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, and on a video conference using the platform Zoom on Wednesday, February 16, 2022 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

Gina Evangelista.....)......Councilpersons

Lauren Leader.....)

Fred Scilano......).....Councilman

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut...... Village Attorney

Nelson Canter......Deputy Town Attorney

Maureen MacKenzie.....Comptroller

2022 - - 088 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly Report by the Department of Public Works for the month of January, 2022.
- 2. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of January, 2022.
- 3. Monthly Report by Acting Fire Marshal for the month of January, 2022.
- 4. Monthly Report by the Receiver of Taxes for the month of January, 2022.
- 5. Monthly Report by the Town Clerk for the month of January, 2022.
- 6. Monthly Report by the Chief of Police for the month of January, 2022.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

17 DAY OF

February 2000

Jacqueline Green

Town Clerk, Harrison, New York

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

The public hearing will continue to the March 16, 2022 meeting.

FILED THIS

17
DAY OF

February 2022

Jacqueline Green

Town Clerk, Harrison, New York

2022 - - 090 AUTHORIZATION TO AMEND ALL PERSONNEL ITEMS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Supervisor Dionisio to amend all Personnel items and to move and discuss them in Executive Session.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

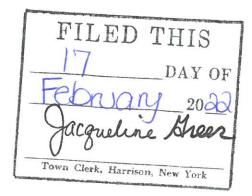
Supervisor Dionisio

NAYS:

None

ABSENT:

None



AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE CLIENT AGREEMENT WITH CYBERSECURITY SOLUTIONS COMPANY NXTSOFT CYBERSECURITY SOLUTIONS LLC

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, for the Supervisor to sign the Client Agreement with Cybersecurity Solutions Company NXTsoft Cybersecurity Solutions, LLC, allowing NXTsoft Cybersecurity Solutions to provide Cyber Security Education and Cyber Security Threat Awareness Services to the Town for \$3,000 per year. The Agreement has been reviewed and approved by the Law Department.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

FCONORY 2022

Facqueline Green

Town Clerk, Harrison, New York

2022 - - 092 AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept a donation of \$1,000 from the Decker Family in memory of Mignonne LeBlanc. This check will be deposited into the Senior Citizen Fund Account, #094-0000-015-2001.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

February 2020

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO APPROVE A BUDGET MODIFICATION

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve a Budget Modification as followed:

The amount of \$652,500 will remain in budget line Town Purchase of Property 001-1900-100-4476 at year end 2021. The effect will be that these funds will roll back into Town Fund Balance.

In order to pay for the property in 2022 it is necessary to modify the 2022 budget as stated below:

INCREASE:

001-1900-100-4476

Town Fund Purchase of Property

\$652,500

INCREASE:

001-0000-059-5999

Town Fund Appropriated Fund Balance

\$652,500

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

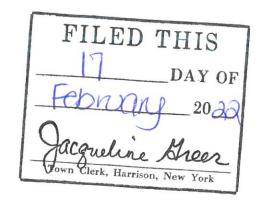
Supervisor Dionisio

NAYS:

None

ABSENT:

None



2022 - - 094 AUTHORIZATION TO APPROVE A BUDGET MODIFICATION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following Budget Modification:

We have just received the Invoice from Cleary Consulting Services in the amount of \$89,750. In order to fund the agreement in this budget year it is necessary to modify the 2022 via the budget modification below with approval from this board.

INCREASE:

001-0000-059-5999 TOWN APPROPRIATED FUND BALANCE

\$89,750

INCREASE:

001-1900-100-4407 TOWN SPECIAL ITEMS SPECIAL SERVICES

\$89,750

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

February 2022

Jacqueline Block

Fown Clerk, Harrison, New York

2022 - - 095 AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Purchasing Department to issue PO #420395 to DeNooyer Chevrolet in the amount of \$44,975.50 for the purchase of a 2022 Chevrolet Tahoe for West Harrison Fire District #1. The equipment is being purchased through the Elsmere Fire District's cooperative contract dated April 14, 2021. Funding is available in Account #010-3410-100-02-30.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

FCONGRY 2022

Jacqueline Mais

Town Clerk, Harrison, New York

2022 - - 096 AUTHORIZATION TO WAIVE THE SPECIAL EVENT FEE

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to waive the special event fee on behalf of St Joseph's Hospital for their Annual 5K to be held on May 7, 2022.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

