

March 22, 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, March 22, 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.....)

Stephen Malfitano . .).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

Edward Detlefs.....Captain

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V - - 2018 - - 016
APPROVAL TO ACCEPT THE FOLLOWING
YEAR END BUDGET TRANSFERS FOR 2017

On motion of Trustee Gordon, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval of the following year end budget transfers for 2017:

Increase:	
005-9000-100-0840	83,936
Village-Workers Compensation	
Decrease:	
005-8160-100-0102	83,936
Sanitation-Salaries	
Increase:	
005-9000-100-0860	150,216
Village-Major Medical	
Decrease:	
005-8160-100-0102	7,873
Sanitation-Salaries	
005-8160-100-0120	9,955
Sanitation-Over Time Salaries	
005-8160-100-0151	1,000
Sanitation-Sick Incentive Payout	
005-8160-100-0402	7,464
Sanitation-Equipment Maintenance and Repairs	
005-8160-100-0407	3,625
Sanitation-Special Services	
005-8160-100-0414	74,298
Sanitation-Dumping/Refuse	
005-8160-100-0418	1,337
Sanitation-Telephone	

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005-8160-100-0423	43
Sanitation-Uniforms/Shoe/Tool Allow	
005-8160-100-0459	940
Sanitation-Recycling	
005-8160-100-0472	43,681
Sanitation-Diesel Fuel	
Total	150,216

Increase:

005-9501-100-0907	15,960
Transfer to Other Funds-Transfer to Debt Service	

Decrease:

005-8160-100-0414	15,960
Sanitation-Dumping/Refuse	
To cover overages in 2017	

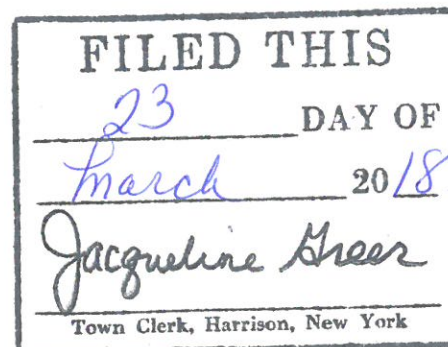
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



V -- 2018 -- 017
APPROVAL TO ACCEPT THE FOLLOWING
YEAR END BUDGET MODIFICATIONS FOR 2017

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval of the following year end budget modifications for 2017:

Increase:	
005-1900-100-4461	525,000
Village-Judgement and Claims	

Increase:	
005-0000-057-5710	525,000
Village-Proceeds from Serial Bonds	

To Modify Village Budget Lines to reflect Bonded monies received for Certiorari's and the payment of such.

Increase:
005-9000-100-0860 113,708
Village-Major Medical

Increase:	
005-0000-059-5999	113,708
Village-Appropriated Fund Balance	

Increase:
044-9501-100-0907 8,038
Pilgrim Road Drainage-Transfer to Debt Service

Increase:	
044-0000-050-5006	8,038
Pilgrim Road Drainage-Transfer In	

To increase budget to cover overage in 2017.

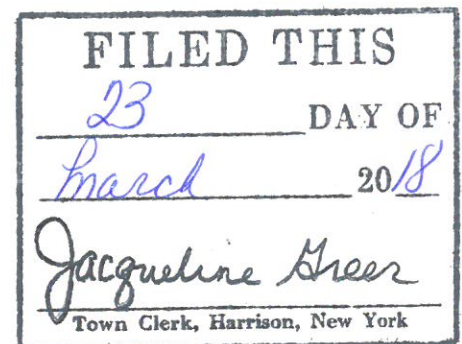
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL FOR A CHANGE ORDER TO THE PROFESSIONAL SERVICES
CONTRACT WITH LANGAN ENGINEERING FOR WORK ASSOCIATED WITH
THE DEER FENCE REMOVAL AT BEAVER SWAMP BROOK

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for a change order to the professional services contract with Langan Engineering for work associated with the deer fence removal at Beaver Swamp Brook at a cost not to exceed \$43,410.00. This work is necessitated by the New York State Department of Environmental Conservation as required by our permit.

FURTHER RESOLVED for the Law Department to increase the upset limit of the contract by \$43,410.00 and the Purchasing Department to increase PO #372252 from \$20,400.00 to \$63,810.00.

FURTHER RESOLVED that the funding source will be Contingency.

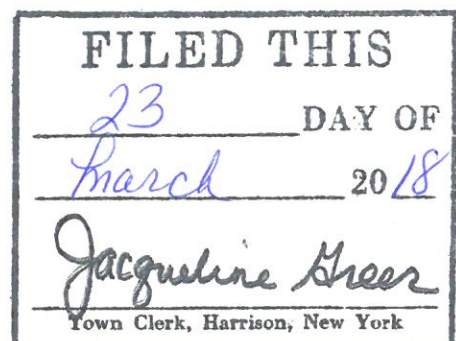
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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V - - 2018 - - 019

APPROVAL OF PURCHASE ORDER #380764 ISSUED TO VANCE COUNTRY
FORD C/O T.C.D. FOR THE PURCHASE OF A 2018 DODGE RAM CHASSIS CAB

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380764, issued to Vance Country Ford c/o T.C.D., in the amount of \$77,241.75, including options for the purchase of a 2018 Dodge Ram Chassis Cab. Items will be purchased through the Westchester County Contract RFB-WC-16155. Funding is available in DPW 2017 Capital budget 17RP08, account #006-7140-100-9875.

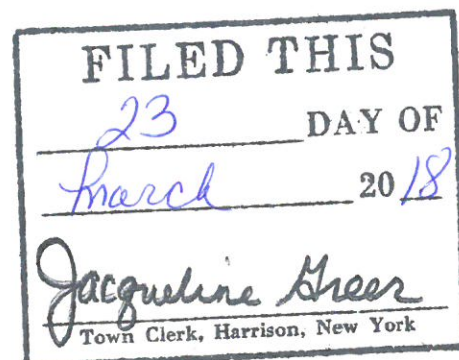
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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V - - 2018 - - 020

APPROVAL OF PURCHASE ORDER #380777 ISSUED TO
HOFFMAN EQUIPMENT FOR THE PURCHASE OF A
CASE 321F COMPACT WHEEL LOADER

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380777, issued to Hoffman Equipment, in the amount of \$114,000.00 for the purchase of a Case 321F Compact Wheel Loader. Items will be purchased through NYS contract #PC67265. Funding is available in the 2015 DPW capital budget, 15HW10 and the 2016 DPW capital budget 16HW08, account #006-5130-100-9870.

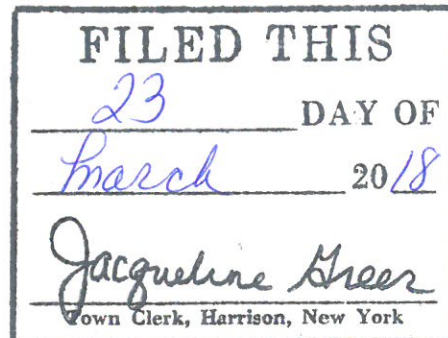
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Purchasing Department.

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

Sale of Paper Street: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:20 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:06 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

