

E-17
A-J

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 and Transfer to the Village Board for approval. They were mistakenly placed on the Town Board Agenda. Should have been the Village. (Copies Attached)

TBR 2022-071 Authorization to Issue a Purchase Orders for Harrison Meadows Country Club.

TBR 2022-131 Authorization to Issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-132A Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-132B Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-133 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-141 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-142 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-143 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-144 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

TBR 2022-146 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

Respectfully submitted.

February 3, 2022

2022 - - 071

APPROVAL OF ISSUANCE OF PURCHASE ORDERS
FOR HARRISON MEADOWS COUNTRY CLUB

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

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of issuance of Purchase Orders for Harrison Meadows Country Club in connection with the following:

- Audio-Video Corporation in the amounts of \$52,570.20 and \$27,635.65 for installation of a new audio/visual system for the property; and
- A+ Technology & Security Change Order in the amount of \$7,455.91 for additional work that is needed that was not included in the original scope of work.

Funding for these items is in Capital Account No. 21SIO8.

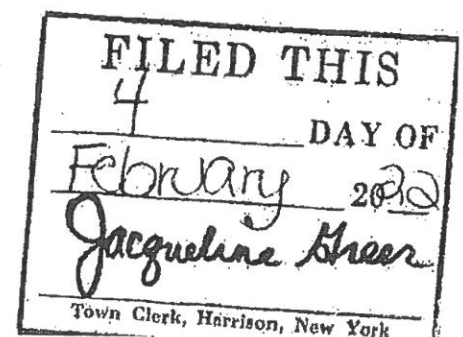
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote;

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

NAYS: None

ABSENT: None



March 3, 2022

2022 - - 131

APPROVAL OF THE PROPOSAL
FROM GILIBERTI, INC.

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegritti, to approve the proposal from Giliberti, Inc. in the total amount of \$20,600.00 for the purchase of a tennis court maintenance cart for Harrison Meadows Country Club. Funding is available in Capital Account #21SIO8.

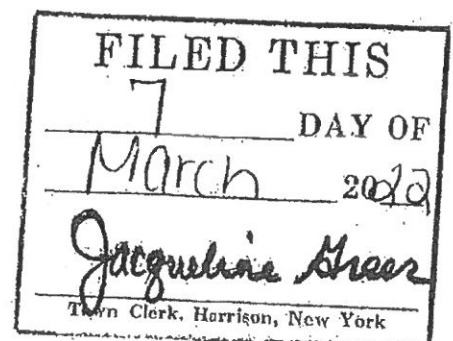
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 3, 2022

2022 -- 132--A

APPROVAL OF THE QUOTE FROM
HARRIS RESTAURANT SUPPLY, INC.

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the quote from Harris Restaurant Supply, Inc. in the amount of \$13,935.50 for the purchase of bar equipment for Harrison Meadows Country Club.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Harris Restaurant Supply with funding available in Capital Account 21SIO8.is available in Capital Account #21SIO8.

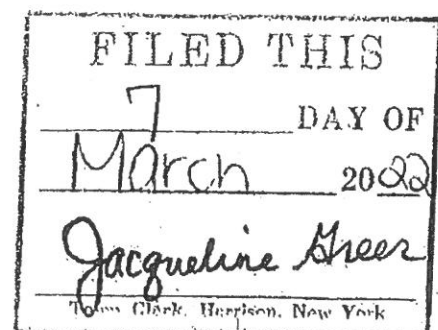
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 3, 2022

2022 -- 132- -B
APPROVAL OF THE QUOTE FROM
A+ TECHNOLOGY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the quote from A+ Technology & Security Solutions, Inc. in the amount of \$4,255.76 for the purchase of bar area surveillance equipment and installation for the Harrison Meadows Country Club.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to A+ Technology & Security Solutions, Inc. with funding available in Capital Account 21SI08.

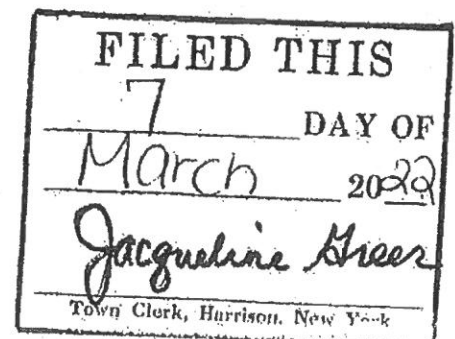
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 3, 2022

2022 - - 133

AUTHORIZATION TO PAY MITCHELL WILK ARCHITECTURE
FOR ARCHITECTURAL SERVICES

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to pay Mitchell Wilk Architecture the required deposit of \$6,000.00 for architectural services in connection with renovating Meadows Grill at Harrison Meadows Country Club.

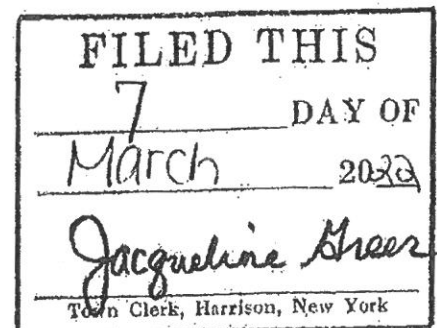
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 10, 2022

2022 -- 141

APPROVAL OF THE QUOTE FROM
GREGORY SAHAGIAN & SON AWNING COMPANY, INC

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from Gregory Sahagian & Son Awning Company, Inc. for the Harrison Meadows Country Club in the amount of \$12,627.00 and for Purchasing Department to issue a purchase order. Funding is available in Capital Account 21SI08.

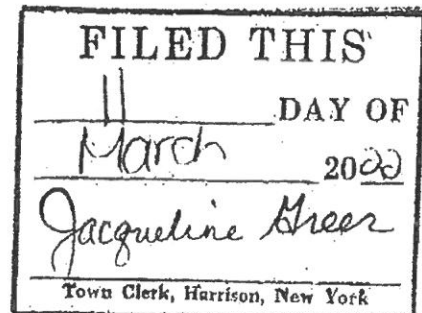
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

2022 -- 142

APPROVAL OF THE QUOTE FROM
INDIGO GOLF PARTNERS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from Indigo Golf Partners in the amount of \$28,471.51 for the POS system at the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

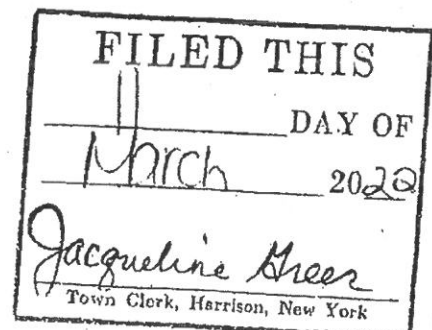
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

2022 -- 143

APPROVAL OF THE QUOTE FROM
NATIONAL BUSINESS FURNITURE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from National Business Furniture in the amount of \$11,980.21 for office furniture at the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

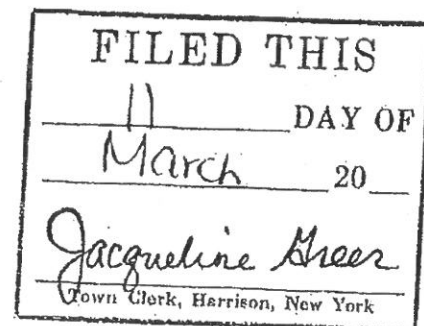
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

2022 -- 144

APPROVAL OF THE QUOTE FROM
DIRECT MACHINERY ACQUISITION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from Direct Machinery Acquisition, LLC in the amount of \$17,902.00 for a washer and dryer at the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

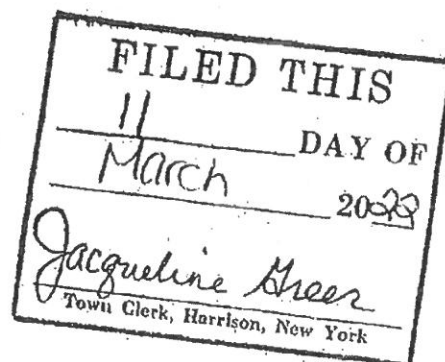
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

2022 - - 146

APPROVAL OF THE QUOTE FROM
DIRECT MACHINERY ACQUISITION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Supervisor Dionisio, to approve the quote from Morano Group Landscapes in the amount of \$4,280.81 landscaping services to the front part of the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. 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, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader

