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 4, 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

Anthony Robinson......Commissioner of Public Works

Michael Giordano......Receiver of Taxes

Gerry Salvo.....Superintendent of Recreation

Debra Scocchera.....Personnel Manager

Michael Amodeo.....Town Engineer

$\frac{\text{PRESENTATION OF THE HARRISON POLICE REVIEW AND REFORM}}{\text{COMMITTEE REPORT}}$

2021 - - 089 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly Report by the Chief of Police for the month of January, 2021
- 2. Monthly Report by the Receiver of Taxes for the month of January, 2021

Adopted by the following vote:

AYES:

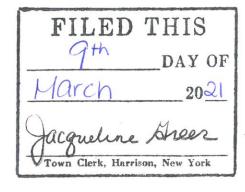
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO ACCEPT DONATIONS TO THE BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

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

- \$450 from the Wong Family
- \$200 from the Eglit Family

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

Adopted by the following vote:

AYES:

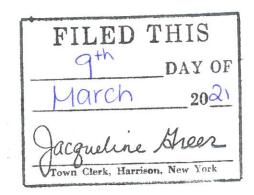
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF HARRISON AND THE COUNTY OF WESTCHESTER

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the Intermunicipal Agreement between the Town of Harrison and the County of Westchester, which is necessary in order for the Town to receive reimbursement from the County in the amount of \$4,649, on behalf of the Harrison Youth Council. The agreement has been reviewed by the Law Department and found to be in order.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

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

FILED THIS

The DAY OF

March 2021

Jacqueline Green

Town Clerk, Harrison, New York

<u>AUTHORIZATION FOR POLICE OFFICERS TO ATTEND THE</u> <u>STREET COP TRAINING-FUNDAMENTALS OF REPORT WRITING COURSE</u>

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, that 3 Police Officers attend the Street Cop Training- Fundamentals of Report Writing Course, on March 19th, 2021 at the NJ Criminal Interdiction in Milstone, New Jersey, at a cost of \$375.00. 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:

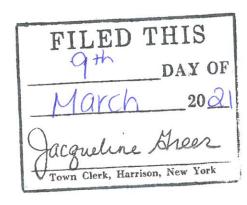
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR POLICE OFFICERS AND THEIR CANINES TO ATTEND THE ANNUAL WEEK OF IN-SERVICE K-9 TRAINING

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for Sergeant Erin Hinchey and Canine Chuck, Sergeant Patrick Varbero and Canine Axel, and Police Officer Michael Basciano attend the annual week of In-Service K-9 Training, conducted by Gold Shield Canine Training LTD from Monday, June 14th through Friday, June 18, 2021 in Pataskala, Ohio. The cost, including travel expenses, should not exceed \$6,125.00. This is a budgeted item and funds are available in Account Line #001-3120-100-0471.

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:

None

FILED THIS

OTH

DAY OF

March 2021

Jacqueline Green

Town Clerk, Harrison, New York

2021 - - 094 <u>AUTHORIZATION TO ACCEPT DONATIONS TO</u> <u>THE HARRISON FOOD PANTRY</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

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:

- \$100.00 from Evangelical Presbyterian Church
- \$2,000 from an anonymous donor
- \$5,000 from Mark and Jamie Meadow
- \$2,000 from an anonymous donor
- \$2,000 from an anonymous donor

Donations Made to the Harrison Food Pantry via PayPal:

- \$23.97 from Ann Paprocki
- \$970.70 from Josh Miden

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

Adopted by the following vote:

AYES:

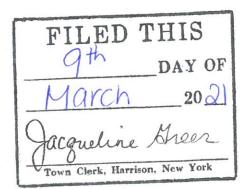
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 095 APPROVAL OF YEAR END BUDGET TRANSFERS FOR 2020

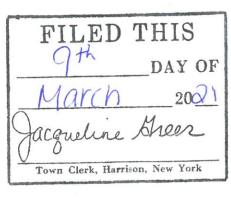
On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

Increase:

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following End of Year Budget Transfers for 2020:

001-1220-100-0407		4,900
Supervisor-Special Services		
Decrease:		
001-1220-100-0102		140
Supervisor -Salaries		
001-1110-100-0102		4,760
Town Justice-Salaries		
	Total	4,900
Increase:		
001-1330-100-0102		7,000
Receiver of Taxes-Salaries		
Decrease:		
001-1330-100-0210		300
Receiver of Taxes-Furniture and Furnishings		
001-1330-100-0220		100
Receiver of Taxes-Office Equipment		
001-1330-100-0406		1,000
Receiver of Taxes-Travel and Conference		
001-1330-100-0407		400
Receiver of Taxes-Special Services		
001-1330-100-0418		115
Receiver of Taxes-Telephone		



001-1330-100-0430 Receiver of Taxes-Printing and Stationary		1,220
001-1330-100-0433 Receiver of Taxes-Membership and Dues		400
001-1345-100-0120 Purchasing-Over Time		3,203
001-1345-100-0403 Purchasing-Office Supplies		262
	Total	7,000
Increase: 001-1450-100-0120 Board of Elections-Overtime		1,116
001-1450-100-0407		337
Board of Elections-Special Services	Total	1,453
Decrease: 001-1110-100-0102 Town Justice-Salaries		1,453
Increase: 001-1490-100-0124 Public Works-Comp Time Earned Payout		798
Decrease: 001-1490-100-0242 Public Works-Safety Equipment		798
Increase: 001-1640-100-0120 Central Garage-Over Time		2,903
Decrease: 001-1640-100-0476 Central Garage-Software Maintenance		2,903

Increase:

001-1680-100-0130 Central Data Processing-Part Time Salaries	13,090
Decrease: 001-1680-100-0407 Central Data Processing-Special Services	13,090
Increase: 001-1620-100-0102 General Town Buildings-Salaries	10,085
001-1620-100-0120 General Town Buildings-Over Time	2,739
001-1620-100-0183 General Town Buildings-Salaries-out of Title	1,991
Total	14,815
Decrease: 001-1110-100-0102 Town Justices-Salaries	14,815
Increase: 001-1620-100-0401 General Town Buildings-Buiding Mtce and Supplies	149,755
Decrease: 001-1420-100-4430 Law-General Liability Self Insurance	117,000
001-1420-100-4449 Law-Prof Fees and Negotiations	32,755
Total	149,755
Increase: 001-1620-100-0407 General Town Buildings-Special Services	45,300
Decrease: 001-1420-100-4449	45,300

Law-Prof Fees and Negotiations

Increase:	
001-3620-100-0210	239
Building-Furniture and Furnishings	
Decrease:	
001-3620-100-0402	239
Building-Equipment Mtce and Repairs	
Increase:	
001-9000-100-0840	7,908
Town Employee Benefits-Workers Compensation	
Decrease:	
001-1110-100-0102	7,908
Town Justice-Salaries	
Increase:	
001-9501-100-0907	3,316
Town-Transfer to other Funds	
Decrease:	
001-7020-100-0130	3,316
Recreation-Part Time Salaries	
Increase:	
003-5110-100-0120	46,238
Highway-Over Time	
Decrease:	
003-5110-100-0416	46,238
Highway-Rentals	
Increase:	
003-5110-0183	47,692
Highway-Salaries out of Title	
Decrease:	
003-5110-100-0416	44,900
Highway-Rentals	

003-5110-100-0418	2,792
Highway-Telephone Total	47,692
Increase: 003-5130-100-0402 Highway Machinery-Equipment Mtce and Repairs	54,991
Decrease: 003-5142-100-0120 Highway Snow-Over Time	54,991
Increase: 010-1900-100-4461 Fire District#1-Judgment and Claims	4,523
Decrease: 010-3410-100-0240 Fire District#1-Other Equipment	4,523
Increase: 010-3410-100-0130 Fire District#1-Part Time Salaries	2,352
Decrease: 010-3410-100-0240 Fire District#1-Other Equipment	2,352
Increase: 011-1900-100-4461 Fire District#2-Judgment and Claims	20,940
Decrease: 011-3411-100-0490 Fire District#2-Contingency	20,940
Increase: 011-3411-100-0120 Fire District#2-Over Time	4,845
Decrease: 011-3411-100-0490	4,845

Fire District#2-Contingency

Increase:

011-3411-100-0240

4,688

Fire District#2-Other Equipment

Decrease:

011-3411-100-0407

4,688

Fire District#2-Special Services

Increase:

018-8120-100-0499

20,357

Sewer Rent Fund-Maintenance of System

Decrease:

018-8120-100-0102

20,357

Sewer Rent Fund-Salaries

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

Adopted by the following vote:

AYES:

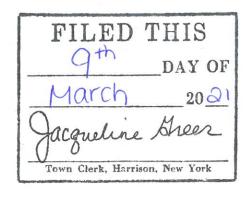
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF YEAR END BUDGET MODIFICATIONS FOR 2020

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following End of Year Budget Modifications for 2020:

Increase:

001-3120-100-0158

261,373

Police-Over Time Special

Detail

Increase:

001-0000-015-1526

261,373

Town-Police Special Detail

Increase:

014-1900-100-4461

658

Fire District#3-Judgements and Claims

Increase:

014-0000-059-5999

658

Fire District#3-Appropriated Fund

Balance

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

Adopted by the following vote:

AYES:

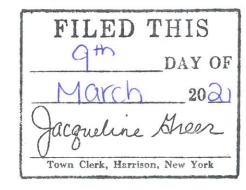
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 097- -A <u>DISCUSSION OF DETERMINATION AND FINDINGS</u> <u>REGARDING WILLOW RIDGE</u>

2021 - - 097- -B

AUTHORIZATION TO ACCEPT FINDINGS AND DETERMINATIONS UNDER THE EMINENT DOMAIN PROCEDURE LAW FOR WILLOW RIDGE COUNTRY CLUB

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the Findings and Determinations under the Eminent Domain Procedure Law Section 305 for Willow Ridge Country Club.

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

Adopted by the following vote:

AYES:

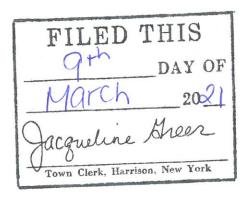
Councilpersons Dionisio and Sciliano

Supervisor Belmont

NAYS:

Councilpersons Gordon and Leader

ABSENT:



<u>LETTER OF RESIGNATION FROM AGNES IM</u> FROM THE ARCHITECTURAL REVIEW BOARD

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the Letter of Resignation from Agnes Im from the Architectural Review Board.

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

Adopted by the following vote:

AYES:

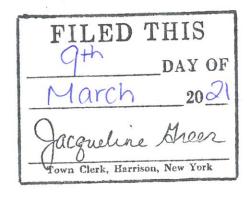
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 099 MATTERS FOR EXECUTIVE SESSION

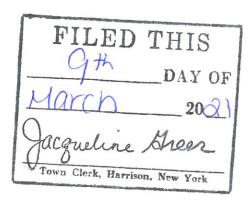
Personnel: 1

Litigation: 1

Acquisition of Real Property: 1

Tax Certiorari: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 8:36 PM



AUTHORIZATION TO APPOINT KIMBERLY BURKAN TO THE ARCHITECTURAL REVIEW BOARD

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Kimberly Burkan to the Architectural Review Board.

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

Adopted by the following vote:

AYES:

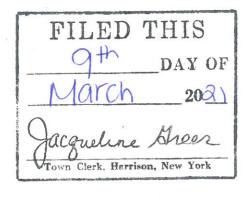
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 101 AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of 34 Brae Burn Drive, Block 951, Lot 51:

Year	Current AV	AV Reduction	New AV	
2020	22,500	9,637	12,863	

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, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Oth DAY OF

March 2021

Jacqueline Sheer

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> GONZALEZ V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Gonzalez v. Town of Harrison in the amount of \$1,207.13 subject to claimant signing a general release.

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

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 9:20 PM Respectfully submitted, Jacqueline Greer
Town Clerk

