

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, December 16, 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

Lauren Leader.....)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter..... Deputy Town Attorney

Maureen MacKenzie.....Treasurer

John Vasta.....Chief of Police

Michael Amodeo.....Village Engineer

December 16, 2021

V - - 2021 - - 100

APPROVAL OF THE ENGAGEMENT OF PFK O'CONNOR DAVIES ACCOUNTANTS
AND ADVISORS FOR AUDIT SERVICES

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED, to accept the request by Treasurer, Maureen MacKenzie, to approve the engagement of PFK O'Connor Davies Accountants and Advisors for audit services for years 2021-2022 and 2023. They are keeping the basic fee and risk assessment components for the three years the same as the basic fee charged for the three previous years of \$59,500.

FURTHER RESOLVED that starting with the new contract, the firm will prepare and submit the annual NYS AUD report for a cost of \$3,000.00 over the basic fee.

FURTHER RESOLVED for the Mayor to execute the engagement letter after review by the Law Department.

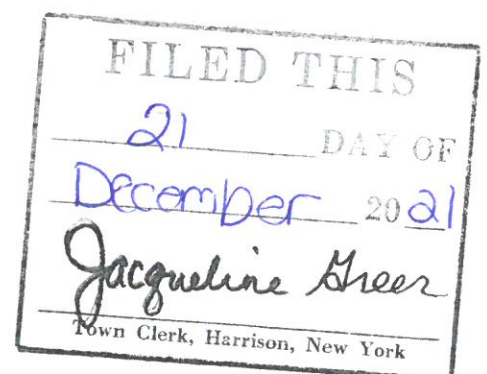
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 16, 2021

V - - 2021 - - 101

AUTHORIZATION TO SWAP THE NOVEMBER 2022 HOLIDAY SCHEDULE FOR THE
SANITATION DEPARTMENT

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

RESOLVED, to accept the request by Commissioner of Public Works, Anthony Robinson, to swap the November 2022 Holiday Schedule for the Sanitation Department. There are two observed holidays in the same week of November 2022, Election Day (11/8) and Veteran's Day (11/11). Past practice has been that the Sanitation Department employees work one of the holidays and take off the following Wednesday. The Sanitation Department employees voted on and agreed to working on Veteran's Day and taking off Wednesday, November 16, 2022.

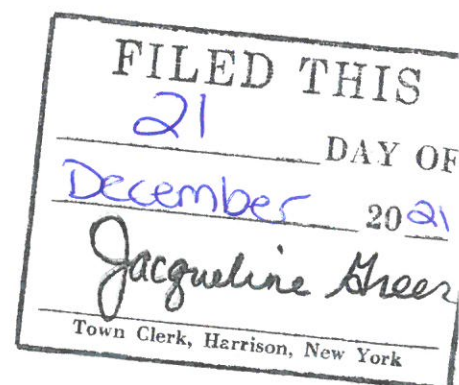
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 16, 2021

V - - 2021 - - 102

AUTHORIZATION TO ISSUE PURCHASE ORDERS

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED, to accept the request by Purchasing Department to issue purchase orders 412592 and 412593 to Genessee Valley Ford for the purchase of two 2022 Ford Transit Connect Vans at a cost of \$29,738.70 each. Items will be purchased through Westchester County Contract #RFB-WC-21297. Funding is available in Capital Account 20RP21, Account #006-7140-100-9875.

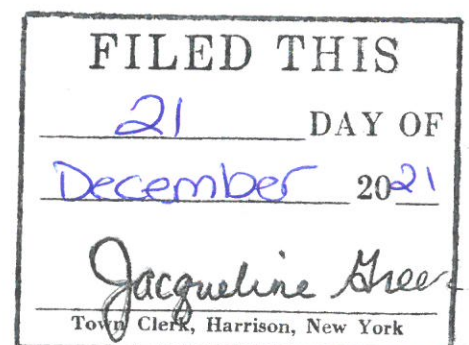
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 16, 2021

V - - 2021 - - 103

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT WITH
WOODARD AND CURRAN

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

RESOLVED, to accept the request by Village Engineer, Michael Amodeo to increase the contract amount with Woodard and Curran by \$20,500.00 for Professional Engineering Services and Inspections for Passidomo Park Turf Field Replacement. This would bring the total contract amount from \$70,000.00 to \$90,500.00 Due to the contractor's substantial exceedance of project schedule, additional services were required by Woodard and Curran for the Town. Due to the substantial schedule overage a credit from the contractor in the amount of \$45,500.00 has been provided back to the Town. The increase to Woodard and Curran's contract can be full funded by a portion of this credit. Funding for this contract is available in Capital Account 18RP191.

FURTHER RESOLVED for the Purchasing Department to increase the Purchase Order payable to Woodard and Curran to an amount not to exceed \$90,500.00.

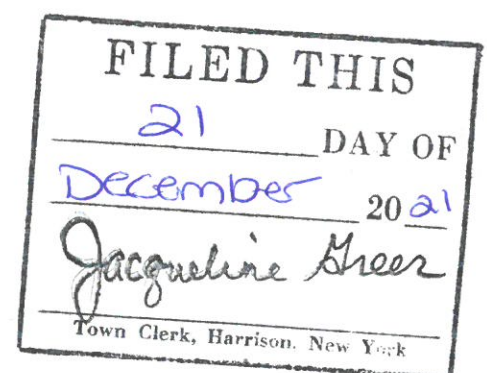
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 16, 2021

V - - 2021 - - 104

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT WITH
ELQ INDUSTRIES

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

RESOLVED, to accept the request by Village Engineer, Michael Amodeo, to increase the contract amount with ELQ Industries by \$28,329.70 for cured-in-place pipeline rehabilitation of defective sanitary sewer lines. This would bring the total contract amount from \$43,670.30 to \$72,000.00. The increase in funds is needed to cover an additional 452 linear feet of sanitary sewer rehabilitation on Park Avenue. Funding for this contract is available in Capital Account 18SD06.

FURTHER RESOLVED for the for the Purchasing Department to increase Purchase Order #410457 payable to ELQ Industries to an amount not to exceed \$72,000.00.

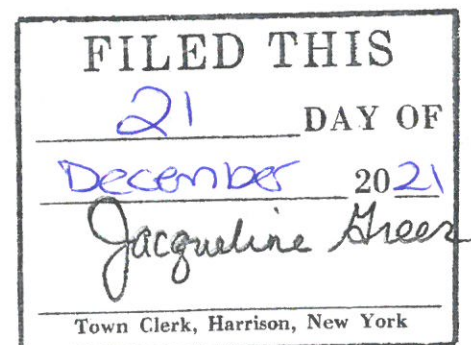
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 16, 2021

V - - 2021 - - 105

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT WITH
HUDSON VALLEY SERVICES (HVS)

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED, to accept the request by Chief of Fire District #2, Ralph Straface, to increase the contract with Hudson Valley Services (HVS) in the amount of \$32,000.00. The original contract approval was for \$826,500.00, bringing the new balance to \$858,500.00. The reason for this increase is changing from a natural gas generator to a diesel generator including a belly tank. Funding is available in Capital Project 21F203, New Fire House Addition.

FURTHER RESOLVED for the Law Department to reflect said increase within the current language.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order 411674 for HVS to reflect the new balance of \$858,500.00.

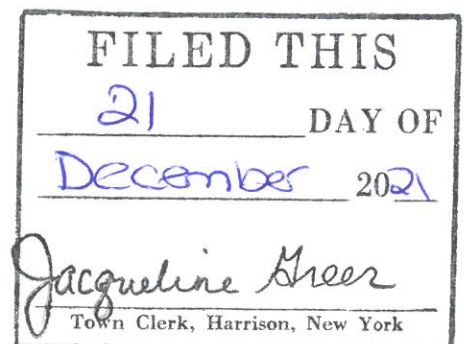
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer, Chief of Fire District #2, and Purchasing Department.

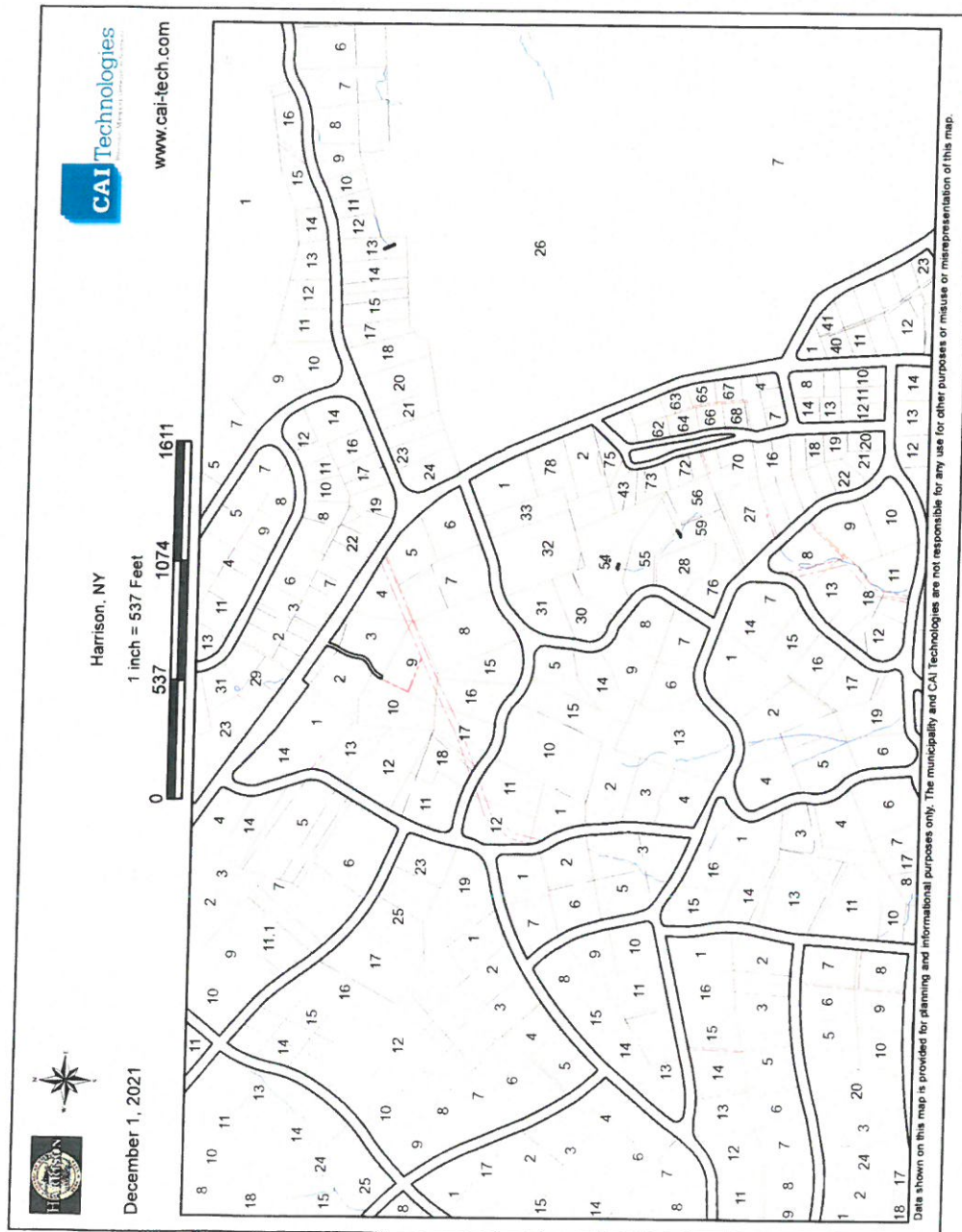
Adopted by the following vote:

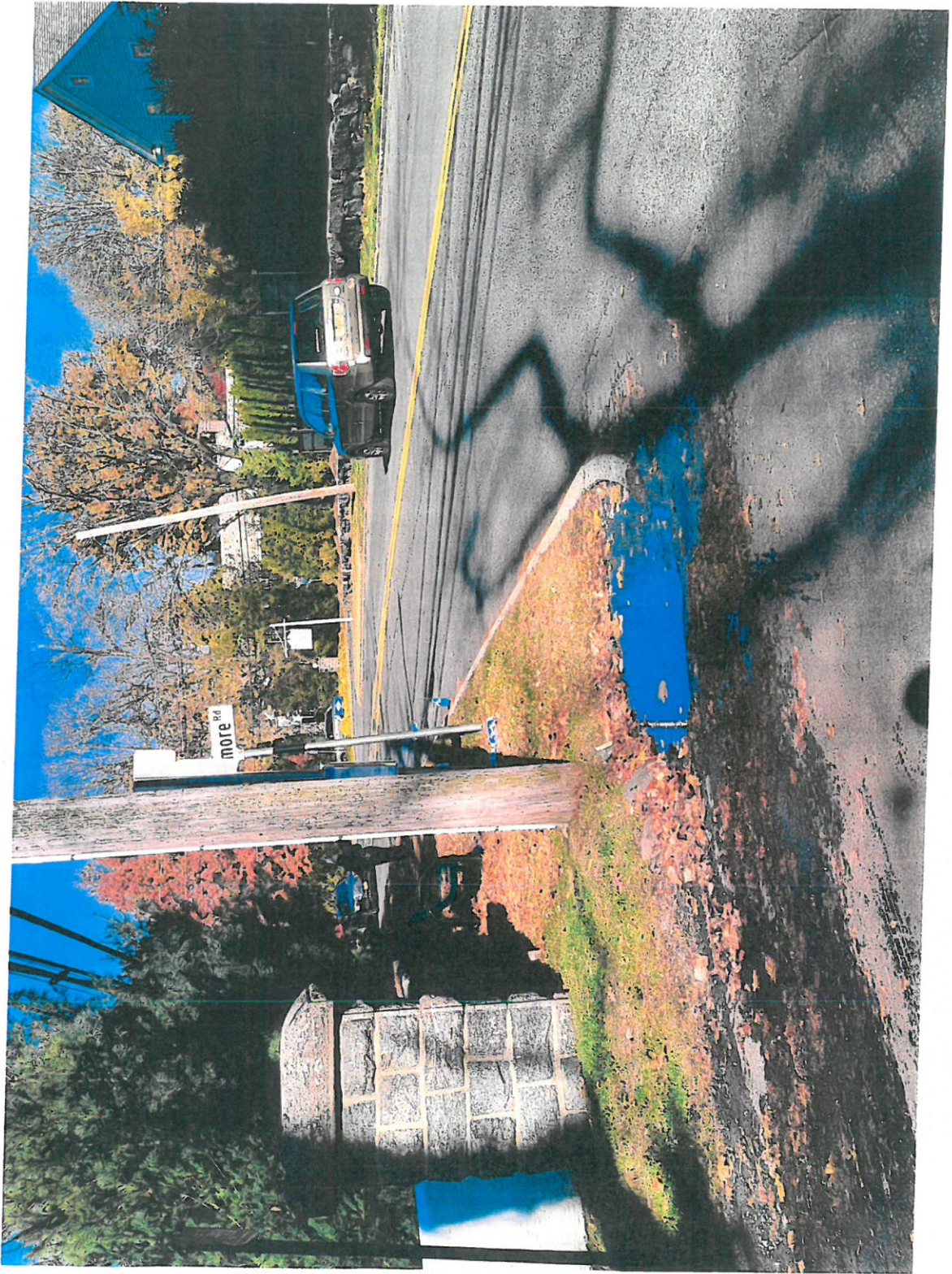
AYES: Trustees Dionisio, Gordon, Leader, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None







12/2/21, 2:52 PM

Google Maps

Google Maps Muchmore Rd and North St Intersection



Imagery ©2021 Bluesky, Maxar Technologies, New York GIS, Map data ©2021 50 ft

<https://www.google.com/maps/@40.9916855,-73.7125051,156m/data=!3m1!1e3>

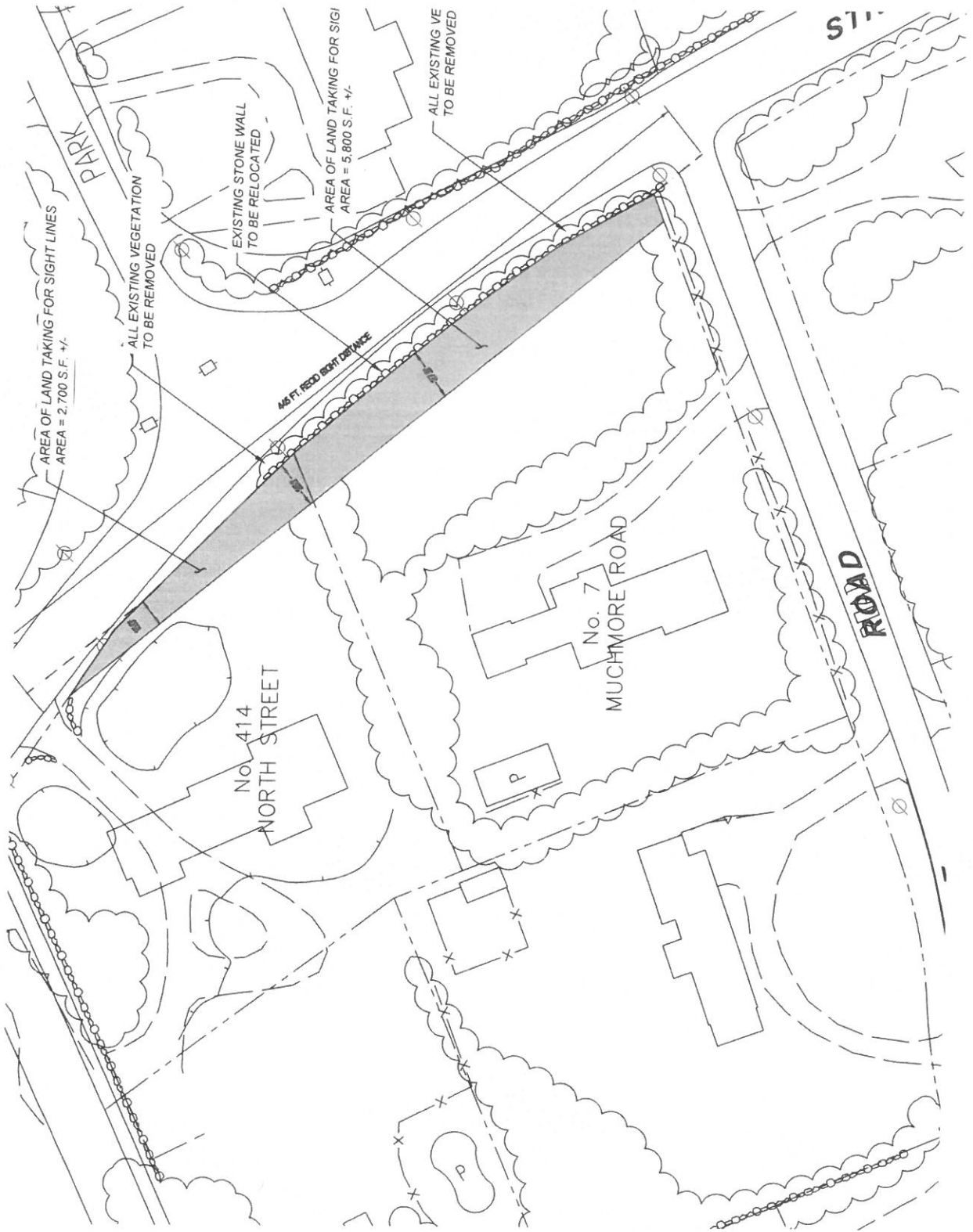
**APPENDIX 5C
INTERSECTION SIGHT DISTANCE CHARTS**

