

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, July 15, 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

Lauren Leader.....)

Fred Sciliano)

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney

Frank Allegetti.....Town Attorney

Maureen MacKenzie.....Comptroller

Rocco Germani.....Building Inspector

July 15, 2021

2021 - - 259

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

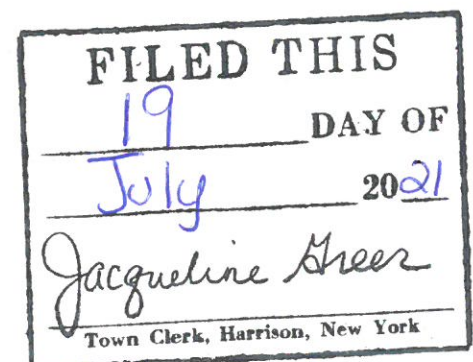
1. Monthly Report by the Superintendent of Recreation for the month of June 2021
2. Monthly Report by the Commissioner of Public Works for the month of June 2021
3. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of June 2021
4. Monthly Report by the Town Clerk for the Month of June 2021
5. Monthly Report by the Chief of Police for the Month of May 2021
6. Monthly Report by the Chief of Police for the Month of June 2021

Adopted by the following vote:

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

NAYS: None

ABSENT: None

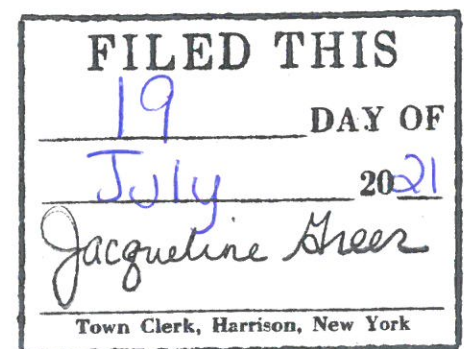


July 15, 2021

2021 - - 260

CONTINUATION OF THE PUBLIC HEARING REGARDING THE PURPOSE OF
DETERMINING THE AMOUNT AND EXTENT OF THE REAL PROPERTY TO
BE ACQUIRED BY THE TOWN OF HARRISON BY CONDEMNATION ON
REAL PROPERTY KNOWN AS BLOCK 131, LOT 52 AND MORE COMMONLY
KNOWN AS 226 FREMONT STREET, HARRISON, NY 10528

On motion of Councilman Dionisio, seconded by Councilman Gordon, the meeting will continue to the August 5th, 2021 meeting.

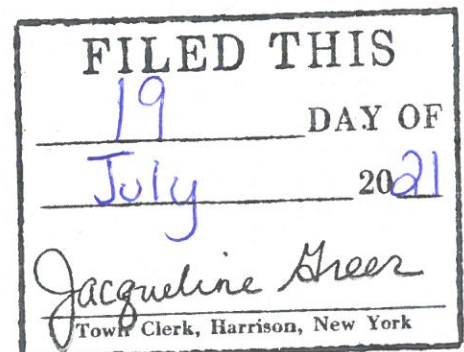
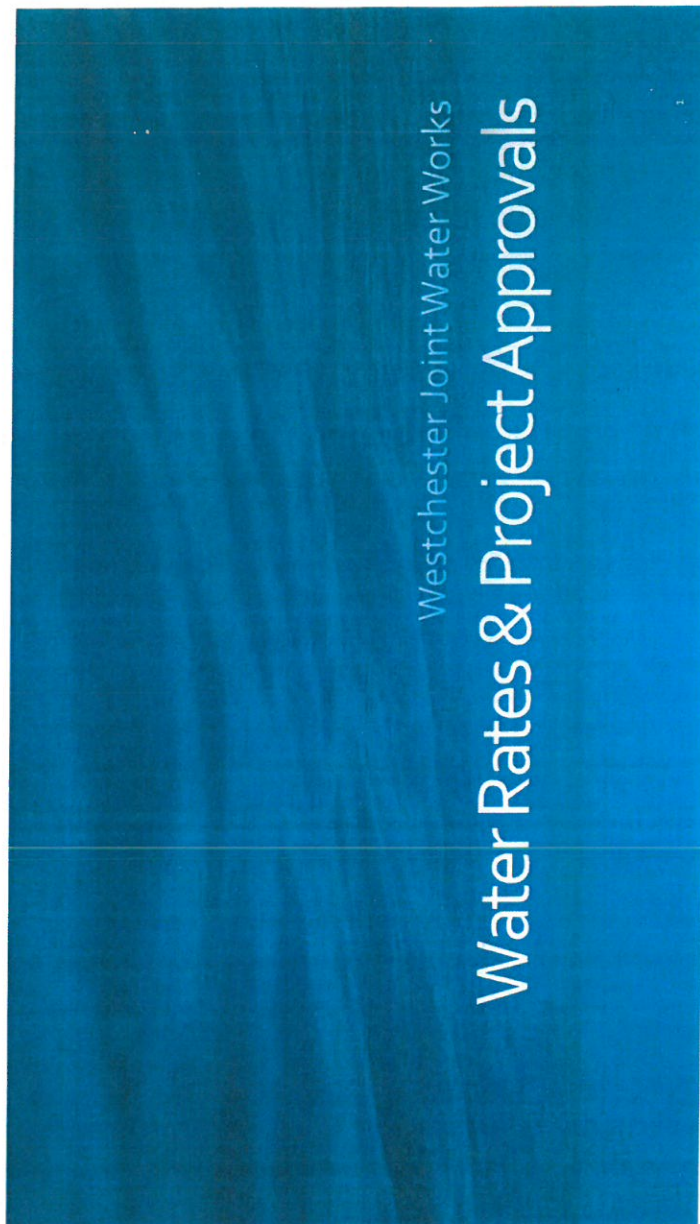


July 15, 2021

2021- - 261- -A

PUBLIC HEARING AND BRIEF PRESENTATION BY
WESTCHESTER JOINT WATER WORKS ON
WATER RATES AND CAPITAL PROJECT APPROVALS

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



The Cost of WJWW Water

The Average Retail Cost of a Gallon of WJWW Finished Water

Nine Tenths of One Cent
(*\$0.009*)

The Cost of WJWW Water

Cost Drivers

- NYC Purchased Water Cost *(Current Annual Cost - \$11.5 Million)*
- Water System Operational Costs *(Current Annual Cost - \$13.5 Million)*
- Water System Capital Improvements *(Five Year Plan - \$133 Million)*

WJWW

Five Year Capital Improvement Plan

| <u>Project Category</u> | <u>WJWW Full Cost</u> | <u>TOH Share of Cost</u> |
|---|---------------------------|------------------------------|
| Filtration Plant | \$ 108,000,000 | \$ 60,048,000 |
| UV Treatment Facility | \$ 8,000,000 | \$ 4,320,000 |
| Water Storage Tank Rehabs | \$ 7,350,000 | \$ 3,969,000 |
| Pumpstation Modifications | \$ 3,122,000 | \$ 1,685,880 |
| Pressure Regulator & Transmission System Upgrades | \$ 1,232,000 | \$ 665,280 |
| Chlorination System Upgrades | \$ 500,000 | \$ 270,000 |
| Grants/Cost Sharing | \$ (4,000,000) | \$ (2,160,000) |
| Joint System Planned Projects | \$ 124,204,000 | \$ 68,798,160 |
| Joint System Projects (Emergency/Contingency) | \$ 5,000,000 | \$ 2,700,000 |
| Local System Projects - Distribution Main Replacements | \$ 2,500,000 | \$ 2,500,000 |
| Local System Projects - Pre-Paving Infrastructure Replacement | \$ 1,250,000 | \$ 1,250,000 |
| Five Year Capital Plan Total | \$ 132,954,000 | \$ 75,248,160 |

Water Rate History

Town/Village of
Harrison

| Year | NYC DEP | |
|-----------------|---------|-------|
| 2006 | 12.0% | 3.0% |
| 2007 | 15.0% | 4.0% |
| 2008 | 13.0% | 10.0% |
| 2009 | 2.0% | 9.0% |
| 2010 | 25.0% | 28.0% |
| 2011 | 5.6% | 9.5% |
| 2012 | 9.8% | 17.0% |
| 2013 | 12.3% | 6.5% |
| 2014 | 5.1% | 0.0% |
| 2015 | 9.9% | 9.0% |
| 2016 | 0.0% | 2.0% |
| 2017 | 0.0% | 0.0% |
| 2018 | 0.0% | 0.0% |
| 2019 | 9.2% | 0.0% |
| 2020 | 0.0% | 0.0% |
| 15 Year Average | 7.9% | 6.5% |
| 2021 | 9.0% | |

Capital Project Approvals

WJWW Joint Projects & TOH Shares of Costs to be Approved :

- Filtration Plant Project (A1364)– Additional engineering and consultant costs Associated with planning, detailed design and environmental review of the filter plant - Amount to be approved \$2,780,000

Earlier this year, TOH approved and funded its \$500,000 share of previously incurred costs associated with these activities. TOH's share of additional incurred costs to date is \$1,280,000. TOH's share of costs to be incurred between now and the end of the year is expected to be \$1,500,000.

