

August 17, 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 August 17, 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..... ) Councilpersons  
Fred Sciliano..... )  
Stephen Malfitano..... )

ALSO ATTENDING:

Michael Olsey..... Chief  
Frank Allegretti..... Town Attorney  
Nelson Canter..... Deputy Town Attorney  
Maureen MacKenzie..... Comptroller  
Mark Heinbockel..... Assessor

August 17, 2017

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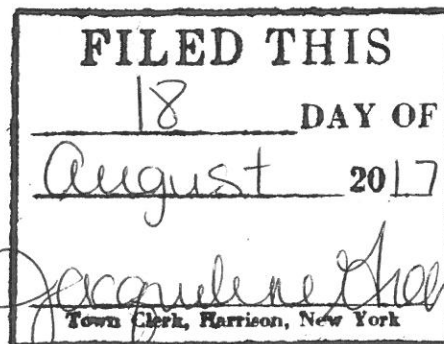
DEDICATION OF THE HARRISON GIRL SCOUT HOUSE

Supervisor Belmont discussed how a resident reached out to him to say that when she was a young girl the Harrison Girl Scout House was used to help the World War Two effort. The Supervisor's office, led by the Supervisor's Summer Intern did an investigation and we came up with some interesting statistics about the Harrison Girl Scout. It was once called the National Youth Administration Building. The Government, during the depression, put these buildings up around the country for youth recreation. During the war they made airplane parts. We are going to place a plaque at the Girl Scout House. It reads:

Harrison Girl Scout House  
Harrison Historical Site  
Harrison National Youth Administration Building  
1939-1943

Harrison National Youth Administration aided in construction of airplane parts used to support the war effort during World War II. Parts were created here and shipped overseas to be used by the allies.

Commemorated – August 17, 2017  
Mayor Ron Belmont  
Harrison Town Board



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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

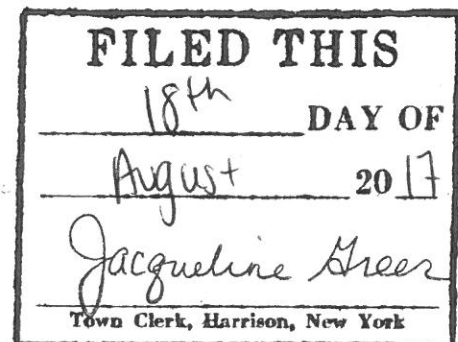
1. Monthly report by the Commissioner of Public Works for April 2017.
2. Monthly report by the Commissioner of Public Works for May 2017.
3. Monthly report by the Commissioner of Public Works for June 2017.
4. Monthly report by the Town Clerk for July 2017.
5. Monthly report by the Building Inspector for July 2017.
6. Monthly report by the Commissioner of Public Works for July 2017.
7. Monthly report by the Acting Fire Marshal for July 2017.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



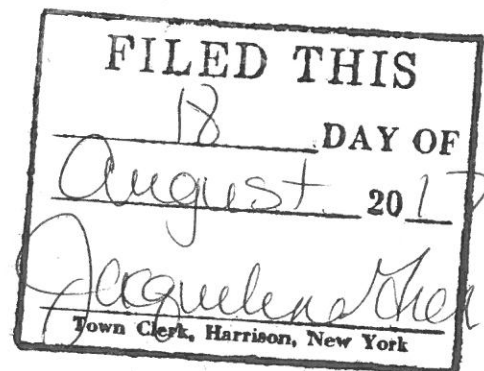
August 17, 2017

2017 -- 309 -- A  
PUBLIC HEARING FOR A SPECIAL EXCEPTION USE PERMIT FOR  
106/108/110 CORPORATE PARK DRIVE (WEGMANS)

On motion of Councilwoman Amelio, seconded by Councilman Dionisio, the public hearing was opened.

Seth Mendelbaum from the law firm McCullough, Goldberger & Staudt addressed the Board. This past spring the Town Board adopted a zoning amendment that created a new section in the zoning ordinance to allow stand alone retail in the teardrop area of the SBO zone. We then went to the Planning Board who did the Environmental Review and on July 19<sup>th</sup> the Planning Board approved not only a Special Exception Use Permit but also the site plan, wetlands and slope permits and other site permits for the proposed Wegmans. Mr. Mendelbaum made the following presentation to the Board.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano, the public hearing was closed.





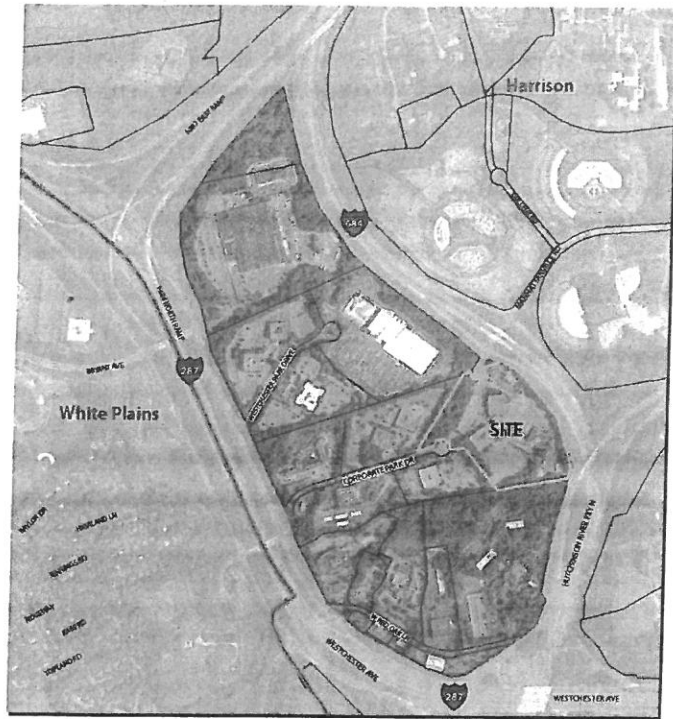


**106-110 Corporate Park Drive  
Harrison, New York**



August 17, 2017

## Site Location and Vicinity



USPS

Harrison

103-105 Corporate Park Drive (Approved Multifamily dwelling)

