

December 31, 2009 version

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, JANUARY 7, 2010 AT 7:30 PM,
EASTERN STANDARD TIME

- A. **REPORT FROM MAYOR WALSH ON DECISIONS MADE**
FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 17, 2009.
1. On motion of Trustee Vetere, seconded by Trustee Scappaticci, with all members voting in favor, it was RESOLVED to terminate Thomas J. Hill, effective December 17, 2009, for cause as discussed in Executive Session.
 2. On motion of Trustee Vetere, seconded by Trustee Cannella, with all members voting in favor, it was RESOLVED to terminate William Bisignano, effective December 17, 2009, for cause as discussed in Executive Session.
 3. On motion of Trustee Vetere, seconded by Trustee Scappaticci, with all members voting in favor, it was RESOLVED to terminate Robert Corigliano, effective December 17, 2009, for cause as discussed in Executive Session.

FIRST OF THE YEAR RESOLUTIONS

1. Approval of "First of the Year Resolutions" adopted by the Town Board will be held valid in the Village.
- 2a. Re-Appointment of Robert Paladino as Village Attorney.
- 2b. Re-Appointment of Jonathan Kraut as Deputy Village Attorney.

END OF FIRST OF THE YEAR RESOLUTIONS

- B. **CORRESPONDENCE AND REPORTS:**
None
- C. **PUBLIC HEARING:**
None
- D. **PERSONNEL:**
None
- E. **ACTIONS AND RESOLUTIONS:**
1. Request to schedule a Public Hearing RE: Proposed changes in Sanitation Collections for non-residential collections. **(Back up to follow)**
- F. **OLD BUSINESS:**
- G. **MATTERS FOR EXECUTIVE SESSION:**