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 17, 2019 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

ALSO ATTENDING:

Frank Allegretti	Town Attorney
Nelson Canter	Deputy Town Attorney
Joseph Yasinksi	Chief of Police
Mike Amodeo	
Debra Scocchera	Personnel Manager
Maureen MacKenzie	

2019- - 030 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Receiver of Taxes for December 2018.
- 2. Monthly report by the Acting Fire Marshal for December 2018.
- 3. Monthly report by the Building Inspector for December 2018.
- 4. Monthly report by the Commissioner of Public Works for December 2018.
- 5. Monthly report by the Town clerk for December 2018.
- 6. Monthly report by the Chief of Police for December 2018.

Adopted by the following vote:

AYES:

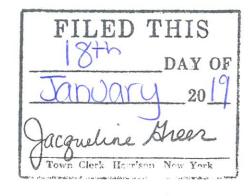
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

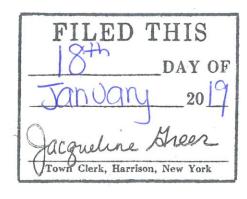
ABSENT:



2019--031

CONTINUATION OF PUBLIC HEARING FOR THE PURPOSE OF DETERMINING THE AMOUNT AND EXTENT OF REAL PROPERTY TO BE ACQUIRED BY THE TOWN BY CONDEMNATION ON REAL PROPERTY KNOWN AS BLOCK 131, LOT 21 AND MORE COMMONLY KNOWN AS 249 HALSTEAD AVENUE

The hearing was tabled and will continue at the March 7th, 2019 meeting.



2019- - 032 <u>APPOINTMENT OF DANIEL JESSE SAGUN</u> <u>AS A PART-TIME INTERMEDIATE CLERK</u>

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for authorization to hire Daniel Jesse Sagun as a part-time Intermediate Clerk in the I.T. Department at an hourly rate of \$12.00, effective January 22, 2019.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

Jacqueline Sheer

Town Clerk, Harrison, New York

2019- - 033 <u>APPOINTMENT OF RONALD ANGARANO</u> AS A CROSSING GUARD

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera for authorization to hire Ronald Angarano as a Crossing Guard at an hourly rate of \$20.70, effective immediately. Mr. Angarano has filed and completed all required Civil Service paperwork through the Personnel Department and his status has been approved for hiring.

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

Adopted by the following vote:

AYES:

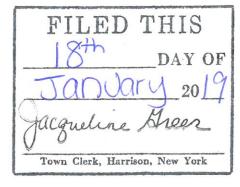
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 034 <u>APPOINTMENT OF GARY CIARAMELLA</u> <u>AS A CROSSING GUARD</u>

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for authorization to hire Gary Ciaramella as a Crossing Guard at an hourly rate of \$20.70, effective immediately. Mr. Ciaramella has filed and completed all required Civil Service paperwork through the Personnel Department and his status has been approved for hiring.

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

Adopted by the following vote:

AYES:

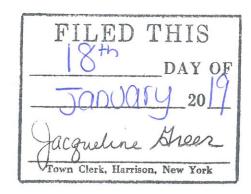
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 035 NOTIFICATION BY THE ASSOCIATION OF TOWNS

Notification by the Association of Towns of the State of New York that the 2019 Training School and Annual Meeting will be held at the Marriott Marquis, New York City, February 17-20, 2019 for the following:

Town Board Members, Building Officials, Planning & Zoning Officials, Town Justices Generally, Town Justices (Advanced, Accredited), Tax Collecting Officers, Fiscal Officers, Public Works & Highway, Town Clerks, Town Court Clerks and Town Attorneys.

FILED THIS

DAY OF

January 20 9

Councierk, Harrison, New York

2019- - 036 <u>AUTHORIZATION FOR THE TOWN CLERK TO ATTEND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK 2019 ANNUAL MEETING AND TRAINING SCHOOL</u>

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Clerk, Jacqueline Greer, to attend the Association of Towns of the State of New York 2019 Annual Meeting and Training School to be held in New York City from February 17th to 20th, 2019 at a cost for conference and room not to exceed \$1,200.00. Funding is available in the Town Clerk's Budget under Travel/Conference.

