

March 20, 2024

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 20, 2024 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR DIONISIO ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON MARCH 7, 2024**

1. Authorization to negotiate an Assessment Agreement with NRP RPW Webb Avenue LLC.
2. Authorization to approve the probational promotion of Police Officer Richard Light to the rank of Police Officer/Detective.
3. Authorization to approve the probational promotion of Sergeant Richard Abbate to the rank of Lieutenant.
4. Authorization to approve the probational promotion of Sergeant Kevin Wong to the rank of Detective/Lieutenant.
5. Authorization to approve the probational appointment of Louis A. Morano to the budgeted title of Office Assistant/Financial Support.
6. Authorization to appoint Diane McManus as a member of the Zoning Board.
7. Authorization to accept the retirement of Crossing Guard Genevieve Prunier.
8. Authorization to raise cap on legal fees in the matter of Smithline Easement Condemnation to \$35,000.
9. Authorization to raise cap on legal fees to Ira Levy, Esq. to \$25,000.
10. Authorization to settle the tax certiorari in the matter of 40 Lincoln Avenue.
11. Authorization to settle the tax certiorari in the matter of 74 Westerleigh Road and 70 Westerleigh Road.

B. CORRESPONDENCE AND REPORTS

1. Monthly Report from Superintendent of Recreation for December 2023 and January 2024.
2. Monthly Report from Community Services for March 2024.
3. Monthly Report from Receiver of Taxes for February 2024.
4. Monthly Report from Department of Public Works for February 2024.
5. Monthly Report from Fire Prevention for February 2024.
6. Monthly Report from Building Department for February 2024.
7. Monthly Report from the Police Department for February 2024.

C. PUBLIC HEARING

POSTPONED TO WEDNESDAY, APRIL 3, 2024

1. Request by Tartaglia Law Group, LLC, representing Mr. John Capocci, for the Town Board to grant final cluster subdivision approval to 530 West Street (Block 301, Lot 7) in accordance with Town Code 235-10.1.
2. Proposed Local Law Amending Chapter 207 of the Town Code entitled "Taxation" by Amending Article II, entitled "Senior Citizens Exemption".

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by, Director of Community Services, Catherine Tammaro, to accept the following donations for the Harrison Food Pantry:
 - \$2,000.00 from an anonymous Donor for March 2024
 - \$140.00 from the Harrison High School Guidance Dept.
2. Request by, Rev. Thomas J. Byrnes of Church of St. Anthony of Padua to hold their annual Festa Italiana on June 7, 8 and 9, 2024. Further request to hold a procession in West Harrison at approximately 1:00 PM on Sunday, June 9th and to use the town's golf cart during the procession. Further request for police department assistance during the entire event.
3. Request by Building Inspector, Rocco Germani, for authorization to approve the Special Event Permit and waive the fee for Church of St. Anthony of Padua to hold their Festa Italiana on June 7, 8 and 9, 2024.
4. Request by, Manhattanville College to hold a fireworks display at the college on Saturday, April 20, 2024 at 9:00 PM for their spring festival. Insurance will be submitted. This request requires Police Department and Fire Marshall approval.
5. Request by Old Oaks Country Club to hold their annual Fireworks display on Thursday, July 4, 2024 with a rain date of Friday, July 5, 2024 and Monday, September 2, 2024 starting at 9:00 PM. Insurance will be submitted. This request requires Police Department and Fire Marshall approval.
6. Request by, Town Engineer, Michael J. Amodeo, to hire Grossfield Macri Consulting Engineers to provide structural engineering services for the construction of a new Fremont Street Parking located Lot located on Halstead Avenue and Fremont Street in Harrison at a cost not to exceed \$22,000. Funding for this

contracting is available in Town Special Services Account #001-1900-100-4407. Further request for the Purchasing Department to issue a Purchase Order payable to GMCE PC at an amount not exceed \$22,000.

7. Request by, Town Engineer, Michael J. Amodeo, to hire Kellard Sessions Consulting to provide engineering services necessary for the preparation of a site plan package, reports and bid documents for the construction of the new Fremont Street Parking Lot located on Halstead Avenue and Fremont in Harrison at a cost not to exceed \$86,000. Funding for this contract is available in Town Special Services Account #001-1900-100-4407. Further request for the Purchasing Department to issue a Purchase Order payable to Kellard Sessions Consulting at an amount not exceed \$86,000.
8. Request by, Town Engineer, Michael J. Amodeo, to hire OLA Consulting Engineers to provide electrical engineering services for Fremont Street Parking Lot located on Halstead Avenue and Fremont Street in Harrison at a cost not to exceed not to exceed \$33,000. Funding for this contract is available in Town Special Services Account #001-1900-100-4407. Further request for the Purchasing Department to issue a Purchase Order payable to OLA Consulting Engineers at an amount not exceed \$33,000.
9. Request by, Town Engineer, Michael J. Amodeo, to hire Environmental Maintenance Contractors, Inc. for inspection and testing services at 226 Fremont Street as part of the pre-demolition asbestos survey at 226 Fremont Street at a cost not to exceed \$13,000. Funding for this contract is available in Town Special Services Account #001-1900-100-4407. Further request for the Purchasing Department to issue a Purchase Order payable to Environmental Maintenance Contractors, Inc. at an amount not exceed \$13,000.
10. Request by Chief of Police, John Vasta, to accept a donation in the amount of \$100.00 from Anne and Thomas Giorgi for all our dedicated service to their family. The check should be deposited in the Police Donation Account line # 009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.
11. Request by Chief of Police, John Vasta, for one (1) department member to attend the Virtual Community American Sign Language Class given by the New York School of Deaf. This training will be for 10 weeks for 2-hour classes and will be held from April 10th through June 12th, 2024. The cost of this training is \$175.00. This is a budgeted item and funds are available in the Schooling Budget Line # 001-3120-100-0415.
12. Request by Chief of Police, John Vasta, that the department take the mandatory DCJS Certified Defensive Tactics Instruction Training Course which includes de-

escalation tactics and non-lethal use of force. This program will be given by Michael Varley a certified DCJS instructor. The training will be held at the Louis M. Klein Middle School within the month of April 2024. The cost of this training will be \$2,880.00. This is a budgeted item and funds are available in the School Budget Line #001-3120-100-0415.

13. A. Request by, Comptroller, Maureen MacKenzie, for end of the year end Budget transfers and budget modification for year end 2023.

Increase:

001-1220-100-0130 688
Supervisor-Part Time Salaries

Decrease:

001-1110-100-0210 688
Town Justice-Furniture and Furnishing

Increase:

001-1410-100-0407 774
Town Clerk-Special Services

Decrease:

001-1410-100-0102 774
Town Clerk-Salaries

Increase:

001-1420-100-0407 3,212
Law-Special Services

Decrease:

001-1420-100-0102 3,212
Law-Salaries

Increase:

001-1420-100-0445 11,159
Law-Books/Publications

Decrease:

001-1420-100-0102 11,159
Law-Salaries

Increase:

001-1420-100-4442 58,630
Law-Prof Fees -Legal Other

Decrease:

001-1440-100-0407 58,630
Engineering-Special Services

Increase:

001-1490-100-0120 3,741
Public Works-Over Time Salaries

001-1490-100-0124 5,706
Public Works-Comp Time Earned /Payout

Total: 9,447

Decrease:

001-1490-100-0418 9,447
Public Works-Telephone

Increase:

001-1620-100-0183 12,050
General Town Buildings-Salaries Out of Title

Decrease:

001-1620-100-0402 12,050
General Town Buildings

Increase:

001-1640-100-0402 139
Central Garage-Equipment Mtce and Supplies

Decrease:

001-1640-100-0102 139
Central Garage-Salaries

Increase:

001-1680-100-0102 595
Central Data Processing-Salaries

Decrease:

001-1440-100-0407 595
Engineering-Special Services

Increase:

001-1680-100-0240 1,896
Central Data Processing-Other Equipment

Decrease:

001-1440-100-0407 1,896
Engineering-Special Services

Increase:

001-4540-100-0470 14,623
Volunteer Ambulance Corps-Gasoline

Decrease:

001-6989-100-0102 14,623
Community Services-Salaries

Increase:

001-5182-100-0410 1,680
Street Lighting-Materials and Supplies

Decrease:

001-6989-100-0102 1,680
Community Services-Salaries

Increase:

001-5182-100-0419 8,219
Street Lighting-Electric/Gas/Con Edison

Decrease:

001-6989-100-0102 8,219
Community Services-Salaries

Increase:

001-5182-100-0420 3,720
Street Lighting-PASNY

Decrease:

001-6989-100-0102 3,720
Community Services-Salaries

Increase:

001-6989-100-0493 797
Community Services-Taxi Programs for Seniors

Decrease:

001-6989-100-0102 797
Community Services-Salaries

Increase:

001-3120-100-0865 33,165
Law Enforcement Benefits-Health Insurance Buyout

Decrease:

001-3120-100-0102 33,165
Law Enforcement-Salaries

Increase:

001-9501-100-0907 7,725
Transfer to other Fund-Transfer to Debt Service

Decrease:

001-7140-100-0470 7,725
Parks and Playground-Gasoline

Increase:

003-5130-100-0402 27,272
Highway Machinery-Equipment Mtce and Repairs

Decrease:
003-5130-100-0240 12,500
Highway Machinery-Other Equipment

003-5110-100-0488 14,772
Highway-Nike/Dot Leaf Removal

Total: 27,272

Increase:
010-3410-100-0130 2,001
Fire#1-Part Time Salaries

Decrease:
010-1900-100-4461 2,001
Fire#1-Judgement and Claims

Increase:
011-1900-100-4461 72,472
Fire#2-Judgement and Claims

Decrease:
011-3411-100-0490 72,472
Fire#2-Contingency

Increase:
012-9000-100-0861 2,375
Water#2-Medicare Reimbursements

Decrease:
012-8311-100-4451 2,375
Water#2-Cost of Bond Issuance

B. Request by, Comptroller, Maureen MacKenzie, to approve end of year budget modifications for 2023.

Increase:
001-0000-015-1526 487,542
Town-Police Special Detail

Increase:
001-3120-100-0158 487,542
Police-Overtime Special Detail

Increase:
011-0000-027-2701 111,603
Fire#2-Refund of Prior Year Expense

Increase:
011-9000-100-0840 111,603
Fire#2-Workers Compensation

Increase:

014-0000-024-2401 78
Fire#3-Interest and Earnings

Increase:

014-1900-100-4461 78
Fire#3-Judgements and Claims

14. Request by, Chief of Police, John T. Vasta, in regards to ending an agreement with Light Path.

Late items...

15. Request by, Comptroller, Maureen MacKenzie, for the Purchasing Department to go out to bid for Golf Simulators at the Harrison Meadow Country Club.
16. Request by, Comptroller, Maureen MacKenzie for the Purchasing Department to go out to formal bid for the Cameras, Entry Readers and ID Machine for the Downtown Firehouse.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION