

July 24, 2019

A special 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 Wednesday, July 24, 2019 at 6:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio)

Frank Gordon) Councilpersons

Stephen Malfitano)

Fred Sciliano)

July 24, 2019

REVISED
2019- - 330

AUTHORIZATION TO CONTINGENTLY APPOINT
RICKY J. COLASACCO AS A FIRE FIGHTER
AT THE HARRISON FIRE DEPARTMENT

On the motion of Councilman Malfitano, seconded by Councilman Gordon,

it was,

RESOLVED, to accept the request by Personnel Manager, Debra Scocchera, to make a contingent offer of employment to Ricky J. Colasacco as a Fire Fighter at the Harrison Fire Department, with an annual salary of \$42,692.00, effective July 25th, 2019. The appointment will be based upon the passing of the required medical exams as per New York State criteria. Probational Status will follow with the Fire Academy beginning on August 19, 2019.

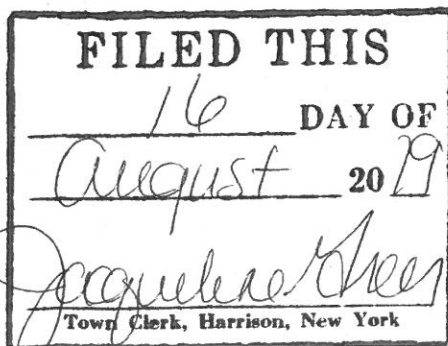
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



July 24, 2019

REVISED

2019- - 331

AUTHORIZATION TO CONTINGENTLY APPOINT
MICHAEL R. MARCHIONE AS A FIRE FIGHTER
AT THE HARRISON FIRE DEPARTMENT

On the motion of Councilman Dionisio, seconded by Councilman Gordon,

it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to make a contingent offer of employment to Michael R. Marchione as a Fire Fighter at the Harrison Fire Department, with an annual salary of \$42,692.00, effective July 25th, 2019. The appointment will be based upon the passing of the required medical exams as per New York State criteria. Probational Status will follow with the Fire Academy beginning on August 19, 2019.

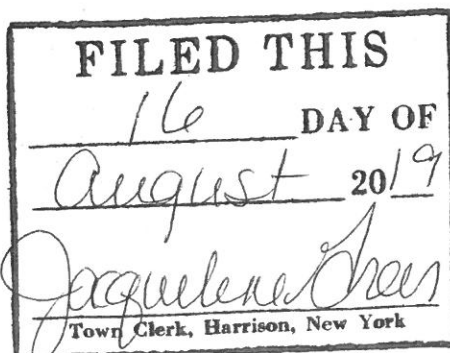
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



July 24, 2019

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2019- - 332

AUTHORIZATION TO CONTINGENTLY APPOINT
ADAM L. STRAFACE AS A FIRE FIGHTER
AT THE HARRISON FIRE DEPARTMENT

On the motion of Councilman Malfitano, seconded by Councilman Gordon,
it was,

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to make a contingent offer of employment to Adam L. Straface as a Fire Fighter at the Harrison Fire Department, with an annual salary of \$42,692.00, effective July 25th, 2019. The appointment will be based upon the passing of the required medical exams as per New York State criteria. Probational Status will follow with the Fire Academy beginning on August 19, 2019.

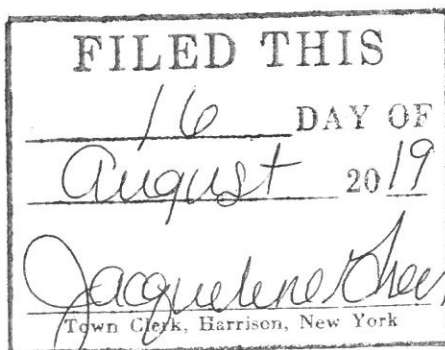
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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APPROVAL OF SEASONAL RECREATION ATTENDANTS
FOR THE 2019 CAMP SEASON

On the motion of Councilman Sciliano, seconded by Councilman Gordon,

it was,

RESOLVED, to accept the request by Personnel Manager, Debra Scocchera, to appoint Marily Vasquez as a Recreation Attendant seasonal camp employee for the 2019 Camp Season at an hourly rate of \$10.00, effective July 22nd, 2019.

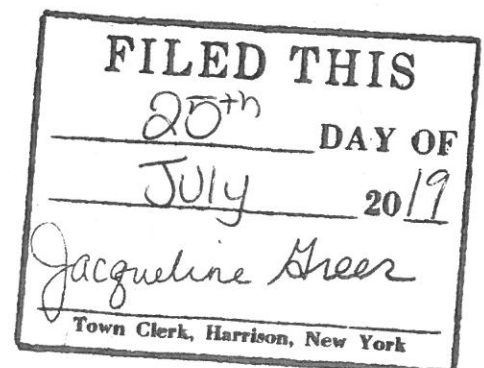
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

