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, March 18, 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:

Frank Allegretti Town Attorney

Andrea Rendo......Deputy Village Attorney

Jonathan Kraut......Village Attorney

Nelson Canter.....Deputy Town Attorney

John Vasta.....Chief of Police

Gerry Salvo.....Superintendent of Recreation

Michael Amodeo.....Town Engineer

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 Commissioner of Public Works for the month of February 2021
- 2. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of February 2021
- 3. Monthly Report by the Town Clerk for the month of February 2021
- 4. Monthly Report by the Chief of Police for the month of February 2021

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

23 DAY OF

March 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. THE CONDEMNATION IS NECESSARY

FOR THE INSTALLATION OF A PARKING LOT AND RELATED IMPROVEMENTS OF

THE SUBJECT PROPERTY

The hearing will continue to the May 20, 2021 meeting.

FILED THIS

23 DAY OF

March 2021

Jacqueline Green

Town Clerk, Harrison, New York

LETTER OF RESIGNATION FROM LIBRARY CLERK DINESH JUNG SHAH

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the Letter of Resignation from Library Clerk, Dinesh Jung Shah, effective March 21, 2021.

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

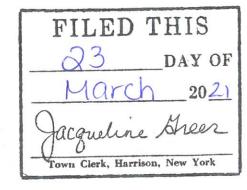
Supervisor Belmont

NAYS:

None

ABSENT:

None



AUTHORIZATION TO ACCEPT THE "INDEPENDENT AUDITORS' REPORT"

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, to accept the "Independent Auditors' Report" from the audit performed by PKF O'Connor Davies, LLP, which consists of cash receipts, cash disbursements, and cash balances of Justice Court Accounts for the calendar year ending December 31, 2020.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

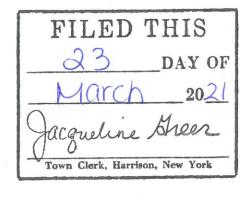
Supervisor Belmont

NAYS:

None

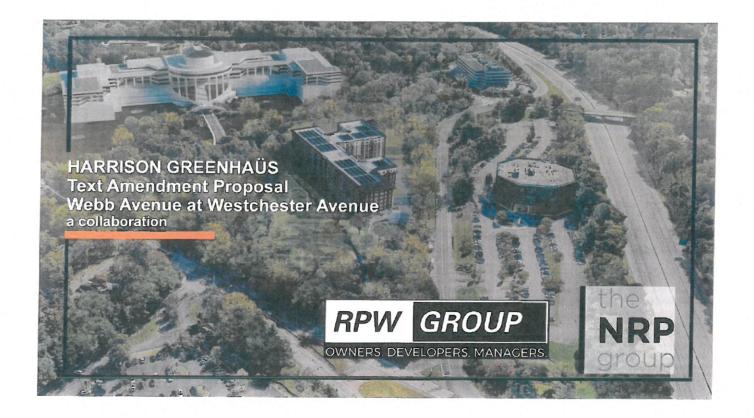
ABSENT:

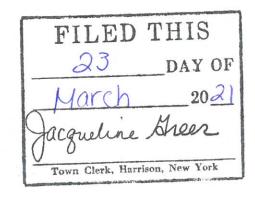
None



2021 - - 107

PRESENTATION TO CONSIDER THE PROPOSED ZONING TEXT AMENDMENT FOR THE PROPERTY ON WEBB AVENUE





I background and team introduction

Tonight's presentation is about fulfilling a vision previously articulated in the 2013 comprehensive plan by...

Implementing a variety of housing types:

When the teardrop was rezoned, the Town expressly contemplated "expanding the allowable uses in [additional] appropriate areas within the Platinum Mile" once the teardrop was completed."

- Comprehensive Plan, at Section 3.2 (emphasis added).

Taking a measured, market oriented approach:

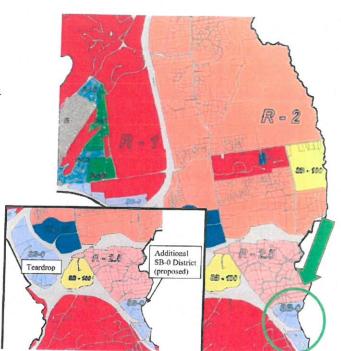
"[t]he remainder of the currently mapped SB-0 zone...would remain unchanged, as there areas appear to be relatively stable. However, in the future, if the SB-MX zone [i.e., SB-0 Multifamily Residential use] is successfully implemented and market forces appear to indicate demand for mixed uses elsewhere in the averall Platinum Mile area, consideration may be given to expanding the SB-MX zone as appropriate."

- Comprehensive Plan, at 3.2. (emphasis added).

3

The 6 parcels in the SB-0 area identified represent a prime opportunity for evaluation

These parcels represent exactly the kind of dynamic market which the town presciently identified previously



What makes these parcels so right for review? We are grounded in the principals of the comprehensive plan...



More than ever, market dynamics are rewarding communities with flexible and diverse uses



4 out of 6 of the parcels are stable, performing office buildings. Supporting those office campuses with a local workforce is critical

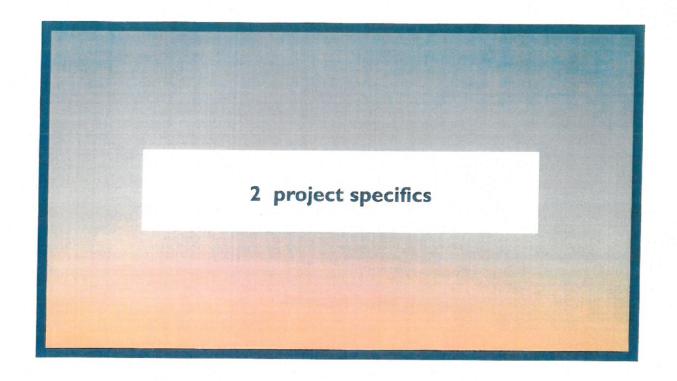


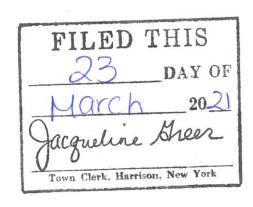
Harrison is overwhelmingly a net inmigration community for workers, with limited apportunities to live and work in the community

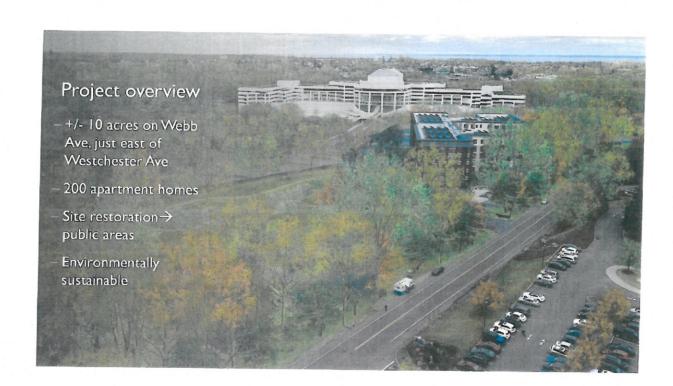
RPW+NRP: We are an experienced joint-venture with a long term commitment to Harrison

- Under construction at 1133 Westchester Avenue, building a live-work, connected, and eco forward development (pictured)
- 50/50 partners
- RPW committed to continued evolution and finding new ways to invest in the community
- NRP bringing national multifamily expertise coupled with RPW's longstanding presence in Westchester





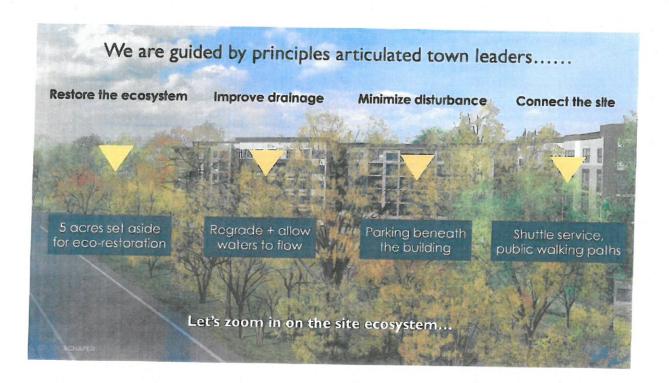


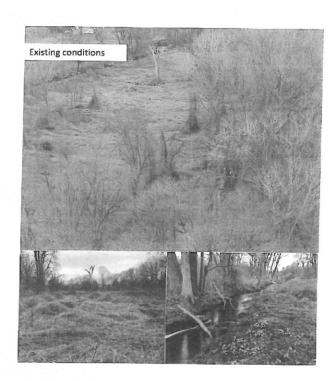


Our goal: a desirable community that is connected to Harrison









Restore the ecosystem

Existing conditions do little to help manage storm water or localized flooding

- "Ecological wasteland"
- Dominated by invasive species
- Lacking in habitat structure and complexity
- Absence of native shrubs or trees
- Poor drainage and water quality management



3 values and expectations

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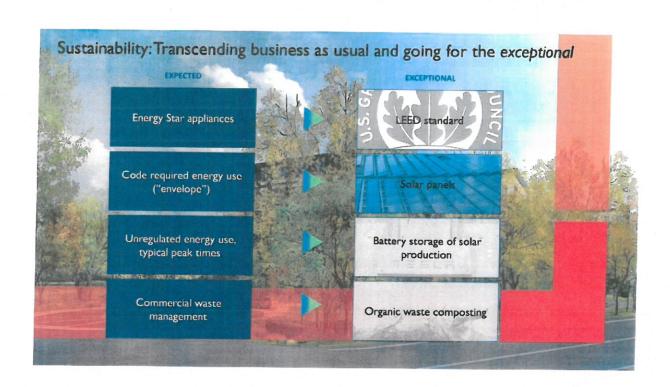
23 DAY OF

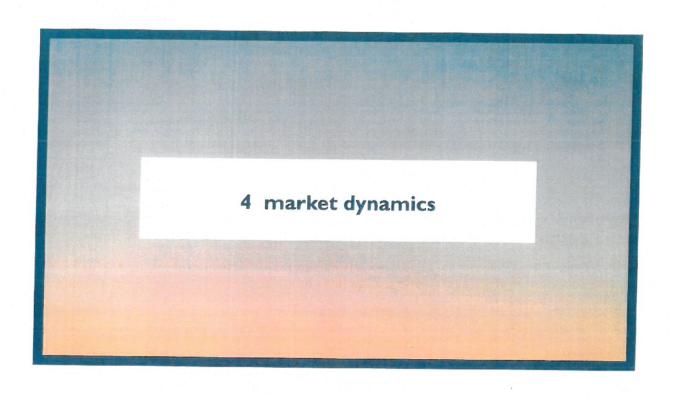
March 2021

Jacqueline Green

Town Clerk, Harrison, New York







Our goal: a desirable community that is connected to Harrison





The market demand for high quality rental housing is deep, and we will deliver an exceptional community to serve the unmet need

This building is geared toward those attracted to the live-work opportunity



- Professional singles and young couples
- Work in/around Westchester, or a "split-commute" couple
- $\underline{\mathit{IF}}$ children, typically infants, toddlers, or preschool age
- Settle long-term in Westchester, renting as intermediary step
- High income, discerning customers unwilling to compromise

18

A physical environment like a custom home, with a built in community



Gracious common spaces including fitness center, pool, private work spaces, uber / shuttle waiting lounge, dog grooming, bike maintenance

Stone counter tops, hard surface flooring, efficient and sleek appliances, in-unit washer dryer, walk-in closets with built-in shelving



Full time on-site management and maintenance staff with tech-enabled building systems to maximize staff responsiveness to resident needs

Staff programmed classes (yoga, cooking), holiday parties, social events

Market by the numbers: perception vs. reality

Demand is high...

The pool of high income renters in the market area is extensive, and they are starved for high quality & tully amenitized rental housing options

...and the market is starved

for supply...

Decades of under-building in the market has resulted in a dearth of quality rental options.

In the central Westchester market area, the stock of Class A housing is just 3,073 units

...Causing high earning renters to flee

Between 2000 and 2019, 1,600 households of eligible renters earning \$75,000 - \$100,000 fled the market

The pool of qualified renters is deep, and wide							
Income/Age	18 - 24	25 - 34	35 - 44	45 - 64	55 - 64	65 +	Total
\$35,000 - \$49,999	702	3,406	2,782	2,112	1,651	3.577	14,229
\$50,000 - \$74,999	983	4,343	3,704	3,821	3.008	3.878	19,737
\$75,000 - \$99,999	171	2,706	2,659	2,565	1,859	2,130	12,091
\$100,000 - \$149,999	142	2,816	3,409	3.316	2.112	2,377	14,172
Income \$150,000 +	78	1,644	3,244	3,116	2.010	1.333	11,425
Total	5,574	23,010	22,061	20,293	16.307	12.278	114,210
Target Audience	0	7,167	9,311	8,997	5,981	3,657	35,113



20

Housing and the local employment base



21



FILED THIS

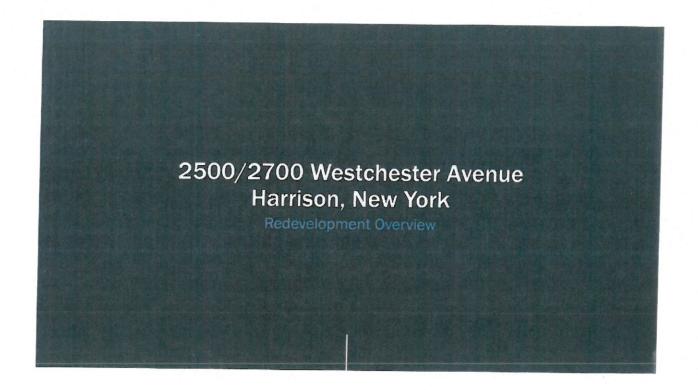
DAY OF

March 202)

Jacqueline Sheer

Town Clerk, Harrison, New York

PRESENTATION TO CONSIDER ACCEPTING THE PETITION FOR A ZONING AMENDMENT FOR THE PROPERTY AT 2500/2700 WESTCHESTER AVENUE AND REFER THE PETITION TO THE PLANNING BOARD



FILED THIS

23
DAY OF

March

202

Jacqueline Green

Town Clerk, Harrison, New York

Platinum Mile Aerial Image

TEAR DROP

2500 /2700
WESTCHESTER AVENUE

Senlac Ridge Partners Overview











Senlac Ridge Partners ("Senlac") is an entrepreneurial private equity firm founded by Finn Wentworth, David Welsh and Giorgios Vlamis, founders and principals of Normandy Real Estate Partners (which was sold to Columbia Property Trust in January 2020). Senlac's principals have a 30 year successful track record having invested over \$2.7 billion of institutional equity capital and acquired and developed over 38 million square feet of commercial real estate, including development and redevelopment of over 25 million square feet of commercial space, 2,500 residential units, over 1,000 hotel rooms and several land development sites. Senlac is actively investing in direct assets and businesses in select urban and transit-oriented suburban markets throughout the United States.

Case Study: Corporate Park Drive, Harrison, NY - Before

103-110 Corporate Park Drive was a five building 420,000 SF office portfolio that is now in the final stages of being redeveloped into 421 rental apartment units and a Wegman's supermarket





Case Study: Corporate Park Drive, Harrison, NY - Conceptual Rendering - After



2500/2700 Series Portfolio Overview

- Two multi-tenant office buildings totaling 288,000 square feet
- Originally developed in 1984
- 2500 WA is 90% leased while 2700 WA is only 30% leased
- Occupancy is expected to decline further as a result of the COVID-19 pandemic



2700 Westchester Ave Existing Conditions

- Has never been fully leased
- Historically occupancy has significantly lagged behind 2500 WA
- Leasing Challenge due to the building being built into grade, so the rear of the building is dark and has poor views of the rock ledge



2700 Westchester Ave Aerial



Conceptual Site Plan



Conceptual Exterior Reference Imagery



FILED THIS

23
DAY OF

March
2021

Jacqueline Green

Town Clerk, Harrison, New York

APPROVAL OF THE ANNUAL RENEWAL OF THE BMI MUSIC LICENSE AGREEMENT FOR 2021

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the annual renewal of the BMI Music License Agreement for 2021, which automatically renews on May 1st, 2021. The fee for the License Agreement for 2021 has been increased from \$364.00 to \$368.00 beginning May 1, 2021.

FURTHER RESOLVED for the Comptroller to pay annual license fee in the amount of \$368.00.

