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TOWN/VILLAGE OF HARRISON
COMPTROLLER'S/TREASURER'S OFFICE

TO: Richard Dionisio, Supervisor and Members of the Town Board

FROM: Maureen MacKenzie, Comptroller

RE: Town Board Agenda of April 7, 2022

DATE: March 31, 2022

The following request requires a Town Board Resolution:

To rescind the following Town Board Resolutions: (Copies attached)

TBR 2022-99 Authorization to Issue a Purchase Order for pool and snack bar furniture at Harrison Meadows Country Club to Ratana.

TBR 2022-127 Authorization to Issue a Purchase Order to Troon not Ratana, for Harrison Meadows Country Club outdoor furniture.

TBR 2022-145 Authorization to Advertise and Receive Bids for construction work to the bar area and locker rooms, and exterior painting at the Harrison Meadows Country Club.

These resolutions will not be acted upon.

Respectfully submitted.

February 16, 2022

2022 - - 099

AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,
it was.

RESOLVED to accept the request by Town Attorney, Frank Allegrètti, for the Purchasing Department to issue a Purchase Order to Ratana Contract in the amount of \$130,893.00 for the purchase of outdoor pool and snack bar furniture for Harrison Meadows Country Club. Funding is available in Capital Account 21SI08.

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

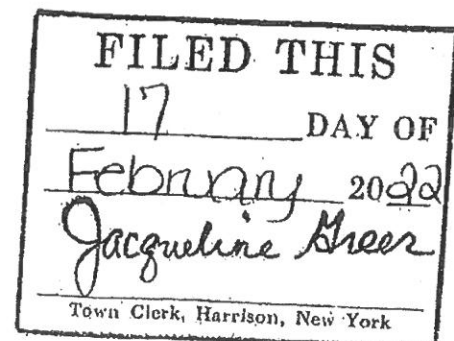
Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None

Original to Town



March 3, 2022

2022 -- 127

AUTHORIZATION TO AMEND A TOWN BOARD RESOLUTION.

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to amend Town Board Resolution #2022-099 to reflect Troon, not Ratana, as the authorized vendor for the Harrison Meadows Country Club outdoor furniture Purchase Order.

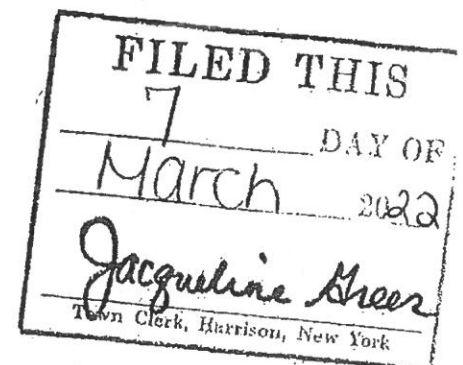
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 10, 2022

2022 - - 145

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Dionisio for the Purchasing Department to advertise and receive bids for both construction work to the bar area and locker rooms, and exterior painting at the Harrison Meadows Country Club.

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

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader

