

August 1, 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, August 1, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Marlane Amelio . . . . . )

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

Fred Sciliano . . . . . )

Stephen Malfitano . . . . . )

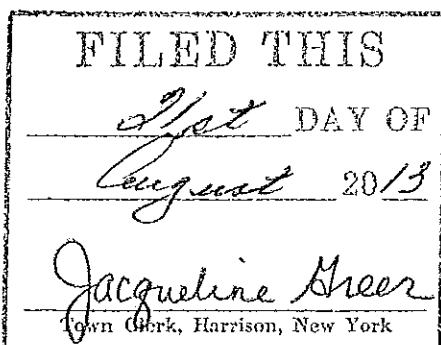
ALSO ATTENDING:

Fred Castiglia . . . . . Deputy Town Attorney

Anthony Robinson . . . . . Commissioner of Public Works

Copies to:

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



August 1, 2013

V - - 2013 - - 065

APPROVAL FOR PURCHASE ORDER #332279 TO HOFFMAN EQUIPMENT  
FOR THE PURCHASE OF ONE (1) CASE SR250 SKID STEER LOADER  
WITH ATTACHMENTS AND TRAILER FOR THE HIGHWAY DIVISION OF THE DPW

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for Purchase Order #332279 to Hoffman Equipment Co., P.O. Box 827885, Philadelphia, PA 19182, for the purchase of one (1) Case SR250 Skid Steer Loader with Attachments and Trailer for the Highway Division of the Department of Public Works, under NYS Contract No. PC64710, Group 40604, Award 21635, at a total cost of \$89,996.94.

FURTHER RESOLVED that funding is available in the 2013 DPW Capital Budget Project #13PW13.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

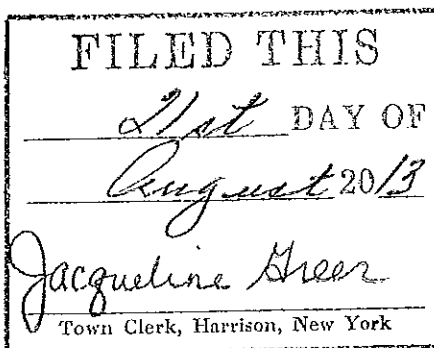
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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☒ Supvs'r



August 1, 2013

V - - 2013 - - 066

APPROVAL FOR PURCHASE ORDER #332280  
TO VANCE COUNTRY FORD, FOR THE PURCHASE OF TWO (2)  
FORD ESCAPES VEHICLES FOR THE GTB DIVISION OF THE DPW

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for Purchase Order #332280 to Vance Country Ford, c/o T.C.D., 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543, under Westchester County Contract No. RFB-WC-12366, for the purchase of two (2) 2014 Ford Escapes vehicles, with lighting package and light box, for the GTB Division of the Department of Public Works, at a total cost of \$49,556.

FURTHER RESOLVED that funding is available in the 2013 DPW Capital Budget Project #13PW13.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

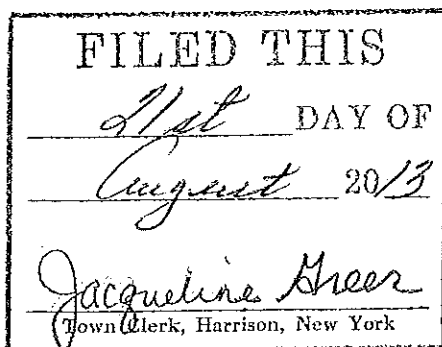
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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☒ Supvs'r



August 1, 2013

V -- 2013 -- 067

APPROVAL FOR PURCHASE ORDER #332282 TO ARGENTO AND SONS  
FOR THE PURCHASE OF TWO (2) JOHN DEERE RIDING MOWERS  
FOR THE PARKS DIVISION OF THE DPW

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for Purchase Order #332282 to Argento and Sons, 1 Prospect Avenue, White Plains, NY 10607, Under NYS Contract No. PC64361, for the purchase of two (2) John Deere Riding Mowers for the Parks Division of the Department of Public Works at a total cost of \$20,411.50.

FURTHER RESOLVED that funding is available in the 2013 DPW Capital Budget Project #13PW13.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

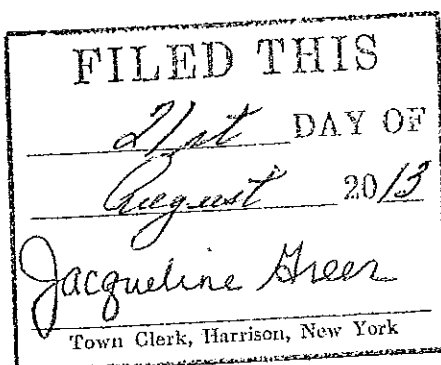
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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August 1, 2013

V - - 2013 - - 068

APPROVAL FOR PURCHASE ORDER #332288 TO GABRIELLI TRUCK SALES  
FOR THE PURCHASE OF A 2014 MACK GU813/LEACH 2R111 25  
YARD REAR LOADER WITH DUAL TIPPERS FOR THE SANITATION DIVISION  
OF THE DPW

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for Purchase Order #332288 to Gabrielli Truck Sales, Ltd., 3333 Conner Street, Bronx, NY 10475, for a 2014 Mack GU813/Leach 2R111 25 Yard Rear Loader with Dual Tippers for the Sanitation Division of the Department of Public Works at a total cost including options of \$195,600. The equipment is provided by Gabrielli Truck Sales, provided under Village of Pleasantville Contract No. 2013-07, Village Board Resolution No. 2013-168.

FURTHER RESOLVED that funding is available in the 2013 DPW Capital Budget Project #13PW13.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

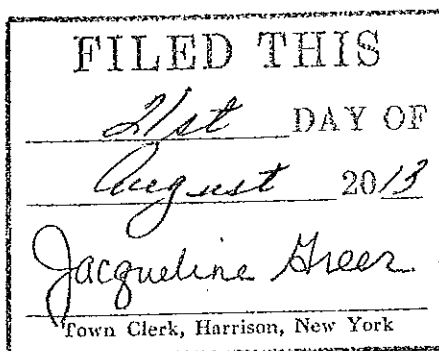
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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August 1, 2013

V -- 2013 -- 069

AUTHORIZATION FOR ADDITIONAL COMPENSATION  
TO DOLPH ROTFELD ENGINEERING FOR WORK ASSOCIATED  
WITH THE COMPLETION OF THE HAZARD MITIGATION GRANT

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 additional compensation in the amount of \$15,000 to Dolph Rotfeld Engineering for work associated with the completion of the Hazard Mitigation Grant.

FURTHER RESOLVED that funding is available in Capital Account #07PW15.

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

Adopted by the following vote:

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

NAYS: None

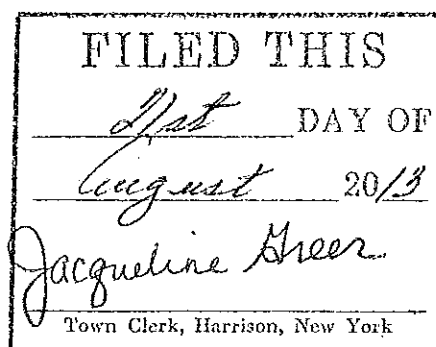
ABSENT: None

On motion duly made and seconded, with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:49 PM.

There being no further matters to come before the Board, the Meeting was,  
on motion duly made and seconded, declared closed at 10:40 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



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