

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, July 8, 2019

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

Also present: Administrator Datino

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

RESOLVED, the Village Board gratefully accepts a \$10,000 grant from the Preservation League of New York State for the purposes of completing a Cultural Resource Survey, and be it further; Resolved the Village approves of the terms and conditions identified in the grant agreement, and be it further; Resolved Village Administrator is authorized to execute the grant agreement.

RESOLUTION

Auth.

AAdministrator to execute **G**rant agreement w/**N**YS **P**reservation Lge.

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

RESOLVED, the Village Administrator is authorized to draft and execute a professional services agreement with Neil Larson Associates for the purposes of completing a Cultural Resource Survey, in a scope of work as identified in the February 2019 Reconnaissance Level Historic Resource Survey RFP for an amount not to exceed \$21,000.

RESOLUTION

Auth.

AAdministrator to Execute agreement w/ N. **L** Larson Assoc. **C**ultural Resource **S**urvey

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

RESOLVED, the Village Administrator is authorized to advertise VA Contract – VA 19-001, Resurfacing of Various Roads & Sidewalk & Curbing Repair and Installation with a bid opening date of July 26, 2019.

RESOLUTION

Auth.

AAdministrator to Advertise **R**oad **R**esurfacing **B**ids