

Minutes of the Work Session
of the Board of Trustees of
the Village of Larchmont, held on
MONDAY, OCTOBER 6, 2014.

PRESENT: Mayor Anne H. McAndrews
Deputy Mayor John Komar
Trustee Lorraine Walsh
Trustee Peter Fanelli

ABSENT: Trustee Marlene Kolbert

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

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

RESOLVED, to accept the bid from Pat Kearns Electric
Ltd. for the installation of a standby generator for the
Village of Larchmont at Village Hall for \$161, 185.

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

RESOLVED, to accept the bid from American Petroleum
Equipment and Construction for the installation of a 1,000
gallon gasoline tank and the removal of the old tank at the
Village of Larchmont DPW Yard for \$160,100.

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

RESOLVED, to accept the proposal of Woodard &
Curran, dated June 23, 2014, for professional engineering
services for construction administration of the Palmer
Avenue Streetscape Project.

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

RESOLVED, to accept the proposal of IQ Landscape
Architects, P.C. for continued professional services for the
Palmer Avenue Streetscape Project.

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

RESOLVED, to authorize the Village Treasurer, Denis
Brucciani to enter into agreement with Chase Paymentech
for a merchant agreement with the Larchmont Library for
credit card services.

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

RESOLVED, to enter into agreement with NYSID to
provide natural turf maintenance services for Flint Park.

RESOLUTION accept bid
Pat Kearns Electric Ltd. For
installation of standby
generator Village Hall

RESOLUTION accept bid
from American Petroleum for
Installation & removal gas
tank, Village Yard

RESOLUTION accept
proposal, Woodard & Curran
Engineering service Palmer
Ave Streetscape Project

RESOLUTION accept
proposal, IQ Landscape, for
services, Palmer Ave
Streetscape Project

RESOLUTION
Auth. Treasurer to enter into
Agreement w/ Chase
Paymentech, credit card
services for Library

RESOLUTION enter into
Agreement w/ NYSID
natural turf maintenance
Flint Park

RESOLUTION Auth.
Treasurer to enter into
agreement w/ **A**DP for
payroll services

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

RESOLVED, to authorize the Village Treasurer, Denis
Brucciani to enter into an agreement with ADP to provide
payroll services.

RESOLUTION to enter
into agreement w/ **A**1
Computer Services for
Computer maintenance
services

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

RESOLVED, to enter into an agreement with A1
Computer Services, Inc. to provide computer maintenance
services.

RESOLUTION appoint
Holtby, M. **C**hair,
Architectural Review
Board

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

RESOLVED, to appoint Marcus Holtby, Chair of the
Architectural Review Board.