

December 5, 2013

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, NY, Westchester County, on Thursday, December 5, 2013 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Joseph Cannella)

Stephen Malfitano) Councilpersons

Fred Sciliano)

Marlane Amelio) . . . arrived at 8:15 pm

ALSO ATTENDING:

Frank Allegretti Town Attorney

Maureen MacKenzie Comptroller

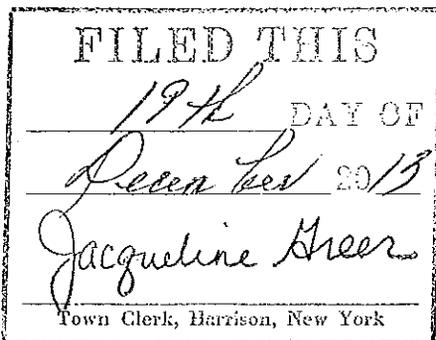
Anthony Marraccini Chief of Police

Robert FitzSimmons Building Inspector

Anthony Robinson Commissioner of Public Works

Copies to:

- Assessor
- Benefits
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- Compt'lr
- Engrng
- Law
- Police
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December 5, 2013

2013 - - 387

PRESENTATION BY ANDY HAMILTON
RE: ADDING HALSTEAD AVENUE TO A SYSTEM OF
INTERCONNECTING TRAILS CONNECTING MAINE TO FLORIDA

Mr. Andy Hamilton addressed the Board on behalf of the East Coast Greenway Bicycle Group. The group has created a national system of roads that interconnects trails through 25 major cities from Canada to Key West, FL. The group would like to develop a series of trails along the Bronx River and the Hutchinson River Parkways. The New York State Department of Transportation has given the group approval for a directional sign that is permitted throughout New York State. The signs guide bicyclists along the various trails. Mr. Hamilton requested Board approval to allow and install the signs on 1.5 miles of Town/Village roadways, primarily on Halstead Avenue.

Councilman Cannella asked Mr. Hamilton how many signs are being considered.

Mr. Hamilton replied 15 signs along Halstead Avenue, on both sides, from Osborn Road to West Street.

Councilman Malfitano asked Mr. Hamilton relative to other types of signage, what were the dimensions of the sign (18" x 24") and what type of sign does that compare to so the public can get a better understanding.

Mr. Hamilton said it is similar to a speed limit sign.

Councilman Malfitano asked Mr. Hamilton if the sign size could be altered.

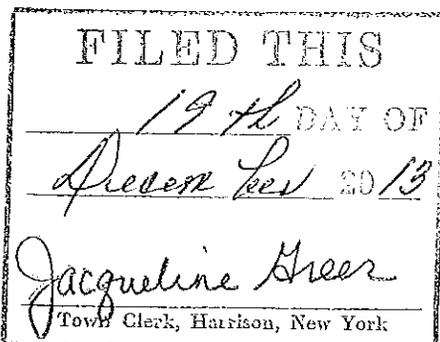
Mr. Hamilton said he didn't have the flexibility to make that change.

Councilman Malfitano said he would want to consider this but it required more discussion. Mr. Malfitano was concerned with the impact the signs would have on the character of our community. He stated that the idea was fine, but he was concerned with the size of the sign. Having the flexibility of altering the size and making it smaller might make a difference.

Councilman Cannella asked Mr. Hamilton if he could send the Board a model sign.

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- Supvs'r



December 5, 2013

2013 - - 388

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

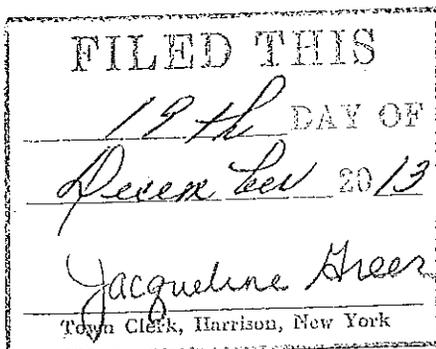
1. Monthly report by the Commissioner of Public Works for October 2013.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



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December 5, 2013

2013 - - 389 - - a

PUBLIC HEARING – RE: A SPECIAL EXCEPTION USE PERMIT
FOR THE PROPOSED CONVERSION OF AN EXISTING OFFICE SUITE
TO A CHILDREN’S DAY CARE CENTER WITH THE
ADDITION OF AN OUTDOOR PLAYGROUND AT 3000 WESTCHESTER AVENUE

On motion of Councilman Malfitano, seconded by Councilman Sciliano, with all members voting in favor, the Hearing was opened.

Mr. Keith Betensky attorney with the firm McCullough, Goldberger & Staudt requested the Board approve a Special Exception Use Permit for a children’s daycare center located on a 13 acre parcel of property at 3000 Westchester Avenue. The Planning Board approved the Special Exception Use and the project received a negative declaration under SEQRA. The facility consists of classrooms within an existing office space. The center will have a small outdoor playground.

Mr. James Ryan, Principal, with the Firm of John Myer Consulting P.C., said the only site improvements are to establish a play area. The plan is to convert some of a parking area to a play area. There will not be a loss of parking spaces. The plan includes striping an area that had previously been un-striped to make up for the spaces used for the play ground. The center has accommodated the Planning Board with a number of safety features. It is a minimal use of the property but an important use of this site. We are hopeful that this Board will see fit to take action on this special permit tonight.

Councilman Cannella asked what the tenant mix was in the building.

Mr. Betensky said there is a large medical use in the office complex. The expectation is that the employees will utilize the facility.

Councilman Sciliano said he was assuming that the playground is enclosed in a chain linked fence. He was also concerned with the type of curbing.

Mr. Ryan said there are curbing, a guardrail and a bumper that protects the fence.

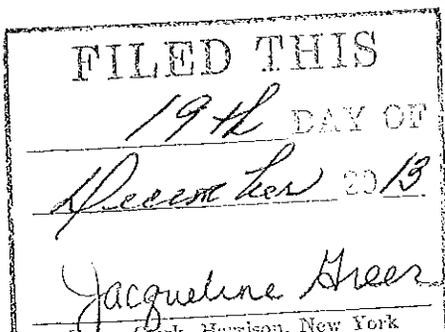
Councilman Malfitano asked for the capacity of the facility.

Mr. Ryan said it is designed to accommodate up to 135 children and 22 employees.

With no one else speaking in favor or against the Hearing was closed.

Copies to:

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- Supvs’r



December 5, 2013

2013 -- 389 -- b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT
FOR THE CONVERSION OF AN EXISTING OFFICE SUITE
TO A CHILDREN'S DAY CARE CENTER WITH THE
ADDITION OF AN OUTDOOR PLAYGROUND AT 3000 WESTCHESTER AVENUE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Keith Betensky, attorney with the firm of McCullough, Goldberger & Staudt, LLP, on behalf of their client 3000 Center Management for authorization for a Special Exception Use Permit for the conversion of an existing office suite to a children's day care center with the addition of an outdoor playground at 3000 Westchester Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Mr. Betensky, Mr. Frank McCullough, the Building Inspector, the Commissioner of Public Works and the Planning Department.

Adopted by the following vote:

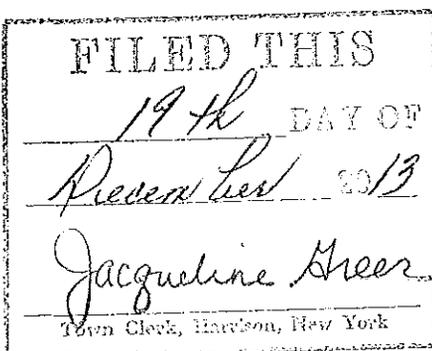
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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December 5, 2013

2013 - - 390

PUBLIC HEARING RE: 2014 PRELIMINARY BUDGET

On motion of Councilman Malfitano, seconded by Councilman Sciliano, with all members voting in favor, the Hearing was opened.

Comptroller Maureen MacKenzie read in changes to the budget for the record.

Changes from the Tentative 2014 Budget to Preliminary Budget 2014

Schedule H: Assessed Valuation

From:	136,239,708
To:	135,603,693
Decrease	-636,015

Salary Schedule K-1

Town/Village Justice (2)	
From:	60,855
To:	62,072
Increase	1,217 Twice

Salary Schedule K-2

Receiver of Taxes	
From:	97,126
To:	99,069
Increase	1,943

Salary Schedule K-3

Town/Village Clerk	
From:	97,126
To:	99,069
Increase	1,943

Body Page 18: Law Enforcement

001-3120-100-0402	
Equipment Maintenance and Repairs	
From:	130,000
To:	145,000
Increase	15,000

001-3120-100-0436
Insurance Premium
From: 100,800
To: 125,800

Increase 25,000

Body Page 19: Law Enforcement Benefits

001-3120-100-0830
Social Security
From: 553,011
To: 513,011

Decrease -40,000

Body Page 23: Street Lightning

001-5182-100-0419
Electric & Gas/Con Edison
From: 13,000
To: 15,000

Increase 2,000

Body Page 30: Employee Benefits

001-9000-100-0804
Payment of MTA Payroll Tax:
From: 28,031
To: 28,053

Increase 22

001-9000-100-0830
Social Security
From: 511,154
To: 511,546

Increase 392

001-9000-100-0835
Medicare
From: 119,544
To: 119,636

Increase 92

Body Page 31: Library

002-7410-100-0436
Insurance Premium
From: 17,000
To: 21,200

Increase 4,200

002-7410-100-0490
Contingency
From: 40,432
To: 36,232

Decrease -4,200

Body Page 36: Special Items (Village)

005-1900-100-4436
Insurance Premlums
From: 56,337
To: 111,337

Increase 55,000

Body Page 38: Transfer to other Funds

005-9501-100-0907
Transfer to Debt Service
From: 5,991,195
To: 5,936,195

Decrease -55,000

COMPARATIVE LEVY FOR TOWN & VILLAGE
Using Assessment Roll from Adopted Budget 2013

Levy For	2013 Amt of Levy	2013 Tax Rate	2014 Amt of Levy	2014 Tax Rate	Tax Rate Incr. (Decr.)
Town/General Fund	\$25,721,108	\$189.460351	\$26,380,405	\$194.540459	\$5.08
Highway Fund	\$5,199,695	\$38.300685	\$5,275,296	\$38.902302	\$0.60
Library Fund	\$2,292,459	\$16.886134	\$2,355,806	\$17.3727282	\$0.49
Total Town Tax	\$33,213,263	\$244.647170	\$34,011,507	\$250.815489	\$6.17
Village Fund	\$9,338,637	\$68.787916	\$10,345,397	\$76.291410	\$7.50
Total Town & Village Tax Levy & Rates	\$42,551,900	\$313.435086	\$44,356,903.54	\$327.106899	\$13.67

Percentage: 4.362%

Assessed Valuation: \$135,603,693

COMPARATIVE LEVY FOR TOWN & VILLAGE
Using Actual Assessment Roll for 2013 Tax Year

Levy For	2013 Amt of Levy	2013 Tax Rate	2014 Amt of Levy	2014 Tax Rate	Tax Rate Incr. (Decr.)
Town/General Fund	\$25,721,108.00	\$189.883006	\$26,380,404.66	\$194.540459	\$4.66
Highway Fund	\$5,199,695.00	\$38.386127	\$5,275,295.78	\$38.902302	\$0.52
Library Fund	\$2,292,459.00	\$16.923806	\$2,355,806.10	\$17.372728	\$0.45
Total Town Tax	\$33,213,263.00	\$245.192937	\$34,011,506.54	\$250.815489	\$5.62
Village Fund	\$9,338,637.00	\$68.941372	\$10,345,397.00	\$76.291410	\$7.35
Total Town & Village Tax Levy & Rates	\$42,551,900.00	\$314.134309	\$44,356,903.54	\$327.106899	\$12.97

Percentage: 4.130%

Assessed Valuation: \$ 135,603,693

H

December 5, 2013

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Councilman Malfitano asked Comptroller MacKenzie when the last time the salaries for the Judges and the other two elected officials (The Town Clerk and the Receiver of Taxes) were raised.

Comptroller MacKenzie said that was two years ago. They haven't received a raise for the last two budget years. These raises are 2%.

Councilman Malfitano said so these raises are less than \$2,000.

Comptroller MacKenzie said yes they are \$1,943.

Comptroller MacKenzie said that with these changes the rate in the tentative budget is going to change. It was originally 3.854 and it stands today at 4.130. We are still under the New York State cap. The main reason for the raise is the loss in the assessment roll; the rate goes up but the levy is still the same.

Councilman Malfitano asked the Comptroller to quantify the loss in the assessment roll.

Comptroller MacKenzie said the loss was \$535,000.

Councilman Malfitano asked the Comptroller what the change in the assessed evaluation equates into what dollar value of increased need for revenue.

Comptroller MacKenzie said we had a dollar rate increase of \$12.08 per thousand and now it went to \$12.97 per thousand. If you had a house valued at approximately \$600,000 you would be paying \$136 per year or under \$12 per month increase in their taxes per year to keep all their services.

Councilman Cannella asked Comptroller MacKenzie what is the dollar value that we are below the cap in the town and the village.

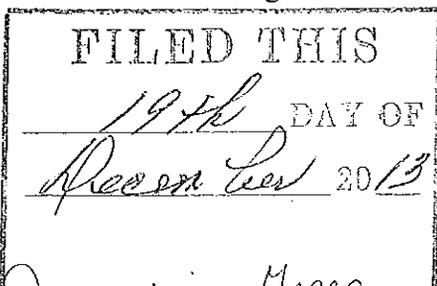
Comptroller MacKenzie said currently we are under the cap in the Village by \$27,498 and in the Town we are under by \$46,620.

Councilman Malfitano said he would motion to keep the public hearing open until December 19th, 2013.

On motion of Councilman Malfitano, seconded by Councilman Cannella, with all members voting in favor, the Hearing was continued until the December 19, 2013 Meeting.

Copies to:

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December 5, 2013

2013 - - 391

AUTHORIZATION FOR TOWN CLERK JACQUELINE GREER
TO ATTEND THE NEW YORK STATE CLERKS ASSOCIATION REGIONAL MEETING

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Clerk Jacqueline Greer for authorization to attend the New York State Town Clerks Association Regional Meeting in White Plains, NY on December 16, 2013 at a cost of \$45.00.

FURTHER RESOLVED that 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:

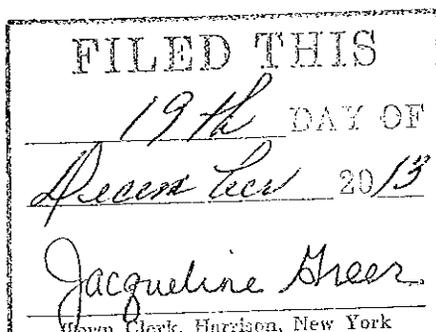
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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- Supvs'r



December 5, 2013

2013 - - 392

APPROVAL FOR A BUDGET TRANSFER FOR THE BUILDING DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following budget transfer:

Increase:	
001-3620-100-0407	6,150
Building-Special Services Programs	

Decrease:	
001-3620-100-0102	6,150
Building-Salaries	

Budget transfer for consultant services related to plan/permit Code review in the Building Department.

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

Adopted by the following vote:

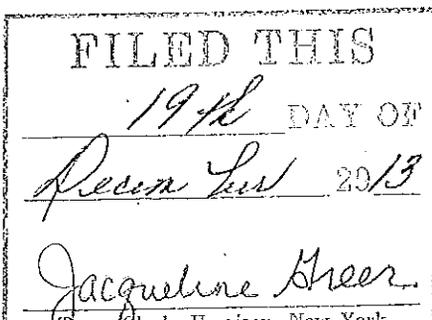
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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- Assessor
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- Purch'g
- Rec'n
- Supvs'r



December 5, 2013

2013 -- 393
APPROVAL FOR A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for the following budget modification:

INCREASE:
001-0000-020-2651 1,085
Town-Sales of Recycling Materials

INCREASE:
001-3310-100-0410 1,085
Traffic-Materials and Supplies

Budget modification to reflect revenue received from the sale of bulk metal for Traffic dept.

INCREASE:
001-0000-040-4091 50,500
Town: Federal Aid Misc Federal Aid

INCREASE:
001-1620-100-0401 20,000
General Town Buildings-Building Maintenance and Supplies

001-5182-100-0240 500
Street Lighting-Other Equipment

001-5182-100-0410 30,000
Street Lighting-Material and Supplies

Total: 50,500

INCREASE:
003-0000-040-4091 14,000
Highway: Federal Aid Misc Federal Aid

INCREASE:
003-5110-100-0240 2,000
Highway-Other Equipment

December 5, 2013

2013 - - 393 (continued)
APPROVAL FOR A BUDGET MODIFICATION

003-5110-100-0410 12,000
Highway-Materials and Supplies

Total: 14,000

**Budget Modification for monies received from New York State for FEMA
for Hurricane Sandy on October 2012.**

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

Adopted by the following vote:

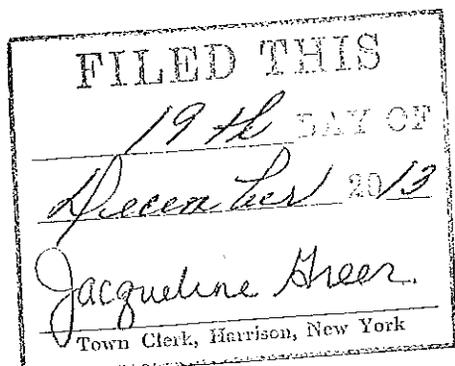
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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December 5, 2013

2013 -- 394

AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS
FOR THE HOLIDAY PROJECT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept the following donations for the Holiday Project:

Sharon Stein	\$450.00
Keven J. Faxon and Susan L. Faxon	\$300.00
Gregory Cuneo and Anna Cuneo	\$300.00
Greater NewYork Chamber of Commerce	\$300.00
Richard D. Gersten and Laurie S. Gersten	\$150.00
Alan B. Kaplan and Lynn S. Kaplan	\$150.00
Janelle Berger	\$150.00
Jeffrey Michael Baevsky and Andrea H. Schimmel Baevsky	\$150.00
Melissa Estes	\$150.00
John Dattero and Vincenzina Dattero	\$150.00
Christopher M. Manning and Kathleen F. Manning	\$150.00
Pamela Dwyer Stockton	\$150.00
Cary S. Frankel and Katherine R. Frankel Barry and Julie Finkelstein	\$150.00
David E. Brunner and Mary L. Greto-Brunner	\$150.00
Robert N. Albanese and Mary Albanese	\$150.00
Henry Klein and Marcy T. Klein	\$150.00
Paul D. Curtis and Celia Curtis	\$150.00
Jeremy H. Temkin and Jillian K. Temkin	\$150.00

Joseph E. Kaidanow	\$150.00
Angela Ricciardi	\$150.00
Edward Gellert and Wendy Gellert	\$150.00
Kiwanis Club of Mamaroneck Spec Fun	\$750.00
Anonymous Donor	\$1,000.00
Carol Saracco	\$50.00
Bruce H. Mendelsohn and Abby Mendelsohn	\$300.00
Jill S. Burger	\$300.00
Jacqueline Greer	\$150.00
Lisa Faillace-Sciliano and Frederick W. Sciliano	\$150.00
Karen P. Lowewentheil and Sanford Loewentheil	\$150.00
Lawrence R. Haut and Tina S. Haut	\$150.00
Gregory Martino and Deborah Viret Martino	\$150.00
Elizabeth Ulrich and Dennis Ulrich	\$150.00
Denise Nack Warshauer and Robert Warshauer	\$150.00
Marilyn Forman Jacobowitz	\$150.00
Joseph A. Orlando and Barbara J. Catalano-Orlando	\$150.00
Mark L. Vinikoor	\$150.00
Jeannie J. Evans and Bruce J. Evans	\$150.00
James M. and Susan S. Dubin	\$150.00
Brian E. Robinson	\$150.00
Jeannie M. Scalzo and Mitchell A. Hymowitz	\$150.00
Helen Cannistraci	\$150.00
Robert E. Tirella and Kathleen G. Tirella	\$150.00

Joseph Ralph Basso and Maryann Basso	\$150.00
Nelson E. Canter and Nancy M. Canter	\$150.00
David L. Picket and Rona J. Picket	\$150.00
J.E. Turley	\$150.00
Margaret L. DiBuono and Vincent A. DiBuono	\$150.00
Sharon Amelio Bucchignano	\$150.00
Amy L. Heller and Warren G. Heller	\$150.00
Robert A. Kindler and Sydney Hochman	\$150.00
Lori Wilson and Jeffrey L. Wilson	\$150.00
Patrick DeSaint-Aignan and Catherine DeSaint-Aignan	\$300.00
Harrison Basketball Booster Club	\$300.00
Paul S. Brandes and Julie P. Brandes	\$300.00
Savino PC	\$300.00
Total:	\$11,400.00

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

Adopted by the following vote:

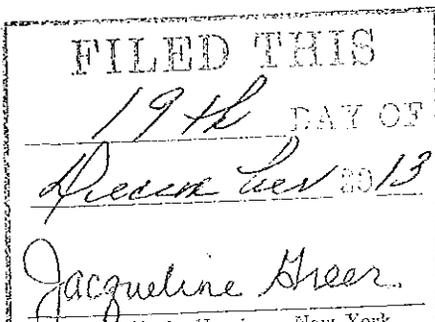
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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- Supvs'r



December 5, 2013

2013 - - 395

APPROVAL FOR A BUDGET MODIFICATION

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for the following budget modification:

INCREASE:	
001-0000-027-2770	119,682
Total-Misc Revenue	

INCREASE:	
001-9501-100-0906	119,682
Town-Transfer out to Capital	

To record revenue received from Cablevision settlement which is being transferred out to the Capital fund project #13SI17 which is the 2013 Beautification Project.

