

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 Monday, October 18, 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 Scilano.....)

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

John Vasta.....Chief of Police

October 18, 2021

2021 - - 379

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

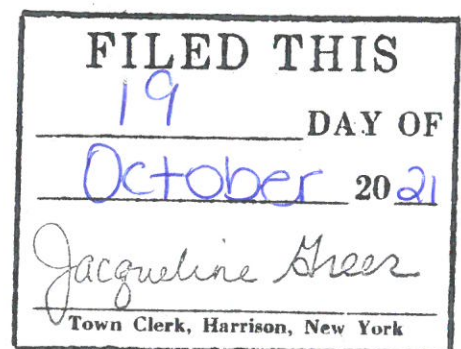
1. Monthly Report by the Superintendent of Recreation for the month of September, 2021.
2. Monthly Report by the Receiver of Taxes for the month of September, 2021.
3. Monthly Report by the Chief of Police for the month of September, 2021.
4. Monthly Report by the Building Inspector/Acting Fire Marshal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

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 380

AUTHORIZATION TO HIRE ROSEMARY KING AS A
PART-TIME INTERMEDIATE CLERK

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Rosemary King as a Part-Time Intermediate Clerk in the Court Clerk's office, at an hourly rate of \$15, effective October 18, 2021. Hours will not exceed 17.5 weekly.

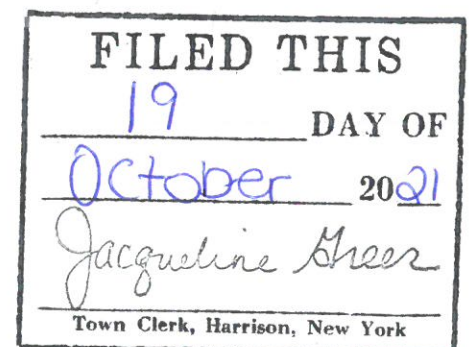
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 381

LETTER OF RETIREMENT

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

RESOLVED to accept the Letter of Retirement, with regret, from Highway Employee, Brian Pirone, effective October 28, 2021.

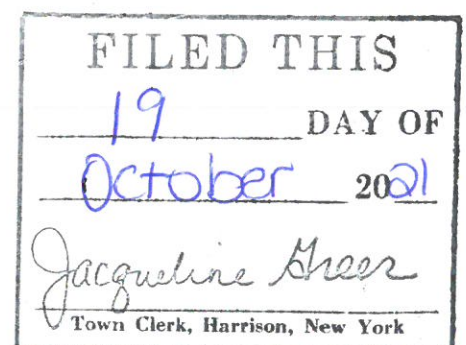
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 382

AUTHORIZATION TO OPEN TWO NEW BANK ACCOUNTS
WITH JP MORGAN CHASE BANK FOR HARRISON MEADOWS COUNTRY CLUB

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to open two new bank accounts with JP Morgan Chase Bank for Harrison Meadows Country Club. One account will be an Operating Account and the other an Onsite Account. The accounts will be accessed and administered by Troon Indigo Accountants and AP Associate for the purpose of paying bills and payroll.

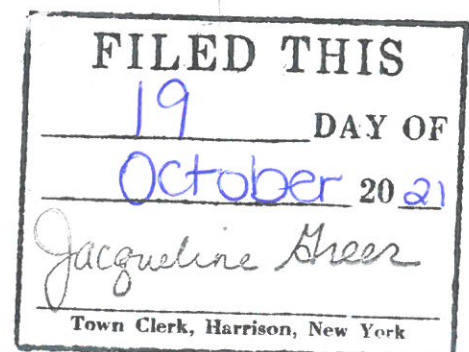
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 383

AUTHORIZATION TO AUCTION VEHICLES AND EQUIPMENT ONLINE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, to auction the following vehicles and equipment online using the online auction company, Auctions International, at no cost to the Town:

<u>Vehicle</u>	<u>Vin#</u>
1998 Mack RD688S	1M2P267C1WM036708
2002 Mack RD688	1M2P267C32M063760
2002 John Deere 304H	LU304HX687834
1997 Ford F450	1FDLF47F6VEB95587
1999 Mack CS300P	VG6BA09C9XB702105
2007 Ford B95	31062432
2008 Ford F550	1FDAW57R18EC55366
2008 Ford F550	1FDAW57RX8EC55365

All vehicles and equipment being auctioned will be listed on the auctioneer's website and the town's website.

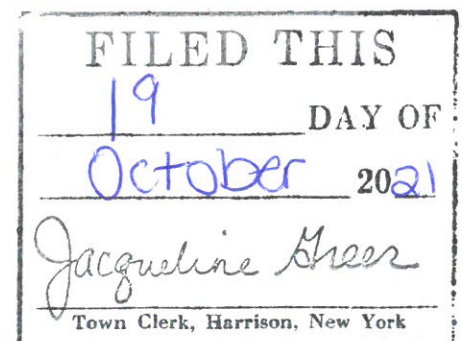
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Coordinator of Computer Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 384

AUTHORIZATION TO PURCHASE A 2021 CHEVROLET 2500 SERIES PICKUP TRUCK

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Fire District #1, Pat Gulluzzo, to purchase a 2021 Chevrolet 2500 series pickup truck as a utility vehicle for the department, at a cost of \$60,000.00, with funds coming from the Department's Fund Balance.

FURTHER RESOLVED for the Purchasing Department to issue purchase orders to Denooyer Chevrolet for \$43,665.50 for vehicle purchases, and another to Hudson Valley Fire Equipment, LLC, for an amount not to exceed \$16,000 for lighting and radios.

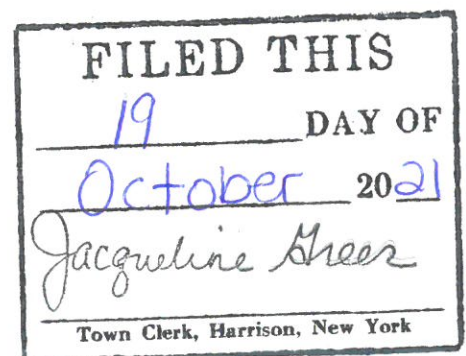
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Fire District #1, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 385

APPROVAL OF THE 2022 PROGRAM/FEE SCHEDULE AND CHANGES

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to approve the 2022 program/fee schedule and changes as follows:

Membership/Programs	2021 Fee	2022 Fee Change
Resident Membership ID (18 yrs. through 64 yrs.) (Kindergarten – 17 years)	\$30.00 \$5.00	
Senior Citizens Membership ID (65 yrs - renewal free/ New Senior one time fee)	\$30.00	
Fitness Room	\$100.00	
Pool Family Pass Early Registration Fee Family Pass – After May 1 Individual Pass Early Registration Fee Individual Pass – After May 1 Caregiver Daily Guest Fee – Brentwood Pool Child Adult Daily Guest Fee – Ron Belmont Pool Height Over 48 Inches Height Under 48 Inches Chair Rental Lounge Chair Rental Daily	\$225.00 \$275.00 \$125.00 \$150.00 \$125.00 \$5.00 \$10.00 \$20.00 \$10.00 \$5.00	\$450.00 \$550.00 \$225.00 \$300.00 \$225.00 \$10.00 \$10.00 \$10.00
Day Camp Registration Resident Resident 2 nd and additional child Non - Resident	\$575.00 \$400.00 \$1,350.00	\$800.00 \$600.00 \$1,800.00
Mini-Camp (Spring and Winter)	\$185.00	\$225.00
Yoga Instruction Resident Non-Resident	\$25.00 \$50.00	

Coed Volleyball	\$775.00	\$800.00
Men's Basketball		
Resident Team	\$900.00	\$975.00
Non-Resident Industrial	\$1,000.00	\$1,200.00
Men's/Co-ed Softball		
Resident Team	\$975.00	
Resident Industrial	\$1,150.00	
Non-Resident Industrial	\$1,300.00	
Field Permit (lighted ball field) 2 hr. Minimum	\$350.00	
Birthday Parties (Sollazzo and Leo Mintzer Center)	\$150.00	
Birthday Parties - Brentwood Pool	\$200.00	
Party Rental		
Vets Bldg. and West Harrison Senior Community Ctr.	\$450.00	
Building Rentals (per hour)		
(Veterans, Leo Mintzer, Sollazzo & Harrison Community Ctr.)	\$75.00	
Picnic Shelter Reservations		
Resident	\$150.00	
Harrison Companies Weekdays	\$300.00	
Harrison Companies Weekends	\$400.00	
Non-Harrison Companies Weekdays	\$400.00	
Non-Harrison Companies Weekends	\$500.00	
Youth Football	\$150.00	\$200.00
Youth Cheerleading	\$100.00	
Youth Basketball	\$80.00	
Youth Soccer	\$75.00	
SwimTeam Kindergarten – High School		
Winter Team – (October through March)		
Novice	\$350.00	
Junior	\$425.00	
Varsity	\$500.00	
Summer team - (June through August)	\$275.00	
Swim Lessons Winter and Spring	\$125.00	
Swim Lessons Summer - Guppies	\$90.00	
Swim Lessons Summer - Tadpoles	\$90.00	
Swim Lessons Summer - Pre-team	\$150.00	
Archery	\$100.00	
Track	\$95.00	

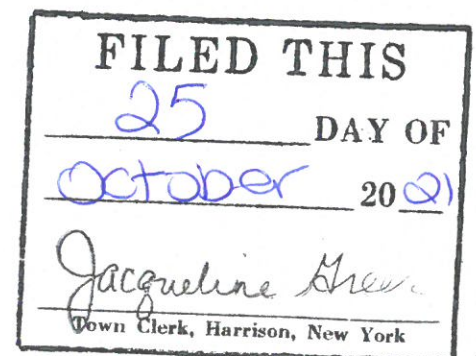
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021 - - 386

APPROVAL OF THE 2022 PART-TIME HOURLY RATES FOR
SUMMER SEASONAL EMPLOYEES

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to change the part time hourly rates for 2022 Summer seasonal employees as follows:

Age	Grade/Experience	Hourly/Salary
Summer Day Camp Counselor		
15 year old	Entering Sophomore year in High School	\$2,100 (6 Weeks) \$10.00 Hr.
16 year old	Entering Junior year of High School	\$2,205 (6 Weeks) \$10.50 Hr.
17 year old	Entering Senior year of High School	\$2,310 (6 Weeks) \$11.00 Hr.
18 year old	Entering Freshman year of College	\$2,415 (6 Weeks) \$11.50 Hr.
19 year old	Entering Sophomore year of College	\$2,520 (6 Weeks) \$12.00 Hr.
20 year old	Entering Junior year of College	\$2,625 (6 Weeks) \$12.50 Hr.
21 year old	Entering Senior year of College	\$2,730 (6 Weeks) \$13.00 Hr.
Summer Day Camp Head Counselor		
		\$3,000 (6 Weeks)
Lifeguards		
15 year old		\$12.50 hourly rate
16 year old	1 yr. Experience	\$12.75 hourly rate
17 year old	2 yrs. Experience	\$13.00 hourly rate
18 year old	3 yrs. Experience	\$13.25 hourly rate
19 year old	4 yrs. Experience	\$13.50 hourly rate
20 year old	5 yrs. Experience	\$13.75 hourly rate
21 year old	6 yrs. Experience	\$14.00 hourly rate
22 year old	7 yrs. Experience	\$14.25 hourly rate
23 year old	8 yrs. Experience	\$14.50 hourly rate
24 year old	9 yrs. Experience	\$14.75 hourly rate
25 year old	10 yrs. Experience	\$15.00 hourly rate

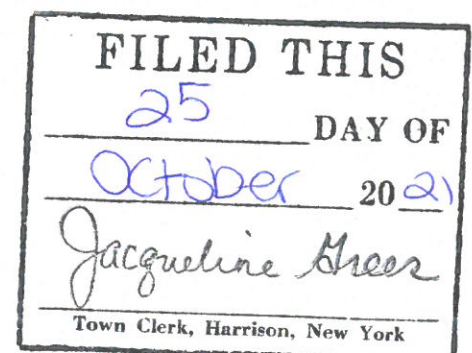
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 387

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a donation of \$100.00 from Prime Locations, Inc. the Board of Directors at Park Knoll Owners in West Harrison. This check should be deposited in the Police Donation Account Line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

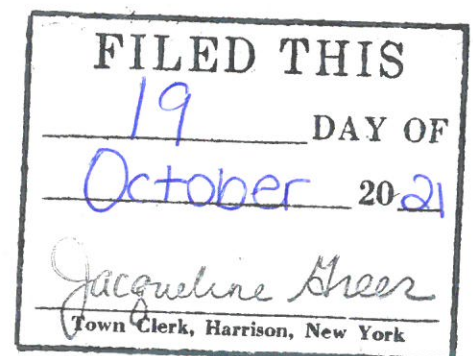
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 388

AUTHORIZATION TO RESCIND A RESOLUTION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to rescind Town Board Resolution 2021-367, Fire District #2's request for authorization to increase the contract with J.R. Contracting and Environmental Consulting. This request has been moved to the Village Board.

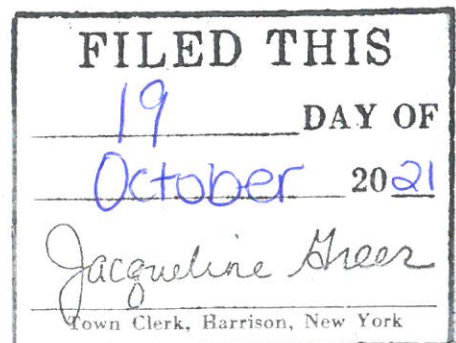
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021 - - 389

AUTHORIZATION TO ENTER INTO A CONTRACT OF SALE
WITH FALCON GROUP, LLC

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED, to authorize a budget modification, to appropriate funding in the amount of \$725,000 from Town Fund Balance and transfer same to Town Purchase of Property, to fund the purchase of property identified as Block 691 Lot 5 from the Falcon Group, LLC.

BUDGET MODIFICATION:

Increase:

001-1900-100-4476

Town Fund, Purchase of Property \$725,000

Increase:

001-0000-059-5999

Town Fund Appropriated Fund Balance \$725,000

FURTHER RESOLVED, to authorize the Supervisor, on behalf of the Town of Harrison, to enter into a Contract of Sale with Falcon Group, LLC, for the purchase of the property identified as Block 691, Lot 5, subject to Permissive Referendum.

FURTHER RESOLVED, that the funding source is fund balance

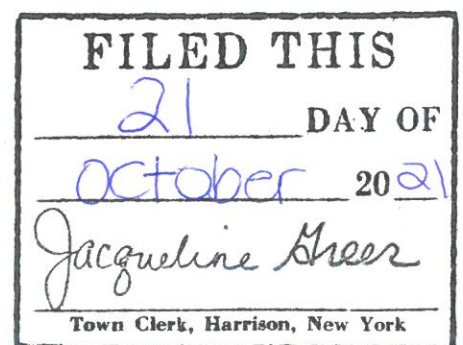
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and the Law Department

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 390

APPROVAL FOR A PROFESSIONAL SERVICES CONTRACT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for a professional services contract with Woodard and Curran for construction inspection support services for 3 Westchester Park Drive at a cost to exceed \$212,000.00. Funding for this contract is available in the Trust and Agency Account #009-000-763.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Woodard and Curran at an amount not to exceed \$212,000.00.

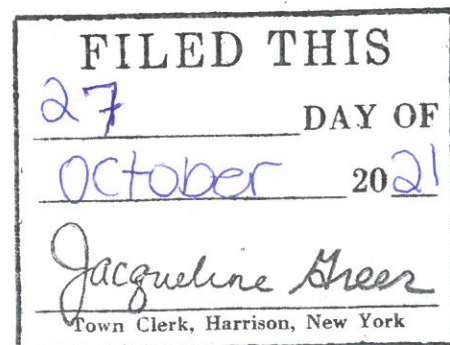
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 391

OLD BUSINESS/PUBLIC COMMENT

THIS	
19	DAY OF
October	20 21
Jacqueline Greer	
Town Clerk, Harrison, New York	

October 18, 2021

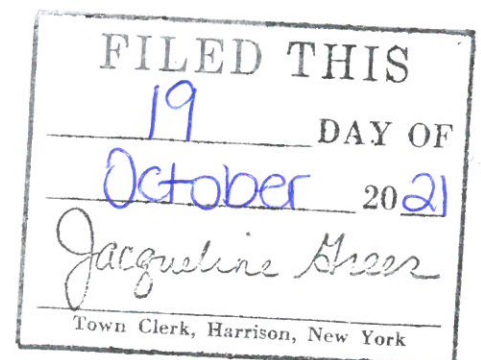
2021- - 392

MATTERS FOR EXECUTIVE SESSION

Personnel: 1

Litigation: 4

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:41 PM



October 18, 2021

2021 - - 393

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to raise cap on legal fees in the matter of Griffin-Robinson v. Town of Harrison to \$25,000.00.

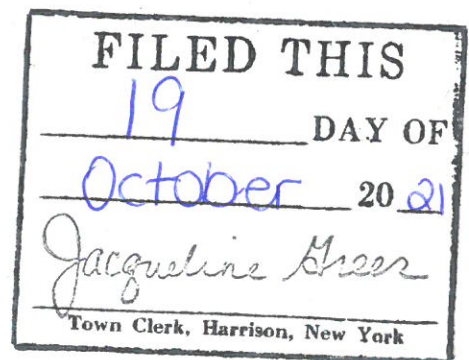
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021 - - 394

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Dionisio

it was

RESOLVED to raise cap on legal fees in the matter of LePino v. Town of Harrison to \$25,000.00.

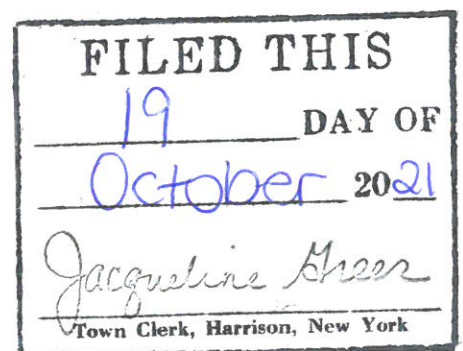
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 18, 2021

2021- - 395

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

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Frankel v. Town of Harrison in the amount of \$7,674.86 and estimated six days economy car rental, subject to a signed 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 7:57 PM
Respectfully submitted,
Jacqueline Greer
Town Clerk

