

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 May 5, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

- Richard Dionisio Supervisor
- Elizabeth Brown.....)
- Gina Evangelista.....).....Councilpersons
- Lauren Leader.....)
- Fred Sciliano.....)

ALSO ATTENDING:

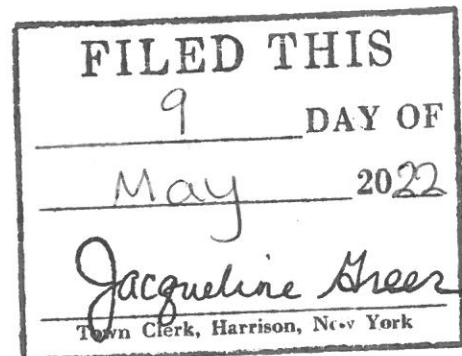
- Frank Allegretti Town Attorney
- Jonathan Kraut.....Village Attorney
- Nelson Canter.....Deputy Town Attorney
- Andrea Rendo.....Deputy Village Attorney
- Maureen MacKenzie.....Comptroller

May 5, 2022

2022 - - 227

CONTINUATION OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW,
ADDING CHAPTER 206 ENTITLED, "SOLAR ENERGY" OF THE TOWN CODE OF THE
TOWN OF HARRISON

Public Hearing will continue on June 16, 2022 meeting.



May 5, 2022

2022 - - 228

AUTHORIZATION TO APPROVE RETIREMENT OF DEPARTMENT OF
PUBLIC WORKS, PARKS – MOTO EQUIPMENT OPERATOR, PETE TORTORICI

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

It was,

RESOLVED to accept the Retirement of Department of Public Works, Parks – Motor Equipment Operator, Pete Tortorici. His retirement will be effective July 1, 2022.

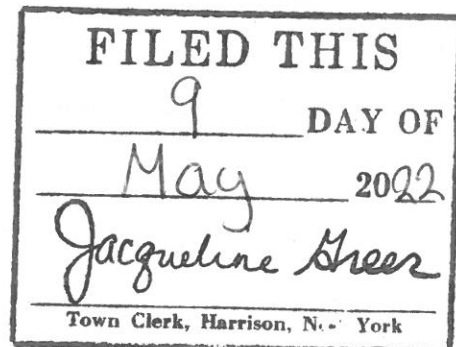
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel, Department of Public works and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 229

AUTHORIZATION TO HIRE THE LIST OF RECREATION ATTENDANTS AS SEASONAL
CAMP EMPLOYEES FOR THE 2022 POOL AND CAMP SEASON

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve of the following list of seasonal employees for the 2022 Season, #3:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Theo Allard	Recreation Attendant	\$11.00 hourly
Daniel Araujo	Recreation Attendant	\$11.50 hourly
Addie Boyle	Recreation Attendant	\$10.50 hourly
Mark Catania	Recreation Attendant	\$11.50 hourly
Sophia Coimbra	Recreation Attendant	\$10.50 hourly
Brandon Corso	Recreation Attendant	\$10.50 hourly
Matthew Crane	Recreation Attendant	\$11.50 hourly
Victor Cottini	Life Guard	\$13.00 hourly
Alexandra D'Antona	Recreation Attendant	\$11.00 hourly
Olivia Debal	Life Guard	\$13.50 hourly
Tyler Dobbins-Ackerly	Recreation Attendant	\$10.00 hourly
James Dufflemeyer	Life Guard	\$12.75 hourly
Luis Ferriera	Recreation Attendant	\$11.00 hourly
Simona Forgione	Recreation Attendant	\$11.00 hourly
Rhiannon Gasparre	Recreation Attendant	\$13.00 hourly
Theresa Gasparre	Recreation Attendant	\$13.00 hourly
Tommy Giandomenico	Life guard	\$14.25 hourly
Ava Gjokaj	Life Guard	\$13.00 hourly
D'Angelo Gordon	Recreation Attendant	\$10.50 hourly
Paulie Horvath	Life Guard	\$12.75 hourly
Robert Hughes	Recreation Attendant	\$12.00 hourly
Junko Jean-Phillipe	Recreation Attendant	\$13.00 hourly
Sophia Lammers	Recreation Attendant	\$10.50 hourly
Natalie Lanza	Recreation Attendant	\$11.00 hourly
Amber Losito	Life Guard	\$12.75 hourly
Rachel McGovern	Recreation Attendant	\$11.00 hourly
Samuel Maldonado	Recreation Attendant	\$13.00 hourly
Ava Mangone	Recreation Attendant	\$11.00 hourly
Isabella Manole	Recreation Attendant	\$11.50 hourly
Karen Marsico	Recreation Attendant	\$13.00 hourly
Loni Marsico	Life Guard	\$15.38 hourly
Trevor Meyler	Recreation Attendant	\$12.00 hourly

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Eleanor Millard	Recreation Attendant	\$11.50 hourly
Victoria Mordaunt	Life Guard	\$12.50 hourly
Ariel Moretti	Recreation Attendant	\$13.00 hourly
Jacob Osetreicher	Life Guard	\$12.75 hourly
Aiden Pena	Recreation Attendant	\$10.00 hourly
Matt Perez	Life Guard	\$12.75 hourly
Max Plotkin	Life Guard	\$13.75 hourly
Matt Redfield	Recreation Attendant	\$11.50 hourly
Arianna Sanchez	Recreation Attendant	\$10.50 hourly
Jamie Sandomenico	Life Guard	\$13.00 hourly
Melissa Schuck	Recreation Attendant	\$13.00 hourly
Brandon Singel	Recreation Attendant	\$12.00 hourly
Peter Sokolski	Recreation Attendant	\$12.00 hourly
Thomas Ventriglio	Life Guard	\$13.00 hourly

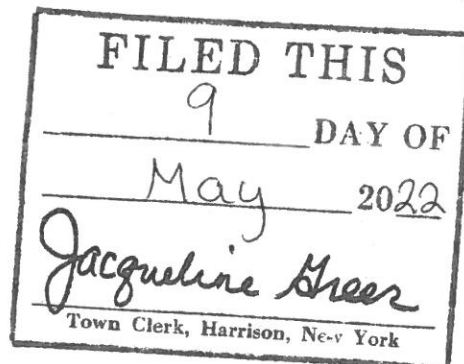
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, Personnel and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 230

AUTHORIZATION TO HAVE THE FIRE CHIEFS ATTEND THE LANCASTER FIRE EXPO
2022, LOCATED IN HARRISBURG PA. ON MAY 20TH TO MAY 21ST, 2022

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Fire Chief Ralph Straface, to have the Fire Chiefs attend the Lancaster Fire Expo 2022, located in Harrisburg PA. on May 20th to May 21st 2022, at a cost not to exceed \$1,000.00. Funds have been budgeted in the line-item travel/ conference.

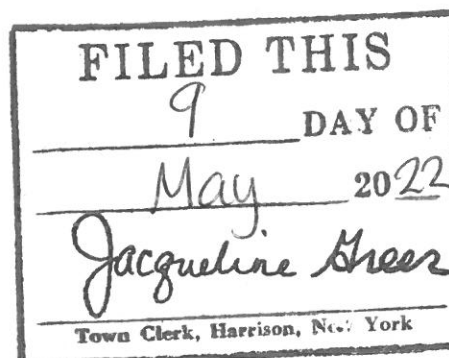
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Fire and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 231

AUTHORIZATION TO HAVE THE FIRE CHIEFS AND 4 MEMBERS ATTEND THE NYS
ANNUAL CHIEFS CONFERENCE EXPO 2022, LOCATED IN SYRACUSE, NY ON JUNE
15TH TO JUNE 18TH 2022

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED to accept the request by Fire Chief Ralph Straface, to have the Chiefs and 4 members attend the NYS Annual Chiefs Conference Expo 2022, located in Syracuse, NY on June 15th to June 18th 2022, at a cost not to exceed the budgeted amount of \$6,000.00. Funds have been budgeted in the line-item travel/conference.

