

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, December 4, 2017

PRESENT: Mayor Lorraine Walsh
Trustees Peter Fanelli
Malcolm Frouman

ABSENT: Trustee Carol Miller, Trustee Carol Casazza Herman

Also present: Administrator Datino

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

RESOLVED, to authorize the Treasurer to submit the 2017 Court Audit to the New York State Unified Court System in accordance with Section 2019-a of the Uniform Justice Court Act.

This work session went into executive session to discuss personnel matters and out of executive session before this vote.

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

RESOLVED, that the Village Board herein approves the terms and conditions of the retirement incentive program and authorizes the Village Administrator to execute agreements with interested employees and their respective bargaining unit as applicable.

RESOLUTION

Auth. Treasurer to submit 2017 Court Audit

Executive Session

RESOLUTION

Auth. Adsministrator to execute agreements w/ emloyees re: Retirement Incentive Program