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 Wednesday October 18, 2017 at 7:00 PM Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:	
Ronald Belmont	Supervisor
Marlane Amelio) Richard Dionisio) Fred Sciliano)	Councilpersons
Stephen Malfitano)	
ALSO ATTENDING:	
Frank Allegretti	Town Attorney
Andrea Rendo	-
Nelson Canter	
Michael Olsey	.Chief
Maureen MacKenzie	Comptroller

2017 - - 393 PRESENTATION OF THE 2018 TENTATIVE BUDGET BY THE TOWN CLERK

Town Clerk Jackie Greer presented the 2018 Tentative Budget to the Town/Village Board. The budget was submitted by the Comptroller to the Town Clerk's Office on October 30, 2017.

Supervisor Belmont announced there would be a Public Hearing regarding the budget on December 7, 2017. The Tentative Budget is the first draft of the 2018 Budget. The Board has worked diligently with the Comptroller, Maureen MacKenzie and her staff. This Board is under the tax cap for the fifth consecutive year. The budget will be on the town website tomorrow morning for anyone that would like to view it.

FILED THIS

3rd
DAY OF

NOVEMBER 2017

Jacqueline Green

Town Clerk, Harrison, New York

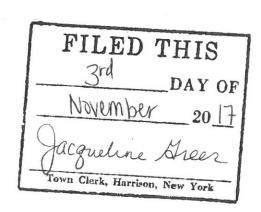
2017 - - 394

PRESENTATION BY VETERANS ADMINISTRATOR BEN DEFONCE OF THE UPCOMING VETERANS DAY PARADE BEING HELD ON NOV. 11, 2017

Veterans Administrator Ben DeFonce gave The Board a preview of the upcoming Veterans Day Parade being held on Saturday, November 11, 2017 at 10:00 AM in West Harrison.

Veterans Day Ceremony- God Bless Our Veterans Lt. J.R. Grillo Post 5463 American Legion Post 559

Town/Village of Harrison, Saturday, November 11, 2017 Parade at 10:00 AM West Harrison, Underhill Avenue









FIREMEN MEMORIAL

MA RIIS MEMORIAL

VETERANS DAY PROGRAM

WELCOME

BEN DEFONCE

PLEDGE OF ALLEGIANCE:

(USMC Ret.)

INVOCATION

FATHER GEORGE KANSHAMBA

FATHER CHRIS MONTARO

St. Anthony's St. Anthony's

NATIONAL ANTHEM:

STAR KIDZ ALL STARS

Introduction of Honored Guests

BEN DEFONCE

VETERANS SERVICE OFFICER

FRED SCILIANO

DEPUTY/MAYOR

GEN. EVO RIGUZZI

U.S. ARMY

CAPT. PAUL F. THOMAS

U.S. MARINE CORPS.

MASTER CHIEF FRANK ROBINSON U.S. NAVY

MAJOR BEN MARTINEZ

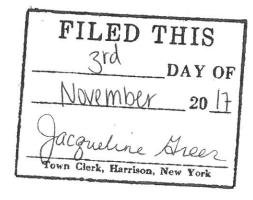
CMDR: CURTIS S. READ VFW POST 3047

VFW

Post 5463

JOSEPH MAZZULO

CMDR: AMERICAN LEGION CARLE ANDERSON 559



PROGRAM CONTINUED:

MICHAEL OLSEY

CHIEF: HPD

HARRISON FIRE DEPARTMENTS:

FRANK FORGIONE MARTIN GOTTE JOHN MASCIOLA, JR. CHIEF: W. HARRISON CHIEF: PURCHASE CHIEF: DOWNTOWN RABBI: JCC OF HARRI

EYTAN HAMMERMAN BENEDICTION

RABBI: JCC OF HARRISON FATHER GEORGE KANSHAMBA FATHER CHRIS MONTARO

St. Anthony's

GOD BLESS AMERICA

ALL MUSIC BY STAR KIDZ ALL STARS

GOD BLESS AMERICA
LAND THAT I LOVE
STAND BESIDE HER AND GUIDE HER
THROUGH THE NIGHT WITH A LIGHT FROM ABOVE
FROM THE MOUNTAINS, TO THE PRAIRIES,
TO THE OCEANS WHITE WITH FOAM
GOD BLESS AMERICA
MY HOME SWEET HOME
GOD BLESS AMERICA
MY HOME, SWEET HOME



AMERICA THE BEAUTIFUL





2017 - - 395 LETTER OF RESIGNATION FROM EDWARD G. DIBUONO JR.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept, with regret, the request by Personnel Manager, Debra Scocchera, to accept a letter of resignation from Edward G. DiBuono, Jr. from his position of Parttime Intermediate Clerk, effective October 17, 2017.

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

Adopted by the following vote:

AYES:

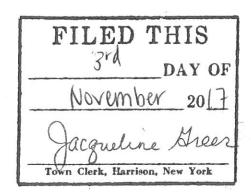
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 396 LETTER OF RESIGNATION FROM CARA GONNELLA

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to accept a letter of resignation from Cara Gonnella from her position of Library Page, effective October 23, 2017.

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

Adopted by the following vote:

AYES:

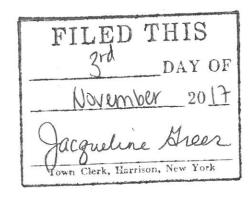
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 397 APPROVAL TO HIRE RICHARD DIBICCARI AS A SCHOOL CROSSING GUARD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval to hire Richard DiBiccari as a School Crossing Guard at an hourly rate of \$20.70, as per The CSEA Crossing Guard Collective Bargaining Unit Contract, effective immediately. All Civil Service application and paperwork has been approved by Westchester County Department of Human Resources.

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

Adopted by the following vote:

AYES:

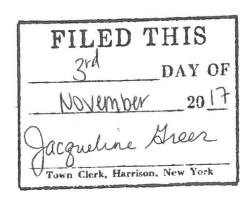
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 398

AUTHORIZATION TO EXECUTE THE FEDERAL-AID LOCAL PROJECT AGREEMENT BETWEEN THE TOWN OF HARRISON AND THE NYS DEPARTMENT OF TRANSPORTATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

Authorizing the implementation, and funding in the first instance 100% of the federal aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Town of Harrison PIN 8761.53 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds: and

WHEREAS, the Town of Harrison desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Harrison to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering work for the Project or portions thereof: and it is further

RESOLVED, that the sum of \$50,000.00 is hereby appropriated from Town Funds and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share of costs of the project exceeds the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Engineer thereof, and it is further

RESOLVED, that the Mayor, Ron Belmont, of the Town of Harrison be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Harrison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the

Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with the NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement.

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, the resolution shall take effect immediately.

STATE OF NEW YORK

)

SS:

County of Westchester

I, Clerk of the Town of Harrison, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at 1 Heineman Place, Harrison, New York on November 2, 2017 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Harrison York, this Conday of November 2, 2017.

Adopted by the following vote:

AYES: Cor

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

3rd DAY OF

NOVEMBER 2017

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 399 <u>AUTHORIZATION TO APPROVE PAYMENT TO</u> <u>RICHARD AND ROBERTA SMITHLINE</u>

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for authorization to approve payment to Richard and Roberta Smithline, owners of 4 Puritan Road in the amount of \$26,000.00. Funds for this purchase are available in the Town Contingency Budget Line 001-1900-100-4490 and will be transferred to Purchase Property Budget Line 001-1900-100-4476. The payment is necessary under the Eminent Domain Procedure Law due to the Town's acquisition of a 20' wide easement for the purpose of completing a stormwater drainage infrastructure project in the area of Puritan Road and Pilgrim Road.

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

Adopted by the following vote:

AYES:

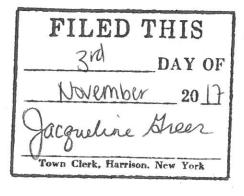
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 400 <u>APPROVAL OF A NINETY DAY EXTENSION OF</u> <u>FINAL SPECIAL EXCEPTION USE PERMIT APPLICATION ISSUED FOR</u> 106/108/110 CORPORATE PARK DRIVE

Seth Mandelbaum of McCullough, Goldberger & Staudt said this is the provision that often comes up with Special Exception Use Permits. There is a provision in the Zoning Ordinance that requires a ninety day time period in which an application for a building permit must be filed. The construction drawings are not quite ready so in an abundance of caution we are asking for an additional ninety days on behalf of Wegmans to get those drawings into the Building Department.

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Seth Mandelbaum of McCullough, Goldberger, & Staudt, LLP, for approval of a ninety day extension of Final Specail Exception Use Permit Application, until February 17, 2018, for 106/108/110 Corporate Park Drive (Wegmans).

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

Adopted by the following vote:

AYES:

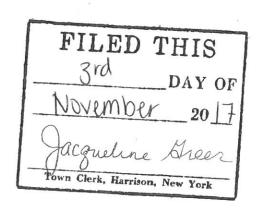
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 401 APPROVAL TO ACCEPT DONATIONS TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

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:

\$2,000 from an anonymous donor

\$50 from Susan Candido

\$25 from Dolores Ballasedis

\$25 from Nihad Bshrat

FURTHER RESOLVED to accept a grant awarded by the Hunger Prevention and Nutrition Assistance Program in the amount of \$4,600.00 to be used toward the purchase of food through the Food Bank for Westchester.

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

Adopted by the following vote:

AYES:

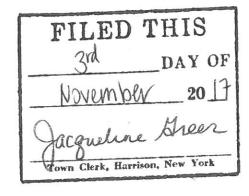
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 402 APPROVAL TO SCHEDULE A PUBLIC HEARING

Town Attorney Allegretti explained this application has been before the Planning Board. The Planning Board went through a very lengthy, multi-year process and finally came to a conclusion on different applications, Site Plan, Special Exception Wetlands and Steep Slope. There were four separate applications; the only application that comes to you by virtue of the Town Code is Special Exception which because it was a 3-3 vote at the Planning Board level with six members that means it is a disapproval and both approvals and disapprovals come to the Town Board for your review. For the record the applicant requested the date of December 7, 2017 for the hearing. The code provides for a 30 day public hearing process and they wanted to make sure they had adequate time to publish the notice.

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request to schedule a public hearing for the December 7, 2017 Town Board Meeting for a Special Exception Use Application for the parcel B office building located at 100 Manttanville Road.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

3rd DAY OF

November 2017

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 403 AUTHORIZATION OF A SERVICE FEE AGREEMENT WITH PENFLEX INC.

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to approve the Service Fee Agreement with Penflex Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #1 at a cost of \$5,200, plus an additional \$1,245 for the completion of the LOSAP audit package and GASB 73 package. The agreement has been reviewed by the law department and found to be in order. This is a budgeted item that will be paid from budget line #010-9000-100-0825.

FURTHER RESOLVED that the Supervisor as Chairperson of the Board of Fire Commissioners execute the agreement.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, and Malfitano

Supervisor Belmont

NAYS:

None

ABSENT:

None

RECUSED:

Councilman Sciliano

FILED THIS

3rd DAY OF

Workmber 2017

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 404 <u>AUTHORIZATION OF THE TRANSFER OF WATER RENT ARREARS</u> <u>FROM WESTCHESTER JOINT WATER WORKS</u>

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Receiver of Taxes, Nancy Masi, for authorization of the transfer of water rent arrears from WJWW in the amount of \$237,569.92 to the 2017 Tax Roll and the 2018 Town/Village Tax Bills of the corresponding properties.

2017 Town of Harrison Tax Levy List Payments Posted Up To 10/23/17

SI	ECT-BLOCK- OWNER NAM LOT	E PREMESIS ADDRESS	BILLING	City/St/Zip	PAST DUE AMT	TAX LEVY TRANSFER FEE	TOTAL
1	0000-0011-0023	ROBERT LUISO	4 WALNUT LN	HARRISON, NY 10528	\$1,293.20	\$300.00	\$1,593.20
2	0000-0011-0026	ROBERT LUISO	35 HARRISON AVE	HARRISON, NY 10528	\$733.16	\$200.00	\$933.16
3	0000-0021-0007	S BUSCHEL	5 ORCHARD PL	HARRISON, NY 10528	\$854.60	\$200.00	\$1,054.60
4	0000-0021-0032	ROBERT LUISO	147 HARRISON AVE	HARRISON, NY 10528	\$1,375.77	\$300.00	\$1,675.77
5	0000-0031-0012	ROBERT LUISO	27 ROSE AVE	HARRISON, NY 10528	\$925.59	\$200.00	\$1,125.59
6	0000-0031-0019	JOCELYN MILLER	10 GLEASON PL	HARRISON, NY 10528	\$424.93	\$100.00	\$524.93
7	0000-0035-0024	ROBERT LUISO	68-70 HENRY AVE	HARRISON, NY 10528	\$1,030.26	\$300.00	\$1,330.26
8	0000-0043-0008	ROGER BORRELLI	25 FREMONT ST	HARRISON, NY 10528	\$1,551.77	\$400.00	\$1,951.77
9	0000-0061-0014	ALEXANDER COLUMNA	8 SECOND ST	HARRISON, NY 10528	\$690.86	\$200.00	\$890.86
10	0000-0072-0001	MICHAEL V & JULIA CRUPI	62 PARK AVE	HARRISON, NY 10528	\$707.08	\$200.00	\$907.08
11	0000-0072-0004	JENNIFER MC CANDLESS	68 PARK AVE	HARRISON, NY 10528	\$394.18	\$100.00	\$494.18
12	0000-0072-0016	THOMAS AND REGINA MIRRA	74 FIRST ST	HARRISON, NY 10528	\$938.89	\$200.00	\$1,138.89
13	0000-0082-0011	ROBERT LUISO	91-93 HENRY AVE	HARRISON, NY 10528	\$1,327.05	\$300.00	\$1,627.05
14	0000-0083-0019	ROBERT LUISO	90 OAK ST	HARRISON, NY 10528	\$890.11	\$200.00	\$1,090.11
15	0000-0883-0020	DOUGLAS MORABITO	146 LINCOLN AVE E	WEST HARRISON, NY 10604	\$568.48	\$200.00	\$768.48
16	0000-0092-0034	E FIORE	69 OAK ST	HARRISON, NY 10528	\$395.24	\$100.00	\$495.24

17	0000-0094-0011	PAT PETTELLI	24 IRVING PI	HARRISON, NY 10528	\$978.19	\$200.00	\$1,178.19
18	0000-0102-0005	SHELLEY LOGUIDICE	30 OAK ST	HARRISON, NY 10528	\$365.29	\$100.00	\$465.29
19	0000-0103-0004	CHRISTINE & VINCENT GRECO	44 OAK ST	HARRISON,	\$1,275.67	\$300.00	\$1,575.67
20	0000-0021-0013	MIKE & LISA LODOLCE	115 HARRISON AVE	NY 10528 HARRISON, NY 10528	\$335.60	\$100.00	\$435.60
21 .	0000-0154-0003	VINCENT GIRONDA	GRANT AVE	HARRISON, NY 10528	\$394.18	\$100.00	\$494.18
22	0000-0171-0030	CHAS&JACQUELINE ALTAMURA	25 PURDY ST		\$2,662.61	\$600.00	\$3,262.61
23	0000-0171-0037	MT PLEASANT AVE ASSOC	7 PURDY ST	HARRISON, NY 10528	\$2,169.77	\$500.00	\$2,669.77
24	0000-0173-0015	JOZEF COTA	25 PARSONS ST	HARRISON, NY 10528	\$491.26	\$100.00	\$591.26
25	0000-0173-0032	RALPH BALSAMO	329 HALSTEAD AVE	HARRISON, NY 10528	\$850.98	\$200.00	\$1,050.98
26	0000-0221-0006	PAM STARUSS	2 SUNNY RIDGE PLZ	HARRISON, NY 10528	\$667.14	\$200.00	\$867.14
27	0000-0232-0016	JOSEPH D MURNO	2 CRAWFORD RD		\$555.65	\$200.00	\$755.65
28	0000-0232-0055	EMILIO BRASESCO	11 THERESA LN	HARRISON, NY 10528	\$512.42	\$200.00	\$712.42
29	0000-0241-0009	EDWARD AND SHERI RUIZ	23 COAKLEY AVE	HARRISON, NY 10528	\$273.80	\$100.00	\$373.80
30	0000-0251-0002	ETSUKO LYNN KINJO	45 WEBSTER AVE	HARRISON, NY 10528	\$1,285.91	\$300.00	\$1,585.91
31	0000-0261-0034	ROBERT VENICE	69-71 CROTONA AVE	HARRISON, NY 10528	\$169.11	\$100.00	\$269.11
32	0000-0262-0011	P LOIACONO	32 POST PL	HARRISON, NY 10528	\$800.00	\$200.00	\$1,000.00
33	0000-0264-0007	JOHN MICHAEL DEGENNARO	83 WEBSTER AVE	HARRISON, NY 10528	\$402.25	\$100.00	\$502.25
34	0000-0272-0025	ROBERT LUISO	37 CLIFFORD PL	HARRISON, NY 10528	\$1,038.85	\$300.00	\$1,338.85
35	0000-0281-10.2	ROBERT J LUISO	33 BENTAY DR	HARRISON, NY 10528	\$708.89	\$200.00	\$908.89
36	0000-0283-0047	ROBERT CARDUCCI	40 BELLAIN AVE	HARRISON, NY 10528	\$256.34	\$100.00	\$356.34
37	0000-0287-0005	PETER MORGAN	49 ADELPHI AVE	HARRISON, NY 10528	\$911.84	\$200.00	\$1,111.84
38	0000-0290-0015	ROBERT WINOWSKI	310 WEST ST	HARRISON, NY 10528	\$749.06	\$200.00	\$949.06
39	0000-0302-0038	SAID ALI	48 CENTURY TRL	HARRISON, NY 10528	\$190.72	\$100.00	\$290.72
40	0000-0302-0146	MR SABAN AKYILDIZ	12 SADDLE TREE LN	HARRISON, NY 10528	\$3,374.30	\$700.00	\$4,074.30
41	0000-0381-0036	55 TEMPLE ST REALTY LLC	55 TEMPLE ST	HARRISON, NY 10528	\$316.64	\$100.00	\$416.64
42	0000-0384-0035	CHRISTINA RICCIARDI	87 BRADFORD ST	HARRISON, NY 10528	\$267.18	\$100.00	\$367.18
43	0000-0391-0004	ROSEMARIE CARBONE	61 NELSON AVE	HARRISON, NY 10528	\$1,065.96	\$300.00	\$1,365.96
44	0000-0412-0029	ROBIN VINGO E	444 HARRISON AVE	HARRISON, NY 10528	\$1,306.44	\$300.00	\$1,606.44

