

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Tuesday, July 6, 2021

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

ABSENT: Trustee Brigid Brennan

Also present: Administrator Datino

On motion of Trustee Herman, seconded by Trustee Bauer, unanimously carried, it was:
RESOLVED, that the Board enter into Executive Session to discuss personnel matters.

On motion of Trustee Bauer, seconded by Trustee Herman, unanimously carried, it was:
RESOLVED, to exit the Executive Session.

On motion of Trustee Bauer, seconded by Trustee Herman, unanimously carried, it was:
RESOLVED, to authorize the Mayor to execute a separation agreement with John Poleway.

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

WHEREAS, an expected retirement of a police lieutenant will create a vacancy which is funded in the 2021/22 Budget; and

WHEREAS, the Village Board met with qualified candidates for promotion to the position of police lieutenant within the Larchmont Police Department and have unanimously recommended Sergeant Ronald Knudsen be promoted to that position; now therefore be it **RESOLVED**, that effective August 13, 2021, Sergeant Knudsen is promoted to the position of Lieutenant via eligible list #78-093 at the annual salary and benefits identified in the current Collective Bargaining Agreement between the Village and the LPBA and said permanent status is subject to Civil Service Rules which includes successful completion of a probationary period of 52 weeks, and be it further

RESOLVED, that pending the effective date of the appointment, Sergeant Knudsen shall be an acting Lieutenant and shall receive out of title pay in accordance with the terms of the collective bargaining agreement, and be it further

RESOLVED, that the Village Administrator is hereby authorized to undertake administrative acts which may be required to effectuate said appointment.

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

Whereas, according to Larchmont Village Code §64-2.1B, the Board of Trustees hereby specifically reserves unto itself the power to:

B.

Adopt such laws, orders, rules, and regulations as the Board of Trustees deems appropriate to implement the conclusions of the 2017/2018 Comprehensive Parking Study being conducted by the Board of Trustees, including any revisions to such laws, orders, rules, and regulations deemed appropriate after an initial implementation period.

Now, therefore, let it be resolved that the Board of Trustees wishes to make the following amendment to Chapter 273: Vehicles and Traffic.

Section 1: §273-68B(3) is hereby amended as follows (deleted language in ~~strikeout~~, added language is underlined):

In all parking spaces, any vehicle, with the exception of commercial vehicles, may be parked between the hours of 12:00 p.m. and 6:00 p.m. daily, Saturdays, Sundays and legal holidays excepted, but only on payment of a meter fee set forth in § **273-69B**.