

January 2, 2020

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, January 2, 2020, 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.....)

Lauren Leader.....).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Andrea Rendo.....Deputy Village Attorney

Rocco Germani.....Building Inspector

Debra Scocchera.....Personnel Manager

January 2, 2020

V - - 2020 - - 001 - - 1

APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Gordon, seconded by Trustee Leader,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting on this date and to duplicate the record from Town Board to Village Board.

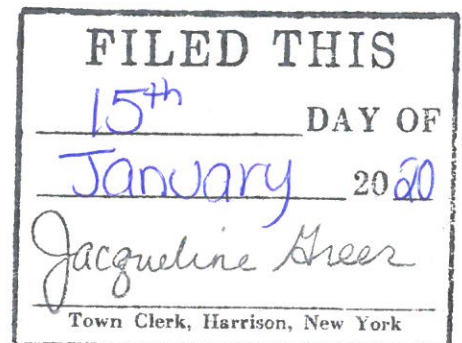
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

V - - 2020 - -001 - -2

RE-APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Jonathan Kraut as Village Attorney effective January 1, 2020 with an annual salary of \$45,306.00 + \$5,000.00 stipend.

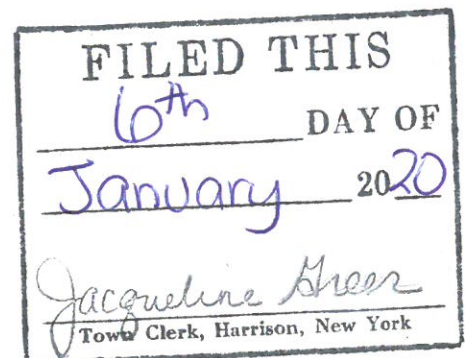
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

V - - 2020 - -001 - -3
RE-APPOINTMENT OF ANDREA RENDO AS
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Andrea Rendo as Deputy Village Attorney effective January 1, 2020, with an annual salary of \$82,586.00 + \$5,000.00 stipend.

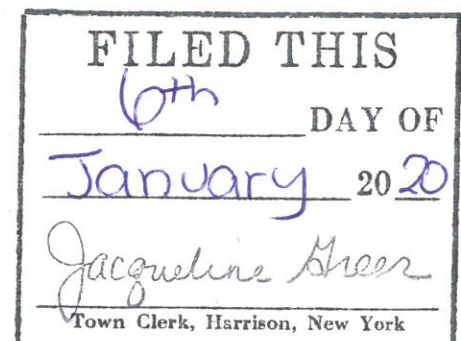
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

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RE-APPOINTMENT OF MAUREEN MACKENZIE AS TREASURER
FOR THE VILLAGE OF HARRISON

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

RESOLVED to re-appoint Maureen MacKenzie as Treasurer for the Village of Harrison,
effective January 1, 2020, with an annual salary of \$159,319.00.

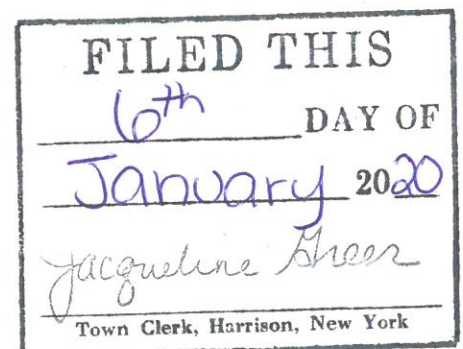
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Personnel
Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

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RE-APPOINTMENT OF ANGELO DELBORGO JR. AS
GENERAL FOREMAN IN THE SANITATION DIVISION
OF THE DEPARTMENT OF PUBILC WORKS

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Angelo DelBorgo Jr., as General Foreman in the Sanitation Division of the Department of Public Works effective January 1, 2020, with an annual salary of \$124,241.00.

