Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, June 20, 2022

PRESENT: Mayor Lorraine Walsh

Trustees Sarah Bauer Peter Fanelli Brigid Brennan Dana Post

<u>Also Present:</u> Attorney Staudt, Administrator Datino, Asst. Administrator Katzin

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

RESOLVED, authorize Administrator to execute a Memorandum of Understanding with Westchester Power.

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

RESOLVED, that Lauren Vetere, surviving spouse of retired Larchmont Firefighter John Veteri, who succumbed to a 9/11 related illness on 3/18/22, be offered the option to remain on the Village's health insurance program, at a 25% contribution until age 65 when she is eligible for Medicare.

RESOLUTION

Auth. <u>M</u>ayor to execute <u>M</u>OU w/ <u>W</u>estchester <u>P</u>ower

RESOLUTION

Approve <u>h</u>ealth <u>b</u>enefits For <u>w</u>idow of retired FF <u>V</u>eteri, J.