

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, March 2, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio ..... Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Lauren Leader.....)

ABSENT:

Fred Sciliano .....) Trustee

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Jonathan Kraut.....Village Attorney

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

Maureen MacKenzie.Treasurer

March 2, 2023

V - - 2023- - 003

APPROVAL OF END OF YEAR BUDGET TRANSFERS FOR 2022

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Treasurer Maureen MacKenzie to approve the following end of year Budget Transfers for 2022:

**INCREASE:**

005-8160-100-0402	12,573
Sanitation-Equipment Mtce and Repairs	

005-8160-100-0407	10,080
Sanitation-Gasoline	

005-8160-100-0472	71,653
Sanitation-Diesel Fuel	

**Total: 94,306**

**DECREASE:**

005-8160-100-0102	74,000
Sanitation-Salaries	

005-8160-100-0130	8,000
Sanitation-Part Time Salaries	

005-8160-100-0183	12,306
Sanitation-Salaries Out of Titles	

**Total: 94,306**

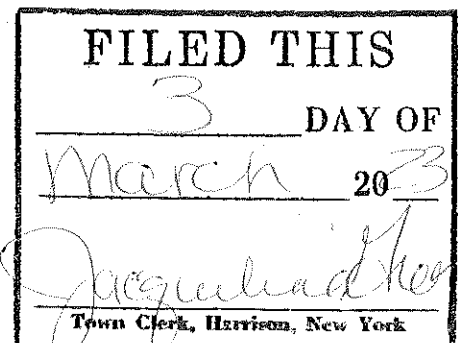
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista and Leader  
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano

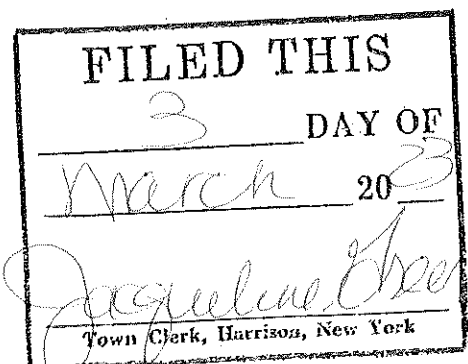


March 2, 2023

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 7:22 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk



March 2, 2023

V - - 2023 - - 004

APPROVAL FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND RECEIVE  
BIDS FOR THE PURCHASE OF A FORD BOX TRUCK

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Public Works General Foreman, Chris Park for the Purchasing Department to advertise and receive bids for the purchase of a Ford Box Truck for the Parks Department. Funding is available in the Department of Public Works Capital Budget.

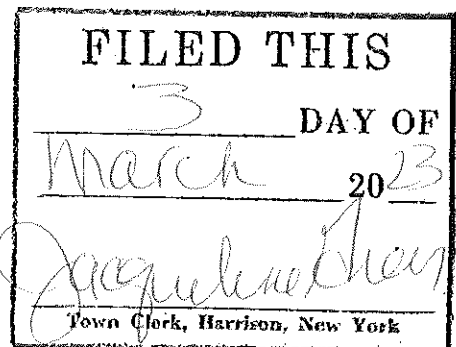
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Department of Public Works.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista and Leader  
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



March 2, 2023

V - - 2023-- 005

APPROVAL OF A PURCHASE ORDER FOR A CHEVROLET TAHOE

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by the Purchasing Department to approve a purchase order issued to John Vance Motors for the purchase of a 2023 Chevrolet Tahoe for a cost of \$45,914.87 based on NYS Vehicle Marketplace mini-bid # 0008194.

FURTHER RESOLVED to approve a purchase order issued to T.C.D. for emergency lighting, radio and other accessories for the above vehicle at a cost of \$17,318.73. Parts pricing based on Dutchess County Contract # RFB-DCP-08-22 and labor pricing is based on Westchester County Contract # 5848 BPS WC. Funding for both purchase orders is available in capital account 21PW31 account # 006-1490-100-9875.

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

Adopted by the following vote:

AYES: Trustees Brown, Evangelista and Leader  
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano

