

April 5, 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, April 5, 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.....).Trustees

Fred Sciliano)

MEMBERS ABSENT:

Stephen Malfitano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut..... Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Edward Detlefs.....Captain

Anthony Robinson.....Commissioner of Public Works

Galina Chernykh.....Library Director

April 5, 2018

V - - 2018 - - 022

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE ROOF REPLACEMENT AND RELATED WORK
AT THE HALPERN LIBRARY

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for the Roof Replacement and Related Work at the Halpern Library.

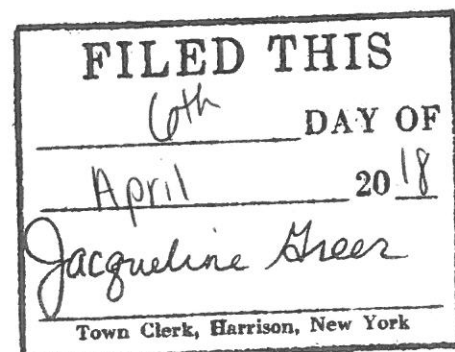
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, Library Director and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



April 5, 2018

V - - 2018 - - 023

APPROVAL OF PURCHASE ORDER #380871 ISSUED TO PATROL PC

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380871, issued to Patrol PC, in the amount of \$38,710.00 for the purchase of five Rhino Tablet Systems. Items will be purchased through GSA contract #GS-35F-0143R. Funding is available in the 2015 police capital budget, 15PO15, account #006-3120-100-9870.

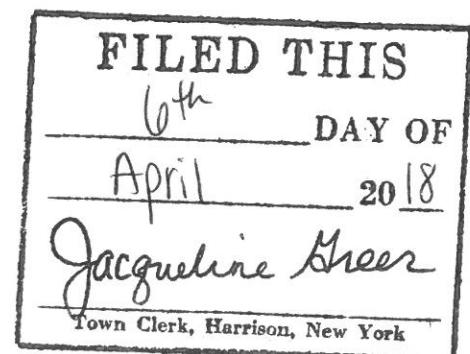
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



April 5, 2018

V - - 2018 - - 024

AUTHORIZATION TO CLOSE OUT COMPLETED WESTCHESTER JOINT
WATER WORKS PORJECTS AND TRANSFER THE REMAINING FUNDS TO THE
DEBT SERVICE FUND

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for authorization to close out completed Westchester Joint Water Works Projects and transfer the remaining funds to the Debt Service Fund to be used to pay down the debt of Water District #2:

Project#	Description	Amount
11W216	AndersonHillRd/West.Ave. UWW	\$ 143,667.28
11W215	RyeLakePlantChlorFeed Improvement	\$ 42,572.66
11W214	West/Ave/RegChambrRecons.	\$ 92,216.22
13W202	ParkLaneWaterStorageTank	\$ 50,230.00
15W205	Woodside Tank Improvement	\$ 110,501.59
	Total to be transferred	\$ 439,187.75

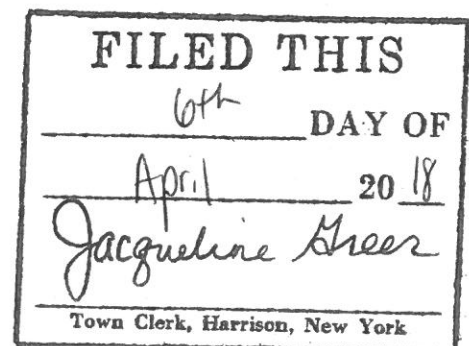
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



April 5, 2018

V - - 2018 - - 025

AUTHORIZATION TO PURCHASE AN
ACCESS CONTROL SYSTEM AND A VISITOR MANAGEMENT SYSTEM
THROUGH A+ TECHNOLOGY & SECURITY SOLUTION INC.

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization for the Town/Village to purchase an Access Control System and a Visitor Management System through A+ Technology & Security Solution INC. The total cost for both systems is \$27,218.55. Funding is available in Capital Account 16GB06 and Town Contingency Line 001-1900-100-4490.

FURTHER RESOLVED that a Federal Grant has been applied for in the amount of \$27,219 and if grant is received the funds will be utilized to pay for said system.

FURTHER RESOLVED for authorization to transfer \$5,625 from Town Contingency Line to Capital Account 16GB06.

FURTHER RESOLVED for the Purchasing Department to issue two purchase orders to A+ Technology & Security Solutions INC. totaling \$27,218.55.

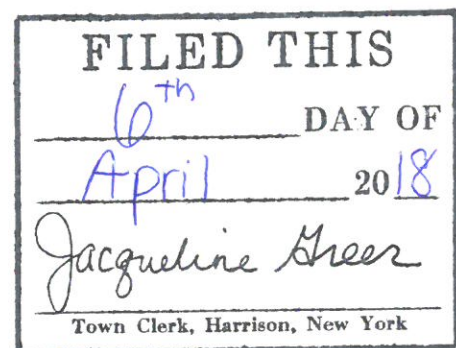
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon and Sciliano
Mayor Belmont

NAYS: None

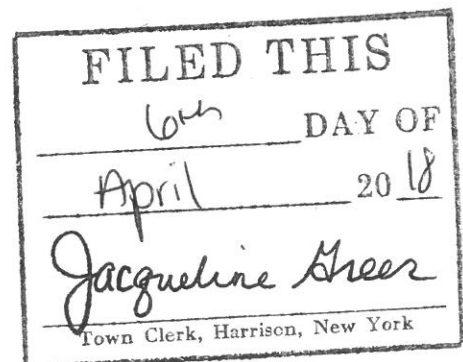
ABSENT: Trustee Malfitano



April 5, 2018

V - - 2018 - - 026
OLD BUSINESS

Mayor Belmont said he had a request to change the date of our Town/Village Board Meeting from April 19 to April 26, 2018.



April 5, 2018

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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 10:01 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

