

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 3, 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:

Nelson Canter Deputy Town Attorney

Maureen MacKenzie.....Comptroller

Andrea Rendo Deputy Village Attorney

November 3, 2022

2022 - - 469

AUTHORIZATION TO RELEASE 75 LAKEVIEW AVENUE
SUBDIVISION PERFORMANCE BOND

On motion of Councilman Sciliano, seconded by Councilwoman,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, to release 75 Lakeview Avenue Subdivision Performance Bond, presently being held by the Town/Village of Harrison pursuant to Planning Board Resolution No. PB2017/67. The project and all related public improvements, for which this surety had been held, have been completed to the Town Engineer's satisfaction.

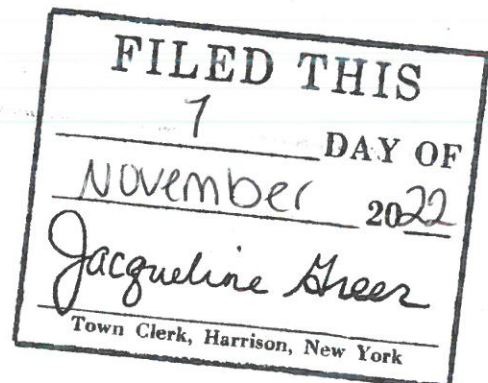
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 470

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

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

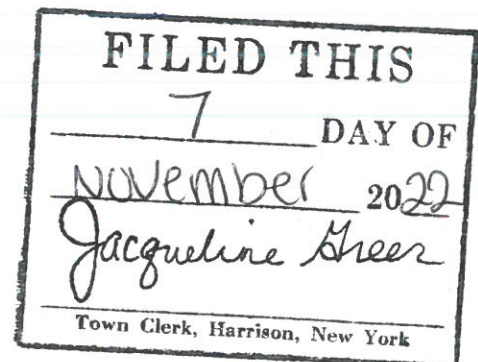
- \$2,000.00 from an Anonymous donor (October 2022)
- \$200.00 from Stop and Shop Blooming for Good Program
- \$96.62 from Lauren Leader (Paypal 10/1)

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 471

AUTHORIZATION TO TRANSFER FUNDS WITHIN THE BUILDING DEPARTMENT
SALARIES BUDGET LINE TO THE BUILDING DEPARTMENT COMPUTER
EXPENSE/SERVICE/TRAINING BUDGET LINE

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

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to transfer funds within the Building Department Salaries budget line to the Building Department Computer Expense/Service/Training budget line to cover the additional cost of a license for the Community Development Module that is going to be utilized for the Fire Inspection Department. The Town Board via Board Resolutions 2022-389 and 390 approved funding in the amount of \$24,765 and the issuance of Purchase Order #421810 issued to Superion, LLC., for the module. The quote did not include the license fee, which the company thought we already held, which we did not.

INCREASE:

001-3620-100-0409

Building Dept. Computer Exp.Serv.Trning. \$10,000

DECREASE:

001-3420-100-0102

Building Department Salaries \$10,000

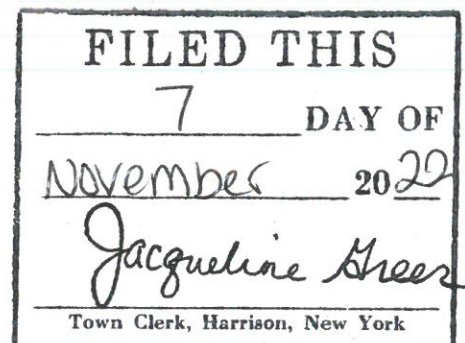
FURTHER RESOLVED to authorize the Purchasing Department to increase Purchase Order 421810 to Superion, LLC., from \$24,765 to \$34,765.

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 472

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 87 WEBSTER AVENUE
LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to approve a building permit application for 87 Webster Avenue, Block 264, Lot 5, located within FEMA designated Flood Plains as follows:

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

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

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

The existing FEMA Flood Plain Elevation at this property is 63.5 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 72.35 feet as shown on site plans dated September 20, 2022, prepared by Mark Mustacato, AIA.

The proposed Garage Floor Elevation shall be 63.35 feet as shown on site plans dated September 20, 2022, prepared by Mark Mustacato, AIA.

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

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

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

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

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

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

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

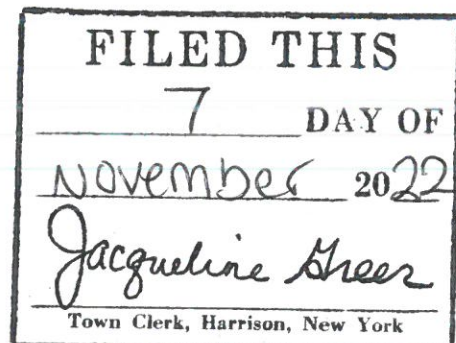
FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development for 87 Webster Avenue, Block 264, Lot 5.

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 473

AUTHORIZATION TO ACCEPT THE PRICE QUOTE FROM
ALL ASPECTS WILDLIFE, LLC

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

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, to accept the price quote from All Aspects Wildlife, LLC., for the removal and disposal of nuisance wildlife on Town property.

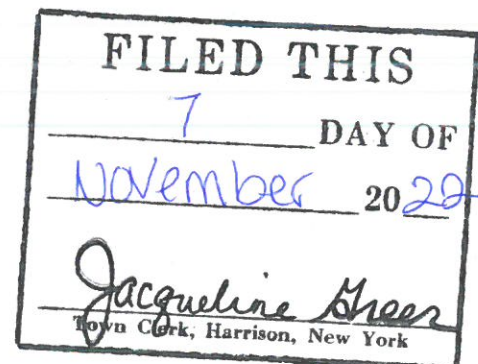
FURTHER RESOLVED for the Law Department to prepare the Contract, the Supervisor to execute the Contract and for the Purchasing Department to issue a Purchase Order to All Aspects Wildlife, LLC.

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 -- 474

AUTHORIZATION OF THE TRANSFER OF WATER RENT ARREARS FROM
WESTCHESTER JOINT WATER WORKS

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

RESOLVED to accept the request by, Receiver of Taxes, Michael Giordano, for authorization of the transfer of water rent arrears from WJWW in the amount of \$169,013.07 to the 2022 Tax Roll and the 2023 Town/Village Tax Bills of the corresponding properties.

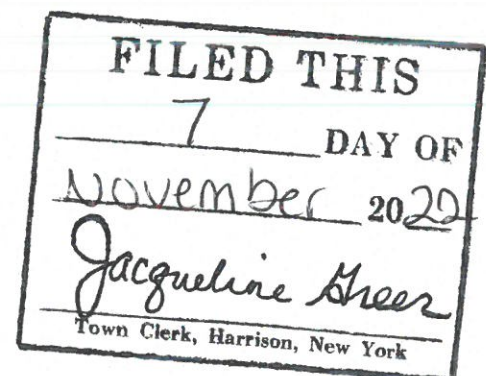
PETER MASSA	38 WHITE PLAINS AVE	0000-0761-0013	\$ 1,239.68	\$300.00	\$1,539.68
SCOTT CIRCLE LLC	35 SCOTT CIR	0000-0691-0028	\$ 459.77	\$100.00	\$559.77
JUDITH LAROCCA	48 HIGH ST	0000-0691-0106	\$ 1,122.13	\$300.00	\$1,422.13
SANWOO HAN & JESSICA SHIN	3 PARKSIDE CT	0000-0951-0077	\$ 1,157.51	\$300.00	\$1,457.51
STEVEN AND TAL KRITZMAN	27 PINEHURST DR	0000-0691-0133	\$ 218.41	\$100.00	\$318.41
SCOTT & MICHELE GOLDBERG	80 STONEWALL CIR	0000-1001-0098	\$ 1,340.22	\$300.00	\$1,640.22
ADAM HAKIM	9 DAWSON CT	0000-1001-0074	\$ 2,025.40	\$500.00	\$2,525.40
SALVATORE DERICCO	73 STONEWALL CIR	0000-1003-0013	\$ 522.59	\$200.00	\$722.59
J & K SINIS	39 STONEWALL CIR	0000-1002-0024	\$ 1,716.19	\$400.00	\$2,116.19
JAMES HUGHES	80 OLD LAKE ST	0000-0996-0029	\$ 459.54	\$100.00	\$559.54
BEN PAUL SIINO	30 BUCKOUT RD	0000-1001-0083	\$ 789.39	\$200.00	\$989.39
LAURIE & GARY UHER	106 OLD LAKE ST	0000-1001-0053	\$ 1,039.24	\$300.00	\$1,339.24
DENNIS SCANLAN	144 OLD LAKE ST	0000-1001-0054	\$ 689.25	\$200.00	\$889.25
JONATHAN LU/NGAN SHIM LU	6 PARK LN	0000-0985-0003	\$ 899.09	\$200.00	\$1,099.09
KEITH & ERICA SIMONE	132 PARK LN	0000-1014-0020	\$ 1,114.28	\$300.00	\$1,414.28
PAOLO AND CELIA STRINO	1597 OLD ORCHARD ST	0000-1013-0003	\$ 580.94	\$200.00	\$780.94
MICHELE & EMANUELA BIANCO	1544 OLD ORCHARD ST	0000-1012-0031	\$ 1,129.65	\$300.00	\$1,429.65
TOTAL			\$ 136,513.07	\$32,500.00	\$169,013.07

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 475

AUTHORIZATION TO PURCHASE 10 FIREARMS FROM AMCHAR WHOLESALE INC.

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 list of Colt Firearms from AmChar Wholesale Inc. located in Rochester, New York. This purchase will entail the trading in of ten (10) of our current firearms, and the purchasing of the requested fifteen (15). The pricing is based on the NYS OGS Contract Group 35200, PC68729. The total cost of this purchase will be \$22,655.55. The funds are available in the Law Enforcement Account #001-3120-100.04-10.

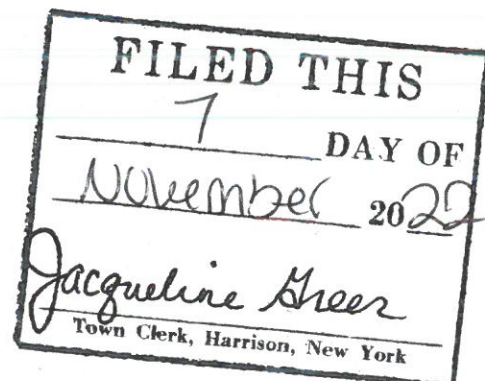
FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order. The specifications of said firearm purchase is not for public dissemination.

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 476

AUTHORIZATION TO ACCEPT THE DONATION FROM
HARRISON FESTIVAL JAPANESE COMMITTEE

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

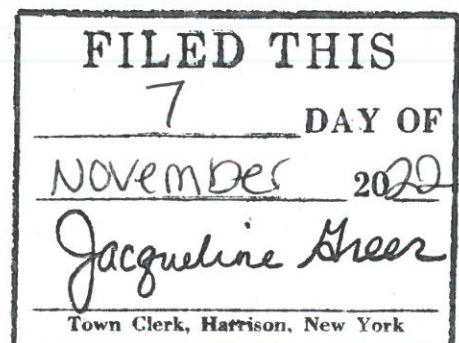
RESOLVED to accept the request by, Chief of Police, John T. Vasta, to accept the check for \$750.00 – United States Postal Service Money Order #28082741411 from the Harrison Festival Japanese Committee. This donation was raised during the “Great to Live in Harrison Day” event by the Japanese families and businesses in Harrison. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 477

AUTHORIZATION TO AUCTION CAFÉ TABLES AND CHAIRS FROM HARRISON
MEADOW COUNTRY CLUB ONLINE USING THE ONLINE AUCTION COMPANY,
AUCTIONS INTERNATIONAL

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

RESOLVED to accept the request by, Coordinator of Computer Services, Michael Piccini, to
auction the following café tables and chairs from the Harrison Meadows Country Club online
using the online auction company, Auctions International, at no cost to the town:

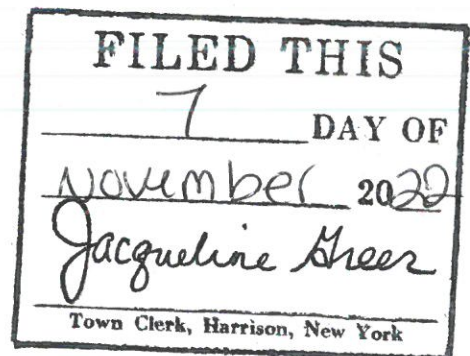
- Tan chairs – 19
- Green chairs – 13
- Red chairs – 6
- Round tables – 4
- Square tables – 5

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 478

AUTHORIZATION TO TRANSFER AVAILABLE FUNDS WITHIN THE FUND BALANCE
OF THE SEWER RENT FUND TO BUDGET LINE MAINTENANCE OF SYSTEM

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, To transfer available funds within the Fund Balance of the Sewer Rent Fund to budget line Maintenance of System, to cover the cost of repairs to the system that were done as an emergency on North Street in front of Police Headquarters by Montesano Bros.

INCREASE:

018-0000-059-5999

Sewer Rent Fund Appropriated Fund Balance \$151,713

INCREASE:

018-8120-100-0499

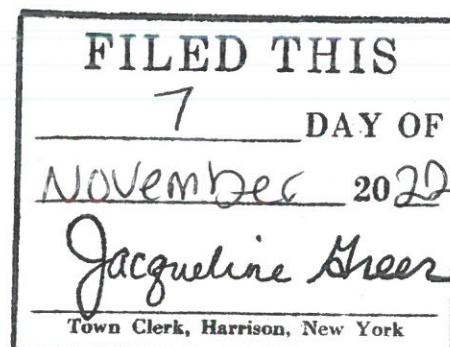
Sewer Rent Fund Maintenance of System \$151,713

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 479

AUTHORIZATION TO HIRE MONTESANO BROS, INC. FOR EMERGENCY SANITARY
SEWER SYSTEM REPAIRS WITHIN NORTH STREET

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire Montesano Bros., Inc. for emergency sanitary sewer system repairs within North Street, located between the Hutchinson River Parkway ramps and Polly Park Road, at a cost not to exceed \$151,712.70. Funding for this contract is available in the Sewer Rent Fund budget line account 018-8120-100-2499, Maintenance of System.

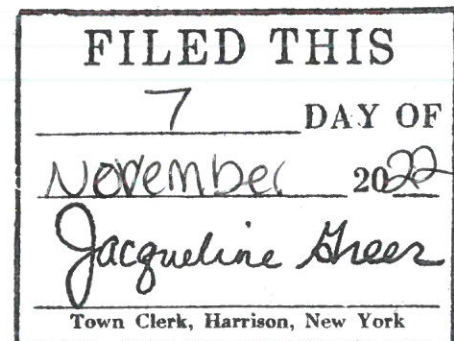
FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Montesano Bros., Inc. at an amount of \$151,712.70.

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

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 480

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON DECEMBER 1, 2022

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

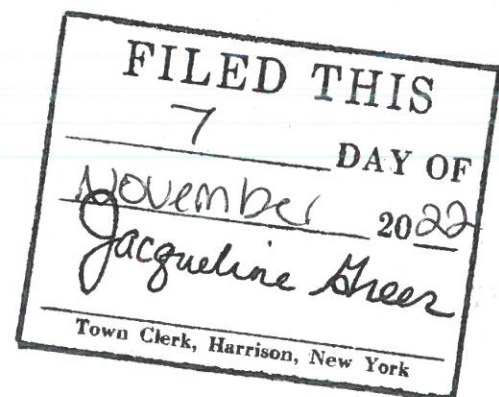
it was,

RESOLVED to schedule a public hearing for 2023 Preliminary Budget for December 1, 2022.

