

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 16, 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.....).Councilpersons

Stephen Malfitano)

MEMBERS ABSENT:

Fred Sciliano)Councilman

ALSO ATTENDING:

Joseph Yasinski.....Chief of Police

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie.....Comptroller

Debra Scocchera.....Personnel Manager

Rocco Germani.....Building Inspector

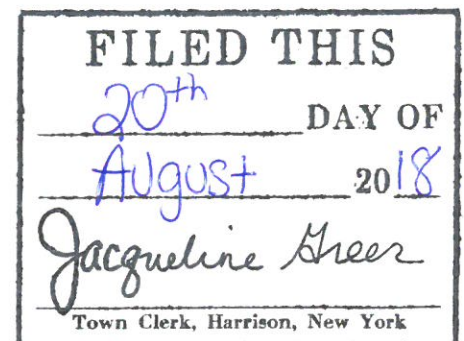
Michael Amodeo.....Town Engineer

August 16, 2018

2018 - - 312

CERTIFICATE OF ACHIEVEMENT PRESENTED TO HARRISON HIGH SCHOOL
STUDENT JACKIE PRATA FOR HER OUTSTANDING ACHIEVEMENT IN
WRITING, ILLUSTRATING AND PUBLISHING A CHILDREN'S BOOK

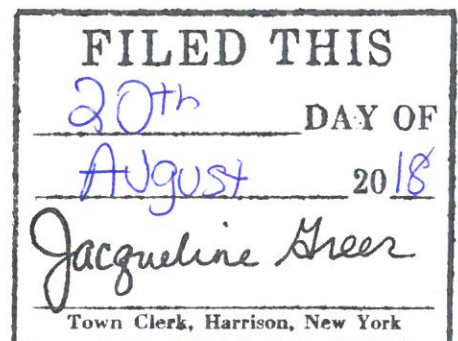
On behalf of the entire Town Board, Supervisor Belmont presented a Certificate of Achievement to Harrison High School Student, Jackie Prata for her outstanding achievement in writing, illustrating and publishing a children's book.



August 16, 2018

2018 - - 313
PLAY-2-LEARN-FESTIVAL

Harrison Library Board member Dave Donelson briefed the Board on the Play-2-Learn Festival, which is being held in Ma Riis Park on September 8, 2018. The Festival will bring about 2,000 children and their parents to the park and library. It is a wonderful learning experience, and this is the third year of this very successful program.



August 16, 2018

2018 - - 314

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

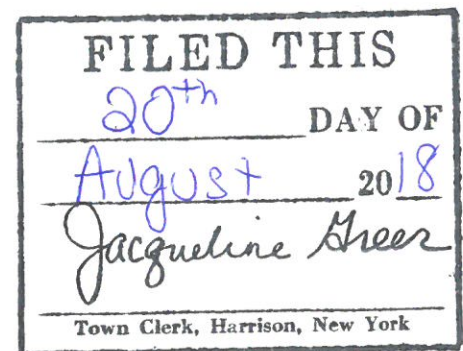
1. Monthly report by the Receiver of Taxes for July 2018
2. Monthly report by the Building Inspector for July 2018
3. Monthly report by the Commissioner of Public Works for July 2018
4. Monthly report by the Town Clerk for July 2018
5. Monthly report by the Superintendent of Recreation for July 2018
6. Monthly report by the Harrison Police Department for July 2018
7. Monthly report by the Fire Prevention Bureau for July 2018

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 315

DESIGNATING THE TOWN BOARD AS LEAD AGENCY UNDER
SEQRA FOR AMENDING CHAPTER 235

On motion of Councilman Malfitano, seconded by Councilman Gordon

it was

RESOLVED to designate the Town Board as lead agency under SEQRA for amending Chapter 235, entitled Zoning, Article VI, Supplemental Use and Dimensional Regulations by adding Section 235-33.3-B Two Family Residence District Supplemental Regulations.

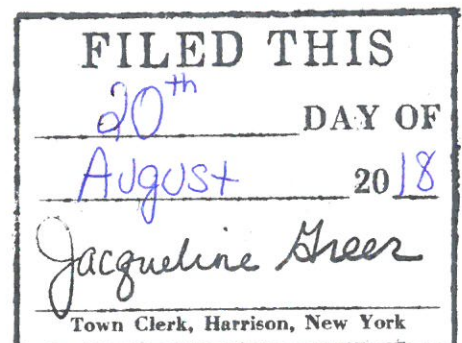
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board Secretary

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



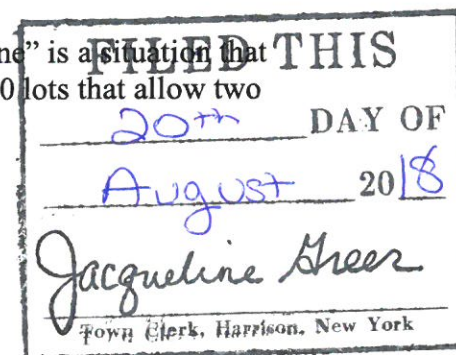
August 16, 2018

2018 - - 316

PUBLIC HEARING REGARDING: AMENDING CHAPTER 235, ENTITLED
"ZONING" ARTICLE VI, SUPPLEMENTAL USE AND DIMENSIONAL
REGULATIONS BY ADDING SECTION 235-33.3-B TWO FAMILY RESIDENCE
DISTRICT SUPPLEMENTAL REGULATIONS

Town Engineer Mike Amodeo addressed the Board on proposed modifications to the two-family zoning districts, otherwise known as the "B Zones." Mr. Amodeo explained that the "B Zones" are in two general locations; one in the Silver Lake area, which is bounded pretty much from Harrison Street to Washington Street from the top of Sherman to Columbus, and the other section is west of Underhill between the Boulevard and Park Place. The second area is located downtown. Mr. Amodeo provided the Board with maps of the Town to assist in visualizing where these areas are located. Over the years there has been a rapid development in these zones with side by side duplexes. Certain issues have been arising with the advent of the duplexes, one of them being parking. Most of the streets in the "B Zone" are 30-foot wide and typically contain one parking lane and two lanes of traffic. Some of the streets are one-ways. Due to the development of the duplex units, there is an increase in demand for parking, especially coming from older, smaller homes. The main cause for this demand is because of curb cuts created by the duplexes. What has taken place over the years on 50-foot-wide lots is the curb cuts, which are 20-foot centered on the lot. The curb cuts take up significant space along any given block. Another issue that has arisen is the grade changes. The grade changes cause problems related to stormwater and drainage. With the installation of required dry wells in the rear yards, it's been observed that the storm water from the site ends up running through the soil and bleeding out of retaining walls causing issues to the down hill properties. When lots are 50' x 100' and most of the lot is taken up by the house, the remaining area is mostly flat. In some downtown areas it may not be that much of an issue. However, in the Silver Lake area, there are more intense slopes and has become an issue. The 2013 Master Plan specifically mentions the "B Zone." It addresses exploring options to generate parking, infrastructure issues related to the construction of the duplexes, excessive curb cuts and lack of off-street parking, grade changes, and the problems resulting from these changes with flooding and drainage problems to the adjacent lots. The Master Plan recognizes several causes of these issues as construction of substructure garages, increasing the width and number of curb cuts, and other more complex issues related to the elevation of the structure height. It has been found that substructure garages may force construction of steep driveways and at times, in certain situations, which hinders the use of the driveway. Some of the changes that it suggests are with the average grade, parking stall requirement or a flatter parking area not to exceed 5% in any direction.

Supervisor Belmont said we are addressing this situation. The "B Zone" is a situation that not only affects the Town of Harrison but wherever there are 50 x 100 lots that allow two families. This is a universal situation.



August 16, 2018

2018 - - 316 (Continued)

Angelo Agovino, a property owner in the Town of Harrison, stated his concern with the suggested 5% slope of the driveway. If this law is put into effect, about 75% of lots in Harrison won't be buildable in the "B Zone." If you have a 5% slope, you can't build on a flat lot because the driveway would be in the first floor.

Angelo Maiorano, a property owner in the Town of Harrison, spoke about his concern with the 5% slope of the driveways. He suggested that the Board further review this issue on downward slope lots. He further opined that almost all of West Harrison lies on hills and would need retaining walls. He agreed with Mr. Amodeo that 20- foot retaining walls are not aesthetically and structurally ideal. He believed all the developers would agree that if they had to compromise by putting the garage on the first floor and lose habitable space that would be better than losing the development entirely.

Harrison resident Kristina Masi said she was concerned about how overpowering the appearance and size of the new homes are compared to the appearance of the existing homes. She stated from the Master Plan that the traditional up and down two-family residences were often indistinguishable in general appearance from single family houses. This is not the case with the new side by side construction, which tend to be much larger and can overwhelm the typically 5,000 square-foot lots in the "B Zones," with negative impact on parking, visual character, open space and neighborhood density. The analysis also stated that knocking down more modest dwellings and replacing them with two-family homes that reflect the maximum permitted size have adversely affected the character of older established neighborhoods. This is verbatim from the draft of the 2012 Master Plan. They recommended that the Town target changes to the zoning in the "B Zone" and addressed going back to the traditional up and down construction. Here we are six years later, and no action has been taken.

Harrison resident Joe Carlucci agreed with everything that Kristina Masi just said. He is concerned about the oversized two-family homes being built and the effect on the character of the neighborhood, quality of life, and the adverse effect on property values, especially one-family homes. Mr. Carlucci spoke about lot coverage which is now 35%, and it seems to be going in the wrong direction. Another issue that Mr. Carlucci was concerned with and believes should be looked at more closely is the Flood Plain Map.

Kristen Wilson, Esq., had procedural questions: Will this law be referred to the Planning Board and/or the ARB Board for their review and comment? Will there be any grandfather provision to the law? There are a lot of projects in the pipeline. Ms. Wilson requested to leave the Public Hearing open.

Harrison resident George Oberlander posed a question to the Board asking why we are raising houses and ruining the character of the neighborhood. Mr. Oberlander submitted an email for the record.

August 16, 2018

2018 - - 316 (Continued)

Harrison resident Joseph Deleonardo's concern was with the sewer system and the development going on mainly in the Brentwood. He feels the sewer system is being overwhelmed. He said developers want to build houses high out of the ground so they don't need to purchase flood insurance.

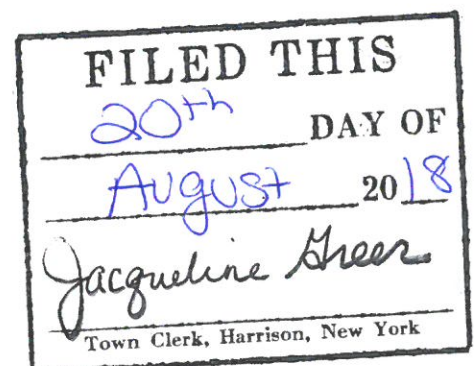
Mark Mustacato, Architect, discussed several items in the proposed code, the first being building height and measuring from the basement floor. In the current code, measurement is from average grade and that makes sense. Measuring from the basement floor does not make sense. Mr. Mustacato questioned the thought process for measuring that way. If it is required to measure from the basement floor, it will become virtually impossible to get a decent roof pitch on a house that has a maximum height of 30'. As far as grading and retaining walls, a few years ago the town implemented a grade plain regulation and that caused retaining walls to be arbitrarily built to establish the grade plain. He assumed the grade plain would be suspended by the new regulation and suggested that there be clarification on this issue. Mr. Mustacato also suggested the Board adopt the New York State Code definition on what a story above ground is and thinks that the 5% driveway pitch is not logical. He opined that a 10% or 12% pitch would be more logical.

Harrison resident, John DeLuna, said to the Board that there's much that can be done to alleviate the parking problems with the current laws which may not be being enforced or exercised. He didn't feel that the new houses are the cause of the parking problems or a negative impact.

Michael Hansen, who is a builder, said he was concerned with the 3-foot-high retaining wall height. He is asking that the Board keep the Public Hearing open and having the Planning Board review the 3-foot maximum height for retaining walls.

Councilman Malfitano said there has been information put into the public record tonight for our Engineer, Building Inspector and Elected Officials to consider. Councilman Malfitano thinks it is appropriate to keep the Public Hearing open for additional commentary. He doesn't know if they need verbal commentary, but it would be helpful to the professionals here that anything additionally introduced on the record be in written form. His suggestion would be to keep the hearing open one meeting out. Councilman Malfitano said he would make this in a form of a motion to continue this hearing at the next meeting and take public commentary in written form.

Councilman Gordon seconded the motion with all members voting in favor.



August 16, 2018

2018 - - 317
LETTER OF RESIGNATION

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

RESOLVED to accept the Letter of Resignation from Greg Lucien from his position as
Training Officer at the Harrison Fire Department,

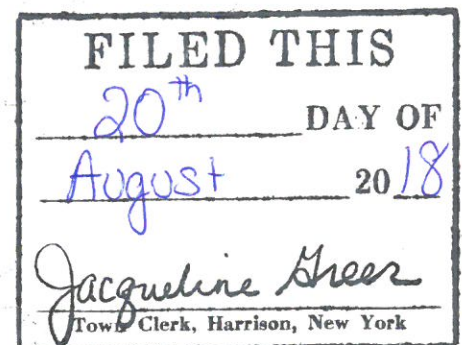
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,
Personnel Manager and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 318
LETTER OF RETIREMENT

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

RESOLVED to accept the Letter of Retirement from Marilyn Horton from her position of Librarian at the Harrison Public Library effective August 30, 2018.

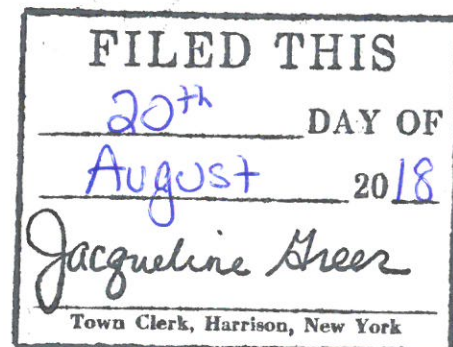
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 319

APPROVAL TO HIRE DANIEL A. SABOL AS A FULL-TIME LIBRARIAN

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Daniel A. Sabol as a full-time Librarian 1 effective September 4, 2018 at an annual salary of \$50,723.

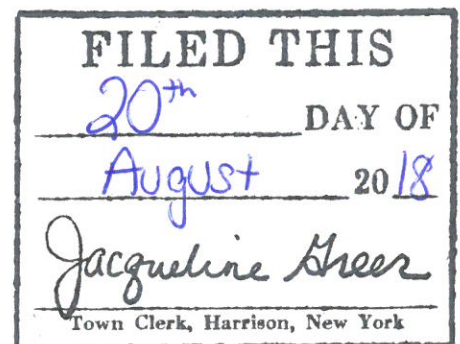
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 320

APPROVAL TO APPOINT BRIANNA T. GAROFALO TO THE (PROBATIONAL)
FULL-TIME POSITION OF SENIOR CLERK

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint Brianna T. Garofalo to the (Probational) full-time position of Senior Clerk, at the annual salary of \$42,940.00, off of Westchester County Certification number 0000026692, effective Monday, August 20, 2018. This appointment is subject to Civil Service guideline and proper procedure has been followed in this process.

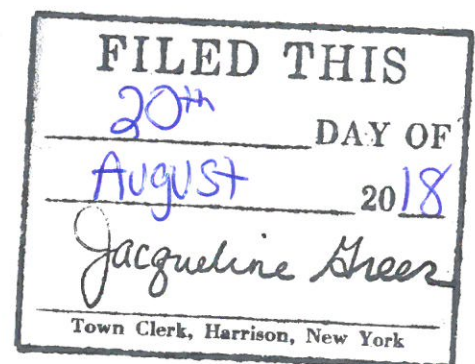
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 321

APPROVAL TO APPOINT TO THE SEASONAL AVAILABILITY LIST FOR THE
RECREATION DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint Anthony Saccomano to the Seasonal Availability List for the Recreation Department at an hourly rate of \$9.45 effective the month of August 2018.

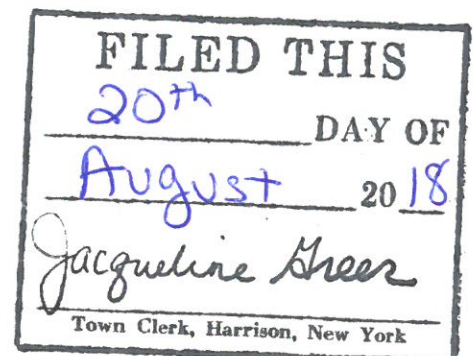
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 322

LETTER OF RETIREMENT

Supervisor Belmont said Anna will be missed here in Town Hall. She has been an asset to the Department of Public Works and the entire Town Hall. We thank you for all your years of service and we are going to miss you.

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the Letter of Retirement from Anna Giannetti from her position of Office Assistant in the Department of Public Works effective August 31, 2018.

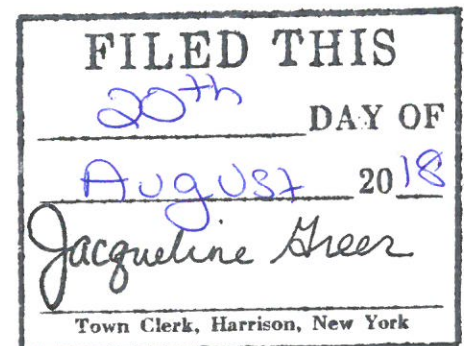
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 323
LETTER OF RESIGNATION

Supervisor Belmont said Jillian is going on to bigger and better things. She realized she wanted to teach and work in education. Supervisor Belmont wished Jillian good luck in her future endeavors.

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the Letter of Resignation from Jillian Tiburzi from her position as Deputy Town Clerk, effective September 4, 2018.