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

Adopted by the following vote:

AYES:

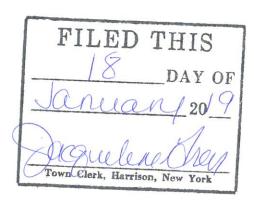
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019 -- 037

AUTHORIZATION FOR THE TOWN JUSTICES, COURT CLERK, DEPUTY COURT CLERK AND ASSISTANT COURT CLERK TO ATTEND THE ANNUAL ASSOCIATION OF TOWNS CONFERENCE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for the Town Justices, Court Clerk, Deputy Court Clerk and Assistant Court Clerk to attend the Judicial Training and Court Clerk's Training at the annual Association of Towns Conference to be held in New York City from February 17th to 20th, 2019. The total cost will not exceed \$4,400.00 and includes commuting costs, Town Justices and Court Clerk lodging, meals, and conference registration fees.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

18th DAY OF

JANUARY 20

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 038 <u>AUTHORIZATION TO HOLD PLAY2LEARN FESTIVAL</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for authorization to hold Play2Learn, a free family festival sponsored by the Harrison Public Library Foundation on Saturday, September 7, 2019 from 11 AM to 3 PM in the Library's parking lot and Ma Riis Park. Further request to close Heineman Place between Harrison Avenue and Bruce Avenue from 10AM to 4PM.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director, Chief of Police, and Superintendent of Recreation.

Adopted by the following vote:

AYES:

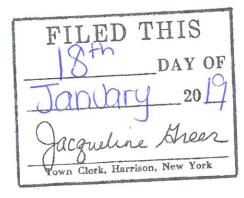
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 039 <u>AUTHORIZATION FOR PAYMENT FOR THE ASCAP LICENSE AGREEMENT</u> <u>FOR MUSICAL PERFORMANCES IN 2019</u>

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to approve payment in the amount of \$357.00 for the ASCAP License Agreement for Musical Performances in 2019.

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

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

Adopted by the following vote:

AYES:

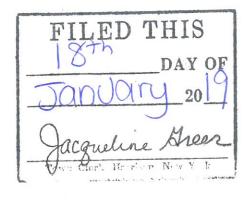
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 040 <u>AUTHORIZATION TO AMEND THE AGREEMENT WITH</u> <u>PAYMENTUS CORPORATION</u>

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Receiver of Taxes, Mike Giordano, to amend the agreement with Paymentus Corporation to decrease the interest rate to 2.65% and increase the maximum amount allowed to be paid to \$25,000.00.

FURTHER RESOLVED that the Supervisor be authorized to sign the agreement after Law Department review.

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

Adopted by the following vote:

AYES:

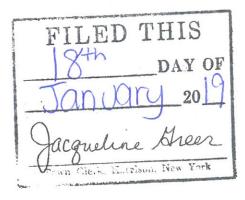
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019 -- 041

AUTHORIZATION FOR TWO POLICE DEPARTMENT MEMBERS TO ATTEND THE BASIC SCHOOL RESOURCE OFFICER TRAINING COURSE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinksi, for two department members to attend the Basic School Resource Officer Training Course. This training will be held on Monday, January 21st through Friday, January 25th, 2019 at the Westchester County Police Academy in Valhalla. The cost of this training program will be a total of \$990.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

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

Adopted by the following vote:

AYES:

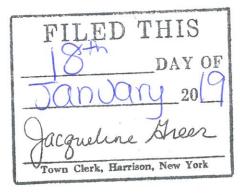
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 042 AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinksi, to accept a donation in the amount of \$200.00 from Mal's Family Daycare, Inc. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

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

Adopted by the following vote:

AYES:

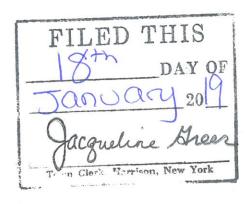
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 043

AUTHORIZATION FOR RAYNOL MINAYA TO CONTINUE HIS CONTRACT AS AN IT CONSULTANT AT THE HARRISON POLICE DEPARTMENT IN THE MIS DEPARMTMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinksi, for Raynol Minaya to continue his contract as an IT Consultant at the Harrison Police Department in the MIS Department at the budgeted salary of \$52,500 at an hourly rate of \$26.25.

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

Adopted by the following vote:

AYES:

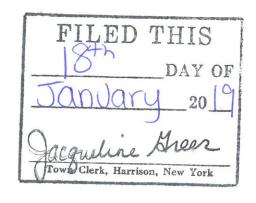
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 044 APPROVAL OF A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following budget modification:

To Appropriate Town Fund Balance and Transfer to Budget line Downtown Parking Lots to cover the costs of Construction of Temporary Parking lot at 59 Grant Ave.

Increase:

001-0000-059-5999

33,500

Town-Appropriated Fund Balance

Increase:

001-1900-100-4448

33,500

Town Special Items-Downtown Parking Lots

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

Adopted by the following vote:

AYES:

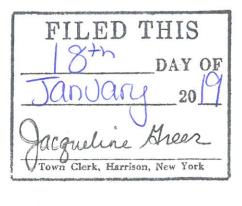
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 045 <u>AUTHORIZATION TO HIRE SALDI EXCAVATING CONTRACTORS, INC.</u> TO CONSTRUCT THE 59 GRANT AVENUE TEMPORARY MTA PARKING LOT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to hire Saldi Excavating Contractors, Inc. to construct the 59 Grant Avenue temporary MTA parking lot at a cost not to exceed \$33,500.00. Funding for this contract is available in Downtown Parking lots Account #001-1900-100-4448.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Saldi Excavating Contractors, Inc.

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

Adopted by the following vote:

AYES:

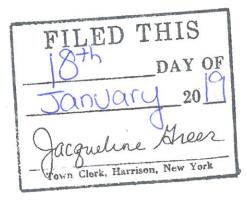
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 046 <u>AUTHORIZATION TO HIRE TC MERRITTS LAND SURVEYORS TO</u> <u>SURVEY PROPERTY ON CALVERT STREET</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, to hire TC Merritts Land Surveyors to survey property on Calvert Street at a cost not to exceed \$2,240.00. Funding for this contract is available in Engineering Special Services Budget Line #001-1440-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to TC Merrits Land Surveyors.

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

Adopted by the following vote:

AYES:

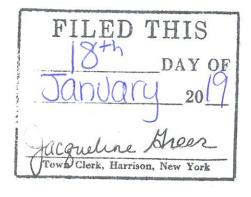
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 047 <u>AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request for the Purchasing Department to advertise and receive bids for the purchase and installation of Video Camera Motion Detection Sensors at 480 Halstead Avenue and the intersections of Halstead Avenue and Macy Road, and Halstead Avenue and Osborne Road.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

18th
DAY OF

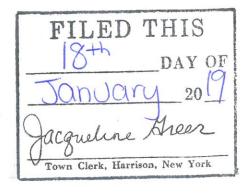
2019 - - 048 MATTERS FOR EXECUTIVE SESSION

Personnel: 3

Advice of Council: 1

Litigation: 3

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:16 PM



2019 -- 049

AUTHORIZATION TO PROBATIONALLY APPOINT HUGO RUBIO TO THE TITLE OF COORDINATOR OF COMPUTER SERVICES

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to probationally appoint Hugo Rubio to the title of Coordinator of Computer Services, effective January 18, 2019 at an annual salary of \$74,828.00.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

DAY OF

Dacqueline Sheer

Town Clerk, Harrison, New York

2019- - 050 PENDING APPROVAL TO ADD THE TITLE OF OFFICE ASSISTANT AUTOMATED AS PER CIVIL SERVICE GUILDELINE

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for the pending approval to add the title of Office Assistant Automated as per civil service guideline.

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

Adopted by the following vote:

AYES:

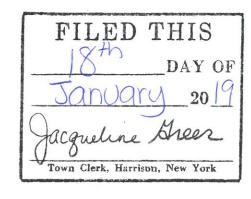
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 051 <u>AUTHORIZATION TO RAISE CAP ON LEGAL FEES</u>

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to raise cap on legal fees in the matter of Galluzzo v. Town of Harrison to \$25,000.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

BAY OF

DAY OF

Company 20/1

Company 20/1

Town Clerk, Harrison, New York

2019- - 052 <u>DECLARATION LETTER FROM THE TOWN OF HARRISON</u> <u>TO THE FEDERAL AVIATION ADMINISTRATION</u>

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinksi, to issue a declaration letter from the Town of Harrison to the Federal Aviation Administration (FAA). The FAA is responsible for processing and approving all requests for Unmanned Aircraft System or drone operations in the National Airspace System. This document will assure the FAA that the agency is recognized as a Political Subdivision of the government of the State under Title 49 of the United Stated Code (USC) section 40102 (a)(41)(c) or (d) and that the agency will operate its Unmanned Aircraft in accordance with 49 USC. Section 40125 (b) (not for Commercial Purposes). A declaration letter is necessary in order to access the online application process.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:51 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk FILED THIS

18th DAY OF

Town Clerk, Harrison, New York