

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 on Wednesday May 18, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Lauren Leader.....)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

May 18, 2022

V - - 2022 - - 051

AUTHORIZATION FOR THE PURCHASE OF THREE (3)
2021 DODGE CHARGER'S PPV AWD

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by the Purchasing Department, for order number 421152, 421153 and 421154 issued to Fall Dodge, Inc. d/b/a Joe Cecconi's Chrysler Complex, for the purchase of a total of three (3) 2021 Dodge Charger's PPV AWD at a cost of \$52,811.07/each. Item will be purchased through NYS Office of General Services (OGS) mini-bid #10038.

Funding is available in Capital Account 21PO29, 006-3120-100-9875.

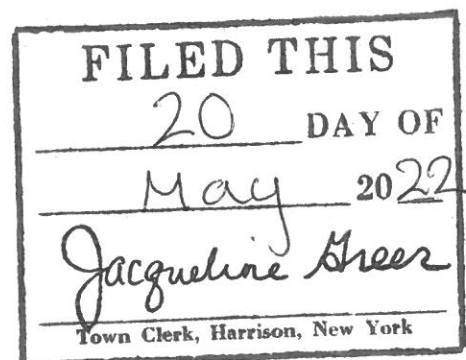
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

V - - 2022 - - 052

AUTHORIZATION FOR THE PURCHASE OF TWO (2) SURVEILLANCE CAMERA AND
HARDWARE KITS FOR THE LPR VIDEO LANE FROM
DIGITAL SURVEILLANCE SOLUTIONS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Chief of Police, John Vasta, for the purchase of two (2) Surveillance Camera and Hardware Kits for the LPR Video Lane from Digital Surveillance Solutions in the amount of \$27,373.50. Purchase will be made thought NYS Contract #PT68787. Funding is available in Capital Account #15P014.

FURTHER RESOLVED to issue purchase order by the Purchasing Department.

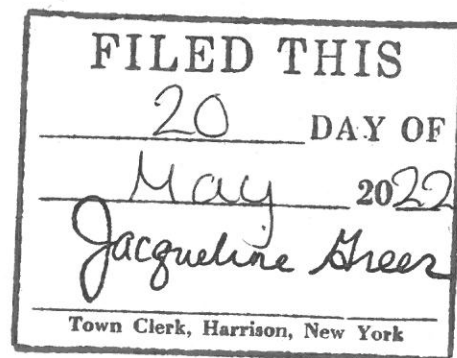
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Treasurer and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

V - - 2022 - - 053

AUTHORIZATION TO RESCIND THE PURCHASE ORDER FROM APRIL 15, 2021

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Chief of Police, John Vasta, that the following Village Board Resolutions dated April 15, 2021, be rescinded and the Purchase Orders approved within the resolutions be cancelled.

The resolutions approved the issuance of Purchase Orders for the purchase of three Dodge Durangos and emergency lights and sirens for the Police Department.

These cancellations are due to the unavailability of the Dodge Durangos for over a year.

Rescind: VBR 2021-028A and Purchase Orders 410865, 410867, and 410869 to John Vance Motors, Inc. each in the amount of \$41,241.91.

Rescind: VBR 2021-028B and Purchase Orders 410866, 410868 and 41070 to The Cruiser Division (T.C.D.), each in the amount of \$24,104.70.

Upon cancellation of the above purchase orders the funds will be placed back into Capital Account 20PO19 and will be available to the Police Department to purchase additional vehicles for their fleet.

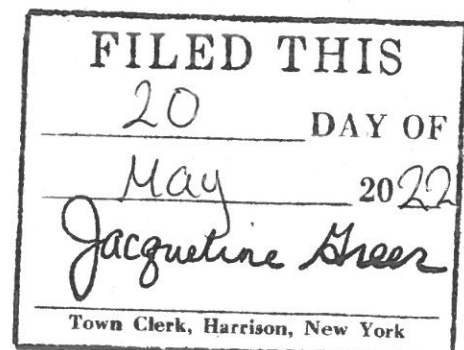
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Treasurer and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

V - - 2022 - - 054

AUTHORIZATION TO AWARD BID TO ENVIRONMENTAL
MAINTENANCE CONTRACTORS, INC.

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to Award Bid to Environmental Maintenance Contractors, Inc. for Asbestos Containing Material at the Downtown Harrison Library in preparation for the window replacement at a cost not to exceed \$27,000.00.

Funding for this contract is available in the Downtown Library Window Replacement Account #19LB10.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Environmental Maintenance Contractors, Inc. at an amount not to exceed \$27,000.00

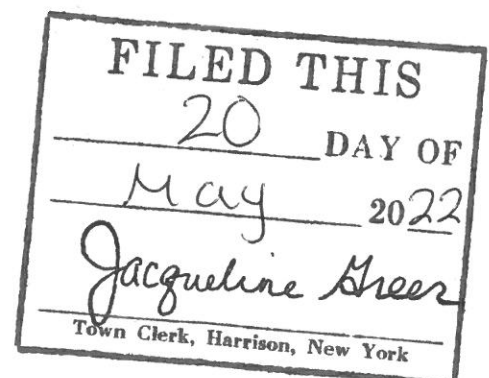
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Treasurer and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

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AUTHORIZATION TO HIRE NICHE ANALYSIS, INC.

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to hire Niche Analysis, Inc. for providing on-site visual inspection services in relation to Asbestos Removal for the library window replacement project at a cost not to exceed \$1,200.00.

Funding for this contract is available in the Downtown Library Window Replacement Account #19LB10.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Niche Analysis, Inc. at an amount not to exceed \$1,200.00.

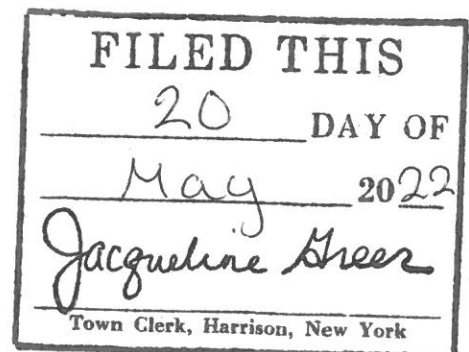
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Treasurer and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

V - - 2022 - - 056

NEW TERM LIMIT POLICY FOR ELECTED
MAYOR AND TRUSTEES

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by, Mayor Dionisio to enact a new Term Limit Policy for all past, present, and future Mayors as well as Trustees effective immediately.

This new Term Limit Policy would implement a maximum Term Limit for Mayors at five (5) terms or ten (10) years total and maximum Term Limit for Trustees at four (4) terms or sixteen (16) years total.

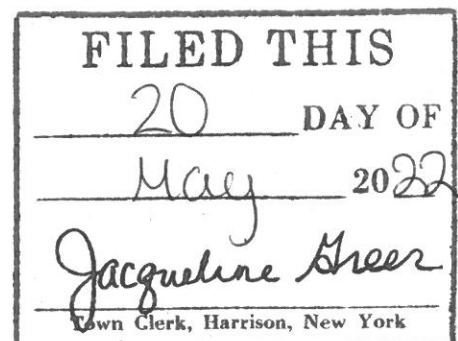
FURTHER RESOLVED to forward a copy of this Resolution to Mayor Dionisio and the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista and Mayor Dionisio

NAYS: Trustees Leader and Sciliano

ABSENT: None



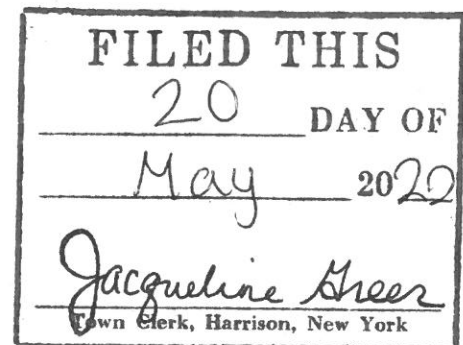
May 18, 2022

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MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:49 PM.



May 18, 2022

V - - 2022 - - 058

AUTHORIZATION TO HIRE THREE (3) PART-TIME EMPLOYEES
IN THE SANITATION DEPARTMENT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to accept the hire of three (3) Part-Time employees in the Sanitation Department, at a rate of \$15.00 per hour, effective Wednesday June 1, 2022.

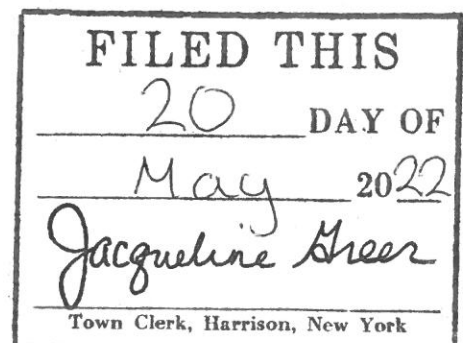
FURTHER RESOLVED to forward a copy of this Resolution to Sanitation Department, Personnel Manager and the Treasurer.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

