

Minutes of the Work Session Meeting
Board of Trustees of the
Village of Larchmont held on
Monday, March 19, 2018

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

Also Present: Administrator Datino

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

RESOLVED, to approve the purchase of a 2019 Mack Dump Truck from Beam Mack of Syracuse, NY, in the amount of \$199, 518. 16 in accordance with the terms and conditions of the Onondaga County Contract Award and Amendment, with the funds to come from a previously approved bond resolution on November 20, 2017.

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

RESOLVED, to approve the modifications of the 2005 American LeFrance Fire Truck which purchase was previously approved at the February 26, 2018 work session, in the amount of \$20,000 and said funds will be utilized from the fund balance.

RESOLUTION

Approve purchase
2019 **M**ack **D**ump
Truck from
Beam **M**ack

RESOLUTION

Approve purchase
modification of
America, **-L**eFrance
Fire **T**ruck