

January 16th 2014

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, New York, Westchester County, on Thursday, January 16th 2014 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:

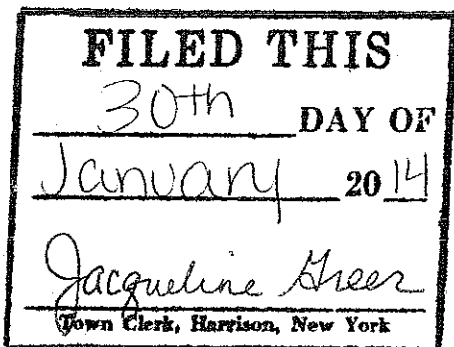
Frank Allegretti.Town Attorney

Jonathan Kraut. Village Attorney

Anthony Marraccini.Chief of Police

Anthony Robinson.Commissioner of Public Works

Maureen MacKenzie. Comptroller



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January 16, 2014

2014 - - 013

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to approve the following correspondence and reports:

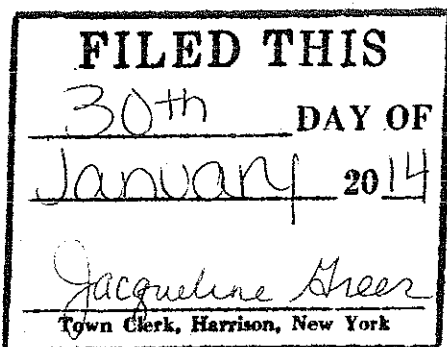
1. Monthly report by the Town Clerk for December 2013
2. Monthly report by the Acting Fire Marshal for December 2013
3. Monthly report by the Building Inspector for December 2013
4. Monthly report by the Receiver of Taxes for December 2013
5. Monthly report by the Superintendent of Recreation for December 2013
6. Monthly report by the Chief of Police for December 2013
7. Quarterly report by the Library Director for October, November, and December 2013

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 -- 013 -- A
NOTIFICATION BY FIRE DISTRICT 1, OF
THE NEWLY ELECTED OFFICERS FOR 2014

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the notification by Carlo Ricciobono, Secretary of Fire District 1,
of the newly elected 2014 Officers:

Firematic Officers

Chief: Sal Gentile
Assistant Chief: Frank Forgione II
Captain: Vito Cirioni
1st Lieutenant: Matt Fitzgerald
2nd Lieutenant: Rocco Umbro

Administrative

President: Anthony Scavone
Secretary: Carlo Riccobono
Treasurer: Joe Salerno
Board of Director: Melissa Falkerson

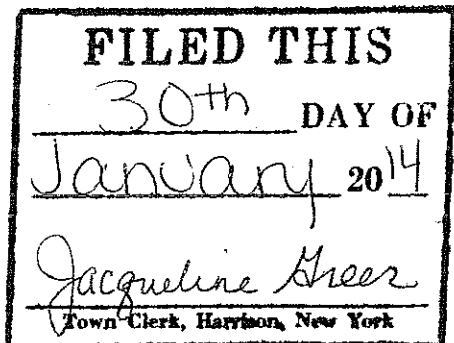
FURTHER RESOLVED to forward a copy of this resolution to the Chief of the West
Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 13 - -B

NOTIFICATION BY FIRE DISTRICT 2, OF THE
NEWLY ELECTED OFFICERS FOR 2014

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the notification by Ralph Straface, Recording Secretary of Fire District 2, of the newly elected 2014 officers:

Firematic Officers

Chief: Nick Cusumano
1st Assistant Chief: Will Nardoizzi
2nd Assistant Chief: John Masciola Jr.
Captain: Nick Baretto
1st Lieutenant: Vincent Straface
2nd Lieutenant: John Masciola Sr.

Administrative

President: Anthony Valentino
Recording Secretary: Ralph Straface
Treasurer: Bill Powell
Financial Secretary: Jerry Terranova

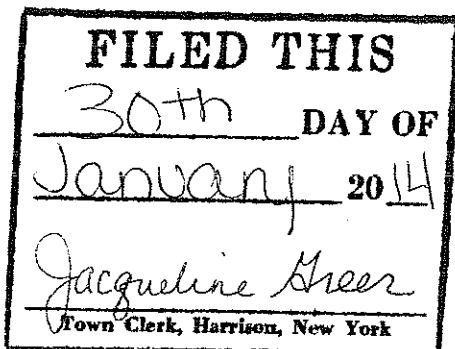
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of the Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - -014

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF
PART TIME EMPLOYEE GAIL FROHLICH

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

RESOLVED to approve the request of Personnel Manager Debra Scocchera for
authorization to increase the hourly rate of pay of part time employee Gail Frohlich from
\$11.00 to \$15.00, effective immediately.

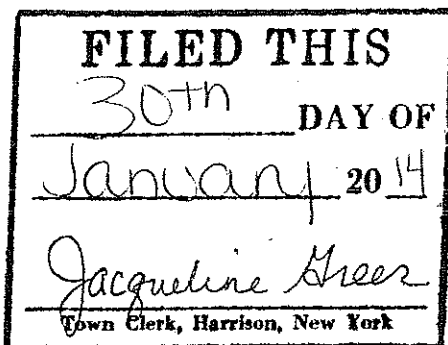
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - -015

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF
PART TIME EMPLOYEE DONNA MURANI-BUCKLEY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization to increase the hourly rate of pay of part time employee Donna Murani-Buckley from \$11.00 to \$15.00, effective immediately.

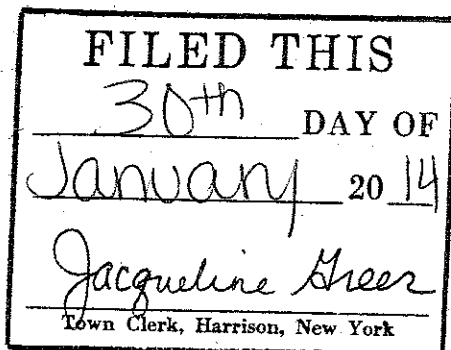
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 -- 016

APPROVAL TO HIRE ALLISON LEPINO TO THE
PART TIME AVAILABILITY LIST IN CENTRAL SERVICES

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

RESOLVED to approve the request of Personnel Manager for authorization to hire
Allison LePino to the part time availability list in Central Services effective immediately,
at the hourly rate of \$12.00.

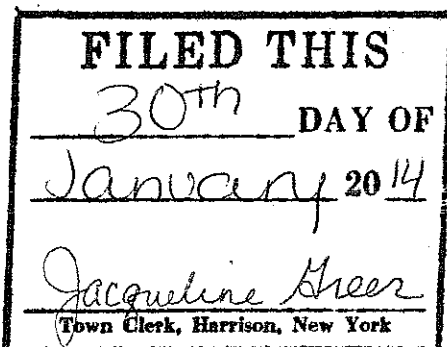
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - -017

APPROVAL FOR COMPTROLLER MAUREEN MACKENZIE TO ATTEND THE
NEW YORK STATE CONFERENCE OF MAYORS & MUNICIPAL OFFICIALS
WINTER LEGISLATIVE MEETING IN ALBANY, NEW YORK

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Maureen MacKenzie to attend the New York State Conference of Mayors & Municipal Officials Winter Legislative Meeting on February 9th and 10th 2014 in Albany, New York, at a cost not to exceed \$600.

FURTHER RESOLVED that funding is available in budget line 001-1315-100-0406.

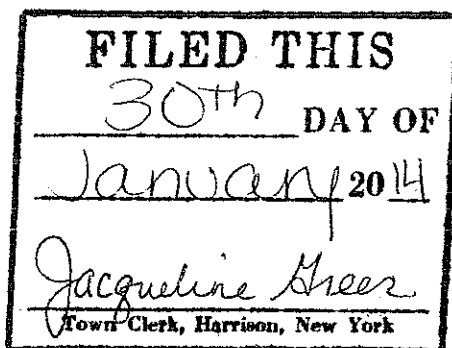
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 018

APPROVAL TO HIRE ROBERTO URIBE AS A PART TIME TECHNICAL
SUPPORT SPECIALIST IN THE HARRISON PUBLIC LIBRARY

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

RESOLVED to approve the request by Library Director Galina Chernykh to hire Roberto Uribe as a part time Technical Support Specialist in the Harrison Public Library, with a work week that will not exceed 10 hours and an hourly rate of \$23.60. This is a budgeted item.

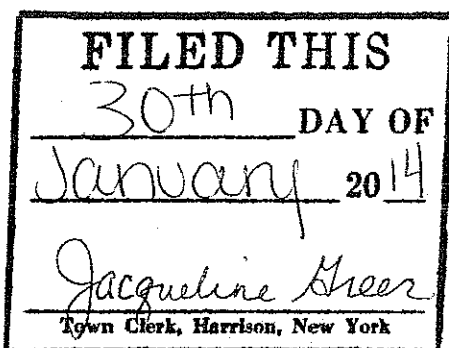
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director, the Comptroller, and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 019

APPROVAL TO HIRE MARIE LUCIANO-CARPINTERI AS A PART TIME
PAGE AT THE HARRISON PUBLIC LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Library Director Galina Chernykh to hire Marie Luciano-Carpinteri as a part time Page at the Harrison Public Library with a work week not to exceed 17.5 hours with an hourly rate of \$9.00. This is a budgeted item.

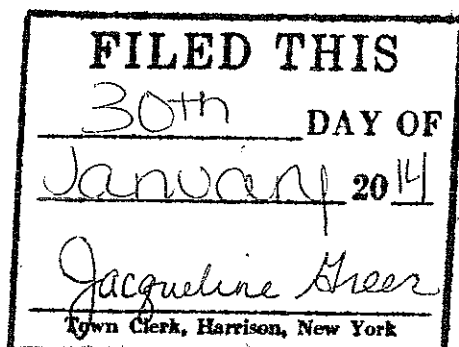
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director, the Comptroller, and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - -020

CONFIRMATION OF THE RE-APPOINTMENT OF JOSEPH TOPLYN TO A
SECOND TERM AS TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to confirm the request by The Harrison Public Library Board of Trustees to re-appoint Joseph Toplyn to a second term as a Trustee of the Harrison Public Library. This five year term will commence on January 1st 2014 and end on December 31st 2018.

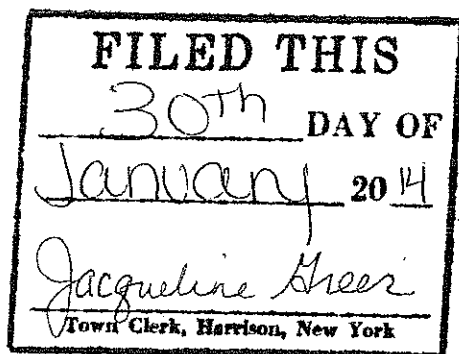
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Public Library Board of Trustees.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 021

APPROVAL FOR ADDITIONS TO THE 2014 RECREATION PART TIME
AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for the following additions to the Recreation part time availability list for 2014:

<u>NAME</u>	<u>HOURLY RATE</u>
Daniel Marcone	\$8.25
Roy Strickland	\$7.50

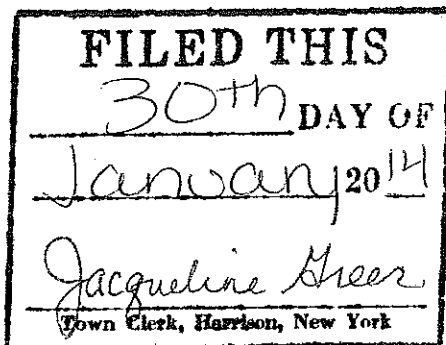
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller, and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 022

LETTER OF RESIGNATION FROM
POLICE OFFICER DONALD SILVESTRI

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the resignation letter from Police Officer Donald Silvestri, effective January 9th 2014.

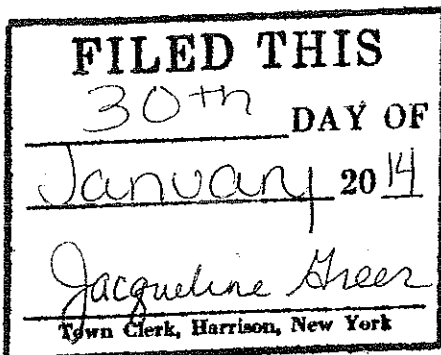
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 023
LETTER OF RETIREMENT
FROM POLICE CANINE ARBY

Police Chief Marraccini said that Police Canine Arby is twelve years old and has served the town well. His handler was Sergeant Ed Detlefs who took good care of him and kept him in service a little beyond his years. Arby and Sergeant Detlefs are accredited with numerous narcotics arrests, and felony drug arrests. The arrests took place not only in our community but Arby also assisted the County Police and other jurisdictions. Chief Marraccini praised both Canine Arby and Sergeant Detlefs for the service they provided.

Councilman Cannella asked Police Chief Marraccini to explain what happens to the dogs once they retire.

Police Chief Marraccini said when the police dog retires it stays with its handler. I believe it's the right thing to do. The police officer will care for the dog. It will live with the family.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of retirement from Police Canine Arby, effective January 2, 2014.

FURTHER RESOLVED that upon retirement of Police Canine Arby, his handler Sgt. Detlefs will no longer receive the stipend as outlined in the PBA contract, effective January 20, 2014.

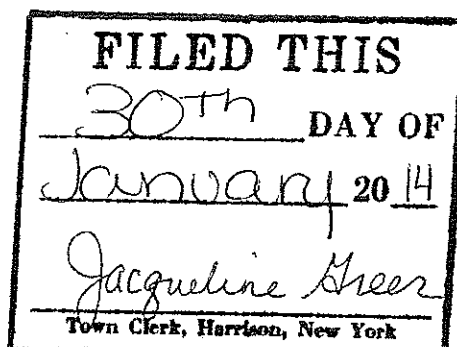
FURHTER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 024

APPROVAL FOR HUGO RUBIO TO CONTINUE HIS CONTRACT AS AN IT
CONSULTANT AT THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Police Chief Anthony Marraccini for Hugo Rubio to continue his contract as an IT Consultant in the MIS Department of the Harrison Police Department, at the budgeted salary of \$60,000, effective January 1, 2014.

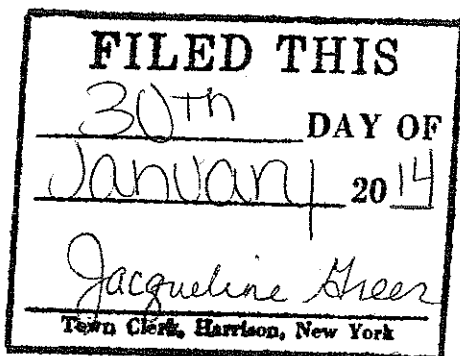
FURTHER REQUESTED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Chief of Police.

Adopted by the following vote: ...

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 025

AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES TO ACCEPT
DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

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

Nancy & Spencer Hart	\$1,000
Sebastian & Rose Vasile	\$25
Anonymous	\$150

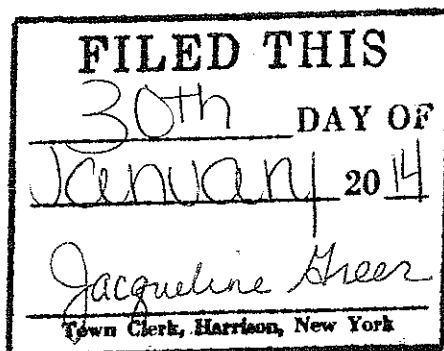
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 026
APPROVAL FOR A BUDGET TRANSFER

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 transfer:

Increase:

001-7140-100-0102 Parks and Playgrounds-Salaries	\$48,561
001-9000-100-0830 Town Benefits-Social Security	\$8,969
001-9000-100-0835 Town Benefits-Medicare	\$3,737

Total: \$61,267

Decrease:

001-1900-100-4490 Town-Contingency	\$61,267
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Increase:

003-5110-100-102 Highway-Salaries	\$36,527
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Decrease:

003-5110-100-0490 Highway-Contingency	\$36,527
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Increase:

013-8120-100-0102 Sewer Maintenance-Salaries	\$3,160
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013-9000-100-0830 \$1,472
Sewer Maintenance-Social Security

013-9000-100-0835 \$168
Sewer Maintenance-Medicare

Total: \$4,800

Decrease:

013-8120-100-0490 \$4,800
Sewer Maintenance-Contingency

To transfer monies from contingency lines to cover the retro raises for year ending 2013.

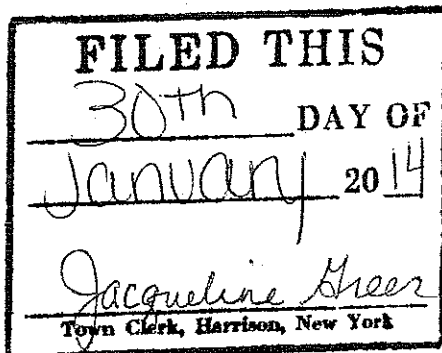
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 027

AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS
FOR THE HOLIDAY PROJECT

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 Holiday Project:

Dean Sickles Jr. & Laura Gunlogson	\$300
Mary K. Crescenzi	\$150
Friends of Harrison Football Inc.	\$150
Jodie Freeman & Howard B. Adler	\$150
Shield & Cross MC Inc.	\$1,000
Steven Schacter	\$180

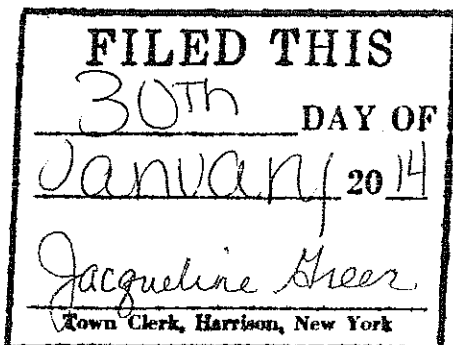
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 028

AUTHORIZATION FOR PAYMENT FOR ASCAP LICENSE AGREEMENT
FOR MUSICAL PERFORMANCES FOR 2014

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Deputy Town Attorney Fred Castiglia to authorize payment in the amount of \$330 for the ASCAP License Agreement for Musical Performances for 2014.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement.

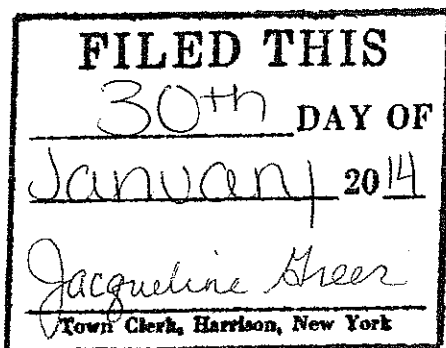
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department, the Supervisor and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 029

AUTHORIZATION TO EXTEND THE NEW YORK STATE SNOW AND ICE
AGREEMENT FOR THE SNOW SEASON 2014/2015

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Deputy Town Attorney Fred Castiglia for authorization to extend the New York Snow & Ice Agreement for the snow season 2014/2015, at an annual cost \$35,706.80.

FURTHER RESOLVED that the Supervisor be authorized to sign the NYS Snow & Ice Agreement.

FURTHER RESOLVED that the Commissioner of Public Works Anthony Robinson be authorized to sign the maps.

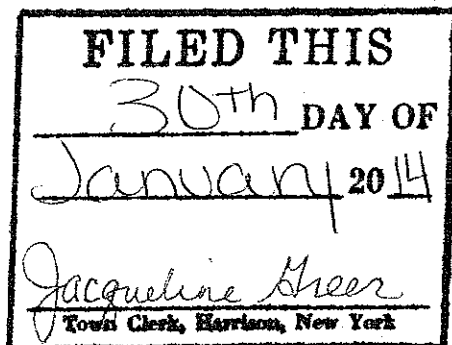
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department, the Supervisor and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 -- 030

APPROVAL TO RENEW CONTRACT FOR MAPPING SERVICES FOR 2014

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve request by Town Assessor Mark Heinbockel to renew the Contract for Mapping Services for 2014, at a cost not to exceed \$2,500. This is a budgeted item. New York State Law requires mapping services be kept current. The Law Department has reviewed the Contract and deems it acceptable.

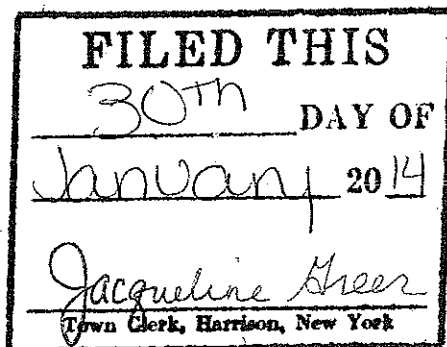
FURTHER RESOLVED to forward a copy of this Resolution to the Town Assessor, the Law Department, and the Comptroller

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 031

APPROVAL FOR THE TOWN/VILLAGE OF HARRISON TO REGISTER
WITH WESTERN STATES CONTRACTING ALLIANCE

Comptroller Maureen MacKenzie explained that prior to using this system the Town would do a formal bid for any contracts over a certain dollar amount. What takes place now is when another state or the federal government puts something out for bid we can actually "piggyback" on it. The Comptroller must still insure that the contract is vetted under the New York State Municipal Law concerning purchasing. Doing this saves time, money, and in the end that is what we are all trying to do.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for the Town/Village of Harrison to register with Western States Contracting Alliance, a subsidiary of the National Association of State Procurement Officials and all subsidiary of NASPO within the United States. This is a cooperative purchasing organization for competitive bidding. There is no cost to register or use the companies.

FURTHER RESOLVED that once approved, a procedure, which would include approval by the Law Department as to whether the procurement falls within the exception would be instituted to insure compliance.

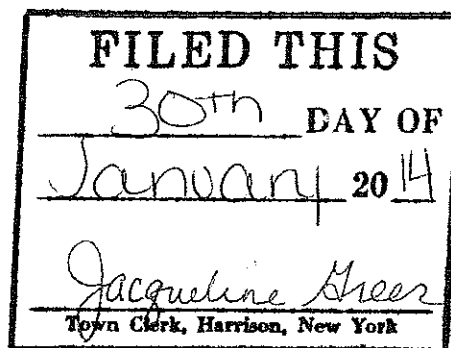
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 032

APPROVAL FOR THE TOWN OF HARRISON TO ENTER A PILOT AGREEMENT
WITH LTF REAL ESTATE CO. INC. (LIFETIME FITNESS)

Councilman Cannella asked Village Attorney Kraut if this is consistent with the outline that was presented to us.

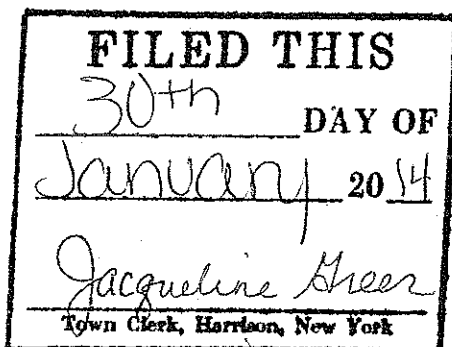
Village Attorney Kraut said that it is but if you would like to put this item off until after Executive Session I have copies for the Board and can answer any questions that the Board may have. Councilman Cannella requested this be taken into executive session.

Councilwoman Amelio asked Village Attorney Kraut to explain to the audience what a pilot program is.

Village Attorney Kraut explained that a Pilot Agreement is an agreement for payment in lieu of taxes. There is creative financing that is stimulated by the Westchester Industrial Development Agency. This establishes a transaction to save the property developer sales tax on a variety of improvements that they are going to do or have done to the property. Lifetime Fitness is a new corporate presence in the town. They have put a tremendous amount of work and effort into developing a beautiful site. It is going to be a nice amenity to the community and this payment in lieu of taxes agreement will allow them to continue to pay taxes to us in the form of a pilot payment because when you do the financing through the IDA the property actually gets classified as a tax exempt parcel. This is just a way to structure the transaction so that they continue to pay the proper tax amount for their property.

Councilman Cannella said for the purpose of understanding it also gives the town the advantage of actually being able to estimate with absoluteness the amount of the tax assessment with respect to the facility for the period that is covered by the pilot rather than to have it potentially be subject to debate and contest.

Village Attorney Kraut said to Councilman Canella's points specifically they waive their right to grieve or challenge taxes, which many corporate tenants are looking to save money have done that, so this prevents that happening for ten years.



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January 16th 2014

2014 - - 033

AUTHORIZATION FOR CHIEF OF POLICE TO ACCEPT A DONATION FROM
THE TANANBAUM FOUNDATION

Police Chief Marraccini said that the principals of the Tananbaum Foundation have lived in Harrison for many years and have always been very friendly to town services. The Tananbaum Foundation not only has decided to donate \$25,000 to the police department but also has generously donated \$25,000 to the PBA. They have a lot of good will and we appreciate their support and it is very kind that they made the donation.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to accept a donation in the amount of \$25,000 from the Tananbaum Foundation, to be allocated toward any future purchase of a Police Canine, Defibrillators, or as per the Chief's discretion.

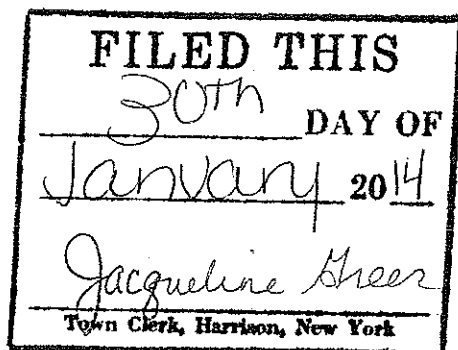
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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January 16th 2014

2014 - - 034

APPROVAL FOR WESTCHESTER COUNTY FIRE MUTUAL AID PLAN
FOR THE HARRISON FIRE DEPARTMENT

Councilman Sciliano explained that the Mutual Aid Plan is in place so a Harrison Fire Chief can request, through Westchester County Fire Control, assistance for specialized equipment, additional fire apparatus and firefighters from other municipalities when there is a serious fire or other serious type of emergency. In return Harrison does the same for other fire departments in the area.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Supervisor Belmont for authorization for the Town of Harrison agencies, to wit, the Harrison Fire Department ("Fire Agency") to participate within, but not limited to, Battalion 15 and Battalion 19 in the Westchester County Fire Mutual Aid Plan ("Plan"), as amended from time to time, and further certify to Westchester County, that the Town of Harrison shall comply with the provisions of the plan;

FURTHER RESOLVED that there are no resolutions in effect that restrict outside service and training by the named Fire Agency or Agencies;

FURTHER RESOLVED that there are currently no limitations, conditions or restrictions on the Fire Agency from providing assistance, and the Commissioner of Emergency Services shall be notified in writing if any such limitations are imposed subsequent to the adoption of this Resolution;

FURTHER RESOLVED that the named Fire Agency shall respond as and when available to all calls for assistance from another Fire Agency through the Westchester County Emergency Communication Center a/k/a "60 Control";

FURTHER RESOLVED that the Town of Harrison hereby acknowledges and accepts its financial responsibility pursuant to applicable law;

January 16th 2014

2014 - - 034 (continued)

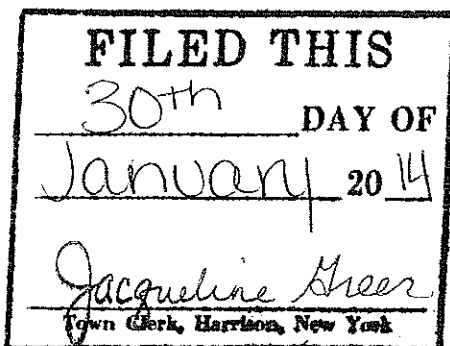
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Harrison Police Department, the Harrison Fire Department, and a copy shall be filed with the Westchester County Commissioner of Emergency Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 035

APPROVAL OF THE MAINTENANCE AGREEMENT BETWEEN THE HARRISON
POLICE DEPARTMENT AND BUSINESS ELECTRONICS INC.

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

RESOLVED to approve the request of Police Chief Anthony Marraccini for approval of the Maintenance Agreement between the Harrison Police Department and Business Electronics Inc. This Agreement is for the Verint Audiolog Recorder installed at Police Headquarters, and covers maintenance and repairs from January 1st 2014 through December 31st 2014. The cost for this service will be \$2,075, and is a budgeted item.

FURTHER RESOLVED that funding for this service is available in the budget line 001-3120-100-0476.

FURTHER RESOLVED that this Agreement has been reviewed and approved by the Law Department.

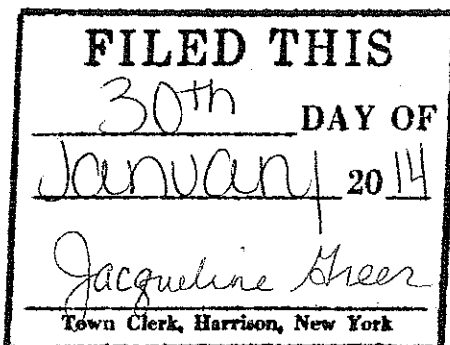
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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January 16th 2014

2014 - - 036

AUTHORIZATION FOR THE SUPERVISOR TO SIGN A LETTER OF INTENT FOR
THE TOWN OF HARRISON TO PARTICIPATE IN THE WESTCHESTER COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo to authorize the Supervisor to sign a letter of intent for the Town of Harrison to participate in the Westchester County Multi-Jurisdictional Hazard Mitigation Plan. An approved Hazard Mitigation plan is required for the Town to apply for mitigation funding from FEMA.

FURTHER RESOLVED that this plan will take effect when the current mitigation plan expires in October 2015.

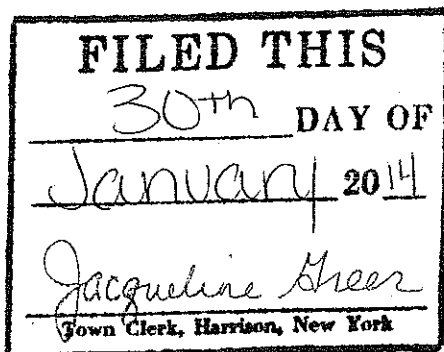
FURTHER RESOLVED to forward a copy of this resolution to the Town Engineer, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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2014 - - 037

- ✓ Assessor
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- ✓ Law
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- ✓ P. Wrks
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January 16th 2014

2014 - - 38

APPROVAL TO AMEND THE BUDGET UNDER COURT CLERK

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Supervisor Belmont to amend the Budget under Court Clerk. The title Office Assistant Automated should be removed and Assistant Court Clerk should be added.

FURTHER RESOLVED that the salary must be changed in accordance with the CSEA salary grid. The correct salary is \$52,113, Grade IX, Step I, reflected in the new hire salary grid, this title should be effective January 1st 2014.

FURTHER RESOLVED to approve the following budget transfer:

Increase:

01-1110-100-102	\$8,163
Town Justice Salaries	

Decrease:

001-1900-100-4490	\$8,163
Town Contingency	

To transfer from Town Contingency to Town Justice Salaries Budget Line to cover the change in title to Assistant Court Clerk.

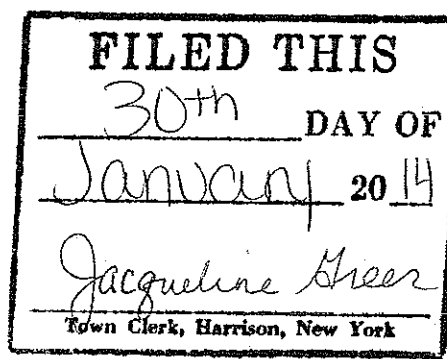
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

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 16th 2014

2014 - - 039

AUTHORIZATION TO ADOPT A MODIFICATION RESOLUTION AS TO THE
MEDICAL BENEFITS CONFERRED ELECTED AND APPOINTED
NON-UNION PERSONNEL

Councilman Cannella pointed out that this is not new. The Board always had the understanding there may have been previous resolutions that management positions, including elected officials, would follow the CSEA contract with respect to health insurance. Because the health insurance has dramatically changed we are deciding now to do a new resolution to make it clear for new hires that they would be covered by the new health insurance program.

Village Attorney Kraut agreed adding that it covers management defined as both appointed and elected. The management category covers everyone who is non-union.

Councilman Malfitano explained that the public should be aware that this shifts a greater share of the burden of health care costs, for new employees, defined here as those appointed on or after January 1, 2014, to the employee, which our contracts with the labor unions to new employees have done. This Board is being very consistent in that regard. From a taxpayer's standpoint, the benefit is, as we move through time, all newly appointed management level employees and elected officials will be under the health care plan then in effect for their class. The buy in period is much more extensive, it is a fifteen year period of time. The purpose here is a good one and it is consistent with the direction this Board has taken with respect to health care benefits for all of its employees.

Councilman Cannella said it is also prospective going forward. If there are any changes in plans these management positions will move automatically to the prospective changes in the CSEA contract.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Supervisor Belmont for authorization to adopt a modification resolution as to the medical benefits conferred elected and appointed non-union personnel.

WHEREAS the Town Board has reviewed medical benefits conferred upon elected and appointed non-union personnel ("Management")

January 16th 2014

2014 - - 039 (continued)

WHEREAS the Town Board desires to modify the medical benefits conferred upon future elected and Management personnel with respect to the health insurance plan and/or coverage, including, but not limited, co-payments, buy-in percentage rates and buy-in periods;

NOW THEREFORE, the Town Board by resolution duly adopted hereafter adopts the following policy for conferring medical benefits upon all elected and Management personnel whose first date of appointment, or swearing into office is elected, is on or after January 1, 2014:

All elected and Management personnel, who commence their first date of appointment, or swearing into office if elected, on or after January 1, 2014 shall be provided the identical medical benefits with respect to the health insurance plan and/or coverage, including, but not limited to, co-payments, buy-in percentage rates and buy-in periods, then conferred upon the members of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO union at the time of said appointment or swearing into office;

All elected and Management personnel whose first date of appointment, or swearing into office if elected, was on or before December 31, 2013 shall not have any modification of their existing available benefits, nor shall any benefits already conferred or vested in past or present elected and Management personnel be in any way modified by the policy herein set forth;

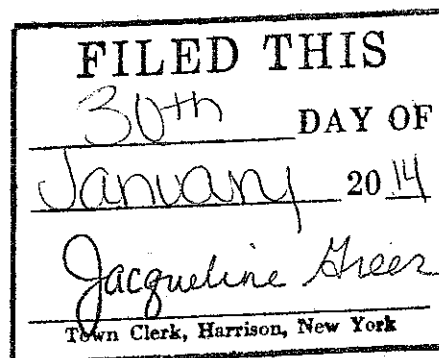
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Personnel Manager.

Adpoted by the Following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 040

APPROVAL OF THE CENTURY COUNTRY CLUB STORMWATER CONTROL
FACILITY EASEMENT AND MAINTENANCE AGREEMENT

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

RESOLVED to approve the request by Village Attorney Jonathan Kraut for the
Town/Village Board to approve the Century Country Club Stormwater Control Facility
Easement and Maintenance Agreement. This Agreement has been reviewed by the Town
Engineer.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement.

