

November 14, 2018

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 Wednesday, November 14, 2018, 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

MEMBERS ABSENT:

Stephen Malfitano . . . . . )

Fred Sciliano . . . . .). . . . .Trustees

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie....Treasurer

Rocco Germani.....Building Inspector

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AUTHORIZATION TO APPROVE A BUDGET MODIFICATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie for the following budget modification:

To appropriate fund balance and to transfer funds to the Judgement and Claims account to cover the cost of small claims tax reductions that were paid in 2018.

Increase:

005-0000-059-5999                      160,000

Village-Appropriated Fund Balance

Increase:

05-1900-100-4461                      160,000

Village-Judgement and Claims

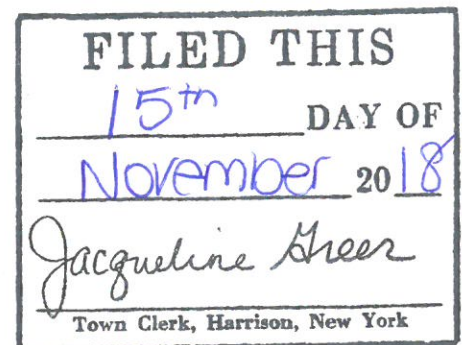
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES:              Trustees Dionisio and Gordon  
Mayor Belmont

NAYS:              None

ABSENT:           Trustees Malfitano and Sciliano



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AUTHORIZATION TO SET THE DATE FOR A PUBLIC HEARING

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request to set the date for a Public Hearing on December 6<sup>th</sup>, 2018 for the 2019 Preliminary Budget.

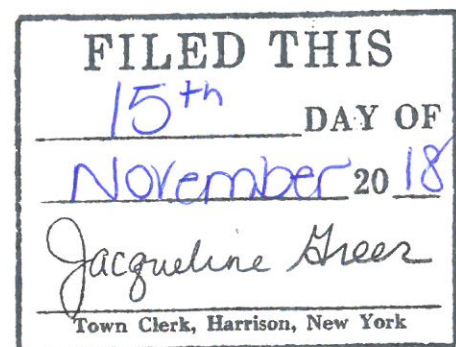
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio and Gordon  
Mayor Belmont

NAYS: None

ABSENT: Trustees Malfitano and Sciliano



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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for a professional services contract with Ronald Cosentino of The Cosentino Architecture Firm to prepare a request for proposals for the Harrison Library Interactive Reading Garden. Cosentino services will include preparing a RFB, bid review, bid award, and contract administration. Contract cost is not to exceed \$1,000.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order to Ronald Cosentino of the Cosentino Architecture Firm for the preparation of a RFP. Funding is available in the 18LB04.

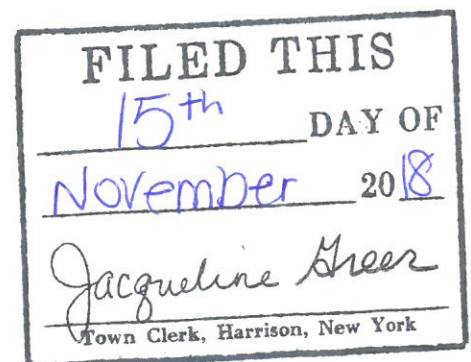
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Library Director, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio and Gordon  
Mayor Belmont

NAYS: None

ABSENT: Trustees Malfitano and Sciliano

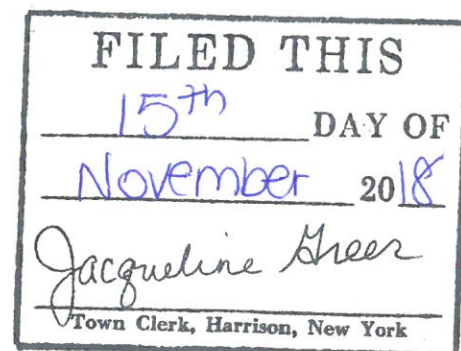


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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:29 PM.



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AUTHORIZATION TO HIRE HENNINGSON, DURHAM & RICHARDSON  
ARCHITECTURE AND ENGINEERING, P.C (HDR) TO PROVIDE PHASE 1 OF  
THE PROPOSED EXPANSION/RENOVATIONS OF THE DEPARTMENT OF  
PUBLIC WORKS MUNICIPAL FACILITIES AT GLEASON PLACE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to hire the firm of Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) to provide Phase 1 of the proposed expansion/renovations of the Department of Public Works Municipal Facilities at Gleason Place in an amount of \$53,520.

FURTHER RESOLVED that the Law Department review the agreement. Funding is available in Capital Account 08PW04.

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

Adopted by the following vote:

AYES: Trustees Dionisio and Gordon  
Mayor Belmont

NAYS: None

ABSENT: Trustees Malfitano and Sciliano

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 7:59 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

