

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, January 6, 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.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter..... Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

"FIRST OF THE YEAR RESOLUTIONS"

January 6, 2022

2022 - - 001 - - 1

APPOINTMENT OF COUNCILMAN FRED SCILIANO
AS DEPUTY SUPERVISOR FOR 2022

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

RESOLVED to appoint Councilman Fred Sciliano as Deputy Supervisor of the Town of Harrison for the year 2022, effective January 1, 2022, with an annual salary of \$24,235.

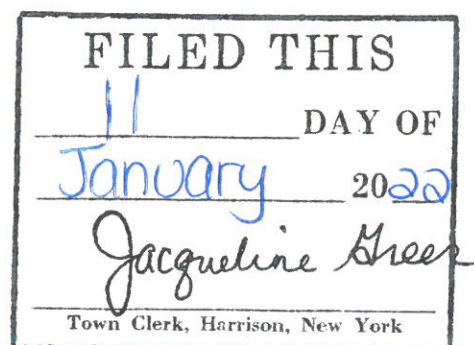
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 2

RE-APPOINTMENT OF FRANK ALLEGRETTI AS
TOWN ATTORNEY FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison for a term of two (2) years, pursuant to Town Law § 24 effective January 1, 2022, with an annual salary of \$ with an annual salary of \$87,191 + \$5,000 stipend.

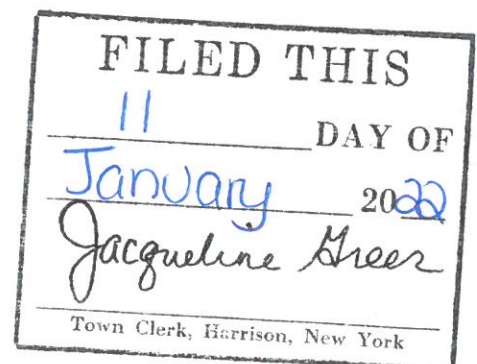
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 3

RE-APPOINTMENT OF NELSON E. CANTER AS
DEPUTY TOWN ATTORNEY FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-appoint Nelson E. Canter as Deputy Town Attorney for the Town of Harrison, pursuant to Town Law § 20 effective January 1, 2022, with an annual salary of \$ \$87,191 + \$5,000 stipend.

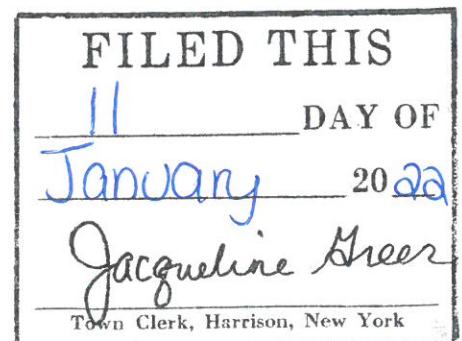
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 4

RE-APPOINTMENT OF MAUREEN MACKENZIE AS
COMPTROLLER FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of Harrison, pursuant to Town Law § 20-3(b) effective January 1, 2022, with an annual salary of \$168,202.

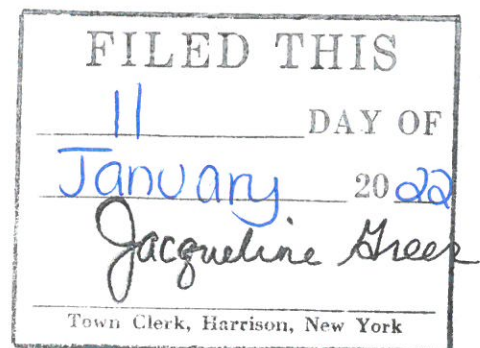
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 5

RE-APPOINTMENT OF CHELSEY BUSH AS
CONFIDENTIAL SECRETARY TO THE SUPERVISOR FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to appoint Chelsey Bush as Confidential Secretary to the Supervisor for the Town of Harrison, pursuant to Town Law § 29-15 effective January 1, 2022, with an annual salary of \$70,000.

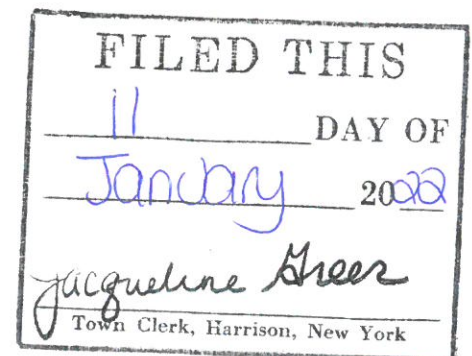
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 -- 001 -- 6

RE-APPOINTMENT OF KAYLA GARRITANO AS
DEPUTY TOWN CLERK FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Kayla Garritano as Deputy Town Clerk for the Town of Harrison pursuant to Town Law § 30-10(a), effective January 1, 2022, with an annual salary of \$58,568.

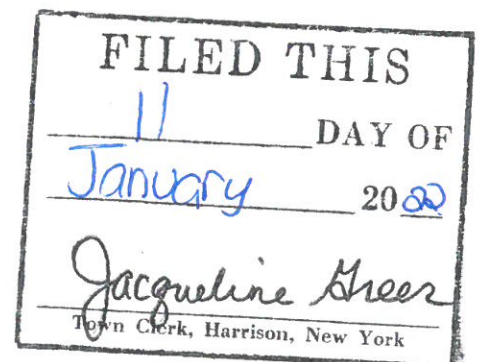
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 -- 001 -- 7

RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the Town of Harrison pursuant to Domestic Relations Law § 11-c effective January 1, 2022.

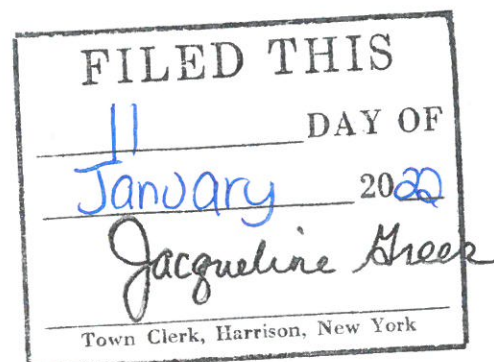
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 8

RE-APPOINTMENT OF SEAN O'CONNELL AS
DEPUTY COURT CLERK FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Sean O'Connell as Deputy Court Clerk for the Town of Harrison
pursuant to Public Officers Law § 9 effective January 1, 2022 at an annual salary of \$103,029.00.

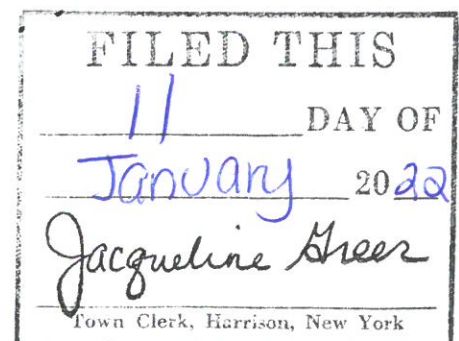
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Court
Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 9

RE-APPOINTMENT OF MICHAEL AMODEO
AS TOWN ENGINEER FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison,
effective January 1, 2022, with an annual salary of \$160,469.

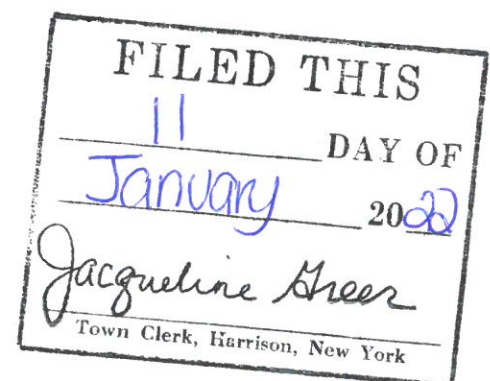
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town
Engineer, and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2021

2022 - - 001 - - 10

RE-APPOINTMENT OF SUPERVISOR RICH DIONISIO AS TREASURER
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-appoint Supervisor Dionisio as Treasurer of the Harrison Public Library pursuant to Town Law § 29-1, effective January 1, 2022.

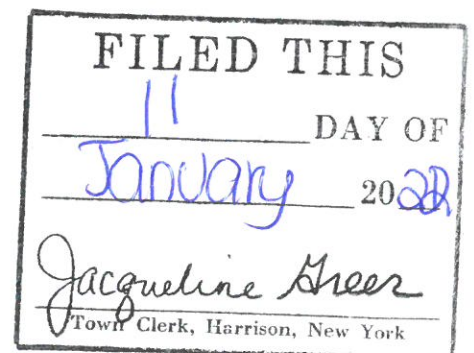
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - - 11

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

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

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with the Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required.
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of the Board heretofore ; and
4. The Furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports required by law.
5. The Comptroller is also assigned to perform duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

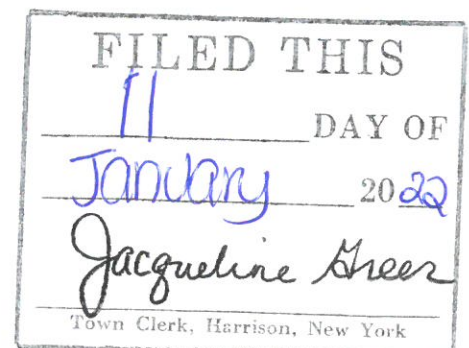
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -12

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants and shall have full authority for the assignment of duties and responsibilities.

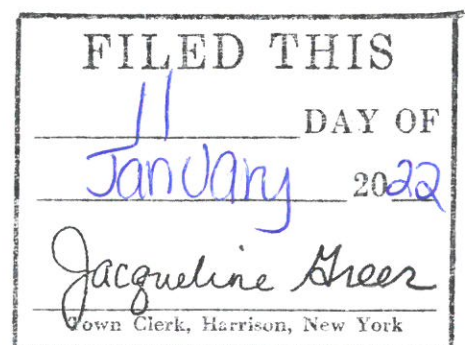
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -13

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD SHALL BE HELD
ON THE FIRST AND THIRD THURSDAY OF THE MONTH, IN THE MUNICIPAL BUILDING OR
OTHER PUBLIC BUILDINGS WITH HANDICAPPED ACCESS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-affirm that the regular meetings of the Town Board shall be held on the first and the third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

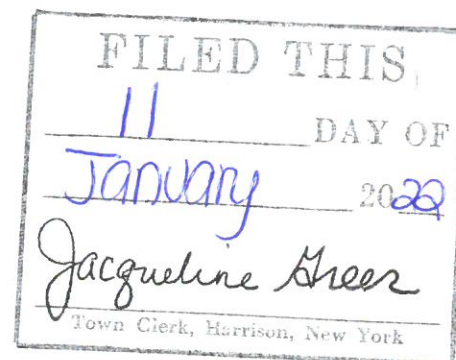
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -14

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

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

RESOLVED to re-affirm the rules of proper conduct at Town Board Meetings, as follows:

1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views for no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to the Town business and that they be permitted to speak thereon.

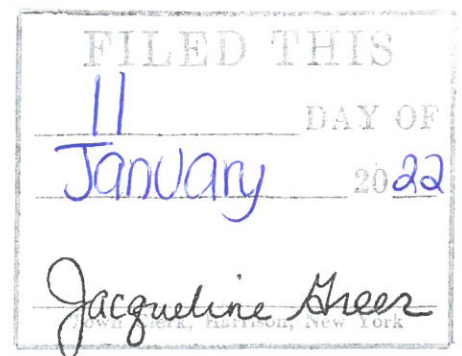
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -15

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-affirm that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

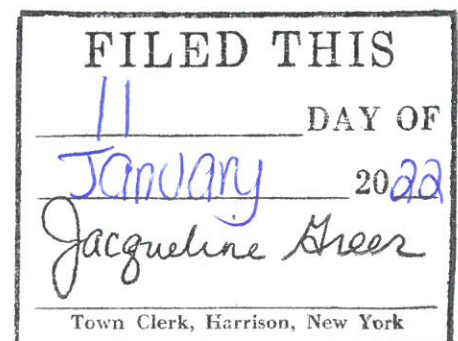
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -16

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-affirm the procedures for the transcription of the Town Board meetings, that the Town Clerk preserves the electronic recordings of Town Board meetings for a period of one year following the meeting.

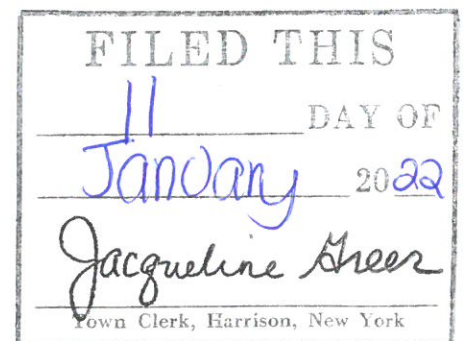
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -17

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

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

RESOLVED to re-affirm the procedure for authorized signatures:

1. All transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller in the absence of the Supervisor, the Deputy Supervisor-Comptroller Payroll (J.P. Morgan Chase) Account;
2. All transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk and in the absence of the Town Clerk, the Deputy Town Clerk;
3. All transactions involved in the Police Pension Fund shall have the signature of the Supervisor

FURTHER RESOLVED a copy of this Resolution to be forwarded to the J.P. Morgan Chase Bank, Harrison Office.

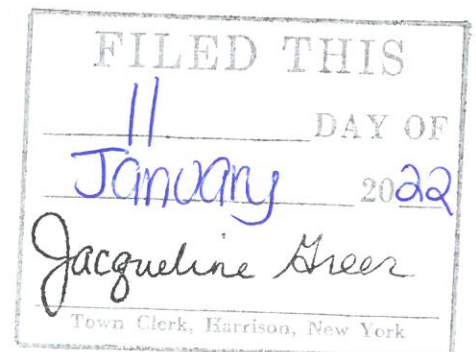
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -18

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY
A "CHECKSIGNER" MACHINE

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by a machine, stamp or device commonly known as a checksigner.

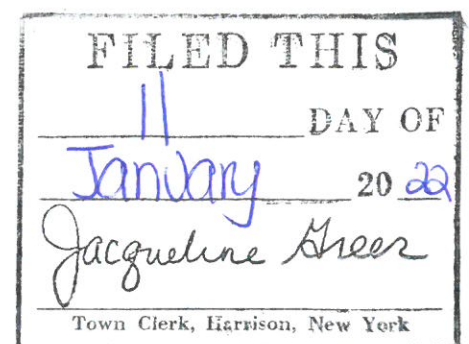
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -19

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

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

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence or the Comptroller, by the Supervisor, and in the absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
The Westchester Bank
Signature Bank

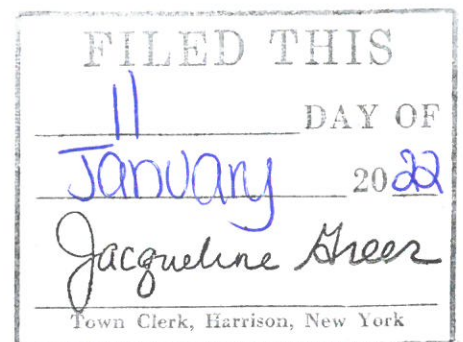
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -20

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON HERALD AS THE
OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to designate the Journal News and The Harrison Harold as the Official Newspapers of the Town of Harrison.

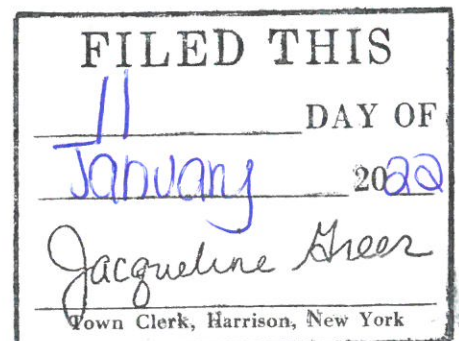
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -21

RE-AFFIRMATION OF THE DEPOSITORIES
FOR THE OFFICE OF THE RECEIVER OF TAXES

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

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the J.P. Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts of items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnished to the Comptroller a duplicate deposit ticket properly receipted by the bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with the statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. In the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's Office by the Receiver of Taxes.

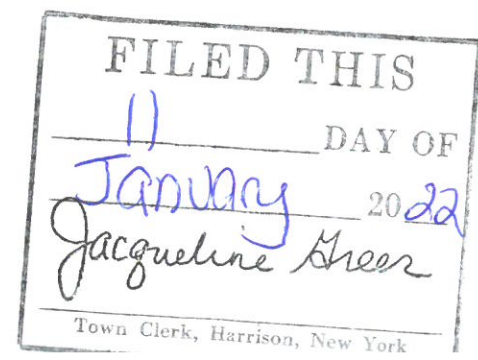
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -22

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

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

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the available moneys by virtue of the deposits by the Receiver of Taxes certified by the deposit slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

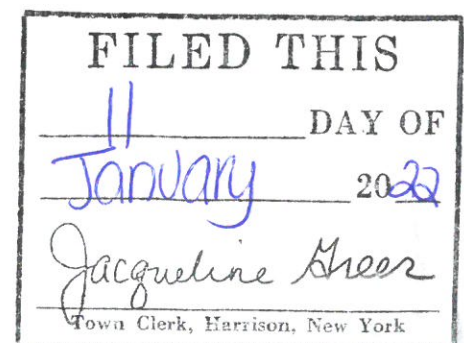
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -23

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

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

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within
twenty-four (24) hours of receipt of the same.

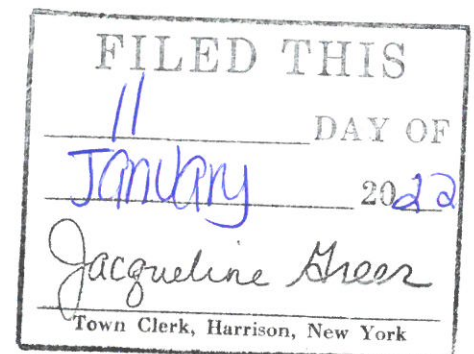
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -24

RE-APPOINTMENT OF POLICE PENSION FUND OFFICERS:

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

RESOLVED to re-appoint the following as Police Pension Fund Officers for 2021:

Supervisor Dionisio, Councilman Sciliano, and Councilwoman Evangelista.

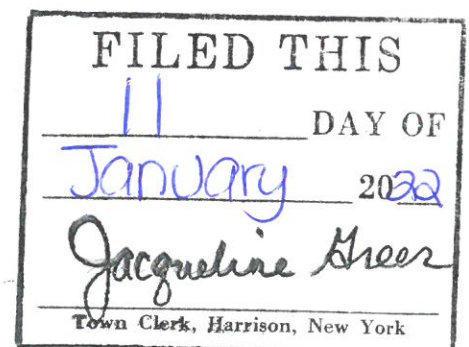
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -25

RE-AFFIRMING THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

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

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All Matters are to be filed in the Town Clerk's Office by 9:30 AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare a final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep on file for inspection, and shall deliver the same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

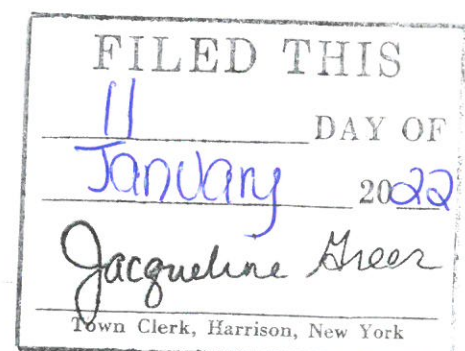
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -26

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability from all independent contractors.

FURTHER RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

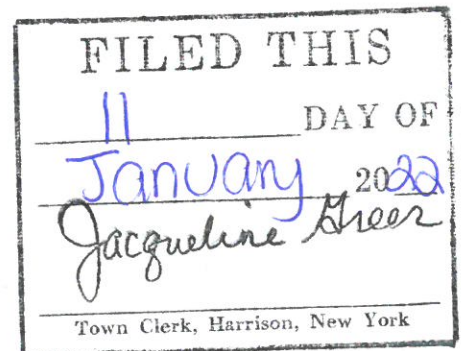
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Building Inspector, Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -27

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED that any of the following Town Department Heads:

The Town Clerk, the Receiver of Taxes, the Building Inspector, the Fire Marshall, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation, and any public officer, or employee of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller with in twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Library.

FURTHER RESOLVED that each Town department head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies were received, and the nature and purpose of each payment.

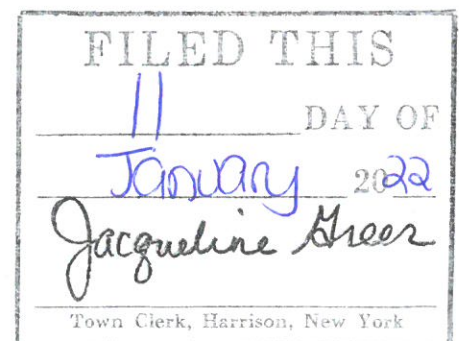
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -28

RE-AFFIRMATION OF THE RESPONSIBILITY OF
THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW FROM
ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

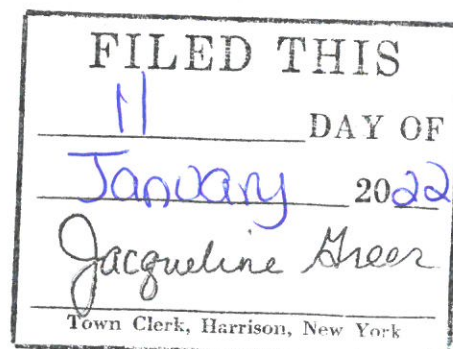
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001 - -29

RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS

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

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$9,999	At the discretion of the Purchasing Department
\$10,000 - \$19,999	Documented quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$20,000 - \$34,999	Written/fax quotes to be obtained by the Department of Public Works from at least three vendors (if available) and sent to the Supervisor for approval
\$35,000 and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval

All purchases in excess of \$35,000 require Town Board approval

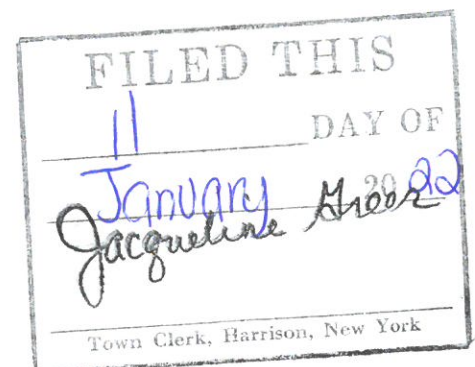
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing
Department, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -30

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE OF
COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

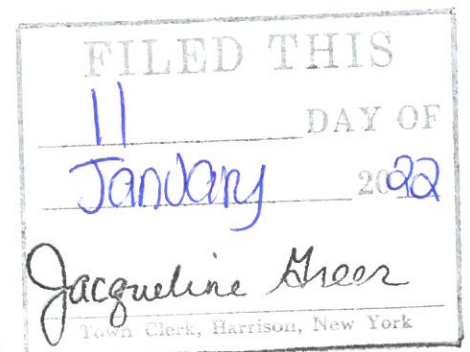
RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

Dollar Limit	Procedure
\$1 - \$4,999	At the discretion of the Purchasing Department
\$5,000 - \$9,999	Written/fax quotes to be obtained by the Purchasing Department by at least three vendors (if available)
\$10,000 - \$19,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a purchase order sent to the Supervisor
\$20,000 and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval

Exceptions:

1. Purchases under State and/or County contracts;
2. Purchases from the Department of Corrections and/or Industries for the Blind or NYS Industries for the Disabled.
3. Emergency purchases
4. True leases
5. Personal Service contracts
6. General Services Administration purchases

All purchases in excess of \$20,000 require Town Board approval.



January 6, 2022

2022 - - 001- -30 (Continued)

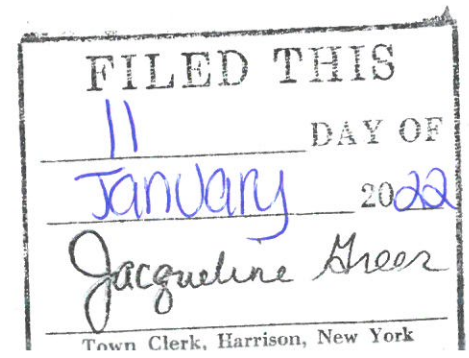
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 002

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

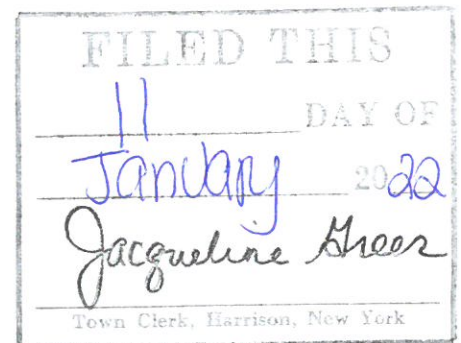
1. Monthly Report by the Superintendent of Recreation for the month of November, 2021

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 001- -31

RE-APPOINTMENT OF LOUIS MORANO AS
DEPUTY RECEIVER OF TAXES FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Louis Morano as Deputy Receiver of Taxes for the Town of Harrison, pursuant to Town Law § 35-2 effective January 1, 2022, with an annual salary of \$52,896.

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

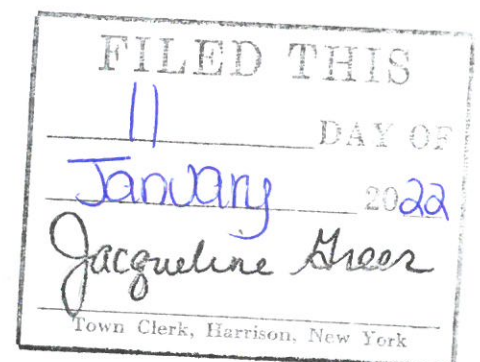
Adopted by the following vote:

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

NAYS: None

ABSENT: None

“End of the First of the Year Resolutions”



January 6, 2022

2022 - - 003

AUTHORIZATION TO HIRE KERRY MARRANO
AS A PART-TIME INTERMEDIATE CLERK

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Kerry Marrano as a Part-Time Intermediate Clerk at an hourly rate of \$25.00, effective January 3, 2022. Hours worked will be as needed and not exceed 17.50 weekly.

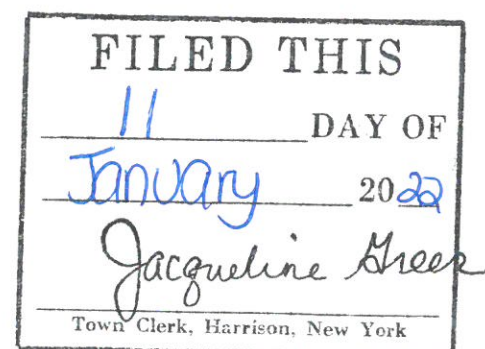
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and Personnel Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 004

AUTHORIZATION TO HIRE ANNA PILLONI
AS A PART-TIME INTERMEDIATE CLERK

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Anna Piloni as a Part-Time Intermediate Clerk at an hourly rate of \$55.00 in the Legal Department, effective January 10, 2022. Hours worked will be as needed and not exceed 17.50 weekly.

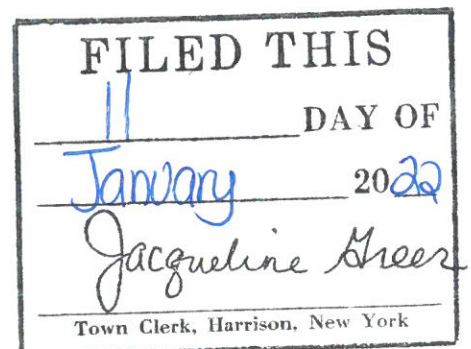
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Department and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 005

AUTHORIZATION TO HIRE JOSEPH A. CALANDRELLA
AS TOWN ASSESSOR

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Joseph A. Calandrella as Town Assessor, effective Tuesday, January 18, 2022, at an annual salary of \$140,000.00, subject to a 6-month probation period.

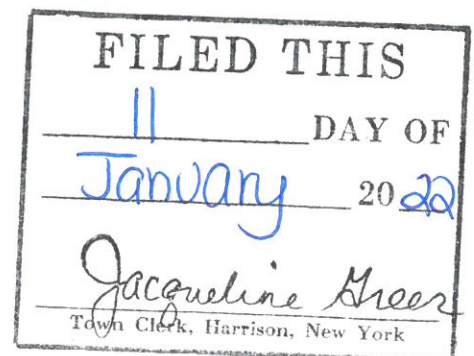
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Department and Town Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 006

NOTIFICATION OF RESIGNATION

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the Notification of Resignation, with regret, of part-time employee, Mario Barbagallo, effective December 21, 2021.

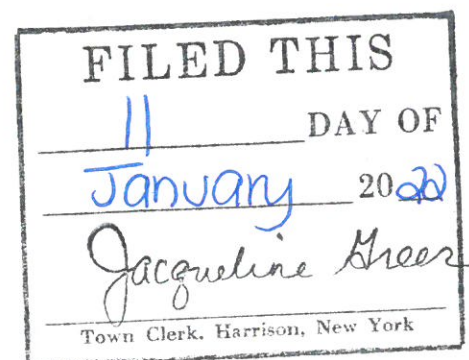
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Department and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 007

APPROVAL OF THE SERVICE AGREEMENTS FOR 2022

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegetti, for approval of the following service Agreements for the year 2022:

Friends of the Opera	\$2,500.00
Harrison Children's Center	\$20,000.00*
Harrison Council for the Arts	\$3,000.00
Harrison Youth Council	\$57,000.00*
Purchase Free Library	\$244,800.00
Water Dist. #1, Fire Protection #5	\$40,200.00
Water Dist #3, Fire Protection with the City of Rye	\$25,685.00*
Westchester Brassmen	\$2,000.00

*Subject to receipt of Certificates of Insurance.

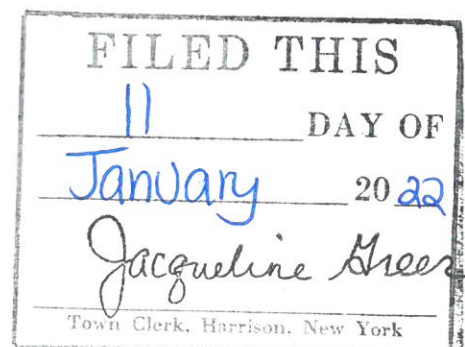
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 008

NOTIFICATION OF THE NEWLY ELECTED 2022 OFFICERS
FOR FIRE DISTRICT #1

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

RESOLVED to accept the Notification from Greg Sanchez, Secretary of Fire District #1, of the newly elected 2022 Officers:

Firematic Officers

Chief: Michael Pellegrino
Assistant Chief: Peter Sciliano
Captain: Ray Colasacco
1st Lieutenant: Steve Mancini

Administrative

President: Jeremy Lang
Secretary: Greg Sanchez
Treasurer: Joe Salerno
Board of Director: Frank DeVito

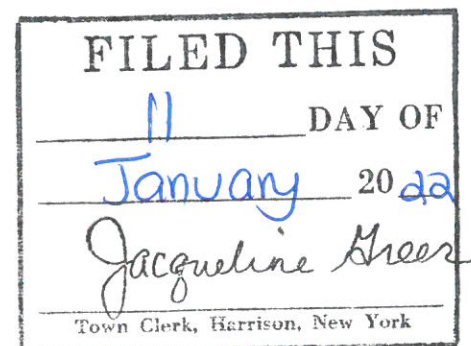
FURTHER RESOLVED to forward a copy of this Resolution to the Secretary of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 009

AUTHORIZATION TO ACCEPT DONATIONS MADE
TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,
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:

- \$1,000.00 from the 1898 Foundation Inc.
- \$2,000.00 from an Anonymous Donor
- \$100.00 from Steve and Linda Purdy

Donations made via PayPal:

- \$242.28 Maria Goreth Fidalgo
- \$28.64 from Thomas DeBourcy
- \$485.06 from Rob Pflieger
- \$96.62 from Leader Chivee Advisors LLC
- \$101.48 from Shari Heyen

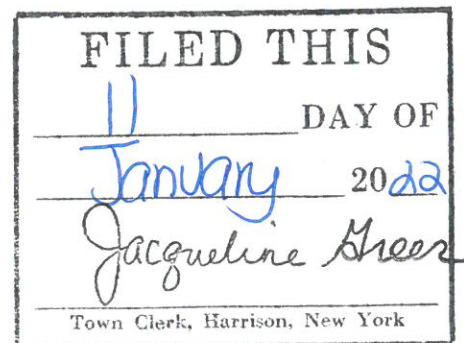
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community
Services and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 010
AUTHORIZATION TO APPOINT
BARRY MOGAVERO

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

RESOLVED to accept the request to appoint Barry Mogavero as an Architectural Review Board member.

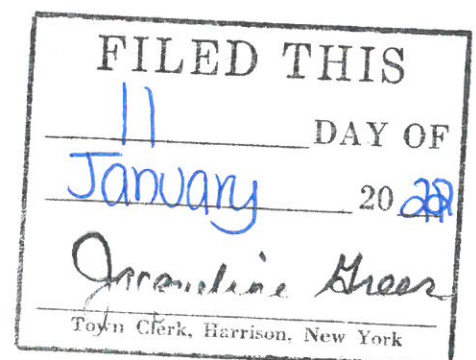
FURTHER RESOLVED to forward a copy of this Resolution to the Planning/Zoning/ARB Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 011
AUTHORIZATION TO USE DG HOSPITALITY
FOR DELIVERY SERVICES

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

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, to use
DG Hospitality for delivery services.

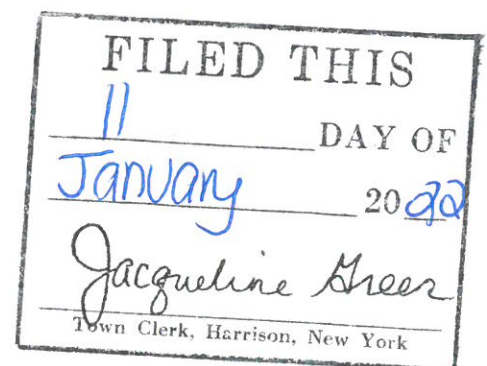
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of
Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 012
APPROVAL OF A BUDGET TRANSFER

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 Modifications:

To appropriate Town Fund Balance and transfer to budget line 001-1440-100-0407 to cover the costs of rock removal on Lawrence Lane and a design consultant for Muchmore Road traffic improvements.

INCREASE:

001-0000-059-5999

TOWN APPROPRIATED FUND BALANCE \$45,000

INCREASE:

001-1440-100-0407

ENGINEERING SPECIAL SERVICES \$45,000

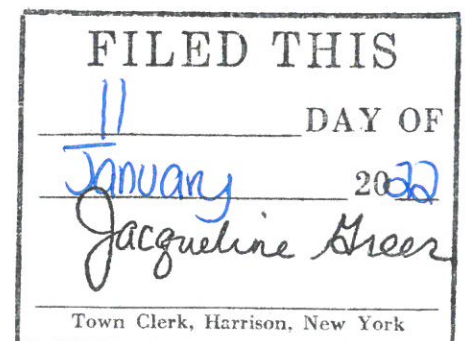
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 013

AUTHORIZATION TO HIRE JOKEN DEVELOPMENT
FOR CONSTRUCTION SERVICES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to hire a Joken Development for construction services to remove a portion of rock outcropping along Lawrence Lane at a cost not to exceed \$23,500.00. The removal of this outcropping, located within the Town's right of way, in the vicinity of 19 Lawrence Lane, will substantially increase the safety sight lines associated with traveling along this section of roadway. Funding for this contract is available in Engineers Special Services Account #001-1440-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Joken Development at an amount not to exceed \$23,500.00.

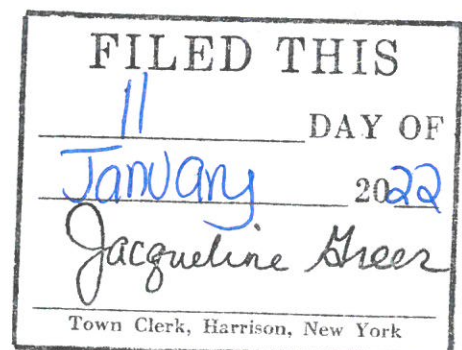
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 014

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT
WITH HARDESTY & HANOVER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for a professional services contract with Hardesty & Hanover for traffic engineering services related to traffic modifications at the Muchmore Road/North Street intersection at a cost not to exceed \$20,000.00. Funding for this contract is available in Engineering Special Services Account #001-1440-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Hardesty & Hanover at an amount not to exceed \$20,000.00.

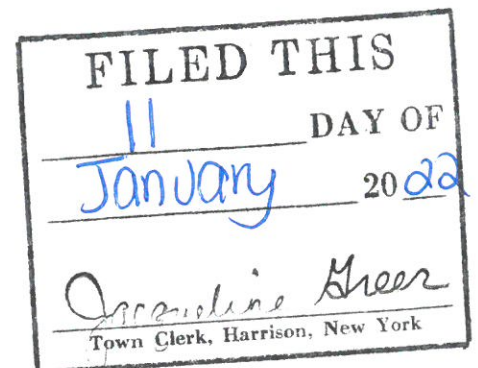
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 015

AUTHORIZATION TO SET THE DATE FOR A PUBLIC HEARING

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Steven Wrabel of McCullough, Goldberger & Staudt, LLP, to set the date for a public hearing on January 20, 2022 in regards to a Special Exception Use application on 197-203 Harrison Avenue.

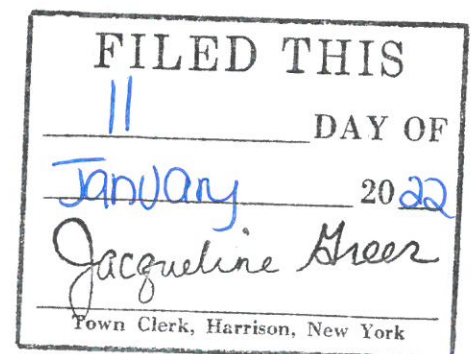
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Steve Wrabel.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 016

APPROVAL OF THE USE OF A COMPLETE FORECAST AND STORM ALERT SERVICE
WITH WEATHER WORKS

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

RESOLVED to accept the request by Supervisor Dionisio to approve the use of a complete forecast and storm alert service with Weather Works. This system is used in surrounding Municipalities to deliver accurate and timely forecasts to DPW, Police and Emergency Services. The yearly cost is \$1,650 and funding is available in Budget Line 00-1900-100-4407, Town Fund Special Services.

FURTHER RESOLVED for the Supervisor to sign the contract with Weather Works after Law Department review.

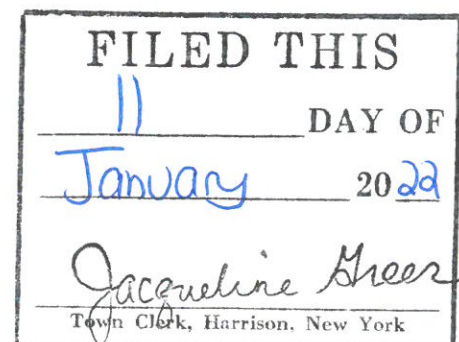
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 017

AUTHORIZATION TO RELEASE THE 12 NELSON AVENUE, LLC
PERFORMANCE BOND

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, on behalf of Town Engineer, Michael Amodeo, to release the 12 Nelson Avenue, LLC Performance Bond No. 8369N, Site Improvements- Block 267, Lot 11 in the amount of \$70,000, which is presently being held by the Town/Village of Harrison pursuant to Planning Board Resolution #PB2017/98. The project and all related public improvements have been completed to the Town Engineer's satisfaction.

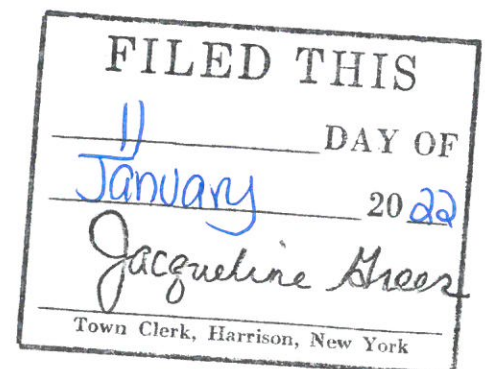
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 018

AUTHORIZATION TO ACCEPT 2021 HOLIDAY PROJECT DONATIONS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve of the following donations made for the 2021 Holiday Project via PayPal:

- \$23.79 from Lindsay Fernhoff
- \$\$193.73 from Rakib Azad

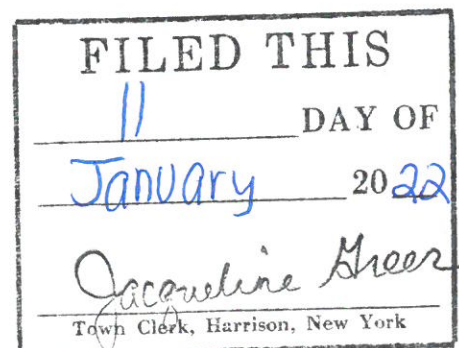
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 019

APPROVAL OF THE REALFOOD PROPOSAL

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegetti, to approve the proposal from RealFood in the total amount of \$27,900.00 in connection with Halfway House (snack bar) at Harrison Meadows Country Club. This is needed to start the process of getting the food and beverage operation up and running. Funding is available in Capital Account #21SIO8.

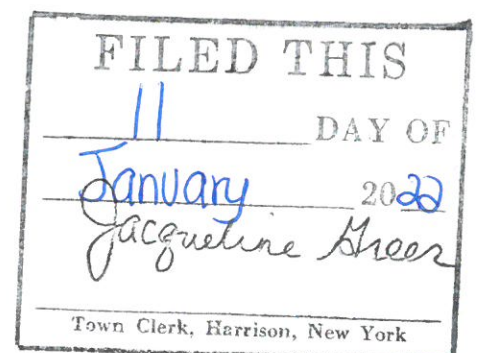
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



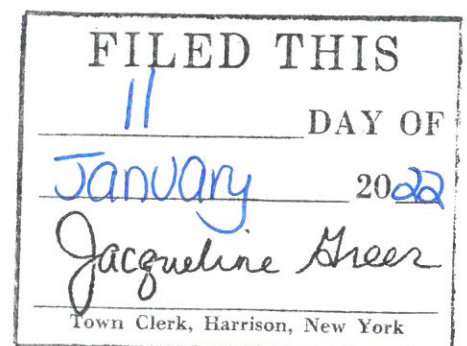
January 6, 2022

2022 - - 020

OLD BUSINESS/PUBLIC COMMENT

The following people (plus others) spoke for/against the construction at Muchmore Road:

- Eva Martino: Opposed
- Brian Harvy: Opposed
- Matt Joseph: Opposed



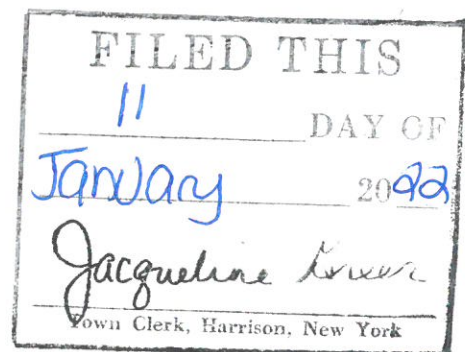
January 6, 2022

2022 - - 021

MATTERS FOR EXECUTIVE SESSION

Litigation: 4
Personnel: 1
Outside Council: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:50 PM



January 6, 2022

2022 - - 022

AUTHORIZATION TO ENTER INTO A STIPULATION OF AGREEMENT WITH
TEAMSTERS LOCAL 456-DPW UNIT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to enter into a Stipulation of Agreement with Teamsters Local 456-DPW Unit as discussed in Executive Session.

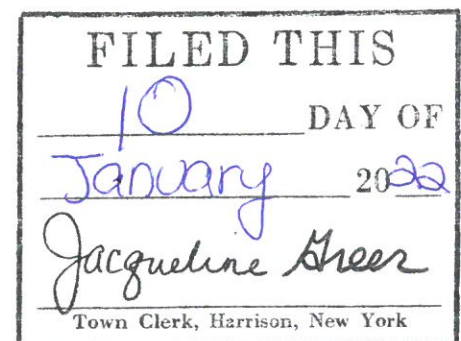
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 023

AUTHORIZATION TO SETTLE THE CLAIM

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

RESOLVED to settle the claim in the matter of NY Central Mutual Insurance Co. ASO Ygnacio Prado v. Town of Harrison in the amount of \$12,701.28.

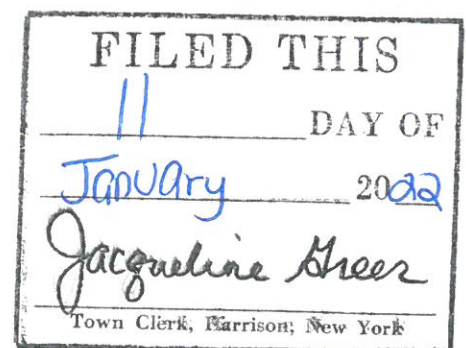
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 024

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 \$80,000 for Ira Levy for 2021.

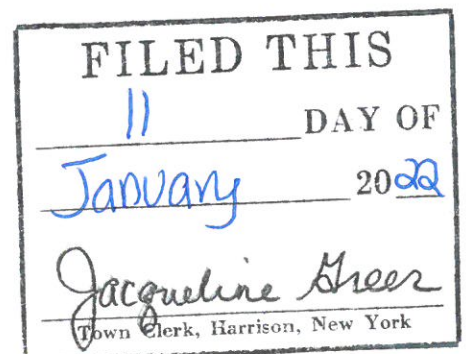
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 6, 2022

2022 - - 025

AUTHORIZATION TO HIRE MARK HEINBOCKEL
AS A CONSULTANT

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

RESOLVED to hire Mark Heinbockel as a consultant at an hourly rate of \$142.00.

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

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 8:46 PM
Respectfully submitted,
Jacqueline Greer
Town Clerk

