

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, November 5, 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:

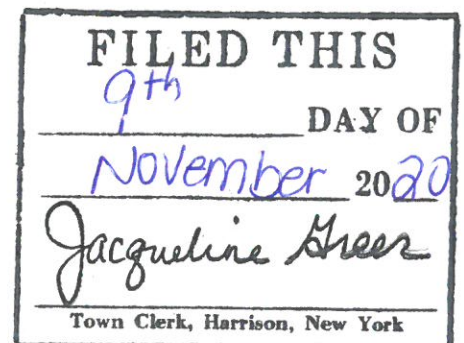
Frank Allegretti Town Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Clerk
Maureen MacKenzie.....Treasurer
John Vasta.....Chief of Police

November 5, 2020

V - - 2020 - - 076

PUBLIC HEARING REGARDING A PROPOSED LOCAL LAW
REGARDING AMENDING CHAPTER 35 ENTITLED, "TAXATION"

On motion of Trustee Sciliano, seconded by Trustee Gordon, the public hearing will be continued to the November 18, 2020 meeting.



November 5, 2020

V - - 2020 - - 077

AUTHORIZATION TO SET THE DATE TO HOLD A PUBLIC HEARING FOR THE
2021 PRELIMINARY BUDGET

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

RESOLVED to set the date to hold a Public Hearing for the 2021 Preliminary Budget for
December 3, 2020.

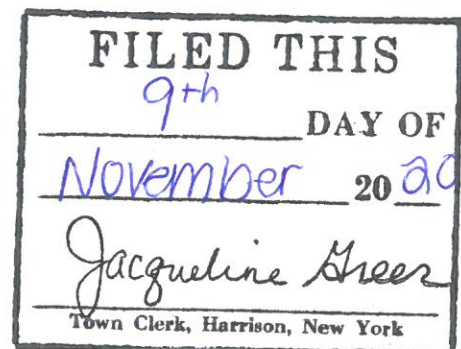
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2020

V - - 2020 - - 078

AUTHORIZATION TO ACCEPT THE AGREEMENT WITH
SUSTAINABLE WESTCHESTER IN RELATION TO HARRISON'S
SANITATION AND RECYCLING COMMUNICATIONS PLATFORM

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to accept the agreement with Sustainable Westchester in relation to Harrison's sanitation and recycling communications platform which will extend our relationship with them for 3 years. Sustainable Westchester created the Recycle Right App used by the Village of Harrison and surrounding communities. They also provide all maintenance on the app. The estimated cost is \$5,500 and is a budgeted item. It is also expected that a grant from NYSDEC shall cover half of the cost in subsequent years.

FURTHER RESOLVED for the Mayor to execute the agreement. The Law Department has reviewed the agreement and found to be in order.

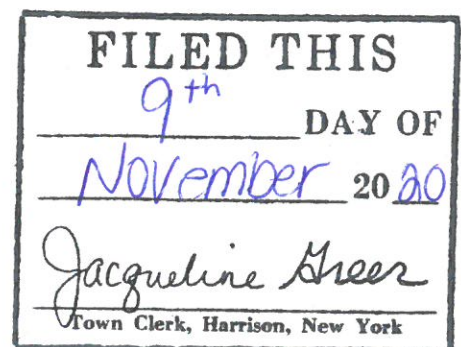
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Law Department, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2020

V - - 2020 - - 079

AUTHORIZATION TO CLOSE PROJECT 12DR02,
PILGRIM ROAD DRAINAGE DISTRICT
AND TRANSFER REMAINING BOND MONIES

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to close Project 12DR02, Pilgrim Road Drainage District, and transfer remaining bonded monies in the amount of \$34,373.08 to the Debt Service Fund. These funds will be used by the Comptroller to decrease the amount of monies billed annually to the members of the district over the life of bond that is left, beginning with budget year 2021.

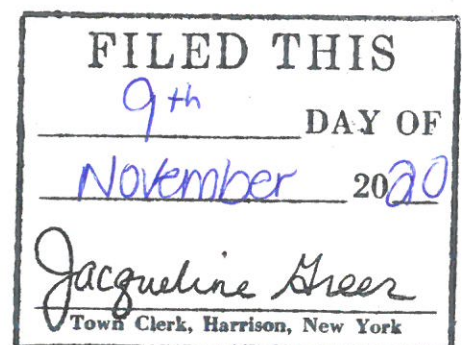
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2020

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OLD BUSINESS/PUBLIC COMMENT

November 5, 2020

V -- 2020 -- 081

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed 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 7:56 PM.

Respectfully submitted,
Jacqueline Greer
Town Clerk