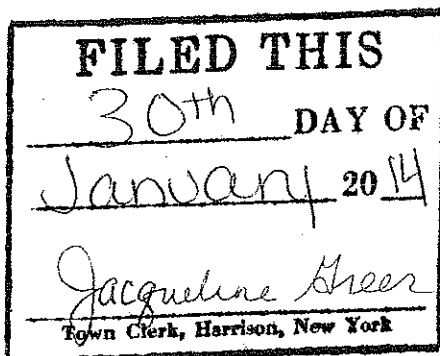
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

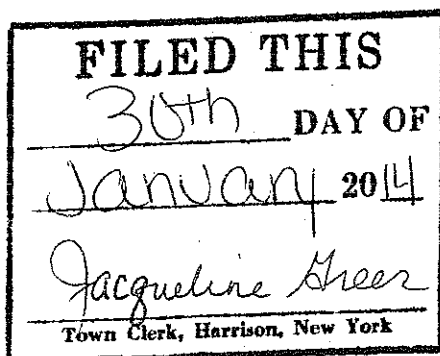
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January 16th 2014

2014 - - 041

MATTERS FOR EXECUTIVE SESSION

Advice of Counsel 1
Union Contract Negotiation 1
PILOT Agreement 2
Collective Bargaining 2
Personnel 11
Tax Certiorari 2
Litigation 2



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January 16th 2014

2014 - - 042

AUTHORIZATION TO PROMOTE YVONNE FORGIONE TO
THE TITLE OF OFFICE ASSISTANT AUTOMATED FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to promote Yvonne Forgione to the title of Office Assistant Automated at a salary of \$52,738, Grade VII, Step I, effective January 20th 2014.

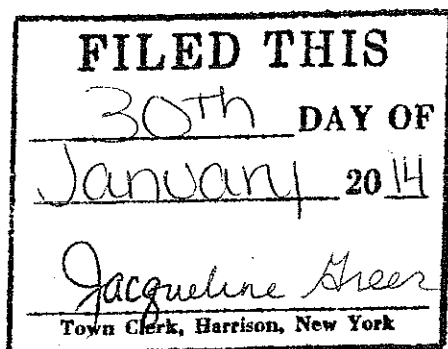
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller, and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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January 16th 2014

2014 - - 043

APPOINTMENT OF SEAN O'CONNELL ON A PROBATIONAL BASIS TO THE
POSITION OF ASSISTANT COURT CLERK GRADE IX, STEP 1

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Sean O'Connell on a probational basis to the position of Assistant Court Clerk, Grade IX, Step I, at the annual salary of \$52,113, effective January 1, 2014.

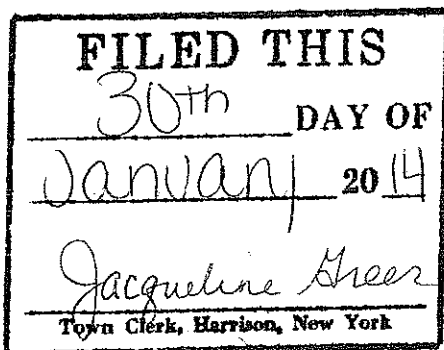
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk, the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January, 16th 2014

2014 - -044

APPROVAL FOR THE TOWN OF HARRISON TO ENTER INTO A PILOT
AGREEMENT WITH LTF REAL ESTATE CO, INC (LIFETIME FITNESS)

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was

RESOLVED to approve the Town of Harrison to enter into a PILOT Agreement with LTF Real Estate Co, Inc. (Lifetime Fitness).

FURTHER RESOLVED that the Agreement is subject to final review by the Town Assessor, the Law Department, and the Comptroller.

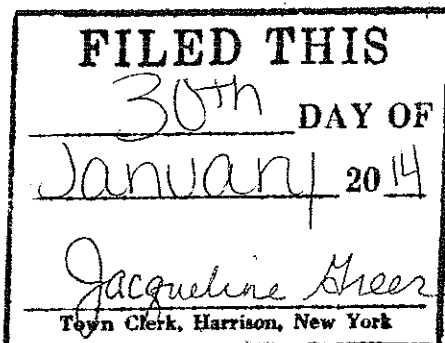
FURTHER RESOLVED to forward a copy of this Resolution to the Town Assessor, the Law Department, and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:
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January 16th 2014

2014 - - 045

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE COLLECTIVE
BARGAINING AGREEMENT FOR 2010 & 2011 WITH THE CSEA CROSSING
GUARDS UNIT

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Supervisor to sign the Collective Bargaining Agreement for 2010 and 2011 with the CSEA Crossing Guards Unit.

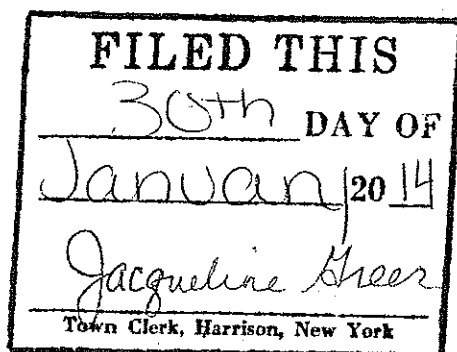
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:
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✓ Recr'tn
✓ Supvs'r

January 16th 2014

2014 - - 046
SETTLEMENT OF TAX CERTIORARI
BLANCATO/55 WEST RED OAK LANE
BLOCK 622, LOT 10

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of 55 West Red Oak Lane, Block 622, Lot 10, as follows:

Assessment Year	Current Assessment	Proposed Assessment	Reduction
2009	\$29,400	\$21,900	\$7,500
2010	\$29,400	\$23,350	\$6,050
2011	\$29,400	\$26,550	\$2,850
2012	\$29,400	\$25,250	\$4,150
2013	\$29,400	\$25,250	\$4,150

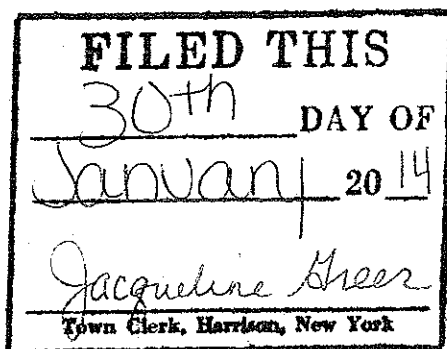
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 047
SETTLEMENT OF TAX CERTIORARI
D'ANTONA/492 MAIN STREET
BLOCK 825, LOT 44

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of D'Antona/492 Main Street, Block 825, Lot 44:

Assessment Year	Current Assessment	Proposed Assessment	Reduction
2013	\$16,100	\$10,900	\$5,200

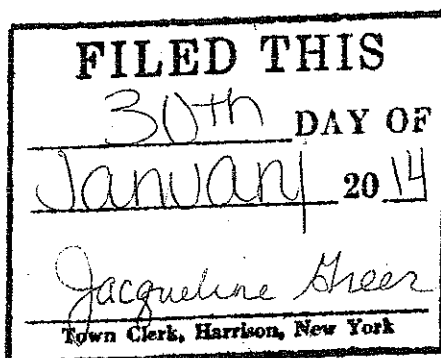
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
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- ☒ Supvs'r

January 16th 2014

2014 - - 048

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF
FALCON GROUP v TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont

it was

RESOLVED to raise the cap on legal fees to \$125,000 in the matter of Falcon Group v
Town of Harrison.

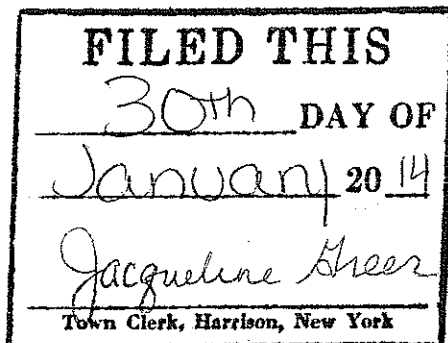
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 049

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

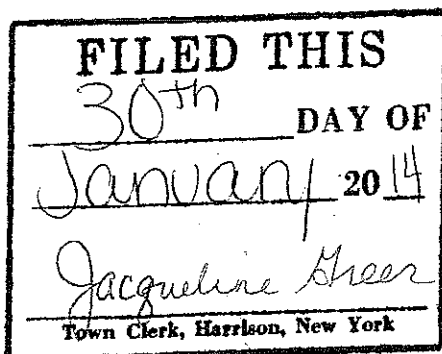
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 050

APPOINTMENT OF BOND SCHOENECK & KING, PLLC
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

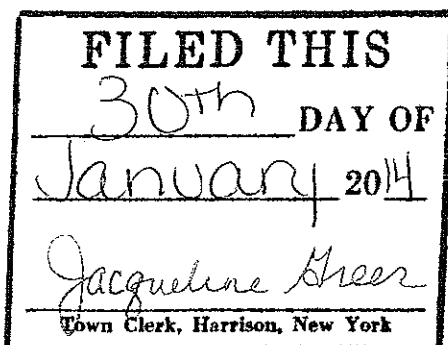
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 051

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

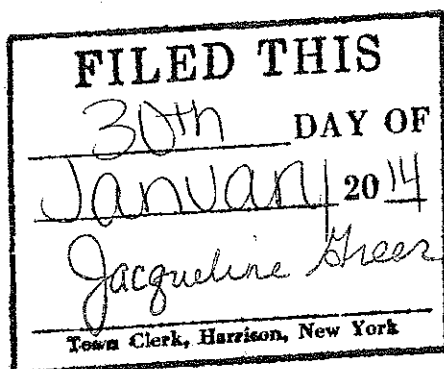
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 052

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

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.

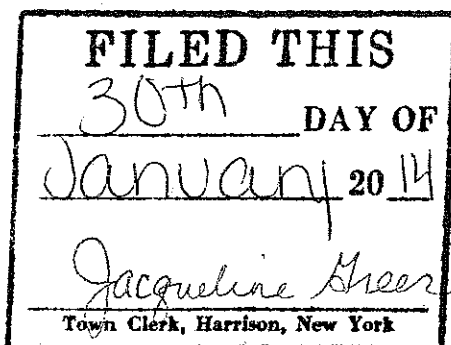
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 053

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

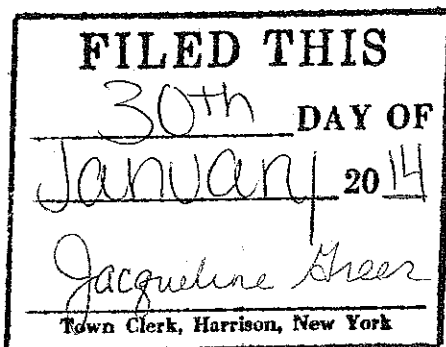
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 054

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

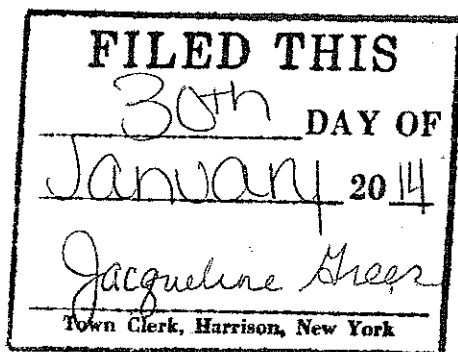
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 055

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

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.

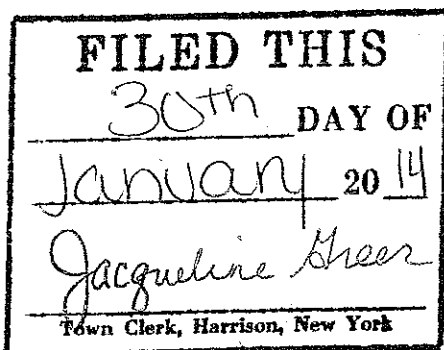
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 16th 2014

2014 - - 056

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

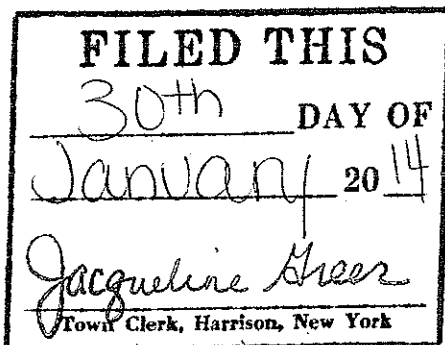
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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