Minutes of the Work Session Meeting Board of Trustees of the Village of Larchmont held on Monday, March 25, 2019

PRESENT: Mayor Lorraine Walsh

Trustees Peter Fanelli Malcolm Frouman Sarah Bauer

ABSENT: Trustee Carol Casazza Herman

Also Present: Administrator Datino

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

RESOLVED, that the Village Administrator is authorized to execute a professional services agreement with Complus Data Innovations, Inc. to provide parking permit management and parking ticket processing and collection services for the Village, for an initial term of three years, said agreement shall be in substantially the same form as presented to the Village Board.

RESOLUTION

Auth. Administrator
To execute
Agreement w/
Complus Data
Parking tickets &
Management