December 5, 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 5, 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
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Comptroller
Debra Scocchera.....Personnel Manager
Mark Heinbockel.....Assessor
John Vasta.....Chief of Police

December 5, 2019

2019- - 502

PRESENTATION FROM ED HOLOHAN ON PENFLEX
ON THE PROPOSED LOSAP PROGRAM FOR FIRE DISTRICT #2 VOLUNTEERS

Ed Holohan representing Penflex who specializes in Service Award Programs said this is a simple pension type program which is intended to help recruit and retain active volunteer firefighters. He attended the meeting to discuss the referendum on December 10th, to seek voter approval that will establish a program for the active volunteer firefighter members in the Downtown Harrison Fire Department.

FILED THIS
20th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

INFORMATION SHEET ABOUT THE PROPOSED SERVICE AWARD PROGRAM FOR VOLUNTEER FIREFIGHTERS OF THE HARRISON FIRE DEPARTMENT

- On Tuesday, December 10, 2019, registered voters residing in the Harrison Water District #2 will have the opportunity to vote "yes" or "no" to approve to establish and administer a defined benefit Service Award Program for volunteer firefighter members of Harrison Fire Department. If approved by voters, the defined benefit Service Award Program would be effective January 1, 2020.

- Service Award Programs are simple, modest pension-like programs which, by financially rewarding active volunteer firefighters, are intended to help recruit, retain and reward active volunteer firefighters.

- The proposed Harrison Water District #2 Service Award Program will be a "defined benefit" program, which is the same program that was established for the West Harrison Fire Department.

- Under the proposed defined benefit program, a volunteer will earn a year of service credit by accumulating, during a calendar year, a New York State Law mandated minimum number of 'points' for attending drills, responding to calls, completing training courses, attending company meetings, completing a one-year term as an officer, etc. Service credit can be earned by eligible volunteers for up to 5 years prior to the effective date of the program (for calendar years 2015 to 2019).

- For each year of active volunteer firefighter service credit earned after calendar year 2019, a $30 monthly lifetime "Service Award" will be paid under the defined benefit program to the volunteer beginning at age 62.

- Under the proposed defined benefit programs, a volunteer generally must earn 5 years of service credit to become vested in his/her service award benefit. If a volunteer ceases being active before earning 5 years of service credit, the service award benefit earned by the volunteer will be forfeited. The forfeited earned service credit and Accrued Service Award of a person who shall no longer be an active volunteer member of the Harrison Fire Department shall be restored if the participant again becomes an active volunteer member of either the Harrison or West Harrison Fire Department within 5 years and subsequently shall earn a year of Service Award Program service credit under the Service Award Program Point System.

- Service Award benefits will be paid from the defined benefit program if a volunteer becomes totally and permanently disabled or dies prior to age 62. In the defined benefit program, a volunteer must have attained a vested status to be covered by the death benefit provision of the program. The death/disability benefit is a lump sum payment equal to the actuarial value of the volunteer's earned Service Award in the defined benefit program.

- In calendar year 2021 Harrison Water District #2 property taxpayers will begin funding the proposed defined benefit program based on the 2020 records of points earned by active volunteers; each year thereafter the annual cost will be recalculated and will be based upon the annual updated points records.

- The Program will be funded by the Harrison Water District #2.

- The estimated annual cost of the proposed defined benefit program for current volunteers is $285,000 including an administration fee of about $6,000. The estimated annual cost of the program for current volunteers is $285,000 ($4.47/$1,000 of assessed property value) including the cost of administration. The annual cost is expected to decrease by $91,000 after ten (10) years when the prior service cost will be fully paid.

- See the chart below for an estimate of change in 2020 property taxes:

ESTIMATED HOME VALUE	UNIFORM PERCENTAGE OF VALUE	ASSESSMENT	INCREASE PER THOUSAND	INCREASE FIRE DIST 2 TAXES 2020	ANNUAL INCREASE FIRE DIST 2 TAXES 2020
$ 250,000.00	1.45%	$ 3,625.00	$ 4.47	$ 1.35	$16.20
$ 500,000.00	1.45%	$ 7,250.00	$ 4.47	$ 2.70	$32.41
$ 600,000.00	1.45%	$ 8,700.00	$ 4.47	$ 3.24	$38.89
$ 650,000.00	1.45%	$ 9,425.00	$ 4.47	$ 3.51	$42.13
$ 700,000.00	1.45%	$ 10,150.00	$ 4.47	$ 3.78	$45.37
$ 750,000.00	1.45%	$ 10,875.00	$ 4.47	$ 4.05	$48.61
$ 1,000,000.00	1.45%	$ 14,500.00	$ 4.47	$ 5.40	$64.82
$ 2,000,000.00	1.45%	$ 29,000.00	$ 4.47	$ 10.80	$129.63

Councilman Sciliano commented that in the West Harrison Fire Department this brought members that had a lot of knowledge that has been bestowed on our younger members and it helped solidify our fire department. It has been a benefit to the West Harrison Fire Department and a benefit to the town and the taxpayers.

Councilman Malfitano commented that he believed fostering a vibrant volunteer component to complement our paid staff is vital going forward. This is an inexpensive way of attracting, keeping and maintaining volunteer firefighters.

Harrison resident Frank Mucci said the last time this only lost by 45 votes and I hope that this time it passes.

Harrison resident Robert Porto said he was concerned about the voting being from 3:00 to 9:00 and no absentee ballots for this election.

FILED THIS
20th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 503

PUBLIC HEARING RE: THE PURPOSE OF DETERMINING THE AMOUNT AND EXTENT OF THE REAL PROPERTY TO BE ACQUIRED BY THE TOWN OF HARRISON BY CONDEMNATION ON REAL PROPERTY KNOWN AS BLOCK 131, LOT 52 AND MORE COMMONLY KNOWN AS 226 FREMONT STREET, HARRISON, NY 10528. THE CONDEMNATION IS NECESSARY FOR THE INSTALLATION OF A PARKING LOT AND RELATED IMPROVEMENTS OF THE SUBJECT PROPERTY

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

Town Attorney Allegretti briefed the Board that in connection with this Public Hearing the Law Department had made progress in communications with the property owner. The Supervisor and I met with the property owner and his lawyer last week. Mr. Allegretti requested that the Board continue this item to the first meeting in January and to move this matter into Executive Session.

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

FILED THIS
20th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 504

PUBLIC HEARING RE: THE PURPOSE OF DETERMINING THE AMOUNT AND EXTENT OF THE REAL PROPERTY TO BE ACQUIRED BY THE TOWN OF HARRISON BY CONDEMNATION ON REAL PROPERTY KNOWN AS BLOCK 131, LOT 46 AND MORE COMMONLY KNOWN AS 236 FREMONT STREET, HARRISON, NY 10528. THE CONDEMNATION IS NECESSARY FOR THE INSTALLATION OF A PARKING LOT AND RELATED IMPROVEMENTS OF THE SUBJECT PROPERTY

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

Town Attorney Allegretti commented with respect to this property there is going to be a similar issue; the Law Department is further along with the property owners. There is an agreement in concept which he needed to discuss with the Board, so he requested this hearing continue to the January 2, 2020 meeting and to take this matter into Executive Session.

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

FILED THIS
20th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 505

PUBLIC HEARING RE: 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 of Councilman Dionisio, seconded by Councilman Gordon, the hearing was opened.

