

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 2, 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:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Andrea Rendo..... Deputy Village Attorney

Maureen MacKenzie.....Treasurer

John Vasta.....Chief of Police

Michael Amodeo.....Village Engineer

Rocco Germani.....Building Inspector

Michael Giordano.....Receiver of Taxes

December 2, 2021

V - - 2021 - - 095

APPROVAL OF THE 2022 BUDGET

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

RESOLVED to adopt the 2022 Budget as presented and modified and move the record from the Town Board Meeting and transfer to the Village Board Meeting.

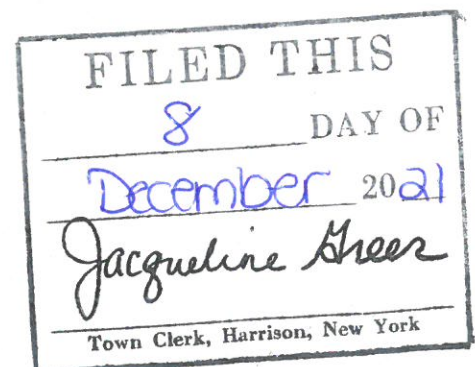
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

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

Mayor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	NAY
Trustee Leader	VOTING	ABSENT
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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December 2, 2021

V - - 2021 - - 098

AUTHORIZATION FOR CLOSED PROJECTS TO TRANSFER TO DEBT SERVICES

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

RESOLVED, to accept the request by Treasurer, Maureen MacKenzie, for Closed Projects
Transfer to Debt Service:

<u>Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
12DR02	Pilgrim Road Drainage Dist	\$34,373.08
18SA24	Sani25YardRearLoadPacker	\$112.32
16HW08	Hwy Heavy Equipment and Machinery	\$2,649.20
16DR22	Townwide Drainage	\$27.99
14SD17	Pump Station Impr.Design	\$753.99
13DR06	Drainage Improvements 2013	\$538.60
12SD13	Winfield/Cottage Pump Station	\$ 31,134.13
11PO03	Police Dept Vehicles and Equipment	\$313.00
07PW15	Sanitary and Storm Water System	\$8,093.75
06GB18	Municipal Building Improvements	\$1,028.37
18HW22	Highway 1 Ton Dump Truck	\$706.86
TOTAL:		\$79,731.29

To close out completed projects and transfer remaining funds to the Debt Service Fund.

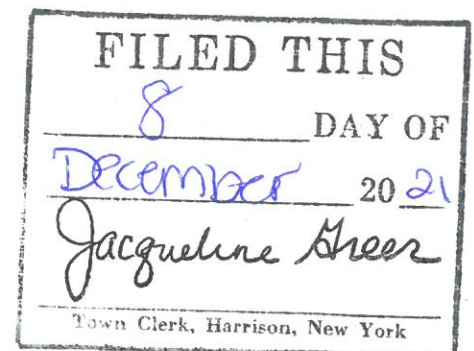
FURTHER RESOLVED, to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



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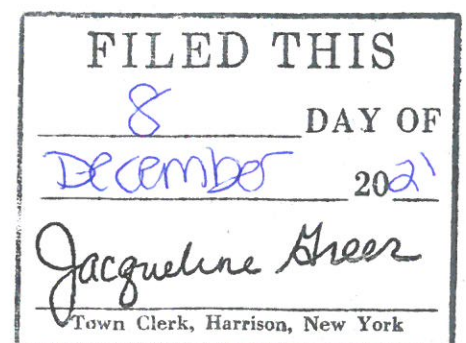
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:36 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:12 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



December 2, 2021

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AUTHORIZATION TO ADOPT AN
ANNUAL SEWER RENT RATE FEE

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

WHEREAS, pursuant to Local Law Chapter 228 entitled Wastewater System, the Town Board, by Resolution shall annually set the rate per gallon or per cubic foot, as the case may be, of water consumption to be used in determining the sewer rent for the following fiscal year. That rate shall be calculated by dividing the revenue by the water consumption of all system users in the previous fiscal year. The Resolution establishing and imposing the sewer rent shall be adopted only after a Public Hearing held upon five days' Public Notice or such other period as may be mandated by General Municipal Law §452 (2) or any statute that may replace it.

RESOLVED, to adopt an annual Sewer Rent Rate Fee in connection with Chapter 228 entitled Wastewater System, Article II entitled Sewer Rents;

RESOLVED, to adopt a Sewer Rent Rate Fee at a rate of 0.0015656 per gallon of water for the year 2021;

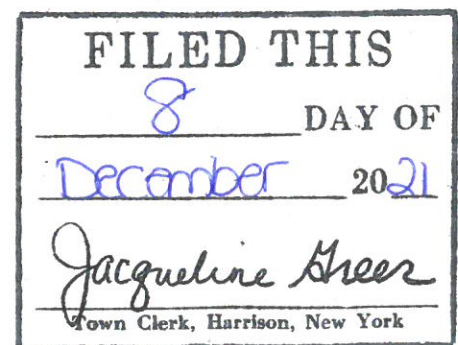
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Law Department.

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

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Councilwoman Leader	VOTING	ABSENT
Councilman Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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December 2, 2021

V - - 2021 - - 096

APPROVAL OF THE WESTCHESTER COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN

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

RESOLVED, to accept the request by Village Engineer, Michael Amodeo, to approve the Westchester County Multi-jurisdictional Hazard Mitigation Plan. The plan must be adopted in order for the Town to be eligible to apply for mitigation funds through FEMA and the Department of Homeland Security.

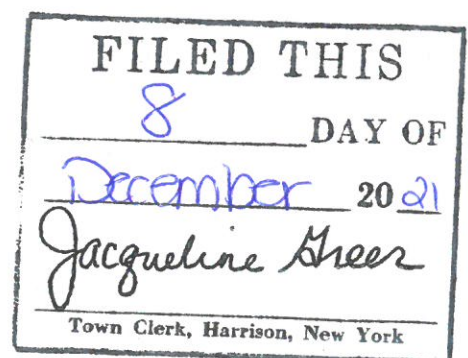
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department, and Village Engineer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



December 2, 2021

V - - 2021 - - 097

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. TO PERFORM
RESTORATION ON THE DRAINAGE SYSTEM WITHIN
EMERSON PLACE

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED, to accept the request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to perform restoration on the drainage system within Emerson Place at a cost not to exceed \$210,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 for Paving and Excavating under the Gordian ezIQC-City of White Plains contract #903198. Funding for this contract is available in Account #08DR05.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount for to exceed \$210,000.00.

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 and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader

