

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **TUESDAY, JULY 13, 2010**

PRESENT: Mayor Joshua L. Mandell
Trustees Anne H. McAndrews
Jaine Elkind Eney

ABSENT: Trustee Marlene Kolbert
Trustee Richard Ward

Mayor Mandell called the meeting to order at 7:30 PM and welcomed those present.

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

RESOLVED, to approve the addition of one sanitation vehicle to the request for bids being prepared by Stephen Altieri, Sanitation Superintendent of the Larchmont-Mamaroneck Joint Sanitation Commission, which vehicle will be used by the Village of Larchmont.

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

RESOLVED, to approve the expenditure of \$9,480, pursuant to Additional Work Authorization No. 1 for Dam Safety Compliance, presented by PRZ Engineering in their proposal dated June 16, 2010.

On motion by Trustee Eney, seconded by Trustee McAndrews, and unanimously approved, it was:

RESOLVED, to authorize the Village of Larchmont Public Works Department to solicit bids for the annual Village of Larchmont street resurfacing and sidewalk repair program.

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

RESOLVED, to approve the promotion of Firefighter Tony Martyn to the provisional position of Lieutenant, Larchmont Fire Department.

On motion of Trustee Eney, seconded by Trustee McAndrews, and unanimously carried, the Board adjourned at 8:05 PM.

RESOLUTION

Approve additional sanitation vehicle to be included in Joint Sanitation Bid Documents

RESOLUTION

Approve additional expenditure for Dam Safety Compliance work by PRZ Engineering

RESOLUTION

Auth. solicitation of bids for Street Resurfacing & Sidewalk Repair Program

RESOLUTION

Martyn, T.
Approve provisional promotion to Lieutenant, Fire Department