

January 3, 2013

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, January 3, 2013, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont ..... Mayor

Marlane Amelio .....)

Joseph Cannella .....) ..... Trustees

Stephen Malfitano .....)

Fred Sciliano ..... )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Jonathan Kraut ..... Village Attorney

Christopher Cipolla ..... Deputy Village Attorney

Maureen MacKenzie ..... Comptroller

Anthony Marraccini ..... Chief of Police

Robert FitzSimmons ..... Building Inspector

Copies to:

Assessor

Benefits

Bldg

Compt'r

Eng'ng

Law

Police

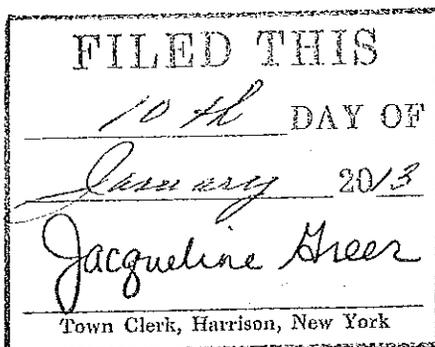
P. Wrks

Purch'g

Recr'tn

Supvs'r

*Dept. Heads*



January 3, 2013

V - - 2013 - - 001 - - a

APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS  
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting of this date.

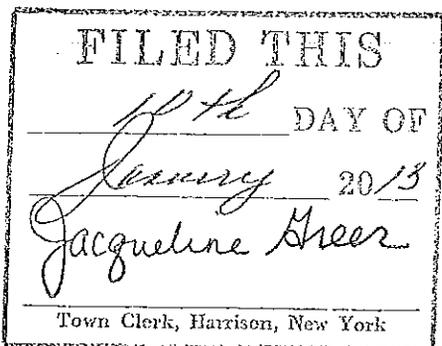
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



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- Assessor
- Benefits
- Bid;
- Comput'r
- Eng'ng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

*Dept. Sec'y*

January 3, 2013

V -- 2013 -- 001 -- b

RE-APPOINTMENT OF JONATHAN KRAUT AS DEPUTY VILLAGE ATTORNEY

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to re-appoint Jonathan Kraut as Deputy Village Attorney effective January 1, 2013, with an annual salary of \$42,551 (\$37,551 + \$5,000 stipend).

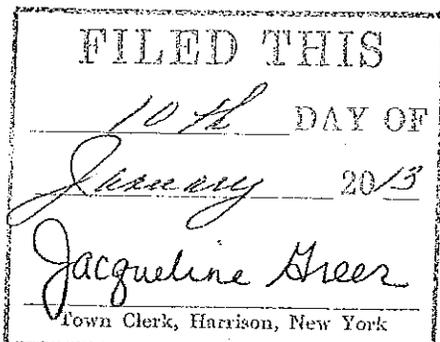
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



Copies to:

- Assessor
  - Benefits
  - Bldg
  - Compt'r
  - Engng
  - Law
  - Police
  - P. Wrks
  - Purch'g
  - Recr'tn
  - Supvs'r
- Dept. Heads*

January 3, 2013

V -- 2013 -- 001 -- c  
RE-APPOINTMENT OF CHRISTOPHER CIPOLLA  
TO THE POSITION OF DEPUTY VILLAGE ATTORNEY

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to re-appoint Christopher Cipolla to the position of Deputy Village Attorney, effective January 1, 2013 with an annual salary of \$60,000.

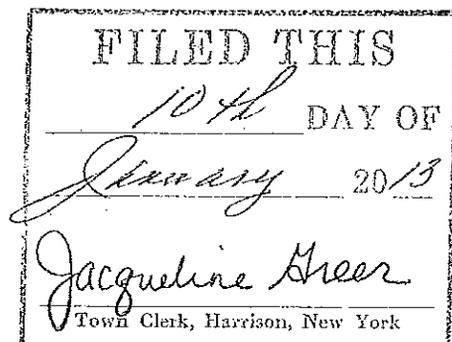
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, to the Treasurer and to the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Eng'ng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r  
*Dept. Heads*

January 3, 2013

V -- 2013 -- 001 -- d

RE-APPOINTMENT OF ANGELO DELBORGO, JR. AS  
GENERAL FOREMAN IN THE SANITATION DIVISION  
OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to re-appoint Angelo DelBorgo, Jr., effective January 1, 2013, with an annual salary of \$102,976.

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

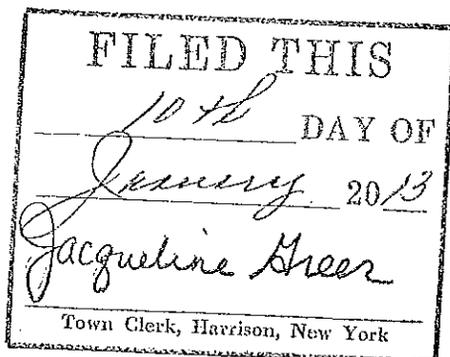
Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

END OF THE FIRST OF THE YEAR RESOLUTIONS



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- Assessor
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- Eng'g
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- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

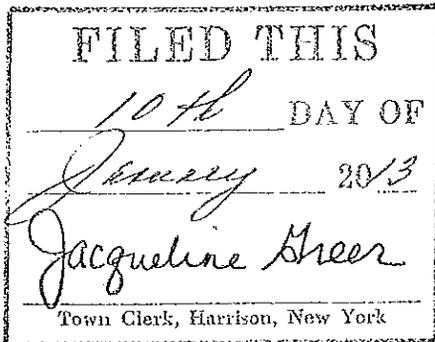
*Dept. Heads*

January 3, 2013

V -- 2013 -- 002

TABLED: REQUEST BY COMMISSIONER OF PUBLIC WORKS FOR  
AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT  
WITH GARY SPILATRO, RA,  
RE: MASONRY RENOVATIONS AND SALT SHED REPLACEMENT  
AT THE GLEASON PLACE UTILITY GARAGE

On motion by Trustee Cannella, seconded by Trustee Sciliano, with all members voting in favor, the matter was tabled until the January 17, 2013 Meeting.



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- Engrng
- Law
- Police
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- Supvs'r

*Rep't. Hecks*

January 3, 2013

V - - 2013 - - 003

MATTERS FOR EXECUTIVE SESSION:

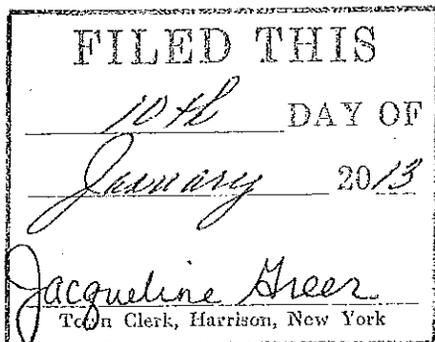
Collective Bargaining 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:45 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:17 PM.

Respectfully Submitted,

Jacqueline Greer  
Village Clerk



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- P. Wrks
- Purch'g
- Reer'tn
- Supvs'r

*Dept. Heads*