

August 1, 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, August 1, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Fred Sciliano)

Stephen Malfitano)

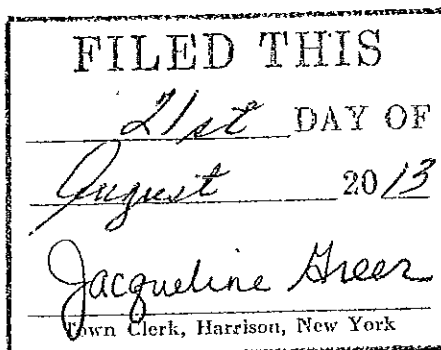
ALSO ATTENDING:

Fred Castiglia Deputy Town Attorney

Anthony Robinson Commissioner of Public Works

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August 1, 2013

2013 - - 247

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Building Inspector for June 2013.
- 1b. Monthly report by the Commissioner of Public Works for June 2013.

2. Notification by Superintendent of Recreation Gerry Salvo that nominations are now being taken for the **2013 Citizen of the Year Award** to be presented at the It's Great to Live in Harrison Celebration/Columbus Day Observance scheduled for Monday, October 14, 2013. Nominations can be sent to: Citizen of the Year Committee, c/o Gerry Salvo, Superintendent of Recreation, 1 Heineman Pl, Harrison, NY. Nominations must be received by September 3, 2013. Please submit nominations to:

Citizen of the Year Committee
c/o Gerry Salvo, Superintendent of Recreation,
1 Heineman Pl, Harrison, NY. 10528

Adopted by the following vote:

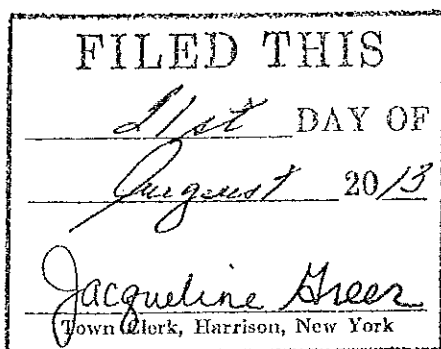
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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August 1, 2013

2013 -- 248

APPROVAL TO HIRE YAYOI GOBLE AS A PART TIME AVAILABILITY CLERK
AT THE HARRISON LIBRARY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Library Director Galina Ghernykh for authorization to hire Yayioi Goble as a part time availability clerk at the Harrison Library at rate of \$11 per hour, not to exceed 17.5 hours per week.

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

Adopted by the following vote:

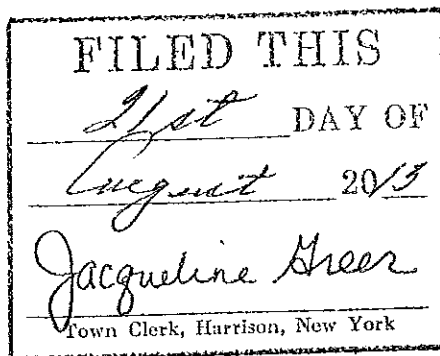
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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☒ Supvs'r



August 1, 2013

2013 -- 249

APPROVAL TO HIRE DEANNA SMITH AS
A PART TIME NON-COMPETITIVE LIBRARIAN I
AT THE HARRISON LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Library Director Galina Ghernykh for authorization to hire Deanna Smith as a part time non-competitive Librarian I at the Harrison Library at rate of \$20 per hour, not to exceed 17.5 hours per week.

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

Adopted by the following vote:

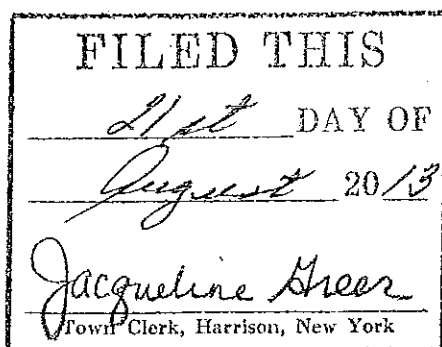
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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- ☒ Engng
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- ☒ Supvs'r



August 1, 2013

2013 - - 250

AUTHORIZATION FOR NINA MARRACCINI, DIRECTOR OF COMMUNITY SERVICES
TO ACCEPT TWO GRANTS BY THE HUNGER PREVENTION AND
NUTRITION ASSISTANCE PROGRAM FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize Nina Marraccini, Director of Community Services to accept two (2) grants by the Hunger Prevention and Nutrition Assistance Program.

1. \$8,000 line of credit for bulk buying and a \$400 line of credit through Food Bank for Westchester.
2. HPNAP Operations Support Grant which awards \$5,074.69 to cover the cost of one new double door freezer and one single door refrigerator.

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

Adopted by the following vote:

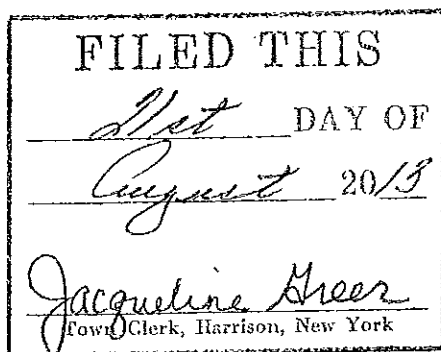
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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August 1, 2013

2013 - - 251

APPROVAL FOR A BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following budget modification:

Increase:

001-3310-100-0479 1,067
Traffic-Auto Body

Increase:

001-0000-020-2680 1,067
Town-Insurance of Recoveries

Monies received from MAPFRE Insurance
Company for damages to HPD plate #CYC7552
on January 3, 2013.

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

Adopted by the following vote:

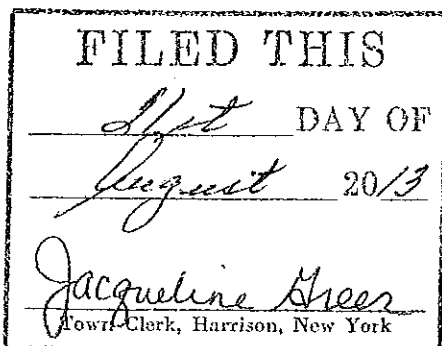
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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August 1, 2013

2013 - - 252

AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS FOR THE
FIREWORKS AND AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept the following donations for the Fireworks, to be deposited in account Gifts and Donations #001-0000-027-2705:

Joseph Cannella	\$100
Uncle Henry's	\$200
David Cristiano	\$2,000
Emilio Restaurant	\$500
Pizza 2000	\$500
Harrison Flower Mart	\$250
Harrison Paint Supply	\$1,000
Murray's Ice Cream	\$150
Harrison Bagel and More	\$100
Bob, Ann, Sharon & Marlane Amelio	\$100
Danny's Noble Dry Cleaners, Inc	\$200
Harrison Office Plaza/Spaton Realty Assoc.	\$250
Trotta's West Street Pharmacy	\$250
Halstead Ave Restaurant Corp/DBA Gus's Restaurant	\$500
Inventiva Foods LLC (Deciccos)	\$500
Harrison Bake Shop	\$100
Harrison Funeral Home	\$150
Trattoria Vivolo	\$100
Mazzullo Bros	\$300
Total Fireworks Donations	\$7,250

FURTHER RESOLVED to approve the following budget modification:

Increase: \$9,350
001-0000-027-2705
Gifts and Donations

Increase: \$9,350
001-7550-100-0410
Celebrations-Materials and Supplies

August 1, 2013

2013 - - 252 (continued)

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

Adopted by the following vote:

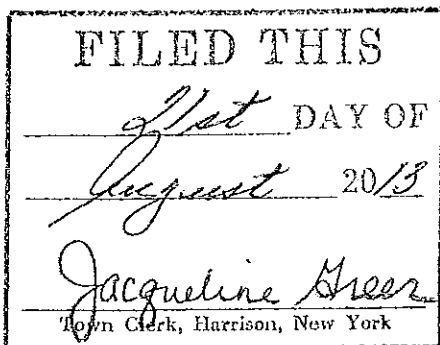
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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August 1, 2013

2013 - - 253

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR
THE MEMORIAL COMMUNITY CHURCH
TO CLOSE GAINSBORG AVENUE BETWEEN HANCOCK AND MADISON STREET

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Holli Tirado of the Memorial Community Church for authorization for a Special Events Permit to close Gainsborg Avenue, between Hancock and Madison Street on Sunday, August 25, 2013 from Noon to 5PM, for their second (2nd) Annual Back Pack Giveaway where they give out free backpacks and supplies to the community.

FURTHER RESOLVED to waive the fee.

FURTHER RESOLVED to forward a copy of this Resolution to Ms. Tirado, the Chief of Police the West Harrison Fire Department and the Harrison EMS.

Adopted by the following vote:

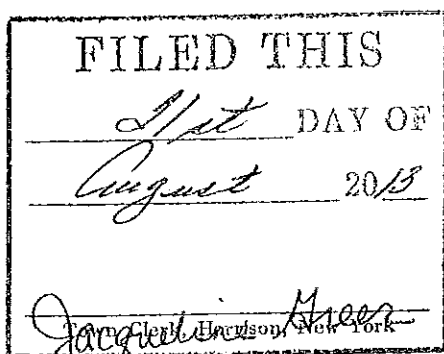
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☒ Supvs'r
☐



August 1, 2013

2013 - - 254

AUTHORIZATION FOR THE HALPERIN FOUNDATION TO GRANT NAMING RIGHTS
FOR THE HARRISON LIBRARY EARLY CHILDHOOD CENTER

On a motion of Councilwoman Amelio, seconded by Councilman Malfitano

it was

RESOLVED that notification was received by Ross Halperin of the Halperin Foundation that the Javitch Foundation will contribute \$50,000 to the Harrison Public Library Foundation prior to August 31, 2013.

FURTHER RESOLVED that the Foundation, upon receipt of the donation from Javitch Foundation, will rename the Early Childhood Center the "*Lee Javitch Early Childhood Center*" and will be recognized with a plaque once construction is completed.

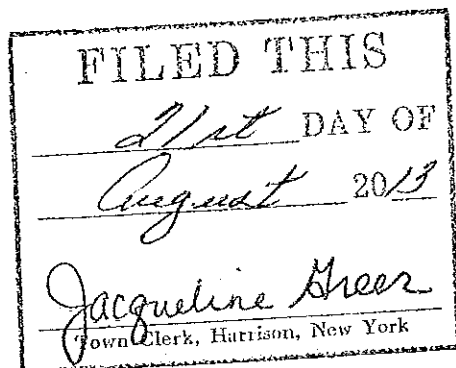
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Halperin.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 1, 2013

2013 -- 255 -- a

APPROVAL FOR ASSESSOR MARK HEINBOCKEL
TO HAVE THE AMOUNT OF \$3,500 TRANSFERRED FROM A BUDGET LINE
TO SPECIAL PROJECTS LINE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Assessor Mark Heinbockel for authorization for the transfer the amount of \$3,500 from a budget line for part-time help to the special projects line for a scanning project of property records.

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

Adopted by the following vote:

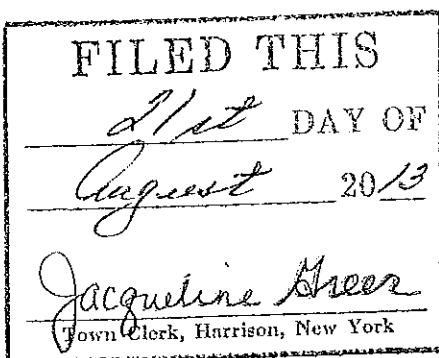
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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2013 - - 255 - - b

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following budget transfer for the Assessor's Department:

001-1355-100-0407
Assessor-Special Services

3,500

001-1355-100-0130
Assessor-Part Time Salaries

3,500

Adopted by the following vote:

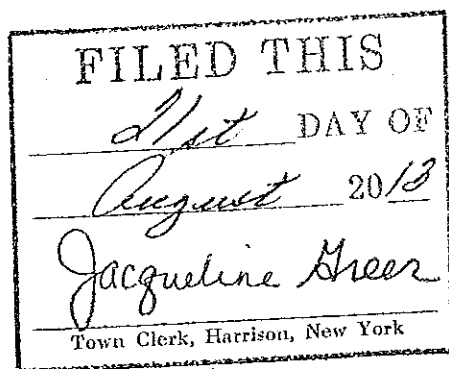
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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August 1, 2013

2013 -- 256

REMARKS BY ROB PORTO

Harrison resident Rob Porto said he wanted everyone to know that he was going to go home and check his version of the agenda to what is on the website. I made a request to have a PDF version of the agenda to be posted on the website also. I think the people have one version and then there is the real version. I suggest there is only one.

Town Clerk Jackie Greer said that it is the same document.

Harrison resident Rob Porto said there should only be one agenda.

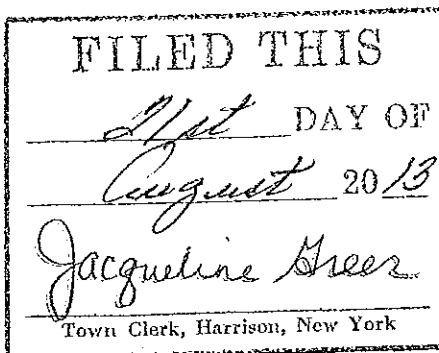
Town Clerk Jackie Greer said there is only one agenda. The website has links attached so everyone can see the back up for each item but it is the same agenda.

Harrison resident Rob Porto said it is going to be out of sync. I'll get you one day on it. I want only one version of the agenda.

Town Clerk Jackie Greer said we only have one version of the agenda. It is the same document. The word version is copied onto the website and we add links to the back up. We are not typing the document twice.

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- ☒ Recr'tn
- ☒ Supvs'r



August 1, 2013

2013 - - 257

MATTERS FOR EXECUTIVE SESSION:

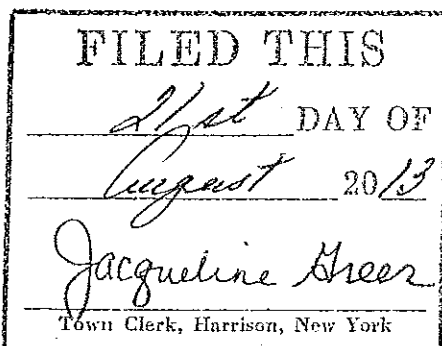
Personnel	2
Contract	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:45 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:37 PM.

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<input checked="" type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'r
<input checked="" type="checkbox"/>	Engrng
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<input checked="" type="checkbox"/>	Purch'g
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<input checked="" type="checkbox"/>	Supvs'r
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August 1, 2013

2013 -- 258

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
IN THE MATTER OF CASTALDI vs TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to raise the cap on legal fees in the matter of Castaldi vs Town of Harrison to the amount of \$125,000.

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

Adopted by the following vote;

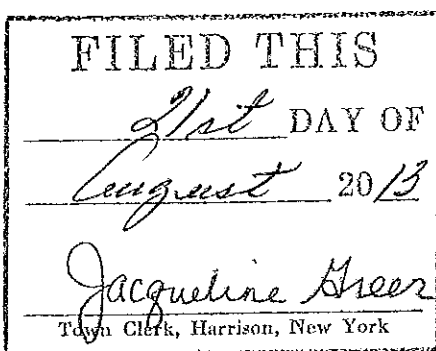
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☒ Police
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☒ Supvs'r



August 1, 2013

2013 - - 259

SETTLEMENT OF CLAIM:
IN THE MATTER OF VALENCIA vs SCOTT R. ANGERANO
AND THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Valencia vs. Scott R. Angerano and the Town of Harrison in the amount of \$25,000.

