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

Held on Monday, May 1, 2023

PRESENT: Mayor Sarah Bauer

Trustees Dana Post
Peter Fanelli
Brigid Brennan
Charles Manice

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

On motion of Trustee Brennan, seconded by Trustee Post and unanimously carried, it was: **RESOLVED**, to accept the terms of the engagement letter dated 4/28,23 with the Cohen Law Group for the purposes of wireless regulation consulting services and authorizing the Village Administrator to execute the agreement.