Transfer to Capital Fund, as follows:

G/L Account	Amendment	Revised Total
A1-9900-9950-000-00 Transfer to Capital Fd	-150,000	172,200
CP-9900-9950-000-00 Transfer to Capital Fund	+150,000	150,000

2. that the allocation of \$150,000 in the Capital Fund for Complete Streets Intersection Improvements indicated by use of Fund Balance be specified as using Parking Fund Fund Balance, and that this be reflected in the Funding Source indicated in the Capital Fund, and that the Parking Fund be amended as follows

G/L Account	Amendment	Revised Total
CP-0000-2810-000-00 Use of Fund Balance	+150,000	300,000
CP-9900-9950-000-00 Transfer to Capital Fund	+150,000	300,000

3. that the allocation in the Water Fund and Parking Fund reflecting administrative personnel costs between various funds be amended to reflect a revised balance of

costs as recommended by the Village Administrator, some of which were already included in the FY 2026-27 Tentative Budget dated March 20, 2026:

G/L Account	Amendment	Revised Total
F1-8310-1010-000-00 Salaries	-112,449	179,594
CP-5680-1010-000-00 Salaries Parking Admin	+17,250	28,750
A1-1640-1010-000-00 Salaries	+1,961	70,572
A1-5010-1010-000-00 Salaries	+31,272	226,157

4. that the following operational expense lines in the General Fund and Water Fund be amended, inclusive of corrections of any omissions or miscalculations, by recommendation of the Village Administrator:

G/L Account	Amendment	Revised Total
A1-1430-1010-000-00 Salaries	+8,160	92,740
A1-1430-1012-000-00 Emergency Compensation	-5,000	5,000
A1-1650-4288-000-00 Reverse Dialer	+700	7,550
A1-3120-1011-000-00 Salaries - Other	-14,204	375,658
A1-3620-1010-000-00 Salaries	-9,067	385,933
A1-3620-4035-000-00 Consultant Services	+6,500	10,000
A1-3620-4035-300-00 Cons... - Village Support	+10,000	10,000
A1-7145-4704-000-00 Music in the Park	+1,000	7,500
A1-8160-4002-000-00 Service Contracts	+14,400	336,000
F1-1900-1910-000-00 Unallocated Insurance	+3,250	49,199

5. that the following Employee Benefits accounts be revised to reflect the amendments above as follows:

F1-9000-9010-000-00 State Retirement	-25,000	68,000
F1-9000-9030-000-00 Social Security	-8,187	41,000
F1-9000-9060-000-00 Health Insurance	-85,000	139,000
CP-9000-9030-000-00 Social Security Parking Fund	+1,320	4,423
A1-9000-9010-000-00 State Retirement	+26,000	512,000
A1-9000-9030-000-00 Social Security	+1,004	789,133
A1-9000-9060-000-00 Health Insurance	+57,000	2,864,000

6. that the FY 2026-2027 Water Consumption Rates be amended by recommendation of the Village Administrator to reduce the previously approved 4.5% increase down to No Change from the FY 2025-2026 fees:

Accounts within the Village:	Adopted Rate	Revision	Revised Rate
Peak Rate (summer)	\$9.80 per 100 cubic ft	-0.42	\$9.38 per 100 cubic ft
Off-Peak Rate (winter)	7.06 per 100 cubic ft	-0.29	6.76 per 100 cubic ft

Accounts outside the Village limits: Adopted Rate		Revision	Revised Rate
Peak Rate (summer)	\$10.36 per 100 cubic ft	-0.45	\$9.91 per 100 cubic ft
Off-Peak Rate (winter)	7.43 per 100 cubic ft	-0.32	7.11 per 100 cubic ft

7. that the Parking Fund Contingent Account reflect the amendments above as follows

G/L Account	Amendment	Revised Total
CP-0000-2810-000-00 Contingent Account	-168,570	100,703

8. that the Water Fund revenue account for Metered Water Sales be amended by recommendation of the Village Administrator to reflect the above FY 2026-2027 water rates:

G/L Account	Amendment	Revised Total
F1-0000-2140-000-00 Metered Water Sales	-129,741	2,905,197

9. that based on the above amendments, the Real Property Tax Levy in the General Fund be amended as follows:

G/L Account	Amendment	Revised Total
A1-0000-1001-000-00 Real Property Taxes	-20,275	17,333,703

RESOLVED, that the sums enumerated in the Expenses schedule of the FY 2026-2027 Adopted Budget are hereby appropriated for the objects and purposes specified; and be it further

RESOLVED, that the sums enumerated in Revenues schedule of the FY 2026-2027 Adopted Budget are hereby made available for the purpose of financing such appropriations.

Submitted by: Village Administrator
Date: April 25, 2026
For: April 27, 2026

**RESOLUTION RE: AUTHORIZATION OF TRANSFER OF FUNDS TO
FUND THE DEMOLITION OF THE MAXWELL
AVENUE INCINERATOR**

WHEREAS, the Village of Larchmont, as a member of the Larchmont-Mamaroneck Joint Sanitation Commission, is responsible for its 50% share of the cost to demolish the structurally deteriorating and inactive municipal incinerator located at the Maxwell Avenue Recycling Facility; and

WHEREAS, recent engineering assessments have determined that the incinerator, originally constructed in the 1930s, poses a potential risk to public safety and must be removed to protect sanitation workers, municipal staff, and residents; and

WHEREAS, the total required contribution from the Village of Larchmont for this demolition project is \$800,810.00; and

WHEREAS, the Village has identified a sum of fund balance in its accounts originating from excess fund balance paid to the Village by the Sanitation Commission, totaling \$475,246.00 currently allocated to A1-0000-0914-000-00 Assigned for Capital Projects Account; and

WHEREAS, the Village seeks to fund the remaining balance of \$325,564.00 through A1-0000-0909-000-00 General Fund Unassigned Fund Balance; now, therefore, be it

RESOLVED, that the Village of Larchmont Board of Trustees hereby authorizes a payment to the Town of Mamaroneck in the amount of \$800,810.00 for the purpose of funding the demolition of the Maxwell Avenue Incinerator; and be it further

RESOLVED, funding of the payment shall be made from the following sources:

A1-0000-0914-000-00 Assigned for Capital Projects Account - \$475,246
A1-0000-0909-000-00 Unreserved Fund Balance Account - \$325,564;

and be it further

RESOLVED, that the Acting Village Treasurer is directed to make said payment and all associated transfers.

Submitted by: Village Administrator
Date: April 22, 2026
For: April 27, 2026

RESOLUTION: AMENDMENT TO FISCAL YEAR 2026-27 VILLAGE-WIDE FEES AND CHARGES

WHEREAS, the FY 2026-27 Fees and Charges Schedule, which outlined all proposed fee amendments from the FY 2025-26 Fees and Charges Schedule, was adopted by the Board of Trustees during the Regular Meeting on March 23, 2026; and

WHEREAS, Village staff recommends revisions to the FY 2026-27 Village-Wide Fees and Charges Schedule; now therefore be it

RESOLVED, that effective upon the adoption of this resolution, fees for the Flood Plain Development Permit pursuant to Village Code Chapter 337, entitled “Flood Damage Prevention,” are hereby established to include a \$150 application fee and an escrow for additional reviews as determined by the Building Inspector in the amount of \$500; and be it further

RESOLVED, that the fee revisions outlined herein are hereby adopted and incorporated into the FY 2026-27 Village-Wide Fees and Charges Schedule.

Submitted by: Village Administrator
Date: April 24, 2026
For: April 27, 2026

**RESOLUTION: AMENDMENTS TO VILLAGE PARKING
PERMIT POLICIES**

WHEREAS, the Village of Larchmont seeks to modernize its administrative operations and improve the efficiency of permit processing for the benefit of both staff and residents; and

WHEREAS, the Board of Trustees finds it necessary to align Village policy with regional standards by discontinuing permit refunds and requiring the settlement of outstanding Village Court obligations prior to permit issuance; and

WHEREAS, the Board further finds that mandating the use of the online parking portal for short-term requests will significantly alleviate manual administrative burdens; now, therefore, be it

RESOLVED, that pursuant to recommendations by the Village Administrator, the Village Board of Trustees hereby adopts the following amendments to the Village Parking Permit Policy, effective immediately:

The Village shall not issue pro-rated refunds for any parking permits. All permit sales are final for the duration of the permit term. The Village Administrator shall retain the authority to approve permit refunds in exceptional and limited circumstances, at their discretion.

All applications for temporary parking permits with a duration of less than two (2) weeks must be submitted by the applicant through the Village’s official online parking portal.

No parking permit application shall be approved for any vehicle or applicant account with outstanding, unpaid parking tickets owed to the Village of Larchmont. All such obligations must be satisfied in full prior to the issuance of a permit.

Submitted by: Village Administrator
Date: April 21, 2026
For: April 27, 2026

**RESOLUTION RE: REAFFIRMATION AND REAPPOINTMENT OF
THE VILLAGE OF LARCHMONT CLIMATE
SMART COMMUNITIES TASK FORCE**

WHEREAS, the Village of Larchmont Board of Trustees recognizes that climate change poses a real and increasing threat to both local and global environments, specifically through the burning of fossil fuels; and

WHEREAS, the negative effects of climate change will threaten our economy, infrastructure, and society; damage our ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce our drinking water supplies and land resources, and threaten the health of our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money while building livable, secure, and less fossil fuel dependent communities, innovative and flexible economies, healthy and safe schools, and resilient infrastructure; and

WHEREAS, we believe that the scale of greenhouse gas emissions required for climate stabilization will require extensive and continuous efforts; and

WHEREAS, we believe that even if emissions were substantially reduced today, communities would still be required to adapt to the effects of climate change for decades to come; and

WHEREAS, the Village of Larchmont first created a Climate Smart Communities Task Force (CSCTF) on January 23, 2023, and reaffirms its commitment to the Climate Smart Communities Program today; now, therefore, be it

RESOLVED, that the Village of Larchmont will further engage in the Climate Smart Community process by continuing their CSCTF to assist the Village in achieving program goals. The CSCTF will assist in the CSC process by the following:

- Document information on energy use in municipal operations to explore areas with energy saving potential.
- Ensure that updates to land use plans (e.g. comprehensive plan) and land use tools address climate change and sustainability issues.
- Ensure that planned projects or large purchases within local government integrate energy conservation or waste reduction practices and follow Village polices designed to reduce GHGs (e.g.

purchasing equipment/vehicles, building new facilities, initiating municipal planning or capital improvement projects).

