A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday August 18, 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)
ABSENT:
Fred Sciliano)Councilperson
ALSO ATTENDING:
Jonathan KruatVillage Attorney
Andrea Rendo Deputy Village Attorney
Nelson CanterDeputy Town Attorney
Maureen MacKenzieComptroller

2022 - - 357 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

- 1. Monthly Report by the Town Clerk for the month of June 2022.
- 2. Monthly Report by the Recreation Department for the month of June 2022.
- 3. Monthly Report by the Building Department for the month of June 2022.
- 4. Monthly Report by the Bureau of Fire Prevention for the month of June 2022.
- 5. Monthly Report by the Receiver of Taxes for the month of July 2022.
- 6. Monthly Report by the Bureau of Fire Prevention for the month of July 2022.
- 7. Monthly Report by the Building Department for the month of July, 2022.
- 8. Monthly Report by the Department of Public Works for the month of July, 2022.
- 9. Monthly Report by the Harrison Police Department for the month of July 2022.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Cacqueline Sheer

Town Clerk, Harrison, New York

APPROVAL OF SPECIAL EXCEPTION USE PERMIT FOR 47-49 HALSTEAD AVENUE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the Special Exception Use Permit for 47-49 Halstead Avenue.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AUGUST 2022

Jacqueline Green

Town Clerk, Harrison, New York

2022 - - 359 Local Law No. 3 of 2022

Enacting Chapter 63, entitled "Term Limits" of the Town Code of the Town of Harrison

- 1. Except as provided in this Section, no person shall be eligible to be elected, appointed or otherwise hold the office of Supervisor if that person has previously held such office for a total of five (5) terms, a maximum of ten (10) years.
- 2. No person shall be eligible to be elected, appointed or otherwise hold office of Councilperson if that person had previously held such office for a total of five (5) terms, a maximum of twenty (20) years.
- 3. If a Supervisor or Councilperson resigns, vacates or is removed from office prior to completion of a full term, he or she shall be deemed to have held that office for the full term for the purposes of this Section of the Town Code.

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

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

Adopted by the following vote:

AYES:

Councilpersons Brown and Evangelista

Supervisor Dionisio

NAYS:

Councilperson Leader

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Pacqueline Shees

Town Glerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE RETIREMENT OF PARKS ATTENDANT JOHN ARCARA

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept with regret, the retirement of Department of Public Works, Parks Attendant, John Arcara. His last day worked will be October 28, 2022.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Pacqueline Green

When Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE HIRES FOR 2022 CAMP SEASON #8

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following hires for the 2022 Camp Season #8:

Sean Geraghty

Life Guard

\$12.75 hourly

Ella Lockwood

Recreation Attendant

\$10.00 hourly

Persia Sayas

Recreation Attendant

\$12.50 hourly

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE PART-TIME SEASONAL HIRES IN THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following Part-Time seasonal hires in the Recreation Department, effective August 1, 2022:

Anthony Cottini

Recreation Attendant

\$11.00 hourly

Joseph Cipriano

Recreation Attendant

\$10.00 hourly

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE PART-TIME SEASONAL HIRES IN THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following Part-Time seasonal employees in the Recreation Department, effective August 8, 2022:

Alex Benedict Joseph Cipriano Anthony Cottini Dylan Cottini Carl Danielson Giovanni Denigris Michael Fallanca Paul Guimaraes Gregory Lucien Samuel Maldonado	Recreation Attendant Recreation Attendant Recreation Attendant Recreation Attendant Recreation Attendant Recreation Attendant Recreation Attendant Recreation Attendant Recreation Attendant	\$12.00 hourly \$10.00 hourly \$11.00 hourly \$10.50 hourly \$10.50 hourly \$13.00 hourly \$13.00 hourly \$13.00 hourly
	Recreation Attendant	\$12.50 hourly
Marcello Rebollo	Recreation Attendant Recreation Attendant	\$13.00 hourly \$12.00 hourly
Jason Smrek	Recreation Attendant	\$10.00 hourly

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE PART-TIME SEASONAL HIRES IN THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by, Personnel Manager, to accept the following seasonal Part-Time employees in the Recreation Department, effective September 1, 2022:

Rachel Acampora

Recreation Attendant

\$13.00 hourly

Jim Knudson

Recreation Attendant

\$13.00 hourly

Amanda Tigani

Recreation Attendant

\$13.00 hourly

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Rown Clerk, Harrison, New York

<u>AUTHORIZATION TO ACCEPT THE LIST OF SCHOOL CROSSING GUARDS</u> <u>FOR 2022-2023 SCHOOL YEAR</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following list of School Crossing Guards for the 2022/2023 School Year, effective August 22, 2022. The rate of pay according to the CSEA Union contract is \$20.70 hourly. All have completed the Civil Service application process and have been approved for the appointment and hire by Westchester County Department of Human Recourses.

John Acampora

Joseph Bisbano

George Budde

Frank Ciccone

Dorothy Jenter

Robert Kohlasch

Karen Marsico

Anthony Napoletano

Margaret Olsey

Genevieve Prunier

Anthony Russo

Danielle Santiago

James Scali

Steven Sullivan

Alternate Guard:

Lori DiLorenzo

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AUGUST 2022

Gacqueline Sheer

Town Clerk, Harrison, New York

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 170-172 CROTONA AVENUE LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to Approve a building permit application for 170-172 Crotona Avenue, Block 365, Lot 504, 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 64.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 74.00 feet as shown on site plans dated May 17, 2022, prepared SMM Architect PLLC.

The proposed Garage Floor Elevation shall be 64.60 feet as shown on site plans dated May 17, 2022, prepared SMM Architect PLLC.

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 170-172 Crotona Avenue, Block 365, Lot 5.4.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 20 22

Jacqueline Green

Town Clerk, Harrison, New York

2022 - - 367 - - A-C AUTHORIZATION TO ACCEPT THE BUDGET MODIFICATION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept request by, Comptroller, Maureen MacKenzie, for a Budget Modification to reflect a check from Nationwide Insurance Company for Damages to Police Vehicle Plate#102 & 103 on November 14, 2021.

A)

Increase:

001-0000-020-2680

4,575

Town-Insurance of Recoveries

Increase:

001-3310-100-0479

4,575

Traffice-Auto Body

RESOLVED to accept request by, Comptroller, Maureen MacKenzie, for a Budget Modification to reflect a check from GEICO General Insurance Company for Street Sign Damages on Harrison Avenue, near Mathews Street on February 17, 2022.

B)

Increase:

003-0000-020-2680

892

Highway-Insurance of Recoveries

Increase:

003-5110-100-0437

892

Highway-Street Signs

RESOLVED to accept request by, Comptroller, Maureen MacKenzie, to appropriate Town Fund Balance, particularly from 001-0000-899, Reserve for Police Department (Equitable Sharing Funds) and move to the Police Department Special Services budget line. The funds will be used for Goosetown Simulcast System monthly rental agreement.

C)

Increase:

001-0000-059-5999

78,000

Town Appropriated Fund Balance

Increase:

001-3120-100-0407 Police-Special Services

78,000

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE THE COURT CLERK AND DEPUTY COURT CLERK TO ATTEND THE NEW YORK STATE ASSOCIATION OF MAGISTRATES COURT CLERK ANNUAL CONFERENCE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept request by, Court Clerk, Jacqueline Ricciardi, for approval for Court Clerk and Deputy Court Clerk to attend the New York State Association of Magistrates Court Clerks Annual Conference (including Continuing Education/Mandatory Training) on October 19, 2022 in Albany, New York. The total cost to attend conference will not exceed \$4,700.00. This is a Budgeted item.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AUGUST 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO HIRE GREGORY SOHANCHYK AS FULL-TIME LIBRARIAN I

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by, Library Director, to hire Gregory Sohanchyk as full-time Librarian I, effective August 22, 2022. The work week will not exceed 35 hours per week. The annual salary for Grade VIII-1 is \$57,527.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Sheer

Youn Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE PROPOSAL OF NETCONNECT COMPANY AND AWARD A CONTRACT

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to accept request by, Library Director, to accept the proposal of NetConnect Company and award a contract in the amount of \$1,658.35 monthly fee. The library is moving from Westchester Library System IT support to a new service provider that will offer consultation, configuration, and support for our services, starting January 1, 2023. The Legal Department has reviewed this contract. Funds are available in the 002.7410.100.0457 budget line.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO HOLD ANNUAL AMERICAN CANCER SOCIETY'S MAKING STRIDES AGAINST BREAST CANCER OF WESTCHESTER WALK AND HAVE SPECIAL EVENTS PERMITS FEE WAIVED

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by, American Cancer Society, to have their Annual American Cancer Society's Making Strides Against Breast Cancer of Westchester Walk on October 16, 2022 at Manhattanville College between 9:00 AM and 1:00 PM. Further request to have the special events permits fee waived.

FURTHER RESOLVED that there must be a pre-planning meeting with the Police Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Building Department and American Cancer Society.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2020

Jacqueline Greek

Town Clerk, Harrison, New York

APPROVAL OF HARRISON TOWN JUSTICES DANIEL ANGIOLILLO AND PASQUALE GIZZO TO ATTEND THE NEW YORK STATE ASSOCIATION OF MAGISTRATES COURT CLERK INSTALLATION DINNER AND AWARD CEREMONY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve Harrison Town Justices Daniel Angiolillo and Pasquale Gizzo to attend the New York State Association of Magistrates Court Clerks Installation Dinner and Award Ceremony at Annual Conference in Albany, NY from October 18 to October 19, 2022. The total cost for the Town Justices to attend will not exceed \$1,000,00. This is a Budgeted item.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AGUST 2020

Pown Clerk, Harrison, New York

DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE HARRISON RECREATION & COMMUNITY CENTER SITE PLAN LOCATED AT SECTION 253, BLOCK 25, LOTS 28, 31, 33, 34 & 37

WHEREAS, the Town/Village Board of Harrison (hereinafter referred to as the "Board"), as Project Sponsor, proposes to redevelop the property known as the Sollazzo Recreation Center which will involve the demolition of the existing building and other improvements on the subject property and development of a new recreation building with on-site parking, stormwater management and other necessary infrastructure (the "Proposed Action" or "Project"); and

WHEREAS, the site of the Proposed Action is located on approximately 1.3 acre of Townowned property at 270 Harrison Avenue, also fronting on Orchard Street and Calvert Street, more specifically designated as Section 253, Block 25, Lots 28, 31, 33, 34 & 37 (hereinafter referred to as the "Project Site"); and

WHEREAS, Proposed Action will require approval of the Site Plan by the Board and various other approvals by other agencies including the Westchester County Department of Health, Westchester County Planning Board, Westchester Joint Water Works, NYSDEC and NYSDOT; and

WHEREAS, the Project is an action that is subject to the provisions of the New York (NY) State Environmental Quality Review Act ("SEQRA") as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations promulgated thereunder at 6 NYCRR Part 617, as amended (the "Regulations"); and

WHEREAS, by resolution on April 7, 2022, the Board preliminarily classified the Project as a "Type I Action" within the meaning of the Regulations and caused to be circulated a Notice of Intent to Serve as Lead Agency for purposes of a coordinated review of the Proposed Action under SEQRA; and

WHEREAS, in accordance with the provisions of the Regulations, the Board assumed the role of Lead Agency after having circulated a Notice of Intent and Part 1 of a Full Environmental Assessment Form ("EAF") to each known "involved agency" and "interested agency" (as those terms are defined in the Regulations), and having received no objection to said Notice; and

WHEREAS, a draft of Parts 2 and 3 of the EAF along with supplemental studies has been prepared by the Board's architectural consultant for this Board's consideration, dated June 9, 2022; and

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Proposed Action by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF and supplemental studies prepared for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with examining other available supporting information, including its knowledge of the area surrounding the Project Site, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern.

NOW THEREFORE BE IT RESOLVED, that the Board finds that no significant adverse environmental impacts are identified in the EAF and supplemental studies and that the Project will adequately avoid or minimize such impacts and none are otherwise known to the Board. Therefore, the Board hereby determines that the Proposed Action will not have any significant adverse environmental impacts, and the Board will not require the preparation of an environmental impact statement with respect to the Proposed Action; and

BE IT FURTHER RESOLVED, that this resolution shall be considered a Negative Declaration for the Proposed Action.

BE IT FURTHER RESOLVED, that the Board hereby declares that all SEQRA documents and notices, including but not limited to the EAF and Negative Declaration, are to be maintained in files that are readily accessible to the public and made available on request, subject only to the limitations established by the Freedom of Information Law.

BE IT FINALLY RESOLVED, that the Board hereby directs its architectural consultant to file and publish this Negative Declaration pursuant to SEQRA, including publishing in the NY Environmental Notice Bulletin.

On motion of Councilwoman Brown; seconded by Councilwoman Evangelista.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader and Evangelista Supervisor Dionisio

NAYS: None

ABSENT: Councilman Sciliano

FILED THIS

23 DAY OF

August 2022

Gacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE DONATIONS MADE TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

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

- \$96.62 from Lauren Leader via Paypal
- \$28.64 from Thomas DeBourcy via Paypal

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO GRANT PERMISSION TO LEGION FIREWORKS TO PREFORM FIREWORKS DISPLAY ON THE GROUND OF WESTCHESTER COUNTRY CLUB

On motion of Councilwoman Brown, seconded by Councilman Evangelista,

it was,

RESOLVED to accept the request by, Caroline Hay of Westchester Country Club, to grant permission to Legion Fireworks to perform fireworks display on the grounds of Westchester Country Club on the evening of September 17, 2022 during a wedding reception.

FURTHER RESOLVED to have approved by Fire Marshall and Chief of Police

FURTHER RESOLVED to forward a copy of this Resolution to Caroline Hay, the Building Department, Chief of Police and Fire Marshall.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Acqueline Green

Bown Clerk, Harrison, New York

<u>AUTHORIZATION TO HOLD BLOCK PARTY AT HARWICH LANE BETWEEN</u> <u>DUXBURY ROAD AND OLD LYME ROAD ON OCTOBER 1, 2022</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Viola Santelia-Miculcy and Kathlyn Schwartz, for permission to have a Block Party in their neighborhood on October 1, 2022 from 2:00pm to 6:00 pm at Harwich Lane, between Duxbury Road and Old Lyme Road in Purchase NY with a rain date of October 2, 2022. All Residents of Harwich Lane have all agreed to the party and any associated street closure. Insurance will be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Department of Public Works.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jucqueline Green

Vown Clerk, Harrison, New York

2022 - - 377 <u>AUTHORIZATION OF AGREEMENT FOR WJWW</u> <u>TO SUBMIT GRANT APPLICATIONS</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to approve Westchester Joint Water Works (WJWW) to prepare and submit an application to the Water Infrastructure Improvement Act (WIIA) Grant and the Intermunicipal Water Infrastructure Grant programs administrated by NYS Environmental Facilities Corporation for potential funding.

FURTHER RESOLVED for the Supervisor/Mayor to execute Agreement.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

From Clerk, Harrison, New York

AUTHORIZATION TO HOLD A FIREWORKS DISPLAY AT THE ITALIAN HERITAGE FESTIVAL ON OCTOBER 16, 2022

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was,

RESOLVED to accept the request by, The West Harrison Italian Heritage committee, for permission to hold a fireworks display at the Festival on October 16, 2022 with a rain date October 23, 2022 at 7:00 PM. The company is International Fireworks Mfg. Co., all permits and insurance will be filed.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #1, Chief of Police, the Fire Marshall and the West Harrison Italian Heritage committee.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2020

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO HOLD PUBLIC HEARING ON SEPTEMBER 20, 2022

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was,

RESOLVED to accept the request by, McCullough Goldberger and Staudt, LLP., and Zarin & Steinmetz, LLP., to hold a Public Hearing on September 20, 2022 for a Joint Zoning Text Petition for the Webb Avenue Multi-Family Project and 2500/2700 Westchester Avenue Townhouse Project.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and McCullough Goldberger Staudt, LLP and Zarin & Steinmetz, LLP.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Pacqueline Green

Why Clerk, Harrison, New York

AUTHORIZATION FOR SERGEANT'S ERIN HINCHEY AND PATRICK VARBERO AND POLICE OFFICER MICHAEL BASCIANO TO ATTEND THE ANNUAL WEEK OF IN-SERVICES K-9 TRAINING

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for Sergeant Erin Hinchey and Canine Chuck, Sergeant Patrick Varbero and Canine Axel and Police officer Michael Basciano to attend the annual week of In-Service K-9 Training. The training is conducted by Gold Shield Canine Training LTD and will be held from September 18, 2022 through September 23, 2022 in Pataskala, Ohio. The cost of this training including travel expenses should not exceed \$6,665.00. This is a budgeted item and funds are available in Account line #001-3120-100-0471.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

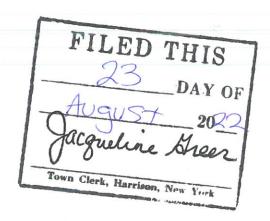
Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano



AUTHORIZATION FOR SIX DEPARTMENT MEMBERS TAKE THE STUDY GUIDE FOR THE POLICE DRONE PILOT LICENSE COURSE

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, that six department members take the Study Guide for the Police Drone Pilot License Course. This will be an online training course. The cost of this training course should not exceed \$894.00. 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, the Purchasing Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Pacqueline Green

Tolon Clerk, Harrison, New York

AUTHORIZATION FOR ONE DEPARTMENT MEMBER TO ATTEND THE REID TECHNIQUE OF INVESTIGATIVE INTERVIEWING AND ADVANCED INTERROGATION TECHNIQUES WORKSHOP

On motion of Councilwoman Leader, seconded by Councilman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for one department member attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Techiques Workshop. This training will be held on November 29, 2022 through December 2, 2022 at the Westchester County Police Academy, in Valhalla, New York. The cost of this training course should not exceed \$600.00. 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, the Purchasing Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2012

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND RECEIVE BIDS FOR THE STREET LINE PAINTING/PAVEMENT MARKINGS

On motion of Councilwoman Evangelista, seconded by Councilman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the Purchasing Department to advertise and receive bids for the street line painting/pavement markings throughout the Town/Village of Harrison.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AUGUST 2022

Gacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR ONE DEPARTMENT MEMBER TO ATTEND THE ANNUAL JUVENILE OFFICER CONFERENCE AND CONTINUING EDUCATION WORKSHOP

On motion of Councilwoman Brown, seconded by Councilman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, that one department member attend the Annual Juvenile Officer Conference and Continuing Education Workshop. This training will be held on August 29, 2022 through September 2, 2022 at the Crown Plaza Hotel in Syracuse, New York. The cost of this training course should not exceed \$1,549.00. 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, the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROPRIATE TOWN FUND BALANCE AND TRANSFER TO ENGINEERING SPECIAL SERVICES BUDGET LINE

On motion of Councilwoman Brown, seconded by Councilman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate Town Fund Balance and transfer to Engineering Special Services budget line to cover the increase to Purchase Order 421648 to ELQ Industries for the drainage system installation within West Street.

INCREASE:

001-0000-059-5999

Town Appropriated Fund Balance

\$130,000

INCREASE:

001-1440-100-0407

Engineering Special Services

\$130,000

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO INCREASE THE PURCHASE ORDER #421648 WITH ELQ INDUSTRIES, INC. FOR DRAINAGE SYSTEM INSTALLATION WITHIN WEST STREET

On motion of Councilwoman Brown, seconded by Councilman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Mike Amodeo, to increase the Purchase Order #421648 amount with ELQ Industries, Inc. by \$130,000 for the drainage system installation within West Street. The Town Board previously provided authorization for the proposed contract amount of \$575,000 at the July 7, 2022 Town Board meeting. Funding in the amount of \$445,000 was available at the time. Further resolved that the remaining proposal amount for the project completion. Funding in the amount \$130,000.00 is available in the Engineering Special Services Budget Line account #001-1440-100-0407. Further resolved for the Purchasing Department to increase the Purchase Order #4221648 to ELQ Industries to an amount of \$575,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Pacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE A SEQRA NEGATIVE DECLARATION DETERMINATION OF NON-SIGNIFICANCE IN REGARDS TO THE PROPOSED UNION AVENUE PEDESTRIAN SAFETY IMPROVEMENTS PROJECT

On motion of Councilwoman Brown, seconded by Councilman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Mike Amodeo, to approve a SEQRA Negative Declaration Determination of NON-Significance in regards to the proposed Union Avenue Pedestrian Safety Improvements Project (PIN 8762.51) located along Union Avenue between Mamaroneck Avenue and 130 Union Avenue. The Town Board had designated itself as Lead Agency for SEQRA review and it has been determined that no significant adverse environment impacts are likely to result from proposed project. This determination has been reached after careful consideration and analysis of the proposed action and completion of the Short Environmental Assessment Form.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AUGUST 2020

Jacqueline Green

Fown Clerk, Harrison, New York

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 58 NELSON AVENUE LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to Approve a building permit application for 58 Nelson Avenue, Block 268, Lot 5, 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 63.7 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 69.90 feet as shown on site plans dated August 11, 2022, prepared by Dimovski Architecture PLLC.

The proposed Garage Floor Elevation shall be 60.90 feet as shown on site plans dated August 11, 2022, prepared by Dimovski Architecture PLLC.

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.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 58 Nelson Avenue, Block 268, Lot 5.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

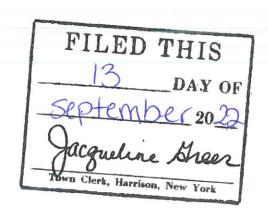
Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano



AUTHORIZATION TO TRANSFER AVAILABLE FUNDS FROM BUILDING DEPARTMENT SALARY BUDGET LINE TO BUILDING DEPARTMENT COMPUTER EXPENSE/SERVICE/TRAINING BUDGET LINE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to transfer available funds from Building Department Salary budget line to Building Department Computer Expense/Service/Training budget line to cover the cost of adding additions to their Central Square Suite. This addition is for Fire Prevention and includes transferring all of Fire Prevention Information from Permitrak to Licensetrack.

INCREASE:

001-3620-100-0409

Building Department Computer Expense

\$24,765

DECREASE:

001-3620-100-0102

Building Department Salaries

\$24,765

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

AUGUST 2022

Jacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION FOR PURCHASE ORDER #421810 ISSUED TO SUPERION CENTRAL SQUARE FOR PROFESSIONAL SERVICES FOR COMMUNITY DEVELOPMENT LICENSING MODULE FOR FIRE PREVENTION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, the Purchasing Department, for Purchase Order #421810 issued to Superion Central Square for professional services for Community Development Licensing Module for Fire Prevention. It includes transferring all fire prevention from Permitrak to Licensetrack. Funding is available in Building account 001-3620-100-04-09.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR THE CLOSURE OF NELSON AVENUE BETWEEN MATHEWS STREET AND UNION AVENUE FOR ANNUAL CARNIVAL

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, The Harrison Elementary Enrichment Committee (EEC), for the closure of Nelson Avenue between Mathews Street and Union Avenue for annual Carnival to accommodate food truck vendors as well as increase safe pedestrian crossing. This event will be held at Feeley Field on September 30, 2022 through October 2, 2022.

FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, Chief of Police and the Harrison Elementary Enrichment Committee.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2020

Pacqueline Green

Town Clerk, Harrison, New York

FIREWORKS DISPLAY ON ANDERSON HILL ROAD ON SEPTEMBER 3, 2022

Motion Failed to Pass.

AYES:

None

NAYS:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY 0

Town Clerk, Harrison, New York

2022 - - 393 MATTERS FOR EXECUTIVE SESSION

Personnel: 6

Advice of Counsel: 1

Outside Counsel Matter: 1

FILED THIS

23 DAY OF

August 2020

Jacqueline Sheer

Yown Clerk, Harrison, New York

AUTHORIZATION TO HIRE MICHELLE CUSUMANO AS A CONSULTANT IN THE SUPERVISOR'S OFFICE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to hire Michelle Cusumano as a Consultant in the Supervisor/Mayor's Office at a Consultant Agreement rate of \$36,400 effective August 1, 2022.

FURTHER RESOLVED to rescind Town Board Resolution Number 2022-355 and authorize the Comptroller to transfer \$15,400 from Town Special Services Line 001-1900-100-4407 to Supervisor Special Services Budget Line 001-1220-100-0407 to cover the expenditure until the end of 2022.

FURTHER RESOLVED to authorize the Law Department to prepare the Consultant Agreement and the Supervisor to execute same.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Tokn Clerk, Harrison, New York

AUTHORIZATION TO HIRE ALFRED V. CARLSSON AS A CONSULTANT IN THE ENGINEERING DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to hire Alfred V. Carlsson as a Consultant in the Engineering Department at a Consultant Agreement rate of \$55,000 effective August 22, 2022.

FURTHER RESOLVED to authorize the Comptroller to transfer \$20,097 from Engineering Salary Budget Line 001-1440-100-0102 to Engineering Special Services Budget Line 001-1440-100-0407 to cover the expenditure until the end of 2022.

FURTHER RESOLVED to authorize the Law Department to prepare the Consultant Agreement and the Supervisor to execute same.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano

FILED THIS

23 DAY OF

August 2022

Jacqueline Green

Tota Clerk, Harrison, New York

AUTHORIZATION TO RAISE CAP FOR LITIGATION SUPPORT CONSULTANT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to raise cap for Litigation Support Consultant David Steinmetz to \$25,000.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, and Leader

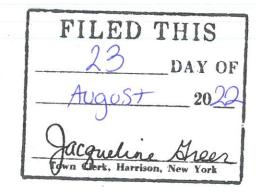
Supervisor Dionisio

NAYS:

None

ABSENT:

Councilman Sciliano



<u>AUTHORIZATION TO HOLD BLOCK PARTY AT HARWICH LANE BETWEEN</u> <u>DUXBURY ROAD AND OLD LYME ROAD ON OCTOBER 1, 2022</u>

On motion of Councilwoman Brown, seconded by Councilman Evangelista,

it was,

RESOLVED to accept the request by, Viola Santelia-Miculcy and Kathlyn Schwartz, for permission to have a Block Party in their neighborhood on October 1, 2022 from 2:00pm to 6:00 pm at Harwich Lane, between Duxbury Road and Old Lyme Road in Purchase NY with a rain date of October 2, 2022. All Residents of Harwich Lane have all agreed to the party and any associated street closure. Insurance will be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Department of Public Works.

Adopted by the following vote:

AYES:

Councilpersons Brown, Leader and Evangelista

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilperson Sciliano

FILED THIS

23 DAY OF

August 2022

Gacqueline Green

Town Clerk, Harrison, New York

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 7:59 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

23 DAY OF

August 2020

Jacqueline Green

Town Clerk, Harrison, New York