

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, and on a video conference using the platform Zoom, on Wednesday, February 16, 2022 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)
Gina Evangelista.....).....Trustees
Lauren Leader.....) on ZOOM
Fred Scilano.....) on ZOOM

ALSO ATTENDING:

Frank Allegetti Town Attorney
Jonathan Kraut..... Village Attorney
Nelson Canter.....Deputy Town Attorney
Maureen MacKenzie.....Treasurer

February 16, 2022

V - - 2022 - - 009

AUTHORIZATION FOR THE BOARD TO CREATE A RESOLUTION IN ORDER TO
REQUEST TO THE COUNTY TO REMOVE THE PROPERTY KNOWN AS
33 CENTURY RIDGE ROAD

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by Village Attorney, Andrea Rendo, for Village Engineer, Michael Amodeo, on behalf of homeowners Ted and Rozita Demirjian, for the Board to create a resolution in order to request to the county to remove the property known as 33 Century Ridge Road (Block 0691, Lot 086) from the Westchester County Sewer District.

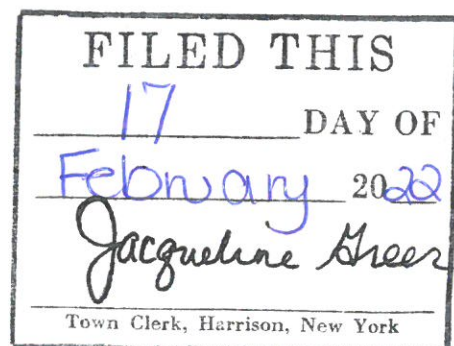
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Village Engineer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



February 16, 2022

V - - 2022 - - 010

AUTHORIZATION TO ISSUE PURCHASE ORDERS

On motion of Trustee Evangelista, seconded by Trustee Brown,
it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Orders #420397 and #420398 to Vance Country Ford for the purchase of two 2022 Ford Escape Hybrid SUVs at a cost of \$30,671.34 each. Items will be purchased through Washington County Contract #2021-30. Funding is available in Capital Account 21PW31, Account #006-1490-100-9875.

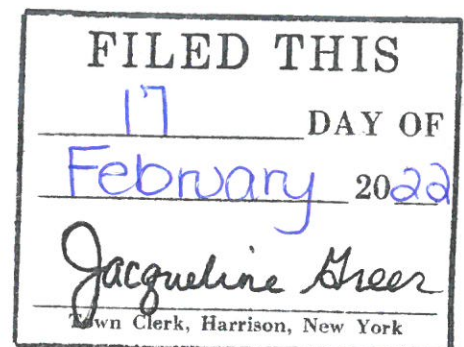
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



February 16, 2022

V - - 2022 - - 011

AUTHORIZATION TO MODIFY CONTRACTS FOR
J.R. CONTRACTING & ENVIRONMENTAL CO.

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, to modify the following contracts for the J.R. Contracting & Environmental Co. who is working on the Harrison Fire House addition/renovation:

- Modify contract and PO #411681 per Change Order 5 by \$103,451.00 for final adjusted costs associated with contaminated soils
- Modify contract and PO#411681 per Change Order 6 by \$22,085.00 for revised first floor construction over basement to be changed from concrete plank to steel and concrete.

The total contract will now equal \$4,621,367.00. Funding is available in Capital Account #21F203 with adequate planned contingency funds available for said change per the Architect's project budget summary.

FURTHER RESOLVED for the Law Department to revise the contract, for the Purchasing Department to update the Purchase Order dollar amount, and for the Mayor to sign the change orders.

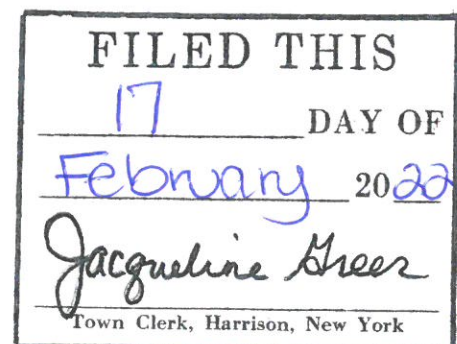
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Chief of Fire District #2.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



February 16, 2022

V - - 2022 - - 012

AUTHORIZATION TO ACCEPT THE
NYS WATER QUALITY IMPROVEMENT PROJECT GRANT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to accept the NYS Water Quality Improvement Project (WQIP) Grant awarded in an amount not to exceed \$5,000,000 for Town-wide Sanitary Sewer Improvements, Phase 1 Construction.

FURTHER RESOLVED for the Village Engineer to sign the Acknowledgement and Acceptance form from the WQIP Grant, pending the final approval of the Contract terms and conditions by the Law Department.

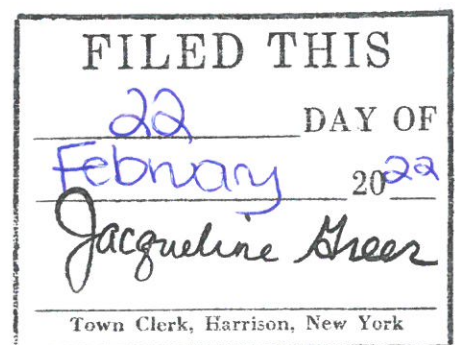
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Village Engineer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader, and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



February 16, 2022

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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 7:23 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:30 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

