

June 3 2021

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, June 3, 2021, 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

Fred Sciliano)

MEMBERS ABSENT:

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

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney

Andrea Rendo.....Deputy Village Attorney

Nelson Canter.....Deputy Town Attorney

Frank Allegretti.....Town Attorney

Maureen MacKenzie.....Comptroller

John Vasta.....Chief of Police

June 3, 2021

V - - 2021 - - 045

AUTHORIZATION FOR CHANGE ORDER #1

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for Change Order #1 to the contract with American Petroleum Equipment for additional work related to the installation of the Fuel Management System at Police Headquarters at a cost not to exceed \$7,998.50. This additional work is necessitated by unforeseen field conditions and will replace outdated network communication, equipment, conduit and wiring.

FURTHER RESOLVED for the Law Department to increase the upset limit of the contract by \$7,998.50 from \$43,863.42 to \$51,861.92.

FURTHER RESOLVED for the Purchasing Department to increase PO #390678 by \$7,998.50 from \$43,863.42 to \$51,861.92. Funding for this change order is available in Capital Account 19GB27 (\$5,082.00) and 19GB12 (\$2,916.50).

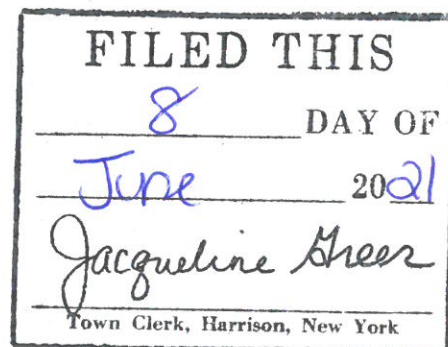
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



June 3, 2021

V - - 2021 - - 046

AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Purchasing Department to issue PO #411209 to Westchester Tractor for the purchase of a new Holland tractor at a total cost of \$104,363.90. The tractor will be purchased through NYS contract #PC68200. Funding is available in capital accounts 20HW13 and 18HW22.

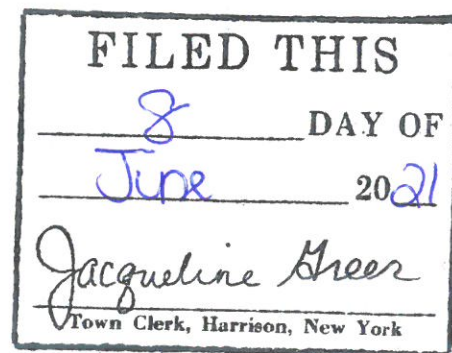
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



June 3, 2021

V - - 2021 - - 048

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:31 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

