

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, May 18, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio . . . . . Supervisor

Gina Evangelista.....)

Elizabeth Brown.....).....Councilpersons

Fred Sciliano.....)

Lauren Leader . . . . .)

ABSENT:

None

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie....Comptroller

May 18, 2023

2023 - - 212

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

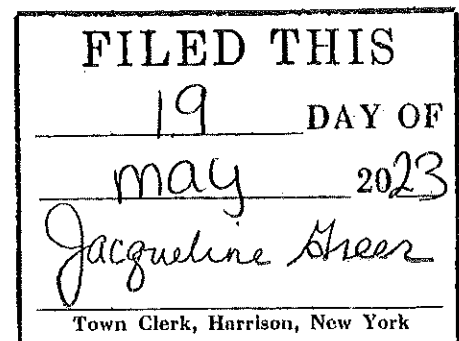
1. Monthly report by the Receiver of Taxes for the month of April, 2023.
2. Monthly report by the Building Department for the month of April, 2023.
3. Monthly report by the Bureau of Fire Prevention for the month of April, 2023.
4. Monthly report by the Town Clerks Office for the month of April, 2023.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

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 213

AUTHORIZATION TO ACCEPT THE HIRE FOR A SEASONAL EMPLOYEE IN THE  
RECREATION DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to hire a seasonal employee effective June 1, 2023 for the Recreation Department:

- Arthur J. Troilo                      Recreation Attendant                      \$13.00 hourly

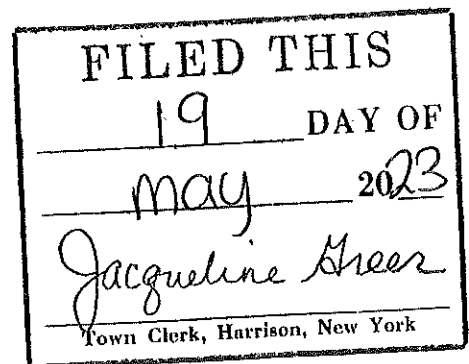
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS:              None

ABSENT:           None



May 18, 2023

2023 - - 214

AUTHORIZATION TO HIRE RECREATION ATTENDANTS AND LIFE GUARDS FOR  
THE 2023 CAMP SEASON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

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

<u>Employee</u>	<u>Title</u>	<u>2023 Hourly</u>
Geovani Alzate	Life Guard	\$13.00 hourly
Matthew Crane	Recreation Attendant	\$12.50 hourly
Jenna Celentano	Life Guard	\$13.00 hourly
Joseph Cipriano	Life Guard	\$13.00 hourly
Joseph Crupi	Life Guard	\$13.00 hourly
Cynthia Duchitanga	Recreation Attendant	\$11.00 hourly
Sofia Engongoro	Life Guard	\$13.00 hourly
Ella Farago	Recreation Attendant	\$12.00 hourly
Aidan Grant	Life Guard	\$13.00 hourly
Mia Gullo	Recreation Attendant	\$11.50 hourly
Danny Mohr	Recreation Attendant	\$13.00 hourly
Jamie Sandomenico	Life Guard	\$13.75 hourly
Samantha Stilo	Recreation Attendant	\$11.50 hourly
Jorge Ventimilla	Life Guard	\$13.00 hourly

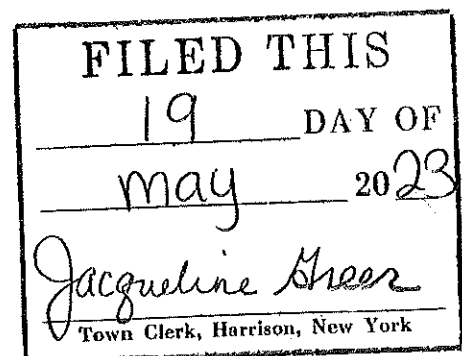
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 215

AUTHORIZATION TO AUCTION OFF EQUIPMENT ONLINE USING THE ONLINE  
AUCTION COMPANY, AUCTIONS INTERNATIONAL

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

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

<u>Equipment</u>	<u>Serial #</u>
Ricoh MP 3500 Copier	R8634
Ricoh MP 201 Copier	W3018704119
IBM System x3550 Server	10-38FFB
KeyWest Media Server	MXBAV00078
Leightronix Video Controller	0500E8

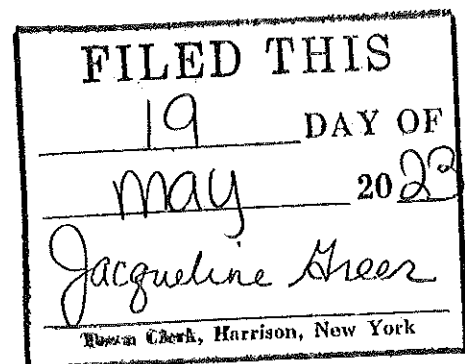
FURTHER RESOLVED to forward a copy of this Resolution to the Coordinator of Computer Services, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 216

AUTHORIZATION TO ACCEPT THE DONATION FOR THE BRENTWOOD  
FUNDRAISER PROJECT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

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

- Joe NYCE Productions Inc. \$800.00

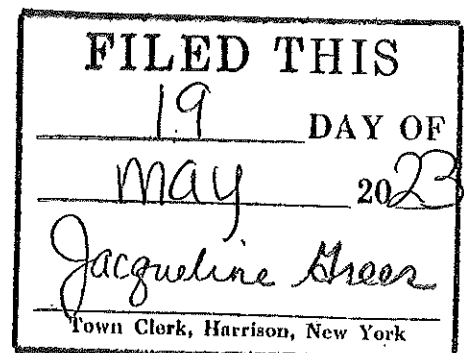
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 217

APPROVAL TO DISPLAY FIREWORKS AT THE HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Leigh Wilkins and Andrew L. Gurgitano Memorial Committee, for approval to display fireworks at the Harrison Meadows Country Club on June 5, 2023, (rain date July 10) during a memorial tribute to Andrew following the annual golf tournament.

FURTHER RESOLVED that fees associated with the issuance of the fireworks permit be waived by the Town of Harrison.

FURTHER RESOLVED this requires approval by the Acting Fire Marshal and the Chief of Police.

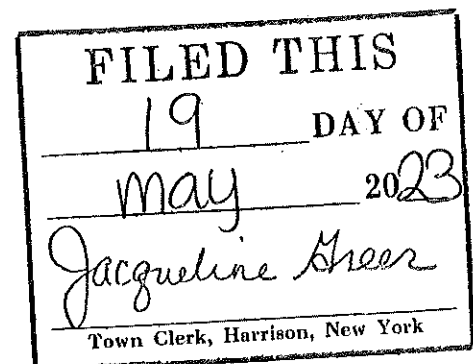
FURTHER RESOLVED to forward a copy of this Resolution to the Leigh Wilkins, Harrison Meadows Country Club, Acting Fire Marshal and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 218

AUTHORIZATION TO RENEW THE YEARLY LICENSE AGREEMENT WITH BMI

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, for the renewal of the yearly License Agreement with BMI in the account of \$421.00. Funding is available in account # 001-1900-100-4407.

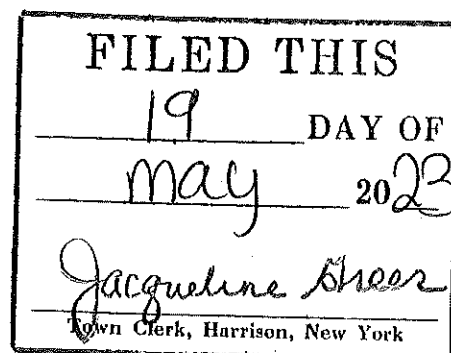
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 18, 2023

Revised  
2023 - - 219

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE CLIENT RENEWAL  
AGREEMENT WITH RAVE MOBILE SAFETY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Coordinator of Computer Services, Michael Piccini, for the Supervisor to sign the client renewal agreement with Rave Mobile Safety. The agreement has been reviewed and approved by the Law Department. Rave Mobile Safety will provide Robecall and Email Blast services for 5 years at the cost of \$3,250 per year. Funding is available in account: 001-1680-100-04-76.

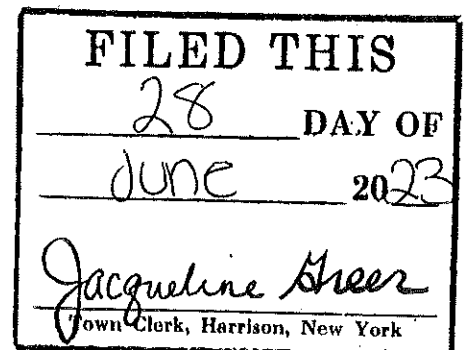
FURTHER RESOLVED to forward a copy of this Resolution to the Coordinator of Computer Services, the Law Department, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 220

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING FOR JUNE 15, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, to schedule a Public Hearing for a Proposed Local Law amending Chapter 54, entitled "Residency Requirements" on June 15, 2023.

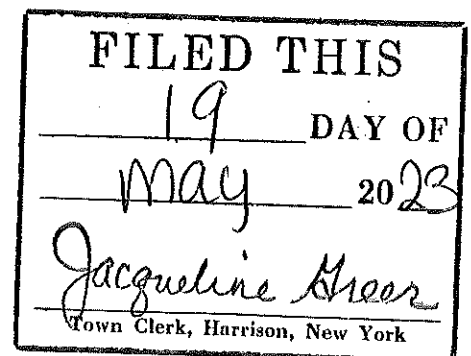
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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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 Fire District #2 fund balance and transfer to budget line 011-9501-100-9501 Fire District #2 Transfer Out to Capital Fund. The monies will be placed within Capital Account 21F203 New Firehouse Downtown, and will be used to fund the change orders that are going to be presented to the board following this request. There are still funds remaining within the Capital Account, therefore this transfer will not match the full amount of the change orders.

**INCREASE:**

011-0000-059-5999

Fire Dist#2 Appropriated Fund Balance \$86,000

**INCREASE:**

011-9501-100-0906

Fire Dist #2 Transfer Out to Capital \$86,000

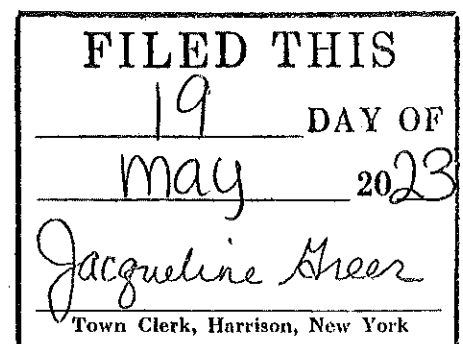
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 222

AUTHORIZATION TO EXECUTE THE CHANGE ORDERS FOR THE DOWNTOWN FIRE  
DEPARTMENT RENOVATIONS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Supervisor Dionisio, to execute the change orders for the following Downtown Fire Department Renovations.

<b>JR Contracting</b>	\$103,286	P.O. #411681	\$4,762,908.51
		Increase to	\$4,866,194.90
<b>Joe Lombardo</b>	\$10,891.00	P.O. #411682	\$1,303,392.00
<b>Plumbing &amp; Heating</b>		Increase to	\$1,314,283.00
<b>HVS LLC</b>	\$35,629.96	P.O. #411674	\$908,884.63
		Increase to	\$944,514.63

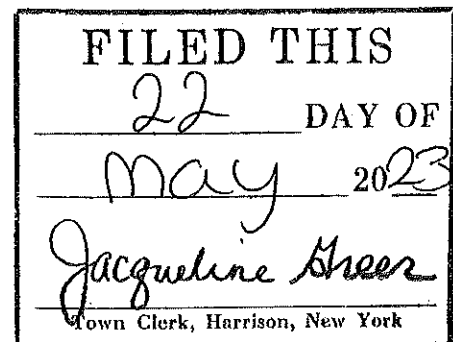
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION TO MAKE OCTOBER "ITALIAN HERITAGE MONTH"  
IN THE TOWN OF HARRISON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, M.S.G Events, LLC C/O, Michael Giordano, to adopt a resolution to make October "Italian Heritage Month" in Harrison and that the West Harrison Italian Heritage Festival is held every year on the 3<sup>rd</sup> Sunday in October.

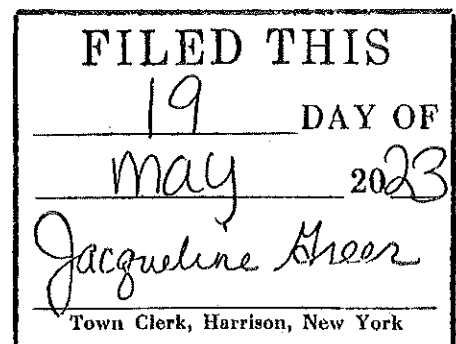
FURTHER RESOLVED to forward a copy of this Resolution to Michael Giordano.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION FOR THE SUPERVISOR TO SUBMIT A HOME RULE REQUEST IN  
SUPPORT OF NEW YORK STATE ASSEMBLY BILL NO. A7029

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea Rendo, to authorize the Supervisor to submit a Home Rule Request in support of New York State Assembly Bill No. A7029. The proposed legislation would amend Section 1662-c of the Vehicle and Traffic Law of the State of New York by expanding the Town of Harrison's Residential Parking System to the West Harrison sector of town.

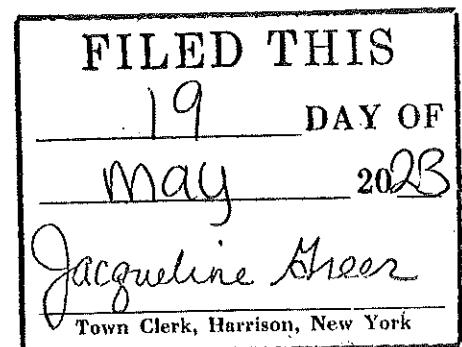
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION TO BORROW THE PORTABLE STAGE FROM  
THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Carlo Riccobono, CO-Chairman of St. Anthony's Festa Committee, for authorization to borrow the portable stage from the Recreation Department for the St. Anthony's Festa in West Harrison from June 2 to 4, 2023.

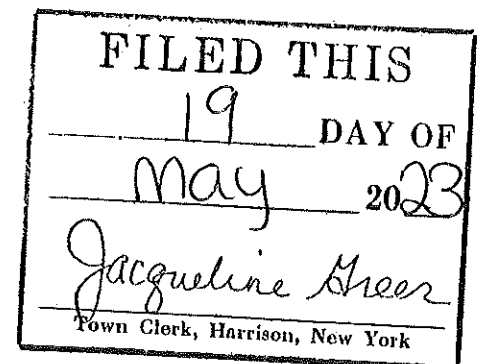
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Department of Public Works and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION TO INCREASE THE FUNDING FOR THE NEW RECREATION  
DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to increase the funding for the New Recreation Center in the amount of \$32,800.00 changing the original total from \$1,338,000.00 to \$1,370,800.00. The modification is due to additional engineering services required through KG&D Architects, PC to complete the construction documents and construction administration for Phase 1 and Phase 2 of the project. Funding for this contract is available in the Capital Account 17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to amend the Purchase Order #400990 payable to KG&D architects, PC from \$1,338,000.00 to \$1,370,800.00.

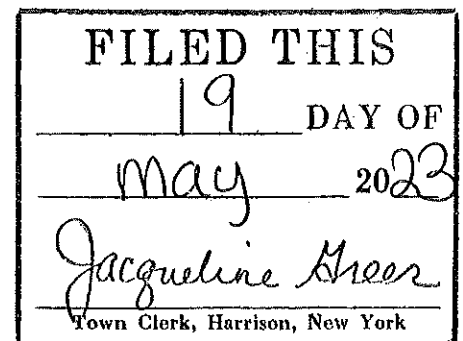
FURTHER RESOLVED to forward a copy of this Resolution to the Engineering Department, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 18, 2023

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AUTHORIZATION TO HIRE LANGAN ENGINEERING FOR ENVIRONMENTAL  
CONSULTING SERVICES ASSOCIATED WITH A NYSDEC ENVIRONMENTAL  
INVESTIGATION AT THE NIKE BASE

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire Langan Engineering for Environmental Consulting Services associated with a NYSDEC Environmental Investigation at the Nike Base for a cost not to exceed \$60,250.00. Funding for this contract should come from Highway Fund Balance and be transferred to Budget Line 003-5110-100-0407, Highway Fund Special Services.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Langan Engineering at an amount not to exceed \$60,250.00; and for the Law Department to review and finalize contract.

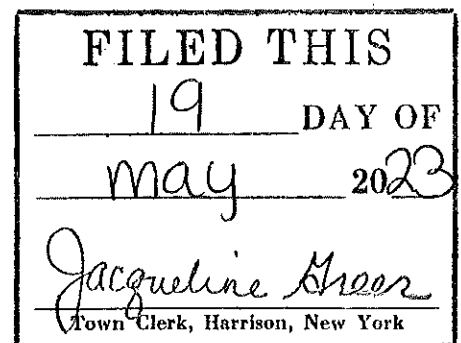
FURTHER RESOLVED to forward a copy of this Resolution to the Engineering Department, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



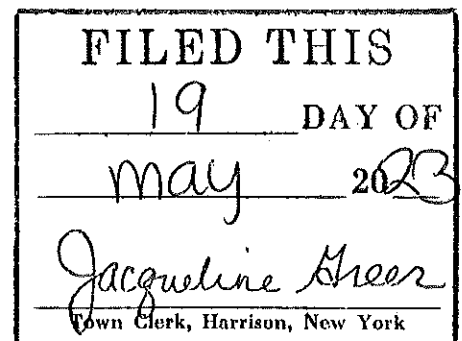
May 18, 2023

2023 - - 228

OLD BUSINESS/PUBLIC COMMENTS

Mary Beth Sullivan, a White Plains resident, spoke about the Voter Registration Roll for NYS and all the inaccurate voters listed on the roll.

Harrison Resident, Joe Mistino, spoke about the importance of paving and manhole covers on union avenue.



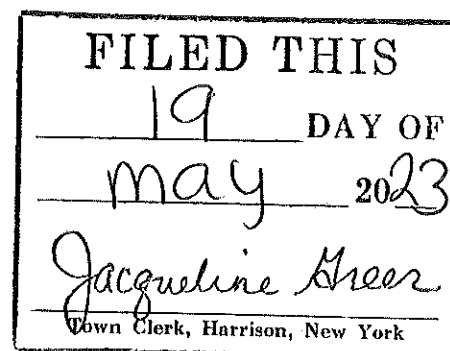
May 18, 2023

2023 - - 229  
MATTERS FOR EXECUTIVE SESSION

Personnel: 3

Tax Certiorari: 1

Litigation: 3



May 18, 2023

2023 - - 230

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF WAYNE AND  
DENISE KEIFER V. VITO FAGA, JR. AND THE HARRISON FIRE DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the claim in the matter of Wayne and Denise Keifer v. Vito Faga, Jr. and the Harrison Fire Department in the amount of \$425,000 subject to receipt of a fully executed release and Stipulation of Discontinuance.

FURTHER RESOLVED that account 001-1420-100-4430 be utilized to issue the settlement payment, with amounts in excess of the Town's Self-Insured Retention to be reimbursed by the excess carrier.

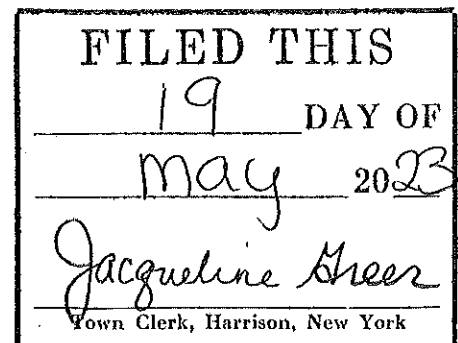
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to raise cap on legal fees in the matter of BKP Harrison, LLC v. the Town of Harrison et al. (Dunkin Article 78) by \$10,000.

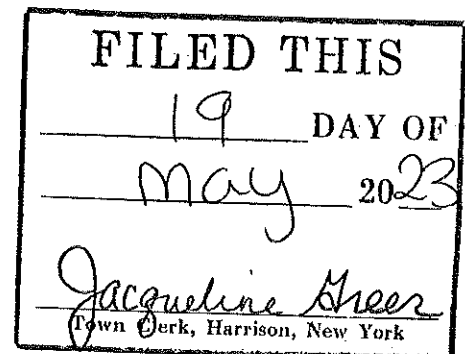
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE THE CANCELLATION OF  
THE CONTRACT BETWEEN VALENTINO PROPERTY, INC. AND THE TOWN OF  
HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED for the Supervisor to execute the cancellation of the contract between Valentino Property, Inc. and the Town of Harrison.

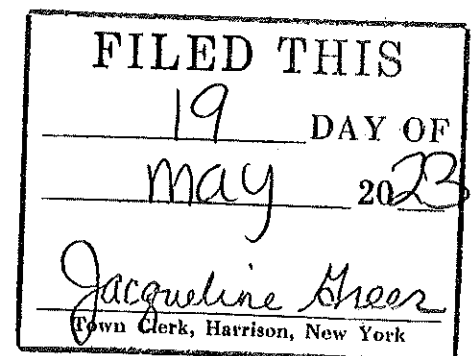
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

2023 - - 233

AUTHORIZATION TO APPROVE THE RETIREMENT OF EUGENE SMOYVER

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve the retirement of Eugene Smoyver after working for the Town of Harrison for over 25 years. Eugene's date of retirement will be effective May 26, 2023.

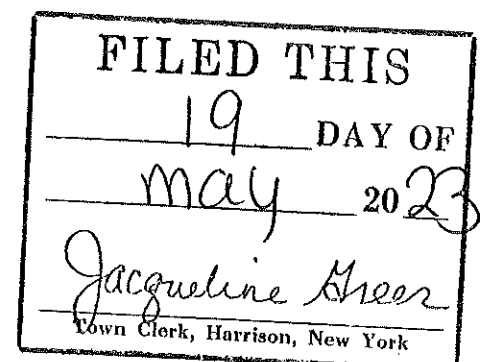
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and DPW General Foreman.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2023

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AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER OF  
7-9 PURDY STREET

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the Tax Certiorari in the matter of 7-9 Purdy Street.

Year	Current AV	AV Reduction	New AV
2022	33,400	11,500	21,900

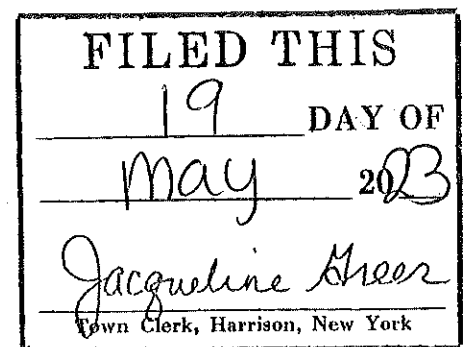
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 18, 2023

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AUTHORIZATION FOR AN INTERNAL PERSONNEL TRANSFERS BETWEEN  
THE PARKS AND GENERAL TOWN BUILDINGS DIVISION OF THE  
DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, for internal personnel transfers between the Parks and General Town Buildings Divisions of the Department of Public Works. The number of employees in each division would remain unchanged, however, a budget transfer would need to be put forth in order to fund the proposed changes, effective June 1, 2023.

The employees affected by these transfers are as follows:

From Parks to General Town Buildings:

1. Anthony Conigliaro
2. Pasquale Mastrogiacomo
3. Peter Vendola

From General Town Buildings to Parks:

1. Frank Corigliano
2. Mark Mellea
3. Robert Siragusa

FURTHER RESOLVED to fund these transfers it will be necessary to transfer funds in the amount of \$20,315.00 from Park Department salary budget line 102, to General Town Buildings salary budget line 102.

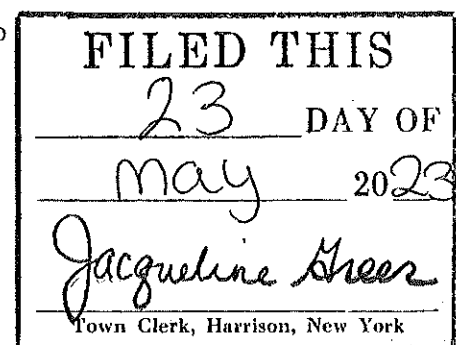
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Department of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared 7:45 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

