

Minutes of the Work Session Meeting of  
Board of Trustees of the  
Village of Larchmont, N.Y.  
**Held on Monday, August 22, 2016**

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

**ABSENT:** Peter Fanelli

**Also Present:** Administrator Datino

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

**RESOLVED,** that Abstract Audit Voucher # 3, dated August 22, 2016 in the  
amount of \$372,370.26, per copies filed with the Clerk, be paid, subject  
to confirmation and approval of Trustee Miller. NOTE: Abstract #3,  
previously approved at the August 15, 2016 meeting, has been amended  
to include bills not submitted prior to that meeting date.

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

**RESOLVED,** termination of the 1949 easement agreement that is  
superseded by the easement agreement with the Pinebrook  
Condominium Association approved by the Board of Trustees on April 20,  
2015.

**RESOLUTION**  
**T**erminate 1949  
**E**asement  
**S**uperseded by  
**A**greement w/  
**P**inebrook Condo  
Assoc. approved  
by **B**oard on  
4/20/2015