

March 3, 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 3, 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

Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Christopher Cipolla.....Deputy Village Attorney

Maureen MacKenzie . . . . . Comptroller

Anthony Marraccini.....Chief of Police

Michael Amodeo.....Town Engineer

Anthony Robinson.....Commissioner of Public Works

March 3, 2016

2016 - - 072

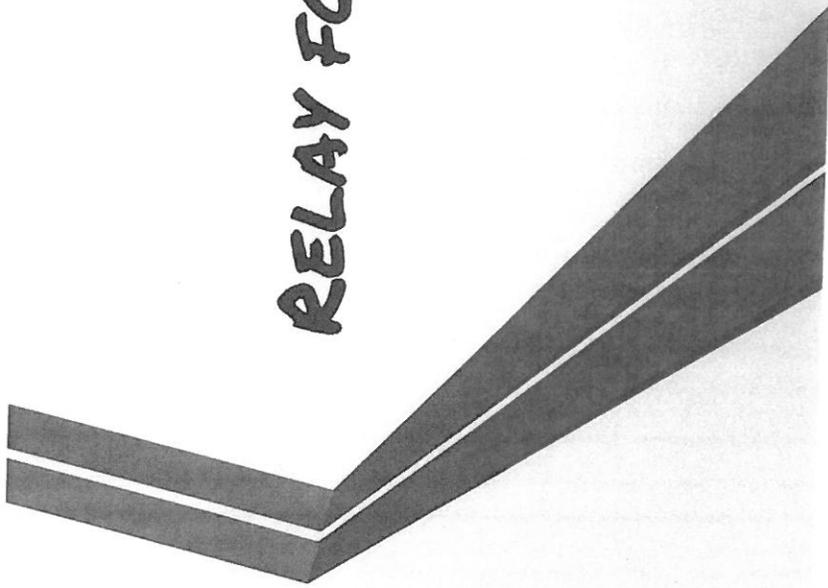
PRESENTATION BY DILLON BOGART REGARDING  
HARRISON HIGH SCHOOLS EVENT: RELAY FOR LIFE

Harrison High School Student Dillon Bogart spoke on behalf of the Harrison Relay for Life Event. Relay for Life is the world's largest fundraising movement to end cancer. Events take place in over 5,000 communities and 24 countries. It is an overnight team event that will take place in Harrison on June 4<sup>th</sup>.



# RELAY FOR LIFE OF HARRISON

Leadership Committee 2016



# WHAT IS RELAY FOR LIFE?

- An overnight team event
- Celebrate
- Remember
- Fight back



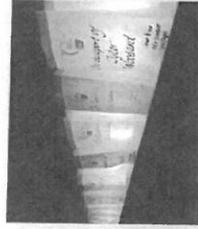
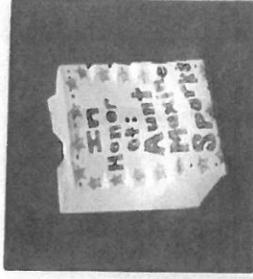
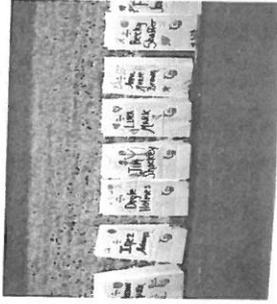
## LOOKING BACK..

- Last year we raised over **\$84,000** in the first annual Relay for Life of Harrison
- **44** teams
- **Over 400** participants



# ART BEATING CANCER

- Decorating Luminaria Bags
- In memory of a loved one or in honor of a survivor
- suggested donation \$10
- Available on our website or at the event



## WAYS TO HELP AND GET INVOLVED

- Start a team! Visit [Relayforlife.org/HarrisonNY](http://Relayforlife.org/HarrisonNY)
- Fundraise!
  - Mixology: March 10th
  - Soul Cycle, Academic Bowl
- Spread the word!

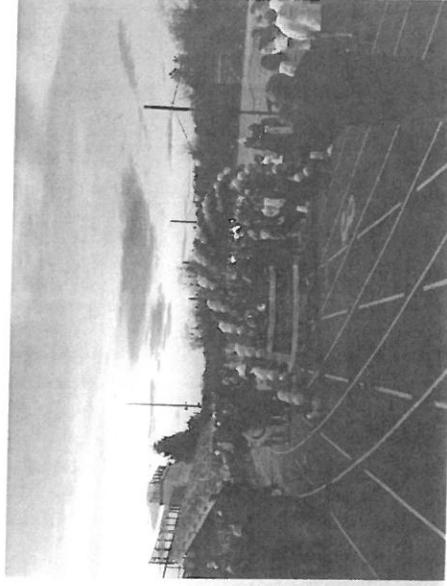


**Bake Sale!**  
to benefit Relay for Life



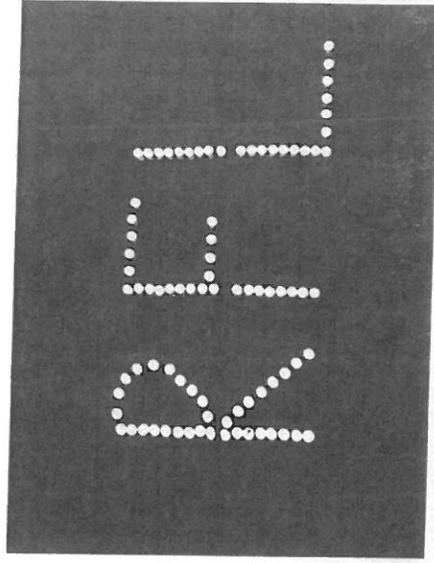
# RELAY FOR LIFE 2016

- When?
  - Saturday June 4<sup>th</sup> to Sunday June 5<sup>th</sup>
  - 7 p.m. to 7 a.m.
- Where?
  - Harrison High School



# JOIN THE FIGHT AGAINST CANCER

- Why do you relay?
- Start a team and fundraise!
  - Visit [relayforlife.org/harrisonNY](http://relayforlife.org/harrisonNY)
- Get involved
- Questions? Contact us:
  - Leadership Committee: [harrisonRFL@gmail.com](mailto:harrisonRFL@gmail.com)
  - Faculty Advisor: [blunta@harrisoncsd.org](mailto:blunta@harrisoncsd.org)
  - American Cancer Society Community Manager: [Janis.castaldi@cancer.org](mailto:Janis.castaldi@cancer.org)



March 3, 2016

2016 - - 073

PRESENTATION BY STATE SENATOR GEORGE LATIMER  
AND STATE ASSEMBLYMAN DAVID BUCHWALD

Supervisor Belmont introduced State Senator George Latimer and State Assemblyman David Buchwald who provided the following updates on their efforts in Albany as well as in the area.

George Latimer, State Senator, representing Harrison explained that the State is in the process of completing the budget. He didn't know how it will turn out. Both the Assembly and Senate have yet to meet and establish their negotiating positions to pass a budget and then do so with the Governor's approval. He went on to say that the Governor has tremendous influence on how things turn out. It is not simply what the Senate and/or the Assembly can agree upon. There are two significant areas being examined. One is to increase direct aid to the Town (AIM) and money in the highway improvement program (CHIPS). The pounding that our roadways take requires Albany to try and become more helpful particularly because the tax cap does not allow municipalities to exempt capital projects.

David Buchwald, State Assembly, representing Harrison, briefed on some highlights from the past year regarding Harrison and State involvement. Support for libraries saw significant increases in state support including capital funds for the Halperin Building and the West Harrison branch. He was also pleased to announce that New York State, under his request through the Assembly, is providing \$5,000 to the Harrison senior citizens for new tables and chairs. He is working on the Hotel Occupancy Tax again. The Assembly and Senate passed the bill but unfortunately the Governor vetoed the bill. There is a possibility that by the end of this month, what you should have had last year with this Hotel Occupancy Tax bill signed into law, might indeed become law.

Supervisor Belmont said we have to make some very tough decisions; the tax cap is killing us with zero percent for next year. The Supervisor explained that he got a notice from Con Ed that our rates are going up 9.7% for 2017. Next year there is a zero percent tax increase that is being imposed upon the Board. We have unions that contracts have already been signed; it is going to be very difficult. We also have infrastructure that is falling apart and it's difficult to bond money and still stay under the cap. Is there any way that the money bonded for infrastructure not become part of the tax cap; can we do that in Albany?

March 3, 2016

2016 - - 073

George Latimer, State Senator replied that he did not originally support the tax cap back in 2011 because he foresaw the very things the Supervisor brought up. We discussed in the State Senate last year a number of different modifications and all were rejected. He will continue to advocate for these things. There has to be a bi-partisism dialogue and we have to have the ability to say, that as angry as people are over taxes, we have to look realistically about what is the investment in the community that we live in.

March 3, 2016

2016 - - 074

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

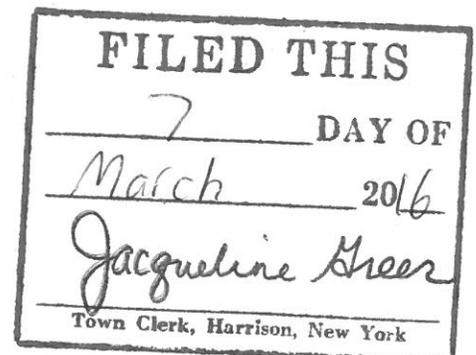
1. Monthly report by the Acting Fire Marshal for January 2016.
2. Monthly report by the Humane Society for January 2016.
3. Monthly report by the Building Inspector for January 2016.
4. Monthly report by the Superintendent of Recreation for January 2016.
5. Monthly report by the Commissioner of Public Works for December 2015.
6. Monthly report by the Receiver of Taxes for January 2016.
7. Monthly report by the Commissioner of Public Works for January 2016.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 075

AUTHORIZATION TO ADD PERSONNEL BACK ON PAYROLL FOR SEASONAL  
APPOINTMENTS IN THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera, for authorization to place the following back on payroll as season appointments, in the Recreation Department, effective March 1, 2016:

|                |                |
|----------------|----------------|
| Karen Marsico  | \$11.00 hourly |
| Mark Mellea    | \$9.25 hourly  |
| Eddie Santiago | \$10.00 hourly |

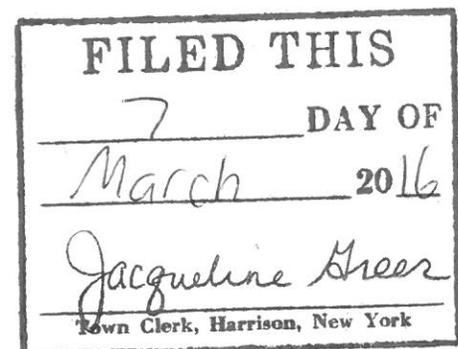
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 076  
AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY FOR  
ROSEMARIE KING

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to increase the hourly rate of pay for part-time employee, Rosemarie King to \$15.00 hourly, effective immediately.

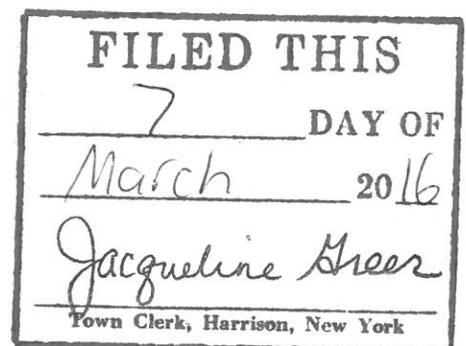
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 077

AUTHORIZATION TO AUCTION A TOWN VEHICLE ONLINE

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by the Chief of the West Harrison Fire Department Frank Forgione, for authorization to auction the following vehicle online using the online auction company, Auctions International, at no cost to the town:

Vehicle- 1992 Spartan/Beck Pumper  
VIN #- 4S7BT902NC005865

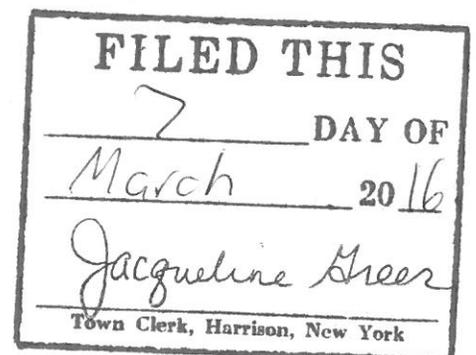
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief Forgione.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 078

AUTHORIZATION TO AUCTION TOWN VEHICLES AND EQUIPMENT ONLINE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Coordinator of Computer Services Michael Piccini, for authorization to auction the following vehicles and equipment online using the online company, Auctions International, at no cost to the town:

| <u>Vehicle</u>   | <u>Vin #</u>                   |
|--|--------------------------------|
| 2003 Ford Crown Victoria                                 | 2FAHP71WX3X221871              |
| 1996 John Deere 755 Tractor<br>w/ John Deere Snow Blower | LV0755D180915<br>M02790X140044 |
| 1996 John Deere 755 Tractor<br>w/ John Deere Snow Blower | LV0755D180918<br>M02790X140044 |

| <u>Equipment</u>          | <u>Serial #</u> |
|---------------------------|-----------------|
| Toro Snow Commander 38602 | 23001972        |
| Toro Snow Commander 38602 | 23001973        |

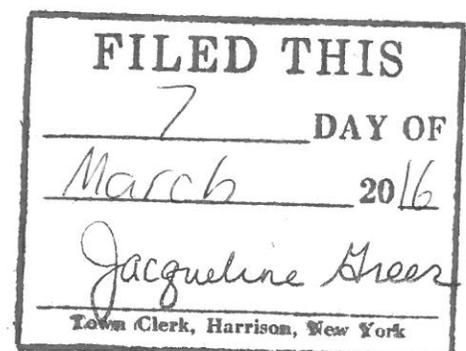
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Coordinator of Computer Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 079

AUTHORIZATION TO ACCEPT DONATIONS FOR THE FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini, for authorization to accept the following donations for the Harrison Food Pantry:

|   |            |
|---|------------|
| Anonymous Donor                           | \$2,000.00 |
| Anonymous Donor                           | \$2,000.00 |
| Anonymous Donor                           | \$500.00   |
| Guidance and Support Staff at Harrison HS | \$162.00   |
| Anonymous Donor                           | \$100.00   |

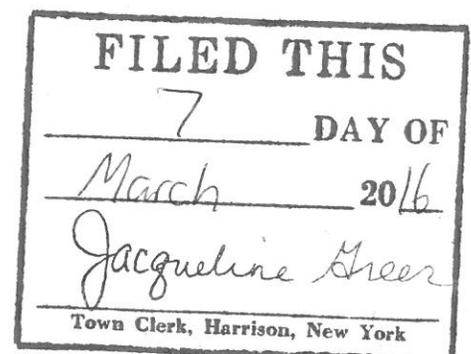
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 080

APPROVAL OF THE YEAR END BUDGET TRANSFERS AND MODIFICATIONS  
FOR 2015

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for approval of year end Budget Transfers and Modifications for 2015.

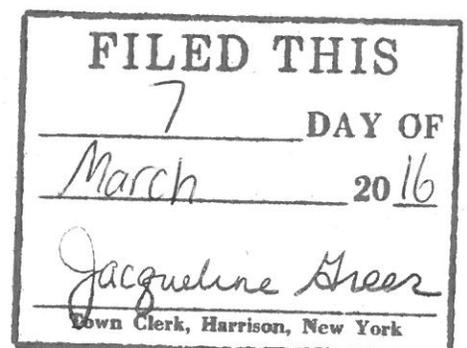
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 081

ACCEPTANCE OF THE AUDIT RESULTS PERFORMED BY O'CONNOR DAVIES,  
LLP OF JUSTICE COURT ACCOUNTS FOR THE CALENDAR YEAR ENDING  
DECEMBER 31, 2015

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the results of the audit performed by O'Connor Davies, LLP of Cash Receipts, Cash Disbursements and Cash Balances of Justice Court Accounts for the calendar year ending December 31, 2015.

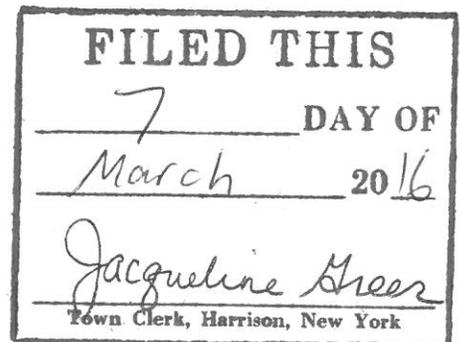
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 -- 082

APPROVAL OF THE AGREEMENT BETWEEN USIC LOCATION SERVICES, LLC  
AND THE TOWN OF HARRISON FOR THE UNDERGROUND FACILITIES  
LOCATING AND MARKING SERVICE AGREEMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Deputy Town Attorney Nelson Canter, for approval of the Agreement between USIC Location Services, LLC and the Town of Harrison for the Underground Facilities Locating and Marking Service Agreement.

FURTH RESOLVED the Supervisor execute the Agreement.

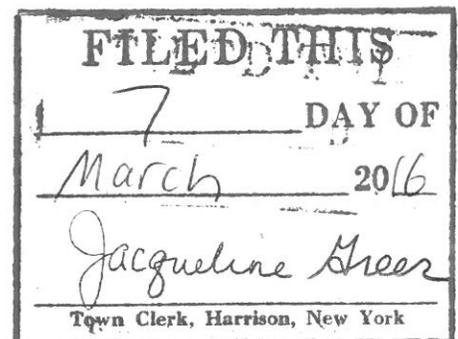
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 083

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING RE: A SPECIAL  
EXCEPTION USE PERMIT FOR HARRISON PLAYHOUSE LOFTS,  
227-239 HARRISON AVENUE, HARRISON, NY 10528

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by John A. Verni of Verco Properties, to schedule a Public Hearing regarding a Special Exception Use Permit for Harrison Playhouse Lofts, 227-239 Harrison Avenue, Harrison, New York for the April 7, 2016 Town Board Meeting.

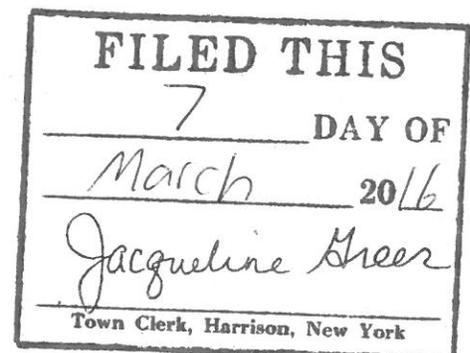
FURTHER RESOLVED to forward a copy of this Resolution to John Verni.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 084

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING RE: A PETITION FOR  
ZONING AMENDMENT FOR 103-105 CORPORATE PARK DRIVE,  
HARRISON, NEW YORK 10528

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Frank McCullough of MuCullough, Goldberger & Staudt, LLP, to schedule a Public Hearing for Thursday April 7, 2016 regarding a Petition for Zoning Amendment for 103-105 Corporate Park Drive, Harrison, New York.

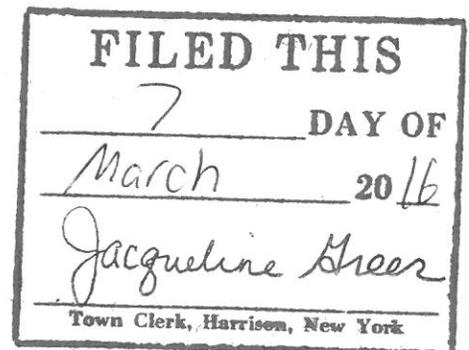
FURTHER RESOLVED to forward a copy of this Resolution to Seth Mendelbaum.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 -- 085

AUTHORIZATION TO REGISTER 2 POLICE DEPARTMENT MEMEBERS FOR AN  
INTERVIEW & INTERROGATION TRAINING COURSE

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini, for authorization to register 2 department members for the Interview & Interrogation Training Course on March 29<sup>th</sup>-March 30<sup>th</sup> 2016 in New York, NY. The total registration cost for these courses is \$100.00.

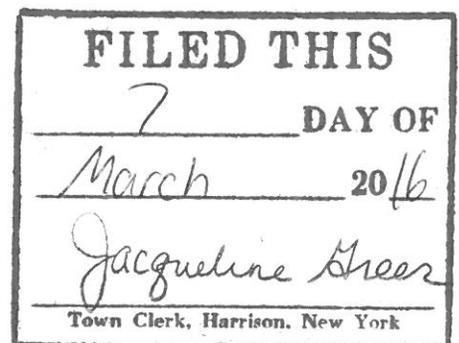
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 086

AUTHORIZATION TO REGISTER 2 POLICE DEPARTMENT MEMEBERS FOR AN  
INSTINCTUAL TO TACTICAL CONVERSATION – SELF DEFENSE UNDER  
STRESS TRAINING COURSE

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini, for authorization to register 2 department members for the Instinctual to Tactical Conversation – Self Defense Under Stress Training Course on April 13<sup>th</sup>, 2016 in New York, NY. The total registration cost for these courses is \$100.00.

