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, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Ronald Belmont Mayor
Marlane Amelio)
Stephen Malfitano)
Fred Sciliano)
ALSO ATTENDING:
Frank AllegrettiTown Attorney
Jonathan KrautDeputy Village Attorney
Mike OlseyChief of Police
Maureen MacKenzieTreasurer

V - - 2016 - - 108 <u>CONTINUATION OF A PUBLIC HEARING RE:</u> <u>THE 2017 PRELIMINARY BUDGET</u>

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to adopt the 2017 Budget as presented and modified and transfer the record of the Public Hearing on the Preliminary Budget from the Town Board to the Village Board.

Adopted by the following vote:

AYES:

Trustees Amelio, Malfitano, Sciliano

Mayor Belmont

NAYS:

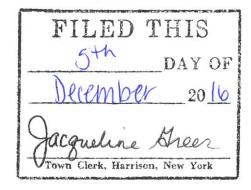
None

ABSENT:

Trustee Stout

ABSTAIN:

None



V - - 2016 - - 109 MATTERS FOR EXECUTIVE SESSION

Litigation: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 11:05 P.M.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 11:10 P.M.

Respectfully submitted,

Jacqueline Greer Village Clerk

FILED THIS

DAY OF

December 20 16

Pacqueline Green

Town Clerk, Harrison, New York