

March 9, 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 Monday March 9, 2015, at 7:30 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.....)

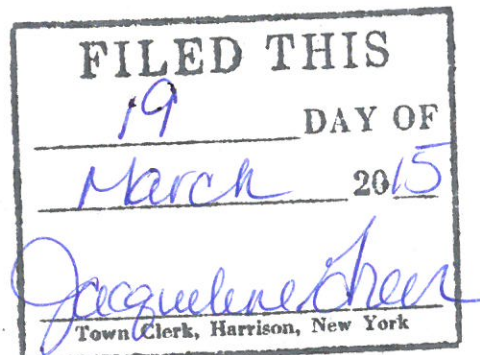
ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Chris Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo . . . . . Village Engineer



March 9, 2015

V - - 2015 - - 011

CONTINUATION OF PUBLIC HEARING RE: ENACTING CHAPTER 193,  
"RESIDENTIAL PARKING SYSTEM IN THE TOWN/VILLAGE OF HARRISON"

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

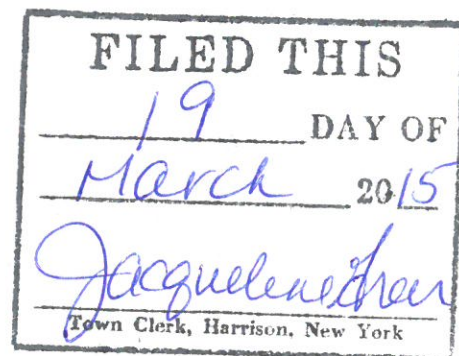
RESOLVED to adopt the entire record of the Town Board Public Hearing entitled Enacting Chapter 193 – Residential Parking System in the Town of Harrison and incorporate it into the Village Board Public Hearing record.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 9, 2015

V - - 2015 - - 012

AUTHORIZATION FOR TRANSFERS TO DEBT SERVICE

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to authorize the following transfers to Debt Service. This is to close out completed projects and transfer remaining funds to the Debt Service.

Capt. Project #	Capt. Project Name	Amount to Transfer
12RE12	Recreation Vans	\$11,390.02
12SA09	Sanitation Side Loader	\$2,004.81
11HW08	Five Multipurpose Trucks	\$15,283.29
11SA05	Sanitation Recycling Trucks	\$3,848.30
	TOTAL:	\$32,526.42

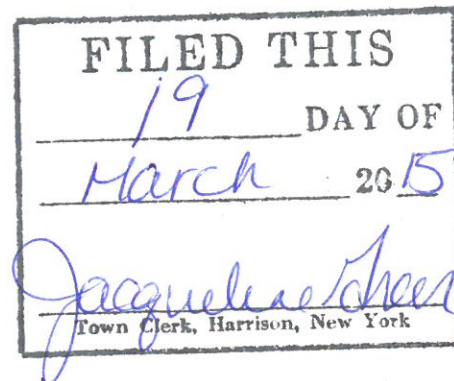
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 9, 2015

V - - 2015 - - 013

AUTHORIZATION TO SET A DATE OF MARCH 19, 2015  
FOR A PUBLIC HEARING RE: CONSOLIDATED WATER DISTRICT –  
WESTCHESTER JOINT WATER WORKS REHABILITATION  
OF THE WOODSIDE AVENUE WATER TANK

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to set a date of March 19, 2015 for a Public Hearing Re: Consolidated Water District – Westchester Joint Water Works Rehabilitation of the Woodside Avenue Water Tank.

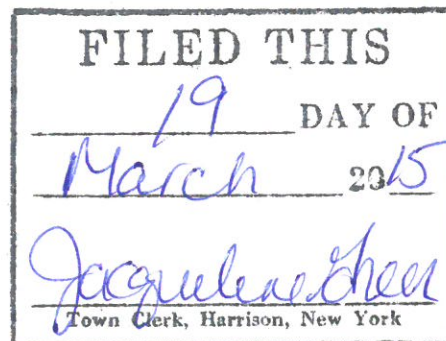
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABESNT: None



March 9, 2015

V - - 2015 - - 014

## AUTHORIZATION FOR 2014 YEAR END BUDGET TRANSFERS

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the following 2014 year end budget transfers:

**Decrease:**

005-8160-100-0423	2,336
Sanitation-Uniforms/Shoe/Tool Allowance	

**Increase:**

005-9000-100-0840	2,336
Village Benefits-Workers	
Compensation	

**Decrease:**

005-1420-100-0403 1  
Village Law-Office Supplies

**Increase:**

005-1420-100-102 1  
Village Law-Salaries

## To Cover overages in 2014

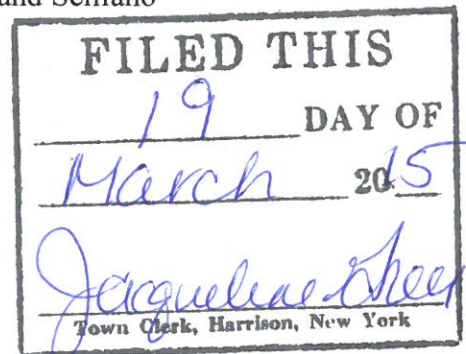
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





March 9, 2015

V - - 2015 - - 015  
AUTHORIZATION FOR PURCHASE ORDER #351615 TO BE ISSUED  
TO VANCE COUNTRY FORD C/O TCD FOR THE PURCHASE OF  
(4) FOUR 2015 DODGE CHARGERS

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to authorize Purchase Order #350615 to be issued to Vance Country Ford c/o TCD for the purchase of (4) four 2015 Dodge Chargers totaling \$192,100.00, including parts, labor and extended warranty.

FURTHER RESOLVED equipment is being purchased under Westchester County Contract #RFB-WC-10256.

FURTHER RESOLVED funding is available in the 2013 Police Equipment Capital Budget, project #13PO14, Account #006-3120-100-98-75.

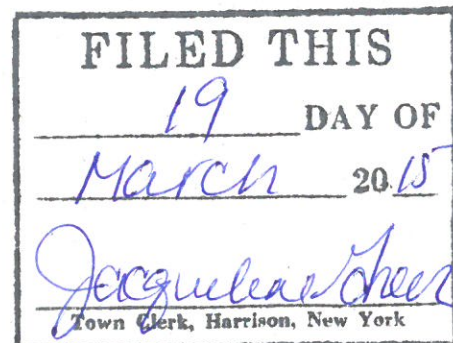
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 9, 2015

V - - 2015 - - 016

AUTHORIZATION FOR THE MAYOR TO EXECUTE THE  
ENGINEERING AGREEMENT WITH H2M

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to authorize the Mayor to execute the Engineering Agreement with H2M after review by the Law Department.

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

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 9:48 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:56 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 11:00 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

