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, June 18, 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

Maureen MacKenzie.....Comptroller

2020- - 198 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, 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 May, 2020
- 2. Monthly report by the Commissioner of Public Works for May, 2020
- 3. Monthly report by the Town Clerk for May, 2020
- 4. Monthly report by the Receiver of Taxes for May, 2020

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

24th DAY OF

JUNE 2020

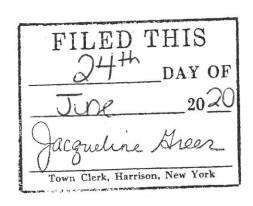
Jacqueline Green

Town Clerk, Harrison, New York

2020 - 199

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 Dionisio, and all members voting in favor, the hearing will continue to the July 16th, 2020 meeting.



2020 - - 200

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 Gordon, seconded by Councilman Dionisio, and all members voting in favor, the hearing will continue to the July 16th, 2020 meeting.

FILED THIS

24th DAY OF

JUNE 2020

Conclude Green

Town Clerk, Harrison, New York

2020- - 201 <u>AUTHORIZATION TO HIRE ANTHONY CATELLANO AS A</u> <u>SEASONAL PART-TIME LABORER</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Anthony Castellano as a Seasonal Part-Time Laborer in the Traffic Department in the Police Department at an hourly rate of \$16.00, effective Monday, June 29th, 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:

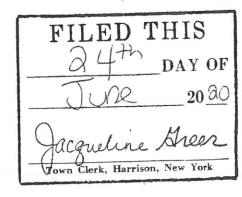
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 202 <u>AUTHORIZATION TO ACCEPT DONATIONS</u> 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:

• \$75.00 from Veronica Ryan and Suzanne Wood

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

Adopted by the following vote:

AYES:

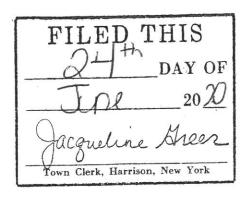
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 203 <u>AUTHORIZATION TO ACCEPT DONATIONS</u> TO THE HARRISON FOOD PANTRY VIA PAYPAL

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:

Donations via PayPal totaling \$2,520.09

- \$96.9 from Judie Lifton
- \$193.9 from Nelson Chai
- \$242.45 from Jodi Beller
- \$23.07 from Melissa Munro
- \$96.8 from Yael Markowicz
- \$291 from Tina Shure
- \$48.25 from Jennifer Lapin
- \$193.60 from Jeffrey Wilson
- \$970.7 from Josh Eisen

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

Adopted by the following vote:

AYES:

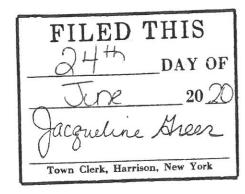
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 204 AUTHORIZATION TO RESCIND A DONATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, to rescind a donation of \$500.00 from Patricia Goldman and Tim Penni that was made to the Harrison Food Pantry.

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

Adopted by the following vote:

AYES:

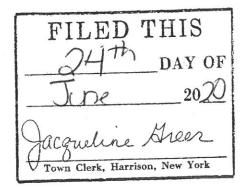
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 205 <u>APPROVAL OF A WESTCHESTER JOINT WATER WORKS</u> <u>EASEMENT AGREEMENT</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by 61 Grandview Development, LLC, for approval of a Westchester Joint Water Works Easement Agreement in connection with the installation of a water main on Richardson Lane, pursuant to their approved subdivision.

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

Adopted by the following vote:

AYES:

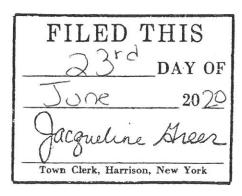
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020 - 206

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL FOR AN ACTUARIAL FIRM TO PERFORM A FULL ACTUARIAL VALUATION

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for the Purchasing Department to issue a Request for Proposal (RFP) for an actuarial firm to perform a full actuarial valuation for fiscal year ending December 31, 2020 of the Retire Group Health Benefits Program and an interim actuarial valuation for fiscal year ending December 31, 2021.

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

Adopted by the following vote:

AYES:

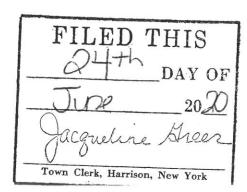
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 207 APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

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

To transfer available funds from Police Salaries Budget line 001-3120-100-0102 and Police Sick Incentive Payout Budget line 001-3120-100-0151, to General Town Buildings Overtime Budget Line 001-1620-100-0120, to cover the extra overtime costs for the custodian at the Police Department to the end of the year. If the overtime decreases and all of the funds are not needed this year, the leftover monies will be transferred back to the Police Department Budget.

DECREASE:

001-3120-100-0102

Police Salaries

\$11,000

001-3120-100-151

Police Sick Incentive Payout

\$12,000

INCREASE:

001-1620-100-0120

GTB Overtime

\$23,000

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

FILED THIS

24th DAY OF

June 2020

Jacqueline Green

Town Clerk, Harrison, New York

2020- - 208 <u>APPROVAL OF THE INTERMUNICIPAL AGREEMENT</u> <u>BETWEEN THE TOWN OF HARRISON AND COUNTY OF WESTCHESTER</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the Intermunicipal Agreement between the Town of Harrison and the County of Westchester, which is necessary for the Town of Harrison to be reimbursed from the County in the amount of \$4,649 on behalf of the Harrison Youth Council.

FURTHER RESOLVED for the Supervisor to execute the Agreement. The agreement has been reviewed by the Law Department and found to be in order.

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

Adopted by the following vote:

AYES:

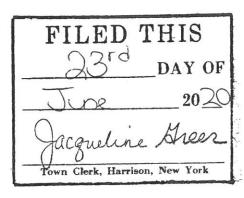
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020 - - 209

AUTHORIZATION FOR ONE POLICE OFFICER TO BE REGISTERED FOR THE DCJS CRIME SCENE EVIDENCE SPECIALIST TRAINING COURSE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for one police officer to be registered for the DCJS Crime Scene Evidence Specialist Training Course from July 6th through July 17th, 2020, located in New Windsor, NY, at a total cost of \$900.00. This is a budgeted item and funds are available in 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:

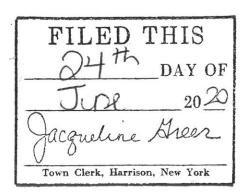
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020 -- 210 OLD BUSINESS/PUBLIC COMMENT

Harrison resident Halle Mastroberardino spoke about diversity.

Harrison resident Robert Porto spoke about the proposed Water Filtration Plant.

Residents from Cayuga Trail spoke about paving on their street.

FILED THIS

13+ DAY OF

September 2020

Jacqueline Green

Town Clerk, Harrison, New York

2020- - 211 MATTERS FOR EXECUTIVE SESSION

Advice of Counsel: 1 Personnel: 2

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 7:20 PM

FILED THIS

24th DAY OF

JUNE 2020

Gacqueline Sheer

Rown Clerk, Harrison, New York

2020- - 212 PERMANENT APPOINTMENT OF JOHN T. VASTA TO POLICE CHIEF

On motion of Councilman Gordon seconded by Councilman Dionisio,

WHEREAS, this Town Board by Resolution No. 2019-501 appointed John T. Vasta to the position of Police Chief as per certification number 000028757 per NYS Department of Civil Service, effective November 27, 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, John T. Vasta 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 John T. Vasta has successfully completed his Civil Service Probationary period for Police Chief, 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

FILED THIS

2020

Jacqueline Green

Town Clerk, Harrison, New York

2020- - 213

<u>AUTHORIZATION FOR THE PROVISIONAL APPOINTMENT OF</u> LOUIS DIBUONO TO SENIOR OFFICE ASSISTANT- LAW

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to make a provisional promotion and appointment to Louis DiBuono to Senior Office Assistant - Law at Grade X Step 3 with an annual salary of \$70,441.00, effective June 22, 2020.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

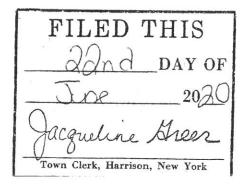
ABSENT:

None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:00 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk



A special 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, June 25, 2020 at 11:00 AM Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS	PRESENT	•
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Ronald Belmont.....)....Supervisor
Richard Dionisio.....)
Frank Gordon......)...Councilpersons
Lauren Leader.....)
Fred Sciliano.....)

ALSO ATTENDING:

Jonathan Kraut......Village Attorney
Gerry Salvo.....Superintendent of Recreation

2020- - 214 <u>AUTHORIZATION TO HIRE LIFE GUARDS AND RECREATION ATTENDANTS</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept request by Personnel Manager, Debra Scocchera, to hire the following list of Life Guards and Recreation Attendants, effective July 1, 2020:

Name	Hourly Rate of Pay	Position
Arianna Amoriello	\$12.00	Life Guard
Michelle Attilio	\$11.25	Recreation Attendant
Cally Bayer	\$12.00	Life Guard
Alex Benedict	\$10.00	Recreation Attendant
Emily Bosiacki	\$12.25	Life Guard
Caitlyn Brown	\$12.25	Life Guard
Christopher Buffone	\$12.00	Life Guard
Evan Cacchione	\$12.00	Life Guard
Shannon Callagy	\$12.25	Life Guard
Ron Capasso	\$12.75	Recreation Attendant
Andrew Carvajal	\$12.00	Life Guard
Brooke Chaco	\$12.25	Life Guard
Jenna Chiarella	\$11.75	Life Guard
Jaclyn Ciaramella	\$11.00	Recreation Attendant
Samantha Cipriano	\$12.00	Life Guard
Anthony Copolla	\$11.75	Life Guard
Austin Corvino	\$11.75	Life Guard
Paola Curcio	\$11.00	Recreation Attendant
Jacklyn Debald	\$12.00	Life Guard
Christina DeCarlo	\$13.00	Life Guard
Amanda Denet	\$12.00	Life Guard
Olivia Debald	\$11.50	Life Guard
Belinda DeFonce	\$11.00	Recreation Attendant
Vito DeFonce	\$10.00	Recreation Attendant
Mark DiFiore	\$11.50	Life Guard
Allyssa Doohan	\$11.50	Life Guard
Julianna Erb	\$12.00	Life Guard
Amanda Famelli	\$12.00	Life Guard
Zachary Finn	\$12.00	Life Guard
Francesca Forgione	\$11.00	Recreation Attendant
Thomas Giandomenico	\$12.00	Life Guard
Cecelia Gilmore	\$11.75	Life Guard
Adrian Gollub-Messiah	\$11.75	Life Guard
John Karipedis	\$11.50	Life Guard
Kristen MacIlvane	\$11.75	Life Guard

Angelo Marciano	\$12.25	Life Guard
Loni Marsico	\$14.50	Life Guard
Erika Miller	\$11.50	Life Guard
Adrianna Mannino	\$11.75	Life Guard
Jack Mullane	\$12.00	Life Guard
Julia Pennella	\$11.50	Life Guard
Jose Pome	\$11.00	Recreation Attendant
Marcello Rebollo	\$10.00	Recreation Attendant
Tamara Roman	\$11.75	Life Guard
Anthony Saccomanno	\$11.00	Recreation Attendant
John Scofield	\$10.00	Recreation Attendant
Kyle Staltieri	\$10.00	Recreation Attendant
Thomas Ventriglio	\$11.50	Life Guard

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

Adopted by the following vote:

AYES:

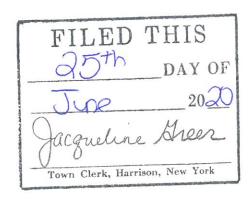
Councilpersons Dionisio, Gordon, Leader and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 215 <u>APPROVAL TO HIRE ONE SEASONAL EMPLOYEE</u> <u>IN THE PARKS DEPARTMENT</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to hire one seasonal employee in the Parks Department at an hourly rate of \$13.00, effective July 1, 2020. Funding for this position is available in the Parks Department Operating Budget.

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:

