

July 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 JULY 7, 2022 AT 7:00 PM  
EASTERN STANDARD TIME

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

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by, Village Attorney, Jonathan D. Kruat, to schedule a Public Hearing for Proposed Local Law Enacting a New Chapter 4 entitled "Term Limits".
2. Request by, Town Engineer, Michael J. Amodeo, to increase Purchase Order #420637 issued for Mitchell Milk Architecture PC, for architectural services in connection with renovating Harrison Meadows Country Club grill from \$6,000.00 to \$16,350.00. The Initial amount was for preliminary drawings. This additional cost will cover completion of final design plans for construction. Funding for this contract will be determined by the Comptroller's office. Further authorization is requested for the Purchasing Department to increase Purchase Order #420637 payable to Mitchell Wilk Architecture PC from \$6,000.00 to \$16,350.00.
3. A) Request by, the Purchasing Department, for Purchase Order numbers 421521 and 421523 issued to Vance Country Ford for (2) 2023 Ford T-350 cargo vans at a cost of \$52,568.98 each. Vehicles will be purchased through Westchester County Contract #RFB-WC-22038.  
  
B) Request by, the Purchasing Department, for Purchase Order numbers 421522 and 421524 issued to TCD – The Cruiser Division for the purchase of shelving systems for the above vehicles. Cost is not to exceed \$10,000.00 per vehicle. Parts will be purchased through Dutchess County Contract #DCP-08-22 and labor through

Westchester County Contract 5689 BPS. Funding is available in Capital Accounts 20GB20 and 21PW23.

4. Request by, the Purchasing Department, for the Purchase Order #421519, issued to Genessee Valley Ford, for the purchase of a 2022 Jeep Cherokee Laredo for the Police Department. Item was purchased through NYS OGS Vehicles Marketplace mini-bid #10365. Total cost is \$45,000.00 and funding is available in Capital Account #20PO19.
5. Request by, the Purchasing Department and the Police Department, to award RFP 2022—002 for a Police Training Simulator to VirTra. Two proposals were received and the systems were demoed and evaluated by the Police Department Personnel. The VirTra system better suits the Police Department's needs. The cost of the system is \$45,215.34 and funding is available in Capital account 20PO18. Authorization for the Purchasing Department to issue a Purchase Order to Virtra is also requested.
6. Request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, David and Terry Gary, that their property identified as 5 Oak Valley Lane (Block 981, Lot 57) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.
7. Request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, Paul David Mortimer-Lee and Christine Ann Lee, that their property identified as 15 Oak Valley Lane (Block 981, Lot 28) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.
8. Request by, Town Engineer, Michael J. Amodeo, on behalf of homeowner, Helen Maher, that her property identified as 12 Oak Valley Lane (Block 981, Lot 59) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.
9. Request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, Lawrence and Kimberly Motola, that their property identified as 9 Oak Valley Lane (Block 981, Lot 58) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.
10. Request by, Town Engineer, Michael J. Amodeo, on behalf of homeowners, Ronen Israel and Mindy Nagorsky, that their property identified as 8 Oak Valley Lane (Block 981, Lot 60) be removed from the Westchester County Sewer District. The Property is not connected to any public or private sewer systems.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**