

November 7, 2019

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 Thursday, November 7, 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

Stephen Malfitano...)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

November 7, 2019 \

V- -2019- -117

AUTHORIZATION TO SET THE DATE TO HOLD A PUBLIC HEARING
FOR THE 2020 PRELIMINARY BUDGET

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to set the date to hold a Public Hearing for the 2020 Preliminary Budget on December 5th, 2019.

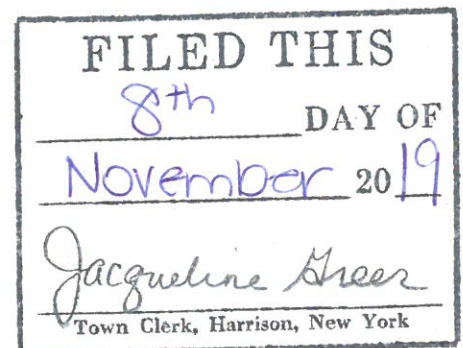
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 7, 2019

V- -2019- -118

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING
FOR A PROPOSED LOCAL LAW AMENDING CHAPTER 5, ENTITLED
"ETHICS, CODE OF" BY REPEALING AND REPLACING SECTION 5-4 ENTITLED
"REPRESENTATION OF PRIVATE INTERESTS"

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, to schedule a Public Hearing on December 5th for a proposed Local Law Amending Chapter 5, entitled "Ethics, Code of" by repealing and replacing Section 5-4 entitled "Representation of private interests" of the Village Code of the Village of Harrison.

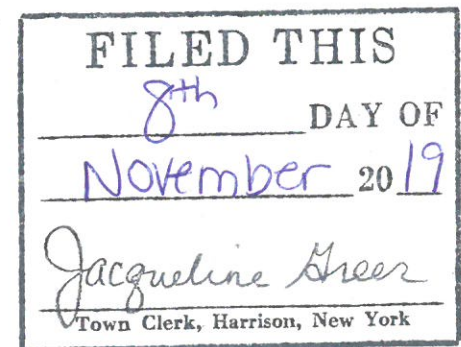
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 7, 2019

V- -2019- -119

AUTHORIZATION TO HIRE GHD FOR
PROFESSIONAL DESIGN SERVICES AND PREPARATION OF BID DOCUMENTS
FOR THE HARRISON PUBLIC LIBRARY GENERATOR PROJECT

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire GHD for professional design services and preparation of bid documents for the Harrison Public Library Generator Project at a cost not to exceed \$29,400.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to GHD at an amount not to exceed \$29,400.00. Funding for this contract is available in Project Account #18LB17.

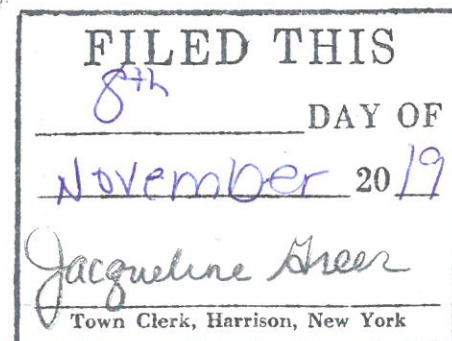
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Purchasing Department, Commissioner of Public Works, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 7, 2019

V- -2019- -120

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CAPITAL MARKETS
ADVISORS, LLC

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for the Village of Harrison to enter into an agreement with Capital Markets Advisors, LLC (formerly NYMAC) for financial advisory services. The contract has been reviewed by the Law Department and determined to be in order.

FURTHER RESOLVED that the Mayor execute the contract.

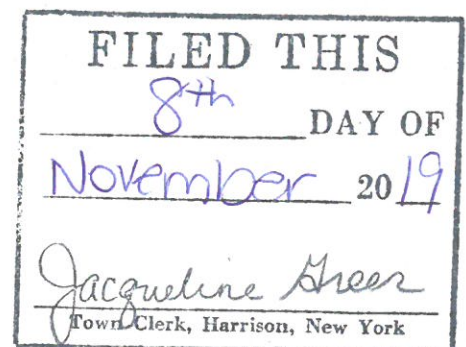
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 7, 2019

V- -2019- -121

APPROVAL OF A PURCHASE ORDER TO VANCE COUNTRY FORD

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department for approval of Purchase Order #392877 to Vance Country Ford for the purchase of a 2019 Ford F550 truck, at a cost not to exceed \$110,000.00. The equipment is being purchased through Westchester County Contract #RFB-WC-18169. Funding is available in Capital Account 19HW20, Account #006-5130-100-9875.

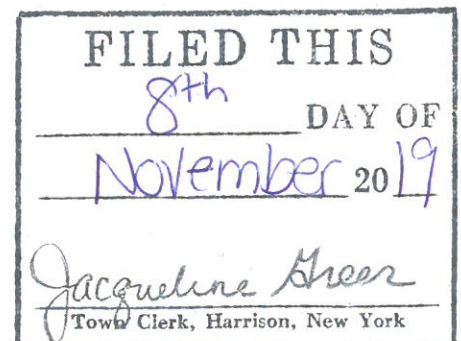
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 7, 2019

V- -2019- -122

APPROVAL OF A PURCHASE ORDER TO GENESEE VALLEY MOTORS

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #392949 to Genesee Valley Motors in the amount of \$37,500.00 for the purchase of a 2020 RAM 2500 pickup truck. The equipment is being purchased through NYS OGS mini-bid #19100094. Funding is available in Capital Budget 19PO13, account #006-3120-100-9875.

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

Adopted by the following vote:

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

NAYS: None

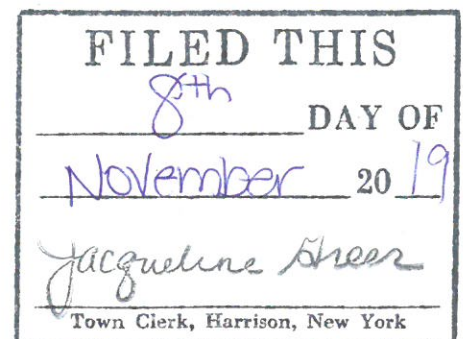
ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:31 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:43 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



November 7, 2019

V- -2019- -123
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:31 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:43 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

