

December 19, 2019

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 19, 2019 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.....)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

Gerry Salvo.....Superintendent of Recreation

John Vasta.....Chief of Police

Michael Amodeo.....Town Engineer

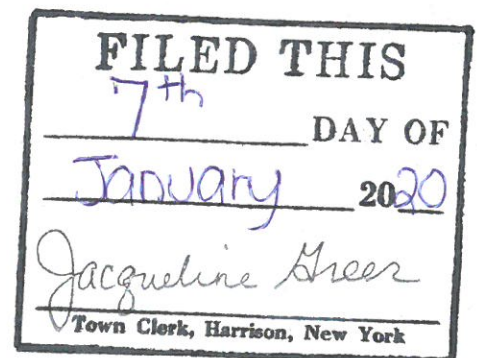
Anthony Robinson.....Commissioner of Public Works

December 19, 2019

2019- - 526

SUPERVISOR BELMONT GAVE AN UPDATE ON GRANTS
RECEIVED BY THE TOWN OF HARRISON

Supervisor Belmont announced that the Town received good news from our Grant Writers. The Town had applied for and has been awarded \$1,800,000 for the Sewer System Study, \$3,400,000 for the Westchester Joint Water Works project and \$5,000,000 for the sewer rehabilitation project. Supervisor Belmont was very pleased that the Town Grant Writers have been working very hard over the past year and a half and the Town has reaped the benefits.

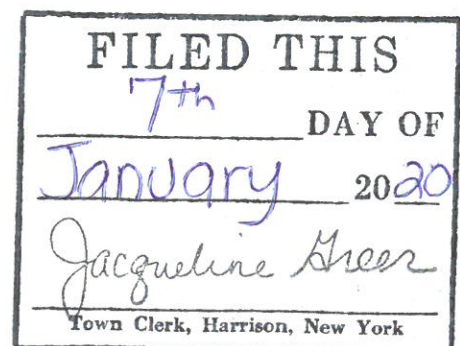


December 19, 2019

2019- - 527

PRESENTATION ON PREPARING FOR THE 2020 CENSUS

Supervisor Belmont explained the United States Constitution requires a Census be conducted every ten years. He introduced Ms. Norma Drumman from the Westchester County Department of Planning. Ms. Drumman spoke about the census and the importance of a complete count of every resident in the Town/Village of Harrison. A copy of the 2020 Census Presentation can be found at WWW@planning.westchestergov.com or visit 2020.census.gov for more information.

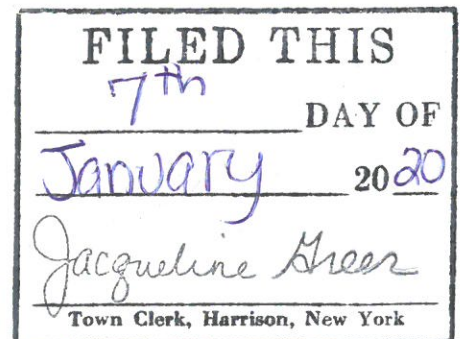


December 19, 2019

2019- - 528- -A

PRESENTATION OF A CHECK IN THE AMOUNT OF \$26,007 FROM THE
JOSEPH ACOCELLA JR. MEMORIAL FUND TO HELP FUND THE COST
OF A NEW GAZEBO IN MA RIIS PARK

Harrison residents, Mr. Joseph Acocella, Sr. and Anthony Acocella represented the entire Acocella family. They were happy to donate \$26,007 to help fund the new gazebo in Ma Riis Park on behalf of their late son and brother and former Town Clerk, Joseph Acocella Jr. The Acocella's were very excited to be part of the project. The gazebo will be dedicated in memory of Joseph Acocella Jr.



December 19, 2019

2019- - 528- - B

AUTHORIZATION TO ACCEPT A DONATION FROM THE
JOSEPH ACOCCELLA JR. MEMORIAL FUND

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept a check in the amount of \$26,007 from the Joseph Acocella Jr. Memorial Fund to help fund the cost of a new gazebo in Ma Riis Park.

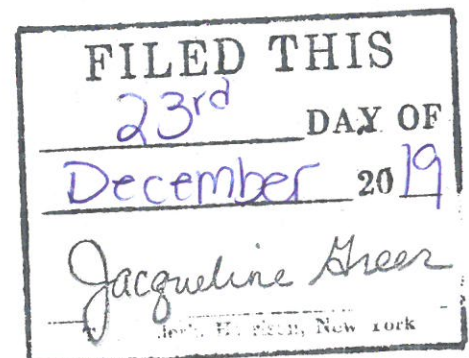
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 529

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On the motion of Councilman Sciliano, seconded by Councilman Gordon,

it was,

RESOLVED to accept the following correspondence and reports:

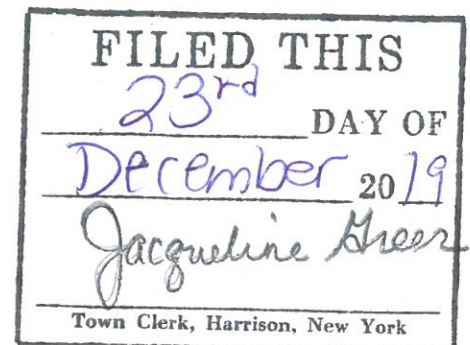
1. Monthly Report by the Building Inspector and Acting Fire Marshal for November 2019
2. Monthly Report by the Receiver of Taxes for November, 2019
3. Monthly Report by the Commissioner of Public Works for November, 2019
4. Monthly Report by the Town Clerk for November, 2019
5. Monthly Report by the Chief of Police for November, 2019

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

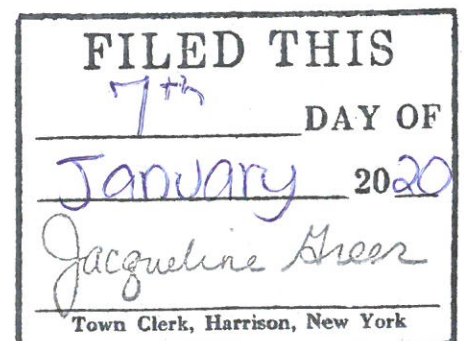
2019- - 530

CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL LAW
AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE INTERESTS"
OF THE TOWN CODE OF THE TOWN OF HARRISON

On motion on Councilman Malfitano, seconded by Councilman Gordon, the hearing was opened.

Deputy Village Attorney Rendo distributed a draft of the proposed Local Law amending Chapter 55 entitled "Ethics, Code of" for the Boards review and input. Ms. Rendo suggested that this hearing be continued at the January 2, 2020 meeting.

On motion on Councilman Malfitano, seconded by Councilman Gordon, the hearing will continue to the January 2, 2020 meeting.



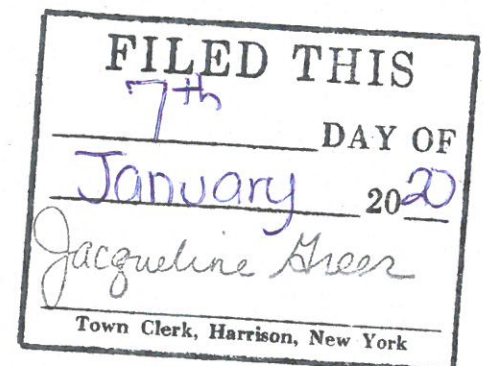
December 19, 2019

2019- - 531- -A

PUBLIC HEARING RE: THE FINAL SPECIAL EXCEPTION USE PERMIT APPLICATION
FOR MCP II 3 WESTCHESTER, LLC. 3 WESTCHESTER PARK DRIVE, TO DEMOLISH
THE OUTDATED OFFICE BUILDING ON THE PROPERTY
AND CONSTRUCT A NEW MIXED DEVELOPMENT

On motion on Councilman Malfitano, seconded by Councilman Gordon, the hearing was opened.

Seth Mandelbaum from the Law Firm McCullough, Goldberger & Staudt represented MCP II 3 Westchester, LLC for a Final Special Exception Use Permit to demolish an outdated office building at 3 Westchester Park Drive and to construct a new mixed development. Marcus Partners bought the property in 2018. Mr. Mandelbaum informed the Board that they had gone through the entire SEQRA process with the Planning Board and numerous public meetings and hearings over the past 13 months. The Planning Board adopted the SEQRA finding statement at the end of November. The Planning Board also granted a Special Exception Use Permit for multi-family residential use as well as retail through this mixed-use project. The Town Code required that they ask this Board for Final Special Exception Use Permit approval. Mr. Mandelbaum requested that after the presentation and after answering questions he requested that the Town Board consider closing the hearing and granting the permit.

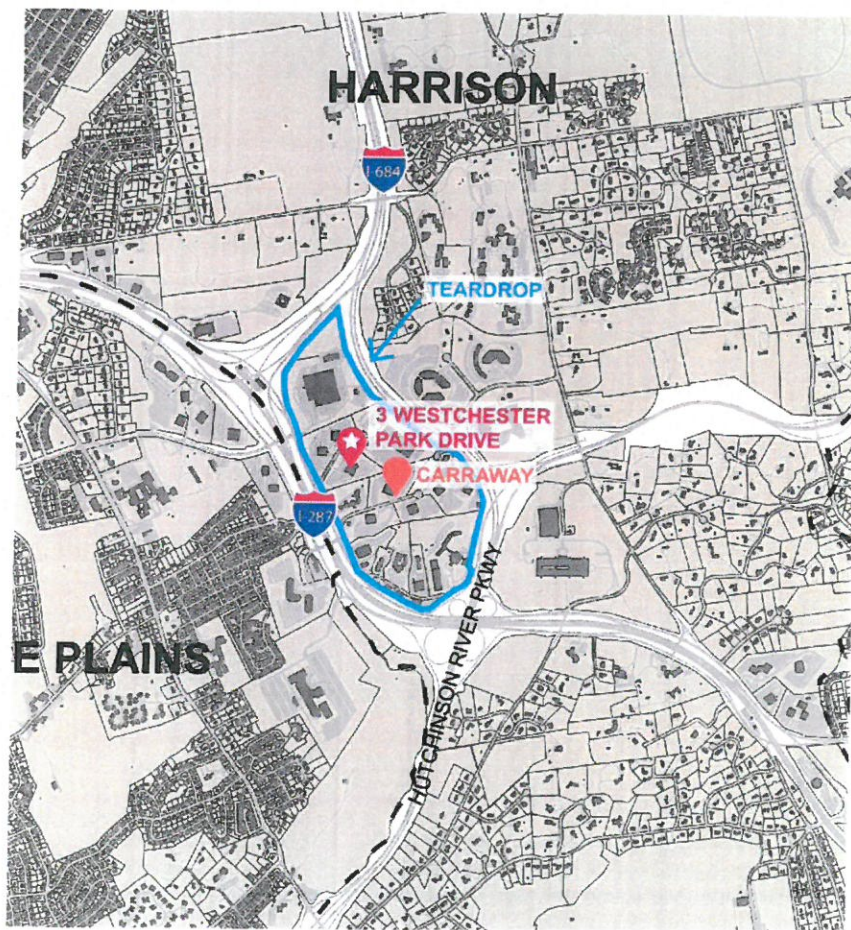


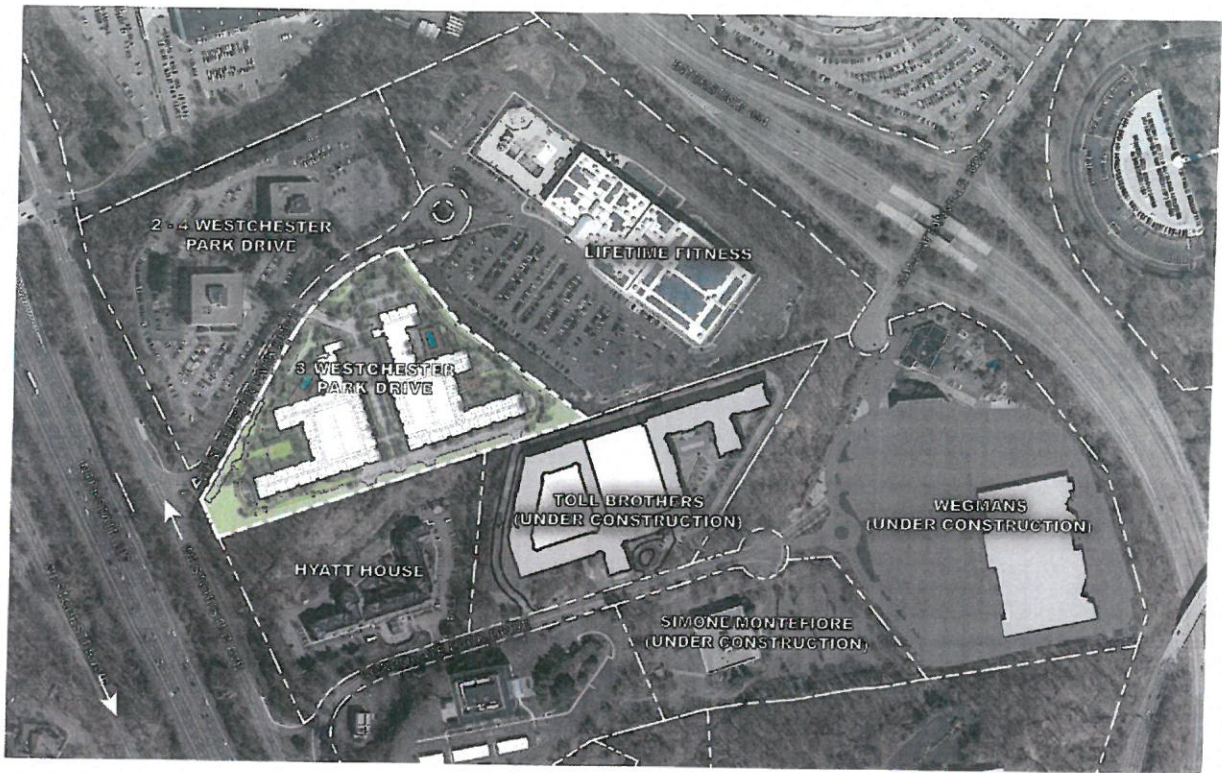
3 Westchester Park Drive
Special Exception Use Application

Harrison Town Board

December 19, 2019

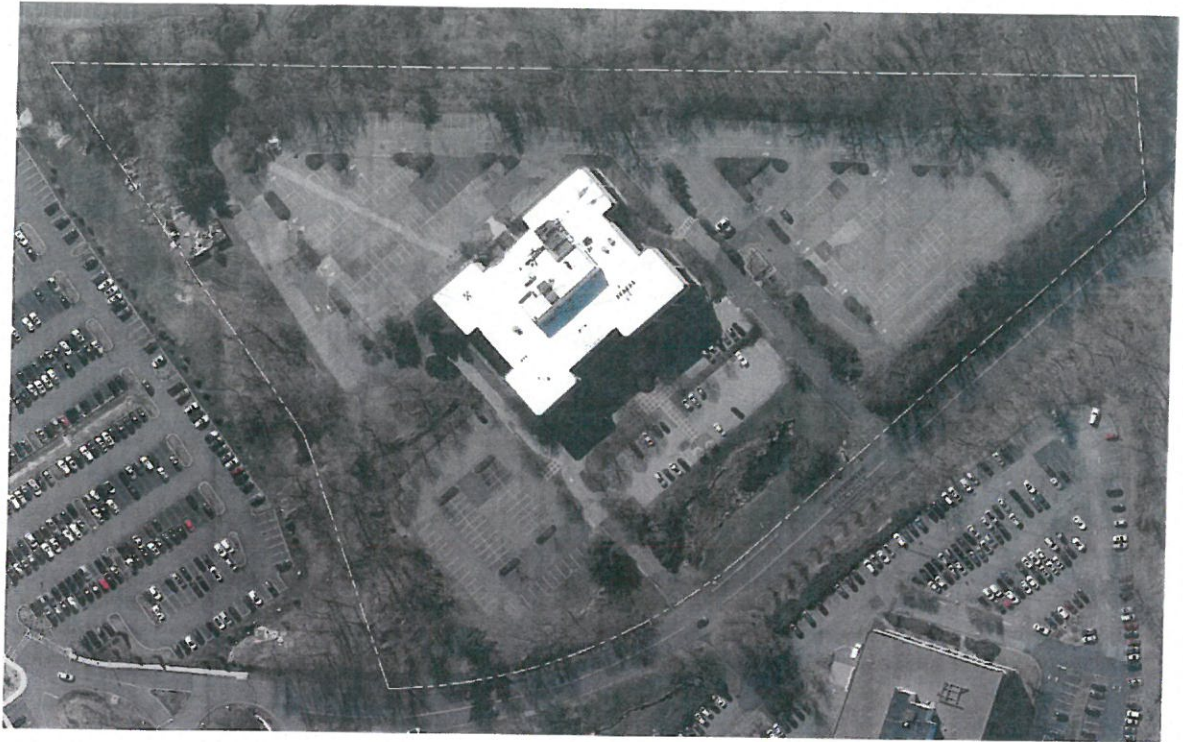
Beinfield Architecture PC
The Architectural Team, Inc.
Copley Wolff Design Group
Divney Tung Schwalbe, LLP
McCullough, Goldberg, & Staudt







EXISTING 3 WESTCHESTER PARK DRIVE BUILDING



EXISTING SITE

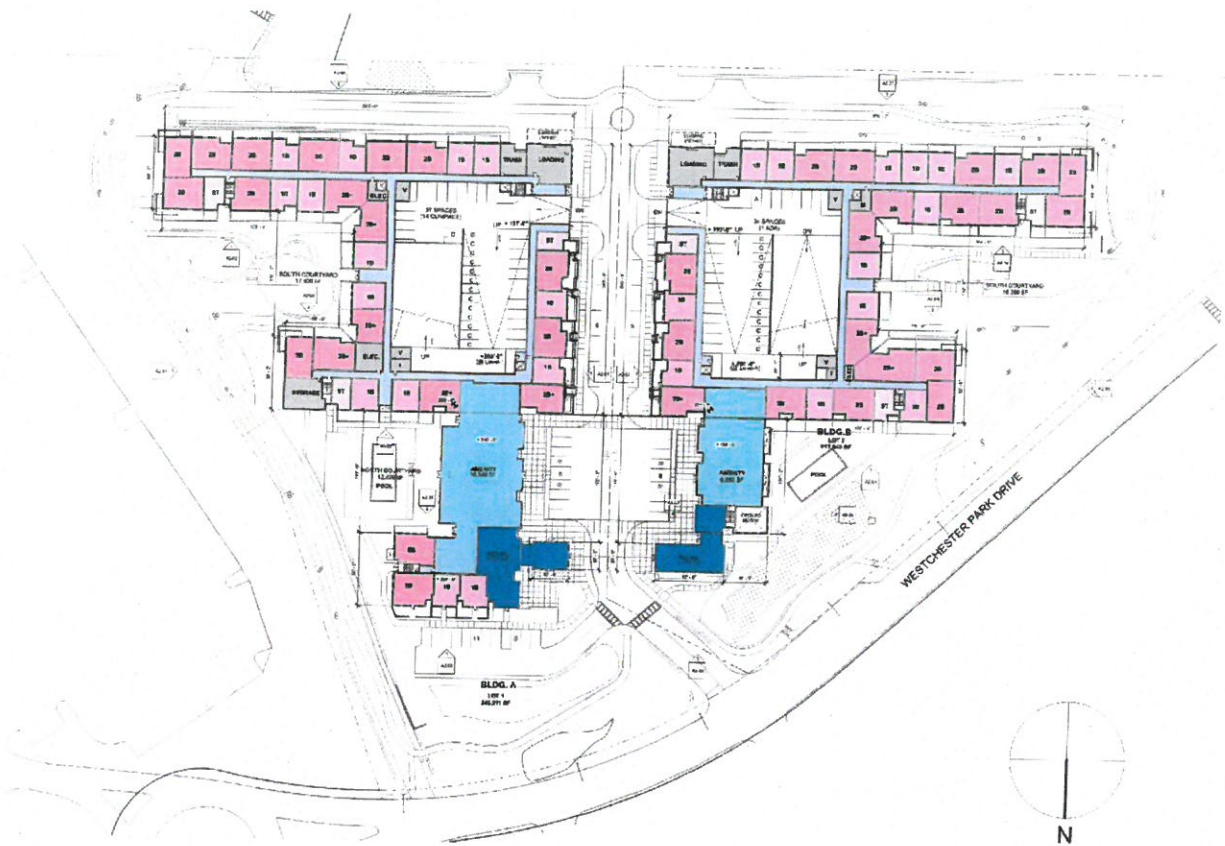


3 WESTCHESTER PARK DRIVE - ILLUSTRATIVE PLAN
HAMILTON, NEW YORK

SCALE: PRELIMINARY SITE PLAN ONLY - 2014
ILLUSTRATION BY ALAN HARRIS CONSULTING, INC. 11/17/2014







December 19, 2019

2019- - 531- -A (Continued)

Councilman Malfitano asked Mr. Mandelbaum to discuss the form of the easement and public right-of-way.

Mr. Mandelbaum replied that they worked quite extensively on this with the Planning Board to come up with connectivity between this project and the Toll Brother's project. Marcus Partners along with Toll Brothers would grant a public easement from each property to the town for the benefit of the public.

Councilman Sciliano opined that the affordable housing component seemed a little light.

Mr. Mandelbaum replied that affordable housing is something that was worked on at length with the Planning Board. He believed this to be the last of the big projects and this would get the Town up to 72 affordable housing units.

Mr. Andy Tung from Divney, Tung, Schwalbe Project Planners replied that there are 23 units of affordable housing which is 5%. This is a bit of a balance between making the economics of the project work while providing a social benefit.

Councilman Sciliano commented that he has been receiving comments from residents that there are a lot of local tradesmen in town and he asked that there be a commitment that the project seek bids from local contractors.

Mr. Mandelbaum replied that the IDA approval requires a good faith effort in our hiring local subs and labor unions as well.

Councilman Dionisio asked Mr. Mandelbaum what the number of the one, two- and three-bedroom units.

Mr. Tung replied that just under 10% of the units will be studios units, which amounts to about 35 of units. One third will be one-bedroom units, which amounts to about 150 units. Fifty percent will be two bedrooms units which amounts to about 250 units. About 2% of the units will be three-bedroom units.

Councilman Gordon commented that he saw in the Final Environmental Impact Statement that Mr. Mandelbaum had incorporated by reference, the Draft Environmental Impact Statement. Councilman Gordon requested a hard copy so he could delve into the details behind some of the figures. Councilman Gordon explained that one of the issues that has come up while speaking with residents is their concerns with the number of students this will add to the schools He noted an estimate of 28 to 32 students and that is in accordance with the study that was commissioned. An issue that concerned Councilman Gordon was if back testing took place. The developer has 15 existing projects. Councilman Gordon asked if it would be possible to get student population from those 15 projects for actual data to compare to what the study says.

December 19, 2019

2019- - 531- -A (Continued)

Councilman Gordon was interested in the Final Impact Statement. It examines open space and recreation and it took all the current residential projects in town and combined the impacts of those in analyzing the required amount of open space. He asked that the developer do the same with respect to students; combine all the pending residential developments in Harrison and note in total this is going to add whatever number to the school.

Mr. Frank Phish from McCullough, Goldberger & Staudt replied that he had a fairly good confidence level in the data. The mix is heavy on the one- and two-bedroom units. The 11 three-bedroom units are what have the potential for public school children. We have done surveys in this area and we have all of Avalon's developments data. This is where we got our number of 32 students. Mr. Phish didn't think this will in any way overwhelm the school district.

Councilman Gordon replied at the Planning Board level all of the projects are looked at in isolation. He would like to see a combined analysis.

Councilman Malfitano had a question on the property itself. He noted the property is 11.5 acres and the plan is to sub-divide that. Has the sub-division taken place?

Mr. Mandelbaum replied not yet. It is part of the Planning Board package of approvals. The purpose of the sub-division is for financing.

Councilman Malfitano raised a concern that it is significant in terms of number of units and he gathered that the developer didn't plan on building both at the same time, is that correct?

Mr. Tung replied that they are planning on building both of these. The current schedule has about a six-month gap between both.

Councilman Malfitano asked for them to describe the target market and a range of price points.

Mr. Tung replied that it is younger working professionals and empty nesters. The way we designed the units and the amenity packages within them are friendly to the demographics of people that would want to live there. Overall average rent we believe will be in the high \$2,000 range.

Councilman Gordon questioned if the sewer system video results that have been discussed in the Impact Statement come back yet and are there any issues with that?

Mr. Tung replied that the video results came back from the sewer undertaking. In fact, the only break found in the line occurs right on Westchester Park Drive just in front of the site. It is a break on top of the line so it isn't affecting the flow and is something that would be repaired as part of the construction.

December 19, 2019

2019- - 531- -A (Continued)

Councilman Gordon questioned the proposed access easement and the connector roadway asking if they are the same. Councilman Gordon was sure it was studied but it seemed to him that the main roadway would be very busy. Are you comfortable with the level of traffic?

Mr. Mandelbaum replied that a full traffic study has been completed and is part of the record with the Planning Board.

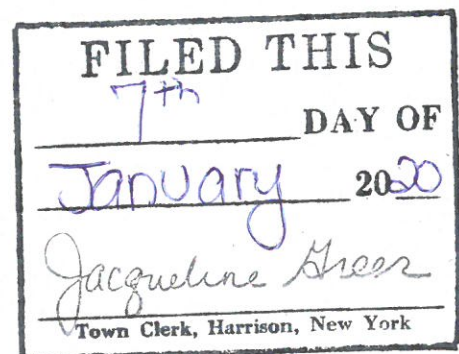
Supervisor Belmont requested a motion to close the public hearing.

Councilman Gordon said he would like to continue this until January. He knew the developer still had issues in front of the Planning Board and can't move forward anyway. Councilman Gordon wanted to get the documents he had asked for.

Mr. Mandelbaum said this project has been pending for 13 months and went through the full Environmental Impact Review process. It has gone through a total of ten different public meetings and the projects whole team is here tonight if there are any additional questions. We would ask the Board to close the hearing and grant us the approval this evening.

Supervisor Belmont asked for a motion to close the Public Hearing.

On motion on Councilman Dionisio, seconded by Councilman Sciliano, the hearing was closed. Councilman Gordon voted No.



December 19, 2019

2019- - 531- -B

APPROVAL OF THE FINAL SPECIAL EXCEPTION USE PERMIT APPLICATION FOR
MCP II 3 WESTCHESTER, LLC 3 WESTCHESTER PARK DRIVE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the Final Special Exception Use Permit Application for MCP II 3 Westchester, LLC, 3 Westchester Park Drive, to demolish the outdated office building on the property and construct a new mixed development.

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

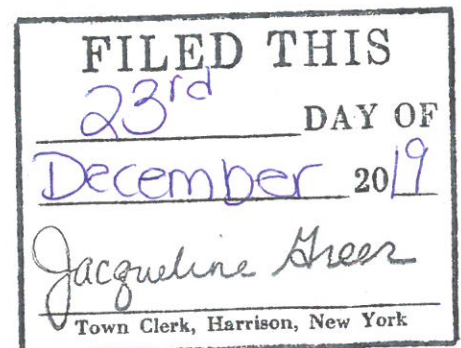
Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAIN: Councilpersons Gordon and Malfitano



December 19, 2019

2019- - 532

AUTHORIZATION TO APPROVE THE 207A BENEFITS APPLICATION
FOR FIRE FIGHTER RAYMOND COLASACCO III

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the 207a Benefits Application for Fire Fighter Raymond Colasacco III from his original date of injury on September 21, 2019.

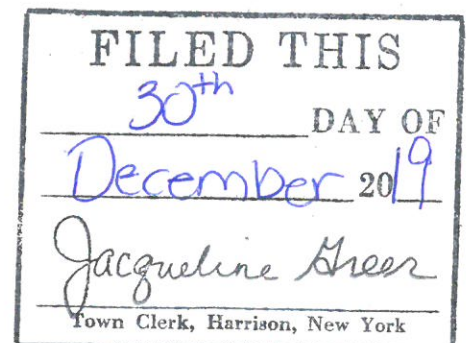
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 533

AUTHORIZATION TO PROMOTE GIOVANNA FIORINO-IANNACE FROM
A FULL-TIME LIBRARIAN POSITION TO A FULL-TIME LIBRARIAN II POSITION

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to promote Giovanna Fiorino-Iannace from a full-time Librarian position to a full-time Librarian II position, effective January 1, 2020, at an annual salary of \$62,039 and a work week not to exceed 35 hours.

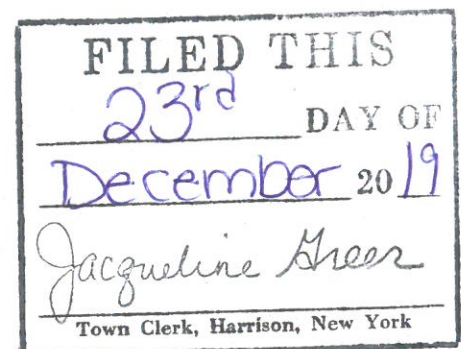
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 534

RETIREMENT FROM COUNCILMAN STEPHEN MALFITANO

Councilman Malfitano addressed the Board and the community. It has truly been an honor and privilege to serve the community that I was born and raised in and that I love so much. In order to be able to serve it requires that the public place their trust in you and I really want the public to know how much I truly appreciate the trust you placed in me to represent you. I have always tried with the best of my intentions at heart to do what I always felt was in the best interest of this community. When I first took office here 18 years ago, I remember making a commitment to the community to do everything I could within my ability to make Harrison the best town on the face of the earth. As a public servant you look back and say we came, we gave, we served, and I hope that most of you appreciate that. Councilman Malfitano gave thanks to the Town employees, past and present, who really work tirelessly on behalf of this great community and to this Board and my fellow Board members it has been a great run and I wish you all the best in the future and the new incoming Board I know you are going to do great things. Thank you and God Bless you all.

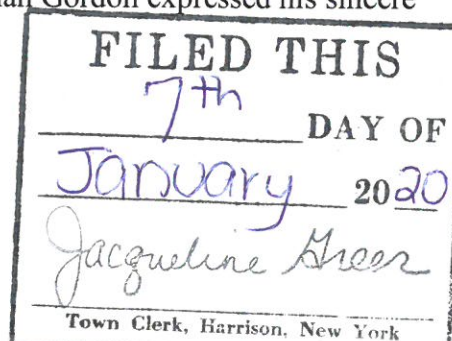
Town Attorney Allegretti addressed Councilman Malfitano noting he was one of a few who had worked with him for his 14 years of service. He went on to say it was an honor and a privilege. Mr. Malfitano had a vision for the town and we are finally seeing those results. You always put Harrison first.

Supervisor Belmont thanked Councilman Malfitano for all he has done for the Town, him personally and his family. He saluted Mrs. Malfitano and their family for allowing him to put all this time and effort into his position. Supervisor Belmont was upset to see him go but congratulated him on his retirement from the Board. The Supervisor thanked him on behalf of the entire Town and the Town board.

Councilman Sciliano echoed the Supervisor's remarks. I don't think the public realizes the amount of anxiety that a family goes through when you sit on this Board. Our families deserve a big round of applause because they do put up with a lot. Councilman Sciliano thanked Councilman Malfitano for his years of service.

Councilman Dionisio stated he had been up here for a relatively short time compared to Councilman Malfitano. He thanked Councilman Malfitano for an incredible job with a lot to be proud of.

Councilman Gordon said that although they had not agreed on everything, Councilman Malfitano's commitment is undoubted. He has been committed and worked very hard for this Town. He enjoyed serving with him. Councilman Gordon said Councilman Malfitano had always been a gentleman even when they didn't agree. Councilman Gordon expressed his sincere thanks and gratitude.



December 19, 2019

2019- - 534 (Continued)

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the Letter of Retirement, with regret, from Councilman Stephen Malfitano, effective December 31, 2019.

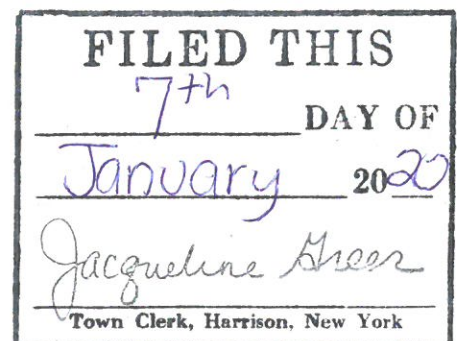
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 535

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY FOR
PART-TIME SEASONAL EMPLOYEES

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to increase the hourly rate of pay to \$11 for the following part-time Seasonal employees, effective December 1, 2019:

Kelsey Ciafone
Jacklyn DeBald
Deanna Macchia
Olivia Marcuccilli

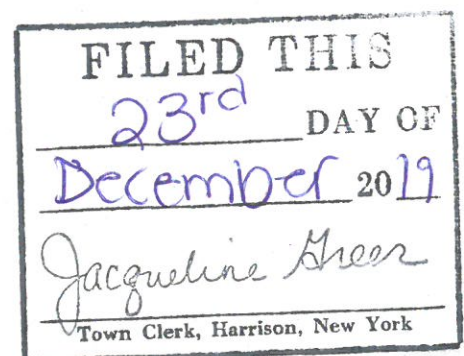
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 536

AUTHORIZATION TO RETAIN THE FIRM RBC (ROYAL BANK OF CANADA) DAIN
RAUSCHER AS THE INVESTMENT ADVISOR FOR FIRE DISTRICT #2'S
"VOLUNTEER FIREFIGHTERS LENGTH OF SERVICE AWARDS PROGRAM"

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to retain the firm RBC (Royal Bank of Canada) Dain Rauscher as the Investment Advisor for Fire District #2's "Volunteer Firefighters Length of Service Awards Program."

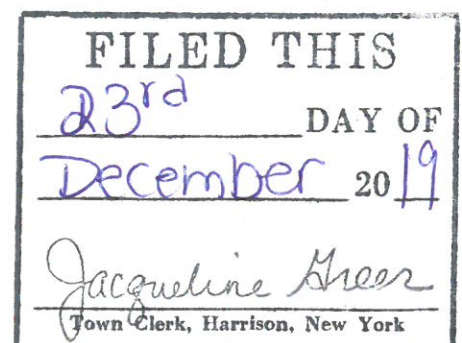
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 537

AUTHORIZATION TO ALLOW RBC DAIN RAUSCHER TO UTILIZE COMERICA BANK
AND TRUST COMPANY AS PAYING AGENT FOR FIRE DISTRICT #2'S
"VOLUNTEER FIREFIGHTERS LENGTH OF SERVICE AWARDS"

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to allow RBC Dain Rauscher to utilize Comerica Bank and Trust Company as paying agent for Fire District #2's "Volunteer Firefighters Length of Service Awards."

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

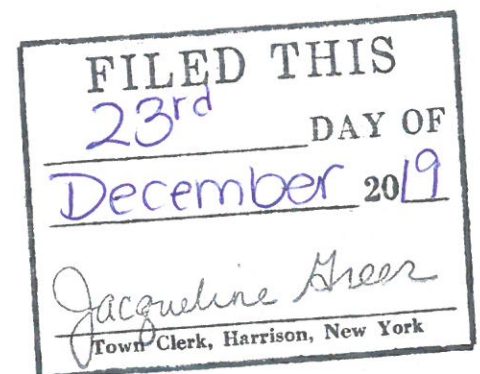
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAIN: Councilman Malfitano



December 19, 2019

2019- - 538

AUTHORIZATION TO APPROVE THE INVOICE FROM PENFLEX INC. FOR THE
ASSISTANCE THEY PROVIDED IN CONNECTION WITH
THE ESTABLISHMENT OF A SERVICE AWARDS PROGRAM
FOR THE VOLUNTEER MEMBERS OF FIRE DISTRICT #2

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the invoice from Penflex Inc. in the amount of \$4,500 for the assistance they provided in connection with the establishment of a Service Awards Program for the Volunteer Members of Fire District #2. Funding for this invoice is available in Budget Line 011-9000-100-0825, Fire District #2 Local Pension Fund Employee Benefit.

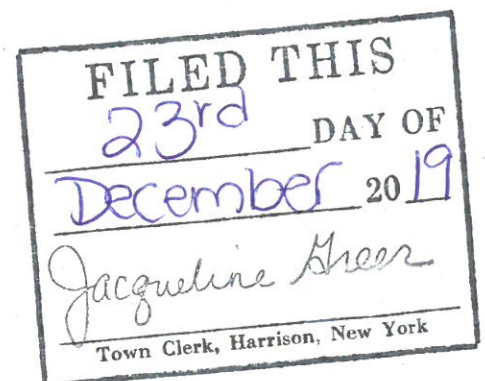
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 539- -A

AUTHORIZATION TO APPROVE THE SERVICE FEE AGREEMENT WITH
PENFLEX INC. FOR THE ACTUARIAL AND ADMINISTRATION SERVICES THEY
PROVIDED IN CONNECTION WITH THE LOSAP PLAN OF FIRE DISTRICT #1

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the Service Fee Agreement with Penflex Inc. for the actuarial and administration services provided in connection with the LOSAP plan of Fire District #1 at a cost of \$5,600, plus an additional \$1,445 for the completion of the LOSAP audit package and GASB 73 package. This is a budgeted item and funding is available in Budget Line #010-9000-100-0825.

FURTHER RESOLVED that this Agreement has been reviewed by the Law Department and found to be in order.

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

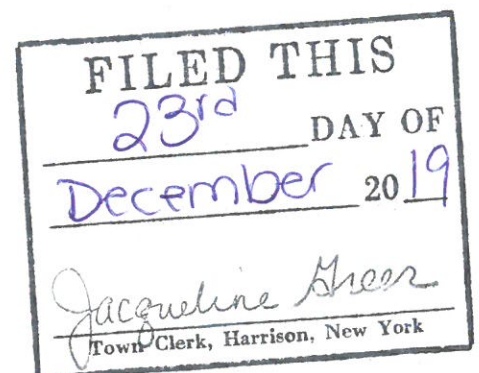
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 539- -B

AUTHORIZATION TO APPROVE THE SERVICE FEE AGREEMENT WITH
PENFLEX INC. FOR THE ACTUARIAL AND ADMINISTRATION SERVICES THEY
PROVIDED IN CONNECTION WITH THE LOSAP PLAN OF FIRE DISTRICT #2

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the Service Fee Agreement with Penflex Inc. for the actuarial and administration services provided in connection with the LOSAP plan of Fire District #2 at a cost not to exceed \$5,700. This is a budgeted item and funding is available in Budget Line #011-9000-100-0825.

FURTHER RESOLVED that this Agreement has been reviewed by the Law Department and found to be in order.

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

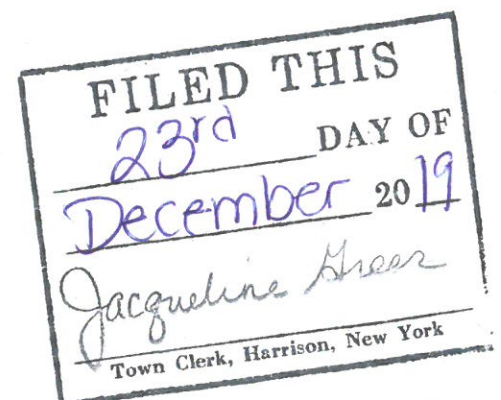
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 540
APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following Budget Transfer:

To transfer funds from the Building Full Time Salaries Budget Line to the Building Department Special Services Budget Line to cover over budgeted expenditures for consultants.

Decrease:

001-3620-100-0102

Building Department Salaries 15,800

Increase:

001-3620-100-0407

Building Department Special Services 15,800

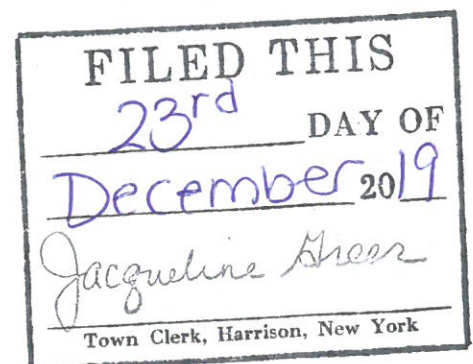
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 541

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation of \$20,000.00 from an anonymous donor for the 2020 Summer Concert Series.

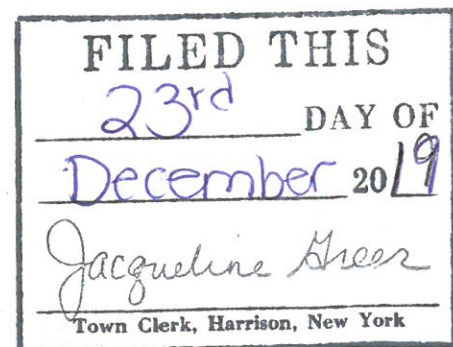
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 542

AUTHORIZATION TO APPOINT SARA TOUIJER TO THE
ARCHITECTURAL REVIEW BOARD

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Supervisor Belmont to appoint Sara Touijer to the Architectural Review Board.

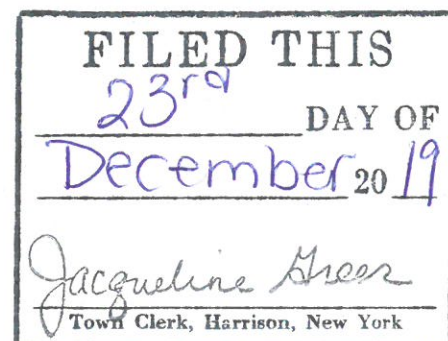
FURTHER RESOLVED to forward a copy of this Resolution to the Architectural Review Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 544

RE-APPOINTMENT OF DAVID JAVITCH AS A TRUSTEE OF
THE HARRISON PUBIC LIBRARY

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the confirmation of the request by The Harrison Public Library Board of Trustees to re-appoint David Javitch to another term as a Trustee of the Harrison Pubic Library. This five-year term will commence on January 1, 2020 and end on December 31, 2024.

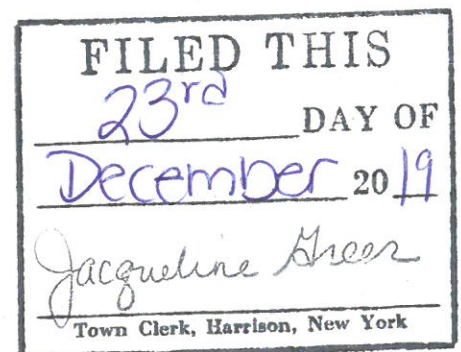
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 545

AUTHORIZATION FOR GALINA CHERNYKH TO ATTEND THE SCHOOL LIBRARY
JOURNAL CONFERENCE IN NASHVILLE

On motion of Councilman Gordon , seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to attend the School Library Journal Conference that will take place in Nashville, TN from February 25th to February 29th, 2020, at a total cost not to exceed \$2,500. The funds are budgeted in the Library's operating budget.

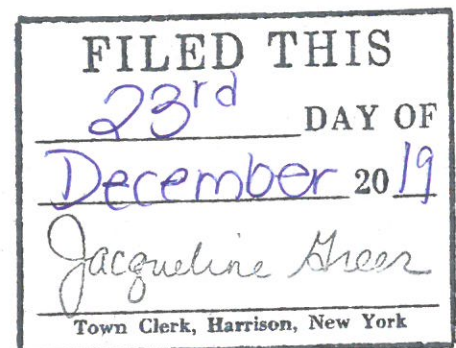
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 546- -A

APPROVAL OF 2019 YEAR END BUDGET TRANSFERS

On motion of Councilman Malfitano, seconded by Councilman Gordon,

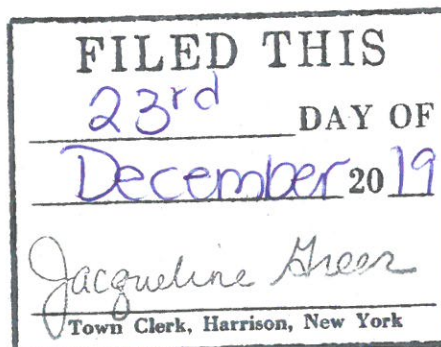
it was

RESOLVED to accept the request by Comptroller, Maureen MacKeznie, for 2019 Year End Budget Transfers

To Cover overages in 2019

Increase:

001-1110-100-0102 Town Justice-Salaries	35,318
001-1220-100-0102 Supervisor/Mayor-Salaries	18,556
001-1315-100-0102 Comptroller-Salaries	28,428
001-1345-100-0102 Purchasing-Salaries	9,075
001-1345-100-0120 Purchasing-Over Time Salaries	3,076
001-1410-100-0102 Town Clerk-Salaries	8,619
001-1410-100-0181 Town Clerk-Longevity	283
001-1420-100-0102 Law-Salaries	23,715
001-1420-100-0181 Law-Longevity	283
001-1420-100-0124 Law-Comp Time Payout	163
001-1490-100-0102 DPW-Salaries	23,709
001-1490-100-0124 DPW-Comp Time Payout	905
001-1610-100-0102	12,958



Central Services-Salaries	
001-1610-100-0181	50
Central Services-Longevity	
001-1620-100-0102	38,678
General Town Building-Salaries	
001-1620-100-0120	9,401
General Town Building-Over Time Salaries	
001-1640-100-0102	27,878
Mechanics-Salaries	
001-1640-100-0181	253
Mechanics-Longevity	
001-1640-100-0120	14,459
Mechanics-Over Time Salaries	
001-1680-100-0102	15,450
Central Data Processing-Salaries	
001-3125-100-0102	1,986
Youth Forum-Salaries	
001-7020-100-0102	60,449
Recreation-Salaries	
001-8020-100-0102	5,382
Planning Board-Salaries	
001-8020-100-0181	50
Planning Board-Longevity	
001-8020-100-0120	1,513
Planning Board-Over Time Salaries	
Total:	340,637
Decrease:	
001-1900-100-4490	340,637
Town-Contingency	
Increase:	
001-1620-100-0401	11,364
General Town Buildings-Building Mtce and Supplies	
Decrease:	
001-1680-100-0407	11,364
Central Data Processing-Special Services	
Increase:	

001-1620-100-0402 General Town Buildings-Equip Mtce and Repairs	3,500
---	-------

Decrease:

001-1680-100-0407 Central Data Processing-Special Services	3,500
---	-------

Increase:

010-1900-100-4461 Fire#1-Judgement and Claims	295
--	-----

Decrease:

010-3410-100-0457 Fire#1-Review and Inspections	295
--	-----

Increase:

002-7410-100-0102 Library-Salaries	63,817
---------------------------------------	--------

002-7410-100-0181 Library-Longevity	1,049
--	-------

002-7410-100-0120 Library-Over Time Salaries	7,099
---	-------

002-7410-100-0124 Library-Comp Time Payout	320
---	-----

Total	72,285
--------------	---------------

Decrease:

002-7410-100-0490 Library-Contingency	64,453
--	--------

002-7410-100-0436 Library-Insurance Premiums	1,034
---	-------

002-9000-100-0840 Library-Workers Compensation	5,000
---	-------

002-9000-100-0845 Library-Life Insurance	1,236
---	-------

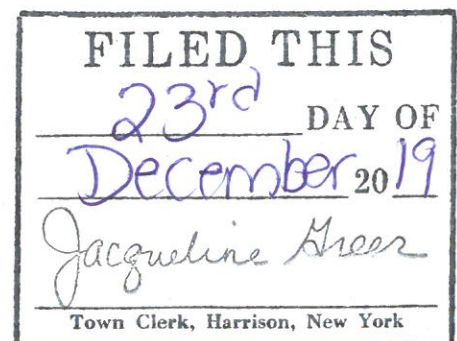
002-9000-100-0870 Library-Dental	562
-------------------------------------	-----

Total	72,285
--------------	---------------

Increase:

003-5142-100-0102 Highway Snow-Salaries	4,525
--	-------

003-5142-100-0120 Highway Snow-Over Time	58,278
Total	62,803
Decrease: 003-5110-100-0490 Highway-Contingency	62,803
Increase: 11-3411-100-0120 Fire#2-Over Time Salaries	72,321
Decrease: 011-3411-100-0490 Fire#2-Contingency	72,321
Increase: 001-9501-100-0907 Town-Transfer to Debt Service	88,474
Decrease: 001-5182-100-0420 Street Lighting-PASNY	88,474
Increase: 001-9501-100-0907 Town-Transfer to Debt Service	44,312
Decrease: 001-1900-100-4490 Town-Contingency	44,312
Increase: 001-9501-100-0907 Town-Transfer to Debt Service	31,781
Decrease: 001-9000-100-0865 Town-Health Insurance Buy Out	31,781
Increase: 001-9501-100-0907 Town-Transfer to Debt Service	24,886
Decrease: 001-1420-100-4430 Town-General Liability Self Insurance	24,886



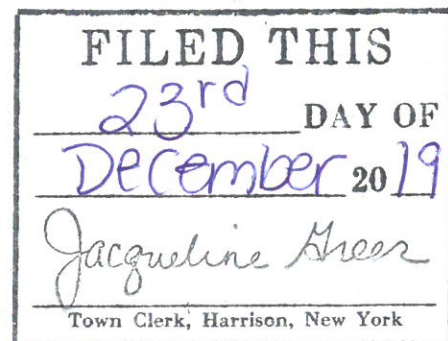
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 546- -B

APPROVAL OF 2019 YEAR END BUDGET MODIFICATIONS

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKeznie, for 2019 Year End Budget Transfers

Request by Comptroller, Maureen MacKeznie, for 2019 Year End Budget Modifications:

To Cover overages in 2019

Increase:

001-0000-015-1526	250,000
Town-Police Special Detail	

Increase:

001-3120-100-0158	250,000
Police-OverTime Special Detail	

To Appropriate Fire Dist#3 Fund Balance to Increase Judgement and Claims Budge Line.

Increase:

014-0000-059-5999	183
Fire Dist#3 Fund Balance	

Increase:

014-1900-100-4461	183
Fire Dist#3-Judgement and Claims	

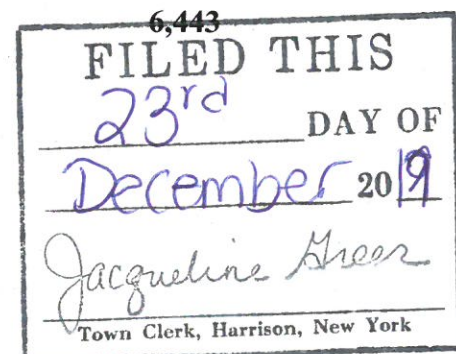
To Transfer remaining Fund Balance in Sewer Mtce District to the new Sewer Rent Fund

Increase:

020-0000-059-5999	6,443
Sewer Mtce District-Appropriate Fund Balance	

Increase:

020-9501-100-0918	6,443
Sewer Mtce District-Transfer Out to Sewer Rent Fund	



December 19, 2019

2019- - 547

AUTHORIZATION FOR EIGHT POLICE OFFICERS TO RECEIVE THE
HEPATITIS B VACCINATION AS REQUIRED BY
THE OSHA BLOODBORNE PATHOGENS STANDARD, 29 CFR 1910.1030 AND THE
HARRISON POLICE, MANUAL OF PROCEDURES

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, John Vasta, for eight police officers to receive the Hepatitis B Vaccination as required by the OSHA Bloodborne Pathogens standard, 29 CFR 1910.1030 and the Harrison Police, Manual of Procedures. The department is required to offer the vaccination to all employees at no cost to the employees of the Harrison Police Department. The department will be utilizing partners in Safety, Inc. located at 15 North Broadway, White Plains at a cost of \$110.00 per injection, with an estimated total cost for these vaccinations of \$2,640.00. The funds are available in Police Special Services Account #001-3120-100-0407.

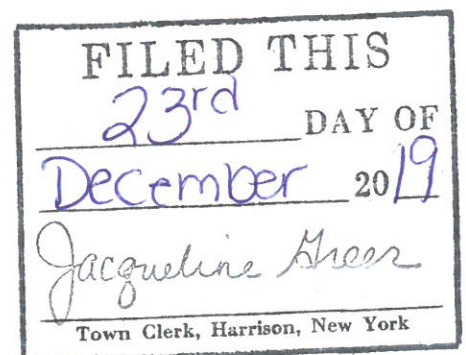
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 548

AUTHORIZATION TO AWARD THE BID FOR THE RENTAL OF
20-YARD CONTAINERS TO
AAA CARTING AND RUBBISH REMOVAL, INC.

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to award the bid for the rental of 20-yard containers to AAA Carting and Rubbish Removal, Inc, 480 Furnace Dock Road, Cortland Manor, as a net bid price of \$113,000.00. Funding is available in the Highway Department Operating Budget Line #003-5100-100-04-16.

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

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

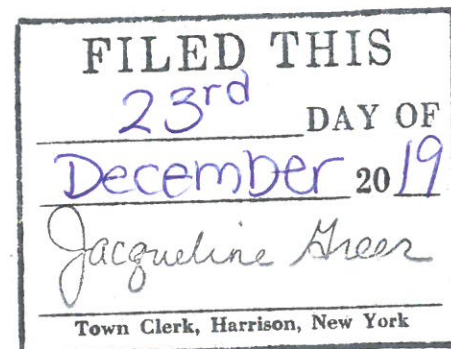
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, Law Department, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 549

AUTHORIZATION ADD ADDITIONAL FUNDS TO THE CAPITAL RESERVE FUNDS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Supervisor Belmont to add additional funds to the following Capital Reserve Funds:

Guagnini Park Renovations	\$500,000
Oakland Avenue Restoration and Park Construction	\$700,000
DPW Gleason Place Garage Maintenance Facility	\$1,400,000
New Recreation Community Center Capital Reserve Account	\$1,400,000

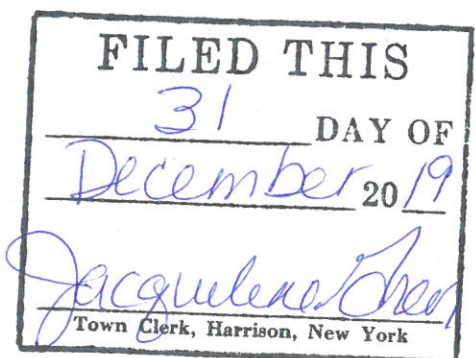
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None



December 19, 2019

2019- - 550

AUTHORIZATION TO TRANSFER FUNDS FROM OAKLAND AVENUE PARK CAPITAL
RESERVE FUND WITHIN THE TOWN FUND TO THE CAPITAL FUND

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to transfer \$2,700,000 from Oakland Avenue Park Capital Reserve Fund within the Town Fund, to the Capital Fund, Capital Project Number 19RP23, Oakland Avenue Park Improvements, to cover the cost associated with the improvements to be made at Oakland Avenue Park.

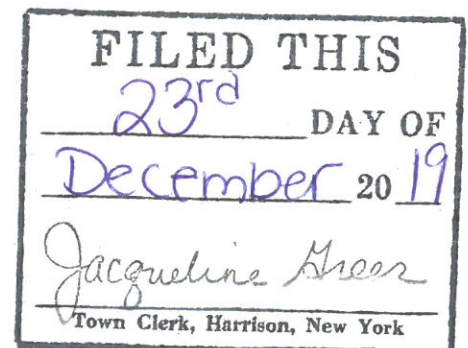
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None



December 19, 2019

2019- - 551

AUTHORIZATION TO AWARD THE BID FOR THE CONSTRUCTION OF OAKLAND
AVENUE PARK TO TONY CASALE, INC

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to award the bid for the construction of Oakland Avenue Park to Tony Casale, Inc. at a cost not to exceed \$2,376,100.00. Funding for this contract is available in Capital Account #19RP23.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Tony Casale, Inc. at an amount not to exceed \$2,376,100.00.

FURTHER RESOLVED for the Law Department to review and finalize the contract.

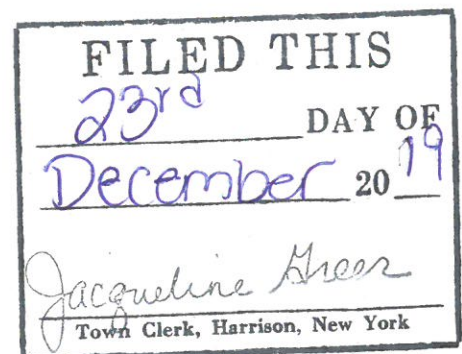
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None



December 19, 2019

2019- - 552

AUTHORIZATION TO HIRE LANGAN ENGINEERING FOR CONSTRUCTION
ADMINISTRATION SERVICES FOR THE OAKLAND AVENUE PARK CONSTRUCTION
PROJECT

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to hire Langan Engineering for Construction Administration Services for the Oakland Avenue Park Construction Project at a cost not to exceed \$85,000.00. Funding for this contract is available in Capital Account #19RP23.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Langan Engineering at an amount not to exceed \$85,000.00.

FURTHER RESOLVED for the Law Department to review and finalize the contract.

