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, February 7, 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)	
Stephen Malfitano)	Councilpersons
Fred Sciliano)	

ALSO ATTENDING:

Frank Allegretti	Town Attorney
Nelson Canter	Deputy Town Attorney
Jonathan Kraut	Village Attorney
Joseph Yasinksi	Chief of Police
Mike Amodeo	Town Engineer
Maureen MacKenzie	Comptroller

2019- - 053 <u>PRESENTATION BY CHIEF YASINKSI ON PURCHASING</u> <u>AN UNMANNED AERIAL VEHICLE MORE COMMONLY KNOWN AS DRONE</u>

Chief of Police Joseph Yasinski briefed the Board on the department's intent on purchasing Unmanned Aerial Vehicle (UAV), more commonly known as "Drone". The Chief explained it is a necessary piece of equipment particularly because of the continued growth of the community. Chief Yasinski presented a brief video providing examples of how a UAV can be used in police operations and investigations. The Harrison Police will conform with all the laws of the State of New York. The UAV will not be utilized to look for people doing things wrong or for searching their properties, unless of course there is an active investigation where we have a warrant. This is basically going to be used for situation awareness, search and rescue and to support officers in emergency situations such as active shooter. We will have to comply with FAA regulations and train pilots.

FILED THIS

DAY OF

February 209

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 054 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 Superintendent of Recreation for December 2018.

Adopted by the following vote:

AYES:

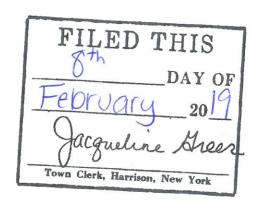
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 055 <u>APPROVAL OF THE LIST OF LIFE GUARDS AS</u> SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Life Guards as seasonal Camp employees for the 2019 Camp Season:

Name	Hourly Rate of Pay
Arianna Amoriello	\$11.22
Daniel Baer	\$11.22
Cally Bayer	\$11.22
Dennis Brecani	\$11.22
Shannon Callagy	\$11.22
Brooke Chaco	\$11.22
Jenna Chiarella	\$11.22
Samantha Cipriano	\$11.22
Austin Corvino	\$11.22
Jacklyn DeBald	\$11.22
Christina DeCarlo	\$11.50
Christopher Demirijian	\$11.22
Amanda Denet	\$11.22
Juliana Erb	\$11.22
Amanda Fameli	\$11.22
Zachary Finn	\$11.22
Thomas Giandomenico	\$11.22
Cecelia Gilmore	\$11.22
	\$11.22
Adrianna Mannino	
Angelo Marciano-Sciola	\$11.22
Emma McGinity	\$11.22
Alexandra Miller	\$11.22
Jack Mullane	\$11.22 \$11.22
Michael Tolve	\$11.22

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 Sciliar

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

BY

DAY

TEIDTURY

20

Town Clerk, Harrison, New York

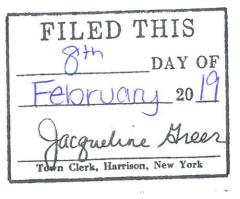
2019- - 056 <u>APPROVAL OF THE LIST OF RECREATION ATTENDANTS AS</u> <u>SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal Camp employees for the 2019 camp season:

Name	Hourly Rate of Pay
Laura Ackerly	\$13.50
Joseph Alfano	\$12.00
Frank Annunziato	\$8.48
Thomas Arturi	\$8.48
Johnny Belardo	\$8.64
Rosemarie Belfiore	\$9.25
Eric Bratberg	\$8.64
Jurgen Brecani	\$9.50
Cameron Brown	\$8.48
Shannon Callagy	\$10.00
Lucas Chagas	\$8.64
Kelsey Ciafone	\$9.00
Samantha Cook	\$8.32
Christopher Demirijian	\$8.16
Allen Denis	\$8.64
Chideraa Ekechukwu	\$8.48
Carlos Figeroa	\$8.32
Alessia Franciosa	\$8.16
Ruthann Frattarola	\$12.00
Christopher Gabie	\$8.16
Ariel Gasparre	\$11.00
Rhiannon Gasparre	\$11.00
Theresa Gasparre	\$11.00
Elvira Hart	\$11.00
Junko Jean-Philippe	\$12.00
Richard Kretzmer	\$8.32
Jean Lauder	\$11.00
Cynthia Leckart	\$11.00
Jacob Leckart	\$8.48
Sahar Miandoabi	\$13.00
Diana Moron	\$10.00
Brian Newsome	\$8.48
Joseph Perri	\$8.32



