

May 7, 2009

A regular Meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 7th day of May at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

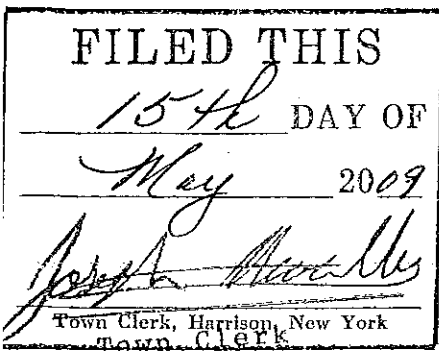
Joseph Cannella)
Patrick Vetere)Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Robert Wasp Commissioner of Public Works
Ron Belmont Superintendent of Recreation
Mark Heinbockel Deputy Assessor
Robert FitzSimmons Building Inspector

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



May 7, 2009

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AUTHORIZATION TO TRANSFER FROM LINES WITHIN THE VILLAGE
TO THE VILLAGE CONTINGENCY LINE AS FOLLOWS:

On motion of Mayor Walsh, seconded by Trustee Cannella,

it was

RESOLVED to authorize the transfer of \$136,765 to the Village contingency line 005-1900-100-4490.

FURTHER RESOLVED the funds will be transferred from the following budget lines:

VILLAGE FUND	BUDGET	REMAINING	AMT TO CUT
005-7550-100-0410 CELEBRATIONS	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
005-8160-100-0102 SANITATION SALARIES	\$ 2,735,127.00	\$ 1,943,824.00	\$ 53,765.00
005-8160-100-0120 SANITATION OVERTIME	\$ 30,000.00	\$ 28,960.00	\$ 25,000.00
005-8160-100-0402 EQUIP MTC & REPAIR	\$ 100,000.00	\$ 67,181.00	\$ 20,000.00
005-8160-100-0414 DUMPING REFUSE	\$ 375,000.00	\$ 334,550.00	\$ 25,000.00
005-8160-100-0423 UNIFORM ALLOWANCE	\$ 27,300.00	\$ 5,550.00	\$ 3,000.00
005-8160-100-0459 RECYCLING	\$ 13,500.00	\$ 13,500.00	\$ 4,000.00
		TOTAL VILLAGE CUTS	\$ 136,765.00

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Village Attorneys.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
with all members voting in favor, declared closed at 11:35 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk

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-

