

Minutes of the Work Session Meeting of
the Board of Trustees of
the Village of Larchmont, NY
held on Monday, June 12, 2017

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

ABSENT: Trustee Malcolm Frouman

Also Present: Administrator Datino

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

RESOLUTION, to authorize the Mayor to execute a Retainer Agreement
with McCullough, Goldberger & Staudt, LLP, for legal services, upon
modification.

RESOLUTION

Auth. **M**ayor to execute
Retainer **A**greement w/
McCullough, **G**oldberger &
Staudt, LLP