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

Adopted by the following vote:

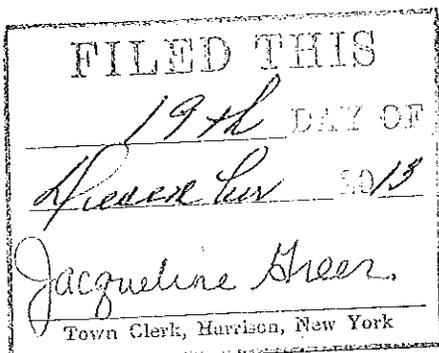
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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- Rec'n
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December 5, 2013

2013 - - 396

AUTHORIZATION FOR THE LAW DEPARTMENT TO REVIEW
THE AGREEMENT BETWEEN NYS OFFICE OF EMERGENCY MANAGEMENT
AND THE TOWN OF HARRISON
RE: THE PRE-DISASTER MITIGATION, INSTALLATION OF AN EMERGENCY
GENERATOR AT THE GLEASON PLACE GARAGE

Notification by Town Engineer Michael Amodeo that in 2009 the Town of Harrison applied for a grant for the installation of an emergency generator at the Gleason Place Garage. The Engineering Department has received notification that the project has been funded and they can now commence with the final design plans and go out to bid for the project. The federal share of the grant is \$50,000 with the Town contributing at least \$56,543.35.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Law Department to review the agreement between the NYS Office of Emergency Management and the Town of Harrison and upon review, the Supervisor to execute same.

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

Adopted by the following vote:

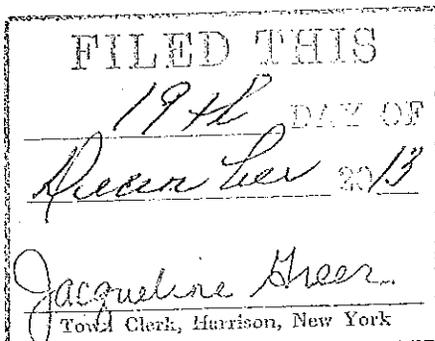
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

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December 5, 2013

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AUTHORIZATION FOR THE SUPERINTENDENT OF RECREATION GERRY SALVO
TO ACCEPT DONATIONS RECEIVED FROM
THE HALLOWEEN CONCERT FUNDRAISER
FOR THE HARRISON SUMMER CONCERTS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for authorization to accept donations received from the Halloween Concert Fundraiser for the Harrison Summer Concerts. The Fundraiser was coordinated by Dave Franze and the Knights of Columbus White Plains Council 450 in the amount of \$5,003.50.

FURTHER, Mr. Salvo thanked Mr. Franze for all his efforts in making the Summer Concert Series a great success.

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

Adopted by the following vote:

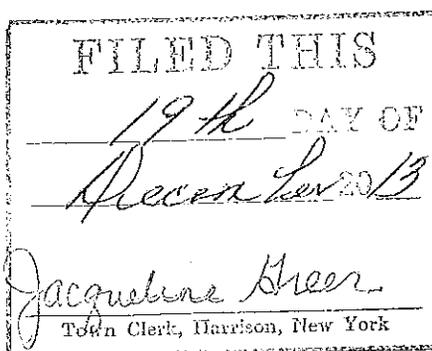
AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

Copies to:

- Assessor
- Benefits
- Edg
- Compt'r
- Eng'g
- Law
- Police
- P. Works
- Purch'g
- Rec'n
- Supvs'r



Councilwoman Amelio arrived at this point of the meeting. (8:15 pm)

December 5, 2013

2013 - - 398

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT
WITH LAGAN ENGINEERING FOR WORK RELATED TO THE
MARIIS PARK PROPOSED IMPROVEMENTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for a professional services contract with Lagan Engineering for the following work related to the MaRiis Park Proposed Improvements at a cost not to exceed \$8,000.00:

- Design of two (2) schematic design alternatives
- Preparation of construction drawings and documents based on the approved alternative
- Preparation of a probable cost of construction

FURTHER RESOLVED that the Law Department is authorized to review the proposal and upon review the Supervisor to execute same.

FURTHER RESOLVED that funding is available in the Engineering Department Operating Budget Account #001-1440-100-0407.

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

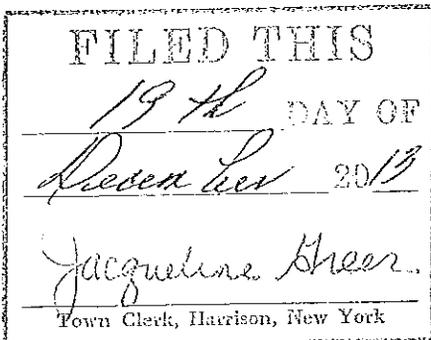
Adopted by the following vote:

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

NAYS: None

ABSENT: None

- Copies to:
- Assessor
 - Benefits
 - Bldg
 - Compt'lr
 - Eng'ng
 - Fin
 - Police
 - P. Works
 - Purch'g
 - Rec'n
 - Supvs'n



December 5, 2013

2013 - - 399

AUTHORIZATION FOR COORDINATOR OF COMPUTER SERVICES
MICHAEL PICCINI TO AUCTION SEVEN (7) VEHICLES
USING AUCTIONS INTERNATIONAL

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Coordinator of Computer Services Michael Piccini for authorization to auction the following seven (7) vehicles using the online auction company, Auctions International, at no cost to the town.

1998	Chevy	2500 pickup	1GCGK24R5WE125441
1997	Plymouth	Voyager	2P4GP25R3VR336098
1997	Ford	F450	1FDLF47F4VEB42113
1999	Jeep	Cherokee	1J4FF28S5XL593173
1998	Jeep	Cherokee	1J4FT28S0WL265625
2001	Jeep	Cherokee	1J4FF48S0IL601375
1992	Ford	F350	1FDJF37M0NNB14731

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

Adopted by the following vote:

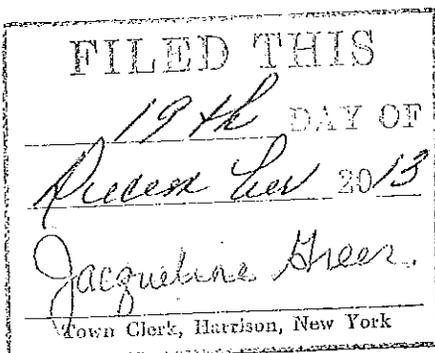
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bidg
- Compt'r
- Engrg
- Inv
- Police
- P. Vets
- Purch'g
- Recr'tn
- Supvs'r



December 5, 2013

2013 - - 400

CONFIRMATION OF THE APPROVAL TO NAMING
THE JAPANESE COLLECTION AT THE LIBRARY TO
"THE KIYOKO BROWN JAPANESE COLLECTION"

Notification by Library Director Galina Chernykh that the Board of Directors of the Harrison Public Library Foundation are grateful for the past and ongoing efforts of Mrs. Kiyoko Brown in support of the Library and its Japanese collections.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to confirm the approval of the Harrison Library Board of Trustees and the and the Board of Directors of the Harrison Public Library Foundation to rename the Japanese Collection of the Harrison Library as "*The Kiyoko Brown Japanese Collection*".

FURTHER RESOLVED that the naming would coincide with the completion of the renovations of the main library branch.

FURTHER RESOLVED to forward a copy of this Resolution to the Director of the Library, the Harrison Library Board of Trustees and the Board of Directors, the Commissioner of Public Works, the Building Inspector and the Town's Engineer.

Adopted by the following vote:

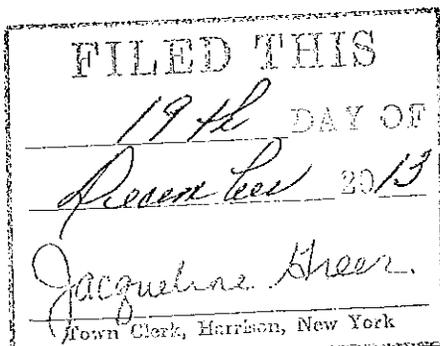
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Comput'r
- Eng'ng
- Inv
- Police
- P.Works
- Purch'g
- Recer'tn
- Supvs'r



December 5, 2013

2013 - - 401

AUTHORIZATION FOR COMPTROLLER MAUREEN MACKENZIE
TO COMMIT \$60,000 OF THE GENERAL TOWN'S FUND BALANCE AT THE CLOSE OF
2013 FOR THE PURPOSE OF RESERVING THESE FUNDS TO PAY FOR A
CONSULTANT FOR THE BUILDING DEPARTMENT THAT WILL ASSIST IN PLAN
REVIEW AND SIGHT INSPECTIONS.

Councilman Sciliano said he wanted the community to know that the amount of money the building permits from PepsiCo will be generating far exceeds the cost of the consultant that is needed to help with the site inspections.

Building Inspector FitzSimmons said the next round of building permits from PepsiCo will generate approximately one million dollars in additional revenue.

Councilman Sciliano said that was the point he wanted to make. We are creating the fund balance.

Councilman Malfitano said the complexity of the plans and the amount of work that has to go on requires that we have daily, on site supervision of a qualified building inspector in addition to the staff we have.

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to Commit \$60,000 of the General Town's Fund Balance at the close of 2013 for the purpose of reserving these funds to pay for a consultant for the building department that will assist in plan review and sight inspections. By committing these funds now it will not show as a draw on fund balance in 2014. It will also give the town the flexibility to rescind the resolution in 2014 and "un-commit" the funds in the case the consultant is not utilized.

