

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 4, 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 4, 2023

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman, seconded by Councilwoman,

it was,

RESOLVED to accept the following correspondence and reports:

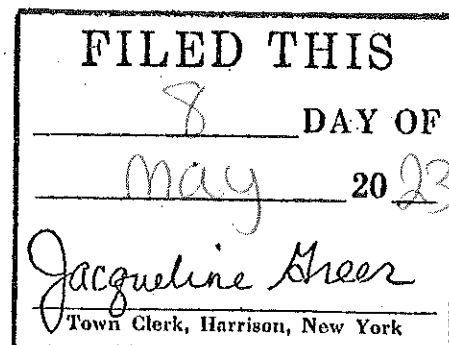
1. Monthly report by the Recreation Department for the month of March, 2023.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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**Local Law No. 4 of 2023**

**Amending Section 17(R) of Chapter 235, entitled  
“SB-0 day-care center in the SB-0 District” to allow  
Day-care Centers in any SB District as a Special Exception Use**

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

Chapter 235, Attachment 3, entitled “Business Districts Table of Use Regulations”

Use Classification	PB	NB	CBD	SB-0	SB-1	SB-35	SB-100	MFR	GC	TOD
SB Day-care center	X	X	X	SE	SE	SE	SE	X	X	

§ 235-17 Special conditions and safeguards for specific uses.

No authorization for a building permit shall be granted by the Planning Board for any use listed in this section, unless the Board shall specifically find that, in addition to meeting all general conditions set forth in § 235-16, the proposed special exception use also meets the special conditions and safeguards required in this section.

R. SB day-care center in any SB District.  
(Added 2-17-1993)

- (1) An SB day-care center shall only be permitted to be located in an SB District. Notwithstanding the provisions of § 235-11, an SB day-care center shall be deemed incidental to the principal uses permitted on the lot on which it is situated and shall be a permitted use on a lot utilized for office park use or uses, subject to prior issuance of the special exception use permit for such SB day-care center.
- (2) An SB day-care center may be situated in a freestanding building or in a building which otherwise is used for any other planned office use or uses, provided that the SB day-care center complies with the requirements of this § 235-17R. However, no more than one such SB day-care center shall be permitted in any SB office district unless the Planning Board, in its sole discretion, determines that:

(a) Special circumstances exist because:

- (1) No other SB day-care center within such SB office parcel meets the unique day-care needs proposed to be served by the additional SB day-care center.
- (2) The size or configuration of the SB office parcel or the nature of the previously approved SB day-care center warrant the establishment of an additional SB day-care center.

(b) The provision of an additional SB day-care center within such SB office district would not create an undue burden upon municipal services, nor negatively impact traffic or any other environmental factors.

- (3) The application for site plan approval of such SB day-care center shall include a fully dimensional diagram floor plan showing planned occupancy or use of all areas, interior or exterior, to be utilized for day-care, including, without limitation, exits, fire-prevention measures, windows, doors, sanitary facilities, adequate off-street parking (as set forth in § 235-37), and a landscaping plan, identifying the location of the fenced outdoor play area, if required, and showing details of any proposed plantings, including those in the buffer area.

(Amended 5-6-1998 by L.L. No. 3-1998)

- (4) An appropriately fenced outdoor play area providing adequate room for the size of the SB day-care center shall be provided on site. If said outdoor play area is not directly adjacent to the indoor SB day-care center, a supervised crosswalk shall be provided between the two areas. A minimum distance of 10 feet shall be provided between all portions of said outdoor play area and all off-street parking areas and roadways. If the New York State Department of Social Services waives its requirement for an outdoor play area, the Planning Board may, waive, in whole or in part, the requirement of an outdoor play area. (Amended 5-6-1998 by L.L. No. 3-1998)

- (5) No portion of said SB day-care center shall be located in a cellar.

- (6) The SB day-care center shall be provided with adequate windows, light and air.

- (7) Temporary waiver of parking improvements. In connection with the approval of the SB day-care center, the Planning Board may temporarily waive the construction of no more than 1/3 of the parking and/or loading spaces serving adjacent buildings in the SB office district (including in the aggregate thereof any previous reduction granted by variance or otherwise) (collectively the "replacement parking"), provided that such replacement parking shall be limited solely to parking and/or loading which will be removed to construct the SB day-care center and which parking and/or loading would otherwise be required to be immediately replaced for such adjacent buildings to continue to be used and occupied in accordance with their certificates of occupancy if it determines that:

(a) The applicant has demonstrated the technical feasibility of constructing the replacement parking within an appropriate area of such SB office parcel, in accordance with its site plan and accompanying drawings as may be required to be submitted to the Planning Board.

(b) On-site demand for construction of parking and/or loading spaces is less than the number of spaces required pursuant to §§ 235-37 and 235-38 and demand will not be transferred from the site to adjacent streets or to inadequately improved off-street locations as evidenced by, among other things, anticipated uses at the SB office parcel, availability of mass transportation or other communal transportation, the diminution in

the intensity of on-site occupancy of floor area, the number of employees on-site, other changes in site conditions or other factors affecting the operation of the site.

(c) As a condition of any waiver and prior to the issuance of any building permit for the SB day-care center, a written agreement (in form and substance satisfactory to the Town Attorney) imposing covenants and restrictions running with the land shall:

(1) Be signed between the town and the owners (collectively the "owners") of all of the following premises:

(a) The premises on which the SB day-care center shall be situated.

(b) The premises on which all office buildings are situated having parking and/or loading which will be removed to construct the SB day-care center.

(c) The premises on which the replacement parking will be constructed.

(2) Be recorded in the Westchester County Clerk's Office, Division of Land Records, and indexed against all of the owners' property which is situated in the SB office district in which the SB day-care center will be located (the "owners' premises").

(3) Contain the following provisions:

(a) Reserve an adequate area on the owners' premises which is proximate to such adjacent buildings and which shall be shown and designated on an approved site plan as the location for the construction of the replacement parking.

(b) Commit the owners to commence to file plans for construction of the replacement parking within 90 days and to complete construction thereof within 270 days of receipt of written notice (the "notice") by the town that due to the absence of such replacement parking, the parking and/or loading facilities at the site are inadequate.

(c) Provide that if such replacement parking is not constructed within 270 days of the receipt of such notice, the owners' premises shall be deemed in violation of the requirements of this chapter and shall be subject to the revocation of the certificate of occupancy for the owners' building or buildings thereon.

(d) Permit the town to enter upon the owners' premises in order to construct the replacement parking as shown in the area designated on the approved site plan and, thereupon, to lien the owners' premises (in the amount of the actual construction costs, including but not limited to the

town's labor, material, equipment and other soft cost, if any), which lien shall be enforceable by the town as a real estate tax lien.

(e) Require the owners on an annual basis to deliver to the Planning Board Secretary a report prepared by a licensed professional certifying the status of parking and/or loading supply and demand on the owners' premises together with the annual payment to the Town of a fee to review such report as set forth in the most current resolution of the Town Board fixing the fee pursuant to § 137-1 of the Town Code.

(Amended 2-21-2007 by L.L. No. 1-2007)

- (8) No SB day-care center may exceed two stories or 25 feet in height, nor shall its floor area exceed 12,000 square feet. In addition, if, located in other than a freestanding building, the area of the SB day-care center shall be limited to the first floor of such building and its floor area shall not exceed the lesser of 12,000 square feet, or 60% of the first floor of such building. Further, a minimum floor area of 35 square feet per child shall be required for each and every SB day-care center and, accordingly, maximum number of children who may be enrolled therein shall be determined by the floor area of such facility. The minimum floor area shall not include hallways, kitchens, bathrooms and office space.  
(Amended 5-6-1998 by L.L. No. 3-1998)

- (9) The area to be occupied exclusively for use by the SB day-care center (excluding parking and dropoff areas) shall not exceed the lesser of 15% of the lot area of the owners' premises or 27,500 square feet, unless such area is otherwise required to be increased in order for the SB day-care center to be licensed or authorized and regulated for such use by the State of New York Department of Social Services or other agency having jurisdiction of such use.

- (10) Minimum setbacks from property lines along the outside perimeter of the SB office parcel to the SB day-care center shall be as follows:

(a) Adjoining such property lines in residential districts:

(1) Front yard: 100 feet.

(2) Rear yard: 100 feet.

(3) Side yard: 100 feet.

(b) Adjoining such property lines in business districts:

(1) Front yard: 50 feet.

(2) Rear yard: 50 feet.

(3) Side yard: 50 feet.

(11) Minimum buffer strips shall be as otherwise set forth for properties in the SB District, as detailed in the Table of Dimensional Regulations,<sup>2</sup> except that:

(a) Such strip(s) shall be no less than 100 feet wide where they adjoin a residential district.

(b) Adjacent to business districts, an outdoor play area may extend into the buffer, provided that the Planning Board determines that it is suitably screened from adjacent properties.

*2 Editor's Note: The Table of Dimensional Regulations is located at the end of this chapter.*

(12) An SB day-care center shall be located, designed and operated so that no driveway exit or entrance serving either it or the SB office parcel in which it is situated shall be located opposite any residential district.

(13) No SB day-care center shall be approved unless the Planning Board finds that there are no negative municipal fiscal impacts associated with the SB day-care center, by reason of its ownership, operation or use by a not-for-profit or other tax exempt entity.

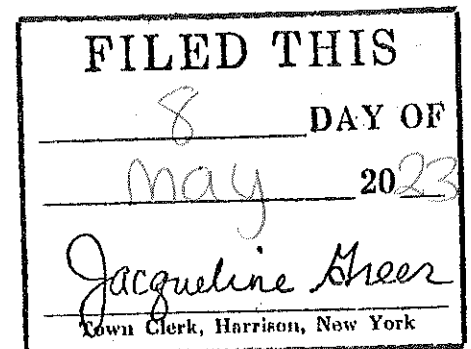
(14) The Planning Board shall not approve a special exception use for an SB day-care center unless, in addition to complying with the above-described conditions, it has adopted findings pursuant to the provisions of § 235-14E and has considered, among other matters or factors which the Board may deem material, those issues set forth at § 235-16.

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

Roll Call Vote:

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILMAN SCILIANO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

\* \* \* \* \*



May 4, 2023

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**DETERMINATION OF SIGNIFICANCE  
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT  
LOCAL LAW AMENDING SECTION 17 (R) OF CHAPTER 235  
SB DAY CARE CENTERS**

On motion of Councilwoman Brown, seconded by Councilwoman Leader, the Public Hearing was open.

**WHEREAS**, the proposal involves amending Section 17 (R) of Chapter 235 of the Town Code to allow day care centers, which are currently only permitted in the SB-O district, to be permitted as a Special Exception Use in the SB-1, SB-35 and SB-100 districts in addition to the SB-O district (the "Proposed Action"); and

**WHEREAS**, originally created to support the day care needs of those working in the office buildings in the SB-O zone, the proposed action would expand the opportunity to provide day care centers to all of the Special Business office parks in Town of Harrison; and

**WHEREAS**, if adopted, the Proposed Action will require a day care center to obtain Site Plan and Special Exception Use approval from the Planning Board, and confirmation of the Special Exception Use approval by the Town Board, subject to the same special conditions and safeguards currently existing for the SB-O day care use; and

**WHEREAS**, the Proposed Action is subject to the provisions of the New York (NY) State Environmental Quality Review Act ("SEQRA") as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations promulgated thereunder at 6 NYCRR Part 617, as amended.

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

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

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

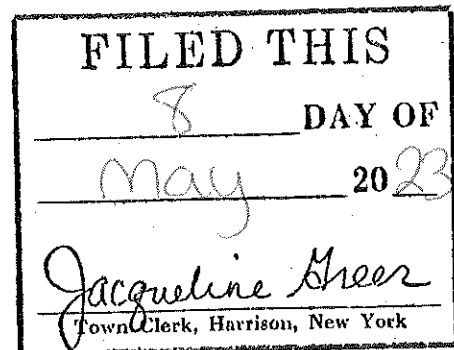


On motion of Councilman Sciliano, seconded by Councilwoman Brown, the Public Hearing was closed.

Roll Call Vote:

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILMAN SCILIANO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

\* \* \* \* \*



May 4, 2023

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

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

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

<u>Employee</u>	<u>Title</u>	<u>2023 Hourly</u>
Antonio Albanese	Rec. Attendant/Maintenance	\$11.00 hourly
Christina Arrington	Rec. Attendant	\$10.50 hourly
Cristian Calderon	Rec. Attendant	\$10.50 hourly
Cameron Capizzi	Rec. Attendant	\$11.00 hourly
Christian Castro	L/G & Rec. Attendant	\$13.00/\$11.50 hourly
Joseph Cipriano	L/G & Rec. Attendant	\$13.00/\$11.00 hourly
Brandon Corso	Rec. Attendant	\$11.50 hourly
Elaina Cottini	Rec. Attendant	\$10.50 hourly
Elise Cottini	Rec. Attendant	\$10.50 hourly
Vanessa Currin	Lifeguard	\$13.00 hourly
Victoria DiLeo	Rec. Attendant	\$11.00 hourly
Angelo Engongoro	Rec. Attendant/Maintenance	\$11.00 hourly
Ivan Espinoza	Rec. Attendant	\$13.00 hourly
Zachary Fontecchio	Lifeguard	\$13.50 hourly
Simona Forgione	Rec. Attendant	\$12.00 hourly
Gabriella Fraulini	Lifeguard	\$13.00 hourly
Angelina Galente	Lifeguard	\$13.00 hourly
Thomas Giandomenico	Lifeguard	\$15.00 hourly
Kayla Gurrieri	Rec. Attendant	\$13.00 hourly
Drew Haines	Lifeguard	\$13.00 hourly
Matt Kirsner	Rec. Attendant	\$10.50 hourly
Dante Lanza	Lifeguard	\$13.00 hourly
Jessica Lomurno	Rec. Attendant	\$13.00 hourly
Liya Lugo	Rec. Attendant	\$10.50 hourly
Mia McGinty	Rec. Attendant	\$11.00 hourly
Rocco Maiorana	Lifeguard	\$13.25 hourly
Eleanor Millard	Rec. Attendant	\$12.50 hourly
Nicolas Monteagudo	Rec. Attendant	\$11.00 hourly
Dylan Mullane	Lifeguard	\$13.25 hourly
Isabella Palatucci	Rec. Attendant	\$10.50 hourly
Luciano Pasache	L/G & Rec. Attendant	\$13.00/\$11.00 hourly
Christine Petrozza	Rec. Attendant	\$13.00 hourly
Patrick Rodier	L/G & Rec. Attendant	\$13.00/\$11.00 hourly
Nick Teiken	Rec. Attendant	\$12.00 hourly
Nick Vecchio	Rec. Attendant	\$12.00 hourly
Thomas Ventriglio	Lifeguard	\$13.75 hourly
Bianca Vukel	Lifeguard	\$13.00 hourly
Jessica Vukel	Lifeguard	\$13.00 hourly

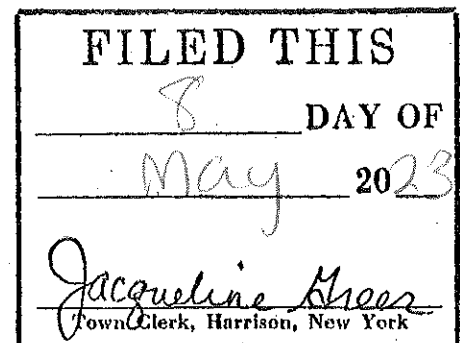
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO HOLD A CHARITY BIKE RIDE FOR AUTISM RESEARCH TO  
RIDE THROUGH HARRISON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Emilie Enciso, Director of Operations of Wall Street Rides FAR, a charity bike ride for Autism Research, for authorization to ride through Harrison's Jurisdiction on September 30, 2023 from 8:30 AM to 1:30 PM with a per-event meeting with the Harrison Police Department. Insurance will be submitted.

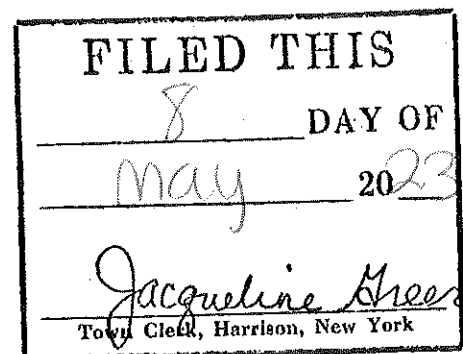
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Emilie Enciso.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 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:

Colavito Family                      \$400.00

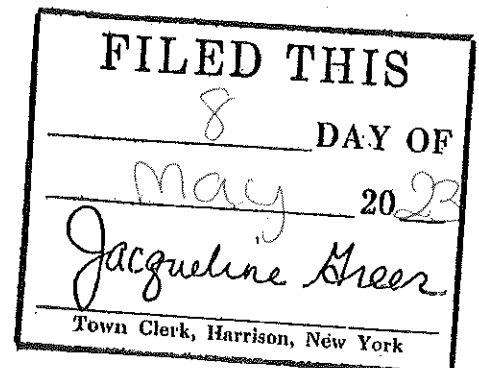
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

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

NAYS:              None

ABSENT:           None



May 4, 2023

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AUTHORIZATION TO HIRE UP TO 3 PART-TIME SEASONAL EMPLOYEES IN THE  
PARKS DEPARTMENT AND UP TO 6 PART-TIME SEASONAL EMPLOYEES IN THE  
HIGHWAY DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, DPW General Foreman, Christopher Park, to hire up to 3 part-time seasonal employees in the Parks Department and up to 6 part-time seasonal employees in the Highway Department, effective May 15, 2023 at rate of \$15.00 per hour. Funding for these positions is available in the respective departmental operating budgets.

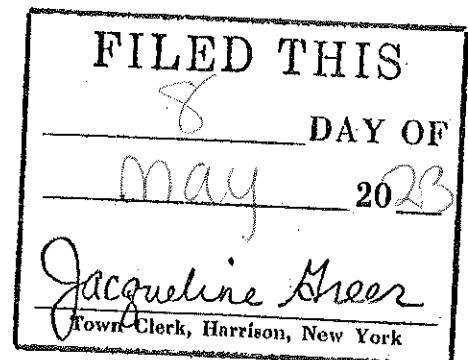
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works General Foreman, the Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO PUT UP TWO RESIDENTIAL SIGNS ON THE EXISTING POLES  
ON THE CORNER OF OLD WELL AND OLD LYME ROADS WITH THE NAME PINE  
HILLS TO REPRESENT THE COMMUNITY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Harrison Resident, Celine Rossi and the Pine Hill Neighborhood Committee, to put up two signs on existing pole on the corner of Old Well and Old Lyme Roads with the name Pine Hills to represent our community.

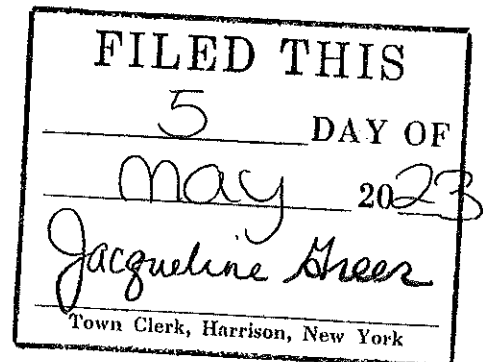
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works General Foreman and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO HOLD ANNUAL FIREWORKS DISPLAY ON THE CLUB  
GROUNDS ON JULY 4, 2023

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Apawamis Club's Comptroller, Donna Gallo, to hold annual fireworks display on the Club grounds on July 4, 2023 with the rain date of July 5, 2023. Insurance will be submitted; and Pending approval of the Acting Fire Marshall and the Chief of Police.

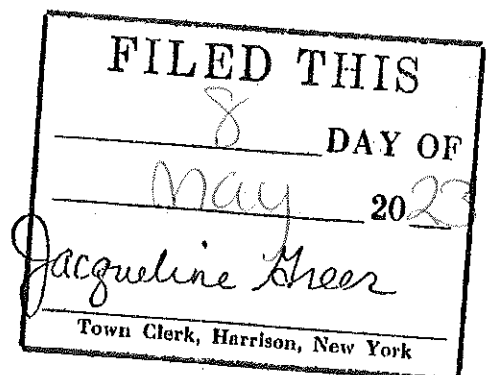
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, Chief of Police and Donna Gallo.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 4, 2023

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AUTHORIZATION FOR THE CHIEF AND 7 DEPARTMENT MEMBERS ATTEND THE  
NEW YORK STATE ANNUAL CHIEF'S CONFERENCE IN SYRACUSE, NEW YORK

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, West Harrison Fire Department Chief, Michael Pellegrino, for the Chief and 7 department members to attend the New York State Annual Chief's conference being held in Syracuse, NY on June 14 through 17, 2023. This conference consists of training events and seminars on the most up to date trends and technologies in the fire service. The cost of the conference will not exceed \$9,000.00 and funding available in account #010-3410-100.04-06.

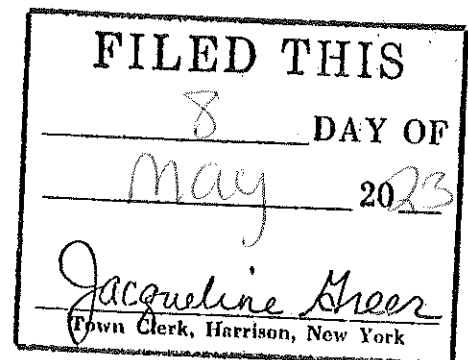
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #1, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO PURCHASE ONE 12-FOOT INFLATABLE BOAT WITH A 30 HP  
MOTOR AND A TRAILER TO ACCOMPANY THE BOAT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, West Harrison Fire Department Chief, Michael Pellegrino, to purchase one 12-foot inflatable boat with a 30 hp motor and a trailer to accompany the boat. The boat is a necessity to the department as they currently do not own a boat and cover multiple bodies of water in our district such as Silver Lake, Rye Lake, Forest Lake, and Spring Lake. The cost of the boat, motor, trailer, and life jackets to accompany the boat is approximately \$16,094 and funding is available in account # 010-3410-100.02-40.

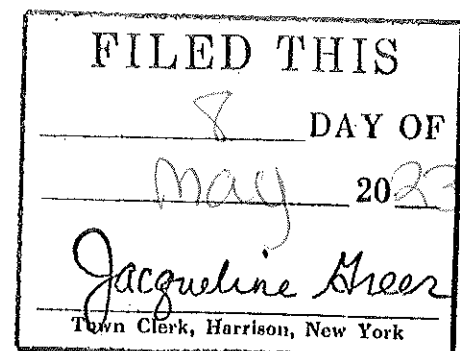
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #1, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO ISSUE A SPECIAL EVENTS PERMIT FOR ANNUAL  
MASTERCARD EMPLOYEE PICNIC

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, to issue a Special Events Permit for Annual MasterCard Employee Picnic to be held on July 21, 2023. Insurance will be submitted and a per-event conference with the police department must take place before permit is issued.

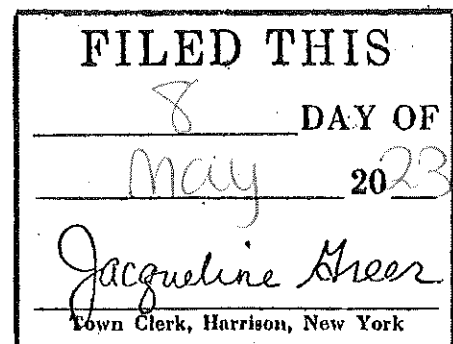
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO ISSUE A SPECIAL EVENTS PERMIT FOR A FUNDRAISER  
WALK CALLED LUNG FORCE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani to issue a Special Events Permit for a fundraiser walk called LUNG FORCE to be held on June 17, 2023 on the grounds of Manhattanville College from 9:30 AM to 1:00 PM.

FURTHER RESOLVED for the Special Events Permit to be waived. Insurance will be submitted and a per-event conference with the police department must take place before permit is issued.

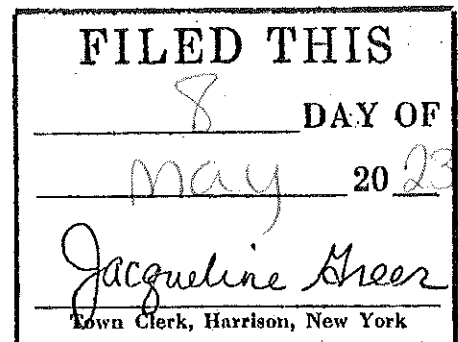
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

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AUTHORIZATION TO ISSUE A SPECIAL EVENTS PERMIT FOR A FUNDRAISER  
WALK CALLED WALK TO DEFEAT ALS

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani to issue a Special Events Permit for a fundraiser walk called Walk to Defeat ALS to be held on June 3, 2023 on the grounds of Manhattanville College from 9:30 AM to 12:30 PM.

FURTHER RESOLVED for the Special Events Permit Fee to be waived. Insurance will be submitted and a per-event conference with the police department must take place before permit is issued.

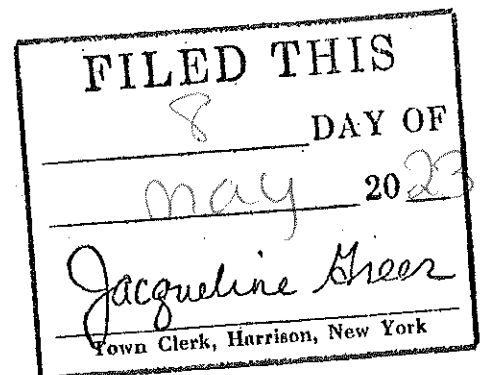
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 181

AUTHORIZATION TO ISSUE A SPECIAL EVENTS PERMIT FOR 2023 BIKE HSS

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, to issue a Special Events Permit for 2023 Bike HSS, a one-day cycling event to be held on September 23, 2023. The ride will start and finish at Manhattanville College.

FURTHER RESOLVED for the Special Events Permit Fee to be waived. Insurance will be submitted and a per-event conference with the police department must take place before permit is issued.

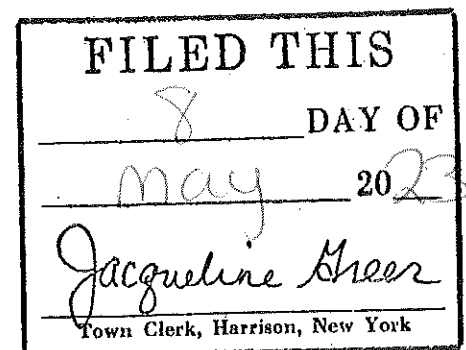
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 182

AUTHORIZATION TO ATTEND THE NATIONAL RECREATION AND PARKS  
ASSOCIATION CONGRESS & EXPOSITION

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to attend the National Recreation and Parks Association Congress & Exposition on October 9 to 12, 2023 in Dallas, Texas. The total for registration and travel expenses will not exceed \$2,375.00. This is a budgeted item.

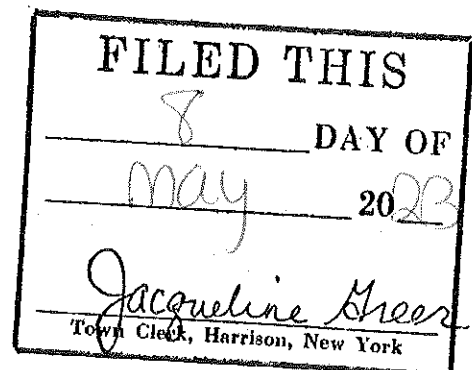
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 183

AUTHORIZATION TO ACCEPT THE DONATION FROM HUNTER BROWN

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the donation from Hunter Brown to be used for the Harrison Youth Football Fund in the amount of \$1,000.00. Monies will be deposited in account 096-0000-015-2001.

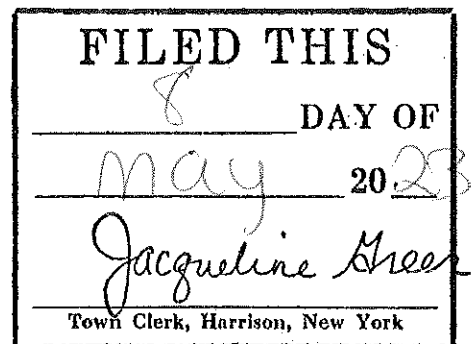
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 4, 2023

2023 - - 184

AUTHORIZATION TO ACCEPT THE DONATION FROM BRIGHTVIEW SENIOR LIVING

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the donation from Brightview Senior Living to be used for the Senior Citizens Program in the amount of \$1,000.00. Monies will be deposited in the account 094-0000-015-2001.

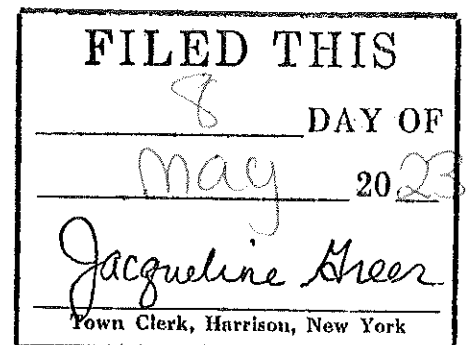
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 185

**DESIGNATING THE HARRISON MEADOWS COUNTRY CLUB AS A  
SECONDARY SHELTER**

**WHEREAS**, the coterminous Town/Village of Harrison, New York received American Rescue Plan ("ARPA) Funds under the COVID 19 declared pandemic in the amount of \$2,968,503.89, and,

**WHEREAS**, the Town/Village of Harrison is desirous of utilizing said funds to provide recreational opportunities allowing for social distancing and to assist in establishing the Harrison Meadows Country Club as a secondary shelter during a response to a major or catastrophic incident. and,

**WHEREAS**, if the facility becomes necessary as a secondary shelter, the facility shall assist with the provision of mass care, emergency assistance and human services support for victims of natural, man-made and technological emergencies and disasters. When necessary, the facility which will assist with immediate housing, food distribution and storage if necessary, medical or services option during or following a disaster to ensure a safe and sanitary environment to all citizens who are in need in the municipality,

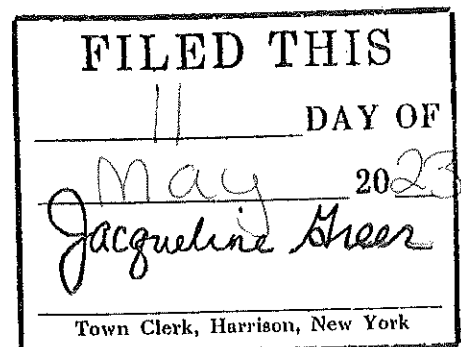
**NOW, THEREFORE BE IT RESOLVED**, that the coterminous Town/Village of Harrison hereby declares the Harrison Meadows Country Club as a secondary shelter for the municipality effective immediately upon the adoption by a majority vote of the board.

Motion was made by Councilwoman Evangelista, seconded by Councilwoman Brown, and voted as follows:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 186

AUTHORIZATION TO TRANSFER AVAILABLE FUNDS WITHIN THE SEWER RENT  
FUND TO THE CAPITAL FUND PROJECT 23SD02

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to transfer available funds within the Sewer Rent Fund to the Capital Fund Project 23SD02, Sanitary Sewer Townwide 2023. The funds will be utilized to cover the additional monies needed for the contracts associated with Sanitary Sewer Rehabilitation Phase 1B.

**INCREASE:**

018-0000-059-5999

Sewer Rent Fund Appropriated Fund Balance

\$167,000

**INCREASE:**

018-9501-100-0906

Sewer Rent Fund Transfer Out to Capital Fund

\$167,000

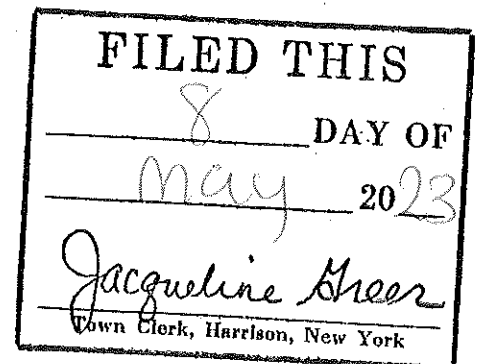
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 187

AUTHORIZATION TO TRANSFER AVAILABLE FUNDS WITHIN THE SALARY  
BUDGET LINES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to transfer available funds within the salary budget lines of the Building Department and Fire Inspector Department to Building Department Software Maintenance budget line, to cover the cost of additional licenses for new employees to access the TRAKIT system.

**INCREASE:**

001-3620-100-0476

Building Department Software Mtce. \$10,000

**DECREASE:**

001-3620-100-0102

Building Department Salaries \$7,000

001-3420-100-0102

Fire Inspector Salaries \$3,000

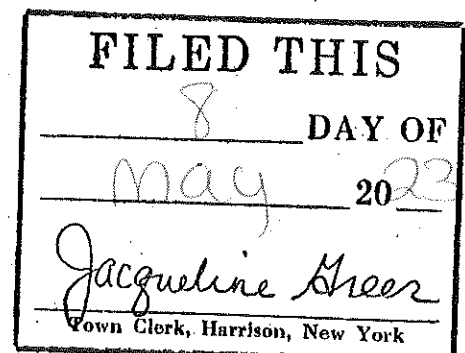
FURTHER RESOLVED to forward a copy of this Resolution to the Building Department, Acting Fire Marshall and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 188

AUTHORIZATION TO AUCTION VARIOUS FITNESS EQUIPMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to authorize Michael Piccini, Coordinator of Computer Services, to auction various fitness equipment including 2 treadmills and weight lifting equipment.

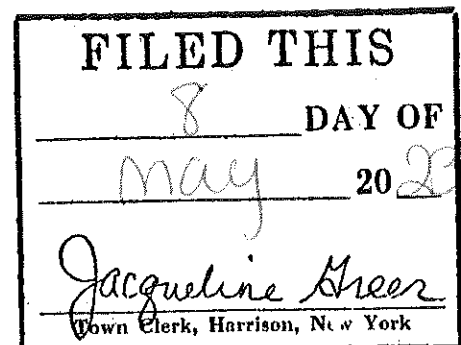
FURTHER RESOLVED to forward a copy of this Resolution to the Coordinator of Computer Services, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 189

AUTHORIZATION TO ACCEPT "INDEPENDENT AUDITORS' REPORT"

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Court Clerk, Jackie Ricciardi, for the Town Board to Adopt a resolution accepting "Independent Auditors' Report" from the audit performed by PKF O'Connor Davies, LLP of Cash Receipts, Cash Disbursements and Cash Balance of Justice Court Accounts for the calendar year ending December 31, 2022.

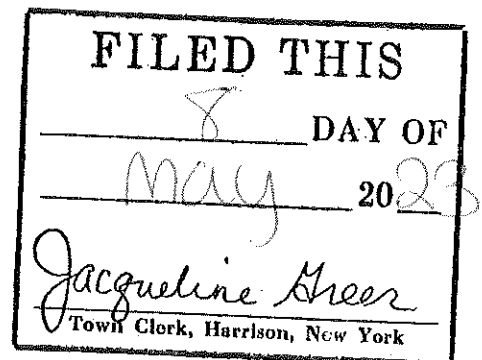
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 190

AUTHORIZATION FOR ONE DEPARTMENT MEMBER TO ATTEND THE PATROL  
RIFLE COURSE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for one (1) department member to attend the Patrol Rifle Course. This training will be held from May 9 through May 12, 2023 at the Rockland Country Police Academy, Rockland, New York. The cost of this training should not exceed \$450.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

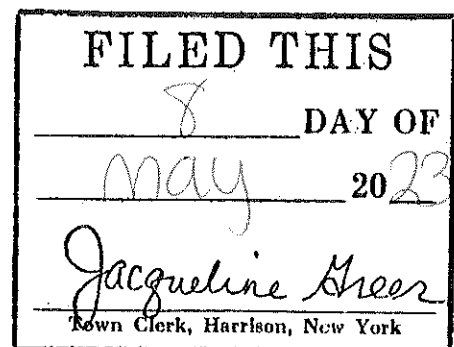
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 191

AUTHORIZATION TO APPROPRIATE FIRE DISTRICT #1 FUND BALANCE AND  
TRANSFER TO THE OTHER EQUIPMENT BUDGET LINE

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

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate Fire District #1 Fund Balance and transfer to the Other Equipment Budget line for the purpose of purchasing edraulic rescue tools for Engine 266.

**INCREASE:**

010-0000-059-5999

Fire District 1 Appropriated Fund Balance \$29,885

**INCREASE:**

010-3410-100-0240

Fire District 1 Other Equipment \$29,885

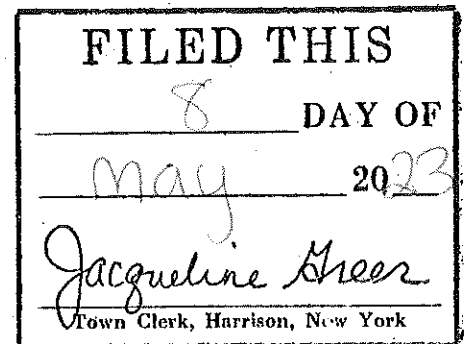
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #1, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 4, 2023

2023 - - 192

AUTHORIZATION TO PURCHASE HYDRAULIC RESCUE TOOLS FOR ENGINE 266

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of West Harrison Fire Department, Michael Pellegrino, for the approval to purchase hydraulic rescue tools for Engine 266. The tools will replace the old hydraulic tools that were on the rig. The total cost of these tools is \$29,884.95. Funding is available in Fire District #1 Budget Line 010-3410-100-0240 Other Equipment.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order to Extrication Concepts, Inc. in the amount of \$29,884.95.

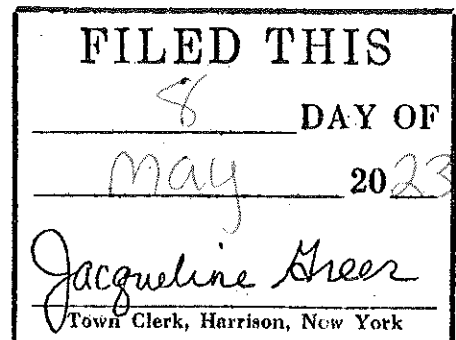
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #1, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 193

AUTHORIZATION TO APPROVE THE CONTRACT WITH WHP FOR THE REPAIR AND  
RENOVATION OF THE FIRE TRAINING STRUCTURE AT THE NIKE BASE

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of West Harrison Fire Department, Michael Pellegrino, to approve the contract with WHP for the repair and renovation of Fire Training Structure at the Nike Base. The repairs including material and freight will be \$114,698. Insurance will be provided. Funding is available in Capital Account 07F110 Fire District #1 Building Fund.

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

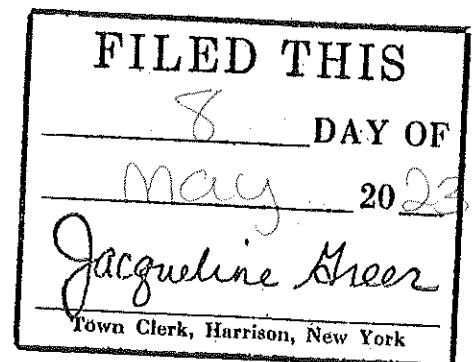
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #1, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 194

AUTHORIZATION FOR THE SUPERVISOR TO SUBMIT A HOME RULE REQUEST IN  
SUPPORT OF NEW YORK STATE SENATE BILL NO. S6550

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 Senate Bill No. S6550. 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.

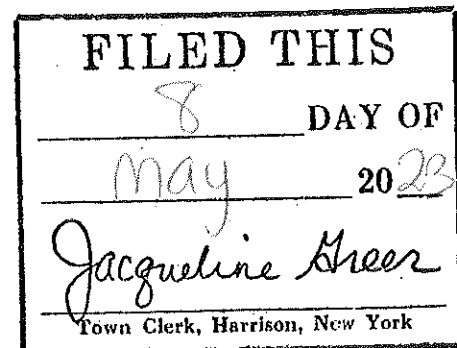
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 195

AUTHORIZATION TO APPROVE THE BUDGET TRANSFER

On motion of Councilwoman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenize, for approval of the following budget transfer: Transfer available monies with the Police Department Salaries Budget Line to the Police Department Special Services Budget Line. The monies will be used towards the repair of the roof on the Police Trailer at the Nike Base.

**INCREASE:**

001-3120-100-0407

Police Special Services                      \$9,000

**DECREASE:**

001-3120-100-0102

Police Salaries                                      \$9,000

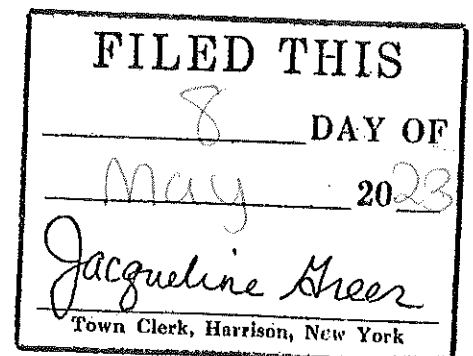
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS:              None

ABSENT:           None



May 4, 2023

2023 - - 196

AUTHORIZATION TO APPROVE THE PROPOSED EASEMENT AGREEMENT IN  
CONNECTION WITH THE PROPERTY AT 89-91 ROCKWELL STREET

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan Kraut, with the approval of the Town Engineer for a Proposed Easement Agreement in connection with the property at 89-91 Rockwell Street. The Law Department has reviewed the Agreement and deem it to be in order.

FURTHER RESOLVED authorization for the Supervisor/Mayor to execute the Agreement.

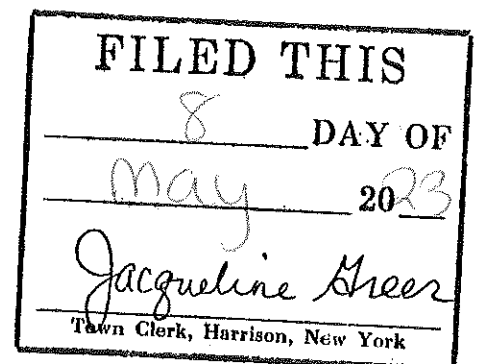
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 -- 197 -- A

AUTHORIZATION FOR THE TOWN/VILLAGE BOARD TO SERVE AS LEAD AGENCY  
FOR SEQRA REVIEW OF THE PROPOSED BRENTWOOD BROOK FLOODPLAIN  
RESTORATION PROJECT LOCATED AT VETERANS PARK ALONG CRYSTAL STREET  
AND ADJACENT FIELD OWNED BY HARRISON CENTRAL SCHOOL DISTRICT

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, for authorization for the Town/Village Board to serve as Lead Agency for SEQRA review of the proposed Brentwood Brook Floodplain Restoration Project located at Veterans Park along Crystal Street and adjacent field owned by Harrison Central School District.

FURTHER RESOLVED authorization to circulate the resolution to serve as Lead Agency along with a copy of the Short Environmental Assessment Form Part 1 to all required communities and agencies that are necessary to provide written notice to in accordance to New York State Town Law.

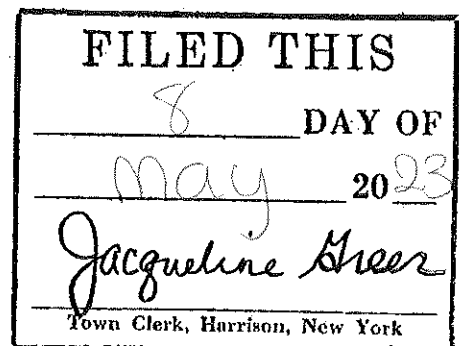
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 -- 197 -- B

**BRENTWOOD BROOK FLOODPLAIN RESTORATION PROJECT  
GREEN INOVATION GRANT PROGRAM  
DESIGNATION OF INTENT TO SERVE AS SEQR LEAD AGENCY**

**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**, in accordance with the provisions of 6NYCRR Part 617.6, the Town Board of the Town of Harrison intends to serve as Lead Agency for the SEQRA Review of this Unlisted Action, and in this capacity, will determine if the proposed action will have a significant effect on the environment; and

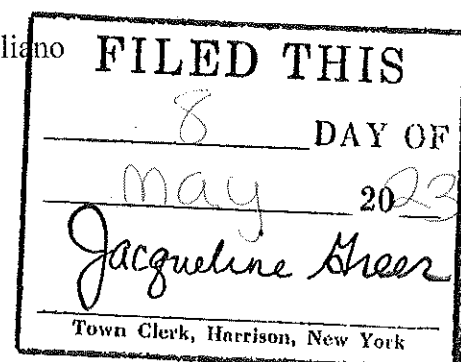
**WHEREAS**, pursuant to the requirements of 6 NYCRR Part 617.6 (b) (2) a Coordinated Review of this action will be conducted.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Harrison hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Unlisted Action, and directs the circulation this Lead Agency Notice, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies. Involved Agencies shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Town Board's designation.

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

On a motion of Councilwoman Leader, Seconded by Councilwoman Brow, this resolution was approved by the following vote:

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



May 4, 2023

2023 - - 198

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR THE DEMOLITION OF THE  
SOLLAZZO RECREATION CENTER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for the demolition of the Sollazzo Recreation Center at a cost not to exceed \$850,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 under the Gordian exICQ – City of White Plains contract #903198. Funding for this contract is available in Capital Account #17RE15 – New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. at an amount not to exceed \$850,000.00.

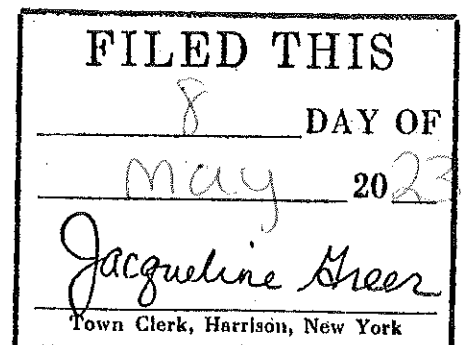
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 4, 2023

2023 - - 199

AUTHORIZATION TO EXECUTE AN INTERMUNICIPAL AGREEMENT (IMA) WITH  
THE HARRISON CENTRAL SCHOOL DISTRICT FOR THE TOWN'S FUTURE  
SIDEWALK INSTALLATION ALONG UNION AVENUE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to execute an Intermunicipal Agreement (IMA) with the Harrison Central School District, in favor of the Town's future sidewalk installation along Union Avenue. The subject of the agreement is located along the northern shoulder of Union Avenue, adjacent to the Harrison High School driveway entrance, and will facilitate the construction and maintenance of continuous side along Union Avenue, where sufficient right of way property is not available.

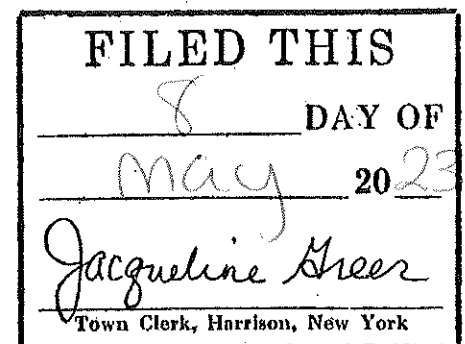
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 200

AUTHORIZATION TO HOLD A FIREWORKS DISPLAY ON THE GROUNDS OF  
WESTCHESTER COUNTRY CLUB ON May 12, 2023

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Westchester Country Club, Caroline Hay, for permission to hold a fireworks display on the grounds of Westchester Country Club on the evening of May 12, 2023 at 9:45 PM; this is pending approval by the Acting Fire Marshall and the Chief of Police. The display will be shown from an open area on the South Course across from our Main Terrace. This will be a private display and not open to the public. Permit and insurance will be submitted.

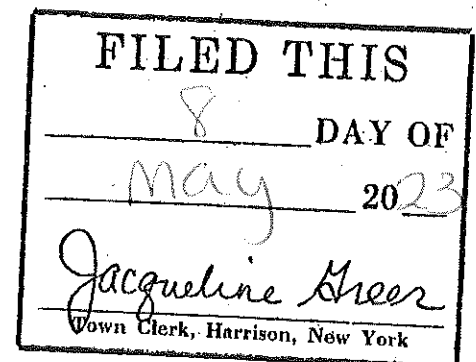
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, Chief of Police, and Caroline Hay.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



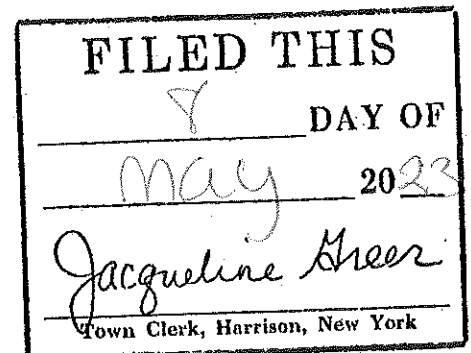
May 4, 2023

2023 - - 201

OLD BUSINESS/PUBLIC COMMENTS

Harrison Resident, Joe Mistino, 519 Woodlands Road spoke about the opt. out of Pipelagic Program and Union/ Non-Union Employees on the construction of the New Recreation Center.

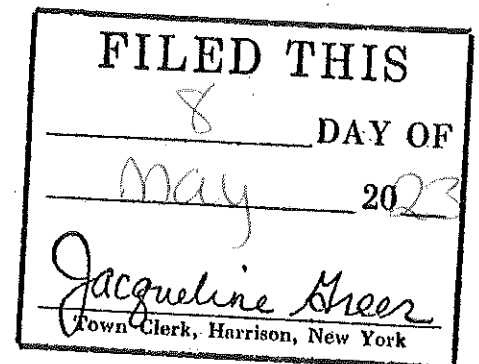
Mary Beth Sullivan, 300 Mamaroneck Road, White Plains spoke about the NYS Voter Rolls.



May 4, 2023

2023 -- 202  
MATTERS FOR EXECUTIVE SESSION

Personnel Consulting: 1  
Litigation: 3  
Personnel: 6  
Legal Service: 1  
Tax Certiorari: 2



May 4, 2023

2023 - - 203

AUTHORIZATION TO HIRE CLEARY CONSULTING

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to hire Cleary Consulting to do a study on the Town of Harrison's Commuter Parking Lot in an amount not to exceed \$5,000. Funding will come from the General Fund.

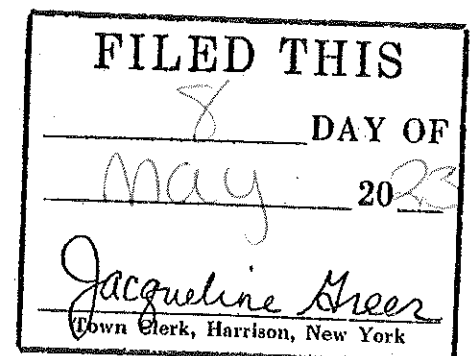
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 204

AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER OF OLD  
OAKS COUNTRY CLUB

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to settle the Tax Certiorari in the matter of Old Oaks Country Club, Block 672, Lot 5; Block 681, Lot 5; Block 951, Lot 11.2.

Year	Current AV	AV Reduction	New AV
2018	202,500	44,650	157,850
2019	202,500	45,900	156,600
2020	202,500	40,800	161,700
2021	202,500	46,300	156,200
2022	202,500	60,600	141,900

<u>2018</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Reduction</u>
672-5	83,500	65,090	18,410
681-5	118,000	91,980	26,020
951-11.2	1,000	780	220
	202,500	157,850	44,650

<u>2019</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Reduction</u>
672-5	83,500	64,570	18,930
681-5	118,000	91,250	26,750
951-11.2	1,000	780	220
	202,500	156,600	45,900

<u>2020</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Reduction</u>
672-5	83,500	66,675	16,825
681-5	118,000	91,225	23,775
951-11.2	1,000	800	200
	202,500	161,700	45,800

<u>2021</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Reduction</u>
672-5	83,500	64,410	19,090
681-5	118,000	91,020	26,980
951-11.2	1,000	770	230
	202,500	156,200	46,300

<u>2022</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Reduction</u>
672-5	83,500	58,510	24,990
681-5	118,000	82,685	35,315
951-11.2	1,000	705	295
	202,500	141,900	60,600

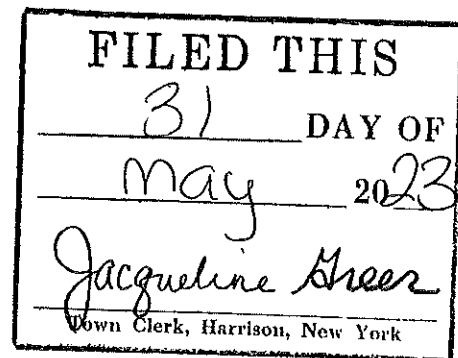
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 205

AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER  
2975 WESTCHESTER, LLC

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the Tax Certiorari in the matter of 2975 Westchester, LLC.

Year	Current AV	AV Reduction	New AV
2020	367,000	70,795	296,205
2021	367,000	83,000	284,000
2022	367,000	112,870	254,130

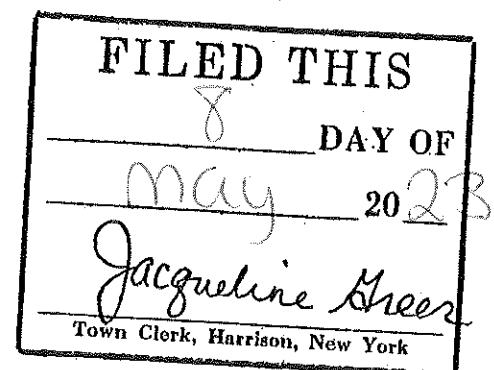
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 4, 2023

2023 - - 206

AUTHORIZATION TO APPROVE THE COMPLETION OF THE PROBATION STATUS OF  
LOUIS DIBUONO

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the approval of the completion of the probation status of Louis DiBuono, Senior Office Assistant, Law, effective April 24, 2023. Louis was promoted at this position on January 27, 2023 and has completed a probationary period as per New York State Civil Service Guideline of not less than 12 weeks nor more than 52 weeks of the required period.

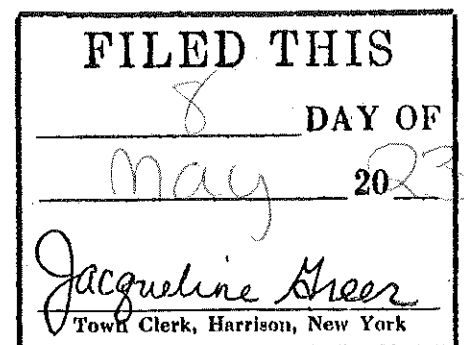
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 207

AUTHORIZATION OF THE PROBATIONAL HIRE VITO DEFONCE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the probational hire of Vito DeFonce to the budgeted position of Recreation Attendant effective May 8, 2023. The annual budgeted salary paid will be \$52,652.00.

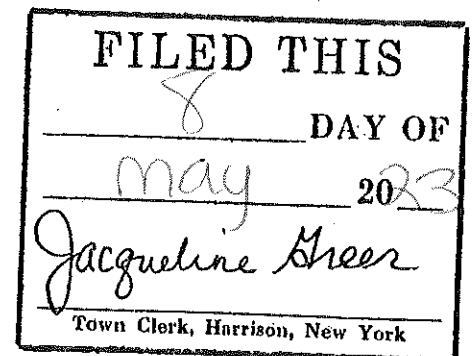
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 208

AUTHORIZATION TO RAISE CAP ON LEGAL FEES TO  
KATTEN MUCHIN ROSENMAN, LLC

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on legal fees to Katten Muchin Rosenman, LLC to \$65,577.20

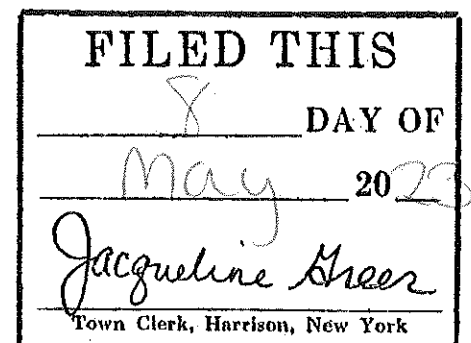
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 209

AUTHORIZATION OF THE PROBATIONAL HIRE MARIA PORTANOVA

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the probational hire of Maria Portanova to the budgeted position of Office Assistant Automated, effective May 8, 2023. The annual salary paid will be \$52,896.00.

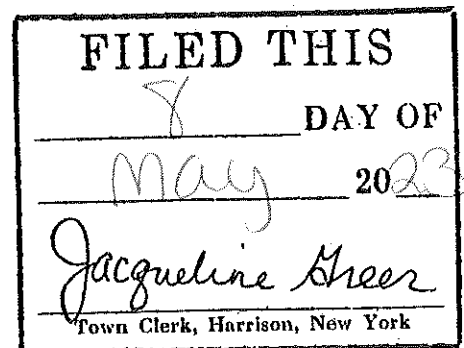
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 210

AUTHORIZATION TO HIRE JOHN VASTA, JR. AS A SEASONAL PART-TIME TRAFFIC  
LABORER AT THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to hire, John Vasta, Jr., as seasonal part-time Traffic Laborer at the Harrison Police Department effective May 15, 2023 at an hourly rate of \$19.00 hourly.

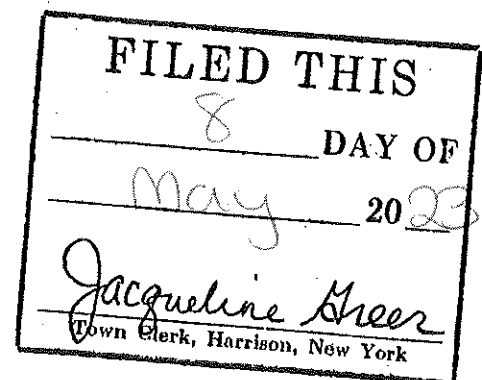
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 4, 2023

2023 - - 211

AUTHORIZATION TO HIRE JOSEPH F. QUERALT AS A ROAD MAINTAINER IN THE  
HIGHWAY DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,  
it was,

RESOLVED to accept the request by, DPW General Foremen, Christopher Park, to hire Joseph F. Queralt as a Road Maintainer in the Highway Department, effective May 8, 2023 at an annual salary of \$67,394. This budgeted position has become available following a retirement in the department.

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

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 closed 8:50 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

