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, February 6, 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
Jonathan Kraut	Village Attorney
Nelson Canter	Deputy Town Attorney
Maureen MacKenzie	Treasurer
John Vasta	Chief of Police
Rocco Germani	Building Inspector

V - - 2020 - - 008

CONTINUATION OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW REGARDING AMENDING CHAPTER 5 ENTITLED "ETHICS, CODE OF" BY REPEALING AND REPLACING SECTION 5-4 ENTITLED "REPRESENTATION OF PRIVATE INTERESTS" OF THE VILLAGE CODE OF THE VILLAGE OF HARRISON

On motion of Trustee Sciliano, seconded by Trustee Dionisio, and all members voting in favor, the hearing was opened and tabled to the March 5th, 2020 meeting.

V - - 2020 - - 009 MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:29 PM.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 8:58 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

The DAY OF

February 20 20

Jacqueline Micen

Jown Clerk, Harrison, New York

A special meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Saturday, February 8, 2020 at 9:30 AM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Ronald Belmont Supervisor
Richard Dionisio)
Frank Gordon)Councilpersons
Fred Sciliano)
MEMBERS ABSENT:
Lauren Leader) Councilwoman

2020 - - 084

PROBATIONAL PROMOTION OF ANTHONY CONIGLIARO FROM CLEANER TO PARKS LABORER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to make a probational promotion to Anthony Conigliaro from Cleaner to Parks Laborer in the Department of Public Works, at an annual salary of \$79,794.00, effective Tuesday, February 18, 2020.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, and Personnel Manager.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Leader

FILED THIS

DAY OF

FOOD 2020

Conclude Meer

Town Clerk, Harrison, New York

2020 - - 085

PROBATIONAL PROMOTION OF ANTHONY DIQUINZIO FROM LABORER TO MEO IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to make a probational promotion to Anthony DiQuinzio from Laborer to MEO in the Parks Division in the Department of Public Works, at an annual salary of \$84,328.00, effective Tuesday, February 18, 2020.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, and Personnel Manager.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Leader

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:33 AM.

Respectfully submitted, Jacqueline Greer Town Clerk

FILED THIS

10th DAY OF

ECONOMY 2020

Council Marrison, New York