Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, May 7, 2018

PRESENT: Mayor Lorraine Walsh Trustees Peter Fanelli Malcolm Frouman Carol Casazza Herman Sarah Bauer

Also Present: Administrator Datino

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

<u>RESOLVED</u>, to set a Public Hearing for May 21, 2018 at 7:30 PM, to consider increases to water rates.

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

<u>RESOLVED</u>, to appoint Catherine Kassenoff as a member to the Zoning Board of Appeals.

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

<u>RESOLVED</u>, to appoint Naomi Lowenthal and Dana Post to the Recreation Committee.

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

<u>RESOLVED</u>, to approve the following events in Turtle Park for the Turtle Park Renovation Fund Raiser Group:

Tailgate in the Park- June 16, 2018 from 7:30 PM to 11:00 PM. Classic B&W Movie- July 21, 2018 from 8:00 PM to 10:30 PM. Kid's Movie- September 8, 2018- 7:00 PM to 9:30 PM. RESOLUTION Set Public Hearing Water Rates 5/21/18

RESOLUTION Kassenoff, C. Zoning Board

RESOLUTION Lowenthal, N. Post, D.

RESOLUTION

Approve events <u>T</u>urtle Park <u>F</u>und <u>R</u>aiser Group