

A special 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 23, 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

April 23, 2020

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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 to the Harrison Food Pantry:

- \$2,500.00 from James and Jane Stern
- \$250.00 from David and Rona Picket
- \$200.00 from Rana Mitra for Rana and Katy Mitra
- \$200.00 from Kenneth and Shoshana Dichter
- \$100.00 from Jacqueline Giusti Seaman
- \$5.00 from Stop & Shop
- \$300.00 from Henry and Susan Mustacato
- \$250.00 from Kerry and Leon Marrano
- \$50.00 from Dorothy and Mark Caragliano

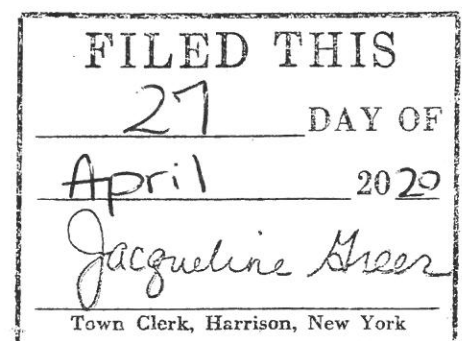
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

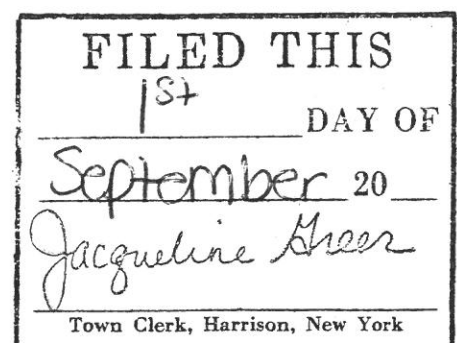


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UPDATE ON FACILITATING ONLINE DONATIONS
TO THE HARRISON FOOD PANTRY

Deputy Village Attorney Rendo advised the Board that she had expended a great deal of time trying to find a solution for getting electronic/online donations for the food pantry. Ms. Renda believed that she had found a method. Councilwoman Leader and Ms. Renda had been speaking over the past several days and Ms. Renda also spoken with the Town Comptroller and we investigated several different platforms. Ms. Renda contacted several towns who have charitable organizations but of course as unique as Harrison is, we are the only town with a food pantry. Ms. Renda is trying to find similar ground or common ground because we could not get the answers to all questions. Ms. Renda sent an inquiry to the State Comptroller's office and both Councilwoman Leader and Ms. Renda are awaiting a response. That being said if it is determined by this Board that they would like to set up an online donation type of platform the Comptroller has indicated that her office would then make an effort or do what's necessary to set up a separate account for the food pantry. Ms. Renda explained this would be subject to getting the State Comptroller opinion back telling us we're good to go.

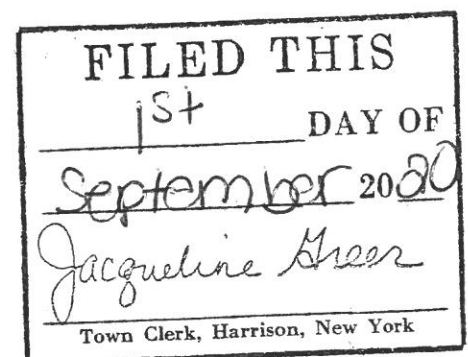


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UPDATE AND PRESENTATION FROM COMPTROLLER MAUREEN MACKENZIE ON
THE TOWN'S ANNUAL FINANCIAL AUDIT AND
PREVIOUS FINANCIAL PROJECTIONS AS IMPACTED BY THE PANDEMIC

Comptroller MacKenzie provided a financial update to the Board. As of April 23rd, 2020, the sales tax revenue came in at \$135,000 more than was anticipated which is good; we have almost a million and half for the first quarter. For mortgage tax revenue for this past month she just used a number of \$50,000 because we had no idea. It came in almost \$70,000 more than that so this puts us in a good position right now for tax collections.



UPDATES TO FINANCIAL INFORMATION
AS OF APRIL 23, 2020

Sales Tax Revenue came in at \$135,000 more than I had anticipated.

Mortgage Tax Aid Revenue came in at \$ 69,000 more than I had anticipated.

TAX COLLECTIONS TO DATE ARE AS FOLLOW:

TOWN TAX LEVY	\$	56,157,664.00
LESS: REVENUE RECEIVED	\$	28,599,680.00
AMT YET TO BE RECEIVED	\$	27,557,984.00

COUNTY TAX LEVY	\$	35,429,800.00
LESS: REVENUE RECEIVED	\$	18,154,961.00 Approximately 51%
AMT YET TO BE RECEIVED	\$	17,274,839.00

SCHOOL TAX LEVY	\$	105,212,901.00
LESS: REVENUE RECEIVED	\$	103,444,397.00
AMT YET TO BE RECEIVED	\$	1,768,504.00

FOR THE 2019 COUNTY TAX COLLECTION, WE RECEIVED APPROXIMATELY 81%
OF THE LEVY BY APRIL 30TH.

FOR THE 2019 COUNTY TAX COLLECTION, WE RECEIVED APPROXIMATELY 59%
OF THE LEVY BY APRIL 23RD.

SPECIFIC RESERVE ACCOUNTS BALANCES
AS OF APRIL 23, 2020.

2020 FIRST QUARTER INTEREST HAS NOT YET BEEN POSTED

RESERVE FOR NEW RECREATION CENTER	\$	4,206,523.29
RESERVE FOR OAKLAND AVE. PARK	\$	8,511.65
RESERVE FOR GUAGNINI PARK	\$	1,002,127.92
RESERVE FOR DPW GARAGE	\$	2,906,383.74
TOTAL AMOUNT IN SPECIFIC RESERVES	\$	8,123,546.60

UNASSIGNED FUND BALANCE AT 12/31 2019

TOWN FUND	\$	12,415,039.00
LIBRARY FUND	\$	259,630.00
HIGHWAY FUND	\$	2,622,351.00
VILLAGE FUND	\$	3,118,349.00
TOTAL UNASSIGNED AS OF 12/31/2019	\$	18,415,369.00

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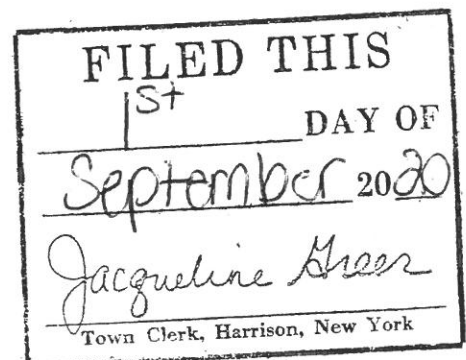
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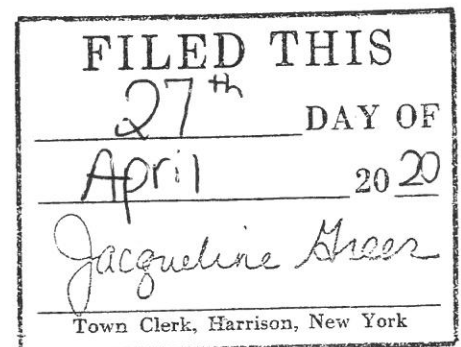
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MATTERS FOR EXECUTIVE SESSION

2 Personnel

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 APPOINT HYUN KYUNG (AGNES) IM TO THE
ARCHITECTURAL REVIEW BOARD

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Hyun Kyung (Agnes) Im to the Architectural Review Board effective April 24, 2020.

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

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 8:00 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

