

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 21, 2020, at 7:00 PM. Daylight Savings 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:

Frank Allegretti ..... Town Attorney  
Nelson Canter.....Deputy Town Attorney  
Andrea Rendo.....Deputy Village Attorney  
Maureen MacKenzie.....Treasurer

May 21, 2020

V - - 2020 - - 031

AUTHORIZATION TO HIRE THREE (3) SEASONAL EMPLOYEES  
IN THE SANITATION DEPARTMENT

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 three (3) seasonal employees in the Sanitation Department at an hourly rate of \$13, effective June 1, 2020. The effective date of hire is subject to the lifting of the Governor's Executive Order regarding staffing. Funding is available in the Sanitation Department Operating Budget.

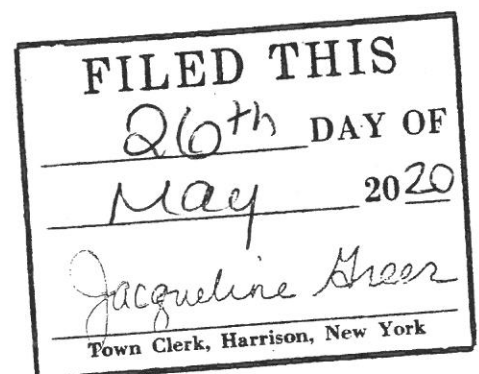
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 21, 2020

V -- 2020 -- 032  
APPROVAL OF A PORTION  
OF THE 2020 PROPOSED DPW CAPITAL BUDGET

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Mayor Bemont, to approve the following portion of the 2020 Department of Public Works Capital Budget:

Passidomo Park Path Lighting \$35,000

Tree Replacement \$25,000

Guardrail Replacement \$25,000

Sidewalk Rehabilitation \$50,000

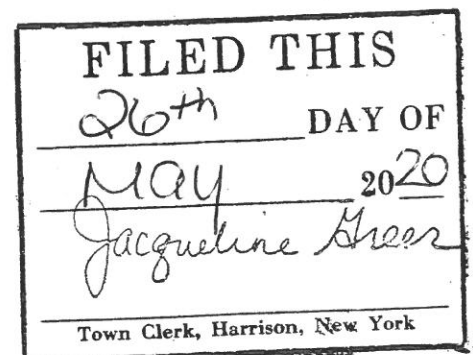
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 21, 2020

V - - 2020 - - 033

AUTHORIZATION TO REQUEST A BOND RESOLUTION TO FUND THE  
WESTCHESTER JOINT WATER WORKS PROJECT  
RYE LAKE DISTRIBUTION SYSTEM MODIFICATIONS

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for authorization to request from Bond Counsel a bond resolution in the amount of \$361,400 to fund the Westchester Joint Water Works Project A-1363 Rye Lake Distribution System Modifications.

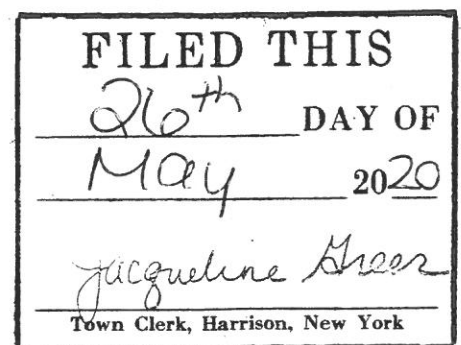
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 21, 2020

V - - 2020 - - 034

AFFIRMING THAT AN ISSUE AT A VILLAGE BOARD MEETING CAN BE ADJOURNED  
TO THE NEXT VILLAGE BOARD MEETING BY MAJORITY A VOTE

On motion of Trustee Gordon, seconded by Trustee Dionisio

it was

RESOLVED to affirm that any issue raised at a Village Board meeting, can on a majority vote, be adjourned to the next Village Board meeting.

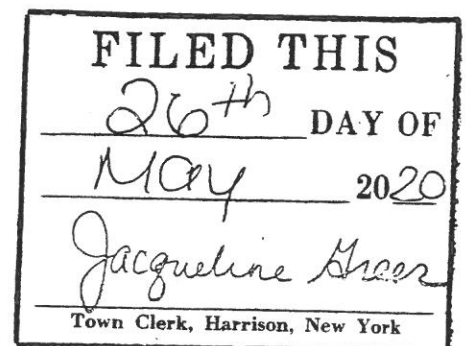
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Leader

NAYS: Trustee Sciliano  
Mayor Belmont

ABSENT: None



May 21, 2020

V - - 2020 - - 035

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 8:00 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:45 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

