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 October 6, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:
Richard Dionisio Supervisor
Gina Evangelista)Councilpersons Fred Sciliano)
ABSENT: Elizabeth Brown)Councilpersons Lauren Leader)
ALSO ATTENDING: Ionathan KrautVillage Attorney Nelson CanterDeputy Town Attorney
Maureen Mack enzie Comptroller

2022 - - 441 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

1. Monthly Report by the Department of Public Works for the month of September, 2022

Adopted by the following vote:

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

2022 - - 442 <u>AUTHORIZATION TO HIRE VINCENT SQUILLANTE</u> AS AN ALTERNATE CROSSING GUARD

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, to hire Vincent Squillante as an Alternate Crossing Guard at the hourly rate of \$20.70. The applicant has completed all Civil Service Application process and approval procedure.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Evangelista, 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:

- \$150.00 from the Columbiettes Auxiliary #2579
- \$28.64 from Thomas DeBourcy (via Paypal 9/25)

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

FILED THIS

7 DAY OF

2020

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO HOLD A HALLOWEEN BLOCK PARTY IN THE</u> <u>SUNNYRIDGE COMMUNITY ON OCTOBER 31, 2022</u>

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Harrison Resident, William Strobel, to hold a Halloween Block Party for the school age children of the Sunnyridge community on October 31, 2022 from 4:30 PM to 6:00 PM and to close off Highfield Road between Crawford and Bates Road. Insurance will be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Fire Marshal and the Department of Public Works.

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION TO EXECUTE THE APPLICATION WITH WESTCHESTER COUNTY DEPARTMENT OF HEALTH, PURSUANT TO TRANSFERRING THE REGISTRATION OF THE PETROLEUM BULK STORAGE TANKS FROM WILLOW RIDGE COUNTRY CLUB, TO HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, to execute the application with Westchester County Department of Health, pursuant to transferring the registration of the Petroleum Bulk Storage Tanks from Willow Ridge Country Club, to Harrison Meadows Country Club. Funding for the registration fees available in Troon's operating budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Comptroller and Harrison Meadows Country Club.

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION FOR TOWN JUSTICE, DANIEL D. ANGIOLILLO, TO ATTEND THE NEW YORK STATE MAGISTRATES ASSOCIATION CONFERENCE

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Court Clerk, Jacqueline Ricciardi, for approval for Town Justice, Daniel D. Angiolillo, to attend the New York State Magistrates Association Conference from October 31 to November 1, 2022 in Saratoga Springs, New York. The total cost for attendance at the conference is not to exceed \$1,500.00 a portion of which may be rebated back to the Town of Harrison via office of Court Administration.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION TO ISSUE A PURCHASE ORDER, PAYABLE TO KEN FUSCO CONTRACTING FOR EMERGENCY WORK TO REPAIR THE SHELTER AT VETERANS PARK

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, the Department of Public Works General Foreman, Christopher Park, for the Purchasing Department to issue a Purchase Order, payable to Ken Fusco Contracting, at a cost not to exceed \$30,400.00 for emergency work to repair shelter at Veterans Park. Funding for this emergency work is available in the Subdivision Rec Fees Expense Account #081-7020-100-7026.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

FILED THIS

TOWN Clerk, Harrison, New York

AUTHORIZATION TO HIRE UP TO 15 SEASONAL EMPLOYEES IN THE HIGHWAY DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, the Department of Public Works General Foreman, Christopher Park, to hire up to 15 seasonal employees in the Highway Department at a rate of \$15.00 per hour, effective, October 24, 2022. Funding for these positions is available in Highway Department Operating Budget, account #003-5142-100-0172.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION TO HOLD A HALLOWEEN BLOCK PARTY ON OCTOBER 31, 2022 ON WEBSTER AVENUE BETWEEN ELLSWORTH AVENUE AND POST PLACE

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, the Consigliere Family, for the closure of Webster Avenue between Ellsworth Avenue and Post Place to hold a Halloween Block Party on October 31, 2022 from 5:00 PM to 10:00 PM. Insurance will be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Chief of Police and the Fire Marshal.

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

2022 - - 450 MATTERS FOR EXECUTIVE SESSION

Personnel: 1

Acquition of Real property: 1

Litigation: 6

AUTHORIZATION OF THE PROBATIONAL HIRE OF, JAKE MEYLER, AS A CLEANER IN THE GENERAL TOWN AND BUILDING DEPARTMENT OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Personnel Manager, to hire Jake Meyler, as a cleaner in the General Town and Building Department of the Department of Public Works, effective October 11, 2022 at an annual salary of \$50,000.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF ALLSTATE A/S/O JOSEPH VOZZA

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to settle the Claim in the matter of Allstate a/s/o Joseph Vozza, in an amount of \$15,350.40, subject to a signed general release.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

2022 - - 453 AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on legal fees to \$25,000 in the matter of Zodda v. the Town of Harrison.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

AUTHORIZATION TO PAY WOODARD & CURRAN FOR ADDITIONAL LITIGATION SUPPORT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to increase PO #421684, issued to Woodard & Curran, by \$55,000.00 for additional Litigation support. The PO will now total \$112,000.00.

FURTHER RESOLVED that funding will come from the Town fund balance and be transferred to Engineering special services account 001-1440-100-0407.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

2022 - - 455 AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to raise cap on legal fees to \$125,000 in the matter of Willow Ridge Country Club Condemnation.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO APPROVE PRE-PURCHASE</u> <u>DUE DILIGENCE FOR PROPERTY AT PARKVIEW AVENUE</u>

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to approve up to \$5,000 for purchase due diligence for property at Parkview Avenue.

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

AYES:

Councilpersons Evangelista and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

Councilpersons Brown and Leader

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed 7:45 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk