

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, September 11, 2017

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

ABSENT: None

Also present: Dep. Clerk Riley, Administrator Datino, Treasurer Brucciani

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

RESOLVED, to approve the sale of 2018 Parking Permits that will be valid from January 1, 2018 to May 31, 2018 at a pro-rated cost.

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

RESOLVED, to approve the Entertainment Permit request of Post Wine and Spirits, 2112 Boston Post Road, for a speakeasy style area in basement with no sales of food or alcohol, with small combos of acoustic jazz or light rock/ funk with only vocals through PA matching instruments, pending inspection and approval of the Building and Fire Departments.

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

RESOLVED, to authorize the advertising of the Bid Documents for the 2017-18 Street Resurfacing and Sidewalk and Curbing Repairs.

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

RESOLVED, to authorize the Administrator to negotiate a personnel services agreement with BFJ for a Comprehensive Parking Management Study.

RESOLUTION

2018 Parking Permits
Jan. 1- May 31, 2018

RESOLUTION

Post Wine & Spirits
2112 Boston Post Rd.
Entertainment
Permit

RESOLUTION

Advertise 2017-18
Bid Documents
Street Resurfacing &
Curb Repairs

RESOLUTION

Auth. Administrator
Negotiate agreement
w/ BFJ
Parking Study