

Minutes of the Work Session Meeting
Board of Trustees of the
Village of Larchmont held on
Tuesday, February 20, 2018

PRESENT: Mayor Lorraine Walsh
Deputy Mayor Carol Miller
Trustees Malcolm Frouman
Carol Casazza Herman

ABSENT: Trustee Peter Fanelli

Also Present: Administrator Datino

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

RESOLVED, to approve the Save the Children Club event in Flint Park on
June 23, 2018 subject to the issuance of insurance coverage and further
details of the logistics of the event.

RESOLUTION

Approve Save the
Children- Flint Park
6/23/2018

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

RESOLVED, to increase the income limit of the Senior Citizens Rent
Increase Exemption "SCRIE" to \$29,000 to match that of the Town of
Mamaroneck.

RESOLUTION

Increase Income limit of
SCRIE to \$29,000

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

RESOLVED, to approve the retainer agreement with Blanchard and
Wilson, LLP. to represent the Village in tax certiorari proceedings at an
hourly rate of \$215 per hour.

RESOLUTION

Approve retainer
agreement w/
Blanchard & Wilson, LLP
Tax certiorari

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

RESOLVED, to approve a Planner's Fee for all Planning Board applications
at \$125 per application.

RESOLUTION

Approve Planner's Fee
Planning Bd.
Applications

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

RESOLVED, to approve the 2018 Flint Park Day Camp Staff Salaries.

RESOLUTION

Approve 2018
Flint Park Day Camp
Staff Salaries