

March 20, 2024

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 WEDNESDAY MARCH 20, 2024 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD MARCH 7, 2024**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING:

1. Proposed Local Law __ of 2024 Amending Village Code Chapter 35, Article II, "Senior Citizens Exemption".

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Chief of Police, John Vasta, for authorization to destroy two (2) department vehicles as they are deemed beyond repair.

2004 Chevrolet Pickup – VIN # 1GCHK23G14F251324
2020 Dodge Charger – VIN # 2C3CDXKT1LH115048
Recommendation to donate the 2004 Chevrolet Pickup to the West Harrison Fire Department for use for training purposes.
2. Request by, Treasurer, Maureen MacKenzie, for end of the year end Budget transfers and Budget Modification for year end 2023.

Increase:
032-0000-059-5999 2,431
Plymouth Road Sewer-Appropriated Fund Balance

Increase:
032-8120-100-0466 2,431
Plymouth Road- Miscellaneous Costs

Increase:
033-0000-059-5999 2,826
Pleasant Ridge Road Sewer-Appropriated Fund Balance

Increase:
033-8120-100-0466 2,826
Pleasant Ridge Road Sewer-Miscellaneous Costs

Late item...

3. Request by, Chief of Fire #2, Vito Faga Jr., that a Chassis payment of \$500,000 be made payable to Firematic Supply Company from Purchase Order #420169. The Chassis has been build and vendor will provide a credit of \$17,000 if the chassis payment is made 90 days before delivery. The balance will be paid upon delivery.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION