

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, August 10, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)
Gina Evangelista.....).....Trustees
Lauren Leader.....)

ABSENT:

Fred Sciliano.....)..... Trustee

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney
Maureen MacKenzie.....Treasurer

August 10, 2023

V - - 2023 - - 048

AUTHORIZATION FOR THE INTER-MUNICIPAL AGREEMENT BETWEEN THE
VILLAGE OF MAMARONECK, THE TOWN OF MAMARONECK, THE TOWN/VILLAGE
OF HARRISON AND THE WESTCHESTER JOINT WATER WORKS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, for the authorization for the Inter-Municipal Agreement between the Village of Mamaroneck, the Town of Mamaroneck, the Town/Village of Harrison and the Westchester Joint Water Works in connection with potential funding for the Rye Lake Filtration Plant Project.

FURTHER RESOLVED for the Mayor to execute the same.

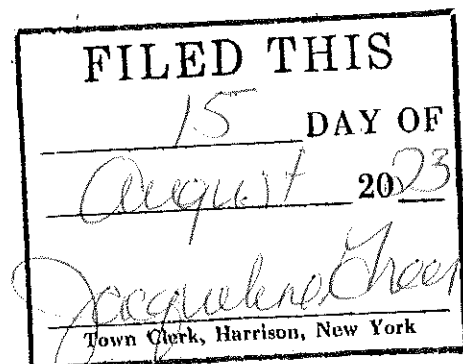
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustee Leader, Brow, and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 10, 2023

V - - 2023 - - 049

AUTHORIZATION TO APPROVE THE NEW PROJECTS AND AMENDMENTS TO
PROJECTS FOR THE WESTCHESTER JOINT WATER WORKS

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

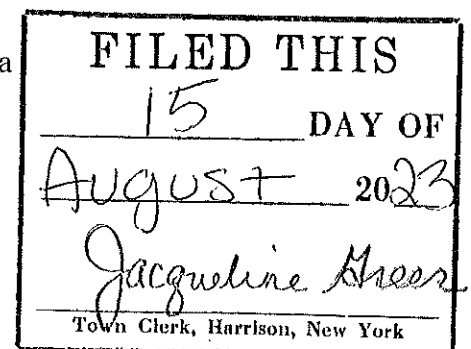
RESOLVED to accept the request by, Treasurer, Maureen MacKenzie, for the Board to approve new projects and to amendments to projects for the Westchester Joint Water Works.

	WJWW PROJ #	HARISON SHARE	TOTAL PROJECT COST		
PROJECT APPROVALS					
RYE LAKE TURBIDITY CURTAIN AND BOOM SYSTEM REPLACEMENT	A-1386	\$ 476,000.00	\$ 900,000.00		
WEAVER STREET PUMPSTATION AND PRV UPGRADES PHASE 2	A-1394	\$ 291,000.00	\$ 550,000.00		
REMEDICATION OF COMPROMISED SLOPES AT PURCHASE TANK SITE	A-1385	\$ 106,000.00	\$ 200,000.00		
REMEDICATION OF WJWW MAINTENANCE GARAGE	A-1393	\$ 70,000.00	\$ 132,000.00		
ACORN LANE UNDERSIZED/COMPROMISED WATER MAIN REPLMT (240 ft is outside district New Rochelle) Members will finance the project and debt service costs of the members will be recovered over time through a capital recovery charge to residents of the New Rochelle Outside District	A-1396	\$ 163,500.00	\$ 300,000.00		
PROJECT APPROVAL TOTAL		\$ 1,106,500.00	\$ 2,082,000.00		
		PREVIOUSLY APPROVED	AMENDMENT TO BE APPROVED	TOTAL THAT WOULD BE APPROVED TO DATE	
RYE LAKE FILTRATION PLANT	A-1364	\$ 6,780,000.00	\$ 3,500,000.00	\$ 10,280,000.00	
SHAFT 22(CRISFIELD STATION) CHLORINATION SYSTEM	A-1365	\$ 430,000.00	\$ 110,000.00	\$ 540,000.00	
REPLACEMENT OF BREVOORT LANE TRANSITE WATER MAIN	A-1384	\$ 215,200.00	\$ 107,800.00	\$ 323,000.00	
PURCHASE BOOSTER STATION & PRV MODIFICATIONS/UPGRADES PHASE 2	A-1387	\$ 475,200.00	\$ 106,000.00	\$ 581,200.00	
WEST STREET & AVONDALE ROAD WATER MAIN REPLACEMENT	A-1383	\$ 400,000.00	\$ 130,000.00	\$ 530,000.00	
PROJECT COST AMENDMENT APPROVAL TOTAL		\$ 8,300,400.00	\$ 3,953,800.00	\$ 12,254,200.00	
		NEW PROJECTS	\$ 1,106,500.00		
		AMENDMENTS	\$ 3,953,800.00		
		SUB TOTAL NEEDED TO BOND	\$ 5,060,300.00		
		ADD 3% FOR BONDING COSTS	\$ 152,000.00		
		TOTAL AMOUNT NEEDED TO BOND	\$ 5,212,300.00		

