A special meeting of the Village Board of Harrison, Westchester County New York was held via video conference with the platform Zoom in Harrison, NY, Westchester County, on Thursday, October 7, 2020 at 6:30 PM Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS	PRESENT

MEMBERS PRESENT: Ronald Belmont Supervisor Richard Dionisio.....) Frank Gordon.....)....Councilpersons Lauren Leader....)

Fred Sciliano)

MEMBERS ABSENT:

None

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AUTHORIZATION OF THE CONTRACT WITH SEAGRAVE FIRE APPARATUS, LLC AND THE ISSUANCE OF A PURCHASE ORDER

On the motion of Board Member Sciliano, seconded by Board Member Gordon,

it was

RESOLVED, to approve the request by the Purchasing Department to authorized Mayor Ronald Belmont and Fire Chief Pat Galluzzo to execute the Contract with Seagrave Fire Apparatus, LLC in an amount not to exceed \$1,569,983.00 for the purchase of one (1) Seagrave Model TV0ICT Marauder 75 ft. Aerialscope Non-Quint Mid-Mount Platform fire ladder, subject to approval of the Contract by the Law Department.

FURTHER RESOLVED, to authorize the Purchasing Department to issue a Purchase Order. Funding is available in Capital Budget 01F117, account # 006-3410-100-98-75.

FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department, the Comptroller's Office, the Purchasing Department and Fire District #1.

Adopted by the following vote:

Aves:

Board Members Dionisio, Gordon, Leader and Sciliano

Mayor Belmont

Nayes:

None

Absent: None

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Town Clerk, Harrison, New York