

February 7, 2019

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, February 7, 2019, 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.....)

Stephen Malfitano). Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Joseph Yasinski.....Chief of Police

Mike Amodeo.....Village Engineer

Maureen MacKenzie.....Treasurer

February 7, 2019

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AUTHORIZATION TO HIRE JOKEN DEVELOPMENT FOR THE SANITARY SEWER
REHABILITATION PROJECT WITHING THE TRAILS AND WINFIELD AVENUE

On motion of Trustee Gordon, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, to hire Joken Development for the Sanitary Sewer Rehabilitation Project within the Trails and Winfield Avenue at a cost not to exceed \$994,600.00. Funding for this contract is available in Capital Account #18SD06.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Joken Development at an amount not to exceed \$994,600.00.

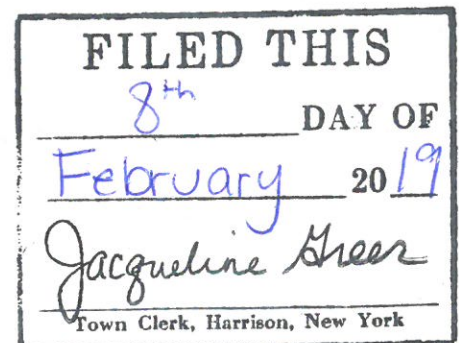
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 7, 2019

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AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT WITH
GHD CONSULTING SERVICES, INC.

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, for a professional services contract with GHD Consulting Services, Inc. for construction administration and inspection for the Sanitary Sewer Rehabilitation Project at a cost not to exceed \$139,800.00. Funding for this contract is available in Capital Account #18SD06.

FURTHER RESOLVED for the Purchasing Department to amend Purchase Order #381562 payable to GHD Consulting Services Inc. from \$80,400.00 to \$220,200.00.

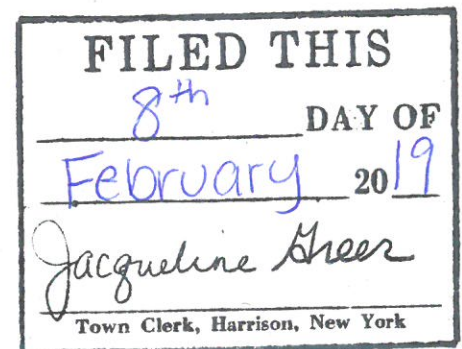
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 7, 2019

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MATTERS FOR EXECUTIVE SESSION

Real Estate: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:22 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:25 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

