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 March 2, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:
Richard Dionisio Supervisor
Gina Evangelista)
Lauren Leader
Elizabeth Brown)
ABSENT:
Fred Sciliano)Councilman
ALSO ATTENDING:
Nelson CanterDeputy Town Attorney
Andrea RendoDeputy Village Attorney
Jonathan KrautVillage Attorney
John T. VastaChief of Police
Maureen MacKenzieComptroller

## <u>AUTHORIZATION TO APPROVE AND EXECUTE THE AGREEMENT WITH</u> <u>SOUTH EAST CONSORTIUM</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve and execute the Agreement between the South East Consortium and the Town of Harrison in the amount of \$21,355.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

3 DAY OF

COLO 20

Town Clerk, Harrison, New York

#### AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following donations to the Harrison Food Pantry:

- \$4,000.00 from the Harrison Association of Teachers (via check)
- \$2,000.00 from an Anonymous Donor (via check)
- \$96.62 from Lauren Leader (via Paypal)
- \$28.64 from Thomas DeBourcy

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

7 DAY OF

March 2023

Jacqueline Green

Town Clerk, Harrison, New York

#### APPROVAL OF A SPECIAL EVENTS PERMIT FOR ST. VINCENT'S HOSPITAL

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve a Special Events Permit for St. Vincent's Hospital fundraising 5K run/walk on Saturday, May 13, 2023 and approve the request to waive the permit fee.

FURTHER RESOLVED for the police department to approve the route.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

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March 2023

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#### AUTHORIZATION TO AMEND THE CONTRACT WITH KG&D ARCHITECTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the amendment to the contract with Kaeyer, Garment & Davidson Architects, P.C. to reflect the phase construction approach for the new Recreation Center dated February 16, 2023.

FURTHER RESOLVED to authorize the Supervisor to execute the proposal and for the Purchasing Department to amend the Purchase Order accordingly.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

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## AUTHORIZATION TO RETAIN A THIRD PARTY CONSULTANT TO PERFORM CODE COMPLIANCE FOR THE NEW RECREATION CENTER DESIGN

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the request by Village Attorney, Jonathan Kraut with the recommendation of the Building Inspector to retain the services of a third party consultant to perform code compliance review in connection with the new recreation center design. The proposal was submitted by JHW Plan Review Services, LLC dated February 24, 2023.

FURTHER RESOLVED to authorize the Supervisor to execute the proposal and for the Purchasing Department to issue a Purchase Order to JHW Plan Review Services, LLC in the amount of \$12,555. Funding is available in Capital Account 17RE15 New Recreation Center.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

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ACQUELLO CLEEV

Town Clerk, Harrison, New York

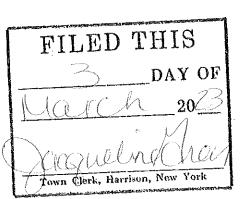
#### 2023 - - 073 APPROVAL OF END OF YEAR BUDGET TRANSFERS FOR 2022

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the following Year End Budget Transfers for 2022:

INCREASE: 001-1330-100-0102 Receiver of Taxes -Salaries	1
001-1345-100-0120 Purchasing-Overtime	3,350
001-1345-100-0130 Purchasing-Part Time Salaries	1,837
001-1410-100-0102 Town Clerk-Salaries	2,794
001-1420-100-0445 Law-Books and Publications	1,576
001-1490-100-0102 Public Works-Salaries	3,410
001-1900-100-4436 Special Items-Insurance Premiums	38,537
001-1900-100-4440 Special Items-Real Property Taxes	5,276
001-1900-100-4441 Special Items-Awards and Plaques	219
001-1900-100-4476 Special Items-Purchase of Property	4,881
001-3510-100-0407 Safety from Animals-Special Services	2,362
001-4540-100-0418	1,435



001-4540-100-0422 Volunteer Ambulance Corp-Gas Heat	917
001-4540-100-0470 Volunteer Ambulance Corp-Gasoline	12,094
001-4540-100-0472 Volunteer Ambulance Corp-Diesel	3,367
001-6989-100-0493 Community Services-Taxi Programs for Senior	5,210 rs
001-7140-100-0421 Parks and Playground-Water/Utility	354
Total: 87,620	)

Total: 87,620	)
DECREASE: 001-1110-100-0102 Town Justice-Salaries	87,620
INCREASE: 001-1620-100-0501 General Town Building-Municipal Buildings	11,056
001-1620-100-0502 General Town Buildings-Utility Garage	16,721
001-1620-100-0504 General Town Buildings-Silver Lake Park Bui	4,808 ldings
001-1620-100-0506 General Town Building-Girl Scout House	3,419
001-1620-100-0510 General Town Buildings-Gas-Mintzer Center	5,402
001-1620-100-0511 General Town Buildings-Gas-Sollazzo Center	4,885
001-1620-100-0512 General Town Buildings-Gas-Legion Hall	645
001-1620-100-0513	3,666

#### General Town Buildings-Gas-Police

001-1620-100-0514 816 General Town Buildings-Gas-Community Center 001-1620-100-0515 3,450 General Town Buildings-Nike Site 001-1620-100-0516 9,275 General Town Buildings-DOT Transfer Facility 001-1620-100-0517 1,033 General Town Buildings Mintzer Center Annex 001-1620-100-0518 205 General Town Buildings-MTA Building Total: 65,381 **DECREASE:** 001-7020-100-0130 65,381 Recreations-Part Time Salaries **INCREASE:** 001-1610-100-0412 82 Central Services-Central Supplies **DECREASE:** 001-1610-100-0102 82 Central Services-Salaries **INCREASE:** 001-1610-100-0417 160 Central Services-Postage **DECREASE:** 001-1610-100-0102 160 Central Services-Salaries **INCREASE:** 001-1610-100-0418 9,175 Central Services-Telephone **DECREASE:** 001-1610-100-0102 9,175

Central Services-Salaries

**INCREASE:** 

001-1610-100-0445 1,059

Central Services-Books and Publications

**DECREASE:** 

001-1610-100-0102 1,059

Central Services-Salaries

**INCREASE:** 

001-1620-100-0401 25,651

General Town Buildings-Building Mtce and Supplies

**DECREASE:** 

001-1620-100-0102 25,651

General Town Buildings-Salaries

**INCREASE:** 

001-1610-100-0407 73,584

Central Services-Special Services

DECREASE:

001-1610-100-0102 41,578

Central Services-Salaries

001-1620-10-0102 27,000

General Town Buildings-Salaries

001-1640-100-0102 5,006

Central Garage-Salaries

Total: 73,584

**INCREASE:** 

001-3310-100-0402 561

Traffic-Equipment Mtce and Repairs

001-3310-100-0410 2,579

Traffic-Materials and Supplies

Total: 3,140

**DECREASE:** 

001-3310-100-0140 3,140

Traffic-Part Time Summer Salaries

**INCREASE:** 

001-5182-100-0240 Street Lighting-Other Equipment	585
<b>DECREASE:</b> 001-6989-100-0130 Community Services-Part Time Salaries	585
INCREASE: 001-5182-100-0419 Street Lighting-Electric and Gas	11,426
<b>DECREASE:</b> 001-6989-100-0130 Community Services-Part Time Salaries	11,426
INCREASE: 001-1680-100-0407 Central Data Processing-Special Services	68,219
<b>DECREASE:</b> 001-1680-100-0102 Central Data Processing-Salaries	67,000
001-1900-100-4407 Special Items-Special Services	1,219
Total: 68,219	)
INCREASE: 001-3120-100-0418 Police-Telephone	57,703
001-3120-100-0470 Police-Gasoline	100,746
Total: 158,449	
DECREASE: 001-3120-100-0102 Police-Salaries	158,449
INCREASE: 001-5182-100-0420 Street Lighting -PASNY	29,362
<b>DECREASE:</b> 001-7020-100-102	29,362

