

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, December 2, 2021 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio.....)

Frank Gordon.....).....Councilpersons

Fred Scilano.....)

MEMBERS PRESENT:

Lauren Leader.....Councilwoman

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Andrea Rendo..... Deputy Village Attorney

Maureen MacKenzie.....Comptroller

John Vasta.....Chief of Police

Michael Amodeo.....Town Engineer

Rocco Germani.....Building Inspector

Michael Giordano.....Receiver of Taxes

December 2, 2021

2021- - 429- -A

PUBLIC HEARING RE: FOR THE PURPOSE OF SETTING THE SEWER RENT RATE PER
GALLON OR CUBIC FOOT, OF WATER CONSUMPTION TO BE USED IN
DETERMINING THE SEWER RENT FOR THE FOLLOWING FISCAL YEAR PURSUANT
TO THE CODE OF THE TOWN OF HARRISON, CHAPTER 228, "WASTEWATER
SYSTEM," ARTICLE II, ENTITLED "SEWER RENTS" SECTION 228-12 (A)

On motion of Councilman Dionisio, seconded by Councilman Gordon, the hearing was opened.

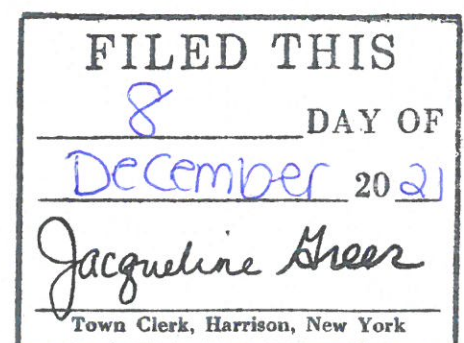
Tom Vouzakis from Capital Market Advisors said he was here tonight to talk about the sewer rate analysis.



Presentation to
Town/Village of Harrison
FY2022 Sewer Rate Analysis



December 2, 2021



Sewer Rate Analysis



- **Billing:** The Westchester Joint Water Works will act as the billing agent, providing invoices to users on a monthly basis
- **Key Statistics:**
 - 6,000 parcels currently receive tax bills for sewer district purposes and are assumed to be connected to the sewer system
 - Estimated average *residential* annual water usage: 125,000 (gallons)
 - 2022 Debt Service: \$578,478
 - 2022 Operations and Maintenance Costs: \$685,827



1

Adjusted Water Usage



	Gallons
Estimated Annual Water Sales	907,551,731
Less, Deduction for Estimated 800 Properties Not Connected to Sanitary Sewer System	(100,000,000)
ADJUSTED WATER SALES FOR FOR SEWER RATE CALCULATION	807,551,731



2

Sewer Rent Fee Calculation



	Amount
2022 Sewer Budget	
Operations and Maintenance Related Costs	\$ 685,827
Existing Sewer District Debt Service Obligations	578,478
SUBTOTAL OF APPLICABLE SEWER DISTRICT COSTS	\$ 1,264,305
ASSUMED SEWER RATE CALCULATION – PER GALLON (Sewer Costs Divided By Adjusted Water Sales) (\$1,264,305 / 807,551,731)	\$ 0.0015656 (Per Gallon)



3

Average Residential User

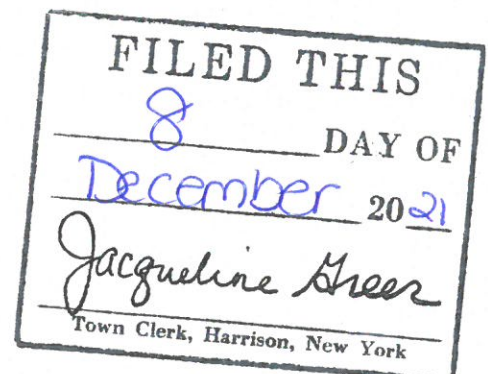


- For the average residential consumer using 125,000 gallons of water each year, the estimated annual sewer rent would be **\$195.70, or \$16.31 a month**
 - This represents an increase of \$0.65 per month over the current rate

$$\begin{aligned} & \$0.0015656 \text{ [per gallon fee]} \times 125,000 \text{ [net avg. usage]} \\ & = \$195.70 \text{ Annually} \end{aligned}$$



4



December 2, 2021

2021- - 430- -A

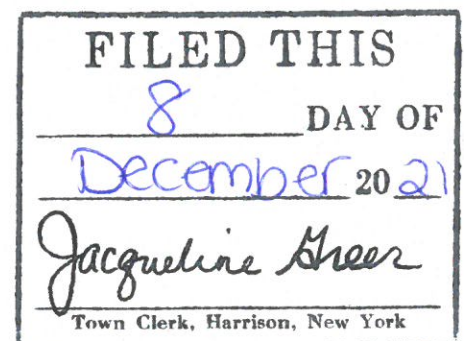
PUBLIC HEARING RE: 2022 PRELIMINARY BUDGET

On motion of Councilman Sciliano, seconded by Councilman Dionisio, the hearing was opened.

Comptroller Maureen MacKenzie addressed the Board. After her budget presentation, she wanted to read in changes that were made from the Preliminary Budget and if this Board so chose to adopt, it will become the Adopted Budget.

Comptroller, Maureen MacKenzie, read in the following changes from the Preliminary to the Adopted 2022 Budget:

Page 12	Central Services-1610	
	Postage-417	
	From: 50,000 To: 45,000	(5,000)
Page 13	General Town Buildings-1620	
	PASNY-420	
	From: 150,000 To: 200,000	50,000
Page 16	Central Data Processing-1680	
	Software Mtce-476	
	From: 145,769 To: 155,174	9,405
Page 19	Law Enforcement-3120	
	Medicare Reimbursement-861	
	From: 205,000 To: 234,725	29,725
Page 21	Fire Inspection-3420	
	Membership and Dues-433	
	From: 1,675 To: 675	(1,000)
	Books and Publications-445	
	From: 2,000 To: 1,000	(1,000)
Page 22	Building-3620	
	Office Supplies-403	
	From: 2,500 To: 1,500	(1,000)



Page 23	Street Lighting-5182	
	PASNY-420	
	From: 265,000 To 315,000	50,000
Page 24	Community Services-6989	
	Gasoline-470	
	From: 3,500 To: 2,500	(1,000)
Page 26	Parks and Playground-7140	
	Part Time Salaries-130	
	From: 0 To: 15,000	15,000
Page 30	Employee Benefits-Town 9000	
	MTA Payroll Tax-804	
	From: 34,054 To: 34,155	101
	Social Security-830	
	From: 620,984 To: 602,834	(18,150)
	Medicare-835	
	From: 145,230 To 145,663	433
	Medicare Reimbursement-861	
	From: 194,000 To: 222,130	28,130
Page 31	Library Department Benefits-9000	
	Medicare Reimbursement-861	
	From: 62,500 To: 71,563	9,063
Page 32	Highway Department Benefits-9000	
	Social Security-830	
	From: 174,118 To: 169,118	(5,000)
	Medicare Reimbursement-861	
	From: 27,000 To: 30,915	3,915
Page 37	Sanitation-8160	
	Salaries-Out of Title -183	

	From: 36,990 To: 77,990	41,000
Page 38	Village Benefits-9000	
	MTA Tax-804	
	From: 8,415 To: 8,554	139
	Social Security-830	
	From: 153,447 To: 155,989	2,542
	Medicare-835	
	From: 35,887 To: 36,481	594
	Transfer to Other Funds-9501	
	Transfer to Debt Service-907	
	From: 5,526,049 To: 5,481,410	(44,639)
Page 41	Fire District #1-3410	
	Insurance Premiums -0436	
	From: 134,000 To: 159,000	25,000
	Fire District #1 Revenue	
Page 42	Real Property Taxes-1001	
	From: 948,458 To: 973,458	25,000
Page 44	Fire District #2 Benefits-9000	
	Medicare Reimbursement-861	
	From: 40,000 To: 45,800	5,800
	Fire District#2 Revenue	
	Real Property Taxes-1001	
	From: 5,230,993 To: 5,236,793	5,800
Page 45	Water District #2-8311	
	Transfer to Debt Service-907	
	From: 2,048,504 To: 2,029,021	(19,483)

Water District #2 Revenue

Real Property Taxes-1001

From: 0 To: 269,713 269,713

WJWW Dist of Earnings-2141

From: 2,241,704 To:
1,952,508 (289,196)

Page 48

Harrison Meadows Country Club-7030

Building Maintenance and Supplies-401

From: 0 To: 334,100 334,100

Equipment Maintenance and Repairs-402

From: 0 To: 392,850 392,850

Special Services-407

From: 0 To: 2,967,000 2,967,000

Water/Utility-421

From: 0 To: 364,500 364,500

Insurance Premiums-436

From: 0 To: 68,000 68,000

New

Account

Cost of Goods Sold-435

From: 0 To: 689,000 689,000

New

Account

Advertising and Marketing-
441

From: 0 To: 85,000 85,000

New

Account

Start Up Products-447

From: 0 To: 150,000 150,000

**Harrison Meadows Country Club
Revenue**

Recreation Tennis-2008

From: 0 To: 286,000 286,000

Seasonal Passes-2010

From: 0 To: 1,438,000 1,438,000

Golf Fees-2011
From: 0 To: 1,544,600 1,544,600

Restaurant-2013
From: 0 To: 1,427,519 1,427,519

New Account Other Golf Revenue-2014
From: 0 To: 103,400 103,400

New Account Merchandise-2016
From: 0 To: 274,250 274,250

**K-2 Supervisor Department-1220
Confidential Secretary to Supervisor Title**

From: 55,000
To: 70,000

Increase 15,000

**K-10 Recreation Department-7020
Deleted Intermediate Clerk Title III-
1**

From: (48,563)
To: 0

Decrease (48,563)

**Added Office Assistant Automated Systems
VII-2**

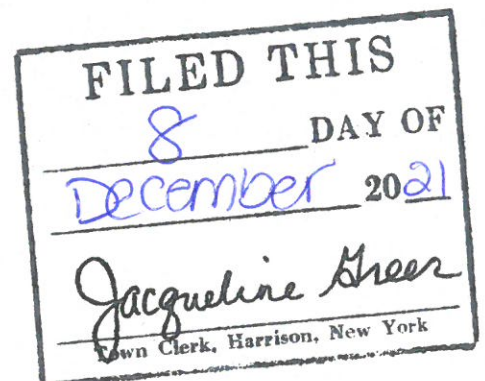
From: 0
To: 53,076

Increase 53,076

**Changed the Vacant Position of Recreation Leader V-D-
1**

From: 42,156
To: 37,472

	Decrease (4,684)	
J-1	Real Property Taxes-Town	
	From: 29,597,517 To:	
	30,092,989	495,472
J-4	Real Property Taxes-Highway	
	From: 6,036,638 To:	
	6,035,553	(1,085)
J-4	Real Property Taxes-Library	
	From: 2,707,027 To:	
	2,722,090	15,063
	Library Fines and Fees-2082	
	From: 12,000 To: 6,000	(6,000)
J-5	Real Property Taxes-Village	
	From: 9,847,922 To:	
	9,422,559	(425,363)
D-2	Westchester Joint Water Arrears	
	From:	0
	To:	269,713



December 2, 2021

2021 - - 430 - -B

APPROVAL OF THE 2022 ADOPTED BUDGET

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

RESOLVED to adopt the 2022 Budget as presented and modified.

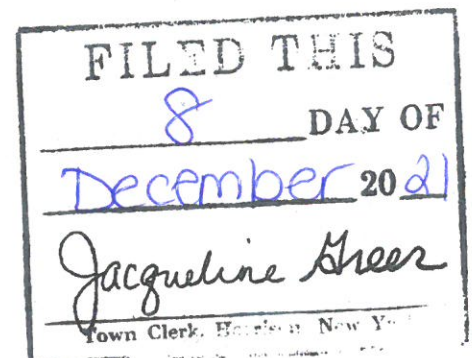
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

The question of the adoption of the foregoing order was duly put to a vote on roll, which
resulted as follows:

Supervisor Belmont	VOTING	AYE
Councilman Dionisio	VOTING	AYE
Councilman Gordon	VOTING	NAY
Councilman Leader	VOTING	ABSENT
Councilman Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

* * * * *



December 2, 2021

2021 - - 450
AUTHORIZATION TO ACCEPT DONATIONS MADE TO
THE 2021 HOLIDAY PROJECT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED, to accept the request by Comptroller, Maureen MacKenzie, to accept the following donations made to the 2021 Holiday Project:

Donations made via PayPal:

- \$145.17 from Anne Ryan
- \$48.06 from Jeanne Bodnar
- \$145.17 from Jill Valente
- \$18.93 from Rose Gillen
- \$150.00 from Justine C. Gaeta

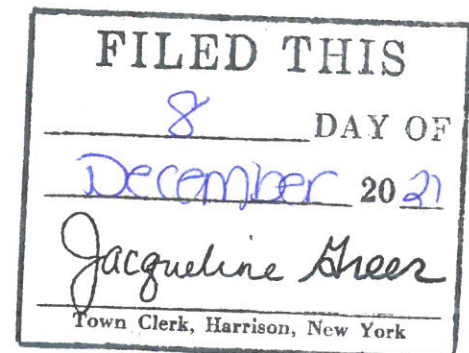
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader

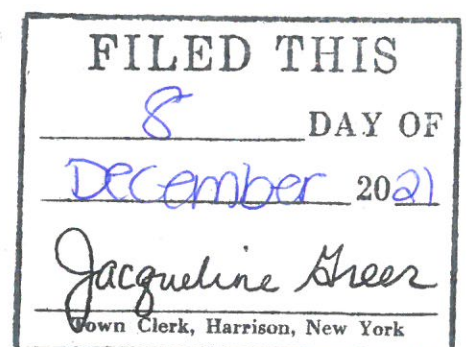


December 2, 2021

2021- - 451

OLD BUSINESS/PUBLIC COMMENT

Sam Fanelli: Did not receive Fire Supression permit fees for five years. Mr. Fanelli believes the Town employee didn't do the job and requests the fees be removed.



December 2, 2021

2021- - 452

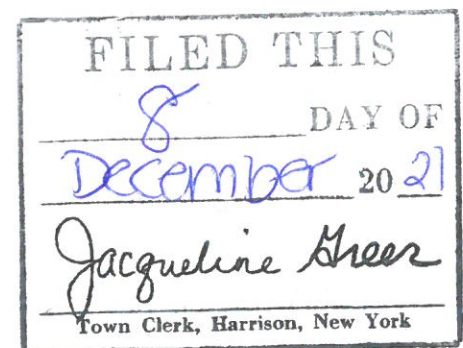
MATTERS FOR EXECUTIVE SESSION

Settlement of Claim: 1

Collective Bargaining: 1

Financial: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:34 PM



December 2, 2021

2021 - - 429- -B
AUTHORIZATION TO ADOPT AN
ANNUAL SEWER RENT RATE FEE

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

WHEREAS, pursuant to Local Law Chapter 228 entitled Wastewater System, the Town Board, by Resolution shall annually set the rate per gallon or per cubic foot, as the case may be, of water consumption to be used in determining the sewer rent for the following fiscal year. That rate shall be calculated by dividing the revenue by the water consumption of all system users in the previous fiscal year. The Resolution establishing and imposing the sewer rent shall be adopted only after a Public Hearing held upon five days' Public Notice or such other period as may be mandated by General Municipal Law §452 (2) or any statute that may replace it.

RESOLVED, to adopt an annual Sewer Rent Rate Fee in connection with Chapter 228 entitled Wastewater System, Article II entitled Sewer Rents;

RESOLVED, to adopt a Sewer Rent Rate Fee at a rate of 0.0015656 per gallon of water for the year 2021;

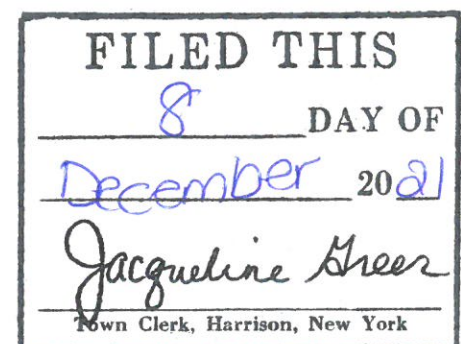
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Law Department.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Councilwoman Leader	VOTING	ABSENT
Councilman Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

* * * * *



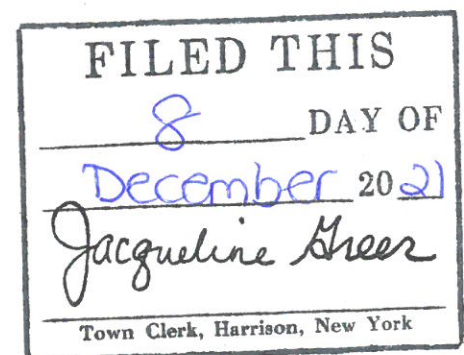
December 2, 2021

2021 - - 431

PUBLIC HEARING REFARDING A PROPOSED LOCAL LAW REGARDING ADDING
CHAPTER 178, ENTITLED "NYS CANNABIS LAW OPT-OUT LEGISLATION"

On motion of Councilman Sciliano, seconded by Councilman Dionisio, the hearing was opened.

The hearing will continue to the December 16, 2021 meeting.

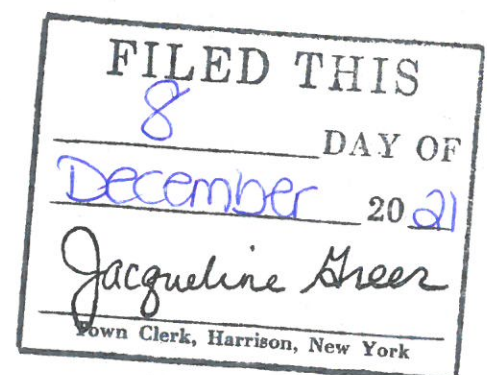


December 2, 2021

2021- - 432

CONTINUATION OF PUBLIC HEARING REGARDING PROPOSED LOCAL
LAW, ADDING CHAPTER 206 ENTITLED, "SOLAR ENERGY" OF THE TOWN
CODE OF THE TOWN OF HARRISON

The hearing will continue to the December 16, 2021 meeting.



December 2, 2021

2021- - 442

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE THE CONTRACT BETWEEN
THE NORTH WHITE COUNTY FIRE & IMPROVEMENT ASSOCIATION AND
WEST HARRISON FIRE DISTRICT #1

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Chief of Fire District #1, Pat Galluzzo, for the Supervisor to execute the contract between the North White County Fire & Improvement Association Judsania Arkansas and West Harrison Fire District #1 for the sale of Tower Ladder 9 for the sum of \$138,000.00 pending final approval of the terms by the Law Department.

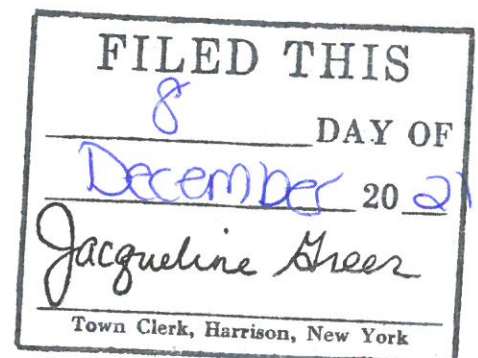
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Law Department, and Chief of Fire District #1.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 448

APPROVAL OF THE INTERMUNICIPAL AGREEMENT FOR THE YEAR 2021 BETWEEN
THE TOWN OF HARRISON AND THE COUNTY OF WESTCHESTER

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Comptroller, Maureen MacKenzie, to approve the Intermunicipal Agreement for the year 2021 between the Town of Harrison and the County of Westchester. The agreement is necessary in order for the Town to receive reimbursement from the County in the amount of \$4,649.00 on behalf of the Harrison Youth Council. This agreement has been reviewed by the Law Department and deemed to be in order.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

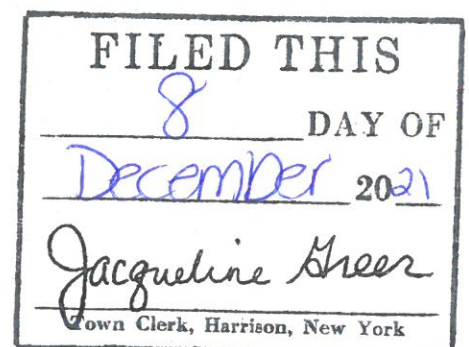
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 453

AUTHORIZATION FOR THE SUPERVISOR TO SIGN A
CBA MEMORANDUM OF AGREEMENT WITH THE PBA

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to authorize the Supervisor to sign a CBA Memorandum of Agreement with the PBA as discussed in Executive Session.

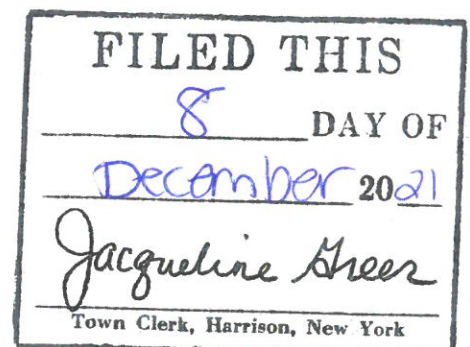
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 454

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

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Frankel v. Town of Harrison for Supplemental Damage Report in the amount of \$1,206.10, subject to a signed general release.

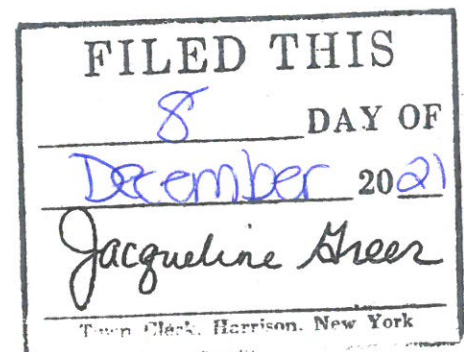
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 443

AUTHORIZATION OF THE ADOPTION OF THE 2022 WESTCHESTER COUNTY, NY
HAZARD MITIGATION PLAN UPDATE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Harrison:

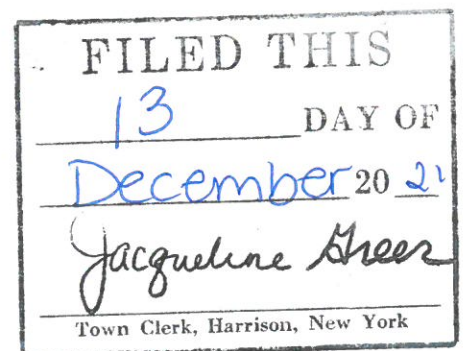
- 1) Adopts in its entirety, the 2022 Westchester County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 2nd day of December, 2022, by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader

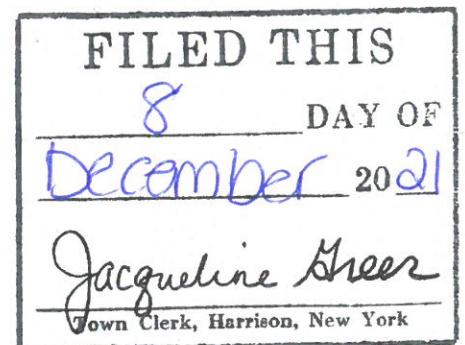
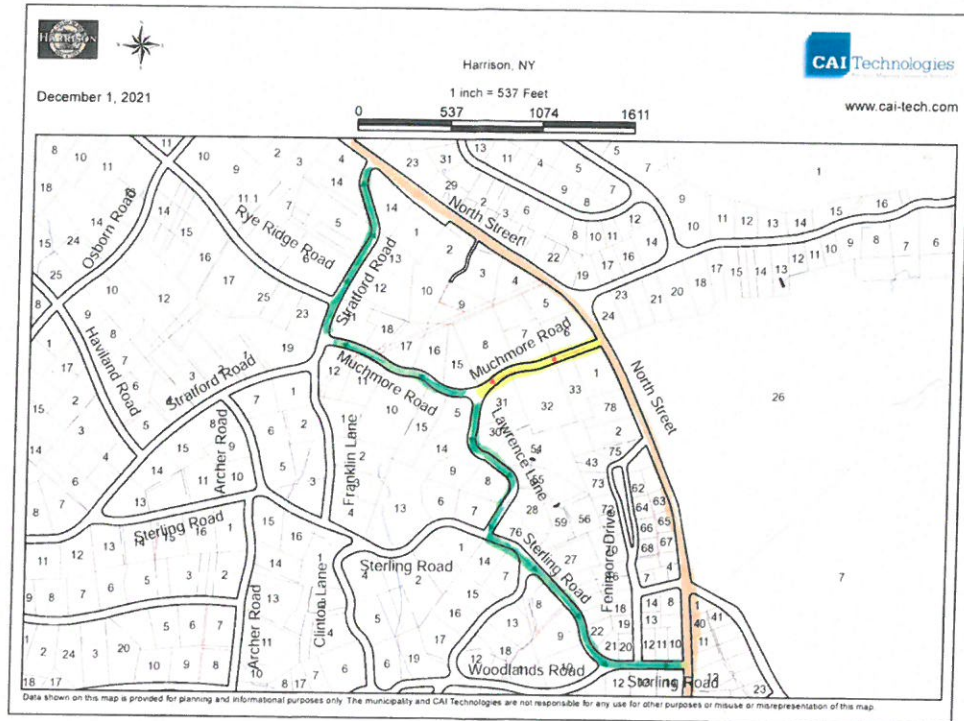


December 2, 2021

2021- - 445

AUTHORIZATION TO CONVERT THE TWO-WAY SECTION OF MUCHMORE ROAD,
FROM LAWRENCE LANE TO NORTH STREET (RT. 127)
INTO A ONE-WAY (WESTBOUND), ELIMINATING THE TRAFFIC APPROACH TO THE
NORTH STREET INTERSECTION

This item was tabled to the December 16, 2021 meeting.



MUCHMORE APPROACH TO NORTH ST.



@ STOP SIGN LOOKING NORTH BOUND ON NORTH ST.

12/2/21, 2:52 PM

Google Maps

Existing Sight Distance vs. Required Sight Distance

Google Maps

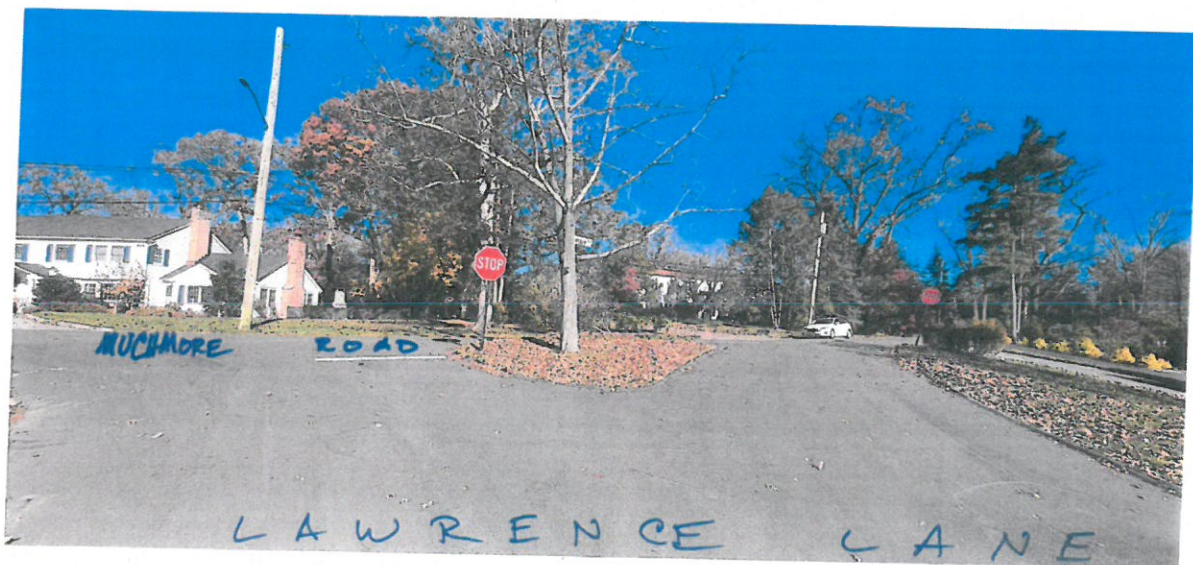
Muchmore Rd and North St Intersection

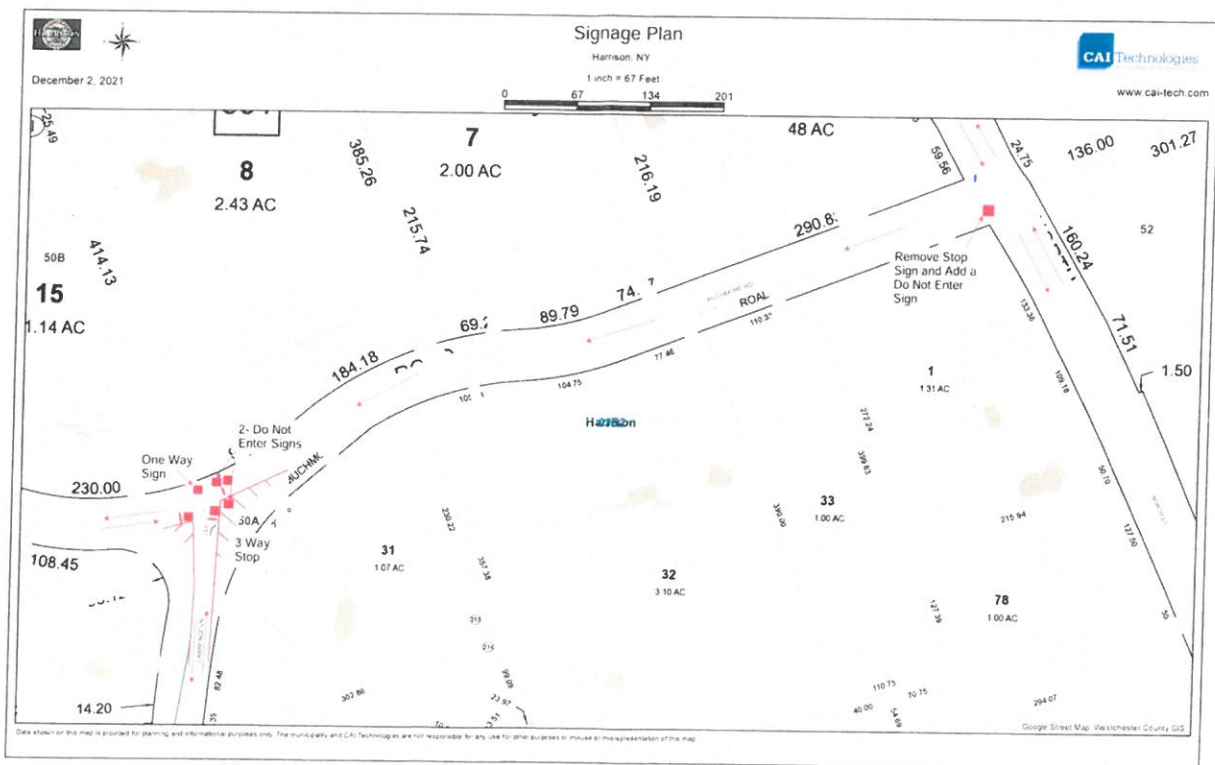
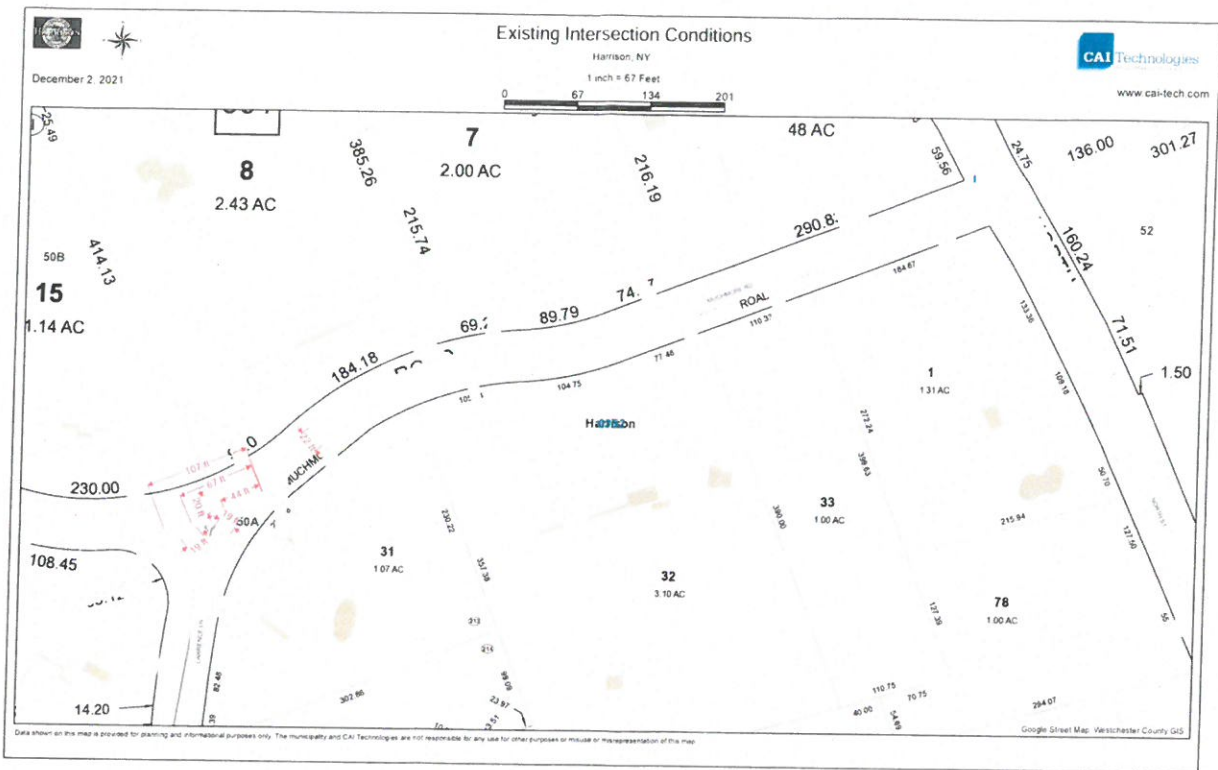


Imagery ©2021 Bluesky, Maxar Technologies, New York GIS, Map data ©2021 50 ft

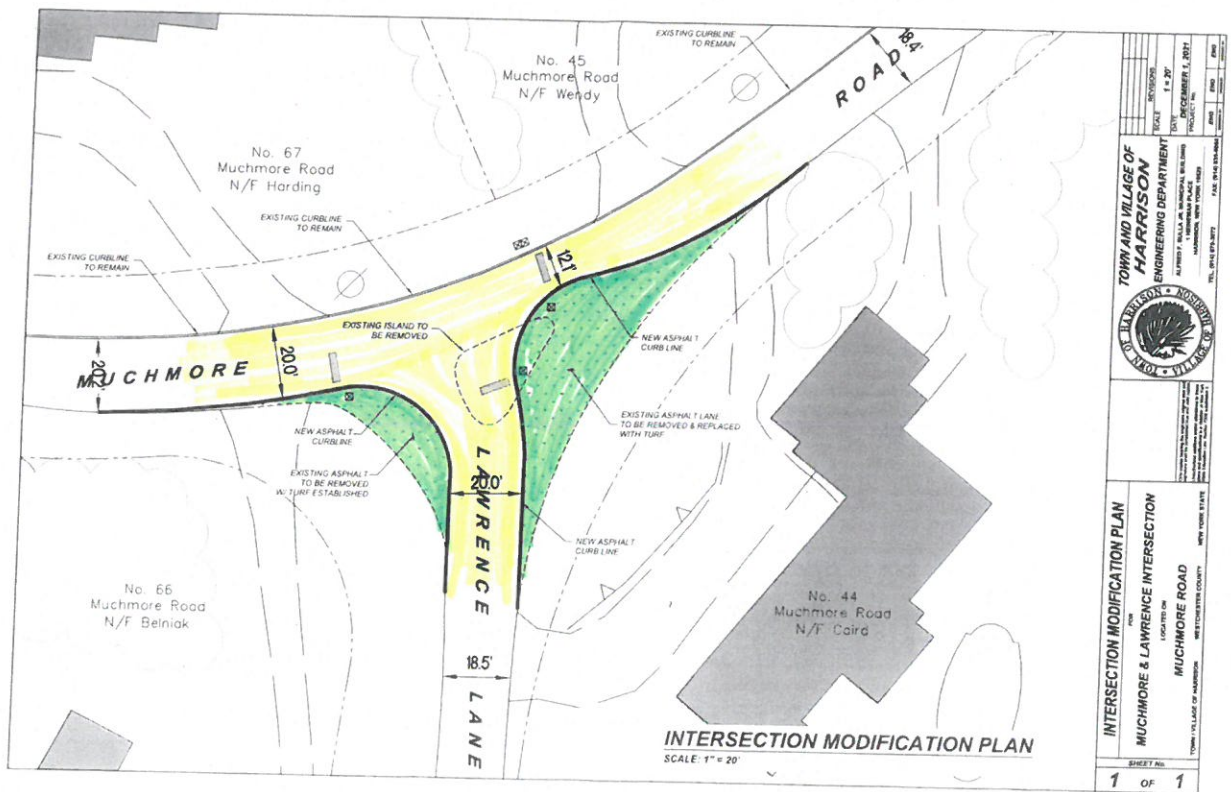
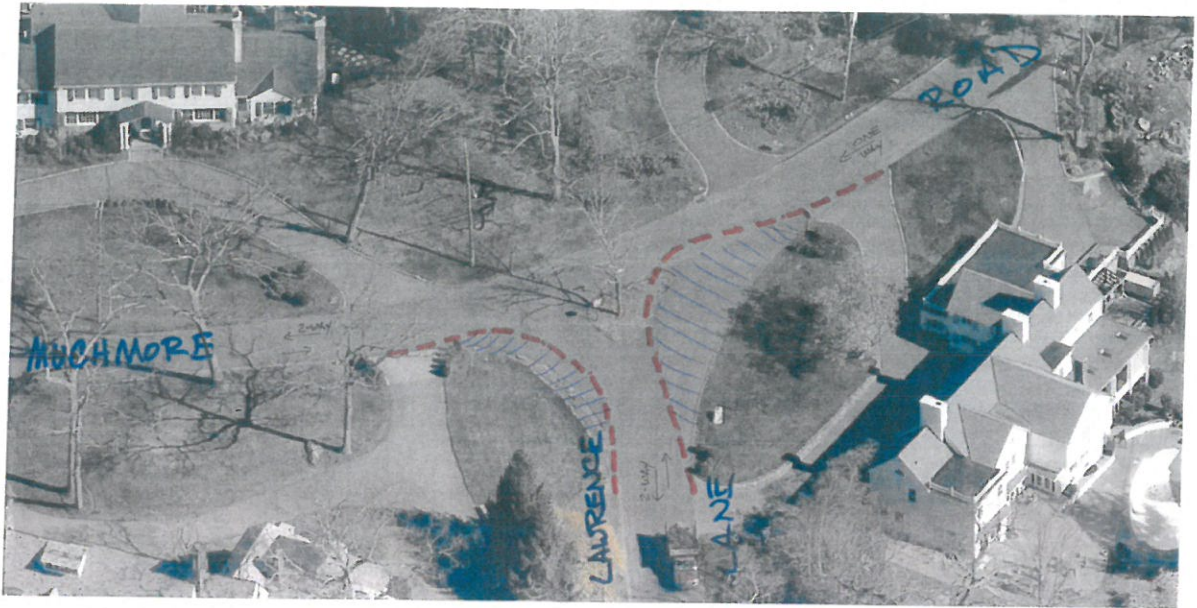


VIEW OF FRONTAGE OF 7 MUCHMORE ALONG NORTH ST.





SKETCH PLAN - INTERSECTION MODIFICATION



December 2, 2021

2021 - - 433
LETTER OF RETIREMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED, to accept the Letter of Retirement, with regret, from Highway Department Employee, Joseph Troiano, effective January 24, 2022.

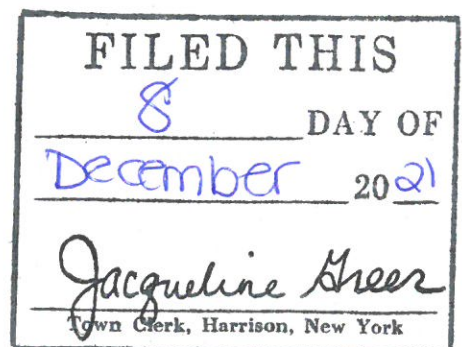
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 444

AUTHORIZATION TO HIRE PETER A. NAVARRA JR. LANDSCAPING CO INC.
FOR THE 2022 ANNUAL MAINTENANCE OF OAKLAND AVENUE PARK

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Town Engineer, Michael Amodeo, to hire Peter A. Navarra Jr. Landscaping Co Inc. for the 2022 annual maintenance of Oakland Avenue Park at a cost not to exceed \$30,000.00. Funding for this contract is available in Parks Special Services Budget Line Account #001-7140-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Peter A. Navarra Jr. Landscaping Co Inc. at an amount not to exceed \$30,000.00.

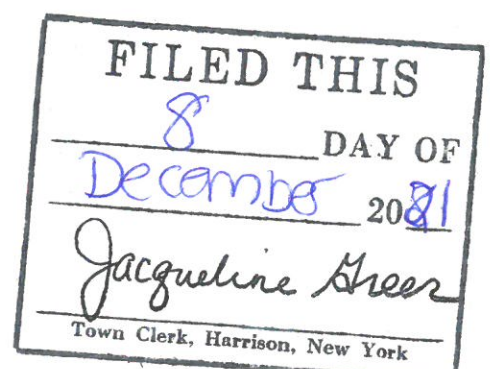
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, Town Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 449

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 Helen Pesce
- \$4000.00 from an anonymous donor

Donations made via PayPal:

- \$96.62 from Babs Reiff
- \$23.79 from Deborah Frankel
- \$28.64 from Thomas DeBourcy

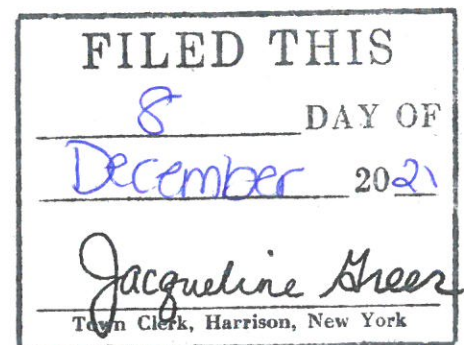
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 446

APPROVAL OF THE PROPOSAL FROM VM TRANSPORTATION

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Chief of Fire District #2, Ralph Straface, to accept the proposal of VM Transportation to furnish and install a 1000-gallon diesel fuel tank and pump at Fire Headquarters for Fire District #2.

FURTHER RESOLVED to have VM Transportation remove the old diesel fuel tank and perform all required testing for the State at a cost not to exceed \$20,000.00.

FURTHER RESOLVED for the Purchasing Department to authorize a Purchase Order. Funds for this project are available in the contingency of the renovation project.

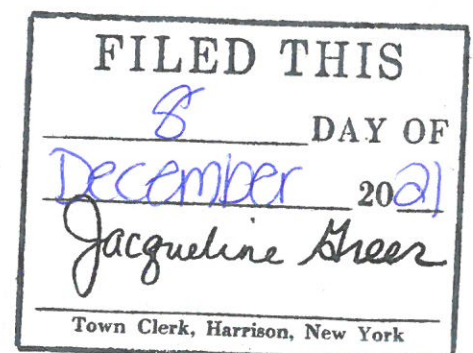
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Chief of Fire District #2, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 447

APPROVAL OF THE PROPOSAL FROM VM TRANSPORTATION

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Chief of Fire District #2, Ralph Straface, to accept the proposal of VM Transportation for the installation of testing wells and perform all the required testing of soil, ground water, and all required reporting and documentation required by the County and State of NY relating to the soil contamination and removal for the renovation project at a cost not to exceed \$45,000.00. This is a continuation of the existing contaminated soil issue.

FURTHER RESOLVED that the Purchasing Department issue a Purchase Order.

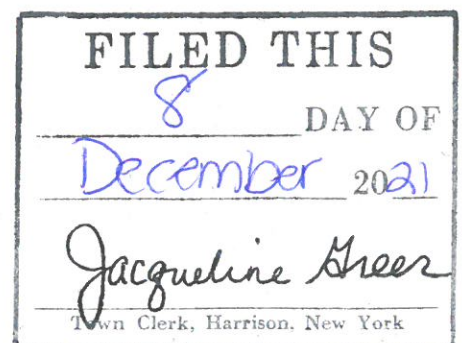
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Chief of Fire District #2, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 455

AUTHORIZATION FOR THE SUPERVISOR AND CHIEF OF POLICE TO
EXECUTE A LAST CHANCE AGREEMENT CONCERNING DISCIPLINARY ACTION
WITH A CERTAIN POLICE OFFICER

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to authorize the Supervisor and Chief of Police to execute a Last Chance Agreement concerning disciplinary action with a certain Police Officer.

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

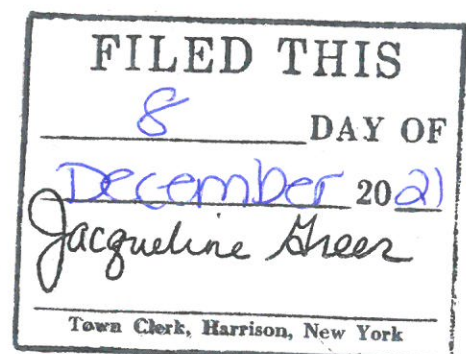
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader

On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 9:10 PM
Respectfully submitted,
Jacqueline Greer
Town Clerk



December 2, 2021

2021- - 434

LETTER OF RETIREMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED, to accept the Letter of Retirement, with regret, from Town Assessor, Mark Heinbockel, effective January 7, 2022.

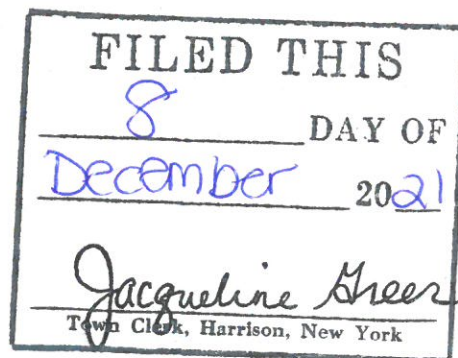
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 435
LETTER OF RETIREMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED, to accept the Letter of Retirement, with regret, from Legal Department employee, Anna Pilloni, effective January 7, 2022.

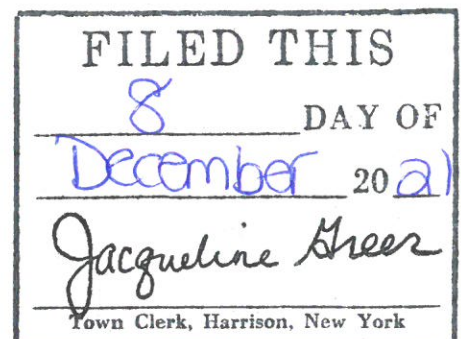
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 436

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED, to accept the request by Personnel Manager, Debra Scocchera, to increase the hourly rate of pay for part-time Intermediate Clerk in the Community Service Department, Catherine Tamarro, to \$25.00, effective December 3, 2021.

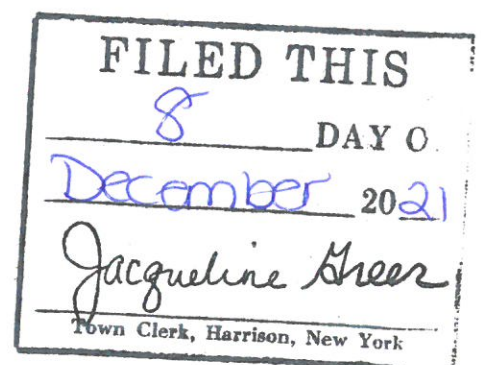
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 437

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED, to accept the request by Personnel Manager, Debra Scocchera, to increase the hourly rate of pay for part-time Intermediate Clerk in the Personnel/Benefits Office, Debra Leone, to \$25.00, effective December 3, 2021.

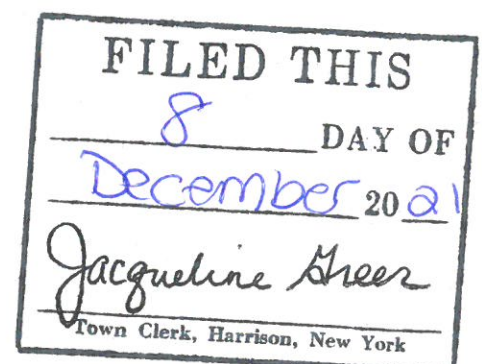
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 438

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED, to accept the request by Personnel Manager, Debra Scocchera, to increase the hourly rate of pay for part-time Intermediate Clerk in the Recreation Department, Angela Tamucci, to \$15.00, effective December 3, 2021.

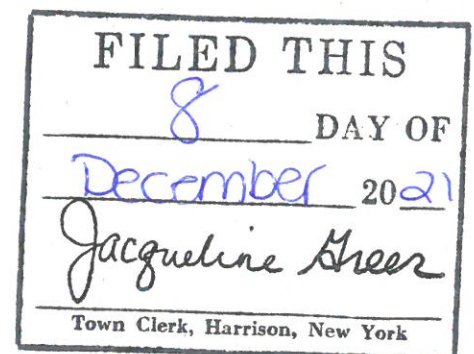
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 439

AUTHORIZATION TO MAKE THE CONTINGENT PERMANENT PROMOTION OF
MARY ANN RICCOBONO TO THE POSITION OF OFFICE ASSISTANT AUTOMATED

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Personnel Manager, Debra Scocchera, to make the Contingent Permanent promotion of Mary Ann Riccobono to the position of Office Assistant Automated, effective December 3, 2021, at an annual salary of \$51,480.00, off of Civil Service Eligibles list 02-140.

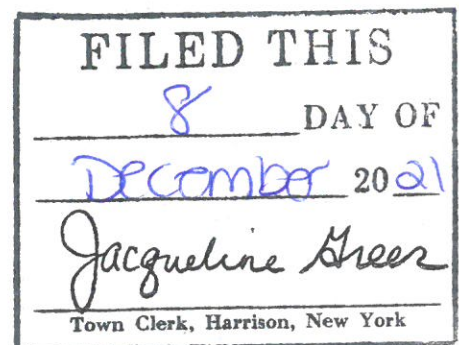
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021 - - 440

AUTHORIZATION TO CHANGE ADAM MARCIANO'S APPOINTMENT STATUS FROM
PROVISIONAL TO PROBATIONARY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED, to accept the request by Library Director, Galina Chernykh, to change Adam Marciano's appointment status from provisional to probationary, effective Monday, December 6, 2021.

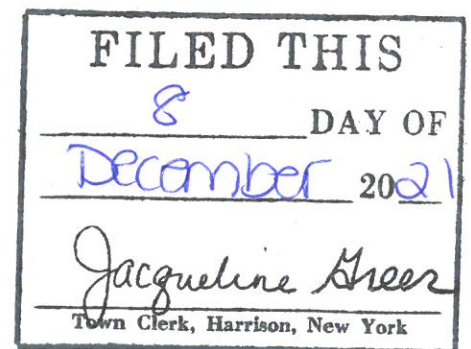
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



December 2, 2021

2021- - 441

AUTHORIZATION TO HIRE JOHN PAUL MULLER AS A FULL-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 John Paul Muller as a full-time Library Clerk, effective Friday, December 3, 2021, at the annual salary of \$38,230.00 through salary grade III step 1.

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, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader

