

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, on Thursday, January 20, 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.....)

MEMBERS ABSENT:

Fred Scilano.....). ..... Trustee

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Jonathan Kraut..... Village Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

John Vasta.....Chief of Police

January 20, 2022

V - - 2022 - - 006

AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT  
WITH SUSTAINABLE WESTCHESTER

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for the Mayor to execute the Agreement with Sustainable Westchester as it relates to the Village's sanitation and recycling communications platform. The Agreement extends the Village's relationship with Sustainable Westchester (SW), who created the Recycle Right App used by the Village of Harrison and surrounding communities. They also provide all maintenance on the app. The estimated annual cost is \$5,500 and is a budgeted item. It is also expected that a grant from NYSDEC shall cover half of the cost in subsequent years. The Law Department as reviewed the Agreement and deems it satisfactory for execution.

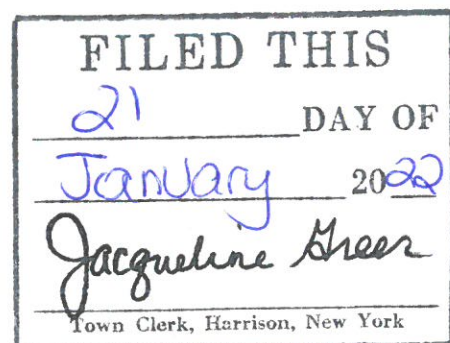
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Law Department, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, and Leader  
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



January 20, 2022

V - - 2022 - - 007

AUTHORIZATION TO MODIFY THE CONTRACTS WITH  
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 with J.R. Contracting & Environmental Co., working on the Harrison Fire House addition/renovation, per Law Department approval:

- Modify Contract and PO#411681 per Change Order 3 by \$50,262.00 for added drainage, waterproofing, and related work due to groundwater.
- Modify Contract and PO #411681 per Change Order 4 by \$50,634.00 for revised first floor construction over basement to be changes from concrete plank to steel and concrete.

Funding is available in Capital Account #21F203 with adequate planned contingency funds available for said change per the attached Architects budget summary.

FURTHER RESOLVED for the Purchasing Department to update the Purchase Order dollar amount and for the Mayor to sign the Change Orders.

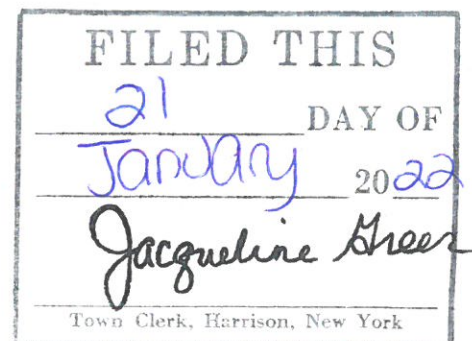
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Chief of Fire District #2, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, and Leader  
Mayor Dionisio

NAYS: None

ABSENT: Trustee Sciliano



January 20, 2022

V - - 2022 - - 008

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:34 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:33 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

