Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, June 6, 2022

PRESENT: Mayor Lorraine Walsh

Trustees Sarah Bauer Peter Fanelli Dana Post

ABSENT: Trustee Brigid Brennan

Also Present: Administrator Datino

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

RESOLVED, to appoint Glenna Lee as Chair of the Parks and Trees Committee.

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

RESOLVED, to approve the Tree and Bench donation policy as amended.

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

RESOLVED, to amend 2022/23 Fees and Charges Schedule by adding a street tree donation fee of \$500 per tree effective 6/7/2022-12/31/2022 and increasing to \$700 1/1/2023.

On motion of Trustee Bauer, seconded by Trustee Post, the following resolution was adopted via a pole vote:

AYES: Mayor Walsh, Dep. Mayor Bauer, Trustee Post

NAYS: Trustee Fanelli ABSTAIN: None

RESOLVED, to fly the Pride Flag on the Village Hall flag pole for the month of June.

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

RESOLVED, that effective June 6, 2022, Sergeant Paprota is promoted to the position of Lieutenant via eligible list #79-625 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.

RESOLVED, that effective June 6, 2022, Police Officer (Detective) Hammond is promoted to the position of Sergeant via eligible list #78-655 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.

RESOLVED, that effective May 17, 2022, Seth Roach is appointed to the position of Police Officer via eligible list #60-194 at the Step 4 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. **RESOLVED,** that effective May 18, 2022, Matthew DiSilvestre is appointed to the

RESOLVED, that effective May 18, 2022, Matthew DiSilvestre is appointed to the position of Police Officer via eligible list #60-194 at the Step 4 salary and benefits identified in the current Collective Bargaining Agreement between the Village

RESOLUTION

<u>L</u>ee, G. <u>C</u>hair <u>P</u>arks & <u>T</u>rees

RESOLUTION

Amend <u>T</u>rees & <u>B</u>ench policy

RESOLUTION

Amend 2022/23
<u>Fees & Charges</u>
<u>Tree Donations</u>

RESOLUTION

Approve <u>P</u>ride <u>F</u>lag <u>V</u>illage Hall

RESOLUTION

Approve
Promotions &
hiring's PD
Paprota, J. Lt.
Hammond. D. Sgt.
Roach, S.
DiSilvestre, M.

and the LPBA and said permanent status is subject to Civil Service Rules which includes successful completion of a probationary period of 52 weeks. **RESOLVED,** that the Village Administrator is hereby authorized to undertake administrative acts which may be required to effectuate said appointments and promotions.