A regular 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 Thursday December 15, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:	
Richard Dionisio	Mayor
Elizabeth Brown)	
Gina Evangelista)	Trustees
Fred Sciliano)	
Lauren Leader	
ABSENT:	
None	
ALSO ATTENDING:	
Jonathan Kruat	Village Attorney
Nelson Canter	Deputy Town Attorney
Maureen Mackenzie	- ·

## V - - 2022 - - 105

## AUTHORIZATION FOR PO #422525 ISSUED TO AIR PURIFIERS, INC. FOR THE EXTENSION OF THE VEHICLE EXHAUST SYSTEM FOR THE NEW ADDITION AT THE HARRISON FIRE DEPARTMENT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, the Purchasing Department, for PO #422525 issued to Air Purifiers, Inc. for the extension of the vehicle exhaust system for the new addition at the Harrison Fire Department. The cost of this project is \$36,191.00 and funding is available in capital account 21F203.

FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer, and the Chief of Fire District #2.

Adopted by the following vote:

AYES:

Trustees Brown, Leader, Sciliano and Evangelista

Mayor Dionisio

NAYS:

None

ABSENT:

None

## V - - 2022 - - 106

## AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT WITH SUSTAINABLE WESTCHESTER AS IT RELATES TO OUR SANITATION AND RECYCLING COMMUNICATIONS PLATFORM

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by, Department of Public Works General Foreman, Christopher Park, for the Mayor to execute the agreement with Sustainable Westchester as it relates to our sanitation and recycling communications platform. This agreement extends our relationship with Sustainable Westchester (SW). Sustainable Westchester created the Recycle Right App used by the Village of Harrison and surrounding communities. SW provides all maintenance on the app. The estimated annual cost to the Village is \$5,500. This is a budgeted item. It is also expected that a grant from NYSDEC shall cover half the cost in subsequent years. The Law Department has reviewed the agreement and deems it satisfactory for execution.

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

Adopted by the following vote:

AYES:

Trustees Brown, Leader, Sciliano and Evangelista

Mayor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

16 DAY OF

December 2020

Jacqueline Green

Town Clerk, Harrison, New York

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 7:48 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

DAY OF

December 2020

Jacqueline Green

Town Clerk, Harrison, New York