

Minutes of the Work Session Meeting
of the Board of Trustees
of the Village of Larchmont, N.Y.
Held on Monday, August 1, 2016

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

ABSENT: None

Also Present: Administrator Datino, Joanna C. Feldman, Esq.
representing the Village Attorney's office.

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

RESOLVED, to approve the tax certiorari settlement with Nine Railroad
Way LLC, 9 Railroad Way (6-603-666) for the years 2013-2015, in the of
amount of \$6,016.77.

RESOLUTION

Approve tax cert.
Nine Railroad Way LLC
2013-2015
\$6,016.77

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

RESOLVED, that \$350 be added to the final paycheck of the season to
Flint Park Day Camp Director, Christine Lasagna.

RESOLUTION

Add \$350 to final
check Lasagna, C.
Flint Park Camp Dir.

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

RESOLVED, to approve the minutes of the Public Meeting to discuss land
use regulations held on June 15, 2016.

RESOLUTION

Minutes 6/15/16
Pub.meeting
Land Use Regs.

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

RESOLVED, to approve the minutes of the meeting held on July 6, 2016.

RESOLUTION

Minutes 7/6/16

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

RESOLVED, to approve the minutes of the meeting held on July 18, 2016.

RESOLUTION

Minutes 7/18/16

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

RESOLVED, to approve the minutes of the work session meeting held on
July 27, 2016.

RESOLUTION

Minutes 7/27/16
Work Session

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

RESOLVED, that the Board enter into executive session to discuss issues
related to specific personnel.

RESOLUTION

Exec. Session
Personnel