

Minutes of the Work Session Meeting of the  
Board of Trustees of the  
Village of Larchmont, New York  
**held on Monday, October 24, 2016**

**PRESENT:** Mayor Lorraine Walsh  
Deputy Mayor Carol Miller  
Trustee Peter Fanelli

**ABSENT:** Trustees John Komar, Malcolm Frouman

**Also Present:** Administrator Datino

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

**RESOLVED,** to approve the proposal of Rizzo Associates for Professional Engineering Services, Dam Safety Regulatory Compliance Support for the Larchmont Dam in the amount of \$6,970.

**RESOLUTION**

Approve Proposal  
**R**izzo Assoc.  
Larchmont **D**am  
For \$6,970