

January 2, 2020

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 2, 2020 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio)

Frank Gordon) Councilpersons

Lauren Leader)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Andrea Rendo Deputy Village Attorney

Rocco Germani Building Inspector

Debra Scocchera Personnel Manager

January 2, 2020

2020 - - 001 A

COMMENTS FROM SUPERVISOR BELMONT AND
COUNCILWOMAN LEADER ON THE RECENT ATTACK IN
MONSEY, NEW YORK

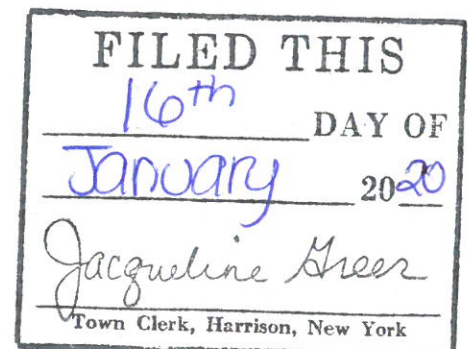
Supervisor Belmont spoke with reference to a letter he sent out the previous week to Harrison residents. He explained that his office received a very positive response to its content. He went on to read the letter to the Board members and the general public who may not have had the opportunity to read it.

Dear Friends, I have just returned from an out of town visit for the holidays and I wanted to reach out to our community regarding the recent attack at a Hanukkah celebration in Monsey, New York. It saddens me to have to address this issue and my heart goes out to those affected by this anti-Semitic act of violence. The Harrison Police Department has stepped up police patrols, as is done during each holiday season, for all houses of worship. As a community, and a nation, we will not tolerate such acts of hatred and the Town/Village of Harrison will work with residents, clergy and law enforcement to insure that our residents remain safe. Should you have any questions or concerns please feel free to contact my office.

Ronald Belmont – Supervisor/Mayor

Supervisor Belmont asked residents who want to receive emails to call the Supervisor's office or email him (Rbelmont@Harrison-NY.GOV) to be added to the email list.

Councilwoman Leader voiced appreciation to the Supervisor on his leadership on this and for proactively sending something to the community. Councilwoman Leader expounded upon his letter by affirming that this has been a very jarring and upsetting experience and hits very close to home. Councilwoman Leader was fairly certain she is the only Jewish member of the Town Board. She explained it is especially meaningful that her colleagues would make this kind of an effort. Councilwoman Leader wanted to introduce into the record a resolution on behalf of the Town of Harrison. Councilwoman Leader had reached out to other communities and asked them to embrace the resolution. Our neighbors in Rye and White Plains plan to pass a similar resolution at their first board meeting of the New Year.



January 2, 2020

2020 - - 001 B

TOWN OF HARRISON STANDS IN SOLIDARITY IN REJECTING
ALL FORMS OF BIGOTRY, HATRED, ANTI-SEMITISM, OR DISCRIMINATION

On motion of Councilwoman Leader, seconded by Councilman Gordon,

it was

RESOLVED that we, the elected leaders of the Town of Harrison, NY are resolved on this Day, January 2, 2020 to stand in solidarity with the people of Monsey, NY in rejecting in all forms of bigotry, hatred, anti-Semitism or discrimination of any kind.

FURTHER RESOLVED to root out and fight any proliferation of hate in our Town, and to partner with neighboring towns, villages and communities everywhere across our great nation to fight hate and ensure all people are free to practice their faith and pursue the American dream in peace.

We are appalled by the anti-Semitic attack on our neighbors and are

FURTHER RESOLVED that hate will have no home in our community or in any community in the United States of America. Our nation was founded on the principles of religious freedom and the right of all people to life, liberty, and the pursuit of happiness. Our Town will make every effort to ensure that our community is one where all people are welcome and included and where all faiths and traditions are respected.

FURTHER RESOLVED to respect and support one another as a community. We welcome and encourage other communities to join this resolution and to join forces in ensuring that the vile history of anti-Semitism here and around the world ends now and ends here.

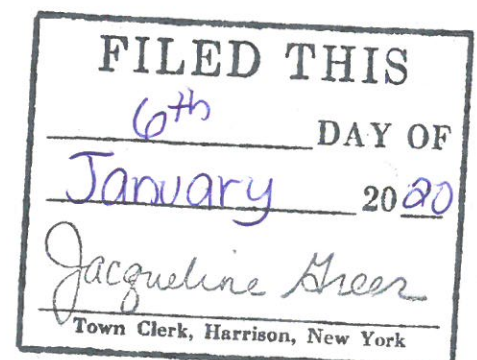
FURTHER RESOLVED to do everything in our power to ensure the horrifying events that happened this past week in our neighboring community never happen anywhere ever again.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 1A
FIRST OF THE YEAR RESOLUTIONS

Supervisor Belmont explained there were 49 resolutions before the Board. The Supervisor asked if any of the Board members had any comments or concerns on the 49 resolutions.

Councilman Gordon motioned that the Board vote separately on resolution #3 and #21 but otherwise he motioned that the Board approve resolutions #1 through #49 with the exception of #3 and #21 to be addressed separately.

Councilwoman Leader seconded the motion.

Councilman Sciliano made a motion to approve all the first of the year resolutions from #1 through #49.

Supervisor Belmont declared that Councilman Gordon motioned, and Councilwoman Leader seconded the motion and asked the Board to adopt resolutions #1 through #49 except for Resolutions #3 and #21.

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to approve the First of the Year Resolutions #1 to #49 with the exception of #3, Reappointment of Frank Allegretti as Town Attorney, and #21, Reappointment of Anthony Robinson as Commissioner of Public Works, which will have a separate vote.

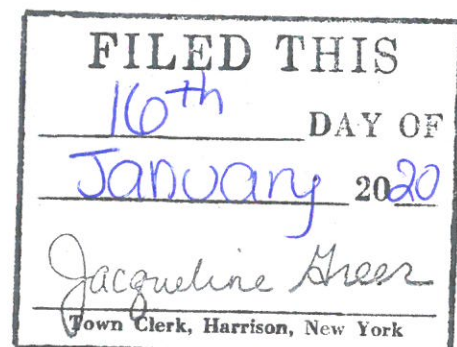
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Leader

NAYS: Councilman Sciliano
Supervisor Belmont

ABSENT: None



January 2, 2020

2020 - - 002 - - 1B

APPOINTMENT OF COUNCILMAN FRED SCILIANO
AS DEPUTY SUPERVISOR FOR 2020

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to appoint Councilman Fred Sciliano as Deputy Supervisor of the Town of Harrison for the year 2020, effective January 1, 2019, with an annual salary of \$24,372.00.

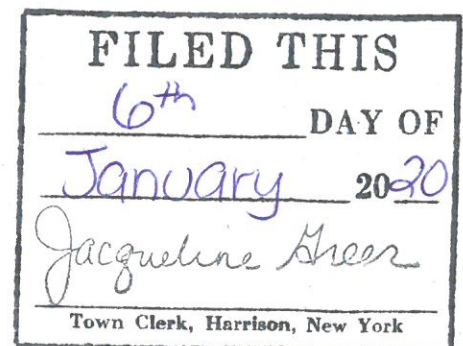
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 2

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to designate Supervisor Belmont as Treasurer of the Harrison Public Library,
effective January 1, 2020.

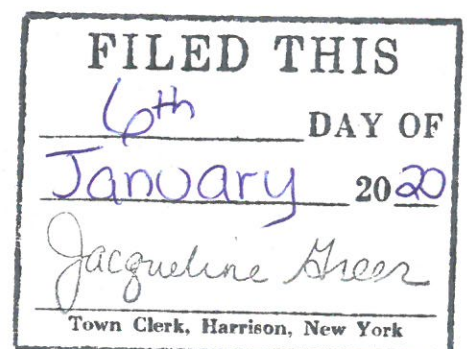
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 3A

DISCUSSION ON RE-APPOINTMENT OF
FRANK ALLEGRETTI AS TOWN ATTORNEY

Supervisor Belmont asked Councilman Gordon if he wanted to have a discussion on this resolution (See Resolution 2020 - 002 - 1A).

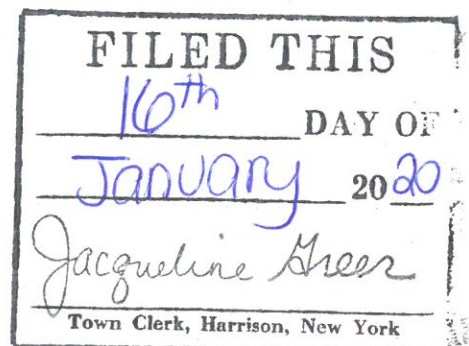
Councilman Gordon replied that he did have comments and thanked the Supervisor. Councilman Gordon said with respect to resolution #3, last year, the Board put out a bid for the Town's Independent Public Accounting Services. Councilman Gordon suggested it would be prudent at this time to do that for our legal services. Councilman Gordon hoped the Board could do that in the future. Mr. Gordon asked for someone to make a motion to approve resolution #3. Councilman Gordon explained he was just giving some comments.

Councilwoman Leader wanted to make a serious inquiry into all our legal services. It is such a critical part of our town operations. Councilwoman Leader preferred to not have to vote on the entire slate and abstain on resolution #3 so the Board can undertake some sort of review in the coming months.

Councilman Sciliano stated he didn't understand if Councilwoman Leader wanted to go out for RFP for all legal services for our consulting attorneys?

Town Attorney Allegretti articulated that State Law mandates the position of Town Attorney as it does other Town and Public Officers. The town is required to have the office of Town Attorney. The Board can't abolish it.

Councilman Gordon explained he wasn't arguing that point. Councilman Gordon explained that other towns have retained law firms to provide legal services and have representatives from those law firms as designative Town Attorney. Councilman Gordon explained he would like to see, after many years of the same law department, that the Board get the best price possible and put it out for public bid. That is all Councilman Gordon was advocating. Councilman Gordon again said the motion would be to approve resolution #3 as it stands. He was just providing commentary.



January 2, 2020

2020 - - 002 - - 3B

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

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2020, with an annual salary of \$82,586.00 + \$5,000.00 stipend.

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

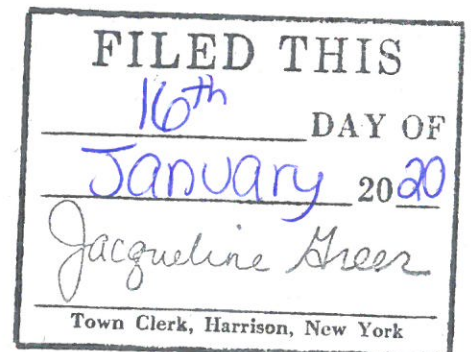
Adopted by the following vote:

AYES: Councilpersons Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAINED: Councilpersons Gordon and Leader



January 2, 2020

2020 -- 002 -- 4

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Nelson E. Canter as Deputy Town Attorney for the Town of Harrison, effective January 1, 2020, with an annual salary of \$82,586.00.

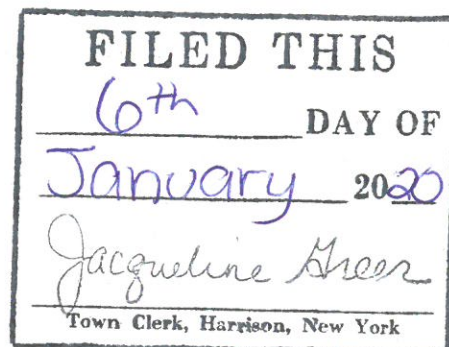
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 5

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of Harrison, effective January 1, 2020, with an annual salary of \$159,319.00.

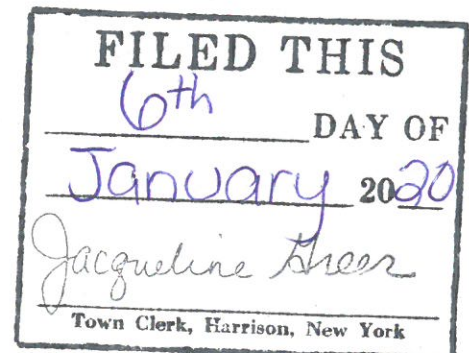
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 6

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Gerry Salvo as the Superintendent of Recreation for the Town of Harrison, effective January 1, 2020, with an annual salary of \$130,292.00.

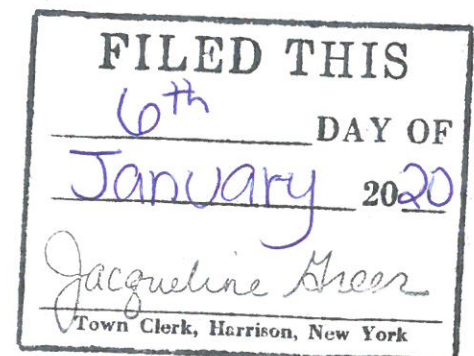
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 7

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Kristen Ciafone as the Assistant Superintendent of Recreation for the Town of Harrison, effective January 1, 2019 with an annual salary of 113,646.00.

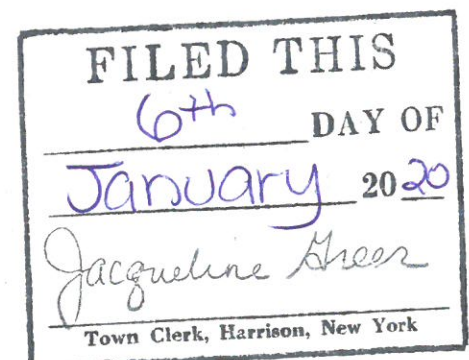
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 8

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Kerry Marrano as Confidential Secretary to the Supervisor for the Town of Harrison, effective January 1, 2020 with an annual salary of \$73,410.00.

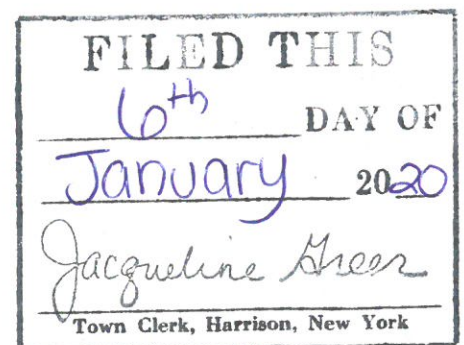
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 9

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2020, ending December 31, 2021.

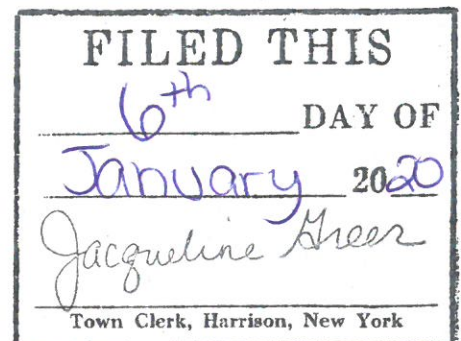
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 10

RE-APPOINTMENT OF KAYLA GARRITANO AS
DEPUTY TOWN CLERK FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Kayla Garritano as Deputy Town Clerk for the Town of Harrison effective January 1, 2020, with an annual salary of \$52,952.00.

