A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, March 21, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Fred Sciliano)

Stephen Malfitano)

ALSO ATTENDING:

Frank Allegretti Town Attorney Maureen MacKenzie Comptroller

FILED THIS

HE DAY OF

Location 20/3

Dacqueline Green

Town Clerk, Harrison, New York

PRESENTATION OF A CHECK FOR THE HARRISON FOOD PANTRY IN THE AMOUNT OF \$4,000 BY THE HARRISON ASSOCIATION OF TEACHERS

Doreen Cipolla and Angela Ader, Co-Chairpersons of the Public Service Committee of the Harrison Association of Teachers presented a donation to the Harrison Food Pantry for \$4,000. They said as Harrison teachers they know the importance to give back and working with our local community to benefit our children. This past September the Association filled 85 backpacks with student supplies. In October, at It's Great to Live in Harrison Day, they handed out over 250 books to promote reading. Tonight's donation is to provide children in need with proper nutrition. Harrison Association of Teachers is always happy to work with the community to benefit our students.

Supervisor Belmont and the entire Town Board thanked them for the donation and for their continued commitment to the community.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the check for the Harrison Food Pantry in the amount of \$4,000 from the Harrison Association of Teachers.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

2013 - - 099 <u>PRESENTATION BY JAMES MURABITO</u> RE: SKATE PARK

Harrison High School Student James Murabito addressed the Board. He explained that he is a junior at Harrison High School enrolled in the I.B. program. In order to complete the program he needs to complete an extra curricular activity. He explained to the Board that his goal would be to establish a skate park in our town. There are many places for kids to participate in ball sports, like baseball, football, soccer, etc. but no places for kids to participate in skate boarding, in line skating or biking. A possible location that has been discussed is the old West Harrison pool area. An estimated \$25,000 to \$50,000 would need to be raised to establish this park. To raise the money I plan to fundraise and go around to local corporations to explain what I want to do.

Supervisor Belmont said that he thinks this is a wonderful idea and he is proud of him and wished him luck.

FILED THIS

DAY OF

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| Jacqueline Meen
| Town Clerk, Harrison, New York

2013 - - 100 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by Town Clerk for February 2013.
- 1b. Monthly report by the Building Inspector for February 2013.
- 1c. Monthly report by the Acting Fire Marshall for February 2013.
- 1d. Monthly report by the Receiver of Taxes for February 2013.
- 1e. Monthly report by the Chief of Police for January and February 2013.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Jacqueline Green

Town Clerk, Harrison, New York

2013 - - 101 - - a

APPROVAL FOR PLANNING BOARD CHAIRMAN THOMAS HEASLIP TO ATTEND WESTCHESTER MUNICIPAL PLANNING FEDERATION 2013 LAND USE TRAINING INSTITUTE ON MARCH 18, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve Planning Board Chairman Thomas Heaslip to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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2013 - - 101 - - b

APPROVAL FOR PLANNING BOARD MEMBER KATE BARNWELL TO ATTEND WESTCHESTER MUNICIPAL PLANNING FEDERATION 2013 LAND USE TRAINING INSTITUTE ON MARCH 18, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve Planning Board Member Kate Barnwell to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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2013 - - 101 - - c

APPROVAL FOR ZONING BOARD MEMBER PAUL KATZ TO ATTEND WESTCHESTER MUNICIPAL PLANNING FEDERATION 2013 LAND USE TRAINING INSTITUTE ON MARCH 18, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve Zoning Board Member Paul Katz to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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Jacquille Sheer

Town Clerk, Harrison, New York

2013 - - 101 - - d

APPROVAL FOR ZONING BOARD MEMBER ERNIE FIORE TO ATTEND WESTCHESTER MUNICIPAL PLANNING FEDERATION 2013 LAND USE TRAINING INSTITUTE ON MARCH 18, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve Zoning Board Member Ernie Fiore to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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Town Clerk, Harrison, New York

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2013 - - 101 - - e

APPROVAL FOR ZONING BOARD MEMBER PAUL VALENTINE TO ATTEND WESTCHESTER MUNICIPAL PLANNING FEDERATION 2013 LAND USE TRAINING INSTITUTE ON MARCH 18, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve Zoning Board Member Paul Valentine to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

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acqueline Green

Town Clerk, Harrison, New York

2013 - - 102 - - a <u>APPOINTMENT OF JENNIFER POWELL</u> <u>AS A PART TIME AVAILABILITY CLERK</u> AT THE HARRISON LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Library Director Galina Chernykh for authorization for the appointment of Jennifer Powell as a part time availability clerk at the Harrison Library, at the rate of \$11 per hour, not to exceed 17½ hours per week.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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2013 - - 102 - - b <u>APPOINTMENT OF JOHN GAMBLE</u> <u>AS A PART TIME AVAILABILITY CLEANER</u> <u>AT THE HARRISON LIBRARY</u>

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Library Director Galina Chernykh for authorization for the appointment of John Gamble as a part time availability cleaner at the Harrison Library, at the rate of \$14 per hour, not to exceed 17½ hours per week.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

HA DAY OF

Joseph 2019

Cacqueline Green

Growd Clerk, Harrison, New York

APPROVAL TO ACCEPT, WITH REGRET, THE LETTER OF RETIREMENT FROM SUSAN DIJUGLIO OF THE HARRISON POLICE DEPARTMENT

Harrison Police Lt. Richard DiBuono said that on behalf of himself and Chief Marraccini he wanted to express their gratitude for all the years of service that Susie has given to the town. She was a very dedicated employee who put in 36 plus years and she will be missed.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of retirement from Susan Diluglio of the Harrison Police Department, effective April 27, 2013.

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

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Town Clerk, Harrison, New York

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2013 - - 104 <u>APPROVAL FOR FIREFIGHTER CHARLES GIACOMO'S</u> <u>APPLICATION FOR §207-A DISABILITY BENEFITS</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Supervisor Ron Belmont for authorization for Firefighter Charles Giacomo's application for §207-a disability benefits.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

HE DAY OF

Local 2013

Coucline Green

Town Clerk, Harrison, New York

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR THE ALS ASSOCIATION WALK ON JUNE 23, 2013 AT MANHATTANVILLE COLLEGE

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve a special events permit for the ALS Association Walk on June 23, 2013, to be held at Manhattanville College.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Building Inspector and the Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

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Jacqueline Green,

Wown Clerk, Harrison, New York

APPROVAL FOR A SPECIAL EVENT PERMIT FOR CALVARY HOSPITAL'S 25TH ANNUAL GOLF AND TENNIS CLASSIC ON AUGUST 5, 2013, AT BRAE BURN COUNTRY CLUB

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the special event permit for Calvary Hospital 25th Annual Calvary Hospital Golf and Tennis Classic on August 5, 2013, to be held at Brae Burn Country Club.

FURTHER RESOLVED to waive the fee.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

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20/3

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR SUPERVISOR RON BELMONT TO SIGN AGREEMENTS BETWEEN THE TOWN/VILLAGE OF HARRISON PEPSICO, INC., DAVLYN REALTY CORPORATION

Town Attorney Frank Allegretti explained that the Planning Board approved the reduction of their off street parking by about 86 spaces with a condition that they set aside a reserved area for parking if this issue gets revisited by them and they determine that those off street parking spaces have to be constructed and installed and that would be at their sole discretion.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for Supervisor Ron Belmont to sign the Agreement between the Town/Village of Harrison, PepsiCo Inc., and Davlyn Realty Corporation.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, and Malfitano

Supervisor Belmont

NAYS:

None

ABSENT:

None

RECUSED:

Councilman Sciliano

2013 - - 108 - - a APPROVAL FOR YEAR END 2012 BUDGET MODIFICATIONS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the following Year End 2012 Budget Modifications:

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001-9000-100-0860

188,307

Employee Benefits-Major Medical

Increase:

001-9000-100-0840

293,244

Employee Benefits-Workers Compensation

Total

481,551

Increase:

001-0000-059-5999

481,551

Town-Appropriated Fund Balance

Increase:

001-7140-10-00102

27,980

Parks and Playground-Salaries

Increase:

001-7140-100-0120

34,977

Parks and Playground-Over Time Salaries

Total

62,956

Increase:

001-0000-059-5999

62,956

Town-Appropriated Fund Balance

increase:

011-3411-100-0120

24,409

Fire#2-Over Time

Salaries

Increase:

011-0000-059-5999 **24,409** Fire#2-Appropriated Fund Balance

Increase:

014-1900-100-4461 202

Fire #3-Special Items Judgment and Claims

Increase:

014-0000-059-5999 202

Fire #3-Appropriated Fund Balance

To cover budget line overages in 2012

Increase:

001-3120-100-0479 307

Police Auto Body Work

Increase:

001-0000-020-2680 307

Town-Insurance of Recoveries

Monies received from Progressive Insurance Co. Damage to Police Vehicle on 7/7/2012

Increase:

003-5130-100-0402 **8,245**

Highway Bridges-Equipment Maintenance and Repairs

Increase:

003-0000-020-2680 8,245

Highway-Insurance of Recoveries

Monies received from Peckham Ind Inc. for a 2004 Mack Dump Truck recovery on 8/22/2012

Increase:

003-5110-100-0120 438

Highway-Over Time Salaries

Increase:

003-0000-020-2680

438

Highway-Insurance of Recoveries

Monies Received from Liberty Mutual for damage of a stone wall on 117 Lake Street

Increase:

003-5110-100-0437

328

Highway-Street Signs

Increase:

003-0000-020-2680

328

Highway-Insurance of Recoveries

Monies received from Travelers Insurance Co. for a street sign damage on Cottage/Purchase St on 6/21/2012

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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Cacqueline Green

From Clerk, Harrison, New York

2013 - - 108 - - b APPROVAL FOR YEAR END 2012 BUDGET TRANSFERS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

Increase:

RESOLVED to approve the following Year End 2012 Budget Transfers:

Decrease:	
001-1220-100-0403 Supervisor-Office Supplies	147
001-1220-100-0406 Supervisor-Travel and Conference	119
001-1220-100-0417 Supervisor-Postage	210
001-1220-100-0430 Supervisor-Printing and Stationary	.96
001-1220-100-0433 Supervisor-Membership and Dues	15
001-1220-100-0445 Supervisor-Books and Publications	100
001-1110-100-0445 Town Justice-Books and Publications	1,149
Total	1,836
Increase:	
001-1220-100-0102 Supervisor-Salaries	1,836
Decrease:	
001-1315-100-0407 Comptroller-Special Services	2,226

001-1315-100-0120 Comptroller-Over Time	2,226
Decrease:	·
001-1355-100-0130 Assessor-Part Time Salaries	999
001-1345-100-0403 Purchasing-Office Supplies	1,298
001-1345-100-0418 Purchasing-Telephone	258
001-1345-100-0445 Purchasing-Books and Publications	555
001-1355-100-0120 Assessor-Over Time	201
Total	3,311
Increase:	
001-1345-100-0120 Purchasing-Over Time	3,311
Decrease:	
001-1420-100-4430 Law-Gen'l Liability-Self Insurance	5,164
Increase:	
001-1420-100-0407 Law-Special Services	2,121
001-1420-100-0418 Law-Telephone	292
001-1420-100-0428 Law-Legal Notices	2,146
001-1420-100-0445 law-Books and Publications	605
Total	5,164

Decrease:

•	**
001-1610-100-0417 Central Services-Postage	1,311
Increase:	
001-1610-100-0130 Central Services-Part Time Salaries	1,311
Decrease:	
001-1680-100-0418 Central Data Processing-Telephone	101
Increase:	
001-1680-100-0240 Central Data Processing-Other Equipment	101
Decrease:	
001-1620-100-0102 General Town Buildings-Salaries	38
Increase:	
001-1620-100-0240 General Town Buildings-Other Equipment	38
Decrease:	
001-1620-100-0102 General Town Buildings-Salaries	25,306
001-1620-100-0120 General Town Building-Over Time	1,707
Total	27,013
Increase:	
001-1620-100-0401 General Town Buildings-Building Mtce and Supplies	27,013
Decrease:	:
001-1620-100-0183	6,793

General Town Buildings-Salaries Out of Title

Increase:

	001-1620-100-0420 General Town Buildings-PASNY	6,793
	Decrease:	
	001-1900-100-4407 Special Items-Special Services	15,727
	001-1900-100-4436 Special Items-Insurance Premiums	5,272
	Total	20,999
	Increase:	
	001-1640-100-0102 Central Garage-Salaries	20,999
	Decrease:	
	001-1355-100-0130 Assessor-Part Time Salaries	5,269
	001-1620-100-0501 General Town Buildings-Municipal Buildings	5,241
	001-3420-100-0130 Fire Inspection-Part Time Salaries	999
	Total	11,509
	Increase:	
	001-1640-100-0120 Central Garage-Over Time Salaries	11,509
	Decrease:	
	001-3310-100-0407 Traffic-Special Services	171
	Increase:	
-	001-3310-100-0140 Traffic-Part Time Summer Salaries	171

Decrease:

001-1440-100-0407 Engineering-Special Services	49,048
001-1490-100-0242 Public Works-Safety Equipment	1,093
001-1610-100-0417 Central Services-Postage	5,958
001-1610-100-0418 Central Services- Telephone	4,799
001-1620-100-0120 General Town Building-Over Time	2,194
001-1620-100-0183 General Town Buildings-Salaries-Vac & Ret	2,153
001-1620-100-0501 General Town Buildings-Municipal Buildings	2,028
001-1620-100-0504 General Town Buildings-Silver Lake Park Buildings	1,727
001-1620-100-0505 General Town Buildings-Miscellaneous Buildings	2,170
001-1620-100-0506 General Town Buildings-Girl Scout House	2,375
001-1620-100-0510 General Town Buildings-Gas-Mintzer Center	2,324
001-1620-100-0511 General Town Buildings-Gas-Sollazzo Center	1,994
001-1620-100-0512 General Town Buildings-Gas-Legion Hall	1,546
001-1620-100-0513 General Town Buildings-Gas-Police	2,395
001-1620-100-0514 General Town Buildings-Gas-Community Center	2,283
001-1620-100-0515 General Town Buildings-Nike Site	1,469

001-1620-100-0517 General Town Buildings-Mintzer Center Annex	3,590
001-1680-100-0418 Central Data Processing-Telephone	1,453
001-1680-100-0476 Central Data Processing-Software Maintenance	1,566
001-1900-100-4436 Special Items-Insurance Premium	5,256
001-1900-100-4440 Special Items-Real Property Taxes	2,592
001-1450-100-0407 Board of Elections-Special Services	3,904
001-3510-100-0407 Safety from Animals-Special Services	1,517
Total	105,434
Increase:	
001-9000-100-0810 Employee Benefits-NYS Retirement	105,434
Decrease:	
001-1640-100-0240 Central Garage-Other Equipment	1,216
Increase:	
001-1640-100-0181 Central Garage-Longevity	1,216
Decrease:	
001-1640-100-0240 Central Garage-Other Equipment	494
Increase:	
001-1640-100-0472 Central Garage-Diesel Fuel	494

