

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 June 16, 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 Allegratti Town Attorney
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Treasurer

June 16, 2022

V - - 2022 - - 059

AUTHORIZATION TO REMOVE 2481 PURCHASE STREET (BLOCK 641, LOT 3)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, on behalf of homeowners, Mark and Elizabeth Altman, that their property identified as 2481 Purchase Street (Block 641, Lot 3) be removed from the Westchester County Sewer District. The property is not connected to any public or private sewer systems.

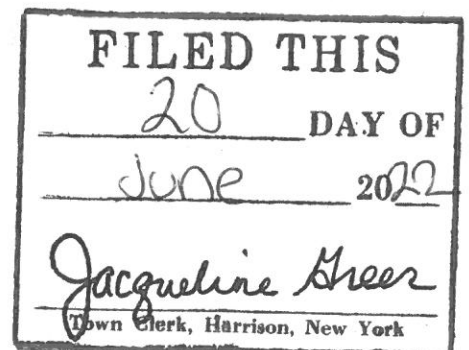
FURTHER RESOLVED to forward a copy of this Resolution to Westchester County Sewer District and the Engineering Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

V - - 2022 - - 060

AUTHORIZATION TO REMOVE 10 KENILWORTH LANE (BLOCK 592, LOT 34)
FROM WESTCHESTER COUNTY SEWER DISTRICT

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, on behalf of homeowner Margerie Kramer, that her property identified as 10 Kenilworth Lane (Block 592, Lot 34) be removed from the Westchester County Sewer District. The property is not connected to any public or private sewer systems.

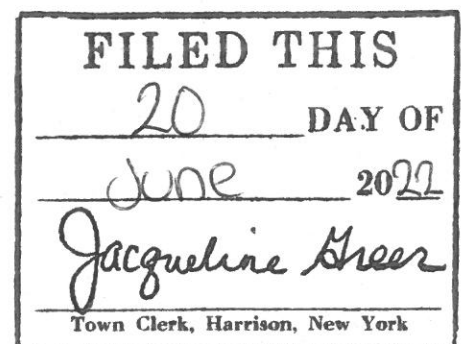
FURTHER RESOLVED to forward a copy of this Resolution to Westchester County Sewer District and the Engineering Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

V - - 2022 - - 061

AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR
4 AUTOMATIC LICENSES PLATE READERS (ALPR) SYSTEMS

On motion of Trustee Sciliano, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, The Purchasing Department, to issue Purchase Order #421345, to Major Police and Fire Supply, for the purchase of four (4) automatic license plate readers (ALPR) systems. Total cost equals \$42,637.78 and funding is available in Capital Account #21PO28.

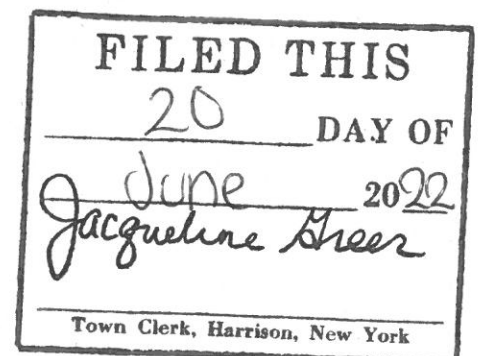
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department, Chief of Police and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

V - - 2022 - - 062

AUTHORIZATION FOR THE BUDGET MODIFICATION TO UTILIZE VILLAGE
FUND BALANCE AND ARPA FUNDS FOR THE ISSUANCE OF
A PURCHASE ORDER TO ELQ INDUSTRIES, INC.

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by, Treasurer, Maureen MacKenzie, for the Budget Modification to utilize Village Fund Balance and ARPA funds for the issuance of a purchase order to ELQ Industries, Inc. for the purchase of banquet, restaurant and small wares equipment for the Harrison Meadows Country Club. We are appropriating \$272,126 from Village Fund Balance, which will be returned once we receive our second installment of ARPA funds in the near future, and utilizing \$730,446 from the first installment of ARPA funds that were received in 2021.

BUDGET MODIFICATION:

INCREASE:

005-0000-059-5999

APPROPRIATE VILLAGE FUND BALANCE	\$272,126
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INCREASE:

005-9501-100-0919

VILLAGE TRANSFER OUT TO HARRISON MEADOWS ENTERPRISE FUND	\$272,126
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INCREASE:

019-0000-050-5005

HARRISON MEADOWS ENTERPRISE FUND TRANSFER IN FROM VILLAGE	\$272,126
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INCREASE:

019-7030-100-0407

HARRISON MEADOWS ENTERPRISE FUND SPECIAL SERVICES	\$272,126
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INCREASE:

005-0000-040-4091

VILLAGE FUND FEDERAL AID

\$730,446

INCREASE:

005-9501-100-0919

VILLAGE TRF. OUT TO HARRISON

MEADOWS ENTERPRISE FUND

\$730,446

INCREASE:

019-0000-050-5005

HARRISON MEADOWS ENTERPRISE FUND

TRANSFER IN FROM VILLAGE

\$730,446

INCREASE:

019-7030-100-0407

HARRISON MEADOWS ENTERPRISE FUND

SPECIAL SERVICES

\$730,446

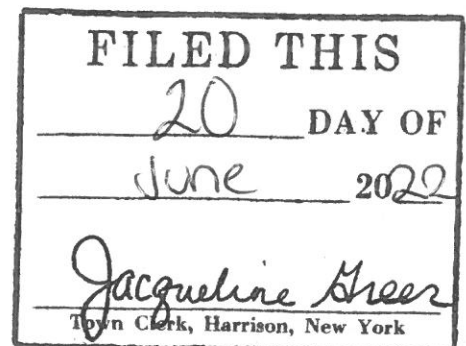
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

V - - 2022 - - 063

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. TO PURCHASE AND INSTALL
EQUIPMENT FOR THE HARRISON MEADOWS COUNTY CLUB

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to purchase and install equipment for Harrison Meadows Country Club, at a cost not to exceed \$1,002,575.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian ezIQC – City of White Plains contract #903239. The Scope Services includes, Restaurant Equipment for the Main Clubhouse, Banquet Equipment and Kitchen Smallwares and Janitorial Supplies. Funding for this contract is available in the amount of \$730,446 from ARPA funds. The remaining funds needed in the amount of \$272,126 will come from Village Fund Balance. Upon receipt of our second installment of ARPA funds in the amount of \$1,484,252, the Village Fund balance will be replenished by \$272,126. Further Resolved for the Purchasing Department to issue a Purchase Order payable to ELQ Industries in an amount not to exceed \$1,002,575.00.

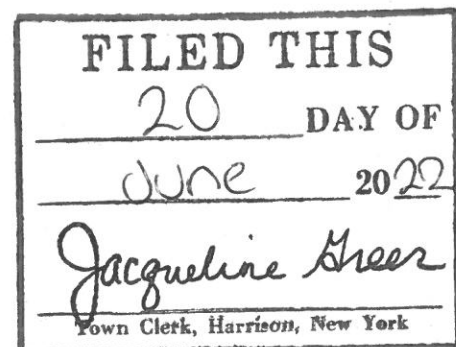
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department, Harrison Meadows Country Club and the Treasurer.

Adopted by the following vote:

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

Respectfully submitted,

Jacqueline Greer
Town Clerk

