

December 7, 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 December 7, 2017 at 7:00 PM Standard Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Supervisor

Richard Dionisio.....)
Fred Sciliano.....) Councilpersons
Stephen Malfitano.....)

MEMBERS ABSENT:

Marlane Amelio.....) Councilwoman

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Jonathan Kraut..... Village Attorney
Andrea Rendo..... Deputy Village Attorney
Michael Olsey..... Chief
Maureen MacKenzie..... Comptroller
Anthony Robinson..... Commissioner of Public Works

December 7, 2017

2017 - - 426

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

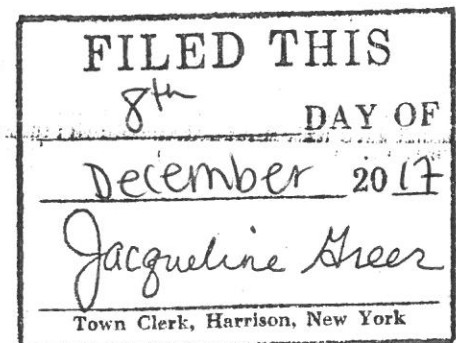
1. Monthly report by the Commissioner of Public Works for October 2017.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 427

PUBLIC HEARING RE: AMENDMENTS TO THE
ZONING ORDINANCE AND ZONING MAP TO ESTABLISH A
NEW TRANSIT ORIENTED DEVELOPMENT DISTRICT

On motion of Councilman Sciliano, seconded by Councilman Dionisio, the hearing was opened.

Mark Weingarten from the Law Firm DelBello Donnellan Weingarten Wise & Wiederkehr addressed about the zoning amendment for the Transit Oriented Development (TOD) District.

Supervisor Belmont explained what to TOD is. This is for 143 apartment units, 27,000 square feet of retail and a parking structure for approximately 475 commuter cars and other parking amenities.

Mr. Weingarten went on to further clarify that this is located at the train station and is MTA owned property; the parking lot in front of the train platform on Halstead Ave that is going to be developed. There will be retail coming out to Halstead Avenue. When completed there will be retail on both sides of the Avenue. The zoning that was proposed came out of an RFP process and in fact was the town's request for what the project has come to be.

Councilman Dionisio asked if there is 90 retail parking spaces?

Mr. Weingarten replied that there are actually 186 spaces for project residents and 95 commercial spaces.

Rye resident Steven Lewis asked where are the people going to park during the construction? Have you made provisions for that?

Supervisor Belmont said it is going to be done at three different stages and the first to be done will be the parking structure. We will put off site parking for those spots that are going to be used for the parking structure.

Grant Jaber from AvalonBay Communities wanted it to be known for the record that there is going to be 475 total commuter spaces, 186 total residential spaces and 90 retail spaces.

Councilman Malfitano cited he was working off a document that is the original zoning text amendment that we referred to the Planning Board. The document says the site shall include a parking structure accommodating a minimum of 475 commuter spaces and 45 short term daily metered spaces to serve retail, that is on street not in the garage?

December 7, 2017

2017 - - 427 (Continued)

Grant Jaber replied that those are in the garage then there are an additional 50 spaces on the west side of the property outside of the MTA garage. The garage has a total of 592 spaces, 475 of which are commuter spaces, 186 are reserved for residential and approximately 95 retail spaces.

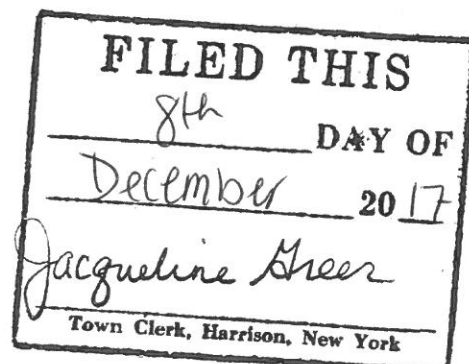
Councilman Malfitano asked what happened to the on-street parking?

Mark Weingarten said we have the on-street but are not counting it in our parking. It is on-street parking just like any other parking is in your village.

Harrison resident Robert Porto said he was against the zoning ordinance change because parking is an issue all over.

On motion of Councilman Malfitano, seconded by Councilman Sciliano, the hearing was closed.

Village Attorney Kraut said I would ask that you wait for your vote on the amendment itself until you receive back the resolution and recommendation from the Planning Board which you have not officially received yet.



December 7, 2017

2017 -- 428 -- A
PUBLIC HEARING: SPECIAL EXCEPTION USE PERMIT FOR
197-203 HARRISON AVENUE

On motion of Councilman Malfitano, seconded by Councilman Dionisio, the hearing was opened.

Mark Mustacato represented RMG Associates which are the architects for Colonial Arms Project at 197-203 Harrison Avenue. This project is a proposed four story residential building at the corner of Harrison Avenue and Colonial Place with parking for 27 cars underneath. It has received Planning Board approval for Site Plan, SEQRA and Special Exception. The last step that is required is Special Exception Use from this Board.

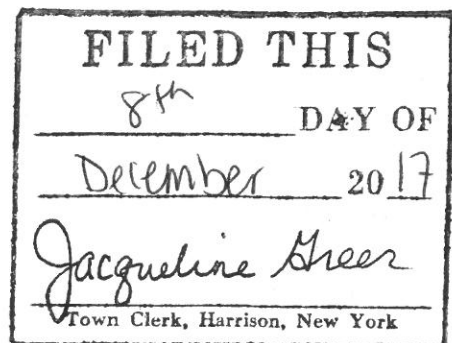
Supervisor Belmont asked how many units?

Mark Mustacato replied 18 two bedroom units.

Councilman Malfitano asked Mr. Mustacato if there were any zoning issues.

Mark Mustacato said there were no zoning issues. It is fully zoning compliant.

