

July 12, 2011

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 Tuesday, July 12, 2011, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Supervisor

Joseph Cannella)

Fred Sciliano)

Patrick Vetere) Councilpersons

Marlane Amelio)

ALSO ATTENDING:

Robert Paladino Village Attorney

Copies to:

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

I hereby certify that this is a true and correct copy of same on file in our office.

Joseph A. Toranzo, Deputy
Town Clerk, Harrison, New York

July 12, 2011

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APPROVAL OF THE APPOINTMENT OF GALINA CHERNYKH
TO THE POSITION OF LIBRARY DIRECTOR

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Board of Directors of the Harrison Library to appoint Galina Chernykh, at an annual salary of \$92,000, effective July 12, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Board of Directors of the Harrison Library.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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— Law
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— Recr'tn
— Supvs'r

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correct copy of same on file in our office.

Joseph J. Amelio, Deputy
Town Clerk, Harrison, New York