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 December 15, 2022 at 7:00 PM. All members having received due notice of said meeting:

| MEMBERS PRESENT: |
|-----------------------------------|
| Richard Dionisio Supervisor |
| * *** |
| Gina Evangelista) |
| Fred Sciliano)Councilpersons |
| Elizabeth Brown) |
| Lauren Leader) |
| |
| ABSENT: |
| None |
| |
| ALSO ATTENDING: |
| Jonathan Kraut Village Attorney |
| Nelson CanterDeputy Town Attorney |
| Maureen MacKenzieComptroller |

2022 - - 510 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 from the Department of Public Works for the month of November, 2022.
- 2. Monthly report from the Bureau of Fire Prevention for the month of November, 2022.
- 3. Monthly report from the Building Department for the month of November, 2022.
- 4. Monthly report from the Receiver of Taxes for the month of November, 2022.
- 5. Monthly report from the Town Clerk for the month of November, 2022.

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

16 DAY OF

December 2022

Dacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO SELL UP TO 100 NON-RESIDENT COMMUTER PARKING PERMITS FOR THE YEAR 2023

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Clerk, Jackie Greer, for approval to sell up to 100 Non-Resident Commuter Parking Permits for the year 2023 at a cost of \$1,000.00.

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

Adopted by the following vote:

AYES:

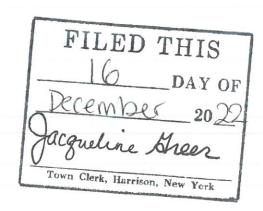
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



AUTHORIZATION TO HOLD A WINTER "SLEIGH RIDE" FOR THE CHILDREN AND FAMILIES OF THE NEIGHBORHOOD SURROUNDING SUNNY RIDGE ROAD ON DECEMBER 23, 2022

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Harrison Resident, Danielle Forster, to hold a winter "Sleigh Ride" for the children and families of the neighborhood surrounding 223 Sunny Ridge Road on December 23, 2022 between the hours of 4pm-7pm. The surrounding residents have been notified.

FURTHER RESOLVED to close down part of Sunny Ridge Road between Highfield Road and South Road with the Police Department Supervision along with their approval. Insurance must be submitted.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

O DAY OF

De COMPO 2022

Jacqueline Green

Nown Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE HARRISON HOLIDAY PROJECT

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

J Flux Fitness

Robert Stype

RESOLVED to accept the following donations for the Harrison Holiday Project:

| | Michael J Foristel and Leig | h Foristel | | \$ | 200.00 | |
|---|---|-----------------------|--------|----------------|----------|---|
| | Barry Harrison and Mary A | nne Locantro Harrison | | \$ | 200.00 | |
| | Robin Vingo | | | \$ | 100.00 | |
| | Harrison PBA Foundation I | nc | | \$ | 250.00 | |
| Town of Harrison CSEA Unit 9240 | | | | \$ 250.00 | | |
| | Teresa Olsey and Michael | D Olsev | | \$ 150.00 | | |
| | John M Belniak and Megar | n K Belniak | | \$ | 150.00 | |
| Richard Schenk and Harriet Schenk John D Harrington | | | | \$ \$ \$ \$ \$ | 50.00 | Total Holiday Project to Date is \$17,260.00. |
| | | | | | | |
| | L and B Bernstein Yuzuka Mimi Bulfin and Eamonn Bulfin Jeremiah C Harrington and Noreen Harrington James J Mangan and Kelly A Mulvoy | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | \$ | 100.00 | \$17,200.00. |
| | William J Stein and Sharon | | | \$ | 450.00 | |
| | Michael Repole and Maria | | | \$ | 2,000.00 | |
| | Mark Canno | тторого | | \$ | 100.00 | |
| | Jennifer M Coffey and Jame | es M Coffey | | \$ | | |
| | Jake Holdings Inc | 23 IVI Colley | | \$ | 150.00 | |
| | take Holdings Hie | | | Ф | 100.00 | |
| | | Total: | | \$ | 4,950.00 | |
| | | | | | | |
| | Cary Frankel | \$ | 291.03 | | | |
| | Jeanne Bodnar | | 97.01 | | | |
| | Sarah Solomon | \$ | 970.10 | | | |
| | Frank Gordon | \$ | 145.51 | | | |
| | Jessican Riesel | \$ | 48.50 | | | |
| | Frank Viggiani | \$ | 145.51 | | | |
| | Lawrence Kirshner | Š | 97.01 | | | |
| | Joanne Fava | \$ | 436.54 | | | |
| | Jeffrey Schneider | \$ \$ \$ | 145.51 | | | |
| | Laura Hersch | e | 145.51 | | | |
| | Lisa Goldsmith | \$ | 242.52 | | Total Ho | oliday Project via Paypal to date is |
| | Samantha Dannunzio | \$ | 72.76 | | | |
| | Joanne Fusco-Ciraco | \$ | 145.51 | 5 | 88,729.9 | 99. |
| | Florence Behr | \$ | 145.51 | | | |
| | Jayne Pillemer | \$ | 145.51 | | | |
| | Elisa Kenny | \$ | 97.01 | | | |
| | Andrew Katcher | \$ | 97.01 | | | |
| | Maria Bannon | \$ | 24.25 | | | |
| | Jeanne Bodnar | \$ | 97.01 | | | |
| | Dani Mair | \$ | 48.50 | | | |
| | Kimberly Palese | \$ | 194.02 | | | |
| | Adam Karp | \$ | | | | |
| | Alex Lorimer | \$ | 145.51 | | | |
| | Avery Woods | \$ | 970.10 | | | |
| | Beth Rothschild | \$ | 145.51 | | | |
| | Amie Eglit | \$ | 19.40 | | | |
| | Melissa Bazzicalupo | \$ | 291.03 | | | |
| | Sally Gianastasio | \$ | 145.51 | | | |
| | Joseph Kaidanow | \$ | 145.51 | | | |
| | Sue Pearson | | 97.01 | | | |
| | Meredith Waltman | \$ | 97.01 | | | |
| | | \$ | 48.50 | | | |
| | Daniel Bernstein | \$ | 242.52 | | | |
| | | | | | | |

145.51

485.05

6,810.01

Total: \$

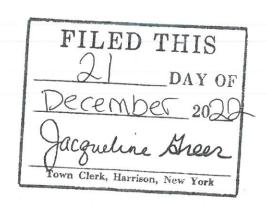
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



APPROVAL TO RENEW THE CONTRACT WITH WEATHER WORKS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Supervisor Dionisio, to approve the renewal of the contract with Weather Works, a complete forecast and storm alert service. This system has been used by the Town of Harrison over the last year to deliver accurate and timely forecasts to our DPW, Police, and Emergency Services, with outstanding feedback. The yearly cost is \$1,650 and funding is available in Budget Line 00-1900-100-4407, Town Fund Special Services.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

2022 - - 515 APPROVAL TO RENEW ANNUAL SERVICE AGREEMENTS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, to approve the renewal of Annual Service Agreements and the budgeted figures are as follows:

| \$2.500.00 |
|--------------|
| \$20,000.00* |
| \$3,000.00 |
| \$57,000.00* |
| \$249,696.00 |
| \$43,000.00 |
| |
| \$25,685.00* |
| \$2,000.00 |
| |

FURTHER RESOLVED for the Town's Attorney's office to prepare the Agreements and the Supervisor to execute same.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

[6 DAY OF

December 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

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

- Lauren Leader \$96.62
- Thomas Debourcy \$28.64 (via Paypal)
- Diana Eppolito \$4.37 (via Paypal)
- Anonymous Donor \$2,000.00
- Mark, Fran, Jeffrey and Nikki House in memory of Carol Saracco \$96.62 (via Paypal)

Total: \$2,226.25

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

Adopted by the following vote:

AYES:

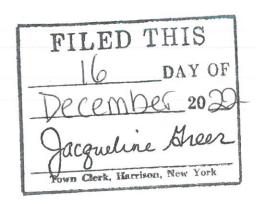
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO ENTER INTO A SHORT-TERM RENEWAL</u> <u>LEASE AGREEMENT WITH 209 HARRISON AVENUE, LLC.</u>

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, for the Town/Village of Harrison to enter into a short-term renewal Lease Agreement with 209 Harrison Avenue, LLC, for the property located at 209 Harrison Avenue. The property is currently being utilized by the Fire Department as office space during the firehouse renovation and the current Lease Agreement is due to expire on December 31, 2022.

FURTHER RESOLVED for authorization for the Supervisor to execute the Agreement pending final approval of the Agreement's terms and conditions by the Law Department.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

16 DAY OF

December 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR THE COMPTROLLER TO RELEASE OAKLAND AVE CONTRACT RETAINAGE TO TONY CASALE, INC.

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, for the Comptroller to release to Tony Casale, Inc., the 5% Oakland Avenue Contract retainage in the amount of \$118,805.00, currently being held as surety by the Town/Village of Harrison. Tony Casale, Inc. has elected to exercise the contractually permitted option to provide a Maintenance Bond for the full value of the Contract, as substitution for the aforementioned surety.

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

Adopted by the following vote:

AYES:

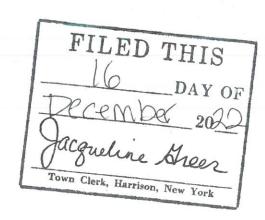
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



AUTHORIZATION FOR THE TOWN TO ADOPT THE PUBLIC HEALTH EMERGENCY OPERATIONS PLAN

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, for the Town Board to adopt the Public Health Emergency Operations Plan. The plan was developed pursuant to New York State Labor Law, which was amended following the COVID-19 Pandemic and requires public employers to adopt a plan for operations in the event of a declared state of emergency involving a communicable disease.

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

Adopted by the following vote:

AYES:

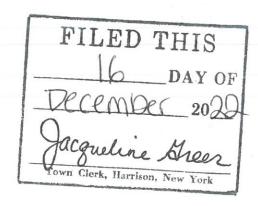
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO ADOPT A RESOLUTION TO APPROVE END OF THE YEAR</u> <u>BUDGET TRANSFERS FOR 2022</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to adopt a resolution to approve end of the year budget transfers for 2022:

| Increase: 001-1220-100-0130 Supervisor-Part Time Salaries | 4,200 |
|---|-------------------|
| Decrease: 001-1110-100-0102 Town Justuce-Salaries | 4,200 |
| Increase: 001-1220-100-0407 Supervisor-Special Services | 14,240 |
| Decrease: 001-1110-100-0102 Town Justice-Salaries | 14,240 |
| Increase: 001-1230-100-0403 Personnel-Office Supplies | 72 |
| 001-1230-100-0418 | 79 |
| | Total: 151 |
| Decrease: 001-1230-100-0102 Personnel-Salaries | 151 |
| Increase: | |
| 001-1345-100-0120 | 6,500 |
| Purchasing-Overtime | . X = 5. * |
| Decrease: | |
| 001-1110-100-0102 | 6,500 |

Town Justice-Salaries

Increase:

001-1345-100-0130

9,363

Purchasing-Part Time Salaries

Decrease:

001-1110-100-0102

9,363

Town Justice-Salaries

Increase:

001-1355-100-0102

19,700

Assessor-Salaries

Decrease:

001-1110-1000102

19,700

Town Justice-Salaries

Increase:

001-1355-100-0407

8,662

Assessor-Special Services

Decrease:

001-1110-100-0102

8,662

Increase:

001-1420-100-0445

11,002

Law-Books and Publications

Decrease:

001-1420-100-4430

11,002

Law-General Liability Self Insurance

Increase:

001-1490-100-0120

6,834

Public Works-Overtime

Decrease:

001-1110-100-0102

6,834

Town Justice-Salaries

Increase:

001-1490-100-0124

9,337

Public Works-Comp Time Earned Payout

Decrease:

001-1110-100-0102

9,337

Town Justice-Salaries

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

2022 - - 521 MATTERS FOR EXECUTIVE SESSION

Litigation: 2 Real Property: 1 Personnel: 5

FILED THIS

DAY OF

December 2020

Jacqueline Green

From Clerk, Harrison, New York

AUTHORIZATION ACCEPT PROPERTY AT 126 PARK VIEW AVENUE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED for the Town to accept property for the price of \$1.00. The property is commonly known as 126 Park View Avenue, Block 721, Lot 19.

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

Adopted by the following vote:

AYES:

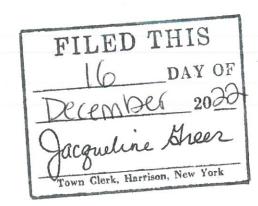
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



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

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to raise cap on legal fees to \$50,000 in the matter of Keifer v. the Town of Harrison FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

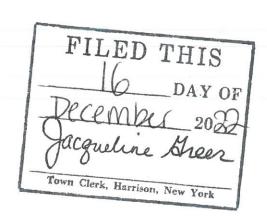
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



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

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on legal fees in the amount of \$25,000 in the matter of LoRusso v. the Town of Harrison

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

Adopted by the following vote:

AYES:

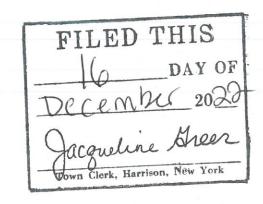
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



AUTHORIZATION TO TRANSFER MARK MELLEA FROM A CLEANER POSITION TO A LABORER POSITION IN GENERAL TOWN BUILDING

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Personnel Manager, to transfer current employee, Mark Mellea, from his Cleaner position to a Laborer position in the General Town Building, effective transfer January 3, 2023. This position will be probational. The annual salary to be paid for this position is \$67,394.00.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Derember 200

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO HIRE PETER REPOLE, AS A CLEANER IN GENERAL TOWN</u> <u>BUILDING OF THE DEPARTMENT OF PUBLIC WORKS</u>

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Personnel Manager, to accept the probational hire of Peter Repole, as a Cleaner in General Town Building of the Department of Public Works, effective January 3, 2023. The annual Salary to be paid for this position is \$50,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

20 DAY OF

December 2020

Gacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION TO HIRE EMILY SEIDNER AS A FULL TIME LIBRARY ASSISTANT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Library Director, to accept the probational hire of Emily Seidner as a Full-Time Library Assistant, effective December 29, 2022. The work week will not exceed 35 hours per week. The annual salary for Salary Grade VII Step 1: \$52,896.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

December 2027

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO HIRE GIORGIA VISCOGLIOSI, AS AN ALTERNATE CROSSING GUARD

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Perosnnel Manager, to hire Giorgia Viscogliosi, as an alternate Crossing Guard, effective December 12, 2022. The rate of pay will be \$20.70 hourly.

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

Adopted by the following vote:

AYES:

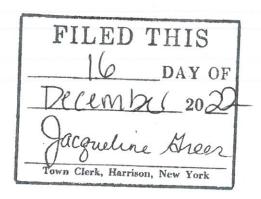
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO ACCEPT THE RESIGNATION OF</u> <u>POLICE OFFICER, JOHN CAPALBO</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the resignation of Police Officer, John Capalbo. Officer Capalbo will work through December 30, 2022, at 8:00 AM.

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

Adopted by the following vote:

AYES:

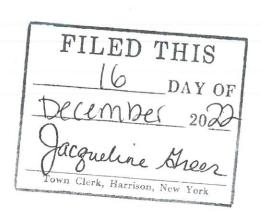
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 7:25 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

16 DAY OF

December 2020

Jacqueline Green

Town Clerk, Harrison, New York