

December 1, 2011

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, NY, Westchester County, on Thursday, December 1, 2011, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Mayor

Joseph Cannella)

Fred Sciliano) Trustees

Marlane Amelio)

Pat Vetere)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Fred Castiglia Deputy Town Attorney

Jonathan Kraut Deputy Village Attorney

Maureen MacKenzie Treasurer

Debra Scocchera Personnel Manager

Jacqueline Ricciardi Court Clerk

Anthony Robinson Commissioner of Public Works

Michael Amodeo Village Engineer

Robert FitzSimmons Building Inspector

Gerry Salvo Superintendent of Recreation

Mark Heinbockel Assessor

Nancy Masi Receiver of Taxes

December 1, 2011

V - - 2011 - - 107

PUBLIC HEARING RE: THE 2012 PRELIMINARY BUDGET

On motion of Trustee Cannella, seconded by Trustee Sciliano, with all members voting in favor, the Hearing was opened.

With no one speaking for or against the 2012 Preliminary Budget Hearing was closed.

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to transfer the record in discussion from the Town Board Public Hearing to the Village Board Hearing.

FURTHER RESOLVED that the Village Board 2012 Preliminary Budget be recessed until the December 15, 2011 Meeting.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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V - - 2011 - - 108 - - a (corrected)

AUTHORIZATION FOR THE TRANSFER OF MONIES TO THE DEBT SERVICE TO
CLOSE OUT CAPITAL PROJECTS IN THE AMOUNT OF \$16,313.59

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for the transfer of monies to the Debt Services to close out capital projects and transfer remaining funds to Debt Service Fund.

<u>Capt. Project #</u>	<u>Capt. Project Name</u>	<u>Amount to Transfer</u>
07HW12	2007 Road Resurfacing	\$ 53.25
07GB17	GTB Misc Repair and Renovation	\$ 126.81
07GB06	Mintzer Center Annex	\$ 290.19
06PW26	Various Equipment for Depts	\$ 280.66
06PO08	Police Vehicles Fur/Equip	\$ 45.35
06DR21	Drainage and Sewer Infrastruct	\$ 38.00
05RP28	Passidomo Park Improvements	\$1527.00
05HW18	Streetscape Improvements	\$5080.68
02RP05	Guagnini Brentwood Park	\$ 34.30
02RE17	Project Home Run	\$ 405.36
07RP09	Box Truck with Lift Gate	\$8431.99
Total:		\$16,313.59

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

* resolution number v-2011-148a was incorrect

December 1, 2011

V - - 2011 - -108 - - b (corrected)
AUTHORIZATION FOR BUDGET TRANSFERS

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for the following Budget Transfers:

Decrease:

001-1900-100-4490	200,000
Town-Contingent Account	

005-9000-100-0850	30,000
Village-Unemployment Insurance	

005-9501-100-0907	64,000
Village-Transfer to Debt Service	

Total:	294,000
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Increase:

005-1900-100-4461	294,000
Village-Judgments and Claims	

To cover large corporate certiorari's

* resolution number v-2011-148b was incorrect

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded, with
all members voting in favor declared closed at 9:50 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk