

Minutes of the Work Session
of the Board of Trustees
of the Village of Larchmont, NY
held on Monday, April 25, 2016

PRESENT: Mayor Lorraine Walsh
Deputy Mayor Carol Miller
Trustees John Komar
Peter Fanelli
Malcolm Frouman

ABSENT: None

Also Present: Administrator Datino

On Motion of Trustee Miller, seconded by Trustee Frouman, the vote on the resolution goes as follows:

AYES: Mayor Walsh, Trustee Miller, Trustee Komar, Trustee Frouman

NAYES: None

ABSTAIN: Trustee Fanelli

RESOLVED: the Mayor is authorized to execute the Funding Agreement with Fields for Kids for the Lorenzen Park Improvement Project, based on the changes desired by the Village Board which were discussed during the April 25, 2016 work session which include removing "i.i." in section 1 B – 4, adding language regarding the restoration of the field in section 1 C – 7, adding language that if the contract requires the Village to complete the contract with Con-Tech that FFK will re-fund the project and , in section 2-ii, adding language to clarify the definition of "design parameter", and be it further

RESOLVED, that said agreement must meet final approval of the Village Attorney.

On Motion of Trustee Miller, seconded by Trustee Frouman, the vote on the resolution goes as follows:

AYES: Mayor Walsh, Trustee Miller, Trustee Komar, Trustee Frouman

NAYES: None

ABSTAIN: Trustee Fanelli

RESOLVED, that the Lorenzen Park Improvement project be awarded to Con-Tech Construction Technology Inc., 28 Lakeview Drive, Yorktown Heights, NY 10598 in the amount of \$1,199,999, contingent upon the execution of the Funding Agreement with Fields for Kids, and be it further

RESOLVED, that the contract work be charged to the appropriate Capital Account which is funded via the Funding Agreement between the Village and Fields For Kids; and be it

RESOLVED, the Village Administrator is authorized to execute the contract with Con-Tech Construction Technology Inc. and undertake administrative acts as may be required under said agreement.

On Motion of Trustee Fanelli, seconded by Trustee Miller, the vote on the resolution goes as follows:

AYES: Mayor Walsh, Trustee Miller, Trustee Komar, Trustee Frouman, Trustee Fanelli

NAYES: None

ABSTAIN: None

RESOLVED, that the Village Administrator is authorized to appoint Stephen Colletti to a full time position as caretaker within the DPW at a starting salary of \$46,307; and be it further

RESOLVED, that the said appointment is subject to Civil Service Rules and a probationary period of 52 weeks