Deputy Village Attorney Rendo briefed the Board on the status of amending the Code of Ethics based on certain issues that arose during the course of this year. It was drafted and circulated to the Board based on their comments, suggestions and input which therefore resulted in the final draft which was brought before the Board tonight. The change now states that any volunteer member of one of our Town Boards, such as our Planning, Zoning or ARB, may not under any circumstance, appear in front of the Board on which they sit for a matter for which they are retained and that they are paid. They may however appear in front of any of the other Boards within the town. They also may appear on their own behalf as a citizen in front of those Boards. Under those circumstances where they appear in front of the Board upon which they do not sit or when they appear on their own behalf, they must disclose to that Board their position within the town and their membership to one of the other Boards. This is something we have discussed at great length and this is what is before you this evening.

Harrison resident Meagan Owens asked what the rule was before; you said you were making an amendment.

Deputy Village Attorney Rendo replied that under the current rule a member of one of our volunteer Boards could not appear in front of any of the Boards in the town on business of their own. Unfortunately for members of the community when you volunteer to sit on a Board, and it deals with something that you do for a living, it prevents you for doing business in the town for which you live. The Law Department did a lot of research and had a lot of discussion with the Board and to avoid any conflict of interest they changed it so a member can appear in front of the other Boards just with disclosure.

Harrison resident Robert Porto said I guess I agree that they can appear in front of other Boards. Who is going to enforce this law?

Councilman Gordon said he had some subsequent comments on the draft and he passed it along to the law department. Councilman Gordon said he had some comments there that would require changes and he moved that we adjourn the public hearing.

On motion of Councilman Malfitano, seconded by Councilman Dionisio, the hearing will continue to the December 19, 2019 meeting.

FILED THIS
20th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 506- -A

PUBLIC HEARING RE: FOR THE PURPOSE OF SETTING THE SEWER RENT RATE PER GALLON OR CUBIC FOOT, OF WATER CONSUMPTION TO BE USED IN DETERMINING THE SEWER RENT FOR THE FOLLOWING FISCAL YEAR PURSUANT TO THE CODE OF THE TOWN OF HARRISON, CHAPTER 228, "WASTEWATER SYSTEM," ARTICLE II, ENTITLED "SEWER RENTS" SECTION 228-12 (A)

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

Diana Castaneda from Capital Market Advisors said she was here tonight to talk about the sewer rate analysis.

TOWN/VILLAGE OF HARRISON NEW YORK 1696 ★ 1975

Presentation to

Town/Village of Harrison

Westchester County, New York

CMA Capital Markets Advisors, LLC Strategic Consulting Group

December 5, 2019

FILED THIS 20th DAY OF December 2019

Jacqueline Greer

Town Clerk, Harrison, New York

Sewer Rate Analysis

- **Billing:** The Westchester Joint Water Works will act as the billing agent, providing invoices to users on a monthly basis

- **Key Statistics:**
  - 5,666 parcels currently receive tax bills for sewer district purposes and are assumed to be connected to the sewer system
  - Estimated average *residential* annual water usage: 114,000 (gallons)
  - 2020 Debt Service: $588,147
  - 2020 Operations and Maintenance Costs: $635,956

Adjusted Water Usage

TOWN/VILLAGE OF HARRISON NEW YORK

	Gallons
Estimated Annual Water Sales	1,020,727,213
Less, Deduction for Estimated 1,345 Properties Not Connected to Sanitary Sewer System	(153,330,000)
ADJUSTED WATER SALES FOR FOR SEWER RATE CALCULATION	867,397,213

Sewer Rent Fee Calculation

	Amount
2020 Sewer Budget	
Operations and Maintenance Related Costs	$ 635,956
Existing Sewer District Debt Service Obligations	588,147
SUBTOTAL OF APPLICABLE SEWER DISTRICT COSTS	$ 1,224,103
ASSUMED SEWER RATE CALCULATION – PER GALLON (Sewer Costs Divided By Adjusted Water Sales) ($1,224,103 / 867,397,213)	$ 0.0014112 (Per Gallon)

Average Residential User

- For the average residential consumer using 114,000 gallons of water each year, the estimated annual sewer rent would be **$160.88, or $13.41 a month**
  - **This represents an increase of $2.38 per month over the current rate**

$0.0014112 [*per gallon fee*] x 114,000 [*net avg. usage*] = **$160.88 Annually**

Councilman Malfitano asked Ms. MacKenzie what is increase in debt services this year over last and the operating cost?

Comptroller MacKenzie replied that last year (2018) it was $1,076,000 and this year (2019) is $1,224,000. There was an increase in debt service $408,000 to $588,000; the increase was because of the $6 million that was bonded for the "Save the Sound". It is built in now. If the Board is satisfied with the rate you would have to vote, by roll call vote, prior to the budget being considered for adoption.

Harrison resident Robert Porto commented that he wasn't for this change in the sewer rate. The sewer tax was taken out of the property tax. The Board is circumventing any restrictions that the Governor put on the tax cap and that is not a good idea. I hope that you are not going to raise this rate every year.

Harrison resident Christine Hughes asked if people are being taxed if they are not on the sewers system.

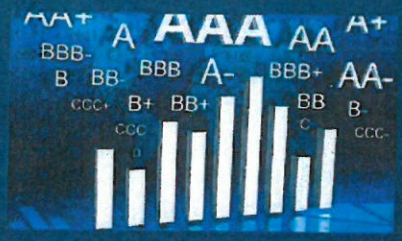
Supervisor Belmont replied there is a way if you are paying county sewer tax to come off their rolls. There is a process and the Town will help you along to get that done.

Comptroller MacKenzie said if the Board is in agreement we would set the sewer rate at 0.0014112 for the 2020.

Janet Morley from Capital Markets Advisors said we are proudly the Municipal advisors for Harrison and here tonight to do a presentation.

FILED THIS
20th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

Bond Sale and Rating Overview Village of Harrison



December 5, 2019

CMA

Rating Categories

Moody's		S&P / Fitch	
Long Term	Short Term	Long Term	Short Term
Aaa	MIG-1	AAA	SP1+ / F1+
Aa1	MIG-1	AA+	SP1+ / F1+
Aa2	MIG-1	AA	SP1+ / F1+
Aa3	MIG-1	AA-	SP1+ / F1+
A1	MIG-1	A+	SP1 / F1
A2	MIG-1	A	SP1 / F1
A3	MIG-2	A-	SP2 / F2
Baa1	MIG-2	BBB+	SP2 / F2
Baa2	MIG-3	BBB	SP3/ F3
Baa3	MIG-3	BBB-	SP3/ F3
Sub-Investment Grade		Sub-Investment Grade	

Aaa Moody's rated NYS Cities/Towns/Villages

	Issuer		Moody's
	Cities:		
1	Rye	*	Aaa
	Towns:		
2	Babylon	*	Aaa
3	Bedford	*	Aaa
4	East Hampton	*	Aaa
5	Eastchester	*	Aaa
6	Greenburgh	*	Aaa
7	Huntington		Aaa
8	Islip	*	Aaa
9	Mamaroneck	*	Aaa
10	New Castle	*	Aaa
11	North Castle	*	Aaa
12	North Hempstead	*	Aaa
13	Pittsford		Aaa
14	Smithtown		Aaa
15	Southampton		Aaa

	Issuer		Moody's
	Villages:		
16	Bronxville	*	Aaa
17	Garden City	*	Aaa
18	Harrison	*	Aaa
19	Kings Point		Aaa
20	Lake Success		Aaa
21	Larchmont	*	Aaa
22	Old Westbury	*	Aaa
23	Scarsdale	*	Aaa

* *Denotes CMA Client*

Only 9% of all Moody's rated cities/towns/villages in NYS are rated Aaa

Harrison Rating History

Moody's Rating History	
Date	**Rating**
Nov. 2019	Aaa
Nov. 2018	Aaa
Dec. 2017	Aaa
Dec. 2016	Upgraded to Aaa
Aug. 2015	Aa1
Dec. 2014	Upgraded to Aa1
Oct. 2013	Upgraded to Aa2
Jan. 2013	Aa3
Dec. 2012	Aa3
Mar. 2012	Aa3
Mar. 2011	Aa3
Nov. 2010	Aa3

Moody's
INVESTORS SERVICE

Rating Action: Moody's assigns Aaa to Village of Harrison, NY GOs; outlook is stable

27 Nov 2019

New York, November 27, 2019 -- Moody's Investors Service has assigned Aaa rating to Village of Harrison, New York's $12.4 million Public Improvement (Serial) Bonds, 2019. Moody's maintains the Aaa on the village's long-term Issuer rating and a Aaa rating on its outstanding general obligation limited tax (GOLT) debt. The Issuer Rating is equivalent to the rating we would assign to general obligation unlimited tax (GOULT) debt of the village. There is no debt associated with the GOULT security. The outlook is stable.

RATINGS RATIONALE

The Aaa issuer rating reflects the village's sizable and affluent tax base that continues to benefit from ongoing commercial and residential development, strong resident wealth, a healthy financial position supported by conservative budgetary management and average debt and pension burdens.

We consider the outstanding debt to be GOLT because of limitations under New York State law on property tax levy increases. The lack of distinction between the GOLT rating and the GOULT-equivalent issuer rating reflects the town board's ability to override the cap and the town's pledge of its faith and credit in support of all GO debt.

RATING OUTLOOK

The stable outlook reflects our expectation of continued strong financial and economic performance.

Harrison–Moody's Rating Aaa

November 27, 2019

Credit Strengths:

- Sizeable and affluent tax base with ongoing commercial and residential development
- Strong financial position
- Manageable debt

Credit Challenges:

- Elevated fixed costs

Rating Outlook:

- The stable outlook reflects (Moody's) expectation of continued strong financial and economic performance.

Moody's Comments:

- ***"The village's financial position is strong with continued operating surpluses supported by conservative fiscal management and a strong economy."***

- ***"Management's commitment to conservative budgeting will continue to support the village's strong financial position."***

Bond Sale/ Benefit of a Aaa Rating

VILLAGE OF HARRISON
WESTCHESTER COUNTY, NEW YORK

$12,415,000
PUBLIC IMPROVEMENT (SERIAL) BONDS, 2019

Sale Date:	12/3/2019
Bond Maturity	12/1/2049
Bond Par:	$12,415,000
Number of Bidders:	Six
TIC:	2.5351%
Net Interest Expense	$5,549,500

Estimated interest savings compared to Aa rates in effect on 12/3: approximately $400,000

Harrison resident Robert Porto questioned Ms. Morley about money the town bonded and the interest costs on those bonds.

Ms. Morley from Capital Markets replied there are rating agency fees based on bond size, bond counsel fees, and then there are some minor fees.

Harrison resident Robert Porto stated he read a report from the Town to Moody's four or five years ago and the Town promised them development. Moody's is betting that we are going to develop the hell out of Harrison and increase our tax base.

Comptroller MacKenzie gave a breakdown of $12,400,000 in Bonds; out of that amount $7,300,000 are for Westchester Joint Water Works projects that had to be done for failing infrastructure.

Councilman Malfitano explained that while the Town is pledging our general obligation to repay those bonds they are secured by water revenues that we charge. That is sewer not water.

Comptroller MacKenzie explained that this year the Board is bonding for Village projects like road resurfacing, downtown library improvements, heavy duty vehicles, and ball field rehab and the total bond for those items came to $5,160,000. Where we are now with our debt service, since 2012, the outstanding debt has gone down in the Village. This Board is committed to keeping the amount of outstanding debt at what it was in 2012 and we will be under that number this year. Our debt has decreased since 2012 not increased.

Ms. Morley from Capital Markets commented in response to Mr. Porto's statement that when Moody's does their credit analysis their view is short term. They have an expectation that the rating is likely to be good for 18 to 24 months but of course they could act prior to that. When they do their rating, they use a score card approach that puts together a matrix which is 30% of the economy and wealth, 30% of finances, 20% of management and 20% of debit and pensions. When they put that score together there isn't a number to put in for development. That could be an amplifying factor of course but it doesn't get you the raw score. Harrison without any other amplifying factors scores at the Aaa level.

Harrison resident Rena Hecht commented that she thought this would be an agenda item for another time, being the water. The recent letter mailed by the WJWW assured us the water was safe unless you were very young, old or hormonal suppressed. Ms. Hecht has been researching this; WJWW is just Harrison and Mamaroneck. It is very expensive to do filtered water. We are in violation and she would like to talk about it at a future meeting. Ms. Hecht thought it was of great importance.

Supervisor Belmont replied to Ms. Hecht to "stay tuned." We are having a work session with the Water Works on December 19th on the water filtration plant as well as the water UV plant.

Councilman Malfitano commented that there was a violation of a water quality standard going way back. The water works is required to test their water and submit these tests to the State. Many years ago, over 20 years ago, there was a slight violation on one sample that was taken, and never since has there been that violation again. Under the statute the Water Works and its members were sued and as a result of it we have been required to address the issue. It is not an ongoing occurrence of what triggered the lawsuit and the result; it was one violation many years ago and it has not recurred. It doesn't mean we should not be addressing it; I know we are and anyone that has an interest in it be present at the meeting.

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

FILED THIS
20th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 506- -B

AUTHORIZATION TO ADOPT AN ANNUAL SEWER RENT RATE FEE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

WHEREAS, pursuant to Local Law Chapter 228 entitled Wastewater System, the Town Board, by Resolution shall annually set the rate per gallon or per cubic foot, as the case may be, of water consumption to be used in determining the sewer rent for the following fiscal year. That rate shall be calculated by dividing the revenue by the water consumption of all system users in the previous fiscal year. The Resolution establishing and imposing the sewer rent shall be adopted only after a Public Hearing held upon five days' Public Notice or such other period as may be mandated by General Municipal Law §452 (2) or any statute that may replace it.

RESOLVED, to adopt an annual Sewer Rent Rate Fee in connection with Chapter 228 entitled Wastewater System, Article II entitled Sewer Rents;

RESOLVED, to adopt a Sewer Rent Rate Fee at a rate of 0.0014112 per gallon of water for the year 2020;

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

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

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

The order was thereupon declared duly adopted.

* * * * *

FILED THIS
11th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 507- -A

PUBLIC HEARING RE: 2020 PRELIMINARY BUDGET

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

Comptroller Maureen MacKenzie addressed the Board. Prior to her budget presentation, she wanted to read in two changes that were made from the Preliminary to this budget now and if this Board so chose to adopt, it will become the Adopted Budget.

Comptroller, Maureen MacKenzie, read in the following changes from the Preliminary to the Adopted 2020 Budget.

Page 17 Special Items-1900

Contingent-4490
From: 120,000 To: 220,000 100,000

In the 2020 Preliminary Budget the Total Town and Village Tax Rate is $373.891432 and the Percentage is 2.829%

In the 2020 Adopted Budget the Total Town and Village Tax Rate is $370.782747 and the Percentage is 1.974%

J-1	**Town Revenue**	
	Real Property Taxes-1001	
	From: 29,322,019 To: 28,922,019	(400,000)
J-3	County Sales Tax-1120 **From: 5,700,000 To: 6,200,000**	500,000

FILED THIS 20th DAY OF December 2019
Jacqueline Green
Town Clerk, Harrison, New York

TAX CAP SUMMARY

- TAX CAP LIMITS TOTAL LEVY SET BY LOCAL GOVERNMENTS, NOT ASSESSED VALUE OR TAX RATE
- LOCAL GOVERNMENTS MAY NOT ADOPT A BUDGET THAT REQUIRES A TAX LEVY THAT EXCEEDS THE PRIOR YEARS LEVY BY MORE THAN 2.00% OR THE RATE OF INFLATION, WHICHEVER IS LESS, UNLESS THE GOVERNING BOARD FIRST ADOPTS A LOCAL LAW TO OVERRIDE THE LEVY LIMITATION. FOR 2020 THE ALLOWABLE INCREASE IS 2.00%
- IN ADDITION TO THE MAJOR TOWN, VILLAGE FUNDS, SPECIAL DISTRICTS SUCH AS FIRE AND DRAINAGE DISTRICTS MUST ALSO CONFORM TO THE TAX CAP. WE HAVE TO FILE THREE TAX CAP REPORTS, ONE FOR LIBRARY, TOWN FUNDS AND VILLAGE FUNDS.

Tax Cap Calculation for Library

Tax Levy Limit, Before Adjustments and Exclusions	
Real Property Tax Levy FYE 2019	$2,563,131
Tax Cap Reserve Offset from FYE 2019 Used to Reduce FYE 2020 Levy	$0
Total Tax Cap Reserve Amount (including Interest Earned) from FYE 2019	—
Tax Rate Growth Factor	1.0036
PILOTs Receivable FYE 2019	—
Tort Exclusion Amount Claimed in FYE 2019	$0
Allowable Levy Growth Factor	1.0200
PILOTs Receivable FYE 2020	—
Available Carryover from FYE 2019	$1,472
Tax Levy Limit Before Adjustments/Exclusions	**$2,625,277**
Adjustments for Transfer of Local Government Functions	
Costs Incurred from Transfer of Local Government Functions	$0
Savings Realized from Transfer of Local Government Functions	$0
Total Adjustments	**$0**
Tax Levy Limit, Adjusted for Transfer of Local Government Functions	**$2,625,277**
Exclusions	
Tort Exclusion	$0
Teachers' Retirement System Exclusion	$0
Employees' Retirement System Exclusion	$0
Police and Fire Retirement System Exclusion	$0
Total Exclusions	**$0**
Your FYE 2020 Tax Levy Limit, Adjusted for Transfers plus Exclusions	**$2,625,277**
Total Tax Cap Reserve Amount Used to Reduce FYE 2020 Levy	—
FYE 2020 Proposed Levy, Net of Reserve	$2,624,395
Difference Between Tax Levy Limit and Proposed Levy	**$882**
Do you plan to override the Tax Cap for FYE 2020?	No

Tax Cap Calculation for Town Funds

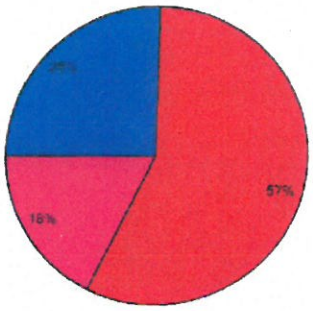
Tax Levy Limit, Before Adjustments and Exclusions	
Real Property Tax Levy FYE 2019	$40,436,782
Tax Cap Reserve Offset from FYE 2018 Used to Reduce FYE 2019 Levy	$0
Total Tax Cap Reserve Amount (Including Interest Earned) from FYE 2019	—
Tax Base Growth Factor	1.0036
PILOTs Receivable FYE 2019	—
Tort Exclusion Amount Claimed in FYE 2019	$0
Allowable Levy Growth Factor	1.0200
PILOTs Receivable FYE 2020	—
Available Carryover from FYE 2019	$87,357
Tax Levy Limit Before Adjustments/Exclusions	**$41,481,338**
Adjustments for Transfer of Local Government Functions	
Costs Incurred from Transfer of Local Government Functions	$0
Savings Realized from Transfer of Local Government Functions	$0
Total Adjustments	**$0**
Tax Levy Limit, Adjusted for Transfer of Local Government Functions	**$41,481,338**
Exclusions	
Tort Exclusion	$0
Teachers' Retirement System Exclusion	$0
Employees' Retirement System Exclusion	$0
Police and Fire Retirement System Exclusion	$0
Total Exclusions	**$0**
Your FYE 2020 Tax Levy Limit, Adjusted for Transfers plus Exclusions	**$41,481,338**
Total Tax Cap Reserve Amount Used to Reduce FYE 2020 Levy	—
FYE 2020 Proposed Levy, Net of Reserve	$40,857,434
Difference Between Tax Levy Limit and Proposed Levy	**$623,904**
Do you plan to override the Tax Cap for FYE 2020 ?	No

Tax Cap Calculation for Village Funds

Tax Levy Limit, Before Adjustments and Exclusions	
Real Property Tax Levy FYE 2019	$10,585,300
Tax Cap Reserve Offset from FYE 2018 Used to Reduce FYE 2019 Levy	$0
Total Tax Cap Reserve Amount (Including Interest Earned) from FYE 2019	---
Tax Base Growth Factor	1.0036
PILOTs Receivable FYE 2019	$666,383
Tort Exclusion Amount Claimed in FYE 2019	$0
Allowable Levy Growth Factor	1.0200
PILOTs Receivable FYE 2020	$662,386
Available Carryover from FYE 2018	$110,768
Tax Levy Limit Before Adjustments/Exclusions	**$10,964,154**
Adjustments for Transfer of Local Government Functions	
Costs Incurred from Transfer of Local Government Functions	$0
Savings Realized from Transfer of Local Government Functions	$0
Total Adjustments	**$0**
Tax Levy Limit, Adjusted for Transfer of Local Government Functions	**$10,964,154**
Exclusions	
Tort Exclusion	$0
Teachers' Retirement System Exclusion	$0
Employees' Retirement System Exclusion	$0
Police and Fire Retirement System Exclusion	$0
Total Exclusions	**$0**
Your FYE 2020 Tax Levy Limit, Adjusted for Transfers plus Exclusions	**$10,964,154**
Total Tax Cap Reserve Amount Used to Reduce FYE 2020 Levy	---
FYE 2020 Proposed Levy, Net of Reserve	$10,524,217
Difference Between Tax Levy Limit and Proposed Levy	**$439,937**
Do you plan to override the Tax Cap for FYE 2020 ?	No

TOWN / VILLAGE OF HARRISON
TAX RATE BY ENTITY

SCHOOL TAX RATE	$638.282374
COUNTY TAX RATE	$259.788500
TOWN/VILLAGE TAX RATE	$370.782747
TOTAL	$1,468.853621



2020 BUDGET INFORMATION

- NO FUND BALANCE WAS USED TO BALANCE THE BUDGET
- THERE ARE NO "ONE SHOT" REVENUES WITHIN THE BUDGET
- BUDGETED NON PROPERTY TAX REVENUE IS UP APPROXIMATELY $2.8 MILLION OVER 2019.
- APPROPRIATIONS FOR 2020 INCREASED BY 5.45% IN THE MAJOR FUNDS. A DOLLAR INCREASE OF $3,419,729.
- TAX RATE INCREASE IS 1.974%
- ONCE AGAIN SINCE IT'S INCEPTION IN 2012, WE ARE UNDER THE NYS TAX CAP.

2020 BUDGET INFORMATION

- STAFFING HAS GONE FROM 318 IN THE 2008 BUDGET, TO 274 IN THE PRELIMINARY BUDGET 2020.

- THE 2019 BUDGET HAD 269. THE FOLLOWING POSITONS WERE ADDED: 1 JUNIOR CIVIL ENGINEER, TWO POLICE OFFICERS, TWO POLICE CIVILIANS, ONE TOWN COURT POSITION. TWO FIREFIGHTERS. TWO POLICE DISPATCHER POSTIONS WERE REMOVED. ONE FIRE INSPECTOR POSITION WAS REMOVED.

- THE COURT AND POLICE CIVILIAN POSITIONS WERE NECESSARY TO HANDLE THE ADDITIONAL WORK LOAD ASSOCIATED WITH THE NEW 2020 BAIL REFORM LAW PASSED BY GOVERNOR CUOMO, ANOTHER UNFUNDED STATE MANDATE.

- WE ARE FULLY BUDGETED FOR OUR NYS RETIREMENT BILL AND HAVE NOT OPTED INTO THE BORROWING OPTION OFFERED BY THE NYS RETIREMENT SYSTEM.

2020 BUDGET MAJOR EXPENDITURE INCREASES

- ACROSS THE MAJOR FUNDS (TOWN, LIBRARY, HIGHWAY, VILLAGE)
- MAJOR MEDICAL: INCREASE OF $1.876 MILLION
- SALARIES & FRINGES: INCREASE OF $1.916 MILLION

2019 MAJOR REVENUE VERSUS BUDGETS & 2020 REVENUE BUDGETS

TOWN AND VILLAGE FUNDS	2019	2019	2019	2020
Type of Revenue	Budget	To Date	Yr End Estimate	After Preliminary Change
Sales Taxes*	$ 4,160,000.00	$ 3,529,332.00	$ 5,158,534.00	$ 6,200,000.00
Mortgage Tax Aid**	$ 1,030,000.00	$ 1,170,404.00	$ 1,994,000.00	$ 1,180,000.00
State Aid Revenue Sharing	$ 195,055.00	$ -	$ 195,055.00	$ 195,055.00
Building Permits	$ 2,250,000.00	$ 3,332,753.00	$ 3,482,753.00	$ 2,400,000.00
Fines and Forfeitures***	$ 1,660,000.00	$ 1,412,271.00	$ 2,000,000.00	$ 1,910,000.00
Park & Rec Charges****	$ 660,000.00	$ 701,740.00	$ 720,000.00	$ 690,000.00
Interest & Penalties on RPT	$ 600,000.00	$ 665,343.00	$ 715,000.00	$ 650,000.00
Utilities Taxes	$ 655,000.00	$ 506,996.00	$ 655,000.00	$ 655,000.00
Cable TV*****	$ 600,000.00	$ 313,959.00	$ 628,000.00	$ 625,000.00
Hotel Tax ******	$ 325,000.00	$ 317,973.00	$ 636,000.00	$ 575,000.00
Interest Earnings	$ 75,000.00	$ 394,500.00	$ 464,700.00	$ 363,200.00
TOTALS	$ 12,210,055.00	$ 12,344,871.00	$ 16,649,042.00	$ 15,443,255.00
		$ 4,438,987.00		

* Sales Tax Revenue represents 3 quarters of revenue, with one quarter still remaining for 2019.

** Mortgage Tax Revenue represents 12 months of revenue. Last 6 months of revenue will be received in December.

*** Fines and Forfeitures revenue is through August 2019, with four months of revenue still to come.

**** Park and Rec Charges revenue through October 30, 2019

***** Cable TV revenue is for the first half of the year, we have two quarters of revenue yet to be received.

****** Hotel Occupancy Tax went into effect in March of 2017. Year to date 2019 revenue reflect 2 quarters, with two quarters to be rec'd.

2020 BUDGET MAJOR REVENUE INCREASES

- SALES TAX: INCREASE OF $2,040,000 OVER 2019 BUDGET
- INTEREST EARNINGS MAJOR FUNDS: $191,700 OVER 2019 BUDGET
- COURT FEES/FINES AND FORTS: INCREASE OF $250,000 OVER 2019 BUDGET.
- TAX ON HOTEL ROOM OCCUPANCY: INCREASE OF $250,000 OVER 2019 BUDGET.
- BUILDING FEES & PERMITS: INCREASE OF $150,000 OVER 2019 BUDGET.
- MORTGAGE TAX AID: INCREASE OF $150,000 OVER 2019 BUDGET.

ADDITIONAL 1% AND INTERNET SALES TAX REVENUE INSTITUTED 2019

- WITH THREE QUARTERS WORTH OF REVENUE RECEIVED TO DATE SALES TAX IS $3,529,332. OF THIS AMOUNT, APPROXIMATELY $165,000 IS ATTRIBUTABLE TO THE ADDITIONAL 1% INCREASE AND INTERNET SALES REVENUE. THE 1% AFFECTED ONLY ONE MONTH OF THE LAST QUARTER REVENUE.
- LAST YEARS SALES TAX REVENUE FOR THE FOURTH QUARTER WAS $1,134,202. ASSUMING WE REALIZE $165,000 IN ADDITIONAL REVENUE FOR EACH THE LAST THREE MONTHS OF THE YEAR, I AM ESTIMATING CONSERVATIVELY THAT WE SHOULD HAVE APPROXIMATELY $5,158,000 IN TOTAL SALES TAX REVENUE FOR 2019.
- SALES TAX REVENUE IN THE 2020 BUDGET IS $6,200,000.

WHAT ARE WE GOING TO FUND WITH THE ADDITIONAL SALES TAX REVENUE?

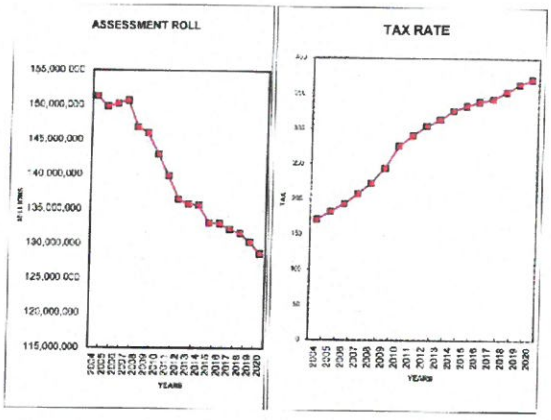
- ADDED SRO OFFICERS TO EACH SCHOOL IN HARRISON.
- HIRING OF ADDITIONAL PERSONNEL IN THE POLICE DEPARTMENT AND COURT OFFICE; TECHNOLOGY, AND ADDITIONAL COSTS ASSOCIATED TO UNDERTAKE THE ADDITIONAL WORKLOAD REQUIRED BY THE NEW BAIL REFORM LAW.
- INCREASED OUR BUDGET FOR MAJOR MEDICAL EXPENSES.
- DECREASED THE TAX RATE FOR 2020

HOW DID WE GET TO THE TAX INCREASE RATE

- THE DOLLAR DIFFERENCE IN THE LEVY FOR 2020 FROM THE LEVY FROM 2019 IS $322,868, WHICH REPRESENTS A TAX INCREASE OF .69%.
- OUR ASSESSMENT ROLL HAS A DOLLAR DECREASE FOR 2020 FROM THE ROLL FOR 2019 OF $1,652,137, WHICH REPRESENTS A TAX INCREASE OF APROXIMATELY 1.284%.
- FOR A TOTAL TAX INCREASE OF 1.974%

Town/Village of Harrison
Comparison by Year

Year	Assessed Value	Tax Rate
2004	151,296,926	171.086490
2005	149,804,821	182.347964
2006	150,251,341	193.041169
2007	150,687,204	207.319515
2008	146,843,962	222.916948
2009	145,995,543	244.198660
2010	142,904,438	275.823603
2011	139,855,816	290.780356
2012	136,437,851	304.484089
2013	135,759,848	313.435086
2014	135,603,693	326.594965
2015	133,044,777	333.082727
2016	132,991,471	338.857619
2017	132,142,701	342.993613
2018	131,617,647	353.217966
2019	130,323,905	363.604850
2020	128,671,768	370.782747



BUDGET 2020 TAX RATE INCREASE

BUDGET 2020 TAX RATE INCREASE
BY ASSESSED VALUE
ADOPTED WITH A RATE OF 1.974

ESTIMATED HOME VALUE	UNIFORM PERCENTAGE OF VALUE	ASSESSMENT	RATE INCREASE PER THOUSAND	MONTHLY DOLLAR INCREASE FOR TOWN TAXES 2020	ANNUAL DOLLAR INCREASE FOR TOWN TAXES 2020
$ 250,000.00	1.45%	$ 3,625.00	$ 7.18	$ 2.17	$26.03
$ 500,000.00	1.45%	$ 7,250.00	$ 7.18	$ 4.34	$52.06
$ 600,000.00	1.45%	$ 8,700.00	$ 7.18	$ 5.21	$62.47
$ 650,000.00	1.45%	$ 9,425.00	$ 7.18	$ 5.64	$67.67
$ 700,000.00	1.45%	$ 10,150.00	$ 7.18	$ 6.07	$72.88
$ 750,000.00	1.45%	$ 10,875.00	$ 7.18	$ 6.51	$78.08
$ 1,000,000.00	1.45%	$ 14,500.00	$ 7.18	$ 8.68	$104.11
$ 2,000,000.00	1.45%	$ 29,000.00	$ 7.18	$ 17.35	$208.22

Town Assessor Mark Heinbockel addressed the Board. The question on everyone's mind is why did our assessment roll go down? This is not something new, it is something that is ongoing. If you wanted to make one general analysis this year on what has had the biggest impact on our evaluation the word would be SALT. Our high-end properties have been coming in significantly in terms of protesting with a relatively reasonable success rate. There is process that is being done to try and mitigate some of these losses, this is something that has been ongoing, and we have had some very good success with. Number one our sales volume has continued to be fairly robust in the last eighteen months to two years. Number two we have established with all new development of significant size where we created a PILOT Program. We have structured deals where those properties when they come online, have a ten-year agreement which allows predictability and stability in our protest process. Those products that are coming online are contributing to our economic growth and they are helping offset some losses. As we do more of these deals, we will have less certiorari; we will always have them along with people filing small claims. The way we are looking at things and trying to produce a stable product is going forward adding to stability.

Comptroller MacKenzie responded to someone in the audience by saying that at the last Board Meeting she read in all the changes to the budget. She said she read in all the amounts, pages, salary schedules, and everybody approved; there was nobody that did not approve.

Supervisor Belmont said these were discussed in a public work session.

Harrison resident Rob Porto said a PILOT Program is Payment In Lieu Of Taxes; are they getting a good deal or something.

Supervisor Belmont asked the Town Assessor to explain. Supervisor Belmont said I don't like the word deal because it is not a deal it is an agreement. Use the word Agreement.

Town Assessor Mark Heinbockel said there are two types. One is called a PILOT which is Payment In Lieu Of Taxes. That doesn't mean they don't pay; they pay exactly the same thing but it is technically considered off the tax roll, but they would pay the same exact dollar amount that they would if they were a regular tax payer. It is a different format that the State adopted years ago as a result of trying to foster growth. We have been able to craft, through the Law Department, and the Assessor's Office. These packages, in which both parties come to an agreement, in a ten-year period, are where that entity gets to understand what their payments and future debit services are going to be with regard to town taxes. The town gets to know and predict what their payments are going to be and as a result we don't have lawsuits on those properties.

Harrison resident Rob Porto said it sounds like the taxes are so high that they need to get an agreement.

FILED THIS
20th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

Harrison resident and Councilwoman Elect, Lauren Leader made comments on additions to the budget. Ms. Leader was unable to be at the last meeting. She said it brings her no pleasure that the first public meeting that she attended after her election is one where she is standing up to complain about something, she is really unhappy about. Ms. Leader went on to say that it brought her no pleasure because one of the very first things she did when she was elected was to reach out to the Mayor to talk about how important it is to her to have a collaborative and constructive working relationship. It is something she means and is committed to. She was extremely distressed to discover in one of his first acts after getting re-elected that the Mayor chose to award himself a whopping $30,000 pay raise. This puts the Mayor as the highest paid Mayor in all of Westchester and Rockland and Putnam as well. It puts the Mayor in striking distance of the Mayor of New York City. When the media reached out to the Mayor he responded with a series of explanations. None of which to Ms. Leader hold water and she finds it very distressing that we are once again challenging the Mayor on what to her just seems like greed of self-dealing. There is absolutely no justification for the Mayor handing himself such a large raise. If the goal of the Mayor is to serve the people of this town, this was not the right way to start your new term and it certainly did not send the kind of message to the people of Harrison that I think you were trying to send in your re-election.

Harrison resident Alec Ianchacu said he was here tonight on behalf of the entire Ianchacu family. Let there be no misinterpretation of any sign of disapproval of our Mayors hard work and long-standing performance for the Town of Harrison. Our Harrison Mayor's salary already exceeds the national average of a Mayor's salary which stands at $56,000 per year. 90% of Mayors are paid below $100,000. We need Harrison roads to be fixed, downtown to be revitalized and local taxes reduced, not increase local administration salary rates.

Harrison resident Johanna Powell read an email she sent to the Mayor and Councilman. It said she was astonished by the latest news surrounding your salary increase by the generous amount of $30,000 that you recently proposed to give yourself. It appears to me that it is dishonest to amend the second budget just 2 weeks after your re-election. I also noticed a Lohud article from November 29th where you said voters wouldn't care about the proposed pay increase, well I can assure you that I care and likeminded voters do care too. You were re—elected but it doesn't entitle you to immediately do an insensitive act and you put your interest before the interest of your citizens. I ask you to reconsider this.

Harrison resident Jimmi Pritchard said she would shed light on why this is in effect. It has to do with a law that was passed some time ago where the Mayor has to make one dollar more than the police chief. We might want to revisit this. Looking at the figure that the Mayor is making now and comparing that to other towns and villages around us he is making much more. We need to revisit this and get our salaries in proportion.

Councilman Malfitano said the law that was referenced was adopted in 2002 and at that time I was the elected and newly installed Supervisor. I was surprised to learn then Councilman Paladino and Councilman Vetere who were in the minority of the Board at the time had floated

the concept that they believed there should be a better, effective way of setting the salary of the Supervisor. The purpose as it was put forth was to remove politics from the process of setting the salary for the Supervisor, another was to properly address the compensation of the Supervisor. What the two Councilman, who were not in the majority, put forth was a resolution to address both of those issues. I abstained from voting on this but subsequently the local law was adopted, and it sits as a valid local law today.

Town Attorney Allegretti said the Mayor's salary hasn't seen an increase since 2007 and for the last 11 years not even close to being the highest paid employee which during the time frame has been the Chief of Police and for the three years there has been a $54,000 difference between what the Mayor made the Chief's budgeted salary. Actually, it is the Town Board that is out of compliance by not fixing the Mayors salary.

Harrison resident and Councilwoman Elect, Lauren Leader commented that the Mayor went on record saying that he was going to repeal the law. I think the law is ridiculous and makes no sense. The reason why his salary hadn't been raised in the last ten years is because his salary was so incredible high that there was no good reason to do it.

Councilman Malfitano replied that's your opinion.

Councilman Gordon said this isn't a debate; let the public speak.

Harrison resident and Councilwoman Elect, Lauren Leader commented that the Mayor went on record and said he was going to repeal the law and then chose not to repeal the law which ultimately was a choice of this Board to allow this law to sit on the books even though it doesn't serve the interest of the community. The Board could chose to make this raise effective after the election of the next Mayor's term not for this Mayor which by the way the United States Congress does when they pass their own salary increases and by the way our own members of Congress would be making less.

Harrison resident Joe Derwin commented that what Councilman Malfitano said that former Councilmen Paladino and Vetere passed this law is not correct because they were in the minority and the Republicans passed it.

Councilman Malfitano replied that actually it was a unanimous vote. The point was it was done across party lines with the opposite party, minority party, proposing it. As a matter of fact, I had nothing to do with it.

Harrison resident Joe Derwin questioned the Assessor about "PILOT Program" and "something kind of like a PILOT Program." I could see things haven't changed here since I left.

Town Assessor Mark Heinbockel said you can debate whether or not these agreements are good but what is undeniable is that certiorari proceedings in big corporations have eroded our tax base

significantly so the purpose of doing these agreements is to stop the blood flow of these type of losses. While we say PILOT like some of them chose not to go to the Industrial Development Agency because they are not eligible. What we are trying to create is a situation, they are on the tax roll, they pay taxes, just like a PILOT, but we are setting up a deal that for ten years we know what is coming.

Harrison resident Joe Derwin said my whole point is you said PILOT Program like and that should be on the record.

Harrison resident Rob Porto commented that was his understanding that the town has to complete a form and submit it to the State for the Supervisor's pension.

Harrison resident Dino Puccio said he is a School Board Member. He believes the Mayor has two jobs, one as an administrator and Mayor, I do believe that. I also believe the pay for everyone is astronomical. I'm an elected trustee for the School Board and get paid zero. Here tonight is someone who will be taking over a Council seat in January. You, yourself said they are all over paid so you should take the position for $1.00.

Councilman Gordon said this law has not been complied with for about a decade. It has been dreaded up as an excuse to justify an exorbitant increase in the Mayor's salary. Even after this increase we are still not going to comply with the law, so this law is irrelevant to this matter. When analyzing an increase in the Mayor's salary I expect data. I expect a survey of every community of Westchester. I want to see data; that's what I would get in a corporate setting and I've seen none of it. I had to do it myself. We need data before we can decide whether the proposed salary increase is justified or not. Based on what I've seen it is completely not justified.

Councilman Sciliano replied to Councilman Gordon that he wished he would have brought this up at the last meeting when the Board approved the changes.

Councilman Gordon replied that the Board didn't vote on anything and we didn't approve a Preliminary Budget.

Councilman Sciliano replied that the Board did approve it the last meeting.

Councilman Malfitano replied to Councilman Gordon that he's sat in two meetings where this was discussed, and you never raised an objection to it. You should have expressed your view so the Board could have had a chance to discuss it.

Councilman Gordon replied he didn't have to; he was waiting for the data to be provided to him. Councilman Gordon went on to say he'd make his statement when he's good and ready.

FILED THIS
20th
DAY OF
December
2019
Jacqueline Greer
Town Clerk, Harrison, New York

Harrison resident Jonathan Burken congratulated the Mayor on his victory. He moved to Harrison because it is a great town. If you don't like the pay increase vote the guy out in two years; this is democracy; he won the election.

Comptroller Mackenzie said if the Board is in agreement, I would ask you to take a roll call vote on the adoption of the 2020 Budget with a percentage tax rate of 1.974%.

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

FILED THIS
20th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 507- -B

APPROVAL OF THE 2020 BUDGET

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to adopt the 2020 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 order was duly put to a vote on roll, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * * * *

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 508

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP on behalf of his client, MCP II 3 Westchester, LLC to schedule a Public Hearing regarding the Final Special Exception Use Permit application for 3 Westchester Park Drive for December 19, 2019.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 509

NOTIFICATION OF RETIREMENT

Chief of Police John Vasta addressed the Board saying that Officer Kharouba joined the police department in 2002 and he served in the patrol division and then the detective division. He proved himself to be a very competent investigator. I'm sorry to see him go. Best wishes to Officer Kharouba.

Supervisor Belmont wished Officer Kharouba good luck and said wished him well.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the Notification of Retirement of Police Officer, Issa Kharouba, effective Tuesday, December 10, 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

FILED THIS
20th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 510

CONFIRMATION OF REAPPOINTMENT OF
LOAN AUSTIN AND MAUREEN SKRILOW

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to confirm the request by The Harrison Public Library Board of Trustees to re-appoint LoAn Austin and Maureen Skrilow to another term as Trustees 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

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 511

AUTHORIZATION TO INCREASE SWIMMING POOL FEES

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to increase Swimming Pool fees due to the rising cost of lifeguards, staff, and operating costs.

-Individual Pool Package: $150.00 with a $25.00 discount before May 8, 2020
-Family Pool package: $275.00 with a $50.00 discount before May 8, 2020

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

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 512

APPROVAL OF HOLIDAY PROJECT DONATIONS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

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

Lucy M Udell & Jeffrey A Udell	$	150.00
Ronald & Carol Belmont	$	150.00
Frederick W & Lisa Faillace-Sciliano	$	150.00
James J Mangan & Kelly A Mulvoy	$	50.00
Matthew B Benson & Sara B Benson	$	300.00
Melissa Estes	$	150.00
Mark P Ellis & Lisa D Ellis	$	100.00
Frank Gordon	$	150.00
Joseph Fasciglione & Maria L Fasciglione	$	100.00
Grace Malota	$	150.00
Marcelo C Modica & Marcy Modica	$	50.00
Emily Marriott & David R Marriott	$	100.00
Justine Casey Gaeta & Theodore J Gaeta	$	150.00
David B Horowitz & Meredith A Horowitz	$	100.00
Michael A Bucci & Nancy Bucci	$	100.00
Robert J Vujtech & Courtney Vujtech	$	100.00
Jeffrey M Reisner & Jacqueline M Smith	$	150.00
David Greear & Christie Greear	$	150.00
Lauren Mara Chaput & Steven Chaput	$	20.00
Keith Colaciopopo & Kim Colacioppo	$	150.00
Brad Gilden & Kerry Gilden	$	50.00
Jill Arnold	$	60.00
Nancy Straface	$	150.00
James V Capiola & Christina A Capiola	$	300.00
St.Gregory's CYO Basketball	$	200.00
Vincenzo Tammaro & Catherine Tammaro	$	100.00
Jeffrey I Carton & Lauren Carton	$	150.00
Justin Leibowitz & Lindsay Leibowitz	$	20.00
Felix John Petrillo & Laura C Petrillo	$	500.00
Richard M Dionisio	$	50.00
127 Halstead Ave LLC	$	100.00
Stephen and Barbara Malfitano	$	150.00
Total:	**$**	**4,350.00**

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

Total Holiday Project 2019 donations received to date is $10,696.00

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

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 513- -A
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 Fire District #2's Contingency Budget Line, to Fire District #2's Fixed Assets Budget Line to cover the additional cost of the custom cabinetry construction which will house Hurst Tools. The board previously approved $9,524 for this cabinetry on July 16, 2019. The total cost has increased by $12,813, for a new total of $22,337.00.

INCREASE:

011-3411-100-0250 FIRE DIST #2 FIXED ASSETS	$12,813

DECREASE:

011-3411-100-0490 FIRE DIST #2 CONTINGENCY	$12,813

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

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 513- -B

APPROVAL OF A CHANGE ORDER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Purchasing Department for a Change Order to Excelsior Garage to increase Purchase Order #391963 from $9,524.00 to $22,337.00. Funding is available in Budget Line 011-3411-100-02-50.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 514

APPROVAL FOR NINA MARRACCINI AND MONIKA SHKRELI TO ATTEND UNITED WAY'S WOMEN'S LEADERSHIP COUNCIL BREAKFAST

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, for herself and Assistant Monika Shkreli to attend United Way's Women's Leadership Council Breakfast on December 10, 2019 at Tappan Hill, at a cost not to exceed $250. Funds are available in Budget Line item 001-6989-100-0406.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 515

APPROVAL OF THE 2019-2020 AGREEMENT BETWEEN
WESTCHESTER COUNTY AND THE TOWN/VILLAGE OF HARRISON
FOR PARTICIPATION IN STOP-DWI SPECIAL ENFORCEMENT CRACKDOWN DETAIL

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Deputy Town Attorney, Nelson Canter, to approve the 2019-2020 Agreement between Westchester County and the Town/Village of Harrison for Participation in Stop-DWI Special Enforcement Crackdown Details Involvement DRE (Drug Recognition Expert) Call Outs. The term of this Agreement shall be for one year commencing on October 1, 2019 and expiring on September 20, 2020. Further request for the Supervisor to execute the same.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
18th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 516

APPROVAL OF A BUDGET MODIFICATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

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

To Appropriate Town Fund Balance, particularly from 001-0000-899, Reserve for Police Department (Equitable Sharing Funds) and move to the Police Computer Expense budget line. The funds will be used to purchase computers needed for the Police Department to comply with the new Bail Reform Law that Is going to be enacted on January 1, 2020.

Increase: 001-0000-059-5999 Town Appropriated Fund Balance	$14,163
Increase: 001-3120-100-0409 Police Department Computer Expense	$14,163

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

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 517

AUTHORIZATION TO ACCEPT DONATIONS
TO THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

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

-$2,000 from an anonymous donor
-$2500 from James and Jane Stern
-$500 from an anonymous donor
-$500 from the Joseph Acocella Jr. Memorial Fund Inc.
-$150 Father of Edward F O'Sullivan Council #2479- Knights of Columbus

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 518

APPROVAL OF CAPITAL PROJECT A-1362 FOR THE REHABILITATION OF THE WINGED FOOT WATER STORAGE TANK

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Westchester Joint Water Works for the approval of Capital Project A-1362 for the rehabilitation of the Winged Foot Water Storage Tank. The Town/Village of Harrison's share for this joint project is $1,668,000.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 519

AUTHORIZATION TO HIRE TC MERRITTS LAND SURVEYORS
TO CREATE THE ACQUISITION MAP NECESSARY FOR THE
249 HALSTEAD AVENUE PROJECT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to hire TC Merritts Land Surveyors to create the acquisition map necessary for the 249 Halstead Avenue Project at a cost not to exceed $3,240.00. Funding for this contract is available in Engineer's Special Services Budget Line #1440-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to TC Merritts Land Surveyors at an amount not to exceed $3,240.00.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 520

AUTHORIZATION FOR THE FILM COMPANY, CAMDREW PRODUCTIONS, LLC, TO FILM OUTSIDE OF POLICE HEADQUARTERS

On motion of Councilman Gordon, seconded by Councilman Malfitano,

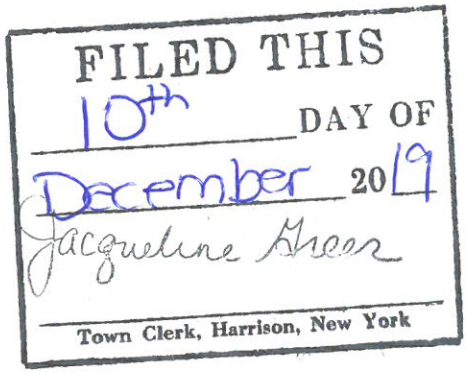
it was

RESOLVED to accept the request by Chief of Police, John Vasta, to approve the film company, Camdrew Productions, LLC, to film outside of Police Headquarters for a limited series titled "Faces" for Apple TV. The prep day will be on Tuesday, December 10th, 2019 and they will film and wrap up on Wednesday, December 11th, 2019.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None



December 5, 2019

2019- - 521

AUTHORIZATION FOR LEGION FIREWORKS TO PERFORM
A FIREWORKS DISPLAY

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Westchester Country Club for Legion Fireworks to perform a fireworks display on Club grounds for a private wedding reception on Tuesday, December 31st at midnight, pending approval by the Acting Fire Marshal and the Chief of Police. Insurance has been submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Acting Fire Marshal, and Westchester Country Club.

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 522

MATTERS FOR EXECUTIVE SESSION

3 Tax Certioraris
2 Personnel
2 Condemnations

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 9:27 PM.

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York

December 5, 2019

2019- - 523

AUTHORIZATION TO SETTLE THE TAX CERTIORARI

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of H & H 2009 LLC, 270-278 Halstead Avenue, Lot 122, Block 47.

Year	Current AV	Settlement AV	AV Reduction
2017	55,000	49,750	5,250
2018	55,000	49,750	5,250

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 524

AUTHORIZATION TO SETTLE THE TAX CERTIORARI

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of Sunstone Red Oak, LLC, 80 West Red Oak Lane, Block 621, Lot 4.

Year	Current AV	Settlement AV	AV Reduction
2016	415,000	408,000	7,000
2017	415,000	400,350	14,650
2018	415,000	392,700	22,300
2019	415,000	392,700	22,300

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
10th DAY OF
December 2019
Jacqueline Green
Town Clerk, Harrison, New York

December 5, 2019

2019- - 525

AUTHORIZATION TO HIRE TULIA MOHR
AS A PART-TIME INTERMEDIATE CLERK

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to hire Tulia Mohr as a part-time Intermediate Clerk at an hourly rate of $15.00, effective December 16, 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

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:08 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

FILED THIS
10th DAY OF
December 2019
Jacqueline Greer
Town Clerk, Harrison, New York