

A regular meeting of the Town Board of Harrison, Westchester County New York was held through Teleconference in Harrison, NY, Westchester County, on Thursday, March 19, 2020 at 7:00 PM Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio.....)
Frank Gordon.....)Councilpersons
Lauren Leader.....)
Fred Sciliano)

MEMBERS ABSENT:

Ronald Belmont Supervisor

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
Michael Amodeo.....Village Engineer

March 19, 2020

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the following correspondence and reports:

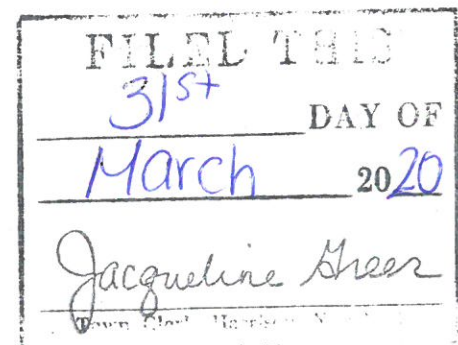
1. Monthly report by the Receiver of Taxes for February, 2020
2. Monthly report by the Commissioner of Public Works for February, 2020
3. Monthly report by the Building Inspector/Acting Fire Marshal for February, 2020
4. Monthly report by the Town Clerk for February, 2020

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



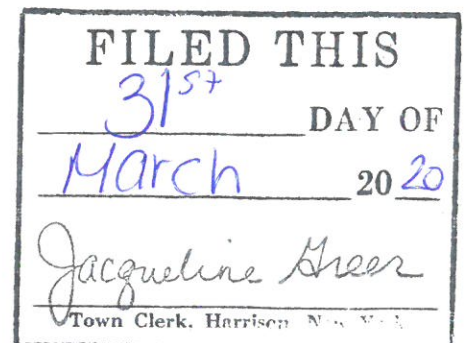
March 19, 2020

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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 Dionisio, seconded by Councilman Gordon, the hearing was opened.

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



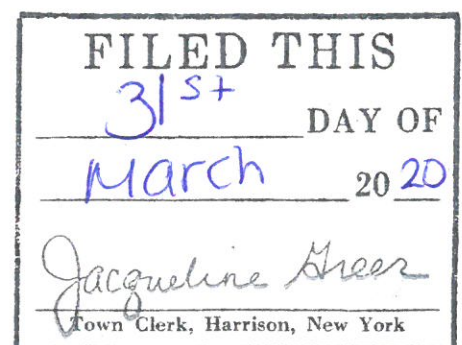
March 19, 2020

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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

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

On motion of Councilman Gordon, seconded by Councilwoman Leader, and all members voting in favor, the hearing will continue to the April 16th, 2020 meeting.



March 19, 2020

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AUTHORIZATION TO HIRE ANGELZA FAZZINO 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 Angela Fazzino as a Part-Tine Intermediate Clerk at an hourly rate of \$11.00, effective April 1, 2020.

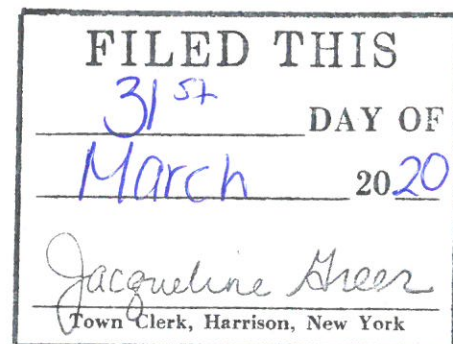
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

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AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation from Dick's Sporting Goods in the amount of \$1,000.

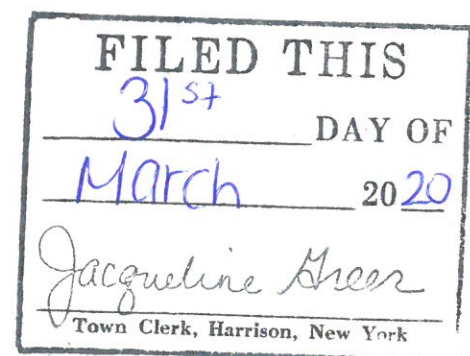
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

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AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse \$1,044.38 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.

