Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, November 15, 2021

PRESENT: Mayor Lorraine Walsh Trustees Peter Fanelli Sarah Bauer Brigid Brennan Dana Post

Also Present: Administrator Datino

On motion of Trustee Fanelli, seconded by Trustee Brennan, and unanimously carried, it was: **<u>RESOLVED</u>**, enter into Executive Session.

On motion of Trustee Fanelli, seconded by Trustee Brennan, and unanimously carried, it was: **<u>RESOLVED</u>**, exit from Executive Session.

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

<u>Resolved</u>, the Village Board approves the appointment of Drisey G. Nunez to the position Court Clerk, effective December 6, 2021 at an annual salary of \$80,000; and be it further

<u>Resolved</u>, that the Village Administrator is hereby authorized to undertake administrative acts which may be required to effectuate said appointment.

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

<u>Resolved</u>, the Village Board approves the promotion of Police Officer Daniel Calapai to the positon of Sergeant, effective November 22, 2021, via eligible list #78-655, at an annual salary of \$133,888; and be it further

<u>Resolved</u>, that the Village Administrator is hereby authorized to undertake administrative acts which may be required to effectuate said appointment.

<u>RESOLUTION</u> <u>B</u>oard enter into <u>E</u>xecutive Session

RESOLUTION

<u>B</u>oard exit from <u>E</u>xecutive Session

RESOLUTION

<u>N</u>unez, D. appoint <u>C</u>ourt Clerk

RESOLUTION

<u>C</u>alapi, D. Promotion to <u>S</u>ergeant <u>P.</u>D.