

Minutes of a Work Session of the
Village of Larchmont Board of Trustees
held in the Municipal Building on
MONDAY, APRIL 23, 2012

PRESENT: Mayor Anne McAndrews
Trustees John Komar
Marlene Kolbert
Lorraine Walsh
Peter Fanelli

Also Present: Treasurer Brucciani

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

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

RESOLVED, to authorize the issuance, pursuant to Section
90.00 or Section 90.10 of the Local Finance Law, of refunding
bonds for the Village of Larchmont, Westchester County, New
York, to be designated substantially “Village Refunding
(Serial) Bonds”, and providing for other matters in relation
thereto and the payment of the bonds to be refunded thereby.

RESOLUTION
Auth. Treasurer to
proceed with **Bond**
Refunding

On motion of Trustee Komar, seconded by Trustee Kolbert,
and unanimously carried, it was;

RESOLVED, to deny the application by David Sessions of
Kellard Sessions Architects for a driveway/curb cut renovation
at 23 Willow Avenue.

RESOLUTION
Deny request by **Kellard**
Sessions, Architects, for
driveway/curb cut
renovation – 23 **Willow**
Avenue

The vote on the above resolution was as follows:

AYES: Mayor McAndrews, Trustee Komar, Trustee Kolbert,
Trustee Walsh

NAYS: Trustee Fanelli

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

RESOLVED, to deny the application by Miguel Sostre,
Architect, for a driveway/curb cut renovation at 23 Pine Brook
Drive.

RESOLUTION
Sostre, M.
Deny request for
driveway/curb cut
renovation – 23 **Pine**
Brook Drive

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

RESOLVED, to accept the proposal of Woodard and Curran,
dated March 30, 2012, in the amount of \$75,250, for
Professional Engineering Services-Construction
Administration in connection with the Palmer Avenue
Streetscape Improvement Project.

RESOLUTION
Woodard & Curran –
Accept proposal for
engineering services –
Palmer Streetscape
Project

On the motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried. It was;

RESOLUTION

**Woodard & Curran
Supplemental
Professional
Engineering Services
for Palmer Avenue
Streetscape Project**

RESOLVED, to accept the proposal of Woodard and Curran, dated March 1, 2012, in the amount of \$26,400, for Supplemental Professional Engineering Services-Construction Administration, in connection with the Palmer Avenue Streetscape Improvement Project.

Recreation Committee Chair Kate Verni attended this work session and requested Board approval for upcoming recreation events.

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

RESOLUTION

**Children's Tennis
Clinic – Flint Park
5/24/12**

RESOLVED, to approve the Children's Tennis Clinic in Flint Park on May 24, 2012 at 1:00 PM.

On motion of Trustee Fanelli, Seconded by Trustee Komar, and unanimously carried, it was:

RESOLUTION

**Sprint for Flint –
Larchmont Run 2012
6/15/12**

RESOLVED, to approve the "Sprint for Flint - Larchmont Run 2012", to be held on June 15, 2012 at 6:00 PM.

On motion of Trustee Kolbert, seconded by Trustee Fanelli, and unanimously carried, it was;

RESOLUTION

**Approve request for
July 4 races in Flint
Park**

RESOLVED, to authorize the Recreation Committee to hold the July 4th races in Flint Park.

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

RESOLVED, that Abstract Audited Voucher No. 14, dated April 23, 2012, in the amount of \$10,394.90, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

On the motion of Trustee Fanelli, seconded by Trustee Walsh, and unanimously carried the work session was adjourned at 7:55 PM.