Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y.

held on Monday, October 29, 2018 at

PRESENT: Mayor Lorraine Walsh

Trustees Carol Casazza Herman

Peter Fanelli Malcolm Frouman Sarah Bauer

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

RESOLVED, that the Board enter into Executive Session to discuss a personnel matter.

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

RESOLVED, that the Board go out of Executive Session.

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

RESOLVED, to approve the annual salary for Treasurer, Kimberly Siegrist, of \$125,000, effective immediately.

RESOLUTION

Move into <u>E</u>xecutive Session

RESOLUTION

Executive Session

RESOLUTION

Approve <u>salary</u> for <u>Siegrist</u>, K. at \$125,000