

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 Thursday, October 7, 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

Fred Scilano.....)

MEMBERS ABSENT:

Lauren Leader . . . . .)....Councilwoman

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

John Vasta.....Chief of Police

October 7, 2021

2021 - - 353

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

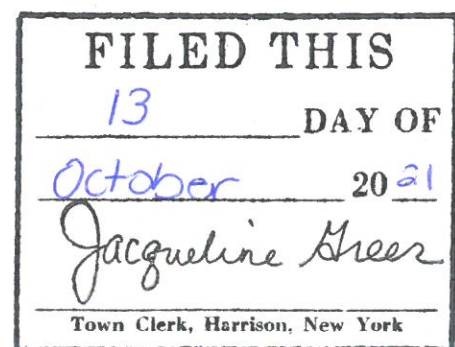
1. Monthly Report by the Superintendent of Recreation for the month of August, 2021.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



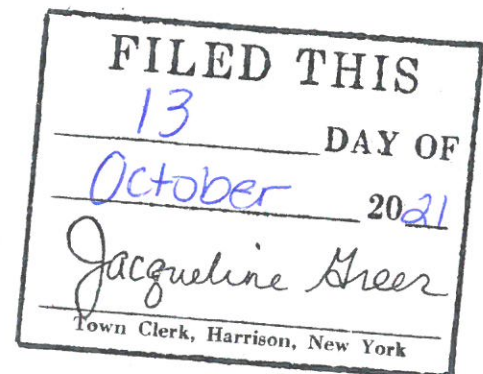
October 7, 2021

2021- - 354- -A

PUBLIC HEARING REGARDING A SPECIAL EXCEPTION USE PERMIT APPLICATION  
FOR 7-9 PURDY STREET

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was opened.

On motion of Councilman Dionisio, seconded by Councilman Sciliano, the hearing was closed.



October 7, 2021

2021- - 354- -B  
APPROVAL OF A SPECIAL EXCEPTION USE PERMIT APPLICATION  
FOR 7-9 PURDY STREET

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

RESOLVED to accept the special exception use permit application for 7-9 Purdy Street.

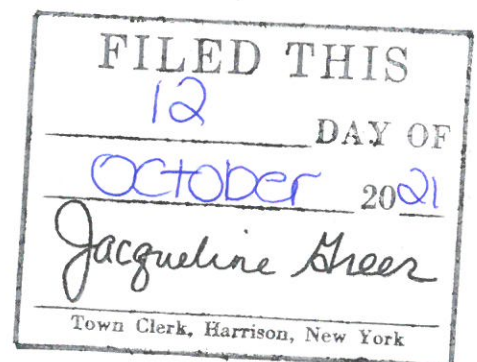
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Joe Eriole.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano  
Supervisor Belmont

NAYS: Councilwoman Leader

ABSENT: None



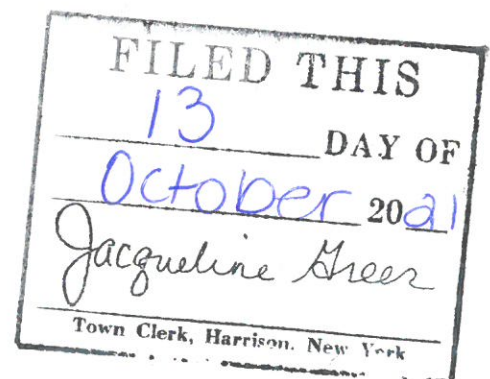
October 7, 2021

2021- - 355- -A

CONTINUATION OF PUBLIC HEARING REGARDING CREATING AND FORMING  
AN LDC IN CONNECTION WITH THE HARRISON MEADOWS COUNTRY CLUB

On motion of Councilman Gordon, seconded by Councilman Sciliano, the hearing was opened.

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was closed.



October 7, 2021

2021- - 355- -B

AUTHORIZATION TO ESTABLISH AN ENTERPRISE FUND IN THE NAME OF  
HARRISON MEADOWS COUNTRY CLUB

On motion of Councilwoman Leader, seconded by Supervisor Belmont,  
it was

RESOLVED to establish an Enterprise Fund in the name of Harrison Meadows Country Club.

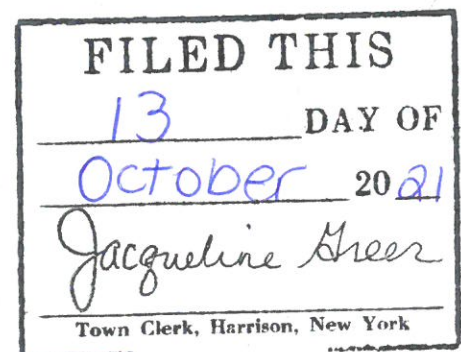
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law  
Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 356

AUTHORIZATION TO HIRE STEPHEN SULLIVAN AS  
A SCHOOL CROSSING GUARD

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Stephen Sullivan as a School Crossing Guard at an hourly rate of \$20.70, effective Tuesday, October 12, 2021.

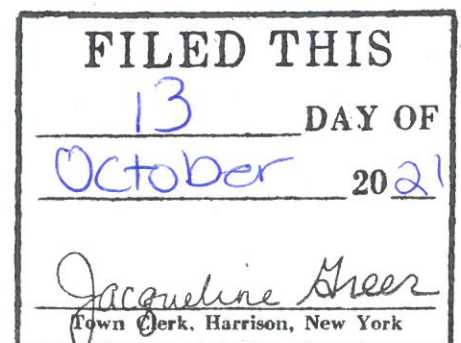
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 357

AUTHORIZATION TO CHANGE YAYOI GOBLE'S APPOINTMENT STATUS

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to change Yayoi Goble's appointment status from provisional to probationary, effective Monday, October 11, 2021.

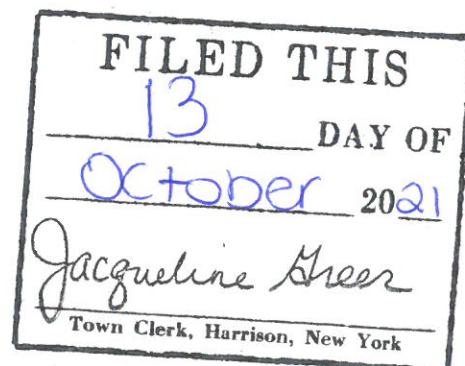
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 358

AUTHORIZATION TO HOLD A FIREWORKS DISPLAY

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

RESOLVED to accept the request by Abbey Turner, Senior Sales & Catering Manager of Westchester Country Club, to hold a fireworks display on club grounds on Saturday, October 9, 2021 at approximately 9:45 PM for a private event. Insurance has been submitted.

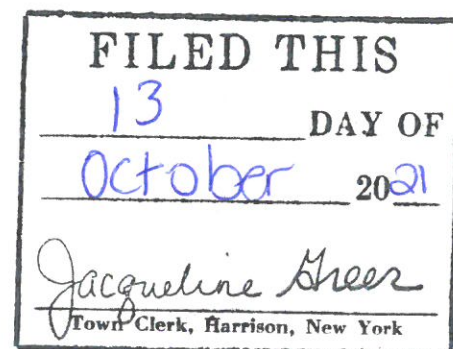
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Acting Fire Marshal, and Abbey Turner.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 359

AUTHORIZATION TO HOST A BLOCK PARTY

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

RESOLVED to accept the request by Sarah Nardis to block off part of Glen Park Road between Scott Lane and Scott Circle for a block party for the children and families of the neighborhood road on Saturday, October 30, 2021 from 2:00-7:00 PM, with a rain date of November 6<sup>th</sup>. Insurance will be submitted.

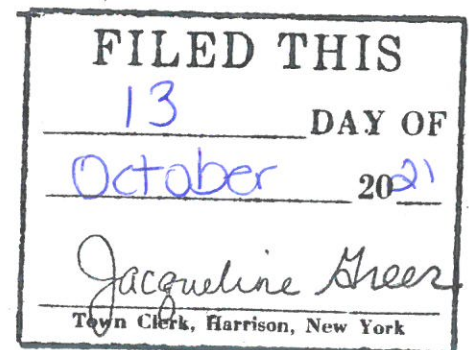
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Commissioner of Public Works, and Sarah Nardis.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 360

AUTHORIZATION TO HIRE UP TO 15 SEASONAL EMPLOYEES

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

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to hire up to 15 seasonal employees in the Highway Department at an hourly rate of \$15.00, effective Monday, October 18, 2021. Funding for this position is available in the Highway Department Operating Budget, Account #003-5142-100-0172.

