

October 17, 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 Wednesday, October 17, 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:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Michael Amodeo.....Village Engineer

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AUTHORIZATION TO APPROVE A PURCHASE ORDER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department to approve Purchase Order #382617, issued to GameTime, for the purchase and installation of Playground Equipment at Wilding Park, in the amount of \$241,272.97. This purchase is being made through U.S Communities contract #2017001134. Funding is available in the DPW 2018 Capital Budget account 18RP18, 006-7140-100-9850.

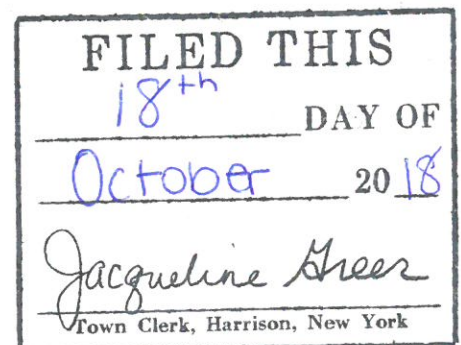
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Commissioner of Public Works.

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 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 8:20 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

