## Minutes of the Regular Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, August 15, 2022

PRESENT: Mayor Lorraine Walsh Trustees Peter Fanelli Dana Post

ABSENT: Trustee Sarah Bauer

Trustee Brigid Brennan joined the meeting via telephone.

Also present: Dep. Clerk Rilley, Administrator Datino, Treasurer Cazzorla

Mayor Walsh welcomed all who were in attendance and called the meeting to order at 1:03PM.

On motion of Trustee Fanelli, seconded by Trustee Post, and unanimously carried, the following resolution was adopted:

**RESOLVED,** that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Courtroom, Village Hall, 120 Larchmont Avenue on Monday, September 19, 2022, at 7:30 PM, to amend Local Law 4-2015 the Community Choice Aggregation (Energy) Program ; and be it further

**RESOLVED,** that the Village Clerk is hereby directed to advertise said Public Hearing.

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

**RESOLVED,** to approve the payment of Bills, dated August 15, 2022, in the amount of \$592,869.14.

Trustee Brennan did not participate in the voting of either resolution.

On motion of Trustee Fanelli, seconded by Trustee Post, and unanimously carried, the meeting adjourned at 1:06PM.

**RESOLUTION** 

Set <u>P</u>. H. 9/19/2022 Amend <u>L</u>.L. 4-2015 Comm. <u>C</u>hoice <u>Aggregation</u>