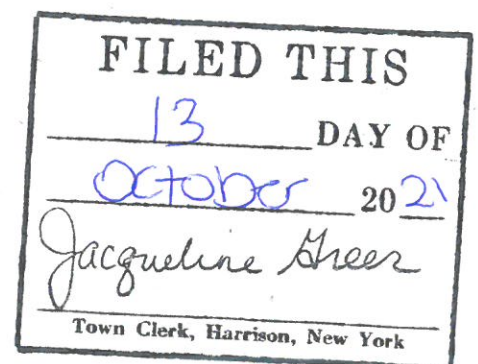
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 361

AUTHORIZATION TO ACCEPT A DONATION MADE TO  
THE HARRISON FOOD PANTRY

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

RESOLVED to accept the request by Director of Community Services, Nina Marrccini, to accept  
a donation made to the Harrison Food Pantry:

- \$2,000 from an anonymous donor

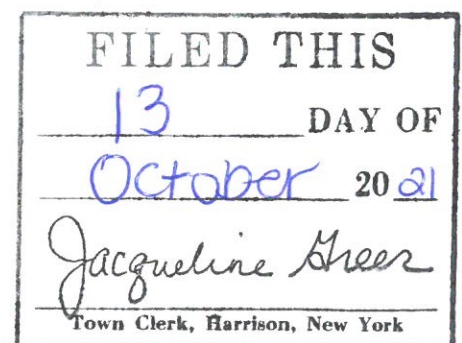
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of  
Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 362

AUTHORIZATION TO SIGN THE WESTCHESTER COUNTY  
HEALTH DEPARTMENT CERTIFICATE

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

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization for the Supervisor to sign the Westchester County Health Department Certificate for the "It's Great to Live in Harrison Celebration Festival."

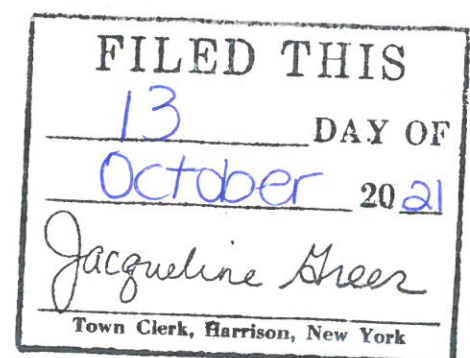
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021 - - 363

AUTHORIZATION TO WAIVE THE SPECIAL EVENT  
PERMIT FEE

On motion of Councilman Dionsio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to waive the \$500.00 Special Event Permit fee for the 29<sup>th</sup> Annual Making Strides Walk on October 17, 2021 at Manhattanville College.

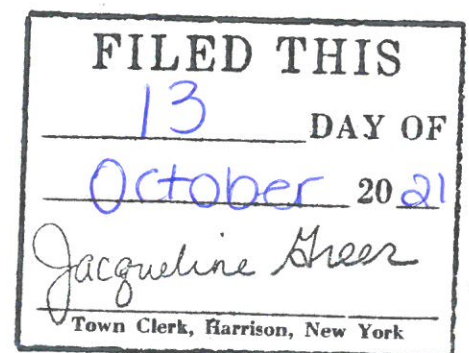
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 364

AUTHORIZATION TO WAIVE THE SPECIAL EVENT  
PERMIT FEE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to waive the \$500.00 Special Event Permit fee for the Autism Speaks Annual Walk on October 16, 2021 at Manhattanville College.

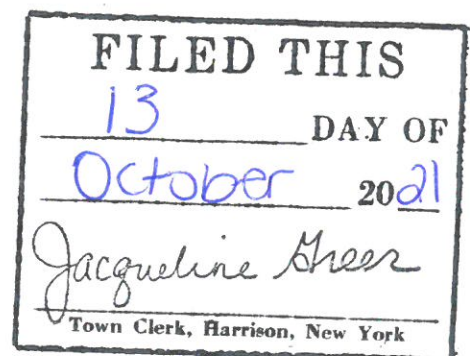
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021 - - 365

APPROVAL OF THE WESTCHESTER COUNTY INTER-MUNICIPAL AGREEMENT  
FOR RESIDENTIAL FOOD SCRAP TRANSPORTATION AND  
DISPOSAL PROGRAM

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, to approve the Westchester County Inter-Municipal Agreement for Residential Food Scrap Transportation and Disposal Program. It has been reviewed by the Law Department and deemed to be in order.

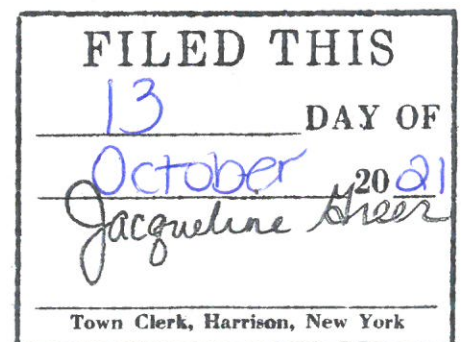
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 366

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept a donation in the amount of \$20,000 from Maria Seguinot. The donation will be used towards the purchase of a Gazebo from Amish Country Gazebos and will be placed at the Village Green in West Harrison. The Gazebo will be dedicated to the memory of her son, Chris.

FURTHER RESOLVED for \$20,000 to be transferred from Town Contingency Budget Line 001-1900-100-4490 to Town Fund Transfer Out to Capital Fund 001-9501-100-090, in order to fund the remaining cost of the Gazebo. The funds will be placed in Capital Account #21SI17 Gazebo at The Village Green.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order to Amish Country Gazebos for an amount not to exceed \$40,000.

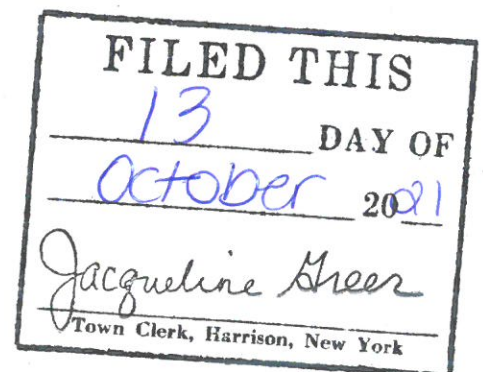
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 367

AUTHORIZATION TO INCREASE CONTRACT WITH  
J.R CONTRACTING AND ENVIRONMENTAL CONSULTING

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

RESOLVED to accept the request by Chief of Fire District #2, Ralph Straface, to increase the contract with J.R. Contracting and Environmental Consulting by \$250,000. The original contract approval was for \$4,093,000, this increase will bring the new upset limit to \$4,343,000. The reason for the increase is for the remediation of contaminated soil located in the construction site of the new firehouse addition. Funding for this increase is available in Capital Project 21F203, New Firehouse Downtown.

FURTHER RESOLVED for the Law Department to reflect said increase within the current contract language and authorize the Purchasing Department to increase Purchase Order #411681 to J.R. Contracting and Environmental Consulting by \$250,000.

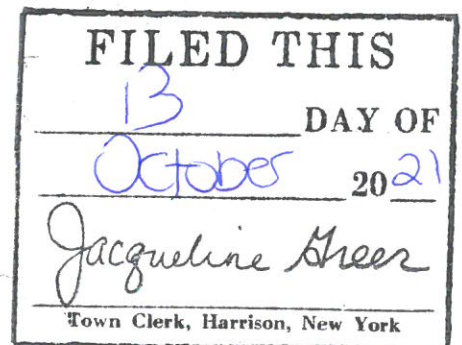
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Chief of Fire District #2 and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 368

AUTHORIZATION TO ATTEND THE STREET COP TRAINING-  
IDENTIFYING CRIMINAL VEHICLES AND OCCUPANTS COURSE

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

RESOLVED to accept the request by Chief of Police, John Vasta, for one Police Officer to attend the Street Cop Training- Identifying Criminal Vehicles and Occupants Course, on October 19<sup>th</sup>, 2021 from 9Am to 4 PM in East Windsor, NJ, at a cost not to exceed \$400.00.

FURTHER RESOLVED to reimburse the officer for pre-registration of the training program. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

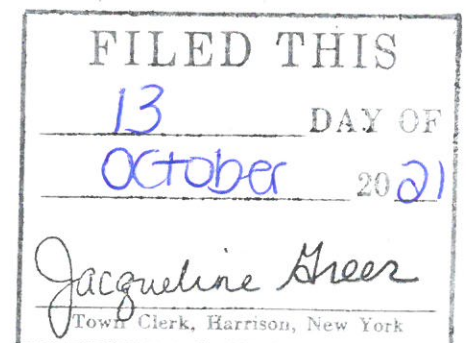
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 369

AUTHORIZATION TO ATTEND THE  
FBI-LEEDA COMMAND LEADERSHIP INSTITUTE COURSE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for one Police Officer to attend the FBI-LEEDA Command Leadership Institute Course, from March 7 to March 11, 2022 at the Westchester County Police Academy in Valhalla at a cost not to exceed \$695.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

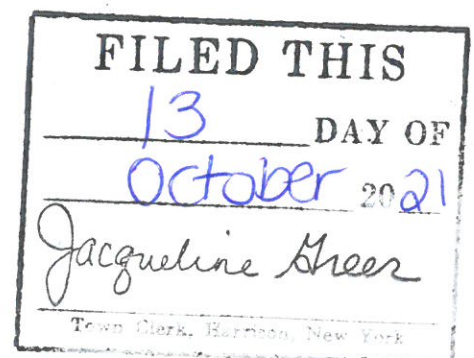
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 370

AUTHORIZATION TO ATTEND THE  
FBI-LEEDA EXECUTIVE LEADERSHIP INSTITUTE COURSE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for one Police Officer to attend the FBI-LEEDA Executive Leadership Institute Course, from May 9 to May 13, 2022 at the Westchester County Police Academy in Valhalla at a cost not to exceed \$695.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

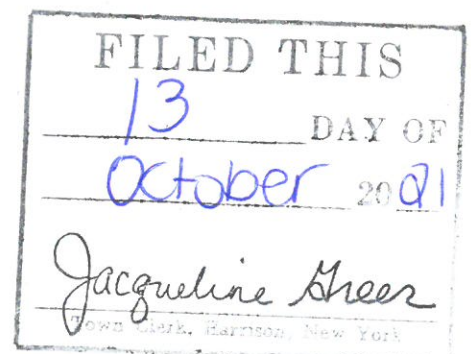
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

REVISED

2021- - 371

AUTHORIZATION TO HIRE ELQ INDUSTRIES INC. FOR THE  
DEMOLITION OF 14 CALVERT STREET

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

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to hire ELQ Industries, Inc. for the demolition of 14 Calvert Street at a cost not to exceed \$201,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 under the Gordian exICQ-City of White Plains contract #903239. Funding for this contracting is available in Capital Account #17RE15- New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount not to exceed \$201,000.00 and for the Law Department to review and finalize the contract.

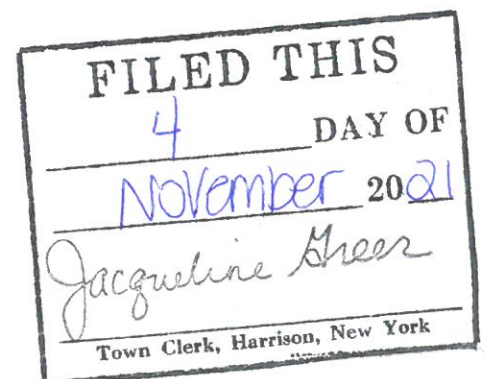
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Town Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 372

AUTHORIZATION TO HIRE ELQ INDUSTRIES INC. TO INSTALL  
THE FINAL PAVEMENT COURSE ON KNIGHTSBRIDGE MANOR ROAD

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo to hire ELQ Industries, Inc. to install the final pavement course on Knightsbridge Manor Road at a cost not to exceed \$75,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 for Paving and Excavating under the Gordian exICQ- City of White Plains contract #903198. Funding for this contract was supplied to the Town by the developer of the subdivision for the purpose of paving the roadway, and is available in Account #009-0000-828-00-00.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to ELQ Industries at an amount not to exceed \$75,000.

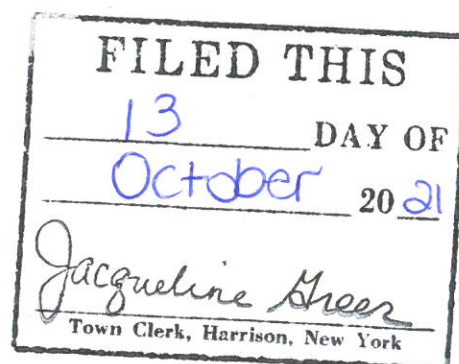
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 373

AUTHORIZATION TO ATTEND THE  
NATIONAL POLICE WEEK MEMORIAL CEREMONY

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

RESOLVED to accept the request by Chief of Police, John Vasta, for 5 police officers to attend the National Police Week Memorial Ceremony in Washington, D.C on Thursday, October 14<sup>th</sup>, 2021 at 6PM, in which they will be holding a Candlelight Vigil that will honor the officers who lost their lives, including one of the Town's own, Walter Mallinson.

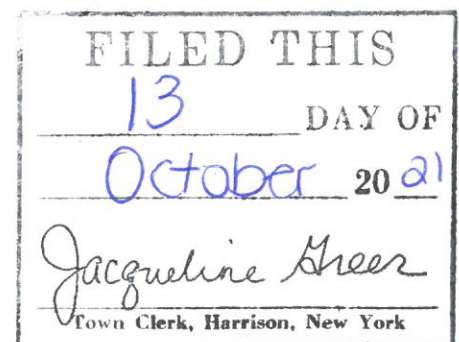
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021- - 374

OLD BUSINESS/PUBLIC COMMENT

October 7, 2021

2021- - 375

AUTHORIZATION TO SET UP A HAZARD MITIGATION COMMITTEE

On motion of Councilwoman Leader, seconded by Supervisor Belmont,  
it was

RESOLVED to set up a Hazard Mitigation Committee.

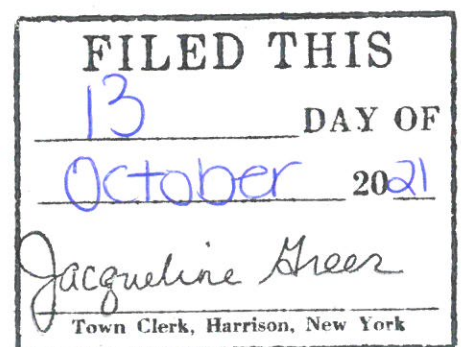
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

2021 - - 376

AUTHORIZATION TO WAIVE BUILDING DEPARTMENT FEES

On motion of Supervisor Belmont, seconded by Councilwoman Leader,  
it was

RESOLVED to waive Building Department fees for residences that were affected by the  
flooding of Hurricane Ida.

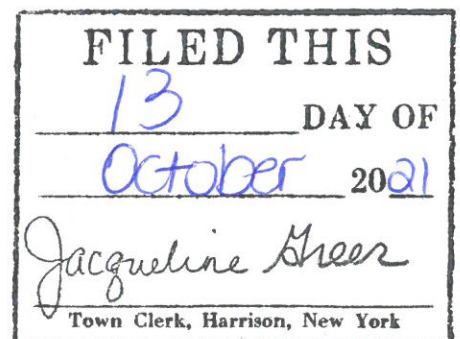
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building  
Inspector, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

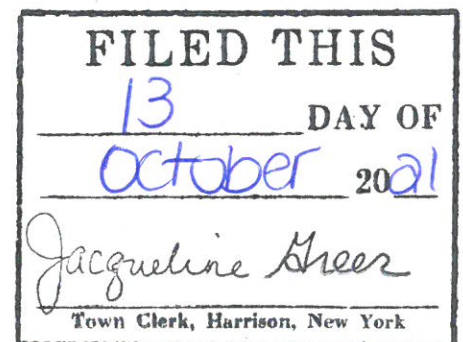
2021-- 377

MATTERS FOR EXECUTIVE SESSION

Advice of Council: 1

Litigation: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was closed at 9:32 PM



October 7, 2021

2021- - 378

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 to \$25,000.00 in the matter of Katten Muchin Rosenman LLP.

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 10:11 PM  
Respectfully submitted,  
Jacqueline Greer  
Town Clerk

