

Minutes of the Work Session Meeting  
of the Board of Trustees  
of the Village of Larchmont, N.Y.  
held on Monday, July 10, 2017

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

**ABSENT:** Trustee Malcolm Frouman

**Also Present:** Administrator Datino

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

**RESOLVED,** to authorize the Administrator to execute Change Order #3 of the Byron Pl. Water Tank Replacement Project, for the purpose of installation of a hinged manway roof access in the amount of \$6,273.85, as per Westchester County Department of Health.

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

**RESOLVED,** to authorize the Administrator to execute the NYS Environmental Protection Fund Parks Grant Application for the renovations and improvements to Constitution Park.

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

**RESOLVED,** to authorize the Administrator to engage Brian Vickers of Brian Vickers Consulting Services, Inc., to prepare the NYS Environmental Protection Fund Parks Grant Application for the renovations and improvements to Constitution Park in the amount of \$1,500.00.

**RESOLUTION**

Auth. AAdministrator  
to execute Change  
Order #3 BByron Tank  
Project

**RESOLUTION**

Auth. AAdministrator  
to execute NYS  
Environ. Grant App.  
Constitution Park

**RESOLUTION**

Auth. AAdministrator  
to engage Vickers, B.  
Consulting, Inc. NYS  
Environ. Grant App.  
Constitution Park