VILLAGE OF LARCHMONT BOARD OF TRUSTEES <u>A G E N D A</u>

AMENDED December 17, 2018

REGULAR MEETING - Monday, December 17, 2018 - 7:30 PM, Village Hall, 120 Larchmont Avenue

The Board will convene at 6:30 PM in a Work Session, Village Hall

- 1. Roll Call- Pledge of Allegiance
- 2. Mayor Announcements
 - Appointments to Committees or Commissions
 - Mayor for a Day/ Nate Rotem
 - Frank Magneri/ Deputy Treasurer
- 3. Recreation Committee Bike Lanes Proposal
- 4. Police Chief Report
- 5. Fire Chief Report
- 6. Attorney Report
- 7. Treasurer Report
- 8. Trustees Reports
- 9. Administrator Report
- 10. Resolutions Approve Village Elections for March 19, 2019
 - Auth. Administrator to Hire Election Inspectors, March 19, 2019
 - Auth. Administrator to Sign IMA w/ Town of Harrison Board of Assessment Review
 - Work Session Approve Hiring of Anthony Cappadora & Nicholas Field- Police Department - Approve Amendment to Employment Agreement/ Fire Chief
- 11. Hear those persons who wish to address the Board.
- 12.Approve minutes of meetings Nov 19
Work Sessions- Nov 19, Dec 4
- 13. Approval of bills.

The Village of Larchmont does not discriminate against the handicapped. Any person who needs special assistance, please call the Village Clerk at 834-6230.

All meetings are videotaped and shown regularly on LMC-TV, Channel 76 (Cablevision) or Channel 35 (Verizon).