	45	0000-0412-0029	ROBIN VINGO	444 HARRISON	HARRISON, NY 10528	\$212.81	\$100.00	\$312.81
	46	0000-0472-0038	ANNA & GEORGE SIMOLACAJ	AVE 370 WOODLANDS	HARRISON, NY 10528	\$117.08	\$100.00	\$217.08
	47	0000-0441-0084	DR KIMBERELY KHODAKHAH	RD 6 TAMARAC TRL	HARRISON, NY 10528	\$239.81	\$100.00	\$339.81
	48	0000-0441-0014	US BANK TRUST NA		HARRISON, NY 10528	\$817.07	\$200.00	\$1,017.07
	49	0000-0441-0036	CELSO PAGENINI	188 WOODLANDS RD	HARRISON,	\$2,141.92	\$500.00	\$2,641.92
	50	0000-0441-0076	LOUIS DESAZARS	1 INDIAN TRL	HARRISON, NY 10528	\$283.83	\$100.00	\$383.83
	51	0000-0444-0008	MARY ALEXIS HARRIGAN	601 HARRISON AVE	HARRISON, NY 10528	\$285.16	\$100.00	\$385.16
	52	0000-0444-0009	CHRISTOPHER MESSITER	603 HARRISON AVE	HARRISON, NY 10528	\$1,110.09	\$300.00	\$1,410.09
	53	0000-0482-0035	WILLIAM MCSORLEY	240 UNION AVE	HARRISON, NY 10528	\$351.36	\$100.00	\$451.36
	54	0000-0482-0055	DANIEL & JANA ROSENTHAL	57 WINFIELD AVE	HARRISON, NY 10528	\$1,020.33	\$300.00	\$1,320.33
	55	0000-0482-0100	VICTOR DEDVUKAJ	8 OLD WOODS DR	HARRISON, NY 10528	\$8,052.62	\$1,700.00	\$9,752.62
	56	0000-0502-0004	KATHLEEN TRAMONTOZZI	7 FRANKLIN LN	HARRISON, NY 10528	\$641.43	\$200.00	\$841.43
	57	0000-0516-0001	WARREN SUSSMAN	9 MADISON PL	HARRISON, NY 10528	\$528.85	\$200.00	\$728.85
	58	0000-0521-0026	SAINT JOSEPH'S MED CTR	275 NORTH ST	HARRISON, NY 10528	\$49,516.87	\$10,000.00	\$59,516.87
	59	0000-0522-0016	SALLYANN NICHOLS	368 LOCUST AVE	RYE, NY 10580	\$403.73	\$100.00	\$503.73
	60	0000-0545-0018	CHRISTON PRINCIPATO	549 PURCHASE ST	RYE, NY 10580	\$1,057.23	\$300.00	\$1,357.23
	61	0000-0545-0040	EVA GINSBERG	3 MEADOWWO OD LN	RYE, NY 10580	\$659.89	\$200.00	\$859.89
	62	0000-0545-0080	JOSEPH CANNAVO	23 MOUNT HOLLY DR	RYE, NY 10580	\$6,279.90	\$1,300.00	\$7,579.90
	63	0000-0546-0034	STEPHEN X WRIGHT	16 HIGHLAND PARK PL	RYE, NY 10580	\$430.93	\$100.00	\$530.93
	64	0000-0561-0004	WILSON GIBNEY	525 POLLY PARK RD	RYE, NY 10580	\$1,227.90	\$300.00	\$1,527.90
	65	0000-0581-0004	A ROSSMAN & A LEVINE	3 KERVAN RD	RYE, NY 10580	\$522.06	\$200.00	\$722.06
	66	0000-0584-0015	PATRICIA & DAVID LEWIS	567 NORTH ST	RYE, NY 10580	\$157.00	\$100.00	\$257.00
(67	0000-0592-0036	MR ZEF VATAJ	50 KENILWORT H RD	RYE, NY 10580	\$1,114.96	\$300.00	\$1,414.96
(68	0000-0592-0065	THOMAS HAYNES	56 KENILWORT H RD	RYE, NY 10580	\$1,786.53	\$400.00	\$2,186.53
6	59	0000-0601-0050	NYC REO LLC	400 POLLY	RYE, NY 10580	\$1,410.04	\$300.00	\$1,710.04

70	0000-0601-0062	JONATHAN FOGEL	6 PURITAN WOODS RD	RYE, NY 10580	\$161.56	\$100.00	\$261.56
71	0000-0603-0002	ALBERTO & MARIA DIAZ	627 PURCHASE	RYE, NY 10580	\$777.98	\$200.00	\$977.98
72	0000-0611-0005	OM DHIMAN	ST 38 WESTERLEIG	PURCHASE, NY 10577	\$702.54	\$200.00	\$902.54
73	0000-0611-0070	MORRIS KARP	H RD 1411 PURCHASE	HARRISON, NY 10528	\$4,084.91	\$900.00	\$4,984.91
74	0000-0641-0079	ROBERT VENUTI	ST 15 STRATTON	PURCHASE, NY 10577	\$1,978.13	\$400.00	\$2,378.13
75	0000-0651-0042	MARK STAGG	RD 2 ALYSSA LN	PURCHASE, NY 10577	\$979.65	\$200.00	\$1,179.65
76	0000-0691-0078	SCOTT D KARPF	2 CENTURY RIDGE RD	PURCHASE, NY 10577	\$822.87	\$200.00	\$1,022.87
77	0000-0691-0083	LUIS A & OLGA MARINO	23 CENTURY RIDGE RD	PURCHASE, NY 10577	\$412.24	\$100.00	\$512.24
78	0000-0691-0106	JUDITH LAROCCA	48 HIGH ST	WEST HARRISON, NY 10604	\$2,024.64	\$500.00	\$2,524.64
79	0000-0691-0171	JASON ENGLANDER	18 CYPRESS POINT DR	PURCHASE, NY 10577	\$3,678.72	\$800.00	\$4,478.72
80	0000-0691-0186	C & C RODIER	8 TAM O SHANTER DR	PURCHASE, NY 10577	\$298.53	\$100.00	\$398.53
81	0000-0691-0192	JONATHAN M OSTRAU	4 OAKMONT DR	PURCHASE, NY 10577	\$1,206.76	\$300.00	\$1,506.76
82	0000-0753-0047	HENRY SANCHEZ	21 WHITE PLAINS AVE	WEST HARRISON, NY 10604	\$3,109.60	\$700.00	\$3,809.60
83	0000-0811-0055	JUDITH MANDUJANO	40 UNDERHILL PL	WEST HARRISON,	\$394.18	\$100.00	\$494.18
84	0000-0823-0005	SILVIO & CARMELA GIZZO	9 OAK ST	NY 10604 WEST HARRISON,	\$1,713.21	\$400.00	\$2,113.21
85	0000-0824-0009	GIUSEPPE GENTILE	179 UNDERHILL AVE	NY 10604 WEST HARRISON, NY 10604	\$1,240.80	\$300.00	\$1,540.80
86	0000-0824-0025	SILVIO & CARMELA GIZZO	8 OAK ST	WEST HARRISON, NY 10604	\$2,140.91	\$500.00	\$2,640.91
87	0000-0831-0002	ANGEL AND MARYANN MONTES	9 DEY ST	WEST HARRISON, NY 10604	\$309.98	\$100.00	\$409.98
88	0000-0832-0013	MARJORIE M SICILIANO	18 ANN ST	WEST HARRISON, NY 10604	\$514.04	\$200.00	\$714.04
89	0000-0832-0022	DENNIS SCANLAN	51 PEARL AVE	WEST HARRISON, NY 10604	\$2,059.74	\$500.00	\$2,559.74
90	0000-0841-0017	KIMBERLY WILLIAMS	261 COLUMBUS AVE	WEST HARRISON, NY 10604	\$495.67	\$100.00	\$595.67
91	0000-0851-0030	OSVALDO LOPEZ	24 LAKEVIEW AVE	WEST HARRISON, NY 10604	\$637.23	\$200.00	\$837.23
92	0000-0853-0012	RHONA ZEYTOONIAN	43 SHERMAN AVE	WEST HARRISON,	\$964.78	\$200.00	\$1,164.78

93	0000-0853-0025	RHONA	10	NY 10604 WEST	\$1,029.97	\$300.00	\$1,329.97
94	0000 0055 0000	ZEYTOONIAN	WOODSIDE AVE	HARRISON, NY 10604	#154.00	440000	#254.00
94	0000-0855-0009	TIZIANA TROILO	61 WOODSIDE AVE	WEST HARRISON, NY 10604	\$154.33	\$100.00	\$254.33
95	0000-0872-0014	CATHERINE MCDOWALL	306 COLUMBUS	WEST HARRISON,	\$394.18	\$100.00	\$494.18
96	0000-0882-0034	ROSARIO DEL CARMEN RIVERA	AVE 139 LINCOLN AVE E	NY 10604 WEST HARRISON,	\$1,501.03	\$400.00	\$1,901.03
97	0000-0892-0048	JULIA MORONTA	177 WOODSIDE AVE	NY 10604 WEST HARRISON,	\$2,450.08	\$500.00	\$2,950.08
98	0000-0912-0013	DOMENICK NOBILE	418 COLUMBUS	NY 10604 WEST HARRISON,	\$844.43	\$200.00	\$1,044.43
99	0000-0961-0060	FOX RUN BUILDERS	AVE 17 MAGNOLIA DR	NY 10604 PURCHASE, NY 10577	\$683.05	\$200.00	\$883.05
100	0000-0981-0067	DEUTSCHE BANK NATIONAL	4340 PURCHASE ST	PURCHASE, NY 10577	\$410.18	\$100.00	\$510.18
101	0000-0981-0067	DEUTSCHE BANK NATIONAL	4340 PURCHASE ST	PURCHASE, NY 10577	\$269.59	\$100.00	\$369.59
102	0000-0994-0009	ANTHONY & ALEXANDRA FORTE	2 STONYCREST RD	WEST HARRISON, NY 10604	\$941.47	\$200.00	\$1,141.47
103	0000-0996-0029	JAMES HUGHES	80 OLD LAKE ST	WEST HARRISON, NY 10604	\$552.24	\$200.00	\$752.24
104	0000-1001-0054	DENNIS SCANLAN	144 OLD LAKE ST	WEST HARRISON, NY 10604	\$393.98	\$100.00	\$493.98
105	0000-1001-0078	DR CARL GERARDI	41 FOREST LAKE DR	WEST HARRISON, NY 10604	\$2,260.77	\$500.00	\$2,760.77
106	0000-1001-0098	SCOTT & MICHELE GOLDBERG	80 STONEWALL CIR	WEST HARRISON, NY 10604	\$1,963.44	\$400.00	\$2,363.44
107	0000-1001-0155	OMAR SHAIR	12 CARRIAGE HILL RD	WEST HARRISON, NY 10604	\$2,064.65	\$500.00	\$2,564.65
108	0000-1002-0024	J & K SINIS	39 STONEWALL CIR	WEST HARRISON, NY 10604	\$1,991.89	\$400.00	\$2,391.89
109	0000-1012-0019	SUSAN E & THOMAS NANGLE	129 PARK LN	WEST HARRISON, NY 10604	\$233.41	\$100.00	\$333.41
110	0000-1014-0014	SCOTT FORCINO	1596 OLD ORCHARD ST	WEST HARRISON, NY 10604	\$386.97	\$100.00	\$486.97
111	0000-0631-0034	JEFF & LISA HERMANN	9 HALLIDAY	PURCHASE, NY 10577	\$715.25	\$200.00	\$915.25
112	1012-031	MICHELE & EMANUELA BIANCO	1544 OLD ORCHARD ST	WEST HARRISON, NY 10604	\$1,176.74	\$300.00	\$1,476.74

113	0082-001	ROBERT LUISO	71 HENRY AVE	HARRISON, NY 10528	\$938.18	\$200.00	\$1,138.18
114	0084-058	ROBERT LUISO	44 HARRISON	HARRISON, NY 10528	\$896.08	\$200.00	\$1,096.08
115	0692-003	WP AMBULATORY SURGERY CTR	AVE 226 WESTCHEST	WHITE PLAINS, NY	\$6,206.24	\$1,300.00	\$7,506.24
116	0903-021	MR FAIAZ	ER AVE 188 PARK AVE	10604 WEST HARRISON,	\$2,020.96	\$500.00	\$2,520.96
117	0761-013	PETER MASSA	38 WHITE PLAINS AVE	NY 10604 WEST HARRISON,	\$1,837.87	\$400.00	\$2,237.87
118	0849-025	ANTHONY & ANNA SCAVONE	32 MADISON ST	NY 10604 WEST HARRISON,	\$1,623.46	\$400.00	\$2,023.46
119	0691-212	LES & DAWN HENDLER	10 PINEHURST	NY 10604 PURCHASE, NY 10577	\$1,296.87	\$300.00	\$1,596.87
120	0691-181	SALVATORE	DR 3 OAKMONT	PURCHASE,	\$1,025.00	\$300.00	\$1,325.00
121	0825-059	FALLETTA DENYS PURDY	DR 506 MAIN ST E	NY 10577 WEST HARRISON,	\$850.43	\$200.00	\$1,050.43
122	0849-028	SCAVONE/ZAROLA	116 GAINSBORG	NY 10604 WEST HARRISON,	\$800.77	\$200.00	\$1,000.77
123	0884-019	FRANK GODINO	AVE E 216 GAINSBORG	NY 10604 WEST HARRISON,	\$790.37	\$200.00	\$990.37
124	0835-012	RENEE SENIOR	AVE E 38 HARRISON ST	NY 10604 WEST HARRISON,	\$749.24	\$200.00	\$949.24
125	0915-002	ANTHONY & LORETTA RUSSO	295 GAINSBORG	NY 10604 WEST HARRISON,	\$726.29	\$200.00	\$926.29
126	0848-024	MOISES ACAPANA	AVE E 84 GAINSBORG	NY 10604 WEST HARRISON,	\$569.13	\$200.00	\$769.13
127	0951-050	J AND S KAROFSKY	AVE E 32 BRAE BURN DR	NY 10604 PURCHASE, NY 10577	\$487.56	\$100.00	\$587.56
128	0691-193	ANTHONY & DONNA MANGONE	34 PINEHURST	PURCHASE, NY 10577	\$464.09	\$100.00	\$564.09
129	0915-005	H & K MAGEE	DR 230 LINCOLN AVE E	WEST HARRISON,	\$424.45	\$100.00	\$524.45
130	0994-003	HEATHERBLOOM ESTATES LLC	501 LAKE ST	NY 10604 WEST HARRISON,	\$411.21	\$100.00	\$511.21
131	1012-051	OMAR SHAIR	93 PARK LN	NY 10604 WEST HARRISON,	\$275.46	\$100.00	\$375.46
132	0833-011	DAVID & CARMELA FUCA	18 EDWARD ST	NY 10604 WEST HARRISON,	\$203.32	\$100.00	\$303.32
				NY 10604			

Total:

\$192,569.92 \$45,000.00 \$237,569.92

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

3rd DAY OF

NOVEMber 2017

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 405

APPROVAL TO REFER PROPOSED AMENDMENTS TO THE ZONING ORDINANCE AND ZONING MAP TO THE PLANNING BOARD AND TO SCHEDULE A PUBLIC HEARING

Mark Weingarten from the Law Firm of DelBello Donnellan Weingarten Wise Wiederkehr representing Avalon Bay in connection with their request for certain amendments to the zoning code establishing a new Transportation Oriented District (TOD) and assuming it is established by the Board rezoning the MTA property on Halstead Avenue from the PB Zone to the new TOD zone. That is what is before you now.

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Peter Wise of the Law Firm of DelBello Donnellan Weingarten Wise Wiederkehr, LLP, on behalf of Harrison Station Transit Oriented Development: Section 19, Block 182, Lots 12 and 15 (AvalonBay Communities, Inc.) to refer proposed amendments to the Zoning Ordinance and Zoning Map to the Planning Board for review and recommendations.

FURTHER RESOLVED to schedule a public hearing for the December 7, 2017 Town Board Meeting regarding the amendments, subject to your receipt of the Planning Board's recommendation.

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

Adopted by the following vote:

AYES:

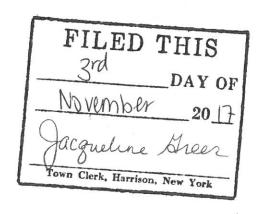
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 406 APPROVAL TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request to set a date of Thursday December 7, 2017 for a Public Hearing RE: the 2018 Preliminary Budget.

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

Adopted by the following vote:

AYES:

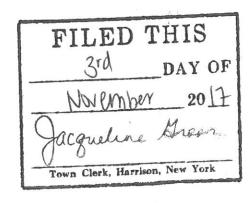
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 407 OLD BUSINESS

Harrison resident Robert Porto addressed the Board concerning the proposed airport privatization. He felt it was not in the best interest of Harrison and Westchester.

Councilman Sciliano explained about the privatization and the Master Plan as two totally different things; one thing doesn't have anything to do with another.

Councilwoman Amelio said the expansion of the airport is a real issue. This entire board is against the airport expansion.

Harrison resident Elizabeth Pritchard explained that there was an issue with the sound at the last meeting and Councilwoman Amelio's response to me was not heard by the public. You said you were opposed to the airport but it never became public. I was glad to hear that you were against it.

Harrison resident Matt Benson addressed the Board. He was unhappy about the length of time it is taking and minimal progress in developing an ordinance for gun stores. Residents have asked for a sensible ordinance for what is best for long-term development for this town and nothing has done. Mr. Benson asked where the leadership was if the board was genuine about moving forward with this and making this happen.

Councilman Dionisio asked Mr. Benson; making what happen?

Harrison resident Matt Benson replied: To bring a responsible ordinance regulating the safety and security measures of a gun store operating in the center of our downtown. We haven't seen that happen.

FILED THIS

3rd DAY OF

November 20 17

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 408 MATTERS FOR EXECUTIVE SESSION

Personnel: 3

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:24 PM.

FILED	THIS
3rd	DAY OF
Novemb	er 2017
	e Greer
Town Clerk, Harr	ison, New York

2017 - - 409 <u>AUTHORIZATION TO ISSUE A 30 DAY NOTICE OF TERMINATION</u> TO POLICE OFFICER DAN GRANT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to authorize Personnel Manager, Debra Scocchera, to issue a 30 day Notice of Termination to Police Officer Dan Grant, pursuant to Section 71 of the Civil Service Law.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Malfitano and Sciliano

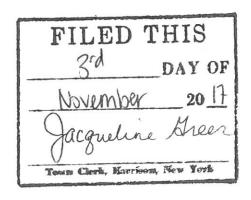
Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio



2017 - - 410 AUTHORIZATION TO PAY FLORINDA BRODERICK A STIPEND

On motion of Councilman Dionisio, seconded by Supervisor Belmont,

it was

RESOLVED to pay Florinda Broderick a stipend of \$1,800.00 for extra duties and responsibilities associated with the Department of Public Works for the period up to and including November 17, 2017.

FURTHER RESOLVED that funding is available in the Department of Public Works Budget.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:41 PM.

Respectfully submitted, Jacqueline Greer Town Clerk

