

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, July 12, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

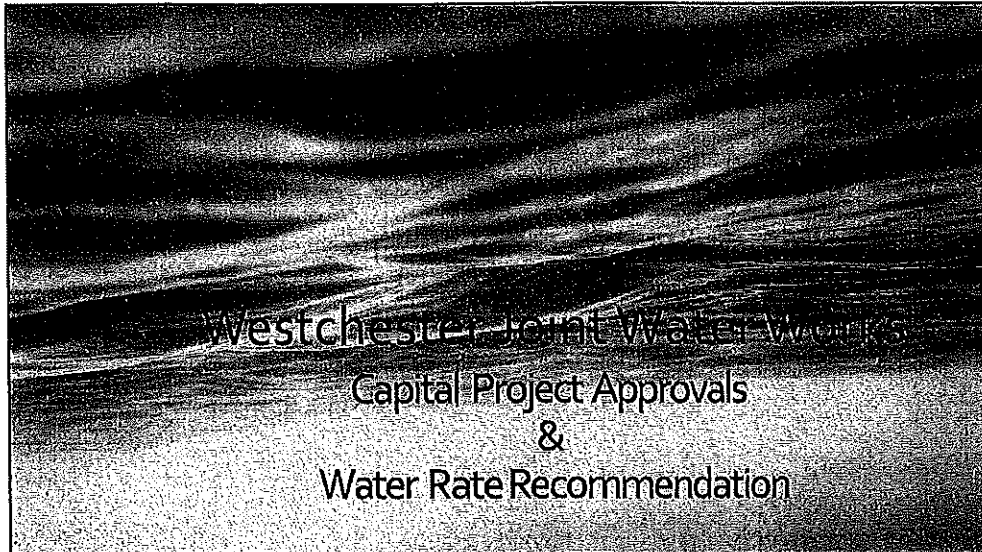
Elizabeth Brown.....)
Fred Sciliano.....).Councilpersons
Lauren Leader)
Gina Evangelista.....)

ABSENT:

None

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney
Jonathan Kraut.....Village Attorney



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WJWW Five-Year Capital Improvement Plan

<u>Project Category</u>	<u>WJWW Full Cost</u>	<u>TOH Share of Cost</u>
Rye Lake Filtration Plant	\$ 132,000,000 ^(A)	\$ 73,392,000
Rye Lake Turbidity Curtain and Boom System Replacement	\$ 900,000	\$ 476,000
Park Lane #2 Water Storage Tank Rehab	\$ 2,100,000	\$ 1,123,000
Weaver Street Pumpstation & PRV Upgrade Phase 2	\$ 550,000	\$ 291,000
Shaft 22 (Crisfield Station) Chlorination System	\$ 1,000,000	\$ 540,000
WRA Grant (Filtration Plant)	\$ (5,000,000)	\$ (2,780,000)
Joint System Planned Projects - Subtotal	\$ 131,550,000	\$ 73,042,000
 Joint System Projects - Emergency/Contingency	 \$ 10,450,000	 \$ 5,590,750
Local System Projects - Distribution Mains & Other Infrastructure	\$ 5,250,000	\$ 5,250,000
Joint Public Benefit Projects - Settlement Contingency	\$ 10,000,000	\$ 5,350,000
 Five Year Capital Plan Total	 \$ 157,250,000^(B)	 \$ 89,232,750

(A) Projected total cost for Filtration plant - \$138 million

(B) Total excludes local projects for other members. Full cost of Five-Year Plan (2023-2027) inclusive of all member (local) projects is \$175 million

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WJWW Capital Projects Project and Amendment Approvals

Project Approvals

	<u>TOH Share</u>	<u>Total Project Cost</u>
Rye Lake Turbidity Curtain and Boom System Replacement	A-1386 \$ 476,000	\$ 900,000
Weaver Street Pumpstation & PRV Upgrades Phase 2	A-1394 \$ 291,000	\$ 550,000
Remediation of Compromised Slopes at Purchase Tank Site	A-1385 \$ 106,000	\$ 200,000
Remediation of WJWW Maintenance Garage	A-1393 \$ 70,000	\$ 132,000
Project Approval Total	\$ 943,000	\$ 1,782,000

Project Cost Amendments

	<u>Previously Approved</u>	<u>Amendment to be Approved</u>	<u>Total Approved to Date</u>
Rye Lake Filtration Plant	A-1364 \$ 6,780,000	\$ 3,500,000	\$ 10,280,000
Shaft 22 (Crisfield Station) Chlorination System	A-1365 \$ 430,000	\$ 110,000	\$ 540,000
Replacement of Brevoort Lane Transite Water Main	A-1384 \$ 215,200	\$ 107,800	\$ 323,000
Purchase Booster Station & PRV Modifications/Upgrades Phase 2	A-1387 \$ 475,200	\$ 106,000	\$ 581,200
West Street & Avondale Road Water Main Replacement	A-1383 \$ 400,000	\$ 130,000	\$ 530,000
Project Cost Amendment Approval Total	\$ 8,300,400	\$ 3,953,800	\$ 12,254,200

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Capital Project Approvals

WJWW Joint Project & TOH Share of Costs to be Approved :

- Rye Lake Turbidity Curtain and Boom System Replacement Project (A-1386) – Amount to be approved \$476,000

This project is required to repair/replace the Rye Lake turbidity curtain which serves to prevent debris and silt from entering the intake for WJWW's Rye Lake plant. The curtain and boom have been severely damaged over the past few years by ice and severe currents within Rye Lake at the eastern end of the Kensico reservoir.

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Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Weaver Street Pump Station and PRV Upgrade Phase 2 (Project A-1394)
– Amount to be approved \$291,000

This project is the second phase of project A-1378 to upgrade the pump station and pressure regulator at WJWW's Weaver Street facility, this phase involves further site work and piping modifications beyond the original project scope.

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Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Remediation of Compromised Slopes at Purchase Water Storage Tank Site (A-1385) – Amount to be approved \$106,000

The project involves excavation, additional fill, a concrete retaining wall and stabilizing mats to prevent further collapse and erosion of slopes adjacent to two one-million-gallon water storage tanks located behind the WJWW Purchase Booster Pump Station.

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Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Remediation of WJWW Maintenance Garage (A-1393) – Amount to be approved \$70,000.

The project involves the removal of asbestos materials and lead paint from the WJWW maintenance garage as well as repair of damaged walls and installation of safety railings.

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Capital Project Amendments

WJWW Joint Project Cost Amendment & TOH Share of Costs to be Approved :

- Filtration Plant Project (A-1364)– Additional engineering and consultant costs associated with planning, detailed design and environmental review of the filter plant - Amount to be approved \$3,500,000

TOH previously approved \$6,780,000 for engineering and consulting costs associated with this project. TOH's share of costs anticipated over the next nine months as the project enters the construction phase will require approval of an additional \$3,500,000, which will raise the TOH authorized amount to \$10,280,000. It is important to note that delays during the environmental review process pushed the project schedule back significantly resulting in an increase in the expected total cost of the project from \$108 million to \$138 million.

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Capital Project Amendments (Continued)

WJWW Joint Project Amendment & TOH Share of Costs to be Approved :

- Shaft 22 (Crisfield Station) Chlorination System
(A-1365) – Cost amendment to be approved \$110,000

Approval of a cost amendment is required due higher projected material and labor costs. The TOH cost share increases from \$430,000 to \$540,000.

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Capital Project Amendments (Continued)

WJWW Joint Project Amendment & TOH Share of Costs to be Approved :

- Replacement of Brevoort Lane Transite Water Main (A-1384) – Cost amendment to be approved \$107,800

The project involved the replacement of a 425 foot section of damaged and leaking transite water main on Brevoort Lane in Greenhaven (WJWW outside district), inclusive of engineering and construction costs. Also involved were wetlands and temporary water connections. Financing costs incurred by the WJWW members will be recovered over a ten-year period through an infrastructure tax/capital cost recovery charge billed to the properties served within the Greenhaven outside district, a share of which will be credited to each WJWW member's revenue and repatriated through annual income distributions. The amendment is necessary as a result of additional costs associated with the new main installation to minimize disturbance to wetlands. The TOH cost share increases from \$215,200 to \$323,000.

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Capital Project Amendments (Continued)

WJWW Joint Project Amendment & TOH Share of Costs to be Approved :

- Purchase Booster Station & PRV Modifications & Upgrade Phase 2 (A-1387) – Cost amendment to be approved \$106,000

Approval of a cost amendment is required due the need to replace electrical service connections between the street and the building, higher material costs and some additional pipe work. The TOH cost share increases from \$475,200 to \$581,200.

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Capital Project Amendments (Continued)

WJWW Local TOH Project Cost Amendment to be Approved :

- West Street & Avondale Road Water Main Replacement (A-1383) – Cost amendment to be approved \$130,000

This local project involved the replacement of approximately 537 ft of 6 inch cast iron water main with 8 inch ductile iron pipe in West Street and Avondale Road. The water main was made of 1940's era cast iron which had broken repeatedly over recent years requiring several costly repairs. The water main was also buried up to depths of 10 feet, far in excess of the WJWW design standard of 4 feet. Increased project scope related to the installation of valve clusters to properly reconnect the new water main to the water distribution system resulted in additional cost, increasing the total TOH cost share for the project from \$400,000 to \$530,000.

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The Cost of WJWW Water

The Average 2022 Retail Cost of a Gallon of
WJWW Finished Water

Slightly Above One Cent Per Gallon
(*\$0.0106*)

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The Cost of WJWW Water

Cost Drivers

- NYC Purchased Water Cost (*Current Annual Cost - \$12.0 Million*)
- Water System Operational Costs (*Current Annual Cost - \$17.0 Million*)
- Water System Capital Improvements (*Five Year Plan - \$175 Million*)

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Water Rate Increase History

<u>Year</u>	<u>NYC DEP</u>	<u>Town/Village of Harrison</u>
2008	13.0%	10.0%
2009	2.0%	9.0%
2010	25.0%	28.0%
2011	5.6%	9.5%
2012	9.8%	17.0%
2013	12.3%	6.5%
2014	5.1%	0.0%
2015	9.9%	9.0%
2016	0.0%	2.0%
2017	0.0%	0.0%
2018	0.0%	0.0%
2019	9.2%	0.0%
2020	0.0%	0.0%
2021	9.0%	10.0%
2022	1.4%	12.8%
15 Year Average	6.8%	7.6%

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Proposed Water Rate Increase

The current level of Town of Harrison water revenues is not sufficient to support escalating costs without a drawdown of surplus. A water rate increase of 12% is recommended (Effective 8/1/2023) to address the following:

- Increasing levels of debt service driven by the water system capital plan (underlying interest rate, supply chain and inflation impacts);
- Increasing operational costs driven by supply chain issues and inflationary pressures;
- Increasing NYC Upstate water rates (Increase effective 7/1/2023 – 6.76%)
- Settlement of Compliance Issues (Both Federal and State)

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The Cost of WJWW Water Town/Village of Harrison

Typical Household Annual Domestic Water Use with Minimal Irrigation
(100,000 Gallons):

- Current Annual Cost - \$952.46
- Rate Increase of 12.0% - \$114.30
- Post Rate Increase Annual Cost - \$1,066.76

July 12, 2023

2023 - - 275

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following correspondence and reports:

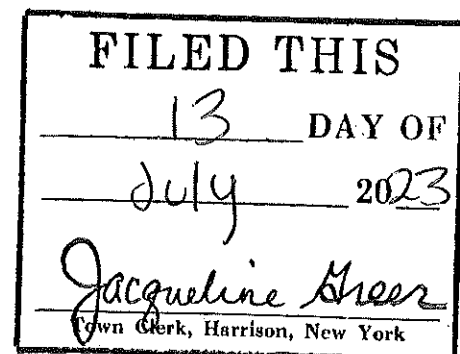
1. Monthly report from the Harrison Police Department for the month of June, 2023.
2. Monthly report from the Town Clerks Office for the month of June, 2023.
3. Monthly report from Community Services for the month of June, 2023.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 276 - -A

**DETERMINATION OF SIGNIFICANCE
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
LOCAL LAW AMENDING SECTION 17 (B) (1) OF CHAPTER 235
BUILDING INSPECTOR CHANGE OF USE**

WHEREAS, the proposed action involves amending Section 17 (B) (1) of Chapter 235 of the Town Code to allow the Building Inspector to waive the requirement for Planning Board approval of a site plan for a change of use in the CBD, MFR, NB or PB zoning districts in instances when the new use is permitted and does not require approval of a Special Exception Use, does not require the provision of additional off-street parking, does not modify the structure or site plan in any substantive way, and does not cause an increase in demand on municipal services (the "Proposed Action"); and

WHEREAS, the Proposed Action will expedite the process to allow businesses to reoccupy existing commercial spaces in the Downtown Harrison and Silver Lake areas, without extensive Planning Board review, in instances no significant concerns would exist.

WHEREAS, the Proposed Action 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.

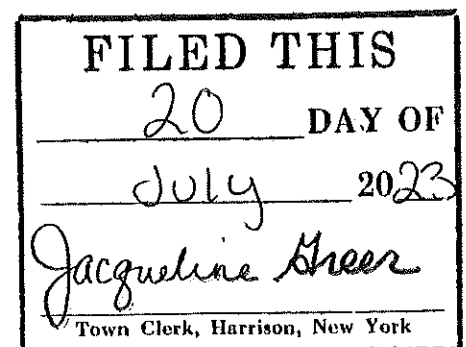
NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, State Environmental Quality Review, the Town /Village Board of the Town/Village of Harrison hereby designates itself Lead Agency for the SEQR Review of this Unlisted Action.

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant adverse effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

BE IT FURTHER RESOLVED that this resolution shall have an effective date of May 4, 2023.

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown, this resolution was adopted by the following vote:

AYES:	Councilpersons Brown, Leader, Evangelista and Sciliano Supervisor Dionisio
NAYS:	None
ABSENT:	None



July 12, 2023

2023 - - 276 - - B

Local Law No. 5 of 2023

**Amending Section 71(B)(1) of Chapter 235, entitled
"Zoning" of the Town Code of the Town of Harrison**

§ 235-71. Site plan approval.

B. In all districts, a site plan for all proposed land uses, buildings or structures, other than one- or two-family detached dwellings, shall be approved by the Planning Board. Such approval, including all supporting documents, shall be officially transmitted to the Building Inspector prior to his submission of the project to the Architectural Review Board and before his consideration of an application for a building permit. Any amendment of such a site plan, which requires approval by the Planning Board, shall be subject to this same procedure prior to the issuance of any building permit for buildings or structures affected by the amendment.

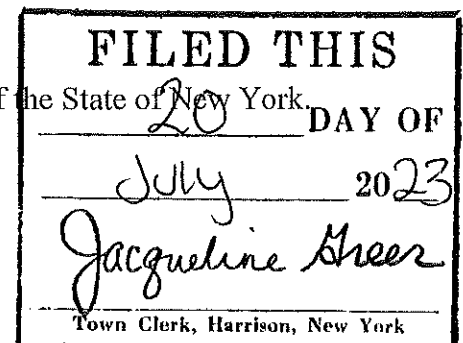
(Amended 8-25-2011 by L.L. No. 7-2011; 9-22-2011 by L.L. No. 8-2011)

(1) Exceptions: The Building Inspector may waive the requirement for Planning Board approval of a site plan with the regard to the following: a Change of Use in the CBD, MFR, NB or PB zoning district when the proposed new use is a permitted use not requiring Special Exception approval, and does not require the provision of additional required parking or modify the structure or site plan in any substantive way nor does the use cause any anticipated increase in demand for any municipal service.

(a) In the event that the Building Inspector preliminarily determines to waive the requirement for Planning Board approval of a site plan, the applicant shall post a sign on the property referenced in such application on or before the fifth calendar day following the Building Inspector's preliminary determination. Such sign shall be at least 30 x 20 inches in size, consist of sturdy and serviceable material containing a white background with black letters and be placed in a location plainly visible from the most commonly traveled street or highway upon which the property fronts, but in no case more than 20 feet back from the front lot line. Such sign shall be at least six feet above the ground and shall read as follows, in legible lettering at least two inches high:

"ON THE SITE (DESCRIBE ACTION SET FORTH IN APPLICATION) IS PROPOSED. THIS MATTER HAS BEEN PRELIMINARILY DETERMINED BY THE HARRISON BUILDING INSPECTOR TO BE EXEMPT FROM THE REQUIREMENT TO OBTAIN PLANNING BOARD APPROVAL AND THIS SITE PLAN WILL BE FINALLY APPROVED BY THE BUILDING INSPECTOR ON OR AFTER (GIVE TIME; 1ST BUSINESS DAY THAT IS TWO CALENDAR WEEKS AFTER THE DATE THAT THE SIGN IS FIRST POSTED). INTERESTED PARTIES CAN OBTAIN ADDITIONAL INFORMATION FROM THE HARRISON BUILDING INSPECTOR."

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



July 12, 2023

2023 - - 277

AUTHORIZATION TO APPROVE THE LIST OF RECREATION ATTENDANTS AND
LIFE GUARDS FOR THE 2023 CAMP SEASON

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants and Life Guards for the 2023 Camp Season:

<u>Employee Name</u>	<u>Title</u>	<u>Hours</u>
Ana Caceros	Rec. Attendant	\$13.00 hourly
Adriana DeGrazia	Rec. Attendant	\$13.00 hourly
Bianca DeOliveira	LG	\$13.00 hourly
Madison Glick	Rec. Attendant	\$10.50 hourly
Maria Herr	LG	\$13.00 hourly
Jackson Kessler	Rec. Attendant (Maint)	\$11.00 hourly
Bridget Lockwood	Rec. Attendant	\$13.00 hourly
Loni Marsico	LG	\$16.15 hourly
Nick Lucas	Rec. Attendant	\$13.00 hourly
Samantha Rinello	Rec. Attendant	\$11.00 hourly
Vito Sandomenico	Rec. Attendant	\$10.50 hourly
Guilia Thone	Rec. Attendant	\$11.00 hourly
John Luke Viti	Rec. Attendant	\$13.00 hourly

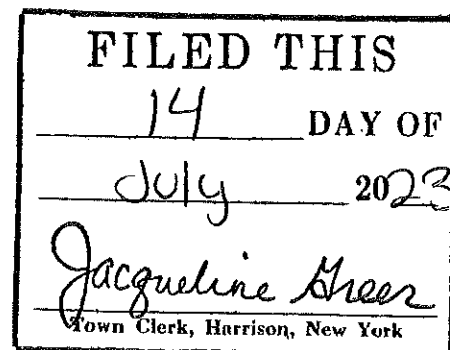
FURTHER RESOLVED to forwards a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 278

NOTIFICATION THAT NOMINATIONS FOR 2023 CITIZEN OF THE YEAR AWARD
ARE NOW BEING ACCEPTED

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the notification by, Superintendent of Recreation, Gerry Salvo, that the Citizen of the Year Committee is now taking nominations for 2023 Citizen of the Year Award to be presented at the "It's Great to Live in Harrison Day" Celebration/Columbus Day Observance, scheduled for October 9, 2023. Nominations must be received by August 31, 2023 to Gerry Salvo.

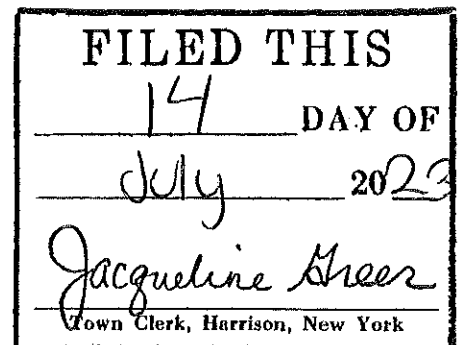
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 279

AUTHORIZATION OF THE AGREEMENT WITH BCE NY SOLAR ONE
AND MS HARRISON, LLC.

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, for the authorization of the Agreement between the Town/Village of Harrison, the County of Westchester Industrial Development Agency, BCE NY Solar One and MS Harrison, LLC. The Agreement has been reviewed by the Law Department and deemed it to be in order.

FURTHER RESOLVED for the Supervisor/Mayor to execute the agreement.

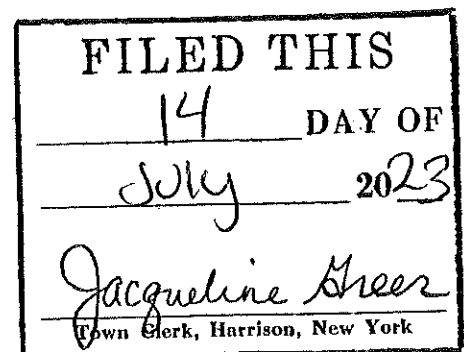
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 280

AUTHORIZATION OF REIMBURSEMENT TO SUZANNE FULLER FOR THE
ENROLLMENT IN A COURSE AT SOUTHERN NEW HAMPSHIRE UNIVERSITY

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for reimbursement to Suzanne Fuller for the enrollment in a course at Southern New Hampshire University totaling \$1,910.63.

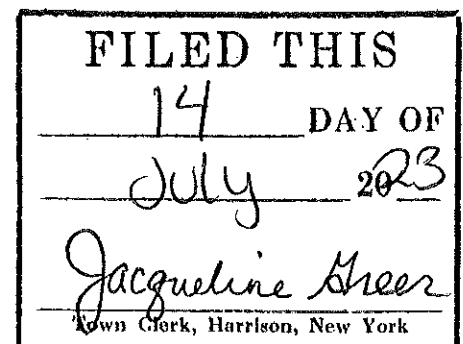
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 281

AUTHORIZATION TO ISSUE A SPECIAL EVENTS PERMIT
FOR ANNUAL GOLF & TENNIS CLASSIC

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for the approval of a Special Events Permit for Calvary Fund, Inc. to hold 35th Annual Golf & Tennis Classic at the Brae Burn Country Club in Purchase, NY on July 24, 2023.

FURTHER RESOLVED to have the Special Events Permit Fee waived. A pre-event conference must take place with the Harrison Police Department.

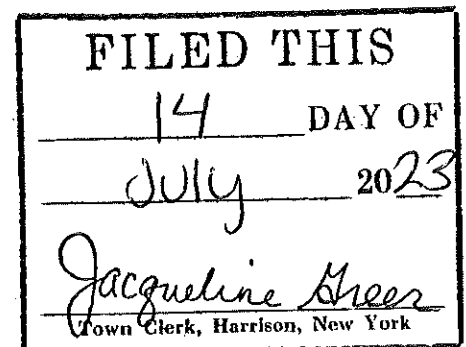
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 282

AUTHORIZATION TO ACCEPT THE 2022-2023 STORM WATER ANNUAL REPORTS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to accept the 2022-2023 Storm Water Annual Reports that will be submitted to NYSDEC.

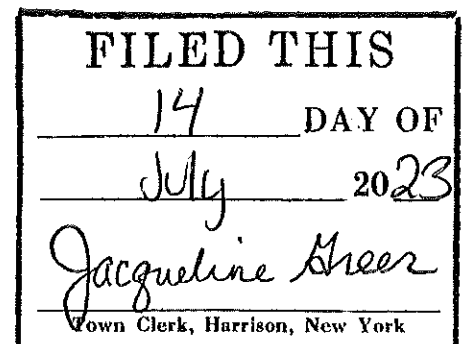
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 283

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON AUGUST 10, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, to schedule a Public Hearing for Proposed Local Law Amending Chapter 54, entitled "Residency Requirements" on August 10, 2023.

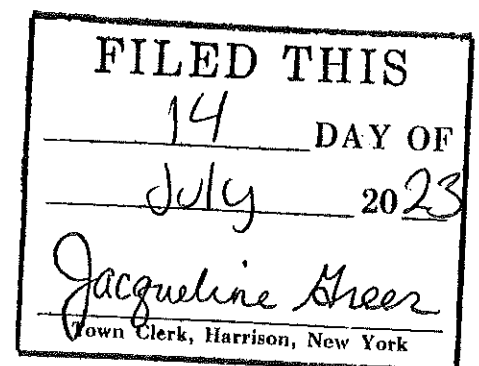
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 284

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON AUGUST 10, 2023

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, to schedule a Public Hearing for Proposed Local Law Amending Chapter 235-17, by adding Section CC, creating a GC-RF Zoning District and amending Attachment 3, entitled "Business Districts: Table of Use Regulations" and Attachment 4, entitled "Business Districts: Table of Dimensional Regulations" on August 10, 2023.

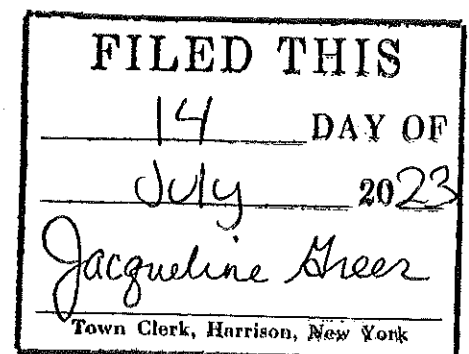
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 285

APPROVAL OF AGREEMENT BETWEEN THE TOWN OF HARRISON AND THE
COUNTY OF WESTCHESTER ON BEHALF OF THE HARRISON YOUTH COUNCIL

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the Agreement between the Town of Harrison and the County of Westchester on behalf of the Harrison Youth Council in the amount of \$3,826.00. The Agreement has been reviewed by the Law Department and found to be in order.

FURTHER RESOLVED for the Supervisor to execute the agreement.

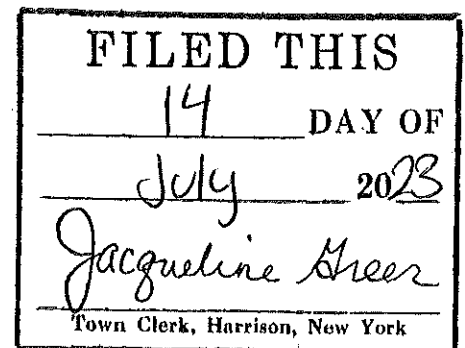
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 286

APPROVAL TO UPDATE THE RAIN DATE FOR INDEPENDENCE DAY FIREWORKS
DISPLAY TO SEPTEMBER 4, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Old Oaks Country Club General Manager, Iwona Sterk, to update the rain date for Independence Day Fireworks Display (originally scheduled for July 3, 2023) to September 4, 2023 at 9:00 PM.

FURTHER RESOLVED to use original permit submitted for July 3rd date on September 4, 2023. This requires the approval by the Acting Fire Marshall and Chief of Police.

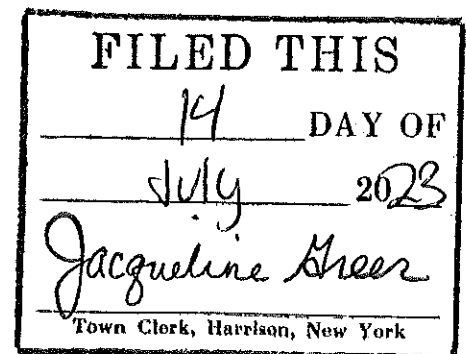
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, the Chief of Police and Iwona Sterk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 287

AUTHORIZATION TO PARTICIPATE IN THE LIGHTPATH SERVICE AGREEMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to participate in the LightPath Service Agreement, with terms to agree to the 60-month, 20 Mb e-Lan service order which provides data between MTA MRRS and Zetron consoles.

FURTHER RESOLVED for the Supervisor to sign the agreement once the Law Department deems it to be in order.

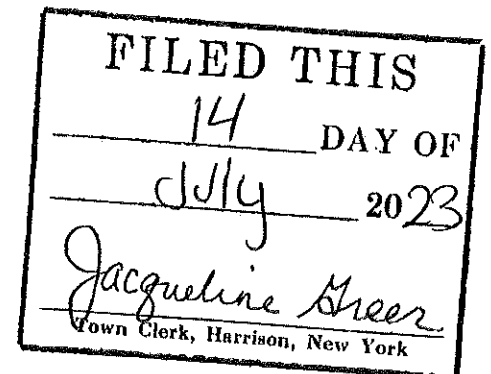
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 288

AUTHORIZATION TO PARTICIPATE IN AGREEMENT BETWEEN THE
METROPOLITAN TRANSPORTATION AUTHORITY (AS REPRESENTED BY THE
"MTAPD") AND THE TOWN/VILLAGE OF HARRISON

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to participate in MTA MRRS User Agreement as a level II, Full System Agency User. This agreement is between the Metropolitan Transportation Authority (as represented by the MTA Police Department – "MTAPD") and the Town/Village of Harrison (as represented by the First Responder Agency – "Harrison Police"). This agreement is for the purpose of supporting the MTAPD and partner public safety and public service agencies. MRRS is owned and operated by MTAPD and is to be used by the First Responders only for the purposes of supporting public safety.

FURTHER RESOLVED for the Supervisor to sign the agreement once the Law Department deems it to be in order.

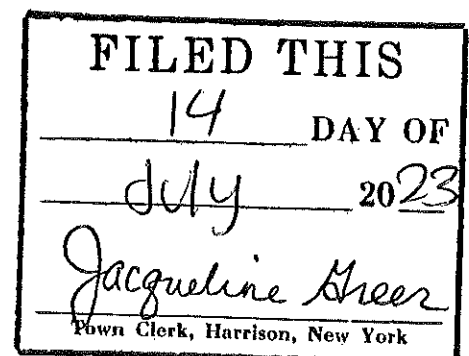
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 289

AUTHORIZATION TO APPROVE THE PROPOSED SCHOOL RESOURCE OFFICER
(SRO) AGREEMENT BETWEEN THE TOWN/VILLAGE OF HARRISON AND THE
BOARD OF EDUCATION OF THE HARRISON CENTRAL SCHOOL DISTRICT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, to approve the proposed School Resource Officer (SRO) Agreement between the Town/Village of Harrison and the Board of Education of the Harrison Central School District, covering the September 1, 2023 through June 30, 2024 school year. The Agreement has been reviewed by the Law Department and deems it to be in order.

FURTHER RESOLVED for the Supervisor to execute the document.

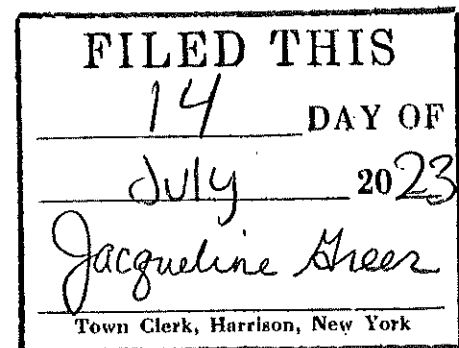
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 290

AUTHORIZATION TO HOLD 125TH ANNIVERSARY FIREWORKS DISPLAY ON THE
CLUB GROUNDS ON SEPTEMBER 3, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Century Country Club General Manager, John Tieng, to hold 125th Anniversary Fireworks Display on the club grounds (233 Anderson Hill Road) on September 3, 2023 with a rain date of September 4, 2023 at approximately 7:45 PM. Further request for the Purchase Fire Department and the Harrison EMS standby during the display. Insurance will be submitted. This requires the approval by the Acting Fire Marshall and the Chief of Police.

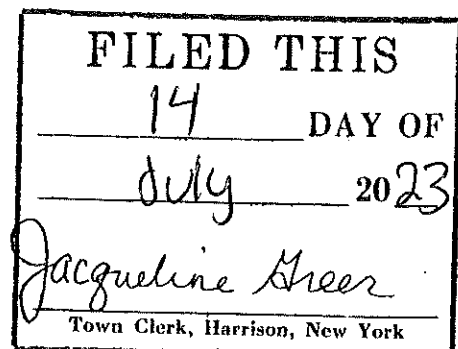
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, Chief of Police, the Purchase Fire Department, Harrison EMS and John Tieng.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 291

AUTHORIZATION TO RENEW THE CONTRACT WITH TRAUDGROUP, LLC.

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, for the renewal of the contract with TRAUDGROUP, L.L.C., as our Third Party Administrator (TPA) for our self-insured Workers Compensation claims. The previous contract ran from April 1, 2020 through March 31, 2023, with the following annual administration fees. Year 1 \$56,500, Year 2, \$56,500 and Year 3, \$58,000. The fees for the term of this contract are as follows: Year 1 \$58,000 Year 2, \$60,000 and Year 3, \$60,000. This is a budgeted item and funds for this contract are available in budget line 001-1900-100-4407, Town Fund, Special Items, Special Services.

FURTHER RESOLVED for the Supervisor to execute said contract after review by the Law Department.

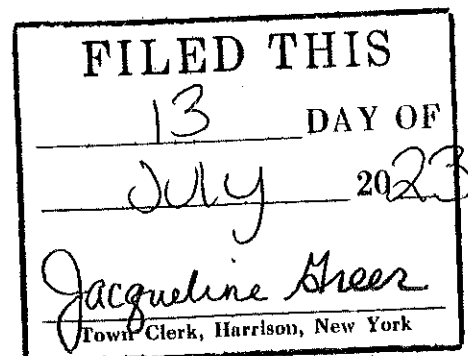
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 292

APPROVAL TO ENTER INTO AN AGREEMENT WITH SESAC MUSIC PERFORMANCE
FOR MUNICIPALITIES

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, for the approval to enter into an agreement with Sesac Music Performance for Municipalities as per the Law Department. This will be a yearly agreement with Sesac in the amount of \$1,104.00. Funding is available in account #001-1900-100-4407.

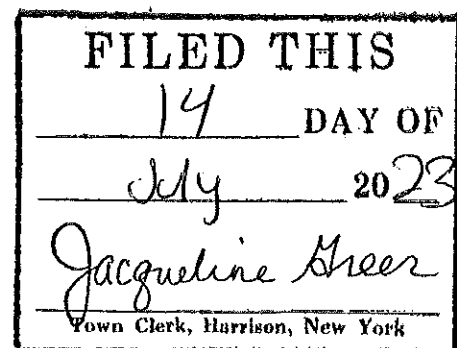
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 293

AUTHORIZATION TO ACCEPT THE 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, Catherine Tammaro, to accept the following donations for the Harrison Food Pantry:

- \$2,000.00 from an Anonymous Donor (June 2023)
- \$28.64 from Thomas DeBourcy (via Paypal for April 2023)
- \$70.00 from Stop and Shop Blooming 4 Good
- \$28.64 from Thomas DeBourcy (via Paypal for June 2023)

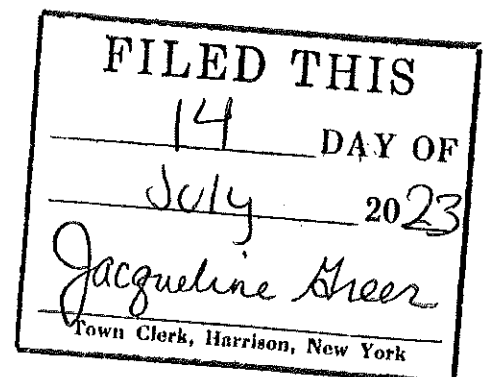
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

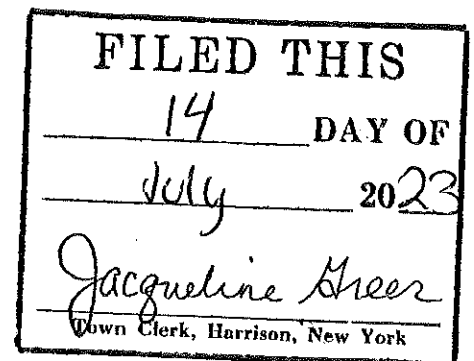
2023 - - 294

MATTERS FOR EXECUTIVE SESSION

Personnel: 4

Advice of Council: 4

Tax Cert: 2



July 12, 2023

2023 - - 295

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on legal fees to \$25,000 to Vincent J. Aceste, Esq.

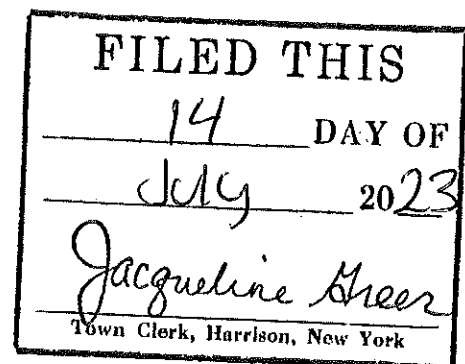
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 296

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to raise cap on legal fees to Sive, Paget & Riesel, P.C. to \$35,000 for the Clean Water Act (Save the Sound).

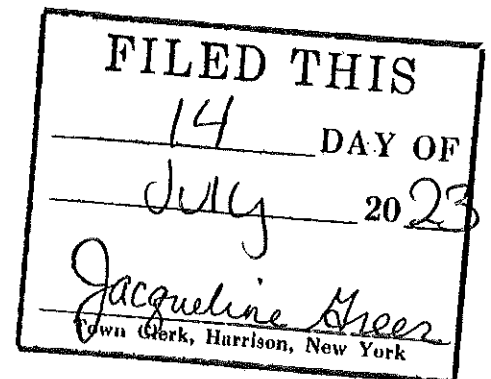
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 297

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to settle the Tax Certiorari in the matter of LaVigna Brothers LLC, 400 Halstead Avenue, Block 182, Lot 1:

Assessment Year	Current AV	New AV	AV Reduction
2019	45,210	34,080	11,130
2020	45,210	33,100	12,110
2021	45,210	31,950	13,260
2022	45,210	29,700	15,510

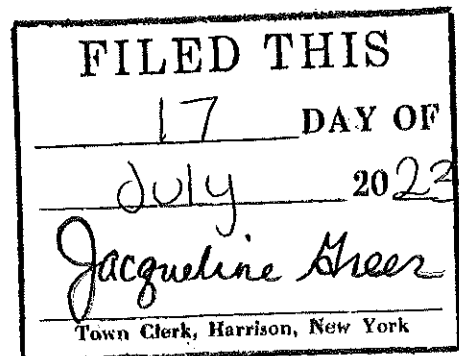
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Assessor and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 298

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the Tax Certiorari in the matter of Park Lane Reserve HOA, Old Mill Rd, etc.

Year	Current AV	AV Reduction	New AV
2021	25,720	14,914	10,806
2022	25,720	14,914	10,806

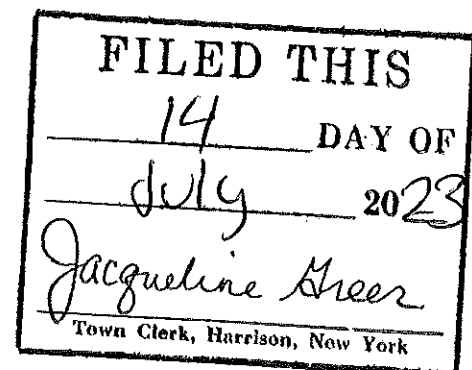
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Assessor and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 299

AUTHORIZATION TO APPOINT WHITNEY GOLLINGER OKUN
TO THE ARCHITECTURAL REVIEW BOARD

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

RESOLVED to appoint Whitney Gollinger Okun to the Architectural Review Board. Mrs. Okun is a Harrison Resident and is a licensed real estate broker with Julia b fee Sotheby's International Realty.

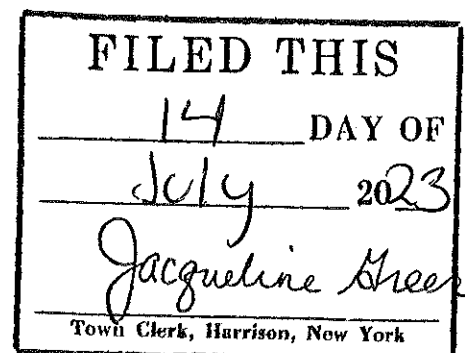
FURTHER RESOLVED to forward a copy of this Resolution to the Planning/Zoning and Architectural Review Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 300

AUTHORIZATION TO APPOINT RALPH KARKOUT TO
THE ARCHITECTURAL REVIEW BOARD

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to appoint Ralph Karkout to the Architectural Review Board. Mr. Karkout is a Harrison Resident and is Vice President of the Harrison, West Harrison and Purchase Chamber of Commerce.

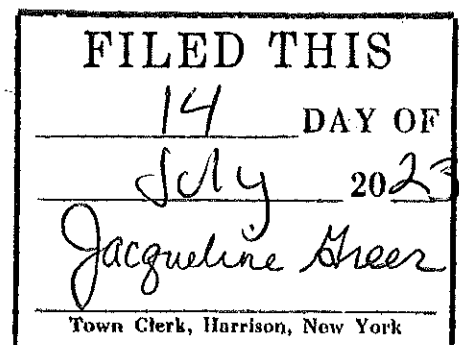
FURTHER RESOLVED to forward a copy of this Resolution to the Planning/Zoning and Architectural Review Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 301

PROBATIONAL APPOINTMENT OF MICHAEL A. DRAGONE AS A POLICE OFFICER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Michael A. Dragone as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

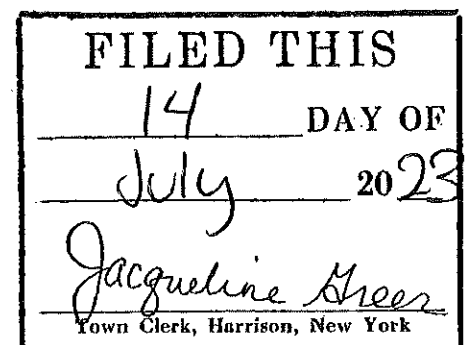
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 302

PROBATIONAL APPOINTMENT OF STEPHEN MARCHESANI JR.
AS A POLICE OFFICER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Stephen Marchesani Jr. as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

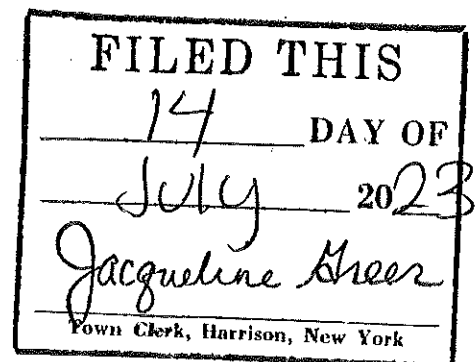
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 303

PROBATIONAL APPOINTMENT OF GREGORY D. LUCIEN
AS A POLICE OFFICER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Gregory D. Lucien as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

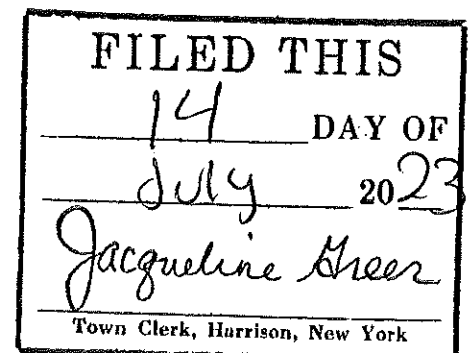
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 304

PROBATIONAL APPOINTMENT OF ROBERT J. FORGIONE
AS A POLICE OFFICER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Robert J. Forgione as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

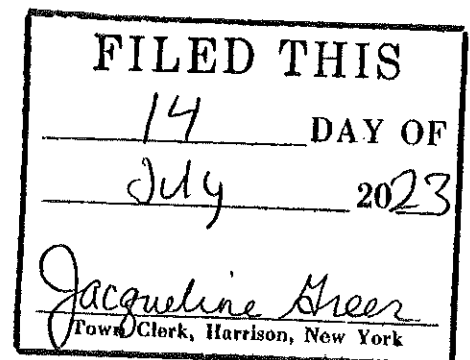
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 305

PROBATIONAL APPOINTMENT OF MATTHEW T. MOHR
AS A POLICE OFFICER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Matthew T. Mohr as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

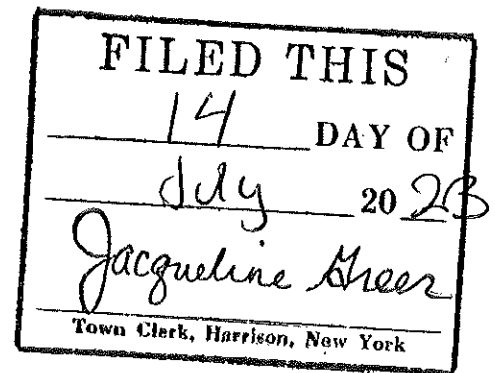
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 306

PROBATIONAL APPOINTMENT OF BRIAN E. RODRIGUEZ
AS A POLICE OFFICER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Brian E. Rodriguez as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

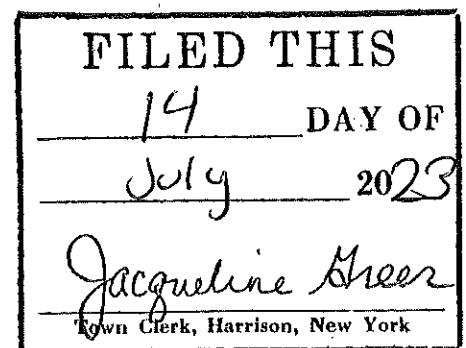
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 12, 2023

2023 - - 307

PROBATIONAL APPOINTMENT OF CHRISTOPHER BUFFONE
AS A POLICE OFFICER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to make a Probational appointment of Christopher Buffone as a Police Officer, at an annual salary of \$49,384.00, effective July 17, 2023.

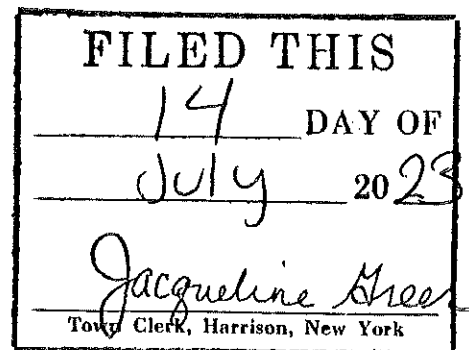
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Leader, Evangelista and Sciliano
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 8:47 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

