

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, April 26, 2021

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 7:00 PM. Instructions to join the meeting were published on the Village website calendar.

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli
Sarah Bauer
Brigid Brennan

Also present: Administrator Datino

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

RESOLVED, to authorize the Treasurer to hold the 2020-21 Tax Lien Sale on June 2, 2021.

RESOLUTION

Auth. Treasurer to hold Tax Lien Sale 6/2/2021

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

RESOLVED, to appoint, Francesco DiCostanzo, to the position of Police Officer with the Larchmont Police department, the effective date of said appointment shall be 1/31/2020, with a starting annual salary of PO 2nd step \$62,622 and said permanent appointment is subject to Civil Service Rules and a probationary period of 52 weeks.

RESOLUTION

Appoint DiCostanzo, F. Police Dept.

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

RESOLVED, to promote, Lisa Pompilio, to the position of Sergeant with the Larchmont Police department, the effective date of said promotion shall be 3/30/2020, with an annual salary of \$133,263 and said permanent promotion via eligible list #77-705 is subject to Civil Service Rules and a probationary period of 52 weeks.

RESOLUTION

Approve promotion to Sergeant Pompillio, L. Police Dept.

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

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

RESOLUTION

Enter into Executive Session

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

RESOLVED, to exit into Executive Session.

RESOLUTION

Exit from Executive Session

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

WHEREAS, Ricardo Martinez (hereinafter "Martinez") is employed by the Village as a Police Officer; and

WHEREAS, the Village and Martinez have entered into an agreement regarding Martinez's separation from employment with the Village; and

WHEREAS, Martinez has indicated his intention to resign from the Village's employ, effective immediately; and

WHEREAS, the Village believes it is in the Village's interest to accept Martinez's resignation from the Village's employ;

RESOLUTION

Auth. Mayor to execute settlement w/ Martinez, R. Police Dept

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute a settlement agreement regarding his separation from the Village's employment.