

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 Wednesday, March 16, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Elizabeth Brown.....)

Gina Evangelista.....).....Councilpersons

Lauren Leader.....)

Fred Scilano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen Comptroller.....Comptroller

March 16, 2022

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilwoman Brown,
it was

RESOLVED to accept the following correspondence and reports:

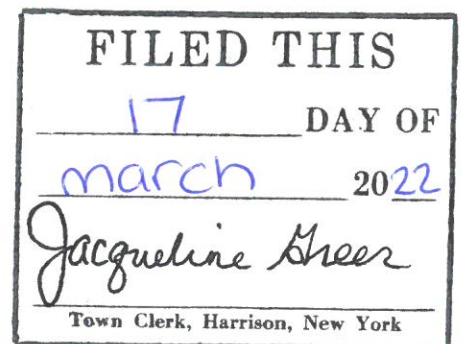
1. Monthly Report by the Department of Public Works for the month of February, 2022.
2. Monthly Report by the Acting Fire Marshal for the month of February, 2022.
3. Monthly Report by the Building Inspector for the month of February, 2022.
4. Monthly Report by the Receiver of Taxes for the month of February, 2022.
5. Monthly Report by the Superintendent of Recreation for the month of February, 2022.
6. Monthly Report by the Town Clerk for the month of February, 2022.
7. Monthly Report by the Chief of Police for the month of February, 2022

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None

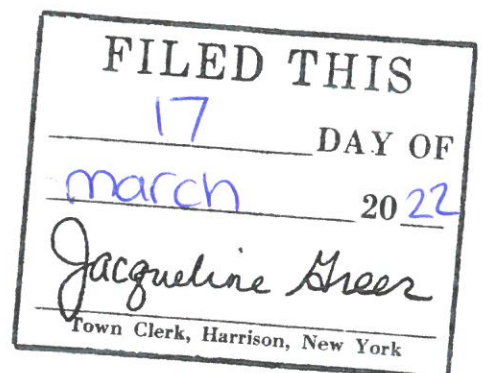


March 16, 2022

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

The public hearing will continue to the May 5th, 2022 meeting.

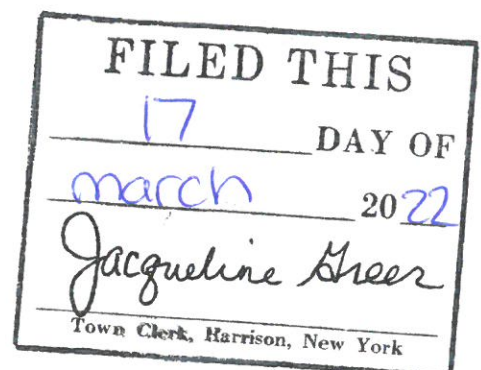


March 16, 2022

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

The public hearing will continue to the April 21st, 2022 meeting.



March 16, 2022

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AUTHORIZATION TO APPOINT JEREMY ALTAMURO AS A
FULL-TIME RECREATION ATTENDANT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint Jeremy Altamuro as a Full-Time Recreation Attendant, effective March 28, 2022, at an annual salary of \$52,652.00

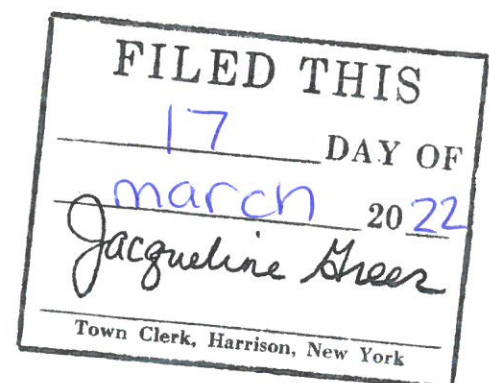
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION FOR OLD OAKS COUNTRY CLUB TO HOLD
THEIR ANNUAL FOURTH OF JULY FIREWORKS DISPLAY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Iwona Sterk, General Manager Old Oaks Country Club, to hold their annual Fourth of July fireworks display on club grounds on Sunday, July 3, 2022 with a rain date of Monday, July 4, 2022 beginning at 9:00 PM. This is subject to approval by the Acting Fire Marshal and the Chief of Police.

