

January 5, 2017

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY JANUARY 5, 2017 AT 7:00 PM
EASTERN STANDARD TIME

FIRST OF THE YEAR RESOLUTIONS

1. Approval of the First of the Year Resolutions as adopted by the Town Board during the Town Board Meeting of this date.
2. Re-Appointment of Jonathan Kraut as Village Attorney.
3. Re-Appointment of Christopher Cipolla as Deputy Village Attorney
4. Re-Appointment of Maureen MacKenzie as Treasurer
5. Re-Appointment of Angelo DelBorgo as General Foreman in the Sanitation Division of the Department of Public Works

END OF FIRST OF YEAR RESOLUTIONS

A. CORRESPONDENCE AND REPORTS

None

B. PUBLIC HEARING

None

C. PERSONNEL

None

D. ACTIONS AND RESOLUTIONS

None

E. OLD BUSINESS

None

F. MATTERS FOR EXECUTIVE SESSION

None

January 5, 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 5, 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

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Christopher Cipolla.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Mike Olsey.....Chief of Police

January 5, 2017

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APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting on this date.

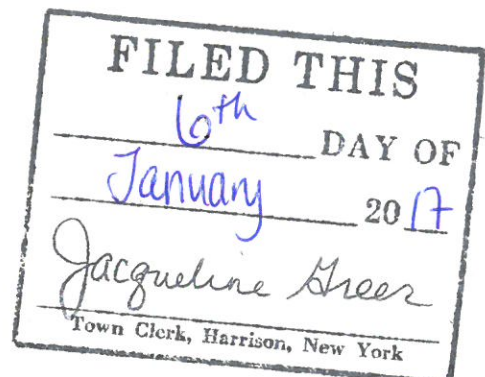
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

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RE-APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to re-appoint Jonathan Kraut as Village Attorney effective January 1, 2017 with an annual salary of \$41,662.00 + \$5,000 stipend.

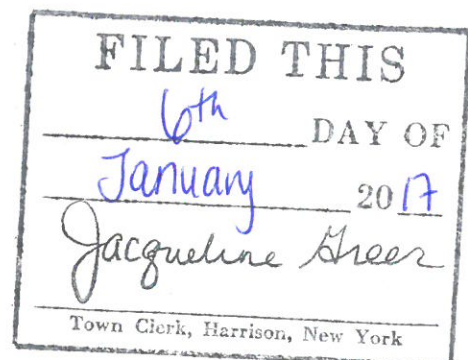
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

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RE-APPOINTMENT OF CHRISTOPHER CIPOLLA AS
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to re-appoint Christopher Cipolla as Deputy Village Attorney effective January 1, 2017, with an annual salary of \$75,944.00 + \$5,000 stipend.

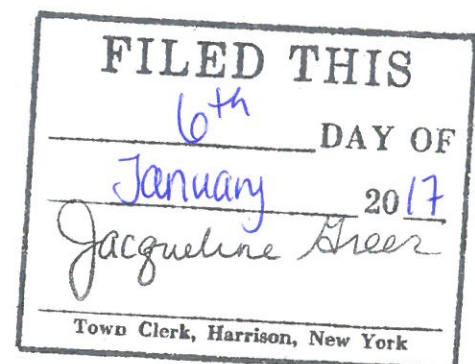
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

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RE-APPOINTMENT OF MAUREEN MACKENZIE AS TREASURER
FOR THE VILLAGE OF HARRISON

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to re-appoint Maureen MacKenzie as Treasurer for the Village of Harrison, effective January 1, 2017, with an annual salary of \$139,529.00.

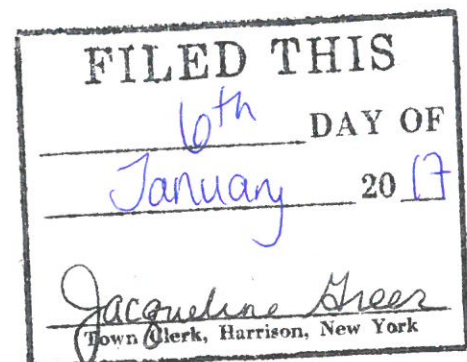
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

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RE-APPOINTMENT OF ANGELO DELBORGO JR. AS
GENERAL FOREMAN IN THE SANITATION DIVISION
OF THE DEPARTMENT OF PUBILC WORKS

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to re-appoint Angelo DelBorgo Jr., as General Foreman in the Sanitation Division of the Department of Public Works effective January 1, 2017, with an annual salary of \$114,249.00

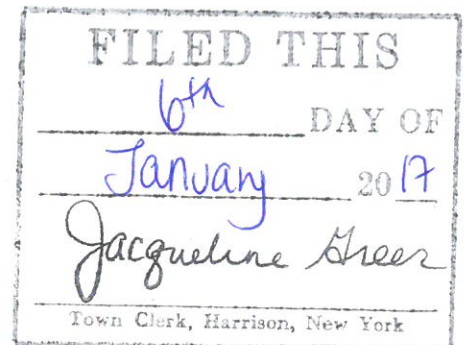
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

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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 7:22 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

