

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, August 5, 2021, 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

Fred Sciliano)

MEMBERS ABSENT:

Lauren Leader.....). . . .Trustee

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney

Frank Allegretti.....Town Attorney

Andrea Rendo.....Deputy Village Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

John Vasta.....Chief of Police

Michael Amodeo.....Village Engineer

August 5, 2021

V - - 2021 - - 057

AUTHORIZATION TO ISSUE A PURCHASE ORDER

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

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #411632 to Superion Central Square for professional services for the eTRAKIT Community Development Portal. Funding is available in Capital Account #21GB10.

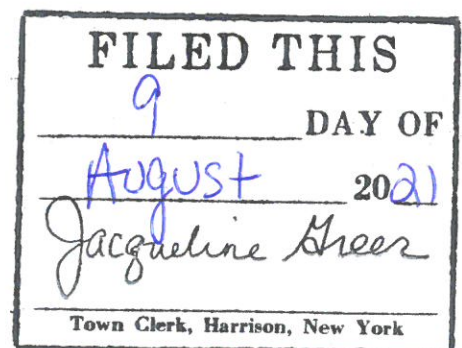
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



August 5, 2021

V - - 2021 - - 058

AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #411580 to Wegner Corporation for the purchase of a Showmobile mobile stage. The stage will be purchased through OMNIA contract #R191204. Funding is available in Capital Account #21RE11.

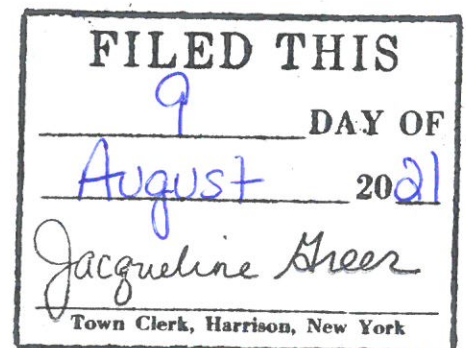
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



August 5, 2021

V - - 2021 - - 059

AUTHORIZATION TO GRANT ADDITIONAL BOND FUNDING
FOR THE NEW POLICE GARAGE

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to grant additional bond funding for the new police garage being built at police headquarters. This funding request is for design cost in the amount of \$60,000.00.

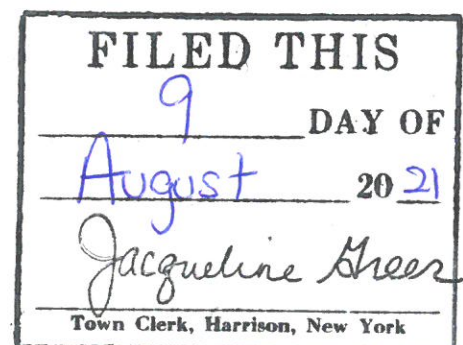
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



August 5, 2021

V - - 2021 - - 060

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC.
FOR THE UPGRADES TO THE KENILWORTH ROAD STREET LIGHTING SYSTEM

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. for the upgrades to the Kenilworth Road Street Lighting System at a cost not to exceed \$150,000.00. The project will provide electrical upgrades to the existing light pole system along Kenilworth Road, between Purchase Street and Westchester Avenue. Funding for this contract is available in Capital Project 21HW12, budget line 006-5110-100-9850.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. At an amount not to exceed \$150,000.00.

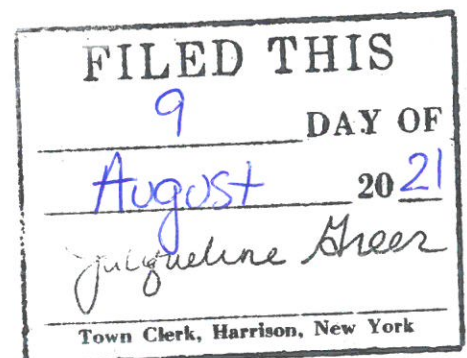
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



August 5, 2021

V - - 2021 - - 061

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE
NYSDOT CONSULTANT SELECTION CERTIFICATION

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for the Supervisor to sign the NYSDOT Consultant Selection Certification, which will finalize the Town's process resulting in the selection of Creighton Mannning Engineering LLP as the Town's design consultant for the Union Avenue Sidewalk Project. The Town was awarded the NYSDOT TAP Grant for Union Avenue Pedestrian Safety Improvements.

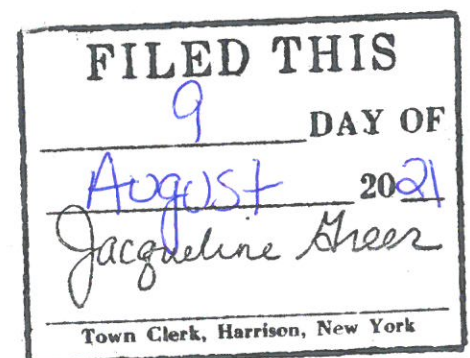
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



August 5, 2021

V - - 2021 - - 062

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:42 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:11 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

