

October 4, 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, October 4, 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

Nelson Canter Deputy Town Attorney

Andrea Rendo Deputy Village Attorney

Maureen MacKenzie Treasurer

Mark Heinbockel Assessor

October 4, 2018

AMENDED
V - - 2018 - - 089
AUTHORIZATION TO ACCEPT A PROPOSAL FOR
PROFESSIONAL ENGINEERING SERVICES

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

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept a proposal by Woodard & Curran for Professional Engineering Services- Design and Contractor Procurement Turf Replacement Project for Multi-Purpose and Baseball Fields at Passidomo Park in an amount not to exceed \$44,200. Funding is available in Capital Project 18RP19.

FURTHER RESOLVED that the Supervisor be authorized sign the agreement.

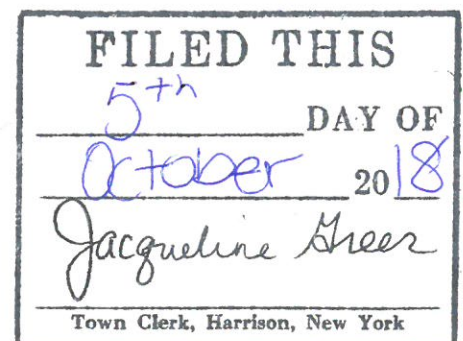
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Village Engineer, and the Treasurer.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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V - - 2018 - - 090
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 8:21 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

