

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, September 14, 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

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

September 14, 2021

2021- - 334

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

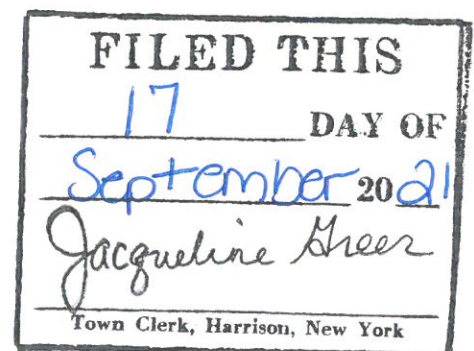
1. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of August, 2021.
2. Monthly Report by the Commissioner of Public Works for the month of August, 2021.
3. Monthly Report by the Receiver of Taxes for the month of August, 2021.
4. Monthly Report by the Town Clerk for the month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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



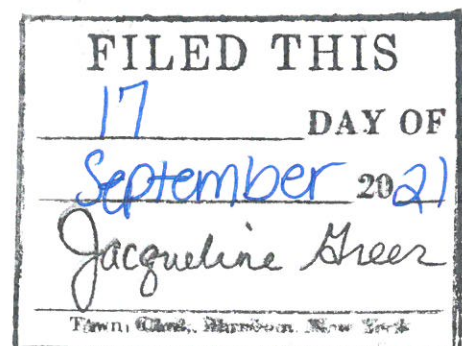
September 14, 2021

2021- - 335- -A

PUBLIC HEARING REGARDING A
SPECIAL EXCEPTION USE PERMIT FOR 53 HALSTEAD AVENUE

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

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



September 14, 2021

2021- - 335- -B

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT

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

RESOLVED to approve the Special Exception Use Permit for 53 Halstead Avenue.

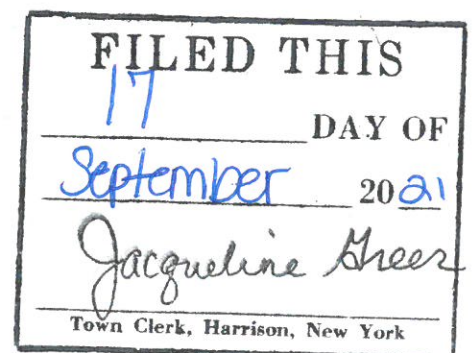
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano

NAYS: Supervisor Belmont

ABSENT: Councilwoman Leader



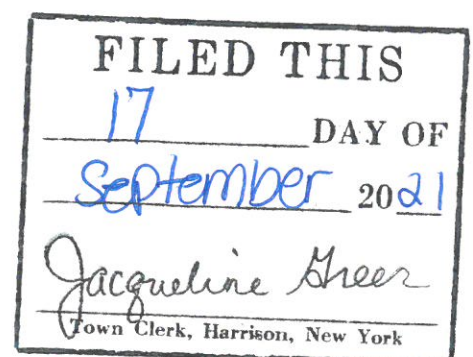
September 14, 2021

2021 - - 336

CONTINUATION OF PUBLIC HEARING REGARDING
PROPOSED LOCAL LAW, ADDING CHAPTER 206 ENTITLED,
"SOLAR ENERGY" OF THE TOWN CODE OF THE TOWN OF HARRISON

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

On motion of Councilman Sciliano, seconded by Councilman Gordon, the hearing will continue to the October 18, 2021 meeting.



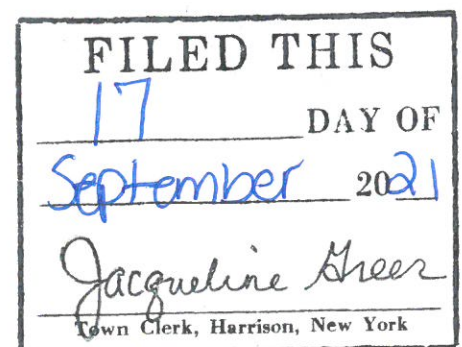
September 14, 2021

2021- - 337

PUBLIC HEARING RE: CREATING AND FORMING AN LDC IN CONNECTION
WITH THE HARRISON MEADOWS COUNTRY CLUB

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

On motion of Councilman Sciliano, seconded by Councilman Gordon, the hearing will continue to the October 7, 2021 meeting.



September 14, 2021

2021- - 338

AUTHORIZATION TO HIRE MARIO BARBAGALLO AS A PART-TIME
INTERMEDIATE CLERK AT POLICE HEADQUARTERS

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Mario Barbagallo as a Part-time Intermediate Clerk at Police Headquarters, effective Monday September 13, 2021 at an hourly rate of \$17.72.

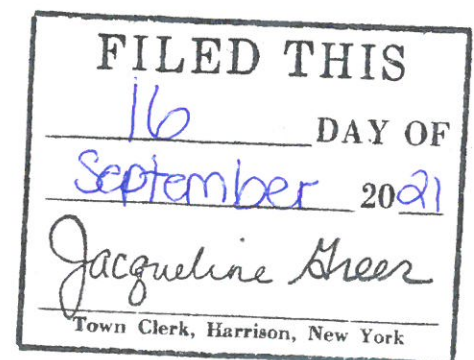
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 339

AUTHORIZATION FOR THE TOWN/VILLAGE OF HARRISON TO
ENTER INTO A WATER EASEMENT AGREEMENT

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

RESOLVED to accept the request by Zarin & Steinmetz, on behalf of Buckout Developers, LLC, for the Town/Village of Harrison to enter into a Water Easement Agreement with Westchester Joint Water Works in order to facilitate the new water main on the Property.

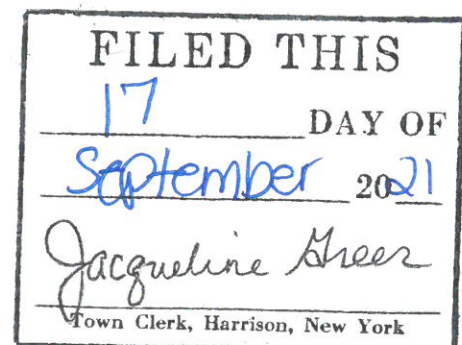
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021 - - 340

AUTHORIZATION FOR THE TOWN/VILLAGE OF HARRISON TO
ENTER INTO A WATER EASEMENT AGREEMENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernyk, to transfer the following funds for opening the Richard E. Halperin Memorial Building on Sundays starting from September 12 to December 18, 2021:

<u>Amount</u>	<u>Transfer To</u>	<u>Transfer From</u>
\$25,000	002-7410.-1-20 Overtime Salary	002.7410.100.01-02 Salary

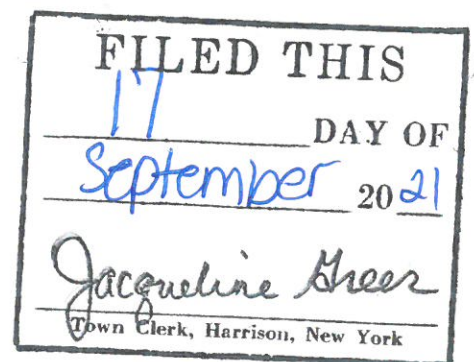
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 341

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 Sunday, October 10, 2021 at 9:45 PM for about 15 minutes during a private event.

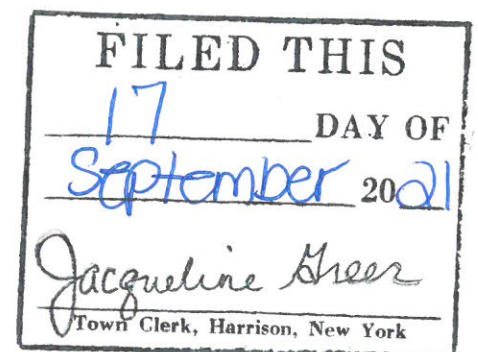
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Acting Fire Marshal, and Caroline Hay

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 342

AUTHORIZATION TO ACCEPT DONATIONS
MADE TO THE HARRISON FOOD PANTRY

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

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

- \$2,000 from an anonymous donor

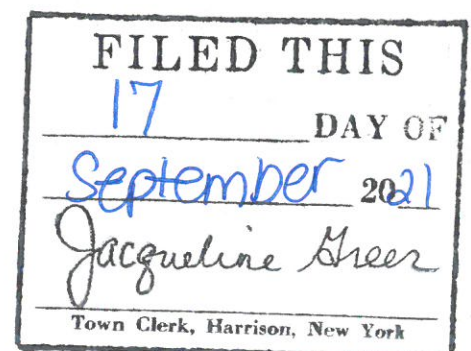
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of
Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 343

APPROVAL OF THE LEASE AGREEMENT BETWEEN VGM FINANCIAL
SERVICES AND THE TOWN OF HARRISON

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

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to approve the Lease Agreement proposed by VGM Financial Services, a division of the Huntington National Bank, and the Town of Harrison for providing golf carts to the Harrison Meadows Country Club. The Agreement has been reviewed by the Law Department and has been deemed to be in order.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

FURTHER RESOLVED for the funding source to be Fund Balance.

FURTHER RESOLVED to enter into a sublease with The Apawamis Club, no later than December 1st 2021, subject to review of the Law Department.

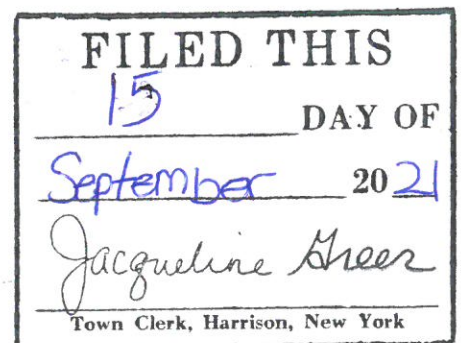
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021 - - 344

APPROVAL OF THE CONTRACT WITH NEW YORK STATE FOR
THE TOWN OF HARRISON'S POLICE TRAFFIC SERVICES GRANT
AND THE NYSGTSC

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

RESOLVED to accept the request by Chief of Police, John Vasta, to approve the contract with New York State for the Town of Harrison's Police Traffic Services Grant and the NYSGTSC (PTS-2022-Harrison Town PD-00009(060)). The contract has been reviewed by the Law Department and deemed to be in order.

FURTHER RESOLVED for the Supervisor to execute the contract.

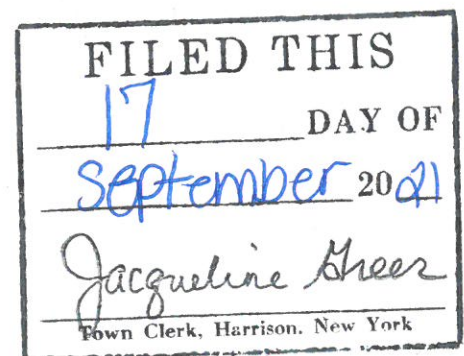
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 345

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT WITH ELQ INDUSTRIES

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

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to increase the contract amount with ELQ Industries by \$80,000 for the improvements of Ma Riis Park. This would bring the total contract amount from \$465,000.00 to \$545,000.00. These funds are needed to cover substantial material inflation cost spikes, and electrical and lighting upgrades for the park. Funding for this contract is available in the Recreation Fee Open Space Fund Account #097-7020-100-7025.

FURTHER RESOLVED for the Purchasing Department to increase the Purchase Order payable to ELQ Industries to an amount not to exceed \$545,000.00.

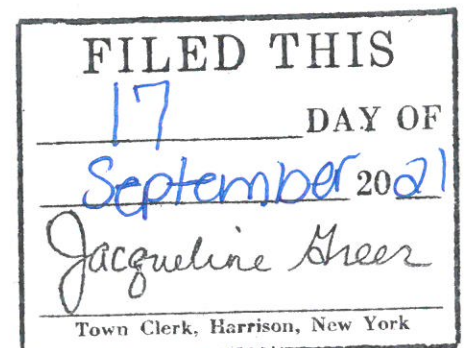
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 346

AUTHORIZATION TO RELEASE CASH COLLATERAL CURRENTLY BEING HELD BY
THE TOWN OF HARRISON

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

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, on behalf of David S. Steinmetz, Esq. and his client, 3 WPD Apartments, LLC, to authorize the release of cash collateral currently being held by the Town of Harrison in the amount of \$700,000. In accordance of the terms of the previously authorized Payment in Lieu of Taxed Agreement, 3 WPD Apartments, LLC has provided equivalent surety to the Town of Harrison in the form of an Irrevocable Standby Letter of Credit in the amount of \$700,000.

FURTHER RESOLVED for the Comptroller's Office to issue a check made payable to 3 WPD Apartments, LLC.

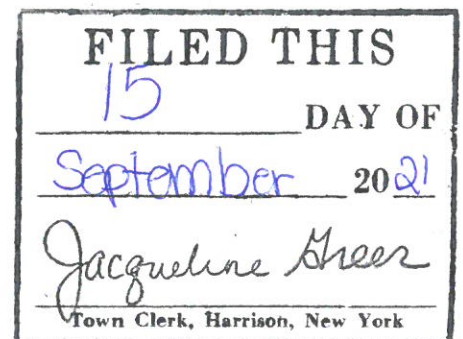
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 347

AUTHORIZATION TO HOLD A BLOCK PARTY

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

RESOLVED to accept the request by William Strobel to hold a Halloween block party for the school-aged children of the Sunnyridge community blocking off Highfield Road between Crawford and Bates Road on Sunday, October 31st, from 4:30 to 6:00 PM.

FURTHER RESOLVED for the fees to be waived.

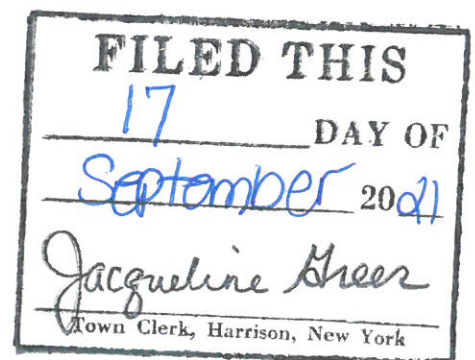
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and William Strobel.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

REVISED
2021- - 348

AUTHORIZATION FOR THE MAYOR TO SIGN PURCHASE ORDERS

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

RESOLVED for the Mayor to sign purchase orders and lease agreements for the equipment for the golf course at Harrison Meadows Country Club. To the extent the leases are Capital leases, then the funding will be through the \$2 million in excess bond money we already have in the accounts. To the extent the equipment are Fair Market Value leases, then funding will be from fund balance.

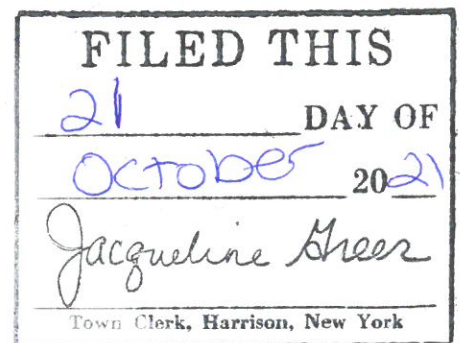
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021- - 349

OLD BUSINESS/PUBLIC COMMENT

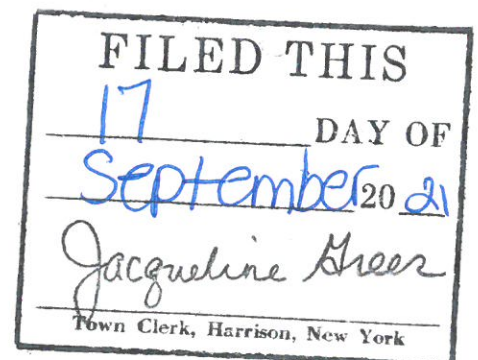
September 14, 2021

2021- - 350

MATTERS FOR EXECUTIVE SESSION

Litigation: 1
Agreement: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:22 PM



September 14, 2021

2021- - 351

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 Progressive Insurance a.s.o. Genao, Michael, in
the amount of \$3,000 subject to a signed general release.

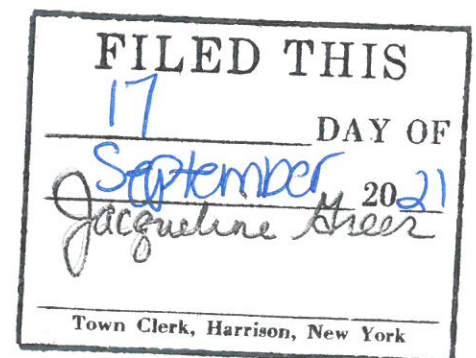
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law
Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader



September 14, 2021

2021 - - 352

AUTHORIZATION TO ENTER INTO AN ASSESSMENT AGREEMENT

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

RESOLVED to enter into an Assessment Agreement with Brightview Harrison LLC, subject to Law Department review and approval.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Leader

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

