

January 9, 2018

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Tuesday January 9, 2018 at 6:30 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

Michael Olsey . . . . . Chief of Police

Michael Amodeo . . . . . Town Engineer

**"FIRST OF THE YEAR RESOLUTIONS"**

January 9, 2018

2018 -- 001 -- 1

**APPOINTMENT OF COUNCILMAN FRED SCILIANO  
AS DEPUTY SUPERVISOR FOR 2018**

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

RESOLVED to appoint Councilman Fred Sciliano as Deputy Supervisor of the Town of Harrison for the year 2018, effective January 1, 2018, with an annual salary of \$22,940.00.

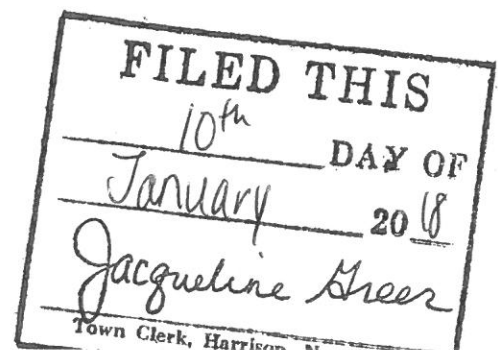
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 2

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to designate Supervisor Belmont as Treasurer of the Harrison Public Library, effective January 1, 2018.

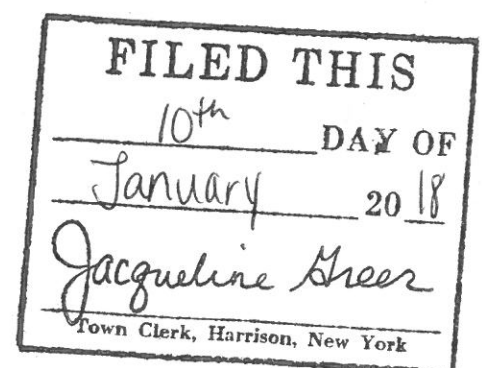
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 3

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

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

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison,  
effective January 1, 2018, with an annual salary of \$76,131.00 + \$5,000 stipend.

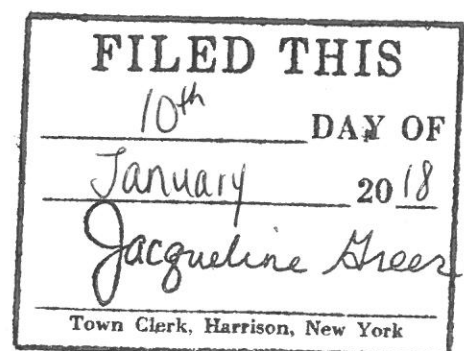
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the  
Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 -- 001 -- 4

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Nelson E. Canter as Deputy Town Attorney for the Town of Harrison, effective January 1, 2018, with an annual salary of \$76,131.00.

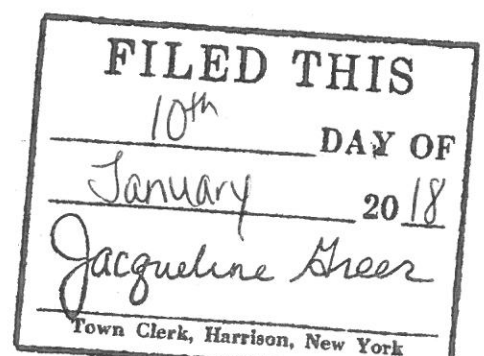
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 5

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

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

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of  
Harrison, effective January 1, 2018, with an annual salary of \$146,866.00.

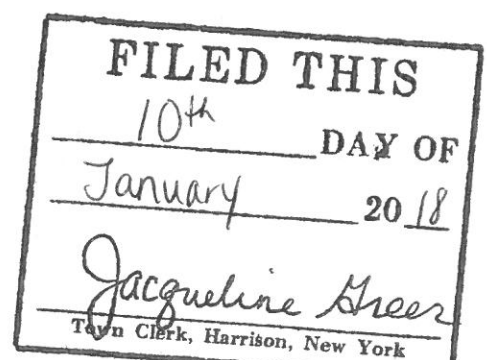
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 6

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

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

RESOLVED to re-appoint Gerry Salvo as the Superintendent of Recreation for the Town  
of Harrison, effective January 1, 2018, with an annual salary of \$120,108.00.

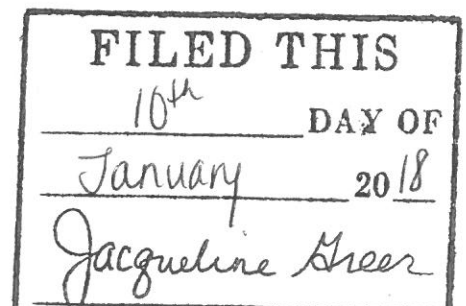
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,  
Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 7

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Kristen Ciafone as the Assistant Superintendent of Recreation for the Town of Harrison, effective January 1, 2018 with an annual salary of \$104,763.00.

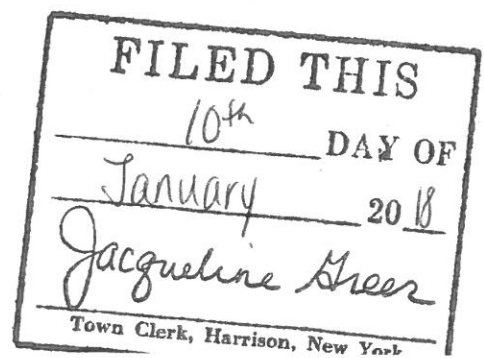
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 9, 2018

2018 -- 001 -- 8

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

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

RESOLVED to re-appoint Kerry Marrano as Confidential Secretary to the Supervisor for  
the Town of Harrison, effective January 1, 2018 with an annual salary of \$67,672.00.

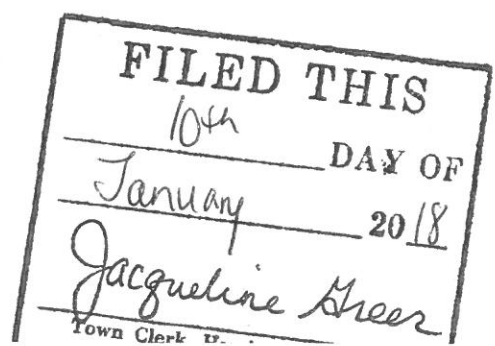
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 9, 2018

2018 -- 001 -- 9

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2018, ending December 31, 2019.

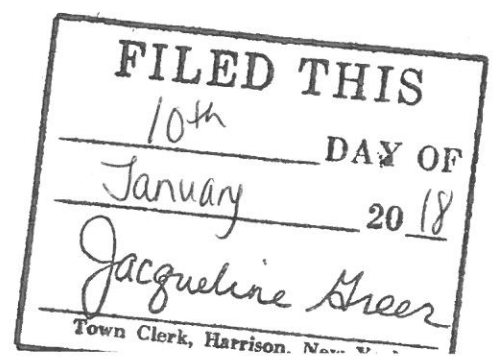
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 10

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

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

RESOLVED to re-appoint Jillian Tiburzi as Deputy Town Clerk for the Town of  
Harrison effective January 1, 2018, with an annual salary of \$46,840.00.

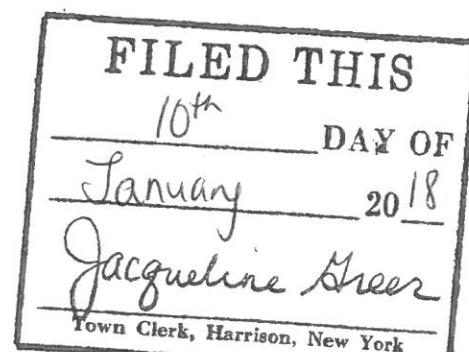
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town  
Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 11

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

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

RESOLVED to re-appoint Jillian Tiburzi as Deputy Registrar of Vital Statistics for the  
Town of Harrison effective January 1, 2018, ending December 31, 2019.

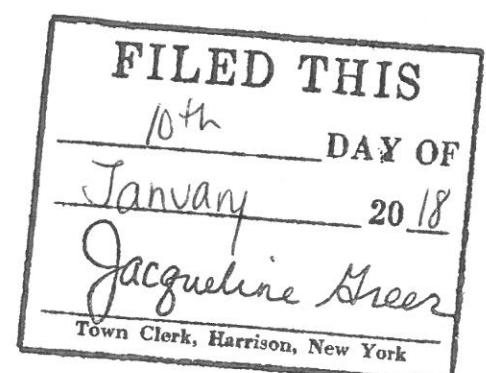
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the  
County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 -- 001 -- 12

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

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

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the  
Town of Harrison effective January 1, 2018, ending December 31, 2019.

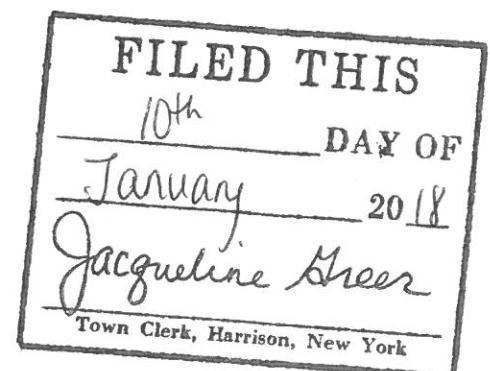
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the  
County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 13

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

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

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the  
Town of Harrison effective January 1, 2018.

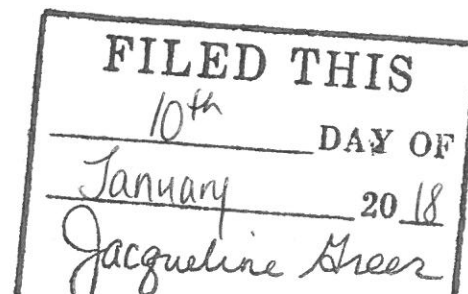
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 14

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison effective January 1, 2018 at an annual salary of \$108,517.00.

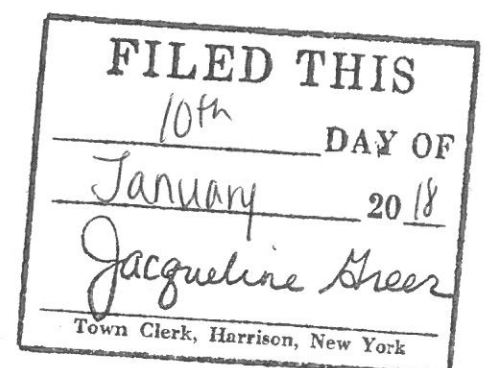
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 16

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

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

RESOLVED to re-appoint Michael Olsey as Chief of Police for the Town of Harrison  
effective January 1, 2018 with an annual salary of \$210,000.

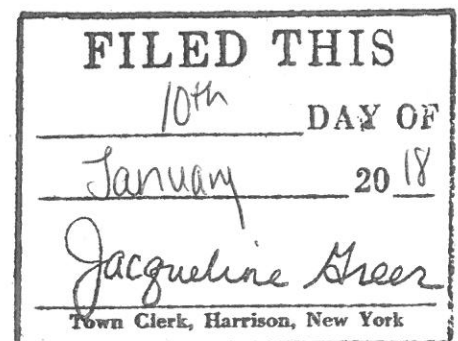
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief  
of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 17

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

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

RESOLVED to re-appoint Hugo Rubio as Network Administrator for the Police  
Department effective January 1, 2018 with an annual salary of \$72,828.00.

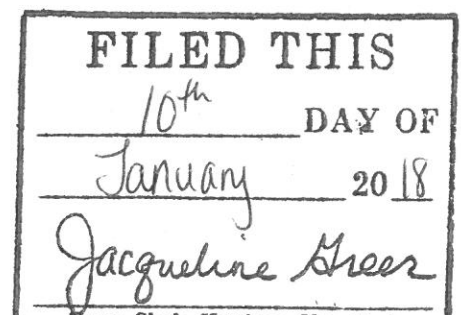
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief  
of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 15

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Maria Lourdes Valdes as Deputy Court Clerk for the Town of Harrison effective January 1, 2018 at an annual salary of \$86,751.00.

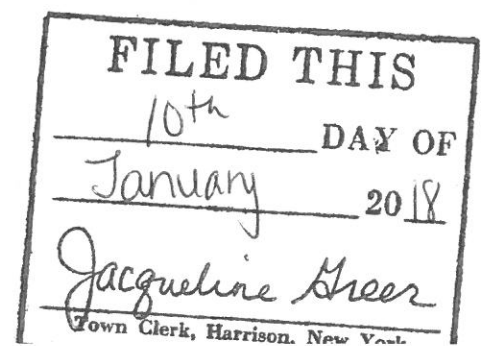
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 18

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Debra Scocchera as Personnel/Benefits Manager for the Town of Harrison effective January 1, 2018, with an annual salary of \$98,391.00.

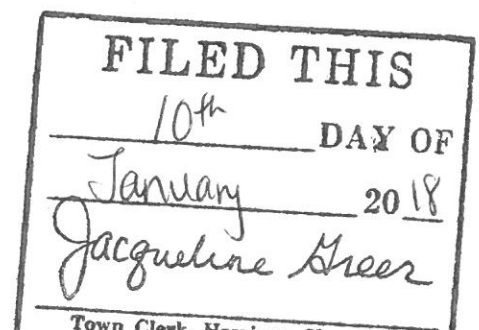
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 19

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison effective January 1, 2018, with an annual salary of \$140,114.00.

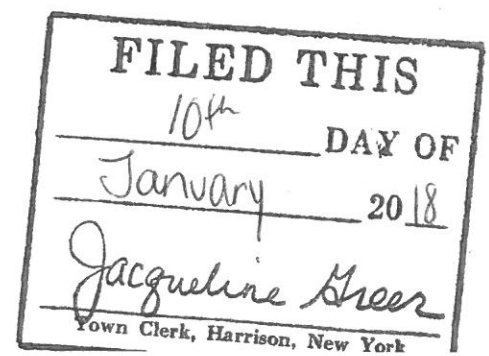
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 -- 001 -- 20

RE-APPOINTMENT OF ROCCO GERMANI AS  
BUILDING INSPECTOR AND INTERIM BASIS ACTING FIRE MARSHAL  
FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Rocco Germani as the Building Inspector for the Town of Harrison at an annual salary of \$146,027.00, effective January 1, 2018.

FURTHER RESOLVED to re-appoint Rocco Germani on an Interim Basis as Acting Fire Marshal with a \$1,000.00 stipend per month while he assumes the role.

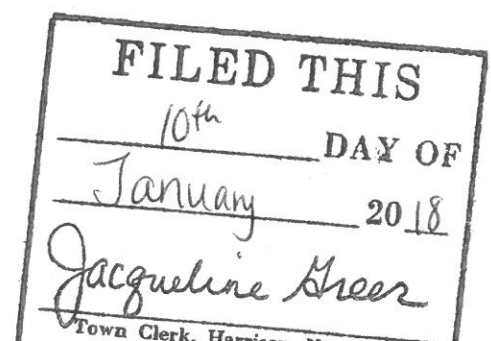
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 9, 2018

2018 - - 001 - - 21

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

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

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the  
Town of Harrison effective January 1, 2018, with an annual salary of \$166,088.00.

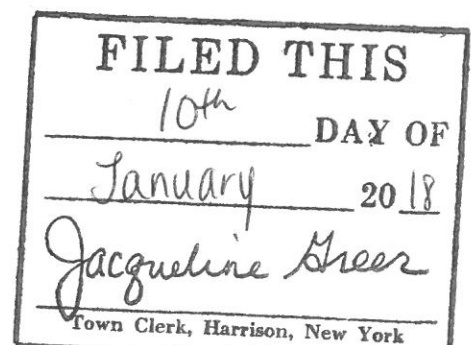
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,  
Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 9, 2018

2018 -- 001 -- 22

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor for the Town of Harrison effective January 1, 2018, with an annual salary of \$124,594.00.

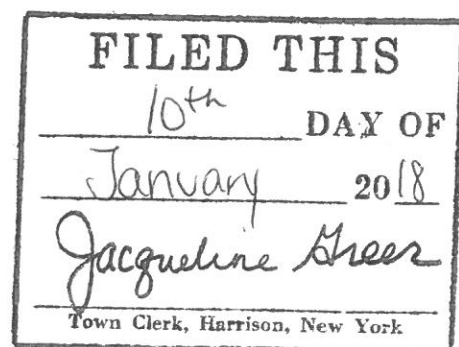
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Assessor and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 23

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

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

RESOLVED to re-appoint Nina Marraccini as the Director of Community Services for  
the Town of Harrison effective January 1, 2018, with an annual salary of \$71,852.00.

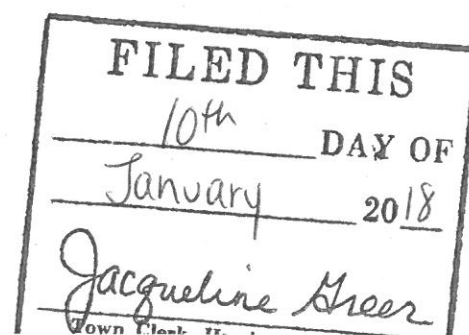
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,  
Director of Community Services and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 24

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 Councilman Malfitano, seconded by Councilman Dionisio,  
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, 2018, with an annual salary of \$114,530.00.

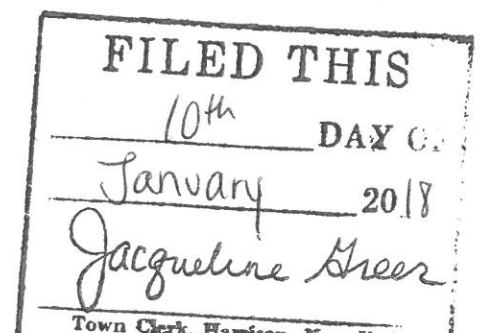
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 25

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 Councilman Malfitano, seconded by Councilman Dionisio,  
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, 2018, with an annual salary of \$114,530.00.

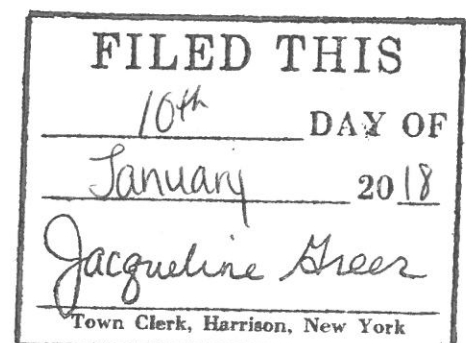
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the  
Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 26

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 Councilman Malfitano, seconded by Councilman Dionisio,

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, 2018, with an annual salary of \$120,620.00.

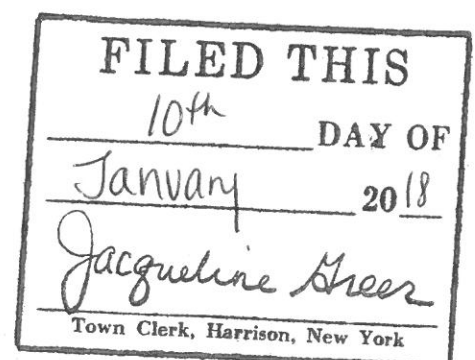
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 27

RE-APPOINTMENT OF MICHAEL PICCINI AS  
COORDINATOR OF COMPUTER SERVICES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,  
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, 2018, with annual salary of \$103,260.00.

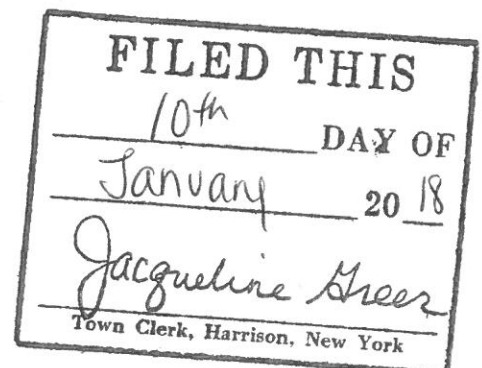
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 - - 001 - - 28

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,  
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, 2018, with an annual salary of \$102,021.00.

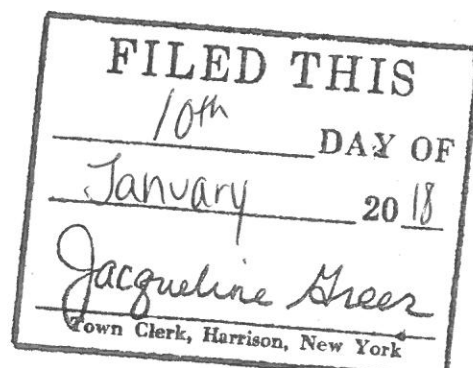
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 29

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

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

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2018, with an annual salary of \$13,500.00 + \$1,000.00 stipend to cover out of pocket expenses that he incurs.

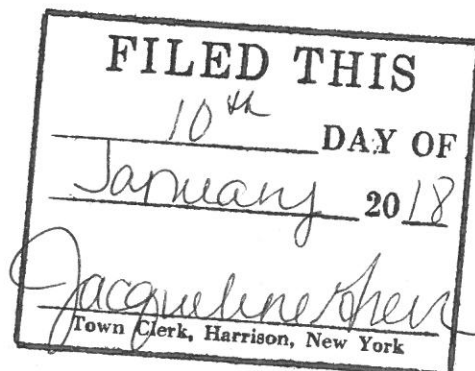
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 30

RE-APPOINTMENT OF GALINA CHERNYKH AS LIBRARY DIRECTOR

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

RESOLVED to re-appoint Galina Chernykh as Library Director, effective January 1, 2018, with an annual salary of \$105,392.00.

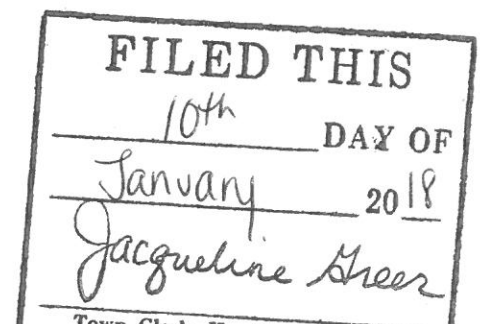
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 31

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Malfitano, seconded by Councilman Dionisio,  
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.

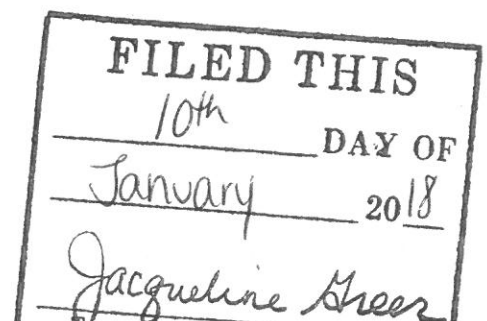
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 32

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.

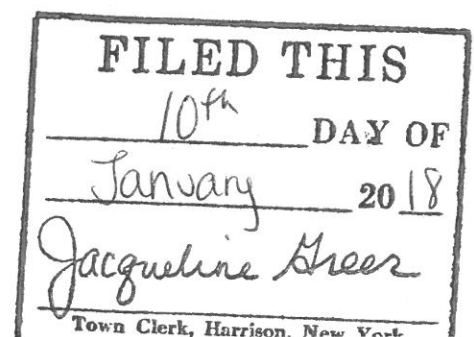
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 33

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 Councilman Malfitano, seconded by Councilman Dionisio,

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.

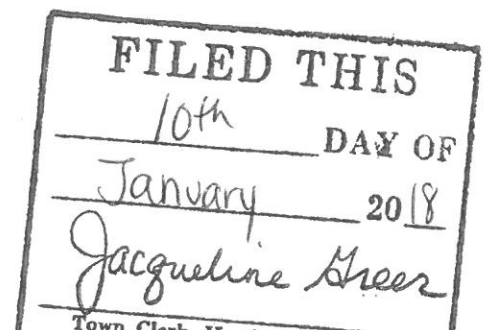
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 34

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.

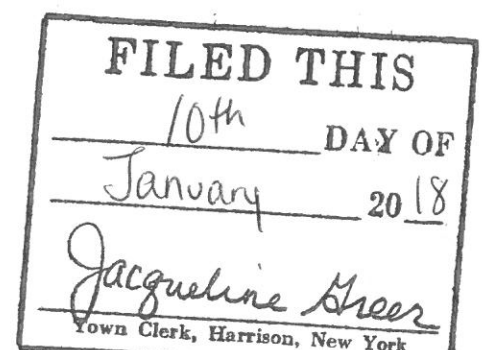
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 35

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.

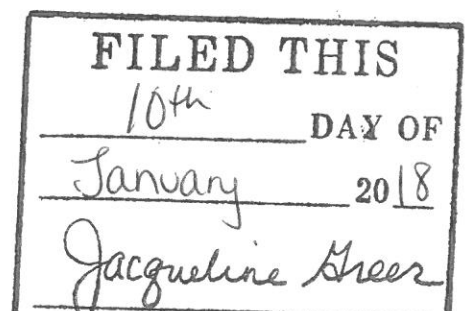
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 - - 001 - - 36

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.

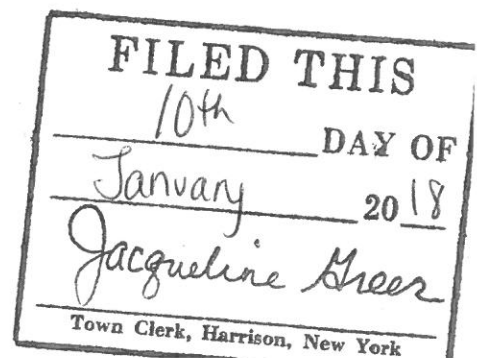
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 37

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,  
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

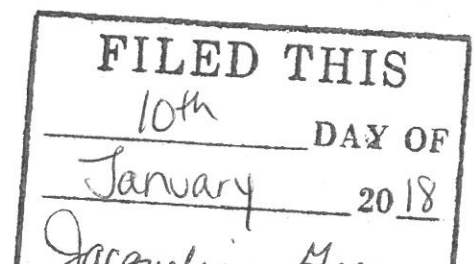
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 38

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.

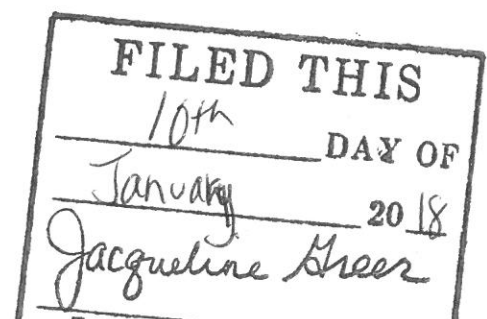
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 39  
DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES  
OF THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Dionisio,  
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.

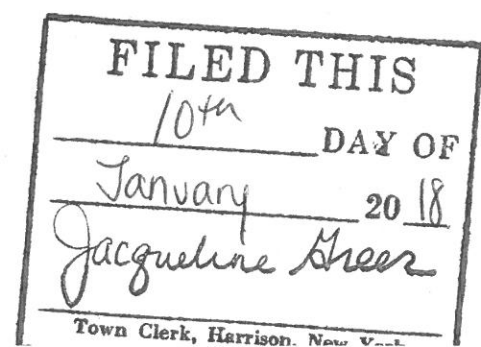
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



January 9, 2018

2018 - - 001 - - 40

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

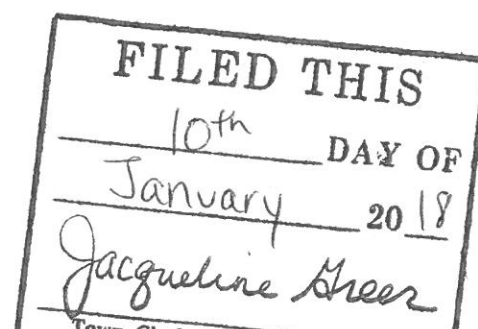
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 41

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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 9, 2018

2018 -- 001 -- 41 (Continued)

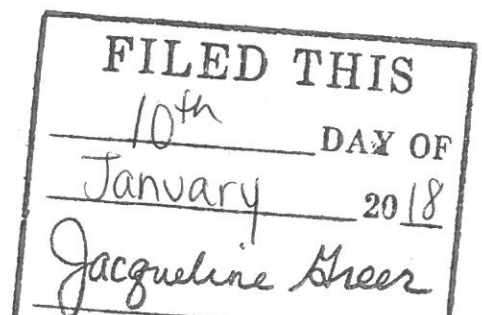
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



January 9, 2018

2018 - - 001 - - 42

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.



January 9, 2018

2018 - - 001 - - 42 (Continued)

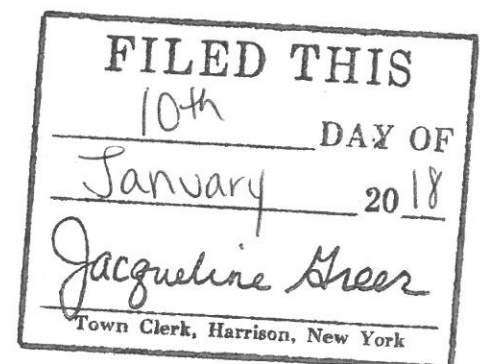
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 43

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 Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

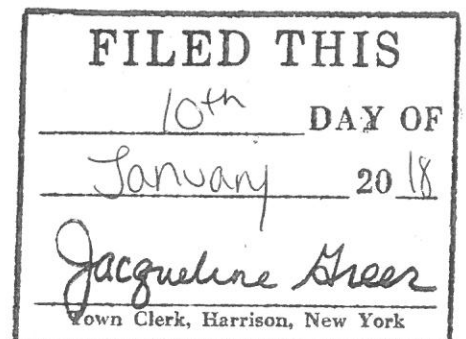
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 44

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2018:

Supervisor Belmont, Councilman Malfitano, and Councilman Dionisio

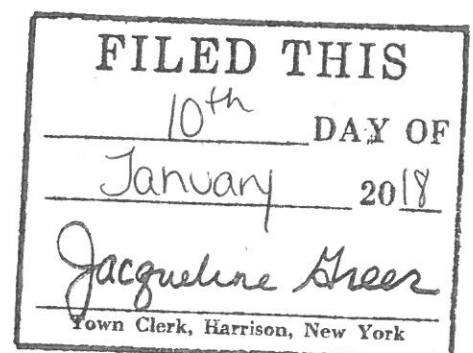
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 45

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,  
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.

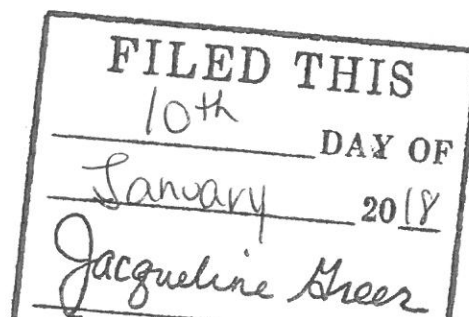
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 001 - - 46

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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.

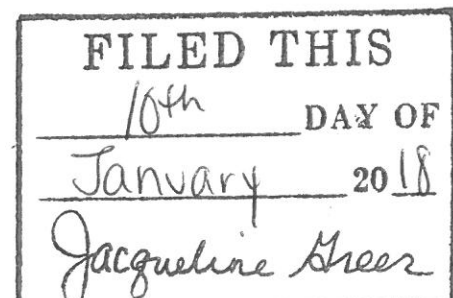
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Building Inspector, Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 47

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS  
WHO RECEIVE MONIES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED 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 within twenty-four (24) hours;

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

FURTHER RESOLVED 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.

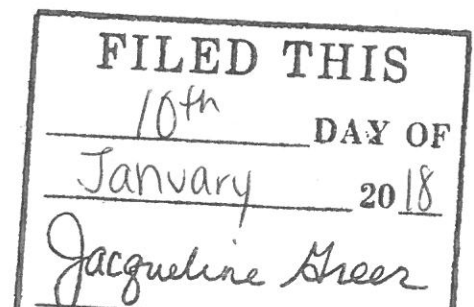
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 48

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 Councilman Malfitano, seconded by Councilman Dionisio,  
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.

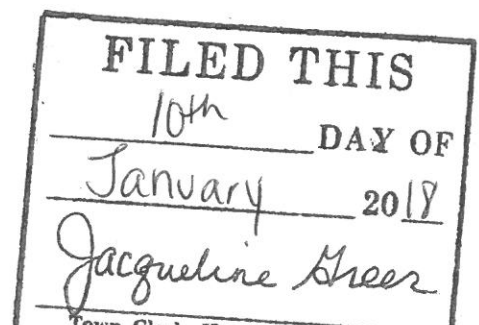
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of  
Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 -- 001 -- 49

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

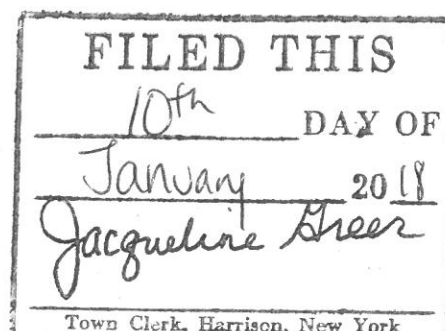
<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$9,999	At the discretion of the Purchasing Department
\$10,000 - \$19,999	Documented quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$20,000 - \$34,999	Written/fax quotes to be obtained by the Department of Public 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 Dionisio, Gordon, Malfitano and Sciliano  
Supervisor Belmont  
NAYS: None  
ABSENT: None





January 9, 2018

2018 - - 001 - - 50

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

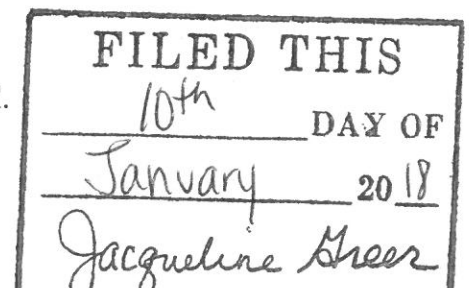
RESOLVED to re-affirm the required procedures for the purchase of commodities,  
equipment or goods:

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 9, 2018

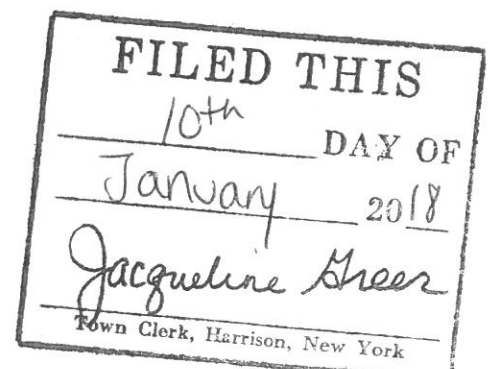
2018 -- 001 -- 50 (Continued)

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

Adopted by the following vote:

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

**"End of the First of the Year Resolutions"**



January 9, 2018

2018 - - 001 - - A

PUBLIC HEARING REGARDING AMENDING CHAPTER 235, SECTION 235-26  
ENTITLED FENCES AND WALLS AND AMENDING RESIDENCE DISTRICT,  
TABLE OF DIMENSIONAL REGULATIONS THE MODIFICATION OF THE  
RESIDENTIAL ZONES

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

Town Attorney Allegretti provided an overview on the language that went into the footnotes. The amendment is due to the height restrictions that are in the residential zones. About five years ago the Board changed the residential height only in the "B" zone. The height went from 26 to 30 feet and we left all the other residential zoning districts at 26 feet. It was an oversight; we should have raised all the residential districts to the height at the same time. The oversight has caused a large backlog with our zoning board with about one-third of their cases are for zoning variance for height. The Law, Engineering and Building Departments did a survey of the surrounding communities to examine heights and found that Rye Brook was at 30 feet, Port Chester is at 35 feet as well as the Town and Village of Mamaroneck's, Larchmont and North Castle are at 30 feet and Scarsdale is at 35 feet.

Councilman Sciliano explained he thought architecturally it would give the Design Professional better flexibility and there would be better roof slopes. I'm in favor of it.

Councilman Dionisio asked the Town Engineer if we were still using the 7-foot rule from center of street for the first floor.

Town Engineer Amedio replied that is one of the foot notes that we are removing. That was a change made about 10 years ago to try a simplify heights of how the first floor was set.

Councilman Gordon asked the Town Attorney what the procedure was and when passing a zoning amendment does the Board need to make a referral to the Planning Board.

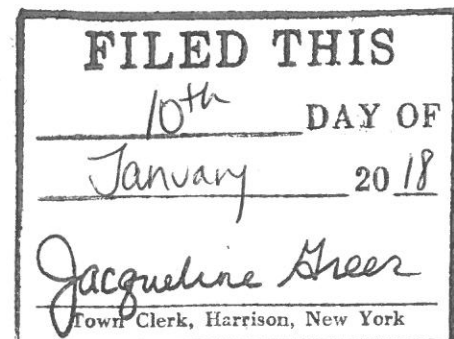
Town Attorney Allegretti said upon adoption, if there are at least three votes to adopt tonight, it is sent to the State of New York, Secretary of State and it is effective immediately upon filing with them. The Town typically does this by next day mail. We do not have to refer to the Planning Board on this instance because we went to them previously with respect to the prior amendment and we've had internal conversations with both the Planning and Zoning Chairs and our Planning Consultant before we put the draft together.

January 9, 2018

2018 - - 001 - - A (Continued)

Councilman Gordon said according to section 235-76 of the Zoning Ordinance it seems to say prior to conclusion of this Public Hearing each proposed amendment to the Zoning Ordinance should be referred to the Planning Board.

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



January 9, 2018

2018 -- 001 -- B  
LOCAL LAW No. 1 of 2018

**Amending Chapter 235, Section 235-26 entitled Fences and walls  
and amending Residence District, Table of Dimensional  
Regulations the Modification of the Residential Zones**

A Local Law to amend Chapter 235, Section 235-26 entitled Fences and walls, by amending Section 235-26 E., adding Section 235-26 G. and amending the Residence Districts, Table of Dimensional Regulations is as follows:

Section 235-26

E. Method of measuring the height of a fence or wall. The height of a fence or wall shall be measured from the ground level at the base of the fence or wall, except that any fence or wall on the uphill side of a retaining wall may be at least four feet high, notwithstanding the provisions of Subsections C and D.

G. Retaining walls of heights up to 6'6" may be permitted within the required front yard setback to necessitate the retainage of preexisting grades only.

Section 235 Attachment 2

Residence Districts Table of Dimensional Regulations.

Multifamily dwellings (per dwelling unit)

	R-1/3	R-75	R-50
Feet	30	30	30

Footnote 3

(Existing Footnote #4 to table becomes Footnote #3)

Footnote #4

For lots within the R-2-5, R-2, R-1, R1/2, R-1/3, R-75, R-50 Zones in a floodplain the building height shall be measured from the base flood elevation (BFE) as determined by the floodplain manager.

January 9, 2018

2018 - - 001 - - B (Continued)

This Local Law shall be effective immediately upon approval by the Harrison Town Board and upon filing with the Office of the Secretary of State, as provided by law.

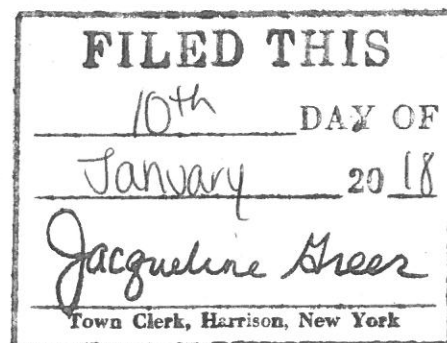
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, Planning/Zoning Secretary, Town Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 002  
APPROVAL FOR THE FOLLOWING SERVICE AGREEMENTS  
FOR THE YEAR 2018

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 2018

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	\$229,522.00
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.

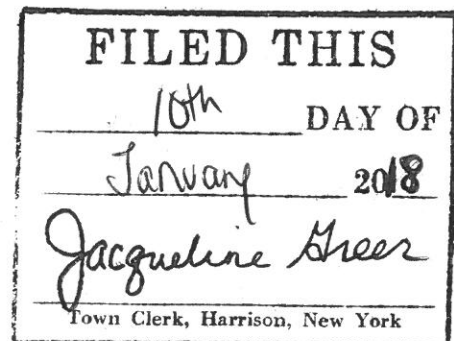
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and  
the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 003

APPROVAL OF THE NEWLY ELECTED 2018 OFFICERS FOR FIRE DISTRICT #1

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the slate of the newly elected 2018 officers of Fire District #1.

Firematic Officers

Chief: Frank Forgione II

Assistant Chief: Pat Galluzzo

Captain: Matt Fitzgerald

1<sup>st</sup> Lieutenant: Jerry Barbagallo

2<sup>nd</sup> Lieutenant: Lenny Callagy

Administrative

President: Steve Surace

Secretary: Carlo Riccobono

Treasurer: Joe Salerno

Board of Director: Jerry Forgione

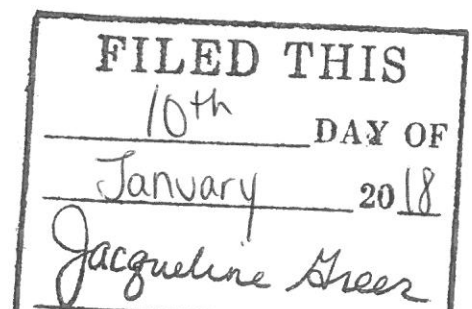
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Secretary of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 - - 004

APPROVAL TO ATTEND THE JUDICIAL TRAINING AND COURT CLERK'S  
TRAINING AT THE ANNUAL ASSOCIATION OF TOWNS CONFERENCES IN  
NEW YORK CITY

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

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for approval for three people to attend the Judicial Training and Court Clerk's Training at the annual Association of Towns Conferences in New York City from February 18<sup>th</sup> – February 21<sup>st</sup>, 2018 at a total cost for registration of \$375.00.

FURTHER RESOLVED that a second request for a dollar amount for the lodging and transportation will be forthcoming. This is a budgeted item.

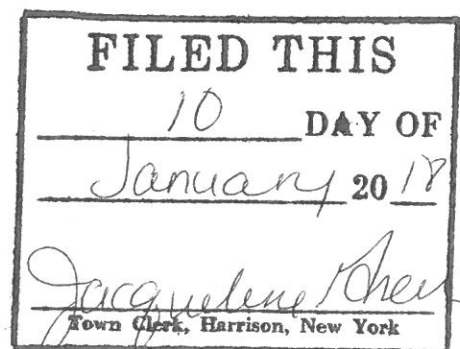
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 005

APPROVAL TO ACCEPT THE FOLLOWING DONATIONS FOR  
THE HOLIDAY PROJECT

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

Elizabeth D and Hunter M Brown	\$300.00
Mary K Crescenzi	\$150.00
Kathleen G. Tirella	\$50.00
Daina M Doughty	\$20.00
Michael and Diane Martins Miceli	\$20.00
Constantina and Paul Maiello	\$50.00
Robert C and Alyson Isbrandtsen	\$75.00
David and Christie Greear	\$100.00
Jennifer M and James M Coffey	\$150.00
Harrison PBA Foundation Inc	\$1,000.00
Total:	\$1,915.00

Total Holiday Project 2017 donations received to date is \$18,481.50

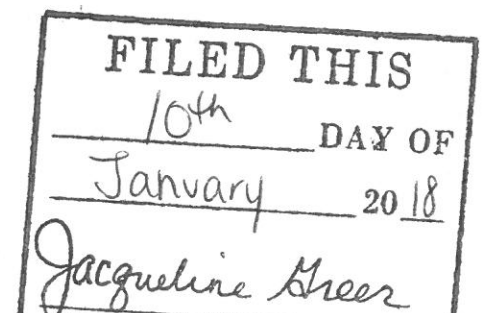
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 006

MATTERS FOR EXECUTIVE SESSION

Personnel: 2  
Contractual: 1  
Litigation: 1  
Outside Council: 10

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 6:53 PM.

January 9, 2018

2018 - - 007

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 Gordon,

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.

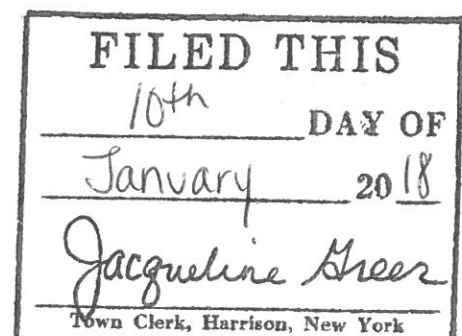
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 008

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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

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

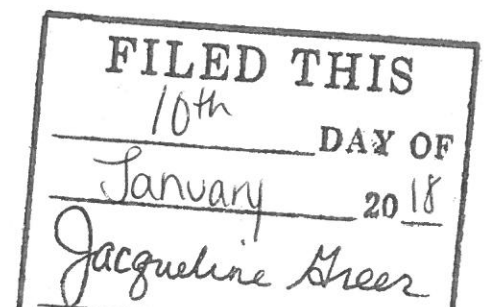
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 009

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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

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

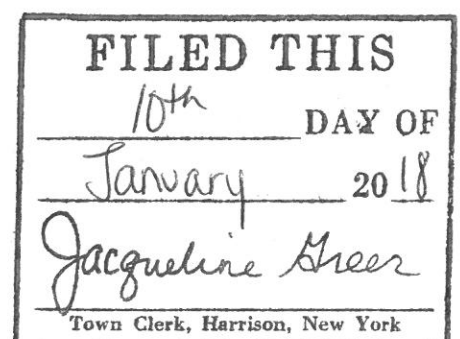
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 010

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 Gordon,

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

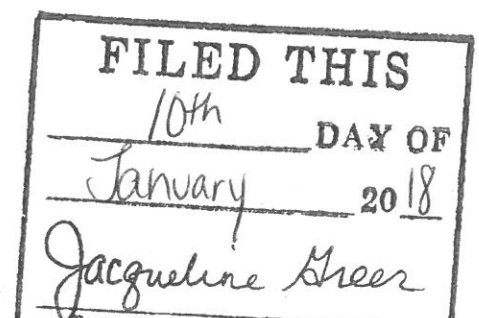
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 011

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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

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

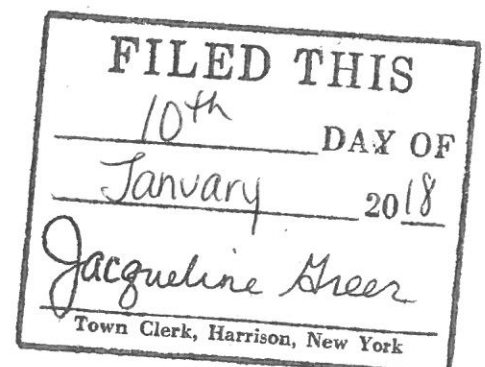
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano  
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano





January 9, 2018

2018 - - 012

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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

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

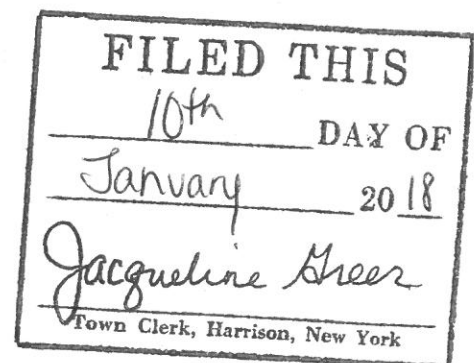
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 013

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 Gordon,

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.

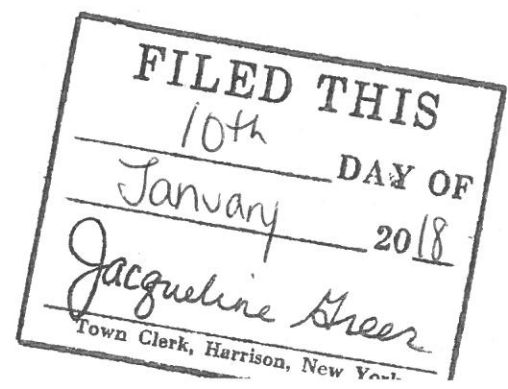
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano  
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 9, 2018

2018 - - 014

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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

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

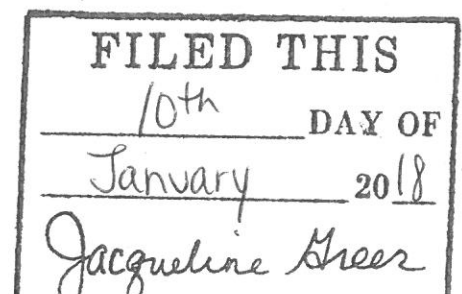
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 015

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

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

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

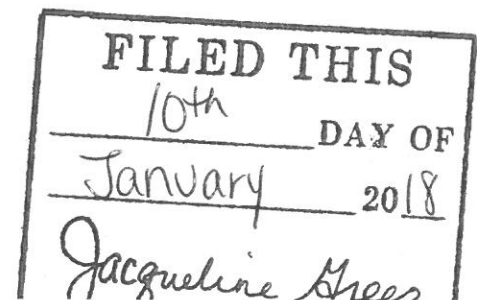
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and  
the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 016

APPROVAL OF THE PROBATIONAL APPOINTMENT OF LOUIS DIBUONO  
TO THE POSITION OF OFFICE ASSISTANT – AUTOMATED SYSTEMS  
IN THE LAW DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to probationally appoint Louis DiBuono to the position of Office Assistant Automated Systems Grade 7, Step 3, in the Law Department at an annual salary of \$50,771.00, effective January 15, 2018. The proper procedure has been followed as per New York State Department of Civil Service guidelines.

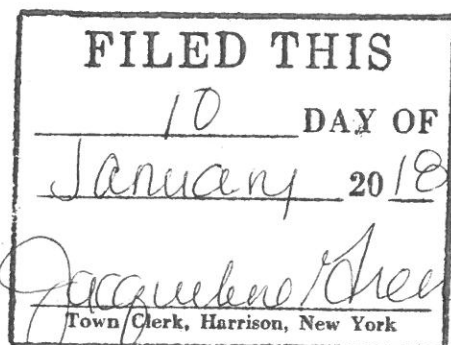
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 017

AUTHORIZATION TO SETTLE A CLAIM

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

RESOLVED to settle the claim in the matter of Hansen v Town of Harrison in the amount of \$7,005.20, subject to claimant signing a general release.

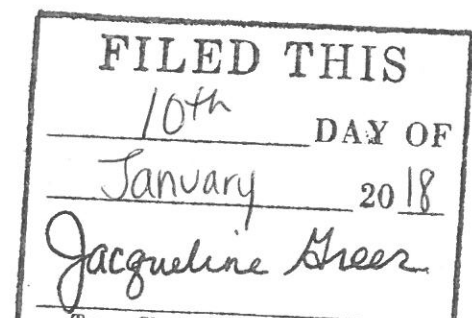
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 018

AUTHORIZATION TO SETTLE A CLAIM

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

RESOLVED to settle the claim in the matter of Wilk v Town of Harrison in the amount of \$10,678.65, subject to claimant signing a general release.

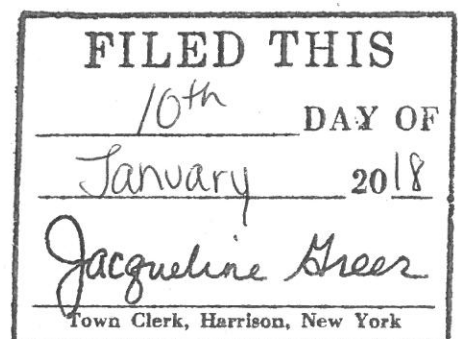
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 9, 2018

2018 - - 019

AUTHORIZATION TO PAY ROSEMARIE CUSUMANO AND  
MICHAEL PICCINI A STIPEND FOR FILMING

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to pay Rosemarie Cusumano and Michael Piccini a stipend of \$150.00 for each Town Board Meeting that they work, effective immediately. Funding is available in budget line 001-1610-100-0407.

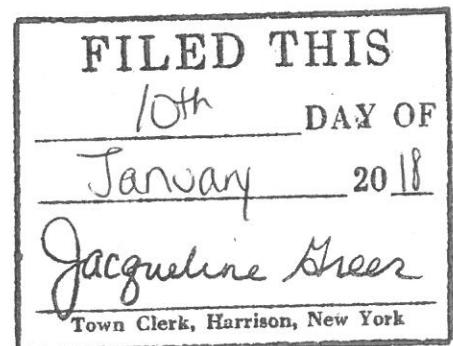
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Rosemarie Cusumano and Michael Piccini.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





January 9, 2018

2018 - - 020

AUTHORIZATION TO PAY ROSEMARIE CUSUMANO AND  
MICHAEL PICCINI A STIPEND FOR FILMING

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to pay Rosemarie Cusumano and Michael Piccini a stipend of \$150.00 each for filming Town Board Meetings in December 2017. Funding is available in budget line 001-1610-100-0407.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Rosemarie Cusumano and Michael Piccini.

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 9:13 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

