

September 19, 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, September 19, 2019, 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 Allegritti . . . . . Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Jonathan Kraut.....Village Attorney

Joseph Yasinski.....Chief of Police

Michael Amodeo.....Village Engineer

September 19, 2019

V- -2019- -100

AUTHORIZATION TO RESCHEDULE THE DATE FOR A PUBLIC HEARING

In the Matter

of

The Increase and Improvement of the Consolidated  
Sewer District in the Village of Harrison, Westchester  
County, New York

ORDER CALLING  
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice that an increase and improvement is required on behalf of the Consolidated Sewer District, pursuant to Section 17-1718 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed for the Consolidated Sewer District will consist of the construction of improvements to the sanitary sewer system to mitigate inflow and infiltration; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$7,000,000, and the method of financing the cost of said improvements shall be by the issuance of bonds of said Village maturing in annual installments over a period not exceeding forty years to the extent not paid from sewer rent monies, such bonds to be payable from assessments levied upon all the taxable real property in the Consolidated Sewer District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Sewer District in the manner aforesaid pursuant to Section 17-1718 of the Village Law and Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 3rd day of October, 2019 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase

increase and improvement of the Consolidated Sewer District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than 20 days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

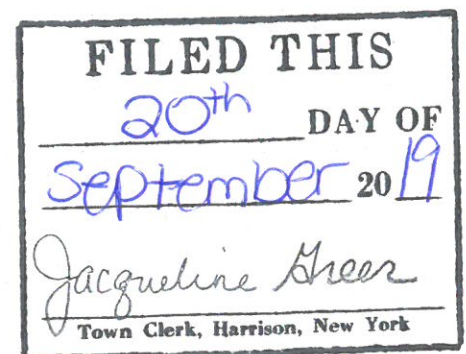
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*



September 19, 2019

V- -2019- -101

APPROVAL OF A CONTRACT WITH ACOM SOLUTIONS FOR THE PURPOSE  
OF CONTINUING THEIR EPAYABLES PROGRAM

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to approve the contract with Acom Solutions for the purpose of continuing their Epayables Program with no cost to Harrison. Acom Solutions has now entered into an agreement to sell its ACOMPAY platform to American Express through an affiliate called Angel Acquisitions LLC.

FURTHER RESOLVED that the Mayor execute the agreement. This agreement has been reviewed by the Law Department and found to be in order.

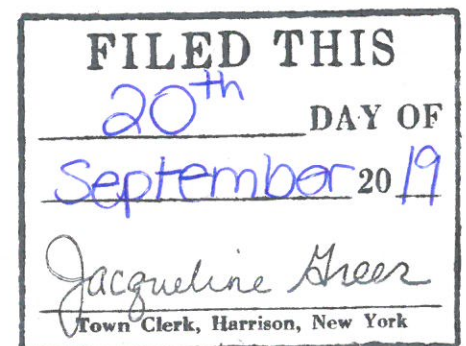
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 19, 2019

V- -2019- -102

AUTHORIZATION TO HIRE UPSTATE COMPANIES 1, LLC  
TO RESURFACE THE TOWN OF HARRISON COMMUTER LOT

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire Upstate Companies 1, LLC to resurface the Town of Harrison Commuter Lot located behind 1 Heineman Place at a cost not to exceed \$475,763.77. Funding for this contract is available in account #19HW03.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Upstate Companies 1, LLCn at an amount not to exceed \$475,763.77.

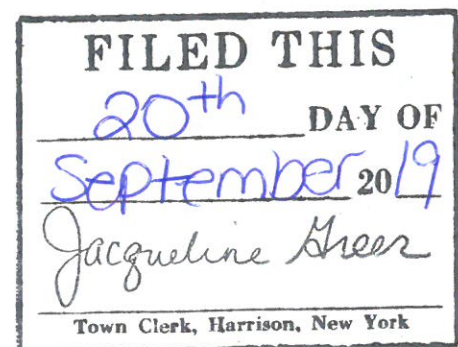
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Commissioner of Public Works, and Purchasing Department

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 19, 2019

V- -2019- -103

AUTHORIZATION TO JOIN THE KEYSTONE PURCHASING NETWORK

On motion of Trustee Gordon, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to join the Keystone Purchasing Network (KPN), a national cooperative purchasing program offering premier products and excellent services at competitive pricing. The agency allows participating government agencies to reduce the cost and time of procuring equipment and products through access to national contract volume pricing. There is no cost for this membership.

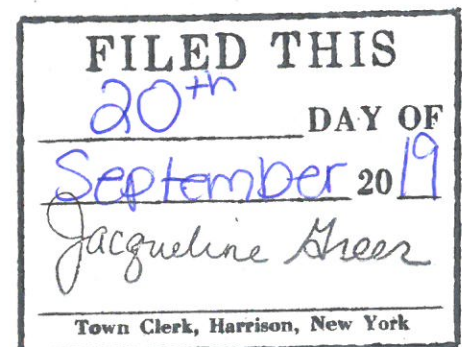
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





September 19, 2019

V- -2019- -104

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT  
THROUGH KEYSTONE PURCHASING NETWORK WITH  
MUSCO SPORTS LIGHTING, LLC

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a professional services contract through Keystone Purchasing Network with Musco Sports Lighting, LLC in the amount of \$337,770. Funding for this contract is available in Capital Account 18RP19 and Recreation Fee Open Space Budget Line 097-7020-100-7025.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Musco Sports Lighting, LLC at an amount not to exceed \$337,770.

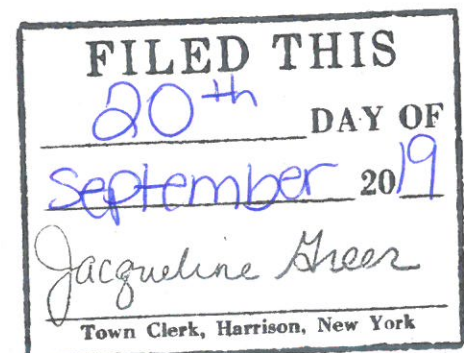
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Commissioner of Public Works, Superintendent of Recreation, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

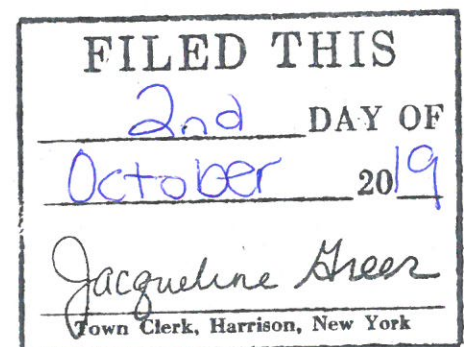
ABSENT: None



September 19, 2019

V- -2019- -105  
OLD BUSINESS

Mayor Belmont received a letter from a Purchase resident who shared his gratitude and appreciation to our Department of Public Works for their prompt response to repair a storm drain in front of his house. General Foreman, Chris Park, Alfonso Magnotta, Forman, Adam Passarella, Zach Lucien, and Mike DeLacey were the team that responded to repair the storm drain. The drain was covered over the weekend and when the resident reached out to Janet Bruno in the DPW office she was very helpful. Within a day of reporting the issue to DPW a team was on site to make the repair and it was completed the same day. It is truly a privilege and pleasure to have a very dedicated professional Department of Public Works staff. The professionalism and pride in craftsmanship is a wonderful reflection on Alfonso and his team. Most importantly it is a great reflection on the leadership of the Commissioner of the Department of Public Works. Thank you for the great work and the privilege to know that the best DPW team belongs to Harrison





September 19, 2019

V- -2019- -106

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:45 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:18 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