#### Recreation-Salaries

INCREASE: 001-8010-100-0428 Zoning-Legal Notices	640
<b>DECREASE:</b> 001-7020-100-0402 Recreation-Equip Mtce and Repairs	640
INCREASE: 001-8020-100-0120 Planning-Over Time Salaries	1,038
<b>DECREASE:</b> 001-7020-100-0130 Recreation-Part Time Salaries	1,038
INCREASE: 010-1900-100-4461 Fire #1-Judgement and Claims	7,330
010-3410-100-0130 Fire#1-Part Time Salaries	462
010-3410-100-0240 Fire#1-Other Equipment	3,166
010-3410-100-0402 Fire#1-Equip Mtce and Repairs	14,395
010-3410-100-0416 Fire#1-Rentals	4,305
010-3410-100-0470 Fire#1-Gasoline	4,366
010-3410-100-0472 Fire#1-Diesel	3,635
Total:	37,659
<b>DECREASE:</b> 010-9000-100-0825 Fire#1-Local Pension Fund Employee Benefit	37,659

**INCREASE:** 

011-1900-100-4412

8,000

Fire#2-Bonds and Notes Issued

**DECREASE:** 

011-3411-100-0102

8,000

Fire#2-Salaries

**INCREASE:** 

012-8311-100-0860

200

Water#2-Major Medical

**DECREASE:** 

012-8311-100-4451

200

Water#2-Cost of Bonds Issuance

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

DAY OF

20

Town Clark, Harrison, New York

## AUTHORIZATION FOR THE HARRISON COUNCIL OF THE ARTS TO USE THE MUNICIPAL BUILDING FOR AN ART EXHIBIT AND RECEPTION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the request by Doreen Grozinger, Chairperson for the Harrison Council for the Arts to use the Municipal Building foyer and the gazebo in Ma Riis Park on March 5, 2023 from 1:00 PM to 3:00 PM for an art exhibit and reception.

FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works,

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

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Thurs Charle, Mannisons, New York

#### 2023 - - 075 MATTERS FOR EXECUTIVE SESSION

Personnel: 5

Litigation Update: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 7:20 PM

FILED THIS

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20

Jown Clerk, Harrison, New York

#### 2023 - - 076 AUTHORIZATION TO SET CAP ON LEGAL FEES

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to set the cap on legal fees to \$50,000 for Katten Muchin Rosenman, LLC.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

DAY OF

DOCUMENT TOWN Clerk, Harrison, New York

2023 - - 077

## AUTHORIZATION TO APPROVE THE FOLLOWING LIST OF RECREATION ATTENDANTS AND LIFE GUARDS FOR THE 2023 CAMP SEASON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the following list of Recreation Attendants and Life Guards for the 2023 Camp Season:

Employee Name	Title	2023 Hourly
Laura Ackerly	Rec. Attendant	\$13.00
Tyler Ackerly Dobbins	Rec. Attendant	\$11.00
Giovanna Albanese	Rec. Attendant	\$12.00
Theo Allard	Rec. Attendant	\$12.00
Ariana Amoriello	Life Guard	\$14.75 (LG)
Daniel Araujo	Rec. Attendant	\$12.50
Alycia Belmont	Rec. Attendant	\$13.00
Sabrina Buffone	Rec. Attendant	\$12.50
Mary Casanova	Rec. Attendant	\$13.00
Christian Castro	Rec. Attendant	\$11.50
Kelsey Ciafone	Rec. Attendant	\$13.00
Thomas Ciafone	Rec. Attendant	\$13.00
Joseph Cipriano	Rec. Attendant	\$11.00
Robert Cirillo	Rec. Attendant	\$12.50
Anthony Coppola	Life Guard	\$14.25 (LG)
Kelly Coppola	Life Guard	\$13.75 (LG)
Yolanda Cuming	Rec. Attendant	\$13.00
Paolo Curcio	Rec. Attendant	\$13.00
Kimberly Debald	Rec. Attendant	\$13.00
Olivia Debald	Life Guard	\$14.25 (LG)
Giovani Denigris	Rec Attend/Life Guard	\$11.50 LG\$13.25

Rocco Difeo	Rec. Attendant	\$11.50
Marc DiFiore	Life Guard	\$13.75 (LG)
David Drapeau	Rec. Attendant	\$11.00
Carlos Figueroa	Rec. Attendant	\$13.00
Ruthann Frattarola	Rec. Attendant	\$13.00
Nicholas Gabie	Life Guard	\$13.25 (LG)
Rhiannon Gasparre	Rec. Attendant	\$13.00
Theresa Gasparre	Rec. Attendant	\$13.00
Nicole Giandomenico	Rec. Attendant	\$12.00
Elizabeth Giraldo	Rec. Attendant	\$13.00
Brianna Giuliano	Rec. Attendant	\$13.00
D'Angelo Gordon	Rec. Attendant	\$11.50
Shyla Holguin	Rec. Attendant	\$11.00
Robert Hughes	Rec. Attendant	\$13.00
Junko Jean-Phillipe	Rec. Attendant	\$13.00
Michael Krachenfels	Life Guard	\$13.25 (LG)
Valbona Krasniqi	Rec. Attendant	\$13.00
Sofia Lammers	Rec. Attendant	\$11.50
Matthew Lohse	Rec. Attendant	\$12.50
Raffaele Macchia	Rec. Attendant	\$13.00
Colin Maddaloni	Rec. Attendant	\$11.50
Rachel McGovern	Rec. Attendant	\$12.00
Joseph Mellea	Rec. Attendant	\$13.00
Sebastian Merlino	Rec. Attendant	\$12.50
Sahar Miandoabi	Rec. Attendant	\$13.00
Sofia Miller	Life Guard	\$13.25 (LG)
Heidi Monke	Rec. Attendant	\$11.00
Diana Moron	Rec. Attendant	\$13.00
Calissa Mullin	Rec. Attendant	\$11.50
Michael Olsey	Life Guard	\$13.25 (LG)
Anthony Palatucci	Rec. Attendant	\$13.00

Nicholas Pellegri	Rec. Attendant	\$11.50
Teresa Pipitone	Rec. Attendant	\$13.00
Yasmin Plachi	Rec. Attendant	\$12.50
Peter Rinello	Rec. Attendant	\$12.00
Kristina Salvo	Rec. Attendant	\$13.00
Aaliyah Sayas	Rec. Attendant	\$13.00
Persia Sayas	Rec. Attendant	\$13.00
Michelle Simkin	Life Guard	\$13.75 (LG)
Skye Tamilio	Rec. Attendant	\$11.00
Effie Thomas	Rec. Attendant	\$12.50
Arthur Troilo	Rec. Attendant	\$12.50

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

#### Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

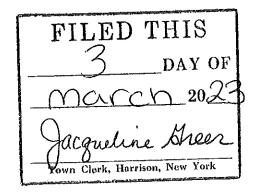
Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano



#### 2023 - - 078 AUTHORIZATION TO APPROVE PART TIME INTERMEDIATE CLERK

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the part time hire of Laura T. Scotti as a Part Time Intermediate Clerk effective Monday, March 6, 2023 at an hourly rate of \$20.00 and work week not to exceed 17.50 hours per week.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

3 DAY OF

MAYCH 2023

Jacqueline Green

Town Clerk, Harrison, New York

# 2023 - - 079 <u>AUTHORIZATION TO APPROVE THE HIRE OF ROBERT SUHRE</u> <u>AS AN ALTERNATE CROSSING GUARD</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to approve the hire of Robert Suhre as an Alternate Crossing Guard effective March 13, 2023 at an hourly rate of \$20.70.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

## AUTHORIZATION TO APPROVE THE HIRE OF KAREN MARZO AS AN ALTERNATE CROSSING GUARD

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to approve the hire of Karen Marzo as an Alternate Crossing Guard effective March 13, 2023 at an hourly rate of \$20.70.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

Town Clerk, Harrison, New York

#### REVISED

#### 2023 - - 081 <u>AUTHORIZATION TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO</u> FRANCESK NILAJ AS A POLICE OFFICER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to make a Conditional Offer of Employment to Francesk Nilaj as a police officer at an annual salary of \$49,384.00, which will be made contingent upon passing required Medical and Psychological exams.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista and Leader

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 8:00 PM.

Respectfully submitted,

Jacqueline Greer

