

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 17, 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.....) Trustees

Lauren Leader.....)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter..... Deputy Town Attorney

Maureen MacKenzie.....Treasurer

November 17, 2021

V - - 2021 - - 091

AUTHORIZATION TO SET THE DATE TO HOLD A PUBLIC HEARING FOR THE
SEWER RENT FEE FOR THE FOLLOWING FISCAL YEAR

On motion of Trustee Dionisio, seconded by Trustee Gordon,

RESOLVED to set the date to hold a Public Hearing on December 2nd, 2021 for the Sewer Rent Fee for the following fiscal year.

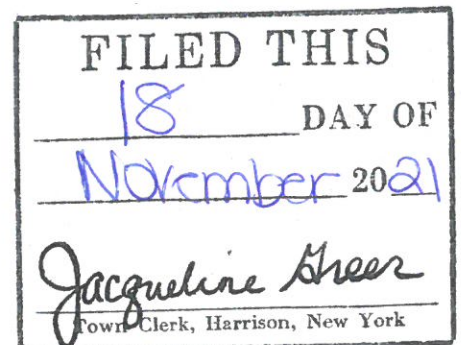
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 17, 2021

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AUTHORIZATION TO AMEND A RESOLUTION

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to amend Resolution V-2021-077 to reflect the total contract amount with Creighton Manning Engineering, LLP, not to exceed \$450,000.

FURTHER RESOLVED for Purchasing Department to issue a Purchase Order for the design services for the pedestrian safety improvements along Union Avenue. Funding for this contract is available in the Capital Account- Project #21HW16 and is partially reimbursable under a grant through the NYSDOT Transportation Alternatives Program (TAP).

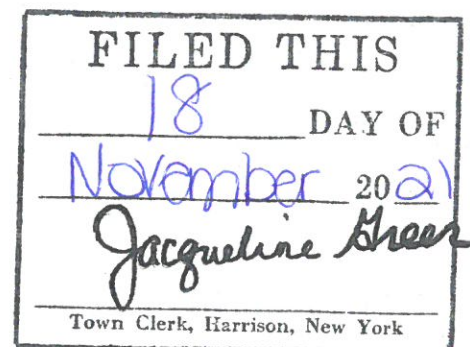
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 17, 2021

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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 7:19 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:42 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

