

February 16, 2017

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 February 16, 2017 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Marlane Amelio . . . . . )

Richard Dionisio . . . . . )

Stephen Malfitano . . . . . ) . . . . . Councilpersons

Fred Sciliano . . . . . )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut . . . . . Village Attorney

Maureen MacKenzie . . . . . Comptroller

Mike Olsey . . . . . Chief of Police

Chris Cipolla . . . . . Deputy Village Attorney

Nelson Canter . . . . . Deputy Town Attorney

February 16, 2017

2017 - - 057

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION #2017 - - 050 TO  
PURCHASE LOT OWNED BY JOHN AND JEANETTE VOETSCH

Harrison resident John Voetsch requested for the Board to postpone the authorization so it will give everyone more time to negotiate in good faith. He said he was very disappointed that the Board did this in the middle of the negotiations to sell the property to them.

Supervisor Belmont replied for the record that the Board had been negotiating with Mr. Voetsch for well over 14 months.

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to amend Town Board Resolution #2017 - - 050 purchasing the lot owned by John and Jeanette Voetsch to add the funding source to be contingency.

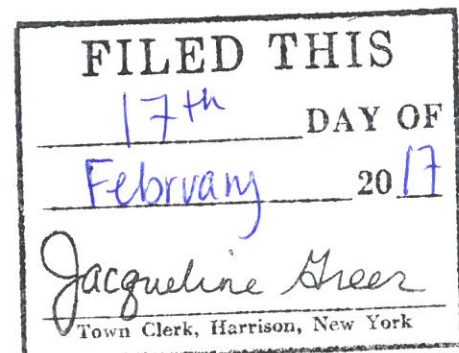
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 058

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,  
it was

RESOLVED to accept the following correspondence and reports:

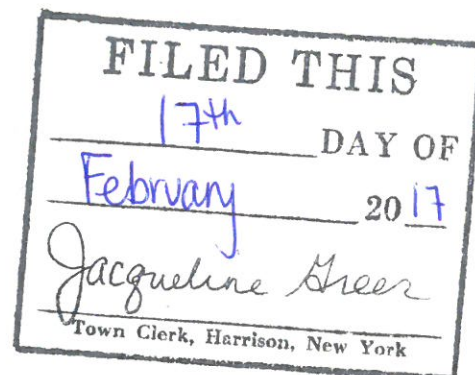
1. Monthly report by the Acting Building Inspector for January 2017.
2. Monthly report by the Acting Fire Marshal for January 2017.
3. Monthly report by the Commissioner of Public Works for December 2016.
4. Monthly report by the Receiver of Taxes for January 2017.
5. Monthly report by the Town Clerk for January 2017.
6. Monthly report by the Chief of Police for January 2017.
7. Monthly report by the Superintendent of Recreation for January 2017.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



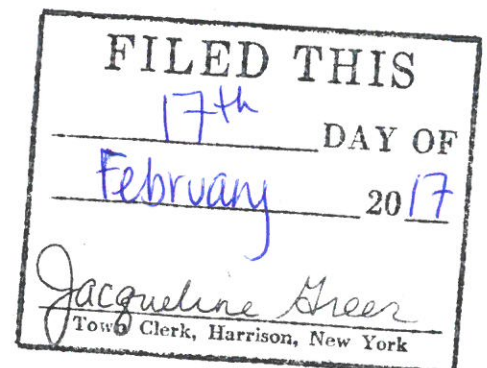
February 16, 2017

2017 -- 059 -- A  
PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT FOR  
241-247 HALSTEAD AVENUE

On motion of Councilman Sciliano, seconded by Councilman Dionisio, the public hearing was opened,

Seth Mendelbaum representing the law firm McCullough, Goldberger & Staudt addressed the Board on behalf of the Harrison Real Estate Group LLC. He is seeking a Special Exception Use Permit for a proposed mix use building at 241-247 Halstead Avenue. The current condition of the property is retail in the front, which is zoned "CBD", and the rear of the property is a "B" zone and backs up to Fremont Street where there is an existing parking lot. The proposal is a five-story mixed use building with retail and some residential on the first floor and then additional residential units above for a total of 19 residential units with 19 parking spaces in the back in the location of the existing parking lot. This is a transited oriented development, right across from the train station. This project has been reviewed extensively by both the Zoning Board and the Planning Board.

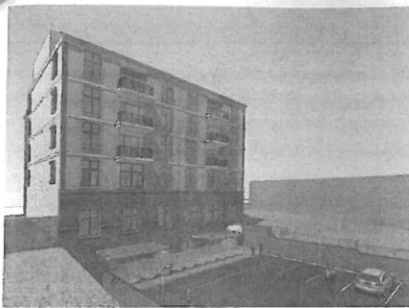
David Gross, Architect, described the project and said he was here to answer any questions.



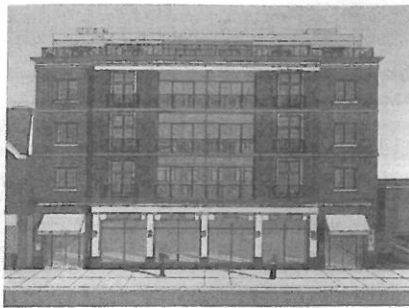




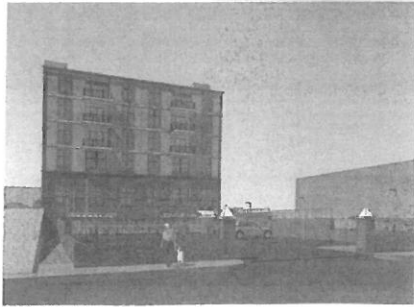
OWNER: HARRISON REAL ESTATE LLC 287 BOWMAN AVENUE PURCHASE, NY 10577 T.914.253.9332 F.914.253.8789	IN. ENGINEER: KELLARD SESSIONS CONSULTING PC 500 MAIN STREET ARMONK, NY 10504 T.914.273.2323	ARCHITECTS: G55 PARTNERS LLP, 19 WEST 21ST STREET NEW YORK, NY 10010 T.212.352.3099 F.212.352.3098	MECHANICAL ENGINEER: RCCE, PC 224 W. 29TH ST. 4TH FLOOR NEW YORK, NY 10001 T.212.239.1892 F.212.239.6412	STRUCTURAL ENGINEER: MURRAY ENGINEERING, PC 307 7TH AVENUE NEW YORK, NY 10001 T.212.741.1102 F.212.741.1104
	DAVID SESSIONS, RLA JOHN KELLARD, P.E.	DAVID E. GROSS, AIA		

