

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 April 7, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Lauren Leader.....)

Fred Scilano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen Comptroller.....Treasurer

April 7, 2022

V - -2022 - -031

Local Law No. 1 of 2022

Amending Chapter 35, entitled "Taxation" by repealing and replacing portions of Section 35-10(B)(6), of the Village Code of the Village of Harrison.

On motion of Trustee Evangelista, seconded by Trustee Brown,

It was,

RESOLVED, to amend Chapter 35, entitled "Taxation" by repealing and replacing portions of Section 35-10(B)(6), of the Village Code of the Village of Harrison, regarding the maximum real property tax exemption for Cold War veterans as follows:

Section 35-10(B):

6. "Qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to full taxation and only the remaining portion used exclusively for residential purposes shall be subject to exemption provided by this section. Such property shall be the primary residence of the Cold War veteran, or of the unremarried surviving spouse of a Cold War veteran; unless the Cold War veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalized subject to such time limitations, if any, as are set forth in Section 458-b(1)(f) of the New York State Real Property Tax Law. Qualified residential real property shall include any real property or co-op ownership held for the benefit of a veteran, whether held in trust or otherwise.

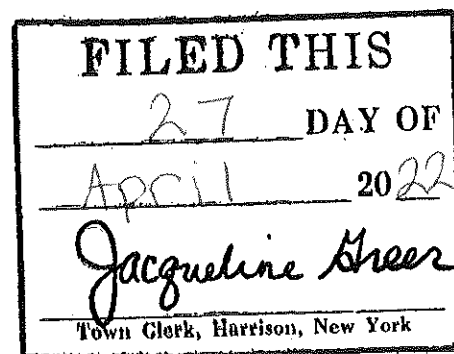
When enacted, the attached Local Law would, with certain exceptions, provide such qualified owners with an exemption to the extent of fifteen percent (15%) of the assessed value of their residential real property; provided, however, that such exemption will not exceed seventy-five thousand dollars (\$75,000) or the product of seventy-five thousand dollars (\$75,000) multiplied by the latest state equalization rate of the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less. The basic Cold War veteran exemption is in the highest amount authorized by Section 458-b of the Real Property Tax Law.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 032

APPROVAL TO UPDATE STANDARD WORK DAY AND REPORTING RESOLUTION
FOR ELECTED AND APPOINTED OFFICIALS TO THE
NEW YORK STATE AND LOCAL EMPLOYEE'S RETIREMENT SYSTEM

On motion of Trustee Brown, seconded by Trustee Sciliano,

RESOLVED that the Town/Village of Harrison is hereby submitting updates to the term dates for the Standard Work Day and Reporting Resolution for Elected and Appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Social Security Number (Last 4 Digits)	Employee ID	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Supervisor	Richard Dionisio			7	1/1/22-12/31/23	N	Calendar being prepared	Town
Town Clerk	Jacqueline Greer			7	1/1/22-12/31/23	N	22.04	Town
Receiver of Taxes	Michele Giordano			7	1/1/22-12/31/25	N	22.00	Town
Town Justice	Pasquale Gizzo			6	1/1/20-12/31/23	N	23.33	Town
Board Member	Elizabeth Brown			6	1/1/22-12/31/25	N	Calendar being Prepared	Town
Board Member	Fred Sciliano			6	1/1/20-12/31/23	N	22.69	Town
Board Member	Gina Evangelista			6	1/1/22-12/31/25	N	Calendar being prepared	Town
Board Member	Lauren Leader				1/1/20-12/31/23	N		Town
Appointed Officials								
Town Attorney	Frank P. Allegretti			7	1/1/22-12/31/23	N	23.09	Town
Village Attorney	Jonathan Kraut			7	1/1/22-12/31/23	N	22.09	Village
Deputy Village Attorney	Andrea Rendo			7	1/1/22-12/31/23	N	22.23	Village
Deputy Town Attorney	Nelson Canter			7	1/1/22-12/31/23	N	24.50	Town

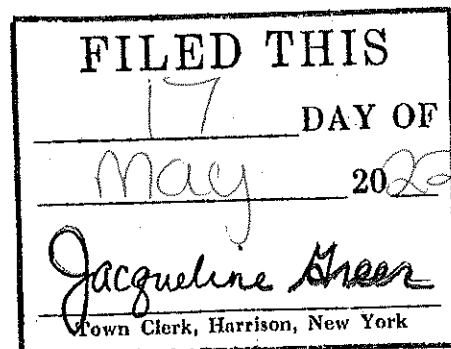
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Clerk.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 033

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PATROL PC
FOR THE PURCHASE OF FOUR RHINO TABLES

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to request by Purchasing Department to issue a purchase of four Rhino tables at a total cost of \$29,210.26. Funding is available in Capital Account 21PO28.

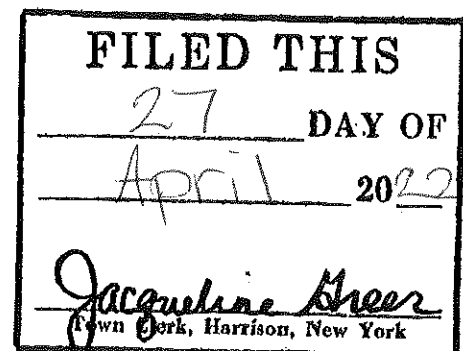
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department, Chief of Police and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 034

AUTHORIZATION TO HIRE INDUS FOR
ANNUAL PAVEMENT MAINTENANCE

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was

RESOLVED to request by Engineering Department, to hire Indus for annual pavement maintenance work at a cost not to exceed \$300,000.00. Funding for this contract is available in Account #22HW02. Further authorization is requested for Purchasing Department to issue a Purchase Order payable to Indus Inc. at an amount not exceed \$300,000.00.

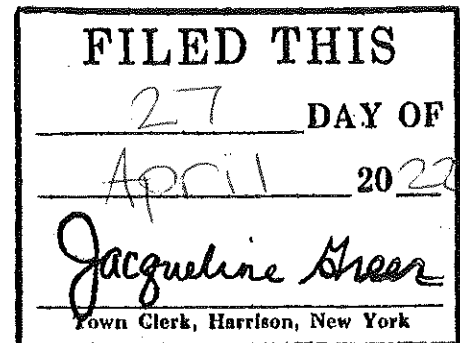
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department, Comptroller and Engineering Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 035

AUTHORIZATION TO RESCIND VBR 2022-023 TO ISSUE A PURCHASE ORDER TO
OVAL TENNIS INC. FOR HARRISON MEADOWS COUNTY CLUB

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to rescind VBR 2022-023 to issue a purchase order to Oval Tennis Inc. for Harrison Meadows County Club. This resolution will not be acted upon.

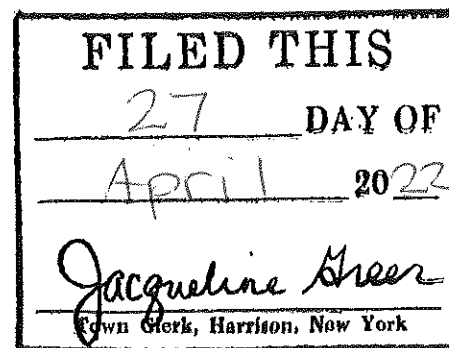
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 036

APPROVAL OF ISSUANCE OF PURCHASE ORDERS FOR
HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of issuance of Purchase Orders for Harrison Meadows Country Club in connection with the following:

- Audio-Video Corporation in the amounts of \$52,570.20 and \$27,635.65 for installation of a new audio/visual system for the property; and
- A+ Technology & Security Change Order in the amount of \$7,455.91 for additional work that is needed that was not included in the original scope of work.

Funding for these items is in Capital Account No. 21SIO8

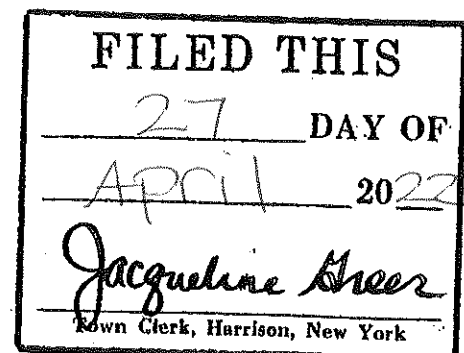
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department, Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 037
APPROVAL OF THE PROPOSAL
FROM GILIBERTI, INC.

On motion of Trustee Brown, seconded by Trustee Leader,

it was,

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the proposal from Giliberti, Inc. in the total amount of \$20,600.00 for the purchase of a tennis court maintenance cart for Harrison Meadows Country Club. Funding is available in Capital Account #21SIO8.

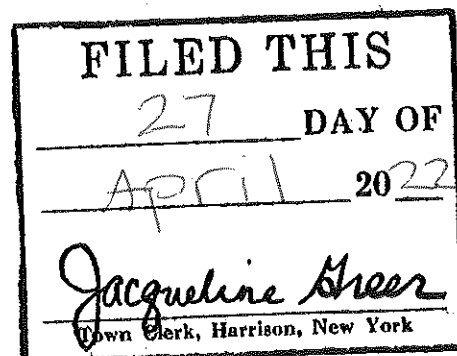
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 038

APPROVAL OF THE QUOTE FROM
HARRIS RESTAURANT SUPPLY, INC.

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the quote from Harris Restaurant Supply, Inc. in the amount of \$13,935.50 for the purchase of bar equipment for Harrison Meadows Country Club.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Harris Restaurant Supply with funding available in Capital Account 21SI08.is available in Capital Account #21SIO8.

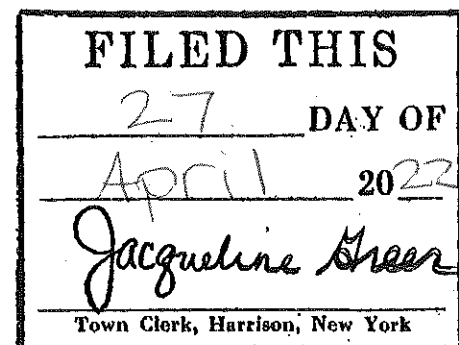
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 039
APPROVAL OF THE QUOTE FROM
A+ TECHNOLOGY

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the quote from A+ Technology & Security Solutions, Inc. in the amount of \$4,255.76 for the purchase of bar area surveillance equipment and installation for the Harrison Meadows Country Club.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to A+ Technology & Security Solutions, Inc. with funding available in Capital Account 21SI08.

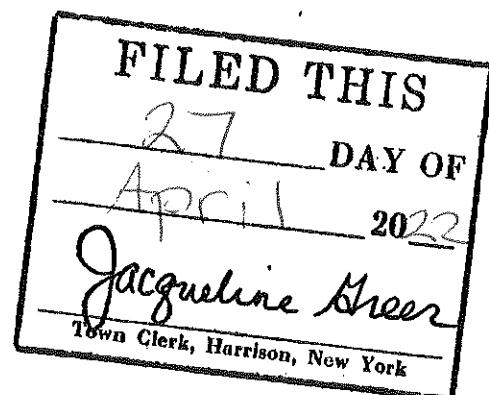
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 040

AUTHORIZATION TO PAY MITCHELL WILK ARCHITECTURE
FOR ARCHITECTURAL SERVICES

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to pay Mitchell Wilk Architecture the required deposit of \$6,000.00 for architectural services in connection with renovating Meadows Grill at Harrison Meadows Country Club.