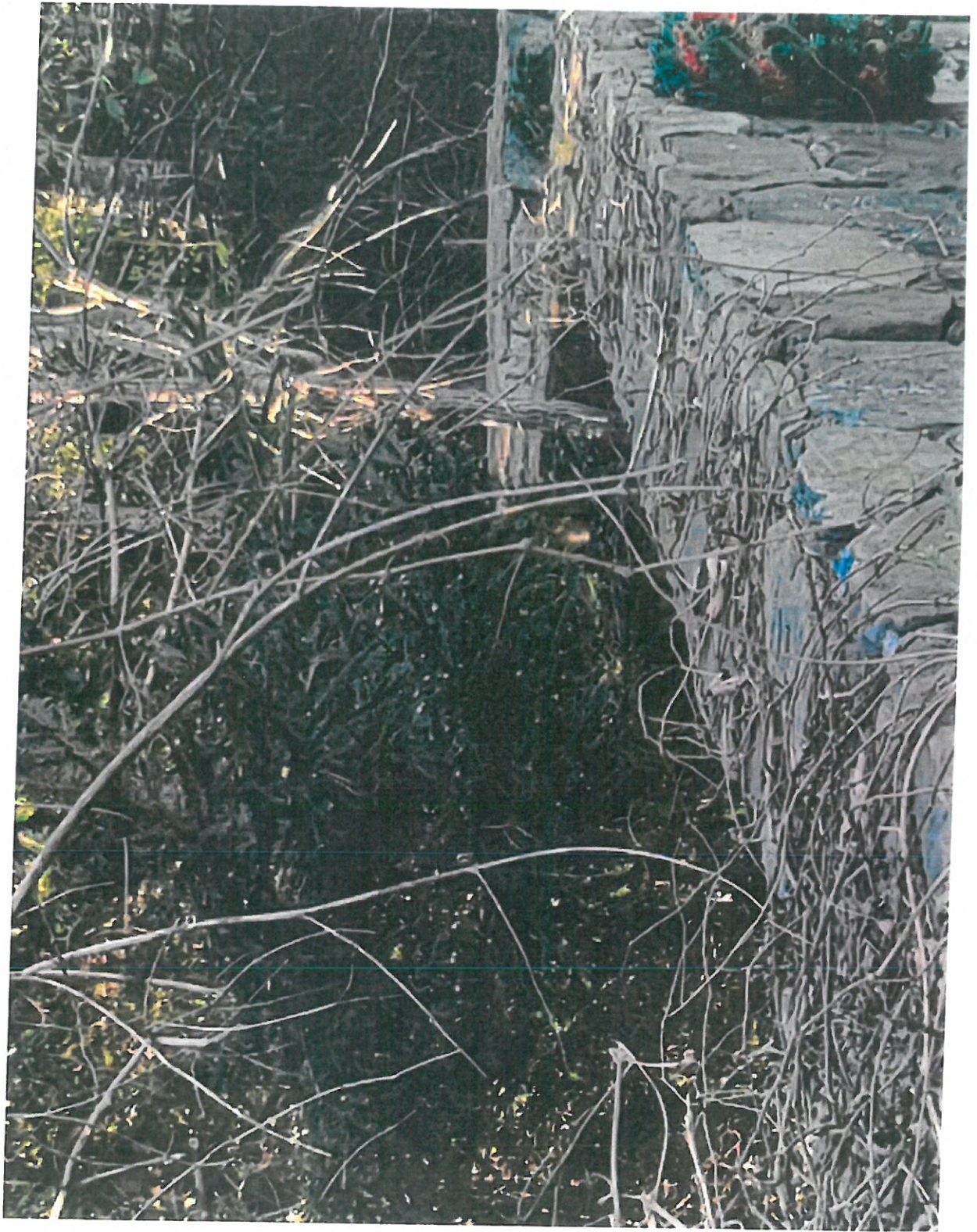
Table 5C-3 Design Intersection Sight Distance (in feet) - Case B1 - Left Turn From Stop

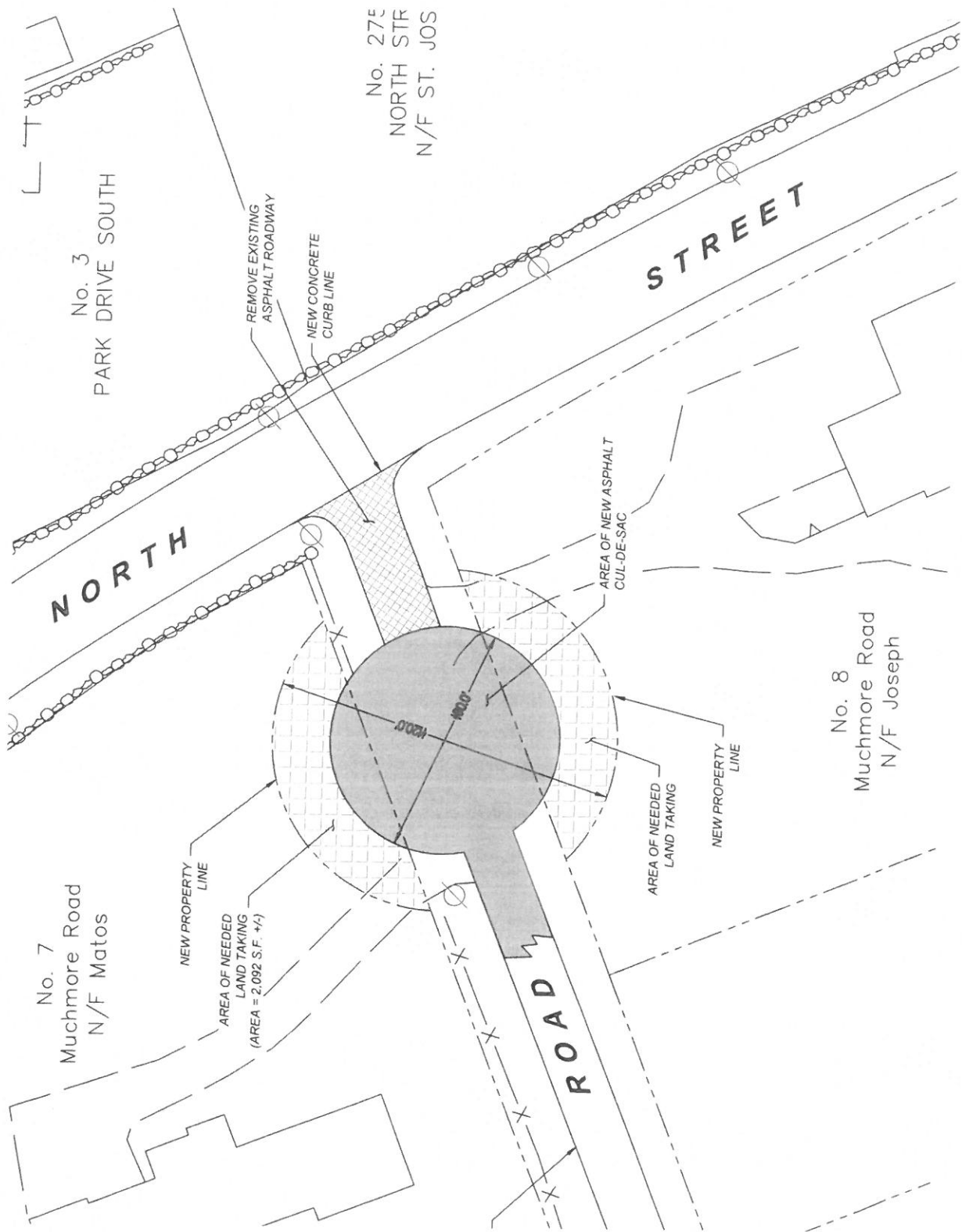
Design speed (mph)	Passenger Car Lanes Crossed			Single-Unit Truck Lanes Crossed			Combination Truck Lanes Crossed		
	1	2	3	1	2	3	1	2	3
15	170	180	190	210	225	245	255	270	285
20	225	240	250	280	300	325	340	360	380
25	280	295	315	350	375	405	425	450	475
30	335	355	375	420	450	485	510	540	570
35	390	415	440	490	525	565	595	630	665
40	445	475	500	560	600	645	680	720	760
45	500	530	565	630	675	725	765	810	855
50	555	590	625	700	750	805	850	900	950
55	610	650	690	770	825	885	930	990	1045
60	665	710	750	840	900	965	1015	1080	1140
65	720	765	815	910	975	1045	1100	1170	1235
70	775	825	875	980	1050	1125	1185	1260	1330

Table 5C-4 Design Intersection Sight Distance (in feet) - Case B2 - Right Turn From Stop and - Case B3 - Crossing Maneuver

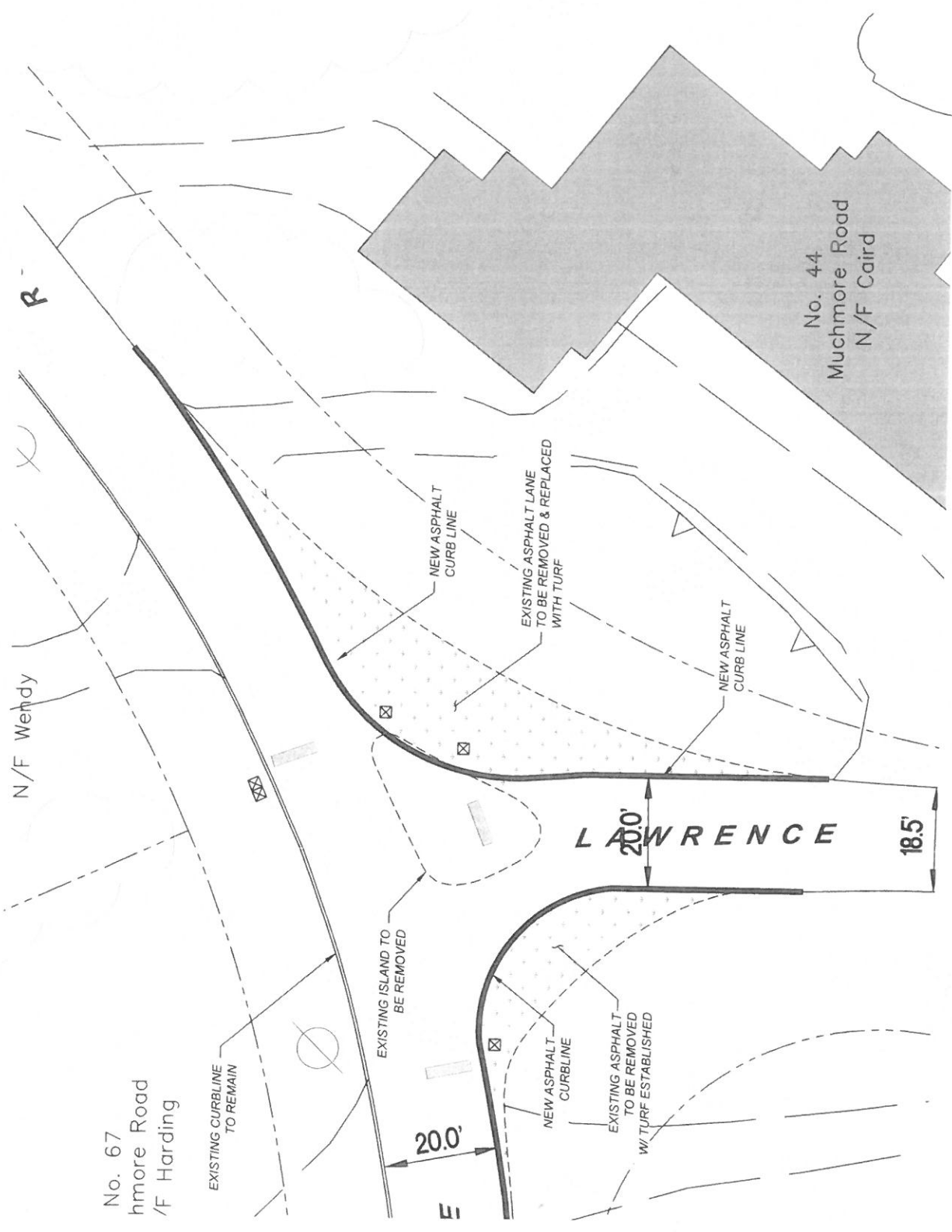
Design Speed (mph)	Passenger Car Case B2-- Lane Entered Case B3 -- Lanes Crossed			Single-Unit Truck Case B2-- Lane Entered Case B3 -- Lanes Crossed			Combination Truck Case B2-- Lane Entered Case B3 -- Lanes Crossed		
	1	2	3	1	2	3	1	2	3
15	145	155	170	190	205	220	235	250	265
20	195	210	225	250	275	295	310	330	350
25	240	260	280	315	340	365	390	415	440
30	290	310	335	375	410	440	465	495	525
35	335	365	390	440	475	510	545	580	615
40	385	415	445	500	545	585	620	660	700
45	430	465	500	565	610	655	695	745	790
50	480	515	555	625	680	730	775	825	875
55	530	570	610	690	745	805	850	910	965
60	575	620	665	750	815	875	930	990	1050
65	625	670	720	815	880	950	1005	1075	1140
70	670	725	775	875	950	1020	1085	1155	1225











No. 67
hmore Road
/F Harding

N/F Wendy

R

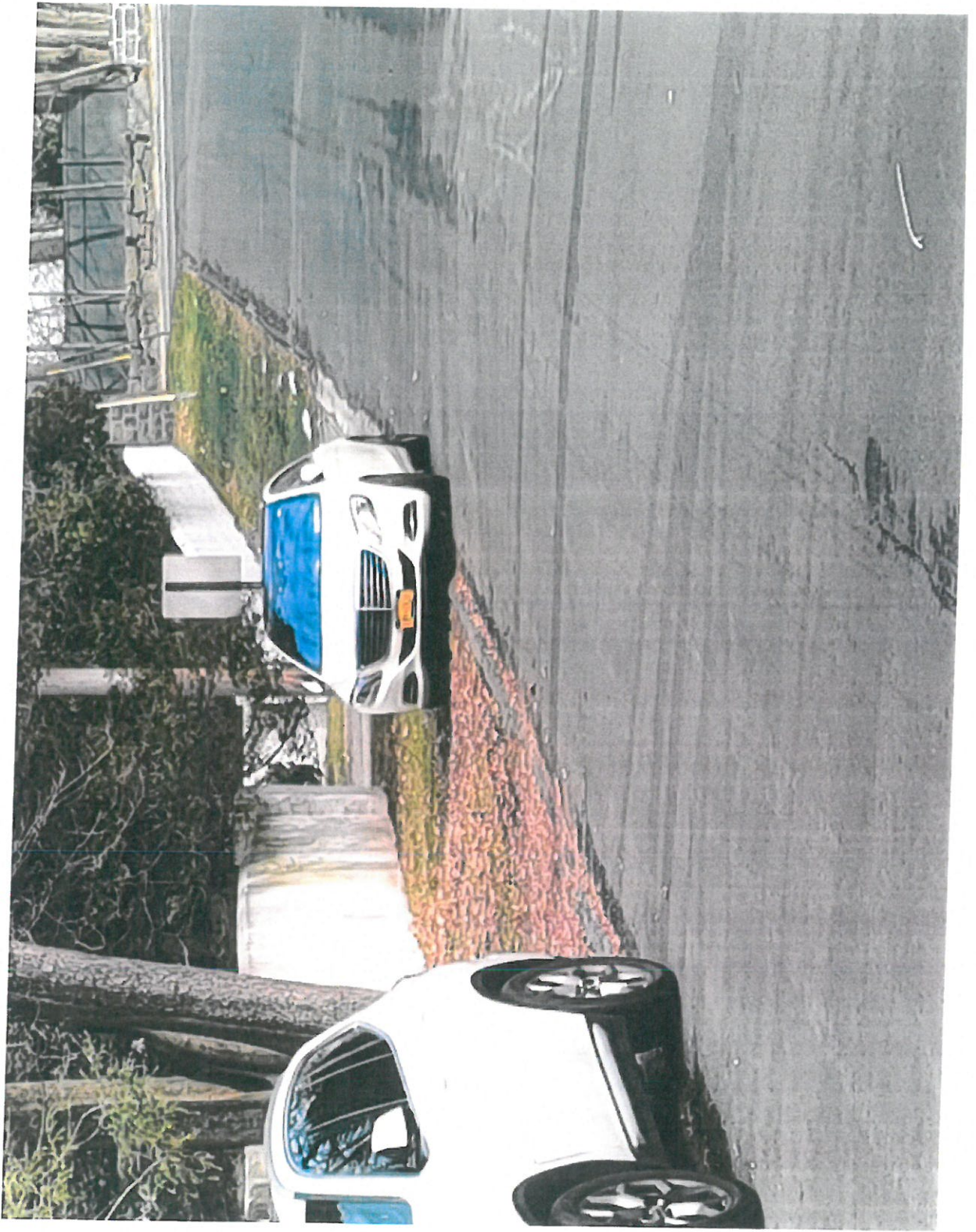
No. 44
Muchmore Road
N/F Caird

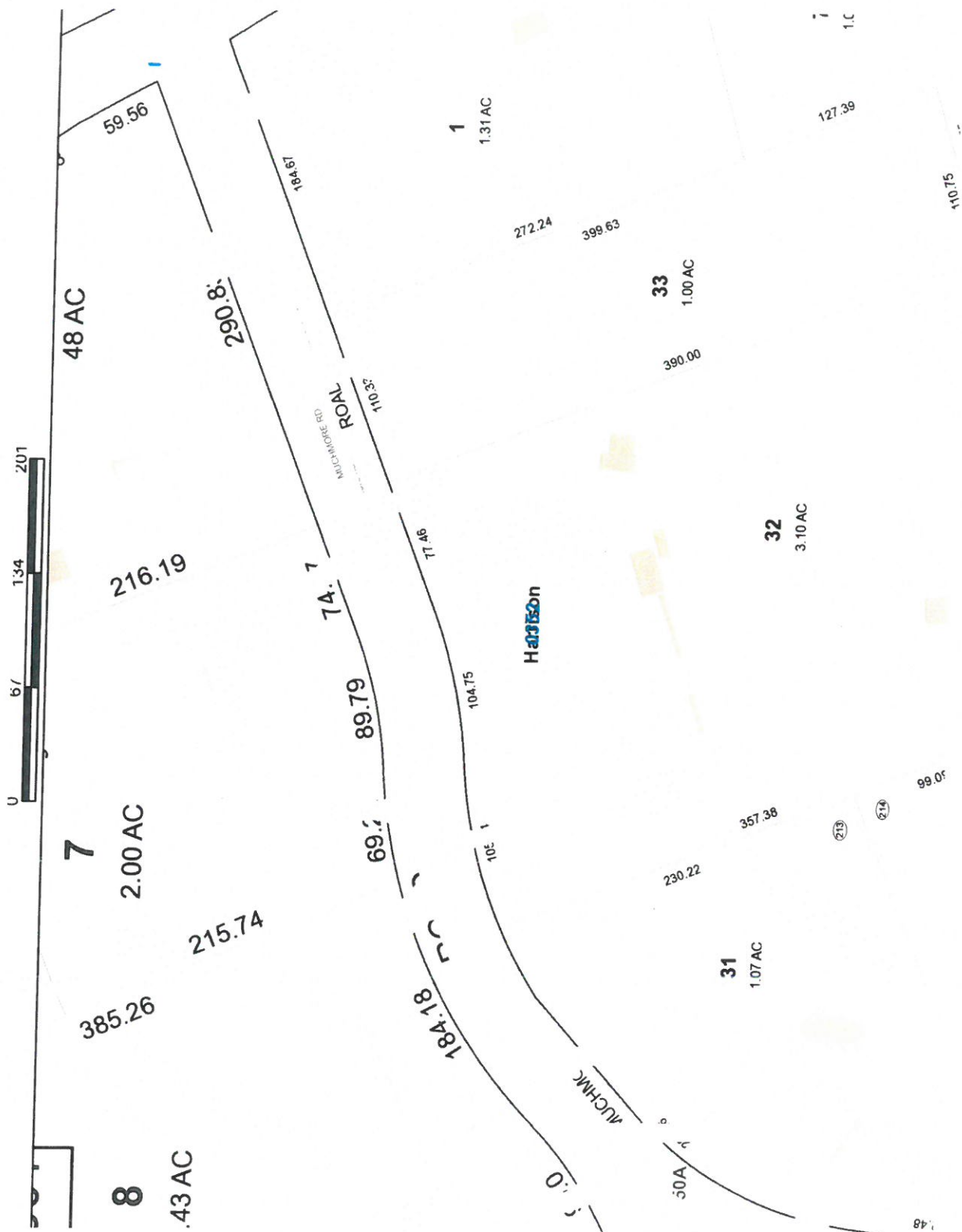
LAWRENCE

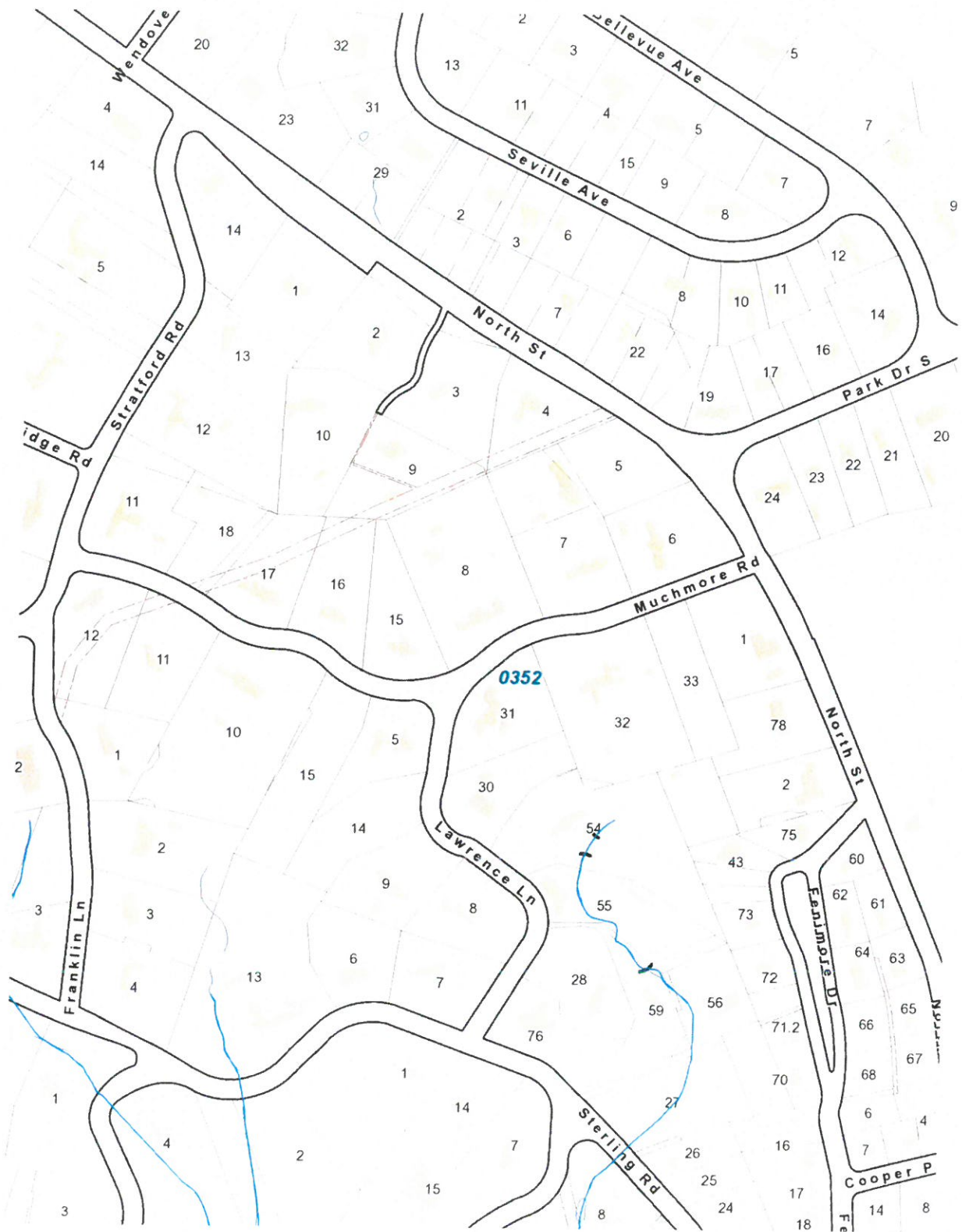
20.0'

