

May 18, 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 WEDNESDAY MAY 18, 2022 AT 7:00 PM  
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING  
VILLAGE BOARD MEETING HELD ON MAY 5, 2022**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by, the Purchasing Department, for order number 421152, 421153 and 421154 issued to Fall Dodge, Inc. d/b/a Joe Ceconi's Chrysler Complex, for the purchase of a total of three (3) 2021 Dodge Charger's PPV AWD at a cost of \$52,811.07/each. Item will be purchased through NYS Office of General Services (OGS) mini-bid #10038.

Funding is available in Capital Accounts 21PO29, 006-3120-100-9875.

2. Request by, Chief of Police, John Vasta, for the purchase of two (2) Surveillance Camera and Hardware Kits for the LPR Video Lane from Digital Surveillance Solutions in the amount of \$27,373.50. Purchase will be made through NYS Contract #PT68787. Funding is available in Capital Account #15P014. Authorization is also requested for the Purchasing Department to issue a purchase order.

Late item...

3. Request by, Chief of Police, John Vasta, that the following Village Board Resolutions dated April 15, 2021, be rescinded and the Purchase Orders approved within the resolutions be cancelled.

The resolutions approved the issuance of Purchase Orders for the purchase of three Dodge Durangos and emergency lights and sirens for the Police Department.

These cancellations are due to the unavailability of the Dodge Durangos for over a year.

**Rescind:** VBR 2021-028A and Purchase Orders 410856, 410867, and 410869 to John Vance Motors, Inc. each in the amount of \$41,241.91.

**Rescind:** VBR 2021-028B and Purchase Orders 410866, 410868 and 41070 to The Cruiser Division (T.C.D.), each in the amount of \$24,104.70.

Upon cancellation of the above purchase orders the funds will be placed back into Capital Account 20PO19 and will be available to the Police Department to purchase additional vehicles for their fleet.

4. **MOVED FROM TOWN BOARD:** Request by, Town Engineer, Michael Amodeo, to Award Bid to Environmental Maintenance Contractors, Inc. for Asbestos Containing Material at the Downtown Harrison Library in preparation for the window replacement at a cost not to exceed \$27,000.00.

Funding for this contract is available in the Downtown Library Window Replacement Account #19LB10.

Further, authorization is requested for the Purchasing Department to issue a Purchase Order payable to Environment Maintenance Contractors, Inc. at an amount not to exceed 27,000.00.

5. **MOVED FROM TOWN BOARD:** Request by, Town Engineer, Michael Amodeo, to hire Niche Analysis, Inc. for providing On-Site Visual Inspection services in relation to Asbestos Removal for the Library Window Replacement Project at a cost not to exceed \$1,200.00.

Funding for this contract is available in the Downtown Library Window Replacement Account #19LB10.

Further, authorization is requested for the Purchasing Department to issue a Purchase Order payable to Niche Analysis, Inc. at an amount not to exceed \$1,200.00.

## **F. OLD BUSINESS/PUBLIC COMMENTS**

## **G. MATTERS FOR EXECUTIVE SESSION**