



Village of Harriman

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SPECIAL MEETING of the VILLAGE of HARRIMAN BOARD of TRUSTEES February 28, 2023

6:00PM – SPECIAL MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. RESIGNATION – Justice VanHaaster**
- 3. APPOINT JUSTICE TO FILL VACANCY**
- 4. DESIGNATING A 2nd DEPOSITORY – The Berkshire Bank**

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6:00pm – Special Meeting

SPECIAL MEETING:

ROLL CALL

Mayor Lou Medina, Deputy Mayor Carol Schneider, Trustee Wayne Mitchell, Trustee Sandra Daly, Trustee Bruce Chichester

ABSENT NONE

The Mayor asked everyone to stand for the Pledge of Allegiance.

RESIGNATION – Justice VanHaaster

Mayor stated the Board has received a letter from the Justice. Mayor read letter.

MOTION was made by Deputy Mayor Schneider to accept Justice VanHaaster resignation effective February 28, 2023.

SECOND was made by Trustee Chichester

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|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Mitchell | NONE |
| Deputy Mayor Schneider | |

APPOINT JUSTICE TO FILL VACANCY

Mayor stated to fill the vacancy created by Judge VanHaaster I appoint Judge Bruce A. Schonberg to complete the remainder of Judge VanHaaster term which ends on March 31, 2023. As this appointment is to fill a vacancy it does not require approval of the Board.

DESIGNATING A 2nd DEPOSITORY – The Berkshire Bank

Mayor stated we have a resolution. Mayor read Resolution:

MOTION was made by Trustee Daly to approve the Designating Depositories Resolution.

SECOND was made by Deputy Mayor Schneider

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|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Mitchell | NONE |
| Deputy Mayor Schneider | |

MOTION was made by Trustee Chichester to adjourn Regular meeting at 6:04pm.

SECOND was made by Deputy Mayor Schneider

ALL IN FAVOR

Transcribed from recorder.

Transcribed by: _____

Jane Leake, Village Clerk