

May 3, 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, May 3, 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.....). . . . Trustees

Fred Sciliano)

Stephen Malfitano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

John Vasta.....Lieutenant

May 3, 2018

V - - 2018 - - 036

APPROVAL TO INCREASE PURCHASE ORDER #373212, ISSUED TO
CON-TECH CONSTRUCTION

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for approval to increase Purchase Order #373212, issued to Con-Tech Construction, for additional work identified during renovation of the apparatus bay floor at the Harrison Fire District 2 Building. The purchase order will increase by \$56,431.37, from \$160,750.00 to \$217,181.37.

FURTHER RESOLVED that any expenditures made for this project are to be reimbursed from proceeds of bonds or notes, if the voters of Fire District #2 approve such borrowing. If the bond is not approved, then funding is available in capital account 01F215.

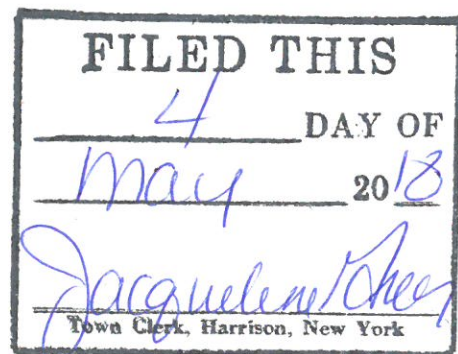
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 3, 2018

V - - 2018 - - 037

AUTHORIZATION TO MAKE THE SOUTH SIDE OF WASHINGTON STREET
BETWEEN PARK AVENUE AND SHERMAN AVENUE A NO PARKING ZONE

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Police Captain, Edward Detlefs, for authorization to make Washington Street between Park Avenue and Sherman Avenue, a No Parking Zone on the South side of Washington Street.

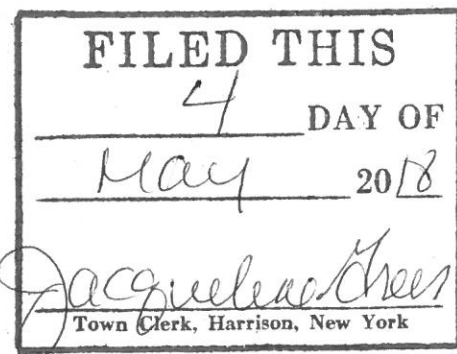
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 3, 2018

V - - 2018 - - 038

APPROVAL TO REFER THE AVALON PROJECT SITE PROPOSED
DISCONTINUANCE OF THE "ROADWAY PARCEL" RIGHT-OF-WAY
TO THE PLANNING BOARD AND SCHEDULE PUBLIC HEARINGS

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the voting record established in the Town Board meeting of May 3, 2018 on the matter of referring the Avalon Project site proposed discontinuance of the roadway parcel right-of-way to the Planning Board and to schedule public hearings for the June 7, 2018 Town/Village Board meeting to rezone parcel on Halstead Avenue and the discontinuance of the roadway parcel

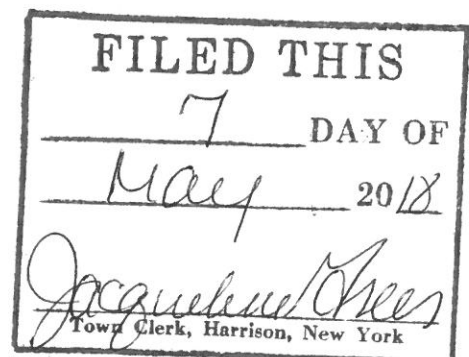
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 3, 2018

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MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:45 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:36 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

