

March 7, 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, March 7, 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

Fred Sciliano)

MEMBERS ABSENT:

Stephen Malfitano) Councilman

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller

Anthony Marraccini Chief of Police

Mark Heinbockel Assessor

Copies to:

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☒ Benefits

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☒ Compt'r

☒ Eng'ng

☒ Law

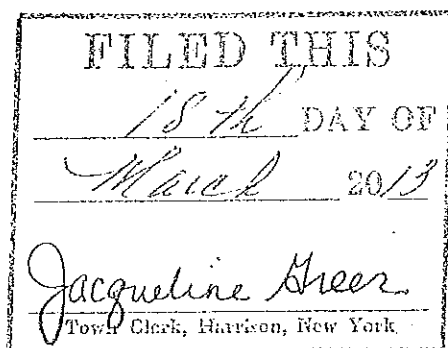
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March 7, 2013

2013 -- 071

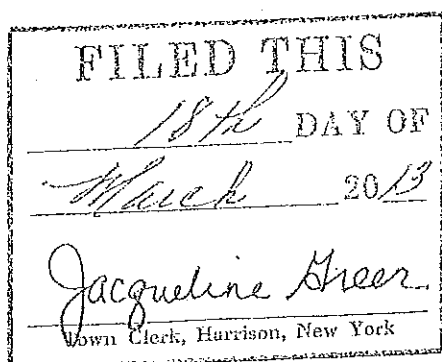
PRESENTATION OF A CHECK FOR THE HARRISON FOOD PANTRY
BY THE HARRISON HIGH SCHOOL BOYS BASKETBALL PROGRAM

Supervisor Belmont introduced the Harrison High School Basketball Team by stating we are very fortunate tonight to have a fine group of young men here. Coach Gary Chiarella does an outstanding job with these young men. Not only are they superior academically, they also do many community service projects. Tonight they are donating \$2,030 to the Harrison Food Pantry. Supervisor Belmont said he and the Town Board are very proud of the outstanding job you do for the community.

Harrison High School Basketball Coach Gary Chiarella thanked Coco Lefkowitz and Sharon Stein for putting this all together. Coach Chiarella said he was just the coordinator with the free throws. The kids shot a lot of free throws to donate over \$2,000 to the Harrison Food Pantry.

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March 7, 2013

2013 -- 072

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report by the Acting Fire Marshal for January 2013.
- 1b. Monthly report by the Receiver of Taxes for January 2013.
- 1c. Monthly report by the Building Inspector for January 2013.
- 1d. Monthly report by the Commissioner of Public Works for January 2013.
- 1e. Monthly report by the Town Clerk for January 2013.
- 1f. Monthly report by the Superintendent of Recreation for January 2013.
- 1g. Monthly report by the New Rochelle Humane Society for January 2013.

Adopted by the following vote:

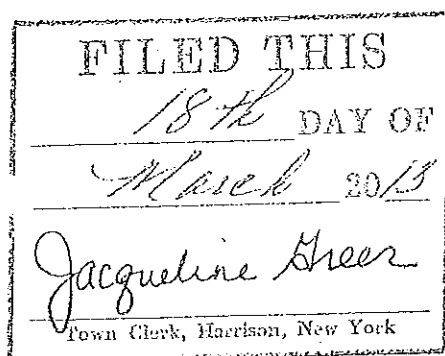
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 - - 073

ACCEPTANCE, WITH REGRET, A LETTER OF RETIREMENT FROM
PART TIME PERMANENT LIBRARY CLERK ANN MARIE SCHNEEMAN
EFFECTIVE MARCH 2, 2013

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Part Time Permanent Library Clerk Ann Marie Schneeman effective March 2, 2013.

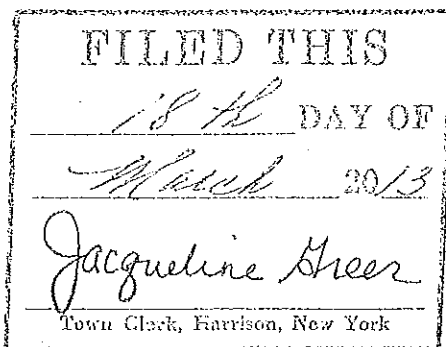
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Scifiano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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March 7, 2013

2013 - - 074

ACCEPTANCE, WITH REGRET, A LETTER OF RETIREMENT FROM
LIBRARIAN II MARGARET LORUSSO
EFFECTIVE APRIL 30, 2013

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

RESOLVED to accept, with regret, the letter of retirement from Librarian II Margaret LoRusso effective April 30, 2013.

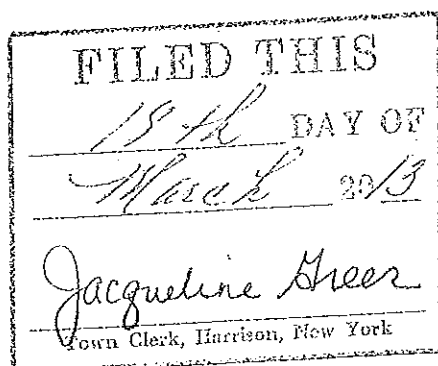
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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☒ Supv't

March 7, 2013

2013 - - 075

APPROVAL FOR THE ADDITION TO THE
RECREATION PART TIME AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

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

<u>NAME</u>	<u>HOURLY RATE</u>
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Daniel Marcone	\$8.25
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FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

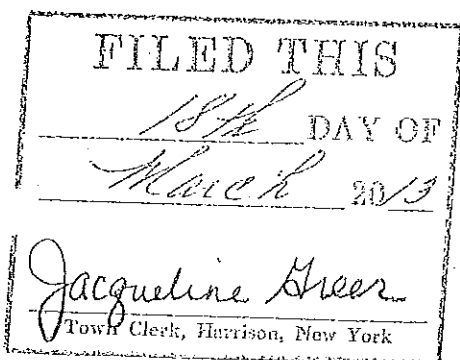
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 -- 076

AUTHORIZATION FOR TOWN CLERK JACQUELINE GREER TO ATTEND
THE NEW YORK STATE TOWN CLERK'S ASSOCIATION ANNUAL CONFERENCE
IN BUFFALO, NEW YORK

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Clerk Jacqueline Greer for authorization to attend the New York State Town Clerk's Association Annual Conference in Buffalo, New York, from April 28th through May 1, 2013 at a cost not to exceed \$1,500.

FURTHER RESOLVED that funding is available in the Town Clerk's budget, Travel/Conference.

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

Adopted by the following vote:

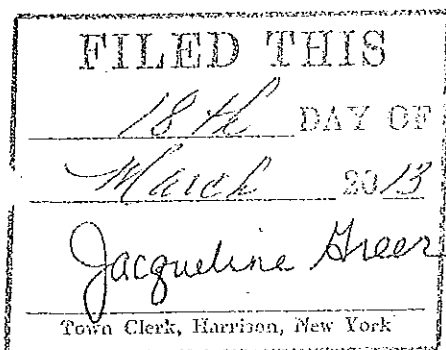
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 -- 077

AUTHORIZATION FOR THE SECOND 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 Bilotto, Chief of Operations of the Harrison Emergency Medical Services for their second 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. Bilotto.

Adopted by the following vote:

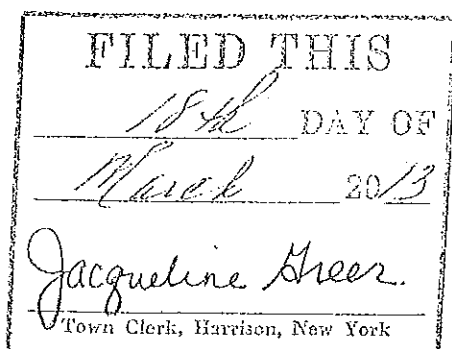
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 -- 078

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

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

\$22	Christopher & Bernadette Taylor
\$50	Richard DiBuono
\$214	Shari Heyen
\$500	anonymous donor
\$1,000	anonymous donor
\$2,030	Harrison Basketball Booster Club

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

Adopted by the following vote:

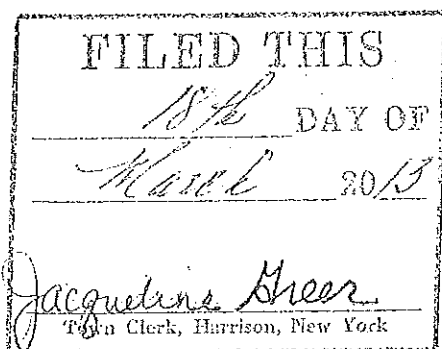
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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March 7, 2013

2013 -- 079

AUTHORIZATION FOR HARRISON'S FIRE DEPARTMENT
ASSISTANT CHIEF WILLIAM NARDOZZI TO TRANSFER FUNDS
FROM THE FUND BALANCE TO THE BUDGET LINE OTHER EQUIPMENT
FOR THE PURCHASE OF TEN ADDITIONAL CYLINDERS

The Harrison Fire Department District #2 uses Scott 4.5 Air Cylinders for the Self Contained Breathing Apparatus (SCBA). As per NEPA and OSHA, after fifteen years from the date of manufacture, these cylinders can no longer be used. For 2012 and 2013, twenty-two cylinders have been taken out of service. This leaves the Fire Department significantly lacking enough air cylinders to provide fire fighters with breathing air during emergency operations. The Fire District #2 budget for 2013 included money for ten cylinders and five complete air-pacs. That purchase has been completed. The fund transfer would allow for the purchase of ten additional cylinders at contract pricing of \$792.12 each

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Harrison's Fire Department Assistant Chief William Nardozzi for authorization to transfer funds in the amount of \$7,922 from the Fund Balance to Budget Line 11-3411-100-0240 Other Equipment, for the purchase of ten (10) additional cylinders at contract pricing of \$792.12 each.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Assistant Fire Chief Nardozzi.

Adopted by the following vote:

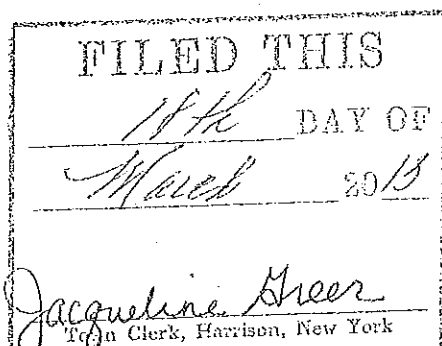
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 -- 080
APPROVAL FOR THE RENAMING OF
WESTCHESTER PARK DRIVE TO BE EFFECTIVE
AS OF DECEMBER 1, 2013

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Frank McCullough, attorney with the firm of McCullough, Goldberger & Staudt for authorization for the renaming of Westchester Park Drive be effective as of December 1, 2013.

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

Adopted by the following vote:

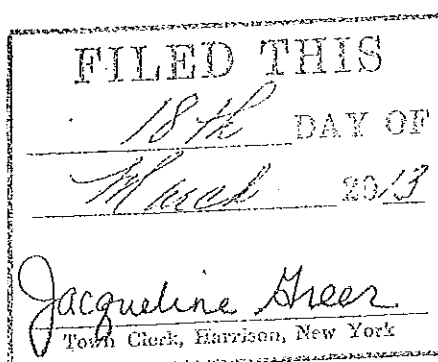
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 -- 081

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
ALFONZETTI ENGINEERING, P.C. FOR
STORMWATER POLLUTION PLAN INSPECTION SERVICES
COST: NOT TO EXCEED \$20,000

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for a professional services contract with Alfonzetti Engineering, P.C. for Stormwater Pollution Plan Inspection Services at a cost not to exceed \$20,000. These inspections are required by New York State Department of Environmental Conservation and enable the Town to be in compliance with their requirements.

FURTHER RESOLVED that these services will be paid *via* claim with funds coming from Account #009-0000-763.

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

Adopted by the following vote:

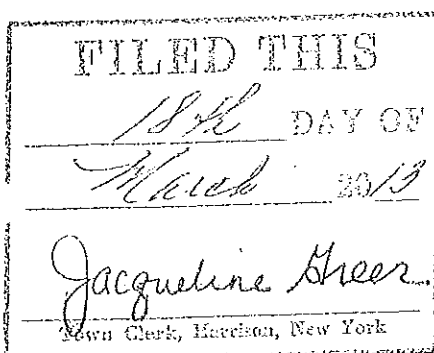
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 - - 082

APPROVAL FOR THE 2013 INTER-AGENCY AGREEMENT BETWEEN
THE SOUTH EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the 2013 Inter-Agency Agreement between the South East Consortium and the Town of Harrison, in the amount of \$21,355. FURTHER please note this figure reflects a zero increase from 2012.

FURTHER RESOLVED to authorize the Supervisor to sign said Agreement.

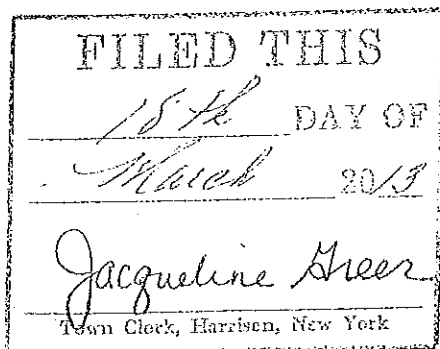
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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March 7, 2013

2013 -- 083

AUTHORIZATION FOR THE COMPTROLLER TO ISSUE A REFUND CHECK
TO ROSE HAUSER, BLOCK 192, LOT 1
AMOUNT: \$987.

Notification by Assessor Mark Heinbockel of an Application for Refund and Credit of Real Property Taxes for the Year 2012 (RP-556), which was signed and approved by David Jackson, Executive Director of the Westchester County Tax Commission.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Comptroller to issue a refund check in the amount of \$987 to Rose Hauser, Block 192, Lot 1.

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

Adopted by the following vote:

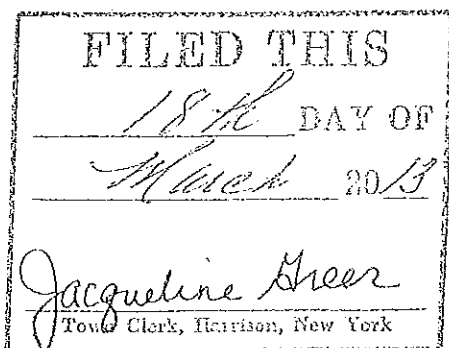
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

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March 7, 2013

2013 -- 084 -- a
APPROVAL FOR A BUILDING PERMIT
FOR 146 CROTONA AVENUE
BLOCK 375, LOT 25

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo, as per his recommendations, for a building permit application for 146 Crotona Avenue, Block 375, Lot 25 located within FEMA designated Flood Plains.

Harrison Town Code Section 235-32-B states: *"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".*

1. The existing FEMA Flood Plain Elevation at this property is 64.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007.
2. The proposed First Floor Elevation shall be 75.0 feet as shown on site plans revised January 20, 2012, prepared by Richau, Mustacato Grippi Associates.
3. The proposed Garage Floor Elevation shall be 66.0 feet as shown on site plans revised January 20, 2012, prepared by Richau, Mustacato Grippi Associates.
4. As reflected in the above mentioned plan, there shall be no grade change permitted on this property.
5. An as-built survey from a New York Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a CO.
6. In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.
7. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials and utilities below this level must be certified by the design professional upon completion of construction.
8. Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

I hereby certify that this is a true and
correct copy of same on file in our office.

Jacqueline Greer
Town Clerk, Harrison, New York

March 7, 2013

2013 -- 084 -- b
APPROVAL FOR A BUILDING PERMIT
FOR 154-156 CROTONA AVENUE
BLOCK 375, LOT 19-1

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo, as per his recommendations, for a building permit application for 154-156 Crotona Avenue, Block 375, Lot 19-1 located within FEMA designated Flood Plains.

Harrison Town Code Section 235-32-B states: *"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".*

1. The existing FEMA Flood Plain Elevation at this property is 64.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007.
2. The proposed First Floor Elevation shall be 71.5 feet as shown on site plans revised February 11, 2013, prepared by Richau, Mustacato Grippi Associates.
3. The proposed Garage Floor Elevation shall be 62.5 feet as shown on site plans revised February 11, 2013, prepared by Richau, Mustacato Grippi Associates.
4. As reflected in the above mentioned plan, there shall be no grade change permitted on this property.
5. An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a CO.
6. In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.
7. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials and utilities below this level must be certified by the design professional upon completion of construction.
8. Enclosed areas within the Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to the issuance of a Certificate of Occupancy.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

I hereby certify that this is a true and correct copy of same on file in our office.

Jacqueline Greer

Town Clerk, Harrison, New York

March 7, 2013

2013 -- 084 -- c
APPROVAL FOR A BUILDING PERMIT
FOR 150-152 CROTONA AVENUE
BLOCK 375, LOT 19-2

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo, as per his recommendations, for a building permit application for 150-152 Crotona Avenue, Block 375, Lot 19-2 located within FEMA designated Flood Plains.

Harrison Town Code Section 235-32-B states: *"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".*

1. The existing FEMA Flood Plain Elevation at this property is 64.0 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007.
2. The proposed First Floor Elevation shall be 73.0 feet as shown on site plans revised February 12, 2013, prepared by Richau, Mustacato Grippi Associates.
3. The proposed Garage Floor Elevation shall be 64.0 feet as shown on site plans revised February 12, 2013, prepared by Richau, Mustacato Grippi Associates.
4. As reflected in the above mentioned plan, there shall be no grade change permitted on this property.
5. An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a CO.
6. In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.
7. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials and utilities below this level must be certified by the design professional upon completion of construction.
8. Enclosed areas within the Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to the issuance of a Certificate of Occupancy.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

I hereby certify that this is a true and
correct copy of same on file in our office.

Jacqueline Greer

Town Clerk, Harrison, New York

March 7, 2013

2013 - - 085

APPROVAL TO AMEND TBR #2012-031 AUTHORIZING TO MOVE FUNDS FROM CAPITAL
LINE INTO THE POLICE DEPARTMENT BUDGET TO COVER THE COST OF
RECONFIGURATION OF THE DISPATCH AREA AND TO MODIFY THE 2013 BUDGET

On January 19, 2012 the Town Board adopted resolution #2012-031, authorizing the Comptroller to move funds from a capital line, and into the police department budget to cover the cost of the reconfiguration of the dispatch area. The purchase was not made in 2012, and is now being made in 2013. In order for Comptroller Maureen MacKenzie to amend the 2013 budget, the Comptroller requests that the Board reauthorize resolution #2012-031 in 2013 and authorize the Comptroller to modify the 2013 budget.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie to amend TBR #2012-031 Authorizing to move funds from capital line into the police department budget to cover the cost of the reconfiguration of the dispatch area.

FURTHER RESOLVED to modify the 2013 budget as follows:

Increase:

001-0000-050-5006

Town Transfer in from Capital \$36,455

Increase:

001-3120-100-0220

Police Office Equipment \$36,455

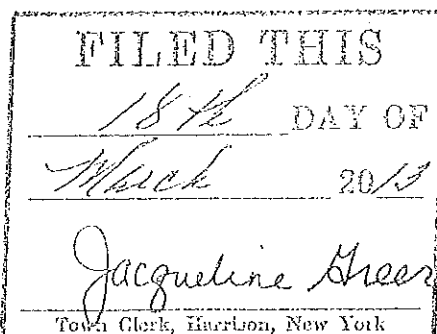
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



Copies to:

✓ Assessor
✓ Benefits
✓ Plbg
✓ Compt'r
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✓ Law
✓ Police
✓ P. Wrks
✓ Purch'g
____ Rec'n
✓ Supr'r

March 7, 2013

2013 -- 085 -- b

AUTHORIZATION FOR PURCHASE ORDER #330651 TO
XYBIX SOLUTIONS, INC., FOR MISCELLANEOUS FURNITURE IN RENOVATING THE
DISPATCH AREA AT THE HARRISON POLICE DEPARTMENT
COST: \$33,168.96

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve Purchase Order #330651 to Xybix System, Inc., 8207 Sputh Park Circle, Littleton, CO 90120, for miscellaneous furniture in renovating the dispatch area at the Harrison Police Department, under GSA Contract #GS-27F-0028X (General Services Administration), for a total cost of \$33,168.96.

FURTHER RESOLVED that funding is available in Police Office Equipment Account 001-3120-100-02-20.

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

Adopted by the following vote:

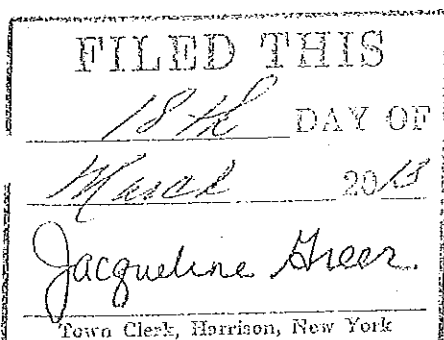
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

☒ Assessor
☒ Benefits
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☒ Supvs'r



March 7, 2013

2013 -- 086
OLD BUSINESS

Harrison resident Mike LaDore said to the Board that rumor has it that Harrison has signed a contract with Verizon regarding FIOS. Is there any truth to that?

Supervisor Belmont said that is a rumor and he really could not comment on it.

Harrison resident Raya Munzer said she received the Mayor's letter regarding security in the schools and wanted to know moving forward what the town's plans are. I'm here tonight to get as much information as possible. As far as I remember we were told that the police officers would be at the schools through June and since that is changing I would like some more information.

Supervisor Belmont said that after he spoke to Ms. Munzer on the phone he went through the minutes of the board meeting in question and it was never stated by the Board that the police officers would be there throughout the year. As the Mayor understood it, Chief Marraccini was asked by the audience if the police would remain in the schools throughout the year. The Chief responded with issues of why they could or could not be there. The Chief was not sure if they could be there throughout the year.

Harrison resident Raya Munzer said it may have been a little convoluted of a meeting with all the questions that the parents were asking. Many of us do remember that we were told that the police officers would be there until June until the long term procedures were figured out. I would like to know if the long term procedures have been figured out and is that why we are pulling the officers?

Police Chief Anthony Marraccini addressed Ms. Munzer's inquiry by explaining that we have given the school security quite a bit of thought. It is something that is very important obviously to the Board and the Police Department. The police department is challenged by many different needs throughout the community. We are seeing, unfortunately, some increases in crime in some areas, some domestic violence, some specialized cases that have taken our attention and he is currently looking at the day to day operations of the police department in comparison to the school security issue. I will tell you that I had more officers assigned to school security then I did patrolling the streets of the town. At times I would have one or none patrolling the streets of the town but I would have six police officers in the schools. That is problematic for us. Obviously it comes down to staffing and long range planning but it also comes down to the school and building fortification. My position on it is yes a police officer would make people feel good and would potentially aid in these types of very extreme situations. There has to be a long term comprehensive plan that would involve much more staffing for the police department but I believe it starts with building fortification. I think that's where the first line of defense starts. We have met with the school officials and looked at their security issues and addressed some things with them. They are acting on some of those things. They have had private security companies come in and evaluated the schools to see how they could fortify those buildings. There are plans that are in effect. The day to day needs of the town for policing unfortunately are overwhelming. We come up with a comprehensive plan to try and help those daily needs and to keep our school security in check. We currently assigned 2 Student Resource Officers (SRO) one to the middle school and one to the high school. The SRO's primary role is not school security but instead to interact with the students. It is to try

March 7, 2013

2013 - - 086 (continued)

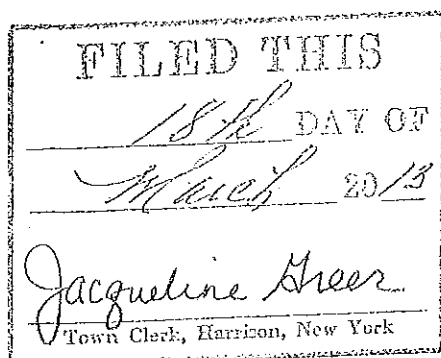
OLD BUSINESS

to build relationships to help kids. That is a key component for security for our children and security for our schools. This is one of the first steps that we made that is going to be a positive effect. We haven't totally withdrawn security from our elementary schools; we have cut back because we need to have more police officers available for us on the road. In addition I have to be budget conscious with regard to our overtime. We still have officers patrolling our elementary schools. I have one officer that is checking Preston and Purchase schools regularly throughout the day and one officer that is checking on Harrison Avenue and Parsons regularly throughout the day. We are looking down the road and obviously if the town believes that we should have officers in every school the police department will do what we can to provide that service.

Supervisor Belmont said that this was not made public for obvious reasons but a letter went to every parent. This was not in my weekly column nor was it a blast email. We have gone, above and beyond any other community in Westchester County. Here is a run down: Scarsdale has visits only, they didn't want a police presence in their schools; Bronxville has visits but no presence; Blind Brook is in the schools but are being paid for by the school district; Rye hired an outside private firm to do their security in the schools; Mamaroneck is attempting to have a greater police presence; Eastchester initially was there for pick up and drop off. Now they go in occasionally throughout the day; Pelham is trying to increase police presence but do not want a daily presence; Port Chester was there the first day with a car that drove throughout the school property; Ardsley stayed with there SRO officer at the middle and high schools and had a police presence the first few days. We went above and beyond any other community in Westchester. I think the chief and the board should be commended for that. We did not make this public; we just wanted the parents to know but not the general public. So this is our plan for now and we are going to stay with it for a while.

Copies to:

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☒ Law
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☒ Rec'n
☒ Sup'vr



March 7, 2013

2013 -- 087

MATTERS FOR EXECUTIVE SESSION:

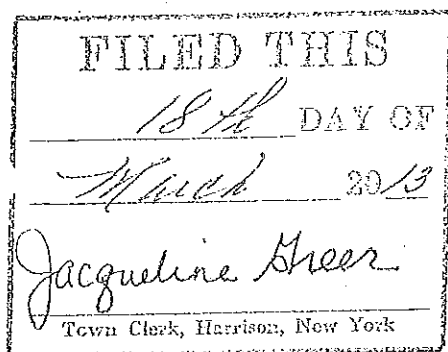
Settlement of claim	2
Contract	1
Collective Bargaining	2
Tax certiorari's	6
Personnel	2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:04 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:33 PM.

Copies to:

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



March 7, 2013

2013 -- 088
APPROVAL TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF WESTCHESTER COUNTRY CLUB
99-101 BILTMORE AVENUE
BLOCK 566, LOT 1

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Westchester Country Club, 99-101 Biltmore Avenue, Block 566, Lot 1 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2007	1,111,120	433,250	677,600
2008	1,111,120	471,520	639,600
2009	1,004,000	467,950	536,050
2010	1,004,000	199,220	804,780
2011	1,004,000	310,222	693,778
2012	1,004,000	390,650	613,350

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

Adopted by the following vote:

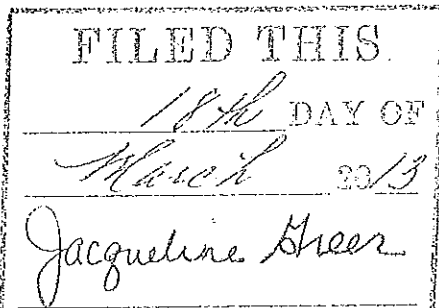
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Eng'ng
☒ Law
☒ Police
☒ P. Wks
☒ Purch'g
☐ Recv'n
☒ Supvs'r



March 7, 2013

2013 -- 089

APPROVAL TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF NICOLE LUIISO
18-20 BRIGA CIRCLE
BLOCK 112, LOT 28

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Nicole Luiso, 18-20 Briga Circle, Block 112, Lot 28 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2009	17,400	2,400	15,000
2010	17,400	2,400	15,000
2011	17,400	2,400	15,000
2012	17,400	3,200	14,200

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

Adopted by the following vote:

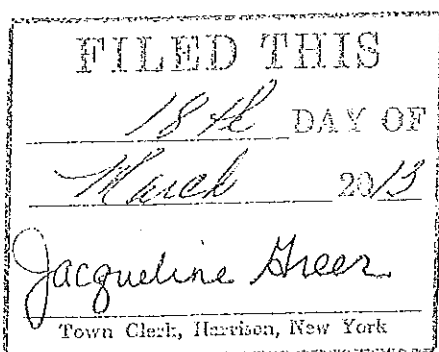
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engng
☒ Law
☒ Police
☒ P. Works
☒ Purch'g
☐ Rec'n
☒ Supvs'r



March 7, 2013

2013 - - 090
APPROVAL TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF MICHAEL LUIO
161 ADELPHI AVENUE
BLOCK 373, LOT 24

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Michael Luiso, 161 Adelphi Avenue, Block 373, Lot 24 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2009	16,200	1,200	15,000
2010	16,200	1,200	15,000
2011	16,200	1,200	15,000
2012	16,200	2,000	14,200

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

Adopted by the following vote:

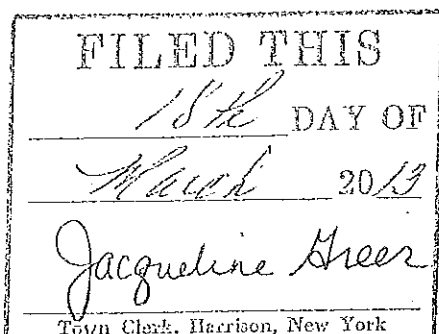
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

☒ Assessor
☒ Benefits
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☒ Compt'r
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☒ Law
☒ Police
☒ P. Works
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March 7, 2013

2013 - - 091
APPROVAL TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF LEONARDO LOPANE
22-24 BRIGA CIRCLE
BLOCK 112, LOT 27

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Leonardo Lopane, 22-24 Briga Circle, Block 112, Lot 27 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2009	17,350	2,350	15,000
2010	17,350	2,350	15,000
2011	17,350	2,350	15,000
2012	17,350	3,150	14,200

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

Adopted by the following vote:

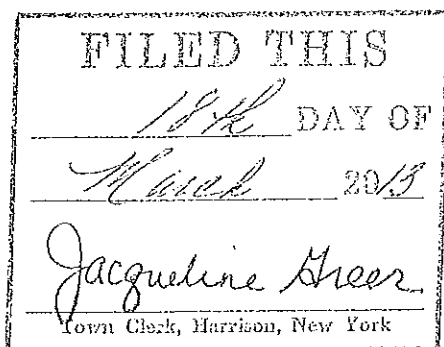
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

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



March 7, 2013

2013 - - 092

APPROVAL TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF LEONARDO LOPANE

59-61 PARK AVENUE

BLOCK 35, LOT 18

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Leonardo Lopane, 59-61 Park Avenue, Block 35, Lot 18 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2010	14,600	----	14,600
2011	14,600	----	14,600
2012	14,600	400	14,200

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

Adopted by the following vote:

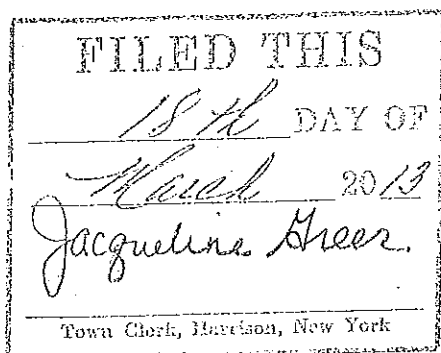
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

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



March 7, 2013

2013 - - 093

APPROVAL TO APPOINT CHARLES G. PASCALE
TO THE PART TIME AVAILABILITY LIST
FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Charles G. Pascale to the part time availability list for the Harrison Police Department at a rate of \$16 per hour.

