Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, July 18, 2022

PRESENT: Mayor Lorraine Walsh Trustees Sarah Bauer Peter Fanelli Dana Post

ABSENT: Trustee Brigid Brennan

<u>Also present:</u> Attorney Staudt, Administrator Datino, Asst. Administrator Katzin, Treasurer Cazzorla

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

RESOLVED, to authorize Trustee Sarah Bauer as a member of the Tri-Municipal TV Board of Control, to approve a \$1,735 expenditure of the PEG money for LMC Media, of which approx. \$295 is the Village of Larchmont's PEG money.

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

<u>RESOLVED</u>, to approve the Willow Park playground design and project.

RESOLUTION

Auth. Trustee <u>B</u>auer to approve \$1,735 of Village <u>P</u>EG <u>m</u>oney for <u>L</u>MC <u>M</u>edia

RESOLUTION

Approve <u>W</u>illow Park <u>d</u>esign & <u>p</u>roject