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 481

AUTHORIZATION TO HIRE TC MERRITTS LAND SURVEYORS
FOR LAND SURVEYORS SERVICES FOR
THE WEST HARRISON LIBRARY READING GARDEN PROJECT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to approve the request by, Town Engineer, Michael J. Amodeo, to hire TC Merritts Land Surveyors for Land Surveyors Services for the West Harrison Library Reading Garden Project at a cost not to exceed \$4,200.00. Funding for this contract is available in Account #21LB14.

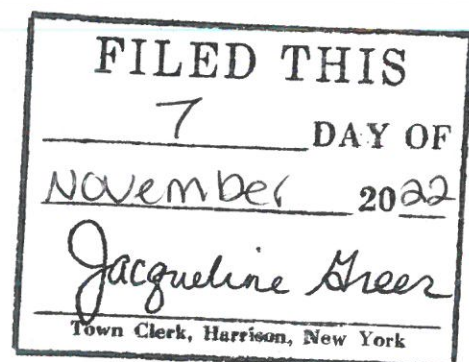
FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to TC Merritts Land Surveyors at an amount not to exceed \$4,200.00.

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

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

NAYS: None

ABSENT: None



October 19, 2022

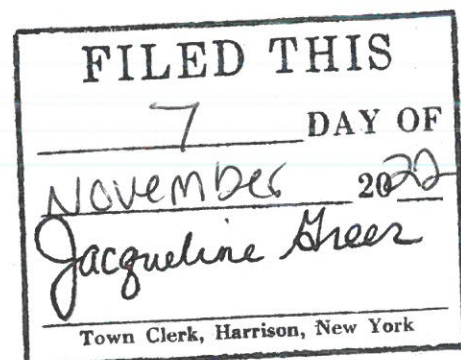
2022 - - 482

MATTERS FOR EXECUTIVE SESSION

Advice of Council: 1

Litigation: 1

Tax Litigation: 1



November 3, 2022

2022 - - 483

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
LEPINO V. TOWN OF HARRISON

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

RESOLVED to raise cap on legal fees in the matter of Lepino v. Town of Harrison to \$100,000.

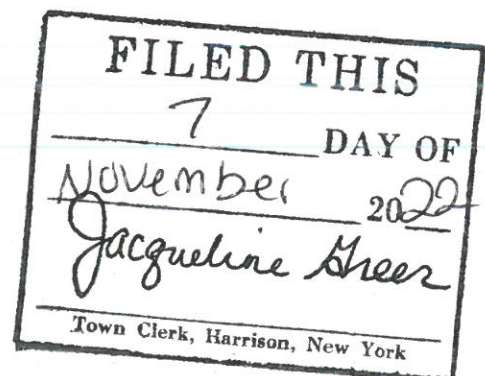
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 3, 2022

2022 - - 484

AUTHORIZATION TO ACCEPT THE SETTLEMENT OFFER FOR THE PROPERTY
LOCATED AT 126 AND 136 GAINSBORG AVENUE

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

RESOLVED to accept the settlement offer of \$326,077 over the course of 3 years in settlement
of total delinquency for the property located at 126 and 136 Gainsborg Avenue.

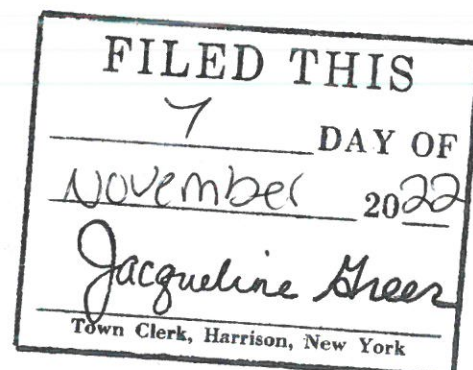
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:25 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

