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 3, 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
Nelson Canter. . . . . Deputy Town Attorney
Mike Olsey. . . . . Acting Chief/Lieutenant
Maureen MacKenzie. . . . . Comptroller/Treasurer

November 3, 2016

2016 - - 408 -- A

PUBLIC HEARING RE: FINAL SPECIAL EXCEPTION USE PERMIT APPLICATION FOR 3040 WESTCHESTER AVENUE

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

Mr. Seth Mandelbaum representing the law of firm McCullough, Goldberger & Staudt attended the meeting on behalf of the applicant Westchester Avenue Associates. Mr. Mandelbaum discussed a proposed office building at 3040 Westchester Avenue. This application presented tonight is for a new office building and a new two level parking garage on the site. This has gone through extensive review before every board of the town and given a negative declaration under SEQRA by the Planning Board on June 28, 2016. This Board adopted some amendments to the parking dimensions for the town back in July that applied to this site and many other sites in town. A few variances were granted by the Zoning Board on September 8, 2016 and finally on September 27, 2016 the Planning Board granted a Special Exception Use Permit subject to final Special Exception Use Permit approval from this Board.

Councilman Stout asked Mr. Mandelbaum if Rye Brook was ok with this?
Mr. Mandelbaum responded positively. We have worked with Rye Brook with screening, particularly with headlights and planting and with improvement of the flow of the brook itself and to make sure there were no impacts down stream.

Councilwoman Amelio asked Mr. Mandelbaum if this is going to be a better screening process then what occurred on Anderson Hill Road where the parking lot is.

Mr. Mandelbaum responded yes, particularly since the parking deck is proposed on the far west side and backs up to the 2900 building where there are no residents, it is all commercial.

Supervisor Belmont asked if anyone wanted to speak on the Public Hearing tonight.

With no one wishing to speak, on a motion of Councilman Stout, seconded by Councilwoman Amelio, the hearing was closed.

FILED THIS
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 408 - - B

FINAL SPECIAL EXCEPTION USE PERMIT APPLICATION FOR 3040 WESTCHESTER AVENUE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve a Final Special Exception Use Permit for 3040 Westchester Avenue, Harrison, New York.

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

Adopted by the following vote:

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

FILED THIS
9th DAY OF
November 2016
Jacqueline Green
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 409

AUTHORIZATION TO HIRE JACK HAIGIS 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 Director, Galina Chernykh, for approval to hire Jack Haigis as a part-time availability clerk at an hourly rate of $11.00 and the work week will not exceed 17.5 hours, effective November 7, 2016.

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
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 410

AUTHORIZATION OF BUDGET MODIFICATIONS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

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

Increase:

001-0000-020-2680 $600.00
Town-Insurance of Recoveries

Increase:
001-7140-100-0405 $600.00
Parks and Playground – Care of Grounds

Monies received from Geico Insurance Company for damaged fence located at Veteran's Memorial Drive/Lake Street on June 16, 2016

Increase:
001-0000-020-2680 $750.00
Town-Insurance of Recoveries

Increase:
001-1620-100-0402 $750.00
General Town Buildings – Equipment Mtce Repairs

Monies received from Allstate Insurance Company for damages to Town of Harrison Vehicle (Building Department Vehicle) on June 27, 2016

Increase:
003-0000-020-2680 $156.00
Highway – Insurance of Recoveries

Increase:
003-5110-100-0410 $156.00
Highway – Materials and Supplies

Monies received from Chubb Insurance Company for damages to a street sign located between Underhill and Columbus Avenues on July 11, 2016

Increase:
001-0000-030-3021 $14,175.00
Town State Aid – Police Grant

Increase:
001-3120-100-0120 $11,780.00
Police – Overtime Salaries

Increase:
001-3120-100-0240 $2,395.00
Police – Overtime Salaries

Monies received from New York State of Opportunity Governor's Traffic Safety Committee for Police Traffic Services Program.

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
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 411

APPROVAL TO ENTER INTO AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF WESTCHESTER AND THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Deputy Village Attorney, Christopher Cipolla, for authorization to enter into an Intermunicipal Agreement between the County of Westchester and the Town of Harrison for Construction, Operation, and Maintenance of County Wide Bus Shelters located in the Town of Harrison.

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

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
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 412

APPROVAL FOR TOWN JUSTICES AND THE COURT CLERK
TO ATTEND JUDICIAL TRAINING AND COURT CLERK'S TRAINING

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for approval for Harrison Town Justices and the Court Clerk to attend the Judicial Training and Court Clerk's Training at the annual Association of Towns Conference in New York City from February 19th, 2017 through February 22nd, 2017. The registration fee for the conference is $150.00 per person, to be paid from funds in the current budget year ($450.00 total). Additional costs from the Conference are to be budgeted for in the 2017 year.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 413

AUTHORIZATION FOR 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 of a professional services contract with Historical Perspectives Inc., for work associated with the Nelson Brook Flood Control Project at a cost not to exceed $4,000.00 This investigation is required by the New York State Office of Parks, Recreation, and Historic Preservation to ensure that no historically significant areas will be disturbed during the proposed project. Funding for this contract is available in the Engineering Department Operating Budget Account #001-1440-100-0407.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order payable to Historical Perspectives Inc. at an amount not to exceed $4,000.00.

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

Adopted by the following vote:

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

FILED THIS
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 414

AUTHORIZATION FOR STEVEN LOWENTHAL TO ATTEND THE WESTCHESTER MUNICIPAL PLANNING FEDERATION – MANAGING STREET TREES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Planning/Zoning Board Secretary, Rosemarie Cusumano, for permission for Zoning Board Member, Steven Lowenthal to attend the Westchester Municipal Planning Federation - Managing Street Trees on December 15, 2016. The cost for registration is $40.00. This is a budgeted item.

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

Adopted by the following vote:

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

FILED THIS
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 415

AUTHORIZATION TO ACCEPT A DONATION FROM THE HARRISON FESTIVAL JAPANESE COMMITTEE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donation of $1,500.00 from the Harrison Festival Japanese Committee.

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
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 416

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

On motion of Councilman Stout, seconded by Councilman Sciliano,

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 $224,132.44 to the 2016 Tax Roll and the 2017 Town/Village Tax Bills of the corresponding properties.

BOOK PAGE ACCT#	OWNER NAME	PREMESIS ADDRESS	SECT-BLOCK-LOT	TOTAL
1	SAINT JOSEPH'S MED CTR	240 NORTH ST	0000-0521-0026	$32,180.82
2	VRC DEVELOPMENT CORP	19 PLEASANT RIDGE RD	0000-0512-0001	$6,777.52
3	VINCENT CAPPUCCI	4 RYE RIDGE PL	0000-0512-0008	$6,484.82
4	VICTOR DEDVUKAJ	8 OLD WOODS DR	0000-0482-0100	$5,842.86
5	PERM MISSION NIGERIA - UN	136 OSBORN RD	0000-0512-0024	$5,808.73
6	JERRY VILLANI	97 LAKE ST	0000-0871-0015	$5,276.19
7	DAVID KAUFMAN	17 MOUNT HOLLY DR	0000-0545-0077	$5,044.90
8	MORRIS KARP	1411 PURCHASE ST	0000-0611-0070	$4,607.10
9	JOHN BALLAS	57 BROWN PL	0000-0402-0018	$4,536.00
10	JASON ENGLANDER	18 CYPRESS POINT DR	0000-0691-0171	$4,359.80
11	CHAS&JACQUELINE ALTAMURA	25 PURDY ST	0000-0171-0030	$3,397.24
12	SILVIO & CARMELA GIZZO	9 OAK ST	0000-0823-0005	$3,269.13
13	GIUSEPPE GENTILE	179 UNDERHILL AVE	0000-0824-0009	$3,228.25
14	EVE AND SAL MARTIRANO	35 SEVILLE AVE	0000-0564-0013	$3,190.32
15	DENNIS SCANLAN	51 PEARL AVE	0000-0832-0022	$2,967.26
16	ROBERT VENUTI	15 STRATTON RD	0000-0641-0079	$2,924.70
17	ROBERT LUISO	60-68 HALSTEAD AVE	0000-0075-0001	$2,890.62
18	A LA ROCCA	48 HIGH ST	0000-0691-0106	$2,718.72
19	JULIA MORONTA	177 WOODSIDE AVE	0000-0892-0048	$2,673.47
20	RHONA ZEYTOONIAN	43 SHERMAN AVE	0000-0853-0012	$2,627.32

21	JOSEPH CANNAVO	23 MOUNT HOLLY DR	0000-0545-0080	$2,599.32
22	FRANK A BARCHELLA	19 LINCOLN LN	0000-0651-0034	$2,593.04
23	JOSEPH MELAGRANO	11 ROLLING HILLS LN	0000-0302-0128	$2,584.35
24	JOSE & THERESA LANTEN	7 OLD WOODS DR	0000-0482-0103	$2,558.61
25	LATASHA & STEPHON MARBURY	4 SYCAMORE CT	0000-0961-0041	$2,557.95
26	CHRISTON PRINCIPATO	549 PURCHASE ST	0000-0545-0018	$2,555.02
27	ROSARIO DEL CARMEN RIVERA	139 LINCOLN AVE E	0000-0882-0034	$2,516.92
28	SCOTT & MICHELE GOLDBERG	80 STONEWALL CIR	0000-1001-0098	$2,383.12
29	HENRY SANCHEZ	21 WHITE PLAINS AVE	0000-0753-0047	$2,377.63
30	ROBIN VINGO E	444 HARRISON AVE	0000-0412-0029	$2,357.62
31	CELSO PAGENINI	188 WOODLANDS RD	0000-0441-0036	$2,340.48
32	JONATHAN M OSTRAU	4 OAKMONT DR	0000-0691-0192	$2,315.12
33	J & K SINIS	39 STONEWALL CIR	0000-1002-0024	$2,232.59
34	MR ZEF VATAJ	50 KENILWORTH RD	0000-0592-0036	$2,148.95
35	ROMBOUTS CONSTRUCTION	280 PARK AVE	0000-0152-0020	$2,113.94
36	JEAN & KATHLEEN SINIS	202 FREMONT ST	0000-0131-0064	$2,021.91
37	ANTHONY & ALEXANDRA FORTE	2 STONYCREST RD	0000-0994-0009	$1,929.46
38	JONATHAN FOGEL	6 PURITAN WOODS RD	0000-0601-0062	$1,908.38
39	MARK MULCAHY	11 PARK DR S	0000-0521-0020	$1,752.34
40	MARGO D & PAUL DARRETTA	5 STONYCREST RD	0000-0994-0029	$1,744.75
41	ROBERT LUISO	147 HARRISON AVE	0000-0021-0032	$1,714.49
42	MICHELE CASARELLA	43 ELMWOOD AVE	0000-0825-0012	$1,631.10
43	ETSUKO LYNN KINJO	45 WEBSTER AVE	0000-0251-0002	$1,597.90
44	RHONA ZEYTOONIAN	10 WOODSIDE AVE	0000-0853-0025	$1,572.30
45	KAZUKO HIRABAYASHI	4300 PURCHASE ST	0000-0981-0050	$1,565.70
46	S AND M FERRANDO	7 OAK RIDGE CT	0000-1014-0049	$1,538.39
47	PETER MORGAN	49 ADELPHI AVE	0000-0287-0005	$1,510.91
48	ANGEL AND MARYANN MONTES	9 DEY ST	0000-0831-0002	$1,475.72
49	MARK D RINALDI	1 AVERY CT	0000-0984-0018	$1,474.37
50	BARBARA G BZURA-SABLE	205 POLLY PARK RD	0000-0566-0004	$1,470.18
51	THOMAS J MEROLLE	28 OAK ST	0000-0102-0004	$1,374.63
52	STEVEN NOVIELLO	664 LAKE ST	0000-0983-0001	$1,360.98
53	JOSEPH AKEMPORA	8 AVONDALE RD	0000-0285-0022	$1,343.42
54	ROBERT LUISO	4 WALNUT LN	0000-0011-0023	$1,327.20
55	SILVIO & CARMELA GIZZO	173 UNDERHILL AVE	0000-0824-0006	$1,200.00
56	P LOIACONO	32 POST PL	0000-0262-0011	$1,193.77

57	SILVIO & CARMELA GIZZO	8 OAK ST	0000-0824-0025	$1,185.37
58	ROSEMARIE CARBONE	61 NELSON AVE	0000-0391-0004	$1,164.64
59	THOMAS AND REGINA MIRRA	74 FIRST ST	0000-0072-0016	$1,161.31
60	JAMES BRUNER	33 MADISON ST	0000-0848-0033	$1,154.10
61	MARTHAN MEJIA	14 NEW ST	0000-0643-0017	$1,142.41
62	ALBERTO & MARIA DIAZ	627 PURCHASE ST	0000-0603-0002	$1,050.32
63	S BUSCHEL	5 ORCHARD PL	0000-0021-0007	$1,017.45
64	ROBERT GONZALEZ	260 WEST ST	0000-0281-0004	$1,005.01
65	DANIEL & JANA ROSENTHAL	57 WINFIELD AVE	0000-0482-0055	$941.24
66	49 PURDY ST CORP	49 PURDY ST	0000-0171-0011	$921.87
67	HUI & CAROLINE AN	6 PLEASANT RIDGE RD	0000-0493-0013	$908.95
68	KEVIN MURRAY	21 PILGRIM RD	0000-0601-0026	$905.22
69	ANN MURPHY	3 PARK DR S	0000-0521-0024	$896.00
70	JOSEPH VITRO	25 BROOKSIDE LN	0000-0011-0096	$884.81
71	JOHN SGOBBO TRUSTEE	76 PARKVIEW AVE E	0000-0721-0036	$879.11
72	LAURIE & GARY UHER	106 OLD LAKE ST	0000-1001-0053	$877.21
73	MICHAEL V & JULIA CRUPI	62 PARK AVE	0000-0072-0001	$873.21
74	ROBERT GRAUSTEIN	8 STERLING RD	0000-0441-0014	$862.24
75	VINCENT REPACI	29 ORCHARD ST	0000-0253-0010	$828.21
76	WARREN SUSSMAN	9 MADISON PL	0000-0516-0001	$808.29
77	JOSEPH D MURNO	2 CRAWFORD RD	0000-0232-0016	$792.21
78	DOMENICK NOBILE	418 COLUMBUS AVE	0000-0912-0013	$784.35
79	DR & MRS LINDER	7 PURCHASE HILLS DR	0000-0681-0044	$770.21
80	JOHN CAROLLO	8 FIRST ST	0000-0062-0013	$762.76
81	OM DHIMAN	38 WESTERLEIGH RD	0000-0611-0005	$748.94
82	JOHN ROSSI	169 HARRISON AVE	0000-0142-0029	$720.73
83	CHRISTOPHER COCOZZIELLO	585 WEST ST	0000-0302-0041	$591.02
84	MARJORIE M SICILIANO	18 ANN ST	0000-0832-0013	$578.14
85	CATHERINE MCDOWALL	306 COLUMBUS AVE	0000-0872-0014	$577.30
86	JUDITH MANDUJANO	40 UNDERHILL PL	0000-0811-0055	$577.21
87	29 FRANKLIN LLC	29 FRANKLIN AVE	0000-0054-0008	$574.24
88	STEVE STEINMAN	10 AVERY CT	0000-0984-00013	$565.29
89	MIKE WHYTE	68 PARK AVE	0000-0072-0004	$563.02
90	SANTOMERO	42 STRATFORD RD	0000-0503-0008	$559.01
91	J DEL VECCHOO	70 PARK AVE	0000-0072-0006	$556.16
92	VINCENT MURPHY	1596 OLD ORCHARD ST	0000-1014-0014	$537.62
93	EVA GINSBERG	3 MEADOWWOOD LN	0000-0545-0040	$537.28
94	ROBERT ETRE	11 FREDERICK CT	0000-0201-0001	$535.13
95	VINCENT GIRONDA	GRANT AVE	0000-0154-0003	$528.30

96	RICCIO	33 BELLAIN AVE	0000-0284-0020	$521.72
97	BRUNO V. GIOFFRE, JR.	91 LOCUST AVE E	0000-0723-0013	$510.02
98	JOSEPH DELVECCHIO	6 BELLAIN AVE	0000-0283-0009	$487.04
99	JOHN & CHRISTINE CANGIR	517 PURCHASE ST	0000-0545-0015	$463.76
100	C.CARRERA & A.DIAZ	24 HIGH RIDGE RD	0000-0994-0049	$463.76
101	KIMBERLY WILLIAMS	261 COLUMBUS AVE	0000-0841-0017	$425.71
102	MARK & ROSANNA DEFEO	85 STONEWALL CIR	0000-1004-0018	$412.91
103	J LAMBERTI	62 SECOND ST	0000-0074-0012	$412.87
104	ALEJANDRO ALIAGA	107 FREMONT ST	0000-0105-0027	$407.50
105	JOHN SCHUMACHER	7 SCOTT CIR	0000-0691-0015	$389.91
106	MR & MRS LAWRENCE MOSCATO	20 HYATT AVE	0000-0402-0070	$389.58
107	AGIM LOLOVICK	598 WEST ST	0000-0301-0019	$370.35
108	C & R WILLIAMSON	71 OLD LYME RD	0000-0713-0050	$356.57
109	JP MORGAN CHASE BANK	56 KENILWORTH RD	0000-0592-0065	$352.50
110	DOUGLAS MORABITO	146 LINCOLN AVE E	0000-0883-0020	$346.07
111	ANNA & GEORGE SIMOLACAJ	370 WOODLANDS RD	0000-0472-0038	$329.83
112	LOUIS DESAZARS	1 INDIAN TRL	0000-0441-0076	$321.57
113	TERRI AND DARWEI KUNG	8 ROCKY RIDGE RD	0000-0994-0024	$319.58
114	FRANK PORTO/ELIZ LIFRIERI	47 SOULARD ST	0000-0172-0011	$316.83
115	SCOTT STAGG	7 CASTLE BROOKE RD	0000-0996-0056	$315.02
116	ELKIN MUNOZ	53 BUCKOUT RD	0000-0996-0023	$312.64
117	FRED SIEGEL	254 UNION AVE	0000-0482-0029	$301.63
118	C BONISTALL	128 LAKEVIEW AVE	0000-0861-0005	$299.23
119	LATRELL SPREWELL	4340 PURCHASE ST	0000-0981-0067	$297.33
120	BUTTERWORTH	31 OLD LAKE ST	0000-0995-0013	$290.29
121	LOUIS GUGLIELMO	38 PARK PL	0000-0392-0019	$281.35
122	ERIK ZENHAUSERN	91 SECOND ST	0000-0082-0032	$280.47
123	JOE COLASECCO	107 HOLLAND ST	0000-0274-0005	$280.39
124	LUIS A & OLGA MARINO	23 CENTURY RIDGE RD	0000-0691-0083	$279.27
125	JUDITH SPEISER	28 CROSSING BLIND BROOK	0000-0641-0057	$278.32
126	CHARLES SHARPE	20 BROOKSIDE LN	0000-0011-0088	$271.57
127	STEVE & JENA SOTTILLE	44 BATAVIA PL	0000-0265-0013	$270.15
128	OSVALDO LOPEZ	24 LAKEVIEW AVE	0000-0851-0030	$268.24
129	TIZIANA TROILO	61 WOODSIDE AVE	0000-0855-0009	$260.92
130	BILLY & STEVE TRIANO	8 LAKEVIEW AVE	0000-0851-0024	$249.69
131	JOHN SALVO	14 FREMONT ST	0000-0044-0003	$245.60
132	MCSORLEY	240 UNION AVE	0000-0482-0035	$227.73
133	FLORA LORETONI	248 LAKEVIEW AVE	0000-0994-0070	$227.73

134	RETARED REATLY	816 LAKE ST	0000-0984-0009	$222.57
			TOTAL	**$224,132.44**

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
9th
DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 417
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING
RE: 2017 PRELIMINARY BUDGET

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to set the date of Wednesday, November 16, 2016 for the Public Hearing RE: the 2017 Preliminary Budget.

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
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 418

AUTHORIZATION TO INCREASE THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH SITES REMEDIATION TECHNOLOGY

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to increase the professional services contract with SITES Remediation Technology for work associated with additional fill monitoring for the Passidomo Park Pool Demolition Project in an amount not to exceed $4,320. The previous contract was for $12,500 bringing the total contract amount to $16,820.

FURTHER RESOLVED to authorize the Purchasing Department to increase Purchase Order # 362467 to $16,820.

FURTHER RESOLVED that funding is available in the Engineering Department Operating Budget Special Services Line – 001-1440-100-0407.

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

Adopted by the following vote:

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

FILED THIS
4 DAY OF
November 2016
Jacqueline Theer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 419

AUTHORIZATION FOR A CONTRACT WITH ELQ INDUSTRIES

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for approval of a contract with ELQ Industries for work associated with the Passidomo Park Pool Demolition Project at a cost not to exceed $14,000.00.

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

Adopted by the following vote:

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

FILED THIS
9th DAY OF
November 2016
Jacqueline Green
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 420
MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Tax Certiorari: 1
Litigation: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 10:02 PM.

FILED THIS
9th DAY OF
November 2016
Jacqueline Greer
Town Clerk, Harrison, New York

November 3, 2016

2016 - - 421

AUTHORIZATION TO SETTLE A TAX CERTIORARI IN THE MATTER OF 270-278 HALSTEAD AVENUE

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to settle a tax certiorari in the matter of H & H 2009 LLC, 270-278 Halstead Avenue.

Year	Current AV	Indicated AV	AV Reduction
2010	$55,000.00	$55,000.00	0
2011	$55,000.00	$55,000.00	0
2012	$55,000.00	$55,000.00	0
2013	$55,000.00	$55,000.00	0
2014	$55,000.00	$55,000.00	0
2015	$55,000.00	$55,000.00	0
2016	$55,000.00	$49,750.00	$5,250.00

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 12:01 AM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

FILED THIS
9th
DAY OF
November
2016
Jacqueline Greer
Town Clerk, Harrison, New York