Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y.

Held on Monday, February 6, 2023

PRESENT: Mayor Sarah Bauer

Trustees Dana Post

Peter Fanelli Brigid Brennan Charles Manice

ABSENT:

<u>Also Present:</u> Attorney Staudt Administrator Datino, Asst. Administrator Katzin

On motion of Trustee Post, seconded by Trustee Manice, Trustee Fanelli voting nay, it was:

RESOLVED, to approve PEG funding request from LMC Media in the amount of \$4,283.80.

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

RESOLVED, to approve an increase to hourly rate paid to the part time court officers from \$35 to \$40 per hour.

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

RESOLVED, to approve \$500 monthly stipend to be paid to the Court Clerk for the work pertaining to parking ticket entry.

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

RESOLVED, to approve the 2023 public space use permit, regulations and an increase to the sp. ft. fee from \$4.00 to \$5.00.

RESOLUTION

PEG Funds LMC Media

RESOLUTION

Approve <u>h</u>ourly rate increase <u>c</u>ourt officers

RESOLUTION

Approve <u>s</u>tipend Increase <u>c</u>ourt officers

RESOLUTION

Approve 2023 **p**ublic permit **r**egs & **f**ee