

January 8, 2015

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, January 8, 2015, 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

Christopher Cipolla.....Village Attorney

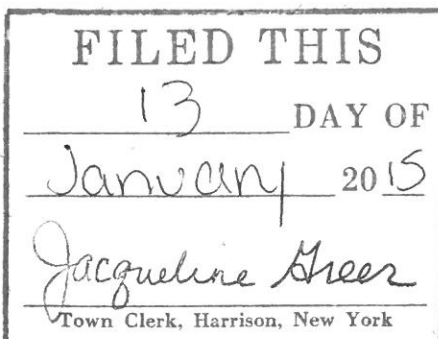
Maureen MacKenzie.....Treasurer

Robert Fitzsimmons Building Inspector

Anthony Marraccini Chief of Police

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January 8, 2015

V - - 2015 - - 001 - - 1

APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting on this date.

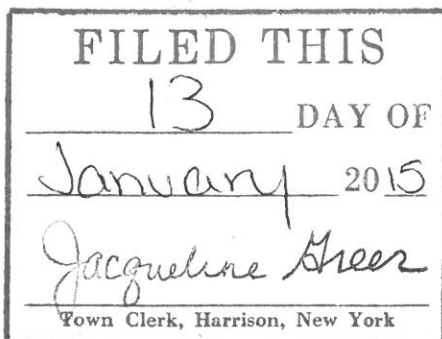
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

V - - 2015 - -001 - -2

APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Jonathan Kraut as Village Attorney effective January 1, 2015, with an annual salary of \$39,849 + \$10,000 stipend.

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

Adopted by the following vote:

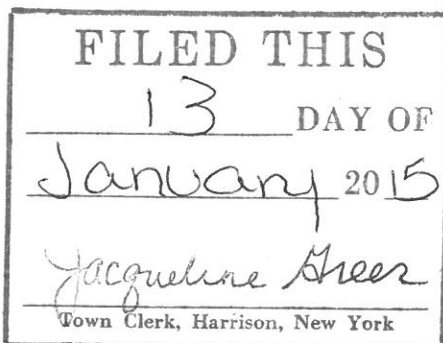
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 8, 2015

V - - 2015 - -001 - -3

RE-APPOINTMENT OF CHRISTOPHER CIPOLLA AS
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Christopher Cipolla as Deputy Village Attorney effective January 1, 2015, with an annual salary of \$72,640 + \$10,000 stipend.

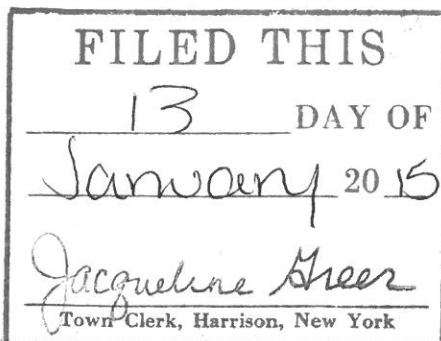
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: Trustee Malfitano



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V - - 2015 - - 001 - - 4

RE-APPOINTMENT OF MAUREEN MACKENZIE AS TREASURER
FOR THE VILLAGE OF HARRISON

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Maureen MacKenzie as Treasurer for the Village of Harrison, effective January 1, 2015, with an annual salary of \$133,459.00.

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

Adopted by the following vote:

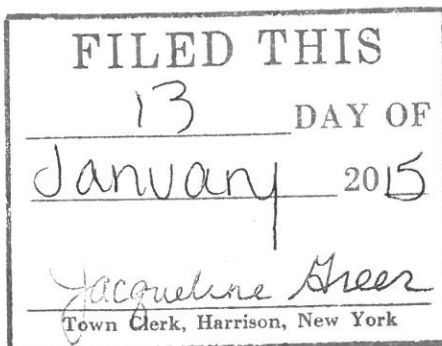
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 8, 2015

V - - 2015 - - 001 - - 5
RE-APPOINTMENT OF ANGELO DELBORGO JR. AS
GENERAL FOREMAN IN THE SANITATION DIVISION
OF THE DEPARTMENT OF PUBILC WORKS

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Angelo DelBorgo Jr., as General Foreman in the Sanitation Division of the Department of Public Works effective January 1, 2015, with an annual salary of \$109,279.00

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

Adopted by the following vote:

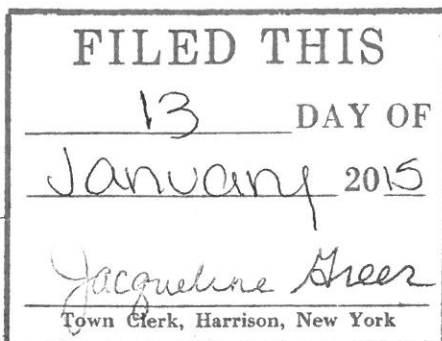
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT:

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January 8, 2015

V - - 2015 - - 002

AUTHORIZATION TO AWARD BID AND PREPARE THE CONTRACT FOR
THE INSTALLATION OF THE EMERGENCY GENERATOR AT
THE GLEASON GARAGE

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by the Purchasing Department for authorization to award the bid for the installation of the emergency generator at the Gleason Garage to D & M Electrical Contracting Inc., 90 South Central Avenue, Elmsford, New York 10523, having met all the requirements of the specification and being the lowest bidder at a net price of \$155,039.99.

FURTHER RESOLVED that funding for this the project is available in Capital Account #14GB19, with the balance of the contract coming from Capital Account 14GB10.

FURTHER RESOLVED to authorize the Law Department to prepare the contract and the Mayor to execute the same.

FURTHER RESOLVED to authorize the Treasurer, upon receipts of claims to audit and upon audit the Mayor to pay the same.

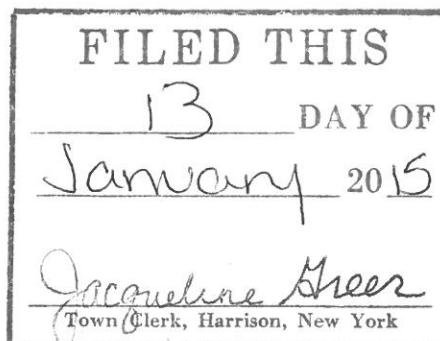
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

V - - 2015 - - 003

AUTHORIZATION FOR THE TOWN/VILLAGE OF HARRISON TO REGISTER
WITH NASSAUBOCES COOPERATIVE PURCHASING PROGRAM

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for the Town/Village of Harrison to register with NassauBoces Cooperative Purchasing Program, in order to purchase items through this program. There is a \$400.00 fee to register.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

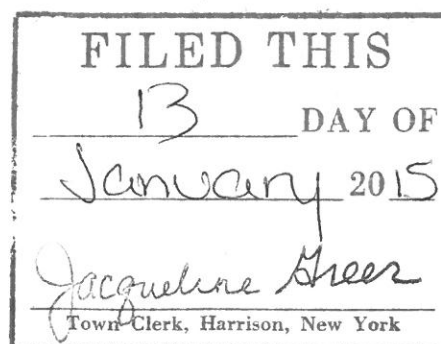
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:00 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:20 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:20 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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