

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, August 10, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)
Lauren Leader).Councilpersons
Gina Evangelista.....)

ABSENT:

Fred Sciliano.....).Councilperson

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney
Maureen MacKenzie.....Comptroller

August 10, 2023

2023 - - 309

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following correspondence and reports:

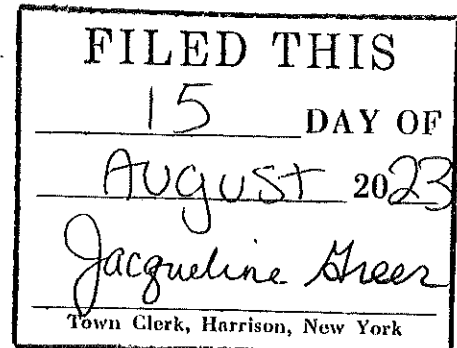
1. Monthly report by the Department of Public Works for the month of June, 2023.
2. Monthly report by the Building Department for the month of June, 2023.
3. Monthly report by the Bureau of Fire Prevention for the month of June, 2023.
4. Monthly report by the Receivers of Taxes for the month of June, 2023.
5. Monthly report by the Harrison Police Department for the Month of July, 2023.
6. Monthly report by the Receivers of Taxes for the month of July, 2023.
7. Monthly report by the Building Department for the month of July, 2023.
8. Monthly report by the Bureau of Fire Prevention for the month of July, 2023.
9. Monthly report by Community Services for the month of July, 2023.
10. Monthly report by the Department of Public Works for the month of July, 2023.
11. Monthly report by the Town Clerks Office for the month of July, 2023.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 310

Local Law No. 6 of 2023
Amending Chapter 54, entitled "Residency Requirements"
of the Town Code of the Town of Harrison

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown, the Public Hearing was opened,

Chapter 54. Residency Requirements.

Article I. Residency Requirements for the Town/Village of Harrison.

§ 54-1 Statement of Purpose.

It is the purpose of this local law, when deemed appropriate by the Town Board, to allow for the appointment of certain non-resident individuals to positions or offices within the Town government.

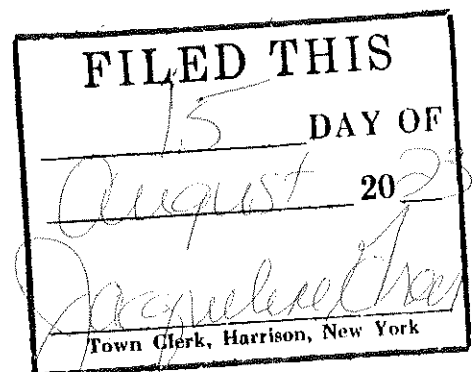
§ 54-2. Residency Exceptions

- A. Notwithstanding the provisions of New York State Town Law, Article 3, § 23, Public Officers Law, Article 2, § 3 and any other applicable provisions of state law, persons now holding, or in the future appointed to perform the functions of the Police Department Aide/Court Attendant need not be an elector of the Town/Village of Harrison, provided that such person is a resident of the County of Westchester.
- B. Notwithstanding the provisions of New York State Town Law, Article 3, § 23, Public Officers Law, Article 2, § 3 and any other applicable provisions of state law, persons now holding, or in the future appointed to the position(s) of Building Inspector, Assessor, Town Attorney and Deputy Town Attorney need not be an elector of the Town/Village of Harrison provided such persons are residents of Westchester County, and in the position of Engineer, need not be a resident of the Town/Village of Harrison provided such person is a resident of Westchester County, or a county adjoining Westchester County within the State of New York.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

1. Roll Call Vote:

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>



August 10, 2023

2023 - - 311 - - A

TOWN/VILLAGE BOARD RESOLUTION

**DETERMINATION OF SIGNIFICANCE
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
LOCAL LAW AMENDING CHAPTER 235
GC-RF - GENERAL COMMERCIAL-RESIDENTIAL FLOODPLAIN ZONING
DISTRICT**

WHEREAS, the proposal involves amending Chapter 235 of the Town Code to create a new zoning district known as the GC-RF - General Commercial - Residential Floodplain district, adding new dimensional regulations for the GC-RF district, and adding new special exception use regulations for multiple dwellings and townhouses in the GC-RF district as §235-17 CC (the “Proposed Action”); and

WHEREAS, the Proposed Action will replace the existing B - Two-Family zoning district that was put in place at the time the adjacent park was developed; which neither supports the existing commercial uses, nor affords any realistic opportunity facilitate the development of new two-family homes; and

WHEREAS, the Proposed Action is intended to provide a sensible future zoning scheme for a transitional area on the edge of the downtown, that is consistent with prior master plans and current market trends; and

WHEREAS, the Proposed Action is subject to the provisions of the New York (NY) State Environmental Quality Review Act (“SEQRA”) as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations promulgated thereunder at 6 NYCRR Part 617, as amended.

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, State Environmental Quality Review, the Town /Village Board of the Town/Village of Harrison hereby designates itself Lead Agency for the SEQR Review of this Unlisted Action.

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant adverse effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

BE IT FURTHER RESOLVED that this resolution shall have an effective date of August 10, 2023.

On Motion of Councilwoman Evangelista, seconded by Councilwoman Leader, this resolution was adopted by the following vote:

Adopted by the following vote:

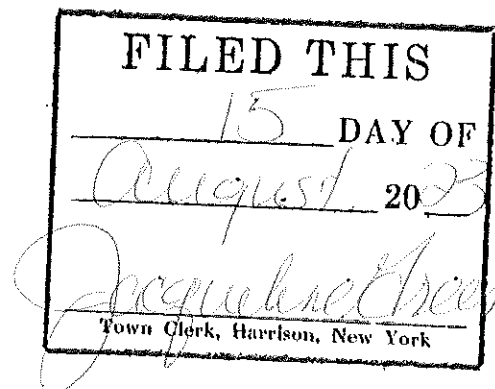
AYES: Councilpersons Brown, Leader and Evangelista

RECUSED: Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano

This resolution was thereupon duly adopted.



August 10, 2023

2023 - - 311 - - B

Local Law No. 7 of 2023

Amending Chapter 235, entitled "Zoning"

by adding a new district known as "GC-RF - General Commercial - Residential Floodplain" to Attachment 3 - Business District: Table of Use Regulations, by adding new dimensional regulations for the GC-RF district to Attachment 4 - Business District: Table of Dimensional Regulations, and by adding new Special Exception Use Regulations for Multiple Dwellings and Townhouses in the GC-RF district as §235-17 CC.

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader, the Public Hearing was opened,

§ 235-17 Special conditions and safeguards for specific uses.

No authorization for a building permit shall be granted by the Planning Board for any use listed in this section, unless the Board shall specifically find that, in addition to meeting all general conditions set forth in § 235-16, the proposed special exception use also meets the special conditions and safeguards required in this section.

§ 235-17 CC. GC-RF Multiple Dwellings and Townhouses

- (1.) The proposed development shall comply with Chapter 146 of the Town Code - Flood Damage Protection, except as follows:
 - a. No building or structure shall be permitted in the Regulatory Floodway.
 - b. The habitable space within residential structures shall have the lowest floor elevated to or above two feet above the 500-year base flood elevation.
 - c. A parking garage or other uninhabited portion of a structure that is designed to allow a 500-year flood to pass through the structure without causing an adverse impact to public health and safety, is permitted within the floodplain. A hydrological analysis shall be submitted to demonstrate compliance with this provision.
 - d. Whenever any portion of a floodplain is authorized for development, the volume of space occupied by the authorized fill or structure below the base flood elevation shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the base flood elevation at the development site, or in an alternative location within the same watershed, approved by the Town Engineer. The compensatory flood storage volume shall be provided at a 4:1 ratio.
 - e. An unimpeded pedestrian access route shall be provided, which shall be located above the 500-year base flood elevation, from a central point of refuge in a

multi-family building, or in the case of a townhouse, in a centralized location, to the nearest public street that is also situated above the 500-year base flood elevation.

- f. All building HVAC and mechanical equipment, including emergency generators shall be located above the 500-year base flood elevation.
- (2.) The applicant shall submit a recent (no earlier than 12 months from the date of application) market survey indicating there are a sufficient number of individuals that would occupy the proposed number of housing units in the proposed price range (either purchase or rental) to assist the Planning Board in its review of the feasibility of the proposed project.
- (3.) The applicant shall submit a municipal service and infrastructure analysis that addresses the project's impact on community services, schools, infrastructure and traffic conditions.
- (4.) The design of the project, number of bedrooms, size of units, unit mix and all other factors relating to the intended occupants of the dwelling units shall be primarily geared toward young people, empty nesters, and residents without young children.
- (5.) No more than 10% of the units in any residential development shall consist of three (3) bedrooms.
- (6.) A minimum of 300 square feet of recreation space per dwelling unit is required, which may include interior spaces such as a community or recreation room, fitness room, etc. This requirement shall supersede the usable open space requirements set forth in § 235-25 of the Zoning Ordinance.
- (7.) A minimum of 1.25 off-street parking spaces for each dwelling unit shall be provided.
- (8.) To facilitate the proximity of a GC-RF residential development to the Metro North train station and the downtown, 1 enclosed bicycle parking space, or bicycle locker shall be provided for every 2 dwelling units.
- (9.) High quality architectural elements shall be employed to provide visual interest, reduce building scale and promote the integration of various design elements.

The use regulations for the GC-RF district shall be as follows as set forth in Chapter 235, Attachment 3 - Business Districts: Table of Use Regulations:

[illegible]

Cabaret	X	X	P	X	X	X	X	X	X		X
Cleaning establishments	X	SE	SE	X	X	X	X	X	X		X
Coffee shop										SE	P
Dance and martial arts studio										SE	X
Delicatessen										SE	X
Personal wireless services facilities ²											X
Structurally mounted	X	X	X	SE	SE	SE	SE	X	X		X
Monopole	X	X	X	SE	SE	SE	SE	X	X		X
Tower	X	X	X	SE	SE	SE	SE	X	X		X
Eating establishment: drive-in, open front or curb service	X	X	X	X	X	X	X	X	X		X
Equipment storage building ²	X	X	X	X	X	X	X	X	P		
Executive learning center, corporate management training facility	X	X	X	X	X	SE	SE	X	X		X
Food-processing shop	X	X	X	X	X	X	X	X	X		X
Guest facilities (See § 235-17K)	X	X	X	X	X	X	SE	X	X		X
Health maintenance, rehabilitation and fitness centers	X	SE	X	SE	SE	SE	SE	X	X		X
Hotel/motel	X	X	X	SE	X	X	X	X	X		X
Job printing	P	X	P	X	X	X	X	X	X		X
Newspaper establishment	X	X	X	SE	X	X	X	X	X		X
Nursing home	X	X	X	X	X	X	X	X	X		X
Private parking garage pursuant to Article VII	SE	SE	SE	SE	SE	SE	SE	SE	SE		SE
Professional and business offices and financial institutions	P	P	P	P	P	P	P	P	P	SE	P
Planned office park	X	X	X	SE	SE	SE	SE	X	X		X
Public parking garage	SE	X	SE	X	X	X	X	X	SE		SE
Public off-street parking	P	X	P	X	X	X	X	X	P		P
Private off-street parking lot or garage										SE	X
Restaurants	X	P	P	X	X	X	X	P	X	SE	X
Retail service establishments	P	P	P	X	X	X	X	P	P		P
Retail stores	X	P	P	X	X	X	X	P	P	SE	P
SB-0 Restaurant				SE							X
SB-0 Retail				SE							X

SB-0 Retail Service				SE							X
SB-0 Stand-alone fitness center	X	X	X	SE	X	X	X	X	X		X
SB-0 Stand-Alone Retail	X	X	X	SE	X	X	X	X	X		X
Scientific research, excluding manufacturing of products for sale	P	P	P	P	P	P	P	X	X		X
Secretarial, business, trade or similar schools	SE	SE	SE	SE	SE	SE	SE	X	SE		SE
Telephone exchange	SE	SE	SE	SE	SE	SE	SE	X	X		X
Theater										SE	X
Undertaker's establishment	X	X	SE	X	X	X	X	X	X		X
Accessory uses											
Customary accessory uses incidental to a permitted use on the same premises	P	P	P	P	P	P	P	P	P	P	P
Kiosks										P	P
Private off-street parking pursuant to Article VII	P	P	P	P	P	P	P	P	P		P
Retail service or wholesale trade only as an incidental activity to a permitted use	P	P	P	SE	SE	SE	SE	P	P	P	P
SB-0 Day-care center	X	X	X	SE	X	X	X	X	X		X
Signs pursuant to Article VIII	P	P	P	P	P	P	P	P	P	P	P

The dimensional regulations for the GC-RF district shall be as follows as set forth in Chapter 235, Attachment 4 - Business Districts: Table of Dimensional Regulations:

Dimension	P B	NB	CBD	SB-0	SB-1	SB-35	SB-100	MFR	G C	TOD	GC-RF
Lot area (square feet)											
Minimum	No requirement			5 ac	5 ac	35 ac	100 ac	4,000 sqft	No require ment	2 ac	No require ment
Minimum per family unit	No requirement			Residential use not permitted				750 sqft	No require ment	1,000 sqft	750 sqft
Lot Coverage											
Maximum building coverage											
Maximum coverage for multiple dwellings	No requirement			20%	20%	10%	10%	50%	50%	95%	70%
Lot width (Minimum in feet)	50	50	50	300	300	400	500	50	50		50
Required yards (minimum in feet)											
Front	No requirement			50	50	200	200	No requi rement	15	No requi rement	15
Side											
Adjoining a residence district	20	20	20	100	100	200	200	20	20	No	

										requirement	10
Adjoining a business district	0 or 10' if provided			75	75	200	200	0 or 10' if provided	No requirement	0 or 10' if provided	10
Rear	20	20	20	100	100	200	200	20	20	No requirement	20
Habitable floor area (minimum in square feet)	600	600	Residential use not permitted					600	600	600	600
Buffer strips (minimum in feet)											
Front yard											
Adjoining residence districts	No requirement			50	50	200	200	No requirement			
Adjoining business districts	No requirement			25	25	100	200	No requirement			
Side and Rear Yard											
Adjoining residence districts	No requirement			50	50	200	200	No requirement			
Adjoining business districts	No requirement			50	50	100	200	No requirement			
Height (maximum)											
Feet	35	35	45	55	65	55	55	50	35	50	50
Stories	2	2	4	4	5	4	4	4	2	4	No requirement
Floor area ratio	No requirement					.30	No requirement	0.50	1.25	No requirement	

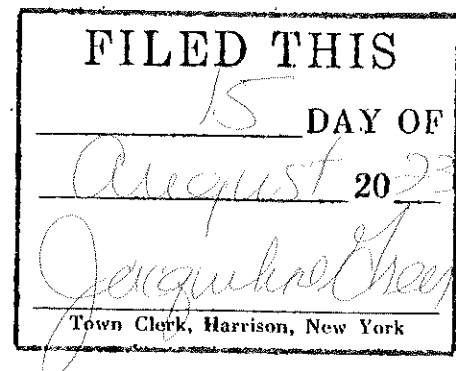
If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

This local law shall take effect immediately upon filing in the office of the Secretary of State.

Roll Call Vote:

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>RECUSED</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

* * * * *



August 10, 2023

2023 - - 312

AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE HARRISON
YOUTH FOOTBALL FUND

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, the Superintendent of Recreation, Gerry Salvo, to accept the following donations for the Harrison Youth Football Fund:

- \$5,000.00 from the Troilo Family Scholarship, Inc.
- \$1,000.00 from Seth Morris

Monies will be deposited in account 096-0000-015-2001.

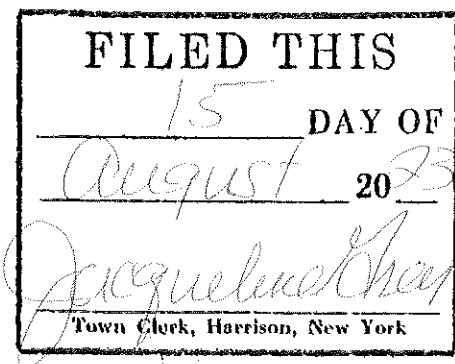
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 313 - - A

AUTHORIZATION FOR LIBRARY ASSISTANT TO ATTEND THE GEN COM ANNUAL
CONFERENCE IN INDIANAPOLIS ON AUGUST 3 AND 4, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Library Director, Galina Chernykh, for Library Assistant, Kenji Kaneshiro, to attend the Gen Com Annual Conference in Indianapolis on August 3 and 4, 2023. The total cost of registration, travel and lodging will not exceed \$900.

Funds are budgeted and available in the Library's operating budget. All receipts will be supplied to the Comptroller's office upon return.

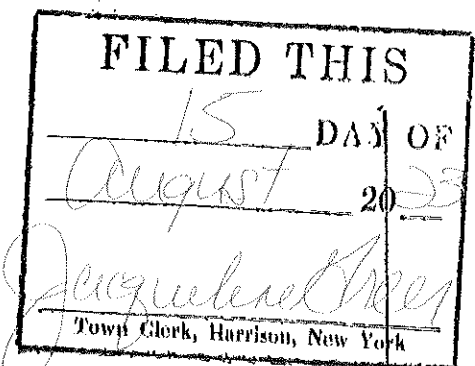
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 313 - - B

AUTHORIZATION FOR LIBRARIAN I TO ATTEND THE FELLOWSHIP TRAINING
WITH CITIZEN UNIVERSITY IN SEATTLE FROM SEPTEMBER 19 TO 22, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Library Director, Galina Chernykh, for Librarian I, Gregory Sohanchyk, to attend the fellowship training with Citizen University in Seattle from September 19 to 22, 2023. The total cost of travel and lodging will not exceed \$1,000.

Funds are budgeted and available in the Library's operating budget. All receipts will be supplied to the Comptroller's office upon return.

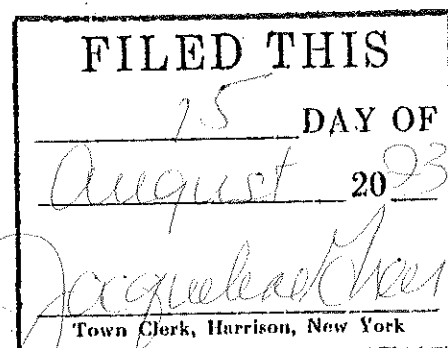
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 314

AUTHORIZATION TO WAIVE THE SPECIAL EVENTS PERMIT FEE FOR ANNUAL
BREAST CANCER OF WESTCHESTER WALK ON OCTOBER 15, 2023 AT
MANHATTANVILLE COLLEGE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for approval of a Special Events Permit for the American Cancer Society, to have their Annual Making Strides Against Breast Cancer of Westchester Walk on October 15, 2023 at Manhattanville College between 9:00 AM and 1:00 PM.

FURTHER RESOLVED to have the Special Events Permit Fee waived and to have Harrison Police and Harrison EMS onsite. A per-event conference must take place with the Harrison Police Department.

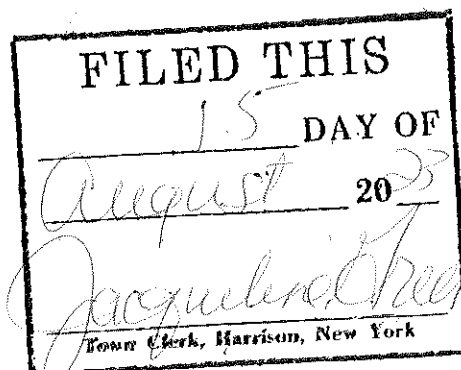
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, Chief of Police and Harrison EMS.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 315

Revised

AUTHORIZATION TO CLOSE OUT COMPLETED PROJECTS AND TRANSFER
REMAINING FUNDS TO THE DEBT SERVICE FUND

Moved to Village Board – V – 2023 – 049 - B

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to close out completed projects and transfer remaining funds to the Debt Service Fund.

<u>Capt. Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
08PW04	Public Works Building #1	\$179,271.50
21HW12	Kenilworth Rd St Lighting	\$2,341.57
15SD04	Pump Station Improvements	\$307.75
18GB26	Oil/Wat.Separate Gleason Garage	\$129,224.56
TOTAL:		\$311,145.38

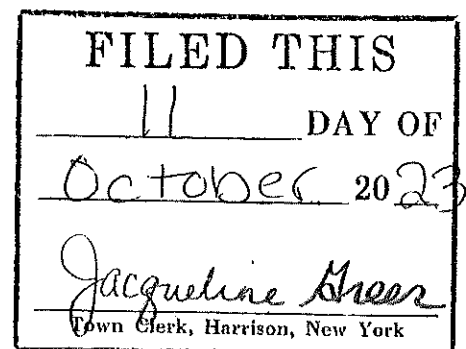
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 316

AUTHORIZATION TO HOLD ANNUAL WEST HARRISON ITALIAN HERITAGE
FESTIVAL ON OCTOBER 22, 2023 WITH A RAIN DATE OF OCTOBER 29, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, M.S.G. Events, LLC, to hold Annual West Harrison Italian Heritage Festival on October 22, 2023 from 11:30 AM to 6:30 PM with a rain date of October 29, 2023. Further request to have the street closed from Taylor Square to Sam's gas station on Lake Street.

FURTHER RESOLVED to have the street closed from Taylor Square to Sam's gas station on Lake Street and close the parking lot across the street from the West Harrison Fire House for Vendor parking along with rides and games.

FURTHER RESOLVED to approve the rental of the small stage and the park parking lot.

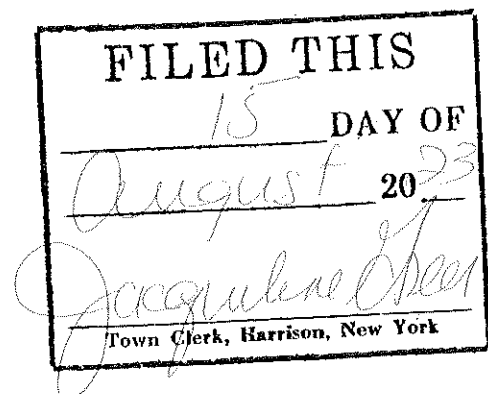
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, Chief of Police, Superintendent of Recreation and M.S.G. Events.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 317

AUTHORIZATION TO APPROVE SPECIAL EVENTS PERMIT FOR A CYCLING
FUNDRAISER BENEFIT AT THE CENTRE IN PURCHASE, NEW YORK

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for approval of a Special Events Permit for a Cycling Fundraiser Benefit at The Centre on Manhattanville Road on October 8, 2023 from 8:00 AM to 3:30 PM.

FURTHER RESOLVED to waive the Special Events Permit Fee. A pre-event conference must take place with the Harrison Police Department.

FURTHER RESOLVED to waive the \$1,500.00 Filming Fee that will be associated with this fundraising event.

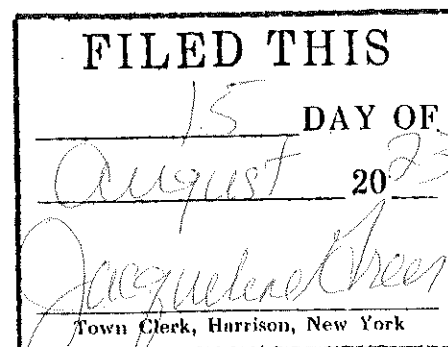
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, Town Clerk, Chief of Police and Cycling Fundraiser Benefit.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 318

AUTHORIZATION FOR THE INTER-MUNICIPAL AGREEMENT BETWEEN THE
VILLAGE OF MAMARONECK, THE TOWN OF MAMARONECK AND THE
TOWN/VILLAGE OF HARRISON AND THE WESTCHESTER JOINT WATER WORKS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, for the authorization for the Inter-Municipal Agreement between the Village of Mamaroneck, the Town of Mamaroneck, the Town/Village of Harrison and the Westchester Joint Water Works in connection with potential funding for the Rye Lake Filtration Plant Project.

