

April 28, 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 April 28, 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.....)
Fred Sciliano.....).Councilpersons
Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut..... Village Attorney
Christopher Cipolla.....Deputy Village Attorney
Nelson Canter.....Deputy Town Attorney
Anthony Marraccini.....Chief of Police
Maureen MacKenzie.....Comptroller
Anthony Robinson.....Commissioner of Public Works

April 28, 2016

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

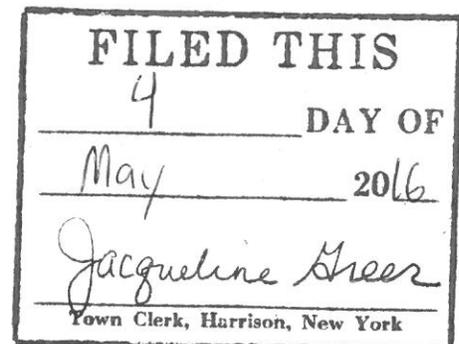
1. Monthly report by the Chief of Police for March 2016.
2. Monthly report by the Fire Marshal for March 2016.
3. Monthly report by the Town Clerk for March 2016.
4. Monthly report by the Building Inspector for March 2016.
5. Monthly report by the Superintendent of Recreation for March 2016.
6. Monthly report by the Commissioner of Public Works for March 2016.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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APPROVAL OF THE FOLLOWING LIST OF HIRES FOR THE 2016 SUMMER
CAMP SEASON IN THE RECREATION DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the following list of hires for the 2016 Summer Camp season in the Recreation

Department:

Tyler	Ader	\$7.40 hourly
Nahuel	Aguirre	\$7.14 hourly
Jeremy	Altamuro	\$7.90 hourly
Stefanie	Barefoot	\$8.16 hourly
Andrew	Baskerville	\$10.00 hourly
Johnny	Belardo	\$7.14 hourly
Jurgen	Brecani	\$7.65 hourly
Caitlyn	Brown	\$7.40 hourly
Shannon	Callagy	\$7.40 hourly
Bea	Carvalho	\$7.65 hourly
Kelsey	Ciafone	\$6.89 hourly
Tara	D'Antona	\$7.65 hourly
Jacklyn	Debald	\$6.89 hourly
Anthony	DiCicco	\$7.90 hourly
Doug	Dorado	\$7.14 hourly
Jason	Dowd	\$9.00 hourly
Dan	Fierro	\$10.00 hourly
Ruthann	Frattarola	\$10.00 hourly
Danielle	Frattarola	\$7.14 hourly
Micaela	Gomez	\$7.40 hourly
Chris	Gougherty	\$7.90 hourly
Serina	Guilanti	\$7.14 hourly
Elvira	Hart	\$10.00 hourly
Cindy	Leckart	\$10.00 hourly
Deanna	Macchia	\$7.40 hourly
Carolyn	Mancusi	\$10.00 hourly
Olivia	Marcuccilli	\$6.89 hourly
Nicole	Marinaccio	\$6.89 hourly
Joey	Mellea	\$9.75 hourly
Gail	Mellea	\$9.50 hourly
Emily	Murray	\$7.65 hourly
Omar	Nesheiwat	\$7.40 hourly
Nour	Nesheiwat	\$9.00 hourly
Alexis	Puccio	\$7.40 hourly

Christina	Riccobono	\$10.00 hourly
Anita	Rodriguez-Gougherty	\$10.00 hourly
Kyla Ann	Seleno	\$8.16 hourly
Brian	Spiconardi	\$7.90 hourly
Rachel	Stagg	\$9.00 hourly
Rose	Stokoe	\$7.65 hourly
Ulysses	Torres	\$10.00 hourly

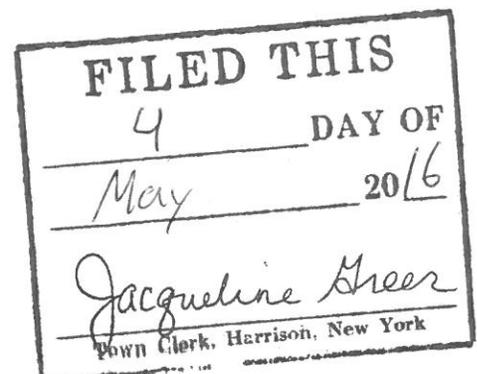
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 145

APPROVAL OF THE FOLLOWING LIST OF LIFE GUARDS FOR THE 2016 POOL
SEASON IN THE RECREATION DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the following list of Life Guards for the 2016 Pool Season in the Recreation Department effective May through the first week of September:

Cally	Bayer	\$9.00 hourly
Caitlyn	Brown	\$9.00 hourly
Shannon	Callagy	\$9.00 hourly
Kelsey	Ciafone	\$9.00 hourly
Jacklyn	Debald	\$9.00 hourly
Christina	DeCarlo	\$9.00 hourly
Keith	Guthrie	\$10.86 hourly
Dana	Hall	\$13.00 hourly
Emma	Jorgensen	\$9.25 hourly
Olivia	Marcuccilli	\$9.00 hourly
Nicole	Marinaccio	\$9.00 hourly
Loni	Marsico	\$13.50 hourly
Thomas	McAdam	\$9.00 hourly
Jake	Meyler	\$9.00 hourly
Alyssa	Santiago	\$10.86 hourly
David	Tolve	\$9.25 hourly
Jasmine	Tucker	\$9.00 hourly

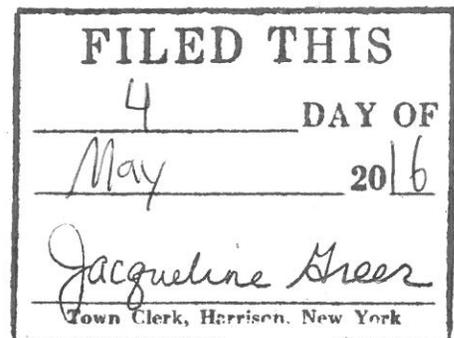
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 146

APPROVAL OF THE FOLLOWING LIST OF SEASONAL HIRES IN THE
RECREATION DEPARTMENT FOR THE 2016 SPRING/SUMMER SEASON

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the following list of Seasonal hires in the Recreation Department for the 2016 Spring/Summer season effective May 1, 2016:

Matthew	Allegretti	\$9.00 hourly
Jeremy	Altamuro	\$9.00 hourly
Jocelyn	Altagracia	\$9.00 hourly
Andrew	Barefoot	\$9.00 hourly
Stefanie	Barefoot	\$9.00 hourly
Ron	Capasso	\$12.24 hourly
Donna	Caruso	\$10.96 hourly
Gary	Ciarmella	\$9.00 hourly
Anthony	D'Allesandro	\$9.00 hourly
Anthony	DiCicco	\$9.00 hourly
Dana	Hall	\$10.25 hourly
Chuck	Huhne	\$11.00 hourly
Rocky	Lovallo	\$9.69 hourly
Loni	Marsico	\$10.50 hourly
Anthony	Sacomano	\$9.00 hourly
Joseph	Salerno	\$12.00 hourly
Alyssa	Santiago	\$9.00 hourly
Frank	Scarfone	\$9.00 hourly

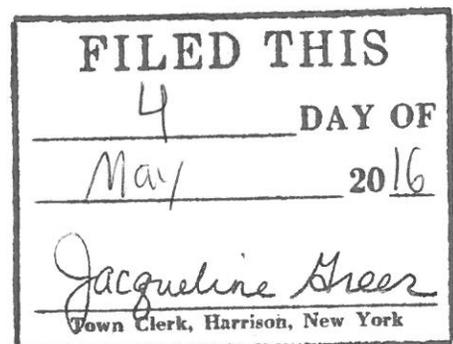
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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APPROVAL OF A BOND RELEASE FOR THE PEPSICO PROJECT RENEW

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Planning Board Secretary Rosemarie Cusumano for approval of a bond release for the PepsiCo Project Renew.

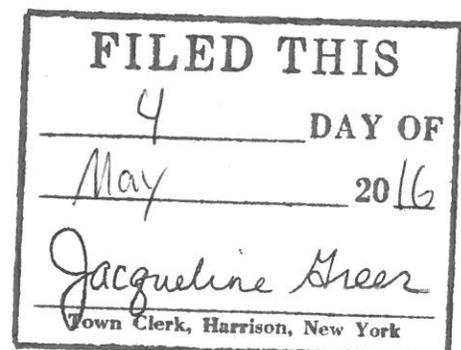
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO ALLOW PURCHASING DEPARTMENT EMPLOYEE GAIL
FROHLICH TO ATTEND THE NEW YORK STATE ASSOCIATION OF
MUNICIPAL PURCHASING OFFICIALS ANNUAL CONFERENCE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to allow Purchasing Department employee Gail Frohlich, to attend the New York State Association of Municipal Purchasing Officials (SAMPO) annual conference in Albany, NY from May 10th-13th, 2016. The cost is not to exceed \$850.00. Funds are available in budget line item 001-1345-100-0406.

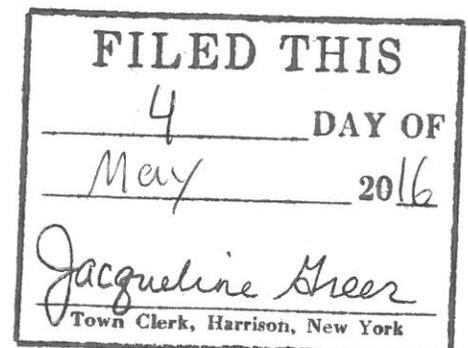
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO ALLOW THE JARDEN WESTCHESTER TRIATHLON TO
USE TOWN ROADWAYS FOR PART OF THE RACE ROUTE

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Race Director for the Westchester Triathlon Eric Opdyke for authorization to use roadways through the Town/Village of Harrison for their event on Sunday September 25, 2016, subject to submitting proper insurance.

FURTHER RESOLVED to approve the request for the use of Police Officers at various posts during the bike portion of the triathlon.

FURTHER RESOLVED that the route is subject to approval by the Chief of Police.

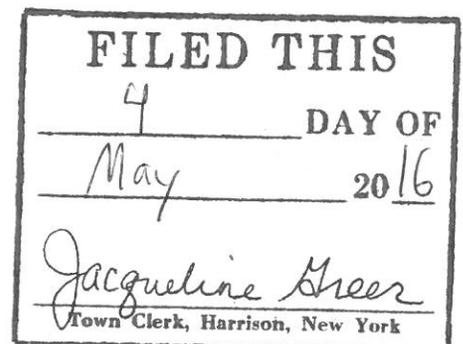
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Sgt. DiLauria and Mr. Opdyke.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO OPEN A CORPORATE CREDIT LINE WITH
AMAZON.COM

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department employee Gail Frohlich for authorization to allow Comptroller Maureen MacKenzie to open a Corporate Credit Line with Amazon.com. The agreement has been reviewed, and approved by the Law Department.

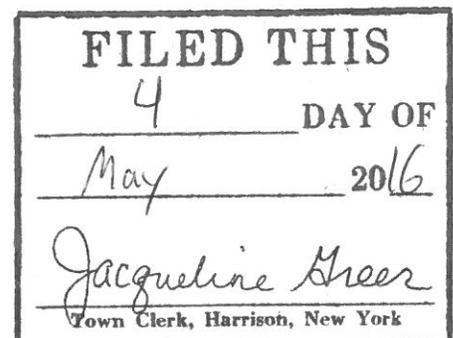
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT
WITH HISTORICAL PERSPECTIVES, INC.

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 Historical Perspectives, Inc., at a cost not to exceed \$3,000.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order in an amount not to exceed \$3,000.00 to Historical Perspectives, Inc. Funding for this contract is available in the Engineering Department Operating Budget – Account #1440-100-0470.