Dogradou	
Decrease:	
001-1110-100-0130 Town Justice-Part Time Salaries	171
001-1110-100-0210 Town Justice-Furniture and Furnishings	92
Total	263
Increase:	-
001-6989-100-0470 Community Services-Gasoline	263
Decrease:	
001-7020-100-0476 Recreation-Software Maintenance	8,369
001-7020-100-0470 Recreation-Gasoline	1,412
Total	9,781
Increase:	
Increase: 001-7020-100-4408 Recreation-Senior Lunch Program	9,781
001-7020-100-4408	9,781
001-7020-100-4408 Recreation-Senior Lunch Program	9,781 1,997
001-7020-100-4408 Recreation-Senior Lunch Program Decrease: 001-8010-100-0407	
001-7020-100-4408 Recreation-Senior Lunch Program Decrease: 001-8010-100-0407 Board of Zoning Appeals-Special Service 001-8020-100-0120	1,997
001-7020-100-4408 Recreation-Senior Lunch Program Decrease: 001-8010-100-0407 Board of Zoning Appeals-Special Service 001-8020-100-0120 Planning Board-Over Time Salaries 001-8020-100-4406	1,997 2,700

1,182

001-1110-100-0407 Town Justice-Special Services

001-1315-100-0407 Comptroller-Special Services	2,458
001-1355-100-0476 Assessor-Software Maintenance	1,950
001-1355-100-0415 Assessor-Schooling	433
Total	22,019
Increase	
001-7140-100-0438 Parks and Playground-Chlorine/Pool Supplies & Mtce	22,019
Decrease:	
001-1355-100-0481 Assessor-Mapping Program	1,510
001-1410-100-0407 Town Clerk-Special Services	3,284
001-1420-100-4430 Law-Gen'l Liability-Self Insurance	3,393
001-1440-100-0120 Engineering-Over Time Salaries	6,273
001-1450-100-0120 Board of Election-Over Time Salaries	1,000
001-1450-100-0407 Board of Elections- Special Services	1,517
Total	16,977
Increase:	
001-7140-100-0438 Parks and Playground-Chlorine/Pool Supplies & Mtce	16,977
Decrease:	

Historian-Special Services	
Increase:	
001-7510-100-0220 Historian-Office Equipment	29
Decrease:	
001-7510-100-0407 Historian-Special Services	125
Increase:	٠
001-7550-100-0410 Celebrations-Materials and Supplies	125
Decrease:	
001-1420-100-4449 Law-Prof Fees- Negotiations	31,902
Increase:	·
001-3120-100-0102 Police-Salaries	31,902
Decrease:	
001-1420-100-4449 Law-Prof Fees- Negotiations	18,386
001-1440-100-0407 Engineering-Special Services	10,619
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Inc	rea	se:
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001-3120-100-0158 **29,005**Police-Over Time Special Detail

Total

29,005

Decrease:

001-1410-100-0403 Town Clerk-Office Supplies

Increase:	•	•
001-1410-100-0102 Town Clerk-Salaries		1
Decrease:		
001-3120-100-0830 Police-Social Security		55,021
Increase:		
001-3120-100-0120 Police-Over Time Salaries		55,021
Decrease:		
001-1900-100-4490 Special Items-Contingent		110,136
Increase:		
001-3120-100-0120 Police-Over Time Salaries		110,136
Decrease:		
001-3310-100-0407 Traffic-Special Services		3,536
Increase:		
001-3310-100-0102 Traffic-Salaries		238
001-3310-100-0120 Traffic-Over Time Salaries		3,127
001-3310-100-0407 Traffic-Special Services		171
	Total	3,536
Decrease:		
001-3120-100-0835 Police-Medicare		579

increase:

001-3125-100-0124 Youth Forum-Comp Time Earned/Payout	579
Decrease:	
001-6989-100-0130 Community Services-Part Time Salaries	9,168
Increase:	
001-3120-100-0840 Police-Workers Compensation	9,168
Decrease:	
001-7020-100-0130 Recreation-Part Time Salaries	34,923
Increase:	
001-3120-100-0840 Police-Workers Compensation	34,923
Decrease:	
001-7020-100-0407 Recreation- Special Services	9,280
Increase:	
001-3120-100-0840 Police-Workers Compensation	9,280
Decrease:	
001-7020-100-0410 Recreation-Materials and Supplies	5,615
Increase:	
001-3120-100-0840 Police-Workers Compensation	5,615
Decrease:	
001-7020-100-0416 Recreation-Rentals	10,033