On motion of Councilman Malfitano, seconded by Councilman Dionisio, the hearing was closed.



December 7, 2017

2017 -- 428 -- B
APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR
197-203 HARRISON AVENUE

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

RESOLVED to approve a Special Exception Use Permit for 197-203 Harrison Avenue.

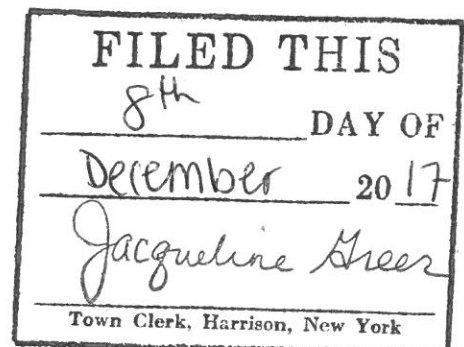
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department,
Building Inspector and Mr. Carnavella.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 429 - - A

PUBLIC HEARING: SPECIAL EXCEPTION USE APPLICATION FOR THE
PARCEL B OFFICE BUILDING LOCATED AT 100 MANHATTANVILLE ROAD

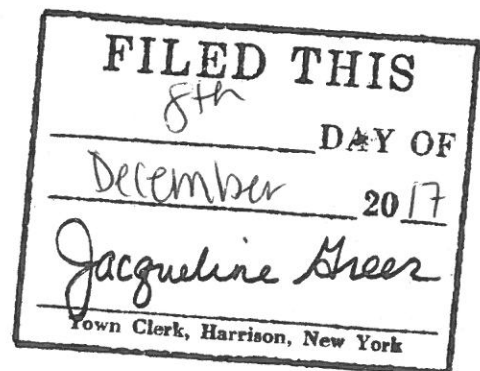
On motion of Councilman Malfitano, seconded by Councilman Dionisio, the hearing was opened.

Denise J. Dambrosio representing the Law Firm Allen & Desnoyers presented a Special Exception Use Application for Parcel B Office Building, 100 Manhattanville Road. She asked if the Board was in procession of the letter from Mr. Pirro dated December 4, 2017. She asked if the Board had any questions. She suggested that it was fairly clear that the Town Board has the authority to review the Planning Board denial of the Special Exception Use, Site Plan and Steep Slope Permits. Upon that review this Board has the authority to reverse those denials and to approve the Special Use Exception.

Christopher Feldman an Attorney with the Law Firm Harris Beach was representing the Purchase Environmental Protective Association (PEPA) who are in opposition of this project. The firm had previously submitted letters to the Board dated November 30, 2017 and December 6, 2017. He asked that these correspondences be included as part of the record in this matter. PEPA requested this Board affirm the Planning Board's previous denial of the Special Exception Use. It is important to remember that the Planning Board previously denied that application along with Site Plan and Steep Slope Applications. It is our position that there is no project going forward because there is no Site Plan for you to review since it already has been denied.

Dr. Michael Geisler, President of Manhattanville College spoke in opposition of the project because it will change the natural character of the neighborhood.

On motion of Councilman Dionisio, seconded by Councilman Sciliano, the hearing was closed.



December 7, 2017

2017 - - 429 - - B

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR
PARCEL B OFFICE BUILDING LOCATED AT 100 MANHATTANVILLE ROAD

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to approve the Special Exception Use Permit for Parcel B Office Building located at 100 Manhattanville Road.

FURTHER RESOLVED that the applicant may pursue further proceedings in accordance with law at the Planning Board.

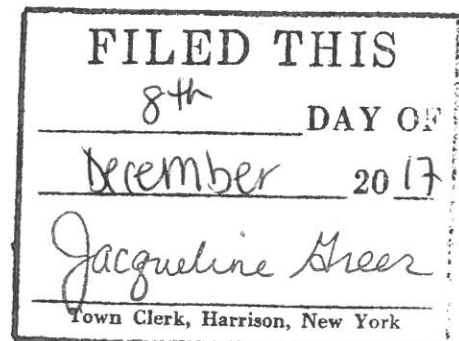
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Planning Board Secretary and Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 430 - - A
PUBLIC HEARING: 2018 PRELIMINARY BUDGET

On motion of Councilman Malfitano, seconded by Councilman Sciliano, the public hearing was opened.

Comptroller Maureen MacKenzie read in the following changes from the Preliminary to the Adopted 2018 Budget.

EXPENDITURES **Changes From Preliminary Budget 2018 to Adopted Budget 2018**

Page 4

Receiver of Taxes 001-1330-100-0406

Travel and Conference

From

To

0

800

Increase

800

Page 10

Board of Elections 001-1450-100-0407

Special Services

From

To

43,000

44,000

Increase

1,000

Page 13

General Town Buildings 001-1620-100-0420

PASNY

From

To

165,000

160,000

Decrease

-5,000

Page 13

General Town Buildings 001-1620-100-0470

Gasoline

From

To

10,136

7,136

Decrease

-3,000

Page 14
General Town Buildings 001-1620-100-0502
Utility Garage

From	35,000
To	27,000
Decrease	-8,000

Page 14
General Town Buildings 001-1620-100-0511
Gas-Sollazzo Center

From	10,000
To	8,500
Decrease	-1,500

Page 14
General Town Buildings 001-1620-100-0514
Gas Community Center

From	4,000
To	3,000
Decrease	-1,000

Page 14
General Town Buildings 001-1620-100-0515
Nike Site

From	25,000
To	23,500
Decrease	1,500

Page 15
Central Garage 001-1640-100-0472
Diesel

From	4,000
To	3,000
Decrease	-1,000

Page 17
Town Special Items 001-1900-100-4490
Contingency

From	349,198
To	384,198
Increase	35,000

Page 22
Building Dept 001-3620-100-0470

Gasoline

From	6,000
To	4,000
Decrease	-2,000

Page 23

**Street Lighting 001-5182-100-0420
PASNY**

From	420,000
To	412,000
Decrease	-8,000

Page 26

**Parks and Playground 001-7140-100-0470
Gasoline**

From	14,000
To	9,000
Decrease	-5,000

Page 26

**Parks and Playground 001-7140-100-0472
Diesel Fuel**

From	10,000
To	6,000
Decrease	-4,000

Page 27

**Celebrations 001-7550-100-0407
Special Services**

From	2,000
To	12,000
Increase	10,000

Page 31

**Library 002-9000-100-0804
Payment of MTA Payroll Tax**

From	3,834
To	0
Decrease	-3,834

Page 37

Sanitation 005-8160-100-0414

Dumping/Refuse

From	325,000
To	275,000

Decrease	-50,000
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Sanitation 005-8160-100-0472

Diesel Fuel

From	110,000
To	85,000

Decrease	-25,000
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Page 38

Village Employee Benefits 005-9000-100-0860

Major Medical

From	1,600,000
To	1,560,000

Decrease	-40,000
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Page 38

Village 005-9501-100-0907

Transfer to Debt Service

From	6,540,473
To	6,655,473

Increase	115,000
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Page 44

Fire #2 011-9501-100-0907

Transfer to Debt Service

From	15,720
To	32,720

Increase	17,000
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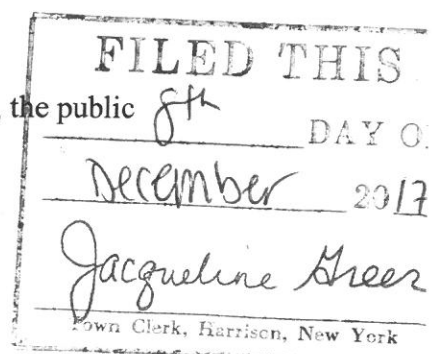
Changes From Preliminary Budget 2018 to Adopted Budget 2018

Westchester Joint Water Arrears

From	238,638
To	237,570

Decrease	1,068
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On motion of Councilman Malfitano, seconded by Councilman Sciliano, the public hearing was closed. *gk*



December 7, 2017

2017 - - 430 - - B
APPROVAL OF THE 2018 BUDGET

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

RESOLVED to adopt the 2018 Budget as presented and modified.

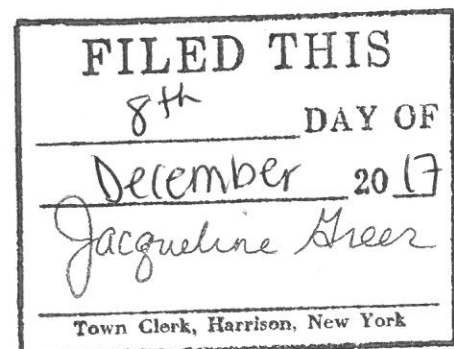
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call, which resulted as follows:

Supervisor Belmont	VOTING AYE
Councilman Malfitano	VOTING AYE
Councilman Sciliano	VOTING AYE
Councilman Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted.

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December 7, 2017

2017 - - 431

LETTER OF RETIREMENT FROM SERGEANT DANIEL GRANT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the letter of retirement from Daniel Grant from his position of Police Sergeant, effective December 14, 2017.

FURTHER RESOLVED that as a result of the letter of retirement that any prior notices under Civil Services Law Sec. 71 shall have no force and affect.

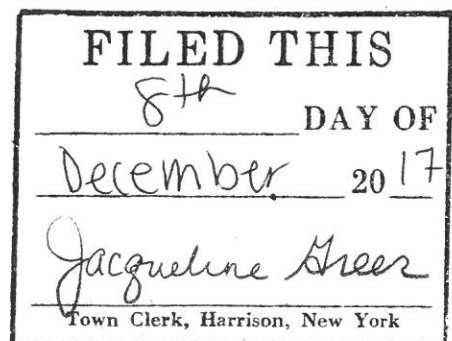
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, Chief of Police and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 432

APPROVAL TO ADD AMANDA ARCHILI ON TO THE PART TIME
AVAILABILITY LIST FOR THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add Amanda Archili onto the part time availability list for the Recreation Department at an hourly rate of \$9.00, effective immediately.

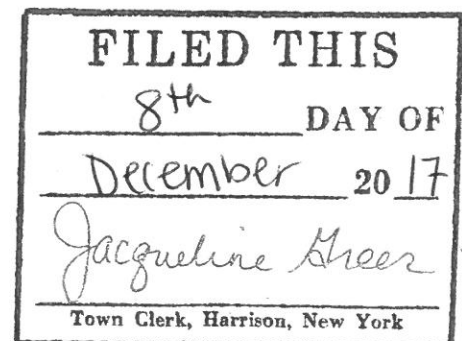
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 433

LETTER OF RESIGNATION FROM POLICE OFFICER CHRISTOPHER PASCALE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the letter of resignation from Christopher Pascale from his position of Police Officer.

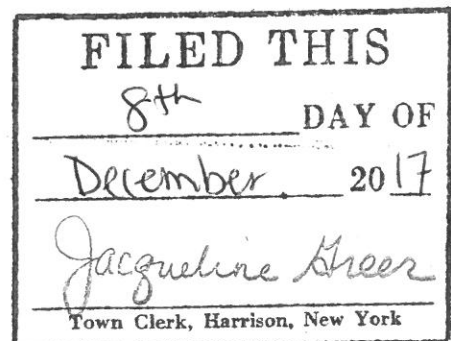
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 434

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR
THE 2017 HOLIDAY PROJECT

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for
authorization to accept the following donations for the Holiday Project:

Mark and Carla J Lobel	\$150.00
Justine Casey and Theodore J Gaeta	\$150.00
Evan and Amy Podolak	\$50.00
Jeannie J and Bruce J Evans	\$150.00
Barry and Julie Finkelstein	\$50.00
Lauren K and Andrew M Zomick	\$150.00
Matthew B and Sara B Benson	\$300.00
Lisa Faillace and Frederick W Sciliano	\$150.00
Lidia Rogolino	\$50.00
Sharon Amelio Bucchignano	\$150.00
Ronni B Gussin	\$150.00
Dawn V and J Mark Gessner	\$150.00
Helen Cannistraci	\$150.00
Lyn Miriam and Robert Ingenito	\$50.00
Ronald and Carol Belmont	\$150.00
Gregory and Anna Cuneo	\$450.00
Andrew and Antonella Lacatena	\$150.00
Jeff C and Jill R Valente	\$150.00
Dean Sickles Jr and Laura Gunlogso	\$300.00
James V and Christina A Capiola	\$150.00
Michael Adam and Janice DeLucia Goldstein	\$300.00
Rogier F Leenheers and Astrid Adrienne Boddington	\$25.00
Daisuke Tasaki C/O Teijin America Inc.	\$10.00
Stephen and Barbara Malfitano	\$150.00
VJS Plumbing Corp	\$1,800.00
Jennifer M Montalto and Thomas V Pizzo	\$100.00
Luciana Puccio	\$150.00
Jeremiah C. and Noreen Harrington	\$600.00
Joshua E Grossberg	\$100.00
David B and Meredith A Horowitz	\$100.00
David N and Laura Massat Hersh	\$150.00
Robert J and Courtney Vujtech	\$50.00
Gregory B Taubin	\$200.00

Bruce H and Abby Mendelsohn	\$300.00
Marisa and Anthony J Mazzella	\$150.00
Spencer L and Erin D Youngstrom	\$50.00
BMCD Enterprises	\$100.00
David R and Ann M Hall	\$150.00
Marcelo C and Marcy Modica	\$150.00
Frank Gordon	\$150.00
Jeremy H and Jillian K Temkin	\$150.00
Douglas W Cameron	\$50.00
Jeff S and Laurie Silber	\$150.00
Joseph Kaidanow	\$150.00
Thomas G and Anne M Ryan	\$150.00
Christopher J and Melissa Cote Keller	\$150.00
Pamela Dwyer Stockton	\$150.00
Jeffrey I and Lauren Carton	\$150.00
Endodontics of Westchester Shore	\$150.00
Total:	\$9,235.00

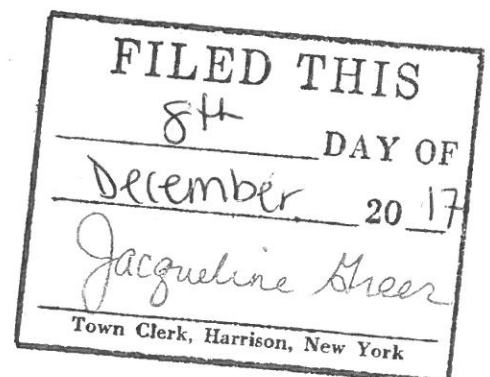
Total Holiday Project 2017 donations received to date is \$15,895.00

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.
Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 435

AUTHORIZATION TO INCREASE DAY CAMP FEES

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

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to increase Day Camp fees due to the rising cost of buses, materials and supplies, and operating costs as follows: First child \$575.00, 2nd child and any additional children \$400.00. Non-resident (sponsored camper fee) \$1,350.00.

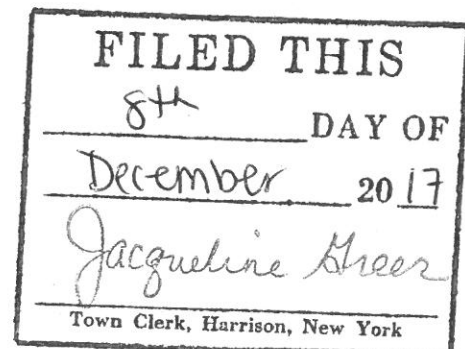
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 436

APPROVAL TO RENEW THE ANNUAL CONTRACT WITH
PFK O'CONNOR DAVIES FOR THE AUDIT YEAR 2017

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval to renew the annual contract with PFK O'Connor Davies. The renewal is for audit year 2017. The basic fee inclusive of the Board Meetings, GASB Statement No. 34 additional auditing, Risk Assessment and Justice Court Audit is as follows: 2017, \$61,700.

FURTHER RESOLVED that the contract has been reviewed by the Law Department and found to be in order and the Supervisor to execute such contract.

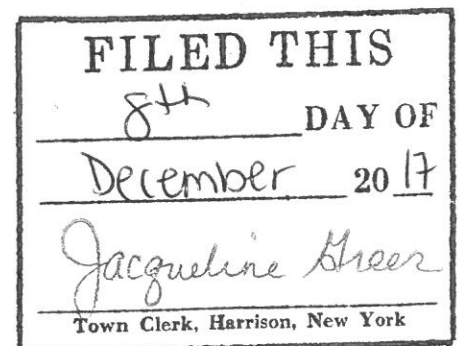
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 437

APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following Budget Transfer:

Increase:

001-9501-100-0906

Town Fund/Transfer Out to Capital Budget Line \$17,272

Decrease:

001-1900-100-4490

Town Contingency Budget Line \$17,272

To transfer funds from the Town Contingency Budget line to the Capital Fund to cover the balance needed for the Town Hall Security System.

