

April 20, 2017

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, April 20, 2017, at 7:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Richard Dionisio.....)

Stephen Malfitano . .).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Michael Olsey.....Chief

Maureen MacKenzie.....Treasurer

April 20, 2017

V -- 2017 -- 025

APPROVAL OF PURCHASE ORDER # 371087 ISSUED TO
VANCE COUNTRY FORDD, C/O T.C.D.

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to approve the request by the Purchasing Department for Purchase Order number 371087, issued to Vance Country Ford, c/o T.C.D., in the amount of \$50,382.75 for the purchase of a 2017 Ford Interceptor Utility AWD vehicle. Vehicle will be purchased through Rockland County Contract RFB-RC-2015-059. Funding is available in Police Capital budget 13PO15, account # 006-3120-100-9870.

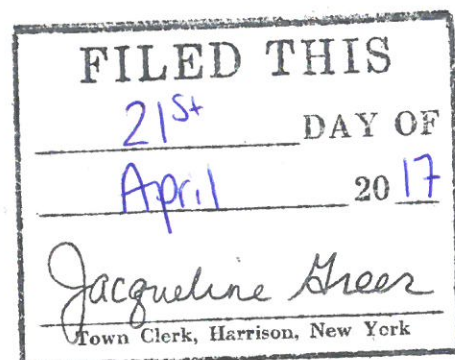
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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APPROVAL OF PURCHASE ORDER # 371088 ISSUED TO
JOHN VANCE MOTORS, C/O T.C.D.

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to approve the request by the Purchasing Department for Purchase Order number 371088, issued to John Vance Motors, c/o T.C.D, in the amount of \$38,246.50 for the purchase of a 2017 Unmarked Dodge Charger. Vehicle will be purchased through Westchester County Contract RFB-WC-15182. Funding is available in Police Capital budget 13PO15, account # 006-3120-100-9870.

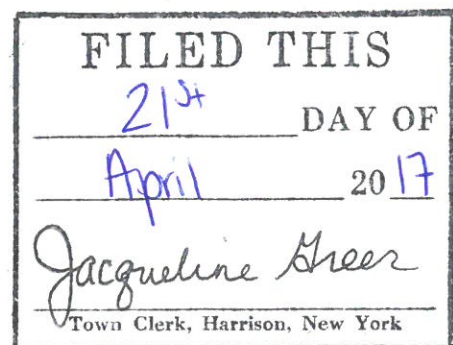
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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AUTHORIZATION OF A CONTRACT WITH SEAGRAVE FIRE APPARTUS, LLC &
PURCHASE ORDER #371072

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to approve the request by Purchasing Department for authorization for Mayor Ron Belmont and Fire Chief John Masciola, Jr. to execute a contract, after Law Department review, with Seagrave Fire Apparatus, LLC, in the amount of \$1,485,762, for the purchase of a 95' Aerial ladder truck for Fire District #2.

FURTHER RESOLVED to issue Purchase Order #371072 upon contract being executed. Funding is available in Capital Budget 17F203, account # 006-3411-100-98-75.

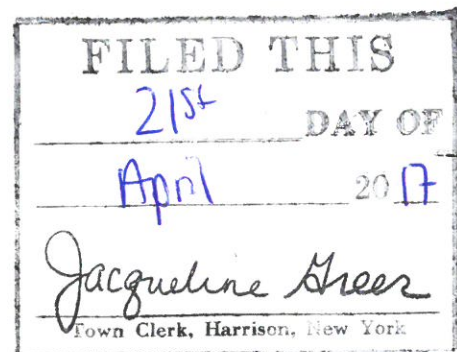
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:16 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:10 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