2019- - 056 (Continued)

Terri Pipitone	\$13.00
Alexis Puccio	\$10.00
Anthony Riccobono	\$8.32
Lauren Riccobono	\$8.64
Mason Rigor	\$8.16
Krista Russo	\$8.16
Alyssa Solazzo	\$8.80
Dana Solazzo	\$8.16
Sherly Tamaj	\$8.16
Annemarie Tucci	\$8.16
Jenna Viola	\$8.16

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

Adopted by the following vote:

AYES:

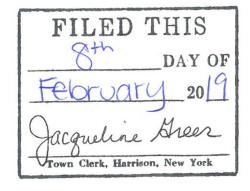
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 057 <u>LETTER OF RETIREMENT FROM</u> <u>POLICE OFFICER MELISSA WILHELM</u>

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to accept the letter of retirement from Police Officer, Melissa Wilhelm, effective January 28, 2019.

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

Adopted by the following vote:

AYES:

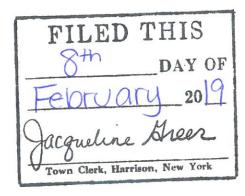
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 058 LETTER OF RETIREMENT FROM CAROL SARACCO

Supervisor Belmont wished Carol Saracco the best in her upcoming retirement. Carol has been an asset to the Building Department for 25 years. We hate to see her go but wish her the best of luck in the future.

Councilman Sciliano explained he enjoyed working with Carol over the years and wished her luck in her retirement.

Councilman Malfitano expressed his gratitude to Carol for her great service to the community. He went on to say that Carol was a real asset to the department and we all enjoyed working with her over the years.

Councilman Dionisio thanked Carol for her service to the Building Department and wished her luck.

Councilman Gordon thanked Carol for her fine service to the Town.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of retirement from Town of Harrison Building Department employee, Carol Saracco, effective March 30th, 2019.

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

Adopted by the following vote:

AYES:

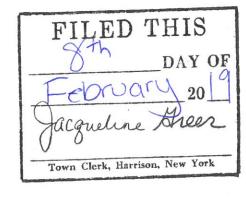
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 059 <u>APPROVAL FOR BRAE BURN COUNTRY CLUB TO HOST</u> <u>A FIREWORKS DISPLAY</u>

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Stuart O'Connor, General Manager of Brae Burn Country Club, for approval to host a fireworks display, on club grounds, on Sunday, September 22, 2019 at 8:15PM (rain date Sunday, October 6, 2019). This is subject to approval by the Acting Fire Marshal and Chief of Police. Insurance will be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Acting Fire Marshal, Chief of Police, and General Manager of Brae Burn Country Club.

Adopted by the following vote:

AYES:

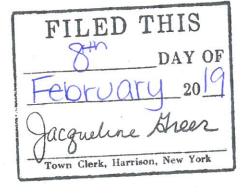
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 060 <u>APPROVAL FOR DARLENE TUCCI TO ATTEND THE</u> <u>COURT CLERK'S TRAINING PROGRAM</u> AT THE ASSOCIATION OF TOWNS ANNUAL CONFERENCE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for the Court's new employee, Darlene Tucci, to attend the Court Clerk's Training Program at the Association of Towns Annual Conference on February 17th and 18th, 2019 in New York City on a commuter basis. No additional funds need to be appropriated as the nominal additional costs associated with Miss Tucci's attendance can be taken out of the funds previously approved by Town Board Resolution 2019-037.

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

Adopted by the following vote:

AYES:

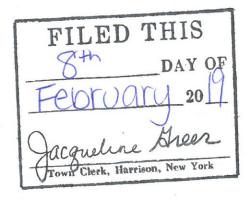
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 061 APPROVAL OF HOLIDAY PROJECT DONATIONS

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following Holiday Project donations for 2018:

Richard D & Lauren Harding		\$ 100.00
Justine Casey & Theodore J Gaeta		\$ 150.00
Jason B & Pamela Strauss Peligri		\$ 25.00
Deborah V & Gregory M Martino		\$ 150.00
Mary K Crescenzi		\$ 150.00
Randi A & James A Coppola		\$ 150.00
Jeffrey L & Caroline P Schneider		\$ 100.00
David R & Ann M Hall		\$ 200.00
Robin Vingo Maffei		\$ 100.00
Marisa & Anthony J Mazzella		\$ 100.00
Harrison PBA Foundation Inc		\$ 1,000.00
Karen L Kaczmarcyk & Alexander Poletsky		\$ 100.00
	Total:	\$ 2,325.00

Total Holiday Project 2018 donations received to date is \$17,115.00

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

Adopted by the following vote:

AYES:

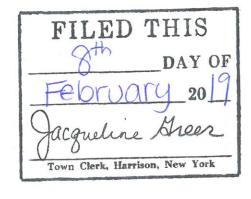
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 062 <u>AUTHORIZATION TO APPOINT ROBERT MEYERSON TO</u> THE BOARD OF ASSESSMENT REVIEW

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Assessor, Mark Heinbockel, for approval to appoint Robert Meyerson to the Board of Assessment Review.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Assessor.

Adopted by the following vote:

AYES:

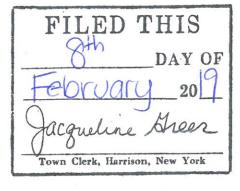
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019 -- 063

AUTHORIZATION FOR MEMBERS OF FIRE DISTRICT #2 TO ATTEND LONG ISLAND CHIEF'S CONFERENCE AND MEGA SHOW

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by 1st Assistant Chief of Fire District #2, Ralph Straface, for himself and five members of the Department to attend the Long Island Chief's Conference and Mega Show on February 17th, 2019 at a cost not to exceed \$500. Funding is available in Account 11-3411-100-0406.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and 1st Assistant Chief of Fire District #2.

Adopted by the following vote:

AYES:

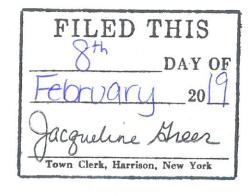
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 064 <u>AUTHORIZATION FOR JAMES CARNAVALLA TO USE THE PARKING LOT</u> <u>AT BRENTWOOD PARK</u>

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by James Carnavalla to use the parking lot at Brentwood Park as overnight storage for modular boxes for a Modular Building project. Dates are to be determined. A signed Indemnification Agreement and insurance will be submitted.

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

Adopted by the following vote:

AYES:

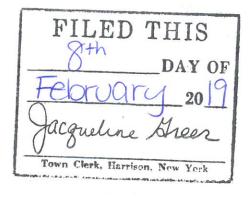
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019 -- 065

APPROVAL TO WAIVE THE \$500 FEE FOR THE SPECIAL EVENT PERMIT ISSUED TO ST. JOSEPH'S HOSPITAL

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to approve the request from St. Joseph's Hospital to waive their special permit fee of \$500.00 for their Annual 5K Run/Walk event on May 11, 2019.

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

Adopted by the following vote:

AYES:

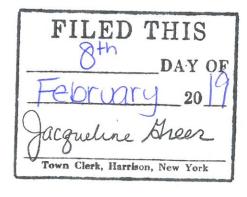
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 066 AUTHORIZATION TO EXECUTE AN INTER MUNICIPAL AGREEMENT

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Supervisor Belmont for authorization to execute an Inter Municipal Agreement between the Village of Larchmont and the Town of Harrison for the Board of Assessment Review to adjudicate a grievance challenging the assessed evaluation of a property in the Village of Larchmont with the Assessor of the Town of Harrison representing the Village of Larchmont in the proceeding.

FURTHER RESOLVED for the Law Department to review the Agreement.

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

Adopted by the following vote:

AYES:

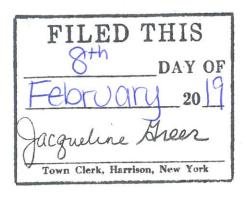
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019 -- 067

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 12-14 NEW HAVEN STREET, BLOCK 251, LOT 58.1 LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the building permit application for 12-14 New Haven Street, Block 251, Lot 58.1 located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

The existing FEMA Flood Plain Elevation at this property is 63.1 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 72.0 feet as shown on site plans dated January 2019, prepared by George J. Mottarella PE, LS, PC.

The proposed Garage Floor Elevation shall be 63.1 feet as shown on site plans dated January 2019, prepared by George J. Mottarella PE, LS, PC.

As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.

An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a

Certificate of Occupancy.

FILED THIS

BY DAY O

Town Clerk, Harrison, New York

2019- - 067 (Continued)

In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.

Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 12-14 New Haven Street, Block 251, Lot 58.1, and forward to the Building Department.

FURTHER RESOLVED to forward a copy of this Resolution to Town Engineer and Building Inspector.

Adopted by the following vote:

AYES:

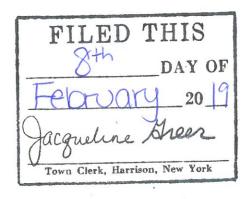
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019 -- 068

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR 16-18 NEW HAVEN STREET, BLOCK 251, LOT 58.2 LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the building permit application for 16-118 New Haven Street, Block 251, Lot 58.2 located within FEMA designated Flood Plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our remarks and recommendations for the development of this property are as follows:

The existing FEMA Flood Plain Elevation at this property is 63.1 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 72.0 feet as shown on site plans dates January 2019, prepared by George J. Mottarella PE, LS, PC.

The proposed Garage Floor Elevation shall be 63.1 feet as shown on site plans dated January 2019, prepared by George J. Mottarella PE, LS, PC.

As reflected in the above mentioned plan, there shall be no substantial grade change permitted on this property.

An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.

FILED THIS

BHO DAY OF

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Town Clerk, Harrison, New York

2019- - 068 (Continued)

In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials below this level must be certified by the design professional upon completion of construction.

All building utilities (electrical, mechanical, sewer vents, etc.) must be at least 2 feet above the Base Flood Elevation and must be certified by the design professional upon completion of construction.

Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 16-18 New Haven Street, Block 251, Lot 58.2, and forward to the Building Department.

FURTHER RESOLVED to forward a copy of this Resolution to Town Engineer and Building Inspector.

Adopted by the following vote:

AYES:

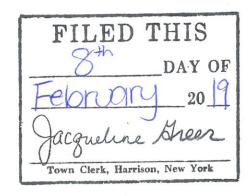
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 069 <u>AUTHORIZATION TO USE THE MUNICIPAL BUILDING</u> DURING THE MONTH OF MARCH FOR THE EXHIBIT OF YOUTH ART MONTH

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Doreen Grozinger, Chairperson for the Harrison Council for the Arts, for authorization to use the Municipal Building during the month of March for the exhibit of Youth Art Month. The Receptions are scheduled for Sunday, March 3rd, 2019 and Sunday April 28th, 2019 from 1-3 PM.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and Chairperson for the Harrison Council for the Arts.

Adopted by the following vote:

AYES:

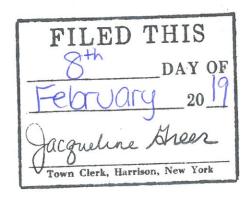
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 070 <u>AUTHORIZATION FOR KAYLA GARRITANO AND BRIANNA GARAFOLO</u> TO TAKE THE NOTARY EXAM

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request for Kayla Garritano, Deputy Town Clerk, and Brianna Garafolo, Building Department Employee, to take the Notary Exam on Tuesday, February 19, 2019 in Rockland County. Funding is available to cover exam and travel in the Town Clerk Budget, as well as in the Building Department Budget.

FURTHER RESOLVED that this would be considered a day at work and not be used as personal or vacation time.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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February 20 9

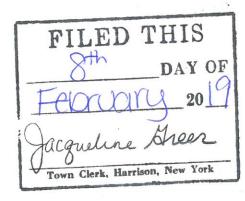
Jacqueline Theer

Town Clerk, Harrison, New York

2019- - 071 MATTERS FOR EXECUTIVE SESSION

Litigation: 1 Tax Certioraris: 1 Personnel: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:20 PM



2019- - 072 <u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> SCAVONE V. TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Scavone v. Town of Harrison in the amount of \$30,000 subject to a signed General Release and Stipulation of Discontinuance.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, and Malfitano

Supervisor Belmont

NAYS:

None

ABSENT:

None

ABSTAINED: Councilman Sciliano

FILED THIS

Sth DAY OF

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Jacqueline Sheer

Town Clerk, Harrison, New York

2019- - 073 AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION 2017- -454

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to amend Town Board Resolution 2017—454 settling the Tax Certiorari in the matter of 200 Harrison Ave, LLC to include the year 2017.

Year	Current AV	Settlement AV	AV Reduction
2013	30,000	27,750	2,250
2014	30,000	27,750	2,250
2015	30,000	26,500	3,500
2016	30,000	26,500	3,500
2017	30,000	26,500	3,500

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Sth DAY OF

FELONDAY 20 19

Acqueline Green

Town Clerk, Harrison, New York

2019- - 074 <u>AUTHORIZATION TO SET UP A SPECIAL ACCOUNT</u> THROUGH COMMUNITY SERVICES

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to set up a special account through Community Services.

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

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:25 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk FILED THIS

BY DAY OF

February 20

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Nown Clerk, Harrison, New York