# Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, June 4, 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 Frouman, and unanimously carried, it was:

**RESOLVED,** to approve the Chamber of Commerce Sidewalk Sales for July 19-21, 2018.

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

**<u>RESOLVED</u>**, to approve the terms and conditions of Sound Shore Community Markets with Valley Area Network and authorize the Village Administrator to execute an agreement to be prepared by the Village Attorney.

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

**<u>RESOLVED</u>**, to approve a separation agreement between the Village and Denis Brucciani in a form as presented on 6/4/18.

### **RESOLUTION**

<u>Chamber of</u> Commerce <u>S</u>idewalk Sales 6/19-21, 2018

### **RESOLUTION**

Approve <u>agreement</u> w/ <u>Sound Shore</u> <u>Market & Auth.</u> <u>A</u>dministrator to execute

# RESOLUTION

Approve <u>s</u>eparation <u>Agreement</u> w/ <u>B</u>ruccianni