

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 Wednesday, April 3, 2024 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

Angela Vaccaro. . . . .)

Mike DiCostanzo. . . . .)

ALSO ATTENDING:

Jonathan Kraut. . . . .) Village Attorney

Andrea Rendo. . . . .) Town Attorney

April 3, 2024

V - - 2024 - - 018

AUTHORIZATION TO INCREASE PURCHASE ORDER  
TO BEAM MACK SALES SERVICES

On motion of Trustee Evangelista, seconded by Trustee Vaccaro,

it was,

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, to increase P.O. #431147, issued to Beam Mack Sales Services, \$8,515.50 from \$401,350.20 to \$409,865.70. The Purchase Order was issued for the Purchase of a 25-Year Automated Sanitation Truck. The price increase is due to additional surcharges applied to the order. Funding for this increase is available in following Capital Accounts:

- \$3,343.00 from account #21PW23
- \$5,172.50 from Account #15SA11

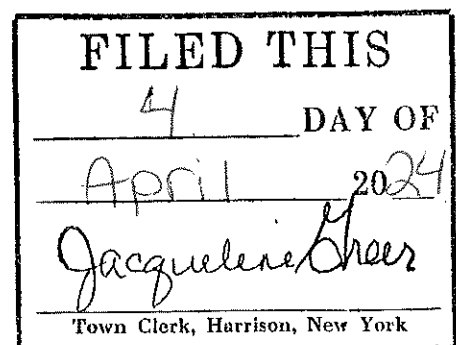
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Foreman, the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



April 3, 2024

V -- 2024 -- 019

AUTHORIZATION TO ACCEPT THE TRANSFERS TO DEBT SERVICES

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Treasurer, Maureen MacKenzie, to accept the following transfers to Debt Services and require a Village Board Resolutions:

| <u>Capt. Project#</u> | <u>Capt. Project Name</u> | <u>Amount to Transfer</u> |
|-----------------------|---------------------------|---------------------------|
| 21RP22                | GUAG.PK.PLYGRNSURFREPLMNT | 81,334.34                 |

Total: \$81,334.34

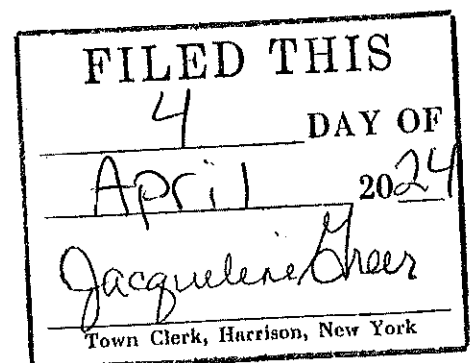
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



April 3, 2024

V - - 2024 - - 020

AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT  
AND RELATED TRANSFER DOCUMENTS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, for the authorization for the Mayor to execute the Agreement and related transfer documents following final approval of the Agreement and its exhibits by the Law Department and the Village Engineer for Proposed Easement Agreement between 3 WPD Apartments, LLC, the Town/Village of Harrison and Westchester Joint Water Works.

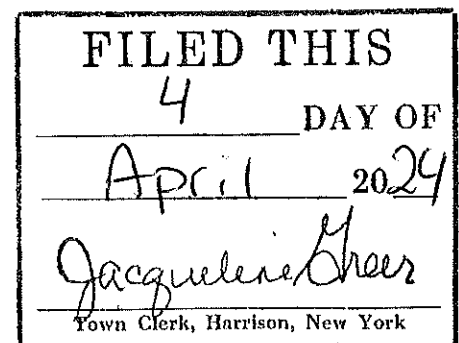
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



April 3, 2024

V - - 2024 - - 021

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT  
WITH CREIGHTON MANNING ENGINEERING, LLP., FOR  
THE UNION AVENUE PEDESTRIAN SAFETY IMPROVEMENT PROJECT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, for a professional services contract with Creighton Manning Engineering, LLP., for the Union Avenue Pedestrian Safety Improvement Project (PIN 8762.51), at a cost not to exceed \$350,000. Funding for this contract is available in Capital Account 21-HW16, and is up to 80% reimbursable through a grant from the NYSDOT Transportation Alternatives Program (TAP).

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #412036, payable to Creighton Manning Engineering, LLP, by \$350,000, from \$450,000 to \$800,000.

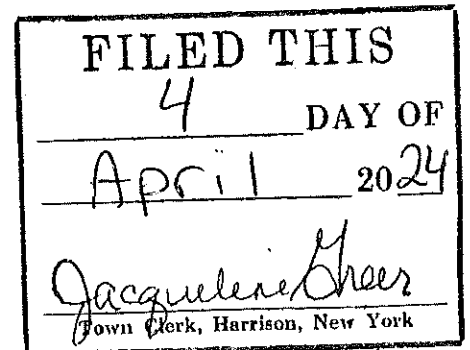
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Purchasing Department, the Treasurer and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



April 3, 2024

V - - 2024 - - 022

AUTHORIZATION FOR THE TOWN BOARD TO AWARD THE BID FOR THE UNION AVENUE PEDESTRIAN SAFETY IMPROVEMENT PROJECT (PIN 8762.51) TO WESTCHESTER HILLS LANDSCAPING, INC. CONTRACTOR FOR THE LOW BID PRICE OF \$2,146,007.67 CONTINGENT UPON NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) CONCURRENCE WITH THIS AWARD

On motion of Trustee Evangelista, seconded by Trustee Vaccaro,

it was,

**WHEREAS**, this is a locally administered Federal Aid Project; and

**WHEREAS**, the Town/Village Board authorized and approved the Union Avenue Pedestrian Safety Improvement Project (PIN 8762.51) (Project), Town/Village of Harrison, Westchester County; and

**WHEREAS**, bid documents were prepared by Creighton Manning Engineering and publicly advertised by the Town/Village of Harrison for the pedestrian improvements along Union Avenue; and

**WHEREAS**, Four (4) bids were received by the Town/Village on Monday, March 25, 2024, with the lowest responsible bidder being Westchester Hills Landscaping, Inc., 119 Park Avenue, West Harrison, NY, for the sum of \$2,146,007.67; and

**WHEREAS**, The Town Engineer and the design engineer (Creighton Manning Engineering) have reviewed the bids and recommend that the bid submitted by Westchester Hills Landscaping, Inc. in the amount of \$2,146,007.67 be accepted as the lowest most responsive and responsible bidder; now

**RESOLVED**, that the Town/Village of Harrison hereby awards this Union Avenue Pedestrian Safety Improvement Project to Westchester Hills Landscaping, Inc. for the total price of \$2,146,007.67 contingent upon New York State Department of Transportation (NYSDOT)/FHWA concurrence with the award; and;

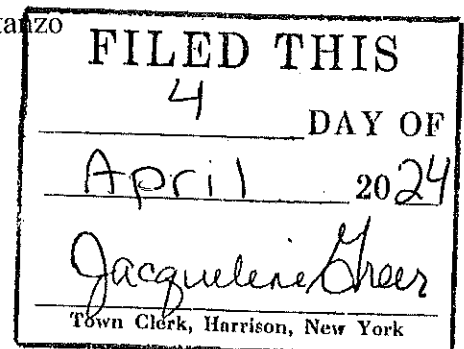
**RESOLVED**, that the Town/Village Board of the Town/Village of Harrison authorizes and directs the Town Engineer to execute a construction contract between the Town/Village of Harrison and Westchester Hills Landscaping, Inc. in the amount of \$2,146,007.67, contingent on receipt of approval for the New York State Department of Transportation/FHWA concurrence.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 10:05 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

