

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, May 4, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

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

Fred Sciliano.....)

Lauren Leader.....)

ABSENT:

None

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut..... Village Attorney

Maureen MacKenzie.....Treasurer

May 4, 2023

V - - 2023- - 018

AUTHORIZATION TO HIRE UP TO 3 PART-TIME SEASONAL EMPLOYEES IN THE
SANITATION DEPARTMENT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, to hire up to 3 part-time seasonal employees in the Sanitation Department, effective May 15, 2023 at the rate of \$15.00 per hour. Funding for these positions is available in the Sanitation Department operating budget.

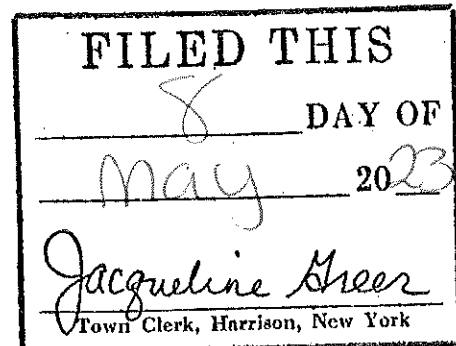
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

V - - 2023 - - 019

AUTHORIZATION TO AWARD THE BID FOR THE PURCHASE OF TWO 2022 DODGE CHARGERS TO FALLS DODGE, DBA JOE CECCONI'S CHRYSLER COMPLEX

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to award the bid for the purchase of two (2) 2022 Dodge Chargers to Falls Dodge, DBA Joe Cecconi's Chrysler Complex. NYS OGS Mini-bid #0008893 for a total of \$115,676.06.

FURTHER RESOLVED to approve extended warranty for both vehicles at a total of \$11,580.00. Funding for this purchase is available in Capital Account #20PO19.

FURTHER RESOLVED for the Purchasing Department issue a Purchase Order.

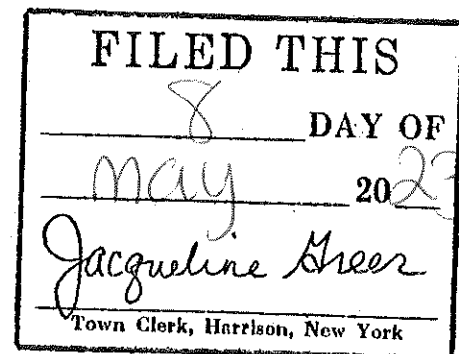
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

V - - 2023 - - 020

AUTHORIZATION TO AWARD NATIONAL WATER MAIN CLEANING CO. THE
SANITARY SEWER REHABILITATION PROJECT PHASE 1B

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to award National Water Main Cleaning Co. the Sanitary Sewer Rehabilitation Project Phase – 1B, Contract #2 – Trenchless Pipeline Rehab at a cost not to exceed \$1,862,233.55. Three bids were received ranging in price from \$1,862,233.55 to \$3,198,540.00. Funding for this contract is available in Capital Account #23SD02.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to National Water Main Cleaning Co. at an amount not to exceed \$1,862,233.55.

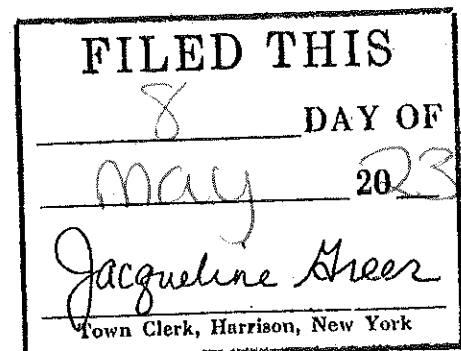
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

V - - 2023- - 021

AUTHORIZATION TO AWARD CON-TECT CONSTRUCTION TECHNOLOGY, INC. THE
SANITARY SEWER REHABILITATION PROJECT PHASE 1B

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to award Con-Tect Construction Technology, Inc. the Sanitary Sewer Rehabilitation Project – Phase 1B, Contract #1 – Open Cut Repairs at a cost not exceed \$5,509,540.00. Six bids were received for the project, ranging in price from \$5,509,540.00 to \$9,748,470.00. Funding for this contract is available in Capital Account #23SD02.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Con-Tech Construction Technology, Inc. at an amount not to exceed \$5,509,540.00.

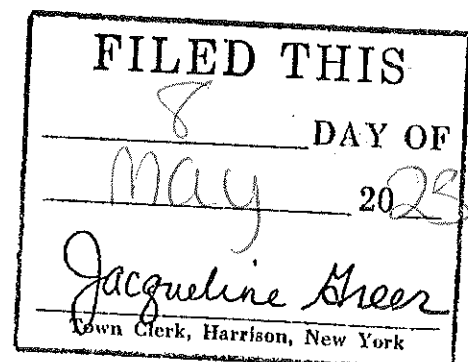
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Purchasing Department, the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

V - - 2023- - 022

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH GHD
CONSULTING INC., FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR
THE SANITARY SEWER REHABILITATION PROJECT PHASE 1B
(CONTRACTS #1 & #2)

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, for a professional services contract with GHD Consulting Services Inc., for construction administration and inspection for the Sanitary Sewer Rehabilitation Project Phase 1B (Contracts #1 & #2) at a cost not to exceed \$723,600.00. Funding for this contract is available in Capital Account #23SD02.

FURTHER RESOLVED for the Purchasing Department issue a Purchase Order #400036, payable to GHD Consulting Services Inc., from \$417,400.00 to \$1,141,000.00.

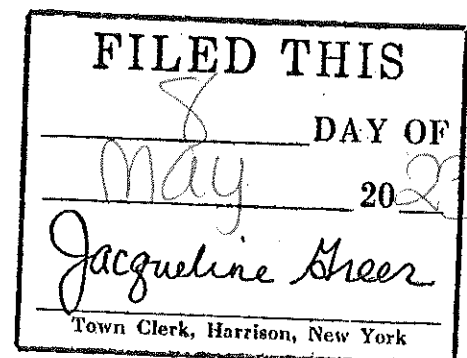
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Purchasing Department, the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

V - - 2023 - - 023

AUTHORIZATION TO APPROVE THE PROPOSED EASEMENT AGREEMENT IN
CONNECTION WITH THE PROPERTY AT 89-91 ROCKWELL STREET

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan Kraut, with the approval of the Town Engineer for a Proposed Easement Agreement in connection with the property at 89-91 Rockwell Street. The Law Department has reviewed the Agreement and deem it to be in order.

FURTHER RESOLVED authorization for the Supervisor/Mayor to execute the Agreement.

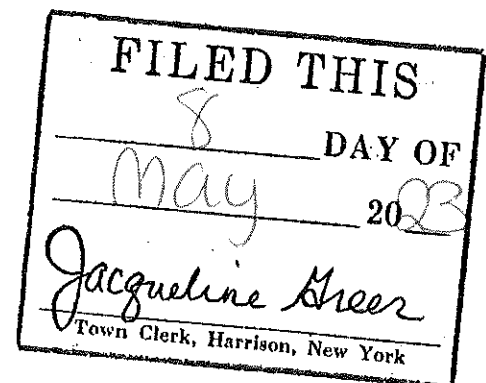
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

V - - 2023- - 024

AUTHORIZATION TO EXECUTE AN INTERMUNICIPAL AGREEMENT (IMA) WITH
THE HARRISON CENTRAL SCHOOL DISTRICT FOR THE TOWN'S FUTURE
SIDEWALK INSTALLATION ALONG UNION AVENUE

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to execute an Intermunicipal Agreement (IMA) with the Harrison Central School District, in favor of the Town's future sidewalk installation along Union Avenue. The subject of the agreement is located along the northern shoulder of Union Avenue, adjacent to the Harrison High School driveway entrance, and will facilitate the construction and maintenance of continuous side along Union Avenue, where sufficient right of way property is not available.

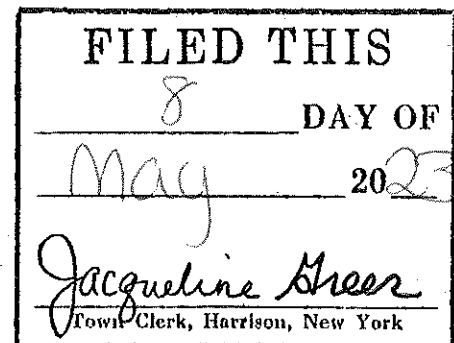
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista 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 7:59 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

