Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
**held on Tuesday, April 28, 2020**

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 4:00 PM. Instructions to join the meeting were published on the Village website calendar.

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

**ABSENT:**    Trustee Malcolm Frouman

**Also present:**  Administrator Datino, Treasurer Gutwein

On motion of Trustee Fanelli, seconded by Trustee Bauer, and unanimously carried, it was:
**RESOLVED,** to appoint Heather Mahland as an Alternate Member to the Planning Board for a term of three years.

**RESOLUTION**
**M**ahland, H.
**A**lternate
**P**lanning Board

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, it was:
**RESOLVED,** to adopt the FY 2020-2021 Budget.

**RESOLUTION**
**A**dopt 2020-21
**F**Y **B**udget

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, it was:
**RESOLVED,** to authorize the Village Administrator to enter into an agreement with Westchester County to participate in their Employee Assistance Program, effective 5/1/2020 through 12/31/2024, at an annual cost of $45.00 per employee and the Village Administrator is authorized to undertake any administrative acts required under the terms of the agreement.

**RESOLUTION**
Auth. **A**dministrator
enter in agreement
w/ **W**est. Cty.
**E**AP

On motion of Trustee Fanelli, seconded by Trustee Bauer, and unanimously carried, it was:
**RESOLVED,** to Authorize the Village Administrator to enter into and Intermunicpal Agreement (IMA) with the Mamaroneck School District for the purposes of sharing the Village Contract for sidewalk repair, to allow the District to repair the sidewalks at the Chatsworth Elementary school in a more economical way than the district would be able to secure on their own right and the Village Administrator is authorized to undertake any administrative acts required under the terms of the agreement.

**RESOLUTION**
Auth. **A**dministrator
enter in **I**MA w/
**M**am'k. **S**chools
**S**idewalk repair
**C**hats. Ave Sch.