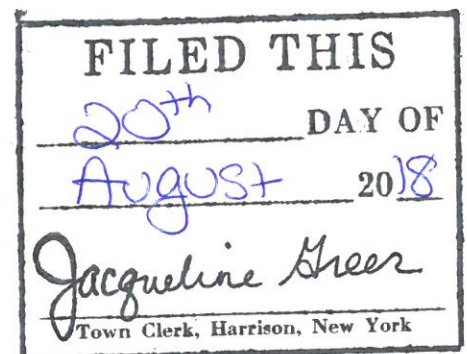
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 324

APPOINTMENT OF KAYLA GARRITANO TO DEPUTY TOWN CLERK

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Clerk, Jacqueline Greer, to appoint Kayla Garritano to the position of Deputy Town Clerk at an annual salary of \$46,840 effective September 6, 2018.

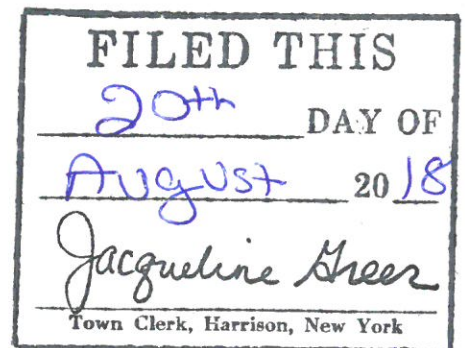
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 325

APPOINTMENT OF DEPUTY TOWN CLERK KAYLA GARRITANO TO
DEPUTY REGISTRAR OF VITAL STATISTICS

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Clerk, Jacqueline Greer, to appoint Deputy Town Clerk Kayla Garritano as Deputy Registrar of Vital Statistics for the Town of Harrison effective September 6, 2018.

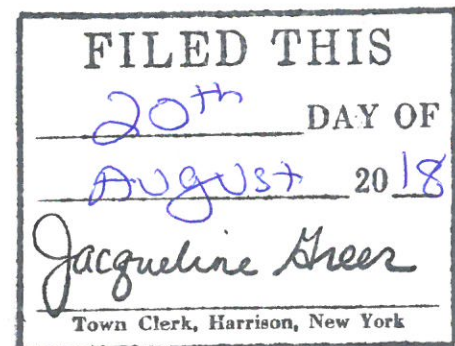
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 326

AUTHORIZATION TO ACCEPT A DONATION FOR THE CELEBRATION FUND

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by the Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation from The Matsuri in the amount of \$2,000.00 for the Celebration Fund.

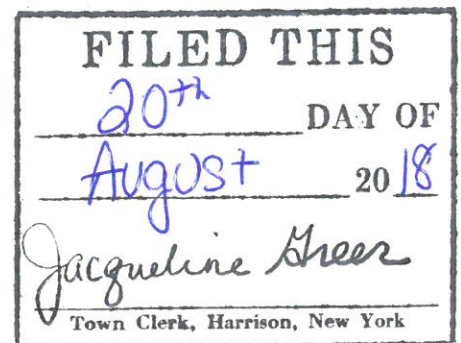
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 327
AUTHORIZATION TO ADVERTISE
AND RECEIVE BIDS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to advertise and receive bids for various printing services for all Town of Harrison departments.

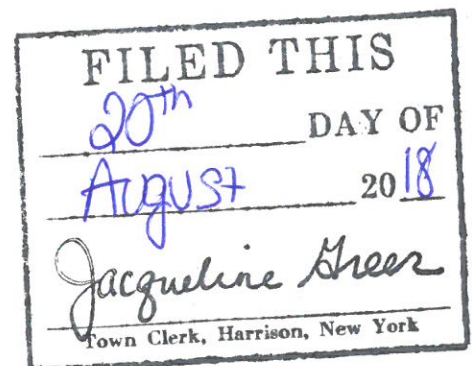
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 328

AUTHORIZATION FOR PEACE OUTSIDE CAMPUS,
THE LINDSEY M. BONISTALL FOUNDATION, TO USE
PASSIDOMO VETERANS PARK

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request from The Board of Directors of PEACE OUTside Campus, the Lindsey M. Bonistall Foundation, to use Passidomo Veterans Park for their 14th annual fundraising and community safety awareness event on October 14, 2018 between 9 AM and 12:30 PM. Insurance will be provided.

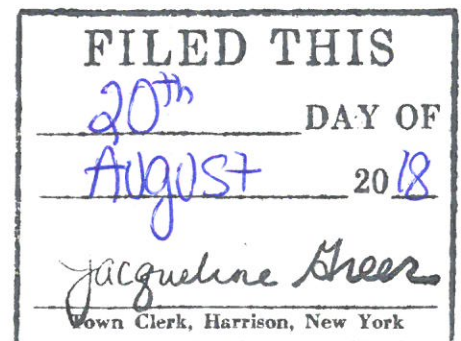
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and The Board of Directors of PEACE OUTside Campus.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 329

APPROVAL FOR TOWN JUSTICE DANIEL D. ANGIOLILLO TO ATTEND
THE NEW YORK STATE MAGISTRATES ASSOCIATION CONFERENCE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for approval to have Town Justice Daniel D. Angiolillo attend the New York State Magistrates Association Conference in Niagara Falls from September 24, 2018 to September 25, 2018. The total will not exceed \$1,100, a portion of which will be rebated back to the Town via Office of Court Administration following the conference. This is a budgeted item.

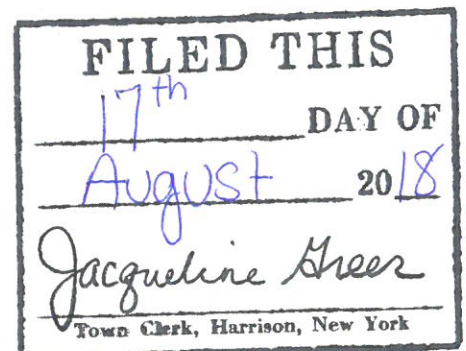
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 330

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE RENEWAL
AGREEMENT WITH AUCTIONS INTERNATIONAL

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

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, for authorization for the Supervisor to sign the renewal agreement with the online auction company Auctions International, used to auction town vehicles and equipment online at no cost to the town. This agreement has been reviewed by the Law Department.

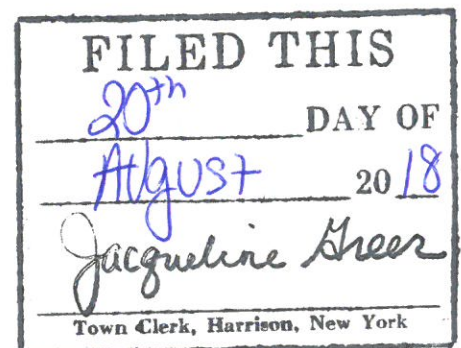
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and the Coordinator of Computer Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 331

AUTHORIZATION PERMITTING
THE COURT CLERK TO APPLY FOR UP TO \$30,000 IN GRANT MONEY
FROM THE 2018 JUSTICE COURT ASSISTANCE PROGRAM

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, to apply for up to \$30,000 in grant money from the 2018 Justice Court Assistance Program (JCAP). The monies, should the grant be approved, would be used for various upgrades to the Court Room, Court Clerk's Office and the immediate vicinity.

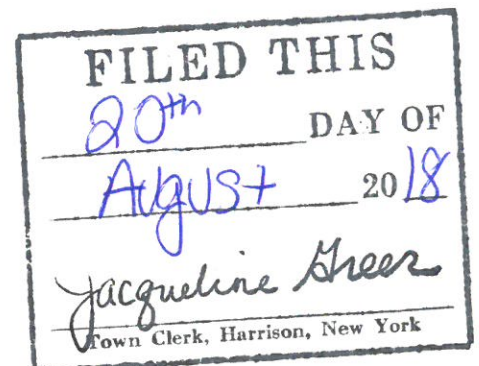
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 332

APPROVAL FOR ASSISTANT BUILDING INSPECTOR BRIAN O'KELLY
TO ATTEND A CERTIFICATION COURSE
REGARDING EROSION AND SEDIMENT CONTROL

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, for approval to have Assistant Building Inspector Brian O'Kelly attend a certification course regarding Erosion and Sediment Control on September 25, 2018. This is a budgeted item.

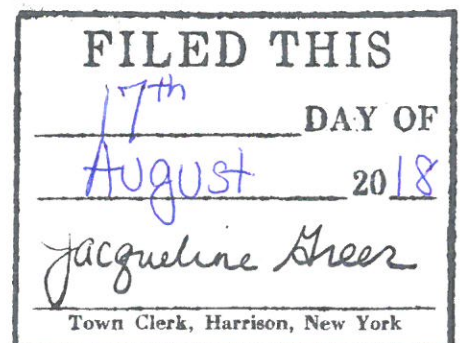
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 333

AMENDED

AUTHORIZATION TO ACCEPT DONATIONS TO THE
HARRISON FOOD PANTRY

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

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

\$175.00 in checks from ProTravel
\$70.00 in cash from ProTravel
\$1,000.00 from an anonymous donor
\$2,000.00 from an anonymous donor

