Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y.

held on Thursday, August 20, 2020

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 11:00 AM. Instructions to join the meeting were published on the Village website calendar.

PRESENT: Mayor Lorraine Walsh

Trustees Carol Casazza Herman

Peter Fanelli Malcolm Frouman Sarah Bauer

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

RESOLVED, to authorize the Mayor to sign, with modifications, the PKF O'Connor-Davies Audit Engagement letter.

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

<u>RESOLVED</u>, that Abstract Audit voucher #14, dated August 20, 2020, in the amount of \$685,453.07, per copies filed with the Clerk, be paid, subject to review by Trustee Herman.

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

RESOLVED, to set a public hearing for Tuesday, September 15, 2020, at 7:30 PM, with the public hearing taking place via Zoom, to consider and take public comment on regulating the use of leaf blowers in the Village of Larchmont.

RESOLUTION

Auth. <u>Mayor to sign</u> <u>PKF O'Connor-Davies</u> <u>Audit Engagement letter</u>

RESOLUTION

Set <u>Public Hearing for</u> 9/15/2020, 7:30PM <u>Leaf Blowers</u>