

May 30, 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, May 30, 2012 at 6:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont ..... Supervisor

Marlane Amelio ..... )

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

Stephen Malfitano ..... )

Fred Sciliano ..... )

Copies to:

— Assessor

— Benefits

— Bldg

✓ Compt'lr

✓ Engrng

✓ Law

— Police

✓ P. Wrks

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— Recr'tn

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—

FILED THIS

*31st* DAY OF

*May* 2012

*Jacqueline Sheer*

Town Clerk, Harrison, New York

May 30, 2012

2012 - - 198

APPROVAL FOR PURCHASE ORDER #321013  
RE: RECREATION DEPARTMENT FOR A  
HANDICAP LIFT FOR THE BRENTWOOD POOL

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve Purchase Order #321013 for the Recreation Department for a Handicap Lift for the Brentwood Pool, in the amount of \$7,097.68 for the following:

1 ea	ADA Handicap Lift	\$3,199.00
1 ea	ADA Lift Arm Assembly	346.28
1 ea	ADA Lift Battery	203.75
1 ea	ADA Lift Caddie Dolly	174.81
1 ea	ADA Lift Cover	444.92
1 ea	ADA Lift Anchor	183.92
1 ea	ADA Lift - Dept. of Health Submittal Charge	250.00
1 ea	ADA Lift Installation	2,295.00
Total:		\$7,097.68

Vendor: NU-CLEAR Swimming Pool Service  
242 S. Regent Street  
Port Chester, NY 10573

FURTHER RESOLVED that funding is available in account #081-7020-100-70-26.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Commissioner of Public Works.

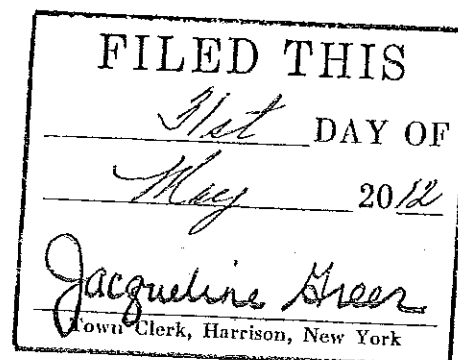
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano  
Supervisor Belmont

NAYS: None

ABSTAINED: Councilman Malfitano

ABSENT: None



Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'r  
✓ Engrng  
✓ Law  
\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supvs'r

May 30, 2012

2012 - - 199

APPROVAL TO AMEND TBR #2012-168  
IN THE AMOUNT OF \$20,600 TO \$20,000

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to amend VBR #V-2012-042 in the amount of \$20,600 to \$20,000 for funding for the Design of Halstead Avenue (Phase I).

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano  
Supervisor Belmont

NAYS: None

ABSTAINED: Councilman Malfitano

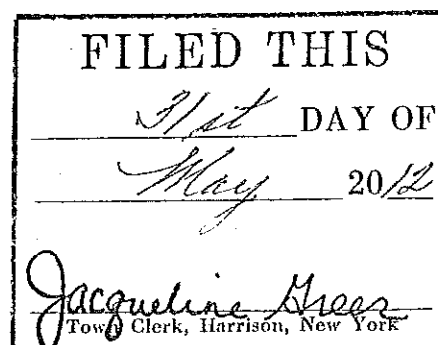
ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 6:32 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 10:00 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk



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