

January 7, 2021

A regular meeting of the Town Board of Harrison, Westchester County New York was held via video conference with the platform Zoom in Harrison, NY, Westchester County, on Thursday, January 7, 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

Maureen MacKenzie.....Comptroller

Anthony Robinson.....Commissioner of Public Works

Ralph Straface.....Chief of Fire District #2

**"FIRST OF THE YEAR RESOLUTIONS"**

January 7, 2021

2021 - - 001 - - 1

**APPOINTMENT OF COUNCILMAN RICH DIONISIO**  
**AS DEPUTY SUPERVISOR FOR 2021**

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Councilman Rich Dionisio as Deputy Supervisor of the Town of Harrison for the year 2021, effective January 1, 2021, with an annual salary of \$24,235.00.

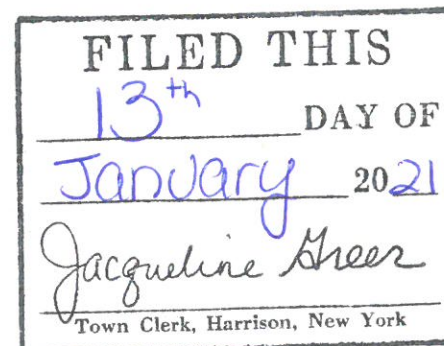
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 -- 001 -- 2

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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, 2021, with an annual salary of \$57,000.00.

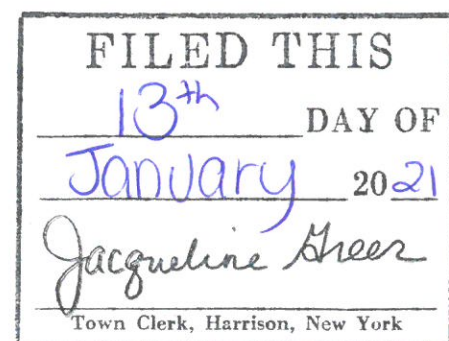
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - - 3

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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, 2021.

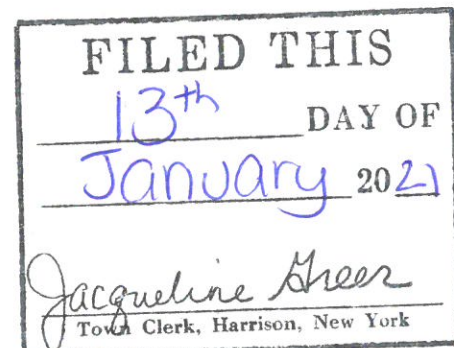
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001 - - 4

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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, 2021 at an annual salary of \$100,272.00.

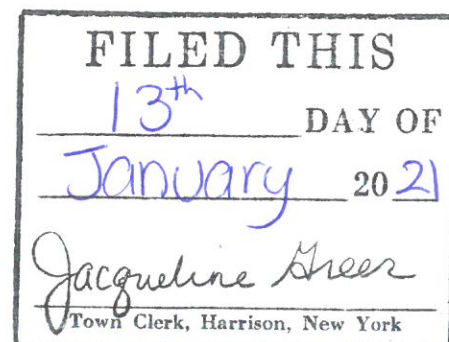
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - - 5

RE-APPOINTMENT OF BENJAMIN DEFONCE  
AS VETERAN'S OFFICER FOR THE TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2021, with an annual salary of \$19,000 + \$1,000.00 stipend to cover out of pocket expenses that he incurs.

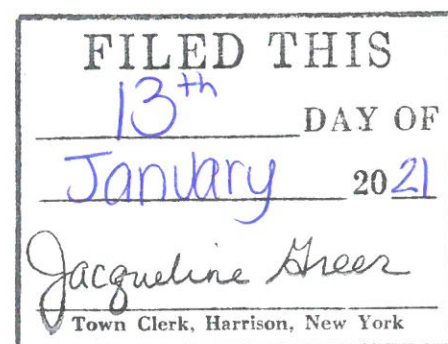
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - - 6

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

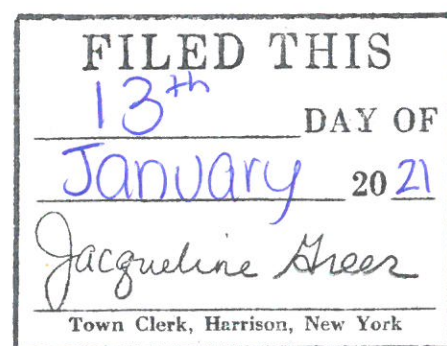
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - - 7

RE-APPOINTMENT OF SUPERVISOR RONALD BELMONT AS TREASURER  
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Supervisor Belmont as Treasurer of the Harrison Public Library pursuant to Town Law § 29-1, effective January 1, 2021.

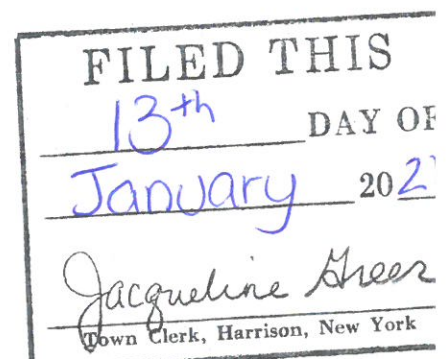
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - -8

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

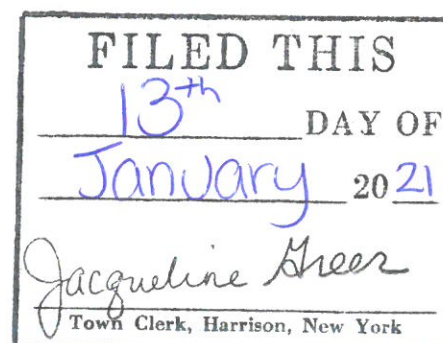
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001- -9

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 Dionisio, seconded by Councilman Sciliano,

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.

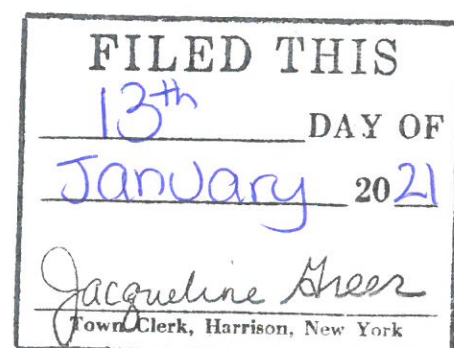
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -10

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,  
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.

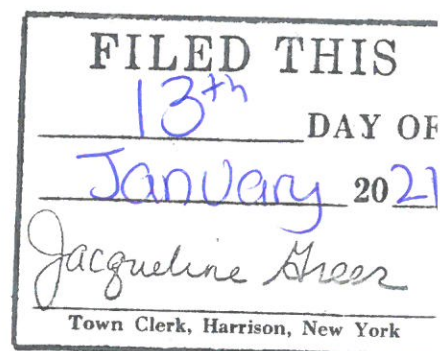
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001- -11

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

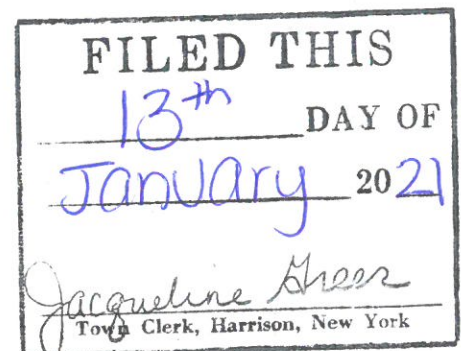
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -12

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

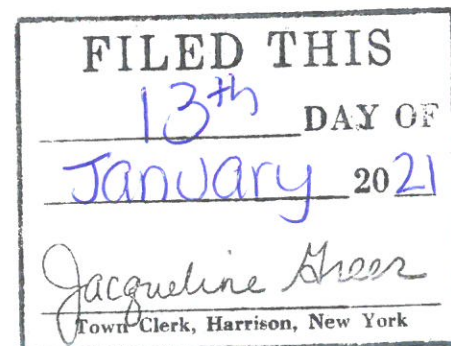
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - -13

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Dionisio, seconded by Councilman Sciliano,  
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.

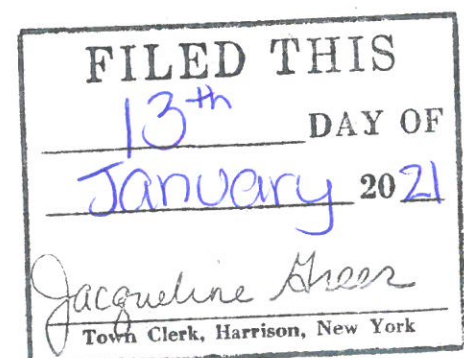
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -14

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

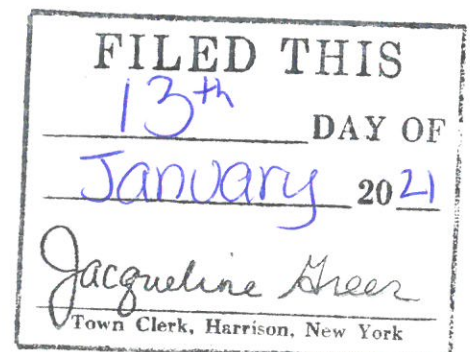
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -15  
DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES  
OF THE TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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 of the Comptroller, by the Supervisor, and in the absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank  
Wells Fargo  
People United  
The Westchester Bank  
Signature Bank

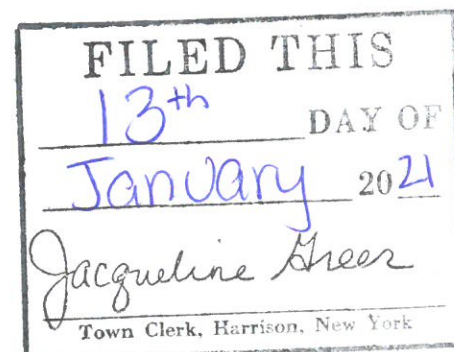
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001- -16

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

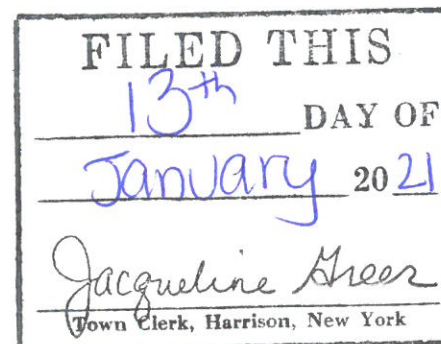
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -17

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

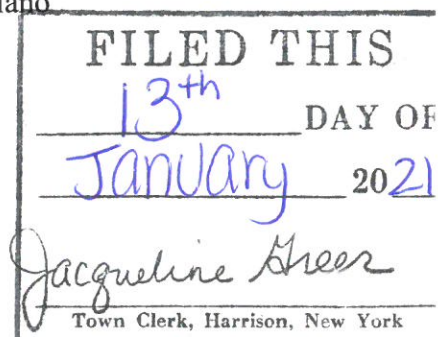
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001 - -18

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

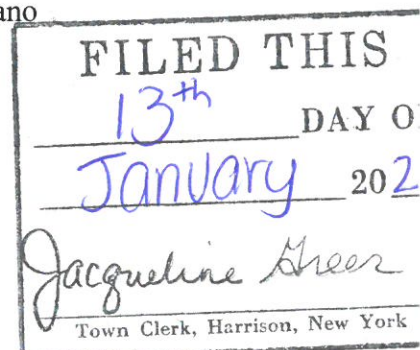
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - -19

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 Dionisio, seconded by Councilman Sciliano,

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.

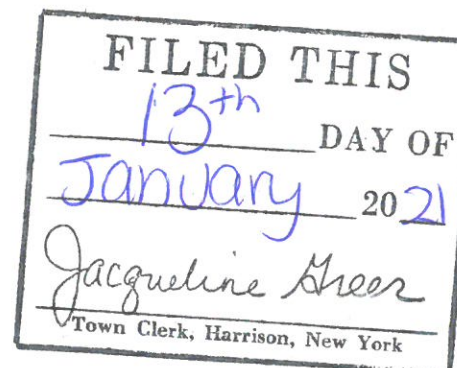
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -20

RE-APPOINTMENT OF POLICE PENSION FUND OFFICERS:  
SUPERVISOR BELMONT, COUNCILMEN SCILIANO AND DIONISIO

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

Supervisor Belmont, Councilman Sciliano, and Councilman Dionisio

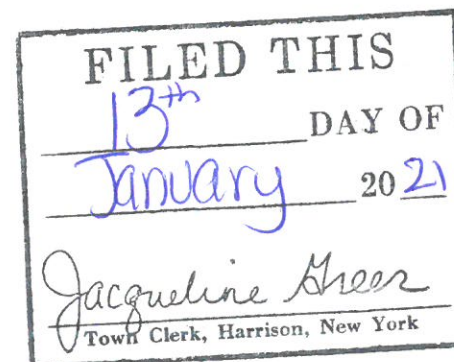
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -21  
RE-AFFIRMING THE PROCEDURES FOR PREPARATION  
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

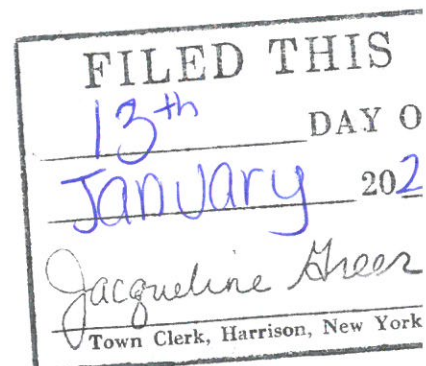
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001- -22

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

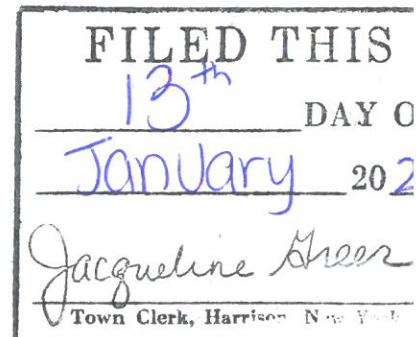
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Building Inspector, Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001 - -23

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS  
WHO RECEIVE MONIES

On motion of Councilman Dionisio, seconded by Councilman Sciliano,  
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 within 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.

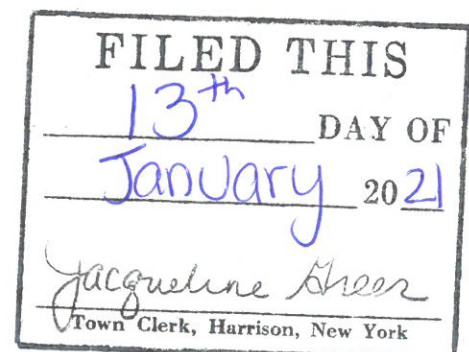
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



2021 - - 001 - -24

January 7, 2021

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 Dionisio, seconded by Councilman Sciliano,

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.

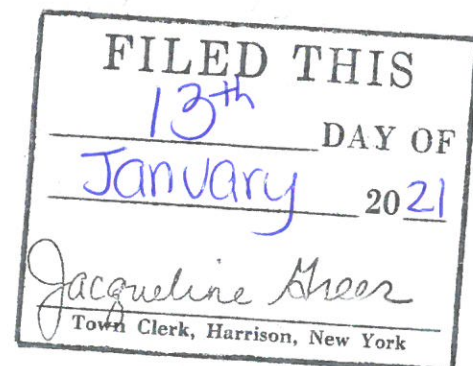
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 001- -25

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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

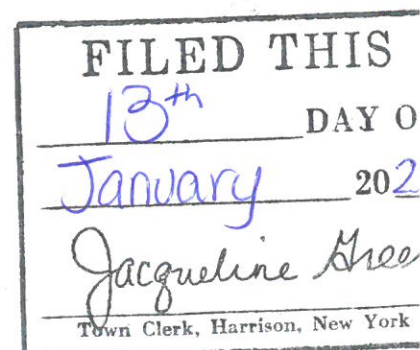
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 001- -26

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

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

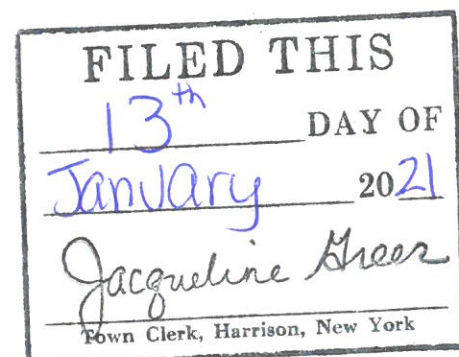
RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

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 7, 2021

2021 - - 001- -26 (Continued)

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

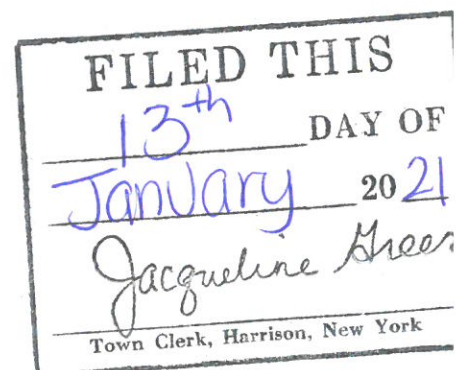
Adopted by the following vote:

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

NAYS: None

ABSENT: None

**“End of the First of the Year Resolutions”**

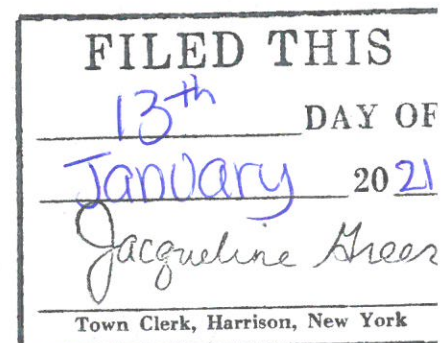


January 7, 2021

2021 - - 002

CONTINUATION OF THE PUBLIC HEARING REGARDING THE PURPOSE OF  
DETERMINING THE AMOUNT AND EXTENT OF THE REAL PROPERTY TO BE  
ACQUIRED BY THE TOWN OF HARRISON BY CONDEMNATION ON REAL  
PROPERTY KNOWN AS BLOCK 131, LOT 52 AND MORE COMMONLY KNOWN AS 226  
FREMONT STREET, HARRISON, NY 10528. THE CONDEMNATION IS NECESSARY  
FOR THE INSTALLATION OF A PARKING LOT AND RELATED IMPROVEMENTS OF  
THE SUBJECT PROPERTY

The hearing will continue to the February 11, 2021 meeting.



January 7, 2021

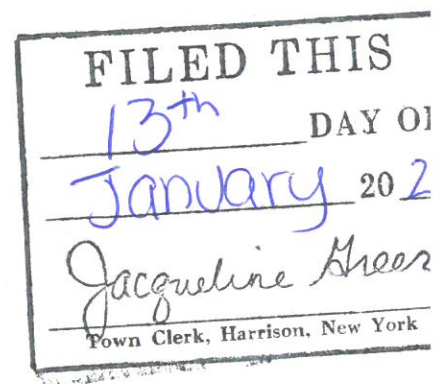
2021 - - 003

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

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

Waiting for official transcript

On motion of Councilwoman Leader, seconded by Councilman Dionisio, the hearing will continue to the January 21, 2021 meeting.





January 7, 2021

2021 - - 004

APPROVAL OF A BI-WEEKLY STIPEND TO BE PAID TO  
RECREATION ASSISTANT, THOMAS ACAMPORA

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve a bi-weekly stipend to be paid to Recreation Assistant, Thomas Acampora, in the amount of \$984.38 bi-weekly through the 2021 Calendar year.

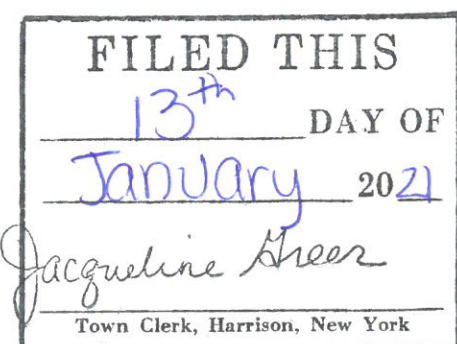
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 005

APPROVAL OF THE SERVICE AGREEMENTS FOR THE YEAR 2021

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of the following service Agreements for the year 2021:

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	\$240,000.00
Water Dist. #1, Fire Protection #5	\$38,573.00
Water Dist #3, Fire Protection with the City of Rye	\$25,685.00*
Westchester Brassmen	\$2,000.00

\*Subject to receipt of Certification of Insurance

FURTHER RESOLVED to authorize the Town Attorneys' Office to prepare the Agreements and the Supervisor to execute the same.

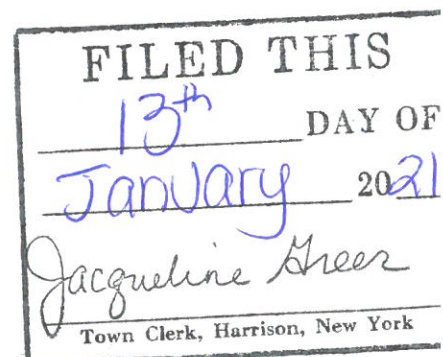
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 006

NOTIFICATION FROM FIRE DISTRICT #1 OF THE NEWLY ELECTED 2021 OFFICERS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the notification from Greg Sanchez, Secretary of Fire District #1, of the newly elected 2021 Officers:

Firematic Officers

Chief: Pat Galluzzo

Assistant Chief: Mike A. Pelligrino

Captain: Jerry Barbagallo

1<sup>st</sup> Lieutenant: Steve Mancini

2<sup>nd</sup> Lieutenant: Frank Forgione II

Administrative

President: Peter Sciliano

Secretary: Greg Sanchez

Treasurer: Joe Salerno

Board of Director: Tony Scavone

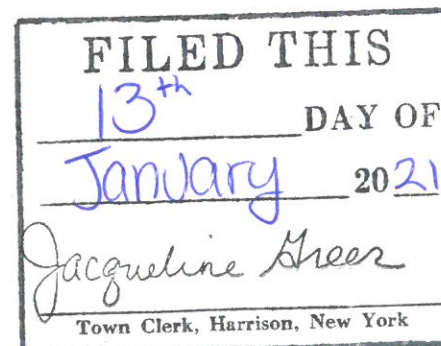
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Secretary of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 007

AUTHORIZATION TO ADD ANOTHER STREET NAME AND SIGN HONORING A  
FAMOUS, RESPECTED ITALIAN-AMERICAN TO THE  
ALREADY EXISTING PURDY STREET SIGN

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

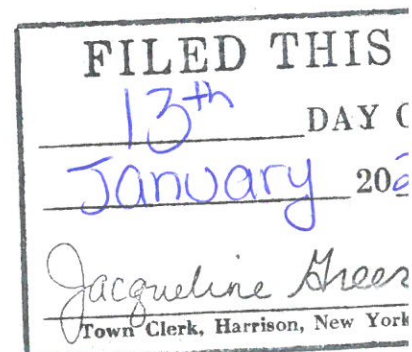
RESOLVED to accept the request from the President and Club Administration of the G. Caboto & C. Colombo Club, Jerry Guglielmo, to add another street name and sign honoring a famous, respected Italian-American to the already existing Purdy Street sign. If approved, the club would inform the Board of the Italian-American selected by the Club Membership for final approval.

FURTHER RESOLVED to forward a copy of this Resolution to Jerry Guglielmo.  
Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 008

AUTHORIZATION TO ADOPT EXECUTIVE ORDER 202.83  
STATING LOCAL GOVERNMENTS CAN AUTOMATICALLY RENEW STAR BENEFITS  
FOR 2021 FOR ALL PROPERTY OWNERS WHO RECEIVED THE BENEFIT IN 2020  
UNLESS YOUR GOVERNMENT HAS REASON TO BELIEVE AN INDIVIDUAL  
CHANGED THEIR PRIMARY ADDRESS, ADDED A NEW OWNER TO THE DEED,  
TRANSFERRED OWNERSHIP OF THE PROPERTY, OR PASSED AWAY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Supervisor Belmont, to adopt Executive Order 202.83 which states local governments can automatically renew STAR benefits for 2021 for all property owners who received the benefit in 2020 unless your government has reason to believe an individual changed their primary address, added a new owner to the deed, transferred ownership of the property, or passed away. This will allow low-income senior citizens and persons with disabilities to avoid these benefits in-person, reducing the risk of COVID transmission.

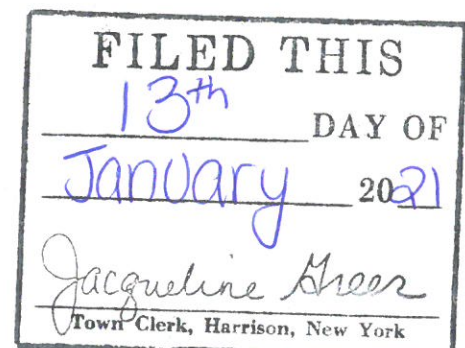
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 009

AUTHORIZATION TO ACCEPT DONATIONS  
MADE TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilman Gordon,  
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:

- \$2,000 from an anonymous donor
- \$5,000 from the Henry L and Grace Doherty Foundation
- \$750.00 from the Harrison Men's Soccer League
- \$100.00 from Stephen and Linda Purdy

**Donations Made to the Harrison Food Pantry via PayPal**

- \$291.00 from Richard Furia
  - \$23.97 from Sewing Stories
  - \$388.10 from Drew Phillips
  - \$485.20 from Amy Harsch
  - \$96.80 from Keslet Flores
  - \$52.13 from Daniel Schultz
  - \$485.20 from Michael Pearson
- Total: \$1,822.40**

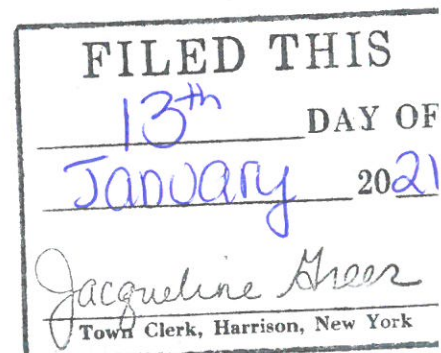
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 010

AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse \$1172.38 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.

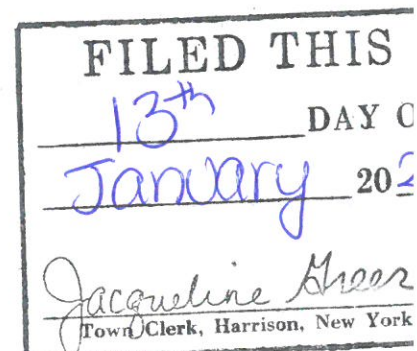
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 011

AUTHORIZATION FOR THE HARRISON POLICE DEPARTMENT  
TO PURCHASE A 2021 FORD INTERCEPTOR UTILITY HYBRID

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to purchase one 2021 Admin Ford Interceptor Utility Hybrid from (TCD) The Cruisers Division located in Mamaroneck, at a total cost of \$48,080.04. This pricing is based on the Westchester County Contract #RFB-RC-2019-072. Funds are available in the 2019 Capital Budget Account #19PO14.

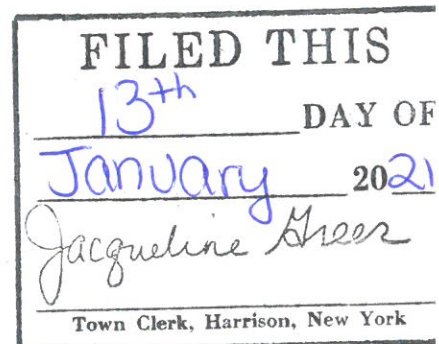
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 012  
AUTHORIZATION TO ACCEPT A DONATION  
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 from Dr. and Mrs. Peter Liebert in the amount of \$500.00 made to the Harrison Police Department. 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.

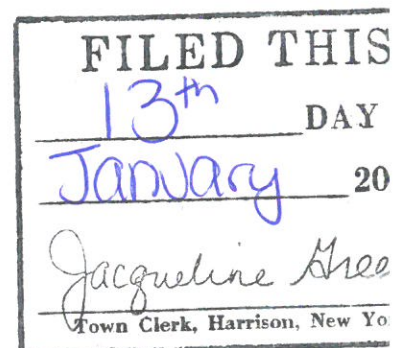
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 013

AUTHORIZATION TO RESTRICT MONEY WITHIN TOWN FUND BALANCE  
FOR THE PURPOSE RESERVING FUNDS FOR FUTURE COSTS  
RELATED TO POLICE WORKER'S COMPENSATION CLAIMS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to restrict \$188,599.46 within Town Fund Balance for the purpose of reserving these funds for future costs related to Police Worker's Compensation claims. This amount was received in a reimbursement check in 2020 from the excess worker's compensation carrier. The check represents money that was owed to the Town for expenditures made in previous years for a police officer that was injured while on duty. By restricting these funds via Resolution and not letting them roll into Town Fund Balance, they can only be used to fund Police Department future Worker's Compensation claims.

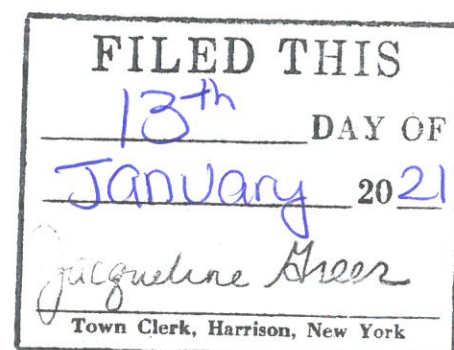
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 014

AUTHORIZATION FOR COURT TO ACCEPT GRANT MONIES

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Deputy Court Clerk, Sean O'Connell, for Court to accept grant monies totaling \$5,529.36 acquired through the Justice Court Assistance Program's 2019-2020 & 2020-2021 award cycles. These monies will be used to reimburse the Town for personal protective equipment expenditures.

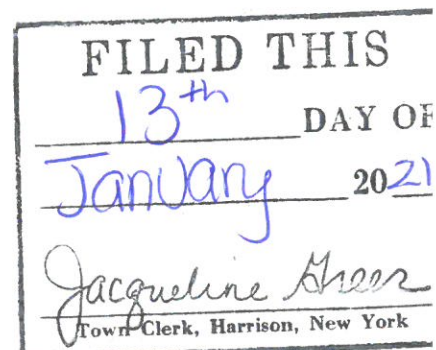
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Deputy Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 015  
AUTHORIZATION TO ACCEPT DONATIONS FOR THE  
HOLIDAY PROJECT 2020

On motion of Councilwoman Leader, seconded by Councilman Dionisio,  
it was

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

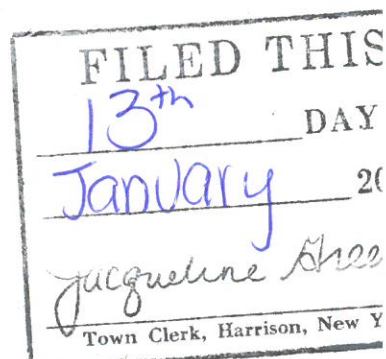
Harrison Association of Teachers	\$ 5,000.00
Henry Gilman & Catherine Johnson	\$ 150.00
Angelo L Giacomo & Gina M Giacomo	\$ 100.00
Vincent Griffo & Laurie S Griffo	\$ 100.00
Brianca Mollicone	\$ 50.00
William J Gougherty & Anita Rodriguez-Gougherty	\$ 20.00
Frank Napolitano	\$ 40.00
Louanna Joy Andralliski & Rolland C Andralliski	\$ 35.00
Charles C Beckett & Lori Ann Beckett	\$ 35.00
John J Masciola & Georgia Masciola	\$ 100.00
Philip Saccio & Siobhan Saccio	\$ 35.00
Rochelle Odonnell	\$ 35.00
Jessica Lynn Lane Pinto & Joey Daniel Pinto, Jr.	\$ 35.00
Victor Fontana & Lorraine Fontana	\$ 35.00
William J DeCarlo & Kathleen A DeCarlo	\$ 10.00
<b>Total:</b>	<b>\$ 5,780.00</b>

**Donations made to the Holiday Project 2020 via PayPal:**

- \$14.26 from Dorottya Casparius
  - \$145.35 from Avery Woods
  - \$96.80 from Sharon Pe
  - \$150.00 from Nancy Straface
  - \$194.90 from Sally Braid
  - \$145.35 from Tamara Gropper
  - \$150.00 from Yara Jewelry
  - \$145.35 from Justine C Gaeta
  - \$180.00 from Joseph Kaidanow
  - \$96.80 from Ahirley Meilak
  - \$145.35 from Kevin Noone
- Total: \$1,463.16**

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.  
Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Leader and Sciliano
	Supervisor Belmont
NAYS:	None
ABSENT:	None





January 7, 2021

2021 - - 016  
APPROVAL OF A BUDGET MODIFICATION

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

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

To appropriate funds from the Fund Balance of Fire District #2 and transfer to the Capital Fund, to cover the cost of the contract with Sendlweski Architects for services they will be providing during the renovation to the fire house at 206 Harrison Avenue. The bond resolution has been passed, which included monies for this contract, but since we have not yet sold the bonds we will utilize these funds and put back into the district once the monies are bonded.

BUDGET MODIFICATION:

INCREASE:

011-0000-059-5999

FIRE DISTRICT#2 APPROPRIATED FUND BALANCE

\$489,000

INCREASE:

011-9501-100-0906

FIRE DISTRICT #2 TRANSFER OUT TO CAPITAL FUND

\$489,000

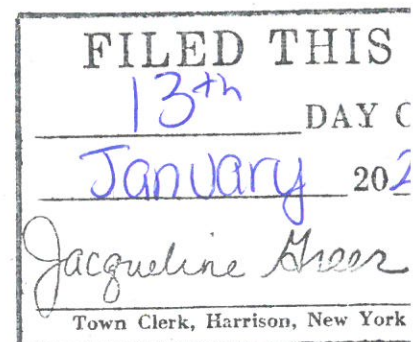
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 017

APPROVAL OF A CONTRACT WITH  
SANDLEWSKI ARCHITECTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, to approve the contract with Sandlewski Architects in the amount of \$479,000, plus \$10,000 reimbursable expenses.

FURTHER RESOLVED that the Law Department is subject to make modifications to the contract prior to the Supervisor signing.

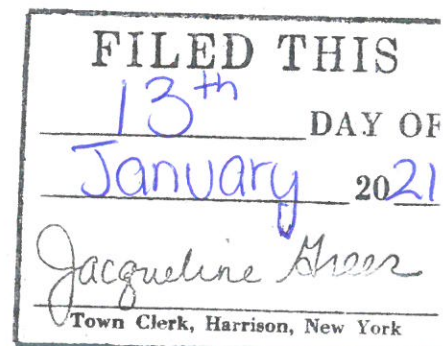
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Law Department, the Purchasing Department and Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 018

APPROVAL OF A PURCHASE ORDER MADE TO  
SANDLEWSKI ARCHITECTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, for the Purchasing Department to issue a Purchase Order in the amount of \$489,000 to Sandlewski Architects for services associated with the building renovation of the Firehouse located at 206 Harrison Avenue.

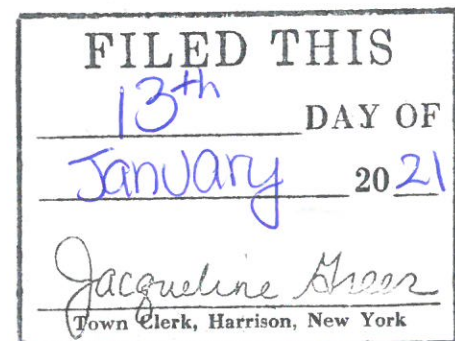
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Purchasing Department and Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

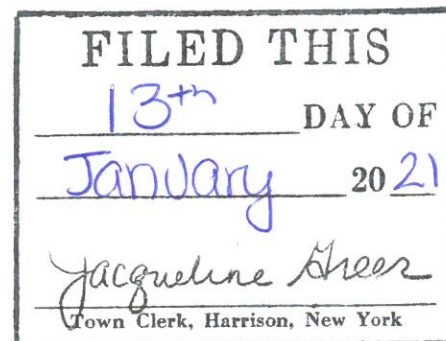


January 7, 2021

2021 - - 019  
MATTERS FOR EXECUTIVE SESSION

Personnel: 2  
Tax Certiorari: 1  
Acquisition of Property: 1  
Advice of Counsel: 3  
Outside Counsel: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 7:39 PM



January 7, 2021

2021 - - 020  
AUTHORIZATION TO INCREASE THE OVERTIME BUDGET  
OF PLANNING BOARD SECRETARY,  
ROSEMARIE CUSUMANO

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to increase the overtime budget by \$3,000 of the Planning Board Secretary, Rosemarie Cusumano. Funding source is contingency balance.

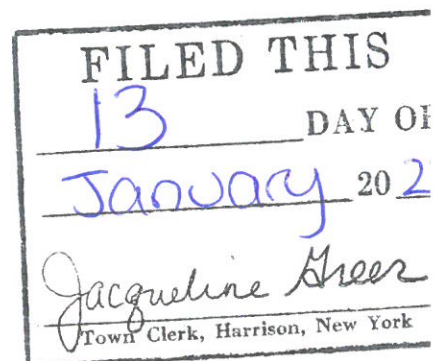
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 021

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Boxwood Lane Owners LLC, 17 Boxwood Lane, Block 522, Lot 22:

Year	Current AV	AV Reduction	New AV
2019	52,890	8,040	44,850
2020	44,850	0	44,850

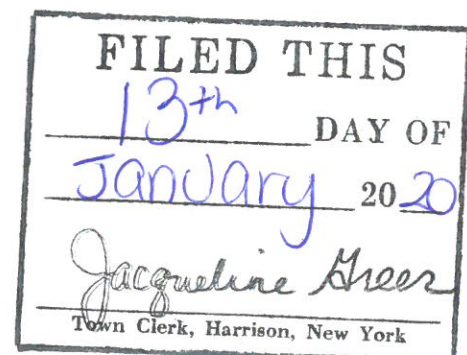
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 022  
APPROVAL OF THE NEWLY ELECTED CHIEF  
FOR FIRE DISTRICT #2

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the notification, for the newly elected 2021 Chief of Fire District #2,  
Ralph Straface.

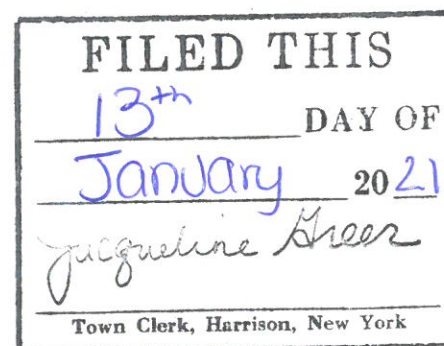
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of  
Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 023

APPROVAL OF THE NEWLY ELECTED FIRST ASSISTANT CHIEF  
FOR FIRE DISTRICT #2

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the notification, for the newly elected 2021 First Assistant Chief of Fire District #2, Vito Faga Jr.

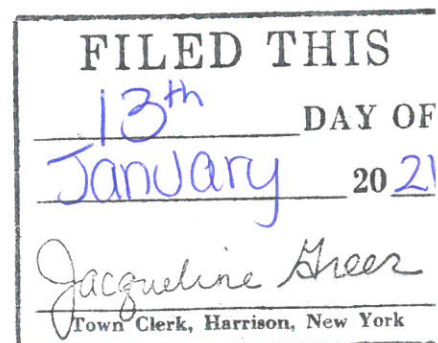
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 024

APPROVAL OF THE NEWLY ELECTED SECOND ASSISTANT CHIEF  
FOR FIRE DISTRICT #2

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the notification, for the newly elected 2021 Second Assistant Chief of Fire District #2, Henry Mohr.

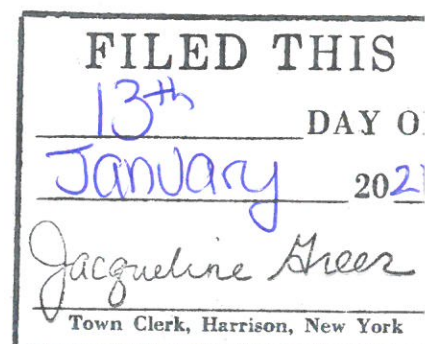
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano  
Supervisor Belmont

NAYS: Councilpersons Gordon and Leader

ABSENT: None



January 7, 2021

2021 - - 025

APPROVAL OF THE NEWLY ELECTED LIEUTENANT  
FOR FIRE DISTRICT #2

On motion of Councilwoman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the notification, for the newly elected 2021 Lieutenant of Fire District #2,  
Jordan Russo.

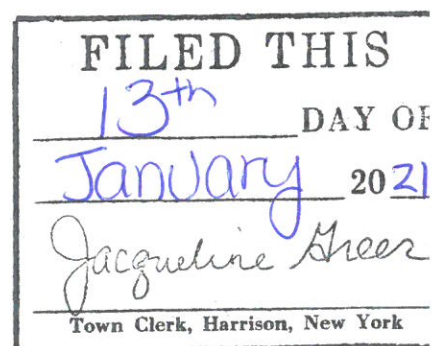
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of  
Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021- - 026

APPROVAL OF THE NEWLY ELECTED SECOND LIEUTENANT  
FOR FIRE DISTRICT #2

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

RESOLVED to accept the notification, for the newly elected 2021 Second Lieutenant of Fire District #2, Steven DeRenzis.

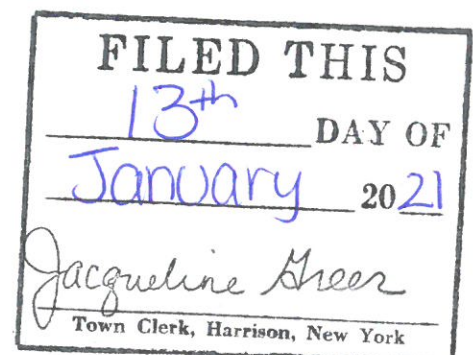
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 027

NOTIFICATION FROM FIRE DISTRICT #2 OF THE NEWLY ELECTED 2021 OFFICERS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

RESOLVED to accept the notification from Chief of Fire District #2, Ralph Straface, of the newly elected 2021 Officers:

President: Matt Russo

Secretary: John Schwam

Treasurer: John Szolnoki

Financial Secretary: Christina Frohlich

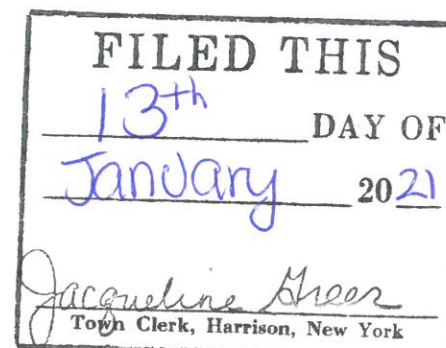
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 028

AUTHORIZATION TO NAME THE OAKLAND AVENUE PROJECT  
THE STEPHEN MALFITANO PARK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to name the Oakland Avenue Project the Stephen Malfitano Park.

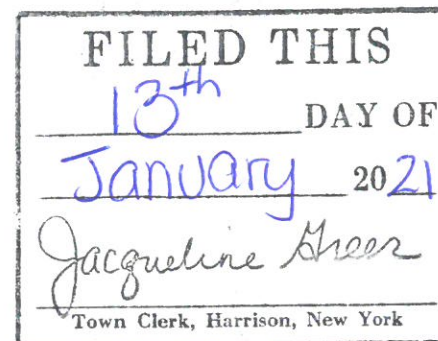
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano  
Supervisor Belmont

NAYS: Councilpersons Gordon and Leader

ABSENT: None



January 7, 2021

2021 - - 029

APPOINTMENT OF BEST, BEST, & KRIEGER AS OUTSIDE COUNSEL FOR THE TOWN  
OF HARRISON IN AN AMOUNT NOT TO EXCEED \$25,000.00

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to appoint Best, Best, & Kreiger as Outside Counsel for the Town of Harrison, in an amount not to exceed \$25,000.00.

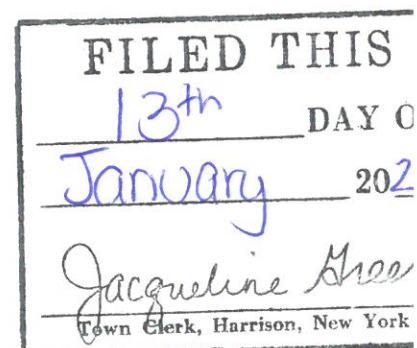
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 030

APPOINTMENT OF BOND SCHOENECK & KING, PLLC  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilwoman Leader, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Bond Schoeneck & King, PLLC as Outside Counsel for the Town of Harrison.

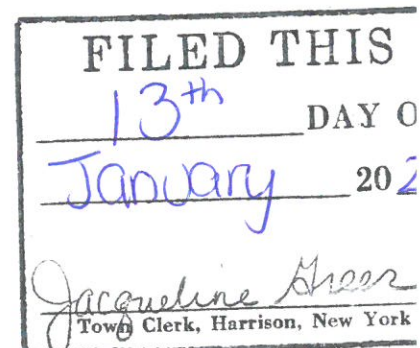
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 031

APPOINTMENT OF HARFENIST, KRAUT & PERLSTEIN, LLP  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Dionisio,

it was

RESOLVED to appoint Harfenist, Kraut & Perlstein, LLP as Outside Counsel for the Town of Harrison.

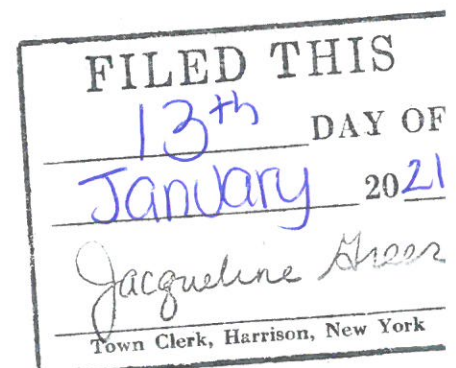
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, and Sciliano  
Supervisor Belmont

NAYS: Councilpersons Gordon, Leader

ABSENT: None



January 7, 2021

2021 - - 032

APPOINTMENT OF IRA LEVY, ESQ AS OUTSIDE COUNSEL FOR THE TOWN OF  
HARRISON IN AN AMOUNT NOT TO EXCEED \$75,000.00

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Ira Levy, Esq, as Outside Counsel for the Town of Harrison in an amount not to exceed \$75,000.00.

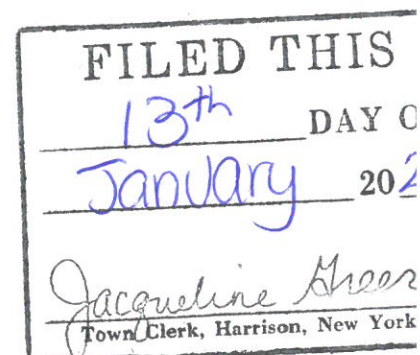
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 033

APPOINTMENT OF MAKER, FRAGALE & DICOSTANZO, LLP  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilwoman Leader, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Maker, Fragale & DiCostanzo, LLP as Outside Counsel for the Town of Harrison.

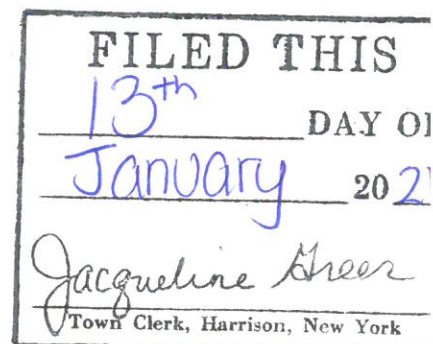
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 034

APPOINTMENT OF MARGOLIN BESUNDER, LLP  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

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

it was

RESOLVED to appoint Margolin Besunder, LLP as Outside Counsel for the Town of Harrison.

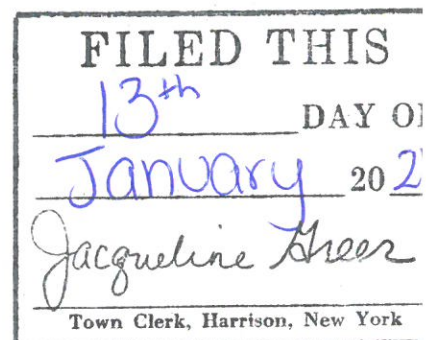
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 035

APPOINTMENT OF PHILIP A. GRIMALDI  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Philip A. Grimaldi, Esq. as Outside Counsel for the Town of Harrison.

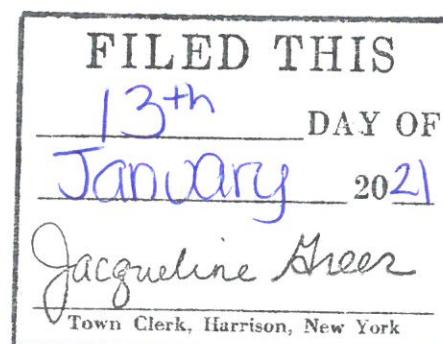
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 036

APPOINTMENT OF VINCENT ACESTE, ESQ.  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Vincent Aceste, Esq, as Outside Counsel for the Town of Harrison.

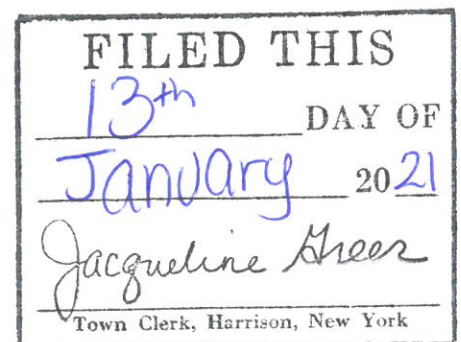
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 037

APPOINTMENT OF THE LAW OFFICES OF VINCENT TOOMEY  
AS OUTSIDE COUNSEL IN AN AMOUNT NOT TO EXCEED \$100,000.00

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint the Law Offices of Vincent Toomey as Outside Counsel for the Town of Harrison in an amount not to exceed \$100,000.00.

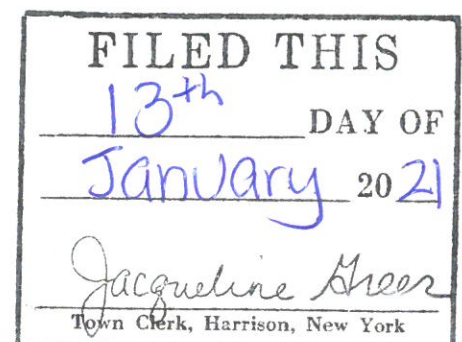
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 038

APPOINTMENT OF SIVE, PAGET & RIESEL, P.C.  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Sive, Paget & Riesel, P.C. as Outside Counsel for the Town of Harrison.

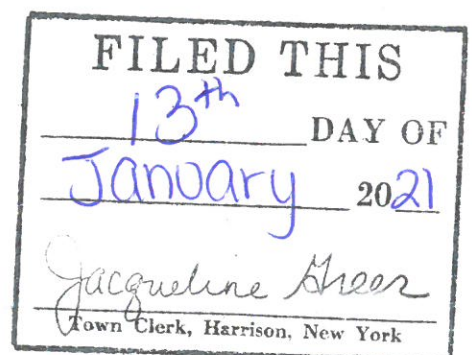
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 039

APPOINTMENT OF SOKOLOFF STERN, LLP  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

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

RESOLVED to appoint Sokoloff Stern, LLP as Outside Counsel for the Town of Harrison.

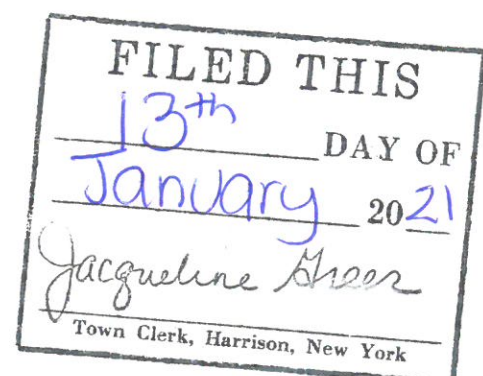
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2021

2021 - - 040

APPOINTMENT OF HANCOCK ESTABROOK, LLP  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilwoman Sciliano, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Hancock Estabrook, LLP as Outside Counsel for the Town of Harrison.

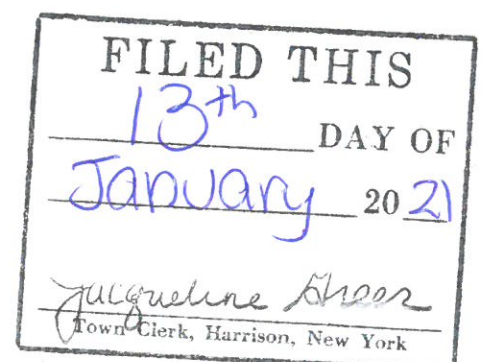
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 7, 2021

2021 - - 041

APPOINTMENT OF MICHAEL L. LENDINO, ESQ  
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Michael L. Lendino as Outside Counsel for the Town of Harrison.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 10:30 PM

