

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 3, 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
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Comptroller
John Vasta.....Chief of Police

September 3, 2020

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

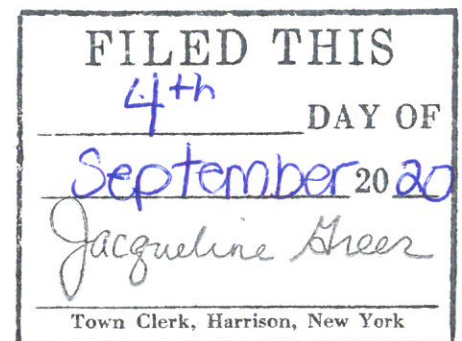
1. Monthly report by the Receiver of Taxes for the month of July, 2020
2. Monthly report by the Commissioner of Public Works for the month of July, 2020
3. Monthly report by the Building Inspector/Acting Fire Marshal, for the month of July, 2020
4. Monthly report by the Town Clerk for the month of July,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

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO HIRE LOUIS MORANO AS A
PART-TIME INTERMEDIATE CLERK

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Louis Morano as a part-time Intermediate Clerk, at an hourly rate of \$15.00, effective Tuesday, September 8, 2020.

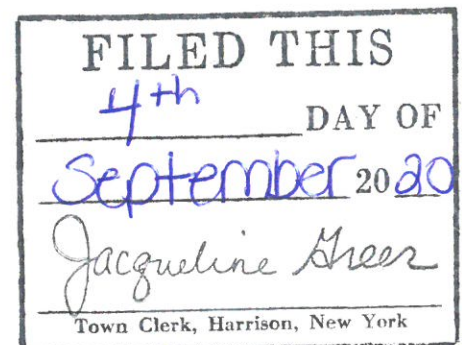
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO ACCEPT DONATIONS MADE
TO THE HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

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:

- \$1,164.00 from the Stop & Shop Community Bag Program
- \$2,000.00 from an Anonymous Donor
- \$150.00 from Girl Scouts Heart of the Hudson Girl Scout Troop 01885
- \$2,000 from an anonymous donor

DONATIONS MADE VIA PAYPAL

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

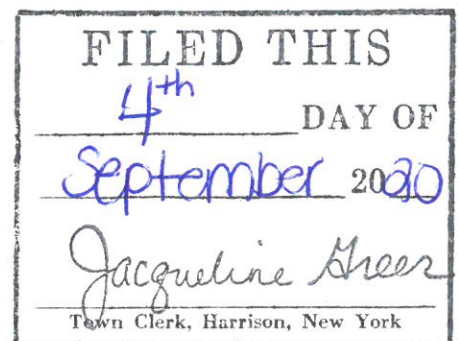
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO CHARGE AN ONLINE PROGRAM FEE
IN THE RECREATION DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to charge 3.2% of the program fee onto the customer when signing up online, which would include credit card fees. A credit card fee of 2.5% will be applied to the consumer for the use of in-person credit card transactions.

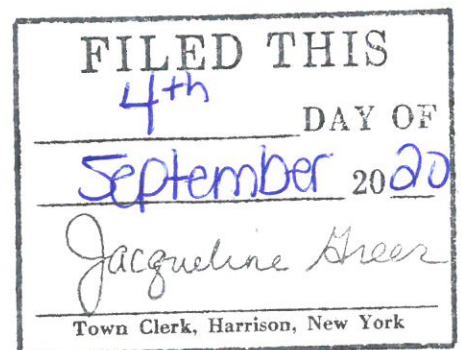
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO HIRE AUDIO-VIDEO CORPORATION
TO PURCHASE AND INSTALL A FULL STUDIO UPGRADE OF EQUIPMENT
TO BROADCAST PUBLIC MEETINGS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Clerk, Jackie Greer, to hire Audio-Video Corporation, located at 213 Broadway, Albany, off of NYS Contracts PC67447, PC67436, PC67452, PC67450, and PC67933\ to purchase and install a full studio upgrade of our equipment to broadcast public meetings at a cost not to exceed \$95,709.80. Funding is available in the Cablevision PEG Grant Studio Account 11SI02 in the amount of \$40,038.27, and the Verizon PEG Programming Account 15SI02 in the amount of \$55,671.53, with both accounts to be used for public access.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to the Audio-Video Corporation at an amount not to exceed \$95,709.80.

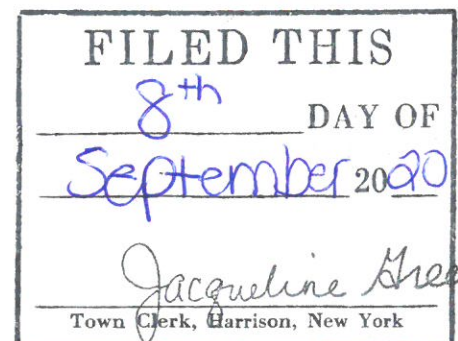
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Clerk, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following Budget Transfer:

A budget transfer from Fire District #2 Contingency budget line to Fire District #2 Special Services budget line to cover the cost of the contract with Sendlewski Architect for the Harrison Fire Dept. renovations

Decrease:

011-3411-100-0490	46,200
Fire District #2- Contingent Account	

Increase:

011-3411-100-0407	
Fire District #2-Special Services	46,200

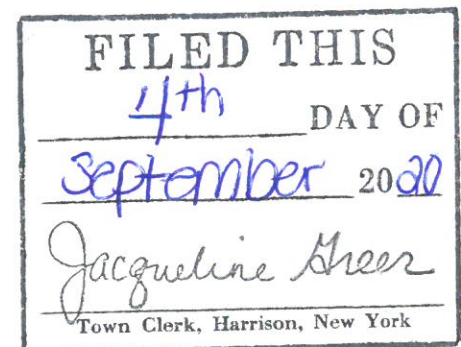
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #401738 to Sendlewski Architects, PC, in the amount of \$46,200.00 for architectural services for the Harrison Fire Department renovations. Funding is available in Account #011-3411-100-04-07.

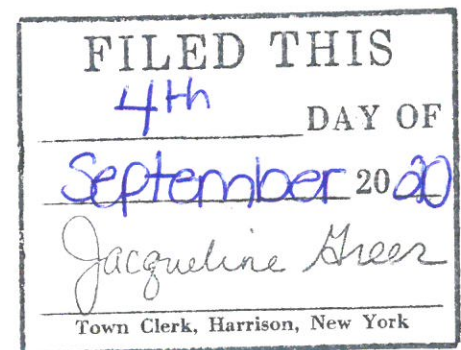
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO ADOPT THE NEW
RETENTION AND DISPOSITION SCHEDULE (LGS-1)

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED by the Town/Village of Harrison that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed there in.

FURTHER RESOLVED that in accordance with Article 57-A:

- a. Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein.
- b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

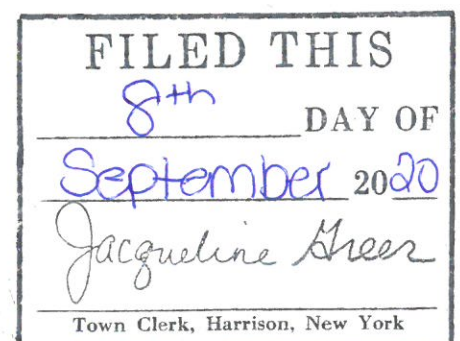
FURTHER RESOLVED to forward a copy of this Resolution to the all Department Heads, Town Clerk, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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APPROVAL OF A BUDGET MODIFICATION

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the
following Budget Modification:

**Budget modification to reflect a check from Mapfre Insurance Company for
damages to Street Light Pole on 258 Halstead Ave. on February 4, 2020**

Increase:

001-0000-020-2680	6,843
Town-Insurance of Recoveries	

Increase:

001-1620-100-0102	1,593
General Town Building-Salaries	

001-5182-100-0402	350
Street Lighting-Equip. Mtce & Repairs	

001-5182-100-0410	4,900
Street Lighting-Materials and Supplies	

6,843

**Budget modification to reflect a check from Manhattan Beer Distributors, LLC
for the damages to Street Pole corner of Halstead Ave. and Parsons Street on
December 3, 2019**

Increase:

001-0000-020-2680	5,087
Town-Insurance of Recoveries	

Increase:

001-1620-100-0102	654
General Town Building-Salaries	

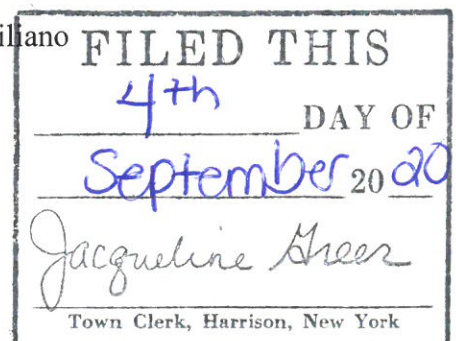
001-5182-100-0410	4,433
Street Lighting-Materials and Supplies	

Total: 5,087

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Leader and Scillano
	Supervisor Belmont
NAYS:	None
ABSENT:	None



September 3, 2020

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APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following Budget Transfer:

A budget transfer from Fire Inspector various accounts to Fire Inspector Part Time Salary line to cover employee salary through the end of the year.

Increase:

001-3420-100-0130	5,000
Fire Inspector-Part Time Salary	

Decrease:

001-3420-100-0220	200
Fire Inspector-Office Equipment	
001-3420-100-0410	1,600
Fire Inspector-Materials and Supplies	
001-3420-100-0423	650
Fire Inspector-Uniform/Shoe/Tool Allow	
001-3430-100-0445	1,554
Fire Inspector-Books and Publications	
001-3420-100-0476	996
Fire Inspector-Software Mtce.	
	5,000

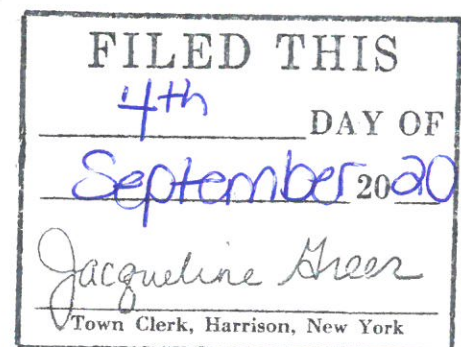
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse \$1,001.93 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.

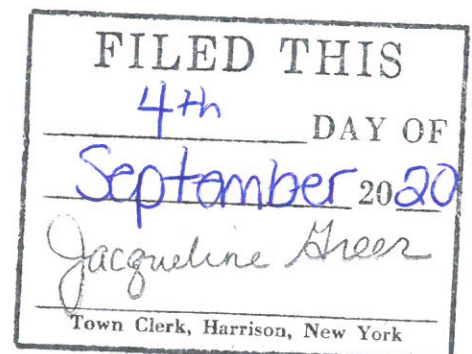
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

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AUTHORIZATION FOR THE HEALTHY KIDS PROGRAM TO USE
THE LEO MINTZER CENTER TO PROVIDE SERVICES FOR
HARRISON CHILDREN ON DISTANT LEARNING SCHOOL DAYS

On motion of Councilwoman Leader, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Supervisor, Ron Belmont, for approval for the Healthy Kids Program to use the Leo Mintzer Center to provide services for Harrison children (kindergarten-6th grade) on distant learning school days. Priority will be for the children of first responders, essential workers, and teachers. The Agreement has been reviewed by the Law Department and has been found to be in order subject to receipt of the proper insurance certificates required by the Town/Village of Harrison.

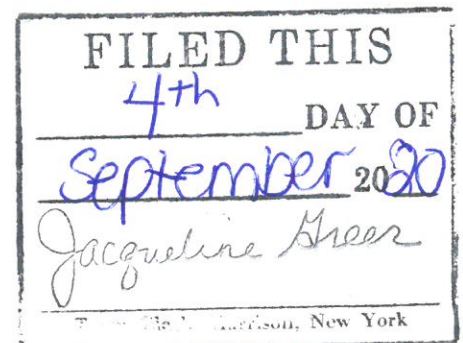
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

2020- - 269- -A

NOTICE OF SPECIAL ELECTION FOR THE PURPOSE OF VOTING ON THE ADOPTION
OR REJECTION OF THE BOND RESOLUTION FOR THE PURCHASE OF A 75 FT.
TOWER LADDER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

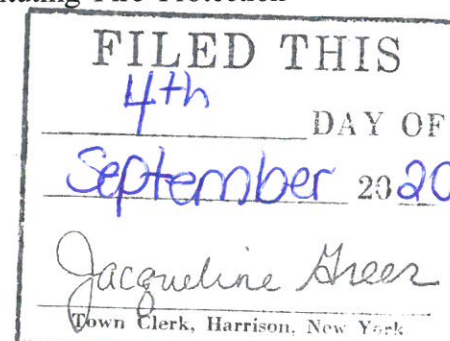
Town of Harrison, Westchester County, New York,
Acting as the Fire Commissioners of Water District No. 1
of said Town, for and on behalf of
Fire Protection District No. 1

NOTICE IS HEREBY GIVEN that pursuant to Section 38.00 of the Local Finance Law and Section 179 of the Town Law, a special election of the qualified voters of Water District No. 1 (Fire Protection District No. 1) of the Town of Harrison, Westchester County, New York (a District Corporation of the State of New York), will be held on the 29th day of September, 2020, at the West Harrison Fire Department, in Harrison, New York, in said District Corporation, at which the polls will be kept open between the hours of 3:00 o'clock P.M., and 8:00 o'clock P.M., Prevailing Time, for the purpose of voting by voting machine, on the adoption or rejection of the following bond resolution:

BOND RESOLUTION DATED SEPTEMBER 3, 2020.

A RESOLUTION AUTHORIZING THE PURCHASE OF A 75 FT. TOWER LADDER FOR WATER DISTRICT NO. 1 IN THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, CONSTITUTING FIRE PROTECTION DISTRICT NO. 1, AT A MAXIMUM ESTIMATED COST OF \$1,569,983, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS, THE EXPENDITURE OF \$400,000 FROM THE APPARATUS FUND AND \$400,000 FROM FUND BALANCE TO PAY PART OF THE COST THEREOF.

BE IT RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, acting as Fire Commissioners of Water District No. 1, constituting Fire Protection District No. 1, a District Corporation of the State of New York, as follows:



Section 1. The purchase of a 75 ft. Tower Ladder in and for Water District No. 1 of said Town constituting Fire Protection District No. 1, a District Corporation of the State of New York, at a maximum estimated cost of \$1,569,983 is hereby authorized for said District Corporation.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost shall be (a) by the issuance of \$600,000 bonds hereby authorized to be issued therefor; (b) by the expenditure of \$400,000 from the Fire District No. 1 Fund Balance; (c) by the expenditure of \$400,000 from the Apparatus Fund, and (d) \$169,983 from the sale of Tower Ladder 9.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said District Corporation, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said District Corporation, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer of the District Corporation. Such notes shall be of such

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said District Corporation is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies

are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in The Journal News, the official newspaper of said District Corporation for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to the approval of the qualified voters of said District Corporation, voting at a special election to be held on September 29, 2020.

ABSENTEE BALLOTS ARE AVAILABLE FOR THIS ELECTION BY CONTACTING
THE TOWN CLERK'S OFFICE AT THE MUNICIPAL BUILDING, ONE HEINEMAN
PLACE, HARRISON, NY 10528

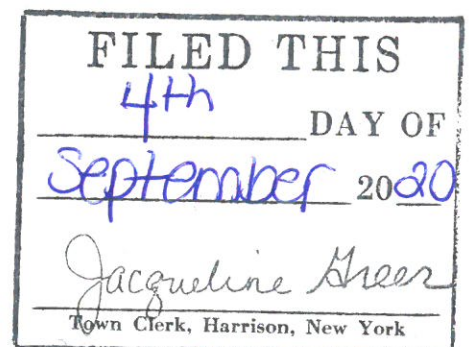
* * * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Belmont VOTING AYE
Councilman Dionisio VOTING AYE
Councilman Gordon VOTING AYE
Councilwoman Leader VOTING AYE
Councilman Sciliano VOTING AYE

The resolution was thereupon declared duly adopted.

* * * *



September 3, 2020

2020- - 269- -B

BOND RESOLUTION FOR THE PURCHASE OF A 75 FT. TOWER LADDER
FOR WATER DISTRICT NO. 1 IN THE TOWN OF HARRISON

BOND RESOLUTION DATED SEPTEMBER 3, 2020

A RESOLUTION AUTHORIZING THE PURCHASE OF A 75 FT. TOWER LADDER FOR WATER DISTRICT NO. 1 IN THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, CONSTITUTING FIRE PROTECTION DISTRICT NO. 1, AT A MAXIMUM ESTIMATED COST OF \$1,569,983, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS, THE EXPENDITURE OF \$400,000 FROM THE APPARATUS FUND AND \$400,000 FUND BALANCE TO PAY PART OF THE COST THEREOF.

BE IT RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, acting as Fire Commissioners of Water District No. 1, constituting Fire Protection District No. 1, a District Corporation of the State of New York, as follows:

Section 1. The purchase of a 75 ft. Tower Ladder in and for Water District No. 1 of said Town constituting Fire Protection District No. 1, a District Corporation of the State of New York, at a maximum estimated cost of \$1,569,983 is hereby authorized for said District Corporation.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost shall be (a) by the issuance of \$600,000 bonds hereby authorized to be issued therefor; (b) by the expenditure of \$400,000 from the Fire District No. 1 Fund Balance; (c) the expenditure of \$400,000 from the Apparatus Fund and (d) \$169,983 from the sale of Tower Ladder 9.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said District Corporation, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said District Corporation, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer of the District Corporation. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said District Corporation is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in The Journal News, the official newspaper of said District Corporation for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to the approval of the qualified voters of said District Corporation, voting at a special election to be held on September 29, 2020.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

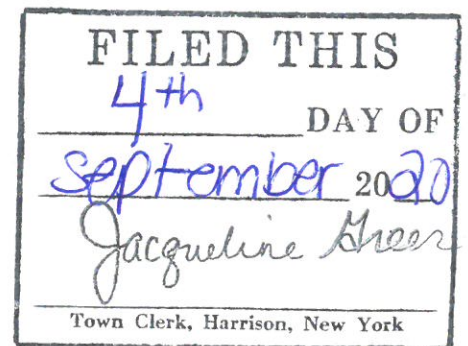
Supervisor Belmont VOTING AYE

Councilman Dionisio VOTING AYE

Councilman Gordon VOTING AYE

Councilwoman Leader VOTING AYE

Councilman Sciliano VOTING AYE



The resolution was thereupon declared duly adopted.

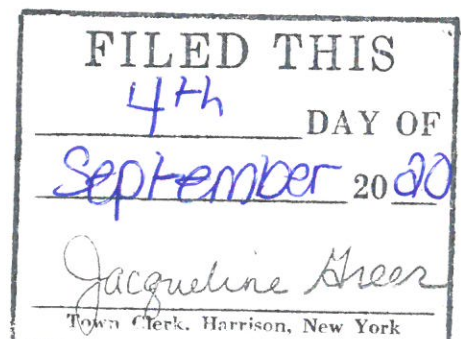
* * * * *

The following resolution was offered by Councilman Dionisio who moved its adoption, seconded by Councilman Sciliano, to-wit:

BE IT RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, acting as the Fire Commissioners of Water District No. 1 of said Town constituting Fire Protection District No. 1, a District Corporation of the State of New York, as follows:

Section 1. A special election of the qualified electors of Water District No. 1 (Fire Protection District No. 1) of the Town of Harrison, Westchester County, New York, is hereby authorized to be held on the 29th day of September, 2020, at the West Harrison Fire Department in Harrison, New York, in said District Corporation, for the purpose of voting on the adoption or rejection of the bond resolution heretofore adopted at this meeting. Voting shall be by voting machine and the polls at such special election shall be kept open between the hours of 3:00 o'clock P.M. to 8:00 o'clock P.M., Prevailing Time.

Section 2. The Town Clerk is hereby authorized and directed to give notice of such special election by publication in The Journal News, the first publication of such notice to be made not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the time of such special election. In addition, the Town Clerk shall post or cause to be posted a copy of such notice conspicuously in five (5) public places in the District Corporation at least twenty-seven (27) days prior to such election. Said notice shall be in substantially the following form, to-wit:



September 3, 2020

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AUTHORIZATION TO AWARD THE REQUEST FOR PROPOSAL TO
BPAS ACTUARIAL AND PENSION SERVICES, LLC

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to award the Request for Proposal (RFP) to BPAS Actuarial and Pension Services, LLC to perform a full actuarial valuation for fiscal year ending December 31, 2020 of the Retire Group Health Benefits Program at a fee of \$15,000, and an Interim Actuarial Valuation for fiscal year ending December 31, 2021 of \$4,000. The fee for the Medicare Part D Actuarial Attestation for fiscal year ending December 31, 2021 will be \$3,000.

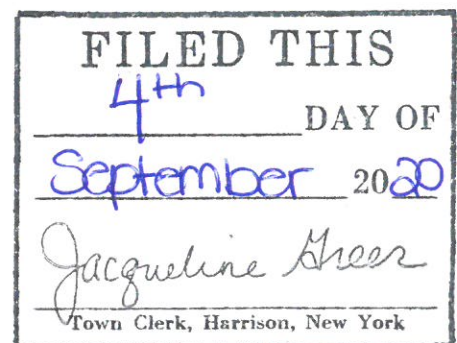
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

2020- - 271

AUTHORIZATION FOR CONGREGATION EMANU-EL OF WESTCHESTER
TO MEET AT PASSIDOMO PARK FOR
A JEWISH NEW YEAR PRAYER SERVICE

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Congregation Emanu-El of Westchester to meet at Passidomo Park for a Jewish New Year prayer service on Sunday, September 20, 2020. There will be 3 sessions: 10AM-10:30AM, 11AM-11:30AM, and 12PM-12:30PM. The staff and clergy will enforce all guidelines set by Westchester County. There will be a limit of up to 50 people maximum at each session, and if the maximum number of 50 is too high, they will adjust the maximum in accordance with a limit set by the Town.

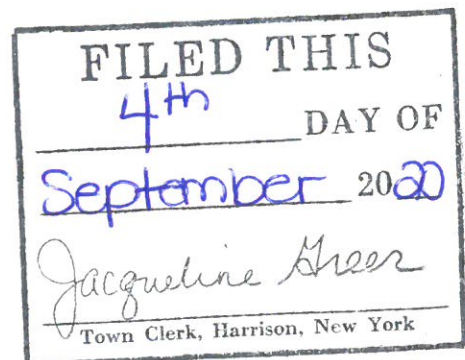
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and Congregation Emanu-El of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



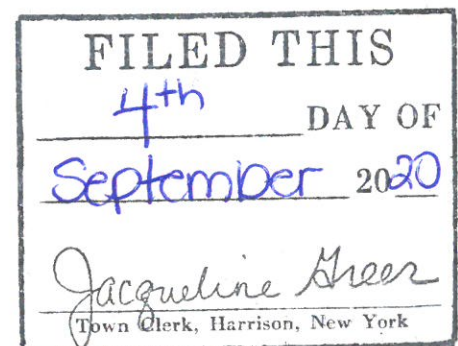
September 3, 2020

2020- - 272

MATTERS FOR EXECUTIVE SESSION

Personnel: 1
Litigation: 1
Advice of Counsel: 1
Settlement of Claim: 3
Tax Certiorari: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 7:28 PM



September 3, 2020

2020- - 273

AUTHORIZATION TO SETTLE A CLAIM IN THE MATTER OF
DRACH V. TOWN/VILLAGE OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Drach v. Town/Village of Harrison in the amount of \$173.34 subject to a signed general release.

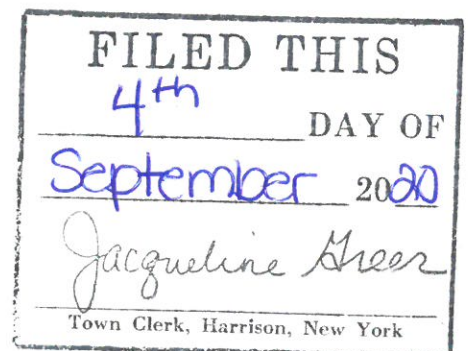
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

2020- - 274

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

On motion of Councilman Gordon, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Radoslovich v. Town of Harrison in the amount of \$5,100.29 subject to a signed general release.

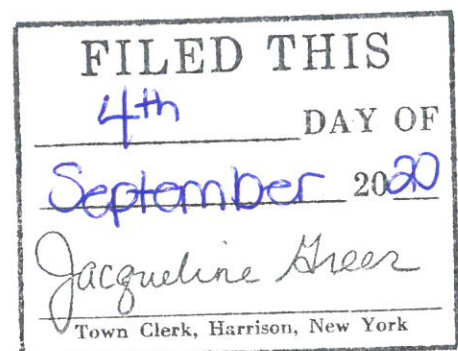
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

2020- - 275

AUTHORIZATION TO SETTLE A CLAIM IN THE MATTER OF
GEICO A.S.O POWELL V. TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Geico a.s.o Powell v. Town of Harrison in the amount of \$1,825.70 subject to a signed general release and Stipulation of Discontinuance by a representative of Geico Insurance Company.

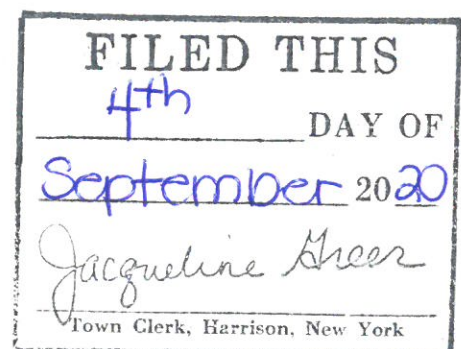
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

2020- - 276

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On the motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of Kenilworth LLC, 3 Kenilworth Lane, Block 529, Lot 6.

Year	Current AV	Settlement AV	AV Reduction
2015	47,000	44,400	2,600
2016	47,000	44,400	2,600
2017	47,000	42,390	4,610
2018	47,000	40,810	6,190
2019	47,000	34,075	12,925
2020	47,000	32,340	14,660

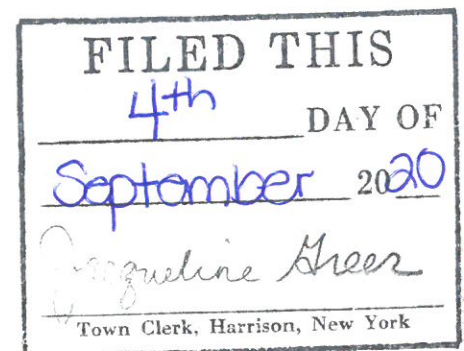
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

2020- - 277

AUTHORIZATION FOR THE TOWN OF HARRISON TO ENTER INTO AN
INTERMUNICIPAL AGREEMENT FOR EMERGENCY COMMUNICATIONS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED for the Town of Harrison to enter into an Intermunicipal Agreement with the County of Westchester for emergency communications.

FURTHER RESOLVED that the Supervisor sign the agreement.

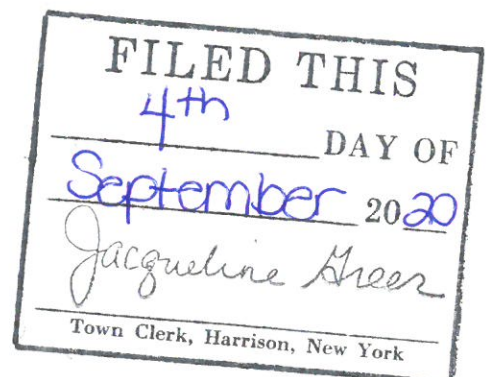
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

REVISED
2020- - 278

APPROVAL TO MAKE THE PERMANENT-CONTINGENT APPOINTMENT OF
FRANK DEVITO TO THE RANK OF SERGEANT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to make the Permanent-Contingent appointment of Frank DeVito to the rank of Sergeant at an annual salary of \$133,602, effective September 4, 2020, as per Civil Service.

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

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:00 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

