

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 September 1, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

Gina Evangelista.....).....Councilpersons

Fred Sciliano)

ABSENT:

Lauren Leader.....).....Councilperson

ALSO ATTENDING:

Jonathan Kruat.....Village Attorney

Andrea Rendo Deputy Village Attorney

September 1, 2022

2022 - - 397

AUTHORIZATION TO HIRE EMILY FREEMAN AS A PART-TIME
INTERMEDIATE CLERK IN THE ENGINEERING DEPARTMENT

On motion of Councilwoman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, to hire Emily Freeman as a Part-Time, Intermediate Clerk, in the Engineering Department, effective August 22, 2022, at \$20.00 hourly rate of pay. Hours worked will not exceed 17.50 per week.

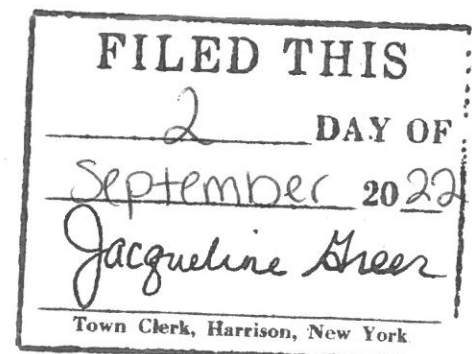
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Engineering Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 398

AUTHORIZATION FOR PURCHASING EMPLOYEE TO ATTEND THE NEW YORK
STATE ASSOCIATION OF MUNICIPAL PURCHASING OFFICIALS (SAMPO)
ANNUAL CONFERENCE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, for purchasing employee, Gail Frohlich, to attend the New York State Association of Municipal Purchasing Officials (SAMPO) annual conference in Albany, NY from October 4, 2022 to October 7, 2022. The cost is not to exceed \$1,000.00. Funds are available in budget line Travel and Conference 001-1345-100-0406.

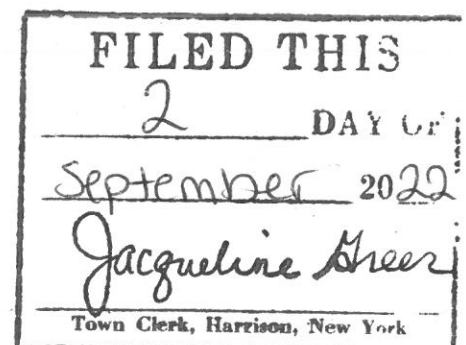
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 399

AUTHORIZATION TO APPROPRIATE FUND BALANCE WITHIN THE SEWER
MAINTENANCE FUND AND TRANSFER TO SEWER MAINTENANCE

On motion of Councilwoman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate fund balance within the Sewer Maintenance Fund and transfer to Sewer Maintenance/Maintenance of System budget line to cover the cost of emergency sewer repair at Stratford Road and Muchmore Road. The job has been completed.

BUDGET MODIFICATION:

INCREASE:

018-0000-059-5999

SEWER MTCE. APPROPRIATED FUND BALANCE \$27,375

INCREASE:

018-8120-100-0499

SEWER MTCE. MAINTENANCE OF SYSTEM \$27,375

FURTHER RESOLVED for Purchasing Department to issue a purchase order to Montesano Bros., Inc. in amount of \$27,375,11.

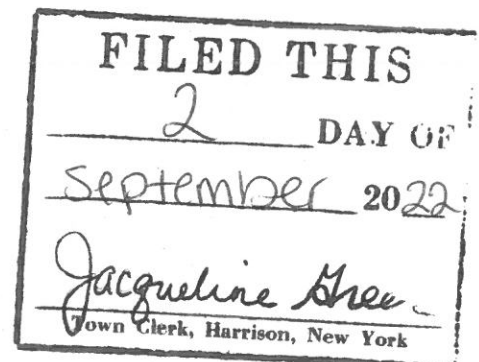
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Engineering Department, the Law Department and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 400

AUTHORIZATION OF THE RESIGNATION OF THE PART-TIME
LIBRARY PAGE, JENNIFER RODRIGUEZ

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Library Director, to approve resignation of the Part-Time Library Page Jennifer Rodriguez effective August 27, 2022.

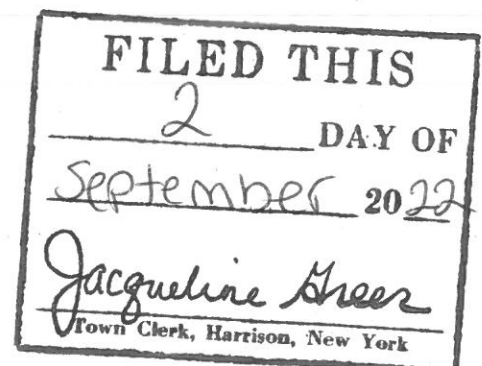
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 401

AUTHORIZATION OF INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF
HARRISON AND THE COUNTY OF WESTCHESTER

On motion of Councilwoman Evangelista, seconded by Councilwoman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to approve the Intermunicipal Agreement between the Town of Harrison and the County of Westchester. The agreement is necessary in order for us to receive reimbursement from the County in the amount of \$4,649 on behalf of the Harrison Youth Council. The agreement has also been reviewed by the Law Department and found to be in order.

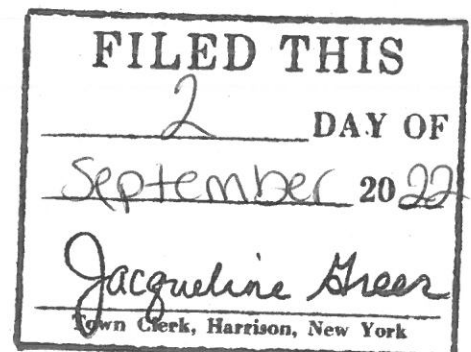
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 402

AUTHORIZATION TO REIMBURSE TUITION FOR SUZANNE FULLER

On motion of Councilwoman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, to reimburse tuition for Suzanne Fuller totaling \$1,896.50.

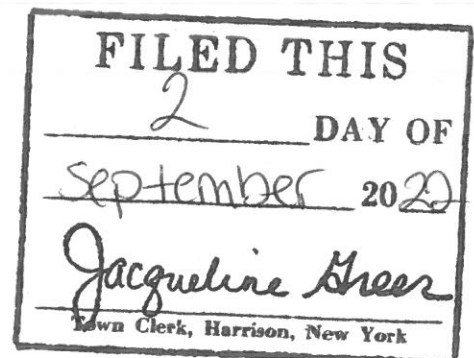
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 403

AUTHORIZATION TO HIRE EVANS ASSOCIATES ENVIRONMENT CONSULTING, INC.

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire Evans Associates Environment Consulting, Inc. for a Professional Services Contract to provide Wetland Buffer Restoration Monitoring, Reporting & Maintenance for years 2022-2024, at a cost not to exceed \$26,400.00. This work is as required by NYSDEC in accordance with the Town's Wetland Permit. Funding for this contract is available in Capital Account #19RP23.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Evans Associates Environmental Consulting, Inc. at an amount of \$26,400.00.

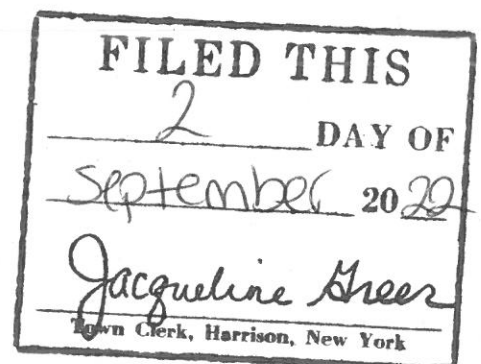
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, the Law Department and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 404

AUTHORIZATION TO TRANSFER AVAILABLE FUNDS WITHIN THE BUILDING
DEPARTMENT SALARIES BUDGET LINE TO THE BUILDING DEPARTMENT OTHER
EQUIPMENT LINE TO COVER THE COST OF A NEW RANGE OF FIXED SHELVING
WITHIN THE BUILDING DEPARTMENT RECORDS STORAGE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

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 Other Equipment line to cover the cost of a new range of fixed shelving within the Building Department records storage.

INCREASE:

001-3620-100-0204

BUILDING DEPT. OTHER EQUIPMENT \$3,450

DECREASE:

001-3620-100-0102

BUILDING DEPARTMENT SALARIES \$3,450

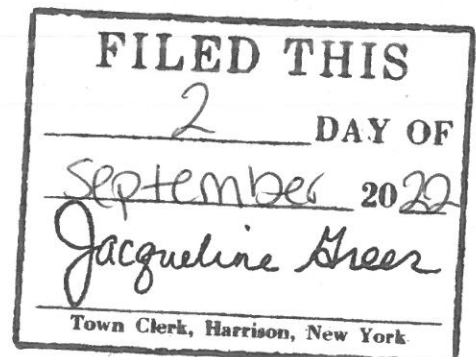
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 405

AUTHORIZATION TO HOLD A FALL BLOCK PARTY ON OCTOBER 8, 2022 BETWEEN
SCOTT LANE AND SCOTT CIRCLE FROM 2:00 PM TO 7:00 PM

On motion of Councilwoman Brown, seconded by Councilwoman Sciliano,

it was,

RESOLVED to accept the request by, Harrison Resident, Sarah Nardis, to hold a Fall Block Party for friends and neighbors surrounding Glen Park Road on October 8, 2022 with a rain date of October 9, 2022 between Scott Lane and Scott Circle from 2:00 PM through 7:00 PM. Insurance will be submitted.

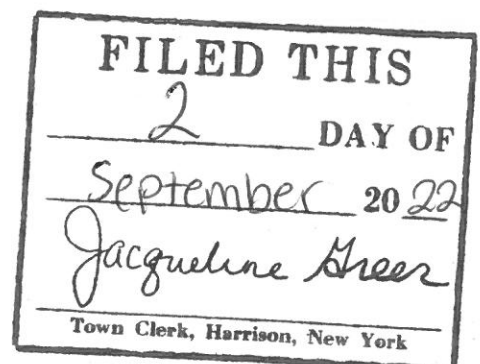
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public works, the Chief of Police and Sarah Nardis.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 406

AUTHORIZATION FOR ONE HARRISON POLICE DEPARTMENT MEMBER TO
ATTEND THE LAW ENFORCEMENT USE FOR FORCE SUMMIT

On motion of Councilwoman Evangelista, seconded by Councilwoman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for one department member to attend the Law Enforcement Use of Force Summit. This training will be held on November 28, 2022 through December 1, 2022 in Uncasville, Connecticut. The cost of this course should not exceed \$1,971.05. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

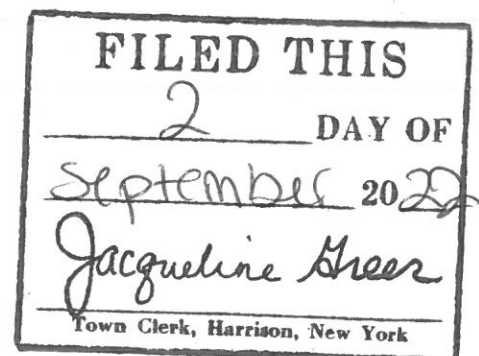
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 407

DETERMINATION OF FINDINGS FOR THE AMOUNT AND EXTENT OF REAL
PROPERTY TO BE ACQUIRED BY THE TOWN BY CONDEMNATION ON REAL
PROPERTY KNOWN AS BLOCK 131, LOT 52, AND MORE COMMONLY KNOWN AS
226 FREEMONT STREET

On motion of Councilwoman Evangelista, seconded by Councilwoman Sciliano,

it was,

RESOLVED to adopt the Determination and Findings for the amount and extent for real property to be acquired by the Town by condemnation on real property known as Block 131, Lot 52 and more commonly known as 226 Freemont Street.

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

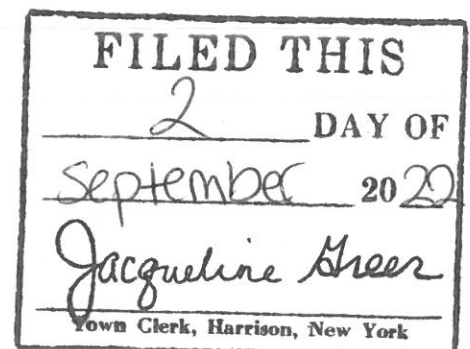
Roll Call Vote:

Supervisor Dionsio VOTING YES

Councilperson Brown VOTING YES

Councilperson Sciliano VOTING YES

Councilperson Evangelista VOTING YES

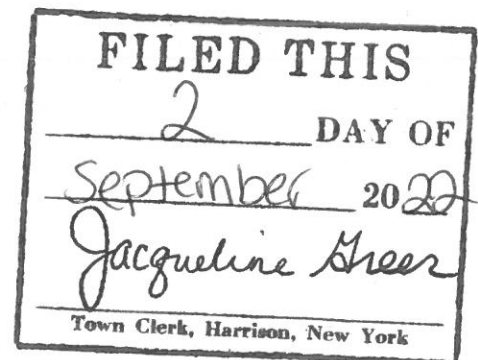


September 1, 2022

2022 - - 408

OLD BUSINESS/PUBLIC COMMENTS

Harrison Resident Edward DiBuono spoke about the flood zone. He believes if there are costs involved to try and fix the flooding problems then there should be a separate district set up to pay the bonding bill that would include any household in the flood zone and not the people who bought houses outside a flood zone. He as spoke about code violations at 110 Halstead Avenue also known as Wellingtons. He said he wrote two letters complaining about work done there without permits. He was not happy that no inspections were ever done on his complaint.



August 18, 2022

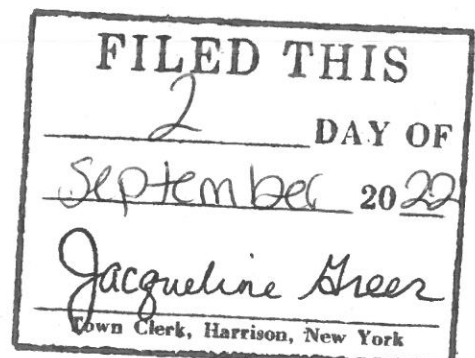
2022 - - 409

MATTERS FOR EXECUTIVE SESSION

Personnel: 1

Tax Cert: 1

Real Estate: 1



September 1, 2022

2022 - - 410

APPROVAL OF AN APPRAISAL OF A PROPERTY ON CALVERT STREET

On motion of Councilwoman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to approve of an appraisal of a property on Calvert Street in an amount not to exceed \$7,500.

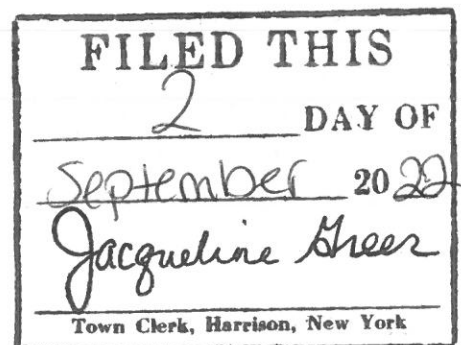
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 411

APPROVAL TO ACCEPT THE LETTER OF RETIREMENT OF
POLICE OFFICER SOKOL BIBERAJ

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to approve the Letter of Retirement of Police Officer, Sokol Biberaj, effective September 8, 2022.

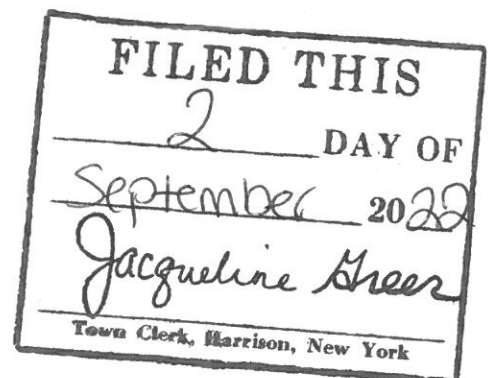
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 -- 412

AUTHORIZATION TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF 17 LAKESIDE DRIVE BLOCK 545, LOT 66

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the Tax Certiorari in the matter of 17 Lakeside Drive Block 545, Lot 66:

Year	Current AV	AV Reduction	New AV
2017	34,800	0	34,800
2018	34,800	1,450	33,350
2019	34,800	2,800	32,000
2020	34,800	1,650	33,150

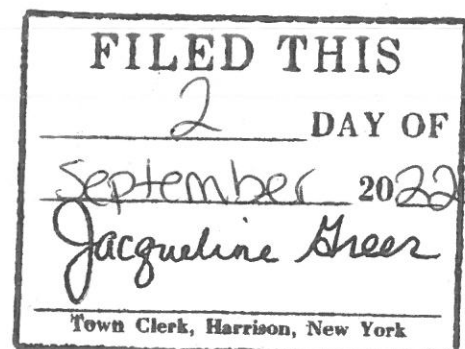
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Assessor.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



September 1, 2022

2022 - - 413

AUTHORIZATION TO ACCEPT THE RESIGNATION OF GENERAL
TOWN BUILDING EMPLOYEE DONALD MARSICO

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the Resignation of General Town Building Employee, Donald Marsico, effective September 2, 2022.

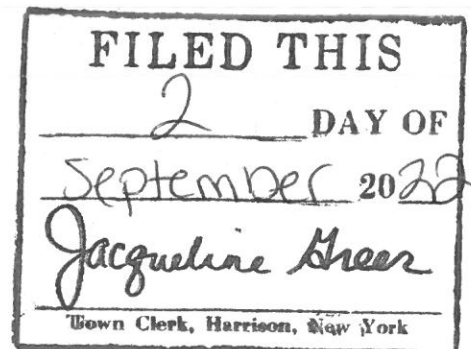
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Personnel Manager, the Comptroller and the Department of Public Works.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: Councilwoman Leader



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:50 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

