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 the 27<sup>th</sup> day of April, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

Ioan D. Walah	g
Joan D. Waish	Supervisor
Joseph Cannella Fred Sciliano Patrick Vetere Marlane Amelio	) )Councilpersons )
ALSO ATTENDING:	

MEMBERS PRESENT:

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	DAY OF	
	May 2011	
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4	Toyn Clerk, Harrison New York	Le j

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#### V - - 2011 - - 033

### ADOPTION OF THE HOME RULE MESSAGE SUPPORTING BOTH THE NEW YORK STATE ASSEMBLY BILL NO. A07024 and

### THE NEW YORK STATE SENATE BILL NO. S2334-A RE: HOTEL OCCUPANCY TAX IN THE VILLAGE OF HARRISON

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to adopt the Home Rule Message supporting both the New York State Assembly Bill No. A07024 and the New York State Bill No. S2334-A in relation to the imposition of a Hotel Occupancy Tax in the Village of Harrison.

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

Adopted by the following vote:

AYES:

Trustees Amelio, Cannella, Sciliano and Vetere

Mayor Walsh

NAYS:

None

ABSENT:

None

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#### V - - 2011 - - 034 <u>APPROVAL TO RESCIND VBR #V-2011-031</u> <u>RE: HOTEL OCCUPANCY TAX</u>

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to rescind VBR #V-2011-031, RE: The Hotel Occupancy Tax.

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

Adopted by the following vote:

AYES:

Trustees Amelio, Cannella, Sciliano and Vetere

Mayor Walsh

NAYS:

None

ABSENT:

None

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed at 7:45 PM.

There being no further matters to come before the Board, the Meeting was on motions duly made and seconded, declared closed at 7:45 PM.

Respectfully submitted,

Angela J. Tamucci Deputy Village Clerk

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