Increase:

001-3120-100-0840 Police-Workers Compensation	10,033
Decrease:	
001-7020-100-0446 Recreation-Joint Recreation Program	2,445
Increase:	
001-3120-100-0840 Police-Workers Compensation	2,445
Decrease:	
001-8020-100-4406 Planning Board-Master Plan Update	11,262
Increase:	
001-3120-100-0840 Police-Workers Compensation	11,262
Decrease:	:
001-1900-100-4490 Special Items-Contingent	76,164
001-3310-100-0407 Traffic-Special Services	9,960
Total	86,124
Increase:	
001-3120-100-0810 Police-NYS Retirement	86,124
Decrease:	
001-5182-100-0240 Street Lighting-Other Equipment	367
Increase:	
001-5182-100-0410 Street Lighting-Materials and Supplies	367
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Decrease:

001-3125-100-0403 Youth Forum-Office Supplie	es			1
Increase:				
001-3125-100-0102 Youth Forum-Salaries				1
Decrease:				
002-7410-100-0420 Library-PASNY				548
Increase:			.*	
002-7410-100-0130 Library-Part Time Salaries				548
Decrease:				
003-5142-100-0120 Highway Snow-Over Time S	alaries			128,512
Increase:			-	1
003-5110-100-0120 Highway-Over Time Salaries				114,469
003-5110-100-0102 Highway-Salaries				14,043
Decrease:	Total	:		128,512
003-5110-100-0406 Highway-Travel and Confere	nce			236
003-5110-100-0418 Highway-Telephone				153
increase:	Total			389
003-5110-100-0240 Highway-Other Equipment				389
Decrease:				
003-5142-100-0410 Highway Snow-Materials and	Supplie	S		85,474
		100		

Increase:

003-9000-100-0840 Highway Benefits-Workers Compensation	85,474
Decrease:	
011-3411-100-0240 Fire#2-Other Equipment	3,577
011-3411-100-0402 Fire#2-Equipment Maintenance and Repairs	2,400
011-3411-100-0401 Fire#2-Building Maintenance and Supplies	266
Total Increase:	6,243
011-3411-100-0102 Fire#2-Salaries	6,243
Decrease:	
013-8120-100-0499 Sewer Maintenance-Maintenance of System	8,537
Increase:	
013-8120-100-0102 Sewer Maintenance-Salaries	8,537
Decrease:	
003-5110-100-0490 Highway-Contingency	13,069
003-5110-100-0437 Highway-Street Signs	47
Total	13,116
Increase: 003-5110-100-0102 Highway-Salaries	13,116

Decrease:

011-1900-100-4461 Fire#2-Judgements and Claims	.	68,758
011-3411-100-0401 Fire#2-Building Maintenance ar	nd Supplies	688
011-3411-100-0404 Fire#2-Fuel		778
011-3411-100-0410 Fire#2-Materials and Supplies		3,622
011-3411-100-0416 Fire#2-Rentals		1,382
011-3411-100-0418 Fire#2-Telephone		215
011-3411-100-0422 Fire#2-Gas Heat		3,433
011-3411-100-0423 Fire#2-Uniforms		2,776
011-3411-100-0424 Fire#2-Awards and Plaques		1,000
011-3411-100-0433 Fire#2-Membership and Dues		200
011-3411-100-0436 Fire#2-Insurance Premiums		137
011-3411-100-0443 Fire#2-Radio Alarm Siren Maint		1,000
011-3411-100-0444 Fire#2-Cable TV		429
011-3411-100-0445 Fire#2-Books and Publications		352
011-3411-100-0472 Fire#2-Diesel Fuel		516
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Increase: 011-3411-Fire#2-Ovi

011-3411-100-0120 Fire#2-Over Time Salaries 85,286

Decrease:

011-3411-100-0436 Fire#2-Insurance Premiums 11,724

Increase:

011-9000-100-0840 Fire#2Workers Compensation 11,724

Decrease:

012-8311-100-4491

25,338

Water #2-Deficit Reduction

Increase:

012-8311-100-0455

25,338

Water#2-Plan Extension

Decrease:

012-8311-100-4491

1,764

Water #2-Deficit Reduction

Increase:

012-9000-100-0840

565

Water#2-Workers Compensation

012-9000-100-0861

1,199

Water#2-Medicare Reimbursement

Total

1,764

To cover budget line overages in 2012

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

Adopted by the following vote:

FILED THIS

HELD THIS

DAY OF

NAYS:

ABSENT

Councilpersons Amelio, Cannella, Malfitano and Sciliano Supervisor Belmont

None None

<u>AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES</u> NINA MARRACCINI TO ACCEPT TWO DONATIONS TOTALING \$1,500

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approval the request of Director of Community Services Nina Marraccini for authorization to accept two (2) checks totaling \$1,500 from anonymous donors.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Life DAY OF

Life 2013

Jacqueline Sheer

Town Clerk, Harrison, New York

2013 - - 110 OLD BUSINESS

Harrison resident Rob Baker addressed the Board on security in the schools. I think Harrison is a great community. I'm concerned about the security in the schools. I think that we need one-armed police officer in every school. This is my opinion. I have been to a few of the school board meetings and listened to what is going on there. I recognize it is not part of their budget and it makes it a difficult issue for this Board also. I think the security measures that are going to be tried by not having somebody there, but feigning they might or might not be there, is not as good as having somebody there right on the spot if necessary. I think there could be dual functions that they could give value added to the schools such as teaching the kids about public safety on a regular basis. This is just my thought and I thank you for your time.

Supervisor Belmont asked Mr. Baker if he was familiar with the history and what the Board has done so far on this subject.

Harrison resident Rob Baker said he has read through minutes of previous meetings and noted that one of the residents stated that the police officer was not at Purchase School on a regular basis. I'm concerned about all the schools.

Councilwoman Amelio said to Mr. Baker that we all share your concern. The reason why you are not seeing anyone there consistently is because they are spending time between two schools.

Supervisor Belmont said that initially we had police officers at every school. We have scaled back. Now we have a SRO officer at the middle and high schools. Harrison Avenue and Parsons School have an officer that go between the schools and Preston and Purchase schools have an officer that go back and forth. That is what we have supplied; the school has upped their security as well. We are concerned about everyone's safety.

FILED THIS

HE DAY OF

Jacqueline Breen

Town Clerk, Harrison, New York

Cop	ies to:
1/	Assessor
V	Benefit
V	Bldg
V	,Compt'l
· <u>~</u>	Engrng
~	Law
<u> </u>	Police
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2013 - - 111 MATTERS FOR EXECUTIVE SESSION

Tax Certiorari 1
Personnel 4
Collective Bargaining 1
Litigation 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:54 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:39 PM.

FILED THIS

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Sold 2019

Jacqueline Green

Town Clerk, Harrison, New York

2013 - - 112 <u>APPROVAL TO SETTLE THE TAX CERTIORARI</u> <u>IN THE MATTER OF CENTURY COUNTRY CLUB</u> <u>ANDERSON HILL ROAD</u> BLOCK 681, LOT 1

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the tax certiorari in the matter of Century Country Club, Anderson Hill Road, Block 681, Lot 1 as follows:

Assessment Year	Assessed Value	Reduction	Reduced Assessed Value
2007	340,000	124,400	215,600
2008	310,000	91,600	218,400
2009	280,000	80,700	199,300
2010	280,000	70,700	209,300
2011	280,000	51,250	228,750
2012	280,000	66,850	213,150

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

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 10:39 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

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Engrng
Law
Police
P. Wrks
Purch'g
Becr'tn
Supvs'r
* .