

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, July 16, 2018

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli

ABSENT: Trustee Malcolm Frouman, Trustee Sarah Bauer

Also Present: Administrator Datino

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

RESOLVED, authorize Mayor to sign a final version of the Memorandum
of Understanding with Sustainable Westchester, Inc. regarding our
continuing participation in the Community Choice Aggregation for electric
power suppliers, as long as it contains the details as discussed at work
session.

RESOLUTION

Auth. **M**ayor to sign
Memo of
Understanding
Sustainable **W**est.

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

RESOLVED, that the Board of Trustees move into Executive Session to
discuss labor contracts.

RESOLUTION

Board move into
Executive Session
Labor **C**ontracts

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

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

RESOLUTION

Board come out of
Executive Session