

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 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 Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Michael Amodeo.....Town Engineer

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

July 7, 2022

V - - 2022 - - 064

AUTHORIZATION TO HOLD PUBLIC HEARING ON AUGUST 18, 2022

On motion of Trustee Sciliano, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kruat, to schedule a Public Hearing for Proposed Local Law Enacting a New Chapter 4 entitled "Term Limits".

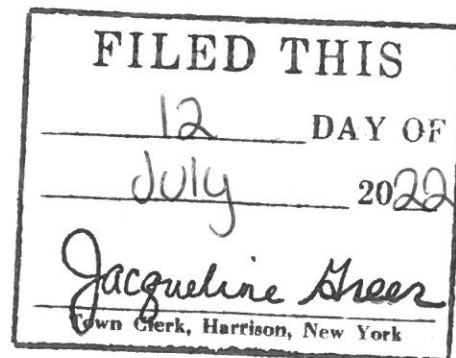
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 065 A

AUTHORIZATION TO APPROVE PURCHASE ORDERS
ISSUED TO VANCE COUNTRY FORD

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, the Purchasing Department, for Purchase Order numbers 421521 and 421523 issued to Vance Country Ford for (2) 2023 Ford T-350 cargo vans at a cost of \$52,568.98 each. Vehicles will be purchased through Westchester County Contract #RFB-WC-22038.

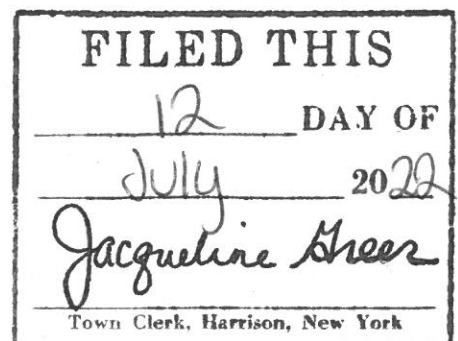
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 065 B

AUTHORIZATION TO APPROVE PURCHASE ORDERS
ISSUED TO THE CRUISER DIVISION

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, the Purchasing Department, for Purchase Order numbers 421522 and 421524 issued to TCD – The Cruiser Division for the purchase of shelving systems for the (2) Ford 7-350 Cargo Vaas. Cost is not to exceed \$10,000.00 per vehicle. Parts will be purchased through Dutchess County Contract #DCP-08-22 and labor through Westchester County Contract 5689 BPS. Funding is available in Capital Accounts 20GB20 and 21PW23.

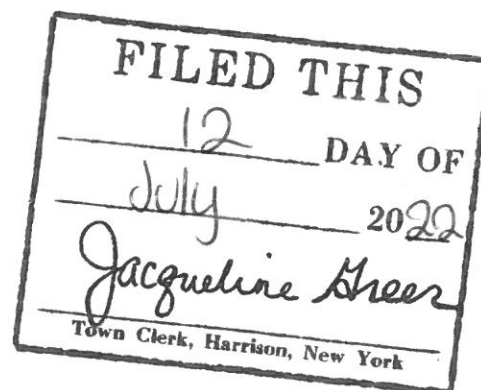
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 066

AUTHORIZATION TO APPROVE PURCHASE ORDER
ISSUED TO GENESSEE VALLEY FORD

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, the Purchasing Department, for the Purchase Order #421519, issued to Genessee Valley Ford, for the purchase of a 2022 Jeep Cherokee Laredo for the Police Department. Item was purchased through NYS OGS Vehicles Marketplace mini-bid #10365. Total cost is \$45,000.00 and funding is available in Capital Account #20PO19.

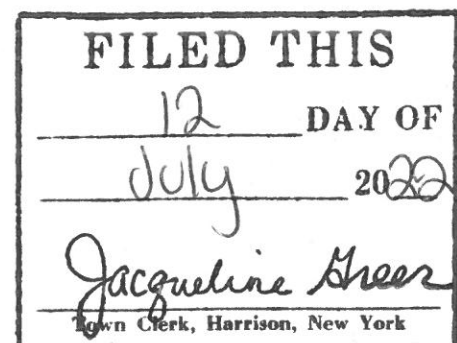
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 067

AUTHORIZATION TO AWARD RFP-002 FOR A POLICE
TRAINING SIMULATOR TO VIRTRA

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by, the Purchasing Department and the Police Department, to award RFP 2022—002 for a Police Training Simulator to VirTra. Two proposals were received and the systems were demoed and evaluated by the Police Department Personnel. The VirTra system better suits the Police Department's needs. The cost of the system is \$45,215.34 and funding is available in Capital account 20PO18. Further resolved to authorize the Purchasing Department to issue a Purchase Order to Virtra is also requested.

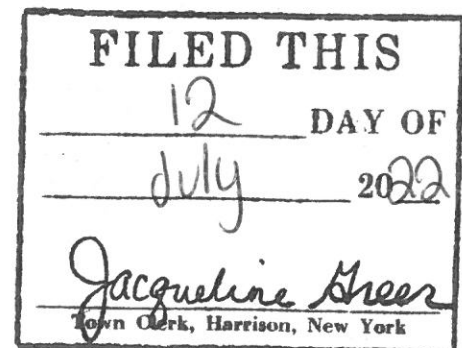
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 068

AUTHORIZATION TO REMOVE 5 OAK VALEY LANE (BLOCK 981, LOT 57)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, David and Terry Gary, that their property identified as 5 Oak Valley Lane (Block 981, Lot 57) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.

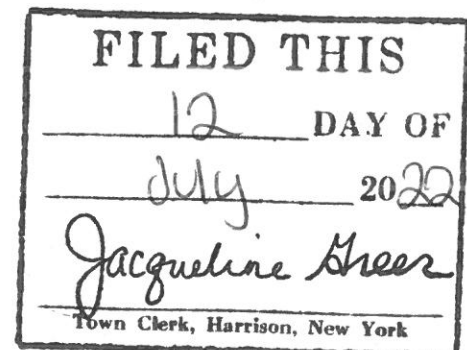
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 069

AUTHORIZATION TO REMOVE 15 OAK VALLEY LANE (BLOCK 981, LOT 28)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, Paul David Mortimer-Lee and Christine Ann Lee, that their property identified as 15 Oak Valley Lane (Block 981, Lot 28) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.

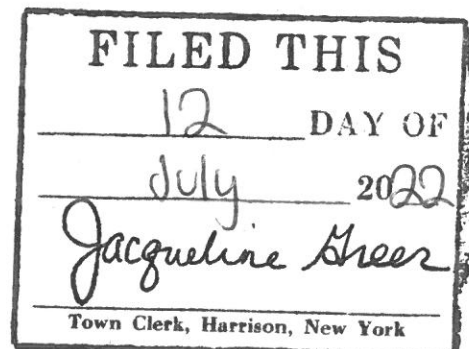
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 070

AUTHORIZATION TO REMOVE 12 OAK VALLEY LANE (BLOCK 981, LOT 59)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of homeowner, Helen Maher, that her property identified as 12 Oak Valley Lane (Block 981, Lot 59) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.

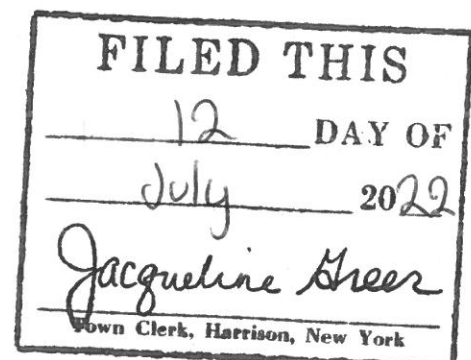
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 071

AUTHORIZATION TO REMOVE 9 OAK VALLEY LANE (BLOCK 981, LOT 58)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, Lawrence and Kimberly Motola, that their property identified as 9 Oak Valley Lane (Block 981, Lot 58) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.

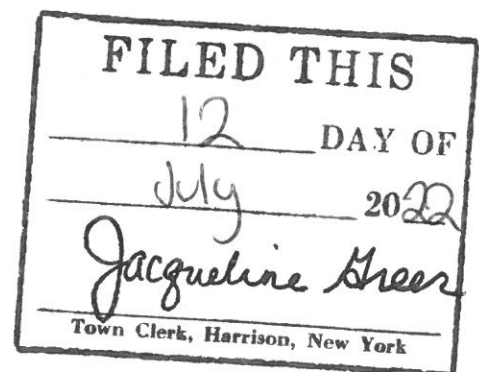
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 072

AUTHORIZATION TO REMOVE 8 OAK VALLEY LANE (BLOCK 981, LOT 60)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, Ronen Israel and Mindy Nagorsky, that their property identified as 8 Oak Valley Lane (Block 981, Lot 60) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.

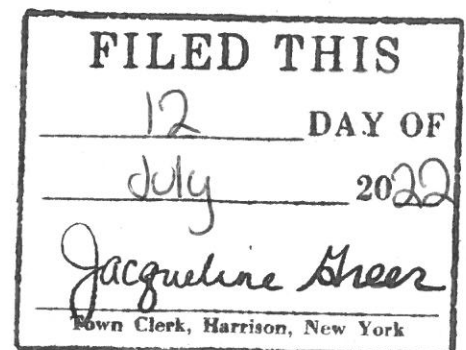
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

V - - 2022 - - 073

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC.

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. to install a drainage system within West Street, (between 321 and 340 West Street), at a cost not to exceed \$575,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for Paving and Excavating under the Gordian ezIQC – City of White Plains contract #903198. Funding in the amount \$445,000.00 is available in the following capital accounts:

- Acc.#: 08DR05 - \$179,086
- Acc.#: 14DR18 - \$26,559
- Acc.#: 19DR11 - \$239,355

FURTHER RESOLVED If needed, the remaining \$130,000 will be subsequently requested. This will enable us to commence with work now, in order to complete work prior to school re-opening in September. Further resolved to authorize the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount of \$445,000.00.

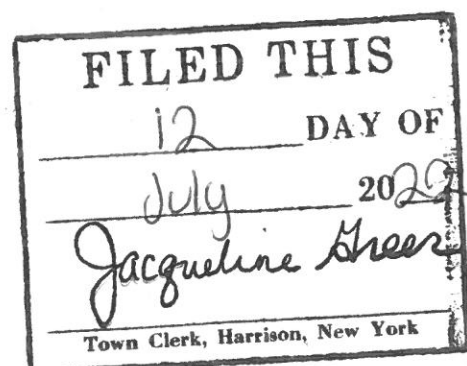
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Law Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



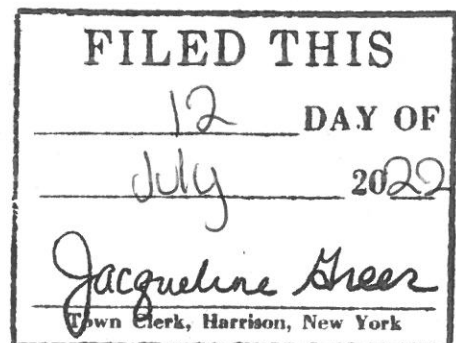
July 7, 2022

V - - 2022 - - 074

OLD BUSINESS/PUBLIC COMMENTS

Harrison Resident, Phil Silano, addressed the Board. He is interested in having financial statements for Harrison Meadows Country Club. He was also asking when Troon would be coming to the Board to give an update on the Harrison Meadows Country Club.

Mayor Dioniso said they would be at the August 18, 2022 Board Meeting.



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

