

April 20, 2017

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 April 20, 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.....)

Stephen Malfitano) Councilpersons

Fred Sciliano)

ALSO ATTENDING:

Michael Olsey.....Chief

Maureen MacKenzie.....Comptroller

April 20, 2017

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

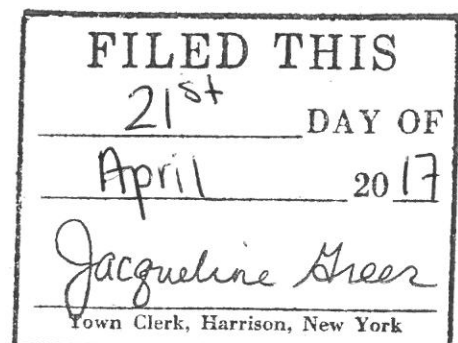
1. Monthly report by the Building Inspector for March 2017.
2. Monthly report by the Receiver of Taxes for March 2017.
3. Monthly report by the Acting Fire Marshal for March 2017.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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AUTHORIZATION TO HIRE INEZ AUZINA AS A PART-TIME CLERK

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Ms. Inez Auzina as a part-time clerk, at an hourly rate of \$11.00 with the work week not to exceed 17.5 hours, effective April 24, 2017.

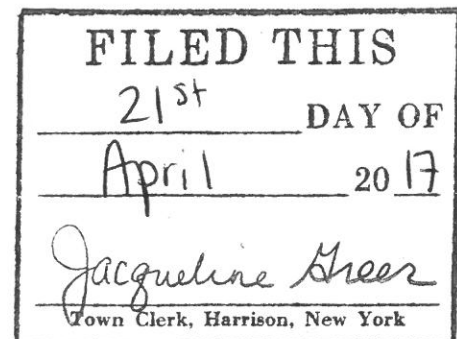
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR A BLOCK PARTY ON JULY 22, 2017
ON BALTUSROL DRIVE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Harrison resident, Lisa LaManna, to hold a block party on July 22nd, 2017 (rain date July 23rd) on Baltusrol Drive from the beginning to the end of the cul-da-sac from 1PM to 10PM.

FURTHER RESOLVED that the fee be waived. Insurance will be submitted.

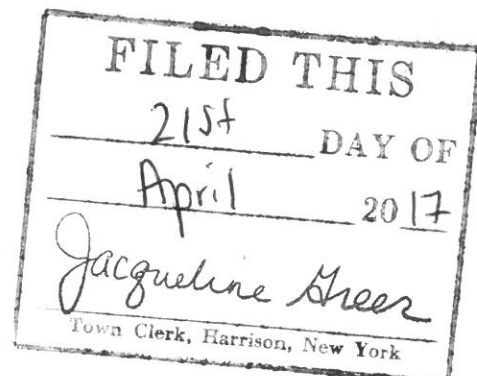
FURTHER RESOLVED to forward a copy of this Resolution to Lisa LaManna, the Commissioner of Public Works, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR AN INTER-MUNICIPAL AGREEMENT
BETWEEN THE COUNTY OF WESTCHESTER DEPARTMENT OF SAFETY AND
TOWN/VILLAGE OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to enter into an Inter-Municipal Agreement between the County of Westchester Department of Safety and Town and Village of Harrison for RIC System (Repository for Integrated Criminalistic Information) for a 5 year term commencing on May 31, 2017.

FURTHER RESOLVED the Agreement has been reviewed and deemed in order and the Supervisor should execute the Agreement.

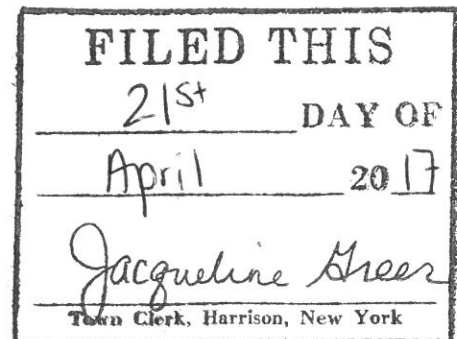
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO ATTEND THE FEDERAL EQUITABLE
SHARING TRAINING SESSION

On motion of Councilman Dionisio, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval to attend the Federal Equitable Sharing Training Session on April 25, 2017 at College Point Police Academy, College Point, NY. The training session is free of charge.

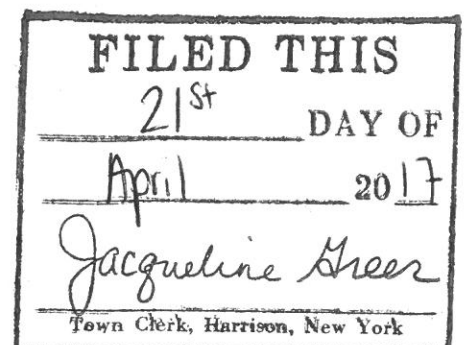
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR THE KNIGHTS OF COLUMBUS TO HOLD A
PROCESSION FOR THEIR ORGANIZATION AND PARISHONERS

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

RESOLVED to accept the request by John Balsamo of the Knights of Columbus for authorization to hold a procession for their organization and parishioners on Tuesday, May 23, 2017 at 7:00 PM commencing at the Knights of Columbus Hall (intersection of Halstead Avenue and West Street) and ending at St. Gregory's Church.

FURTHER RESOLVED to use the services of the Harrison Police Department.

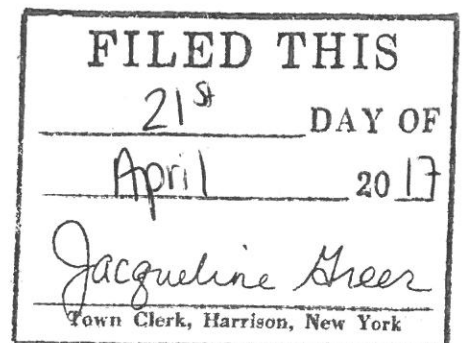
FURTHER RESOLVED to forward a copy of this Resolution to John Balsamo, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO ATTEND THE NATIONAL RECREATION AND PARKS
ASSOCIATION ANNUAL CONFERENCE AND EXPOSITION

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for approval to attend the National Recreation and Parks Association Annual Conference & Exposition on September 26-29, 2017 to be held in New Orleans, Louisiana at a cost for registration and travel expenses not to exceed \$1,775.00. This is a budgeted item.

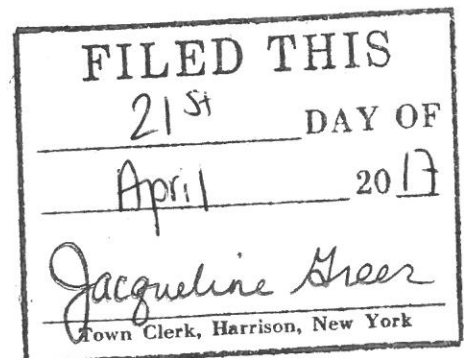
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation of \$1,000.00 from The Harrison Youth Soccer Club.

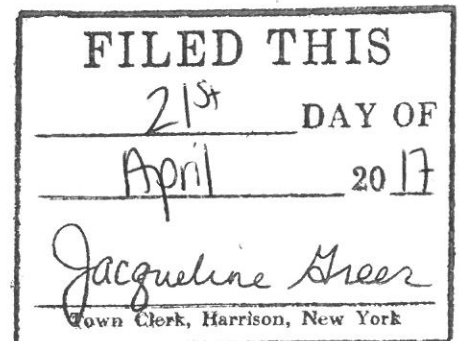
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO AWARD THE BID FOR RECREATION BUS SERVICES TO
COUNTY COACH CORP.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by the Purchasing Department and Superintendent of Recreation Gerry Salvo's recommendation to award the bid for Recreation Bus Services to County Coach Corp. located at 30 Nursery Lane, Rye, NY 10580.

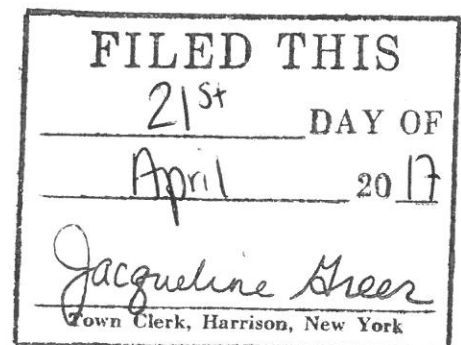
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, the Superintendent of Recreation and County Coach Corp.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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APPROVAL TO AWARD THE BID FOR MA RIIS PARK PLAYGROUND
IMPROVEMENTS – PHASE 2A TO PAT CORSETTI, INC.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department and Town Engineer Michael Amodio's recommendation to award the bid for Ma Riis Park Playground Improvements – Phase 2A to Pat Corsetti, Inc., Fenimore Road, Mamaroneck, at a total bid price of \$188,028.25. Funding is available in the Subdivision Recreation Fund, account # 081-7020-100-7026.

FURTHER RESOLVED that the Law Department prepare the contract and the Supervisor execute the same.

FURTHER RESOLVED that the Comptroller, upon receipt of claims to audit, and upon audit the Supervisor to pay the same.

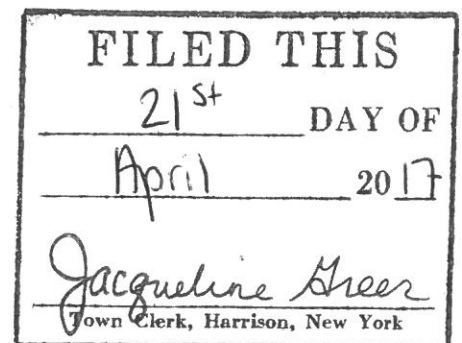
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

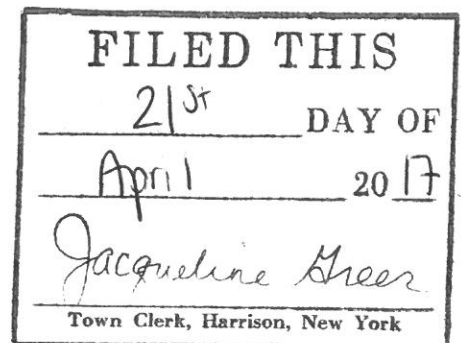


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MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Litigation: 1
Contractual: 1
Acquisition of Retail Property: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:13 PM.



April 20, 2017

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AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of the Village of Scarsdale vs. the Town of Harrison in the amount of \$2,296.47 subject to a signed general release by an authorized representative of the Village of Scarsdale.

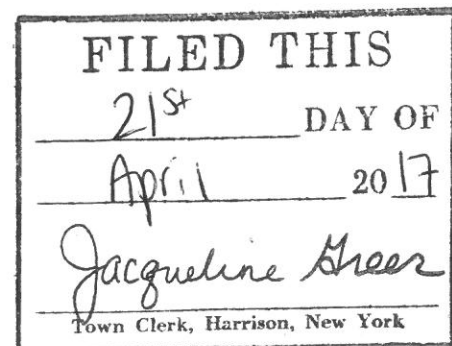
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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AUTHORIZATION TO RESCIND TBR # 2017 - 136

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

RESOLVED to rescind TBR # 2017 - 136 in connection with Firefighter Joseph Lepino and to restore him to the payroll retroactively to the date of termination.

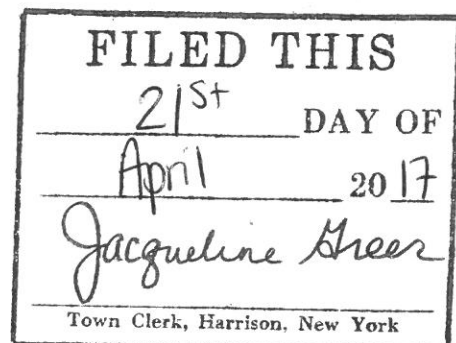
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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AUTHORIZATION TO CONDUCT AN INVESTIGATORY INTERVIEW

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to authorize the Chief of Fire Department John Masciola, Jr., to conduct an investigatory interview with firefighter Joseph Lepino in connection with the 207-A Benefits of the General Municipal Law.

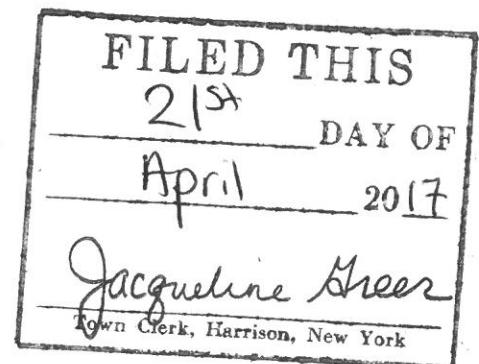
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 20, 2017

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AUTHORIZATION TO APPOINT ANDREA RENDO AS
DEPUTY VILLAGE ATTORNEY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Andrea Rendo as Deputy Village Attorney at an annual salary of \$75,944.00 plus a \$5,000.00 stipend, effective April 21, 2017.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, 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 9:10 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