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

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista
Mayor Dionisio
NAYS: None
ABSENT: Trustee Sciliano



V - - 2023 - - 049 - - B
AUTHORIZATION TO CLOSE OUT COMPLETED PROJECTS AND TRANSFER
REMAINING FUNDS TO THE DEBT SERVICE FUND

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to close out completed projects and transfer remaining funds to the Debt Service Fund.

<u>Capt. Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
08PW04	Public Works Building #1	\$179,271.50
21HW12	Kenilworth Rd St Lighting	\$2,341.57
15SD04	Pump Station Improvements	\$307.75
18GB26	Oil/Wat.Separate Gleason Garage	\$129,224.56
TOTAL:		\$311,145.38

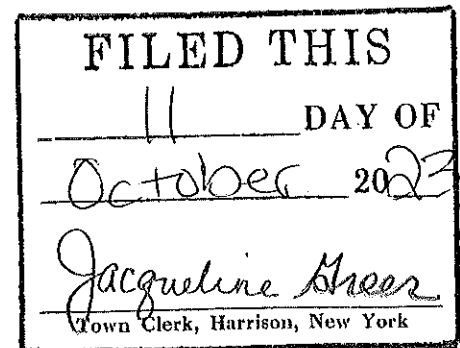
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

V - - 2023 - - 050 - - A
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON SEPTEMBER 13, 2023
ORDER CALLING PUBLIC HEARING

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of the following: (1) Replacement of Rye Lake Turbidity curtain and boom system (\$490,000); (2) Weaver Street pump station and PRV upgrades (\$300,000); (3) Remediation of compromised slopes at Purchase tank site (\$109,000); (4) Remediation of WJWW maintenance garage (\$72,000); and (5) Acorn Lane water main replacement (\$168,000); and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,139,000, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 13th day of September 13, 2023 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

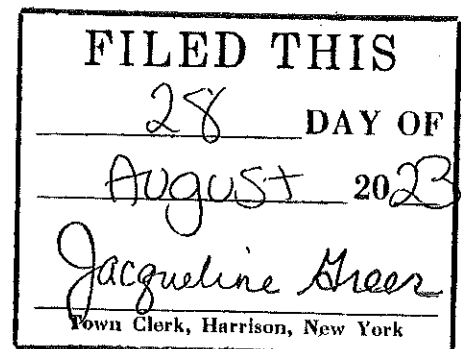
Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>Supervisor Dionisio</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Leader</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Brown</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Evangelista</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilman Sciliano</u>	<u>VOTING</u>	<u>ABSENT</u>

The order was thereupon declared duly adopted.

* * * * *



August 10, 2023

V - - 2023 - - 050 - - B
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON SEPTEMBER 13, 2023
ORDER CALLING PUBLIC HEARING

On motion of Trustee Evangelista, seconded by Trustee Brown,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase in cost of the increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the increased cost of improvements proposed by said Westchester Joint Water works consist of the Village's share of (i) the Rye Lake Filtration Project (previously \$6,780,000/now \$10,380,000), (ii) Shaft 22 Chlorination System (previously \$430,00/now \$543,000), (iii) replace Brevoort Lane Transit water main (previously \$215,200/now \$326,000), (iv) Purchase Booster Station and PRV modifications/upgrades Phase 2 (previously \$475,200/now \$584,200), and (v) replace West Street and Avondale Road water mains (previously \$400,000/now \$534,000) as well as other incidental improvements; and

WHEREAS, the new maximum amount proposed to be expended for said improvements by said Village is \$12,367,200, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increased cost of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 13th day of September 2023 at _____ o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increased cost of the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

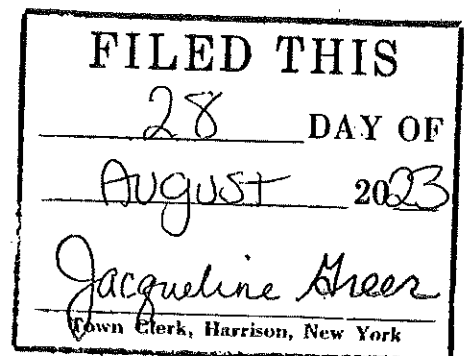
Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>Supervisor Dionisio</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Leader</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Brown</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Evangelista</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilman Sciliano</u>	<u>VOTING</u>	<u>ABSENT</u>

The order was thereupon declared duly adopted.

