

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, DECEMBER 5, 2011**

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

ABSENT: Trustee Marlene Kolbert

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

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

RESOLVED, to authorize Mayor Mandell to approve the transfer of Sgt.
Kenneth G. Olsen from the Patrol Division to the Detective Division,
thereby requiring him to perform a supervisory role and assigning him the
title of Detective Sergeant; and further, it was:

RESOLVED, to authorize the Chief of Police to recommend one police
officer for promotion to the title of Sergeant, replacing the patrol squad
supervisory responsibilities of Sgt. Olsen; and further, it was:

RESOLVED, to authorize the Chief of Police to assign one police officer
to Detective, 2nd Grade, with such officer being tasked with assuming the
additional duties of a Patrol Detective.

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

RESOLVED, to approve the appointment of Patricia Loubeau as a
member of the Parks and Trees Committee, for a term to expire in April,
2014.

The Board scheduled February 13, 2012, and March 20, 2012, as the dates
for their upcoming meetings. The meeting date for January is yet to be
determined.

The Board then returned to their worksession at 7:00 PM to discuss the
Village's capital improvement plan.

RESOLUTION

Olsen, K.
Police Department –
Title Change to
Detective Sergeant

RESOLUTION

Auth. Police Chief to
recommend one Police
Officer for promotion
to Sergeant

RESOLUTION

Auth. Police Chief to
assign one Police
Officer to Detective,
2nd Grade

RESOLUTION

Loubeau, P.
Parks and Trees
Committee

Dates set for February
and March, 2012

Board meetings