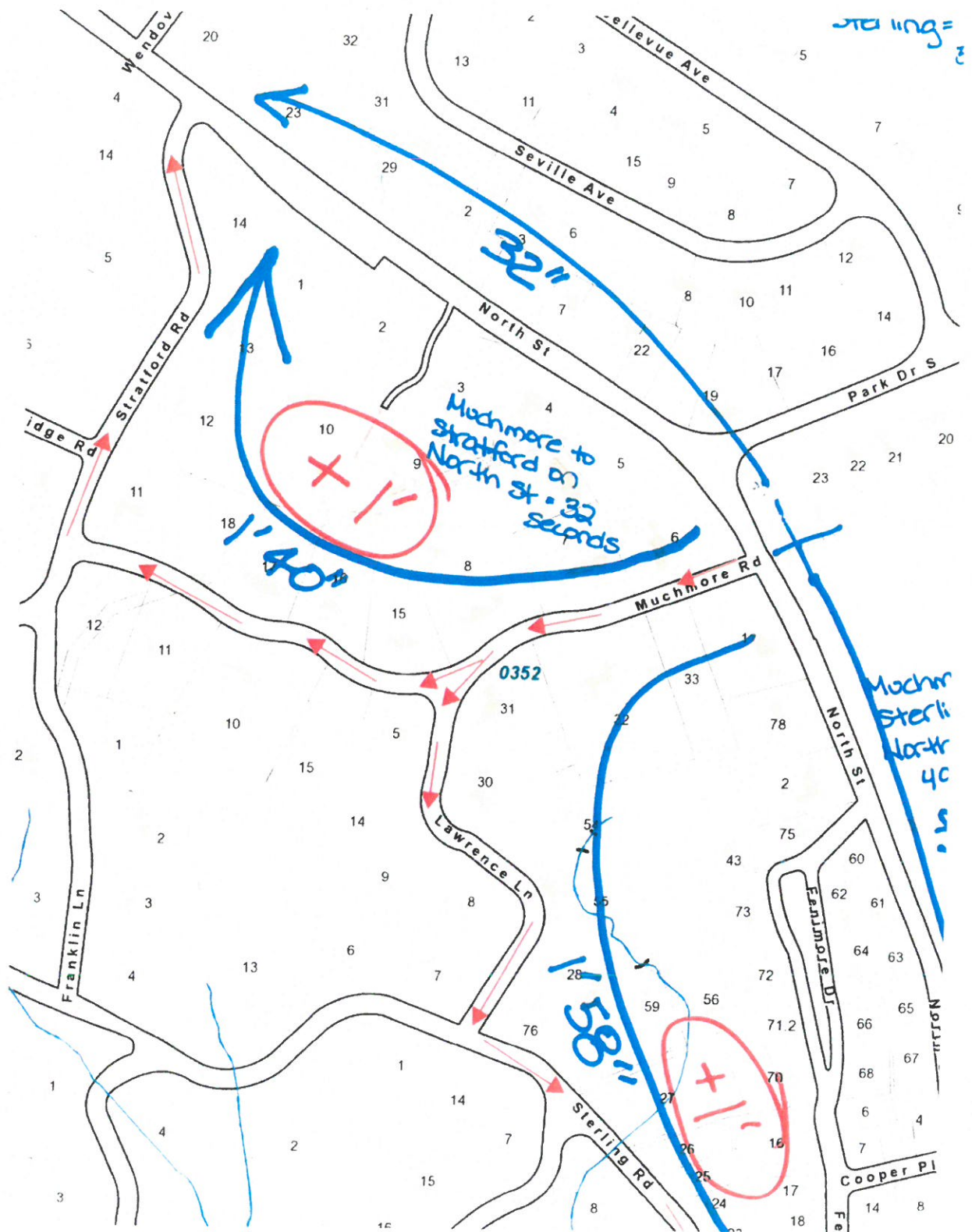
18.5'

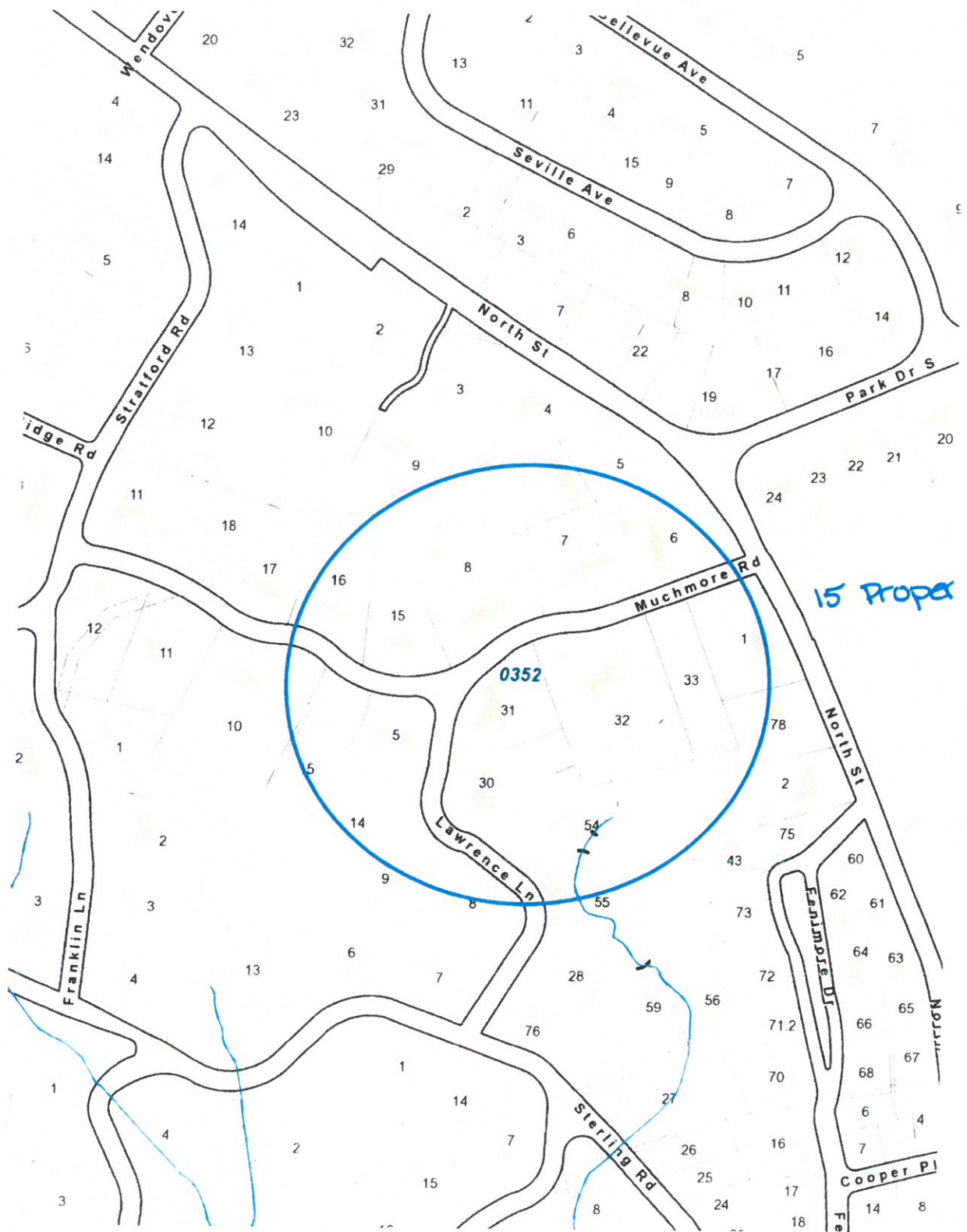
E

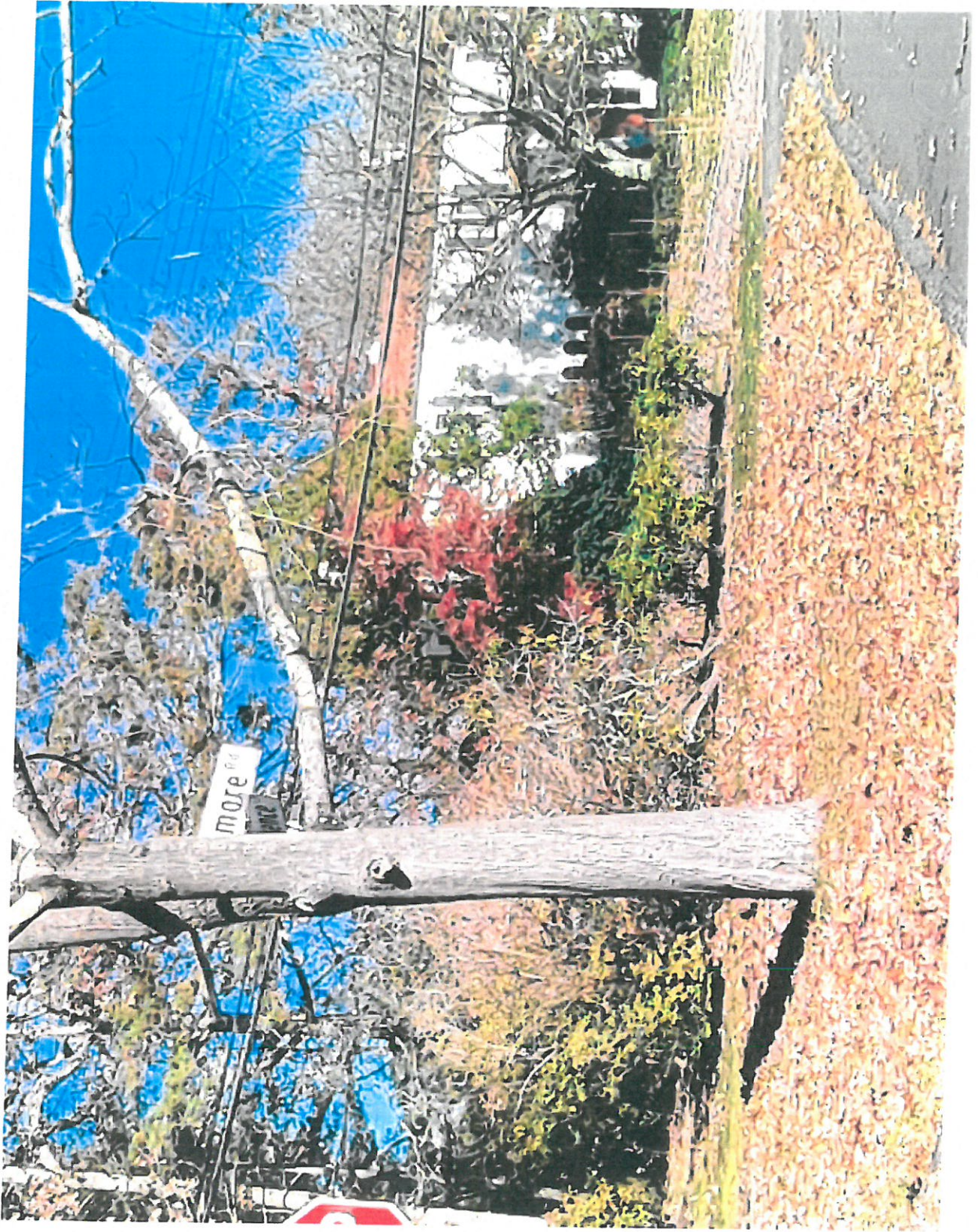


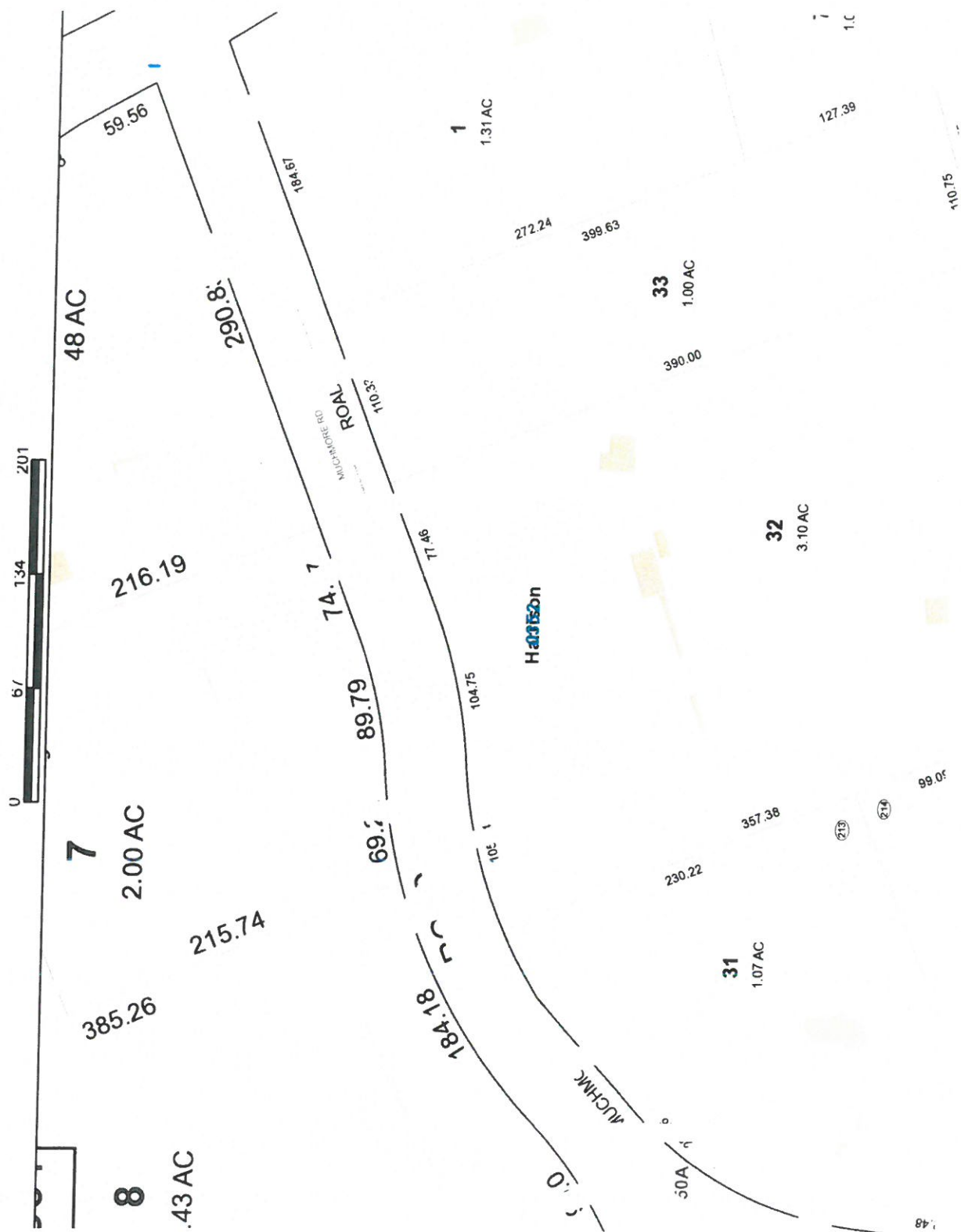








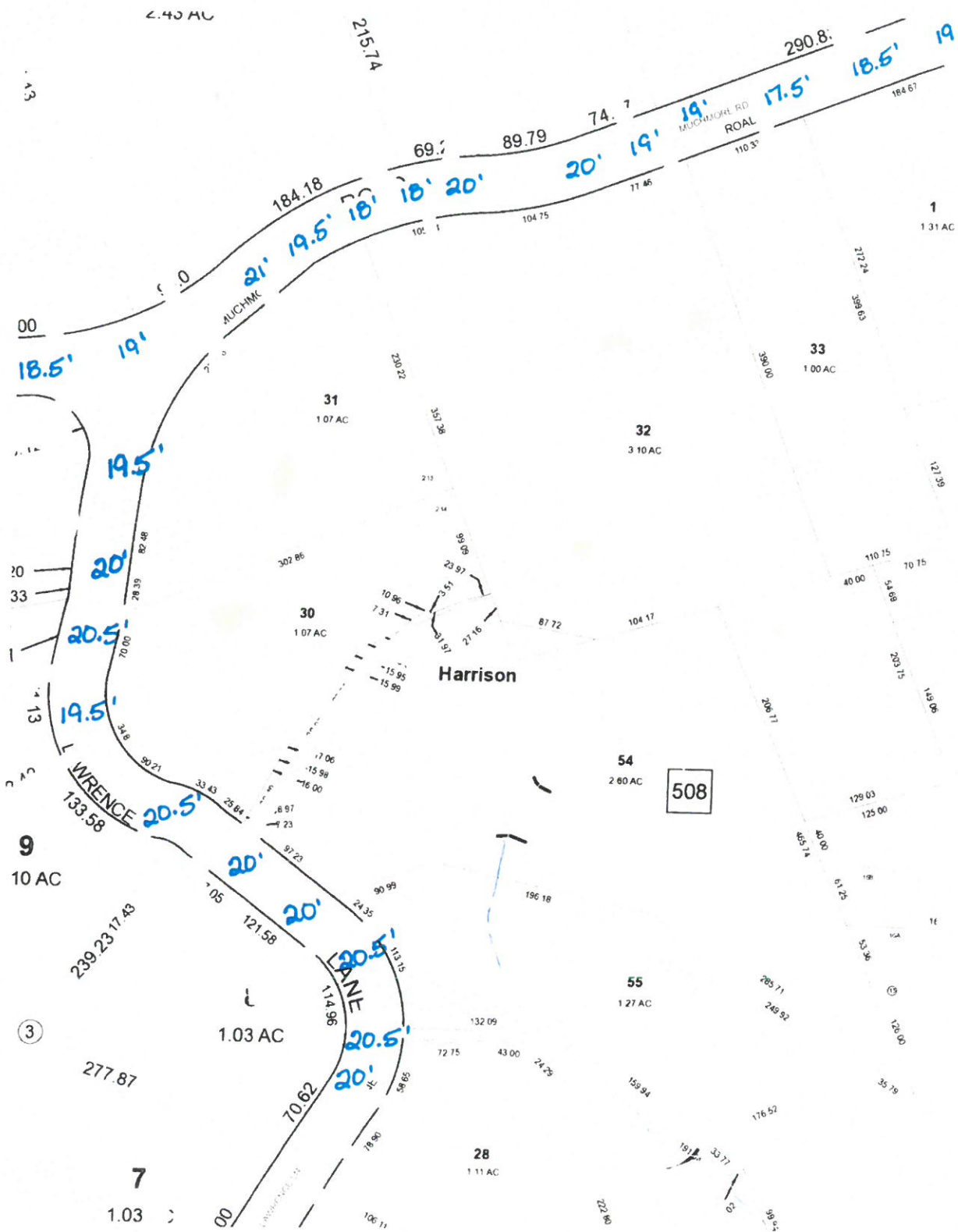




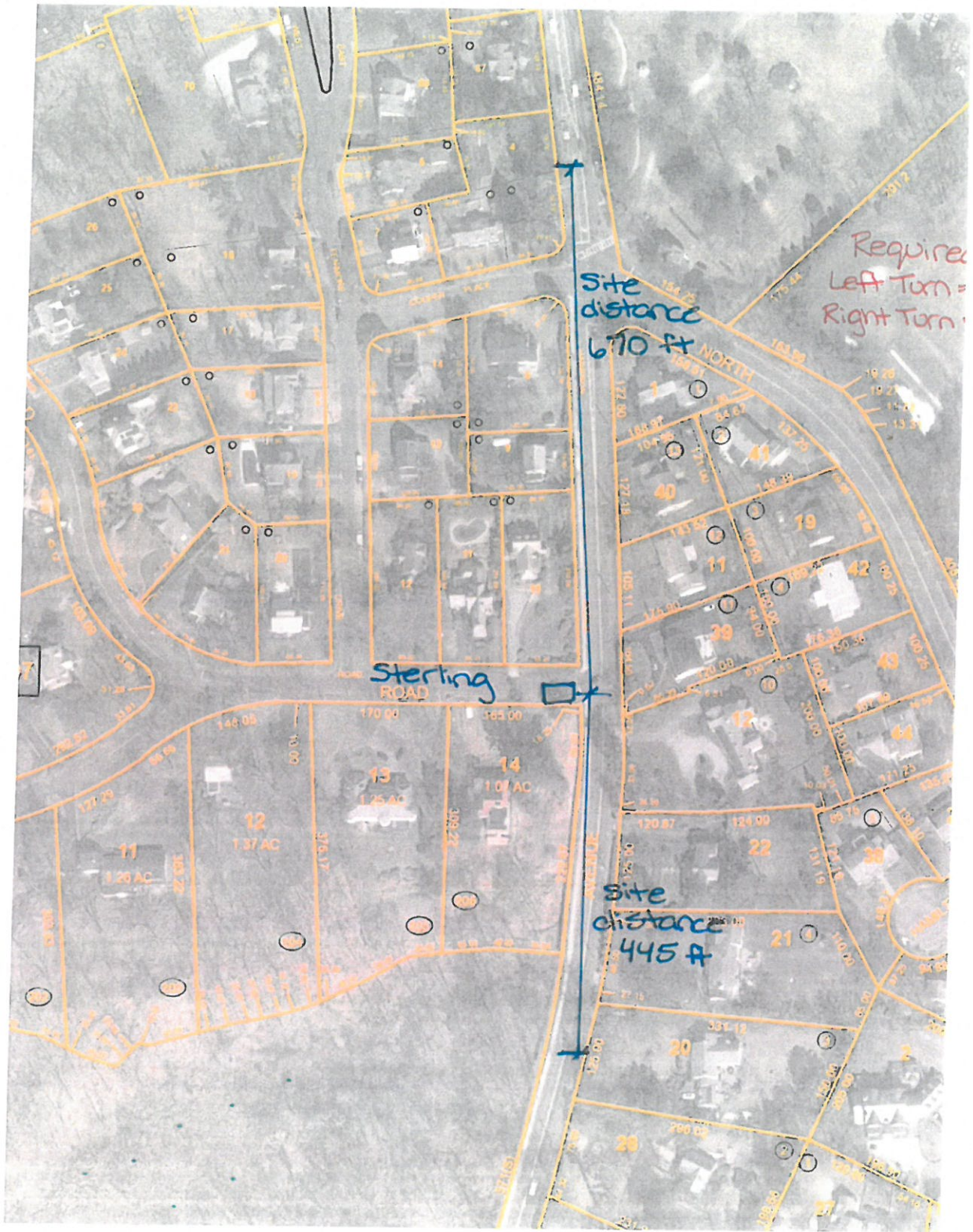


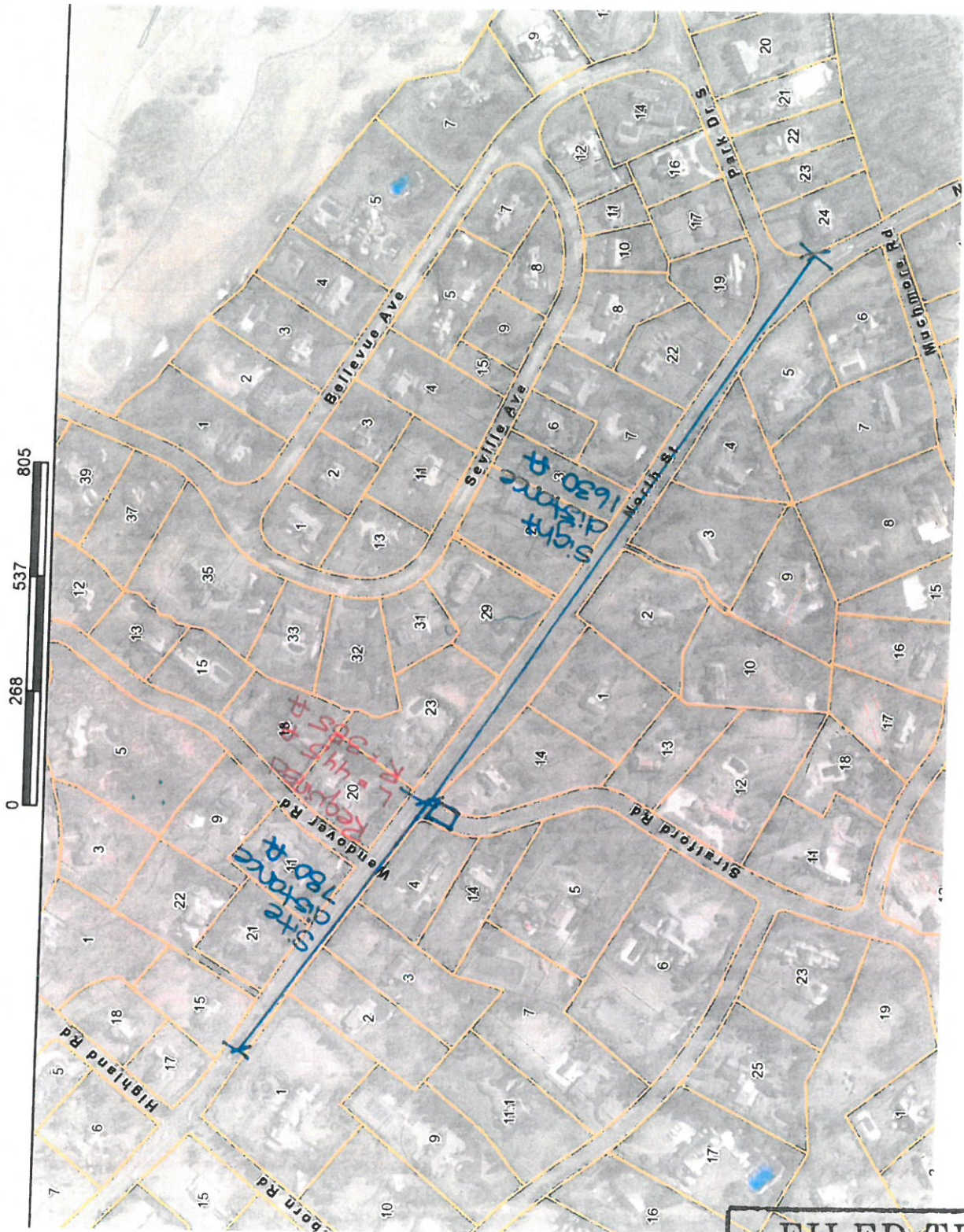












FILED THIS

22

DAY OF

December 2021

Jacqueline Greer

Town Clerk, Harrison, New York

December 16, 2021

V - - 2021 - - 106- -B

AUTHORIZATION TO CONVERT THE TWO-WAY SECTION OF MUCHMORE ROAD,
FROM LAWRENCE LANE TO NORTH STREET (RT. 127) INTO A ONE-WAY
(WESTBOUND), ELIMINATING THE TRAFFIC APPROACH TO
THE NORTH STREET INTERSECTION

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED, to accept the request by Town Engineer, Michael Amodeo, to convert the two-way section of Muchmore Road, from Lawrence Lane to North Street (Rt. 127) into a one-way (Westbound), eliminating the traffic approach to the North Street Intersection. The Muchmore Road approach to North Street has been studied in detail by both the Police Department and the Engineering Department, and has been found inadequate due to limited sight distances to the north. If authorized, a detailed design will be formed in order to contract out the roadwork improvements that include signage, curb line modification, and the formation of a standard "T-intersection."

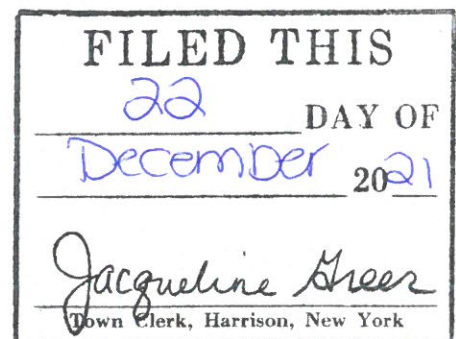
FURTHER RESOLVED, to forward a copy of this Resolution to the Village Engineer and Chief of Police.

Adopted by the following vote:

AYES: Trustees Dionisio, Leader, and Sciliano
Mayor Belmont

NAYS: Trustee Gordon

ABSENT: None



December 16, 2021

V - - 2021 - - 107

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:52 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:02 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

