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 April 21, 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 Scilano)
ALSO ATTENDING:
Frank Allegretti Town Attorney
Jonathan KrautVillage Attorney
Nelson CanterDeputy Town Attorney
Andrea RendoDeputy Village Attorney
Manual C. III

Maureen Comptroller.....Comptroller

2022 - - 204 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of, Councilwoman Brown, seconded by Councilman Evangelista,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly Report by the Receiver of Taxes for the month of March, 2022.
- 2. Monthly Report by the Department of Public Works for the month of March, 2022.
- 3. Monthly Report by the Town Clerk office for the month of March, 2022.
- 4. Monthly Report by the Superintendent of Recreation for the month of March, 2022.
- 5. Monthly Report by the Chief of Police, John Vasta for the month of March, 2022.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

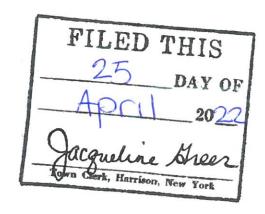
APCIL 2022

Jacqueline Green

Town Clerk, Harrison, New York

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.

The Public Hearing will continue on June 16th, 2022 meeting.



AUTHORIZATION TO APPROVE THE (PART-TIME) SEASONAL HIRING OF ARTHUR (A.J.) TRIOLO, IN THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint the (part-time), Seasonal hiring of Arthur (A.J.) Triolo, in the Recreation Department, effective April 25th, 2022 with an hourly rate of pay of \$11.50.

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 Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

April 2022

Cacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE THE RETIREMENT OF PUBLIC WORKS GTB/PARKS EMPLOYEE, ANTHONY MARINACCIO

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the Retirement of Public Works GTB/Parks employee, Anthony Marinaccio. His retirement will be effective July 1, 2022.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APPL 2022

Jacqueline Grees

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE A SPECIAL EVENTS PERMIT AT REACH ACADEMY BUILDING, PROPERTY OF THE ST. ANTHONY OF PADUA CHURCH IN WEST HARRISON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, for a Special Events permit at REACH Academy building, property of the St. Anthony of Padua Church in West Harrison. The Building resides at 45- East Gainsborg Avenue, West Harrison, NY. This Event will be held by non-profit organization, Stand with GNC, Inc. and will take place Saturday May 7, 2022 from 10am-4pm.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APCIL 2022

Dacqueline Green

Toky Clock, Harrison, New York

AUTHORIZATION TO ACCEPT THE DONATIONS MADE TO THE BRENTWOOD PROJECT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

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

- \$400 from Alan Bonistall Electrical Contractor
- \$400 from Calcagni, Inc.
- \$400 from Arcuri Alarm System, Inc.
- \$400 from Artuso's Pastry Inc.
- \$400 from Cassin & Cassin LLP
- \$400 from the Dempsey Family
- \$400 from P.A. Ferraro Landscaping, Inc.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

April 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE THE AUCTION OF ONLINE EQUIPMENT USING THE ONLINE AUCTION COMPANY, AUCTIONS INTERNATIONALS

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, to auction the following equipment online using the online auction company, Auctions Internationals, at no cost to the town:

Equipment

Serial#

Konica Minolta BizHub C3350

A4Y40110165322

Konica Minolta BizHub C364e

A5C1011010762

FURTHER RESOLVED to forward a copy of this Resolutions to the Coordinator of Computer Services and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25
DAY OF

APOLI 2022

Jacqueline Sizer

Town Clerk, Harrison, New York

2022 - - 211

AUTHORIZATION TO APPROVE THE AUCTION OF ONLINE EQUIPMENT USING THE ONLINE AUCTION COMPANY, AUCTIONS INTERNATIONALS

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, to auction the following equipment online using the online auction company, Auctions Internationals, at no cost to the town:

	Lot	Quantity	Size	Description
	Lot #1	13	P235/55 R17	
	Lot #2	15	P225/70 R15	Town and Country Super Radial Snow Tires
	Lot #3	3	P235/55 R17	
		8	P225/60 R16	
]	Lot #4	17	P225/60 R16	
]	Lot #5	3	P265/70 R17	Good Year Wrangler Tires
		1		Cooper Discover H/T Tire
		2		Good Year Wrangler RTS Tires
		1		Good Year Wrangler Tire
I	Lot #6	2		Firestone Winterfire Tires
		1	P195/65 R15	Cooper Weather Master STZ Tire
		1		Continental Conti Touring Contract Tire
		2		Cooper Trend Setter SE Tires
		1		Good Year Invicta GS
L	ot #7	3	12 R24.5	Recapped Tires
L	ot #8	1	315/80 R22.5	Recapped Tire
L	ot #9	1	10R 22.5	Recapped Tire
		1	11R 22.5	Recapped Tire
		1	12R 22.5	Recapped Tire
L	ot #10	1	11R 24.5	Recapped Tire
L	ot #11	2	425/65 R22.5	Recapped Tires
L	ot #14	1		Pallet of Misc. Harley Davidson Equipment
L	ot #15	2	30 Yard	Containers
L	ot #16	1	20 Yard	Container

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APPL 2022

Pacqueline Green

Toyn Cork, Harrison, New York

AUTHORIZATION TO APPROVE THE PERMISSION FOR EX CHIEF, FRANK FORGIONE TO ATTEND THE LANCASTER COUNTY FIRE EXPO

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Chief of West Harrison Fire, Michael Pellegrino, to have permission for ex Chief Frank Forgione to attend the Lancaster County Fire Expo in Harrisburg, PA from Friday May 20 to Sunday May 22, 2022, with travel, lodging and meals coverage of \$1,200 to be taken out of account 406 (Travel & Conference). Receipts will be provided upon return.

FURTHER RESOLVED to forward a copy of this Resolution to Chief of West Harrison Fire and Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APC 2022

Jacqueline Gross
Town Cherk, Harrison, New York

AUTHORIZATION TO APPROVE THREE FIREFIGHTERS TO ATTEND NYS ASSOCIATION OF FIRE CHIEF TRAINING REGARDING HOARDER FIRES

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Chief of West Harrison Fire, Michael Pellegrino, for FF Mike Pellegrino, FF Jerry Barbagallo and FF Steve Vanderhoef, to attend NYS Association of Fire Chiefs training regarding Hoarder Fires. This training will take place at the Syracuse Regional Fire Training center in Syracuse, NY on Thursday June 16, 2022. Cost not to exceed \$245.00 per FF at a cost no to exceed \$745.00 and funding is available in the training account #010-3410-100-0415.

FURTHER RESOLVED to forward a copy of this Resolution to Chief of West Harrison Fire and Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25
DAY OF

APCIL 2022

Gacqueline Sheer

Cown Clerk, Harrison, New York

2022 - - 214 <u>AUTHORIZATION TO ACCEPT THE DONATIONS</u> <u>MADE TO HARRISON FOOD PANTRY</u>

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was

RESOLVED to accept the following donations made to the Harrison Food Pantry:

- \$4,000.00 from Anonymous Donor
- \$500.00 from JCC of Harrison Stuart Gordon Tzedakah Fund
- \$1,000.00 from AND-R-Sheer Inc.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

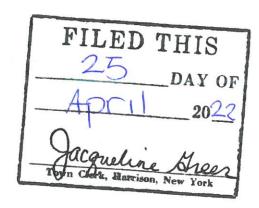
Supervisor Dionisio

NAYS:

None

ABSENT:

None



AUTHORIZATION TO APPROVE 7 MEMBERS OF WEST HARRISON FIRE DEPARTMENT, TO ATTEND THE NEW YORK STATE ANNUAL CHIEF'S CONFERENCE

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept by Chief of West Harrison Fire Department, Michael Pellegrino, for the approval for Chief, Michael Pellegrino and 7 members of the Department to attend the New York State Annual Chief's conference being held Syracuse, NY on June 15th -18th, 2022. This conference consists of training events and seminars on the most up to date trends and technologies in the fire service. The cost of the conference will not exceed \$9,000.00 and funding is available in account #101-3410-100.04-06.

FURTHER RESOLVED to forward a copy of this Resolution to Chief of West Harrison Fire Department and Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

April 2022

Occurred Macaneline Macaneline

AUTHORIZATION TO APPROVE THE 2022 ASCAP LICENSE AGREEMENT FEE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Town Attorney, Frank P. Allegretti, to pay the 2022 ASCAP License Agreement fee in the amount of \$390.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25
DAY OF

APRIL 2022

Cacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE TWO MEMBERS OF THE HARRISON POLICE DEPARTMENT, TO ATTEND THE STREET COP TRAINING – SOCIAL MEDIA & OPEN SOURCE INVESTIGATION; ONE DAY SEMINAR

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept by Chief of Police, John Vasta, for two department members attend the Street Cop Training – Social Media & Open Source Investigation; a one day seminar. This training will be held on June 14th 2022 from 0900 to 1600 hours at Sam's Restaurant – 52 Gedney Way, White Plains, New York. The cost of this training course should not exceed \$450.00. 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 Chief of Police and Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APOLL 2022

Jacqueline Green

Total Clerk, Harrison, New York

AUTHORIZATION TO APPROVE A DEPARTMENT MEMBER OF THE HARRISON POLICE DEPARTMENT, TO ATTEND THE STREET COP TRAINING – DARK WEB CYBER CRIMES INVESTIGATION; ONE DAY SEMINAR

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept by Chief of Police, John Vasta, for a department member attend the Street Cop Training – Dark Web Cyber Crimes Investigation; a one day seminar. This training will be held on June 15th, 2022 from 0900 to 1600 hours at Sam's Restaurant – 52 Gedney Way, White Plains, New York. The cost of this training course should not exceed \$225.00. 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 Chief of Police and Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APCIL 2022

Occurred Harrison, New York

APPROVAL TO SCHEDULE A PUBLIC HEARING ON BEHALF OF CLIENT HALSTEAD GROUP INC. 47-49, HALSTEAD AVENUE, TO SET A PUBLIC HEARING FOR A ZONE TEXT AMENDMENT

The Public Hearing will be held on Wednesday May 18th, 2022 meeting.

FILED THIS

25 DAY OF

APCIL 2022

Councier Steer

Councier Harrison, New York

AUTHORIZATION TO APPROVE NATIONAL ALLIANCE ON MENTAL ILLNESS OF WESTCHESTER (NAMI), TO PLACE A BANNER IN THE TOWN OF HARRISON, TO BRING ATTENTION TO MENTAL HEALTH AWARENESS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept by National Alliance on Mental Illness of Westchester (NAMI), for authorization to place banner in the Town of Harrison during the month of May, in an effort to bring attention to mental health awareness.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APOLL 2022

Constant Mass

Grand Gerk, Harrison, New York

RESIDENTIAL FOOD SCRAP PROGRAM **SEQRA DESIGNATION**

WHEREAS, the Town of Harrison is entering into a municipal agreement to participate in the Residential Food Scrap Transportation & Disposal Program; and

WHEREAS, participation in the program requires the installation of a food scrap receptacle on Town owned property located off Grant Avenue; and

WHEREAS, pursuant to 6NYCRR Part 617.5 (C) (9), the proposed action as described above is classified as a Type II Action; and

WHEREAS, actions identified as Type II Actions have been determined by the NYSDEC to not have significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Harrison hereby finds that the installation of the food scrap receptacle required to participate in the Residential Food & Scrap Transportation & Disposal Program is classified as a Type II Action, and as such, no further SEQRA Environmental review is required by the Town of Harrison.

BE IT FINALLY RESOLVED, that this resolution shall have an effective date of April 21, 2022.

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSTAINED: None

ABSENT:

None

2022 - - 222 MATTERS FOR EXECUTIVE SESSION

Litigation: 1

Advice of Council: 1 Outside Council: 3

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:08 PM.

FILED THIS

25 DAY OF

April 2022

Couline Steen

(Town Olerk, Harrison, New York

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF LEWIS V. TOWN OF HARRISON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

It was,

RESOLVED, to settle the claim in the matter of Lewis v. Town of Harrison in the amount of \$1,177.33. subject to the claimant executing a General Release.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None



AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF JOSEPH ET AL. v. TOWN OF HARRISON

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED, to raise cap on legal fees in the matter of Joseph et al. v. Town of Harrison to \$25,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APOLI 2022

Dacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF 249 HALSTEAD AVENUE CONDEMNATION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED, to raise cap on legal fees in the matter of 249 Halstead Avenue Condemnation to 25,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

APC 2022

Pacqueline Green

Then Clerk, Harrison, New York

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF KLASS V. TOWN OF HARRISON

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

It was,

RESOLVED, to raise cap on legal fees in the matter of Klass v. Town of Harrison to \$100,000.00

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

April 2022

Pacqueline Green

Fown Clerk, Harrison, New York

On motion duly made and seconded, with all members voting in: favor, the Meeting was closed at 8:37 PM

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

25 DAY OF

April 2022

Pacqueline Green

Went Glerk, Harrison, New York