

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, MARCH 5, 2012**

PRESENT: Mayor Joshua L. Mandell
Deputy Mayor John Komar
Marlene Kolbert
Lorraine Walsh
Peter Fanelli

ABSENT: None

Mayor Mandell called the work session to order at 6:30 PM.

The first topic of discussion was to consider an agreement between the Village of Larchmont and Ricky J. Vetere regarding maintenance and care of the Larchmont Reservoir property, and Mr. Vetere's agreement to maintain residency at the caretaker's house.

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

RESOLVED, to authorize Mayor Mandell to execute the agreement, as written, between the Village of Larchmont and Ricky J. Vetere, in connection with the maintenance and care of the Larchmont Reservoir property, as well as the requirement that he maintain residency at the caretaker's house located on that property.

The second topic of discussion was the Pine Brook Flood Remediation, in light of the recent news that Westchester County would provide \$2.3 million of funding. The Board discussed other sources of grant revenue and considered potential next steps.

On motion of Trustee Walsh, seconded by Trustee Fanelli, and unanimously carried, the Board adjourned into Executive Session at 7:30 PM.

RESOLUTION

Auth. Mayor to enter into agreement with Vetere, R. J. Larchmont Reservoir Caretaker services and requirements

Pine Brook Flood Remediation discussion