

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, July 16, 2020 at 7:00 PM Daylight Savings 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
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Jonathan Kraut.....Village Attorney
Michael Amodeo.....Town Engineer
Anthony Robinson.....Commissioner of Public Works
John Vasta.....Chief of Police

July 16, 2020

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

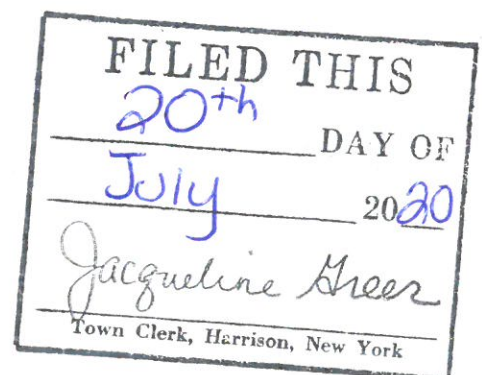
1. Monthly report by the Building Inspector/Acting Fire Marshal for June, 2020
2. Monthly report by the Commissioner of Public Works for June, 2020
3. Monthly report by the Town Clerk for June, 2020
4. Monthly report by the Chief of Police for March 2020
5. Monthly report by the Chief of Police for April 2020
6. Monthly report by the Chief of Police for May 2020

Adopted by the following vote:

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

NAYS: None

ABSENT: None



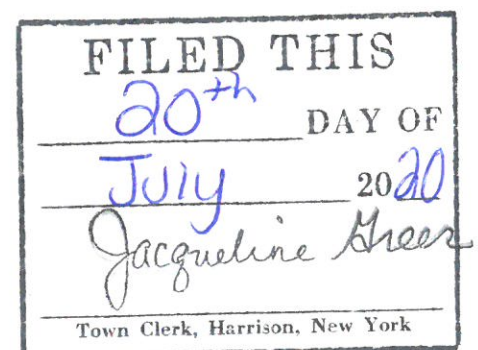
July 16, 2020

2020- - 218- -A

CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL LAW
AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE
INTERESTS" OF THE TOWN CODE OF THE TOWN OF HARRISON

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

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



July 16, 2020

2020- - 218- -B

LOCAL LAW NO. 2 OF 2020

**AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE
INTERESTS" OF THE TOWN CODE OF THE TOWN OF HARRISON**

On motion of Councilman Gordon, seconded by Councilman Sciliano

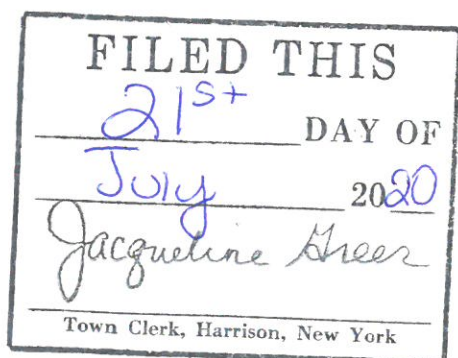
A Local Law amending Chapter 55, entitled "Ethics, Code of" by repealing and replacing Section 5-4 entitled "Representation of private interests" in the Town Code of the Town of Harrison as follows:

Section 55-4. Representation of private interests.

No officer or employee of the Town shall represent private interests before any department, board, commission or agency of the Town nor represent private interests in any action or proceeding against the interests of the Town or in any litigation to which the Town is a party. The preceding sentence shall not preclude any officer or employee from appearing in the performance of their official duties. In keeping with Article 18 of the General Municipal Law, a municipal officer or employee serving on one of the Town's various boards, commissions or agencies shall not appear on behalf of an applicant before the board, commission or agency of which they are an officer upon any matter for which they have entered into any agreement, express or implied, whether for compensation or not, for services rendered or to be rendered, in relation to such matter. Additionally, no such appearance may be made by such officer or employee by surrogate or substitute including upon any matter in which work is prepared by, but not identified as work of such officer or employee. However, officers or employees may appear on behalf of an applicant before a Town department, board, commission or agency, other than the one upon which they serve, provided that they fully disclose on the record their position within the Town, fully disclose on the record their interest in such application, and further provided that their compensation (if any) for such appearance or application participation is not dependent or contingent upon any particular action being taken by such department, board, commission or agency with respect to such matter. Additionally, this shall not preclude any officer or employee from appearing before any department, board, commission or agency of the Town, including the one of which they are a member, upon any matter in which such officer or employee is appearing on their own behalf as the applicant or interested resident provided they fully disclose on the record their position within the Town.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:



SUPERVISOR BELMONT
COUNCILMAN DIONISIO
COUNCILMAN GORDON
COUNCILMAN LEADER
COUNCILMAN SCILIANO

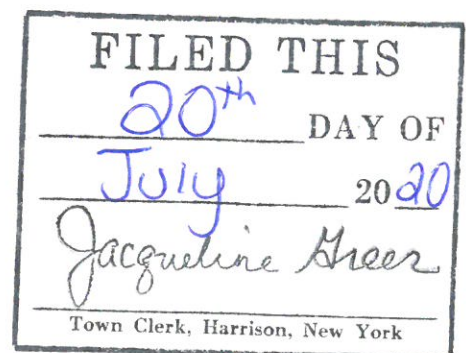
VOTING	AYE
VOTING	AYE
VOTING	AYE
VOTING	AYE
VOTING	AYE

July 16, 2020

2020- - 219

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

On motion of Councilman Dionisio, seconded by Councilman Gordon, and all members voting in favor, the hearing will continue to the September 17th, 2020 meeting.



July 16, 2020

2020- - 220

AUTHORIZATION TO HIRE LIFE GUARDS AND RECREATION ATTENDANTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following list of Life Guards and Recreation Attendants, effective July 16th 2020:

<u>Name</u>	<u>Hourly Rate of Pay</u>	<u>Position</u>
Thomas Ciafone	\$10.00	Recreation Attendant
Daniel Contreras	\$11.75	Life Guard
Chris Gabie	\$10.00	Recreation Attendant
Matthew Horn	\$12.00	Life Guard
Deanna Macchia	\$11.00	Recreation Attendant
Eddie Santiago	\$11.00	Recreation Attendant

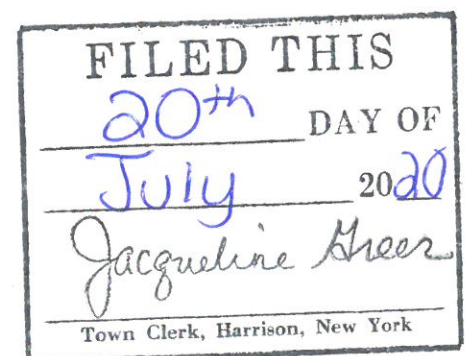
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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LETTER OF RETIREMENT FROM POLICE LIEUTENANT MICHAEL DILAURIA

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept, with regret, the Letter of Retirement from Police Lieutenant, Michael DiLauria, effective July 25th, 2020.

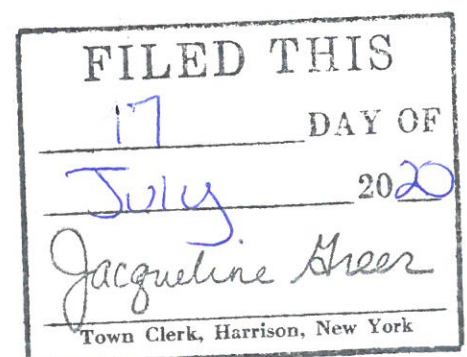
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 222

LETTER OF RETIREMENT FROM JEFFREY RUSSO

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept, with regret, the Letter of Retirement from Jeffrey Russo in the Highway Division of the Department of Public Works, effective July 17, 2020.

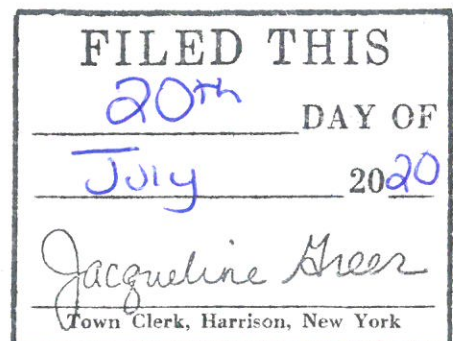
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO ACCEPT DONATIONS TO THE HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

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

- \$1,000.00 from an anonymous donor
- \$2,000.000 from an anonymous donor
- \$50.00 from Veronica Ryan and Suzanne Wood

Donations Made Via PayPal:

- \$19.12 from Marisa Fulciniti
- \$96.80 from Lauren Leader-Chivee
- \$96.80 from Jeffrey Wilson
- \$23.97 from Ann Paprocki

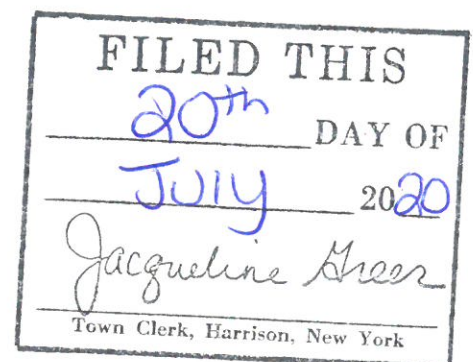
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse \$1,036.50 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.

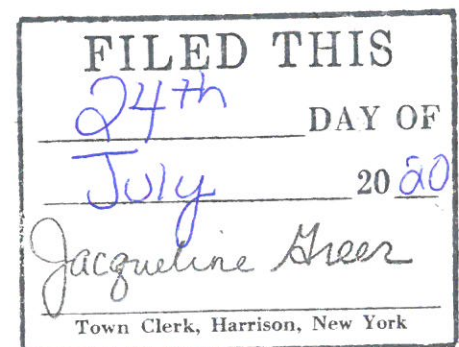
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO ACCEPT A DONATION TO THE HARRISON SENIORS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept the following donation made to the Harrison Seniors:

- \$100.00 from the Mustacato Family

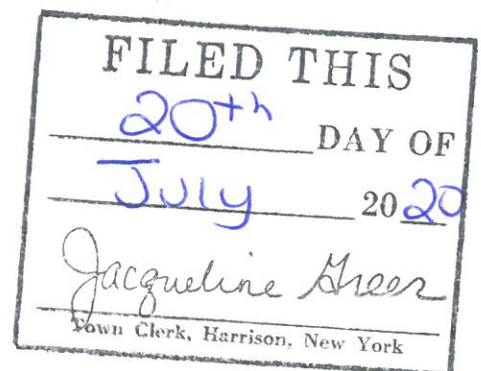
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO RENEW THE MUNICIPAL AGREEMENT FOR
SOLID WASTE AND RECYCLABLES DISPOSAL

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

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to renew the Inter-Municipal Agreement between the County of Westchester and Town of Harrison for Solid Waste and Recyclables Disposal with the expiration date of October 21, 2024.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

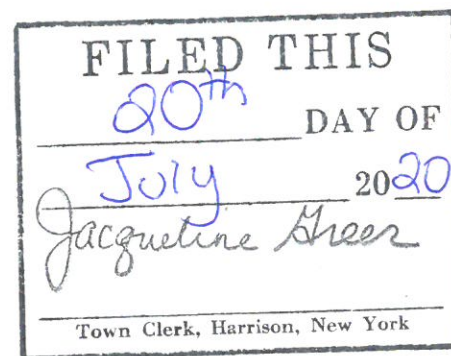
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO RELEASE A PERFORMANCE BOND IN CONNECTION WITH
THE LANGAN PROJECT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to release Performance Bond No. E252843 in the amount of \$40,000.00, currently being held by the Town of Harrison in connection with Langan Project #19003970 (6 Pleasant Ridge Road). The project has been completed to the satisfaction of the Town Engineer.

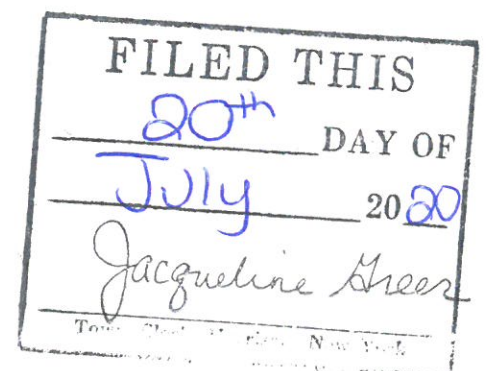
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 228

AUTHORIZATION TO RELEASE A SUBDIVISION BOND IN CONNECTION WITH THE
12 AND 14 PHEASANT RUN SUBDIVISION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to release Subdivision Bond No. E232381 in the amount of \$85,000.00, currently being held by the Town of Harrison in connection with the 12 and 14 Pheasant Run Subdivision. The project has been completed to the satisfaction of the Town Engineer.

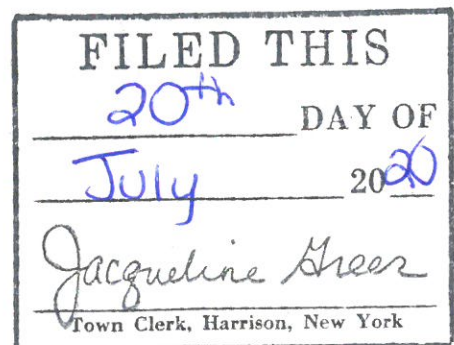
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO PAY AN ADDITIONAL PRICE TO THE
NSI CLEANING WORLDWIDE COMPANY FOR
ADDITIONAL CLEANING HOURS AT BOTH LIBRARY LOCATIONS

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to pay additional \$13,677.97 to the NSI Cleaning Worldwide Company for additional cleaning hours at both library locations. This is to allow cleaners to sanitize and disinfect public bathrooms and high touch surfaces during the day and at night. The funds are available in the 401 Building Maintenance Budget Line.

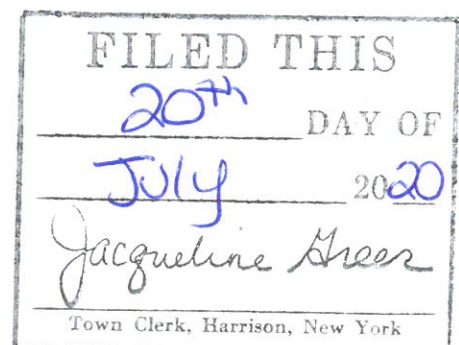
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION FOR 4 DEPARTMENT MEMBERS TO REGISTER FOR
THE BLUE TO GOLD TRAINING COURSE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to register 4 department members for the Blue to Gold Training Course from August 3rd to August 5th, 2020 at the Westchester County Police Academy in Valhalla at a total cost of \$996.00. Funds are available in the Schooling Budget Line 001-3120-100-0415. This is a budgeted item.

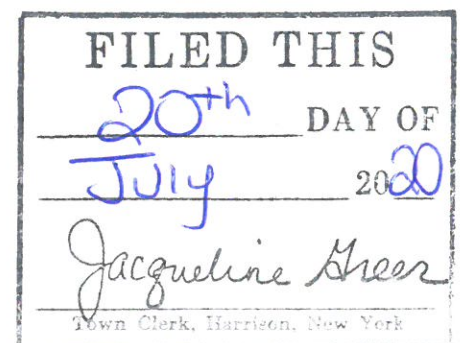
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION FOR 2 DEPARTMENT MEMBERS TO REGISTER FOR THE
2020 STATE OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION TRAINING

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

RESOLVED to accept the request by Chief of Police, John Vasta, to register 2 department members for the 2020 State of New York Police Juvenile Officers Association Training Conference from August 30th through September 4th, 2020 at Fort William Henry Hotel and Conference Center in Lake George at a total cost of \$2,751.00. The funds are available in the Schooling Budget Line 001-3120-100-0415. This is a budgeted item.

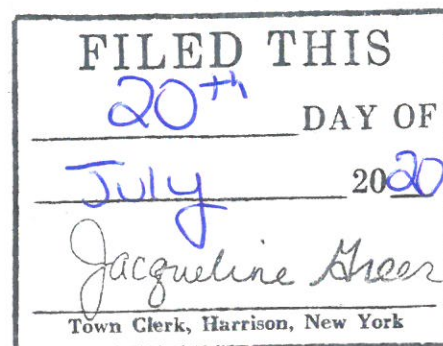
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION FOR 1 MORE DEPARTMENT MEMBERS TO REGISTER FOR THE
DCJS CRIME SCENE EVIDENCE SPECIALIST TRAINING COURSE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to register 1 more department members for the DCJS Crime Scene Evidence Specialist Training Course from July 6th through July 17th, 2020 at Police Chief's Association of Orange County in New Windsor at a total cost of \$900.00. The funds are available in the Schooling Budget Line 001-3120-100-0415. This is a budgeted item.

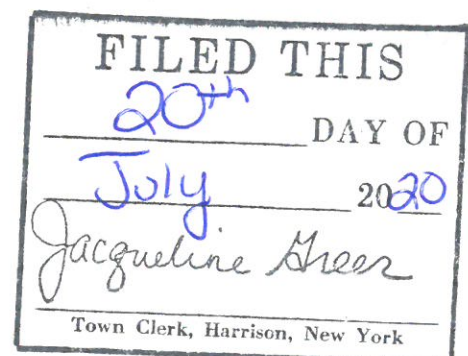
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO ACCEPT DONATIONS TO
THE HARRISON POLICE DEPARTMENT

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

RESOLVED to accept the request by Chief of Police, John Vasta, to accept the following
donations made to the Harrison Police Department:

- \$200.00 from Michael and Elise Oppedisano
- \$200.00 from Giuseppe and Concetta Spoto

These checks will be deposited in the Police Donation Account Line #009-0000-786-0000.

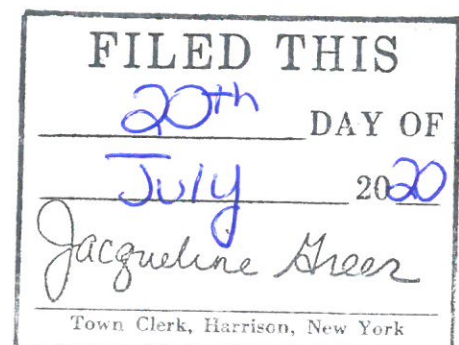
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of
Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 234

NOTIFICATION OF A BUILDING PERMIT APPLICATION
FOR 119 CALVERT STREET LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve a Building Permit application for 119 Calvert Street, Block 0112, Lot 3 located within FEMA designated Flood Plains. Town Code Section 235-32-B states:

“All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for recommendations. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

“All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations”.

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

The existing FEMA Flood Plain Elevation at this property is 61.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The existing First Floor Elevation shall remain at 64.80 feet as shown on site plans dated June 25, 2020, prepared by John Iannacito Architect.

The proposed Basement Floor Elevation shall be 58.90 feet as shown on site plans dated June 25, 2020, prepared by John Iannacito Architect.

As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.

An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.

In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 1 foot above the Base Flood Elevation and must be certified by the design professional upon completion of construction.

The design professional shall submit written certification to the Engineering Department of the installation of the flood vents as well as the flood vent certificates prior to the issuance of a Certificate of Occupancy.

Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 119 Calvert Street, Block 0112, Lot 3

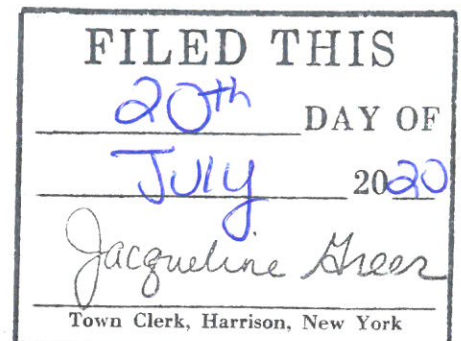
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 235

APPROVAL OF THE PROPOSED STORMWATER CONTROL FACILITY
EASEMENT AND MAINTENANCE AGREEMENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve the proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and Patricia Court HOA, Inc. (Patricia Court Subdivision). It has been reviewed by the Law Department and Engineering Department.

FURTHER RESOLVED for the Supervisor to execute the same.

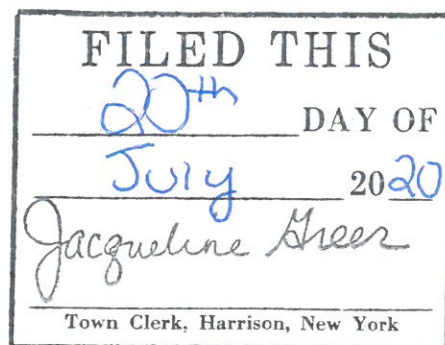
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 236

APPROVAL OF THE PROPOSED EASEMENT AGREEMENT

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve the proposed Easement Agreement between the Town/Village of Harrison and the Corporation of the Presiding Bishop of the Church Jesus Christ of Latter-Day Saints. The Law Department has reviewed the said Agreement and has consulted the Town Engineer.

FURTHER RESOLVED for the Supervisor to execute the same.

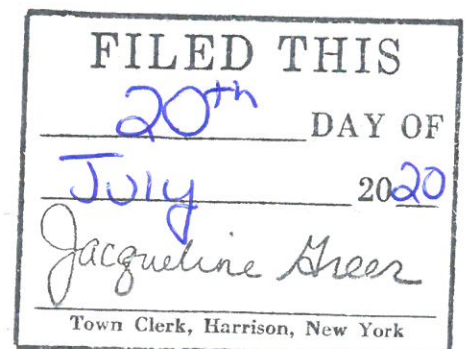
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 237

AUTHORIZATION TO ESTABLISH A JOINT CAPITAL PROJECT
FOR A PROPOSED WATER FILTRATION PLANT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

WHEREAS, the Town of Harrison is one of the three member municipalities of the Westchester Joint Water Works "WJWW") which also includes the Town of Mamaroneck and the Village of Mamaroneck; and

WHEREAS, to comply with mandatory USEPA Surface Water Treatment Rules, WJWW proposes to establish a joint capital project involving all three member municipalities with the aim of constructing a filtration facility for the benefit of all water consumers within WJWW's service area on property within in the Town of Harrison proximate to its Rye Lake public water source (the "Project"); and

WHEREAS, the establishment of said joint capital project is a Type II action under the New York State Environmental Quality Review Act pursuant to 6 NYCRR Part 617, Section 617.5 (27) involving the conducting of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action.

NOW THEREFORE BE IT RESOLVED, that the Town of Harrison, as a WJWW members municipality, hereby approves the establishment of a joint capital project for a proposed water filtration plant on property in the Town of Harrison proximate to the Rye Lake public water source.

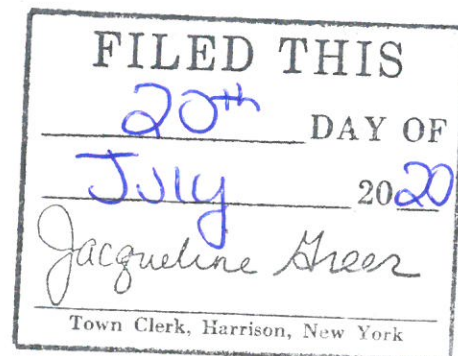
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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OLD BUSINESS/PUBLIC COMMENT

July 16, 2020

2020- - 239

MATTERS FOR EXECUTIVE SESSION

Advice of Counsel: 2

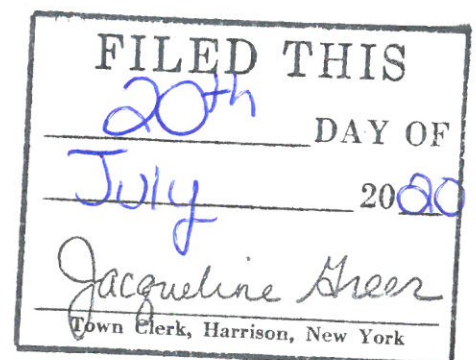
Personnel: 2

Contractual: 1

Litigation: 2

Tax Certiorari: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:10 PM



July 16, 2020

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AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT
WITH HARRISON PROFESSIONAL FIRE FIGHTERS ASSOCIATION LOCAL 2245

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

RESOLVED to enter into a Memorandum of Agreement between Harrison Professional Fire
Fighters Association Local 2245 and the Town of Harrison.

FURTHER RESOLVED for the Supervisor to sign the Agreement.

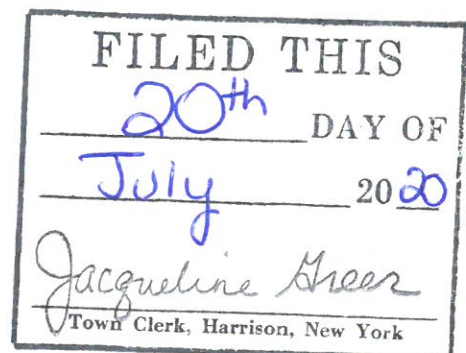
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

2020- - 241

AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER
OF 2900WESTCHESTER CO. LLC

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

it was

RESOLVED to settle the Tax Certiorari in the matter of Westchester Co. LLC, Block 602, Lot 1:

Year	Current AV	Settlement AV	AV Reduction
2016	219,800	216,000	3,800
2017	219,800	211,950	7,850
2018	219,800	215,600	4,200
2019	219,800	203,000	16,800

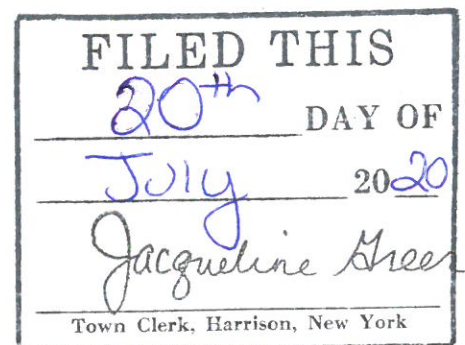
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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PERMANENT APPOINTMENT OF WILLIAM CUROW TO POLICE CAPTAIN

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

WHEREAS, this Town Board by Resolution No. 2019-557 appointed William Curow to the position of Police Captain per NYS Department of Civil Service, effective December 20, 2019;

WHEREAS, such appointment was subject to a Civil Service Probationary period of not less than 12 weeks nor more than 52 weeks, commencing on the first date of appointment; and

WHEREAS, William Curow has successfully completed such Civil Service Probationary period following the minimum period of service required; and

WHEREAS, this Town Board approves of his performance and has the discretion to, and has determined to, waive any remaining Civil Service Probationary period; and

RESOLVED, that the Town Supervisor and Personnel Manager are hereby authorized and directed to execute, on behalf of the Town, any and all necessary documentation with the Westchester County Civil Service Department and NYS Department of Civil Service indicating that the said William Curow has successfully completed his Civil Service Probationary period for Police Captain, and will be retained in his position of appointment on a permanent basis effective as of the date hereof; and

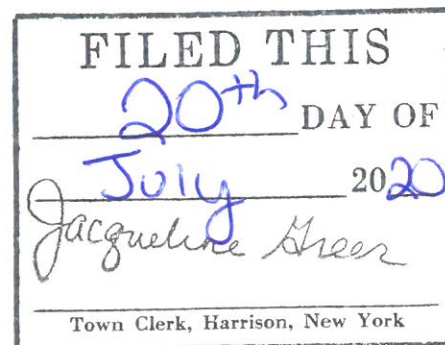
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2020

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AUTHORIZATION TO SETTLE THE CLAIM OF
JILL H. FORD, TRUSTEE V. TOWN OF HARRISON

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

RESOLVED to settle the claim of Jill H. Ford, Trustee v. Town of Harrison for the amount of \$50,000, which represents the return of funds being held by the Town of Harrison for the solar panel project at Morgan Stanley. This is subject to Bankruptcy Court approval and the parties signing a Mutual Release Agreement.

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

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:20 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

