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 Wednesday November 18, 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:

2020- - 345 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

RESOLVED to accept the following correspondence and reports:

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

Adopted by the following vote:

AYES:

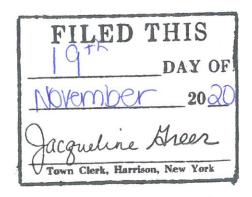
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 346

PUBLIC HEARING REGARDING PROPOSED BUILDING ENTRY IMPROVEMENTS LOCATED AT 550 & 600 MAMARONECK AVENUE

2020 - 347

<u>AUTHORIZATION FOR A SPECIAL EXCEPTION USE PERMIT FOR</u> <u>BUILDING ENTRY IMPROVEMENTS LOCATED AT</u> 550 & 600 MAMARONECK AVENUE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to approve a special exception use permit for proposed building entry improvements located at 550 & 600 Mamaroneck Avenue.

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

Adopted by the following vote:

AYES:

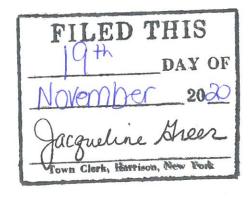
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

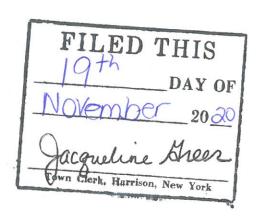
ABSENT:



2020 - 348

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. THE CONDEMNATION IS NECESSARY
FOR THE INSTALLATION OF A PARKING LOT AND RELATED IMPROVEMENTS OF
THE SUBJECT PROPERTY

The hearing will continue to the December 3rd, 2020 meeting.



2020- - 349 <u>AUTHORIZATION TO HIRE ROBERT HUERSTER</u> <u>AS A PART-TIME NON-COMPETITIVE LIBRARIAN I</u>

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Robert Huerster as a part-time Non-Competitive Librarian I at an hourly rate of \$28.00, effective Monday, November 30, 2020. 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:

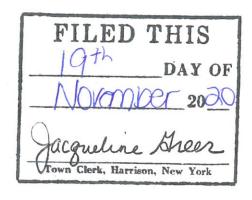
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 350 <u>AUTHORIZATION TO HIRE LARRY CICCHIELLO</u> AS A SCHOOL CROSSING GUARD

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Larry Cicchiello as a School Crossing Guard at an hourly rate of \$20.70, effective immediately, who has completed all Civil Service processes through Westchester County.

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

Adopted by the following vote:

AYES:

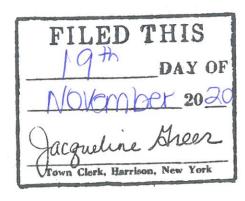
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 351 <u>AUTHORIZATION TO EXECUTE THE NYSDOT SNOW AND ICE</u> <u>AGREEMENT ADJUSTMENT AND CALCULATION SHEET</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for the Supervisor to execute the NYSDOT Snow and Ice Agreement Adjustment and Calculation Sheet, which represents a decrease in the cost of materials of \$2,006.51. The Agreement is adjusted from \$61,492.40 to \$59,485.89, as a result of the decrease cost of road salt.

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

Adopted by the following vote:

AYES:

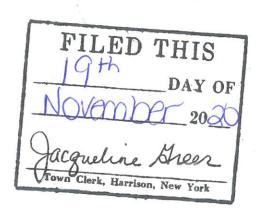
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 352 ACCEPTANCE OF DONATIONS FROM THE HARRISON FESTIVAL JAPANESE COMMITTEE TO VARIOUS PUBLIC ORGANIZATIONS

On motion of Councilman Dionisio, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Aki Kose of the Harrison Festival Japanese Committee, to accept the following donations made to various Harrison public organizations:

	Total Donation Amount:	\$3,700.00
•	Harrison Emergency Medical Service	\$200.00
•	Harrison Fire Department	\$300.00
•	Harrison Police Department	\$300.00
•	*Harrison Central School District*	\$1,100.00
•	Harrison Recreation Department	\$600.00
•	Harrison Public Library	\$1,200

