

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 December 1, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Fred Sciliano.....)

ABSENT:

Lauren Leader.....).....Trustee

ALSO ATTENDING:

Andrea Rendo Deputy Village Attorney

Jonathan Kruat.....Village Attorney

Nelson Canter Deputy Town Attorney

Maureen MacKenzie.....Treasurer

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AUTHORIZATION TO ADOPT AN ANNUAL SEWER RENT RATE FEE

On motion of Trustee Evangelista, seconded by Trustee Brown the Public Hearing was opened.

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

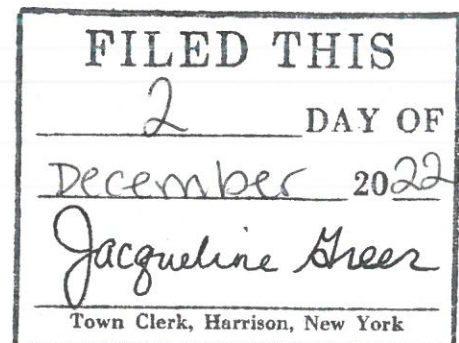
RESOLVED to approve the transfer of the record from the Public Hearing on the 2023 Preliminary Budget from the Town Board to the Village Board.

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

The question of the adopted of the foregoing order was duly put to a vote on roll, which resulted as follows:

Mayor Dionisio	Voting	AYE
Trustee Brown	Voting	AYE
Trustee Sciliano	Voting	AYE
Trustee Evangelista	Voting	AYE
Trustee Leader	Voting	ABSENT

The order was thereupon declared duly adopted.



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APPROVAL OF THE 2023 ADOPTED BUDGET

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to approve the transfer of the record from the Public Hearing on the 2023 Preliminary Budget from the Town Board to the Village Board.

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

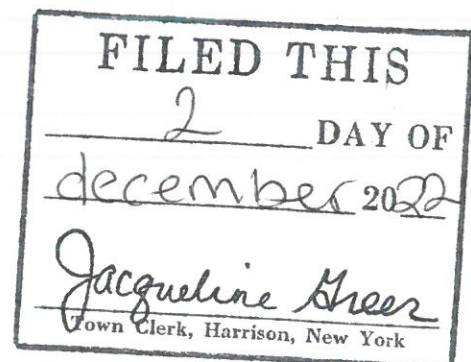
The question of the adopted of the foregoing order was duly put to a vote on roll, which resulted as follows:

Mayor Dionisio	Voting	AYE
Trustee Brown	Voting	AYE
Trustee Sciliano	Voting	AYE
Trustee Evangelista	Voting	AYE
Trustee Leader	Voting	ABSENT

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The order was thereupon declared duly adopted.

On motion of Trustee Evangelista, seconded by Trustee Brown the Public Hearing was closed.



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APPROVAL OF THE 2023 SCHEDULE HOLIDAY SWAP FOR
THE SANITATION DEPARTMENT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Department of Public Works General Foreman, Christopher Park, for the Village Board to approve a 2023 Schedule Holiday Swap for the Sanitation Department. Election Day is November 7, 2023 and Veteran's Day (observed) is on November 10, 2023. The Sanitation Department employees have voted on and agreed to working on Veteran's Day and taking off November 13, 2023.

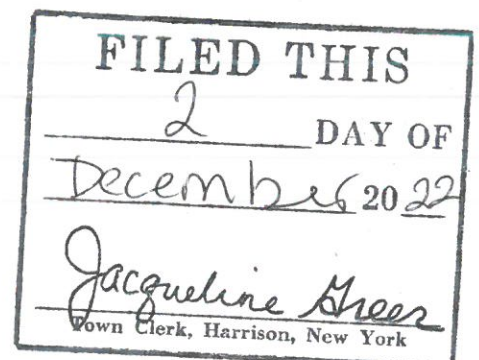
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Leader



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:58 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

