

June 15, 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, June 15, 2017, at 7:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Mayor

Marlane Amelio.....)
Richard Dionisio.....) Trustees
Fred Sciliano.....)
Stephen Malfitano.....)

ALSO ATTENDING:

Michael Olsey..... Chief
Frank Allegretti..... Town Attorney
Jonathan Kraut..... Village Attorney
Nelson Canter..... Deputy Town Attorney
Maureen MacKenzie..... Treasurer

June 15, 2017

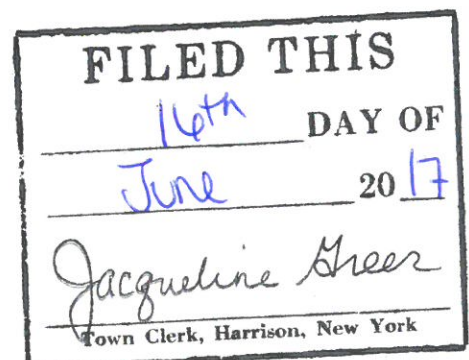
V - - 2017 - - 036 - - A

PUBLIC HEARING: AMENDING CHAPTER 5 ENTITLED "ETHICS, CODE OF" OF
CODE VILLAGE OF HARRISON

On motion of Trustee Amelio, seconded by Trustee Malfitano, the public hearing was opened.

Trustee Malfitano made a motion to approve the transfer of the entire record established in the Town Board Public Hearing Amending Chapter 55 entitled "Ethics, Code of" to the Public Hearing in the Village Board amending Chapter 5 entitled "Ethics, Code of" and approve moving the voting record on the same matter from the Town Board to the Village Board. Trustee Sciliano seconded the motion and all members voted in favor.

On motion of Trustee Malfitano, seconded by Trustee Sciliano, the public hearing was closed.



June 15, 2017

V - - 2017 - - 036 - - B
AMENDING CHAPTER 5 ENTITLED "ETHICS, CODE OF" OF CODE VILLAGE
OF HARRISON

On motion of Mayor Belmont, seconded by Trustee Dionisio,

Local Law No. 2 of 2017

**To Amend Chapter 5 entitled "Ethics, Code of"
of Code of Village of Harrison**

A local law to amend Chapter 5 entitled "Ethics, Code of" by amending Section 55-11, in the Village Code of the Village of Harrison as follows:

Section 55-11. Use of town employees' services or public property; political contributions; political leadership.

D. No officer or employee of the Town of Harrison shall, while holding such office or so employed, be an officer or district leader of any political party or an officer of any political club in the Town of Harrison. Elected officials shall be exempt from this prohibition.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

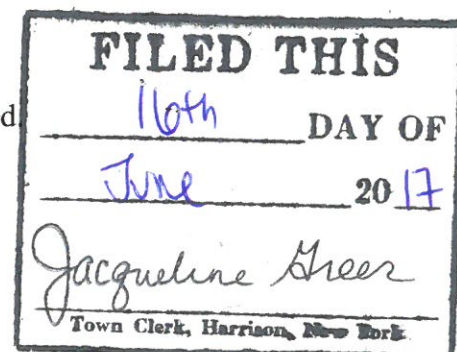
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING AYE
Trustee Amelio	VOTING AYE
Trustee Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE
Trustee Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted

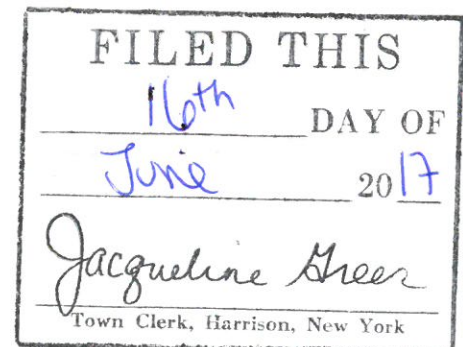
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June 15, 2017

V - - 2017 - - 037
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:20 PM



June 15, 2017

V - - 2017 - - 038
AUTHORIZATION TO APPOINT ANDREA RENDO AS
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Malfitano, seconded by Trusstee Amelio,

it was

RESOLVED to appoint Andrea Rendo as Deputy Village Attorney at an annual salary of \$75,944.00 plus a \$5,000.00 stipend, effective April 21, 2017. Town Board Resolution 2017 - 267 was rescinded. This appointment requires a Village Board Resolution.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, Malfitano and Sciliano
Supervisor 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 at 9:48 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