Capital Project Approvals (Continued)

WJWW Projects & TOH Shares of Costs to be Approved :

- Shaft 22 Chlorination System Project (A1365) – Amount to be approved \$270,000

This project is required to provide chlorination and contact time within WJWW's transmission main from the Delaware Aqueduct connection at Shaft 22 as NYC DEP is phasing out the chlorination that it has previously provided upstream in the aqueduct.

Capital Project Approvals (Continued)

WJWW Projects & TOH Shares of Costs to be Approved :

- Westchester Avenue Wholesale Customer Interconnection Pressure Regulator/Meter Vault Project (A1367) – Amount to be approved \$134,500
- Osborn Road Wholesale Customer Interconnection Pressure Regulator/Meter Vault Project (A1374) - Amount to be approved \$134,500

Both projects are similar to the already approved Anderson Hill Road Customer Interconnection Pressure Regulator/Meter Vault Project and will provide improved metering and control of flow/pressure to Port Chester, Rye and Rye Brook whose water systems are managed by Suez Water. These additional controls will help relieve stresses on the WJWW water system during times of peak demand and emergencies.

Capital Project Approvals (Continued)

WJWW Projects & TOH Shares of Costs to be Approved :

- Weaver Street Pump Station and Pressure Regulator Modifications Project (A1381) – Amount to be approved \$269,000

This project will allow for the more efficient movement of water from North to South within the WJWW distribution system and will help stabilize water pressure.

Capital Project Funding

Joint Capital Project A-1346 (New 2MG Kenilworth Water Storage Tank) – This project involved the construction of a new, larger water storage tank at the Kenilworth location to provide additional storage capacity and improve water system resiliency/redundancy. Total cost has been revised from \$4,250,000 to \$4,600,000, a \$350,000 increase. The Town of Harrison share of this project has increased by \$196,000 (previously approved) to \$2,576,000. The increase is the result of unanticipated quantities of contaminated soil removed; various site work changes; and redesign of concrete vault.

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

July 15, 2021

2021- - 261- -B

APPROVAL OF CAPITAL PROJECTS AND WATER RATE INCREASE

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to increase the water rate by 10%, effective on the bill to be issued in September 2021 with a notice of increase provided in the August 2021 bill.

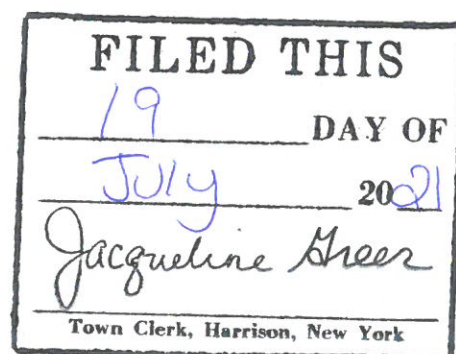
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and David Birdsall.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



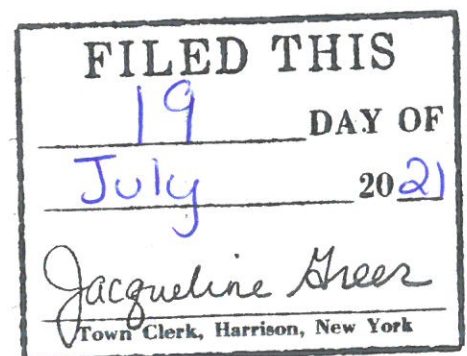
July 15, 2021

2021- - 262

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

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

On motion of Councilman Gordon, seconded by Councilman Dionisio, the hearing was adjourned to the September 14, 2021 meeting.