- Become familiar with and explain innovative policies that support GHG reduction to the public (e.g. Community Choice Aggregation (CCA), the New York Stretch Energy Code, and Low-Embodied Carbon Concrete).
- Provide necessary input for municipal proposals to secure funding and/or technical assistance and other resources to assist with GHG-reduction projects; and be it further

RESOLVED, that the Board of Trustees hereby approves the appointment of Mark Manley and Elana Mass as Co-Chairs of the Task Force for a one-year term, effective retroactively from December 01, 2025, and expiring on December 07, 2026; and be it further

RESOLVED, that the Board of Trustees hereby approves the appointment of Richard Lefever, Sophie Peresson, and Bonnie Weinbach, as Members of the Task Force for a one-year term, effective retroactively from December 01, 2025, and expiring on December 07, 2026; and be it further

RESOLVED, that the Task Force will be active for a term of one year, retroactively from December 01, 2025, and expiring on December 07, 2026, and can be renewed by a vote of the Board of Trustees during the Annual Reorganization Meeting on December 07, 2026.

Submitted by: Village Administrator
Date: April 24, 2026
For: April 27, 2026

RESOLUTION RE: REAPPOINTMENT OF VILLAGE OF LARCHMONT CLIMATE SMART COMMUNITIES TASK FORCE COORDINATORS

WHEREAS, the Village of Larchmont Board of Trustees recognizes that climate change poses a real and increasing threat to both local and global environments, specifically through the burning of fossil fuels; and

WHEREAS, the negative effects of climate change will threaten our economy, infrastructure, and society; damage our ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce our drinking water supplies and land resources, and threaten the health of our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money while building livable, secure, and less fossil fuel dependent communities, innovative and flexible economies, healthy and safe schools, and resilient infrastructure; and

WHEREAS, we believe that the scale of greenhouse gas emissions required for climate stabilization will require extensive and continuous effort; and

WHEREAS, we believe that even if emissions were substantially reduced today, communities would still be required to adapt to the effects of climate change for decades to come; and

WHEREAS, on January 23, 2023, the Village of Larchmont first appointed a Climate Smart Communities Task Force Coordinator and reaffirms its commitment to the Climate Smart Communities Program today; now, therefore, be it

RESOLVED, that the Village of Larchmont will further engage in the Climate Smart Community process by appointing Village Administrator Aylone Katzin and Assistant Village Administrator Brittanie O'Neill as "Task Force Coordinators" to assist the Village in achieving program goals; and be it further

RESOLVED, that the Task Force Coordinators will assist the Task Force with the following:

- Document information on energy use in municipal operations to explore areas with energy saving potential.
- Ensure that updates to land use plans (e.g. comprehensive plan) and land use tools address climate change and sustainability issues.

- Ensure that planned projects or large purchases within local government integrate energy conservation or waste reduction practices and follow Village policies designed to reduce GHGs (e.g. purchasing equipment/vehicles, building new facilities, initiating municipal planning or capital improvement projects).
- Become familiar with and explain innovative policies that support GHG reduction to the public (e.g. Community Choice Aggregation (CCA), the New York Stretch Energy Code, and Low-Embodied Carbon Concrete).
- Provide necessary input for municipal proposals to secure funding and/or technical assistance and other resources to assist with GHG-reduction projects.
- Draft resolutions and ordinances to implement GHG reductions and adaptation measures.

Submitted by: Village Administrator
Date: April 24, 2026
For: April 27, 2026

RESOLUTION RE: AMENDMENT AND RE-AFFIRMATION OF THE VILLAGE OF LARCHMONT GREEN FLEET POLICY

- WHEREAS,** the Village of Larchmont established the Green Fleet Policy to reduce petroleum use, improve local air quality, and decrease greenhouse gas (GHG) emissions produced by municipal operations; and
- WHEREAS,** the policy establishes a framework for the management, operation, and procurement of Village vehicles, prioritizing fuel-efficient and low-emission equipment that is sustainable and economically viable; and
- WHEREAS,** the Village Board of Trustees recognizes that as technology and market availability evolve, the Village must periodically update its Minimum Fuel Efficiency Standards and procurement strategies to remain effective; and
- WHEREAS,** it is necessary to amend the policy to reflect realistic implementation timelines and updated efficiency thresholds for passenger, light-duty, and specialized municipal vehicles; now therefore be it
- RESOLVED,** that the Village of Larchmont Board of Trustees hereby adopts the amended Village of Larchmont Green Fleet Policy, as presented on April 27, 2026; and be it further
- RESOLVED,** that the Minimum Fleet Efficiency Standard for all non-exempt vehicles is hereby affixed at 29 MPG (combined city/highway) for electric and hybrid-electric models, to be achieved by the adoption of the FY 2029-2030 budget in April 2029; and be it further
- RESOLVED,** that the Village Administrator is directed to implement the Green Fleet Checklist and monitoring strategies outlined in the policy to ensure all future vehicle procurement aligns with the Village’s environmental and fiscal goals.

Submitted by: Village Administrator
Date: April 24, 2026
For: April 27, 2026

Village of Larchmont Green Fleet Policy Proposal for Board Consideration: April 27, 2026

Introduction

The Village of Larchmont's vehicle fleet accounts for a large percentage of petroleum use in the government, which petroleum use can exacerbate local air quality and result in increased Green House Gas (GHG) emissions. Fleet management and Improving vehicle efficiency not only results in a cleaner local environment but can lead to a reduction in operating expenses.

Larchmont's Green Fleet Policy is intended to establish a means of continuing the effective delivery of municipal services while at the same time choosing vehicles, equipment, fuels and practices that consume less fuel and emit less GHG and air pollution, and are sustainable and economically viable.

Larchmont's Green Fleet Policy establishes a framework to address the management, operations and procurement of its fleet vehicles. Through this policy, Larchmont will give preference to the purchase and use of fuel efficient and lowest emission vehicles and equipment that both meet the intended use for such vehicles and are reasonably cost competitive over the life of the unit. Through implementation of this policy, Larchmont shall seek to decrease total emissions and the environmental impact of its vehicles and affirmatively act to reduce GHG emissions produced by municipal vehicles.

Fleet Inventory

To assist in the management and implementation of the Green Fleet Policy an inventory of all vehicles shall be maintained and updated annually and disseminated publicly as part of the capital budgeting process with appropriate redactions as needed to preserve sensitive or confidential information.

The inventory shall include:

1. Number of vehicles classified by model year, make, model, engine size, drivetrain type and the rated vehicle weight and classification (passenger vehicle, light duty, medium duty and heavy duty). Vehicle types will be based on the rated vehicle weight and classification according to EPA Emissions Classifications, as follows:
 - a. Passenger – Gross Vehicle Weight Rating (GVWR) less than 8,500 pounds, All Wheel Drive or 4 Wheel Drive, 7 or fewer passenger-seating and only used for passenger transport.
 - b. Light-Duty – GVWR less than 8500 pounds, All Wheel Drive, 4 Wheel Drive or 2 Wheel Drive, Minimum Ground Clearance of at least 7.0 inches and separate cab and truck bed.
 - c. Medium-Duty – GVWR between 8,500 – 10,000 pounds.
 - d. Heavy-Duty – GVWR greater than 10,000 pounds.
2. Estimated miles per gallon of each vehicle based on EPA fuel economy data.

3. Type of fuel or power source.
4. Average cost per gallon or gallon equivalent of fuel for the past 12 months
5. Estimated annual fuel cost based on EPA fuel economy data.
6. Estimated annual miles driven.
7. Vehicle function/department.

Green Fleet Policy Statements

- I. It shall be the policy of the Village to purchase, lease or otherwise procure the most energy efficient vehicle, to meet the operational needs of the department for which the vehicle is intended.
- II. As part of the procurement process the Village will aim to actively model and promote best green transportation practices for the community and will “right size” vehicles for the purpose they are intended.
- III. The Village’s vehicle fleet shall be managed by the Village Administrator and shall be operated in such a way as to reduce emissions and maximize energy efficiency.
- IV. Fuel efficient vehicles shall include, but not be limited to, hybrid vehicles, battery-electric vehicles, compressed natural gas vehicles, hydrogen fuel cell vehicles, or any other new technology of vehicles that reduce fuel consumption and emissions as compared to standard gasoline vehicles.
- V. By the adoption of the FY 2029-30 budget, on or about April 2029, 50% of vehicles planned for the fleet (including those budgeted for FY 2029-30) will be vehicles that meet Minimum Fuel Efficiency Standards (described further below), excluding exemptions.

Green Fleet Implementation Strategies

- I. In order to accomplish the goals of the policy, the Village staff will review and modify purchasing procedures where necessary, and conduct regular reviews of vehicle purchases.
- II. Establish minimum efficiency standards in miles per gallon for each class of vehicle. Such standards are to be applied when evaluating vehicle purchases.
- III. Establish standards to evaluate the use of alternate fuel and/or zero emission vehicles. The evaluation shall consider cost of purchase; anticipated use/purpose of the vehicle; expected useful life; availability of re-fueling / re-powering infrastructure; cost of operation and estimated surplus value assuming a regular replacement schedule on the initial purchase costs.
- IV. Review all vehicle procurement specifications and modify them where applicable to ensure that the vehicle class is appropriate for duty requirements that the vehicle will perform.
- V. Annually review the fleet inventory to identify older vehicles that are used infrequently, increasingly costly to maintain and to identify those vehicles that are disproportionately inefficient and schedule their elimination or replacement.
- VI. Implement anti-idling policies for Village-owned vehicles limiting idling to no more than five minutes. Exceptions to this strategy would include vehicles at an emergency scene actively involved in response and vehicles that require engines to idle to operate supplementary equipment.

- VII. Maintaining vehicles at optimal efficiency by meeting or exceeding maintenance intervals set forth by the manufacturer.
- VIII. Revisit minimum efficiency standards as existing fuel efficiency technology evolves, or as new fuel efficiency technology emerges, depending on the prevalence of such new technology for public sector vehicles.
- IX. The Minimum Fleet Efficiency Standard for the entire fleet, excluding exemptions, is 29 MPG (combined city/highway). The standard will be reviewed annually and updated accordingly.
- X. The Village will procure fuel efficient vehicles based on the following minimum fuel efficiency standards. All MPG figures are assumed to be combined city/highway:
 - Passenger Sedan / Hatchback / Wagon - **29 MPG** - Vehicles under consideration through this policy will have a minimum fuel efficiency of 29 Miles Per Gallon (MPG).
 - Light-Duty - **29 MPG** - Vehicles under consideration through this policy will have a minimum fuel efficiency of 29 Miles Per Gallon (MPG).
 - Medium-Duty - **Currently Exempt** - Due to a lack of market options, this vehicle type is currently exempt, but will be adjusted annually according to updates in market availability of more fuel efficient models, as well as affordability and reliability.
 - Heavy-Duty - **Currently Exempt** - Due to a lack of market options, this vehicle type is currently exempt, but will be adjusted annually according to updates in market availability of more fuel efficient models, as well as affordability and reliability.
- XI. Effective upon the adopted of the revisions herein, all new vehicle purchase considerations will include an option for vehicle replacement that meet the above minimum fuel efficiency standards, excluding exemptions. This will be detailed through the Green Fleet Checklist, as described further below.

Monitoring the Green Fleet Policy

In order to ensure compliance with the goals and strategies of the policy, during each capital budget cycle, a Green Fleet checklist will be submitted to the Village Board for review along with the CIP request. The checklist will be prepared for each vehicle under consideration for purchase for the following budget year and identify green options, if applicable. The checklist will incorporate fuel efficiency and cost of ownership metrics identified above to ensure the recommended vehicle complies with the Green Fleet Policy.

RESOLUTION RE: RE-AFFIRMATION OF THE VILLAGE OF LARCHMONT SHADE STRUCTURES POLICY

WHEREAS, shade structures in public spaces provide relief for residents and pets during times of heat, protects the public from high-heat conditions and ultraviolet radiation, and provides a cost-effective method to help ensure the health and safety of its citizens; and

WHEREAS, aesthetically pleasing shade structures provide opportunities for social networking and public gatherings, and are particularly important for individuals that do not have access to air conditioning; and

WHEREAS, conserving existing forest cover and planting trees and green spaces can moderate temperatures and reduce the heat island effect; and

WHEREAS, the Village of Larchmont currently controls, operates, or manages developed parkland and recreational facilities where shade structures can and do already provide a public benefit; and

WHEREAS, shade structures such as trees, gazebos and covered outdoor facilities provide such protection, and the adoption of a shade structure policy better positions the Village to build and maintain shade structures and to obtain grants to provide such structures; now, therefore, be it

RESOLVED, that the Village of Larchmont Board of Trustees hereby reaffirms a shade structure policy for Village owned properties that requires consideration of shade structures in all public places; and be it further

RESOLVED, that the Village Administrator shall implement the shade structures policy immediately for all Village-owned properties and incorporate the policy into all new planning and development projects on Village-owned property.

Submitted by: Village Administrator
Date: April 24, 2026
For: April 27, 2026

RE: SHADE STRUCTURES IN PUBLIC PLACES

POLICY: #xxx

ORIGINAL DATE: 03/03/2026
RENEWAL DATE: 04/20/2026

APPROVAL: Board Resolution

Applicability: The Policy pertains to Village-owned properties and contains the following provisions:

- Opportunities to install shade structures on Village-owned properties be evaluated;
- Existing shade structures be assessed as to their suitability;
- Shade trees to be protected to the fullest extent practicable;
- Priority be given to tree planting as a means of shade protection, with further priority given to native tree species;
- When feasible and practical, two trees be planted when replacing a mature or sick tree, and consideration be given where possible to planting three trees;
- Development projects on Village-owned properties integrate shade structures when and where appropriate;
- Consideration be given to provide shade structures when upgrades to existing properties is undertaken;
- When considering shade structures for a particular area, the Village seeks community input;
- Areas on Village-owned properties that are particularly vulnerable to high heat be identified;
- Village Department Heads and Village Parks & Trees and Environmental Committees be engaged in making recommendations for implementation of the Policy;
- The Policy be incorporated into future comprehensive planning process;
- The Village Administrator be charged with overseeing the implementation of the Policy;
- The Policy be reviewed every three years to assess its effectiveness.

**RESOLUTION: APPROVAL OF DATES FOR THE 2026 LARCHMONT
CHAMBER OF COMMERCE ANNUAL SIDEWALK
SALE**

WHEREAS, the Larchmont Chamber of Commerce is planning for their 2026 Annual Sidewalk Sale, and has provided a schedule of dates and times to the Village; now therefore be it

RESOLVED, that, pursuant Village Code Section 357-23 entitled “Displays on streets and sidewalks”, the Village Board of Trustees hereby approves of the proposed dates for the 2026 Larchmont Chamber of Commerce Annual Sidewalk Sale as follows:

- Thursday, May 28, 2026, 10:00 AM – 6:00 PM
- Friday, May 29, 2026, 10:00 AM – 6:00 PM
- Saturday, May 30, 2026, 10:00 AM – 6:00 PM
- Sunday, May 31, 2026: Rain Date

Submitted by: Village Administrator
Date: April 16, 2025
For: April 27, 2025

RESOLUTION RE: AUTHORIZATION TO PURCHASE WATER DEPARTMENT INFRASTRUCTURE AND SOFTWARE UPGRADES FROM NEPTUNE TECHNOLOGY GROUP

WHEREAS, the Village of Larchmont utilizes Neptune Technology Group water metering systems and requires an upgrade to the Neptune 360 software platform to ensure efficient data management, cybersecurity, and billing for approximately 1,000 endpoints; and

WHEREAS, the Village also requires critical infrastructure maintenance, including the relocation and installation of a low-band antenna on the water tower to ensure consistent system communication; and

WHEREAS, RIO Supply, Inc. of New York is the sole source distributor for Neptune Technology Group products and services within Westchester County; and

WHEREAS, RIO Supply, Inc. has provided two quotes for these necessary upgrades and repairs: one for the antenna installation and tower hardware modifications in the amount of \$6,160.00, and a second for the Neptune 360 software migration, setup, training, and a beltclip transceiver in the amount of \$14,915.00, minus a credit of \$3,180.00 owed by Neptune to the Village for costs already expensed within FY 2025-2026, for a combined total of \$17,895.00; and

WHEREAS, the Village Administrator recommends approval of these upgrades to ensure that the technology used by the Water Department remain functional and do not become outdated; now, therefore, be it

RESOLVED, that the Village Board of Trustees hereby authorizes the Village Administrator to execute any and all necessary agreements with RIO Supply, Inc. for the purchase of the Neptune 360 software suite and related hardware and services in an amount not to exceed \$17,895.00; and be it further

RESOLVED, that the Village Administrator is authorized to undertake any administrative acts required to implement these upgrades; and be it further

RESOLVED, that the Village Treasurer shall allocate the expense of these upgrades to the appropriate account in the Water Fund.

Submitted by: Village Administrator
Date: April 22, 2026
For: April 27, 2026

RIO Supply Inc. of New York

100 Allied Parkway
 Sicklerville, NJ 08081
 800-390-8060
 856-719-0081
 973-228-2603 fax

Tri-State Level One Distributor for Neptune Technology Group
 Sole Source for Westchester, Rockland, Orange, Nassau and Suffolk

SEND TO Company name Village of Larchmont	From Steve Meehan Yasemin Tiess
Attention Frank Longo	Date 11/7/2025
Office Number	Email stevemeter@gmail.com yazmeter@gmail.com
Email treasurer3@villageoflarchmont.org	Voice Mail 609-315-1618 914-879-8522

Pricing good through 02/28/2026

QUOTE

QTY	DESCRIPTION	COST/UNIT	AMOUNT
1	Scope: cut existing wire to current antenna thru tower porthole, install jumper coax from wire to new location, build/install custom extension to arm with low band antenna, and install new antenna so that top of antenna is at 8' (will need use of Village fire truck to reach top of tower and nest will not be touched)	\$ 6,160.00	\$ 6,160.00

Detailed specs, manuals and guides are available at www.neptunetg.com

RIO Supply Inc. of New York

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 Sicklerville, NJ 08081
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 973-228-2603 fax

Tri-State Level One Distributor for Neptune Technology Group
 Sole Source for Westchester, Rockland, Orange, Nassau and Suffolk

SEND TO Company name Village of Larchmont	From Steve Meehan Yasemin Tiess
Attention Aylone Katzin	Date 11/14/2025
Office Number	Email stevemeter@gmail.com yazmeter@gmail.com
Email akatzin@larchmontny.gov	Voice Mail 609-315-1618 914-879-8522

QUOTE

QTY	DESCRIPTION	COST/UNIT	AMOUNT
1	Upgrade to Neptune 360 software for 1,000 endpoints Yearly software for 1000 endpoints*	\$ 3,180.00	\$ 3,180.00
1	Beltclip Transceiver 13302-100	\$ 7,635.00	\$ 7,635.00
1	Neptune 360 Setup - creation of database and user profiles 14099-001	\$ 2,600.00	\$ 2,600.00
1	Neptune 360 On Site Training	\$ 1,500.00	\$ 1,500.00
	TOTAL		\$ 14,915.00

*Price of \$3180 is from meter changeout bid with 10 years of software. Renewal for year 9 will occur in February 2026, with last bid pricing renewal in February 2027. Pricing will be adjusted in 2028 to current pricing. **Renewal months may move slightly depending on when Neptune 360 is activated.**

Detailed specs, manuals and guides are available at www.neptunetg.com

RESOLUTION RE: APPOINTMENT OF RECEIVER OF TAXES

RESOLVED, that the Village Board of Trustees hereby appoints Maria Broderick, Interim Village Treasurer, as the Receiver of Taxes.

Submitted by: Village Administrator
Date: April 21, 2026
For: April 27, 2026

**RESOLUTION RE: AUTHORIZATION TO EXECUTE AN
 EMPLOYMENT AGREEMENT FOR VILLAGE
 ADMINISTRATOR**

WHEREAS, the Board of Trustees of the Village of Larchmont formally appointed Aylone Katzin to the position of Village Administrator in July 2025; and

WHEREAS, a formal Employment Agreement with Aylone Katzin has been prepared and provided to the Board of Trustees, outlining the obligations and professional expectations of the Village Administrator; and

WHEREAS, the Board of Trustees has reviewed the terms of the Agreement and finds them to be in the best interest of the Village of Larchmont; now, therefore, be it

RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor to execute the Employment Agreement between the Village of Larchmont and Aylone Katzin for Village Administrator, and further ratifies that the terms of said Agreement are in effect retroactively to July 01, 2025.

Submitted by: Village Administrator
Date: April 22, 2026
For: April 27, 2026

SARAH BAUER
MAYOR

DANA POST
BRIGID BRENNAN
PETER FANELLI
TERENCE PARÉ
TRUSTEES



AYLONE KATZIN
VILLAGE ADMINISTRATOR

VILLAGE OF LARCHMONT
120 LARCHMONT AVENUE
LARCHMONT, NY 10538

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Village Board of Trustees Reorganization Meeting

Monday, December 1, 2025 – 7:30 PM
Village Hall Courtroom

The Board convened at 5:30 PM in a Work Session in the Second Floor Conference Room.

Roll Call

The Village Board of Trustees meeting was called to order on Monday, December 1, 2025, at 7:30 PM. Present were Mayor Sarah Bauer, the Board of Trustees, Village Attorney Jim Staudt, Village Administrator Aylone Katzin, and Deputy Clerk Jamie Silver. Also in attendance were newly elected Trustees Ian Post and Dawn Magid.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Mayor's Comments

The mayor administered the Oath of Office to the following newly elected officials:

- Ian Post and Dawn Magid were sworn in as new Village of Larchmont Board of Trustee members
- Justice Beaver was sworn in for another term as Village Justice
- The mayor thanked Deputy Mayor Post for her steadfast support and Trustee Brennan for her "extraordinary" work leading the Climate Smart Task Force to Bronze certification. Both were presented with proclamations and gifts.
- Trustee Fanelli commended Trustee Brennan's legal skills and steady demeanor and described Deputy Mayor Post as the "anchor" and "wingman" of the Board.
- Trustee Paré noted that both trustees demonstrated how local democracy should work through their dedication and reasonableness.
- Trustee Post & Trustee Magid both thanked their predecessors for their mentorship and for sharing their knowledge over the past year.

SARAH BAUER
MAYOR

DANA POST
BRIGID BRENNAN
PETER FANELLI
TERENCE PARÉ
TRUSTEES



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- Village Administrator Katzin praised the outgoing trustees for their commitment and noted that the new trustees are exceptionally well-prepared.
- Village Attorney Jim Staudt thanked them for their every lawyer's dream approach—being well-prepared, bright, and respectful of legal advice.
- Speaker 1 (on behalf of Katherine Pannell) highlighted Trustee Brennan's work with the Larchmont Environmental Committee (LEC), securing nearly \$300,000 in grants and achieving bronze status.
- Trustee Magid thanked Deputy Mayor Post for her four years as liaison to the Parks and Trees Committee, specifically citing the restoration of Flint and Willow Parks and the maintenance of Tree City USA status.
- Both Trustee Post and Trustee Brennan expressed that serving was an educational experience and urged residents to volunteer, noting that the village's success relies heavily on its volunteer base.

State of the Village

Financial Highlights: The Village adopted a tax-cap-compliant budget for the seventh consecutive year. Nearly \$3.5 million in active grants were managed during the year, including approximately \$2.4 million awarded in 2024 alone.

Personnel: The mayor recognized the successful transition of the new Village Administrator, Aylone Katzin. Additional staffing updates included the appointments of the new Deputy Clerk, new Recreation Director, and the incoming Assistant Administrator, Brittanie O'Neill.

Infrastructure: The Village completed 1.57 center-lane miles of road paving and replaced 66 additional lead service lines, continuing progress toward full lead line removal. The final 650 linear feet of transit pipe were eliminated from the system. The Safe Streets for All Safety Action Plan was also completed, providing recommendations for targeted roadway safety improvements.

Parks and Recreation: The Parks and Trees Committee, in coordination with DPW, planted 73 new trees throughout the Village, including six larger caliper trees in Flint Park. Construction of the paddle courts and Tennis House is nearing completion. Alma Field was refurbished in the spring with County funding support.

Climate and Sustainability: The Climate Smart Task Force, appointed in 2023, continues work toward bronze certification, with the Village committed to pursuing Silver status. The Village received grant funding for clean-energy initiatives, including installation of new solar panels at the Larchmont Public Library. Additional funding supported LED holiday decorations and refurbishment of downtown wreaths.

SARAH BAUER
MAYOR

DANA POST
BRIGID BRENNAN
PETER FANELLI
TERENCE PARÉ
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Business District: The Village is developing a commercial area plan to explore opportunities for improvements within the downtown business district.

Community Events: The Village hosted a full calendar of community events, including the Spring Egg Hunt, Memorial Day Parade, Larchmont Music Festival, Larchmont Arts Festival, Sprint to Flint, Larchmont Day, Fall Fest, and the annual Ragamuffin Parade, which featured enhancements this year. The mayor noted the upcoming Light Up Larchmont celebration organized by the PBA and Professional Firefighters Association.

Closing Remarks: The mayor expressed appreciation for Village staff across all departments, as well as the many volunteers, committees, and partner organizations whose efforts contributed to the year's accomplishments. She also thanked the Board of Trustees, with special recognition to departing Trustees Dana Post and Brigid Brennan for their service.

Village Administrator's Report

Administrator Katzin thanked the mayor for her kind words regarding village staff and emphasized that the administration is committed to serving the village and residents

Village Attorney's Report

There was no report from the Village Attorney.

Village Treasurer's Report

The Village Treasurer summarized the quarterly financial report, noting that General Fund sales tax revenue increased by approximately 2.5%, which is consistent with Westchester County trends and slightly higher than projected. Insurance costs increased by approximately \$53,000 over the previous year. Currently, the Water and Sewer funds reflect only the first quarter; notably, the Sewer Fund no longer carries any debt. The Treasurer clarified that Day Camp registration revenue is cumulative and noted that all figures remain under review by the Treasurer's office.

Police Chief's Report

The Police Chief thanked the departing Trustees for their professionalism, noting that public safety has improved significantly over the past four years due to their leadership. He welcomed newly elected Trustees Post and Magid and expressed the Department's commitment to working collaboratively with the incoming Board.

SARAH BAUER
MAYOR

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Fire Chief's Report

The Fire Chief extended his gratitude to departing Trustees Brennan and Post for their service and commitment to the Village. He welcomed the incoming Trustees and expressed the Department's commitment to working collaboratively with the new Board. The Chief concluded by wishing everyone a safe and happy holiday season.

Trustees' Comments

Trustee Fanelli highlighted upcoming community events, including "Light Up Larchmont" on Saturday, December 6th, from 3:00 PM to 6:00 PM.

Mayor Bauer announced the Holiday Stroll Ribbon Cutting, scheduled for Saturday at 10:00 AM, and the Gingerbread House Contest at 2:00 PM.

Annual Resolutions

Appointment of Deputy Mayor Peter Fanelli

Delegation of Trustee Committee Assignments

Deputy Mayor Fanelli:
Human Rights Committee
Fire Department
Architectural Review Board
Committee for the Arts
Recreation Committee
Volunteer Ambulance Corps, and
Coastal Zone Management Committee.

Trustee Paré:
Review of Bills & Invoices
Planning Commission
Zoning Board of Appeals, and
Co-Liaison to Finance and Budget Committee.

Trustee Magid:
Park & Trees Committee
Climate Smart Communities Task Force, and
Larchmont Environmental Committee.

SARAH BAUER
MAYOR

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Trustee Post:

Library Board of Trustees
Traffic Commission, and
Co-Liaison to Finance and Budget Committee.

Mayor Bauer:

Sanitation Commission
Board of Assessment Review, and
Town-Village-School Meetings.

Appointment of Jamie Silver as Licensing Agent for the Village for the New Official Year

Reappointment of Key Village Officials

Omnibus motion to pass the aforementioned motions.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

RESOLVED, that the reappointment of James Cazzorla as Receiver of Taxes is hereby approved for the new official year.

RESOLVED, that the reappointment of Maria Broderick as Deputy Village Treasurer is hereby approved for the new official year.

RESOLVED, that the reappointment of Daniel Whittemore as Village Assessor is hereby approved for the new official year.

RESOLVED, that the reappointment of James Cinque as Village Prosecutor is hereby approved for the new official year.

RESOLVED, that McCullough, Goldberger & Staudt is hereby reappointed as Village Attorney, for the new official year, with James Staudt serving in the role as Village Attorney.

RESOLVED, that all employees of the Village who are required to provide Surety Bonds according to law shall, before entering upon the duties of their respective offices, be covered by blanket Surety Bond now in force, or renewal thereof, and the expense shall be a charge on the Village.

RESOLVED, that Christopher McNerney is hereby appointed as Emergency Coordinator for the new official year.

SARAH BAUER
MAYOR

DANA POST
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PETER FANELLI
TERENCE PARÉ
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- RESOLVED, that that all employees of the Village who are required to provide Surety Bonds according to law shall, before entering upon the duties of their respective offices, be covered by blanket Surety Bond now in force, or renewal thereof, and the expense shall be a charge on the Village.
- RESOLVED, that JP Morgan Chase and NY-CLASS are hereby designated as depositories for Village funds for the new official year.
- RESOLVED, that Treasurer Cazzorla and Deputy Treasurer Broderick are hereby designated as authorized signatures on all Village bank accounts.
- RESOLVED, that the Village's Financial Policies are hereby reapproved:
Investment of Village Monies
Internal Control; and
Fund Balance Policy – General Fund.
- RESOLVED, that the Memorial Day Parade will hereby take place on Thursday, May 21, 2026, at 7:00 PM.
- RESOLVED, that the *Journal News* is hereby designated as the official newspaper of Larchmont.
- RESOLVED, that the Board of Trustees declares Larchmont's official tree to be the Larch.

The Mayor made a statement regarding ongoing appointments made during the previous official year.

Agenda Items

Village Administrator Katzin announced the hiring of the new Assistant Village Administrator, Brittanie O'Neill. Ms. O'Neill joins the Village with a strong background in municipal government.

Approving the Appointment of Assistant Village Administrator

Motion to approve the appointment of Brittanie O'Neill as Assistant Village Administrator

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: APPOINTMENT OF ASSISTANT VILLAGE ADMINISTRATOR

SARAH BAUER
MAYOR

DANA POST
BRIGID BRENNAN
PETER FANELLI
TERENCE PARÉ
TRUSTEES



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WHEREAS, the position of Assistant Village Administrator was vacated upon the appointment of the previous Assistant Village Administrator to the position of Village Administrator on July 07, 2025; and

WHEREAS, the Village retained the services of Pracademic Partners for the recruitment of a new Assistant Village Administrator, yielding 14 candidates; and

WHEREAS, after a review of candidates and participation in interviews between the Village Administrator, Mayor, Deputy Mayor, and Pracademic Partners, as well as input from staff members and from the Village Board, a qualified finalist candidate was selected for an offer, pending approval by the Board of Trustees; now, therefore, be it

RESOLVED, that the Board of Trustees hereby approves the appointment of Brittanie A. O'Neill to the position of Assistant Village Administrator, effective December 15, 2025, and subject to the terms and conditions of the letter of employment.

