

May 2, 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 2, 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

Fred Sciliano.....)

MEMBERS ABSENT:

Stephen Malfitano ...). ....Trustee

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie.....Treasurer

Mike Amodeo.....Village Engineer

Andrea Rendo.....Deputy Village Attorney

May 2, 2019

V - - 2019 - - 028

APPROVAL OF THE TRANSFER TO DEBT SERVICE

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for the following transfer to Debt Service:

<u>Capt. Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
16W220	WJWW Emergency Mob Chlorinator	\$ 33,675.11
18W215	WJWW Gardenside Water Main	\$ 57,903.58
16W202	WJWW Kenilworth Booster	\$ 87,679.29
15 W205	WJWW/Woodside Tank Improvements	\$ 11,890.00
<b>TOTAL:</b>		<b>\$191,147.98</b>

To close out completed projects and transfer remaining funds to the Debt Service Fund.

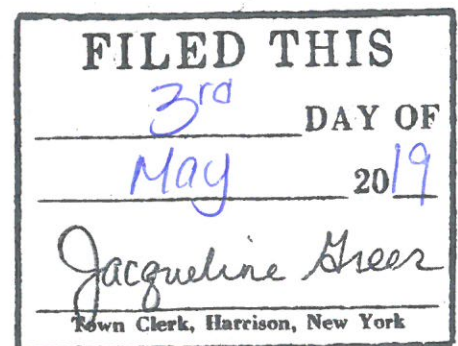
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 029

AUTHORIZATION TO HIRE RICH VENDOLA AS A  
SEASONAL EMPLOYEE TO TRAIN DPW STAFF ON  
MAINTENANCE AND OPERATIONS PROCEDURES FOR THE  
BRENTWOOD AND RON BELMONT POOLS

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to hire Richard Vendola as a seasonal employee to train DPW staff on maintenance and operations procedures for the Brentwood and Ron Belmont Pools, starting on May 13, 2019 and ending no later than August 30, 2019 at an hourly rate of \$38.00.

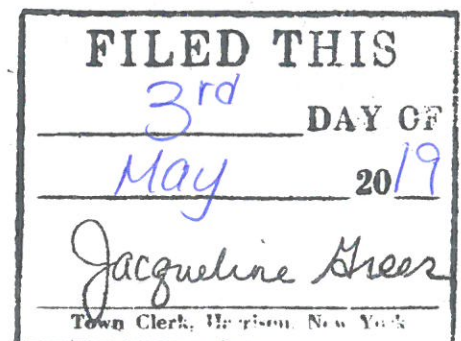
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 030

APPROVAL OF THE END OF THE YEAR 2018 BUDGET MODIFICATIONS

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

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

**Increase:**

005-9000-100-0860	141,325
Village-Major Medical	

**Increase:**

005-0000-059-5999	141,325
Village-Appropriated Fund Balance	

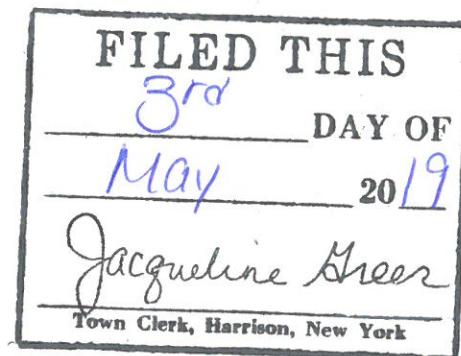
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 031

APPROVAL OF THE END OF THE YEAR 2018 BUDGET TRANSFERS

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

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

**Increase:**

005-9000-100-0860	121,747
Village-Major Medical	

**Decrease:**

005-8160-100-0102	57,261
Sanitation-Salaries	

005-8160-100-0402	21,215
Sanitation-Equipment Maintenance & Repairs	

005-8160-100-0414	30,382
Sanitation-Dumping and Refuse	

005-8160-100-0459	1,950
Sanitation-Recycling	

005-8160-100-0470	3,878
Sanitation-Gasoline	

005-8160-100-0472	7,061
Sanitation-Diesel Fuel	

**Total: 121,747**

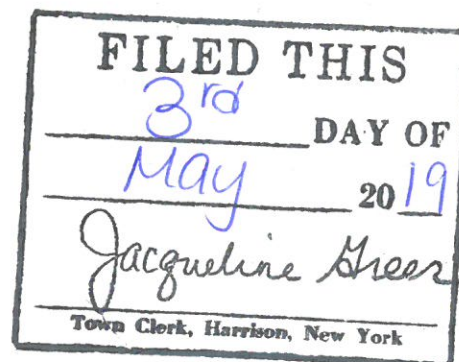
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 032

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEALCOATING, INC.  
FOR 2019 PAVEMENT REHABILITATION

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Purchasing Department for Purchase Order #391177, issued to Sealcoating, Inc for 2019 pavement rehabilitation at a cost not to exceed \$2,000,000.00. Rehabilitation will be done utilizing NYS contract PC68087. Funding is available in the 2019 Capital Budget, 19HW03, Account #006-5110-100-98-50.

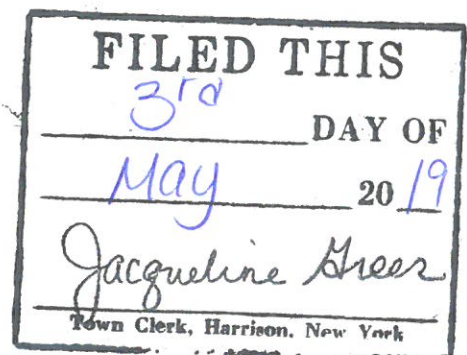
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano





May 2, 2019

V - - 2019 - - 033

AUTHORIZATION TO AWARD THE BID TO  
BILOTTA CONSTRUCTION CORPORATION FOR THE  
WOODSIDE AVENUE ROADWAY IMPROVEMENT PROJECT

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, to award the bid to Bilotta Construction Corporation for the Woodside Avenue Roadway Improvement Project at a cost not to exceed \$692,560.00. Funding for this contract is available in Woodside Avenue Roadway Resurfacing Capital Account #18HW20 and Capital Account #16DR22.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Bilotta Construction Corporation at an amount not to exceed \$692,560.00.

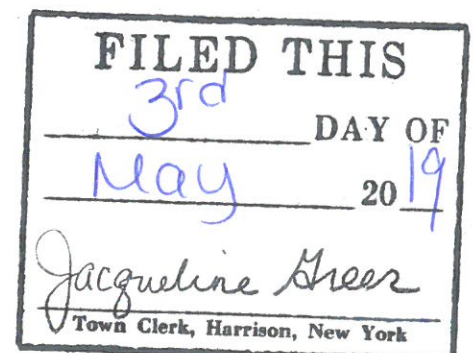
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 034

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

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Mike Amodeo, for a Project Management Contract with JDA Project Management Group LLC for the Harrison Public Library Reading Garden at a cost not to exceed \$21,390.00. 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 \$21,390.00.

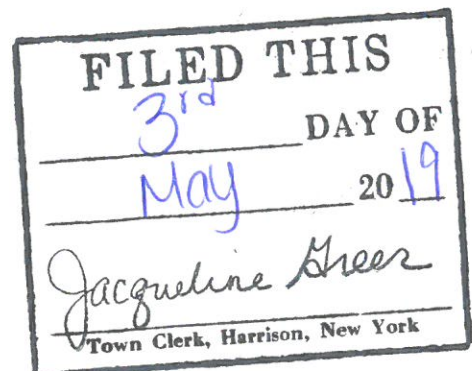
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano





May 2, 2019

V - - 2019 - - 035

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
BEAM MACK SALES SERVICES INC. FOR THE PURCHASE OF  
A 2020 MACK GRANITE TRUCK WITH A SPLIT HOPPER

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #391204 to Beam Mack Sales Services Inc. in the amount of \$268,881.70, for the purchase of a 2020 Mack Granite truck with a split hopper. The town has been awarded a grant by the NYSDEC in the amount of \$133,243.10 which will be applied to this purchase when received. The vehicle is being purchased using Onondago County Contract #8996. Funding is available in the 2018 Capital Budget, 18SA23, Account #006-8160-100-98075.

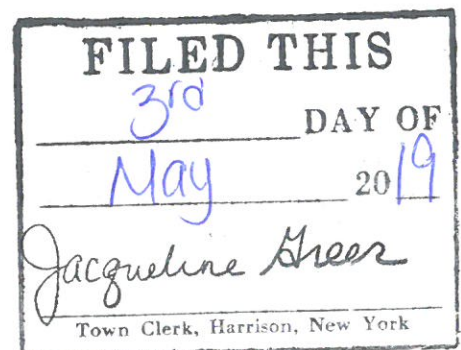
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 036 - - A

APPROVAL OF THE PROPOSAL FOR HARDWARE FOR  
5 AVIGILON CAMERAS FROM DAY AUTOMATION

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, to approve the proposal for hardware for 5 Avigilon Cameras from Day Automation. Installation will be conducted by the Harrison Police Department. Pricing is based on the NYS/OGS Contract; PT-64059. The total cost will be \$54,023.45. This is a budgeted item and the funds are available in 14PO21.

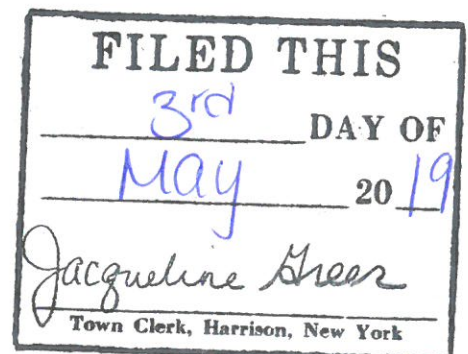
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



May 2, 2019

V - - 2019 - - 036- -B

APPROVAL OF A PURCHASE ORDER TO DAY AUTOMATION SYSTEMS  
FOR THE PURCHASE OF SURVEILLANCE EQUIPMENT

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

RESOLVED to accept the request by Purchasing Department to approve Purchase Order #391156 to Day Automation Systems Inc. in the amount of \$54,023.45 for the purchase of surveillance equipment. The equipment is being purchased through NYS contract #PT64059. Funding is available in Capital Budgets 14PO21 and 15PO14, account #006-3120-100-98-70.

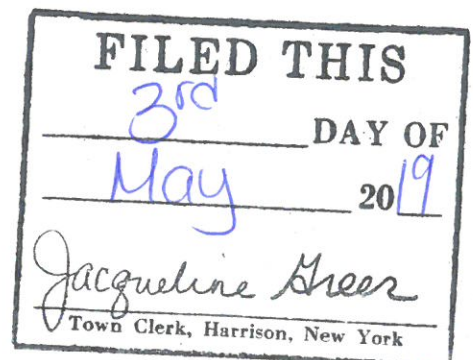
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

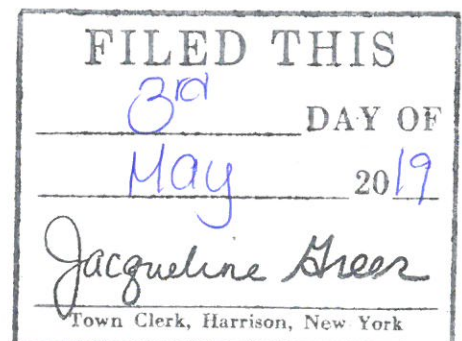


May 2, 2019

V - - 2019 - - 037  
OLD BUSINESS

Trustee Sciliano explained that the Board members had all received a letter this week from the West Harrison Neighborhood Association. After fifteen years of dedicated service to our community the Association decided to dissolve. He knew they had done a lot of great work in West Harrison. Trustee Sciliano was one of the founding members and acknowledged the Board of Directors: Angela Amodio, Gerry Barbagalio, Jeffrey La Grotte, Carlo Riccobono, and Sue Franz. He thanked them for all their work. He believed they are going to continue a lot of the great holiday celebrations through the Recreation Department. It is sad to see them go but they did a lot of good work and I guess all the good work has paid off.

Mayor Belmont also addressed the topic by saying he hated to see them go. He thought the Board is listening to our residents. In years past, fifteen or twenty years ago, they had to get organizations up and running to talk to the Board because the Board was not listening. He opined the Board is listening and that may be the reason for their demise, for lack of a better word. He thanked the members for their service to the community.



May 2, 2019

V -- 2019 -- 038  
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:38 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:30 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

