

March 23, 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, March 23, 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.....)

Stephen Malfitano . .).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Ed Detlefs.....Captain

Michael Amodeo.....Town Engineer

March 23, 2017

V - - 2017 - - 019
RETIREMENT OF LOUIS MORANO

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept, with regret, the retirement of Louis Morano from his position with the Village Sanitation Department, effective April 29, 2017.

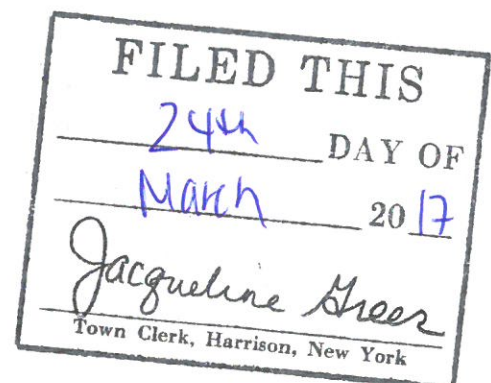
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Personnel Manager, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 23, 2017

V - - 2017 - - 020

APPROVAL OF PURCHASE ORDER #370785, ISSUED TO MAXIMUM
COMPUTER SYSTEMS, INC.

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Purchasing Department for approval of Purchase Order #370785, issued to Maximum Computer Systems, Inc., in the amount of \$39,239.10, for the purchase of an IBM server for the Police Department. Funding is available in Police Capital Budget 12PO23, account #006-3120-100-98-70.

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

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 10:48 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 12:00 AM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

