

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, April 24, 2017

PRESENT: Mayor Lorraine Walsh
Trustees Carol Miller
Peter Fanelli
Malcolm Frouman
Carol Casazza Herman

ABSENT: None

Also present: Administrator Datino

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

RESOLVED, to accept the donation from the Mamaroneck Schools Foundation of two Little Free Libraries to be placed in Flint and Turtle Parks.

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

RESOLVED, to appoint Malcolm Frouman to the Historic Preservation Task Force.

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

RESOLVED, to appoint Denise Fletcher and Richard LeFever to the Historic Preservation Task Force.

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

RESOLVED, to authorize the Administrator to enter into agreement with Acocella Landscaping, Ltd., for field & grounds maintenance in Village facilities in the amount of \$34,750.

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

RESOLVED, to approve the minutes of the work session held on April 17, 2017

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

RESOLVED, that Abstract Audit Voucher #12, dated April 24, 2017, in the amount of \$529,046.88, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Herman.

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

RESOLVED, to approve the minutes of the work session held on April 17, 2017.

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

RESOLVED, that the Board enter into Executive Session to discuss personnel matters.

RESOLUTION

Donation from Mam'k
Schools Foundation
Little Free Libraries

RESOLUTION

Frouman, M.
Historic Preservation
Task Force

RESOLUTION

Fletcher, D.
LeFever, R.
Historic Preservation
Task Force

RESOLUTION

Auth. Aditor
Acocella Landscaping
Field & grounds
Maintenance
Agreement

RESOLUTION

Approve minutes
Work session
4/17/2017

RESOLUTION

Approve minutes of
Work session 4/17/17

RESOLUTION

Executive Session
Personnel matters