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, July 15, 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: Jonathan KrautVillage Attorney Frank AllegrettiTown Attorney Maureen MacKenzieComptroller

Rocco Germani.....Building Inspector

2021- - 259 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly Report by the Superintendent of Recreation for the month of June 2021
- 2. Monthly Report by the Commissioner of Public Works for the month of June 2021
- 3. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of June 2021
- 4. Monthly Report by the Town Clerk for the Month of June 2021
- 5. Monthly Report by the Chief of Police for the Month of May 2021
- 6. Monthly Report by the Chief of Police for the Month of June 2021

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

19
DAY OF

July

2021

Jacqueline Green

Town Clerk, Harrison, New York

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

On motion of Councilman Dionisio, seconded by Councilman Gordon, the meeting will continue to the August 5th, 2021 meeting.

FILED THIS

DAY OF

JULY 2021

Jacqueline Sheer

Town Clerk, Harrison, New York

2021- - 261- -A

PUBLIC HEARING AND BRIEF PRESENTATION BY WESTCHESTER JOINT WATER WORKS ON WATER RATES AND CAPITAL PROJECT APPROVALS

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



FILED THIS

DAY OF

July 2021

Couline Sheer

Town Clerk, Harrison, New York

The Cost of WJWW Water

The Average Retail Cost of a Gallon of WJWW Finished Water

Nine Tenths of One Cent (\$0.009)

The Cost of WJWW Water

Cost Drivers

- NYC Purchased Water Cost (Current Annual Cost \$11.5 Million)
- Water System Operational Costs (Current Annual Cost \$13.5 Million)
- Water System Capital Improvements Five Year Plan \$133 Million

WJWW Five Year Capital Improvement Plan

WJWW TOH Full Cost Share of Cost	8,000,000 S 60,048,000 8,000,000 S 4,320,000 7,350,000 S 3,969,000	8 8 8 8 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	5.000,000 \$ 2.700,000 2.500,000 \$ 2.500,000 1.250,000 \$ 1.250,000	S 132,954,000 S 75,248,160
	w w w w	w w w	8 8 8	S 13
Project Category	Filtration Plant UV Treatment Facility Water Storage Tank Rehabs Pumpstation Modifications	Pressure Regulator & Transmission System Upgrades Chlorimation System Upgrades Grants/Cost Sharing Joint System Planned Projects	Joint System Projects (Emergency/Contingency) Local System Projects - Distribution Main Replacements Local System Projects - Pre-Paving Infrastructure Replacement	Five Year Capital Plan Total

Water Rate History

Town/village of Harrison	3.0%	4.0%	10.0%	9.0%	28.0%	9.5%	17.0%	6.5%	0.0%	%0.6	2.0%	0.0%	0.0%	0.0%	0.0%	6.5%	
NYC DEP	12.0%	15.0%	13.0%	2.0%	25.0%	5.6%	9.8%	12.3%	5.1%	%6.6	0.0%	0.0%	0.0%	9.2%	9,000	7.9%	0.00
Year	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	15 Year Average	2021

Capital Project Approvals

WJWW Joint Projects & TOH Shares of Costs to be Approved:

Filtration Plant Project (A1364) - Additional engineering and consultant costs Associated with planning, detailed design and environmental review of the filter plant - Amount to be approved \$2,780,000

Earlier this year, TOH approved and funded its \$500,000 share of previously incurred costs associated with these activities. TOH's share of additional incurred costs to date is \$1,280,000. TOH's share of costs to be incurred between now and the end of the year is expected to be \$1,500,000.

Capital Project Approvals (Continued)

WJWW Projects & TOH Shares of Costs to be Approved:

Shaft 22 Chlorination System Project (A1365) - Amount to be approved

This project is required to provide chlorination and contact time within WJWW's transmission main from the Delaware Aqueduct connection at Shaft 22 as NYC DEP is phasing out the chlorination that it has previously provided upstream in the aqueduct.

Capital Project Approvals (Continued)

WJWW Projects & TOH Shares of Costs to be Approved:

- Westchester Avenue Wholesale Customer Interconnection Pressure Regulator/Meter Vault Project (A1367)- Amount to be approved \$134,500
- Regulator/Meter Vault Project (A1374) Amount to be approved Osborn Road Wholesale Customer Interconnection Pressure \$134,500

Regulator/Meter Vault Project and will provide improved metering and control of flow/pressure to Port Chester, Rye and Rye Brook whose water systems are managed by Suez Water. These additional controls will help relieve. Both projects are sinjilar to the already approved Anderson Hill Road Customer Interconnection Pressure stresses on the WJWW water system during times of peak demand and emergencies,

Capital Project Approvals (Continued)

WJWW Projects & TOH Shares of Costs to be Approved:

Weaver Street Pump Station and Pressure Regulator Modifications Project (A1381) - Amount to be approved \$269,000

This project will allow for the more efficient movement of water from North to South within the WJWW distribution system and will help stabilize water pressure.

Storage Tank) - This project involved the construction of a new, (previously approved) to \$2,576,000. The Increase is the result larger water storage tank at the Kenilworth location to provide \$4,250,000 to \$4,600,000, a \$350,000 increase. The Town of Joint Capital Project A-1346 (New 2MG Kenilworth Water of unanticipated quantities of contaminated soil removed; Harrison share of this project has increased by \$196,000 resiliency/redundancy. Total cost has been revised from additional storage capacity and improve water system Capital Project Funding

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

2021- - 261- -B APPROVAL OF CAPITAL PROJECTS AND WATER RATE INCREASE

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to increase the water rate by 10%, effective on the bill to be issued in September 2021 with a notice of increase provided in the August 2021 bill.

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

Adopted by the following vote:

AYES:

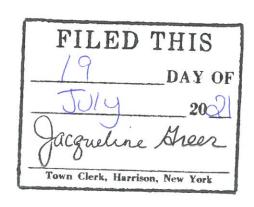
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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

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

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was adjourned to the September 14, 2021 meeting.

FILED THIS

DAY OF

July 202

Countine Green

Town Clerk, Harrison, New York

2021- - 263- -A

$\frac{\text{PUBLIC HEARING REGARDING THE FINAL SPECIAL EXCEPTION USE PERMIT FOR}}{3000\text{-}3030 \text{ WESTCHESTER AVENUE}}$

2021 - - 263 - - B

$\frac{\text{APPROVAL OF THE FINAL SPECIAL EXCEPTION USE PERMIT FOR}}{3000\text{-}3030\text{ WESTCHESTER AVENUE}}$

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to approve the renewal of the Final Special Exception Use Permit for 3000-3030 Westchester Avenue.

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

Adopted by the following vote:

AYES:

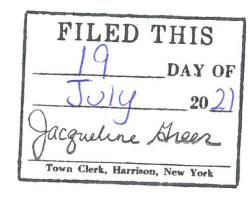
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 264 LETTER OF RETIREMENT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the Letter of Retirement from Kevin Kraus, with regret, effective Tuesday, July 27, 2021.

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

Adopted by the following vote:

AYES:

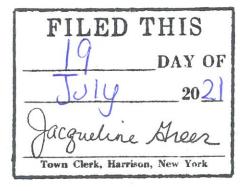
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 265 LETTER OF RETIREMENT

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the Letter of Retirement from Barbara Fanelli, with regret, effective Friday, August 6, 2021.

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

Adopted by the following vote:

AYES:

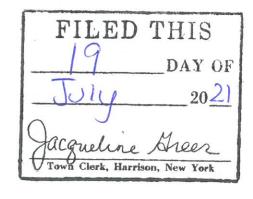
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 266 <u>AUTHORIZATION TO ADJUST HOURLY SALARY RATES</u> <u>OF LIBRARY PART-TIME EMPLOYEES</u>

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to adjust the hourly salary rates of library part-time employees, effective July 1, 2021. The hourly salary rates increase was approved by the Library Board of Trustees and the amoounts were within the FY21:

- Mrs. Pisareva from \$15 to \$16.50 per hour
- Ms. Caccavale from \$14 to \$15.50 per hour

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

19 DAY OF

JULY 2021

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO HIRE YAYOI GOBLE AS A FULL-TIME BILINGUAL ENGLISH-JAPANESE LIBRARY CLERK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Yayoi Goble on a provisional bases as a full-time Bilingual English-Japanese Library Clerk effective Monday, August 9, 2021 with an annual salary of \$39,922.

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

Adopted by the following vote:

AYES:

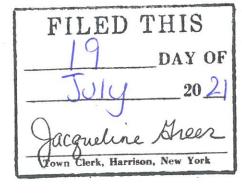
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 268 <u>AUTHORIZATION TO RE-HIRE JEFF BUSCHEL</u> <u>AS A PART-TIME WEEKEND CUSTODIAN</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to re-hire Jeff Buschel as a part-time weekend custodian effective Monday, July 19. 2021 at \$20 per hour, not exceeding 17.5 hours.

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

Adopted by the following vote:

AYES:

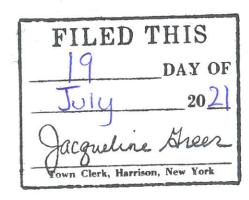
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 269 <u>AUTHORIZATION TO HIRE DANIEL FRETT AS A</u> <u>PART-TIME NON-COMPETITIVE LIBRARIAN I</u>

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Daniel Frett as a part-time non-competitive Librarian I, effective Monday, July 19, 2021 at \$28.00 per hour. The work week will not exceed 17.5 hours.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

19
DAY OF

JULY 2021

Jacqueline Sheer

Town Clore Vision, Now York

2021- - 270 AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse Suzanne Fuller who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration, in the total amount of \$1,016.25.

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

FILED THIS

19
DAY OF

JUly
2021

Cogneline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO ACCEPT A DONATION FOR A CUSTOM ALUMINUM SIGN POLE FOR THE BATTLE OF MERRIT HILL HISTORICAL SITE IN WEST HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to accept a donation from Dr. Alex Funicello, in the amount of \$1,100.00. The funds will be used to purchase a custom aluminum sign pole for the Battle of Merrit Hill Historical Site in West Harrison.

FURTHER RESOLVED for the Town of Harrison to place the rightful original logos on the warsite and to maintain the honor of its proper designated jurisdiction.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, and Dr. Alex Funicello.

Adopted by the following vote:

AYES:

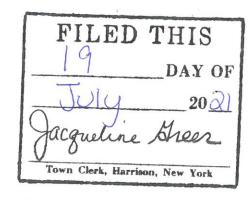
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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:

- \$2,000.00 from an Anonymous Donor Donations made via PayPal
 - \$96.8 from Lauren Leader-Chivee
 - \$23.97 from Ann Paprocki
 - \$121.07 from Daniela Delaney
 - \$28.83 from Thomas DeBourcy
 - \$96.8 from Leader Chivee Advisors LLC
 - \$23.97 from Ann Paprocki

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

FILED THIS

DAY OF

2001

Conclude Green

Town Clerk, Harrison, New York

2021- - 273 <u>AUTHORIZATION TO ACCEPT DONATIONS MADE TO</u> THE HARRISON POLICE DEPARTMENT AND HARRISON EMS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Supervisor Belmont to accept the following donations from Vincent Pizzimenti made to the respective departments:

- \$1,000.00 for the Harrison Police Department
- \$500.00 for Harrison EMS

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

Adopted by the following vote:

AYES:

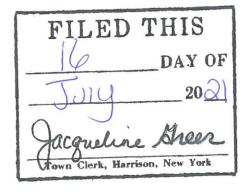
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 274 AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Christopher B. Fisher of Cuddy & Feder, LLP, to schedule a public hearing for August 5th, 2021 regarding Morgan Stanley's Special Exception Use Permit for 2000 Westchester Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Christopher B. Fisher.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

JULY 20

Jacqueline Green

Town Clerk, Harrison, New York

2021- - 275 AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a donation of \$1,500.00 from the Old Oaks Foundation on behalf of the members of Old Oaks Country Club in appreciation of the dedication and service given to the community and Country Club.

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

Adopted by the following vote:

AYES:

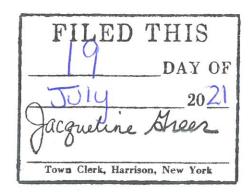
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR TWO POLICE OFFICERS TO ATTEND THE LAW ENFORCEMENT TRAINING DIRECTORS ASSOCIATES OF NEW YORK STATE 2021 CONFERENCE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for 2 Police Officers to attend the Law Enforcement Training Directors Associates of New York State (LETDANYS) 2021 Conference from Wednesday, September 29th through Friday, October 1st, 2021 in Geneva, NY at a total cost of \$1,536.00. This is a budgeted item and the funds are available in the Schooling Budget Line #001-3120-100-0415.

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

Adopted by the following vote:

AYES:

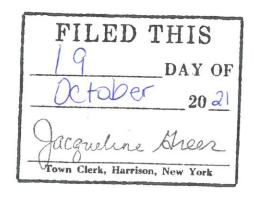
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR ONE POLICE OFFICER TO RECEIVE THE HEPATITIS B VACCINATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for one Police Officer to receive the Hepatitis B Vaccination as required by the OSHA Bloodborne Pathogens and the Harrison Police Manual of Procedures. The department is required to offer the vaccination to all employees at no cost to the employees of the Harrison Police Department. Inter-State Diagnostic Coordinator of Medical Services and Wellness Program will administer the vaccination at a cost of \$240.00.

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

FILED THIS

DAY OF

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2021

Conclude the Street

Town Clerk, Harrison, New York

2021- - 278 APPROVAL OF A BUDGET MODIFICATION AND TRANSFERS

On motion of Councilwoman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to transfer funds from Fund Balance to the following:

Budget Modification as per Comptroller, Maureen MacKenzie, with an increase from line 002-0000-059-5999.

Increase Amount	<u>To</u>	
\$5,000	002.7410.100.0401	Building Maintenance/Supplies
\$2,000	002.7410.100.0402	Equipment
\$1,000	002.7410.100.0403	Office supplies
\$1,000	002.7410.100.0406	Continue education
\$9,000	002.7410.100.0407	Special Services/Programming
\$2,000	002.7410.100.0409	Computer equipment
\$15,000	002.7410.100.0451	Books/Serials/Periodicals
\$4,000	002.7410.100.0453	Audio/Visual materials

Total: \$39,000

Increase: 002-0000-059-5999

Library- Appropriated Fund Balance \$39,000.00

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

DAY OF

Complete Sheer

Town Clerk, Harrison, New York

2021- - 279 OLD BUSINESS/PUBLIC COMMENT

Comment from Rita Beardsly, Susan Storms, and Michael Sheehy

2021- - 280 MATTERS FOR EXECUTIVE SESSION

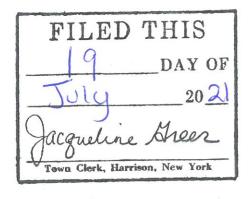
Tax Certiorari: 2

Personnel: 3

Claim: 1

Contractual Negotiation: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 8:30 PM



<u>AUTHORIZATION TO HIRE JOHN CAPALBO AS A</u> <u>PROBATIONAL REINSTATEMENT POLICE OFFICER</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to hire John Capalbo as a probational Reinstatement Police Officer at an annual salary of \$80, 925.00, effective July 16, 2021.

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

Adopted by the following vote:

AYES:

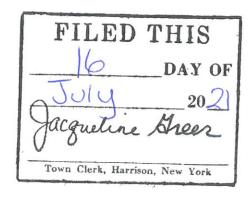
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021--282

<u>AUTHORIZATION TO HIRE RAMON SANTOS AS A</u> <u>PROBATIONAL REINSTATEMENT POLICE OFFICER</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to hire Ramon Santos as a probational Reinstatement Police Officer at an annual salary of \$80, 925.00, effective July 16, 2021.

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

Adopted by the following vote:

AYES:

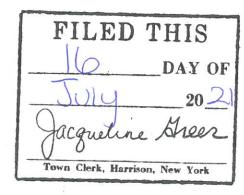
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 283 AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of Klingenstein, Lucy, 3889 Purchase Street, Block 3889, Lot 11.

Year	Current AV	AV Reduction	New AV		
2019	78,500	13,250	65,250		
2020	78,500	6,470	72,030		

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

FILED THIS

19
DAY OF

Joly
2021

Jacqueline Green

Town Clerk, Harrison, New York

2021- - 284 AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of JK 1717 Properties, LLC, 1717 Purchase Street, Block 611, Lot 8.

Year	Current AV	AV Reduction	New AV
2018	25,000	1,900	23,100
2019	25,000	3,250	21,750
2020	25,000	2,950	22,050

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

FILED THIS

19 DAY OF

July 2021

Jacqueline Green

Town Clork, Harrison, New York

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

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Braunstein v. Town of Harrison in the amount of \$975.38 subject to the claimant signing a General Release.

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

Adopted by the following vote:

AYES:

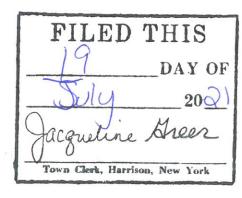
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 286 AUTHORIZATION TO ISSUE THE CLERK OF WORKS AWARD

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to issue the Clerk of Works Award to A & V Drywall, Inc. with a total lump sum fee of \$82,300.00. This is in connection with the Firehouse Renovation Project.

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

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 9:05 PM Respectfully submitted, Jacqueline Greer Town Clerk

