

January 25, 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, January 25, 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

Jonathan Kraut.....Village Attorney

Michael Olsey.....Chief of Police

Maureen MacKenzie.....Treasurer

January 25, 2018

V - - 2018 - - 002

APPROVAL TO INSTALL TWO STOP SIGNS ON WEST STREET  
AND TWO STOP SIGNS ON ELLSWORTH AVENUE

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, to install two Stop Signs on West Street and two Stop Signs on Ellsworth Avenue to limit the potential for motor vehicle accidents.

- At the intersection of West Street (North Bound) and Palma Drive
- At the intersection of West Street (South Bound) and Century Trail
- At the intersection of Ellsworth Avenue and Bradford Street (North Bound and South Bound)

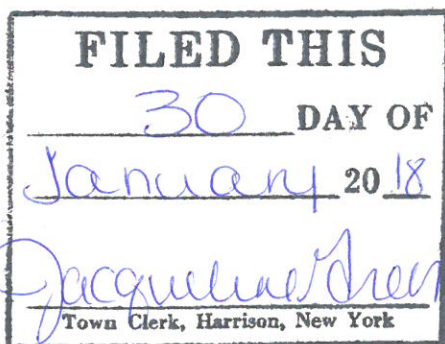
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 25, 2018

V - - 2018 - - 003

APPROVAL OF A PURCHASE ORDER ISSUED TO ALTEC INDUSTRIES FOR  
THE PURCHASE OF A 2018 FORD F750 CHIPPER TRUCK

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 #380228, issued to Altec Industries, in the amount of \$88,567.00, for the purchase of a 2018 Ford F750 Chipper Truck. The equipment will be purchased through NJPA contract #31014-ALT. Funding is available in the 2017 Capital Budget 17HW07, account #006-5130-100-98-70.

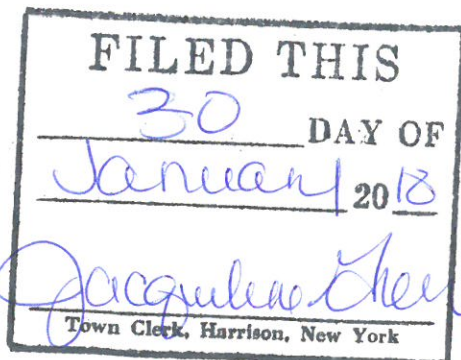
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 25, 2018

V - - 2018 - - 004  
OLD BUSINESS

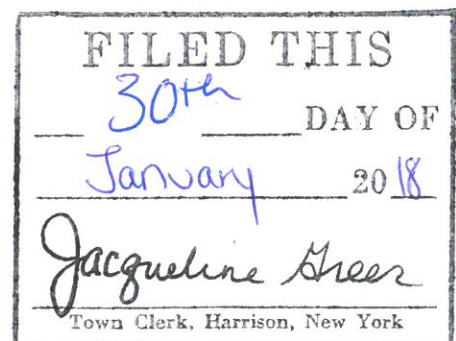
Harrison resident Joan Walsh explained that while recently visiting the Town House she was told that the Town is hiring a company to install a security system in the lobby that is going to be there all times and not just court days. She asked why this was happening?

Village Attorney Kraut explained to Mrs. Walsh that security has been an ongoing concern for municipalities throughout the United States. Incidents throughout recent years have heightened that. Over time we have evaluated security over the last many years to include how the building is secured and how it is monitored. The Board is being proactive and see's that this is an issue that needed to be addressed. The Board took action to make sure the Municipal Building is secure and safe for those that work here as well as those who visit.

Harrison resident Joan Walsh said she didn't understand what the town is coming to.

Trustee Malfitano suggested we live in a different world. There were plans to secure the building over a dozen years ago and money was set aside and actually borrowed to install a security system in the building that was never put in place. We have a completely unsecured building. Anyone could walk in and out of this building at will. The reality is we live in a different world and we must be concerned about the security of the people that work here and the also people that come here. Hopefully we will be able to transition through this and it is not going to really affect the way we operate.

Harrison resident Christine Hughes informed the Board that on Lake Street as one enters Silver Lake there are a couple of very bad pot holes.



January 25, 2018

V - - 2018 - - 005  
MATTERS FOR EXECUTIVE SESSION

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

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9:21 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

