

March 18, 2021

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, March 18, 2021, 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
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
John Vasta.....Chief of Police
Michael Amodeo.....Village Engineer

March 18, 2021

2021 - - 112

ADOPTION OF THE FINDINGS AND RECOMMENDATIONS OF THE
HARRISON POLICE REFORM COMMITTEE

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to adopt the Findings and Recommendations of the Harrison Police Reform Committee Report.

FURTHER RESOLVED to consult with the Police Department and Law Department to make recommendations on implementation.

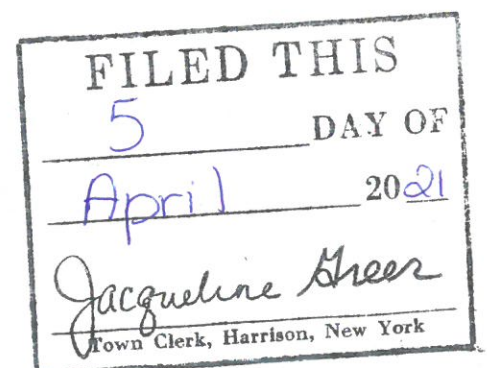
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



March 18, 2021

V - - 2021 - - 020

ORDER CALLING A PUBLIC HEARING
FOR RYE LAKE FILTRATION FACILITY IMPROVEMENTS
WESTCHESTER JOINT WATER WORKS VARIOUS PROJECTS

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York, in said Village, on March 18, 2021, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Ron Belmont
Mayor

Rich Dionisio
Trustee

Frank Gordon
Trustee

Lauren Leader
Trustee

Fred Sciliano
Trustee

In the Matter

of

The Increase and Improvement of the
Consolidated Water District in the Village of
Harrison, Westchester County, New York

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and

improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of design work in connection with the Rye Lake Filtration Plant (\$500,000), meter/pressure regulator at Anderson Hill Road (\$272,766), and Purchase booster pump station modifications and pressure reducing valve upgrade at Lake Street (\$463,218); and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,235,984, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 15 day of April 2021 at 6 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as

described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont VOTING AYE

Trustee Dionisio VOTING AYE

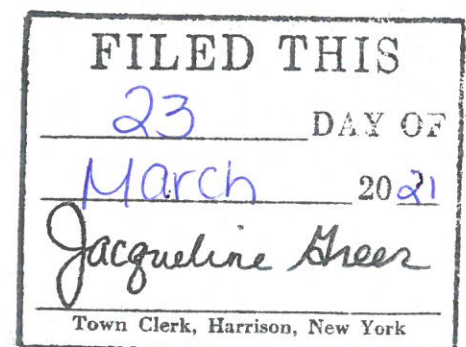
Trustee Gordon VOTING AYE

Trustee Leader VOTING AYE

Trustee Sciliano VOTING AYE

The order was thereupon declared duly adopted.

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March 18, 2021

V - - 2021 - - 021

ORDER CALLING A PUBLIC HEARING
FOR THE WESTCHESTER JOINT WATER WORKS INCREASE
IN COST OF BARRY AVENUE/MACY ROAD WATER MAIN

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York, in said Village, on March 18, 2021, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Ron Belmond
Mayor

Rich Dionisio
Trustee

Frank Gordon
Trustee

Lauren Leader
Trustee

Fred Sciliano
Trustee

In the Matter

of

The Increased Cost of the Increase and
Improvement of the Consolidated Water District
in the Village of Harrison, Westchester County,
New York

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has previously approved the increase and improvement of the facilities of the Consolidated

Water District, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, at a maximum estimated cost of \$3,658,800; and

WHEREAS, the Village has received notice from the Westchester Joint Water Works that such project cost has increased; and

WHEREAS, the maximum amount now proposed to be expended for said improvements by said Village is \$3,780,450, an increase of \$121,950, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increased cost of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 15 day of April, 2021 at 6 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increased cost of the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all

persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont VOTING AYE

Trustee Dionisio VOTING AYE

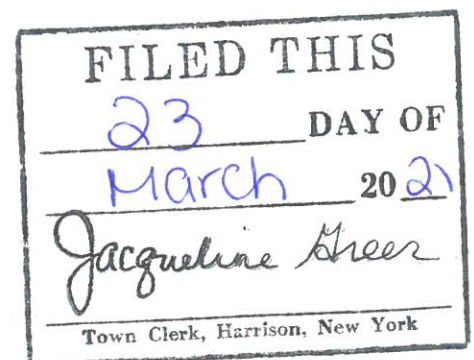
Trustee Gordon VOTING AYE

Trustee Leader VOTING AYE

Trustee Sciliano VOTING AYE

The order was thereupon declared duly adopted.

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March 18, 2021

V - - 2021 - - 022

AUTHORIZATION TO ISSUE A PURCHASE ORDER
BEAM MACK SALES SERVICES, INC.

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order number 410604 to Beam Mack Sales Services Inc. in the amount of \$256,598.34, for a 2022 Mack Granite 64BR, including options and an additional warranty. The item will be purchased through Onondaga County contract #8996. Funding is available in Capital Account 15SA11, Account #006-8160-100-9870 and 20SA11, Account #006-8160-100-9875.

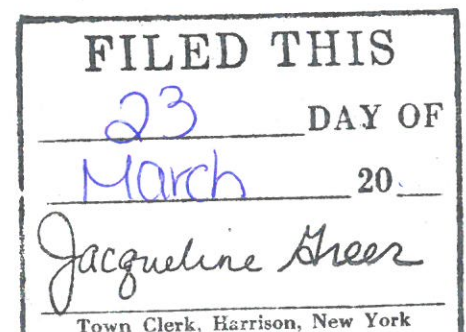
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 18, 2021

V - - 2021 - - 023

AUTHORIZATION TO HIRE
CON-TECH CONSTRUCTION TECHNOLOGY, INC.

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire Con-Tech Construction Technology, Inc. for Construction Services for the creation of approximately 300 feet of new sidewalk along Harrison Boulevard, which will complete a pedestrian connection between Pearl Avenue and Lake Street at the White Plains border, at a cost not to exceed \$33,865.00. Funding for this contract is available in Capital Account #20HW17.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Con-Tech Construction Technology, Inc. at an amount not to exceed \$33,865.00.

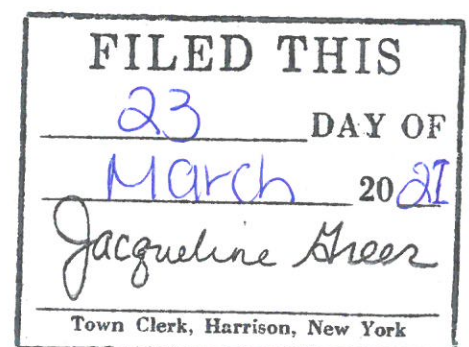
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 18, 2021

V - - 2021 - - 024

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:51 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

