

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 Wednesday, September 27, 2023 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio . . . . . Supervisor

Lauren Leader . . . . .)

Elizabeth Brown . . . . .) . . . . . Councilpersons

Fred Sciliano . . . . .)

Gina Evangelista . . . . .)

ABSENT:

None

ALSO ATTENDING:

Jonathan Kraut . . . . . Village Attorney

Nelson Canter . . . . . Deputy Town Attorney

Andrea Rendo . . . . . Deputy Village Attorney

September 27, 2023

2023 - - 369

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the following correspondence and reports:

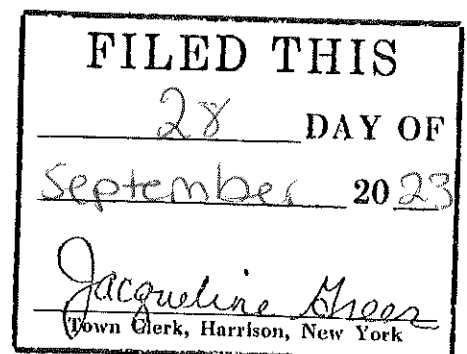
1. Monthly report by Community Services for the month of August, 2023

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 370

AUTHORIZATION TO ACCEPT THE DONATIONS FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Director of Community Services, Catherine Tammaro, to accept the following donations for the Harrison Food Pantry:

- \$96.62 from Lauren Leader via Paypal - 9/1
- \$28.64 from Thomas DeBourcy via Paypal - 8/25
- \$2,000.00 from an Anonymous Donor – from September 2023
- \$100.00 from an Anonymous Donor

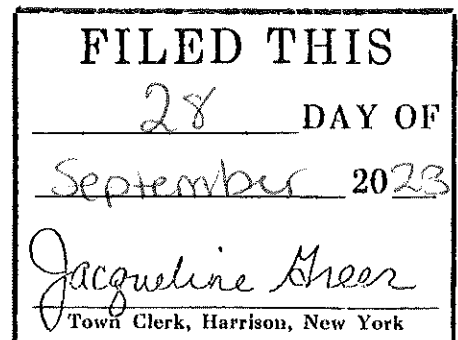
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 371

AUTHORIZATION TO APPROVE THE CONTRACT BETWEEN SPECIAL FX WIZARD  
INC. AND THE TOWN/VILLAGE OF HARRISON FOR THE FIREWORKS DISPLAY ON  
OCTOBER 7, 2023

On motion of Councilman Sciliano, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, for the approval of the contract between Special FX Wizard Inc. and the Town/Village of Harrison, for the fireworks Display on October 7, 2023 with a rain date of October 8, 2023. The contract is in the amount of \$10,000.00. Funds for this are available in budget line 001-7550-100-0407 Celebrations Special Services.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order to Special FX Wizard Inc. in the amount of \$10,000.00.

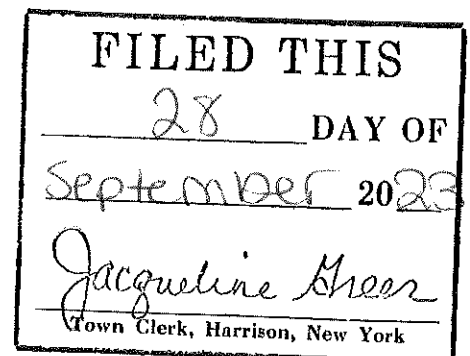
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller, the Chief of Police, the Chief of Fire #1 and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 372

AUTHORIZATION TO HOLD A BLOCK PARTY ON OCTOBER 31, 2023

On motion of Councilwoman Leader, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Harrison Resident, William Strobel, to hold a Block Party on October 31, 2023 from 4:30pm to 6:00pm and to close off Highfield Road between Crawford and Bates Road. Insurance must be submitted.

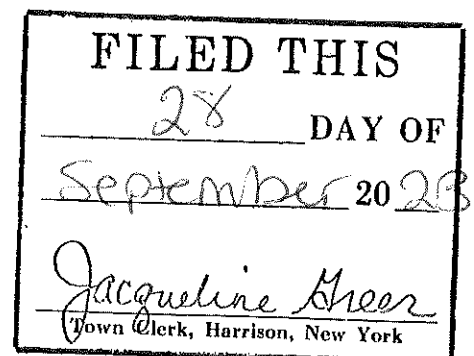
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Department of Public Works and William Strobel.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 373

AUTHORIZATION TO ACCEPT THE NEW TV DONATION FROM BRIGHTVIEW  
SENIOR LIVING IN WEST HARRISON

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept a New TV Donated by Brightview Senior Living in West Harrison. It is a TCL 85" QLED Series Smart TV for the Harrison Community Center for Senior Citizen Programs.

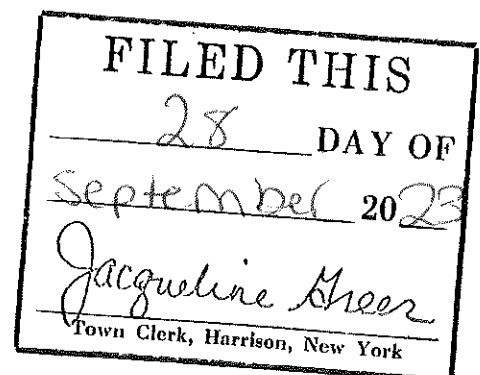
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 374

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE WESTCHESTER COUNTY  
HEALTH DEPARTMENT CERTIFICATE OF AUTHORIZATION FOR THE "IT'S GREAT  
TO LIVE IN HARRISON" CELEBRATION FESTIVAL

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

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

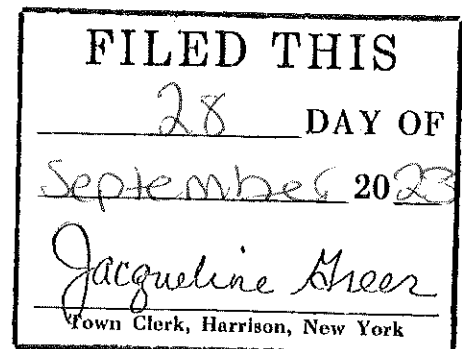
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 375

AUTHORIZATION FOR FIRE DISTRICT #1 TRUCKS COMMITTEE TO TRAVEL TO  
WISCONSIN TO MEET WITH PIERCE ENGINEERS

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Fire Department #2, Ralph Straface, for the Trucks Committee to travel to Wisconsin next month to meet with Pierce Engineers to go over specifications and changes on new apparatus at a cost of approximately \$5,000.00. Funds are available in travel and conference budget line.

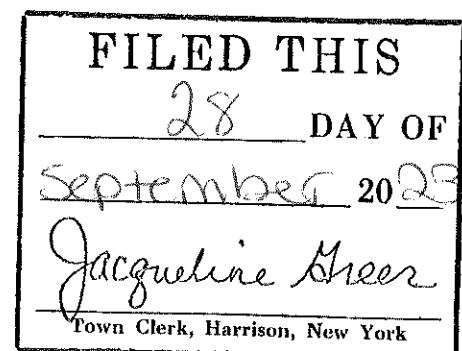
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire #2 and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None





September 27, 2023

2023 - - 376

APPROVAL OF A STORMWATER MANAGEMENT SYSTEM MAINTENANCE  
AND EASEMENT AGREEMENT WITH AVB HARRISON, LLC

On motion of Councilwoman Leader, seconded by Councilwoman Brown,

it was,

RESOLVED, to approve the request by Deputy Village Attorney Andrea C. Rendo, to enter into a Stormwater Management System Maintenance and Easement Agreement with AVB Harrison, LLC.

FURTHER RESOLVED, to authorize the Supervisor to execute the Agreement and associated transfer documents.

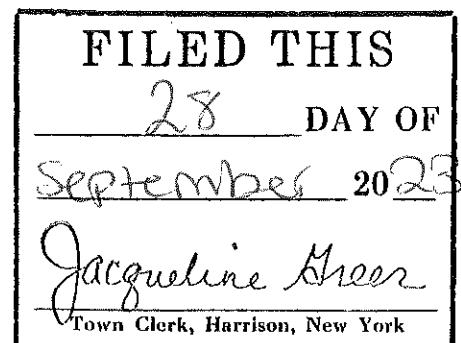
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 377

AUTHORIZATION FOR TWO (2) POLICE OFFICERS TO ATTEND THE TASTER  
INSTRUCTOR COURSE HELD ON NOVEMBER 16, 2023 AT THE  
CARMEL POLICE DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for two (2) Police Officers to attend the Taster Instructor Course being held on November 16, 2023 at the Carmel Police Department. The total cost of this training will be \$900.00. Funds are available in the School Budget Line #100-3120-100.04-15.

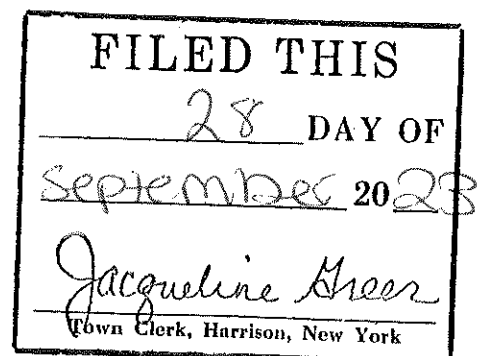
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 378

AUTHORIZATION FOR EIGHT (8) POLICE DEPARTMENT MEMBERS TO TAKE THE  
PRACTICAL SKILLS UAV TRAINING COURSE

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for eight (8) department members to take the Practical Skills UAV Training Course. This will be an in-person training course conducted at Harrison Police Headquarters. The cost of this training course should not exceed \$3,000.00 and pricing is not influenced by the number of students. Funds are available in the Schooling Budget Line #001-3120-100.04-15.

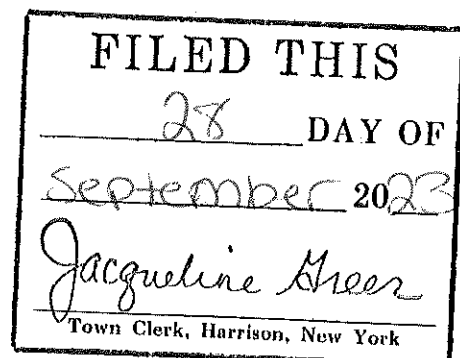
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 379

AUTHORIZATION TO REGISTER ONE (1) DEPARTMENT MEMBER FOR THE STATE  
OF NEW YORK POLICE JUVENILE OFFICERS ASSOCIATION – COMMUNITY  
RESOURCE OFFICER COURSE ON OCTOBER 3, 2023

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to register one (1) department member for the State of New York Police Juvenile Officers Association – Community Resource Officer Course. This training will be from October 30, 2023 to November 3, 2023, hosted by the Westchester County Police Academy. The total cost for this training course is \$350.00 and it is a budgeted item. The funds are available in the Schooling Budget Line 001-3120-100-0415.

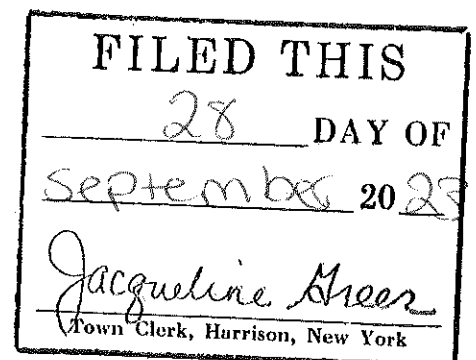
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 380

AUTHORIZATION FOR THREE (3) DEPARTMENT MEMBERS TO ATTEND THE IVORY  
TOWER LEADERSHIP TRAINING COURSE ON SEPTEMBER 29, 2023

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for three (3) department members to attend the Ivory Tower Leadership Training Course. This training will be held on September 29, 2023 at the Westchester County Police Academy. The cost of this training should not exceed \$675.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

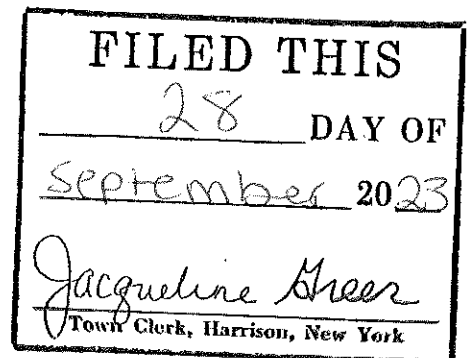
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 381

AUTHORIZATION TO UPDATE THE LIGHTPATH SERVICE AGREEMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to update the LightPath Service Agreement, with terms to agree to the 60-month, for three 20MB e-Lan service order (an increase from one 20MB e-lan requested back in July, 2023) which provides data between MTA MRRS and Zetron consoles. Funds are available in the Traffic Budget Line Account #1-3310-100.40-07. This contract has been reviewed and approved by the Law Department and has been found to be in order.

FURTHER RESOLVED for the Supervisor to execute said agreement.

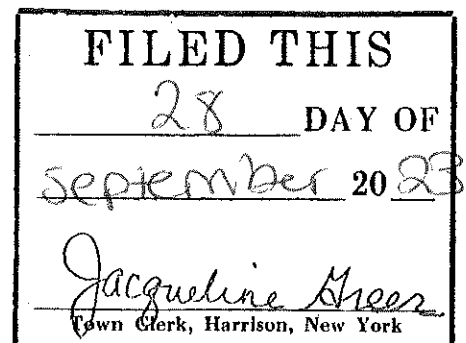
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 382

AUTHORIZATION TO APPROVE THE CONTRACT WITH NEW YORK STATE DMV

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to approve the contract with New York State DMV (Governor's Traffic Safety Committee) the NYSGTSC (PTS-2024-Harrison Town PD-00017-060) and the Town of Harrison's Police Department Traffic Services Program. The contract has been reviewed by the Law Department and has been found to be in order.

FURTHER RESOLVED for the Supervisor to execute said contract.

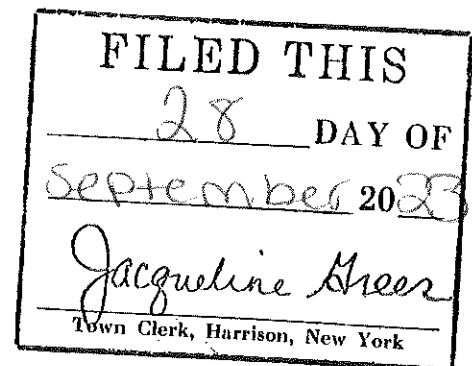
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 383

AUTHORIZATION TO HIRE TECTONIC FOR 3<sup>RD</sup> PARTY SPECIAL  
INSPECTION AND MATERIALS TESTING SERVICES FOR THE  
NEW RECREATION CENTER PHASE 1 PROJECT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to hire Tectonic for 3<sup>rd</sup> Party Special Inspection and Materials Testing Services for the New Recreation Center Phase 1 Project, at a cost not to exceed \$75,000.00. This includes structural special inspections for the soils and foundations as well as the cast-in-place concrete. Funding for this contract is available in the Capital Account # 17RE15, New Recreation Facility.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Tectonic at an amount not to exceed \$75,000.00.

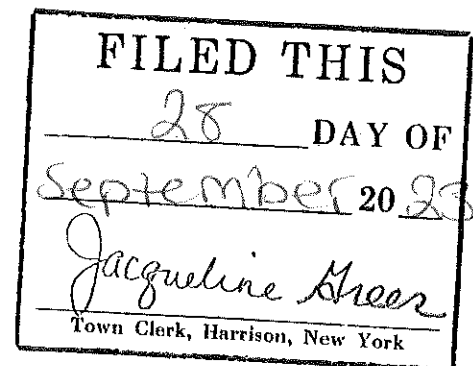
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



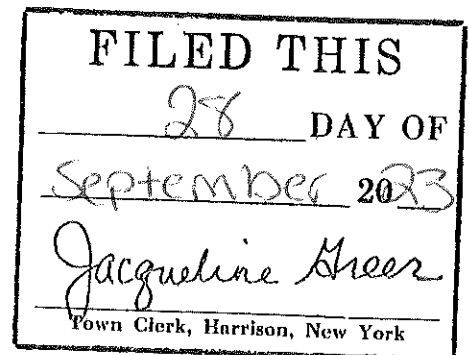


September 27, 2023

2023 - - 384

OLD BUSINESS/PUBLIC BUSINESS

Harrison Resident, Peter Gregorio of West Street addressed the Board and submitted a letter for the record about flooding and stormwater being piped into his pond.



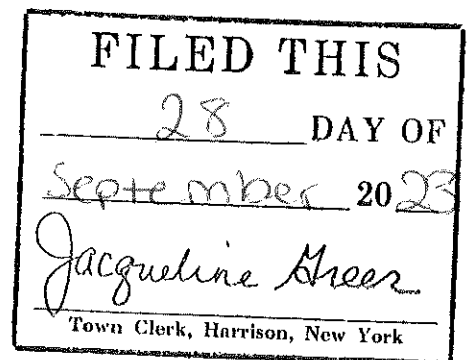
September 27, 2023

2023 - - 385

OLD BUSINESS/PUBLIC BUSINESS

Litigation: 5

Advice of Council: 1



September 27, 2023

2023 - - 386

AUTHORIZATION TO SETTLE THE MATTER OF  
ZODDA v. TOWN OF HARRISON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED, to settle the matter of Zodda v. Town of Harrison pursuant to the terms discussed in Executive Session.

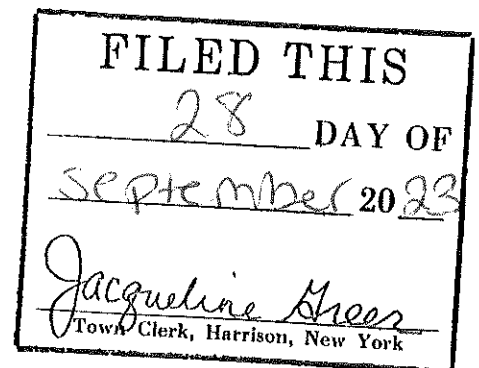
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 387

AUTHORIZATION TO HIRE UP TO 15 SEASONAL EMPLOYEES  
IN THE HIGHWAY DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to approve the hire of up to 15 Seasonal employees in the highway department at a rate of \$15.00 per hour, effective October 23, 2023.

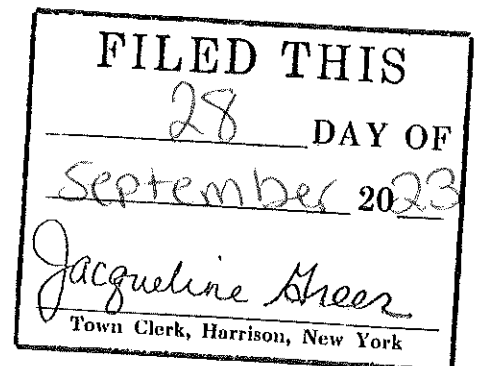
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller and the Department of Public Works.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 388

AUTHORIZATION TO RECIND RESOLUTION #2023-367, TO DISCONTINUE FUNDING  
FOR AND LITIGATION OF DUNKIN DONUTS

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to recind resolution #2023-367, to discontinue Funding for and Litigation of Dunkin' Donuts matter passed at Special Town Board Meeting on September 15, 2023.

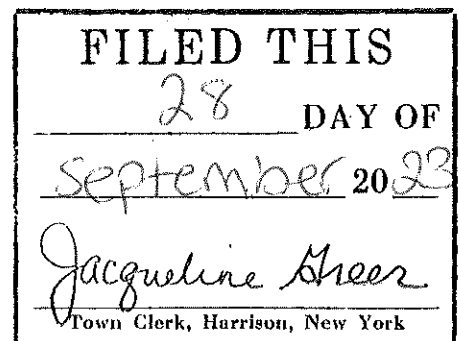
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

NAYS: None

ABSENT: None



September 27, 2023

2023 - - 389

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to raise cap on Legal Fees in the matter of BKP Harrison, LLC. V. the Town/Village of Harrison et. Al. to \$40,000.00.

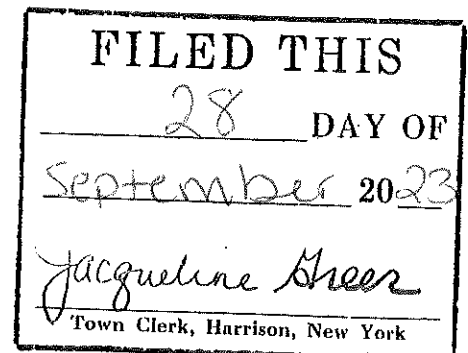
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Comptroller.

Adopted by the following vote:

AYES: Councilpersons Leader, Brown, Sciliano and Evangelista  
Supervisor Dionisio

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 8:39 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

