

February 16, 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 WEDNESDAY, FEBRUARY 16, 2022 AT 7:00 PM

EASTERN STANDARD TIME

AND TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM

Register in advance for this webinar:

<https://us02web.zoom.us/j/86285719779?pwd=b3ZYMmc1MkdDZUNCQzM0OWJST01uUT09>

**A. REPORT FROM SUPERVISOR DIONISIO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 3, 2022**

1. Authorization to settle the claim in the matter of McCabe v. Town of Harrison in the amount of \$7,538.13.
2. Authorization to settle the tax certiorari in the matter of 15 Lakeside Drive Block 545, Lot 93.
3. Authorization to raise cap on legal fees to Vincent Toomey, Esq. for 2021 in the amount of \$384.31.
4. Authorization to raise cap on legal fees to \$50,000 in the matter LePino v. Town of Harrison.
5. Authorization to raise cap on legal fees for Mrose v. Town of Harrison to \$25,000.
6. Authorization to promote Christopher Park to the position of General Foreman, effective February 4, 2022, at an annual salary of \$138,142.00.

**B. CORRESPONDENCE AND REPORTS**

1. Monthly Report by the Department of Public Works for the month of January, 2022.
2. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of January, 2022.
3. Monthly Report by Acting Fire Marshal for the month of January, 2022.
4. Monthly Report by the Receiver of Taxes for the month of January, 2022.
5. Monthly Report by the Town Clerk for the month of January, 2022.
6. Monthly Report by the Chief of Police for the month of January, 2022.

**C. PUBLIC HEARING**

1. Continuation of Public Hearing regarding proposed Local Law, adding chapter 206 entitled, "Solar Energy" of the Town Code of the Town of Harrison.

#### **D. PERSONNEL**

1. Request by Supervisor Dionisio to amend all Personnel items and to move and discuss them in Executive Session.

#### **E. ACTIONS AND RESOLUTION**

1. Request by Coordinator of Computer Services, Michael Piccini, for the Supervisor to sign the Client Agreement with Cybersecurity Solutions Company NXTsoft Cybersecurity Solutions, LLC, allowing NXTsoft Cybersecurity Solutions to provide Cyber Security Education and Cyber Security Threat Awareness Services to the Town for \$3,000 per year. The Agreement has been reviewed and approved by the Law Department.
2. Request by Superintendent of Recreation, Gerry Salvo, to accept a donation of \$1,000 from the Decker Family in memory of Mignonne LeBlanc. This check will be deposited into the Senior Citizen Fund Account, #094-0000-015-2001.
3. Request by Comptroller, Maureen MacKenzie, to approve a Budget Modification as followed:

The amount of \$652,500 will remain in budget line Town Purchase of Property 001-1900-100-4476 at year end 2021. The effect will be that these funds will roll back into Town Fund Balance.

In order to pay for the property in 2022 it is necessary to modify the 2022 budget as stated below:

**INCREASE:**

|                                |           |
|--------------------------------|-----------|
| 001-1900-100-4476              |           |
| Town Fund Purchase of Property | \$652,500 |

**INCREASE:**

|                                     |           |
|-------------------------------------|-----------|
| 001-0000-059-5999                   |           |
| Town Fund Appropriated Fund Balance | \$652,500 |

4. Request by Comptroller, Maureen MacKenzie, to approve the following Budget Modification:

We have just received the Invoice from Cleary Consulting Services in the amount of \$89,750. In order to fund the agreement in this budget year it is necessary to modify the 2022 via the budget modification below with approval from this board.

INCREASE:

|                                |          |
|--------------------------------|----------|
| 001-0000-059-5999              |          |
| TOWN APPROPRIATED FUND BALANCE | \$89,750 |

INCREASE:

|                                     |          |
|-------------------------------------|----------|
| 001-1900-100-4407                   |          |
| TOWN SPECIAL ITEMS SPECIAL SERVICES | \$89,750 |

5. Request by Purchasing Department to issue PO #420395 to DeNooyer Chevrolet in the amount of \$44,975.50 for the purchase of a 2022 Chevrolet Tahoe for West Harrison Fire District #1. The equipment is being purchased through the Elsmere Fire District's cooperative contract dated April 14, 2021. Funding is available in Account #010-3410-100-02-30.
6. Request by Building Inspector, Rocco Germani, to waive the special event fee on behalf of St Joseph's Hospital for their Annual 5K to be held on May 7, 2022.
7. Request by Chief of Police, John Vasta, for 2 police officers to attend Street Cop Training- The Narc, a one-day seminar, on March 28, 2022 from 8AM to 5PM in Rochelle Park, NJ, at a cost not to exceed \$450.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

8. Request by Town Engineer, Michael Amodeo, to accept the NYS Water Quality Improvement Project (WQIP) Grant awarded in an amount not to exceed \$5,000,000 for Town-wide Sanitary Sewer Improvements, Phase 1 Construction. Further request for the Town Engineer to sign the Acknowledgement and Acceptance form from the WQIP Grant, pending the final approval of the Contract terms and conditions by the Law Department.

Late Items...

9. Request by Town Attorney, Frank Allegretti, for the Purchasing Department to issue a Purchase Order to Ratana Contract in the amount of \$130,893.00 for the purchase of outdoor pool and snack bar furniture for Harrison Meadows Country Club. Funding is available in Capital Account 21SI08.
10. Request by Chief of Fire District #2, Ralph Straface, to approve and certify the 2020 & 2021 LOSAP forms for Fire District #2 as well as the 5-year lookback.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**