

October 18, 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 Wednesday October 18, 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.....) Trustees
Fred Sciliano.....)

MEMBER ABSENT:

Stephen Malfitano.....) Trustee

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Jonathan Kraut.....Village Attorney
Michael Olsey.....Chief
Maureen MacKenzie.....Treasurer

October 18, 2017

V - - 2017 - - 065

AUTHORIZATION TO REGISTER WITH THE NATIONAL COOPERATIVE
PURCHASING ALLIANCE (NCPA)

On motion of Trustee Dionisio, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for authorization for the Town/Village to register with the National Cooperative Purchasing Alliance (NCPA) in order to purchase items through this organization. There is no cost to register.

FURTHER RESOLVED that the law department review the documents.

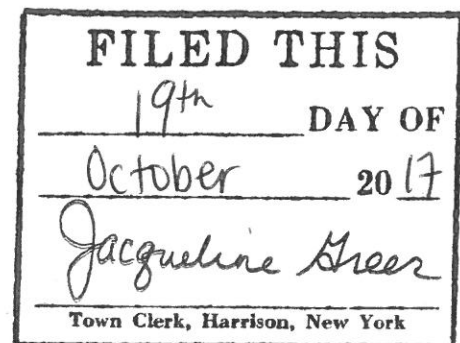
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Malfitano



October 18, 2017

V - - 2017 - - 066
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING FOR WJWW
FOR NOVEMBER 14, 2017

On motion of Trustee Dionisio, seconded by Trustee Sciliano,
it was

NOTICE OF PUBLIC HEARING REGARDING
INCREASED COST OF THE INCREASE AND IMPROVEMENT OF
FACILITIES FOR THE
CONSOLIDATED WATER DISTRICT

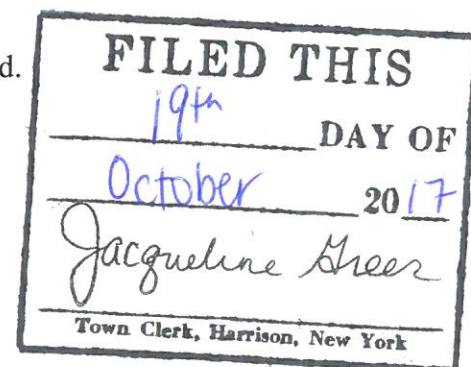
NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Harrison, Westchester County, New York has called a public hearing to be held on November 14, 2017 at seven o'clock P.M. at the Village Hall, in Harrison, New York in connection with a proposed increased cost of the increase and improvement of the Consolidated Water District approved by the Westchester Joint Water Works. The improvements consist of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, originally approved at a maximum estimated cost of \$2,710,000. The maximum estimated cost is now \$3,468,800.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING AYE
Trustee Amelio	VOTING AYE
Trustee Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE
Trustee Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



October 18, 2017

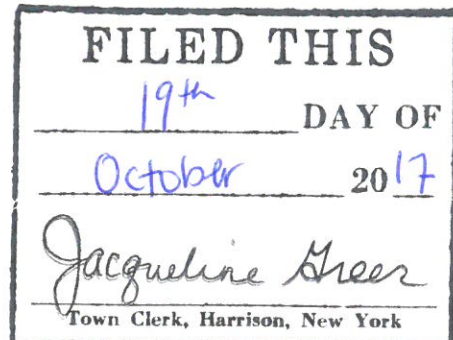
V - - 2017 - - 067
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:42 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

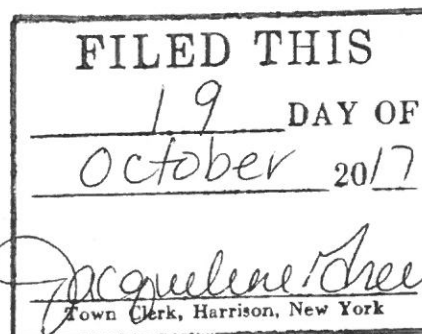


Parking Authority Meeting
October 18, 2017
Municipal Building

MEMBERS PRESENT:

Parking Authority Chairman Belmont
Parking Authority Member Sciliano
Parking Authority Member Dionisio

The meeting was called to order at 6:35 PM
The meeting was closed at 6:40 PM



October 18, 2107

PA - - 2017 - - 007
AUTHORIZATION TO APPROVE PAYMENT OF AN INVOICE FROM
DESMAN DESIGN MANAGEMENT

On motion of Parking Authority Member Sciliano, seconded by Parking Authority Member Dionisio,

it was

RESOLVED to approve payment of an invoice from Desman Design Management for consulting services to assist the town in a Revenue Assessment Parking Study in the amount of \$10,050.

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

Adopted by the following vote:

AYES: Chairman Belmont
Parking Authority Member Dionisio, Sciliano

NAYS: None

ABSENT: None

