

Minutes of the Work Session Meeting  
Of the Board of Trustees of the  
Village of Larchmont, N.Y.  
**held on Wednesday, June 27, 2018**

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

**Also Present:** Administrator Datino

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

**RESOLVED,** that the Board of Trustees enter into Executive Session to  
discuss personnel matters.

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

**RESOLVED,** that the Board of Trustees come out of Executive Session.

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

**RESOLVED,** that the Board of Trustees enter into Executive Session to  
discuss legal matters.

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

**RESOLVED,** that the Board of Trustees come out of Executive Session.

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

**RESOLVED,** to approve McCullough, Goldberger and Staudt to work on  
litigation matter at their contractual rate and terms.

**RESOLUTION**  
Board enter into  
Executive Session

**RESOLUTION**  
Board come out of  
Executive Session

**RESOLUTION**  
Board enter into  
Executive Session

**RESOLUTION**  
Board come out of  
Executive Session

**RESOLUTION**  
To approve  
Mccullough,  
Goldberger & Staudt  
Litigation matter