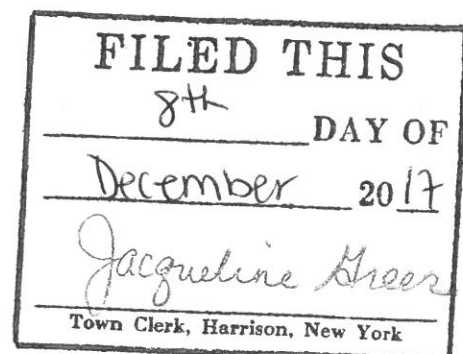
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 438

APPROVAL FOR MICHAEL GIORDANO TO ATTEND
THE NEWLY ELECTED OFFICIAL TRAINING

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Michael Giordano, for approval to attend the Newly Elected Official Training School to be held in Albany, NY from January 10th – January 12th at a cost for conference, hotel room, transportation, and meals not to exceed \$800.00. Funding is available in the 2018 Budget line 001-1330-100-0406.

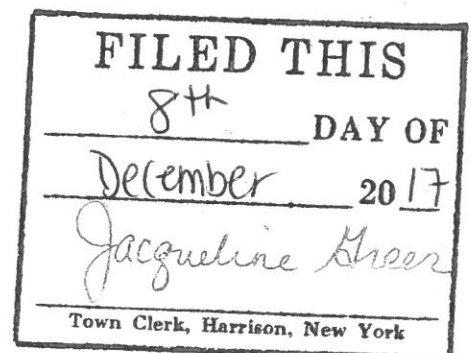
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Receiver of Taxes.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 439

APPROVAL OF THE FOLLOWING BUDGET MODIFICATIONS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following Budget Modifications:

Increase:
001-3310-100-0479 1,434
Traffic_Auto Body

Increase:
001-0000-020-2680 1,434
Town-Insurance of Recoveries

Monies received from Allstate Insurance Co for damages to Police Plate #109

Increase:
001-3310-100-0479 1,446
Traffic-Auto Body

Increase:
001-0000-020-2680 1,446
Town-Insurance of Recoveries

Monies received from Gallagher Bassett Services for damages to Police Plate#108 on 9/8/2017

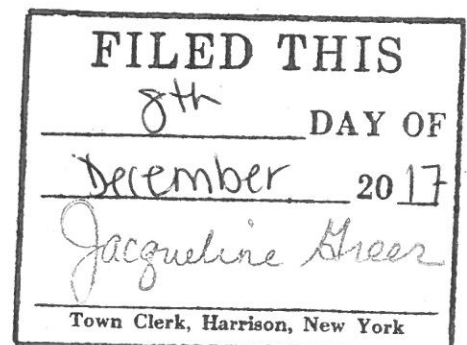
Increase:
001-3310-100-0479 2,019
Traffic-Auto Body

Increase:
001-0000-020-2680 2,019
Town-Insurance of Recoveries

Monies received from Nationwide Insurance Co for damages to Police 2008 Mercury Sable on 11/13/16

Increase:
001-3310-100-0479 11,279
Traffic-Auto Body

Increase:
001-0000-020-2680 11,279



Town-Insurance of Recoveries

Monies received from Geico Insurance co for damages to Police Plate#106

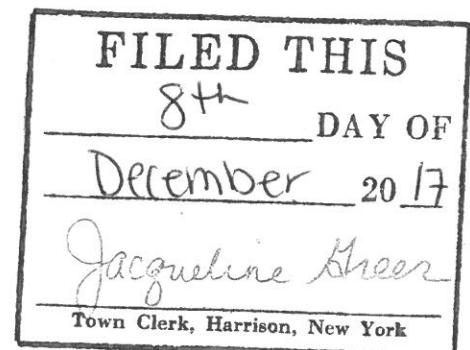
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 440

APPROVAL TO ACCEPT THE FOLLOWING DONATIONS TO
THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

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

- \$2,000 from an anonymous donor
- \$1,000 from Nancy and Spencer Hart
- \$250 from a collection jar at Pizza 2000

FURTHER RESOLVED to accept an Operations Support grant by the Hunger Prevention and Nutrition Assistance Program in the amount of \$200, to be used toward the purchase of disposable goods through the Food Bank for Westchester.

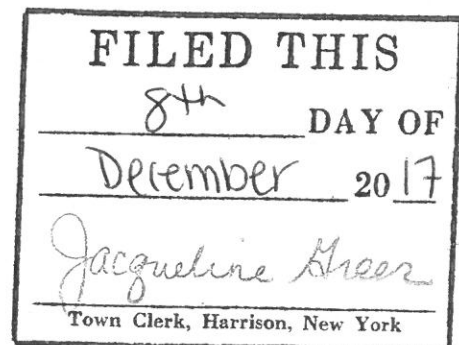
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 441

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT
WITH LANGAN ENGINEERING

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to enter into a professional services contract with Langan Engineering for design work associated with Phase 2B of the MaRiis Park Improvements Project at a cost not to exceed \$30,000. The Town has received a construction grant of \$145,000.00 from the New York State Department of Transportation to assist with construction of these improvements.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to Langan Engineering in an amount not to exceed \$30,000.00. Funding for this contract is available in the Engineering Department Operating Budget, # 001-1440-100-0407, Special Services.

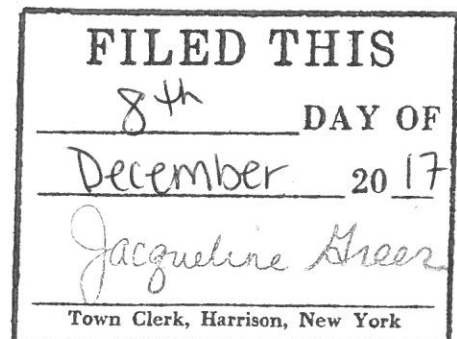
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 442

APPROVAL FOR MICHAEL AMODEO TO ATTEND A CONTINUING
EDUCATION SEMINAR TITLED
"WRITING SUCCESSFUL PROPOSALS AND RFPs"

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

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to attend a continuing education seminar titled "Writing Successful Proposals and RFPs" on January 9, 2018 in White Plains at a cost not to exceed \$49.00. Funding for this seminar is available in the Engineering Department Operating Budget Line - 001-1440-100-04-15.