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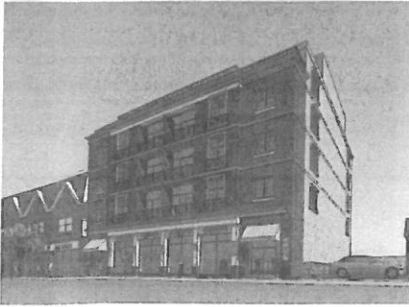
**D**EAST FACADE




**B WEST FACADE ELEVATION**



C PARKING ENTRANCE



A WEST FACADE



**241-247 HALSTEAD AVENUE**  
**241-247 HALSTEAD AVENUE**  
**HARRISON, NY 10528**  
**BLOCK #131**  
**CON'T 16, 19, 25, 36, 37**

**DEVELOPER**

**STRUCTURAL ENGINEER**

**METACONCRETE ENGINEER**

**OWNER**

**GC/PC**

**NY 16-0011**

**STATUS**


**CITY PLAN**

**PROJECT**

**241-247 HALSTEAD AVE**


**REMARKS:**

**PURPOSE(S)**



**A-305.00**  
 1/2" = 1'-0"  
 1/4" = 1'-0"  
 1/8" = 1'-0"  
 1/16" = 1'-0"  
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**241-247 HALSTEAD AVENUE**  
**241-247 HALSTEAD AVENUE**  
**HARRISON, NY 10528**  
**RECORD #13**  
**NO. 100, 101, 102, 103, 104, 105, 106, 107**  
**FOR \$1840.00**

**DATE/TYPE**  
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February 16, 2017

2017 - - 059 - - A (continued)

Supervisor Belmont asked for the breakdown of one and two bedroom apartments.

David Gross, Architect, replied he believed there are 15, two bedrooms and 4, one bedroom apartments. The two bedrooms are 1,100 square feet and the one bedrooms are 700 square feet.

Harrison resident Emil Toso said he lived right alongside the project. The parking lot of this project is on a two-family lot. It is surrounded by two family houses. The neighborhood is a two-family neighborhood. The unlawful parking lot has existed for 50 years. As neighbors, we have complained about it and the town has always turned a deaf ear. He realized that the town's reasoning for doing it was for the benefit of the business district that far outweighed the inconvenience to the neighborhood. Mr. Toso stated that this property is looking for a special exception tonight and is owned by two of the Zoning Board members along with various other parties. There is a requirement for parking. It is 1 ¼ vehicle per apartment. This applicant has 15 two bedroom apartments. Mr. Toso wasn't sure if one space per apartment is going to be enough; it is going to spill out onto Fremont Street where we already have a problem with parking in the "B" zone. This project has applied to the Zoning and Planning Boards for variances as though it was now an approved "B" zone lot. It hasn't been approved. The findings of these Boards show that the lot hasn't been rezoned. They are asking you tonight to give them a special exception for an apartment house and by doing it you are also granting them special exception to the parking. Mr. Toso asked the Board to develop this with consideration to the quality of the neighborhood as well as the business they are trying to establish on Halstead Avenue.

Seth Mendelbaum representing the law firm McCullough, Goldberger & Staudt said with respect to the two zones Mr. Toso was discussing, 235-7J of the Zoning Ordinance gives the Zoning Board the authority to allow zoning be pulled through, in this case, from CBD to the "B" zone and they granted that variance among all the variances they granted and noted.

Supervisor Belmont asked Mr. Mendelbaum when did this process start; when did you first go to the Planning Board?

Seth Mendelbaum representing the law firm McCullough, Goldberger & Staudt replied that it has been a couple of years.

Councilman Malfitano asked Mr. Mendelbaum if one of the variances granted was a parking variance.

February 16, 2017

2017 - - 059 - - A (continued)

Seth Mendelbaum from the law firm McCullough, Goldberger & Staudt replied in the affirmative.

Councilman Malfitano said he believed in the Transit Oriented Development (TOD's) Proposal and Agreement that the Board along with Metro North took it to a one vehicle per unit parking ratio.

Seth Mendelbaum representing the law firm McCullough, Goldberger & Staudt replied that the underlying zoning is 1.25; 1.0 is pretty well accepted for TOD's because of the proximity to mass transit.

Councilman Malfitano questioned the materials on the exterior of the building. He noted the brick but was interested in what made up the rest of the building.

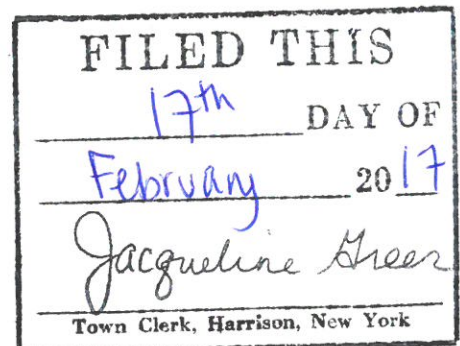
David Gross, Architect, replied there was a blank metal railing, stone sills, and full brick, and the side of the building was not vinyl siding.

Councilman Sciliano opined that architecture in the front was an upgrade to what is on the existing buildings, the rear of the building has been treated well with the brick wall and the plantings and it eliminates the eye sore that is there now. Overall, he thought it to be a benefit to the local community and the Town.

Councilman Malfitano said he was going to vote for it but without prejudice of what may come in the future.

Councilwoman Amelio explained she would also vote in favor of it but said Mr. Toso's concerns about parking are well thought out. Parking is a big issue in general in Harrison.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was closed.



February 16, 2017

2017 - - 059 - - B  
APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR  
241-247 HALSTEAD AVENUE

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve a Special Exception Use Permit for 241-247 Halstead Avenue.

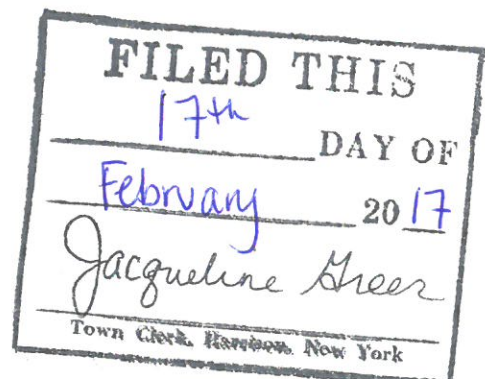
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Seth Mendelbaum.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

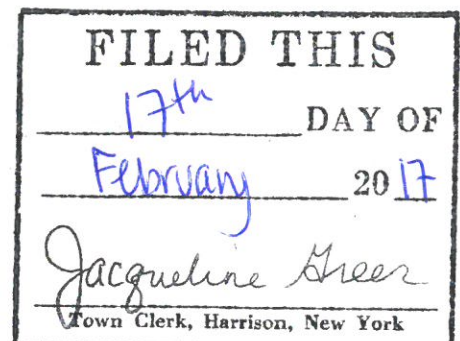
2017 - - 060

PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT FOR  
BRIGHTVIEW SENIOR LIVING, 600 LAKE STREET

On motion of Councilwoman Amelio, seconded by Councilman Malfitano, the public hearing was opened,

David Steinmetz representing the law firm Zarin and Steinmetz spoke on behalf of the Shelter Group doing business as Brightview Senior Living regarding the property at 600 Lake Street. The order of business was to seek confirmation of the Planning Board's Special Use Permit under Town Code Section 235-14H. On December 20, 2016, the Planning Board adopted three resolutions: Steep Slope Permit, Site Plan Approval and Special Exception Use. The applicant addressed specific issues presented to them: noise, odor, height, storm water and visual. Your Planning Board fulfilled its legal duty under New York State Town Law and under the Harrison Town Code.

Erik Anderson, Architect, reviewed the plans and elevations and the concerns about the height of the building. He said the roof plans were redesigned and discussed the town's requirement of noise decibels.









February 16, 2017

2017 - - 060 (continued)

Harrison resident Robert Porto spoke on being opposed to this project due to the location and that the change in zoning affects Harrison in a negative way.

Harrison resident Steve Surace submitted literature and a letter for the record. He suggested that the fire access plan does not meet the Fire Code of New York State. He believed the building as designed is too large. Mr. Surace was concerned with a wood frame building. He suggested that the town hire a third party certified in the New York State Code to do a review.

Harrison resident Joe Surace feels the building is too large and does not like materials being used like the vinyl siding because it burns.

Harrison resident Glenn Daher submitted a letter dated February 15, 2017 for the record. He also requested a new balloon test be done again for one to two weeks.

Harrison resident Sarah Lisk is opposed to the project and suggested the Board be more respectful to the residents.

Harrison resident Lori Lisk is opposed to the project and had the impression that 160 units is too much. She is concerned about safety with increased traffic and believed the traffic study that was performed was not adequate.

Harrison resident Michael Daher is opposed to the project and was concerned that the Planning Board abused their discretion and that nursing homes can't be built on property less than 10 acres.

Harrison resident Mike Levesque is opposed to the project and discussed the decibel levels and his concerns about the noise. He was also concerned with the negative impact the project would have on the character of the neighborhood.

Harrison resident Sam Hosington is opposed to the project and believes the building is too massive for the community and suggested the Planning Board did not do a thorough job. He was certain a Full Environmental Impact Statement should have been done. He asked the Board what would happen if the facility goes under or it is repurposed.

Harrison resident Sam Fanelli asked if the Board voted for approval and set a precedent, would he be allowed to build four stories on his property in the business district.

Harrison resident Vanessa Daher is opposed to the project and vehemently believes the project is too big and doesn't fit the character of the neighborhood. She feels the community is not being heard.

February 16, 2017

2017 - - 060 (continued)

Harrison resident Joseph Russo is opposed to the project and believes that a 160-unit structure will decrease property values in the neighborhood. He also said that traffic will increase on Lake Street. Mr. Russo exclaimed the Board works for the residents not the Corporation.

Harrison resident Jennifer Spana said she is opposed to the project at this location.

Harrison resident Catherine Yanell is opposed to the project and was concerned that since the Town Board approved the Zoning Text Amendment the Planning Board stated that their hands were tied. She is concerned with the traffic on Lake Street.

Harrison resident Jorge Golowasch suggested that the setback and slope needs to be reworked. He also questioned how many units are available in Brightview's other properties.

David Steinmetz from the law firm Zarin and Steinmetz responded to questions and concerns he heard about fire protection, Stipulation Agreement, zoning, volume, Full Environmental Impact Statement, SEQRA, traffic and construction materials.

Harrison resident Glenn Daher questioned the need for a Brightview facility at this location and the need as to whether it could be filled with other senior living facilities planned in area.

Harrison resident Steve Surace questioned the fire lane around the building and access roadways as per the Fire Code of the State of New York. He thinks the Board should go to an independent third party for answers.

Town Attorney Frank Allegretti said just to clarify what Mr. Surace was saying about the Fire Code it has numerous exceptions.

David Steinmetz from the law firm Zarin and Steinmetz said the applicant stipulates that any confirmation issued by this Board should mandate that this building comply with all applicable New York State Building and Fire Codes.

After asking if there were any more questions Supervisor Belmont announced that the Board was going to keep the Public Hearing open. We are going to get some answers and then we will continue the Public Hearing and take a vote.

Councilman Malfitano moved to continue the Public Hearing at the next regularly scheduled Town Board meeting to be held on March 2, 2017.

Councilman Dionisio seconded the motion and all members voted in favor.

February 16, 2017

2017 - - 061

CONTINUATION OF A PUBLIC HEARING RE: PROPOSED LOCAL LAW NO.  
OF 2017 TO AMEND CHAPTER 198 ENTITLED "SECONDHAND DEALERS"  
OF CODE OF TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Sciliano, the public hearing was opened,

Supervisor Belmont explained there were many comments from the last meeting including comments from residents. The Board had not amended the law yet. The Board will take new comments and we are going to keep this hearing open and draft a new law for the next meeting with some of the comments made at the last meeting as well as some of the written comments that have come forward.

Harrison resident Shauna Long asked the Board what was the motivation for amending this ordinance.

Town Attorney Allegretti replied that the law had some deficiencies in it with respect that there wasn't a process by which an application could be made. There wasn't a review process, there wasn't an issuing office or entity who actually issued the permit. My staff and I thought it would be best if we amended the law to include those items and some other items.

Harrison resident Matt Benson asked why is this ordinance being considered now?

Supervisor Belmont replied that we answered this question several times at the last meeting. Please present new information only.

Harrison resident Matt Benson replied that we have heard about a lot of deficiencies in the laws tonight. It is relevant that the Board has made a priority of acting on this.

Harrison resident Shauna Long asked if the public would have an opportunity to review the ordinance and amended changes.

Councilman Malfitano replied by explaining that if we assume that we come to some point and we have language that we are all in somewhat agreement on, it would be brought into the public record in the hearing and that would become part of the record.

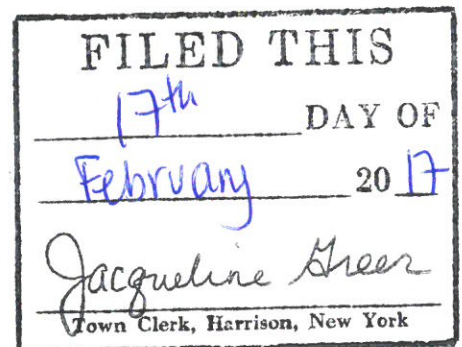
Harrison resident Shauna Long said she would ask that they have an opportunity, because if you present it and decide at the same meeting, then it is difficult for the public to make good comments.

February 16, 2017

2017 - - 061 (continued)

Councilman Malfitano made a motion to continue the hearing at the March 23, 2017 meeting.

Councilman Sciliano seconded the motion and all members voted in favor.





February 16, 2017

2017 - - 062

AUTHORIZATION TO HIRE MIKE FORGIONE AS A PART TIME CIVILIAN  
DISPATCHER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, to hire Mike Forgione as a part time Civilian Dispatcher for the Harrison Police Department at the rate of \$17.72 per hour, effective immediately. Mr. Forgione has been approved by the Personnel Department as per Civil Service Guidelines.

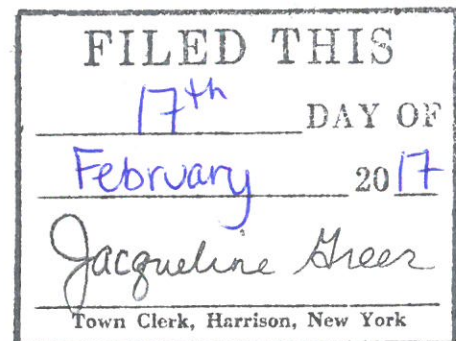
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police, and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 063

AUTHORIZATION TO SIGN A LETTER OF ENGAGEMENT WITH  
O'CONNOR DAVIES FOR THE 2016 AUDIT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Supervisor Belmont that the Town/Village of Harrison sign a Letter of Engagement with O'Connor Davies for the 2016 Audit in an amount not to exceed \$61,700.00.

FURTHER RESOLVED that the Supervisor be authorized to sign the Letter of Engagement after Law Department review.

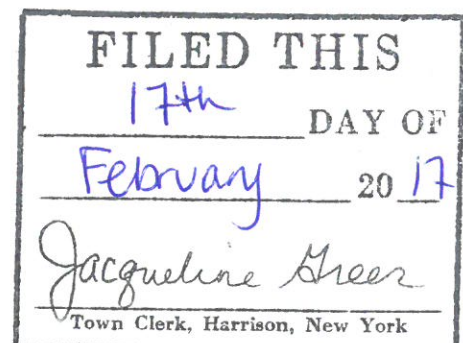
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 064

AUTHORIZATION OF A YEAR END 2016 BUDGET TRANSFER/MODIFICATION

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for the following year end 2016 Budget transfer/modification:

Transfer:

INCREASE:

013-8120-100-0120

SEWER MAINTENCE DIST OVERTIME **\$892**

DECREASE:

013-8120-100-0240

SEWER MAINTENCE DIST OTHER EQUIPMENT **\$892**

INCREASE:

011-1900-100-4461

FIRE DIST #2

JUDGMENT&CLAIMS **\$29,916**

DECREASE:

011-9000-100-0830

FIRE DIST #2

SOCIAL SECURITY **\$29,916**

INCREASE:

002-7410-100-0407

LIBRARY SPECIAL SERVICE  
PROGRAMS

DECREASE:

002-7410-100-0130

LIBRARY PART-TIME SALARIES

INCREASE:

003-9000-100-0840

HIGHWAY

WORKERS COMP **\$105,748**

DECREASE:

003-5110-100-0102

HIGHWAY SALARIES **\$72,981**

DECREASE:

003-5110-100-0472

HIGHWAY DIESEL

FUEL **\$32,767**

**\$105,748**

INCREASE:

003-5110-100-0240

HIGHWAY

EQUIPMENT **\$3**

DECREASE:

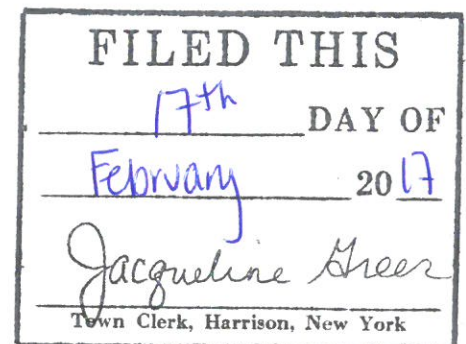
003-5100-100-0130

HIGHWAY

PART-TIME SALARIES **\$3**

\$691

\$691



INCREASE:

001-9000-100-0860

TOWN MAJOR MEDICAL

**\$81,377**

DECREASE:

001-1640-100-0102

CENTRAL GARAGE SALARIES

**\$81,377**

INCREASE:

001-8020-100-0120

PLANNING BOARD OVERTIME

**\$1,360**

DECREASE:

001-1315-100-0407

COMPTROLLER SPECIAL SERVICES

**\$1,360**

INCREASE:

001-7020-100-0124

RECREATION COMP TIME PAYOUT

**\$7,758**

INCREASE:

001-7020-100-0130

RECREATION PART-TIME SALARIES

**\$13,587**

**\$21,345**

DECREASE:

001-7020-100-04408

SPECIAL ITEMS- SENIOR LUNCH

**\$9,643**

DECREASE:

001-7020-100-0494

RECREATION REFURBISHED COURT FLOORS

**\$2,810**

DECREASE:

001-7020-100-0476

RECREATION SOFTWARE MTCE

**\$1,879**

DECREASE:

001-7020-100-0470

RECREATION GASOLINE

**\$2,269**

DECREASE:

001-7020-100-0436

RECREATION INSURANCE

\$4,744

**\$21,345**

INCREASE:

001-6989-100-0130

COMMUNITY SERVICE OVERTIME

**\$2,489**

DECREASE:

001-6989-100-0470

COMMUNITY SERVICES GASOLINE

**\$2,489**

INCREASE:

001-3310-100-0102

POLICE TRAFFIC DEPT SALARIES

**\$5,086**

DECREASE:

001-3310-100-0410

POLICE TRAFFIC MATERIALS&SUPPLIES

\$2,758

DECREASE:

001-3310-100-0479

POLICE TRAFFIC AUTO BODY

\$2,328

**\$5,086**

INCREASE:

001-3120-100-0860

POLICE MAJOR MEDICAL

**\$64,628**

DECREASE:

001-3120-100-0102

POLICE SALARIES

**\$64,628**

INCREASE:

001-1220-100-0182

SALARIES-VACATION-RET

**\$3,692**

DECREASE:

001-1315-100-0102

COMPTROLLERS SALARIES

**\$3,692**

INCREASE:

001-1345-100-0120  
PURCHASING OVERTIME \$2,823

DECREASE:  
001-1345-100-0403  
PURCHASING OFFICE SUPPLIES \$2,823

INCREASE:  
001-1355-100-0418  
ASSESSOR TELEPHONE \$69

DECREASE:  
001-1315-100-0102  
COMPTROLLERS SALARIES \$69

INCREASE:  
001-1620-100-0401  
GTB-BLDG MTCE & SUPPLIES \$8,957

DECREASE:  
001-1620-100-0502  
GTB-UTLITIES-UTILITY GARAGE \$8,957

Modification:

INCREASE:  
014-1900-100-4461  
  
FIRE DISTRICT #3  
JUDGMENTS & CLAIMS  
INCREASE:  
014-0000-059-5999  
FIRE DISTRICT #3  
APPROPRIATED FUND BALANCE

INCREASE:  
001-3120-100-0158  
POLICE SPECIAL DETAIL  
OVERTIME \$642,731  
INCREASE:  
001-000-015-1520  
POLICE SPECIAL DETAIL REVENUE \$642,731  
  
\$98

INCREASE:

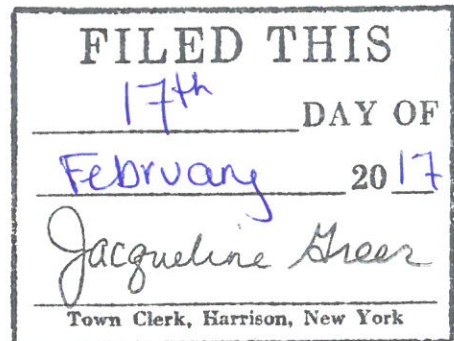


001-1110-100-0120	
TOWN COURT OVERTIME	\$17,535
INCREASE:	
001-1110-100-0130	
TOWN COURT PART-TIME SALARIES	\$4,399
INCREASE:	
001-1110-100-0407	
TOWN COURT SPECIAL SERVICE	\$4,944
	<b>\$26,878</b>
INCREASE:	
001-0000-026-2610	
REVENUE-FINES&FORFEITUIES	<b>\$26,878</b>

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

Adopted by the following vote:

AYES:	Councilpersons Amelio, Dionisio, Malfitano, and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None



February 16, 2017

2017 - - 065

AUTHORIZATION OF AN INTER-MUNICIPAL AGREEMENT BETWEEN THE  
COUNTY OF WESTCHESTER AND THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Deputy Village Attorney, Chris Cipolla, for authorization of an Inter-Municipal Agreement between the County of Westchester and the Town of Harrison for access to telecommunications services provided by Cablevision Lightpath, Inc. for a five (5) year term commencing on January 1, 2017.

FURTHER RESOLVED to authorize the Town Board to approve the Agreement and authorize the Supervisor to execute the same.

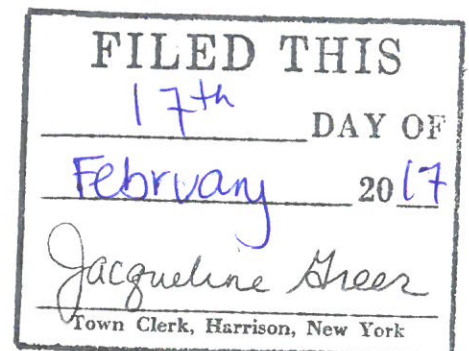
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 -- 066

APPROVAL TO WAIVE THE \$500 FEE FOR THE SPECIAL EVENT PERMIT  
ISSUED TO ST. JOSEPH'S HOSPITAL

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Acting Building Inspector, Rocco Germani, for approval to waive the \$500 fee for the Special Event Permit issued to St. Joseph's Hospital for their 5K Run/Walk on Saturday May 13, 2017.

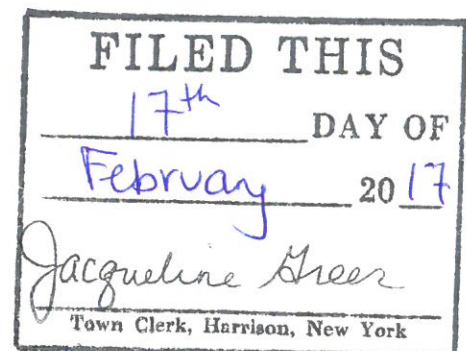
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Acting Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 067

APPROVAL OF THE ANNUAL RENEWAL OF THE SERVICE AGREEMENT  
BETWEEN GALLAGHER BASSET RISK MANAGEMENT  
AND THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval of the annual renewal of the service agreement between Gallagher Basset Risk Management and the Town/Village of Harrison at the cost of \$11,875.00.

FURTHER RESOLVED the Supervisor be authorized to sign the agreement after Law Department review.

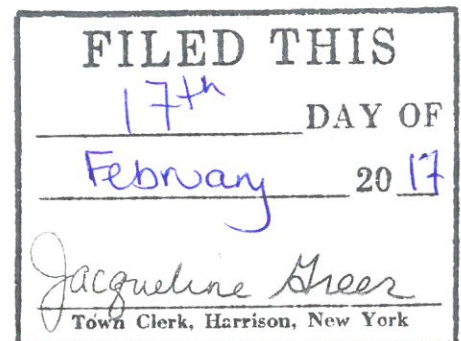
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 068

AUTHORIZATION FOR JACKIE GREER TO ATTEND THE NEW YORK STATE  
TOWN CLERK'S ASSOCIATION ANNUAL CONFERENCE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Clerk, Jackie Greer, for authorization to attend the New York State Town Clerk's Association Annual Conference to be held in Rochester, New York from April 23 to April 26, 2017 at a cost for the conference, room, transportation and meals not to exceed \$1,500. This conference is designed exclusively for the education and professional growth of Town Clerks. Funding is available in the Town Clerk's budget under Travel/Conference.

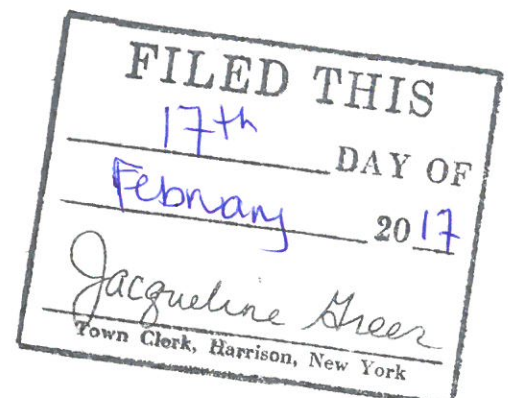
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





February 16, 2017

2017 - - 069

AUTHORIZATION TO ADVERTISE BIDS FOR THE WEST HARRISON'S FIRE  
DEPARTMENT'S NEW 2017 CHEVROLET TAHOE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise bids for emergency lights, sirens, and accessories, including installation, for the West Harrison's Fire Department's new 2017 Chevrolet Tahoe.

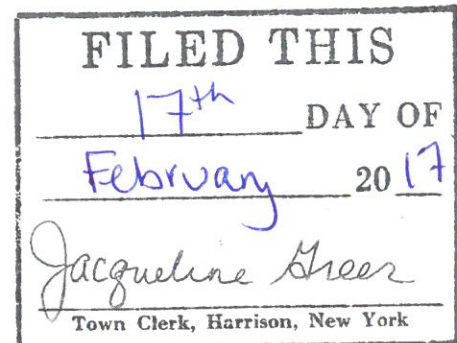
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





February 16, 2017

2017 - - 070

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR BUS SERVICES  
FOR THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise and receive bids for bus services for the Recreation Department.

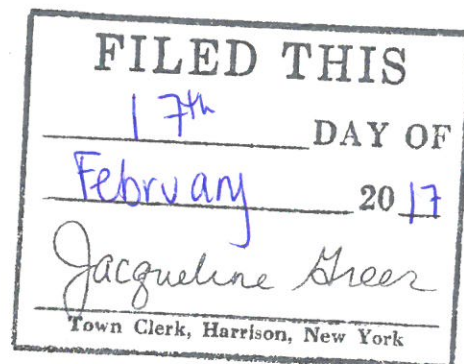
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 071

AUTHORIZATION OF THE INTER-AGENCY AGREEMENT BETWEEN THE  
SOUTH EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for authorization of the Inter-agency Agreement between the South East Consortium and the Town of Harrison in the amount of \$21,355.00. This amount reflects zero increase from 2016.

FURTHER RESOLVED that upon approval, the Supervisor be authorized to execute the Agreement.

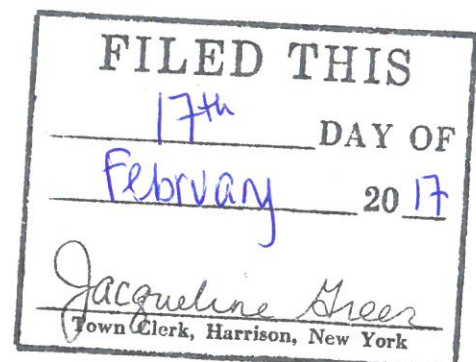
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 072

AUTHORIZATION FOR ALL SWORN OFFICERS TO ATTEND  
FIRST AID/CPR/AED/BLOOD BORNE PATHOGENS TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for authorization for all sworn officers to attend First Aid / CPR / AED / Blood Borne Pathogens training being held at the Veteran's Building on Halstead Avenue during the month of February and March. The certification period is for 2 years. The cost of this training will be \$2,400.00 total which covers \$400 per session. This is a budgeted item..

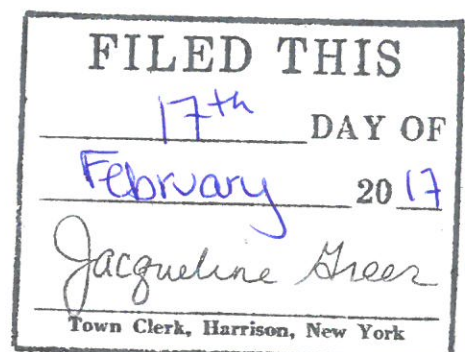
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 073

APPROVAL OF VICENTE MATIAS TO BE APPOINTED AS AN IT CONSULTANT  
AT THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for approval of Vicente Matias to be appointed as an IT Consultant at the Harrison Police Department in the MIS Department at the starting salary of \$50,000 a year and after continuous evaluation he will be eligible for pay increases. The confidentiality agreement is pending approval by the Law Department.

FURTHER RESOLVED that the appointment be effective as of March 6, 2017. This is a budgeted item.

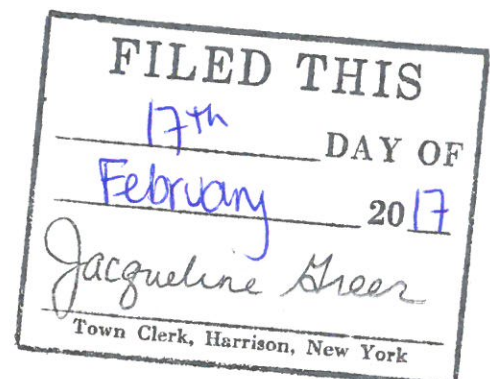
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Law Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 074

AUTHORIZATION TO USE THE MUNICIPAL BUILDING DURING THE MONTH  
OF MARCH FOR THE EXHIBIT OF YOUTH ART MONTH

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Doreen Grozinger, Chairperson for the Harrison Council for the Arts, for authorization to use the Municipal Building during the month of March for the exhibit of Youth Art Month. This will be the 37<sup>th</sup> year that Harrison Council for the Arts will sponsor this program. The reception is scheduled for Sunday, March 5<sup>th</sup>, 2017 from 1-3 PM.

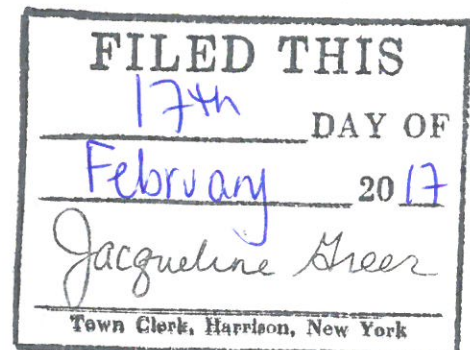
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and Doreen Grozinger.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





February 16, 2017

2017 - - 075

AUTHORIZATION TO OPERATE TWO SWIMMING POOLS AND ONE PLUNGE  
POOL LOCATED IN WEST HARRISON PARK AND BERNIE GUAGNINI  
BRENTWOOD PARK

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to operate two wading pools, two swimming pools and one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park. The Westchester County Department of Health permit fee is \$1,935.00. This is a budget item.

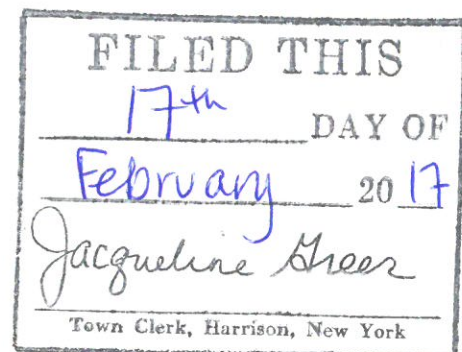
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





February 16, 2017

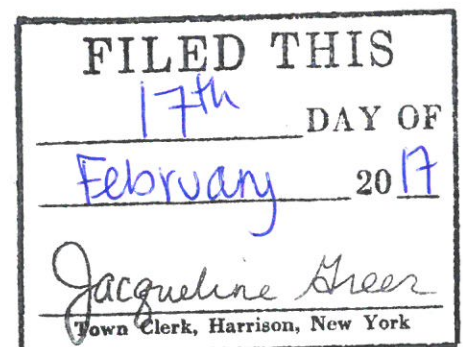
2017 - - 076  
OLD BUSINESS

Harrison resident Fran Bresia Coniglio asked if it was still a possibility that we may have an ordinance in front of us for the gun store? With March approaching she wanted to know if that is still a possibility.

Supervisor Belmont replied that the Board has an agency coming in to the March 2, 2017 meeting and they will talk to the Board at what our options are and we will then develop an ordinance or not as to the gun store in Harrison and perhaps future gun stores in Harrison.

Harrison resident Matt Benson explained he was encouraged to hear that you do in fact plan to put that on the agenda and I want to thank you for that. He thought it was helpful for people to really understand where the Board stands, not on specifics, but on the bigger question. Putting aside second amendment issues, and putting aside what the law department thinks may or may not be workable. The question is whether each Board member feels that it is in the best interest of this town for a firearm store to be operating at that location.

Councilman Sciliano replied to Mr. Benson by reminding him that at the last town board meeting Mr. Benson said we didn't make him feel welcomed. Mr. Sciliano suggested that he thought that every time you come up here you don't want us to make you feel welcome because you repeat some of the same things. We are here to listen and to represent the whole town and what is the best interest for you.



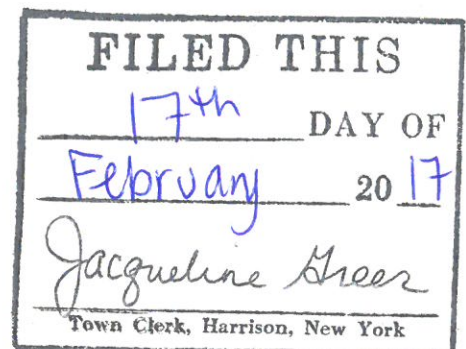
February 16, 2017

2017 - - 077

MATTERS FOR EXECUTIVE SESSION

Personnel: 8  
Settlement of Claim: 3  
Litigation: 1  
Collective Bargaining: 1  
Advice of Council: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 10:15 PM



February 16, 2017

2017 - - 078

APPOINTMENT OF NICHOLAS PECORA TO THE POSITION OF AUTO  
MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Nicholas Pecora to the position of Auto Mechanic in the Department of Public works, at an annual salary of \$67,569 which is 80% of the Teamster Contract for Auto Mechanic, effective March 6th, 2017.

