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 1, 2015, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

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### **ALSO ATTENDING:**

Jonathan Kraut . . . . . . Village Attorney

Chris Cipolla . . . . . . . Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Anthony Robinson . . . . . . . Commissioner of Public Works

Anthony Marraccini . . . . . . . Chief of Police

### APPROVAL OF AN INCREASE OF \$29,762.50 TO PURCHASE ORDER #352615 ISSUED TO HOFFMAN EQUIPMENT FOR A CASE 321F WHEEL LOADER

Commissioner of Public Works Anthony Robinson explained that all the items on the Village Agenda were already approved by the Board, however; there was a mistake from his office office that neglected to put options that were quoted but were not included in the original estimate that we gave to the Purchasing Department.

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of an increase of \$29,726.50 to Purchase Order #352615 issued to Hoffman Equipment for a Case 321F wheel loader. The total adjusted purchase cost is \$144,056.69. The equipment will be purchased through New York State contract #PC65310. Funding is available in the 2015 Capital Budget 15RP12, account #006-7140-100-98-70.

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

Adopted by the following vote:

AYES:

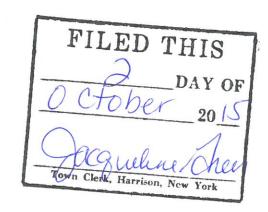
Trustees Amelio, Cannella, Malfitano and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



### APPROVAL OF AN INCREASE OF \$500.00 TO PURCHASE ORDER #352616 ISSUED TO ALTEC INDUSTRIES FOR A FORD F780 CHIPPER TRUCK

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of an increase of \$500.00 to Purchase Order #352616 issued to Altec Industries for a Ford F780 chipper truck. The total purchase cost is \$77,194.00. The equipment will be purchased through NJPA contract #31014. Funding is available in the 2015 Capital Budget 15HW10, account #006-5130-100-98-70.

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

Adopted by the following vote:

AYES:

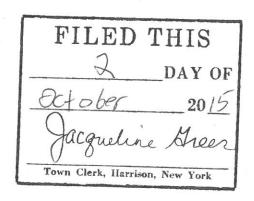
Trustees Amelio, Cannella, Malfitano and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



## APPROVAL OF AN INCREASE OF \$4,331.82 TO PURCHASE ORDER #352617 ISSUED TO LONG ISLAND SANITATION EQUIPMENT FOR AN 8 YARD MINI PACKER WITH TIPPER

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of an increase of \$4,331.82 to Purchase Order #352617 issued to Long Island Sanitation Equipment, for the purchase of one (1) 8 Yard Mini Packer with Tipper. The total purchase cost is \$109,994.90. The equipment will be purchased through National Joint Powers Alliance (NJPA) Contract #112014. Funding is available in the 2015 Capital Budget 15SA11, account #006-8160-100-98-75.

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

Adopted by the following vote:

AYES:

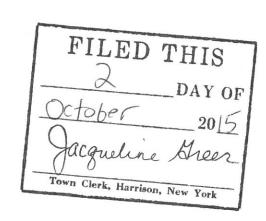
Trustees Amelio, Cannella, Malfitano and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



# APPROVAL OF AN INCREASE OF \$17,115.00 TO PURCHASE ORDER #352619 ISSUED TO BEAM MACK SALES AND SERVICES FOR A MACK 10 WHEEL DUMP TRUCK

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of an increase of \$17,115.00 to Purchase Order #352619, issued to Beam Mack Sales and Services, for the purchase of a Mack 10 wheel dump truck. The total purchase cost is \$238, 478.02. The equipment will be purchased through Onondaga County Contract #7823. Funding is available in the 2015 Capital Budget 15HW10, account #006-5130-100-98-70.

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

Adopted by the following vote:

AYES:

Trustees Amelio, Cannella, Malfitano and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

2 DAY OF

October 2015

Jacqueline Green

Town Clerk, Harrison, New York

## APPROVAL OF AN INCREASE OF \$17,115.00 TO PURCHASE ORDER #352620 ISSUED TO BEAM MACK SALES FOR A MACK SPLIT BODY RECYCLING TRUCK

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of an increase of \$17,115.00 to Purchase Order #352620, issued to Beam Mack Sales, for the purchase of a Mack split body recycling truck. The total purchase cost is \$249,784.62. The equipment will be purchased through Onondaga County Contract #7823. Funding is available in the 2015 Capital Budget 15SA11, account #006-8160-100-98-70.

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

Adopted by the following vote:

AYES:

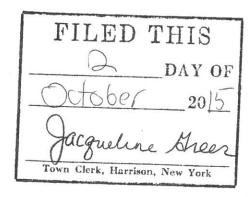
Trustees Amelio, Cannella, Malfitano and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



### V- - 2015 - - 085 OLD BUSINESS

Harrison resident Elizabeth Schaper who is a candidate for Mayor/Supervisor brought to the Boards attention that there had been theft of her and her teammate's campaign signs. She noted she had reported it to the police and she acknowledged police will follow up. I'm asking if you know how we could make sure that these signs are not played with. You all know how expensive they are. It is a problem every campaign season.

Mayor Belmont said I'm personally not in favor of signs; I think they distract from the atmosphere of the town. I stated that to your party chair many moons ago and tried to come up with a compromise.

Harrison resident Elizabeth Schaper asked Mayor Belmont if he wanted to put a limit on how many signs get put up and where.

Mayor Belmont said it's probably too late for this season. He suggested after the election they work together to come up with a solution.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:22 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

DAY OF

CLOSEY

20

Town Clerk, Harrison, New York