

January 6, 2011

A 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 6th day of January, 2011 at 6:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Mayor

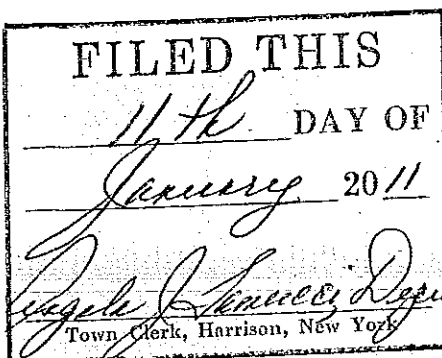
Joseph Cannella       )  
Fred Sciliano        ) ..... Trustees  
Patrick Vetere        )  
Marlane Amelio       )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Fred Castiglia ..... Deputy Town Attorney  
Robert Paladino..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Anthony Marraccini ..... Chief of Police  
Robert FitzSimmons ..... Building Inspector

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
☒ Compt'r  
☒ Engrng  
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☒ Purch'g  
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January 6, 2011

V -- 2011 -- 001

APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS  
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting of this date.

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

Adopted by the following vote:

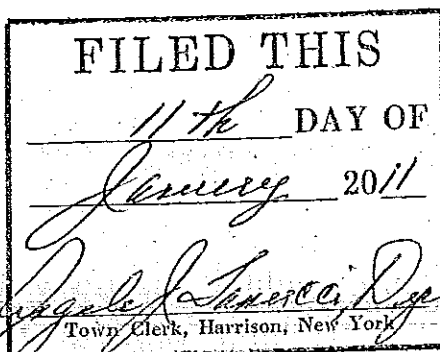
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'lr  
✓ Engrng  
✓ Law  
\_\_\_ Police  
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✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supvs'r



January 6, 2011

V -- 2011 -- 002 -- a

RE-APPOINTMENT OF ROBERT PALADINO AS VILLAGE ATTORNEY

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to re-appoint Robert Paladino as Village Attorney effective January 1, 2011, with an annual salary of \$66,457.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

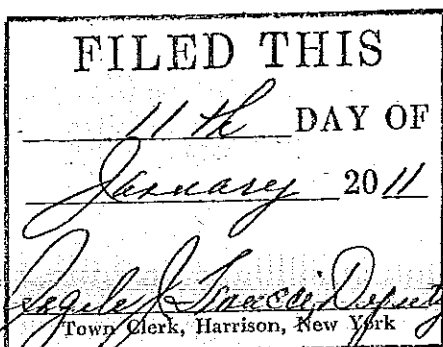
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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



January 6, 2011

V -- 2011 -- 002 -- b

RE-APPOINTMENT OF JONATHAN KRAUT AS DEPUTY VILLAGE ATTORNEY

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to re-appoint Jonathan Kraut as Deputy Village Attorney effective January 1, 2011, with an annual salary of \$71,457 (\$66,457 + \$5,000 stipend).

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

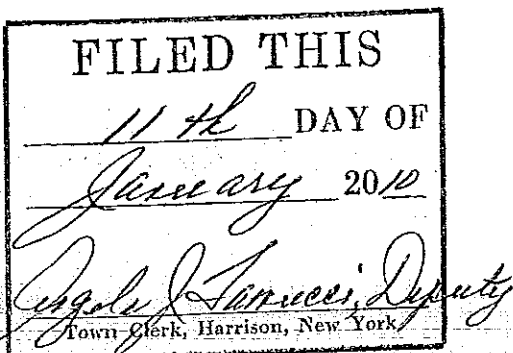
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

V - - 2011 - - 002 - - c

RE-APPOINTMENT OF ANGELO DELBORGO, JR. AS  
GENERAL FOREMAN IN THE SANITATION DIVISION  
OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to re-appoint Angelo DelBorgo, Jr., effective January 1, 2011, with an annual salary of \$94,298.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

END OF THE FIRST OF THE YEAR RESOLUTIONS

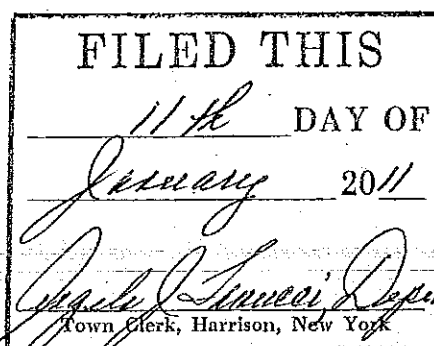
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 9:00 PM

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 9:45 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 9:45 PM

Respectfully submitted,

Angela J. Tamucci  
Deputy Village Clerk



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✓ Supvs'r  
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