

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 Monday, April 16, 2020 at 7:00 PM Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio.....)
Frank Gordon.....)Councilpersons
Lauren Leader.....)
Fred Sciliano)

MEMBERS ABSENT:

Ronald Belmont Supervisor

ALSO ATTENDING:

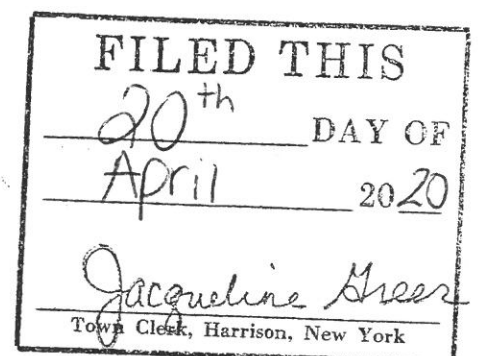
Frank Allegretti Town Attorney
Jonathan Kraut..... Village Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Michael Amodeo.....Town Engineer
Maureen MacKenzie.....Comptroller
John Vasta.....Chief of Police
Debra Scocchera.....Personnel/Benefits Manager
Michael Giordano.....Receiver of Taxes
Gerry Salvo.....Superintendent of Recreation
Galina Chernyk.....Library Director
Jackie Ricciardi.....Court Clerk

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CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL LAW
AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE INTERESTS"
OF THE TOWN CODE OF THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio, and all members voting in favor, the hearing will continue to the May 21st, 2020 meeting.

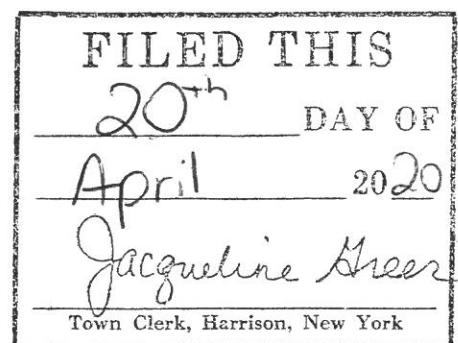


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CONTINUATION OF THE PUBLIC HEARING REGARDING THE PURPOSE OF
DETERMINING THE AMOUNT AND EXTENT OF THE REAL PROPERTY TO BE
ACQUIRED BY THE TOWN OF HARRISON BY CONDEMNATION ON REAL
PROPERTY KNOWN AS BLOCK 131, LOT 52 AND MORE COMMONLY KNOWN AS 226
FREMONT STREET, HARRISON, NY 10528. THE CONDEMNATION IS NECESSARY
FOR THE INSTALLATION OF A PARKING LOT AND RELATED IMPROVEMENTS OF
THE SUBJECT PROPERTY

On motion of Councilman Gordon, seconded by Councilman Dionisio, and all members voting in favor, the hearing will continue to the May 21st, 2020 meeting.

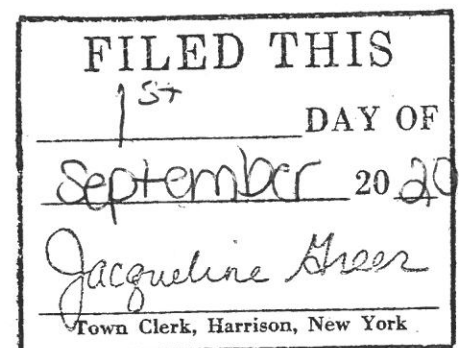


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DISCUSSION OVER LEAD AGENCY DESIGNATION PURSUANT TO SEQRA FOR THE
CONSTRUCTION OF THE WESTCHESTER JOINT WATER WORKS
RYE LAKE FILTRATION FACILITY

On motion of Councilman Dionisio, seconded by Councilman Gordon, and all members voting in favor, this discussion will be moved to the May 21st, 2020 meeting.



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AUTHORIZATION TO APPROVE THE 2019 YEAR END BUDGET MODIFICATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the 2019 Year End Budget Modification:

2019 YEAR END BUDGET MODIFICATION TO CLOSE OUT SEWER

**MTCE FUND AT THE END OF 2019 AND TRANSFER ITS FUND BALANCE TO THE NEW
SEWER RENT FUND.**

Increase:

013-0000-059-5999 55,079

Sewer Mtce Fund Appropriated Fund Balance

Increase:

013-9501-100-0918 55,079

Sewer Mtce Fund Transfer out to Sewer Rent Fund

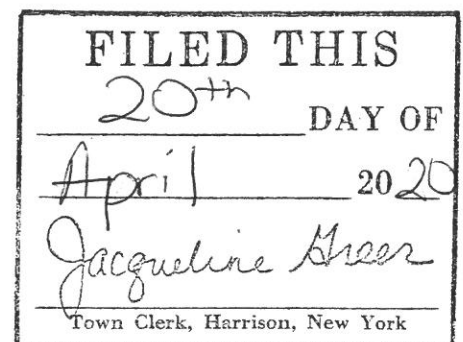
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



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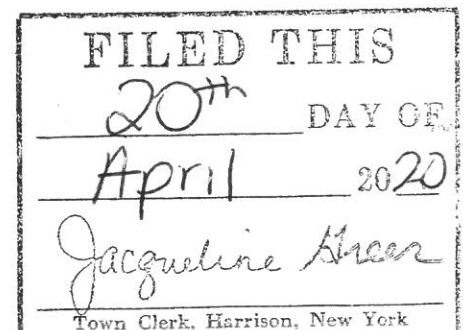
AUTHORIZATION TO ACCEPT DONATIONS TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini to accept the following donations to the Harrison Food Pantry updated as of April 15, 2020:

- \$1,000.00 from Farhan and Fauzia Sharaff
- \$250.00 from Daniel Schoor Rube and Patricia Schoor Rube
- \$100.00 from Bradley Smith
- \$100.00 from Rita G. Lane
- \$52.00 from the Porpora's via Paula Dalto
- \$20.00 from the Barude family via Paula Dalto
- \$100.00 from an Anonymous Donor
- \$250.00 from Matt Meadow and Cara Vaquer-Meadow
- \$250.00 from Girl Scouts Heart of the Hudson Troop 02432
- \$100.00 from Ann Paprocki and Brian Scheinkman
- \$2,500.00 from the Harrison Council of PTAS
- \$2,000.00 from Nancy and Spencer Hart
- \$1,000.00 from Ryan Casper
- \$200.00 from James and Heather Millard
- \$200.00 from Leonard, Nancy and Michele Masi
- \$200.00 from Pamela Dwyer Stockton
- \$100.00 from Katrina G. Smith
- \$1,000.00 from an Anonymous Donor
- \$1,000.00 from Michael and Amie Eglit
- \$300.00 from the Knights of Columbus Charitable Fund
- \$180.00 from Jonathan and Kimberly Burkan
- \$300.00 from David G. McSweeney
- \$100.00 from Sarah E. Wagner and Brian Tichenor
- \$100.00 from Kayla Garritano
- \$50.00 from Evan and Amy Podolak
- \$25.00 from Susan Weiss Estroff
- An anonymous Harrison resident has donated 2,000 lbs of FreeBird chicken to the food pantry
- \$1,000.00 from Amy Sodha Harsch and Brett Harsch
- \$500.00 from Dana Comfort
- \$200.00 from Ann Paprocki and Brian Scheinkman
- \$100.00 from Stephen and Linda Purdy



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- \$100.00 from Frank Longo and Rita Tino-Longo
- \$30.00 from Jackie Longo

