

A special meeting of the Town Board of Harrison, Westchester County New York was held via video conference with the platform Zoom in Harrison, NY, Westchester County, on Thursday, October 7, 2020 at 6:30 PM Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio.....)
Frank Gordon.....)Councilpersons
Lauren Leader.....)
Fred Sciliano)

MEMBERS ABSENT:

None

October 7, 2020

2020- - 311

AUTHORIZATION OF THE CONTRACT WITH SEAGRAVE
FIRE APPARATUS, LLC AND THE ISSUANCE OF A PURCHASE ORDER

On the motion of Board Member Sciliano, seconded by Board Member Dionisio,

it was,

RESOLVED, to approve the request by the Purchasing Department to authorized Supervisor Ronald Belmont and Fire Chief Pat Galluzzo to execute the Contract with Seagrave Fire Apparatus, LLC in an amount not to exceed \$1,569,983.00 for the purchase of one (1) Seagrave Model TV0ICT Marauder 75 ft. Aerialscope Non-Quint Mid-Mount Platform fire ladder, subject to approval of the Contract by the Law Department.

FURTHER RESOLVED, to authorized the Purchasing Department to issue a Purchase Order. Funding is available in Capital Budget 01F117, account # 006-3410-100-98-75.

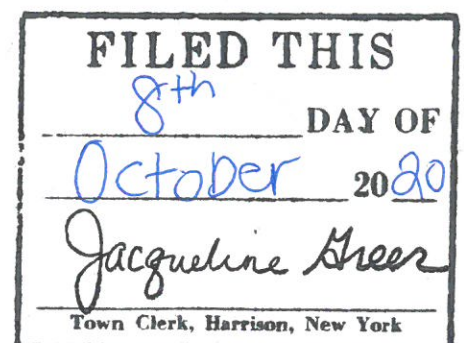
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department, the Comptroller's Office, the Purchasing Department and Fire District #1.

Adopted by the following vote:

Ayes: Board Members Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

Nayes: None

Absent: None



October 7, 2020

2020- - 312

AUTHORIZATION TO SIGN THE FEAF
FOR THE DOWNTOWN FIRESHOUSE ADDITION AND ALTERATION

On the motion of Councilman Gordon, seconded by Councilman Sciliano,
it was

RESOLVED for the Town Board, acting in their capacity as the Board of Fire Commissioners, to sign the FEAF for the downtown firehouse addition and alteration and refer it out to involved agencies stating it is the intent to assume lead agency for this project SEQR review.

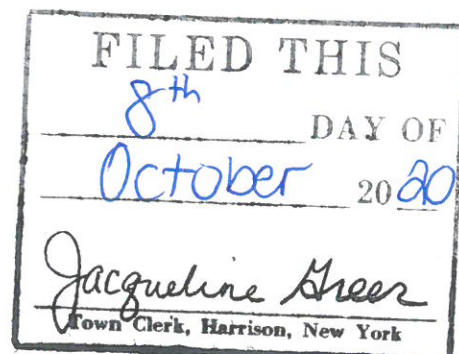
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department, the Comptroller's Office, and Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



October 7, 2020

2020- - 313
AUTHORIZAITON TO RESCIND TOWN BOARD RESOLUTION
2020- - 079- -B MORATORIUM
ON ROAD REOPENING

On the motion of Councilman Gordon, seconded by Councilman Sciliano,
it was

RESOLVED to rescind Town Board Resolution 2020- 079- B moratorium on road reopening and apply the previous restoration standard that had been in effect at the time of the moratorium to existing road openings as of today, including pending permit applications.

FURTHER RESOLVED that going forward, pending the 60 days it takes to resolve the issue of the new standards, we would adhere to the Town Code which is roughly a 2 ft. area outside of the edges of each trench.

FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department, Commissioner of Public Works, and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

