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 Thursday April 21, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:	
Richard Dionisio Mayor	
Elizabeth Brown)	
Gina Evangelista)Trustees	
Lauren Leader)	
Fred Scilano)	
2 2	
ALSO ATTENDING:	
Frank Allegretti Town Attorney	
Jonathan KrautVillage Attorney	
Nelson CanterDeputy Town Attorney	
Andrea RendoDeputy Village Attorney	
Maureen ComptrollerTreasurer	

## V - - 2022 - - 048 <u>AUTHORIZATION TO ACCEPT THE RETIREMENT OF</u> <u>GENERAL FOREMEN OF SANITATION DEPARTMENT</u>

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the Retirement of General Foreman for the Sanitation Department, Angelo Delborgo. His retirement will be effective May 9, 2022.

FURTHER RESOLVED to forward a copy of this Resolution to Department of Public Works, Comptroller and Personnel.

Adopted by the following vote:

AYES:

Trustees Brown, Evangelista, Leader, and Sciliano

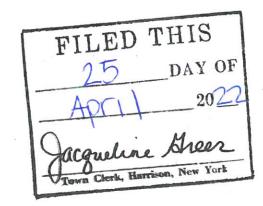
Mayor Dionisio

NAYS:

None

ABSENT:

None



## V - - 2022 - - 049

## AUTHORIZATION TO PASS A HOME RULE RESOLUTION IN SUPPORT OF NEW YORK STATE ASSEMBLY BILL NUMBER A09758 AND NEW YORK SENATE BILL NUMBER S08043

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by Mayor, Richard Dionisio, to pass a Home Rule Resolution in support of New York State Assembly Bill Number A09758 and New York Senate Bill Number S08043 to extend the effectiveness of its Hotel Occupancy Tax until September 1, 2025.

FURTHER RESOLVED to forward a copy of this Resolution to Law Department, Comptroller and Town Clerk.

Adopted by the following vote:

AYES:

Trustees Brown, Evangelista, Leader, and Sciliano

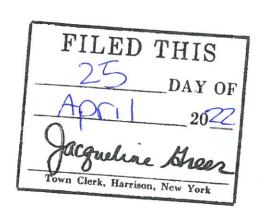
Mayor Dionisio

NAYS:

None

ABSENT:

None



There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 8:41 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

25 DAY OF

April 2022

Cacqueline Sheer

Town Clerk, Harrison, New York