

December 15, 2022

**TOWN BOARD AGENDA**

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON  
TO BE HELD AT THE MUNICIPAL BUILDING  
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY  
ON THURSDAY DECEMBER 15, 2022 AT 7:00 PM

**A. REPORT FROM SUPERVISOR DIONISIO ON DECISIONS MADE  
FOLLOWING TOWN BOARD MEETING HELD ON DECEMBER 1, 2022**

None

**B. CORRESPONDENCE AND REPORTS**

1. Monthly report from the Department of Public Works for the month of November, 2022.
2. Monthly report from the Bureau of Fire Prevention for the month of November, 2022.
3. Monthly report from the Building Department for the month of November, 2022.
4. Monthly report from the Receiver of Taxes for the month of November, 2022.
5. Monthly report from the Town Clerk for the month of November, 2022.

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by, Town Clerk, Jackie Greer, for approval to sell up to 100 Non-Resident Commuter Parking Permits for the year 2023 at a cost of \$1,000.00. Harrison Residents pay \$750.00. Since 2020, there has been a decline in Residents buying parking permits and the lot is not at capacity.
2. Request by, Harrison Resident, Danielle Forster, to hold a winter "Sleigh Ride" for the children and families of the neighborhood surrounding 223 Sunny Ridge Road on December 23, 2022 between the hours of 4pm-7pm. The surrounding residents have been notified. Further request to close down part of Sunny Ridge Road between Highfield Road and South Road with the Police Department Supervision along with their approval. Insurance must be submitted.
3. Request to accept the following donations for the Harrison Holiday Project:

Michael J Foristel and Leigh Foristel	\$	200.00
Barry Harrison and Mary Anne Locantro Harrison	\$	200.00
Robin Vingo	\$	100.00
Harrison PBA Foundation Inc	\$	250.00
Town of Harrison CSEA Unit 9240	\$	250.00
Teresa Olsey and Michael D Olsey	\$	150.00
John M Belniak and Megan K Belniak	\$	150.00
Richard Schenk and Harriet Schenk	\$	50.00
John D Harrington	\$	150.00
L and B Bernstein	\$	100.00
Yuzuka Mimi Bulfin and Eamonn Bulfin	\$	150.00
Jeremiah C Harrington and Noreen Harrington	\$	300.00
James J Mangan and Kelly A Mulvoy	\$	100.00
William J Stein and Sharon L Stein	\$	450.00
Michael Repole and Maria A Repole	\$	2,000.00
Mark Canno	\$	100.00
Jennifer M Coffey and James M Coffey	\$	150.00
Jake Holdings Inc	\$	100.00
Cary Frankel	\$	291.03
Jeanne Bodnar	\$	97.01
Sarah Solomon	\$	970.10
Frank Gordon	\$	145.51
Jessica Riesel	\$	48.50
Frank Viggiani	\$	145.51
Lawrence Kirshner	\$	97.01
Joanne Fava	\$	436.54
Jeffrey Schneider	\$	145.51
Laura Hersch	\$	145.51
Lisa Goldsmith	\$	242.52
Samantha Dannunzio	\$	72.76
Joanne Fusco-Ciraco	\$	145.51
Florence Behr	\$	145.51
Jayne Pillemer	\$	145.51
Elisa Kenny	\$	97.01
Andrew Katcher	\$	97.01
Maria Bannon	\$	24.25
Jeanne Bodnar	\$	97.01
Dani Mair	\$	48.50
Kimberly Palese	\$	194.02
Adam Karp	\$	145.51
Alex Lorimer	\$	970.01
Avery Woods	\$	145.51
Beth Rothschild	\$	19.40
Amie Eglit	\$	291.03
Melissa Bazzicalupo	\$	145.51
Sally Gianastasio	\$	145.51
Joseph Kaidanow	\$	97.01
Sue Pearson	\$	97.01
Meredith Waltman	\$	48.50
Daniel Bernstein	\$	242.52
J Flux Fitness	\$	145.51
Robert Stype	\$	485.05

Total: \$ 11,759.92

4. Request by, Supervisor Dionisio, to approve the renewal of the contract with Weather Works, a complete forecast and storm alert service. This system has been used by the Town of Harrison over the last year to deliver accurate and timely forecasts to our DPW, Police, and Emergency Services, with outstanding feedback. The yearly cost is \$1,650 and funding is available in Budget Line 00-1900-100-4407, Town Fund Special Services.
5. Request by, Deputy Village Attorney, Andrea C. Rendo, to approve the renewal of Annual Service Agreements and the budgeted figures are as follows:

<u>Friends of Opera</u>	<u>\$2,500.00</u>
<u>Harrison Children's Center</u>	<u>\$20,000.00*</u>
<u>Harrison Council for the Arts</u>	<u>\$3,000.00</u>
<u>Harrison Youth Council</u>	<u>\$57,000.00*</u>
<u>Purchase Free Library</u>	<u>\$249,696.00</u>
<u>Water Dist. #1, Fire Protection #5</u>	<u>\$43,000.00</u>
<u>Water Dist. #3, Fire Protection with the City of Rye</u>	<u>\$25,685.00*</u>
<u>Westchester Brassmen</u>	<u>\$2,000.00</u>

Further request for the Town's Attorney's office to prepare the Agreements and the Supervisor to execute same.

6. Request by, Director of Community Services, to accept the following donations for the Harrison Food Pantry:
  - Lauren Leader - \$96.62
  - Thomas Debourcy - \$28.64 (via Paypal)
  - Diana Eppolito - \$4.37 (via Paypal)
  - Anonymous Donor - \$2,000.00
  - Mark, Fran, Jeffrey and Nikki House in memory of Carol Saracco - \$96.62 (via Paypal)

**Total: \$2,226.25**

7. MOVED TO #3

8. Request by, Deputy Village Attorney, Andrea C. Rendo, for the Town/Village of Harrison to enter into a short-term renewal Lease Agreement with 209 Harrison Avenue, LLC, for the property located at 209 Harrison Avenue. The property is currently being utilized by the Fire Department as office space during the firehouse renovation and the

current Lease Agreement is due to expire on December 31, 2022. Further request for the authorization for the Supervisor to execute the Agreement pending final approval of the Agreement's terms and conditions by the Law Department.

9. Request by, Village Attorney, Jonathan D. Kraut, for the Comptroller to release to Tony Casale, Inc., the 5% Oakland Avenue Contract retainage in the amount of \$118,805.00, currently being held as surety by the Town/Village of Harrison. Tony Casale, Inc. has elected to exercise the contractually permitted option to provide a Maintenance Bond for the full value of the Contract, as substitution for the aforementioned surety.
  
10. Request by, Deputy Village Attorney, Andrea C. Rendo, for the Town Board to adopt the Public Health Emergency Operations Plan. The plan was developed pursuant to New York State Labor Law, which was amended following the COVID-19 Pandemic and requires public employers to adopt a plan for operations in the event of a declared state of emergency involving a communicable disease.
  
11. Request by, Comptroller, Maureen MacKenzie, to adopt a resolution to approve end of the year budget transfers for 2022:

Increase:		
001-1220-100-0130	4,200	
Supervisor-Part Time Salaries		

Decrease:		
001-1110-100-0102	4,200	
Town Justice-Salaries		

Increase:		
001-1220-100-0407	14,240	
Supervisor-Special Services		

Decrease:		
001-1110-100-0102	14,240	
Town Justice-Salaries		

Increase:		
001-1230-100-0403	72	
Personnel-Office Supplies		

001-1230-100-0418	79	
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**Total: 151**

Decrease:		
001-1230-100-0102	151	

Personnel-Salaries

Increase:

001-1345-100-0120 6,500  
Purchasing-Overtime

Decrease:

001-1110-100-0102 6,500  
Town Justice-Salaries

Increase:

001-1345-100-0130 9,363  
Purchasing-Part Time Salaries

Decrease:

001-1110-100-0102 9,363  
Town Justice-Salaries

Increase:

001-1355-100-0102 19,700  
Assessor-Salaries

Decrease:

001-1110-1000102 19,700  
Town Justice-Salaries

Increase:

001-1355-100-0407 8,662  
Assessor-Special Services

Decrease:

001-1110-100-0102 8,662

Increase:

001-1420-100-0445 11,002  
Law-Books and Publications

Decrease:

001-1420-100-4430 11,002  
Law-General Liability Self Insurance

Increase:

001-1490-100-0120 6,834  
Public Works-Overtime

Decrease:

001-1110-100-0102 6,834  
Town Justice-Salaries

Increase:

001-1490-100-0124 9,337

Public Works-Comp Time Earned Payout

Decrease:

001-1110-100-0102 9,337

Town Justice-Salaries

**12. OLD BUSINESS/PUBLIC COMMENTS**

**13. MATTERS FOR EXECUTIVE SESSION**