

September 20, 2012

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, 2012 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)

Fred Sciliano)

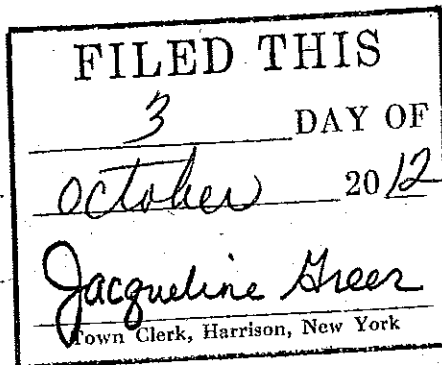
ALSO ATTENDING:

Frank Allegretti Town Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

September 20, 2012

V - - 2012 - - 084

APPROVAL OF BUDGET MODIFICATIONS

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the following Budget Modifications:

Increase:

005-0000-030-3018 \$9,267
Village-State Aid-Miscellaneous State Aid

Increase:

005-0000-040-4091 \$27,800
Village-Federal Aid-Miscellaneous Federal Aid

Total: \$37,067

Increase:

005-8160-100-0402 \$28,261
Sanitation-Equipment Maintenance and Repairs

Increase:

005-8160-100-0414 \$8,806
Sanitation-Dumping/Refuse

Total: \$37,067

Monies received from FEMA for Hurricane Irene and its effects occurring August 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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FILED THIS
3 DAY OF
October 2012
Jacqueline Sheer
 Town Clerk, Harrison, New York

September 20, 2012

V -- 2012 -- 085

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR CAPITAL PROJECTS
RE: HIGHLAND ROAD/BEVERLY ROAD AND
WEST STREET DRAINAGE IMPROVEMENTS PROJECTS

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the following Capital Projects:

Highland Road/Beverly Road Drainage Improvements Project.
West Street Drainage Improvements and Roadway Realignment Project.

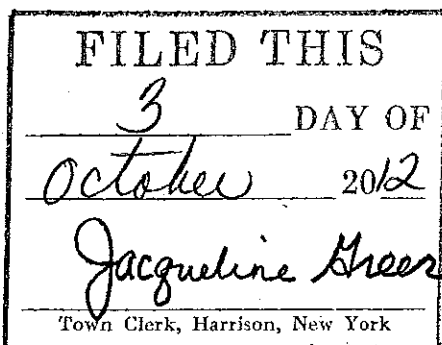
FURTHER RESOLVED that funding is available in the approved 2012 DPW Capital Budget.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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September 20, 2012

V - - 2012 - - 086

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE
A PURCHASE ORDER TO LARRY NARDECCHIA, JR., P.E.
RE: WINFIELD AVENUE AND COTTAGE AVENUE PUMP STATION
INFILTRATION REMOVAL PROJECT

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to issue a Purchase Order in an amount not to exceed \$6,250 payable to Larry Nardecchia, Jr., for work associated with the design, preparation of bid documents and construction inspection services for the Winfield Avenue and Cottage Avenue Pump Station Infiltration Removal Project.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

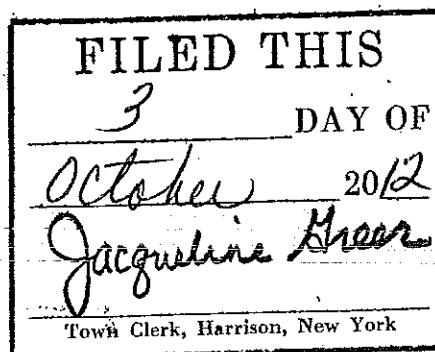
ABSENT: None

There being no further matters to come before the Village Board, the meeting was adjourned to executive session at 8:01 PM at which time the Town Board meeting was resumed.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, with all members voting in favor, declared closed at 9:51 p.m.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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