FURTHER RESOLVED that the settlement is subject to the claimant signing a General Release and a Stipulation of Discontinuance against the Town of Harrison.

FURTHER RESOLVED that this Resolution be forwarded to the Comptroller and the Law Department.

Adopted by the following vote;

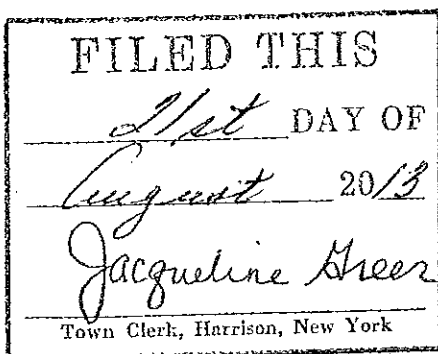
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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August 1, 2013

2013 - - 260

SETTLEMENT OF CLAIM:
IN THE MATTER OF CANNINO, SANDRA
vs. TOWN OF HARRISON

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

RESOLVED to settle the claim in the matter of Cannino, Sandra vs Town of Harrison in the amount of \$1,932.05.

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

FURTHER RESOLVED that this Resolution be forwarded to the Comptroller and the Law Department.

Adopted by the following vote;

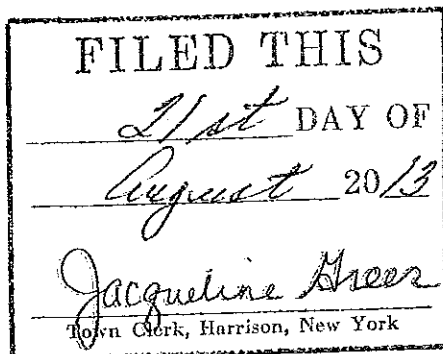
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☐



August 1, 2013

2013 - - 261

AUTHORIZATION TO PAY CHIEF OF POLICE
STIPEND OF \$1,500 PER MONTH

In voting to approve the stipend the Board recognizes that the Chief of Police, in addition to performing his regular duties and responsibilities, is also performing the duties and responsibilities as Police Captain, as the position of Police Captain remains unfilled. It is the collective view of the Board that the Chief of Police be compensated for his extra work and time. The dollar value of the stipend is set currently at \$1,500 per month effective August 1, 2013. The stipend shall be paid as long as the position of Police Captain remains unfilled or the stipend may be terminated at an earlier date at such time as determined by the Board.

Further the wording of a draft resolution on this matter is to be circulated to each member of the Town Board for their review, mark-up and final approval of the wording.

On a motion by Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve a stipend for the Chief of Police, in recognition of his extra work and time, which he is not being compensated for, due to the fact that the Police Department does not currently employ a Police Captain and as a result the Chief is functioning in both capacities.

FURTHER RESOLVED that as long as this condition continues to be the case where the Chief of Police is acting in both capacities the Board authorizes to pay the Chief of Police a stipend of \$1,500 per month effective August 1, 2013.

FURTHER RESOLVED that the wording of this resolution be circulated to the members of the Town Board for their review, mark up and final approval.

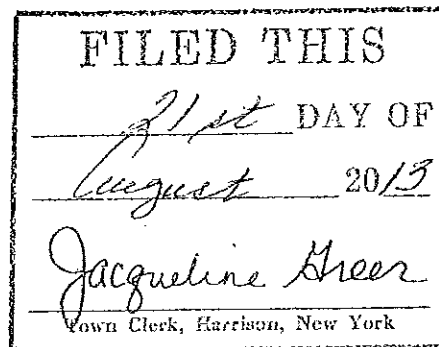
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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August 1, 2013

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
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- ☒ Engrng
- ☒ Law
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