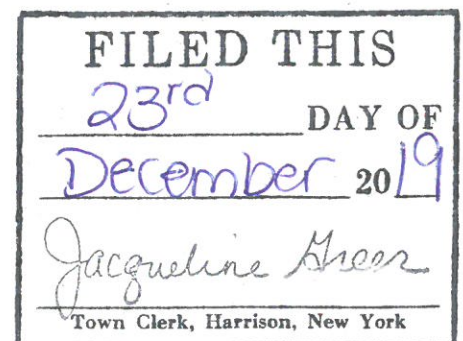
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None



December 19, 2019

2019- - 553

AUTHORIZATION TO HIRE EVANS ASSOCIATES ENVIRONMENTAL CONSULTING, INC. FOR A PROFESSIONAL SERVICES CONTRACT TO PROVIDE WETLAND BUFFER RESTORATION MONITORING AND INSPECTION SERVICES FOR OAKLAND AVENUE PARK CONSTRUCTION PROJECT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to hire Evans Associates Environmental Consulting, Inc. for a Professional Services contract to provide Wetland Buffer Restoration Monitoring and Inspection Services for Oakland Avenue Park Construction Project at a cost not to exceed \$18,000.00. Funding for this contract is available in Capital Account #19RP23.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Evans Associates Environmental Consulting, Inc. at an amount not to exceed \$18,000.000.

FURTHER RESOLVED for the Law Department to review and finalize the contract.

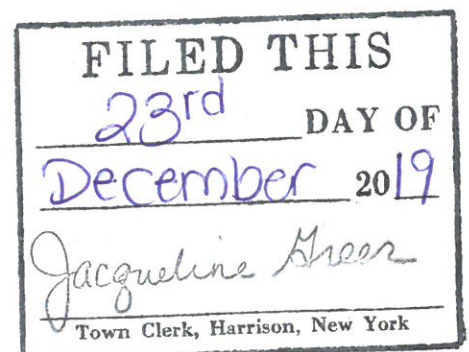
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None



December 19, 2019

2019- - 554

AUTHORIZATION FOR THE TOWN/VILLAGE OF HARRISON TO ENTER INTO AN
AGREEMENT WITH KAEYER, GARMENT & DAVIDSON ARCHITECTS REGARDING
THE DEVELOPMENT OF A NEW RECREATION CENTER

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

RESOLVED to accept the request by Supervisor Belmont for the Town/Village of Harrison to enter into an Agreement with Kaeyer, Garment & Davidson Architects regarding the development of a new Town/Village of Harrison Recreation Center.

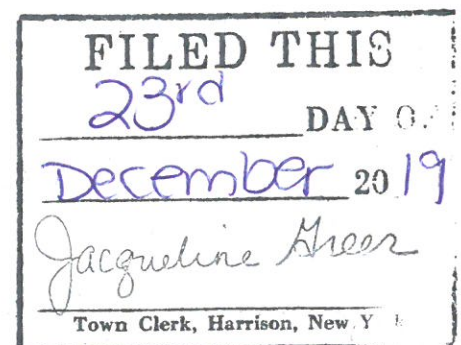
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 555

APPROVAL OF THE HOLIDAY PROJECT DONATIONS

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the following Holiday Project Donations:

Richard Korhammer & Rebecca Korhammer	\$ 300.00
Joan E Flaxman	\$ 300.00
Mark Lobel & Carla J Lobel	\$ 300.00
Robin Vingo Maffei	\$ 100.00
Robert C Isbrandtsen & Alyson Isbrandtsen	\$ 75.00
Michael L Rubenstein & Geralyn B.O. Rubenstein	\$ 150.00
Jason B Peligri & Pamela Strauss Peligri	\$ 18.00
Jennifer M Coffey & James M Coffey	\$ 300.00
Jeremiah C Harrington & Noreen Harrington	\$ 300.00
John D Harrington	\$ 150.00
James M & Susan S Dubin	\$ 150.00
Paul Furia & Julie Kristen Furia	\$ 50.00
Milo Ben Carver & Chloe Fiona Aitken	\$ 200.00
Jerome A Valenti & Alicia Valenti	\$ 150.00
Jeannie J Evans & Bruce J Evans	\$ 100.00
Jeff C Valente & Jill R Valente	\$ 150.00
Robert N Braid & Sally K Braid	\$ 300.00
Michael Salemo & Regina Salemo	\$ 150.00
Carly Darpino	\$ 100.00
Antonella Lacentena Inc	\$ 150.00
Jason R Pirrello	\$ 150.00
Deborah V Martino & Gregory M Martino	\$ 150.00
Laura Hersh	\$ 75.00
Elizabeth Brown	\$ 200.00
Parson's Garden Club	\$ 110.00
Total:	\$ 4,178.00

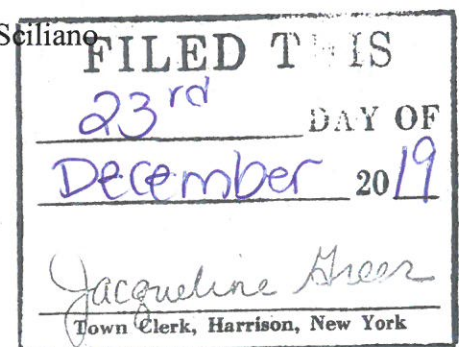
Total Holiday Project 2019 donations received to date is \$14,874.000

Adopted by the following vote:

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

NAYS: None

ABSENT: None



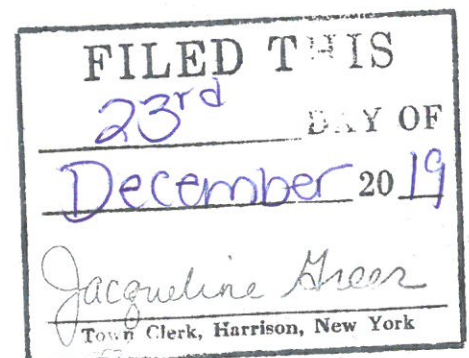
December 19, 2019

2019- - 556

MATTERS FOR EXECUTIVE SESSION

- 7 Personnel
- 1 Real Property
- 1 Claim
- 2 Tax Certioraris

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:42 PM.



December 19, 2019

2019- - 557

PROBATIONAL PROMOTION OF WILLIAM CUROW
TO THE POSITION OF POLICE CAPTAIN

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to approve the probational promotion of William Curow to the position of Police Captain, effective December 20, 2019 at a starting salary of \$173,743.00 per year.

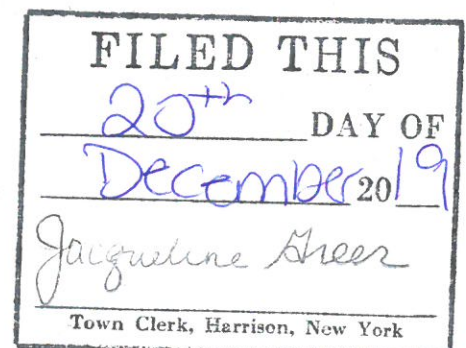
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 558

PROBATIONAL PROMOTION OF KEVIN WONG
TO THE POSITION OF POLICE SERGEANT

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

RESOLVED to approve the probational promotion of Kevin Wong to the position of Police Sergeant, effective December 20, 2019 at a starting salary of \$130,026.00 per year.

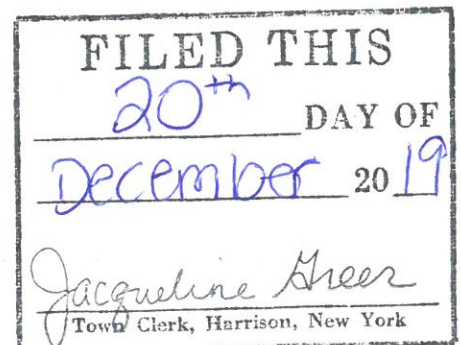
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 559

PROMOTION OF ANTHONY BELFIORE FROM THE POSITION
OF MEO TO THE POSITION OF FOREMAN IN THE
DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to promote Anthony Belfiore from MEO to the position of Highway Foreman in the Department of Public Works at a salary of \$90,055, effective January 1, 2020.

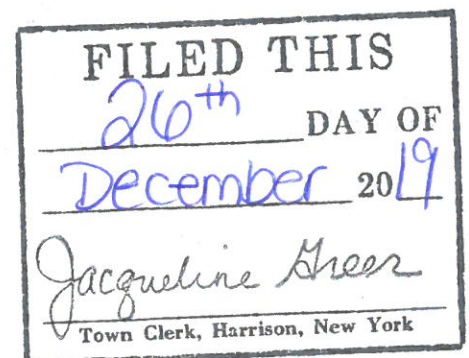
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 560

PROMOTION OF PETER CASSAVECCA FROM THE POSITION
OF MEO TO THE POSITION OF HMEO IN THE
HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to promote Peter Cassavecca from MEO to the position of HMEO in the Highway Division of the Department of Public Works at an annual salary of \$89,263 contingent upon receipt of Class A CDL License.

FURTHER RESOLVED that this promotion will be effective immediately after his receipt of Class A CDL License.

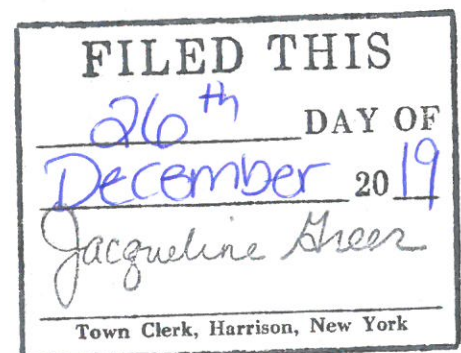
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 561

PROMOTION OF DEAN MARINO FROM THE POSITION
OF ROAD MAINTAINER TO THE POSITION OF MEO IN THE
HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scilano, seconded by Councilman Malfitano,

it was

RESOLVED to promote Dean Marino from Road Maintainer to the position of MEO in the Highway Division in the Department of Public Works at an annual salary of \$84,328.00, effective January 1, 2020.

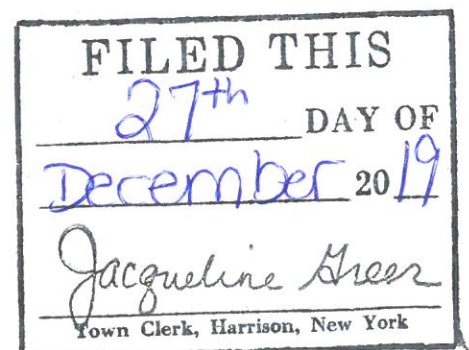
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 562

PROMOTION OF SCOTT ANGARANO FROM THE POSITION
OF ROAD MAINTAINER TO THE POSITION OF MEO IN THE
HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to promote Scott Anagarano from Road Maintainer to the position of MEO in the Highway Division in the Department of Public Works at an annual salary of \$84,328.00, effective January 1, 2020.

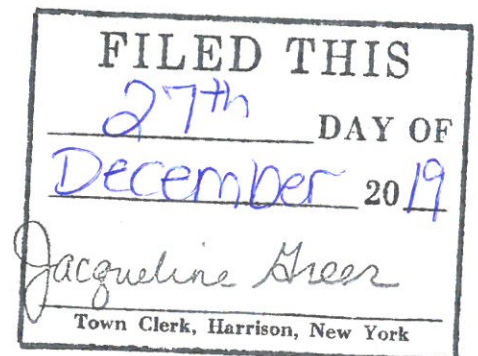
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 563

PROMOTION OF PASQUALE MASTROGIACOMO FROM THE POSITION
OF LABORER TO THE POSITION OF GENERAL REPAIRER IN THE
PARKS DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to promote Pasquale Mastrogiamo from Laborer to the position of General Repairer in the Parks Division of the Department of Public Works at an annual salary of \$84,328.00, effective January 1, 2020.

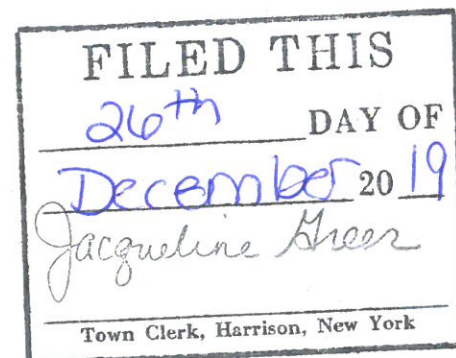
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 564

CONDITIONAL APPOINTMENT OF CORY CASTAGNA TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to make a conditional appointment to Cory Castagna as a Road Maintainer in the Highway Division in the Department of Public Works, at an annual salary of \$63,835.00 which is 80% of the Teamster Contract for Road Maintainer, effective January 1, 2020.

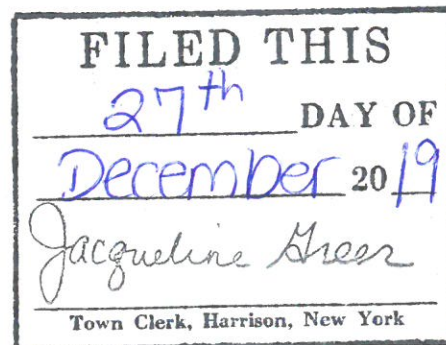
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 19, 2019

2019- - 565

CONDITIONAL APPOINTMENT OF THOMAS SPICONARDI TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to make a conditional appointment to Thomas Spiconardi as a Road Maintainer in the Highway Division in the Department of Public Works, at an annual salary of \$63,835.00 which is 80% of the Teamster Contract for Road Maintainer, effective January 1, 2020.

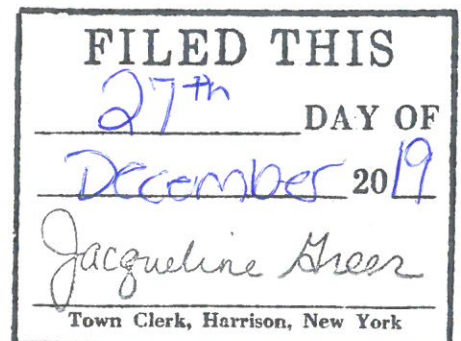
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 19, 2019

2019- - 566

CONDITIONAL APPOINTMENT OF JON VIETRO TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to make a conditional appointment to Jon Vietro as a Road Maintainer in the Highway Division in the Department of Public Works, at an annual salary of \$63,835.00 which is 80% of the Teamster Contract for Road Maintainer, effective January 1, 2020, contingent upon receipt, within six months, of CDLB License.

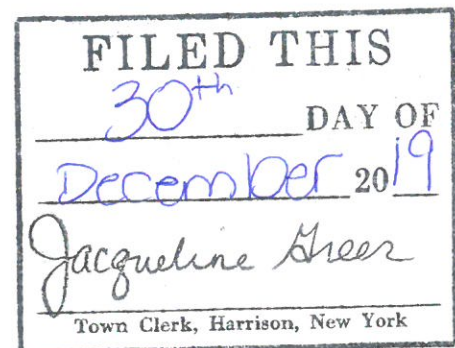
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 19, 2019

2019- - 567

CONDITIONAL APPOINTMENT OF CHRISTOPHER TIGANI TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

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

RESOLVED to make a conditional appointment to Christopher Tigani as a Road Maintainer in the Highway Division in the Department of Public Works at an annual salary of \$63,835.00 which is 80% of the Teamster Contract for Road Maintainer, effective January 1, 2020, contingent upon receipt, within six months, of CDLB License.

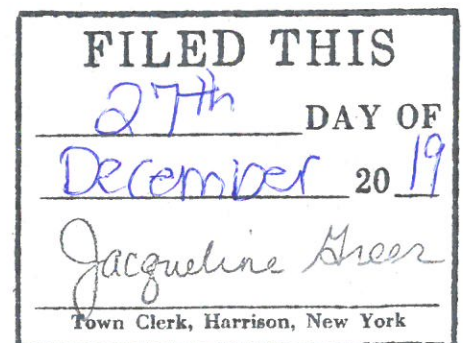
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 19, 2019

2019- - 568

CONDITIONAL APPOINTMENT OF MICHAEL SCAPPATICCI TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to make a conditional appointment to Michael Scappaticci as a Road Maintainer in the Sewer Division in the Department of Public Works, at an annual salary of \$63,835.00 which is 80% of the Teamster Contract for Road Maintainer, effective January 1, 2020, contingent upon receipt, within six months, of CDLB License.

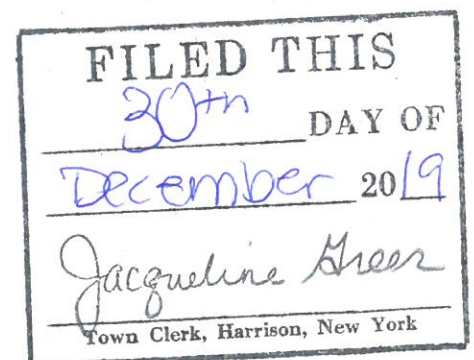
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



December 19, 2019

2019- - 569

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

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

RESOLVED to settle the claim in the matter of Livingston v. Town of Harrison in the amount of \$759.71 subject to a signed general release by Claimant.

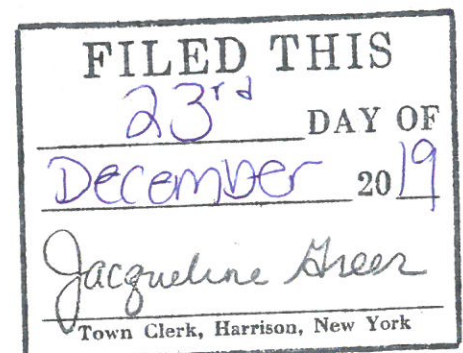
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 570

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees to Vincent Toomey, Esq. to \$125,000.

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

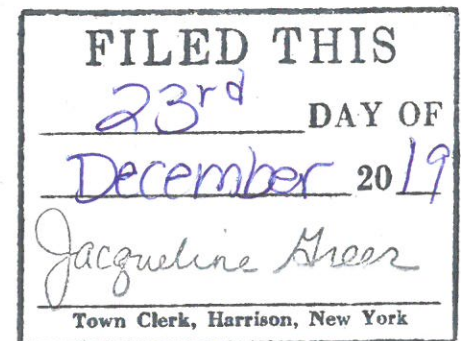
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



December 19, 2019

2019- - 571

AUTHORIZATION TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF SUMMERHILL REALTY, LLC

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the Tax Certorari in the matter of Summerhill Realty, LLC, 12 Kempner Lane, Block 981, Lot 48.

Year	Current AV	Settlement AV	AV Reduction
2014	23,520	23,520	0
2015	23,520	21,600	1,920
2016	23,520	20,800	2,720
2017	23,520	19,625	3,895
2018	23,520	18,480	5,040

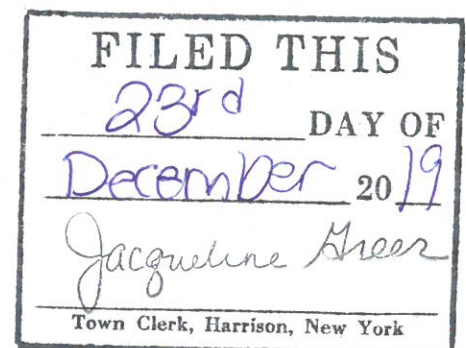
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 19, 2019

2019- - 572

AUTHORIZATION TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF SUMMERHILL REALTY, LLC

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the Tax Certorari in the matter of Summerhill Realty, LLC, 4330 Purchase Street, Block 981, Lot 51.

Year	Current AV	Settlement AV	AV Reduction
2014	20,320	19,895	425
2015	20,320	17,600	2,720
2016	20,320	16,800	3,520
2017	20,320	15,700	4,620
2018	20,320	14,630	5,690

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, 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 10:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

