

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 Monday, January 1, 2024 at 3:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio . . . . . Mayor

Elizabeth Brown.....)

Angela Vaccaro .....Trustees

Gina Evangelista .....)

Mike DiCostanzo .....)

ABSENT:

None

ALSO ATTENDING:

Andrea C. Rendo.....Town Attorney

**"FIRST OF THE YEAR RESOLUTIONS"**

January 1, 2024

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**APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS**  
**AS ADOPTED BY THE TOWN BOARD**

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting on this date and to duplicate the record from Town Board to Village Board.

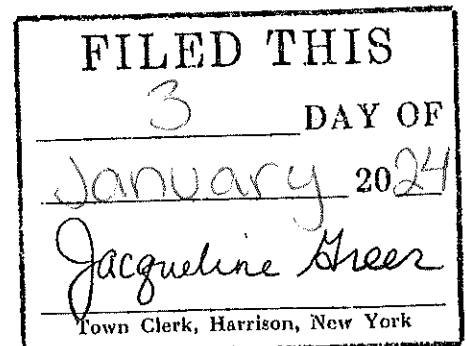
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



January 5, 2023

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RE-APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to re-appoint Jonathan Kraut by the Mayor as Village Attorney for a term of one (1) year pursuant to Village Law § 4-400(1)(b), (c), effective January 1, 2024 with an annual salary of \$50,499 and \$5,000 Stipend.

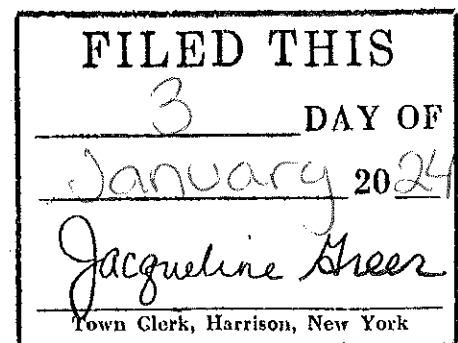
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



January 1, 2024

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APPOINTMENT OF MITCHELL J. BAKER AS  
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to appoint Mitchell J. Baker by the Mayor as Deputy Village Attorney pursuant to Village Law § 4-400(1)(b), (c), effective January 1 2024, with an annual salary of \$92,053 and \$5,000 Stipend.

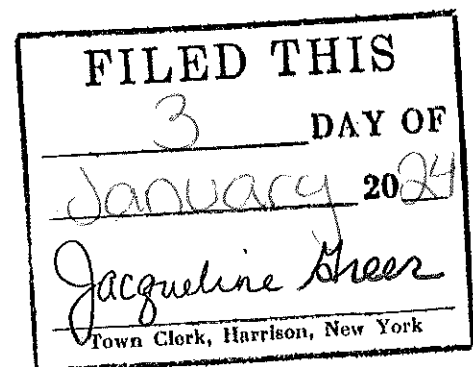
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



January 1, 2024

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RE-APPOINTMENT OF MAUREEN MACKENZIE  
AS TREASURER

On motion of Trustee Brown, seconded by Trustee Evangelista,  
it was

RESOLVED to re-appoint Maureen MacKenzie as Treasurer, for a term of two (2) years, pursuant to Village Law § 3-302(3).), effective January 1 2024, with an annual salary of \$177,581.

FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano  
Mayor Dionisio

NAYS: None

ABSENT: None

“END OF THE YEAR RESOLUTIONS”

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 3:09 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

