

June 16, 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 JUNE 16, 2022 AT 7:00 PM  
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING  
VILLAGE BOARD MEETING HELD ON MAY 18, 2022**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by, Town Engineer, Michael Amodeo, on behalf of homeowners, Mark and Elizabeth Altman, that their property identified as 2481 Purchase Street (Block 641, Lot 3) be removed from the Westchester County Sewer District. The property is not connected to any public or private sewer systems. Further request for Resolution to be forwarded to the Westchester County Sewer District and the Engineering Department.
2. Request by, Town Engineer, Michael Amodeo, on behalf of homeowner Margerie Kramer, that her property identified as 10 Kenilworth Lane (Block 592, Lot 34) be removed from the Westchester County Sewer District. The property is not connected to any public or private sewer systems. Further request for Resolution to be forwarded to the Westchester County Sewer District and the Engineering Department.
3. Request by, The Purchasing Department, to issue Purchase Order #421345, to Major Police and Fire Supply, for the purchase of four (4) automatic license plate readers (ALPR) systems. Total cost equals \$42,637.78 and funding is available in Capital Account #21PO28.

Late items...

4. Request by, Treasurer, Maureen MacKenzie, for the Budget Modification to utilize Village Fund Balance and ARPA funds for the issuance of a purchase order to ELQ Industries, Inc. for the purchase of banquet, restaurant and small wares equipment for

the Harrison Meadows Country Club. We are appropriating \$272,126 from Village Fund Balance, which will be returned once we receive our second installment of ARPA funds in the near future, and utilizing \$730,446 from the first installment of ARPA funds that were received in 2021.

**BUDGET MODIFICATION:**

**INCREASE:**

005-0000-059-5999  
APPROPRIATE VILLAGE FUND BALANCE \$272,126

**INCREASE:**

005-9501-100-0919  
VILLAGE TRANSFER OUT TO HARRISON  
MEADOWS ENTERPRISE FUND \$272,126

**INCREASE:**

019-0000-050-5005 \$272,126  
HARRISON MEADOWS ENTERPRISE FUND  
TRANSFER IN FROM VILLAGE

**INCREASE:**

019-7030-100-0407 \$272,126  
HARRISON MEADOWS ENTERPRISE FUND  
SPECIAL SERVICES

**INCREASE:**

005-0000-040-4091 \$730,446  
VILLAGE FUND FEDERAL AID

**INCREASE:**

005-9501-100-0919 \$730,446  
VILLAGE TRF. OUT TO HARRISON  
MEADOWS ENTERPRISE FUND

**INCREASE:**

019-0000-050-5005 \$730,446  
HARRISON MEADOWS ENTERPRISE FUND  
TRANSFER IN FROM VILLAGE

**INCREASE:**

019-7030-100-0407 \$730,446  
HARRISON MEADOWS ENTERPRISE FUND  
SPECIAL SERVICES

5. Request by, Town Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to purchase and install equipment for Harrison Meadows Country Club, at a cost not to exceed \$1,002,575.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian ezIQC – City of White Plains contract #903239. The Scope Services includes, Restaurant Equipment for the Main Clubhouse, Banquet Equipment and Kitchen Smallwares and Janitorial Supplies. Funding for this contract is available in the amount of \$730,446 from ARPA funds. The remaining funds needed in the amount of \$272,129 will come from Village Fund Balance. Upon receipt of our second installment of ARPA funds in the amount of \$1,484,252, the Village Fund balance will be replenished by \$272,129. Further authorization is requested for the Purchasing Department to issue a Purchase Order payable to ELQ Industries in an amount not to exceed \$1,002,575.00.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**