

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 September 1, 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
Maureen MacKenzie.....Comptroller

September 1, 2016

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AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE WESTCHESTER
COUNTY HEALTH DEPARTMENT CERTIFICATE OF AUTHORIZATION FOR
THE "IT'S GREAT TO LIVE IN HARRISON" CELEBRATION FESTIVAL

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for the It's Great to Live in Harrison Celebration Festival.

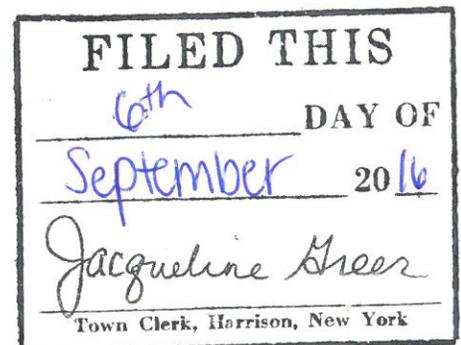
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 1, 2016

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AUTHORIZATION TO ACCEPT A DONATION FROM
WARNER BROS. TELEVISION

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo to accept a donation of \$3,000.00 from Warner Bros. Television.

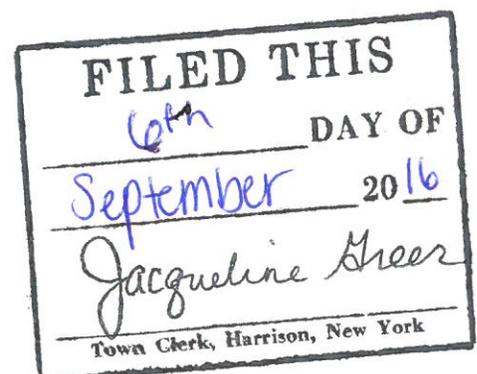
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 1, 2016

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AUTHORIZATION FOR MARIA BANNON TO HOLD A BLOCK PARTY ON
SUNDAY, SEPTEMBER 25, 2016 ON HESS AVENUE

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Maria Bannon to hold a block party on Sunday, September 25, 2016 on Hess Avenue from 11am-9pm, closing the entire street between Coakley and Danner Avenues. Insurance will be submitted.

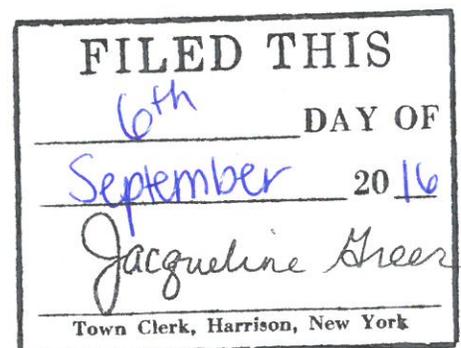
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Chief of Police, and Maria Bannon.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 1, 2016

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AUTHORIZATION FOR A FINAL SPECIAL EXCEPTION USE PERMIT
FOR 103-105 CORPORATE PARK DRIVE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve a final Special Exception Use Permit for 103-105 Corporate Park Drive.

FURTHER RESOLVED that the Special Exception Use Permit is specifically conditioned on the following:

1. The developer shall construct and set aside at least 42 residential rental units that shall be deemed Affordable Affirmatively Furthering Fair Housing (AFFH) units.
2. A rental unit shall be deemed to be an AFFH unit that is: (1) affordable to a household whose income does not exceed 60% of the area median income (AMI) for Westchester County as defined annually by the U.S. Department of Housing and Urban Development (HUD) and for which the annual housing cost of the unit, defined as rent plus any tenant paid utilities, does not exceed 30% of 60% AMI adjusted for family size and that is marketed in accordance with the Westchester County Fair and Affordable Housing Affirmation Marketing Plan; or (2) affordable to a household whose income does not exceed 80% of the area median income (AMI) for Westchester County as defined annually by the U.S. Department of Housing and Urban Development (HUD) and for which the annual housing cost of the unit, defined as rent plus any tenant paid utilities, does not exceed 33% of 80% AMI adjusted for family size and that is marketed in accordance with the Westchester County Fair and Affordable Housing Affirmation Marketing Plan.
3. The developer shall set aside 5% of their residential rental units (21 units) for households with income that does not exceed 60% of AMI and shall set aside 5% of their residential rental units (21) for households with income that does not exceed 80% of AMI as outlined above.

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

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

September 1, 2016

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Adopted by the following vote:

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

FILED THIS
6th DAY OF
September 20*16*
Jacqueline Greer
Town Clerk, Harrison, New York

September 1, 2016

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APPROVAL OF THE CONTRACT LETTER FROM PRECISE TRANSLATIONS,
LLC CONFIRMING FEES FOR INTERPRETERS FOR THE TOWN COURT
IN THE YEAR 2017

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Court Clerk Jackie Ricciardi, for approval of the contract letter from Precise Translations, LLC confirming fees for interpreters for the town court in the year 2017.

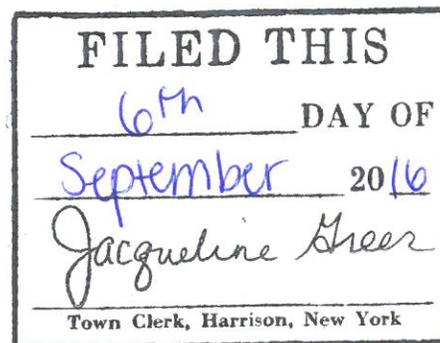
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 1, 2016

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NOTIFICATION OF THE ANNUAL HARRISON PEP RALLY AND BONFIRE

Notification was given by the Harrison High School Athletic Director of the Annual Harrison Pep Rally and Bonfire scheduled for Friday, September 9, 2016 at 7 PM at Harrison High School. Police and Fire Departments will be notified.

FILED THIS
<u>6th</u> DAY OF
<u>September</u> 20 <u>16</u>
<i>Jacqueline Greer</i>
Town Clerk, Harrison, New York

September 1, 2016

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OLD BUSINESS

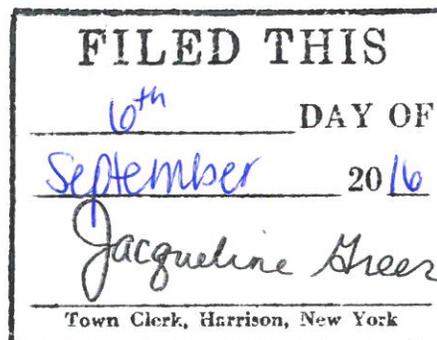
Harrison resident Robert Porto commented on the newly installed LED street lights. He requested information about louvers and if the Board could give an update? Supervisor Belmont replied that the lights were still being installed. Once the installation is complete the New York Power Authority will inspect them and put louvers where they deem necessary.

Harrison resident Robert Porto asked if the residents will have a say in this?

Supervisor Belmont responded in the affirmative.

Harrison resident Lucille Held addressed the Board about her concerns with over development in the town.

Harrison resident Robert Porto said that he feels the Board is responsible for over developing and a 400-unit apartment complex is going to tax the school system.



September 1, 2016

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MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Litigation: 1
Contractual: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:23 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

