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, New York, Westchester County, on Thursday March 6, 2014 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting.

MEMBERS PRESENT:
Ronald Belmont Mayor
Marlane Amelio )
Joseph Cannella ) Trustees
Stephen Malfitano )
Fred Sciliano )
ALSO ATTENDING:
Frank Allegretti Town Attorney
Christopher Cipolla Deputy Village Attorney
Maureen MacKenzie Treasurer
Anthony Marraccini Chief of Police

FILED THIS

12+n DAY OF

March 2014

Jacqueline Green

Jacqueline Meen

Assessor
Benefits
Bldg
Compt'lr
Engrng
Law
Police
P. Wrks
Purch'g
Recr'tn
Supvs'r

## V - - 2014 - - 016 <u>PUBLIC HEARING RESCHEDULED FOR MARCH 20, 2014</u> <u>RE: REAL PROPERTY EASEMENT 4 PURITAN ROAD</u> RYE, NEW YORK 10580

Mayor Belmont said the public hearing that was initially scheduled for tonight has been postponed to March 20<sup>th</sup>.

Town Attorney Allegretti said the Board should make a motion so there is a formal resolution to postpone the hearing until March 20, 2014.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to reschedule the Public Hearing for the purpose of determining the amount and extent of the real property to be acquired by the Town of Harrison by easement on real property known as Block 604, Lot 33 and more commonly known as 4 Puritan Road, Rye, New York 10580.

FURTHER RESOLVED that the Public Hearing will now be held on March 20, 2014.

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

Adopted by the following vote:

AYES:

Trustees Amelio, Cannella, Malfitano, and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

12th DAY OF

March 2014

Jacqueline Green

Town Clerk, Harrison, New York

Assessor
Benefits
Bldg
Compt'lr
Engrng
Law
Police
P. Wrks
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Recr'tn
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## V - - 2014 - - 017 MATTERS FOR EXECUTIVE SESSION

Collective Bargaining 2

FILED THIS
12th DAY OF
March 2014
Jacqueline Green Town Clerk, Harrison, New York

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Supvs'r