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

FILED THIS

19th
DAY OF

NOVEMBER 2020

Jacqueline Sheen

Town Clerk, Harrison, New York

2020- - 353 ACCEPTANCE OF DONATIONS MADE TO THE HOLIDAY PROJECT

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED to accept the following donations made to the Holiday Project via PayPal:

10	accept the following donations	made to the
•	Erika Begun	\$48.25
•	Verv Photography	\$150.00
•	Amy Sodha	\$242.45
•	Penny Pepe	\$19.12
•	Amy Greenberg	\$72.52
•	Eytan Hammerman	\$96.80
•	Alex Lorimer	\$485.20
•	Concetta Perrotta	\$96.80
•	Amy Sherman	\$48.25
•	Natalia Mule	\$242.45
•	Amie Eglit	\$200.00
•	Antonella Lacatena	\$145.35
•	Andrew Katcher	\$193.90
•	Lauren Sweder	\$96.80
•	Jaymee Kahn	\$23.97
•	Arthur Borman	\$28.83
•	Jennifer Ma	\$96.80
•	With Love, D	\$23.97
•	Dani Mair	\$96.80
•	Lauren Leader-Chivee	\$485.20
•	Frank Gordon	\$145.35
•	Christina Rogliano	\$145.35
•	Cara Vaquer-Meadow	\$291.00
•	Keith Colacioppo	\$145.35
•	Chrissy Hazelton	\$242.45
•	Florence Behr	\$145.35
•	Mary Anne Locantro	\$96.80
	Total:	\$4,105.11

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

FILED THIS

19th DAY OF

November 2020

acqueline Steen

(TownClerk, Harrison, New York

2020- - 354 <u>ACCEPTANCE OF DONATIONS</u> MADE TO THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

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:

•	Anonymous Donor	\$2000
D	ONATIONS MADE VIA	PAYPAL
•	Chintan Shah	\$48.25
•	Lauren Leader-Chivee	\$96.80
•	Ann Paprocki	\$23.97

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

Adopted by the following vote:

AYES:

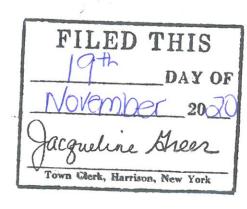
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020- - 355- -A

DISCUSSION OF THE APPLICATION OF THE PURDY STREET, LLC REGARDING A VERIFIED PETITION FOR AN AMENDMENT TO THE BOUNDARY MAP OF THE DOWNTOWN NEIGHBORHOOD REVITALIZATION TARGET AREA

2020- - 355- -B

AUTHORIZATION TO GRANT THE PETITION OF 11 PURDY GROUP, LLC TO AMEND THE SOUTHEST BOUNDARY LINE OF THE TOWN OF HARRISON DOWNTOWN NEIGHBORHOOD REVITALIZATION TARGET AREA TO INCLUDE BLOCK 171, LOT 36

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to grant the petition of 11 Purdy Group, LLC, to amend the southeast boundary line of the Town of Harrison Downtown Neighborhood Revitalization Target Area to include Block 171, Lot 36.

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

Adopted by the following vote:

AYES:

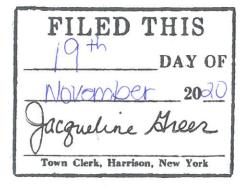
Councilpersons Dionisio and Sciliano

Supervisor Belmont

NAYS:

Councilpersons Gordon and Leader

ABSENT:



2020- - 356 <u>AUTHORIZATION TO RELEASE THE ORIGINAL</u> IRREVOCABLE STANDBY LETTER OF CREDIT NO. 69607246 (AND AMENDMENTS)

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, to release the original Irrevocable Standby Letter of Credit No. 69607246 (and Amendments) in the amount of \$100,000.00 issued by Citibank, N.A., dated May 20, 2016 currently being held by the Town of Harrison in connection with Subdivision 225 Highland Road (Happy Highland Corporation), as the property has been sold.

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

Adopted by the following vote:

AYES:

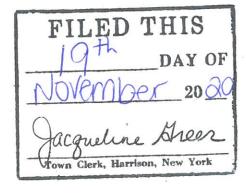
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020 - 357

APPROVAL OF THE SECURITY PROFESSIONAL SERVICE AGREEMENT FOR ALLIED UNIVERSITY SECURITY SERVICES

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, to approve the Security Professional Service Agreement for Allied University Security Services commencing on January 11, 2021, and continuing for a three-year term. The Agreement has been reviewed by Law Department and deemed to be in order.

FURTHER RESOLVED for the Supervisor to execute the Agreement.

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

Adopted by the following vote:

AYES:

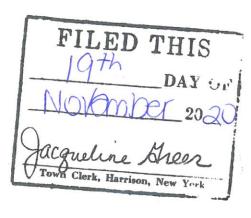
Councilpersons Dionisio and Sciliano

Supervisor Belmont

NAYS:

Councilpersons Gordon and Leader

ABSENT:



2020- - 358 AUTHORIZATION TO AUCTION VEHICLES AND EQUIPMENT ONLINE

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, to auction the following vehicles and equipment online using the online auction company, Auctions International, at no cost to the town:

Vehicle	Vin #
2003 Mack RD690S	1M2P264C23M034288
2003 Mack RD690S	1M2P264C23M034286
2003 Mack RD690S	1M2P264C23M034287
2005 Ford Crown Vic	2FAHP71WX5X170231
2006 Chevy Avalanche	3GNEK12Z96G128475
2004 Sterling Acterra	2FZACFCS64AM72311
2008 Ford F250	1FTSX21518ED38533
2001 Mack CS300P	VG6BA09C21B702499

All vehicles and equipment being actioned will be listed on the auctioneer's website and a link will be placed on the Town's website.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Coordinator of Computer Services.

Adopted by the following vote:

AYES:

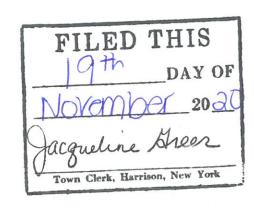
Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2020 - 359

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING UNDER THE EMINENT DOMAIN PROCEDURE LAW FOR 123 NORTH STREET (WILLOW RIDGE COUNTRY CLUB)

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to schedule a Public Hearing on December 17th, 2020 under the Eminent Domain Procedure Law for 123 North Street (Willow Ridge Country Club).

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

19th
DAY OF

NOVEMBER 2020

Counting Sheer

Town Clerk, Harrison, New York

2020- - 360 <u>AUTHORIZATION TO ACCEPT A DONATION MADE</u> TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Supervisor Belmont to accept a donation made to the Harrison Police Department for \$20,000 from Robin Gordon.

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

FILED THIS

19th DAY OF

November 2020

acqueline Sheer

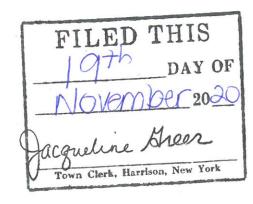
Town Clerk, Harrison, New York

2020- - 361 MATTERS FOR EXECUTIVE SESSION

Tax Certiorari: 2

Personnel: 2

On motion duly made and seconded, with all members voting in favor, the Meeting was closed at 8:11 PM



2020- - 362 AUTHORIZATION TO SETTLE A TAX CERTIORARI

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

it was

RESOLVED to settle the tax certiorari in the matter of BBCC Holdings, LLC, Barnes Lane, Brae Burn Drive, Block 951, Lot 3:

Year	Current AV	Settlement AV	AV Reduction
2016	1,300	1,000	300
2017	1,300	1,000	300
2018	1,300	1,000	300
2019	2,025	1,725	300
2020	2,025	1,725	300

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

AYES:

Councilpersons Dionisio, Gordon, Leader, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

24th DAY OF

November 2020

Jacqueline Sheer

Fown Clerk, Harrison, New York

2020- - 363 AUTHORIZATION TO SETTLE A TAX CERTIORARI

On the motion of Councilwoman Leader, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Dreshaj, Lionel, 816 Lake Street, Block 984, Lot 9:

Current AV	AV Reduction
22,450	10,705
22,450	6,280
	22,450

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

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 8:46 PM

FILED THIS

DAY OF

NOVEMBER 2020

Conclude Sheer

Town Clerk, Harrison, New York