

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 Thursday, September 17, 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:

Frank Allegretti Town Attorney
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Comptroller

September 17, 2020

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

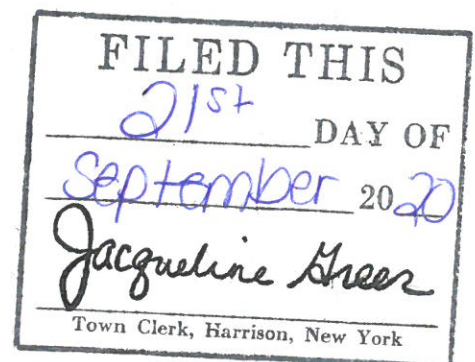
1. Monthly report by the Receiver of Taxes for the month of August, 2020
2. Monthly report by the Commissioner of Public Works for the month of August, 2020
3. Monthly report by the Town Clerk for the month of August, 2020
4. Monthly report by the Building Inspector/Acting Fire Marshal for the month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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

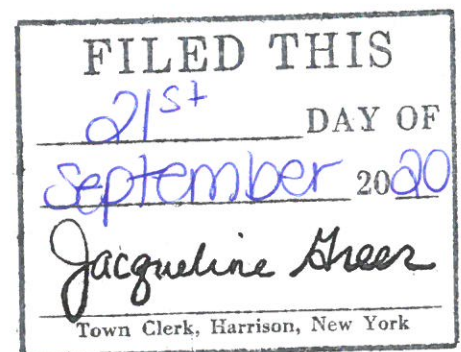


September 17, 2020

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CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL LAW
AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE
INTERESTS" OF THE TOWN CODE OF THE TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano, the hearing will be continued to the October 14, 2020 Meeting.



September 17, 2020

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AUTHORIZATION TO HIRE RAY DEFATE AS A
PART-TIME INTERMEDIATE CLERK

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Ray DeFate as a Part-Time Intermediate Clerk at an hourly rate of \$15.00, effective September 28, 2020.

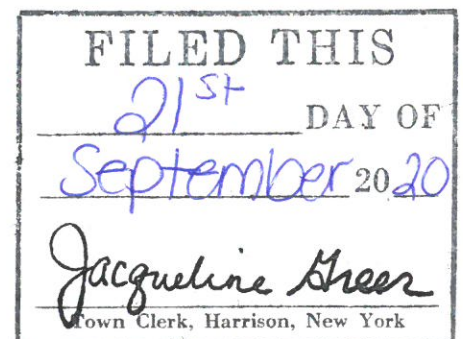
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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DISCUSSION WITH TOWN PLANNER PAT CLEARY ON
MUNICIPAL PARKING AND THE DOWNTOWN BUSINESS DISTRICT

September 17, 2020

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AUTHORIZATION TO SELL A PORTION OF
BLOCK 422, LOT 27 TEMPLE STREET TO
JRA PROPERTIES, LLC

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Town Assessor, Mark Heinbockel, to sell a portion of Block 422, Lot 27 (27-28) Temple Street to JRA Properties, LLC, at a sales price of \$150,000, agreed upon by the Real Estate Committee. This sale is for a 25x100 section of the aforementioned parcel, adjacent to a currently owned plot of land by JRA Properties, LLC. This sale requires Town Board approval and any further development would need to meet all Town codes and regulations.

FURTHER RESOLVED to authorize the Supervisor to execute the Agreement.

FURTHER RESOLVED that this Resolution is subject to Permissive Referendum.

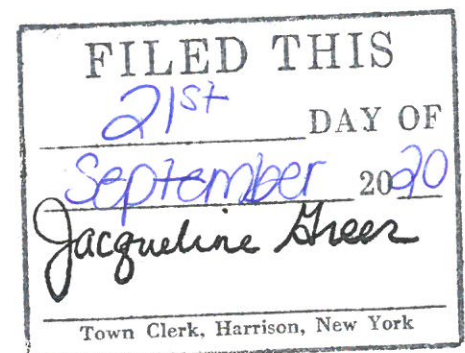
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Town Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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AUTHORIZATION TO RENEW THE ANNUAL CONTRACT WITH
CORPORATE PLANS, INC., D/B/A CPI-HR

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to renew the annual contract with Corporate Plans Inc., d/b/a/ CPI-HR, for the purpose of assisting the Town of Harrison with compliance of the Affordable Care Act. The contract will run from October 1, 2020 until September 30, 2021 at an annual cost of \$14,750. The fee remains the same as the contract for 2019-2020. Funding for this contract is available in Budget Line 001-1900-100-4407.

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

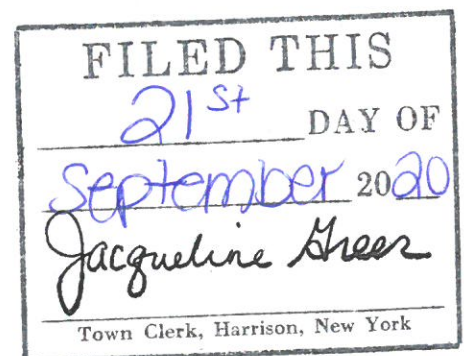
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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APPROVAL OF DONATIONS MADE TO
THE BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Gordon, seconded by Councilwoman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept the following donations to the Brentwood Fundraiser Project:

- \$500.00 from the Straface Family
- \$1,400 from the Schwartz Family

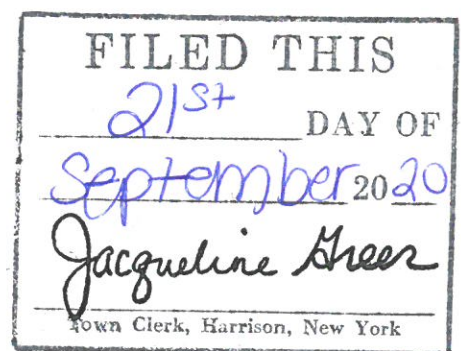
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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DESIGNATION OF ELECTION OFFICERS
FOR THE SPECIAL ELECTION ON SEPTEMBER 29, 2020

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

RESOLVED to accept the request by Town Clerk, Jackie Greer, to designate the following resident taxpayers of Fire District #1 as election officers for the special election being held on September 29, 2020 at the West Harrison Fire House from 3:00 PM to 8:00 PM for the purpose of voting on the adoption or rejection of a bond resolution for the purchase of a new 75 ft. tower ladder:

Jackie Greer, Chairman of Election
Heather Lena, Election Officer
Francis Tripoli, Election Officer
Giovanna Roviezzo, Election Officer
Matthew Walsh, Election Officer

FURTHER RESOLVED that the persons named above, excluding the Chairman of the Election, be paid the sum of \$250.00 each for their services.

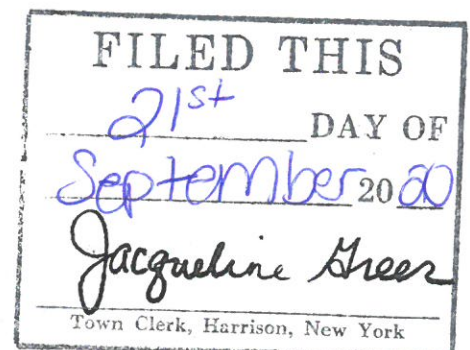
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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AUTHORIZATION FOR THREE POLICE OFFICERS TO ATTEND THE
TASER INSTRUCTOR RECERTIFICATION COURSE VERSION 20

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for three 3 Police Officers to attend the Taser Instructor Recertification Course Version 20 on December 9th, 2020 at the Westchester County Police Academy in Valhalla, at a total cost of \$1,485.00.

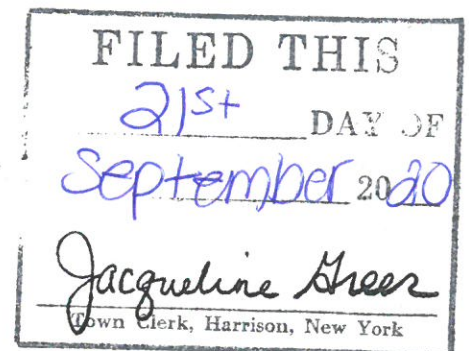
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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AUTHORIZATION FOR ONE POLICE OFFICER TO ATTEND THE
REID TECHNIQUE PROTECTING THE INNOCENT
AND IDENTIFYING THE GUILTY COURSE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for one Police Officer to attend the Reid Technique, Protecting the Innocent and Identifying the Guilty Course on December 1-4, 2020 at the Westchester County Police Academy in Valhalla at a total cost of \$525.00.

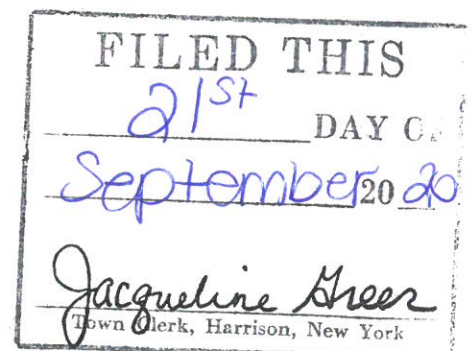
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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AUTHORIZATION TO ACCEPT THE AWARD OF THE NYSDOT TAP GRANT
FOR UNION AVENUE PEDESTRAIN SAFETY IMPROVEMENTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

Authorizing the implementation, and funding in the first instance 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Union Avenue Pedestrian Safety Improvements in the Town of Harrison, Westchester County, PIN 8762.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appointment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, THE Town of Harrison desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering work.

NOW, THEREFORE, the Harrison Town Board, duly convened does hereby

RESOLVE, that the Harrison Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Harrison Town Board hereby authorizes the Town of Harrison to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering work for the Project of portions thereof; and it is further

RESOLVED, that the sum of \$650,000 is hereby appropriated from Bonding and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Harrison Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the Town of Harrison be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Harrison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of projects costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor, the following municipal titles: Commissioner of Public Works, Town Engineer, and Town Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

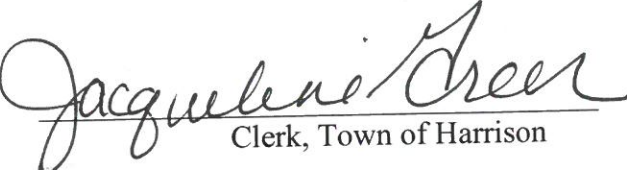
RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF WESTCHESTER)

I, Jackie Greer, Clerk of the Town of Harrison, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at the Town Hall on September 17, 2020 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Harrison, New York, this 21 day of September, 2020.


Clerk, Town of Harrison

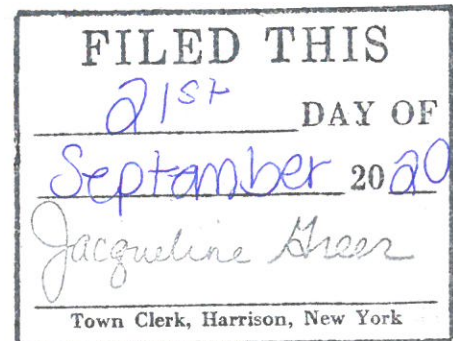
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

2020- - 290

PUBLICATION OF THE NOTICE OF PUBLIC HEARING
FOR FEDERAL GRANT: NFWF GRANT- DRAINAGE MANUAL

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for the Town Board to publicize a Notice of Public Hearing, which is required under the associated federal grant: NFWF Grant- Drainage Manual, will be held via Zoom on September 24, 2020 at 1:00 PM. The purpose of the hearing is to explain the purpose of the federal grant award received by the Town through the US National Fish and Wildlife Foundation's Long Island Futures Fund, to review the proposed program activities, and to receive and consider information from the public for the benefit of the proposed program activities. All citizens are encouraged to offer comments at this virtual hearing.

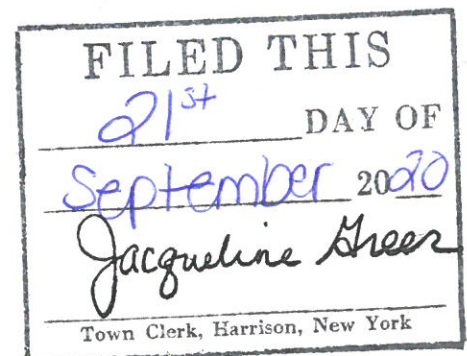
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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AUTHORIZATION TO ACCEPT DONATIONS MADE
TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

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

- \$50 from Carolyn Castelli in memory of Sue Stanhope's father, Austin Good

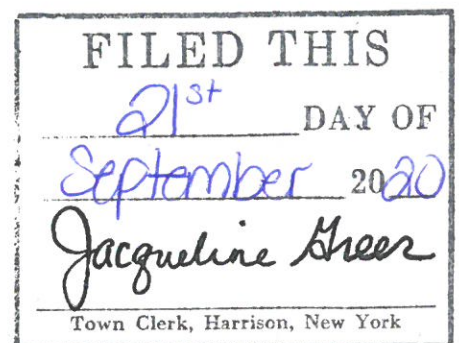
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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AUTHORIZATION TO APPROVE A PURCHASE ORDER TO
MOTOROLA FOR THE PURCHASE OF COMMUNICATION DEVICES
FOR FIRE DISTRICT #2

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to approve PO#401796 to Motorola in the amount of \$67, 472.91 for the purchase of communication devices for Fire District #2. Items will be purchased through NYS contract #PT68722. Funding is available in Account #011-3411-100-0250.

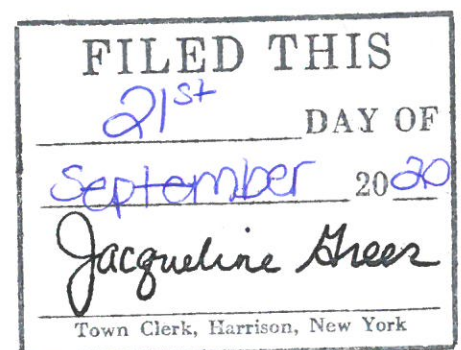
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

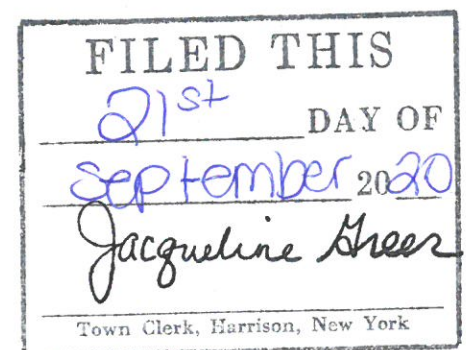
ABSENT: None



September 17, 2020

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OLD BUSINESS/PUBLIC COMMENT



September 17, 2020

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:04 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:08 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