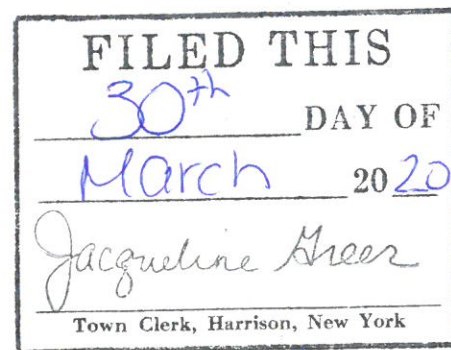
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

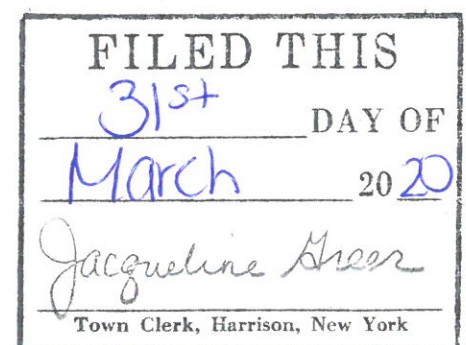


March 19, 2020

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ITEM TABLED TO AUTHORIZE EX-CHIEF FRANK FORGIONE TO ATTEND THE
2020 HARRISBURG FIRE CHIEF'S EXPO

On motion of Councilman Gordon, seconded by Councilwoman Leader, the request was tabled to the April 16, 2020 meeting.

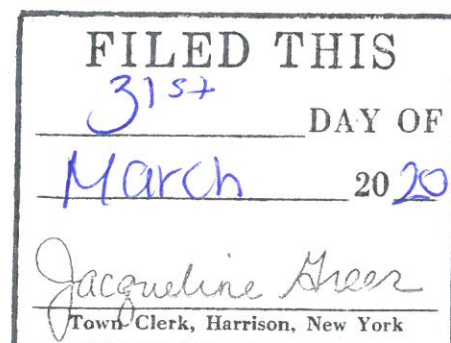


March 19, 2020

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ITEM TABLED TO AUTHORIZE 8 FIREMEN TO ATTEND THE
NEW YORK STATE CHIEF'S ANNUAL CONFERENCE

On motion of Councilman Gordon, seconded by Councilwoman Leader, the request was tabled to the April 16, 2020 meeting.



March 19, 2020

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AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR CLEANING SERVICES AT THE HARRISON PUBLIC LIBRARY

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval for the Purchasing Department to advertise and receive bids for cleaning services at the Harrison Public Library.

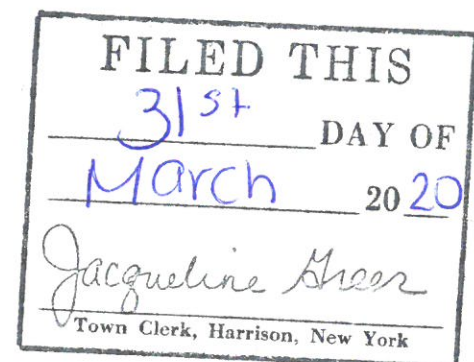
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

2020 - - 125

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, for approval of the following Budget Transfer:

To transfer available monies from Central Data Processing Special Services to Central Data Processing Part Time Salaries to cover the cost of the part time employee.

Increase:

001-1680-100-0130

Central Data Processing- Part Time Salaries 16,000

Decrease:

001-1680-100-0407

Central Data Processing-Special Services 16,000

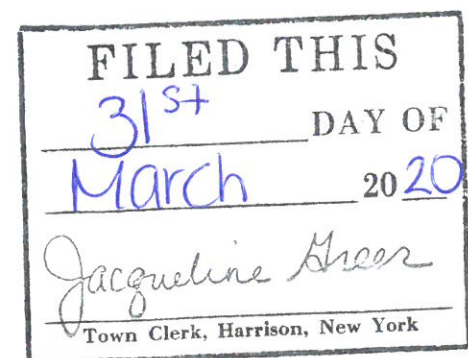
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

2020 - - 126- -A
APPROVAL OF 2019 YEAR END BUDGET MODIFICATIONS

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following 2019 Year End Budget Modifications:

Increase:

| | |
|------------------------------------|--------|
| 001-3120-100-0158 | 22,709 |
| Police-Over Time Special Detail | |

Increase:

| | |
|----------------------------|--------|
| 001-0000-015-1526 | 22,709 |
| Town-Police Special Detail | |

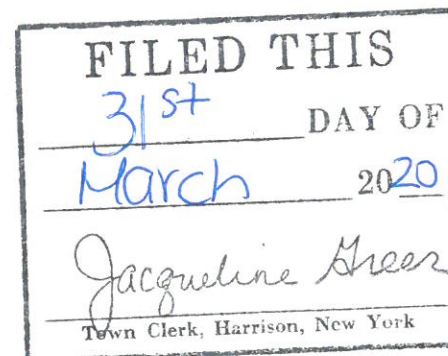
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

2020 - - 126- -B
APPROVAL OF 2019 YEAR END BUDGET TRANSFERS

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following 2019 Year End Budget Transfers:

Increase:

| | |
|---------------------|-----|
| 001-1345-100-0120 | 341 |
| Purchasing-Overtime | |

Decrease:

| | |
|----------------------------|-----|
| 001-1345-100-0403 | 341 |
| Purchasing-Office Supplies | |

Increase:

| | |
|-----------------------|-----|
| 001-1490-100-0102 | 157 |
| Public Works-Salaries | |

Decrease:

| | |
|-------------------------------|-----|
| 001-1490-100-0242 | 157 |
| Public Works-Safety Equipment | |

Increase:

| | |
|-------------------------|-----|
| 001-1640-100-0102 | 233 |
| Central Garage-Salaries | |

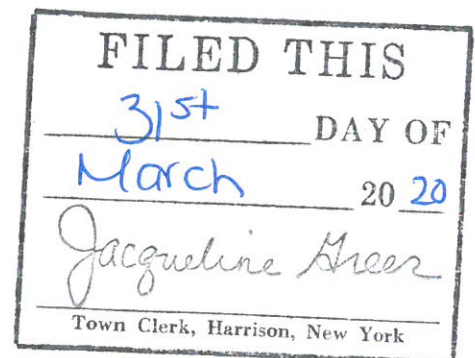
| | |
|-------------------------|-----|
| 001-1640-100-0120 | 699 |
| Central Garage-Overtime | |

| | |
|---------------|------------|
| Total: | 932 |
|---------------|------------|

Decrease:

| | |
|---|-----|
| 001-1640-100-0423 | 932 |
| Central Garage-Uniforms/Shoe/Tool Allow | |

Increase:



| | |
|----------------------------------|-----|
| 001-1680-100-0102 | 264 |
| Central Data Processing-Salaries | |

Decrease:

| | |
|---|-----|
| 001-1680-100-0402 | 264 |
| Central Data Processing-Euipment Mtce. and Repairs | |

Increase:

| | |
|-------------------|--------|
| 001-3120-100-0120 | 71,689 |
| Police-Overtime | |

Decrease:

| | |
|-----------------------------|--------|
| 001-3120-100-0840 | 71,689 |
| Police-Workers Compensation | |

Increase:

| | |
|----------------------|----|
| 001-3125-100-0102 | 46 |
| Youth Forum-Salaries | |

| | |
|----------------------|----|
| 001-3125-100-0120 | 34 |
| Youth Forum-Overtime | |

| | |
|---------------|-----------|
| Total: | 80 |
|---------------|-----------|

Decrease:

| | |
|-----------------------------|----|
| 001-3125-100-0403 | 80 |
| Youth Forum-Office Supplies | |

Increase:

| | |
|-----------------------|--------|
| 001-5182-100-0420 | 15,549 |
| Street Lighting-PASNY | |

Decrease:

| | |
|------------------------------------|--------|
| 001-9000-100-0840 | 15,549 |
| Town Benefits-Workers Compensation | |

Increase:

| | |
|-------------------------|----|
| 001-8020-100-0102 | 68 |
| Planning Board-Salaries | |

| | |
|--|-------|
| 001-8020-100-0120 Planning Board-Overtime | 1,096 |
|--|-------|

| | |
|---------------|--------------|
| Total: | 1,164 |
|---------------|--------------|

Decrease:

| | |
|---|-----|
| 001-8010-100-0403 Zoning Board-Office Supplies | 100 |
|---|-----|

| | |
|---|-----|
| 001-8010-100-0406 Zoning Board-Travel and Conference/Cont Education | 200 |
|---|-----|

| | |
|---|-----|
| 001-8010-100-0415 Zoning Board-Schooling | 100 |
|---|-----|

| | |
|---|-----|
| 001-8020-100-0403 Planning Board-Office Supplies | 474 |
|---|-----|

| | |
|--|-----|
| 001-8020-100-0415 Planning Board -Schooling | 162 |
|--|-----|

| | |
|---|-----|
| 001-8020-100-0433 Planning Board-Membership and Dues | 128 |
|---|-----|

| | |
|---------------|--------------|
| Total: | 1,164 |
|---------------|--------------|

Increase:

| | |
|---------------------------------------|-----|
| 002-7410-100-0102 Library-Salaries | 900 |
|---------------------------------------|-----|

| | |
|---------------------------------------|-------|
| 002-7410-100-0120 Library-Overtime | 1,809 |
|---------------------------------------|-------|

| | |
|---------------------------------------|-------|
| 002-7410-100-0130 Library-PartTime | 1,419 |
|---------------------------------------|-------|

| | |
|---------------|--------------|
| Total: | 4,128 |
|---------------|--------------|

Decrease:

| | |
|---|-------|
| 002-9000-100-0810 Library-NYS Retirement | 4,128 |
|---|-------|

Increase:

| | |
|---|--------|
| 003-5130-100-0402 Machinery-Equip Mtce and Repairs | 10,400 |
|---|--------|

Decrease:

| | |
|-----------------------------|--------|
| 003-5142-100-0410 | 10,400 |
| Snow-Materials and Supplies | |

Increase:

| | |
|-------------------|-------|
| 011-3411-100-0102 | 5,911 |
| Fire#2-Salaries | |

| | |
|-------------------|--------|
| 011-3411-100-0120 | 40,157 |
| Fire#2-Overtime | |

Total: 46,068

Decrease:

| | |
|--------------------|--------|
| 011-3411-100-0490 | 46,068 |
| Fire#2-Congingency | |

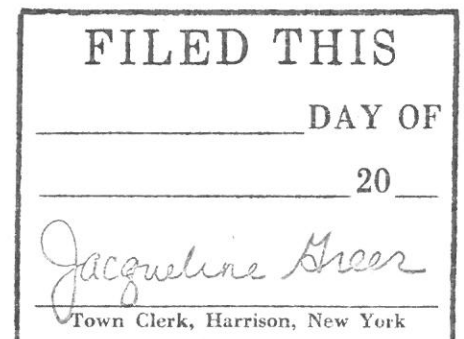
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

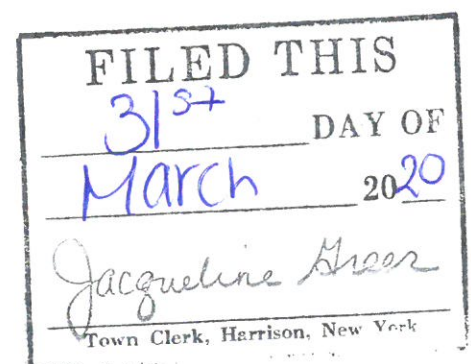


March 19, 2020

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ITEM TABLED TO AUTHORIZE AWARDED THE BID FOR THE
MA RIIS PARK CONSTRUCTION PROJECT PHASE 2B TO
PALADINO CONCRETE CREATION CORP

On motion of Councilman Gordon, seconded by Councilman Dionisio, the request was tabled to the April 16, 2020 meeting.

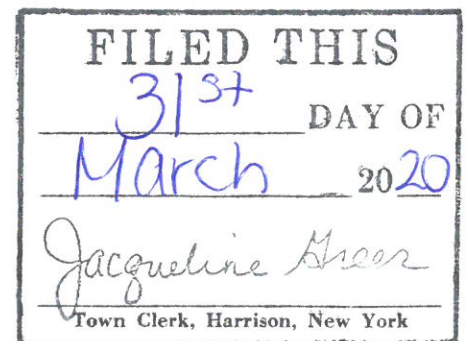


March 19, 2020

2020 - - 128

ITEM TABLED FOR AUTHORIZATION TO HIRE LANGAN ENGINEERING FOR
CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES
FOR THE MA RIIS PARK CONSTRUCTION PROJECT PHASE 2B

On motion of Councilman Gordon, seconded by Councilwoman Leader, the request was tabled to the April 16, 2020 meeting.

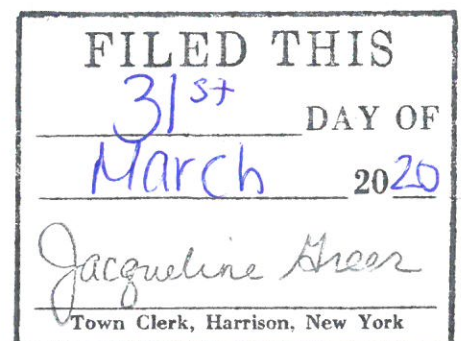


March 19, 2020

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ITEM TABLED FOR AUTHORIZATION TO HIRE FAIRWAY TESTING CO. FOR
THIRD PARTY MATERIAL TESTING SERVICES FOR
THE MA RIIS PARK IMPROVEMENTS PROJECT PHASE 2B

On motion of Councilman Gordon, seconded by Councilwoman Leader, the request was tabled to the April 16, 2020 meeting.



March 19, 2020

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APPROVAL OF THE INTER-AGENCY AGREEMENT BETWEEN
THE SOUTH-EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the Inter-agency Agreement between the South East Consortium and the Town of Harrison. The annual cost of Agreement is \$21,355.00. The Law Department has reviewed the Agreement and deemed it to be in order.

FURTHER RESOLVED that the Deputy Supervisor execute the same.

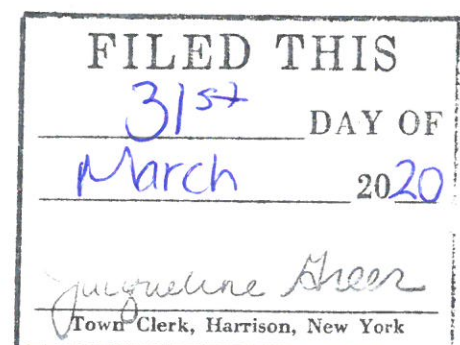
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

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AUTHORIZATION TO ACCEPT A DONATION TO THE
HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

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

- \$1,000 from The Henry L. and Grace Doherty Charitable Foundation

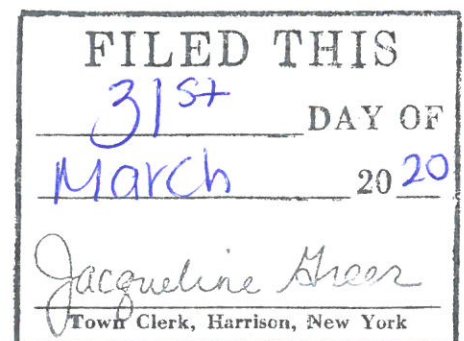
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont

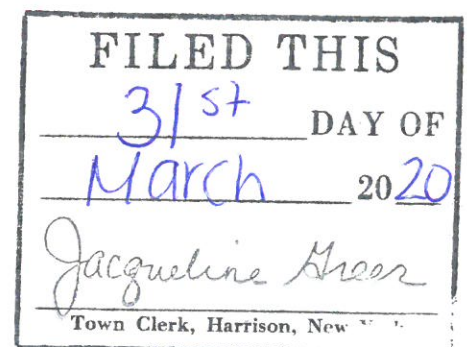


March 19, 2020

2020 - - 132

ITEM TABLED FOR DISCUSSION ON THE WESTCHESTER JOINT WATER WORKS
RYE LAKE FILTRATION PLANT

On motion of Councilman Gordon, seconded by Councilwoman Leader, with all members voting in favor, the request was tabled to the April 16th, 2020 meeting.



March 19, 2020

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AUTHORIZATION TO EXPLORE REPLACING THE CARPETING AND SEATING IN THE
COURT ROOM ON AN EXPEDITED BASIS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jackie Ricciardi, to explore replacing the carpeting and seating in the court room on an expedited basis given the current declared State of Emergency and temporary closure of the Court.

FURTHER RESOLVED that the Court Clerk will bring back pricing to the Board and if necessary and appropriate, evoke the necessary authority to replace on an expedited basis.

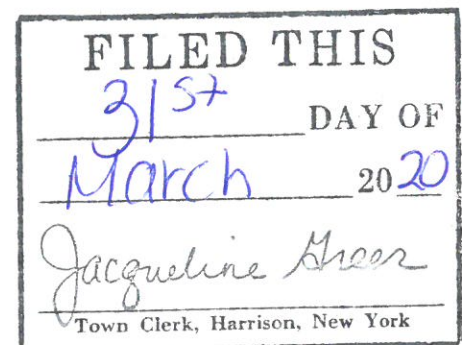
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano

NAYS: None

ABSENT: Supervisor Belmont



March 19, 2020

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MATTERS FOR EXECUTIVE SESSION

2 Personnel

1 Advice of Council

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:56 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 7:56 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