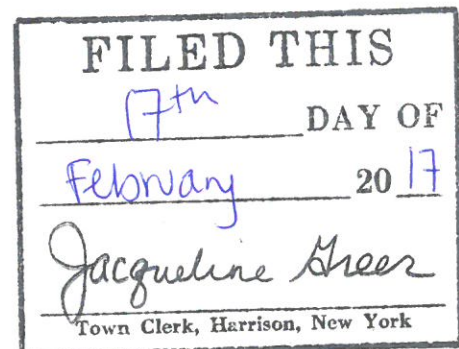
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 079

APPOINTMENT OF VINCENZO CONSIGLIATI TO THE POSITION OF AUTO  
MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Dionisio, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Vincenzo Consigliati to the position of Auto Mechanic in the Department of Public works, at an annual salary of \$67,569 which is 80% of the Teamster Contract for Auto Mechanic, effective March 13th, 2017.

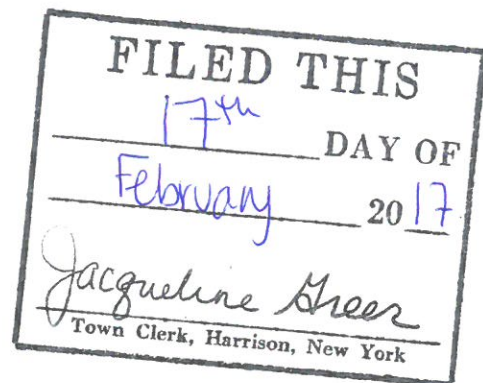
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 080

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF  
CHARLES MASCALI

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to increase the hourly rate of pay of Charles Mascali to \$33.00 per hour not to exceed 17.5 hours per week, effective February 17, 2017.

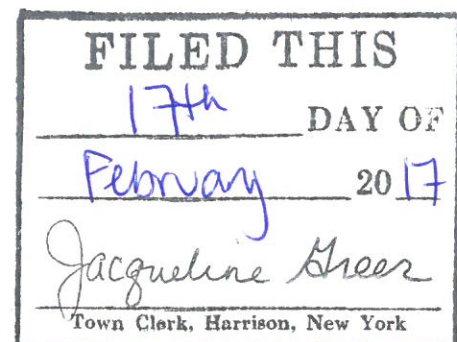
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 081

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF  
JOSEPH MAZZULLO

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to increase the hourly rate of pay of Joseph Mazzullo to \$33.00 per hour not to exceed 17.5 hours per week, effective February 17, 2017.

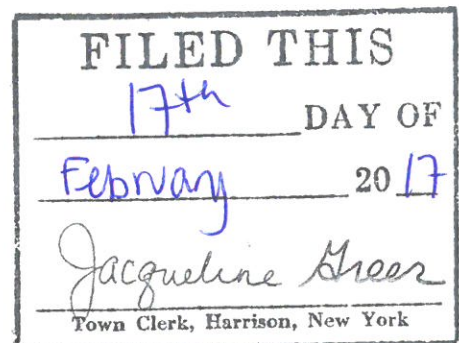
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





February 16, 2017

2017 - - 082

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF  
ROBERT HASSETT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to increase the hourly rate of pay of Robert Hassett to \$33.00 per hour not to exceed 17.5 hours per week, effective February 17, 2017.

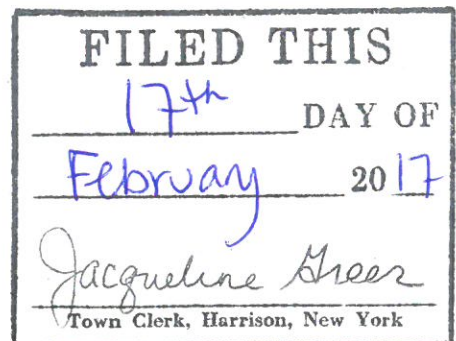
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 083

AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Gonzales v. Town of Harrison in the amount of \$224.41.

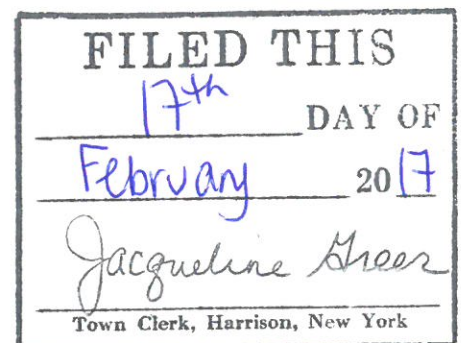
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 084

AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Dionisio, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of DeMartino v. Town of Harrison in the amount of \$8,022.69, subject to claimant signing a general release.

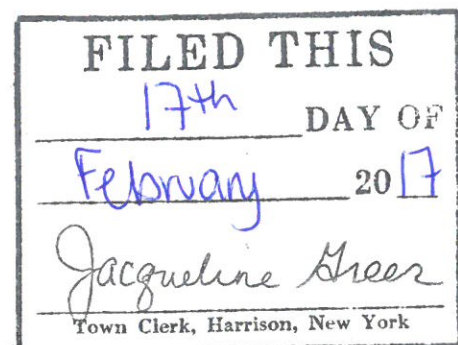
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 085

AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Utica National Insurance Group a.s.o. T. Squared Contracting, Inc. vs. the Town of Harrison in the amount of \$375.12 subject to a signed General Release by an authorized representative of Utica National Insurance Group.

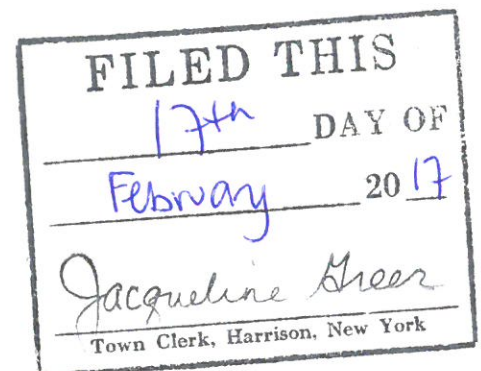
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 16, 2017

2017 - - 086

AUTHORIZATION TO TEMPORARILY APPOINT BRIANNA GAROFALO TO THE  
POSITION OF OFFICE ASSISTANCE - FINANCE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Personnel Manager, Debra Scocchera, to temporarily appoint Brianna Garofalo to the position of Office Assistant – Finance at an hourly rate of \$18.00 per hour, effective February 6, 2017. The appointment is to cover the Office Assistant Job duties for less than three months per the advice of Westchester County Human Services.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 1:10 AM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