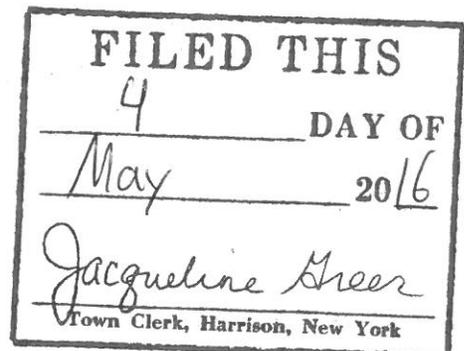
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO ALLOW TROUBLE FREE INC, TO FILM AT POLICE
HEADQUARTERS FOR THEIR MOVIE "TROUBLE"

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 allow Trouble Free Inc. to film at Police Headquarter for the movie "Trouble" on Friday, May 13th, 2016. They will be making a donation in the amount of \$3,000.00 which will be utilized for spending at the discretion of the Chief of Police.

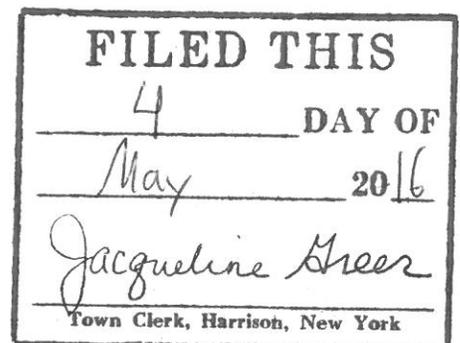
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GALLAGHER
BASSETT SERVICES, INC. FOR ADDITIONAL TRAINING

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to enter into an agreement with Gallagher Bassett Services, Inc. for an additional 48 hours of training at a cost of \$6,000.00.

FURTHER RESOLVED that upon Law Department review, the Supervisor execute the agreement.

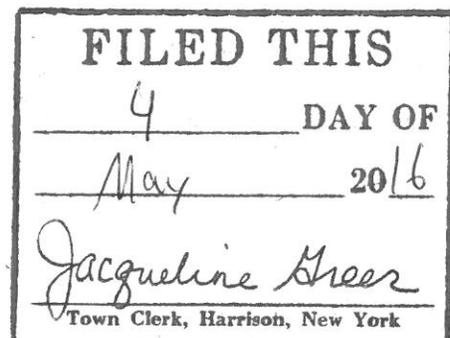
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION OF THE FOLLOWING BUDGET MODIFICATIONS

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Modifications:

Increase:
001-0000-020-2680 \$2,871.00
Town-Insurance of Recoveries

Increase:
001-5182-100-0120 \$1,371.00
Street Lighting-Over Time

001-5182-100-0410 \$1,500.00
Street Lighting-Materials and Supplies

Monies received from Century National Insurance Company which represents full settlement for damages to a light pole on Forrest Lake Drive on February 12, 2016.

Increase:
001-0000-030-3019 \$9,280.00
Town-Justice Court Grant

Increase:
001-1110-100-0250 \$9,280.00
Town Justice-Equipment Fixed Assets

Grant monies received to purchase counterfeit detection/cash counting machines for the Court Clerk's Office and various upgrades to the Court Clerk's Office and the Court Room.

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

April 28, 2016

2016 - - 154 (cont.)

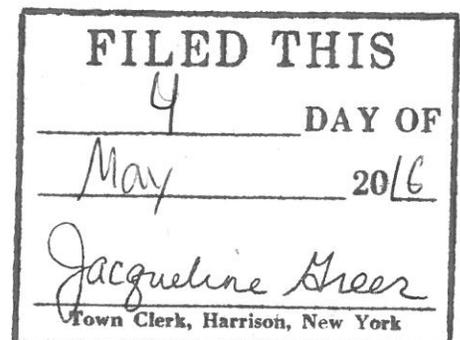
AUTHORIZATION OF THE FOLLOWING BUDGET MODIFICATIONS

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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APPROVAL OF A SPECIAL EVENT PERMIT FOR THE COLON CANCER
CHALLENGE FOUNDATION EVENT AT MANHATTANVILLE COLLEGE

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Building Inspector Robert Fitzsimmons on behalf of the Colon Cancer Challenge Foundation for approval of a Special Event Permit for their event at Manhattanville College on Sunday, May 22, 2016 from 10 AM – 2 PM.

FURTHER RESOLVED to waive any fees associated with the event.

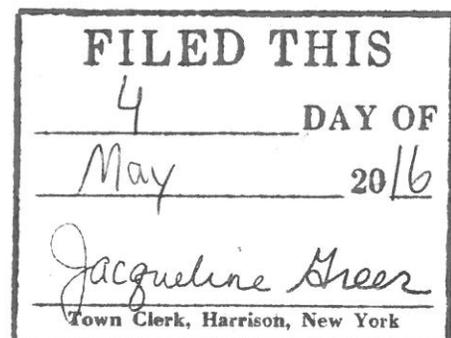
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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APPROVAL OF A SPECIAL EVENT PERMIT FOR ST. ANTHONY'S PARISH
47TH ANNUAL FESTA

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Building Inspector Robert Fitzsimmons on behalf of St. Anthony's Parish for approval of a Special Event Permit to hold their 47th Annual Festa June 3rd through June 5th 2016.

FURTHER RESOLVED to approve the services of the Department of Public Works for the following:

- a. Support of the sanitation staff and the use of the sanitation truck for the weekend.
- b. Assistance in hanging the banners in Downtown and West Harrison.
- c. Use of the Town Golf Cart during the procession on June 5th from 1:00 PM to 6:00 PM.
- d. Use of the auxiliary light tree and a generator for June 5th, 6th and 7th.

FURTHER RESOLVED to waive any fees associated with the event.