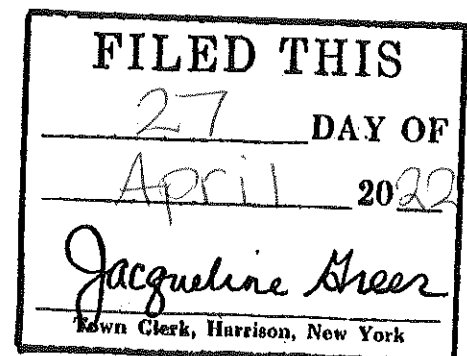
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 041

APPROVAL OF THE QUOTE FROM
GREGORY SAHAGIAN & SON AWNING COMPANY, INC

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from Gregory Sahagian & Son Awning Company, Inc. for the Harrison Meadows Country Club in the amount of \$12,627.00 and for Purchasing Department to issue a purchase order. Funding is available in Capital Account 21SI08.

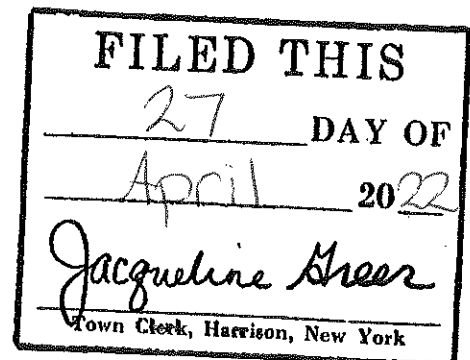
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 042
APPROVAL OF THE QUOTE FROM
INDIGO GOLF PARTNERS

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from Indigo Golf Partners in the amount of \$28,471.51 for the POS system at the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

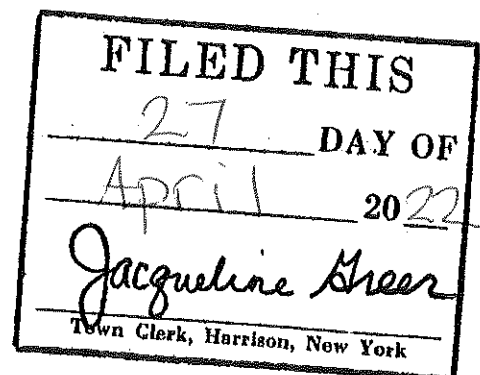
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 043

APPROVAL OF THE QUOTE FROM
NATIONAL BUSINESS FURNITURE

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from National Business Furniture in the amount of \$11,980.21 for office furniture at the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

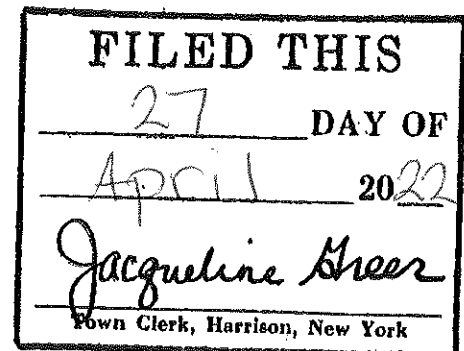
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 044

APPROVAL OF THE QUOTE FROM
DIRECT MACHINERY ACQUISITION

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Supervisor Dionisio to approve the quote from Direct Machinery Acquisition, LLC in the amount of \$17,902.00 for a washer and dryer at the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

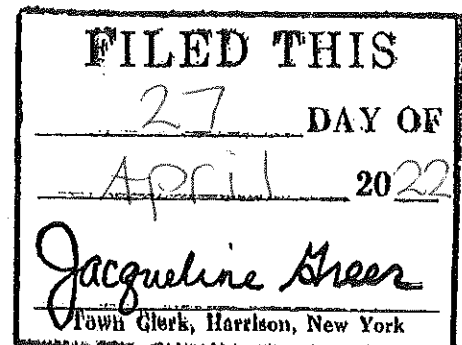
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 045

APPROVAL OF THE QUOTE FROM
MORANO GROUP LANDSCAPES

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Supervisor Dionisio, to approve the quote from Morano Group Landscapes in the amount of \$4,280.81 landscaping services to the front part of the Harrison Meadows Country Club, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

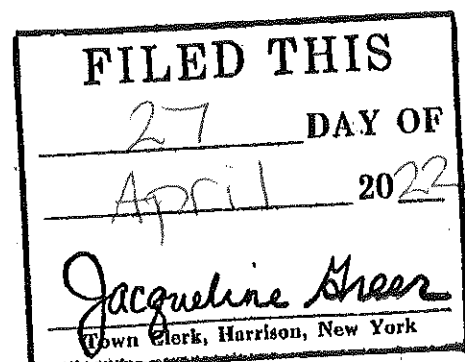
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 046

AUTHORIZATION TO ACCEPT THE REQUEST BY SUPERINTENDENT OF
RECREATION, TO PURCHASE AND INSTALL (2) NEW BINGO AND ENTERTAINMENT
SYSTEMS IN THE WEST HARRISON SENIOR ANNEX BUILDING AND THE
VETERAN'S MEMORIAL BUILDING

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Superintendent of Recreation, to purchase and install (2) New Bingo and Entertainment Systems in the West Harrison Senior Annex Building and the Veteran's Memorial Building. The (2) Digital Bingo Flashboard Touchscreen Control Panels and (2) Professional Table Top Bingo Machines will be purchased from US Bingo, Inc. in the amount of \$10,190.00. The equipment and miscellaneous items will be installed by Talos Security System, LLC in the amount of 4,800.00. Further request to accept the donation of (4) 85" Televisions donated by the Carvevalla Family. Funding is as follows:

- 4,500.00 from account #094-7020-100-7022
- \$10,490.00 from Capital Account 19GB12

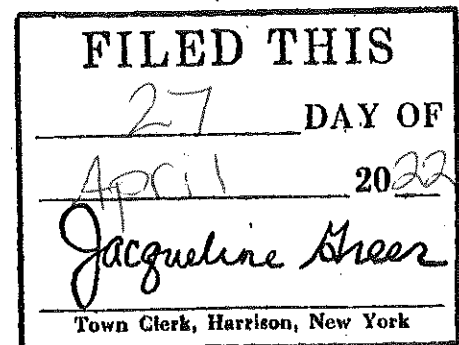
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation, Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

V - - 2022 - - 047

AUTHORIZATION TO ACCEPT THE REQUEST BY VILLAGE ENGINEER TO HIRE ELQ INDUSTRIES, INC. TO PURCHASE AND INSTALL EQUIPMENT AND FURNITURE FOR HARRISON MEADOWS COUNTY CLUB

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to purchase and install equipment and furniture for Harrison Meadows Country Club at a cost not to exceed \$1,153,805.14. Funding for the contract is available in Capital Account #21-SI-08 "Harrison Meadows County Club Capital Account" (\$400,000.00) and ARPA funds (\$753,805.14).

The following budget modification is needed to properly record the utilization of ARPA funds for the purchase.

BUDGET MODIFICATION:

INCREASE:

005-0000-040-4091

\$753,806

VILLAGE FUND FEDERAL AID

INCREASE:

005-9501-100-0919

\$753,806

VILLAGE FUND TRANSFER OUT
TO ENTERPRISE FUND HARRISON MEADOWS
COUNTY CLUB

INCREASE:

019-0000-050-5005

\$753,806

HARRISON MEADOWS ENTERPRISE FUND
TRANSFER IN FROM VILLAGE

INCREASE:

019-7030-100-0407

\$753,806

HARRISON MEADOWS ENTERPRISE FUND
SPECIAL SERVICES

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc at an amount not to exceed \$1,153,805.14.

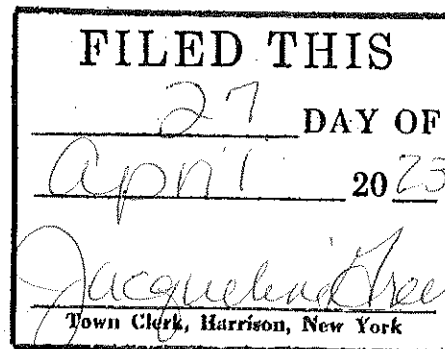
FURTHER RESOLVED to forward a copy of this Resolution to Village Engineer, Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Supervisor 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 8:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk