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 Thursday, January 21, 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 Allegretti . . . . . . . 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

### 2021 - - 042 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly Report by the Commissioner of Public Works for the month of December, 2020
- 2. Monthly Report by the Receiver of Taxes for the month of December, 2020
- 3. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of December, 2020
- 4. Monthly Report by the Town Clerk for the month of December, 2020
- 5. Monthly Report by the Chief of Police for the month of December, 2020

### Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

January 21, 2021

# 2021 - - 043- -A CONTINUATION OF PUBLIC HEARING UNDER THE EMINENT DOMAIN PROCEDURE LAW FOR 123 NORTH STREET (WILLOW RIDGE COUNTRY CLUB)

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

Waiting for official transcript

On motion of Councilwoman Leader, seconded by Councilman Dionisio, the hearing was closed.

### 2021 - - 043- -B <u>DISCUSSION OF SEQRA</u> <u>FOR WILLOW RIDGE COUNTRY CLUB</u>

### 2021 - - 044 <u>LETTER OF RETIREMENT</u> FROM BRENDA CAPASSO

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the Letter of Retirement, with regret, from Brenda Capasso, effective February 19, 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:

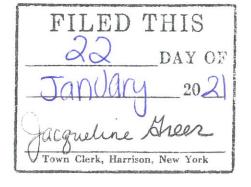
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



### 2021 - - 045 <u>LETTER OF RETIREMENT</u> FROM DONALD DEARBORN

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the Letter of Retirement, with regret, from Donald Dearborn, effective January 23, 2021.

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

Adopted by the following vote:

AYES:

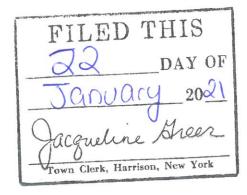
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



### 2021 - - 046 <u>AUTHORIZATION TO HIRE STATE FIRE INSTRUCTOR</u> <u>EDWARD J. LADIN</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by First Assistant Chief, Vito Faga Jr., to hire Edward J. Ladin, State Fire Instructor, as a consultant for in-house training for Fire District #2, at a cost not to exceed \$40 per hour.

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

Adopted by the following vote:

AYES:

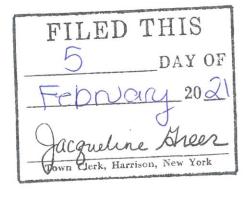
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



## 2021 - - 047 <u>AUTHORIZATION TO ACCEPT DONATIONS</u> <u>MADE TO THE HARRISON FOOD PANTRY</u>

On motion of Councilman Gordon, seconded by Councilman Sciliano,

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 via PayPal:

- \$96.8 from Joseph Derwin
- \$96.8 from Lauren Leader-Chivee
- \$96.8 from William Waddell
- \$23.97 from Ann Paprocki

Total: \$314.37

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

# 2021 - - 048 <u>APPROVAL OF A PROPOSED</u> <u>IRREVOCABLE OFFER OF DEDICATION</u> <u>IN CONNECTION WITH 33 STRATFORD ROAD</u> <u>AMENDED SUBDIVISION</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve a proposed Irrevocable Offer of Dedication in connection with 33 Stratford Road Amended Subdivision. A fifteen foot-wide portion of the Subject's property frontage along Stratford Road will be dedicated to the Town of Harrison for the purposes of roadway improvements, subject to the property owner being granted ingress and egress over said dedicated portion. The document has been reviewed by the Law Department and Town Engineer.

FURTHER RESOLVED that the Supervisor execute the Irrevocable Offer of Dedication TP-584 transfer document.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

Jacqueline Sheer

Fown Clerk, Harrison, New York

## 2021 - - 049 <u>APPROVAL OF A PILOT AGREEMENT</u> <u>BETWEEN WPD APARTMENTS, LLC</u> AND THE TOWN AND VILLAGE OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, on behalf of David Steinmetz, Esq., with the firm of Zarin & Steinmetz, to approve a PILOT Agreement between his client, 3 WPD Apartments, LLC, and the Town and Village of Harrison.

FURTHER RESOLVED that the Supervisor execute the Agreement, subject to final review by the Town Assessor and Law Department.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

25 DAY OF

Jacqueline Scheer

Town Clerk, Harrison, New York

# 2021 - - 050 AUTHORIZATION FOR A POLICE OFFICER TO ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATIONBASIC JUVENILE POLICE OFFICER COURSE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to register 1 Police Officer for the State of New York Police Juvenile Officers Association-Basic Juvenile Police Officer Course from March 22-26, 2021 at the Westchester County Police Academy in Valhalla, at a total cost of \$200. This is a budgeted item and the funds are available in 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 Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

# 2021 - - 051 <u>AUTHORIZATION FOR TWO POLICE OFFICERS</u> <u>TO ATTEND THE 46<sup>TH</sup> ANNUAL</u> <u>JUVENILE OFFICER CONFERENCE AND</u> CONTINUING EDUCATION WORKSHOP

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to register 2 Police Officers for the 46<sup>th</sup> Annual Juvenile Officer Conference and Continuing Education Workshop presented by the State of New York Police Juvenile Officers Association, Inc., from August 30-September 3, 2021 at the Fort William Henry Hotel and Conference Center in Lake George, at a total cost of \$2,976.00. This is a budgeted item and the funds are available in 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 Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

### 2021 - - 052 <u>AUTHORIZATION TO ACCEPT A DONATION</u> MADE TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a donation made to the Harrison Police Department of \$100.00 from Cindy K. Weissman, a grant made at the recommendation of the Cindy Kabak Weissman Giving Account, which is a donor-advised fund. This check should be deposited in the Police Donation Account 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:

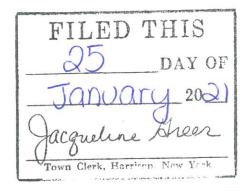
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



## 2021 - - 053 <u>AUTHORIZATION TO ACCEPT A DONATION</u> MADE TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a donation made to the Harrison Police Department of \$500.00 from Jonathan Hoff, a grant made at the recommendation of the Jonathan and Judy Hoff Charitable Gift Fund, which is a donor-advised fund. This check should be deposited in the Police Donation Account 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:

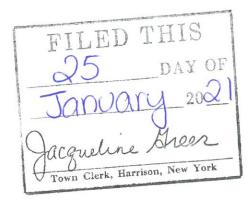
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



#### 2021 - - 054

## AUTHORIZATION FOR A POLICE OFFICER TO ATTEND THE TRAIN THE TRAINER DE-ESCALATION TACTICS AND CRITICAL DECISION MAKING INSTRUCTOR COURSE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to register one Police Officer for the Train the Trainer De-Escalation Tactics and Critical Decision Making Instructor Course from January 26 & 27, 2021 at Berkley College in White Plains at a total cost of \$375.00. This is a budgeted items and funds are available in 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 Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

### 2021 - - 055 MATTERS FOR EXECUTIVE SESSION

Acquisition of Real Property: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 8:38 PM

#### 2021 - - 056

### AUTHORIZATION TO CONTINGENTLY APPOINT FIRE FIGHTER CANDIDATE VINCENT LARUSSO AT THE HARRISON FIRE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to make a contingent offer of employment Fire Fighter Candidate, Vincent LaRusso, off of Nominating Certification 0000030006, at the Harrison Fire Department, with an annual salary of \$42,692. The appointment will be based upon the passing of the required medical exams as per New York State criteria, Civil Service Guidelines. To date, all required Civil Service testing and agility screening have been met. Probational Status will follow with the appointment off of the Hiring Certification, swearing in by the Town/Village of Harrison, and the New York State Fire Academy.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilman Gordon

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 9:42 PM

FILED THIS

DAY OF

JANUARY 2021

Jacqueline Green

Fown Clerk, Harrison, New York