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, April 20, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:
Richard Dionisio Supervisor
Gina Evangelista)
Elizabeth Brown)Councilperson
Fred Sciliano)
Lauren Leader)
ABSENT:
None
ALSO ATTENDING:
Andrea RendoDeputy Village Attorney
Jonathan KrautVillage Attorney
Maureen MacKenzie Comptroller
ivianreen iviack enzie – Combironer

2023 - - 132 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Receiver of Taxes for the month of March, 2023.
- 2. Monthly report by the Building Department for the month of March, 2023.
- 3. Monthly report by the Department of Public Works for the month of March, 2023.
- 4. Monthly report by the Harrison Police Department for the month of March, 2023.
- 5. Monthly report by the Bureau of Fire Prevention for the month of March, 2023.
- 6. Monthly report by Community Services for the month of March, 2023.
- 7. Monthly report by the Town Clerk Office for the month of March, 2023.

Adopted by the following vote:

AYES:

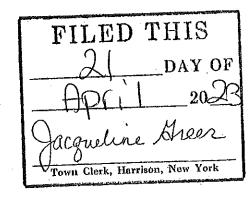
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



Local Law No. 3 of 2023 Amending Chapter 207, entitled "Taxation" by adding Article VII, entitled "Volunteer Worker Exemption" to the Town Code of the Town of Harrison

On motion of Councilwoman Leader, Councilwoman Brown the Public Hearing was open.

Article VII. Volunteer Worker Exemption

§ 207-13. Purpose.

The purpose of this Article is to provide a partial exemption from taxation to qualifying volunteer firefighters and ambulance workers, subject to the requirements set forth in this Article and as authorized by § 466-a of New York State Real Property Tax Law.

§207-14. Grant of exemption.

Residential real property owned by an enrolled member of an incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service shall be exempt from taxation and assessments levied by the Town of Harrison to the extent of ten percent (10%) of the assessed value of such property, exclusive of special assessments, subject to the requirements set forth in this Article.

§207-15. Eligibility.

Such exemption shall not be granted unless:

- A. The applicant resides within the Town of Harrison;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided, however, that if any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Article; and
- D. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member who has served such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least five (5) years. The applicant must submit such certification together with the tax exemption application.

§207-16. Grant of lifetime exemption.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption authorized by this Article for the remainder of his or her life, as long as his or her primary residence is located within the Town of Harrison.

§207-17.

Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's unremarried spouse if such member is killed in the line of duty, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member who was killed in the line of duty;
- B. Such deceased volunteer had been an enrolled member for at least five (5) years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§207-18.

Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un-remarried spouse, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member;
- B. such deceased volunteer had been an enrolled member for at least twenty (20) years; and
- C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

§207-19. Application.

Application for such exemption shall be filed with the Assessor on or before the taxable status date of each year on a form as prescribed by New York State.

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

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

Roll Call Vote:

SUPERVISOR DIONISIO	VOTING	AYES
COUNCILWOMAN LEADER	VOTING	AYES
COUNCILWOMAN BROWN	VOTING	AYES
COUNCILMAN SCILIANO	VOTING	<u>AYES</u>
COUNCILWOMAN EVANGELIS	TA VOTING	AYES

* * * * * *.

FILED THIS

2 DAY OF

ACQueline Steen

Town Clork, Harrison, New York

AUTHORIZATION TO ACCEPT THE HIRES FOR RECREATION ATTENDANTS AND LIFE GUARDS FOR THE 2023 CAMP SEASON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Personnel Manager, to approve the following list of Recreation Attendants and Life Guards for the 2023 Camp Season:

