

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 January 26, 2023 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

Maureen MacKenzie.....Comptroller

January 26, 2023

2023 - - 023

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the following correspondence and reports:

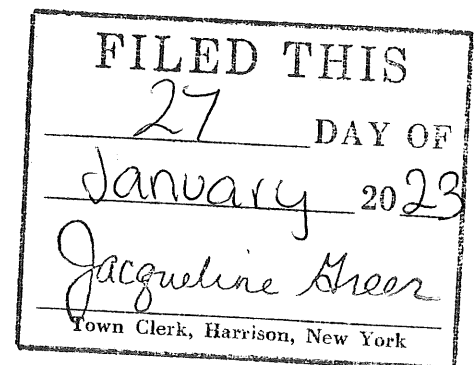
1. Monthly report from the Bureau of Fire Prevention for the month of December, 2022.
2. Monthly report from the Building Department for the month of December, 2022.
3. Monthly report from the Receiver of Taxes for the month of December, 2022.
4. Monthly report from the Department of Public Works for the month of December, 2022.
5. Monthly report from the Harrison Recreation Department for the months of November and December, 2022.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 024

AUTHORIZATION TO APPROVE THE SEASONAL EMPLOYEE LIST FOR THE
RECREATION DEPARTMENT

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by, Personnel Manager, to approve the following Seasonal employee list for Recreation:

▪ Rachel Acampora	\$13.00 hourly
▪ Alex Benedict	\$13.00 hourly
▪ Tyler Bocek	\$11.50 hourly
▪ Donna Caruso	\$13.00 hourly
▪ Kelsey Ciafone	\$13.00 hourly
▪ Thomas Ciafone	\$13.00 hourly
▪ Gerard Cicchillo Jr.	\$13.00 hourly
▪ Paolo Curcio	\$13.00 hourly
▪ Kimberley Debold	\$13.00 hourly
▪ Belinda Defonce	\$13.00 hourly
▪ Giovanni DeNigris	\$11.50 hourly
▪ Nelson Edwards	\$13.00 hourly
▪ Kayla Gurrieri	\$13.00 hourly
▪ Jim Knudson	\$13.00 hourly
▪ Deanne Macchia	\$13.00 hourly
▪ Raffaele Macchia	\$13.00 hourly
▪ Sammy Maldonado	\$13.00 hourly
▪ Karen Marsico	\$13.00 hourly
▪ Marcello Rebollo	\$13.00 hourly
▪ Anthony Saccamono	\$13.00 hourly
▪ Danielle Santiago	\$13.00 hourly
▪ Amanda Tigani	\$13.00 hourly
▪ Angela Tamucci	\$15.00 hourly

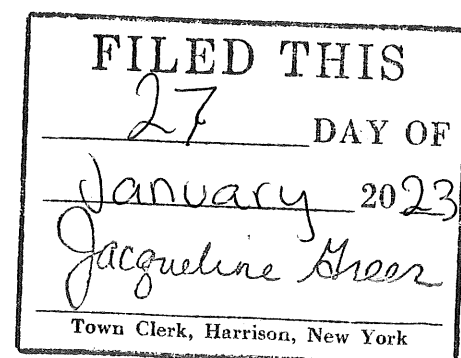
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Recreation Department and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 025

AUTHORIZATION TO APPROVE THE RETIREMENT OF DONNA KENNEDY

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by, Personnel Manager, to approve the Retirement of Donna Kennedy from the Recreation Department, effective January 27, 2023.

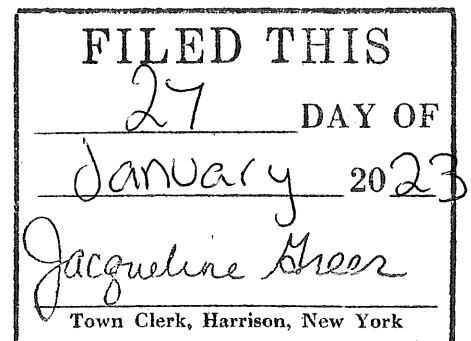
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Recreation Department and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 026

AUTHORIZATION TO APPROVE THE PROVISIONAL APPOINTMENT OF ALFRED
CARLSSON TO THE BUDGETED TITLE OF ENGINEERING AIDE

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, to approve the provisional appointment of Alfred Carlsson to the budgeted title of Engineering Aide, effective January 23, 2023, at an annual salary of \$76,611.00. Mr. Carlsson has met all required criteria required by New York State Department of Civil Service in order to be considered for this provisional appointment.

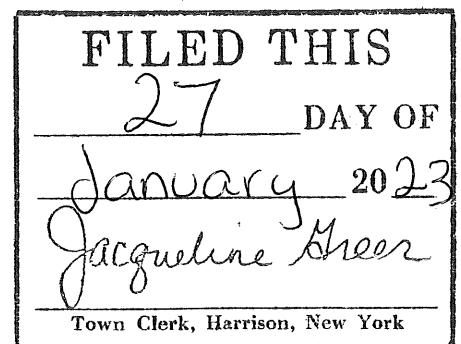
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Engineering Department and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 027

AUTHORIZATION TO APPROVE THE PROBATIONAL HIRE OF MICHELE CUSUMANO
TO THE BUDGETED POSITION OF OFFICE ASSISTANT AUTOMATED

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by, Personnel Manager, to approve the probational hire of Michele Cusumano to the budgeted position of Office Assistant Automated, off of Civil Service Eligibles List #02-140, Certification #000033604, effective January 23, 2023. The annual budgeted salary paid will be \$52,896.00.

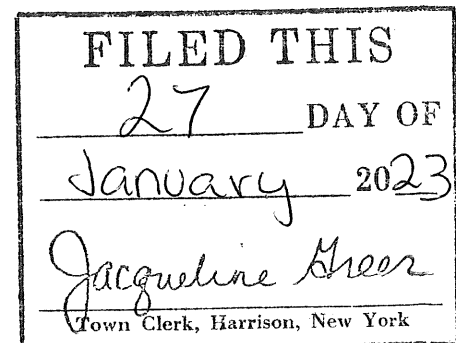
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 028

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

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

- \$2,000.00 from an Anonymous Donor
- \$2,000.00 from the 1898 Foundation Inc. (via check)
- \$2,000.00 from Nancy and Spencer Hart (via check)

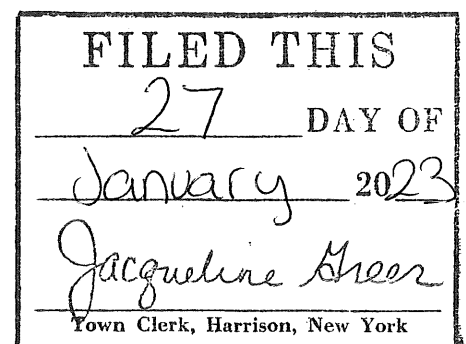
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 -- 029

AUTHORIZATION FOR FIRE DEPARTMENT MEMBERS FROM DISTRICT #2 ATTEND
THE LI FIRE/ EMS EXPO, THE LANCASTER FIREMAN'S ASSOCIATION FIRE EXPO
AND NYS ANNUAL CONFERENCE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Fire District #2, for members to attend the LI Fire/ EMS Expo in February, at a cost not to exceed \$700.00, The Lancaster Fireman's Association Fire Expo on May 19th and 20th 2023, at a cost to exceed \$2,000 and the NYS Annual Conference in Syracuse to be held June 14th to 17th 2023 at a cost not to exceed \$5,000. These are budgeted expenses.

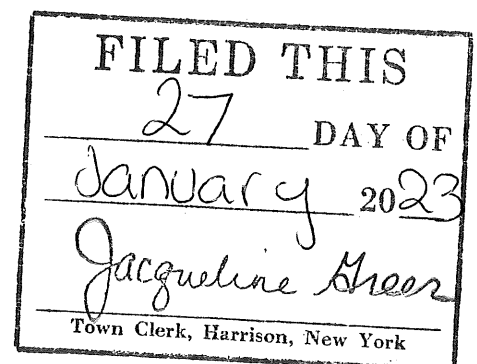
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 030

AUTHORIZATION TO EXTEND THE CONTRACT OF AV DRYWALL

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Fire District #2, to extend the contract of AV drywall through the months of December 2022, January 2023 and February 2023, as Clerk of the Works for the renovation project.

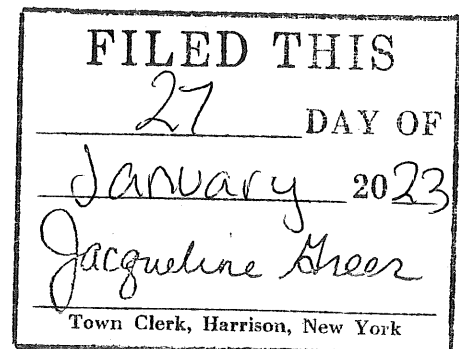
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 031

AUTHORIZATION TO APPROPRIATE MONIES FROM THE HIGHWAY FUND
BALANCE AND TRANSFER TO HIGHWAY BUDGET LINE HIGHWAY SPECIAL
SERVICES BUDGET LINE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate monies from the Highway Fund balance and transfer to Highway Budget line 003-5110-100-0407 Highway Special Services budget line to cover the cost of repairs for the wall at Park Lane that was destroyed during Hurricane Ida. Once we pay for the repairs, we will submit to FEMA for 100% reimbursement. When funds are received, they will go back to the Highway Fund to replenish fund balance.

BUDGET MODIFICATIONS:

INCREASE:

003-0000-059-5999

Highway Appropriated Fund Balance \$345,000

INCREASE:

003-5110-100-0407

Highway Special Services \$345,000

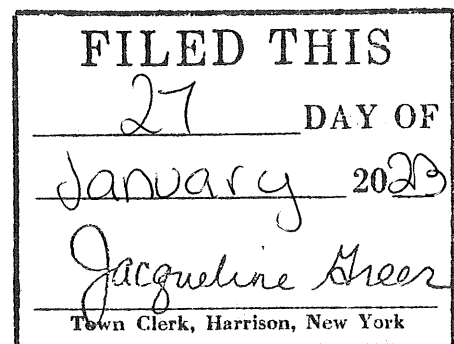
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 032

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR REPLACEMENT OF A
FAILING RETAINING WALL ALONG PARK LANE

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, the Town Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for replacement of a failing retaining wall along the Park Lane right-of-way, at a cost not to exceed \$345,000.00. The wall which supports the west side of the roadway runs for approximately 175 feet and is located between Stonewall Circle and Burns Road. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for Paving and Excavating under the Gordian eziQC – City of White Plains contract #903198. Funding for this project is available in the Highway Special Services account #003-5110-100-0407. Further authorization for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount of \$345,000.00.

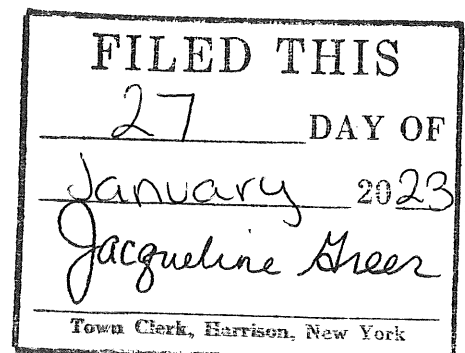
FURTHER RESOLVED to forward a copy of this Resolution to the Engineering Department, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 033

AUTHORIZATION TO RECORD THE RECEIPT OF REVENUE FOR 2022
FROM NEW YORK STATE FOR A GRANT FOR BUILDING
THE WEST HARRISON LIBRARY GARDEN

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to record the receipt of revenue for 2022 from New York State for a grant for building the West Harrison Library Garden. The Funds will then be transferred to the Capital Account 21LB14, West Harrison Library Improvements.

INCREASE:

002-0000-030-3840

Library State AID

\$135,122

INCREASE:

002-9501-100-0906

Library Transfer Out To Capital Fund

\$135,122

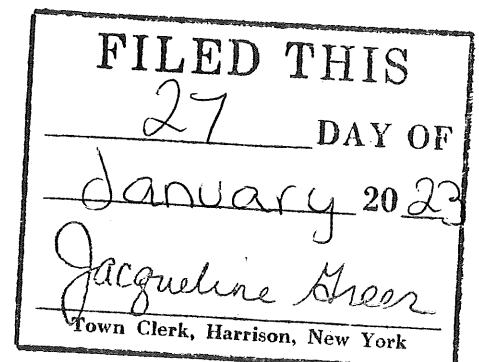
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director, Engineering Department, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 034

AUTHORIZATION TO HOLD THE TASTE OF HARRISON COMMUNITY EVENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Library Director, to hold the Taste of Harrison Community Event, sponsored by the Harrison Public Library Foundation on May 7, 2023 from 12:00 PM to 3:00 PM. The Taste of Harrison will feature dozens of participating restaurants offering food samples and chef's specialties.

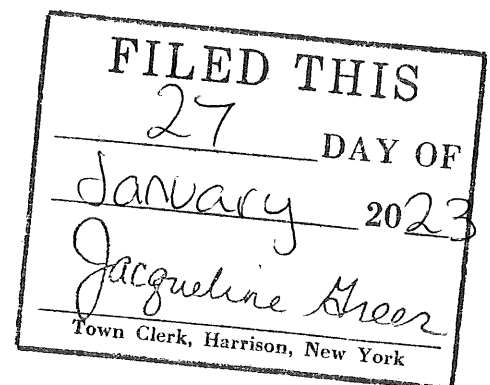
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 035

AUTHORIZATION TO RETROACTIVELY ADJUST THE HOURLY SALARY RATE FOR
PART TIME LIBRARY EMPLOYEES

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Library Director, to retroactively (1/1/2023) adjust the hourly salary rate of the Library's part-time employees:

- Mrs. Yuliya Pisareva from \$16.50 per hour to \$19.80 per hour
- Mr. Jeff Buschel from \$20.00 per hour to \$24.00 per hour

The hourly salary rate increase was approved by the Library Board of Trustees at the January 9, 2023 Board Meeting. The amount is within the FY23 Budget, adopted by the Town Board.

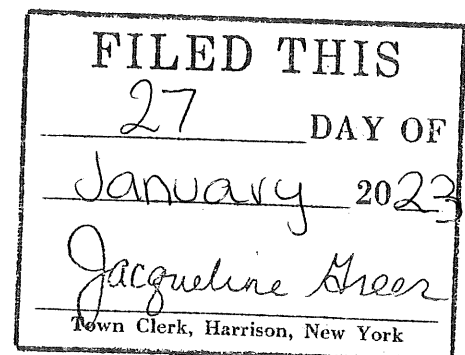
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 036

AUTHORIZATION FOR DAN BRIEM ATTEND TWO CONFERENCES

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Library Director, for Library Assistant, Dan Briem to attend two Conferences, Computers in Libraries Conference in Arlington, Virginia from March 28 to March 30, 2023. The total cost of registration, lodging and travel will not exceed \$1,250 and Evergreen Conference in Worecester, Massachusetts from April 26 to April 29, 2023. The total cost of registration, lodging and travel will not exceed \$1,150. The funds are budgeted and available in the Library's operating budget. All receipts will be supplied to the Comptroller's Office upon return.

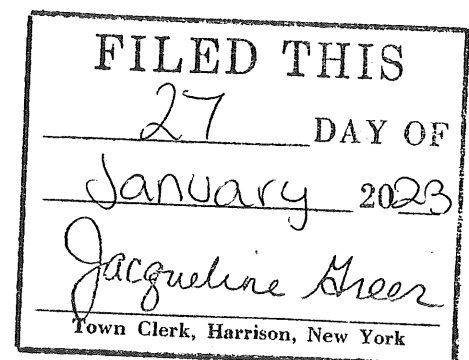
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 037

AUTHORIZATION TO RELEASE FOR RICHARDSON LANE
SUBDIVISION PERFORMANCE BOND

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, for authorization to release the \$200,000.00, Richardson Lane Subdivision performance surety, currently being held by the Town/Village of Harrison pursuant to Planning Board Resolution PB2019/08. The project and related improvements have been completed to the Town Engineer's satisfaction, who recommends the release of the performance surety subject to receipt of a two year \$60,000.00 Maintenance Bond.

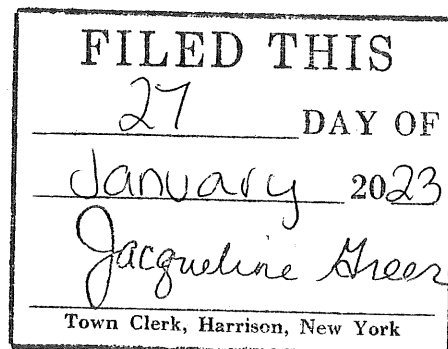
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Planning and Zoning, Engineering Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 038

AUTHORIZATION OF THE AGREEMENT WITH STANDARD RECYCLING
CORPORATION

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, for the authorization of the agreement with Standard Recycling Corporation, who is the successor to County Recycling LLC., and manages a Post-Consumer Textile Waste (PCTW) donation receptacle in Town. The Agreement has been reviewed and deems it to be in order.

FURTHER RESOLVED for the Supervisor to execute the agreement.

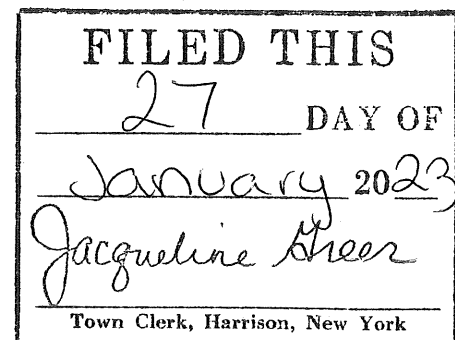
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 039

AUTHORIZATION TO APPROVE THE SERVICE FEE AGREEMENT WITH
PENFLEX ACTUARIAL SERVICES INC.

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the Service Fee Agreement with Penflex Actuarial Services Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #2 at a cost of \$5,500.00, plus an additional \$1,595.00 for the completion of the LOSAP audit package and GASB 73 package. This is a budgeted item that will be paid from budget line # 011-9000-100-0825.

FURTHER RESOLVED that the Supervisor as Chairperson of Board of Fire Commissioners to execute the agreement after it is reviewed by the Law Department.

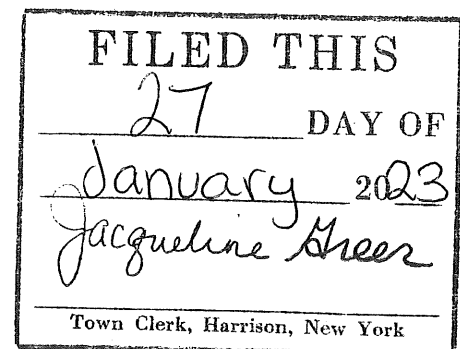
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Chief of Fire District #2, and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 040

AUTHORIZATION TO APPROVE THE FEE AGREEMENT WITH PENFLEX ACTUARIAL SERVICES INC. FOR THE ACTUARIAL AND ADMINISTRATION SERVICES

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the Fee Agreement with Penflex Actuarial Services Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #1 at a cost of \$6,200.00, plus an additional \$1,595.00 for the completion of the LOSAP audit package and GASB 73 package. This is a budgeted item that will be paid from budget line # 010-9000-100-0825.

FURTHER RESOLVED that the Supervisor as Chairperson of Board of Fire Commissioners to execute the agreement after it is reviewed by the Law Department.

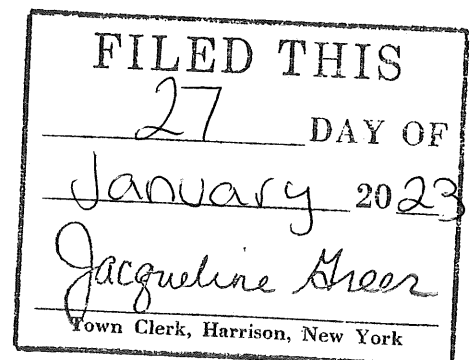
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Chief of Fire District #1, and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 041

AUTHORIZATION TO APPROVE AND CERTIFY THE 2022 LOSAP FORMS
FOR FIRE DISTRICT #1

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Chief of Fire District #1, Michael Pellegrino, to approve and certify the 2022 LOSAP forms for Fire District #1.

FURTHER RESOLVED to authorize each Town Board member to sign LOSAP form.

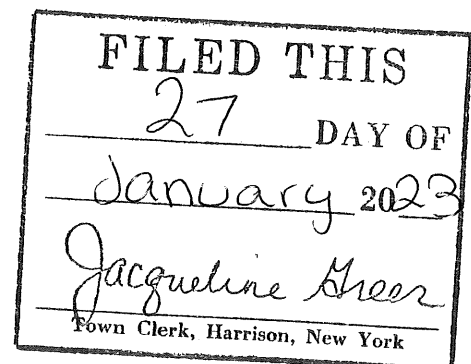
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Chief of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 042

AUTHORIZATION TO SCHEDULE AND PUBLIC HEARING ON FEBRUARY 15, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Zarin & Steinmetz to set the date of February 15, 2023 for a Public Hearing for a Special Exception Use Permit for the Webb Avenue Residential Project.

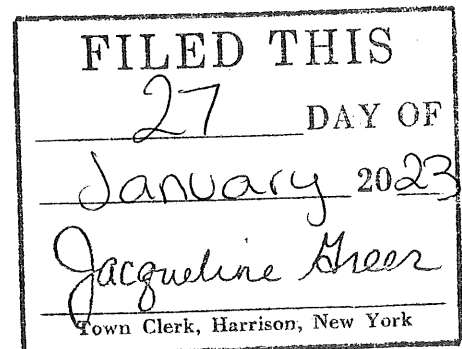
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Zarin & Steinmetz.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

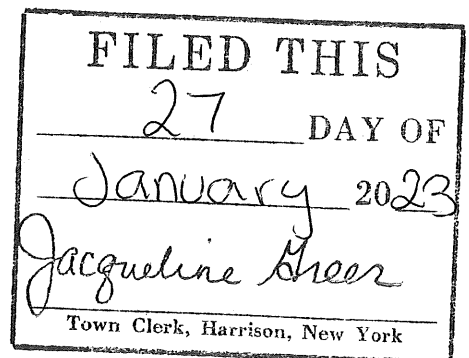
2023 - - 043

MATTERS FOR EXECUTIVE SESSION

Settlement: 1

Real Estate: 2

Personnel: 2



January 26, 2023

2023 - - 044

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF PROGRESSIVE A/S/O
J.A. MARSHALL, INC.

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to settle the claim in the matter of Progressive A/S/O J.A. Marshall, Inc. in the amount of \$12,865.67 subject to receipt of a fully executed general release.

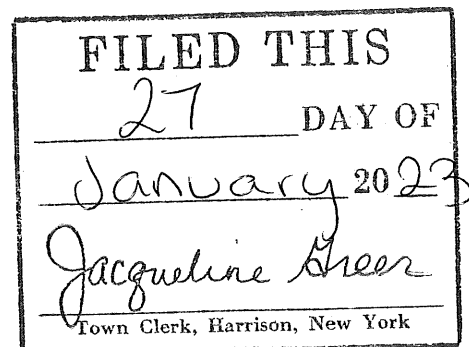
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 045

AUTHORIZATION TO APPROVE CIVIL SERVICE STATUS CHANGE OF
LOUIS DIBUONO

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve civil service status change of Louis DiBuono from provisional Senior Office Assistant Law to probational Senior Office Assistant Law, off of Civil Service Eligibles List #67-391, Certification #000033671, effective 1/27/2023. The annual budgeted salary for this position will remain the same; this is a status change only.

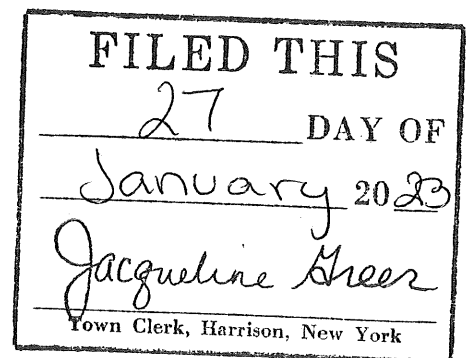
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 26, 2023

2023 - - 046

AUTHORIZATION TO APPROVE AN UPDATED APPRAISAL
FROM LANDMARK APPRAISAL INC.

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to approve an updated Appraisal from Landmark Appraisal Inc. for Town owned property in the amount of \$6,500.

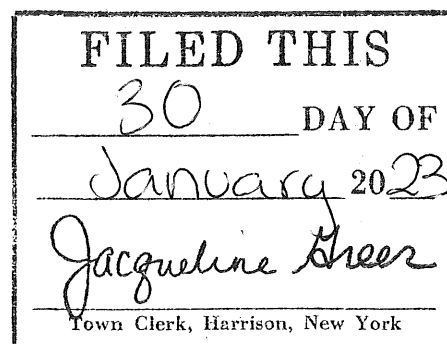
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:00 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