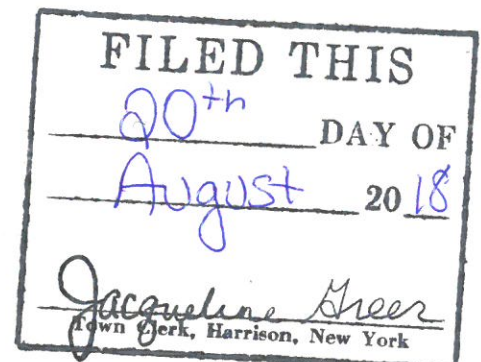
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 334

AUTHORIZATION TO ACCEPT A DONATION TO
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for authorization to accept a donation in the amount of \$100.00 from Jeffrey & Bena Gershon to be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

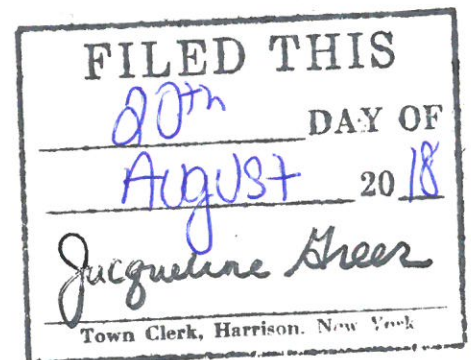
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 335

AUTHORIZATION FOR LIEUTENANT JOHN VASTA AND
LIEUTENANT MICHAEL DILAURIA TO ATTEND THE FBI-LEEDA
SUPERVISOR LEADERSHIP INSTITUTE PROGRAM

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for Lieutenant John Vasta and Lieutenant Michael DiLauria to attend the FBI-LEEDA Supervisor Leadership Institute Training Program. The training is conducted by FBI-LEEDA and the Westchester County Police Departments and will be held from Monday, September 24 through Friday, September 28, 2018 at the Westchester County Police Academy at 2 Dana Road, Valhalla, New York. The cost of this training will be a total of \$1,300.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415

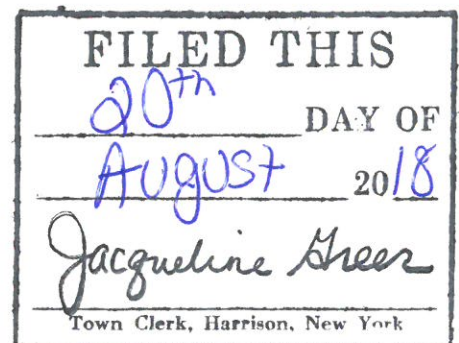
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 336

AUTHORIZATION FOR FOUR POLICE DEPARTMENT MEMBERS TO ATTEND
THE INTERVIEW AND INTERROGATION- WE GOT CONFESSIONS SEMINAR

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for four department members to attend the Interview and Interrogation- We Got Confessions Seminar. This seminar is hosted by the Village of Mamaroneck Police Department and will be held on September 11 and September 12, 2018 in the Village of Mamaroneck. The cost of this seminar will be a total of \$500.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

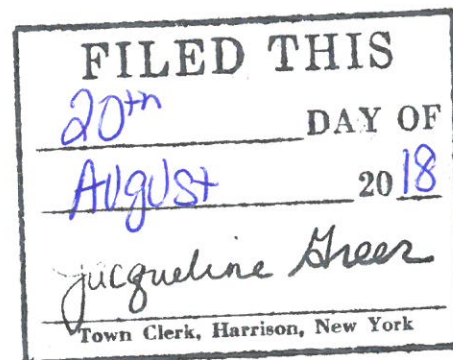
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 337

AUTHORIZATION TO GRANT A REVOCABLE LICENSE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Ronald and Jeann Denet, 160-162 Lake Street, for the Town to grant them a revocable license in order to place the stairs off their balcony on town property. They have been granted a variance by the Zoning Board of Appeals to rebuild the balcony at the rear of their property and build stairs that will travel and land on town property.

FURTHER RESOLVED that the Law Department will approve the content of the License Agreement.

