

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 May 18, 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 Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

May 18, 2022

2022 - - 255

PUBLIC HEARING REGARDING LOCAL LAW NO. OF 2022, AMENDING CHAPTER
235 ENTITLED "ZONING", BY REPEALING AND REPLACING SECTION 17(V) OF THE
TOWN CODE OF THE TOWN OF HARRISON

Public Hearing was opened by Councilwoman Brown and Councilman Sciliano.
On motion of Councilman Sciliano, seconded by Supervisor Dionisio,

it was,

RESOLVED, to refer the matter to the Planning Board for SEQRA review, with the Public
Hearing to continue at the June 16, 2022 meeting.

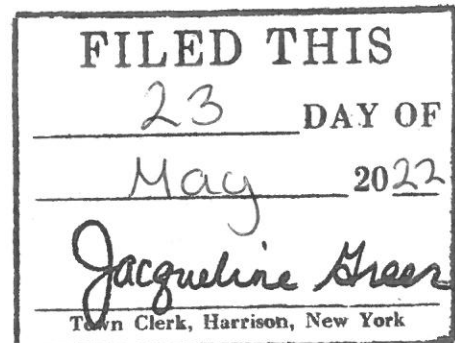
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 256

AUTHORIZATION TO HIRE THE LIST OF LIFEGUARDS
FOR THE 2022 POOL SEASON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following Lifeguards for the 2022 pool season.

- | | | | |
|---|-------------------|-----------|--------------------------------------|
| • | Giovanni Denigris | Lifeguard | \$12.50 hourly starting pool opening |
| • | Anthony Harold | Lifeguard | \$12.50 hourly starting pool opening |
| • | Maksim Pisarev | Lifeguard | \$12.50 hourly starting pool opening |
| • | Isabella Roman | Lifeguard | \$12.50 hourly starting pool opening |
| • | Aiden Rudy | Lifeguard | \$12.50 hourly starting pool opening |
| • | Peter Thomas | Lifeguard | \$12.50 hourly starting pool opening |

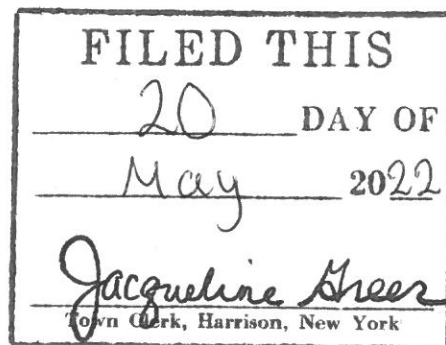
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manger, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 257

AUTHORIZATION TO HIRE THE FOLLOWING LIST FOR 2022 CAMP SEASON #4

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following for 2022 Camp Season #4.

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Ezra Burghouts	Lifeguard	\$12.50 hourly
Christian Castro	Recreation Attendant	\$10.50 hourly
Jacklyn Debald	Lifeguard	\$14.25 hourly
Gabe Enaye	Lifeguard	\$12.50 hourly
Joseph Gjokaj	Lifeguard	\$12.50 hourly
Paul Guimaraes	Recreation Attendant	\$13.00 hourly
Valbona Krasniqi	Lifeguard	\$13.00 hourly
Rocco Maiorano	Lifeguard	\$12.50 hourly
Sebastian Merlino	Lifeguard	\$11.50 hourly
Dyland Mullane	Lifeguard	\$12.50 hourly
Anthony Pasqua	Lifeguard	\$12.50 hourly
Gianluca Santarelli	Lifeguard	\$12.50 hourly
Micheal Santarelli	Lifeguard	\$12.50 hourly
Layne Siegel	Recreation Attendant	\$11.50 hourly

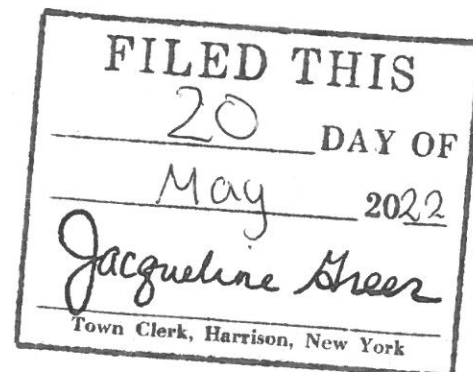
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 258

AUTHORIZATION TO HIRE THE FOLLOWING LIST FOR 2022 CAMP SEASON #4

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire the following for 2022 Camp Season #5.

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Caitlyn Brown	Lifeguard	\$15.00 hourly
Shannon Callagy	Lifeguard	\$15.00 hourly
A.J. Cefaloni	Recreation Attendant	\$12.00 hourly
Ava Cefaloni	Recreation Attendant	\$11.00 hourly
Anthony Cozza	Lifeguard	\$12.50 hourly
Ava Ferrara	Recreation Attendant	\$10.50 hourly
Brian Hotaj	Recreation Attendant	\$10.50 hourly
Gregory Lucien	Recreation Attendant	\$12.00 hourly
Sofia Puccio	Recreation Attendant	\$11.00 hourly
Adrian Tiburcio	Recreation Attendant	\$11.00 hourly

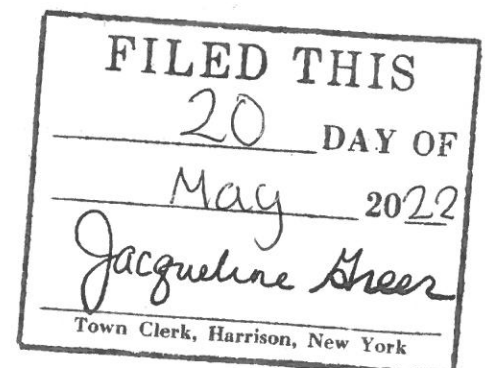
FURTHER RESOLVED to forward a copy of this Resolution to Personnel Manager, Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 259

AUTHORIZATION FOR CENTURY COUNTRY CLUB TO HOLD THEIR ANNUAL
4TH OF JULY FIREWORKS DISPLAY SATURDAY JULY 2ND, 2022

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Burton Ward, General Manager of Century Country Club, to hold their annual 4th of July Fireworks display on Saturday, July 2nd, 2022 with a rain date of July 3rd, 2022.

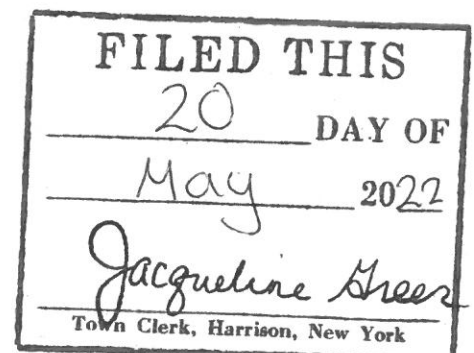
FURTHER RESOLVED to forward a copy of this Resolution to Burton Ward and Acting Fire Marshall.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 260

AUTHORIZATION FOR APAWAMIS CLUB TO HOLD THEIR ANNUAL
FIREWORKS DISPLAY ON CLUB GROUNDS ON MONDAY JULY 4TH, 2022

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by Apawamis Club Comptroller, Donna Gallo, to hold their annual fireworks display on Club grounds on Monday July 4th, 2022 with a rain date of Tuesday, July 5th, 2022.

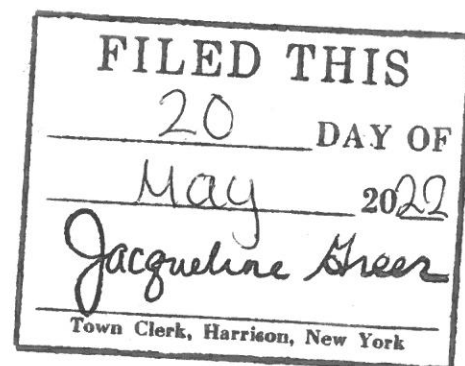
FURTHER RESOLVED to forward a copy of this Resolution to Donna Gallo, the Acting Fire Marshall and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 261

AUTHORIZATION FOR WESTCHESTER COUNTRY CLUB TO PERFORM A
FIREWORKS DISPLAY ON THEIR GROUNDS ON THE EVENING OF
SATURDAY MAY 28, 2022 FOR A WEDDING

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by Caroline Hay of Westchester County Club, to perform a fireworks display on their grounds on the evening of May 28, 2022 at 9:30pm for a wedding.

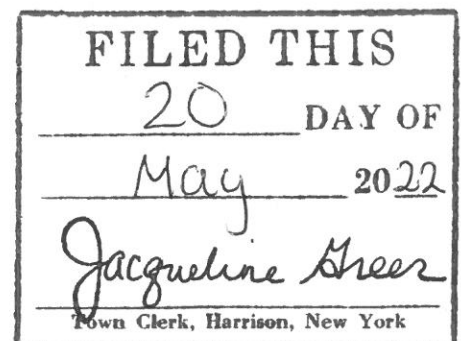
FURTHER RESOLVED to forward a copy of this Resolution to Caroline Hay, the Acting Fire Marshall and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 262

AUTHORIZATION TO RENEW THE INTER-MUNICIPALITY AGREEMENT BETWEEN
THE COUNTY OF WESTCHESTER AND THE TOWN/VILLAGE OF
HARRISON POLICE DEPARTMENT FOR RIC SYSTEM

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Chief of Police, John Vasta, to renew the Inter-municipality Agreement between the County of Westchester and the Town/Village of Harrison Police Department for RIC system. This is the department's standard agreement that gets renewed every five years. This contract has been approved by the Law Department found to be in order.

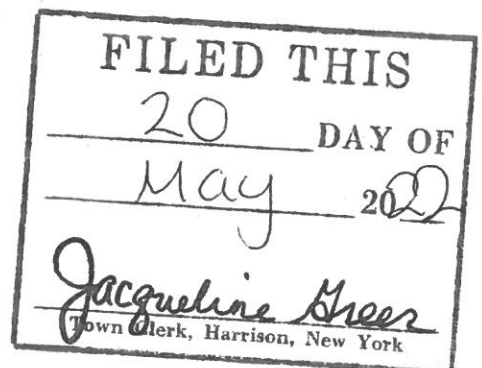
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 263

NOTIFICATION OF A BUILDING PERMIT APPLICATION
FOR 87 BRADFORD STREET LOCATED
WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to Approve a building permit application for 87 Bradford Street, Block 384, Lot 35, located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

1. The existing FEMA Flood Plain Elevation at this property is 64.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007
2. The proposed First Floor Elevation shall be 71.25 feet as shown on site plans dated May 5, 2022, prepared by
 1. Mark Mustacato, AIA.
2. The proposed Garage Floor Elevation shall be 62.25 feet as shown on site plans dated May 5, 2022, prepared by Mark Mustacato, AIA.
3. As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.
4. An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.

5. In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.
6. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.
7. All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.
8. The design professional shall submit written certification to the Engineering Department of the installation of the flood vents as well as the flood vent certificates prior to the issuance of a Certificate of Occupancy.
9. Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 87 Bradford Street, Block 384, Lot 35.

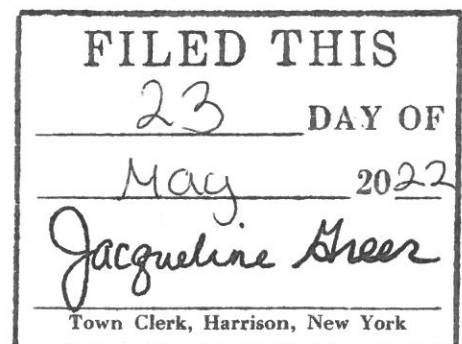
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 264

AUTHORIZATION FOR THE TOWN BOARD TO SERVE AS LEAD AGENCY FOR
SEQRA REVIEW OF THE PROPOSED UNION AVENUE PEDESTRIAN SAFETY
IMPROVEMENTS PROJECT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

WHEREAS the Town/Village Board authorized and approved the Union Avenue Pedestrian Safety Improvements Project (P.I.N. 8762.51) (Project), Town/Village of Harrison, Westchester County, and

WHEREAS the Town's/Villages consulting engineer, Creighton Manning Engineering, has advised the Town/Village Board that the proposed Project is an Unlisted Action in accordance with the rules and regulations of the State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Town/Village Board is duly qualified to act as Lead Agency for compliance with SEQRA which requires environmental review of certain actions undertaken by local governments and in accordance with the coordinated review procedures of SEQRA, the Town/Village of Harrison Town Board wishes to be designated as the SEQRA Lead Agency for the proposed Project; now, therefore, be it

RESOLVED that the Town/Village Board of the Town/Village of Harrison hereby indicates its wish to be Lead Agency for SEQRA review of the proposed Union Avenue Pedestrian Safety Improvement Project (P.I.N. 8762.51); and be it further

RESOLVED that the Town/Village Board of the Town/Village of Harrison authorizes and directs the Town Engineer to send a copy of the Short Environmental Assessment Form Part I presented at this meeting, along with a certified copy of this resolution stating the Town/Village Board's intention to be declared as Lead Agency, to any and all communities or agencies that it is necessary to give written notice to in accordance with New York State Town Law, including the New York State Department of Environmental Conservation, New York State Department of Transportation, New York State Office of Parks, Recreation and Historic Preservation and Westchester County.

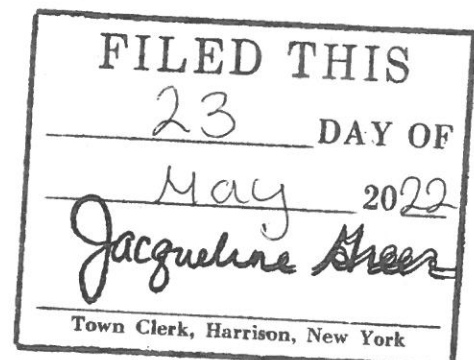
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Building Inspector and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 265

AUTHORIZATION FOR PERMISSION TO ENTER INTO AN AGREEMENT WITH
O'NEILL'S CONCESSIONS TO OPERATE A REFRESHMENT STAND AT THE
BRENTWOOD POOL FOR THE 2022 SEASON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, for permission to enter into an agreement with O'Neill's Concessions to operate a refreshment stand at the Brentwood Pool for the 2022 season. Vendor will provide all needed equipment and will reimburse the Town for electrical costs and a set agreed lease rate. All require insurance will be provided and approved by the Law Department.

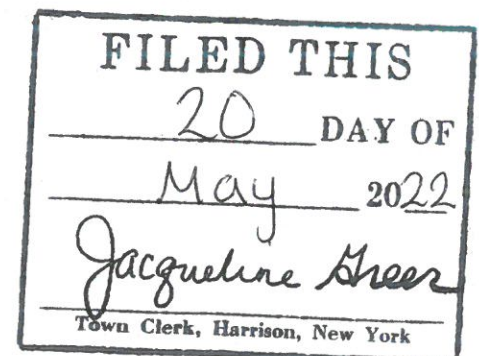
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 266

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATION FOR
THE MEMORIAL DAY CEREMONY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Veterans Affairs Officer, Joseph Mazzullo, to accept the following donation for the Memorial Day Ceremony Budget Line #001-7550-100-0407. Celebrations Special Services Budget Line.

- \$500.00 from Harrison Police Association

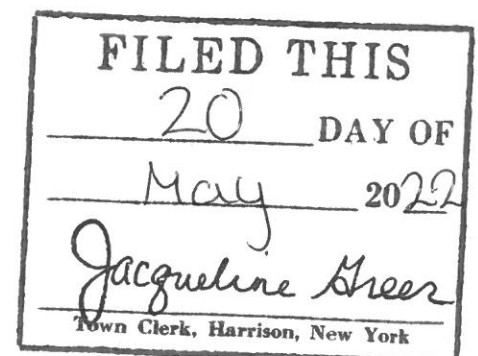
FURTHER RESOLVED to forward a copy of this Resolution to the Veterans Affairs Officer, Comptroller and Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 267

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATION
FOR HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Supervisor Dionisio,

it was,

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

- \$96.62 from Lauren Leader – Chivee

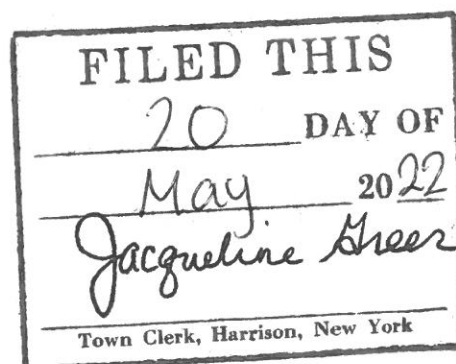
FURTHER RESOLVED to forward a copy of this Resolution to the Community Services and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 268

NEW TERM LIMIT POLICY FOR ELECTED
SUPERVISOR AND COUNCILPERSONS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Supervisor Dionisio to enact a new term limit policy for all past, present, and future Supervisor's as well as Councilperson's effective immediately.

This new term limit policy would implement a maximum term limit for Supervisor's at five(5) terms or ten (10) years total and maximum term limit for Councilperson's at four (4) terms or sixteen (16) years total.

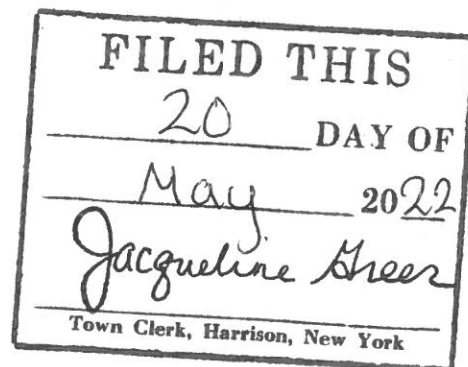
FURTHER RESOLVED to forward a copy of this Resolution to Supervisor Dionisio and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Brown, Evangelista and Supervisor Dionisio

NAYS: Councilpersons Leader and Sciliano

ABSENT: None



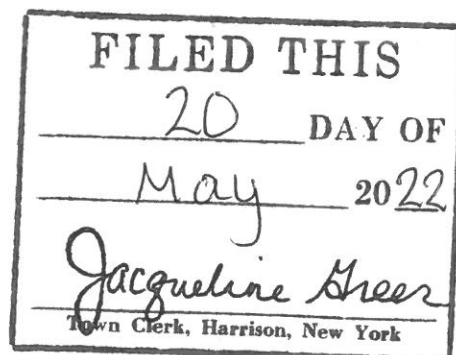
May 18, 2022

2022 - - 269

MATTERS FOR EXECUTIVE SESSION

Claim: 1
Advise of Council: 1
Personnel: 7
Schedule: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:32 PM.



May 18, 2022

2022 - - 270

AUTHORIZATION TO HIRE ROSEANN PORTO AS A PART-TIME,
INTERMEDIATE CLERK, IN THE ENGINEERING DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to accept the hire of Roseann Porto as a part-time, Intermediate Clerk, in the Engineering Department, effective Monday May 23, 2022, at \$20.00 hourly.

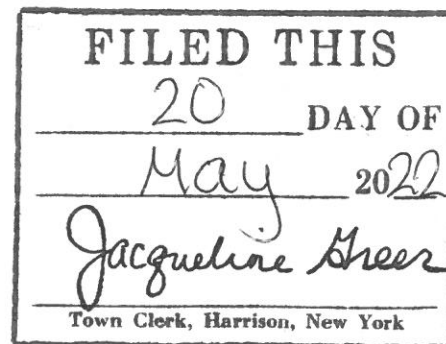
FURTHER RESOLVED to forward a copy of this Resolution to Engineering Department, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 271

AUTHORIZATION TO HIRE (PART-TIME) SEASONAL HIRE OF
DONNA CARUSO IN THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire (part-time) Seasonal hire of Donna Caruso in the Recreation Department, effective Monday 23rd, 2022. The hourly rate of pay requested will be \$12.00 hourly.

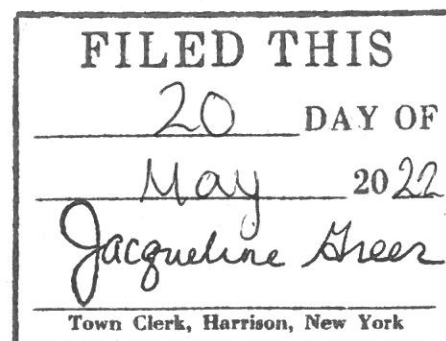
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 272

AUTHORIZATION TO HIRE (PART-TIME) SEASONAL HIRE OF
GABRIELLE CASTELLANA IN THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire (part-time) Seasonal hire of Gabrielle Castellana in the Recreation Department, effective Monday 23rd, 2022. The hourly rate of pay requested will be \$10.50 hourly.

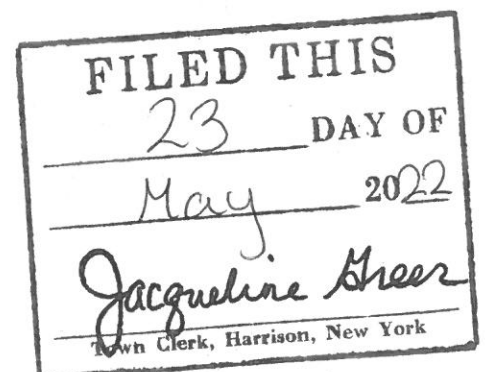
FURTHER RESOLVED to forward a copy of this Resolution to Superintendent of Recreation, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 273

AUTHORIZATION TO HIRE (PART-TIME) SEASONAL HIRE OF
TRAFFIC LABORERS, AT THE POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Part-Time Laborers, at the Police Department, effective Monday June 6, 2022.

- John J. Vasta \$16.00 hourly

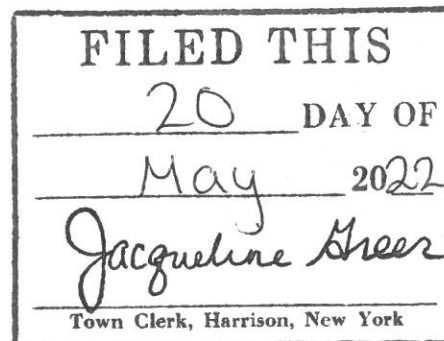
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 274

AUTHORIZATION TO HIRE MATTHEW M. CALDAROLA AS A
PROBATIONAL REINSTATEMENT POLICE OFFICER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,
it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera and Police Chief, John Vasta, to hire Matthew M. Caldarola as a Probational Transfer/Reinstatement/New Hire Police Officer, at an annual salary of \$83,150.00, effective May 20, 2022.

As per the New York State Department of Civil Service, the reinstatement is subject to a mandatory probationary period of not less than twelve (12) weeks nor more than fifty-two (52) weeks.

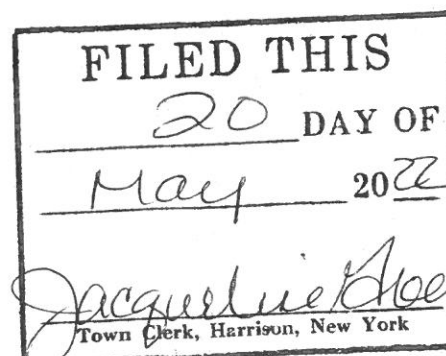
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police, Personnel and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 275

AUTHORIZATION TO HIRE JESUS A. BANGURRA, JR. AS
A PROBATIONAL REINSTATEMENT POLICE OFFICER

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,
it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera and Police Chief, John Vasta, to hire Jesus A. Bangurra, Jr. as a Probational Transfer/Reinstatement/New Hire Police Officer, at an annual salary of \$83,150.00, effective May 20, 2022.

As per the New York State Department of Civil Service, the reinstatement is subject to a mandatory probationary period of not less than twelve (12) weeks nor more than fifty-two (52) weeks.

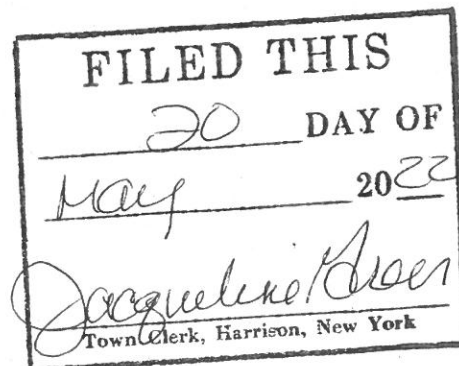
FURTHER RESOLVED to forward a copy of this Resolution to Chief of Police, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 276

AUTHORIZATION TO HIRE THREE (3) PART-TIME EMPLOYEES IN THE PARKS
DEPARTMENT AND UP TO THREE (3) PART-TIME EMPLOYEES IN THE HIGHWAY
DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire three (3) part-time employees in the Parks Department and up to three (3) employees in the Highway Department, at a rate of pay of \$15.00 per hour, effective Wednesday June 1, 2022.

Funding for these positions is available in opening budget of the respective departments.

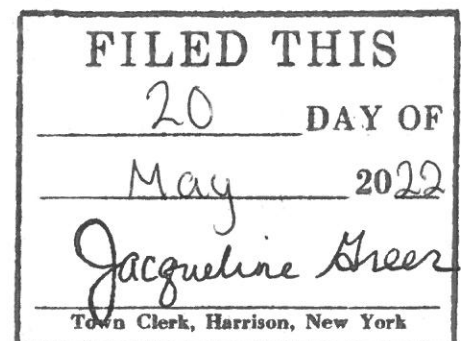
FURTHER RESOLVED to forward a copy of this Resolution to Parks Department, Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 277

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER
MELANSON V. TOWN OF HARRISON

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to settle the Claim in the matter Melanson v. Town of Harrison in the amount of \$439.08, subject to receipt of signed General Release by the Claimant.

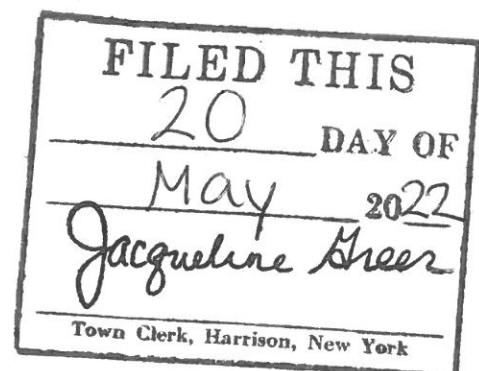
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 278

AUTHORIZATION TO TERMINATE THE THIRD PARTY ADMINISTRATIVE
SERVICES CONTRACT WITH MCLARENS, INC.

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED, to terminate the Third Party Administrative Services Contract with McLarens, Inc., effective June 19, 2022.

FURTHER RESOLVED, to enter into an Agreement with ESIS as the replacement third party administrator for Auto and General Liability claims and to authorize Mayor Dionisio to execute the contract with ESIS.

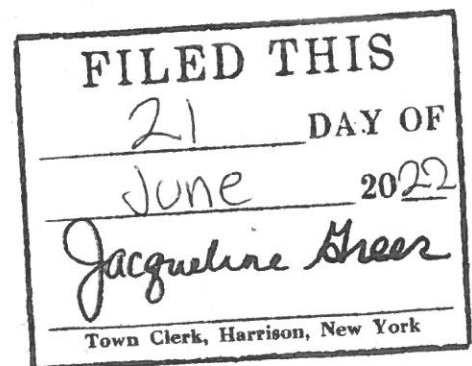
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department and Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 18, 2022

2022 - - 279

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE
MATTER OF LEPINO V. TOWN OF HARRISON

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED, to raise the cap on legal fees in the matter of Lepino v. Town of Harrison to \$75,000.

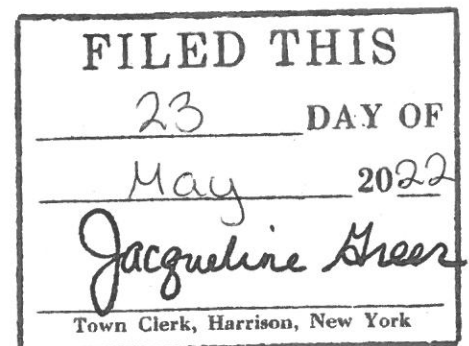
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Comptroller.

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 7:36 PM

Respectfully submitted,

Jacqueline Greer
Town Clerk

