

May 16, 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, May 16, 2019, 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.....).....Trustees

Stephen Malfitano ...)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut..... Village Attorney

Andrea Rendo..... Deputy Village Attorney

Nelson Canter..... Deputy Town Attorney

Anthony Robinson.....Commissioner of Public Works

May 16, 2019

V - - 2019 - - 039
APPROVAL OF 2019 CAPITAL BUDGETS

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

RESOLVED to approve 2019 Capital Budgets in the amounts stated below:

Department of Public Works	\$3,025,000
Police Department	\$750,000
Passidomo Park Ballfield	\$750,000
Town-Wide Drainage	\$600,000
Library	\$180,000

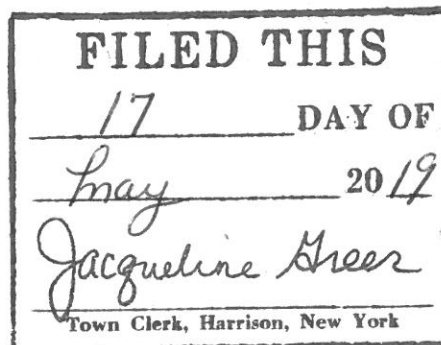
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 16, 2019

V - - 2019 - - 040

AUTHORIZATION TO RESCIND VILLAGE BOARD RESOLUTION

V- -2019- -34

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to rescind Village Board Resolution V- -2019- -034 for a Project Management Contract with JDA Project Management Group for the Harrison Public Library Reading Garden at a cost not to exceed \$21,390

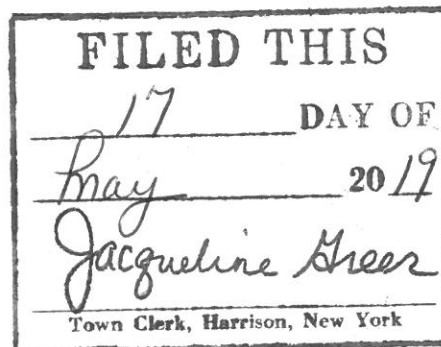
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 16, 2019

V - - 2019 - - 041

AUTHORIZATION TO HIRE PETER GISOLFI ASSOCIATES
FOR LANDSCAPING ARCHITECTURE SERVICES FOR
THE LIBRARY READING GARDEN

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire Peter Gisolfi Associates for Landscaping Architecture Services for the Library Reading Garden at a cost not to exceed \$13,000.00. Funding for this contract is available in Account #18LB04.

FURTHER RESOLVED for the Law Department to review and the Purchasing Department to issue a Purchase Order payable to Peter Gisolfi Associates at an amount not to exceed \$13,000.00.

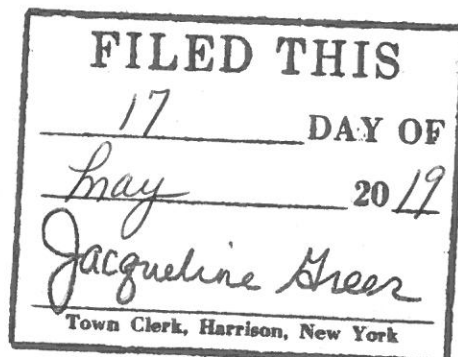
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Law Department, Purchasing Department, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 16, 2019

V - - 2019 - - 042

AUTHORIZATION FOR A PROJECT MANAGEMENT CONTRACT WITH
JDA PROJECT MANAGEMENT GROUP LLC FOR
THE LIBRARY READING GARDEN

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a Project Management Contract with JDA Project Management Group LLC for the Library Reading Garden at a cost not to exceed \$8,390.00. Funding for this contract is available in Account #18LB04.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to JDA Project Management Group LLC at an amount not to exceed \$8,390.00.

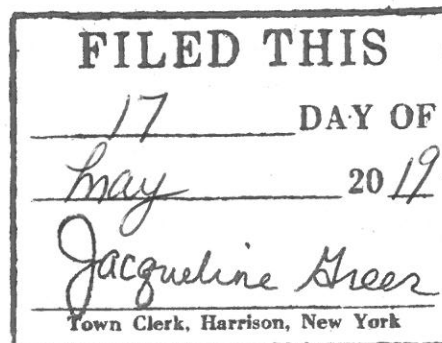
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Law Department, Village Engineer, Purchasing Department, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 16, 2019

V - - 2019 - - 043

APPROVAL OF WESTCHESTER JOINT WATER WORKS PROJECTS

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for approval of the following Westchester Joint Water Works projects:

<u>Auth #</u>	<u>Project</u>	<u>Type</u>	<u>WJWW Authorization</u>	<u>TVOH Share</u>	<u>Current Cost Expectation</u>	<u>Revised TVOH Share</u>
A-1355	Water Infrastructure Replmnts. Related to TOH Paving Prog 2019	Local TOH	\$ 600,000	\$ 600,000	\$ 600,000	\$ 600,000
A-1342	Purchase Street 16" Pressure Regulator	Joint	\$ 420,000	\$ 235,200	\$ 550,000	\$ 308,000
	Board previously approved \$235,200					
	Need to approve additional \$72,800					\$ 72,800

A-1344	North Barry Avenue 16" Pressure Regulator	Joint	\$ 391,000	\$ 218,960	\$ 500,000	\$ 280,000
	Board previously approved \$391,000					
	Need to approve additional \$61,040					\$ 61,040.00

A-1345	Mamaroneck Ave 16" Pressure Regulator	Joint	\$ 444,000	\$ 248,640	\$ 675,000	\$ 378,000
	Board previously approved \$248,640					
	Need to approve additional \$129,360					\$ 129,360
A-1304	Park Lane Booster Station	Joint	\$ 475,788	\$ 257,877	\$ 475,788	\$ 257,877
A-1321	Rye Lake Chlorinators	Joint	\$ 540,488	\$ 292,944	\$ 540,488	\$ 292,944
A-1346	New Kenilworth Water Storage Tank	Joint	\$ 3,000,000	\$ 1,400,000	\$ 4,250,000	\$ 2,380,000

	Board previously approved 1,400,000					
	Need to approve additional \$980,000					\$980,000
A- 1349	Walnut Lane Transite Water Main Replacement	Local	\$ 475,000	\$ 475,000	\$641,777	\$641,777
	Board previously approved \$475,000					
	Nee to approve additional \$166,777.					\$166,777
A- 1352	Rye Lake UV Facility	Joint	\$8,000,000	\$4,320,000	\$4,320,000	\$4,320,000
A- 1359	Woodside Avenue Water Main Replacement	Local	\$350,000	\$350,000	\$350,000	\$350,000
	TOTAL AMOUNT FOR APPROVAL OF WJWW PROJECTS 2019					\$ 7,230,798

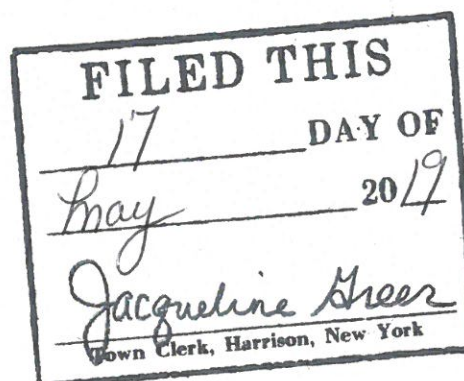
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

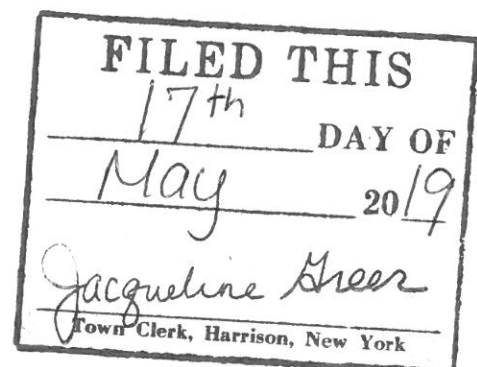


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OLD BUSINESS

Trustee Sciliano commented on events from last month's meeting. He went on record saying that he and his fellow colleagues on the Board do not accept harassment of any type. We support all and respect all genders of people that have worked and live in Harrison. Our employees are adults and we expect them to act as adults, sometimes it doesn't happen. Personnel issues are conducted in confidence in our Executive Sessions; we can't talk about personnel issues in our Town Board meetings. Lastly, he felt fortunate that the Board has a female attorney that has been very helpful to the Board this year. She has no relatives in Harrison; she has no connection to Harrison. He thanked her for the job she has done this year. He wanted everyone to know that this Board does not accept any kind of harassment and at the last meeting it made it sound like we did and that is not the case.



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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 8:18 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:19 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

