

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, September 13, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Lauren Leader)

Elizabeth Brown), Councilpersons

Fred Sciliano)

Gina Evangelista)

ABSENT:

None

ALSO ATTENDING:

Andrea Rendo Deputy Village Attorney

Maureen MacKenzie Comptroller

September 13, 2023

2023 - - 338

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

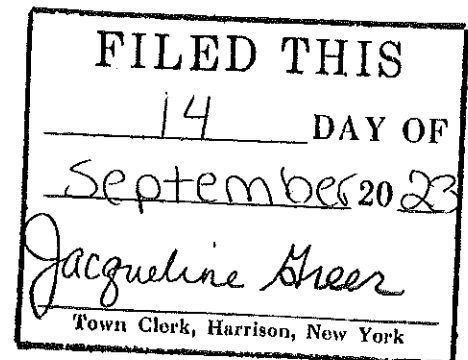
1. Monthly report by the Department of Public Works for the month of August, 2023.
2. Monthly report by the Receivers of Taxes for the month of August, 2023.
3. Monthly report by the Bureau of Fire Prevention for the month of August, 2023.
4. Monthly report by the Building Department for the month of August, 2023.
5. Monthly report by the Harrison Police Department for the month of August, 2023.
6. Monthly report by the Town Clerks Office for the month of August, 2023.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 339

AUTHORIZATION TO ACCEPT THE DONATIONS FOR
THE HARRISON YOUTH FOOTBALL FUND

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the donations for the Harrison Youth Football Fund. Monies will be deposited in account #092-0000-015-2006.

- \$1,000.00 M A Property Holdings LLC
- \$2,000.00 Harrison Youth Athletic Committee

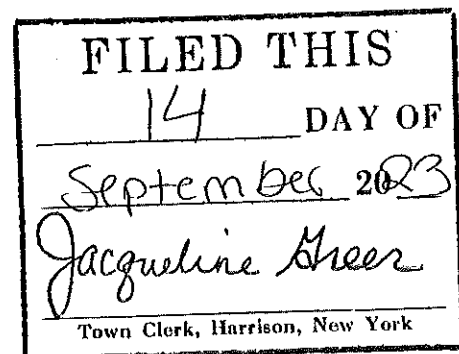
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 340

AUTHORIZATION TO ACCEPT THE 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, Catherine Tammaro, to accept the donations for the Harrison Food Pantry:

- \$2,000.00 from an Anonymous Donor (August 2023)
- \$115.00 from Stop and Shop

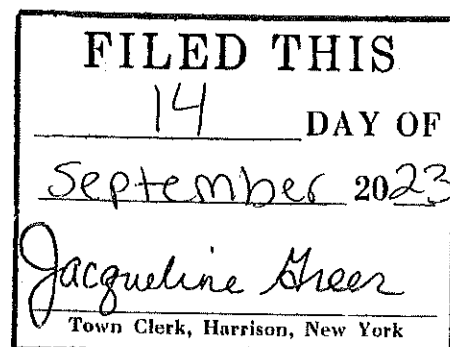
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 341

AUTHORIZATION TO HOLD A BLOCK PARTY ON OCTOBER 7, 2023
WITH A RAIN DATE OF OCTOBER 8, 2023

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Harrison Resident, Sarah Nardis, to hold a Block Party for the children and families of the neighborhood of surrounding Glen Park Road on October 7, 2023 with a rain date for October 8, 2023 from 2:00 PM to 7:00 PM.

FURTHER RESOLVED to close off part of Glen Park Road between Scott Lane and Scott Circle. Insurance must be submitted.

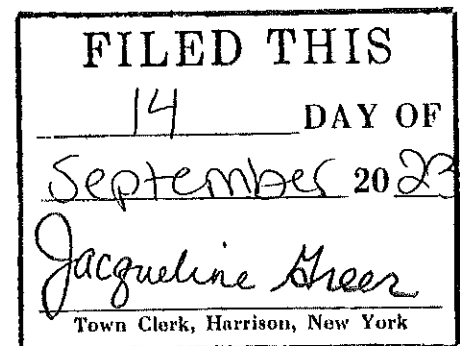
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Department of Public Works and Sarah Nardis.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 342

AUTHORIZATION FOR THE CLOSURE OF NELSON AVENUE BETWEEN MATHEWS
STREET AND UNION AVENUE FOR ANNUAL CARNIVAL

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, The Harrison Elementary Enrichment Committee (EEC), for the closure of Nelson Avenue between Mathews Street and Union Avenue for annual Carnival to accommodate food truck vendors as well as increase safe pedestrian crossing. This event will be held at Feeley Field on September 29, 2023 through October 1, 2023.

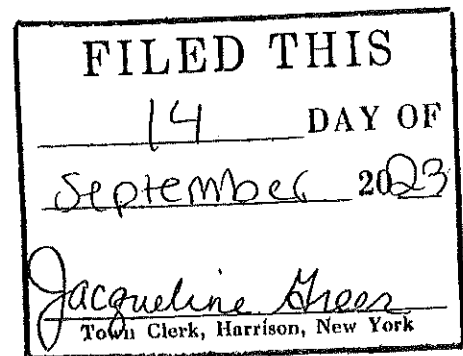
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Department of Public Works and the EEC Committee.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 343

AUTHORIZATION TO ACCEPT THE DONATION IN MEMORY OF JAMES CASALE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the donation in memory of James Casale. Monies will be deposited in account 093-0000-015-2001.

- \$100.00 from Mary Calarco

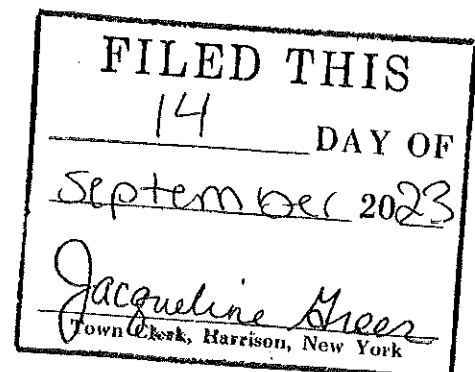
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 344

NOTIFICATION FOR THE "IT'S GREAT TO LIVE IN HARRISON COLUMBUS DAY
OBSERVATION WEEKEND FESTIVITIES

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

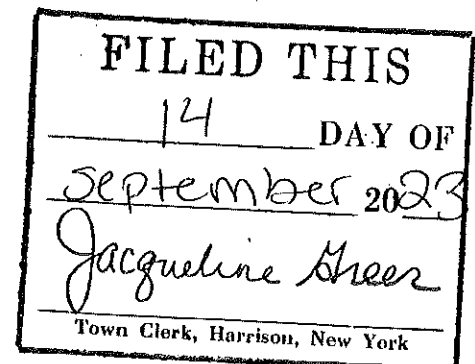
it was,

RESOLVED to accept the notification by, the Superintendent of Recreation, Gerry Salvo, of the It's Great to Live in Harrison Columbus Day Observation weekend festivities:

Saturday October 7, 2023	Block Party – Concert & Fireworks 7:00 PM West Harrison Fire Department (Rain date October 8, 2023)
Sunday October 8, 2023	Car Show/Music 10:00 AM – 4:00 PM West Harrison Business District
Monday October 9, 2023	Parade 10:00 AM (line-up 9:30 AM) Festival in Ma Riis Park immediately Following the Parade

Adopted by the following vote:

AYES:	Councilpersons Leader, Brown, Sciliano and Evangelista Supervisor Dionisio
NAYS:	None
ABSENT:	None



September 13, 2023

2023 - - 345

AUTHORIZATION TO HOLD A FIREWORKS DISPLAY AT THE WEST HARRISON
ITALIAN HERITAGE FESTIVAL ON OCTOBER 22, 2023 AT 7:30 PM
WITH A RAIN DATE OF OCTOBER 29, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, The West Harrison Italian Heritage Committee, for permission to hold a fireworks display at the Festival on October 22, 2023 at approximately at 7:30 PM with a rain date of October 29, 2023. The company is SPECIAL FX WIZARD, INC., All permits and insurance must be submitted.

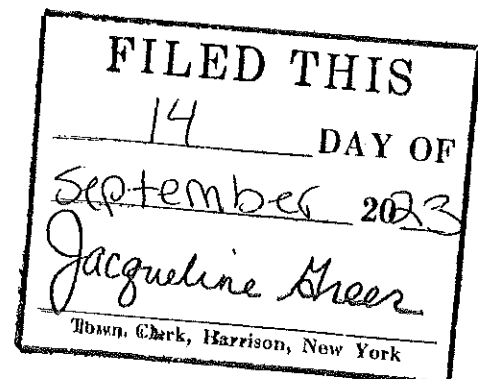
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Chief of Fire District #1 and the West Harrison Italian Heritage committee.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 346 - - A
AUTHORIZATION FOR GIOVANNA IANNACE, CLAUDIA PASTORE AND
GALINA CHERNYKH TO ATTEND A CONFERENCE
FROM NOVEMBER 1 TO NOVEMBER 4, 2023

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Library Director, Galina Chernykh, for Giovanna Iannace, Claudia Pastore, and Galina Chernykh, to attend a conference from November 1, 2023 to November 4, 2023 in Saratoga Springs, NY. The total expenses for registration, travel, and lodging will not exceed \$3,500 and the required funds are available within the Library's operating budget.

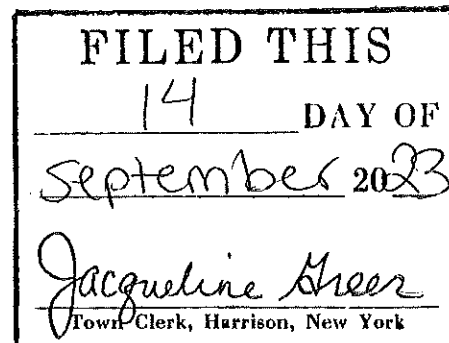
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 346 - - B

AUTHORIZATION FOR JOVY O'GRADY TO ATTEND LIBRARY MARKETING
CONFERENCE FROM NOVEMBER 6 TO NOVEMBER 8, 2023

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Library Director, Galina Chernykh, for Jovy O'Grady to attend Library Marketing Conference from November 6, 2023 to November 8, 2023 in Indianapolis, IN. The total expenses for registration, travel, and lodging will not exceed \$1,500 and the required funds are available within the Library's operating budget.

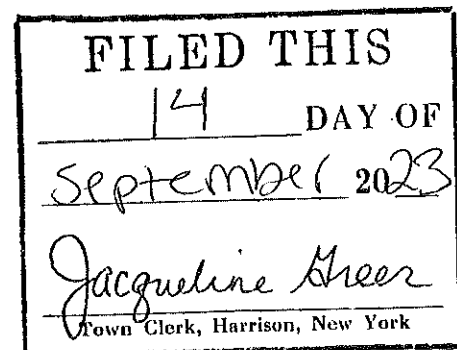
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 347

AUTHORIZATION TO APPROPRIATE TOWN FUND BALANCE, RESERVE FOR POLICE
DEPARTMENT AND MOVE TO THE POLICE DEPARTMENT K-9
SERVICES BUDGET LINE

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to appropriate Town Fund Balance, from 001-0000-899, reserve for Police Department (Equitable Sharing Funds) and move to the Police Department K-9 Services budget line. These funds will be used towards the purchase of a new Canine and training for the Canine and handler. Funds in the amount of \$7,000 will be transferred into the K-9 Services budget line from the Trust and Agency Fund, budget line 009-0000-786, Donations to the Police Department.

INCREASE:

001-0000-059-5999

Town Fund Appropriate Fund Balance \$23,000

INCREASE:

001-3120-100-0471

Police K-9 Services \$23,000

INCREASE:

001-000-050-5009

Town Fund Transfer In from Agency Fund \$7,000

INCREASE:

001-3120-100-0471

Police K-9 Services \$7,000

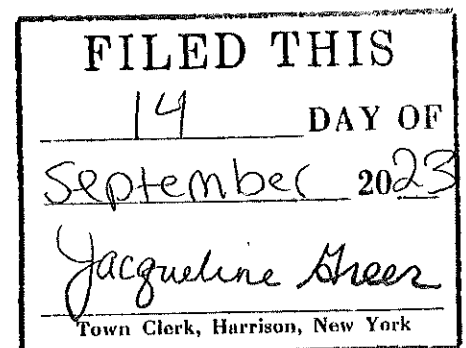
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 348

AUTHORIZATION TO PURCHASE ONE POLICE CANINE TO BE TRAINED AS A
POLICE SERVICE/NARCOTIC DETECTOR DOG FOR THE HARRISON POLICE
DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the authorization to purchase one Police Canine. The purchase is for a dog between the ages of one and two years old which will be trained as a Police Service/Narcotic Detector Dog. This cost includes a 6-week training program for the dog and Police Canine handler, which will be conducted by Gold Shield Canine Training LTD located in Blacklick, Ohio. The cost of the Police Service Dog and the Handler Training is \$21,000.00 and the total cost including travel expenses should not exceed \$30,239.00. Funds are available in the Police K-9 Service Budget Line #001-3120-100.04-71. The funding for the police dog itself is being paid with Federal Seized Asset Funds and the travel and expenses being paid by the Chief's Discretionary Donations Monies.

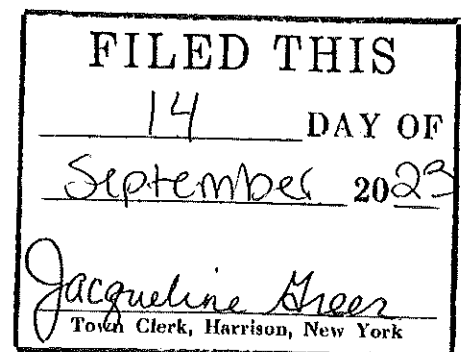
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 349

AUTHORIZATION TO APPROVE A PROPOSED EASEMENT AGREEMENT BETWEEN
ST. JOSEPH'S HOSPITAL, THE TOWN/VILLAGE OF HARRISON AND
THE WESTCHESTER JOINT WATER WORKS

On motion of Councilwoman Brown, 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 St. Joseph's Hospital, the Town/Village of Harrison and the Westchester Joint Water Works. The Law Department has reviewed the agreement and deems it to be in order and for the Supervisor to execute the agreement and associated transfer documents, subject to final approval of the Easement and its Exhibits by the Town Engineer.

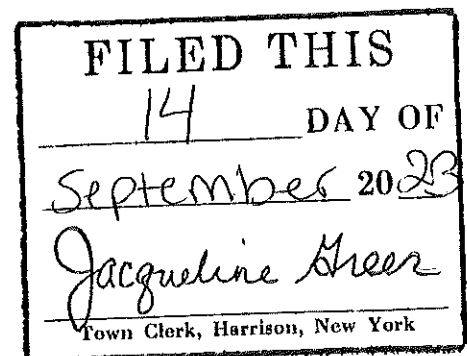
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 350

AUTHORIZATION TO ACCEPT THE BUDGET TRANSFER FROM CENTRAL DATA
PROCESSING SALARY BUDGET LINE TO COVER THE CONSULTING SERVICES OF
WILLIAM K. HOUGHTON

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to accept the budget transfer from Central Data Processing Salary budget line to cover the consulting services of William K. Houghton.

DECREASE:

001-1680-100-0102

Central Data Processing-Salaries 8,903

INCREASE:

001-1680-100-0407

Central Data Processing-Special Services 8,903

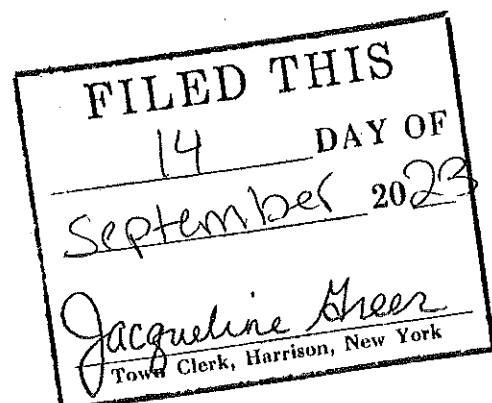
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 351

AUTHORIZATION TO APPROPRIATE TOWN FUND BALANCE AND MOVE TO TOWN
TRANSFER OUT TO CAPITAL FUND

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, to Appropriate Town Fund Balance, from 001-0000-878.01, Capital Reserve for Recreation Center and move to budget line 001-9501-100-0906 Town Transfer Out to Capital Fund. The funds will be placed in Capital Account 17RE15 New Recreation Center. The funds will be used towards the costs associated with Phase One of the New Recreation Center and other estimated near future costs for the New Recreation Center. All expenses and contracts associated with the New Rec Center will still come before the board for approval as required. This transfer of monies over the amount to fund the contract for Phase One is being done for ease of near future funding. The amount remaining within the Capital Reserve for Recreation Center after this appropriation of funds will be \$6,763,091.99.

INCREASE:

001-0000-059-5999

Town Appropriated Fund Balance \$5,000,000

INCREASE:

001-9501-100-0906

Town Transfer Out to Capital \$5,000,000

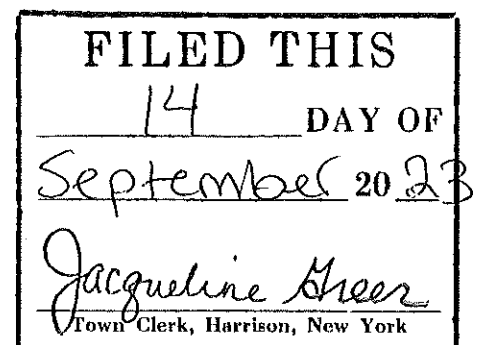
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 352

AUTHORIZATION TO AWARD LAURA LI INDUSTRIES THE HARRISON RECREATION
& COMMUNITY CENTER PROJECT PHASE 1

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to award Laura Li Industries the Harrison Recreation & Community Center Project Phase 1 which includes construction of the new building's foundation and site work, based on their bid of \$3,333,333.00. Seven bids were received for the project, ranging over \$2 million in price, from \$3,333,333.00 to \$5,363,587.67. Funding for this contract is available in Capital Account #17RE15. Further request for contingency funding in the amount of 20% of the bid value is also requested to be made available. This would allow for the project to maintain progress through potential additional work if unforeseen circumstances arise.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Laura Li Industries at an amount not to exceed \$3,333,333.00; with the ability to increase up to \$4,000,000.00 as needed; and for the Law Department to review and finalize the contract.

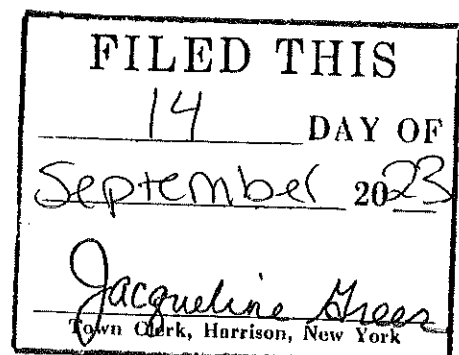
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 353

AUTHORIZATION TO APPROVE TOWN ENGINEER MICHAEL AMODEO AS THE
TOWN'S EQUITABLE BUSINESS OPPORTUNITIES (EBO) ADMINISTRATOR FOR THE
TOWN IN REGARDS TO THE PROPOSED UNION AVENUE PEDESTRIAN SAFETY
IMPROVEMENT PROJECT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request for the Supervisor and the Town Board to approve, Town Engineer, Michael Amodeo, as the Town's Equitable Business Opportunities (EBO) Administrator for the Town in regards to the proposed Union Avenue Pedestrian Safety Improvement Project (PIN 8762.51) located along Union Avenue between Mamaroneck Avenue and 130 Union Avenue. The Town's Equitable Business Opportunities (EBO) Administrator will be the Town's Responsible Local Official who will be authorized to access EBO System.

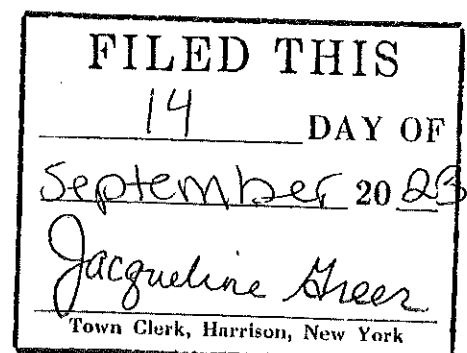
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 354

AUTHORIZATION TO HIRE HILL INTERNATIONAL, INC. FOR CONSULTING
SERVICES FOR A PROJECT LABOR AGREEMENT (PLA) FEASIBILITY STUDY FOR
THE NEW RECREATION CENTER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to hire Hill International, Inc. for consulting services for a Project Labor Agreement (PLA) feasibility study for the New Recreation Center, at a cost not to exceed \$18,000.00. Funding for this contract is available in Capital Account #17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Hill International, Inc. at an amount no to exceed \$18,000.00.

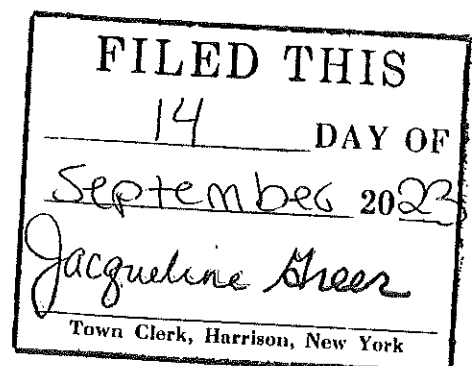
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

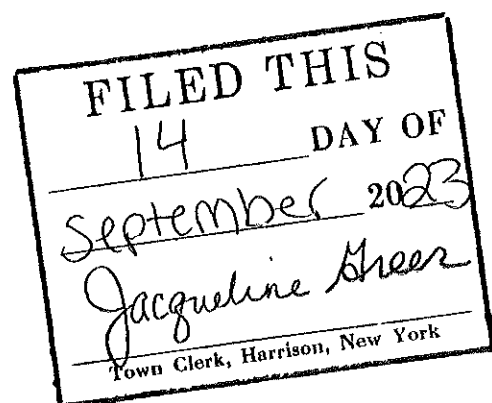


September 13, 2023

2023 - - 355

OLD BUSINESS/PUBLIC COMMENT

Harrison Resident, Matthew Aracich, spoke about his concerns about the Union Avenue Sidewalk Project. Mr. Aracich submitted a copy of letter that he sent to Westchester County to be placed in record of this meeting. The Supervisor said he will make all right to his property.



September 13, 2023

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MATTERS FOR EXECUTIVE SESSION

Advice of council: 1

Personnel: 6

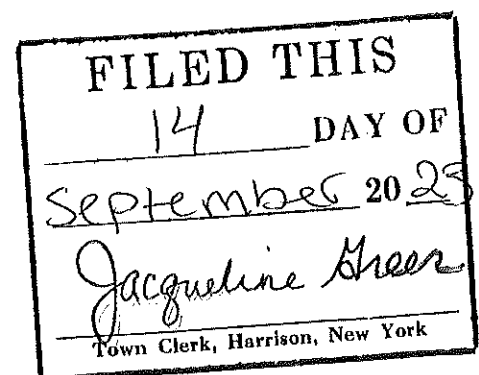
Sale of real estate: 1

Litigation: 1

Employee discipline: 1

Collective bargaining: 1

Tax Cert: 1



September 13, 2023

2023 - - 357

AUTHORIZATION TO TERMINATE FRANK DIRENO FROM HIS POSITION AS ROAD
MAINTAINER IN THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC
WORKS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

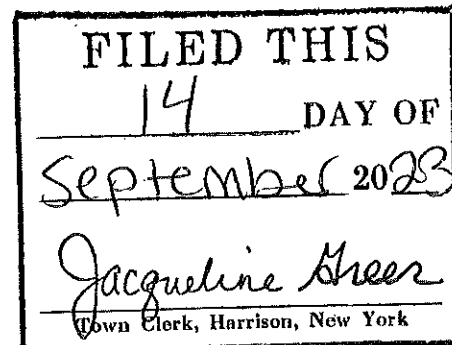
it was,

RESOLVED to terminate Frank Direno for just and good cause as a Road Maintainer in the Highway Division of the Department of Public Works, effective September 14, 2023.

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

Adopted by the following vote:

AYES:	Councilpersons Leader, Brown, Sciliano and Evangelista Supervisor Dionisio
NAYS:	None
ABSENT:	None



September 13, 2023

2023 - - 358

A RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF A CERTAIN
PARCEL OF REAL PROPERTY OWNED BY THE TOWN OF HARRISON

The following Resolution was offered by Supervisor Dionisio, who moved its adoption,
seconded by Councilperson Brown,

WHEREAS, The Town Board of the Town of Harrison, Westchester County, New York
desires to sell the following real property (hereinafter collectively referred to as the "Town
Property"):

<u>Block</u>	<u>Lots</u>	<u>Acres</u>
1011*	11.1 – 11.9	14.173+/-

* Block and Lots as set forth on the Tax Assessment Map ("Tax Map") of the
Town/Village of Harrison.

WHEREAS, this Property is no longer needed for Town use or purposes,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of
Harrison, Westchester County, New York, as follows:

Section 1. It is hereby found and determined that the Town Property described in the
preambles to this Resolution is no longer needed for Town use or purposes and will be sold to
the highest responsible bidder at a public auction to be held at the Alfred F. Sulla, Jr. Municipal
Building, One Heineman Place, Harrison, New York on **Wednesday, October 18, 2023, with
bidder registration beginning at 2:00 PM and the auction to commence thereafter at 3:00
PM**, subject to reserve and the Terms and Conditions of Sale attached hereto and made a part of
this Resolution.

Section 2. The Supervisor is hereby authorized to execute all documents that may be
required to effectuate the sale and transfer of all right, title and interest of the Town of Harrison
in said property pursuant to this resolution and the terms of sale.

Section 3. The sale of the Town Property has been determined to constitute a Type II
Action for the purposes of the State Environmental Quality Review Act which will not result in
any significant adverse environmental impacts and for which a negative declaration is
appropriate.

Section 4. The sum of \$15,000.00 shall be appropriated from the Budget Line 001-1900-100-4407, Town Fund, Special Items/Special Services to cover advertising and other costs of this auction.

Section 5. The Law Department is hereby authorized to circulate the Notice of Public Hearing and the following Terms and Conditions of Sale to potentially interested parties.

Section 6. A copy of this Resolution shall be forwarded to the Law Department, the Town Engineer, the DPW General Foreman, the Building Inspector, the Assessor and the Comptroller.

TOWN OF HARRISON
NEW YORK

TERMS AND CONDITIONS OF SALE

The premises described in the Notice of Sale will be sold by and under the direction of the Town Board of the Town of Harrison upon the following terms and conditions:

FIRST: Ten per centum (10%) of the purchase price of said premises shall be paid via bank, certified or cashier's check to the Town of Harrison at the time and place of the public auction sale for which a receipt will be given.

SECOND: The balance of said purchase price shall be required to be paid by bank, certified or cashier's check to the said Town of Harrison at the Office of the Town Attorney for the Town of Harrison, at the Municipal Building, 1 Heineman Place, Harrison, New York at the closing which shall occur within 60 days of the acceptance of bid at which time the Bargain and Sale Deed will be ready for delivery.

THIRD: The purchaser shall be required to pay on or before the delivery of said Deed, all taxes, assessments, district charges, special assessments and all public charges whatsoever, whether presently extended or as computed and designated in either case as "additional consideration" and this sale is hereby made subject to such taxes, assessments, district charges, special assessments and all public charges whatsoever which shall be computed and apportioned and collected from the date of the Town Board auction made in connection with this sale. A property Survey, the cost of which is to be borne by the purchaser, shall be required to be performed as a condition precedent to the conveyance of title. The purchaser shall also pay on or before the delivery of the Deed, the cost of publishing the Notice of Adoption of Resolution Authorizing the Sale subject to permissive referendum, and all other costs required to transfer title.

FOURTH: The premises mentioned and described in the Notice of Sale will be conveyed subject to the following:

1. Any state of facts which an accurate Survey might disclose provided same did not render title unmarketable.
2. Any and all easements, restrictions, covenants, agreements and instruments or matters of record which may affect the premises.
3. The Town of Harrison Zoning Ordinance of 1974 (recodified in 1986) adopted by the Town of Harrison, the Building Code of the State of New York, and/or other laws, regulations and ordinances of any governmental authority having jurisdiction over the premises and any and all amendments thereto.
4. All existing easements and rights of way, of record in, to, or over the property herein conveyed, if any are reserved and retained by the Town of Harrison and Village of Harrison for the benefit of the public and/or interested parties and said premises are conveyed by the Town of Harrison and Village of Harrison expressly subject to said reservation of any and all easements and rights of way.
5. The premises are conveyed by the Town of Harrison "As Is". The Town of Harrison and Village of Harrison are under no obligation whatsoever to supply roads or utilities of any nature, for said premises.
6. The Grantee accepts the premises "As Is" and the premises is subject to all terms and conditions of Planning Board Resolution No. PB2011/31.
7. The conveyance of this property shall be made by the Town of Harrison and accepted by the Grantee by Bargain and Sale Deed. In the event the Town of Harrison is unable to deliver marketable title in accordance with the memorandum of contract the sole liability of the Town of Harrison shall be limited to the return of the down payment to the purchaser.
8. The conveyance of this property shall be made by the Town of Harrison and accepted by the Grantee without representations or warranties whatsoever except as expressly set forth in the Notice.

FIFTH: The purchaser or purchasers of said premises, or any part thereof, shall at the time and place of the public auction sale, sign a memorandum of such purchase.

SIXTH: Bids shall be held firm for 30 days. The bids will be kept open after the property is struck off and in the event that any purchaser shall fail to comply with any of the conditions of the sale, the premises so struck down to him will again be put up for sale and such purchaser will be held liable for any deficiency that may exist between the sum for which said premises will be struck off at the sale, and that for which said premises may be sold at the resale, including all costs and expenses. Should such property be sold for a greater price than purchaser's bid, no such increase will be due to purchaser.

SEVENTH: The Town of Harrison reserves the right to reject any and all bids at any time for any reason whatsoever.

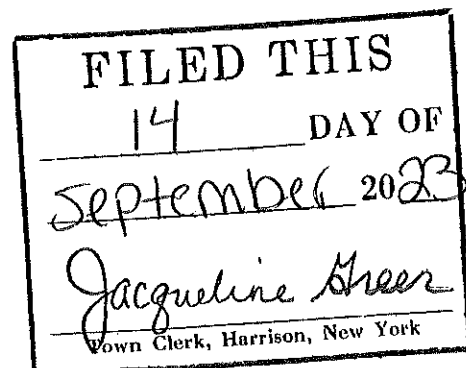
EIGHTH: The property herein is sold subject to a permissive referendum pursuant to the applicable Town Law.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 359

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to raise cap on legal fees to \$75,000 on Safe Drinking Water Act Investigation to Katten, Muchin, Rosenman, LLP.

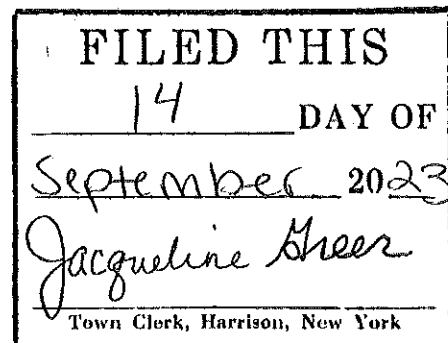
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 360

APPROVAL OF A STIPULATION OF SETTLEMENT

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED, to approve the Stipulation of Settlement with respect to the International Brotherhood of Teamsters, Local 456, DPW Unit Grievance, as discussed in Executive Session.

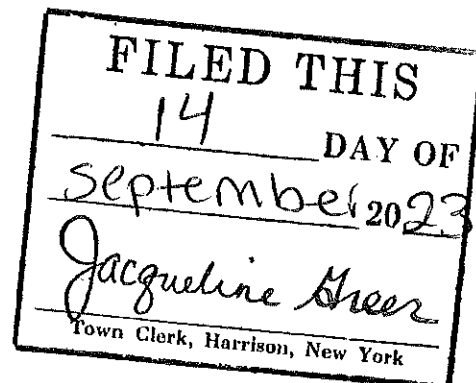
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 361

AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER OF
10 TIMBER TRAIL

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to settle the Tax Certiorari in the matter of 10 Timber Trail, Block 601, Lot 28.

Year	Current AV	AV Reduction	New AV
2021	104,630	17,970	86,660
2022	104,630	24,630	80,000

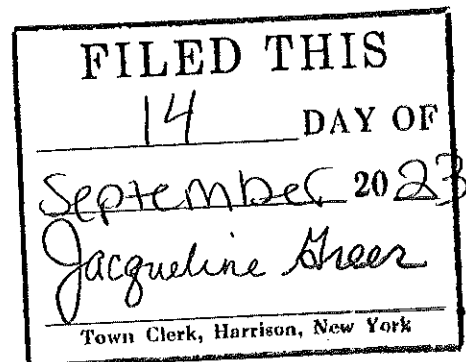
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 362

AUTHORIZATION TO ADOPT MEMORANDUM OF AGREEMENT WITH LOCAL 456
INTERNATIONAL BROTHERHOOD OF TEAMSTERS

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to adopt Memorandum of Agreement with Local 456 International Brotherhood of Teamsters.

FURTHER RESOLVED for the Supervisor to sign agreement.

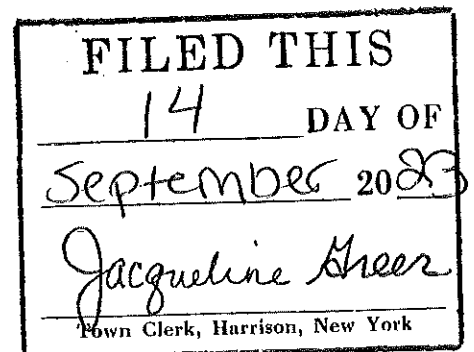
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Department of Public Works, the Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 363

AUTHORIZATION TO ADJUST THE ANNUAL SALARY OF JACK AIELLO, SENIOR
OFFICE ASSISTANT, OFFICE MANAGER, IN THE ENGINEERING DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to adjust the annual salary of Jack Aiello, Senior Office Assistant, Office Manager, in the Engineering Department, effective June 19, 2023. Jack was hired at an annual salary of \$69,153.00. The starting annual salary should be changed to \$71,054.00, effective the same.

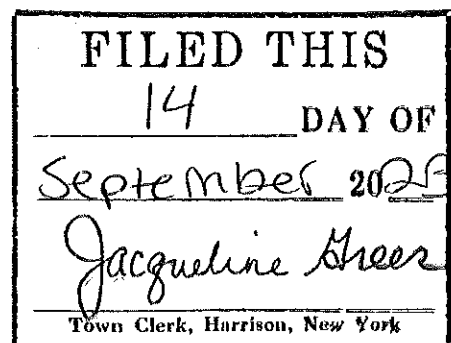
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 364

AUTHORIZATION TO APPROVE THE PROBATIONAL HIRE OF
CARA A. VAQUER-MEADOW

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to approve the probational hire of Cara A. Vaquer-Meadow, as an Office Assistant Automated in the Community Services Department, retroactively from August 14, 2023, off of Hiring Certificate #000034873. The starting annual salary for this position is \$52,896.00.

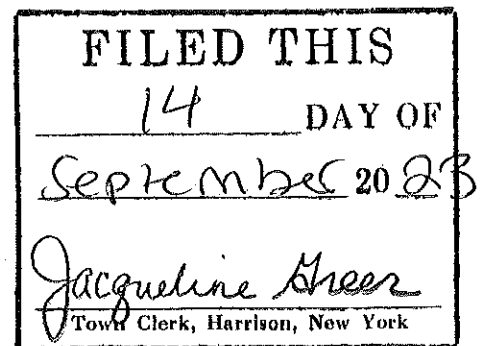
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Director of Community Services and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 365

AUTHORIZATION TO APPROVE THE LIST OF SCHOOL CROSSING GUARDS FOR THE
2023/2024 SCHOOL YEAR

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was,

RESOLVED to approve the list of School Crossing Guards for the 2023/2024 School Year, effective August 30, 2023. The rate of pay according to the CSEA Union contract is \$23.60 hourly. All have completed the Civil Service application process and have been approved for appointment and hire by Westchester County Department of Human Resources.

- John Acampora
- Joseph Bisbano
- George Budde
- Frank Ciccone
- Dorothy Jenter
- Robery Kohlasch
- Karen Marsico
- Anthony Napoletano
- Genevieve Prunier
- Anthony Russo
- Danielle Santiago
- Robert Suhre
- Steven Sullivan
- Giorgia Viscogliosi
- Alternate Guard: Karen Marzo

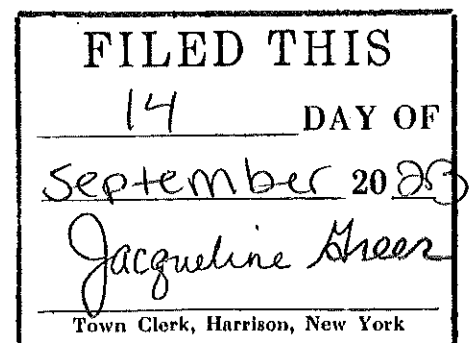
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

2023 - - 366

AUTHORIZATION TO TRANSFER \$200,000 FROM TOWN FUND BALANCE TO THE
HARRISON MEADOWS COUNTRY CLUB BANK ACCOUNT TO FUND EXPENSES

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

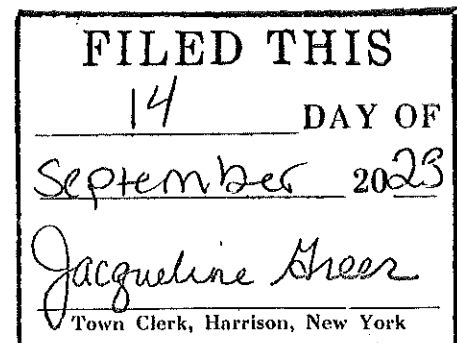
it was,

RESOLVED to transfer \$200,000 from Town Fund Balance to the Harrison Meadows Country Club bank account to fund expenses. Cash flow is limited at this time but will be replenished once membership monies begin to flow in. Monies will be paid back to the Town prior to year end 2023.

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



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

