

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New
York, held on **TUESDAY,**
JANUARY 5, 2010

PRESENT: Mayor Elizabeth Feld
Trustees Marlene Kolbert
Anne H. McAndrews
Richard Ward
Josh Mandell

Also Present: Treasurer Brucciani

Mayor Feld called the work session to order at 7:30 PM.

On motion of Trustee McAndrews, seconded by Trustee Mandell, and unanimously carried, it was:

RESOLVED, to approve the appointment of Fred Lamster as a member of the Traffic Commission, for a term to expire in June, 2011.

RESOLUTION
Lamster, F.
Traffic Commission

On motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, it was:

RESOLVED, to approve the hiring of Richard O'Connell as Police Officer, Police Department, at a salary of \$42,000, with his effective date being no sooner than January 20, 2010.

RESOLUTION
O'Connell, R.
Police Officer

On motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, it was:

RESOLVED, to authorize Treasurer Brucciani to pay Woodard & Curran an additional \$15,000 for construction oversight/administration fees associated with the Chatsworth Avenue Water Main Replacement (lining) capital project, which fees were not included in their original proposal of \$63,500 that was adopted by the Board on April 27, 2009.

RESOLUTION
Authorize additional
payment to **W**oodard
& Curran for
Chatsworth Ave.
Water Main
Replacement work

Assemblyman George Latimer also attended this work session to review several aspects of the proposed New York State budget with the Board. He advised that a hearing on the New York State budget will be held on Thursday, February 18, 2010, from 4:00 PM to 8:00 PM at the Rye Osborn Auditorium.

New York State
budget public hearing
2/18/10

On motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, the Board adjourned into an Executive Session at 8:30 PM to discuss personnel matters.