

February 15, 2018

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, February 15, 2018, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Richard Dionisio.....)

Frank Gordon.....)

Stephen Malfitano .. ).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

Ed Detlefs.....Police Captain

February 15, 2018

V - - 2018 - - 006

APPROVAL OF PURCHASE ORDER #380428 ISSUED TO JOHN VANCE MOTORS

On motion of Trustee Dionisio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380428, issued to John Vance Motors, in the amount of \$43,466.30 for the purchase of a 2018 Dodge Charger. Items will be purchased through Westchester County Contracts: RFB-WC-15182, RFB-WC-17200, and 5617BPS. Funding is available in the 2014 Police Capital budget 14PO15 and the 2017 Police Capital budget 17PO12, Account #006-3120-100-9875.

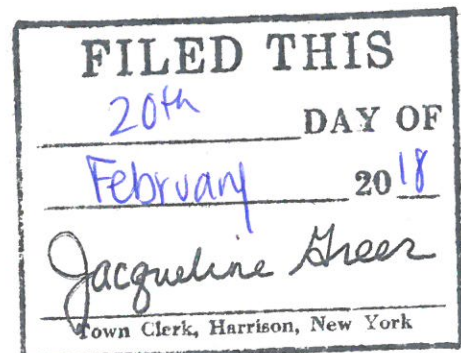
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

V - - 2018 - - 007

APPROVAL OF PURCHASE ORDER #380445 ISSUED TO  
VANCE COUNTRY FORD

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380445, issued to Vance Country Ford, in the amount of \$48,430.32 for the purchase of a 2018 Ford Interceptor Utility Vehicle. Items will be purchased through Westchester County Contracts: RFB-WC-17295, RFB-WC-17200, and 5617BPS. Funding is available in the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.

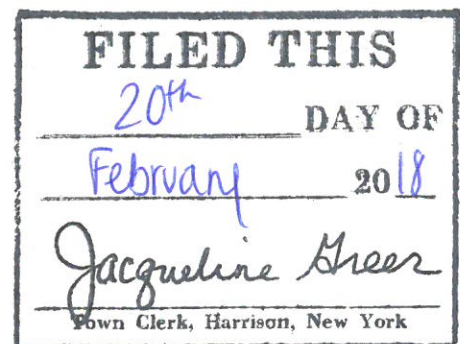
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

V - - 2018 - - 008

APPROVAL OF PURCHASE ORDER #380447 ISSUED TO  
VANCE COUNTRY FORD

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380447, issued to Vance Country Ford, in the amount of \$53,372.46 for the purchase of a 2018 Ford Interceptor Utility Vehicle. Items will be purchased through Westchester County Contracts: RFB-WC-17295, RFB-WC-17200, and 5617BPS. Funding is available in the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.

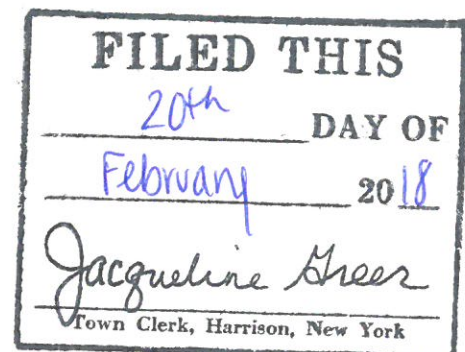
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

V - - 2018 - - 009

APPROVAL OF PURCHASE ORDER #380448 ISSUED TO  
VANCE COUNTRY FORD

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380448, issued to Vance Country Ford, in the amount of \$53,372.46 for the purchase of a 2018 Ford Interceptor Utility Vehicle. Items will be purchased through Westchester County Contracts: RFB-WC-17295, RFB-WC-17200, and 5617BPS. Funding is available in the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.

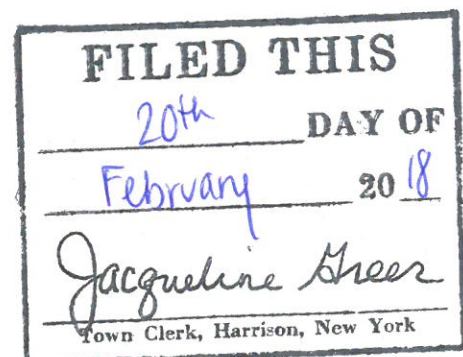
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

V - - 2018 - - 010

AUTHORIZATION TO MODIFY PURCHASE ORDER #371072 ISSUED TO  
SEAGRAVE FIRE APPARATUS, LLC

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to modify Purchase Order #371072, issued to Seagrave Fire Apparatus, LLC. VBR 2017-027 authorized \$1,485,762.00 for the purchase of a 95' aerial ladder truck for Fire District #2. An increase in \$15,878.00 is needed due to necessary modifications during construction. The adjusted total cost is \$1,501,640.00. Funding is available in Capital Budget 17F203, account #006-3411-100-98-75.

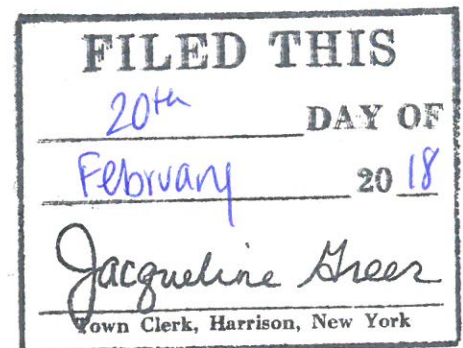
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

V - - 2018 - - 011

APPROVAL OF PURCHASE ORDER #380290 ISSUED TO  
HUDSON VALLEY FIRE EQUIPMENT

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380290, issued to Hudson Valley Fire Equipment, in the amount of \$30,000.00 for the mounting of tools and radios, and the striping of the new aerial ladder for Fire District #2. Funding is available in Capital account #17F203, account #006-3411-100-9875.

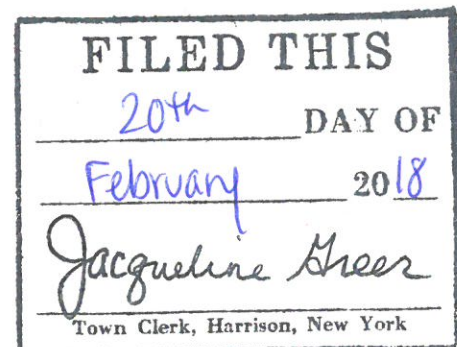
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

V - - 2018 - - 012

APPROVAL TO INCREASE PURCHASE ORDER  
BY \$3,000 TO CON-TECH CONSTRUCTION

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve an increase to Purchase Order #373212 to Con-Tech Construction Technologies by \$3,000 from \$157,750 to \$160,750 for the renovation of the apparatus bay floor at the Harrison Fire Department.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

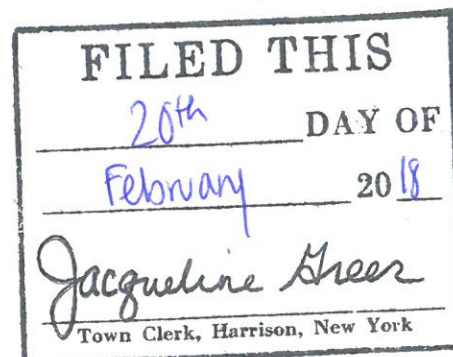
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Purchasing Department and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



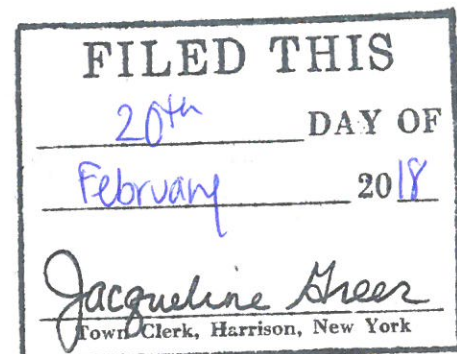
February 15, 2018

V - - 2018 - - 013

MATTERS FOR EXECUTIVE SESSION

Advice of Council: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:55 PM.



February 15, 2018

V - - 2018 - - 014

APPROVAL OF A CONSTRUCTION ADMINISTRATION CONTRACT WITH  
FRANK G. RELF ARCHITECTURE

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization of a construction administration contract with Frank G. Relf Architecture, for services related to construction inspections services for renovations to the Apparatus Bay Project at a cost not to exceed \$12,500.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Frank G. Relf Architecture in an amount not to exceed \$12,500.00.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

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

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 at 10:10 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

