

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, July 12, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

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

ABSENT:

None

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney
Jonathan Kraut..... Village Attorney

July 12, 2023

V - - 2023 - - 035

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR CONSTRUCTION OF THE NYSDOT TAP GRANT UNION AVENUE
PEDESTRIAN SAFETY IMPROVEMENTS

On motion of Trustee Leader, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, for the Purchasing Department to advertise and receive bids for construction of the NYSDOT TAP Grant Union Avenue Pedestrian Safety Improvements which will create sidewalks from 130 Union Avenue to Mamaroneck Avenue. This project is partially reimbursable under the NYSDOT TAP Grant.

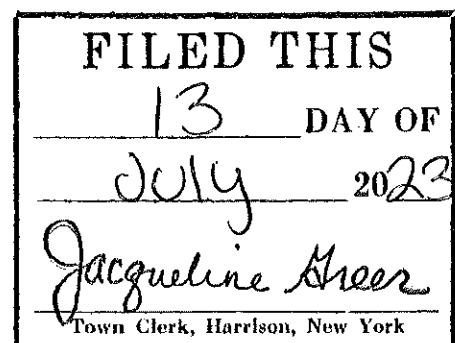
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Purchasing Department, the Treasurer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 036

AUTHORIZATION TO ACCEPT THE AGREEMENT BETWEEN BCE NY SOLAR ONE
AND MS HARRISON, LLC.

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 of the Agreement between the Town/Village of Harrison, the County of Westchester Industrial Development Agency, BCE NY Solar One and MS Harrison, LLC. The Agreement has been reviewed by the Law Department and deemed it to be in order and accordingly recommend authorization for the Supervisor/Mayor to execute the same.

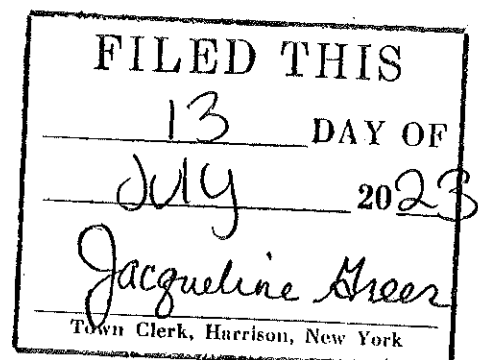
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 037

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE
A PURCHASE ORDER

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a Purchase Order payable to Westchester Hills Landscaping in an amount not to exceed \$31,530.00. The work associated with the project includes the milling, paving, and drainage installation on Meadow Lane. This work is being performed by "piggybacking" on Westchester Hills Landscaping's contract with the Town of North Castle. Funding is available in Capital Account #22HW02, CHIPS Funding.

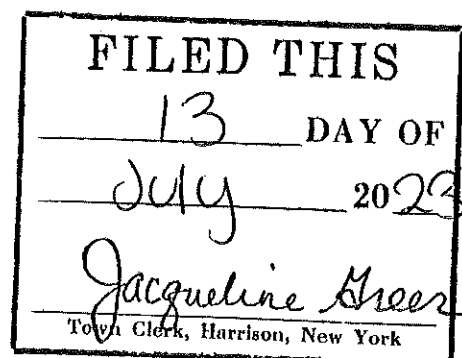
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 038

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE
A PURCHASE ORDER

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a Purchase Order payable to Westchester Hills Landscaping in an amount not to exceed \$101,700. The work associated with the project includes the milling and paving on Nelson Avenue between Union Avenue and Mathews Street. This work is being performed by "piggybacking" on Westchester Hills Landscaping's contract with the Town of North Castle. Funding is available in Capital Accounts #20HW04 (\$8,962), #21HW05 (\$44,854) and #22HW02 (\$47,844), CHIPS Funding.

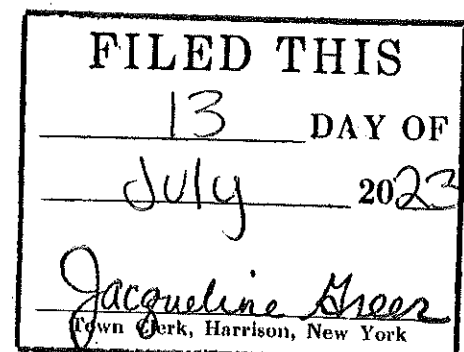
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 039

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE
A PURCHASE ORDER

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a Purchase Order payable to Westchester Hills Landscaping in an amount not to exceed \$90,388.50. The work associated with the project includes the milling and paving and curbing installation on Lake Street/Harrison Boulevard between the Town Line and Underhill Avenue. This work is being performed by "piggybacking" on Westchester Hills Landscaping's contract with the Town of North Castle. Funding is available in Capital Account #22HW02 (\$12,535) and 23HW03 (\$77,853.50), CHIPS Funding.

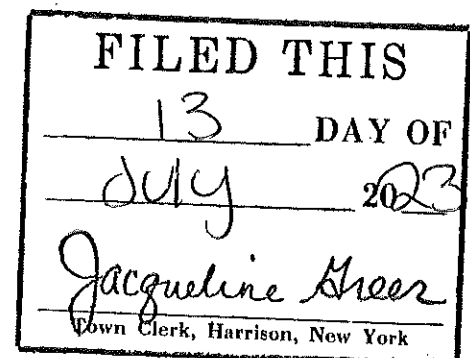
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 040

AUTHORIZATION TO ADD ADDITIONAL STOP SIGNS ON STERLING ROAD AT THE
INTERSECTION OF ARCHER ROAD EAST

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for approval to add additional stop signs on Sterling Road at the intersection of Archer Road East. Archer Road crosses Sterling Road at two intersections and within 150 feet of each other. The intersection to the east is at the end of a curve in Sterling Road which creates a limited line-of-sight condition when exiting Archer Road from the south. The installation of two stop signs on Sterling Road at Archer Road East, would make that intersection a 3-way stop and would improve the safety of the intersection.

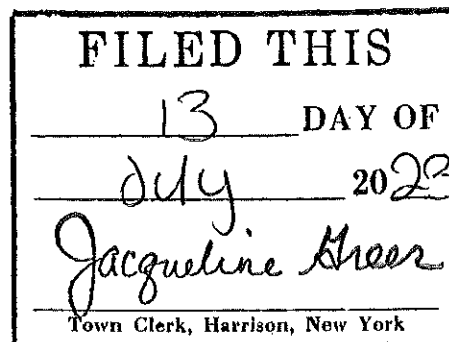
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 041

AUTHORIZATION TO APPROVE THE REMOVAL OF A PORTION OF THE TAXI
STAND AND TO ADD ADDITIONAL PARKING SPACES IN THAT AREA
AND A LOADING ZONE

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to approve the removal of a portion of the Taxi Stand, in the area of 336 Halstead Avenue, beginning at the pedestrian ramp opposite of Parsons Street, east towards the parking structure.

FURTHER RESOLVED to approve the addition of parking spaces in that area and a *Loading Zone, 8am – 6pm except Sat, Sun & Holidays*. Those additional street parking spaces would be available to the public outside of the zone restrictions.

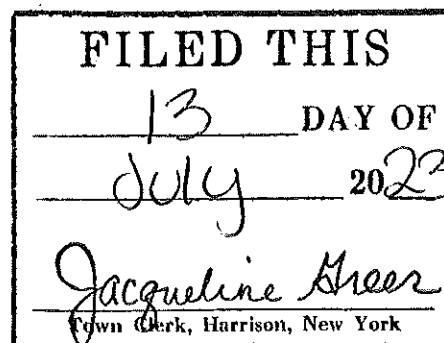
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 042

AUTHORIZATION TO APPROVE THE PROPOSED SCHOOL RESOURCE OFFICER
(SRO) AGREEMENT BETWEEN THE TOWN/VILLAGE OF HARRISON AND THE
BOARD OF EDUCATION OF THE HARRISON CENTRAL SCHOOL DISTRICT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, to approve the proposed School Resource Officer (SRO) Agreement between the Town/Village of Harrison and the Board of Education of the Harrison Central School District, covering the September 1, 2023 through June 30, 2024 school year. The Agreement has been reviewed by the Law Department and deems it to be in order.

FURTHER RESOLVED for the Supervisor to execute the document.

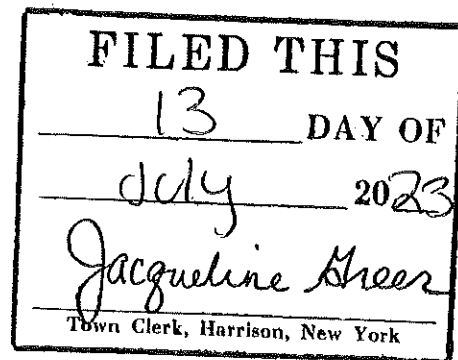
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

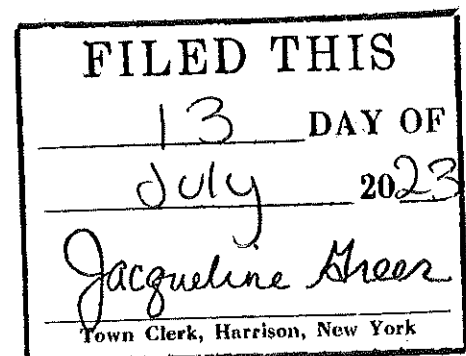
ABSENT: None



July 12, 2023

V - - 2023 - - 043
MATTERS FOR EXECUTIVE SESSION

Personnel: 1



July 12, 2023

V - - 2023 - - 044

AUTHORIZATION TO APPROVE THE PROMOTION OF RICHARD D'ONOFRIO

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, to approve the promotion of Richard D'Onofrio from Sanitation Worker/Driver to MEO2.

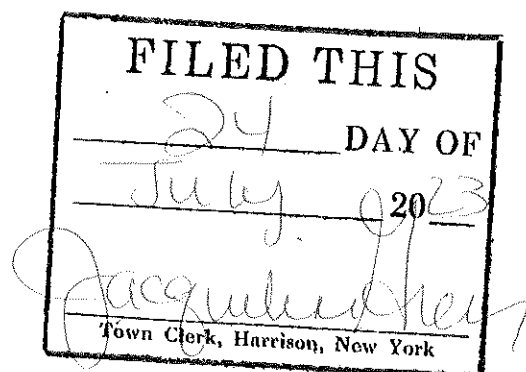
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 045

AUTHORIZATION TO APPROVE THE PROMOTION OF VITO FORGIONE

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, to approve the promotion of Vito Forgione from Sanitation Worker/Driver to MEO2.

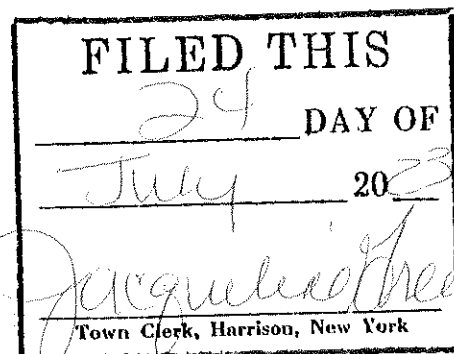
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 046

AUTHORIZATION TO APPROVE THE PROMOTION OF MICHAEL PELLEGRINO

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, to approve the promotion of Michael Pellegrino from Sanitation Worker/Driver to MEO2.

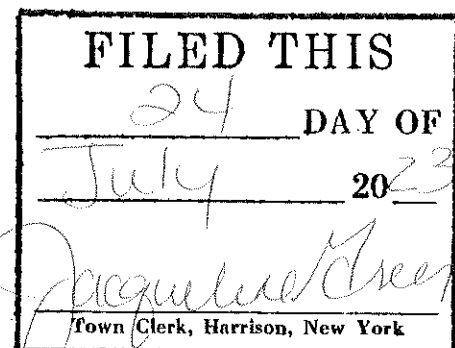
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

V - - 2023 - - 047

AUTHORIZATION TO APPROVE THE PROMOTION OF JOSEPH BARBAGALLO

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, to approve the promotion of Joseph Barbagallo from Sanitation Worker/Driver to MEO2.

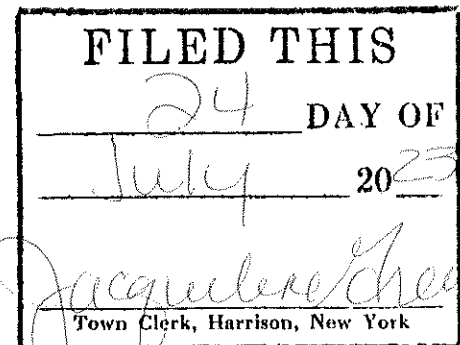
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Manager, the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista
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 8:49 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

