

December 6, 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 6, 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

Maureen MacKenzie....Treasurer

Mike Amodeo.....Village Engineer

Andrea Rendo.....Deputy Village Attorney

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APPROVAL OF THE 2019 BUDGET

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

IT WAS

RESOLVED to adopt the 2019 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.

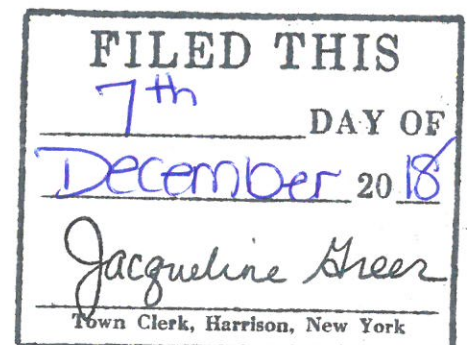
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

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

Supervisor Belmont	VOTING	AYE
Councilman Dionisio	VOTING	AYE
Councilman Gordon	VOTING	AYE
Councilman Malfitano	VOTING	AYE
Councilman Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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APPROVAL OF A PURCHASE ORDER ISSUED TO KRONOS, INC.

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order #382949, issued to Kronos, Inc., 900 Chelmsford, Lowell, MA 01851, in the amount of \$25,924.00, for the purchase of a TeleStaff (software). Funding is available in Police Capital Account 15PO14.

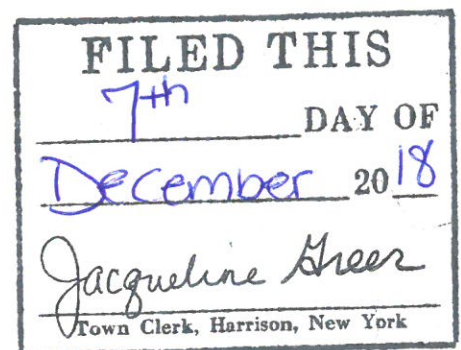
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO AWARD THE CONTRACT FOR AUDITING SERVICES  
TO PKF O'CONNOR DAVIES

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to award the contract for auditing services to PKF O'Connor Davies, for fiscal year ending December 31, 2018, 2019 and 2020, a three-year contract with an annual fee of \$59,500.

FURTHER RESOLVED that after the contract is reviewed by the Law Department the Supervisor execute said contract.

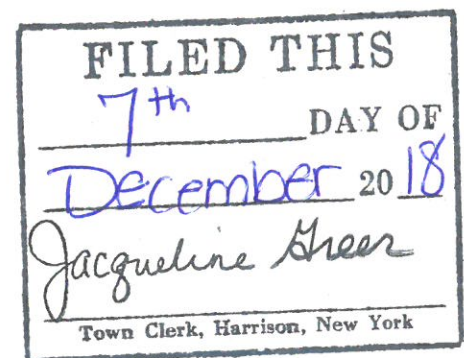
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, for the Purchasing Department to advertise and receive bids for the Sanitary Sewer Phase 1 Rehabilitation Project within Trails and Winfield Area. The work stems from the initial sanitary sewer study performed in these areas and is estimated to have a cost on the order of \$1,500,000.

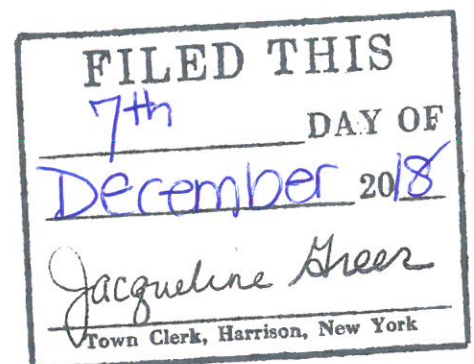
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH  
NICHE ANALYSIS, INC. FOR ACM ABATEMENT AIR MONITORING SERVICES  
LAB ANALYSIS FOR 260 HARRISON AVENUE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, for a professional services contract with Niche Analysis, Inc. for ACM Abatement Air Monitoring Services and Lab Analysis for 260 Harrison Avenue at a cost not to exceed \$5,500.00. Funding for this contract is available in the Capital Project 17RE15.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Niche Analysis, Inc. at an amount not to exceed \$5,500.00.

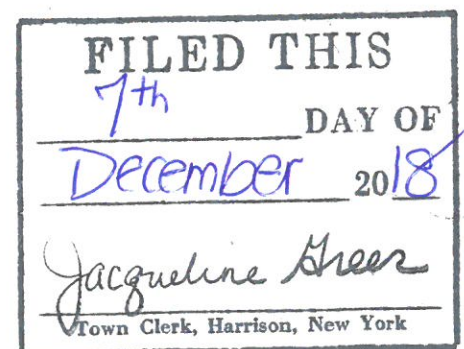
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:00 PM.