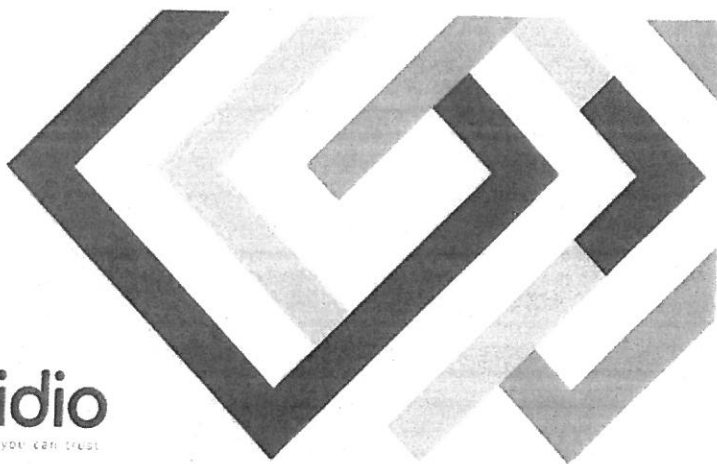


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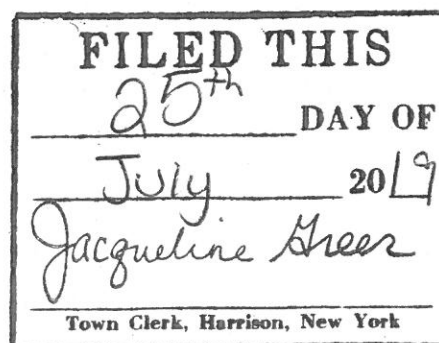
EMPLOYEE PHARMACY DISCUSSION

Rubin A. Nogueira of Benefit Planning Services gave the following presentation:



Town/Village of Harrison
Harrison, NY

Pharmacy Discussion
July 24, 2019

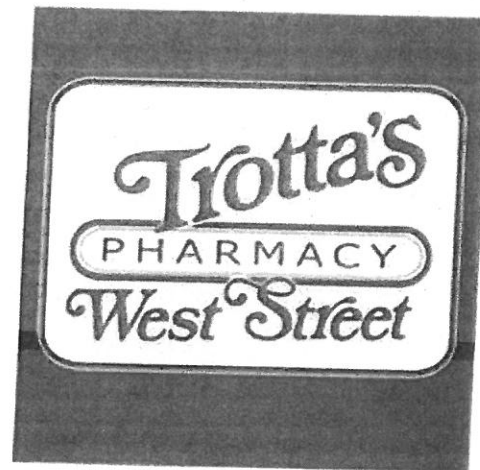


Harrison, NY - Savings Opportunity

Financial Performance			
	INCUMBENT		
	CVS Caremark	Optum Rx	
\$564,340 →	Ingredient Cost	\$3,744,206	\$3,179,866
	Dispensing Fees	\$13,825	\$11,116
	Member Contribution	-\$105,109	-\$105,109
	Administration Fees	\$0	\$7,920
	Rebates	-\$240,309	-\$978,464
\$738,155 →	Net Plan Cost	\$3,412,614	\$2,115,330
	Annual Savings		\$1,297,284
			38.0%

Mandatory Mail vs. Open 90 Day Network

- Reinvesting the savings for more member flexibility!
- Open a network that would allow members to utilize local pharmacies
- This also keeps business local!



Performance Analytics

Adjudicated Discounts by Month

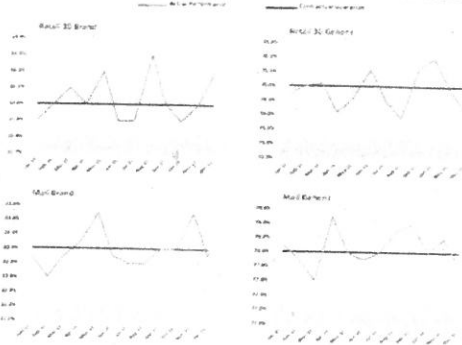
Client ABC

Report Name
Prod #12

Time Period
1/1/2013 - 12/31/2013

Category	Actual	Target	Variance	Actual	Target	Variance	Actual	Target	Variance	Actual	Target	Variance
Net Sales	10.00%	10.00%	0.00%	10.00%	10.00%	0.00%	10.00%	10.00%	0.00%	10.00%	10.00%	0.00%
Net Profit	15.00%	15.00%	0.00%	15.00%	15.00%	0.00%	15.00%	15.00%	0.00%	15.00%	15.00%	0.00%
Net Margin	15.00%	15.00%	0.00%	15.00%	15.00%	0.00%	15.00%	15.00%	0.00%	15.00%	15.00%	0.00%

Contract Guarantees vs Actual

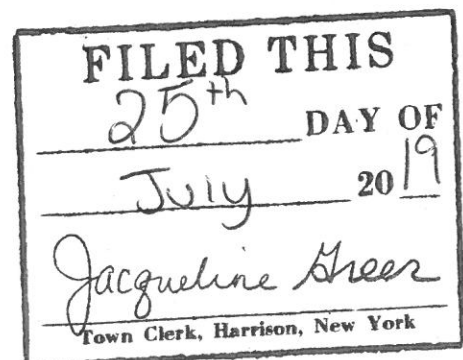


Twice per year, we validate that OptumRX delivers on both their financial and operational contract guarantees

Confidio Confidential & Proprietary

confidio

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AUTHORIZATION TO APPLY FOR FINANCIAL ASSISTANCE
FROM THE NEW YORK STATE WATER QUALITY IMPROVEMENT PROJECT

On motion of Councilman Gordon, seconded by Councilman Sciliano,

Whereas, the Town/Village of Harrison hereby requests financial assistance from the New York State Water Quality Improvement Project (WQIP).

Whereas, the Town/Village of Harrison certifies that it has identified and secured \$2 Million of matching funds from Capital Account pursuant to the requirements of the grant program.

Therefore, be it resolved that the Town/Village of Harrison hereby authorizes Michael Amodeo, P.E. Town/Village Engineer, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$5 Million, to be used for Town-wide Sanitary Sewer Improvements, Phase I Construction.

Adopted this 24th day of July, 2019.

I hereby certify that the foregoing resolution was duly adopted by the Town/Village of Harrison at a legal meeting on the 24th day of July 2019.

Jaqueline Greer
Town Clerk

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, 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 6:35 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

