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 Wednesday October 19, 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
Chris Cipolla.....Deputy Village Attorney
Jonathan Kraut.....Village Attorney
Mike Olsey.....Acting Chief/Lieutenant
Maureen MacKenzie.....Comptroller/Treasurer

October 19, 2016

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PRESENTATION BY BEN DEFONCE ON THIS YEAR'S VETERAN'S DAY PARADE

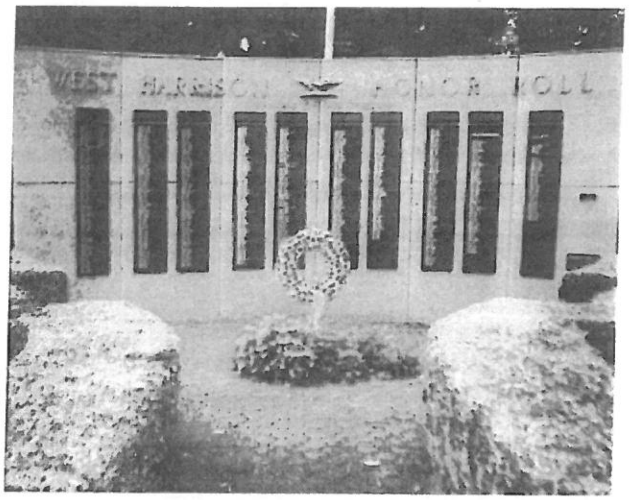
Veteran's Administrator Ben DeFonce spoke to the Board about the upcoming Veteran's Day Parade in West Harrison on November 11, 2016. He asked for everyone to come out and show their support for the Veteran's.

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

VETERANS DAY CEREMONY

GOD BLESS OUR VETERANS

Lt. J.R. Grillo Post 5463
VFW Post 3047
American Legion Post 559



TOWN/VILLAGE OF HARRISON
FRIDAY NOVEMBER 11, 2016

PARADE AT 10:00 AM WEST HARRISON, UNDERHILL AVENUE

FIREMEN MEMORIAL

MA RIIS MEMORIAL

VETERANS DAY PROGRAM

WELCOME PLEDGE OF ALLEGIANCE:	BEN DEFONCE (USMC RET.)
INVOCATION	FATHER GEORGE KANSHAMBA ST. ANTHONY'S
NATIONAL ANTHEM:	BROOKE CHACO

INTRODUCTION OF HONORED GUESTS

BEN DEFONCE	VETERANS SERVICE OFFICER
RON BELMONT	SUPERVISOR/MAYOR
GEN. EVO RIGUZZI	U.S. ARMY
CAPT. GREGORY DAVIS	U.S. NAVY
GUNNERY SGT. ERNEST GREEN	U.S. MARINE CORPS.
MAJOR BEN MARTINEZ	CMDR: CURTIS S. READ VFW POST 3047
WALTER WILLIAMS	CMDR: LT. J.R. GRILLO VFW POST 5463
JOSEPH MAZZULO	CMDR: AMERICAN LEGION CARLE ANDERSON 559

Program Continued:

Chief: HPD

Harrison Fire Departments:

Frank Forgione	Chief: W. Harrison
Martin Gotte	Chief: Purchase
John Masciola, Jr.	Chief: Downtown

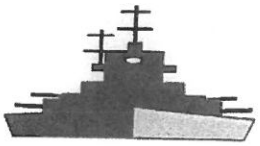
Benediction — Father Christopher Monturo

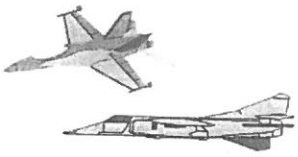
St. Anthony's

God Bless America — All Music By Kelly Curtis

God Bless America
Land That I Love
Stand Beside Her And Guide Her
Through The Night With A Light From Above
From The Mountains, To The Prairies,
To The Oceans White With Foam
God Bless America
My Home Sweet Home
God Bless America
My Home, Sweet Home

America The Beautiful





This Parade is in honor of a great Hero Joseph Lemm, who gave his life like so many others to ensure all the freedoms we enjoy all the days of our lives.

Given by our VFW 5463 & 3047 American Legion Post 559

NYPD officers lay flowers on the 9/11 Memorial in tribute to NYPD Detective Joseph Lemm who was killed in Bagram, Afghanistan.

A tribute was held at the 9/11 Memorial on Wednesday to honor slain New York City police detective Joseph Lemm.

The 45-year-old was among six American service members killed in a suicide bombing on Monday, Dec. 21 in Bagram, Afghanistan. Lemm was serving his second Air National Guard deployment to Afghanistan. He had also served in Iraq.

During the tribute for the 15-year police veteran, NYPD and PAPD officers laid flowers at the South Pool where the names of 23 NYPD members who were killed on 9/11 are inscribed.

Lemm was revered by his fellow NYPD officers for his bravery and leadership. In an interview with The New York Times, Michael J. Palladino, the head of the detectives' union in New York, called Lemm "an unassuming hero." Following the 9/11 attacks, Lemm, a Westchester County resident, returned to his small hometown of Beemer, Neb., to explain the tragic events of that day to high school students.

Lemm is survived by his wife, Christine, and two children: a teenage daughter, Brooke, and younger son, Ryan.

This marks the third tribute held at the 9/11 Memorial for fallen New York City police officers. The previous ceremonies were held in honor of officer Randolph Holderearlier this year in October, and in 2014 for officers Wenjian Liu and Rafael Ramos.

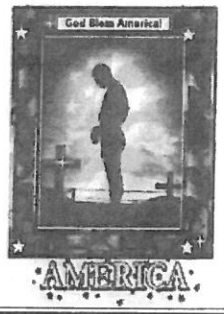
We Appreciate our Sponsors

Aquario Portuguese & Brazilian
Cuisine Bob Amelio
Butler Brothers Market
Cox & Graziano Funeral Home
John & Maria Gisondi
Harrison Bake Shop
Harrison Florist
Harrison Funeral Home
La Bottega Salon
Ray Cantena Lexus of Harrison
Hudson City Savings Bank
R. Mancini Family
Mulino's of Westchester
Pepsi
Pilone's Meateria
Silver Lake Pizzeria
Tre Angelina Fine Italian Dinning
United Financial
White Plains Bake Shop

THE VETERANS OF FOREIGN WARS OF THE USA, THANK ALL THOSE PARTICIPATING IN TODAY'S CEREMONIES.

PARADE DIRECTOR	BEN DEFONCE
TAPS:	CLAIRE DANKEL
HARRISON HIGH SCHOOL BAND -	CHARLES BRIEM, DIRECTOR
HARRISON CHAMBER OF COMMERCE	HOLLY SHARPE, PRES.
ROY ALETTI	ANTIQUE CARS
WEST HARRISON CUB SCOUTS	PACK 6
HARRISON BOY SCOUTS	TROOP 16
HARRISON POLICE DEPARTMENT	
JOHN CABOT CLUB	
DOWNTOWN HARRISON FIRE DEPARTMENT	
WEST HARRISON FIRE DEPARTMENT	
PURCHASE FIRE DEPARTMENT	
HARRISON AMBULANCE CORP.	
WEST HARRISON ITALIAN MUTUAL SOCIETY	
STUDENTS OF HARRISON SCHOOLS	
HARRISON SCHOOL BOARD	
HARRISON TOWN BOARD	

PROGRAM DEDICATED TO OUR VETERANS, COURTESY OF THE TOWN/VILLAGE OF HARRISON
RON BELMONT
SUPERVISOR/MAYOR



October 19, 2016

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

1. Monthly report by the Chief of Police for September 2016.
2. Monthly report by the Superintendent of Recreation for September 2016.
3. Monthly report by the Building Inspector for September 2016.
4. Monthly report by the Receiver of Taxes for September 2016.
5. Monthly report by the Acting Fire Marshall for September 2016.
6. Monthly report by the Commissioner of Public Works for September 2016.
7. Monthly report by the Town Clerk for September 2016.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 20 16
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 392

AUTHORIZATION TO HIRE MR. ROMA AS A PART-TIME AVAILABILITY CLERK AT THE LIBRARY

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Library Directory, Galina Chernykh, for approval to hire Mr. Roma as a part-time availability clerk at an hourly rate of $12.00 and the work week will not exceed 17.5 hours from October 24 through December 30, 2016. This is to fill a position in which an employee is on an authorized leave of absence.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 393

AUTHORIZATION OF BUDGET MODIFICATIONS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

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

Increase:

013-0000-059-5999 $50,000.00
Sewer Maintenance Dist-Appropriated Fund Balance

Increase:

013-8120-100-0490 $50,000.00
Sewer Maintenance Dist-Maintenance of System

To appropriate sewer mtce. dist fund balance to transfer to budget line Maintenance of System to cover the cost of the payment to ELQ Industries for an emergency sewer repair at Halstead Ave & Purdy Street.

