

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, April 6, 2020

The Board of Trustees held the budget and regular work session via Zoom beginning at 5:30PM. The Village Finance and Budget Committee participated. Instructions to join the meeting were published on Village website calendar.

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

Also present: Administrator Datino

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

RESOLVED, that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Court Room in Village Hall and via Zoom meeting (meeting ID to be found on Village website calendar) on Monday, April 20, 2020, at 7:30 PM to take comment on a local law to amend the Planning Board membership law of the code of the Village of Larchmont by adding provisions regarding alternate members; and be it further

RESOLVED, that the Village Clerk is hereby directed to advertise said Public Hearing.

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

WHEREAS, the Village of Larchmont ("Village") and American Federation of State, County and Municipal Employees Local 1735, Council 66 ("AFSCME") are parties to a Collective Bargaining Agreement that expired on May 31, 2019; and

WHEREAS, changes to the terms and conditions of employment were agreed upon by the parties and placed in the form of a Memorandum of Agreement dated February 12, 2020; and

WHEREAS, the membership of AFSCME ratified the terms and conditions contained in the Memorandum of Agreement on March 12, 2020; and

WHEREAS, the Memorandum of Agreement between the Village and AFSCME regarding the terms and conditions of employment for the period June 1, 2019 through and including May 31, 2023 is being presented for approval by the Village of Larchmont Board of Trustees; now therefore be it

RESOLVED, that the Memorandum of Agreement between the Village and AFSCME dated August 3, 2016 regarding the terms and conditions of employment for the period June 1, 2016 through and including May 31, 2019 is hereby approved; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute a Collective Bargaining Agreement for the period June 1, 2019 through and including May 31, 2023 between the Village and AFSCME incorporating the terms and conditions of said Memorandum of Agreement.

RESOLUTION

Set Public Hearing
Alternate members
Planning Bd.
4/20/2020

RESOLUTION

Auth. AAdministrator
To execute C.B.A.
w/ AAFSCME
6/1/2019-5/31/2023