

May 6, 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, May 6, 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.....)  
Lauren Leader.....).....Trustees  
Fred Sciliano.....)

ALSO ATTENDING:

Andrea Rendo.....Deputy Village Attorney  
Jonathan Kraut.....Village Attorney  
Nelson Canter.....Deputy Town Attorney  
John Vasta.....Chief of Police  
Maureen MacKenzie.....Treasurer  
Gerry Salvo.....Superintendent of Recreation  
Mark Heinbockel.....Assessor

May 6, 2021

V - - 2021 - - 037

APPROVAL OF A PURCHASE ORDER

On motion of Trustee Gordon, seconded by Trustee Leader,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #410967 to Sealcoating, Inc., d/b/a Indus for the Pavement Rehabilitation work on various Town roads, at a cost not to exceed \$333,665.14. The Pavement Rehabilitation work will be done utilizing NYS contract #PC69074. Funding is available in the 2021 Capital Budget 21HW05, 006-5110-100-9850.

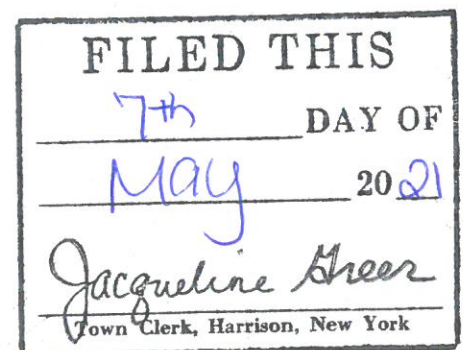
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 6, 2021

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APPROVAL OF A PURCHASE ORDER

On motion of Trustee Sciliano, seconded by Trustee Dionsio,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #410970 to Beam Mack Sales, Inc., for the purchase of a 2022/23 Mack Granite Class 8 Dump Truck with plow and spreader, at a total cost of \$267,813.09. The truck will be purchased through Onondaga County contract #8996. Funding is available in capital accounts 20HW13, 19HW20, and 13HW12.

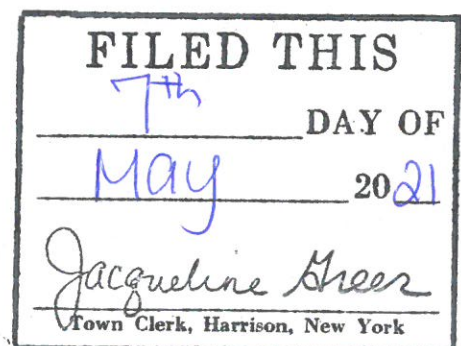
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 6, 2021

V - - 2021 - - 039

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:32 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 7:58 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

