

April 7, 2022

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON THURSDAY APRIL 7, 2022 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON MARCH 16, 2022**

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing regarding a proposed Local Law titled "Amending Chapter 35 entitled, 'Taxation.'"

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request to adopt an updated Standard Work Day and Reporting Resolution for Elected and Appointed Officials to report to the New York State and Local Employee's Retirement System.
2. Request by Purchasing Department, to issue a purchase order to Patrol PC for the purchase of four Rhino tables at a total cost of \$29,210.26. Funding is available in capital account 21PO28.
3. Request by the Engineering Department, to hire ELQ for Harrison Meadows Pool House Grill appliances.
4. Request by the Engineering Department, to hire ELQ for Harrison Meadows Pool House Grill indoor and outdoor furniture.
5. Request by the Engineering Department, to hire Indus for annual pavement maintenance work at a cost not to exceed \$300,000.00. Funding for this contract is available in Account #22HW02. Further authorization is requested for the Purchasing Department to issue a Purchase Order payable to Indus Inc. at an amount not exceed \$300,000.00.

6. Authorization to rescind VBR 2022-023 to issue a purchase order to Oval Tennis Inc. for Harrison Meadows County Club. This resolution will not be acted upon.
7. Authorization to approve the following resolutions for the Harrison Meadows County Club. They were mistakenly placed on the Town Board Agenda.
 - A. TBR 2022-071 Authorization to Issue a Purchase Orders for Harrison Meadows Country Club.
 - B. TBR 2022-131 Authorization to Issue a Purchase Order for Harrison Meadows Country Club.
 - C. TBR 2022-132A Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - D. TBR 2022-132B Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - E. TBR 2022-133 Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - F. TBR 2022-141 Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - G. TBR 2022-142 Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - H. TBR 2022-143 Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - I. TBR 2022-144 Authorization to issue a Purchase Order for Harrison Meadows Country Club.
 - J. TBR 2022-146 Authorization to issue a Purchase Order for Harrison Meadows Country Club.

Late item...

8. Request by, Superintendent of Recreation, to purchase and install (2) New Bingo and Entertainment Systems in the West Harrison Senior Annex Building and the Veteran's Memorial Building. The (2) Digital Bingo Flashboard Touchscreen Control Panels and (2) Professional Table Top Bingo Machines will be purchased from US Bingo, Inc. in the amount of \$10,190.00. The equipment and miscellaneous items will be installed by Talos Security System, LLC in the amount of 4,800.00. Further request to accept the donation of (4) 85" Televisions donated by the Carvevalla Family. Funding is as follows:
 - 4,500.00 from account #094-7020-100-7022
 - \$10,490.00 from Capital Account 19GB12

9. Request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to purchase and install equipment and furniture for Harrison Meadows Country Club at a cost not to exceed \$1,153,805.14. Funding for the contract is available in Capital Account #21-SI-08 "Harrison Meadows Country Club Capital Account" and ARPA funds.

The following budget modification is needed to properly record the utilization of ARPA funds for the purchase.

BUDGET MODIFICATION:

INCREASE:

001-0000-040-4091

TOWN FUND FEDERAL AID

\$753,806

INCREASE:

001-9501-100-0919

TOWN FUND TRANSFER OUT

TO ENTERPRISE FUND HARRISON MEADOWS
COUNTRY CLUB

\$753,806

Further request for Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc at an amount not to exceed \$1,153,805.14.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION