

April 15, 2021

A regular meeting of the Town Board of Harrison, Westchester County New York was held via video conference with the platform Zoom in Harrison, NY, Westchester County, on Thursday, April 15, 2021 at 6:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio)

Frank Gordon) Councilpersons

Lauren Leader)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Andrea Rendo Deputy Village Attorney

Jonathan Kraut Village Attorney

John Vasta Chief of Police

Michael Amodeo Town Engineer

Maureen MacKenzie Comptroller

Gerry Salvo Superintendent of Recreation

Anthony Robinson Commissioner of Public Works

Mark Heinbockel Assessor

April 15, 2021

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

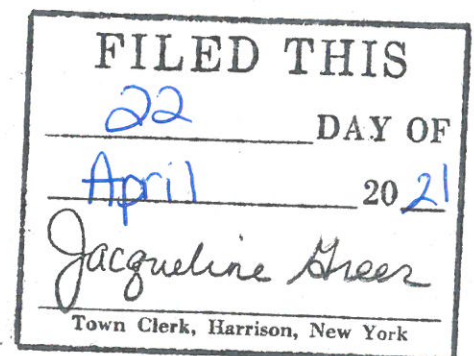
1. Monthly Report by the Commissioner of Public Works for the month of March 2021.
2. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of March 2021.
3. Monthly Report by the Town Clerk for the month of March 2021.
4. Monthly Report by the Receiver of Taxes for the month of February 2021.
5. Monthly Report by the Superintendent of Recreation for the month of March 2021.
6. Monthly Report by the Chief of Police for the month of March 2021.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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LETTER OF RETIREMENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept, with regret, the Letter of Retirement from Librarian, Jennie, Yang, effective April 17th, 2021.

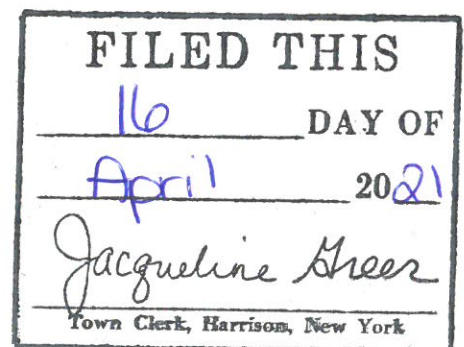
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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AUTHORIZATION TO HIRE PETER M. REPOLE AS A
PART-TIME RECREATION ATTENDANT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,
it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Peter M. Repole as a Part-Time Recreation Attendant at an hourly rate of \$13.00, effective April 19, 2021.

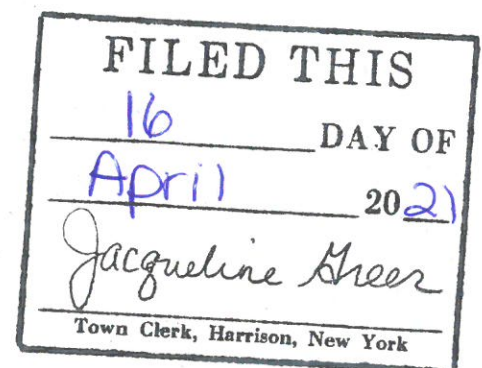
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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AUTHORIZATION TO HIRE THE LIST OF
RECREATION ATTENDANTS AS SEASONAL CAMP EMPLOYEES
FOR THE 2021 POOL AND CAMP SEASON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal camp employees for the 2021 Pool and Camp Season:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Laura Ackerly	Recreation Attendant	\$13.00
Mia Altamuro	Recreation Attendant	\$8.64
Arianna Amoriello	Life Guard	\$12.36
Nathaniel Applebaum	Recreation Attendant	\$8.80
Alexander Benedict	Recreation Attendant/Maintenance	\$9.75
Keshori Bimbo	Recreation Attendant	\$9.00
Nazae Bimbo	Recreation Attendant	\$8.32
Caitlyn Brown	Recreation Attendant/Life Guard	\$11.00/\$13.00
Christopher Buffone	Life Guard	\$12.62
Shannon Callagy	Recreation Attendant/Life Guard	\$11.00/\$13.00
Ronald Capasso	Recreation Attendant	\$13.00
Mary Casanova	Recreation Attendant	\$8.64
Anthony Cefaloni	Recreation Attendant	\$8.64
Kelsey Ciafone	Recreation Attendant	\$11.00
Thomas Ciafone	Recreation Attendant	\$8.64
Jacklyn Ciaramella	Recreation Attendant	\$11.25
Julia Cintron	Recreation Attendant	\$8.64
Anthony Coppola	Life Guard	\$12.10
Austin Corvino	Life Guard	\$12.10
Robert Crosby	Recreation Attendant	\$12.00
Yolanda Cumming	Recreation Attendant	\$11.00
Paolo Curcio	Recreation Attendant	\$12.00
Tara D'Antona	Recreation Attendant	\$11.00
Kimberly Debald	Recreation Attendant	\$12.00
Jacklyn Debald	Life Guard	\$12.62
Olivia Debald	Recreation Attendant/Life Guard	\$8.64/\$11.85
Anthony Decina	Recreation Attendant	\$8.64
Marc DiFiore	Life Guard	\$11.85
Juliana Erb	Life Guard	\$12.36
Carlos Figueroa	Recreation Attendant	\$9.00
Alessia Franciosa	Recreation Attendant	\$8.80

Ruthann Frattarola	Recreation Attendant	\$12.00
Rhiannon Gasparre	Recreation Attendant	\$12.00
Ariel Gasparre	Recreation Attendant	\$12.00
Theresa Gasparre	Recreation Attendant	\$13.00
Thomas Giandomenico	Life Guard	\$12.62
Elizabeth Giraldo	Recreation Attendant	\$8.64
Brianna Giuliano	Recreation Attendant	\$8.64
Ava Gjokaj	Recreation Attendant	\$8.64
Jahmar Jarrett	Recreation Attendant	\$8.64
Junko Jean-Philippe	Recreation Attendant	\$12.00
Elena McCann	Life Guard	\$11.25
Sahar Miandoabi	Recreation Attendant	\$13.00
Erika Miller	Life Guard	\$11.85
Julia Pennella	Life Guard	\$11.85
Teresa Pipitone	Recreation Attendant	\$13.00
Brian Rapillo	Recreation Attendant	\$10.00
Kristina Salvo	Recreation Attendant	\$12.00
Michelle Simkin	Life Guard	\$11.50
Kyle Stalteri	Recreation Attendant/Maintenance	\$9.75
Alexis Troiano	Recreation Attendant	\$8.64
Jenna Viola	Recreation Attendant	\$8.80

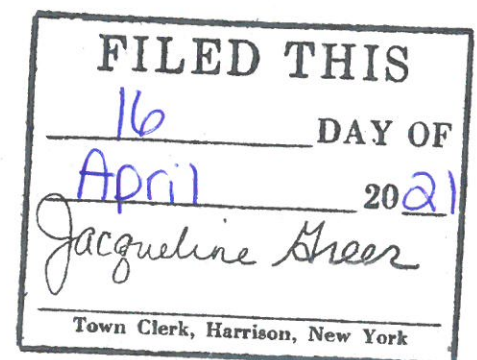
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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AUTHORIZATION TO HIRE ADAM MARCIANO
AS A FULL-TIME LIBRARY ASSISTANT

On motion of Councilman Gordon, seconded by Councilman Sciliano,
it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to provisionally hire Adam Marciano as a full-time library assistant, starting Monday, April 19, 2021. Salary Grade VII Step 1: \$51,480. The work week will not exceed 35 hours; work schedule includes some nights and Saturdays.

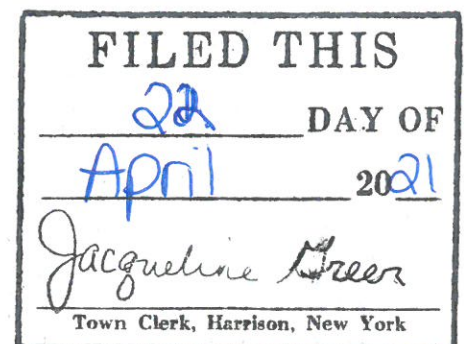
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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AUTHORIZATION TO HIRE SHATTY KATTHI
AS A FULL-TIME LIBRARY CLERK

On motion of Councilman Gordon, seconded by Councilwoman Leader,
it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Shatty Katthi as a full-time library clerk, starting Monday, May 3, 2021. Salary Grade III Step 1: \$38,230. The work week will not exceed 35 hours; work schedule includes some nights and Saturdays.

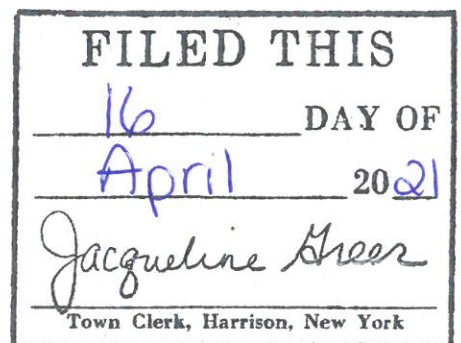
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 133

AUTHORIZATION TO HIRE GINA SMOYVER
AS A PART-TIME LIBRARY CLERK

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Gina Smoyver as a part-time library clerk, starting Monday, April 19, 2021. Base pay is \$15 per hour. The work week will not exceed 17.5 hours; work schedule includes some nights and Saturdays.

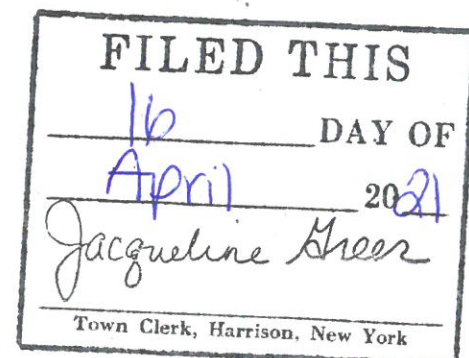
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 134

AUTHORIZATION TO HIRE TULIA MOHR
AS A PROBATIONAL INTERMEDIATE CLERK

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Tulia Mohr as a probational Intermediate Clerk off of Westchester County Certification number 0000030418, eligible list 02-100, at an annual salary of \$38, 230.00, effective April 19, 2021.

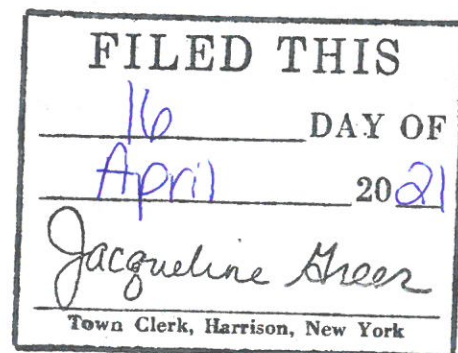
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 135

AUTHORIZATION FOR THREE POLICE OFFICERS TO ATTEND
THE GLOCK PROFESSIONAL INC. ARMORER'S TRAINING COURSE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for 3 Police Officers to attend the Glock Professional Inc. Armorer's Training Course on Thursday, June 17, 2021 at the Greenwich Police Department in Greenwich, CT, at a cost of \$750.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

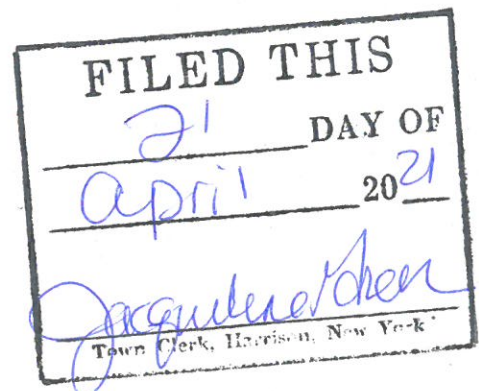
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief Of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 136

AUTHORIZATION TO RENEW THE TRACS USE AND
DISSEMINATION AGREEMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to renew the TraCS Use and Dissemination Agreement between New York State Police, the County of Westchester Department of Public Safety, hereinafter referred to as the "Lead Agency," and the Town/Village of Harrison Police Department, hereinafter referred to as the "Participating Agency." This is the Department's standard agreement that gets renewed every 5 years. The contract has been reviewed and approved by the Law Department and has been found to be in order.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

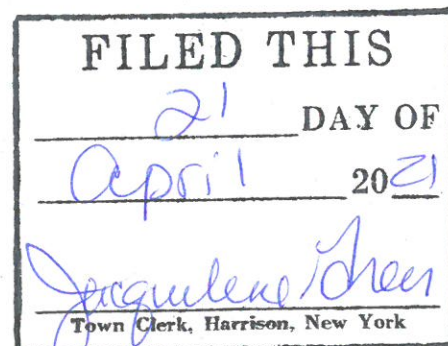
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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AUTHORIZATION TO WAIVE A SPECIAL PERMIT FEE
ON BEHALF OF LUNG FORCE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,
it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of Lung Force, to waive the \$500 special permit fee and apply it towards their application for their June 26, 2021 event at Manhattanville College located at 2900 Purchase Street.

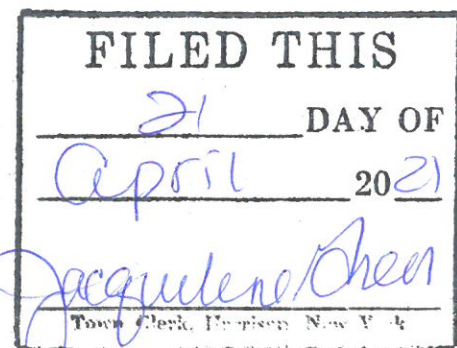
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

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AUTHORIZATION TO AMEND FEES IN THE BUREAU OF FIRE PREVENTION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to amend fees in the Bureau of Fire Prevention to be more proportional to the amount of work associated in the review and approval:

