

January 26, 2017

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, January 26, 2017, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Richard Dionisio.....)

Stephen Malfitano . . ).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie . . . . .Treasurer

Mike Olsey.....Chief of Police

January 26, 2017

V - - 2017 - - 003

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

Village Attorney Kraut said for the record the Board has on its desk a copy of a proposed local law to amend Chapter 35 entitled Taxation by adding an article 6 entitled Room Occupancy Tax of the Code of the Village of Harrison. Thankfully the Governor and our State legislators has allowed us to move forward with the law.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Mayor Belmont to schedule a Public Hearing regarding enacting a local law in relation to the hotel room occupancy tax for the February 16, 2017 Village Board Meeting.

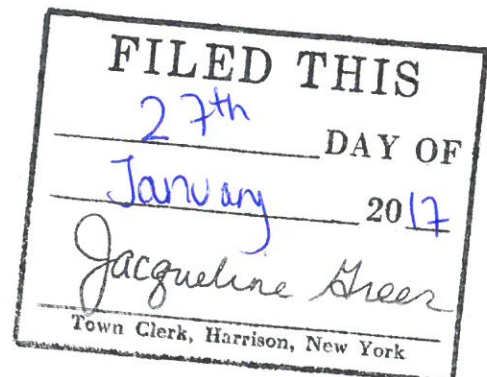
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



January 26, 2017

V - - 2017 - - 004

AUTHORIZATION TO RESCIND VBR V - - 2016 - - 106

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to rescind Village Board Resolution V - - 2016 - - 106, lending funds in an amount not to exceed \$17,000.00 to the Harrison Parking Authority.

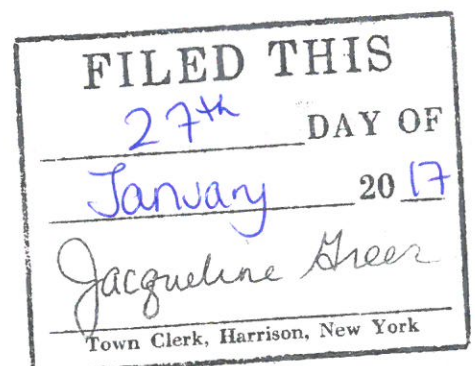
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



January 26, 2017

V - - 2017 - - 005

AUTHORIZATION FOR THE VILLAGE OF HARRISON TO LEND FUNDS TO THE  
HARRISON PARKING AUTHORITY

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to authorize the Village of Harrison to lend funds in the amount of \$60,000.00 to the Harrison Parking Authority in accordance with the terms of the demand note established by and between the Harrison Parking Authority and the Village of Harrison.

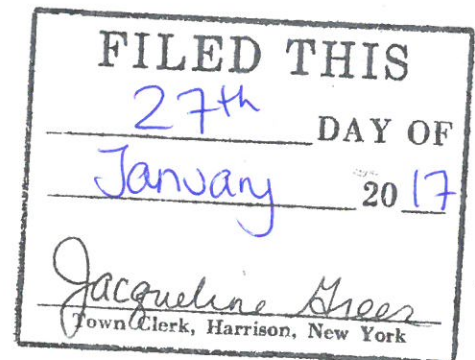
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



January 26, 2017

V - - 2017 - - 006  
APPROVAL OF CENTRAL TREE SERVICE TO  
PREPARE AN ARBORIST REPORT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve Central Tree Service to prepare an arborist report in an amount not to exceed \$1,000.00. This item was originally approved at the Town Board Meeting of December 1, 2016 and now we need a Village Board Resolution because the funding source is the Pilgrim Road Drainage District Capital Account Number 12DR02.

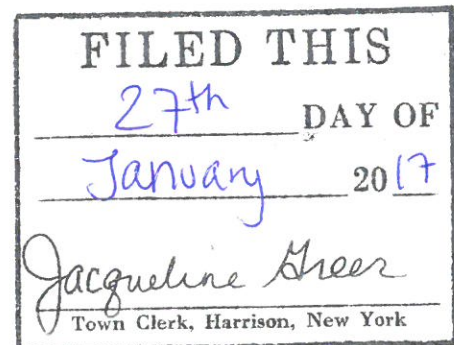
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



January 26, 2017

V - - 2017 - - 007  
MATTERS FOR EXECUTIVE SESSION

Personnel: 1  
Litigation: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:45 PM.

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

Respectfully submitted,

Jacqueline Greer  
Town Clerk

