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 November 17, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:
Richard Dionisio Supervisor
,
Gina Evangelista)Councilpersons
Fred Sciliano)
Elizabeth Brown)
Lauren Leader)
ABSENT:
None
ALSO ATTENDING:
Jonathan Kraut Village Attorney
Maureen MacKenzieComptroller
Andrea Rendo Deputy Village Attorney

### ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Receiver of Tax for the month of October, 2022.
- 2. Monthly report by the Town Clerk Office for the months of September and October, 2022.
- 3. Monthly report by the Department of Public Works for the month of October, 2022.
- 4. Monthly report by the Building Department for the month of October, 2022.
- 5. Monthly report by the Bureau of Fire Prevention for the month of October, 2022.
- 6. Monthly report by the Harrison Police Department for the month of October, 2022

### Adopted by the following vote:

AYES:

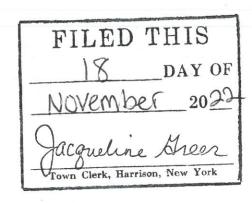
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



### **CONTINUATION OF PUBLIC HEARING TO FEBRUARY 16, 2023**

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to continue the Public Hearing regarding proposed Local Law, adding chapter 206 entitled, "Solar Energy" of the Town Code of the Town of Harrison to the February 16, 2023 meeting.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

# <u>AUTHORIZATION TO HOLD FIREWORKS DISPLAY FOR A</u> <u>PRIVATE WEDDING ON DECEMBER 3, 2022</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Westchester Country Club, for permission to hold a Fireworks display for a private wedding on December 3, 2022 on the grounds of Westchester Country Club.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

18 DAY OF

NOVEMber 2022

Jacqueline Green

Town Clerk, Harrison, New York

# AUTHORIZATION TO REIMBURSE SUZANNE FULLER FOR THE ENROLLMENT IN A COURSE AT SOUTHERN NEW HAMPSHIRE UNIVERSITY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for the reimbursement to Suzanne Fuller for the enrollment in a course at Southern New Hampshire University, for the total \$1,881.00.

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

Adopted by the following vote:

AYES:

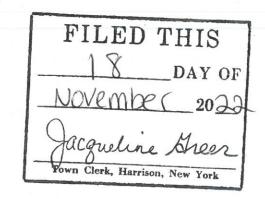
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



### AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON DECEMBER 1, 2022

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Cuddy and Feder, LLP., to schedule a Public Hearing for Morgan Stanley Campus – Brightcore Community Solar Project, 2000 Westchester Avenue, on December 1, 2022.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

### AUTHORIZATION TO AUCTION LOCKERS FROM HARRISON MEADOWS COUNTY CLUB

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 the following lockers from Harrison Meadows Country Club online using the online auction company, Auctions International, at no cost to the town:

- 2 lockers 7 feet tall and 18 inches wide
- 20 lockers 5 inches wide and 39 inches tall

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

18 DAY OF

NOVEMBER 2022

Jacqueline Green

Town Clerk, Harrison, New York

# AUTHORIZATION TO APPROPRIATE TOWN FUND BALANCE AND MOVE TO THE NEW RECREATION COMMUNITY CENTER CAPITAL RESERVE ACCOUNT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Supervisor Dionisio, to appropriate Town Fund balance and move to the New Recreation Community Center Capital Reserve Account. These monies are a direct result of additional revenues received by the town in 2022 from Building Department Fees, Sales Tax, Mortgage Tax, Interest Earnings, Planning Board Parking and Dwelling Fees and Refund of a Prior Year Expense.

**INCREASE:** 

001-0000-059-5999

Town Fund/Appropriated Fund Balance

\$5,700,000

**INCREASE:** 

001-0000-878.01

The New Recreation Community Center

Capital Reserve Account

\$5,700,000

Upon making this modification, the current balance within the Reserve Account will be \$8,750,687.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

NOVEMber 2022

Jacqueline Green

Town Clerk, Harrison, New York

# AUTHORIZATION TO ACCEPT THE DONATION FROM THE JAPANESE COMMUNITY OF HARRISON

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 received from the Japanese Community of Harrison to be used for the Celebration Fund in the amount of \$900.00.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

NOVEMBER 2022

Jacqueline Green

Town Clerk, Harrison, New York

## AUTHORIZATION TO CLOSE ROADS FOR A TURKEY TROT 5K RACE ON NOVEMBER 26, 2022

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Harrison Resident, Nichole Reiff, on behalf of The Biltmore Neighborhood Association, to close roads for a Turkey Trot 5K race for the 125 families in the neighborhood on November 26, 2022. The race start and finish would be at the corner of Seville Avenue and Bellevue Avenue. The event will be from 9:00 AM to 10:00 AM.

FURTHER RESOLVED for the following road closures from 8:30 AM to 10:30 AM intersections of North Street and Park Drive South, Polly Park Road and Belmont Avenue and Purchase Street/Highland Road and Belmore Avenue.

FURTHER RESOLVED that the Police Department approve the Route and Insurance to be submitted.

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

Adopted by the following vote:

AYES:

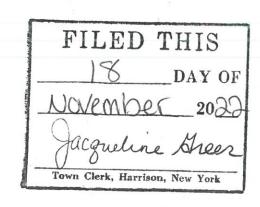
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



# AUTHORIZATION FOR ONE DEPARTMENT MEMBER TO ATTEND THE REID TECHNIQUE OF INVESTIGATIVE INTERVIEWING AND ADVANCED INTERROGATION TECHNIQUES WORKSHOP

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for one department member attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Techiques Workshop. This training will be held on November 29, 2022 through December 2, 2022 at the Westchester County Police Academy, in Valhalla, New York. The cost of this training course should not exceed \$600.00. 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 and the Comptroller.

Adopted by the following vote:

AYES:

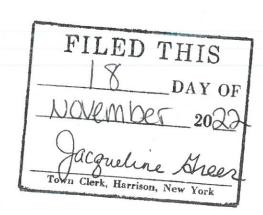
Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:



# <u>AUTHORIZATION OF THE PURCHASE OF THE 2015 CHEVY TAHOE SUBURBAN</u> <u>FROM THE WEST HARRISON FIRE DEPARTMENT</u>

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to authorize the purchase of the 2015 Chevy Tahoe Suburban from the West Harrison Fire Department in the amount of \$8,000. Funding for this vehicle is available in Traffic Budget Line #001-3310-100-0407.

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

Adopted by the following vote:

AYES:

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

18 DAY OF

NOVEMber 2022

Jacqueline Green

Town Clerk, Harrison, New York

# AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE HOLIDAY PROJECT 2022

On motion of Councilwoman Lauren, seconded by Councilwoman Brown,

it was,

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

Jill L Arnold	Φ7.5.00
James L Costabile and Marianne Costabile	\$75.00
Christine Hazelton	\$150.00
Jennifer S Lewis and Adam M Lewis	\$100.00
David R Marriott and Emily Marriott	\$75.00
Jordan Wallack	\$250.00
Andrew C Alson and Diane F Alson	\$250.00
John F Celata	\$100.00
Lidia Rogolino	\$200.00
Diana M Mezzancello and Salvatore N Mezzancello	\$50.00
Steven Fink and Judy Fink	\$50.00
Jason B Peligri and Pamela Strauss Peligri	\$50.00
	\$50.00
Matthew B Benson and Sara B Benson	\$300.00
Ricard Sheridan and Amanda Sheridan	\$300.00
Christina Degrazio-Longobardi	\$100.00
Justine Casey Gaeta and Theodore J Gaeta	\$150.00
Shim Distribution Inc.	\$150.00
Nathan Daniel Zarkowsky and Brooke R Zarkowsky	\$100.00
Karen Siegel and Todd H Siegel	\$150.00
Jeffrey L Wilson	\$150.00
Patricia McGee	\$150.00
Nancy Straface	\$150.00
Michael A Vitti	\$100.00
	Ψ100.00

Marcello Mariani and Deniene M Mariani	\$400 BERN 12 K
Pamela D Stockton	\$150.00
	\$150.00
Darren Haines and Elizabeth K Haines	\$150.00
Jennifer Gilman Piche and Jared Mark Piche JT Ten	\$150.00
Richard M Dionisio	\$100.00
Patricia Bisbano and Sarah Canzone	\$150.00
Alexander Cox and Lauren Cox	\$150.00
Tamora T Miller	\$150.00
Samantha Giberga	\$150.00
Steven J Harfenist and Dorye B Harfenist	\$150.00
Daniel B Gropper and Tamara L Gropper	\$150.00
Lucy M Udell and Jeffrey A Udell	\$150.00
Michael Salemo and Regina Salemo	\$150.00
David Peltz and Erica Peltz	\$150.00
Jennifer D Schiffman and Evan P Schiffman	•
Ronald Belmont and Carol Belmont	\$100.00
Joseph R Basso and Maryann Basso	\$150.00
Mark P Ellis and Lisa D Ellis	\$200.00
Leigh M Harrington	\$100.00
	\$150.00
Paul Furia and Julie Furia	\$150.00
Saviano, P.C.	\$300.00
Catherine De Saint-Aignan	\$1,000.00

Total Holiday Project 2022 donations received to date is \$7,400.00

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

Adopted by the following vote:

AYES: Coun-

Councilpersons Evangelista, Sciliano, Brown and Leader

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

18 DAY OF

NOVEMBE ( 2022)

Jacqueline Greek

Town Clerk, Harrison, New York

### 2022 - - 497 MATTERS FOR EXECUTIVE SESSION

Litigation update: 1

FILED THIS

18 DAY OF

NOVEMBER 2022

Jacqueline Green

Town Clerk, Harrison, New York

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 7:28 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

18 DAY OF

NOVEMBER 2022

Jacqueline Green
Town Clerk, Harrison, New York