

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held through Teleconference in Harrison NY, Westchester County, on Thursday, March 19, 2020, at 7:00 PM. Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio.....)
Frank Gordon.....)
Lauren Leader.....). Trustees
Fred Sciliano.....)

MEMBERS ABSENT:

Ronald Belmont.....Mayor

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
Michael Amodeo.....Village Engineer
Nancy Barr.....County Legislator
George Latimer.....County Executive

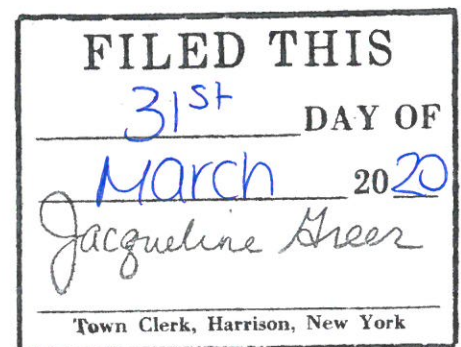
March 19, 2020

V - - 2020 - - 015

UPDATES ON COVID-19 STATE OF EMERGENCY FROM COUNTY
AND LOCAL OFFICIALS

County Executive George Latimer and County Legislator Nancy Barr gave an update on the COVID-19 State of Emergency which included information on number of current cases and testing sites.

Deputy Mayor Sciliano, Trustee Gordon, Trustee Leader and Trustee Dionisio all thanked the County Executive and County Legislator for updating the residents of Harrison.

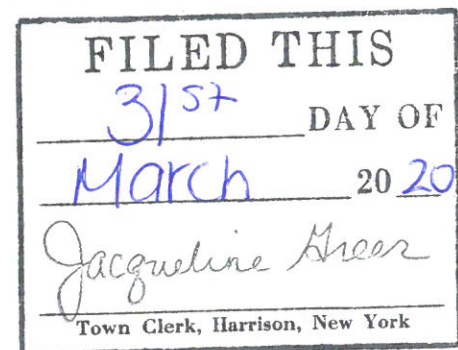


March 19, 2020

V - - 2020 - - 016

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 Dionisio, and all members voting in favor, the hearing will continue to the April 16, 2020 meeting.

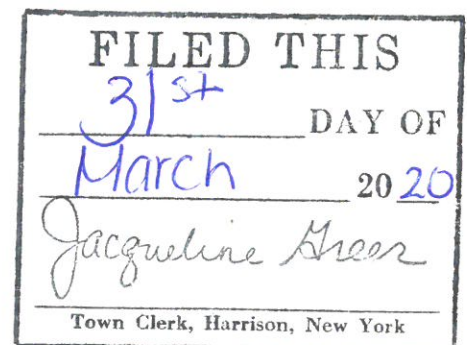


March 19, 2020

V - - 2020 - - 017

ITEM TABLED TO TURN BARNES LANE BETWEEN PURCHASE STREET AND
LAKE STREET AND THE ENTIRE LENGTH OF AVONDALE ROAD BETWEEN
CALVERT STREET AND WEST STREET INTO A
"PARKING PROHIBITED AT ALL TIMES" HIGHWAY

On motion of Trustee Gordon, seconded by Trustee Leader, and all members voting in favor, the request was tabled to the April 16, 2020 meeting.

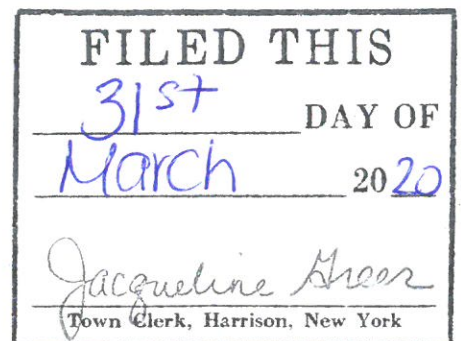


March 19, 2020

V - - 2020 - - 018

ITEM TABLED FOR THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE
ORDER TO INDUS, INC. TO BEGIN WORK ON THE
2020 TOWN WIDE PAVEMENT PRESERVATION PROGRAM

On motion of Trustee Leader, seconded by Trustee Dionisio, and all members voting in favor with the exception of Trustee Sciliano, the request was tabled to the April 16, 2020 meeting.



March 19, 2020

V - - 2020 - - 019

APPROVAL OF THE 2019 YEAR END BUDGET TRANSFERS

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie for approval of the following 2019 Year End Budget Transfer:

Increase:

005-8160-100-0414	2,303
Sanitation-Dumping and Refuse	

Decrease:

005-8160-100-0102	2,303
Sanitaton-Salaries	

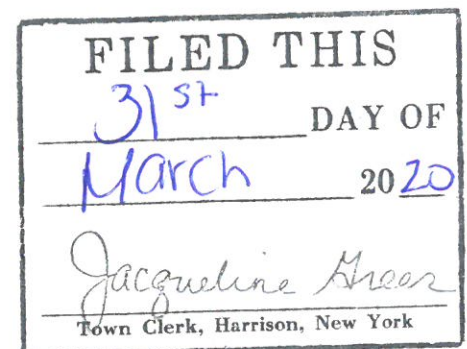
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: Mayor Belmont



March 19, 2020

V - - 2020 - - 020

APPROVAL OF THE 2019 YEAR END BUDGET MODIFICATIONS

On motion of Trustee Gordon, seconded by Trustee Leader,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval of the following 2019 Year End Budget Modifications:

**To Appropriate Pilgrim Road Drainage Fund Balance and
Increase Pilgrim Road Drainage Judgment and Claims
Account for the
Payment of a Small Claims Refund.**

Increase:

044-1900-100-4461 420
Pilgrim Road Drainage-Judgements and Claims

Increase:

044-0000-059-5999 420
Pilgrim Road Drainage-Appropriated Fund Balance

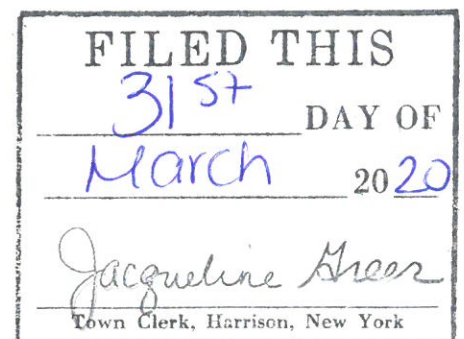
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: Mayor Belmont

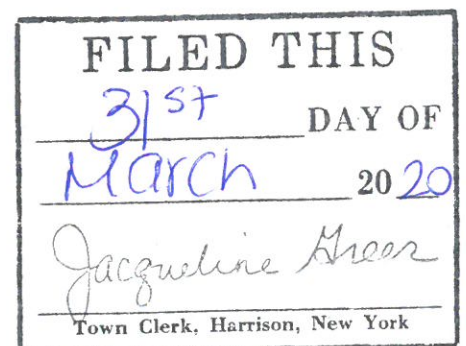


March 19, 2020

V - - 2020 - - 021

ITEM TABLED FOR THE APPROVAL OF A BOND RESOLUTION AUTHORIZING
IMPROVEMENTS TO MA RIIS PARK AT A MAXIMUM ESTIMATED COST OF \$546,956
AND SUBJECT TO PERMISSIVE REFERENDUM

On motion of Trustee Gordon, seconded by Trustee Leader, the request was tabled for Advice of Counsel.



March 19, 2020

V - - 2020 - - 022
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:35 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:56 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