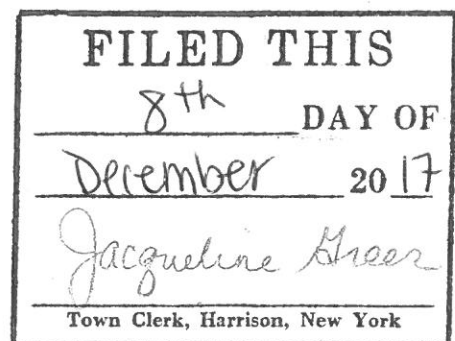
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 443

APPROVAL TO AWARD THE BID AND ISSUE A PURCHASE ORDER TO
CON-TECH CONSTRUCTION TECHNOLOGIES FOR THE INTERIOR
RENOVATION OF APPARTUS BAY FLOOR AND HANDICAPPED TOILET AT
THE HARRISON FIRE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to award the bid and issue a purchase order for the Interior Renovation of Apparatus Bay Floor and Handicapped Toilet at the Harrison Fire Department, based on the recommendation of Frank G. Relf, Architect, and Michael Amodeo, Town Engineer, to Con-Tech Construction Technologies for the total net bid price of \$157,750.00.

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

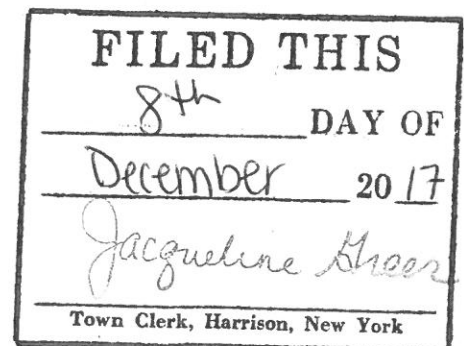
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department and District #2 Fire Chief.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 444

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALLIED UNIVERSAL
FOR SECURITY SERVICES IN TOWN HALL

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

RESOLVED to accept the request by Supervisor Belmont for authorization to enter into a 2018 contract with Allied Universal for security services in Town Hall, pending Law Department review. Funding for this contract is available in account #001-1610-100-0407.

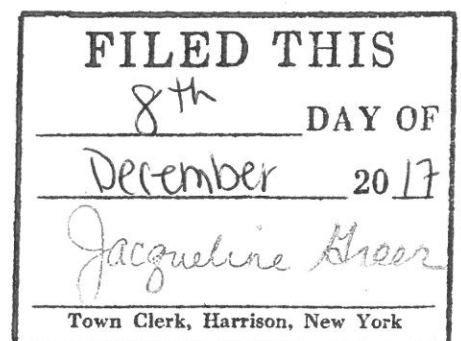
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



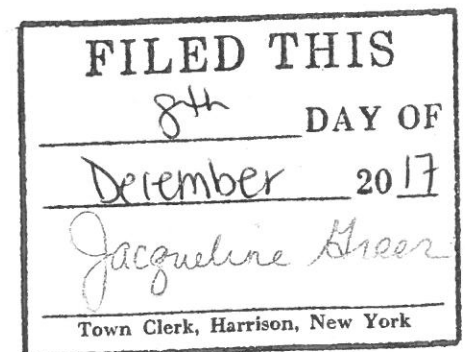
December 7, 2017

2017 - - 445

MATTERS FOR EXECUTIVE SESSION

Personnel: 6
Advice of Council: 1
Litigation: 1
Tax Certioraris: 7

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:12 PM.



December 7, 2017

2017 - - 446

AUTHORIZATION TO PROBABATIONALLY PROMOTE
ROBERT RICCI TO HMEO

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to authorize the probational promotion of Robert Ricci to Heavy Motor Equipment Operator (HMEO) in the Department of Public Works at an annual salary of \$83,093.00, effective December 11, 2017. This promotion is subject to Civil Service Guidelines and Procedures.

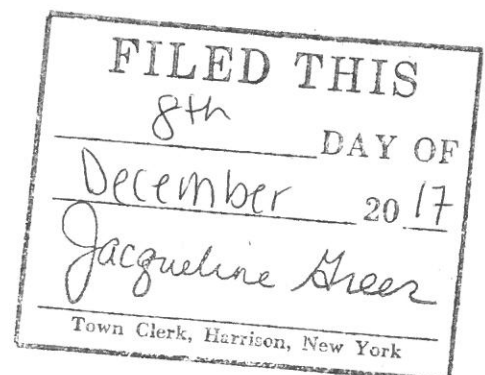
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 447

AUTHORIZATION TO PROBATIONALLY PROMOTE
JOSEPH TROIANO TO HMEO

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

RESOLVED to authorize the probational promotion of Joseph Troiano to Heavy Motor Equipment Operator (HMEO) in the Department of Public Works at an annual salary of \$83,093.00, effective December 11, 2017. This promotion is subject to Civil Service Guidelines and Procedures.

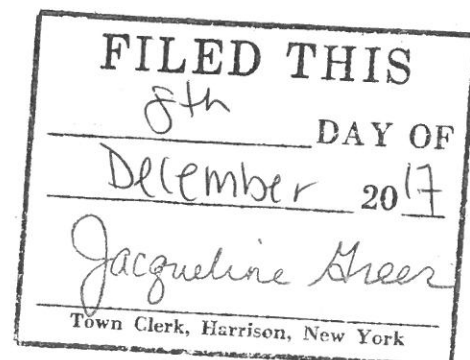
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 448

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO
JOSEPH C. ADER AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to make a conditional offer of employment to Joseph C. Ader as a Police Officer from eligible list #69-547 for the Harrison Police Department contingent upon the passing of medical and psychological assessment examinations as well as the approval of the Westchester County Department of Human Resources, at an annual salary of \$49,384.00.

