

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New
York, held on **WEDNESDAY,**
FEBRUARY 2, 2011

PRESENT: Mayor Joshua L. Mandell
Trustees Anne H. McAndrews
Marlene Kolbert
Richard Ward
Jaine Elkind Eney

Mayor Mandell called the work session to order at 7:45 PM.

On motion of Trustee Ward, seconded by Trustee Eney, and unanimously carried, it was:

RESOLVED, to authorize Mayor Mandell to execute a one-year employment contract with Police Chief John Poleway, at an annual salary of \$142,000, which contract shall include other considerations as are found in former Police Chief Stephen Rubeo's contract with the Village and/or the P.B.A.

RESOLUTION
Poleway, J.
Police Department
Employment Contract

On motion of Trustee Ward, seconded by Trustee Eney, and unanimously carried, it was:

RESOLVED, to authorize Mayor Mandell to offer a retirement incentive to all employees who are members of a collective bargaining unit, in an amount of \$1,000 per year of service, up to a maximum of \$35,000.

RESOLUTION
Auth. Mayor to offer
retirement incentive to
members of collective
bargaining units

On motion of Mayor Mandell, seconded by Trustee Eney, and carried, it was:

RESOLVED, to approve the appointment of Steven Morvay as a member of the Board of Assessment Review.

RESOLUTION
Morvay, S.
Board of **Assessment
Review**

On motion of Trustee Eney, seconded by Trustee McAndrews, and unanimously carried, the Board adjourned this portion of the work session at 8:15 PM.