Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, November 4, 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 Frouman, and unanimously carried, it was:

<u>RESOLVED</u>, to authorize the Treasurer to transfer the following funds: 1900-1990- Contingency to Reserve Fund Balance- \$50,000/Unsettled Contracts

1900-1900- Contingency to Reserve Fund Balance- \$50,000/Constitution Park

0000-2850- Transfer from Capital Reserve- \$218, 576/Debt/Closed Projects

RESOLUTION

Auth. <u>T</u>reasurer to <u>T</u>ransfer <u>f</u>unds <u>U</u>nsettled <u>c</u>ontracts <u>C</u>onstitution Park <u>D</u>ebt/<u>C</u>losed <u>P</u>rojects