

August 15, 2019

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, August 15, 2019, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Richard Dionisio.....)

Frank Gordon.....).....Trustees

Stephen Malfitano ...)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegetti Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

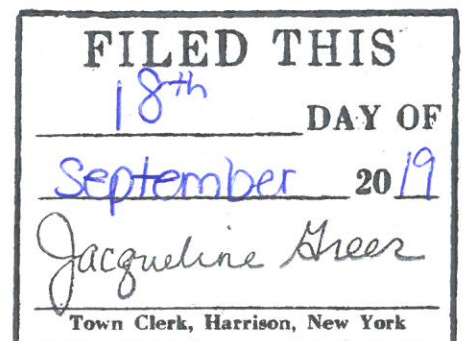
Maureen MacKenzie.....Treasurer

August 15, 2019

V -- 2019 -- 072

NEWS FROM MAYOR BELMONT ON
SRO OFFICERS IN ELEMENTARY SCHOOLS

Mayor Belmont discussed the new sales tax increase Westchester County put in place. The Mayor explained that the Town is due to get some monies and we are going to allocate that money to place Student Resource Officers (SRO's) in the Elementary Schools. There are currently two SRO's now and we are going to add additional Officers for Purchase, Preston, Harrison Avenue and Parsons School. I have told the Chief of Police to initiate training officers as soon as possible. The Mayor has been in contact with the Superintendent of Schools and he is very excited about this. We will report more on the SRO,s in the near future.



August 15, 2019

V - - 2019 - - 073

APPROVAL TO AWARD THE BID FOR THE
PASSIDOMO PARK TURF FIELD REPLACEMENT

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to award the bid for the Passidomo Park Turf Field Replacement to Sprinturf, LLC at a cost not to exceed \$1,259,887.00. Funding for this contract is available in Capital Account 18RP19.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Spinturf, LLC at an amount not to exceed \$1,259,887.00.

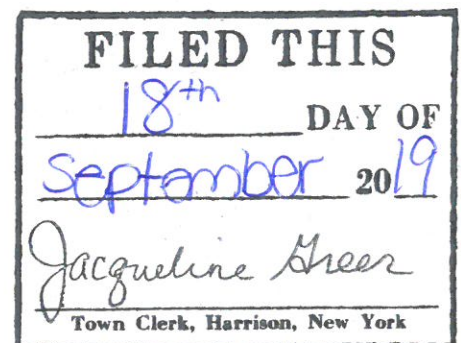
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Superintendent of Recreation, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 074

APPROVAL TO ADVERTISE AND RECEIVE BIDS

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to advertise and receive bids for the rental of 20-Yard Containers.

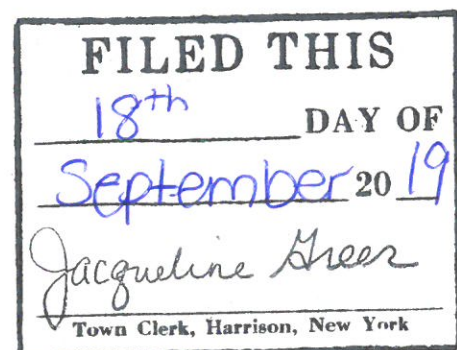
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 075

APPROVAL TO WITHDRAW MARIA L. SEGUINOT, BLOCK 982, LOT 6
FROM THE MAMARONECK VALLEY SEWER DISTRICT

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Deputy Town Attorney, Andrea Rendo, to adopt a Resolution approving the withdrawal of Maria L. Seguinot, 246 Old Lake Street, Block 982, Lot 6, from the Mamaroneck Valley Sewer District.

FURTHER RESOLVED this is a County Sewer District and does not affect Town funds.

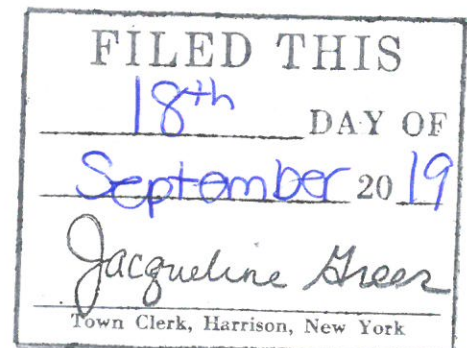
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Law Department, Village Engineer, and Maria L. Seguinot.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 076

APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN
WESTCHESTER JOINT WATER WORKS AND THE TOWN/VILLAGE OF HARRISON
FOR RYE LAKE UV FACILITY IMPROVEMENTS

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by request by Deputy Village Attorney, Andrea Rendo, to approve the Inter-Municipal Agreement between Westchester Joint Water Works and the Town/Village of Harrison for Rye Lake UV Facility Improvements. The Agreement has been reviewed by the Law Department and deemed to be in order.

