

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, January 5, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio ..... Mayor

Elizabeth Brown.....)

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

Lauren Leader.....)

Fred Scilano.....)

ALSO ATTENDING:

Jonathan Kraut..... Village Attorney

Nelson Canter..... Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

**"FIRST OF THE YEAR RESOLUTIONS"**

January 5, 2023

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

On motion of Trustee Evangelista, seconded by Trustee Sciliano,  
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.

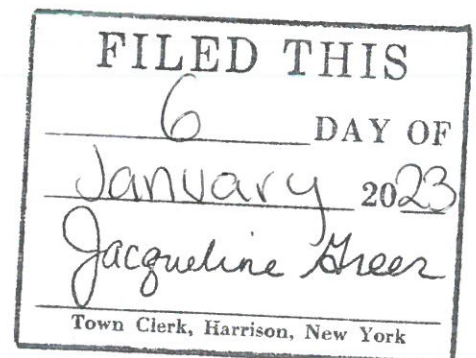
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law  
Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2023

AMENDED

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RE-APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Sciliano, 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, 2023 with an annual salary of \$49,147 and \$5,000 Stipend.

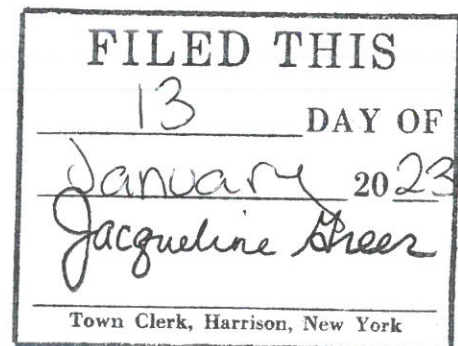
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2023

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RE-APPOINTMENT OF ANDREA RENDO AS  
DEPUTY VILLAGE ATTORNEY

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

RESOLVED to re-appoint Andrea Rendo by the Mayor as Deputy Village Attorney pursuant to Village Law § 4-400(1)(b), (c), effective January 1 2023, with an annual salary of \$89,589 and \$5,000 Stipend.

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

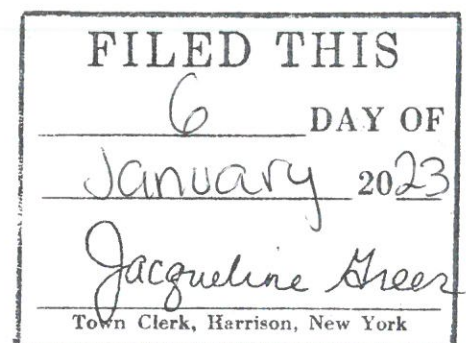
Adopted by the following vote:

AYES: Trustees Brown, Evangelista, 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 7:24 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

