

Minutes of the Work Session of the Board
of Trustees of the Village of Larchmont,
held on **THURSDAY, MAY 23, 2013**

PRESENT: Mayor Anne H. McAndrews
Trustees Marlene Kolbert
Lorraine Walsh

ABSENT: Deputy Mayor John Komar
Trustee Peter Fanelli

Mayor McAndrews called the work session to order at 5:00 PM.

Mayor McAndrews announced that a meeting has been scheduled by the Board of Trustees for May 24, 2013 at 10:00 AM, to meet with the Village's engineering consultants and the contractor to discuss the Palmer Avenue Streetscape Project.

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

RESOLVED, to authorize Mayor McAndrews to sign the 2013-2014 Village of Larchmont Tax Warrant and submit same to the Treasurer's Office.

RESOLUTION

Auth. Mayor to sign
2013-2014 Tax
Warrant

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

RESOLVED, to approve the annual renewal of the General Liability and Excess Umbrella insurance policies for the Village of Larchmont.

RESOLUTION

Auth. renewal of
General Liability and
Excess Umbrella
insurance policies

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

RESOLVED, that Abstract Audited Voucher #12, dated May 23, 2013, in the amount of \$157,951.78, per copies to be filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

On motion of Trustee Walsh, seconded by Trustee Kolbert, and unanimously carried, the work session was adjourned at 5:45 PM.