FURTHER RESOLVED for the Supervisor/Mayor to execute the same.

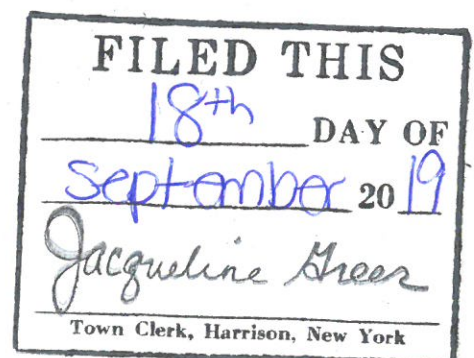
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 077

AUTHORIZATION TO ESTABLISH CAPITAL RESERVE FUNDS
FOR THE RECREATION/COMMUNITY CENTER

A RESOLUTION ESTABLISHING A RESERVE FUND IN AND FOR THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF BUILDING A NEW RECREATION CENTER KNOWN AS THE "**NEW RECREATION CENTER CAPITAL RESERVE FUND**".

BE IT RESOLVED, by the Board of Trustees of the Town of Harrison, Westchester County, New York, as follows:

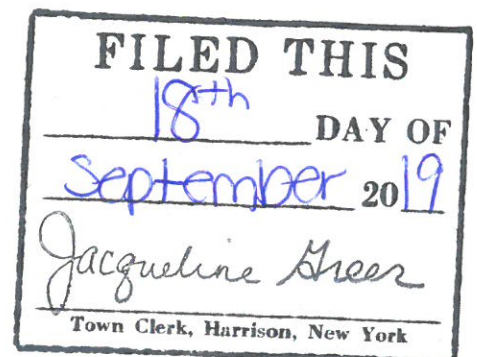
Section 1. Pursuant to subdivision 2 of Section 6-c of the General Municipal Law, there is hereby established a capital reserve fund in and for the Town of Harrison, Westchester County, New York, for the specific object or purpose of building a new recreation center. The aforesaid specific object or purpose has a maximum estimated cost of \$10,000,000 and shall include incidental expenses in connection therewith.

Section 2. Such reserve fund shall be known as the "New Recreation Center Capital Reserve Fund" of said Town.

Section 3. There shall initially be paid into such Capital Reserve Fund \$3,194,196, from Town Fund Balance Committed for Capital Projects and \$805,804 from Town Fund Balance, for a total of \$4,000,000. There may also be paid into such Capital Reserve Fund, from time to time, such amounts from such sources as specified in Section 6-c of the General Municipal Law.

Section 4. Any expenditure from the Capital Reserve Fund hereby established shall be made only upon authorization of the Board of Trustees of said Town in the manner provided by law.

Section 5. Pursuant to the provisions of Section 6-c of the General Municipal Law, this resolution is adopted subject to permissive referendum.



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

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

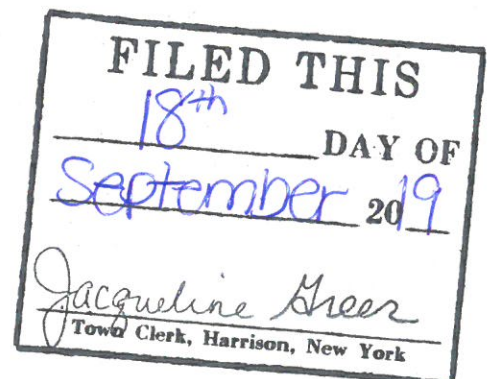
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



August 15, 2019

V - - 2019 - - 078

AUTHORIZATION TO ESTABLISH CAPITAL RESERVE FUNDS
FOR OAKLAND AVENUE PARK

RESOLUTION DATED AUGUST 15, 2019.

A RESOLUTION ESTABLISHING A RESERVE FUND IN AND FOR THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF IMPROVING OAKLAND AVENUE PARK, KNOWN AS THE "OAKLAND AVENUE PARK CAPITAL RESERVE FUND".

BE IT RESOLVED, by the Board of Trustees of the Town of Harrison, Westchester County, New York, as follows:

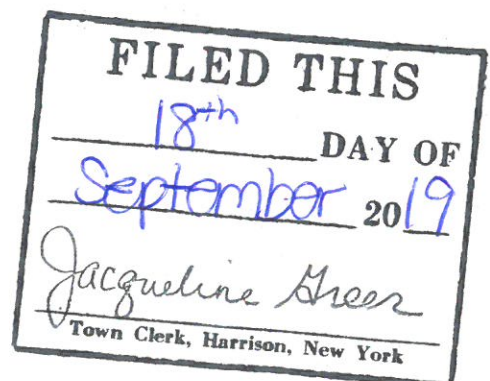
Section 1. Pursuant to subdivision 2 of Section 6-c of the General Municipal Law, there is hereby established a capital reserve fund in and for the Town of Harrison, Westchester County, New York, for the specific object or purpose of improving Oakland Avenue Park. The aforesaid specific object or purpose has a maximum estimated cost of \$2,500,000 and shall include incidental expenses in connection therewith.

Section 2. Such reserve fund shall be known as the "Oakland Avenue Park Capital Reserve Fund" of said Town.

Section 3. There shall initially be paid into such Capital Reserve Fund \$2,000,000 from Town Fund Balance. There may also be paid into such Capital Reserve Fund, from time to time, such amounts from such sources as specified in Section 6-c of the General Municipal Law.

Section 4. Any expenditure from the Capital Reserve Fund hereby established shall be made only upon authorization of the Board of Trustees of said Town in the manner provided by law.

Section 5. Pursuant to the provisions of Section 6-c of the General Municipal Law, this resolution is adopted subject to permissive referendum.



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

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

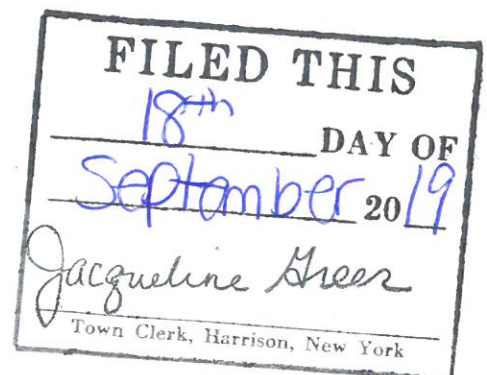
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The resolution was thereupon declared duly adopted.

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August 15, 2019

V - - 2019 - - 079

AUTHORIZATION TO ESTABLISH CAPITAL RESERVE FUNDS
FOR GUAGNINI PARK

RESOLUTION DATED AUGUST 15, 2019.

A RESOLUTION ESTABLISHING A RESERVE FUND IN AND FOR THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF IMPROVING BERNIE GUAGNINI BRENTWOOD PARK, KNOWN AS THE "BERNIE GUAGNINI BRENTWOOD PARK CAPITAL RESERVE FUND".

BE IT RESOLVED, by the Board of Trustees of the Town of Harrison, Westchester County, New York, as follows:

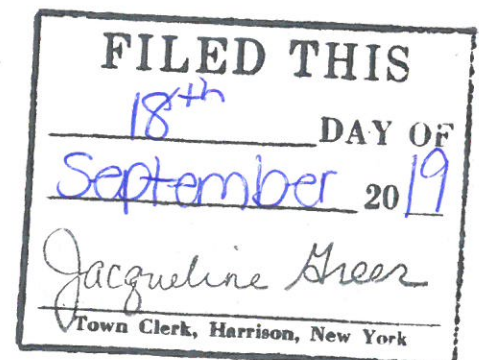
Section 1. Pursuant to subdivision 2 of Section 6-c of the General Municipal Law, there is hereby established a capital reserve fund in and for the Town of Harrison, Westchester County, New York, for the specific object or purpose of improving the Bernie Guagnini Brentwood Park. The aforesaid specific object or purpose has a maximum estimated cost of \$1,000,000 and shall include incidental expenses in connection therewith.

Section 2. Such reserve fund shall be known as the "Bernie Guagnini Brentwood Park Capital Reserve Fund" of said Town.

Section 3. There shall initially be paid into such Capital Reserve Fund \$500,000 from Town Fund Balance. There may also be paid into such Capital Reserve Fund, from time to time, such amounts from such sources as specified in Section 6-c of the General Municipal Law.

Section 4. Any expenditure from the Capital Reserve Fund hereby established shall be made only upon authorization of the Board of Trustees of said Town in the manner provided by law.

Section 5. Pursuant to the provisions of Section 6-c of the General Municipal Law, this resolution is adopted subject to permissive referendum.



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

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

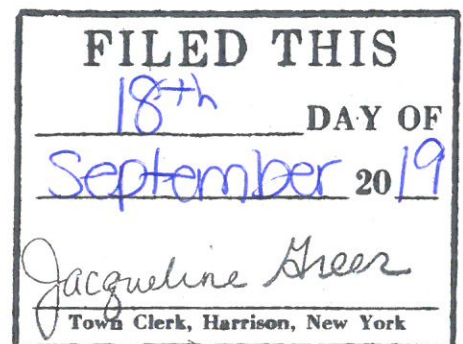
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The resolution was thereupon declared duly adopted.

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August 15, 2019

V - - 2019 - - 080

AUTHORIZATION TO ESTABLISH CAPITAL RESERVE FUNDS
FOR THE DPW GARAGE

RESOLUTION DATED AUGUST 15, 2019.

A RESOLUTION ESTABLISHING A RESERVE FUND IN AND FOR THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF IMPROVING THE HARRISON DPW GARAGE, KNOWN AS THE "HARRISON DPW GARAGE CAPITAL RESERVE FUND".

BE IT RESOLVED, by the Board of Trustees of the Town of Harrison, Westchester County, New York, as follows:

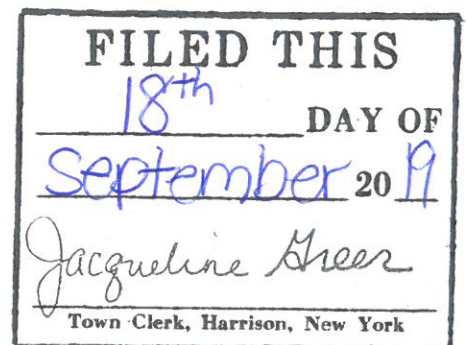
Section 1. Pursuant to subdivision 2 of Section 6-c of the General Municipal Law, there is hereby established a capital reserve fund in and for the Town of Harrison, Westchester County, New York, for the specific object or purpose of improving the Harrison DPW Garage. The aforesaid specific object or purpose has a maximum estimated cost of \$4,000,000 and shall include incidental expenses in connection therewith.

Section 2. Such reserve fund shall be known as the "Harrison DPW Garage Capital Reserve" of said Town.

Section 3. There shall initially be paid into such Capital Reserve Fund \$1,500,000 from Town Fund Balance. There may also be paid into such Capital Reserve Fund, from time to time, such amounts from such sources as specified in Section 6-c of the General Municipal Law.

Section 4. Any expenditure from the Capital Reserve Fund hereby established shall be made only upon authorization of the Board of Trustees of said Town in the manner provided by law.

Section 5. Pursuant to the provisions of Section 6-c of the General Municipal Law, this resolution is adopted subject to permissive referendum.



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

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

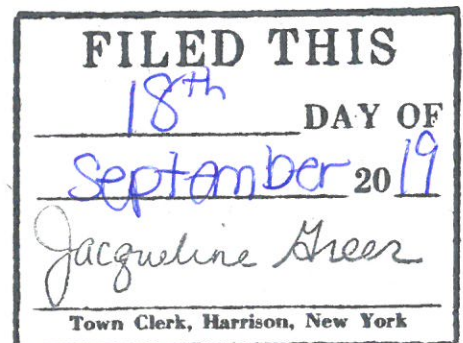
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The resolution was thereupon declared duly adopted.

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August 15, 2019

V -- 2019 -- 081

AUTHORIZATION FOR THE VILLAGE OF HARRISON TO ENTER INTO A
SERVICE AGREEMENT WITH FISERV SOLUTIONS

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Receiver of Taxes, Mike Giordano, for the Village of Harrison to be authorized to enter into a service agreement with Fiserv Solutions, LLC. Fiserv is the third party agency that JP Morgan Chase utilizes for the operation of converting online payment checks, made by taxpayers to Harrison, to ACH deposits, and have them directly deposited into Harrison's Receivers checking account.

FURTHER RESOLVED that after Law Department review, the Mayor be authorized to execute the agreement.

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

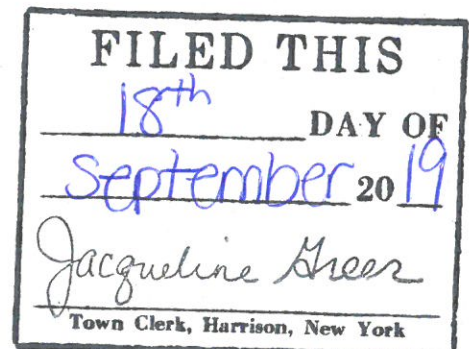
Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

RECUSED: Trustee Malfitano



August 15, 2019

V - - 2019 - - 082

AUTHORIZATION TO AWARD THE BID FOR THE
HARRISON POLICE DEPARTMENT PARKING LOT EXPANSION CONSTRUCTION
TO TONY CASALE, INC.

On motion of Trustee Sciliano seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to award the Bid for the Harrison Police Department Parking Lot Expansion Construction to Tony Casale, Inc. at a cost not to exceed \$141,090.00. Funding for this contract is available in Capital Project #19PO04.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to Tony Casale, Inc. at an amount not to exceed \$141,090.00.

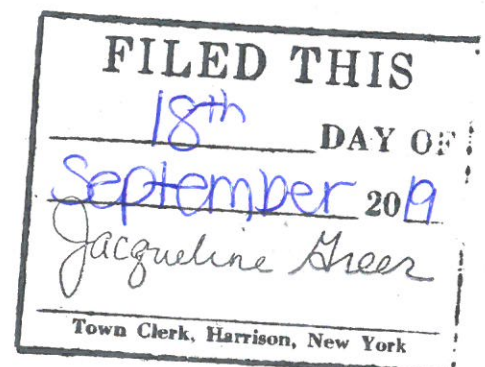
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Chief of Police, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V -- 2019 -- 083

APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH
KELLARD SESSIONS CONSULTING

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a professional services contract with Kellard Sessions Consulting for Inspection Services and Construction Monitoring for the Harrison Police Department Parking Lot Expansion Project construction at a cost not to exceed \$8,600.00. Funding is available in Account #19PO04.

FURTHER RESOLVED for the Purchasing Department issue a Purchase Order payable to Kellard Sessions Consulting at an amount not to exceed \$8,600.00.

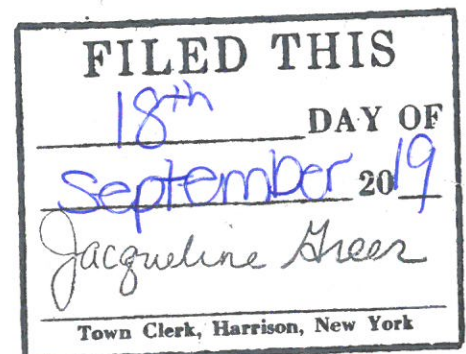
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 084

APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH
WOODWARD AND CURRAN

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a professional services contract with Woodard and Curran for Professional Engineering Services and Inspections for Passidomo Park Turf Field Replacement at a cost not to exceed \$70,000.00. Funding for this contract is available in Capital Account #18RP19.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Woodward and Curran at an amount not to exceed \$70,000.00.

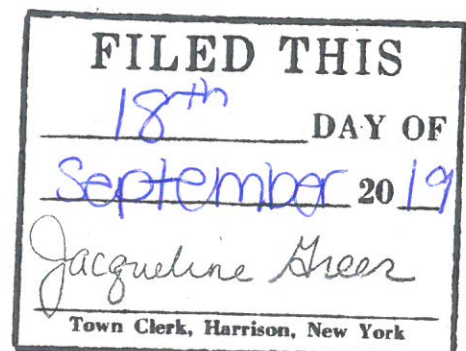
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 085

AUTHORIZATION TO AWARD THE BID FOR THE
HARRISON PUBLIC LIBRARY READING GARDEN PROJECT CONTRUCTION
TO LYTER GROUP, INC.

On motion of Trustee Gordon, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to award the bid for the Harrison Public Library Reading Garden Project construction to Lyter Group, Inc. at a cost not to exceed \$109,625.00. Funding for this contract is available in Library Reading Garden Project 2018 Account #18LB04.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to Lyter Group, Inc. at an amount not to exceed \$109,635.00.

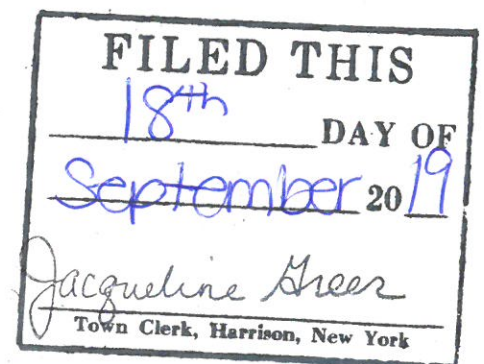
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 086

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS

On motion of Trustee Malfitano, seconded by Trustee Gordon,
it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for the West Street Drainage Easement Project located at 334 West Street.

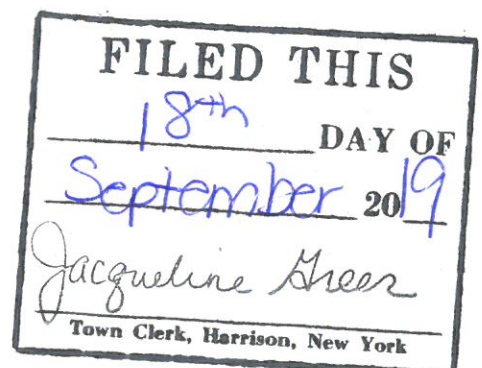
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 087

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for Ma Riis Park Phase 2B Construction.

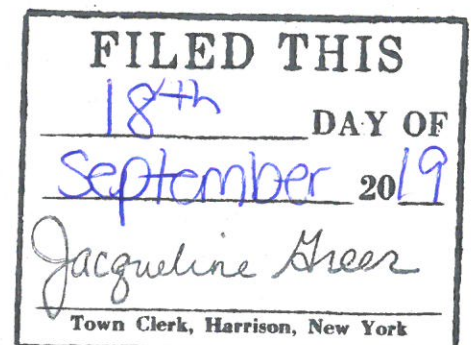
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 15, 2019

V - - 2019 - - 088

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS

On motion of Trustee Dionisio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for the Columbus Avenue Drainage Improvement Project.

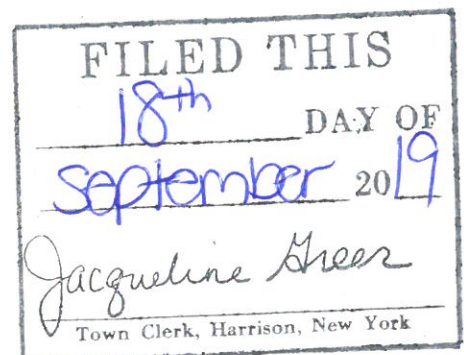
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



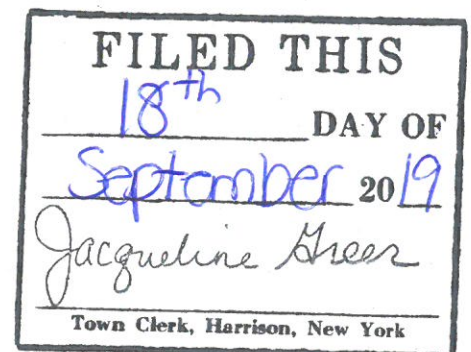
August 15, 2019

V - - 2019 - - 089
OLD BUSINESS

Harrison resident Julie Forgione addressed the Board. The contractor working on Woodside Avenue construction project is rude and has no respect for the homeowners. Is someone going to speak to him and explain to him that he can't talk to us like this?

Mayor Belmont replied that he has done that. Once I get a complaint I go right over there. I will address this first thing tomorrow morning.

Harrison resident Catherine Bertoli addressed the Board. The Contactor has no respect. We understand things must be fixed and projects have to happen. We should be treated with common respect and courtesy.



August 15, 2019

V -- 2019 -- 090
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:14 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:17 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

