

April 26, 2018

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, April 26, 2018, 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  
Fred Sciliano . . . . . )  
Stephen Malfitano . . . . . )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Jonathan Kraut . . . . . Village Attorney  
Nelson Canter . . . . . Deputy Town Attorney  
Andrea Rendo . . . . . Deputy Village Attorney  
Maureen MacKenzie . . . . . Treasurer  
Anthony Robinson . . . . . Commissioner of Public Works  
Michael Amodeo . . . . . Village Engineer

April 26, 2018

V - - 2018 - - 028  
LETTER OF RETIREMENT

Anthony Robinson, Commissioner of Public Works addressed the Board saying Nicky is a long-time employee of the Department of Sanitation. He is one of our drivers and one of the first guys on the automated truck. He is a true character of Harrison. Members of the Board know him well. His last day is tomorrow and he is expecting a big send off. I hope members of the Board can come down and have a cup of coffee with him. He will be missed, and we wish him all the best in his retirement.

Mayor Belmont said Nicky has been an asset to the Department of Public Works and the entire Town. The Mayor thanked him for his services and hoped his future in retirement is bright. God Bless.

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept, with regret, the Letter of Retirement from Sanitation employee, Nicholas Noviello, from his position in the Department of Public Works, effective April 28, 2018.

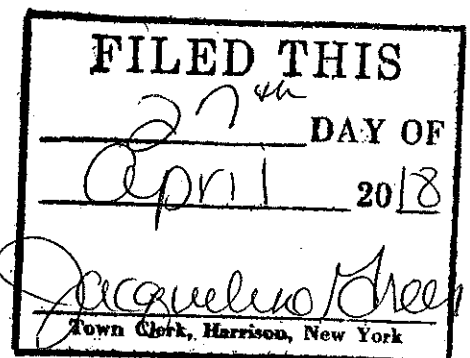
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

V - - 2018 - - 029

APPROVAL TO HIRE UP TO THREE PART TIME EMPLOYEES IN  
THE SANITATION DEPARTMENT

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to three part time employees in the Sanitation Department at an hourly rate of \$13.00, effective April 30, 2018.

FURTHER RESOLVED funding for these positions is available in the Sanitation Department Operating Budget.

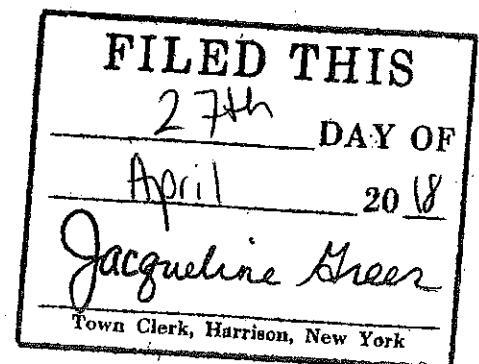
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

V -- 2018 -- 030  
AUTHORIZATION TO SET A PUBLIC HEARING REGARDING  
MAINTENANCE AND IMPROVEMENTS TO THE  
SANITARY SEWER SYSTEM

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

At a regular meeting of the Board of  
Trustees of the Village of Harrison,  
Westchester County, New York, held at  
the Village Hall, in Harrison, New York,  
in said Village, on April 26, 2018, at 7  
o'clock P.M., Prevailing Time.

PRESENT:

\_\_\_\_ Ronald Belmont \_\_\_\_\_  
Mayor

\_\_\_\_ Richard Dionisio \_\_\_\_\_  
Trustee

\_\_\_\_ Frank Gordon \_\_\_\_\_  
Trustee

\_\_\_\_ Stephen Malfitano \_\_\_\_\_  
Trustee

\_\_\_\_ Fred Sciliano \_\_\_\_\_  
Trustee

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 \$5,000,000, 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, 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 17<sup>th</sup> day of May, 2018 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the 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.

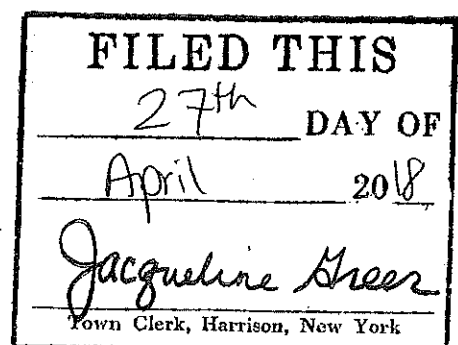
Section 3. This order shall take effect immediately.

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

Mayor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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April 26, 2018

V - - 2018 - - 031

APPROVAL OF THE PAVEMENT REHABILITATION  
FOR ROADWAY RESURFACING AND REPAIR

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to approve the capital expenditure not to exceed \$2,000,000 for roadway resurfacing and repair. Funding for this will be \$1,692,000 from the issuance of a bond and \$309,000 from funds currently available to us as left over capital items from 2017 and CHIPS funding that is currently available.

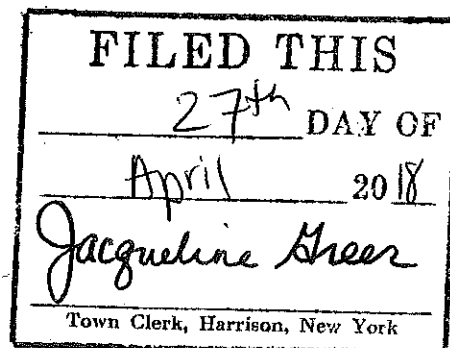
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

V - - 2018 - - 032

APPROVAL OF PURCHASE ORDER #381066 ISSUED TO  
SEALCOATING INC.

On motion of Trustee Gordon, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for approval for Purchase Order #381066, issued to Sealcoating, Inc., in the amount of \$309,000.00 for pavement rehabilitation for various town roadways. Items will be purchased through NYS contract #PC68087. Funding is available in the 2016 capital account 16HW04, 2017 capital account 17HW01, and 2018 capital account 18HW05, account #006-5110-100-9850.

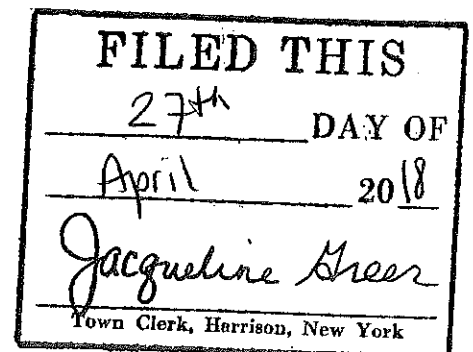
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

V - - 2018 - - 033  
REFERAL TO PLANNING BOARD

On motion of Trustee Gordon, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Attorney, Andrea Rendo, to refer Demapping of Paper Street on White Street to the Planning Board.

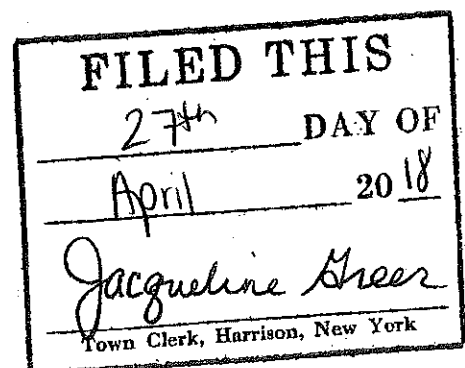
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

V -- 2018 -- 034

AUTHORIZATION TO HIRE ELQ INDUSTRIES TO PERFORM EMERGENCY  
STORM DRAINAGE REPAIRS AT BEVERLY ROAD AND HIGHLAND ROAD

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization to hire ELQ Industries to perform emergency storm drainage repairs at Beverly Road and Highland Road at an estimated cost of \$200,000.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order in an amount not to exceed \$200,000 payable to ELQ Industries.

FURTHER RESOLVED that the funding for this work is Drainage Account in Capital Fund 08-DR05.

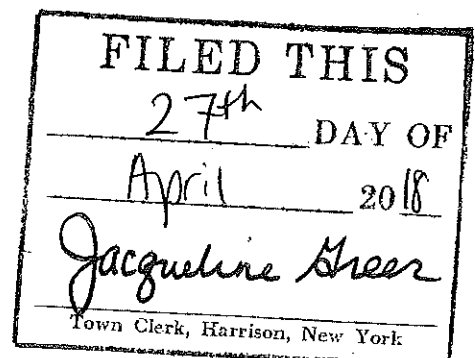
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

V - - 2018 - - 035  
MATTERS FOR EXECUTIVE SESSION

Real Acquisition: 1  
Contractual: 1  
Personnel: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:06 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:04 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

