

May 30, 2012

A Special 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 Wednesday, May 30, 2012 at 6:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

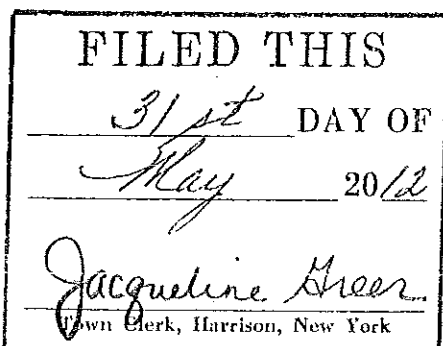
Joseph Cannella) Trustees

Stephen Malfitano)

Fred Sciliano)

Copies to:

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



May 30, 2012

V - - 2012 - - 049

APPROVAL TO AMEND VBR #V-2012-042
IN THE AMOUNT OF \$20,600 TO \$20,000

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to amend VBR #V-2012-042 in the amount of \$20,600 to \$20,000 for funding for the Design of Halstead Avenue (Phase I).

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella and Sciliano
Mayor Belmont

NAYS: None

ABSTAINED: Trustee Malfitano

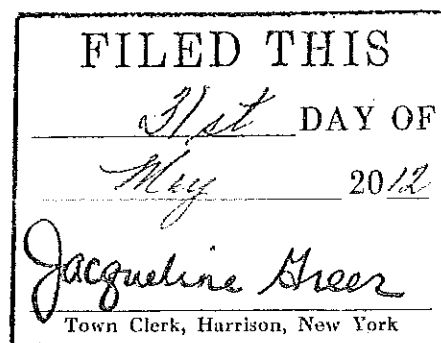
ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 6:33 PM.

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 10:00 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'
☒ Engrn.
☒ Law
☐ Police
☒ P. Wrks
☒ Purch'
☐ Recr'tn
☒ Supvs'l