FURTHER RESOLVED for the Supervisor to execute the same.

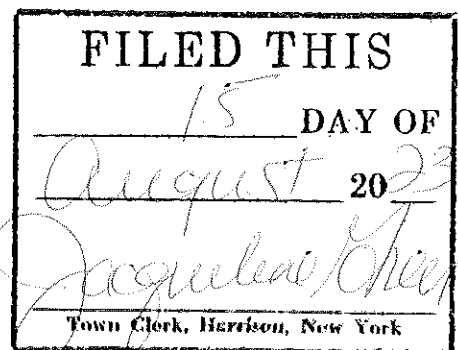
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 319

AUTHORIZATION FOR TWO (2) DEPARTMENT MEMBERS ATTEND TO THE STREET
COP TRAINING – IDENTIFYING CRIMINAL VEHICLES AND OCCUPANTS; A ONE-
DAY SEMINAR ON SEPTEMBER 7, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for two (2) department members to attend the Street Cop Training – Identifying Criminal Vehicles and Occupants; a one-day seminar. This training will be held on September 7, 2023 from 9:00 AM to 4:00 PM at the Yorktown Stage, Yorktown New York. This cost of this training course should not exceed \$450.00. This is a budgeted item and funds are available in the School Budget Line #001-3120-100-0415.

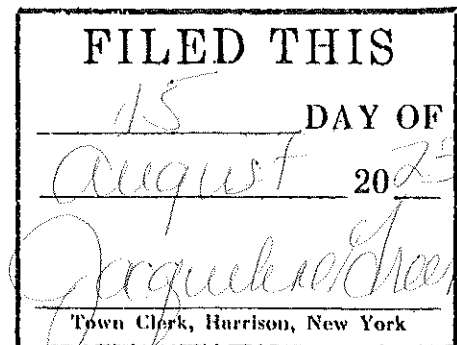
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 320

AUTHORIZATION TO ENACT A WATER RATE INCREASE FOR THE YEAR 2023 IN
THE AMOUNT OF 12% EFFECTIVE ON SEPTEMBER 1, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Westchester Joint Water Works, to enact a water rate increase for the year 2023 in the amount of 12%. The rate increase will become effective September 1, 2023.

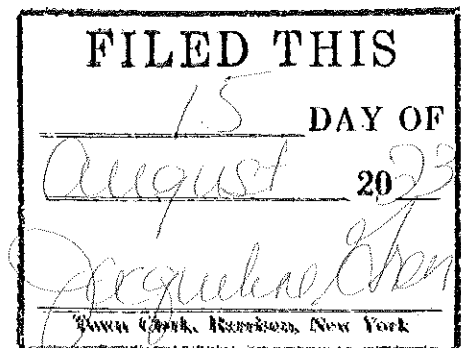
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Evangelista
Supervisor Dionisio

NAYS: Councilwoman Leader

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 321

AUTHORIZATION TO APPROVE THE NEW PROJECTS AND AMENDMENTS TO
PROJECTS FOR THE WESTCHESTER JOINT WATER WORKS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

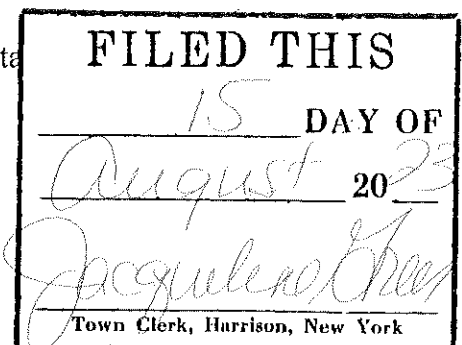
RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, for the Board to approve new projects and amendments to projects for the Westchester Joint Water Works.

	WIWW PROJ #	HARISON SHARE	TOTAL PROJECT COST	
PROJECT APPROVALS				
RYE LAKE TURBIDITY CURTAIN AND BOOM SYSTEM REPLACEMENT	A-1386	\$ 476,000.00	\$ 900,000.00	
WEAVER STREET PUMPSTATION AND PRV UPGRADES PHASE 2	A-1394	\$ 291,000.00	\$ 550,000.00	
REMEDICATION OF COMPROMISED SLOPES AT PURCHASE TANK SITE	A-1385	\$ 106,000.00	\$ 200,000.00	
REMEDICATION OF WIWW MAINTENANCE GARAGE	A-1393	\$ 70,000.00	\$ 132,000.00	
ACORN LANE UNDERSIZED/COMPROMISED WATER MAIN REPLMT (240 ft is outside district New Rochelle) Members will finance the project and debt service costs of the members will be recovered over time through a capital recovery charge to residents of the New Rochelle Outside District	A-1396	\$ 163,500.00	\$ 300,000.00	
PROJECT APPROVAL TOTAL		\$ 1,106,500.00	\$ 2,082,000.00	
PROJECT COSTS AMENDMENTS				
		PREVIOUSLY APPROVED	AMENDMENT TO BE APPROVED	TOTAL THAT WOULD BE APPROVED TO DATE
RYE LAKE FILTRATION PLANT	A-1364	\$ 6,780,000.00	\$ 3,500,000.00	\$ 10,280,000.00
SHAFT 22(CRISFIELD STATION) CHLORINATION SYSTEM	A-1365	\$ 430,000.00	\$ 110,000.00	\$ 540,000.00
REPLACEMENT OF BREVOORT LANE TRANSITE WATER MAIN	A-1384	\$ 215,200.00	\$ 107,800.00	\$ 323,000.00
PURCHASE BOOSTER STATION & PRV MODIFICATIONS/UPGRADES PHASE 2	A-1387	\$ 475,200.00	\$ 106,000.00	\$ 581,200.00
WEST STREET & AVONDALE ROAD WATER MAIN REPLACEMENT	A-1383	\$ 400,000.00	\$ 130,000.00	\$ 530,000.00
PROJECT COST AMENDMENT APPROVAL TOTAL		\$ 8,300,400.00	\$ 3,953,800.00	\$ 12,254,200.00
		NEW PROJECTS	\$ 1,106,500.00	
		AMENDMENTS	\$ 3,953,800.00	
		SUB TOTAL NEEDED TO BOND	\$ 5,060,300.00	
		ADD 3% FOR BONDING COSTS	\$ 152,000.00	
		TOTAL AMOUNT NEEDED TO BOND	\$ 5,212,300.00	

