

A special meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, March 10, 2022 at 6:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

Gina Evangelista.....).....Councilpersons

Fred Scilano.....)

MEMEBERS ABSENT:

Lauren Leader.....).....Councilwoman

ALSO ATTENDING:

Frank Allegetti Town Attorney

Maureen Mackenzie.....Comptroller

March 10, 2022

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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.

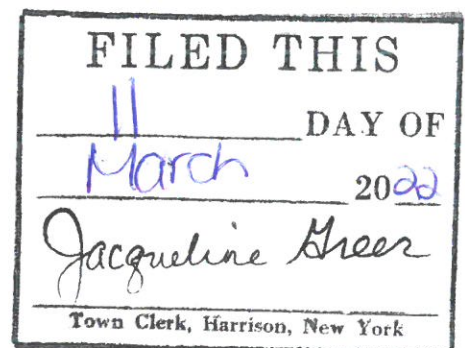
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

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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.

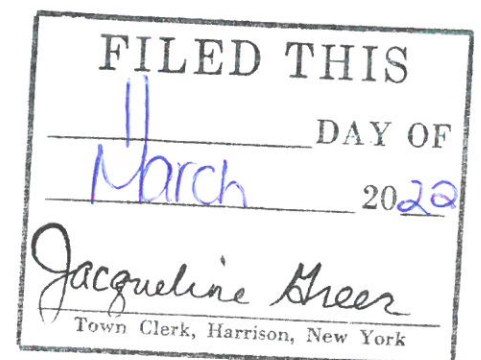
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

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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.

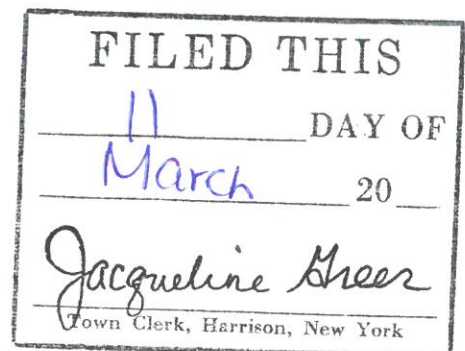
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

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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.

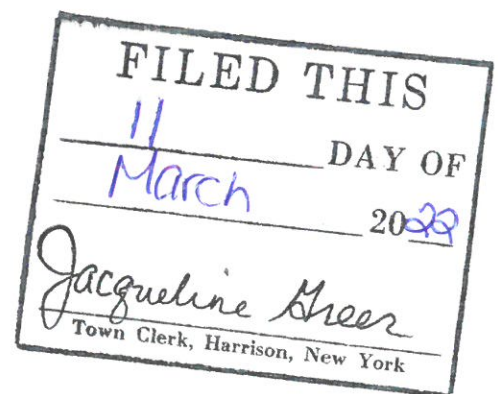
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

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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.

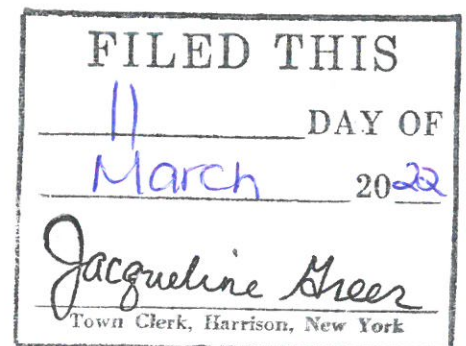
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



March 10, 2022

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APPROVAL OF THE QUOTE FROM
MORANO GROUP LANDSCAPES

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.

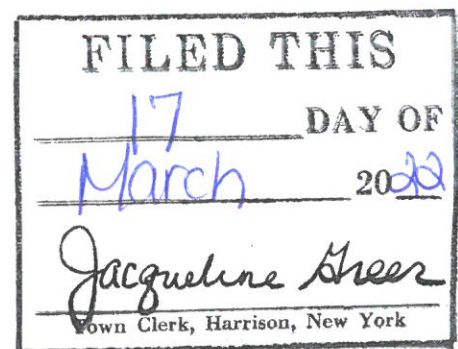
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



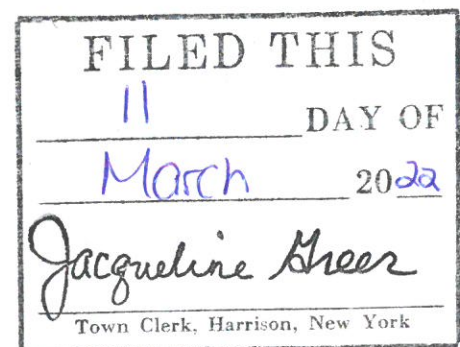
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MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 6:08 PM



March 10, 2022

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AUTHORIZATION TO HIRE GINA SMOYVER
AS A PART-TIME INTERMEDIATE CLERK

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to hire Gina Smoyver as a Part-Time Intermediate Clerk, effective March 14, 2022 at an hourly rate of \$15.00. The hours worked will not exceed 17.50 weekly.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader

On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 6:15 PM

Respectfully submitted,
Jacqueline Greer
Town Clerk

