

January 7, 2016

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday January 7, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Stephen Malfitano) Councilpersons

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter Deputy Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Robinson Commissioner of Public Works

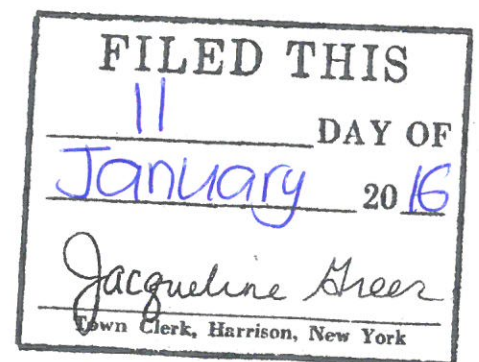
Maureen MacKenzie Comptroller

January 7, 2016

2016 - - 001
EXECUTIVE SESSION

Supervisor Belmont requested a motion for the Board to go into Executive Session to discuss a personnel issue.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio, and all members voting in favor the Town Board moved into Executive Session.



January 7, 2016

2016 - - 002
AUTHORIZATION OF A BUDGET TRANSFER

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

RESOLVED to accept the request by Comptroller Maureen MacKenzie for the following
Budget Transfer:

Decrease:
001-1420-100-4449 \$14,638.00
Law-Special Items Prof Fees Negotiations

Increase:
001-1420-100-0102 \$14,638.00
Law-Salaries

To transfer funds to Law Department personnel line to cover the budgeted salary
increase for Deputy Town Attorney.

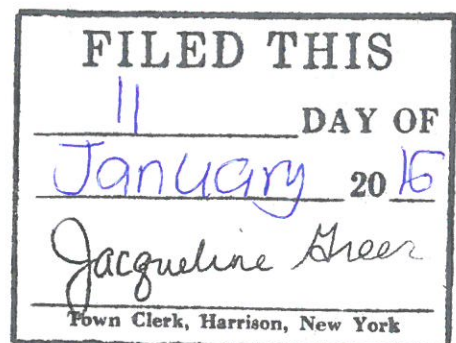
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



"FIRST OF THE YEAR RESOLUTIONS"

January 7, 2016

2016 - - 003 - - 1

APPOINTMENT OF COUNCILMAN STEPHEN MALFITANO
AS DEPUTY SUPERVISOR FOR 2016

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Councilman Stephen Malfitano as Deputy Supervisor of the Town of Harrison for the year 2016, effective January 1, 2016, with an annual salary of \$22,271.00.

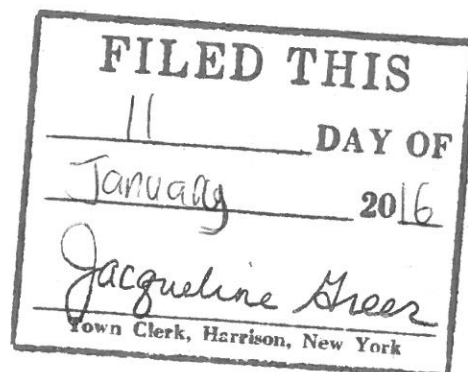
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 2

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to designate Supervisor Belmont as Treasurer of the Harrison Public Library, effective January 1, 2016.

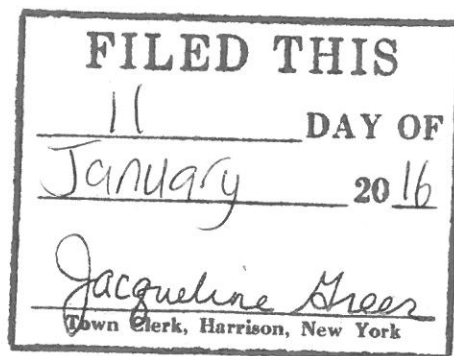
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 3

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2016, with an annual salary of \$74,638.00 + \$5,000 stipend.

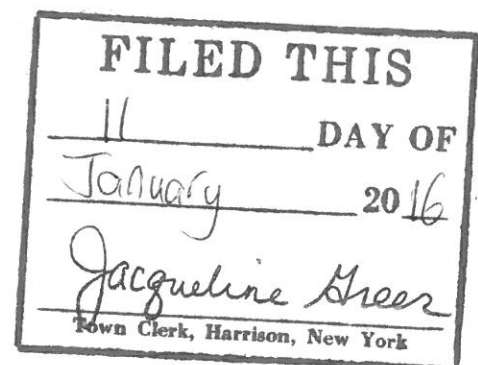
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 4

APPOINTMENT OF NELSON E. CANTER
AS DEPUTY TOWN ATTORNEY FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Nelson E. Canter as Deputy Town Attorney for the Town of Harrison, effective January 1, 2016, with an annual salary of \$74,638.00.

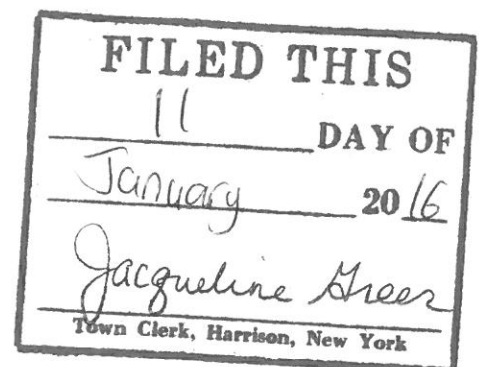
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 5

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of Harrison, effective January 1, 2016, with an annual salary of \$137,129.00.

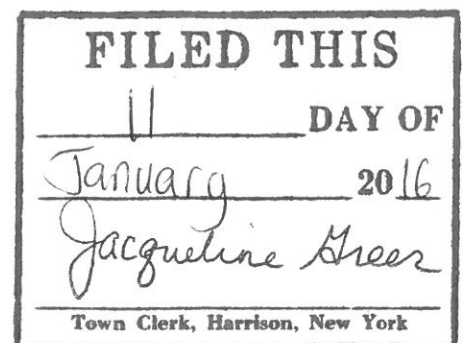
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 6

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Robert Fitzsimmons as Building Inspector and Acting Fire Marshal for the Town of Harrison, effective January 1, 2016, with an annual salary of \$143,164.00 + \$12,000.00 stipend.

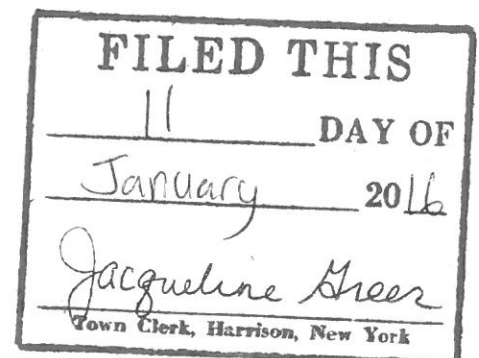
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 7

RE-APPOINTMENT OF GERRY SALVO AS THE SUPERINTENDENT OF
RECREATION FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Gerry Salvo as the Superintendent of Recreation for the Town of Harrison, effective January 1, 2016, with an annual salary of \$107,949.00.

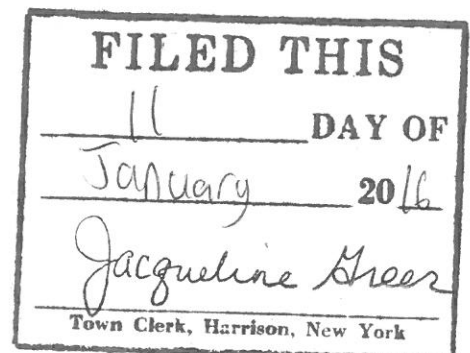
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 8

RE-APPOINTMENT OF KRISTEN CIAFONE AS THE ASSISTANT
SUPERINTENDENT OF RECREATION FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Kristen Ciafone as the Assistant Superintendent of Recreation for the Town of Harrison, effective January 1, 2016 with an annual salary of \$102,709.00.

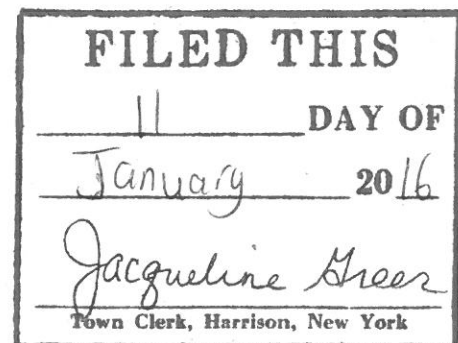
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSNET: None



January 7, 2016

2016 -- 003- - 9

RE-APPOINTMENT OF KERRY MARRANO AS CONFIDENTIAL SECRETARY
TO THE SUPERVISOR FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Kerry Marrano as Confidential Secretary to the Supervisor for the Town of Harrison, effective January 1, 2016 with an annual salary of \$62,424.00.

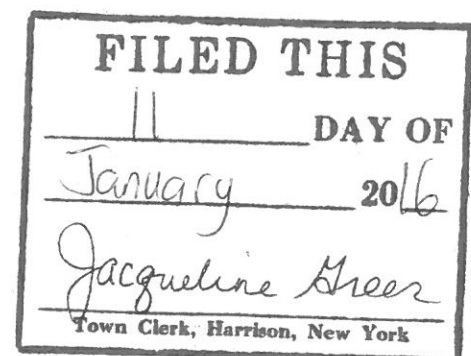
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSNET: None



January 7, 2016

2016 - - 003 - - 10

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2016, ending December 31, 2017.

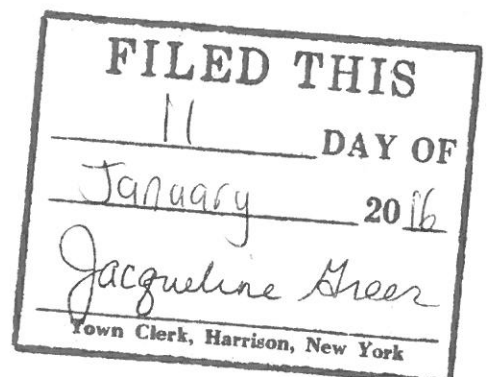
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

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RE-APPOINTMENT OF BRYAN CIPOLLA AS
DEPUTY TOWN CLERK FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Bryan Cipolla as Deputy Town Clerk for the Town of Harrison effective January 1, 2016, with an annual salary of \$43,155.00.

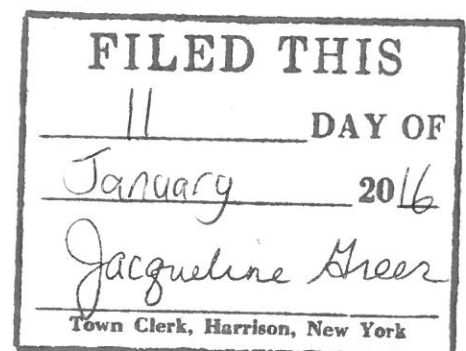
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 12

RE-APPOINTMENT OF BRYAN CIPOLLA AS DEPUTY REGISTRAR
OF VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Bryan Cipolla as Deputy Registrar of Vital Statistics for the Town of Harrison effective January 1, 2016, ending December 31, 2017.

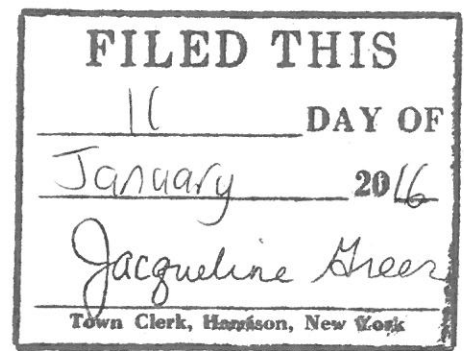
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 13

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison effective January 1, 2016, ending December 31, 2016.

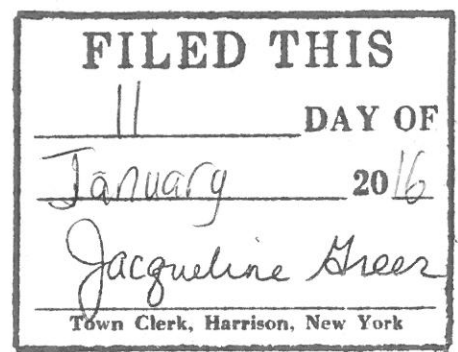
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the Town of Harrison effective January 1, 2016.

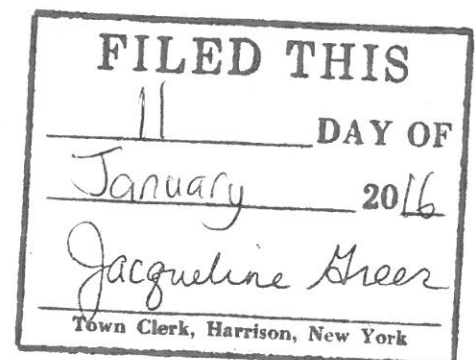
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 15

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison effective January 1, 2016 at an annual salary of \$98,517.00.

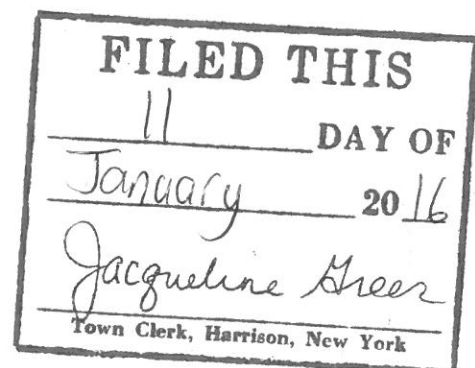
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 16

RE-APPOINTMENT OF MARIA LOURDES VALDES AS
DEPUTY COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Maria Lourdes Valdes as Deputy Court Clerk for the Town of Harrison effective January 1, 2016 at an annual salary of \$85,050.00.

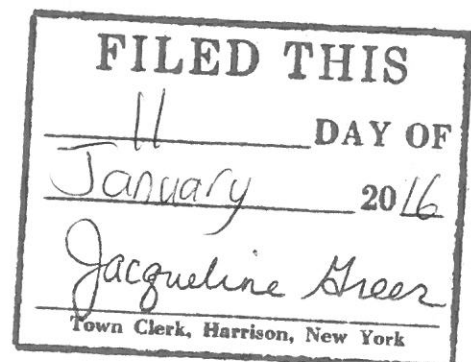
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Court Clerk and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 17

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Anthony Marraccini as Chief of Police for the Town of Harrison effective January 1, 2016 with an annual salary of \$185,240.00 + \$12,000 stipend.

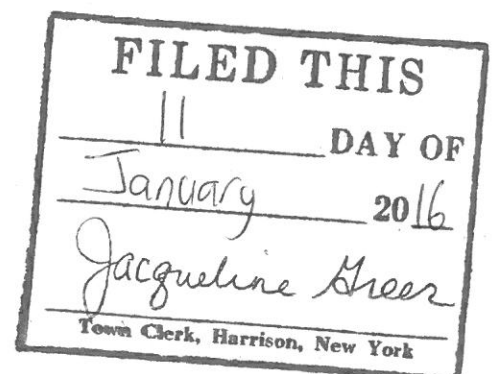
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 18

RE-APPOINTMENT OF HUGO RUBIO AS NETWORK ADMINISTRATOR
FOR THE POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint as Network Administrator for the Police Department effective January 1, 2016 with an annual salary of \$71,400.00.

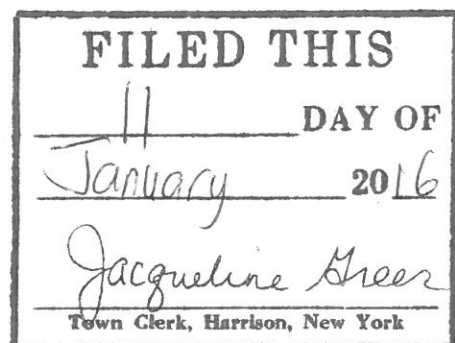
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 19

RE-APPOINTMENT OF DEBRA SCOCCHERA AS
PERSONNEL/BENEFITS MANAGER FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Debra Scocchera as Personnel/Benefits Manager for the Town of Harrison effective January 1, 2016, with an annual salary of \$92,752.00.

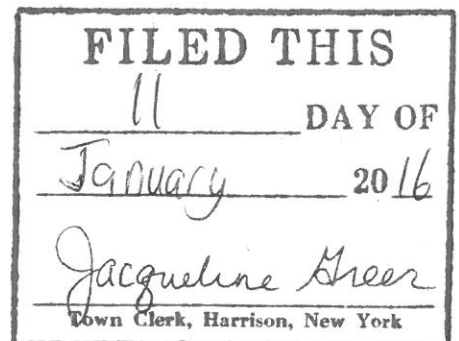
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 20

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison effective January 1, 2016, with an annual salary of \$134,674.00.

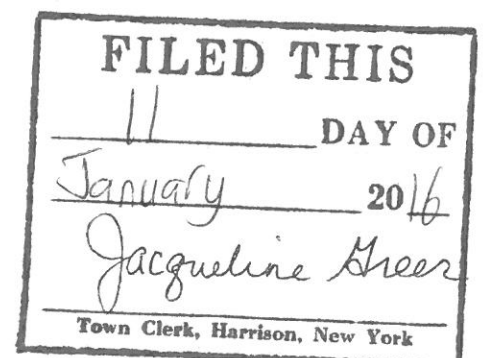
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 21

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison effective January 1, 2016, with an annual salary of \$151,067.00.

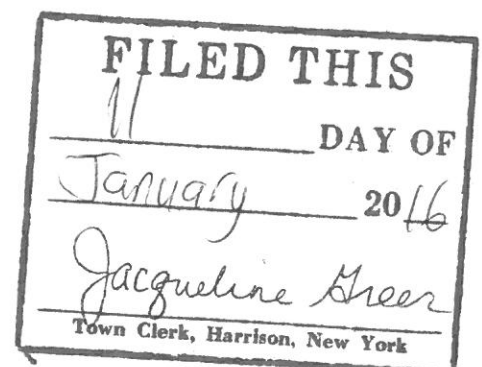
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSNET: None



January 7, 2016

2016 - - 003 - - 22

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor for the Town of Harrison effective January, 1 2016 with an annual salary of \$116,334.00.

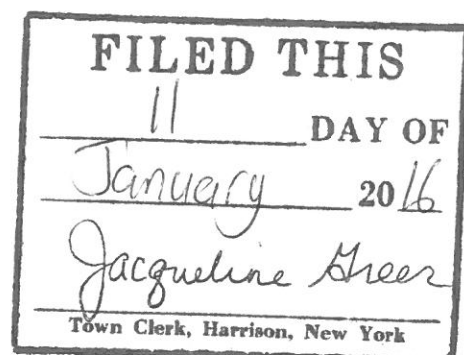
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 23

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Nina Marraccini as the Director of Community Services for the Town of Harrison effective January 1, 2016, with an annual salary of \$66,522.00.

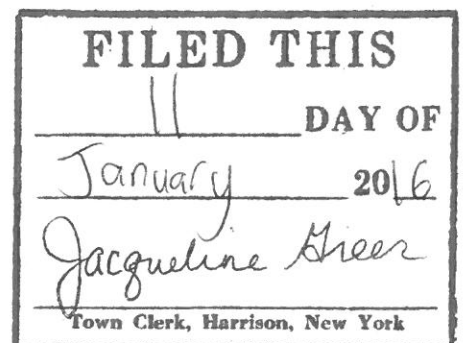
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 24

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in the Central Garage in the Public Works Department for the Town of Harrison effective January 1, 2016, with an annual salary of \$112,284.00.

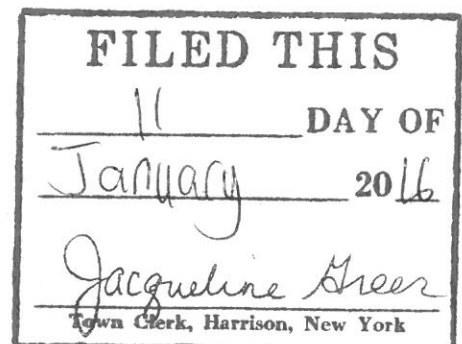
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller, The Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 25

RE-APPOINTMENT OF ANTHONY MARINACCIO AS GENERAL FOREMAN IN
THE PARKS AND PLAYGROUNDS/GENERAL TOWN BUILDINGS DIVISION IN
THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Anthony Marinaccio as General Foreman in the Parks and Playgrounds/General Town Buildings Division in the Public Works Department for the Town of Harrison effective January 1, 2016, with an annual salary of \$112,284.00.

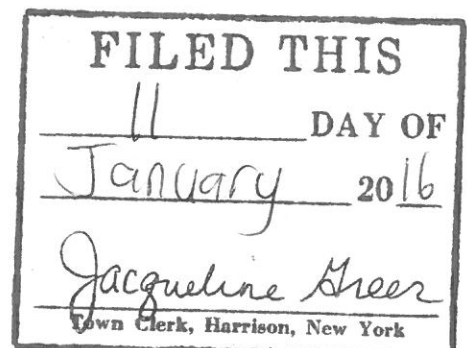
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 26

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Public Works Department for the Town of Harrison effective January 1, 2016, with an annual salary of \$118,255.00.

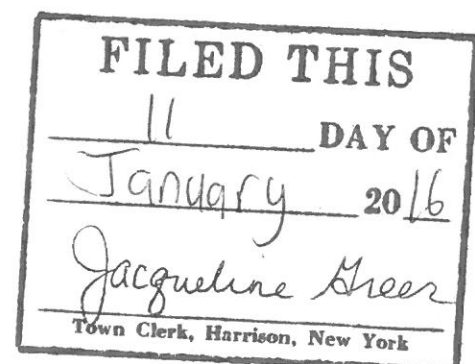
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 27

RE-APPOINTMENT OF COUNCILWOMAN MARLANE AMELIO AS TOWN
LIAISON BETWEEN THE TOWN OF HARRISON AND THE HARRISON
EMERGENCY MEDICAL SERVICES FOR 2016

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Councilwoman Marlane Amelio as Town Liaison between the Town of Harrison and the Harrison Emergency Medical Services effective January 1, 2016.

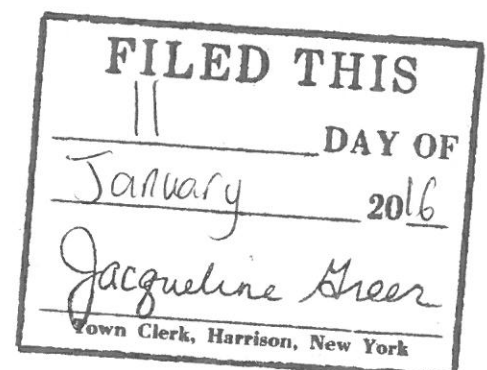
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison EMS.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 -- 003 -- 28

RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Michael Piccini as Coordinator of Computer Services in the IT Department for the Town of Harrison, effective January 1, 2016, with annual salary of \$101,235.00.

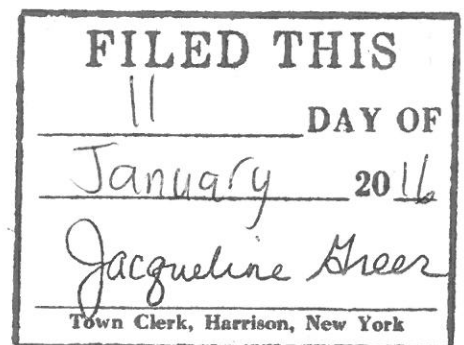
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 29

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Bharat Pandya as Assistant Systems Analyst-Programmer in the IT Department of the Town of Harrison, effective January 1, 2016, with an annual salary of \$100,021.00.

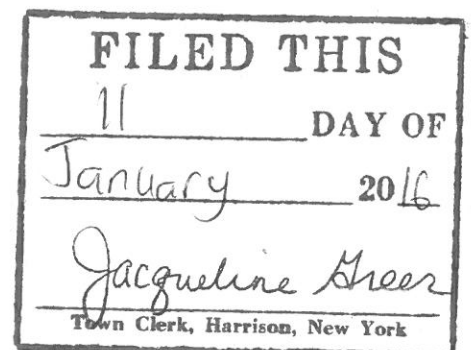
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 30

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2016, with an annual salary of \$11,000.00 + \$1,000.00 Stipend to cover out of pocket expenses that he incurs.

FURTHER RESOLVED that the payment will be due on the last day of each quarter for the year 2016 only.

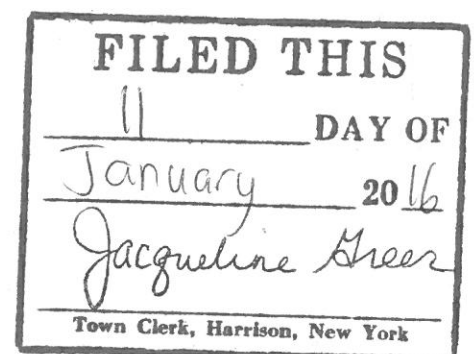
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 31

RE-APPOINTMENT OF GALINA CHERNYKH AS LIBRARY DIRECTOR

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Galina Chernykh as Library Director, effective January 1, 2016, with an annual salary of \$103,325.00.

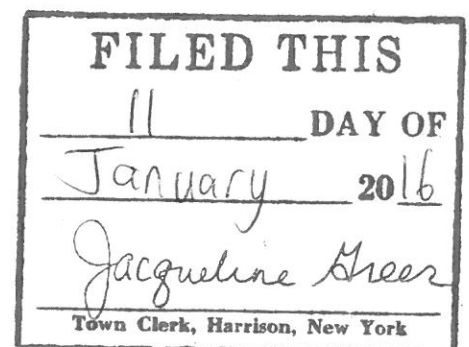
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 32

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

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

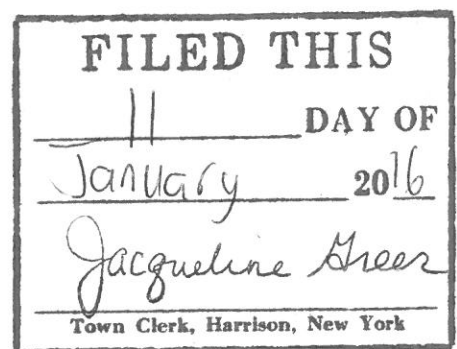
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 35

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

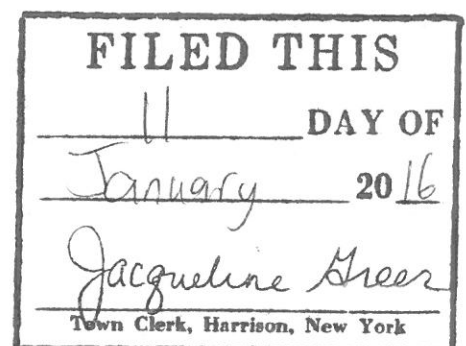
1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board,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

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 33

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

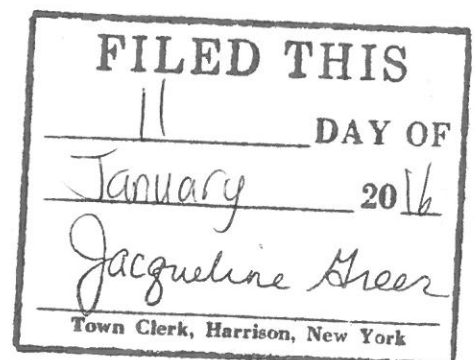
FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 34

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

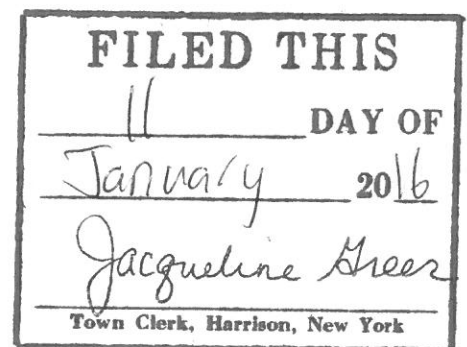
FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 -- 003 -- 36

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm that:

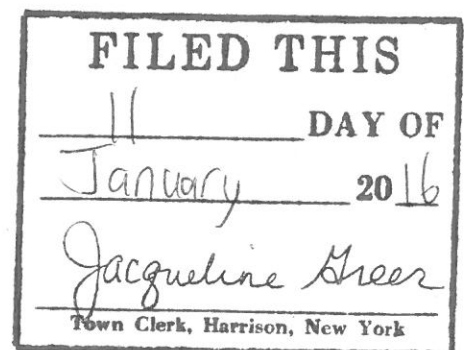
1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their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

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 37

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

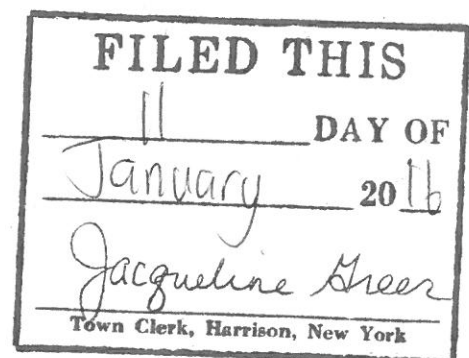
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 38

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

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

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

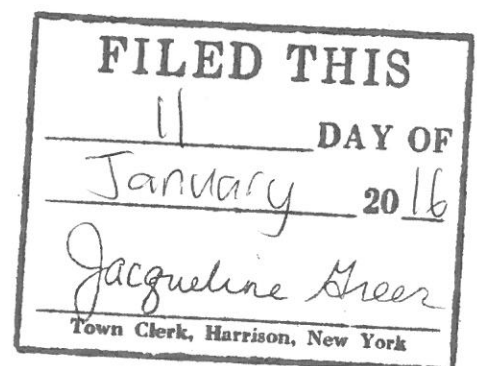
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 -- 003 -- 39

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

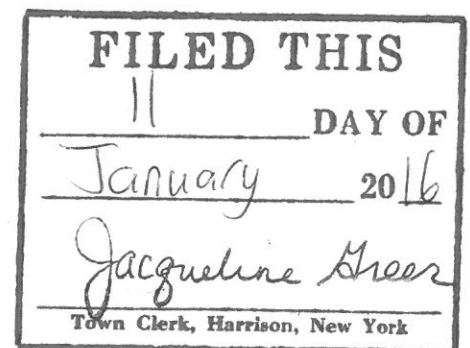
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 40
DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

J.P. Morgan Chase Bank
Wells Fargo
People United

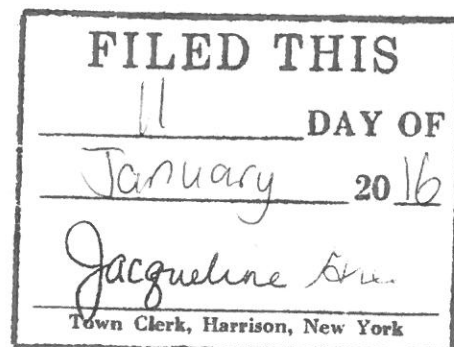
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 41

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REVIEW AS
THE OFFICAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to designate the Journal News and The Harrison Review as the Official newspapers of the Town of Harrison

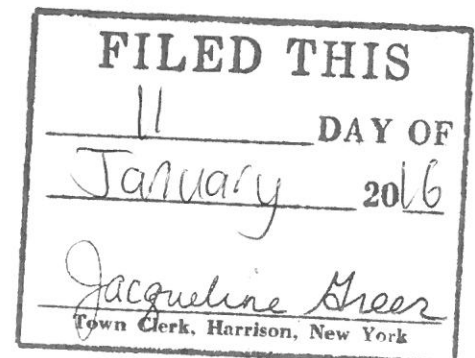
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 42

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

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

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

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

January 7, 2016

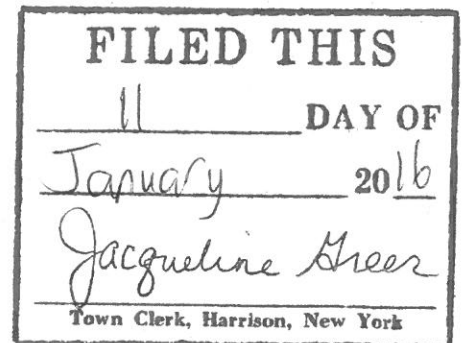
2016 - - 003 - - 42 Continued

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 43

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

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

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

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

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

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

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

January 7, 2016

2016 - - 003 - - 43 continued

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

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

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

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

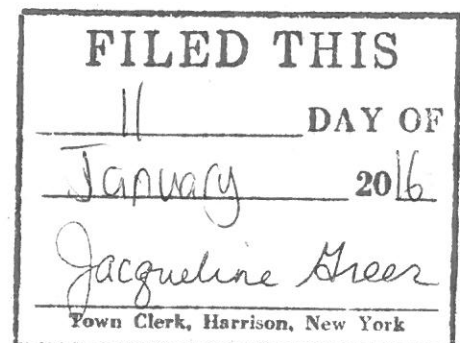
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 44

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESLOVED to re-affirm that the Receiver of Taxes must deposit any and all payments with in twenty-four (24) hours of receipt of the same.

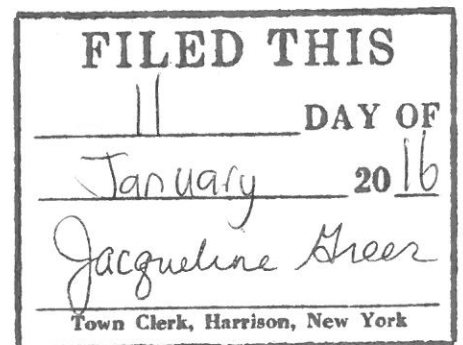
FURTHER RESLOVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 45

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESLOVED to appoint the following as Police Pension Fund Officers for 2016:

Supervisor Belmont, Councilman Malfitano, and Councilman Sciliano

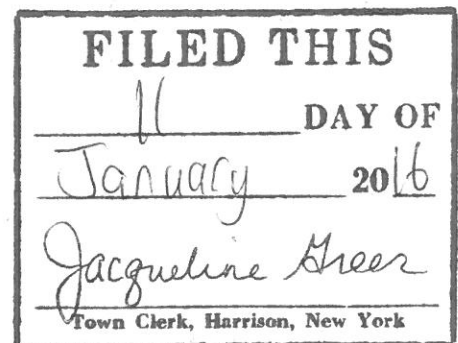
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police, and the Supervisor.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 46

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

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

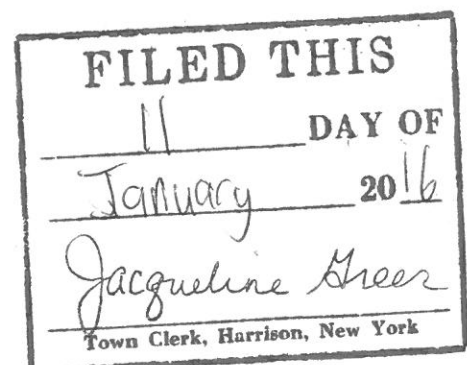
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 47

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

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

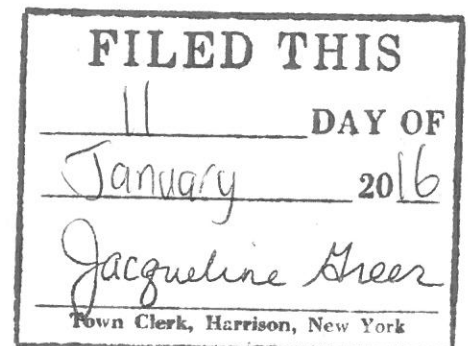
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 48
RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

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

RESLOVED that any of the following Town Department Heads:

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

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

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

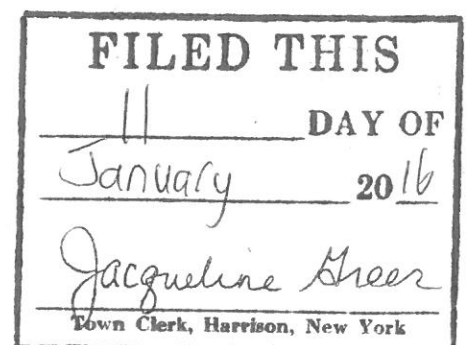
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and all Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 49

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

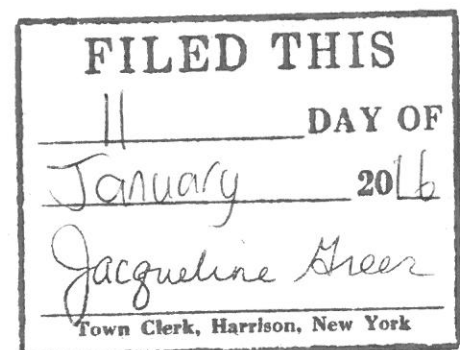
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 50
RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS

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

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

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

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

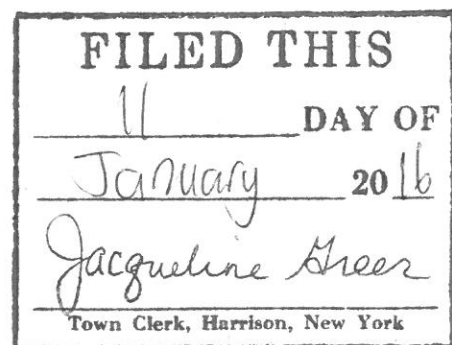
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, and the Commissioner of Public Works

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 003 - - 51

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

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

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

Exceptions:

1. Purchases under State and/or County contracts;
2. Purchases from the Department of Corrections and/or Industries for the Blind or
NYS Industries for the Disabled.
3. Emergency purchases
4. True leases
5. Personal Service contracts
6. General Services Administration purchases

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

January 7, 2016

2016 - - 003 - - 51 (continued)

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

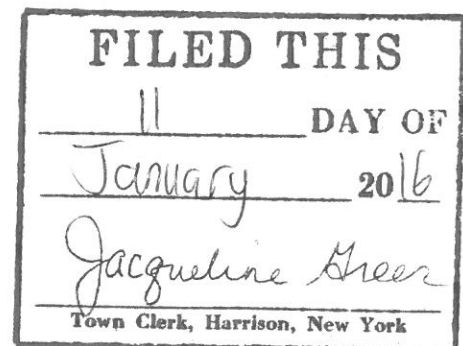
Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

"End of the First of the Year Resolutions"



January 7, 2016

2016 - - 004

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

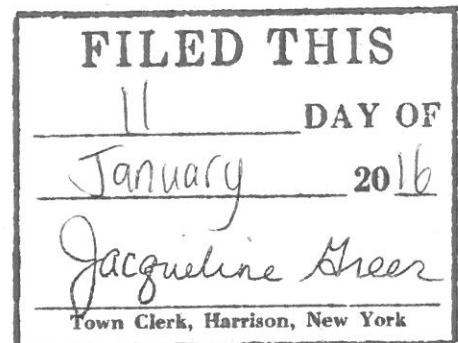
1. Monthly report by the New Rochelle Humane Society for November 2015.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 005

AUTHORIZATION FOR ADDITIONS TO THE PART-TIME AVAILABILITY LIST
AS SEASONAL EMPLOYEES FOR THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera to add the following onto the Part-time availability list as Seasonal employees for the Recreation Department, effective January 1, 2016:

Matthew Allegretti \$7.14
Scott Adler \$7.39
Jarred Altagracia \$7.14
Jocelyn Altagracia \$7.14
Ralph Canzone \$9.18
Ronald Capasso \$12.24
Donna Caruso \$10.96
Belinda Defonce \$7.39
Michael Gasparre \$10.20
Keith Guthrie \$10.25 LG
Emma Jorgensen \$8.00 LG
Rocco Lovallo \$9.69
Raffaele Macchia \$8.50
Jeff Marcone \$9.25
Karen Marsico \$11.00
Loni Marsico \$10.25 REC/\$13.50 LG
Mark Mellea \$9.25
Jose Poma \$8.50
Alyssa Santiago \$8.50 REC/\$10.55 LG
Danielle Santiago \$10.00
Eddie Santiago \$10.00
Frank Scarfone \$8.67
Roy Strickland \$7.65
Chris Suarino \$9.43
Angela Tamucci \$18.00
David Tolve \$8.25 LG
Leonard Vecchiolla \$9.00

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

January 7, 2016

2016 - - 005 (continued)

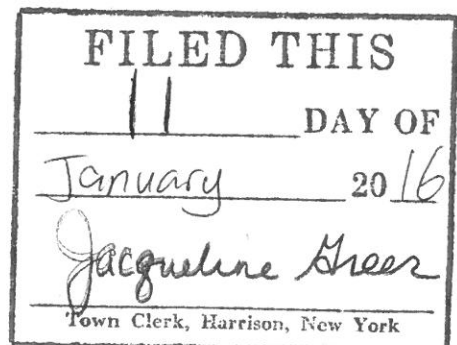
AUTHORIZATION TO ADD THE FOLLOWING ONTO THE PART-TIME
AVAILABILITY LIST AS SEASONAL EMPLOYEES FOR
THE RECREATION DEPARTMENT

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

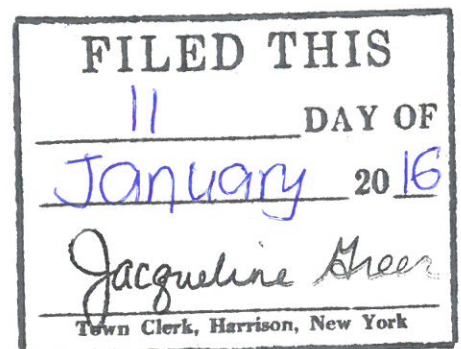
2016 - - 005 (continued)
AUTHORIZATION TO ADD THE FOLLOWING ONTO THE PART-TIME
AVAILABILITY LIST AS SEASONAL EMPLOYEES FOR
THE RECREATION DEPARTMENT

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 006

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

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

William L. Sueholtz	\$150.00
Ilene Jan Gutstein	\$150.00
Michael V. Petrillo & Elizabeth Petrillo	\$150.00
Justine Casey Gaeta	\$150.00
Mary K. Crescenzi	\$150.00
Jason R. Pirello	\$150.00
Rye Racquet Club	\$150.00
Card Processing Services, LLC	\$150.00
Kiwanis Club of Mamaroneck	\$150.00
Ire Judelson & Blake Judelson	\$150.00
Gregory Cuneo & Anna Cuneo	\$300.00
Jeremiah C. Harrington & Noreen Harrington	\$300.00
Joseph Fasciglione & Maria Fasciglione	\$150.00
Josephine Corso & Vincent Corso	\$150.00
Susan A. Deluca	\$150.00
Stephen L. Burnes & Stacy L. Burns	\$150.00
Harrison PBA Foundation Inc.	\$1,000.00

Total: \$3,700.00

Total Holiday Project 2015 donations received to date is \$23,000.00

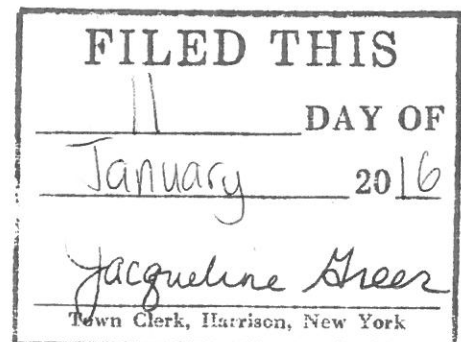
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 007

NOTIFICATION BY RAPLH STRAFACE OF THE NEWLY ELECTED
2016 OFFICERS FOR FIRE DISTRICT #2

Comanding

Chief: Henry Mohr

1st Assistant Chief: John Masciola Jr

2nd Assistant Chief: Nick Barreto

Captain: Vincent Straface

1st Lieutenant: Justin Renda

2nd Lieutenant: Jason Colon

Administrative

President: Rich DiBicarri

Recording Secretary: Ralph
Straface

Treasurer: William Powell

Financial Secretary: Jerry Terranova

Wardens: Vito Faga, Joe Hinchey,
Albert Mazzullo, John Szolnoki and
Frank Mucci

January 7, 2016

2016 - - 008
APPROVAL FOR THE FOLLOWING SERVICE AGREEMENTS
FOR THE YEAR 2016

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney Frank Allegretti for approval for the following service agreements for the year 2016:

Friends of the Opera	\$ 2,500.00
Harrison Children's Center	\$ 20,000.00 *
Harrison Council for the Arts	\$ 3,000.00
Harrison Youth Council	\$ 57,000.00 *
Purchase Free Library	\$223,375.00
Water Dist. #1, Fire Protection #5	\$ 34,500.00
Water Dist. #3, Fire Protection with the City of Rye	\$ 25,685.00 *

* Subject to receipt of Certificate of Insurance

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

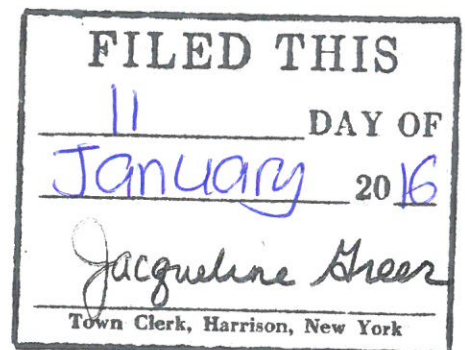
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 - - 009

AUTHORIZATION OF THE AGREEMENT BETWEEN WESTCHESTER COUNTY
AND THE TOWN OF HARRISON REMOVAL OF SNOW AND ICE
FROM COUNTY ROADS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Attorney Frank Allegretti for approval of the Agreement between Westchester County and the Town of Harrison Removal of Snow and Ice from County Roads.

FURTHER RESOLVED to have the Supervisor execute same.

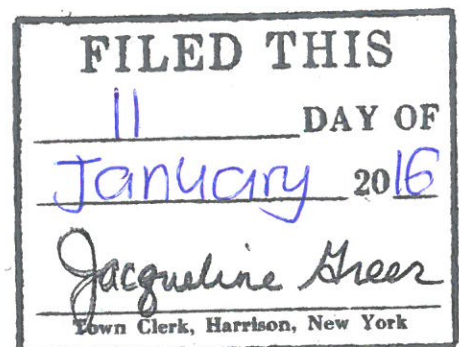
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2016

2016 -- 010 -- A

PRESENTATION BY DAVID STEINMETZ FOR THEIR CLIENT SHELTER
DEVELOPMENT, LLC FOR THE BRIGHTVIEW SENIOR LIVING PROJECT
AND REQUEST TO SCHEDULE A PUBLIC HEARING

David Steinmetz from the law firm of Zarin & Steinmetz representing the Shelter Group doing business as Briteview Senior Living requested the Board schedule a Public Hearing. The purpose being for the Shelter Group to proceed with a proposed zoning text amendment for Brightview Senior Living. Mr. Steinmetz proceeded to give the following presentation.



BRIGHTVIEW SENIOR LIVING

600 Lake Street

Town / Village of Harrison,

New York, 10604



BRIGHTVIEW SENIOR LIVING



BRIGHTVIEW SENIOR LIVING

- ▶ Applicant: The Shelter Group - Brightview Senior Living.
- ▶ Brightview communities include Independent Living, Assisted Living and Memory Care options.
- ▶ One other facility open in Westchester (Tarrytown).
- ▶ Many others in the region (NY, NJ, CT, MA) that are under construction or in approvals process.

BRIGHTVIEW SENIOR LIVING



BRIGHTVIEW SENIOR LIVING

- ▶ Purpose and need
 - ▶ Significant demographic shifts have occurred in the Town/Village in the last five years.
 - ▶ Rapid increase and projected continued growth in the senior population.
 - ▶ New national models of specialized housing for seniors have developed to address this growing demographic.
 - ▶ The target market for this Brightview facility is residents of Harrison and nearby communities who desire to 'age-in-place.'

BRIGHTVIEW SENIOR LIVING



BRIGHTVIEW SENIOR LIVING

- ▶ Benefits of the proposed use
 - ▶ Keeps seniors close to home and/or their families and community services.
 - ▶ Opportunities to redevelop underutilized sites; ex: adaptive reuse of a granite quarry.
 - ▶ Tax revenues substantially above those generated today.
 - ▶ Residential population that does not utilize schools.
 - ▶ Generates limited traffic on area roadways.

ZONING SUMMARY

- ▶ Currently zoned as R-1 "One Family Residence District"
- ▶ The existing zoning does not permit senior housing or assisted living.
- ▶ Petition to amend Town/Village Regulations by creating a Special Exception Use that would permit the development of a "Senior Living Facility" in the R-1 and R-2 District.
- ▶ The property must also have been improved with, and used immediately previously as, non-residential use, as well as contain frontage on an arterial roadway of no less than 1,500 feet.
- ▶ The property also must meet specific lot area and bulk criteria, including that:
 - ▶ The minimum lot size is 6 acres;
 - ▶ The minimum lot width (measured from front yard setback) is 800 feet;
 - ▶ The maximum building coverage is 20%;
 - ▶ The minimum front yard is 15 feet;
 - ▶ The minimum rear yard is 30 feet; and
 - ▶ The minimum side yard is 30 feet (60 feet combined).



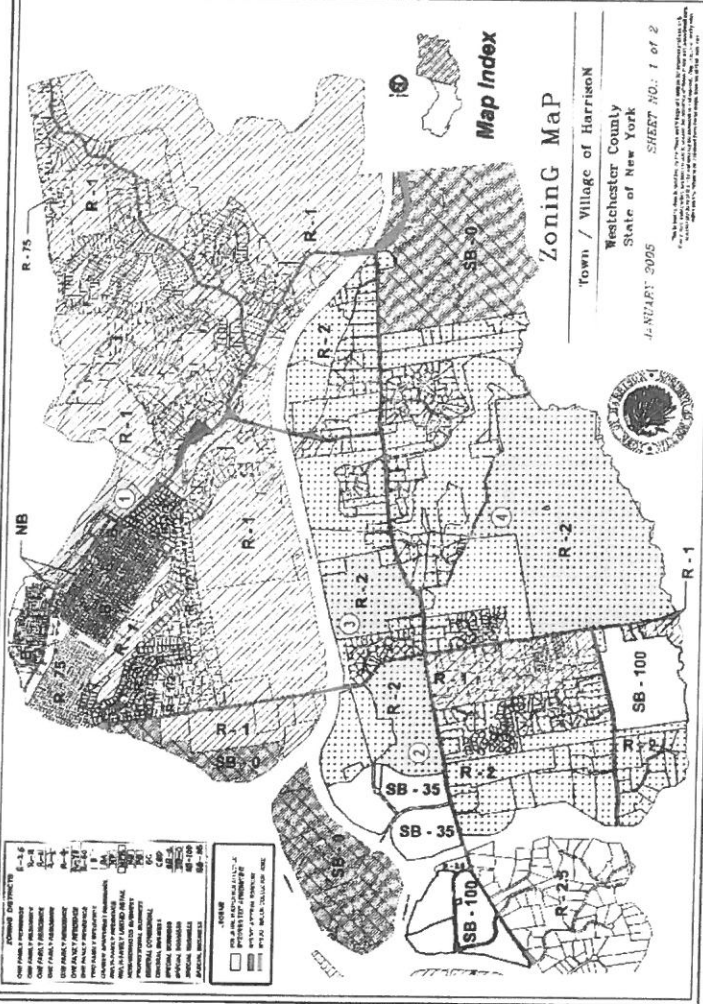
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HIGHLIGHTED ZONING MAP
BRIGHTVIEW SENIOR LIVING HARRISON

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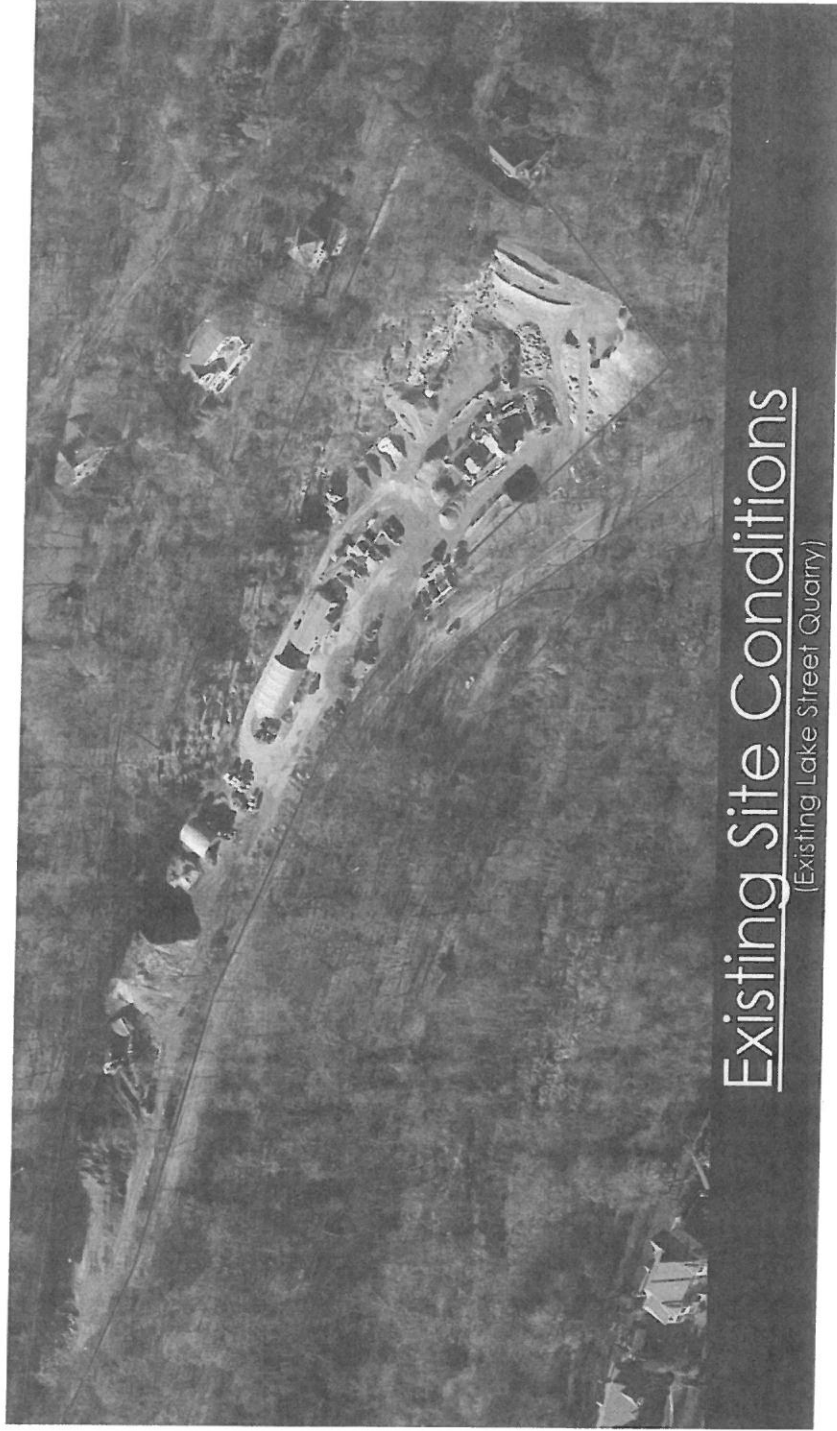


ZONING DISTRICTS	
ONE-FAMILY RESIDENTIAL	R-1
TWO-FAMILY RESIDENTIAL	R-2
THREE-FAMILY RESIDENTIAL	R-3
FOUR-FAMILY RESIDENTIAL	R-4
FIVE-FAMILY RESIDENTIAL	R-5
SIX-FAMILY RESIDENTIAL	R-6
SEVEN-FAMILY RESIDENTIAL	R-7
EIGHT-FAMILY RESIDENTIAL	R-8
NINE-FAMILY RESIDENTIAL	R-9
TEN-FAMILY RESIDENTIAL	R-10
COMMERCIAL	C-1
INDUSTRIAL	I-1
AGRICULTURAL	A-1
FOREST PRESERVATION	F-1
WATER RESOURCES	W-1
UNDESIGNATED	U-1
UNZONED	U-2

LEGEND	
SOLID LINE	EXISTING ZONING DISTRICT BOUNDARY
DOTTED LINE	PROPOSED ZONING DISTRICT BOUNDARY
THICK SOLID LINE	WATER RESOURCES BOUNDARY
THICK DOTTED LINE	UNDESIGNATED BOUNDARY

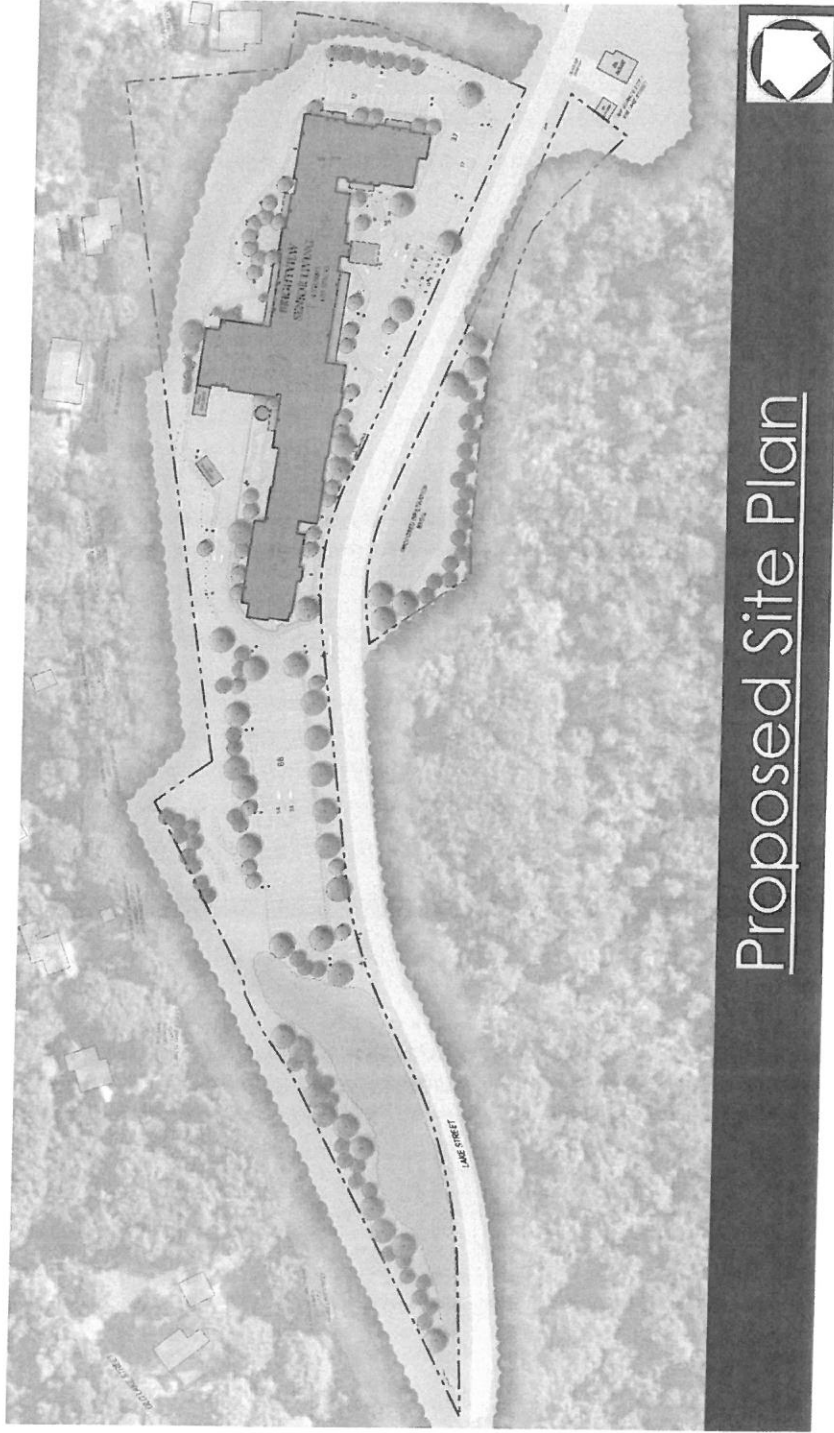
Map Index
Zoning Map
Town / Village of Harrison
Westchester County
State of New York
JANUARY 2005
SHEET NO. 1 of 2





Existing Site Conditions

(Existing Lake Street Quarry)



Proposed Site Plan



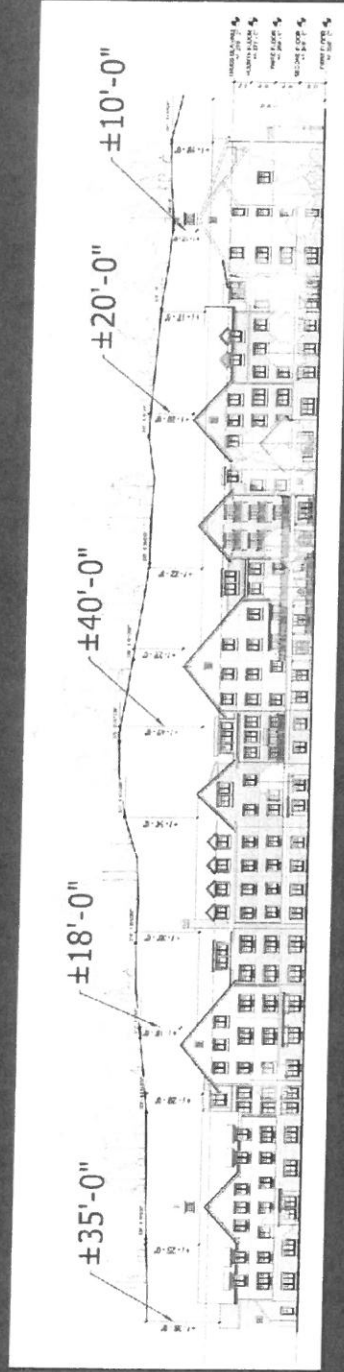
SITE PLAN SUMMARY

- ▶ Site Plans
 - ▶ Property area = 7.31 acres
 - ▶ Building footprint of + 45,068 SF
 - ▶ 4 stories for a total building square footage of 169,168 SF
 - ▶ Parking provided totals 105 spaces
- ▶ Traffic
 - ▶ Analyzed 3 intersections: Lake & Old Lake Street, Lake Street & three site driveways, and Lake Street & Barnes Lane.
 - ▶ Intersection currently generates Levels of Service of B or better.
 - ▶ Project will generate a total of 28 trips during the peak weekday AM hour (12 entering and 16 exiting) and 35 trips during the peak weekday PM hour (19 entering and 16 exiting)
 - ▶ Levels of Service of intersections analyzed will remain the same in the future as they are today
- ▶ Fire Access
 - ▶ Fire access plan submitted to Town's Building Department and Fire Department
 - ▶ Provides access around building

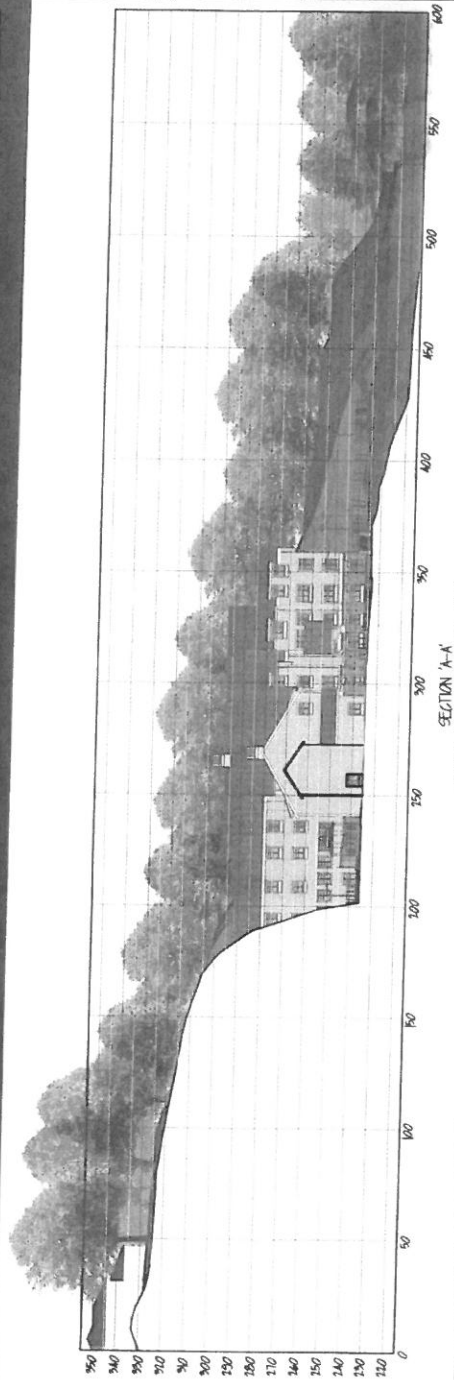
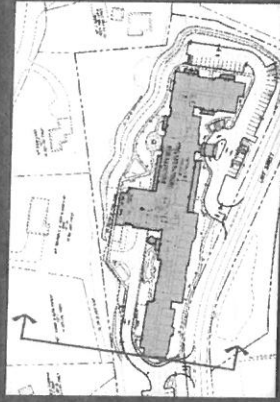
PROJECT SUMMARY (CONT.)

- ▶ Stormwater
 - ▶ Stormwater Pollution Prevention Plan has been improved and submitted to Town's Engineering Department
 - ▶ Existing site does not provide water quality. Proposed site will enhance stormwater quality and runoff.
- ▶ Noise
 - ▶ A noise study has been prepared by Cavanaugh Tocci Associates and submitted to the Town.
- ▶ Odor
 - ▶ An odor assessment has been prepared by Clark Food Service Equipment and submitted to the Town
- ▶ Neighborhood Impact
 - ▶ A value Impact Analysis has been proposed by Hudson Property Advisors, LLC and submitted to the Town.

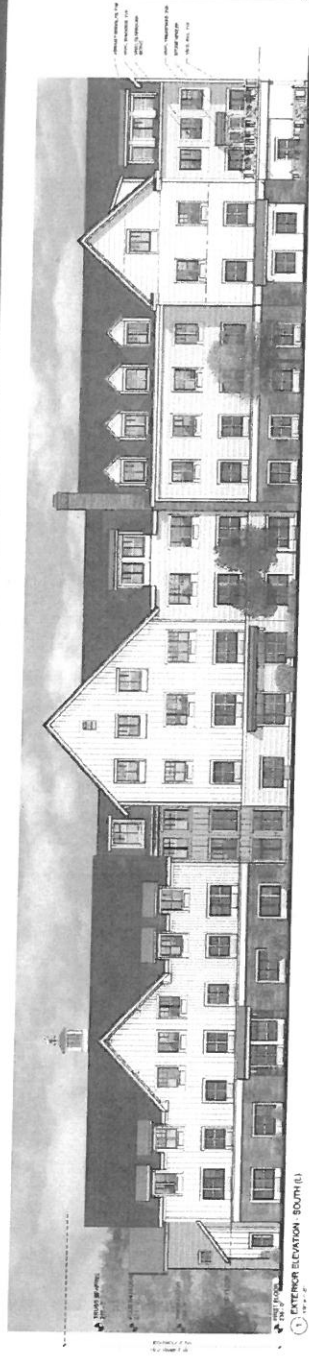
SITE ELEVATION



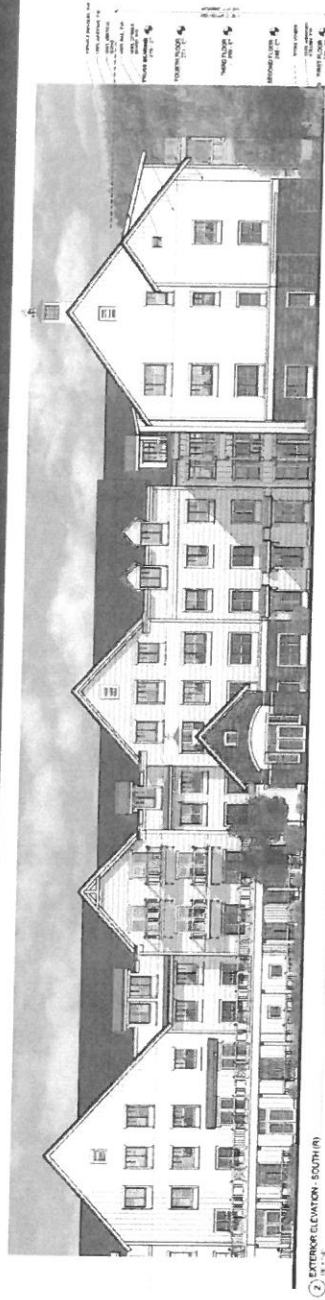
SITE SECTION



BUILDING ELEVATION (SOUTH)



BUILDING ELEVATION (NORTH)



January 7, 2016

2016 - - 010 - - A (Continued)

Harrison resident Glenn Dahr addressed the Board. He explained that the Planning Board received a package on property values, heights, etc. and it was submitted after the September 29th Public Hearing. The Planning Board had a chance to review it. He explained it was submitted after the fact and it is important for all the neighbors in the area to review the package. Mr. Dahr suggested that residents be provided a chance to respond to the package that was submitted after the Public Hearing.

Village Attorney Kraut explained that this is not before the Board for a hearing to approve the project. This is here tonight to schedule a hearing on the rezoning. He suggested the Board set the Hearing. Documents will be available to the public and they will have the opportunity to comment on it.

Councilman Maliftano read an element of the Planning Board Resolution that stated the following: The Planning Board finds that elements of the proposed preliminary site plan submitted by the applicant require further review, evaluation, and analysis. The aspects of the preliminary site plan may require revision and/or modification. He explained the Board was not dealing with those issues. What the Board is considering now is the zoning text itself and scheduling a hearing on that.

Harrison resident Glenn Dahr expressed a belief that package has an impact on the zoning text and amendment. He concluded that what Councilman Malfitano read and other sections in that decision didn't seem to have the general feel of the Planning Board meeting.

Supervisor Belmont said he knew Mr. Dahr had concerns. We are going to schedule a Public Hearing for January 28th; everyone can come out that night and speak on this.

January 7, 2016

2016 -- 010 -- B
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING
FOR ZONING TEXT AMENDMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by David Cooper of Zarin & Steinmetz to schedule a Public Hearing for the January 28, 2016 Town Board Meeting for their client Shelter Development, LLC d/b/a Brightview Senior Living in connection with its Petition to the Harrison Town Board for a Zoning Text Amendment to allow, by Special Permit, an Independent and/or Assisted Living Facility on certain qualifying properties within the Town's R-1 and R-2 Districts.

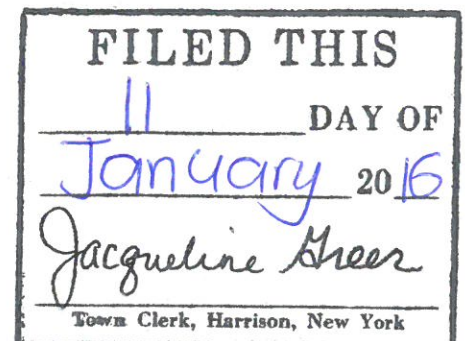
FURTHER RESOLVED to forward a copy of this Resolution to Mr. Cooper.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 7, 2015

2016 - - 011

AUTHORIZATION TO ACCEPT THE RESIGNATION LETTER FROM
JOHN AUDIA FROM HIS POSITION AS POLICE OFFICER IN
THE HARRISON POLICE DEPARTMENT

Supervisor Belmont said John had been a longtime Patrolman and he was a friend. He was involved in many community events. He ran the PBA car show for the past several years; he also designed and built the haunted house in West Harrison for many years. We will all miss John and his family.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the resignation letter from John Audia from his position as Police Officer in the Harrison Police Department, effective January 29th, 2016.

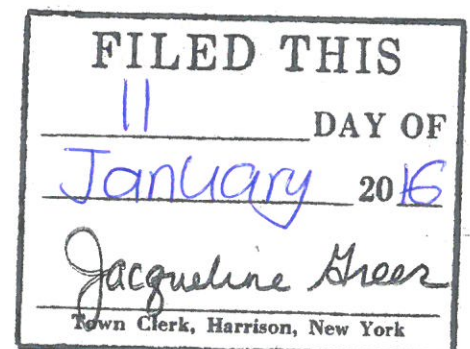
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2015

2016 - - 012
OLD BUSINESS

Harrison resident Christine Hughes asked as a point of information that during the month of December there was quite a bit in the newspaper about Mr. Astorino's results with his law suit on affordable housing. Could Mr. Belmont expand upon this and explain where Harrison stands as to the 720 units?

Supervisor Belmont said the Board has not adopted the amendment to go with model ordinance. Mr. Astorino is doing a great job battling with HUD and the Federal Government. The 720 units were for the entire county of Westchester, not just Harrison.

Councilman Malfitano said the County has come close to, if not met that number.

Harrison resident Christine Hughes asked Supervisor Belmont if he felt Harrison was in a good position?

Supervisor Belmont responded that he believed we are in a very good position.

Harrison resident Elizabeth Pritchard said she recently read in the newspaper that the Governor had vetoed the hotel tax. She asked what impact that would have on the Town's budget?

Supervisor Belmont said it didn't have any impact on the budget. If we would have received it, it would have been very nice but it was not included in the budget. It passed the Assembly and the Senate but the Governor had no intention of signing it.

Harrison resident Roy Alletti discussed this year's Fourth of July fireworks show. According to Mr. Alletti fundraising for the event is becoming more difficult. He requested the Board consider increasing the amount it provides to the celebration. Mr. Alletti had a question regarding a piece of property on the corner of Harrison Avenue and Park Avenue. At one point many years ago there was a proposal to sell the property. There was some discrepancy on the cemetery and the location of graves. Approximately six months after the meeting in which this was discussed a wall was built but it seems no one really knew the boundaries of the cemetery.

Supervisor Belmont said that he thought this took place around 1995 or so.

Harrison resident Roy Alletti agreed. Mr. Alletti inquired if the cemetery is owned by the Town and if so what the procedure would be if it was to be sold. Legally how is public land sold and could it be done behind closed doors in Executive Session.

January 7, 2015

2016 - - 012 (Continued)

Supervisor Belmont replied that the cemetery is owned by the Town and it absolutely could not be done during Executive Session. With the sale of any Town owned property it must go before to Town's Real Estate Committee and they would give a recommendation.

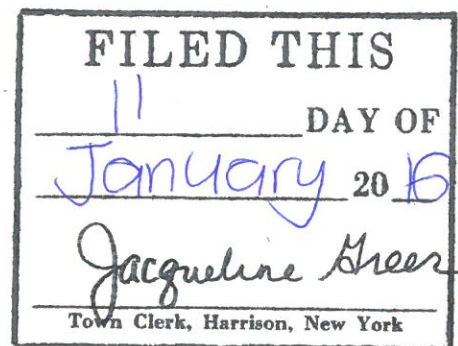
Harrison resident Roy Alletti opined that there is a frenzy of new building going on in Harrison. He believed it would be prudent to keep a little patch of green in the downtown area. He made it clear to the Board that the Town needed to determine the boundaries of the cemetery before anything can be done with that land.

January 7, 2016

2016 - - 013
MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Litigation: 2
Settlement of Claim: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:28 PM.



January 7, 2015

2016 - - 014

APPOINTMENT OF MICHAEL TENNER TO THE POSITION OF AUTO
MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Michael Tenner to the position of Auto Mechanic in the Department of Public Works, at the annual salary of \$66,406.00 which is 80% of the Teamster Contract for Auto Mechanic, effective January 11, 2016.

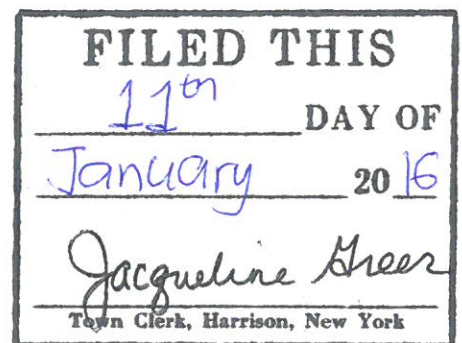
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 7, 2015

2016 - - 015

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER
OF LUCIEN V TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Lucien v Town of Harrison in the amount of \$4,134.80, subject to claimant signing a general release.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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

Respectfully submitted,

Jacqueline Greer
Town Clerk