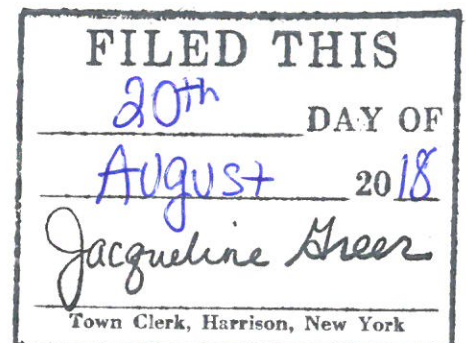
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



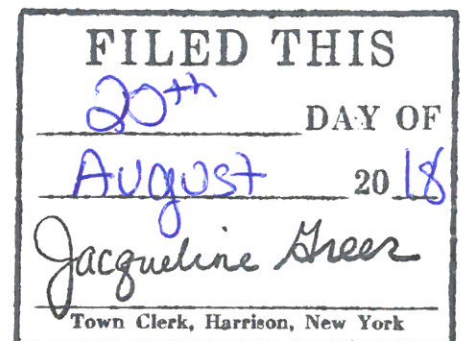
August 16, 2018

2018 - - 338

MATTERS FOR EXECUTIVE SESSION

Update on Real Estate Negotiation: 1
Litigation: 3
Personnel: 3
Contractual: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:50 PM.



August 16, 2018

2018 - - 339

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
PEPA V. TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to raise cap on legal fees to \$25,000 in the matter of PEPA v. Town of Harrison.

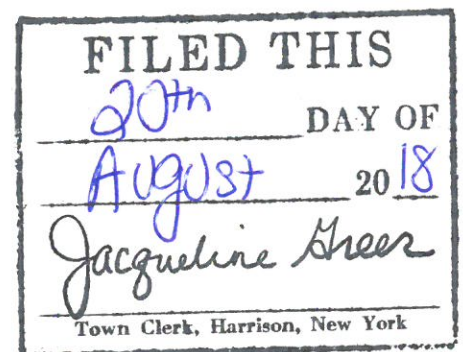
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 340

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
TOWN OF HARRISON V. POMCO

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees to \$25,000 in the matter of Town of Harrison v. POMCO.

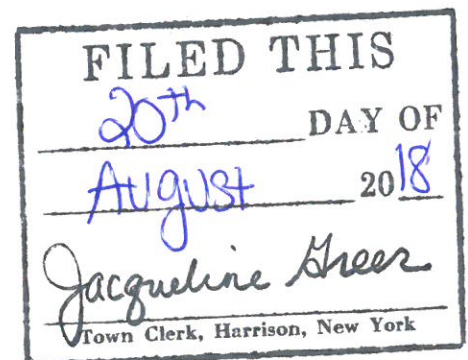
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 341

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
LAGANI V. TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Lagani v. Town of Harrison in the amount of \$30.00 subject to claimant signing a general release.

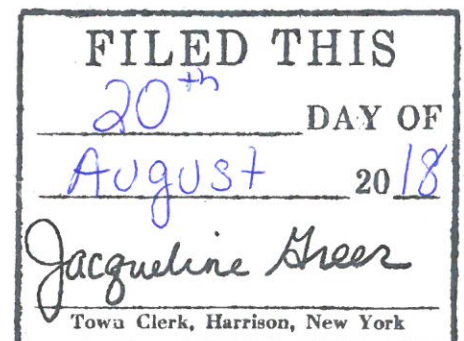
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 342

AUTHORIZATION TO HIRE CAPITAL MARKETS ADVISORS, LLC FOR
CONSULTING AND ADVISORY SERVICES IN ASSOCIATION WITH
SEWER RELATED SERVICES

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to hire Capital Markets Advisors, LLC for consulting and advisory services in association with sewer related services in an amount not to exceed \$30,000. Funding is Sewer Maintenance Special Services Budget Line #13-8120-100-0407.

FURTHER RESOLVED that the Supervisor be authorized to sign the agreement.

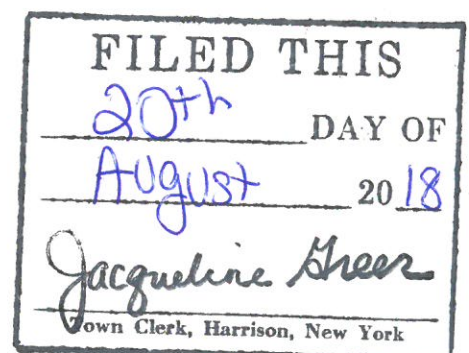
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



August 16, 2018

2018 - - 343

AUTHORIZATION TO HIRE CAPITAL MARKETS ADVISORS, LLC FOR
CONSULTING AND ADVISORY SERVICES IN CONNECTION WITH THE
WESTCHESTER JOINT WATER WORKS RELATED SERVICES

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to hire Capital Markets Advisors, LLC for consulting and advisory services in connection with the Westchester Joint Water Works related services in an amount not to exceed \$40,000. Funding is WJWW Special Services Budget Line #12-8311-100-0407.

FURTHER RESOLVED that the Supervisor be authorized to sign the agreement.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:02 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

