

July 24, 2019

A special meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday, July 24, 2019 at 6:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Richard Dionisio.....)

Frank Gordon.....) Trustees

Stephen Malfitano)

Fred Sciliano)

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AUTHORIZATION TO APPLY FOR FINANCIAL ASSISTANCE
FROM THE NEW YORK STATE WATER QUALITY IMPROVEMENT PROJECT

On motion of Trustee Gordon, seconded by Trustee Sciliano,

Whereas, the Town/Village of Harrison hereby requests financial assistance from the New York State Water Quality Improvement Project (WQIP).

Whereas, the Town/Village of Harrison certifies that it has identified and secured \$2 Million of matching funds from Capital Account pursuant to the requirements of the grant program.

Therefore, be it resolved that the Town/Village of Harrison hereby authorizes Michael Amodeo, P.E. Town/Village Engineer, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$5 Million, to be used for Town-wide Sanitary Sewer Improvements, Phase I Construction.

Adopted this 24th day of July, 2019.

I hereby certify that the foregoing resolution was duly adopted by the Town/Village of Harrison at a legal meeting on the 24th day of July 2019.

Jaqueline Greer
Village Clerk

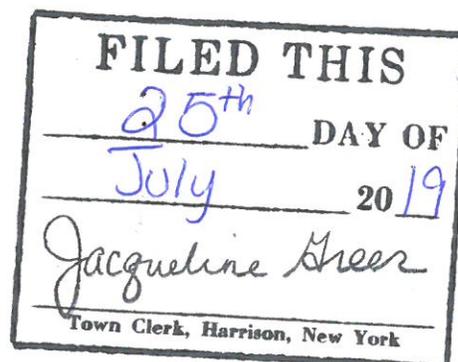
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for the Town-Owned Commuter Parking Lot Renovation Project.

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

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 6:35 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

