

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, JUNE 13, 2011**

PRESENT: Mayor Joshua L. Mandell
Deputy Mayor Jaine Elkind Eney
Marlene Kolbert
John Komar
Lorraine Walsh

Mayor Mandell called the work session to order at 7:05 PM.

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

RESOLVED, to approve the reappointment of Pamela Tillinghast
Dubitsky as Chair of the Library Board of Trustees, retroactive to June 1,
2011, for a term to expire on May 31, 2016.

RESOLUTION

Dubitsky, P.T.
Chair
Library Board of Trustees

On motion of Trustee Komar, seconded by Trustee Walsh, and
unanimously carried, it was:

RESOLVED, to approve the appointment of Max DePhillips as a
volunteer firefighter for the Larchmont Fire Department, pending legal
review by the Village Attorney.

RESOLUTION

DePhillips, M.
Volunteer Member
Fire Department

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

RESOLVED, to approve the appointment of Michael Bucci and Peter
Fanelli as volunteer members of the Larchmont Fire Department.

RESOLUTION

Bucci, M.
Fanelli, P.
Volunteer Members
Fire Department

Following these votes, the Board continued on with their work session, at
which they discussed assessment matters.