

June 21, 2012

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, June 21, 2012 at 7:30 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)

ALSO ATTENDING:

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Marraccini Chief of Police

Copies to:

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

FILED THIS

9th

DAY OF

2012

July
Jacqueline Greer

Town Clerk, Harrison, New York

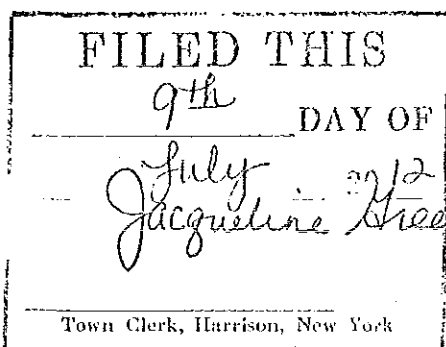
June 21, 2012

V - - 2012 - - 066

ANNOUNCEMENT BY MAYOR RON BELMONT

Mayor Belmont announced that there will be a fireworks celebration at the Oakland Avenue site. Fireworks will be set off at 9:30. We will have the Reunion Band playing from 8:00 p.m. until the fireworks begin. I hope everyone can join us for the 4th of July celebration right here in Harrison.

Councilwomen Amelio said she would like to extend a personal note of thanks to Roy Alletti for his hard work and continuing enthusiasm for this town. He really deserves credit for what he does. Mayor Belmont said Roy and Bill Powell stepped up to the plate. The fireworks were funded all through donations.



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June 21, 2012

V - - 2012 - - 067 - - a

PUBLIC HEARING RE: PROPOSED INCREASE AND IMPROVEMENT OF THE SEWER
MAINTENANCE DISTRICT CONSISTING OF PUMP STATION IMPROVEMENTS

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

With no one speaking in favor or against the Hearing was closed.

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DAY OF

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Town of Sagadahoc, New York

Green

June 21, 2012

V - - 2012 - - 067 - - b

APPROVAL OF THE INCREASE AND IMPROVEMENT OF THE SEWER
MAINTENANCE DISTRICT CONSISTING OF PUMP STATION IMPROVEMENTS

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the Increase and Improvement of the Sewer Maintenance District consisting of pump station improvements at a maximum estimated cost of \$257,500.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Engineering Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

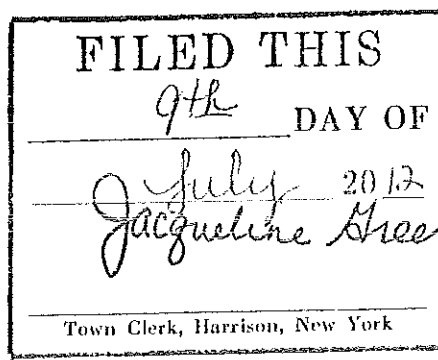
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:47 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:58 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 10:58 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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