

March 6, 2014

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, New York, Westchester County, on Thursday March 6<sup>th</sup>, 2014 at 7:30 PM. Eastern Standard Time. All Members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont .....Supervisor

Marlane Amelio .....)

Joseph Cannella .....) ..... Councilpersons

Stephen Malfitano .....)

Fred Sciliano .....)

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

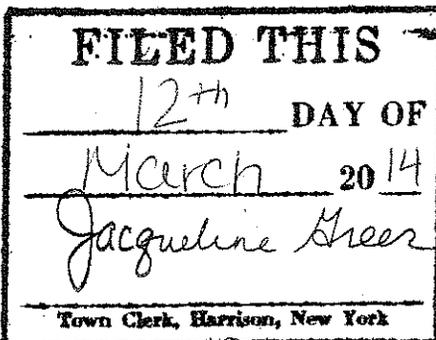
Christopher Cipolla ..... Deputy Village Attorney

Maureen MacKenzie ..... Comptroller

Anthony Marraccini ..... Chief of Police

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March 6, 2014

2014 - -093

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following correspondence and reports:

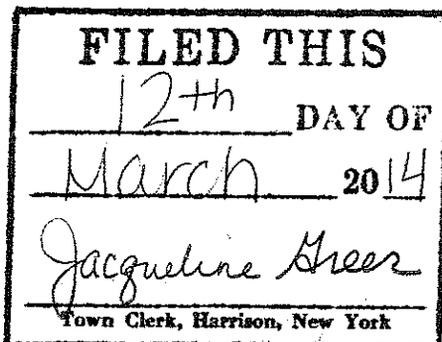
1. Monthly report by the Town Clerk's Office for January 2014
2. Monthly report by the Receiver of Taxes for January 2014
3. Monthly report by the Building Inspector for January 2014

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

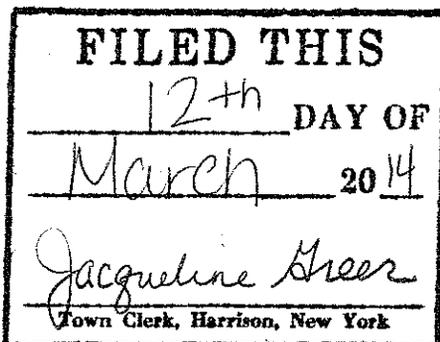
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March 6, 2014

2014 - - 094

PUBLIC HEARING RESCHEDULED FOR MARCH 20, 2014  
RE: REAL PROPERTY EASEMENT 4 PURITAN ROAD  
RYE, NEW YORK 10580

Mayor Belmont said the public hearing that was initially scheduled for tonight has been postponed to March 20<sup>th</sup>.



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March 6, 2014

2014 - - 095

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

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Town Clerk Jackie Greer to attend the New York State Town Clerk's Association Annual Conference in Saratoga, New York from April 27 to April 30, 2014. The cost for the conference, room, transportation and meals not to exceed \$1,200.

FURTHER RESOLVED that this is a budgeted item.

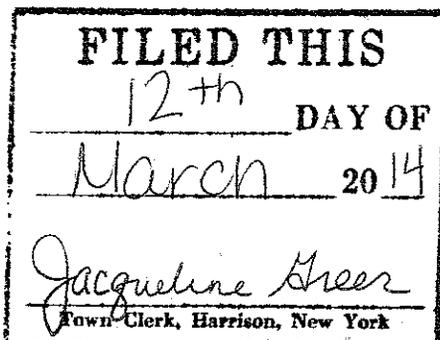
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 096

AUTHORIZATION TO ADD TWO PART TIME EMPLOYEES TO  
THE PAYROLL AS PART TIME CHAUFFER'S

On motion of Councilman Malfitano, seconded by Councilman Cannella,  
it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera to add the following employees to the payroll as Part Time Chauffers, effective January 28, 2014.

<u>Name</u>	<u>Hourly Rate</u>
Daniel Marcone	\$11.00
Joseph Marcone	\$11.00

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

Adopted by the following vote:

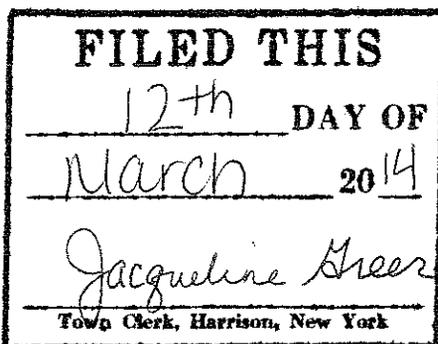
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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March 6, 2014

2014 - - 097

LETTER OF APPRECIATION FROM HARRISON RESIDENT TO CHIEF  
MARRACCINI REGARDING POLICE OFFICER TOM MILONE  
AND HIS RECENT PROFESSIONALISM

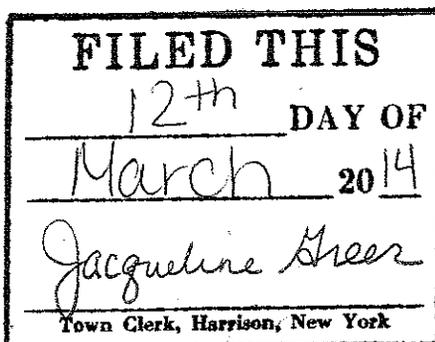
Supervisor Belmont read to following letter of appreciation from Harrison resident regarding police officer Tom Milone and his recent professionalism.

“Dear Chief Marraccini,

On January 30, 2014 Officer Tom Milone responded to a call at my home... I saw footprints in the snow on my front steps which I could not account for. I was alarmed because in the prior snowfall footprints followed the same pattern (up 4 steps turned around and went to my locked garage door, out to the street.) In all cases I believed outside sensor lights discouraged the person. I should have called then but I did not.

In any case Officer Tom Milone was considerate, through, kind, encouraging, and all in all professional. As a senior citizen, 79, I truly appreciate his professional attitude and caring. He truly is an asset to the Harrison Police Force.

Sincerely yours,  
Gloria Marone”



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March 6, 2014

2014 -- 098

LETTER OF RESIGNATION FROM CROSSING GUARD GAIL FROHLICH

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of resignation from Crossing Guard Gail Frohlich, effective February 14, 2014.

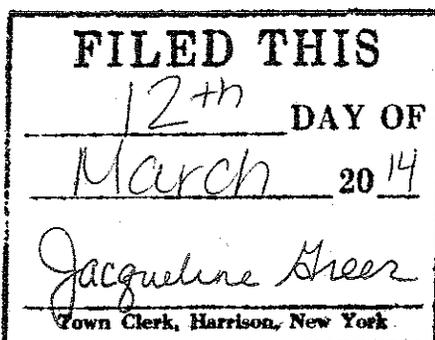
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 099

AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES  
NINA MARRACCINI TO ACCEPT DONATIONS FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

Anonymous Donor	\$2,000
Anonymous Donor	\$500
Friends of the Read Wildlife Sanctuary Inc	\$200

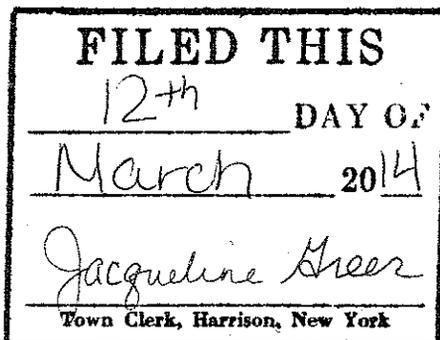
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 100

AUTHORIZATION FOR COURT CLERK JACQUELINE RICCIARDI  
TO ACCEPT A NYS JUSTICE GRANT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Court Clerk Jacqueline Ricciardi for authorization to accept a NYS Justice Grant in the amount of \$20,950 to be used for security improvements in the Court Clerk's office.

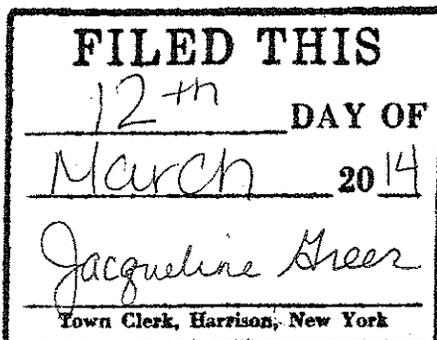
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 101

APPROVAL FOR AN END OF THE YEAR BUDGET TRANSFER FOR 2013

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for an end of the year budget transfer for 2013.

**Increase:**

002-7410-100-0403	\$554
Library – Office Supplies	
002-7410-100-0451	\$1,631
Library – Books/Serials/Periodicals	
002-7410-100-0453	\$3,563
Library – Audio Visual Materials	
	<b>Total: \$5,748</b>

**Decrease:**

002-7410-100-0102	<b>Total: \$5,748</b>
Library – Salaries	

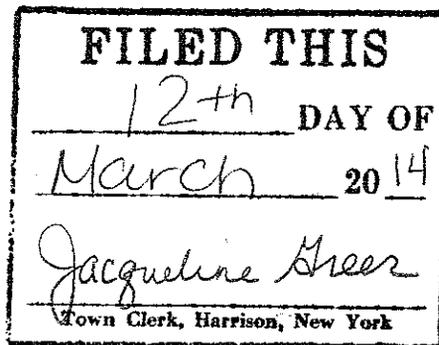
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote;

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 -- 102

AUTHORIZATION FOR POWELL'S CLAM BAR AND AL DENTE RESTAURANT  
TO HOLD THEIR "DINING UNDER THE STARS WITH MUSIC" EVENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by William Powell of Powell's Clam Bar and Catering and Anthony Delfino of Al Dente Restaurant for authorization to hold their "Dining Under the Stars with Music" event again this year on Thursday evenings, from July 10 to August 28, 2014 beginning at 7 pm and ending at 11 pm. This event requires the closure of Thatcher Avenue during that time.

FURTHER RESOLVED that the certificate of insurance is to follow.

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

Adopted by the following vote:

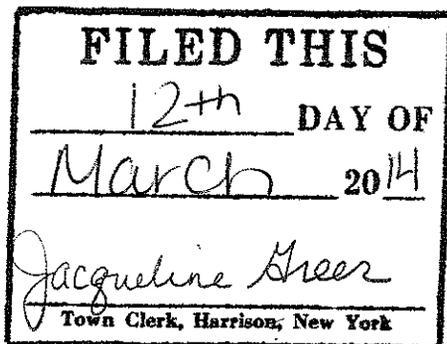
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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March 6, 2014

2014 - - 103

APPROVAL OF THE SOUTH EAST CONSORTIUM INTER-AGENCY  
AGREEMENT WITH THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for approval of the South East Consortium Inter-Agency Agreement with the Town of Harrison in the amount of \$21,355.00 this amount reflects zero increase from 2013.

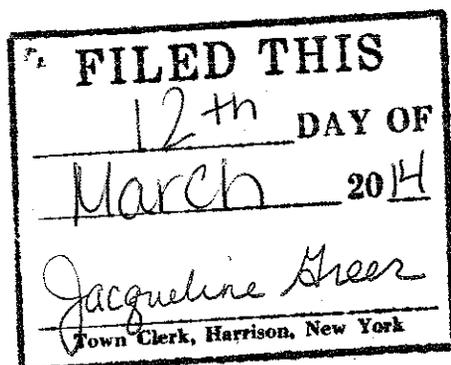
FURTHER RESOLVED to have the Supervisor sign the agreement.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 -- 104

AUTHORIZATION FOR THE SECOND OF FOUR INSTALLMENT PAYMENTS OF  
THE 2014 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES  
AMOUNT: \$137,500

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request from Joseph Bilotto, Chief of Operations for the Harrison Emergency Medical Services for their second of four installment payments, for the 2014 funding for the Harrison Emergency Medical Services in the amount of \$137,500.

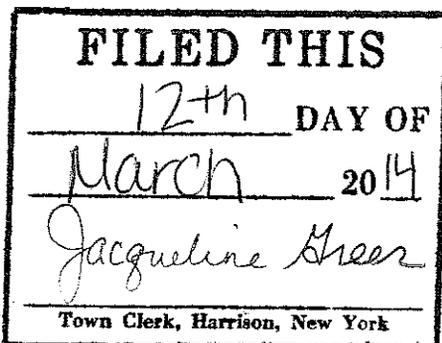
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and to Mr. Bilotto.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 105

AUTHORIZATION FOR ADDITIONAL FUNDS IN THE AMOUNT OF \$50,000 TO  
BE TRANSFERRED INTO THE HIGHWAY SNOW OVERTIME ACCOUNT  
AND A BUDGET MODIFICATION

Comptroller Maureen MacKenzie suggested that the Board appropriate the fund balance from the highway fund and transfer it into the line for the overtime.

Councilman Cannella asked what is in the highway contingency.

Comptroller Maureen MacKenzie said there isn't a contingency in highway.

Councilwoman Amelio noted that the account number is 003-5142-100-0120 for the overtime line.

Comptroller Maureen MacKenzie said that is correct. The Comptroller had to transfer overtime that was charged inadvertently to Parks overtime. The overtime expenditure at this point in 2014 is \$215,000. The account is now over budget by \$15,000 as of January 28, 2014 payroll. If the Board agrees to transfer the \$50,000 the balance will be \$35,000. Last December the overtime costs were between \$56,000 and \$60,000. What is suggested is the Board put this in for the remainder of the year. Once the season picks up again, in November and December, the Board can request more if required.

Supervisor Belmont said that makes sense. We will combine both motions to make the budget transfer and the budget modification.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for additional funds in the amount of \$50,000 to be transferred into Highway Snow Overtime, Account # 003-5142-100-0120.

FURTHER RESOLVED to transfer funds from the Highway Fund Balance.

FURTHER RESOLVED to approve the request by Comptroller Maureen Mackenzie for authorization for a budget modification.

March 6, 2014

2014 -- 105 (continued)

INCREASE:

003-5142-100-0120 \$50,000  
Snow Overtime

INCREASE:

003-0000-059-5999 \$50,000  
Highway Appropriated Fund Balance

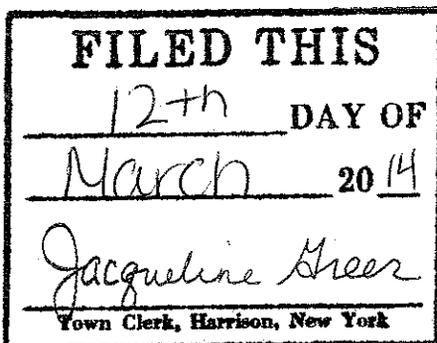
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 -- 106

APPROVAL FOR A SPECIAL EVENT PERMIT FOR ST. VINCENTS  
HOSPITAL FUNDRAISING 5K WALK/RUN

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons, on behalf of St. Vincent's Hospital for approval of a Special Event Permit for their fundraising 5k walk/run event on Saturday May 10, 2014.

FURTHER RESOLVED to provide the services of the police department and for the Permit fee to be waived.

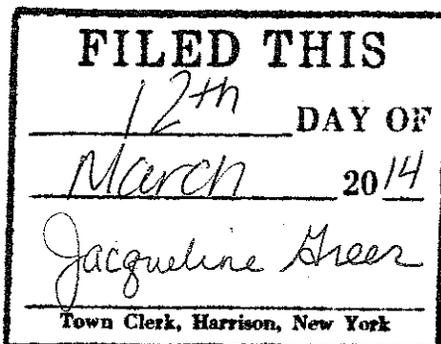
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, Lieutenant DiBuono and St. Vincent's Hospital.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano  
Sunservisor Belmont

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 107

APPROVAL TO SET A DATE OF MARCH 20, 2014 FOR A PUBLIC HEARING  
RE: A SPECIAL EXCEPTION USE PERMIT  
FOR MORGAN STANLEY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to set a date of March 20, 2014 for a Public Hearing RE: A Special Exception Use Permit to construct an accessory outdoor fuel cell at Morgan Stanley's office building located at 2000 Westchester Avenue in Purchase.

FURTHER RESOLVED that Planning Board approval has been granted.

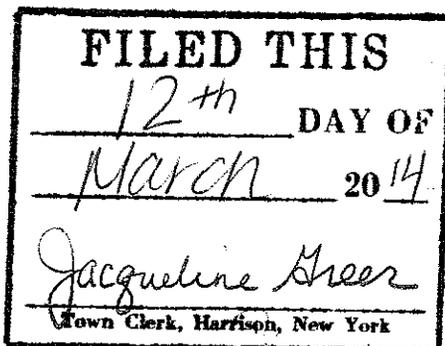
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 108

APPROVAL FOR SPECIAL EVENT PERMIT FOR THE COLON CANCER  
CHALLENGE FOUNDATION'S FUNDRAISING WALK  
AT MANHATTANVILLE COLLEGE

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to the request by Building Inspector Robert Fitzsimmons on behalf of the Colon Cancer Challenge Foundation for approval of a Special Event Permit for their fundraising walk to be held at Manhattanville College on Sunday, March 30, 2014.

FURTHER RESOLVED to have the Special Event Permit fee be waived.

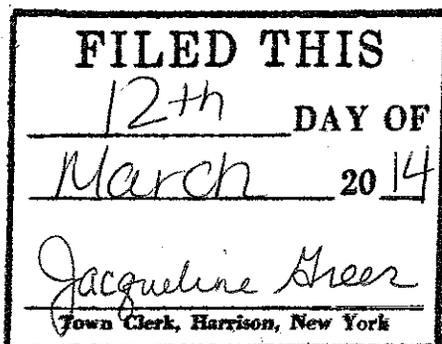
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, Lieutenant DiBuono, and The Colon Cancer Challenge Foundation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - -109

AUTHORIZATION TO EXECUTE THE STORMWATER CONTROL FACILITY  
EASEMENT AND MAINTENANCE AGREEMENT WITH  
THE SCHOOL OF THE HOLY CHILD

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Kory Salomone of Veneziano & Associates, on behalf of their client, School of the Holy Child for authorization for the Supervisor to execute the Stormwater Control Facility Easement and Maintenance Agreement between the School of the Holy Child and the Town of Harrison.

FURTHER RESOLVED that the Town Board acknowledges receipt of the required performance bond.

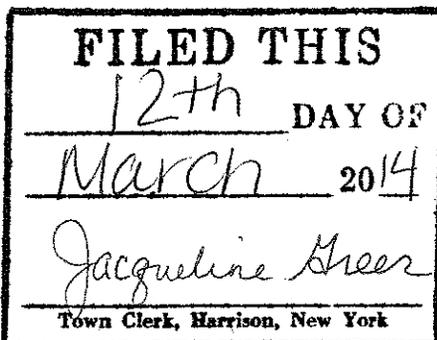
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and to the School of the Holy Child.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

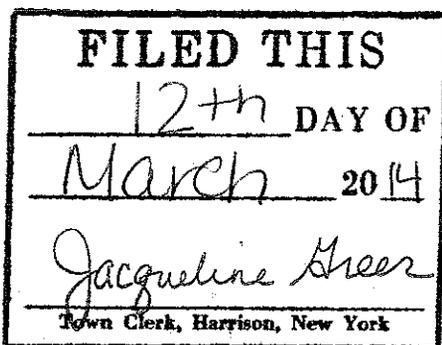
2014 - - 110

NOTIFICATION FROM MAMARONECK VILLAGE PLANNING BOARD  
OF THE PURPOSE OF DESIGNATING A LEAD AGENCY  
ACCORDING TO THE REQUIREMENT OF ARTICLE 8 OF THE  
NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW

Notification was given by the Village of Mamaroneck Planning Board for the purpose of designating a lead agency according to the requirements of Article 8 of the New York State Environmental Conservation Law for the following proposed action:

Proposed 3 lot subdivision of an existing property with the existing two family residence to be demolished and three new single-family residences to be built.

If no written objections are received within (30) days, the Village of Mamaroneck Planning Board will assume the role of Lead Agency for the purpose of a SEQRA review of the application.



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- Supvs'r

March 6, 2014

2014 - - 111

APPROVAL FOR WARNER BROS PRODUCTION TO FILM AT POLICE  
HEADQUARTERS FOR THE HBO SERIES "THE LEFTOVERS"

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for approval for Warner Bros. Production to film at Police Headquarters for the HBO series "The Leftovers" on or around March 14, 2014.

FURTHER RESOLVED to authorize the acceptance of a donation in the amount of \$3,500 to be ear marked for spending at the Chief's discretion.

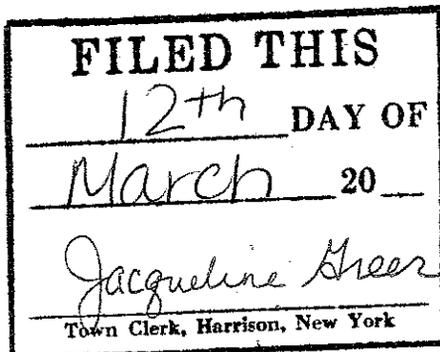
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and Warner Bros. Production.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 -- 112

AUTHORIZATION FOR THE POLICE DEPARTMENT TO ENTER INTO A  
SERVICE AGREEMENT WITH PAYMENTUS CORPORATION  
FOR THEIR ALARM BUREAU DEPARTMENT

On motion of Councilwoman Amelio, seconded Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to enter into a Service Agreement with Paymentus Corporation for their Alarm Bureau Department. This is the same company that the Town uses for online credit card payments.

FURTHER RESOLVED to amend schedule A of the Master Service Agreement to include additional payment types and corresponding service fees.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement, subject to review by the Law Department.

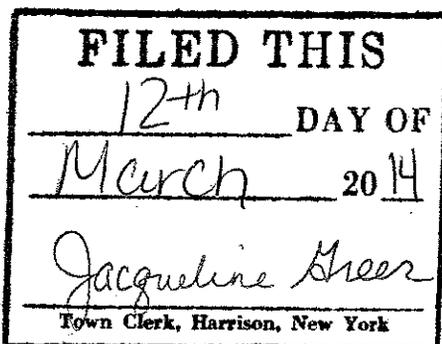
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the to Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

March 6, 2014

2014 -- 113

APPROVAL TO SET A DATE OF APRIL 1, 2014 FOR A PUBLIC HEARING  
RE: CHAPTER 169 LANDLORD REGISTRY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for approval to set a date of April 1, 2014, for a Public Hearing Re: Chapter 169 Landlord Registry.

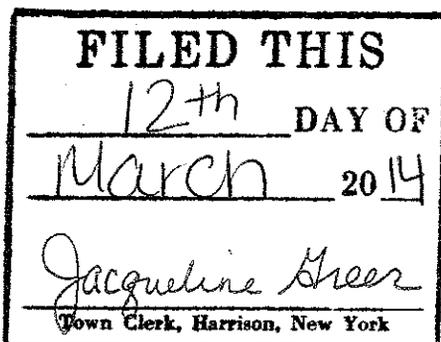
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 114  
OLD BUSINESS  
RE: QUARRY

Harrison resident Glen Dahar asked the Board if there is an updated status regarding the quarry now that spring time is around the corner. In the past spring meant increased dumping. It has been quite during the winter months.

Supervisor Belmont said it has been dormant now for quite a while. I know Fred (Councilman Sciliano) checks on it daily.

Harrison resident Glen Dahar explained to the Board that the quarry brings in compost by the tractor trailer load during this time of the year. The residents in the area must deal with the odors from that. We complain about this every year.

Supervisor Belmont said this has been an ongoing situation and the Board is attempting to get it resolved correctly. The Board is working with the law department. That is the best I can tell you right now. It is still in the courts.

Councilwoman Amelio asked Town Attorney Allegretti if there was any time frame.

Town Attorney Allegretti said it is still a matter that is involved in litigation. He went on to say that it is best to confine our comments. The Law Department is working for a favorable resolution to all.

Harrison resident Glen Dahar said it has been over four years since this started at this level. We have diminished quality of life issues going back to the late 1990's when this whole thing started up as an illegal recycling business. We just don't want to have this issue continuing for another year of our lives.

Supervisor Belmont said the Board comprehends your frustration. The Board will get this done. It is in the courts right now and we are waiting for a decision.

Councilman Malfitano said understood that there is burden on the community. I think we all understand that. The matter is tied up in litigation in the court system; that's something we have no control over. As much as we would like to expedite the outcome it is not something within our ability to accomplish. We are going to have to go through the process and wait for the outcome and hopefully we will have a resolution that will be satisfactory.

Harrison resident Glen Dahar asked as far as enforcing town laws relating to this; I mean if they are violated.

March 6, 2014

2014 -- 114 (continued)

Councilman Malfitano said the fact of the matter is anytime a law is violated it can be enforced; no matter what it is or no matter whom it is.

Police Chief Anthony Marraccini said call the police department we always respond.

Harrison resident Glen Dahar said I feel bad calling the police department and dragging a police officer over to my house to say "He is dumping again".

Police Chief Anthony Marraccini said it is important that you call. We will communicate with the owner of the quarry. If you call, we document it and we have an avenue to follow up.

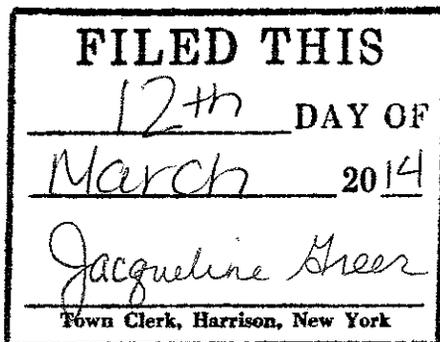
Supervisor Belmont said we will do what we can. Between the police department and the building inspector, we will try and put an end to this but there are limitations on what can be done right now.

Harrison resident Glen Dahar said as far as the compost in the spring; we know it is going to smell. Can that be stopped before it comes in?

Supervisor Belmont said I will refer to the law department and we will work on that. I'm not going to give you a yes or no answer now. We will do what we can to remedy this situation.

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March 6, 2014

2014 -- 115  
MATTERS FOR EXECUTIVE SESSION

Litigation 4  
Personnel 6  
Contract Negotiation 2

<b>FILED THIS</b>
<u>12<sup>th</sup></u> DAY OF
<u>March</u> 20 <u>14</u>
<i>Jacqueline Sheer</i>
Town Clerk, Harrison, New York

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March 6, 2014

2014 - - 116

AUTHORIZATION TO APPOINT LYNDON CAMLEY, ON A PROBATIONAL BASIS, TO THE POSITION OF ASSISTANT BUILDING INSPECTOR

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Lyndon Camley, on a probational basis, to the position of Assistant Building Inspector, Grade X, Step I, at an annual salary of \$56,761, effective March 17, 2014. This is a budgeted item.

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

Adopted by the following vote:

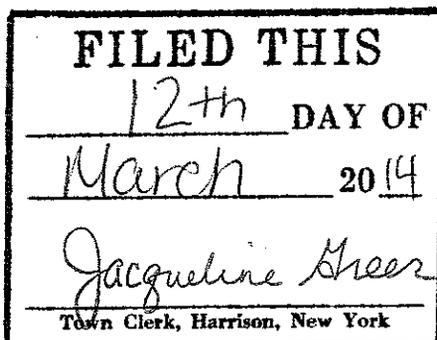
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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 Police  
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 Purch'g  
 Recr'tn  
 Supvs'r



March 6, 2014

2014 - - 117

AUTHORIZATION TO APPOINT JOSEPH MAZZULLO JR. TO  
THE POSITION OF PART TIME INTERMEDIATE CLERK

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Joseph Mazzullo Jr. to the position of Part Time Intermediate Clerk in the Police Department at an hourly rate of \$25.00, effective March 1, 2014.

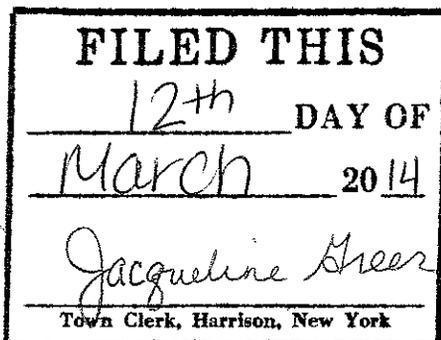
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 118

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF  
FALCON GROUP v TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees to \$150,000 in the matter of Falcon Group v  
Town of Harrison.

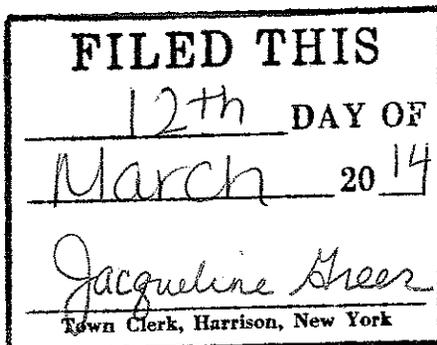
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and  
the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2014

2014 - - 119

AUTHORIZATION TO INCREASE STIPEND GIVEN TO THE VETERAN  
AFFAIR'S OFFICER TO COVER OUT OF POCKET EXPENSES

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to authorize a \$1,000 increase in the stipend given to the Veteran Affairs Officer to cover out of pocket expenses that he incurs.

FURTHER RESOLVED that payment will be due on last day of each quarter for the year 2014 only.

FURTHER RESOLVED that funding is available in the Town Contingency Fund.

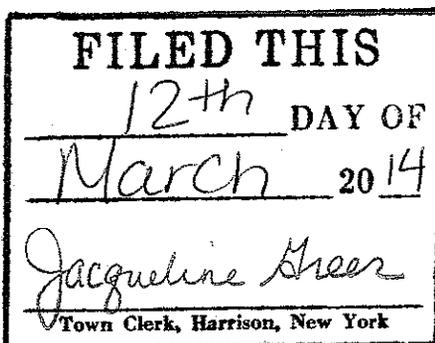
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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