

December 3, 2015

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday December 3, 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:

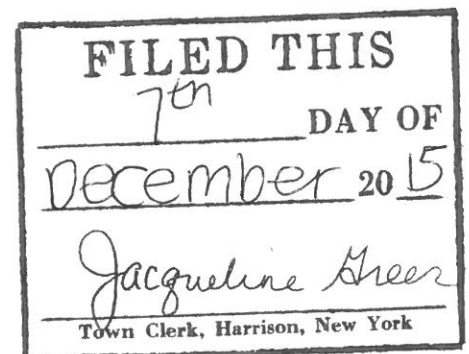
Frank Allegretti.....Town Attorney

Jonathan Kraut.....Village Attorney

Christopher Cipolla.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Anthony Marraccini.....Chief of Police



December 3, 2015

V - - 2015 - - 095

APPROVAL OF PURCHASE ORDER #353335 ISSUED  
TO BEAM MACK SALES AND SERVICES INC.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Purchasing Department for the approval of Purchase Order #353335, issued to Beam Mack Sales and Services Inc, in the amount of \$305,805.86, for the purchase of a Mack Granite GU813 Allison 4500RDS Hook Lift with Spreader. The equipment will be purchased through Onondaga County Contract #7823. Funding is available in the 2015 Capital Budget 15HW10, account #006-5130-100-98-70.

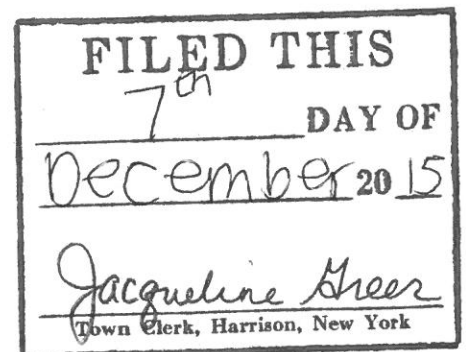
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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V - - 2015 - - 096

ADOPTION OF THE 2015 WESTCHESTER COUNTY, NY  
HAZARD MITIGATION PLAN UPDATE

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to adopt the 2015 Westchester County, New York Hazard Mitigation Plan update

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Harrison:

- 1) Adopts in its entirety, the 2015 Westchester County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.

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ADOPTION OF THE 2015 WESTCHESTER COUNTY, NY  
HAZARD MITIGATION PLAN UPDATE

- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

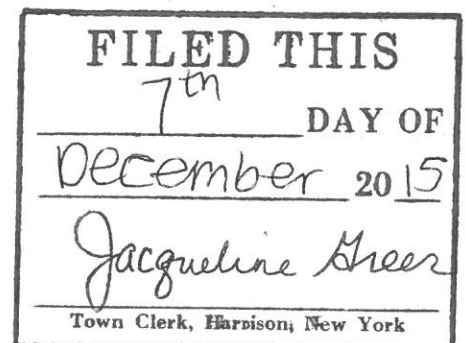
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer.

PASSED AND ADOPTED on this 3<sup>rd</sup> day of December, 2015, by the following vote:

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

NAYS: None

ABSENT: None



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ADOPTION OF THE 2016 FINAL BUDGET

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

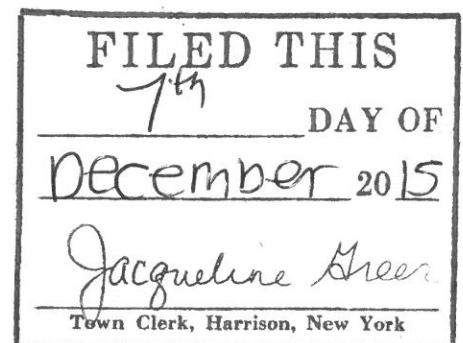
RESOLVED to adopt the record from the Town Board to the Village Board on the 2016 Budget.

FURTHER RESOLVED to adopt the 2016 Preliminary Budget, with changes, as the Final Budget for 2016.

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

Adopted by the following Roll Call Vote:

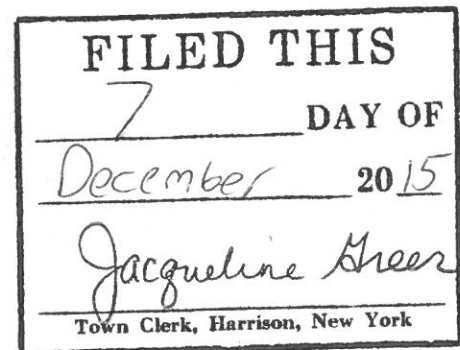
Trustee Marlane Amelio	VOTING	AYE
Trustee Joseph Cannella	VOTING	AYE
Trustee Stephen Malfitano	VOTING	AYE
Trustee Fred Sciliano	VOTING	AYE
Mayor Ronald Belmont	VOTING	AYE



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OLD BUSINESS

Mayor Belmont updated the Board on three major street renovations. West Street is almost complete; Underhill Avenue is completed and Barnes Lane in the final stages. The Mayor thanked the residents for being patient with any inconveniencies they may have experienced.



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MATTERS FOR EXECUTIVE SESSION

Litigation: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:24 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:55 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 11:56 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

