

February 15, 2018

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, February 15, 2018 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio)

Frank Gordon)

Stephen Malfitano)Councilpersons

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson CanterDeputy Town Attorney

Andrea RendoDeputy Village Attorney

Maureen MacKenzieComptroller

Michael AmodeoTown Engineer

Ed DetlefsCaptain

February 15, 2018

2018 - - 047

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,
it was

RESOLVED to accept the following correspondence and reports:

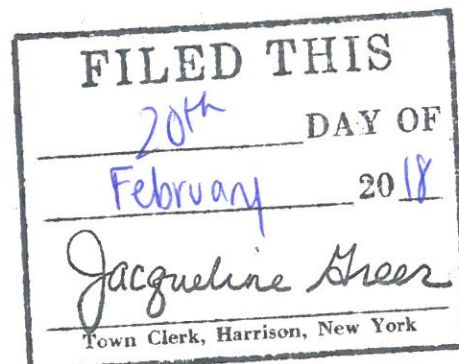
1. Monthly report by the Acting Fire Marshal for January 2018.
2. Monthly report by the Commissioner of Public Works for January 2018.
3. Monthly report by the Superintendent of Recreation for January 2018.
4. Monthly report by the Receiver of Taxes for December 2017.
5. Monthly report by the Receiver of Taxes for January 2018.
6. Monthly report by the Building Inspector for January 2018.
7. Monthly report by the Town Clerk for January 2018.
8. Monthly report by the Chief of Police for January 2018.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 048

LETTER OF RETIREMENT FROM KENNETH DEMARCO

Supervisor Belmont thanked Mr. DeMarco for his more than 20 years of service He was known as the "Go to guy" especially in the north end of town. We hate to see him go. K

Councilman Malfitano said Kenny was an exceptionally good employee and took pride in his work. I'll make the motion but with regret.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept with regret, the Letter of Retirement from Kenneth DeMarco from his position with the Highway Division in The Department of Public Works, effective February 8, 2018.

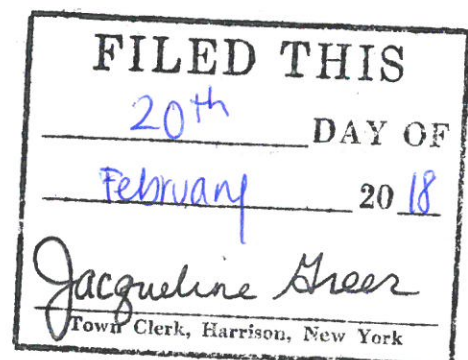
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 049

LETTER OF RETIREMENT FROM JEFF NARDI

Captain Detlefs said he wanted to thank Officer Nardi for his dedicated service to the town and all the citizens in Harrison. He wished him all the best in his retirement.

Supervisor Belmont reminisced that Officer Nardi's older brother and he were friends. He remembered when Jeffrey was born and now he's retiring. The Supervisor wished him good luck in his retirement and God speed.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept with regret, the Letter of Retirement from Jeff Nardi from his position as Police Officer, effective February 19, 2018.

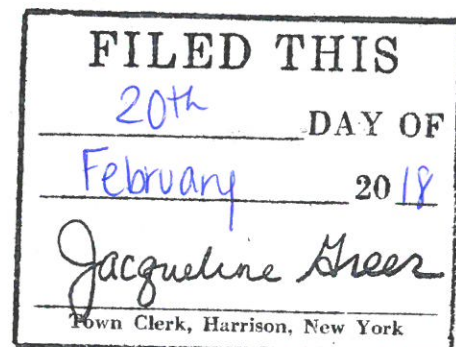
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 050

APPROVAL TO HIRE URSULA CORNELLY AS A PART-TIME CLERK

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to hire Ursula Cornely as a part-time clerk in place of an employee on a leave of absence, at an hourly rate of \$11.00 with the work week not to exceed 17.5 hours, effective February 20 – May 19, 2017.

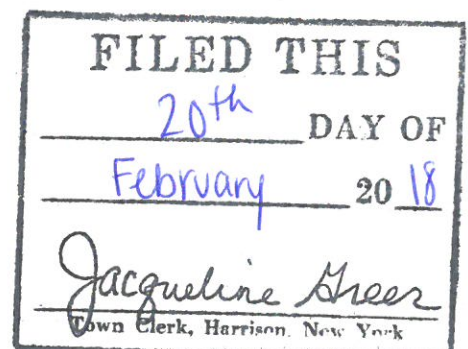
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 051

APPROVAL TO ACCEPT A DONATION TO THE HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

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

\$300.00 from Harrison Men's Soccer League

\$1,284.00 from Marie Briganti

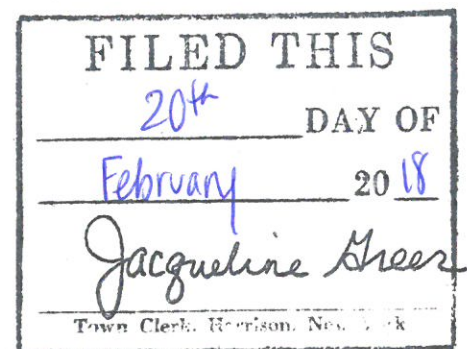
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 052

AUTHORIZATION TO OPERATE TWO SWIMMING POOLS AND ONE PLUNGE
POOL LOCATED IN WEST HARRISON PARK AND BERNIE GUAGNINI
BRENTWOOD PARK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to operate two wading pools, two swimming pools and one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park. The Westchester County Department of Health permit fee is \$1,935.00.

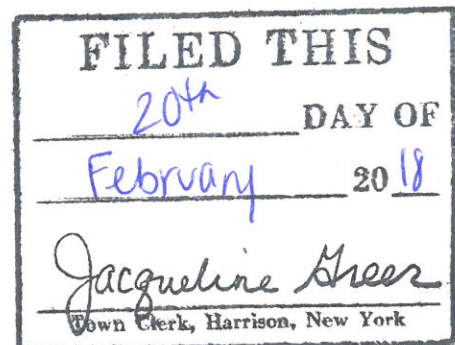
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 053

AUTHORIZATION FOR JACKIE GREER TO ATTEND THE NEW YORK STATE
TOWN CLERK'S ASSOCIATION ANNUAL CONFERENCE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Clerk, Jackie Greer, for approval to attend the New York State Town Clerk's Association Annual Conference in Albany, New York from April 22-25 at a cost for the conference, room, transportation and meals not to exceed \$1,500.00. This conference is designed exclusively for the education and professional growth of Town Clerks. Funding is available in the Town Clerk's budget under Travel/Conference.

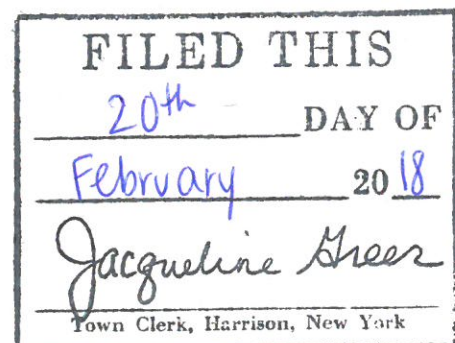
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 054

AUTHORIZATION TO USE THE MUNICIPAL BUILDING DURING THE MONTH
OF MARCH FOR THE EXHIBIT OF YOUTH ART MONTH

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Doreen Grozinger, Chairperson for the Harrison Council for the Arts, for authorization to use the Municipal Building during the month of March for the exhibit of Youth Art Month. The Receptions are scheduled for Sunday, March 4th, 2018 and Sunday April 29th, 2018 from 1-3 PM.

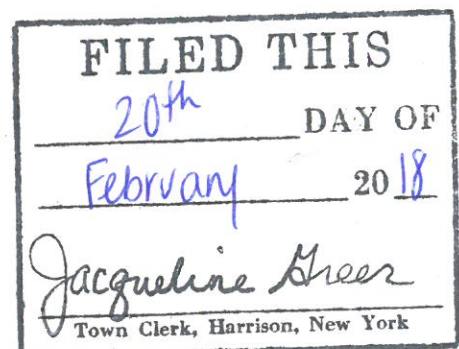
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and Doreen Grozinger.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 055

AUTHORIZATION FOR RYE RECREATION TO USE THE MOBILE STAGE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to authorize Rye Recreation to use the mobile stage on Saturday, June 23, 2018 from 1:00 pm to 5:00 pm at the Rye Recreation Park, 281 Midland Avenue. Insurance will be submitted.

FURTHER RESOLVED that the mobile stage displays the Harrison Recreation sign.

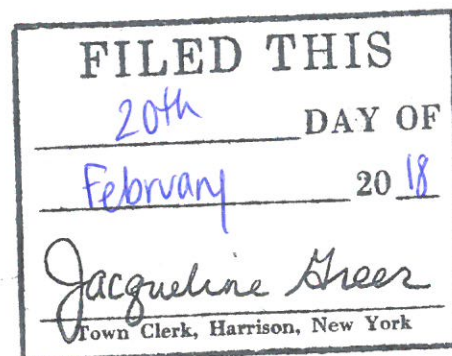
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 056

AUTHORIZATION OF A PROFESSIONAL SERVICES CONTRACT WITH
WOODARD AND CURRAN FOR CONSTRUCTION INSPECTION SUPPORT
SERVICES FOR THE WEGMANS FOOD MARKET PROJECT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization of a professional services contract with Woodard and Curran for construction inspection support services for the Wegmans Food Market project, at a cost not to exceed \$112,000.00. The scope of services is detailed and includes various upgrades to the infrastructure within Corporate Park Drive. Funding for this contract has been provided by the developer and is available in the Trust and Agency Account #009-000-763.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Woodard and Curran at an amount not to exceed \$112,000.00.

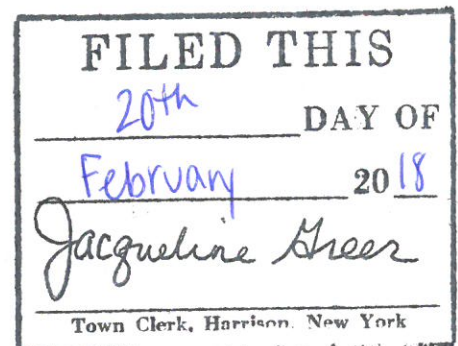
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 057

APPROVAL FOR A SECOND NINETY DAY EXTENSION TO FILE FOR A
BUILDING PERMIT FOR WEGMANS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP for a second ninety (90) day extension, until May 17, 2018 to file for a Building Permit for Wegmans.

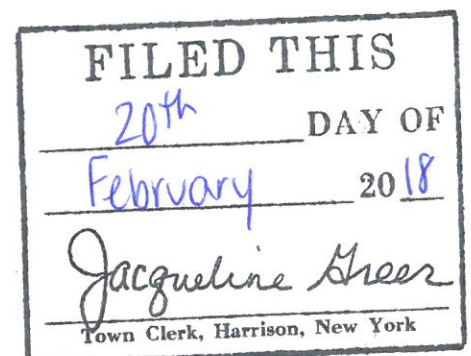
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Seth Mandelbaum.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 058

APPROVAL TO WAIVE THE \$500 FEE FOR THE SPECIAL EVENT PERMIT
ISSUED TO ST. JOSEPH'S HOSPITAL

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to approve the request from St. Joseph's Hospital to waive their special permit fee of \$500.00 for their Annual 5K Run/ Walk event on May 12, 2018.

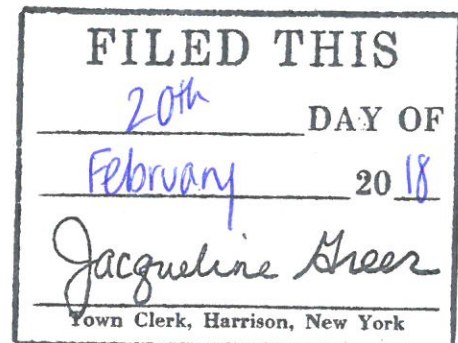
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 059

AUTHORIZATION OF FUNDING FOR THE HOUSE DEMOLITION AT
68 PARK AVENUE

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Supervisor Belmont for authorization of funding for the house demolition at 68 Park Avenue. The cost is not to exceed \$70,000.00. Funding should be taken from Fund Balance and be reimbursed when the property is sold.

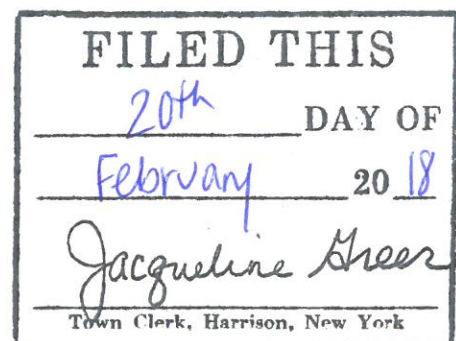
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 060

APPROVAL OF A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of a budget modification.

INCREASE:

001-0000-059-5999

TOWN/APPROPRIATED FUND BALANCE \$70,000

INCREASE:

001-1900-100-4407

TOWN/SPECIAL ITEMS/SPECIAL SERVICES \$70,000

To appropriate Town Fund Balance and transfer to budget line Special Items/Special Services budget line. The funds will be used to pay for the demolition of 68 Park Avenue and all costs associated with the demolition.

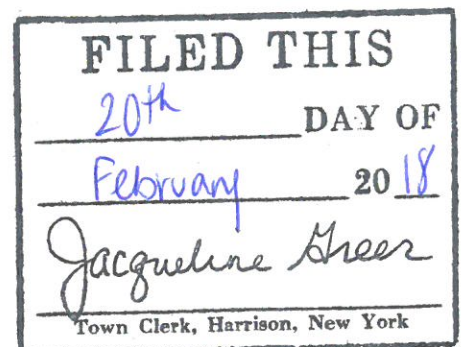
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 061

APPROVAL TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by John Verni of Verco Properties, to schedule a Public Hearing for the March 22, 2018 Town Board Meeting regarding a Special Exception Use Permit for Harrison Playhouse Lofts.

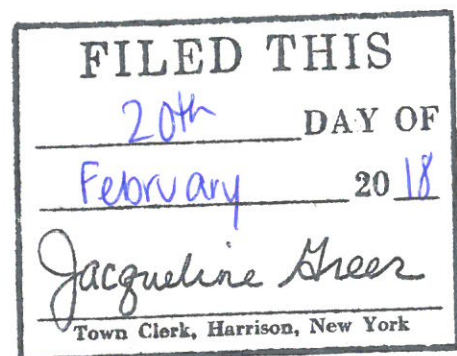
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and John Verni.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 062

AUTHORIZATION TO ACCEPT A DONATION FROM THE WESTCHESTER
BRASSMEN FOR THE HARRISON SENIOR CITIZENS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation of \$300.00 from The Westchester Brassmen for the Harrison Senior Citizens.

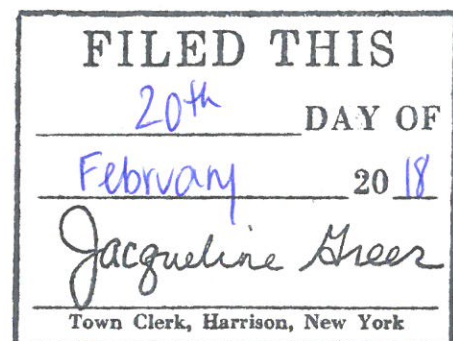
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 063

APPROVAL OF PURCHASE ORDER #380441 ISSUED TO
MOTOROLA SOLUTIONS, INC.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #380441, issued to Motorola Solutions, Inc., in the amount of \$27,101.52, for the purchase of twenty-four (24) XPR 7350e portable two-way radios and miscellaneous accessories. Equipment is purchased under NYS contract #PT67405. Funding is available in West Harrison Fire other equipment, account #010-3410-100-02-40.

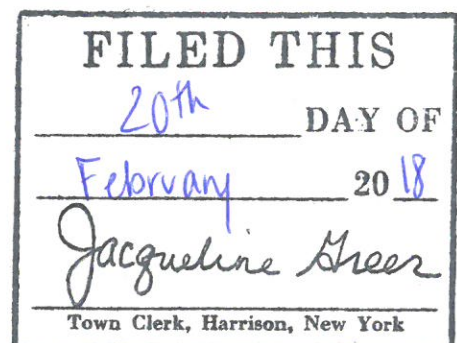
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department and the Chief of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 064

APPROVAL OF AN INTER-AGENCY AGREEMENT BETWEEN
THE SOUTH EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of an Inter-agency Agreement between the South East Consortium and the Town of Harrison in the amount of \$21,355.00.

FURTHER RESOLVED to authorize the Supervisor to execute the Agreement once approved.