17 DAY OF

February 20 do

Jacqueline Graes

Town Clerk, Harrison, New York

<u>AUTHORIZATION FOR POLICE OFFICERS TO ATTEND STREET COP TRAINING-THE NARC</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for 2 police officers to attend Street Cop Training- The Narc, a one-day seminar, on March 28, 2022 from 8AM to 5PM in Rochelle Park, NJ, at a cost not to 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 the Comptroller and Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

17 DAY OF

FOUND 2000

Jacqueline Green

Town Clerk, Harrison, New York

2022 - - 098 <u>AUTHORIZATION TO ACCEPT THE</u> NYS WATER QUALITY IMPROVEMENT PROJECT GRANT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to accept the NYS Water Quality Improvement Project (WQIP) Grant awarded in an amount not to exceed \$5,000,000 for Town-wide Sanitary Sewer Improvements, Phase 1 Construction.

FURTHER RESOLVED for the Town Engineer to sign the Acknowledgement and Acceptance form from the WQIP Grant, pending the final approval of the Contract terms and conditions by the Law Department.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

17 DAY OF

CONCRY 2020

Cacqueline Sheer

Town Clerk, Harrison, New York

2022 - - 099 AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for the Purchasing Department to issue a Purchase Order to Ratana Contract in the amount of \$130,893.00 for the purchase of outdoor pool and snack bar furniture for Harrison Meadows Country Club. Funding is available in Capital Account 21SI08.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

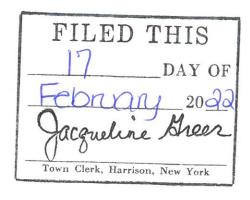
Supervisor Dionisio

NAYS:

None

ABSENT:

None



2022 - - 100 APPROVAL OF LOSAP FORMS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, to approve and certify the 2020 & 2021 LOSAP forms for Fire District #2 as well as the 5-year lookback.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

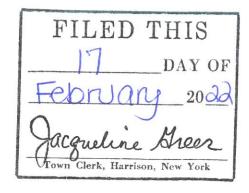
Supervisor Dionisio

NAYS:

None

ABSENT:

None



2022 - - 101 MATTERS FOR EXECUTIVE SESSION

Personnel: 17 Litigation: 1 Grievance: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 7:18 PM

FILED THIS

DAY OF

February 2022

Jacqueline Sheer

Town Clerk, Harrison, New York

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

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to settle the claim in the matter of McCabe v. Town of Harrison in the amount of \$971.58 for supplemental damages subject so 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 Brown, Evangelista, Leader, and Sciliano

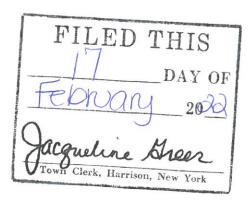
Supervisor Dionisio

NAYS:

None

ABSENT:

None



2022 - - 103 APPROVAL OF THE STIPULATION OF SETTLEMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was

RESOLVED to approve of the stipulation of settlement with respect to the Grievance with Local 456 as discussed in Executive Session.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

FEONDRY 2020

Jacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION TO TRANSFER FRANK DIRENNO TO THE POSITION OF ROAD MAINTAINER

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was

RESOLVED to transfer Frank DiRenno to the position of Road Maintainer in the Highway Department at an annual salary of \$67,394.00, effective February 28, 2022.

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

23 DAY OF

February 2022

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO TRANSFER ROCCO MERENDA TO THE POSITION OF SANITATION WORKER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to transfer Rocco Merenda to the position of Sanitation Worker at an annual salary of \$67,394.00, effective February 28, 2022.

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

DAY OF

February 2022

Jacqueline Green

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO PROBATIONALY HIRE NICOLAS T. BARRETO TO THE</u> <u>POSITION OF ROAD MAINTAINER</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to approve the probational hire of Nicolas T. Barreto to the position of Road Maintainer at an annual salary of \$67,394.00, effective February 28, 2022.

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

DAY OF

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Gown Clerk, Harrison, New York

<u>AUTHORIZATION TO PROBATIONALY HIRE ANTONIO MISALE TO THE POSITION</u> <u>OF ROAD MAINTAINER</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to approve the probational hire of Antonio Misale to the position of Road Maintainer at an annual salary of \$67,394.00, effective February 28, 2022.

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

DAY OF

ECONOMY 2003

Consider the Street of Town Clerk, Harrison, New York

<u>AUTHORIZATION TO PROBATIONALY HIRE LUCIANO FERRITO TO THE POSITION</u> <u>OF ROAD MAINTAINER</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Leader,

it was

RESOLVED to approve the probational hire of Luciano Ferrito to the position of Road Maintainer at an annual salary of \$67,394.00, effective February 28, 2022.

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

DAY OF

Fobruary 2000

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO PROMOTE BRANDON VACCARO TO THE POSITION OF MOTOR EQUIPMENT OPERATOR

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to promote Brandon Vaccaro to the position of Motor Equipment Operator at an annual salary of \$89,030.00, effective February 21, 2022.

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

DAY OF

February 2022

Jacqueline Sheer

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO PROMOTE ANTHONY MARIANI TO THE POSITION OF</u> <u>MOTOR EQUIPMENT OPERATOR I & II</u>

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to promote Anthony Mariani to the position of Motor Equipment Operator I & II at an annual salary of \$89,030.00, effective February 21, 2022.

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

23 DAY OF

February 2022

Jacqueline Steer

Fown Clerk, Harrison, New York

AUTHORIZATION TO PROMOTE SALVATORE LAGANI TO THE POSITION OF MOTOR EQUIPMENT OPERATOR I & II

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to promote Salvatore Lagani to the position of Motor Equipment Operator I & II at an annual salary of \$94,240.00, effective February 21, 2022.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

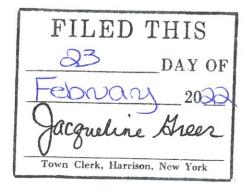
Supervisor Dionisio

NAYS:

None

ABSENT:

None



AUTHORIZATION TO PROMOTE ADAM PASSARELLA TO THE POSITION OF MOTOR EQUIPMENT OPERATOR

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to promote Adam Passarella to the position of Motor Equipment Operator at an annual salary of \$89,030.00, effective February 21, 2022.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, 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
DAY OF
ECOLOGY 2022

Conclude Macan
Town Clerk, Harrison, New York

<u>AUTHORIZATION TO PROMOTE DEAN MARINO JR. TO THE POSITION OF</u> <u>MOTOR EQUIPMENT OPERATOR I & II</u>

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to promote Dean Marino Jr. to the position of Motor Equipment Operator I & II at an annual salary of \$94,240.00, effective February 21, 2022.

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

DAY OF

Felomany 2000

Jacqueline Breen

Town Clerk, Harrison, New York

2022 - - 114 AUTHORIZATION TO PAY CHRISTOPHER PARK A STIPEND

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to pay Christopher Park, General Foreman in the Department of Public Works, a stipend in the year 2022 in the amount of \$20,000.00 for additional DPW responsibilities, effective February 21, 2022. Funding is available in the Public Works Salaries Budget Line #001-1490-100-0102.

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

DAY OF

February 2022

Jacqueline Green

Town Clerk, Harrison, New York

2022 - - 115 AUTHORIZATION TO PAY MICHAEL AMODEO A STIPEND

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to pay Town Engineer, Michael Amodeo, a stipend in the year 2022 in the amount of \$20,000.00 for assuming additional Department of Public Works responsibilities, effective February 21, 2022. Funding is available in the Public Works Salaries Budget Line #001-1490-100-0102.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

February 2020

Jacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION TO PROVISIONALLY APPOINT MEGAN PIERROZ TO THE POSITION OF ASSISTANT CIVIL ENGINEER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to approve the provisional appointment of Megan Pierroz to the position of Assistant Civil Engineer at an annual salary of \$93,795.00, effective February 18, 2022.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Felowary 2022

Conclude Sheer

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO APPOINT JOSEPH MAZZULLO</u> TO THE POSITION OF COMMUNITY LIAISON TO VETERANS AFFAIRS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to appoint Joseph Mazzullo to the position of Community Liaison to Veterans Affairs, effective February 1, 2022 at the annual salary of \$10,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

FOODY 2022

Couline Sheer

Town Clerk, Harrison, New York

2022 - - 118 <u>AUTHORIZATION TO PROBATIONALLY HIRE</u> <u>CATHERINE TAMMARO TO THE POSITION OF</u> SENIOR OFFICE AAISTANT

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was

RESOLVED to hire Catherine Tammaro to the probational position of Senior Office Assistant (Automated Systems) in Community Services, effective February 17, 2022, at the annual salary of \$62,719.00.

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 Brown, Evangelista, Leader, and Sciliano

Supervisor Dionisio

NAYS:

None

ABSENT:

None

On motion duly made and seconded, with all members voting in: favor, the Meeting was closed at 8:30 PM Respectfully submitted, Jacqueline Greer Town Clerk

FILED THIS

DAY OF

FOLON DAY

2000

Jacqueline Green

Town Clerk, Harrison, New York