

Minutes of the Regular Meeting  
Of the Board of Trustees of the  
Village of Larchmont, N.Y.  
**held on Monday, November 20, 2017**

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

**Also present:** Dep. Clerk Rilley, Administrator Datino, Treasurer Brucciani  
and Linda B. Whitehead, Esq., representing the Village Attorney's office.

Mayor Walsh welcomed all in attendance and called the meeting to order at 7:38 PM. She also wished everyone a Happy Thanksgiving.

Mayor Walsh made the following announcements.

1. The holiday garbage and recycling schedule is on the front page of the Village's website, [www.villageoflarchmont.org](http://www.villageoflarchmont.org).
2. Thanks Cub Scouts Pack 33 for their help with the clean-up of Willow Park.
3. Condolences to the family and friends on the passing of DeDe Lockett. Ms. Lockett was a longtime member of the Beautification Committee.
3. Condolences to Parks and Trees Committee Co-Chair, Ann Mangone on the recent passing of her husband, Bob.
4. Condolences to the family of retired Village firefighter Nicholas "Russ" Muir on his recent passing. Mr. Muir's is the father of Sandy Gironda of the Building Department.
5. Condolences to Sgt. Ron Knudsen of the Police Department on the passing of his father.

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

**RESOLVED,** to appoint Jordana Viuker as a member to the Committee on the Environment.

Chief Poleway gave the following report.

1. The Thanksgiving holiday quickly approaching, I would like to remind everyone that if you are going to drink alcohol – please do not drive. Historically, the Wednesday before Thanksgiving and the Thanksgiving weekend are some of the most active times for our bars and restaurants. College students return home and relatives travel into the Village for family gatherings and this often creates environments where the consumption of alcohol occurs. So, if you are going to consume alcohol, don't drive, choose a sober designated driver or call a taxi to ensure safe travel. For the well-being of everyone - please don't drink and drive. The police department will have additional DWI patrols on duty over the Thanksgiving weekend to enforce driving while impaired laws and to keep all of our motorists and pedestrians safe.

**Mayor's Announcements**

**RESOLUTION**  
**Viuker, J.**  
Comm. on the  
**Environment**

**Police Chief's Report**

**Police Chief's Report  
Con't.**

2. As we enter into the holiday season, there will be an increase of police officers on foot patrols in the business districts in an effort to interact with the public and business owners and create a safe environment for those that are conducting business and shopping within the village. Business owners are reminded to contact the police if they would like an escort while making bank deposits for their businesses at any time during the day.
3. In consideration of current national and international events, I encourage all citizens to report any observed suspicious activity that you may see taking place. If you are a witness to suspicious activity or events please contact the New York State Terrorism Tips Line at 866-SAFE NY which translates to (866-723-3697) or simply contact the Larchmont Police Department at 914-834-1000.

That concludes my report for this evening. Are there any questions?

May you and your families enjoy a safe and happy Thanksgiving!

**Oaths of Office  
Police Department  
Sanchez, J.  
Doucette, M.  
Pompilio, L.  
Brown, L.  
Paroulek, R.**

Chief Poleway then presented recently promoted Lt. Juan Sanchez who is a 26 year veteran of law enforcement, the last 17 in Larchmont. Mayor Walsh administered the oath of office to Lt. Sanchez and his wife Anne pinned on his badge.

Next Chief Poleway presented recently promoted Sgt. Michael Doucette who has served the Village the last 12 years. After Mayor Walsh administered the oath of office Sgt. Doucette's daughter Alexandra pinned on his badge.

Chief Poleway next presented Det. 1<sup>st</sup> Grade Lisa Pompilio who has been a member of the force for 4 ½ years. Mayor Walsh administered the oath of office and T.J. Leonard pinned on her badge.

Chief Poleway then presented Lauren Brown who is currently in the police academy and is due to graduate on December 15, 2017. Mayor Walsh administered the oath of office and Officer Brown's mother Lois pinned on her badge.

Chief Poleway then presented Officer Ryan Paroulek who came to the Village after 3 years in the NYS Parks Police Department. Chief Poleway pinned on Officer Paroulek's badge after Mayor Walsh administered the oath of office.

At 8:00 PM Trustee Frouman left the meeting to attend the Architectural Review Board meeting being held this evening at the Village Center.

**Trustee Reports**

Trustee Herman gave the following report.

1. The Traffic Commission recently approved a new stop sign on the corner of Pine Brook and Rockwood Drive.

Trustee Fanelli made the following report.

1. On November 10<sup>th</sup> Fire Department Inspection dinner was held. Congratulations to Alex Gerace for receiving the Tom Dixon award.
2. The volunteers last evening held a pot luck dinner with VAC. It was well attended and enjoyable.
3. Thanks to the Board, Administrator, Fran's Tag Sales, United Stage Assoc. and Mike Fanelli for acquiring gym equipment that will be installed in the volunteer rooms.
4. On December 2<sup>nd</sup> from 3-6 PM will be the 3<sup>rd</sup> Light Up Larchmont in Constitution Park. This event is sponsored by the Larchmont Professional Fire Fighters Association.

Trustee Reports  
Con't.

The Mayor added that also on December 2<sup>nd</sup>, the Village and the Chamber of Commerce will sponsor the Holiday Hay Ride from 11 AM to 2 PM. This event coincides with Small Business Saturday. There will be at the corner of Palmer and Wendt Avenues a petting zoo and cookie decorating and music at the Pop up Park. This Saturday, Small Business Saturday, Nov. 25, the volunteer fire fighters will be driving Santa on Rescue 1 and will be serving hot chocolate.

Treasurer Brucciani gave the following report.

1. Section 2019-a of the Uniform Justice Court act requires that town and village justices provide their court records and dockets to their respective town and village auditing boards, and that such records be examined or audited and that fact be entered into the minutes of the board's proceedings. It is requested that a copy of the Village's most recent audit, fiscal year ending May 31, 2017, along with a copy of the pertinent board resolution acknowledging that such an audit or examination was conducted, be forwarded to the NYS Office of Court Administration.

Administrator's Report

Administrator Datino made the following report.

1. Water bills have been sent out. Next billing cycle will be done in February, 2018. The Village is reviewing the possibility of future on-line payment.
2. Up for are adoption this evening are 2 separate bond resolutions. First in the amount of \$447,000 for the purchase of new construction and maintenance equipment. Second in the amount of \$453,000 for the purchase of a new fire pumper truck.

RESOLUTION  
Bond Resolution  
Construction Equipment

On motion of Trustee Miller, seconded by Trustee Fanelli, and unanimously carried, the following bond resolution was put to a roll call by Mayor Wash:

AYES: Mayor Walsh, Trustee Miller, Trustee Fanelli,  
Trustee Herman

NAYES: None

ABSTAINS: None

BOND RESOLUTION DATED NOVEMBER 20, 2017.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, FOR THE VILLAGE OF LARCHMONT, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$447,000 AND AUTHORIZING THE ISSUANCE OF \$447,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Larchmont, Westchester County, New York, as follows:

Section 1. The purchase of equipment for construction and maintenance purposes, each item of which costs \$30,000 or over, for the Village of Larchmont, Westchester County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$447,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$447,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized **will exceed five years.**

Section 4. The faith and credit of said Village of Larchmont, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

On motion of Trustee Fanelli, seconded by Trustee Miller, and unanimously carried, the following bond resolution was put to a roll call by Mayor Wash:

**RESOLUTION**  
**Bond Resolution**  
**Fire Pumper**

AYES: Mayor Walsh, Trustee Miller, Trustee Fanelli,  
Trustee Herman  
NAYES: None  
ABSTAINS: None

BOND RESOLUTION DATED NOVEMBER 20, 2017.  
A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A PUMPER FIRE FIGHTING VEHICLE, FOR THE VILLAGE OF LARCHMONT, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$453,000 AND AUTHORIZING THE ISSUANCE OF \$453,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Larchmont, Westchester County, New York, as follows:

Section 1. The purchase of a pumper fire fighting vehicle, for the Village of Larchmont, Westchester County, New York, including original apparatus and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$453,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$453,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 20 years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized **will exceed five years.**

Section 4. The faith and credit of said Village of Larchmont, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

On motion of Trustee Miller, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

**WHEREAS**, the Village staff on an annual basis review the Village’s needs in the context of the preparation of the Capital Budget and Plan, said plan includes projects and purchases that are estimated to exceed \$10,000; and

**WHEREAS**, in addition to the long range planning there is a daily, on-going effort to manage and maintain the Village’s assets and occasionally unforeseen circumstances may require modifications to the Capital Plan, these include equipment failure, damage, economic incentives or limitations; and

**RESOLUTION**

Auth. Addministrator to  
Execute Agreement w/  
Long Island  
Sanit. Equip. Co. for  
Purchase of Garbage Truck

**WHEREAS**, recently front line vehicles used by the Public Works, Sanitation and Fire Departments have reached the end of their useful life, require costly repairs or have been taken out of service; and

**WHEREAS**, replacement of all the aforementioned vehicles have been discussed in the context of the 2016/17 and 2017/18 Capital Budget & Plans; and

**WHEREAS**, the Village Board has been advised of the evolving situation and a plan to replace the garbage truck and backhoe prior to replacing the fire engine and dump truck has been discussed; and

**WHEREAS**, proceeds of the November 20, 2017 bond resolution in the amount of \$447,000, approved by the Village Board shall be used to fund the replacement of a garbage truck, backhoe and dump truck; and

**WHEREAS**, a separate request for authorization to purchase the replacement dump truck with the balance of the bond proceeds will be sought in early 2018; and

**WHEREAS**, proceeds of the November 20, 2017 bond resolution in the amount of \$453,000, approved by the Village Board shall be used to fund the replacement of the fire engine; and

**WHEREAS**, a separate request for authorization to purchase the replacement fire engine will be sought in early 2018; now therefore be it

**RESOLVED**, that the Village Administrator is herein authorized to proceed with the replacement of a garbage truck and backhoe and to obtain quotes for the replacement of the fire engine and dump truck which will be considered at a later date.

On motion of Trustee Herman, seconded by Trustee Miller, and unanimously carried, the following resolution was adopted:

**WHEREAS**, the Village receives its sanitation and recycling services via the Larchmont-Mamaroneck Joint Sanitation Commission which is a long standing shared service arrangement between the Town of Mamaroneck and the Village of Larchmont; and

**WHEREAS**, the Town and the Village each own and maintain their own refuse packers, the Village owns a total of five (5) trucks, the oldest being a 2005 Mack with a 25 cubic yard capacity, which was removed from service due to repairs that exceeded the value of the vehicle; and

**WHEREAS**, the 2017/18 Capital Budget & Plan identifies a projected expense in Fiscal Year 2018/19 of \$150,000 for the replacement of one refuse packer replacement, however, after the unexpected breakdown of an existing vehicle and the timing of the Town's replacement schedule which offered the Village an opportunity to piggy back on their contract it is the recommendation of Staff to purchase a refuse packer in the current fiscal year; and

**WHEREAS**, the Town Administrator reports that he publicly advertised for the receipt of bids on October 2, 2017 under TA Contract # 17-08 – Furnish and Deliver Two (2) new 20 CY Rear Loading Refuse Collection Trucks; and

**WHEREAS**, on the bid opening date of October 18, 2017, two bids were received and the lowest responsible bidder meeting all contract specifications was from Long Island Sanitation Equipment Company, 1670 New Highway, Farmingdale, NY 11735 for a total bid price of \$302,832.00 for two trucks (\$151,416.00 per truck); and

**WHEREAS**, the Town Board awarded the contract and approved the purchase of two (2) trucks, one of which was intended to be purchased by the Village of Larchmont pursuant to NYS GML 100-104, at their November 1, 2017 Town Board meeting; and

**WHEREAS**, the Village has previously purchased equipment from Long Island Sanitation Equipment Company and has been satisfied with past experiences; now therefore be it

**RESOLVED**, that the Village Administrator is hereby authorized to execute an agreement under TA Contract # 17-08 – Furnish and Deliver Two (2) new 20 CY Rear Loading Refuse Collection Trucks, with Long Island Sanitation Equipment Company., 1670 New Highway, Farmingdale, NY 11735 for the purchase of one (1) truck at an amount not to exceed \$151,416; and be it further

**RESOLVED**, that the cost of the purchase of the refuse packer pursuant to TA Contract # 17-08, be charged to a Capital Account as determined by the Village Treasurer; and be it further

**RESOLVED**, that the Village Administrator is herein authorized to undertake all administrative acts required pursuant to the terms of the agreement.

On motion of Trustee Herman, seconded by Trustee Miller, and unanimously carried, the following resolution was adopted:

**WHEREAS**, the Department of Public Works and Water Department’s operations require the use of specialized vehicles and equipment in the course of fulfilling their to-day activities; and

**WHEREAS**, the Village currently owns one (1) 1999 John Deere backhoe which is used daily to repair and maintain water mains, sanitary & storm sewer lines, catch basins, additionally the backhoe is used for leaf collection and snow removal operations; and

**WHEREAS**, the backhoe, although still in service, it is frequently down due to mechanical and hydraulic malfunctions, the cost of the repairs and “downtime” has become a critical issue; and

**WHEREAS**, throughout the summer the DPW, on a trial basis tested backhoes from three (3) different manufacturers, and overwhelmingly the operators and maintenance staff recommend the Caterpillar 430 Backhoe as the best unit to replace the Village’s backhoe; and

**RESOLUTION**

Auth. AAdministrator to Execute Agreement w/ H.O. Penn for purchase of Caterpillar Backhoe

**WHEREAS**, the 2017/18 Capital Budget & Plan identifies a projected expense in Fiscal Year 2018/19 of \$120,000 for the replacement of the backhoe, however due to the declining condition of the backhoe and the increased volume of work requiring its use it is the recommendation of staff to purchase a replacement in the current fiscal year; and

**WHEREAS**, the Village is a member of the National Joint Powers Alliance (NJPA) which is a municipal contracting agency serving governmental, educational and non-profit agencies, the NJPA allows the Village to piggyback on their contracts which due to the size of the membership nationwide, provides excellent prices without the cost of preparing and soliciting bids; now therefore be it

**RESOLVED**, that the Village Administrator is hereby authorized to execute an agreement under the pricing and terms of the NJPA Contract with H.O. Penn Machinery Company Inc., 699 Brush Avenue, Bronx, NY 10465 for the purchase of one (1) Caterpillar 430 Backhoe at an amount not to exceed \$110,400; and be it further

**RESOLVED**, that the cost of the purchase of the backhoe, be charged to a Capital Account as determined by the Village Treasurer; and be it further

**RESOLVED**, that the Village Administrator is herein authorized to undertake all administrative acts required pursuant to the terms of the agreement.

On motion of Trustee Herman, seconded by Trustee Miller, and unanimously carried, the following resolution was adopted:

**WHEREAS**, the Department of Public Works and Water Department's operations require the use of specialized vehicles and equipment in the course of fulfilling their to-day activities; and

**WHEREAS**, the Village currently owns one (1) 1999 John Deere backhoe which is used daily to repair and maintain water mains, sanitary & storm sewer lines, catch basins, additionally the backhoe is used for leaf collection and snow removal operations; and

**WHEREAS**, the backhoe, although still in service, it is frequently down due to mechanical and hydraulic malfunctions, the cost of the repairs and "downtime" has become a critical issue; and

**WHEREAS**, throughout the summer the DPW, on a trial basis tested backhoes from three (3) different manufacturers, and overwhelmingly the operators and maintenance staff recommend the Caterpillar 430 Backhoe as the best unit to replace the Village's backhoe; and

**WHEREAS**, the 2017/18 Capital Budget & Plan identifies a projected expense in Fiscal Year 2018/19 of \$120,000 for the replacement of the backhoe, however due to the declining condition of the backhoe and the increased volume of work requiring its use it is the recommendation of staff to purchase a replacement in the current fiscal year; and

**WHEREAS**, the Village is a member of the National Joint Powers Alliance (NJPA) which is a municipal contracting agency serving governmental, educational and non-profit agencies, the NJPA allows the Village to piggyback on their contracts which due to the size of the membership nationwide, provides excellent prices without the cost of preparing and soliciting bids; now therefore be it

**RESOLVED**, that the Village Administrator is hereby authorized to execute an agreement under the pricing and terms of the NJPA Contract with H.O. Penn Machinery Company Inc., 699 Brush Avenue, Bronx, NY 10465 for the purchase of one (1) Caterpillar 430 Backhoe at an amount not to exceed \$110,400; and be it further

**RESOLVED**, that the cost of the purchase of the backhoe, be charged to a Capital Account as determined by the Village Treasurer; and be it further

**RESOLVED**, that the Village Administrator is herein authorized to undertake all administrative acts required pursuant to the terms of the agreement.

On motion of Trustee Herman, seconded by Trustee Miller, and unanimously carried, the following resolution was adopted:

**RESOLUTION**

Rename **p**arks  
**V**anderburgh to **T**urtle  
**W**oodbine to **W**illow  
**S**mall **P**ark to **P**layhouse Plaza  
Park

**WHEREAS**, On February 24, 1986, the Board of Trustees of the Village of Larchmont deemed eleven areas of the Village to be dedicated park land, and;

**WHEREAS**, Vanderburgh, Woodbine and Plaza (Small) Parks are often referred to by residents by other names, and;

**WHEREAS**, Those other names have become more familiar to residents than their dedicated titles, and be it further

**RESOLVED**, that the Board of Trustees hereby renames Vanderburgh Park to Turtle Park, Woodbine Park to Willow Park and Small Park to Playhouse Plaza Park.

Mayor Walsh asked if there was anybody in attendance who would like to address the Board on a non-agenda item. There were none.

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

**RESOLUTION**

Approve **m**inutes for  
10/16/2017

**RESOLVED**, to approve the minutes of the meeting held on October 16, 2017.

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

**RESOLVED**, that Abstract Audit Voucher #4, dated November 20, 2017, in the amount of \$234,432.31, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Herman.

On motion of Trustee Fanelli, seconded by Trustee Herman, and unanimously carried, the meeting adjourned 8:30 PM.