Of the Board of Trustees of the Village of Larchmont, N.Y.

held on Monday, January 25, 2021

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 6:00 PM. 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

Also present: Administrator Datino, Treasurer Gutwein

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

RESOLVED, to authorize Administrator Datino to execute the renewal of Petroleum Storage/Gasoline Dispensing Sites with the Westchester County Department of Health for a three (3) year period.

RESOLUTION

Auth. <u>A</u>dministrator to execute renewal <u>Petro/G</u>as <u>S</u>ites w/ <u>W</u>est. Cty. Dept. of <u>H</u>ealth