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 Wednesday, October 14, 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:

2020- - 314 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Commissioner of Public Works for the month of September, 2020
- 2. Monthly report by the Town Clerk for the month of September, 2020
- 3. Monthly report by the Receiver of Taxes for the month of September, 2020
- 4. Monthly report by the Chief of Police for the month of September, 2020
- 5. Monthly report by the Building Inspector/Acting Fire Marshal for September, 2020

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

2020- - 315 <u>AUTHORIZATION TO HIRE WILLIAM K. HOUGHTON</u> <u>AS AN I.T. CONSULTANT</u>

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire William K. Houghton as an IT Consultant within our Central Data Processing Department at an annual rate of \$65,000, effective Monday, November 2, 2020.

FURTHER RESOLVED for the Law Department to review the contract and the Supervisor to execute it.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, Law Department, and Coordinator of Computer Services.

Adopted by the following vote:

AYES:

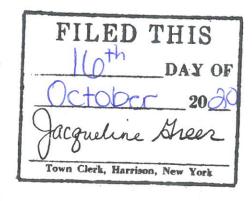
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 316 <u>AUTHORIZATION TO HIRE DEBRA LEONE AS A</u> <u>PART-TIME INTERMEDIATE CLERK</u>

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Debra Leone as a part-time Intermediate Clerk at an hourly rate of \$20.00, effective November 16, 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

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

LOth
DAY OF

October 2020

Jacqueline Green

Town Clerk, Harrison, New York

2020- - 317 <u>LETTER OF RESIGNATION BY</u> <u>FIRE FIGHTER RICKY J. COLASACCO</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the Letter of Resignation by Fire Fighter Ricky J. Colasacco, effective October 7, 2020.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #2.

Adopted by the following vote:

AYES:

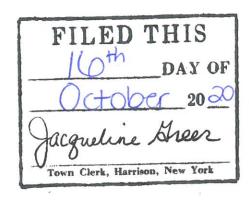
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 318 <u>AUTHORIZATION TO AWARD THE BID FOR</u> <u>HARRISON PUBLC LIBRARY CLEANING SERVICES TO</u> CLEANING SERVICES OF HUDSON VALLEY, INC.

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to award the bid to Cleaning Services of Hudson Valley, Inc. for the Harrison Public Library cleaning services, at an annual rate of \$39,996.

FURTHER RESOLVED that the Purchasing Department issue a purchase order made out to Hudson Valley, Inc. Funding for this contract is available in the 401 Special Services budget line.

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

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

10th DAY OF

October 2000

Jacqueline Sheer

Town Clerk, Harrison, New York

2020- - 319 <u>AUTHORIZATION TO AWARD THE BID FOR</u> <u>VARIOUS SPORTSWEAR AND CAMP BAGS TO</u> MR. NOVELTEE AND FINGERPRINT PROMOTIONS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to award the bid for various Sportswear and Camp Bags to Mr. NovelTee, Inc. located in Harrison, and Fingerprint Promotions located in Santa Monica, CA.

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

Adopted by the following vote:

AYES:

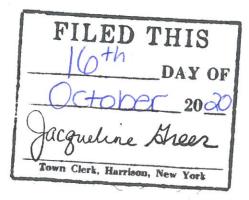
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 320 <u>AUTHORIZATION FOR THE TOWN/VILLAGE</u> TO ADOPT SECTION 18 OF PUBLIC OFFICERS LAW OF NEW YORK STATE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for the Town/Village to adopt Section 18 of Public Officers Law of New York State, and confer the benefits thereof upon officers and employees of the Town and Village of Harrison for the defense and indemnification of same.

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

Adopted by the following vote:

AYES:

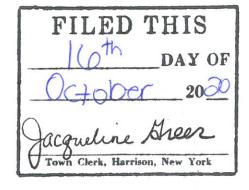
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020 - - 321

AUTHORIZATION FOR TWO POLICE OFFICERS TO ATTEND THE DESERT SNOW TRAINING CRIMINAL AND TERRORIST INTERDICTION WORKSHOP COURSE

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for 2 police officers to attend the Desert Snow Training Criminal and Terrorist Interdiction Workshop Course from October 26th through 28th, 2020 at the Passaic County Public Safety Academy in Wayne, NJ, at a total cost of \$1,198.00. This is a budgeted item and funds are available in 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:

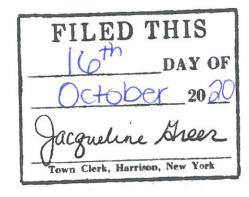
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 322 <u>AUTHORIZATION TO ACCEPT DONATIONS</u> <u>MADE TO THE HARRISON FOOD PANTRY</u>

On motion of Councilwoman Leader, seconded by Councilman Gordon,

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:

- \$2,000 from an anonymous donor
- \$2,000 from an anonymous donor

Donations made via PayPal:

- \$23.97 Ann Paprocki
- \$96.8 from Lauren Leader-Chivee
- \$23.97 from Ann Paprocki

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

Adopted by the following vote:

AYES:

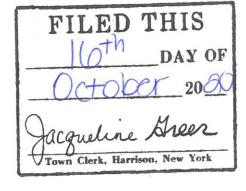
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 323 <u>AUTHORIZATION TO HIRE PART-TIME EMPLOYEES</u> IN THE HIGHWAY DEPARTMENT

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to hire up to 20 part-time employees in the Highway Department at an hourly rate of \$13 effective Monday, October 19, 2020. Funding is available in Highway Operating Budget Line 003-5142-100-0172.

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:

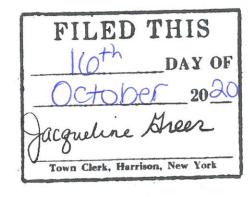
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 324 MATTERS FOR EXECUTIVE SESSION

Contractual: 1 Litigation: 1

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

FILED THIS

10th DAY OF

October 2000

Jacqueline Street

Town Clerk, Harrison, New York

2020- - 325 <u>AUTHORIZATION TO RAISE CAP ON LEGAL FEES</u> <u>IN THE MATTER OF AKLOG VS. TOWN OF HARRISON</u>

On motion of Councilwoman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees in the matter of Aklog vs. Town of Harrison in the amount of \$50,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio and Sciliano

Supervisor Belmont

NAYS:

Councilpersons Gordon and Leader

ABSENT:

None

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

FILED THIS

DAY OF

Control 2020

Control Sheer

Town Clerk, Harrison, New York