

September 19, 2013

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 19, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Marlane Amelio . . . . . )

Joseph Cannella . . . . . ) . . . . . Trustees

Stephen Malfitano . . . . . )

ABSENT:

Fred Sciliano . . . . . Trustee

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut . . . . . Village Attorney

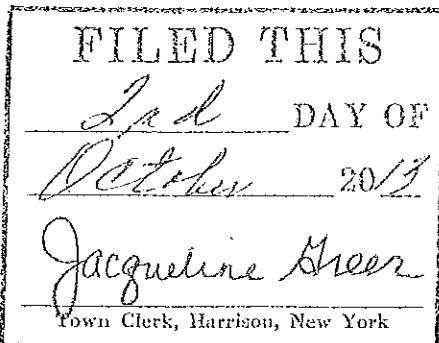
Christopher Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Treasurer

Anthony Robinson . . . . . Commissioner of Public Works

Copies to:

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- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
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- Supvs'r



September 19, 2013

V -- 2013 -- 077

AUTHORIZATION TO HIRE TWO (2) PART TIME EMPLOYEES  
IN THE SANITATION DIVISION OF THE DPW

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to hire two (2) part time employees in the Sanitation Division of the Department of Public Works, effective September 23, 2013 at the rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the Sanitation Department 2013 Operating Budget.

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

Adopted by the following vote:

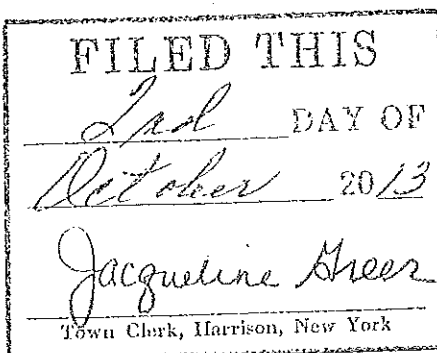
AYES: Trustees Amelio, Cannella and Malfitano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano

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September 19, 2013

V - - 2013 - - 078

APPROVAL FOR PURCHASE ORDERS ISSUED TO  
VAN BORTEL FORD, INC.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the following Purchase Orders issued to Van Bortel Ford, Inc., under NYS OGS Contract No. PC65855, Award No. 22539 for a total purchase of \$239,959.23:

COST:

|   |              |
|---|--------------|
| PO#332761 – (1) 2014 Ford F-250XL Super Cab – Parks         | \$35,881.10  |
| PO#332762 – (2) 2014 Ford F-250XL Super Cab – Parks and GTB | \$83,116.36  |
| PO#332763 – (2) 2014 Ford F-250XL w/anti-icing system       | \$84,439.88  |
| PO#332764 – (1) 2013 Ford F-250XL Super Cab – Sanitation    | \$36,521.89  |
| Total cost:   | \$239,959.23 |

FURTHER RESOLVED that funding is available in the 2013 Capital Budget, Project #13PW13, Account #006-1490-100-98-70.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, and Malfitano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano

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FILED THIS  
*19th* DAY OF  
*October* 2013  
*Jacqueline Greer*  
 Town Clerk, Harrison, New York

September 19, 2013

V - - 2013 - - 079

APPROVAL OF PURCHASE ORDER #332765  
TO HOFFMAN EQUIPMENT, INC.

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Order #332765, issued to Hoffman Equipment, Inc., for the purchase of a Case 721F Tier 4i Wheel Loader, with options, at a total cost of \$186,379.31 for the Highway Department. The equipment is being purchased under NYS OGS contract #PC65315.

FURTHER RESOLVED that funding is available in the 2013 Capital Budget, Project #13PW13, Account #006-1490-100-98-70.

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

Adopted by the following vote:

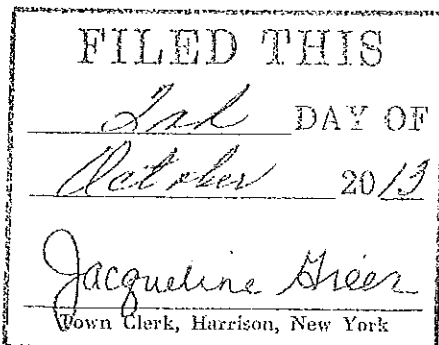
AYES: Trustees Amelio, Cannella and Malfitano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Sciliano

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September 19, 2013

V -- 2013 -- 080

MATTERS FOR EXECUTIVE SESSION:

Collective bargaining 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:33 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:15 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

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