Commercial Buildings

Less than 10,000 square feet	\$100.00
Less than 10,000 square feet to 50,000 square feet	\$300.00
50,001 square feet to 100,000 square feet	\$600.00
100,001 square feet and over	\$1,000.00

Annual Permit for Commercial Fire Suppression System

Building or structures 5,000 feet and under	\$200.00
Less than 50,000 square feet	\$300.00
Building or structures over 5,000 feet	\$500.00
50,001 square feet to 100,000 square feet	\$600.00
100,001 square feet and over	\$1,000.00

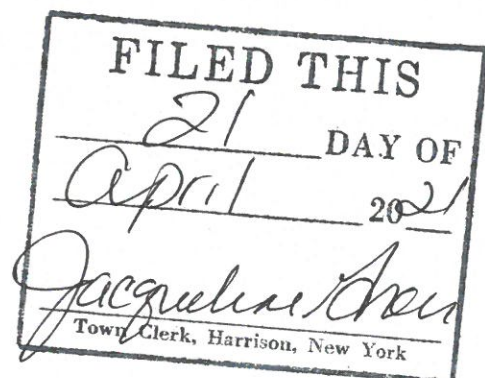
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Clerk and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 139

AUTHORIZATION TO ACCEPT DONATIONS MADE TO
THE BRENTWOOD FUNDRAISING PROJECT

On motion of Councilman Sciliano, seconded by Councilman Gordon,
it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept the following donations for the Brentwood Fundraising Project:

- | | |
|--------------------------------------|----------|
| • Lipton Family | \$500.00 |
| • Bruschi Family | \$450.00 |
| • Michael Di Costanzo | |
| o Southern Table Kitchen & Bar | \$500.00 |
| o Wood & Fire Neapolitan Style Pizza | \$500.00 |
| • Pizzo Family | \$500.00 |
| • Digilio Family | \$500.00 |
| • Lapin Family | \$500.00 |
| • Petrillo Family Foundation | \$500.00 |

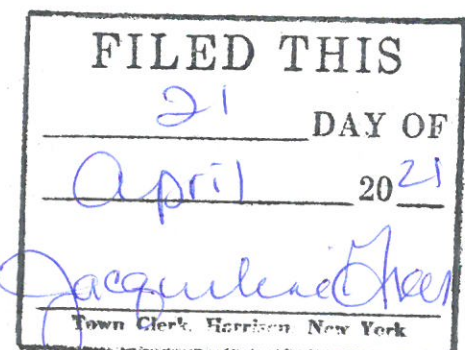
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 140

AUTHORIZATION TO OPERATE TWO WADING POOLS,
TWO SWIMMING POOLS, AND ONE PLUNGE POOL
IN WEST HARRISON AND BERNI GUAGNINI BRENTWOOD PARK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,
it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to operate two wading pools, two swimming pools, and one plunge pool located in West Harrison and Berni Guagnini Brentwood Park. The Westchester County Department of Health permit fee is \$2,330.00.

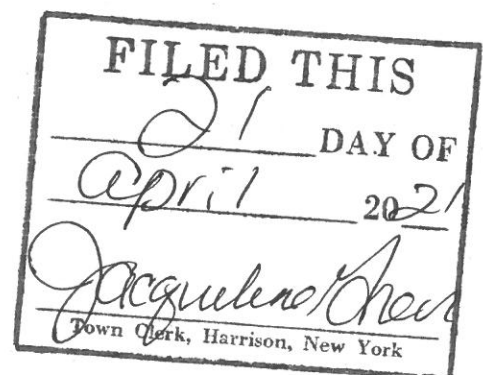
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 141

APPROVAL OF THE INTER-AGENCY AGREEMENT
BETWEEN THE SOUTH EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to approve the Inter-Agency Agreement between the South East Consortium and the Town of Harrison in the amount of \$21,355.00.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

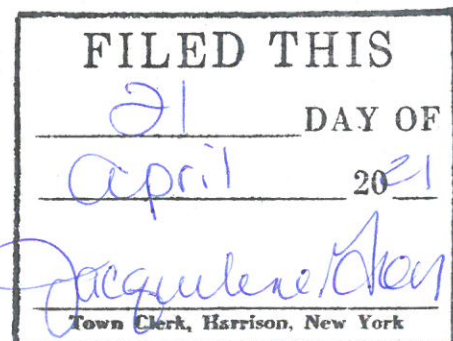
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 142

AUTHORIZATION TO ACCEPT MONIES
FOR THE CELEBRATION FUND AND OR/FIELD IMPROVEMENTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,
it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept monies received from Cooler Waters Productions, LLC, in the amount of \$8,000.00 to be used for the Celebration Fund and/or Field improvements.

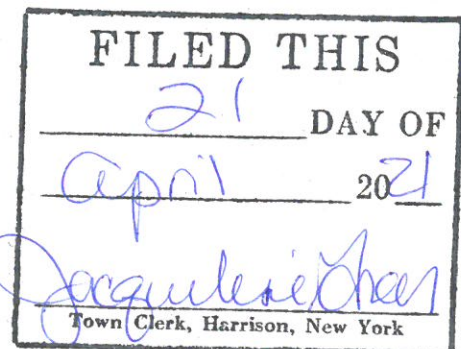
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 143

AUTHORIZATION TO ACCEPT DONATIONS MADE
TO THE HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Dionisio,
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:

- Brookfield Resource Management \$191.38
- Anonymous Donor \$2,000.00
- Anonymous Donor \$2,000.00
- Anonymous Donor \$2,000.00

Total: \$6,191.38

Donations Made to the Harrison Food Pantry via PayPal

- Lauren Leader-Chivee \$96.80
- Ann Paprocki \$23.97

Total: \$120.77

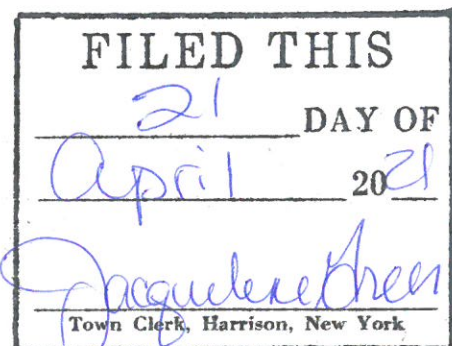
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of
Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 144

AUTHORIZATION ACCEPT END OF YEAR BUDGET TRANSFERS FOR 2020

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the following End of Year Budget Transfers for 2020:

Increase:

001-9000-100-0810	29,924
Town-NYS Retirement	

Decrease:

001-1440-100-0102	29,924
Engineering-Salaries	

Increase:

001-9000-100-0850	45,240
Town-Un-Employment Insurance	

Decrease:

001-1440-100-0102	45,240
Engineering-Salaries	

Increase:

001-9501-100-0907	200
Town-Transfer to Debt Service	

Decrease:

001-1440-100-0102	200
Engineering-Salaries	

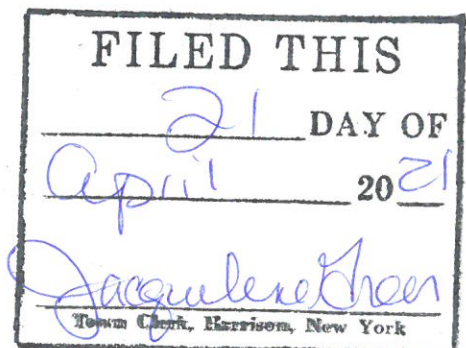
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 145

AUTHORIZATION TO ACCEPT DONATIONS FOR THE
HOLIDAY PROJECT 2020

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the following
donations for the Holiday Project 2020:

- John C Scatenato and Patricia Scatenato \$150.00
- David Greear and Christie Greear \$60.00
- Joanna L Fava, PHD \$250.00
- Robin Vingo Maffei \$100.00
- Nancy Jill \$25.00
- Marie A Marino and Vincenzo M Marino \$150.00

Total: \$735.00

Total Holiday Project 2020 donations received to date is \$50,143.94

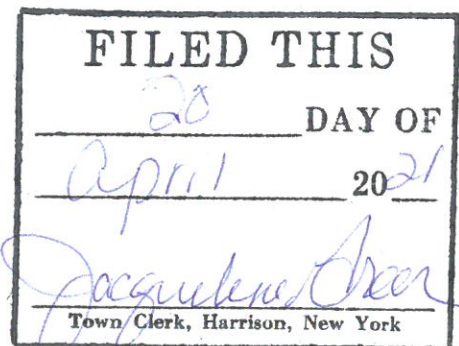
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 146

AUTHORIZATION TO AWARD THE RFP FOR THE OPERATION OF
FOOD AND REFRESHMENT SERVICES AT THE RON BELMONT POOL COMPLEX

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to award the RFP for the Operation of Food and Refreshment Services at the Ron Belmont Pool Complex to Westchester Food Service.

FURTHER RESOLVED for the Law Department to prepare the contract and for the Supervisor to execute it.

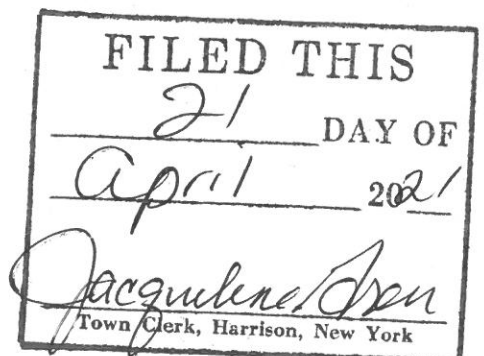
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Purchasing Department, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 147

AUTHORIZATION TO HOST A FIREWORKS DISPLAY
AT WESTCHESTER COUNTRY CLUB

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Caroline Hay, Director of Sales and Catering for the Westchester Country Club, to host a firework display from Legion Fireworks Co., Inc. on club grounds for a private event on Saturday, June 26, 2021 at 10 PM. Insurance and paperwork have been submitted and will need approval by the Chief of Police and the Acting Fire Marshal.

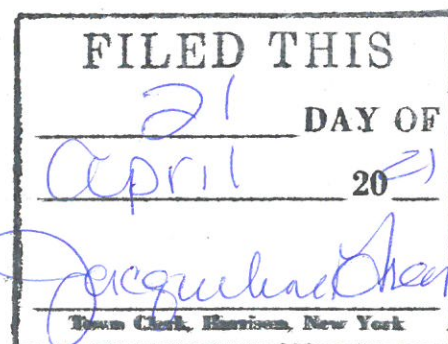
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Acting Fire Marshal, and the Director of Sales and Catering at Westchester Country Club.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: Councilwoman Leader

ABSENT: None



April 15, 2021

2021 - - 148

NOTICE OF PUBLIC HEARING FOR THE
NFWF GRANT- DRAINAGE MANUAL

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the Notice of Public Hearing for the NFWF Grant- Drainage Manual, which is required under the associated federal grant. The Town of Harrison will hold a virtual public hearing on April 21, 2021 at 2:00 PM. The hearing will be accessed via Zoom.

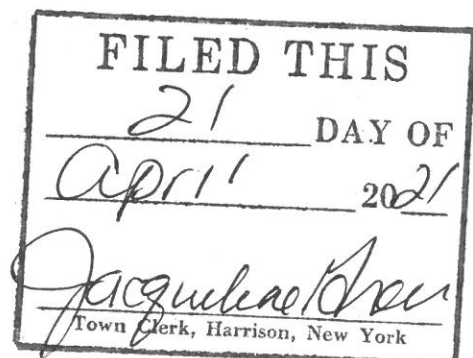
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 149

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 59 NELSON AVENUE,
BLOCK 0391, LOT 3 LOCATED WITHIN
FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Dionisio, seconded by Councilman Gordon,
it was

RESOLVED to approve the building permit application for 59 Nelson Avenue, Block 0391, Lot 3, located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

1. The existing FEMA Flood Plain Elevation at this property is 63.8 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007
2. The proposed First Floor Elevation shall be at 72.50 feet as shown on site plans dated March 2, 2021, prepared by Hudson Engineering and Consulting, P.C.
3. The proposed Garage Floor Elevation shall be 63.50 feet as shown on site plans dated March 2, 2021, prepared by Hudson Engineering and Consulting, P.C.
4. As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.
5. An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.
6. In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.
7. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. Material must be used below and at least 2 feet above the Base Flood

Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

8. All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.
9. The design professional shall submit written certification to the Engineering Department of the installation of the flood vents as well as the flood vent certificates prior to the issuance of a Certificate of Occupancy.
10. Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 59 Nelson Avenue, Block 0391, Lot 3, and forward to the Building Department.

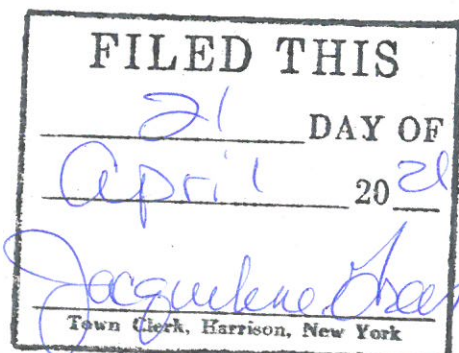
FURTHER RESOLVED to forward a copy of this Resolution to Town Engineer and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 150

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 61 NELSON AVENUE,
BLOCK 0391, LOT 4 LOCATED WITHIN
FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Sciliano, seconded by Councilman Gordon,
it was

RESOLVED to approve the building permit application for 61 Nelson Avenue, Block 0391, Lot 4, located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

1. The existing FEMA Flood Plain Elevation at this property is 63.8 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007
2. The proposed First Floor Elevation shall be at 72.50 feet as shown on site plans dated March 2, 2021, prepared by Hudson Engineering and Consulting, P.C.
3. The proposed Garage Floor Elevation shall be 63.50 feet as shown on site plans dated March 2, 2021, prepared by Hudson Engineering and Consulting, P.C.
4. As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.
5. An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.
6. In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.
7. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. Material must be used below and at least 2 feet above the Base Flood

Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

8. All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.
9. The design professional shall submit written certification to the Engineering Department of the installation of the flood vents as well as the flood vent certificates prior to the issuance of a Certificate of Occupancy.
10. Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 61 Nelson Avenue, Block 0391, Lot 4, and forward to the Building Department.

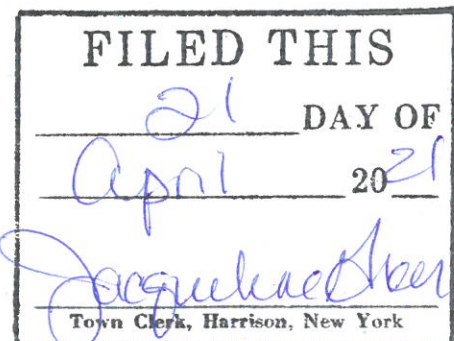
FURTHER RESOLVED to forward a copy of this Resolution to Town Engineer and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 151

AUTHORIZATION TO RENEW THE CONTRACT WITH
MILLENNIUM STRATEGIES FOR GRANT WRITING SERVICES AND
GRANT MANAGEMENT AND ADMINISTRATION SERVICES TO SUPPORT
MOVEMENT AND COMPLETION OF AWARDED GRANTS FOR AN ADDITIONAL
TWELVE MONTHS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to renew the contract with Millennium Strategies for Grant Writing Services and Grant Management and Administration Services to support the movement and completion of awarded grants for an additional 12 months. Millennium Strategies has provided Grant Consulting Services to the Town of Harrison since 2015. They have assisted the Town in obtaining grant funding from various State, County, and Federal organizations. Through the efforts of Millennium Strategies, the Town has been awarded grants totaling \$9,371,294.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Millennium Strategies at an amount not to exceed \$66,600.00. Funding for this contract is available in Engineering Department Operating Budget, Special Services Line 001-1440-100-0407.

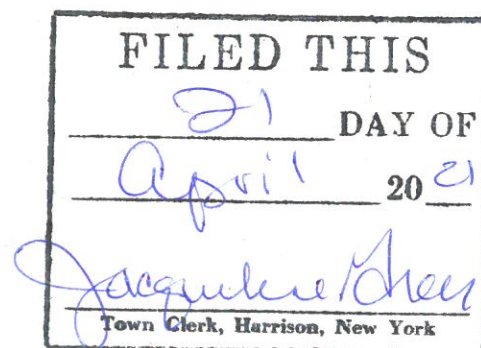
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 152

APPROVAL OF A PURCHASE ORDER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #410828 to Sport Tech Acrylics Corp., in the amount of \$79,000.00 for renovations to Passidomo Park Basketball Court through Sourcewell Cooperative contract #060518-AST. Funding is available in Recreation Subdivision Fee Account #081-7020-100-7026.

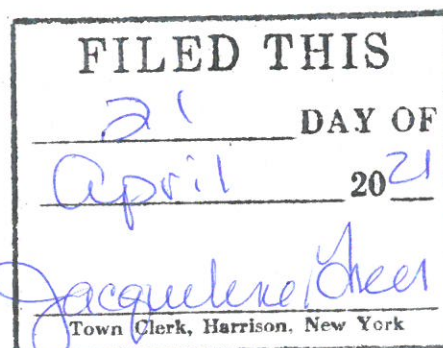
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 153

APPROVAL OF A PURCHASE ORDER

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #410826 to Musco Sports Lighting, LLC in the amount of \$74,895.00 for the purchase of Basketball Court Lighting at Passidomo Park Basketball Court through Keystone Purchasing Network, contract #KPN-201901-01. Funding is available in Recreation Subdivision Fee Account #081-7020-100-7026.

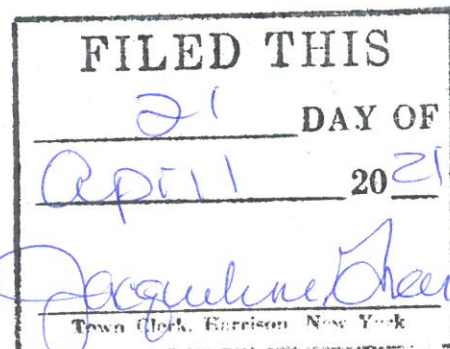
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 154

AUTHORIZATION TO PLACE A BANNER DURING THE MONTH OF MAY
TO BRING AWARENESS OF NAMI

On motion of Councilman Dionisio, seconded by Councilman Sciliano,
it was

RESOLVED to accept the request by Jana Hale Doty, Treasurer of NAMI Westchester (National Alliance on Mental Illness), to place a banner during the month of May in town near the train station overpass to help bring awareness to residents of NAMI Westchester and the services it provides.

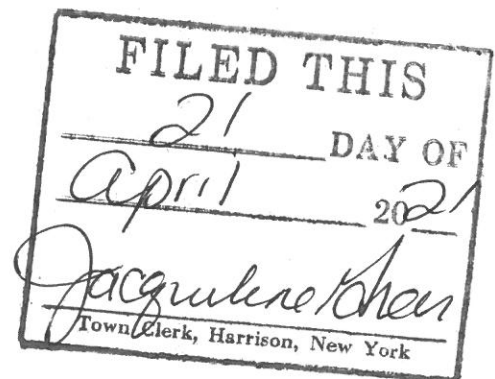
FURTHER RESOLVED to forward a copy of this Resolution to Jana Hale Doty, Superintendent of Recreation and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 155

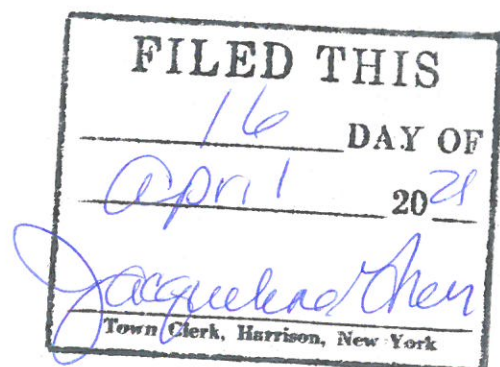
MATTERS FOR EXECUTIVE SESSION

Tax Certioraris: 4

Litigation: 2

Collective Bargaining: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:07 PM



April 15, 2021

2021 - - 156

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On the motion of Supervisor Belmont, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of David/Susan Franze, 57 Park Avenue, Block 856, Lot 9:

Year	Current AV	AV Reduction	New AV
2018	12,820	1,270	11,550
2019	12,820	1,945	10,875
2020	12,820	1,060	11,760

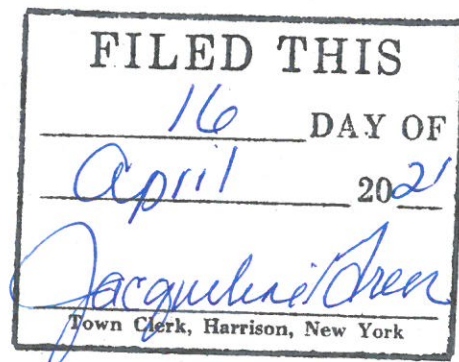
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 157

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On the motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of JP Morgan Chase, 402 Halstead Avenue, Block 191, Lot 1:

Year	Current AV	AV Reduction	New AV
2016	18,300	700	17,600
2017	18,300	1,030	17,270
2018	18,300	1,360	16,940
2019	18,300	2,350	15,950
2020	18,300	2,130	16,170

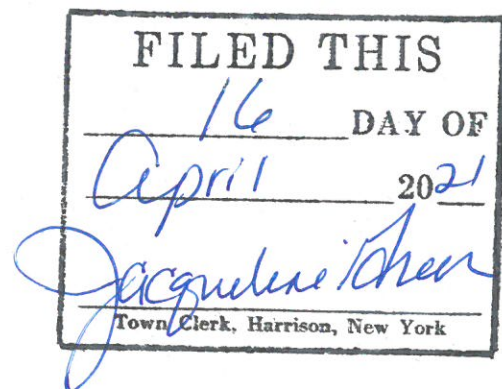
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 158

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On the motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of Morningside at Purchase HOA, Anderson Hill Road, Block 672, Lot 15:

Year	Current AV	AV Reduction	New AV
2019	5,700	5,200	500
2020	5,700	5,200	500

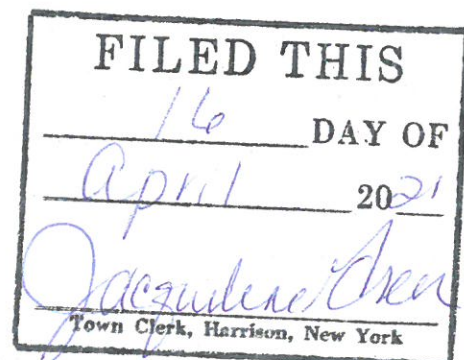
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



April 15, 2021

2021 - - 159

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On the motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of South Halstead LLC, 123-125 Halstead Avenue, Block 101, Lot 19:

Year	Current AV	AV Reduction	New AV
2020	12,540	2,030	10,510

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:30 PM
Respectfully submitted,
Jacqueline Greer
Town Clerk