July 15, 2021

2021- - 263- -A

PUBLIC HEARING REGARDING THE FINAL SPECIAL EXCEPTION USE PERMIT FOR
3000-3030 WESTCHESTER AVENUE

July 15, 2021

2021- - 263- -B

APPROVAL OF THE FINAL SPECIAL EXCEPTION USE PERMIT FOR
3000-3030 WESTCHESTER AVENUE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to approve the renewal of the Final Special Exception Use Permit for 3000-3030 Westchester Avenue.

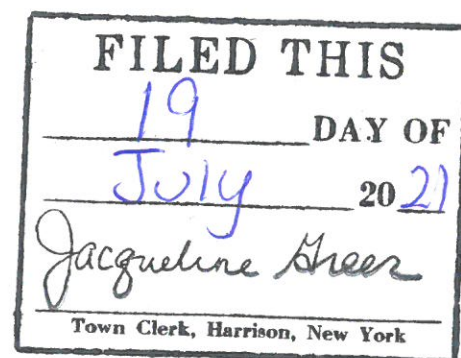
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Steven Wrabel.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 264

LETTER OF RETIREMENT

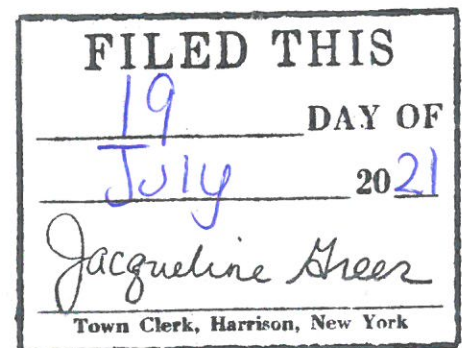
On motion of Councilman Sciliano, seconded by Councilman Dionisio,
it was

RESOLVED to accept the Letter of Retirement from Kevin Kraus, with regret, effective
Tuesday, July 27, 2021.

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, Leader, and Sciliano Supervisor Belmont |
| NAYS: | None |
| ABSENT: | None |



July 15, 2021

2021- - 265

LETTER OF RETIREMENT

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

RESOLVED to accept the Letter of Retirement from Barbara Fanelli, with regret, effective
Friday, August 6, 2021.

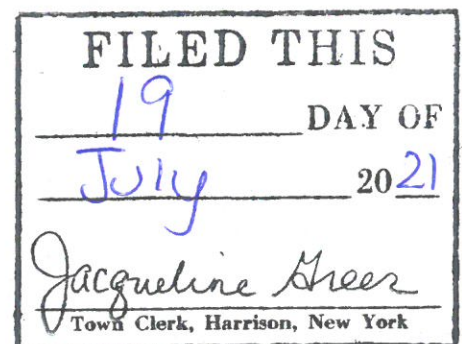
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel
Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 266

AUTHORIZATION TO ADJUST HOURLY SALARY RATES
OF LIBRARY PART-TIME EMPLOYEES

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to adjust the hourly salary rates of library part-time employees, effective July 1, 2021. The hourly salary rates increase was approved by the Library Board of Trustees and the amounts were within the FY21:

- Mrs. Pisareva from \$15 to \$16.50 per hour
- Ms. Caccavale from \$14 to \$15.50 per hour

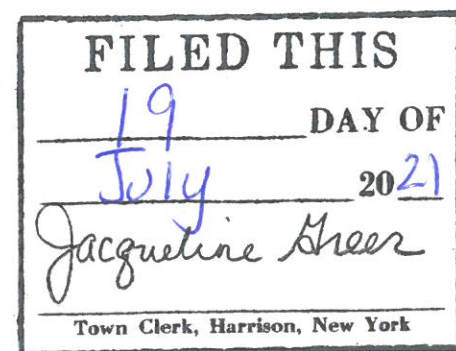
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 267

AUTHORIZATION TO HIRE YAYOI GOBLE
AS A FULL-TIME BILINGUAL ENGLISH-JAPANESE LIBRARY CLERK

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Yayoi Goble on a provisional bases as a full-time Bilingual English-Japanese Library Clerk effective Monday, August 9, 2021 with an annual salary of \$39,922.

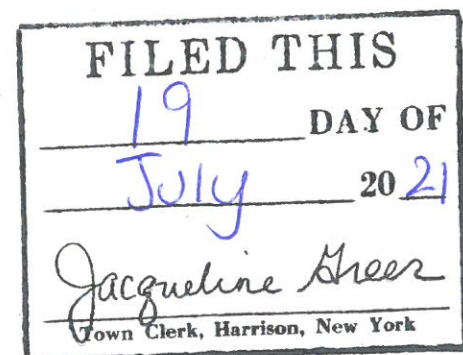
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 268

AUTHORIZATION TO RE-HIRE JEFF BUSCHEL
AS A PART-TIME WEEKEND CUSTODIAN

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to re-hire Jeff Buschel as a part-time weekend custodian effective Monday, July 19, 2021 at \$20 per hour, not exceeding 17.5 hours.

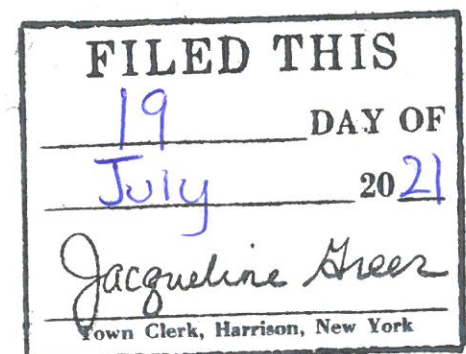
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 269

AUTHORIZATION TO HIRE DANIEL FRETT AS A
PART-TIME NON-COMPETITIVE LIBRARIAN I

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Daniel Frett as a part-time non-competitive Librarian I, effective Monday, July 19, 2021 at \$28.00 per hour. The work week will not exceed 17.5 hours.

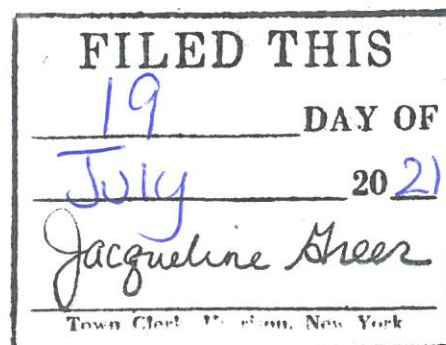
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 270

AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse Suzanne Fuller who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration, in the total amount of \$1,016.25.

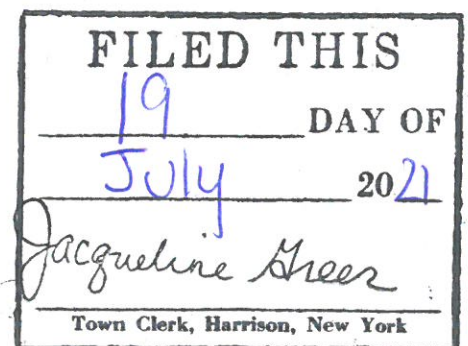
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 271

AUTHORIZATION TO ACCEPT A DONATION FOR A
CUSTOM ALUMINUM SIGN POLE FOR
THE BATTLE OF MERRIT HILL HISTORICAL SITE IN WEST HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to accept a donation from Dr. Alex Funicello, in the amount of \$1,100.00. The funds will be used to purchase a custom aluminum sign pole for the Battle of Merrit Hill Historical Site in West Harrison.

FURTHER RESOLVED for the Town of Harrison to place the rightful original logos on the warsite and to maintain the honor of its proper designated jurisdiction.

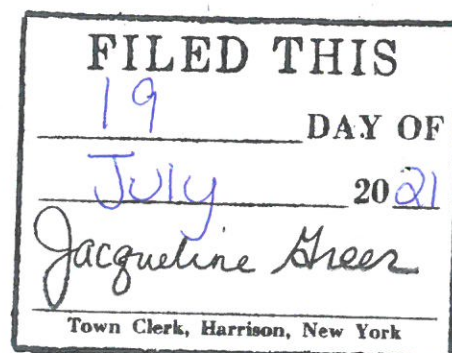
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, and Dr. Alex Funicello.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 272

AUTHORIZATION TO ACCEPT DONATIONS MADE TO
THE HARRISON FOOD PANTRY

On motion of Councilwoman Leader, seconded by Councilman Gordon,
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:

- \$2,000.00 from an Anonymous Donor
- Donations made via PayPal
- \$96.8 from Lauren Leader-Chivee
 - \$23.97 from Ann Paprocki
 - \$121.07 from Daniela Delaney
 - \$28.83 from Thomas DeBourcy
 - \$96.8 from Leader Chivee Advisors LLC
 - \$23.97 from Ann Paprocki

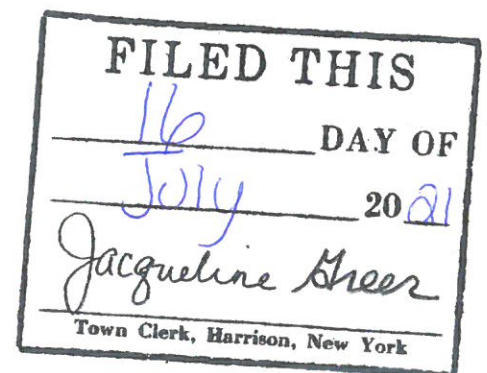
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of
Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 273

AUTHORIZATION TO ACCEPT DONATIONS MADE TO
THE HARRISON POLICE DEPARTMENT AND HARRISON EMS

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

RESOLVED to accept the request by Supervisor Belmont to accept the following donations from
Vincent Pizzimenti made to the respective departments:

- \$1,000.00 for the Harrison Police Department
- \$500.00 for Harrison EMS

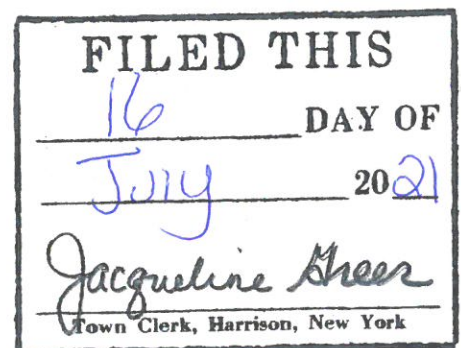
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of
Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 274

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

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

RESOLVED to accept the request by Christopher B. Fisher of Cuddy & Feder, LLP, to schedule a public hearing for August 5th, 2021 regarding Morgan Stanley's Special Exception Use Permit for 2000 Westchester Avenue.

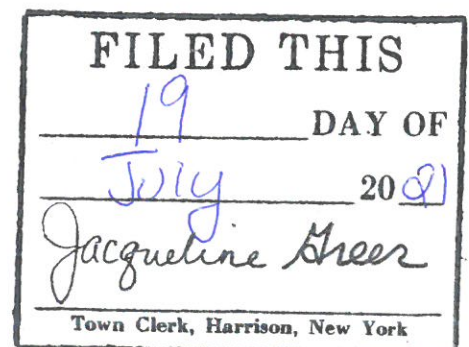
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Christopher B. Fisher.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 275

AUTHORIZATION TO ACCEPT A DONATION

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

RESOLVED to accept the request by Chief of Police, John Vasta, to accept a donation of \$1,500.00 from the Old Oaks Foundation on behalf of the members of Old Oaks Country Club in appreciation of the dedication and service given to the community and Country Club.

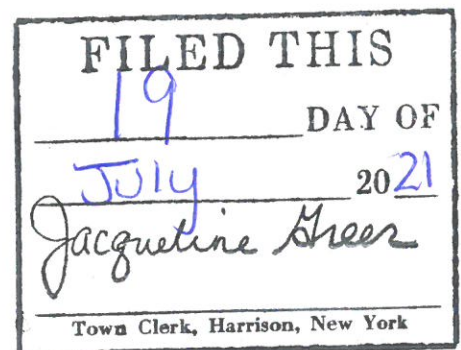
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 276

AUTHORIZATION FOR TWO POLICE OFFICERS TO ATTEND THE
LAW ENFORCEMENT TRAINING DIRECTORS ASSOCIATES OF NEW YORK STATE
2021 CONFERENCE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for 2 Police Officers to attend the Law Enforcement Training Directors Associates of New York State (LETDANYS) 2021 Conference from Wednesday, September 29th through Friday, October 1st, 2021 in Geneva, NY at a total cost of \$1,536.00. This is a budgeted item and the funds are available in the Schooling Budget Line #001-3120-100-0415.

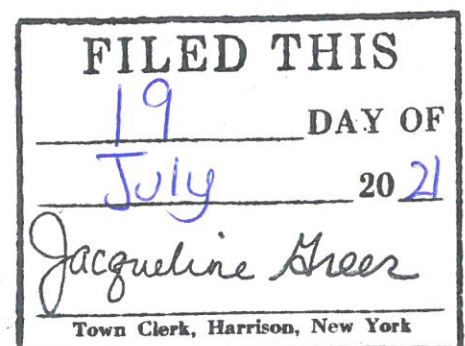
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 277

AUTHORIZATION FOR ONE POLICE OFFICER TO RECEIVE THE
HEPATITIS B VACCINATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for one Police Officer to receive the Hepatitis B Vaccination as required by the OSHA Bloodborne Pathogens and the Harrison Police Manual of Procedures. The department is required to offer the vaccination to all employees at no cost to the employees of the Harrison Police Department. Inter-State Diagnostic Coordinator of Medical Services and Wellness Program will administer the vaccination at a cost of \$240.00.

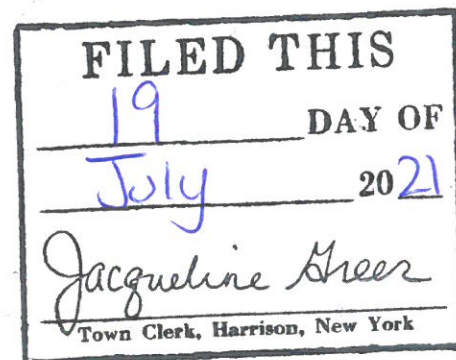
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 278

APPROVAL OF A BUDGET MODIFICATION AND TRANSFERS

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to transfer funds from Fund Balance to the following:

Budget Modification as per Comptroller, Maureen MacKenzie, with an increase from line 002-0000-059-5999.

| <u>Increase Amount</u> | <u>To</u> | |
|------------------------|-------------------|-------------------------------|
| \$5,000 | 002.7410.100.0401 | Building Maintenance/Supplies |
| \$2,000 | 002.7410.100.0402 | Equipment |
| \$1,000 | 002.7410.100.0403 | Office supplies |
| \$1,000 | 002.7410.100.0406 | Continue education |
| \$9,000 | 002.7410.100.0407 | Special Services/Programming |
| \$2,000 | 002.7410.100.0409 | Computer equipment |
| \$15,000 | 002.7410.100.0451 | Books/Serials/Periodicals |
| \$4,000 | 002.7410.100.0453 | Audio/Visual materials |

Total: \$39,000

Increase: 002-0000-059-5999 Library- Appropriated Fund Balance \$39,000.00

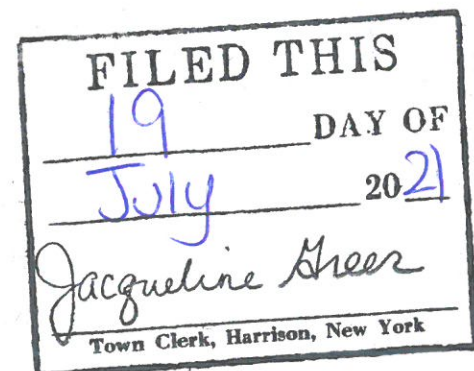
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 279

OLD BUSINESS/PUBLIC COMMENT

Comment from Rita Beardsly, Susan Storms, and Michael Sheehy

July 15, 2021

2021- - 280

MATTERS FOR EXECUTIVE SESSION

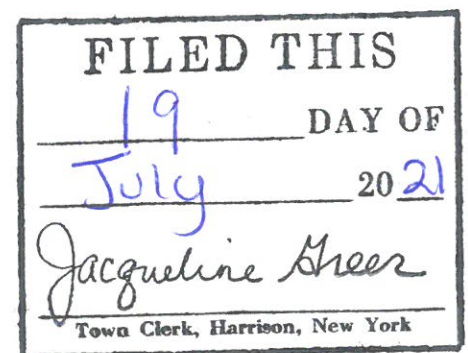
Tax Certiorari: 2

Personnel: 3

Claim: 1

Contractual Negotiation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:30 PM



July 15, 2021

2021 - - 281

AUTHORIZATION TO HIRE JOHN CAPALBO AS A
PROBATIONAL REINSTATEMENT POLICE OFFICER

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

RESOLVED to hire John Capalbo as a probational Reinstatement Police Officer at an annual salary of \$80, 925.00, effective July 16, 2021.

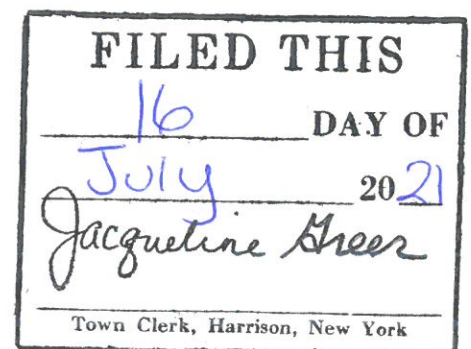
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 282

AUTHORIZATION TO HIRE RAMON SANTOS AS A
PROBATIONAL REINSTATEMENT POLICE OFFICER

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

RESOLVED to hire Ramon Santos as a probational Reinstatement Police Officer at an annual salary of \$80, 925.00, effective July 16, 2021.

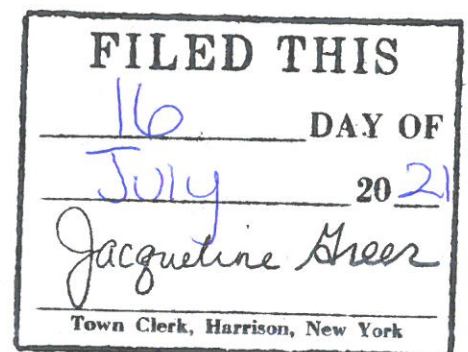
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 283

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of Klingenstein, Lucy, 3889 Purchase Street, Block 3889, Lot 11.

| Year | Current AV | AV Reduction | New AV |
|------|------------|--------------|--------|
| 2019 | 78,500 | 13,250 | 65,250 |
| 2020 | 78,500 | 6,470 | 72,030 |

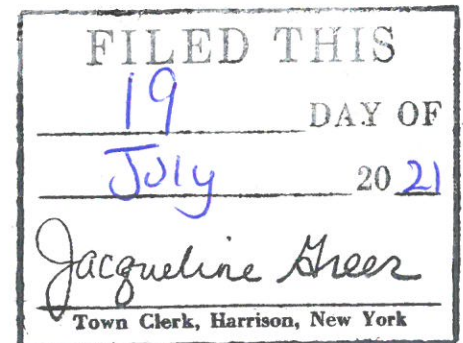
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 284

AUTHORIZATION TO SETTLE A TAX CERTIORARI

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

RESOLVED to settle the tax certiorari in the matter of JK 1717 Properties, LLC, 1717 Purchase Street, Block 611, Lot 8.

| Year | Current AV | AV Reduction | New AV |
|------|------------|--------------|--------|
| 2018 | 25,000 | 1,900 | 23,100 |
| 2019 | 25,000 | 3,250 | 21,750 |
| 2020 | 25,000 | 2,950 | 22,050 |

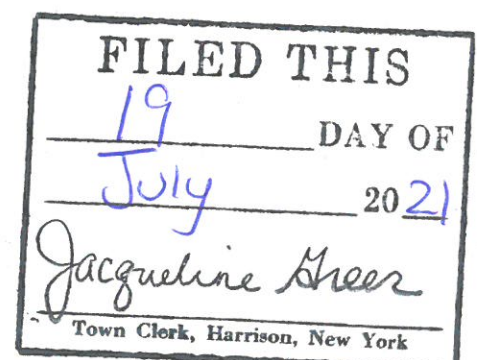
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021 - - 285

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

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

RESOLVED to settle the claim in the matter of Braunstein v. Town of Harrison in the amount of \$975.38 subject to the claimant signing a General Release.

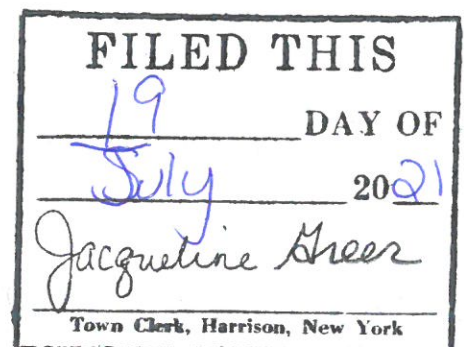
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 15, 2021

2021- - 286

AUTHORIZATION TO ISSUE THE CLERK OF WORKS AWARD

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

RESOLVED to issue the Clerk of Works Award to A & V Drywall, Inc. with a total lump sum fee of \$82,300.00. This is in connection with the Firehouse Renovation Project.

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

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 9:05 PM
Respectfully submitted,
Jacqueline Greer
Town Clerk

