

Minutes of the Work Session  
of the Board of Trustees of the  
Village of Larchmont, New  
York, held on **MONDAY,**  
**FEBRUARY 8, 2010**

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

**ABSENT:** Trustee Marlene Kolbert

**Also Present:** Treasurer Brucciani

Mayor Feld called the meeting to order at 7:00 PM.

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

**RESOLVED**, to authorize Mayor Feld to sign and submit a grant application to the New York State Energy Research and Development Authority (NYSERDA) in connection with the Implementation Funding for Small Municipalities American Recovery and Reinvestment Act (ARRA) and, further, it was:

**RESOLVED**, that the Board of Trustees, by this resolution, extends its full support and intent to participate in the project entitled “Street, Traffic and Facility Improvements” as detailed in the grant application being submitted to the New York State Energy Research and Development Authority as described above.

On motion by Trustee McAndrews, seconded by Trustee Ward, and unanimously carried, the Board concluded this portion of its work session at 7:10 PM and moved into a budget work session with the Library Board of Trustees.