

May 2, 2013

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, May 2 2013, at 8:00 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 ..... )

ABSENT:

Fred Sciliano ..... ) ..... Trustee

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Jonathan Kraut ..... Village Attorney

Maureen MacKenzie ..... Treasurer

Frank Balbi, Jr. .... Assistant Village Engineer

Copies to:

Assessor

Benefits

Bldg

Compt'lr

Engrng

Law

Police

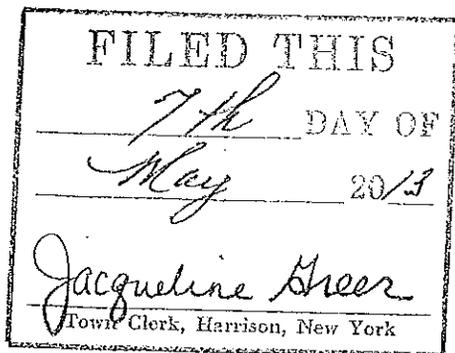
P. Wrks

Purch'g

Recr'tn

Supvs'r

—



May 2, 2013

V - - 2013 - - 035

AUTHORIZATION FOR THE PURCHASING DEPARTMENT  
TO ADVERTISE AND RECEIVE BIDS FOR THE  
COTTAGE AVENUE PUMP INFILTRATION REMOVAL PROJECT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Cottage Avenue Pump Station Infiltration Removal Project.

FURTHER RESOLVED that funding is available in capital account #12SD13.

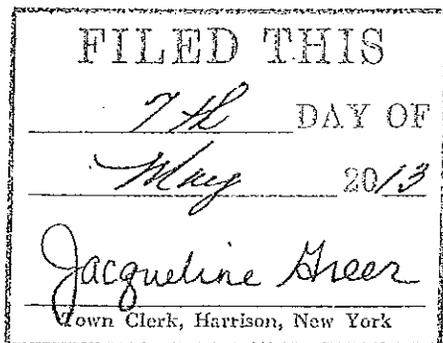
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella and Malfitano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano



Copies to:

- Assessor
- Benefits
- Bidg
- Compt'r
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

May 2, 2013

V - - 2013 - - 036

APPROVAL TO ADOPT THE HOME RULE SUPPORTING BOTH  
THE NEW YORK STATE ASSEMBLY BILL NO. A06829 AND  
THE NEW YORK STATE SENATE BILL NO. 2059-A  
RE: HOTEL OCCUPANCY TAX IN THE VILLAGE OF HARRISON

Trustee Malfitano said he would like to personally motion this and just as a quick commentary it is long overdue. This goes back to 2004 and hopefully with the involvement of both our legislators in the Senate and Assembly carrying the bill forward; hopefully this will get approved.

Trustee Cannella said we have been close before but we just don't ever seem to get over the line on this.

Trustee Malfitano said we have a good chance this time.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Mayor Ronald Belmont to adopt the Home Rule Message supporting both the New York State Assembly No. A06829 and the New York Senate Bill No. 2059-A in relation to the imposition of a Hotel Occupancy Tax in the Village of Harrison, New York.

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

Adopted by the following vote:

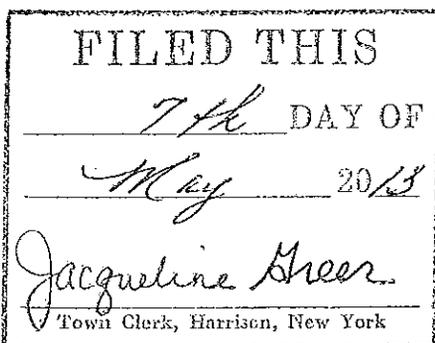
AYES: Trustees Amelio, Cannella and Malfitano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano

Copies to:

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



May 2, 2013

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:34 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 9:50 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9:51 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

Copies to:

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