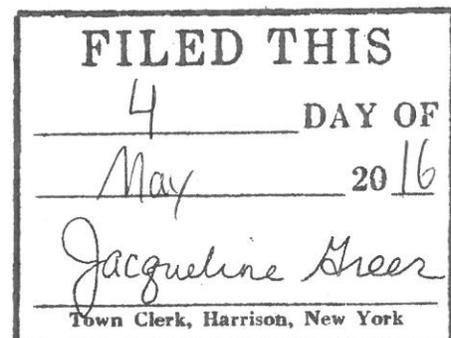
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, Commissioner of Public Works and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 157

APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ALS ASSOCIATION FOR
THEIR ANNUAL CHARITY WALK AT MANHATTANVILLE COLLEGE

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Building Inspector Robert Fitzsimmons on behalf of the ALS Association for approval of a Special Event Permit for their annual charity walk at Manhattanville College on Sunday, June 26, 2016.

FURTHER RESOLVED to waive any fees associated with the event.

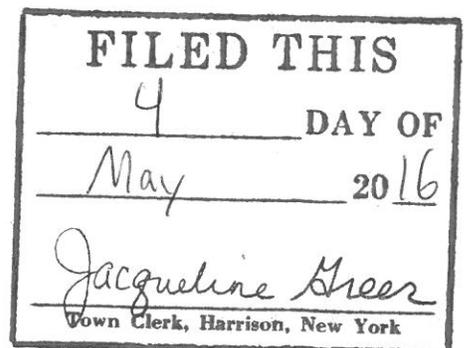
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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APPROVAL OF A SPECIAL EVENT PERMIT FOR THE AMERICAN LUNG
ASSOCIATION FOR THEIR ANNUAL FUNDRAISING WALK AT
MANHATTANVILLE COLLEGE

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Building Inspector Robert Fitzsimmons on behalf of the American Lung Association for approval of a Special Event Permit for their annual fundraising walk at Manhattanville College on Saturday, June 25, 2016.

FURTHER RESOLVED to waive any fees associated with the event.

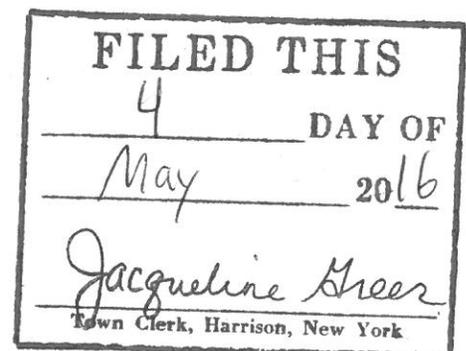
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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VOID RESOLUTION (DUPLICATE)

FILED THIS
4 DAY OF
May 2016
Jacqueline Greer
Town Clerk, Harrison, New York

April 28, 2016

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AUTHORIZATION TO ALLOW THE ANNUAL "BREAKING AIDS RIDE"
CHARITY EVENT TO TRAVEL THROUGH HARRISON'S JURISDICTION

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Jessica Kurtz, Logistics Coordinator of the Breaking AIDS Ride (a three day bicycle ride to benefit Housing Works, a major AIDS service organization, located in New York City) for authorization to travel through Harrison's Jurisdiction on Sunday, September 25, 2016, subject to submitting proper insurance.

FURTHER RESOLVED that the route is subject to approval by the Chief of Police.

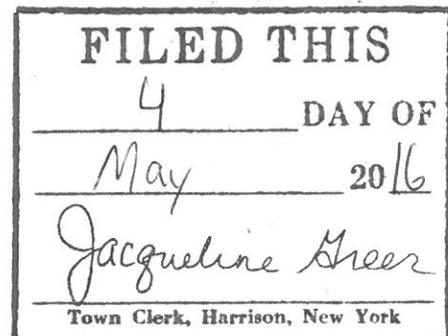
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Sgt. DiLauria and Ms. Kurtz.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

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AUTHORIZATION TO ACCEPT A DONATION
FROM THE CONCERT FUNDRAISER

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to accept the donation received from the Concert Fundraiser in the amount of \$2,645.00.

FURTHER RESOLVED to forward a copy of this Resolution to 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

FILED THIS	
<u>4</u>	DAY OF
<u>May</u>	<u>2016</u>
<i>Jacqueline Greer</i>	
Town Clerk, Harrison, New York	

April 28, 2016

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AUTHORIZATION FOR ASSESSOR MARK HEINBOCKEL TO ATTEND THE
ANNUAL CORNELL UNIVERSITY EDUCATION PROGRAM

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Assessor Mark Heinbockel for authorization to attend the annual Cornell University Education Program in Ithaca, New York from July 11, 2016 – July 15, 2016. The cost will not exceed \$600 for the two day seminar, and covers all costs. This is a budgeted item.

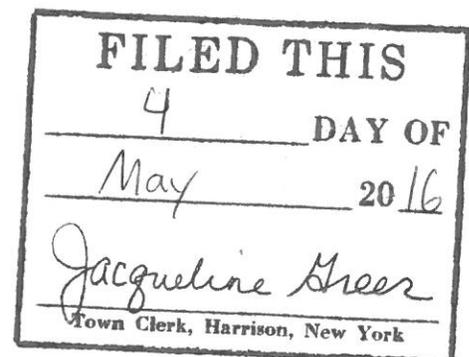
FURTHER RESOLVED to forward a copy of this Resolution to the Assessor and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 163

AUTHORIZATION TO HIRE 3 PART-TIME EMPLOYEES IN
THE PARKS DEPARTMENT AND 3 PART-TIME EMPLOYEES IN
THE HIGHWAY DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to hire three (3) part-time employees in the Parks Department and three (3) part-time employees in the Highway Department effective Monday, May 9, 2016 at an hourly rate of \$11.00.

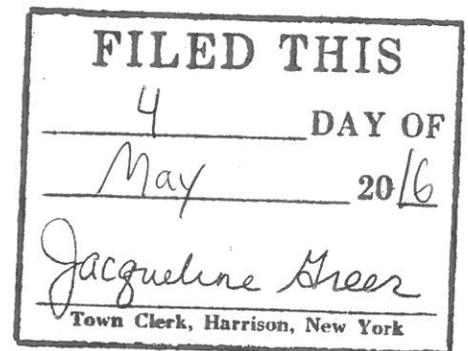
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 164

AUTHORIZATION TO EXECUTE THE RIGHT OF WAY AGREEMENT
PROPOSED BY CROWN CASTLE NG EAST LLC
AND THE TOWN OF HARRISON

Harrison resident Robert Porto asked the Board if they could explain what and where this is.

Esme Lombard addressed the Board and explained she and Joseph Klem are representing Crown Castle. Their aim was to seek a right-a-way use agreement with the Town/Village of Harrison. The objective is to conduct business as a telecommunications company operating with infrastructure located within the town's right-a-way. The current plan is to collocate on existing poles within the right-a-way in 20 different locations. The attachments involve a side arm mount with a small antenna on the side and there is also a pole top mount. The pole top mount extends above the top of the wooden pole. They offered to provide photos of what it would look like. They have installations in the neighboring communities of White Plains the City of Rye and others.

Councilwoman Amelio asked if the attachments on the poles will be the same as you have done in surrounding communities.

Esme Lombard from Crown Castle responded in the affirmative.

Joseph Klem submitted pictures to the Board showing the attachments to existing and the proposed poles.

Councilwoman Amelio said in the photo there is a picture of the existing and proposed and I don't see any difference.

Joseph Klem from Crown Castle said it is increased by the boxes that we have deployed by two inches in depth or three or four in width. The size of the equipment that we attach is much smaller than what you would see from Con Ed, Verizon FIOS or any of the cable companies.

Supervisor Belmont asked what exactly do these boxes do?

Joseph Klem from Crown Castle said they enable cell phone service for, in this case, Verizon Wireless. It prevents drop out calls and more data capacity when everyone is congregating in one area and the cell tower gets overloaded.

Supervisor Belmont asked if they had agreements with the pole owners?

Joseph Klem said we have attachment agreements with Con Ed and Verizon.

April 28, 2016

2016 - - 164 (continued)

Harrison resident Robert Porto said you call this low visual impact; you are going to put these boxes all over poles. No wonder why Harrison looks terrible.

Councilwoman Amelio said the boxes on the left side of the picture are already there, it says existing.

Harrison resident Ron Uretta asked the Board who is generating revenue from the installation or use of these boxes?

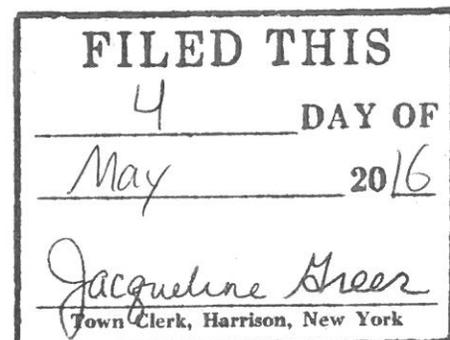
Joseph Klem from Crown Castle said that they are contracted by Verizon to build these sites. They pay us a monthly rent and we do an adjusted gross revenue share with the town at 5% for use of the public right away.

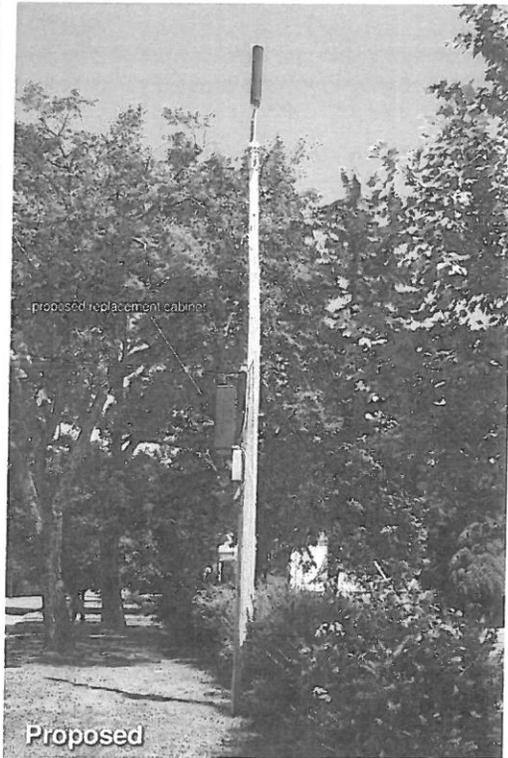
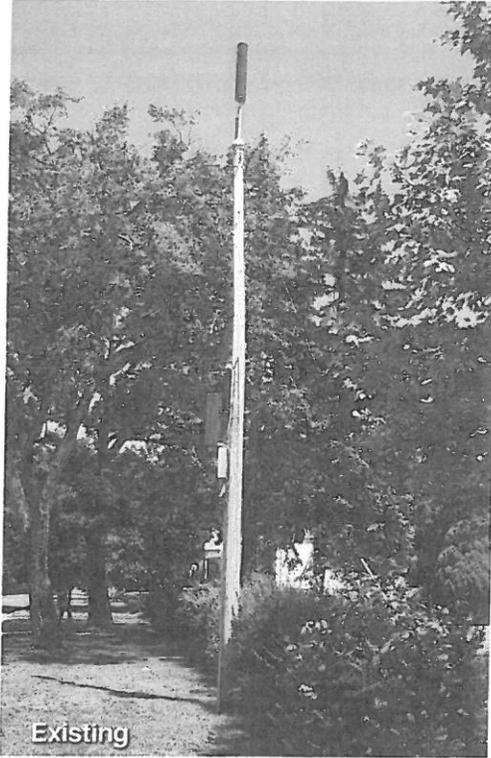
Harrison resident Elizabeth Prichard said she wanted to clarify. We don't have any of these now but we are going to put these in the right-of-way?

Joseph Klem from Crown Castle said there are none that we have done within the Town of Harrison right now but there are a number of other attachments on poles. I just want to clarify that the picture I submitted is not Harrison.

Harrison resident Ron Uretta asked when these boxes become obsolete and there is the next generation of technology is it your responsibility to remove them?

Joseph Klem said with the Right-A-Way Use Agreement they are to be removed once they are obsolete. This document will be of public record once it is executed.







April 28, 2016

2016 -- 165

AUTHORIZATION TO ATTEND THE NEW YORK STATE FLOODPLAIN AND
STORMWATER MANAGER'S ANNUAL CONFERENCE

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Town Engineer Michael Amodeo for authorization to attend the New York State Floodplain and Stormwater Manager's Annual Conference in Saratoga Springs from Monday, May 16, 2016 through Wednesday, May 18, 2016.

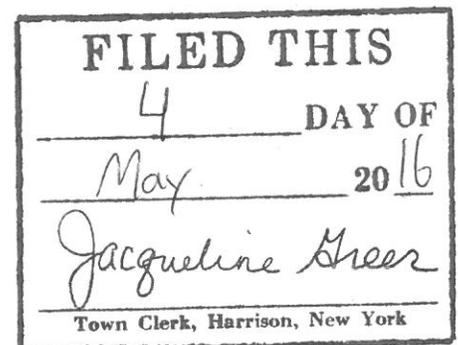
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 166

AUTHORIZATION TO ALLOW DETECTIVE ANTONY SALOV TO ATTEND
LOGICAL OPERATOR & CERTIFIED PHYSICAL ANALYST TRAINING COURSE

On motion of Councilman Stout, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to allow Detective Antony Salov to attend Logical Operator & Certified Physical Analyst Training Course on May 23rd-27th 2016. The training is given by Cellebrite at the Naugatuck Police Department in Naugatuck, Connecticut. The total cost of this training will be \$3,850.00.

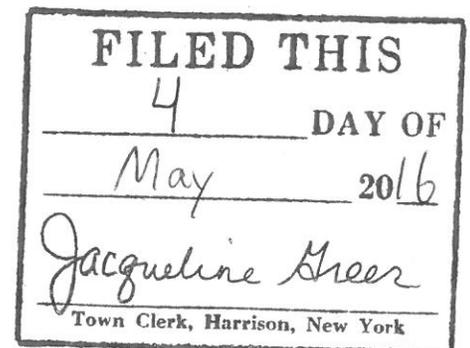
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 167
AWARD OF BID FOR PROVIDING BUS SERVICE FOR
THE RECREATION DEPARTMENT

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the recommendation by Superintendent of Recreation Gerry Salvo to award the bid for providing Bus Service for the Recreation Department to Royal Coach Lines, Inc., 1010 Nepperhan Avenue Yonkers, New York 10703.

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

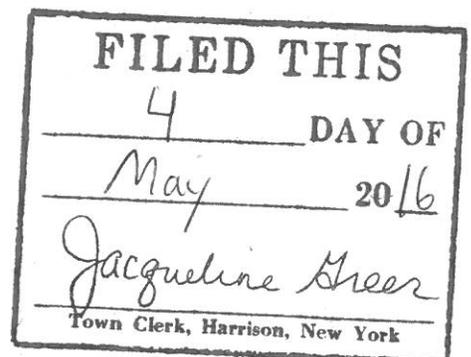
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 168

AWARD OF BID FOR THE PURCHASE OF MISCELLANEOUS SPORTSWEAR
AND DUFFLE BAGS

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the recommendation by the Superintendent of Recreation Gerry Salvo to award the bid for the Purchase of Miscellaneous Sportswear and Duffle Bags to Mr. NovelTee Inc., 11 Church Street, New Rochelle, New York 10801. Funding is available in Recreation Materials and Supplies account 001-7020-100-0410.

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

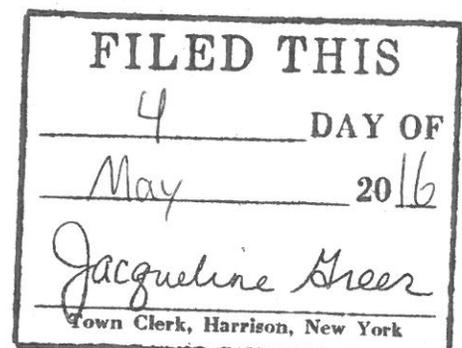
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 169

AUTHORIZATION TO AUCTION VEHICLES AND EQUIPMENT ONLINE

On motion of Councilman Stout, 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 auction company, Auctions International, at no cost to the town:

<u>Vehicle</u>	<u>Vin#</u>
2001 Geo Tracker	2CNB113CX16955829
2005 Ford Crown Victoria	2FAHP71W45X115516
Ford 555C Backhoe	A412349
1997 Mack RD688S	1M2P296C6VM031571
2002 Mack RD688S	1M2P296C62M060600
1994 Ford F700	1FDXK74C7RVA04368
2001 Ford F350	1FDWW37F11EC24401
2001 Ford F350	1FDWW3F731EC24402
2003 Chevy Blazer	1GNDT13X53K120173
2003 Ford F550	1FDAF56P23ED89165

<u>Equipment</u>	<u>Serial #</u>
HP Design Jet 4200 Wide Format Scanner	DK32H1101W

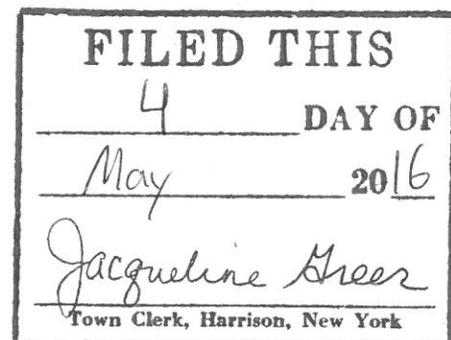
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 170

AUTHORIZATION TO REFER THE PROPOSED LOCAL LAW NO. 2 OF 2016,
REVISE THE ZONING ORDINANCE OF THE TOWN OF HARRISON "SECTION
235-41 C. SCHEDULE OF MINIMUM DIMENSIONS FOR PARKING SPACES AND
AISLES" TO THE PLANNING BOARD

Village Attorney Kraut said I believe you received a memo from our Planning Consultant that is rather detailed. We did take the step in the law department of preparing a local law that comported with his recommendations and since it just hit your desks as legislators today you cannot schedule a public hearing yet but you can take a step of referring it to the Planning Board for formal recommendations. At your next meeting, if you desire, you can set a hearing date and take up the issue once you receive their recommendation and input.

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to approve the recommendation by Village Attorney Jonathan Kraut for the Proposed Local Law No. 2 of 2016, Revise the Zoning Ordinance of the Town of Harrison "Section 235-41 C. Schedule of Minimum Dimensions for Parking Spaces and Aisles" be referred to the Planning Board for their further review and recommendation.

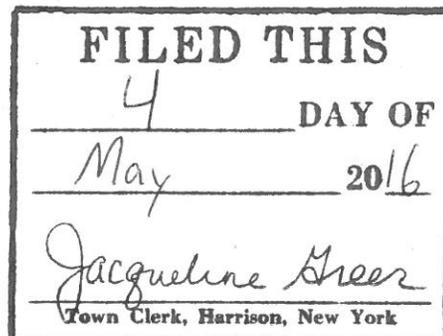
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 28, 2016

2016 - - 171
OLD BUSINESS

Harrison resident Elizabeth Pritchard asked for a clarification. At the last Planning Board meeting the board decided that there would be a Negative Declaration for the quarry site and at the February 10th meeting of this Board, Mr. Allegretti said there would be a full review under the New York State Environmental Quality Review Act and the town didn't pre approve any applications. She didn't think there was ever a motion by this Board to formally send it over to the Planning Board. There was an expectation that there was to be a full review under SEQRA.

Village Attorney Kraut replied that the phrase "full review" perhaps might be misunderstood either by the speaker or by others. A full review under the State Environmental Quality Review Act means that all of the requirements of SEQRA are followed. That they receive enough information in order to make a decision with certain types of actions that are either required to be heard in that method as opposed to ones that are exempt. This would be an example where the lead agency on SEQRA has to make a determination as to either a positive declaration or a negative declaration. If they issue a negative declaration the environmental review is complete and is presumed to be thorough and a decision has been made. If there were a positive declaration there would be an Environmental Impact Statement and some additional steps required but a full review simple means that the review is completed.

Councilman Malfitano suggested Village Attorney Kraut comment on who the lead agency is in this matter.

Harrison resident Elizabeth Pritchard said she knew the lead agency is the Planning Board.

Councilman Stout said all they are saying is the Environmental Review is complete. They didn't even start the planning review of the project.

Harrison resident Elizabeth Pritchard said my question was that we talked about it at this Board meeting saying there would be a full review and then it shows up on the agenda already as a negative declaration. This Board didn't take an official vote to send it over there and maybe you don't have to but there was no vote to send it there.

Councilman Stout asked how did it get there to begin with?

Harrison resident Elizabeth Pritchard replied that maybe it was a long time ago.

April 28, 2016

2016 - - 171 (continued)

Village Attorney Kraut said once a lead agency has been declared and there has not been a challenge to the lead agency process they remain the lead agency throughout the State Environmental Quality Review Act process.

Harrison resident Elizabeth Pritchard said she was surprised because she thought there would be more discussion about the various board's reaction to some of the things that came in. The public spoke, they didn't talk about the traffic review or the review of what's on that property.

Village Attorney Kraut replied that he believed Ms. Pritchard was mixing together three processes. The zone text amendment that has been requested under the petition has not been voted on or approved. The site plan, which if the zone text amendment were approved, would potentially follow and decisions like where you can build, how much you can build, what you do with site material, landscaping, curb cuts and all the things that go with a site plan review; that hasn't happened either. What was completed was the environmental review that is required under SEQRA before the Board could act if it chooses.

Harrison resident Elizabeth Pritchard asked are you saying what was published after the Planning Board hasn't been approved?

Village Attorney Kraut said no it is a fully adopted Negative Declaration under SEQRA. The Environmental Review Process pursuant to State Law has now been completed. New York State Law requires that certain actions, and this is one of them, undergo an environmental review. They are analyzing, if it were to occur, whether or not there would likely be a negative impact on the environment. The first step is for a lead agency to be designated. The lead agency has to get sufficient information and pursuant to time criteria by law, they have to make a decision. The Planning Board is certainly the most experienced lead agency of all the agencies in the town. They undertook their review and ultimately they came up with an outcome and it was a negative declaration. The Town Board now has a copy of it and so the process of reviewing the request now continues. No one has any building permits or rights to do anything; no one even has their property rezoned. The Environmental Review is now complete.

Harrison resident Elizabeth Pritchard asked if the zoning text amendment was not final?

Village Attorney Kraut said it has not been adopted, that is correct.

Harrison resident Christine Hughes asked the Board what is the next step?

April 28, 2016

2016 - - 171 (continued)

Supervisor Belmont explained that as a Board are going to read the 12-page document that we received and review it and move forward.

Harrison resident Ron Uretta said there was a discussion at a prior meeting about disabled people and the town's inability to go onto their property to remove their trash. He asked if anything has been resolved relative to that.

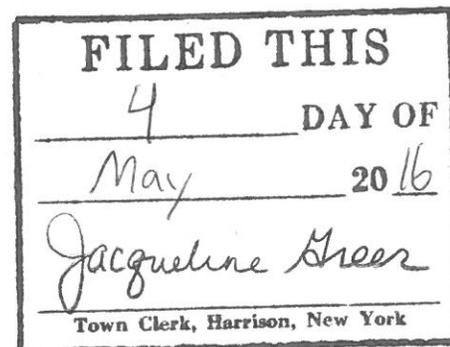
Supervisor Belmont replied that it has not been resolved. It is a situation that started about six or eight years ago and we are working to resolve it.

