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, September 20, 2018, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Richard Dionisio.....)

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Michael Amodeo......Village Engineer

Nelson Canter......Deputy Town Attorney

Andrea Rendo......Deputy Village Attorney

Maureen MacKenzie....Treasurer

V - - 2018 - - 087 <u>AUTHORIZATION TO ADVERTISE</u> <u>AND RECEIVE BIDS</u>

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, for the Purchasing Department to advertise and receive bids for Asbestos Abatement at 260 Harrison Avenue.

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

Adopted by the following vote:

AYES:

Trustees Dionisio, Gordon, Malfitano and Sciliano

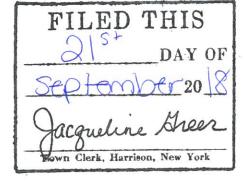
Mayor Belmont

NAYS:

None

ABSENT:

None



V - - 2018 - - 088 MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:02 PM.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:48 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

DAY OF

September 20 8

Jacqueline Green

Town Clerk, Harrison, New York