

September 6, 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 Wednesday, September 6, 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:

Frank Allegretti..... Town Attorney
Jonathan Kraut..... Village Attorney
Andrea Rendo..... Deputy Village Attorney
Maureen MacKenzie..... Treasurer
Rocco Germani..... Building Inspector

September 6, 2017

V - - 2017 - - 057

APPROVAL OF AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for authorization for The Village of Harrison to enter into an agreement with Capital Markets Advisors, LLC (formerly NYMAC) for financial advisory services.

FURTHER RESOLVED the contract has been reviewed by the Law Department and determined to be in order.

FURTHER RESOLVED that the Mayor be authorized to sign the Agreement.

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

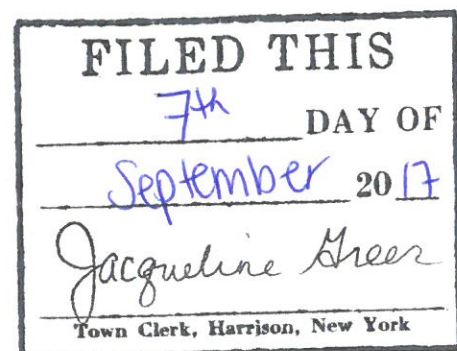
Adopted by the following vote:

AYES: Trustees Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

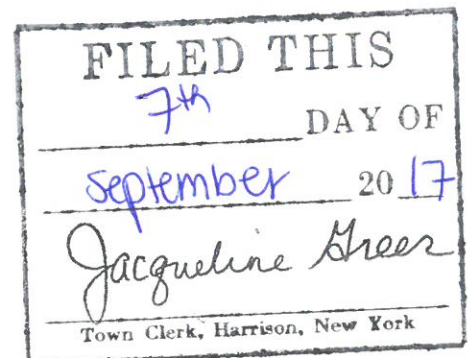
ABSTAIN: Trustee Malfitano



September 6, 2017

V - - 2017 - - 058
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:31 PM



September 6, 2017

V - - 2017 - - 059

AUTHORIZATION FOR THE PAYMENT OF THE SETTLEMENT WITH
WESTAIR AVIATION SERVICES

On motion of Trustee Dionisio, seconded by Trusstee Amelio,

it was

RESOLVED to authorize the payment of the settlement with Westair Aviation Services in the amount of \$252,059.19 relating to taxes on Block/Lot 971-008.4, 5 and 6.

FURTHER RESOLVED to approve the following budget modification:

005-1900-100-4461	
Village Judgments and Claims	\$332,000

005-0000-059-5999	
Village Appropriated Fund Balance	\$332,000

To modify budget line Village Judgments and Claims by transferring funds from Village Fund Balance, to cover the Westair Aviation Services Settlement and also the deficiency of \$96,000 for small claims payouts.

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

Adopted by the following vote:

AYES: Trustees 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 9:41 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

