A Special meeting of the Town 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 27th day of April, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

Joan B. Walsh	Supervisor
Joseph Cannella Fred Sciliano Patrick Vetere Marlane Amelio)))Councilpersons)
ALSO ATTENDIN	<u>G:</u>
Frank Allegretti	Town Attorney

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2011 - - 135 MATTERS FOR EXECUTIVE SESSION:

Discussion of MTA Project/contracts
Personnel 1
Tax certiorari 1

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2011 - - 136

<u>DETERMINATION OF THE HARRISON TOWN BOARD</u> RE: RE-APPORTIONMENT OF THE COUNTY LEGISLATURE DISTRICTS AS IT AFFECTS HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED that the Town Board, after due deliberation, has agreed that it is in the best interest of the residents of Harrison and Westchester County that the entirety of Harrison be placed in one geographical voting district for purposes of the County Legislator districts and that the re-apportionment, now being undertaken by the Legislature in response to the 2010 Federal Census, reflect this Resolution.

FURTHER RESOLVED to forward a copy of this Resolution to the County Legislators tomorrow (April 28, 2011) and the Supervisor to contact County representatives John Nonna and Martin Rogowsky.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

None

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed at 7:40 PM.

There being no further matters to come before the Board, the Meeting was on motions duly made and seconded, declared closed at 7:45 PM.

Respectfully submitted,

Angela J. Tamucci Deputy Town Clerk

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