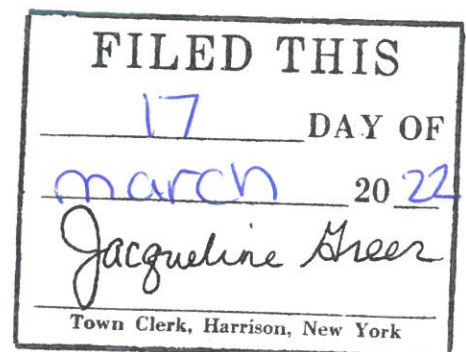
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, Chief of Police, and Iwona Sterk.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION FOR OLD OAKS COUNTRY CLUB, TO HOST A
FIREWORKS DISPLAY ON CLUB GROUNDS FOR A PRIVATE EVENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Iwona Sterk, General Manager of Old Oaks Country Club, to host a fireworks display on club grounds for a private event on Saturday, September 17, 2022 beginning at 9:30 PM. This is subject to approval by the Acting Fire Marshal and the Chief of Police.

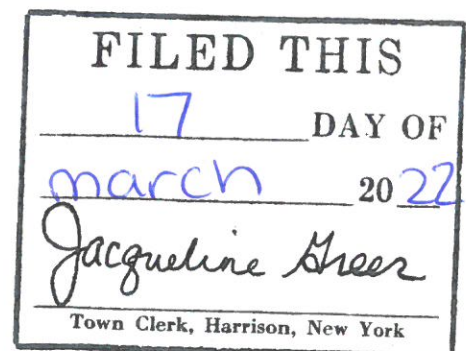
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, Chief of Police, and Iwona Sterk.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION TO ACCEPT DONATIONS MADE FOR HARRISON FOOD PANTRY

On motion of Councilwoman Brown, 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.

- \$96.62 from Leader Chivee Advisors LLC via PayPal
- \$58.00 from Stop and Shop Bloomin4good Program

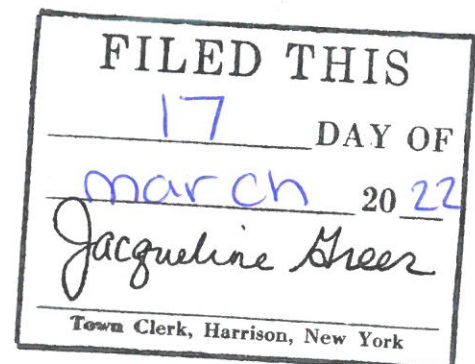
FURTHER RESOLVED to forward a copy of this Resolution to Director of Community Services and Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION TO ACCEPT DONATIONS MADE TO
BRENTWOOD FUNDRAISER PROJECT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept the following donations made to the Brentwood Fundraiser Project

- \$350 from the Lipton Family
- \$400 from the Orsini Family
- \$400 from the Seaman Family
- \$350.00 from Anthony's Deli
- \$350.00 from the Wong Family
- \$200.00 from the Eglit Family

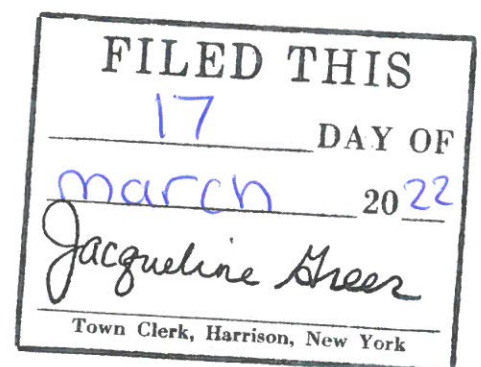
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation and Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

2022 - - 157- -A
APPROVAL OF A BUDGET MODIFICATION

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

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

To appropriate Town Fund Balance, particularly from 001-0000-878.01, Capital Reserve For Recreation Center, and move to Budget Line 001-9501-100-0906 Town Transfer Out to Capital Fund. The funds will be placed in Capital Account 17RE15 New Recreation Center. The funds will be used towards the costs associated with the completion of the SEQRA process for the recreation center. The amount remaining within the Capital Reserve for Recreation Center after this appropriation of funds will be \$3,085,876.61.

Increase:

001-0000-059-5999

Town Appropriated Fund Balance \$43,000

Increase:

001-9501-100-0906

Town Transfer Out to Capital \$43,000

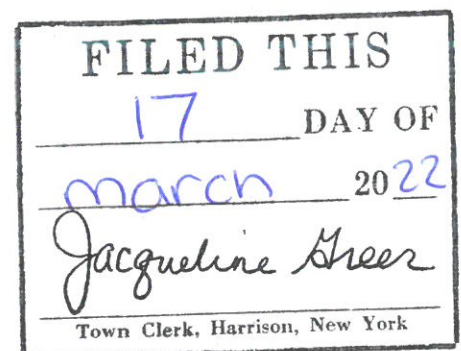
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
 Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

2022 - - 157- -B
APPROVAL OF A QUOTE AND PURCHASE ORDER FOR
KG+D ARCHITECTS

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Dionisio to approve the quote and to authorize the Purchasing Department to issue a Purchase Order to KG+D Architects in the amount of \$43,000 for necessary services to complete the SEQRA process for the New Recreation Center. Funding is available in New Recreation Center Capital Account 17RE15.

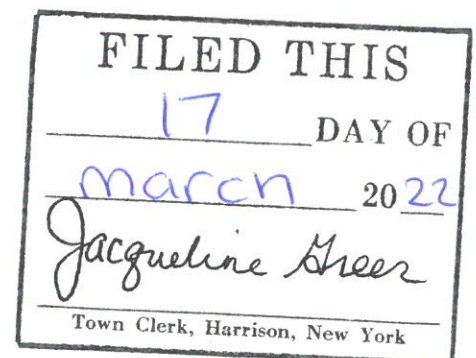
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Purchasing Department, Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

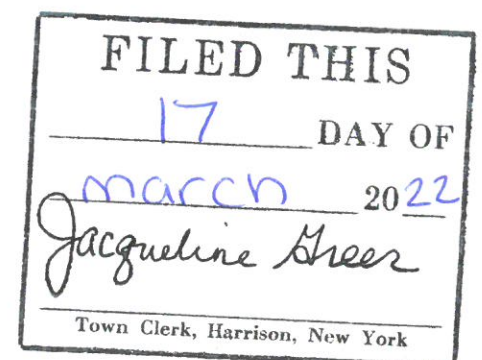
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MATTERS FOR EXECUTIVE SESSION

Personnel: 4

Advice of Council: 1

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



March 16, 2022

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AUTHORIZATION TO RESCIND TOWN BOARD RESOLUTIONS

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to rescind Town Board Resolutions 2022-13 and 2022-14 in connection with the work and professional services previously approved for the matter of Muchmore Road/Lawrence Lane.

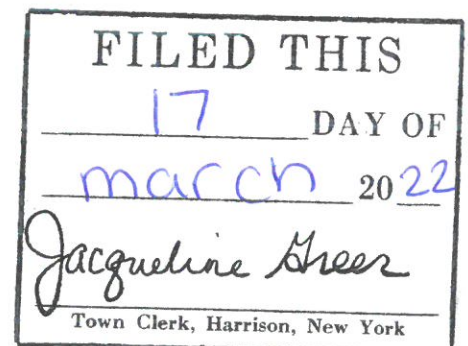
FURTHER RESOLVED to forward a copy of this this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION TO ACCEPT THE RESIGNATION
OF KAYLA GARRITANO

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was

RESOLVED to accept the resignation of Deputy Town Clerk, Kayla Garritano, with regret, with her last day worked being March 25, 2022.

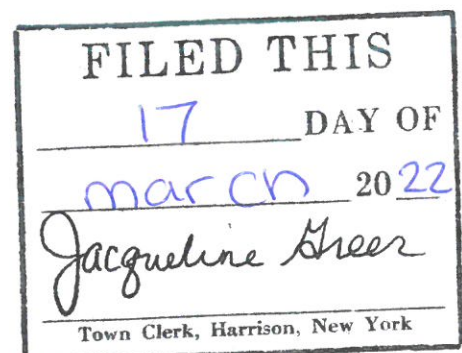
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION TO HIRE GINA SMOYVER
TO THE POSITION OF DEPUTY TOWN CLERK

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was

RESOLVED to accept the hire of Gina Smoyver to the position of Deputy Town Clerk, effective March 28, 2022, at an annual salary of \$58,568.00.

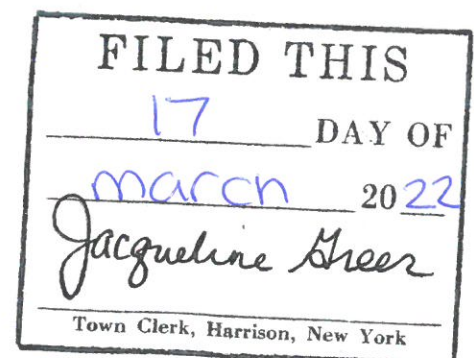
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None



March 16, 2022

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AUTHORIZATION TO APPOINT JOSEPH STOUT AS THE
ACTING PLANNING BOARD CHAIRMAN

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was

RESOLVED to approve the appointment of Joseph Stout as the Acting Planning Board Chairman.

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

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista, Leader, and Sciliano
Supervisor Dionisio

NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in: favor,
the Meeting was closed at 8:23 PM
Respectfully submitted,
Jacqueline Greer
Town Clerk