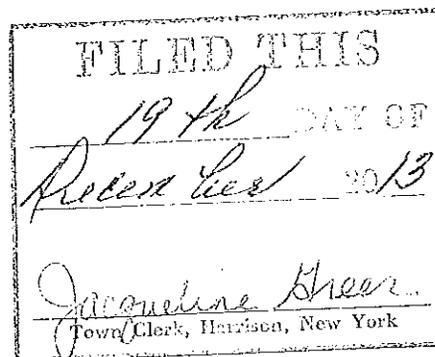
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



- Copies to:
- Assessor
 - Benefits
 - Bldg
 - Compt'r
 - Engrng
 - Law
 - Police
 - E. Works
 - Purch'g
 - Recr'tn
 - Supvs'r

December 5, 2013

2013 - - 402

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
DOLPH ROTFELD ENGINEERING FOR SERVICES RELATED TO
THE DEVELOPMENT OF A SITE MANAGEMENT PLAN FOR THE
NYSDOT ORGANIC YARD WASTE TRANSFER STATION

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for a professional services contract with Dolph Rotfeld Engineering at a cost not to exceed \$4,000 for services related to the development of a Site Management Plan for the NYSDOT Organic Yard Waste Transfer Station located at 55 New King Street, Purchase, NY.

FURTHER RESOLVED that funding is available in Account #001-1900-100-4407.

FURTHER RESOLVED that the Purchasing Department is authorized to issue a Purchase Order payable to Dolph Rotfeld Engineering at a cost not to exceed \$4,000.

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

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
- Eng'ng
- Law
- Police
- P. Works
- Purch'g
- Recr'm
- Supva'r

FILED THIS
 19th DAY OF
 December 2013
 Jacqueline Greer
 Town Clerk, Harrison, New York

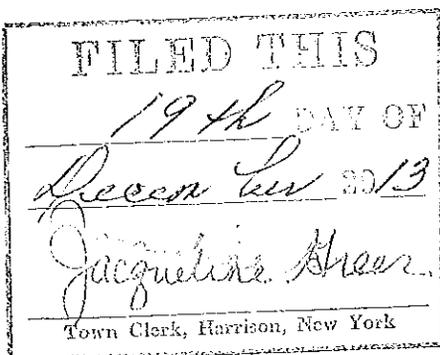
December 5, 2013

2013 - - 403
OLD BUSINESS

Harrison resident Frank Gordon said he wanted to offer congratulations to the Supervisor and the Town Board. Harrison residents should be pleased to know that the 2014 Westchester County Proposed Capital Budget includes a long hoped for project. He advised the Board that the entire portion of Halstead Avenue will finally be paved.

Copies to:

- Assessor
- Benefits
- Bldg
- Comp't'r
- Eng'g
- Law
- Pol'co
- P. Works
- Purch'g
- Rec'n
- Supvs'r



December 5, 2013

2013 -- 404
MATTERS FOR EXECUTIVE SESSION

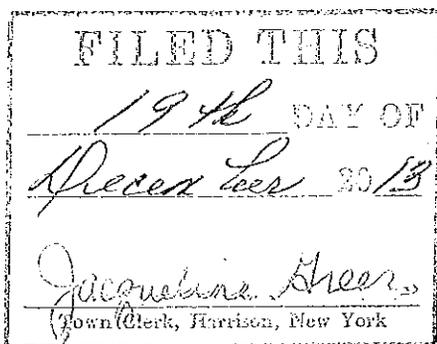
Settlement of Claim 1
Personnel 6
Litigation 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:22 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 11:45 PM.

Copies to:

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



Councilman Sciliano left the meeting during executive session.

December 5, 2013

2013 - - 405
SETTLEMENT OF CLAIM
BILOTTO vs TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Bilotto vs. Town of Harrison in the amount of \$1,800.

FURTHER RESOLVED that the settlement is subject to the 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, Malfitano and Cannella
Supervisor Belmont

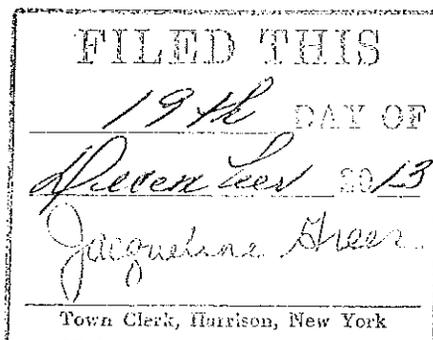
NAYS: None

ABSENT: Councilman Sciliano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:45 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

- Assessor
- Benefits
- BMG
- Compt'r
- Eng'ng
- Law
- Police
- P. Works
- Purch'g
- Recr'tn
- Supvs'r