

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 Wednesday, November 29, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

Fred Sciliano.....).....Councilpersons

Gina Evangelista.....)

Lauren Leader)

ABSENT:

None

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney

Andrea Rendo..... Deputy Village Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Comptroller

November 29, 2023

2023 - - 430

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

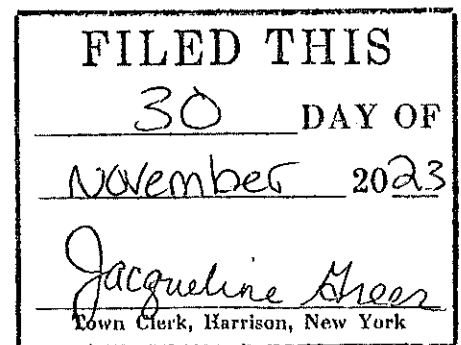
1. Monthly report by the Bureau of Fire Prevention for the month of October, 2023.
2. Monthly report by the Building Department and Code Enforcement for the month of October, 2023.
3. Monthly report by the Recreation Department for the month of September and October, 2023.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

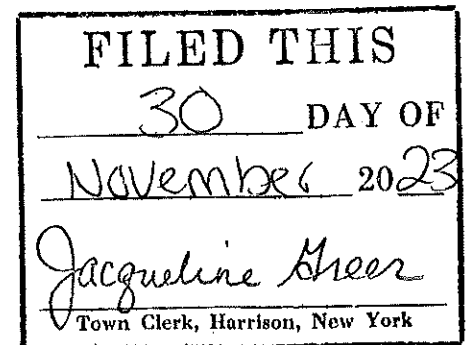
2023 - - 431 - - A

PUBLIC HEARING AMENDING CHAPTER 235-17 CC (5), ENTITLED "GC-RF MULTIPLE DWELLINGS AND TOWNHOUSES", CHAPTER 235, ATTACHMENT 3 - BUSINESS DISTRICT: TABLE OF USE REGULATIONS AND CHAPTER 235, ATTACHMENT 4 - BUSINESS DISTRICT: TABLE OF DIMENSIONAL REGULATIONS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista, the Public Hearing was opened.

With no one speaking for or against the hearing, the public hearing was closed.

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



November 29, 2023

2023 -- 431 -- B

Local Law No. 8 of 2023

Amending Chapter 235-17 CC (5), entitled "GC-RF Multiple Dwellings and Townhouses", Chapter 235, Attachment 3 - Business District: Table of Use Regulations and Chapter 235, Attachment 4 - Business District: Table of Dimensional Regulations

§ 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.

§ 235-17 CC. GC-RF Multiple Dwellings and Townhouses

- (5.) No more than 10% of the units in any residential development shall consist of three (3) bedrooms. If more than 10% of the units in any residential development are proposed to contain three (3) bedrooms, a school impact study shall be submitted that addresses the impact of the proposed development on the school enrollments and fiscal impacts.

Chapter 235, Attachment 3 - Business Districts: Table of Use Regulations:

Use Classifications	P B	NB 1	CB D	SB - 0	SB - 1	SB - 35	SB - 100	M FR	G C	TO D	GC-RF
Equipment storage building ²	X	X	X	X	X	X	X	X	P		X

Chapter 235, Attachment 4 - Business Districts: Table of Dimensional Regulations:

Dimension	P B	N B	CB D	SB- 0	SB- 1	SB- 35	SB- 100	MF R	G C	TO D	GC- RF
Lot Coverage											
Maximum building coverage	No Requirement			20 %	20 %	10 %	10 %	50 %	50 %	95 %	70%
Maximum coverage for multiple dwellings	50 %	50 %	Residential use not permitted					50 %	No requiremen t	50 %	70%
Impervious surface lot coverage	No requirement										85%

Height (maximum)	PB	N	CB	SB-	SB-	SB	SB-	MF	G	T	GC-
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		B	D	0	1	-35	100	R	C	O D	RF
Feet	35	35	45	55	65	55	55	50	35	50	50 (j)

NOTES:

(j) The upper floor of the building shall be setback and shall incorporate architectural elements that minimize its visual impact.

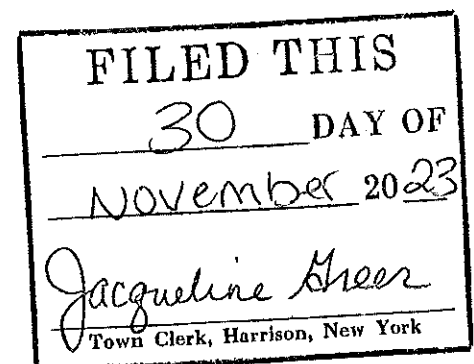
If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

This local law shall take effect immediately upon filing in the office of the Secretary of State.

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>

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November 29, 2023

2023 - - 432

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CENTRALSQUARE FOR TAX
SOFTWARE CALLED CLICK 2 GOV.

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Receiver of Taxes, Michael Giordano, to enter into a contract with CentralSquare for a tax software called Click 2 Gov. This software will provide enhanced online services to our residents and improve the reconciling of E checks and credit card payments for the Tax Department. Funds for this implementation are available within 2024 Operating Budget. No funds for this will be expended prior to 2024.

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

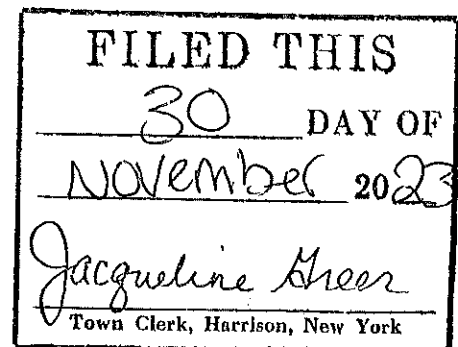
FURTHER RESOLVED to forward a copy of this Resolution to the Receiver of Taxes, the Comptroller, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 433

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND
APPOINTED OFFICIALS TO NEW YORK STATE AND LOCAL EMPLOYEE'S
RETIREMENT SYSTEM

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

RESOLVED that the Town/Village of Harrison is hereby submitting Standard Work Day and Reporting Resolution for Elected and Appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

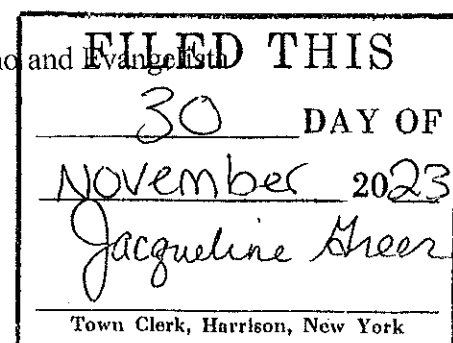
Title	Name	Social Security Number (Last 4 Digits)	Employee ID	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)	Check only if official did not submit ROA
Elected Officials								
Supervisor Town	Richard Dionisio	4761	12743438	7	1/1/22-12/31/23	N	26.76	
Town Clerk Town	Jacqueline Greer	0687	11411625	7	1/1/22-12/31/23	N	22.04	
Receiver of Taxes Town	Michele Giordano	2635	10226179	7	1/1/22-12/31/25	N	22.00	
Town Justice Town	Pasquale Gizzo	2268	33185620	6	1/1/20-12/31/23	N	23.33	
Board Member Town	Elizabeth Brown	2641	12939539	6	1/1/22-12/31/25	N	22.08	
Board Member Town	Fred Sciliano	4347	10562448	6	1/1/20-12/31/23	N	22.69	
Board Member Town	Gina Evangelista	7355	13119238	6	1/1/22-12/31/25	N	21.19	
Board Member Town	Lauren Leader	5005	12980727	6	1/1/20-12/31/23	N	4.2	
Appointed Officials								
Town Attorney Town	Frank P. Allegretti	1250	10276549	7	1/1/22-12/31/23	N	23.09	
Village Attorney Village	Jonathan Kraut	3751	38647756	7	1/1/22-12/31/23	N	22.09	
Deputy Village Attorney/Village	Andrea Rendo	4134	61884839	7	1/1/22-12/31/23	N	22.23	
Deputy Town Attorney/Town	Nelson Canter	2457	10570272	7	1/1/22-12/31/23	N	24.50	

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 434

AUTHORIZATION TO TRANSFER AVAILABLE FUNDS TO COVER THE COST OF
PURCHASING OFFICE DESKS AND CABINETS AND INSTALLING RUGS WITHIN THE
LAW DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to transfer available funds within Budget Line 001-1420-100-0102, Law Department Salaries, to Budget Line 001-1420-100-0240, Law Department Other Equipment, to cover the cost of purchasing office desks and cabinets, and installing rugs within the Law Office and Attorneys Conference Room.

INCREASE:

001-1420-100-0240

LAW DEPARTMENT OTHER EQUIPMENT \$16,000

DECREASE:

001-1420-100-0102

LAW DEPARTMENT SALARIES \$16,000

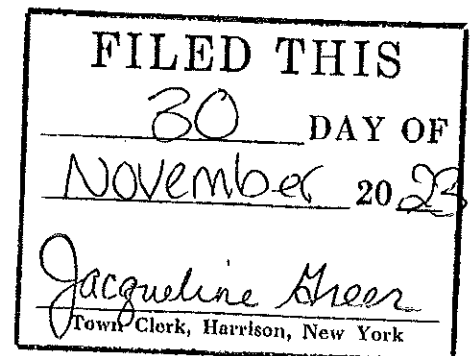
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 435

AUTHORIZATION TO APPROVE THE SERVICE FEE AGREEMENT
WITH PENFLEX ACTUARIAL SERVICES INC. FOR THE ACTUARIAL AND
ADMINISTRATION SERVICES THEY PROVIDE IN CONNECTION
WITH THE LOSAP PLAN OF FIRE DISTRICT #1

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the Service Fee Agreement with Penflex Actuarial Services Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #1 at a cost of \$4,550 plus an additional \$1,695 for the completion of the LOSAP audit package and GASB 73 package. This is a budgeted item that will be paid from budget line # 010-9000-100-0825.

FURTHER RESOLVED to authorize the Supervisor as Chairperson of the Board of Fire Commissioners to execute the agreement after it is reviewed by the Law Department.

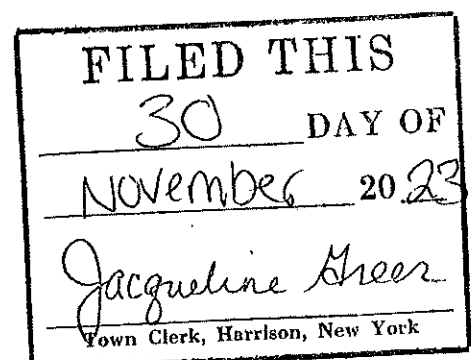
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 436

AUTHORIZATION TO APPROVE THE SERVICE FEE AGREEMENT
WITH PENFLEX ACTUARIAL SERVICES INC. FOR THE ACTUARIAL AND
ADMINISTRATION SERVICES THEY PROVIDE IN CONNECTION
WITH THE LOSAP PLAN OF FIRE DISTRICT #2

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the Service Fee Agreement with Penflex Actuarial Services Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #2 at a cost of \$4,550 plus an additional \$1,695 for the completion of the LOSAP audit package and GASB 73 package. This is a budgeted item that will be paid from budget line # 011-9000-100-0825.

FURTHER RESOLVED to authorize the Supervisor as Chairperson of the Board of Fire Commissioners to execute the agreement after it is reviewed by the Law Department.

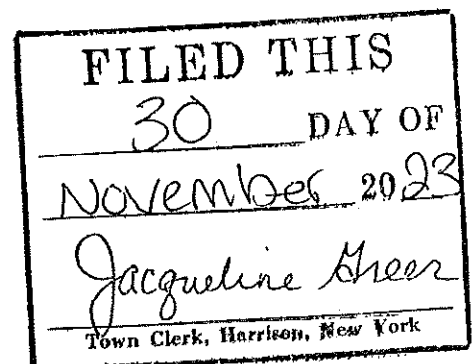
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 437

AUTHORIZATION TO HOLD A STAFF DEVELOPMENT DAY FOR THE STAFF
OF THE TOWN LIBRARY BUILDINGS ON DECEMBER 19, 2023
FROM 12:00 PM TO 5:00 PM AT HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Library Director, Galina Chernykh, to hold a Staff Development Day for the staff of the two library buildings on December 19, 2023 from 12:00 PM to 5:00 PM at Harrison Meadows Country Club. Both library buildings will be open in the morning. The total cost will not exceed \$900 and the necessary funds, specifically allocated for staff training and development purposes are available in the Library's operating budget.

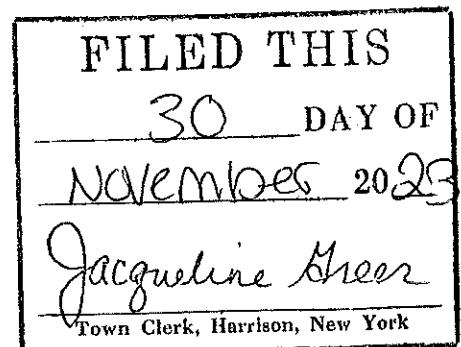
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director, the Comptroller and Harrison Meadows General Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 438

AUTHORIZATION TO AMEND THE FEE SCHEDULE TO ACCOMMODATE A NEW
PERMIT TYPE FOR INSTALLATION OF CARBON DIOXIDE DETECTION SYSTEM IN
THE BUREAU OF FIRE PREVENTION

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Acting Fire Marshall, Rocco Germani, to amend the Fee Schedule to accommodate a new permit type, Installation of Carbon Dioxide Detection System in the Bureau of Fire Prevention as follow:

Installation of 1-5 devices \$300.00

Installation of 6 or more devices \$600.00

As per Section 5307 of the New York State Fire Code, storage of compressed gases, like carbon dioxide, must comply with this section. They must be secured and safeguarded in an approved manner, and must display warning signage.

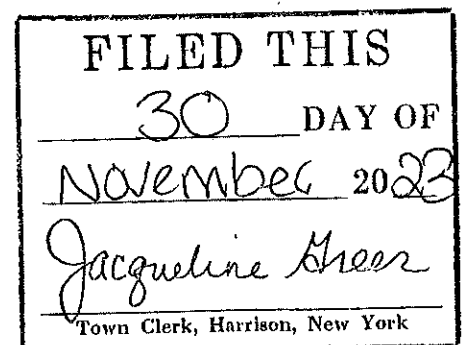
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 439

AUTHORIZATION TO ACCEPT THE DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

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

- \$2,000.00 from an Anonymous Donor (November)
- \$38.00 from Stop and Shop Blooming 4 Good
- \$5.00 Frank Pennella

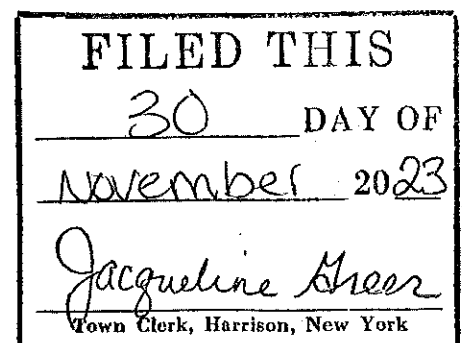
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 440

AUTHORIZATION TO APPROVE THE ANNUAL CONTRACT WITH PINNACLECARE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the annual contract with PinnacleCare. PinnacleCare is a patient advocate and health navigation service that helps families obtain access to a better healthcare experience. The fee for this service is currently being paid by our benefits advisor Alera Group, so there is no fee being paid by Harrison for this service. The contract has been reviewed by the Law Department and has been found to be in order.

FURTHER RESOLVED for the Supervisor to execute said contract.

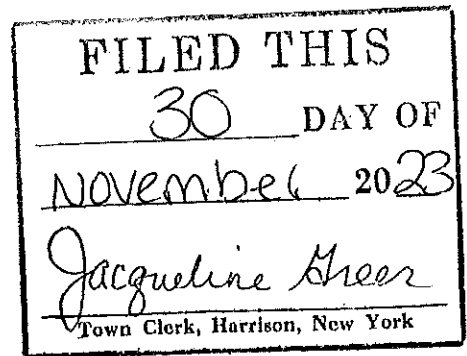
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 441

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

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

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 218,609.29 to the 2024 Tax Roll and the 2024 Town/Village Tax Bills of the corresponding properties.

	OWNER NAME	PREMESIS ADDRESS	SECT-BLOCK-LOT	PAST DUE AMT	TAX LEVY TRANSFER FEE	TOTAL ARREARS
1	DANNY & VIRGINIA GRANT	52 FREMONT ST	0000-0074-0002	\$1,488.97	\$300.00	\$1,788.97
2	D.FRAIOLI & J.NIGRO	12 OAK ST	0000-0101-0004	\$362.39	\$100.00	\$462.39
3	WILLIAM MALONEY	103 OAK ST	0000-0094-0026	\$1,532.00	\$400.00	\$1,932.00
4	PAT PETTELLI	24 IRVING PL	0000-0094-0011	\$1,664.11	\$400.00	\$2,064.11
5	M O'KEEFE	30 IRVING PL	0000-0094-0013	\$7,603.76	\$1,600.00	\$9,203.76
6	ROBERT LUIISO	90 OAK ST	0000-0083-0019	\$528.06	\$200.00	\$728.06
7	HENRY DGR71 LLC	71 HENRY AVE	0000-0082-0001	\$1,860.61	\$400.00	\$2,260.61
8	ROBERT LUIISO	91-93 HENRY AVE	0000-0082-0011	\$1,441.67	\$300.00	\$1,741.67
9	JAMES QUIGLEY	15 HARRIS LN	0000-0011-0073	\$298.87	\$100.00	\$398.87

10	ROBERT LUISO	147 HARRISON AVE	0000-0021-0032	\$1,092.24	\$300.00	\$1,392.24
11	ROMBOUTS CONSTRUCTION	280 PARK AVE	0000-0152-0020	\$1,727.30	\$400.00	\$2,127.30
12	JOHN ROSSI	180 OSBORNE RD	0000-0195-0030	\$1,834.40	\$400.00	\$2,234.40
13	EGGMEAT REALTY LLC	197 OSBORNE RD	0000-0162-0084	\$226.51	\$100.00	\$326.51
14	FELIX CATHERINE CRISTIANO	323 HALSTEAD AVE	0000-0173-0028	\$1,354.96	\$300.00	\$1,654.96
15	JOHN ROSSI	169 HARRISON AVE	0000-0142-0029	\$1,883.55	\$400.00	\$2,283.55
16	JOHN A DEPRIMO	10 DANNER AVE	0000-0241-0021	\$866.71	\$200.00	\$1,066.71
17	ETSUKO LYNN KINJO	45 WEBSTER AVE	0000-0251-0002	\$2,440.26	\$500.00	\$2,940.26
18	ROBIN VINGO E	444 HARRISON AVE	0000-0412-0029	\$2,036.35	\$500.00	\$2,536.35
19	ROMEO BRUNO	85 ADELPHI	0000-0273-0023	\$255.53	\$100.00	\$355.53
20	ROBERT LUISO	37-39 CLIFFORD PL	0000-0272-0025	\$2,266.00	\$500.00	\$2,766.00
21	PETER MORGAN	49 ADELPHI AVE	0000-0287-0005	\$337.25	\$100.00	\$437.25
22	BENTAY HOLDING LLC	33 BENTAY DR	0000-0281-10.2	\$1,901.87	\$400.00	\$2,301.87
23	P LOIACONO	32 POST PL	0000-0262-0011	\$777.38	\$200.00	\$977.38
24	JOSEPH D MURNO	2 CRAWFORD RD	0000-0232-0016	\$665.18	\$200.00	\$865.18
25	PAM STARUSS	2 SUNNY	0000-	\$1,835.55	\$400.00	\$2,235.55

5		RIDGE PLZ	0221-0006			
2 6	JOSEPH DESIMONE	45 PARK DR S	0000-0521-0002	\$2,177.05	\$500.00	\$2,677.05
2 7	JANA DOTY	2 PARK DR S	0000-0565-0019	\$187.37	\$100.00	\$287.37
2 8	VICTOR DEDVUKAJ	8 OLD WOODS DR	0000-0482-0100	\$8,328.54	\$1,700.00	\$10,028.54
2 9	ROBERT CAPUTO	500 WEST ST	0000-0301-0022	\$348.66	\$100.00	\$448.66
3 0	WEST ST CORP	429 WEST ST	0000-0302-0029	\$419.13	\$100.00	\$519.13
3 1	SALVADORE GIGLIO	3 SUNNY HILL DR	0000-0281-0052	\$148.12	\$100.00	\$248.12
3 2	CHRISTOPHER COCOZZIELLO	585 WEST ST	0000-0302-0041	\$3,551.98	\$800.00	\$4,351.98
3 3	ANTHONY FORTE	711 WEST ST	0000-0472-0027	\$4,638.84	\$1,000.00	\$5,638.84
3 4	JOHN POSTIGLIONE	109 PLEASANT RIDGE RD	0000-0472-0021	\$574.34	\$200.00	\$774.34
3 5	ALEX NIVELLE	49 ROCK LN	0000-0505-0017	\$1,642.22	\$400.00	\$2,042.22
3 6	DIANE TARBELL STEVE LITT	15 ARCHER RD	0000-0506-0013	\$801.08	\$200.00	\$1,001.08
3 7	JEFFREY PORPHY	125 WOODLAND S RD	0000-0506-0017	\$269.08	\$100.00	\$369.08
3 8	ERIN BORZELLINO	60 WOODLAND S RD	0000-0441-0008	\$1,916.08	\$400.00	\$2,316.08
3 9	VRC DEVELOPMENT CORP	19 PLEASANT RIDGE RD	0000-0512-0001	\$5,856.72	\$1,200.00	\$7,056.72
4 0	VINCENT CAPPUCCI	4 RYE RIDGE PL	0000-0512-	\$6,007.56	\$1,300.00	\$7,307.56

			0008			
4 1	TERENCE O'NEILL	8 GRISWOLD RD	0000- 0544- 0014	\$1,242.07	\$300.00	\$1,542.07
4 2	VINCENT GIAGNI	23 PHEASANT DR	0000- 0545- 0034	\$3,577.06	\$800.00	\$4,377.06
4 3	A STACK & S ZECCA	200 HIGHLAND RD	0000- 0546- 0053	\$1,287.33	\$300.00	\$1,587.33
4 4	MR ZEF VATAJ	50 KENILWOR TH RD	0000- 0592- 0036	\$6,245.13	\$1,300.0 0	\$7,545.13
4 5	KEVIN MURRAY	21 PILGRIM RD	0000- 0601- 0026	\$1,649.83	\$400.00	\$2,049.83
4 6	ZACHARY/LUID MYLA ROMANOFF	17 HARROWS LN	0000- 0672- 0040	\$233.39	\$100.00	\$333.39
4 7	FRANK BOCCANFUSO	1 CEDAR LN	0000- 0951- 0080	\$3,744.51	\$800.00	\$4,544.51
4 8	RICHARD YAFFA	6 SYLVANLEI GH RD	0000- 0611- 0028	\$3,051.47	\$700.00	\$3,751.47
4 9	ALFRED SANTORELLI	578 ANDERSON HILL RD	0000- 0643- 0009	\$1,872.50	\$400.00	\$2,272.50
5 0	G CAPONERA	632 ANDERSON HILL RD	0000- 0644- 0021	\$5,638.56	\$1,200.0 0	\$6,838.56
5 1	BRUCE SHALETT	5 LINCOLN WOODS	0000- 0644- 0032	\$895.64	\$200.00	\$1,095.64
5 2	LATASHA & STEPHON MARBURY	4 SYCAMORE CT	0000- 0961- 0041	\$3,640.34	\$800.00	\$4,440.34
5 3	JONATHAN SMOKLER	12 MAGNOLIA DR	0000- 0961- 0026	\$3,959.23	\$800.00	\$4,759.23
5 4	MICHAEL NAZZARO	440 STERLING RD	0000- 0515- 0011	\$3,785.07	\$800.00	\$4,585.07
5 5	STEVE & ANGELA HACKETT	1 VALLEY PL	0000- 0491- 0068	\$1,869.42	\$400.00	\$2,269.42

5 6	RHONA ZEYTOONIAN	43 SHERMAN AVE	0000- 0853- 0012	\$1,839.09	\$400.00	\$2,239.09
5 7	JULIA MORONTA	177 WOODSIDE AVE	0000- 0892- 0048	\$4,025.62	\$900.00	\$4,925.62
5 8	GAETANO VITOLA	196-198 PARK AVE	0000- 0903- 0017	\$3,155.22	\$700.00	\$3,855.22
5 9	GIULIO FUCA	84 GAINSBORG AVE E	0000- 0848- 0024	\$583.44	\$200.00	\$783.44
6 0	JAMES BRUNER	33 MADISON ST	0000- 0848- 0033	\$1,767.60	\$400.00	\$2,167.60
6 1	ROSARIO DEL CARMEN RIVERA	139 LINCOLN AVE E	0000- 0882- 0034	\$1,701.56	\$400.00	\$2,101.56
6 2	K.MCSPEDON & D.RODRIGUEZE	251 COLUMBUS AVE	0000- 0841- 0023	\$967.19	\$200.00	\$1,167.19
6 3	TRACI COPICOTTO	774 LAKE ST	0000- 0985- 0007	\$836.51	\$200.00	\$1,036.51
6 4	BEN PAUL SIINO	115 LAKE ST	0000- 0871- 0006	\$629.45	\$200.00	\$829.45
6 5	BEN PAUL SIINO	113 LAKE ST	0000- 0871- 0007	\$175.91	\$100.00	\$275.91
6 6	STEPHEN CASARELLA	11 TAYLOR SQ	0000- 0841- 0012	\$1,310.49	\$300.00	\$1,610.49
6 7	DENNIS SCANLAN	51 PEARL AVE	0000- 0832- 0022	\$3,426.53	\$700.00	\$4,126.53
6 8	MICHELE CASARELLA	43 ELMWOOD AVE	0000- 0825- 0012	\$3,628.04	\$800.00	\$4,428.04
6 9	SILVIO & CARMELA GIZZO	8 OAK ST	0000- 0824- 0025	\$1,686.27	\$400.00	\$2,086.27
7 0	FRANCIS C LONGO	18 OAK ST	0000- 0824- 0019	\$313.83	\$100.00	\$413.83
7	SILVIO &	9 OAK ST	0000-	\$4,016.26	\$900.00	\$4,916.26

1	CARMELA GIZZO		0823-0005			
7 2	C&S GIZZO REALTY LLC	173 UNDERHILL AVE	0000-0824-0006	\$2,787.29	\$600.00	\$3,387.29
7 3	SALVATORE DERICCO	141 UNDERHILL AVE	0000-0825-0001	\$600.38	\$200.00	\$800.38
7 4	JUDITH MANDUJANO	40 UNDERHILL PL	0000-0811-0055	\$2,136.80	\$500.00	\$2,636.80
7 5	MICHAEL & ADRIANA ORILIA	145 PRESTON AVE	0000-0804-0010	\$302.41	\$100.00	\$402.41
7 6	BEN PAUL SIINO	36 PARKVIEW AVE E	0000-0733-0021	\$2,069.49	\$500.00	\$2,569.49
7 7	EDGAR & BLANCA GARCIA	2 LOCUST AVE E	0000-0732-0001	\$190.87	\$100.00	\$290.87
7 8	J DOYLE	58 PARKVIEW AVE E	0000-0721-0045	\$1,206.83	\$300.00	\$1,506.83
7 9	PETER MASSA	38 WHITE PLAINS AVE	0000-0761-0013	\$1,417.40	\$300.00	\$1,717.40
8 0	MICHAEL GUNZER	31 SCOTT CIR	0000-0691-0026	\$3,781.11	\$800.00	\$4,581.11
8 1	JUDITH LARocca	48 HIGH ST	0000-0691-0106	\$1,454.45	\$300.00	\$1,754.45
8 2	SANWOO HAN & JESSICA SHIN	3 PARKSIDE CT	0000-0951-0077	\$2,659.35	\$600.00	\$3,259.35
8 3	VINCENTE DELACRUZ	10 PINEHURST DR	0000-0691-0212	\$155.75	\$100.00	\$255.75
8 4	SCOTT & MICHELE GOLDBERG	80 STONEWALL CIR	0000-1001-0098	\$2,184.62	\$500.00	\$2,684.62
8 5	JOHN AMBRUZ	106 STONEWALL CIR	0000-1005-0033	\$270.42	\$100.00	\$370.42
8 6	DANIELLE & STEVEN	114 STONEWALL	0000-1005-	\$642.52	\$200.00	\$842.52

	ZACKMAN	L CIR	0037			
8 7	SALVATORE DERICCO	73 STONEWAL L CIR	0000- 1003- 0013	\$870.75	\$200.00	\$1,070.75
8 8	PETER M & WENDY J HOFFMAN	65 STONEWAL L CIR	0000- 1002- 0014	\$244.24	\$100.00	\$344.24
8 9	J & K GANGITANO	43 STONEWAL L CIR	0000- 1002- 0022	\$660.61	\$200.00	\$860.61
9 0	J & K SINIS	39 STONEWAL L CIR	0000- 1002- 0024	\$2,546.43	\$600.00	\$3,146.43
9 1	JAMES HUGHES	80 OLD LAKE ST	0000- 0996- 0029	\$548.66	\$200.00	\$748.66
9 2	LAURIE & GARY UHER	106 OLD LAKE ST	0000- 1001- 0053	\$1,160.33	\$300.00	\$1,460.33
9 3	DENNIS SCANLAN	144 OLD LAKE ST	0000- 1001- 0054	\$1,257.64	\$300.00	\$1,557.64
9 4	VELI MORINA	1596 OLD ORCHARD ST	0000- 1014- 0014	\$758.07	\$200.00	\$958.07
9 5	AIMEE BESTER	1514 OLD ORCHARD ST	0000- 1032- 0007	\$200.06	\$100.00	\$300.06
TOTALS				\$178,009.29	\$40,600.00	\$218,609.29

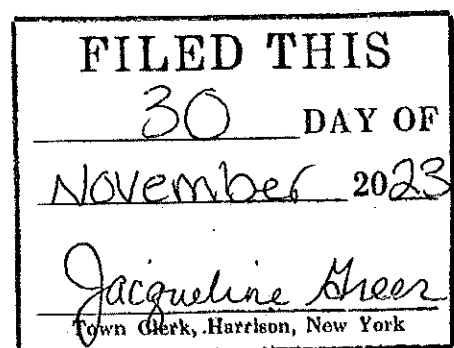
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 442

AUTHORIZATION TO APPROPRIATE FUND BALANCE WITHIN THE SEWER RENT
FUND AND TRANSFER TO BUDGET LINE FOR THE PURPOSE OF PURCHASING A
SEWER CAMERA TRUCK

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate fund balance within the Sewer Rent Fund and transfer to budget line 018-8120-100-0250, Sewer Rent Fund Fixed Assets, for the purpose of purchasing a Sewer Camera Truck.

INCREASE:

018-8120-100-0250

SEWER RENT FUND APPROPRIATED FUND BALANCE 270,000

INCREASE:

018-8120-100-0250

SEWER RENT FUND EQUIPMENT FIXED ASSETS 270,000

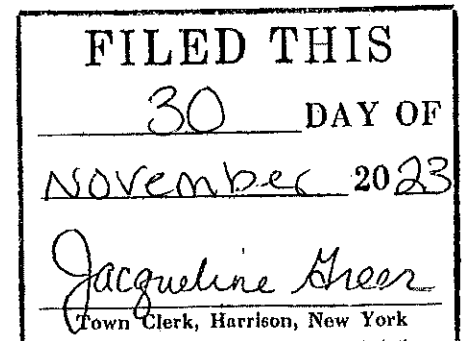
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 443

AUTHORIZATION TO PURCHASE A SEWER CAMERA TRUCK
FROM JOE JOHNSON EQUIPMENT, LLC.

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to purchase a Sewer Camera Truck from Joe Johnson Equipment LLC, at a cost not to exceed \$269,362.00. This purchase is for a complete Rover X system, installed in a Ford E-450 with a 14 foot Supreme Aluminum Box. Joe Johnson Equipment LLC represents EnviroSight sewer inspection equipment which is under the Sourcewell Contract #120721. Funding for this contract is available in Account #18-8120-100-0250, Sewer Rent Fund-Equipment Fixed Assets.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Joe Johnson Equipment LLC at an amount not to exceed \$269,362.00.

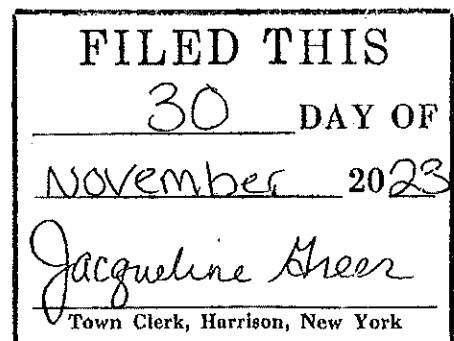
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the General Foreman of the Department of Public Works and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 444

AUTHORIZATION TO HIRE ITG LARSON FOR DESIGN OF IT AND SECURITY
SYSTEMS FOR PHASE 2 OF THE NEW RECREATION CENTER PROJECT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire ITG Larson for design of IT and Security Systems for Phase 2 of the New Recreation Center Project, at a cost not to exceed \$21,000.00. This includes the design and construction documents for IT Infrastructure, Security System and Telephone Systems. Funding for this contract is available in the Capital Account #17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ITG Larson at an amount not to exceed \$21,000.00.

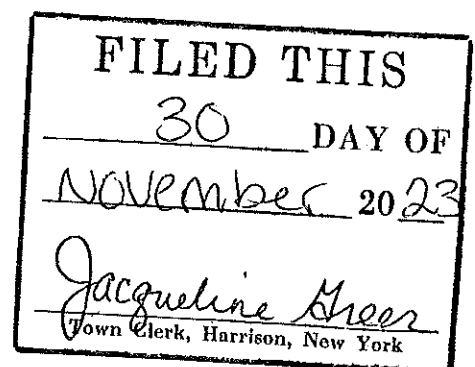
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 445

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 170 OSBORNE ROAD
LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve a building permit application for 170 Osborne Road, Block 195, Lot 34, 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 35.3 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 44.00 feet as shown on site plans dated November 3, 2023, prepared by Mark Mustacato, AIA.

The proposed Garage Floor Elevation shall be 35.00 feet as shown on site plans dated November 3, 2023, prepared by Mark Mustacato, AIA.

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

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

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

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

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

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

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

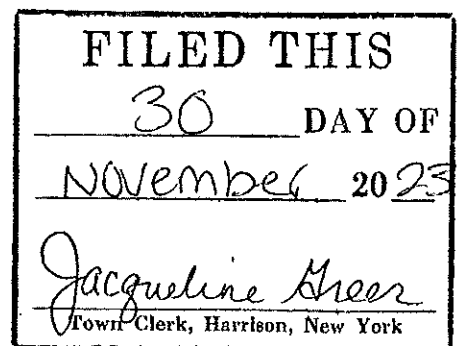
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 446

AUTHORIZATION TO INCREASE PURCHASE ORDER ISSUED TO HILL
INTERNATIONAL, INC.

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to increase Purchase Order #432117 issued to Hill International, Inc. by \$6,000.00, from \$18,000.00 to \$24,000.00. This increase is for consulting services associated with the formation of a Project Labor Agreement (PLA). Funding for this contract is available in the Capital Account #17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #432117 payable to Hill International, Inc. from \$18,000.00 to \$24,000.00.

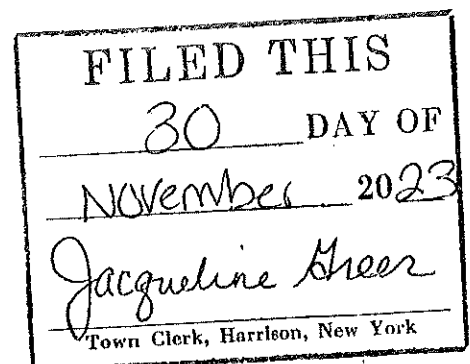
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 29, 2023

2023 - - 447

AUTHORIZATION TO HIRE ACOUSTIC DISTINCTION FOR DESIGN
OF AUDIO/VISUAL SYSTEMS FOR PHASE 2 OF THE
NEW RECREATION CENTER PROJECT

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire Acoustic Distinctions for design of Audio/Visual Systems for Phase 2 of the New Recreation Center Project, at a cost not to exceed \$22,000.00. This includes the design and construction documents of the audio, visual and video systems. Funding for this contract is available is the Capital Account #17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Acoustic Distinctions at an amount not to exceed \$22,000.00.

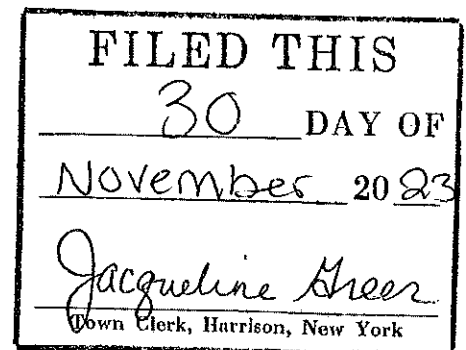
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

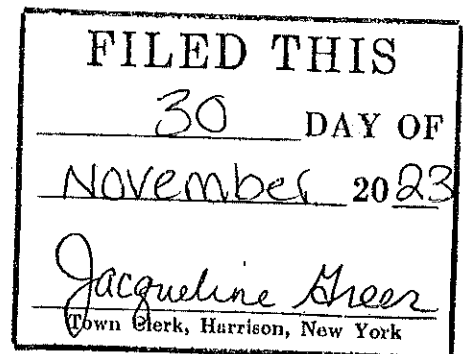


November 29, 2023

2023 - - 448

MATTERS FOR EXECUTIVE SESSION

Litigation: 2
Real Property: 1
Advice of Council: 2
Tax certiorari: 1
Personnel: 1



November 29, 2023

2023 - - 449

AUTHORIZATION TO SETTLE TAX CERTIORARI IN THE MATTER OF
329 HALSTEAD AVENUE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to settle the Tax Certiorari for 329 Halstead Avenue in the amount of \$1,173.27.

Year	Current	AV Reduction	New AV
2020	24,310	Discontinued	Discontinued
2021	24,310	Discontinued	Discontinued
2022	24,310	3,025	21,285

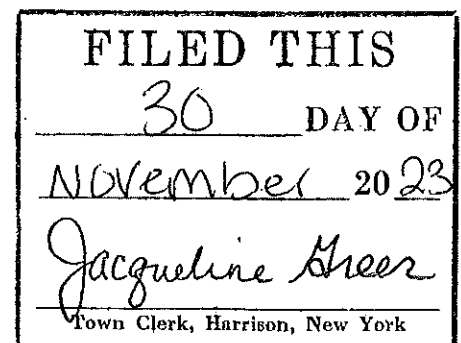
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista

NAYS: None

ABSENT: Supervisor Dionisio



November 29, 2023

2023 - - 450

AUTHORIZATION TO APPOINT NANCY PICCINI TO THE POSITION OF
PART-TIME INTERMEDIATE CLERK

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, Debra Scocchera, to appoint Nancy Piccini to the position of Intermediate Clerk (Part-Time), on the Part-Time availability list in Central Services, effective December 4, 2023 at an hourly rate of pay of \$20.00, the hours worked will not exceed 17.50 hours per week when needed.

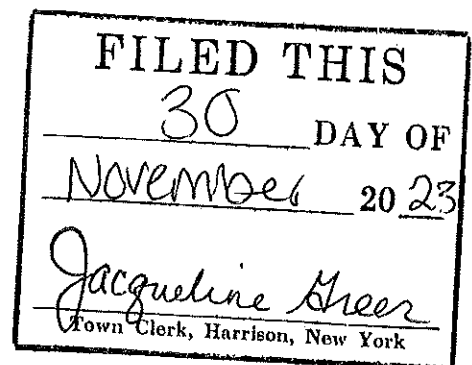
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista

NAYS: None

ABSENT: Supervisor Dionisio



November 29, 2023

2023 - - 451

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
FOLEY V. THE TOWN OF HARRISON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to settle the Claim in the matter of Foley v. The Town of Harrison in the amount of \$1,652.96 subject to receipt of signed General Release.

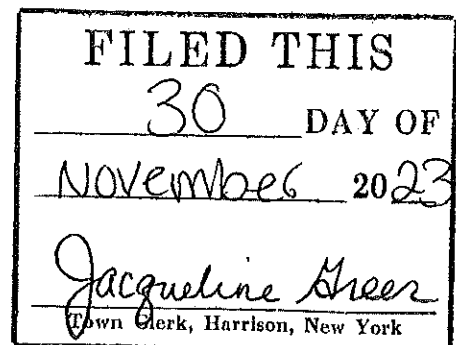
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista

NAYS: None

ABSENT: Supervisor Dionisio



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