Employee Title		2023 Hourly
Gianna Allegretti	Rec. Attendant	\$12.00 hourly
Caitlyn Brown	L/G & Rec. Attendant	L/G \$15.75 and Rec. \$13.00
Tyler Bocek	Rec. Attendant	\$11.50 hourly
Shannon Callagy	Life Guard	\$15.75 hourly
Alyssa Carrasquillo	Rec. Attendant	\$12.00 hourly
Alexandra D'Antona	Rec. Attendant	\$12.00 hourly
Gabriel Enaye	Life Guard	\$13.25 hourly
Luigi Fata	Rec. Attendant	\$11.00 hourly
Ava Ferraro	Rec. Attendant	\$11.50 hourly
Luis Ferreira	Rec. Attendant	\$12.00 hourly
Anna Figueroa	Rec. Attendant	\$10.50 hourly
Michael Galante	Rec. Attendant	\$10.50 hourly
Bianca Gentile	Rec. Attendant	\$13.00 hourly
Victoria Giuliano	Rec. Attendant	\$11.00 hourly
Klodiana Gjoni	Rec. Attendant	\$13.00 hourly
Joseph Gjokaj	Life Guard	\$13.25 hourly
Paul Guimarres	Rec. Attendant	\$13.00 hourly
Isabella Manole	Rec. Attendant	\$12.50 hourly
Skyebella Schiavona	Life Guard	\$13.50 hourly
Layne Siegel	Rec. Attendant	\$12.50 hourly
Dominique Riusi	Rec. Attendant	\$11.00 hourly
Gjergj Vataj	Life Guard	\$13.75 hourly
Madison Ward	Rec. Attendant	\$11.50 hourly

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Scilian FILED THIS

Supervisor Dionisio

NAYS:

None

ABSENT:

None

DAY OF

April 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 135 <u>AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE HARRISON VETERANS</u> FROM ST. ANTHONY PARISH

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Veterans Affairs, Joe Mazzullo, to accept the following donations for the Harrison Veterans from St. Anthony's Parish:

- 16 \$20 Shop Rite Gift Cards (\$320)
- \$3,763.28 check

Total: 4,083.28

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Community Affairs and Joe Mazzullo.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

DP6 | 2023

Coucline Mean

Town Clerk, Harrison, New York

2023 - - 136 <u>AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE BRENTWOOD</u> <u>FUNDRAISER PROJECT</u>

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

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

\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$400.00
\$1,000.00
\$1,200.00

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, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

2023 - - 137 <u>AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY</u>

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

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

- \$100.00 from Mr. M's Confirmation class St. Gregory the Great
- \$2,000.00 from an Anonymous Donor
- \$28.64 from Thomas DeBourcy via Paypal
- \$96.62 from Lauren Leader via Paypal
- \$10.00 from an Anonymous Donor

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

Adopted by the following vote:

AYES:

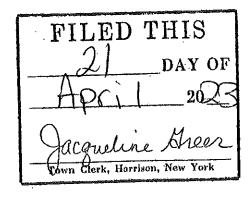
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



<u>AUTHORIZATION FOR HARRISON TOWN JUSTICES TO ATTEND THE ANNUAL NEW</u> YORK STATE MAGISTRATES ASSOCIATION CONFERENCE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Court Clerk, Jacqueline Ricciardi, for Harrison Town Justices to attend the annual New York State Magistrates Association Conference at the Marriott Syracuse Downtown in Syracuse, New York from October 1, 2023 to October 4, 2023. The total cost for the Judges' attendance at the conference will not exceed \$4,500.00, a portion of which may be rebated back to the Town via the Unified Count System's Office of Court Administration following the Conference. This is a budgeted item.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

POIL 2023

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR HARRISON TOWN JUSTICES TO ATTEND THE ANNUAL NEW YORK STATE MAGISTRATES ASSOCIATION CONFERENCE (INCLUDING CONTINUING EDUCATION/MANDATORY TRAINING)

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Court Clerk, Jacqueline Ricciardi and Sean O'Connell, to attend the New York State Association of Magistrates Court Clerk Annual Conference (including Continuing Education/Mandatory Training) from September 16, 2023 to September 20, 2023. This conference and Training is being held in-person at the Turning Stone Resort in Verona, New York. The total cost for Court Clerk and Deputy Court Clerk to attend the conference will not exceed \$4,500.00. This sum includes a combination of transportation costs, lodging, meals, and conference registration fees. This is a budgeted item.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

AUTHORIZATION TO APPLY FOR UP TO \$30,000 IN GRANT MONEY FOR THE 2023 JUSTICE COURT ASSISTANCE PROGRAM ("JCAP")

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was.

RESOLVED to accept the request by, Court Clerk, Jacqueline Ricciardi, to apply for up to \$30,000 in grant money from the 2023 Justice Court Assistance Program ("JCAP"). Said monies, would be used for various upgrades to the Court Clerk's office and Court Room.

