

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 October 6, 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

Nelson Canter Deputy Town Attorney

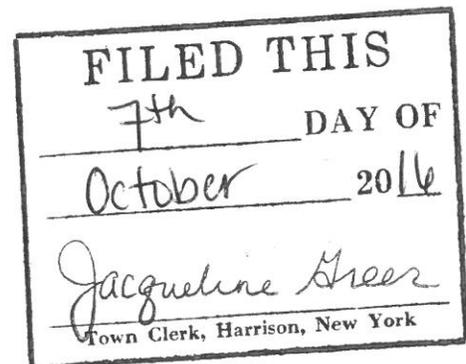
Mike Olsey Acting Chief/Lieutenant

October 6, 2016

2016 - - 367

ANNOUNCEMENT OF THE 2016 CITIZEN OF THE YEAR

Supervisor Belmont began the meeting by announcing the Citizen of the Year for 2016. The Citizen of the Year Committee received a nomination from Edward DiBuono that we select all the Veteran's of the Town who served our country so well as the Citizens of the Year. The Supervisor invited all of Harrison's Veteran's to march this Monday in the parade and be recognized on the grandstand during the festivities in Ma Riis Park. The Supervisor thanked all the Veteran's and congratulated all of them for their selection as Citizen of the Year.



October 6, 2016

2016 - - 368
CONTINUATION OF PUBLIC HEARING: TO REVISE THE ORDINANCE
OF THE TOWN/VILLAGE OF HARRISON BY AMEDNING
SECTION 220 ENTITLED "TREES"

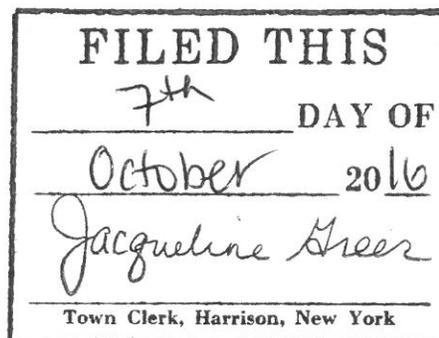
Deputy Village Attorney Cipolla updated the Board on events since the last meeting. There have been some very constructive comments from residents. The Supervisor and I met with a member of the Town who was intimately involved with the tree committee when it was active. We received a lot of advice, information and direction. Our recommendation to the Board at this point is instead of moving forward now with the amendment as proposed that we take a more comprehensive look at the whole section and adopt modifications that would make it easier for implementation and it will most likely be a better result for all of our residents. Our recommendation at this time is that you allow us to take the law and re-draft it taking the comments that we received and present it for a new public hearing at a later date.

Supervisor Belmont explained that the meeting was held yesterday at a late hour due to scheduling conflicts. The meeting was very informative and I would like to move forward with many of those recommendations.

Harrison resident Robert Porto said it sounds like progress so I applaud the Board. I think we need a tree committee because the law specifies that. My suggestion is to leave the law alone and add a section for the individual without plans and add a section that covers the town and the school. Thank you for re-evaluating.

Harrison resident Elizabeth Pritchard asked Supervisor Belmont if they were going to remove the tree stumps from the trees that were recently cut down on Harrison Avenue.

Supervisor Belmont replied yes they will be removed.



October 6, 2016

2016 - - 369

AUTHORIZATION TO APPOINT LOAN AUSTIN AS A TRUSTEE
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Directory, Galina Chernykh, for authorization to appoint LoAn Austin as a Trustee of the Harrison Public Library to complete Walter Mardis' unexpired term from January 1, 2015 through December 31, 2019.

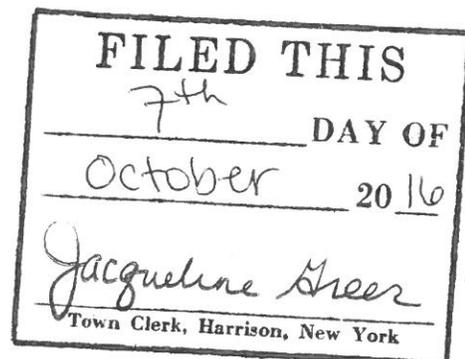
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 370

AUTHORIZATION TO ADD REBECCA SACCOMANNO ON TO THE PART-TIME
AVAILABILITY LIST AS A SEASONAL APPOINTMENT

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add Rebecca Saccomannno on to the Part-time availability list, as a Seasonal appointment, at the hourly rate of \$10.00, effective October 11, 2016.

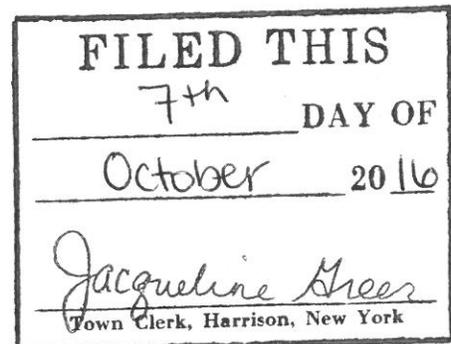
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 371

AUTHORIZATION TO ADD ALEXANDRA CIRRINCIONE ON TO THE PART-TIME AVAILABILITY LIST AS A SEASONAL APPOINTMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add Alexandra Cirrincione on to the Part-time availability list, as a Seasonal appointment, at the hourly rate of \$9.00, effective October 3, 2016.

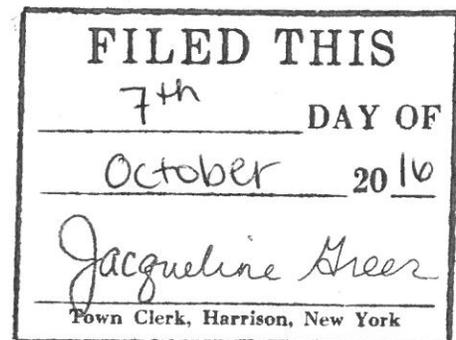
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 372

PERMISSION FOR THE VOLUNTEER FIRE DEPARTMENT
TO FUNDRAISE BY HOSTING A FIREMEN'S CARNIVAL

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Harrison Volunteer Fire Department President, Richard DiBaccari, for permission to fundraise by hosting a Firemen's Carnival on August 10th-13th, 2017 on the grounds of St. Gregory's School Parking lot.

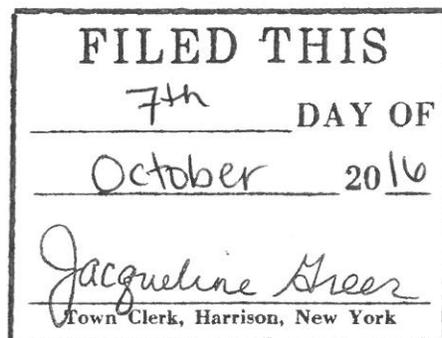
FURTHER RESOLVED to forward a copy of this Resolution to Richard DiBaccari.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 373

AUTHORIZATION TO HOLD A HALLOWEEN BLOCK PARTY
FOR THE CHILDREN OF THE SUNNYRIDGE COMMUNITY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Rikki Javitch to close off Highfield Road between Crawford and Bates Road from 4:30pm-6:00pm on Monday, October 31st to hold a Halloween block party for the children of the Sunnyridge community.

FURTHER RESOLVED the fee be waived and insurance be submitted.

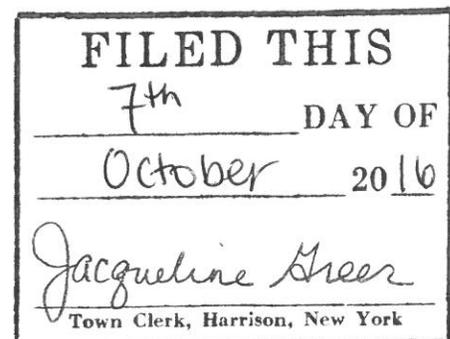
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Chief of Police, and Rikki Javitch.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 374

AUTHORIZATION FOR POLICE OFFICER & K-9 TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Lieutenant, Michael Olsey, for authorization for Police Officer Patrick Varbero, K9 Axel, and Lieutenant Edward Detlefs to attend the annual week of In-Service K-9 Training. The training is conducted by Gold Shield K9 Training LTD and will be held from Monday, October 24th 2016 through Friday, October 28th 2016 in Blacklick, Ohio. The cost of this training including travel expenses should not exceed \$3,500.00. This is a budgeted item and funds are available in account line #001-3120-100-0471.

FURTEHER RESOLVED to recind Town Board Resolution 2016-199, dated May 19, 2016.

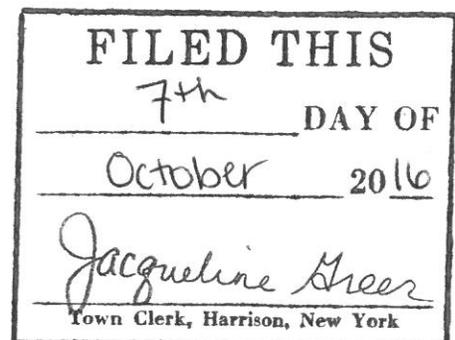
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 375
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:

\$2,000.00 from an anonymous donor

\$50.00 from Marie Briganti

\$25.00 in memory of Marge Marlino, with love from Adele Riccio and
Josephine LaVigna

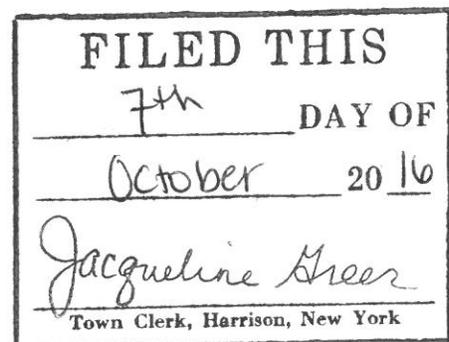
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and
Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 376

AUTHORIZATION TO ACCEPT A DONATION FROM
THE MATSURI JAPAN CULTURAL FESTIVAL, ASIAN SOCIETY OF ARTS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donation from The Matsuri, Japan Cultural Festival, Asian Society of Arts in the amount of \$2,500.00.

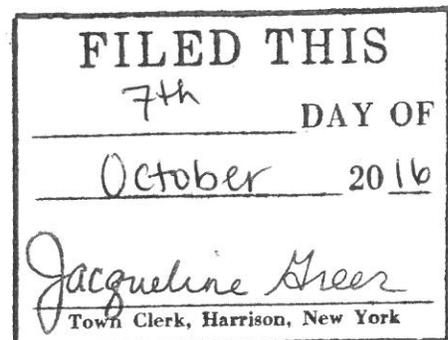
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 377
AUTHORIZATION TO ACCEPT AN ANONYMOUS DONATION
FOR THE 2016 SUMMER CONCERT SERIES AND SENIOR CITIZEN
ENTERTAINMENT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following anonymous \$15,000.00 donation for the 2016 Summer Concert Series and Senior Citizen entertainment.

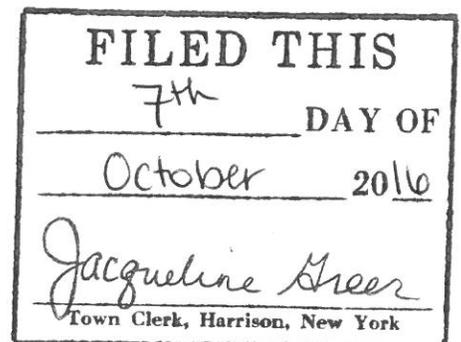
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 378

AUTHORIZATION TO ACCEPT GRANT FOR THE
STORMWATER QUALITY IMPROVEMENT PROJECT

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

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to accept a grant for the Stormwater Quality Improvement Project to locate and add underground pipe data to the information already collected. At the completion of the project, the Town will have a fully mapped stormwater system. The Town will be responsible for contributing \$4,602.00 to the project in the form of in-kind services.

WHEREAS, The Village of Sleepy Hollow as Lead Agency has applied for and been approved for a Stormwater Quality Improvement Project grant (DEC01-C00077GG-335000) in the amount of \$343,854.00 from New York State Department of Environmental Conservation for Stormwater Mapping services on behalf of the stormwater consortium and

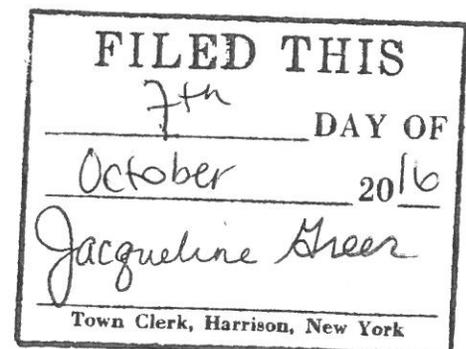
WHEREAS, the members of the Consortium have previously agreed to participate in the Consortium and

WHEREAS, the Town/Village of Harrison is a member of that Consortium and wishes to participate in the implementation phase of the project to further enhance the data base for mapping of stormwater infrastructure consistent with requirements of New York State

NOW, THEREFORE BE IT RESOLVED that the Town/Village of Harrison hereby enters into an Intermunicipal agreement with the Village of Sleepy Hollow for the purpose of implementing the above referenced grant agreement with New York State Department of Environmental Conservation and

FURTHER hereby agrees to the terms of the agreement providing specified in-kind services and

FURTHERMORE will provide salary and benefit information in connection with those services to the Village of Sleepy Hollow in a timely manner.



October 6, 2016

2016 - - 378 (continued)
AUTHORIZATION TO ACCEPT GRANT FOR THE
STORMWATER QUALITY IMPROVEMENT PROJECT

FURTHER RESOLVED that the Supervisor execute the Intermunicipal Agreement.

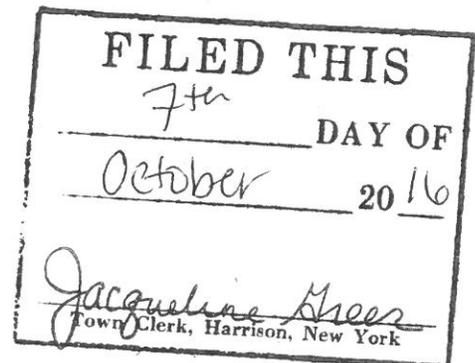
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 379

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING RE: FINAL SPECIAL
EXCEPTION USE PERMIT APPLICATION FOR 3040 WESTCHESTER AVENUE

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Seth Mandelbaum from McCullough, Goldberger & Staudt, LLP, to schedule a public hearing Re: Final Special Exception Use Permit Application for 3040 Westchester Avenue, for the November 3rd, 2016 Town Board Meeting.

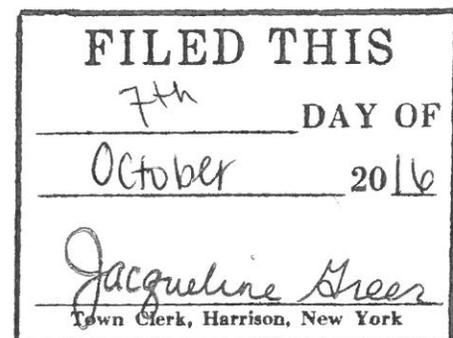
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Seth Mandelbaum.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 380

APPROVAL OF THE FUNDING FOR THE BALANCE OF
ROOF REPLACEMENT PROJECT COSTS AT THE
RICHARD E. HALPERIN MEMORIAL LIBRARY BUILDING

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Harrison Library Board for the approval of funding for the balance of roof replacement project costs, pending the receipt of state grants, and to proceed with the roof replacement at the Richard E. Halperin Memorial Library Building.

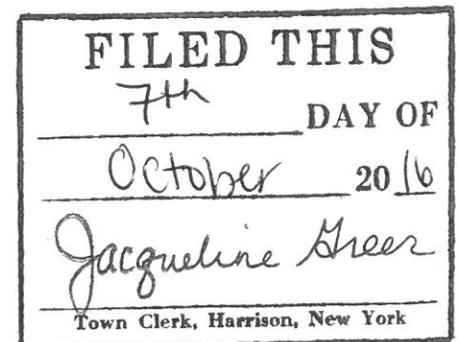
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Harrison Library Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 381

APPROVAL TO ENTER INTO A SERVICE AGREEMENT BETWEEN THE
WESTCHESTER BRASSMEN AND THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Deputy Village Attorney, Christopher Cipolla, to enter into a Service Agreement between the Westchester Brassmen and the Town of Harrison for the performance of three (3) parades a year at a cost of \$2,000.00 per year.

FURTHER RESOLVED that the Supervisor execute the same.

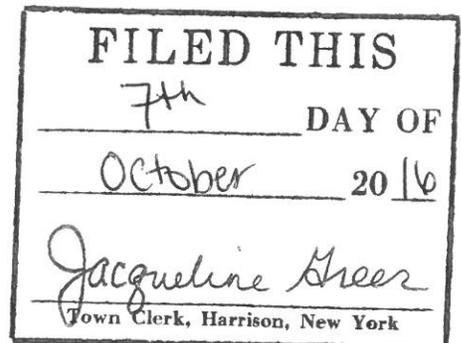
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 382

AUTHORIZATION TO INCREASE PO #362442 FROM \$43,645 TO \$47,845 FOR
THE DELIVERY AND INSTALLATION OF THE DOUGHBOY STATUE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Mayor Belmont for authorization to increase PO #362442, from \$43,645 to \$47,845. The additional money is for the delivery and installation of the doughboy statue. Funding is available in account 001-1900-100-0407 Special Items Special Services.

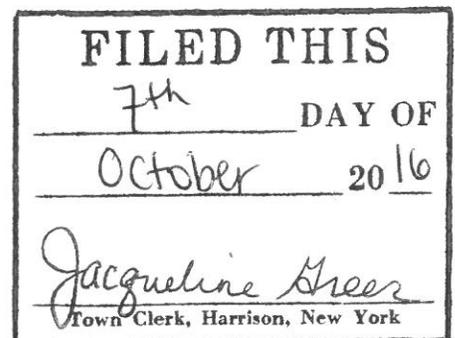
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 - - 383

LETTER OF RETIREMENT FROM ANTHONY MARRACCINI

Supervisor Belmont said Anthony has been with the department for 32 years. I remember back in the day when he was a canine officer. He also served as a Captain and solved many crimes not only in this town but he did some crime solving for the entire Westchester County and crimes along the East Coast.

Councilman Malfitano said he thought we should recognize the service which Supervisor Belmont already has done. He has committed himself extensively for 32 years in keeping this community safe and I don't think that should go unnoticed or unremarked and we thank him for all of that.

Councilwoman Amelio said to piggyback on what you are saying Harrison was voted recently one of the safest towns and that is due to his leadership.

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the letter of Retirement, with regret, from Anthony Marraccini from his position of Chief of the Harrison Police Department, effective immediately.

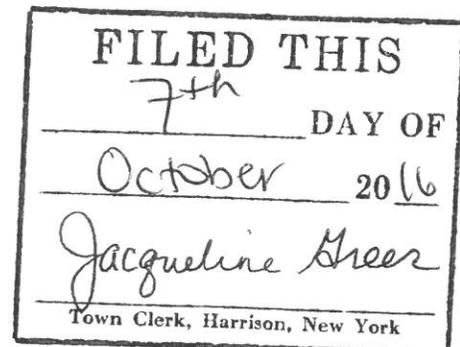
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 6, 2016

2016 -- 384
OLD BUSINESS

Harrison resident Robert Porto thanked Supervisor Belmont on working on the LED lighting situation. He appreciated his efforts.

FILED THIS
<u>7th</u> DAY OF
<u>October</u> 20 <u>16</u>
<i>Jacqueline Greer</i>
Town Clerk, Harrison, New York

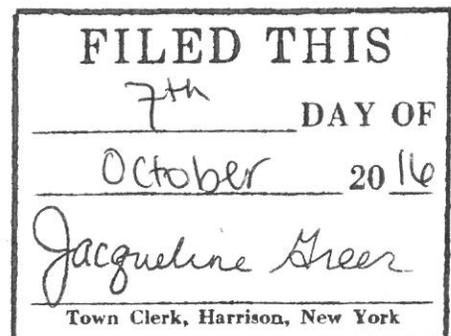
October 6, 2016

2016 -- 385

MATTERS FOR EXECUTIVE SESSION

Personnel: 1
Land Acquisition: 1
Litigation: 3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:00 PM.



October 6, 2016

2016 -- 386

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Malfitano, seconded by Councilman Stout.

it was

RESOLVED to raise cap on legal fees in the matter of Lake Street Granite Quarry Article 78 to \$50,000.

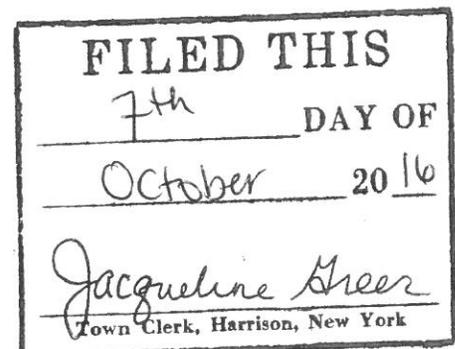
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilperson Amelio



October 6, 2016

2016 - - 387
AUTHORIZATION TO SETTLE A TAX CERTIORARI IN THE MATTER
OF 287 BOWMAN AVENUE

On motion of Councilman Malfitano, seconded by Councilman Sciliano.

it was

RESOLVED to settle a tax certiorari in the matter of 287 Bowman Avenue Block 545, Lot 32 per the attached spreadsheet.

Year	Assessed Value	Reduced Value	Assessed Value Reduction
2009	\$330,000.00	\$163,080.00	\$166,920.00
2010	\$330,000.00	\$185,150.00	\$144,850.00
2011	\$330,000.00	\$201,300.00	\$128,700.00
2012	\$330,000.00	\$217,500.00	\$112,500.00
2013	\$330,000.00	\$223,000.00	\$107,000.00
2014	\$330,000.00	\$225,000.00	\$105,000.00
2015	\$330,000.00	\$208,000.00	\$122,000.00

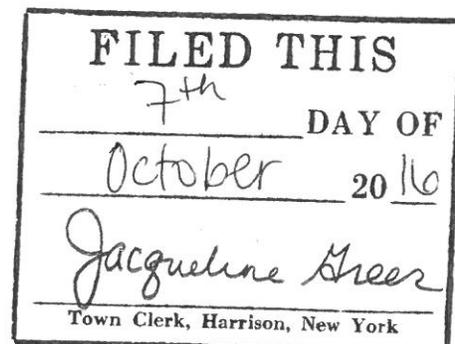
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Malfitano, and Sciliano
Supervisor Belmont

NAYS: Councilperson Stout

ABSENT: Councilperson Amelio



October 6, 2016

2016 -- 388

AUTHORIZATION TO APPOINT BRIAN O'KELLY TO THE POSITION OF
ASSISTANT BUILDING INSPECTOR

On motion of Councilman Sciliano, seconded by Councilman Stout.

it was

RESOLVED to accept the request from Personnel Manager, Debra Scocchera, to approve the provisional appointment of Brian O'Kelly to the position of Assistant Building Inspector, Grade X, step 5, at an annual salary of \$69,518.00, as per the CSEA Collective Bargaining Unit Salary Grid, effective October 11, 2016.

FURTHER RESOLVED that the Civil Service procedure and guideline has been explained to Mr. O'Kelly regarding his provisional appointment status, and requirements.

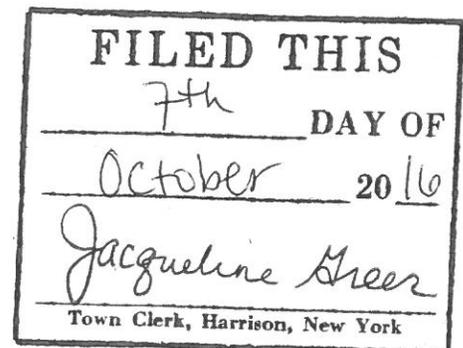
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector, and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilperson Amelio



October 6, 2016

2016 - - 389

AUTHORIZATION TO ADD MARIO BARBAGALLO AS A PART-TIME
SEASONAL INTERMEDIATE CLERK FOR THE POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano.

it was

RESOLVED to accept the request from the Chief of Police, to add Mario Barbagallo as a part-time seasonal intermediate clerk for the Harrison Police Department at the rate of \$15.00 per hour. Further request that this appointment be effective October 11, 2016.

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

Adopted by the following vote:

AYES: Councilpersons Malfitano, Sciliano and Stout
Supervisor Belmont

NAYS: None

ABSENT: Councilperson Amelio

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:02 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

