

May 4, 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, May 4, 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:

Michael Olsey.....Chief of Police

Maureen MacKenzie.....Treasurer

Frank Allegretti.....Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

May 4, 2017

V - - 2017 - - 029

APPROVAL TO AMEND PURCHASE ORDER #370941 ISSUED TO
SEALCOATING, INC.

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to approve the request by the Purchasing Department to amend Purchase Order #370941, issued to Sealcoating, Inc., for Pavement Rehabilitation of various Town roadways, from \$250,000 to \$2,050,000 an increase of \$1,800,000. This was previously approved on Resolution #V-2017-022. Funding source is bonding.

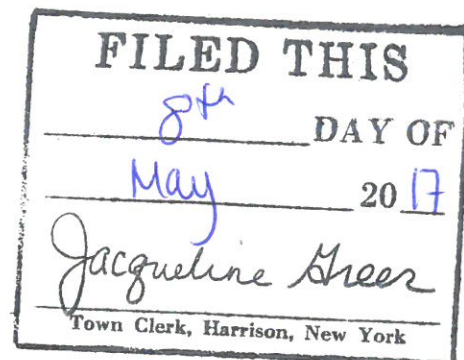
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 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 7:31 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:21 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

