February 25, 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, MARCH 3, 2022 AT 7:00 PM EASTERN STANDARD TIME

AND TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM Register in advance for this webinar:

 $\underline{https://us02web.zoom.us/j/86572837224?pwd=Nk92N3N5Y3RMZVZvd2x6SXd2aXlxUT09}$

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

None

B. <u>CORRESPONDENCE AND REPORTS</u>

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, to approve the following 2021 Budget Transfers:

Decrease:

005-9000-100-0810 Village-NYS Retirement	6,824
005-9000-100-0861 Village-Medicare Reimbursements	1,042

Increase:

005-1900-100-4436	7,866
Village-Insurance Premiums	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Decrease:

005-9000-100-0840

005-9000-100-0840	124,884
Village-Workers Compensation	
005-9000-100-0845	586
Village-Life Insurance	

Total 125,470

Increase: 005-8160-100-0472 Sanitation-Diesel Fuel		23,837
005-8160-100-0120 Sanitation-Over Time		3,922
005-8160-100-0183 Sanitation-Salaries-Out of Title		17,686
005-8160-100-0402 Sanitation-Equip Mtce and Repairs		10,147
005-8160-100-0414 Sanitation-Dumping/Refuse		69,878
	Total	125,470

2. Request by Town Attorney, Frank Allegretti, to schedule a public hearing on April 7, 2022 for the Public Notice for a proposed Local Law titled "Amending Chapter 207 entitled, "Taxation."

Late Items...

3. Request by Purchasing Department to revise Village Board Resolution 2022--010. Purchase order numbers 420397 and 420398, issued to Vance Country Ford, were approved for the purchase of two 2022 Ford Escape hybrids at a cost of \$30,671.34 each. Due to the manufacturing issues for hybrid vehicles, Ford cannot fulfill these purchases. Therefore, it is requested to modify the purchase orders to reflect the purchase of two 2022 Ford Escapes (non-hybrid) at a cost of \$28,156.34 each.

B. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION