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 Wednesday October 19, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Ronald Belmont Mayor
Marlane Amelio)
Stephen Malfitano)
Fred Sciliano) Trustees
Joseph Stout)

ALSO ATTENDING:

THE CHILDREN	
Frank Allegretti	Town Attorney
Chris Cipolla	Deputy Village Attorney
Jonathan Kraut	Village Attorney
Mike Olsey	Acting Chief/Lieutenant
Maureen MacKenzie	Treasurer

V - - 2016 - - 096 AUHTORIZATION TO INCREASE THE RESIDENT COMMUTER PARKING FEE

On motion of Trustee Malfitano, seconded by Trustee Stout,

it was

RESOLVED to approve the request by Mayor Belmont to increase the Resident Commuter Parking Fee to \$750.00 per year, per permit.

FURTHER RESOLVED that incremental revenue as a result of raising the fee be segregated into the Parking Authority fund for the purpose of making improvements to parking facilities in the Town/Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Clerk, and the Treasurer.

Adopted by the following vote:

AYES:

Trustees Amelio, Malfitano, Sciliano and Stout

Mayor Belmont

NAYS:

None

ABSENT:

None

ABSTAIN:

None

FILED THIS

20th DAY OF

October 2016

Jacqueline Green

Town Clerk, Harrison, New York

V - - 2016 - - 097 MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:55 P.M.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:50 P.M.

Respectfully submitted,

Jacqueline Greer Village Clerk

FILED THIS

20th DAY OF

October 2016

Jacqueline Grace
Town Olerk, Harrison, New York