

January 5, 2017

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday January 5, 2017 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Richard Dionisio)

Stephen Malfitano) Councilpersons

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter Deputy Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller

Mike Olsey Chief of Police

"FIRST OF THE YEAR RESOLUTIONS"

January 5, 2017

2017 -- 001 -- 1

APPOINTMENT OF COUNCILMAN FRED SCILIANO
AS DEPUTY SUPERVISOR FOR 2017

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to appoint Councilman Fred Sciliano as Deputy Supervisor of the Town of Harrison for the year 2017, effective January 1, 2017, with an annual salary of \$22,271.00.

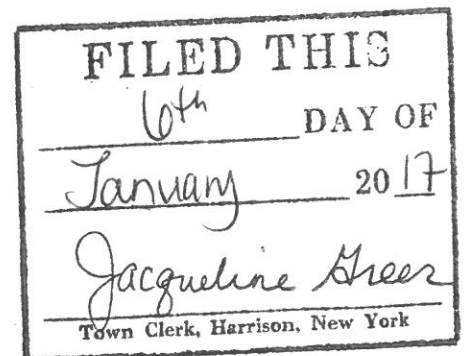
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 2

DESIGNATION OF SUPERVISOR RONALD BELMONT AS TREASURER
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to designate Supervisor Belmont as Treasurer of the Harrison Public Library, effective January 1, 2017.

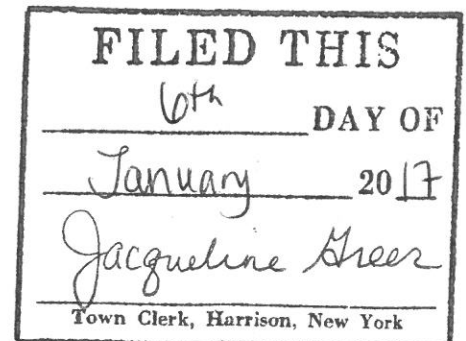
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 3

RE-APPOINTMENT OF FRANK ALLEGRETTI
AS TOWN ATTORNEY FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2017, with an annual salary of \$75,944.00 + \$5,000 stipend.

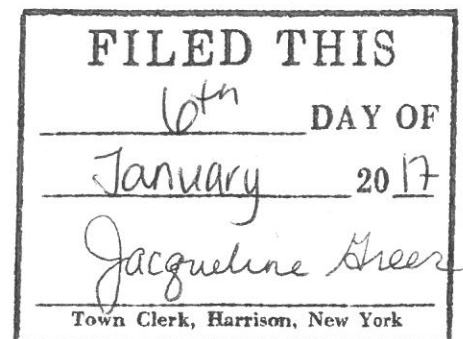
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 4

RE-APPOINTMENT OF NELSON E. CANTER
AS DEPUTY TOWN ATTORNEY FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Nelson E. Canter as Deputy Town Attorney for the Town of Harrison, effective January 1, 2017, with an annual salary of \$75,944.00.

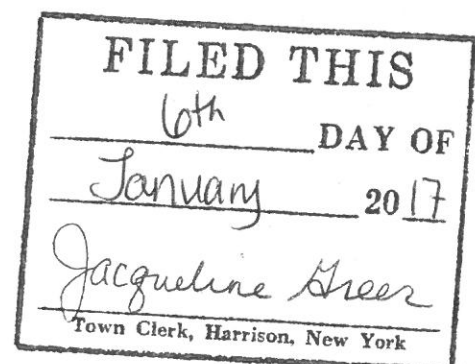
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 5

RE-APPOINTMENT OF MAUREEN MACKENZIE
AS COMPTROLLER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of
Harrison, effective January 1, 2017, with an annual salary of \$139,529.00.

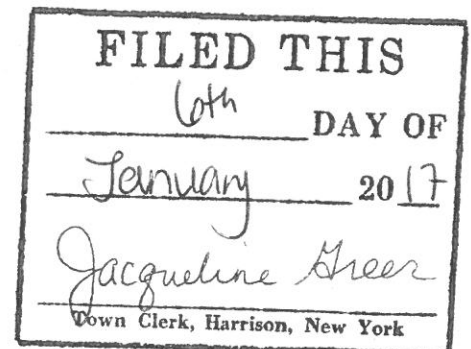
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 6

RE-APPOINTMENT OF GERRY SALVO AS THE SUPERINTENDENT OF
RECREATION FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Gerry Salvo as the Superintendent of Recreation for the Town
of Harrison, effective January 1, 2017, with an annual salary of \$109,838.00.

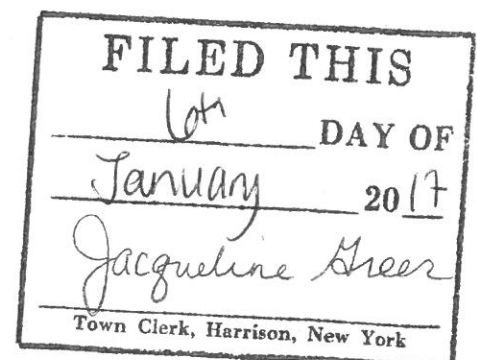
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 7

RE-APPOINTMENT OF KRISTEN CIAFONE AS THE ASSISTANT
SUPERINTENDENT OF RECREATION FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Kristen Ciafone as the Assistant Superintendent of Recreation for the Town of Harrison, effective January 1, 2017 with an annual salary of \$104,506.00.

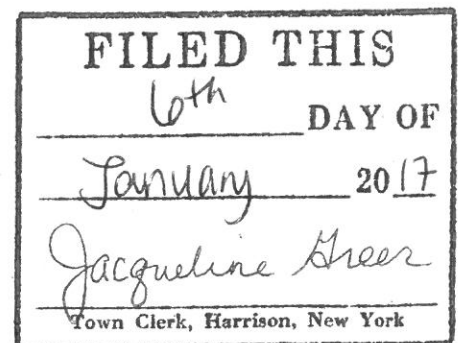
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 5, 2017

2017 -- 001 -- 8

RE-APPOINTMENT OF KERRY MARRANO AS CONFIDENTIAL SECRETARY
TO THE SUPERVISOR FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Kerry Marrano as Confidential Secretary to the Supervisor for the Town of Harrison, effective January 1, 2017 with an annual salary of \$63,516.00.

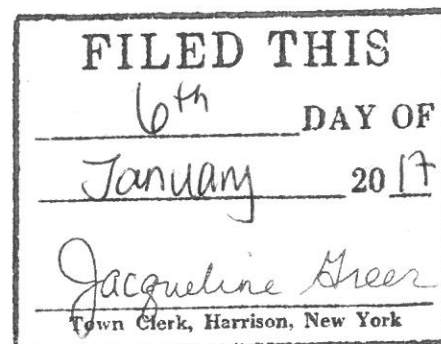
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 5, 2017

2017 -- 001 -- 9

RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS REGISTRAR OF
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics
for the Town of Harrison, effective January 1, 2016, ending December 31, 2017.

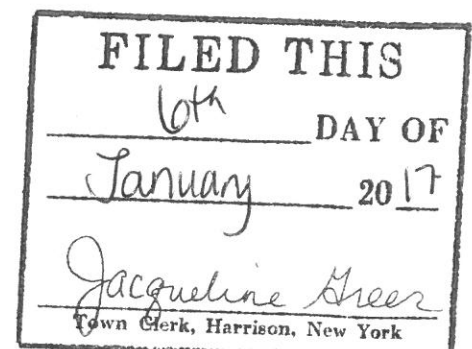
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the
County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 10

RE-APPOINTMENT OF JILLIAN TIBURZI AS
DEPUTY TOWN CLERK FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Jillian Tiburzi as Deputy Town Clerk for the Town of
Harrison effective January 1, 2017, with an annual salary of \$42,735.00.

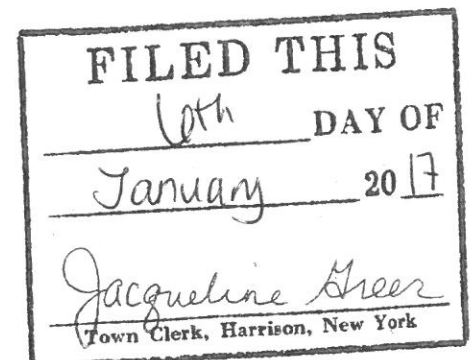
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 11

RE-APPOINTMENT OF JILLIAN TIBURZI AS DEPUTY REGISTRAR
OF VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Jillian Tiburzi as Deputy Registrar of Vital Statistics for the
Town of Harrison effective January 1, 2016, ending December 31, 2017.