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

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 394

AUTHORIZATION OF BUDGET MODIFICATIONS

On motion of Councilman Malfitano seconded by Councilwoman Amelio,

it was

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

Increase:
013-0000-059-5999 $65,000.00
Sewer Maintenance Dist-Appropriated Fund Balance

Increase:
013-8120-100-0120 $65,000.00
Sewer Maintenance Dist-Over Time Salaries

To appropriate sewer mtce. Dist fund balance and transfer to Over Time budget line to cover the costs of over time associated with the monitoring of the Winfield Ave Pump Station

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

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

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AUTHORIZATION OF BUDGET MODIFICATIONS

On motion of Councilman Stout seconded by Councilman Sciliano,

it was

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

Increase: 011-0000-059-5999 Fire District #2- Appropriated Fund Balance	$200,000.00
Increase: 011-9501-100-0906 Fire District #2- Transfer to Capital	$200,000.00

To appropriate Fire District #2 fund balance to transfer to the apparatus fund in Capital. This transfer was approved at the Fire Commissioners meeting on July 21, 2016.

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

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 396 - - A

AUTHORIZATION FOR THE TOWN OF HARRISON TO APPLY FOR GRANT FUNDING FROM WESTCHESTER COUNTY FOR A FLOOD MITIGATION PROJECT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to apply for grant funding from Westchester County for a Flood Mitigation Project.

Whereas, the **TOWN OF HARRISON** desires to apply for and obtain a grant from the County of Westchester to carry out a flood mitigation project that will help to protect thousands of residents, hundreds of flood prone homes and numerous critical public facilities.

Be it therefore RESOLVED,
1) that the **TOWN OF HARRISON** does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the County may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the County of Westchester, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the County, does further authorize the expenditure of funds pursuant to the terms of the agreement between the **TOWN OF HARRISON** and the County of Westchester.

3) the **TOWN OF HARRISON** authorizes the expenditure of the required 50% match for this grant opportunity.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Ronald Belmont, Mayor

(signature)

Michael Amodeo, Town Engineer

October 19, 2016

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CERTIFICATION:
I, Jacqueline Greer, the clerk of the Town of Harrison hereby certify that at a meeting of the Town Board on October 19, 2016 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

Jacqueline Greer
(signature) Municipal Clerk

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

Adopted by the following vote:

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

FILED THIS
20 DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

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AUTHORIZATION FOR THE TOWN OF HARRISON TO APPLY FOR GRANT FUNDING FROM WESTCHESTER COUNTY FOR A FLOOD MITIGATION PROJECT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to apply for grant funding from Westchester County for a Flood Mitigation Project.

Whereas, the **TOWN OF HARRISON** desires to apply for and obtain a grant from the County of Westchester to carry out a flood mitigation project that will help to protect thousands of residents, hundreds of flood prone homes and numerous critical public facilities within the Brentwood Brook and Nelson Creek Watershed; and

Whereas, the project will provide a direct benefit to all neighborhoods and facilities between Taylor Lane to Sterling Road south to Calvert Street; and

Whereas, the project area has historically suffered from frequent, documented repetitive storm events which cause flooding to public and private property as well as substantial road closures which impact accessibility to and from populated residential neighborhoods, public schools and the New England Thruway; and

Whereas, over the last ten years, the area has averaged 46 inches of rainfall annually, causing repetitive disruption due to localized flooding resulting from 10-year, 50-year, 100-year and 500-year storms; and

Whereas, the majority of the project area lies within a 100-year flood zone, which has flooded annually with inundation beginning after 2 inches of rainfall, impacting over 400 single-family residences, two public schools and 50 commercial properties; and

Whereas, the **TOWN OF HARRISON** is committed to working cooperatively with all local and regional stakeholders on this project, including the County of Westchester and other municipalities within the watershed to reduce flooding, flood risk and flood damages.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

October 19, 2016

2016 - - 396 - - B (continued)

Ronald Belmont
(signature)

Ronald Belmont, Mayor

(signature)

Michael Amodeo, Town Engineer

CERTIFICATION:
I, Jacqueline Greer, the clerk of the Town of Harrison hereby certify that at a meeting of the Town Board on October 19, 2016 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

Jacqueline Greer
(signature) Municipal Clerk

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20 DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 397

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR THE FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

$50.00 from an anonymous donor
$40.00 from The Harrison High School Guidance Department

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 398

AUTHORIZATION TO ATTEND AN ALL-DAY CONTINUING EDUCATION CLASS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to attend an all-day continuing education class on October 26, 2016 in White Plains at a cost not to exceed $50.00. The topics covered include:

- Stormwater Design Using TR-55
- Defining the Practice of Professional Engineering and the Various Governmental Agencies Which Regulate the Profession
- Engineering Ethics

FURTHER RESOLVED that funding for this session is available in the Engineering Department Operating Budget Account #001-1440-100-0415.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 399

AUTHORIZATION TO ATTEND THE NEW YORK STATE COMPTROLLER'S CONFERENCE ON CYBER RESILIENT COMMUNITIES

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, to attend the New York State Comptroller's conference on Cyber Resilient Communities – Local Officials Providing First Line of Defense Against Cyber Attacks. The conference is Wednesday, October 26, 2016, 9:30 AM – 1:30 PM at the Hilton Hotel, Melville, New York. The conference is free of charge.

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, Stout, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 400

APPROVAL TO ENTER INTO A CONTRACT BETWEEN ACE TRAPPING & EXTERMINTING AND THE TOWN OF HARRISON

On motion of Councilman Stout, seconded by Councilman Sciliano.

it was

RESOLVED to accept the request by Frank Allegretti, Town Attorney, for authorization to enter into a contract between Ace Trapping & Exterminating and the Town of Harrison. This is a two year contract from November 1, 2016 through October 31, 2018.

FURTHER RESOLVED that the Law Department has reviewed the contract and finds it to be in order and for the Supervisor to execute the contract.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 401

APPOINTMENT OF STEVEN MITCHELL AS A SEASONAL PART-TIME RECREATION ATTENDANT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager, Debra Scocchera, to add Steven Mitchell as a Seasonal part-time Recreation Attendant, at the hourly rate of $9.00, effective immediately.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 402

AUTHORIZATION FOR BRIAN O'KELLY TO ATTEND BASIC TRAINING COURSES AT THE ROCKLAND COUNTY FIRE TRAINING ACADEMY

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Building Inspector, Robert FitzSimmons, for authorization for Brian O'Kelly to attend 3 of the 6 required basic training courses at the Rockland County Fire Training Acadamey on the following dates:

Course# 9A October 18th, 2016- October 20, 2016
9B November 15, 2016- November 17, 2016
9C December 20, 2016- December 22, 2016

These courses are required for attaining Certification in the New York State Code. The only cost will be miscellaneous expenses associated with travel and these funds are available in the Building Department Budget.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 403

AUTHORIZATION OF A BUDGET TRANSFER

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

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

Increase: 001-1440-100-0407 Engineer-Special Services	$50,000.00
Decrease: 001-1440-100-0102 Engineer-Salaries	$50,000.00

Transfer available monies in the Engineer Salary line to Engineer Special Service line for costs associated with the demolition and improvements at the old West Harrison pool.

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

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 404

APPROVAL TO CHANGE THE TITLE ON TOWN BOARD RESOLUTION 2016-320 OF JACQUELINI D. FONSECA

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager, Debra Scocchera, to change the title on Town Board Resolution 2016-320 of Jacquelini D. Fonseca to Part Time Intermediate Clerk from Part Time Civilian Dispatcher with the effective date and hourly salary remaining the same.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 405

AUTHORIZATION TO TEMPORARILY APPOINT DONNA MURANI-BUCKLEY TO THE POSITION OF OFFICE ASSISTANT-FINANCE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Personnel Manager, Debra Scocchera, to temporarily appoint Donna Murani-Buckley to the position of Office Assistant-Finance effective immediately. This appointment is to cover the Office Assistant Job duties for less than three months per the advice of Westchester County Human Services.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 406

APPROVAL OF THE STATE PLAN OF OPERATION INTERAGENCY AGREEMENT BETWEEN THE STATE OF NEW YORK AND THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Lieutenant Michael Olsey, for the Town Board to approve the State Plan of Operation Interagency Agreement between the State of New York and the Town of Harrison regarding the Department of Defense Federal Excess Property Program defining the Towns responsibilities.

FURTHER RESOLVED that the Law Department review the Agreement and for the Supervisor to execute when approved.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York

October 19, 2016

2016 - - 407

MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Litigation: 1
Contract Negotiation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:55 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:50 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

FILED THIS
20th DAY OF
October 2016
Jacqueline Greer
Town Clerk, Harrison, New York