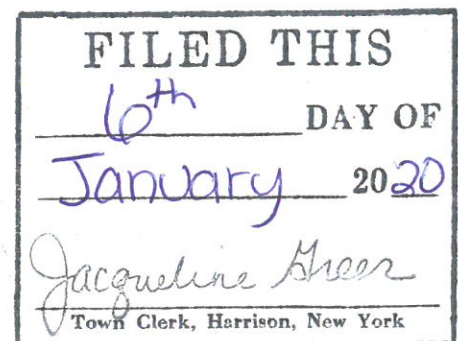
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

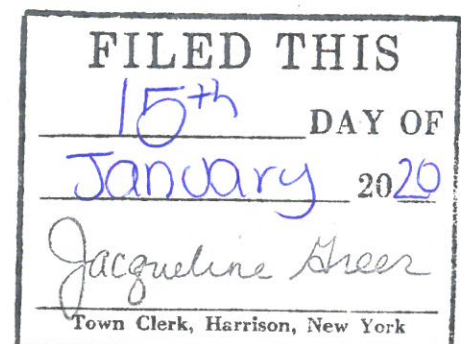
V - - 2020 - - 002

CONTINUATION OF PUBLIC HEARING REGARDING 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 Dionisio, seconded by Trustee Sciliano, the hearing was opened.

Deputy Village Attorney Rendo explained that she wasn't aware if Trustee Leader had an opportunity to review the proposed law since it was sent out prior to her being sworn in. Ms. Rendo was advised by Trustee Gordon prior to the meeting that he did in fact send her an email, which she had not received. Ms. Rendo and Trustee Gordon will coordinate their emails. Ms. Rendo asked if there were any other comments with the changes she made as of the last Public Hearing, subject to Trustee Leader having an opportunity to review and submit any comments for changes. Ms. Rendo asked that the hearing continue to the next meeting of January 16, 2020.

On motion of Trustee Dionisio, seconded by Trustee Sciliano, the hearing will continue on the January 16th, 2020 meeting.



January 2, 2020

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AUTHORIZATION FOR AMENDMENT #1 TO THE CONTRACT WITH HDR FOR WORK
ASSOCIATED WITH THE EXPANSION/RENOVATION OF DPW FACILITIES

Trustee Leader said she was thrilled about the DPW renovations and that there is funding for it. I think they need it desperately. I would like to make a motion that there be an informal advisory board that includes employees of the DPW as well as potentially some neighbors who live in that vicinity.

Mayor Belmont said I don't think we need a resolution for that; I will make sure that gets done.

Trustee Sciliano said there is a binder that the Engineer put together and he did consult with the DPW Foremen and the Foreman for Parks and Sanitation, so they all had input on it.

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for Amendment #1 to the contract with HDR for work associated with the Expansion/Renovation of DPW Facilities in an amount not to exceed \$91,090.00. The tasks associated with this include Layout Alternatives, Schematic Design Plans, Design Basis Report, Conceptual Cost Opinion, and Meetings and Presentations.

FURTHER RESOLVED for the Law Department to increase the upset limit of the contract by \$91,090.00 from \$53,520.00 to equal \$144,610.00.

FURTHER RESOLVED for the Purchasing Department to increase PO# 383070 by \$91,090.00 from \$53, 520.00 to equal \$144,610.00. Funding for this Amendment is available in Capital Account #08PW04.

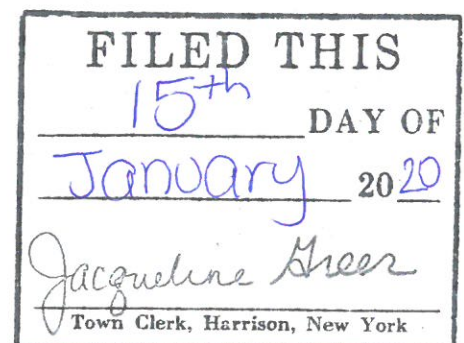
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Law Department and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

V - - 2020 - - 004
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:54 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:55 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

