

Minutes of the Work Session of the  
Board of Trustees of the Village of  
Larchmont, held on **MONDAY,**  
**JUNE 24, 2013**

**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 Komar, seconded by Trustee Walsh, and unanimously carried, it was:

**RESOLVED** to accept a proposal submitted by PCR Engineering, Tarrytown, New York, in the amount of \$56,100 for the development of an Engineering Assessment Report for Larchmont Dam No. 2.

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

**RESOLVED**, to have Village Counsel prepare a lease for the rental of the Village parking lot on Chatsworth Avenue by CVS Store #3148, for a term of five years, with an annual rent increase of 3 percent, and further, it was:

**RESOLVED**, that Counsel should advise the tenants of its obligations under the lease regarding paving and lining, lighting, maintenance of shrubbery and disposal of trash.

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

**RESOLVED**, to approve the schedule of salaries for the 2013 Flint Park Day Camp, as follows:

**Flint Park Camp July 1, 2013 - August 9, 2013**

Last Name	First Name	Title	Salary 2013 Summer	Weekly
Lasagne	Christine	Camp Director/Water Safety	\$5,600	
Coleman	Lolita	Assistant Camp Director	\$4,000	
Troeger	Hugh	Assistant Camp Director	\$3,900	
Comerford	Michael	Activities Director		\$275
Greco	Olivia	Art Director		\$250
LaRossa	Zashelle	Grade 1 - Head Counsleor		\$325
Kogan	Josh	Head Lifeguard		\$325
Callahan	Peter	Lifeguard		\$225
Levine	Sonya	Lifeguard		\$250
Sverdlin	Henry	Lifeguard		\$275
Anderson	Thomas	Counselor (Full)		\$150
Biener	Alexander	Counselor (Full)		\$150
Burks	Alexander	Counselor (Full)		\$150
Callahan	Julia	Counselor (Full)		\$150
Chasin	Michael	Counselor (Full)		\$150

**RESOLUTION**

PCR Engineering  
Engineering Assessment  
Report for Larchmont Dam  
No. 2 at Reservoir

**RESOLUTION**

CVS Parking Lot on  
Chatsworth Avenue – Auth.  
Attorney to prepare lease

**RESOLUTION**

Flint Park Day Camp –  
Approve staff salaries for  
2013

Kinsman	Kai	Counselor (Full)		\$150
Simone	Luciana	Counselor (Full)		\$150
Soroker	Orr	Counselor (Full)		\$150
Waldron	Christopher	Counselor (Full)		\$150
Wilson	J.D.	Counselor (Full)		\$150
Aponte	Jessena	Counselor (Full)		\$165
Chica	Juan	Counselor (Full)		\$165
DiBuono	Joanne	Counselor (Full)		\$165
DiGioia	Sal	Counselor (Full)		\$165
Geithner	Clare	Counselor (Full)		\$165
Gewehr	Christopher	Counselor (Full)		\$165
Kamaly	Mojdeh	Counselor (Full)		\$165
McMillian	Will	Counselor (Full)		\$165
Putman	Gray	Counselor (Full)		\$165
Russo	Matthew	Counselor (Full)		\$165
Stevens	Jeremy	Counselor (Full)		\$165
Dzwiura	Joseph	Counselor (Full)		\$190
Levinson	Simon	Counselor (Full)		\$190
Testa	Amanda	Counselor (Full)		\$190
Forsyth	Jeremy	Counselor (Full)		\$200

The vote on the above resolution was as follows:

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

NAYS: None

Trustee Komar was not present when the abovementioned vote was taken.

Treasurer Brucciani discussed with the Board the feasibility of not executing the transfers of \$120,000 to the General Fund and \$15,000 to the Capital Fund from the Water Fund for fiscal year 2012-2013 due to the financial stress to the Water Fund's fund balance caused by a large number of leaks during the winter season. The Board agreed with Treasurer Brucciani's comments.

Cancel proposed transfers of money from Water Fund to General Fund and Capital Fund for fiscal year 2012-2013

On motion of Trustee Kolbert, seconded by Trustee Walsh, and unanimously carried, the meeting was adjourned at 10:00 PM.