

March 17, 2016

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday March 17, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Stephen Malfitano) Councilpersons

Fred Sciliano)

Joseph Stout)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Marraccini Chief of Police

Michael Amodeo Town Engineer

Anthony Robinson Commissioner of Public Works

March 17, 2016

2016 -- 099

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

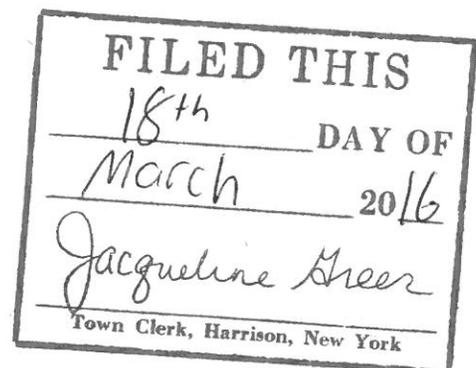
1. Monthly report by the Town Clerk for January 2016.
2. Monthly report by the Building Inspector for February 2016.
3. Monthly report by the Acting Fire Marshal for February 2016.
4. Monthly report by the Receiver of Taxes for February 2016.
5. Monthly report by the Humane Society for February 2016.
6. Monthly report by the Commissioner of Public Works for February 2016.
7. Monthly report by the Chief of Police for February 2016.
8. Monthly report by the Chief of Police for January 2016.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 100

AUTHORIZATION TO PROVISIONALLY APPOINT MARIELLA DIAZ-MALE TO
LIBRARY ASSISTANT, SPANISH SPEAKING

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director Galina Chernykh, to provisionally appoint Mariella Diaz-Male to the position of full time Library Assistant, Spanish Speaking at an annual pay of \$45,724.00, effective March 28, 2016.

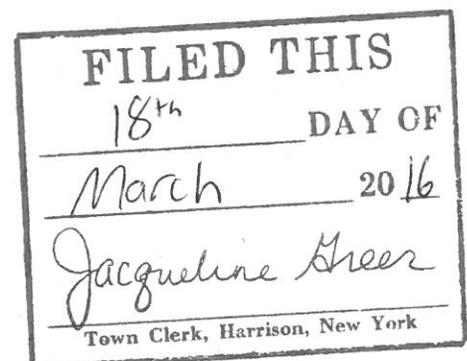
FURTHER RESOLVED to forward of copy of this Resolution to the Library Director, the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 101

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT
WITH LANGAN ENGINEERING FOR WORK ASSOCIATED WITH PHASE II OF
THE MA RIIS PARK IMPROVEMENTS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer Michael Amodeo for authorization to enter into a professional services contract with Langan Engineering for work associated with Phase II of the Ma Riis Park Improvements at a cost not to exceed \$24,750.00. Phase II proposed improvements include new pathways, gazebo, playground and library connectivity.

FURTHER RESOLVED that the Purchasing Department issue a Purchase Order payable to Langan Engineering at an amount not to exceed \$24,750.00. Funding for this contract is available in the Subdivision Recreation Fund.

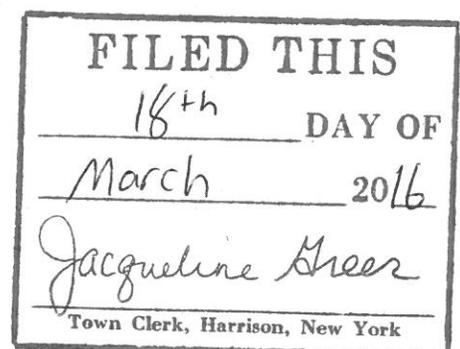
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Purchasing Department, the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 102

AUTHORIZATION TO EXTEND THE CONTRACT WITH MILLENNIUM
STRATEGIES FOR 12 MONTHS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Engineer Michael Amodeo to extend the contract with Millennium Strategies for 12 months at a cost not to exceed \$36,000.00.

FURTHER RESOLVED that the Purchasing Department issue a Purchase Order #360993 for \$36,000.00. Funding for this contract is available in the Engineering Department Operating Budget, Special Services Line – 001-1440-100-0407.

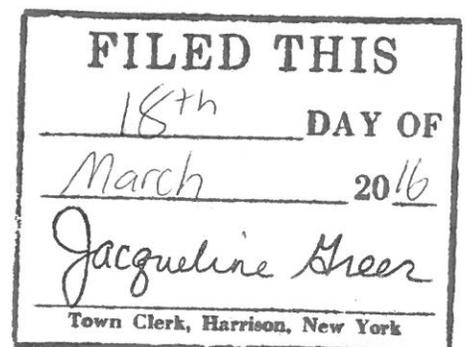
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 103

AUTHORIZATION TO ENTER INTO A NEW MASTER PRICE AGREEMENT
WITH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to enter into a new Master Price Agreement with the National Association of State Procurement Officials (NASPO) in order to purchase through NASPO cooperative contracts.

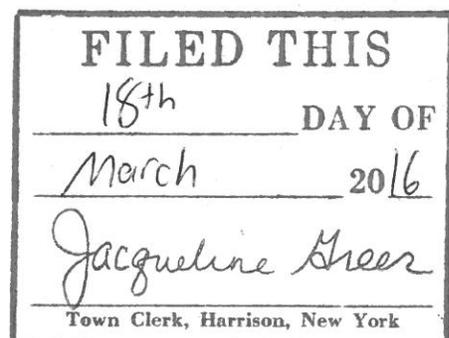
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 104

AUTHORIZATION TO ADD POLLY SCHIAVONE, BOB SHANNON AND ANTHONY BOMMARITO TO THE BOARD OF ASSESSMENT REVIEW

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Assessor Mark Heinbockel to add Polly Schiavone, Bob Shannon, and Anthony Bommarito to the Board of Assessment Review.

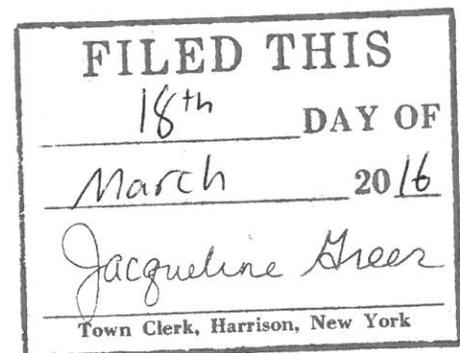
FURTHER RESOLVED to forward a copy of this Resolution to the Town Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 105

AWARD OF BID RECOMMENDATION FOR THE CONCESSION STAND AT THE
RON BELMONT POOL COMPLEX TO WESTCHESTER FOOD SERVICE

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of the Award of Bid Recommendation for the Concession Stand at the Ron Belmont Pool Complex to Westchester Food Service, 519 Revere Road, Larchmont, New York 10538.

FURTHER RESOLVED that the Law Department prepare the contract, which the Supervisor is authorized to execute.

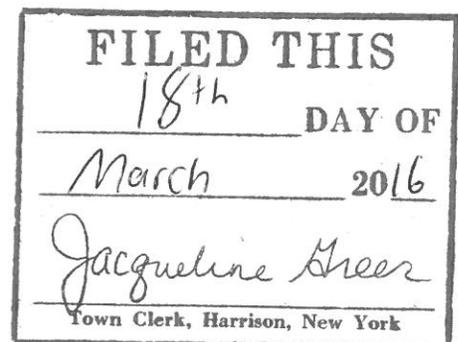
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Law Department, the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 106

AUTHORIZATION TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE
PURCHASE OF MISCELLANEOUS SPORTSWEAR AND DUFFLE BAGS FOR THE
RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise and receive sealed bids for the purchase of Miscellaneous Sportswear and Duffle Bags for the Recreation Department.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS	
18 th	DAY OF
March	2016
<i>Jacqueline Sheer</i>	
Town Clerk, Harrison, New York	

March 17, 2016

2016 -- 107

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

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

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

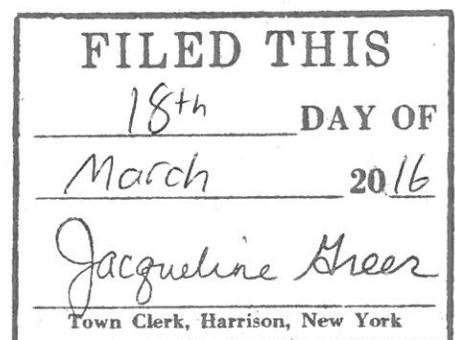
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 108

AUTHORIZATION TO ACCEPT THE DONATION RECEIVED
FROM A CONCERT FUNDRAISER

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by the Superintendent of Recreation Gerry Salvo, for authorization to accept the donation received from a Concert Fundraiser in the amount of \$1,499.00.

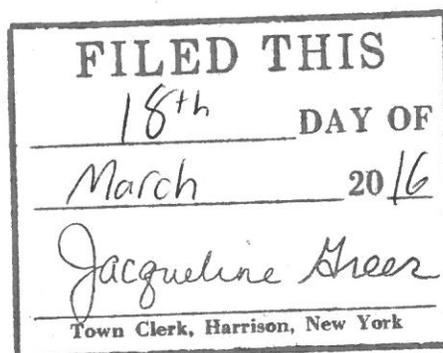
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 109

APPOINTMENT OF PAUL GENOVESE TO THE PLANNING BOARD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Paul Genovese to the Planning Board to replace the term of Joseph Stout.

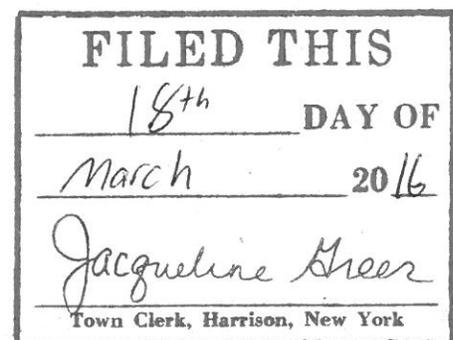
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 110

AUTHORIZATION OF A SEWER EASEMENT IN CONNECTION WITH
348 WOODLANDS ROAD, HARRISON, NEW YORK 10528

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Deputy Village Attorney Christopher Cipolla for authorization of a Sewer Easement in connection with 348 Woodlands Road, Harrison, New York 10528.

FURTHER RESOLVED that the Supervisor sign the Easement Agreement.

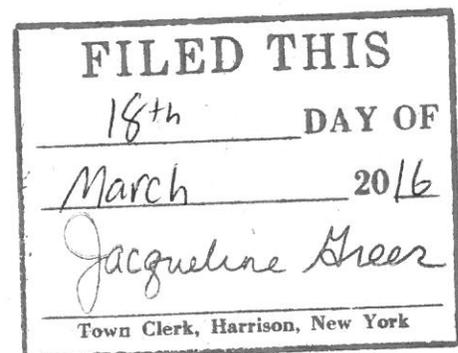
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 111

MATTERS FOR EXECUTIVE SESSION

Litigation: 3
Advice of Council: 1
Tax Certiorari: 1
Personnel: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:42 P.M.

March 17, 2016

2016 - - 112

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
GENTILE V TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees in the matter of Gentile v Town of Harrison to \$85,000.00.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS	
<u>18th</u>	DAY OF
<u>March</u>	<u>2016</u>
<i>Jacqueline Greer</i>	
Town Clerk, Harrison, New York	

March 17, 2016

2016 - - 113

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF THE
TOWN OF HARRISON V KEMPER INSURANCE A.S.O. CASTELLANI

On motion of Councilwoman Amelio, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of the Town of Harrison v Kemper Insurance a.s.o. Castellani in an amount for us to receive \$3,000.00.

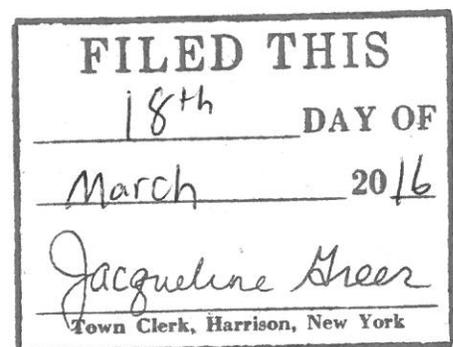
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 114

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF PROGRESSIVE
INSURANCE A.S.O. MICHAEL MAGLIO V TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of the Progressive Insurance a.s.o. Michael Maglio v Town of Harrison in an amount of \$889.20, subject to claimant signing a general release.

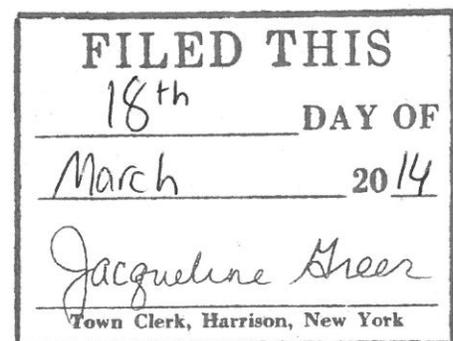
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 17, 2016

2016 - - 115

AUTHORIZATION TO VOID TAXES FOR THE JEWISH COMMUNITY CENTER

On motion of Councilman Malfitano, seconded by Councilman Stout,

WHEREAS, the Supreme Court, Westchester County, has issued an Order on Stipulation, dated January 19, 2016 and entered January 19, 2016 (copy of said Order on Stipulation attached), directing that the property at issue in these proceedings (Block 441, Lot 105.1) be declared exempt from taxation; and

WHEREAS, the Town/Village, on behalf of the Harrison Central School District ("the School District"), had prepared and issued in August 2015 a 2015-16 School tax bill for this property, based on the 2014 assessment on the property which, at the time, was on the taxable assessment roll; and

WHEREAS, the second School tax payment has not been made by the petitioner; and

WHEREAS, the Town/Village guarantees the School tax warrant, and, accordingly, has paid the School taxes on this property to the School District; and

WHEREAS, the Supreme Court, Westchester County, said Order on Stipulation directs the cancellation of the School taxes due as void, together with any interest and penalties thereon;

NOW, THEREFORE, IT IS

RESOLVED, that, pursuant to the attached Order on Stipulation of the Supreme Court, Westchester County, and Real Property Tax Law §1182, the taxes due and owing on this property are hereby cancelled as void, together with any interest and penalties thereon; and it is further

RESOLVED, that, the Town/Village will charge back to the School District the amount of the unpaid taxes cancelled on the next School tax levy.

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

March 17, 2016

2016 - - 115 (continued)

AUTHORIZATION TO VOID TAXES FOR THE JEWISH COMMUNITY CENTER

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout
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 11:50 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

