

Minutes of the Work Session of the
Board of Trustees of the Village of
Larchmont, held on
MONDAY, MAY 5, 2014.

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

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

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

RESOLVED, that the Village of Larchmont join SWEAC, Southern
Westchester Energy Action Consortium.

RESOLUTION
SWEAC-Southern West.
Energy Action
Consortium

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

RESOLVED, to approve a license agreement with the Town of
Mamaroneck for use of town property for the Palmer Avenue
Streetscape staging area.

RESOLUTION
License Agreement with
Town of Mamaroneck
for use of Town property
Palmer Ave
Streetscape

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

RESOLVED, to approve a proposal of Arconics Architects for the
replacement of windows at Village Hall.

RESOLUTION
Arconics Architects for
Replacement Windows
Village Hall

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

RESOLVED, to agree to comply with the terms of access to use the
Internet Governmental Solutions Equitable Business Opportunities
System – necessary for NYSDOT funding of Palmer Avenue Streetscape.

RESOLUTION
NYSDOT funding
Palmer Ave Streetscape
Internet Gov. Bus.
Opportunities System

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

RESOLVED, to place and ad costing \$100 in the program for the Sheldrake
Environmental Center's "Party on the Pond" to be held on June 12, 2014,
to acknowledge the contributions of Carol Casazza Herman to the Village.

RESOLUTION
Ad for Sheldrake
Envir. Ctr. program
at a cost of \$100
Acknowledge contributions
to the Village by
Herman, Carol Casazza