

November 19, 2008

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 the 19th day of November at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

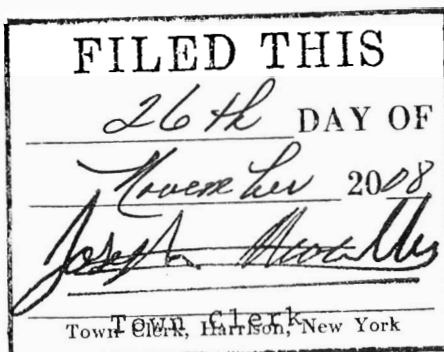
Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Jonathan Kraut Deputy Village Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Robert Wasp Commissioner of Public Works
Maureen Mackenzie..... Treasurer

Copies to:

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



November 19, 2008

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APPROVAL FOR TWO HANDICAP PARKING SPACES
LOCATION: TOWN PARKING LOT AND MADISON AVENUE

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

Resolved to approve the request of Chief of Police David Hall for authorization for two handicap parking spaces at the following locations:

- 1. Town parking lot across from the Mintzer Center
- 2. Madison Avenue at the intersection of Underhill Avenue

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and the Chief of Police.

Adopted by the following vote:

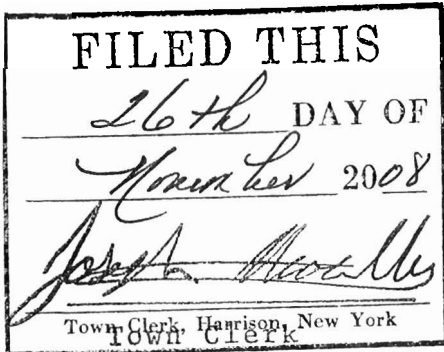
AYES: Trustees Cannella, Scappaticci, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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- Purch'g
- Recr'tn
- Supvs'r



November 19, 2008

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APPROVAL TO SET THE DATE OF DECEMBER 4, 2008
FOR A PUBLIC HEARING RE: PARKING FEES.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to set the date of December 4, 2008 RE: Parking Fees.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Attorneys.

Adopted by the following vote:

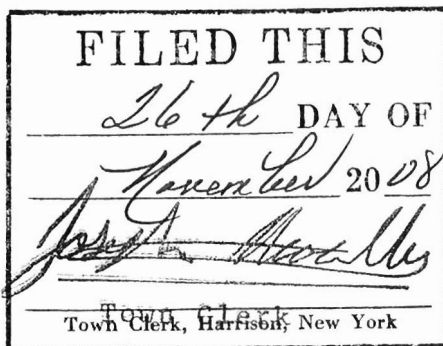
AYES: Trustees Cannella, Scappaticci, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 19, 2008

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APPROVAL TO SET THE DATE OF DECEMBER 4, 2008
FOR A PUBLIC HEARING RE: 2009 BUDGET

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to set the date of December 4, 2008 RE: the 2009 Budget.

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

Adopted by the following vote:

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

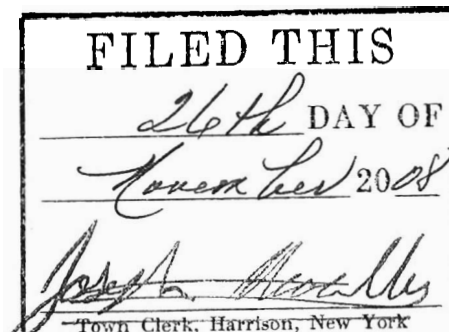
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:46 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk



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- Purch'g
- Recr'tn
- Supvs'r