

A special meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at via the platform Zoom, on Wednesday, December 29, 2021, at 4:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Richard Dionisio.....)

Frank Gordon.....) Trustees

Lauren Leader.....)

Fred Sciliano)

MEMBERS ABSENT:

Lauren Leader.....). . . . Trustee

ALSO ATTENDING:

Frank Allegritti Town Attorney

December 29, 2021

V - - 2021 - - 108

AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Dionsio, seconded by Trustee Gordon,

it was

RESOLVED, to accept the request by Commissioner of Public Works, Anthony Robinson, for the Purchasing Department to issue a Purchase Order in an amount not to exceed \$49,250.00 to GC Reliable for emergency boiler replacement at the Sollazzo Center. The current boiler is near failure and has reached the end of its useful service life. Repairs are no longer possible and it is running with constant monitoring. Emergency authorization to proceed was given to the HVAC Contractor GC Reliable as equipment is in short supply and lead time may be extensive. Funding for this emergency work is available in the Department of Public Works Capital Account 19GB12.

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

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 4:25 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

