A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County on Tuesday September 20, 2022 at 7:00 PM. All members having received due notice of said meeting:

| MEMBERS PRESENT: |
|--------------------------------------|
| Richard Dionisio Mayor |
| Elizabeth Brown) |
| , |
| Gina Evangelista)Trustees |
| Fred Sciliano) |
| Lauren Leader) |
| |
| ABSENT: |
| None |
| |
| ALSO ATTENDING: |
| Jonathan KruatVillage Attorney |
| Andrea Rendo Deputy Village Attorney |

V - - 2022 - - 089

APPROVAL TO WITHDRAW BLOCK 592, LOT 52 FROM WESTCHESTER SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of the homeowner, to remove Block 592, Lot 52 also known as 1 Mittman Road, Rye NY, 10580 from the Westchester County Sewer District.

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

Adopted by the following vote:

AYES:

Trustees Brown, Sciliano, Leader and Evangelista

Mayor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

22 DAY OF

September 2022

Jacqueline Sheer

Town Clerk, Harrison, New York

V - - 2022 - - 090

APPROVAL TO WITHDRAW BLOCK 592, LOT 51 FROM WESTCHESTER SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of the homeowner, to remove Block 592, Lot 51 also known as 2 Mittman Road, Rye NY, 10580 from the Westchester County Sewer District.

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

Adopted by the following vote:

AYES:

Trustees Brown, Sciliano, Leader and Evangelista

Mayor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

22 DAY OF

September 2022

Jacqueline Green

The Clerk, Harrison, New York

V - - 2022 - - 091 <u>APPROVAL TO WITHDRAW BLOCK 592, LOT 9</u> <u>FROM WESTCHESTER SEWER DISTRICT</u>

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of the homeowner, to remove Block 592, Lot 9 also known as 3 Mittman Road, Rye NY, 10580 from the Westchester County Sewer District.

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

Adopted by the following vote:

AYES:

Trustees Brown, Sciliano, Leader and Evangelista

Mayor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

22 DAY OF

September 2022

Jacqueline Green

Town Clerk, Harrison, New York

V - - 2022 - - 092 <u>APPROVAL TO WITHDRAW BLOCK 592, LOT53</u> FROM WESTCHESTER SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of the homeowner, to remove Block 592, Lot 53 also known as 4 Mittman Road, Rye NY, 10580 from the Westchester County Sewer District.

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

Adopted by the following vote:

AYES:

Trustees Brown, Sciliano, Leader and Evangelista

Mayor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

22 DAY OF

September 2022

Dacqueline Sheer

Town Clerk, Harrison, New York

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 8:12 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

22 DAY OF

September 2022

Jacqueline Sheer

Fown Clerk, Harrison, New York