

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, December 17, 2020, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....).....Mayor
Richard Dionisio.....)
Frank Gordon.....)
Lauren Leader.....).....Trustees
Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Clerk
Maureen MacKenzie.....Treasurer

December 17, 2020

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AUTHORIZATION TO ADOPT § 18 OF
PUBLIC OFFICERS LAW FOR THE DEFENSE AND
INDEMNIFICATION OF PUBLIC OFFICERS AND EMPLOYEES
OF THE VILLAGE OF HARRISON

On the motion of Trustee Gordon, seconded by Trustee Dionisio,
it was,

RESOLVED, that the Village Board hereby adopts § 18 of Public Officers Law of New York State and confers the benefits thereof upon Village officers and employees and the Village of Harrison shall be held liable for the costs incurred under the provisions of that section.

FURTHER RESOLVED, that these benefits shall supplement, and be available in addition to, defense or indemnification protection conferred by any other enactment.

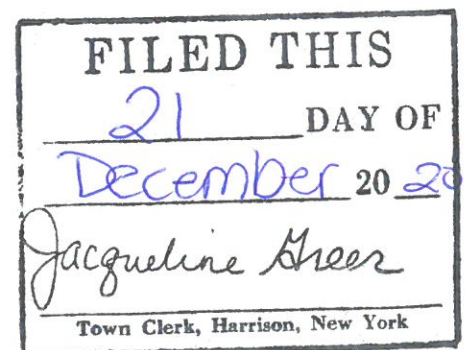
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



December 17, 2020

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 9:03 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 10:30 PM.

