A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday December 21, 2017, at 7:30 PM. Standard Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:	
Ronald Belmont	Mayor
	<i>j</i>
Richard Dionisio)	
	Timestage
Fred Sciliano)	Trustees
Stephen Malfitano)	
Marlane Amelio)	
*	
ALSO ATTENDING:	
Frank Allegretti	Town Attorney
Andrea Rendo	Deputy Village Attorney
Michael Olsev	Chief

V - - 2017 - - 093

APPROVAL OF AN AMENDED STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

RESOLVED that the Town/Village of Harrison is hereby submitting amendments to the Standard Work Day and Reporting Resolution for Elected and Appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Stand ard Work Day (Hrs/ day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Mon th (based on Record of Activities)	Town/ Village
Elected Officials				1				
Town Clerk	Jacqueline Greer			7	1/1/16- 12/31/17	N	22.04	Town
Town Justice	Pasquale Gizzo			6	1/1/16- 12/31/19	N	23.33	Town
Board Member	Richard Dionisio			6	1/1/17- 12/31/17	N	23.50	Town
Board Member	Fred Sciliano			6	1/1/16- 12/31/19	N	22.69	Town
Board Member	Stephen Malfitano			6	1/1/16- 12/31/19	N	22.00	Town
Appointed Off	ficials		10					
Town Attorney	Frank P. Allegretti			7	1/1/16- 12/31/17	N	23.09	Town
Village Attorney	Jonathan Kraut			7	1/1/16- 12/31/17	N	22.09	Village
Deputy Village Attorney	Andrea Rendo			7	4/21/17- 12/31/17	N	22.23	Village
Deputy Town Attorney	Nelson Canter			7	1/1/16- 12/31/17	N	24.50	Town

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

Adopted by the following vote:

AYES:

Trustees Amelio, Dionisio, Malfitano and Sciliano

Town Clerk, Harrison, New York

Supervisor Belmont

NAYS:

None

ABSENT:

None

V - - 2017 - - 094 OLD BUSINESS

Supervisor Belmont explained that this would be Councilwoman Amelio's last meeting. He thanked her for her service to the town for the past eight years. He went on further to say that it had been a wonderful experience serving with her since he became Supervisor six years ago. He thanked her for her service and wished her many happy years to come.

Councilman Sciliano also had praise for Councilwoman Amelio. He agreed with the Supervisor's remarks and added that the fruits of the Holiday Project showed tonight that it has been a great success for the town. He thanked her for starting the Holiday Project.

Councilman Malfitano spoke well of Councilwoman Amelio, He went on to say that those who have had the opportunity to work with Marlene over the years know how much she cares and dedicates herself to the Town of Harrison truly from the bottom of her heart. He had witnessed her putting countless hours and effort into representing the community in many ways and he knew she has mixed feelings about leaving. She gave everything to this community from the bottom of her heart and over the years those efforts clearly will not go unnoticed. He personally wanted to thank her for all that she has accomplished on behalf of the community.

Harrison resident Elizabeth Pritchard said she wanted to speak for the Democratic Party and many of the citizens of Harrison. We know that you have always listened. We didn't always get the answer we wanted but we know that you listened and considered what we were asking for and we will miss you.

Councilwoman Amelio said I think you touched on an important point and that is sometimes when people don't get the result that they wanted they don't understand the hard work that went into trying to move something along. It has been a pleasure working here and thank you everyone.

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:55 PM

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 10:45 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

