

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 6, 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.....)

Fred Scilano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter..... Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

January 6, 2022

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

On motion of Trustee Evangelista, seconded by Trustee Brown,
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.

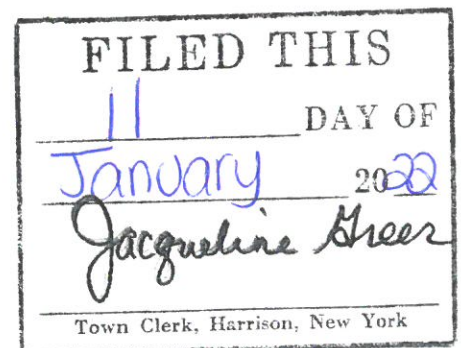
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law
Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

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RE-APPOINTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was

RESOLVED to re-appoint Jonathan Kraut by the Mayor as Village Attorney for a term of one (1) year pursuant to Village Law § 4-400(1)(b), (c), effective January 1, 2022 with an annual salary of \$47,832.00+ \$5,000 stipend.

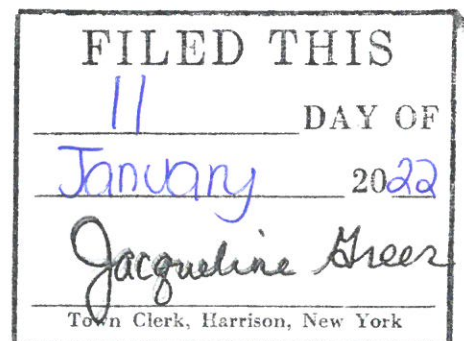
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, and Sciliano
Mayor Dionisio

NAYS: Councilwoman Leader

ABSENT: None



January 6, 2022

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RE-APPOINTMENT OF ANDREA RENDO AS
DEPUTY VILLAGE ATTORNEY

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Andrea Rendo as by the Mayor as Deputy Village Attorney pursuant to Village Law § 4-400(1)(b), (c). effective January 1, 2022, with an annual salary of \$87,191.00+ \$5,000 stipend.

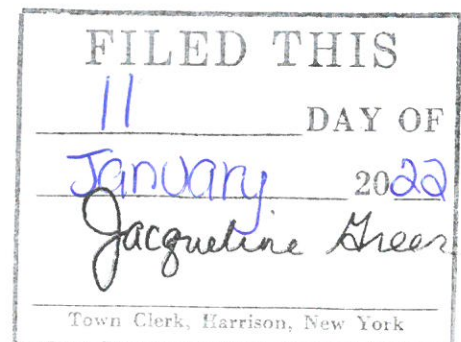
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

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RE-APPOINTMENT OF MAUREEN MACKENZIE AS
TREASURER

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to re-appoint Maureen MacKenzie as Treasurer for the Village of Harrison, pursuant to Village Law § 3-302(3) effective January 1, 2022, with an annual salary of \$168,202.

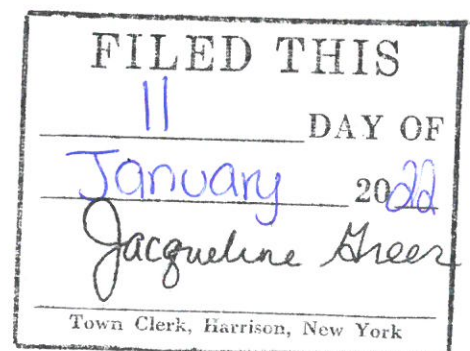
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

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AUTHORIZATION TO MODIFY CONTRACTS FOR VENDORS
WORKING ON THE HARRISON FIREHOUSE
ADDITION AND RENOVATION

On motion of Trustee Sciliano, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, to modify the following contracts for vendors working on the Harrison Fire House addition and renovation:

- J.R. Contracting & Environmental Co: Increase contract and PO#411681 by \$51,935.00 for piers and grade beams under existing slab. Total contract will now equal \$4,394,935.00.
- Joe Lombardo Plumbing & Heating: To increase the contract and PO#411682 by \$10,630.00 for removal of unused air tank. The total contract will now equal \$1,195,830.00. Also, to decrease the contract and PO#411683 by \$27,500.00, cost decrease for removing attic sprinklers. The total contract will now equal \$136,300.00.
- TWP Plumbing & Heating: To decrease the contract and PO#411687 by \$19,533.00, for omitting gas, hot water heater, and gas piping. The total contract will now equal \$582,667.00.

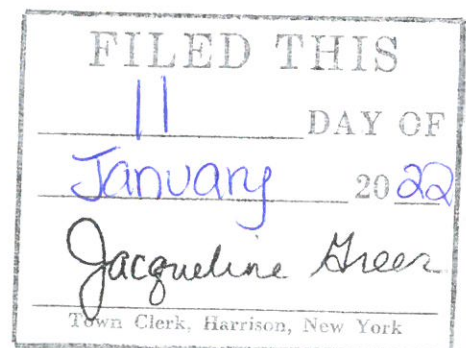
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Chief of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

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AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT WITH ELQ INDUSTRIES
FOR THE EMERSON AVENUE DRAINAGE IMPROVEMENTS

On motion of Trustee Sciliano, seconded by Trustee Brown,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to increase the contract amount with ELQ Industries for the Emerson Avenue Drainage Improvements by \$180,000.00, to include drainage upgrades on Brown Place, bringing the total contract amount from \$210,000.00 to \$390,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for Paving and Excavating under the Gordian ezIQ-City of White Plains contract #903198. Funding for this contract is available in Account #08DR05.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #412642, payable to ELQ Industries to an amount not to exceed \$390,000.00.

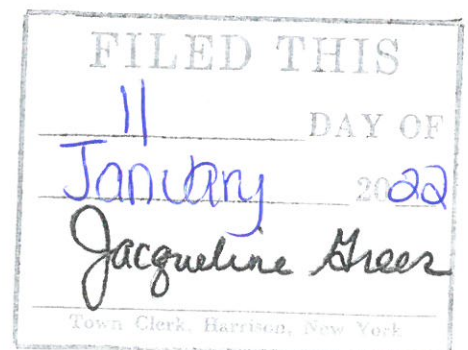
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



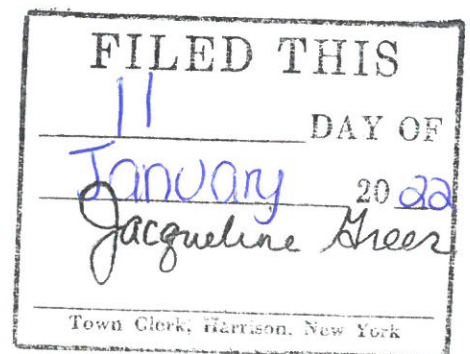
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OLD BUSINESS/PUBLIC COMMENT

The following people spoke for/against the construction at Muchmore Road:

- Allie Torre: Opposed



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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 7:56 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:46 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

