

December 20, 2018

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 20, 2018 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio.....)

Frank Gordon.....). . . . Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Joseph Yasinski.....Chief of Police

December 20, 2018

2018 - - 487

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

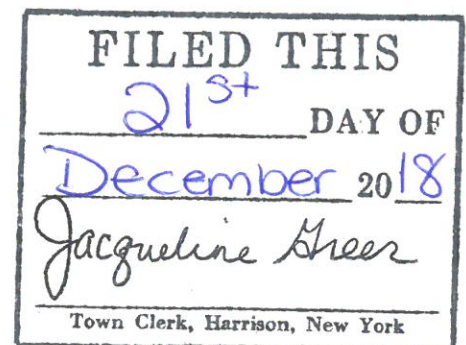
1. Monthly report by the Receiver of Taxes for November 2018.
2. Monthly report by the Town Clerk for November 2018.
3. Monthly report by the Acting Fire Marshal for November 2018.
4. Monthly report by the Building Inspector for November 2018.
5. Monthly report by the Commissioner of Public Works for November 2018.
6. Monthly report by the Superintendent of Recreation for November 2018.
7. Monthly report by the Chief of Police for November 2018.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 488

LETTER OF RETIREMENT FROM JEFFREY STROZZA

Supervisor Belmont wished Jeff Strozza the best on his upcoming retirement. The Supervisor explained that Jeff is retiring after more then three decades with the Town. He went on to say that Jeff has been a great asset to the Town's Highway Department. The Supervisor thanked Jeff for his service.

Councilman Malfitano noted he and Jeff had known each other since Junior High School. The Councilman went on to say that he would miss Jeff's service to the Town and thanked him for his superior performance.

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the letter of retirement, with regret, from Jeffrey Strozza, Department of Public Works, effective January 2, 2019.

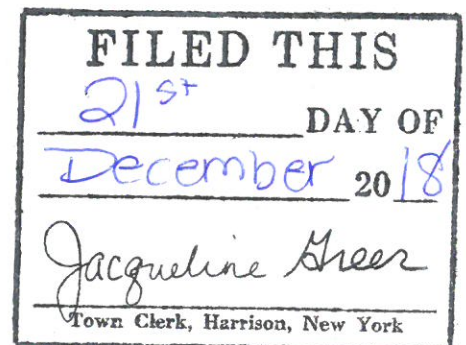
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 489

AUTHORIZATION TO AMEND THE HOURLY PAY RATE FOR
PART-TIME LIBRARY EMPLOYEES

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to amend the hourly pay rate for the following Library part-time employees, effective January 2019:

Yayoi Gobel	\$19.00
Jeff Buschel	\$15.00
Yulia Pisareva	\$14.00
Ursula Cornely	\$14.00
Metha Syananodh	\$14.00

This is a budgeted item and funds are available in the FY19 budget.

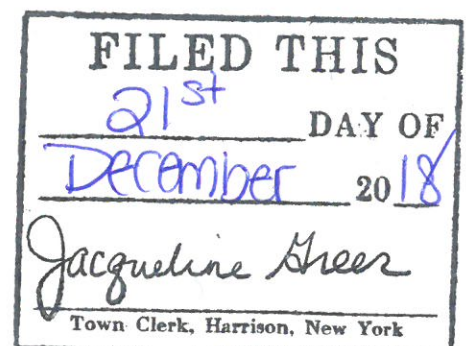
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 490

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HOLIDAY PROJECT

On motion of Councilman Malfitano, 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 2018:

Lucy M Udell & Jeffrey A Udell	\$ 150.00
Helen Cannistraci	\$ 150.00
Louis Felice Inc.	\$ 150.00
Thomas G Ryan & Anne M Ryan	\$ 150.00
Harrison Professional Fire	\$ 150.00
Evan Podolak & Amy Podolak	\$ 50.00
John D Harrington	\$ 300.00
Stuart Brodsky & Lynda Brodsky	\$ 100.00
Judy S Fink	\$ 50.00
Jeremiah C Harrington & Noreen Harrington	\$ 500.00
Felix John Petrillo & Laura C Petrillo	\$ 600.00
Vincent & Nancy Straface	\$ 50.00
Alexander Cox DMD (Scarsdale Smiles)	\$ 250.00
Elizabeth A Smith & Alan M Smith	\$ 90.00
William A Threadgill & Rita Threadgill	\$ 300.00
Alec A Schwartz & Heather L Schwartz	\$ 75.00
Total:	\$ 3,115.00

Total Holiday Project 2018 donations received to date is \$14,940.00

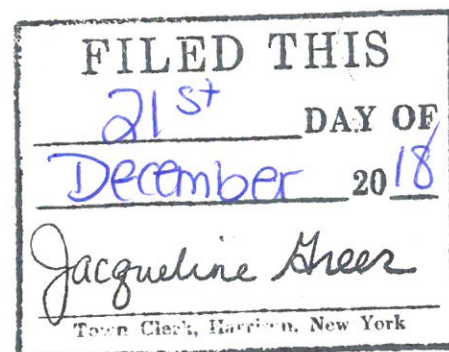
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

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AUTHORIZATION TO ACCEPT AN ANONYMOUS DONATION
FOR THE 2019 SUMMER CONCERT SERIES

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept an anonymous donation for the 2019 Summer Concert Series, entertainment and equipment, in the amount of \$25,000.00.

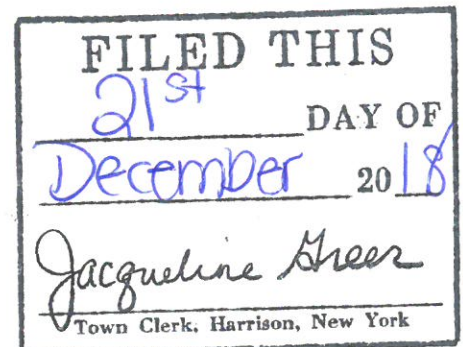
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

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AUTHORIZATION OF A BUDGET MODIFICATION

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

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

To appropriate funds from Town Fund, Reserve for Future Capital Projects, and transfer to the Capital Fund Project 17RE15 (New Recreation Facility) to fund the payment to Capital Industries Corporation for the demolition of 260 Harrison Avenue.

Increase:

001-0000-882

Town Fund, Reserve for Future Capital Projects \$28,000

Increase:

001-9501-100-0906

Town Fund, Transfer Out to Capital Project Fund \$28,000

Once this transfer is completed, the Town Fund Reserve for Future Capital Projects will have a balance of \$3,511,196.

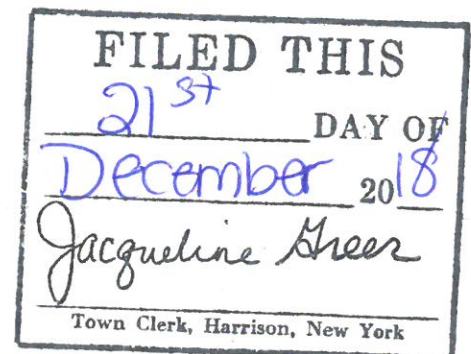
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 492- -B

AUTHORIZATION TO HIRE CAPITAL INDUSTRIES CORPORATION FOR THE
DEMOLITION OF 260 HARRISON AVENUE

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, for authorization to hire Capital Industries Corporation for the Demolition of 260 Harrison Avenue at a cost not to exceed \$28,000.00. Funding for this contract is available in Capital Project New Recreation Facility Account #17RE-15.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Capital Industries Corporation at an amount not to exceed \$28,000.00.

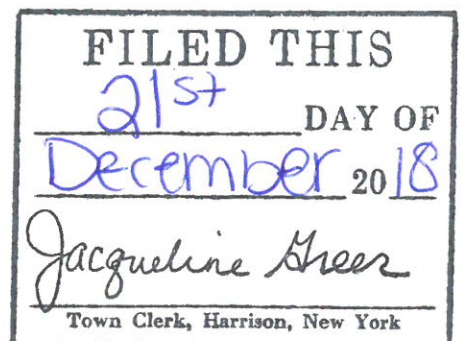
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 493

AUTHORIZATION TO ACCEPT A DONATION

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

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, to accept a donation from Warren and Linda Lesser in the amount of \$150.00. This check should be deposited in the Police Donation Account line #009-00000-786-0000.

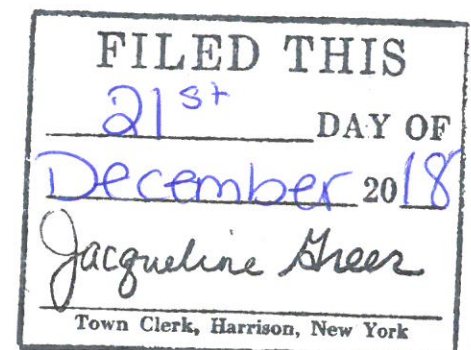
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 494

CONFIRMATION OF THE HARRISON PUBLIC LIBRARY BOARD OF TRUSTEES
APPOINTMENT OF JOSEPH TOPLYN

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to confirm the Harrison Public Library Board of Trustees appointment of Joseph Toplyn as a trustee of the Harrison Public Library. This 5-year term will commence January 1, 2019 and end December 31, 2023.

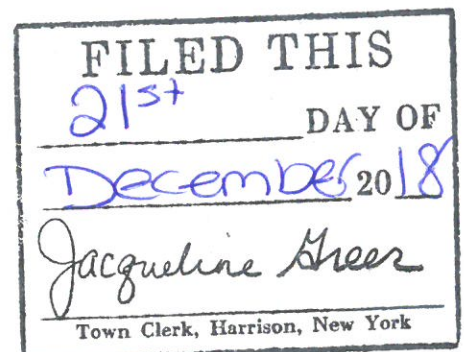
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 495

AUTHORIZATION OF END OF YEAR BUDGET TRANSFERS

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve the following end of year budget transfers for 2018:

To Cover overages in 2018

Increase:

001-1345-100-0120	2,433
Purchasing-Over Time Salaries	

Decrease:

001-1345-100-0403	2,433
Purchasing-Office Supplies	

Increase:

001-1220-100-0130	4,266
Supervisor-Part Time Salaries	

Decrease:

001-1110-100-0407	4,266
Town Justice-Special Service	

Increase:

001-1490-100-0182	8,311
Public Works-Salaries Vac & Ret.	

001-1490-100-0120	116
Public Works-Over Time Salaries	

001-1490-100-0151	1
Public Works-Sick Incentive	

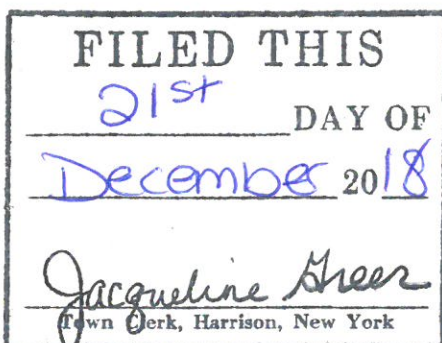
Total	8,428
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Decrease:

001-1610-100-0130	8,428
Central Services-Part Time Salaries	

Increase:

001-1620-100-0401	15,000
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General Town Buildings-Building Mtce and Supplies

Decrease:

001-1900-100-4490	15,000
Town-Contingency	

Increase:

001-3310-100-0479	7,500
Traffic-Auto Body	

Decrease:

001-3310-100-0140	7,500
TrafficPart Time Summer Salaries	

Increase:

001-7140-100-0120	5,000
Parks and Playground-Over Time Salaries	

001-7140-100-0130	4,115
Parks and Playground-Part Time Salaries	

001-7140-100-0151	5
Parks and Playground-Sick Incentive Payout	

001-7140-100-0181	1
Parks and Playground-Longevity	

001-7140-100-0183	1,000
Parks and Playground-Salaries out of Title	

001-7140-100-0421	2,500
Parks and Playground-Water Utility	

001-7140-100-0438	10,500
Parks and Playground-Chlorine/ Pool Supply	

001-7140-100-0470	3,500
Parks and Playground-Gasoline	

Total	26,621
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Decrease:

001-1900-100-4490	26,621
Town-Contingency	

Increase:

001-5182-100-0240	5
Street Lighting-Other Equipment	

Decrease:

001-5182-100-0402
Streeting Lighting-Equipment Mtce and
Repairs

5

Increase:

003-9000-100-0840
Highway-Workers Compensation

125,000

Decrease:

003-5110-100-0490
Highway-Contingency

78,000

003-5110-100-0102
Highway-Salaries

47,000

Total **125,000**

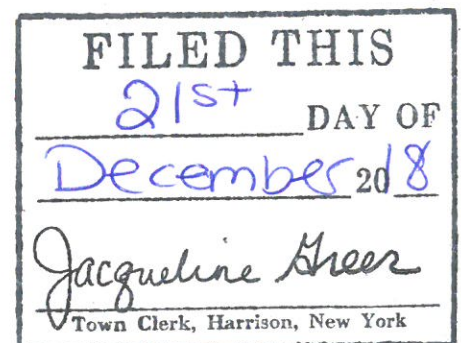
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 496

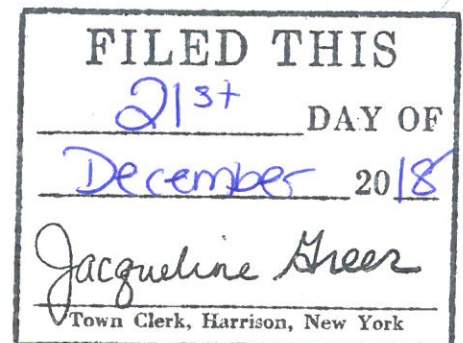
MATTERS FOR EXECUTIVE SESSION

Litigation: 2

Personnel: 3

Real Property Acquisition: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:10 PM.



December 20, 2018

2018 - - 497

CONDITIONAL OFFER OF EMPLOYMENT TO THOMAS D. SPICONARDI AS A
POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to make a conditional offer of employment to Thomas D. Spiconardi as a Police Officer for the Harrison Police Department contingent upon passing both medical and psychological assessment examinations per Westchester County Department of Human Resources at an annual salary of \$49,384.00 effective January 4, 2019.

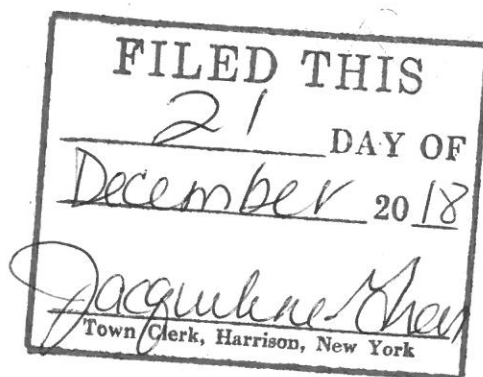
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 498

CONDITIONAL OFFER OF EMPLOYMENT TO ROBERT J. LONGO AS A
POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to make a conditional offer of employment to Robert J. Longo as a Police Officer for the Harrison Police Department contingent upon passing both medical and psychological assessment examinations per Westchester County Department of Human Resources at an annual salary of \$49,384.00 effective January 4, 2019.

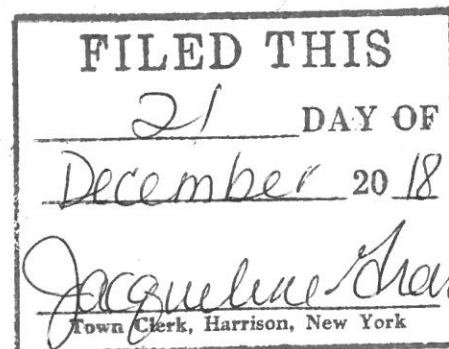
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 499

CONDITIONAL OFFER OF EMPLOYMENT TO MICHAEL A. FORGIONE AS A
POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to make a conditional offer of employment to Michael A. Forgione as a Police Officer for the Harrison Police Department contingent upon passing both medical and psychological assessment examinations per Westchester County Department of Human Resources at an annual salary of \$49,384.00 effective January 4, 2019.

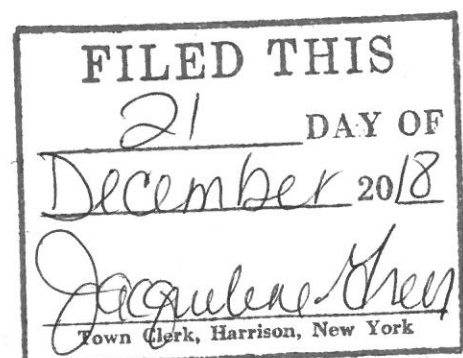
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 500

CONDITIONAL OFFER OF EMPLOYMENT TO DAVID M. TOLVE AS A
POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to make a conditional offer of employment to David M. Tolve as a Police Officer for the Harrison Police Department contingent upon passing both medical and psychological assessment examinations per Westchester County Department of Human Resources at an annual salary of \$49,384.00 effective January 4, 2019.

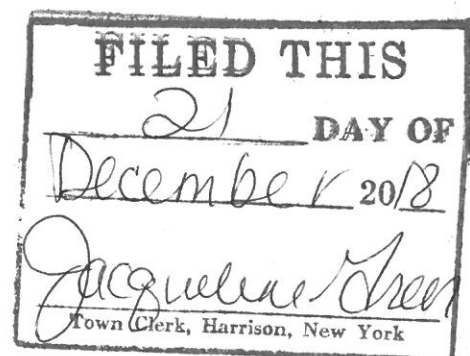
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 20, 2018

2018 - - 501
AUTHORIZATION TO RAISE CAP ON LEGAL FEES TO
VINCENT TOOMEY, ESQ.

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees to Vincent Toomey, Esq. to \$125,000.00.

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

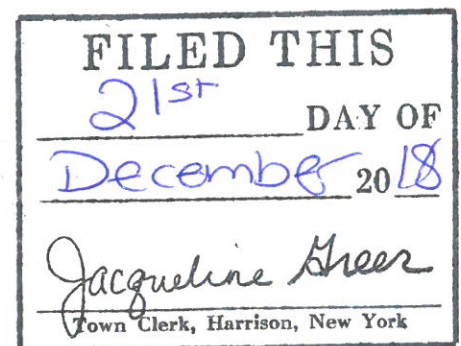
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



December 20, 2018

2018 - - 502

AUTHORIZATION FOR A BUDGET MODIFICATION AND TO ENTER INTO A
CONTRACT OF SALE FOR THE PURCHASE OF PROPERTY LOCATED AT
8 CALVERT STREET

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to authorize a Budget Modification to appropriate from Town Fund Reserve for Future Capital Projects, and transfer to the Capital Fund Project 17RE15 (New Recreation Facility) to fund the down payment for 8 Calvert Street.

Increase:

001-0000-882

Town Fund, Reserve for Future Capital Projects \$82,000

Increase:

001-9501-100-0906

Town Fund, Transfer Out to Capital Project Fund \$82,000

FURTHER RESOLVED to authorize the Supervisor, on behalf of the Town on Harrison, to enter into a contract of sale, subject to the terms and conditions discussed in Executive Session, for the purchase of property located at 8 Calvert Street, Block 253, Lot 34.

FURTHER RESOLVED funding source is available in Capital Project New Recreation Facility Account #17RE-15.

FURTHER RESOLVED that said contract shall be subject to Permissive Referendum.

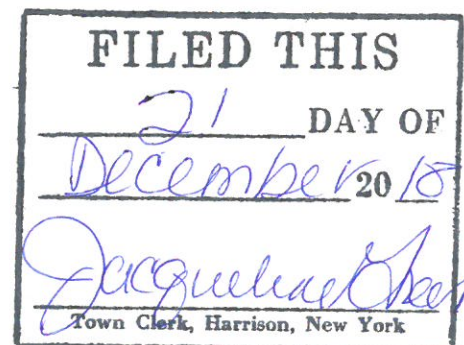
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



December 26, 2018

A special 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 Wednesday, December 26, 2018 at 5:00 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)

ABSENT:

Fred Sciliano) . . . Councilperson

December 26, 2018

2018 - - 503

CONDITIONAL OFFER OF EMPLOYMENT TO ALEXANDRA MENNITI AS A
POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to make a conditional offer of employment to Alexandra Menniti as a Police Officer for the Harrison Police Department contingent upon passing both medical and psychological assessment examinations per Westchester County Department of Human Resources at an annual salary of \$49,384.00 effective January 4, 2019.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

