

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 December 15, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Stephen Malfitano) Councilpersons

Fred Sciliano)

Joseph Stout)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Mike Olsey Chief of Police

Maureen MacKenzie Comptroller

December 16, 2016

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AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for authorization of the following Budget Modification:

Increase:

005-0000-020-2680

\$596

Village-Insurance of Recoveries

Increase:

005-8160-100-0402

\$596

Sanitation-Equip Mtce Repairs

Monies received from Geico Insurance Company which represents damages to Village Sanitation truck plate #16 on September 29, 2016.

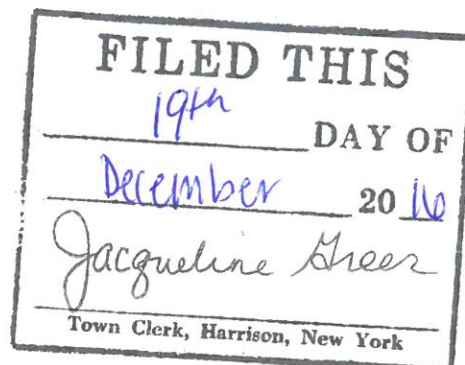
FURTHER RESOLVED to forward a copy of this resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano, Stout
Mayor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO AWARD GOOSETOWN COMMUNICATION,
CONGERS, NEW YORK THE BID FOR THE PURCHASE OF THE
RADIO BACKHAUL TRANSPORT SYSTEM

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department to award Goosetown Communications, Congers, New York the bid for the purchase of the Radio Backhaul Transport System at a net bid price of \$32,922.20. Funding for this is available within the Capital Account #12PO23.

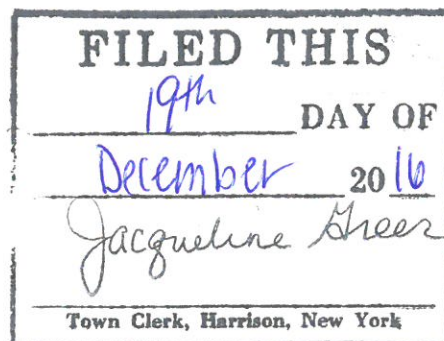
FURTHER RESOLVED to forward a copy of this resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano, Stout
Mayor Belmont

NAYS: None

ABSENT: None



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APPROVAL OF PURCHASE ORDER #363382 ISSUED TO GOOSETOWN
COMMUNICATIONS IN THE AMOUNT OF \$32,922.20

On motion of Trustee Stout, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for approval for Purchase Order #363382, issued to Goosetown Communications, in the amount of \$32,922.20, for the purchase of equipment and labor to upgrade the voter satellite backhaul system (Radio communications). Funding is available in Police Capital Budget 12PO23, account #006-3120-100-98-70.

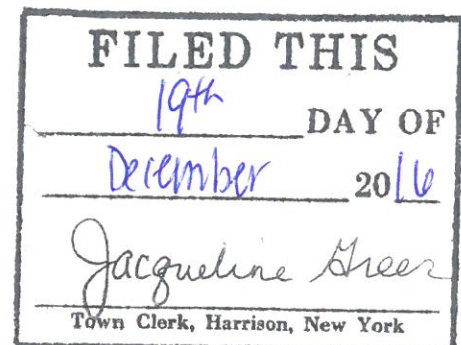
FURTHER RESOLVED to forward a copy of this resolution to the Purchasing Department, Chief of Police and the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano, Stout
Mayor Belmont

NAYS: None

ABSENT: None



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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 10:40 P.M.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:00 P.M.

Respectfully submitted,

Jacqueline Greer
Village Clerk

