Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, October 15, 2018 at

PRESENT: Mayor Lorraine Walsh Trustees Carol Casazza Herman Peter Fanelli Malcolm Frouman Sarah Bauer

Also present: Administrator Datino

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

RESOLVED, to authorize the Village Administrator to offer to the approved candidate the position of Deputy Treasurer at a starting salary of \$70,000 per year, said appointment is subject to the Civil Service rule of a probationary period of fifty two weeks.

On motion of Trustee Bauer, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED, that memorandum of agreement with the Larchmont Professional Fire Fighters Association, terms of condition of employment, June 1, 2018 to May 31, 2022, is hereby approved and authorizes the Village Administrator to execute upon completion of collective agreement, June, 2018 through and including May, 2022, between the Village of_Larchmont and the_Larchmont Professional Fire Fighters Association, incorporating the terms and conditions of the memorandum of agreement. **RESOLUTION**

Auth. <u>A</u>dministrator to offer position of <u>D</u>ep. <u>T</u>reasurer w/ Salary of &70,000

RESOLUTION

Auth. <u>A</u>dministrator To execute Agreement w/ Pro. <u>F</u>ire Fighters Assn. for 6/2018 to 5/2022