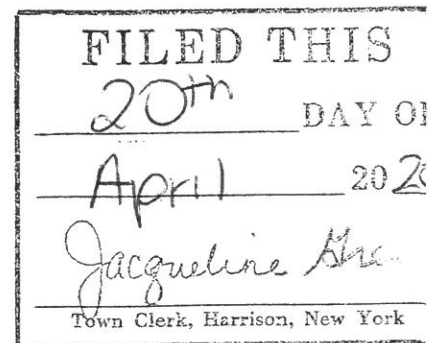
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

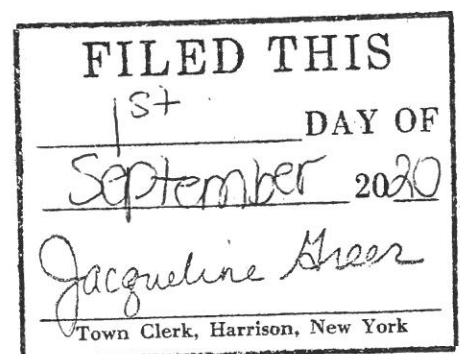


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DISCUSSION ON ONLINE DEPOSITS FOR FOOD PANTRY DONATIONS

Councilwoman Leader stated she wanted to make a motion which enabled the Board to put donations online for the Food Pantry. She wanted it accomplished within two weeks or 10 working days. Town Comptroller can use her discretion for the choice of platform but it must allow electronic payments by credit card, debit card or electronic check. There is a problem setting it up legally and I for one want to follow the law. Councilwoman Leader wanted to see this set up legally before we vote.



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NOTIFICATION OF A BUILDING PERMIT APPLICATION
FOR 68 BATAVIA PLACE LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to approve a building permit application for 68 Batavia Place, Block 386, Lot 9 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:

The existing FEMA Flood Plain Elevation at this property is 63.3 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 72.3 feet as shown on site plans dated March 2020, prepared by Mark Mustacato, AIA.

The proposed Garage Floor Elevation shall be 63.2 feet as shown on site plans dated March 2020, prepared by Mark Mustacato, AIA.

As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.

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.

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.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

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.

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.

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 68 Batavia Place, Block 386, Lot 9

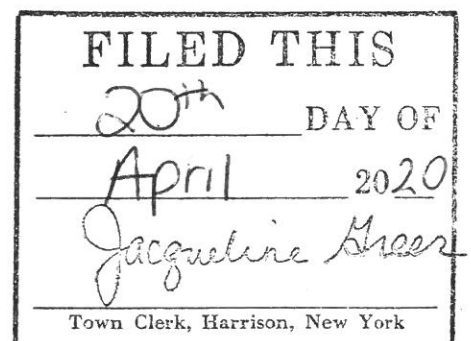
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

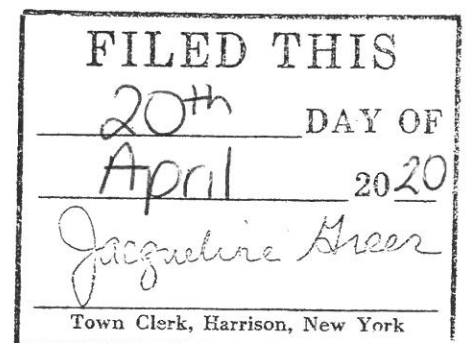


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ITEM TABLED FOR APPROVAL FOR 8 FIREMEN TO ATTEND THE NYS CHIEF'S
ANNUAL CONFERENCE IN SYRACUSE, NY ON JUNE 10 TO JUNE 13, 2020

On motion of Councilman Gordon, seconded by Councilman Dionisio, the request was tabled to the May 7th, 2020 meeting.



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APPROVAL OF A BUDGET MODIFICATION AND BUDGET TRANSFER

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following Budget Modification and Budget Transfer:

To increase Debt Service Transfer in From Town Revenue line and Debt Service Energy Performance Principal and Interest Budget lines to be able to properly reflect the payment to PASNY for the LED program.

INCREASE:

007-0000-050-5001

DEBT SERVICE TRANSFER IN FROM TOWN \$189,452

INCREASE:

007-9785-100-0605

DEBT SERVICE ENERGY PERFORMANCE PRINCIPAL \$153,171

INCREASE:

007-9785-100-0705

DEBT SERVICE ENERGY PERFORMANCE INTEREST \$ 36,281

BUDGET TRANSFER:

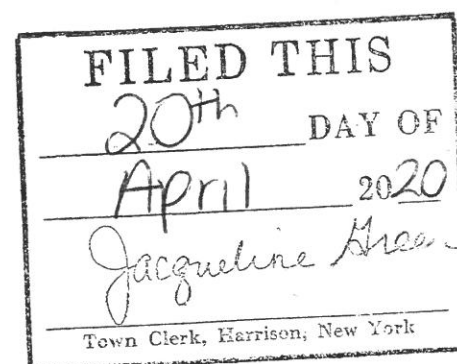
TO TRANSFER AVAILABLE FUNDS FROM THE TOWN FUND NYS RETIREMENT BUDGET LINE TO THE TOWN FUND TRANSFER OUT TO CAPITAL BUDGET LINE TO COVER THE COST OF A YEAR END TRANSFER OUT.

INCREASE:

001-9501-100-0906

TOWN FUND TRANSFER OUT TO CAPITAL \$2,000

DECREASE:



001-9000-100-0810

TOWN FUND NYS RETIREMENT

\$2,000

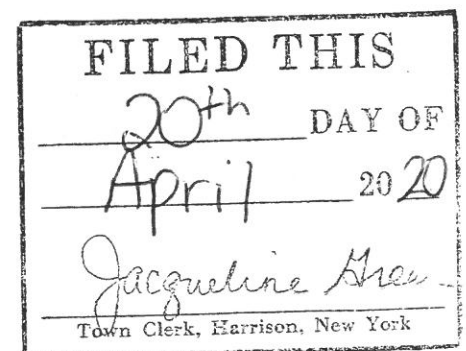
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



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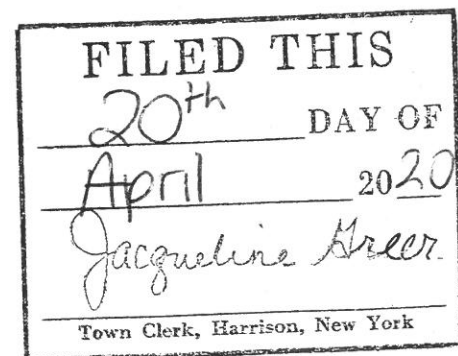
MATTERS FOR EXECUTIVE SESSION

5 Litigation

2 Personnel

1 Advice of Counsel, Town Budget

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:45 PM



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AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
KOSHY, SUNIL V. CHRISTOPHER MURABITO AND TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

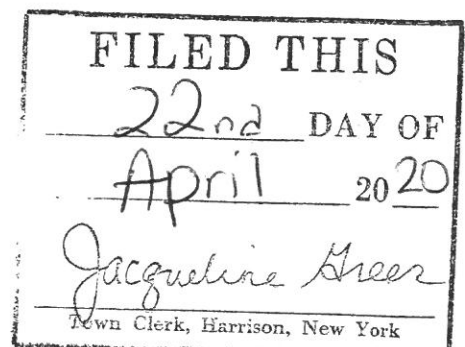
RESOLVED to settle the claim in the matter of Koshy, Sunil v. Christopher Murabito and Town of Harrison in the amount of \$70,000 subject to a signed Stipulation of Discontinuance, Affidavit of Medicare Non-Eligibility General Release and Hold Harmless Agreement.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



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AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
GEICO A/S/O CHIALING LEE V. HARRISON HIGHWAY DEPARTMENT
AND MITCHELL MANSTREAM

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Geico a/s/o Chialing Lee v. Harrison Highway Department and Mitchell Manstream in the amount of \$3,503.72, subject to a signed General Release and Stipulation of Discontinuance.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:20 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

