

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 October 19, 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

Nelson Canter Deputy Town Attorney

Maureen MacKenzie.....Comptroller

Andrea Rendo Deputy Village Attorney

October 19, 2022

2022 - - 457

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

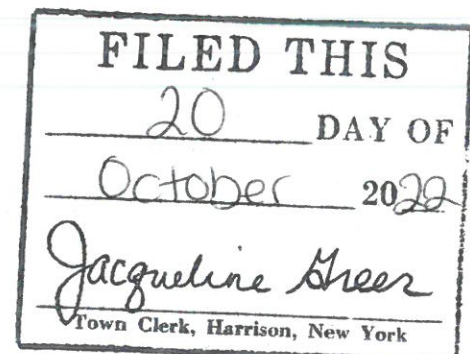
1. Monthly report by the Building Department for the month of September, 2022.
2. Monthly report by the Bureau of Fire Prevention for the month of September, 2022.
3. Monthly report by the Receiver of Tax for the month of September, 2022.
4. Monthly report by the Superintendent of Recreation for the month of September, 2022.
5. Monthly report by the Harrison Police Department for the month of September, 2022.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 458

AUTHORIZATION FOR APPROVAL OF A PROPOSED EASEMENT AGREEMENT
BETWEEN JRA PROPERTIES, LLC, THE TOWN/VILLAGE OF HARRISON AND
WESTCHESTER JOINT WATER WORKS

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut for approval of a Proposed Easement Agreement between JRA Properties, LLC, the Town/Village of Harrison and Westchester Joint Water Works. Law Department reviewed the agreement and deems it to be in order for the Supervisor to execute the agreement.

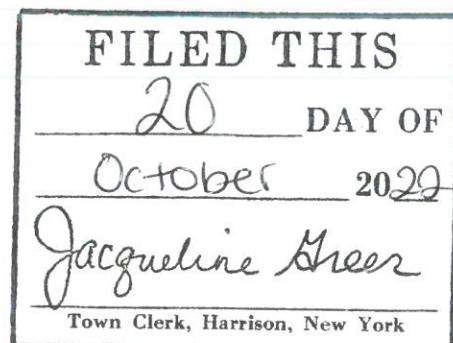
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 459

AUTHORIZATION TO SIGN THE RENEWAL AGREEMENT WITH THE ONLINE
AUCTION COMPANY, AUCTIONS INTERNATIONAL

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Coordinator of Computer Services, Michael Piccini, for the Supervisor, to sign the renewal agreement with the online auction company Auctions International, which has been approved by the Law Department. Auctions International is used to auction town vehicles and equipment online at no cost to the town.

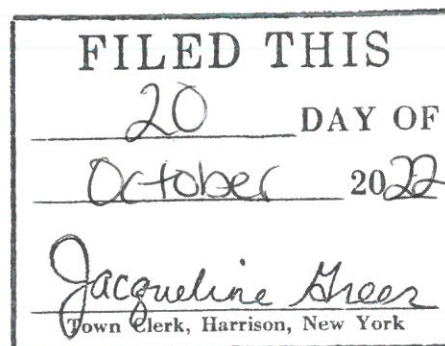
FURTHER RESOLVED to forward a copy of this Resolution to the Coordinator of Computer Services, the Law Department and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 460

AUTHORIZATION TO AUCTION VEHICLES AND EQUIPMENT ONLINE
USING AUCTION INTERNATIONAL

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

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

<u>Vehicle</u>	<u>Vin#</u>
1980 Military Dresser Loader	3805DSEARTMO
2009 Military MCT Trailer	XCT2000E1

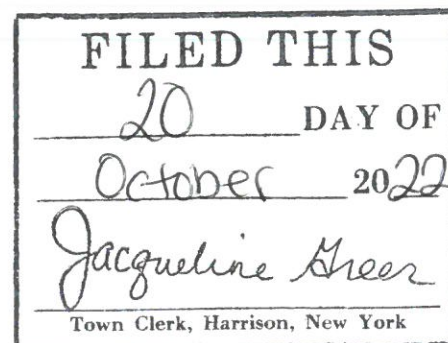
FURTHER RESOLVED to forward a copy of this Resolution to the Coordinator of Computer Services and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 461

AUTHORIZATION TO TRANSFER AVAILABLE FUNDS WITHIN THE BUILDING
DEPARTMENT SALARIES BUDGET LINE TO THE BUILDING DEPARTMENT
SPECIAL SERVICES BUDGET LINE

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to transfer available funds within the Building Department Salaries budget line to the Building Department Special Services budget line to cover the cost of utilizing Dart Graphics for review and inspection services for the rest of 2022.

Increase:

001-3620-100-0407

Building Dept. Special Services \$10,000

Decrease:

001-3620-100-0102

Building Department Salaries \$10,000

Further request for the Purchasing Department to increase Purchase Order 420225 to Dart Graphics from \$25,000 to \$35,000.

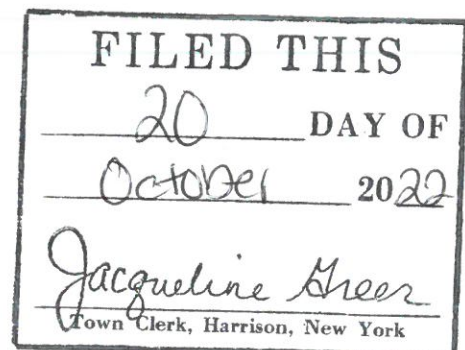
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Building Department and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 462

AUTHORIZATION TO ACCEPT THE DONATION FROM CINDY K. WEISSMAN

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to accept the donation in the amount of \$100.00 check #12628219 from Cindy K. Weissman on behalf of the Cindy Kabak Weisman Giving Account, a donor-advised fund. 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.

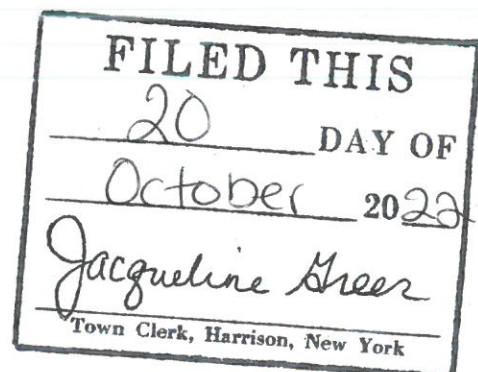
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 463

AUTHORIZATION OF FIREWORKS DISPLAY AT WESTCHESTER COUNTRY CLUB

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Westchester Country Club, Caroline Hay, to perform a firework display on grounds of Westchester County Club on the evening of October 29, 2022 during the Westchester Country Club Centennial Gala. This will be a private display and not open to the public.

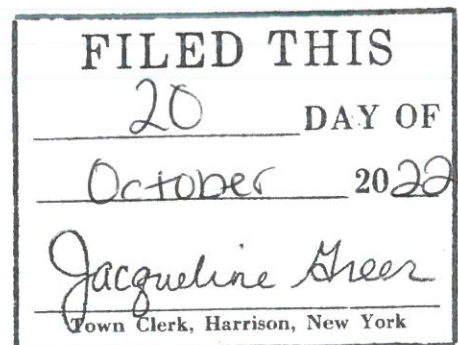
FURTHER RESOLVED to forward a copy of this Resolution to the Caroline Hay, the Chief of Police and the Fire Marshal.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



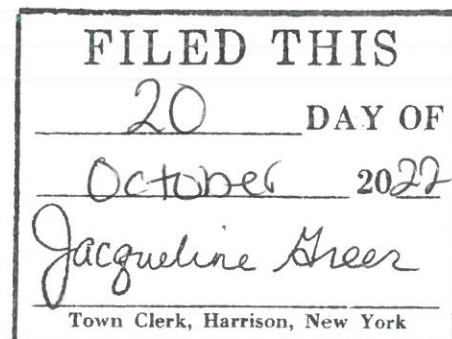
October 19, 2022

2022 - - 464

MATTERS FOR EXECUTIVE SESSION

Personnel: 3

Litigation updates: 2



October 19, 2022

2022 - - 465

AUTHORIZATION TO HIRE JOHN A. MAGNOTTA, AS A LABORER IN THE
PARKS DEPARTMENT OF DEPARTMENT OF PUBLIC WORKS

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, to hire John A. Magnotta, as a Laborer in the Parks Department of The Department of Public Works, effective October 24, 2022 at an annual salary of \$67,394.00.

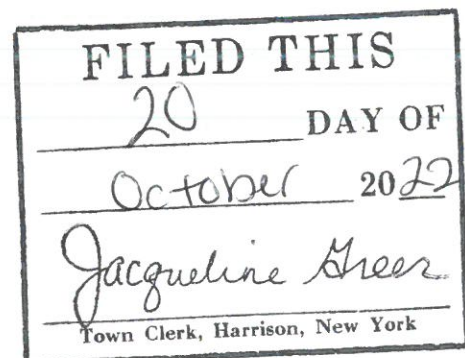
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Department of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 466

AUTHORIZATION TO HIRE ROCCO MASTROGIACOMO, AS A LABORER IN THE
PARKS DEPARTMENT OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, to hire Rocco Mastrogiacono, as a Laborer in the Parks Department of The Department of Public Works, effective October 24, 2022 at an annual salary of \$67,394.00.

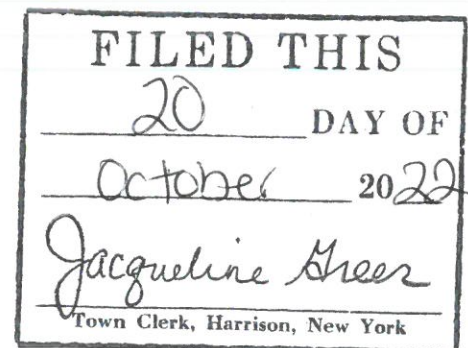
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Department of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 - - 467

AUTHORIZATION TO HIRE CARA MEADOW AS A
PART TIME INTERMEDIATE CLERK

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to accept the request by, Personnel Manager, to hire Cara Meadow as a Part Time Intermediate Clerk, effective October 20, 2022 at an hourly rate of pay of \$25.00 and the hours worked will not exceed 17.50 weekly.

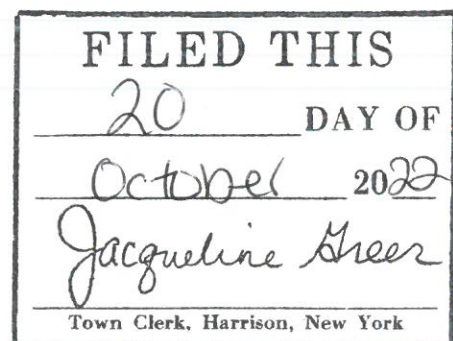
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller .

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 19, 2022

2022 -- 468

BUDGET TRANSFER AND INCREASE PURCHASE ORDER
TO A & V DRYWALL, INC

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to appropriate Fire District #2 fund balance in the amount of \$20,575.00 and transfer out to capital account 21F203 (New Firehouse Downtown) to cover the cost of the increase to the contract with A & V Drywall, Inc., for one month.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order 411736 to A & V Drywall, Inc., for \$82,300 to \$102,875.

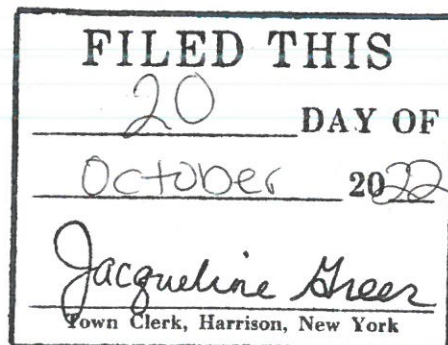
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Comptroller.

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 7:16 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