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August 10, 2023

V - - 2023 - - 051

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR THE INSTALLATION OF
APPROXIMATELY 900 FEET OF CONCRETE CURBS ALONG THE WEST SIDE OF
NELSON AVENUE, BETWEEN UNION & MATHEWS

On motion of Trustee Leader, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for the installation of approximately 900 feet of concrete curbs along the west side of Nelson Avenue, between Union & Mathews, at a cost not to exceed \$76,500.00. The project bid pricing is based on ELQ Industries' contract with Pelham Public School District. ELQ's contract is public bid #6-2020/2021 – Installation/Service & Repair of Asphalt, Concrete, Drainage, Sewer, Curbing, Steps and Walls and is allowed to be used by other public governmental agencies and non-profit organizations. Funding for this contract is available in Capital Account #23HW03 – 2023 Road Resurfacing.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to ELQ Industries at an amount not to exceed \$76,500.00.

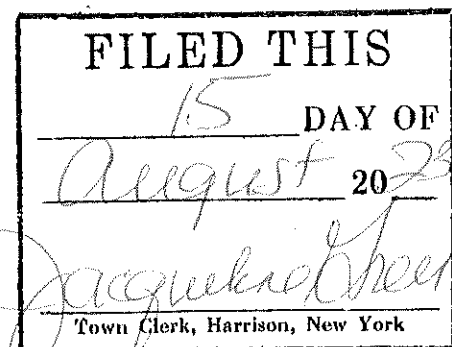
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Treasurer, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 10, 2023

V - - 2023 - - 052

AUTHORIZATION TO HIRE TECTONIC FOR GEOTECHNICAL MONITORING
SERVICES FOR THE NEW RECREATION CENTER

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to hire Tectonic for geotechnical monitoring services for the New Recreation Center, at a cost not to exceed \$20,000.00. Funding for this contract is available in the Capital Account #17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to Tectonic at an amount not to exceed \$20,000.00.

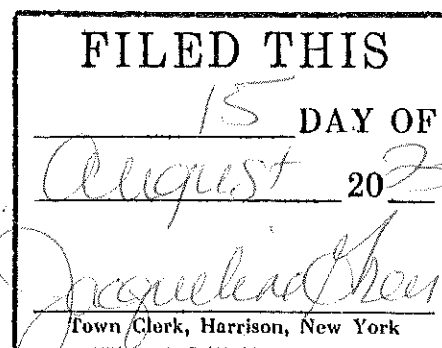
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Treasurer, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 10, 2023

V - - 2023 - - 053

AUTHORIZATION TO MODIFY THREE PURCHASE ORDERS ISSUED TO ELQ INDUSTRIES, INC., FOR WORK AT HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to modify three purchase orders issued to ELQ Industries, Inc., for work at Harrison Meadows Country Club.

Purchase Order #421426: Decrease by \$215,151.14 – from \$1,002,575.00 to \$787,423.86

Purchase Order #420957: Decrease by \$215,151.14 – From \$1,153,805.14 to \$938,654.00

Purchase Order #420701: Increase by \$430,302.28 – from \$616,079.94 to \$1,046,382.22

Modifications to sub-categories of Purchase Order #420701 are as follows:

- Bar Prep Area: Increase by \$35,975.68 – from \$75,930.96 to \$111,906.64
- Exterior Building: Increase by \$158,915.92 – from \$166,012.62 to \$324,928.54
- Locker Rooms: Decrease by \$132,694.71 – from \$132,694.71 to \$0.00
- Snack Bar Building: Increase \$233,182.66 – from \$222,419.02 to \$55,601.68
- Tennis House: Decrease \$19,022.63 – from \$19,022.63 to \$0.00

Variations in costs are due to premature scope details at time of original proposal, and unforeseen circumstances during the course of work. All work and costs are in accordance with Gordian ezIQC – City of White Plains contract #903239 Job Order Contracting (JOC) Services Contract for Region 1, General Contractor.

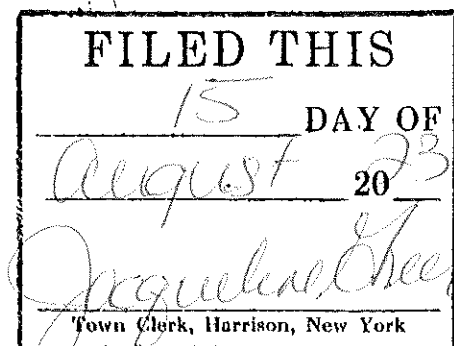
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Treasurer, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:52 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

