

September 17, 2009

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 17th day of September at 7:30 PM, Eastern Daylight Savings 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
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Fred Castiglia Deputy Town Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
Ron Belmont Superintendent of Recreation

Copies to:

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

FILED THIS
1st DAY OF
October 20*09*
Angela J. Linneci, Deputy
 Town Clerk, Harrison, New York

September 17, 2009

V - - 2009 - - 073

APPROVAL FOR PO#292463 FOR LAW ENFORCEMENT. COST \$70,138.85

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinins for authorization for PO #292463, at a cost of \$70,138.85 for the following:

	<u>Unit Rate</u>	<u>Amount</u>
10 ea Panasonic Toughbook 19" "Vista Coa" Intel Core 2 Vendor Part No: CF-19KHRC62M Project No. 03PO17 DUO SU9300.... 3-year limited warranty Parts & Labor	3393.06	33,930.60
10 ea Panasonic Toughbook Warranty 3 year w/damage Project No. 03PO17 Protection – In addition to STD. 3 year warranty	250.00	250.00
10 ea Gamber Johnson Docking station for CF-19.... AS Vendor Part No. 7160-0021-02 Project No. 03PO17 Specified	649.35	6,493.50
1 ea Misc. Accessories/Supplies for Panasonic Toughbook Project No. 03PO17	27214.75	<u>27,214.75</u>
Grand Total:		70,138.85

Vendor: ESS, Inc., 250 Clearbrook Rd., Elmsford, NY, 10523.

FURTHER RESOLVED that funding is available in Account #006-3120-100-98-70.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Director of Purchasing and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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Angelo Scappaticci Deputy
Town Clerk, Harrison, New York

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 10:12 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk

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