

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 Thursday, February 3, 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.....Chief of Police

February 3, 2022

2022 - - 063

NOTIFICATION OF RETIREMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the Notification of Retirement of Firefighter, Thomas Hannigan, with his last day worked being February 28, 2022.

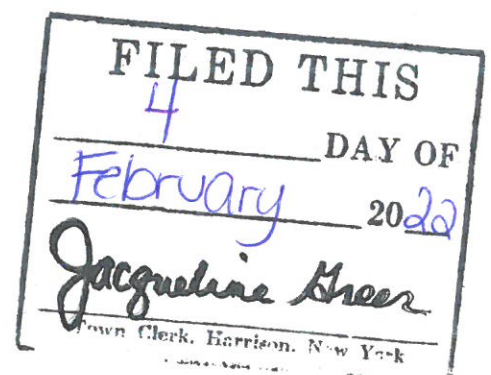
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 064

APPROVAL OF THE TRANSFER OF TYLER CARUSO
TO THE PROBATIONAL POSITION OF LABORER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,
it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the transfer of Tyler Caruso to the probational position of Laborer, at annual salary of \$67,394.00, effective March 1, 2022.

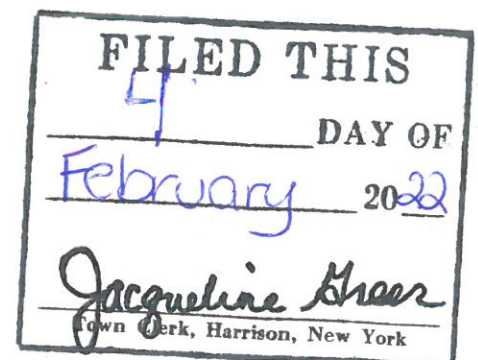
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Public Works.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 065

APPROVAL OF THE TRANSFER OF PETER MUIA
TO THE PROBATIONAL POSITION OF LABORER

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the transfer of Peter Muia to the probational position of Road Maintainer, at annual salary of \$67,394.00, effective March 1, 2022.

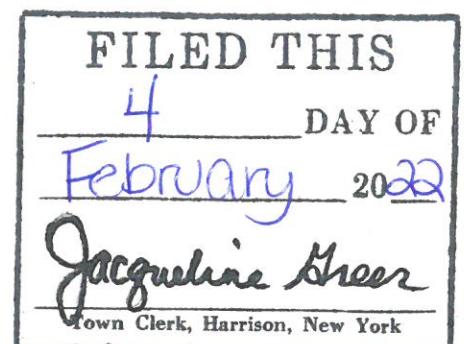
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Public Works.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 066

APPROVAL OF THE PROBATIONAL HIRE OF SALVATORE DEFONCE
AS BUILDING CLEANER

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the probational hire of Salvatore DeFonce as Building Cleaner, at an annual salary of \$50,000.00, effective March 1, 2022.

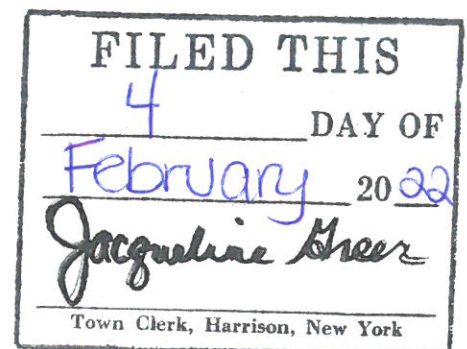
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Public Works.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 067

APPROVAL OF THE PROBATIONAL HIRE OF DONALD MARSICO
AS BUILDING CLEANER

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the probational hire of Donald Marsico as Building Cleaner, at an annual salary of \$50,000.00, effective March 1, 2022.

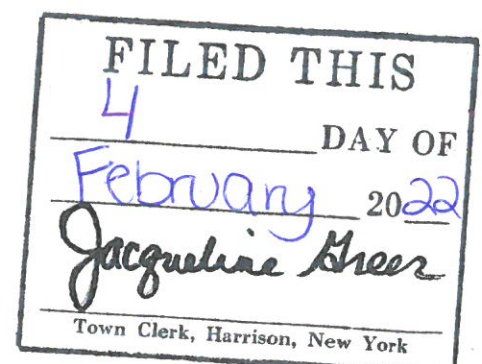
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Public Works.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 068

NOTIFICATION OF RETIREMENT OF SENIOR OFFICE ASSISTANT,
DARLENE TUCCI

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,
it was

RESOLVED to accept the Notification of Retirement of Senior Office Assistant, Darlene Tucci,
with her last day worked being March 1, 2022.

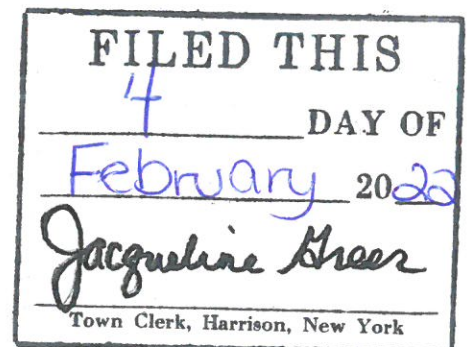
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel
Manager, and Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 069

APPROVAL OF THE 2022 SEASONAL HIRES
FOR THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,
it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of 2022 Seasonal hires for the Recreation Department. This list will be used during the year as needed and as per Civil Service guideline permits:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Rachel Acampora	\$12.00
Alex Benedict	\$11.00
Ronald Capasso	\$13.00
Kelsey Ciafone	\$12.00
Paolo Curcio	\$12.00
Kimberly DeBald	\$12.00
Belinda DeFonce	\$12.00
Nelson Edwards	\$13.00
Kayla Gurrieri	\$12.00
Jim Knudson	\$12.00
Deanna Macchia	\$12.00
Raffael Macchia	\$12.00
Karen Marsico	\$12.00
Marcello Rebollo	\$11.00
Anthony Saccamano	\$12.00
Danielle Santiago	\$12.00
Kyle Staltieri	\$11.00
Roy Strickland	\$12.00
Angela Tamucci	\$15.00
Amanda Tigani	\$11.00

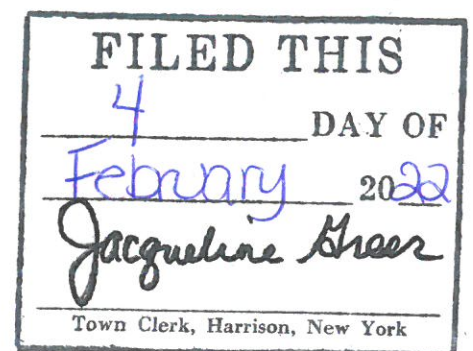
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 070

AUTHORIZATION TO HOLD THE TASTE OF HARRISON
COMMUNITY EVENT

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,
it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hold the Taste of Harrison community event, sponsored by the Harrison Public Library Foundation, on Sunday, May 15th, 2022 from 12PM to 3PM. The Taste of Harrison will feature dozens of participating restaurants offering food samples and chef specialties.

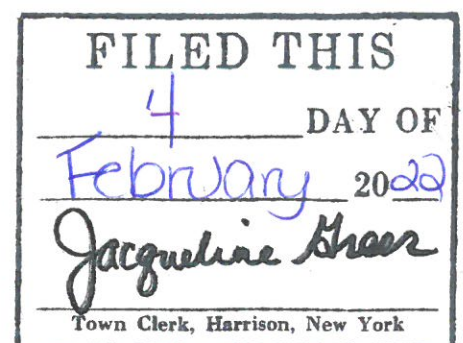
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 071

APPROVAL OF ISSUANCE OF PURCHASE ORDERS
FOR HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,
it was

RESOLVED to accept the request by Town Attorney, Frank Allegetti, for approval of issuance of Purchase Orders for Harrison Meadows Country Club in connection with the following:

- Audio-Video Corporation in the amounts of \$52,570.20 and \$27,635.65 for installation of a new audio/visual system for the property; and
- A+ Technology & Security Change Order in the amount of \$7,455.91 for additional work that is needed that was not included in the original scope of work.

Funding for these items is in Capital Account No. 21SIO8.

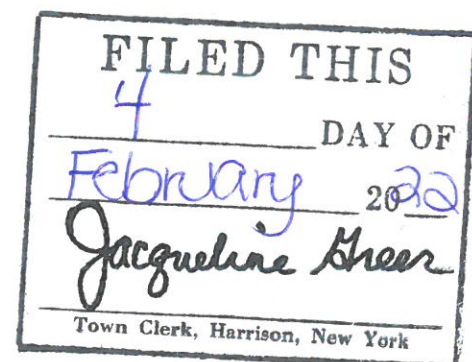
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 072

AUTHORIZATION TO USE THE MUNICIPAL BUILDING FOYER AND GAZEBO
IN MA RIIS PARK

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Chairperson for the Harrison Council for the Arts, Doreen Grozinger, for authorization to use the Municipal Building foyer and gazebo in Ma Riis Park on May 15, 2022, with a rain date of May 22nd, from 1PM-3PM for an art exhibit and reception.

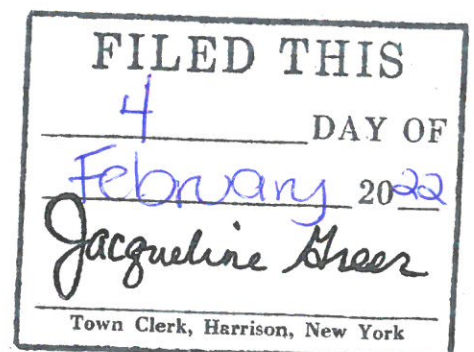
FURTHER RESOLVED to forward a copy of this Resolution to Doreen Grozinger and Public Works.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 073

APPROVAL OF A BUDGET MODIFICATION

On motion of Councilwoman Brown, seconded by Councilwoman Leader,

it was

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

To appropriate Fire District #2 Fund Balance and transfer to the Capital Fund, specifically Capital Project 01F215, to cover the cost of the purchase of a rescue pumper truck. The total cost of the truck is \$798,000. There is approximately \$327,000 in the Capital Fund. We will be receiving \$84,000 from insurance for the loss of Engine 12 during Hurricane Ida in 2021. Once we receive the funds, they will go back into the fund balance of Fire District #2.

INCREASE:

011-0000-059-5999

FIRE DIST 2 APPROPRIATED FUND BALANCE \$471,000

INCREASE:

011-9501-100-0906

FIRE DIST 2 TRANSFER OUT TO CAPITAL \$471,000

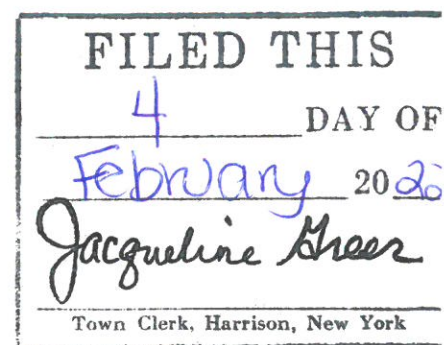
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 074

APPROVAL OF A CONTRACT TO PURCHASE THE
PIERCE RESCUE PUMPER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,
it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, to approve the contract to purchase the Pierce Rescue Pumper for the Harrison Fire Department that was approved for purchase on December 16th, 2021.

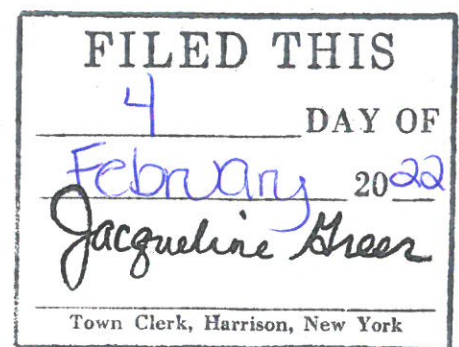
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 075

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a \$250.00 donation to the Harrison Police Department from Jennifer and Jonathan Prather on behalf of the Prather Charitable Fund, a donor-advised fund. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

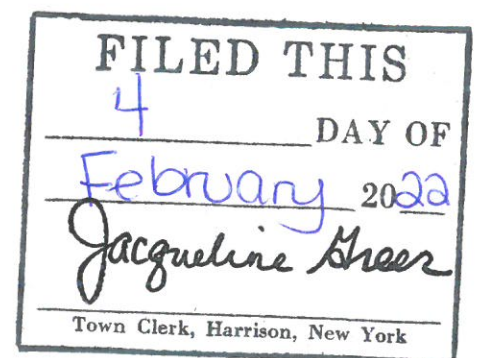
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 076

APPROVAL OF AN EXECUTIVE ORDER

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Town Assessor, Joseph Calandrella, to approve the Executive Order regarding the authority at the local municipality to approve all aged and individuals with disabilities exemptions. The Executive Order has been reviewed by the Law Department and found to be in order.

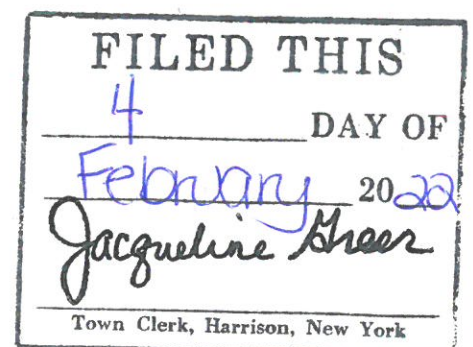
FURTHER RESOLVED to forward a copy of this Resolution to the Town Assessor and Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 077

APPROVAL OF ISSUANCE OF A PURCHASE ORDER
FOR THE INVOICE FROM ALLIED UNIVERSAL

On motion of Councilman Sciliano, seconded by Councilwoman Brown,
it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of issuance of a Purchase Order for the invoice from Allied Universal in the amount of \$5,103.42 for security services for the Harrison Meadows Country Club. Funding for this item should come from the fund balance.

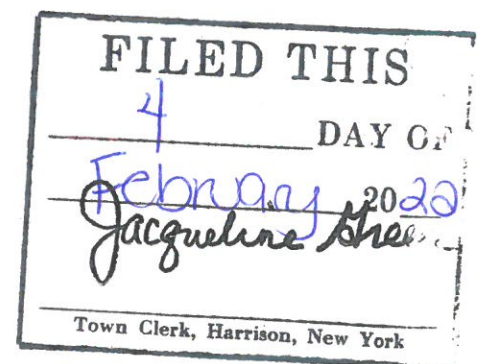
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 078
APPROVAL OF A BUDGET MODIFICATION

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,
it was

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

To appropriate Town fund balance and transfer to the Harrison Meadows Country Club Enterprise Fund to cover the cost of The Allied Universal security bills.

- \$5,103.42 from tonight's agenda.
- \$96,876.68 approved via attached TBR 2021-476.

APPLY TO 2021 BUDGET, BILLS ARE FROM 2021

INCREASE:

001-0000-059-5999

APPROPRIATE TOWN FUND BALANCE \$101,981

INCREASE:

001-9501-100-0919

TRANSFER OUT TO HMCC ENTERPRISE FUND \$101,981

INCREASE:

019-0000-050-5001

HMCC ENTERPRISE FUND TRF IN FROM TOWN \$101,981

INCREASE:

019-7030-100-0407

HMCC ENTERPRISE FUND SPECIAL SERVICES \$101,981

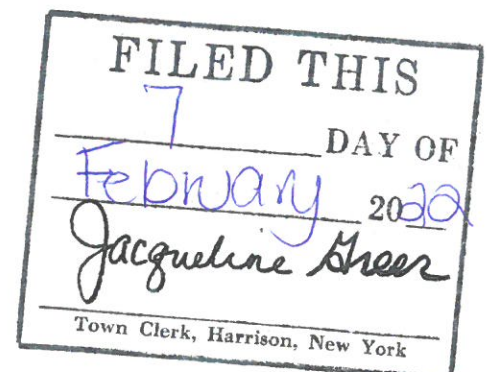
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 079

AUTHORIZATION FOR A POLICE OFFICER TO ATTEND
AN ONLINE TRAINING

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for a Police Officer to attend an online training for the Legal & Liability Risk Management Institute Documenting the Death Scene: Murder, Suicide, and Accident. This will be a virtual Zoom training held on February 16th, 2022 from 1PM-4PM at a cost of \$150.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415

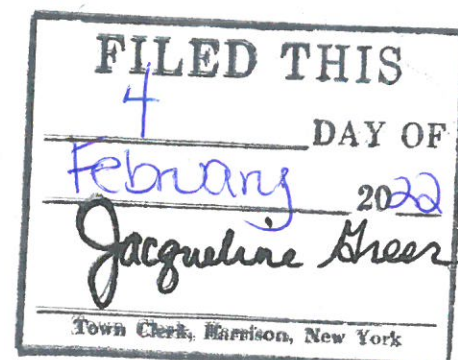
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 080

AUTHORIZATION TO ACCEPT DONATIONS
MADE TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilwoman Brown,
it was

RESOLVED to accept the request by Director of Community Services, Nina Maraccini, to accept the following donations made to the Harrison Food Pantry via PayPal:

- \$28.64 from Thomas DeBourcy
- \$96.63 from Leader Chivee Advisors LLC

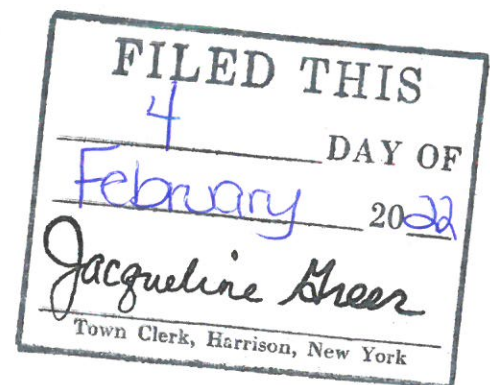
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 081

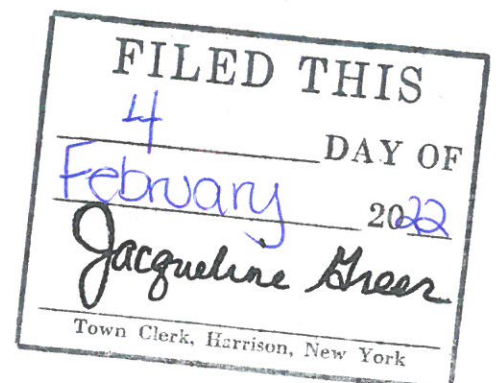
MATTERS FOR EXECUTIVE SESSION

Personnel: 2

Litigation: 3

Personnel: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:20 PM



February 3, 2022

2022 - - 082

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

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to settle the claim in the matter of McCabe v. Town of Harrison in the amount of \$7,538.13, subject so a signed general release.

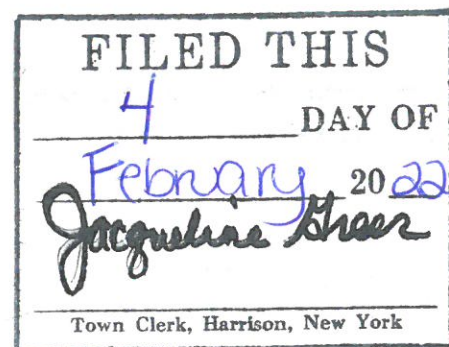
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 083

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilwoman Evangelista, seconded by Supervisor Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of 15 Lakeside Drive Block 545, Lot 93:

Year	Current AV	AV Reduction	New AV
2016	37,400	2,200	35,200
2017	37,400	2,860	34,540
2018	37,400	3,520	33,880
2019	37,400	5,500	31,900

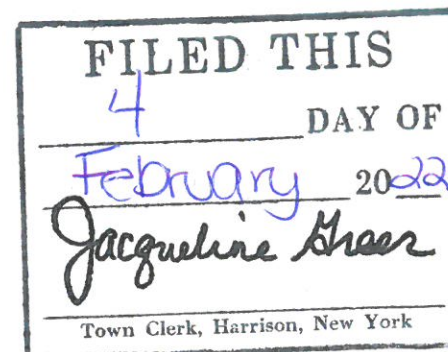
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 084

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to raise cap on legal fees to Vincent Toomey, Esq. for 2021 in the amount of \$384.31.

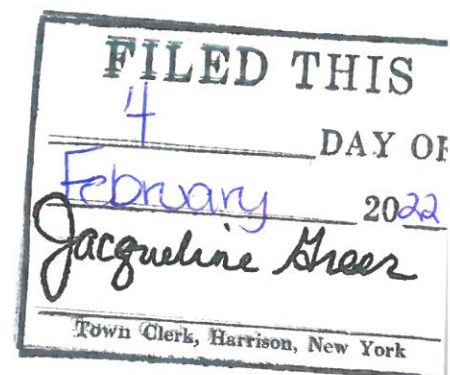
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 085

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Evangelista, seconded by Supervisor Dionisio,
it was

RESOLVED to raise cap on legal fees to \$50,000 in the matter LePino v. Town of Harrison.

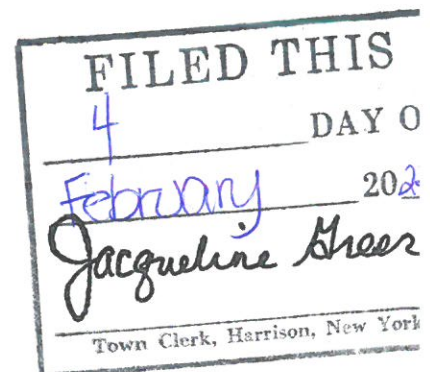
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law
Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 086

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was

RESOLVED to raise cap on legal fees for Mrose v. Town of Harrison to \$25,000.

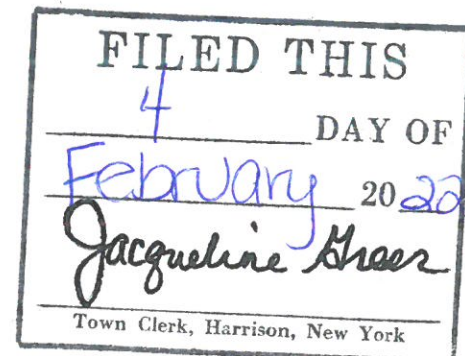
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



February 3, 2022

2022 - - 087

AUTHORIZATION TO PROMOTE CHRISTOPHER PARK
TO GENERAL FOREMAN

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to promote Christopher Park to the position of General Foreman, effective February 4, 2022, at an annual salary of \$138,142.00.

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

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None

