

Minutes of the Special Meeting of the Board  
of Trustees of the Village of Larchmont,  
New York, held on **THURSDAY,**  
**SEPTEMBER 2, 2010**

**PRESENT:** Deputy Mayor Anne H. McAndrews  
Trustees Marlene Kolbert  
Jaine Elkind Eney

**Not Present:** Mayor Joshua L. Mandell  
Trustee Richard Ward

Also Present: Denis Brucciani, Village Treasurer  
Steve Lauria representing Woodard & Curran, Inc.

Deputy Mayor McAndrews called the meeting to order at 10:05 AM.

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

**RESOLVED**, to accept the agreement with Glencar Water Gardens and  
Lighting, Inc., dated August 31, 2010, for the restoration of plantings at  
the Larchmont Reservoir, contingent upon the Village's acceptance of a  
proposal, reasonable as to terms and cost, for a one-year warranty on  
product and maintenance.

**RESOLUTION**  
**G**lencar Water  
Gardens & Lighting  
Restoration of  
**p**lanting at Larchmont  
**R**eservoir

On motion of Trustee Kolbert, seconded by Trustee Eney, and  
unanimously carried, the Board adjourned at 10:40 AM.