Harrison resident Ron Uretta said comments he read in the minutes from the previous administration stated that there was an extensive number of injuries suffered by sanitation workers from going onto properties. That was one reason for the discontinuation of allowing the workers to go onto the properties. Had anyone done a recent loss/run analysis of these injuries that makes any sort of sense to revisit this and start helping the senior citizens who can't get their garbage to the street without having them pay for it themselves.

Supervisor Belmont said we are going through a process now. Our Sanitation Department is going through a complete renaissance right now between commercial and the new automated sanitation pickups that are going to be instituted throughout the entire town. This issue will be thoroughly addressed once those things are in line and up and running.

Harrison resident Ron Uretta asked if there will be a resolution that is in the best interest of the people to help them?

Supervisor Belmont said everything we do here is in the best interest of the citizens of the Town/Village of Harrison.



April 28, 2016

2016 - - 172

MATTERS FOR EXECUTIVE SESSION

Personnel: 4

Collective Bargaining: 2

Real Estate: 3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:13 P.M.

April 28, 2016

2016 - - 173

APPROVAL OF A ONE MONTH PAYMENT FOR MAY 2016 TO HARRISON EMS

On motion of Councilwoman Amelio, seconded by Supervisor Belmont,

it was

RESOLVED to approve a one month payment for May 2016 to Harrison EMS in the amount of \$45,833.33.

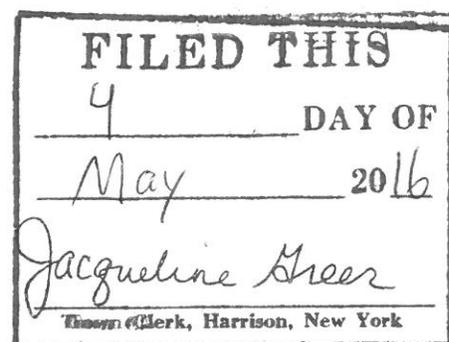
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



April 28, 2016

2016 - - 174
APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT
TO MATIAS ALVES AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to make a conditional offer of employment to Matias Alves as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, psychological and polygraph examination required by the Police Department, at an annual salary of \$49,384.00.

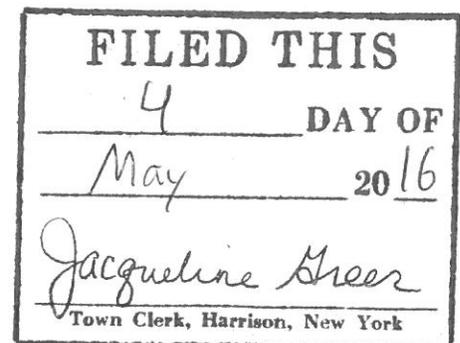
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



April 28, 2016

2016 - - 175
APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT
TO JOSEPH DEFONCE AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to make a conditional offer of employment to Joseph DeFonce as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, psychological and polygraph examination required by the Police Department, at an annual salary of \$49,384.00.

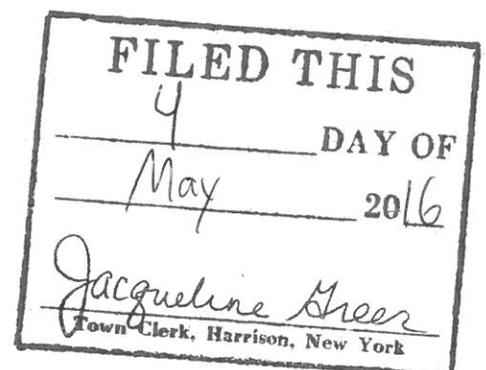
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



April 28, 2016

2016 - - 176
APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT
TO NICHOLAS GAZZOLA AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to make a conditional offer of employment to Nicholas Gazzola as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, psychological and polygraph examination required by the Police Department, at an annual salary of \$49,384.00.

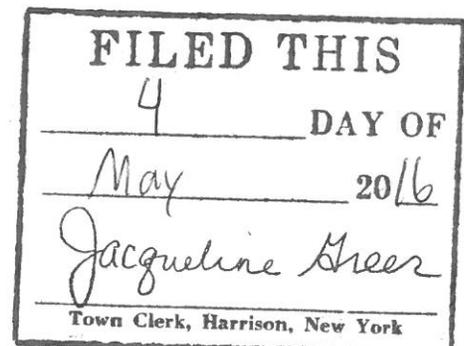
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



April 28, 2016

2016 -- 177
APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT
TO RICHARD LIGHT AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilman Stout,

it was

RESOLVED to make a conditional offer of employment to Richard Light as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, psychological and polygraph examination required by the Police Department, at an annual salary of \$49,384.00.

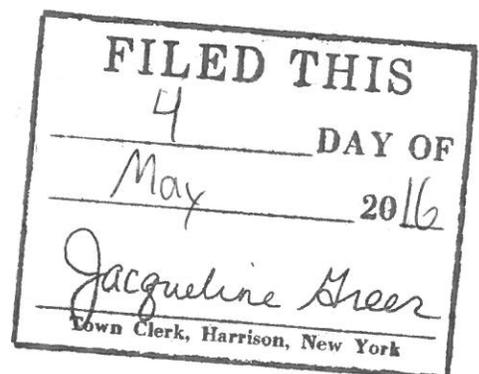
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



April 28, 2016

2016 - - 178

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT
TO CHRISTOPHER PASCALE AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to make a conditional offer of employment to Christopher Pascale as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, psychological and polygraph examination required by the Police Department, at an annual salary of \$49,384.00.

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

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 11:05 P.M.

Respectfully submitted,

Jacqueline Greer
Town Clerk

