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 May 7, 2015, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Ronald BelmontMayor
Madama A - P
Marlane Amelio)
Joseph Cannella)Trustees
Stephen Malfitano)
Fred Sciliano)
ALSO ATTENDING:
Chris Cipolla Deputy Village Attorney
Maureen MacKenzieTreasurer
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FILED THIS

15 DAY OF

May 2015

Jacqueline Green

Town Clerk, Harrison, New York

V - - 2015 - - 035 <u>AUTHORIZATION FOR PURCHASE ORDER #351268, ISSUED TO</u> <u>TOTER INC, FOR THE PURCHASE OF REFUSE CONTAINERS</u>

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order #351268 issued to Toter Inc, for the purchase of refuse containers in the amount of \$79,964.16.

FURTHER RESOLVED that the equipment is being purchased through the National IPA Contract #120576-01. Funding is available in the 2014 Capital Budget 14SA08, account #006-8160-100-98-70.

FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer 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 7:52 PM.

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

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 10:02 PM.

Respectfully submitted,

Jacqueline Greer Village Clerk

FILED	THIS
15	DAY OF
- May	20 15
Jacquelin Town Clerk, Harris	e Green