

December 5, 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, December 5, 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 Allegritti . . . . . Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Debra Scocchera.....Personnel Manager

Mark Heinbockel.....Assessor

John Vasta.....Chief of Police

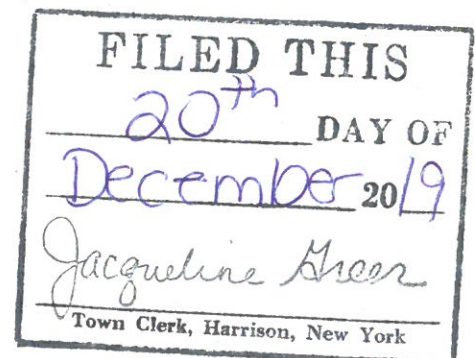
December 5, 2019

V- -2019- -127

PUBLIC HEARING RE: PROPOSED LOCAL LAW REGARDING  
AMENDING CHAPTER 5 ENTITLED "ETHICS, CODE OF" BY REPEALING AND  
REPLACING SECTION 5-4 ENTITLED "REPRESENTATION OF PRIVATE INTERESTS"  
OF THE VILLAGE CODE OF THE VILLAGE OF HARRISON

On motion of Trustee Malfitano, seconded by Trustee Sciliano, the hearing was opened.

On motion of Trustee Malfitano, seconded by Trustee Gordon, the hearing will continue at the December 19, 2019 Village Board Meeting.



December 5, 2019

V- -2019- -128- - A  
PUBLIC HEARING RE: 2020 PRELIMINARY BUDGET

On motion of Trustee Malfitano, seconded by Trustee Dionisio, the hearing was opened.

Treasurer, Maureen MacKenzie, read in the following changes from the Preliminary to the Adopted 2020 Budget.

**Page 17 Special Items-1900**

Contingent-4490

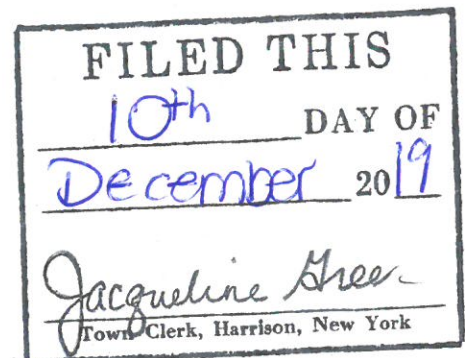
**From: 120,000 To: 220,000**

100,000

**In the 2020 Preliminary Budget the Total Town and Village Tax Rate is  
\$373.891432  
and the Percentage is 2.829%**

**In the 2020 Adopted Budget the Total Town and Village Tax Rate is  
\$370.782747  
and the Percentage is 1.974%**

On motion of Trustee Malfitano, seconded by Trustee Dionisio, the public hearing was closed.



December 5, 2019

V- -2019- -128- - B  
APPROVAL OF THE 2020 BUDGET

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to adopt the 2020 Budget as presented and modified and move the voting record from the Town Board Meeting and transfer to the Village Board Meeting.

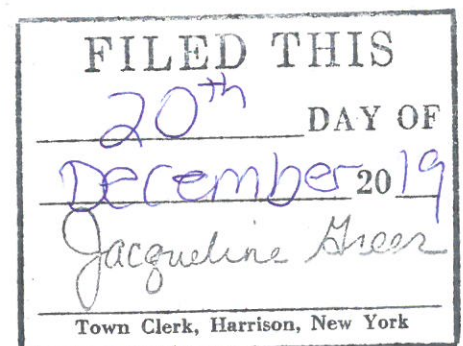
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

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 Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*



December 5, 2019

V- -2019- -129

AUTHORIZATION TO SET THE DATE FOR A PUBLIC HEARING  
ON THE WESTCHESTER JOINT WATER WORKS PROJECTS A-1362 REHABILITATION  
OF THE WINGED FOOT TANK

PRESENT:

Mayor Belmont

Trustee Dionisio

Trustee Gordon

Trustee Malfitano

Trustee Sciliano

In the Matter

of

The Increase and Improvement of the Consolidated  
Water District in the Village of Harrison, Westchester  
County, New York

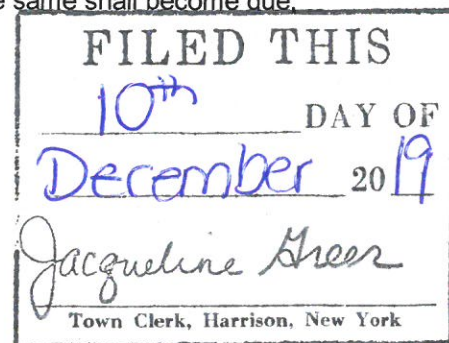
ORDER CALLING  
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of the rehabilitation of the Winged Foot water storage tank; and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,668,000, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due;

and



WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 19th day of December, 2019 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

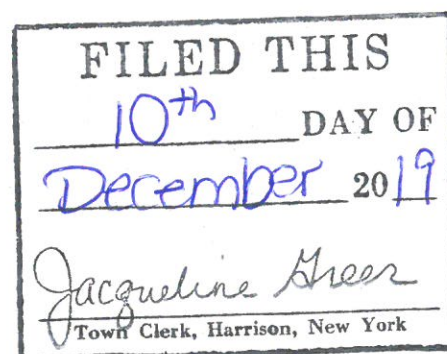
Section 3. This order shall take effect immediately.

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	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*



December 5, 2019

V- -2019- -130

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for Asbestos Abatement for the 8 Calvert Street Demolition Project.

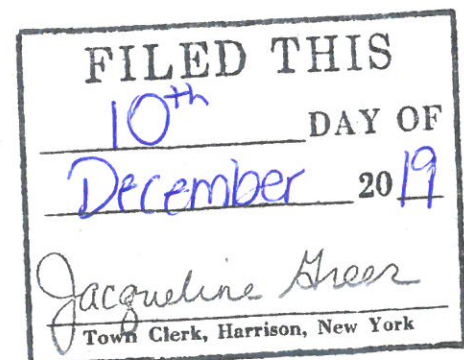
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 5, 2019

V- -2019- -131

AUTHORIZATION TO HIRE KELLARD SESSIONS CONSULTING  
FOR DESIGN SERVICES, CONSTRUCTION ADMINISTRATION, AND INSPECTIONS  
FOR CULVERT INSTALLATION AND DRAINAGE IMPROVEMENTS

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire Kellard Sessions Consulting for design services, construction administration, and inspections for culvert installation and drainage improvements on Brown Place, Hyatt Avenue, and Emerson Place at a cost not to exceed \$36,100.00.

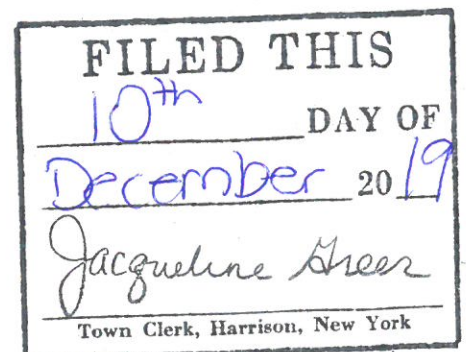
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 5, 2019

V- -2019- -132

AUTHORIZATION 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 the Purchasing Department to advertise and receive bids for 8 Calvert Street Demolition.

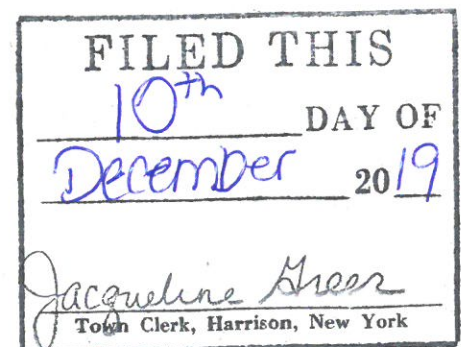
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 5, 2019

V- -2019- -133  
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 9:31 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 10:08 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

