A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, May 6, 2021, 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......)
Lauren Leader.....)....Trustees
Fred Sciliano.....)

## **ALSO ATTENDING:**

FILED THIS

DAY OF

May

202

Jacqueline Green

Town Clerk, Harrison, New York

## V - - 2021 - - 040 <u>AUTHORIZATION TO HIRE UP TO THREE SEASONAL EMPLOYEES</u> <u>IN THE SANITATION DEPARTMENT</u>

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to hire up to three seasonal employees in the Sanitation Department effective June 1, 2021 at an hourly rate of \$15.00. Funding for these positions is available in the Sanitation Department Operating Budget.

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

Adopted by the following vote:

AYES:

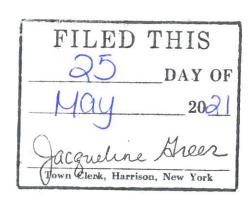
Trustees Dionisio, Gordon, Leader and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



# V - - 2021 - - 041- -A AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Orders 411099, 411102, and 411104 to Genessee Valley Ford for the purchase of a total of three 2022 Ford F250 Pickup trucks at a cost of \$41,085.00 each. Vehicles will be purchased through Oswego County Contracts #OSW-012-21. Funding is available in Capital Accounts 20HW13, 16HW08, and 19RP21.

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

Adopted by the following vote:

AYES:

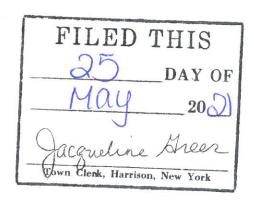
Trustees Dionisio, Gordon, Leader and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



## V - - 2021 - - 041- -B AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Gordon, seconded by Trustee Dioniso,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Orders 411100, 411103, and 411105 to The Cruiser Division (TCD) for the purchase and installation of emergency lighting and plow packages for the above vehicles at a cost of \$13,971.03 each. Items will be purchased through Dutchess County Contract #RFB-DCP-99-18 and Westchester County Contract #5689BPS. Funding is available in Capital Accounts 20HW13, 16HW08, and 19RP21.

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

Adopted by the following vote:

AYES:

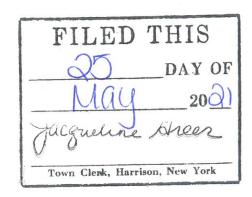
Trustees Dionisio, Gordon, Leader and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



# V - - 2021 - - 042 <u>AUTHORIZATION TO AWARD THE BID FOR</u> <u>FIREHOUSE ADDITIONS AND ALTERATIONS</u>

On motion of Trustee Dionisio, seconded by Trustee Leader,

it was

RESOLVED to accept the request by AIA, Martin Sendlewski, to award Firehouse Additions and Alterations to each of the contractors:

General	<b>Construction</b>	Award	to J.R	Contracting	as follows:

Alternate K1 Kitchen Renovation  Total CC Award	\$30,000.00 \$4,093,000,00
Altomata VI Vitaban Danavation	\$20,000,00
Alternate 4 South Bay Ceiling Refinishing	\$7,000.00
Alternate 3 Window Replacements	\$100,000.00
Alternate 2 Meeting Room Wainscot	\$30,000.00
Alternate 1 Meeting Room Floor Installation	\$40,000.00
Base Bid	\$3,896,000.00

## Mechanical Work Award to Joe Lombardo Plumbing & Heating as follows:

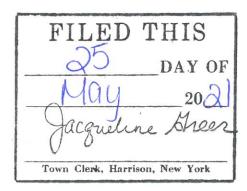
Total Mechanical Award	\$1,185,200.00
Alternate 2 Building Management System	\$65,700
Alternate 1 Apparatus Bay Air Conditioning	\$99,500.00
Base Bid	\$1,020,000.00

#### Plumbing Work Award to TWP Plumbing & Heating as follows:

<b>Total Plumbing Award</b>	\$602,200.00
Alternate 1 Kitchen Renovation	\$12,200.00
Base Bid	\$590,000.00

## Fire Sprinkler Work Award to Joe Lombardo Plumbing & Heating as follows:

Total Plumbing Award	\$163,800.00
Alternate 1 Attic Sprinklers	\$31,800.00
Base Bid	\$132,000.00



## V - - 2021 - - 042 (Continued)

## Electric Work Award to HVS LLC Electric as follows:

Totally Plumbing Award	\$826,500.00
Alternate EM1 Apparatus Bat AC Unite	\$10,000.00
Alternate 1 Kitchen Renovation	\$1,500.00
Base Bid:	\$815,000.00

#### **TOTAL AWARD ALL CONTRACTS:**

\$6,870,700.00

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

Adopted by the following vote:

AYES:

Trustees Dionisio, Gordon, Leader and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

May

2021

Jacqueline Sheer

Town Clerk, Harrison, New York

# V - - 2021 - - 043 AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #411114 to Sealcoating, Inc., d/b/a Indus for the remainder of the 2021 Pavement Rehabilitation work not covered by previous Purchase Orders at a cost not to exceed \$2,003,267.32. The Pavement will be done through NYS Contract #PC69074. Funding is available in the 2021 Capital Budget 21HW05, Account #006-5110-100-9850.

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

Adopted by the following vote:

AYES:

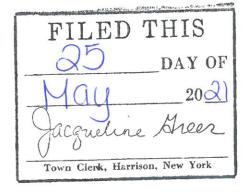
Trustees Dionisio, Gordon, Leader and Sciliano

Mayor Belmont

NAYS:

None

ABSENT:



# V - - 2021 - - 044 MATTERS FOR EXECUTIVE SESSION

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

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 8:36 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

DAY OF

MAY

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Jacqueline Sheer

Town Clerk, Harrison, New York