Of the Board of Trustees of the Village of Larchmont, N.Y.

held on Monday, December 3, 2018

**PRESENT:** Mayor Lorraine Walsh

Trustees Carol Casazza Herman

Peter Fanelli Malcolm Frouman Sarah Bauer

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

<u>RESOLVED</u>, to approve an amendment to the employment agreement of the Fire Chief, as proposed by the Administrator effective retroactively to June 1, 2018 running through May 31, 2020.

## **RESOLUTION**

Approve amendment to Employment agreement w/ Fire Chief