FURTHER RESOLVED that "The Board of the Town of Harrison authorizes the Harrison Town Court to apply for JCAP grant in the 2023-2024 grant cycle up to \$30,000.00."

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

2 DAY OF

DOT 1 2023

December Macrison, New York

2023 - - 141AUTHORIZATION TO HOLD ANNUAL 4^{TH} OF JULY FIREWORKS DISPLAY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was.

RESOLVED to accept the request by, Century Country Club General Manager, John Tieng, to hold their Annual 4th of July Fireworks Display on the Club property with a rain date of September 3, 2023. This display will begin at approximately 9:15 PM.

FURTHER RESOLVED for the Purchase Fire Department and Harrison E.M.S. standby during the show.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Purchase Fire Department, Harrison EMS and the Acting Fire Marshall.

Adopted by the following vote:

AYES:

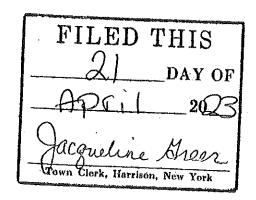
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO PUT OUT TABLES TO SERVE APPETIZERS TO RESIDENTS FOR</u> CINCO DE MAYO ON MAY 5, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was.

RESOLVED to accept the request by, Don Chuy's Tacos Manager, to put out tables to serve appetizers to Residents in the side hallway located next to 261 Halstead Avenue for Cinco De Mayo, Landlord approval has been granted.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

2 DAY OF

AP(1) 2023

Jacqueline Gran

Town Clerk, Harrison, New York

AUTHORIZATION TO ENTER INTO AGREEMENT FOR CONSULTING SERVICES WITH PEGGY L. MOUSAW DBA CONSULT INC.

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to enter into agreement for consulting services with Peggy L. Mousaw DBA Consult_Inc., for the purpose of filing out annual American Rescue Plan Act Report. The annual filing requirement runs through 2027. The annual cost for the filing will be \$500.00. Funds will be available in budget line 001-1900-100-4407 Town Special Items-Special Services. The date for the contract should be backdated to April 1, 2023.

FURTHER RESOLVED for the Supervisor to execute said contract after it has been reviewed by the Law Department.

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

Adopted by the following vote:

AYES:

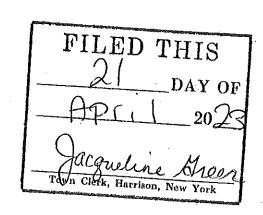
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



AUTHORIZATION TO PARTICIPATE IN THE INTER-MUNICIPALITY AGREEMENT BETWEEN THE COUNTY OF WESTCHESTER AND THE TOWN/VILLAGE OF HARRISON POLICE DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to participate in the Inter-Municipality Agreement between the County of Westchester and the Town/Village of Harrison Police Department. This agreement is a special STOP-DWI Details (also known as High Visibility Enforcement Details) that will also involve DRE (Drug Recognition Experts). This is a Reimbursement Agreement to implement special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs, for the period from October 1, 2022, through September 20, 2023. The amount payable will be determined based upon actual participation up to a maximum of \$10,000.00 per contract year. This contract has been reviewed and approved by the Law Department and has been found to be in order.

FURTHER RESOLVED for the Supervisor to execute said agreement.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

2 DAY OF

2023

Courling Grant

Town Clerk, Harrison, New York

AUTHORIZATION FOR THREE (3) COLLEGE STUDENTS TO INTERN AT THE HARRISON POLICE DEPARTMENT FOR THE SPRING/SUMMER COLLEGE STUDENT INTERNSHIP PROGRAM

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for three (3) college students: Hunter Dalgleish, Samantha Cipriano and Peyton Lampugnale, to be approved to intern at the Harrison Police Department for our Spring/Summer College Student Internship Program. This program gives students valuable work experience, on-the-job training, and have an opportunity to develop a professional networking base for future positions in government service or law enforcement. This internship will begin May 1, 2023 and continue until June 30, 2023.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

APCIL 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 146 <u>AUTHORIZATION TO REIMBURSEMENT TO SUZANNE FULLER FOR THE</u> ENROLLMENT IN A COURSE AT SOUTHERN NEW HAMPSHIRE UNIVERSITY

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for the reimbursement to Suzanne Fuller for the enrollment in a course at Southern New Hampshire University, totaling \$1,979.01.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None ·

ABSENT:

None

FILED THIS

DAY OF

APY 1 2023

Jacqueline Green

From Clerk, Harrison, New York

2023 - - 147 <u>AUTHORIZATION FOR THE PURCHASING DEPARTMENT ISSUE A PURCHASE</u> ORDER PAYABLE TO KEN FUSCO CONTRACTING

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, for the Purchasing Department to issue a purchase order, payable to Ken Fusco Contracting, in an amount not to exceed \$47,000. The work associated with this request involves the emergency repair of the two shelters in Passidomo Park. Funding for these repairs is available in the subdivision rec account number 081-7020-100-7026.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

21 DAY OF

APril 2023

Jacqueline Green

Town Glerk, Harrison, New York

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO AWARD THE BID FOR SAFETY MARKINGS, LLC

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the Purchasing Department to award the bid to Safety Markings LLC, in the amount of \$25,490.00 for the street painting/pavement markings throughout the Town/Village of Harrison. Funding for this contract is available in the 2023 Traffic Department Budget Account #001-3310-100-04-07.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

APCIL 2023

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO AWARD THE BID FOR BUS SERVICES TO COUNTY COACH FOR THE HARRISON RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to award the bid for bus services to County Coach for the Harrison Recreation Department.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

2 DAY OF

April 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 150 <u>AUTHORIZATION TO APPROPRIATE TOWN FUND BALANCE AND TRANSFER TO</u> <u>BUDGET LINE</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate Town Fund Balance in the amount of \$48,680 and transfer to budget line 001-5182-100-0410, Street Lighting Materials and Supplies, for the purpose of purchasing holiday decorations for Downtown and West Harrison. The funds being utilized are part of monies that were reimbursed to us from FEMA for expenses we incurred during COVID-19 pandemic. The cost for the decorations will not exceed \$116,680. \$68,000 is budgeted within the 2023 budget to be used towards this purchase.

INCREASE:

001-0000-059-5999

Town Fund Appropriated Fund Balance

\$48,680

INCREASE:

001-5182-100-0410

Street Lighting Materials and Supplies

\$48,680

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

21 DAY OF

APTIL 2023

Jacqueline Glerk, Harrison, New York

2023 - - 151 AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMERICAN CHRISTMAS, LLC

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, to issue a purchase order to American Christmas, LLC, in an amount not to exceed \$116,680.00, for the purchase of Christmas decorations, to be used town-wide. Funding for this purchase is available in the Street Lighting Materials and Supplies Operating Budget, account #001-5182-100-0410.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

2023 - - 152 AUTHORIZATION TO AUCTION UP TO 70 CHRISTMAS SNOW FLAKE DECORATIONS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, for Michael Piccini, Coordinator of Computer Services, to auction up to 70 Christmas snowflake decorations.

FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works General Foreman, Coordinator of Computer Services and the Purchasing Department.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

2 DAY OF

APCIL 2023

Jacqueline Green

From Clerk, Harrison, New York

AUTHORIZATION TO RENEW THE CONTRACT WITH MILLENNIUM STRATEGIES FOR GRANT WRITING SERVICES FOR AN ADDITIONAL 12 MONTHS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to renew the contract with Millennium Strategies for Grant Writing Services for an additional 12 months. Millennium Strategies has provided Grant Consulting Services to the Town of Harrison since 2015. They have assisted the town in obtaining grant funding from various State, County and Federal organizations. Through the efforts of Millennium Strategies, the Town has been awarded grants totaling \$12,246,294.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Millennium Strategies at an amount not to exceed \$42,000.00. Funding for this contract is available in Engineering Department Operating Budget, Special Services Line – 001-1440-100-0407.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

DOCUMENT STREET

Pown Clerk, Harrison, New York

2023 - - 154 <u>AUTHORIZATION TO ACCEPT THE DONATION FROM HARRISON MEN'S SOCCER</u> <u>PROGRAM</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the donation from Harrison Men's Soccer Program to be used for the Senior Citizen programs in the amount of \$1,000.00. Monies will be deposited in account 094-000-015-2001.

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

Adopted by the following vote:

AYES:

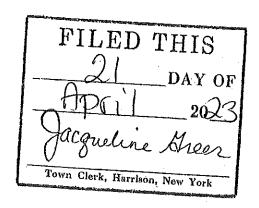
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



2023 - - 155 MATTERS FOR EXECUTIVE SESSION

Litigation: 3 Personnel: 7

FILED THIS

2 DAY OF

Pril 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 156 <u>AUTHORIZATION TO HIRE ROSEANN PORTO TO THE BUDGETED POSITION OF</u> <u>OFFICE ASSISTANT AUTOMATED</u>

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to probational hire Roseann Porto to the budgeted position of Office Assistant Automated, off of Civil Service Eligibles List #02-140, Certification #000033981, and effective May 2, 2023. The annual budgeted salary paid will be \$52,896.00.

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

Adopted by the following vote:

AYES:

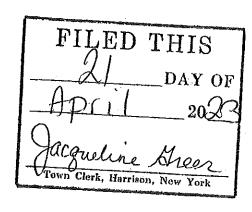
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



2023 - - 157 <u>AUTHORIZATION TO HIRE RUTH BURNEY AS SENIOR OFFICE ASSISTANT OFFICE</u> <u>MANAGER</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to approve the probational hire of Ruth Burney as a Senior Office Assistant – Office Manager, off of Eligibles Certification #62-298, and effective May 8, 2023. The starting annual salary for this position is \$69,153.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

21 DAY OF

AP(1) 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 158 AUTHORIZATION TO ACCEPT THE RESIGNATION OF EVAN SUNDQUIST

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept with regret the resignation of Evan Sundquist from his position as a paid Fire Fighter with the Town of Harrison, effective April 17, 2023.

FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Chief of Fire District #2.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Pril 2022

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 159 <u>AUTHORIZATION TO ACCEPT THE RETIREMENT OF ALEXANDRA BUCCI</u>

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the retirement of Alexandra Bucci. Alexandra's date of retirement was approved by New York Retirement, effective April 14, 2023.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

DOT 1 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 160 <u>AUTHORIZATION TO ACCEPT THE RETIREMENT OF SEAN MCADAM</u>

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the retirement of Sean McAdam, effective March 27, 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, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

2023 - - 161 <u>AUTHORIZATION TO ACCEPT THE RETIREMENT OF VINCENT MUSOLLINO</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the retirement of Vincent Musollino from his position with Harrison Police Department, effective May 14, 2023.

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

Adopted by the following vote:

AYES:

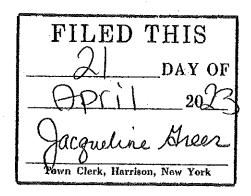
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



2023 - - 162 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 for Ira Levy, Esq to \$20,000.

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, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

21 DAY OF

DP(1) 202

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 163 <u>AUTHORIZATION TO RAISE CAP ON LEGAL FEES</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on Legal Fees to the Law Office of Vince Toomey to \$40,000.

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

Adopted by the following vote:

AYES:

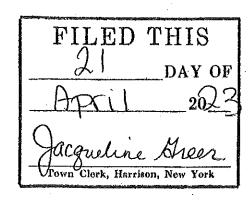
Councilpersons Brown, Leader, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:



2023 - - 164 <u>AUTHORIZATION TO RAISE CAP ON LEGAL FEES</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on Legal Fees to Bond, Schoeneck & King, PLLC, to \$150,000 for the Willow Ridge Country Club Condemnation.

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, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

APRIL 2023

Jacqueline Green

Town Clerk, Harrison, New York

2023 - - 165 <u>AUTHORIZATION</u> TO SETTLE THE CLAIM

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to settle the Claim in the matter of Nina Marraccini Property Damage for \$3,500.00, subject to receipt of a fully executed General Release.

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, Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 8:35 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk FILED THIS

DAY OF

DOIL 2023

Jacqueline Greer

Town Clerk, Harrison, New York

A Special 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, April 27, 2023 at 5:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:
Richard Dionisio Supervisor
Gina Evangelista)
Fred Sciliano)Councilpersons
ABSENT:
Elizabeth Brown) Councilpersons
Lauren Leader) Councilpersons

2023 - - 166 RETIREMENT OF RAYMOND J. COLASACCO III

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the retirement of Raymond J. Colasacco III, with his last day of employment being April 28, 2023.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

FILED THIS

DAY OF

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COMMENT CHERR, Harrison, INEW BORK