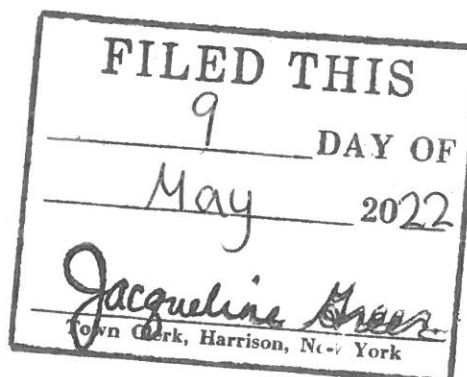
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Fire and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 232

AUTHORIZATION TO WAIVE THE FEE FOR A SPECIAL EVENT PERMIT FOR
WALK TO DEFEAT ALS, ON JUNE 5, 2022 AT
MANHATTANVILLE COLLEGE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Building Inspector, Rocco Germani, to waive the fee for a Special Event permit for, Walk to Defeat ALS, on June 5, 2022 at Manhattanville College.

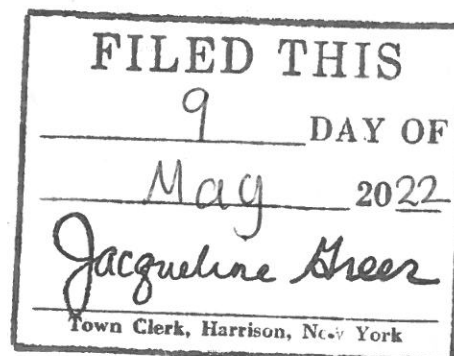
FURTHER RESOLVED to forward a copy of this Resolution to Building Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 233

AUTHORIZATION TO WAIVE THE FEE FOR SPECIAL EVENT PERMIT FOR
AMERICAN LUNG ASSOCIATION ON JUNE 25, 2022 ON THE GROUNDS OF
MANHATTANVILLE COLLEGE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Building Inspector, Rocco Germani, to waive the fee for Special Event permit for LUNG FORCE. American Lung Association will be held on June 25, 2022 on the grounds of Manhattanville College.

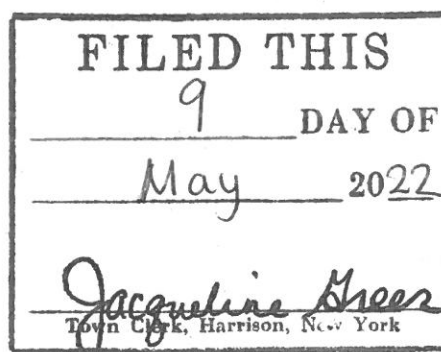
FURTHER RESOLVED to forward a copy of this Resolution to Building Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 234

AUTHORIZATION TO TRANSFER FUNDS TO DIGITIZE PLANS IN FRAIL
CONDITION TO PRESERVES THESE PLANS AND
REDUCE THE BURDEN OF STORING THEM

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to transfer funds described below to digitize plans in frail condition to preserves these plans and reduce the burden of storing them.

Decrease:

001-3420-100-0102 5,000
Fire Prevention-Salaries

Increase:

001-3420-100-0407 5,000
Fire Prevention-Special Services

Decrease:

001-3620-100-0102 15,000
Building-Salaries

Increase:

001-3620-100-0407 15,000
Building-Special Services

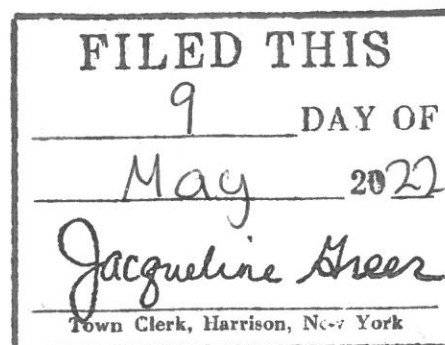
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
 Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 235

AUTHORIZATION TO ACCEPT THE SUPERINTENDENT OF RECREATION,
GERRY SALVO, ATTEND THE NATIONAL RECREATION AND PARKS
ASSOCIATION ANNUAL CONFERENCE & EXPOSITION ON
SEPTEMBER 20TH TO 23RD 2022, IN PHOENIX ARIZONA

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to attend the National Recreation and Parks Association Annual Conference & Exposition on September 20th to 23rd, 2022 in Phoenix Arizona. The total for registration and travel expenses will not exceed \$2,200.00. This is a budgeted item.

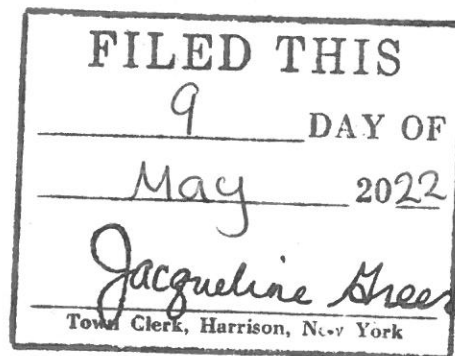
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 236

AUTHORIZATION TO APPROVE FIREFIGHTER FRANK FORGIONE II,
TO ATTEND THE NYS ANNUAL CHIEF'S CONFERENCE IN SYRACUSE, NY,
ON JUNE 15 TO JUNE 18, 2022

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

It was,

RESOLVED to accept the request by Chief of West Harrison Fire Department, Mike Pellegrino, to approve Firefighter, Frank Forgione II to attend the NYS Annual Chief's Conference in Syracuse NY, June 15 to June 18, 2022 with members of the department approved on TBR#2022—215

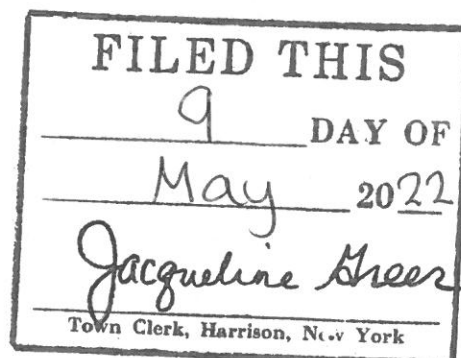
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of West Harrison Fire.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 237

AUTHORIZATION TO APPROVE FIREFIGHTER FRANK FORGIONE
TO ATTEND TRAINING REGARDING HOARDER FIRES

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

It was,

RESOLVED to accept the request by Chief of West Harrison Fire Department, Mike Pellegrino, to approve Firefighter, Frank Forgione, to attend training regarding Hoarder Fires during the conference for an additional fee of \$245.00. Funding is available in training account 011-3411-100-0415

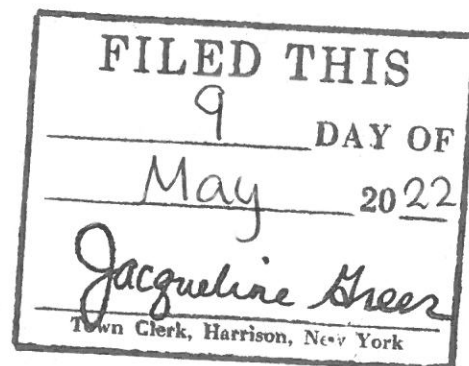
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of West Harrison Fire.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 238

AUTHORIZATION TO APPROVE BUDGET TRANSFER FROM
WEST HARRISON FIRE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

It was,

RESOLVED to accept the request by Chief of West Harrison Fire Department, Mike Pellegrino, to approve the following Budget Transfer.

To move available funds from Fire District #1 Fund Balance and transfer to Fire District #1 Budget Line 010-9501-100-9506 Transfer Out to Capital, to cover the increased cost of equipment for the Seagrave Tower Ladder. The funds will be placed into Capital Account 01F117.

INCREASE:

010-0000-059-5999

Fire District #1 Appropriated Fund Balance \$24,030.00

INCREASE:

010-9501-100-0906

Fire District #1 Transfer Out to Capital Fund \$24,030.00

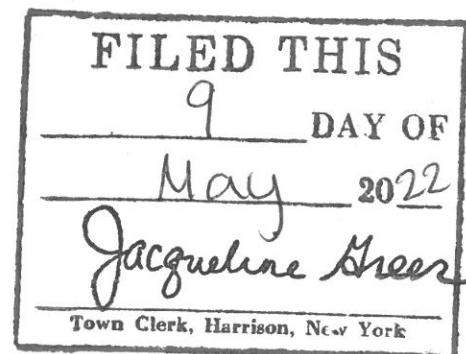
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of West Harrison Fire.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
 Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 239

AUTHORIZATION TO APPROVE AMEND FEES IN THE
BUREAU OF FIRE PREVENTION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

It was,

RESOLVED to accept the request by Building Inspector, Rocco Germani, for approval to amend fees in the Bureau of Fire Prevention to be more consistent with the types of installations for smoke and heat detection systems in commercial spaces.

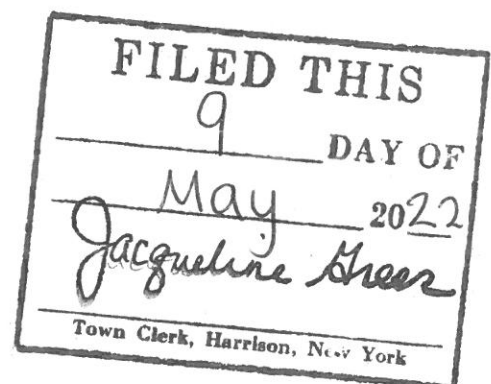
FURTHER RESOLVED to forward a copy of this Resolution to the Building Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 240

AUTHORIZATION TO ACCEPT DONATIONS MADE TO THE
HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

It was,

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:

- \$28.64 from Thomas DeBourcy

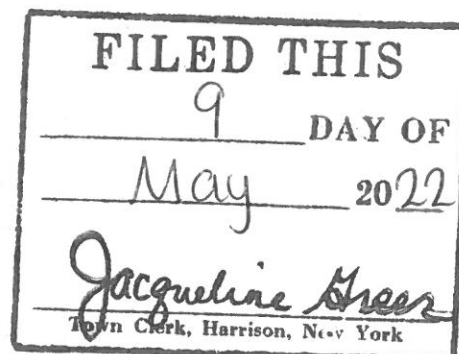
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Service and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 241

AUTHORIZATION TO ACCEPT DONATIONS MADE TO THE
BRENTWOOD FUNDRAISING PROJECT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

It was,

RESOLVED to accept the request by the Superintendent of Recreation, Gerry Salvo, to accept the following donations made to the Brentwood Project:

- \$400 from Quintessential Mortgage Group
- \$800 from Ridgeway Garden Center, LLC

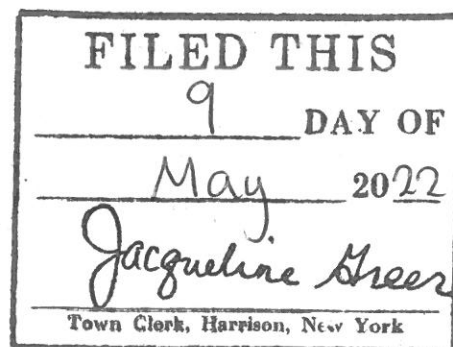
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 242

AUTHORIZATION TO WAIVE THE SPECIAL EVENT PERMIT FEE AT
CHURCH OF ST. ANTHONY OF PADUA

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED to accept the request by Building Inspector, Rocco Germani, to waive the Special Event Permit fee at Church of St. Anthony of Padua for their Annual Festa being held on June 3rd to June 5th, 2022.

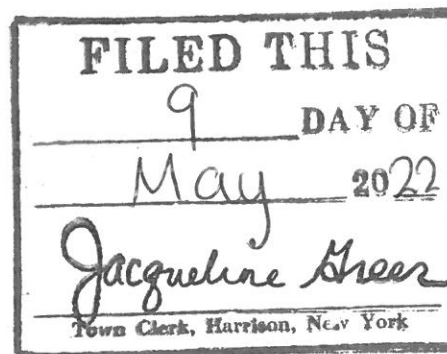
FURTHER RESOLVED to forward a copy of this Resolution to the Building Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 243

AUTHORIZATION TO AWARD THE BID TO SCHOOL BUS SERVICES
TO COUNTY COACH CORPORATION

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Purchasing Department, for the authorization to award the bid to School Bus Services to County Coach Corporation, 30 Nursey Lane, Rye, NY 10580 and Coach Bus Services to J & R Tours, 187 Route 303, Valley Cottage, NY 10989.

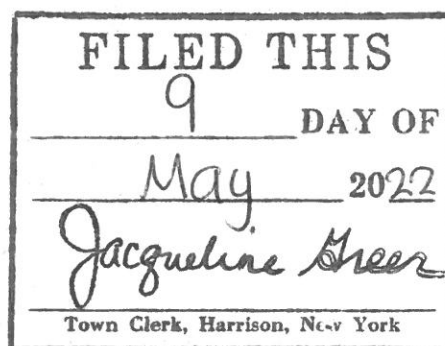
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 244

AUTHORIZATION TO APPROVE JOHN BALSAMO OF KNIGHTS OF COLUMBUS
TO HOLD THEIR ANNUAL MAY PROCESSION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED to accept the request by John Balsamo of Knights of Columbus, for authorization to hold their Annual May Procession on Tuesday May 24, 2022, starting at 6:30 p.m. The March will begin at 7:00 p.m. heading north on Halstead Avenue to finish at St. Gregory the Great Church. Further request a police escort for the procession.

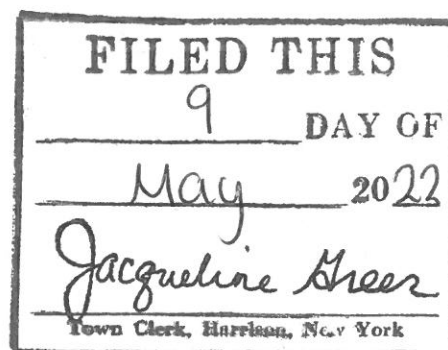
FURTHER RESOLVED to forward a copy of this Resolution to John Balsamo and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 245

AUTHORIZATION TO ACCEPT BUILDING INSPECTOR TO ADD
AMENDMENT TO THE FEE SCHEDULE PERMIT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED to accept the request by Building Inspector, Rocco Germani, to add an amendment to the fee Schedule Permit Renewal Fee of \$50.00 in accordance with Chapter 137 of the Town Code.

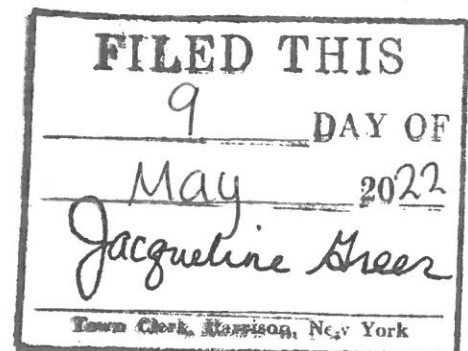
FURTHER RESOLVED to forward a copy of this Resolution to the Building Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 246

AUTHORIZATION TO ACCEPT THE REQUEST OF CHIEF OF POLICE FOR THREE
DEPARTMENT MEMBERS TO ATTEND THE STREET COP TRAINING – NEW YORK
CASE LAW

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Chief of Police, John Vasta, for three (3) department members attend the Street Cop Training – New York Case Law that all cops need to know; a one day seminar. This training will be held on September 12th, 2022 at the Orange County Emergency Services Center at 22 Well Farms Road, Goshen, New York. The cost of this training course should not exceed \$525.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

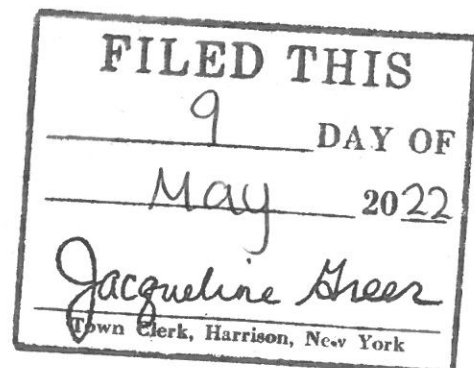
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 247

AUTHORIZATION TO ACCEPT THE REQUEST OF CHIEF OF POLICE FOR TWO
DEPARTMENT MEMBERS TO ATTEND THE DESERT SNOW TRAINING – A 3 DAY
CRIMINAL INTERDICTION WORKSHOP

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Chief of Police, John Vasta, for two (2) department members attend the Desert Snow Training – a 3 day Criminal Interdiction workshop. This Training will be held on June 8th to June 10th, 2022 at Colonie Police Department at 100 Wade Road, Latham, New York. The cost of this training course should not exceed \$2,388.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

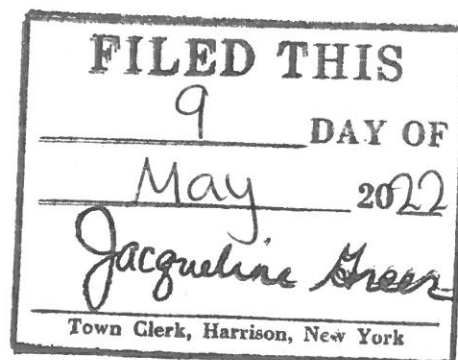
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 248

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 322 WEST STREET
LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

It was,

RESOLVED to Approve a building permit application for 322 West Street, Block 301, Lot 15 located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

The existing FEMA Flood Plain Elevation at this property is 32.5 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 39.5 feet as shown on site plans dated April 26, 2022, prepared by Anthony S. Pisarri, P.E., P.C.

The proposed Garage Floor Elevation shall be 30.8 feet as shown on site plans dated April 26, 2022, prepared by Anthony S. Pisarri, P.E., P.C.

As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.

An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.

In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.

The design professional shall submit written certification to the Engineering Department of the installation of the flood vents as well as the flood vent certificates prior to the issuance of a Certificate of Occupancy.

Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

No items shall be placed in the floodway limits without the approval from the Engineering Department.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 322 West Street, Block 301, Lot 15

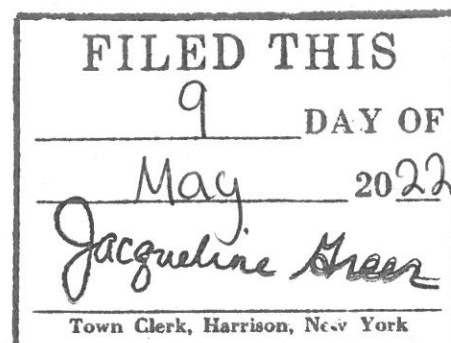
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 249

AUTHORIZATION TO PASS RESOLUTION ACCEPTING THE
ATTACHED "INDEPENDENT AUDITORS' REPORT"

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

It was,

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, to pass a resolution accepting the attached "Independent Auditors' Report" from the audit performed by PKF O'Connor Davies, LLP of Cash Receipts, Cash Disbursements and Cash Balances of Justice Court Accounts for the calendar year ending December 31, 2021.

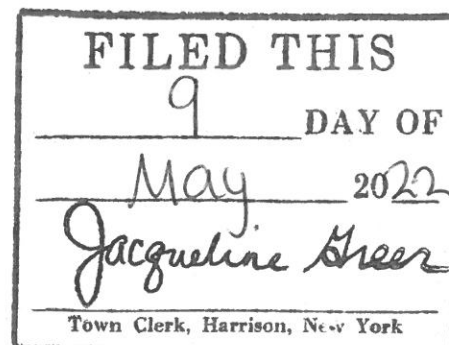
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk, Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

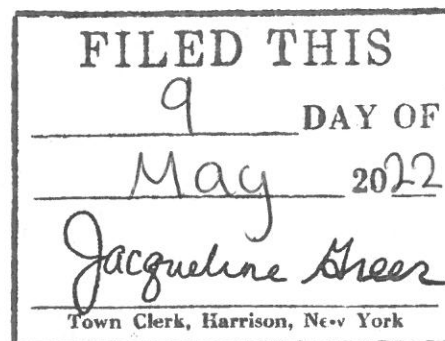
2022 - - 250

MATTERS FOR EXECUTIVE SESSION

Litigation: 1

Personnel: 6

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:32 PM.



May 5, 2022

2022 - - 251

AUTHORIZATION TO ACCEPT THIS MEMORANDUM TO INCREASE THE HOURLY
RATE OF PAY OF ROSEMARY KING, PART – TIME INTERMEDIATE CLERK

On motion of Councilwoman Evangelista, seconded by Supervisor Dioniso,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to accept this memorandum as a request to increase the hourly rate of pay of Rosemary King, part-time, Intermediate Clerk, in the Court Clerk's Office to \$25.00 hourly, effective May 5, 2022.

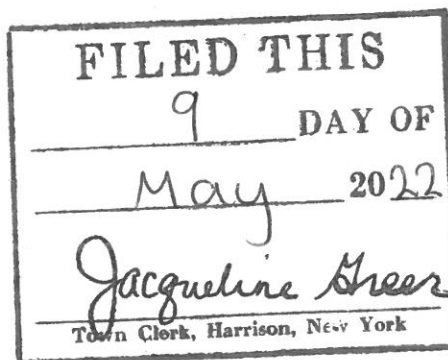
FURTHER RESOLVED to forward a copy of this Resolution to Personnel and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 252

AUTHORIZATION TO ACCEPT THIS MEMORANDUM TO APPROVE THE PART-TIME
SEASONAL HIRE OF ALEX BENEDICT IN THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Supervisor Dioniso,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to accept this memorandum as a request to approve the (part-time) Seasonal hiring of Alex Benedict, in the Recreation Department effective Monday May 9th, 2022. The hourly rate of pay requested will be \$12.00 hourly.

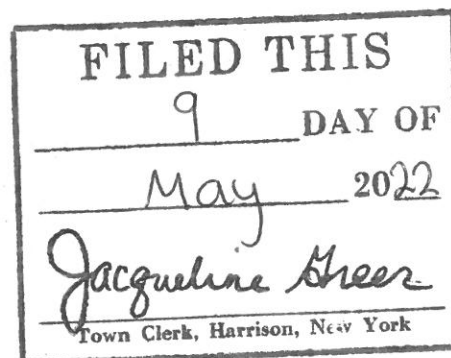
FURTHER RESOLVED to forward a copy of this Resolution to Personnel, Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 253

AUTHORIZATION TO ACCEPT THE PROMOTION OF
PASQUALE MASTROGIACOMO OF THE PARKS DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Supervisor Dioniso,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to promote Pasquale Mastrogiacomo of the Parks Department to the budgeted position of Maintenance Mechanical Repair, effective May 4, 2022 at an annual salary of \$94,240.00.

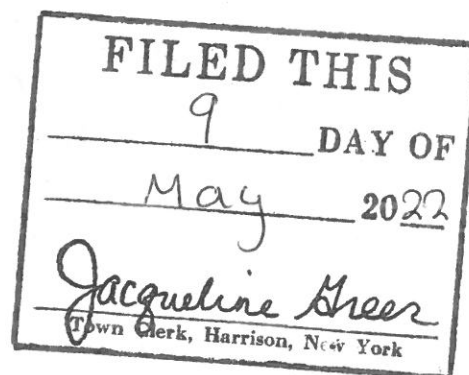
FURTHER RESOLVED to forward a copy of this Resolution to Personnel, the Department of Public Works and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



May 5, 2022

2022 - - 254

AUTHORIZATION TO HIRE WOODARD & CURRAN
FOR ENGINEERING SERVICES

On motion of Councilman Sciliano, seconded by Supervisor Dioniso,

it was,

RESOLVED to accept the request to hire Woodard & Curran for Litigation Support and Engineering Services in an amount not to exceed \$116,000. Funding is available in Fund Balance.

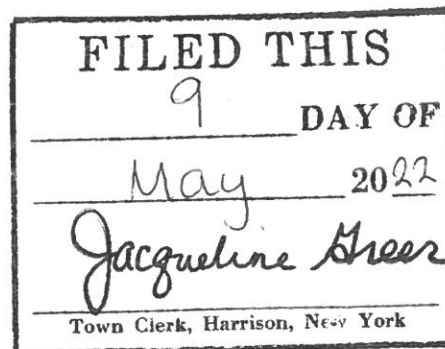
FURTHER RESOLVED to forward a copy of this Resolution to Engineering Department, the Department of Public Works and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 7:35 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk

