

January 21, 2021

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, January 21, 2021, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor  
Richard Dionisio.....)  
Frank Gordon.....)  
Lauren Leader.....Trustees  
Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Andrea Rendo.....Deputy Village Attorney  
Jonathan Kraut.....Village Attorney  
Nelson Canter.....Deputy Town Attorney  
John Vasta.....Chief of Police  
Anthony Robinson.....Commissioner of Public Works  
Michael Giordano.....Receiver of Taxes  
Gerry Salvo.....Superintendent of Recreation  
Debra Scocchera.....Personnel Manager  
Michael Amodeo.....Village Engineer

January 21, 2021

V - - 2021 - - 003  
APPROVAL OF A PROPOSED  
IRREVOCABLE OFFER OF DEDICATION  
IN CONNECTION WITH 33 STRATFORD ROAD  
AMENDED SUBDIVISION

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to approve a proposed Irrevocable Offer of Dedication in connection with 33 Stratford Road Amended Subdivision. A fifteen foot-wide portion of the Subject's property frontage along Stratford Road will be dedicated to the Village of Harrison for the purposes of roadway improvements, subject to the property owner being granted ingress and egress over said dedicated portion. The document has been reviewed by the Law Department and Village Engineer.

FURTHER RESOLVED that the Supervisor execute the Irrevocable Offer of Dedication TP-584 transfer document.

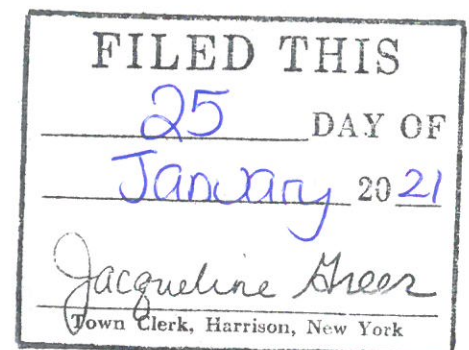
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Village Engineer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Leader and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



January 21, 2021

V - - 2021 - - 004

APPROVAL OF A PILOT AGREEMENT  
BETWEEN WPD APARTMENTS, LLC  
AND THE TOWN AND VILLAGE OF HARRISON

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, on behalf of David Steinmetz, Esq., with the firm of Zarin & Steinmetz, to approve a PILOT Agreement between his client, 3 WPD Apartments, LLC, and the Town and Village of Harrison.

FURTHER RESOLVED that the Supervisor execute the Agreement, subject to final review by the Village Assessor and Law Department.

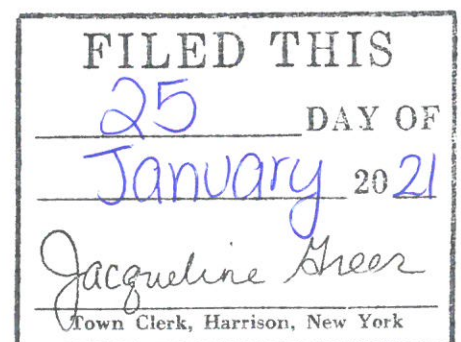
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Assessor.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Leader and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



January 21, 2021

V - - 2021 - - 005

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:40 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 9:42 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

