

September 5, 2019

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON THURSDAY, SEPTEMBER 5, 2019 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON AUGUST 15, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, to approve Signature Bank as a depository for Investment of Funds belonging to the Town/Village of Harrison. Signature Bank is headquartered in New York City with local traditional financial center offices throughout the area.

2. Request by Treasurer, Maureen MacKenzie, to approve the following Budget Modification:

To appropriate Village Fund Balance and transfer to the Village Judgements and Claims budget line, to cover the costs of small claims refunds that exceed the remaining budget in that line. The refunds represent monies to be paid to homeowners within Harrison who had their assessments on their properties reduced for assessment year 2018, tax year 2019.

INCREASE:

005-0000-059-5999

Village Appropriated Fund Balance \$255,000

INCREASE:

005-1900-100-4461

Village Judgements and Claims \$255,000

3. Request by Mayor Belmont to establish Capital Reserve Funds to finance the following Capital Projects. Due to a publishing error made by The Journal News, three out of the four postings were not published within ten days of adoption of the resolution. Therefore, we must vote again on the following:

Recreation/Community Center
DPW Garage
Guagnini Park

4. Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing on September 19th, 2019 for Bond Resolution of \$7,000,000 for Consolidated Sewer District.
5. WITHDRAWN
6. Request by Village Engineer, Michael Amodeo, to classify the Town-wide sanitary sewer rehabilitation work as an Unlisted Action for the New York State Environmental Facilities Corporation (EFC) Water Infrastructure Improvements Act (WIIA) Clean Water Grant. Further request to review the Short Environmental Assessment Form for the Town-wide Sanitary Sewer Improvements, Phase 1 Construction project and adopt the Negative Declaration.
7. Request by Village Engineer, Michael Amodeo, to apply for financial assistance from the New York State Environmental Facilities Corporation (EFC) Water Infrastructure Improvement Act (WIIA). Further request for the Village Engineer to act on behalf of the Town/Village of Harrison in submittal of the application form in order to apply for funding in the amount of \$1,750,000, to be used for Town-wide Sanitary Sewer Improvements, Phase 1 Construction.
8. WITHDRAWN

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION