

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 7, 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 Scilano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen Comptroller.....Comptroller

April 7, 2022

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of, Councilwoman Brown, seconded by Councilman Sciliano,
it was

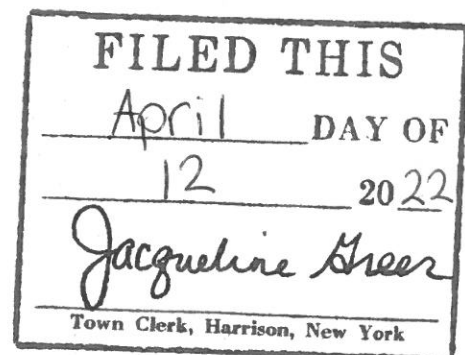
RESOLVED to accept the following correspondence and reports:

1. Monthly Report by the Building Department and Code Enforcement for the month of March, 2022.
2. Monthly Report by the Bureau of Fire Prevention for the month of March, 2022.

Adopted by the following vote:

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

NAYS: None



April 7, 2022

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Local Law No. 1 of 2022

Amending Chapter 207, entitled "Taxation" by repealing and replacing Portions of Section 207-9 entitled, "Maximum exemption established".

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED, to amend Chapter 207, entitled "Taxation" by repealing and replacing portions of Section 207-9 entitled, "Maximum exemption established", of the Town Code of the Town of Harrison as follows:

Section 207-9. Maximum exemption established.

Pursuant to the provisions of Subdivision 2(d) of § 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption from real property taxes allowable pursuant to § 458-a of the Real Property Tax Law is established as follows:

- A. Qualifying residential real property shall be exempt from taxation to the extent of 15% of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of seventy-five thousand dollars (\$75,000) or the product of seventy-five thousand dollars (\$75,000) multiplied by the latest state equalization rate for the Town of Harrison.
- B. In addition to the exemption provided by Subsection A of this section, where the veteran served in a combat theater or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, qualifying residential real property also shall be exempt from taxation to the extent of 10% of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of fifty thousand dollars (\$50,000) or the product of fifty thousand dollars (\$50,000) multiplied by the latest state equalization rate for the Town of Harrison.
- C. In addition to the exemptions provided by Subsections A and B of this section, where the veteran received a compensation rating from the United States Veterans' Administration because of a service-connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by 50% of the veteran's disability rating; provided, however, that such exemption shall not exceed the lesser of two hundred fifty thousand dollars (\$250,000) or the product of two hundred fifty thousand dollars (\$250,000) multiplied by the latest state equalization rate for the Town of Harrison.

- D. "Qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to full taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section. Such property shall be the primary residence of the Cold War veteran, or of the unremarried surviving spouse of a Cold War veteran; unless the Cold War veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalized subject to such time limitations, if any, as are set forth in Section 458-b(1)(f) of the New York State Real Property Tax Law. Qualified residential real property shall include any real property or co-op ownership held for benefit of a veteran, whether in trust or otherwise held.

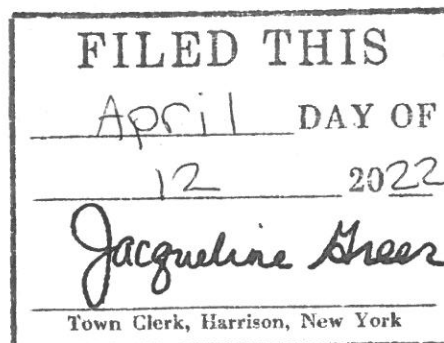
When enacted, the attached Local Law would, with certain exceptions, provide such qualified owners with an exemption to the extent of 15% of the assessed value of their residential real property; provided, however, that such exemption will not exceed seventy-five thousand dollars (\$75,000) or the product of seventy-five thousand dollars (\$75,000) multiplied by the latest state equalization rate of the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less. This basic Cold War veteran exemption is in the highest amount authorized by Section 458-b of the Real Property Tax Law.

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

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

NAYS: None

ABSENT: None



April 7, 2022

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AUTHORIZATION TO HIRE GERARDO CICCHILLO JR., AS PART-TIME SEASONAL IN
THE RECREATION DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the hire of Gerardo Cicchillo Jr., in the Recreation Department effective April 11, 2022, with hourly rate of pay of \$12.00.

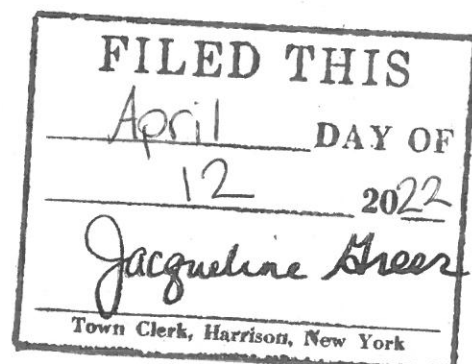
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

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

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal camp employees for the 2022 Pool and Camp Season:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Giovanna Albanese	Recreation Attendant	\$11.00 hourly
Gianna Allegretti	Recreation Attendant	\$11.00 hourly
Arianna Amoriello	Life Guard	\$14.00 hourly
Robbie Budde	Recreation Attendant	\$10.50 hourly
Alessia Cappello	Recreation Attendant	\$12.00 hourly
Mary Casanova	Recreation Attendant	\$12.00 hourly
Samantha Cipriano	Life Guard	\$14.00 hourly
Robert Cirillo	Recreation Attendant	\$11.50 hourly
Anthony Coppola	Life Guard	\$13.50 hourly
Kelly Coppola	Life Guard	\$13.00 hourly
Austin Corvino	Life Guard	\$13.50 hourly
Dean Corvino	Life Guard	\$12.75 hourly
Yolanda Cumming	Recreation Atten. (Snack bar)	\$13.00 hourly
Rocco Di Feo	Recreation Attendant	\$10.50 hourly
Paula DiMiceli	Recreation Attendant	\$11.50 hourly
Carlos Fiqueroa	Recreation Attendant	\$12.50 hourly
Emma Fitzgerald	Recreation Attendant	\$11.00 hourly
Ruth Ann Frattarola	Recreation Attendant	\$13.00 hourly
Gabriella Fraulini	Recreation Attendant	\$10.50 hourly
Angelina Galente	Recreation Attendant	\$10.50 hourly
Nicole Giandomenico	Recreation Attendant	\$11.00 hourly
Carolyn Mancusi	Recreation Attendant	\$13.00 hourly
Andrew Marano	Recreation Attendant	\$10.50 hourly
Alessandra Mastragiacomio	Recreation Attendant	\$11.00 hourly
Heidi Monke	Recreation Attendant	\$10.00 hourly

Melissa Morocho	Recreation Attendant	\$11.50 hourly
Calissa Mullin	Recreation Attendant	\$10.50 hourly
Anthony Palatucci	Recreation Attendant	\$12.00 hourly
Nicholas Pellegrini	Recreation Attendant	\$10.50 hourly
Yasmin Plachi	Recreation Attendant	\$11.50 hourly
Sergio Sadl	Recreation Attendant	\$11.50 hourly
Andrea Sanchez	Recreation Attendant	\$11.00 hourly
Michelle Simkin	Life Guard	\$13.00 hourly
Arthur Troilo	Recreation Atten. (Field Maint.)	\$11.50 hourly

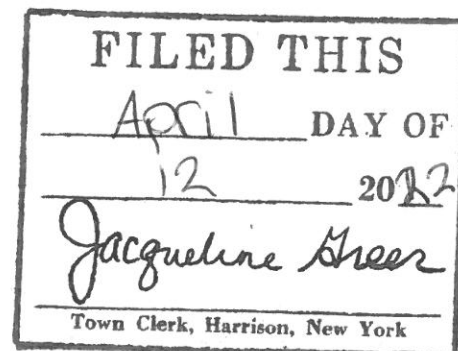
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 167

AUTHORIZATION TO HIRE THE LIST OF RECREATION ATTENDANTS AS SEASONAL
CAMP EMPLOYEES FOR THE 2022 POOL AND CAMP SEASON #2:

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal camp employees for the 2022 Pool and Camp Season #2:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Madison Ward	Recreation Attendant	\$10.50 hourly
Tyler Bocek	Recreation Attendant	\$10.50 hourly
Kelsey Ciafone	Recreation Attendant	\$13.00 hourly
Thomas J. (T.J.) Ciafone	Recreation Attendant	\$12.00 hourly
Ivan Espinoza	Recreation Attendant	\$12.00 hourly
Liugi Fata	Recreation Attendant	\$10.00 hourly
Zachary Fontecchio	Life Guard	\$12.75 hourly
Brianna Giuliano	Recreation Attendant	\$12.00 hourly
Kayla Gurrieri	Recreation Attendant	\$13.00 hourly
Rosie Massa	Recreation Attendant	\$13.00 hourly
Mariann Sposato	Life Guard	\$12.75 hourly
Vinny Spoto	Recreation Attendant	\$12.00 hourly

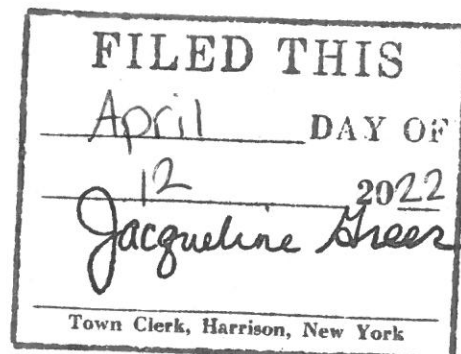
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 168

AUTHORIZATION TO ACCEPT DONATIONS MADE TO THE BRENTWOOD FUNDRAISING PROJECT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

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

- 350 from the Bruschi Family
- \$400 from the Haynes Architecture P.C.
- \$400 from the Harding Family
- \$750 from the Straface Family
- 1,500 from the Straface Family
- \$350 from the Digilio Family
- \$350 from the Lemm Family
- \$400 from the Colavito Family
- \$400 from the Gould Family
- \$400 from Phillip Grimaldi, Jr. Atty at Law
- \$350 from the Sherman Family
- \$400 from GJG General Contracting, LLC
- \$400 from the Harrison Paint Supply, Inc.
- \$350 from the Pizzo Family
- \$400 from Servpro of White Plains
- \$400 from the UFC Gym in Mamaroneck
- \$400 from Mr. Electric of Westchester
- \$400 from Southern Table, Inc
- \$400 from Wood & Fire
- \$350 from the Dempsey Family

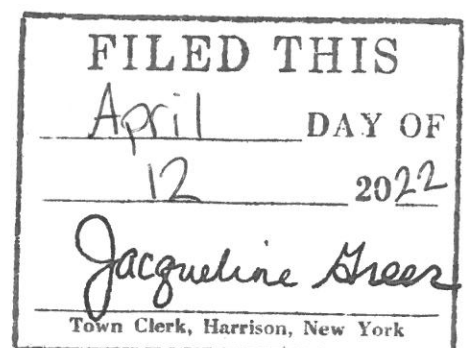
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 169

AUTHORIZATION FOR TWO FIRE FIGHTER'S TO ATTEND NYS ASSOCIATION OF
FIRE CHIEFS TRAINING IN TRUCK COMPANY OPS AT NEW YORK TRAINING
ACADEMY

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, for Fire Fighter's Mike Pelligrino and Adam Straface to attend NYS Association of Fire Chiefs training in Truck Company Ops at City of New York Fire training academy on April 10th 2022 at a cost not to exceed \$950. Funding is available in the training account #011-3411-100-0415

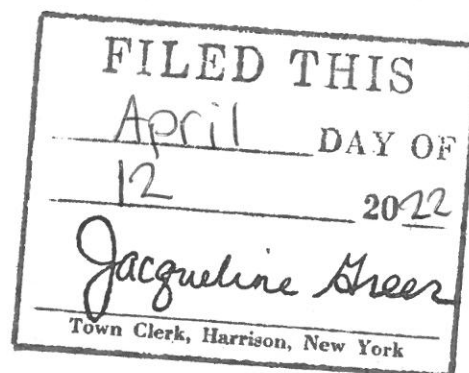
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of fire.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 170

AUTHORIZATION BY SUPERINTENDENT OF RECREATION, FOR ST. ANTHONY'S
FESTIVAL ORGANIZERS TO UTILIZE THE SMALL PLATFORM STAGE DURING THE
EVENT ON JUNE 3RD, 4TH AND 5TH.

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista ,

it was

RESOLVED to accept the request by Superintendent of Recreation, Garry Salvo, for St. Anthony's Festival Organizers to utilize the small platform stage during their event on June 3rd, 4th and 5th.

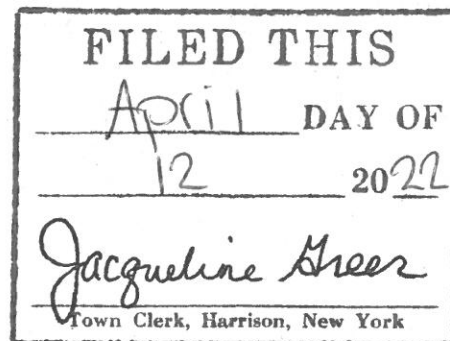
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 171

APPROVAL TO UPDATE STANDARD WORK DAY AND REPORTING RESOLUTION
FOR ELECTED AND APPOINTED OFFICIALS TO THE
NEW YORK STATE AND LOCAL EMPLOYEE'S RETIREMENT SYSTEM

On motion of Councilwoman Brown, seconded by Councilwoman Sciliano,

RESOLVED that the Town/Village of Harrison is hereby submitting updates to the term dates for the Standard Work Day and Reporting Resolution for Elected and Appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Social Security Number (Last 4 Digits)	Employee ID	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Supervisor	Richard Dionisio			7	1/1/22-12/31/23	N	Calendar being prepared	Town
Town Clerk	Jacqueline Greer			7	1/1/22-12/31/23	N	22.04	Town
Receiver of Taxes	Michele Giordano			7	1/1/22-12/31/25	N	22.00	Town
Town Justice	Pasquale Gizzo			6	1/1/20-12/31/23	N	23.33	Town
Board Member	Elizabeth Brown			6	1/1/22-12/31/25	N	Calendar being Prepared	Town
Board Member	Fred Sciliano			6	1/1/20-12/31/23	N	22.69	Town
Board Member	Gina Evangelista			6	1/1/22-12/31/25	N	Calendar being prepared	Town
Board Member	Lauren Leader				1/1/20-12/31/23	N		Town
Appointed Officials								
Town Attorney	Frank P. Allegretti			7	1/1/22-12/31/23	N	23.09	Town
Village Attorney	Jonathan Kraut			7	1/1/22-12/31/23	N	22.09	Village
Deputy Village Attorney	Andrea Rendo			7	1/1/22-12/31/23	N	22.23	Village
Deputy Town Attorney	Nelson Canter			7	1/1/22-12/31/23	N	24.50	Town

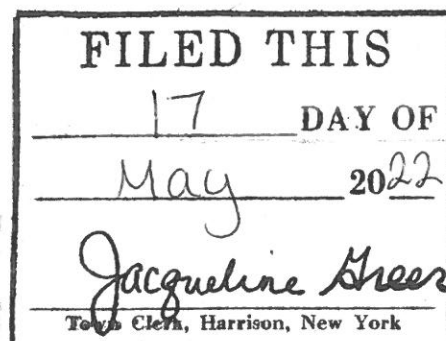
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Clerk.

Adopted by the following vote:

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

NAYS:

ABSENT:



April 7, 2022

2022 - - 172

AUTHORIZATION BY THE SUPERINTENDENT OF RECREATION AND THE
PURCHASING DEPARTMENT, TO REJECT THE BID FOR BUS SERVICES. ONE BID
WAS RECEIVED AND WE WOULD LIKE ADDITIONAL BIDS TO ADHERE TO
COMPETITIVE BID REQUIREMENTS

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by the Superintendent of Recreation and the Purchasing Department, to reject the bid for Bus Services. One bid was received and we would like additional bids to adhere to competitive bid requirements. Further request to re-advertise and receive Bids for Bus Services.

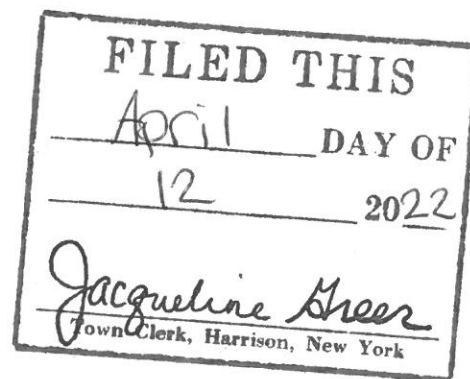
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 173

AUTHORIZATION TO ACCEPT DONATIONS MADE TO THE
HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

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 DeBoucry via PayPal

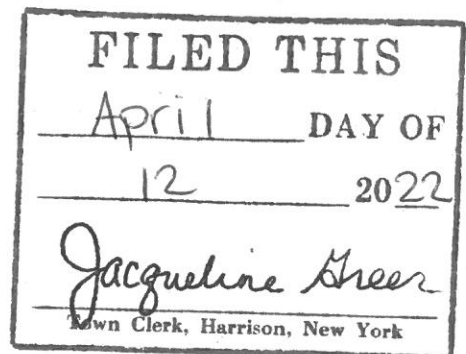
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 174

AUTHORIZATION TO ACCEPT REQUEST BY LIBRARY DIRECTOR, TO ATTEND THE
PUBLIC LIBRARY ASSOCIATION ANNUAL CONFERENCE IN PORTLAND FROM
MARCH 22ND TO MARCH 26TH

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to attend the Public Library Association Annual Conference in Portland from March 22nd to March 26th. The total cost of registration, lodging and travel will not exceed \$2,500. The funds are budgeted and available in the Library's operating budget, all receipts will be supplied to the Comptroller's office upon return.

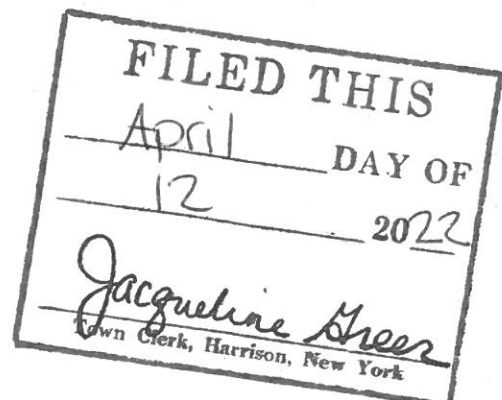
FURTHER RESOLVED to forward a copy of this Resolution to Director of Harrison Library and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 -- 175

AUTHORIZATION TO ACCEPT REQUEST BY WEST HARRISON
FIRE DEPARTMENT TO APPROVE BUDGET TRANSFER

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

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

To transfer \$36,000 from the budget line 010-3410-100-0402, Equipment Mtce. And Repair, to budget line 010-3410-100-0240, Other Equipment. The funds will be used to obtain new and updated equipment for our new Tower Ladder.

BUDGET TRANSFER:

INCREASE:

010-3410-100-0240

Fire District #1 Other Equipment \$36,000

DECREASE:

010-3410-100-0402

Fire District #1 Equipment Mtce. And Repair \$36,000

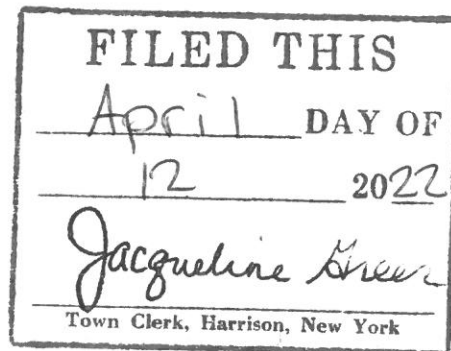
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Chief of West Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 176

AUTHORIZATION TO ACCEPT REQUEST BY CHIEF OF POLICE TO ACCEPT
DONATION TO THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a \$100.00 donation to the Harrison Police Department from Ms. Elizabeth Tretter. The check should be deposited in the Police Department Account.

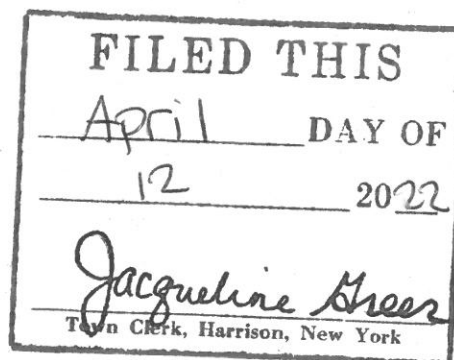
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 177

AUTHORIZATION TO ACCEPT DONATIONS MADE TO THE
HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

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:

- \$96.62 from Leader Chivee Advisors LLC via PayPal

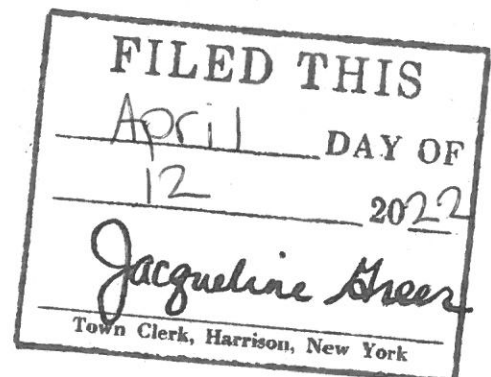
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 -- 178

SEQR NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE
HARRISON RECREATION & COMMUNITY CENTER SITE PLAN
LOCATED AT SECTION 253, BLOCK 25, LOTS 28, 31, 33, 34 & 37

WHEREAS, the Town of Harrison (hereinafter referred to as the "Project Sponsor") has commissioned the design and preparation of construction documents for the redevelopment of the property known as the Sollazzo Recreation Center (the "Proposed Action"); and

WHEREAS, the site of the Proposed Action is located on approximately 1.3 acre of Town-owned property at 270 Harrison Avenue, also fronting on Orchard Street and Calvert Street, more specifically designated as Section 235, Block 25, Lots 28, 31, 33, 34 & 37 (hereinafter referred to as the "site"); and

WHEREAS, Proposed Action will involve the demolition of the existing building and other improvements on the subject property and redevelopment of a new recreation building with on-site parking, stormwater management and other necessary infrastructure; and

WHEREAS, Proposed Action will require approval of the Site Plan by the Town and various other approvals by other agencies; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617, the Town Board of Harrison intends to serve as Lead Agency for the SEQR review of this TYPE 1 Action; and

WHEREAS, it is the intention of the Lead Agency to undertake a Coordinated Review of the Action.

NOW THEREFORE BE IT RESOLVED, that the Town Board of Harrison hereby declares its intention to serve as Lead Agency for the SEQR Coordinated Review of this Action, and directs its Architect to circulate this Notice, along with Part 1 of SEQR Environmental Assessment Form, to all known involved agencies and interested parties. Recipients shall be given 30 days from the mailing of this Notice to challenge the Board's designation;

On motion of Councilwoman Brown, seconded by Councilman Sciliano

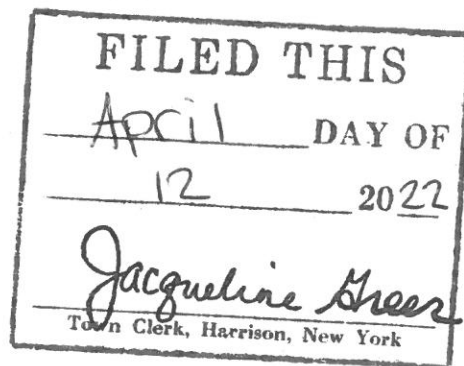
FURTHER RESOLVED to forward a copy of this Resolution to Supervisor Dionsio, Law Department and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 179

AUTHORIZATION TO ACCEPT REQUEST BY ENGINEERING DEPARTMENT TO
RENEW THE CONTRACT WITH MILLENNIUM STRATEGIES FOR GRANT WRITING
SERVICES AND GRANT MANAGEMENT

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Engineering Department, to renew the contract with Millennium Strategies for Grant Writing Services and Grant Management for an additional 12 months. Millennium Strategies had 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 \$9,371,294.00. Further authorization is requested for Purchasing Department to issue a Purchase Order payable to Millennium Strategies in an amount not to exceed \$37,800.00. Funding for this contract is available in Engineering Department Operating Budget, Special Line – 001-1440-100-0407.

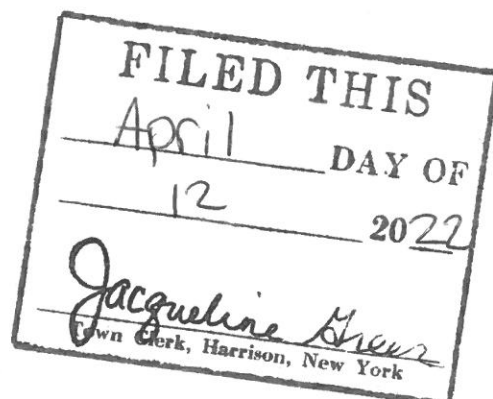
FURTHER RESOLVED to forward a copy of this Resolution to Engineering Department, Purchasing Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 180

AUTHORIZATION TO ACCEPT REQUEST BY ENGINEERING DEPARTMENT TO
ACCEPT NYSDEC ANNUAL MS4 STORMWATER REPORTS FOR 2019-2022.

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Engineering Department to accept NYSDEC Annual MS4 Stormwater Reports for years 2019-2020, 2020-2021 and 2021-2022.

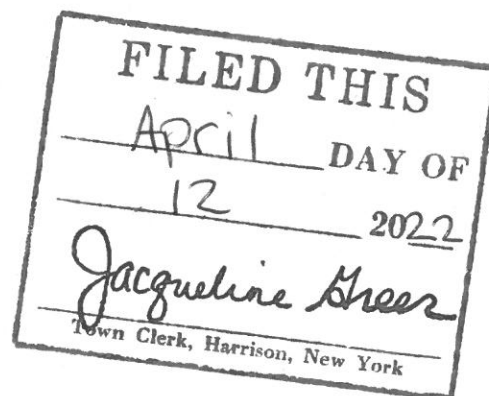
FURTHER RESOLVED to forward a copy of this Resolution to Engineering Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 181

AUTHORIZATION TO ACCEPT REQUEST BY CHIEF OF POLICE, TO REQUEST THAT
ALL SWORN DEPARTMENT MEMBERS ATTEND THE BLACK HOLE JIU JITSU
TRAINING

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to request that all sworn department members attend the Black Hole Jiu Jitsu Training, which includes Defensive Tractics, Control Techniques and Non-Lethal Use of Force classes. This training will be held at the Nike Base/Harrison Police Training Facility from May 2nd through May 31st 2022. The cost of this training will be \$2,400.00. This is a Budged item and funds are available in the schooling Budget Line #001-3120-100-0415.

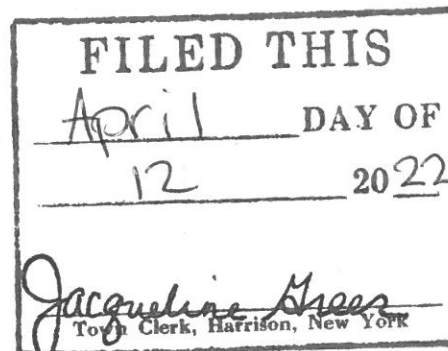
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 182

AUTHORIZATION TO ACCEPT REQUEST BY CHIEF OF POLICE, TO REQUEST TWO
DEPARTMENT MEMBERS ATTEND THE 870 REMINGTON SHOTGUN ARMORER
TRAINING COURSE

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to request that two department members attend the 870 Remington Shotgun Armorer Training Course. This training will be held at the Bedford Police Department on May 17th and May 18th 2022. The cost of this training will be \$800.00. This is a Budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

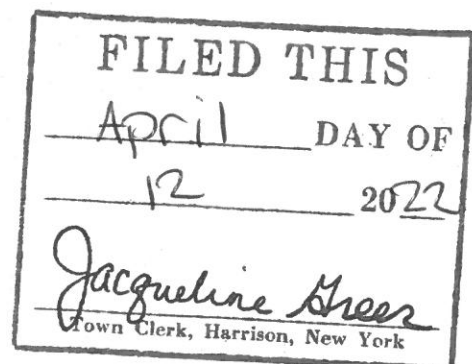
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 183

AUTHORIZATION TO RESCIND THE FOLLOWING RESOLUTIONS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED Authorization to rescind the following resolutions. These resolutions will not be acted on.

- A. TBR 2022-99 to Issue a Purchase Order for pool and snack bar furniture at Harrison Meadows Country Club to Ratana.
- B. TBR 2022-127 to Issue a Purchase Order to Troon not Ratana, for Harrison Meadows Country Club outdoor furniture.
- C. TBR 2022-145 to Advertise and Receive Bids for construction work to the bar area and locker rooms, and exterior painting at the Harrison Meadows Country Club.

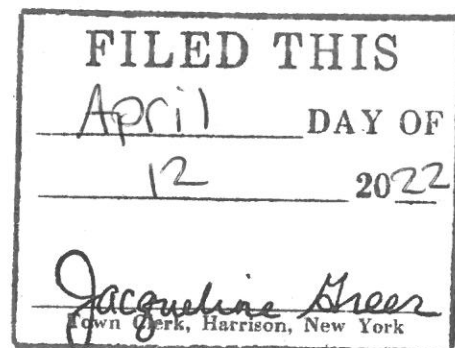
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 184

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED Authorization to rescind TBR 2022-071 to issue a Purchase Order for Harrison Meadows Country Club

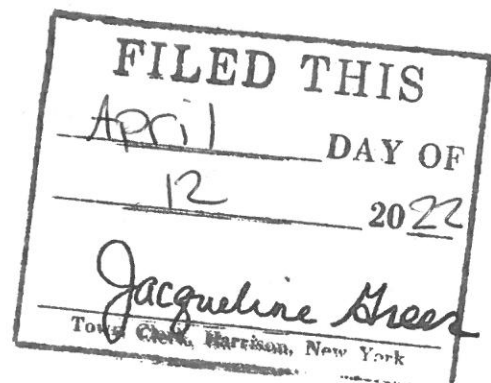
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 185

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-131 to issue a Purchase Order for Harrison Meadows Country Club

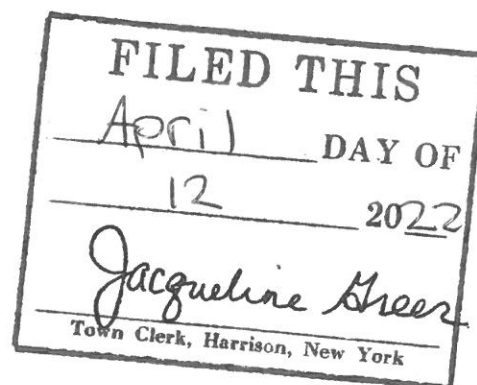
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 -- 186

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-132A to issue a Purchase Order for Harrison Meadows Country Club

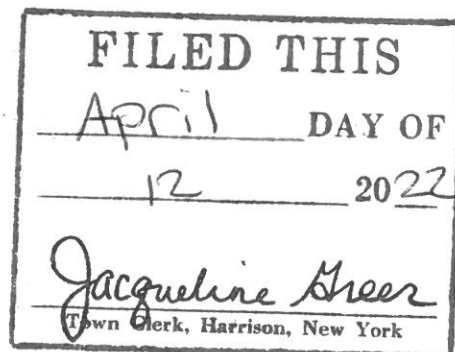
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 187

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-132B to issue a Purchase Order for Harrison Meadows Country Club

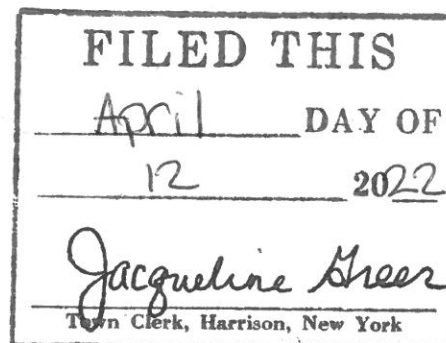
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 188

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED Authorization to rescind TBR 2022-133 to issue a Purchase Order for Harrison Meadows Country Club

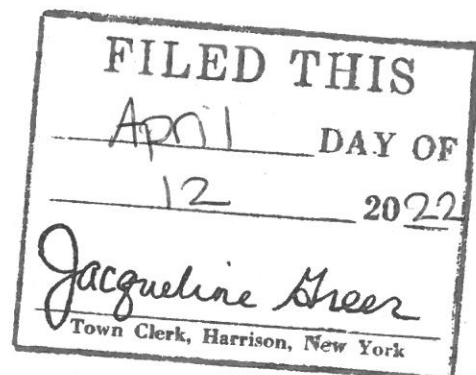
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 189

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-141 to issue a Purchase Order for Harrison Meadows Country Club

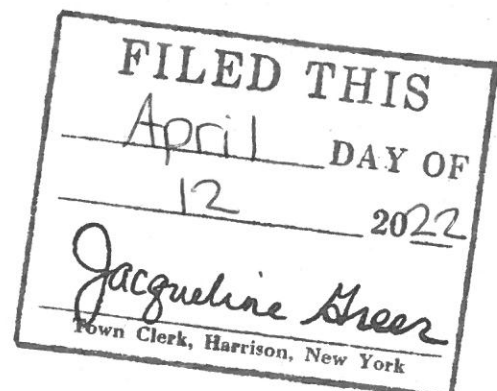
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 190

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED Authorization to rescind TBR 2022-142 to issue a Purchase Order for Harrison Meadows Country Club

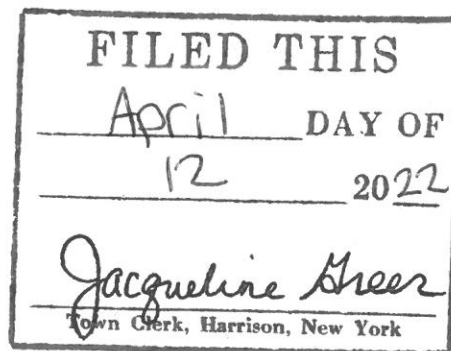
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 191

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-143 to issue a Purchase Order for Harrison Meadows Country Club

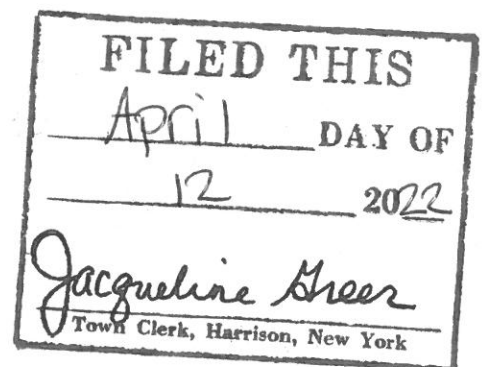
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 192

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-144 to issue a Purchase Order for Harrison Meadows Country Club

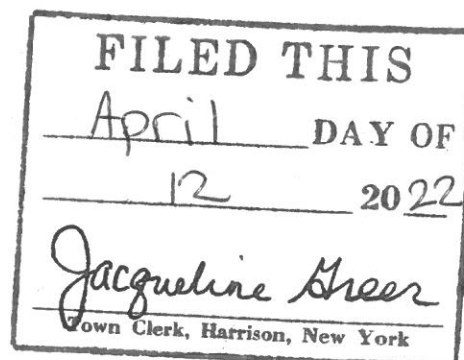
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 193

AUTHORIZE TO RESCIND THE FOLLOWING TOWN BOARD
RESOLUTIONS AND TRANSFER TO THE VILLAGE BOARD

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED Authorization to rescind TBR 2022-146 to issue a Purchase Order for Harrison Meadows Country Club

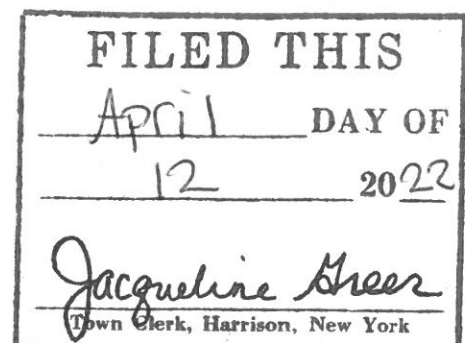
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Leader and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 194

AUTHORIZATION TO ACCEPT THE REQUEST BY THE PURCHASING DEPARTMENT
TO ADVERTISE AND RECEIVE BIDS FOR RENTAL OF 20-YARD CONTAINERS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Purchasing Department to advertise and receive bids for Rental of 20-Yard Containers.

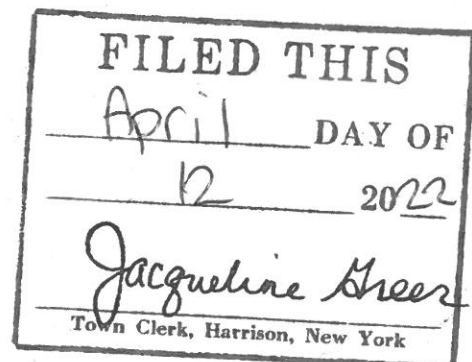
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 195

AUTHORIZATION TO ACCEPT THE REQUEST BY SUPERINTENDENT OF
RECREATION, TO PURCHASE AND INSTALL (2) NEW BINGO AND ENTERTAINMENT
SYSTEMS IN THE WEST HARRISON SENIOR ANNEX BUILDING AND THE
VETERAN'S MEMORIAL BUILDING

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Superintendent of Recreation, to purchase and install (2) New Bingo and Entertainment Systems in the West Harrison Senior Annex Building and the Veteran's Memorial Building. The (2) Digital Bingo Flashboard Touchscreen Control Panels and (2) Professional Table Top Bingo Machines will be purchased from US Bingo, Inc. in the amount of \$10,190.00. The equipment and miscellaneous items will be installed by Talos Security System, LLC in the amount of 4,800.00. Further request to accept the donation of (4) 85" Televisions donated by the Carvevalla Family. Funding is as follows:

- 4,500.00 from account #094-7020-100-7022
- \$10,490.00 from Capital Account 19GB12

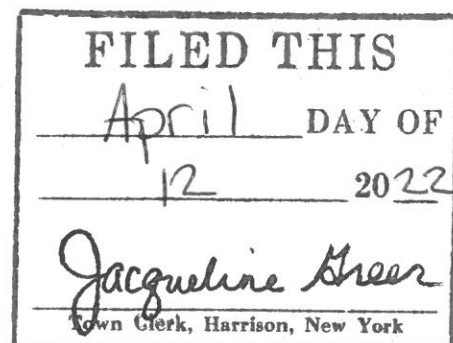
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation, Purchasing Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 196

AUTHORIZATION TO ACCEPT THE REQUEST BY SUPERVISOR DIONISO TO
AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER TO
KG+D ARCHITECTS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Dioniso to authorize the Purchasing Department to issue a Purchase Order to KG+D Architects in the amount of \$40,000 for (2) additional field tests needed to complete the SEQR environmental review process. Funding is available Capital Account 17RE15 – New Recreation Facility.

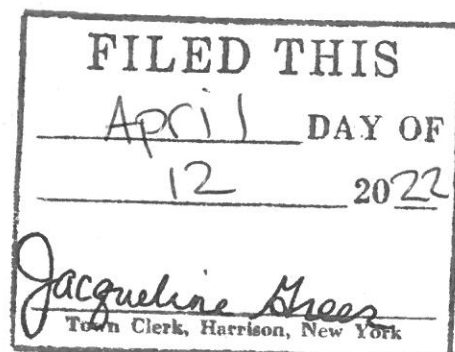
FURTHER RESOLVED to forward a copy of this Resolution to Purchasing Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 197

AUTHORIZATION TO ACCEPT THE REQUEST BY TOWN ENGINEER, TO HIRE ELQ INDUSTRIES, INC. TO PURCHASE AND INSTALL EQUIPMENT AND FURNITURE FOR HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to purchase and install equipment and furniture for Harrison Meadows Country Club at a cost not to exceed \$1,153,805.14. Funding for the contract is available in Capital Account #21-SI-08 "Harrison Meadows Country Club Capital Account" (\$400,000.00) and ARPA funds (\$753,805.14).

The following budget modification is needed to properly record the utilization of ARPA funds for the purchase.

BUDGET MODIFICATION:

INCREASE:

001-0000-040-4091

TOWN FUND FEDERAL AID

\$753,806

INCREASE:

001-9501-100-0919

TOWN FUND TRANSFER OUT

TO ENTERPRISE FUND HARRISON MEADOWS

COUNTRY CLUB

\$753,806

Further request for Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc at an amount not to exceed \$1,153,805.14.

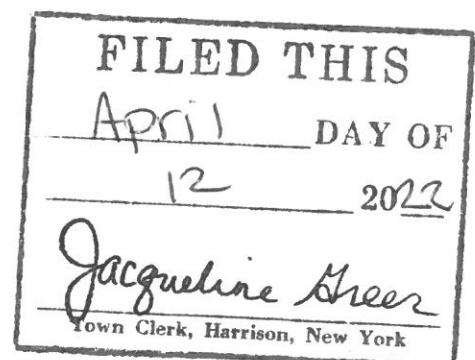
FURTHER RESOLVED to forward a copy of this Resolution to Town Engineer, Purchasing Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 198

AUTHORIZATION TO ENFORCE A CASHLESS PAYMENT METHOD
AT HARRISON MEADOWS COUNTY CLUB

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Supervisor Dioniso to enforce a cashless payment method, by accepting Credit/Debit card transactions only, at the Harrison Meadows Country Club.

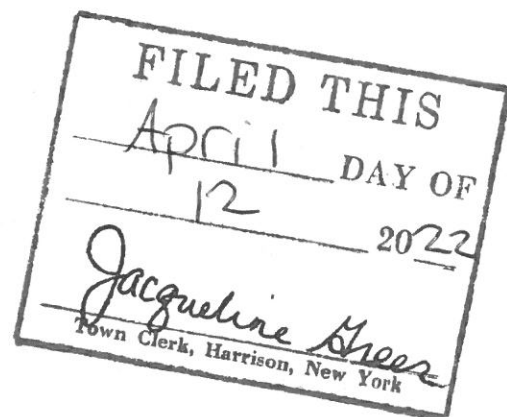
FURTHER RESOLVED to forward a copy of this Resolution to Supervisor Dioniso.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Supervisor Dioniso

NAYS: Councilman Sciliano

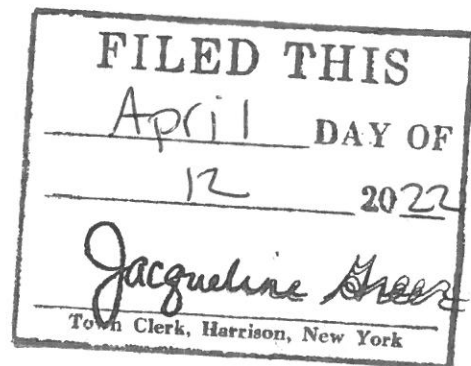
ABSENT: None



2022 - - 199
MATTERS FOR EXECUTIVE SESSION

Litigation: 1
Pilot: 1
Personnel: 3
Advice of Council: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:38 PM.



April 7, 2022

2022 - - 200

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE
MATTER OF KIEFER V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

It was,

RESOLVED, to accept the request to raise the cap on Legal Fees and miscellaneous expenses to \$25,000.00 in the matter of Kiefer v. Town of Harrison.

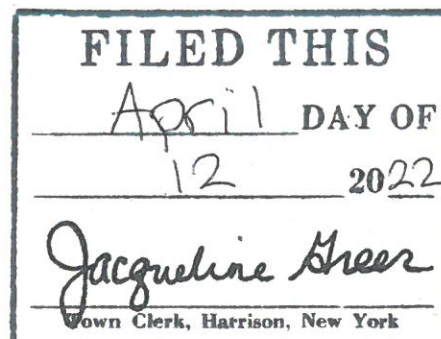
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 201

AUTHORIZATION FOR THE SUPERVISOR/MAYOR TO EXECUTE
THE PILOT AGREEMENT WITH MS HARRISON, LLC.

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED, to approve the PILOT Agreement between the Town/Village of Harrison and MS Harrison, LLC, in accordance with the terms discussed in Executive Session.

FURTHER RESOLVED to authorize the Supervisor/Mayor to execute same, subject to final approval of the Agreement language by Law Department.

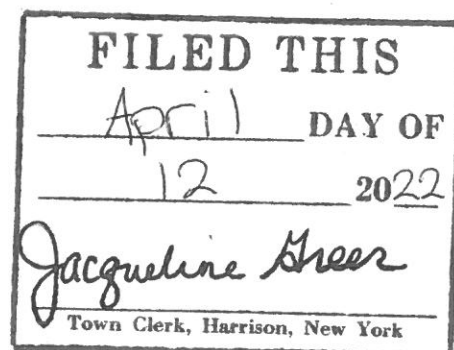
FURTHER RESOLVED to forward a copy of this Resolution to Law Department, Comptroller and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 202

AUTHORIZATION TO PROMOTION NENSI MEMCAJ TO THE
POSITION OF OFFICE ASSISTANT AUTOMATED

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,
it was

RESOLVED to accept the request to approve the promotion of Nensi Memcaj, to the position of Office Assistant Automated, at an annual salary of 52,896.00, effective April 8, 2022.

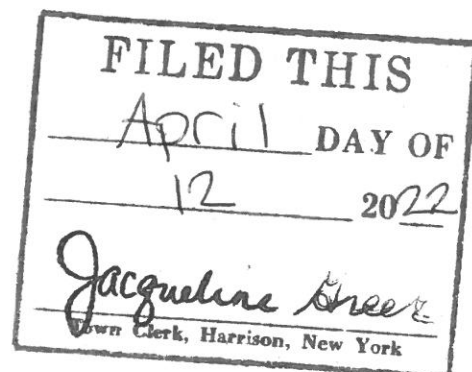
FURTHER RESOLVED to forward a copy of this Resolution to Personnel, Chief of Police and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 7, 2022

2022 - - 203

AUTHORIZATION TO HIRE JOSEPH FERRARO TO THE
POSITION AS A ROAD MAINTAINER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request to approve the probational hire of Joseph Ferraro, as Road Maintainer in the Highway Department, at an annual salary of 67,394.00, effective April 11, 2022.

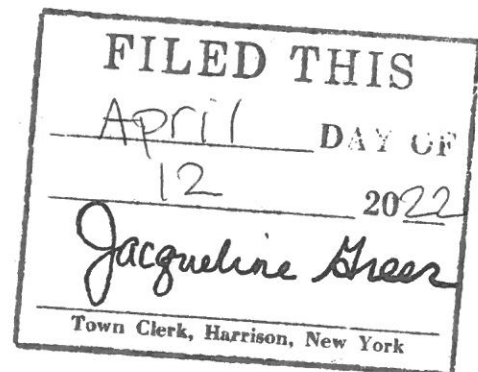
FURTHER RESOLVED to forward a copy of this Resolution to Personnel, Highway General Foremen and Comptroller.

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 7:38 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk