

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday, September 27, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio . . . . . Mayor

Lauren Leader.....)

Elizabeth Brown.....)

Fred Sciliano.....)..... Trustee

Gina Evangelista.....)

ABSENT:

None

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

September 27, 2023

V - - 2023 - - 060

APPROVAL OF A STORMWATER MANAGEMENT SYSTEM MAINTENANCE  
AND EASEMENT AGREEMENT WITH AVB HARRISON, LLC

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED, to approve the request by Deputy Village Attorney Andrea C. Rendo, to enter into a Stormwater Management System Maintenance and Easement Agreement with AVB Harrison, LLC.

FURTHER RESOLVED, to authorize the Mayor to execute the Agreement and associated transfer documents.

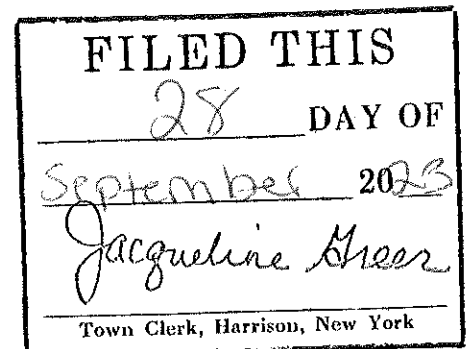
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department, the Village Engineer.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista  
Mayor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

V - - 2023 - - 061

AUTHORIZATION TO APPROVE PURCHASE ORDER # 432113 ISSUED TO JOHN  
VANCE MOTORS FOR THE PURCHASE OF A 2023 RAM 3500

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Purchasing Department, to approve purchase order number 432113 issued to John Vance Motors for the purchase of a 2023 Ram 3500, at a cost of \$65,369.51 including options. Equipment will be purchased under City of Yonkers Contract RFB-6852. Funding is available in the following Accounts: 19RP18 (\$10,513.78), 20HW13 (\$6,906.12), 21PW31 (\$46,662.89) and 21PW23 (\$1,286.72).

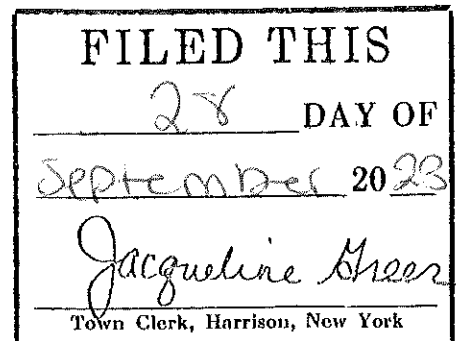
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista  
Mayor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

V - - 2023 - - 062

AUTHORIZATION TO APPROVE PURCHASE ORDER # 432143 ISSUED TO JOHN  
VANCE MOTORS FOR THE PURCHASE OF A 2023 CHEVROLET TAHOE

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Purchasing Department, for Purchase Order #432143 issued to John Vance Motors for the purchase of a 2023 Chevrolet Tahoe. Vehicle will be purchased through City of Yonkers contract RFB-7009A. The cost of this vehicle is \$49,125.00.

FURTHER RESOLVED to issue Purchase Order #432144 to T.C.D. - The Cruiser Division for the purchase and installation of emergency lighting. Parts will be purchased through Dutchess County Contract# RFB-DCP-08-22 and labor through Westchester County Contract# 5848 BPS WC. The cost for lights and labor is \$10,075.63. The total cost of vehicle and lighting will be \$59,200.63. Funding is available in capital account 21PW23.

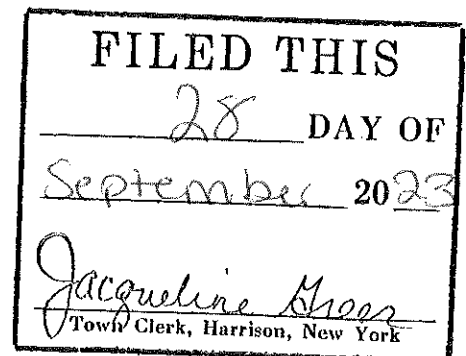
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista  
Mayor Dionisio

NAYS: None

ABSENT: None



There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:37 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

