

April 1, 2014

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York at the Municipal Building 1 Heineman Place, Harrison, New York, Westchester County on Tuesday April 1, 2014 at 7:30 PM. Eastern Standard 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:

Jonathan Kraut Village Attorney

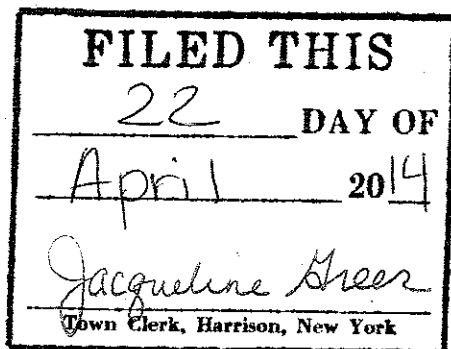
Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Robinson Commissioner of Public Works

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April 1, 2014

V - - 2014 - - 023

AUTHORIZATION TO ENTER A PROFESSIONAL SERVICES CONTRACT WITH
LANGAN ENGINEERING FOR WORK ASSOCIATED WITH IMPROVEMENTS TO
THE WOODSIDE AVENUE ROADWAY

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization to enter a professional services contract with Langan Engineering for work associated with the Woodside Avenue roadway, at a cost not to exceed \$39,000.00.

FURTHER RESOLVED to have the Law Department review the proposal and for the Supervisor to execute the same.

FURTHER RESOLVED that funding is available for this contract in Capital Account #13DR06.

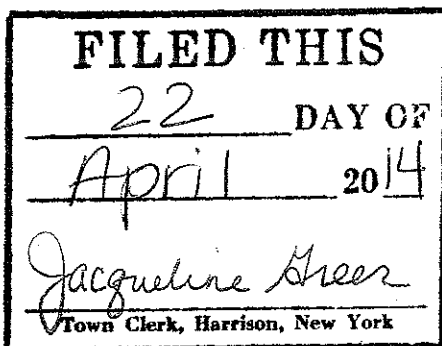
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 1, 2014

V - - 2014 - - 024

AUTHORIZATION TO HIRE TWO (2) PART-TIME EMPLOYEES IN THE
SANITATION DEPARTMENT EFFECTIVE APRIL 7, 2014

On motion of Trustee Amelio, seconded by Trustee Malfitano,

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 department, effective April 7, 2014 at an hourly rate of \$11.00.

FURTHER RESOLVED that funding is available in the Sanitation Department 2014 Operating Budget.

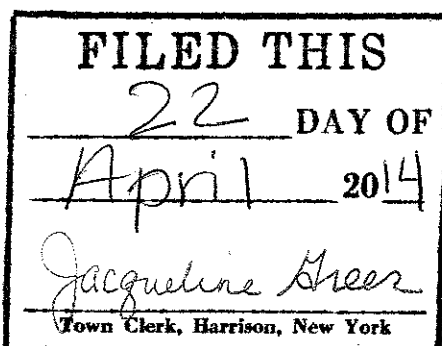
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Personnel Manager, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 1, 2014

V - - 2014 - - 025

APPROVAL OF PURCHASE ORDER #340998 TO MCGRATH MUNICIPAL
EQUIPMENT LLC FOR A FALCON 3 TON ASPHALT
RECYCLER/HOT BOX TRAILER

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve purchase order #340998 to McGrath Municipal Equipment, LLC
36 North Derby Road Springfield, New Jersey 07081, for one (1) Falcon 3 Ton Asphalt
Recycler/Hot Box at a total cost of \$33,755.00.

FURTHER RESOLVED that the equipment is being purchased under the National Joint
Powers Alliance (NJPA) contract #113012-FRM.

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

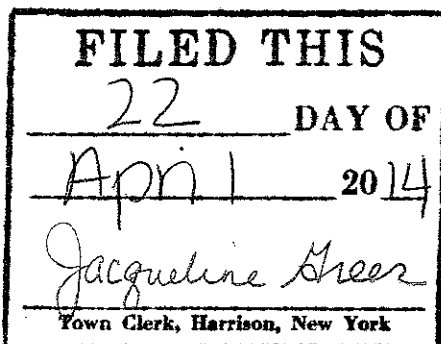
FURTHER RESOLVED to forward a copy of this Resoluiton to the Treasurer, the
Purchasing Department, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 1, 2014

V - - 2014 - - 026

APPROVAL OF PURCHASE ORDER #340999 ISSUED TO RUBLE VANCE
CHEVROLET FOR ONE (1) CHEVY TAHOE SSV

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order #340999 issued to Ruble Vance Chevrolet Chevrolet c/o The Cruisers Division (TCD), 420 Mount Pleasant Avenue, Mamaroneck, NY 10543, for the purchase of one (1) Chevy Tahoe SSV at a total cost of \$36,754.90.

FURTHER RESOLVED that the equipment is being purchased under the Westchester County Contract #RBF WC-10140.

FURTHER RESOLVED that funding is available in the 2013 DPW 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, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

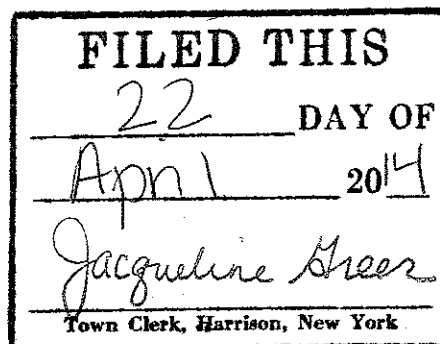
ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the meeting was recessed to Executive Session at 9:17 PM.

There being no further matters to come before the Board,
the meeting was, on motion duly made and seconded,
declared closed at 11:05 PM.

Respectfully submitted,

Jacqueline Greer
Jacqueline Greer
Village Clerk



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