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

Adopted by the following vote:

AYES:

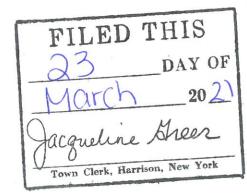
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 110 AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

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, totaling \$1975.24.

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

Adopted by the following vote:

AYES:

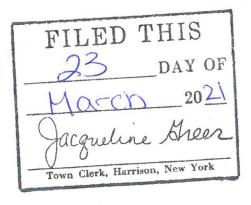
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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:

- \$2,000 from an anonymous donor
- \$250 from Knights of Columbus

Total: \$2,250.00

Donations Made to the Harrison Food Pantry via PayPal:

- \$96.8 from Helen Pesce
- \$96.8 from Lauren Leader-Chivee
- \$23.97 from Ann Paprocki

Total: \$217.57

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

Adopted by the following vote:

AYES:

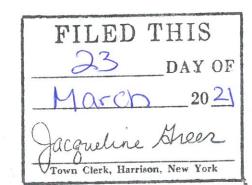
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



ADOPTION OF THE FINDINGS AND RECOMMENDATIONS OF THE HARRISON POLICE REFORM COMMITTEE

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to adopt the Findings and Recommendations of the Harrison Police Reform Committee Report.

FURTHER RESOLVED to consult with the Police Department to make recommendations on implementation.

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

Adopted by the following vote:

AYES:

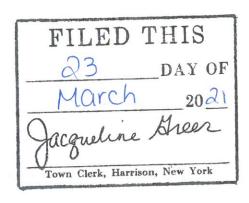
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR ALL SWORN OFFICERS TO ATTEND FIRST AID/CPR/AED/BLOOD BORN PATHORGENS TRAINING

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for all sworn officers to attend First Aid/CPR/AED/Blood Borne Pathogens training at the Nike Police Firing Range in West Harrison at a cost of \$5,400, which is \$450 per session. This is a budgeted item and the certification for the training is 2 years.

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

Adopted by the following vote:

AYES:

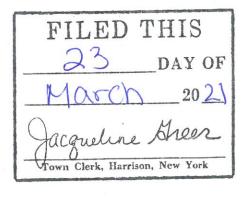
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION FOR ONE POLICE OFFICER TO ATTEND THE</u> BASIC PUBLIC INFORMATION OFFICER TRAINING COURSE

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 attend the Basic Public Information Officer Training Course from Tuesday, March 16 through Thursday, March 18, 2021 at Mohawk Valley Community College in Utica, NY, at a cost not to exceed \$2,200. This is a budgeted item and 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:

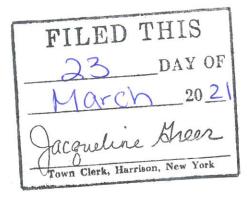
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION ON STREET OPENINGS PAVEMENT RESTORATION POLICIES

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to approve pavement restoration policy for existing homes, new homes, and any home that is being remodeled with more than 50% floor space, to follow the current implemented Town Code that currently states within 25 feet of each direction. This includes underground utilities such as phone, electricity, water, and gas.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

23 DAY OF

March 2021

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO ADVERTISE AND RECEIVE PROPOSALS FOR THE OPERATION OF FOOD AND REFRESHMENT SERVICES AT GUAGNINI BRENTWOOD PARK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department to advertise and receive proposals for the Operation of Food and Refreshment Services at Guagnini Brentwood Park.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

23 DAY OF

March 2021

Jacqueline Granner

Town Clerk, Harrison, New York

AUTHORIZATION TO ADVERTISE AND RECEIVE PROPOSALS FOR THE OPERATION OF FOOD AND REFRESHMENT SERVICES AT THE RON BELMONT POOL COMPLEX

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department to advertise and receive proposals for the Operation of Food and Refreshment Services at the Ron Belmont Pool Complex.

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

Adopted by the following vote:

AYES:

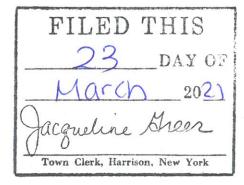
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ACORN FARMS</u> <u>FOR THE PURCHASE OF A GAZEBO FOR MA RIIS PARK</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department to issue Purchase Order #410650 to Acorn Farms in the amount of \$22,800, for the purchase of a Gazebo for Ma Riis Park. Funding is available in the Ma Riis Park Capital Account 20RP03, Account #006-7140-100-9850.

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

Adopted by the following vote:

AYES:

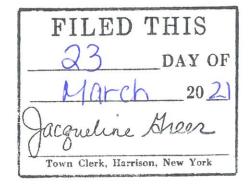
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 119 OLD BUSINESS/PUBLIC COMMENT

2021 - - 120 MATTERS FOR EXECUTIVE SESSION

Personnel: 5

Advice of Counsel: 1

Acquisition of Real Property: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 8:46 PM

FILED THIS

23 DAY OF

March 2021

Jacqueline Sheer

Town Clerk, Harrison, New York

AUTHORIZATION TO REFER ZONING TEXT AMENDMENTS TO THE PLANNING BOARD FOR PROPERTY AT WEBB AVENUE AND 2500/2700 WESTCHESTER AVENUE

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to refer Zoning Text Amendments to the Planning Board for property at Webb Avenue and 2500/2700 Westchester Avenue.

FURTHER RESOLVED to set a joint session with the Planning Board prior to their recommendations.

FURTHER RESOLVED to forward a copy of this Resolution to the Westchester County Planning Board, Law Department, and Planning/Zoning Board Secretary.

Adopted by the following vote:

AYES:

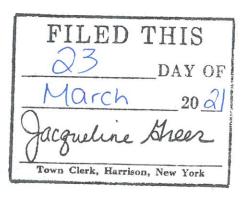
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO HIRE CATHERINE TAMMARO</u> FOR PART-TIME AVAILABILITY FOR THE COMMUNITY SERVICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to hire Catherine Tammaro for the position of Part-Time Availability for the Community Service Department at an hourly rate of \$20, effective Monday, March 22, 2021.

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

Adopted by the following vote:

AYES:

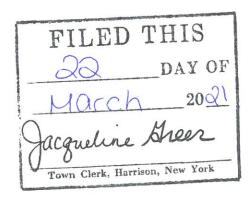
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO PROBATIONALLY PROMOTE BRIANNA GAROFALO TO THE POSITION OF OFFICE ASSISTANT AUTOMATED

On motion of Councilman Dionisio, seconded by Supervisor Belmont,

it was

RESOLVED to probationally promote Brianna Garofalo to the position of Office Assistant Automated off of Westchester County Certification #000030305, Eligible list 02-140, at an annual salary of \$56,041.00, effective March 22, 2021

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

Adopted by the following vote:

AYES:

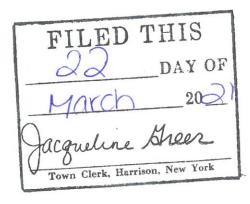
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 124 <u>AUTHORIZATION TO PROMOTE</u> <u>POLICE DETECTIVE DOMENICK GENTILE</u> TO THE RANK OF SERGEANT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to approve the Contingent Permanent promotion of Police Detective Domenick Gentile to the rank of Sergeant off of Promotional Certification 000030300, at an annual salary of \$137,276.00, effective March 22, 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:

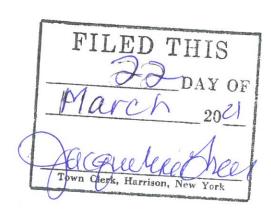
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO PROBATIONALLY PROMOTE POLICE OFFICER CHRISTOPHER MURABITO TO THE RANK OF POLICE DETECTIVE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to probationally promote Police Officer Christopher Murabito to the rank of Police Detective at an annual salary of \$130,176.00, effective March 22, 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:

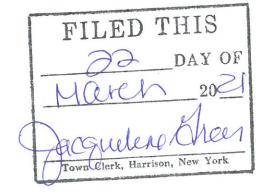
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO PROBATIONALLY PROMOTE SERGEANT ROBERT CARLUCCI TO THE RANK OF LIEUTENANT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to probationally promote Sergeant Robert Carlucci to the rank of Lieutenant off of Promotional Certification 000030318 at an annual salary of \$155,027.00, effective March 22, 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:

None

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 9:40 PM Respectfully submitted, Jacqueline Greer Town Clerk

