

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 16, 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 Allegritti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

Gerry Salvo.....Superintendent of Recreation

Michael Amodeo.....Village Engineer

John Vasta.....Chief of Police

Anthony Robinson.....Commissioner of Public Works

January 16, 2020

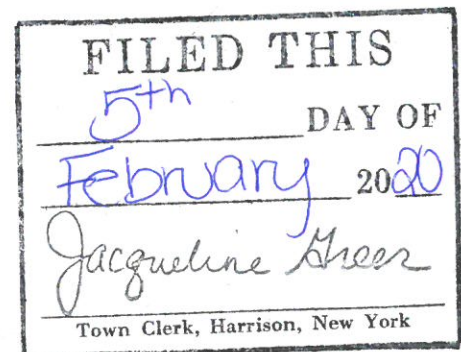
V - - 2020 - - 005

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

Town Attorney Allegretti requested that the Public Hearing be continued until the February 6, 2020 meeting. Deputy Village Attorney Rendo was unable to attend this meeting due to a family issue. She has been working with Board Members on the language of the proposed law. Mr. Allegretti also stated that a letter was submitted by the Chairman of the Architectural Review Board (ARB) regarding this subject.

Village Attorney Kraut requested that the letter from Chairman of the ARB be placed in the Public Hearing file.

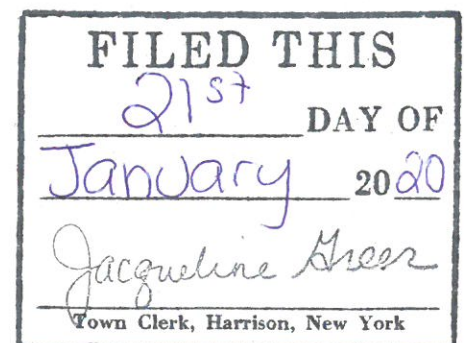
On motion of Trustee Sciliano, seconded by Trustee Gordon, and all members voting in favor, the hearing was opened and tabled to the February 16th, 2020 meeting.



January 16, 2020

V - - 2020 - - 006
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:50 PM.



January 16, 2020

V - - 2020 - - 007

AUTHORIZATION TO MAKE A PROVISIONAL APPOINTMENT
TO RICHARD RICCIARDI TO THE POSITION OF DISPATCHER, SANITATION

On motion of Trustee Dionisio, seconded by Mayor Belmont,

it was

RESOLVED to make a provisional appointment to Richard Ricciardi to the position of Dispatcher, Sanitation, approved to be hired after January 27th, 2020, at an annual salary of \$50,000.00.

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

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Leader and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:17 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

