

Minutes of the Special Meeting
Of the Board of Trustees of the
Village of Larchmont held on
Monday, June 1, 2017

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli via Skype
36 Library Lane extension, West Hampton

ABSENT: Trustee Carol Miller, Trustee Malcolm Frouman

Also Present: Administrator Datino

The Meeting convened at 10:45 AM.

On motion of Trustee Herman, seconded by Trustee Fanelli, and
unanimously carried, 3-0, it was:

RESOLVED, that Abstract Audit Voucher #14, dated May 31, 2017, for
payments made in advance of the meeting, in the amount of
\$319,086.65, per copies filed with the Clerk, be paid, subject to
confirmation and approval of Trustee Herman.