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, February 1, 2024 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT: Richard Dionisio Supervisor
Elizabeth Brown)
Angela Vaccaro)Councilpersons
Gina Evangelista)
Mike DiCostanzo)
ABSENT:
None
ALSO ATTENDING:
Jonathan KrautVillage Attorney
Andrea RendoTown Attorney

2024 - - 027 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Vaccaro,

it was

RESOLVED to accept the following correspondence and reports:

1. Monthly report from Community Services for the months of December, 2023 and January, 2024.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Vaccaro and DiCostanzo

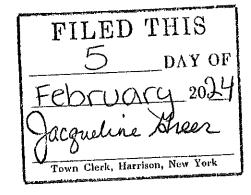
Supervisor Dionisio

NAYS:

None

ABSENT:

None



AUTHORIZATION FOR REBECCA FITZGERALD TO ATTEND PUBLIC LIBRARY ASSOCIATION CONFERENCE

On motion of Councilwoman Evangelista, seconded by Councilman DiCostanzo,

it was

RESOLVED to accept the request by, Library Director, Galina Chernykh, for Rebecca Fitzgerald to attend Public Library Association Conference in Columbus, Ohio from April 2, 2025 to April 5, 2024. The total cost of registration, lodging and travel will not exceed \$1,500. 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 the Comptroller and the Library Director.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

5 DAY OF

February 2021

Jacqueline Sheer

Town Clerk, Harrison, New York

2024 - - 029 AUTHORIZATION TO TRANSFER AVAILABLE FUNDS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by, Maureen MacKenzie, to transfer available funds from budget line 001-1420-100-0102, Law Department Salaries, to budget line 001-1420-100-0210, Law Department Furniture and Furnishings, to cover the cost of a new desk and desk chair for the Law Office.

DECREASE:

001-1420-100-0102

LAW DEPARTMENT SALARIES

\$3,384

INCREASE:

001-1420-100-0210

LAW DEPARTMENT FURNITURE & FURNISHINGS

\$3,384

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, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

5 DAY OF

February 2024

Jacqueline Sheen

Wown Clerk, Harrison, New York

AUTHORIZATION TO CLOSE OUT MUNICIPAL CAPITAL PROJECT AND TRANSFER REMAINING FUNDS

On motion of Councilman DiCostanzo, seconded by Councilwoman Vaccaro,

it was

RESOLVED to accept the request by, Library Director, Galina Chernykh, for the Comptroller to close out Municipal Capital Project Number 18LB17 and transfer the remaining funds in the amount of \$328,146.28 to a new Library Project entitled Downtown Library Improvements 2024.

FURTHER RESOLVED that once the additional 10% of funds are received from New York State, that such amount be credited to the new project.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

5 DAY OF

February 2024

Gacqueline Green

From Clerk, Harrison, New York

2024 - - 031 <u>AUTHORIZATION TO ACCEPT THE DONATIONS FOR</u> 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, Catherine Tammaro, to accept the following donations for the Harrison Food Pantry:

- \$2,000.00 from an Anonymous Donor January check
- \$138.00 from Stop and Shop Blooming Buds check

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 Brown, Evangelista, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF
February 2024

Occasions their

wn Cierk, Harrison, New York

2024 - - 032 OLD BUSINESS/PUBLIC COMMENT

Harrison Resident, Andy Robson, spoke about the illegal use of dumpsters in Brentwood Park and the effects this situation is having on the neighborhood. Mr. Robson submitted pictures for the record.

Harrison Resident, Joan Arachic, questioned the Board on prior resolutions regarding legal fees. Ms. Arachic also thought the price for a new desk and chair for the law department was quite high.

FILED THIS

DAY OF

February 2024

Jacqueline Green

Fown Clerk, Harrison, New York

2024 - - 033 OLD BUSINESS/PUBLIC COMMENT

Litigation: 3

Personnel: 2

Advice of Council: 1

FILED THIS

5 DAY OF

February 2024

Cacqueline Green

Gown Clerk, Harrison, New York

2024 - - 034 <u>AUTHORIZATION TO APPOINT CHRISTOPHER PINTO</u> TO THE POSITION OF PART-TIME CHAUFFER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to appoint, Christopher Pinto, to the position of Part-Time Chauffer in the Community Services Department, effective February 5, 2024 at a rate of \$15.00 per hour.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

5 DAY OF

February 2024

Cacqueline Sheer

Fown Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT THE RETIREMENT OF DETECTIVE DERKA ABBATE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the retirement of Harrison Police Department Detective Derka Abbate, effective February 27, 2024.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Twn Clerk, Harrison, New York

2024 - - 036 LEPINO V. TOWN OF HARRISON

On motion of Councilwoman Brown, seconded by Councilman DiCostanzo,

it was

RESOLVED to pay all future invoices and submit a reimbursement to request to the excess carrier at the conclusion of the litigation.

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, Vaccaro and DiCostanzo

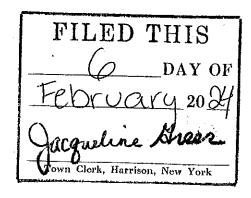
Supervisor Dionisio

NAYS:

None

ABSENT:

None



2024 - - 037 AUTHORIZATION TO RAISE CAP ON LEGAL FEES AND RELATED EXPENSES

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to raise cap on legal fees and related expenses to \$175,000 in the matter of Willow Ridge Country Club Condemnation.

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, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

2024 - - 036 LEPINO V. TOWN OF HARRISON

On motion of Councilwoman Brown, seconded by Councilman DiCostanzo,

it was

RESOLVED to pay all future invoices and submit a reimbursement request to the excess carrier at the conclusion of the litigation.

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, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

February 2084

Court Clerk, Harrison, New York

$\frac{\text{AUTHORIZATION TO ACCEPT THE RESIGNATION OF ZONING BOARD MEMBER}}{\text{THOMAS J. HAYNES}}$

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the resignation of Zoning Board Member, Thomas J. Haynes effective January 25, 2024.

FURTHER RESOLVED to forward a copy of this Resolution to the Zoning Board of Appeals Secretary and the Law Department.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Vaccaro and DiCostanzo

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

5 DAY OF

February 2029

Jacqueline Green

From Clerk, Harrison, New York

<u>AUTHORIZATION TO APPOINT ELIZABETH BROWN LIAISON BETWEEN THE TOWN</u> <u>AND FIRE DISTRICT #2.</u>

On motion of Councilwoman Evangelista, seconded by Councilman DiCostanzo,

it was

RESOLVED to appoint Elizabeth Brown Liaison between the Town of Harrison and Fire District #2.

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

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista and DiCostanzo

Supervisor Dionisio

NAYS: Councilwoman Vaccaro

ABSENT: None

FILED THIS

DAY OF

February 2024

Acqueline Kneer

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 8:08 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

5 DAY OF

FEOCUACY 2024

Towar Clerk, Harrison, New York