

Minutes of a Work Session of the Board
of Trustees of the Village of Larchmont,
New York, held on **WEDNESDAY,**
DECEMBER 21, 2011

PRESENT: Mayor Joshua L. Mandell
Deputy Mayor Jaine Elkind Eney
Marlene Kolbert
John Komar
Lorraine Walsh

ABSENT: None

Mayor Mandell called the meeting to order at 8:00 AM.

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

RESOLVED, to approve the appointment of Carol Miller as Co-Chair of
the Traffic Commission.

Mayor Mandell noted that Ms. Miller will replace Maria Stanton in this
position. Ms. Stanton will remain on the Commission as a member.

On motion of Trustee Kolbert, seconded by Trustee Komar, and
unanimously carried, it was:

RESOLVED, to approve a \$1,000 stipend to be paid to Laura Jean
Orsino, Treasurer's Office, effective January 1, 2012, for additional duties
to be performed when assisting the Village Assessor.

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

RESOLVED, to approve an increase in the base salary for Rick Vetere,
Public Works Foreman, to \$90,000 per year, effective January 1, 2012.

The Board met with the owner of 40 Magnolia Avenue, Christine
Chandra, and her architect. They made a request for an additional curb cut
so that a driveway may be extended to their home. On motion by Trustee
Komar, seconded by Trustee Walsh, and unanimously carried, it was:

RESOLVED, to approve the request of Christine Chandra to install a
second curb cut at 40 Magnolia Avenue, Larchmont, so that a driveway
may be extended, subject to review and approval by the Traffic
Commission and Building Department.

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

RESOLVED, that Abstract Audited Voucher No. 8, dated December 21,
2011, per copies filed with the Clerk, be paid, subject to confirmation and
approval by Trustee Eney. It was noted that almost all of this money was
pre-funded by a federal grant for Police Department computer upgrades.

On motion of Trustee Eney, seconded by Trustee Walsh, and unanimously
carried, the work session was adjourned at 9:20 AM.

RESOLUTION
Miller, C.
Co-Chair
Traffic Commission

RESOLUTION
Orsino, L.J.
Treasurer's Office
Additional stipend for
assisting Assessor

RESOLUTION
Vetere, R.
Public Works
Foreman – Increase in
base salary

RESOLUTION
Chandra, C.
40 **M**agnolia Ave.
Approve second curb
cut