A Special meeting via Zoom of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday, January 18, 2023 at 2:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Richard Dionisio Mayor
Elizabeth Brown)
Gina Evangelista
Lauren Leader)
Fred Scilano)
ALSO ATTENDING:
Andrea RendoDeputy Village Attorney

V - - 2023- - 002 <u>RESOLVED TO APPROVE THE RETIREMENT OF</u> <u>ANTHONY CACCIOLA FROM THE SANITATION DEPARTMENT</u>

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to approve the Retirement of Anthony Cacciola from the Sanitation Department effective February 1, 2023.

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

Adopted by the following vote:

AYES:

Trustees Brown, Evangelista, Leader and Sciliano

Mayor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

18 DAY OF

January 2023

Jacqueline Green

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 2:45 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk