

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 August 18, 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.....)

ABSENT:

Fred Sciliano.....).....Trustee

ALSO ATTENDING:

Jonathan Kruat.....Village Attorney

Andrea Rendo Deputy Village Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

August 18, 2022

V - - 2022 - - 075
Local Law No. 2 of 2022

**Enacting Chapter 4 entitled, "Term Limits"
of the Village Code of the Village of Harrison**

1. Except as provided in this Section, no person shall be eligible to be elected, appointed or otherwise hold the office of Mayor if that person has previously held such office for a total of five (5) terms, a maximum of ten (10) years.
2. No person shall be eligible to be elected, appointed or otherwise hold office of Trustee if that person had previously held such office for a total of five (5) terms, a maximum of twenty (20) years.
3. If a Mayor or Trustee resigns, vacates or is removed from office prior to completion of a full term, he or she shall be deemed to have held that office for the full term for the purposes of this Section of the Town Code.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

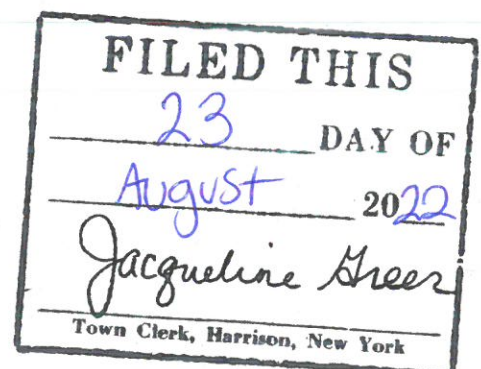
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustees Brown and Evangelista
Mayor Dionisio

NAYS: Trustee Leader

ABSENT: Trustee Sciliano



August 18, 2022

V - - 2022 - - 076

AUTHORIZATION TO RESCIND VILLAGE BOARD RESOLUTION
2021-005A AND 2021-005B

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Purchasing Department, to rescind Village Board Resolutions 2021—005A and 2021—005B. These Resolutions authorized PO #411459 to John Vance Motors for \$84,107.85 and PO #411460 to TCD – The Cruiser Division for \$14,382.35 for the purchase of a 2022 Dodge 5500 Dump Truck and Plow. After PO's were approved and issued the vendor was notified that Dodge would not manufacture the model for 2022. Funds will be restored to Capital Account 20HW13.

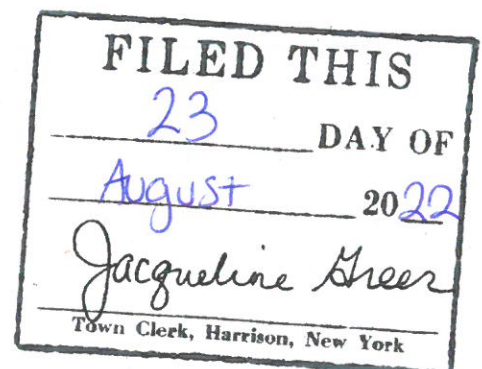
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Leader and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 18, 2022

V - - 2022 - - 077

AUTHORIZATION FOR PO #421527 TO BE ISSUED TO VANCE COUNTRY FORD FOR
THE PURCHASE OF A 2023 FORD F550 DUMP TRUCK

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Purchasing Department, for PO #421527 to be issued to Vance Country Ford for the purchase of a 2023 Ford F550 Dump Truck at a cost not to exceed \$115,000.00. The truck will be purchased through Westchester County Contract #RFB-WC-22038 and accessories purchased through Dutchess County Contract #RFB-DCP-08-22. Funding is available in Capital Account 20HW13.

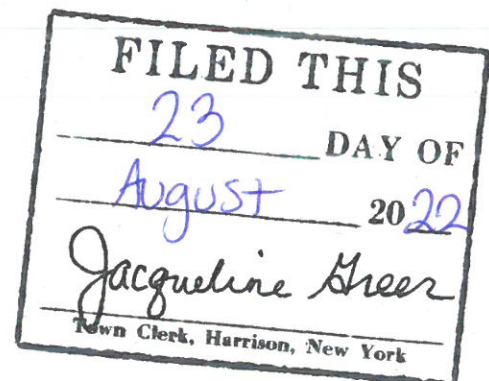
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Leader and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 18, 2022

V - - 2022 - - 078

AUTHORIZATION FOR PO #421697 TO BE ISSUED TO VANCE COUNTRY FORD FOR
THE PURCHASE OF A 2023 FORD F550 DUMP TRUCK

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Purchasing Department, for PO #421697 to be issued to Vance County Ford for the purchase of a 2023 Ford F550 Dump Truck at a cost not to exceed \$115,000.00. The truck will be purchased through Westchester County Contract #RFB-WC-22038 and accessories purchased through Dutchess County Contract #RFB-DCP-08-22. Funding is available in Capital Account 21PW.

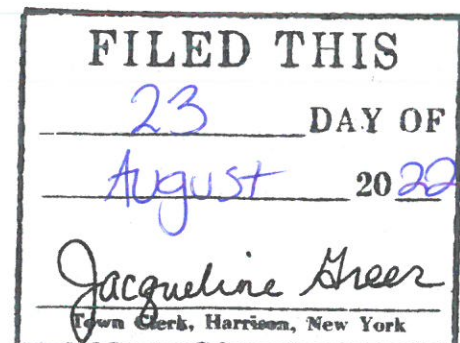
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Leader and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 18, 2022

V - - 2022 - - 079

AUTHORIZATION OF AGREEMENT FOR WJWW
TO SUBMIT GRANT APPLICATIONS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to approve Westchester Joint Water Works (WJWW) to prepare and submit an application to the Water Infrastructure Improvement Act (WIIA) Grant and the Intermunicipal Water Infrastructure Grant programs administrated by NYS Environmental Facilities Corporation for potential funding.

FURTHER RESOLVED for the Supervisor/Mayor to execute Agreement.

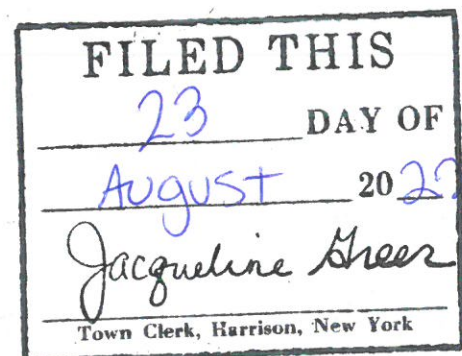
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Leader and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trutee Sciliano



August 18, 2022

V - - 2022 - - 080

**DETERMINATION OF SIGNIFICANCE
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
FOR THE
HARRISON RECREATION & COMMUNITY CENTER SITE PLAN
LOCATED AT
SECTION 253, BLOCK 25, LOTS 28, 31, 33, 34 & 37**

WHEREAS, the Town/Village Board of Harrison (hereinafter referred to as the “Board”); as Project Sponsor, proposes to redevelop the property known as the Sollazzo Recreation Center which will involve the demolition of the existing building and other improvements on the subject property and development of a new recreation building with on-site parking, stormwater management and other necessary infrastructure (the “Proposed Action” or “Project”); and

WHEREAS, the site of the Proposed Action is located on approximately 1.3 acre of Town-owned property at 270 Harrison Avenue, also fronting on Orchard Street and Calvert Street, more specifically designated as Section 253, Block 25, Lots 28, 31, 33, 34 & 37 (hereinafter referred to as the “Project Site”); and

WHEREAS, Proposed Action will require approval of the Site Plan by the Board and various other approvals by other agencies including the Westchester County Department of Health, Westchester County Planning Board, Westchester Joint Water Works, NYSDEC and NYSDOT; and

WHEREAS, the Project is an action that is subject to the provisions of the New York (NY) State Environmental Quality Review Act (“SEQRA”) as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations promulgated thereunder at 6 NYCRR Part 617, as amended (the “Regulations”); and

WHEREAS, by resolution on April 7, 2022, the Board preliminarily classified the Project as a “Type I Action” within the meaning of the Regulations and caused to be circulated a Notice of Intent to Serve as Lead Agency for purposes of a coordinated review of the Proposed Action under SEQRA; and

WHEREAS, in accordance with the provisions of the Regulations, the Board assumed the role of Lead Agency after having circulated a Notice of Intent and Part 1 of a Full Environmental Assessment Form (“EAF”) to each known “involved agency” and “interested agency” (as those terms are defined in the Regulations), and having received no objection to said Notice; and

WHEREAS, a draft of Parts 2 and 3 of the EAF along with supplemental studies has been prepared by the Board’s architectural consultant for this Board’s consideration, dated June 9, 2022; and

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Proposed Action by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF and supplemental studies prepared for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with examining other available supporting information, including its knowledge of the area surrounding the Project Site, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern.

NOW THEREFORE BE IT RESOLVED, that the Board finds that no significant adverse environmental impacts are identified in the EAF and supplemental studies and that the Project will adequately avoid or minimize such impacts and none are otherwise known to the Board. Therefore, the Board hereby determines that the Proposed Action will not have any significant adverse environmental impacts, and the Board will not require the preparation of an environmental impact statement with respect to the Proposed Action; and

BE IT FURTHER RESOLVED, that this resolution shall be considered a Negative Declaration for the Proposed Action.

BE IT FURTHER RESOLVED, that the Board hereby declares that all SEQRA documents and notices, including but not limited to the EAF and Negative Declaration, are to be maintained in files that are readily accessible to the public and made available on request, subject only to the limitations established by the Freedom of Information Law.

BE IT FINALLY RESOLVED, that the Board hereby directs its architectural consultant to file and publish this Negative Declaration pursuant to SEQRA, including publishing in the NY Environmental Notice Bulletin.

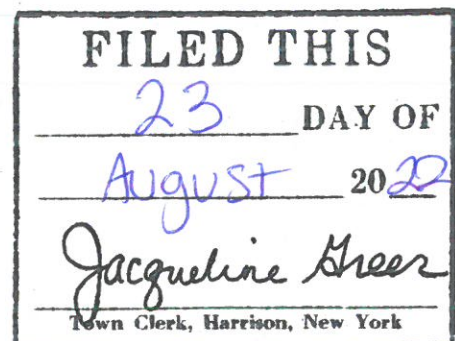
On motion of Trustee Evangelista; seconded by Trustee Brown.

Adopted by the following vote:

AYES: Trustees Brown, Leader and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 18, 2022

V - - 2022 - - 081

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR THE PURCHASE OF A 2022 CHEVY BLAZER 3LT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the Purchasing Department to advertise and receive bids for the purchase of a 2022 Chevy Blazer 3LT.

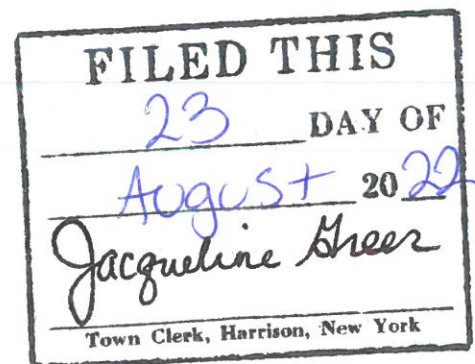
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Leader and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



August 18, 2022

V - - 2022 - - 082

AUTHORIZATION TO HOLD A PUBLIC HEARING ON SEPTEMBER 1, 2022

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of rehabilitation of water storage tanks, replacement of water mains, booster station improvements as well as other incidental improvements; and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$3,221,400, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 1 day of September 2022 at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such

other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

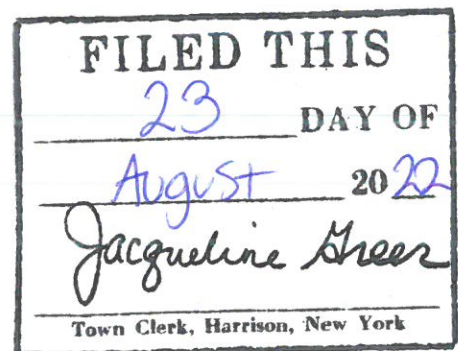
Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>MAYOR DIONISIO</u>	<u>VOTING</u>	<u>YES</u>
<u>TRUSTEE EVANGELISTA</u>	<u>VOTING</u>	<u>YES</u>
<u>TRUSTEE BROWN</u>	<u>VOTING</u>	<u>YES</u>
<u>TRUSTEE LEADER</u>	<u>VOTING</u>	<u>YES</u>

The order was thereupon declared duly adopted.

* * * * *



August 18, 2022

V - - 2022 - - 083

AUTHORIZATION TO HOLD A PUBLIC HEARING ON SEPTEMBER 1, 2022

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of rehabilitation of water storage tanks, replacement of water mains, booster station improvements as well as other incidental improvements; and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$3,221,400, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 1 day of September 2022 at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such

other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

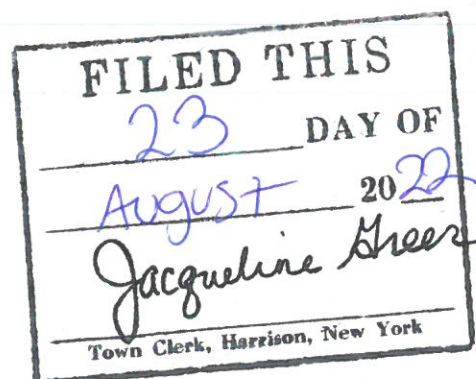
Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>MAYOR DIONISIO</u>	<u>VOTING</u>	<u>YES</u>
<u>TRUSTEE EVANGELISTA</u>	<u>VOTING</u>	<u>YES</u>
<u>TRUSTEE BROWN</u>	<u>VOTING</u>	<u>YES</u>
<u>TRUSTEE LEADER</u>	<u>VOTING</u>	<u>YES</u>

The order was thereupon declared duly adopted.

* * * * *



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:08 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

