

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, and on a video conference using the platform Zoom, on Thursday, March 3, 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

Andrea Rendo..... Deputy Village Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

March 3, 2022

V - - 2022 - - 014

APPROVAL OF THE 2021 BUDGET TRANSFERS

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to approve the following 2021 Budget Transfers:

**Decrease:**

005-9000-100-0810	6,824
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Village-NYS Retirement

005-9000-100-0861	1,042
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Village-Medicare Reimbursements

**Increase:**

005-1900-100-4436	7,866
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Village-Insurance Premiums

**Decrease:**

005-9000-100-0840	124,884
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Village-Workers Compensation

005-9000-100-0845	586
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Village-Life Insurance

**Total 125,470**

**Increase:**

005-8160-100-0472	23,837
Sanitation-Diesel Fuel	
005-8160-100-0120	3,922
Sanitation-Over Time	
005-8160-100-0183	17,686
Sanitation-Salaries-Out of Title	
005-8160-100-0402	10,147
Sanitation-Equip Mtce and Repairs	
005-8160-100-0414	69,878
Sanitation-Dumping/Refuse	

**Total 125,470**

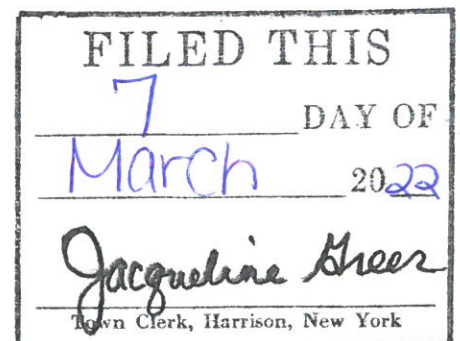
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 3, 2022

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AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Evangelista, seconded by Trustee Sciliano,  
it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to schedule a public hearing on April 7, 2022 for the Public Notice for a proposed Local Law titled "Amending Chapter 35 entitled, 'Taxation.'"

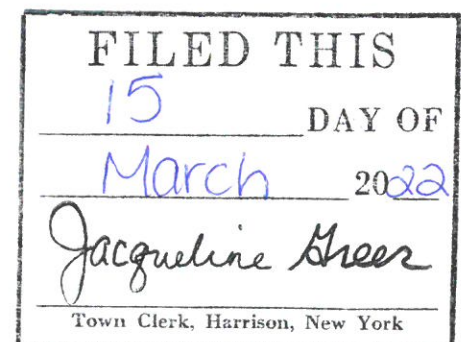
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 3, 2022

V - - 2022 - - 016

AUTHORIZATION TO REVISE A VILLAGE BOARD RESOLUTION

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to revise Village Board Resolution 2022--010. Purchase order numbers 420397 and 420398, issued to Vance Country Ford, were approved for the purchase of two 2022 Ford Escape hybrids at a cost of \$30,671.34 each. Due to the manufacturing issues for hybrid vehicles, Ford cannot fulfill these purchases. Therefore, it is requested to modify the purchase orders to reflect the purchase of two 2022 Ford Escapes (non-hybrid) at a cost of \$28,156.34 each.

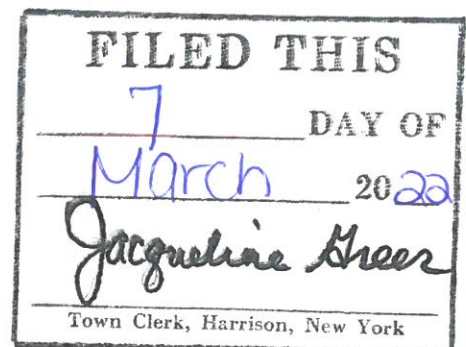
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 3, 2022

V - - 2022 - - 017

AUTHORIZATION TO OPEN THE ROAD ON FREMONT STREET

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, for emergency approval for DeFonce Contractors to open the road on Fremont Street in order to install the new water service for the Firehouse in the total amount of \$72,250.00. Funding can be found in Capital Account #21F203.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order made to DeFonce Contractors in the amount of \$72,250.00.

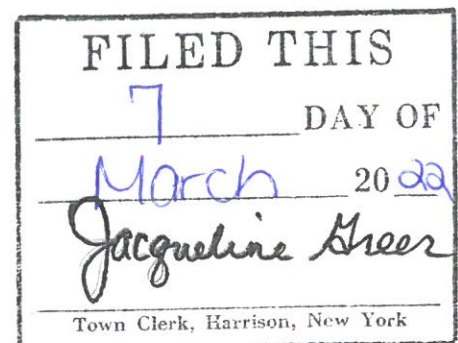
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

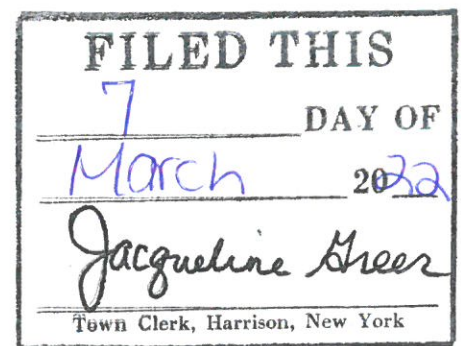


March 3, 2022

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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 7:48 PM.



March 3, 2022

V - - 2022 - - 019

PROMOTION OF ANTHONY CACCIOLA

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to approve the promotion of Anthony Cacciola to the position of Lead Maintenance Mechanic (Sanitation), at an annual salary of \$94,240.00, effective March 3, 2022.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Department of Public Works.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, and Sciliano  
Mayor Dionisio

NAYS: Trustee Leader

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:17 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

