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.