

Minutes of the Work Session of
The Board of Trustees of the
Village of Larchmont held on
Monday, August 31, 2015

PRESENT: Mayor Anne McAndrews
Deputy Mayor Lorraine Walsh
Trustees Marlene Kolbert
John Komar
Peter Fanelli

ABSENT: None

Also Present: Administrator Datino

Mayor McAndrews called the meeting to order at 7:00 PM with Trustee Kolbert arriving at 7:50 PM.

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

RESOLVED, to approve the tuition reimbursement request by PEO Tammy Vasquez subject to successful completion of courses.

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

RESOLVED, to authorize the Administrator to enter into agreement with General Code for the purchase of software to be used by the Building Department.

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

RESOLVED, that Abstract Audit Voucher #4, dated August 31, 2015, in the amount of \$346,332.22, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

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

RESOLUTION, to approve salary increases for Department Heads and appointed personnel.

Administrator Datino next addressed the Board that with the impending retirement of the current auto mechanic foreman and the need for an additional laborer for the Water Department, he will begin a search to fill those positions.

RESOLUTION

Vasquez, T
Tuition reimbursement

RESOLUTION

Auth. **A**dministrator to enter into agreement w/
General **C**ode for
Software-
Building Dept.

RESOLUTION

Approve **s**alary increases
Dept. Heads & **a**ppointed personnel

Admin. **D**atino search for auto **m**echanic foreman-
DPW & **L**aborer- **W**ater Dept.