

May 29, 2015

**VILLAGE BOARD AGENDA**

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON  
TO BE HELD AT THE MUNICIPAL BUILDING  
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY  
ON, THURSDAY JUNE 4, 2015 8:00 PM  
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE AFTER  
THE VILLAGE BOARD RECONVENED FROM EXECUTIVE SESSION  
ON MAY 18, 2015**

None

**B. CORRESPONDENCE AND REPORTS:**

None

**C. PUBLIC HEARING:**

None

**D. PERSONNEL:**

None

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Westerleigh Road Drainage Improvements Project.

Late Item:

2. Request by Mayor Belmont for approval of the removal of Robert Dufour and Shelly Dufour owners of 195 Union Avenue from the Mamaroneck Valley County Sewer District.

**F. OLD BUSINESS:**

**G. MATTERS FOR EXECUTIVE SESSION:**

June 4, 2015

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, June 4, 2015, at 8:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Joseph Cannella.....).....Trustees

Stephen Malfitano . . )

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut.....Village Attorney

Christopher Cipolla . . . . . Deputy Village Attorney

Robert Fitzsimmons.....Building Inspector

June 4, 2015

V - - 2015 - - 039  
AUTHORIZATION FOR THE PURCHASING DEPARTMENT  
TO ADVERTISE AND RECEIVE BIDS FOR THE  
WESTERLEIGH ROAD DRAINAGE IMPROVEMENTS PROJECT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo to authorize the Purchasing Department to advertise and receive bids for the Westerleigh Road Drainage Improvements Project.

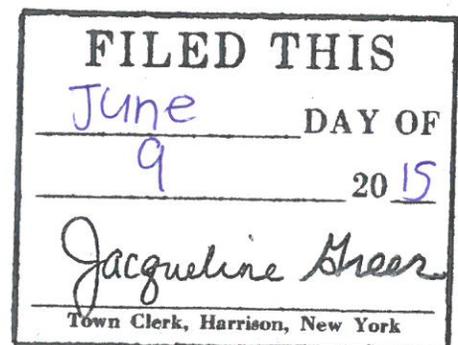
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Village Engineer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



June 4, 2015

V - - 2015 - - 040

AUTHORIZATION TO REMOVE ROBERT DUFOUR AND  
SHELLY DUFOUR OWNERS OF 195 UNION AVENUE FROM THE  
MAMARONECK VALLEY COUNTY SEWER DISTRICT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request from Robert Dufour and Shelly Dufour, owners of 195 Union Avenue, to be removed from the Mamaroneck Valley County Sewer District.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 9:41 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:35 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:42 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

