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

held on Monday, April 4, 2022

PRESENT: Mayor Lorraine Walsh

> Trustees Peter Fanelli Brigid Brennan Dana Post

Trustee Sarah Bauer ABSENT:

Also Present: Administrator Datino

On motion of Trustee Post, seconded by Trustee Brenna, and unanimously carried, it was:

RESOLVED, to approve the following Village events in 2022:

Memorial Day Parade- 5/26/22

Grand Marshals- Carol Casazza Herman & Malcolm Frouman

Chamber of Commerce Sidewalk Sales- 6/2-4/22

Sprint to Flint- 6/17/22

July Thursdays Concerts-Dates TBD

Fridays Street Easy Dates TBD

Larchmont Day- 9/17/22

Larchmont Arts Festival- 10/1 & 10/2/22 Rain Date

Chamber of Commerce Octoberfest- 10/23/22

Ragamuffin Parade- 10/29/22 3:00PM Start

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

RESOLVED, that the Village Board approves additional improvements to the Flint Park Tennis Courts to be included in the scope of work of Phase 1 of the Flint Park Conservancy Project.

On motion of Trustee Brennan, seconded by Trustee Post, and unanimously carried, it was:

RESOLVED, to approve the improvements to the Willow Park basketball courts, playground and fence providing that the donated funds cover the project in full.

On motion of Trustee Brennan, seconded by Trustee Post, and unanimously carried, it was:

RESOLVED, to authorize the Mayor to enter into a Memorandum of Understanding with Sustainable Westchester regarding Westchester Power contract extension.

RESOLUTION

Approve upcoming Village events

RESOLUTION

Approve improvements to <u>F</u>lint Park <u>T</u>ennis Courts

RESOLUTION

Approve improvements to **W**illow Park **b**asketball courts, Playground & fence

RESOLUTION

Auth. Mayor to sign **M**OA w/ **S**ustainable **W**estchester