

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, December 3, 2020, at 7:00 PM. Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....).....Mayor  
Richard Dionisio.....)  
Frank Gordon.....)  
Lauren Leader.....).....Trustees  
Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Nelson Canter.....Deputy Town Attorney  
Andrea Rendo.....Deputy Village Clerk  
Maureen MacKenzie.....Treasurer  
Michael Amodeo.....Village Engineer

December 3, 2020

V - - 2020 - - 085

APPROVAL OF THE 2021 BUDGET

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

RESOLVED to adopt the 2021 Budget as presented and modified and move the voting record from the Town Board Meeting and transfer to the Village Board Meeting.

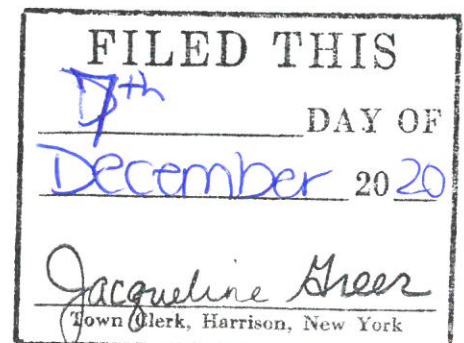
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

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	NAY
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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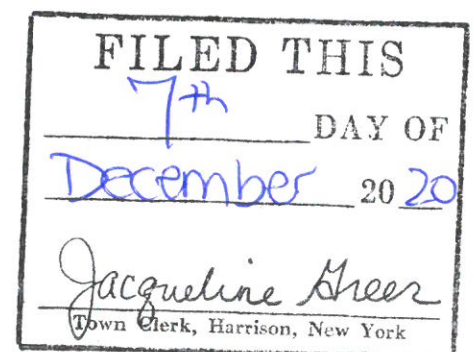


December 3, 2020

V - - 2020 - - 086

CONTINUATION OF THE PUBLIC HEARING REGARDING A PROPOSED LOCAL LAW  
REGARDING AMENDING CHAPTER 35 ENTITLED, "TAXATION"

The public hearing will be continued to the first meeting of January, 2021 meeting.



December 3, 2020

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APPROVAL OF THE PROPOSED STORMWATER CONTROL FACILITY  
EASEMENT AND MAINTENANCE AGREEMENT BETWEEN  
THE TOWN/VILLAGE OF HARRISON AND  
MCP II 3 WESTCHESTER, LLC

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve the proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and MCP II Westchester, LLC. The Law Department and Town/Village Engineer have reviewed this Agreement.

FURTHER RESOLVED for the Mayor to execute the Agreement.

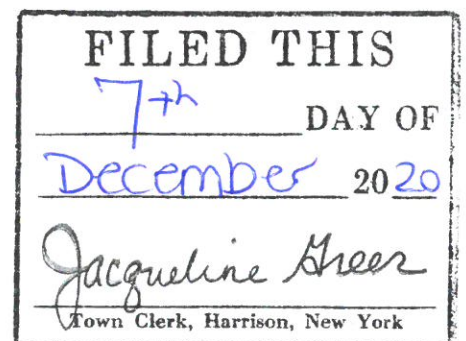
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 3, 2020

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APPROVAL OF A PURCHASE ORDER ISSUED TO HOFFMAN EQUIPMENT  
FOR THE PURCHASE OF A CASE 321F HS LOADER

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order #402432 issued to Hoffman Equipment for the purchase of a Case 321F HS Loader for a net cost of \$30,000.44, The equipment is being purchased through Sourcewell cooperative contract #32119-CNH. Funding is available in Capital Budget 15SA11, Account #006-8160-100-9875.

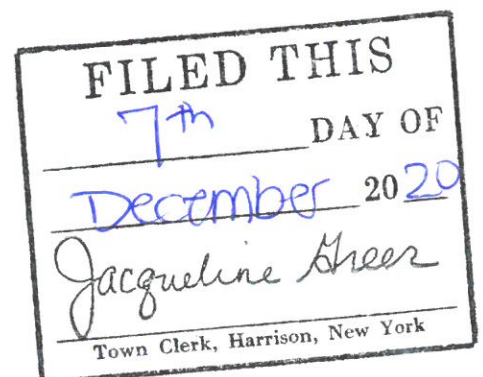
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 3, 2020

V - - 2020 - - 089

APPROVAL OF A BUDGET TRANSFER

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

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to approve the following  
Budget Transfer:

**A Budget Transfer To Cover Certiorari and Small  
Claims that came in over budget.**

**Increase:**

005-1900-100-4461	326,000
Village-Judgements and Claims	

**Decrease:**

005-9000-100-0840	271,000
Village-Workers Compensation	

005-9501-100-0907	55,000
Village-Transfer to Debt Service	

<b>Total</b>	<b>326,000</b>
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**To Cover Budget Lines that are over budget in 2020**

**Increase:**

005-1900-100-4440	5,146
Village-Real Property Taxes	

005-1900-100-4436	7,500
Village-Insurance Premiums	

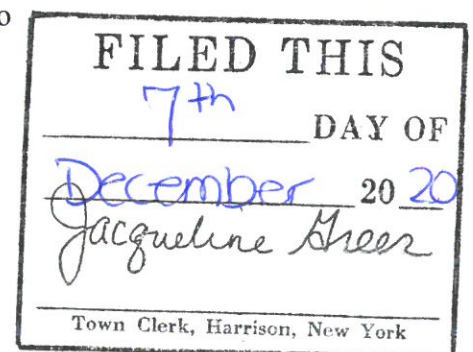
<b>Total</b>	<b>12,646</b>
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**Decrease:**

005-8160-100-0102	12,646
Sanitation-Salaries	

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.  
Adopted by the following vote:

AYES:	Trustees Dionisio, Gordon, Leader, and Sciliano Mayor Belmont
NAYS:	None
ABSENT:	None



December 3, 2020

V - - 2020 - - 090 .

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC.  
FOR THE CONSTRUCTION PORTION OF THE  
HARRISON PUBLIC LIBRARY WINDOW REPLACEMENT PROJECT

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. for the construction portion of the Harrison Public Library Window Replacement Project at a cost not to exceed \$241,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 for General Contractor under the Gordian ezIQC-City of White Plains Contract #903239. Funding for this contract is available in Downtown Library Window Replacement Account #19LB10.

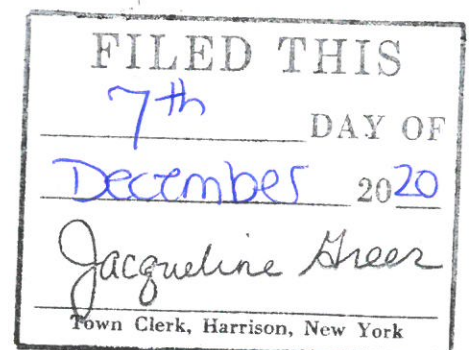
FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount not to exceed \$241,000.00.

FURTHER RESOLVED that the Law Department review and finalize the contract.

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

Adopted by the following vote:

AYES:	Trustees Dionisio, Gordon, Leader, and Sciliano Mayor Belmont
NAYS:	None
ABSENT:	None



December 3, 2020

V - - 2020 - - 091

AUTHORIZATION TO HIRE JDA PROJECT MANAGEMENT GROUP, LLC  
FOR PROJECT ADMINISTRATION SERVICES

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

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire JDA Project Management Group, LLC, for Project Administration Services. This includes owner's representation services from the pre-construction through construction, implementation, and close-out for the Harrison Public Library Window Replacement Project at a cost not to exceed \$7,215.00. Funding for this contract is available in Downtown Library Window Replacement Account #19LB10.

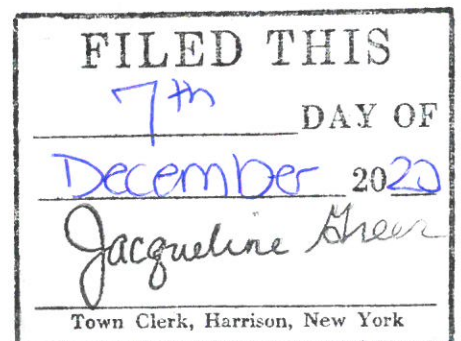
FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to JDA Project Management Group, LLC, at an amount not to exceed \$7,215.00.

FURTHER RESOLVED for the Law Department to review and finalize the contract.

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

Adopted by the following vote:

AYES:	Trustees Dionisio, Gordon, Leader, and Sciliano Mayor Belmont
NAYS:	None
ABSENT:	None



December 3, 2020

V - - 2020 - - 092

AUTHORIZATION TO INCREASE PURCHASE ORDER ISSUED TO ELQ INDUSTRIES  
FOR THE INSTALLATION OF A DRAINAGE SYSTEM  
WITHIN ADAMS PLACE AND TOWN EASEMENTS RUNNING THROUGH  
8 ADAMS PLACE, 20 STRATFORD ROAD, AND 11 MUCHMORE ROAD

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

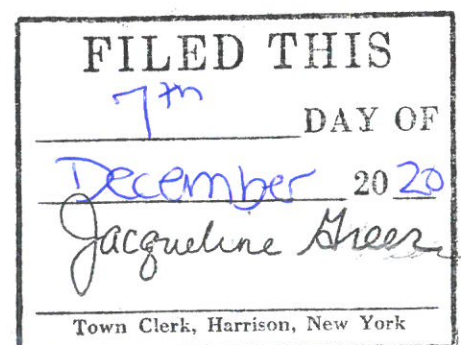
RESOLVED to accept the request by Village Engineer, Michael Amodeo, to increase Purchase Order #402271 issued to ELQ Industries from \$175,000.00 to \$198,000.00 for the installation of a drainage system within Adams Place and Town easements running through 8 Adams Place, 20 Stratford Road, and 11 Muchmore Road, due to the unusually severe subsurface soil conditions which were found on site once construction commenced. Funding for this contract is available in account #08DR05.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #402271 payable to ELQ Industries from \$175,000.00 to \$198,000.00.

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 3, 2020

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 8:05 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 9:29 PM.

Respectfully submitted,  
Jacqueline Greer  
Town Clerk