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio
NAYS: None
ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 322 - - A
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON SEPTEMBER 13, 2023
ORDER CALLING PUBLIC HEARING

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of the following: (1) Replacement of Rye Lake Turbidity curtain and boom system (\$490,000); (2) Weaver Street pump station and PRV upgrades (\$300,000); (3) Remediation of compromised slopes at Purchase tank site (\$109,000); (4) Remediation of WJWW maintenance garage (\$72,000); and (5) Acorn Lane water main replacement (\$168,000); and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,139,000, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 13th day of

September 13, 2023 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

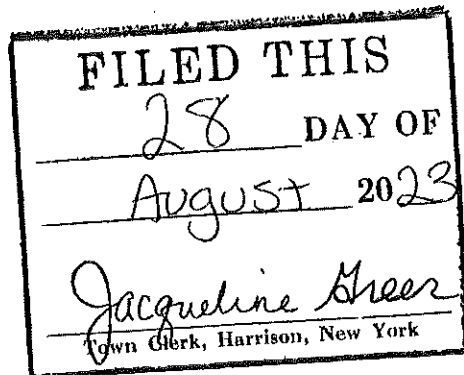
Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>Supervisor Dionisio</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Leader</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Brown</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Evangelista</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilman Sciliano</u>	<u>VOTING</u>	<u>ABSENT</u>

The order was thereupon declared duly adopted.

* * * * *



August 10, 2023

2023 - - 322 - - B

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON SEPTEMBER 13, 2023
ORDER CALLING PUBLIC HEARING

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase in cost of the increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the increased cost of improvements proposed by said Westchester Joint Water works consist of the Village's share of (i) the Rye Lake Filtration Project (previously \$6,780,000/now \$10,380,000), (ii) Shaft 22 Chlorination System (previously \$430,00/now \$543,000), (iii) replace Brevoort Lane Transit water main (previously \$215,200/now \$326,000), (iv) Purchase Booster Station and PRV modifications/upgrades Phase 2 (previously \$475,200/now \$584,200), and (v) replace West Street and Avondale Road water mains (previously \$400,000/now \$534,000) as well as other incidental improvements; and

WHEREAS, the new maximum amount proposed to be expended for said improvements by said Village is \$12,367,200, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increased cost of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 13th day of September 2023 at _____ o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increased cost of the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

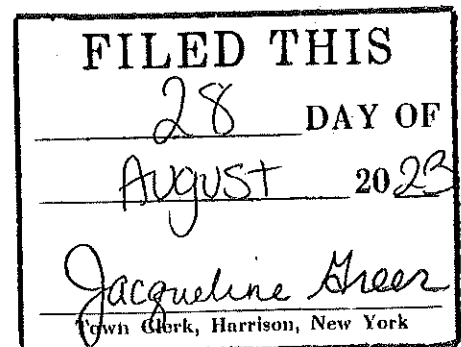
Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

<u>Supervisor Dionisio</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Leader</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Brown</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilwoman Evangelista</u>	<u>VOTING</u>	<u>AYES</u>
<u>Councilman Sciliano</u>	<u>VOTING</u>	<u>ABSENT</u>

The order was thereupon declared duly adopted.

* * * * *



August 10, 2023

2023 - - 323

AUTHORIZATION TO ACCEPT THE DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Director of Community Services, Catherine Tammaro, to accept the following donations for the Harrison Food Pantry:

\$2,000.00 from an Anonymous Donor (July 2023)
\$28.64 from Thomas DeBourey (via Paypal July 2023)
\$436.50 from the PREP Students at St. Gregory the Great (Frances Coniglio)
\$150.00 from Harrison Market

Total: \$2,615.14

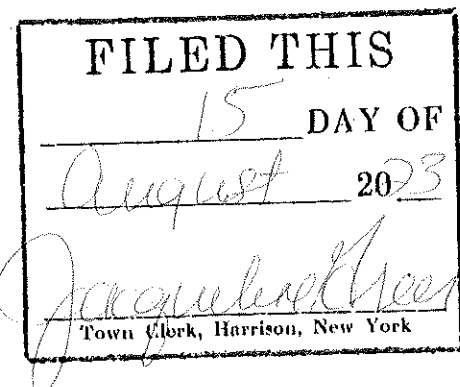
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 324

AUTHORIZATION TO HOLD A BLOCK PARTY ON SEPTEMBER 30, 2023 WITH A RAIN
DATE OF OCTOBER 1, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by Harrison Residents, Viola Santelia-Miculcy and Kathlyn Schwartz, to hold a Block Party on September 30, 2023 from 11:00 AM to 6:00 PM at Harwich Lane between Duxbury Road and Old Lyme Road in Purchase, NY, with a rain date of October 1, 2023. The neighborhood had been notified and agreed to the party and any associated street closure. Insurance must be submitted.

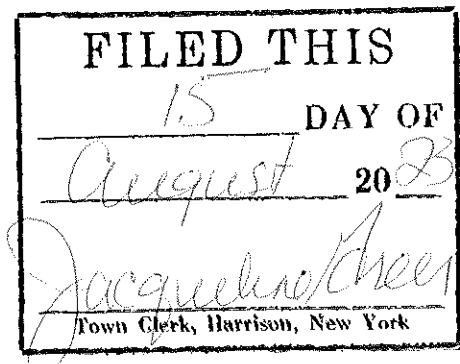
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, Chief of Police, Viola Santelia-Miculcy and Kathlyn Schwartz.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 325

AUTHORIZATION TO HIRE KELLARD SESSIONS CONSULTING FOR ENGINEERING
DESIGN SERVICES ON FREMONT STREET

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire Kellard Sessions Consulting for engineering design services, for a preliminary site plan for the expansion of existing municipal parking lot on Fremont Street at a cost not to exceed \$25,100.00. Funding for this contract is available in Budget Line Account #001-1440-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to Kellard Sessions Consulting at an amount not to exceed \$25,100.00.

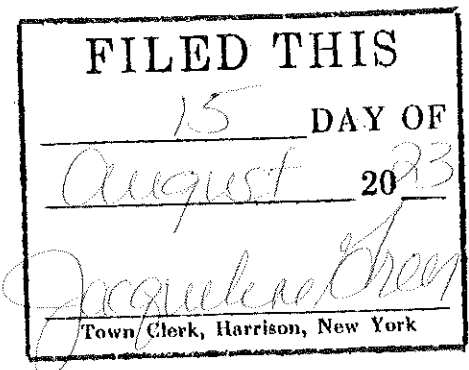
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano

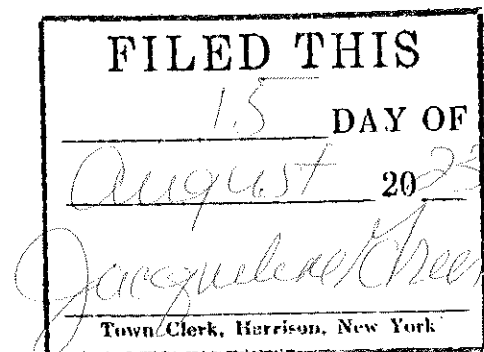


August 10, 2023

2023 - - 326

OLD BUSINESS/PUBLIC COMMENT

Harrison Residents Mathew Aracich and Joan Aracich questioned the proposed sidewalks across from the high school on Union Avenue. The sidewalks across from the high school would be in front of their house and they said there is no foot traffic that would warrant this. The Board said they were not aware of the proposed sidewalk on that side of Union Avenue. The Board said they would question the Town Engineer and see why he suggested it.



August 10, 2023

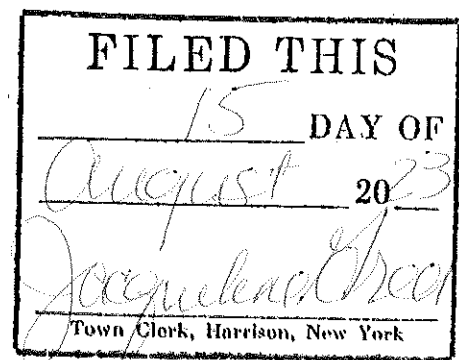
2023 - - 327

MATTERS FOR EXECUTIVE SESSION

Litigation: 2

Advice of Council: 1

Personnel: 7



August 10, 2023

2023 - - 328

AUTHORIZATION OF THE PROBATIONAL HIRE OF STEVEN IAROCCHI AS AN AUTO
MECHANIC, IN THE DEPARTMENT OF PUBLIC WORKS
EFFECTIVE SEPTEMBER 11, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to hire Steven Iarocci, as a probational, Auto Mechanic, in the Department of Public Works, effective September 11, 2023 at an annual salary of \$76,821. This applicant has met the required criteria as per Westchester County Department of HR, and New York State Dept. of Civil Service.

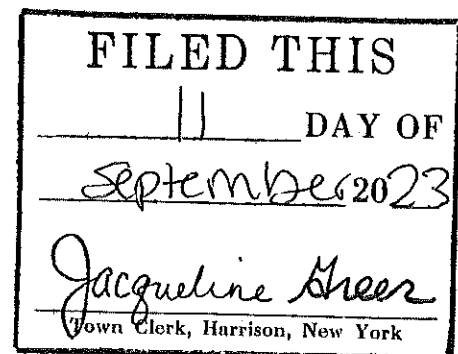
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 329

AUTHORIZATION OF THE PROBATIONAL HIRE OF ANTHONY BELLAVITA AS AN
AUTO MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS
EFFECTIVE AUGUST 28, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to hire Anthony Bellavita, as a probational, Auto Mechanic, in the Department of Public Works, effective Monday August 28, 2023 at an annual salary of \$76,821. This applicant has met the required criteria as per Westchester County Department of HR, and New York State Dept. of Civil Service.

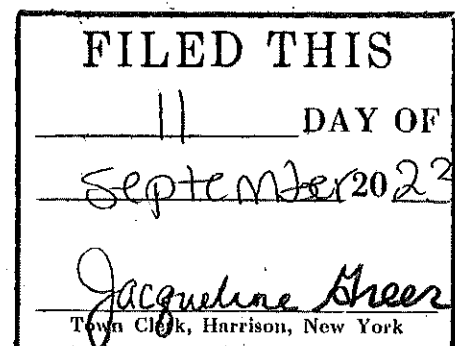
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 330

AUTHORIZATION TO HIRE TWO (2) PART-TIME CHAUFFERS IN THE COMMUNITY
SERVICES DEPARTMENT EFFECTIVE AUGUST 15, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to hire two (2) Part-Time Chauffers in the Community Service Department, effective Monday August 15, 2023, as follows:

- Christopher Pinto \$15.00 hourly
- Kristopher Schuck \$15.00 hourly

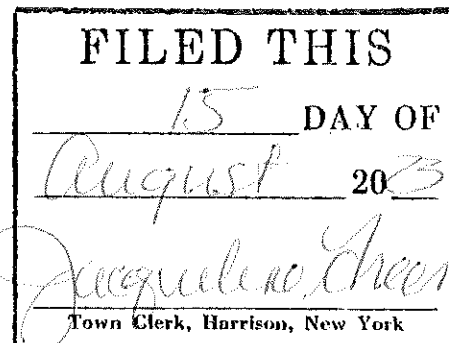
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Service, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 331

APPROVAL OF 207a DBL DISABILITY APPLICATION FOR
HARRISON FIRE FIGHTER FRANK TESORO

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to approve 207a DBL Application for Disability benefits for Harrison Fire Fighter, Frank Tesoro. Fire Fighter Tesoro was injured at Fire Headquarters on July 15, 2023.

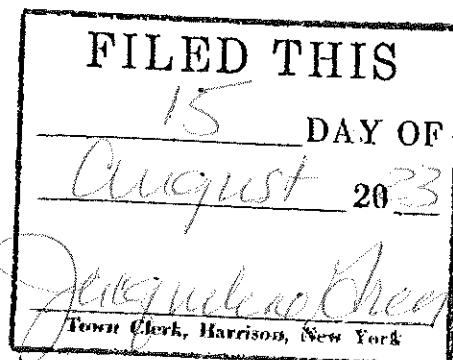
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 332

RETIREMENT OF POLICE OFFICER JAKE PETRUCCI

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to accept the retirement of Police Officer, Jake Petrucci. His retirement was effective Monday July 24, 2023.

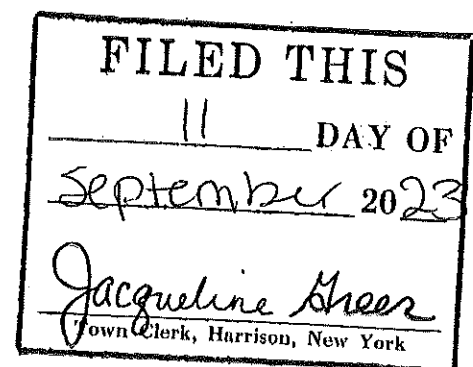
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 333

AUTHORIZATION TO APPROVE THE PART-TIME HIRE OF MAGGIE COLLIER

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to hire Maggie Collier as a Part-Time Intermediate Clerk, effective Monday July 17, 2023 with the hourly rate of \$13.00 and hours worked will not exceed of 17.50 weekly.

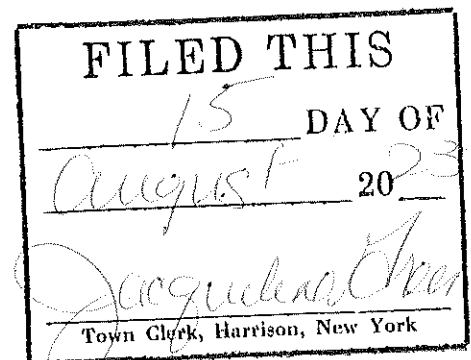
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 334

AUTHORIZATION TO APPOINT GIANNA SALVO TO A SEASONAL, PART-TIME
RECREATION ATTENDANT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to appoint Gianna Salvo to a Seasonal, Part-Time Recreation Attendant effective July 31, 2023 with the rate of pay to be \$11.50 hourly.

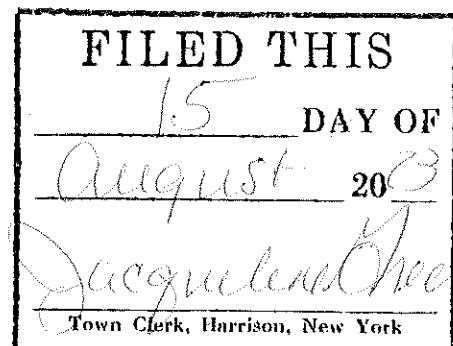
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 334

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to raise cap on legal fees on the Smithline Easement Condemnation to \$20,000.00.

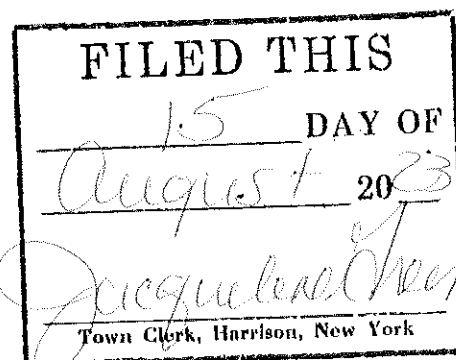
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 335

AUTHORIZATION TO SETTLE THE TAX CERTIORARI

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the Tax Certiorari in the matter of JK 1717 Properties LLC, 1717 Purchase Street, Block 611, Lot 8:

Year	Current AV	Av Reduction	New AV
2021	25,000	2,950	22,050

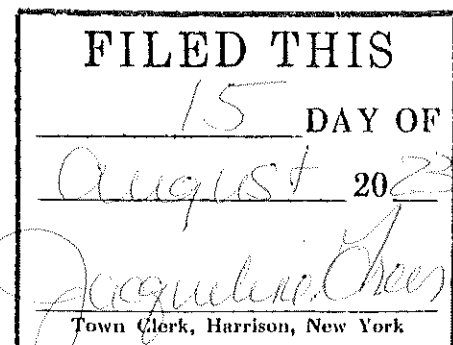
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Assessor and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 336

AUTHORIZATION TO APPOINT JEROME ANTHONY VALENTI
TO THE ZONING BOARD OF APPEALS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the appointment of Jerome Anthony Valenti to the Zoning Board of Appeals for a five (5) year term.

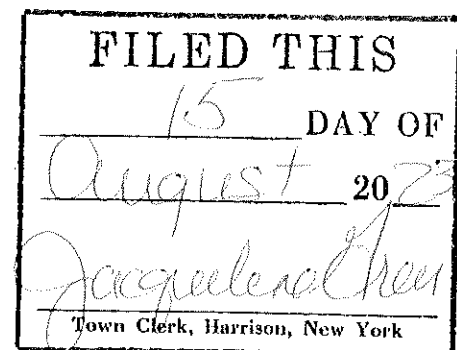
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Planning and Zoning Secretary.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



August 10, 2023

2023 - - 337

AUTHORIZATION TO APPOINT RYAN MCAULIFFE
TO THE PLANNING BOARD

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the appointment of Ryan McAuliffe to the Planning Board to a seven (7) year term.

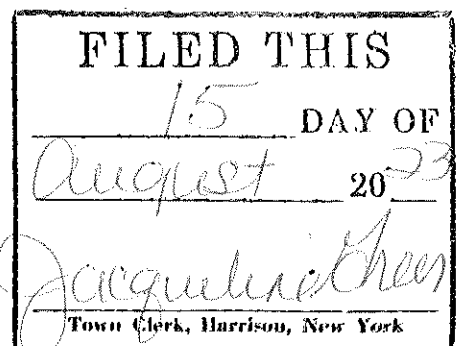
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning and Zoning Secretary.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista
Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:20 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

