

Minutes of a Work Session of the
Board of Trustees of the Village of
Larchmont, held **TUESDAY, MARCH 12,
2013**

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

Mayor McAndrews called the work session to order at 7:00 PM.

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

RESOLVED, to approve the request of the Sheldrake Environmental
Center to hold a fundraising event entitled “Party on the Pond – Putting
Sheldrake on the Map”, on Thursday, June 6, 2013, at 6:30 PM.

RESOLUTION
Sheldrake Environmental
Center – Approve
fundraising event – 6/6/13

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

RESOLVED, to accept the proposal from Woodard & Curran, dated
October 25, 2012, for consulting engineering services in connection with
a standby generator for the Police Department, Fire Department, and
Village Hall, in the amount of \$6,642.

RESOLUTION
Woodard & Curran –
Consulting Engineering
services for new generator
at Village Hall

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

RESOLVED, to accept the proposal from Woodard & Curran, dated March
11, 2013, to provide professional engineering services to support
stormwater management at the Village of Larchmont Maintenance
Garage, at a cost of \$5,000.

RESOLUTION
Woodard & Curran –
Professional Engineering
services to support
stormwater management
at Larchmont
Maintenance Garage

The Board adjourned this portion of the work session at 7:30 PM and
continued on with a work session to review the 2013-2014 proposed
Village of Larchmont budget.