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, November 17, 2021 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio.....)

Lauren Leader.....)

Fred Scilano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut......Village Attorney

Nelson Canter..... Deputy Town Attorney

Maureen MacKenzie.....Comptroller

2021- - 412 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 Commissioner of Public Works for the month of October, 2021.
- 2. Monthly Report by the Town Clerk for the month of October, 2021.
- 3. Monthly Report by the Receiver of Taxes for the month of October, 2021.
- 4. Monthly Report by the Superintendent of Recreation for the month of October, 2021.
- 5. Monthly Report by the Chief of Police for the month of October, 2021.
- 6. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of October, 2021.

Adopted by the following vote:

AYES:

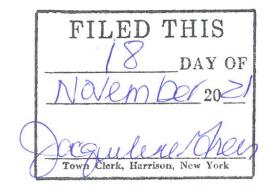
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 413

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

This public hearing has been continued to January 20, 2022.

FILED THIS

18 DAY OF

NOVEMber 2021

Acquilie Men

Fown Clerk, Harrison, New York

2021- - 414 <u>AUTHORIZATION TO HIRE ANTHONY NAPOLETANO</u> <u>AS A SCHOOL CROSSING GUARD</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Anthony Napoletano as a School Crossing Guard at an hourly rate of \$20.70, effective immediately.

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

FILED THIS

18 DAY OF

NOVEMber 2021

Town Clerk, Harrison, New York

2021 - - 415

APPROVAL OF THE HARRISON LOCAL CAPITAL PROJECT-PROJECT A1383 WEST STREET/AVONDALE WATER MAIN REPLACEMENT

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Westchester Joint Water Works to approve the Harrison Local Capital Project- Project A1383 West Street/Avondale Water Main Replacement in the amount of \$400,000.00.

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

Adopted by the following vote:

AYES:

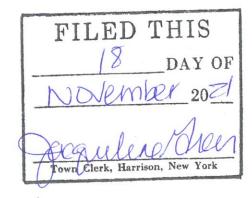
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 416 AUTHORIZATION TO ACCEPT HOLIDAY PROJECT DONATIONS 2021

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the Holiday Project Donations:

Jordan Wallack	\$ 250.00
Ronald Belmont and Carol Belmont	\$ 150.00
James J Mangan and Kelly A Mulvoy	\$ 100.00
Saviano, P.C.	\$ 200.00
Robert N.Albanese and Mary Albanese	\$ 25.00
Joan E. Flaxman and Michael Flaxman	\$ 300.00
Arthur H. Borman and Mindy A Borman	\$ 150.00
Erika R. Shure and Jeremy A. Shure	\$ 100.00
Judy S. Fink	\$ 50.00
James L. Costabile and Marianne Costabile	\$ 150.00
Jason R. Riesel and Jessica D. Riesel	\$ 50.00
Lidia Rogolino	\$ 50.00
Mark A.Spano and Kim Spano	\$ 100.00
John Lucey and Noreen Lucey	\$ 150.00
Joan L.Goldblatt	\$ 36.00
Joseph Ralph Basso and Maryann Basso	\$ 150.00
James M. and Susan S. Dubin	\$ 500.00
Gabriel S.Nechamkin and Beth L. Nechamkin	\$ 300.00
Darren Haines and Elizabeth K. Haines	\$ 150.00
Pamela Dwyer Stockton	\$ 150.00
Michael A.Vitti	\$ 150.00
Richard Sheridan and Amanda Sheridan	\$ 300.00
Jason Berrebi and Rebecca K. Berrebi	\$ 50.00
John F. Celata	\$ 150.00
Jill Arnold	\$ 75.00
Lucy M. Udell and Jeffrey A. Udell	\$ 150.00
Mark P. Ellis and Lisa D.Ellis	\$ 100.00
Joseph Longobardi and Christina D. Degrazio-Longobardi	\$ 100.00
Jacqueline Giusti Seaman	\$ 250.00

Keith Colacioppo and Kim Colacioppo	\$ 150.00
Jennifer Digilio and Christopher Digilio	\$ 150.00
Marcello Mariani and Deniene M. Mariani	\$ 150.00
Kevin J. Faxon and Susan L. Faxon	\$ 150.00
Paul Furia and Julie Furia	\$ 150.00
Robert L. Miller	\$ 500.00
John M. Tanenbaum and Amy I. Tanenbaum	\$ 150.00
Sharon Amelio Bucchignano	\$ 150.00
James V. Capiola and Christina A. Capiola	\$ 300.00
Jason B. Peligri and Pamela Strauss Peligri	\$ 50.00
Rita Threadgill	\$ 300.00
Christina Gould	\$ 150.00
Christopher Bilotta and Susan Bilotta	\$ 150.00
Amie S.Eglit	\$ 250.00
Leigh M. Harrington	\$ 150.00
Jamie Calandruccio Maldonado and Michael A. Maldonado	\$ 150.00
Karen E. Corsell	\$ 25.00
West Harrison Independent Fire Co 1	\$ 150.00
Milo Ben Carver and Chloe Fiona Aitken	\$ 300.00
Andrew S. Katcher and Michelle J. Katcher	\$ 200.00
Margaret L. Dibuono and Audrey L. Dibuono	\$ 150.00
Richard Schenk and Harriet Schenk	\$ 50.00
Barry Finkelstein and Julie Finkelstein	\$ 50.00

Total: \$ 8,411.00

Don Total Holiday Project 2021 donations received to date is \$8,411.00 ations made via Pay Pal:

- \$96.62 from Sue Pearson
- \$145.17 from Melissa Bazzicalupo
- \$193.74 from Sally Gianatasio
- \$145.17 from Joseph Kaidanow
- \$145.17 from Laura Hersh
- \$485.06 from Alex Lorimer
- \$145.17 from Lisa Goldsmith
- \$96.62 from Joanne Sirotkin
- \$145.17 from Daniel Bernstein
- \$242.28 from Jeffrey Schneider
- \$23.79 from Mary Malara

- \$145.17 from Lawrence Kirshner
- \$145.17 from Adam Karp
- \$96.62 from Dani Mair

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

FILED THIS

18 DAY OF

NOVEMber 2021

Cognello John Clerk, Harrison, New York

2021- - 417 AUTHORIZATION TO HOST A FIREWORKS DISPLAY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Caroline Hay, Director of Sales & Catering at Westchester Country Club, to host a fireworks display by Legion Fireworks on club grounds on Saturday, November 20, 2021 at 8:00 PM during a private event. Insurance has been submitted.

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

Adopted by the following vote:

AYES:

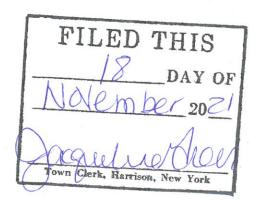
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 418

AUTHORIZATION TO ACCEPT DONATIONS MADE TO VARIOUS HARRISON PUBLIC ORGANIZATIONS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Hiromi Miwa of the Harrison Festival Japanese Committee, to accept the following donations made to various Harrison public organizations:

 Harrison Public Library 	\$1,800.00
 Harrison Recreation Department 	\$600.00
 Harrison Central School District 	\$1,200.00
 Harrison Police Department 	\$500.00
 Harrison Fire Department 	\$500.00
 Harrison Emergency Medical Service 	\$300.00
Total Donation Amount:	\$4,900.00

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

FILED THIS

18 DAY OF

November 2021

Town Clerk, Harrison, New York

2021- - 419 <u>AUTHORIZATION TO ACCEPT DONATIONS MADE TO</u> <u>THE HARRISON FOOD PANTRY</u>

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

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

Donations made via Pay Pal:

- \$28.83, \$28.64, \$28.64, and \$28.64 from Thomas DeBourcy
- \$96.80, \$96.62, \$96.62, and \$96.62 from Leader Chivee Advisors LLC
- Four payments of \$23.79 from Ann Paprocki
- \$193.73 from Joseph Albanese
- \$96.62 from Rana Mitra
- \$48.06 from Marilyn Jacobowitz

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

Adopted by the following vote:

AYES:

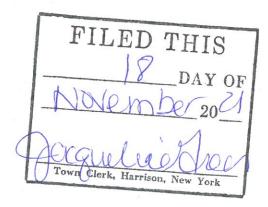
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



November 17, 2021

2021- - 420- -A APPROVAL OF THE START-UP OPERATIONAL BUDGET OF TROON/INDIGO

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Mayor Belmont to approve the start-up operational budget of Troon/Indigo from November 2021 through January 31, 2022 in the total amount of \$331,042.30. This is needed to start the process of getting the club operational for spring of 2022. Funds are available in the fund reserve balance.

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

DAY OF

NOVEMBER 2021

Capullae Aree

Town Clerk, Harrison, New York

November 17, 2021

2021- - 420- -B <u>APPROVAL OF THE PROPOSAL OF</u> A+ TECHNOLOGY & SECURITY SOLUTIONS

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Mayor Belmont to approve the proposal of A+ Technology & Security Solutions, Inc. on State Contract in the amount of \$228,451.44, plus \$18,300.00 for the 3-year maintenance package. This is for a complete surveillance and security system at Harrison Meadows Country Club. Funding is available in Capital Account 21SI08.

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

Adopted by the following vote:

AYES:

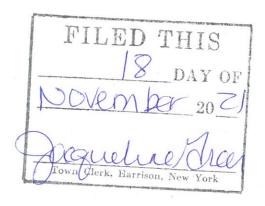
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 421 AUTHORIZATION TO RENAME THE HARRISON COMMUNITY CENTER

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Mayor Belmont for the Harrison Community Center to be renamed the Benjamin A. DeFonce Community Center.

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

Adopted by the following vote:

AYES:

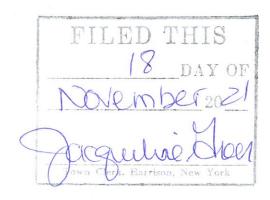
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021 - - 422

<u>AUTHORIZATION TO SET THE DATE TO HOLD A PUBLIC HEARING FOR THE SEWER RENT FEE FOR THE FOLLOWING FISCAL YEAR</u>

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

RESOLVED to set the date to hold a Public Hearing on December 2nd, 2021 for the Sewer Rent Fee for the following fiscal year.

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

Adopted by the following vote:

AYES:

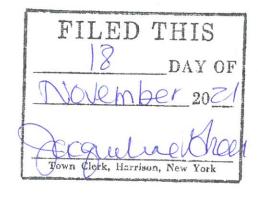
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 423 MATTERS FOR EXECUTIVE SESSION

Personnel: 1

Advice of Counsel: 1

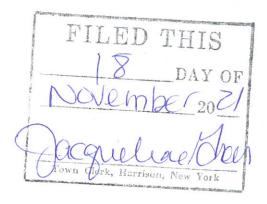
Litigation: 4

Lease on Real Property: 1 Union Negotiation: 1 Public Safety Service: 1

Real Estate: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 7:18 PM

On motion duly made and seconded, with all members voting in: favor, the Meeting was closed at 8:42 PM Respectfully submitted, Jacqueline Greer Town Clerk



November 17, 2021

2021- - 424 AUTHORIZATION TO SETTLE A CLAIM

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

RESOLVED to settle the claim in the matter of Frankel v Town of Harrison in the amount of \$2,598.79 subject to a signed general release.

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

Adopted by the following vote:

AYES:

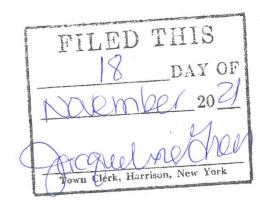
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 425 AUTHORIZATION TO SETTLE A CLAIM

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

RESOLVED to settle the claim in the matter of Geico a.s.o. Berishaj, Lena and Cubi, Lindita v Town of Harrison and Jonathan Mezzancello in the amount of \$6,500 subject to a signed General Release.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

8 DAY OF

Dember 2021

Town Clerk, Harrison, New York

2021- - 426 <u>AUTHORIZATION OF A CELLULAR TOWER LEASE</u> <u>AGREEMENT WITH VERIZON WIRELESS</u>

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

RESOLVED, to authorize the Supervisor/Mayor to execute the Lease Agreement between the Town/Village of Harrison and New York SMSA Limited Partnership d/b/a Verizon Wireless, for a cellular tower location at 5 Harrison Avenue (Harrison Maintenance Garage).

FURTHER RESOLVED, that said authorization is subject to full payment by American Tower Corp., of prior Lease Agreement arrears in the amount of \$22,032.39.

FURTHER RESOLVED, that said authority is conditioned on Verizon, at their sole cost and expense, provide for the installation of security equipment as detailed in the quote by A+Technology & Security Solutions, Inc., dated June 3, 2021, in the amount of \$34,016.79.

FURTHER RESOLVED, that the initial Agreement term shall be for five (5) years, commencing January 1, 2022 and that the Agreement thereafter shall automatically extend for three (3) additional five (5) year terms.

FURTHER RESOLVED, that the initial annual rent shall be \$56,164.72 and shall increase by 3% every year thereafter, including each year within every Lease extension period.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

BAY OF

January 2022

2021- - 427 <u>AUTHORIZATION OF THE HARRISON POLICE DEPARTMENT</u> PUBLIC SAFETY SERVICES CONTRACT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED, to authorize the Harrison Police Department to enter into contracts with private entities, utilizing the contract provided by the Law Department, for the purposes of providing special duty police assignment for private events and road openings.

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

Adopted by the following vote:

AYES:

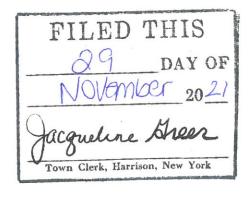
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2021- - 428 AUTHORIZATION TO PAY KAYLA GARRITANO A STIPEND FOR 2021

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

RESOLVED to pay Kayla Garritano, Deputy Town Clerk, a stipend in the year 2021 in the amount of \$3,500. Funding Source is Contingency.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

DOLLM 20

Town Clerk, Harrison, New York

2021- - 426 AUTHORIZATION TO ENTER INTO A LEASE

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

RESOLVED

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT: