

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday December 15, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio...)

Stephen Malfitano.....)Councilpersons

Fred Sciliano.....)

Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Jonathan Kraut.....Village Attorney

Mike Olsey.....Chief of Police

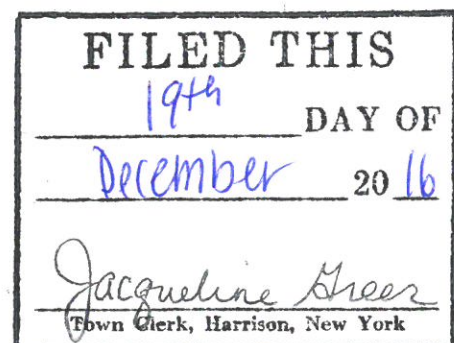
Maureen MacKenzie.....Comptroller

December 16, 2016

2016 -- 454

TOWN OF HARRISON RECEIVES MOODY'S RATING OF Aaa

Supervisor Belmont announced that The Town-Village of Harrison received a Aaa rating from Moody's Investor Service. The Supervisor went on to say he was proud and went on to thank all the employees of the Town-Village of Harrison and our residents. The Supervisor explained that some very difficult decisions had to be made over the past several months and years to get the rating to where it is. In New York State, there are only a dozen or so municipalities that have a Aaa rating; there are over 1,600 entities that can get this rating and we are all very proud. It is the first time that the Town-Village of Harrison had received this rating.

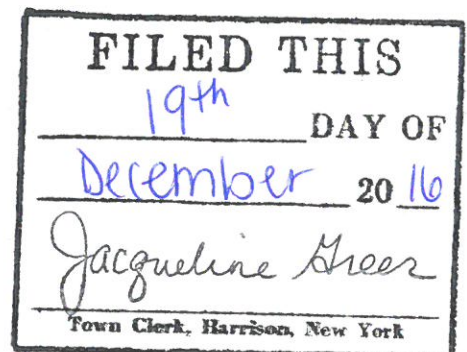


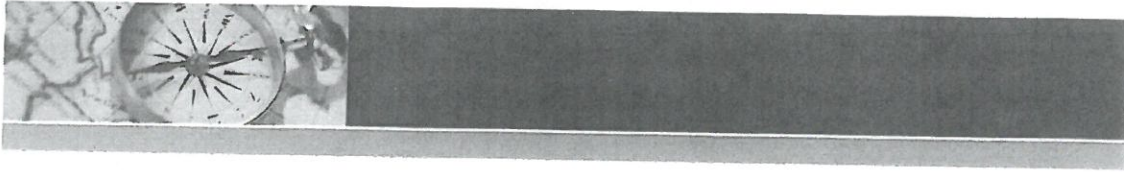
December 16, 2016

2016 - - 455

PRESENTATION BY PENFLEX, INC & RBC WEALTH MANAGEMENT IN
REGARDS TO FIRE DISTRICT #1 LOSAP

Gary Mazzearelli, Financial Advisor with RBC Wealth Management made the following presentation to the Board on the LOSAP Portfolio.





Portfolio Review

Period Ending December 13, 2016

VILLAGE OF HARRISON
1 HEINMAN PLACE 2ND FLOOR
HARRISON, NY, 10528
USA

Product: PORTFOLIO FOCUS

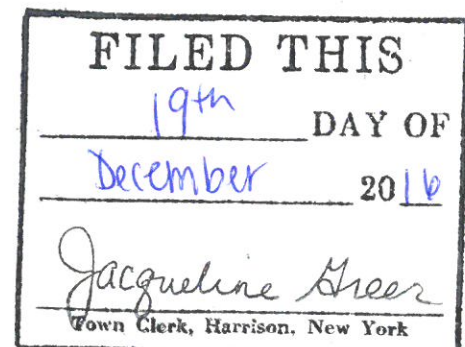
Date Run: 12/14/2016
Account #: xxxx2385

Financial Advisor
DAVID ROGERS & GARY MAZZARELLI
RBC WEALTH MANAGEMENT
455 PATROON CREEK BLVD
SUITE 200
ALBANY, NY 12206

© 2016 RBC Wealth Management, a division of RBC Capital Markets, LLC, Member NYSE/FINRA, SIPC.
Securities offered through RBC Wealth Management. RBC Wealth Management is not affiliated with Morningstar.



**Wealth
Management**



Prepared as of 12/14/2016

Portfolio Performance Summary

As of December 13, 2016

Asset Allocation

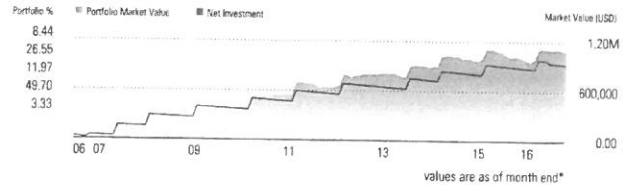


- Asset Class
- Cash
 - US Equities
 - International Equities
 - Fixed Income
 - Other

Primary Benchmark

xxxx2385 Primary Blended Benchmark

Portfolio Growth



Portfolio Return (%)

xxxx2385 Primary Blended Benchmark (%)

	QTD 12/1/2016 - 12/13/2016	YTD 1/1/2016 - 12/13/2016	1-Yr 12/14/2015 - 12/13/2016	3-Yr 12/14/2013 - 12/13/2016	5-Yr 12/1/2011 - 11/30/2016	10-Yr 12/1/2006 - 11/30/2016	Since Perf Start 8/31/2006 - 12/13/2016
xxxx2385 Primary Blended Benchmark (%)	0.72	5.94	6.51	1.02	2.63	2.86	3.14
	-3.55	4.76	4.89	1.78	3.48	3.65	4.13

Portfolio Changes

Beginning Value (USD)	1,099,677.51	992,906.19	991,606.76	893,340.95	628,961.85	47,034.22	0.00
Beginning Accrued Interest (USD)	0.00	0.00	0.00	198.08	153.27	0.00	0.00
Net Cash Flow (USD)	-8,548.98	42,855.17	38,875.17	185,472.19	355,946.64	878,415.20	924,822.66
Investment G/L plus Income (USD)	7,795.82	63,162.98	68,442.41	29,913.13	95,889.12	155,501.46	174,101.69
Ending Value (USD)	1,098,924.35	1,098,924.35	1,098,924.35	1,098,924.35	1,080,950.88	1,080,950.88	1,098,924.35
Ending Accrued Interest (USD)	0.00	0.00	0.00	0.00	0.00	0.00	0.00

As of December 13, 2016 you have Funds Available of \$9,680.38.

For a detailed explanation of the indices, as selected by your Financial Advisor, please refer to the Reference Guide section of this report.

Account: xxxx2385

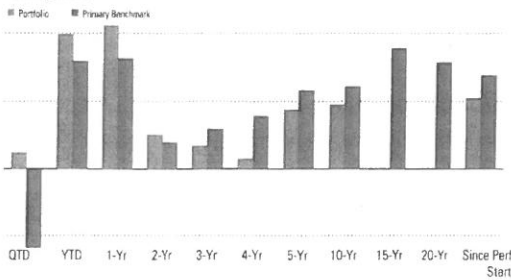
Prepared on: 12/16/2016

Trailing and Calendar Year Returns

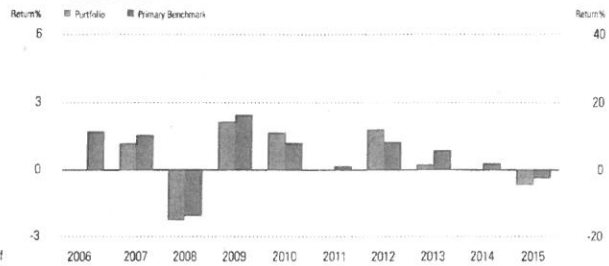
As of December 13, 2016

Primary Benchmark
xxxx2385 Primary Blended Benchmark

Trailing Returns



Calendar Returns



Trailing Returns	QTD (%)	YTD (%)	1-Yr (%)	2-Yr (%)	3-Yr (%)	4-Yr (%)	5-Yr (%)	10-Yr (%)	15-Yr (%)	20-Yr (%)	Since Perf Start (%)
VILLAGE OF HARRISON											
xxxx2385	0.72	5.94	6.51	1.52	1.82	0.46	2.63	2.86	—	—	3.14
xxxx2385 Primary Blended Benchmark	-3.55	4.76	4.89	1.18	1.78	2.35	3.48	3.85	5.33	4.71	4.13
Calendar Returns	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	
VILLAGE OF HARRISON											
xxxx2385	—	8.94	-15.09	14.38	11.20	-0.17	12.14	1.60	-0.20	-4.51	
xxxx2385 Primary Blended Benchmark	11.51	10.37	-13.83	16.37	8.13	1.20	8.36	5.84	1.93	-2.53	

For a detailed explanation of the indices, as selected by your Financial Advisor, please refer to the Reference Guide section of this report.

Account: xxxx2385

Page 4 of 10

December 16, 2016

2016 - - 456

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

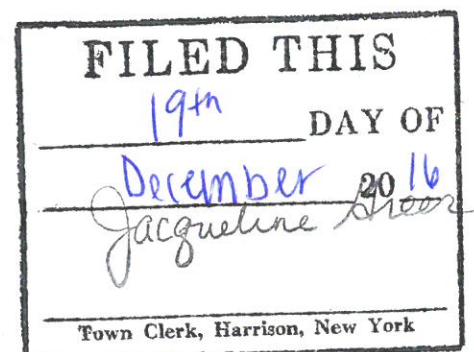
1. Monthly report from the Building Inspector for November 2016.
2. Monthly report from the Receiver of Taxes for November 2016.
3. Monthly report from the Acting Fire Marshal for November 2016.
4. Monthly report from the Chief of Police for November 2016.
5. Monthly report from the Town Clerk for November 2016.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 457

APPOINTMENT OF ISTVAN NADAS TO A FIVE YEAR TERM
AS TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to confirm the request by The Harrison Public Library Board of Trustees to appoint Istvan Nadas as a Trustee of the Harrison Public Library. This five year term will commence on January 1, 201 through December 31, 2021.

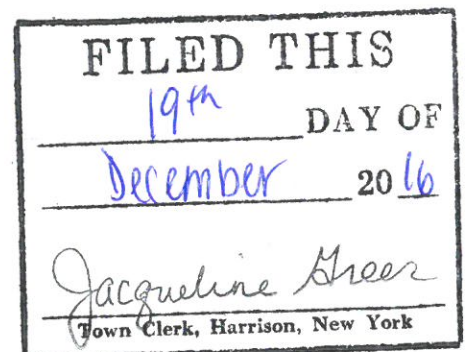
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Public Library Board of Trustees.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 458

APPOINTMENT OF GOUDA RAVAJAPPA TO A FIVE YEAR TERM
AS TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to confirm the request by The Harrison Public Library Board of Trustees to appoint Gouda Ravajappa as a Trustee of the Harrison Public Library. This five year term will commence on January 1, 201 through December 31, 2021.

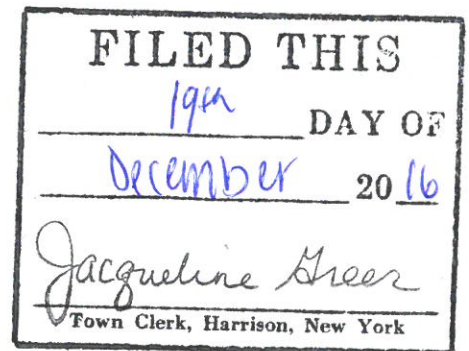
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Public Library Board of Trustees.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 459

LETTER OF RETIREMENT FROM ROBERT FITZSIMMONS

Supervisor Belmont thanked Bob and explained that he had been with the Town for 14 years and I wish him luck in his retirement and a happy future.

Councilman Sciliano said that working with Bob over the years has been a pleasure and I hope he enjoys his retirement.

Councilman Malfitano said we hired Bob 14 years ago and he did an exceptional job and I want to thank him for his service to the community and wish him well in his retirement.

Councilwoman Amelio congratulated him on his retirement and hoped that he enjoys it and wished him good health and happiness.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of retirement from Robert FitzSimmons from his position of Building Inspector/Fire Marshal, effective December 31, 2016.

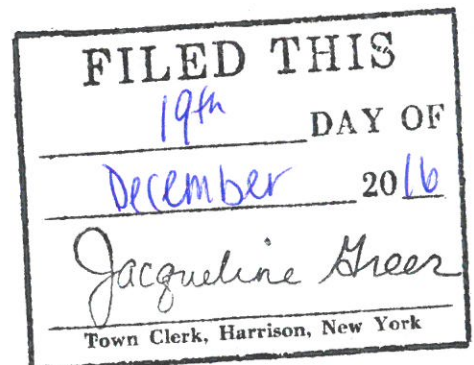
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 460

AUTHORIZATION TO APPROVE THE SERVICE FEE AGREEMENT WITH
PENFLEX INC.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to approve the Service Fee Agreement with Penflex Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #1 at a cost of \$5,300, plus an additional \$495 for the completion of the LOSAP audit package. This is a budgeted item with the 2017 budget and will be paid from budget line number 010-9000-100-0825.

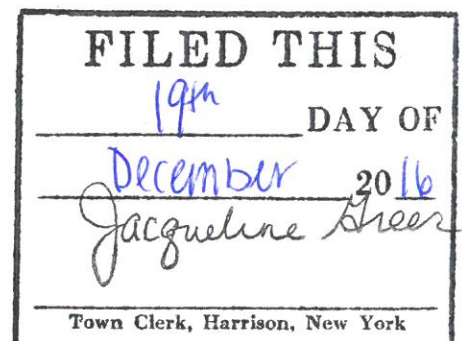
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 461

AUTHORIZATION FOR THE PLANNING BOARD TO REVIEW CLUSTER DEVELOPING
PURSUANT TO CHAPTER 235-10.1 OF THE TOWN CODE

Ms. Geraldine Tortorella from the law firm Hocherman, Tortorella and Wekstein announced to the Board that they are the applicant's council on the project. She was here because this project has been pending in the town since 2005. The project originally started as an application for 13 building lots and some disturbances to the wetlands. It is a very controversial project. It went through a full environmental review with the Planning Board and in 2012 the Planning Board adopted findings which essentially rejected the project. After a long litigation process, we are back in front of the Planning Board. In an effort to reach an amicable resolution and arrive at a project that everybody found acceptable, our client is willing to pursue one of those alternatives that was in the final environmental impact statement which was a less dense alternative that involved less disturbance. This site is on Sherman Avenue. We are at a point now where the Planning Board is familiar enough with and understands the project and is asking your Board to give it authorization to be able to consider the cluster sub-division.

Village Attorney Kraut said under 235.10.1 under our code, what you would be doing, if you said yes this evening, would just be authorizing the Planning Board to review it as a cluster. Ultimately what you would be saying is you would consider approving, with or without conditions, that would allow for clustering.

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Hocherman Tortorella & Wekstein, LLP, for authorization for the Planning Board to review Cluster Developing pursuant to Chapter 235-10.1 of the Town Code for the application of Falcon Group, LLC for subdivision approval – Sherman Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board.

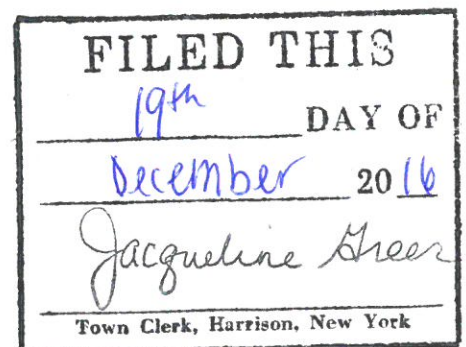
Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout

NAYS: None

ABSENT: None

ABSTAIN: Supervisor Belmont

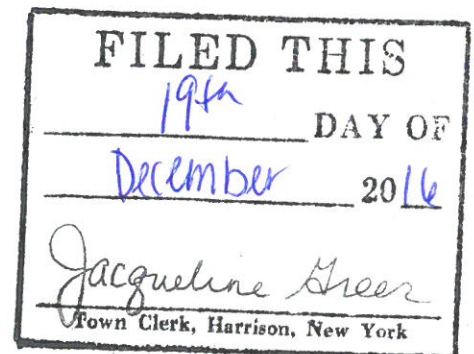


December 16, 2016

2016 - - 462

AUTHORIZATION TO REFER A PETITION FOR A ZONING AMENDMENT
AT 106-110 CORPORAT PARK DRIVE TO THE PLANNING BOARD

Frank McCullough, Senior Partners at the law firm of McCullough, Goldberger & Staudt said his firm represents Normandy Reality, the owner of 106, 108, 110 Corporate Park Drive in connection with the application for site plans, special use permit approvals and zoning amendment for the redevelopment of property for Wegmans Food Market. The following presentation was made to the Board.





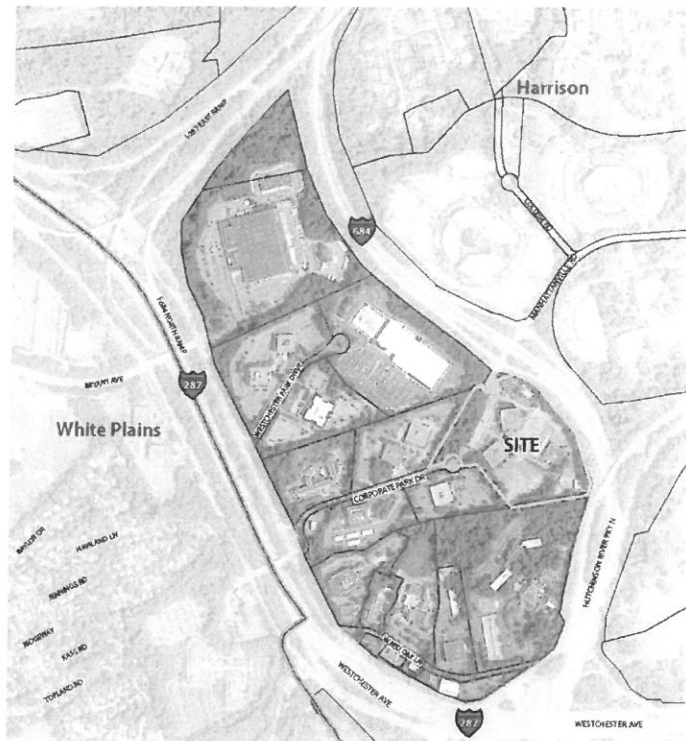
**106-110 Corporate Park Drive
Harrison, New York**



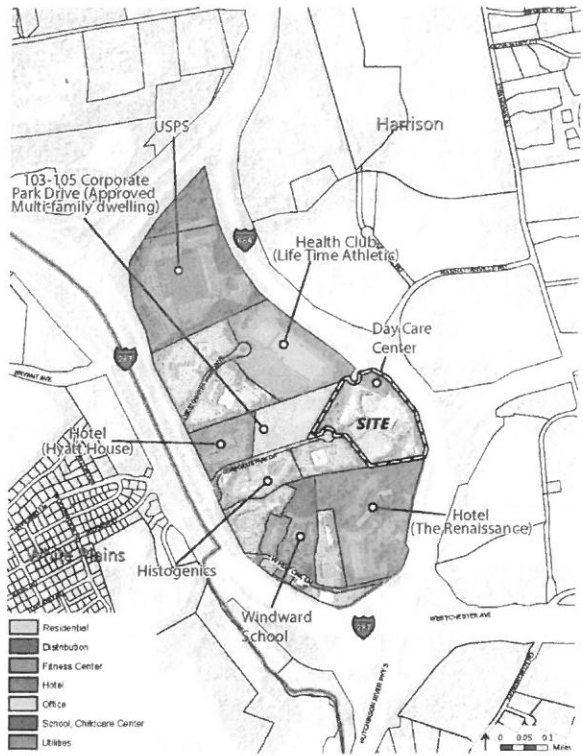
December 15, 2016

FILED THIS	
19th	DAY OF
December	20 16
Jacqueline Greer	
Town Clerk, Harrison, New York	

Site Location and Vicinity



Surrounding
Land Uses



Existing Buildings



106 Corporate Park Drive, facing northwest from entrance road



Western parking lot and 108 Corporate Park Drive, facing south

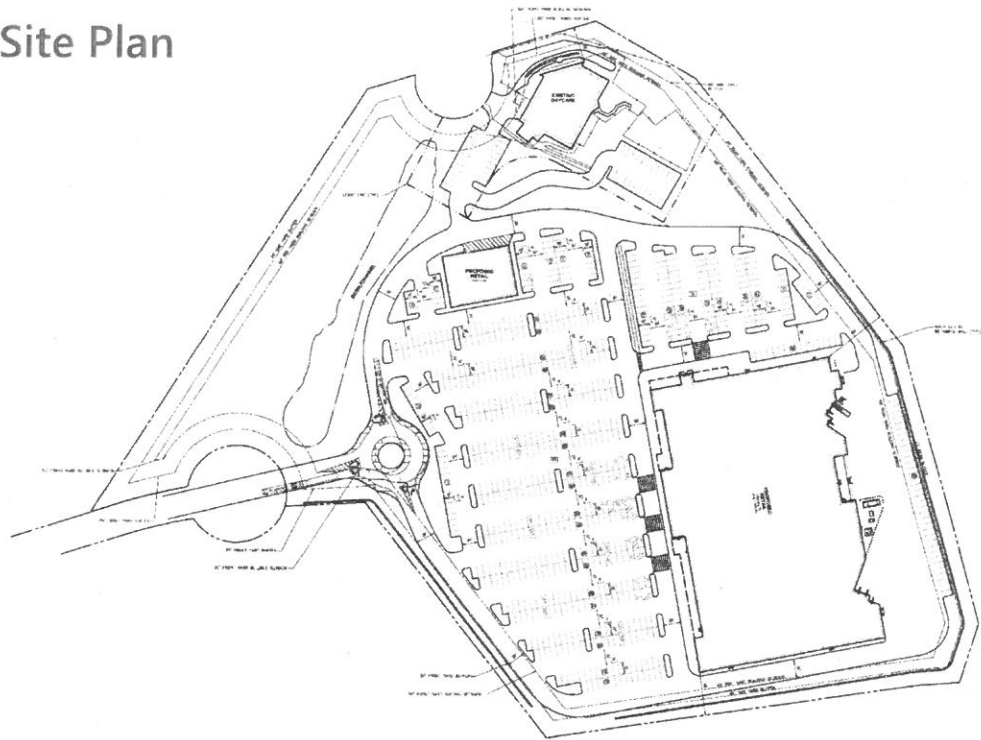


110 Corporate Park Drive, facing east from entrance to the southern parking lot



Child Care Center, facing north

Site Plan

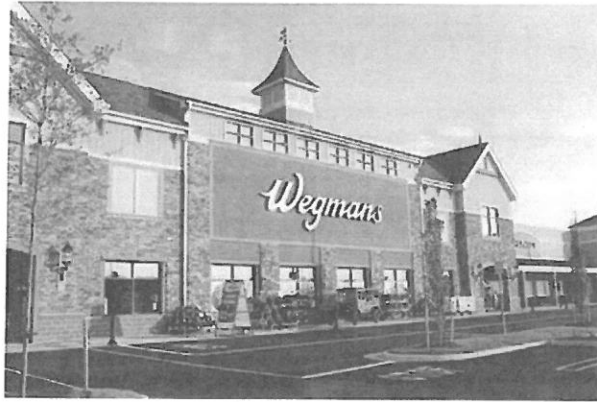


Zoning Amendment

- Proposing new definition: SB-0-Stand-Alone Retail
- Proposed revisions to land use items:
 - Setbacks, landscape buffer
 - Building height
 - Signage
 - Off-street parking

Wegmans

Harrison, New York



Wegmans Food Markets, Inc.

- Headquartered in Rochester, NY
- Wegmans was founded by brothers John and Walter Wegman in 1916.
- A family owned and privately held business
- Became incorporated in 1931



- Danny Wegman is the CEO
- Daughter Colleen is the company's president
- Daughter Nicole is the company's senior vice president



Wegmans Food Markets, Inc.



- Operates 92 stores in six states:
 - New York (46)
 - New Jersey (7)
 - Pennsylvania (17)
 - Virginia (10)
 - Maryland (8)
 - Massachusetts (4)
- Employs more than 47,000
- Annual sales in excess of \$8.0 billion
- Ranked #4 on FORTUNE magazine's 2016 list of the *100 Best Companies to Work For*. Wegmans has been on the list every year since 1998
- *Consumer Reports* ranked #1 Supermarket in America in 2015

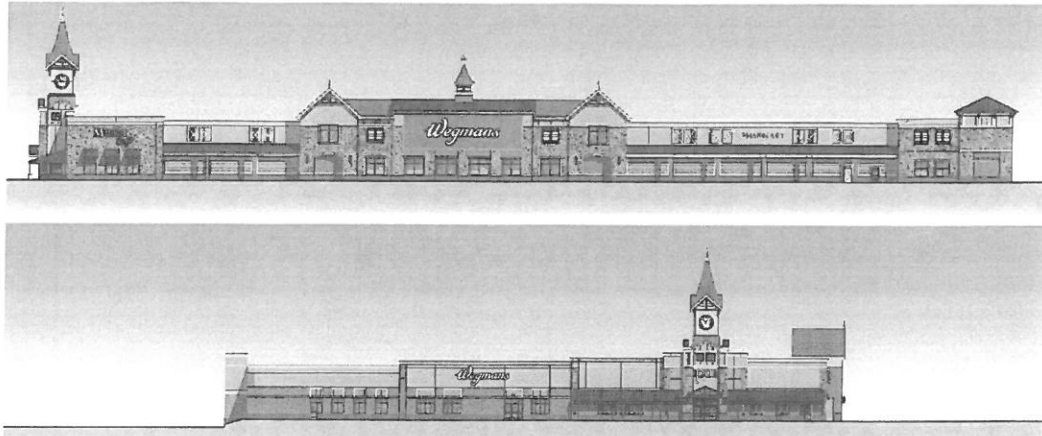
Supporting Our Community

- **Feeding the hungry**
 - Foodbank donations: 14.5 Million pounds of food
 - Employee and Customer Scanning Campaigns: \$3.1 Million
- **Encouraging healthy eating & activity**
 - Eat Well, Live Well Program
- **Enriching neighborhoods**
 - Community wide donation and events: Over \$6.4 Million
- **Helping young people succeed**
 - Employee Scholarships: \$4.9 Million
- **Supporting United Way**
 - Company and employee contributions, and customer scanning
Over \$5.7 Million

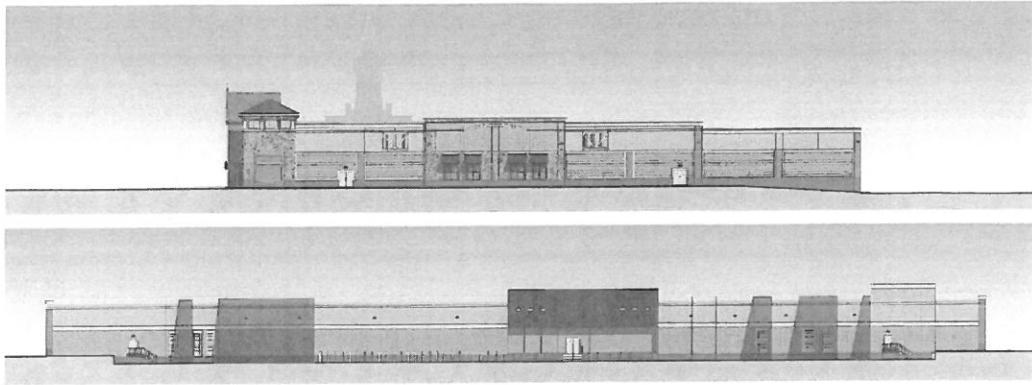
Employment & Economics

- Hire 400 – 500 employees with each new store
 - 180 Full-time employees
 - 250 Part-time employees
- Salaried positions include:
 - (1) Store Manager
 - (5) Area Managers
 - (20-25) Department Managers, HR, Sous Chefs
 - (3) Pharmacists
- Construction will provide 200+ jobs
- New investment in property:
 - excess of \$30 Million

Front (west) and Side (north) Elevations



Side (south) and Rear (east) Elevations





Wegmans

Harrison, New York

Note: For conceptual illustration only. Design, dimensions, colors, materials, and the location of signs and signs are subject to change.

Illustrative
Renderings

12.8.2016

Wegmans
ARCHITECTS P.C.



Wegmans

Harrison, New York

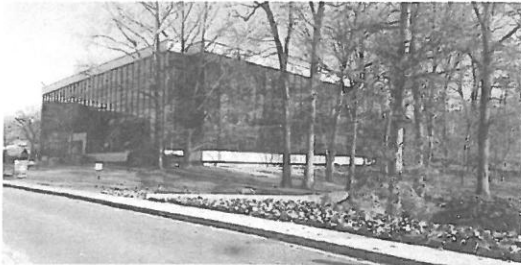
Note: For conceptual illustration only. Design, dimensions, colors, materials, and the location of signs and doors are subject to change.

**Illustrative
Renderings**

12.8.2016

Brett Walker Hesse
ARCHITECTS P.C.

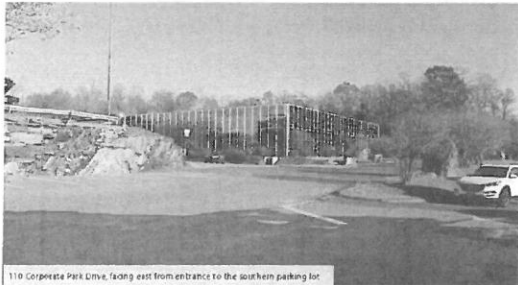
Existing Buildings



186 Corporate Park Drive, facing northeast from entrance road



Western parking lot and 188 Corporate Park Drive, facing north



110 Corporate Park Drive, facing east from entrance to the southern parking lot



Child Care Center, facing north



Wegmans

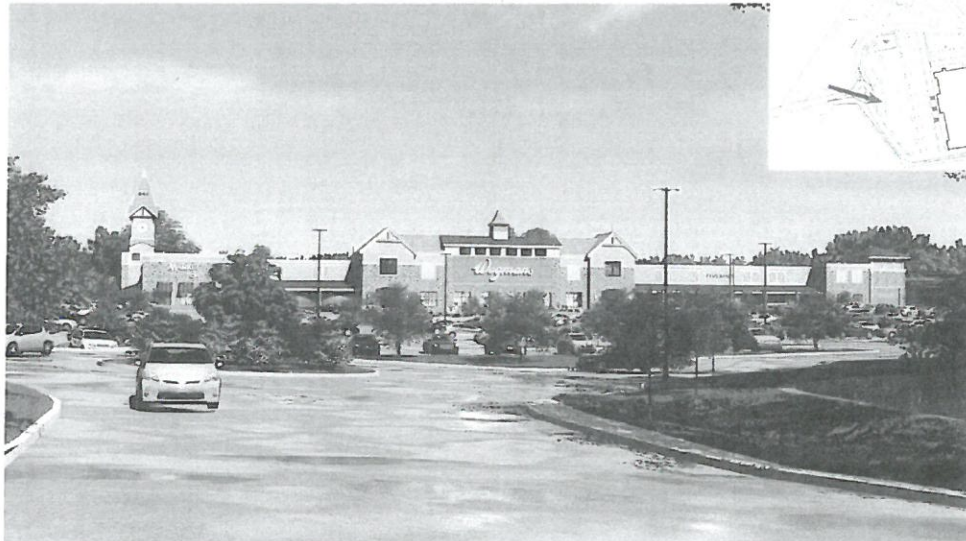
Harrison, New York

Note: For conceptual illustration only. Design, dimensions, colors, materials, and the location of signs and doors are subject to change.

Illustrative
Renderings

12.8.2016





Wegmans

Harrison, New York

Note: For conceptual illustration only. Design, dimensions, colors, materials, and the location of signs and doors are subject to change.

Illustrative
Renderings

12.8.2016

Brewell Watkins Hasser
ARCHITECTS P.C.

FILED THIS	
19th	DAY OF
December	2016
Jacqueline Greer	
Town Clerk, Harrison, New York	

December 16, 2016

2016 - - 462

AUTHORIZATION TO REFER A PETITION FOR A ZONING AMENDMENT
AT 106-110 CORPORAT PARK DRIVETO THE PLANNING BOARD

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Frank McCullough from the law firm of McCullough, Goldberger & Staudt for authorization to refer a Petition to the Planning Board for a Zoning Amendment at 106-110 Corporate Park Drive requesting the addition of a new SB – O Stand Alone Retail use in the SB – O District.

FURTHER RESOLVED to authorize the Planning Board to be Lead Agency on this application.

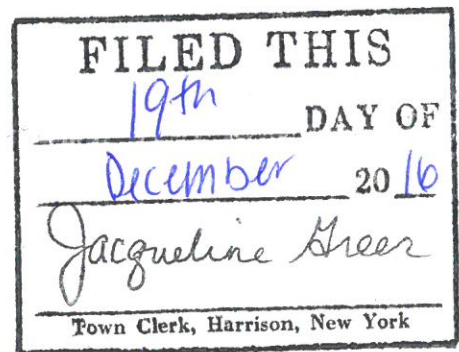
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 463

APPROVAL OF A STANDARD WORK DAY AND REPORTING RESOLUTION FOR
ELECTED AND APPOINTED OFFICIALS

On motion of Councilman Sciliano , seconded by Councilwoman Amelio,

RESOLVED that the Town of Harrison is hereby submitting updates to the Standard Work Day and Reporting Resolution for Elected and Appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Town Clerk	Jacqueline Greer	0687	50572023	7	1/1/16-12/31/17	N	22.04	Town
Town Justice	Joseph Cannella	3218	40289522	6	1/1/16-12/31/19	N	23.33	Town
Town Justice	Pasquale Grizzo	2268	33185620	6	1/1/16-12/31/19	N	23.33	Town
Board Member	Fred Sciliano	4347	42696625	6	1/1/16-12/31/19	N	21.67	Town
Board Member	Stephen Malfitano	7919	40289944	6	1/1/16-12/31/19	N	21.67	Town

Appointed Officials

Town Attorney	Frank P. Allegretti	1250	40297043	7	1/1/16-12/31/17	N	21.67	Town
Village Attorney	Jonathan Kraut	3751	38647756	7	1/1/16-12/31/17	N	21.67	Village
Deputy Village Attorney	Christopher M. Cipolla	5485	50578699	7	1/1/16-12/31/17	N	21.67	Village
Deputy Town Attorney	Nelson Canter	2457	43487362	7	1/1/16-12/31/17	N	21.67	Town

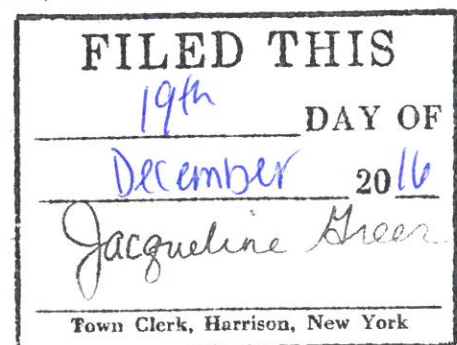
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano, and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 464

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS
FOR THE HOLIDAY PROJECT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to accept the following donations for the Holiday Project:

Ronald and Carol Belmont	\$150.00
Casa D'Italia Corp	\$300.00
Maria and Vasilios Skamangas	\$150.00
Pamela Dwyer Stockton	\$150.00
Michael L. & Susan J. Pearson	\$150.00
The Authentic Church Inc.	\$500.00
Marie Noelle Smith	\$150.00
Frederick W. & Lisa Faillace Sciliano	\$150.00
Harrison Police Association	\$1,500.00
Gregory & Anna Cuneo	\$300.00
Jeff S. & Laurie Silber	\$150.00
Sharon Amelio Bucchignano	\$150.00
Lyn Miriam Ingenito & Robert Ingenito	\$150.00
Keven J. & Susan L. Faxon	\$150.00
Anonymous	\$1,800.00
Claudia & Kevin T. Miller	\$150.00
Helen Cannistraci	\$150.00
Felix John & Laura C. Petrillo	\$150.00
Mark P. Canno	\$200.00
Melissa Estes	\$150.00
Jennifer M. Montalto-Pizzo & Thomas V. Pizzo	\$50.00
Mark A. & Kim Spano	\$150.00
Joseph Ralph Basso & Maryann Basso	\$150.00
Robert C. & Alyson Isbrandtsen	\$150.00
Joseph L & Nancy A. Cannella	\$150.00
Saviano, P.C.	\$300.00
Michael & Danielle Lazarakis	\$75.00
Darren & Elizabeth K. Haines	\$150.00
Michael V & Elizabeth Petrillo	\$100.00
Raphael Amelio, Jr. & Sharon Amelio	\$150.00
Steven J. Schacter	\$180.00
James M. & Susan S. Dubin	\$150.00

FILED THIS

19th

DAY OF

December

20 16

Jacqueline Greer
Town Clerk, Harrison, New York

James M. & Magdalene K Barker	\$50.00
Maria C. Sobrino & Ignacio Ponce Ocampo	\$150.00
Seth A. & Nancy Oestreicher	\$150.00
Randi A. & James A. Coppola	\$150.00
Steven & Barbara Malfitano	\$150.00
Barbara & Richard Grace	\$500.00
Robert A. & Sydney W. Kindler	\$300.00
Jason R. Pirrello	\$150.00
Anthony J. Artuso Jr. & Carrie A. Artuso	\$150.00
William L. Suesholtz	\$150.00
Thomas G. & Anne M. Ryan	\$150.00
Matthew B. Benson	\$150.00
The Mittman Family	\$300.00
Amie S. Eglit	\$150.00
Amy L. & Warren G. Heller	\$150.00
Jeremy H. & Jillian K. Temkin	\$500.00
Maria R. Lamari Burden & Michael Burden	\$150.00
Luciana Puccio	\$150.00
Jill S. Burger	\$150.00
David N. Hersh & Laura Massat Hersh	\$150.00
Rye Racquet Club	\$150.00
Porta Napoli Pizzeria	\$150.00
George D. Skinner & Marlane Amelio-Skinner	\$150.00
David J. & Sandra Arena	\$150.00
Jason Nusca	\$20.00
Takayuki Furuse	\$20.00
Chris W. Sanders & Kathleen A. Garrett	\$25.00
Umberto & Joanne Gambacorta	\$20.00
Preston School (Cash)	\$199.00

Total Holiday Project 2016 donations received to date is \$ 13,239.00

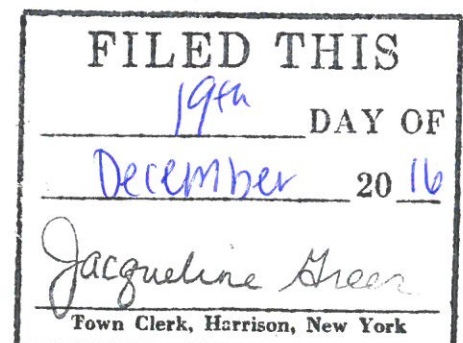
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Stout, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 465

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS
FOR THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, to accept the following donations for the Harrison Food Pantry:

\$2,000 from and anonymous donor
\$1,000 from Nancy and Spencer Hart
\$750 from John and Laura Pomerantz
\$323.12 from the Hunger Prevention and Nutrition Assistance Program
\$100 from Millie Ferraro
\$50 from Carol Saracco

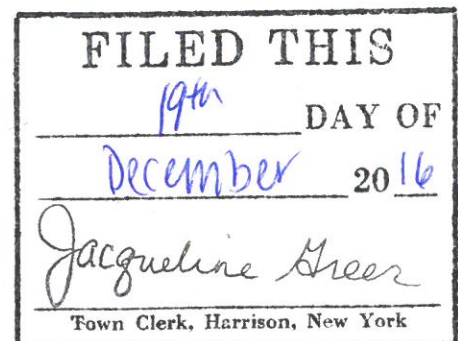
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Stout, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 466

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING FOR THE
JANUARY 19TH, 2017 TOWN BOARD MEETING

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by James Staudt from McCullough Goldberger & Staudt to schedule a public hearing for the January 19th, 2017 Town Board Meeting regarding a final Special Exception Use Permit for Trinity Presbyterian Church, 526-530 Anderson Hill Road.

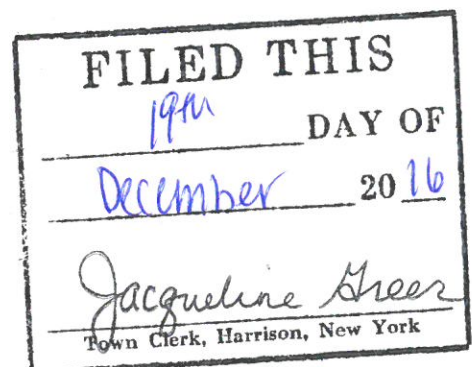
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and James Staudt.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 467

APPROVAL OF A BOND RESOLUTION AUTHORIZAING THE PURCHASE OF A FIRE
TRUCK FOR FIRE DISTRICT #2

On motion of Councilman Malfitano, seconded by Councilman Stout,

BOND RESOLUTION DATED DECEMBER 15, 2016.

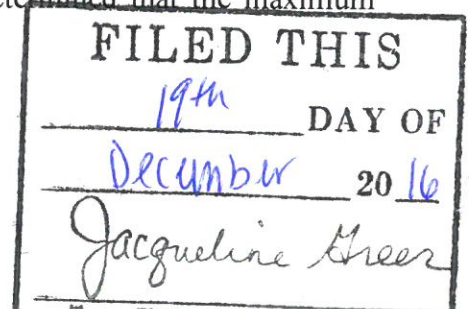
A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE TRUCK FOR WATER DISTRICT NO. 2 IN THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, CONSTITUTING FIRE PROTECTION DISTRICT NO. 2, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF.

BE IT RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, acting as Fire Commissioners of Water District No. 2, constituting Fire Protection District No. 2, a District Corporation of the State of New York, as follows:

Section 1. The purchase of a fire truck in and for Water District No. 2 of said Town constituting Fire Protection District No. 2, a District Corporation of the State of New York, at a maximum estimated cost of \$1,500,000 is hereby authorized for said District Corporation.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost shall be (a) by the issuance of \$800,000 bonds hereby authorized to be issued therefor; and (b) by the expenditure of \$700,000 from the Fire District No. 2 Apparatus Fund.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.



Section 4. The faith and credit of said District Corporation, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said District Corporation, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer of the District Corporation. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said District Corporation is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in The Journal News, the official newspaper of said District Corporation for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

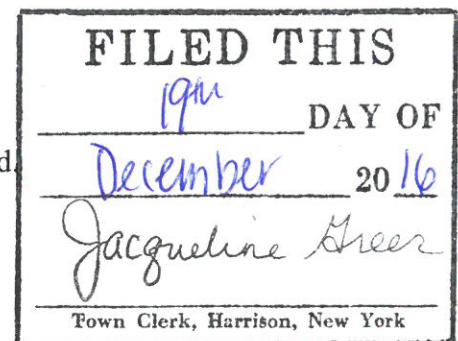
Section 10. This resolution is adopted subject to the approval of the qualified voters of said District Corporation, voting at a special election to be held on February 7, 2017.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING AYE
Councilwoman Amelio	VOTING AYE
Councilman Malfitano	VOTING AYE
Councilman Sciliano	VOTING AYE
Councilman Stout	VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



December 16, 2016

2016 - - 468

AUTHORIZATION FOR FIRE DISTRICT #2 TO HOLD A SPECIAL ELECTION
ON FEBRUARY 7, 2017

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

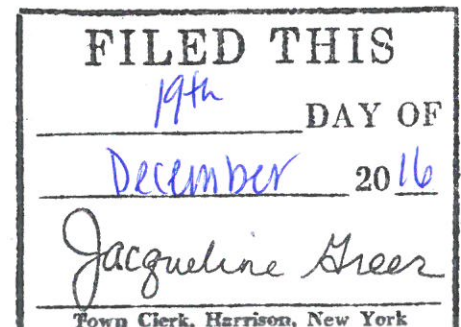
NOTICE OF SPECIAL ELECTION

Town of Harrison, Westchester County, New York,
Acting as the Fire Commissioners of Water District No. 2
of said Town, for and on behalf of
Fire Protection District No. 2

NOTICE IS HEREBY GIVEN that pursuant to Section 38.00 of the Local Finance Law and Section 179 of the Town Law, a special election of the qualified voters of Water District No. 2 (Fire Protection District No. 2) of the Town of Harrison, Westchester County, New York (a District Corporation of the State of New York), will be held on the 7th day of February, 2017, at The Harrison Fire Department, 206 Harrison Avenue, in Harrison, New York, in said District Corporation, at which the polls will be kept open between the hours of 3:00 o'clock P.M., and 9:00 o'clock P.M., Prevailing Time, for the purpose of voting by voting machine, on the adoption or rejection of the following bond resolution:

BOND RESOLUTION DATED DECEMBER 15, 2016.

A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE TRUCK FOR WATER DISTRICT NO. 2 IN THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, CONSTITUTING FIRE PROTECTION DISTRICT NO. 2, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF.



BE IT RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, acting as Fire Commissioners of Water District No. 2, constituting Fire Protection District No. 2, a District Corporation of the State of New York, as follows:

Section 1. The purchase of a fire truck in and for Water District No. 2 of said Town constituting Fire Protection District No. 2, a District Corporation of the State of New York, at a maximum estimated cost of \$1,500,000 is hereby authorized for said District Corporation.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost shall be (a) by the issuance of \$800,000 bonds hereby authorized to be issued therefor; and (b) by the expenditure of \$700,000 from the Fire District No. 2 Apparatus Fund.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said District Corporation, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said District Corporation, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor

of said Town, the chief fiscal officer of the District Corporation. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said District Corporation is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

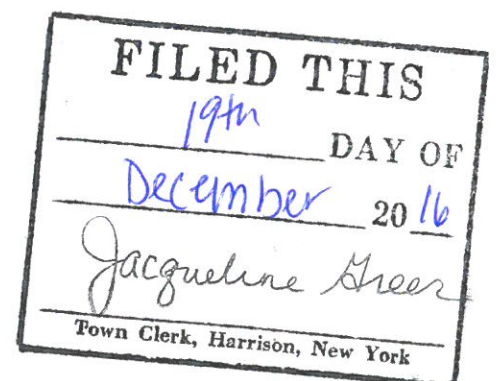
Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies

are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in The Journal News, the official newspaper of said District Corporation for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to the approval of the qualified voters of said District Corporation, voting at a special election to be held on February 7, 2017.

* * * *



The polls will be kept open for the purpose of voting during the aforesaid hours and the proposition to be voted upon will be in substantially the following form, to wit:

PROPOSITION

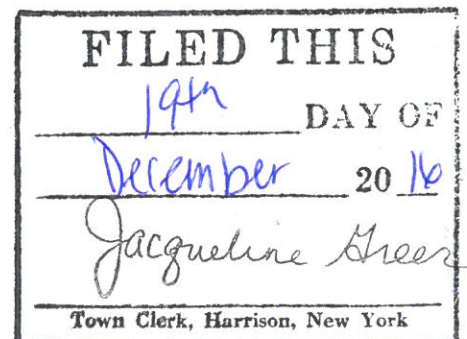
Shall the resolution entitled: "BOND RESOLUTION DATED DECEMBER 15, 2016. A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE TRUCK FOR WATER DISTRICT NO. 2 IN THE TOWN OF HARRISON, WESTCHESTER COUNTY, NEW YORK, CONSTITUTING FIRE PROTECTION DISTRICT NO. 2, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF." duly adopted by the Town Board of the Town of Harrison, Westchester County, New York, acting as the Fire Commissioners of Water District No. 2 of said Town for and on behalf of Fire Protection District No. 2, be approved?

Dated: Harrison, New York,

December 15, 2016

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF HARRISON,
WESTCHESTER COUNTY, NEW YORK,
ACTING AS THE FIRE COMMISSIONERS
OF WATER DISTRICT NO. 2, FOR AND
ON BEHALF OF FIRE PROTECTION NO.
2

By: Jacqueline Greer
Town Clerk

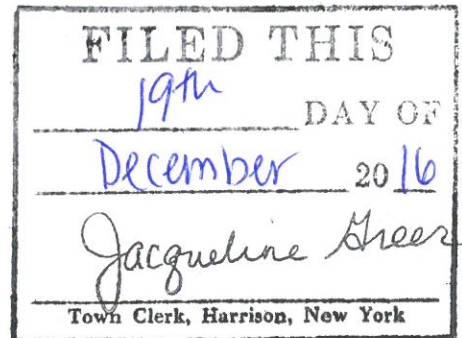


The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING AYE
Councilwoman Amelio	VOTING AYE
Councilman Malfitano	VOTING AYE
Councilman Sciliano	VOTING AYE
Councilman Stout	VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



December 16, 2016

2016 - - 469

AUTHORIZATION OF A PROFESSIONAL SERVICES CONTRACT WITH
TC MERRITTS LAND SURVEYORS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization of a professional services contract with TC Merritts Land Surveyors for work associated with the topographical survey and monitoring of the Beaver Swamp Brook Site at a cost not to exceed \$6,840.00. Funding for this contract is available in the Engineering Department Operating Budget Account #001-100-0407 – Special Services.

FURTHER RESOLVED for authorization for the Purchasing Department to issue a Purchase Order to TC Merritts Land Surveyors at an amount not to exceed \$6,840.00.

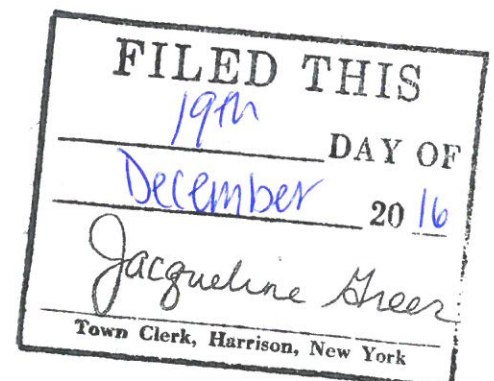
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 470

AUTHORIZATION OF A PROFESSIONAL SERVICES CONTRACT WITH
LANGAN ENGINEERING

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization of a professional services contract with Langan Engineering for work related to the preparation of the Periodic Review Report for the Beaver Swamp Brook Site as required by the New York State Department of Environmental Conservation at a cost of \$26,855.00. Funding for this contract is available in the Engineering Department Operating Budget Account #001-100-1440-0407.

FURTHER RESOLVED for authorization for the Purchasing Department to issue a Purchase Order payable to Langan Engineering at an amount not to exceed \$26,855.00.

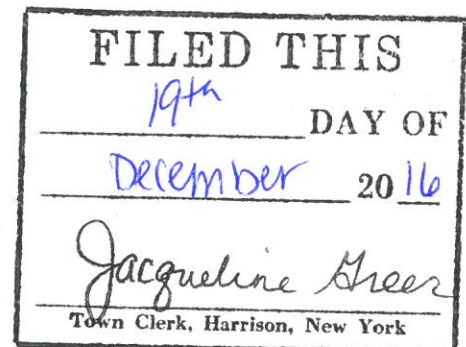
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 - - 471

AUTHORIZATION TO ENTER INTO A THREE YEAR AGREEMENT WITH
ACOM SOLUTIONS FOR THE PURPOSE OF JOINING THEIR EPAYABLES
PROGRAM AT NO COST TO THE TOWN/VILLAGE OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to enter into a three year agreement with Acom Solutions for the purpose of joining their EPayables Program at no cost to the Town/Village of Harrison.

FURTHER RESOLVED that after the agreement has been reviewed by the Law Department that the Supervisor be authorized to execute the agreement.

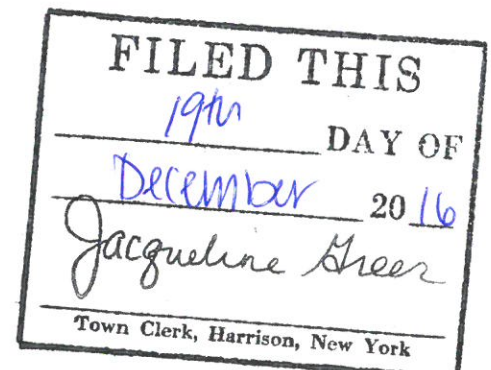
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: None



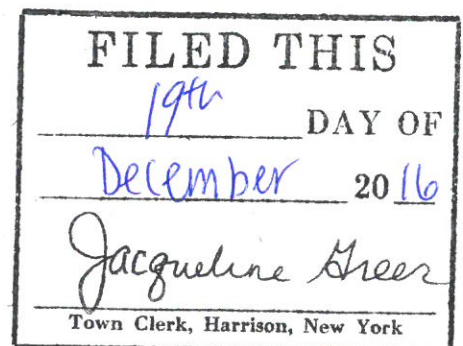
December 16, 2016

2016 - - 472
OLD BUSINESS
GUN STORE

Harrison resident Erica Gollub urged closure of the gun store in Harrison. Ms. Gollub went on to speak about what the data says about gun violence in communities and gun related homicides.

Harrison resident Joe Liberti asked if he could be given an update relating to a potential ordinance that prohibits gun stores in sensitive areas.

Village Attorney Kraut said he spoke at the last meeting trying to give some level of comfort that the Town Board and the attorneys are looking for options. I think your question refers to restrictions, limitations or even perhaps outright prohibition. I think I made it clear that you cannot have an outright ban. The next natural question of course is what restrictions can you place. There are some areas that are up for review. We will look at all options that we think are legally justifiable and supportable.



December 16, 2016

2016 - - 473

MATTERS FOR EXECUTIVE SESSION

Litigation: 3

Advice of Council: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:53PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:00 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

