

June 17, 2021

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, June 3, 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 Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Frank Allegretti.....Town Attorney

Maureen MacKenzie.....Comptroller

John Vasta.....Chief of Police

Anthony Robinson.....Commissioner of Public Works

Gerry Salvo.....Superintendent of Recreation

June 17, 2021

2021- - 231

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

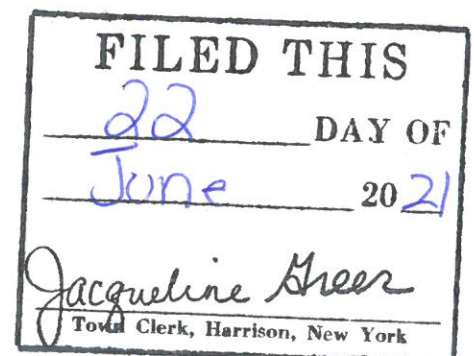
1. Monthly Report by the Receiver of Taxes for the month of May 2021
2. Monthly Report by the Commissioner of Public Works for the month of May 2021
3. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of May 2021
4. Monthly Report by the Town Clerk for the month of May 2021

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 232- -A

PUBLIC HEARING REGARDING SPECIAL EXCEPTION USE PERMIT TO EXPAND AND
IMPROVE THE EXISTING CLUBHOUSE TERRACE LOCATED AT CENTURY
COUNTRY CLUB, 233 ANDERSON HILL ROAD

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

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

June 17, 2021

2021- - 232- -B
APPROVAL OF A SPECIAL EXCEPTION USE PERMIT AT
CENTURY COUNTRY CLUB

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to approve the Special Exception Use Permit to expand and improve the existing clubhouse terrace located at Century Country Club, 233 Anderson Hill Road.

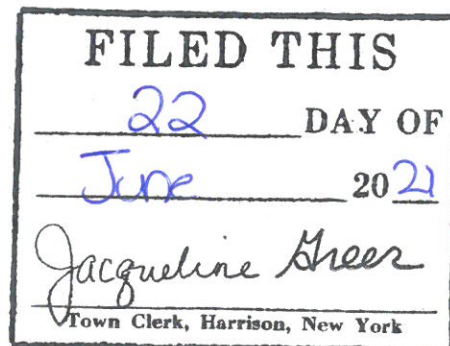
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Insite Engineering.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 233- -A

PUBLIC HEARING REGARDING SPECIAL EXCEPTION USE PERMIT FOR THE
WESTCHESTER JOINT WATER WORKS UV TREATMENT FACILITY PROJECT
AT RYE LAKE

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

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

June 17, 2021

2021- - 233- -B

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR THE
WESTCHESTER JOINT WATER WORKS UV TREATMENT FACILITY PROJECT
AT RYE LAKE

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

RESOLVED to approve the Special Exception Use Permit for the Westchester Joint Water Works UV Treatment Facility project at Rye Lake.

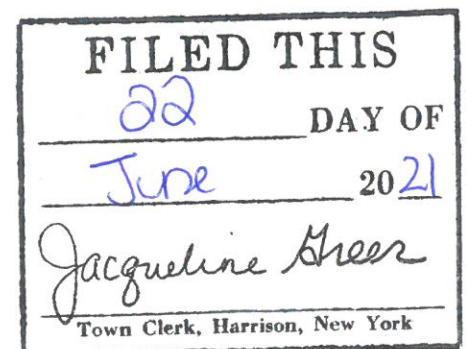
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Westchester Joint Water Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 234- -A

PUBLIC HEARING REGARDING SPECIAL EXCEPTION USE PERMIT FOR
11 PURDY STREET

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

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

June 17, 2021

2021- - 234- -B

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR
11 PURDY STREET

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

RESOLVED to approve the Special Exception Use Permit for 11 Purdy Street.

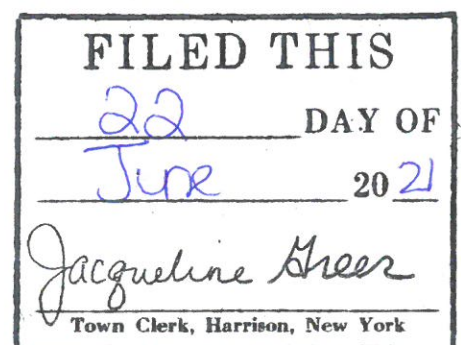
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Albert J. Pirro, Jr., Esq.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: Councilpersons Gordon and Leader

ABSENT: None



June 17, 2021

2021- - 235

AUTHORIZATION TO HIRE AMANDA TIGANI
AS A PART-TIME INTERMEDIATE CLERK

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Amanda Tigani as a part-time Intermediate Clerk at \$11.00 an hour in the Recreation Department, effective immediately. Hours will not exceed 17.50 weekly.

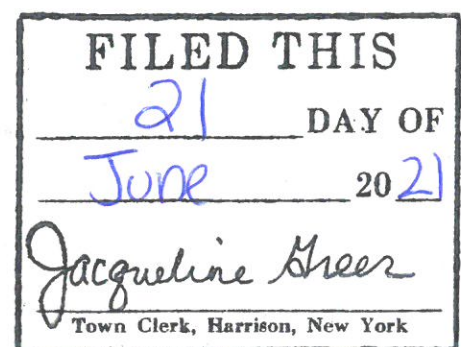
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 236

AUTHORIZATION TO HIRE SEASONAL PART-TIME
TRAFFIC LABORERS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following for seasonal part-time Traffic Laborers at the Police Department, effective June 28, 2021.

- Anthony Castellano \$16.00 hourly
- John J. Vasta \$13.00 hourly

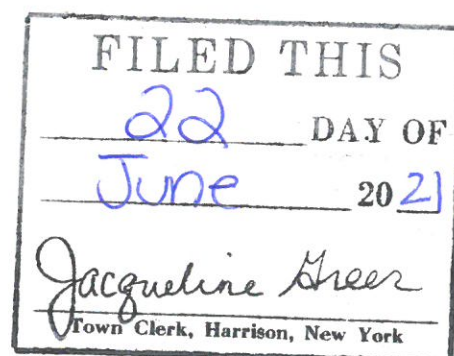
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 237

AUTHORIZATION TO HIRE ROBERT HUERSTER
AS A FULL-TIME LIBRARIAN I

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Robert Huerster as a full-time Librarian I, effective Monday, July 6, 2021 at an annual salary of \$55,988.

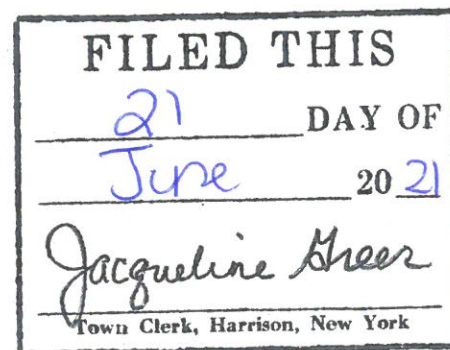
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 238

AUTHORIZATION TO PROMOTE REBECCA FITZGERALD
TO FULL-TIME LIBRARIAN II

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to promote Rebecca Fitzgerald from a full-time Librarian I to full-time Librarian II, effective June 21, 2021 at an annual salary of \$66,449.

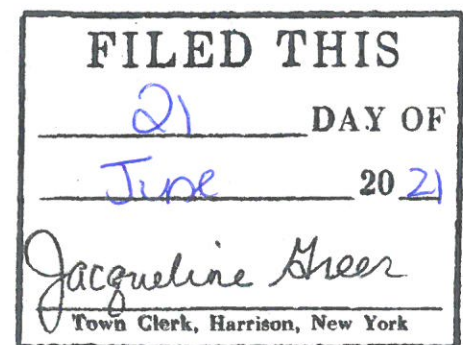
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 239

AUTHORIZATION TO HIRE SEASONAL HIRES
FOR THE RECREATION DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following as seasonal hires for the Recreation Department, effective July 1, 2021:

- Anthony Oppedisano \$10.25 hourly
- Marcello Rebollo \$10.25 hourly
- Danielle Santiago \$11.25 hourly

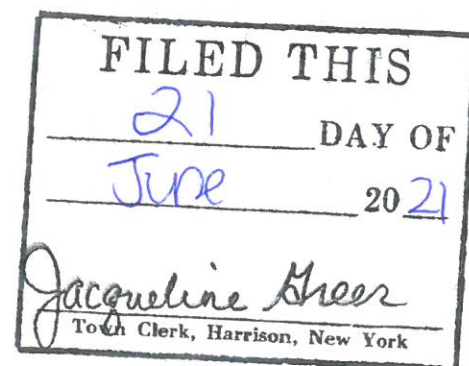
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 240

AUTHORIZATION TO HIRE RECREATION ATTENDANTS
AS SEASONAL CAMP EMPLOYEES FOR THE
2021 POOL AND CAMP SEASON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal Camp employees for the 2021 Pool and Camp Season:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Rose Belfiore	\$12.00
Jenna Viola	\$9.00
Raffaela Macchia	\$11.50
Frank A. Annunziato	\$12.86
Brian Rapillo	\$12.86
Vincent Spoto	\$8.64
Daniel B. Son	\$12.00
Ciara Anne Gougherty	\$10.00
Yasmin Souza Plachi	\$8.48
Nazac Bimbo	\$8.32
Michael Sica	\$8.32
Melisa Morocho	\$8.48
Peter Sokolski	\$8.64

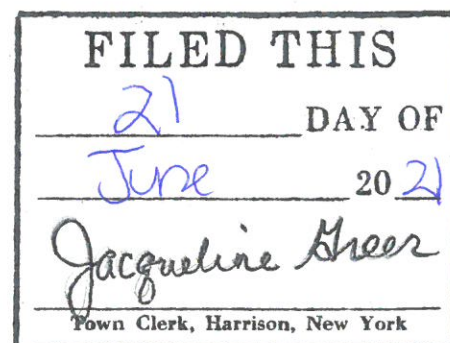
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 241

AUTHORIZATION TO SIGN THE AGREEMENT WITH LIGHTPATH, INC.

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

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, for the Supervisor to sign the Agreement with LightPath, Inc. for the upgrade of the Town phone system. The Agreement has been approved by the Law Department.

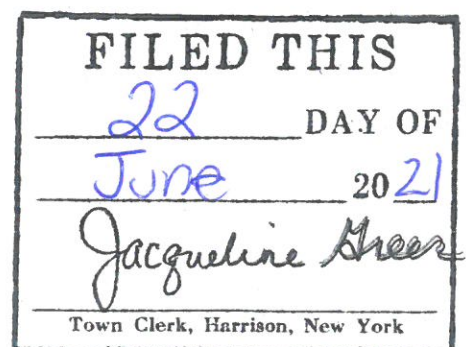
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Coordinator of Computer Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 242

AUTHORIZATION TO WAIVE THE SPECIAL PERMIT FEE

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

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of Calvary Hospital, for approval to waive the special permit fee of \$500.00 for their event at Brae Burn Country Club, on August 2, 2021.

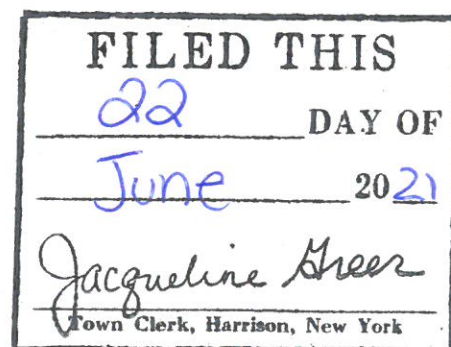
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 243

AUTHORIZATION FOR CHIEF OF FIRE DISTRICT #1 AND SEVEN
DEPARTMENT MEMBERS TO ATTEND THE NEW YORK STATE CHIEF'S
ANNUAL CONFERENCE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

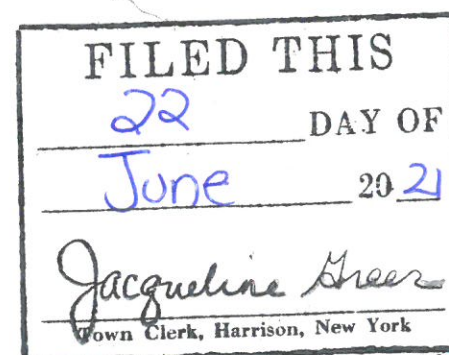
it was

RESOLVED to accept the request by Chief of Fire District #1, Pat Galluzzo, for himself and 7 department members to attend the New York State Chief's Annual Conference in Syracuse, NY from July 10-14 at a cost not to exceed \$9,000.00. Funding is available in Account #10-3410-100.04-06.

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

Adopted by the following vote:

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



June 17, 2021

2021- - 244

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Steven Wrabel of McCullough, Goldberger & Staudt, LLP, to schedule a public hearing for the July 15, 2021 meeting regarding the final Special Exception Use Permit for 3000-3030 Westchester Avenue.

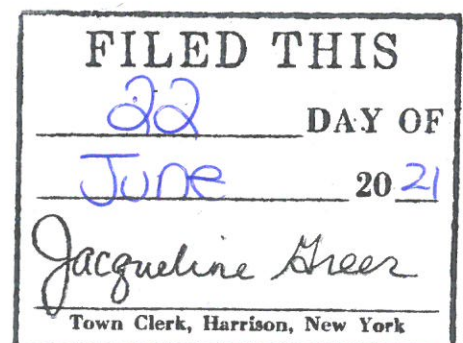
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Steven Wrabel.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 245

APPROVAL OF BUDGET REQUESTS

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

RESOLVED to accept the request by Supervisor Belmont to approve various budget requests from the following Department Heads:

- Anthony Robinson, Commissioner of Public Works for \$1,689,000.00.
 - John Vasta, Chief of Police for \$883,100.00.
 - Rocco Germani, Building Inspector for \$25,000.00
 - Galina Chernykh, Library Director for \$210,000.00
 - Mike Amodeo, Town Engineer for \$450,000.00.
 - Gerry Salvo, Superintendent of Recreation for \$185,000.00
- Total: \$3,257,100.00**

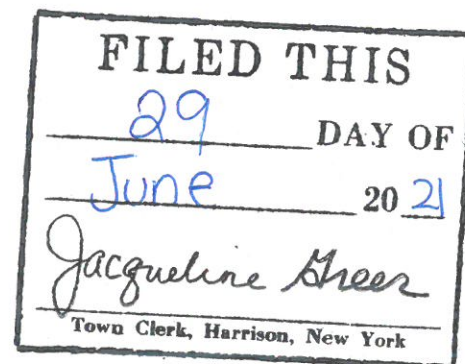
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, Chief of Police, Building Inspector, Library Director, Town Engineer, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 246

APPROVAL OF 2020 HOLIDAY PROJECT DONATIONS

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

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

Atlas Air, Inc.	\$250.00
Total:	\$250.00

Total Holiday Project 2020 donations received to date is \$50,393.94.

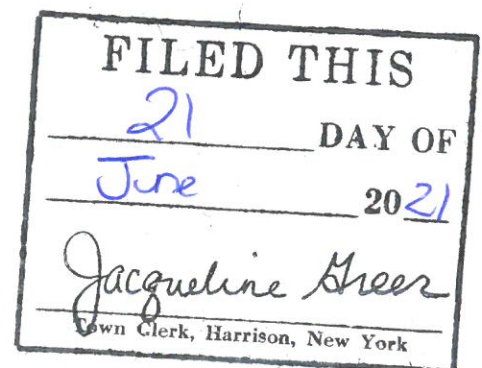
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021 - - 247

APPROVAL OF PROPOSED EASEMENT AGREEMENT
FOR 3 WESTCHESTER PARK DRIVE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Seth Mandelbaum, of McCullough, Goldberger & Staudt, on behalf of 3 WPD Apartments, LLC to approve the proposed Easement Agreement for execution for 3 Westchester Park Drive. The Law Department has signed off on the proposed Agreement, subject to the Town Engineer and Assessor reviewing the exhibit to the Agreement.

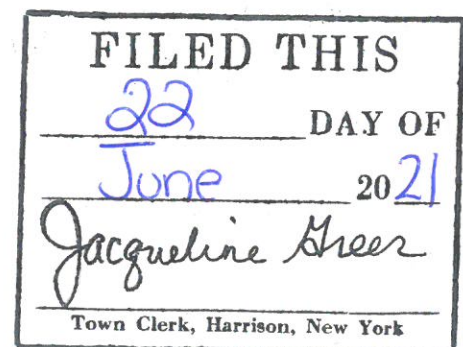
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Town Engineer, and Seth Mandelbaum.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 248

APPROVAL OF THE MANAGEMENT AGREEMENT
PROPOSED BY ANTARES GOLF, LLC

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

RESOLVED to accept the request by Town Attorney, Frank Allegetti, to approve the Management Agreement proposed by Antares Golf, LLC, a division of Troon Golf, LLC f/k/a Indigo Partners and the Town of Harrison for the Country Club to be owned by the Town of Harrison on the former Willow Ridge Country Club site. The Agreement has been reviewed by the Law Department and is deemed to be in order.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

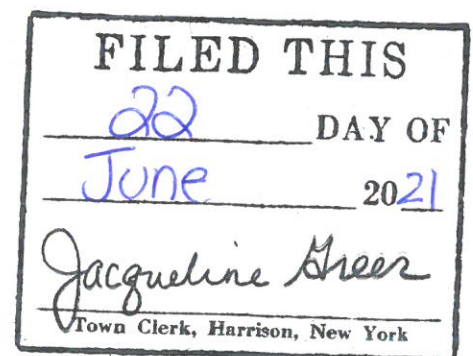
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 249

AUTHORIZATION TO INCREASE A PURCHASE ORDER ISSUED TO
ENVIRONMENTAL MAINTENANCE CONTRACTORS, INC.

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to increase Purchase Order #411097 issued to Environmental Maintenance Contractors, Inc. for 14 Calvert Street Asbestos Inspection and Testing Services from \$8,700.00 to \$8,895.00. Funding for this contract is available in Capital Account #17RE15- New Recreation Facility.

FURTHER RESOLVED for Purchasing Department to increase Purchase Order #411097 from \$8,700.00 to \$8,895.00.

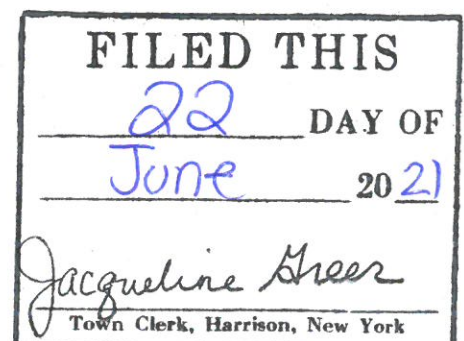
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 250

APPROVAL OF A BLOCK PARTY

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

RESOLVED to accept the request by Rachel Estroff to block off Davenport Street from the corner of Harrison Avenue to the dead end of Davenport Street to host a block party on Thursday, July 15th, 2021 from 5-9 PM. Insurance will be submitted.

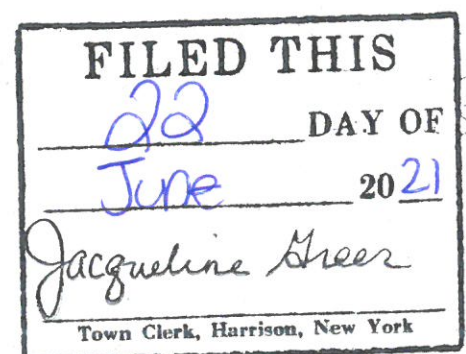
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Rachel Estroff.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 251

AUTHORIZATION TO ISSUE A REQUEST PROPOSAL

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

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, on behalf of Chief Ralph Straface of Fire District #2, for Fire District #2 to issue a Request for Proposals (RFP) in connection with Clerk of Works Services for the Downtown Firehouse Renovation Project. This has been reviewed by the Town Engineer and deemed to be in order.

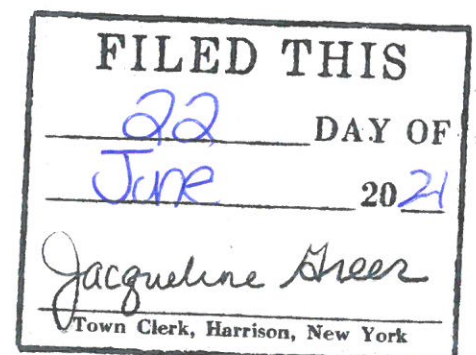
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 252

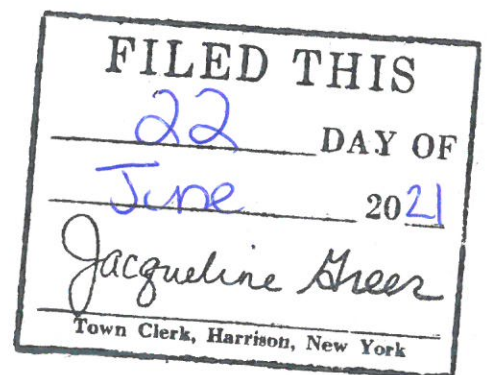
MATTERS FOR EXECUTIVE SESSION

Tax Certiorari: 1

Personnel: 1

Claim: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:39 PM



June 17, 2021

2021- - 253

PERMANENT APPOINTMENT OF VINCENT MUSOLLINO TO LIEUTENANT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

WHEREAS, this Town Board by Resolution No. 2020-256 appointed Vincent Musollino to the position of Lieutenant per NYS Department of Civil Service, effective August 10, 2020;

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, Vincent Musolino 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 Vincent Musolino has successfully completed his Civil Service Probationary period for Lieutenant, and will be retained in his position of appointment on a permanent basis effective as of the date hereof; and

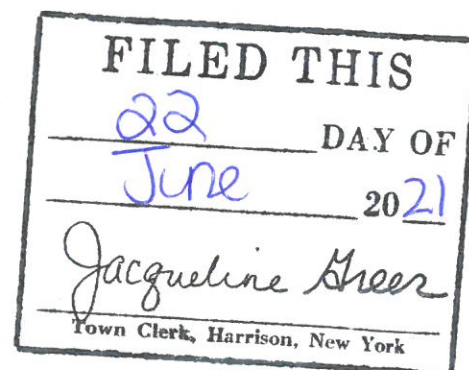
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 254

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

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Acampora v. Town of Harrison in the amount of \$2,667.27.

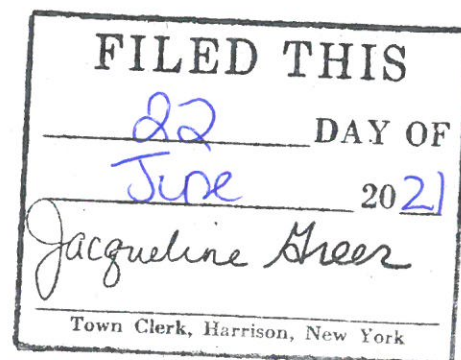
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 17, 2021

2021- - 255

AUTHORIZATION TO SETTLE THE TAX CERTIORARI

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

RESOLVED to settle the tax certiorari in the matter of MS Harrison, LLC, 2000 Westchester Avenue, Block 625, Lot 1:

Year	Current AV	AV Reduction	New AV
2017	1,914,500	0	1,914,500
2018	1,914,500	0	1,914,500
2019	1,914,500	421,000	1,493,500
2020	1,914,500	400,400	1,514,100

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, and Leader
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSE: Councilman Sciliano

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

