

June 21, 2018

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 21, 2018, 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.....). .... Trustees

Fred Sciliano ..... )

Stephen Malfitano ..... )

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Frank Allegretti ..... Town Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

Anthony Robinson.....Commissioner of Public Works

June 21, 2018

V - - 2018 - - 053

AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen Mackenzie, for authorization of the following budget modification for the payment of certioraris:

INCREASE:

005-1900-100-4461

VILLAGE JUDGEMENTS AND CLAIMS \$388,937

INCREASE:

005-0000-059-5999

VILLAGE APPROPRIATED FUND BALANCE \$388,937

To appropriate Village Fund Balance and transfer to the Village Judgements and Claims budget line to cover the cost of the payment of certioraris for Panorama Flight Service and Avitat/Signature Flight Support. These funds were bonded in 2017 and were reserved within the Village Fund at the end of 2017.

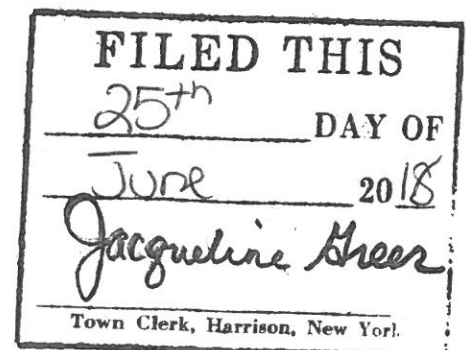
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 21, 2018

V - - 2018 - - 054

INTENT TO PARTICIPATE IN THE WASTE/RECYCLING SHARED SERVICE  
PROGRAM AS PROPOSED BY SUSTAINABLE WESTCHESTER

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED that the Board hereby expresses its intent to participate in the Waste/Recycling shared service program as proposed by Sustainable Westchester and described in the documentation submitted to the board, subject to the final review of the service agreement.

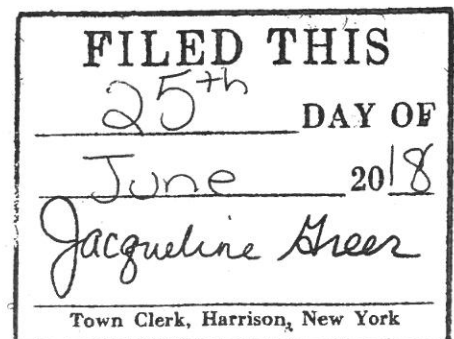
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 21, 2018

V - - 2018 - - 055  
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:10 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:33 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

