

June 1, 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, June 1, 2017, at 7:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Mayor

Marlane Amelio.....)
Richard Dionisio.....) Trustees
Fred Sciliano.....)
Stephen Malfitano.....)

ALSO ATTENDING:

Michael Olsey..... Chief
Frank Allegretti..... Town Attorney
Jonathan Kraut..... Village Attorney
Nelson Canter..... Deputy Town Attorney

June 1, 2017

V - - 2017 - - 033

APPROVAL OF PURCHASE ORDER #371479 ISSUED TO MAJOR POLICE FIRE
SUPPLY FOR THE PURCHASE OF TEN STATIONARY 3M AUTOMATIC
LICENSE PLATE READER SYSTEMS

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by the Purchasing Department for Purchase Order #371479, issued to Major Police Fire Supply, in the amount of \$114,256.90 for the purchase of ten stationary 3M Automatic License Plate Reader (ALPR) systems. Items will be purchased through GSA Schedule 70 contract #GS-35F-0574X. Funding is available in Police Surveillance Capital budget 14PO21, account #006-3120-100-9870.

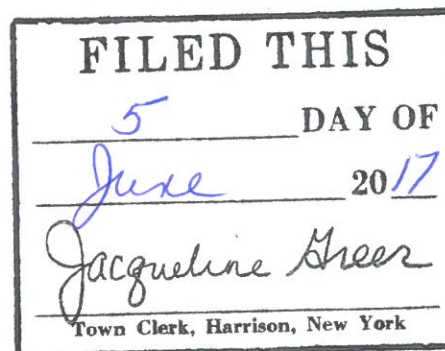
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Chief of Police, and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Town Attorney, Frank Allegretti, to schedule a public hearing for the June 15, 2017 Village Board meeting to amend Chapter 5 entitled "Ethics, Code of" of Code of Village of Harrison.

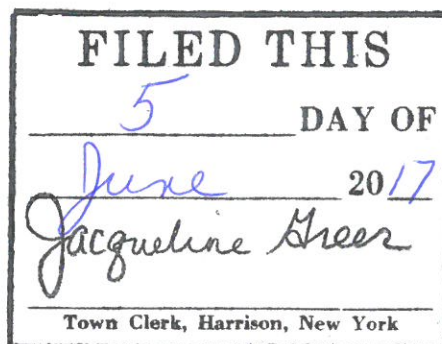
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 1, 2017

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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 7:34 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:05 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

