

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday October 19, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio...)

Stephen Malfitano.....)

Fred Sciliano.....).Trustees

Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Chris Cipolla.....Deputy Village Attorney

Jonathan Kraut.....Village Attorney

Mike Olsey.....Acting Chief/Lieutenant

Maureen MacKenzie.....Treasurer

October 19, 2016

V - - 2016 - - 096

AUHTORIZATION TO INCREASE THE RESIDENT COMMUTER PARKING FEE

On motion of Trustee Malfitano, seconded by Trustee Stout,

it was

RESOLVED to approve the request by Mayor Belmont to increase the Resident Commuter Parking Fee to \$750.00 per year, per permit.

FURTHER RESOLVED that incremental revenue as a result of raising the fee be segregated into a separate fund for the purpose of making improvements to parking facilities in the Town/Village of Harrison.

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

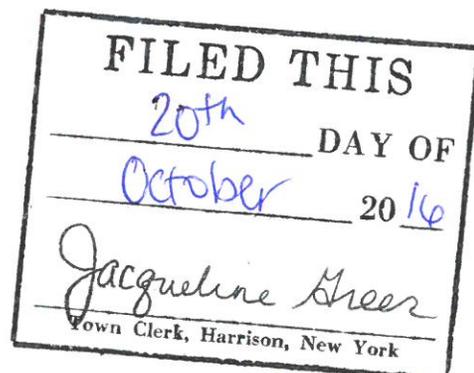
Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT: None

ABSTAIN: None



October 19, 2016

V -- 2016 -- 097
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:55 P.M.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:50 P.M.

Respectfully submitted,

Jacqueline Greer
Village Clerk

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York