

November 5, 2015

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 November 5, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontSupervisor

Marlane Amelio)
Joseph Cannella).....Councilpersons
Stephen Malfitano)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney
Jonathan Kraut.....Village Attorney
Maureen MacKenzie.....Comptroller
Michael Amodeo.....Town Engineer
Anthony Marraccini.....Chief of Police

FILED THIS
13th DAY OF
November 20 15
Jacqueline Sheer
Town Clerk, Harrison, New York

November 5, 2015

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PRESENTATION BY SARA PIRRELLO, RANDI COPPOLA, CRISTINA COCO,
AND AMY ENSIGN ON THE 2015 HOLIDAY PROJECT

Co-Chairs of the 2015 Holiday Project, Sara Pirrello, Randi Coppola, Cristina Coco and Amy Ensign presented the Board their intentions and goals for this year's program. There are approximately 130 families in need this year. The Co-chairs suggested a donation of \$150.00 would cover a single family but any amount would be greatly appreciated. Checks should be mailed to Holiday Project, c/o Sara Pirrello, 40 Pleasant Ridge Road, Harrison, NY 10528. The Co-Chairs announced this year they will be setting up an Amazon Wish List for donors who like to "Shop and Click".

November 5, 2015

2015 - - 368
PRESENTATION OF THE 2016 TENTATIVE BUDGET
BY THE TOWN CLERK

Town Clerk Jackie Greer presented the 2016 Tentative Budget to the Town/Village Board. The budget was submitted by the Comptroller to the Town Clerk's Office on October 30, 2015.

Supervisor Belmont announced that the Tentative Budget being presented tonight for Town/Village of Harrison came within the State's .73% tax cap. As it stands now, the Tentative Budget calls for a 1.76% tax increase for 2016. A public hearing for the budget will be scheduled for November 18, 2015.

Town Clerk Jackie Greer informed residents that the 2016 Tentative Budget would be posted on the Town's website and copies would be available to view in the Town Clerk's Office tomorrow morning.

November 5, 2015

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

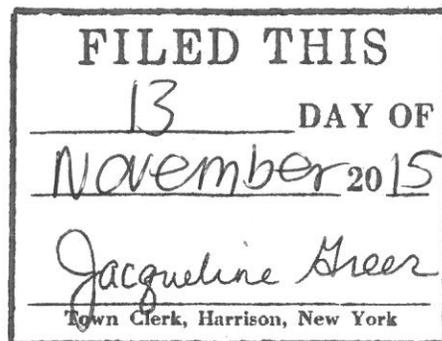
1. Monthly report by the Humane Society for September 2015.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

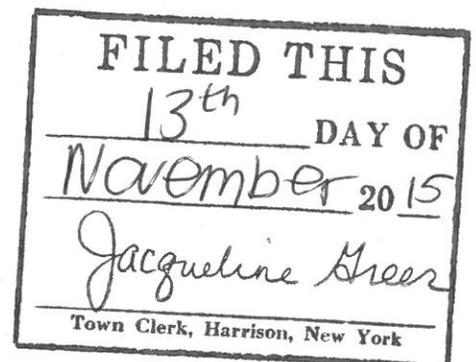
2015 -- 370

CONTINUATION OF PUBLIC HEARING RE: SPECIAL EXCEPTION
USE PERMIT FOR HARRISON PLAYHOUSE LOFTS LOCATED AT
227-239 HARRISON AVENUE, HARRISON NEW YORK 10528

On motion of Councilman Sciliano, seconded by Councilwoman Amelio, the hearing was opened

Supervisor Belmont asked if anyone wanted to speak on this public hearing.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano, the hearing was closed.



November 5, 2015

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AUTHORIZATION TO APPOINT GAETANA IORI AS AN
ALTERNATE CROSSING GUARD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini to appoint Gaetana Iori as an alternate crossing guard at a rate of \$20.29 per hour, effective immediately.

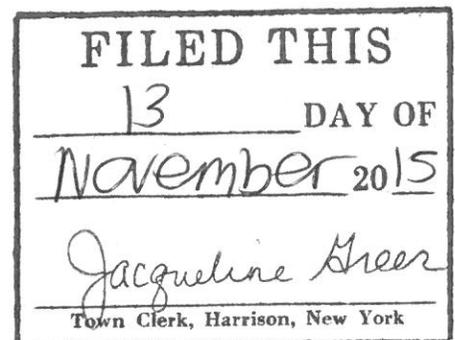
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

2015 - - 372

AUTHORIZATION TO ADD KEITH GUTHRIE, DAVID TOLVE
AND EMMA JORGENSEN TO THE PART-TIME AVAILABILITY
LIST FOR THE RECREATION DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera to add the following people to the Part-Time Availability list for the Recreation Department, effective Tuesday October 20, 2015:

Keith Guthrie \$10.25 hourly
David Tolve \$8.25 hourly
Emma Jorgensen \$8.00 hourly

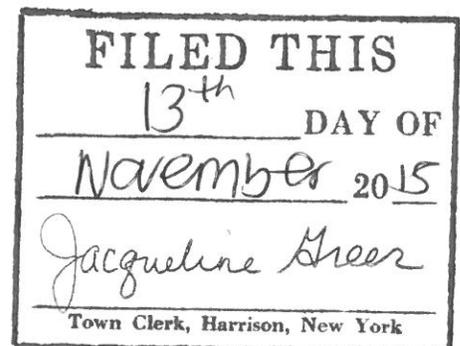
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

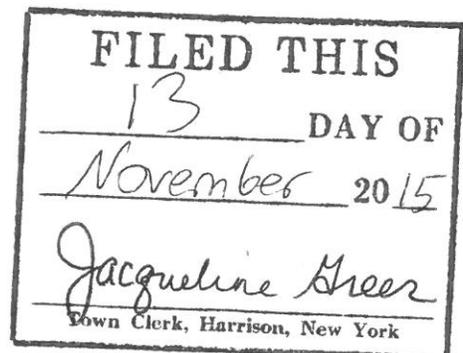
ABSENT: None



November 5, 2015

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This number was not used in the minutes of the Town Board Meeting held on November 5, 2015.



November 5, 2015

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AUTHORIZATION TO SCHEDULE A PUBLIC HEARING RE:
THE 2016 PRELIMINARY BUDGET

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to set a date of November 18, 2015 for a Public Hearing RE: the 2016 Preliminary Budget.

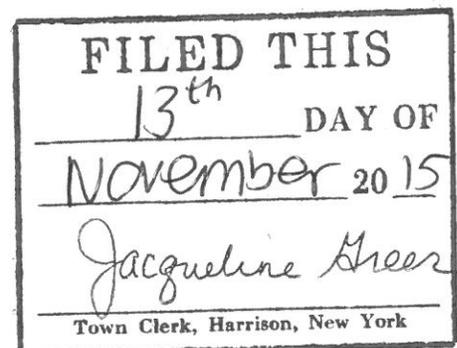
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

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AUTHORIZATION FOR A BUDGET TRANSFER

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

RESOLVED to accept the request by Comptroller Maureen MacKenzie for the following Budget Transfer:

DECREASE
001-3120-100-0415 \$3,900.00
Police-Schooling

INCREASE
001-3310-100-0402 \$3,900.00
Traffic-Equipment Maintenance and Repairs

Transfer from available expenditure line to cover unanticipated expense.

DECREASE
001-3310-100-0140 \$5,200.00
Traffic-P/T Summer Salaries

INCREASE
001-3310-100-0402 \$5,200.00
Traffic-Equipment Maintenance and Repairs

Transfer from available expenditure line to cover unanticipated repairs to Crosswalk signals.

DECREASE
001-3120-100-415 \$1,200.00
Police-Schooling

INCREASE
001-3120-100-0210 \$1,200.00
Police-Furniture and Furnishings

Transfer from available expenditure line to cover unanticipated expenses.

November 5, 2015

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AUTHORIZATION FOR A BUDGET TRANSFER

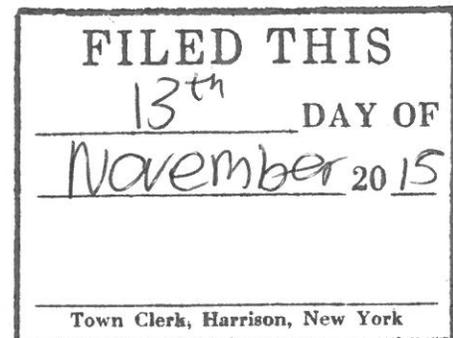
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

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AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FROM THE
HARRISON FESTIVAL JAPANESE COMMITTEE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Supervisor Belmont to accept the following donations from the Harrison Festival Japanese Committee:

Harrison Public Library	\$2,300.00
Harrison Recreation Center	\$1,200.00
Harrison Police Association	\$ 600.00
Harrison Fire Department	\$ 600.00
Harrison Emergency Service	\$ 300.00
English Conversation Class for Japanese Friends	\$ 500.00

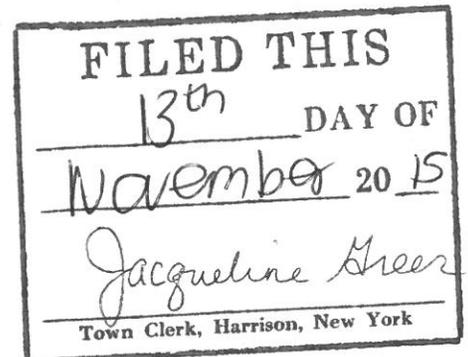
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

2015 - - 377

AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING A SPECIAL
EXCEPTION USE PERMIT FOR THE PROPOSED LINEAR ACCELERATOR
EXPANSION AT MEMORIAL SLOAN-KETTERING CANCER CENTER

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Joseph Modafferi of JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC to schedule a Public Hearing RE: A Special Exception Use Permit for the Proposed Linear Accelerator Expansion at Memorial Sloan-Kettering Cancer Center, 500 Westchester Avenue. Mr. Modafferi is requesting the public hearing be scheduled for the November 18, 2015 Town Board Meeting. Planning Board approval has been granted.

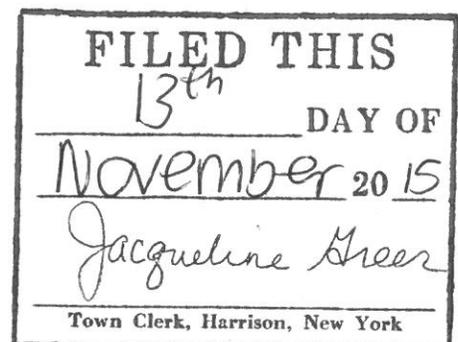
FURTHER RESOLVED to forward a copy of this Resolution to Mr. Modafferi.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

2015 - - 379

AUTHORIZATION TO APPROVE THE PAYMENT OF
THE SARRAZIN ARCHITECTURE INVOICE

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by by Chief of Police Anthony Marraccini to approve the payment of the Sarrazin Architecture Invoice in the amount of \$1,265.62. This was for the services rendered during our attempt to revise the plan for the Emergency Operating Center in order to be able to complete this project with our original budget. Funding is available in Capital Account 12-PO03-Emergency Operations Center.

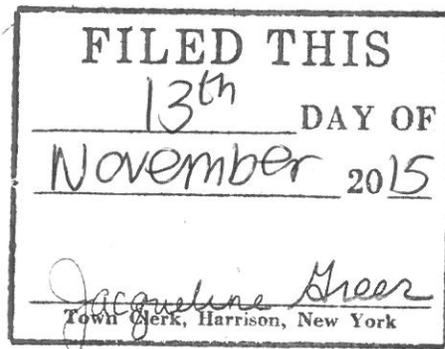
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

2015 - - 380

AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING A SPECIAL
EXCEPTION USE PERMIT FOR WESTCHESTER JOINT WATER WORKS AND
THE INSTALLATION OF STANDBY GENERATORS AT THE
RYE LAKE PUMP STATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Peter Petriccione of H2M Water, 538 Broad Hollow Road, Melville, NY 11747, to schedule a Public Hearing RE: A Special Exception Use Permit for Westchester Joint Water Works and the installation of standby generators at the Rye Lake Pump Station. Mr. Petriccione is requesting the public hearing be scheduled for the November 18, 2015 Town Board Meeting. Planning Board approval has been granted.

FURTHER RESOLVED to forward a copy of this Resolution to Mr. Petriccione.

Adopted by the following vote:

- AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont
- NAYS: None
- ABSENT: None

FILED THIS
 13th DAY OF
 November 20 15
 Jacqueline Greer
 Town Clerk, Harrison, New York

November 5, 2015

2015 - - 381

AUTHORIZATION TO AUCTION THE FOLLOWING VEHICLE ONLINE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

<u>Vehicle</u>	<u>Vin#</u>
2004 Honda Ruckus Scooter	JH2MF09125K000211

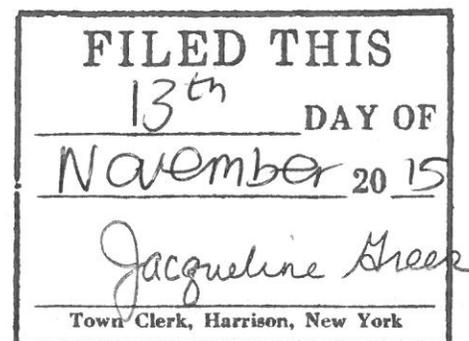
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Coordinator of Computer Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

2015 - - 382

AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING A SPECIAL
EXCEPTION USE PERMIT FOR WESTCHESTER COUNTRY CLUB TENNIS
COURT ENCLOSURE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by David Steinmetz of Zarin & Steinmetz, to schedule a Public Hearing RE: A Special Exception Use Permit for Westchester Country Club Tennis Court Enclosure. Mr. Steinmetz is requesting the public hearing be scheduled for the November 18, 2015 Town Board Meeting. Planning Board approval has been granted.

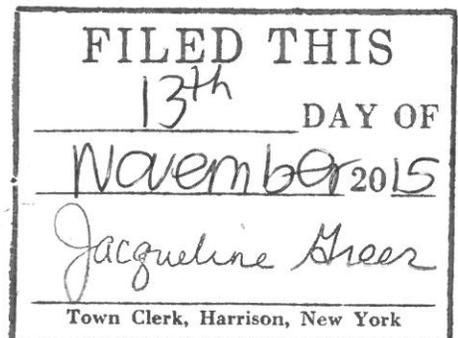
FURTHER RESOLVED to forward a copy of this Resolution to Mr. Steinmetz.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSTAINED: Councilman Malfitano – No Vote



November 5, 2015

2015 - - 383

AUTHORIZATION TO ALLOW FILMING AT THE HARRISON PUBLIC LIBRARY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh, to allow HBO to film in the Library for their new show "Crashing". The filming is scheduled for Friday, November 6, 2015 from 2-4 PM. There will be no obstruction for the Library services. The production company will make a \$1,000.00 donation to the Harrison Public Library.

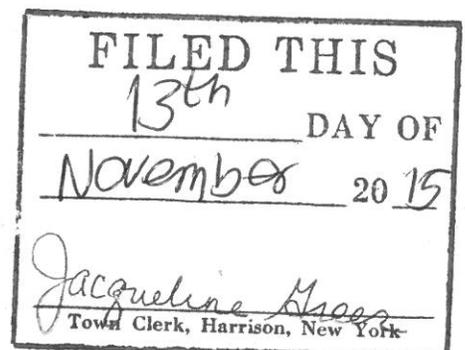
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

2015 - - 384

AUTHORIZATION FOR THE TRANSFER OF WATER RENT ARREARS FROM
WESTCHESTER JOINT WATER WORKS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Receiver of Taxes Nancy Masi for authorization of the transfer of water rent arrears from WJWW in the amount of \$194,493.74 to the 2015 Tax Roll and the 2016 Town/Village Tax Bills of the corresponding properties.

Westchester Joint Water Works

2015 Town of Harrison Tax Levy 10/27/15

Sect-Block-Lot	Owner Name	Premises Address	Billing City/St/Zip	Past Due Amt	Tax Levy Transfer Fee	Total Fee
--	L Siconalfi	115 Grant St	West Harrison,NY 10604	588.40	200.00	788.40
--	Adam Emilio Murray	189 Gainsborg	West Harrison, NY 10604	520.09	200.00	720.09
--	Rosario DelCarmen Rivera	139 Lincoln Ave E	West Harrison, NY 10604	2,156.22	500.00	2,656.22
--	Domenick Nobile	418 Columbus Av	West Harrison, NY 10604	500.73	200.00	700.73
--	Marjorie M Siciliano	18 Ann Street	West Harrison, NY 10604	420.01	100.00	520.01
--	Angel& Maryann Montes	9 Dey Street	West Harrison, NY 10604	295.16	100.00	395.16
--	Giuseppe Gentile	179 Underhill	West Harrison, NY 10604	2,474.40	500.00	2,974.40
--	Richard Wolff	190 Underhill	West Harrison, NY 10604	400.41	100.00	500.41
--	Puglise	112 Columbus Av	West Harrison, NY 10604	133.58	100.00	233.58
--	Peter Massa	38 White Plains Ave	West Harrison, NY 10604	994.14	200.00	1,194.14

--	A La Rocca	48 High St	West Harrison, NY 10604	1,626.04	400.00	2,026.04
--	Les & Dawn Hendler	10 Pinehurt Dr	Purchase, NY 10577	991.03	200.00	1,191.03
--	Mark D Rinaldi	1 Avery CT	West Harrison, NY 10604	1,341.29	300.00	1,641.29
0000-0000-0000	Mr Jean S Sinis	202 Fremont St	Harrison, NY 10528	1,054.21	300.00	1,354.21
0000-0000-0000	Marthan Mejia	14 New St	Purchase, NY 10577	1,169.26	300.00	1,469.26
0000-0011-0063	N Lombardo	6 Orchard Pl	Harrison, NY 10528	1,247.08	300.00	1,547.08
0000-0011-0096	Joseph Vitro	25 Brookside LN	Harrison, NY 10528	365.39	100.00	465.39
0000-0021-0007	S Buschel	5 Orchard Pl	Harrison, NY 10528	261.01	100.00	361.01
0000-0043-0008	Roger Borrelli	25 Freemont St	Harrison, NY 10528	1,471.57	300.00	1,771.57
0000-0075-0001	Robert Luiso	60-66 Halstead	Harrison, NY 10528	1,845.19	400.00	2,245.19
0000-0078-0678	J&C Delvecchio	76 Franklin Ave	Harrison, NY 10528	564.06	200.00	764.06
0000-0123-0009	D Carelli	19 Maple Ave	Harrison, NY 10528	423.22	100.00	532.22
0000-0134-0008	Colombo&Cabott o INC	46 Purdy St	Harrison, NY 10528	252.48	100.00	352.48
0000-0142-0029	John Rossi	169 Harrison Ave	Harrison, NY 10528	174.58	100.00	274.58
0000-0171-0021	Purdy Lodge LLC	39 Purdy St	Harrison, NY 10528	729.78	200.00	929.78
0000-0171-0030	Chase&Jacqueline Altamura	25 Purdy St	Harrison, NY 10528	3,311.20	700.00	4,011.20
0000-0173-0016	Rafael Villanueva	25 Parsons St	Harrison, NY 10528	443.87	100.00	543.87
0000-0195-0030	John Rossi	180 Osborn Rd	Harrison, NY 10528	203.28	100.00	303.28
0000-0171-	Purdy Lodge LLC	39 Purdy St	Harrison, NY 10528	729.78	200.00	929.78

0021						
0000-0221-0006	Pam Staruss	2 Sunny Rid Plz	Harrison, NY 10528	494.60	100.00	594.60
0000-0232-0016	Joseph D Murno	2 Crawford Rd	Harrison, NY 10528	846.90	200.00	1,046.90
0000-0251-0002	Etsuko Lynn Kinjo	45 Webster Ave	Harrison, NY 10528	1,584.10	400.000	1,984.10
0000-0262-0011	P Loiacono	32 Post Pl	Harrison, NY 10528	773.51	200.00	943.51
0000-0280-0080	Michael Dellagala	303 West St	Harrison, Ny 10528	599.88	200.00	799.88
0000-0281-0059	A Carducci	9 Sunny Hill Dr	Harrison, NY 10528	1,060.54	300.00	1,360.54
0000-0287-0005	Peter Morgan	49 Adelphi Ave	Harrison, NY 10528	524.45	200.00	725.45
0000-0302-0030	Dr Ruben Paredes	4 Palma Dr	Harrison, NY 10528	13,510.68	2,800.00	16,310.68
0000-0302-0108	Ann Juster	20 Rolling Hills	Harrison, NY 10528	209.57	100.00	309.57
0000-0302-0146	Mr Saban Akyildiz	12 Saddle Tree	Harrison, NY 10528	1,987.12	400.00	2,387.12
0000-0362-3536	A Palmiotto	140 Condit St	Harrison, NY 10528	379.05	100.00	479.05
0000-0391-0004	Rosemarie Carbone	61 Nelson Ave	Harrison, NY 10528	1,034.07	300.00	1,334.07
0000-0412-0027	Robin Vingo E	444 Harrison Ave	Harrison, NY 10528	1,978.00	400.00	2,378.73
0000-0412-0029	Robin Vingo	444 Harrison Ave	Harrison, NY 10528	564.26	200.00	764.26
0000-0412-0100	Victor Dedvukaj	8 Old Woods Dr	Harrison, NY 10528	1,778.73	400.00	2,178.73
0000-0482-0100	Victor Dedvukaj	8 Old Woods Dr	Harrison, NY 10528	6,555.14	1,400.00	7,955.14
0000-0491-0034	N Syragakis	17 Sunset Lane	Harrison, NY 10528	770.69	200.00	970.69
0000-0493-0013	Hui& Caroline An	6 Pleasant Ridge	Harrison, NY 10528	774.33	200.00	974.33

0000-0506-0000	Celso Pagenini	188 Woodlands Rd	Harrison, NY 10528	1,340.93	300.00	1,640.93
0000-0508-0076	Nancy Rodman	119 Sterling Rd	Harrison, NY 10528	389.42	100.00	489.42
0000-0516-0001	Warren Sussman	9 Madison Pl	Harrison, NY 10528	909.76	200.00	1,109.76
0000-0521-0024	Ann Murphy	3 Park Dr S	Rye, NY 10580	732.41	200.00	932.41
0000-0521-0026	Saint Joseph Med Ctr	240 North St	Harrison, NY 10528	39,242.56	7,900.00	47,142.56
0000-0545-0018	Christon Principato	549 Purchase St	Rye, NY 10580	1,742.19	400.00	2,142.19
0000-0564-0013	Eve&Sal Martirano	35 Seville Ave	Rye, NY 10580	1,969.16	400.00	2,369.16
0000-0591-0006	Seymour Gershuny	7 IronWood Ln	Rye, NY 10580	394.75	100.00	494.75
0000-0592-0036	Mr Zef Vataj	50 Kenilworth Rd	Rye, NY 10580	1,690.52	400.00	2,090.52
0000-0601-0064	Rutherford Thompson	10 Puritan Woods Rd	Rye, NY 10580	1,546.05	400.00	1,946.05
0000-0611-0005	Om Dhiman	38 Westerleigh Rd	Purchase, NY 10577	2,020.64	500.00	2,520.64
0000-0611-0070	Morris Karp	1411 Purchase St	Harrison, NY 10528	3,927.52	800.00	4,727.52
0000-0641-0079	Robert Venuti	15 Stratton Rd	Purchase, NY 10577	1,644.38	400.00	2,044.38
0000-0671-0018	Mehrnia Mehran	18 Dorann Rd	Purchase, NY 10577	563.80	200.00	763.80
0000-0691-0084	David Sadek	27 Century Ride Rd	Purchase, NY 10577	3,743.25	800.00	4,543.25
0000-0691-0171	Jason Englander	18 Cypress Point Dr	Purchase, NY 10577	1,066.89	300.00	1,366.89
0000-0691-0186	C & C Rodier	8 Tam O Shanter Dr	Purchase, NY 10577	785.61	200.00	985.61
0000-0691-0192	Jonathan Mostrau	4 Oakmont Dr	Purchase, NY 10577	1,801.95	400.00	2,201.95
0000-	Judith Mandujano	40	West	1,395.11	300.00	1,695.11

0811-0055		Underhill Rd	Harrison, NY 10604			
0000-0821-0009	Joanne Cottini	36 Beechwood Ave	West Harrison, NY 10604	928.75	200.00	1,128.75
0000-0823-0005	Silvio & Carmela Gizzo	9 Oak St	West Harrison, NY 10604	1,360.99	300.00	1,660.99
0000-0824-0025	Silvo & Carmela Gizzo	8 Oak St	West Harrison, NY 10604	2,194.68	500.00	2,694.68
0000-0825-0012	Michele Casarella	43 Elmwood Ave	West Harrison, NY 10604	1,608.50	400.00	2,008.50
0000-0853-0025	Rhona Zeytoonian	43 Sherman Ave	West Harrison, NY 10604	1,525.90	400.00	1,925.90
0000-0853-0025	Rhona Zeytoonian	10 Woodside Ave	West Harrison, NY 10604	1,073.63	300.00	1,373.63
0000-0892-0048	Julia Moronta	177 Woodside Ave	West Harrison, NY 10604	1,125.99	300.00	1,425.99
0000-0981-0067	Latrell Sprewell	4340 Purchase St	Purchase, NY 10577	535.94	200.00	735.94
0000-0983-0001	Steven White	664 Lake St	West Harrison, NY 10604	963.70	200.00	1,163.70
0000-0985-0003	Jonathan Lungan Shim Lu	6 Park Lane	West Harrison, NY 10604	9,187.93	1,9000.00	11,087.93
0000-0994-0029	Margo D & Paul Darretta	5 Stonycrest Rd	West Harrison, NY 10604	1,601.67	400.00	2,001.67
0000-1001-0053	Laurie & Gary Uher	106 Old Lake St	West Harrison, NY 10604	674.50	200.00	874.50
0000-1001-0098	Scott & Michele Goldberg	80 Stonewall Cir	West Harrison, NY 10604	1,913.46	400.00	2,313.46
0000-1014-0014	Vincent Murphy	1596 Old Orchard St	West Harrison, NY 10604	563.80	200.00	763.80
				158,324.74	36,000.00	194,324.74

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

November 5, 2015

2015 - - 384 (continued)

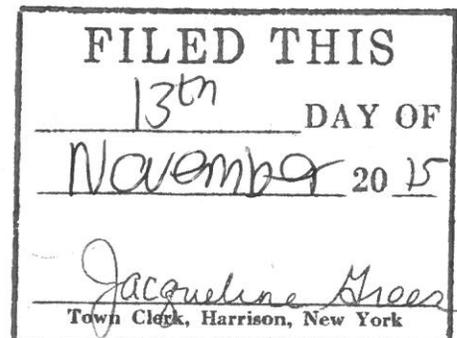
AUTHORIZATION FOR THE TRANSFER OF WATER RENT ARREARS FROM
WESTCHESTER JOINT WATER WORKS

Adopted by the following vote:

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

NAYS: None

ABSENT: None



November 5, 2015

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MATTERS FOR EXECUTIVE SESSION

Litigation: 2

Personnel: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:51 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:25 PM.

FILED THIS
<u>13</u> DAY OF
<u>November 20 15</u>
<i>Jacqueline Greer</i>
Town Clerk, Harrison, New York

November 5, 2015

2015 -- 386
AUTHORIZATION TO SETTLE THE CLAIM IN LAWSUIT IN THE
MATTER OF TRIANO V BARRONE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in lawsuit in the matter of Triano v Barrone in the amount of \$77,500.00.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:25 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:26 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

