

March 21, 2012

A Special meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday, March 21, 2012, at 6:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont ..... Supervisor

Marlane Amelio ..... )

Joseph Cannella ..... ) ..... Councilpersons

Stephen Malfitano ..... )

Fred Sciliano ..... )

ALSO ATTENDING:

Chris Cipolla..... Deputy Village Attorney

Maureen MacKenzie ..... Comptroller

Debra Scocchera ..... Personnel Manager

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FILED THIS

*23rd* DAY OF

*March* 20 *12*

*Jacqueline Greer*

Town Clerk, Harrison, New York

March 21, 2012

2012 - - 129

AUTHORIZATION FOR THE SECOND INSTALLMENT PAYMENT  
OF THE 2012 FUNDING FOR  
THE HARRISON EMERGENCY MEDICAL SERVICES  
AMOUNT \$125,000

On motion of Councilman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for their second payment of 2012 funding in the amount of \$125,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bilotto.

Adopted by the following vote:

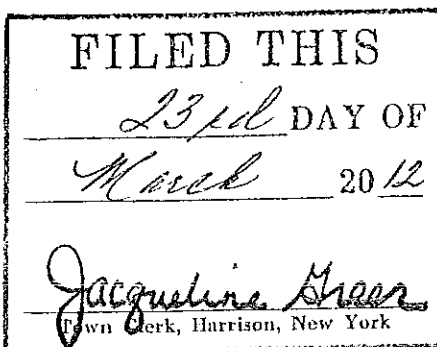
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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March 21, 2012

2012 - - 130

AUTHORIZATION FOR PURCHASING DEPT. TO ISSUE PURCHASE ORDER TO  
EVANS ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$3,500 FOR WORK  
ASSOCIATED WITH POND SEDIMENT

On motion of Councilman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Michael Amodeo for authorization for the Purchasing Department to issue a purchase order to Eyans Associates in an amount not to exceed \$3,750 for work associated with pond sediment sampling and recommendations for possible dredging options.

FURTHER RESOLVED funding is available in the Engineering Operating Budget, Account #001-1440-100-0407- Special Services.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

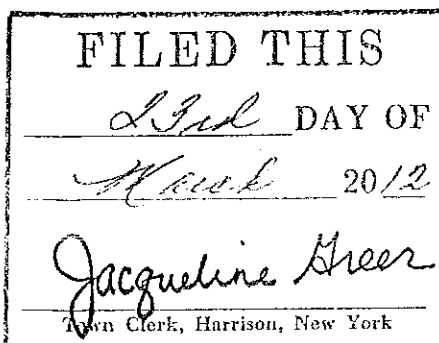
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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March 21, 2012

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MATTERS FOR EXECUTIVE SESSION

Contract

1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 6:02 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 7:58 PM.

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 7:58 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

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