

January 1, 2024

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON MONDAY JANUARY 1, 2024 AT 3:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD DECEMBER 20, 2023**

None

FIRST OF THE YEAR RESOLUTIONS

1. Approval of the First of the Year Resolutions as adopted by the Town Board during the Town Board Meeting of this date.
2. Re-Appointment of Jonathan D. Kraut by the Mayor as Village Attorney for a term of one (1) year pursuant to Village Law § 4-400(1)(b), (c)
3. Appointment of Mitchell J. Baker by the Mayor as Deputy Village Attorney, for a term of one (1) year pursuant to Village Law § 4-400(1)(b), (c)
4. Re-Appointment of Maureen MacKenzie as Treasurer, for a term of two (2) years, pursuant to Village Law § 3-302(3)

END OF FIRST YEAR RESOLUTIONS

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

None

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION