

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 June 16, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

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

Lauren Leader.....)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegetti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

June 16, 2022

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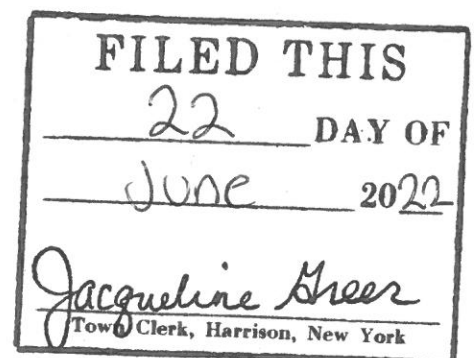
PRESENTATION BY WESTCHESTER JOINT WATER WORKS
ON CAPITAL PROJECTS AND WATER RATES

The Cost of WJWW Water

The Average 2021 Retail Cost of a Gallon of WJWW Finished Water

Nine Tenths of One Cent Per Gallon
(\$0.009)

2



WJWW

Five Year Capital Improvement Plan

<u>Project Category</u>	<u>WJWW Full Cost</u>	<u>TOH Share of Cost</u>
Filtration Plant	\$ 108,000,000	\$ 60,048,000
UV Treatment Facility	\$ 8,000,000	\$ 4,320,000
Water Storage Tank Rehabs	\$ 7,350,000	\$ 3,969,000
Pumpstation Modifications	\$ 3,122,000	\$ 1,685,880
Pressure Regulator & Transmission System Upgrades	\$ 1,232,000	\$ 665,280
Chlorination System Upgrades	\$ 800,000	\$ 430,000
Grants and Cost Sharing	<u>\$ (4,800,000)</u>	<u>\$ (2,500,000)</u>
Joint System Planned Projects	\$ 123,704,000	\$ 68,618,160
Joint System Projects (Emergency/Contingency)	\$ 5,000,000	\$ 2,700,000
Local System Projects - Distribution Main Replacements	\$ 2,500,000	\$ 2,500,000
Local System Projects - Pre-Paving Infrastructure Replacements	<u>\$ 1,250,000</u>	<u>\$ 1,250,000</u>
Five Year Capital Plan Total	\$ 132,454,000	\$ 75,068,160

Capital Project Approvals

WJWW Joint Project & TOH Share of Costs to be Approved :

- Filtration Plant Project (A-1364)– Additional engineering and consultant costs associated with planning, detailed design and environmental review of the filter plant - Amount to be approved \$3,500,000

TOH previously approved and funded incurred costs associated with these activities totaling \$3,280,000. TOH's share of costs to be incurred over the next six to nine months is expected to be an additional \$3,500,000.

Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Shaft 22 Chlorination System Project (A-1365) – Additional amount to be approved \$160,000

This project is required to provide chlorination and contact time within WJWW's transmission main from the Delaware Aqueduct connection at Shaft 22 as NYC DEP is phasing out the chlorination that it has previously provided upstream in the aqueduct. The original Harrison share of this project was originally approved for \$270,000, due to increased scope of the project as well as higher costs of equipment to be procured, the estimated Harrison share is now \$430,000.

Capital Project Approvals (Continued)

WJWW Joint Projects & TOH Shares of Costs to be Approved :

- Anderson Hill Road Wholesale Customer Interconnection Pressure Regulator/Meter Vault Project (A-1366)– Additional amount to be approved \$92,000 (New Harrison share of project is \$364,766)
- Osborn Road Wholesale Customer Interconnection Pressure Regulator/Meter Vault Project (A-1374) – Additional amount to be approved \$95,000 (New Harrison Share of project is \$229,500)

Both projects had been previously approved at \$134,500 each. The projects will provide improved metering and control of flow/pressure to Port Chester, Rye and Rye Brook whose water systems are managed by Veolia Water. These additional controls will help relieve stresses on the WJWW water system during times of peak demand and emergencies. Due to increased scope and complexity of each of the projects additional funding is required as noted above.

Capital Project Approvals (Continued)

WJWW Joint Projects & TOH Shares of Costs to be Approved :

- Purchase Water Storage Tank #1 Rehabilitation (A-1375) – Amount to be approved \$887,700
- Purchase Water Storage Tank #2 Rehabilitation (A-1382) – Amount to be approved \$887,700

Prior inspections have noted multiple failures of the coating system on these 1.0 million gallon water storage ground tanks. In order to avoid structural steel failures and to extend the useful life of the water storage tanks, full rehabilitations are required. The rehabs will involve a complete blasting of the tanks' interior and exterior surfaces and application of new coatings to properly protect the structural steel. Additionally, improvements will be made to the tanks to meet current regulatory requirements.

Capital Project Approvals (Continued)

WJWW Local TOH Project to be Approved :

- West Street & Avondale Road Water Main Replacement (A-1383) –
Amount to be approved \$400,000

This local project involves replacement of approximately 537 ft of 6 inch cast iron water main with 8 inch ductile iron pipe in West Street and Avondale Road. In addition to the pipe, this priority project also includes the replacement of associated tees, valves, one fire hydrant, six service connections with meter pits. As background, the 6 inch water main is made of 1940's era cast iron which has broken repeatedly over recent years requiring several costly repairs. This section of water main is also buried up to depths of 10 feet, far in excess of the WJWW design standard of 4 feet. As Con Ed is replacing a gas main in this area, the cost of re-paving to WJWW and its members will be reduced through cost sharing with Con Ed.

Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Replacement of Brevoort Lane Transite Water Main (A-1384) – Amount to be approved \$215,200

The project involves the replacement of a 425 foot section of damaged and leaking transite water main on Brevoort Lane in Greenhaven (WJWW outside district), inclusive of engineering and construction costs. Also involved are wetlands and temporary water connections. Financing costs incurred by the WJWW members will be recovered over a ten-year period through an infrastructure tax/capital cost recovery charge billed to the properties served within the Greenhaven outside district, a share of which will be credited to each WJWW member's revenue and repatriated through annual income distributions.

Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Remediation of Compromised Slopes at Purchase Water Storage Tank Site (A-1385) – Amount to be approved \$105,600

The project involves excavation, additional fill, a concrete retaining wall and stabilizing mats to prevent further collapse and erosion of slopes adjacent to two one-million gallon water storage tanks located behind the WJWW Purchase Booster Pump Station.

Capital Project Approvals (Continued)

WJWW Joint Project & TOH Share of Costs to be Approved :

- Purchase Booster Station & PRV Modifications & Upgrade Phase 2 (A-1387) – Amount to be approved \$475,200

Due to an expanded scope beyond that of the original project (A-1373 – TOH net share \$463,218), a second phase of the project is in progress involving further site work, piping modifications, additional pump & control upgrades and electrical service modifications.

Capital Project Approvals (Continued)

WJWW Local TOH Project to be Approved :

- 2022 Water Infrastructure Replacement in Advance of Planned Paving (A-1388) – Amount to be approved \$250,000

The project involves replacement of compromised and vulnerable water infrastructure in advance of planned paving within the municipality. WJWW has authorized projects annually for this purpose to avoid having to dig up newly paved roads to make repairs/replacements that could have been anticipated.

The Cost of WJWW Water

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Nine Tenths of One Cent
(\$0.009)

The Cost of WJWW Water

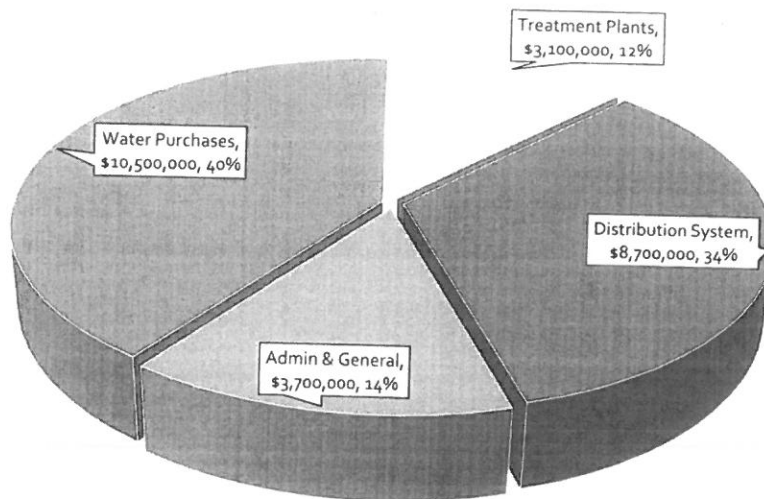
Cost Drivers

- NYC Purchased Water Cost *(Current Annual Cost - \$10.5 Million)*
- Water System Operational Costs *(Current Annual Cost - \$15.5 Million)*
- Water System Capital Improvements *(Five Year Plan - \$133 Million)*

Water Rate History

Year	NYC DEP	Town/Village of Harrison
2007	15.0%	4.0%
2008	13.0%	10.0%
2009	2.0%	9.0%
2010	25.0%	28.0%
2011	5.6%	9.5%
2012	9.8%	17.0%
2013	12.3%	6.5%
2014	5.1%	0.0%
2015	9.9%	9.0%
2016	0.0%	2.0%
2017	0.0%	0.0%
2018	0.0%	0.0%
2019	9.2%	0.0%
2020	0.0%	0.0%
2021	9.0%	10.0%
15 Year Average	7.7%	7.0%

WJWW Expense Base



WJWW

Five Year Capital Improvement Plan

<u>Project Category</u>	<u>WJWW Full Cost</u>	<u>TOH Share of Cost</u>
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Proposed Water Rate Increase

The current level of Town of Harrison water revenues is insufficient and has resulted in the draw down of some water fund surplus. A water rate increase of 12% is recommended (Effective 7/1/2022) to address the following:

- Increasing levels of debt service driven by the water system capital plan;
- Increasing operational costs driven by supply chain issues and inflationary pressures;
- Increasing NYC Upstate water rates – Harrison water rates are lagging those of other WJWW members that have been increasing their water rates at rates in excess of the NYC Upstate water rate;
- Reduced consumption due to prevailing wetter than normal weather conditions.

June 16, 2022

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Evangelista, seconded by Councilmen Sciliano,

it was,

RESOLVED to accept the following correspondence and reports:

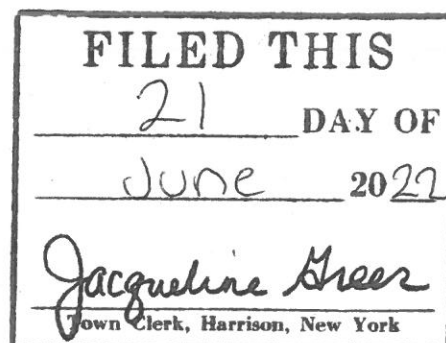
1. Monthly Report by the Department of Public Works for the month of May, 2022.
2. Monthly Report by the Building Department for the month of May, 2022.
3. Monthly Report by Fire Prevention for the month of May, 2022.
4. Monthly Report by the Town Clerk for the month of May, 2022.
5. Monthly Report by the Town Clerk for the month of April, 2022.
6. Monthly Report by the Receivers of Taxes for the month of May, 2022.
7. Monthly Report by the Harrison Police Department for the month of May, 2022.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Local Law No. 2 of 2022
Repealing Section 17(V) of Chapter 235, entitled “NB Multiple Dwellings”
and replacing it with a new Section 17(V) of Chapter 235,
entitled “NB Multiple Dwellings”

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED, to repeal Section 17(V) of Chapter 235, entitled “NB Multiple Dwellings” and replace it with a new Section 17(V) of Chapter 235, entitled “NB Multiple Dwellings” as follows:

V. NB Multiple Dwellings.

1. NB multiple dwellings shall be located on lots within the NB District.
2. The Dimensional Regulations set for in §235, Attachment 4, shall apply to all multiple-family dwelling units in an NB Zone except as provided in §235-17(V)(3) and §235-17(V)(4).
3. Notwithstanding the Dimensional Regulations in §235, Attachment 4, where the proposed multiple residential dwelling in the NB Zone is within 1,500 linear feet of the closest point of the Harrison Metro-North Train Station, the maximum height shall be 45 feet and 4 stories.
4. Notwithstanding Article X of the Harrison Town Code regarding the Harrison Zoning Board of Appeals and the powers set forth therein, and further notwithstanding the Dimensional Regulations in §235, Attachment 4 with regard to stories and height, where the proposed multiple-residential dwelling in an NB District is on Halstead Avenue, the maximum height shall be 40 feet and 3 stories.
5. This authorization set for in §§235-17(V)(3) and (V)(4) above shall in no way diminish the power or authority of the Zoning Board of Appeals to issue a variance with regard to either height or stories in an appropriate matter upon satisfaction of the criteria set forth in Harrison Town Code §235-60 and New York Town Law §267-b.
6. Notwithstanding the provisions of §235-25 of the Zoning Ordinance, usable open space shall be provided to NB Multiple Dwellings as determined by the Planning Board as part of the site plan approval process.

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

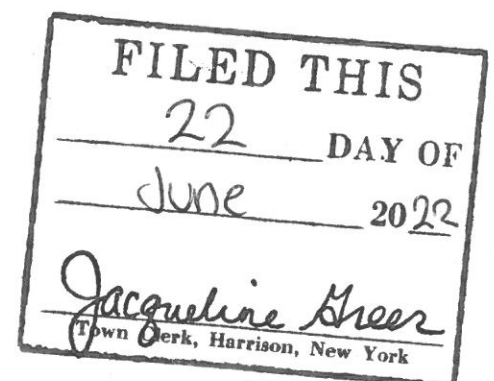
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board, the Building Department, the Town Engineer and the Law Department

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

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PUBLIC HEARING ON CONDEMNATION ON REAL PROPERTY
KNOWN AS 226 FREMONT STREET

On motion of Councilwoman Leader, Seconded by Councilwoman Brown, the Public Hearing was opened.

Town/Village of Harrison
Record of Public Hearing Held
Pursuant to New York Eminent
Domain Law Article 2

June 16, 2022

Project: Acquisition of 226 Fremont Street, Harrison, NY 10528

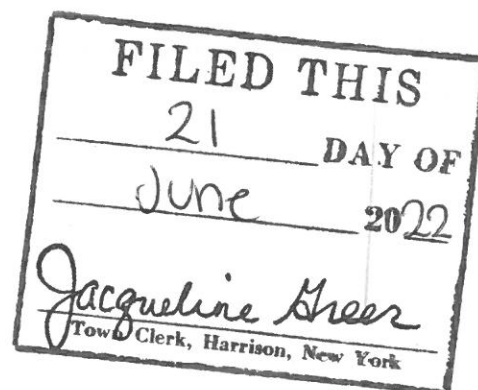


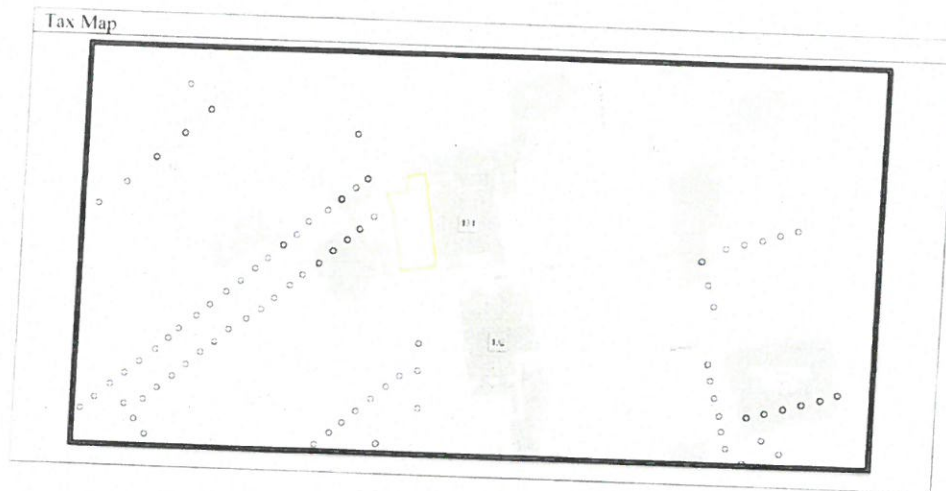
Exhibit 1

I. Property Information

- a. Location: The Property is located just west of Harrison Avenue and south of the intersection of Harrison Avenue and Halstead Avenue. The Property is near the main business district in Harrison. The surrounding area is mostly multi-family residential and commercial uses.



- b. Tax I.D.: 0131.-52
- c. Property Zoning: Two Family Residence (B) zone; surrounded by mostly Central Business District (CBD) zoned properties.
- d. Property Area/Dimensions: 0.14 acres / 6,088 square feet; 49 feet by 125 feet; irregular rectangle



- e. Property Description: the lot is flat and at grade with street. The lot is smaller than the minimum frontage required, which is 50 feet. Zoning states minimum lot size of 5,000 feet required. The site includes a building with approximately 2,050 feet of gross building area.

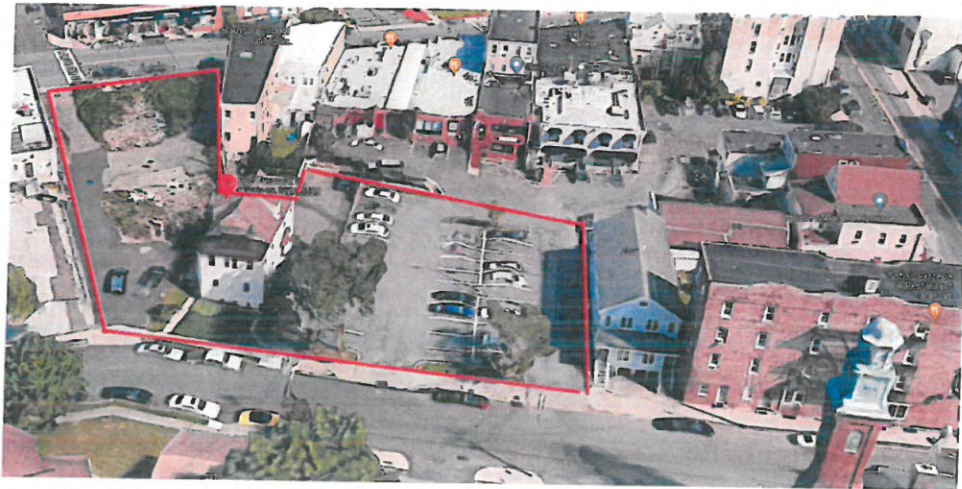


Property Rear - Parking Area



II. Public Purpose

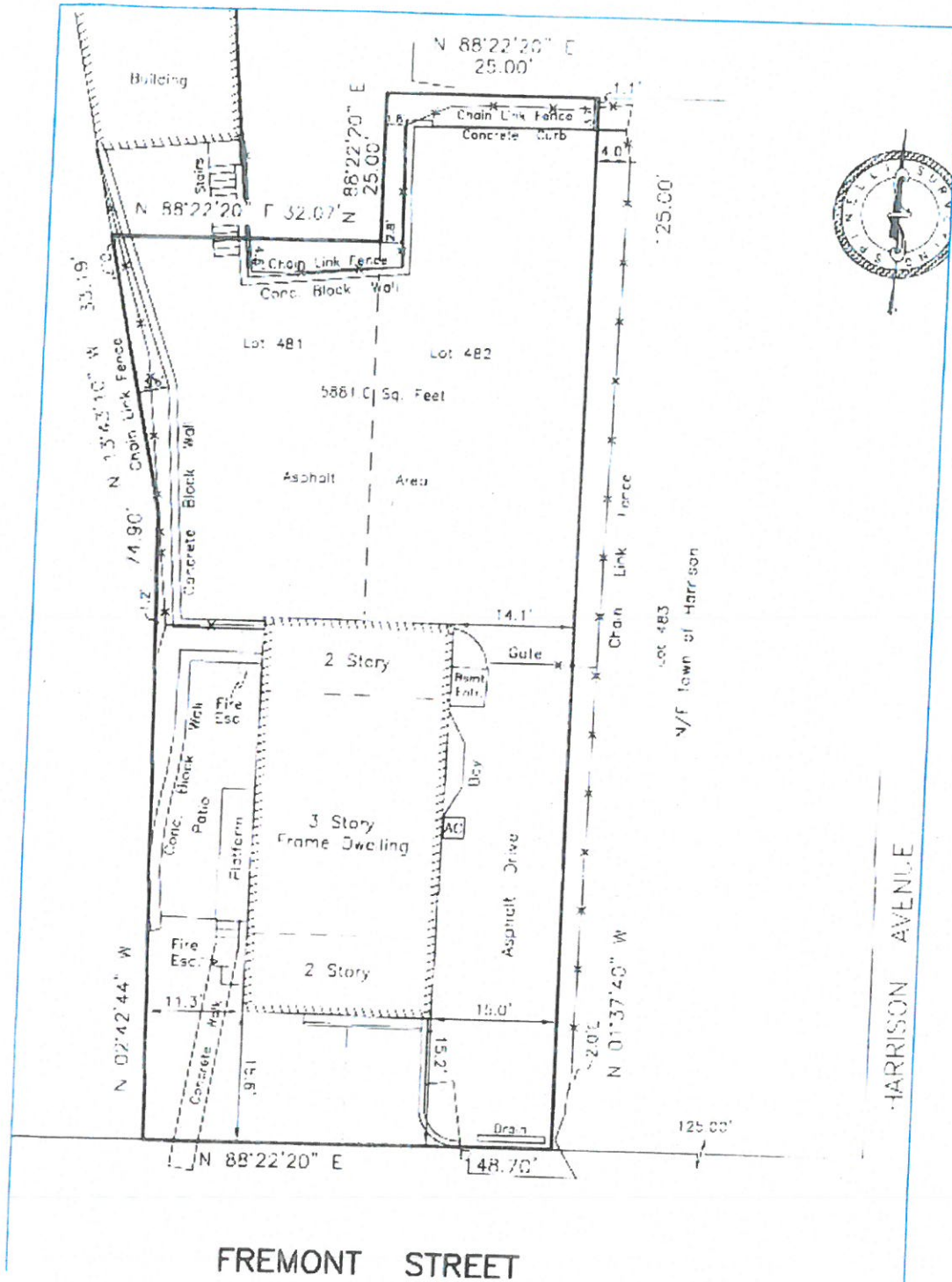
The purpose of the taking is to construct a municipal parking lot. The Property is adjacent to 249 Halstead to the west and 230 Fremont to the east. 249 Halstead is in the process of being taken by eminent domain by the Town/Village. 230 Fremont is an existing municipal parking lot with approximately 34 parking spaces. The proposed project would combine these three lots to construct a larger municipal parking lot. The lot would be configured to have a one-way flow of traffic from Halstead to Fremont (a one-way street) using existing curb cuts for ingress and egress. The new combined parking lot is anticipated to have 89 parking spaces.



Exhibits

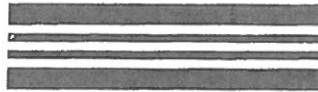
- A. Survey of Property to be taken
- B. Deed with metes and bounds description of Property to be taken
- C. Affidavit of Publication of Public Hearing Notice
- D. Notice of Public Hearing

541559





K06396261



DED2

12



*** DO NOT REMOVE ***

WESTCHESTER COUNTY RECORDING AND ENDORSEMENT PAGE
(THIS PAGE FORMS PART OF THE INSTRUMENT)

THE FOLLOWING INSTRUMENT WAS ENDORSED FOR THE RECORD AS FOLLOWS:

TYPE OF INSTRUMENT DED-DEED FEE PAGE 3 TOTAL PAGES 4
(SEE CODES FOR DEFINITIONS)

STAT'Y CHARGE 5.25
REC'ING CHARGE 9.00
RECMGT FUND 4.75
EA 5217 25.00
TP-584 5.00
CROSS-REF. 0.00
MISC.

MORTG. DATE
MORTG. AMT
EXEMPT YES NO

LIBER: 11530
PAGE: 43

REC'D TAX ON HOME MTGE:
YONKERS
BASIC
ADDITIONAL \$
SUBTOTAL
MTA
SPECIAL
TOTAL PAID

THE PROPERTY IS SITUATED
IN WESTCHESTER COUNTY,
NEW YORK IN THE
TOWN OF HARRISON

TOTAL PAID
49.00

\$ 0.00
CONSIDERATION

RECEIVED:
TAX AMOUNT \$ 0.00
TRANSFER TAX# 0002573

SERIAL NO.
DWELLING 1-6 OVER
- DUAL TOWN
- DUAL COUNTY/STATE
- HELD
- NOT HELD

TITLE COMPANY NUMBER: 01

EXAMINED BY L.H.G. RECORDING DATE 09/17/96

TERMINAL CTRL# 96261K063 TIME 08:42

DATE RETURNED

WITNESS MY HAND AND OFFICIAL SEAL

LEONARD N. SPANO
WESTCHESTER COUNTY CLERK

R

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

K063 T12 3F

THIS INDENTURE, made the 16th day of August, nineteen hundred and ninety-six
BETWEEN FELIX CRISTIANO, residing at 3 Sunset Lane, Harrison, New York, 10528

party of the first part, and THE FELIX AND CATHERINE CRISTIANO FAMILY LIMITED PARTNERSHIP,
with offices at 3 Sunset Lane, Harrison, NY 10528

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Harrison, Westchester County, New York, shown and designated as a portion of Lot No. 507 on a certain map entitled, "Map of Brentwood Plaza" made by H.B. Spindler, C.E. dated April 1892, and filed in the office of the Register of Westchester County (now Westchester County Clerk's Office, Division of Land Records), on June 2, 1892, in Volume 9 of Maps at page 117; and a portion of Lot No. 1 on a certain map entitled, "Map of 95 lots at Harrison Station, adjoining first Map of Brentwood Plaza, in the Town of Harrison, Westchester County, New York," made by H.B. Spindler, City Surveyor, dated April 1901, and filed in Westchester County Register's Office (now Westchester County Clerk's Office, Division of Land Records), on June 8, 1901 in Volume 14 of Maps at page 12, which said portions of said lots when taken together are more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Halstead Avenue distant 30.24 feet westerly from the easterly side of Lot No. 507, as shown on the map first above mentioned; as measured along the southerly side of Halstead Avenue; thence running along the southerly side of Halstead Avenue the following courses and distances; South 60°31'00" West 29.62 feet; South 18°10'00" East 0.67 feet; South 61°06'50" West 1.11 feet to the westerly line of foundation of building of premises herein described; thence running along the westerly line of foundation of said building, South 13°58'10" East 46.21 feet to a point; thence running north 76°Y6'50" East 0.87 feet to the westerly side of said Lot No. 507; thence running along the westerly side of said Lot No. 507 South 13°43'10" East 52.06 feet to the northerly line of Lot No. 481 on the map first above described; thence running along the northerly line of said Lot No. 481, North 88°22'20" East 16.025 feet; thence running north 6°59'10" West 71.51 feet to a point; thence running south 83°00'50" West 0.38 feet to the easterly face of building on premises herein described; thence running along the easterly face of said building, North 6°51'10" West 39.88 feet to the point or place of beginning.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; **TOGETHER** with the appurtenances and all the estate and rights of the party of the first part in and to said premises; **TO HAVE AND TO HOLD** the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

X Felix Cristiano
Felix Cristiano (L.S.)



STATE OF NEW YORK, COUNTY OF Westchester
On the 16th day of August 19 96, before me personally came Felix Cristiano

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.

Anthony L. Zanzzi

ANTHONY L. ZANAZZI
Notary Public, State of New York
No. 60-4370225
Qualified in Westchester County 97
Term Expires May 31, 19

STATE OF NEW YORK, COUNTY OF

On the day of 19 , before me personally came to me known, who, being by me duly sworn, did depose and say that he resides at No.

that he is the of

, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed his name thereto by like order.

STATE OF NEW YORK, COUNTY OF

On the day of 19 , before me personally came

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that executed the same.

STATE OF NEW YORK, COUNTY OF

On the day of 19 , before me personally came the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he resides at No.

that he knows

to be the individual described in and who executed the foregoing instrument; that he, said subscribing witness, was present and saw execute the same; and that he, said witness, at the same time subscribed his name as witness thereto.

Bargain and Sale Deed

WITH COVENANT AGAINST GRANTOR'S ACTS

TITLE No.

FELIX CRISTIANO

TO

THE FELIX AND CATHERINE CRISTIANO
FAMILY LIMITED PARTNERSHIP

STANDARD FORM OF NEW YORK BOARD OF TITLE UNDERWRITERS
Distributed by

First American Title Insurance Company
of New York



SECTION

BLOCK 131

LOT 24

COUNTY OR TOWN Westchester/Harrison
251 Halstead Avenue
Harrison, New York 10528

Recorded At Request of
First American Title Insurance Company of New York

RETURN BY MAIL TO:

Anthony L. Zanzzi, Esq.
10 Canterbury Road S.
Harrison, NY

Zip No 10528

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE



AFFIDAVIT OF PUBLICATION
FROM

State of Wisconsin
County of Brown, ss.:

On the 24 day of November in the year 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Kathleen Allen, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed, the instrument.

Kathleen Allen being duly sworn says that he/she is the principal clerk of **THE JOURNAL NEWS**, a newspaper published in the County of Westchester and the State of New York, and the notice of which the annexed is a printed copy, was published in the newspaper area(s) on the date (s) below:

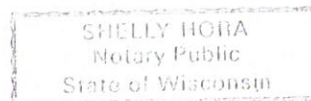
Zone:
Westchester

Run Dates:
11/20/19, 11/21/19, 11/22/19, 11/23/19, 11/24/19

Kathleen Allen
Signature

Sworn to before me, this 24 day of November, 2019

Shelly Hora
Notary Public, State of Wisconsin, County of Brown



8-25-23
My commission expires
Legend

WESTCHESTER:
Arawalk, Ardsley, Ardsley on Hudson, Armonk, Baldwin Place, Bedford, Bedford Hills, Brewster, Briarcliff Manor, Bronxville, Buchanan, Carmel, Chappaqua, Cold Spring, Crompond, Cross River, Croton Falls, Croton on Hudson, Dobbs Ferry, Eastchester, Elmsford, Garrison, Goldens Bridge, Granite Springs, Greenburg, Harrison, Hartdale, Hastings, Hastings on Hudson, Hawthorne, Irvington, Jefferson Valley, Katonah, Lake Peekskill, Larchmont, Lincolnville, Mahopac, Mahopac Falls, Mamaroneck, Millwood, Mohegan Lake, Montrose, Mount Kisco, Mount Vernon, New Rochelle, North Salem, Ossining, Patterson, Peekskill, Poughkeepsie, Pleasantville, Port Chester, Pound Ridge, Purchase, Putnam, Putnam Valley, Rye, Scarsdale, Shenandoah, Shrub Oak, Somers, South Salem, Tarrytown, Thornwood, Tuckahoe, Valhalla, Verplanck, Waccusac, White Plains, Yorktown Heights, Yonkers

ROCKLAND:
Blauvelt, Congers, Garnerville, Haverstraw, Hillburn, Monsey, Nanuet, New City, Nyack, Orangeburg, Palisades, Pearl River, Piermont, Pomona, Shalborsg, Sparkill, Spring Valley, Story Point, Suffern, Tappan, Thiells, Tomkins Cove, Valley Cottage, West Haverstraw, West Nyack

Ad Number: 0003893954



Classified Ad Receipt
(For Info Only - NOT A BILL)

Customer:	VILLAGE/TOWN OF HARRISON TOWN	Ad No.:	0003893954
Address:	1 HEINEMAN PL HARRISON NY 10528 USA	Pymt Method:	Credit Card
		Net Amt:	\$270.00
Run Times:	5	Zone:	TJN-Westchester
Run Dates:	11/20/19 11/21/19 11/22/19 11/23/19 11/24/19	No. of Affidavits:	1

Text of Ad:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town of Harrison will hold a Public Hearing on Thursday, December 5, 2019, at 7:00 p.m. at the Alfred F. Sulla, Jr. Municipal Building located at One Heineman Place, Harrison, New York, for the purpose of determining the amount and extent of the real property to be acquired by the Town of Harrison by condemnation on real property known as Block 131, Lot 52 and more commonly known as 226 Fremont Street, Harrison, New York 10528. The condemnation is necessary for the installation of a parking lot and related improvements of the subject property. Residents and property owners in the vicinity of the real property are invited to attend and present oral or written statements or documents in connection with said acquisition.

Jacqueline Greer
Town Clerk
Dated: Harrison, NY
November 6, 2019

3893954

NOTICE OF PUBLIC HEARING

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Jacqueline Greer
Town Clerk

Dated: Harrison, NY
November 6, 2019

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Town/Village of Harrison			
Name of Action or Project: Municipal Parking Lot at 226 Freemont Street			
Project Location (describe, and attach a location map): 226 Freemont Street, Harrison, NY 10528			
Brief Description of Proposed Action: The purpose of the taking is to construct a municipal parking lot. The Property is adjacent to 249 Halstead to the west and 230 Freemont to the east. 249 Halstead is in the process of being taken by eminent domain by the Town/Village. 230 Freemont is an existing municipal parking lot with approximately 34 parking spaces. The proposed project would combine these three lots to construct a larger municipal parking lot. The lot would be configured to have a one-way flow of traffic from Halstead to Freemont (a one-way street) using existing curb cuts for ingress and egress. The new combined parking lot is anticipated to have 89 parking spaces.			
Name of Applicant or Sponsor:		Telephone: 914-670-3000	
Town/Village of Harrison		E-Mail: JGreer@Harrison-NY.Gov	
Address: 1 Heineman Place			
City/PO: Harrison		State: New York	Zip Code: 10528
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		14 acres	
b. Total acreage to be physically disturbed?		14 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		less than 1 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action.	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Town/Village of Harrison</u> Date: _____ Signature: _____ Title: _____		

PRINT FORM

Agency Use Only [If applicable]

Project: _____
Date: _____

Short Environmental Assessment Form *Part 2 - Impact Assessment*

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (if applicable)

Project: _____
Date: _____

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____ Name of Lead Agency	_____ Date
_____ Print or Type Name of Responsible Officer in Lead Agency	_____ Title of Responsible Officer
_____ Signature of Responsible Officer in Lead Agency	_____ Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Page 2 of 2

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

June 16, 2022

2022 - - 283 B

CONDEMNATION ISSUING NEGATIVE DECLARATION

On motion of Councilwoman Brown, Seconded by Councilwoman Evangelista,

WHEREAS, the Town Board for the Town of Harrison (the "Board") opened a public hearing on December 5, 2019 at 7pm pursuant to the Eminent Domain Procedure Law ("EDPL") to consider the proposed acquisition by eminent domain of certain real property known as 226 Fremont Street, Harrison, NY 10528 (the "Property"); and

WHEREAS, pursuant to EDPL Section 202 a copy of the meeting notice was published in the Journal News each day from November 20, 2019 through November 24, 2019; and

WHEREAS, the public hearing was left open until the June 16, 2022 meeting of the Board when it was closed and the Board began discussion of potential environmental impacts associated with the taking; and

WHEREAS, EDPL Section 201 states that prior to acquiring land by eminent domain, a condemnor must hold a public hearing to inform the public and to review the public use to be served by the proposed public project and the impact on the environment and residents of the locality where such project will be constructed; and

WHEREAS, the Property includes .14 acres of land and a two-family residential structure; and

WHEREAS, Town Law Section 64(2) states that the Town of Harrison may acquire land by eminent domain in order to serve any public use or purpose, which includes any use that would contribute to the health, safety, general welfare, convenience or prosperity of the community; and

WHEREAS, stated purpose for the proposed condemnation is to create a municipal parking lot to serve residents visiting the downtown commercial district of the Village of Harrison; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA") the Board has prepared part 1 of a Short Environmental Assessment Form ("SEAF") for the proposed Project;

WHEREAS, the Board desires to comply with the requirements of SEQRA and its implementing regulations set forth at 6 NYCRR Part 617 (the "Regulations"), with respect to these proposed amendments to the Zoning Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board confirms and adopts the following conclusions:

1. The Board hereby classifies the Action as "Unlisted" under SEQRA.
2. The Board has determined that there no other involved agencies, or in the alternative, has elected to conduct an uncoordinated review.
3. The Board has compared the impacts that may reasonably be expected to result from the Action to the criteria for determining significance identified in Section 617.7(c)(1) of the Regulations and evaluated the issues of causation and significance in light of the standards under the same Section of the Regulations.
4. The Board has not identified any significant adverse environmental impacts associated with the Action and none are known to the Board. Based upon its review, and for the reasons set forth in the SEAF, the Board hereby determines that the Action will not have any significant adverse impacts on the environment and reaches the following further conclusions:
 - (A) The Action will not result in: (i) substantial adverse change in existing air quality; ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; or a substantial increase in potential for erosion, flooding, leaching or drainage problems; (ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of a resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on threatened or endangered species of animal or plant, or the habitat of such species; or (iii) other significant adverse impacts to natural resources;
 - (B) The Action will not affect a critical environmental area as designated pursuant to 6 NYCRR § 617.14(g);
 - (C) The Action will not conflict with the community's current plans or goals as officially approved or adopted;
 - (D) The Action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;
 - (E) The Action will not result in a major change in the use of either the quantity or type of energy;
 - (F) The Action will not result in the creation of a hazard to human health;
 - (G) The Action will not result in a substantial change in the use, or intensity of use, of land including architectural, open space or recreational resources, or in its capacity to support existing uses;

- (H) The Action will not result in encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;
- (I) The Action will not result in the creation of a material demand for other actions that would result in one or more of the above consequences;
- (J) The Action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; and
- (K) The Action will not result in two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR § 617.7(c).

5. The Board makes the following additional findings:

- (A) The downtown area of the Village of Harrison does not have adequate parking to serve its present needs; and
- (B) Future municipal development plans in the downtown area will require additional parking; and
- (C) The proposed parking lot will not add new traffic to the area, but rather fill a need that is presently not being met and requiring residents to park long distances from their commercial destinations; and
- (D) The proposed parking lot will improve land that is already impermeable and will not result in any additional stormwater run-off.

6. The information available concerning the Action was sufficient for Board to make its determination and the requirements of SEQRA including 6 NYCRR Part 617 have been met.

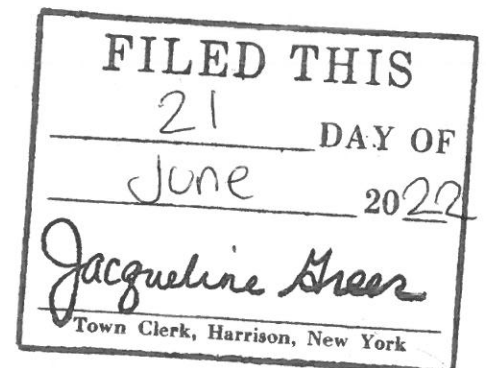
7. The Board hereby approves and adopts the SEAF for the Action (Parts 1, 2, and 3), issues a Negative Declaration, and will not require the preparation of an environmental impact statement for the Action.

8. The Board hereby directs the Supervisor and Town Clerk to execute the SEAF and to make any filing(s) and publication required by law related to this Negative Declaration.

The adoption of the foregoing Resolution was moved by Councilwoman Brown, seconded by Councilwoman Evangelista, and duly put to vote, which resulted as follows:

Elizabeth Brown	Voting	Aye
Fred Sciliano	Voting	Aye
Lauren Leader	Voting	Aye
Gina Evangelista	Voting	Aye
Richard Dionisio	Voting	Aye

The resolution was thereupon declared duly adopted.

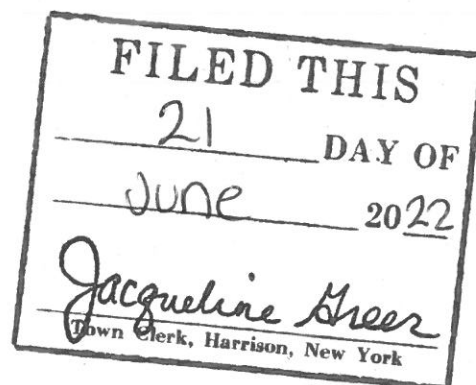


June 16, 2022

2022 - - 284

CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL
LAW, ADDING CHAPTER 206 ENTITLED, "SOLAR ENERGY" OF THE TOWN CODE OF
THE TOWN OF HARRISON.

The Public Hearing will continue on September 22, 2022 meeting.



June 16, 2022

2022 - - 285

AUTHORIZATION TO HIRE THE FOLLOWING SEASONAL EMPLOYEES AT THE
RECREATION DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following Seasonal Hires in the Recreation Department effective June 1, 2022.

• Alycia Belmont	Recreation Attendant	\$13.00 hourly
• Ronald Capasso	Recreation Attendant	\$13.40 hourly
• Marc DiFiore	Life Guard	\$13.00 hourly
• Michael Fallanca	Recreation Attendant	\$13.00 hourly
• Brianna Losito	Recreation Attendant	\$13.00 hourly
• Francesca Miele	Recreation Attendant	\$11.00 hourly
• Gabriella Miele	Recreation Attendant	\$10.50 hourly
• Joseph Miele	Recreation Attendant	\$10.50 hourly
• Erika Miller	Life Guard	\$13.25 hourly
• Marcello Rebollo	Recreation Attendant	\$12.00 hourly

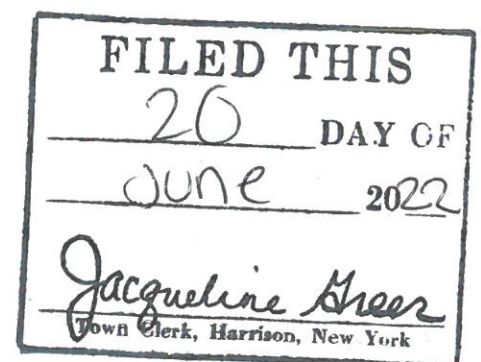
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



2022 - - 286

AUTHORIZATION TO HIRE THE FOLLOWING
LIST FOR THE 2022 CAMP SEASON #6

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following for 2022 Camp Season #6:

• Laura Ackerly	Recreation Attendant	\$13.00 hourly
• Jalen Allen-Martin	Recreation Attendant	\$11.00 hourly
• Rose Belfiore	Recreation Attendant	\$13.00 hourly
• Emily Camacho	Recreation Attendant	\$12.00 hourly
• Jaclyn Ciaramella	Recreation Attendant	\$13.50 hourly
• Julia Cintron	Recreation Attendant	\$12.00 hourly
• Daniel Cochrane	Recreation Attendant	\$12.00 hourly
• Joseph Cole	Lifeguard	\$12.75 hourly
• Natalie D'Onofrio	Lifeguard	\$14.25 hourly
• Carl Danielsen	Recreation Attendant	\$10.00 hourly
• Madison Delarosa	Recreation Attendant	\$10.50 hourly
• David Drapeall	Recreation Attendant	\$10.00 hourly
• Hugh Fraser	Recreation Attendant	\$13.00 hourly
• Ryan Frohlich	Recreation Attendant	\$13.00 hourly
• Nicholas Gabie	Lifeguard	\$12.50 hourly
• Sal Giglio	Lifeguard	\$12.50 hourly
• Elizabeth Giraldo	Recreation Attendant	\$12.00 hourly
• Paul Golebiowski	Lifeguard	\$12.75 hourly
• Ava Gurgitano	Recreation Attendant	\$10.50 hourly
• Shyla Holguin	Recreation Attendant	\$10.00 hourly
• Michael Krachenfels	Lifeguard	\$12.50 hourly
• Jacob Leckert	Recreation Attendant	\$13.00 hourly
• Nick Lucas	Recreation Attendant	\$12.00 hourly
• Colin Maddaloni	Recreation Attendant	\$10.50 hourly
• Giulia Mannino	Recreation Attendant	\$10.50 hourly
• Joseph Mellea	Recreation Attendant	\$13.00 hourly
• Kasey Metzinger	Lifeguard (WSI)	\$25.00 hourly
• Sahar Miandoabi	Recreation Attendant	\$13.00 hourly
• Shiomi Mori	Recreation Attendant	\$10.50 hourly

• Diana Moron	Recreation Attendant	\$13.00 hourly
• Michael Olsey	Life Guard	\$12.50 hourly
• Teresa Pipitone	Recreation Attendant	\$13.00 hourly
• Brian Rapiello	Recreation Attendant	\$13.00 hourly
• Peter Rinello	Recreation Attendant	\$11.00 hourly
• Aimee Rodriguez	Recreation Attendant	\$13.00 hourly
• Chole Rooney	Recreation Attendant	\$10.00 hourly
• Kyle Rooney	Recreation Attendant	\$12.00 hourly
• Naoli Salazar Olivares	Recreation Attendant	\$10.50 hourly
• Kristina Salvo	Recreation Attendant	\$13.00 hourly
• Skybella Schiavone	Lifeguard	\$12.75 hourly
• Stephen Stark	Recreation Attendant	\$13.00 hourly
• Skye Tamlilio	Recreation Attendant	\$10.00 hourly
• Effie Thomas	Recreation Attendant	\$11.50 hourly
• C.J. Tummings	Recreation Attendant	\$12.00 hourly

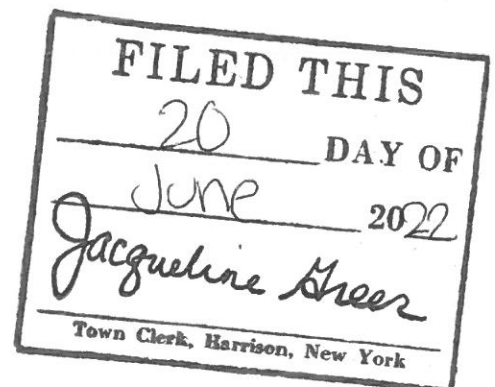
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 287

AUTHORIZATION TO DO A TOWN WEBSITE RE-DESIGN

On motion of Councilwoman Brown, seconded by Councilmen Sciliano,

it was,

RESOLVED to accept request by Town Clerk, Jackie Greer, to do a Town Website Re-Design for one-time fee of \$5,000, payable to Civic Plus. Funding is Available in the account 001-1900-100-4407.

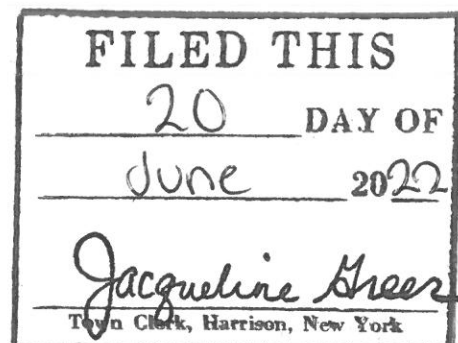
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk, Comptroller and Coordinator of Computer Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 288

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATION
FOR HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwomen Leader,

it was,

RESOLVED to accept the request by, Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry via PayPal on February 25, 2022:

- \$28.64 from Thomas DeBoucry

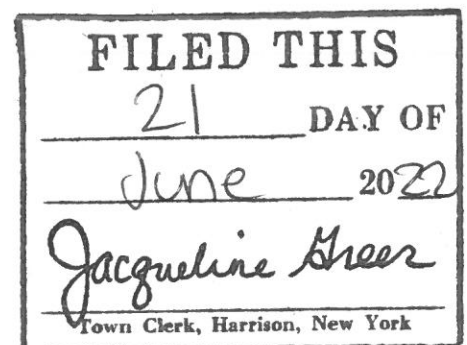
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 289

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATION
FOR HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilwomen Leader,

it was,

RESOLVED to accept the Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:

- \$28.64 from Thomas DeBoucry (via PayPal – May donation)
- \$96.62 from Lauren Leader (via PayPal June 1, 2022)
- \$2,000.00 from an Anonymous Donor
- \$3,000.00 from an Anonymous Donor

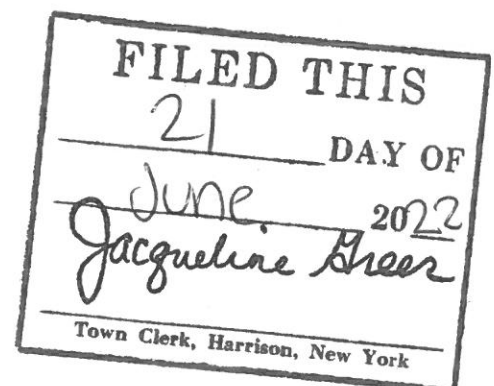
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 290

AUTHORIZATION TO ACCEPT TUITION REIMBURSEMENT
TO SUZANNE FULLER

On motion of Councilwoman Evangelista, seconded by Councilwomen Brown,

it was,

RESOLVED to accept the request by, Building Inspector, Rocco Germani, for tuition reimbursement to Suzanne Fuller totaling \$1,903.99 who has satisfactory completed course of academic study at Southern New Hampshire University.

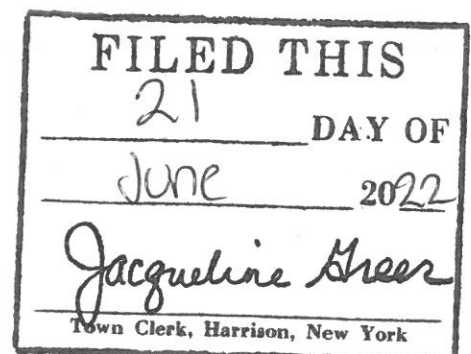
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 291

AUTHORIZATION TO ACCEPT THE DONATIONS FOR
THE HOLIDAY PROJECT 2021

On motion of Councilwoman Brown, seconded by Councilmen Sciliano,

it was,

RESOLVED to accept the donations for the Holiday Project 2021:

- Atlas Air Inc. \$250.00

Total Holiday Project 2021 donations received to date is \$35,521.00.

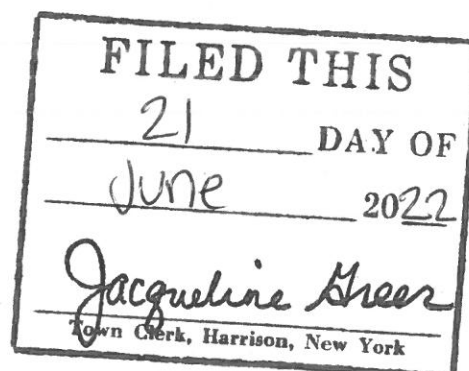
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 292

AUTHORIZATION TO APPROVE THE FOLLOWING PROJECTS
FOR WESTCHESTER JOINT WATER WORKS

On motion of Councilwoman Evangelista, seconded by Councilmen Sciliano,
it was,

RESOLVED to approve the following Projects for Westchester Joint Water Works:

PROJECT #	PROJECT DESCRIPTION	HARRISON SHARE		TOTAL HARRISON SHARE	HARRISON APPROVAL AMT
		ORIGINAL AMT APPROVED	ADDITIONAL AMT. FOR APPROVAL		
1364	RYE LAKE FILTRATION PLANT	\$ 3,280,000.00	\$ 3,500,000.00	\$ 6,780,000.00	
1365	SHAFT 22 (DELAWARE AQUEDUCT)CHLOR.SYSTEM	\$ 270,000.00	\$ 160,000.00	\$ 430,000.00	
1366	WHOLESALE CUST.METER/PRESS.REG.VAULT#1 ANDERSON HILL ROAD	\$ 272,766.00	\$ 92,000.00	\$ 364,766.00	
1374	WHOLESALE CUST.METER VAULT #3 OSBORN RD	\$ 134,500.00	\$ 95,000.00	\$ 229,500.00	
1375	PURCHASE WATER STORAGE TANK #1 REHAB.				\$ 887,700.00
1382	PURCHASE WATER STORAGE TANK #2 REHAB.				\$ 887,700.00
1383	WEST ST.& AVONDALE RD. WAT.MAIN REPL.				\$ 400,000.00
1384	BREVOORT LN. TRANSITE WATER MAIN REPL				\$ 215,200.00
1385	REMEDIATION OF COMPROMISED SLOPES AT SITE OF PUR.WATER STORAGE TANKS				\$ 105,600.00
1387	PURCHASE BOOSTER STATION PHASE 2				\$ 475,200.00
1388	2022 INFRASTRUCTURE REPLACEMENT IN ADVANCE OF PLANNED PAVING				\$ 250,000.00
	TOTAL AMOUNT REQUESTED FOR APPROVAL		\$ 3,847,000.00		\$ 3,221,400.00
					\$ 7,068,400.00

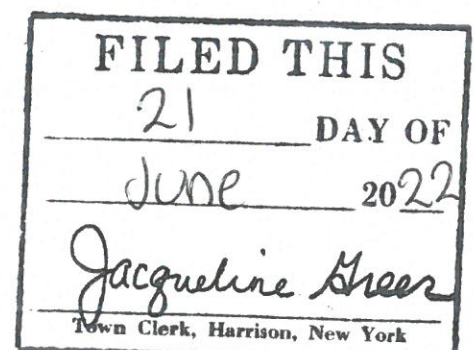
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and
Westchester Joint Water Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 293

AUTHORIZATION TO ACCEPT RATE INCREASE FOR
THE WESTCHESTER JOINT WATER WORKS FOR 2022

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the Rate Increase for Westchester Joint Water Works for 2022 of 12.8% effective July 1, 2022.

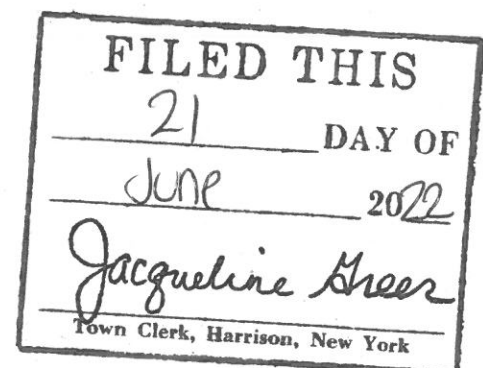
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Westchester Joint Water Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 294

AUTHORIZATION TO WAIVE THE FIREWORKS PERMIT FEES FOR
ANDREW L. GURGITANO MEMORIAL FUNDRAISER

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept request by, Leigh Wilkins and the Andrew L. Gurgitano Memorial Committee, for approval to display fireworks at the Harrison Meadows Country Club on June 27, 2022 during a memorial tribute to Andrew preceding the annual golf tournament. Further resolved that fees associated with the issuance of the fireworks permit be waived.

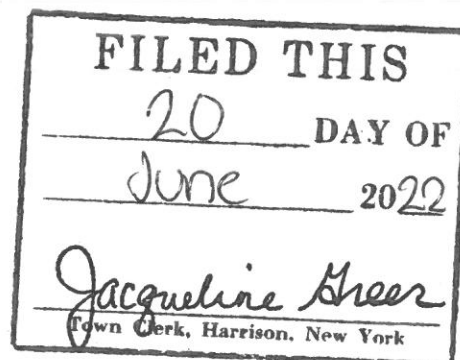
FURTHER RESOLVED to forward a copy of this Resolution to the Leigh Wilkins, the Fire Marshall and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 295

AUTHORIZATION TO WAIVE THE ANNUAL FILM LICENSE FEE FOR
NOVA/PBA/CABLE & STREAMING MEDIA

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept request by, Sarah Holt, Producer for NOVA/PBS/Cable & Streaming Media, to waive the annual Film License fee of \$1,000.00 and reduce it to one day price of \$500.00. This is for Charity event filming for Athletes V. Crohn's & Colitis on July 18, 2022 at Harrison Meadows Country Club.

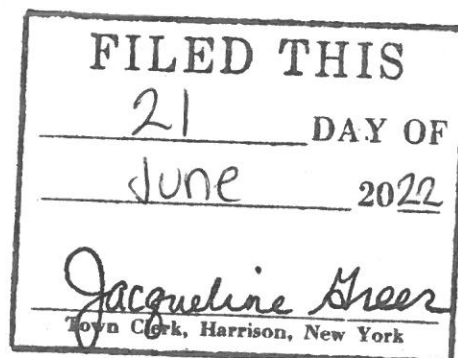
FURTHER RESOLVED to forward a copy of this Resolution to Sarah Holt and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 296

AUTHORIZATION TO ACCEPT HARRISON PUBLIC LIBRARY
BOARD OF TRUSTEES PRESIDENT GEOFFREY BLANDING RESIGNATION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept request by, Library Director, Galina Chernykh, that the Board of Trustees of the Harrison Public Library voted unanimously on June 1, 2022 to accept Board of Trustees President Geoffrey Blanding resignation.

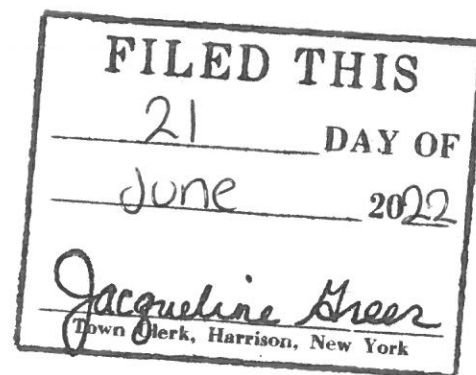
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 297

AUTHORIZATION TO ENGAGE THE FIRM OF PKF O'CONNOR DAVIES LLP TO
AUDIT THE HARRISON MEADOWS COUNTRY CLUB FOR THE YEAR 2022.

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was,

RESOLVED to accept request by, Comptroller, Maureen MacKenzie, to engage the firm of PKF O'Connor Davies LLP to audit The Harrison Meadows Country Club for the year 2022.

There will be two audits each year representing the months of January through June and July through December. Currently, it is not possible to estimate a fee for this service in advance of beginning the engagement, therefore the fee will be based on the time expended. It had been reviewed by the Law Department and found to be in order.

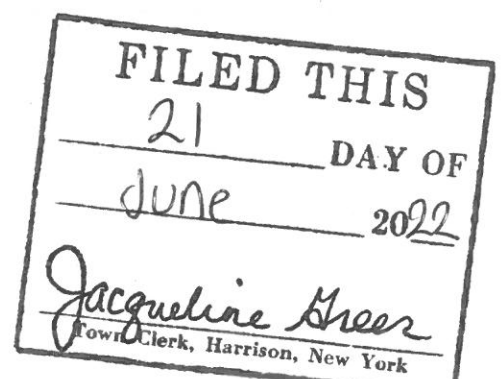
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Harrison Meadows Country Club.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 298

AUTHORIZATION TO HAVE ITALIAN HERITAGE FESTIVAL OCTOBER 16, 2022.

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept request by, Italian Heritage Festival Committee of West Harrison, to have their Italian Heritage Festival October 16, 2022 with a rain date October 23, 2022. The event hours will be 11:30am to 6:30pm. Further resolved to close down Lake Street to Hancock Street in West Harrison. In addition we ask that the parking lot be closed for our Vendors.

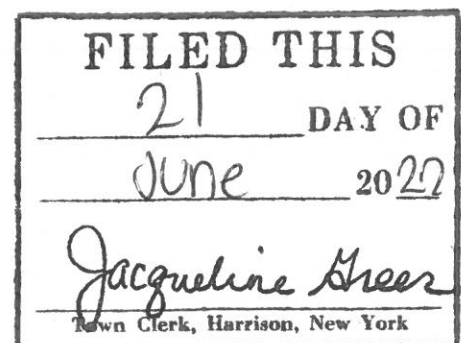
FURTHER RESOLVED to forward a copy of this Resolution to the Italian Heritage Festival Committee, Department of Public Works and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 299

AUTHORIZATION TO EXECUTE AGREEMENTS WITH JILL VALENTE AND JENNIFER
CELATA FOR THE USE OF DEFINED SPACE FOR FITNESS CLASS INSTRUCTION AT
HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was,

RESOLVED to accept request by, Supervisor Dionisio, to execute the attached Agreements with Jill Valente d/b/a "Soul Much Jill" and Jennifer Celata, for the use of defined space for fitness class instruction at Harrison Meadows Country Club. Further resolved that said authorization be subject to receipt by the Town/Village of Harrison of the required insurance certificates by the Licensees.

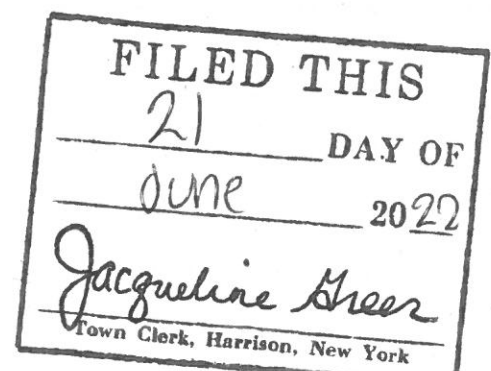
FURTHER RESOLVED to forward a copy of this Resolution to Harrison Meadows Country Club and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 300

AUTHORIZATION TO APPROVE THE CONTRACT BETWEEN LEGION FIREWORKS
CO., INC AND THE TOWN/VILLAGE OF HARRISON FOR THE
FIREWORKS DISPLAY ON JULY 3, 2022

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was,

RESOLVED to accept request by, Comptroller, Maureen MacKenzie, to approve the contract between Legion Fireworks Co., Inc and the Town/Village of Harrison for the Fireworks Display on July 3, 2022. The contract is in the amount of \$12,000. Funds for this are available in budget line 001-7550-100-0407 Celebrations Special Service, and Trust and Agency budget line 009-0000-617, Fireworks Donations. Further resolved that the Supervisor be authorized to execute the contract and to authorize the Purchasing Department to issue a purchase order to Legion Fireworks Co., Inc in the amount of \$12,000.

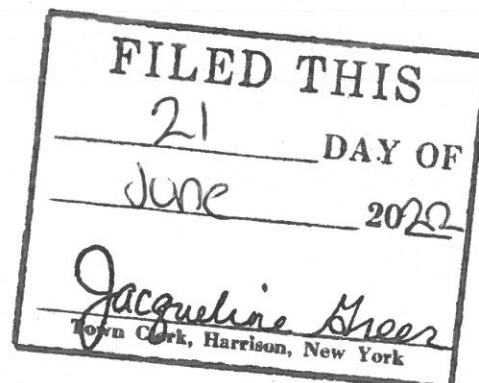
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 301

AUTHORIZATION TO AWARD OF BID FOR THE RENTAL OF 20-YARD CONTAINERS
TO JAMES R. SANTAGUIDA, LLC

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by, DPW General Foreman, Chris Park, to award of bid for the rental of 20-yard containers to James R. Santaguida, LLC., 65 Valley Road, Cos Cob, Connecticut, at a net bid price of \$84,000.00. Funding is available in the Highway Department Operating Budget line #003-5110-100-04-16. Further resolved to authorize the Law Department to prepare the contract and Supervisor to execute the same. Authorize the Comptroller, upon receipt of claims, to audit and upon audit the Supervisor to pay the same.

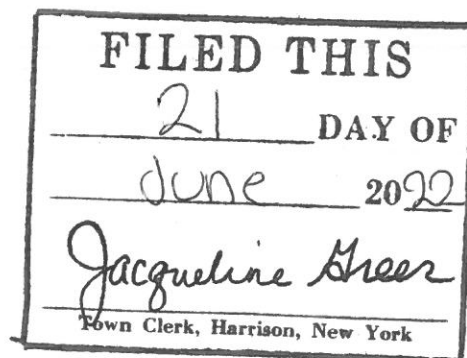
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and, the Law Department, the Purchasing Department and the Department of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 302

AUTHORIZATION TO ACCEPT THE FOLLOWING BUDGET TRANSFER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by, Library Director, Galina Chernykh, for the following Budget Transfer:

<u>Amount</u>	<u>Form</u>	<u>To</u>
\$60,000	002.7410.100.01-02 Salary	002.7410.100.0409 Computer Equipment

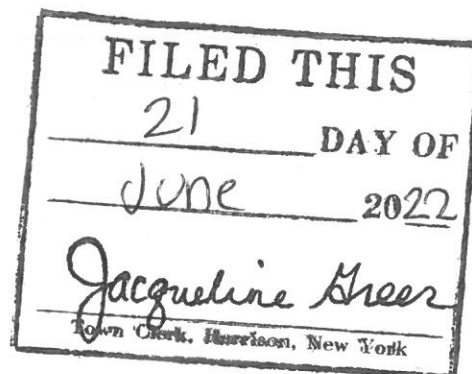
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 303

AUTHORIZATION TO PURCHASE HARDWARE THROUGH
CORPORATE COMPUTER SOLUTIONS, INC. (CCS)

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by, Library Director, Galina Chernykh, to purchase hardware through Corporate Computer Solutions, Inc. (CCS). CCS who is on State contract, is local in Harrison, and best understood the procurement needs of a municipal library. Hardware purchase and installation should not exceed \$68,000. Funds are available in account 002.7410.100.0409 Computer equipment budget line.

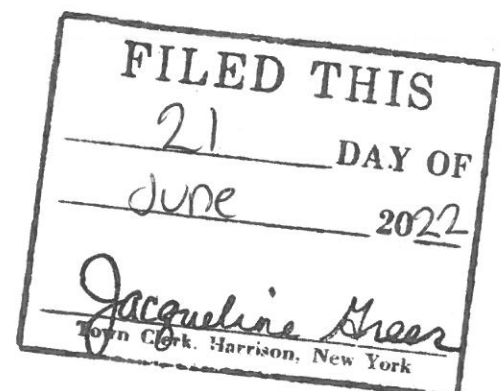
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 304

AUTHORIZATION TO APPROPRIATE TOWN FUND BALANCE

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept request by Supervisor Dionisio, to appropriate Town Fund Balance, particularly 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 Facility. The amount remaining within the Capital Reserve for Recreation Facility after this appropriation of funds will be \$3,050,686.61.

Increase:

001-0000-059-5999

Town Appropriated Fund Balance \$44,500

Increase:

001-9501-100-0906

Town Transfer Out to Capital \$44,500

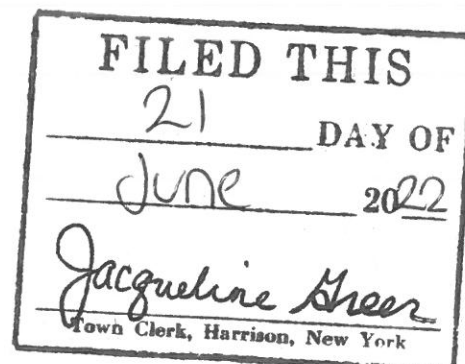
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 305

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION 2022-196

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept request by Request by, Supervisor Dionisio, to amend Town Board Resolution 2022-196, that approved funding in the amount of \$44,500 for field tests needed to complete the SEQR environmental review process for the New Recreation Facility. The amendment is as follows: Additional field tests are required bringing the new total to \$44,500. Authorization for Purchasing Department to amend Purchase Order #400990 to Kaeyer, Garment, and Davidson (KG&D). Further resolved authorization to execute the field test proposals.

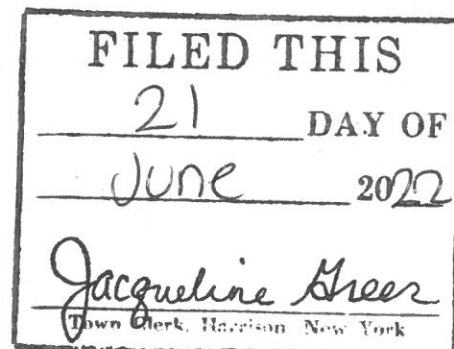
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

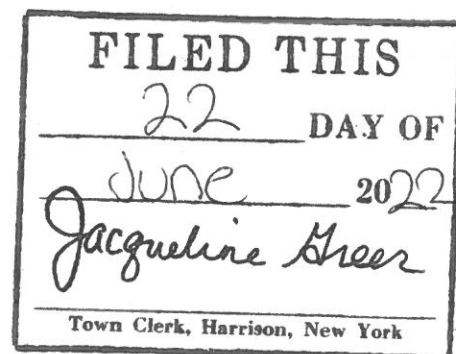


June 16, 2022

2022 - - 306

OLD BUSINESS/PUBLIC COMMENTS

Councilwoman Leader spoke about a Lawsuit with the Department of Justice against the Town of Harrison specifically the Harrison Fire Department. This Lawsuit is about a Civil Rights Violation. She also spoke about Sexual Harassment Training.



June 16, 2022

2022 -- 307

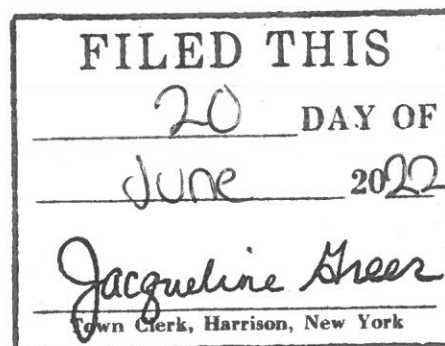
MATTERS FOR EXECUTIVE SESSION

Litigation update: 1

Personnel: 7

Eminent Domain: 3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:20 PM.



June 16, 2022

2022 - - 308

AUTHORIZATION TO PROMOTE ROCKY CONSIGLIERE TO THE
PROBATIONAL POSITION OF POLICE SERGEANT

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to Promote Police Officer, Rocky Consigliere, to the probational position of Police Sergeant of Certification of Eligible list #71-706, at an annual salary of \$141,051.00, effective June 17, 2022.

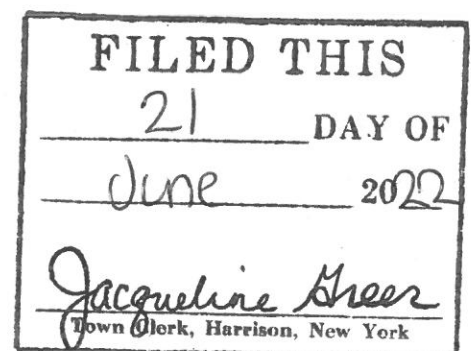
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 309

AUTHORIZATION TO PROMOTE MICHELE DRAGONE TO THE
PROBATIONAL POSITION OF POLICE OFFICER/DETECTIVE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,
it was,

RESOLVED to Promote Police Officer, Michele Dragone, to the probational position of Police Officer/Detective, at an annual salary of \$133,755.00, effective June 17, 2022.

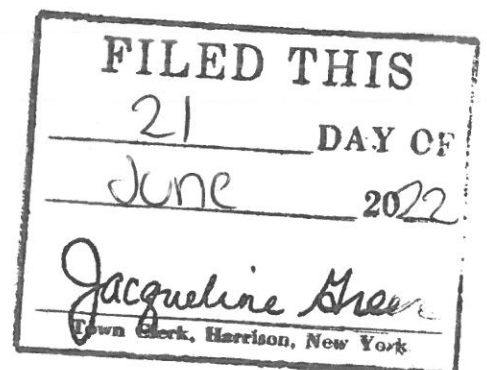
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 310

AUTHORIZATION TO PROMOTE CHARLES PASCALE TO THE
PROBATIONAL POSITION OF POLICE OFFICER/DETECTIVE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to Promote Police Officer, Charles Pascale, to the probational position of Police Officer/Detective, at an annual salary of \$133,755.00, effective June 17, 2022.

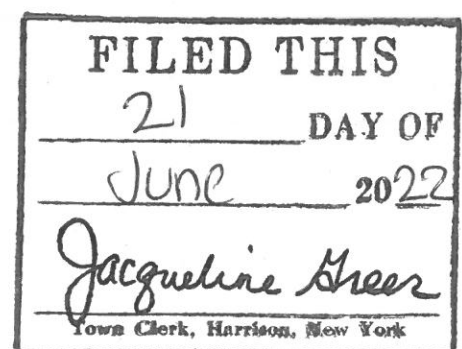
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 312

AUTHORIZATION TO APPOINT DAVID GELFARB
TO THE PLANNING BOARD

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,
it was,

RESOLVED to appoint David Gelfarb to the Planning Board.

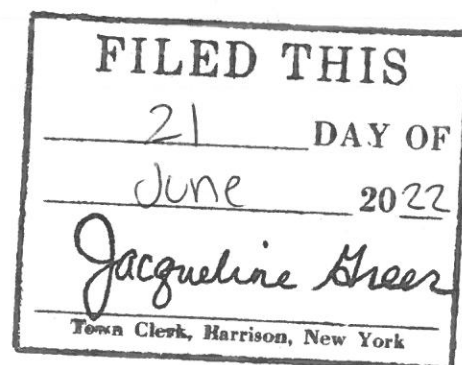
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 313

AUTHORIZATION TO APPOINT JOSEPH STOUT TO
CHAIRMAN OF THE PLANNING BOARD

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,
it was,

RESOLVED to appoint Joseph Stout to Chairman of the Planning Board for a seven (7) year
term, effective June 17, 2022.

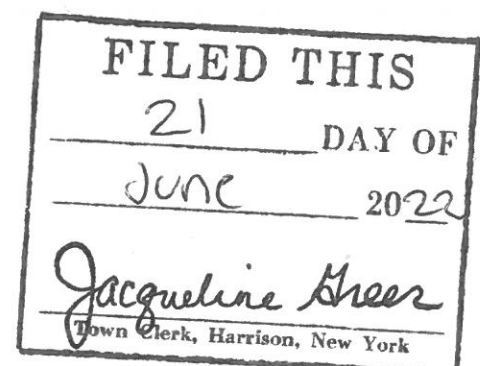
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board and the Law
Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 16, 2022

2022 - - 314

RESIGNATION OF HENRY MOHR AS 2ND ASSISTANT CHIEF OF
THE HARRISON VOLUNTEER FIRE DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the resignation of Henry Mohr as 2nd Assistant Chief of the Harrison Volunteer Fire Department.

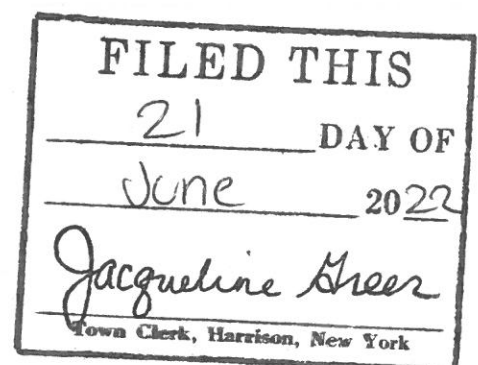
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #2 and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 8:29 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk

