Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, May 6, 2019

PRESENT: Mayor Lorraine Walsh

Trustees Carol Casazza Herman

Peter Fanelli Malcolm Frouman

ABSENT: Trustee Sarah Bauer

Also present: Administrator Datino

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

RESOLVED, the Village Administrator is authorized to negotiate a settlement agreement with Peter Tomback with regard to an open claim against the Village, the final agreement shall be presented to the Village Board for approval.

RESOLUTION

Auth. <u>Administrator</u> To negotiate w/ <u>Tomback</u>, P,