

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, January 7, 2021, 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
Andrea Rendo.....Deputy Village Attorney
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
John Vasta.....Chief of Police
Maureen MacKenzie.....Treasurer
Anthony Robinson.....Commissioner of Public Works
Ralph Straface.....Chief of Fire District #2

January 7, 2021

V - - 2021 - - 001 - - 1

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

On motion of Trustee Sciliano, 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 and to duplicate the record from Town Board to Village Board.

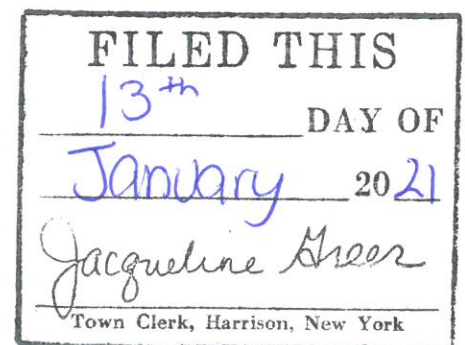
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law
Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

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RE-APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to re-appoint Jonathan Kraut by the Mayor as Village Attorney for a term of one (1) year pursuant to Village Law § 4-400(1)(b), (c), effective January 1, 2021 with an annual salary of \$46,552.00+ \$5,000.00 stipend.

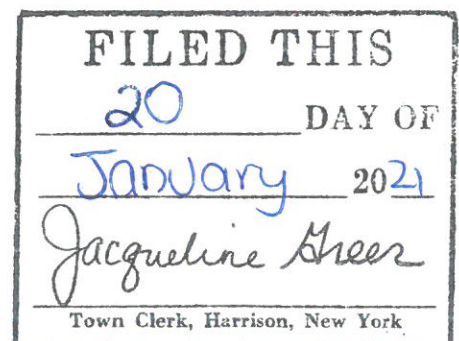
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

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RE-APPOINTMENT OF ANDREA RENDO AS
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Leader, seconded by Trustee Dionisio,

it was

RESOLVED to re-appoint Andrea Rendo as by the Mayor as Deputy Village Attorney pursuant to Village Law § 4-400(1)(b), (c). effective January 1, 2020, with an annual salary of \$84,857.00+ \$5,000.00 stipend.

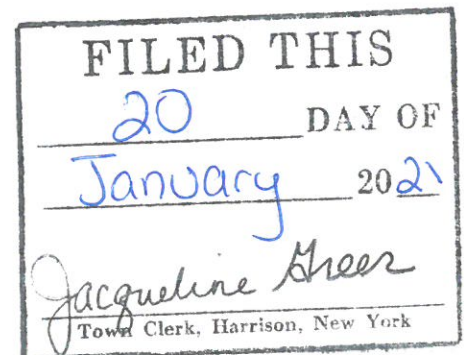
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

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MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:42 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 10:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