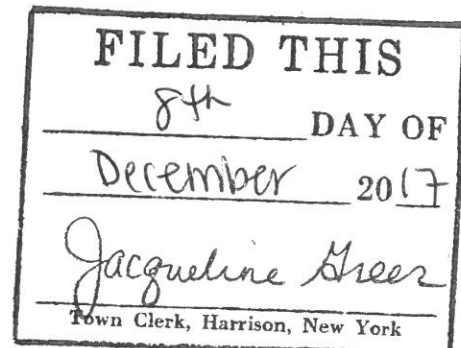
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 449

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO
FRANK J. CORVINO AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitno, seconded by Supervisor Belmont,

it was

RESOLVED to make a conditional offer of employment to Frank J. Corvino as a Police Officer from eligible list #69-547 for the Harrison Police Department contingent upon the passing of medical and psychological assessment examinations as well as the approval of the Westchester County Department of Human Resources, at an annual salary of \$49,384.00.

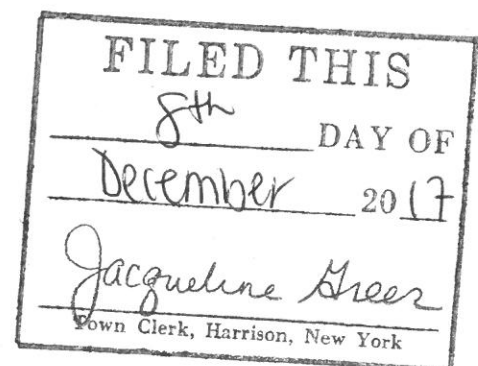
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 450

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO
ROBERT MACKENZIE AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitno, seconded by Supervisor Belmont,

it was

RESOLVED to make a conditional offer of employment to Robert MacKenzie as a Police Officer from eligible list #69-547 for the Harrison Police Department contingent upon the passing of medical and psychological assessment examinations as well as the approval of the Westchester County Department of Human Resources, at an annual salary of \$49,384.00.

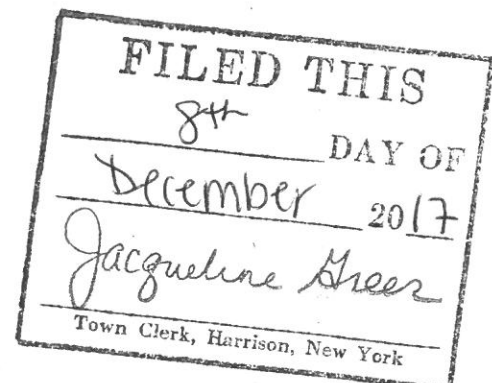
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 451

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO
RICHARD V. DIBUONO AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitno, seconded by Supervisor Belmont,
it was

RESOLVED to make a conditional offer of employment to Richard V. DiBuono as a Police Officer from eligible list #69-547 for the Harrison Police Department contingent upon the passing of medical and psychological assessment examinations as well as the approval of the Westchester County Department of Human Resources, at an annual salary of \$49,384.00.

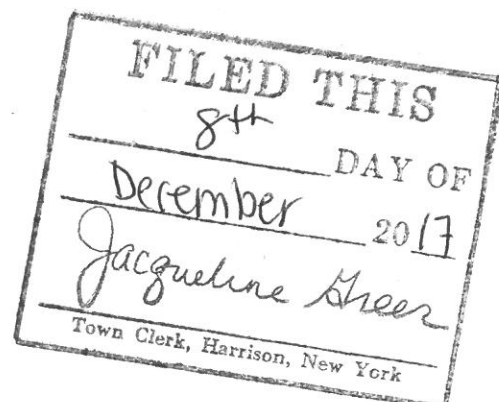
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 452

AUTHORIZATION TO ENTER INTO A CONSENT ORDER WITH THE NEW
YORK STATE DEPARTMENT OF ENVIRONMENT CONSERVATION

On motion of Supervisor Belmont, seconded by Councilman Sciliano,
it was

RESOLVED to enter into a consent order with the New York State Department of
Environmental Conservation in connection with a sewer line break on Clinton Lane and
to pay a civil penalty of \$4,050.00 case No. R3-20170829-163.

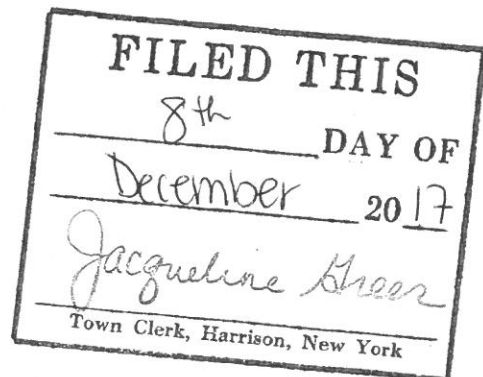
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 -- 453

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Harrison Office Plaza, 105 Calvert Street.

Year	Current AV	Settlement AV	AV Reduction
2015	20,500	18,965	1,535
2016	20,500	18,965	1,535

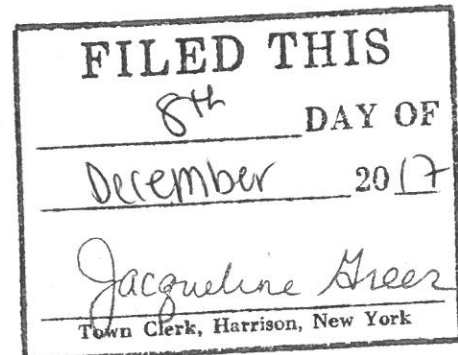
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department and the Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 -- 454

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 200 Harrison Avenue, LLC.

Year	Current AV	Settlement AV	AV Reduction
2013	30,000	27,750	2,250
2014	30,000	27,500	2,500
2015	30,000	26,500	3,500
2016	30,000	26,500	3,500

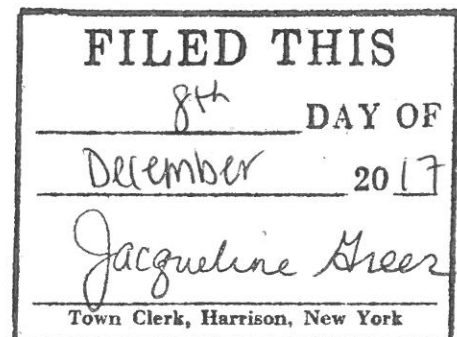
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department and the Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 455

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 Fox Run Builders, Inc. 17 Magnolia Drive.

Year	Current AV	Settlement AV	AV Reduction
2014	58,500	55,350	3,150
2015	58,500	51,200	7,300
2016	58,500	51,200	7,300
2017	58,500	51,200	7,300

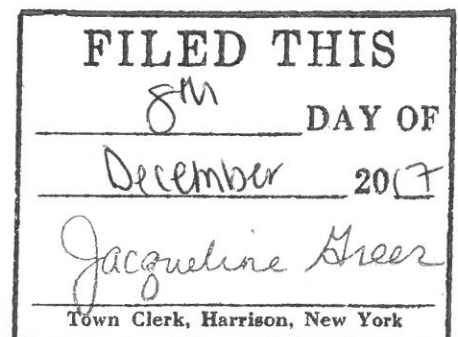
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department and the Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 456

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of DRV Realty, 297-301 Halstead Avenue.

Year	Current AV	Settlement AV	AV Reduction
2014	26,000	13,250	12,750

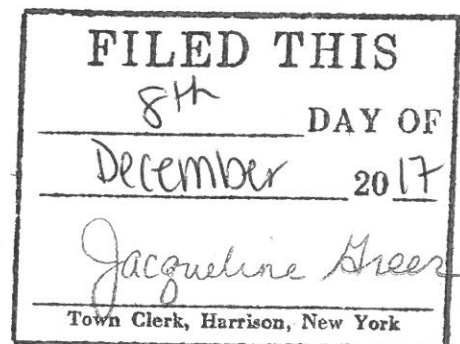
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department and the Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 457

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of Capalbo, Ernesto, 141 Crotona Avenue.

Year	Current AV	Settlement AV	AV Reduction
2015	15,800	14,000	1,800
2016	15,800	14,000	1,800

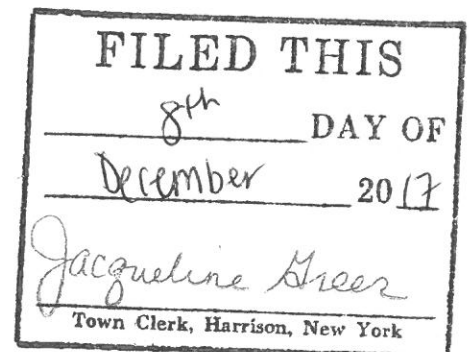
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department and the Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 458

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to settle the tax certiorari in the matter of BPT Butler Inc. 283 Halstead Avenue, 285 Halstead Avenue, 295 Halstead Avenue.

283 Halstead Avenue

Year	Current AV	Settlement AV	AV Reduction
2010	14,380	14,380	0
2011	14,380	14,380	0
2012	14,380	14,380	0
2013	14,380	14,380	0
2014	14,380	13,800	580
2015	14,380	12,775	1,605
2016	14,380	12,775	1,605
2017	14,380	12,775	1,605

285 Halstead Avenue

Year	Current AV	Settlement AV	AV Reduction
2010	23,160	23,160	0
2011	23,160	23,160	0
2012	23,160	23,160	0
2013	23,160	23,160	0
2014	23,160	16,425	6,735
2015	23,160	15,200	7,960
2016	23,160	15,200	7,960
2017	23,160	15,200	7,960

295 Halstead Avenue

Year	Current AV	Settlement AV	AV Reduction
2010	15,260	15,260	0
2011	15,260	15,260	0
2012	15,260	15,260	0
2013	15,260	15,260	0
2014	15,260	13,400	1,860
2015	15,260	12,400	2,860
2016	15,260	12,400	2,860
2017	15,260	12,400	2,860

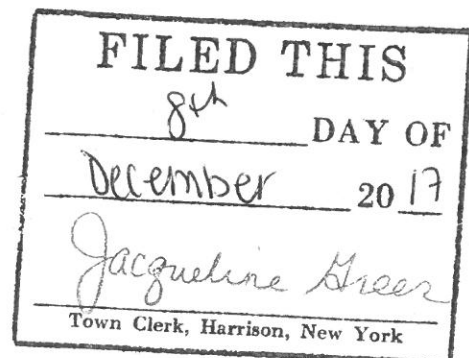
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department and the Town Assessor.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



December 7, 2017

2017 - - 459

AUTHORIZATION TO SETTLE A TAX CERTIORARI

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

RESOLVED to settle the tax certiorari in the matter of Biltmore Gardens LLC., Polly
Park Road.

Biltmore Gardens LLC Polly Park Road 567/1

Year	Current AV	Settlement AV	AV Reduction
2008	81,000	81,000	0
2009	75,000	75,000	0
2010	75,000	75,000	0
2011	75,000	75,000	0
2012	75,000	75,000	0
2013	75,000	75,000	0
2014	75,000	69,200	5,800

Biltmore Gardens LLC Polly Park Road 566/2

Year	Current AV	Settlement AV	AV Reduction
2008	22,000	22,000	0
2009	22,000	22,000	0
2010	22,000	22,000	0
2011	22,000	22,000	0
2012	22,000	22,000	0
2013	22,000	22,000	0
2014	22,000	22,000	0

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

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 9:40 PM.

Respectfully submitted,
Jacqueline Greer
Town Clerk

