

December 17, 2015

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 December 17, 2015 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

Anthony Robinson.....Commissioner of Public Works

Bob Fitzsimmons.....Building Inspector

Anthony Marraccini.....Chief of Police

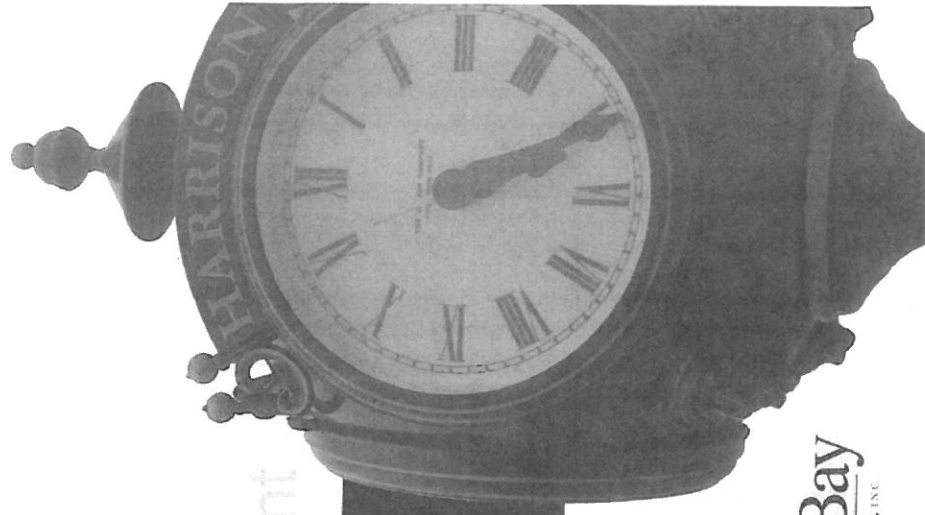
December 17, 2015

2015 - - 417

PRESENTATION BY AVALON BAY COMMUNITIES, INC.  
RE: THE HARRISON/MTA TRANSIT ORIENTED DEVELOPMENT PROJECT

Mark Weingarten Partner in the law firm of DelBello, Donnellan, Weingarten, Wise & Weiderkehr representing Avalon Bay Communities Inc. addressed the Board in connection with a request to amend the Town's zoning ordinance and zoning map. The request would establish a new Transit Oriented Development (TOD) district and to rezone the current Professional Business District to the new TOD zone. The development site fronts on Halstead Avenue and consists on what is known as the East Parcel, the West Parcel and the Road Way Parcel. The ultimate goal is to build a mixed use community consisting of three buildings. The buildings will contain 136 luxury market rate apartment homes, seven workforce housing apartment homes. In addition to the apartment homes there will be approximately 27,000 square feet of neighborhood retail, restaurant and other commercial uses. The project will also include a total of 769 parking spaces of which 475 will be commuter spaces owned by the MTA, 108 spaces for the commercial tenants and 186 spaces to service the residential tenants of the community. Also included will be public open space plazas and direct pedestrian access will be created to the train from the site.

Mr. Weingaraten made a presentation to the Board on the Harrison Transit Oriented Development Project.



# Harrison

Visit Oriented Development

## PRESENTATION TO THE TOWN/VILLAGE OF HARRISON

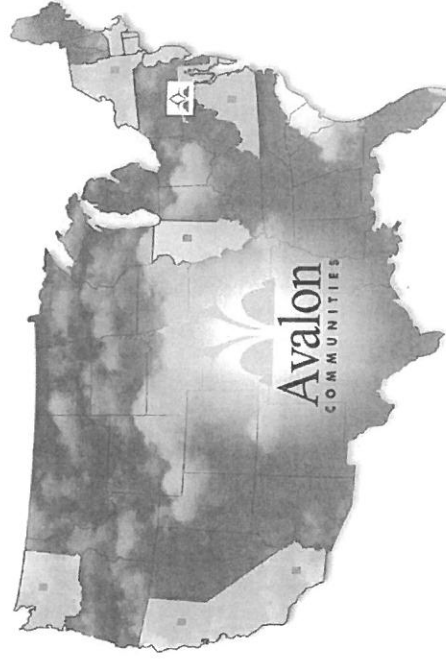
December 17, 2015

**AvalonBay**  
COMMUNITIES, INC.

## Who is AvalonBay?

AvalonBay  
COMMUNITIES, INC.

- A \$22.6 billion Real Estate Investment Trust (REIT) focused on developing, owning, and operating luxury apartment communities.
- Owner of 276 apartment communities containing 82,374 apartment homes.
- Current owner and manager of over 700,000 s.f. of retail space in 44 mixed-use properties.
- Our communities are geographically distributed across 16 markets and are relatively young in age (approximately 8.5 years).
- AvalonBay is well capitalized, eliminating the need to seek third-party financing for new development.
- In house construction management – AvalonBay does not contract construction management services.



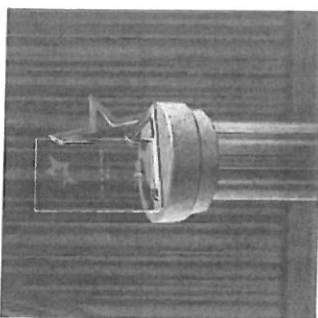
- Headquarters, Alexandria, Virginia
- Northeast
- Mid-Atlantic
- Mid-West
- Pacific Northwest
- Northern California
- Southern California

# An Award Winning Company




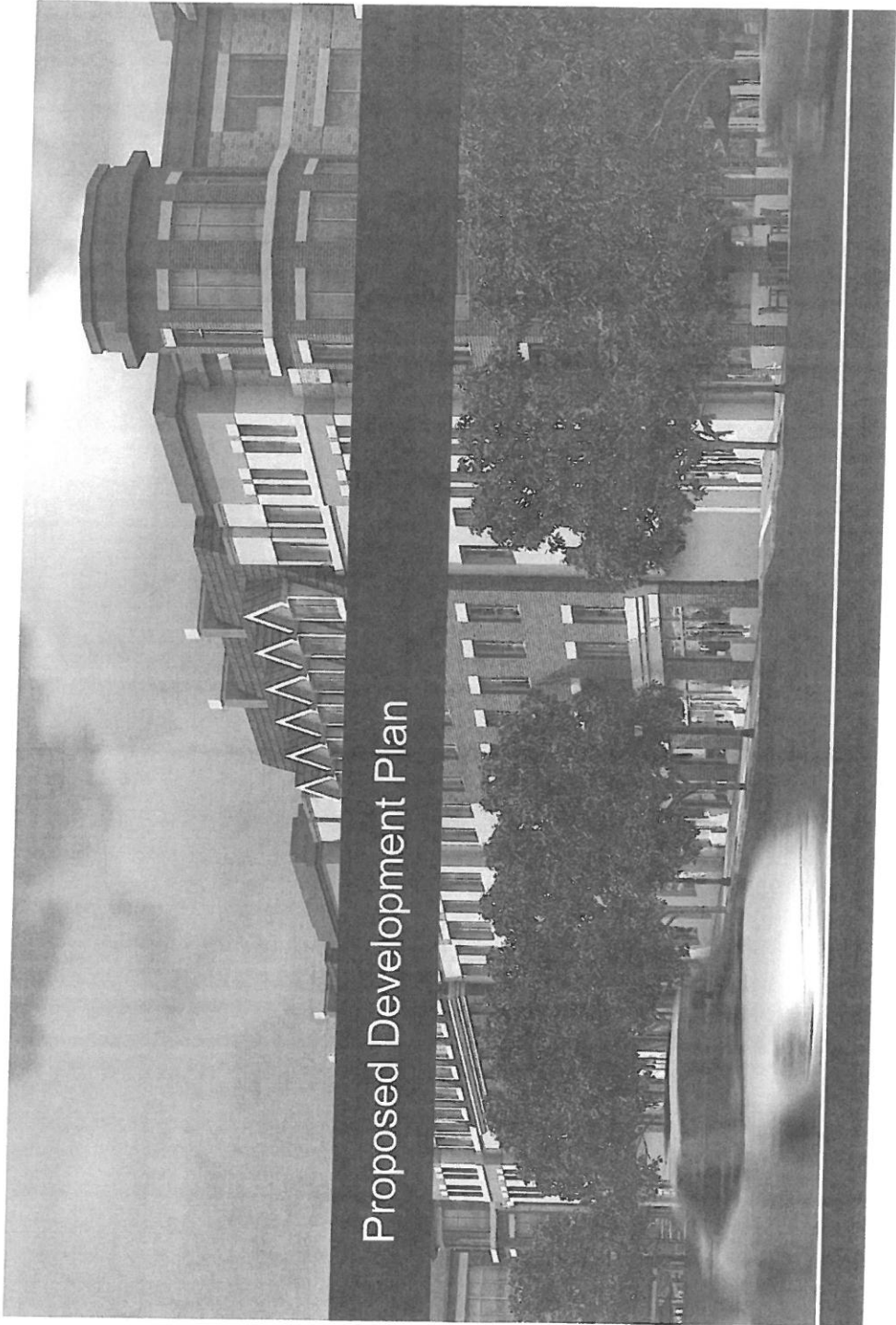
Recognized for Development as well as Property Operations:

- 2010 Property Management Firm of the Year
- 2010 Development Firm of the Year
- 2011 Best Rehabilitation of a Multifamily Property
- 2011 Best Mid- or High-Rise Development of the Year
- 2011 Best Multifamily Community by a REIT
- 2012 Best Luxury Multifamily Development of the Year
- 2012 Best Luxury Rental Apartment
- 2012 Multi-Family Development Firm of the Year
- 2012 Property Management Company of the Year
- 2013 Multifamily Executive Project of the Year – Adaptive Reuse
- 2013 Multifamily Executive Project of the Year – Mid-Rise
- 2013 Multifamily Executive “Community Service Award”
- 2014 Property Management Association – Single Property Campaign, Leasing Center
- 2014 Property Management Association – Single Property Campaign, On-Site Communications
- 2014 Multifamily Executive Project of the Year – Low Rise and Mid-Rise Categories
- 2014 Connecticut Apartment Association – Community of the Year
- 2015 NAREIT Residential Leader in the Light



## Project Timeline

- June 2011 – MTA issues Request for Proposals
  - November 2012 – AvalonBay & MTA enter into Exclusivity Agreement – “AvalonBay selected as conditional designated developer.”
  - March 2015 – MTA, AvalonBay, and Harrison enter into a Joint Development Agreement which sets forth the parties’ obligations to, among other things, develop a conceptual plan.
  - December 2015 – Submit Petition
- 

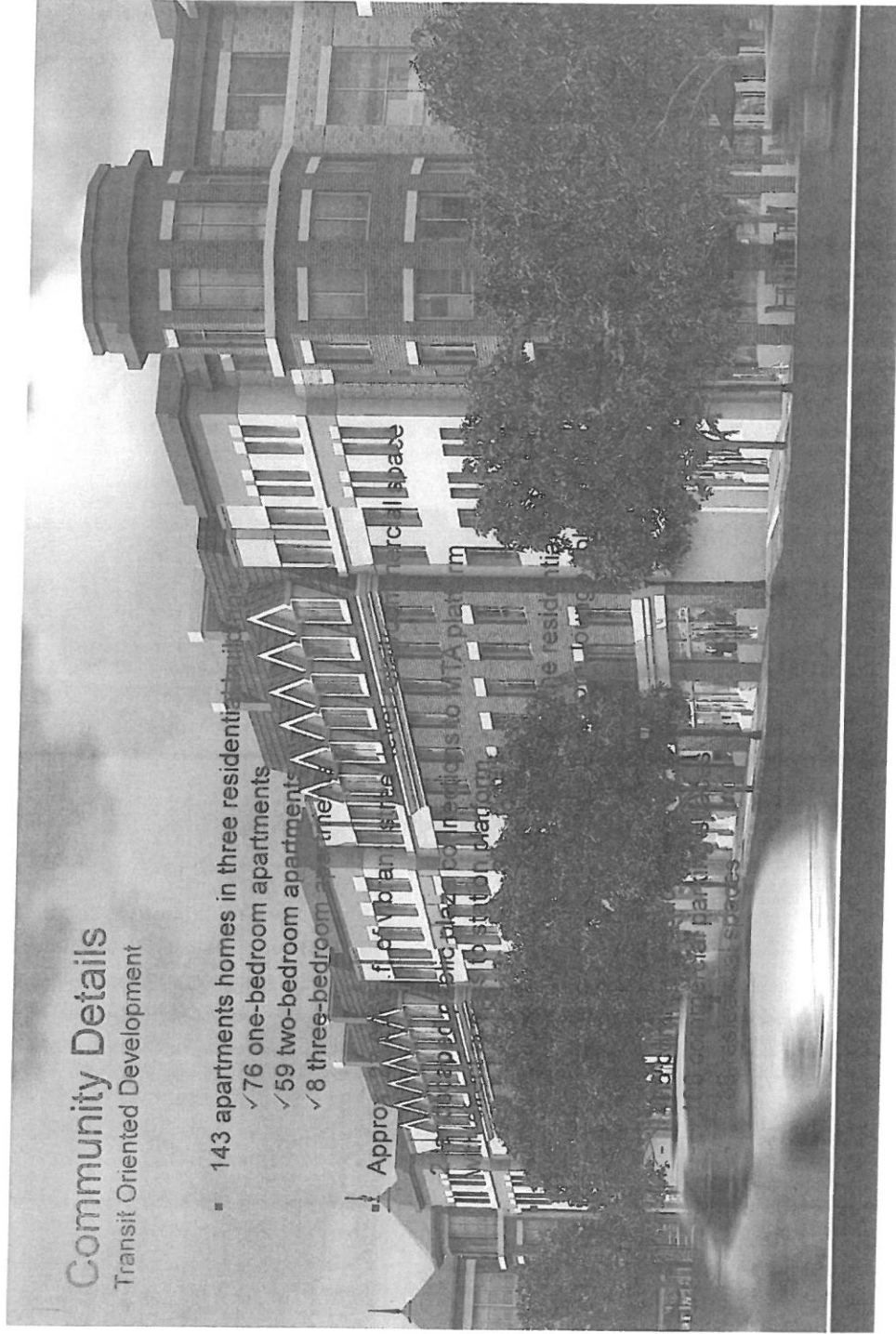


Proposed Development Plan

## Community Details

### Transit Oriented Development

- 143 apartments homes in three residential buildings
  - ✓ 76 one-bedroom apartments
  - ✓ 59 two-bedroom apartments
  - ✓ 8 three-bedroom apartments





## The Right Market/The Right Product

AvalonBay's focus is on a specific segment of the rental market:

- Our residents choose rental housing for lifestyle considerations, not economic reasons
- Well-educated, affluent people
- Low impact on Town services/schools

Rental segment consists of three groups:

- Professional
- Empty nesters
- People in transition

AvalonBay seeks to meet this demanding segment by providing attractive, well-managed communities

Luxury Buildings



Enhanced Landscapes



Clubhouse/Amenities

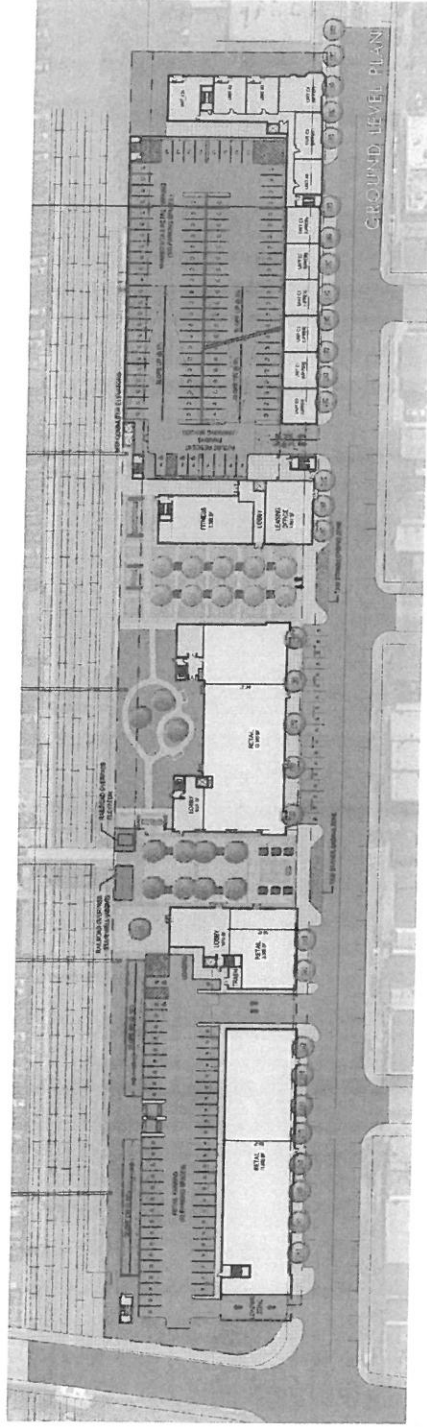


Apartment Homes

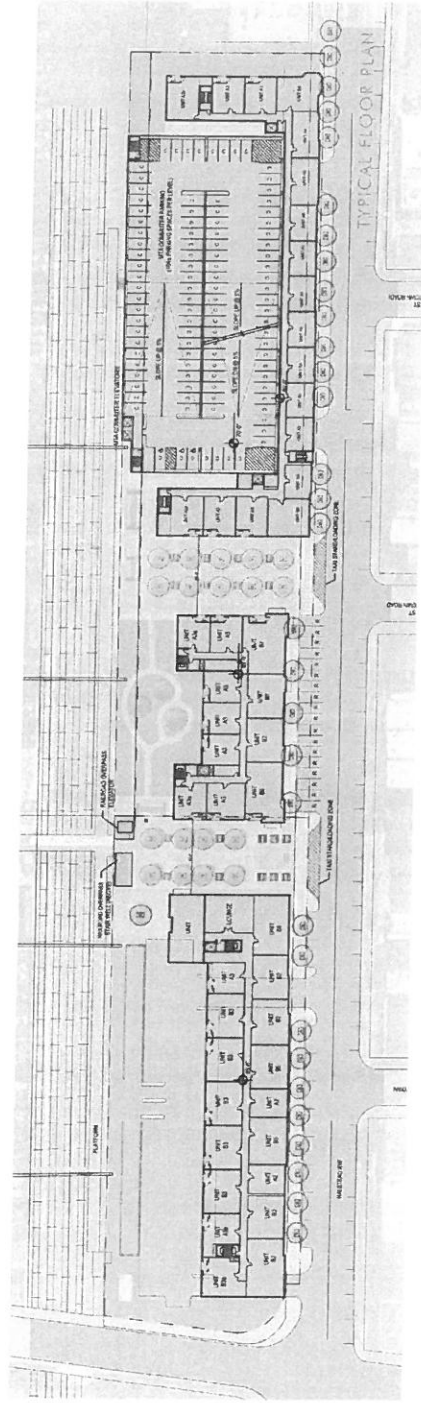


# Site Plan – Ground Level

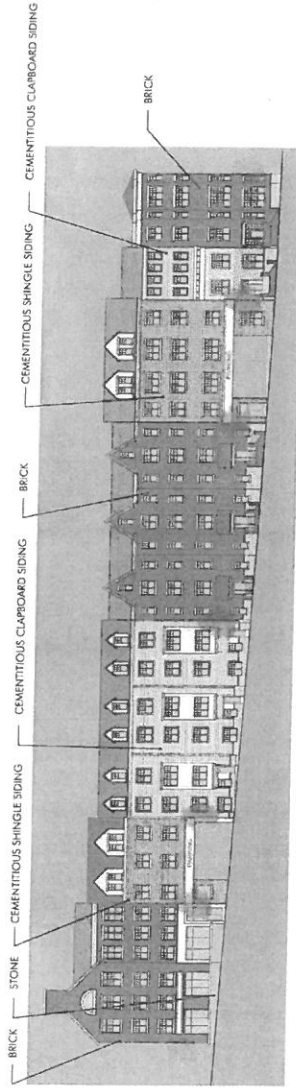
AvalonBay  
COMMUNITIES, INC.



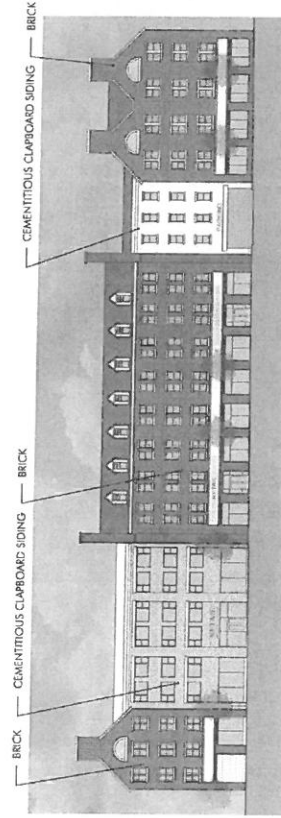
# Site Plan – Typical Level



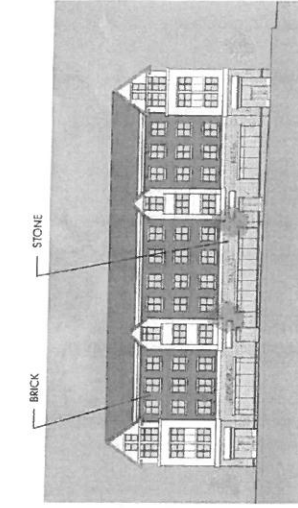
# Elevations



BUILDING C



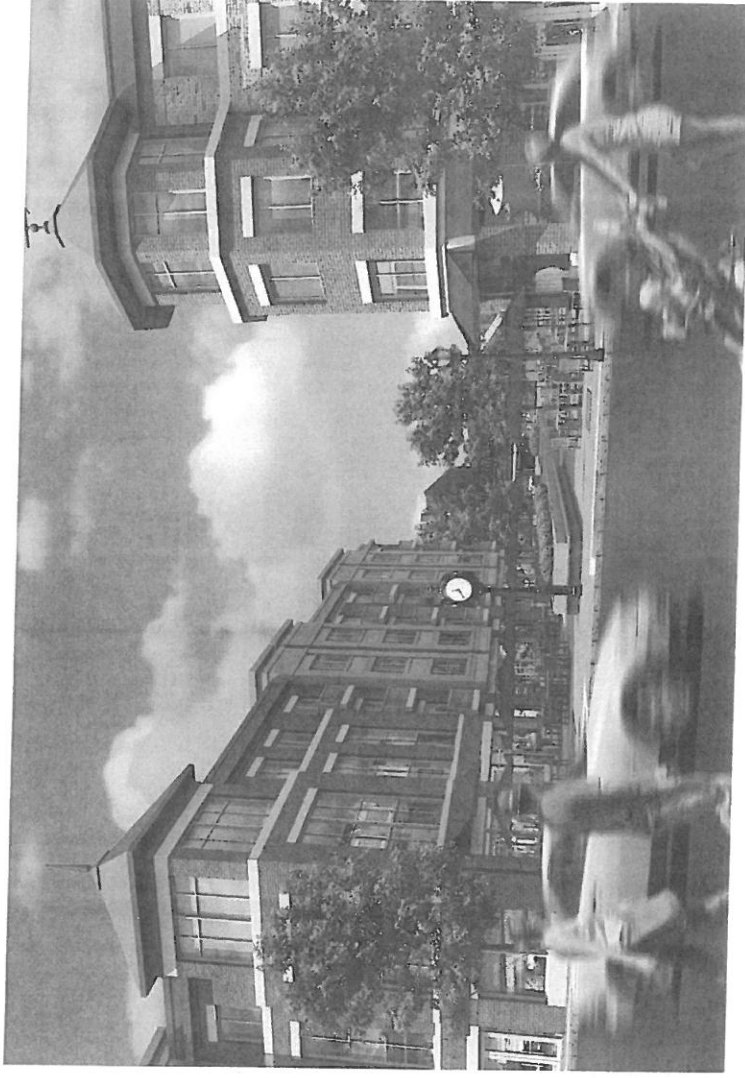
BUILDING A



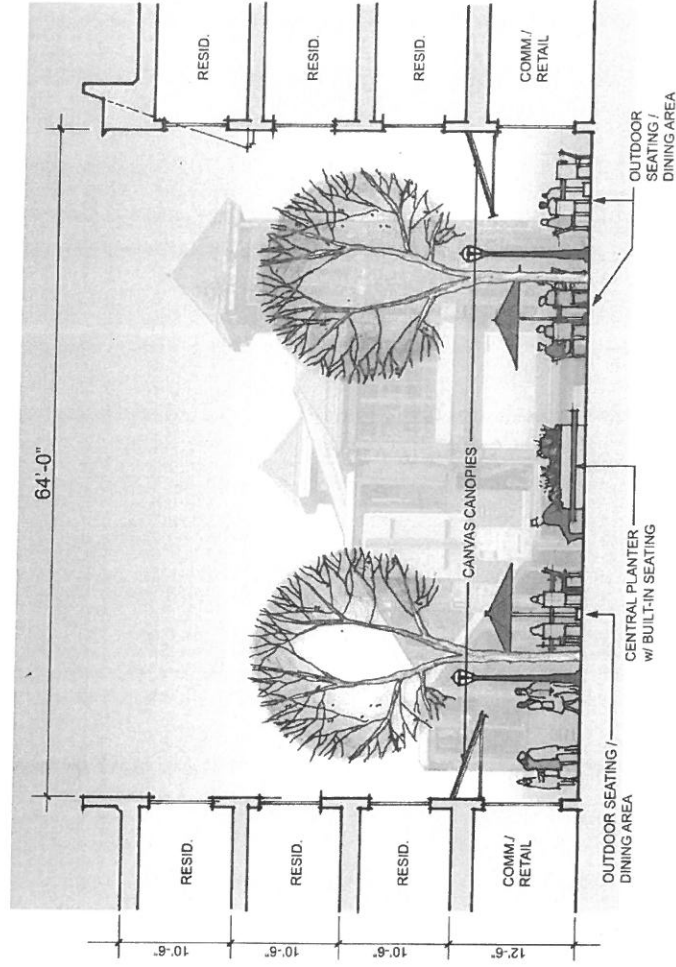
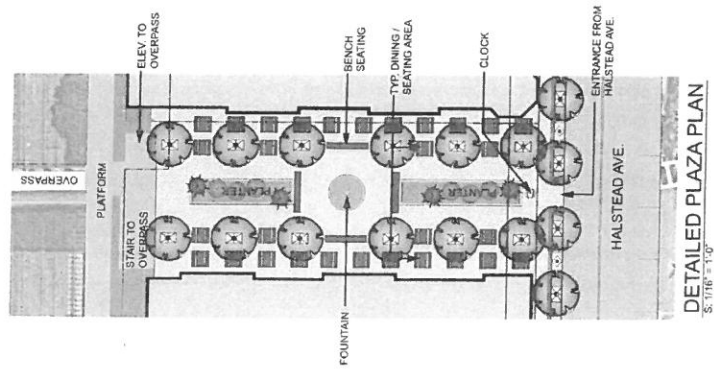
BUILDING B

# West Plaza

AvalonBay  
COMMUNITIES, INC.

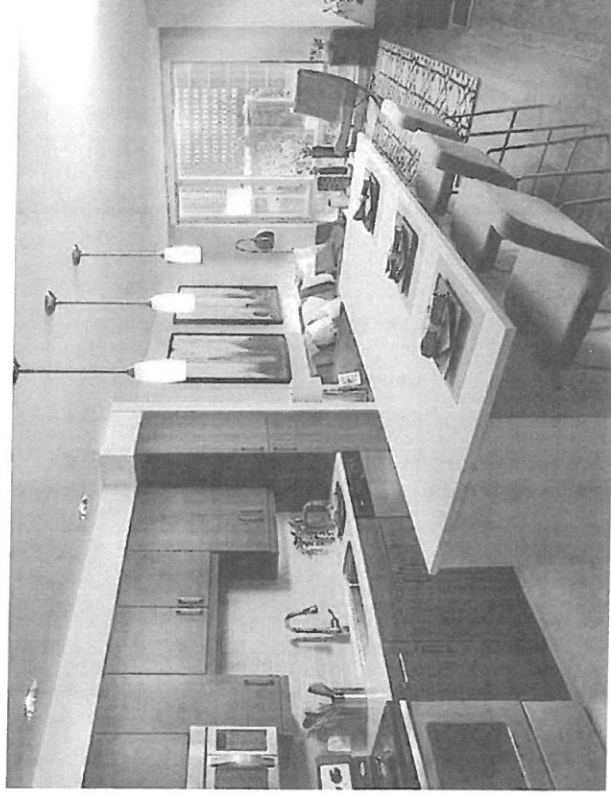
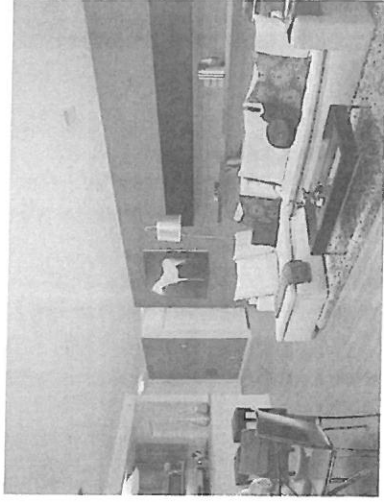


# Detailed Plaza Section



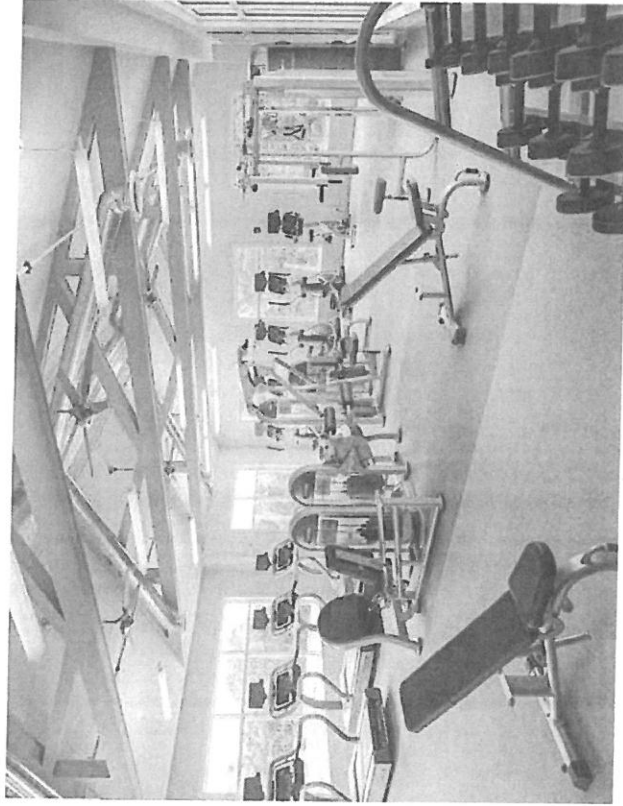
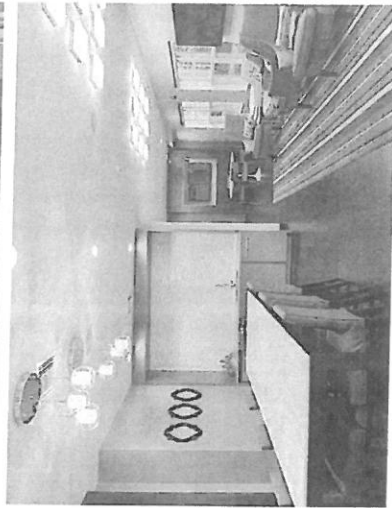
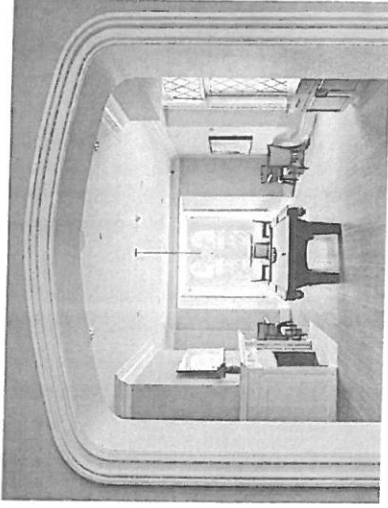
# Apartment Interiors

AvalonBay  
COMMUNITIES, INC.



# Community Amenities

AvalonBay  
COMMUNITIES, INC.

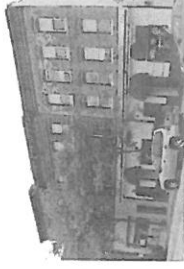




## Community Benefits

AvalonBay  
COMMUNITIES, INC.

- Generation of over \$750K in annual tax revenues, with limited municipal services required.
- Based on comparable communities in Westchester, we expect approximately 20 school-age children.
- Catalyst for downtown revitalization, making Halstead Avenue a main street with activity on both sides of the road, including new shops and restaurants, plazas, and pedestrian amenities.
- Creation of approximately 40 permanent and 450 or more construction job opportunities.
- Increased commuter parking
- Approximately 290 new residents (with average HH incomes estimated to be greater than \$150,000) providing additional purchasing power that benefits existing stores, services, and restaurants.
- Increased pedestrian traffic in downtown Harrison. Residential and retail components will add significant pedestrian traffic.





# NEXT STEPS



December 17, 2015

2015 - - 418

AUTHORIZATION FOR SUBMISSION OF A PETITION OF ZONING ORDINANCE  
AMENDMENTS AND COMMENCEMENT OF THE SEQRA REVIEW PROCESS  
FOR THE MTA/HARRISON TRANSIT ORIENTED DEVELOPMENT PROJECT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to grant the Planning Board lead agency status and perform proper review of the MTA/Harrison Transit Oriented Development Project under the State Environmental Quality Review Act (SEQRA).

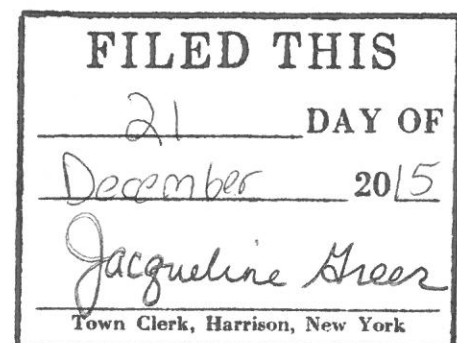
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 419

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

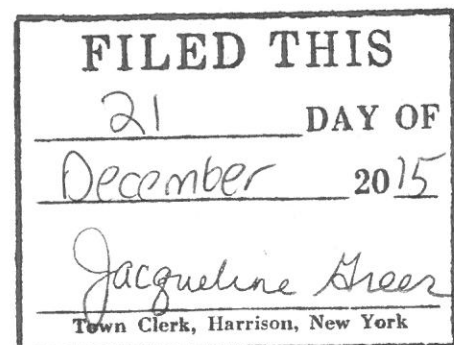
1. Monthly report by the Receiver of Taxes for November 2015.
2. Monthly report by the Town Clerk for November 2015.
3. Monthly report by the Fire Marshal for November 2015.
4. Monthly report by the Building Inspector for November 2015.
5. Monthly report by the Superintendent of Recreation for November 2015.
6. Monthly report by the Commissioner of Public Works for September 2015.
7. Monthly report by the Commissioner of Public Works for October 2015.
8. Monthly report by the Chief of Police for November 2015.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 420 - - A

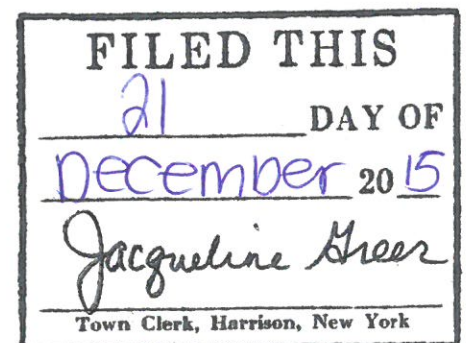
PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT FOR WESTCHESTER  
JOINT WATER WORKS AND THE UPGRADE OF THEIR  
KENILWORTH BOOSTER WATER PUMP STATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio, the hearing was opened.

Supervisor Belmont announced that this was a public hearing for a Special Exception Use Permit for Westchester Joint Water Works to upgrade their Kenilworth Booster Water Pump Station.

Mr. Tony Cannetta, Manager of the Westchester Joint Water Works (WJWW) addressed the Board. Mr. Cannetta recapped the requirements for new a pump house. The WJWW system is approximately 27 square miles in area. Water comes into the WJWW system from two sources; the southern part of the area comes from Shaft 22 by gravity into the system and the other half of the water comes from Rye Lake. The two waters meet approximately in the middle, generally around I-287 geographically. Many years ago WJWW was ordered to replace the Rye Lake source with a filter plant. WJWW asked for additional time to evaluate other alternatives. The alternative that has been sort of agreed to with the State and other agencies is to replace the Rye Lake source with a connection to Shaft 20 of the Delaware aqueduct. That will take seven or eight years, possibly longer depending on approvals. In the meantime we have an interim plan to maximize the use of UV treated water, which is available from Shaft 22. Water from Shaft 22 comes to us by gravity and can only get by gravity up to about I-287 (North Street). We would need to pump it north of I-287 and the location of the pumping would be at an existing pumping station on the Kenilworth site. The pump station that is there now is very small and hasn't been used in many years. We are proposing a pre-fab station. It would be constructed off site and delivered.

On motion of Councilman Cannella, seconded by Councilwoman Amelio, the hearing was closed.



December 17, 2015

2015 - - 420 - - B

SPECIAL EXCEPTION USE PERMIT FOR WESTCHESTER JOINT WATER  
WORKS AND THE UPGRADE OF THEIR KENILWORTH BOOSTER  
WATER PUMP STATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to grant the Special Exception Use Permit for Westchester Joint Water Works for the upgrade of their Kenilworth Booster Water Pump Station

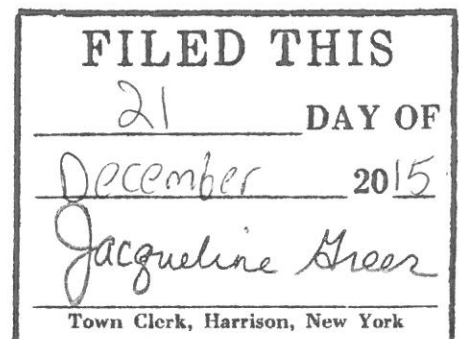
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Mr. Connetta.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 421

CONTINUATION OF PUBLIC HEARING RE: MODIFICATION OF  
THE PB DISTRICT REGULATIONS

The continuation of Public Hearing regarding the modification of the PB District was adjourned until the Town Board Meeting of January 28, 2016.



December 17, 2015

2015 - - 422

AUTHORIZATION TO ACCEPT THE RESIGNATION LETTER FROM FIRE  
FIGHTER JOSEPH PIZZARELLO FROM THE POSITION OF  
SUPERINTENDENT OF FIRE EQUIPMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the resignation letter from Professional Fire Fighter Joseph Pizzarello from his position of Superintendent of Fire Equipment, effective December 31, 2015.

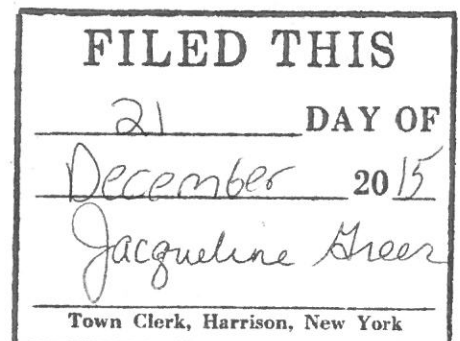
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 423

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS  
FOR THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

Anthony J. Artuso Jr. & Carrie A. Artuso	\$150.00
Margaret L. DiBuono & Vincent A. DiBuono	\$150.00
Maria C. Sobrino & Ignacio Ponce Ocampo	\$100.00
Mark P. Canno	\$150.00
Mark Lobel & Carla J. Lobel	\$300.00
Jeremy H. Temkin & Jillian K. Temkin	\$300.00
Christopher M. Manning & Kathleen F. Manning	\$150.00
Anonymous	\$150.00
Gregory M. Martino & Deborah V. Martino	\$150.00
Barbara Grace & Richard A. Grace	\$500.00
Harrison Professional Fire Fighters	\$300.00
Michael I. Rubenstein & Geralyn B.O. Rubenstein	\$150.00
Stacey C. Dicostanzo	\$150.00
The Authentic Church Inc.	\$350.00
Evan Podolak & Amy Podolak	\$50.00
Nicasio Borzellino	\$150.00
Amie S. Eglit	\$150.00
Jeffrey Strozza & Annabelle Strozza	\$150.00
Marisa Mazzella & Anthony J. Mazzella	\$150.00
Felix John Petrillo & Laura C. Petrillo	\$150.00
Louis Felice Inc. (Organic Lawn Care)	\$150.00
Christopher Bilotta & Susan Bilotta	\$150.00
West Harrison Independent Fire Co 1	\$150.00
David J. Arena & Sandra Arena	\$150.00
Cary S. Frankel & Katherine R. Frankel	\$150.00
Jodie Freeman & Howard B. Adler	\$150.00
Diane G. Carlson	\$150.00
Mary C. Corcoran & Michael J. Corcoran	\$150.00
Stephen & Barbara Malfitano	\$150.00
William A. Threadgill & Rita Threadgill	\$150.00
Joseph Kaidanow	\$150.00
Denise Nack Warshauer & Robert Warshauer	\$150.00
Julie N. Rosen	\$100.00

Negar Nabavinejad & Mehran Azar	\$150.00
Helen Cannistraci	\$150.00
Regina M. Luiso	\$50.00
Luciana Puccio	\$150.00
Bruce H. Mendelsohn & Abby Mendelsohn	\$300.00
Thomas G. Ryan & Anne M. Ryan	\$150.00
Jeff S. Silber & Laurie Silber	\$150.00
Jeffrey L. Schneider & Caroline P. Schneider	\$150.00
Robert E. Tirella & Kathleen G. Tirella	\$100.00
Jill R. Valente & Jeff C. Valente	\$150.00
The Tokarz Group, LLC	\$150.00
A. Lapkin & P. Lapkin	\$150.00
Lyn-Miriam Ingenito & Robert Ingenito	\$100.00
Darren Haines & Elizabeth K. Haines	\$150.00
Jill M. Latini Bonaiuto & Raffaele Bonaiuto	\$150.00
Christopher J. Keller	\$150.00
Hiroshi Matsushita	\$20.00
Taru Jain	\$20.00
Cash	\$20.00
Claudia Miller & Kevin T. Miller	\$100.00
Amy C. Ensign	\$150.00
Elizabeth E. Ensign	\$150.00
Christian R. Amantea & Jennifer L. Amenta	\$150.00
Michael L. Pearson & Susan J. Pearson	\$150.00
Carol Perrella	\$75.00
Mr. James V. Capiola & Mrs. Christina A. Capiola	\$150.00
Katherine Kennedy	\$75.00
Sharon Stein	\$300.00
Sharon Ferraro	\$150.00
Allison J. Levy Ansel & David P. Ansel	\$150.00
John F. McGurk & Meredith K. McGurk	\$40.00
Casa D'Italia Corp	\$300.00

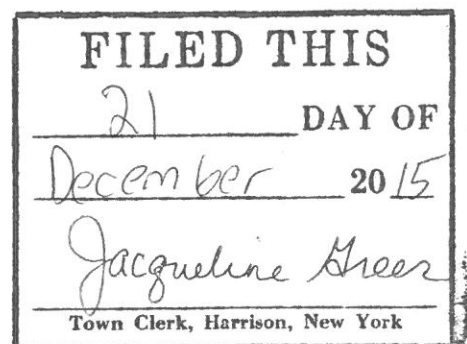
**Total: \$10,100.00**

**Total Holiday Project 2015 donations received to date is \$19,300.00**

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

Adopted by the following vote:

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



December 17, 2015

2015 - - 424

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

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

James and Jane Stern	\$2,500.00
Anonymous Donor	\$2,000.00
Anonymous Donor	\$1,000.00
Joseph Basso	\$100.00
Millie Ferraro	\$100.00
Carol Saracco	\$50.00
Harrison Presbyterian Church	\$25.00
Camila and George Holdefehr in memory of Rose Amelia Defonce	\$25.00
Debra and Stephen Marchesani in memory of Rose Amelia Defonce	\$100.00

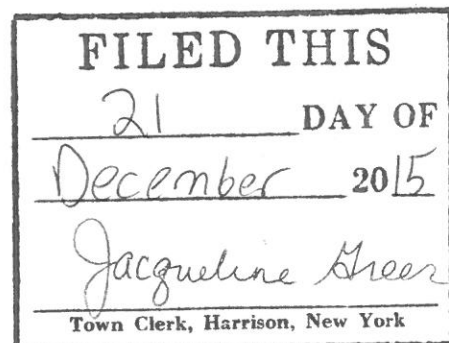
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 425  
AUTHORIZATION FOR A BUDGET TRANSFER

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

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

Decrease:

001-3620-100-0102	\$14,500
Building-Salaries	

Increase:

001-3620-100-0250	\$14,500
Building-Equipment- Fixed Assets	

To transfer available funds within the building personal services salary line to the fixed assets budget line. These funds will be used to purchase a design jet scanner for the building department that will be used to scan and archive all building department plans.

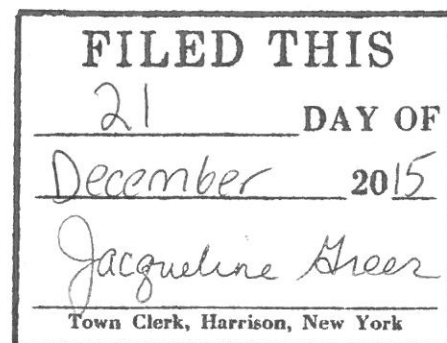
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 426

AUTHORIZATION TO ACCEPT A DONATION IN THE AMOUNT OF \$625.00  
FOR THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to accept an anonymous donation in the amount of \$625.00 for the Recreation Department for future projects.

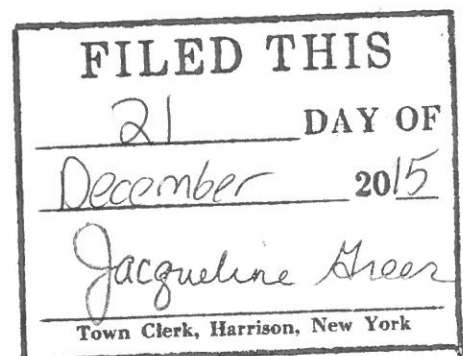
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 427

AUTHORIZATION TO REAPPOINT DAVE DONELSON AS TRUSTEE  
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh to reappoint Dave Donelson as Trustee of the Harrison Public Library. This five-year term would commence on January 1, 2016.

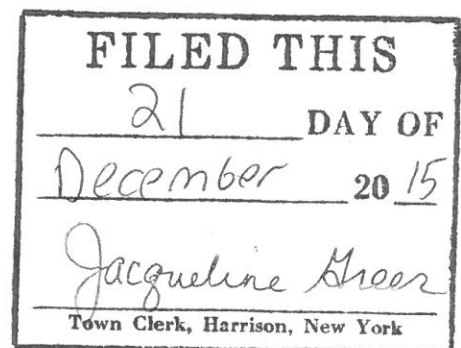
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 428

AUTHORIZATION FOR POLICE OFFICERS TO ATTEND THE  
TASER INSTRUCTOR RECERTIFICATION COURSE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization for Police officers Frank Morabito, Michele Dragone and Vincent Lanzillotti to attend the Taser Instructor Recertification course being held at the West Haven Police Department, in West Haven, Connecticut. The cost of this training will be \$600. Funding is available in the Schooling Budget #001-3120-100-0415.

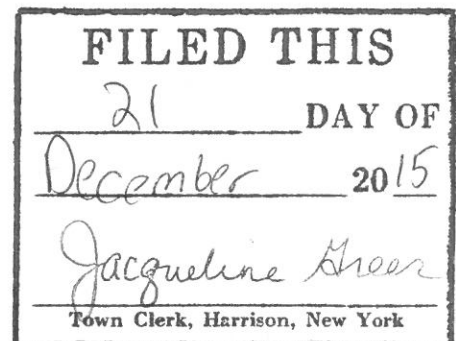
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





December 17, 2015

2015 - - 429

AUTHORIZATION TO ACCEPT A DONATION IN THE AMOUNT OF \$1,000.00  
FOR THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to accept a \$1,000.00 donation from CBS Television/Eye Productions for the Harrison Recreation Department.

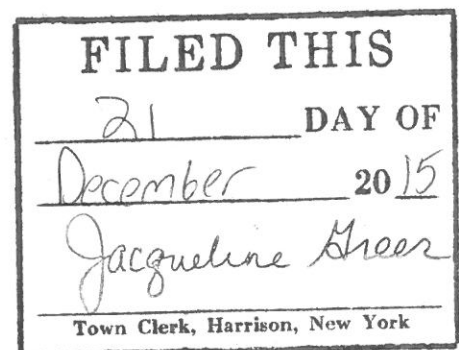
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 430

AUTHORIZATION TO ADD WASHINGTON STREET AND JEFFERSON STREET  
TO THE LIST OF SNOW EMERGENCY STREETS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Supervisor Belmont to add Washington Street from Lake Street to Gainsborg Avenue and Jefferson Street from Columbus Avenue to Woodside Avenue to the Snow Emergency Streets.

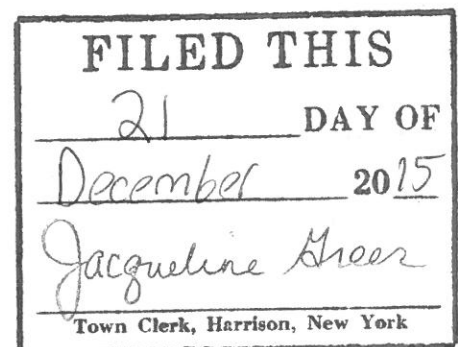
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 431

NOTIFICATION BY CARLO RICCOBONO, SECRETARY OF FIRE DISTRICT #1  
OF THE NEWLY ELECTED 2016 OFFICERS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the notification by Carlo Riccobono, Secretary of Fire District #1  
of the newly elected 2016 Officers:

Chief:	Frank Forgione II
Assistant Chief:	Pat Galluzzo
Captain:	Steve Mancini
1 <sup>st</sup> Lieutenant:	Rocco Umbro
2 <sup>nd</sup> Lieutenant:	Jerry Barbagallo
President:	Anthony Scavone
Secretary:	Carlo Riccobono
Treasurer:	Joe Salerno
Board of Director:	Vito Forgione I

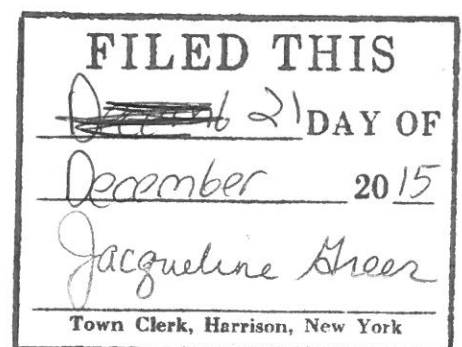
FURTHER RESOLVED to forward a copy of this Resolution to the Secretary of Fire  
District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 432

AUTHORIZATION OF THE AGREEMENT BETWEEN CLARITY TESTING  
SERVICES AND THE TOWN OF HARRISON

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

RESOLVED to accept the request by Town Attorney Frank Allegretti to authorize the Agreement between Clarity Testing Services and the Town of Harrison for Police Drug Testing Services.

FURTHER RESOLVED that the Supervisor execute same.

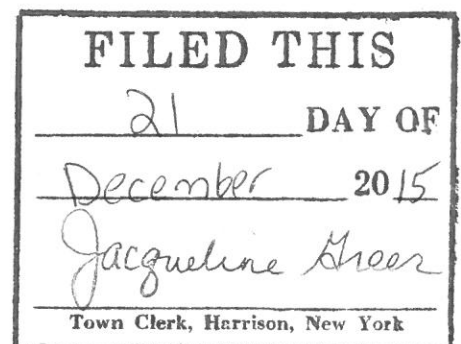
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 433

AUTHORIZATION FOR THE FOLLOWING BUDGET MODIFICATIONS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

INCREASE:

001-0000-059-5999

Appropriate Town Fund Balance \$136,000

INCREASE:

001-9501-100-0906

Town Transfer Out to Capital Fund \$136,000

To appropriate Town Fund Balance and transfer funds out to the Capital Fund. These funds will be placed in Capital Account 14LB20, Downtown Library Renovation to cover unexpected additional costs related to the library building.

INCREASE:

002-0000-059-5999

Appropriate Library Fund Balance \$160,000

002-9501-100-0906

Library Transfer Out to Capital Fund \$160,000

To appropriate Library Fund Balance and transfer funds out to the Capital Fund. These funds will be placed in Capital Account 14LB20, Downtown Library Renovation, and will be used to fund the Library's share of additional expenses related to the renovation.

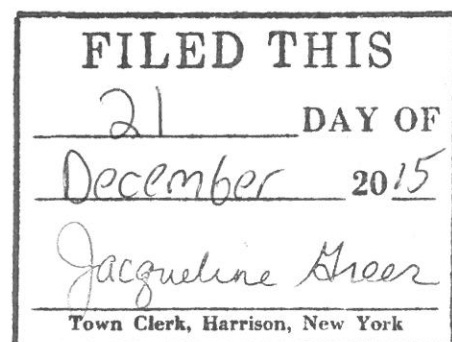
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 434

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION 2014 – 067  
ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION FOR  
ELECTED AND APPOINTED OFFICIALS.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to amend Town Board Resolution 2014 – 067 adopting a standard work day and reporting resolution for elected and appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body. Days/Month (based on Record of Activities) was amended as follows:

Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Receiver of Taxes	Nancy Masi	6782	32288235	7	1/1/14-12/31/17	N	21.67	Town
Town Justice	Marc J. Lust	5442	39409057	6	1/1/12-12/31/15	N	21.67	Town
Town Justice	Nelson E. Canter	2457	50563030	6	1/1/12-12/31/15	N	21.67	Town

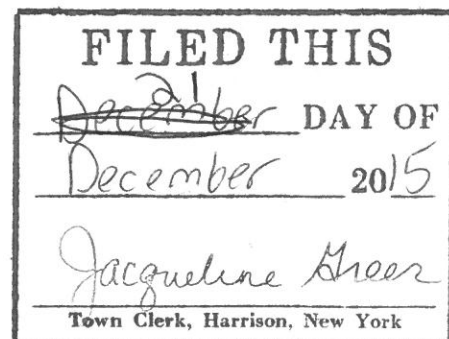
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 435

AUTHORIZATION TO ACCEPT THE RESIGNATION LETTER FROM  
COUNCILMAN JOSEPH CANNELLA FROM THE POSITION OF  
COUNCILMAN/TRUSTEE OF THE TOWN/VILLAGE OF HARRISON

On motion of Councilman Sciliano, Councilman Malfitano, Councilwoman Amelio and Supervisor Belmont

it was

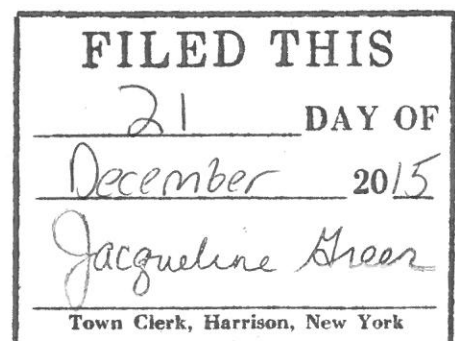
RESOLVED to accept the letter of resignation from Councilman Cannella from his position as Councilman/Trustee of the Town/Village of Harrison effective on his taking office as Harrison Town/Village Justice.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 436

MATTERS FOR EXECUTIVE SESSION

Litigation: 3

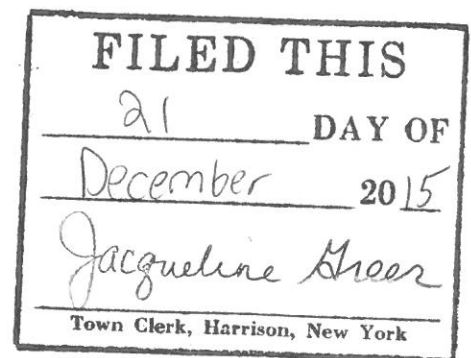
Personnel: 4

Investigation: 1

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 11:45 PM.





December 17, 2015

2015 - - 437

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER  
OF SAVE THE SOUND LITIGATION CLEAN WATER ACT

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees in the matter of Save the Sound Litigation Clean Water Act to \$50,000.00.

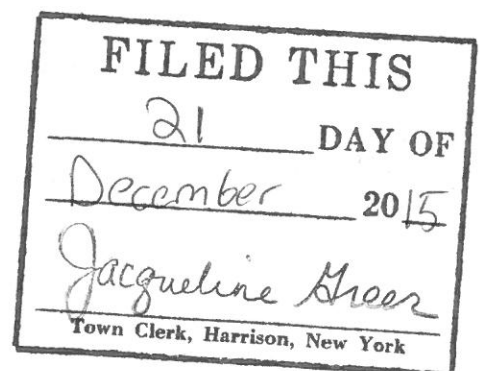
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 17, 2015

2015 - - 438

AUTHORIZATION TO RAISE THE CAP ON  
LEGAL FEES FOR IRA LEVY FOR 2015

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees for Ira Levy for 2015 to \$75,000.00.

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 11:45 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

