

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, March 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.....).....Trustee

Fred Scilano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

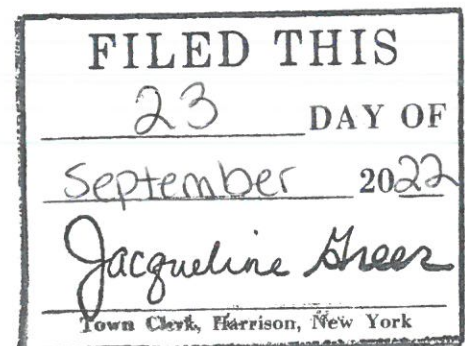
Maureen Comptroller.....Treasurer

March 16, 2022

V - - 2022 - - 022

REQUEST TO RESCIND THE 2022 -16 – B IN CONNECTION TO MUCHMORE ROAD
FROM A TWO WAY STREET TO A ONE WAY STREET

Moved to Executive Session for discussion.



March 16, 2022

V - - 2022 - - 023

APPROVAL OF THE QUOTE FROM OVAL TENNIS, INC
FOR RECONDITIONING THE TENNIS COURT AT
HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by Mayor Dionisio, to approve the quote from Oval Tennis, Inc. in the amount of \$25,422.00, for reconditioning the tennis court at Harrison Meadows Country Club. Further request for the Purchasing Department to issue a Purchase Order to Oval Tennis, Inc. Funding is available in Capital Account 21SI08.

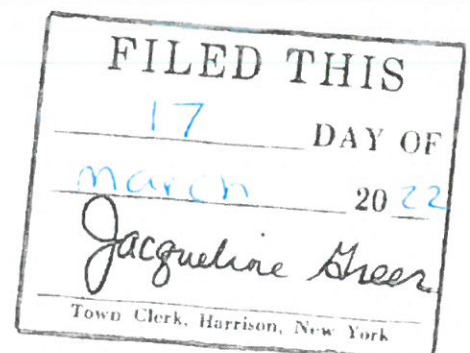
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer. Purchasing Department, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 16, 2022

V - - 2022 - - 024

APPROVAL OF THE QUOTE FROM KEN FUSCO CONTRACTING, INC TO REPAIR AND
REPLACE DAMAGED GUTTERS AND FASCIA ON THE EXTERIOR OF
HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Evangelista, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by Mayor Dionisio to approve the quote and have Purchasing Department issue a Purchase Order to Ken Fusco Contracting, Inc. in the amount of \$8,925.00 to repair and replace damaged gutters and fascia on the exterior of Harrison Meadows Country Club. Funding is available in Capital Account 21SI08

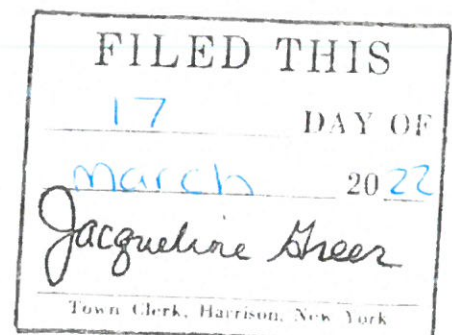
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 16, 2022

V - - 2022 - - 025

APPROVAL OF THE QUOTE FROM MORANO GROUP LANDSCAPES FOR
LANDSCAPING SERVICES AT
HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Evangelista, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by Mayor Dionisio to approve the quote and have Purchasing Department issue a Purchase Order to Morano Group Landscapes in the amount of \$8,500. for landscaping services to the back part of the Harrison Meadows Country Club. Funding is available in Capital Account 21SI08

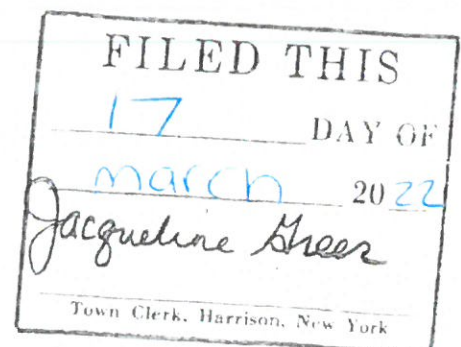
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer. Purchasing Department, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 16, 2022

V - - 2022 - - 026

APPROVAL OF THE QUOTE FROM KEN FUSCO CONTRACTING, INC
TO REPLACE ROOF AT THE DEPARTMENT OF PUBLIC WORKS GARAGE

On motion of Trustee Leader, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by Mayor Dionisio to approve the quote and have Purchasing Department issue a Purchase Order to Ken Fusco Contracting, Inc. in the amount of \$13,750.00 to replace the roof, which is leaking, at the Department of Public Works Garage on Casarella Way. Funding is available in Building Improvement Capital Account 19GB12.

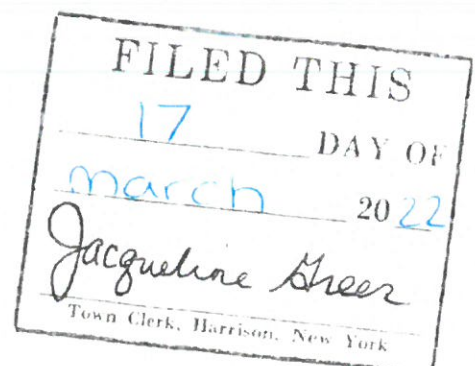
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Department of Public Works

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 16, 2022

V - - 2022 - - 027

APPROVAL OF THE QUOTE FROM KEN FUSCO CONTRACTING, INC
TO REPLACE DAMAGED SLIDING AND DORMERS AT
HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Mayor Dionisio to approve the quote and have Purchasing Department issue a Purchase Order to Ken Fusco Contracting, Inc. in the amount of \$6,435.00 to replace damaged siding and dormers at the Harrison Meadows Country Club. Funding is available in Capital Account 21SI08.

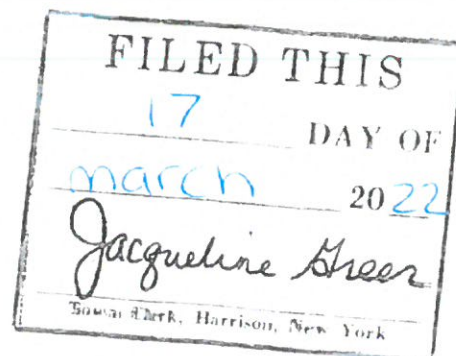
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 16, 2022

V - - 2022 - - 028

AUTHORIZATION TO HIRE ELQ INDUSTRIES FOR VARIOUS BUILDING
RENOVATIONS AT THE HARRISON MEADOWS COUNTRY CLUB

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, for authorization to hire ELQ Industries under Gordian eziQC – Contract #903239 and to issue a \$616,079.94 PO for various building renovations at the Harrison Meadows Country Club. Funding is available in the Capital Account 21SI08.

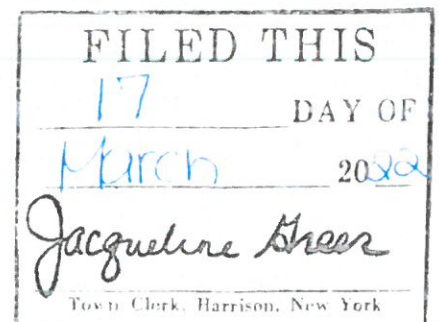
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer. Purchasing Department, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

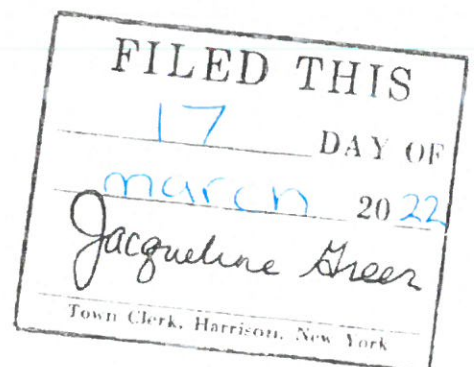


March 16, 2022

V - - 2022 - - 029

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:31 PM.



March 16, 2022

V - - 2022 - - 030

AUTHORIZATION TO RESCIND VILLAGE BOARD RESOLUTION

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the Request by Town Attorney, Frank Allegretti, to rescind Village Board Resolution 2022-16-B in connection with changing Muchmore Road from a two-way street to a one-way street.

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

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:23 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

