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 Wednesday February 15, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

## **MEMBERS PRESENT:**

Richard Dionisio . . . . . . . . Mayor

Elizabeth Brown.....)

Fred Sciliano.....)

ABSENT:

Lauren Leader.....)Trustee

## **ALSO ATTENDING:**

Nelson Canter......Deputy Town Attorney

Andrea Rendo......Deputy Village Attorney

John T. Vasta......Chief of Police

## V - - 2023- - 002 <u>AUTHORIZATION TO APPROVE ONE 2023 CHEVROLET TAHOE</u>

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by, John T. Vasta, to approve the purchase of one 2023 Chevrolet Tahoe from Chevrolet of Smithtown. Purchase will be made through Nassau BOCES Contract #19/20-045, extension 2-B for a total of \$46,994.00. Funding is available in the Capital Account #19PO14 and #20PO19. Further authorization for the Purchasing Department to issue a purchase order.

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 Brown, Evangelista and Sciliano

Mayor Dionisio

NAYS:

None

ABSENT:

Trustee Leader

 There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 7:25 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk