VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON TO BE HELD AT THE MUNICIPAL BUILDING

1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY ON, THURSDAY APRIL 20, 2017 AT 7:00 PM

EASTERN STANDARD TIME

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON APRIL 6, 2017

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

- 1. Request by the Purchasing Department for Purchase Order number 371087, issued to Vance Country Ford, c/o T.C.D., in the amount of \$50,382.75 for the purchase of a 2017 Ford Interceptor Utility AWD vehicle. Vehicle will be purchased through Rockland County Contract RFB-RC-2015-059. Funding is available in Police Capital budget 13PO15, account # 006-3120-100-9870.
- 2. Request by the Purchasing Department for Purchase Order number 371088, issued to John Vance Motors, c/o T.C.D, in the amount of \$38,246.50 for the purchase of a 2017 Unmarked Dodge Charger. Vehicle will be purchased through Westchester County Contract RFB-WC-15182. Funding is available in Police Capital budget 13PO15, account # 006-3120-100-9870.
- 3. Request by the Purchasing Department for authorization for Mayor Ron Belmont and Fire Chief John Masciola, Jr. to execute a contract, after Law Department review, with Seagrave Fire Apparatus, LLC, in the amount of \$1,485,762, for the purchase of a 95' Aerial ladder truck for Fire District #2. Further request for Purchase Order #371072, for above stated equipment, to be issued upon contract being executed. Funding is available in Capital Budget 17F203, account # 006-3411-100-98-75.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None