

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, June 15, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....).....Councilpersons
Fred Sciliano.....)

ABSENT:

Lauren Leader)
Gina Evangelista.....)Councilpersons

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney
Jonathan Kraut.....Village Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie....Comptroller

June 15, 2023

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the following correspondence and reports:

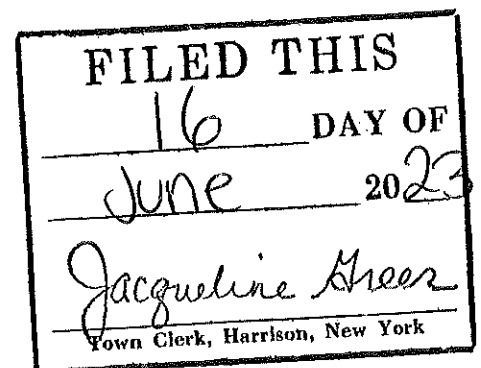
1. Monthly report by the Department of Public Works for the month of May, 2023.
2. Monthly report by the Receivers of Taxes for the month of May, 2023.
3. Monthly report by the Building Department for the month of May, 2023.
4. Monthly report by the Bureau of Fire Prevention for the month of May, 2023.
5. Monthly report by Community Services for the month of May, 2023.
6. Monthly report by the Harrison Police Department for the month of May, 2023.
7. Monthly report by the Town Clerks Office for the month of May, 2023.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista

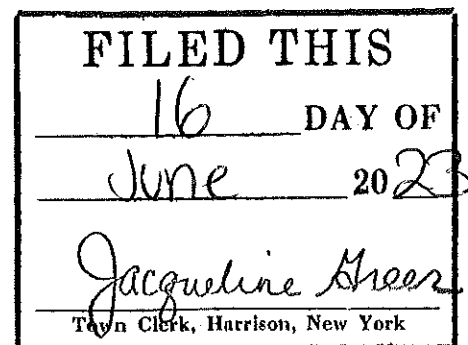


June 15, 2023

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PUBLIC HEARING FOR A PROPOSED LOCAL LAW AMENDING CHAPTER 54,
ENTITLED "RESIDENCY REQUIREMENTS"

Public Hearing for a Proposed Local Law amending Chapter 54, entitled "Residency Requirements" was tabled.



June 15, 2023

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AUTHORIZATION TO APPROVE THE RECREATION ATTENDANTS AND
LIFEGUARDS FOR THE 2023 CAMP SEASON LIST #6

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 list 6:

<u>Employee</u>	<u>Title</u>	<u>2023 hourly</u>
Efrain Burgos	Rec. Attendant	\$10.50 hourly
Emily Camacho	Rec. Attendant	\$13.00 hourly
Mark Catania	Rec. Attendant	\$12.50 hourly
Anthony Cefaloni	Rec. Attendant	\$13.00 hourly
Owen Corrigan	Rec. Attendant	\$11.50 hourly
Gianna Farago	Rec. Attendant	\$11.00 hourly
Nicholas Fernandez	Rec. Attendant	\$11.00 hourly
Aiden Grant	Life Guard	\$12.50 hourly
Jason Hegedus	Rec. Attendant	\$12.50 hourly
Alexa Lacatena	Rec. Attendant	\$10.50 hourly
Cindy Leckert	Rec. Attendant	\$13.00 hourly
Jacob Leckert	Rec. Attendant	\$13.00 hourly
Ella Lockwood	Rec. Attendant	\$11.00 hourly
Amber Losito	Rec. Attendant	\$12.00 hourly
Alessandra McAuley	Rec. Attendant	\$11.00 hourly
Chelsea Manna	Rec. Attendant	\$13.00 hourly

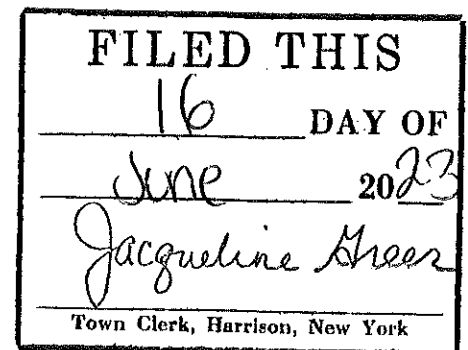
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO APPROVE THE RECREATION ATTENDANTS AND
LIFEGUARDS FOR THE 2023 CAMP SEASON LIST #7

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 list 7:

<u>Employee</u>	<u>Title</u>	<u>2023 hourly</u>
Matt Marchese	Rec. Attendant	\$12.00 hourly
Francesca Miele	Rec. Attendant	\$12.00 hourly
Viktor Noskov	Rec. Attendant	\$11.50 hourly
Giana Paglia	Rec. Attendant	\$11.50 hourly
William Pallone	Rec. Attendant	\$10.50 hourly
Marisol Pepushay	Rec. Attendant	\$11.00 hourly
Edward Ramos	Rec. Attendant	\$13.00 hourly
Brian Rapillo	Rec. Attendant	\$13.00 hourly
Jenesis Rincon	Rec. Attendant	\$11.00 hourly
Sofia Rinello	Rec. Attendant	\$10.50 hourly
Madison Roelle	Rec. Attendant	\$11.00 hourly
Louis Ruisi	Rec. Attendant	\$13.00 hourly
Abby Trotta	Rec. Attendant	\$12.00 hourly
CJ Tummings	Rec. Attendant	\$13.00 hourly
Andrew Vecchio	Rec. Attendant	\$13.00 hourly
Logan Williams	Rec. Attendant	\$10.50 hourly
Mia Zaccagnino	Rec. Attendant	\$11.00 hourly
Alejandro Ceja	Rec Attendant	\$11.00 hourly
Andrew Marano	Rec Attendant	\$11.50 hourly
Angelea Nica	Rec Attendant	\$12.00 hourly
Anthony Engongoro	Lifeguard	\$13.00 hourly
Ava Sutter	Lifeguard	\$13.00 hourly
Christian Barcella	Lifeguard	\$13.00 hourly
Christian Barrios	Rec Attendant	\$11.00 hourly
Damian Nikollaj	Rec Attendant	\$11.00 hourly
Emily Lerner	Rec Attendant	\$10.50 hourly
Ethan Powell	Lifeguard	\$13.00 hourly
Juliana Erb	Lifeguard	\$14.75 hourly
Lucas DiGiacomo	Rec Attendant	\$11.00 hourly
Lucy Neureuther	Lifeguard	\$13.00 hourly
Marc DiGiacomo	Rec Attendant	\$13.00 hourly
Matthew Maida	Lifeguard	\$13.00 hourly
Matthew Perez	Lifeguard	\$13.50 hourly
Ryan Frohlich	Rec Attendant	\$13.00 hourly
Sarah Lerner	Rec Attendant	\$10.50 hourly
Danica Burgio	Rec Attendant	\$11.00 hourly
Georgia Lawlor	Rec Attendant	\$11.00 hourly

Skyler Williams

Lifeguard

\$13.00 hourly

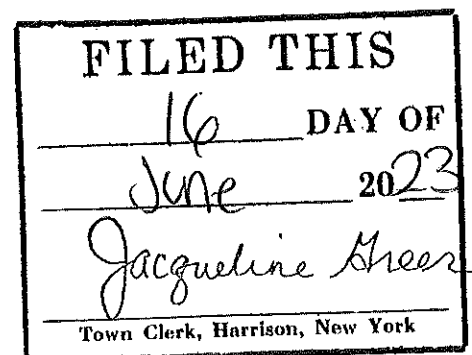
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO APPROVE THE CONTRACT BETWEEN LEGION FIREWORKS
CO., INC. AND THE TOWN OF HARRISON FOR THE
FIREWORKS DISPLAY ON JULY 3, 2023

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the contract between Legion Fireworks Co., Inc. and the Town of Harrison for the Fireworks Display on July 3, 2023, once the contract has been reviewed by the Law Department and deemed in order. The contract is in the amount on \$12,000. Funds for this are available in budget line 001-7550-100-0407 Celebrations Special Service, and Trust and Agency budget line 009-0000-617, Fireworks Donations.

FURTHER RESOLVED that the Supervisor be authorized to execute the contract and to authorize the Purchasing Department to issue a purchase order to Legion Fireworks Co., Inc. in the amount of \$12,000.

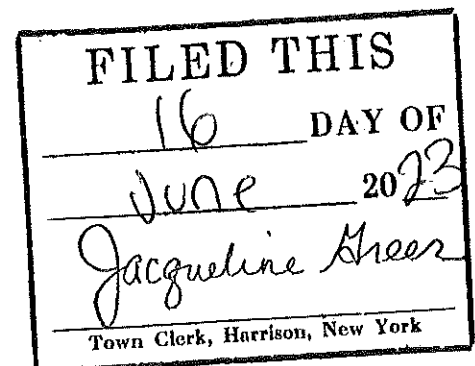
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO ACCEPT THE DONATION FOR THE
BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

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

- Ridgeway Garden Center, LLC. \$800.00

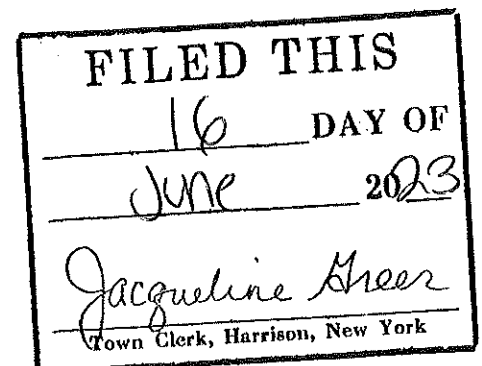
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 242

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 151-153 CROTONA
AVENUE LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to approve a building permit application for 151-153 Crotona Avenue, Block 422, Lot 30, 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:

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 64.3 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 71.0 feet as shown on site plans dated May 23, 2023, prepared by Mark Mustacato, AIA.

The proposed Garage Floor Elevation shall be 62.0 feet as shown on site plans dated May 23, 2023, prepared by Mark Mustacato, AIA.

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.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 151-153 Crotona Avenue, Block 422, Lot 30.

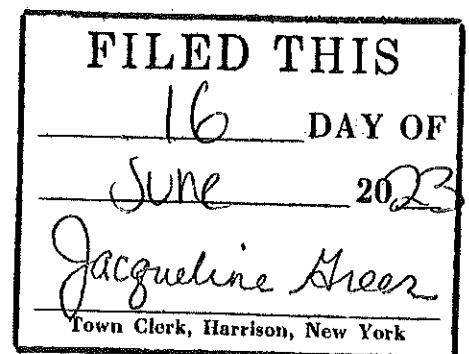
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Law Department and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 96-98 TEMPLE STREET
LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to approve a building permit application for 96-98 Temple Street, Block 422, Lot 27, 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:

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 64.3 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 70.70 feet as shown on site plans dated April 19, 2023, prepared by Mark Mustacato, AIA.

The proposed Garage Floor Elevation shall be 61.70 feet as shown on site plans dated April 19, 2023, prepared by Mark Mustacato, AIA.

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.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of for 96-98 Temple Street, Block 422.

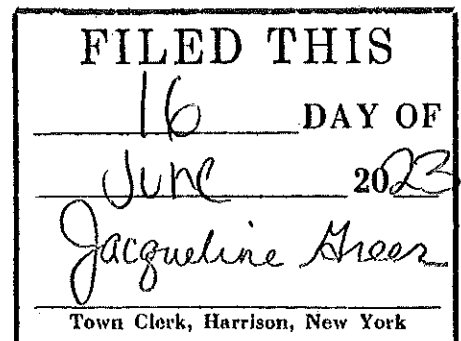
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Law Department and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO ACCEPT THE DONATION FOR HOLIDAY PROJECT 2022

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller Maureen MacKenzie for authorization to accept the following donations for the Holiday Project 2022:

- Atlas Air Inc. \$250.00

Total Holiday Project 2022 donations received to date is \$19,035.00

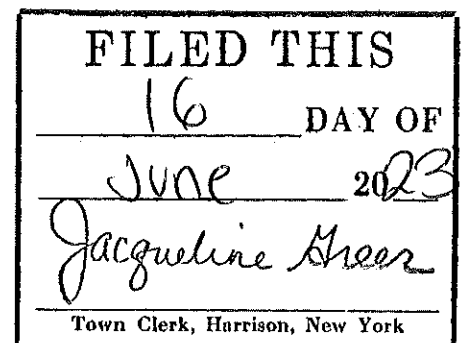
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
 Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE THE
RENEWAL ADDENDUM FOR ESIS

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Deputy Town Attorney, Nelson E. Canter, for the Supervisor to execute the Renewal Addendum for ESIS, who currently provides third-party risk management services for the Town of Harrison.

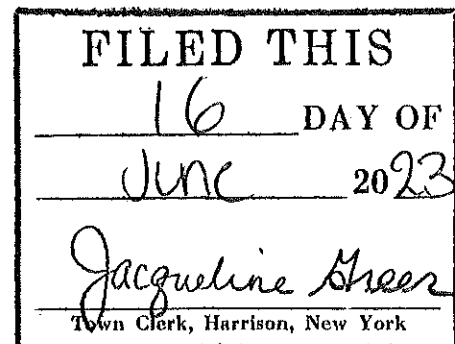
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 246

AUTHORIZATION TO APPROVE USE OF HOPPY COPY AND SENDER.NET EMAIL
MARKETING SERVICES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Supervisor Dionisio, to approve use of Hoppy Copy and Sender.net Email Marketing Services; both will be used to produce and send the biweekly Mayor's office newsletter. The yearly cost of Hoppy Copy is \$276 and Sender.net is \$100. Funding is available in Budget Line 00-1900-100-4407, Town Fund Special Services.

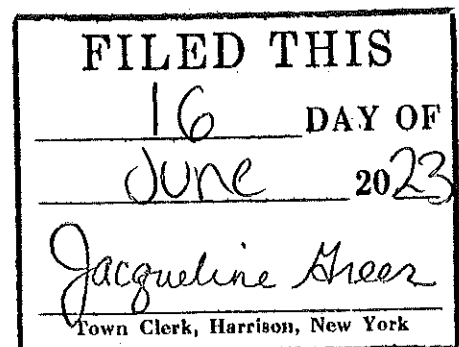
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the IT Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE
HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

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

- \$2,000.00 from an Anonymous Donor (for May 2023)
- \$1,000.00 from Jamie Luhrs on behalf of the guests of "Straight Outta Harrison" party in May.
- \$110.00 from Stop and Shop Community Bag Program
- \$96.62 from Lauren Leader (May 11 via Paypal)
- \$96.62 from Lauren Leader (June 1 via Paypal)
- \$28.64 from Thomas DeBourcy (May 25 via Paypal)

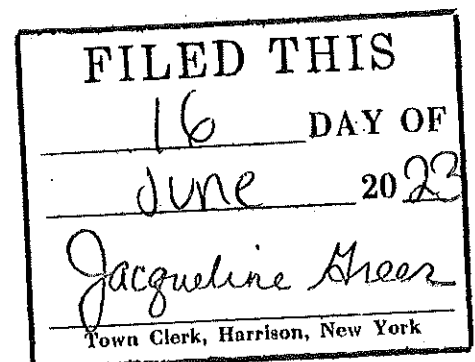
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Community Services.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO TRANSFER FUNDS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Library Director, Galina Chernykh, to transfer funds from Fund Balance to:

<u>Amount</u>	<u>To</u>
\$112,000.00	18LB17 Capital Project

This transfer has been approved by the Library Board during its June 5th meeting.

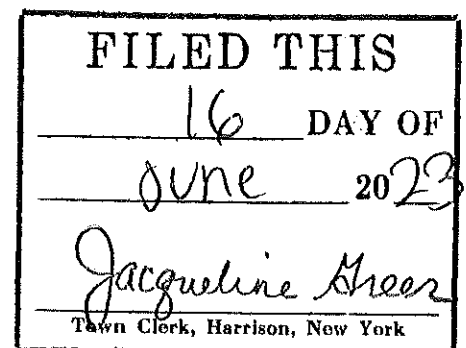
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO APPROVE THE BUDGET MODIFICATION TO APPROPRIATE
LIBRARY FUND BALANCE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the following budget modification that is necessary to appropriate Library Fund Balance and place in budget line 002-9501-100-0906, Library Transfer Out to Capital Fund. The funds will be placed within Capital Account 18LB17, Downtown Library Generator.

INCREASE:

002-0000-059-5999

Library Appropriate Fund Balance \$112,000

INCREASE:

002-9501-100-0906

Library Transfer Out to Capital Fund \$112,000

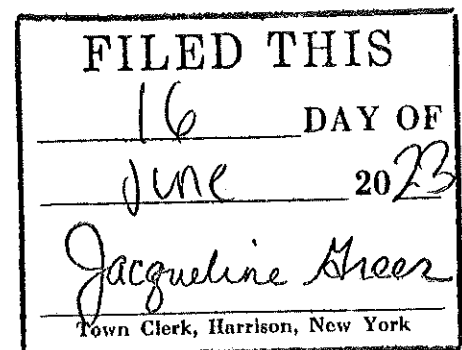
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
 Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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AUTHORIZATION TO APPROVE THE ROUTE FOR CYCLE OF SUPPORT CHARITY
BIKE RIDE FOR THE ANNUAL EVENT ON BEHALF OF THE JEWISH BOARD OF
FAMILY AND CHILDREN SERVICES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Glenn Morton, to approve the route for Cycle of Support Charity Bike Ride for the annual event on behalf of the Jewish Board of Family and Children Services. This event will take place on September 10, 2023 and will start and end at Purchase College and travel through Armonk, New Castle, Bedford and Lewisboro. This will not impact normal traffic.

FURTHER RESOLVED for Harrison Police supervision on Anderson Hill Road and Purchase Street and a pre-conference meeting with the police department must take place before the event.

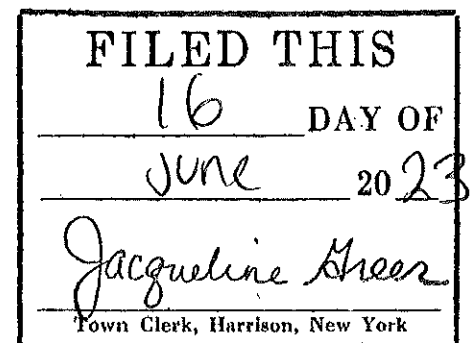
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Glenn Morton.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

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**BRENTWOOD BROOK FLOODPLAIN RESTORATION PROJECT
GREEN INNOVATION GRANT PROGRAM
SEQR DETERMINATION OF SIGNIFICANCE FOR THE**

WHEREAS, the Town of Harrison has received \$2,600,000 in New York State Environmental Facilities Corporation, Green Innovation Grant Program (GIGP) funding to undertake the Brentwood Brook Floodplain Restoration Project; and

WHEREAS, the proposed action involves lowering the surface elevation of lands surrounding the Brentwood Brook within Veterans Park owned by the Town, and within adjacent lands owned by the Harrison Central School District. Lowering the surface elevation of these lands by several feet will increase the flood storage capability of the Brook's floodplain; and

WHEREAS, once the new elevation is established, the area will be restored to its current natural parkland use, and will drain freely into the Brook, without the need to construct any structures, pipes or basins; and

WHEREAS, pursuant to 6NYCRR Part 617.6 (a) (1) (iv.), the proposed action as described above is classified as an Unlisted Action; and

WHEREAS, on May 4, 2023, in accordance with the provisions of 6NYCRR Part 617.6, the Town Board of the Town of Harrison designated its intent to serve as Lead Agency for the SEQR Review of this Unlisted Action; and

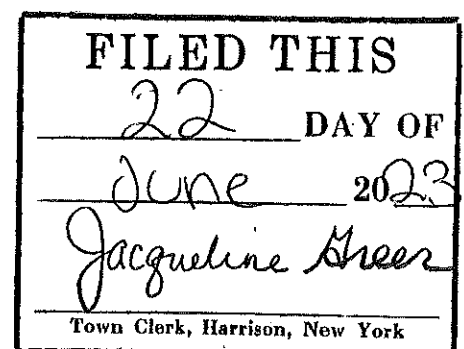
WHEREAS, the Notice of Intent was circulated to all Involved Agencies, and no challenges to the Town Board's Lead Agency designation were received within the 30-day circulation period.

NOW THEREFORE BE IT RESOLVED, that in conformance with the procedures set forth in §617.6 (b) (3), the Town of Harrison Town Board hereby confirms its Lead Agency designation.

BE IT FURTHER RESOLVED, 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 effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

Adopted by the following vote:

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



June 15, 2023

2023 - - 251

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON JULY 12, 2023

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Jonathan D. Kraut, Village Attorney, to schedule a Public Hearing for a Proposed Local Law Amending Section 71(B)(1) of Chapter 235, entitled "Zoning" on July 12, 2023.

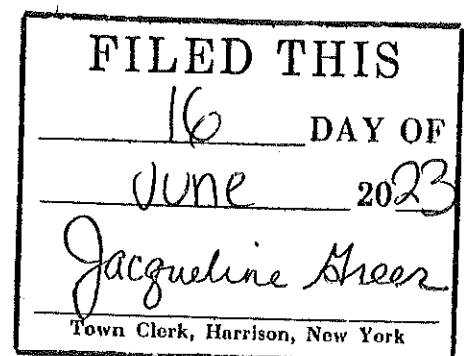
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

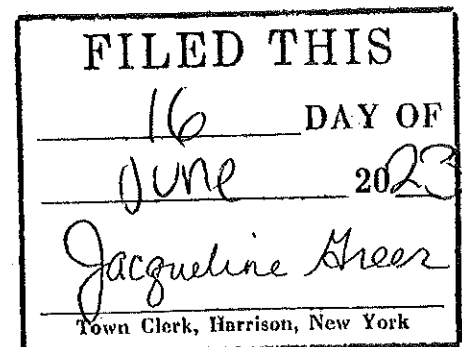
ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 252

The request to schedule a Public Hearing for a Proposed Local Law Amending Chapter 235-17 by adding CC, creating a GC-RF Zoning District was tabled.



June 15, 2023

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AUTHORIZATION TO APPROVE THE RESIGNATION OF PLANNING BOARD MEMBER
NONIE REICH

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Planning Board Secretary, Rosemarie Cusumano, to approve the resignation of Planning Board member, Nonie Reich. Ms. Reich served on the Board for 15 ½ years.

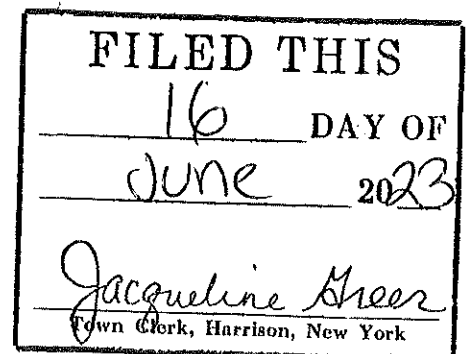
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board Secretary.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



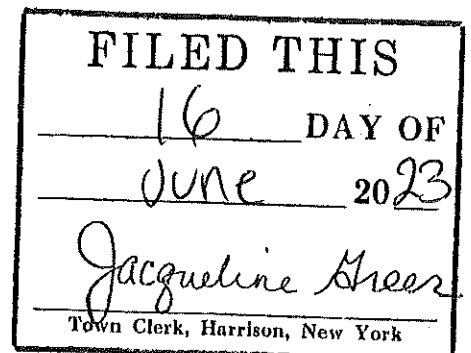
June 15, 2023

2023 - - 254

OLD BUSINESS/PUBLIC COMMENTS

Joe Mutino spoke about the wires by the Avalon Building and if they could potentially move to underground wires.

Roy Aletti spoke about the annual 4th of July Fireworks display in Harrison on July 3, 2023.



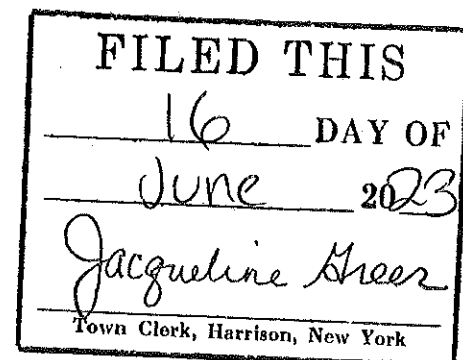
June 15, 2023

2023 - - 255
MATTERS FOR EXECUTIVE SESSION

Personnel: 8

Advice of Council: 1

Litigation: 3



June 15, 2023

2023 - - 256 - - A

AUTHORIZATION OF THE PURCHASE OF 2 DISPATCH CONSOLES FOR THE
HARRISON POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the purchase of 2 Dispatch Consoles for the Harrison Police Department in the amount of \$52,938.99. Funding is available in Capital Account #21PO25.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order to Zetron in the amount of \$52,938.99.

FURTHER RESOLVED that this is subject to Law Department review and approval of the warranty and servicing agreement.

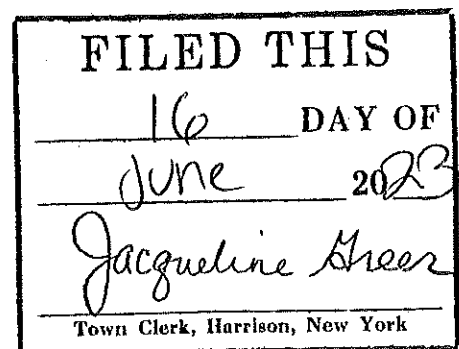
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller, the Purchasing Department and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

Revised
2023 - - 256 - - B

AUTHORIZATION TO TRANSFER FUNDS TO THE CAPITAL FUND

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate Town Fund Balance, transfer out to the Capital Fund and place funds within Capital Account 15PO14. The funds will be used towards the purchase of equipment for the Police Department.

INCREASE:

001-0000-059-5999

Town Appropriated Fund Balance \$178,195

INCREASE:

001-9501-100-0906

Town Transfer Out to Capital Fund \$178,195

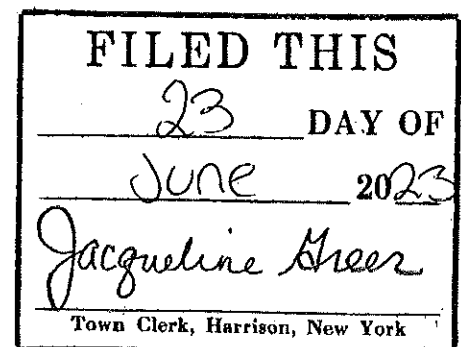
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller, the Purchasing Department and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
 Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

Revised
2023 - - 256 - - C

AUTHORIZATION OF THE PURCHASE OF DIGITAL RECORDER FOR THE RADIO
SYSTEM AND PHONE LINES AT THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the purchase of a Digital Recorder for the radio system and phone lines at the Harrison Police Department in the amount of \$21,883.50. Funding is available in Capital Account #15PO14.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order to Zetron in the amount of \$21,883.50.

FURTHER RESOLVED that this is subject to Law Department review and approval of the warranty and servicing agreement.

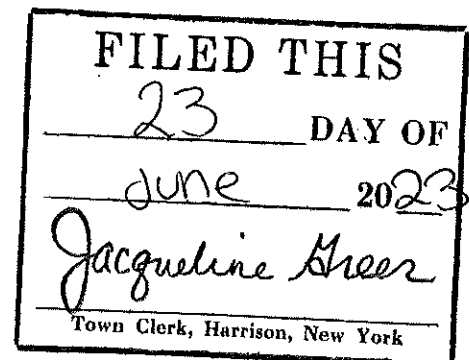
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller, the Purchasing Department and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

Revised
2023 - - 256 - - D

AUTHORIZATION OF THE PURCHASE OF L3HARRIS RADIO EQUIPMENT FOR THE
HARRISON POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the purchase of L3Harris Radio Equipment for the Harrison Police Department in the amount of \$353,375.36. Funding is available in Capital Account #21PO25 and 15PO14.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order to Cellgain Wireless in the amount of \$353,375.36.

FURTHER RESOLVED that this is subject to Law Department review and approval of the warranty and servicing agreement.

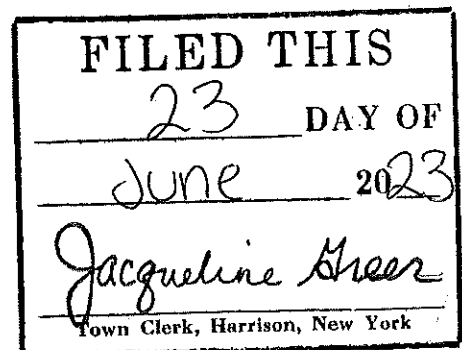
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller, the Purchasing Department and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 257

AUTHORIZATION TO SUSPEND FRANK DIRENNO FROM THE DEPARTMENT OF
PUBLIC WORKS FOR 30 WORK DAYS STARTING JUNE 16, 2023

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to suspend Frank DiRenno from the Department of Public Works for 30 work days starting June 16, 2023.

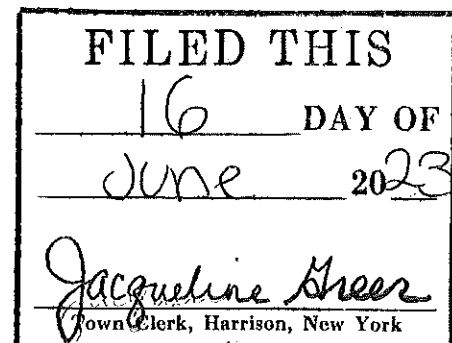
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Foreman, the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 258

AUTHORIZATION TO PROMOTE DOMINICK CIANCI (DJ) TO SENIOR AUTO
MECHANIC IN THE EQUIPMENT MAINTENANCE DIVISION

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to promote Dominick Cianci (DJ) to Senior Auto Mechanic in the Equipment Maintenance Division of the Department of Public Works, effective June 6, 2023 at an annual salary of \$98,273.00

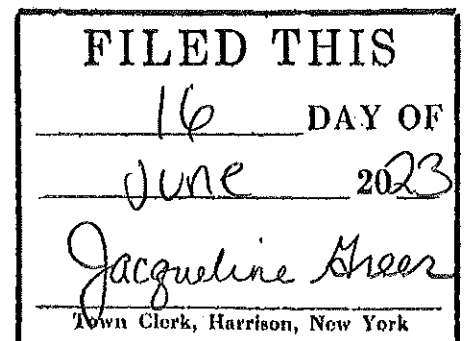
FURTHER RESOLVED to forward a copy of this Resolution to the DPW General Foreman and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 259

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to raise cap on legal fees to \$40,000 to Ira Levy, Esq.

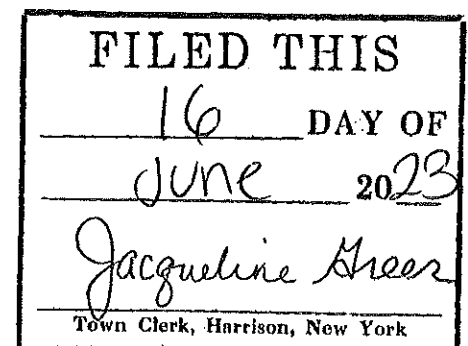
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 260

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to raise cap on legal fees to Katten, Muchin, Rosenman, LLP for the Safe Drinking Water Act Investigation to 50,000.

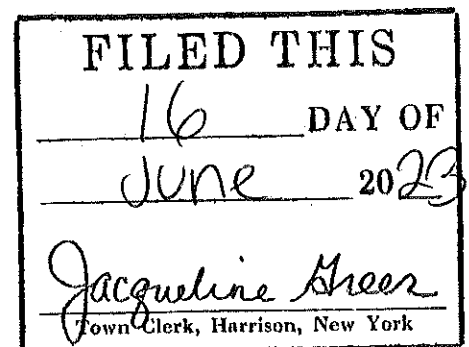
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 261

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to raise cap on legal fees to the Law Office of Vincent Toomey to \$60,000.

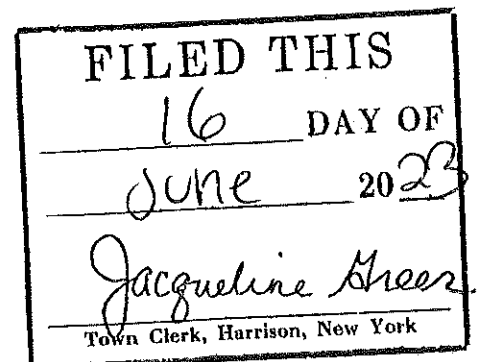
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 262

AUTHORIZATION OF THE PROVISIONAL HIRE OF CATHERINE TAMMARO
AS DIRECTOR OF COMMUNITY SERVICES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, of the provisional hire of Catherine Tummara as Director of Community Services, retroactively to Monday, June 12, 2023 with an annual salary of \$75,000.

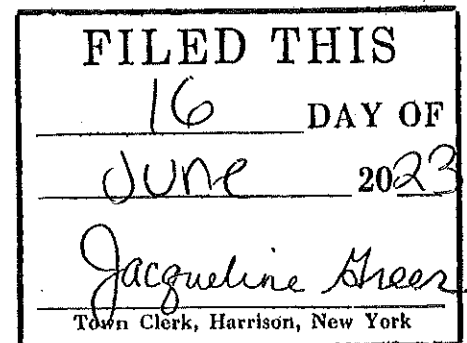
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 263

AUTHORIZATION TO SETTLE THE MATTER OF
THE UNITED STATES OF AMERICA v.
TOWN/VILLAGE OF HARRISON, NEW YORK et al.

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED, subject to receipt of a fully executed General Release, to enter into the Consent Decree in the matter of the United States of America v. Town/Village of Harrison, New York et al. and adopt the revised Official Policies of the Town/Village of Harrison.

FURTHER RESOLVED, to authorize payment in the amount of \$425,000.00, utilizing account 001-1420-100-4430, and submit a reimbursement request to the Town/Village excess insurance carrier.

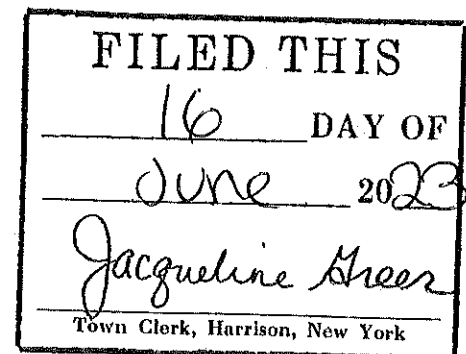
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 264

AUTHORIZATION TO PAY OUTSTANDING LEGAL FEES
IN THE MATTER OF THE UNITED STATES OF AMERICA v.
TOWN/VILLAGE OF HARRISON, NEW YORK et al.

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED, to pay the outstanding legal fees for Katten, Muchin, Rosenman LLP and seek reimbursement from excess insurance for amounts in excess of the Town/Village Self-Insured Retention.

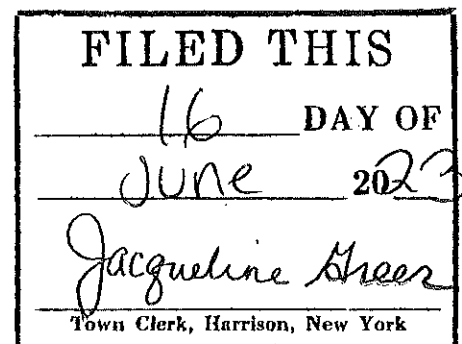
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 265

AUTHORIZATION TO HIRE BARBARA REAMES AS A PART-TIME CIVILIAN
EMPLOYEE IN THE RECORDS DIVISION AT THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to hire Barbara Reames as a Part-Time Civilian Employee in the Records Division at the Harrison Police Department at an hourly rate of \$44.15 per hour, effective immediately.

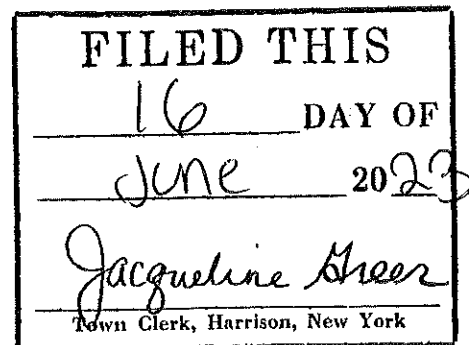
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 266

AUTHORIZATION OF THE PROBATIONAL HIRE OF, JACK AIELLO, AS A SENIOR
OFFICE ASSISTANT, OFFICE MANAGER, IN THE ENGINEERING DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, for the probational hire of, Jack Aiello, as a Senior Office Assistant, Office Manager, in the Engineering Department, effective June 19, 2023 with an annual salary of \$69,153.00.

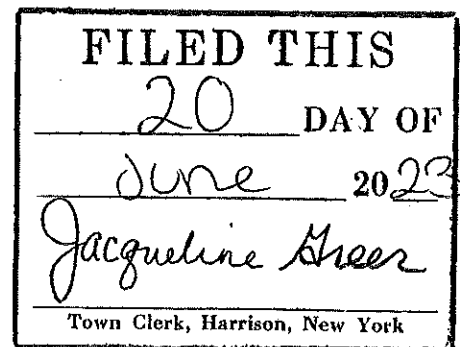
FURTHER RESOLVED, to forward a copy of this Resolution to the Engineering Department, the Comptroller, and the Personnel Manager

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista



June 15, 2023

2023 - - 267

AUTHORIZATION TO PAY LOUIS DIBUONO STIPEND

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to pay Louis DiBuono Stipend of \$12,000 per year.

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

Adopted by the following vote:

AYES: Councilpersons Brown and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilpersons Leader and Evangelista

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared 8:48 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

