

February 10, 2021

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 Wednesday, February 10, 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

Lauren Leader.....)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegritti Town Attorney

Andrea Rendo.....Deputy Village Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

John Vasta.....Chief of Police

Anthony Robinson.....Commissioner of Public Works

Michael Giordano.....Receiver of Taxes

Gerry Salvo.....Superintendent of Recreation

Debra Scocchera.....Personnel Manager

Michael Amodeo.....Town Engineer

February 10, 2021

2021 - - 057

PRESENTATION BY DAVID BIRDSALL OF WESTCHESTER JOINT WATER WORKS
ON PROJECTS IN NEED OF APPROVAL

February 10, 2021

2021 - - 058

DISCUSSION BY TOWN PLANNER PAT CLEARY
ON PARKING STUDY

February 10, 2021

2021 - - 059

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

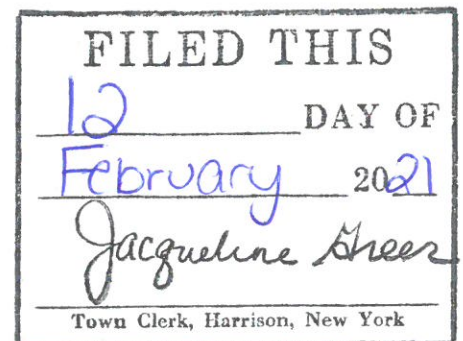
1. Monthly Report by the Commissioner of Public Works for the month of January, 2021
2. Monthly Report by the Town Clerk for the month of January, 2021
3. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of January, 2021

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

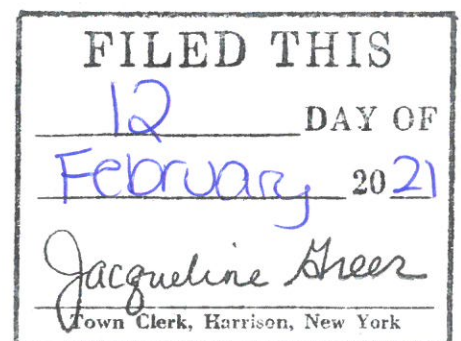


February 10, 2021

2021 - - 060

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 hearing will continue to the March 18, 2021 meeting.



February 10, 2021

2021 - - 061

AUTHORIZATION TO HIRE FILOMENA DEVITO
AS A SCHOOL CROSSING GUARD

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Filomena DeVito as a School Crossing Guard, at an hourly rate of \$20.70, effective immediately. All Civil Service processes through Westchester County have been completed.

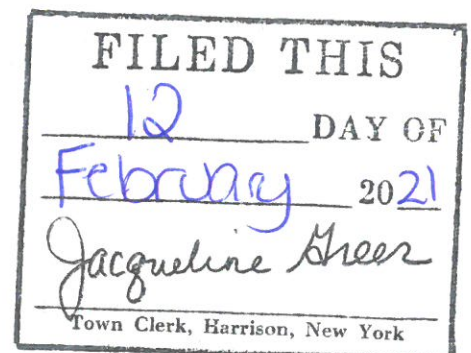
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 062

AUTHORIZATION TO HIRE PATRICIA TOLVE
AS A SCHOOL CROSSING GUARD

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Patricia Tolve as a School Crossing Guard, at an hourly rate of \$20.70, effective immediately. All Civil Service processes through Westchester County have been completed.

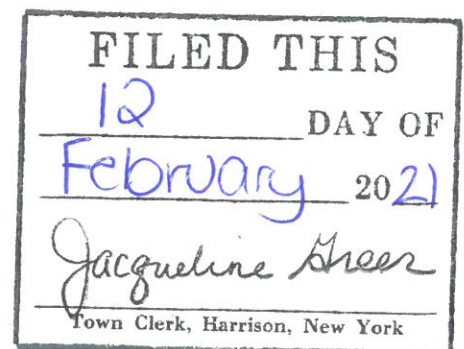
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 063
NOTIFICATION OF RESIGNATION
FROM RAVAJAPPA GOUDA
AS TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the Letter of Resignation from Ravajappa Gouda as Trustee of the Harrison Public Library.

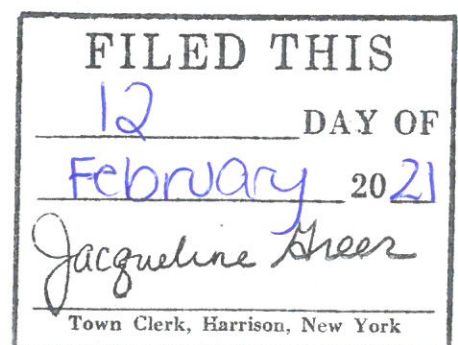
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 064

NOTIFICATION OF RESIGNATION
FROM DAVE DONELSON
AS TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the Letter of Resignation from Dave Donelson as Trustee of the Harrison Public Library.

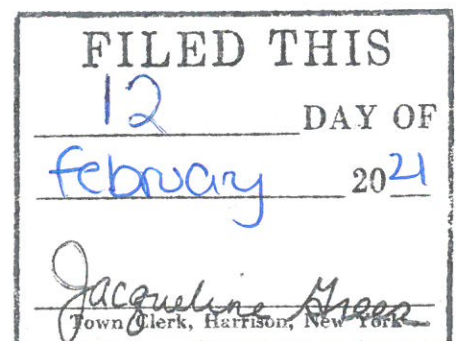
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 065
AUTHORIZATION TO APPOINT
TODD HOHLWECK AS A
TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to appoint Todd Hohlweck as a Trustee of the Harrison Public Library in place of Ravajappa Gouda, with his term lasting from January 1, 2021 through December 31, 2021.

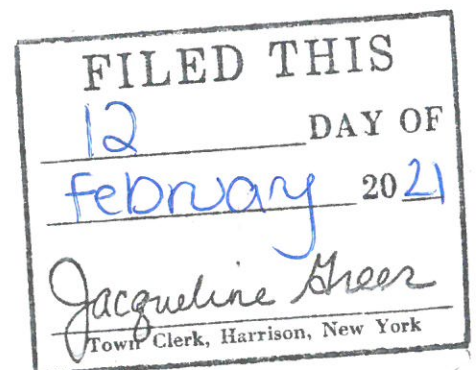
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 066
AUTHORIZATION TO APPOINT
HANNAH C. KENNY AS A
TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilwoman Leader, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to appoint Hannah C. Kenny as a Trustee of the Harrison Public Library, with her term lasting from January 1, 2021 through December 31, 2025.

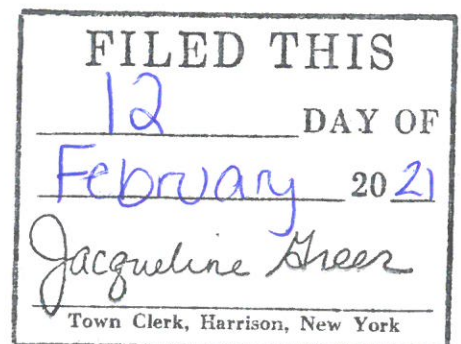
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 067

LETTER OF RETIREMENT FROM
POLICE SERGEANT WILLIAM DUFFELMEYER

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept, with regret, the letter of Retirement from Police Sergeant, William Duffelmeyer, effective February 28, 2021.

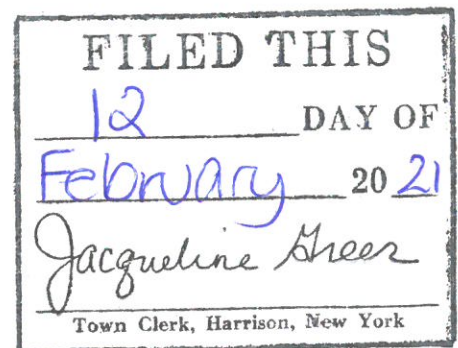
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 068- -A

SEQRA REVIEW FOR THE
EMINENT DOMAIN PROCEDURE LAW PROCEEDING IN CONNECTION WITH
WILLOW RIDGE COUNTRY CLUB, 123 NORTH STREET

February 10, 2021

2021 - - 068- -B

SEQRA FOR
WILLOW RIDGE COUNTRY CLUB
NEGATIVE DECLARATION

WHEREAS, the Town Board for the Town of Harrison (the "Board") opened a public hearing on December 17, 2020 at 7pm pursuant to the Eminent Domain Procedure Law ("EDPL") to consider the proposed acquisition by eminent domain of certain real property known as Block 522, Lot 7 and more commonly known as Willow Ridge Country Club, 123 North Street, Harrison, New York (the "Property"); and

WHEREAS, a notice of the meeting was personally served on December 7, 2020 and sent by certified mail to the property owner; and

WHEREAS, pursuant to EDPL Section 202 a copy of the meeting notice was published in the Journal News each day from November 24, 2020 through November 28, 2020; and

WHEREAS, the public hearing was left open until the January 21, 2021 meeting of the Board when it was closed and the Board began discussion of potential environmental impacts associated with the taking; and

WHEREAS, EDPL Section 201 states that prior to acquiring land by eminent domain, a condemnor must hold a public hearing to inform the public and to review the public use to be served by the proposed public project and the impact on the environment and residents of the locality where such project will be constructed; and

WHEREAS, the current owner of the Property is Willow Ridge Country Club, Inc., which operates a private 18-hole golf course and country club; and

WHEREAS, the Property includes 121.756 acres of land, a golf course, club house, swimming pools, tennis courts and other facilities; and

WHEREAS, Town Law Section 64(2) states that the Town of Harrison may acquire land by eminent domain in order to serve any public use or purpose, which includes any use that would contribute to the health, safety, general welfare, convenience or prosperity of the community; and

WHEREAS, stated purpose for the proposed condemnation is to create a public golf course in order to expand recreational opportunities for residents; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA") the Board has prepared part 1 of a Short Environmental Assessment Form ("SEAF") for the proposed Project;

WHEREAS, the Board desires to comply with the requirements of SEQRA and its implementing regulations set forth at 6 NYCRR Part 617 (the "Regulations"), with respect to these proposed amendments to the Zoning Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board confirms and adopts the following conclusions:

1. The Board hereby classifies the Action as “Unlisted” under SEQRA.
2. The Board has determined that there no other involved agencies, or in the alternative, has elected to conduct an uncoordinated review.
3. The Board has compared the impacts that may reasonably be expected to result from the Action to the criteria for determining significance identified in Section 617.7(c)(1) of the Regulations and evaluated the issues of causation and significance in light of the standards under the same Section of the Regulations.
4. The Board has not identified any significant adverse environmental impacts associated with the Action and none are known to the Board. Based upon its review, and for the reasons set forth in the SEAF, the Board hereby determines that the Action will not have any significant adverse impacts on the environment and reaches the following further conclusions:
 - (A) The Action will not result in: (i) substantial adverse change in existing air quality; ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; or a substantial increase in potential for erosion, flooding, leaching or drainage problems; (ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of a resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on threatened or endangered species of animal or plant, or the habitat of such species; or (iii) other significant adverse impacts to natural resources;
 - (B) The Action will not affect a critical environmental area as designated pursuant to 6 NYCRR § 617.14(g);
 - (C) The Action will not conflict with the community’s current plans or goals as officially approved or adopted;
 - (D) The Action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;
 - (E) The Action will not result in a major change in the use of either the quantity or type of energy;
 - (F) The Action will not result in the creation of a hazard to human health;
 - (G) The Action will not result in a substantial change in the use, or intensity of use, of land including architectural, open space or recreational resources, or in its capacity to support existing uses;
 - (H) The Action will not result in encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

- (I) The Action will not result in the creation of a material demand for other actions that would result in one or more of the above consequences;
- (J) The Action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; and
- (K) The Action will not result in two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR § 617.7(c).

5. The Board makes the following additional findings:

- (A) The acquisition of the Property and its conversion to a public golf course will not change its current use. Thus, it is unlikely that the change in ownership will result in any significant impacts on the environment.
- (B) Taking over operations at the Property and implementing a new membership/fee structure may moderately increase the intensity of use of the Property over current levels.
- (C) Impact on land/geological features/aesthetic resources/critical environmental areas/plants and animals: The taking will not result in the construction of new structures or the physical alteration of the Property. The Property will appear the same from the perspective of North Street and Park Drive. There are no agricultural resources in the vicinity.
- (D) Air Quality/Energy/Human Health: The taking will not result in any adverse impacts on air quality, exposure to contaminants or the use of energy.
- (E) Historic Resources: Given that the Property has been used as a golf course for many years it is unlikely that there are any archeological resources present on the site. To the extent that there are unknown resources, the change of ownership will not disturb those resources.
- (F) Open Space and Recreation: The taking will increase the availability of open space and recreation opportunities for Town residents. Activities shall include golf, tennis, a public pool and the availability of events space.
- (G) Noise, odor and light: The activities available on the Property will be the same as before the taking. Even with increased use of the golf course, Harrison does not anticipate any increases in noise, odor or light that would impact neighboring residential areas, the hospital or neighboring golf courses.
- (H) Golf traffic: Harrison anticipates an increase in vehicle visits after the taking. The new ownership model should increase the number of golfers at the Property from 65 to 125 per day during the golf season. However, there is no credible

concern about whether the existing transportation infrastructure can support the use of the Property as a public golf course with no more than 60 new visitors per day.

- (I) Tennis/pool traffic: Harrison anticipates that the change in format from a private club to a public pool and tennis courts will generate no more than 49 additional vehicle trips per day. This calculation is based on the assumption provided by Troon that a switch to municipal ownership would increase pool and tennis use no more than 147 individual users per day for a total of 189 individual users. This calculation is based on the assumption that membership for these amenities will be capped at 450 memberships and national data indicates that approximately 14% of members are likely to use those amenities on a given day in season (63 members x average of 3 family members per membership). Given these estimates, there is no credible concern about whether the existing transportation infrastructure can support this modest increase in traffic.
- (J) Water: A portion of the Property is within the 100 year flood plain. There are also wetlands including freshwater ponds and a watercourse known as Beaver Swamp Brook. The taking will not impact these surface water features. The taking will not impact groundwater on the site. The Town is considering making improvements to the irrigation system. If such improvements are undertaken they will improve the quality of groundwater.

6. The information available concerning the Action was sufficient for Board to make its determination and the requirements of SEQRA including 6 NYCRR Part 617 have been met.

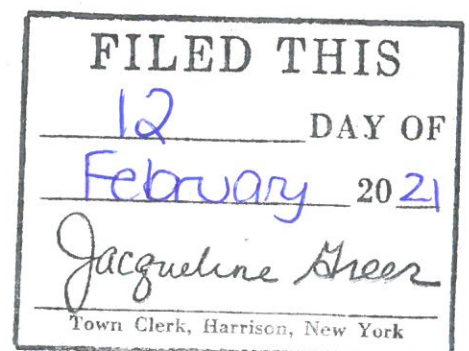
7. The Board hereby approves and adopts the SEAF for the Action (Parts 1, 2, and 3), issues a Negative Declaration, and will not require the preparation of an environmental impact statement for the Action.

8. The Board hereby directs the Supervisor and Town Clerk to execute the SEAF and to make any filing(s) and publication required by law related to this Negative Declaration.

The adoption of the foregoing Resolution was moved by Councilman Dionisio, seconded by Councilman Sciliano, and duly put to vote, which resulted as follows:

Ron Belmont	Voting	AYE
Fred Sciliano	Voting	AYE
Lauren Leader	Voting	NAY
Frank Gordon	Voting	NAY
Richard Dionisio	Voting	AYE

The resolution was thereupon declared duly adopted.



February 10, 2021

2021 - - 069

APPROVAL OF PAYMENT FOR THE ASCAP LICENSE

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to approve the payment in the amount of \$367.00 for the ASCAP License Agreement for Musical Performances in 2021.

Further request to authorize the Supervisor to sign the Agreement, subject to Law Department review.

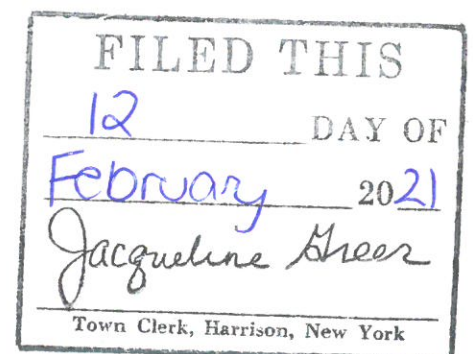
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 070

AUTHORIZATION TO HOST A FIREWORKS DISPLAY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Stuart O'Connor, General Manager of Brae Burn Country Club, to host a fireworks display for their annual meeting of members on club grounds on Sunday, September 12, 2021 at 8:15 PM, with a rain date of Sunday, September 19, 2021. Insurance must be provided.

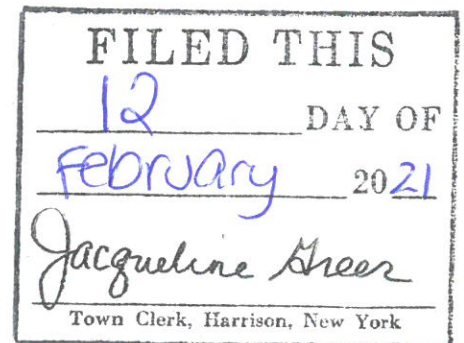
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, Chief of Police, and Stuart O'Connor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 071

ACCEPTANCE OF DONATIONS MADE TO
THE HOLIDAY PROJECT 2020

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the following donations made to the Holiday Project 2020:

Vincenzo Tammaro & Catherine Tammaro	\$ 100.00
James M Barker & Magdalene K Barker	\$ 50.00
Gregory Cuneo & Anna Cuneo	\$ 150.00
Alvin Stubenvoll & Catherine Stubenvoll	\$ 100.00
Andrew C Alson & Diane F Alson	\$ 150.00
Giovanna Casarella & Serafino Casarella	\$ 35.00
Frank Montesano Jr & Esther Montesano	\$ 150.00
Jennifer C Matri	\$ 75.00
Saviano, P.C.	\$ 300.00
John D Harrington	\$ 300.00
Jeremiah C Harrington & Noreen Harrington	\$ 300.00
St.Gregory's Cyo Basketball	\$ 200.00
Richard Dibiccari & Linda M Dibiccari	\$ 75.00
Cash	\$ 25.00
Total:	\$ 2,010.00

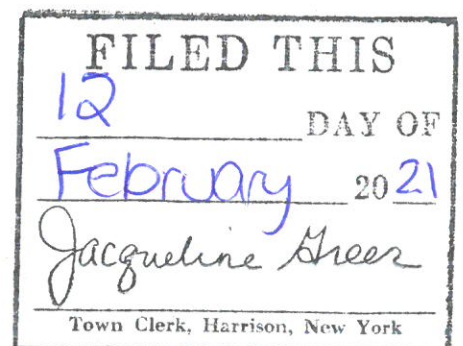
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 072

ACCEPTANCE OF DONATIONS MADE TO
THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the following donations made to the Harrison food pantry:

- \$96.80 from Lauren Leader-Chivee

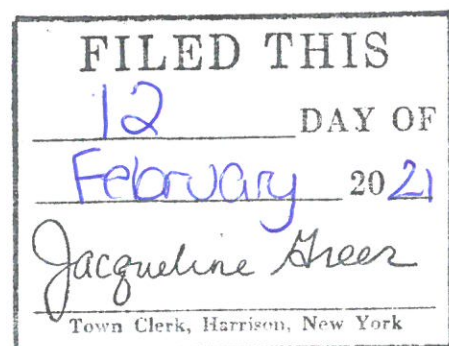
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 074

AUTHORIZATION FOR A 90-DAY EXTENSION
TO FILE A BUILDING PERMIT APPLICATION
FOR 2225 WESTCHESTER AVENUE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Steven Wrabel of McCullough, Goldberger & Staudt, LLP, for a 90 day extension until May 5, 2021 to file for a Building Permit application for 2225 Westchester Avenue. This Building Permit application follows the School of the Holy Child Final Special Exception Use permit approval.

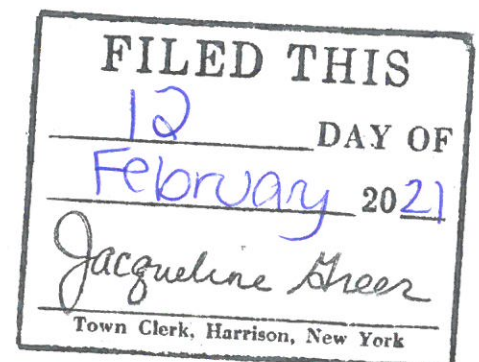
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Steven Wrabel.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 073

ACCEPTANCE OF DONATIONS MADE TO
THE BRENTWOOD FUNDRAISER PROJECT

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

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept the following donations made for the Brentwood Fundraiser Project:

- \$450 from the Shermans Family
- \$500 from the Groothuis Family
- \$500 from the Rabin Family
- \$500 from the Joseph Lemm Memorial Foundation

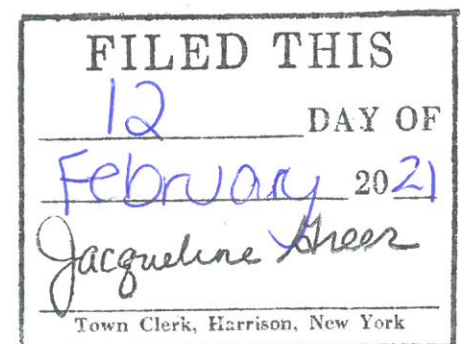
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 075

AUTHORIZATION OF A
PROFESSIONAL SERVICES CONTRACT
WITH KELLARD SESSIONS FOR ENGINEERING CONSULTATION SERVICES
FOR THE HARRISON POLICE DEPARTMENT GARAGE PROJECT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for a professional services contract with Kellard Sessions for Engineering Consultation Services for the Harrison Police Department Garage Project at a cost not to exceed \$13,700. Funding for this contract is available in Police Equitable Sharing Funds #001-0000-899.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Kellard Sessions at an amount not to exceed \$13,700.

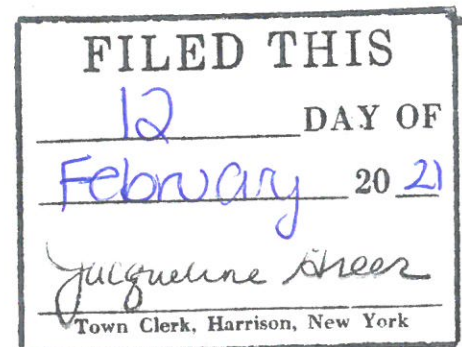
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 076

AUTHORIZATION OF A
PROFESSIONAL SERVICES CONTRACT WITH
TC MERRITS LAND SURVEYORS FOR SURVEYING
FOR THE HARRISON POLICE DEPARTMENT GARAGE PROJECT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for a professional services contract with TC Merritts Land Surveyors for Surveying Services for the Harrison Police Department Garage Project at a cost not to exceed \$4,540. Funding for this contract is available in Police Equitable Sharing Funds #001-0000-899.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to TC Merritts Land Surveyors at an amount not to exceed \$4,540.

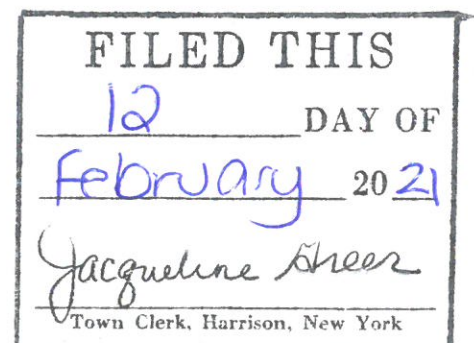
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 077

AUTHORIZATION TO RESCIND A TOWN BOARD RESOLUTION

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to rescind Town Board Resolution 2021-011, authorization to purchase one 2021 Admin Ford Interceptor Utility Hybrid from (TCD) The Cruisers Division located in Mamaroneck, at a total cost of \$48,080.04, because it referenced the incorrect contract and should have been placed as a Village Board item.

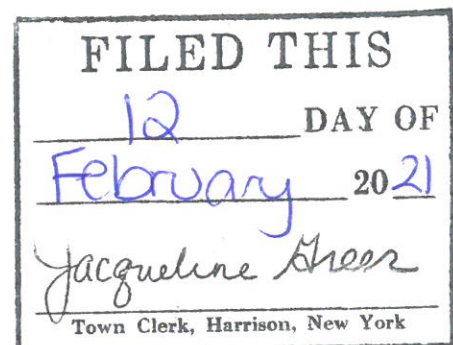
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 078

AUTHORIZATION TO FUND THE CONTRACT BALANCE FOR THE
PURCHASE OF THE PROPERTY AT 14 CALVERT STREET

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to fund the balance of the previously authorized Contract of Sale for the property located at 14 Calvert Street, Harrison, New York in the amount of \$861,773.02 which is the Contract balance due plus net closing adjustments and title insurance expenses.

FURTHER RESOLVED to appropriate the amount from the Capital Reserve for the Recreation Center, account #001-9501-100-0906, and transfer to the Capital Fund, Capital Project 17RE15, New Recreation Facility, where the amount will be charged.

FURTHER RESOLVED for the Comptroller to issue a check payable to Kyoshin USA, Inc. in the amount of \$856,901.81 and another check payable to Great American Title Agency, Inc. in the amount of \$4,871.21.

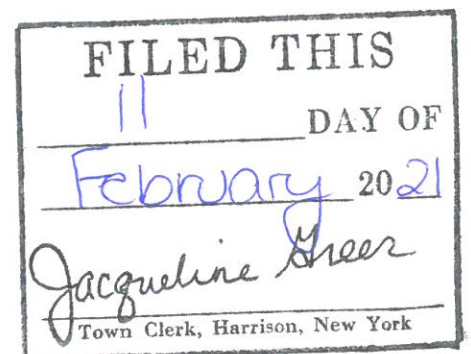
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 079

AUTHORIZATION TO TRANSFER FUNDS
FROM POLICE EQUITABLE SHARING FUNDS TO
CAPITAL PROJECT POLICE DEPARTMENT GARAGE WITH CAPITAL FUND

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to transfer funds in the amount of \$18,240 from Police Equitable Sharing Funds 001-0000-899 to Capital Project 20PO16 Police Department Garage within the Capital Fund. These funds will be used to cover the cost of the contracts for design and survey work associated with the garage and will be tracked within this capital project.

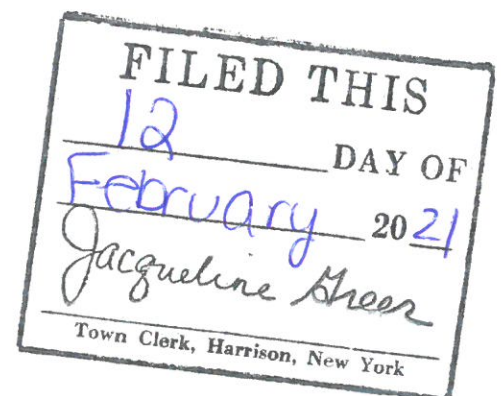
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



February 10, 2021

2021 - - 081

OLD BUSINESS/PUBLIC COMMENT

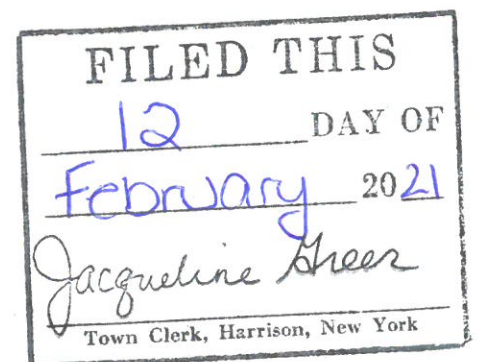
February 10, 2021

2021 - - 082

MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Litigation: 2
Acquisition of Real Property: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 9:56 PM



February 10, 2021

2021 - - 083

AUTHORIZATION FOR THE ATTORNEY FOR THE TOWN
TO EXTEND AN OFFER TO WILLOW RIDGE
UNDER THE EMINENT DOMAIN PROCEDURE LAW
SECTION 305

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED for the attorney for the Town to extend an offer to Willow Ridge under the Eminent Domain Procedure Law, section 305.

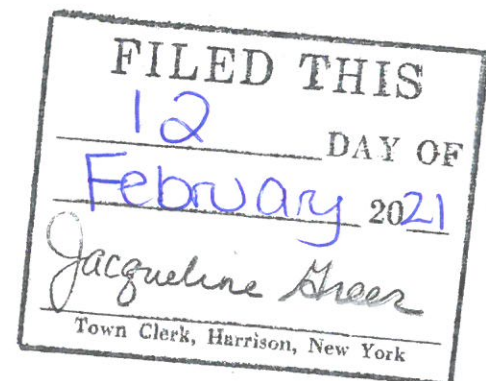
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: Councilwoman Leader



February 10, 2021

2021 - - 084

AUTHORIZATION TO RAISE CAP ON LEGAL FEES
IN THE MATTER OF WJWW SEQRA REVIEW AND LEAD AGENCY DESIGNATION

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees in the matter of WJWW SEQRA Review and Lead Agency Designation to \$25,000.

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

Adopted by the following vote:

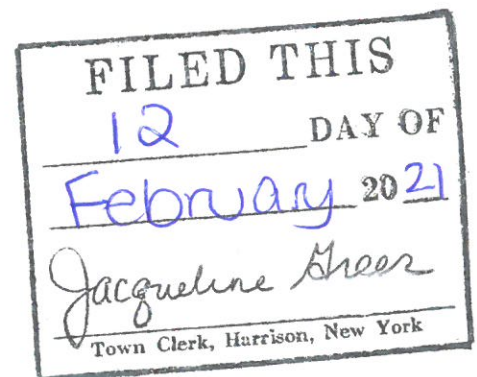
AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader

ABSTAIN: Councilman Gordon

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 11:11 PM



February 10, 2021

2021 - - 080- -A

APPROVAL OF THE INCREASE IN FUNDS FOR THE
WESTCHESTER JOINT WATER WORKS PROJECT
FOR BARRY AVENUE/MACY ROAD

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to approve Joint Capital Project A-1310 (Barry Ave/Macy Rd 16" Water Transmission Main) – This project involved the installation of approximately 10,000 feet of 16" water transmission main to facilitate movement of water within the distribution system and provide additional redundancy. Total cost has been revised from \$6,800,000 to \$7,025,000, a \$225,000 increase. The Town of Harrison share of this project has increased by \$121,950 to \$3,807,550. The Increase is the result of significantly more rock removal than anticipated; more than expected utility conflicts; upgrade of pipe gaskets; additional quantities of K-Crete beyond estimated amount. Funding source will be bonding.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

February 10, 2021

2021 - - 080- -B

APPROVAL OF THE INCREASE IN FUNDS FOR THE
WESTCHESTER JOINT WATER WORKS PROJECT
FOR ADDITIONAL MONIES FOR A NEW
KENILWORTH WATER STORAGE TANK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to approve Joint Capital Project A-1346 (New 2MG Kenilworth Water Storage Tank) – This project involved the construction of a new, larger water storage tank at the Kenilworth location to provide additional storage capacity and improve water system resiliency/redundancy. Total cost has been revised from \$4,250,000 to \$4,600,000, a \$350,000 increase. The Town of Harrison share of this project has increased by \$196,000 to \$2,576,000. The Increase is the result of unanticipated quantities of contaminated soil removed; various site work changes; and redesign of concrete vault. Funding source will be bonding.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

February 10, 2021

2021 - - 080- -C

APPROVAL OF THE WESTCHESTER JOINT WATER WORKS PROJECT
FOR THE RYE LAKE FILTRATION PLANT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to approve Joint Capital Project A-1364 (Rye Lake Filtration Plant) with a total cost estimate of \$108,000,000 and the Town of Harrison cost shares of \$60, 048,000. This project involves the construction of a filter plant (30 MGD, expandable to 40 MGD) at Rye Lake to address state and federal compliance requirements. To date, approximately \$900,000 (TOH share \$500,000) has been expended for engineering (basis of design) and SEQRA compliance. It is expected that approximately \$5,000,000 (TOH estimated share \$2,780,000) related to detailed engineering and various other consultant costs will be expended in 2021. It is anticipated that the bulk of the project costs will be incurred during the period 2022-2024 with the project being completed by 2025. Funding source will be bonding.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

February 10, 2021

2021 - - 080- -D

APPROVAL OF THE WESTCHESTER JOINT WATER WORKS PROJECT
FOR THE WHOLESALE CUSTOMER METER/PRESSURE REGULATOR
AT ANDERSON HILL ROAD

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve Joint Capital Project A-1366 (Wholesale Customer Meter/Pressure Regulator at Anderson Hill Road). The total estimated cost is \$507,000, with the Town of Harrison share being \$272,766. WJWW will be installing a vault with a new meter and pressure regulator at Anderson Hill Road one of the locations through which it is interconnected with the Port Chester/Rye/Rye Brook water systems managed by Suez Westchester. Project had been previously driven by the New York City Department of Environmental Protection (NYCDEP) Demand Management Program prerequisites for funding AMI and other efforts. Prerequisites include installation of meters at all three interconnections with Suez which requires installation of PRV's in order to capture both high and low flow meter readings. Funding source will be bonding.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

February 10, 2021

2021 - - 080- -E

APPROVAL OF THE INCREASE OF FUNDS FOR
WESTCHESTER JOINT WATER WORKS PROJECT
FOR THE BREVOORT LANE WATER MAIN REPLACEMENT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve Joint Capital Project A-1372 (Brevoort Lane water main replacement – approximately 250 feet). The total cost estimate is revised from \$150,000 to \$225,000 (\$75,000 thousand increase), with the Town of Harrison cost share increased by \$40,350 to \$121,050. The increase in project cost is the result of more involved excavation with significant water infiltration issues; additional valve and pipe work; greater quantities of paving and fill materials. As this pipe is in the Outside District of Rye, the project is financed as a joint capital project by the WJWW members and debt service costs are recovered through the component of WJWW income distribution related to allocated outside district revenues. Funding source will be WJWW Fund #12, Budget Line 012-8311-100-0455.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

February 10, 2021

2021 - - 080- -F

APPROVAL OF THE WESTCHESTER JOINT WATER WORKS PROJECT
FOR THE PURCHASE BOOSTER PUMP STATION
MODIFICATIONS AND RELATED PRV UPGRADE

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

RESOLVED to approve Joint Capital Project A-1373: Purchase Booster Pump Station Modifications and Related PRV Upgrade at an estimated total cost of \$1,722,000, net amount to be financed by WJWW members at \$861,000, and the Town of Harrison net cost share in the amount of \$463, 218.00. This involves construction of upgrades (including larger pumps) at the Purchase Booster Pump Station, which is a critical part of the overall WJWW distribution infrastructure, and installation of a Pressure Reducing Valve at Lake Street related to the station upgrades. This project is to address a critical water system vulnerability affecting the WJWW's Upper High Service (UHS) area. It was found that the pumps at the Purchase Booster Pump Station were not operating at their rated capacities, which created critical water system vulnerability. Funding source will be bonding.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None