

November 1, 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, November 1, 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

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Joseph Yasinski.....Chief of Police

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Michael Amodeo.....Village Engineer

Maureen MacKenzie....Treasurer

November 1, 2018

V -- 2018 -- 093

AUTHORIZATION TO AWARD THE BID FOR TOILET RENOVATIONS AT JOHN
A. PASSIDOMO PARK TO JTS CONSTRUCTION OF DUTCHESS, INC.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Purchasing Department to award the bid for Toilet Renovations at John A. Passidomo Park to JTS Construction of Dutchess, Inc., 13 West Wind Road, Pawling, NY 12564, at a net bid price of \$143,668.00.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order. Funding for this project is available in DPW Capital Account 17GB04.

FURTHER RESOVLED the Law Department to prepare the contract, and the Mayor to execute the same.

FURTHER RESOLVED the Treasurer, upon receipt of claims, to audit and upon audit the Mayor is to pay same.

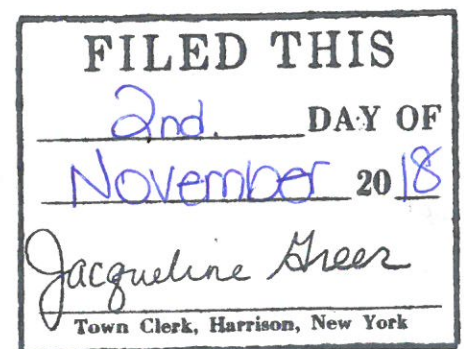
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Law Department.

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

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:32 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:01 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