Submitted by: Village Administrator
Date: November 28, 2025
For: December 01, 2025

Approval of Change Order with Court Pro to Fabricate and Install a Railing for the Paddle Courts Spectator Deck

Administrator Katzin reported that the warming hut and paddle court renovation project is nearing completion. To ensure safety and regulatory compliance, staff recommend engaging Court Pro for the installation of a railing. The project will be funded through a surplus in tennis revenue, supplemented by a generous \$5,000 donation from a local resident.

Motion to approve a change order with Court Pro to fabricate and install a railing for the paddle courts spectator deck.

Motion by Trustee Magid, seconded by Trustee Fanelli. Motion carried unanimously.

RESOLUTION RE: APPROVAL OF CHANGE ORDER WITH COURT PRO TO FABRICATE AND INSTALL A RAILING FOR THE PADDLE COURTS SPECTATOR DECK

WHEREAS, the Village is approaching completion of the Flint Park Paddle Court Renovation Project, with the Warming Hut scheduled to be delivered on or about December 11, 2025; and

SARAH BAUER
MAYOR

DANA POST
BRIGID BRENNAN
PETER FANELLI
TERENCE PARÉ
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WHEREAS, in order to safely open the warming hut for public use, a railing must be installed on the perimeter of the Spectator Deck; and

WHEREAS, the Village is in receipt of a change order from Court Pro, the vendor who provided construction services to renovate and relocate the Flint Park Paddle Courts in 2024, for the fabrication and installation of an aluminum powder-coated railing for the Paddle Courts Spectator Deck for a price of \$11,988.00; and

WHEREAS, staff reviewed the proposal, exercised due diligence by considering alternatives, and recommends executing the change order to ensure that the warming hut can safely open within the month of December; now, therefore, be it

RESOLVED, that the Village Administrator is authorized to execute a change order with Court Pro for fabrication and installation of a railing for the Paddle Courts Spectator Deck in an amount not to exceed \$11,988.00.

Submitted by: Village Administrator
Date: November 28, 2025
For: December 01, 2025

Authorize Village Administrator to Execute a Mutual Termination of Electric Service Agreement for Westchester Power

Village Administrator Katzin reported that Sustainable Westchester has made the decision to cease operations for Westchester Power. He explained that current state regulations have made it increasingly difficult to maintain the program.

Motion to authorize the Village Administrator to execute a mutual termination of electric service agreement for Westchester Power.

Motion by Trustee Post, seconded by Trustee Magid. Motion carried unanimously.

RESOLUTION RE: AUTHORIZE VILLAGE ADMINSTRATOR TO EXECUTE A MUTUAL TERMINATION OF ELECTRIC SERVICE AGREEMENT FOR WESTCHESTER POWER

WHEREAS, the Village is in receipt of a notice by Sustainable Westchester of the discontinuation of the Westchester Power renewable energy program by the end of 2026; and

WHEREAS, Sustainable Westchester has requested that the Village of Larchmont execute a mutual termination agreement to effectuate the separation and end of the Village's participation in the service; now, therefore, be it

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MAYOR

DANA POST
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RESOLVED, that the Village Administrator is authorized to execute the mutual termination of electric service agreement for Westchester Power.

Submitted by: Village Administrator
Date: November 28, 2025
For: December 01, 2025

Authorization to Waive Certain Meter Parking Regulations for the Holiday Season

Motion to authorize the waiving of certain metered parking regulations for the holiday season.

Motion by Trustee Fanelli, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: WAIVING CERTAIN METER PARKING REGULATIONS FOR THE HOLIDAY SEASON

RESOLVED, that Parking Meter Zone No. 9 and Parking Meter Zone No. 10, as listed in Section 273-67 of the Larchmont Village Code, shall be temporarily lifted to provide unmetered two-hour parking in the affected on-street parking meter zones in the Village of Larchmont; and be it further

RESOLVED, that the lifting of the aforementioned sections shall take affect for Saturday, December 06, 2025, and for the period beginning Sunday, December 14, and ending on Thursday, December 25, 2025, inclusively.

Submitted by: Village Administrator
Date: November 28, 2025
For: December 01, 2025

Public Comments

Maximilian Mahalik, on behalf of the Cuddy & Feder Law Firm representing Locals 10538, stated that following the Board's November 17th hearing, the applicant has ceased all live and amplified music performances to comply with noise restrictions. The applicant is currently collaborating with the Village-appointed sound consultant and their own expert to develop a comprehensive soundproofing plan.

Mr. Mahalik submitted the following requests for board consideration:

Background Music Approval: A request to allow background music and television audio through low-wattage speakers (consistent with standard restaurant/bar levels) on the first and second floors to maintain financial viability.

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Sound Testing Authorization: Authorization to conduct amplified sound testing, coordinated with the Village sound consultant, to gather data for the soundproofing plan. Testing dates and times would be publicized in advance.

Neighboring Resident Access: A request for Village assistance in securing access to adjacent residential units (specifically to the north) to assess interior sound transmission.

Event Exceptions: A request for limited exceptions for specific community events, such as a January wedding and a "School of Rock" showcase, pending board-approved conditions.

Future Viability: A request for confirmation that a viable path exists for restoring previously permitted music operations once the soundproofing plan is approved and installed.

Mayor Bauer stated that she will schedule consultation with village sound consultant this week to better understand acoustic issues. The board will discuss requests after that consultation. Sound testing appears acceptable to proceed. She requested that the applicant provide specific event details (dates, times, conditions) for board consideration.

Deputy Mayor Fanelli emphasized need for on-site schedule showing testing times and affected areas to be shared with board and neighbors.

Mayor Bauer stated that she will direct the Village Attorney to contact legal counsel for the adjacent residential units.

Peter Sherman, owner of Locals, expressed that the business was developed collaboratively with the community during COVID planning (2020-2022) as a community need. He emphasized his dual role as both business owner and resident with vested interest in village success. He acknowledged the financial impact of the restrictions and expressed willingness to work with the board to resolve the noise issue through soundproofing. He stated the business has had a positive impact on the community and expressed hope for a path to resolution.

Administrator Katzin noted the Chabad Hanukkah Event, which will take place on Sunday, December 14th.

Motion to Adjourn

Motion to adjourn by Trustee Fanelli, seconded by Trustee Post. Motion carried unanimously.

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Village Board of Trustees Meeting

Monday, January 26, 2026 – 7:30 PM
Village Hall Courtroom

The Board convened at 5:30 PM in a Work Session in the Second Floor Conference Room.

Roll Call

The Village Board of Trustees meeting was called to order on Monday, January 26, 2026, at 7:30 PM. Present were Mayor Sarah Bauer, the entire Board of Trustees, Village Attorney James Staudt, Village Administrator Aylone Katzin, and the Assistant Village Administrator Brittanie O'Neill.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Mayor's Comments

There was no report from the Mayor.

Public Hearings

Motion to open the public hearing on proposed Local Law amending Chapter 180 for leaf blowers.

Motion by Trustee Fanelli, seconded by Trustee Post. Motion carried unanimously.

There were no public comments.

Motion to close the public hearing.

Motion by Trustee Fanelli, seconded by Trustee Magid. Motion carried unanimously.

Motion to adopt the amendment to Chapter 180 for Leaf Blowers

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

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Chapter 180

LEAF BLOWERS

§ 180-1.	Purpose.	§ 180-5.	Prohibition on the operation of leaf blowers during certain hours of the day.
§ 180-2.	Definitions.		
§ 180-3.	Prohibition on the operation of internal combustion leaf blowers.	§ 180-6.	Temporary suspension for storm and hurricane cleanup.
§ 180-4.	Prohibition of the operation of leaf blowers during certain months.	§ 180-7.	Violations and penalties, responsible parties.

[HISTORY: Adopted by the Board of Trustees of the Village of Larchmont 9-15-2020 by L.L. No.

6-2020. Amendments noted where applicable.]

§ 180-1. Purpose.

The Village of Larchmont finds and declares that leaf blowers represent a significant source of environmental pollution in the form of high and low-frequency noise, carbon and noncarbon emissions, and dust particulate, which represent a present and increasing threat to the public peace and to the health, safety, and welfare of the residents of the Village and its visitors. Noise generated by leaf blowers has the effect of interfering with the psychological well-being of persons, as leaf blowers generate low-frequency noise at high decibel levels, exposure to which is recognized to generate more severe adverse health effects when compared to high frequency noises, including hearing loss, tinnitus, reduced cognitive performance, heart disease, and hypertension. Additionally, leaf blowers of both an internal combustion and electric design displace significant amounts of particulate matter, spreading pollen, mold, chemical pesticides, and other fine particulates. Internal-combustion leaf blowers are also recognized as hyper-polluters, emitting significant carbon and noncarbon emissions in greater magnitudes than automobiles over similar operating periods. Accordingly, it is the policy of the Village to regulate the use of all leaf blowers to minimize and mitigate the harmful impacts of their use.

§ 180-2. Definitions.

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As used in this chapter, the following terms shall have the meanings indicated:

ELECTRIC LEAF BLOWER — A leaf blower which is powered by an electric motor.

INTERNAL COMBUSTION LEAF BLOWER — A leaf blower which is powered by an internal combustion engine/motor. An electric leaf blower being used while plugged into an operating generator which is powered by an internal combustion engine shall be deemed an internal combustion leaf blower. This may also be referred to as a “gas-powered leaf blower”.

LEAF BLOWER — Any device which is used or designed to move leaves, grass clippings, dust, dirt, or other matter by blowing them with air emitted by such device.

§ 180-3. Prohibition on the operation of internal combustion leaf blowers.

No internal combustion leaf blower shall be operated in the Village of Larchmont at any time

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§ 180-3 LARCHMONT CODE § 180-7

§ 180-4. Prohibition of the operation of leaf blowers during certain months. [Amended 3-13-2023 by L.L. No. 3-2023]

An electric leaf blower may be operated in the Village of Larchmont only during the following periods of the year: March 15 through April 30; October 15 through December 15. The operation of leaf blowers is prohibited on all other days of the year unless specifically provided herein. Internal combustion leaf blowers are prohibited at any time pursuant to Section 180-3.

§ 180-5. Prohibition on the operation of leaf blowers during certain hours of the day. During the months when leaf blowers are permitted to be operated in the Village of Larchmont, they may only be operated during the following hours:

- A. Monday through Friday, excluding holidays: between 8:00 a.m. and 5:30 p.m.
- B. Saturday: between 10:00 a.m. and 5:30 p.m.
- C. Sundays and holidays: property owners only between 10:00 a.m. and 5:00 p.m.

§ 180-6. Temporary suspension for storm and hurricane cleanup. In the event of a hurricane, tropical storm, or similar extreme weather event, the Mayor of the Village of Larchmont, in their sole discretion, may temporarily suspend provisions of this chapter to allow the use of leaf blowers for debris cleanup.

§ 180-7. Violations and penalties, responsible parties.

- A. Responsible parties. The following parties shall have committed a violation of this law if it is not complied with:
 - (1) The party operating the leaf blower; and
 - (2) The party who employed the person to operate the leaf blower at the time of violation; and
 - (3) The party who owns the property where the violation occurs.
- B. Penalties. Any person violating any of the provisions of this chapter shall be subject to fine upon conviction thereof, not exceeding \$250 for the first offense, \$500 for the second offense, and \$1,000 for the third offense and any subsequent offenses. Conviction for violation of this law shall be deemed a violation, not a misdemeanor nor a felony.

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The Mayor stated that the Battery Energy Storage Systems law is aimed at much larger storage units. The recommendations in this law came from the Fire Chief as a matter of safety because they are prone to catching on fire.

Motion to open the public hearing on a Local Law to Amend the Code of the Village of Larchmont to Regulate Battery Energy Storage Systems.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

There were no public comments.

Motion to close the public hearing.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

Motion to adopt the negative declaration with respect to the proposed local law.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

Motion to adopt the proposed Local Law to Amend the Code of the Village of Larchmont to Regulate Battery Energy Storage Systems.

Motion by Trustee Fanelli, seconded by Trustee Post. Motion carried unanimously.

VILLAGE OF LARCHMONT
BOARD OF TRUSTEES

LOCAL LAW NO. 2- 2026

A LOCAL LAW TO AMEND THE CODE OF THE VILLAGE OF LARCHMONT TO REGULATE
BATTERY ENERGY STORAGE SYSTEMS

Be it enacted by the Board of Trustees of the Village of Larchmont as follows:

Section 1: Chapter 381 of the Code of the Village of Larchmont is hereby amended by repealing § 381-48A and adding thereto a new § 381-48A to read as follows:

§ 381-48 Special permit procedures.

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A. The Board of Trustees, in the case of applications for special permits for public amenity supplemented mixed-use developments (as per § 381-51N), townhouse developments (as per § 381-51B), for one-family dwellings on properties known on the Larchmont Tax Assessment Map as "Yacht Club," "Shore Club" and "Manor Park" (as per § 381-51E), dining and entertainment establishments (as per § 381-51O), and for tennis courts or noncommercial swimming pools in conjunction with townhouse developments (as per § 381-55G), the Planning Board, in the cases of applications for special permits for all other noncommercial swimming pools (as per § 381-55C), and Battery Energy Storage Systems (as per § § 381-51P), or the Zoning Board of Appeals, in all other special permit applications, shall hold a public hearing on every special permit application made to it, notice of which hearing and of the substance of the special permit application shall be given by publication in the official newspaper of the Village at least 10 days before the date of such hearing as provided for in § 381-48C, and by such other notice as the Zoning Board of Appeals, Planning Board, or Board of Trustees, as applicable, shall require.

Section 2: The Code of the Village of Larchmont is hereby amended by adding thereto a new Chapter 100 to read as follows:

Chapter 100 – Battery Energy Storage Systems

§ 100-1 Authority.

This Battery Energy Storage System Law is adopted pursuant to Article IX of the New York State Constitution, §2(c)(6) and (10), New York Statute of Local Governments, § 10 (1) and (7), sections 7-700 through 7-704 of the Village Law and section 10 of the Municipal Home Rule Law of the State of New York, which authorize the Village of Larchmont to adopt zoning provisions that advance and protect the health, safety and welfare of the community.

§ 100-2 Statement of Purpose.

This Battery Energy Storage System Law is adopted to advance and protect the public health, safety, welfare, and quality of life in the Village by creating regulations for the installation and use of battery energy storage systems, with the following objectives:

- A. To provide a regulatory scheme for the designation of properties suitable for the location, construction and operation of battery energy storage systems;
- B. To ensure compatible land uses in the vicinity of the areas affected by battery energy storage systems;
- C. To mitigate the impacts of battery energy storage systems on public and private infrastructure, existing property development and environmental resources.
- D. To create a proper balance between battery energy storage system development and public safety, particularly from fire and explosion.

§ 100-3 Definitions.

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As used in this Chapter the following terms shall have the meanings indicated:

ANSI: American National Standards Institute

BATTERY(IES): A single cell or a group of cells connected electrically in series, in parallel, or a combination of both, which can charge, discharge, and and/or store energy electrochemically. For the purposes of this law, batteries utilized in consumer products are excluded from these requirements.

BATTERY ENERGY STORAGE SYSTEM: One or more devices, assembled together, capable of storing energy in order to supply electrical energy at a future time, not to include a stand-alone 12-volt car battery or an electric motor vehicle or its components. A battery energy storage system is classified as a Tier 1 or Tier 2 battery energy storage system as follows:

- A. Tier 1 Battery Energy Storage Systems have an aggregate energy capacity less than or equal to 600kWh and, if in a room or enclosed area, consist of only a single energy storage system technology.
- B. Tier 2 Battery Energy Storage Systems have an aggregate energy capacity greater than 600kWh or are comprised of more than one storage battery technology in a room or enclosed area.

CELL: The basic electrochemical unit, characterized by an anode and a cathode, used to receive, store, and deliver electrical energy.

ENERGY CODE: The New York State Energy Conservation Construction Code adopted pursuant to Article 11 of the Energy Law, as currently in effect and as hereafter amended from time to time.

FIRE CODE: The fire code section of the New York State Uniform Fire Prevention and Building Code adopted pursuant to Article 18 of the Executive Law, as currently in effect and as hereafter amended from time to time.

UNIFORM CODE: the New York State Uniform Fire Prevention and Building Code adopted pursuant to Article 18 of the Executive Law, as currently in effect and as hereafter amended from time to time.

§ 100-4 Applicability.

- A. The requirements of this Local Law shall apply to all battery energy storage systems permitted, installed, or modified in the Village of Larchmont after the effective date of this Local Law, excluding general maintenance and repair.
- B. Battery energy storage systems lawfully constructed or installed prior to the effective date of this Local Law shall not be required to meet the requirements of this Local Law.
- C. Modifications to, retrofits or replacements of an existing battery energy storage system that increase the total battery energy storage system designed discharge duration or power rating shall be subject to this Local Law.

§ 100-5 General Requirements.

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- A. A building permit and an electrical permit shall be required for construction or installation of all battery energy storage systems.
- B. Issuance of permits and approvals by the Planning Board shall include review pursuant to the State Environmental Quality Review Act.
- C. All battery energy storage systems and all other buildings or structures that (1) contain or are otherwise associated with a battery energy storage system and (2) are subject to the Uniform Code and/or the Energy Code shall be designed, erected, and installed in accordance with all applicable provisions of the Uniform Code, all applicable provisions of the Energy Code, and all applicable provisions of the codes, regulations, and industry standards as referenced in the Uniform Code, the Energy Code, and the Village of Larchmont Code.

§ 100-6 Permitting Requirements for Tier 1 Battery Energy Storage Systems.

Tier 1 Battery Energy Storage Systems shall be permitted in all zoning districts as an accessory use, subject to the Uniform Code and the "Battery Energy Storage System Permit" (which is issued by the Building Official) and exempt from site plan review. However, Tier 1 Battery Energy Storage Systems located within the Area of Special Flood Hazard as defined in §337-4 – Flood Damage Protection shall require a special permit subject to the requirements set forth in Article VI of Chapter § 381-51P and a Floodplain Development Permit as may be required in accordance with chapter 337 . Tier 1 Battery Energy Storage Systems shall be required to comply with accessory structure setbacks, height and other requirements and the Building Official shall have the authority to require fencing, landscape screening or other buffers as deemed necessary to mitigate impacts.

§ 100-7 Tier II Battery Energy Storage Systems.

Tier 2 Battery Energy Storage Systems are not permitted in any zoning district in the Village.

§ 100-8 Safety.

In addition to all Federal, State, and Local requirements, including those requirements set forth above, all Tier I Battery Energy Storage Systems shall comply with the following standards, to the extent required by law:

- A. System Certification. Battery energy storage systems and equipment shall be listed by a Nationally Recognized Testing Laboratory to UL 9540 (Standard for battery energy storage systems and equipment) or approved equivalent, with subcomponents meeting each of the following standards as applicable:
 - 1. UL 1973 (Standard for Batteries for Use in Stationary, Vehicle Auxiliary Power and Light Electric Rail Applications),
 - 2. UL 1642 (Standard for Lithium Batteries),
 - 3. UL 1741 or UL 62109 (Inverters and Power Converters),
 - 4. Certified under the applicable electrical, building, and fire prevention codes as required.
 - 5. Alternatively, field evaluation by an approved testing laboratory for compliance with UL 9540 (or approved equivalent) and applicable codes, regulations and safety standards may be used to meet

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system certification requirements.

- B. Site Access. Battery energy storage systems shall be maintained in good working order and in accordance with industry standards. Site access shall be maintained, including snow removal at a level acceptable to the local fire department.
- C. Battery energy storage systems, components, and associated ancillary equipment shall have required working space clearances, and electrical circuitry shall be within weatherproof enclosures marked with the environmental rating suitable for the type of exposure in compliance with NFPA70.

§ 100-9 Abandonment.

Upon permanent discontinuance of the use the battery energy storage system, the property owner is required to remove the battery energy storage system and its components. The Building Official is hereby authorized to determine if the use of a battery energy storage system has been abandoned. In addition to all other remedies at law or equity, if upon at least forty-five-days' notice to the property owner and an opportunity to be heard, the Building Official determines the battery energy storage system to be abandoned or permanently discontinued, it shall be dismantled and removed from the property. Any costs or expenses incurred by the Building Official shall be assessable to the owner of the premises and shall be a lien on the premises.

§ 100-10. Violations.

In addition to any other penalties provided for, any person violating any of the provisions of this § 100 of the Code of the Village of Larchmont shall be guilty of a violation (i.e. not a misdemeanor or felony) punishable by a fine of up to \$500. Each day a violation continues shall constitute a separate offense.

Section 3: Chapter 381 of the Code of the Village of Larchmont is hereby amended by adding thereto a new § 381-51 P to read as follows:

- P. Battery Energy Storage Systems located within Larchmont's FEMA designated floodplains.

Battery Energy Storage Systems located within Larchmont's FEMA designated floodplains have the potential to create hazardous conditions. As such, they shall comply with the following:

1. The siting of a Battery Energy Storage System in an area of Special Flood Hazard and the regulatory floodway shall be avoided.
2. If there is no other viable alternative location outside of these areas, an engineering and safety report, prepared by a professional engineer licensed in the State of New York shall be provided. The report shall document that the Battery Energy Storage System shall not result in electric shock, fire or other damage if inundated by floodwaters and shall document that the structural design of the BESS shall resist water forces that may damage or dislodge the system during the base flood.

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Section 4: Severability. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section 5: This Local Law shall take effect immediately upon filing with the Secretary of State.

Village Administrator's Report

Administrator Katzin commended the Police, Fire, and Public Works departments for their exceptional response and coordinated efforts during the recent prolonged snowstorm. Residents were assured that DPW crews remain deployed to complete street clearing following the significant snowfall.

Village Attorney's Report

There was no report from the Village Attorney.

Police Chief's Report

Chief Paprota reported on notable cases and department achievements:

- **On January 7**, a diligent investigation led by Detective Aboudi concluded with the arrest of a suspect who used fraudulent identification to purchase jewelry valued at over \$2,000 from a Palmer Avenue business.
- **On January 6**, Detective Genkerell completed a long-term investigation involving a suspect who used fraudulent information to purchase an item valued at over \$2,000 from a business on Larchmont Avenue. The investigation, which began in June 2025, involved coordination with multiple out-of-state agencies.
- **Technology Upgrades:** The Chief highlighted that recent technological upgrades have led to measurable results, specifically allowing the department to solve five hit-and-run accidents over the past two months where no identifying information was initially available at the scene.

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The Chief emphasized that these improvements enable officers to investigate crimes more efficiently and provide positive outcomes for residents, regardless of the severity of the incident.

The Chief announced that Emmanuel Aguiar has graduated from the Police Academy and has transitioned into the field training phase of his service. In February, School Resource Officer Detective Hecht will collaborate with officers from the Village and Town of Mamaroneck on safety initiatives for female seniors regarding local, NYC, and college environments. Additionally, Detective Hecht will conduct a public Senior Scam Awareness presentation at the Larchmont Library on February 26 at 2:00 PM. Residents were reminded that when traveling, they are encouraged to use the department's dark house check program.

Fire Chief's Report

Chief Valentine reported on notable calls for service:

- **On December 10**, a vehicle struck the front steps of a building on Woodland Avenue. Members secured the vehicle and rendered medical aid to the occupant.
- **On December 30**, a vehicle struck the corner of a storefront on Palmer Avenue. Firefighters worked with the Building Department to confirm the building's structural integrity.
- **On January 18**, the department responded to a vehicle that struck a building near East Avenue and Palmer Avenue. Members assisted in securing the storefront and providing medical care.
- **On December 7**, the department responded to a light fixture fire on Beach Avenue. Units secured the power and ensured no further fire spread to the structure.
- **On December 21**, units extinguished a dumpster fire on Addison Street that had ignited a nearby wooden fence. High winds contributed to the spread of fire.

The department responded to an incident where two pedestrians were struck by a vehicle in a parking lot, with fire and EMS personnel providing immediate medical care to both victims.

The department's tower ladder responded to nine fire-related emergencies in neighboring jurisdictions, continuing to serve as a critical and highly valued resource for both Larchmont and its surrounding communities.

The **2025 Annual Report** highlights that the department responded to 977 total incidents, including 21 fires, 381 medical/rescue incidents, 112 hazardous conditions, 119 service calls, 63 good intent calls, and 281 system

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malfunctions. The Fire Prevention Bureau expanded its outreach to 1,582 individuals and completed nearly 450 occupancy inspections to reduce fire frequency and severity. Additionally, the department conducted extensive land and water training, collaborating with the Police Department to ensure readiness for aquatic emergencies using marine units.

The Chief emphasized several safety and code reminders:

- **Downed Wires:** Residents are strongly discouraged from exiting vehicles or handling downed wires, as communication lines can often be entangled with energized power lines.
- **Snow Removal:** Per Village Code, property owners must clear a three-foot path on sidewalks within 24 hours of snowfall.
- **Fire Hydrants:** Residents are asked to assist the department by clearing a three-foot perimeter around hydrants near their property to ensure emergency access during freezing conditions.

Trustees' Comments

Trustee Magid stated that the Board was making key appointments to the Parks and Trees Committee, naming Dana Post and current member Kim Taylor as Co-Chairs. Trustee Magid noted that Dana Post previously served as Trustee and Deputy Mayor for over four years, during which she oversaw numerous park renovations and tree plantings. Kim Taylor, a ten-year resident and active PTA member, was recognized for her significant contributions to the committee over the past year and her passion for maintaining the Village's vibrant canopy and parks.

Motion to appoint Dana Post as member of the Parks and Trees Committee.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: APPOINTMENT OF DANA POST AS MEMBER OF THE PARKS & TREES COMMITTEE

RESOLVED, that the Board of Trustees of the Village of Larchmont hereby appoints Dana Post as a Member of the Village of Larchmont Parks & Trees Committee; and be it further

RESOLVED, that the appointment of Dana Post shall fill an unexpired two-year term resulting from a vacancy on the Committee, ending December 2027.

Submitted by: Trustee Dawn Magid

Date: January 24, 2026

For: January 26, 2026

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Motion to appoint Dana Post and Kim Taylor as Co-Chairs of the Parks and Trees Committee.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: APPOINTMENTS OF DANA POST AND KIM TAYLOR AS CO-CHAIRS OF THE PARKS & TREES COMMITTEE

RESOLVED, that the Board of Trustees of the Village of Larchmont hereby appoints Dana Post and Kim Taylor as Co-Chairs of the Village of Larchmont Parks & Trees Committee; and be it further

RESOLVED, that the appointment of Dana Post as Co-Chair shall be for a two-year term and expire in December 2027; and be it further

RESOLVED, that the appointment of Kim Taylor as Co-Chair shall fill an unexpired two-year term and expire in December 2026.

Submitted by: Trustee Dawn Magid
Date: January 24, 2026
For: January 26, 2026

Trustee Post stated that Nora McMillan was being appointed as an alternate member of the committee. A third-generation Larchmont resident with deep family ties to Village service, Ms. McMillan has a extensive history of community involvement, including prior service on the Mamaroneck Schools Foundation Board, the Executive and Chatsworth PTAs, and the Larchmont Traffic Commission. Trustee Post also highlighted her current volunteer work with the Larchmont Mamaroneck Hunger Task Force and the Mamaroneck Food Pantry.

Motion to appoint Nora McMillan as an alternate on the Traffic Commission.

Motion by Trustee Fanelli, seconded by Trustee Paré. Motion carried unanimously.

RESOLUTION RE: APPOINTMENT OF NORA MCMILLAN AS MEMBER OF THE TRAFFIC COMMISSION

RESOLVED, that the Board of Trustees of the Village of Larchmont hereby appoints Nora McMillan as an Alternate Member of the Village of Larchmont Traffic Commission; and be it further

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RESOLVED, that the appointment of Nora McMillan shall be for a three-year term expiring December 2028.

Submitted by: Trustee Ian Post
Date: January 24, 2026
For: January 26, 2026

Trustee Fanelli commended the DPW, Fire, and Police Departments for their exceptional efforts in clearing the Village and maintaining safety following the recent snowstorm. He noted that the Coastal Zone Management Commission is seeking four additional Village residents to join the team and emphasized that the Recreation Committee is also looking for new volunteers. Trustee Fanelli encouraged residents of all ages to visit the Village website to explore these opportunities to serve the community and meet neighbors.

Agenda Items

Appointment of Emanuel Aguiar to Police Officer of the Larchmont Police Department

Motion to appoint Emanuel Aguiar to Police Officer of the Larchmont Police Department

Motion by Trustee Magid, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: APPOINTMENT OF EMANUEL AGUIAR TO POLICE OFFICER OF THE LARCHMONT POLICE DEPARTMENT

WHEREAS, the Village of Larchmont and Larchmont Police Department have been notified of an upcoming retirement of a long-serving member, effective January 2026; and

WHEREAS, in anticipation of this vacancy, and in consideration of the scheduling of Police Academy sessions typically held in the summer and fall, the Village of Larchmont and Larchmont Police Department sought to recruit an additional Police Officer beyond the FY 2025/26 budgeted allocation in order to ensure staffing continuity and avoid a critical shortage upon the retirement; and

WHEREAS, the risks and liabilities associated with police work are best mitigated through maintaining full staffing levels within the Departments; and

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WHEREAS, following consultation with command staff, Chief Chris T. McNerney recommends the appointment of Emanuel Aguiar as a Police Officer with the Village of Larchmont Police Department; and

WHEREAS, it is in the best interest of the residents of the Village of Larchmont and the Larchmont Police Department to fill the anticipated vacancy without delay; now, therefore, be it

RESOLVED, that the Village Board of Trustees of the Village of Larchmont hereby appoints Emanuel Aguiar to the position of Police Officer.

Submitted by: Village Administrator
Date: January 22, 2026
For: January 26, 2026

Appointment of Acting Village Treasurer

Mayor Bauer announced the departure of Treasurer Cazzorla and congratulated him on a new opportunity.

Motion to appoint Maria Broderick as the Acting Village Treasurer.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: APPOINTMENT OF ACTING VILLAGE TREASURER

WHEREAS, James Cazzorla has submitted his resignation from his role as Village Treasurer for the Village of Larchmont, to be effective February 13, 2026; and

WHEREAS, the Mayor of the Village of Larchmont has nominated Deputy Village Treasurer Maria Broderick to be appointed as the Acting Village Treasurer effective February 13, 2026, pending Village Board confirmation; now, therefore, be it

RESOLVED, that the Village of Larchmont Board of Trustees hereby confirms the appointment of Maria Broderick to the position of Acting Village Treasurer; and be it further

RESOLVED, that the effective date of said promotion shall be February 13, 2026, until such time as a permanent Village Treasurer shall be appointed, or the end of the unexpired term ending December 2026, whichever is sooner.

Submitted by: Village Mayor

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Date: January 24 ,2026
For: January 26, 2026

Allowance of “Test” Period for Special Permit for Locals

Motion to adopt the resolution to allow the test period.

Motion by Trustee Fanelli, seconded by Trustee Paré. Motion carried unanimously.

Motion to authorize Administrator Katzin to execute the agreement with Locals with respect to the test period.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously

RESOLUTION RE: RESOLUTION REGARDING LOCALS

WHEREAS, on November 17, 2025, as part of a Special Permit renewal determination, this Board prohibited the playing of music in the Locals establishment, including non-live background music; and

WHEREAS, this Board’s Special Permit determination provided that Locals could return to this Board for permission to resume playing music after working with the Village’s Noise consultant to achieve a plan for playing music which would not be unreasonably disturbing to Locals neighbors, especially an abutting second floor apartment; and

WHEREAS, the Village has received a report from its noise consultant concluding with the opinion that certain background music can be played at the Locals establishment without unreasonably disturbing its neighbors; and

WHEREAS, this Board’s Special Permit determination provided that Locals could return to this Board for permission to resume playing music after working with the Village’s Noise consultant.

NOW RESOLVED, be it resolved as follows

1. The Village Administrator, with the assistance of the Village Noise consultant and the Village Attorneys, shall enter into an agreement with Locals permitting them to play background music, under parameters established with the assistance of the Village’s Noise consultant, for a test period to run until the Village’s regular March Village Board meeting.

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2. During the testing period the Village's Noise consultant and such other parties as the Administrator shall deem advisable, shall monitor the playing of the music to determine its impact beyond the Locals premises.

3. If, during the testing period, the Village Administrator determines that noise from the music is unreasonably disturbing to neighbors, the Administrator may terminate the permission to conduct the testing immediately.

4. At the end of the testing period the Village Board shall consider whether to extend the test period, terminate the testing, and/or whether to permit certain background music on a more permanent basis.

Submitted by: Village Mayor
Date: January 24 ,2026
For: January 26, 2026

Intermunicipal Agreement with Westchester County for STOP-DWI Patrol/Datamaster Project

Administrator Katzin clarified that this is a renewal agreement and noted that the Village receives an annual grant in the amount of \$8,400.

Lieutenant Paprota explained that the STOP-DWI program is funded by a state grant, which allows the Police Department to deploy extra patrols specifically for driving under the influence enforcement.

Motion to authorize Administrator Katzin to authorize the Intermunicipal Agreement.

Motion by Trustee Post, seconded by Trustee Paré. Motion carried unanimously.

RESOLUTION RE: AUTHORIZE EXECUTION OF A PROPOSAL WITH WESTCHESTER COUNTY FOR THE STOP-DWI PATROL/DATAMASTER PROJECT

RESOLVED, that the Village Administrator is hereby authorized to execute an agreement with the County of Westchester, acting by and through its Department of Public Safety Services, for the Village of Larchmont Police Department to participate in the Westchester County STOP-DWI Patrol/Datamaster Project, for the term January 1, 2026 through December 31, 2030, in an amount not to exceed \$8,400.00 per year, and is authorized to undertake all administrative acts required pursuant to the agreement; and be it further

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RESOLVED, that all revenue received and expenditures incurred in connection with this program be applied and charged to the appropriate budget account(s), as determined by the Village Treasurer, and administered in accordance with the terms of the agreement.

Submitted by: Village Administrator
Date: January 23, 2026
For: January 26, 2026

Professional Services Agreement with Millennium Strategies for Grant Consulting Services

Administrator Katzin stated that the Village Attorney has approved the agreement. The service cost is \$5,000 per year, with the option to utilize additional grant writing services at a rate of \$150 per hour. The provider is recognized as one of the premier grant consulting firms in the country.

Motion to authorize Administrator Katzin to execute the professional services agreement from Millennium Strategies pending the final resolution of the points by the Village Attorney.

Motion by Trustee Paré, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MILLENNIUM STRATEGIES FOR FLEX GRANT CONSULTING SERVICES

WHEREAS, the Village of Larchmont is desirous of entering into a professional services agreement with a grant consultant firm to identify, research, and present available governmental and non-governmental grant opportunities, and to prepare and support grant applications in support of the Village's priorities; and

WHEREAS, the Village is in receipt of a professional services agreement proposal from Millennium Strategies for Flex Grant Consulting Services, allowing the Village to utilize their services on a project-by-project basis for an annual fee of \$5,000 for grant researching and consultation with the Village, with an optional additional rate of \$150 per hour for their grant writing services; and

WHEREAS, Village staff recommend executing the proposal with Millennium Strategies in support of funding the Village's priorities and in compliance with the Village of Larchmont Internal Control Policy; now, therefore, be it

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RESOLVED, that the Village Administrator is hereby authorized to execute a professional services agreement with Millennium Strategies for flex grant consulting services, in accordance with the terms and conditions set forth therein, for the applicable coverage period, and to undertake all administrative acts required pursuant to the agreement, pending final review by the Village Attorney; and be it further

RESOLVED, that all expenses related to this professional services agreement shall be charged to the appropriate budget account(s), as determined by the Village Treasurer, and administered in accordance with the terms of the agreement.

Submitted by: Village Administrator
Date: January 24, 2026
For: January 26, 2026

Professional Services Agreement with Catizone Engineering for Flint A & B Construction Documents

Administrator Katzin noted that this agreement was previously reviewed in December as part of the mid-year capital budget adjustments.

Motion to authorize Administrator Katzin to execute the professional services agreement with Catizone Engineering, subject to final review and approval by the Village Attorney.

Motion by Trustee Magid, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: AUTHORIZE EXECUTION OF A PROPOSAL FOR PROFESSIONAL SERVICES WITH CATIZONE ENGINEERING, P.C., FOR CONSTRUCTION DOCUMENTS FOR REHABILITATION OF FIELDS A AND B WITH DRAIN TALENTS SYSTEM

RESOLVED, that the Village Administrator is hereby authorized to execute a proposal with Catizone Engineering, P.C. for professional engineering services to prepare construction documents for the Rehabilitation of Flint Park Fields A and B with the Drain Talent System, including associated environmental coordination, SWPPP preparation, and project meetings, in an amount not to exceed \$92,315.00 (project total \$89,815.00 plus estimated reimbursable expenses of \$2,500.00), and is authorized to undertake all administrative acts required pursuant to the proposal, subject to final review by Village Attorney; and be it further

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RESOLVED, that all expenditures incurred in connection with this proposal be applied and charged to the appropriate budget account(s), as determined by the Village Treasurer, and administered in accordance with the terms of the proposal.

Submitted by: Village Administrator
Date: January 23, 2026
For: January 26, 2026

Updated Professional Services Agreement with PERMA

Administrator Katzin stated that PERMA is one of the leading workers' compensation insurance providers for public agencies in New York State.

Motion to authorize the village Administrator to execute the updated professional services agreement with PERMA pending final approval by the Village Attorney.

Motion by Trustee Fanelli, seconded by Trustee Post. Motion carried unanimously.

RESOLUTION RE: AUTHORIZE EXECUTION OF AN UPDATED PERMA PROGRAM AGREEMENT

WHEREAS, the Village of Larchmont is a participating member of the Public Employer Risk Management Association (PERMA), through which the Village receives workers compensation insurance coverage at a standard utilized by hundreds of municipalities in New York State; and

WHEREAS, PERMA has proffered an updated program agreement to the Village of Larchmont which includes minor clerical updates and clarifications on terms of the agreement; and

RESOLVED, that the Village Administrator is hereby authorized to execute the PERMA Program Agreement on behalf of the Village of Larchmont for participation in the PERMA Workers' Compensation and Employers' Liability Program, in accordance with the terms and conditions set forth therein, for the applicable coverage period, and to undertake all administrative acts required pursuant to the agreement, subject to the review and approval of the Village Attorney; and be it further

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RESOLVED, that all costs and contributions associated with participation in the PERMA Program shall be charged to the appropriate budget account(s), as determined by the Village Treasurer, and administered in accordance with the terms of the agreement.

Submitted by: Village Administrator
Date: January 23, 2026
For: January 26, 2026

Resolutions Approved at Prior Work Sessions:

- December 15, 2025:
 - Enter/Exit into Executive Session to discuss various personnel matters
 - Authorize Closure of Completed Capital Projects and the Renewal of Recurring Projects
 - Amending the FY 2025-26 Adopted Capital Budget and General Fund Budget
 - Authorize Execution of an Employment Agreement with Richard Valentine
 - Proposed Local Law Amending Chapter 180 entitled “Leaf Blowers”
 - Acceptance of a Stock Donation for the Larchmont Fire Department and Authorization of Sale of such Donated Stock and Placement of Proceeds into the Fire Trust Account
 - Authorize the Village Administrator to execute a proposal with ITG Larson for Panic Buttons & Access Control Security Improvements
 - Approve Certain Non-Union Personnel Salary Increases for FY 2025-26
 - Approve Bill List Job ID 421527
 - Approve Bills Paid off the Bill List
- January 12, 2026:
 - Proposed Local Law Amending the Code of the Village of Larchmont to regulate Battery Energy Storage Systems
 - Appointment of Building Inspector and Enforcement Official
 - Enter/Exit Executive Session to Discuss an Employment Agreement

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Public Comments

Michael thanked the DPW for their service during the snowstorm and inquired about where the meeting minutes could be found.

The Mayor stated that the approval of minutes is currently behind schedule but assured him that they would be posted to the Village website.

Michael thanked the Mayor for her service and expressed his support for the leaf blower law and the progress being made in sanitation.

Approval of Work Session Minutes

July 7th Minutes

Motion to approve the work session minutes from July 7th, 2025.

Motion by Trustee Paré, seconded by Trustee Fanelli. Motion carried unanimously.

July 21st Minutes

Motion to approve the work session minutes from July 21st, 2025.

Motion by Trustee Paré, seconded by Trustee Fanelli. Motion carried unanimously.

August 6th Minutes

Motion to approve the work session minutes from August 6th, 2025.

Motion by Trustee Fanelli, seconded by Trustee Paré. Motion carried unanimously.

October 6th Minutes

Motion to approve the work session minutes from October 6th, 2025.

Motion by Trustee Paré, seconded by Trustee Fanelli. Motion carried unanimously.

Approval of Special Meeting Minutes

November 6th Minutes

Motion to approve the minutes from November 6th, 2025.

Motion by Trustee Fanelli, seconded by Trustee Paré. Motion carried unanimously.

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December 1st Minutes

Motion to approve the minutes from December 1st, 2025.

Motion by Trustee Fanelli, seconded by Trustee Paré. Motion carried unanimously.

Approval of Bills

Trustee Paré reported that he examined bills for job ID 423491, totaling \$1,766,912.77 and found them to be in order.

Motion to approve payment of bills totaling \$1,766,912.77.

Moved by Trustee Magid, seconded by Trustee Post. Motion carried unanimously.

Motion to Adjourn

Motion to adjourn by Trustee Fanelli, seconded by Trustee Post. Motion carried unanimously.

DRAFT