

December 19, 2013

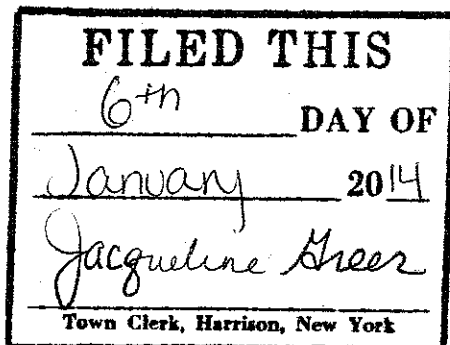
A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, December 19, 2013 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont	Mayor
Joseph Cannella	
Stephen Malfitano	Trustees
Fred Sciliano	
Marlane Amelio	

ALSO ATTENDING:

Frank Allegretti	Town Attorney
Jonathan Kraut	Village Attorney
Christopher Cipolla	Deputy Village Attorney
Maureen MacKenzie	Treasurer
Anthony Marraccini	Chief of Police



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
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- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

December 19, 2013

V - - 2013 - - 100

APPROVAL OF PRICES FOR THE OPTIONAL PURCHASE OF ADDITIONAL CARTS
USED IN THE AUTOMATED SANITATION PROGRAM

On a motion of Trustee Amelio, seconded by Mayor Belmont,

it was

RESOLVED to approve request by Anthony Robinson, Commissioner of Public Works of the following prices for the optional purchase of additional carts used in the Automated Sanitation Program:

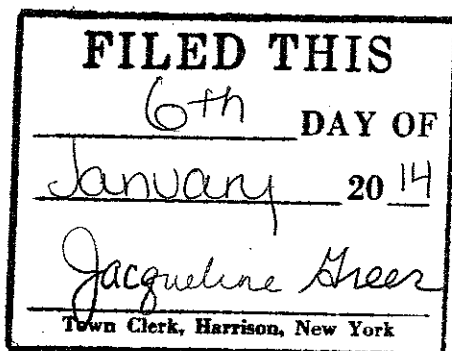
<u>Cart Size</u>	<u>Pricing</u>
96 gallon	\$57.00
64 gallon	\$53.00
32 gallon	\$48.00

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

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

NAYS: None

ABSENT: None



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✓ Supvs'r

December 19, 2013

V -- 2013 -- 101

AUTHORIZATION FOR THE TREASURER TO ACCEPT DONATION FROM PURCHASE
COMMUNITY, INC. IN THE AMOUNT OF \$10,000

On a motion of Trustee Amelio, seconded by Trustee Cannella,
it was

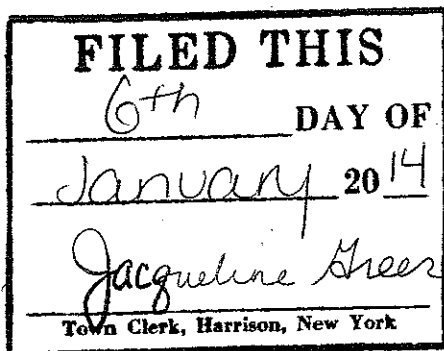
RESOLVED to approve request by Treasurer Maureen MacKenzie for authorization
to accept a donation from Purchase Community, Inc. in the amount of \$10,000. This
donation will be deposited to Project #13S117 – Beautification.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

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

NAYS: None

ABSENT: None



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December 19, 2013

V - - 2013 - - 102

NOTIFICATION BY ASSESSOR OF COMPLETION OF DATA BASE OF RECORDS AND
ASSESSOR'S OFFICE KIOSK. APPROVAL TO ACCEPT CONTRACT FOR INSTALLATION
OF ON-LINE PROPERTY ASSESSMENT ROLL AT A COST OF \$1,500

On a motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to approve request by Assessor Mark Heinbockel to accept the contract with Software Consulting Associates, Inc. for the installation of Town/Village of Harrison Online Property Assessment Roll at a cost of \$1,500. The Assessor's Office has recently completed a database of the Town's assessment records and scanning the Town's property cards. The Assessor's Office now has a kiosk with printer and is looking to make these records available to the public via the internet.

FURTHER RESOLVED to approve the law department to review the contract and upon review the Mayor to execute same.

FURTHER RESOLVED that funding is available in Capital Account #12DP08.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Assessor.

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

NAYS: None

ABSENT: None

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There being no further matters to come before the Board, the Meeting was, on a motion duly made and seconded, with all members voting in favor declared closed at 11:14 PM December 19, 2013.

