

September 19, 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, September 19, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)
Joseph Cannella) Councilpersons
Stephen Malfitano)

ABSENT:

Fred Sciliano Councilman

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut Village Attorney
Christopher Cipolla Deputy Village Attorney
Maureen MacKenzie Comptroller
Anthony Robinson Commissioner of Public Works

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FILED THIS
3rd DAY OF
October 2013
Jacqueline Sheer
Town Clerk, Harrison, New York

September 19, 2013

2013 - - 292

PRESENTATION OF AWARDS BY SUPERVISOR RON BELMONT
TO THE 11/12 YEAR OLD GIRLS SOFTBALL TEAM DISTRICT 20 CHAMPIONS
AND THEIR COACHES

Supervisor Ron Belmont presented Certificates of Award to the following 11/12 year old Girls District 20 champions and their coaches:

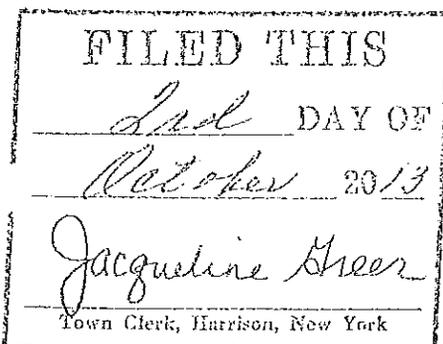
Lyndsay McConway, Brianna Cirillo, Julie Ann D'Onofrio, Arianna Evangelista, Samantha Scoli, Severina Oro, Lila Magavero, Gina Nuvolani, Lauren Madonna, Kristi Iannacchino, Kelsey Ciafone, Tamara Day and Sydney Braiotta.

Assistant Coaches: Kristin Ciafone, Tony Nuvoloni

Manager: Bobby Day

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September 19, 2013

2013 - - 293

PRESENTATION BY STATE ASSEMBLYMAN
DAVID BUCHWALD

New York State Assemblyman David Buchwald addressed the Town Board and the residents of Harrison. Assemblyman Buchwald said he has been representing Harrison for the past eight and a half months. He explained that he is a member of five committees in the State Assembly:

1. Local Government Committee
2. Judiciary Committee
3. Election Law Committee
4. Governmental Operations Committee
5. Consumer Affairs and Protection Committee

Assemblyman Buchwald said he is very pleased to work with Town Boards, like Harrison, to try and make improvements on behalf of the people that we jointly represent.

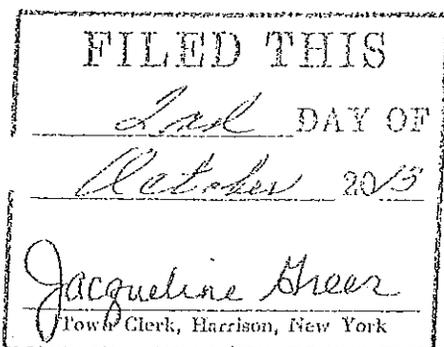
Assemblyman Buchwald said he wanted to mention that one of the things he has been working on is the repaving of Route 120 (Purchase Street). He worked with the State Department of Transportation and is pleased that some monies from this years state budget will go toward repaving Route 120 in its entire length within Harrison, from the Rye border to Lake Street.

Assemblyman Buchwald said he wanted to stress the accessibility of his office to the residents of Harrison. He explained he is always assessable by phone or email. More importantly he wanted to make sure that he reached out to the community, which is why he recently hosted a series called "Assemblyman on your Corner" which is essentially mobile office hours.

Assemblyman Buchwald said he very much appreciated the unanimous backing that this Board has given to the Home Rule Request for a Hotel Occupancy Tax. He views this as a Property Tax Relief Bill. That is fundamentally what it is and that is the message I try and convey to my colleagues in Albany. He was pleased, that in his first year in the State Assembly, for the first time, we were able to pass the bill. The fact that this passed in the Assembly this year means we won't have to start at square one in January. We don't have to go through the numerous Assembly committees that would have to approve a bill like this. It means it goes directly to the Assembly Calendar at the start of the New Year. You (The Town Board) will have to pass another Home Rule Resolution in January.

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September 19, 2013

2013 - - 294

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Town Clerk for August 2013.
- 1b. Monthly report by the Superintendent of Recreation for August 2013.
- 1c. Monthly report by the Building Inspector for August 2013.
- 1d. Monthly report by the Acting Fire Marshal for August 2013.
- 1e. Monthly report by the Receiver of Taxes for August 2013.
- 1f. Monthly report by the Chief of Police for August 2013.

2. Invitation from Superintendent of Recreation Gerry Salvo to the Supervisor/Mayor Ron Belmont, Town Board Members and all the residents of Harrison to participate in our weekend of festivities of "It's Great to Live in Harrison/Columbus Day Observance. The weekend events are as follows:

Saturday, October 12 **Fireworks/Concert** 7:00 pm
West Harrison Fire Department
(Rain date Sunday, October 13, 2013)

Open House 10:00 am – 2:00 pm
Harrison Police Headquarters

Sunday, October 13 **P.B.A. Car Show** 10:00 am – 4:00 pm
West Harrison Business District

Monday, October 14 **Parade** 10:00 am (line-up 9:30 am)
corner of Thatcher & Halstead Avenues.
Festival in Riis Park immediately following parade.

Adopted by the following vote:

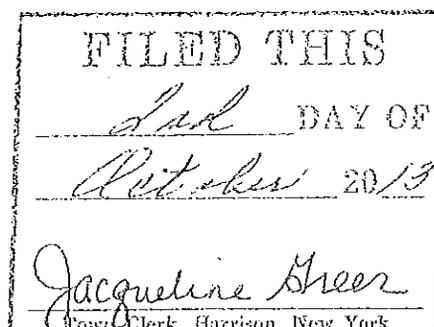
AYES: Councilpersons Amelio, Cannella and Malfitano
 Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 -- 295

APPROVAL FOR COURT CLERK JACQUELINE RICCIARDI
TO ATTEND THE NYS MAGISTRATES/COURT CLERKS
2013 ANNUAL CONFERENCE IN ALBANY, NEW YORK

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Court Clerk Jacqueline Ricciardi for authorization to attend the New York State Magistrates/Court Clerk 2013 annual conference in Albany, New York from October 6th through October 9, 2013.

FURTHER RESOLVED that this is a budgeted item in account #1110/406.

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

Adopted by the following vote:

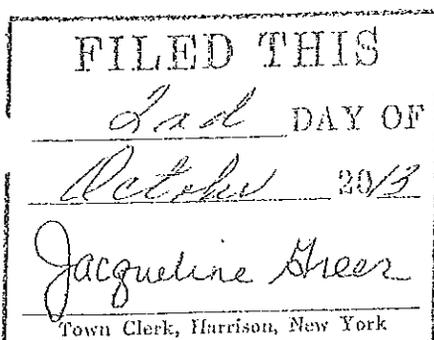
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 -- 296

APPROVAL FOR SAFETY OFFICER STEVEN SURACE TO ATTEND
THE ANNUAL RECERTIFICATION FIRE ARSON INVESTIGATION SEMINAR
IN MONTOUR FALLS, NY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Steve Mancini, Chief of the West Harrison Fire Department for authorization for Safety Officer Steven Surace to attend the annual recertification In Fire Arson Investigation Seminar in Montour Falls, NY, from November 6th to November 8, 2013 at a cost not to exceed \$750.

FURTHER RESOLVED that this is a budgeted item in account #415.

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

Adopted by the following vote:

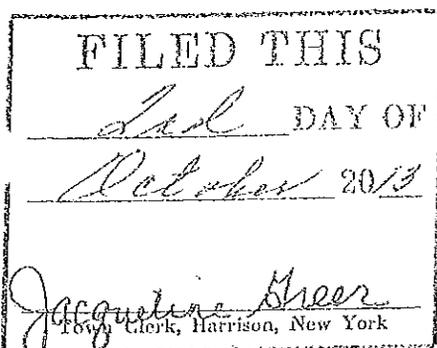
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 - - 297

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT
FROM POLICE OFFICER STEVEN COCHRANE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Police Officer Steven Cochrane effective September 16, 2013.

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:

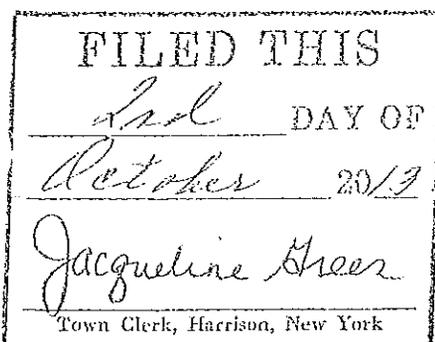
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 - - 298

APPROVAL FOR A SPECIAL EVENT PERMIT FOR A BLOCK PARTY
ON HESS AVENUE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Kevin Bannon for a Special Event Permit to hold a Block Party on Hess Avenue and to close the street from 11 am to 8 pm on Sunday, September 22, 2013.

FURTHER RESOLVED to waive the permit fee.

FURTHER RESOLVED that Mr. Bannon will contact the Police Department. A Certificate of Insurance has been submitted and approved.

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

Adopted by the following vote:

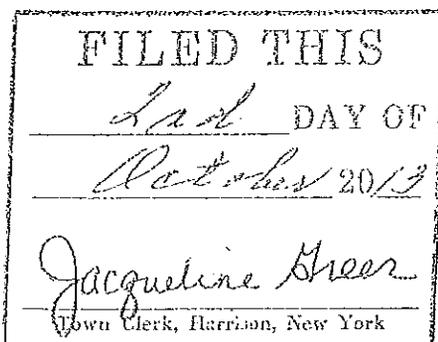
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 - - 299

APPROVAL FOR THE ANNUAL MAKING STRIDES AGAINST BREAST CANCER
WALK AT MANHATTANVILLE COLLEGE ON SUNDAY, OCTOBER 20, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons for the annual Making Strides Against Breast Cancer Walk at Manhattanville College on Sunday, October 20, 2013.

FURTHER RESOLVED that the fee be waived.

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

Adopted by the following vote:

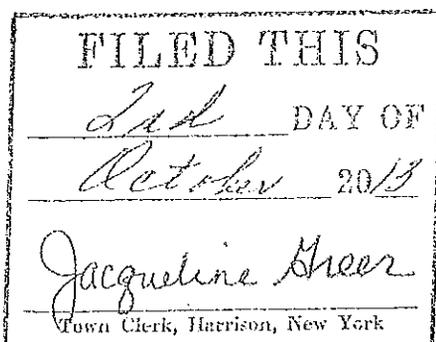
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 - - 300

APPROVAL FOR THE PRISONER TRANSPORTATION REIMBURSEMENT
AGREEMENT BETWEEN THE COUNTY OF WESTCHESTER AND
THE TOWN/VILLAGE OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization for the Westchester County Prisoner Transportation Reimbursement Agreement between the County of Westchester and the Town/Village of Harrison to provide prisoner transportation to and from Westchester County jail for the term commencing January 1, 2013 and terminating on December 31, 2017 for a total amount not to exceed \$150,720.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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FILED THIS
Sad DAY OF
October 2013
Jacqueline Greer
 Town Clerk, Harrison, New York

September 19, 2013

2013 - - 301

AUTHORIZATION FOR THE FOURTH AND FINAL PAYMENT OF
THE 2013 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES

Supervisor Belmont said that he wanted everyone to know that this was not going to be for \$125,000. We are due \$21,300 for radios that were purchased this year, which we thought they would find some funding for but did not, so this will come out of the \$125,000 so the total due to Harrison EMS for their fourth quarter installment is \$103,700.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for their fourth and final payment of 2013 funding in the amount of \$103,700.

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

Adopted by the following vote:

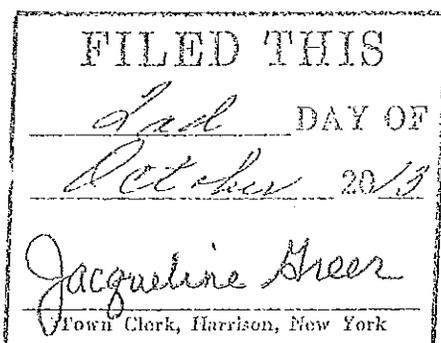
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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September 19, 2013

2013 -- 302

AUTHORIZATION FOR NINA MARRACCINI, DIRECTOR OF COMMUNITY SERVICES
TO ACCEPT TWO CHECKS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Nina Marraccini, Director of Community Services for authorization to accept two checks totaling \$2,000 for the Harrison Food Pantry from anonymous donors.

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

Adopted by the following vote:

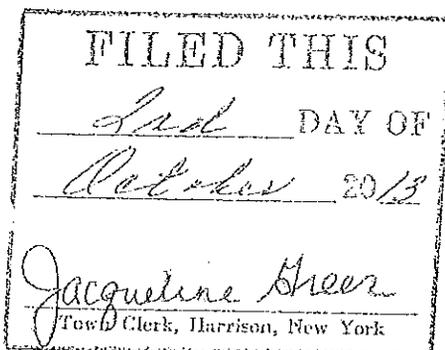
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Scifiano

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September 19, 2013

2013 - - 303

OLD BUSINESS

COMMENTS BY ROB PORTO AND JIMMI PRITCHARD

Harrison resident Rob Porto said it was upsetting for him to hear that we were going to repave Route 120 when downtown Harrison looks like the land-time-forgot.

Supervisor Belmont explained to Mr. Porto that Route 120 is a State road and the State is paying for the repaving and Halstead Avenue is a County road and we are working with the County to try and get that road repaved.

Harrison resident Rob Porto said it was upsetting for him to see Town of Harrison employees patching Halstead Avenue.

Supervisor Belmont said that Town of Harrison employees do not fill potholes or patch on Halstead Avenue; they are County employees.

Anthony Robinson, Commissioner of Public Works said that Harrison DPW does not fill potholes on Halstead Avenue. If he sees an issue or if anyone on the Board, any resident, or our police department reports an issue he calls the County Lake Street Maintenance Garage and they dispatch a crew.

Harrison resident Rob Porto said he noticed more cameras up on Halstead Avenue. He went on to say a few Board members said that if you are not doing anything wrong it shouldn't matter. But they are ugly with wires hanging all over. I don't understand why we need all these cameras. Why are they there and why did we buy them?

Supervisor Belmont said we have not purchased any cameras. These cameras are experimental. Several vendors are trying out their cameras in our downtown area. When we find the best camera we will then perhaps purchase it. Nothing has been purchased yet.

Harrison resident Rob Porto said the lights that are in Riis Park are glare lights. It is a matter of class. They don't put lights up in Rye like that.

Supervisor Belmont said they are LED lights that we are evaluating and testing in Riis Park. After the test we may put them in other parts of the town.

Harrison resident Rob Porto asked if the Town could get the trees that they get in Brooklyn that don't kill the sidewalks. We should use our heads. They have something called "root pruning" and that will make the trees not pull the sidewalks up.

September 19, 2013

2013 - - 303 (continued)

Supervisor Belmont said we are now using a different species of tree. Twenty plus years ago they planted trees that are uprooting the sidewalks, the curbing and roadways. We are planting trees now with a much better root structure. When we plant the trees we are doing things beneath the surface so trees can grow in a different manner as to not affect the sidewalks. We are trying to correct things that were done incorrectly twenty or thirty years ago.

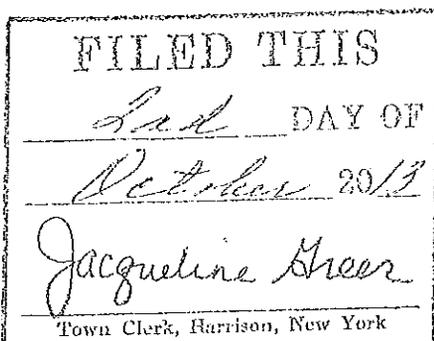
Harrison resident Jimmi Pritchard said that while looking at the agenda she noticed that after Executive Session at the last meeting Police Officer Gentile was approved to attend DARE training. I am wondering why this was an executive committee decision.

Supervisor Belmont said it came to us late because the DARE Officer we currently have has some medical issues and that person cannot be in the school and this was an emergency approval.

Harrison resident Jimmi Pritchard said I accept that.

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September 19, 2013

2013 - - 304

MATTERS FOR EXECUTIVE SESSION

Personnel 4
Litigation 4
Collective bargaining 1
Tax certiorari 10
Settlement of Claim 1

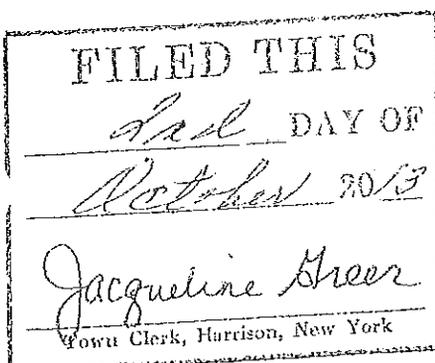
Councilman Sciliano arrived at 8:30 pm, when the Meeting was recessed to executive session.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:30 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:07 PM.

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September 19, 2013

2013 - - 305 (corrected)

APPROVAL TO REDUCE THE LIEN ACCOUNT 005-320
BY THE AMOUNT OF \$140,919.42
WHICH REPRESENTS THE AMOUNT ACCRUED ON
BLOCK 5006-001 ABOVENET COMMUNICATIONS
WHICH DECLARED BANKRUPTCY

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to reduce the lien account 005-320 by the amount of \$140,919.42 which represents the amount accrued on block 5006-001, Abovenet Communications which declared bankruptcy.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

I hereby certify that this is a true and correct copy of same on file in our office.

Jacqueline Sheer

Town Clerk, Harrison, New York

September 19, 2013

2013 - - 306

SETTLEMENT OF CLAIM
IN THE MATTER OF DOMINICK FAMELI vs. TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Dominick Fameli vs. Town of Harrison up to the amount of \$245.03.

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:

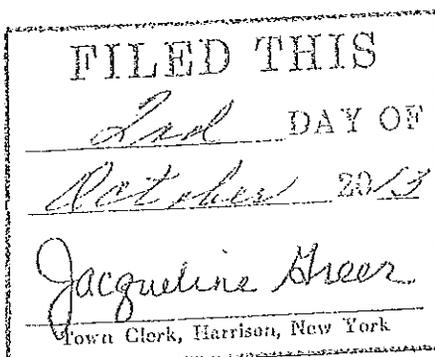
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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September 19, 2013

2013 - - 307
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
USTA, 70 WEST RED OAK LANE
BLOCK 621, LOT 7

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of USTA, 70 West Red Oak Lane, block 621, lot 7 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	300,000	115,000	185,000
2012	300,000	115,000	185,000
2013	300,000	115,000	185,000

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

Adopted by the following vote:

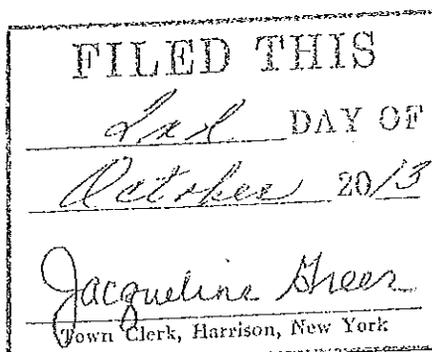
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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September 19, 2013

2013 -- 308
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
2900 WESTCHESTER AVENUE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of 2900 Westchester Avenue as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2009	280,000	62,600	217,400
2010	280,000	64,900	215,100
2011	280,000	48,900	231,100
2012	280,000	60,200	219,800

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

Adopted by the following vote:

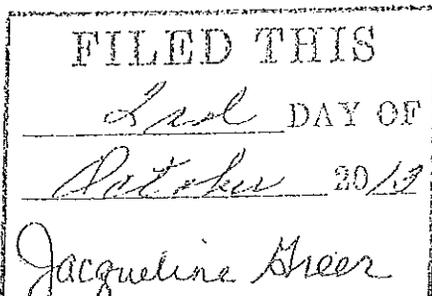
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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September 19, 2013

2013 - - 309
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
3-5 BRIGA CIRCLE, BLOCK 112, LOT 12

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 3-5 Briga Circle,
block 112, lot 12 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	14,600		15,000
2012	14,600	400	14,200

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

Adopted by the following vote:

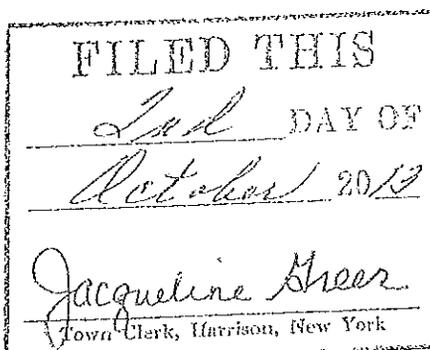
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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September 19, 2013

2013 -- 310
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
6-8 BRIGA CIRCLE, BLOCK 112, LOT 31

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of 6-8 Briga Circle, block 112, lot 31 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	17,400	2,400	15,000
2012	17,400	3,200	14,200

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

Adopted by the following vote:

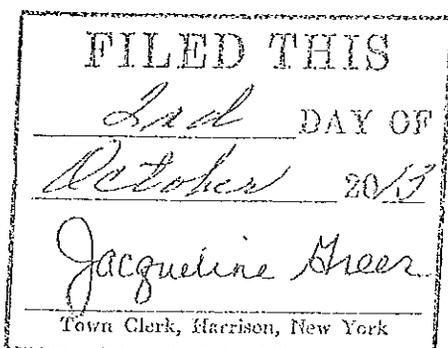
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 - - 311
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
7-9 BRIGA CIRCLE, BLOCK 112, LOT 16

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 7-9 Briga Circle,
block 112, lot 16 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	15,400	400	15,000
2012	15,400	1,200	14,200

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

Adopted by the following vote:

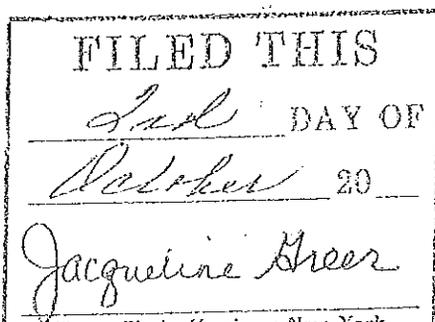
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 - - 312
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
10-12 BRIGA CIRCLE, BLOCK 112, LOT 30

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 10-12 Briga Circle,
block 112, lot 30 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	17,350	2,350	15,000
2012	17,350	3,150	14,200

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

Adopted by the following vote:

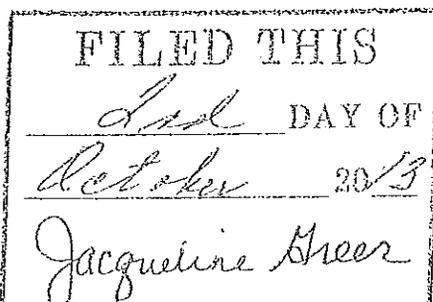
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 - - 313
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
11-15 BRIGA CIRCLE, BLOCK 112, LOT 20

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 11-15 Briga Circle,
block 112, lot 20 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	16,800	1,800	15,000
2012	16,800	2,600	14,200

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor
and the Law 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'r
- Eng'ng
- Law
- Pol'cn
- P. Wks
- Purch'g
- Reop'n
- Supvs.

FILED THIS <i>Sad</i> DAY OF <i>October</i> 2013 <i>Jacqueline Greer</i> Town Clerk, Harrison, New York
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September 19, 2013

2013 -- 314
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
14-16 BRIGA CIRCLE, BLOCK 112, LOT 29

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 14-16 Briga Circle,
block 112, lot 29 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	17,400	2,400	15,000
2012	17,400	3,200	14,200

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

Adopted by the following vote:

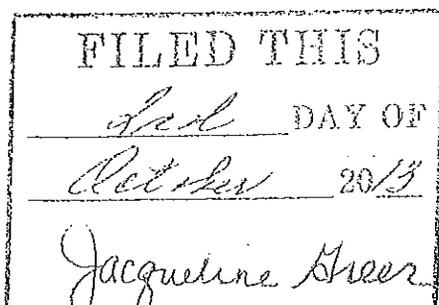
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 -- 315
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
26-28 BRIGA CIRCLE, BLOCK 112, LOT 26

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 26-28 Briga Circle,
block 112, lot 26 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	17,100	2,100	15,000
2012	17,100	2,900	14,200

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

Adopted by the following vote:

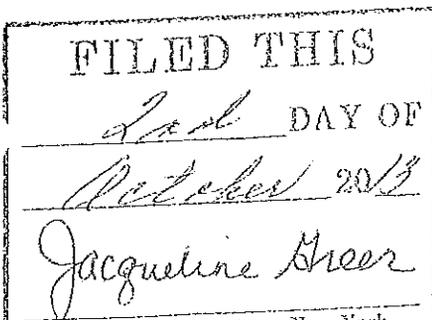
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 -- 316 .
SETTLEMENT OF TAX CERTIORARI
IN THE MATTER OF
HARRISON PROPERTIES
30-32 BRIGA CIRCLE, BLOCK 112, LOT 25

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

RESOLVED to settle the tax certiorari in the matter of Harrison Properties, 30-32 Briga Circle,
block 112, lot 25 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED</u> <u>VALUE</u>
2011	17,200	2,200	15,000
2012	17,200	3,000	14,200

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

Adopted by the following vote:

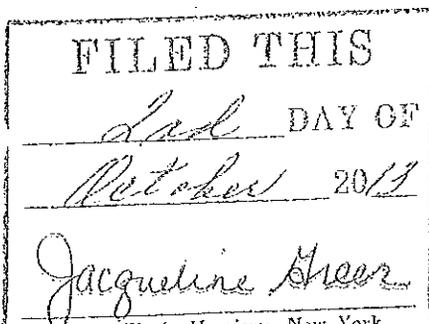
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 -- 317

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE A
SETTLEMENT AGREEMENT WITH
CSC ACQUISITION, INC.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Supervisor to execute a settlement agreement with CSC Acquisition, Inc., as discussed in executive session.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law 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'r
- Eng'ng
- Law
- Police
- P. Works
- Purch'g
- Rec'n
- Supvs'r

FILED THIS
2nd DAY OF
October 2013
Jacqueline Greer
 Town Clerk, Harrison, New York

September 19, 2013

2013 - - 318

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES TO \$50,000
IN THE MATTER OF GENTILE vs. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to raise the cap on legal fees to \$50,000 in the matter of Gentile vs. Town of Harrison.

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

Adopted by the following vote:

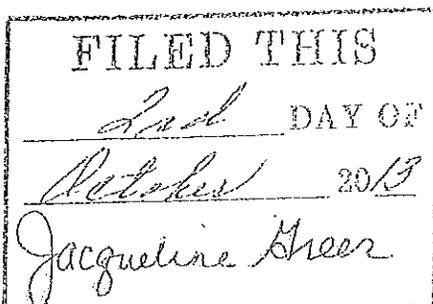
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
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- Law
- Police
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- Purch'g
- Recr'tn
- Supvs'r



September 19, 2013

2013 -- 319

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES TO \$100,000
IN THE MATTER OF TRIANO vs. TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to raise the cap on legal fees to \$100,000 in the matter of Triano vs. Town of Harrison.

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

Adopted by the following vote:

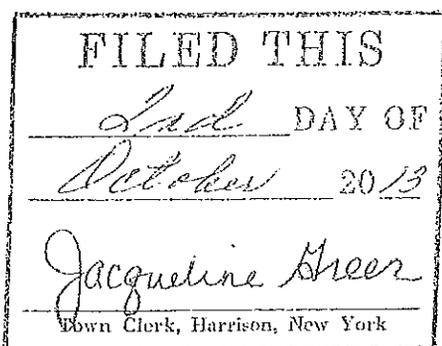
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 -- 320

AUTHORIZATION TO HIRE FOR 2013-2014
MENTER RUDIN TRIVELPIECE, PC
TO HANDLE ENVIRONMENTAL LITIGATION MATTERS

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to hire for 2013-2014 Menter Rudin Trivelpiece, PC., to handle environmental litigation matters.

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

Adopted by the following vote:

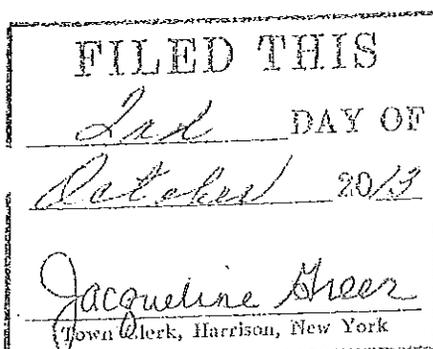
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 19, 2013

2013 - - 321

AUTHORIZATION TO APPROVE 207-A DISABILITY BENEFITS
FOR CHARLES GIACOMO WHO WAS INJURED
ON SEPTEMBER 18, 2013

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was.

RESOLVED to approve 207-A Disability Benefits for Charles Giacomo who was injured on September 18, 2013.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, 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 10:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

Copies to:

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

