Minutes of the Work Session Meeting  
Board of Trustees of the  
Village of Larchmont held on  
Monday, January 26, 2018

PRESENT:  Mayor Lorraine Walsh  
Deputy Mayor Carol Miller  
Trustee Malcolm Frouman

ABSENT:  Trustee Peter Fanelli, Trustee Carol Casazza Herman

Also Present:  Administrator Datino

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

RESOLVED, to authorize the Administrator to execute the agreement with New York Leak Detection, Inc. to perform a leak detection survey on the 25 miles of the Village’s water distribution system.

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

RESOLVED, that Abstract Audit Voucher # 6, dated January 26, 2018, in the amount of $289,985.73, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Miller.