A special meeting of the Town Board of Harrison, Westchester County New York was held via video conference with the platform Zoom in Harrison, NY, Westchester County, on Monday, October 30, 2020 at a11:00 AM Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Ron Belmont)Supervisor
Richard Dionisio)
Frank Gordon)Councilpersons
Lauren Leader)
Fred Sciliano)
MEMBERS ABSENT: None
ALSO ATTENDING: Frank Allegretti Town Attorney

2020- - 326 MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 11:16 AM

FILED THIS

DAY OF

November 20 20

Jacqueline Sheer

Town Clerk, Harrison, New York

2020 - 327

AUTHORIZATION TO RETAIN BOND SCHOENECK & KING AS OUTSIDE COUNSEL FOR THE PURPOSE OF COMMENCING AN EMINENT DOMAIN PROCEEDING FOR THE ACQUISITION OF WILLOW RIDGE COUNTRY CLUB

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to retain Bond Schoeneck & King as outside counsel for the purpose of commencing an eminent domain proceeding for the acquisition of Willow Ridge Country Club in an amount not to exceed \$50,000.00.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader and Sciliano

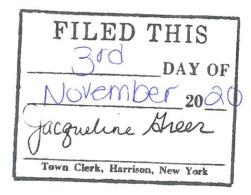
Supervisor Belmont

NAYS:

None

ABSENT:

None



2020- - 328 OLD BUSINESS/PUBLIC COMMENT

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 12:00 PM.

Respectfully submitted,

Jacqueline Greer

Town Clerk

