

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **Wednesday, January 18, 2012**

PRESENT: Mayor, Joshua L. Mandell
John Komar
Marlene Kolbert
Lorraine Walsh
Peter Fanelli

ABSENT: None

Mayor Mandell called the work session to order at 6:30 PM.

In advance of the budget work session, Mayor Mandell asked the Board's guidance as to the level of wage increases in the 2012-13 budget for specified non-union, non- contract employees. The Mayor noted that all unionized employees are now under contract, and that their level of wage increases is set at 1.5% per year.

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

RESOLVED, to allocate funds in the budget sufficient to award wage increases to non-union employees equal to 1.5% on June 1, 2012.

The Mayor asked to Board's approval to start negotiations with Chief of Police, John Poleway for his contract renewal which is due to expire.

On the motion of Trustee Komar, seconded Trustee Walsh, and unanimously carried, it was:

RESOLVED, to authorize the Mayor to commence negotiations for the contract renewal of the Chief of Police, with the salary of \$152, 500, annual wage increases of 1.5% thereafter, and benefits similar to the PBA membership and/or previous Chief's contracts.

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

RESOLVED, to create a new capital improvement project, titled "The Pine Brook Park Renovation Project".