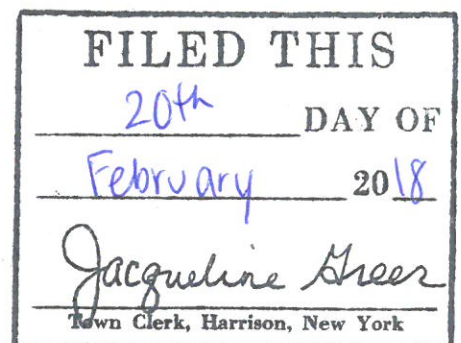
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 065

APPROVAL TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Peter Wise of DelBello Donnellan Weingarten Wise & Wiederkehr, LLP., to schedule a Public Hearing for the March 1, 2018 Town Board Meeting regarding a TOD special permit for Harrison Station Transit Oriented Development.

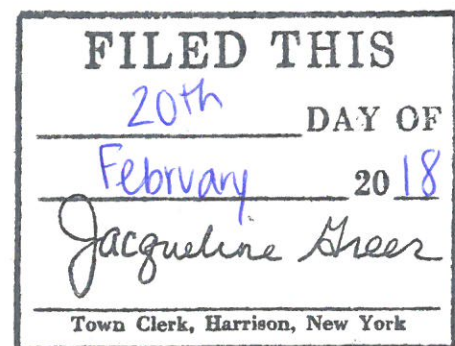
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Peter Wise.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 066

APPROVAL TO INCREASE PURCHASE ORDER
BY \$3,000 TO CON-TECH CONSTRUCTION

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve an increase to Purchase Order #373212 to Con-Tech Construction Technologies by \$3,000 from \$157,750 to \$160,750 for the renovation of the apparatus bay floor at the Harrison Fire Department.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

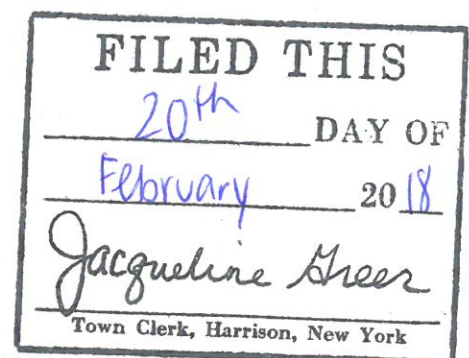
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, Purchasing Department and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



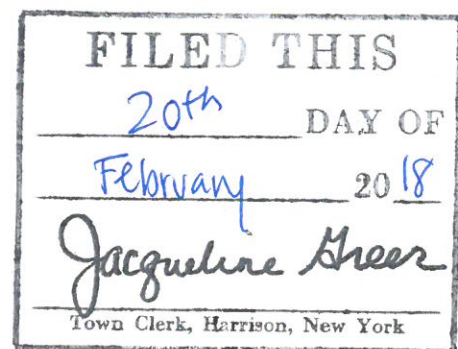
February 15, 2018

2018 -- 067

MATTERS FOR EXECUTIVE SESSION

Litigations: 4
Collective Bargaining: 1
Advice of Council: 3
Personnel: 2
Contractual: 2
Claim: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:30 PM.



February 15, 2018

2018 -- 068

APPROVAL TO CHANGE STATUS FROM PROVISIONAL TO PROBATIONAL
FOR ASSISTANT BUILDING INSPECTOR BRIAN O'KELLY

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to change the Provisional appointment status of Assistant Building Inspector, Brian O'Kelly, to a Probational appointment effective February 5, 2018. All Civil Service requirement have been followed, and Mr. O'Kelly has been appointed off of Certification #0000025740.

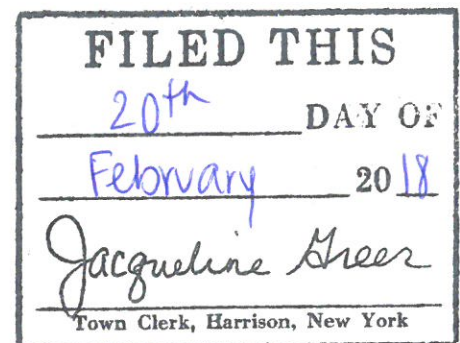
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 069

APPROVAL OF A CONSTRUCTION ADMINISTRATION CONTRACT WITH
FRANK G. RELF ARCHITECTURE

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization of a construction administration contract with Frank G. Relf Architecture, for services related to construction inspections services for renovations to the Apparatus Bay Project at a cost not to exceed \$12,500.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Frank G. Relf Architecture in an amount not to exceed \$12,500.00.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

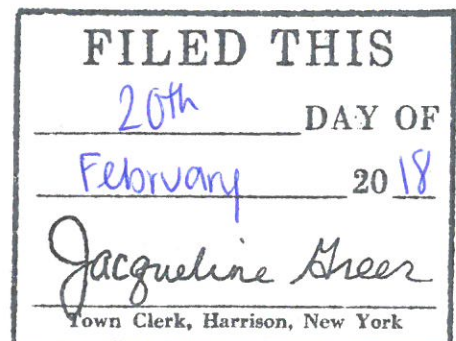
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Comptroller and the Fire Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 070

AUTHORIZATION TO APPOINT WILLIAM HAROLD TO THE
ZONING BOARD OF APPEALS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to appoint William Harold to the Zoning Board of Appeals replacing Paul Valentine for a term ending December 31, 2021.

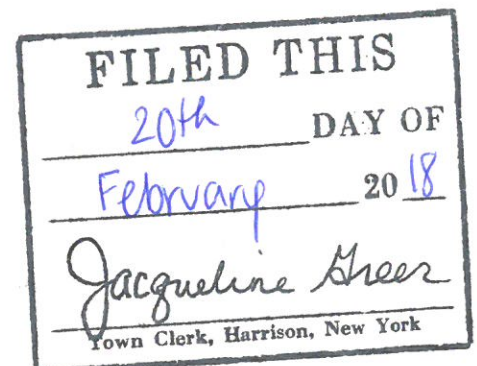
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning/Zoning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 071

AUTHORIZATION TO APPOINT MICHAEL TIESI TO THE
ZONING BOARD OF APPEALS

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Michael Tiesi to the Zoning Board of Appeals replacing Michael Strone for a term ending December 31, 2022.

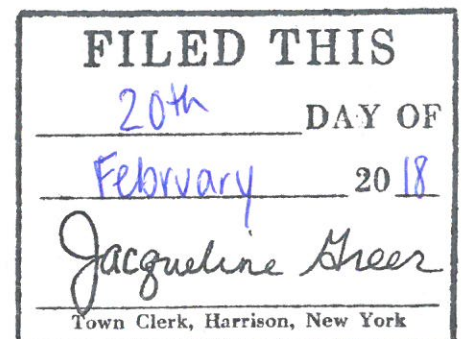
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning/Zoning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 072

AUTHORIZATION TO SETTLE A CLAIM

On motion of Supervisor Belmont, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Robert Ricci v Town of Harrison in the amount of \$877.19, subject to claimant signing a general release.

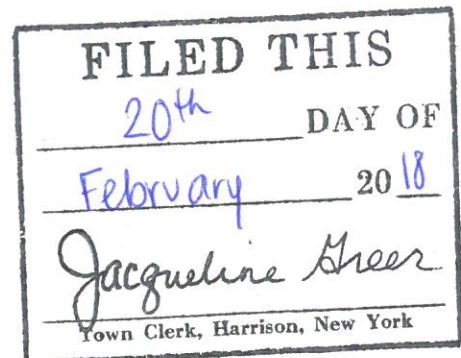
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 073

LETTER OF RETIREMENT FROM MICHAEL OLSEY

On motion of Councilman Gordon, seconded by Supervisor Belmont,

it was

RESOLVED to accept the Letter of Retirement from Michael Olsey from his position of Chief of Police, effective February 15, 2018.

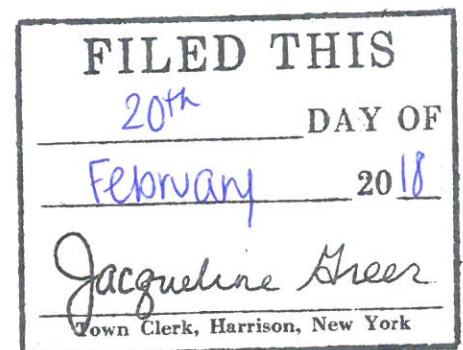
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



February 15, 2018

2018 - - 074

APPROVAL FOR FALL FAR PRODUCTION LLC TO FILM AT THE
HARRISON POLICE STATION

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Fall Far Productions LLC to film interior and exterior scenes for the first season of the Netflix series "The Good Cop" on or about Thursday, February 22, 2018 with a prep day before and a wrap day after filming.

FURTHER RESOLVED that a donation will be made to the Harrison Police Department to be utilized for spending at the discretion of the Chief of Police.

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

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 10:10 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