Health Clubs (Life Time Athletic)

Day Care Center

Hotel (Hoard House)

Hotel (The Renaissance)

Histogenics

Windward School

BRYANT AVE

WASHINGTON AVENUE

W 13TH STREET

W 14TH STREET

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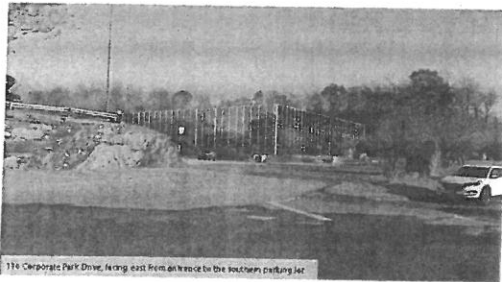
## Existing Buildings



106 Corporate Park Drive, facing southeast from entrance road



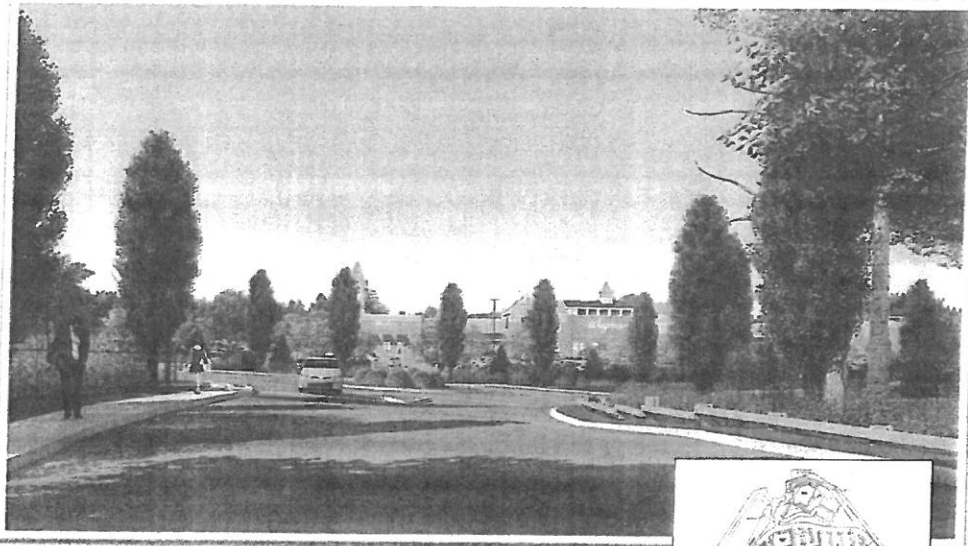
Western parking lot and 106 Corporate Park Drive, facing north



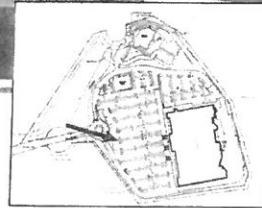
116 Corporate Park Drive, facing west from entrance to the southern parking lot



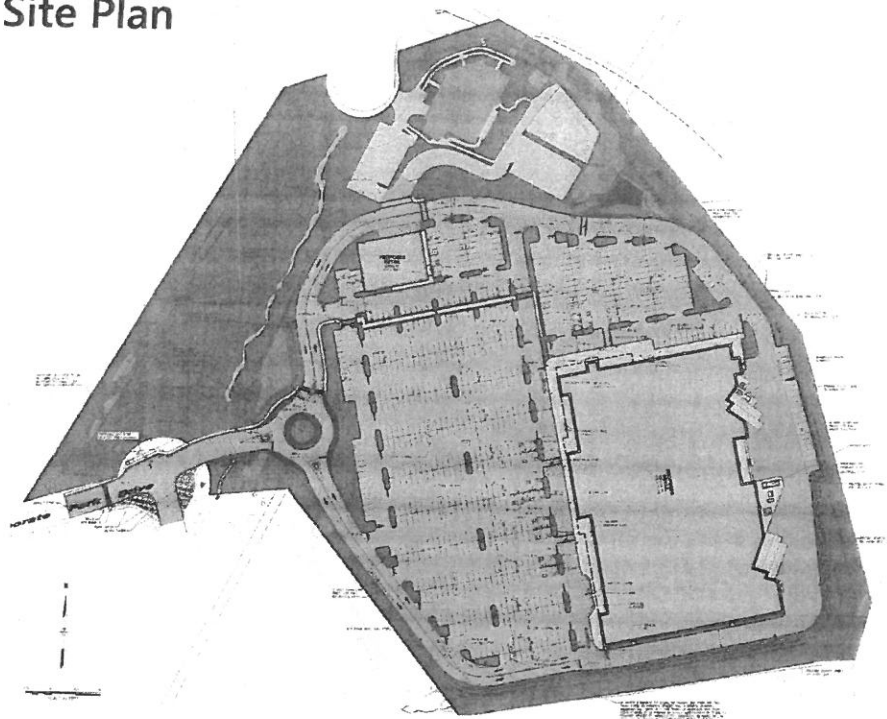
Child Care Center, facing north



*Wegmans*



# Site Plan

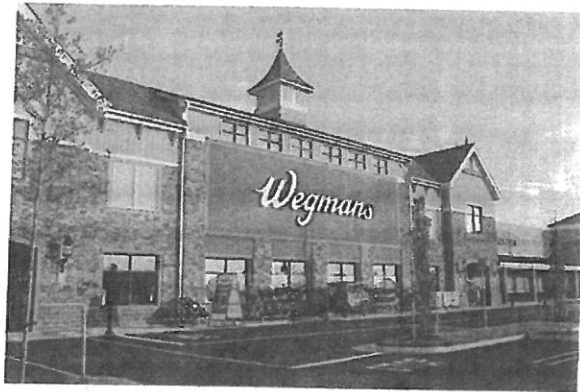


## **Final Special Exception Use Permit Approval Requested from Town Board**

- Proposed use: SB-0-Stand-Alone Retail
- Special Exception Use Permit Approval (together with Site Plan, Freshwater Wetlands and Slope Permit approvals) granted by Planning Board on July 19, 2017

# *Wegmans*

Harrison, New York





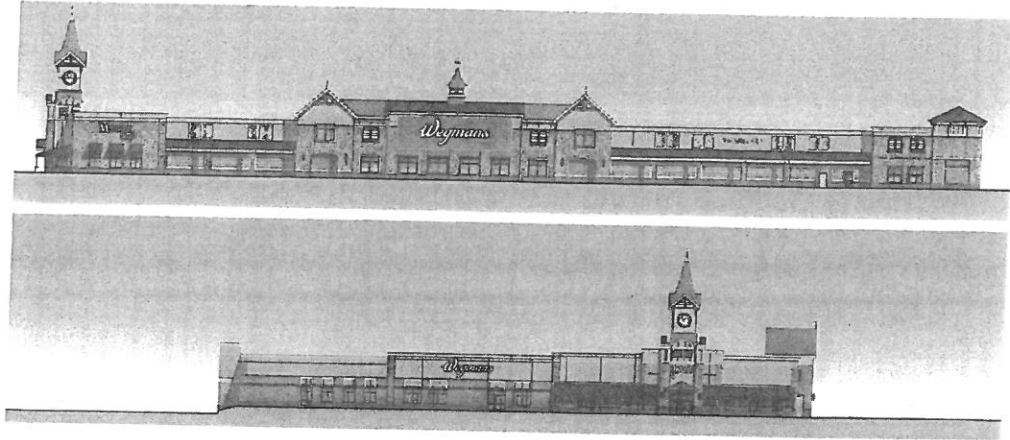
## Wegmans Food Markets, Inc.

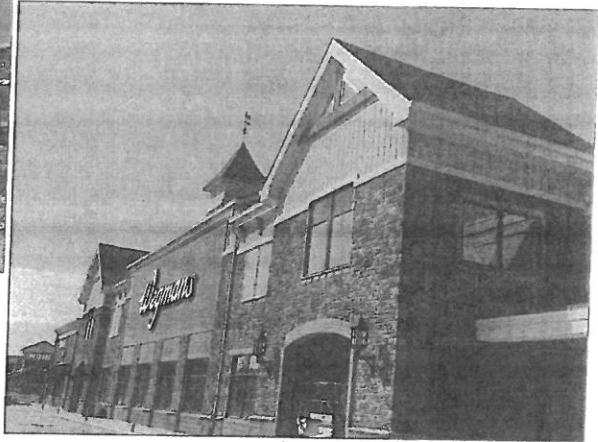
- Family owned and privately held business
- Founded in 1916
- Headquartered in Rochester, NY
- Operates 93 stores in 6 states
- Employs more than 48,000
- Annual sales in excess of \$8.0 billion
- 2017: Ranked #2 on FORTUNE magazine's list of *100 Best Companies to Work For*
  - On list every year since it's inception in 1998
- 2015 & 2017: *Consumer Reports* ranked Wegmans #1 Supermarket in America

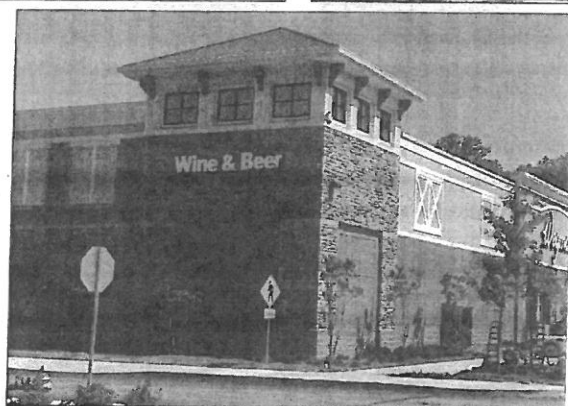
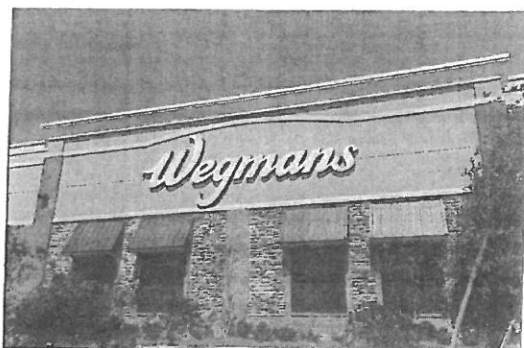
## **Employment & Economics**

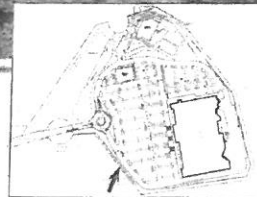
- Hire 400 – 500 employees with each new store
  - 180 Full-time employees
  - 250 Part-time employees
- Salaried positions include:
  - (1) Store Manager
  - (5) Area Managers
  - (20-25) Department Managers, HR, Sous Chefs
  - (3) Pharmacists
- Construction will provide 200+ jobs
- New investment in property: excess of \$20 Million

Front (west) and Side (north) Elevations

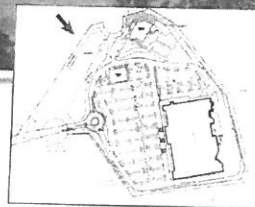




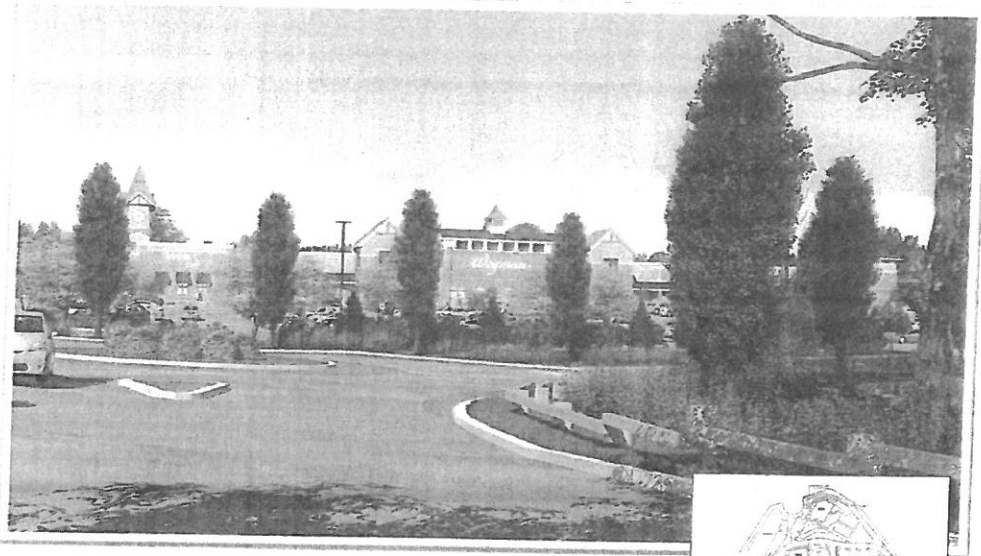




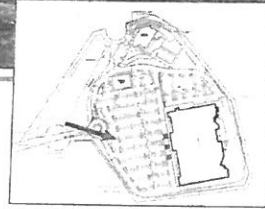
*Wegmans*



*Wegmans*



*Wegmans*





August 17, 2017

2017 - - 309 - - B  
APPROVAL OF THE SPECIAL EXCEPTION USE PERMIT FOR  
106/108/110 CORPORATE PARK DRIVE (WEGMANS)

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to approve the Special Exception Use Permit for 106/108/110 Corporate Park Drive (Wegmans).

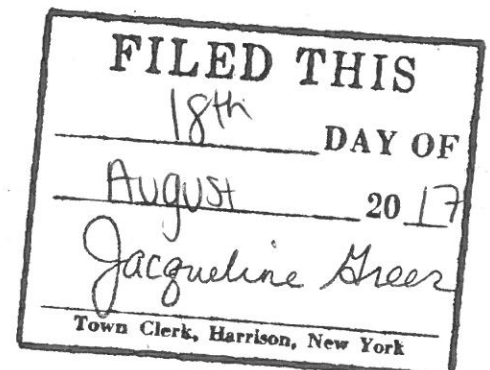
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF THE TERMINATION OF THE AGREEMENT REGARDING  
TEMPORARY WAIVER OF PARKING IMPROVEMENTS

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Frank S. McCullough, Jr., of McCullough, Goldberger & Staudt, for termination of the Agreement Regarding Temporary Waiver of Parking Improvements, dated August 3, 1994, 106-110 Corporate Park Drive (Wegmans).

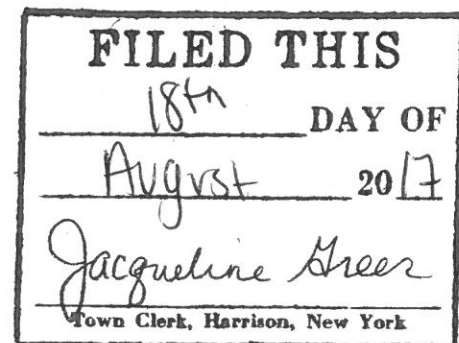
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, and Frank S. McCullough, Jr..

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL TO HIRE MARY E. CHASSE AS A PART-TIME CLERK

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

RESOLVED to approve the request by Library Director, Galina Chernykh, for approval to hire Ms. Mary E. Chasse as a part-time clerk. The work week will not exceed 17.5 hours at an hourly salary of \$11.00, effective August 21, 2017.

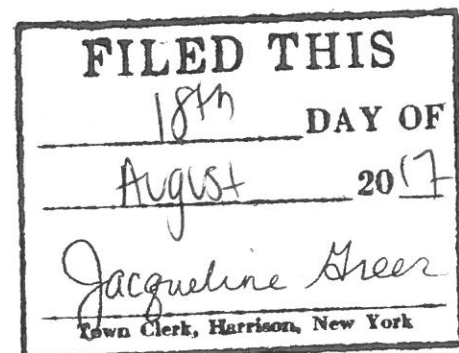
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL TO HIRE URSULA CORNLEY AS A PART-TIME PAGE

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

RESOLVED to approve the request by Library Director, Galina Chernykh, for approval to hire Ms. Ursula Cornley as a part-time page. The work week will not exceed 17.5 hours at an hourly salary of \$10.00, effective August 21, 2017.

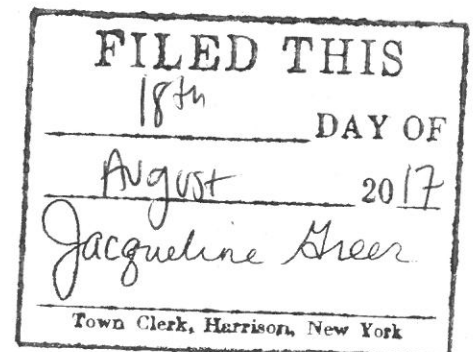
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF A BUDGET MODIFICATION

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

RESOLVED to approve the request by Comptroller, Maureen MacKenzie, for the  
following budget modification:

**Increase:**

001-0000-027-2701	138,100
Town-Refund of Prior Year Exp	

**Increase:**

001-3120-100-0840	138,100
Police-Workers Compensation	

Workers Compensation monies received from Pomco for Wage Reimbursement from a  
previous years injury for a Town Employee.

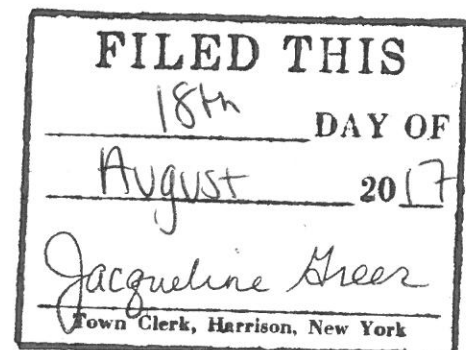
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF A BUDGET MODIFICATION

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

RESOLVED to approve the request by Comptroller, Maureen MacKenzie, for the  
following budget modification:

**Increase:**

001-0000-027-2726	113,440
Town-Stop loss Reimbursement	

**Increase:**

001-1420-100-4430	113,440
Law-Gen'l Liability-Self Ins.	

To modify the budget for monies received from Brit Insurance Co. for the settlement of  
claim in the matter of Dwyer Vs Town of Harrison from 6/23/2013.

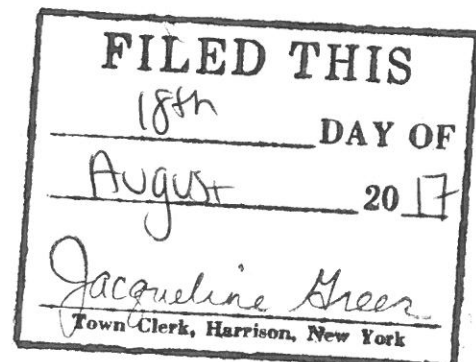
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF A BUDGET MODIFICATION

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

RESOLVED to approve the request by Comptroller, Maureen MacKenzie, for the  
following budget modification:

**Increase:**

002-0000-030-3840  
Library-State Aid

111,423

**Increase:**

002-9501-100-0906  
Library-Transfer to Capital

111,423

To reflect receipt of NYS Grant funds received for the roof replacement at the Downtown  
Library and transfer of funds to the Capital fund to pay for the same.

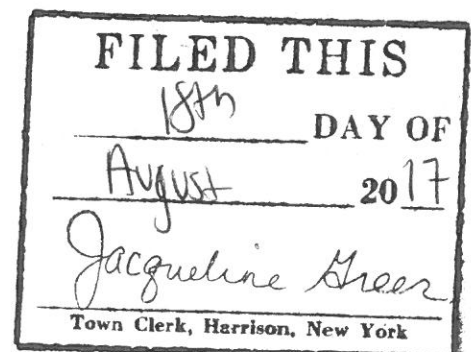
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF A BUDGET MODIFICATION

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to approve the request by Comptroller, Maureen MacKenzie, for the following budget modification:

**Increase:**

002-0000-059-5999	180,000
Library Appropriated Fund Balance	

**Increase:**

002-9501-100-0906	180,000
Library-Transfer To Capital	

To appropriate library fund balance and transfer to the Capital fund to be used towards to Downtown Library roof renovation.

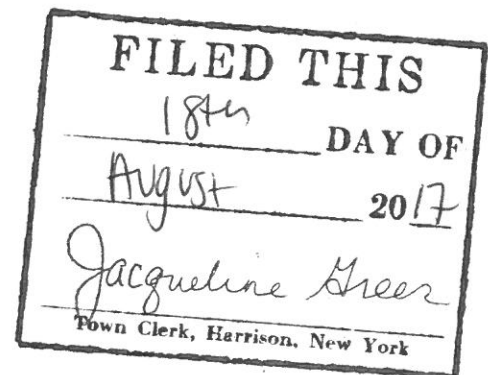
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





August 17, 2017

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APPROVAL TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

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

\$365 from a collection jar at Pizza 2000  
\$50 from the Joy of Travel LLC  
\$50 from Luciana DiMarco Paris  
\$25 from Gilbert and Francine Fishman  
\$25 from Gordon-Striar Enterprises LTD  
\$25 from Susan Petit Ponte  
\$15 from Roger and Sondra Eichel

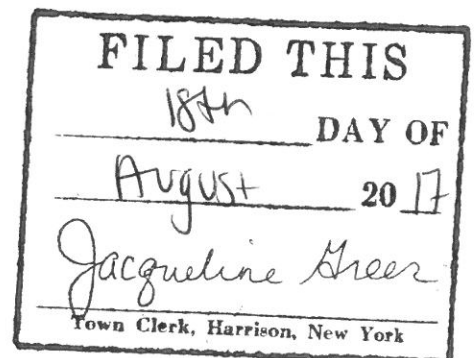
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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AUTHORIZATION FOR THE CONSIGLIERE AND BRIOTTE FAMILIES TO HOLD  
A BLOCK PARTY ON SEPTEMBER 3, 2017

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to approve the request by Consigliere and Briotte Families to hold a block party on Rockwell Street closing the street from 145 Rockwell to 150 Rockwell on Sunday September 3, 2017 from 2 PM-11 PM. Insurance will be submitted.

FURTHER RESOLVED that all fees be waived for this event.

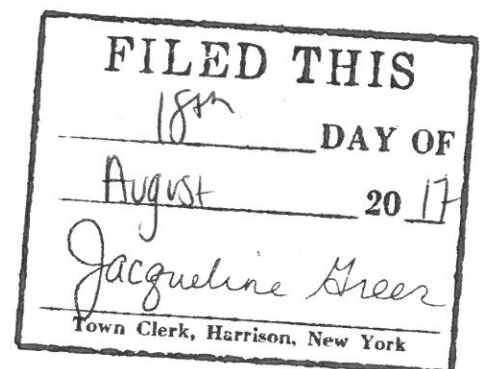
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Commissioner of Public Works, and the Consigliere and Briotte Families.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 319

APPROVAL OF THE EXTENSION OF THE  
MUNICIPAL SNOW AND ICE AGREEMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Extension of the Municipal Snow and Ice Agreement for the 2017/2018 snow season with the New York State Department of Transportation.

FURTHER RESOLVED the Supervisor and Commissioner of Public Works be authorized to sign the Agreement as required.

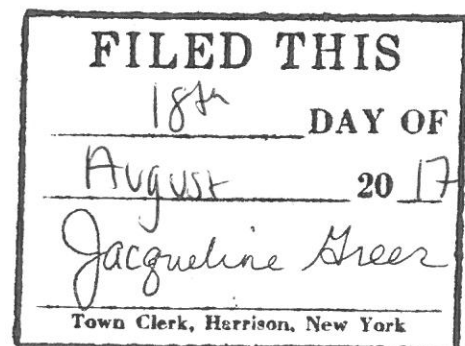
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 320

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to schedule a Public Hearing for the September 7<sup>th</sup> Town Board Meeting, regarding 68 Park Avenue, Block 0072 Lot 4, pursuant to Chapter 109 of the Town Code of the Town/Village of Harrison, the referenced property and structure have been declared unsafe and dangerous for occupancy.

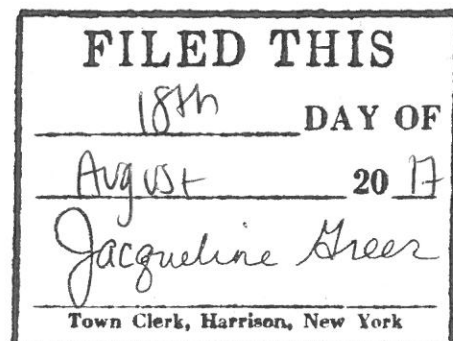
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 321

AUTHORIZATION TO USE BEST VALUE AWARD  
AS AUTHORIZED IN SECTION 103 OF THE GENERAL MUNICIPAL LAW

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was RESOLVED

WHEREAS, New York State General Municipal Law requires a Resolution adopted by the Political Subdivision's Governing Board to authorize the use of a Best Value Award methodology, in the competitive bidding process, for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) which may now be awarded on the basis of low bid or best value, as authorized in section 103 of the General Municipal Law and as defined in section one hundred sixty-three of the state finance law.

WHEREAS, Be it enacted by the Governing Board of the Town/Village of Harrison, New York, as follows:

WHEREAS, The State Legislature and Governor amended General Municipal Law, §103 (A08692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The state legislation requires Political Subdivisions with a population of less than one million to pass a local law authorizing the use of the best value award process; and

WHEREAS, The enactment of this legislation provides additional procurement options to localities in ways that may expedite the procurement process and result in cost savings. The "best value" standard for selecting goods and services vendors, including janitorial and security contracts, is critical to efforts to use strategic sourcing principles to modernize the supply chain and ensure that taxpayers obtain the highest quality goods and services at the lowest potential cost, while also ensuring fairness to all competitors; and

WHEREAS, The federal government, approximately half of the states and many localities have added best value selection processes to their procurement options, in recognition of these advantages. With the increased complexity of the goods and services that municipalities must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense; and

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WHEREAS, Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services; and

WHEREAS, Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities' needs, including such important goals as the participation of small, minority and women-owned businesses, and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such goods and services; and

WHEREAS, "Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding of contracts for services; and

WHEREAS, Where the basis for award is the best value offer, the Comptroller shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted; and

WHEREAS, The Comptroller shall select a formal sealed competitive bidding procurement process in accordance with General Municipal Law and the Town/Village of Harrison Procurement Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of

August 17, 2017

2017 - - 321 (continued)

award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved; and

WHEREAS, The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town/Village of Harrison in its determination of best value; and

WHEREAS, The Comptroller shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Town/Village of Harrison Procurement Policy and reviewed annually by the Town/Village of Harrison in conjunction with its annual review and approval of the Town/Village of Harrison Procurement Policy; and

RESOLVED, The Governing Board of Town/Village of Harrison hereby authorizes the use of a Best Value Award methodology, in the competitive bidding process, for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) which may now be awarded on the basis of low bid or best value, as authorized in section 103 of the General Municipal Law and as defined in section one hundred sixty-three of the state finance law.

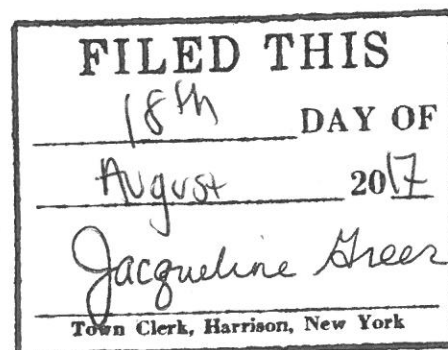
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 322

APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH  
LANGAN ENGINEERING FOR WORK ASSOCIATED WITH THE  
DEER FENCE REMOVAL AT THE BEAVER SWAMP BROOK SITE

On motion of Councilman Sciliano, seconded by Councilwoman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for approval of a professional services contract with Langan Engineering for work associated with the Deer Fence Removal at the Beaver Swamp Brook Site at a cost not to exceed \$20,400. This work is required as part of the NYSDEC permit issued for the site.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order payable to Langan Engineering in an amount not to exceed \$20,400. Funding for this work is available in the Engineering Department Operating Budget Account #001-1440-100-0407.

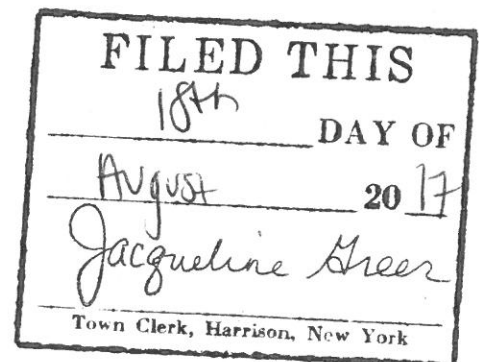
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, Purchasing Department and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





August 17, 2017

2017 - - 323

APPROVAL TO OPEN A NEW GENERAL LEDGER ACCOUNT TITLED  
HARRISON PUBLIC LIBRARY FUNDS

On motion of Councilwoman Anelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Gailna Chernykh, for approval to allow Comptroller Maureen MacKenzie to open a new general ledger account #009-0000-788, within the Trust and Agency Fund of the Town/Village of Harrison, titled Harrison Public Library Funds. The account will be opened with a check from the Harrison Public Library in the amount of \$29, 282.76. All future deposits and withdrawals will be made directly by the Comptroller's office. These funds will be held separately from the budget of the Harrison Public Library. Any and all disbursements from this account will be made at the direction of the Harrison Public Library Board.

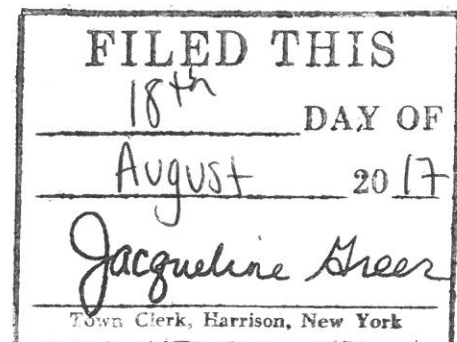
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 324

AUTHORIZATION FOR MARIA BANNON TO HOLD A BLOCK PARTY ON  
SATURDAY, SEPTEMBER 16, 2017 ON HESS AVENUE

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Maria Bannon for authorization to hold a block party on Saturday, September 16, 2017 on Hess Avenue from 11am-9pm, closing the entire street between Coakley and Danner Avenues. Insurance will be submitted.

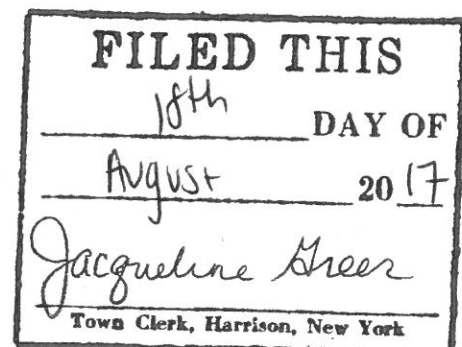
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Chief of Police, and Maria Bannon.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 325

APPROVAL TO AMEND TOWN BOARD RESOLUTION #2017-263  
FOR THE COURT CLERK TO ATTEND NYS ASSOCIATION OF THE  
MAGISTRATES CONFERENCE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by by Court Clerk, Jacqueline Ricciardi, for approval to amend Town Board resolution # 2017 – 263 dated June 15<sup>th</sup>, 2017 authorizing the Court Clerk to attend the NYS Association of the Magistrates Court Clerks Conference in Ellicottville, NY. The amount for the conference, and costs associated with it should be in an amount not to exceed \$1,750. This is a budgeted item.

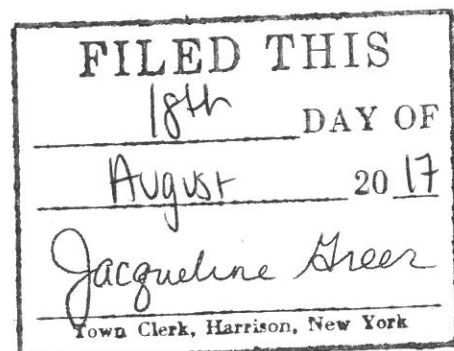
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



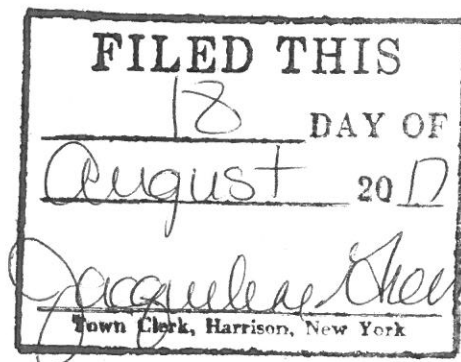
August 17, 2017

2017 - - 326  
OLD BUSINESS

Supervisor Belmont announced that the next scheduled Board Meeting was on Thursday, September 7<sup>th</sup> but due to a scheduling conflict with a Board Member not being able to attend on that date the meeting will be changed to Wednesday, September 8<sup>th</sup>, 2017.

Harrison resident Ellen Dobson asked the Board if there was an update on the proposed Gun Store Ordinance.

Town Attorney Allegretti said since the last meeting, due to vacation schedules, I'm not sure if Village Attorney Kraut had any further discussions with the Law Center against Gun Violence. We told the Board at the last meeting that there was a proposed retention agreement with Kramer Levin to help us and give us some guidance. We have given them a series of questions and inquiries and we have not yet heard back from them.



August 17, 2017

2017 -- 327

MATTERS FOR EXECUTIVE SESSION

Litigation: 2

Personnel: 3

Certioraris: 2

Claims: 2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:38 PM.

August 17, 2017

2017 - - 328

AUTHORIZATION TO APPOINT JOSEPH STOUT TO THE PLANNING BOARD

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Joseph Stout to the Planning Board for a seven year term.

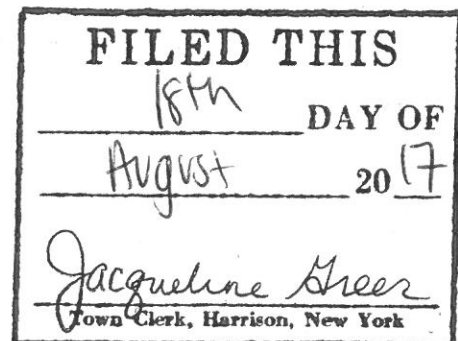
FURTHER RESOLVED to forward a copy of this Resolution to Joseph Stout and the Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 329

AUTHORIZATION TO SETTLE A CLAIM

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Kusumaker v. Town of Harrison in the amount of \$756.65 subject to claimant signing a general release.

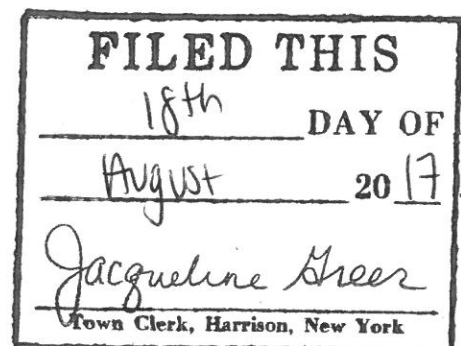
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 330  
AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Dionisio, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Schnapp v. Town of Harrison in the amount of \$402.66 subject to claimant signing a general release.

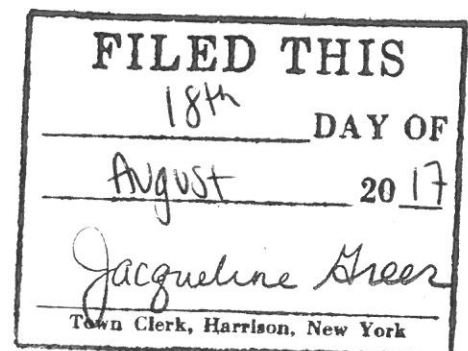
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





August 17, 2017

2017 -- 331

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION #2017 - 229  
PAID TO BPAS ACTUARIAL AND PENSION SERVICES

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to amend Town Board Resolution #2017 - 229 to increase the dollar amount from \$3,500 to \$15,500 paid to BPAS Actuarial and Pension Services for the plan year 2018.

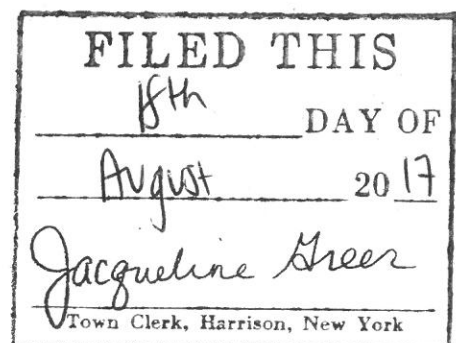
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 332

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of 1 Gannett Drive, Block 631, Lot 12.

Year	Assessed Value	Reduced Value	Assessed Value Reduction
2011	\$630,000.00	\$329,400.00	\$300,600.00

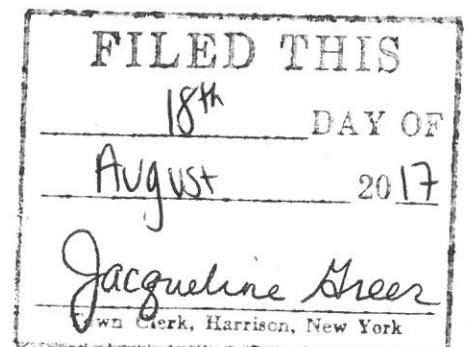
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

2017 - - 333  
AUTHORIZATION TO PURCHASE THE VOETSCH PROPERTY AT  
260 HARRISON AVENUE

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

RESOLVED to authorize the following budget modification:

Budget Modification:

INCREASE:

001-1900-100-4476

Town Fund-Purchase of Property \$850,000

001-0000-059-5999

Town Fund-Appropriated Fund Balance \$850,000

To increase the expense budget within the Town fund by moving funds from within fund balance that were previously reserved for future capital projects. These funds will be used for the purchase of the Voetsch property at 260 Harrison Avenue.

FURTHER RESOLVED to authorize the purchase of the Voetsch property, 260 Harrison Avenue, Harrison, NY for the amount of \$850,000, in accordance with the previously authorized contract of sale and to appropriate the amount of \$850,000 from fund balance and transfer it to account #001-1900-100-4496.

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

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:15 PM.

Respectfully submitted,  
Jacqueline Greer  
Town Clerk

