

Minutes of the Work Session
of the Board of Trustees
of the Village of Larchmont, N.Y.
held on Thursday, May 5, 2016

PRESENT: Mayor Lorraine Walsh
Deputy Mayor Carol Miller
Trustees Peter Fanelli

ABSENT: Trustee John Komar & Trustee Malcolm Frouman

Also Present: Administrator Datino, Edmund C. Grainger, III, esq.,
representing McCullough, Goldberger & Staudt.

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

RESOLVED, to authorize Mr. Grainger to negotiate a settlement
between \$100,000 & \$140,000, not to exceed \$140,000 with DiMarino
Bros. Contracting.

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

RESOLVED, to authorize payment to McNamee Construction Corp. in
the amount of \$97,000 for work related to the Palmer Avenue
Streetscape Project.

RESOLUTION

Auth. **G**rainger, E.
Negotiate **s**ettlement
w/ **D**iMarino Bros.
Contracting

RESOLUTION

Auth. payment to
McNamee **C**onstruction
Palmer **S**treetscape
Project