Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, April 22, 2019

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

Also present: Administrator Datino

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

RESOLVED, the Village Board approves the replacement of the Pinebrook Park staircase and authorizes the Village Administrator to enter into an agreement with C&F Steel Inc., not to exceed \$38,000, to furnish and install a galvanized steel staircase.

RESOLUTION

Auth. <u>A</u>dministrator to Enter into agreement w/ <u>C</u>&F <u>S</u>teel <u>P</u>inebrook <u>S</u>taircase