

May 17, 2012

A regular meeting of the Town 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, May 17, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Marraccini Chief of Police

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FILED THIS

DAY OF

2012

Jacqueline Greer
Town Clerk, Harrison, New York

May 17, 2012

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PRESENTATION OF THE MAYOR'S CHOICE AWARD,
YOUTH ART MONTH

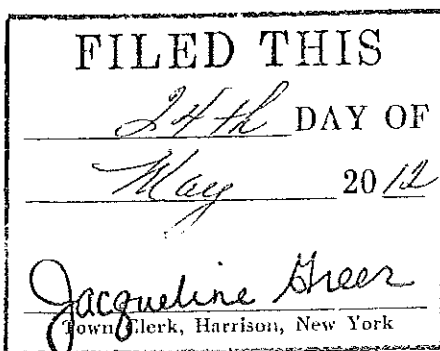
Supervisor Belmont said he was very proud to give out the Mayor's Choice Award for the following recipients:

Gabriella Triano, Kindergartener from Preston School
Stephanie Pon, 8th grader from LMK
Ellie Grinnell, 11th grader from School of the Holy Child
Saiji Kasde, 12th grader from the Keio Academy

Supervisor Belmont thanked Doreen Grozinger for all her work and effort.

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May 17, 2012

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PRESENTATION BY ASSEMBLYMAN ROBERT CASTELLI

2012 New York State Budget Highlights



ROBERT J. CASTELLI
Member of Assembly



District Office

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White Plains, NY 10604
(914) 686 - 7335
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ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT



Robert J. Castelli has served as the Assemblyman for the 89th Assembly District in Westchester County since taking office in a Special Election on February 9, 2010.

As one of only two combat veterans in the State Assembly, he currently serves as ranking Minority member of the prestigious Assembly Veterans' Affairs Committee. He also serves on the Environmental Conservation Committee for his strong environmental advocacy, as well as the influential Governmental Operations, Election Law, and Alcoholism and Substance Abuse committees. Additionally, he serves on the Minority Task Force on Crime in Our Communities, and the Sex Offender Watch Task Force.

From 2000 to 2004, Assemblyman Castelli was a Lewisboro Town Councilman, and in 2010 he served as Chair of the Public Safety and Emergency Services Transition Committees for Westchester County Executive Rob Astorino.

The 89th Assembly District includes Bedford, Harrison, Lewisboro, Mt. Kisco, New Castle, North Castle, Pound Ridge and White Plains. In the recent redistricting, the 89th Assembly District will be renumbered as the 93rd Assembly District, and will include all of the previous jurisdictions, to include the Town of North Salem, effective January 1, 2013.

There have already been numerous significant accomplishments since the Governor called the legislature back to Albany at the end of 2011. The Fair Tax Deal was a historic bipartisan agreement that cut taxes for everyone, made our tax code fairer and more progressive, and included important provisions that I have championed, such as repeal of the MTA payroll tax for small businesses and non-profits. Additionally, just a few weeks ago, a significant deal was reached on a package of historic legislation, including the passage of:

- The Tier VI pension reform plan that will save state and local governments over \$80 billion over the next 30 years, providing significant relief to local taxpayers;
- A new teacher evaluation system that fosters better student achievement and school accountability, while preserving \$700 million in Federal 'Race to the Top' funding;
- A constitutional amendment and legal statute that reforms the redistricting process in NYS by putting an end to the partisan and incumbent-protection gerrymandering that has plagued the process for over a century;
- The "all crimes" DNA databank bill, which reforms our criminal justice system to better protect New Yorkers and makes NY the first state in the nation to require DNA samples from anyone convicted of a felony or a Penal Law misdemeanor; and
- The first step toward enacting a casino gaming amendment that will create thousands of good jobs and drive tourism throughout the state.

These bills have been a win-win for taxpayers. Now we must focus on both short-term and long-term relief from unfunded mandates as part of this plan. I will continue that fight during the upcoming legislative session. In the rest of this document, what follows is a brief overview of the adopted New York State Budget for 2012.



ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT

This year, working with Governor Cuomo, we passed a bipartisan budget for our taxpayers. Not only did we approve the budget early, we were able to do it in a manner that encouraged debate and promoted public input.

It is the second on-time budget in a row since I came to Albany in 2010. In addition to being early, the state budget also reduced overall spending by \$135 million, did not raise taxes, maintained funding for important programs such as the state's Veterans Nursing Homes, the Elderly Pharmaceutical Insurance Program (EPIC), the Tuition Assistance Program (TAP), and increased funding to Westchester school districts. The budget also contained a measure that will allow New York to obtain federal grants for the construction of a state veterans' cemetery for the Hudson Valley region.

By holding the line on spending, we were again able to close the state's multi-billion-dollar deficit without raising taxes, fees, or issuing new debt. This is a continuation of the momentous change in attitude toward the state's finances that began last year and is putting New York on stronger economic footing, as well as affording us the ability to fund education and other worthy programs at responsible levels.

Together, Governor Cuomo and this Legislature have made great strides with this budget to improve the quality of life for all New Yorkers and strengthening the state's economy. All Funds Spending in this budget have been reduced.

All Funds spending will total approximately \$132.6 billion, a decrease of \$135 million from last year. This is the second consecutive year with a net reduction in All Funds spending, the first time this has happened in at least three decades.





ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT

State Spending Growth Held to 2%

For the second year in a row, the Budget maintains two percent or less year to year growth in state spending, consistent with the tax cap on local governments. State Funds will total approximately \$88.8 billion in 2012-13.

The Budget achieves flat state agency spending through the ongoing redesign of agency operations to reduce duplication, redundancy and waste. Since I took office, our projected future deficits have been reduced by a cumulative \$72 billion, according to the Division of the Budget.

Increase in School Aid

The Budget includes the 4% increase in education spending that was promised last year. Total school aid spending amounts to approximately \$20.4 billion dollars. Included in that figure was the additional \$250 million dollars, divided into \$125 million for competitive grants, and \$125 million for foundation aid.

This represents an increase of \$805 million in total education spending, with most of the allocated increase targeted at high needs school districts.

New York Works Rebuild Roads and Bridges

The Budget funds the New York Works Program with \$232 million in state capital funds and \$917 million in new Federal funds for a total of \$1.2 billion in new spending to accelerate repair, replacement and improvement of deficient roads and bridges.

This funding is over and above the \$1.6 billion already allocated this year to the core transportation capital program for roads and bridges. This program is in addition to the advancement of the Tappan Zee Bridge replacement project that will inject billions more into the regional and state economy.

Thirty-two percent of the state's bridges are rated deficient and forty percent of the state's pavement surface is rated deficient. The additional \$1.2 billion in accelerated projects selected by the Department of Transportation will include \$212 million to address bridge deck and structural replacement or rehabilitation needs on approximately 115 bridges, \$250 million for more than 2,000 miles of low cost pavement preservation and pavement treatments, and \$700 million for transportation projects of regional or statewide significance throughout the state that had been delayed due to resource constraints.

Importantly, the New York Works Fund was already exempted from the Wicks Law during the historic tax deal in December.

Energy Super Highway Initiative

The Budget includes \$16.2 million to New York State Energy Research and Development Authority for research and development programs and the development of the 2013 State Energy Plan which is part of the Governor's Energy Super Highway Initiative. The initiative will develop an action plan for both short-term and long-term actions that will facilitate billions of dollars in private investment in Energy Super Highway projects. The Task Force recommendations will be a core component of the 2013 State Energy Plan.



ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT

Second Round of Regional Economic Development Council Awards

Last year, Governor Cuomo and the legislature created 10 Regional Councils that developed long term strategic plans for economic growth for their regions. These Councils were part of a process that awarded \$785 million for job creation and community development. The Budget authorizes a second round of funding for the Regional Councils, including \$220 million to implement regional strategic plans (\$150 million in new capital funding and \$70 million in tax credits from the Excelsior Jobs Program).

In addition, resources from a wide range of existing agency programs will be available to businesses and sponsors for economic development purposes that are consistent with Regional Council plans through the innovative Consolidated Funding Application. This process allows one-stop access for project sponsors to apply and compete for over \$500 million in additional funding available through existing agency programs.

Funding the MTA Capital Plan to Improve Transit in Metropolitan New York

The Budget supports full funding of the MTA with \$770 million of direct funding from the state. The five-year MTA capital plan contains \$22.2 billion for projects critical to transit in New York City, Long Island and the Hudson Valley. This plan will produce thousands of jobs. The first two years of the MTA capital plan were funded at \$9.1 billion. The Budget will help allow the MTA to obtain the full \$13.1 billion needed to achieve the five year capital plan and complete some of the largest construction projects in the history of New York.

Repairing New York's Dams and Flood Control Infrastructure

The state's Department of Environmental Conservation maintains 91 flood control projects which 91 have been rated "minimally acceptable" or "unacceptable" by the Army Corps of Engineers. Additionally, the Department owns 577 dams statewide. Of the DEC owned dams, DEC engineers classify at least 24 dams as "high" and "intermediate" hazard structures, where failure poses serious threat to human life or significant property damage. The New York Works Funds will designate \$102 million, leveraging more than \$100 million in matching funds, to repair aged and otherwise failing structures, including levees, flood walls, dams, pumps and channels.

Rebuilding New York's State Parks

The New York Works Fund will provide \$89 million, as part of a total funding package of \$143 million, to rehabilitate state parks. This represents the single largest infusion in history of capital dollars for New York's parks. Currently, 83% of state parks are deteriorating. Projects will be funded in every region of the state, making improvements in 48 state parks and historic sites that serve 37 million visitors annually. This investment in New York's parks system will enhance the visitor experience and enable our state parks to reemerge after years of decline.

State Medicaid Spending

The Budget continues the two year appropriation structure and limits Department of Health Spending to four percent, commensurate with the Medicaid spending cap. Total Medicaid spending in the enacted budget is \$54 billion. This includes recommendations from the Medicaid Redesign Team, to include investment in affordable housing for high cost Medicaid recipient populations, enhancements in essential benefits and relief to essential community providers.



ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT

State Relief for Local Medicaid Expenses

The Budget provides significant mandate relief in Medicaid spending for all counties and New York City, modeled after a piece of bipartisan legislation, Assembly Bill A8644, first introduced by Assemblywoman Amy Paulin and myself. The Budget includes a state takeover of growth in the local share of Medicaid costs, and implements a phased takeover of local government Medicaid administration expenses.

In 2013-14, local government Medicaid growth will be reduced to two percent, and then reduced by an additional one percent annually over the subsequent two years, so that in 2015-16, counties and New York City will no longer have to contribute toward the growth of Medicaid expenses. The takeover of the three percent Medicaid growth factor will save counties and New York City \$1.2 billion over five state fiscal years.

The phased takeover of local government administrative costs of Medicaid will accomplish statewide economies of scale, lead to associated savings and help New York achieve reforms proposed at the State and Federal levels.

Consolidation

In addition to creating a New York State Gaming Commission through the merger of the Division of Lottery and the Racing and Wagering Board, the Budget includes transferring the management and operations of the Belleayre Ski Center from the Department of Environmental Conservation (DEC) to the Olympic Regional Development Authority. The Budget further includes the elimination of 25 boards and commissions that are no longer active or whose missions have been completed or become redundant.

Higher Education

The Budget includes an additional \$31.3 million in support for local community colleges, raising base aid from \$2,122 to \$2,272 per full-time equivalent student. Community colleges are important economic drivers that educate students, retrain workers, and partner with local businesses. This additional support will allow community colleges across the state to expand class offerings, keep tuition affordable, and hire additional faculty.

As a result of the passage of the NY SUNY 2020 program last year, tuition at State run colleges will be held to a maximum increase of \$300 per year, over the next five years. For the first time in history, those tuition cost increases will be retained by SUNY and CUNY, rather than allocated to the general fund, as they have been in the past. This results in \$113.2 million in additional spending authority for SUNY and \$66.6 million for CUNY.

Consistent with the provisions in the NY SUNY 2020, the Budget maintains General Fund operating support for SUNY and CUNY colleges at prior-year levels. The Budget includes \$30 million of capital funding for a new round of NY SUNY 2020 Challenge Grants. When combined with an equal share from SUNY, the University's 60 campuses, excluding the university centers, will compete for three \$20 million challenge grants.



ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT

Local Government Aid

The budget maintained funding and made no cuts to both Aid and Incentives to Municipalities (AIM) and the Consolidated Local Street and Highway Improvement (CHIPS) funding for local governments.

Foreclosure Relief Unit

The Budget provides \$9 million for the continuation of mortgage foreclosure counseling services through Homes and Community Renewal, with additional services financed with proceeds of the National Mortgage Servicing Settlement Agreement.

In addition, the Department of Financial Services will establish a new Foreclosure Relief Unit to provide counseling and mediation services to help New Yorkers stay in their homes.

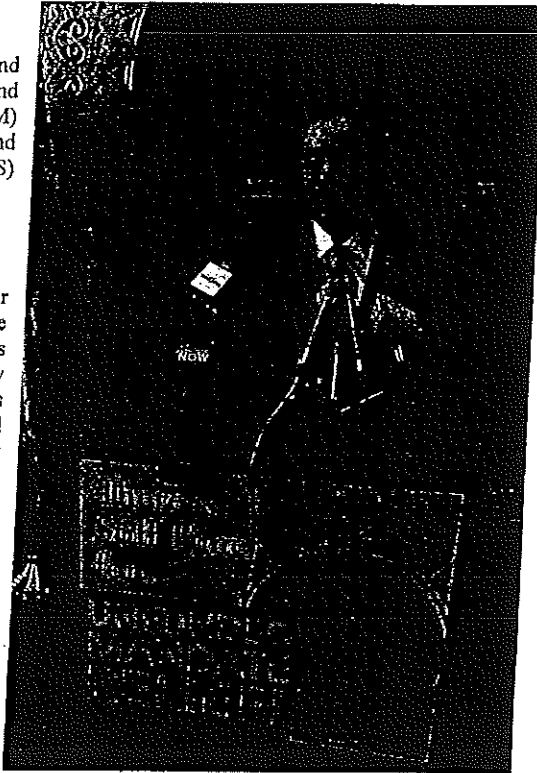
Eliminating Wasteful Programs

This year's budget also saw the elimination of New York's Combined Ballistic Identification System (CoBIS), the state's decade-old ballistic identification system.

The change moves the state back to the use of a federal databank, which requires firearms dealers who receive a new handgun from a manufacturer to submit a sample cartridge. According to the State Police, there had been only two "hits" out of more than 356,000 casings in the redundant state system last year, while investigators had 366 hits in the federal system. It should be noted that this costly process has not resulted in the solution of a single crime. Eliminating the state program saves taxpayers \$1.2 million dollars annually.

Office of New Americans

The Budget establishes an Office of New Americans to assist legal permanent residents to better participate in the state's economy and civic life. The Office of New Americans will focus on expanding access to English language education services, promoting U.S. citizenship and civic involvement, and expanding business opportunities for new American business owners.

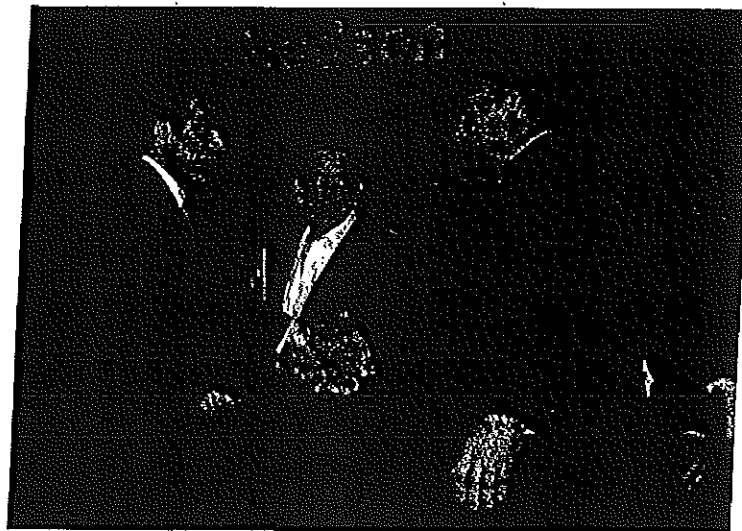




ASSEMBLYMAN ROBERT J. CASTELLI 2012 BUDGET SNAPSHOT

Total Budget Breakdown

- All Funds Spending: \$132.6 billion (-\$135m, -.6%)
- Total State Spending: \$88.8 billion (+\$3.7b, +4.3%)
- Total Medicaid Spending: \$54.039 billion (-\$136m, -0.3%)
- Total School Aid: \$20.32 billion (+\$805m, +4.1%)



89th Assembly District School Aid Runs

2012-13 School Year	Foundation Aid	Total Aid	Amount of Increase over 2011	Percentage Change
Bedford	\$4,349,997	\$5,384,333	\$231,855	4.50%
Byram Hills	\$1,898,466	\$3,180,974	\$95,770	3.10%
Chappaque	\$3,653,788	\$6,398,889	-\$7,647	-0.12%
Harrison	\$2,930,370	\$3,188,339	\$151,221	4.98%
Kalonah-Lewisboro	\$3,851,758	\$6,589,512	\$568,728	9.41%
North Salem	\$1,279,538	\$2,050,199	\$117,887	6.10%
Valhalla	\$2,107,057	\$3,709,655	\$99,423	2.75%
White Plains	\$11,528,244	\$14,850,024	\$579,161	4.06%

For more information, please visit my website at <http://www.bobcastelli.com>, or call my office at (914) 686 - 7335 and I or a member of my staff will immediately address your concerns.

May 17, 2012

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LETTER BY RESIDENT PATRICIA ROME
RE: STOP SIGNS AT UNDERHILL AVENUE AND MAIN STREET

May 7, 2012

Mayor Belmont and The Town Board:

My name is Patricia Rome. My husband and I were both raised in Silver Lake. In 1973 when my husband's four years of service in the United States Air Force concluded, we decided Silver Lake would be the place to raise our two sons. In 1977 our third son was born and in 1978 we purchased our home on Preston Avenue.

On September 11, 1987, while attempting to cross, in the school cross walk, at the intersection of Underhill Avenue and Main Street our then ten year old son was struck by a speeding car. That accident changed his life and our families lives forever. The next seven years brought a non-stop cycle of hospitals, doctors, surgeries, wheelchairs, casts, crutches, leg braces, canes, foot boots and a bone cage. His severe orthopedic deformities and pain issues caused by that accident will never be resolved.

The intersection of Underhill Avenue and Main Street has always been known as a dangerous one. Those at the April 19, 2012 town board meeting who asked for proof that a four-way stop is needed, now have our factual, personal story of a childhood lost and a life of deformity and pain for our son. For those, who at that same meeting stated they felt a four-way stop would cause congestion at that intersection, we believe safety far out weighs convenience. We hope that while you are being inconvenienced for that moment or so, you would take that time and reflect on a father who, while driving home from work, came upon an accident a few blocks from his home. Imagine how he felt when he discovered it was his son lying face down on the side of the road. That's what we see every time we pass through that intersection, which is on our normal route to and from work everyday. At the very least, we now feel some peace of mind, that just maybe, there won't be another child and family who have to endure our life changing tragedy. Perhaps, this will prevent the unthinkable of someone being killed at that intersection. The safety of our children and all residents has finally superceded convenience.

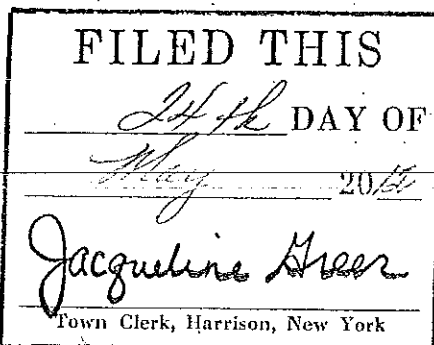
Since our sons accident, I spent many years trying to get a traffic light installed at that intersection. During that time, I was told by the Town of Harrison that Underhill Avenue was a county road and they couldn't do anything about it. The County of Westchester did no more than occasionally lay down traffic flow gauges, but again nothing changed. After nearly twenty five years, we had given up hope that anything would be done. While we believe a four-way stop is a great start, we hope, that when the town budget allows, a traffic light will be permanently installed at the intersection of Underhill Avenue and Main Street in Silver Lake.

Thank you again, Mayor Belmont, The Harrison Police Department and The Town Board.

Respectfully submitted,

Patricia Rome

The Daniel Rome Family
51 Preston Avenue
West Harrison, New York



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May 17, 2012

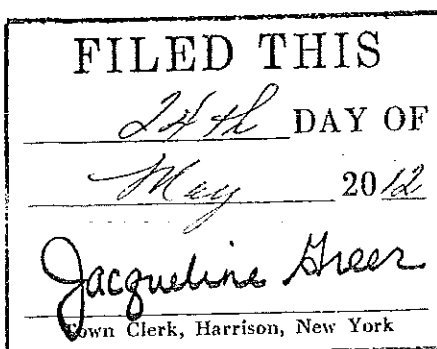
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PRESENTATION BY BEN DEFONCE
RE: MEMORIAL DAY PARADE

Harrison Director of Veterans Affairs Ben DeFonce discussed this year's Memorial Day Parade. He informed the Board and residents that the Memorial Day Parade and Ceremony will be held on Monday, May 28, 2012. The parade will start at 10:00 a.m. at Halstead Avenue and Thatcher Avenue. Anyone interested in marching are certainly welcome. Recently I had a campaign to purchase wreaths. I'm not charging the town for them. All our elected officials came to my aid and donated the money to purchase these wreaths. I thank the Mayor and all our elected officials for this.

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May 17, 2012

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Malfitano,
it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report by the Town Clerk for April 2012.
 - 1b. Monthly report by the Acting Fire Marshal for April 2012.
 - 1c. Monthly report by the Receiver of Taxes for April 2012.
 - 1d. Monthly report by the Building Inspector for April 2012.
 - 1e. Monthly report by the Superintendent of Recreation for April 2012.
 - 1f. Monthly report by the Commissioner of Public Works for April 2012.
2. Letter from Dr. Sidney and Janet Simon expressing their appreciation for the members of the Harrison Fire Department who responded to a call at their home on May 3, 2012. Dr. Simon states that their efficiency, professionalism, concern and care were a display of the finest in those who act to protect us.

Adopted by the following vote:

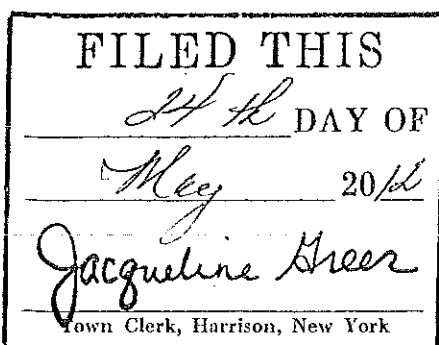
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 17, 2012

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PUBLIC HEARING:

RE: SPECIAL EXCEPTION USE PERMIT FOR WESTCHESTER COUNTRY CLUB
FOR A 2,002 SQUARE FOOT ADDITION
ON THE SOUTHERN END OF THE EXISTING FIELD HOUSE

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor the Hearing was opened.

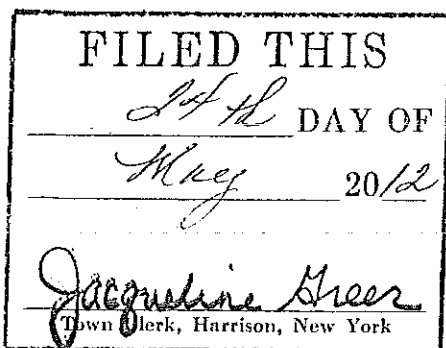
Public Hearing: Erin Honaker from Zarin & Steinmetz, representing Westchester Country Club said we are here tonight to have the Town Board confirm the Planning Board's approval for the Special Exception Use Permit for the expansion of the field house on the southern end of the Westchester Country Club by approximately 2,000 square feet for two single squash courts. It has been previously reviewed and approved by the ARB and the Planning Board issued a negative declaration. They also approved the site plan. There was no discussion.

Councilman Cannella made a motion to grant the Special Exception Use Permit to Westchester Country Club for the expansion of the existing field house. Councilwoman Amelio seconded the motion and Councilman Sciliano and Supervisor Belmont voted in favor. Councilman Malfitano recused himself.

With no one else speaking for or against the Hearing was closed.

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May 17, 2012

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APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT
FOR WESTCHESTER COUNTRY CLUB FOR A 2,002 SQUARE FOOT ADDITION
ON THE SOUTHERN END OF THE EXISTING FIELD HOUSE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Attorney Davis Steinmetz, with the law firm of Zarin & Steinmetz, on behalf of their client Westchester Country Club, for a Special Exception Use Permit for the 2,002 square foot addition on the southern end of the existing Field House. The Field House will accommodate two (2) new singles squash courts. The exterior construction will consist of metal paneling and a standing seam roof consistent with the existing Field House.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works and Mr. Steinmetz.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

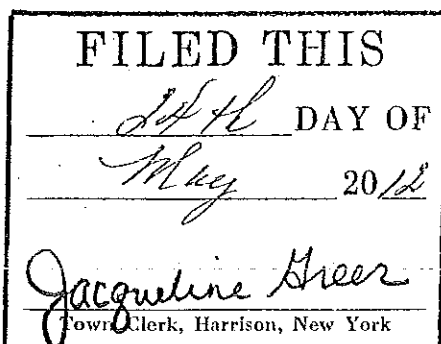
NAYS: None

RECUSED: Councilman Malfitano

ABSENT: None

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May 17, 2012

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APPROVAL FOR PATRICIA SHEEHY TO BE ADDED TO
THE PART-TIME AVAILABILITY LIST

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

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization to add Patricia Sheehy to the part-time availability list, at a rate of \$11 an hour.

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

Adopted by the following vote:

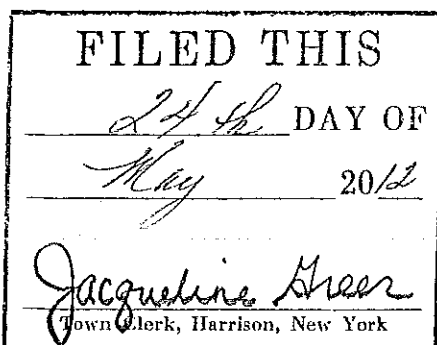
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 17, 2012

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APPROVAL TO ACCEPT, WITH REGRET, THE LETTER OF RETIREMENT
FROM DIANA LAGROTTE, LIBRARY CLERK

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept, with regret, the letter of retirement from Library Clerk Dianna LaGrotte, effective May 31, 2012.

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

Adopted by the following vote:

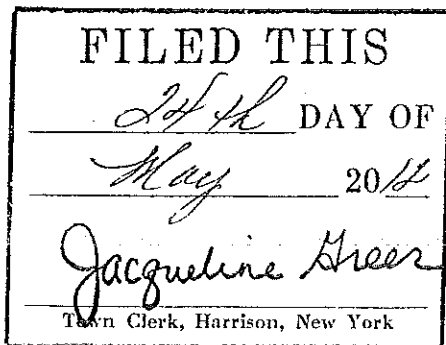
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 17, 2012

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APPROVAL FOR LT. VITO CASTELLANO AND SGT. JOHN VASTA
TO ATTEND THE TASER INSTRUCTOR RE-CERTIFICATION CLASS
AT WESTCHESTER COUNTY POLICE ACADEMY, VALHALLA, NY

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for Lt. Vito Castellano and Sgt. John Vasta to attend the Taser Instructor Re-certification Class at Westchester County Police Academy, Valhalla, NY, on Friday, May 18, 2012, at a total cost of \$350.

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

Adopted by the following vote:

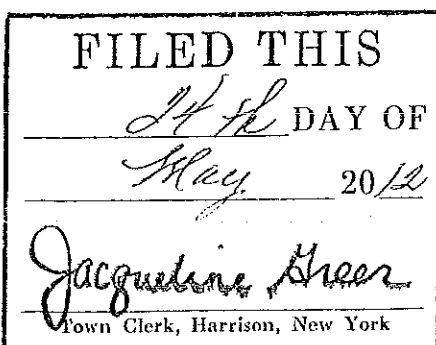
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

___ Assessor
___ Benefits
___ Bldg
✓ Compt'r
✓ Engrng
___ Law
___ Police
✓ P. Wrks
✓ Purch'g
___ Recr'tn
✓ Supvs'r



May 17, 2012

2012 - - 180

APPROVAL FOR THE ADDITIONS TO THE RECREATION
SUMMER PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for the following additions to the Recreation Part Time Availability List, effective May 14, 2012:

<u>NAME</u>	<u>HOURLY RATE</u>
Didonato, Alaina	\$7.00
Hernandez, Fanny	\$8.50
McKiernan, Kristy	\$8.00
Wall, Naomi	\$7.00
Salvo, Kristina	\$10.00
Tolve, David	\$7.00
Pavesi, Brianna	\$7.00
Vecchione, Nicole	\$9.00
Francis, Ceil	\$9.00
Derrick, Jennifer	\$8.50
Tirella, Michael	\$10.00

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

Adopted by the following vote:

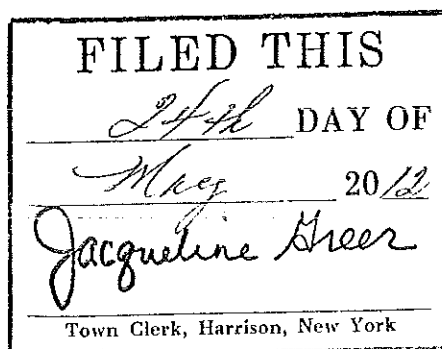
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☐ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☐ Supvs'r



May 17, 2012

2012 -- 181

APPROVAL FOR THE COMMISSIONER OF PUBLIC WORKS
ANTHONY ROBINSON TO HIRE ONE (1) PART-TIME SEASONAL EMPLOYEE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson, for authorization to hire one (1) part-time seasonal employee effective May 21, 2012 at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the Highway Department Operating Budget #003-5142-100-0172.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Commissioner of Public Works.

Adopted by the following vote:

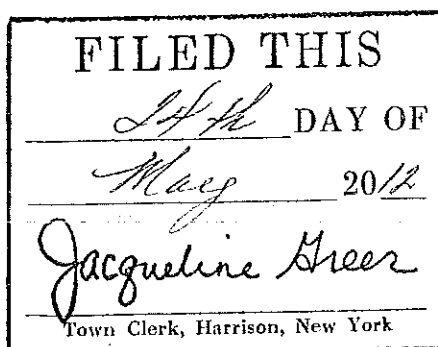
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
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☒ P. Wrks
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☐ Recr'tn
☒ Supvs'r
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May 17, 2012

2012 - - 182

AUTHORIZATION FOR FIVE (5) DPW EMPLOYEES TO ATTEND
THE AMERICAN PUBLIC WORK ASSOCIATION'S ANNUAL EQUIPMENT
AND PRODUCTS EXPOSITION IN ORANGEBURG, NY.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for five (5) DPW employees to attend the American Public Work Association's Annual Equipment and Products Exposition on Wednesday, May 23, 2012 in Orangeburg, New York, at *no* cost to the Town.

FURTHER RESOLVED to transport and display one of the newly received interchangeable body trucks as part of the exposition.

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

Adopted by the following vote:

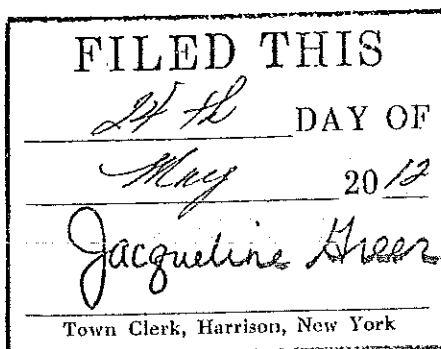
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☐ Police
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☒ Purch'g
☐ Recr'tn
☒ Supvs'r



May 17, 2012

2012 - - 183

APPROVAL TO SCHEDULE A PUBLIC HEARING ON JUNE 21, 2012 RE: LOCAL LAW
REPEALING CHAPTER 183 ENTITLED "PEDDLING AND SOLICITING" AND
ENACTING A NEW CHAPTER 183 ENTITLED "PEDDLING, SOLICITING
AND DO NOT KNOCK REGISTRY."

Councilman Cannella asked Attorney Allegretti if he received his comments. Attorney Allegretti said yes and he would make the necessary changes to the draft. He did not receive any other comments from the Board so he presumes there are none. Attorney Allegretti said to Councilman Cannella that he knew he had a question on the times for peddlers and solicitors. These are two different activities and I'm not sure you want to have the same times. Councilman Cannella said he understands a little better, after having a conversation with Town Clerk Greer, that the overlap between stationary peddling activities and door to door peddling activities. What I suggest is we split them and those going door to door have the same requirements, in terms of the hours, as solicitors does, which is 9:00 a.m. to 7:00 p.m. and we can deal with the stationary as a separate item.

Councilwomen Amelio wants to go on record saying that she is still not happy with the hours that are proposed. Councilman Malfitano said nor was he.

Councilwomen Amelio said she thinks it is too broad of a window of opportunity to have people knocking on residences and that it will have a negative impact on our residents. I think there are all sorts of issues here and I would like to see these hours reduced.

Attorney Allegretti said certainly the later part of this legislation, where we establish the Do Not Knock Registry, is going to eliminate some of those issues and concerns. Once it becomes public and this law is enacted, and there is a list to get on through the Clerk's office, the majority of these people who don't want to be solicited will get on this list.

Councilwoman Amelio said that my feelings toward this are that no one wants to be disturbed during dinner time.

Attorney Allegretti said that there are two members of the Board that have issues with this and he would rather give them advice during executive session of what the current state of case law is and constitutional limitations, etc.

Councilman Malfitano made the suggestion since we are going to have an opportunity to discuss this fully on the record during the course of the public hearing I would suggest that we pick it up at that point.

Councilman Cannella asked Attorney Allegretti when he was going to have a draft copy. Attorney Allegretti said he would have a draft by next week.

May 17, 2012

2012 - - 183

Councilman Cannella said to Attorney Allegretti that he thinks everyone is inclined to further restrict the hours and that was one of the major comments I made. If we feel that there is a special circumstance then isolate those. I understand the legal issues and we can discuss those in executive session.

Town Clerk Greer said she suggests the hours for the peddling and soliciting be different. You have the local ice cream man and the way the law is reading now is he wouldn't be able to sell on Sundays.

Councilwomen Amelio said that was not her concern. She was concerned with the door to door soliciting.

Councilman Malfitano said we already had a suggestion from one of the Board members to segregate door to door peddling activities from stationary peddling activities.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti to set the date of June 21, 2012 for a Public Hearing RE: Local Law repealing Chapter 183 entitled "Peddling, and Soliciting" and enacting a new Chapter 183 entitled "Peddling, Soliciting and Do Not Knock Registry".

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
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☒ Law
☐ Police
☒ P. Wrks
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☒ Supvs'r

FILED THIS

DAY OF

2012

Jacqueline Greer

Town Clerk, Harrison, New York

May 17, 2012

2012 - - 184

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES
NINA MARRACCINI TO ACCEPT A DONATION
FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept the donation, in the amount of \$200 for the Harrison Food Pantry, from Shari Heyen.

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

Adopted by the following vote:

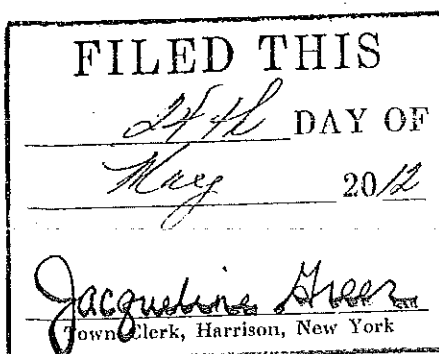
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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May 17, 2012

2012 - - 185

APPROVAL FOR THE CHURCH OF ST. GREGORY THE GREAT TO HOLD
THEIR ANNUAL PROCESSION ON MAY 29, 2012

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Rev. Msgr. Francis McAree for the Church of St. Gregory the Great to hold their annual procession on Tuesday, May 29, 2012 at 7:30 pm, beginning at the Knights of Columbus Hall, Halstead Avenue and West Street proceeding on the south side of Halstead Avenue to the Church at Halstead Avenue.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that Chief of Police Anthony Marraccini provide a Police Escort for this procession on Halstead Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police and Rev. Msgr. McAree.

Adopted by the following vote:

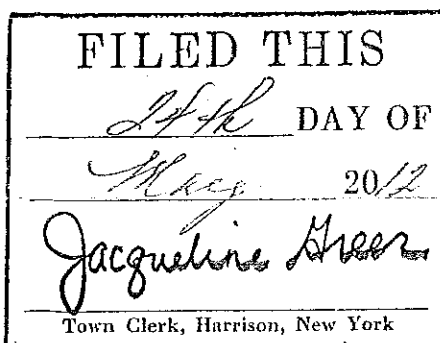
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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May 17, 2012

2012 - - 186

APPROVAL FOR A 270 DAY EXTENSION OF TIME
TO APPLY FOR A BUILDING PERMIT

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Seth Mandelbaum, attorney with the firm of McCullough, Goldberger & Staudt, LLP, on behalf of their client Manhattanville College, for authorization for a 270 day extension of the time to apply for a building permit, for a new dormitory building, until March 7, 2013.

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

Adopted by the following vote:

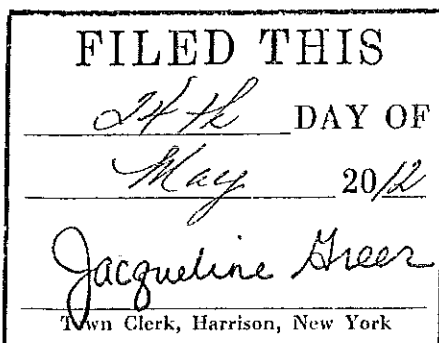
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 17, 2012

2012 - - 187

APPROVAL FOR SUPERINTENDENT OF RECREATION GERRY SALVO
TO PURCHASE AND INSTALL NEW PLAYGROUND EQUIPMENT FOR
THE EMILIO SCATENATO CONGRESS STREET PARK

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for authorization to purchase and install new playground equipment at the Emilio Scatenato Congress Street Park at a cost not to exceed \$35,000. (The original playground equipment was removed two years ago and never replaced.)

FURTHER RESOLVED that funding is available in the Recreation Sub-division Account.

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

Adopted by the following vote:

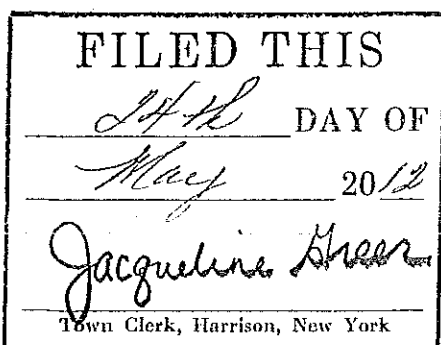
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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May 17, 2012

2012 - - 188

APPROVAL TO WAIVE THE SPECIAL EVENTS PERMIT FEE FOR
THE AMERICAN CANCER SOCIETY WALK AT MANHATTANVILLE COLLEGE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Building Inspector Robert FitzSimmons to waive the Special Events Permit Fee for the American Cancer Society's walk at Manhattanville College on Sunday, October 21, 2012.

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

Adopted by the following vote:

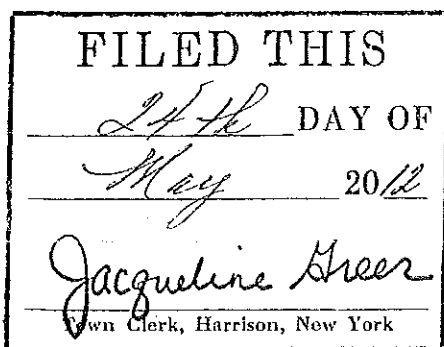
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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May 17, 2012

2012 - - 189

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT
WITH WOODARD AND CURRAN
RE: HALSTEAD AVENUE STREETSCAPE IMPROVEMENTS

Councilman Cannella said to Commissioner Robinson that I don't have a problem with the request but anything that deals with a capital budget should be looked at all at one time except those that are time sensitive. Is there any particular reason why this needs to be done now before all our capital budgets are in?

Commissioner Robinson said there is. We have some immediate concerns on Halstead Avenue in respect to the sidewalks. We need to do repairs because they are lifting in several locations due to overgrown trees. What we wanted to have done is have those sidewalk repairs addressed so they would be dovetailing with the overall plan of Halstead Avenue once that is known. Doing this now would facilitate that. We would get a product now that would, going forward, match the overall plan for the future.

Councilman Cannella asked the Commissioner what the approximate timeframe was for the delivery of the report. He replied that he hasn't even spoken to them about that yet. What they would try to do is expedite that portion of Halstead Avenue where we have the problems and then in the next few months get the rest of it. It would be a matter of a few months.

Councilman Malfitano asked Commissioner Robinson if he would mind explaining to everyone the charges to the consultant and the area this covers.

Commissioner Robinson said we wanted the consultant to give us an overall plan of the area from Halstead Avenue at Macy Road all the way up to Saint Gregory's Church, both sides of the street. They are going to look at everything from esthetics, traffic, pedestrian safety, curbs, trees, and lighting. It is an overall streetscape project, similar to what we did in West Harrison; incorporate those types of ideas into Halstead Avenue in a conceptual fashion. This is not to provide a bid document. This will be a plan we can use going forward to come to a full design so some point in the future the Board can say this is the plan we want to use to make Halstead Avenue what it should be. It is going to be a roadmap to a final design.

Supervisor Belmont said the money would come out of the contingency fund.

On motion of Councilman Malfitano and seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works for authorization for a professional services contract with Woodard and Curran for work related to the development of conceptual plans for Halstead Avenue Streetscape Improvements at a cost not to exceed \$20,000.

May 17, 2012

2012 - - 189

FURTHER RESOLVED that, funding is available in Account #001-1900-100-4407.

FURTHER RESOLVED that the Law Department is authorized to review the contract and upon review the Supervisor is authorized to execute same.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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☒ Compt'lr
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☐

FILED THIS

24th DAY OF

May 20 *12*

Jacqueline Greer
Town Clerk, Harrison, New York

May 17, 2012

2012 - - 190

APPROVAL OF THE AGREEMENT WITH NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE 2011 BYRNE JAG EQUIPMENT GRANTS AWARD CONTRACT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Deputy Village Attorney Christopher Cipolla for authorization for the New York State Division of Criminal Justice 2011 Byrne JAG Equipment Grants Award Contract that will support a local law enforcement agency's efforts to effectively and efficiently reduce the incidence of crime and violence in their locality.

FURTHER RESOLVED that the Supervisor is authorized to sign and certify online said Award Contract on behalf of the Town of Harrison.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

___ Assessor
___ Benefits
___ Bldg
✓ Compt'lr
✓ Engrng
✓ Law
___ Police
✓ P. Wrks
✓ Purch'g
___ Recr'tn
✓ Supvs'r

FILED THIS

24th DAY OF

May 2012

Jaqueline Greer
Town Clerk, Harrison, New York

May 17, 2012

2012 - - 191

APPROVAL TO SET THE DATE OF JUNE 21, 2012 FOR A PUBLIC HEARING
RE: PROPOSED LOCAL LAW, AMENDING CHAPTER 235, ARTICLE I ENTITLED
"ZONING" SECTION 235-4, DEFINITIONS AND SECTIONS 235-39, PRIVATE GARAGES
OR OFF-STREET PARKING AREAS IN RESIDENCE DISTRICTS

Attorney Allegretti wants to describe this briefly so everyone has an understanding of what this is. This law will permit the parking of one small commercial vehicle in a residential driveway providing it meets the height of 7 feet and 25 feet in length and we define a commercial vehicle in section 235, which is the zoning code. We used the similar definition that we put in Vehicle and Traffic except we removed the commercial plate's portion of that definition because there are smaller vehicles that just by nature have to have commercial plates.

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti to set the date of June 21, 2012 for a Public Hearing RE: Local Law, Amending Chapter 235, Article I entitled "Zoning" Section 235-4, Definitions and Sections 235-39, Private Garages or off-street parking areas in residence districts.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector, the Commissioner of Public Works and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'r
☒ Engrng
☐ Law
☐ Police
☒ P. Wrks
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☐ Recr'tn
☐ Supvs'r
☐

FILED THIS

24th DAY OF

May 2012

Jacqueline Greer

Town Clerk, Harrison, New York

May 17, 2012

2012 - - 192

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT A
DONATION IN THE AMOUNT OF \$1,000 FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Director of Community Services Nina Marraccini to accept a donation in the amount of \$1,000 for the Harrison Food Pantry from an anonymous donor.

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

Adopted by the following vote:

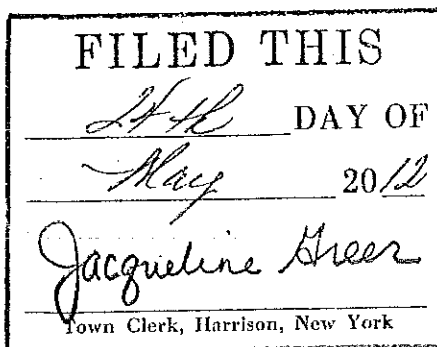
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☐ Police
☒ P. Wrks
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☒ Recr'tn
☐ Supvs'r



May 17, 2012

2012 - - 193

APPROVAL FOR THE HARRISON POLICE DEPARTMENT TO HOST
THE GLOCK ARMORES COURSE AT THE NIKE RANGE TRAINING FACILITY
IN WEST HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for the Harrison Police Department to host the Glock Armorers Course on December 11, 2012 at the NIKE Range Training Facility in West Harrison, at no cost to the Town. There will be two, no-charge, host slots for the Harrison Police Department.

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

Adopted by the following vote:

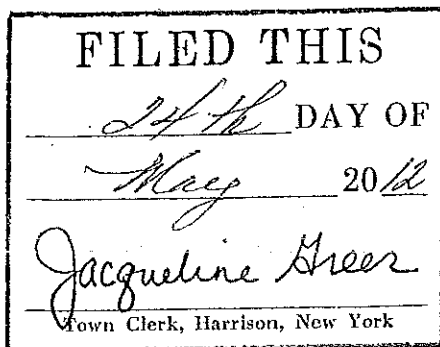
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

— Assessor
— Benefits
— Bldg
✓ Compt'lr
✓ Engrng
✓ Law
— Police
✓ P. Wrks
✓ Purch'g
— Recr'tn
✓ Supvs'r
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May 17, 2012

2012 - - 194

DISCUSSION: RE: LAKE STREET QUARRY

Harrison resident, Glenn Dahes, asked the Board what was happening with the Quarry.

Attorney Allegretti stated it is an issue under review with the building department.

Mr. Dahes asked while it is under review could you please include the neighbors on what is happening and include them in on the discussions. I just don't know why they can't enforce the law. This has been going on now for three years.

Attorney Allegretti said he didn't want to comment any further because we are in litigation with Lake Street Quarry.

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
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- ☒ Engrng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r
- ☐

FILED THIS

24th DAY OF

May 2012

Jacqueline Greer

Town Clerk, Harrison, New York

May 17, 2012

2012 - - 195

MATTERS FOR EXECUTIVE SESSION

Personnel	2
Litigation	1
Advice of counsel	2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:34 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:25 PM.

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'l'r
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purch'g
<input checked="" type="checkbox"/>	Recr'tn
<input type="checkbox"/>	Supvs'r

FILED THIS

24th DAY OF

May 2012

Jacqueline Greer

Town Clerk, Harrison, New York

May 17, 2012

2012 - - 196

SETTLEMENT OF CLAIM:
IN THE MATTER OF JASON COLON v TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of Jason Colon v Town of Harrison, in the amount of \$4,598.38.

FURTHER RESOLVED that the settlement is subject to a signed General Release by the claimant.

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

Adopted by the following vote:

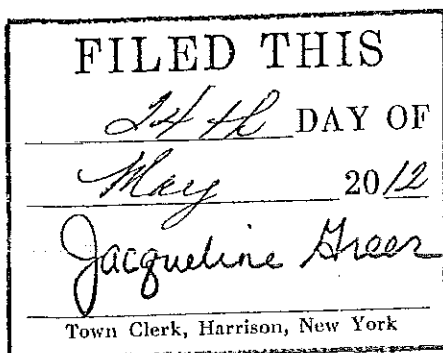
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
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☐ Police
☒ P. Wrks
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☐ Recr'tn
☒ Supvs'r



May 17, 2012

2012 -- 197

AUTHORIZATION TO AMEND TBR #2012-063
RE: SETTLEMENT OF CLAIM
OF GILDA NEGREPONT v TOWN OF HARRISON
AMOUNT: \$1,171.52 TO READ
SETTLEMENT OF CLAIM: IN THE MATTER OF
THE RAWLINGS COMPANY LLC a.s.o. GILDA NEGREPONT
AMOUNT: \$1,290.79

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to amend TBR #2012-063, Re: the settlement of claim of Gilda Negrepoint in the amount of \$1,171.52.

FURTHER RESOLVED to settle the claim in the matter of the Rawlings Company LLC a.s.o. Gilda Negrepoint in the amount of \$1,290.79.

FURTHER RESOLVED that the settlement is subject to a signed General Release by an authorized representative of the Rawlings Company LLC, a.s.o. Gilda Negrepoint.

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

Adopted by the following vote:

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

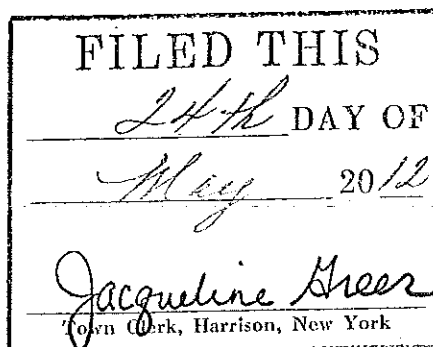
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 10:28 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

___ Assessor
___ Benefits
___ Bldg
✓ Compt'lr
✓ Engrng
___ Law
___ Police
✓ P. Wrks
✓ Purch'g
___ Recr'tn
✓ Supvs'r