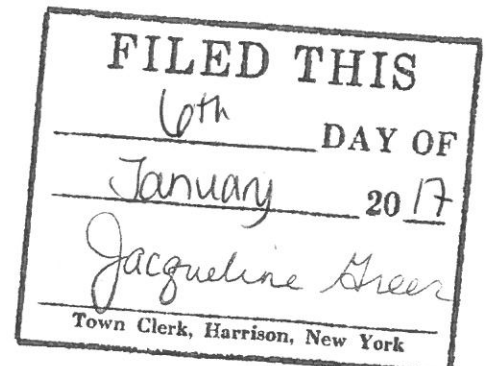
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the
County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

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RE-APPOINTMENT OF DIANA MINISHI AS DEPUTY REGISTRAR OF
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the
Town of Harrison effective January 1, 2016, ending December 31, 2017.

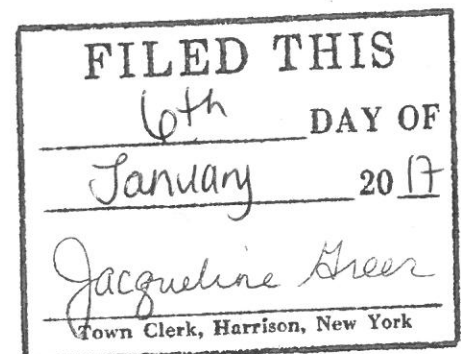
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the
County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 13

RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the
Town of Harrison effective January 1, 2017.

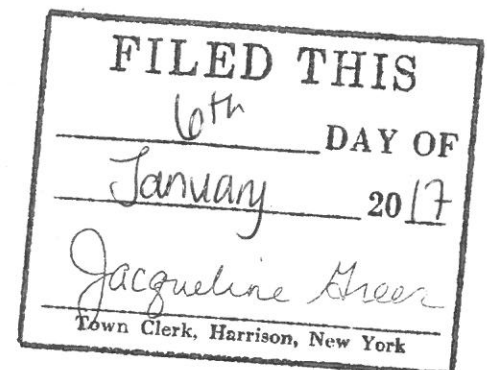
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 14

RE-APPOINTMENT OF JACQUELINE RICCIARDI AS
COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison
effective January 1, 2017 at an annual salary of \$108,517.00.

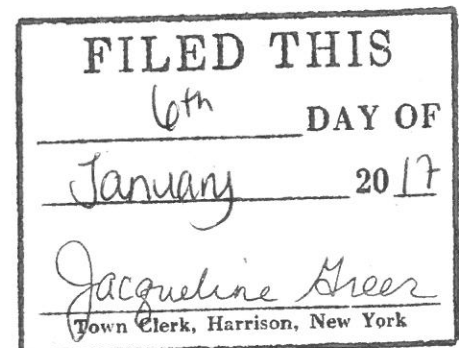
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 15

RE-APPOINTMENT OF MARIA LOURDES VALDES AS
DEPUTY COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Maria Lourdes Valdes as Deputy Court Clerk for the Town of
Harrison effective January 1, 2017 at an annual salary of \$86,538.00.

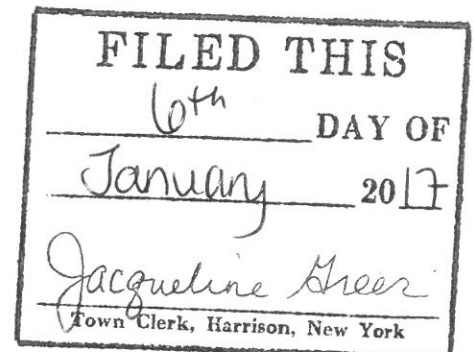
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the
Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 16

RE-APPOINTMENT OF MICHAEL OLSEY AS
CHIEF OF POLICE FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Michael Olsey as Chief of Police for the Town of Harrison
effective January 1, 2017 with an annual salary of \$210,000.

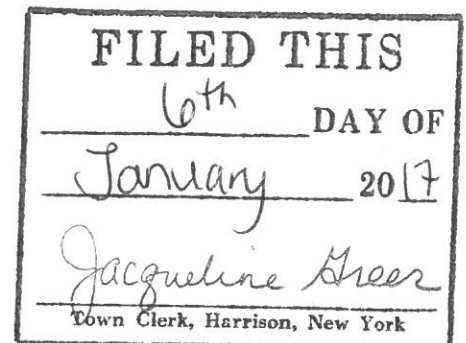
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 17

RE-APPOINTMENT OF HUGO RUBIO AS NETWORK ADMINISTRATOR
FOR THE POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Hugo Rubio as Network Administrator for the Police
Department effective January 1, 2017 with an annual salary of \$72,650.00.

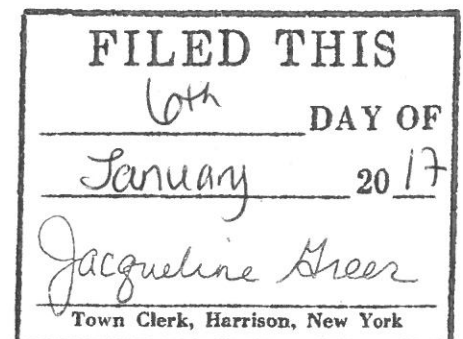
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 18

RE-APPOINTMENT OF DEBRA SCOCCHERA AS
PERSONNEL/BENEFITS MANAGER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Debra Scocchera as Personnel/Benefits Manager for the Town of Harrison effective January 1, 2016, with an annual salary of \$92,752.00.

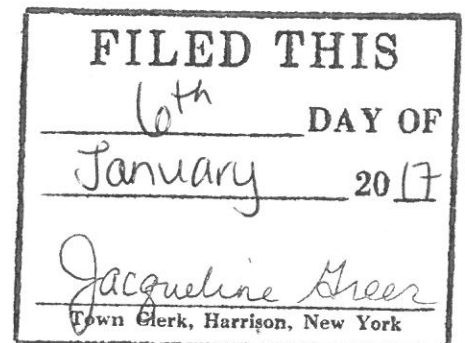
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 19

RE-APPOINTMENT OF MICHAEL AMODEO AS
TOWN ENGINEER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison effective January 1, 2017, with an annual salary of \$134,674.00.

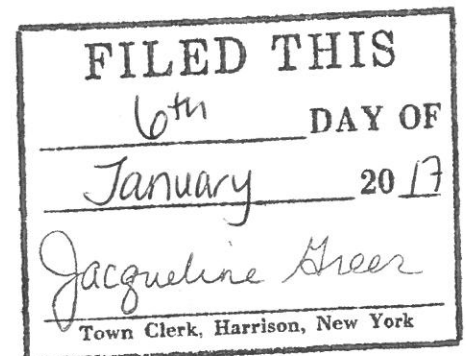
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 20

RE-APPOINTMENT OF ANTHONY ROBINSON AS
COMMISSIONER OF PUBLIC WORKS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison effective January 1, 2017, with an annual salary of \$151,067.00.

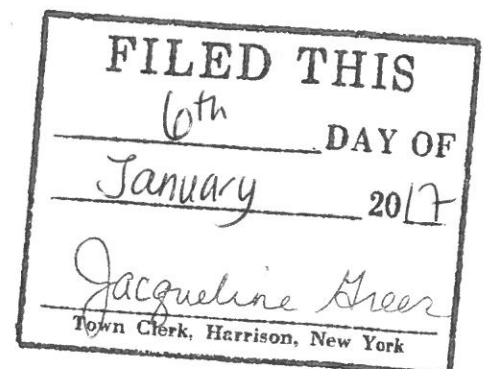
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 5, 2017

2017 -- 001 -- 21

RE-APPOINTMENT OF MARK HEINBOCKEL AS ASSESSOR
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor for the Town of Harrison effective January, 1 2017 with an annual salary of \$118,370.00.

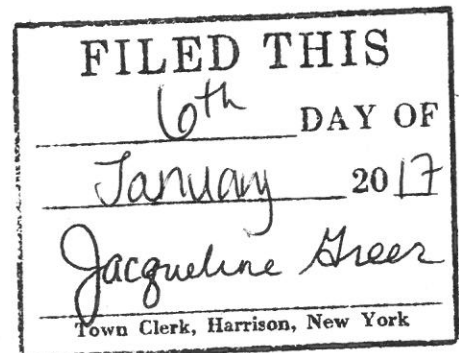
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 22

RE-APPOINTMENT OF NINA MARRACCINI AS DIRECTOR OF
COMMUNITY SERVICES FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Nina Marraccini as the Director of Community Services for the Town of Harrison effective January 1, 2017, with an annual salary of \$66,522.00.

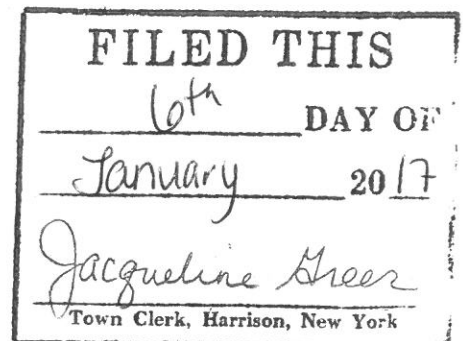
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 23

RE-APPOINTMENT OF GARY SHAW AS GENERAL FOREMAN IN THE
CENTRAL GARAGE IN THE PUBLIC WORKS DEPARTMENT
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in the Central Garage in the Public Works Department for the Town of Harrison effective January 1, 2017, with an annual salary of \$112,284.00.

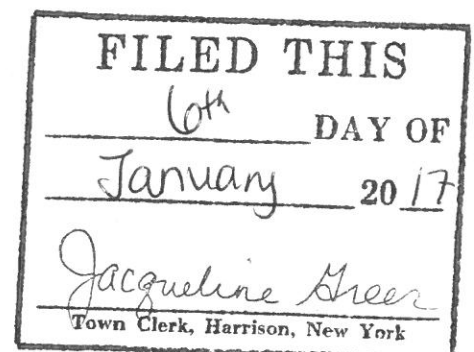
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller, The Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 24

RE-APPOINTMENT OF ANTHONY MARINACCIO AS GENERAL FOREMAN IN
THE PARKS AND PLAYGROUNDS/GENERAL TOWN BUILDINGS DIVISION IN
THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Anthony Marinaccio as General Foreman in the Parks and Playgrounds/General Town Buildings Division in the Public Works Department for the Town of Harrison effective January 1, 2017, with an annual salary of \$112,284.00.

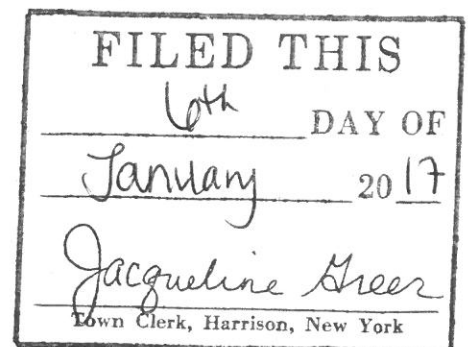
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 25

RE-APPOINTMENT OF ROBERT DAY AS GENERAL FOREMAN IN THE
HIGHWAY DIVISION OF THE PUBLIC WORKS DEPARTMENT
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Public Works Department for the Town of Harrison effective January 1, 2017, with an annual salary of \$118,255.00.

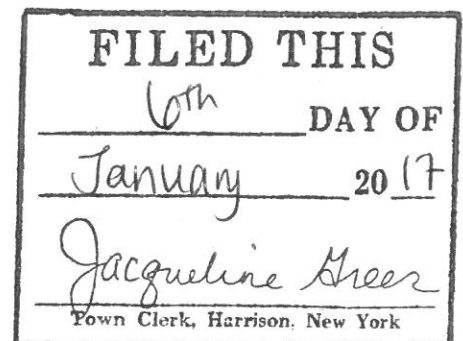
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 26

RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Michael Piccini as Coordinator of Computer Services in the IT Department for the Town of Harrison, effective January 1, 2017, with annual salary of \$101,235.00.

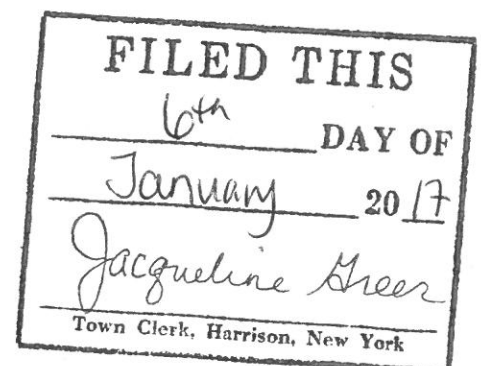
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 27

RE-APPOINTMENT OF BHARAT PANDYA AS ASSISTANT SYSTEMS
ANALYST-PROGRAMMER

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Bharat Pandya as Assistant Systems Analyst-Programmer in the IT Department of the Town of Harrison, effective January 1, 2017, with an annual salary of \$100,021.00.

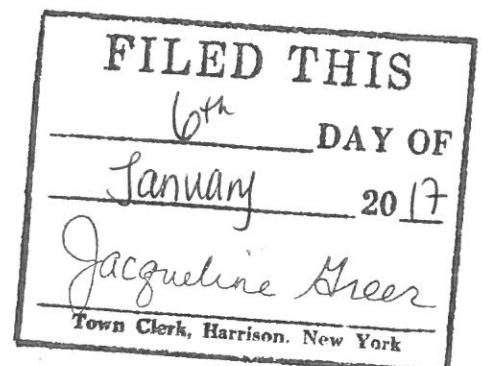
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 28

RE-APPOINTMENT OF BENJAMIN DEFONCE
AS VETERAN'S OFFICER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2017, with an annual salary of \$12,000.00 + \$1,000.00 Stipend to cover out of pocket expenses that he incurs.

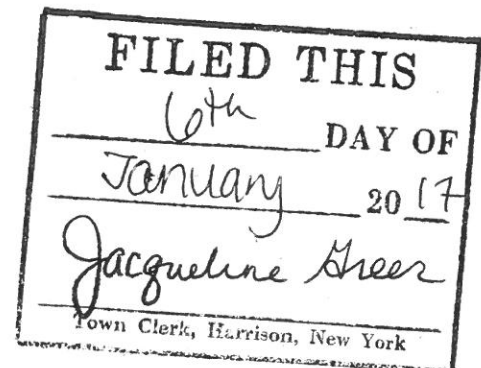
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 29

RE-APPOINTMENT OF GALINA CHERNYKH AS LIBRARY DIRECTOR

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-appoint Galina Chernykh as Library Director, effective January 1, 2017, with an annual salary of \$103,325.00.

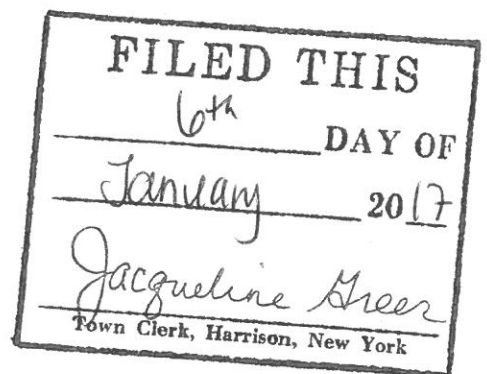
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 30

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with the Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required.
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of the Board heretofore ; and
4. The Furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports required by law.
5. The Comptroller is also assigned to perform duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

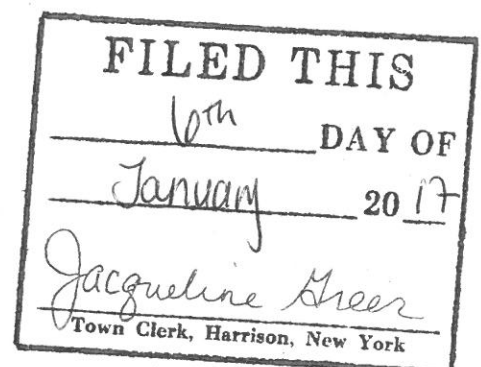
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 31

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants and shall have full authority for the assignment of duties and responsibilities.

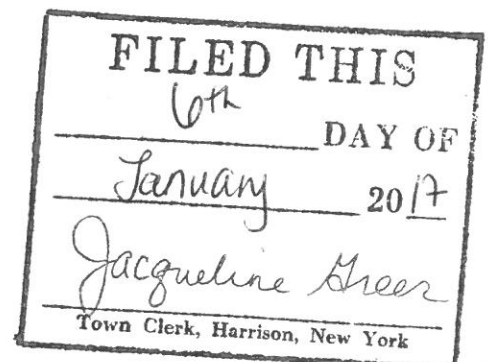
FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 32

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH, IN
THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS WITH
HANDICAPPED ACCESS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm that the regular meetings of the Town Board shall be held on the first and the third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

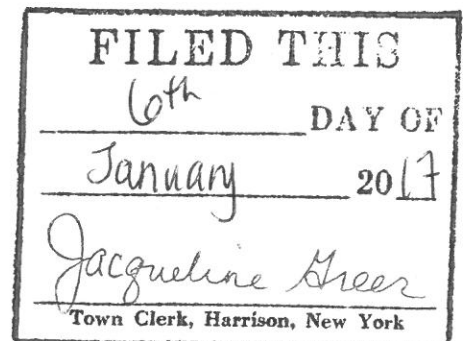
FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, Malfitano and Sciliano
Supervisor Belmont.

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 33

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board Meetings, as follows:

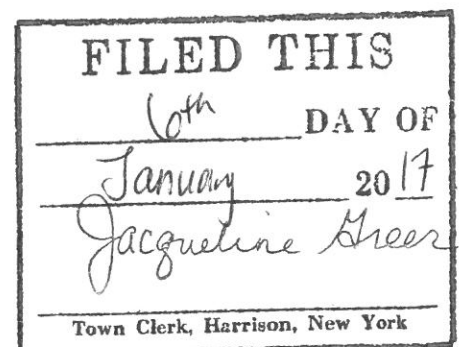
1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views for no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to the Town business and that they be permitted to speak thereon.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 34

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm that:

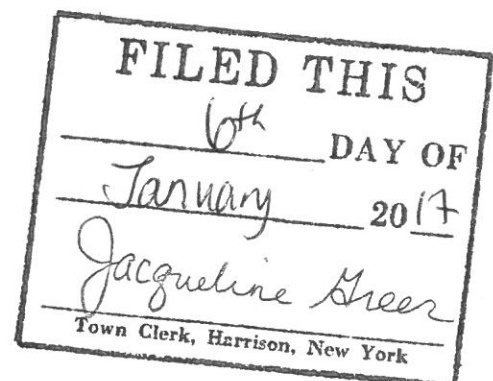
1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 35

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the procedures for the transcription of the Town Board meetings, that the Town Clerk preserves the electronic recordings of Town Board meetings for a period of one year following the meeting.

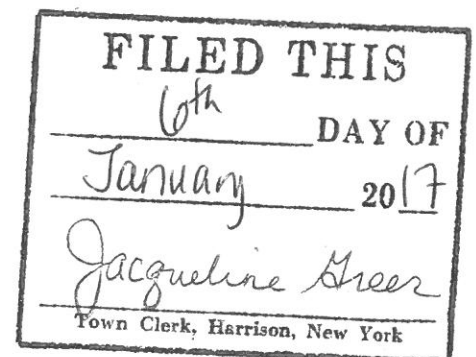
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 36

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. All transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller in the absence of the Supervisor, the Deputy Supervisor- Comptroller Payroll (J.P. Morgan Chase) Account;
2. All transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk and in the absence of the Town Clerk, the Deputy Town Clerk;
3. All transactions involved in the Police Pension Fund shall have the signature of the Supervisor

FURTHER RESOLVED a copy of this Resolution to be forwarded to the J.P. Morgan Chase Bank, Harrison Office

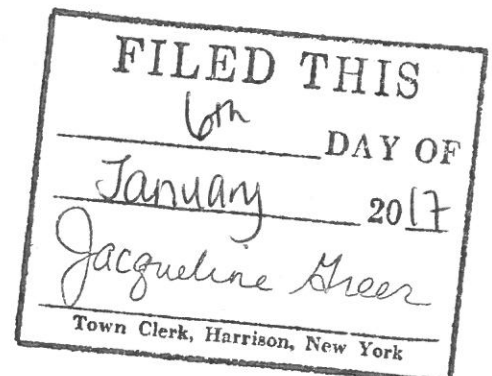
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 37

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY
A "CHECKSIGNER" MACHINE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by a machine, stamp or device commonly known as a checksigner.

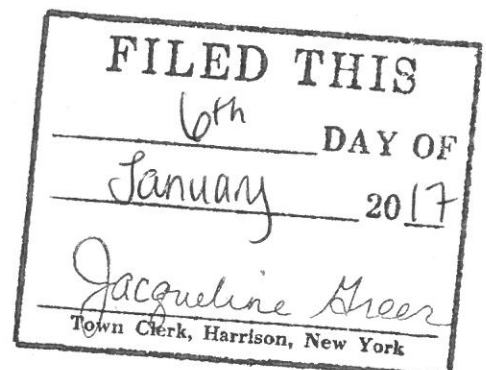
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 38

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence or the Comptroller, by the Supervisor, and in the absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
Wells Fargo
People United
The Westchester Bank

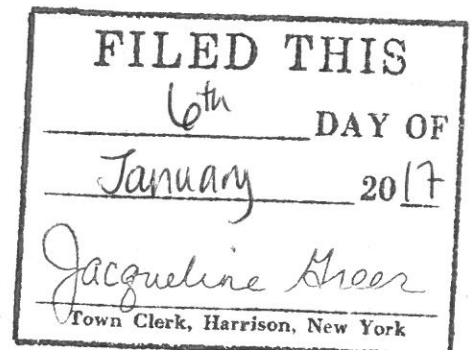
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 39

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REVIEW AS
THE OFFICAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to designate the Journal News and The Harrison Review as the Official newspapers of the Town of Harrison

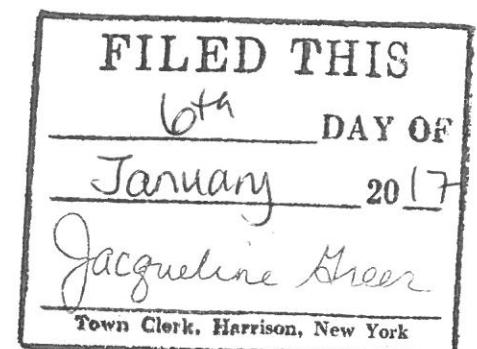
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 40

RE-AFFIRMATION OF THE DEPOSITORIES
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the J.P. Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts of items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnished to the Comptroller a duplicate deposit ticket properly receipted by the bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with the statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. In the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's Office by the Receiver of Taxes.

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

January 5, 2017

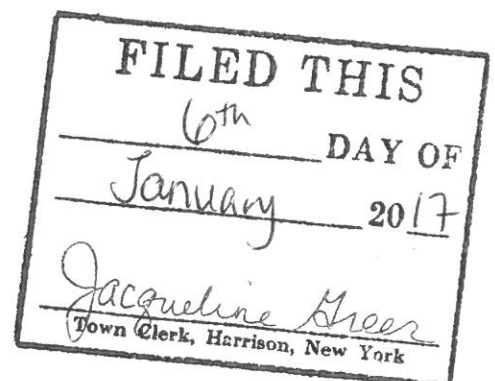
2017 - - 001 - - 40 Continued

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 41

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the available moneys by virtue of the deposits by the Receiver of Taxes certified by the deposit slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments on her regular monthly report to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

January 5, 2017

2017 - - 001 - - 41 continued

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the available moneys by virtue of the deposits by the Receiver of Taxes certified by the deposit slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

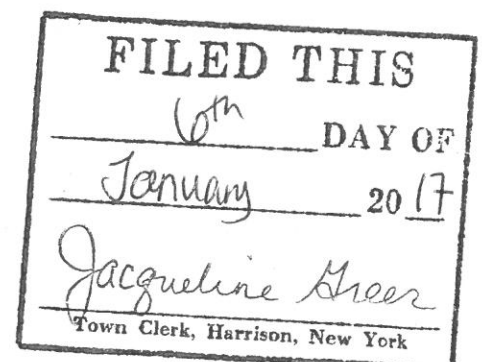
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 42

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESLOVED to re-affirm that the Receiver of Taxes must deposit any and all payments with in twenty-four (24) hours of receipt of the same.

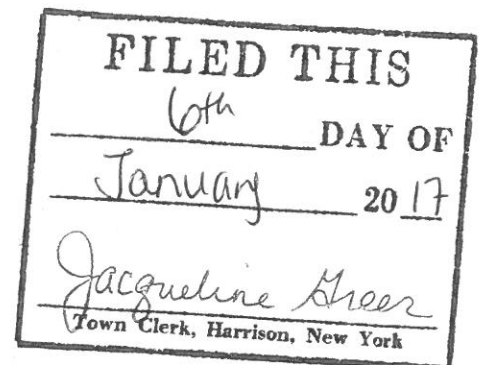
FURTHER RESLOVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 43

APPOINTMENT OF POLICE PENSION FUND OFFICERS:
SUPERVISOR BELMONT, COUNCILMEN MALFITANO AND SCILIANO

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESLOVED to appoint the following as Police Pension Fund Officers for 2017:

Supervisor Belmont, Councilman Malfitano, and Councilman Sciliano

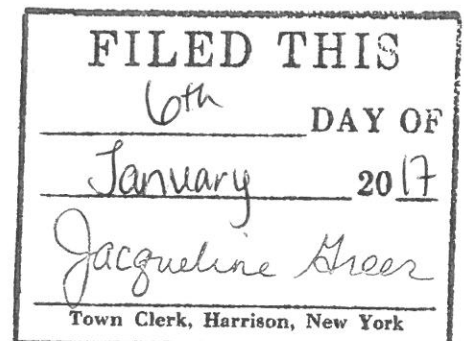
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police, and the Supervisor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 44

RE-AFFIRMING THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All Matters are to be filed in the Town Clerk's Office by 9:30 AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare a final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep on file for inspection, and shall deliver the same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

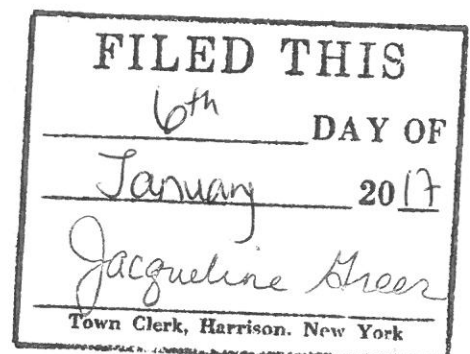
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 45

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY
INSURANCE FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability from all independent contractors.

FURTHER RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

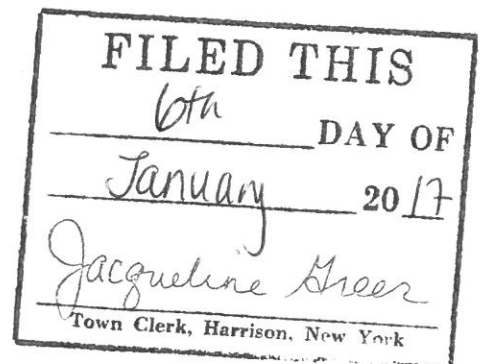
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 001 - - 46

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESLOVED that any of the following Town Department Heads:

The Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector, the Fire Marshall, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation, and any public officer, or employee of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller with in twenty-four (24) hours;

FURTHER RESLOVED that this shall include all monies received by the Town Justices and the Library.

FURTHER RESLOVED that each Town department head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies were received, and the nature and purpose of each payment.

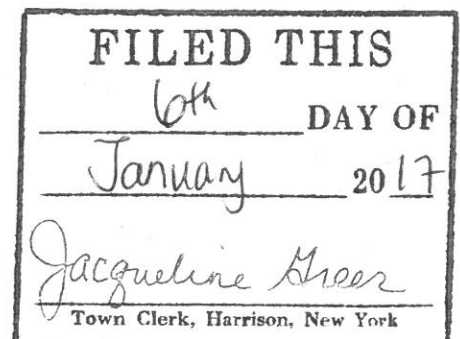
FURTHER RESLOVED to forward a copy of this Resolution to the Comptroller and all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 47

RE-AFFIRMATION OF THE RESPONSIBILITY OF THE COMMISSIONER OF
PUBLIC WORKS TO REMOVE SNOW FROM ALL PUBLIC PARKING AREAS
CONTROLLED BY THE TOWN

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

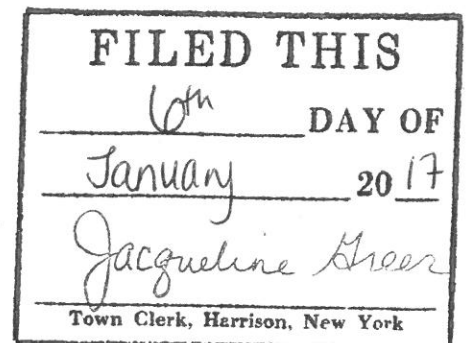
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 48

RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$9,999	At the discretion of the Purchasing Department
\$10,000 - \$19,999	Documented quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$20,000 - \$34,999	Written/fax quotes to be obtained by the Department of Public Works from at least three vendors (if available) and sent to the Supervisor for approval
\$35,000 and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval

All purchases in excess of \$35,000 require Town Board approval

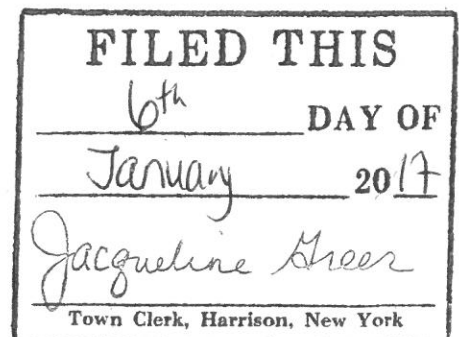
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, and the Commissioner of Public Works

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 001 -- 49

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE OF
COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

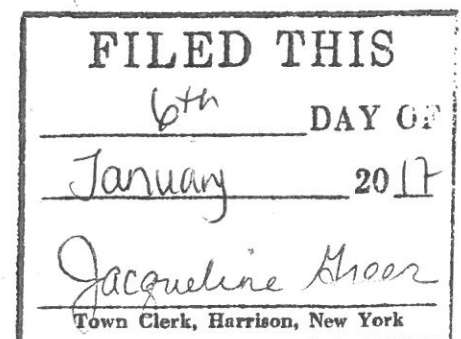
RESOLVED to re-affirm the required procedures for the purchase of commodities,
equipment or goods:

Dollar Limit	Procedure
\$1 - \$4,999	At the discretion of the Purchasing Department
\$5,000 - \$9,999	Written/fax quotes to be obtained by the Purchasing Department by at least three vendors (if available)
\$10,000 - \$19,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a purchase order sent to the Supervisor
\$20,000 and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval

Exceptions:

1. Purchases under State and/or County contracts;
2. Purchases from the Department of Corrections and/or Industries for the Blind or
NYS Industries for the Disabled.
3. Emergency purchases
4. True leases
5. Personal Service contracts
6. General Services Administration purchases

All purchases in excess of \$20,000 require Town Board approval.



January 5, 2017

2017 - - 001 - - 49 (continued)

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

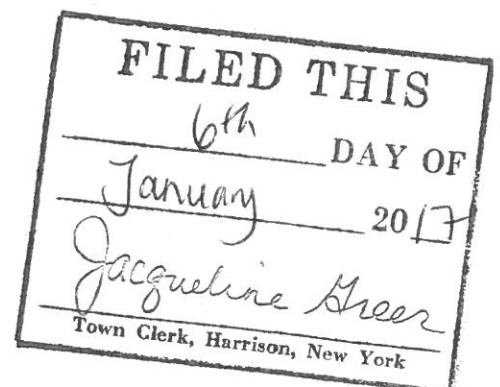
Adopted by the following vote:

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

NAYS: None

ABSENT: None

"End of the First of the Year Resolutions"



January 5, 2017

2017 - - 002

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

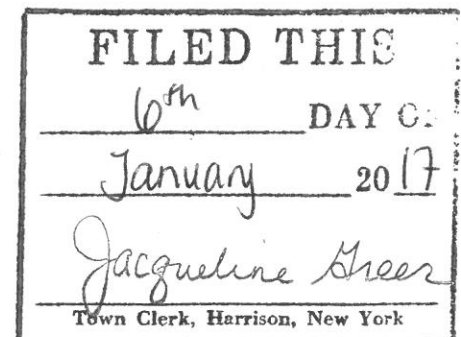
1. Monthly report from the Commissioner of Public Works for October 2016.
2. Monthly report from the Superintendent of Recreation for November 2016.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 003

AUTHORIZATION FOR TO ACCEPT THE FOLLOWING DONATIONS FOR
THE 2016 HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

Frank Gordon	\$150.00
Wei Ming Lee & Catherine V. Lee	\$300.00
Town of Harrison CSEA Unit 9240	\$300.00
Jeffrey & Annabelle Strozza	\$150.00
A.Lapkin & P. Lapkin	\$150.00
Patrick DeSaint-Aignan & Catherine DeSaint-Aignan	\$500.00
Jewish Community Center of Harrison	\$100.00
Jill M. Latini Bonaiuto & Raffaele Bonaiuto	\$150.00
Justine Casey Gaeta	\$150.00
Bonnie Stein	\$75.00
Regina M. Luiso	\$50.00
Jeannie J. Evans & Bruce J. Evans	\$150.00
Nancy Straface	\$150.00
Frank & Esther M. Montesano	\$150.00
David R. & Ann M. Hall	\$150.00
Sharon Stein	\$300.00
Brian A. & Gabrielle B. Fisher	\$25.00
Dean Sickles Jr. & Laura Gunlogson	\$300.00
Richard M. Dionisio	\$150.00
Money Order	\$150.00
Christopher J Keller & Melissa Cote Keller	\$150.00
Christopher M. Manning & Kathleen F. Manning	\$150.00
Cary S. Frankel & Katherine R. Frankel	\$300.00
Michilli, Inc	\$150.00
Frank Viggiani Jr.	\$75.00
Ilene Jan Gutstein	\$150.00
Jeremiah C. Harrington & Noreen Harrington	\$300.00
Sandra Hoffman	\$25.00
Jeffrey L. Schneider & Caroline P. Schneider	\$150.00
Donald S. Welstead & Roty A. Welstead	\$100.00
James V. Capiola & Christina A. Capiola	\$150.00
Michael L. Rubenstein & GERALYN B.O. Rubenstein	\$150.00
Mary K. Crescenzi	\$150.00
Richard D. Gersten & Laurie S. Gersten	\$150.00

Katherine M. Kennedy	\$75.00
David L. Picket and Rona J. Picket	\$50.00
Carol Perrella	\$75.00
Total:	\$5,950.00

Total Holiday Project 2016 donations received to date is \$ 19,189.00

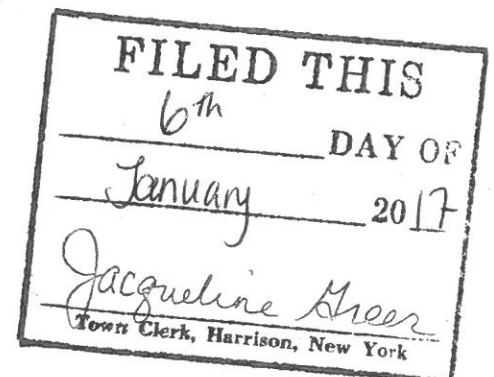
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 004

AUTHORIZATION FOR A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

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

Increase:

002-7410-100-0250	2,405
Library-Equipment Fixed Assets	

Decrease:

002-7410-100-0490	2,405
Library-Contingency	

The following transfer is to pay for staff's chairs at the West Harrison Library Branch.

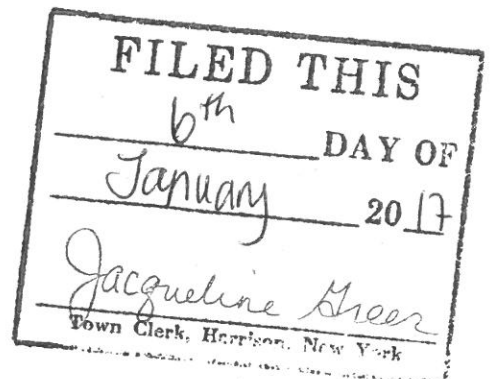
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 005

APPROVAL FOR THE FOLLOWING SERVICE AGREEMENTS
FOR THE YEAR 2017

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney Frank Allegretti for approval for the following service agreements for the year 2017

Friends of the Opera	\$2,500.00
Harrison Children's Center	\$20,000.00*
Harrison Council for the Arts	\$3,000.00
Harrison Youth Council	\$57,000.00*
Purchase Free Library	\$225,375.00
Water Dist. #1, Fire Protection #5	\$34,500.00
Water Dist #3, Fire Protection with the City of Rye	\$25,685.00*
Westchester Brassmen	\$2,000.00

* Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor to execute the same.

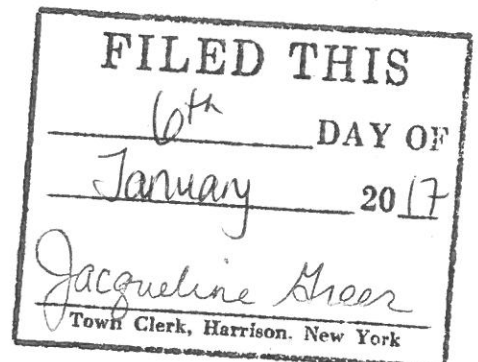
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 006

AUTHORIZATION TO RESCHEDULE A PUBLIC HEARING

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by James Staudt from McCullough, Goldberger & Staudt to reschedule a public hearing to the January 26, 2017 Town Board Meeting regarding a final Special Exception Use Permit for Trinity Presbyterian Church, 526-530 Anderson Hill Road.

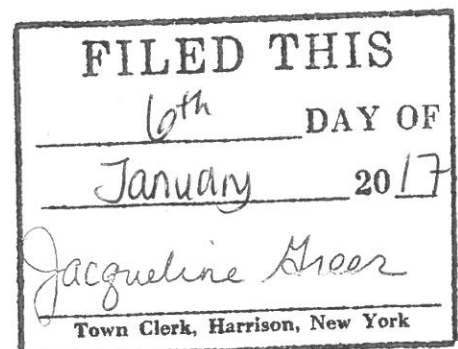
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and James Staudt.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 007

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Seth Mandelbaum from McCullough, Goldberger & Staudt to schedule a public hearing for the February 16, 2017 Town Board Meeting regarding a final Special Exception Use Permit for 241-247 Halstead Avenue.

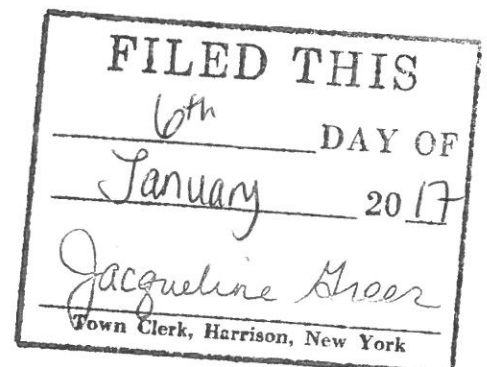
FURTHER RESOLVED to forward a copy of this Resolution to Seth Mandelbaum and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 008

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to schedule a public hearing for proposed Local Law No. 1 of 2017 to Amend Chapter 198 entitled "Secondhand Dealers" of Code of Town of Harrison for the January 26, 2017 Town Board Meeting.

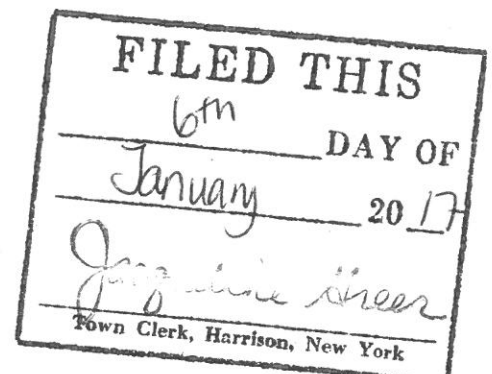
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 009

APPROVAL OF PAYMENT FOR THE ASCAP LICENSE AGREEMENT
FOR MUSICAL PERFORMANCES IN 2017

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of payment in the amount of \$341.00 for the ASCAP License Agreement for Musical Performances in 2017.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement, subject to Law Department review.

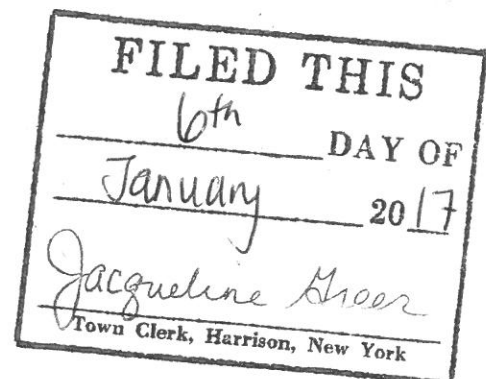
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 010

NOTIFICATION BY CARLO RICCOBONO OF THE NEWLY ELECTED
2017 OFFICERS FOR FIRE DISTRICT #1

Firematic Officers

Chief: Frank Forgione II
Assistant Chief: Pat Galluzzo
Captain: Steve Mancini
1st Lieutenant: Rocco Umbro
2nd Lieutenant: Jerry Barbagallo

Administrative

President: Anthony Scavone
Secretary: Carlo Riccobono
Treasurer: Joe Salerno
Board of Director: Gregory Sanchez

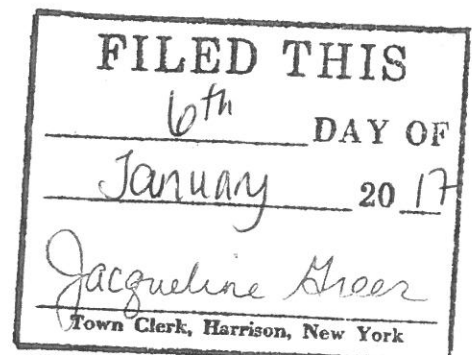
NOTIFICATION BY RAPLH STRAFACE OF THE NEWLY ELECTED
2017 OFFICERS FOR FIRE DISTRICT #2

Firematic Officers

Chief: John Masciola Jr.
1st Assistant Chief: Nick Bareto
2nd Assistant Chief: Vincent Straface
Captain: John Masciola Sr.
1st Lieutenant: Justin Renda

Administrative

President: Vito Faja Jr.
Secretary: Ralph Straface
Treasurer: John Szolnoki
Financial Secretary: Jerry Terranova
Board of Wardens: Joe Hinchey,
Henry Mohr, Mark Scocchera, Dave
Cox, and Matt Russo



January 5, 2017

2017 -- 011

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police, Mike Olsey, for authorization to accept a donation in the amount of \$100.00 check #1154 from the Jewish Community Center of Harrison. This donation is given to the Harrison Food Pantry in honor of the Police Department.

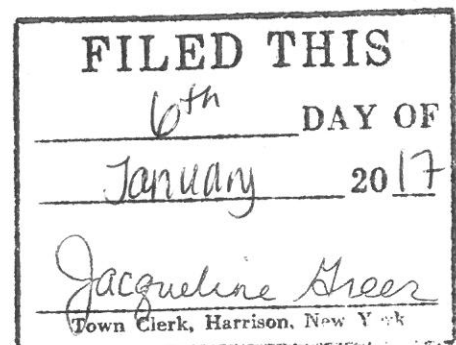
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Comptroller, and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 012

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by James Ryan from John Meyers Consulting to schedule a public hearing for the February 16, 2017 Town Board Meeting, regarding a Special Exception Use Permit for Brightview Senior Living, 600 Lake Street.

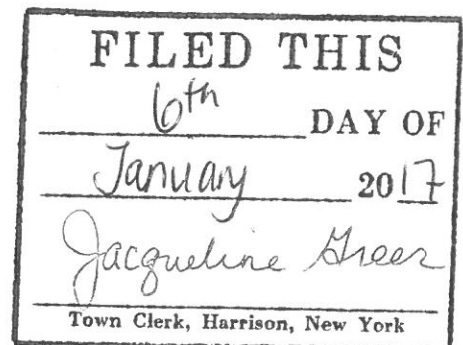
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and James Ryan.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 -- 013

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

\$2,500 from James and Jane Stern
\$2,000 from an anonymous donor
\$500 from an anonymous donor
\$100 from Stephen and Linda Purdy
\$100 from Ruth and David Singer
\$50 from Frank Sierzega

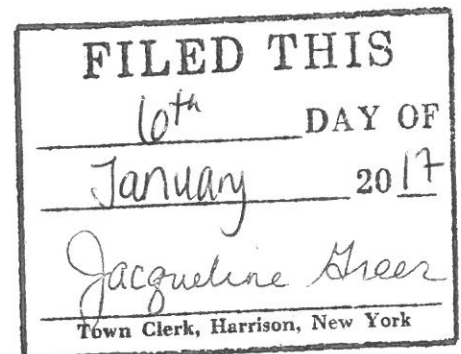
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



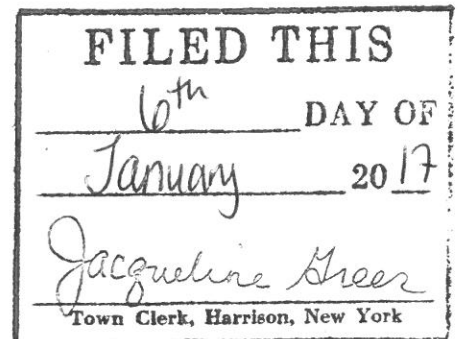
January 5, 2017

2017 - - 014

MATTERS FOR EXECUTIVE SESSION

Personnel: 5
Litigation: 14
Collective Bargaining: 1
Land Acquisition: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:21 PM.



January 5, 2017

2017 - - 015

AUTHORIZATION TO MAKE A PROBATIONARY APPOINTMENT TO
KATHY JAMES AS PAYROLL CLERK

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to authorize the probationary appointment to Kathy James as Payroll Clerk at an annual salary of \$50,647.00, effective December 19, 2016., as per Civil Service Regulations.

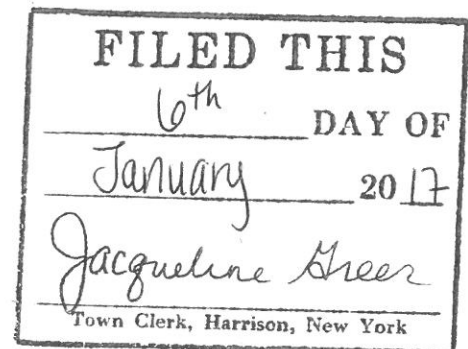
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 016

AUTHORIZATION FOR PAYROLL CLERK, KATHY JAMES,
TO BE PLACED ON UNPAID LEAVE

On motion of Councilwoman Amelio, seconded by Supervisor Belmont,

it was

RESOLVED to approve the authorization for Payroll Clerk, Kathy James, to be placed on unpaid leave effective December 19, 2016 until January 9, 2017.

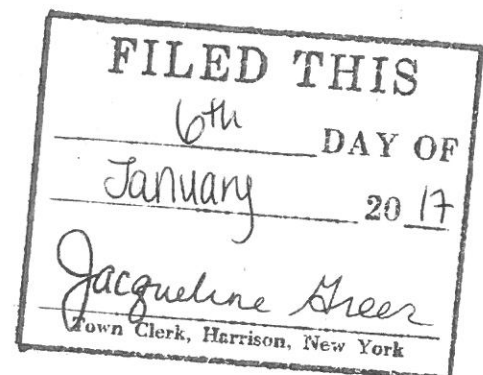
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 017

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
BARRETT VS THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Barrett vs. the Town of Harrison in an amount of \$23,500.

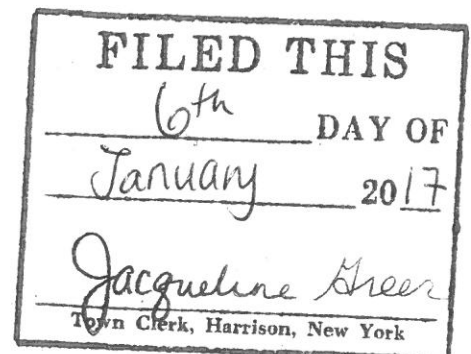
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionision, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



January 5, 2017

2017 - - 018

APPOINTMENT OF BEST, BEST, & KRIEGER AS OUTSIDE COUNSEL FOR THE
TOWN OF HARRISON IN AN AMOUNT NOT TO EXCEED \$25,000.00

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Best, Best, & Kreiger as Outside Counsel for the Town of Harrison, in an amount not to exceed \$25,000.00.

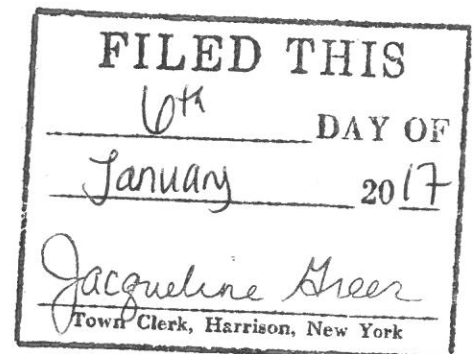
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 019

APPOINTMENT OF BOND SCHOENECK & KING, PLLC
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Bond Schoeneck & King, PLLC as Outside Counsel for the Town of Harrison.

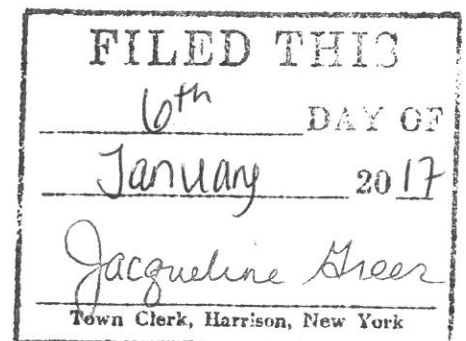
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 020

APPOINTMENT OF HARFENIST, KRAUT & PERLSTEIN, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Harfenist, Kraut & Perlstein, LLP as Outside Counsel for the Town of Harrison.

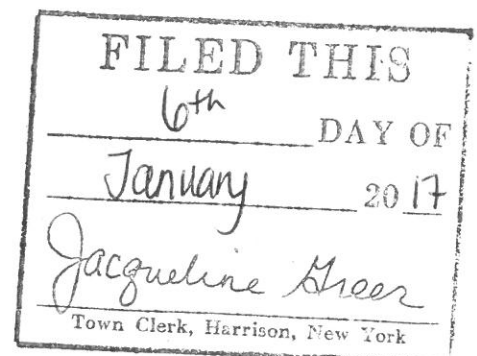
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 021

APPOINTMENT OF IRA LEVY, ESQ AS OUTSIDE COUNSEL FOR THE TOWN OF
HARRISON IN AN AMOUNT NOT TO EXCEED \$75,000.00

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Ira Levy, Esq, as Outside Counsel for the Town of Harrison in an amount not to exceed \$75,000.00

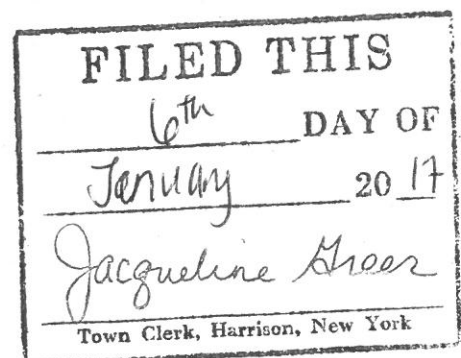
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 022

APPOINTMENT OF JEFFERY A. BINDER, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Jeffery A. Binder, Esq, as Outside Counsel for the Town of Harrison.

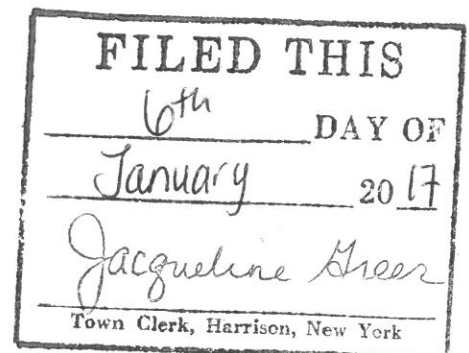
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 023

APPOINTMENT OF VINCENT ACESTE, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

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

RESOLVED to appoint Vincent Aceste, Esq, as Outside Counsel for the Town of
Harrison.

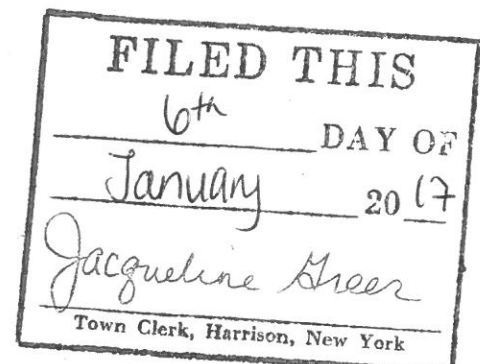
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 024

APPOINTMENT OF THE LAW OFFICES OF VINCENT TOOMEY
AS OUTSIDE COUNSEL IN AN AMOUNT NOT TO EXCEED \$100,000.00

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

RESOLVED to appoint the Law Offices of Vincent Toomey as Outside Counsel for the
Town of Harrison in an amount not to exceed \$100,00.00.

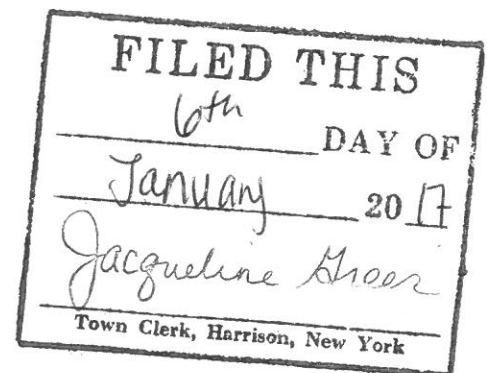
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 025

APPOINTMENT OF SIVE, PAGET & REISEL, P.C.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Sive, Paget & Reisel, P.C. as Outside Counsel for the Town of Harrison.

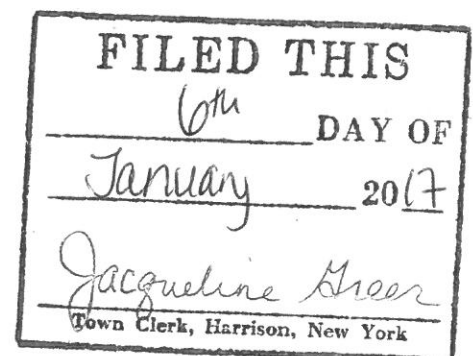
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 026

APPOINTMENT OF MENTER, RUDIN TRIVELPIECE, P.C.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Menter, Rudin Trivelpiece, P.C. as Outside Counsel for the Town of Harrison.

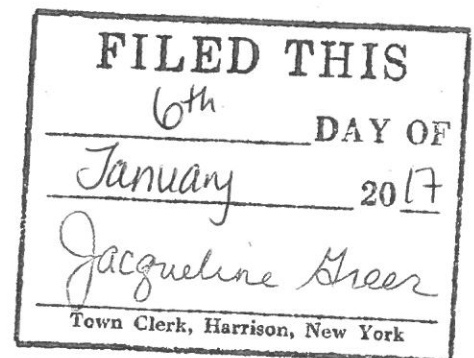
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 027

APPOINTMENT OF PHILIP A. GRIMALDI
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Philip A. Grimaldi, Esq. as Outside Counsel for the Town of Harrison.

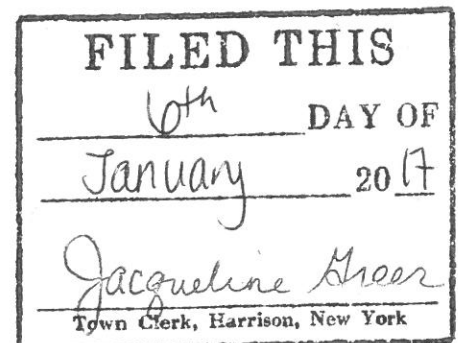
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 5, 2017

2017 - - 028

APPROVAL FOR A STIPEND FOR PASQUALE GIZZO

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to authorize a stipend for Pasquale Gizzo in the sum of \$5,368.42 per month effective January 1, 2017 and continue until such time as a new Justice is appointed to the vacancy.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, 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 10:45 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

