

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

MEMBERS PRESENT:

Ronald Belmont..... Mayor

Richard Dionisio.....) Trustees

Fred Sciliano.....)

Stephen Malfitano.....)

MEMBERS ABSENT:

Marlane Amelio.....) Trustee

ALSO ATTENDING:

Frank Allegetti..... Town Attorney

Jonathan Kraut..... Village Attorney

Andrea Rendo..... Deputy Village Attorney

Michael Olsey..... Chief

Maureen MacKenzie..... Treasurer

Anthony Robinson..... Commissioner of Public Works

December 7, 2017

V - - 2017 - - 083
APPROVAL OF THE 2018 BUDGET

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to adopt the 2018 Budget as presented and modified and transfer the record of the public hearing on the Preliminary Budget from the Town Board to the Village Board.

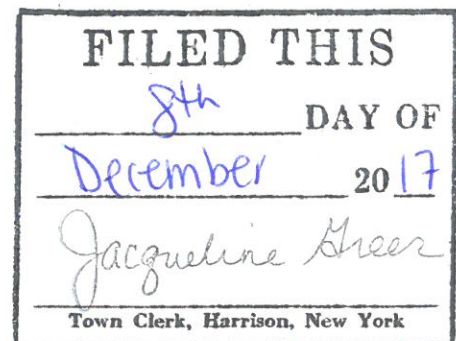
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING AYE
Trustee Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE
Trustee Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



December 7, 2017

V - - 2017 - - 084

APPROVAL TO RESCIND VILLAGE BOARD RESOLUTION V-2016-068
IN LIEU OF NOT BONDING ANY FUNDS FOR THE POLICE DEPARTMENT IN
THE 2016 YEAR

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, in lieu of not bonding any funds for the police department in the 2016 year to rescind Village Board Resolution, V-2016-068, which approved the amount of \$500,000 for the purchase for equipment and vehicles for the police department.

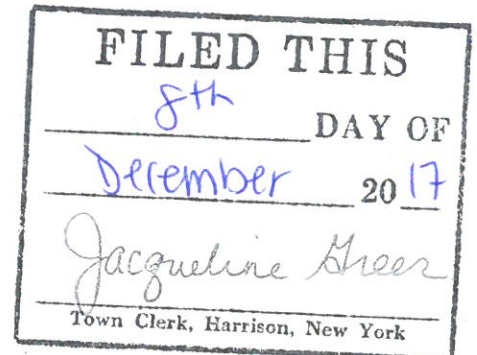
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V - - 2017 - - 085

APPROVAL TO RENEW THE ANNUAL CONTRACT WITH
PFK O'CONNOR DAVIES FOR THE AUDIT YEAR 2017

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval to renew the annual contract with PFK O'Connor Davies. The renewal is for audit year 2017. The basic fee inclusive of the Board Meetings, GASB Statement No. 34 additional auditing, Risk Assessment and Justice Court Audit is as follows: 2017, \$61,700.

FURTHER RESOLVED that the contract has been reviewed by the Law Department and found to be in order and the Mayor to execute such contract.

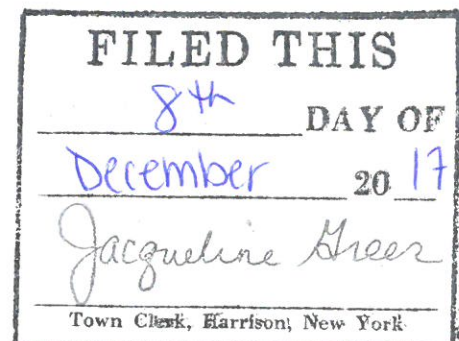
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V - - 2017 - - 086

APPROVAL OF PURCHASE ORDER #372794 ISSUED TO
A+ TECHNOLOGY AND SECURITY SOLUTIONS, INC.

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #372794, issued to A+ Technology & Security Solutions Inc., in the amount of \$51,500.34, for purchase of Security System/Equipment, installation and furniture for front desk area. Items will be purchased through NYS OGS contract # PT63297. Funding is available in GTB Capital budget 06GB18, account # 006-1620-100-98-70.

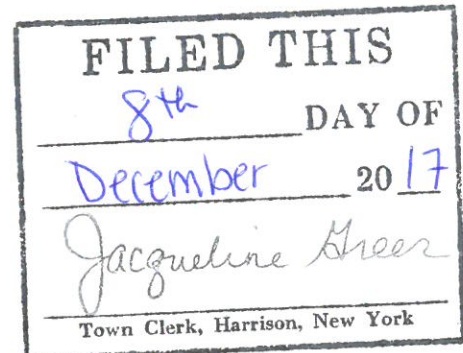
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V - - 2017 - - 087

APPROVAL OF PURCHASE ORDER #373051 ISSUED TO
CEIA USA. LTD

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #373051, issued to Ceia USA, Ltd., in the amount of \$5,049.00, for the purchase of Security System/Equipment, installation and training for front desk area. Items will be purchased through NYS HIRE contract # PC66790. Funding is available in GTB Capital budget 06GB18, account # 006-1620-100-98-70.

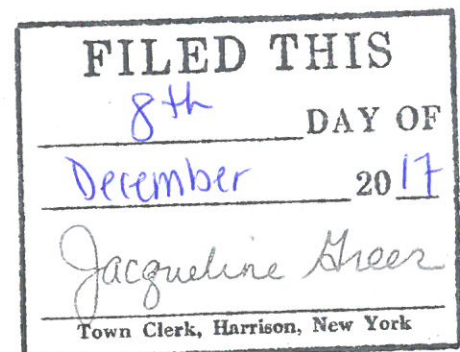
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V - - 2017 - - 088

APPROVAL OF PURCHASE ORDER #373045 ISSUED TO
SMITHS DETECTION INC.

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #373045, issued to Smiths Detection Inc., in the amount of \$26, 327.95, for the purchase of Security System/Equipment, furniture, extended warranty and installation for front desk area. Items will be purchased through GSA contract #GS-07F-081DA. Funding is available in GTB Capital budget 06GB-18, account # 006-1620-100-98-70.

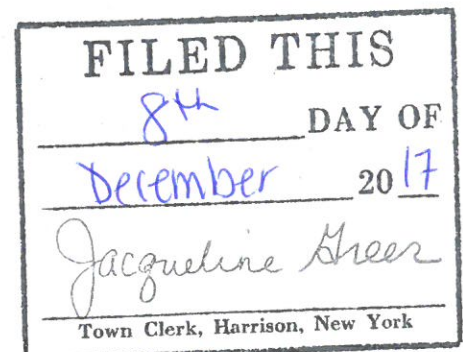
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V - - 2017 - - 089

APPROVAL TO EXECUTE A CONTRACT WITH
MICHAEL STAPLETON ASSOCIATION, LTD. D/B/A/MSA SECURITY

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization for Mayor Belmont to execute a contract, after Law Department review, with Michael Stapleton Association, Ltd., d/b/a/MSA Security in the amount of \$3,083.13, for the purchase of the Smartech subscription for three years.

FURTHER RESOLVED for approval of Purchase Order #373038, in the total amount of \$24,302.28, which includes the purchase of the Smartech subscription and training upon contract being executed. Items will be purchased through GSA contract # GS-07F-0741N. Funding is available in GTB Capital Budget 06GB18, account # 006-1620-100-98-70.

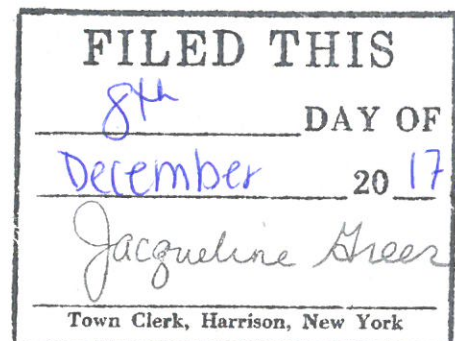
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V - - 2017 - - 090

APPROVAL TO AWARD THE BID AND ISSUE A PURCHASE ORDER TO
CON-TECH CONSTRUCTION TECHNOLOGIES FOR THE INTERIOR
RENOVATION OF APPARTUS BAY FLOOR AND HANDICAPPED TOILET AT
THE HARRISON FIRE DEPARTMENT

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department to award the bid and issue a purchase order for the Interior Renovation of Apparatus Bay Floor and Handicapped Toilet at the Harrison Fire Department, based on the recommendation of Frank G. Relf, Architect, and Michael Amodeo, Village Engineer, to Con-Tech Construction Technologies for the total net bid price of \$157,750.00.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such a borrowing. In the event that the Bond is not approved, funding is available in capital account #01F215.

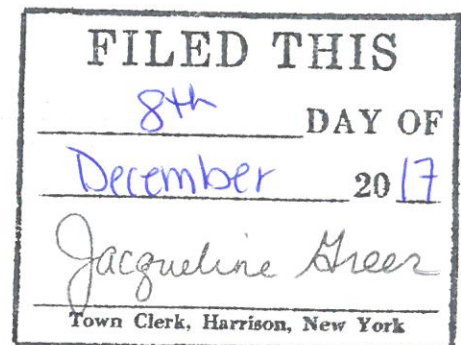
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V -- 2017 -- 091

APPROVAL TO CLOSE OUT THE FOLLOWING COMPLETED PROJECTS AND
TRANSFER REMAINING FUNDS TO THE DEBT SERVICE FUND

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval to close out the following completed projects and transfer remaining funds to the Debt Service Fund:

<u>Capt. Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
16SA13	Sanitation Recycling Truck	\$2,189.07
15RP12	Parks Vehicles & Equipment	\$376.22
15CG13	Central Garage Vehicles& Equip	\$18.19
14SA07	Automated Side Load Sanitation	\$5,492.00
12SA15	Sanitation Route Optimization Software	\$35,929.59
	TOTAL:	\$44,005.07

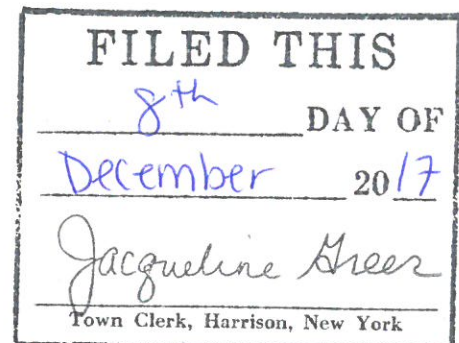
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



December 7, 2017

V -- 2017 -- 092
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:20 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:45 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