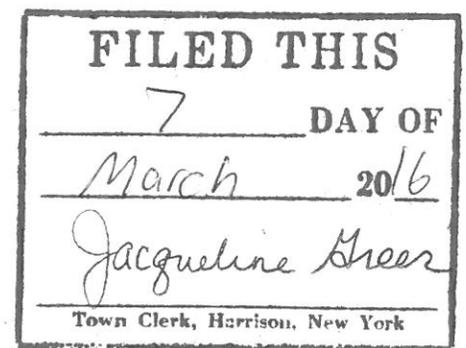
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 087

AUTHORIZATION TO REGISTER 5 POLICE DEPARTMENT MEMEBERS FOR A  
TRAFFIC STOPS AND DRUG ACTIVITY – IDENTIFYING AND INTERDICTING  
TRAINING COURSE

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini, for authorization to register 5 department members for the following Traffic Stops and Drug Activity – Identifying and Interdicting Training course on May 9<sup>th</sup>, 2016 in Cairo, NY. The total registration cost for these courses is \$225.00.

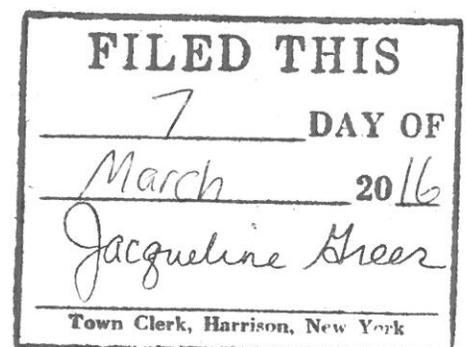
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 088

AUTHORIZATION TO REGISTER 1 POLICE DEPARTMENT MEMEBER FOR THE  
WARRIOR MINDSET – DEMYSTIFYING ACTIVE KILLERS TRAINING COURSE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini, for authorization to register 1 department member for the Warrior Mindset – Demystifying Active Killers Training course on April 6<sup>th</sup>, 2016 in Lyons, NJ. The total registration cost for this course is \$35.00.

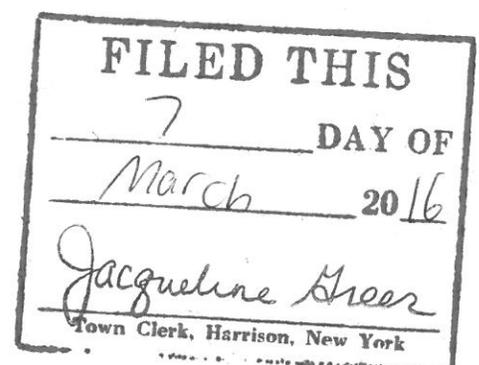
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 089

APPROVAL OF THE AWARD OF BID RECOMMENDATION FOR THE  
DEMOLITION AND REMOVAL OF THE EXISTING RESIDENTIAL STRUCTURE  
AT 27 CENTURY RIDGE ROAD

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Purchasing Department for approval of the Award of Bid Recommendation for the Demolition and Removal of the Existing Residential Structure at 27 Century Ridge Road to State Contracting Corp of NY d/b/a Capital Industries at a net bid price of \$31,900.00. Funding for this work is available in the Contingency Budget Line, 001-1900-100-44-90 and will be transferred to Budget Line 001-1900-100-44-07 Special Items – Special Services.

FURTHER RESOLVED the Law Department prepare the contract and the Supervisor execute the same.

FURTHER RESOLVED to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor is to pay same.

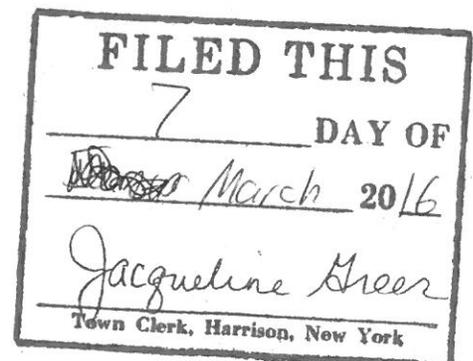
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Purchasing Department, the Building Inspector and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 090

APPROVAL OF THE UPDATED WORKPLACE VIOLENCE PREVENTION  
POLICY AND PROCEDURE FOR THE TOWN AND VILLAGE OF HARRISON  
WORKSITES AND LOCATIONS

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the Updated Workplace Violence Prevention Policy and Procedure for the Town and Village of Harrison Worksites and Locations. The policy has been designed and updated to meet the mandated requirements of the New York State Department of Labor.

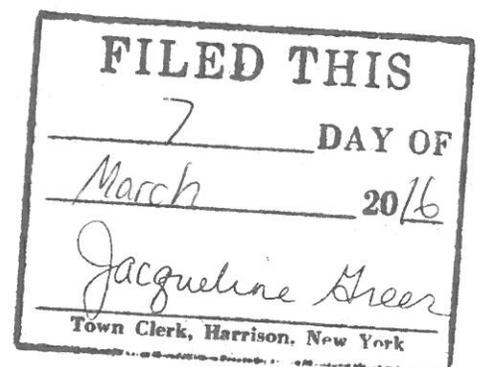
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 091  
OLD BUSINESS

Harrison resident Michael Lebett asked with the written process closed for the zoning text amendment for the quarry site, what is the process going forward?

Supervisor Belmont replied that the Board is going to review all the information thoroughly and bring it to a vote at a future board meeting; it will be on the agenda.

Harrison resident Michael Lebett said he had good news to present to the board. His daughter, who attended Harrison Schools was asked by the Secretary General of the United Nations to perform on March 16<sup>th</sup> at the General Assembly for a special event that will bring awareness to end harmful practices to girls and women.

Harrison resident Elizabeth Pritchard asked the Board if there is anything the Town can do regarding Route 127 (Harrison Avenue) where Con Edison is working; the condition of the road is dangerous with many potholes and is uneven.

Commissioner of Public Works Anthony Robinson said he has been on the contractor since this project began in October. It was supposed to be done by the end of November but they hit rock in a trench where they are replacing a gas main. He has had several heated meetings with them. They committed to maintain it and they have not. They now want to work on Park Avenue and Broadway from Fremont to Harrison Avenue and I have denied that request until they clean up Harrison Avenue. The contractor still has additional work yet to be completed. He is meeting with the contractor on Monday to discuss the operation. He will relay these concerns again.

Supervisor Belmont said he is in contact with them constantly, either email or phone. They are taking up parking spots on Davenport and the plates covering the excavation in the roadway are making too much noise. It is an ongoing problem with Con Edison.

Harrison resident Holly Sharpe said it is not just an issue with the street it is an issue with the cars. She lost a piece of her car in that area.

Supervisor Belmont said if Ms. Sharpe lost a piece of her car she needed to make a claim. He has had instances on other County roads, and he helped residents process their claims, and they were reimbursed. We can try and get you reimbursed.

March 3, 2016

2016 -- 092

MATTERS FOR EXECUTIVE SESSION

Claim: 1

Litigation: 1

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 8:32 P.M.

March 3, 2016

2016 - - 093

AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER OF  
297-301 HALSTEAD AVENUE, HARRISON, NY 10528

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the Tax Certiorari in the matter of 297-301 Halstead Avenue, Harrison, NY 10528 per the following:

| Year | Assessed Value | Reduced Value | Assessed Value Reduction |
|------|----------------|---------------|--------------------------|
| 2013 | \$26,000       | \$13,250      | \$12,750                 |
| 2014 | \$26,000       | \$13,250      | \$12,750                 |

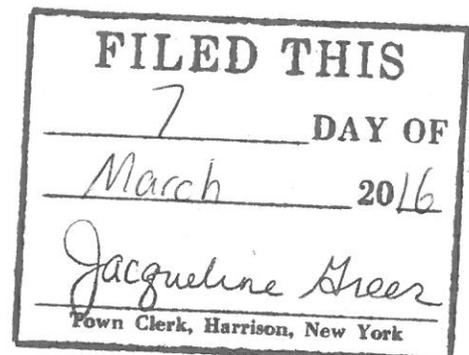
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 094

AUTHORIZATION TO APPOINT NENSI MEMCAJ AS AN INTERMEDIATE  
CLERK AT THE HARRISON POLICE DEPARTMENT RECORDS DIVISION

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Nensi Memcaj, on a probationary basis, to the position of Intermediate Clerk at the Harrison Police Department, Grade III, Step 1, at an annual salary of \$33,956.00, effective March 7, 2016.

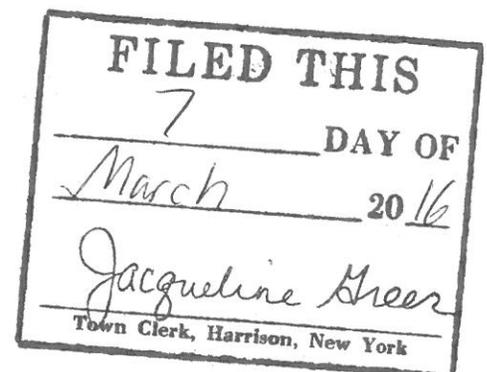
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 095

AUTHORIZATION TO PROMOTE PATRICIA KRUSE TO OFFICE ASSISTANT  
AUTOMATED SYSTEMS AT THE HARRISON POLICE DEPARTMENT

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to promote Patricia Kruse on a probationary basis, to Office Assistant Automated Systems at the Harrison Police Department with the Job Title Group VII – Step I at an annual salary of \$45,725.00, effective March 7, 2016.

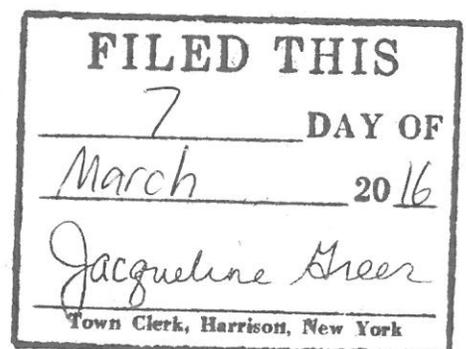
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 096

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF  
LUCIEN V TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Stout,

it was

RESOLVED to settle the claim in the matter of Lucien v Town of Harrison in an additional amount of \$143.31, subject to Claimant signing a General Release.

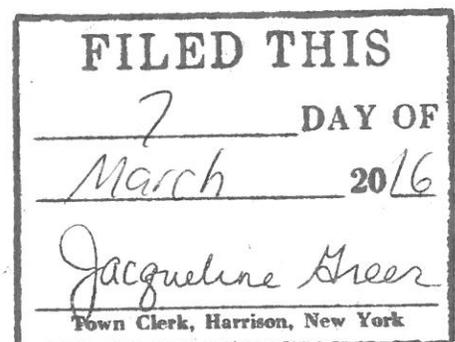
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 097  
LETTER OF RESIGNATION FOR JOSEPH GRILLO

On motion of Supervisor Belmont, seconded by Councilman Stout,

it was

RESOLVED to accept the letter of resignation from Joseph Grillo from his position on the Town of Harrison Architectural Review Board.

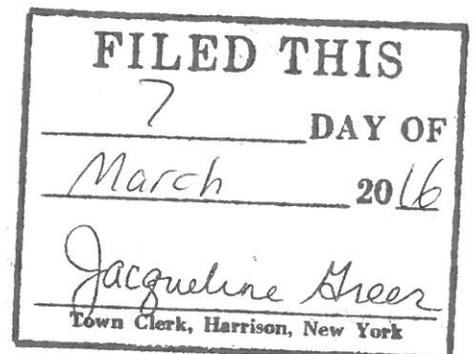
FURTHER RESOLVED to forward a copy of this Resolution to Rosemarie Cusamano.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



March 3, 2016

2016 - - 098

APPOINTMENT TO THE ARCHITECTURAL REVIEW BOARD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Daniel Dawkins to the Architectural Review Board.

FURTHER RESOLVED to forward a copy of this Resolution to Rosemarie Cusamano.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout  
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 12:08 AM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

