

March 7, 2019

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, March 7, 2019, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Frank Gordon.....)

Stephen Malfitano).....Trustees

Fred Sciliano.....)

MEMBERS ABSENT:

Richard Dionisio.....).....Trustee

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Joseph Yasinski.....Chief of Police

Mike Amodeo.....Village Engineer

Maureen MacKenzie.....Treasurer

Debra Scocchera.....Personnel Manager

March 7, 2019

V - - 2019 - - 010

APPROVAL OF A PURCHASE ORDER ISSUED TO
AMERICAN PETROLEUM EQUIPMENT

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order number 390678 issued to American Petroleum Equipment in the amount of \$43,863.42 for the upgrade of the fuel management system at three sites. It will be purchased through Sourcewell contract #022217-GVR. Funding is available in capital accounts 18GB27 and account # 006-1620-100-9870.

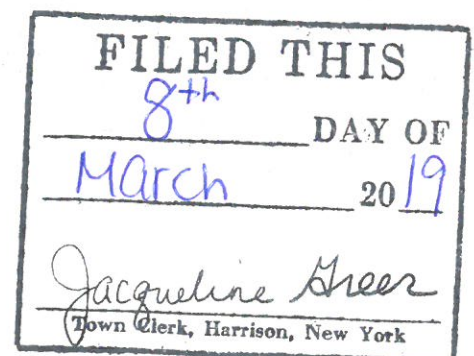
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

V - - 2019 - - 011

APPROVAL OF PURCHASE ORDERS ISSUED TO
JOHN VANCE MOTORS, INC. C/O TCD

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order numbers 390658, 390675, and 390677 issued to John Vance Motors, Inc. c/o TCD, for the purchase of three 2019 Dodge Durango's PPV Unmarked vehicle in the amount of \$45,958.92 each. Total expenditure equals \$137,876.76. Items are being purchased through Westchester County Contracts RFB-WC-17203, RFB-DCP-99-18, and 5689BPS. Funding is available in the Police Capital Accounts #17PO12, #14PO15, and #15PO14, account #006-3120-100-9875.

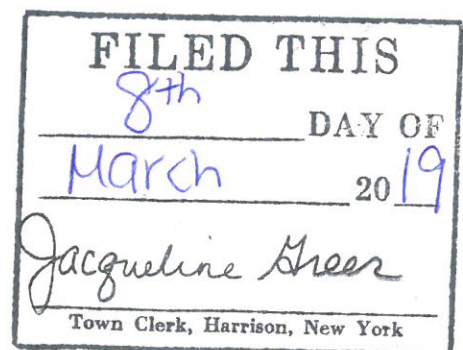
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Chief of Police.

Adopted by the following vote:

AYES: Trustees Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Dionisio



March 7, 2019

V - - 2019 - - 012

APPROVAL OF PURCHASE ORDERS ISSUED TO
JOHN VANCE MOTORS

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order numbers 390673, 390674, 390676 issued to John Vance Motors, Inc. in the amount of \$52,542.81 each for Dodge Durango marked vehicles. Total expenditure equals \$157,629.43. Items are being purchased through Westchester County Contracts RFB-WC-17203, RFB-DCP-99-18, and 5689BPS. Funding is available in the Police Capital Accounts #17PO12, #14PO15, and #15PO14, account #006-3120-100-9875.

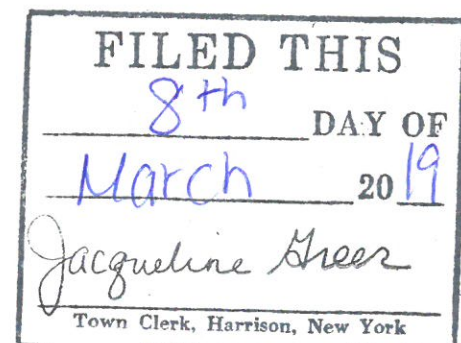
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Chief of Police.

Adopted by the following vote:

AYES: Trustees Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Dionisio

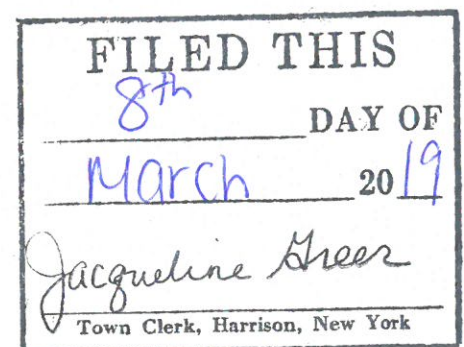


March 7, 2019

V -- 2019 -- 013

AUTHORIZATION TO AWARD THE PROPOSAL (RFP) FOR
THE PURCHASE AND INSTALLATION OF A TRAFFIC CONTROL SYSTEM

This item was tabled and to be discussed in Executive Session.



March 7, 2019

V - - 2019 - - 014

AUTHORIZATION TO AMEND SCHEDULE X11, SECTION 38-52 OF THE HARRISON
VILLAGE CODE TO ADD A NEW PROHIBITED PARKING AREA

Ms. Linda Whitehead, an Associate of the law firm McCullough, Goldberger & Staudt, LLP, represented her client, 33 Calvert Properties, LLC, before the Board. The Owner of the property has submitted a building permit application. The Building Inspector consulted with the Fire Marshall and Chiefs. They have requested an 80-foot fire lane in front of the building. The applicant will be burying the power lines in front of the building for improved fire apparatus access. The Building Inspector has the authority to require stripping of a fire lane, but the aforementioned authorities have asked the owner to come before the Board and approve adding to the Schedule of Prohibited Parking Areas the 80-feet in front of 33 Calvert Street.

Supervisor Belmont asked how far they were going with the electrical services underground.

Ms. Whitehead replied that she believed they would primarily be buried in front of the building. She explained that the town has parking lots on both sides of this property so this will create a "natural" break.

Councilman Malfitano questioned Ms. Whitehead that in terms of parking at this site, we are giving up four spaces, are there any issue with that?

Linda Whitehead replied that the proposed development provides all the required parking. The parking will be underneath the building on site. The residences on this property will each have two parking spaces off street.

Councilman Sciliano explained that this would actually create better access for the apartment houses across the street.

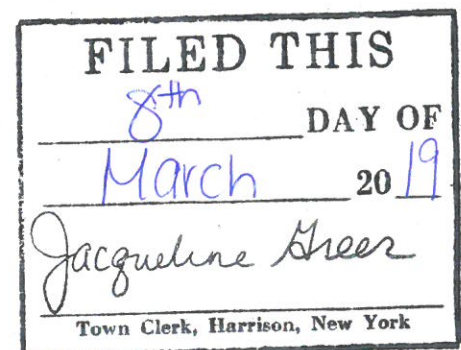
On motion of Trustee Malfitano, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by McCullough, Goldberger & Staudt, LLP, on behalf of 33 Calvert Properties, LLC, to amend Schedule X11, Section 38-52 of the Harrison Village Code, to add a new prohibited parking area along a portion of Calvert Street for 80 feet in front of 33 Calvert Street.

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

Adopted by the following vote:

AYES:	Trustees Gordon, Malfitano and Sciliano Mayor Belmont
NAYS:	None
ABSENT:	Trustee Dionisio



March 7, 2019

V - - 2019 - - 015

APPROVAL OF YEAR END 2018 BUDGET TRANSFERS

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie to accept the Year End 2018 Budget Transfers:

Increase:

005-9000-100-0840	7,412
Village-Workers Compensation	

Decrease:

005-8160-100-0102	7,412
Sanitation-Salaries	

Increase:

005-9000-100-0861	14,869
Village-Medicare Reimbursements	

Decrease:

005-8160-100-0102	14,869
Sanitation-Salaries	

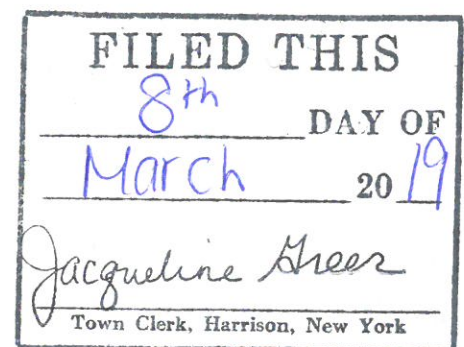
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Dionisio



March 7, 2019

V - - 2019 - - 016

APPROVAL OF YEAR END 2018 BUDGET MODIFICATIONS

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie to accept the Year End 2018 Budget Modifications:

To Appropriate Debt Service Fund Balance and Increase Debt Service Bond Principal budget for prepayment of Fire District #1 Bond

Increase:

007-9710-100-0601	70,000
Debt Service-Serial Bond Principal	

Increase:

007-0000-059-5999	70,000
Debt Service-Appropriated Fund Balance	

To Appropriate Debt Service Fund Balance and Increase Debt Service Seial Bond Interest Budget line to reflect us of Premium received in 2017

Increase:

007-9710-100-0701	165,441
Debt Service-Serial Bond Interest	

Increase:

007-0000-059-5999	165,441
Debt Service-Appropriated Fund Balance	

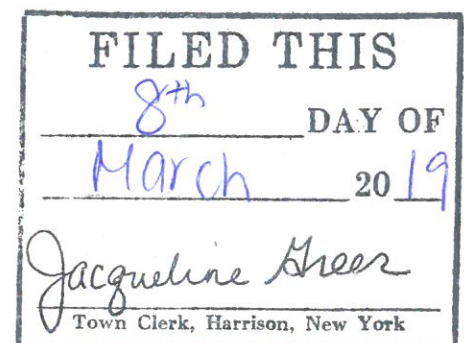
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Dionisio



March 7, 2019

V - - 2019 - - 017
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:41 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:03 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

