

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, July 16, 2020, at 7:00 PM. Daylight Savings 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 Allegetti . . . . . Town Attorney  
Jonathan Kraur.....Village Attorney  
Nelson Canter.....Deputy Town Attorney  
Andrea Rendo.....Deputy Village Attorney  
Maureen MacKenzie.....Treasurer  
Anthony Robinson.....Commissioner of Public Works  
John Vasta.....Chief of Police  
Michael Amodeo.....Village Engineer

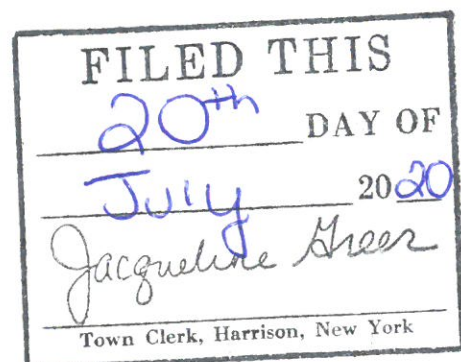
July 16, 2020

V - - 2020 - - 042- -A

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 Gordon, seconded by Trustee Sciliano, the hearing was opened.

On motion of Trustee Sciliano, seconded by Trustee Gordon, the hearing was closed.



July 16, 2020

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**LOCAL LAW 1 OF 2020**

**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**

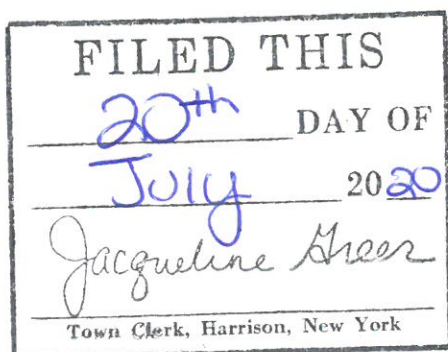
On motion of Trustee Sciliano, seconded by Trustee Gordon,

A Local Law amending Chapter 5, entitled "Ethics, Code of" by repealing and replacing  
Section 5-4 entitled "Representation of private interests" in the Village Code of the Village of  
Harrison as follows:

**Section 5-4. Representation of private interests.**

No officer or employee of the Village shall represent private interests before any department, board, commission or agency of the Village nor represent private interests in any action or proceeding against the interests of the Village or in any litigation to which the Village is a party. The preceding sentence shall not preclude any officer or employee from appearing in the performance of their official duties. In keeping with Article 18 of the General Municipal Law, a municipal officer or employee serving on one of the Village's various boards, commissions or agencies shall not appear on behalf of an applicant before the board, commission or agency of which they are an officer upon any matter for which they have entered into any agreement, express or implied, whether for compensation or not, for services rendered or to be rendered, in relation to such matter. Additionally, no such appearance may be made by such officer or employee by surrogate or substitute including upon any matter in which work is prepared by, but not identified as work of such officer or employee. However, officers or employees may appear on behalf of an applicant before a Village department, board, commission or agency, other than the one upon which they serve, provided that they fully disclose on the record their position within the Village, fully disclose on the record their interest in such application, and further provided that their compensation (if any) for such appearance or application participation is not dependent or contingent upon any particular action being taken by such department, board, commission or agency with respect to such matter. Additionally, this shall not preclude any officer or employee from appearing before any department, board, commission or agency of the Village, including the one of which they are a member, upon any matter in which such officer or employee is appearing on their own behalf as the applicant or interested resident provided they fully disclose on the record their position within the Village.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.



MAYOR BELMONT	VOTING	AYE
TRUSTEE DIONISIO	VOTING	AYE
TRUSTEE GORDON	VOTING	AYE
TRUSTEE LEADER	VOTING	AYE
TRUSTEE SCILIANO	VOTING	AYE

July 16, 2020

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AUTHORIZATION TO HIRE ELQ INDUSTRIES TO  
INSTALL DRAINAGE ALONG COLUMBUS AVENUE IN WEST HARRISON  
BETWEEN WASHINGTON STREET AND JEFFERSON STREET

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire ELQ Industries to install drainage along Columbus Avenue in West Harrison between Washington Street and Jefferson Street at a cost not to exceed \$300,000.00. ELQ was awarded the Proposal for the (JOC) Job Order Contracting for Region 1, for Paving, Excavating, under the Gordian - City of White Plains contract# 903198. Funding for this contract is available in Account #19DR11.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount not to exceed \$300,000.00.

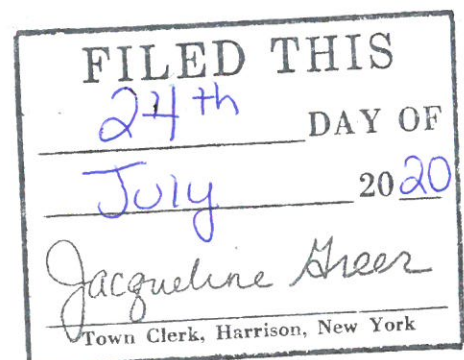
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 16, 2020

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AUTHORIZATION TO ADD TWO STOP SIGNS AT THE  
INTERSECTION OF FREMONT STREET AND OAK STREET

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to add two stop signs at the intersection of Fremont Street and Oak Street, making this intersection a "Stop Intersection" under the Village Code of Harrison. The additional signage would regulate traffic flowing both north and south on Oak Street and would improve safety for both vehicular and pedestrian traffic.

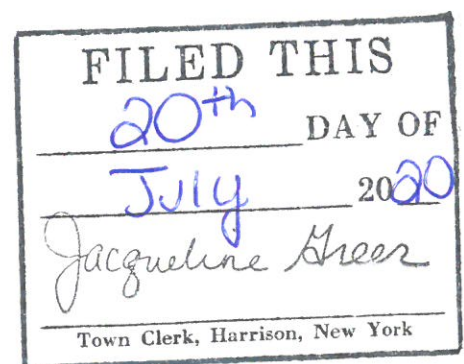
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

V - - 2020 - - 045

APPROVAL OF THE 2020 LIBRARY CAPITAL BUDGET  
FOR WINDOW REPLACEMENT

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval of the 2020 Library Capital Budget of \$75,000 for window replacement at the West Harrison Branch.

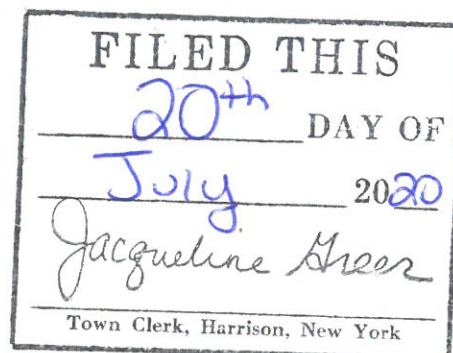
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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APPROVAL OF THE DPW PAVEMENT PRESERVATION PROGRAM  
OF THE 2020 CAPITAL BUDGET

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for approval of the DPW Pavement Preservation Program of \$2,000,000 of the 2020 Capital Budget.

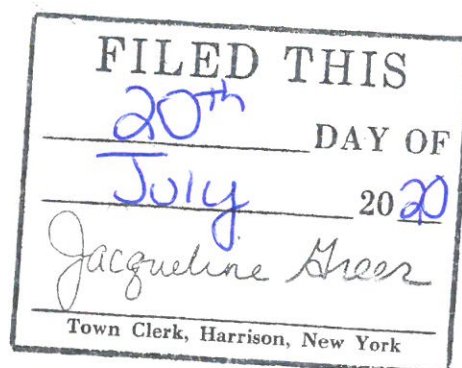
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

V - - 2020 - - 047

APPROVAL OF THE PROPOSED STORMWATER CONTROL FACILITY  
EASEMENT AND MAINTENANCE AGREEMENT

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve the proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and Patricia Court HOA, Inc. (Patricia Court Subdivision). It has been reviewed by the Law Department and Engineering Department.

FURTHER RESOLVED for the Mayor to execute the same.

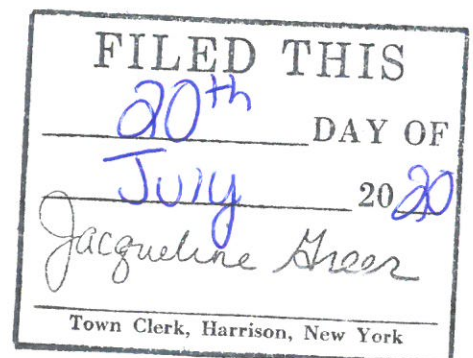
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 16, 2020

V - - 2020 - - 048

APPROVAL OF THE PROPOSED EASEMENT AGREEMENT

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve the proposed Easement Agreement between the Town/Village of Harrison and the Corporation of the Presiding Bishop of the Church Jesus Christ of Latter-Day Saints. The Law Department has reviewed the said Agreement and has consulted the Town Engineer.

FURTHER RESOLVED for the Mayor to execute the same.

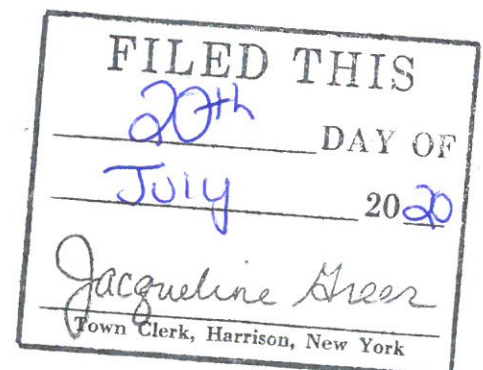
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 8:22 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 11:30 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

