

March 11, 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, MARCH 16, 2022 AT 7:00 PM

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

1. Authorization to settle the claim in the matter of Safety National to pay the Town of Harrison \$150,000 and for them to pay 50% of any further medical expenses from a claim.
2. Authorization to settle the tax certiorari in the matter of 10 Rockledge Road.
3. Authorization to settle the tax certiorari in the matter of 2-4 Westchester Avenue
4. Authorization for the 2021 Tax Levy placed upon the property located at 68 Park Avenue, Harrison, be removed from the tax roll for said property and any related assessment as a result of such levy be cancelled.
5. Authorization to approve the part-time hiring of Louise M. D'Onofrio as a Part-Time Intermediate Clerk in the Purchasing Department, effective March 7, 2022, at an hourly rate of pay of \$25.00.

REPORT FROM SUPERVISOR DIONISIO ON DECISIONS MADE FOLLOWING SPECIAL TOWN BOARD MEETING HELD ON MARCH 10, 2022

1. Authorization to hire Gina Smoyver as a Part-Time Intermediate Clerk, effective March 14, 2022.

B. CORRESPONDENCE AND REPORTS

1. Monthly Report by the Department of Public Works for the month of February, 2022.
2. Monthly Report by the Acting Fire Marshall for the month of February, 2022.
3. Monthly Report by the Building Inspector for the month of February, 2022.
4. Monthly Report by the Receiver of Taxes for the month of February, 2022.
5. Monthly Report by the Superintendent of Recreation for the month of February, 2022.
6. Monthly Report by the Town Clerk for the month of February, 2022.
7. Monthly Report by the Chief of Police for the month of February, 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.
2. 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.

D. PERSONNEL

E. ACTIONS AND RESOLUTION

1. Request by Iwona Sterk, General Manager Old Oaks Country Club, to hold their annual Fourth of July fireworks display on club grounds on Sunday, July 3, 2022 with a rain date of Monday, July 4, 2022 beginning at 9:00 PM. This is subject to approval by the Acting Fire Marshal and the Chief of Police.
2. Request by Iwona Sterk, General Manager of Old Oaks Country Club, to host a fireworks display on club grounds for a private event on Saturday, September 17, 2022 beginning at 9:30 PM. This is subject to approval by the Acting Fire Marshal and the Chief of Police.
3. Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:
 - \$96.62 from Leader Chivee Advisors LLC via PayPal
 - \$58.00 from Stop and Shop Bloomin4good Program
4. Request by Superintendent of Recreation, Gerry Salvo, to accept the following donations made to the Brentwood Fundraiser Project:
 - \$350 from the Lipton Family
 - \$400 from the Orsini Family
 - \$400 from the Seaman Family
 - \$350.00 from Anthony's Deli
 - \$350.00 from the Wong Family
 - \$200.00 from the Eglit Family
5. Request by Town Attorney, Frank Allegretti, to rescind Town Board Resolutions 2022-13 and 2022-14 in connection with the work and professional services previously approved for the matter of Muchmore Road/Lawrence Lane. This matter will be presented again to the Town Board in the near future with a review under SEQRA.
6. Request by Supervisor Dionisio, to approve the quote from Montesano Bros, Inc. in the amount of \$110,000.00 for repaving of the SE parking lot, and for the Purchasing Department to issue a Purchase Order. Funding is available in Capital Account 21SI08.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION