

December 20, 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, December 20, 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

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Andrea Rendo.....Deputy Village Attorney

Debra ScoccheraPersonnel Manager

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AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Trustee Malfitano, seconded by Trustee Gordon,
it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, for authorization to advertise and receive bids for the Woodside Avenue Roadway Rehabilitation Project located between Grant Street and Jefferson Street at an estimated cost of \$550,000.00.

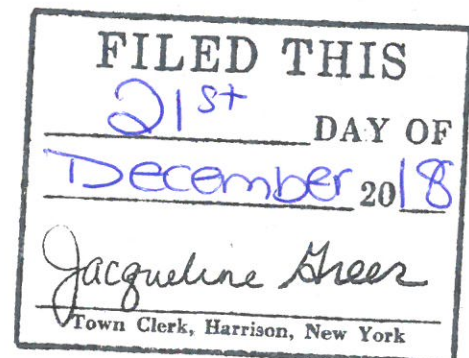
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Village Engineer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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TRANSFERS TO DEBT SERVICE

On motion of Trustee Malfitano, seconded by Trustee Gordon,
it was

RESOLVED to accept the request by request by Treasurer, Maureen MacKenzie, for the following transfers to Debt Service:

<u>Capt. Project#</u>	<u>Capt. Project Name</u>	<u>Amount to Transfer</u>
12PW16	PBS Compliance Tank Impvmt	\$2,204.35
12DP08	Municipity Software/Hardware	\$1,420.76
16W217	WJWW 830 Lake Street.SurgeTankRep	\$18.94
15 LB16	West Harrison Library Renovation	\$6.11
14HW06	Highway Machinery	\$38.97
13PW07	PublicWorksBuildingImprovements	\$178.06
12DR07	Drainage&StormwaterCompliance	\$948.18
TOTAL:		\$4,815.37

To close out completed projects and transfer remaining funds to the Debt Service Fund.

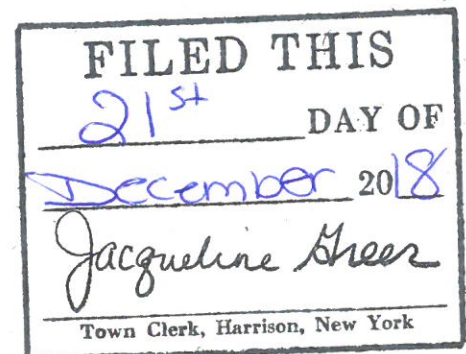
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
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 7:12 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:30 PM.

Respectfully submitted,

Jacqueline Greer
Town/Village Clerk

