

November 2, 2017

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 November 2, 2017, at 7:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Mayor

Marlane Amelio.....)
Richard Dionisio.....) Trustees
Fred Sciliano.....)
Stephen Malfitano.....)

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Michael Olsey.....Chief
Maureen MacKenzie.....Treasurer

November 2, 2017

V - - 2017 - - 068

APPROVAL OF PURCHASE ORDER #372880 ISSUED TO
BEAM MACK SALES, INC.

On motion of Trustee Dionisio, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Purchasing Department for approval of purchase order #372880, issued to Beam Mack Sales, Inc., in the amount of \$232,284.33 for the purchase of a 2019 Mack Granite Sanitation Truck. Items will be purchased through Onondaga County Contract #7823. Funding is available in the 2017 Capital Budget 17SA09, account #006-8160-100-9870.

FURTHER RESOLVED that the law department review the documents.

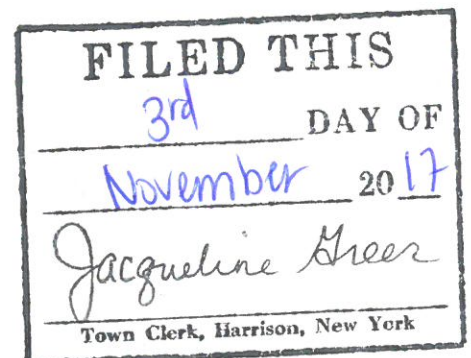
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



November 2, 2017

V - - 2017 - - 069

APPROVAL TO INSTALL SIX STOP SIGNS ON SUNNY RIDGE ROAD

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for approval to install six Stop Signs on Sunny Ridge Road at the listed locations:

1. At the intersection of South Road (North Bound and South Bound)
2. At the intersection of Bates Road (North Bound and South Bound)
3. At the intersection of Sunny Ridge Plaza (North Bound and South Bound)

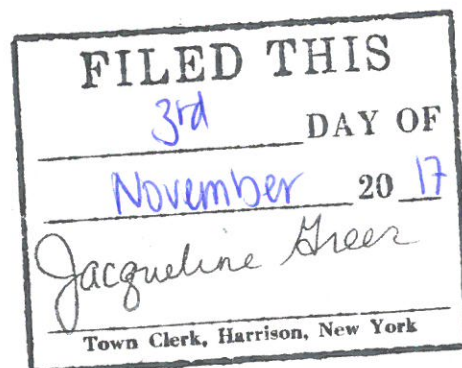
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Chief of Police and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



November 2, 2017

V - - 2017 - - 070

APPROVAL TO MAKE PARKVIEW AVENUE FROM WHITE PLAINS AVENUE
TO PRESTON AVENUE IN WEST HARRISON A SNOW EMERGENCY ROUTE

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for approval to make Parkview Avenue from White Plains Avenue to Preston Avenue in West Harrison, a snow Emergency Route.

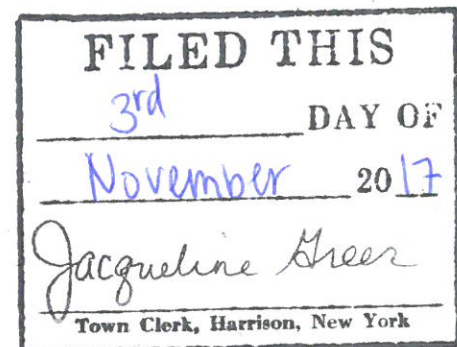
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Chief of Police, Commissioner of Public Works and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



November 2, 2017

V - - 2017 - - 071

APPROVAL TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request set a date of Thursday December 7, 2017 for a Public Hearing RE: the 2018 Preliminary Budget.

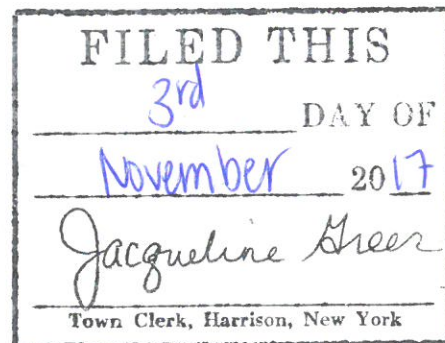
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



October 18, 2017

V - - 2017 - - 072
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:29 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:41 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

