

Minutes of the Work Session
Of the Board of Trustees of
The Village of Larchmont held on
MONDAY, MAY 11, 2015.

PRESENT: Mayor Anne H. McAndrews
Deputy Mayor Lorraine Walsh
Trustee Marlene Kolbert
Trustee John Komar
Trustee Peter Fanelli

The Mayor called the Work Session meeting to order at 7:05 PM.

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

RESOLVED, to accept the proposal of New York Leak Detection, Inc., dated May 11, 2015 to provide a 25 mile survey of the Village water distribution system, at the cost of \$7,500.

On motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, it was:

RESOLVED, to accept the proposal of Specialty Pipeline Services, dated May 6, 2015, to provide installation of a hydrant on Byron Place as part of the Larchmont Water pump and tank rehabilitation project, at the cost of \$12,750.

This resolution was conditioned upon clarification by the Village engineers of the standard contractor responsibilities which have been edited.

RESOLUTION

Accept proposal of New York **L**eak Detection Inc., to survey 25 mile section of Village **w**ater distribution system.

RESOLUTION

Accept proposal of **S**pecialty Pipeline Services to provide installation of a **h**ydrant on **B**yron Place – part of Larchmont **W**ater pump **t**ank rehabilitation project.