

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, May 21, 2020 at 7:00 PM Daylight Savings 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  
Nelson Canter.....Deputy Town Attorney  
Andrea Rendo.....Deputy Village Attorney  
Maureen MacKenzie.....Comptroller

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

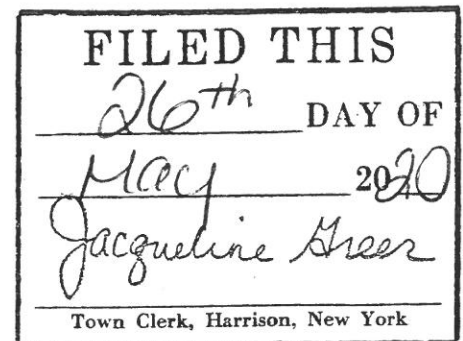
1. Monthly Report by the Town Clerk for April, 2020
2. Monthly Report by the Receiver of Taxes for April, 2020

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

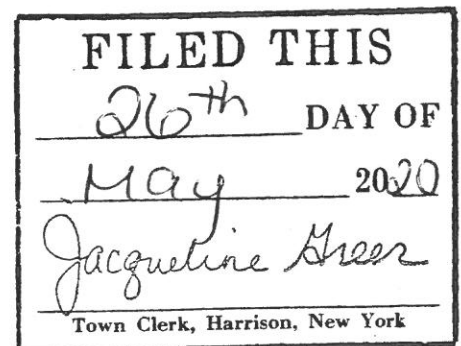


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CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL LAW  
AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND  
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE INTERESTS"  
OF THE TOWN CODE OF THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio, and all members voting in favor, the hearing will continue to the June 18<sup>th</sup>, 2020 meeting.

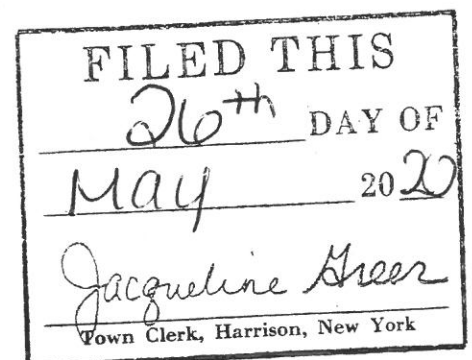


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CONTINUATION OF THE PUBLIC HEARING REGARDING THE PURPOSE OF  
DETERMINING THE AMOUNT AND EXTENT OF THE REAL PROPERTY TO BE  
ACQUIRED BY THE TOWN OF HARRISON BY CONDEMNATION ON REAL  
PROPERTY KNOWN AS BLOCK 131, LOT 52 AND MORE COMMONLY KNOWN AS 226  
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 Councilman Dionisio, and all members voting in favor, the hearing will continue to the June 18<sup>th</sup>, 2020 meeting.



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LEAD AGENCY DESIGNATION EXTENSION FOR THE CONSTRUCTION OF THE  
WESTCHESTER JOINT WATER WORKS RYE LAKE FILTRATION FACILITY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to grant an extension to June 22, 2020 on Lead Agency designation pursuant to SEQRA for the construction of the Westchester Joint Water Works Rye Lake Filtration Facility.

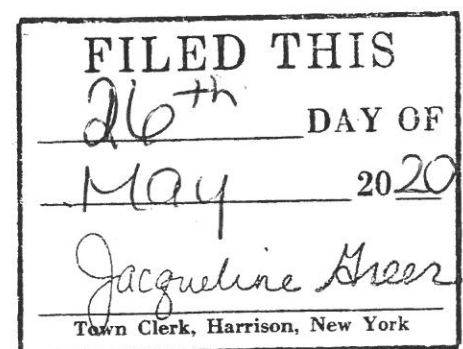
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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ACCEPTANCE OF A DONATION FOR THE  
BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation of \$10,000 from the Petrillo Family Foundation for the Brentwood Fundraiser Project.

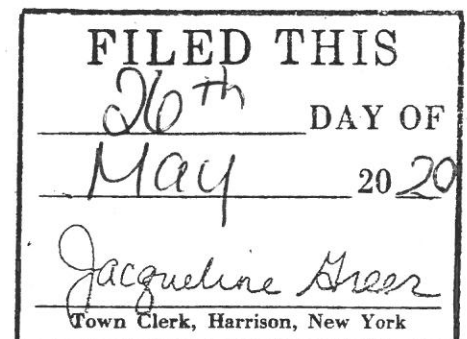
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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ACCEPTANCE OF DONATIONS TO  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Leader, 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:

- \$50.00 from Marianne and Richard Goldstein in memory of Charlotte Forman, mother of Marilyn Jacobowitz
- \$100.00 from Marilyn Forman Jacobowitz in memory of her mother, Charlotte Forman
- \$1,000.00 from an anonymous donor
- \$500.00 from the Harrison PBA Foundation, Inc.
- \$200.00 Rhonda and Daniel Chestler and family in memory of Richard Meltzer, brother of Amy Hughson
- \$150.00 from Neil and Joanna Powell
- \$100.00 from Alice Reo
- \$100.00 from Brett and Caryn Banchek
- \$100.00 from Amy Heller
- \$100.00 from Veronica Ryan and Suzanne Wood
- \$2,000.00 from an anonymous donor
- \$1,000.00 from Paul C. Curnin
- \$500.00 from Patricia Goldman and Tim Penni
- \$250.00 from Dolores Eyler and Vance Siler
- \$250.00 from Debra and Mark Scocchera in memory of Tullio and Marie Scocchera
- \$100.00 from Tamora Miller
- \$100.00 from Ronald and Ron Muller
- \$100.00 from Julie Brandes
- \$100.00 from Ian and Elaine Atlas in memory of Charlotte Forman, mother of Marilyn Jacobowitz
- \$20.00 from Jean-Marie Levine
- \$200.00 from Joseph Derwin
- \$100.00 from Rana Mitra
- \$25.00 from Shan' and David Delouya in memory of Charlotte Forman, mother of Marilyn Jacobowitz
- \$100.00 from Teresa and Deborah Reda

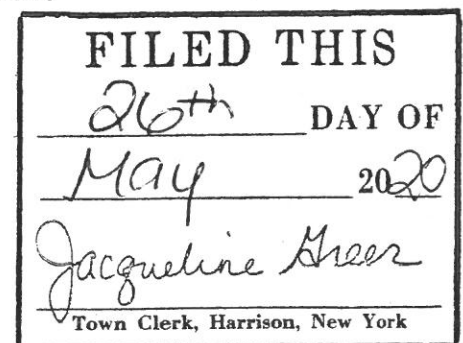
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of  
Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO EXTEND THE HARRISON PUBLIC LIBRARY'S  
CURRENT CONTRACT WITH NSI CLEAN WORLDWIDE INC. COMPANY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to extend the Harrison Public Library's current contract with NSI Clean Worldwide Inc. Company, located in Middletown, NY, up to December 31, 2020. The contract will not exceed \$31,720.00 annually. Funding for this contract is available in the 401 Building Maintenance budget.

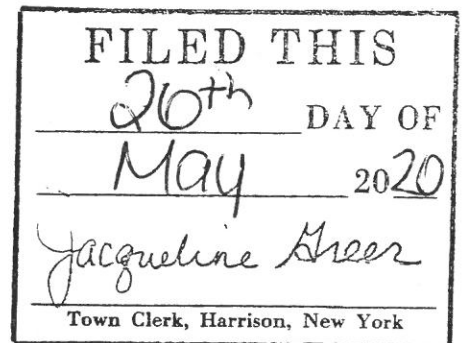
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO HIRE UP TO FOUR (4) SEASONAL EMPLOYEES  
IN THE HIGHWAY DEPARTMENT AND  
THREE (3) SEASONAL EMPLOYEES IN THE PARKS DEPARTMENT

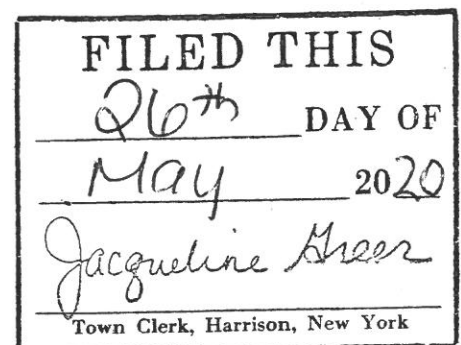
On motion of Councilman Sciliano, seconded by Councilman Gordon,  
it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to four (4) seasonal employees in the Highway Department and three (3) seasonal employees in the Parks Department at an hourly rate of \$13.00, effective June 1, 2020. The effective date of hire is subject to the lifting of the Governor's Executive Order regarding staffing. Funding for these positions is available in the respective Departments Operating Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont  
NAYS: None  
ABSENT: None



May 21, 2020

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AUTHORIZATION TO HOST A FIREWORKS DISPLAY  
AT APAWAMIS CLUB

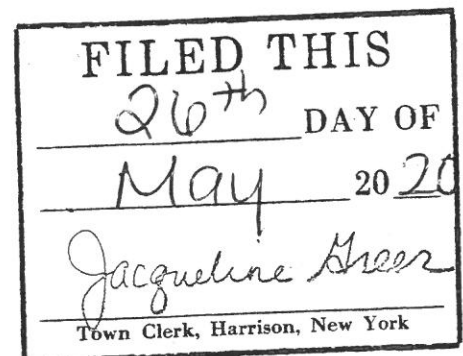
On motion of Councilman Sciliano, seconded by Councilman Gordon,  
it was

RESOLVED to accept the request by Donna Gallo of the Apawamis Club, to hold their annual Fourth of July Fireworks Display on Club grounds on Saturday, July 4<sup>th</sup>, 2020, with a rain date of July 5<sup>th</sup>. Due to COVID-19 regulations concerning large gatherings, if this cannot be possible, the next date to reschedule would be Sunday, September 6, 2020. This request requires approval from the Acting Fire Marshall and the Chief of Police. Insurance will be submitted.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Leader, and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None



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AUTHORIZATION TO HOST A FIREWORKS DISPLAY  
AT CENTURY COUNTRY CLUB

On motion of Councilman Sciliano, seconded by Councilman Dionisio,  
it was

RESOLVED to accept the request by Burton Ward, General Manager of Century Country Club, to host their Annual Fourth of July Fireworks Display on club grounds on Saturday, July 4<sup>th</sup>, 2020 at approximately 9:15 PM, with a rain date of July 5<sup>th</sup>. Due to COVID-19 regulations concerning large gatherings, if this cannot be possible, they would reschedule the fireworks for Sunday, September 6<sup>th</sup>, 2020. This request requires approval from the Acting Fire Marshall and the Chief of Police. Insurance will be submitted.

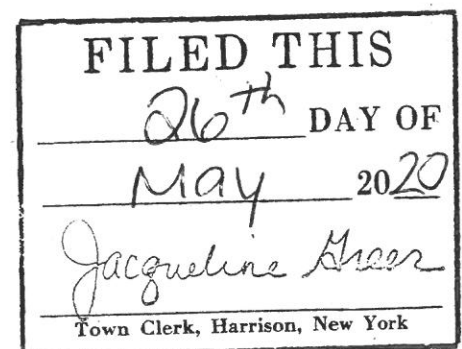
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk, Chief of Police, Acting Fire Marshall, and Burton Warn.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



May 21, 2020

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APPROVAL OF FUNDING FOR THE  
WESTCHESTER JOINT WATER WORKS BREVOORT LANE WATER MAIN PROJECT

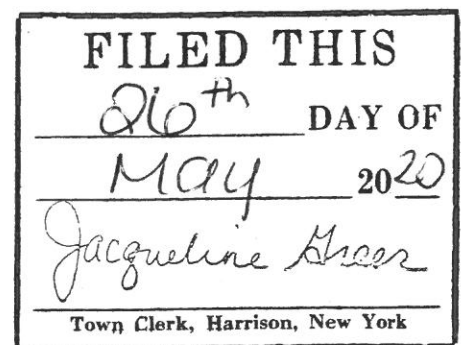
On motion of Councilman Gordon, seconded by Councilman Sciliano,  
it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for approval of funding for the Westchester Joint Water Works Project A-1372 Brevoort Lane Water Main from Water District #2 Budget Line 012-8311-100-0455, WJWW Plant Extension for the 2020 year. The total cost of the project is \$150,000, Harrison's share is \$80,700.

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:	None



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APPROVAL OF THE WESTCHESTER JOINT WATER WORKS  
JOINT CAPITAL PROJECT  
RYE LAKE DISTRIBUTION SYSTEM MODIFICATIONS

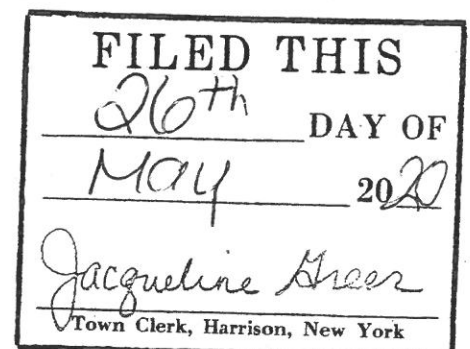
On motion of Councilman Sciliano, seconded by Councilman Gordon,  
it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for approval of the Westchester Joint Water Works Joint Capital Project A-1363 Rye Lake Distribution System Modifications in the amount of \$650,000, Harrison's share is \$361,400. On December 17, 2019 the WJWW Board approved this capital project in the amount of \$500,000. This project involves the replacement of a large diameter (30+inch) pipe and valves to accommodate the new UV facility and other planned process changes at Rye Lake. Due to more extensive dewatering which requires specialized equipment and processes, additional excavation and materials is necessary at the site that the estimated total cost of the project is now \$650,000. This will increase Harrison's share by \$83,400 to \$361,400.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Leader, and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

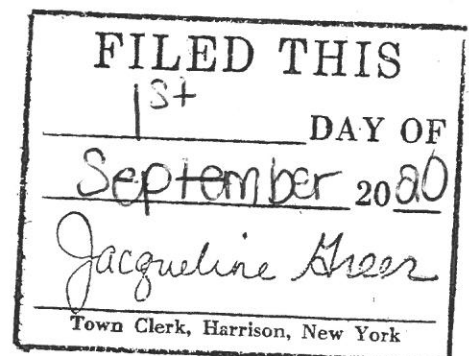


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OLD BUSINESS/PUBLIC COMMENTS

Councilman Gordon raised an issue that the Board engaged in a meeting earlier this year for the procedures to table resolutions or tabling matters at Town Board meetings. The advice the Board received was that any one Board Member can table a matter. Councilman Gordon believed this should be in the Board's First of the Year Resolutions every year and it was not done in 2020. Councilman Gordon had examined previous years. In the year 2008 the resolution did start to appear in the First of the Year Resolutions and then in 2012 and every year thereafter it was deleted. The rules of this body are not that any one person can table a matter to another board meeting. It must be a majority vote to table a matter just like any other motion Councilman Gordon made a motion to resolve to affirm that any issue raised at a Town Board meeting can, on a vote, be adjourned to the next town board meeting.



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AFFIRMING THAT AN ISSUE AT A TOWN BOARD MEETING  
CAN BE ADJOURNED TO THE NEXT TOWN BOARD MEETING  
BY A MAJORITY VOTE

On motion of Councilman Gordon, seconded by Councilwoman Leader,  
it was

RESOLVED to affirm that any issue raised at a Town Board meeting can, on a majority vote, be  
adjourned to the next Town Board meeting.

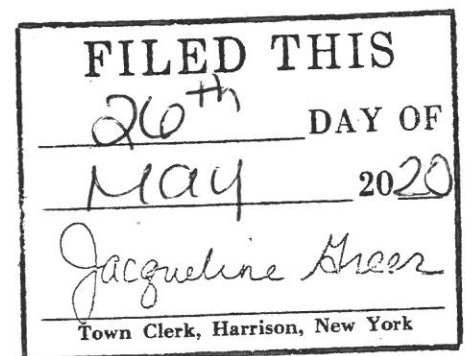
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Leader

NAYS: Councilman Sciliano  
Supervisor Belmont

ABSENT: None



May 21, 2020

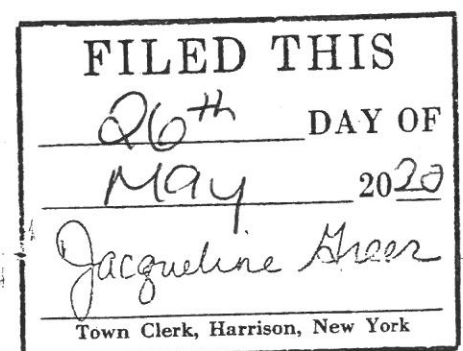
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MATTERS FOR EXECUTIVE SESSION

Personnel: 4

Contractual: 1

Advice of Counsel: 2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 7:50 PM



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AUTHORIZATION TO APPOINT THOMAS HAYNES TO THE ZONING BOARD

On motion of Councilman Gordon, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Thomas Haynes to the Zoning Board for a five year term.

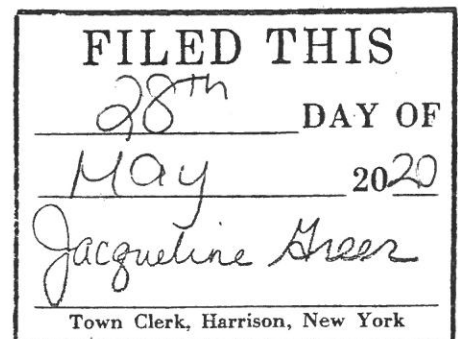
FURTHER RESOLVED to forward a copy of this Resolution to the Planning/Zoning Board Secretary and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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AUTHORIZATION TO APPOINT HYUN KYUNG (AGNES) IM TO THE ARB BOARD

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Hyun Kyung (Agnes) Im to the Architectural Review Board for a three year term to fill the vacancy of Thomas Haynes, who was appointed to the Zoning Board.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 8:45 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