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

Adopted by the following vote:

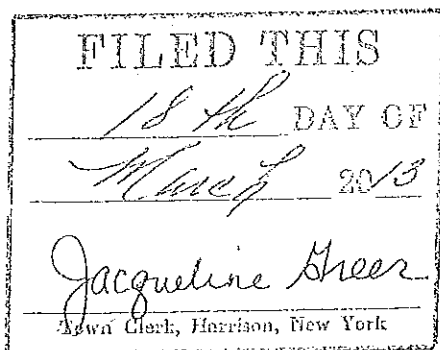
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

☒ Assessor
☒ Benefits
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☒ Compt'r
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☒ Law
☒ Police
☒ P. Wrks
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☒ Recr'in
☒ Supvs'r



March 7, 2013

2013 -- 094

AUTHORIZATION FOR POLICE CHIEF ANTHONY MARRACCINI
TO HIRE A TEMPORARY COMPUTER CONSULTANT

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was

RESOLVED to authorize the Chief of Police Anthony Marraccini to hire a temporary computer consultant at an hourly rate of \$30.

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

Adopted by the following vote:

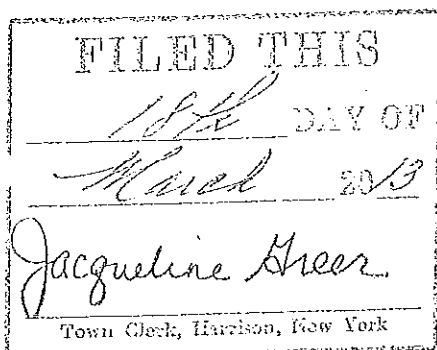
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

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



March 7, 2013

2013 -- 095

AUTHORIZATION TO PROMOTE POLICE OFFICER KEVIN WONG
TO THE RANK OF DETECTIVE, EFFECTIVE MARCH 8, 2013.

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to promote Police Officer Kevin Wong to the rank of Detective, at the annual salary of \$105,291.00, effective March 8, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Detective Wong.

Adopted by the following vote:

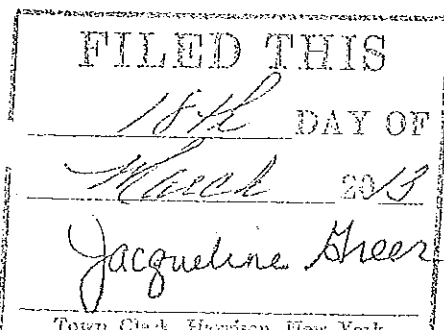
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

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



March 7, 2013

2013 -- 096

SETTLEMENT OF CLAIM
IN THE MATTER OF
GHITELMAN v TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Ghitelman v Town of Harrison, in the amount of \$4,800.

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

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

Adopted by the following vote:

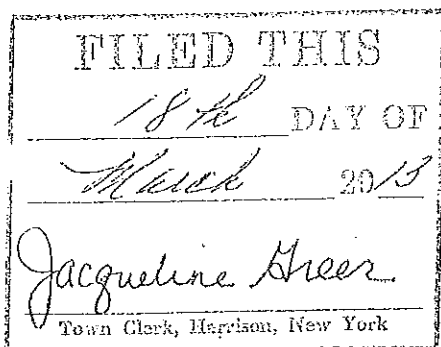
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'ng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Pardon's
- ☒ Rec'n
- ☒ Supva'r



March 7, 2013

2013 - - 097

SETTLEMENT OF CLAIM IN THE MATTER
OF STATE FARM a.s.o. JANG, EUNSOOK v TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of State Farm a.s.o. Jang, Eunsook v Town of Harrison, in the amount of \$4,108.91.

FURTHER RESOLVED that the settlement is subject to a signed General Release by an authorized representative of State Farm Insurance Company.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

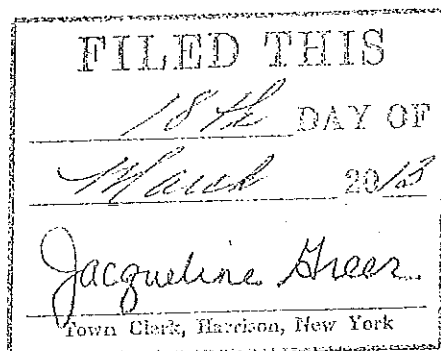
NAYS: None

ABSENT: Councilman Malfitano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

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