

E-4

TOWN OF HARRISON
COMPTROLLER'S OFFICE

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

FROM: Maureen MacKenzie, Comptroller

RE: Town Board Meeting of February 16, 2022

DATE: February 9, 2022

On September 6, 2018, via attached Town Board Resolution 2018-351, an agreement with Cleary Consulting Services for the Town of Harrison Central Business District Planning Study and Build-Out was approved. Also approved was the funding for the agreement in the amount of \$89,750 to come from Town Fund Balance. We made no payments to Cleary in 2018, therefore the fund balance was not utilized.

We have just received the Invoice from Cleary Consulting Services in the amount of \$89,750. In order to fund the agreement in this budget year it is necessary to modify the 2022 via the budget modification below with approval from this board.

INCREASE:

001-0000-059-5999

TOWN APPROPRIATED FUND BALANCE	\$89,750
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INCREASE:

001-1900-100-4407

TOWN SPECIAL ITEMS SPECIAL SERVICES	\$89,750
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Respectfully submitted.

September 6, 2018

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APPROVAL OF A PROPOSAL FROM CLEARY CONSULTING FOR PLANNING
CONSULTING SERVICES FOR THE TOWN OF HARRISON CENTRAL BUSINESS
DISTRICT PLANNING STUDY AND BUILD-OUT ANALYSIS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Supervisor Belmont for approval of a proposal from Cleary Consulting for Planning Consulting Services for the Town of Harrison Central Business District Planning Study and Build-Out Analysis for a total amount of \$89,750. Funding source is Fund Balance.

FURTHER RESOLVED for authorization for the Supervisor to sign the Agreement after Law Department review.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None

