

September 18, 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, September 18, 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:

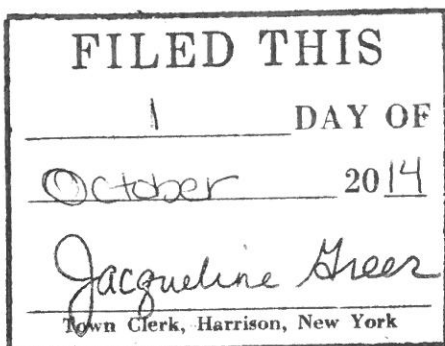
Frank Allegretti . . . . . Town Attorney

Christopher Cipolla . . . . . Deputy Village Attorney

Anthony Robinson . . . . . Commissioner of Public Works

Maureen MacKenzie . . . . . Comptroller

Michael Amodeo . . . . . Town Engineer



Copies to:

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

September 18, 2014

3014 - - 351a

RECOGNITION OF THE HARRISON POLICE DEPARTMENT  
FOR BEING AWARDED THE BRONZE AWARD FOR SAFETY

Supervisor Belmont recognized the Harrison Police Department for being awarded the Bronze Award for safety for the third year in a row. In addition, Safe Choice Security compiled statistics that recognized Harrison as the tenth safest place to live in New York State and safer than 85% of the communities in the United States.

September 18, 2014

3014 - - 351b

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

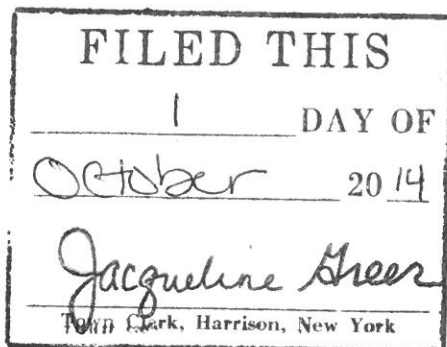
1. Monthly report by the Receiver of Taxes for August 2014.
2. Monthly report by the Acting Fire Marshal for August 2014
3. Monthly report by the Building Inspector for August 2014
4. Monthly report by the Town Clerk for August 2014.
5. Monthly report by the Chief of Police August 2014.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 352

NOTIFICATION OF COLUMBUS DAY/IT'S GREAT TO LIVE IN HARRISON  
WEEKEND OF FESTIVITES

**37<sup>th</sup> Annual It's Great to Live in Harrison Celebration/  
Columbus Day Observance**

**Saturday October 11<sup>th</sup>**

West Harrison Firehouse

Gene DiNapoli-Italian American Tribute Show

7:00PM

Fireworks to follow

(Rain Date: Sunday, October 12, 2014)

**OPEN HOUSE**

Harrison Police Headquarters

10:00 AM - 2:00 PM

View all of Harrison's Emergency Apparatus

**Sunday October 12, 2014**

P.B.A Car Show

10:00 AM – 4:00 PM

West Harrison

**Monday October 13, 2014**

Parade 10:00 AM

Festival-Riis Park

Following Parade

Food, Rides, Activities, Entertainment for all ages.

September 18, 2014

2014 - - 353

AUTHORIZATION TO ADD RALPH CANZONE JR. TO  
THE PART TIME AVAILABILITY LIST FOR RECREATION

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization to add Ralph Canzone Jr. to the Part Time Availability List for Recreation at an hourly rate of \$9.00, effective September 1, 2014.

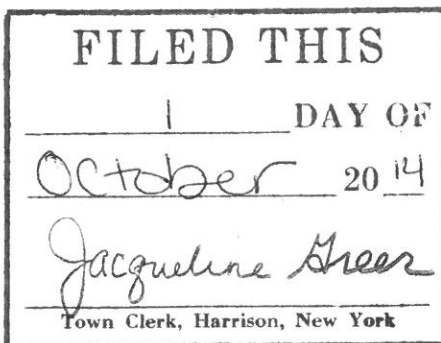
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 354

AUTHORIZATION TO ADD JARED ALTAGRACIA AND JOCELYN  
ALTAGRACIA TO THE PART TIME AVAILABILITY LIST  
FOR RECREATION

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization to add Jared Altagracia and Jocelyn Altagracia to the Part Time Availability List for Recreation at an annual salary of \$6.75, effective September 23, 2014.

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

Adopted by the following vote:

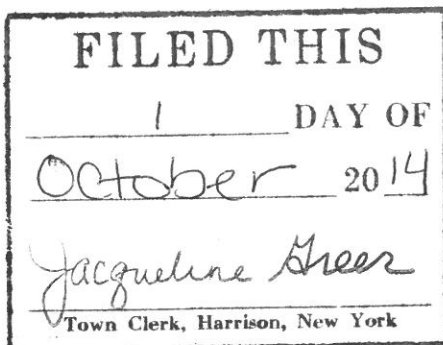
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 355

AUTHORIZATION TO ACCEPT, WITH REGRET,  
THE LETTER OF RETIREMENT FROM  
GENERAL FOREMAN MICHAEL MAURO

Supervisor Belmont said Mike has been with the town for 34 years and it is going to be very hard to accept this letter of retirement.

Commissioner of Public Works Anthony Robinson recognized Mr. Mauro as a great employee and a friend. Mike has been here for some 34 years. Before that, Mike was a long time neighbor of mine. I played softball and went to football games with Mike. As a-matter-of-fact, it was Mike who pushed me into the direction of the Deputy Commissioners job when it became open. Mike has been a valued employee for the Town for many years. He is going to be sorely missed. He is a great friend and a great guy.

Councilman Malfitano said I think we could all share stories for those of us who grew up with Michael. I can tell you, without question, his commitment to serve the Town of Harrison is, was and always will be exemplary. I've always appreciated his friendship over the years and the good service he has given to the community. He will be absolutely missed.

Councilwoman Amelio said her memories of Mike go way back to when they were children swimming at Oakland Beach with his sister and both of our parents, who grew up together. Mike you will be missed.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept, with regret, the letter of retirement from General Foreman Michael Mauro, effective September 26, 2014.

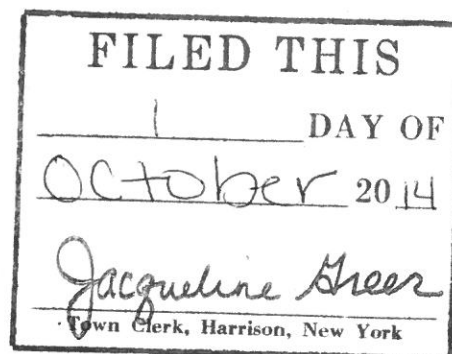
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 356

AUTHORIZATION FOR ZONING BOARD MEMBERS PAUL KATZ, ERNIE FIORE,  
PAUL VALENTINE AND STEVEN LOWENTHAL TO ATTEND  
WESTCHESTER MUNICIPAL PLANNING FEDERATION  
2014 LAND USE TRAINING INSTITUTE ON SEPTEMBER 29, 2014

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Zoning Board members Paul Katz, Ernie Fiore, Paul Valentine and Steven Lowenthal to attend Westchester Municipal Planning Federation 2014 Land Use Training Institute on September 29, 2014. The registration fee is \$20.00 per member. This is a budgeted item.

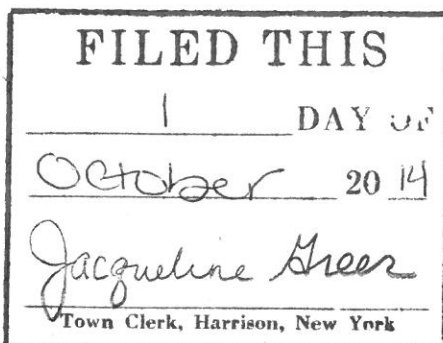
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Zoning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 357

AUTHORIZATION FOR SERGEANT FRANK MASSARO TO ATTEND  
THE FIRST - LINE SUPERVISION COURSE ON OCTOBER 6, 2014

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Police Chief Anthony Marraccini for authorization for Sergeant Frank Massaro to attend the First-Line Supervision Course on October 6, 2014 from 8:00 AM to 4:00 PM hosted by the Eastchester Police Department. Total cost of tuition for this course is \$150.00.

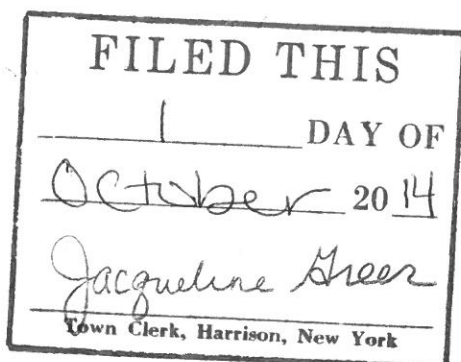
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 358

AUTHORIZATION TO USE THE ROAD RACE TIMING EQUIPMENT AND ROAD  
BARRICADES FOR THE 10<sup>th</sup> ANNUAL 5K LINDSEY RUN/WALK  
AT SUNY PURCHASE ON SUNDAY OCTOBER 26, 2014

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Mark Bonistall, Chairman of PEACE OUTside Campus – The Lindsey Bonistall Foundation for authorization to use the road race timing equipment and road barricades for the 10<sup>th</sup> Annual 5k Lindsey Run/Walk at SUNY Purchase on Sunday October 26, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police the Superintendent of Recreation and Mr. Bonistall.

Adopted by the following vote:

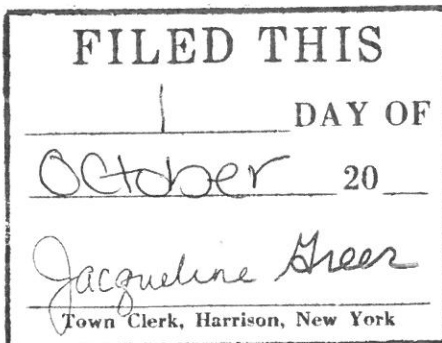
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 359

APPROVAL OF A SPECIAL EVENT PERMIT FOR  
THE AMERICAN CANCER SOCIETY TO HOLD THEIR  
MAKING STRIDES AGAINST BREAST CANCER WALK

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

It was

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons on behalf of the American Cancer Society for authorization to hold their Making Strides Against Breast Cancer Walk to be held at Manhattanville College in Purchase on Sunday October 19, 2014.

FURTHER RESOLVED that the permit fee be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police and The American Cancer Society.

Adopted by the following vote:

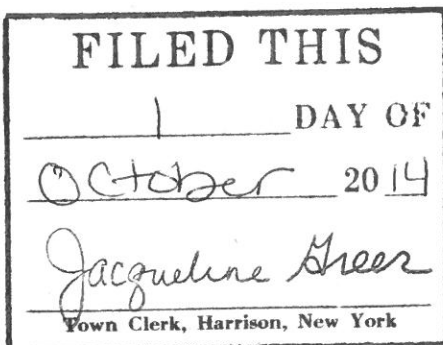
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 360

APPROVAL FOR THE TOWN'S ANNUAL FIREWORKS DISPLAY FOR THE IT'S  
GREAT TO LIVE IN HARRISON DAY CELEBRATION ON  
SATURDAY OCTOBER 11, 2014

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for authorization for the Town to hold their annual fireworks display for the It's Great to Live in Harrison Day Celebration on Saturday October 11, 2014 at 8:00 PM in West Harrison with a rain date of Sunday October 12, 2014.

FURTHER RESOLVED that all fees be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, the Chief of Police and the Superintendent of Recreation.

Adopted by the following vote:

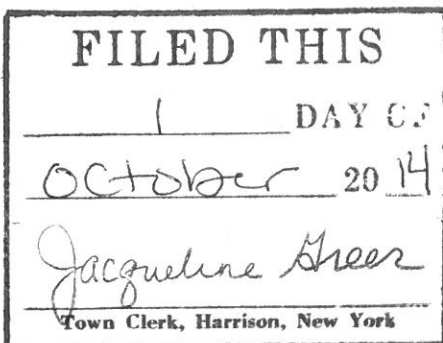
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 361

AUTHORIZATION FOR THE BUILDING DEPARTMENT TO COLLECT FEES  
RELATING TO TOWN CODE 253-25B-OPEN SPACE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons for authorization for the Building Department to collect fees relating to Town Code 235-25b – Open Space – which is 10% of estimated land value of the lot at the time of application for a building permit. This fee was in the 2008 fee schedule but omitted in the 2013 fee schedule.

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

Adopted by the following vote:

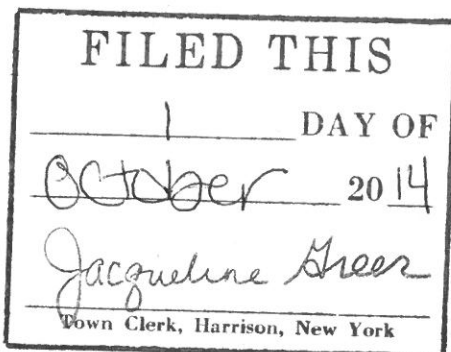
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 362

AUTHORIZATION FOR COURT CLERK JACQUELINE RICCIARDI  
TO APPLY FOR UP TO \$30,000 IN GRANT MONEY FROM  
THE 2014 JUSTICE COURT ASSISTANCE PROGRAM (JCAP)

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Court Clerk Jacqueline Ricciardi for authorization to apply for up to \$30,000 in grant money from the 2014 Justice Court Assistance Program (JCAP) to be used for various upgrades to the Court Clerk's Office and the Court Room, including but not limited to installation of security cameras, bulletproof reinforcement of the judges bench, outfitting the office with a panic button system and central monitoring, as well as other security enhancements deemed fit by the Court Clerk and Town Justices.

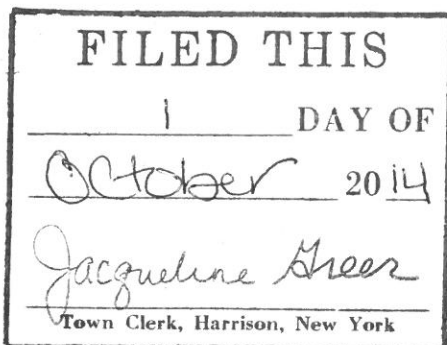
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 363

### APPROVAL FOR A BUDGET TRANSFER

On motion of councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for approval for the following budget transfer:

INCREASE:

001-8020-100-0120	\$1,800
Planning Board - Over Time	

DECREASE:

001-8020-100-0428	\$400
Planning Board - Legal Notices	

001-8020-100-0415	\$400
Planning Board - Schooling	

001-8020-100-0407	\$1,000
Planning Board - Special Services	

Budget Transfer to cover a shortfall in the Planning Board Overtime Account

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

Adopted by the following vote:

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

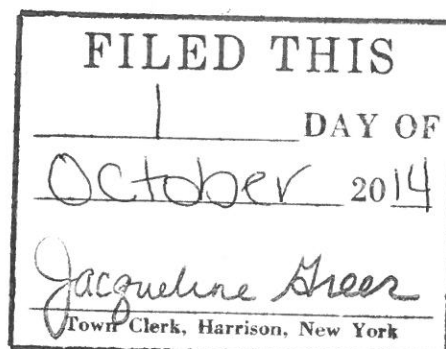
NAYS: None

ABSENT: None

**Copies to:**

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

✓ planning Board



September 18, 2014

2014 - - 364

AUTHORIZATION TO ACCEPT DONATIONS FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

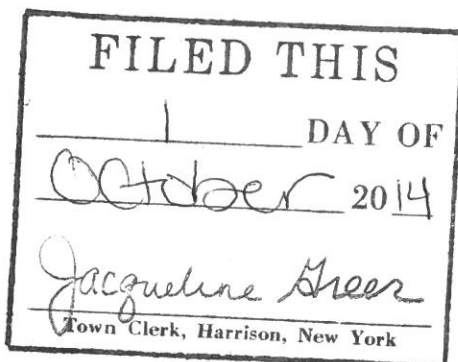
RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	\$500
Eli Lapkin	\$500

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

Adopted by the following vote:

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



Copies to:

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

September 18, 2014

2014 - - 365

APPROVAL OF THE AGREEMENT BETWEEN THE NY STATE PLAN OF  
OPERATIONS DEPARTMENT OF DEFENSE, DEFENSE LOGISTICS AGENCY,  
DISPOSITION SERVICES, LAW ENFORCEMENT SUPPORT OFFICE  
AND THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Deputy Village Attorney Chris Cipolla for approval of the Agreement between The NY State Plan of Operations Department of Defense, Defense Logistics Agency, Disposition Services, Law Enforcement Support Office and the Town of Harrison.

FURTHER RESOLVED to authorize the Chief of Police to sign said Agreement on behalf of the Town.

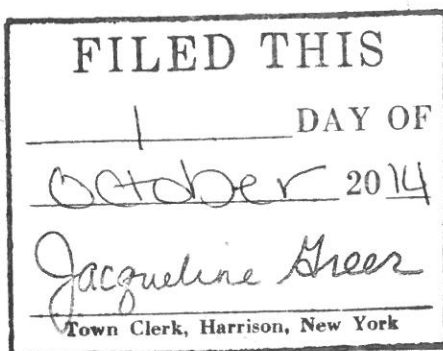
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 366a

PRESENTATION BY THE WESTCHESTER JOINT WATER WORKS  
REGARDING IMPROVEMENTS TO THE WOODSIDE TANK

Mr. Tony Cannetta from the Westchester Joint Water Works (WJWW) requested Capital funding for a full rehabilitation of the Woodside Avenue water storage tank. The Woodside tank is one of seven tanks that are in the WJWW service area. Six of those tanks are in the Town of Harrison. Mr. Cannetta provided pictures of the infrastructure to the Board. Over the last number of years, the County Health Department would cite the Water Works noting that repairs, improvements and rehabilitation were needed on the tank. They gave the Woodside Avenue tank their highest priority. WJWW has had the engineering plans prepared for the Woodside tank and would be looking to do the work in 2015. In order to do the work in 2015 it would need to go to bid in the next month or so and have a contractor on board to start work in March of 2015. The County wanted us to rehabilitate all the tanks and we said you can't do all the tanks at one time because they have to be taken out of service. When tanks are out of service we would start losing our storage supply. The County agreed to rehabilitating one tank every year or so.

Councilman Malfitano asked Mr. Cannetta when do you actually expect to make a bid award?

Mr. Cannetta from the Westchester Joint Water Works said if we go to bidding in the next two to four weeks we would like to make the bid award by the beginning of December.

Councilman Malfitano said I'm asking the question because it centers on whether or not it is required of us to make the authorization to borrow money to fund the project this year or next. When do you actually physically anticipate us to borrow the money to fund the project?

Mr. Cannetta from the Westchester Joint Water Works said this year because the bills will start coming in around March, April or May of next year.

Councilman Malfitano said that tells me you are asking for an authorization to be in place. Obviously we are trying to schedule our capital improvement and planning from a funding standpoint.

Comptroller MacKenzie asked the Board if they were going to approve WJWW to go forward with this project tonight. WJWW cannot move forward with this project without authorization.

Councilman Malfitano said we need a bond resolution to vote on it formally.

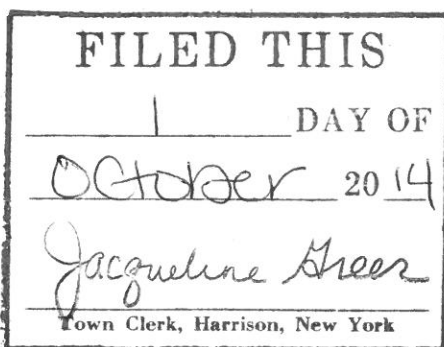
September 18, 2014

2014 - - 366a (continued)

Comptroller MacKenzie replied that first the Board had to approve the project now and the funding later. I can come with a bond resolution for the engineering once they get a tighter number. I can do the engineering portion separate and the Board can decide how you would like to fund the rest of the project. If the engineering number is not too large there is a possibility the Board might decide not to bond it and instead pay it out of the fund. I think we need firm numbers before the Board can decide.

Supervisor Belmont said looking at the pictures and based on the correspondence from the County Health Department I don't think we have a choice and we have to move forward.

Councilman Malfitano made a motion to authorize Westchester Joint Water Works to make improvements to the Woodside tank.



Copies to:

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

September 18, 2014

2014 - - 366b

AUTHORIZATION FOR THE WESTCHESTER JOINT WATER WORKS  
TO MOVE FORWARD WITH IMPROVEMENTS  
TO THE WOODSIDE TANK

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Westchester Joint Water Works to move forward with the improvements for the Woodside tank.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Westchester Joint Water Works.

Adopted by the following vote:

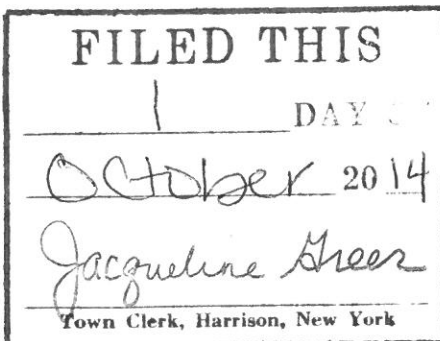
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 367

AUTHORIZATION OF EXPENDITURES ASSOCIATED WITH  
THE ENGINEERING AND SURVEY WORK RELATED TO  
THE PARKVIEW AVENUE RETAINING WALL

Town Engineer Michael Amodeo said Parkview Avenue in West Harrison is a dead end street and at the end of the street is a retaining wall that holds up the end of the road. It is approximately 10 feet in height. There are sewer lines and storm drain lines that run in front and behind the wall. The wall abuts property on Anderson Hill Road. We were called out on a complaint a few months ago and we found bulging in the wall.

Councilman Malfitano asked Town Engineer Michael Amodeo what are the expected construction costs of this and what do you anticipate as possible issues? You referenced sewer lines and storm drain lines. Is that going to come into play here?

Town Engineer Michael Amodeo said it is a tight squeeze; we are up against about 20 feet on the side of a house on Anderson Hill; we have a sanitary sewer main that runs directly behind the wall; behind that is a storm drain line. The sanitary line runs out to Anderson Hill Road through that property. The storm drain runs out through that property to a branch of the Mamaroneck River. There is also pipe work on the low side of the wall. It is a very tight squeeze and because all those utilities it doesn't give us any options of stepping back that wall or cutting back the roadway.

Councilman Malfitano said roughly what do you think the total on this would be?

Town Engineer Michael Amodeo said it is hard to say at this point but a ballpark cost would be between \$250,000 and \$300,000.

Councilman Malfitano stated this is a real capital expense.

Town Engineer Michael Amodeo replied yes. There may be something we have to do to the wall while we are preparing the design work to make sure everything is safe.

Councilman Cannella asked how old is this wall?

Town Engineer Michael Amodeo said it is hard to say but I have a survey that goes back over fifty years. I would guess it is somewhere around 50 years old. There is a chance water has gotten behind it from the roadway and that is what is causing the bulge out.

Councilman Cannella asked Town Engineer Michael Amodeo if there is any unexpended capital that is available to assist us in funding this?

Town Engineer Michael Amodeo and Comptroller MacKenzie said no.

September 18, 2014

2014 - - 367 (continued)

Councilman Malfitano said if this were a \$28,000 or \$32,000 expense that would be one thing but we are looking at over \$250,000. My preference would be, since this is going to be a capital expense, if we define the source of this as a bond authorization, we can always choose to pay for this by using capital, meaning reserves, but if we choose to use reserves to fund it initially, we could never go back and choose to borrow the money to fund it. In my view, based on what you told me, my preference would be to establish this in its entirety as a capital expense and assign a bond resolution or authorize the borrowing of money to pay for the expense of the project in its entirety inclusive of the design and engineering fees. If we find that we choose to pay for some of this using capital, cash, as opposed to borrowing, we could always do that but if we don't do that now, in other words, define the borrowing of money as the source of funding, we could never then go back and alter that.

Councilman Cannella asked Comptroller MacKenzie what do we have left in contingency this year?

Comptroller MacKenzie answered \$115,000.

Councilman Malfitano said he is looking for a funding source now so if the Board agrees to borrow the money there would be a funding source. We would then have to adopt a bond resolution. If we choose not to do that, to fund the engineering costs and we choose to pay for it out of capital, cash reserves, and then at a later date, because of the size of the project, decided then to fold those expenses into a bond resolution we would be precluded from doing that from a legal perspective. The smartest thing would be to look at this in its entirety and assign a funding source. We can always reduce the amount of money that we borrow but you can never increase the amount of money that you are going to borrow once you already decided to fund it using cash.

Councilman Cannella said I have no problem with your suggestion Councilman Malfitano but I would like to remind you that by the time we are done we may not have a capital budget for next year. I would probably not be inclined to bond this but using this as a placeholder I don't have a problem with it.

Comptroller MacKenzie said if we are going to go that way authorize me to bring a bond resolution to the next meeting and for what amount?

Councilman Cannella asked Town Engineer Michael Amodeo if we had an estimate on the engineering piece of this?

Town Engineer Michael Amodeo said for the design and survey it totals \$51,000.

September 18, 2014

2014 - - 367 (continued)

Councilman Malfitano said let's fund that and identify the source as borrowing.

Comptroller MacKenzie said the bonding package is being put together now. If I bring it to the next meeting we can make a decision at the following meeting as to whether or not this will be bonded. I have to know whether or not to include it. I am not going to bond the construction, if you decide to only bond the engineering.

Councilman Cannella said I assume the engineering is this year's expenditure. We already used, theoretically, what we said is our bonding limit. We didn't want to go above a certain number. So if this is a 2014 expenditure as compared to a 2015 expenditure I would not be inclined to bond the engineering. With respect to the rest of it what would be the time frame on that?

Town Engineer Michael Amodeo said not until the weather breaks. For construction, not including any temporary modifications it would be spring 2015.

Councilman Cannella said why don't we prepare the resolution and we can make a judgment as to the source at the next meeting. My inclination since we are at a bonding limit is not to do any additional bonding in 2014.

Councilman Malfitano said so we are going to authorize the expenditure and we authorize the funding source as borrowing. We can determine at the next meeting not to do that, or to do that, whichever we choose and give him the authority to go ahead and award the contact.

Councilman Cannella said I don't have a problem with it as long as I make it clear that I am not going to support this on a bonding basis. My vote will be to take it out of surplus.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the expenditure for engineering design and survey work associated with the replacement of the retaining wall on Parkview Avenue at a cost not to exceed \$51,000.

FURTHER RESOLVED to authorize the Purchasing Department to issue a purchase order to Langan Engineering in an amount not to exceed \$48,500.00 for engineering design work associated with the replacement of the Parkview Avenue retaining wall.

September 18, 2014

2014 - - 367 (continued)

FURTHER RESOLVED to authorize the Purchasing Department to issue a purchase order to Thomas C. Merritts Land Surveyors, P.E. in an amount not to exceed \$2,200.00 for survey works related to the Parkview Avenue retaining wall.

FURTHER RESOLVED that the funding source for the engineering and survey work associated with the Parkview Avenue retaining wall be borrowing.

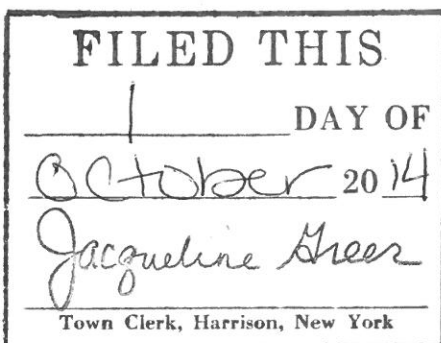
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - -368  
OLD BUSINESS  
LEAF COLLECTION

Commissioner of Public Works Anthony Robinson wanted to remind residents that curbside leaf collection goes into effect on Monday, October 20<sup>th</sup>. Until that time do not place loose leaves at the curb. Leaves must continue to be placed in brown bags for pickup until October 20<sup>th</sup>.

September 18, 2014

2014 - - 369

MATTERS FOR EXECUTIVE SESSION

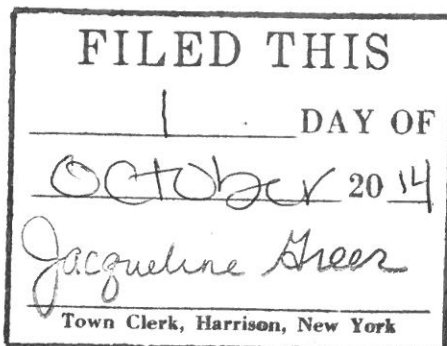
Litigation: 1  
Personnel: 7  
Advice of Council: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:30 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:30 PM.

Copies to:

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



September 18, 2014

2014 - - 370

AUTHORIZATION TO APPOINT CHARLES HUHNE AS A GTB-CLEANER IN  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Charles Huhne to the position of GTB-Cleaner in the Department of Public Works, at an annual salary of \$50,000, effective September 22, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. Huhne passing a physical, drug and alcohol test.

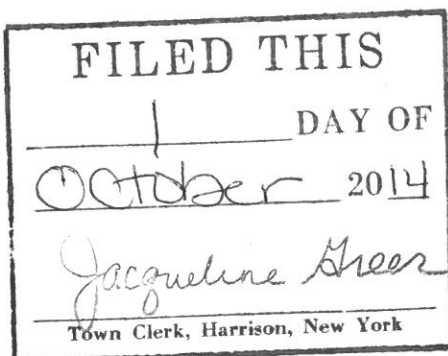
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller, the Commissioner of Public Works and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 371

AUTHORIZATION TO APPOINT JEFF STRATI AS AUTO MECHANIC IN  
THE EQUIPMENT MAINTENANCE DIVISION IN  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Jeff Strati to the position of Auto Mechanic in the Equipment Maintenance Division of the Department of Public Works at the annual salary of \$63,827 which is 80% of the Teamster Contract for an Auto Mechanic, effective September 22, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. Strati passing a physical, drug and alcohol test.

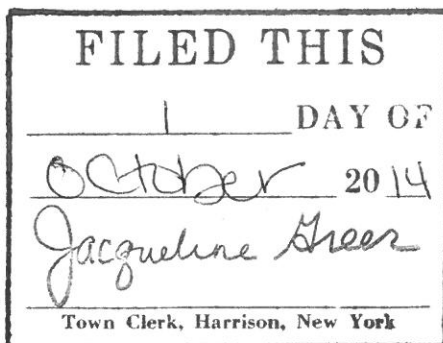
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller, the Commissioner of Public Works and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

September 18, 2014

2014 - - 372

AUTHORIZATION TO APPOINT DOMINICK CIANCI AS LABORER  
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Dominick Cianci as a Laborer in the Department of Public Works effective July 17, 2014.

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

Adopted by the following vote:

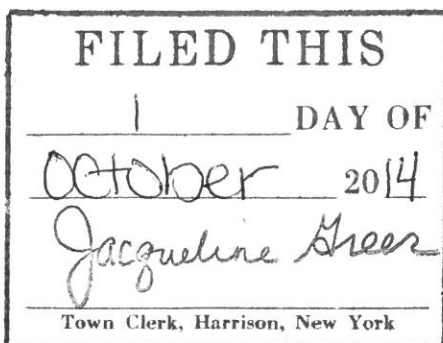
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 373

AUTHORIZATION TO APPROVE 207-A  
DISABILITY BENEFITS FOR ARTHUR FUSCO IV

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve 207-a Disability Benefits for Arthur Fusco IV.

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

Adopted by the following vote:

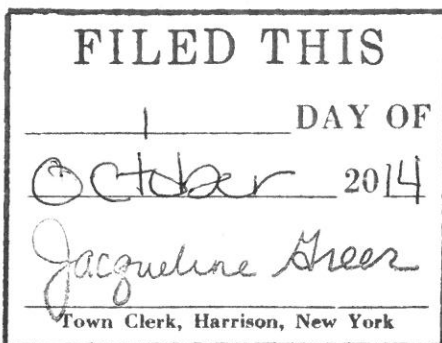
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 18, 2014

2014 - - 374

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF GEICO  
INDEMNITY CO. A.S.O. MCCAUGHEY, DIANA V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Geico Indemnity Co. a.s.o McCaughey, Diana v. Town of Harrison in the amount of \$3,325.00, subject to a signed general release by an authorized representative of Geico Indemnity Co.

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

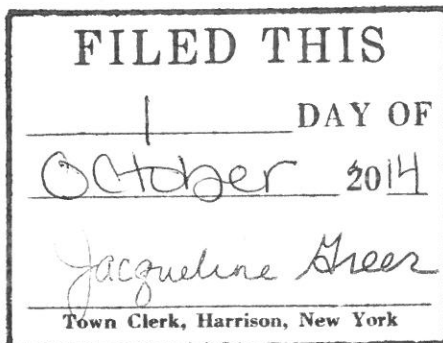
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:31 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk



Copies to:

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