

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 30, 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 30, 2020

2020 - - 158

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:

- \$50.00 from Brian and Elizabeth Gibbons
- \$100.00 from Thomas and Brina Maldonado in memory of Charlotte Forman, mother of Marilyn Jacobowitz
- \$50.00 from Jerome and Flora Dominus

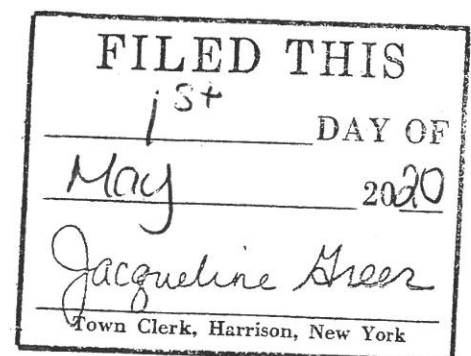
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



April 30, 2020

2020 - - 159

AUTHORIZATION TO OPEN A SUB ACCOUNT  
FOR THE PURPOSE OF ACCEPTING DONATIONS TO THE  
HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to authorize the Comptroller to open a sub account for the purpose of accepting donations to the Harrison Food Pantry and authorize that the functionality for on-line donations be added to the Community Services page of the town website.

FURTHER RESOLVED that the Director of Community Services will be the administrator in charge of this account which would include reconciling and deposits.

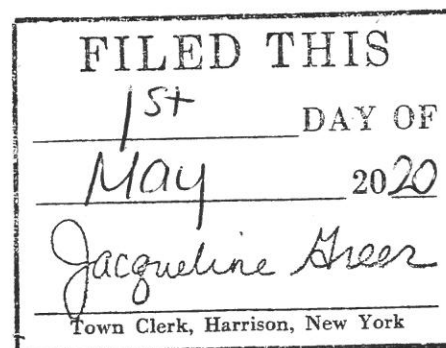
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



April 30, 2020

2020 - - 161

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF  
FUTIA & SCHULTZ V. WESTCHESTER COUNTY BOARD OF LEGISLATORS, ET AL.

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees in the matter of Futia & Schultz v. Westchester County Board of Legislators, et al. to \$20,000.00.

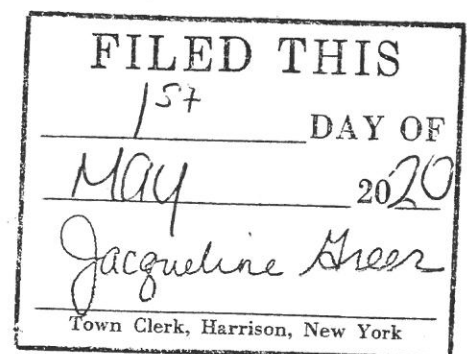
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



April 30, 2020

2020 - - 162

AUTHORIZATION TO ENTER  
INTO AN AGREEMENT WITH RICHARD DIBUONO  
FOR CONSULTING SERVICES FOR THE TOWN OF HARRISON

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

it was,

RESOLVED that the Town of Harrison is authorized to enter into a Consulting Agreement with Richard DiBuono for consulting work to the Town of Harrison at a rate of \$38.46 per hour, with a cap of \$35,000 per year.

FURTHER RESOLVED that the effective date of retention of Richard DiBuono is retroactive to Friday, April 22, 2020.

FURTHER RESOLVED that the Town Attorney is authorized to prepare the Consulting Agreement and that the Deputy Supervisor is authorized to execute same.

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

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

