

E-4

TOWN-VILLAGE OF HARRISON

MEMORANDUM

TO: SUPERVISOR BELMONT & MEMBERS OF THE TOWN BOARD
FROM: Planning Board
DATE: May 16, 2014
RE: REFERRAL OF BOND RELEASE RECOMMENDATION

Attached is a copy of a Planning Board Resolution recommending a bond release of Life Time Fitness \$1,200,000.00 Performance bond.

Please add this item to the agenda for the next available meeting of the Town Board.

Thank you.

Attachment

cc: Law Department
Town Engineer
Town Clerk

PLANNING BOARD RESOLUTION PB2014/19
APRIL 22, 2014

RESOLUTION RECOMMENDING THE RELEASE
OF A PERFORMANCE BOND FOR
LIFE TIME FITNESS

WHEREAS, The Planning Board is in receipt of a memorandum from the Town Engineer referencing a request by Life Time Fitness to release the performance bond for that project from the current One Million Two Hundred Thousand Dollars \$1,200,000.00; and

WHEREAS, the Town Engineer has reviewed the developer's request, and recommends that the performance bond be released.

NOW THEREFORE BE IT RESOLVED, that the Planning Board, pursuant to a recommendation from the Town Engineer, hereby recommends that the performance bond for the Life Time Fitness be released.

BE IT FURTHER RESOLVED, that this resolution shall have an effective date of April 22, 2014.

On the motion of Planning Board Member Raymond A. Kraus, seconded by Planning Board Member Kate Barnwell, it was adopted by the following vote:

AYES: Thomas Heaslip, Mark Rinaldi, Raymond Kraus, Marshall Donat, and Kate Barnwell

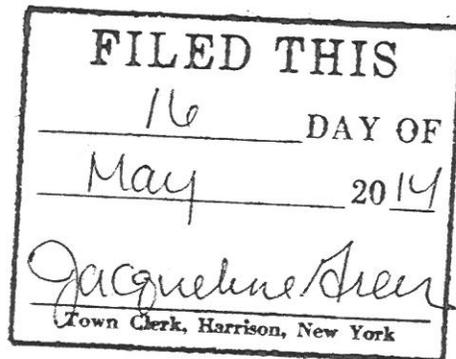
NAYES: Nonie Reich

ABSTAINED: NONE

ABSENT: Anthony Spano



Thomas Heaslip, Chairman



The resolution was thereupon duly adopted.