

January 3, 2013

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, January 3, 2013 at 7:30 PM. Eastern Standard 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 Allegetti 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'g

☒ Law

☒ Police

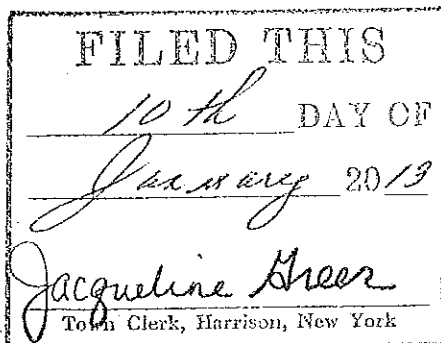
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The Meeting was opened and on motion of Supervisor Belmont, seconded by Councilwoman Amelio, with all members voting in favor the Meeting was recessed to Executive Session.

On motion of Supervisor Belmont, seconded by Councilwoman Amelio, with all members voting in favor, the Meeting was reconvened at 7:55 PM.

"FIRST OF THE YEAR RESOLUTIONS"

January 3, 2013

2013 -- 001 -- a

**APPOINTMENT OF COUNCILMAN JOSEPH CANNELLA
AS DEPUTY SUPERVISOR FOR 2013**

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to appoint Councilman Joseph Cannella as Deputy Supervisor of the Town of Harrison for the year 2013, effective January 1, 2013, with an annual salary of \$21,834 (\$16,834 + \$5,000 stipend).

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

Adopted by the following vote:

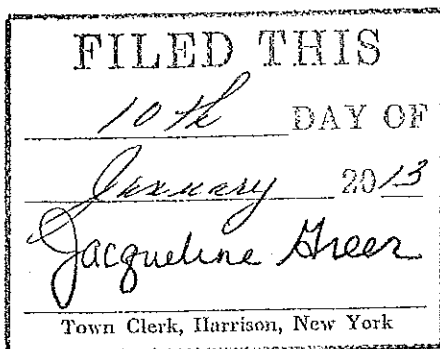
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Eng'ng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
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- ☒ Supvs'r



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January 3, 2013

2013 -- 001 -- b

DESIGNATION OF SUPERVISOR RONALD BELMONT AS TREASURER
OF THE HARRISON PUBLIC LIBRARY FOR 2013

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to designate Supervisor Ronald Belmont as Treasurer of the Harrison Public Library, effective January 1, 2013.

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

Adopted by the following vote:

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

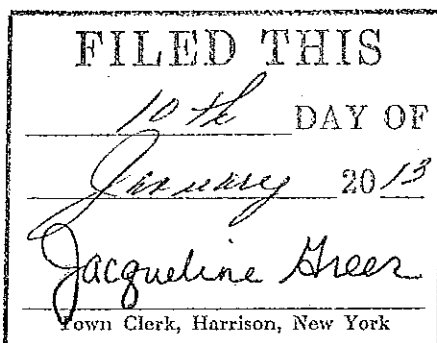
NAYS: None

ABSENT: None

Copies to:

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

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January 3, 2013

2013 -- 001 -- c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2013, with an annual salary of \$73,451 (\$68,451+\$5,000 stipend).

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

Adopted by the following vote:

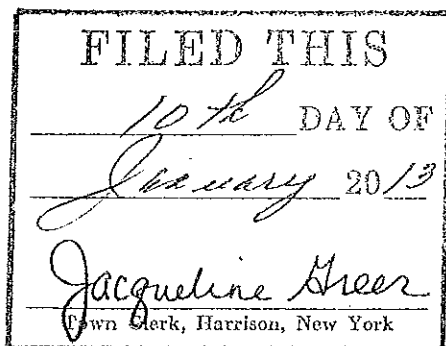
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engng
☒ Law
☒ Police
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☒ Supvs'r



Regt. Heads

January 3, 2013

2013 -- 001 -- d
RE-APPOINTMENT OF FERDINANDO CASTIGLIA
AS DEPUTY TOWN ATTORNEY
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Ferdinando Castiglia as Deputy Town Attorney for the Town of Harrison, effective January 1, 2013, with an annual salary of \$73,451 (\$68,451+\$5,000 stipend).

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

Adopted by the following vote:

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

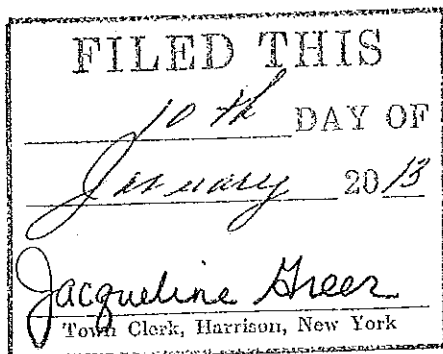
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Supvs'r

Dept. Heads



January 3, 2013

2013 -- 001 -- e

RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of Harrison, effective January 1, 2013, at the annual salary of \$125,761.

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

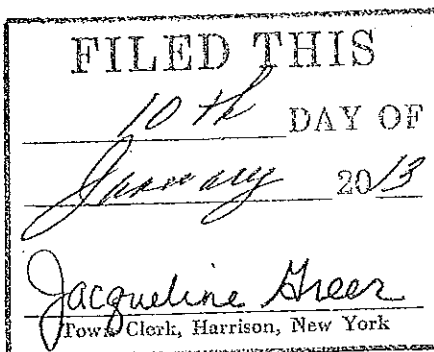
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Supvs'r

Dept. Heads



January 3, 2013

2013 -- 001 -- f

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS
BUILDING INSPECTOR AND ACTING FIRE MARSHAL
IN THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector and Acting Fire Marshal for the Town of Harrison, effective January 1, 2013, at an annual salary of \$131,296.

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

Adopted by the following vote:

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

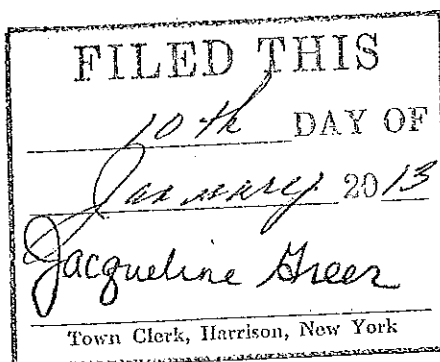
NAYS: None

ABSENT: None

Copies to:

✓ Assessor
✓ Benefits
✓ Bldg
✓ Compt'l'r
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Dept. Head



January 3, 2013

2013 -- 001 -- g
RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2013, ending December 31, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

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

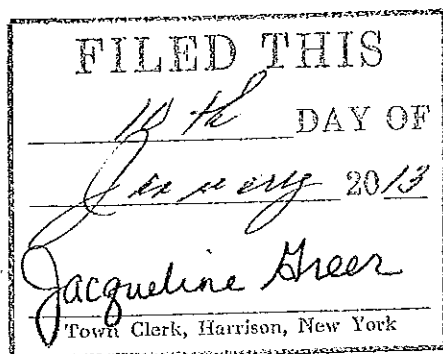
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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Dept. Heads



January 3, 2013

2013 -- 001 -- h
RE-APPOINTMENT OF ANGELA TAMUCCI
AS DEPUTY TOWN CLERK FOR
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Angela Tamucci as Deputy Town Clerk for the Town of Harrison, effective January 1, 2013, at the annual salary of \$60,583.

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

Adopted by the following vote:

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

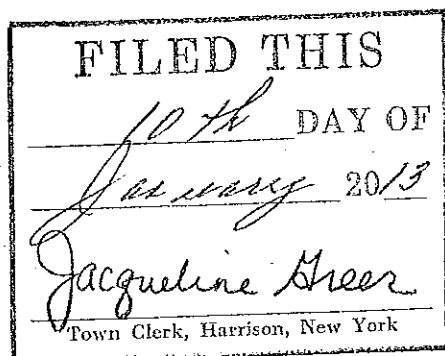
NAYS: None

ABSENT: None

Copies to:

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Dept. Heads



January 3, 2013

2013 - - 001 - - i

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCIAS
DEPUTY REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2013, ending December 31, 2013.

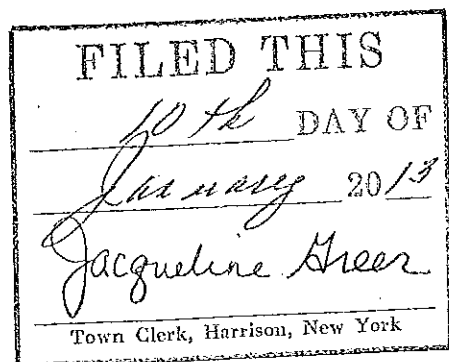
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- ☒ Engrng
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January 3, 2013

2013 -- 001 -- j

RE-APPOINTMENT OF DIANA MINISHI AS DEPUTY REGISTRAR OF
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2013, ending December 31, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

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

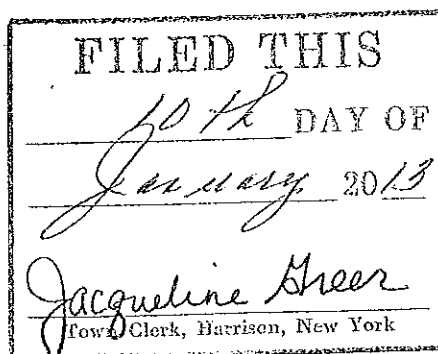
NAYS: None

ABSENT: None

Copies to:

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☒ Supvs'r

Dept. Heads



January 3, 2013

2013 -- 001 -- k

RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the Town of Harrison, effective January 1, 2013 ending December 31, 2013.

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

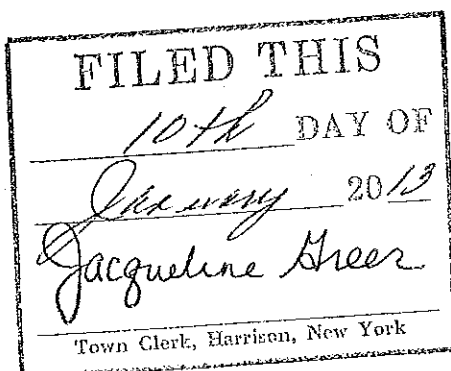
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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January 3, 2013

2013 - - 001 - - 1

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Marriage Officer for the Town of Harrison, effective January 1, 2013 ending December 31, 2013.

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

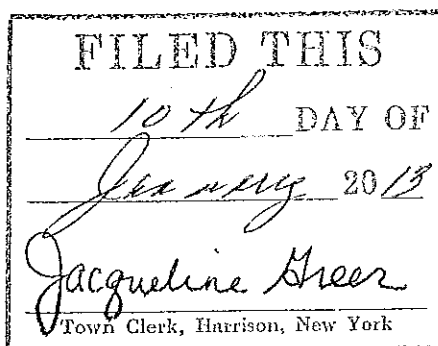
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Police
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Dept. Herold



January 3, 2013

2013 -- 001 -- m
RE-APPOINTMENT OF JACQUELINE RICCIARDI AS
COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison, effective January 1, 2013, at the annual salary of \$89,021.

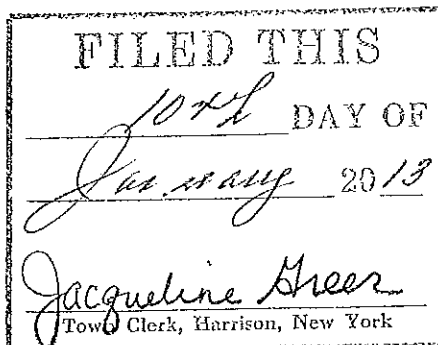
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
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- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
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Dept. Heads

January 3, 2013

2013 -- 001 -- n

RE-APPOINTMENT OF ANTHONY MARRACCINI AS CHIEF OF POLICE
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Anthony Marraccini as Chief of Police for the Town of Harrison, effective January 1, 2013, at the annual salary of \$164,457.

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

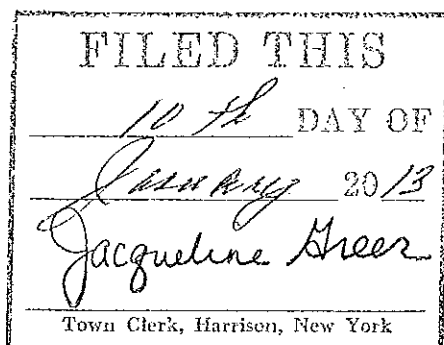
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Supvs'r

Dept. Head



January 3, 2013

2013 -- 001 -- o

RE-APPOINTMENT OF MICHAEL AMODEO AS TOWN ENGINEER
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison, effective January 1, 2013, at the annual salary of \$121,325.

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

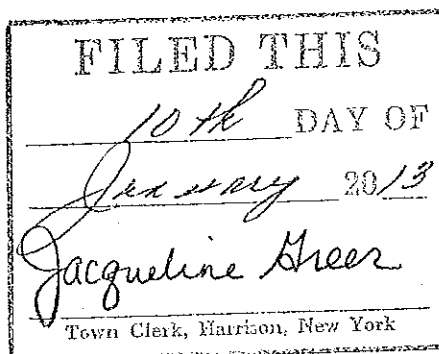
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
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☒ Police
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Dept. Records



January 3, 2013

2013 -- 001 -- p

RE-APPOINTMENT OF ANTHONY ROBINSON AS
COMMISSIONER OF PUBLIC WORKS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison, effective January 1, 2013, at the annual salary of \$133,832.

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

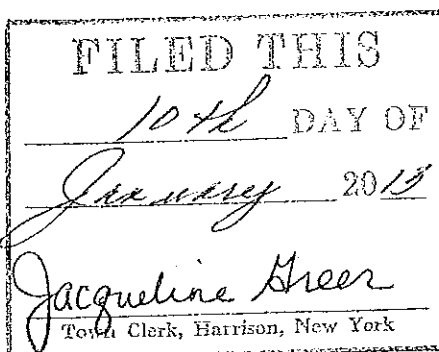
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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Dept. Heads



January 3, 2013

2013 -- 001 -- q

RE-APPOINTMENT OF MARK HEINBOCKEL AS ASSESSOR
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor, for the Town of Harrison, effective January 1, 2013, at the annual salary of \$104,030.

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

Adopted by the following vote:

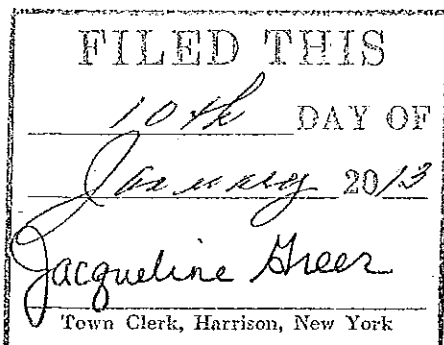
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
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- ☒ Police
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Dept. Needs

January 3, 2013

2013 -- 001 -- r
RE-APPOINTMENT OF NINA MARRACCINI AS
DIRECTOR OF COMMUNITY SERVICES
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Nina Marraccini as Director of Community Services, for the Town of Harrison, effective January 1, 2013, at the annual salary of \$61,008.

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

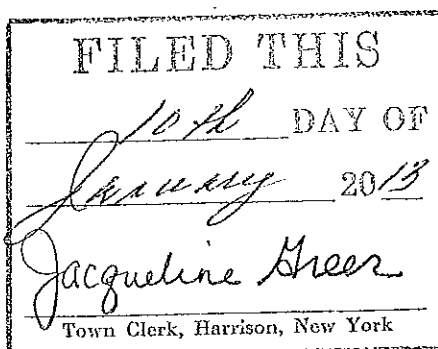
NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
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- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'ng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

Dept. Heads



January 3, 2013

2013 -- 001 -- s

RE-APPOINTMENT OF GARY SHAW AS GENERAL FOREMAN
IN CENTRAL GARAGE IN THE DEPARTMENT OF PUBLIC WORKS,
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in Central Garage in the Department of Public Works, for the Town of Harrison, effective January 1, 2013, at the annual salary of \$102,976.

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

Adopted by the following vote:

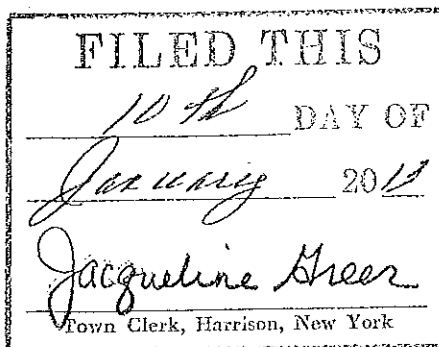
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
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☒ Supvs'r



Dept. Heads

January 3, 2013

2013 -- 001 -- t

RE-APPOINTMENT OF MICHAEL MAURO AS GENERAL FOREMAN
IN PARKS & PLAYGROUNDS IN THE DEPARTMENT OF PUBLIC WORKS
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Michael Mauro as General Foreman in Parks & Playgrounds/GTB in the Department of Public Works, for the Town of Harrison, effective January 1, 2013, at the annual salary of \$102,976.

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

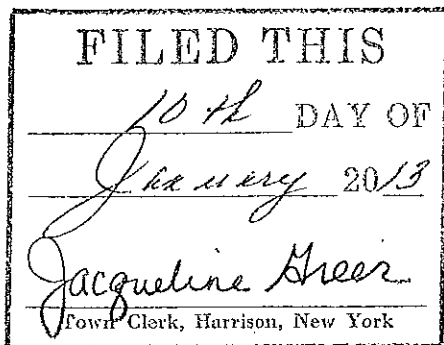
NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
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- ☒ P. Wrks
- ☒ Purch'g
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- ☒ Supvs'r

Rept. Heads



January 3, 2013

2013 -- 001 -- u

RE-APPOINTMENT OF ROBERT DAY AS GENERAL FOREMAN
IN THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Department of Public Works, for the Town of Harrison, effective January 1, 2013, at the annual salary of \$108,452.

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

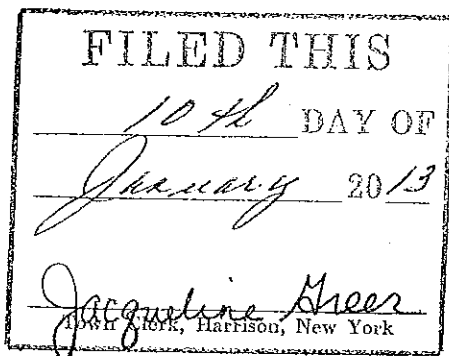
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- v

RE-APPOINTMENT OF COUNCILWOMAN MARLANE AMELIO
AS TOWN LIAISON BETWEEN THE TOWN OF HARRISON
AND THE HARRISON EMERGENCY MEDICAL SERVICES.

On motion of Councilman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Councilwoman Marlane Amelio as Town Liaison between the Town of Harrison and the Harrison Medical Emergency Services, effective January 1, 2013.

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

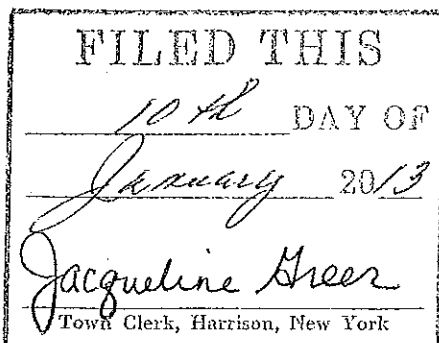
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- w
RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Michael Piccini as Coordinator of Computer Services in the IT Department of the Town of Harrison, effective January 1, 2013, at the annual salary \$92,843.

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

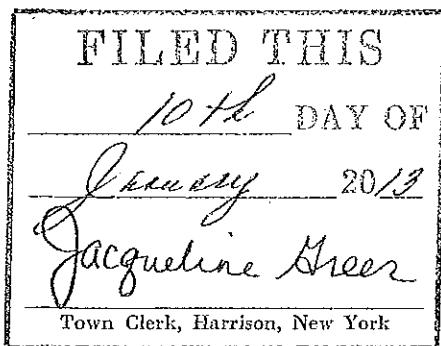
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- x

RE-APPOINTMENT OF BHARAT PANDYA AS
ASSISTANT SYSTEMS ANALYST-PROGRAMMER

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Bharat Pandya as Assistant Systems Analyst-Programmer in the IT Department of the Town of Harrison, effective January 1, 2013, at the annual salary \$92,404.

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

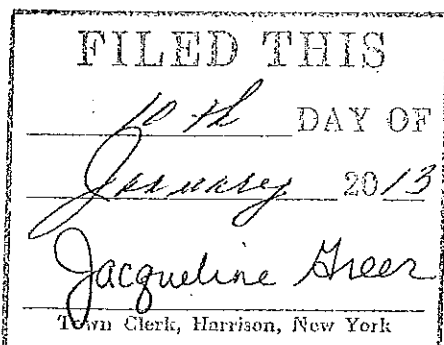
NAYS: None

ABSENT: None

Copies to:

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

Dept. Records



January 3, 2013

2013 - - 001 - - y
RE-APPOINTMENT OF BENJAMIN DEFONCE
AS VETERAN'S OFFICER
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, at an annual salary of \$9,500 effective January 1, 2013.

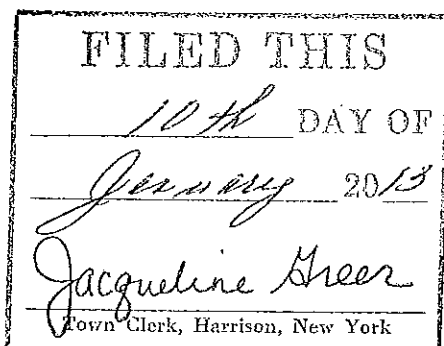
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'm
- ☒ Supvs'n

Dept. Heads

January 3, 2013

2013 -- 001 -- z

RE-APPOINTMENT OF GERRY SALVO TO THE POSITION OF
SUPERINTENDENT OF RECREATION

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Gerry Salvo as Superintendent of Recreation, at an annual salary of \$94,420 effective January 1, 2013.

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

Adopted by the following vote:

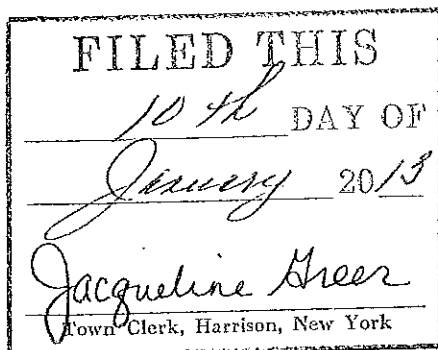
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'in
☒ Supvs'r



Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 1

RE-APPOINTMENT OF DEBRA SCOCCHERA TO THE POSITION OF
PERSONNEL/BENEFITS MANAGER

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Debra Scocchera to the position of Personnel/Benefits Manager, at an annual salary of \$82,870 effective January 1, 2013.

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

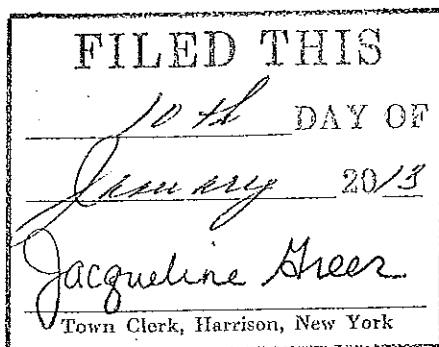
NAYS: None

ABSENT: None

Copies to:

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

Rep. H. H. H.



January 3, 2013

2013 -- 001 -- z -- 2

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and
4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.
5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

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

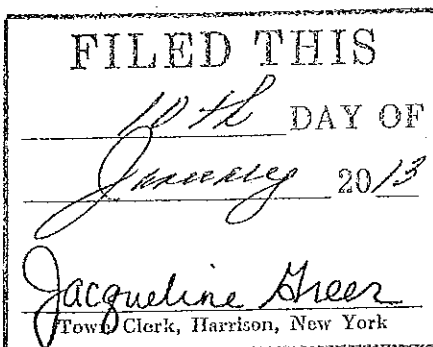
NAYS: None

ABSENT: None

Copies to:

✓ Assessor
✓ Benefits
✓ Bldg
✓ Compt'lr
✓ Engrng
✓ Law
✓ Police
✓ P. Wrks
✓ Purch'g
✓ Rec'n
✓ Supvs'r

Dept. Head



January 3, 2013

2013 -- 001 -- z -- 3

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

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

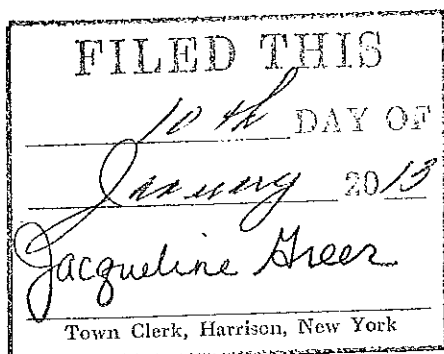
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- z -- 4

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH,
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS
WITH HANDICAPPED ACCESS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the first and third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

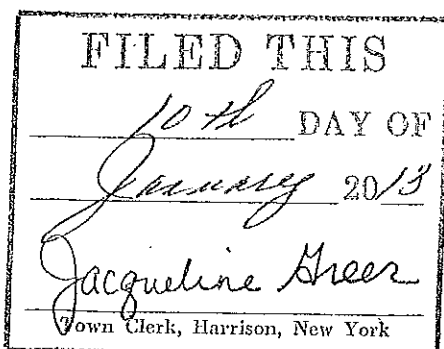
FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

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

Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 5

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

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

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

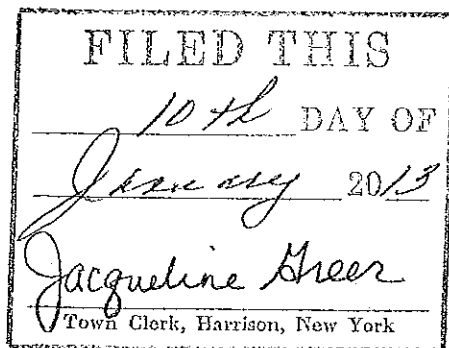
1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

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
☒ Engng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r

Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 6

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

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

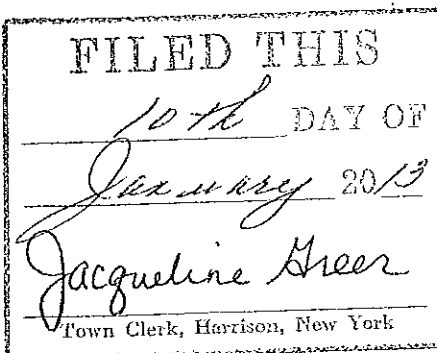
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- z -- 7

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserves the electronic recordings of Town Board meetings for a period of one year following the meeting.

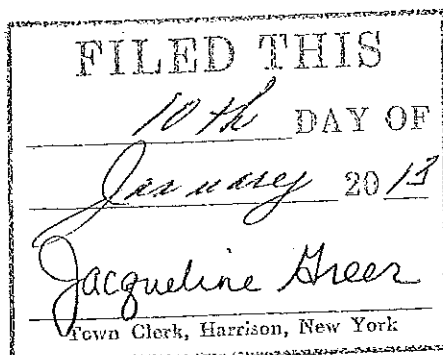
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

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. Wks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 8

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. All transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor - Comptroller Payroll (J.P. Morgan Chase) Account;
2. All transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in her absence, the Deputy Town Clerk;
3. All transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank, Harrison Office.

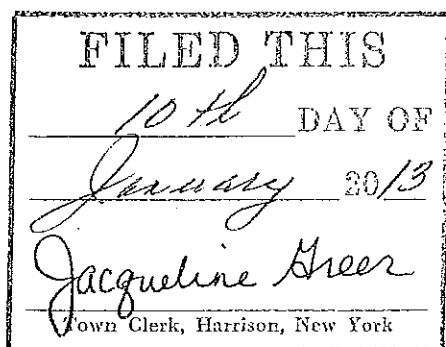
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Clerk.

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

Rept. Heads

January 3, 2013

2013 -- 001 -- z -- 9

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY
A "CHECKSIGNER" MACHINE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

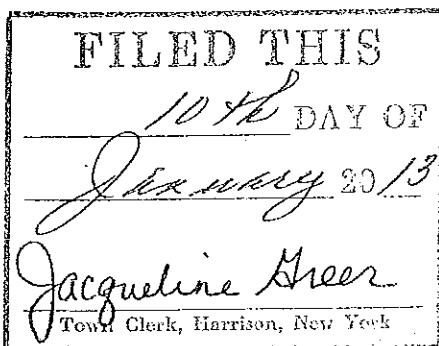
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'g
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Rec'n
- ☒ Supvs'r

Regt. Heide

January 3, 2013

2013 -- 001 -- z -- 10

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
Citibank
MBIA-Class
Wells Fargo
HSBC
Webster Bank

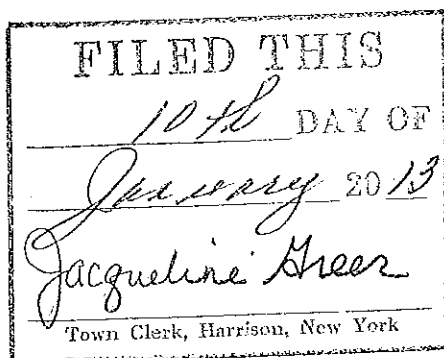
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Eng'g
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'n

Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 11

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

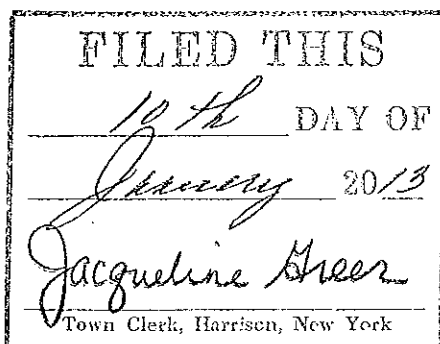
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

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
✓ Eng'g
✓ Law
✓ Police
✓ P. Wrks
✓ Purch'g
✓ Recr'tn
✓ Supvs'r

Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 12

RE-AFFIRMATION OF THE DEPOSITORY
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly receipted by the Bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

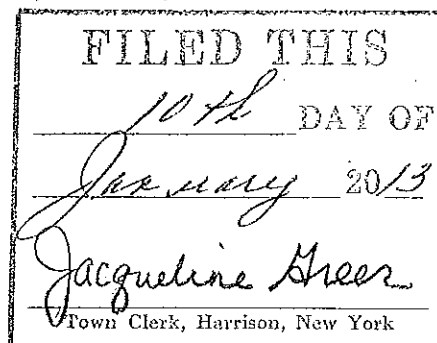
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Comptroller
☒ Engng
☒ Law
☒ Police
☒ P. Works
☒ Purchg
☒ Rec'n
☒ Supvs'r

Dept. Head

January 3, 2013

2013 -- 001 -- z -- 13

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

January 3, 2013

2013 -- 001 -- z -- 13 continued

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

Adopted by the following vote:

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

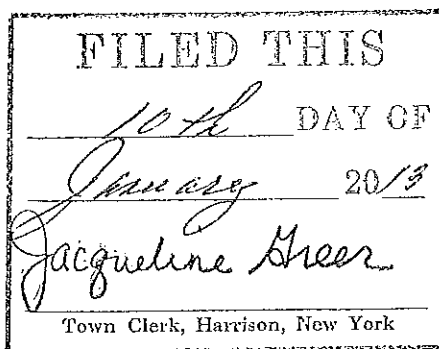
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- z -- 14

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

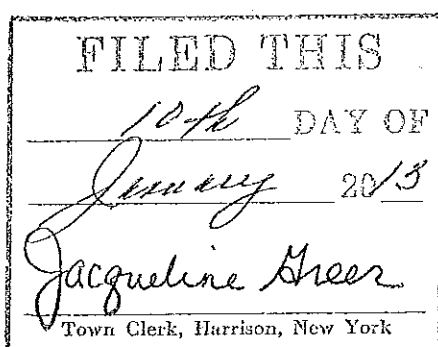
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

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

Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 15

APPOINTMENT OF POLICE PENSION FUND OFFICERS:
SUPERVISOR BELMONT, COUNCILMEN CANNELLA AND SCILIANO

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2013:

Supervisor Belmont, Councilman Cannella and Councilman Sciliano

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

Adopted by the following vote:

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

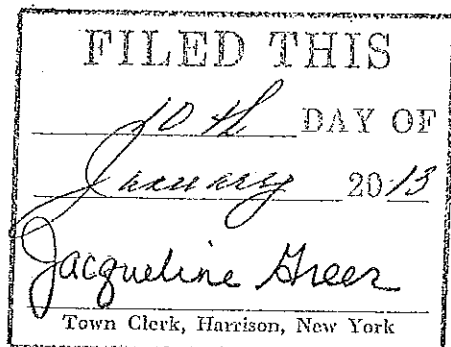
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- z -- 16

RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30 AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

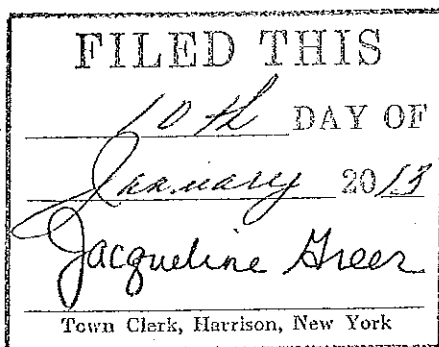
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- z -- 17

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

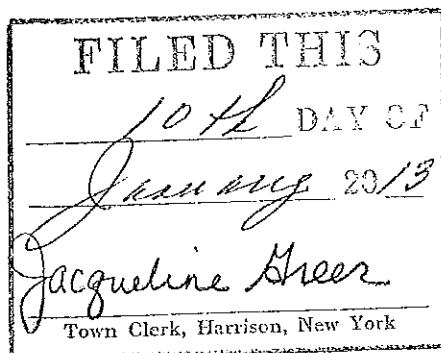
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 001 -- z -- 18
RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED that any of the following Town Department Heads:

the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector, the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation and any public officer, or employee of the Town or Village who receives monies on behalf of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and the Library.

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all Department Heads.

Adopted by the following vote:

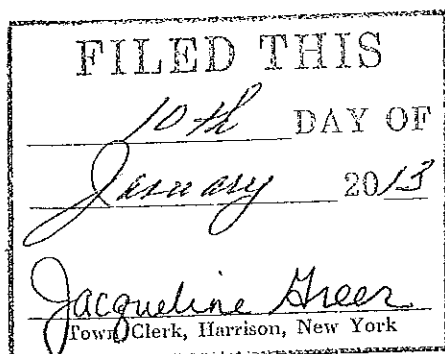
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



Dept. Heads

January 3, 2013

2013 -- 001 -- z -- 19

RE-AFFIRMATION OF THE RESPONSIBILITY
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

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

Adopted by the following vote:

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

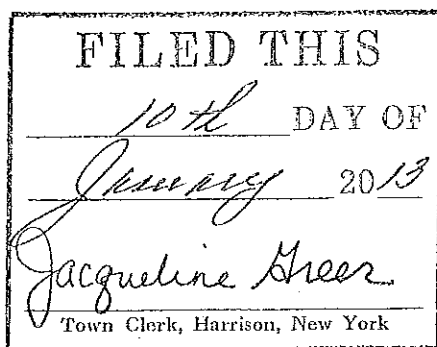
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Comp't'r
☒ Engr'g
☒ Law
☒ Police
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☒ Purch'g
☒ Recr'tn
☒ Supvs'r

Right: Needs



January 3, 2013

2013 -- 001 -- z -- 20

RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$9,999	At the discretion of the Purchasing Department
\$10,000 - \$19,999	Documented quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$20,000 - \$34,999	Written/fax quotes to be obtained by the Department of Public Works from at least three vendors (if available) and sent to the Supervisor for approval.
\$35,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval.

All purchases in excess of \$35,000 require Town Board approval.

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

Adopted by the following vote:

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

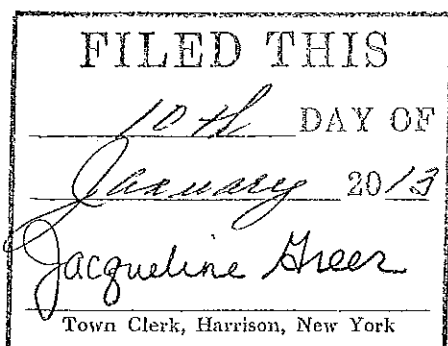
NAYS: None

ABSENT: None

Copies to:

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☒ Purch'g
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☒ Supvs'r

Rep't. Herde



January 3, 2013

2013 -- 001 -- z -- 21

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE
OF COMMODITIES, EQUIPMENT OR GOODS, WITH ADJUSTED PARAMETERS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$4,999	At the discretion of the Purchasing Department
\$5,000 - \$9,999	Written/fax quotes to be obtained by the Purchasing Department by at least three vendors (if available)
\$10,000 - \$19,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval.

- Exceptions:
- A. Purchases under State and /or County contracts;
 - B. Purchases from the Department of Corrections and/or Industries for the Blind or NYS Industries for the Disabled.
 - C. Emergency purchases.
 - D. True leases
 - E. Personal Service contracts
 - F. General Services Administration purchases.

All purchases in excess of \$20,000 require Town Board approval.

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

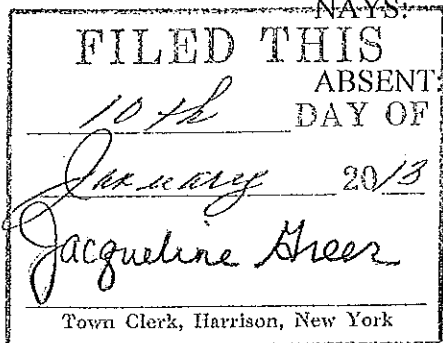
Adopted by the following vote:

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

NAYS: None

None

"END OF FIRST OF THE YEAR RESOLUTIONS"



Copies to:

✓ Assessor
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✓ Engng
✓ Law
✓ Police
✓ P. Wrks
✓ Purchg
✓ Recr'tn
✓ Supvs'r

✓ [Signature]
✓ [Signature]

January 3, 2013

2013 -- 002

APPROVAL FOR THE ADDITIONS TO THE
RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Malfitano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for authorization for the following additions to the Recreation Part Time Availability List:

<u>NAME</u>	<u>HOURLY RATE</u>
Kai Rogers	\$9.50
Kristen McKiernan	\$8.00

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

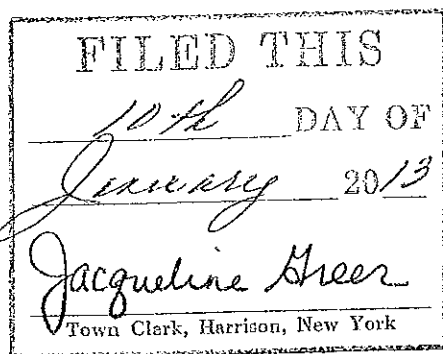
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



The following Resolutions (2013-003 through 2013- 011) were taken out of order.

January 3, 2013

2013 - - 003

AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS FOR
THE HOLIDAY PROJECT TOTALING \$1,000

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Holiday Project:

Paul A. Hughson	\$150.
Patrick Desaint-Aignan & Catherine Desaint-Aignan	\$300.
Jill Wallen & Daniel Wallen	\$300.
Thalia M. Bender	\$150.
Barry Finkelstein & Julie Finkelstein	\$100.

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

Adopted by the following vote:

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

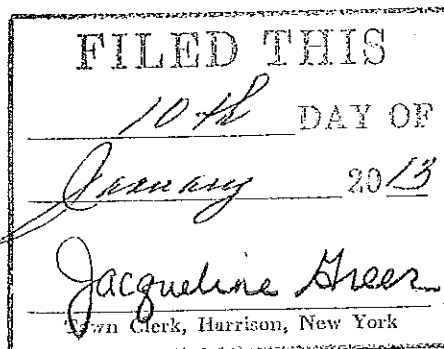
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Bldg
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☒ Engrng
☒ Law
☒ Police
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☒ Purch'g
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☒ Supvs'r

Dept. Head



January 3, 2013

2013 - - 004

APPROVAL OF THE SERVICE AGREEMENT WITH
THE FRIENDS OF THE OPERA

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013;

Friends of the Opera \$2,500.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

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

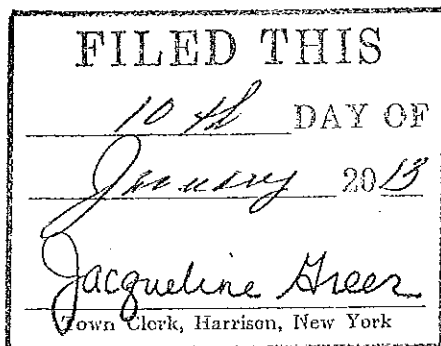
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
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☒ P. Wrks
☒ Purch'g
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Dept. Heads



January 3, 2013

2013 - - 005

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON CHILDREN'S CENTER

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

Harrison Children's Center - \$20,000*

***subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

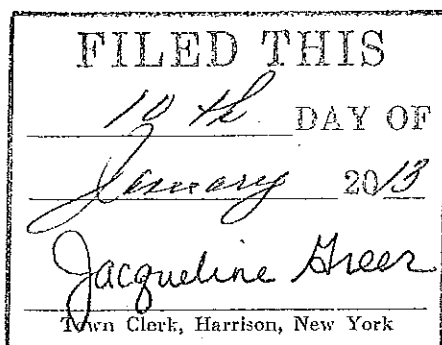
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorney.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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☒ Supvs'r

Dept. Heads

January 3, 2013

2013 - - 006

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON COUNCIL FOR THE ARTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

Harrison Council for the Arts - \$3,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

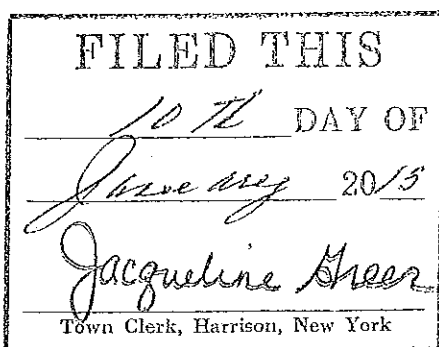
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorney.

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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☒ Compt'r
☒ Engng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r

Dept. Head

January 3, 2013

2013 - - 007

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON YOUTH COUNCIL

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

Harrison Youth Council - \$57,000*

***subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

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

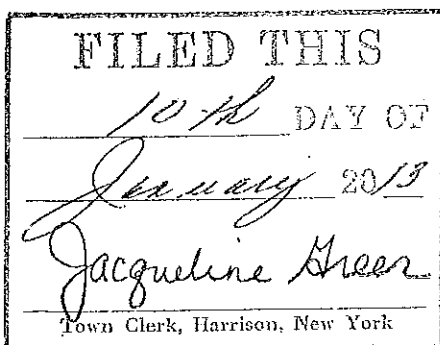
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supt's'r

Dept. Heads



January 3, 2013

2013 - - 008

APPROVAL OF THE SERVICE AGREEMENT WITH
THE PURCHASE FREE LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

The Purchase Free Library - \$215,100

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

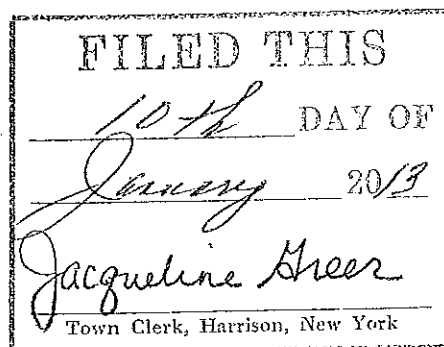
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



Dept. Heads

January 3, 2013

2013 - - 009

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #1, FIRE PROTECTION #5

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

Water District #1, Fire Protection #5 - \$34,195

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

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

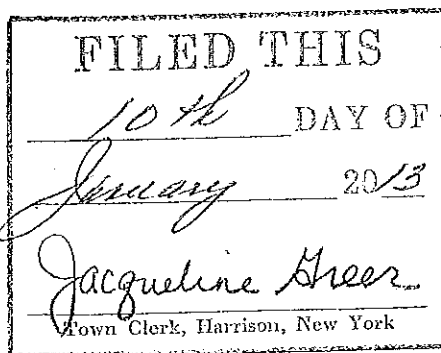
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 -- 010

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #3, FIRE PROTECTION WITH THE CITY OF RYE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

Water District #3, Fire Protection with the city of Rye - \$25,685*

***subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

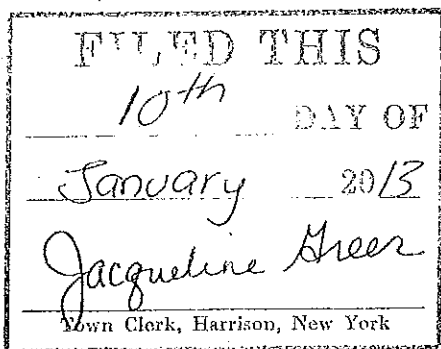
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorney.

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
☒ Eng'ng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r

Dept. Heads

January 3, 2013

2013 -- 011

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON VOLUNTEER AMBULANCE CORP.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2013:

The Harrison Volunteer Ambulance Corp. - \$500,000*

***subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

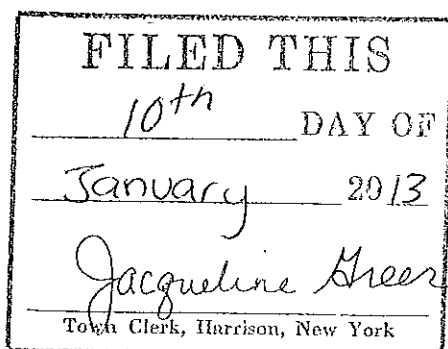
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorney.

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
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DEPT. HEADS

January 3, 2013

2013 -- 012

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR JANUARY 17, 2013
FOR A SPECIAL EXCEPTION USE PERMIT TO PLACE ROOF TOP MOUNTED
SATELLITE SIGNAL RECEIVING DISHES AT 100 MANHATTANVILLE ROAD

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Michael Sanchirico, Senior Project Manager for the MKDA, the architectural firm representing Cumulus Media Network, to schedule a Public Hearing on January 17, 2013 for a Special Exception Use Permit to place roof top mounted satellite signal receiving dishes at 100 Manhattanville Road, Purchase, New York.

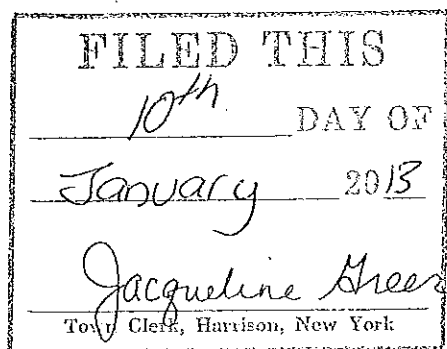
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Town Engineer, the Chair of the Planning Board and Mr. Sanchirico.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:
☒ Assessor
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DEPT. HEADS.

January 3, 2013

2013 -- 013

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR JANUARY 17, 2013
FOR A SPECIAL EXCEPTION USE PERMIT TO INSTALL A SMALL EMERGENCY
BACKUP GENERATOR AT WESTCHESTER COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Michael Sheridan, attorney with the firm of Snyder & Snyder on behalf of their client New York SMA Limited Partnership d/b/a Verizon Wireless to schedule a Public Hearing on January 17, 2013 for a Special Exception Use Permit to install a small emergency backup generator at Westchester Country Club.

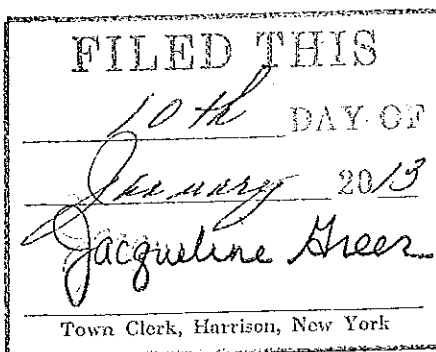
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Town Engineer, the Chair of the Planning Board and Mr. Sheridan.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
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 - ☒ Bldg
 - ☒ Compt'r
 - ☒ Engrng
 - ☒ Law
 - ☒ Police
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 - ☒ Purch'g
 - ☒ Recr'tn
 - ☒ Supvs'r
- Rept. Head*

January 3, 2013

2013 -- 014

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR JANUARY 17, 2013
FOR A SPECIAL EXCEPTION USE PERMIT AMENDMENT TO
REPLACE THE EXISTING DRIVING RANGE BUILDING WITH
A NEW, STATE OF THE ART, TRAINING STUDIO ADJACENT TO THE DRIVING
RANGE ALONG BILTMORE AVENUE AND
TO BUILD AN ACCESSORY BUILDING AND
ALSO CONSTRUCT TWO 96 SQUARE FOOT RECEPTION AND VALET PAVILIONS
IN TWO PHASES AT WESTCHESTER COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by David Steinmetz, attorney with the firm of Zarin & Steinmetz on behalf of their client Westchester Country Club to schedule a Public Hearing on January 17, 2013 for a Special Exception Use Permit Amendment to replace the existing driving range building with a new, state of the art, training studio adjacent to the driving range along Biltmore Avenue. The 2,700 square foot building would include a golf studio supporting three (3) teaching bays with filming capabilities, as well as office, and storage space. The Club will also build an accessory building consisting of a ball hut, two (2) bathrooms and a changing room ("Ball Hut"). The Club will also construct two (2) 96 square foot reception and valet pavilions in close proximity to the main building. The Club would construct these features in two (2) phrases.

1. The Golf Studio and Valet Area upon tonight's Board approval.
2. Construction of the Pavilion later in 2013.

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

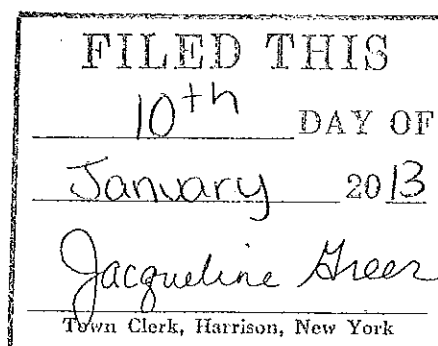
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

ABSTAINED: Councilman Malfitano

NAYS: None

ABSENT: None



Copies to:

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Dept. Heads

January 3, 2013

2013 -- 015

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR JANUARY 17, 2013
FOR A SPECIAL EXCEPTION USE PERMIT TO CONSTRUCT
AN ACCESSORY GROUND MOUNTED SOLAR ARRAY ADJACENT
TO MORGAN STANLEY'S OFFICE BUILDING LOCATED
AT 2000 WESTCHESTER AVENUE

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

RESOLVED to approve the request by Christopher Fisher, attorney with the firm of Cuddy & Feder on behalf of their client Morgan Stanley to schedule a Public Hearing on January 17, 2013 for a Special Exception Use Permit to construct an accessory ground mounted solar array adjacent to Morgan Stanley's office building located at 2000 Westchester Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Town Engineer, the Chair of the Planning Board and Mr. Fisher.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

ABSTAINED: Councilman Malfitano

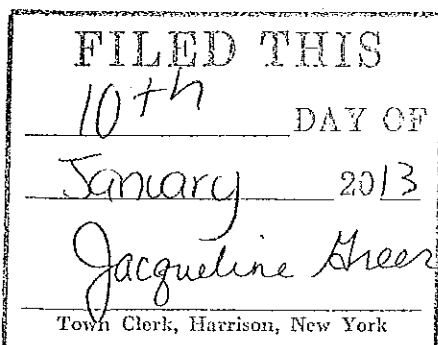
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Purch'g
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Dept. heads



January 3, 2013

2013 -- 016

ADOPTION OF THE 2013 FEE SCHEDULE
CHARGED BY THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for authorization to adopt the updated 2013 fee schedule charged by the Town of Harrison in accordance with Chapter 137 of the Town Code of Harrison.

<u>Permit Type</u>	<u>Fee</u>	<u>Calculated</u>
Certified Copies: Marriage	15	
Certified Copies: Birth / Death	10	
Film Application	1,000	Per year
Film License	500	Per day
Parking Permit	600	Per year - resident only
Parking Permit 1/2 year	300	residents only
Parking Permit Lost/Replacement	35	
Daily Parking	3	Per day - residents only
Summer Intern-Student Parking	50	summer months - residents only
Dog Park-Resident	20	Per key card
Dog Park-Non-Resident	50	Per year
Dog Tag- Replacement	5	
Dog License (neuter)	13	Per year
Dog License (un-neuter)	21	Per year
Auction Fee	700	Per year per auctioneer
Auction Fee	300	Per day for each day the sale is conducted
Cabaret	200	Per year or any fraction thereof
Fireworks Permit	250	Per year
Peddling Application	150	Per year
Peddling Permit	150	Per year
Taxi Owner License	150 + 50	Per taxicab
Taxi Driver License	100	Per calendar year
Soliciting Application	150	Per year
Soliciting Permit	150	Per month
Zoning Ordinance	23	map included
Zoning Map	10	
Alarm Permit	150	Per calendar year or part - business
Alarm Permit	75	Per calendar year or part - resident
Alarm Permit	25	Per calendar year or part - senior resident
False Alarm (Third)	25	each per calendar year
False Alarm (Forth & over)	50	each per calendar year
Building Permits	100	initial fee for primary structure new residential construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.

Building Permits	50	initial fee for accessory structure new residential construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	15	Per \$1,000 of actual residential construction cost
Amended Plan	50	residential
Building Permits	200	initial fee for primary structure new commercial construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	50	initial fee for accessory structure new commercial construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	30	Per \$1,000 of actual commercial construction cost
Amended Plan	75	commercial
Certificate of Occupancy	150	primary residential structures
Certificate of Occupancy	250	primary commercial structures
Certificate of Occupancy	200	Per floor in addition to above- commercial
Certificate of Occupancy	75	accessory building, structure, desks- residential
Certificate of Occupancy	100	accessory building, structure, desks- commercial
Certified copy of C/O	25	
Pre-Date Letter	100	
Supplemental Permits	50	initial filing fee
Sign/Awnings	150	commercial principal sign
Sign/Awnings	100	commercial secondary
Sign/Awnings	20	annual renewal license
Demolition	200	residential
Demolition	400	commercial
Sewer	75	
Plumbing & Drainage	75	residential up to 5 fixtures
Plumbing & Drainage	125	commercial up to 5 fixtures
Plumbing & Drainage	10	Per fixture over 5
Fence/Walls/Driveway	75	first 1000 of actual construction cost
Fence/Walls/Driveway	10	each additional 1,000 of actual construction cost
Special Functions	500	Per event
Temporary Structures	25	
Electrical permit	100	residential
Electrical permit	250	commercial
Env. Qual Rev.	0.50%	of the total cost of the proposed action
Excavations	0.05	per cubic foot or fraction thereof up to 5,000 cubic yards (plus filing fee)
Excavations	0.02	Per cubic yard or fraction above 5,000 cubic yards (plus filing fee)
Excavations	0.05	per cubic yard or fraction up to 5,000 cubic yards for work under 133-15B(4) or (c) (plus filing fee)
Excavations	0.02	per cubic yard or fraction over 5,000 cubic yards for work under 133-15B(4) or (c) (plus filing fee)
Regrading	0.02	Per square foot or fraction thereof up to 2,500 square feet
Regrading	0.01	Per square foot or fraction thereof in excess 2,500 square feet
Blasting Permit	250	(plus filing fee)
Fill Permit	200	(plus filing fee)
Truck Permit	200	Per person or entity
Truck Permit	150	150 per dump
Truck Permit	300	Per tractor-trailer
Slopes Permit	250	Per lot (plus filing fee)
Slope Inspection Fee	250	Per lot

Construction Debris Container	75	
Temporary Storage Container	75	
Tree Removal	25	Per site
Temporary storage Permit	100	in a fire zone
Pyrotechnics	150	Per day
Storage of Flam. Liquids	200	Per year
Temp. Permit for tank, Install/Remove	125	Per permit
Acetylene	150	Per year
Non-Welding gas	125	Per year
Comm. Suppression	200	For buildings 5,000sq. feet and under, per year
Comm. Suppression	500	For buildings 5,000sq. feet or greater, per year
Tents	125	Per tent or portable structure
Day nursery, Convales't home	200	Per year
Installer Permit	150	Per year for suppression systems installers
Comm. Sprinkler Installation	300	1 to 25 heads
Comm. Sprinkler Installation	400	26 to 100 heads
Comm. Sprinkler Installation	600	over 100 heads
Comm. Sprinkler Alteration	250	1 to 25 heads
Comm. Sprinkler Alteration	300	26 to 100 heads
Comm. Sprinkler Alteration	400	over 100 heads
Resid. Sprinkler Installation	200	1 to 25 heads
Resid. Sprinkler Installation	300	over 25 heads
Inspection Fee	100	Per hour
Smoke Detectors Installation	200	buildings under 5,000 square feet
Smoke Detectors Installation	350	buildings over 5,000 square feet
Fire Stand Pipe Alteration	200	Per permit
Multiple Dwelling: small residential smoke & heat detection system: 3-5 detectors	60	Per year
Multiple Dwelling: med. residential smoke & heat detection system: 6-10 detectors	100	Per year
Multiple Dwelling: large residential smoke & heat detection system: 11 or more detectors	300	Per year
Mixed Use Comm/Res: small smoke & heat detection system: 3-5 detectors	100	Per year
Mixed Use Comm/Res: med. Smoke & heat detection system: 5-10 detectors	200	Per year
Mixed Use Comm/Res: large smoke & heat detection system: 11 or more detectors	400	Per year
Commercial Use: smoke & heat detection system: less than 10,000 sq ft	100	Per year
Commercial Use: smoke & heat detection system: 10,000 sq ft - 50,000 sq ft	300	Per year
Commercial Use: smoke & heat detection system: 50,001 sq ft - 100,000 sq ft	600	Per year
Commercial Use: smoke & heat detection system: 100,001 sq ft and over	1,000	Per year

Wetlands Permit	300	For a single lot
Wetlands Permit	300	per 1,000 square feet of regulated wetland area or buffer two or more lots
Subdivision Major Final Plat Sketch Plan	600+150 per lot	For each proposed lot including reserved areas for major subdivisions
Subdivision Minor Final Plat	200	For each proposed lot including reserved areas
Special Exception Use	350+75	
ZBA Application	350+50	Per parking space, or 125.00 per dwelling unit, whichever is greater
ZBA Application	200	residential
ZBA Application	400	commercial
Steep Slope Planning Board	350	
Zoning Amendment Petition	250	
Site Plan	350+50	Per parking space
Special Exception Use Permit	350+50	Per parking space or 125 per dwelling unit, whichever is greater
Preliminary Minor Subd.	200	
Preliminary Major Subd.	350	
Wetland Extension Fee	250	
Special Exception Use Extension Fee	250	
Steep Slope Extension Fee	250	
Site Plan Extension Fee	250	
Park Recreation Fee/Subdivisions	0.15 per sq ft	parcels in R-2 & R-2.5 zoning; 10,000 per lot in R-1, R-1/2, R-1/3, R-75 & R-50 zoning; 2,500 per dwelling unit for two-family & multi-family dwellings in B, GA, MF, & MFR zoning districts
Road Opening Permit	150	Per application
Road Opening Deposit Fee (refundable)	measurement based	
Road Disturbance Fee	150 or 2.50 per lineal ft	Per opening
Commercial Sanitation Registration Fee	100	Per year
Commercial Sanitation Opt Out Fee	100	Per year
Commercial Sanitation, 1-2 Dumpsters	1,200	Per year
Commercial Sanitation, each additional dumpster	600	Per year
Commercial Sanitation 1-10 Pails	500	Per year

January 3, 2013

2013 -- 016 continued

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney and the Department Heads.

Adopted by the following vote:

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

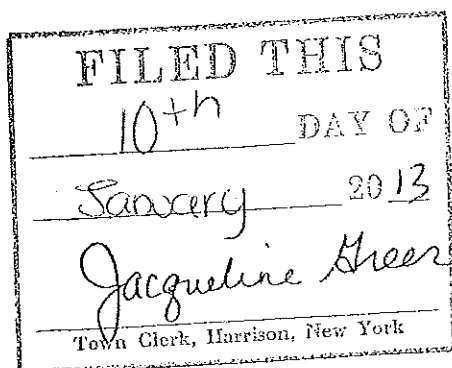
NAYS: None

ABSENT: None

Copies to:

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

Dept. Heads



January 3, 2013

2013 - - 017

AUTHORIZATION FOR THE FIRST OF FOUR INSTALLMENT PAYMENTS
OF THE 2013 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES
AMOUNT: \$125,000

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Joseph Bilotta, Chief of Operations of the Harrison Emergency Medical Services for their first of four installment payments, for the 2013 funding for the Harrison Emergency Medical Services, in the amount of \$125,000.

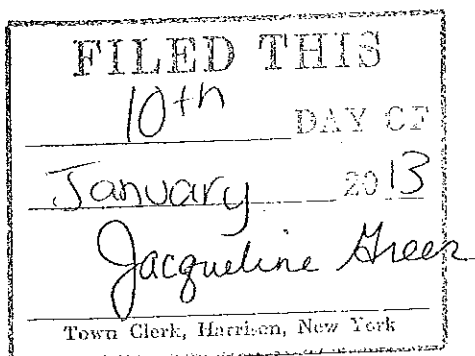
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bilotta.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
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Dept. Heads

January 3, 2013

2013 -- 018
OLD BUSINESS

Supervisor Belmont addressed the audience and applauded them for coming to the meeting. The Supervisor said there is not anything more important than our children's safety. We said that we would have police officers in our schools through at least January 5th and we would meet tonight, as a Board, after tonight's meeting, to either increase the police presence or take it away. Prior to tonight's meeting we had not made a decision to take it away or add to the presence. We were planning to meet as a Board and with the Chief of Police after tonight's meeting. We are going to keep the police presence at our schools for a while longer. The Board of Education has not met yet to let us know if they would like us to stay and be present at the schools or cut back. We want to work together with them for our children's safety.

Police Chief Marraccini addressed the Board and audience by thanking everyone for being at the meeting to show support for our entire community. He explained his personal appreciation and that of his department. This event (the shooting in Newtown CT) has consumed my staff and myself since the last meeting in trying to figure out solutions for having security for our children. It is a huge task and there are so many components to this it can't be settled here tonight. Having police officers in the school is going to give everybody a great sense of security. There are many components to it; training issues and building security, which I believe is where it should start. We need to make sure our buildings are secure and we are going to be working with the school district to try and help them facilitate a plan to do that. We need to have a very well thought out plan that not only provides for our kid's security but as a community we need to keep our residents secure and keep crime down. These are problems faced by many municipalities with budget restrictions. This Board is taking us in the right direction with manpower by adding staffing. The Board has approved for me to keep police officers in the schools and it costs money but they made the decision that we are going to make that expenditure. It is a start but not an end all solution. One of the most important keys to this solution is the Student Resource Officer (SRO) program in the middle and high schools. We are moving forward, looking at solutions, meeting with the Superintendent of Schools. My staff and the Superintendent's staff will start as early as tomorrow to evaluate the buildings. I would be happy to answer any questions.

Police Chief Marraccini responded to residents in the audience. He confirmed that the Board has authorized him to continue staffing the police officers in the schools. As we progress and work with the school district to address potential building security problems and formulate a plan then I will come back to the Board with some solutions. The plan or the solution can't be done overnight. Police Officers in the schools tomorrow is not the solution.

Police Chief Marraccini responded to a resident's question for the possibility of outsourcing to a private security firm. The Chief went on to say that these are school buildings and we are going to give the School Board our suggestions. If they want to engage professionals to get further insight I would encourage them to do so. Our police officers are evaluating some security concerns and whether or not the school can fund the costs in an unknown factor.

January 3, 2013

2013 - - 018 (continued)

Police Chief Marraccini responded to the question asking if the SRO program would be in the elementary schools. The Chief said there was never a plan to have this program in the elementary schools. As we examine this program, if we decide to insert police officers into every school, it would develop into that. I can't tell you right now that I am going to put police officers, everyday, in every school, forever. This is a huge undertaking and if it is not done correctly you are not guaranteeing anyone's safety. I don't have the solution yet, but I will. I have some plans that I would like to put into effect, in the very near future that will help, absolutely. Establishing the SRO's in the middle and high schools is all part of this plan.

Police Chief Marraccini answered a resident's question on whether the Board would guarantee that police officers would be in the schools through the month of June. The Chief responded by saying that this matter needs to be further discussed and the community will be kept informed. The last thing he wanted was for anyone to leave with a false sense of security. There is a reality here. A police officer in every school is not the solution to this problem.

Police Chief Marraccini responded to the question from a resident asking if it was possible to reallocate current resources to provide better protection to the children. The Chief stated: We provide public safety on a daily basis and with the staffing levels some days it is even inadequate to do that. We are in the process of rebuilding the department. We are looking at the alternative of civilian dispatchers so it will give us some immediate relief where we could pull some officers out of patrol to do these specialized details.

Police Chief Marraccini was told by a resident that she wanted to leave the meeting knowing that she can feel good when she drops her child off at school and wanted to be assured that the police officers would be in the schools until the end of June.

Councilwoman Amelio said that there is an important ingredient that is missing here and that is the involvement of the school. Until we get that organization moving we can't tell you anything. We haven't met with the School Board and that is a really important issue here.

Supervisor Belmont said that he has met with the Superintendent of Schools. He noted that the school board has not met since after the Newtown CT incident happened. He said that he cannot control the school board but they were having a regular meeting on January 9th at 8:15 pm at Louis M. Klein Middle School.

Councilwoman Ameilo said that all the residents here tonight need to understand that, as important as your presence is here tonight, it is equally important to be at the next school board meeting.

January 3, 2013

2013 - - 018 (continued)

Police Chief Marraccini explained to the audience that his department will make security recommendations but it is up to the school to make security improvements to their buildings. The Town Board has been very accommodating and has been working with the Superintendent to get a plan instituted. The Town Board has already extended the police officers being in the schools so there are a lot of things that have happened since our last meeting.

Police Chief Marraccini and the Town Board were asked by a resident to attend the school board meeting so all parties can work together and to keep residents informed on what is going on. Chief Marraccini responded that he did not have plans to be at the school board meeting but if asked, he would attend. It is not normal for a police chief to go to a school board meeting but I'd be happy to go there and answer any questions.

Supervisor Belmont said to the audience when asked why, before tonight, were they going to stop having police officers in the school on January 4th and he replied that his statement was we were going to reevaluate it after tonight's meeting.

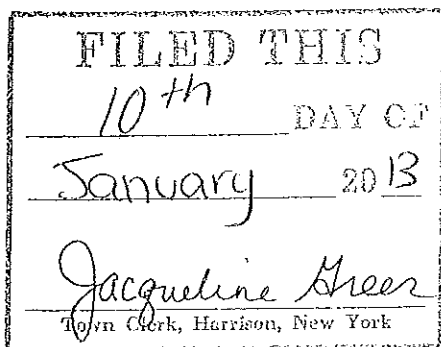
Police Chief Marraccini said he had the approval to staff, with overtime, through tomorrow. But the board has decided to continue it.

Councilman Malfitano addressed the audience by reminding them that the way we left this at the last meeting was that we would re-evaluate this situation this evening after the meeting. In my mind, based on last meeting discussions, there wasn't anyone here that made a decision to discontinue. It was our intension to have a report made to us this evening, to have some discussion on how we were progressing, so we could evaluate how we are going to continue to work on this moving forward. I think it is unfortunate that somewhere information was made to the community that police officers were being pulled from the schools and we never made that decision.

Supervisor Belmont said that his door and phone are always opened and to please feel free to give him a call.

Copies to:

☒ Assessor
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☒ Supvs'r
Dept. Heads



January 3, 2013

2013 -- 019

MATTERS FOR EXECUTIVE SESSION:

Settlement of claim	1
Tax certiorari	1
Litigation	8
Contracts	2
Personnel	2

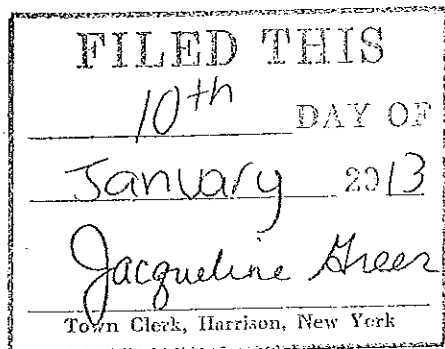
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:38 PM..

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:15 PM.

Copies to:

☒ Assessor
☒ Benefits
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☒ Law
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☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r

DEPT. HEADS.



January 3, 2013

2013 - - 020

APPOINTMENT OF BEST, BEST & KRIEGER
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON
IN AN AMOUNT NOT TO EXCEED \$25,000

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Best, Best & Krieger as Outside Counsel for the Town of Harrison, in an amount not to exceed \$25,000.

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 and Sciliano
Supervisor Belmont

ABSTAINED: Councilman Malfitano

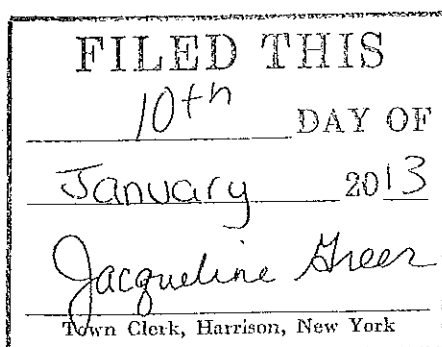
NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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Dept. Heads



January 3, 2013

2013 - - 021

APPOINTMENT OF BOND SCHOENECK & KING, PLLC
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON
IN AN AMOUNT NOT TO EXCEED \$25,000

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Bond Schoeneck & King, PLLC as Outside Counsel for the Town of Harrison.

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 and Sciliano
Supervisor Belmont

ABSTAINED: Councilman Malfitano

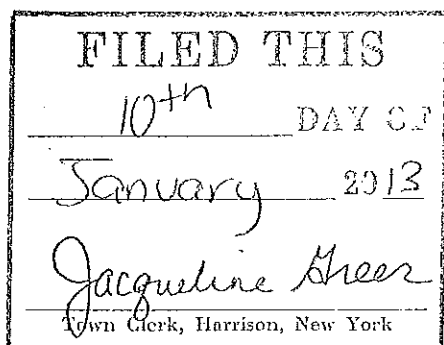
NAYS: None

ABSENT: None

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Dept. Heads



January 3, 2013

2013 - - 022

APPOINTMENT OF FRIEDMAN, HARFENIST, KRAUT & PERLSTEIN, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Friedman, Harfenist, Kraut & Perlstein, LLP as
Outside Counsel for the Town of Harrison.

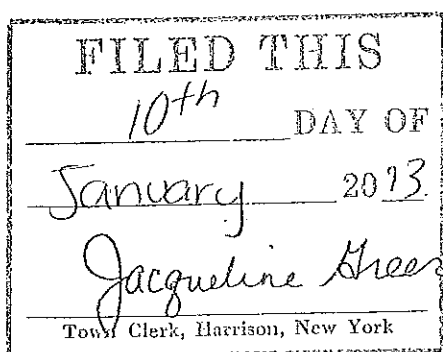
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the
Comptroller.

Adopted by the following vote:

AYES:	Councilpersons Amelio, Cannella and Sciliano Supervisor Belmont
ABSTAINED:	Councilman Malfitano
NAYS:	None
ABSENT:	None

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Dept. Heads

January 3, 2013

2013 - - 023

APPOINTMENT OF IRA LEVY, ESQ. AS OUTSIDE COUNSEL
FOR TAX CERTIORARI MATTERS IN AN AMOUNT NOT TO EXCEED \$60,000

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the appointment of Ira Levy, Esq., as Outside Counsel for tax certiorari matters in an amount not to exceed \$60,000

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

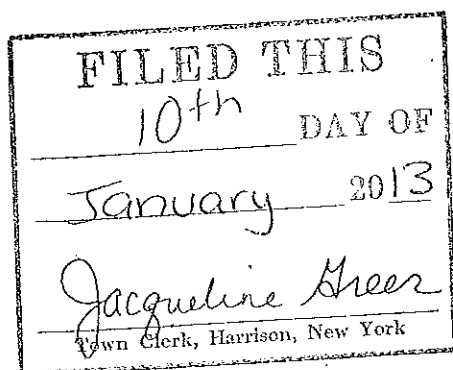
Adopted by the following vote:

AYES:	Councilpersons Amelio, Cannella and Sciliano Supervisor Belmont
ABSTAINED:	Councilman Malfitano
NAYS:	None
ABSENT:	None

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Dept. Heads



January 3, 2013

2013 - - 024

APPOINTMENT OF JEFFREY A. BINDER, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Jeffrey A. Binder, Esq., as Outside Counsel for the Town of Harrison.

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

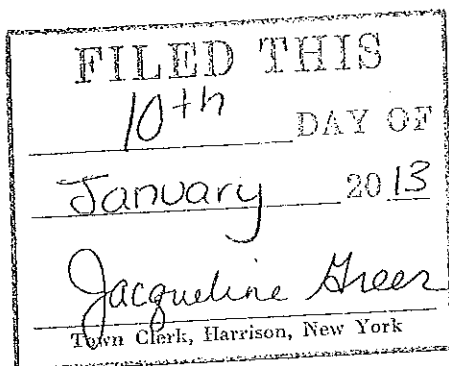
Adopted by the following vote:

AYES:	Councilpersons Amelio, Cannella and Sciliano Supervisor Belmont
ABSTAINED:	Councilman Malfitano
NAYS:	None
ABSENT:	None

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DEPT. Heads



January 3, 2013

2013 - - 025

APPOINTMENT OF JOSEPH A. MARIA, P.C.
AS OUTSIDE COUNSEL, CASE BY CASE, FOR THE TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

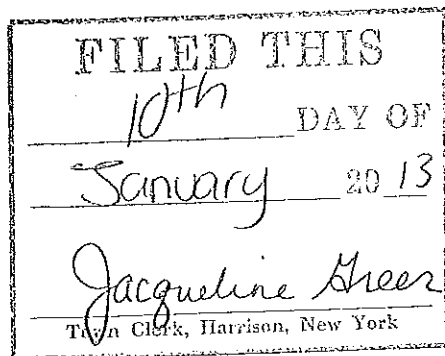
it was

RESOLVED to approve the appointment of Joseph A. Maria, P.C., as Outside Counsel, case by case, for the Town of Harrison.

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 and Sciliano Supervisor Belmont
ABSTAINED:	Councilman Malfitano
NAYS:	None
ABSENT:	None



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Dept. Heads

January 3, 2013

2013 - - 026

APPOINTMENT OF VINCENT ACESTE, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Vincent Aceste, Esq., as Outside Counsel for the Town of Harrison.

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 and Sciliano
Supervisor Belmont

ABSTAINED: Councilman Malfitano

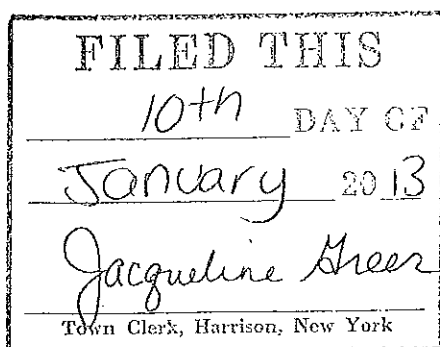
NAYS: None

ABSENT: None

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DEPT. HEADS.



January 3, 2013

2013 - - 027

APPOINTMENT OF THE LAW OFFICES OF VINCENT TOOMEY
AS OUTSIDE COUNSEL IN AN AMOUNT NOT TO EXCEED \$100,000

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of the Law Offices of Vincent Toomey as Outside Counsel for labor negotiations in an amount not to exceed \$100,000.

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 and Sciliano
Supervisor Belmont

ABSTAINED: Councilman Malfitano

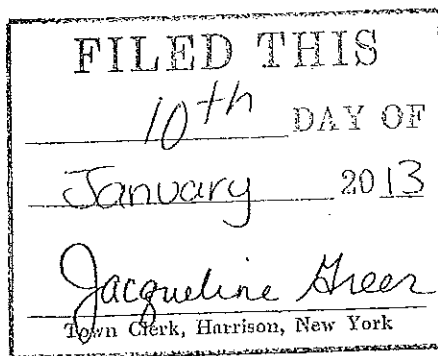
NAYS: None

ABSENT: None

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Dept. Heads.



January 3, 2013

2013 - - 028

AUTHORIZATION TO PAY BFJ CONSULTANTS
UP TO AN AMOUNT NOT TO EXCEED \$15,000.

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

RESOLVED to pay BFJ Consultants up to an amount not to exceed \$15,000.

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

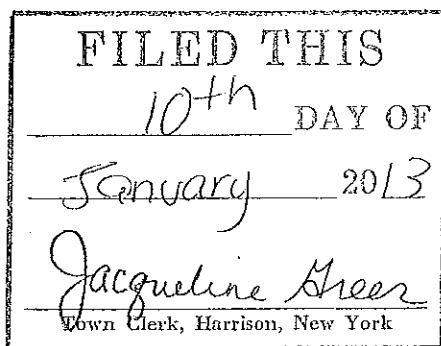
NAYS: None

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 10:17 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



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Dept. Heads.