

October 15, 2014

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, New York, Westchester County on Wednesday October 15, 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:

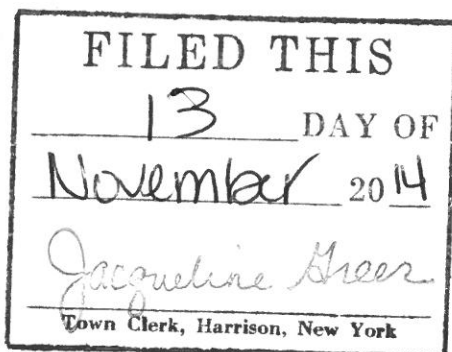
Frank Allegretti . . . . . Town Attorney

Chris Cipolla . . . . . Deputy Village Attorney

Anthony Marraccini . . . . . Chief of Police

Copies to:

- Assessor
- Benefits
- Eldg
- Compt'lr
- Engrng
- Law
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- P. Wrks
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- Recr'tn
- Supvs'r



October 15, 2014

V - - 2014 - - 191

AUTHORIZATION FOR MAYOR TO SIGN GRANT APPLICATION TO  
PURCHASE 25-YARD SPLIT BODY RECYCLING TRUCK AND  
SIGN THE MASTER GRANT CONTRACT

On motion of Trustee Cannella, seconded by Trustee Sciliano,

Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and the Signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

**Whereas**, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

**Whereas**, the Town/Village of Harrison, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file and application under these laws; and

NOW, THEREFORE, BE IT RESOLVED BY the Village Board of the Town/Village of Harrison

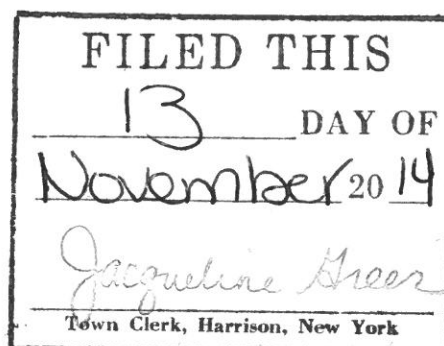
1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Ron Belmont, Mayor of the Village of Harrison is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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\_\_\_ Recr'tn  
\_\_\_ Supvs'r

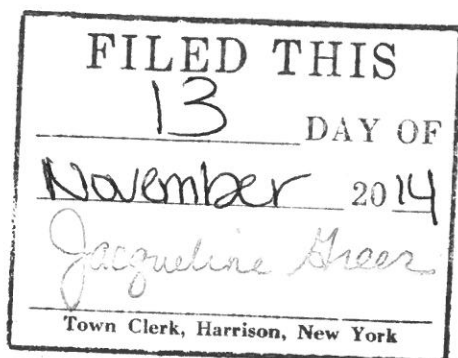
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 9:05PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:00 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 11:00 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



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