

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

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

Gina Evangelista.....).....Councilpersons

Lauren Leader.....)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegetti Town Attorney

Nelson Canter.....Deputy Town Attorney

Michael Amodeo.....Town Engineer

Maureen MacKenzie.....Comptroller

July 7, 2022

2022 - - 315

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,
it was,

RESOLVED to accept the following correspondence and reports:

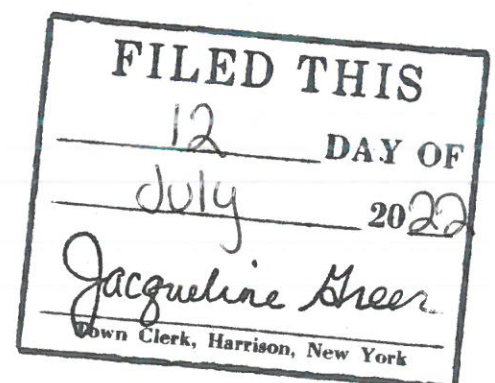
1. Monthly Report by the Harrison Police Department for June 2022.
2. Monthly Report by Department of Public Works for June 2022.
3. Monthly Report by the Receivers of Taxes for June 2022.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 316

AUTHORIZATION TO ACCEPT THE RESIGNATION OF
SCHOOL CROSSING GUARD LARRY CICCHIELLO

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,
it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, the Resignation of
School Crossing Guard, Larry Cicchiello, effective June 24, 2022.

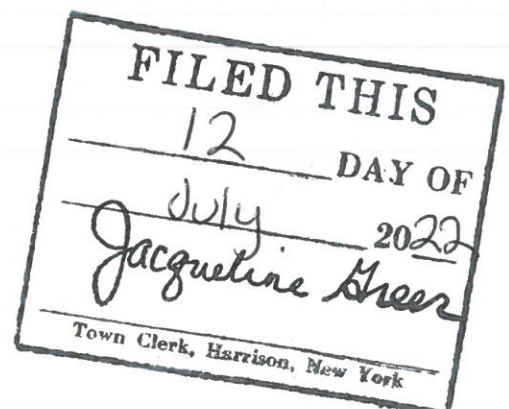
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, the
Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 317

AUTHORIZATION TO ACCEPT THE RESIGNATION OF
SCHOOL CROSSING GUARD PAT TOLVE

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, the Resignation of School Crossing Guard, Pat Tolve, effective June 24, 2022.

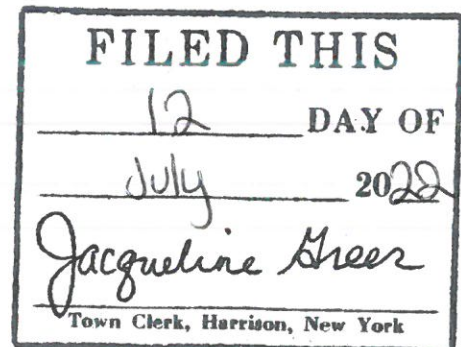
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 318

AUTHORIZATION TO HIRE THE FOLLOWING PART-TIME SEASONAL
EMPLOYEES AT THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following part-time, seasonal hires in the Recreation Department effective June 1, 2022.

- | | | |
|-----------------|----------------------|----------------|
| • Dylan Cottini | Recreation Attendant | \$10.50 hourly |
| • Jason Smrek | Recreation Attendant | \$10.00 hourly |
| • Peter Sposato | Recreation Attendant | \$12.00 hourly |

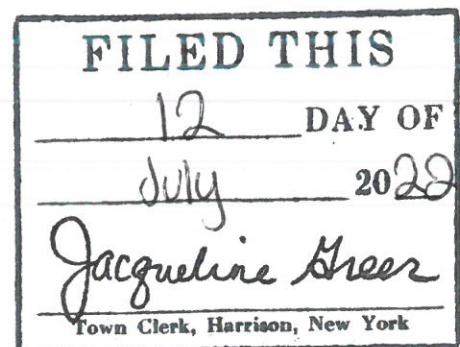
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 319

AUTHORIZATION TO HIRE THE FOLLOWING SEASONAL
EMPLOYEES FOR THE 2022 CAMP SEASON

On motion of Councilwoman Brown, seconded by Councilman Sciliano,
it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following seasonal hires for the 2022 Camp Season:

• Sabrina Buffone	Recreation Department	\$11.50 hourly
• Gabe Enaya	Life Guard	\$12.50 hourly
• Sofia Miller	Life Guard	\$12.50 hourly
• Seina Russo	Recreation Department	\$11.00 hourly
• James Salerno	Recreation Department	\$13.00 hourly
• Andrea Sanchez	Life Guard	\$12.75 hourly
• Ariana Sanchez	Life Guard	\$12.50 hourly
• Aalliyah Sayas	Recreation Department	\$12.00 hourly
• Reina Thalheimer	Recreation Department	\$11.00 hourly
• Isabella Toska	Recreation Department	\$10.50 hourly
• Andrew Vecchio	Recreation Department	\$12.50 hourly
• Nicholas Vecchio	Recreation Department	\$11.00 hourly
• Gjergj Vajaj	Life Guard	\$13.00 hourly

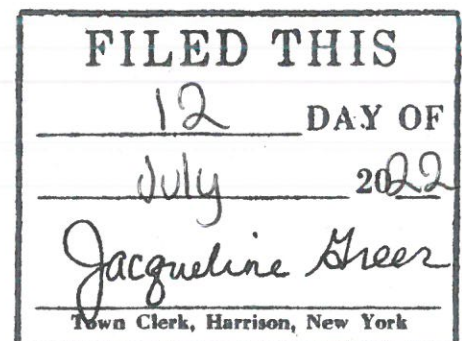
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 320

AUTHORIZATION TO ADD BETTER HOMES
ELECTRIC INSPECTION SERVICES, INC.

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, to add Better Homes Electric Inspection Services, Inc. as an approved Electrical Inspection Agency for third party inspections. Better Homes has submitted the required insurance and we have verified the licensing and inspection requirements with the Westchester County Department of Consumer Protection.

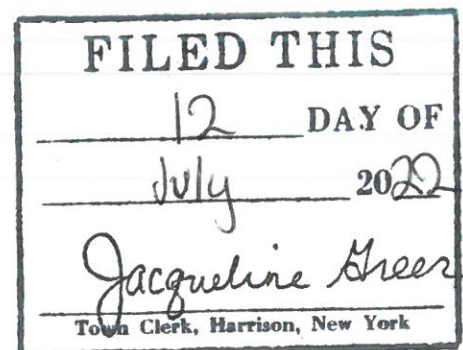
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 321

AUTHORIZATION TO ACCEPT PERMISSION TO HOLD
BLOCK PARTY ON BROOKSIDE LANE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Edward Tiburzi, for Permission to hold Block Party on Brookside Lane on July 30, 2022 from 4pm-10pm. Insurance has been submitted.

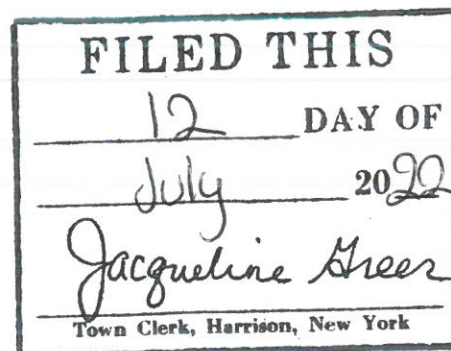
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Chief of Police and Edward Tiburzi.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 322

AUTHORIZATION TO USE VARIOUS ROADWAYS FOR
ANNUAL CHARITY TRIATHLON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Race Director for the Westchester Triathlon, Eric Opdyke, to use various roadways for their annual charity triathlon event on September 18, 2022. Further resolved to have Police Officers at various posts during the bike portion of the triathlon and that the route be approved by the Police Department.

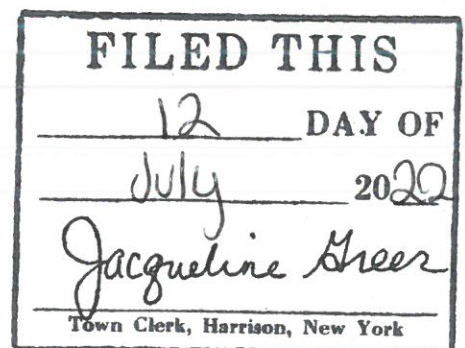
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Eric Opdyke.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 323

AUTHORIZATION TO AUCTION EQUIPMENT USING ONLINE AUCTION COMPANY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Coordinator of Computer Services, Michael Piccini, to auction the following equipment online using the online auction company, Auctions International, at no cost to the Town:

<u>Description</u>	<u>Serial #</u>
Sony Model EVI-D100 Color Camera	139299
Sony Model EVI-D100 Color Camera	139301
Sony Model EVI-D100 Color Camera	139300
Sony Model EVI-D100 Color Camera	140103
YAMAHA Mixing Console MG82cx	UCCNZ01008
EDIROL Wave/ MP3 Recorder R-09HR	CX13920
Marshall V-R82DP-2C Monitor Rack and Screens	203142101158
Telemetrics PTZF3-CTRL Panel SONY CP-ITV-D300	080104171
Panasonic Live Switcher AW-SW350	L7TYA0012
Sony Stereo Cassette Deck Model: TC-WE475	8914588
JVC HDD Video Recorder Model: SR-DVM700U	093C0309

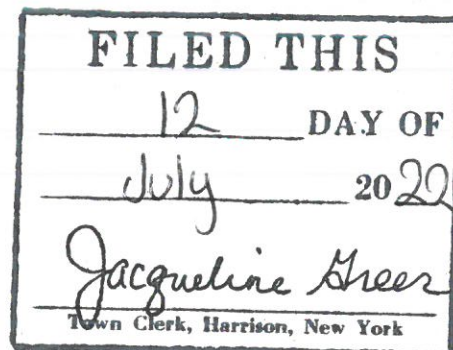
FURTHER RESOLVED to forward a copy of this Resolution to the Coordinator of Computer Services and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 324

AUTHORIZATION TO ACCEPT DONATION FOR THE
BRENTWOOD FUNDRAISER PROJECT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the following donation for the Brentwood Fundraiser Project:

- Joe NYCE Productions Inc. \$400.00

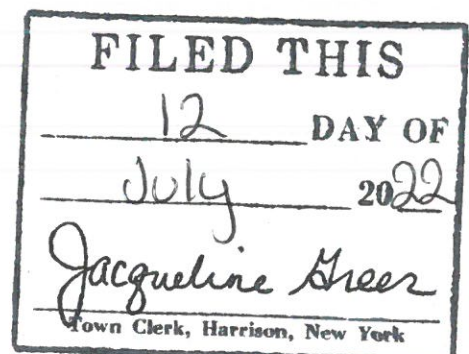
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 325

AUTHORIZATION TO APPROVE A SPECIAL EVENTS PERMIT FOR
CALVARY HOSPITAL'S 34TH ANNUAL GOLF CLASSIC

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Brae Burn Country Club Executive Vice President, Timothy P. Barr, for approval for a Special Events Permit for Calvary Hospital's 34th annual Golf Classic On August 1, 2022. Further request that the fee be waived.

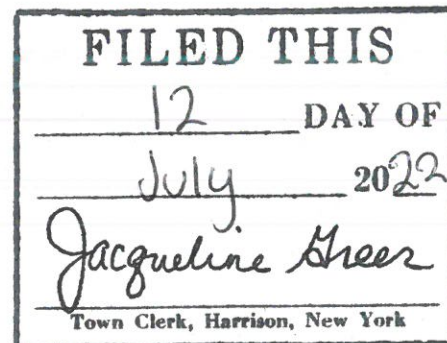
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Timothy P. Barr.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 326

AUTHORIZATION TO APPROVE AN INTER-MUNICIPAL BUS SHELTER AGREEMENT
BETWEEN WESTCHESTER COUNTY AND THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea Rendo, for approval of an Inter-Municipal Bus Shelter Agreement between County of Westchester and the Town of Harrison. The agreement has been deemed in order by the Law Department. Further resolved to authorize the Supervisor/Mayor to execute the agreement.

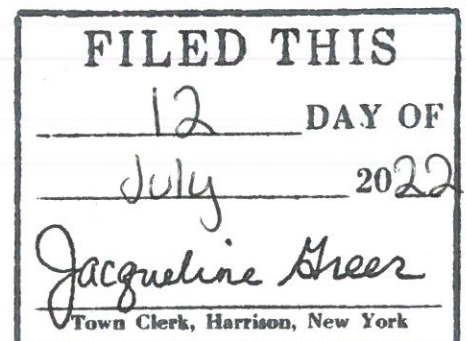
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 327

AUTHORIZATION TO OPEN A BUDGETARY ACCOUNT IN THE NAME OF
HARRISON HOMETOWN HEROES BANNER ACCOUNT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Veteran's Affairs officer, Joe Mazzulo and the Town Comptroller, to open a budgetary account in the name of Harrison Hometown Heroes Banner Account to be held in a trust and agency fund. The Hometown Heroes Banners will be purchased by residents to hang in town from May to November 2023 and each year thereafter. The cost is \$200.00 per banner (one time) and a \$25 maintenance fee each year after.

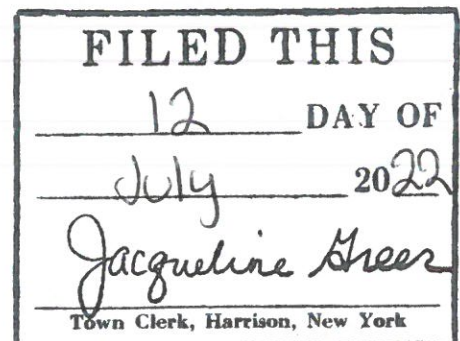
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 328

AUTHORIZATION TO HOLD PUBLIC HEARING ON AUGUST 18, 2022

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Albert J. Pirro, to hold a Public Hearing for a Special Exception use Permit on behalf of his client Halstead Group, 47-49 Halstead Avenue, on August 18, 2022.

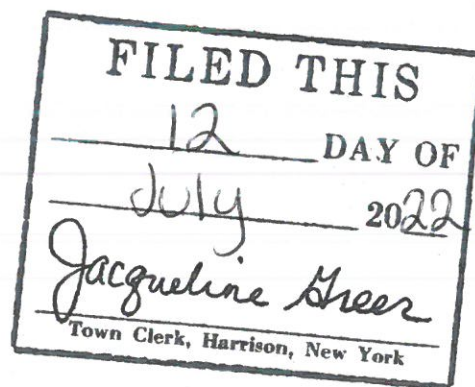
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Albert J. Pirro.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 329

AUTHORIZATION TO HOLD PUBLIC HEARING ON AUGUST 18, 2022

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan Kraut, to have a Public Hearing on August 18, 2022 for Proposed Local Law Enacting a New Chapter 63 entitled "Term Limits".

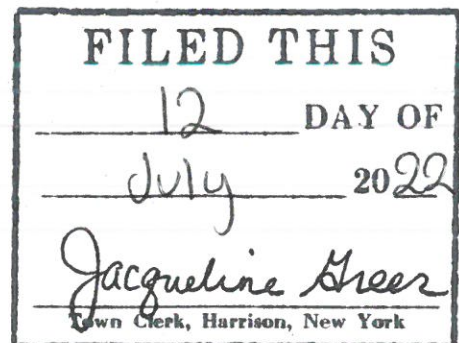
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 330

AUTHORIZATION TO AUCTION TONER CARTRIDGES ONLINE
USING ONLINE AUCTION COMPANY

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,
it was,

RESOLVED to accept the request by, Coordinator of Computers, Michael Piccini, to auction the following toner cartridges online using the online auction company, Auctions International, at no cost to the town. We no longer have the printers and copiers that use these cartridges and they are not usable in any of our current models.

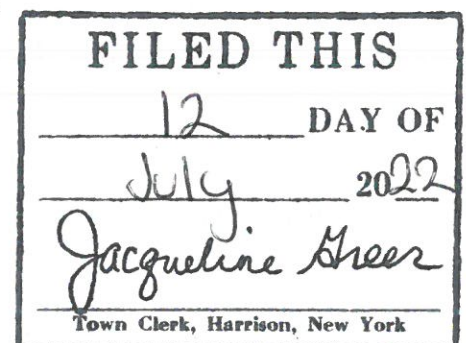
<u>Quantity</u>	<u>Color</u>	<u>Printer</u>	<u>Cartridge #</u>
1	Black	HP LaserJet	Q5949A
4	Black	HP LaserJet	Q2612A
1	Black	HP LaserJet	Q5949X
1	Black	HP LaserJet	Q7551A
1	Black	HP LaserJet	CF280A
2	Black	Brother	TN-460
4	Black	HP® CF280A	SEB80AR
3	Black	HP Color LaserJet	CE254A
2	Black	HP Color LaserJet	B5L37A
2	Black	Dell E515DN Printer	X0021ZZX9B
1	Black	HP LaserJet Pro	CF226A
1	Black	Brother FAX	TN-250
1	Black	HP LaserJet	CB436A
1	Black	HP LaserJet	Q1338A
2	Black	HP® Q1338A	SEB38AR
4	Yellow	Konica Minolta Bizhub	TN321Y
3	Cyan	Konica Minolta Bizhub	TN321C
1	Black	Konica Minolta Bizhub	TN321K
2	Magenta	Konica Minolta Bizhub	TN321M

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Coordinator of Computer Services.

Adopted by the following vote:

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

NAYS: None
ABSENT: None



July 7, 2022

2022 - - 331

AUTHORIZATION TO ACCEPT THE DONATIONS MADE TO THE
HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

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

- \$2,000.00 from an Anonymous donor
- \$28.64 from Thomas DeBoucry
- \$275.00 from Rye YMCA Pack A Van Event in store gift cards
- \$500.00 from Katherine Frankel
- \$47.00 from Stop and Shop Community Bag Program
- \$1,500.00 from shop Rite Partners in Caring Program
- \$200.00 from Westchester / Putman Chapter of Columbiettes
- \$96.62 from Lauren Leader via PayPal

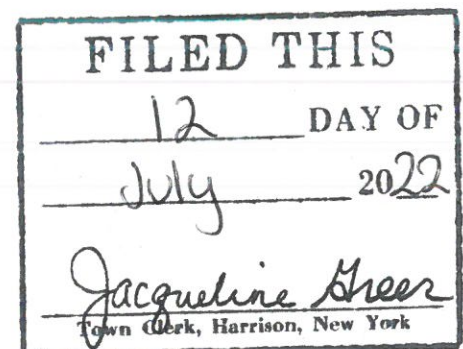
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 332

AUTHORIZATION TO ACCEPT HPNAP GRANTS FOR THE
HARRISON COMMUNITY SERVICES FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Director of Community Services, Nina Marraccini, to accept the following HPNAP Grants for the Harrison Community Services Food Pantry:

- \$3,000.00 HPNAP Grant
- \$7,170.20 FY 2023 Green Thumb Program Award for fresh fruit and vegetables

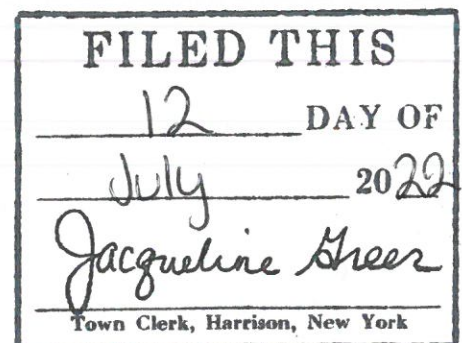
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 333 A

AUTHORIZATION TO APPROVE THE QUOTE FROM INDIGO GOLF PARTNERS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Attorney, Frank Allegretti, for approve of the quote from Indigo Golf Partners in the amount of \$28,471.51, for the purchase of IT equipment. Further Resolved to authorize the Purchasing Department to issue a Purchase Order to Troon. Funding source is the Enterprise Account for Harrison Meadows Country Club

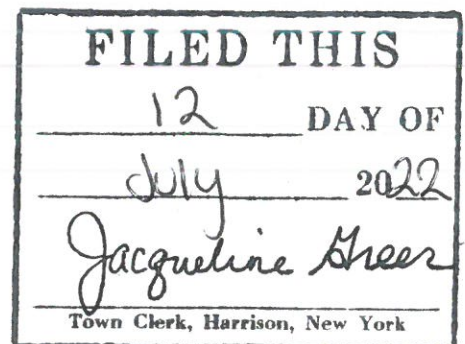
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 333 B

AUTHORIZATION TO APPROVE THE QUOTE FROM TPC TURF PRODUCT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Attorney, Frank Allegetti, to approve the quote from TPC Turf Product in the amount of \$19,385.02, for the purchase of a golf equipment lift and a greens vibration roller. Further Resolved to authorize the Purchasing Department to issue a Purchase Order TPC Turf Products. Funding source is the Enterprise Account for Harrison Meadows Country Club.

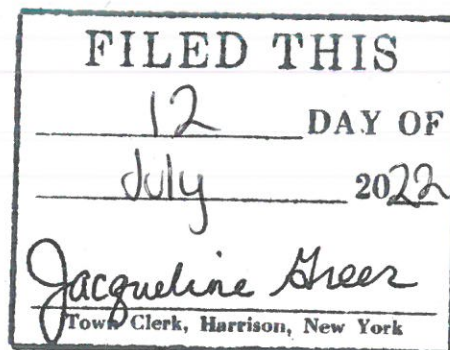
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 334

AUTHORIZATION TO APPROVE 2022 BIKE HSS AND WAIVE FEE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, President of Cadence Sports, Inc., Gary Matcalf, to hold 2022 Bike HSS on September 24, 2022. This is a bike ride to raise funds for the Hospital for Special Surgery in New York and will start and end at Manhattanville College. Further Resolved to waive permit fee.

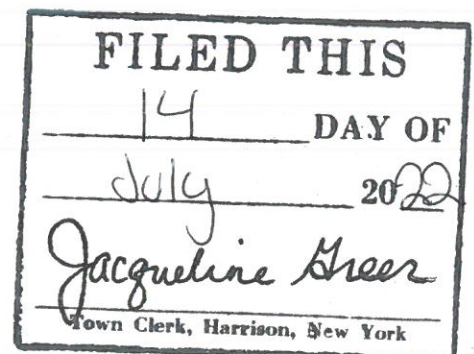
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Building Department, Chief of Police and Gary Matcalf.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 335

AUTHORIZATION TO HOLD A STREET FAIR IN THE PARKING LOT AT PARK AVE
AND PURDY STREET ON SEPTEMBER 18, 2022

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, President of G. Caboto Italian Club, Italo Panzariello, to hold a street fair in the parking lot at Park Avenue and Purdy Street on September 18, 2022 from 12:00 PM to 7:00 PM. Insurance will be submitted.

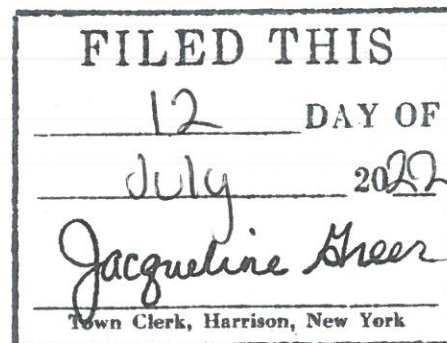
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Chief of Police and Italo Panzariello.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 336

AUTHORIZATION TO HAVE TWO MEMBERS OF THE WEST HARRISON FIRE
DEPARTMENT ATTEND A ROPE RESCUE CLASS

On motion of Councilwoman Brown, seconded by Councilwoman Evagelista,

it was,

RESOLVED to accept the request by, Chief of West Harrison Fire Department, Michael Pelligrino, for approval for two members to attend a rope rescue class being held at the NYS Fire Academy in Montour Falls, New York from July 18th to July 21st, 2022. The cost of the training and lodging should not exceed \$1,000.00. Funds are available in 011-3411-100-0415.

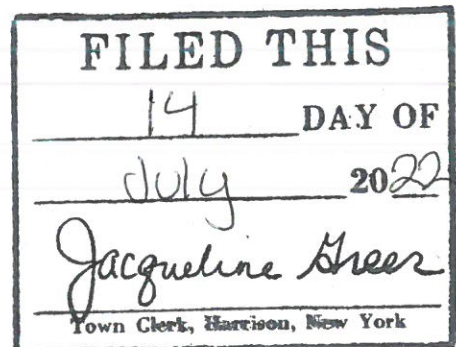
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of West Harrison Fire Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 337

AUTHORIZATION TO RELEASE THE SUBDIVISION PERFORMANCE BOND

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, for authorization to release the Subdivision Performance Bond, presently being held by the Town/Village of Harrison for 8 Woodlands Road Estates, LLC., pursuant to Planning Board Resolution No. PB2016/08. The project was completed to the Town Engineer's satisfaction and the Bond was held for an additional two years as surety, in lieu of the applicant furnishing a Maintenance Bond.

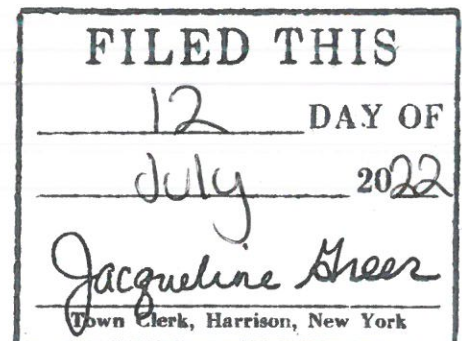
FURTHER RESOLVED to forward a copy of this Resolution to the Engineering Department, the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 338

AUTHORIZATION TO ACCEPT THE DONATION BY CINDY K. WEISSMAN

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John Vasta, to accept a donation in the amount of \$100.00 by Cindy K. Weissman on behalf of the Cindy Kabak Weisman Giving Account, a donor-advised fund. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of Chief of Police.

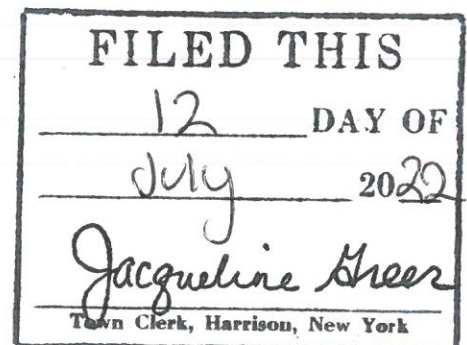
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 339

AUTHORIZATION TO RENEW THE INTER-MUNICIPALITY AGREEMENT BETWEEN
THE COUNTY OF WESTCHESTER AND THE TOWN/VILLAGE OF HARRISON POLICE
DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John Vasta, to renew the Inter-Municipality Agreement between the County of Westchester and the Town/Village of Harrison Police Department. This agreement is in order for our personnel to instruct at the Westchester County's Police Academy and gets renewed every five years. This contract has been reviewed and approved by the Law Department and has been found to be in order. Further resolved to authorize the Supervisor/Mayor to execute the agreement.

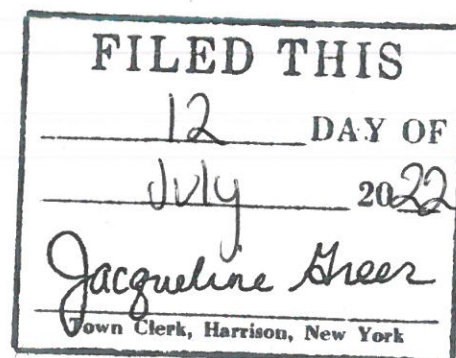
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 340

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC.

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. to install a drainage system within West Street, (between 321 and 340 West Street), at a cost not to exceed \$575,000.00. 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 in the amount \$445,000.00 is available in the following capital accounts:

- Acc.#: 08DR05 - \$179,086
- Acc.#: 14DR18 - \$26,559
- Acc.#: 19DR11 - \$239,355

FURTHER RESOLVED If needed, the remaining \$130,000 will be subsequently requested. This will enable us to commence with work now, in order to complete work prior to school re-opening in September. Further resolved to authorize the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount of \$445,000.00.

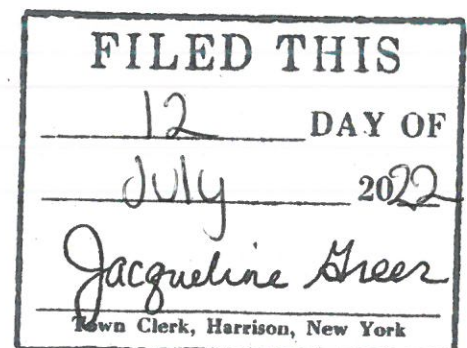
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 341

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 59 CONGRESS
LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

It was,

RESOLVED to Approve a building permit application for 59 Congress Street, located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

The existing FEMA Flood Plain Elevation at this property is 64.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

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

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

As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.

An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.

In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.

The design professional shall submit written certification to the Engineering Department of the installation of the flood vents as well as the flood vent certificates prior to the issuance of a Certificate of Occupancy.

Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

No items shall be placed in the floodway limits without the approval from the Engineering Department.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 59 Congress Street, Block 385, Lot 35

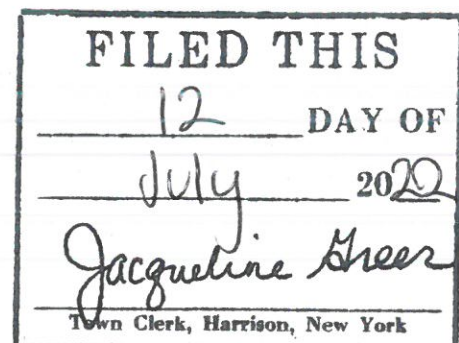
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 342

AUTHORIZATION TO APPOINT GEORGE MOTTARELLA, P.E., AS THE TOWN
REPRESENTATIVE TO THE WESTCHESTER COUNTY REFUSE DISTRICT
NO.1 ADVISORY BOARD

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to appoint George Mottarella, P.E., as the Town representative to the Westchester County Refuse District No. 1 Advisory Board. Mr. Mottarella is a Harrison resident and has experience with serving as a representative on this Advisory Board since 1997. The advisory board is responsible for advising and consulting with the County Board and the Division of Solid Waste Management on matter relating to the administration and operation of County Refuse Disposal District No. 1.

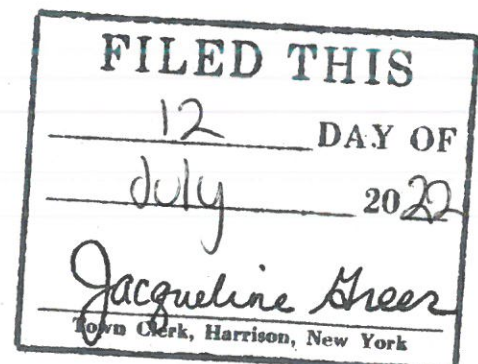
FURTHER RESOLVED to forward a copy of this Resolution to the Engineering Department and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 343

AUTHORIZATION TO INCREASE PURCHASE ORDER ISSUED TO MITCHELL WILK
ARCHITECTURE PC FOR ARCHITECTURAL SERVICES IN CONNECTION WITH
RENOVATING THE HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to increase Purchase Order #420637 issued for Mitchell Wilk Architecture PC, for architectural services in connection with renovating Harrison Meadows Country Club grill from \$6,000.00 to \$16,350.00. The initial amount was preliminary drawings. This additional cost will cover completion of final design plans for construction. This will be charged to the Harrison Meadows Enterprise Fund #19. Further resolved to authorize the Purchasing Department to increase Purchase Order #420637 payable to Mitchell Wilk Architecture PC from \$6,000.00 to \$16,350.00.

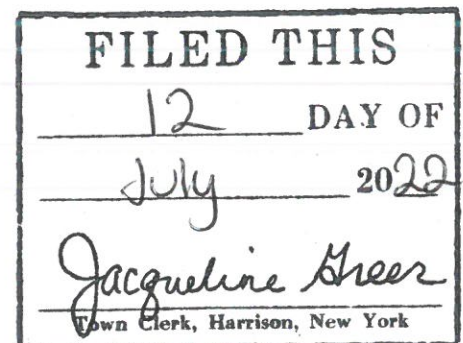
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 344

AUTHORIZATION TO INCREASE AND MODIFY CONTRACTS FOR THE
HARRISON FIRE DEPARTMENT'S ADDITION/RENOVATION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to approve an increase and modify the contracts for the following purchase orders for the general construction vendors working on the Harrison Fire House addition/renovation.

J.R. Contracting & Environmental Co., P.O. # 411681, increase by \$12,300 for revised elevator as required due to foundation revisions associated with soil & existing rubble foundation wall conditions.

J.R. Contracting & Environmental Co., P.O. # 411681, increase by \$6,612 for revised metal pan stair to basement in lieu of original concrete stairs.

The total contract will now equal \$4,640,279.

Joseph Lombardo Plumbing & Heating of Rockland Inc., increase P.O. # 411682 by \$3,875 for adding a concrete pad under the new boiler and hot water heater in existing basement.

Joseph Lombardo Plumbing & Heating of Rockland Inc. Increase P.O. # 411682 by \$6,846 for cleaning and repair of existing chimney as required for re-use.

Joseph Lombardo Plumbing & Heating of Rockland Inc., Increase P.O. # 411682 by \$12,789 for modification of the new HVAC unit installed in the south bay per Fire Department request to allow for increased clear bay depth.

The total contract will now equal \$1,219,340.

Joseph Lombardo Plumbing & Heating of Rockland Inc., increase P.O. # 411682 by \$84,052 for various revisions required to change the RTU and related heating systems from gas fired units to hydronic heat units

The total contract will now equal \$1,303,392.

TWP Plumbing & Heating Inc., modify P.O. # 411687 to credit \$4,774 to omit the new air compressor.

TWP Plumbing & Heating Inc., Increase P.O. # 411687 by \$6,898 for plumbing piping changes per field coordination at the gear areas.

The total Contract will now equal \$1,303,392.

HVS, LLC Electrical & Construction Services, Increase P.O. # 411674 by \$5,710 for fire alarm changes.

HVS, LLC Electrical & Construction Services, Increase P.O. # 411674 by \$9,669 for added exterior lighting.

HVS, LLC Electrical & Construction Services, Increase P.O. # 411674 by \$3,025 for conduit installation for a future electric gate at the parking lot entry.

The total Contract will now equal \$876,904.

FURTHER RESOLVED to authorize the Supervisor to sign the change orders. Funding source will be Fund Balance for a total of \$147,002.

Budget Modification:

INCREASE:

011-0000-059-5999

Fire District #2 Appropriated Fund Balance

INCREASE:

011-9501-100-0906

Fire District #2 Transfer Out To Capital Fund

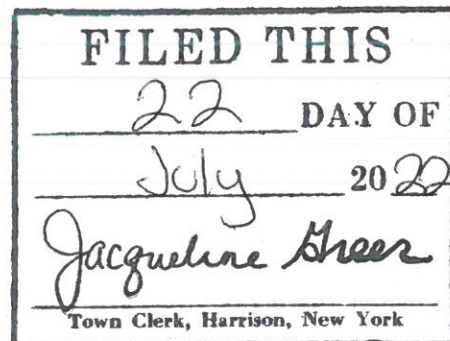
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Comptroller and the Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 345

OLD BUSINESS/PUBLIC COMMENTS

Town Attorney, Frank Allegretti, addressed the Board with the following statement:

I want to take this opportunity to respond to the unwarranted, unprovoked and baseless attacks that were made against me and my colleague Jonathan Kraut at the last Town Board meeting by Councilwoman Leader in connection with her statements made regarding the new litigation filed on behalf of Angela Bommarito.

To begin with, I have never in my 20+ years as Town Attorney have seen a Town Board member champion the cause of a private litigant whose interests are adverse to the interests of the Town of Harrison. Mr. Kraut and I were accused by Ms. Leader of "gross negligence" in the handling of this matter – and demanded our resignations. Nothing can be further from the truth. Ms. Leader's egregious breach of her fiduciary duty as a Town Board member should require at a minimum her recusal for any future deliberations on this matter and perhaps her resignation from the Board.

The truth is, Ms. Bommarito was a volunteer firefighter back in 2016 who reported an issue to our personnel manager. I was asked to attend a meeting with Ms. B and the personnel manager. I knew nothing about the issue beforehand. During our meeting she made allegations of harassment, stalking, etc. against someone she admitted having had a consensual relationship with and who happened to be a DPW worker with the Town of Harrison. That person was Henry Mohr. At that time, I advised Ms. B to go to the police station, file a report of what was happening to her and to seek an order of protection. Ms. B went to our PD either that day or the next day as per my advice and she filed such a report. As a result of that report, the person was charged with a crime, and Ms. B received a temporary order of protection and then a permanent order of protection when his criminal case was concluded. Subsequently, when at the next annual election of the FD after the resolution of the criminal case, the TB refused to accept the slate of FD officers that included Mr. Mohr as one of the elected chiefs by members of the FD.

I had nothing to do with her resignation from the volunteer fire dept and I had no further interactions with Ms. B....nor did Mr. Kraut. Ms. B hired a lawyer approximately 6 months later who then sought a large monetary settlement from the Town under the threat of going to the press with her allegations of employment discrimination and harassment...which was tantamount to extortion. This demand for a monetary settlement was reported to the Town Board and based upon the facts, there was no interest from that Board in such a settlement. Neither Mr. Kraut or I as municipal counsel have any authority to settle any matter... as that is the sole purview of the majority of the 5 member Town Board---and Ms. Leader knows this---or she should know this.

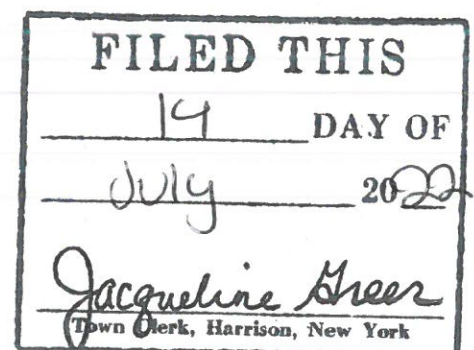
That attorney then filed a claim with the EEOC in May of 2017. The Town retained outside counsel to represent the Town at that time who submitted a comprehensive response to

the EEOC Charge of Discrimination. The EEOC investigation referenced by Ms. Leader conducted by 1 investigator and the ensuing report was deeply flawed and was filled with misstatements of fact, law and our level of cooperation. For example, the report said the Town did not provide any documents that was requested by EEOC which was completely untrue. Our outside counsel had filed a written response to the EEOC charge, fully cooperated with them and provided all requested docs. There were and still are significant issues as to whether a volunteer firefighter is covered under federal employment laws and whether the town is civilly responsible for the off-duty conduct of an employee in connection with issues that arose from a consensual relationship by 2 consenting adults.

This matter was never advanced by Ms. B or the EEOC as no lawsuit was filed until June of 2022, more than 6 years after the occurrence. My office actually closed the file as it was dormant for so long.

The fact of the matter was that the TB could have decided to settle this matter on any basis over the last 6 years had they wanted to. I do not recall you making any motion to resolve the matter since you have been on the Board...and based on your inherent conflict of interest you could not do so at this time. There are a few questions that you need to answer councilwoman Leader – did you or anyone on your behalf reach out to the EEOC or the DOJ in an effort to influence or move the case along? Another question – did you or anyone on your behalf reach out to Ms. B, her lawyer or family members to discuss this matter and perhaps to give them updates that you received in our private and confidential executive sessions?

This file was not mishandled – your attacks on prior town board members, Jonathan and me were outrageous, deeply disturbing and a clear breach of your ethical and fiduciary obligations to the Town in order to serve your own political interests. The fact that you now claim you ran for office to champion the cause of this claimant coupled with your actions and statements made last meeting and to the press mandates that at the very least you must recuse yourself from any discussion or consideration of this matter as you have violated every ethical responsibility and fiduciary obligation that you have to the Town and to each and every resident – and perhaps Councilwoman Leader it is you that should resign from the Board.



2022 - - 346

MATTERS FOR EXECUTIVE SESSION

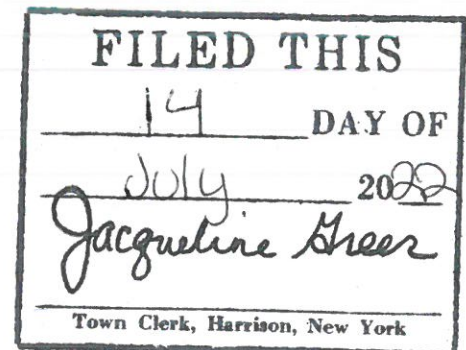
Tax: 3

Personnel: 1

Contract: 1

Litigation: 3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:46 PM.



July 7, 2022

2022 - - 347

AUTHORIZATION TO SETTLE THE MATTER OF
KLASS V. TOWN OF HARRISON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,
it was,

RESOLVED, to settle the matter of Klass v. Town of Harrison pursuant to the terms discussed in Executive Session.

FURTHER RESOLVED, to authorize the Comptroller to issue the settlement payment.

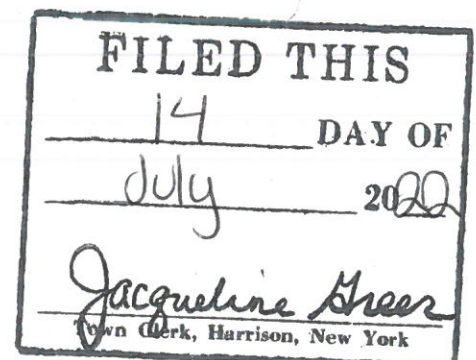
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 348

AUTHORIZATION TO REVISE TOWN BOARD RESOLUTION FOR
WOODARD AND CURRAN ISSUE A PURCHASE ORDER TO
T.C. MERRITTS LAND SURVEYORS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to revise Town Board Resolution 2022-254 for the reduction of \$57,000 to Woodward and Curran for contract litigation support. Further Resolved to approve new contract and issue a Purchase Order to T.C. Merritts Land Surveyors for \$57,000 for litigation support.

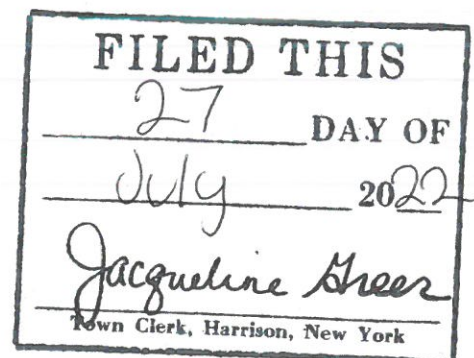
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 349

AUTHORIZATION TO RAISE A CAP ON LEGAL FEES FOR
KATTEN, MUCHIN, ROSENMAN, LLP

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on legal fees for Katten, Muchin, Rosenman, LLP to \$25,000 for the Safe Drinking Water Act Investigation.

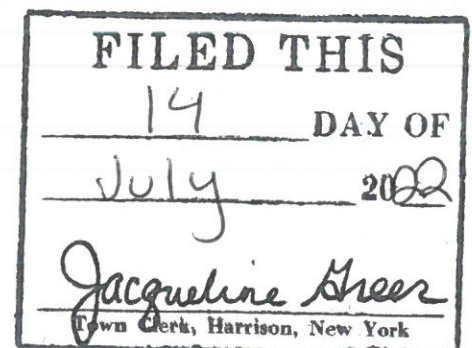
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 350

AUTHORIZATION TO SETTLE TAX CERTIORARI IN THE MATTER OF
12 WILLOW STREET, BLOCK 822, LOT 22

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to settle Tax Certiorari in the matter of 12 Willow Street, Block 822, Lot 22:

Year	Current AV	AV Reduction	New AV
2021	11,270	1,320	9,950

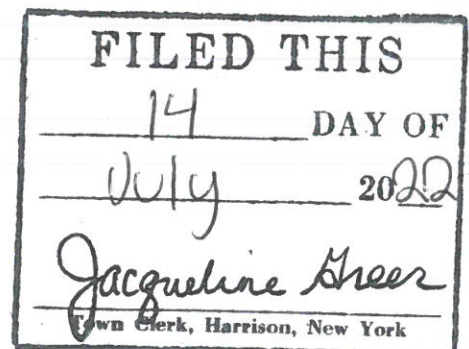
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Tax Assessor and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 351

AUTHORIZATION TO SETTLE TAX CERTIORARI IN THE MATTER OF
103 PLEASANT RIDGE ROAD, BLOCK 472, LOT 49

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to settle Tax Certiorari in the matter of 103 Pleasant Ridge Road, Block 472, Lot 49:

Year	Currant AV	AV Reduction	New AV
2017	35,000	3,600	31,400
2018	35,000	4,200	30,800
2019	35,000	6,000	29,000
2020	35,000	4,865	30,135
2021	35,000	4,470	30,530

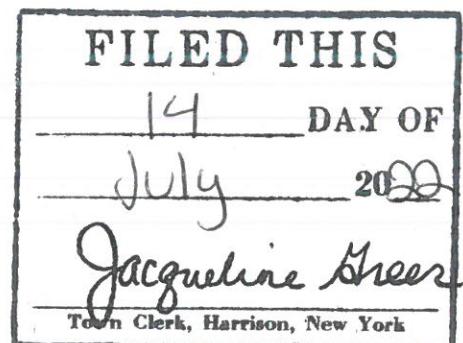
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Tax Assessor and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 352

AUTHORIZATION TO SETTLE TAX CERTIORARI IN THE MATTER OF
160, 170 ANDERSON HILL ROAD, BLOCK 631, LOT 1

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to settle Tax Certiorari in the matter of 160, 170 Anderson Hill Road, Block 631, Lot 1:

Year	Current AV	AV Reduction	New AV
2016	136,250	19,450	116,800
2017	136,250	18,500	117,750
2018	136,250	18,440	117,810
2019	136,250	23,150	113,100
2020	136,250	14,975	121,275
2021	136,250	15,550	120,700

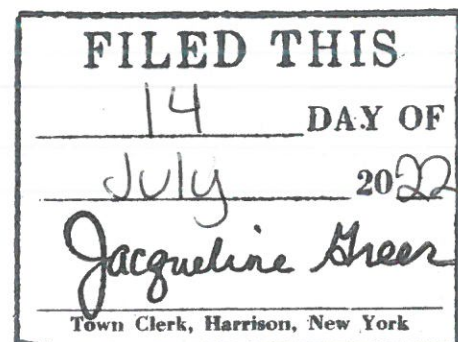
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Tax Assessor and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 7, 2022

2022 - - 353

AUTHORIZATION TO APPOINT MIDGE MASON TO THE ARB BOARD

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to appoint Midge Mason to the ARB Board effective Friday July 8, 2022.

FURTHER RESOLVED to forward a copy of this Resolution to Rosemarie Cusumano.

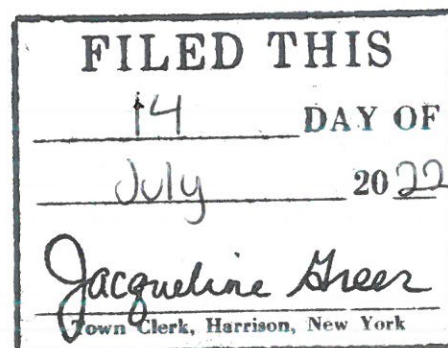
Adopted by the following vote:

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

NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 7:50 PM



Respectfully submitted,

Jacqueline Greer
Town Clerk

A Special Emergency Meeting of the Town Board of Harrison, Westchester County New York was held on Zoom, on Tuesday July 26, 2022 at 2:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Gina Evangelista.....).....Councilpersons

Fred Sciliano.....)

July 26, 2022

2022 - - 354

AUTHORIZATION OF 2021-22 AND 2022-23 AGREEMENT BETWEEN THE BOARD OF
EDUCATION OF THE HARRISON CENTRAL SCHOOL DISTRICT AND THE TOWN OF
HARRISON FOR THE SCHOOL RECOURSE OFFICER PROGRAM

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to approve the 2021-22 and 2022-23 Agreement between the Board of Education of the Harrison Central School District and the Town of Harrison for the School Resource Office Program. This Agreement includes SRO's at all four Elementary Schools, Middle School and High School. Further resolved that the Supervisor be authorized to sign and execute the Agreement.

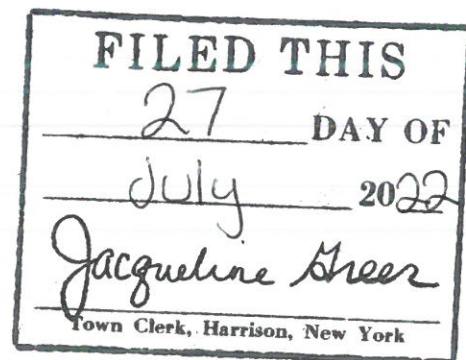
FURTHER RESOLVED to forward a copy of this Resolution to Law Department and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Evangelista and Sciliano
Supervisor Dionisio

NAYS: None

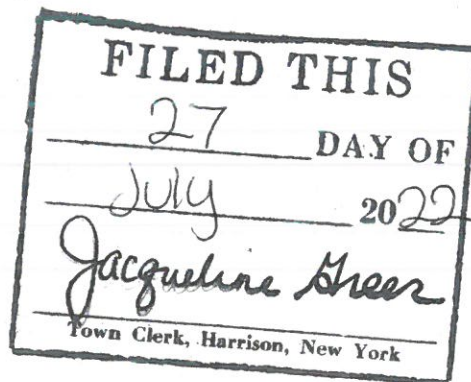
ABSENT: Councilpersons Brown and Leader



On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 2:15 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk



A Special Emergency Meeting of the Town Board of Harrison, Westchester County New York was held on Zoom, on Friday July 29, 2022 at 2:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Gina Evangelista.....).....Councilpersons

Fred Sciliano.....)

July 29, 2022

2022 - - 355

APPROVAL OF A BUDGET TRANSFER AND AUTHORIZATION TO HIRE
MICHELLE CUSUMANO AS A BOOKKEEPER
IN THE SUPERVISOR/MAYOR'S OFFICE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to approve the following budget Transfer from Special Items/Special Services Budget Line to Supervisor Personal Services Budget Line:

Increase 001-1220-100-0102
Supervisor Personal Services \$14,700

Decrease: 001-1900-100-4407
Town/Special Items Special Services \$14,700

FURTHER RESOLVED to hire Michelle Cusumano as a Bookkeeper in the Supervisor/Mayor's Office, effective Monday, August 1, 2022 at a rate of \$20 per hour, 35 hours per week.

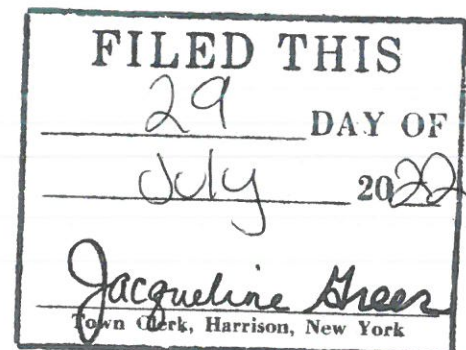
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Evangelista and Brown
Supervisor Dionisio

NAYS: None

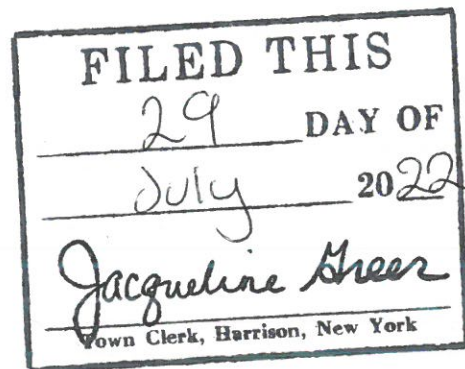
ABSENT: Councilpersons Sciliano and Leader



On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 2:15 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk



A Special Meeting of the Town Board of Harrison, Westchester County New York was held on August 8, 2022 at 4:00 PM in the Municipal Building. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Lauren Leader.....).....Councilpersons

Fred Sciliano.....)

Elizabeth Bown.....)

August 8, 2022

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APPROVAL OF LICENSE AGREEMENT WITH 2500/2700
WESTCHESTER AVENUE OWNER, SPE,
FOR THE USE OF THEIR PROPERTY
BY THE HARRISON POLICE DEPARTMENT FOR TRAINING PURPOSES

On motion of Councilwoman Brown, seconded by Councilwoman Sciliano,

it was,

RESOLVED to approve the License Agreement with 2500/2700 Westchester Avenue Owner, SPE, for the use of their property by the Harrison Police Department for training purposes. Further resolved to authorize the Chief of Police to sign the agreement.

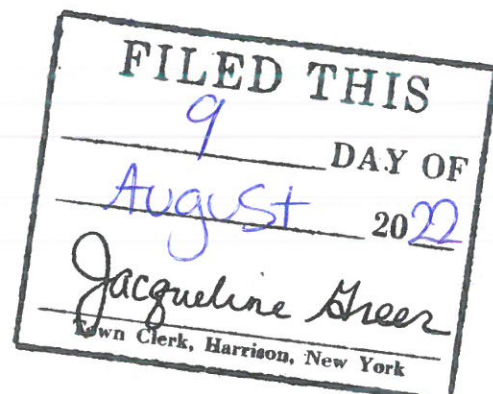
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Scilano, Leader and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Evangelista



On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 5:15 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk