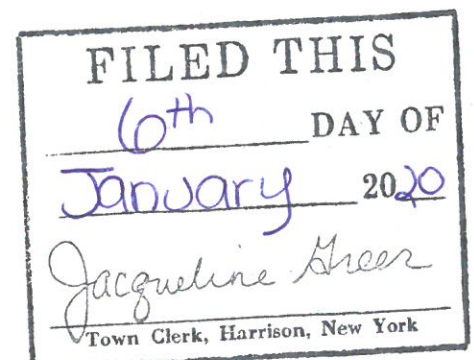
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 11

RE-APPOINTMENT OF KAYLA GARRITANO AS DEPUTY REGISTRAR
OF VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Kayla Garritano as Deputy Registrar of Vital Statistics for the Town of Harrison effective January 1, 2020, ending December 31, 2021.

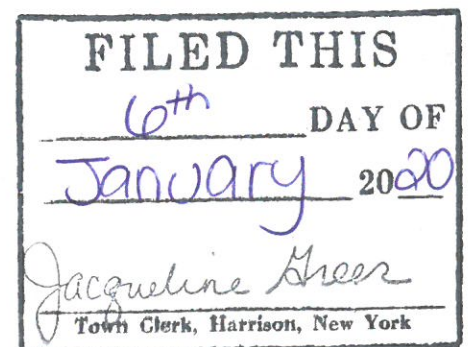
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 12

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison effective January 1, 2020, ending December 31, 2021.

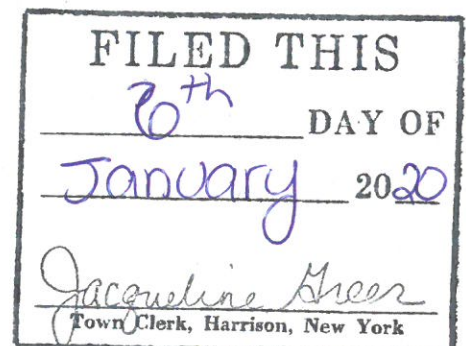
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 13

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,
it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the Town of
Harrison effective January 1, 2020.

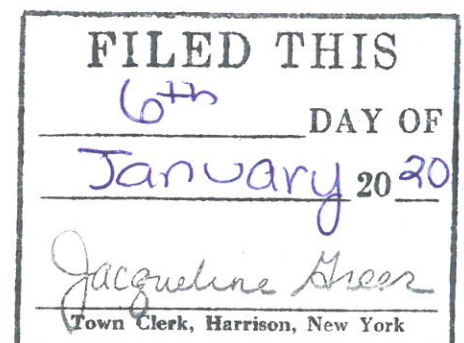
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 14

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison effective January 1, 2020 at an annual salary of \$124,568.00.

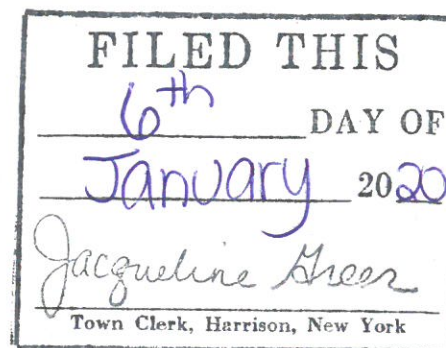
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 15

RE-APPOINTMENT OF SEAN O'CONNELL AS
DEPUTY COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Sean O'Connell as Deputy Court Clerk for the Town of Harrison effective January 1, 2020 at an annual salary of \$97,588.00.

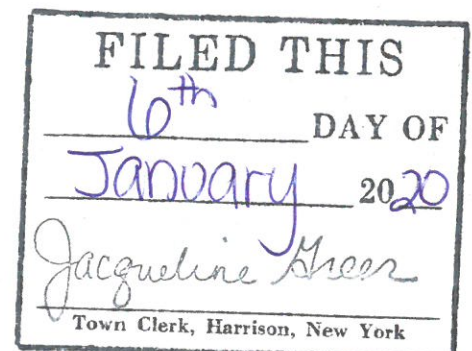
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 16

RE-APPOINTMENT OF JOHN T. VASTA AS
CHIEF OF POLICE FOR THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint John T. Vasta as Chief of Police for the Town of Harrison effective January 1, 2020 with an annual salary of \$221,709.00.

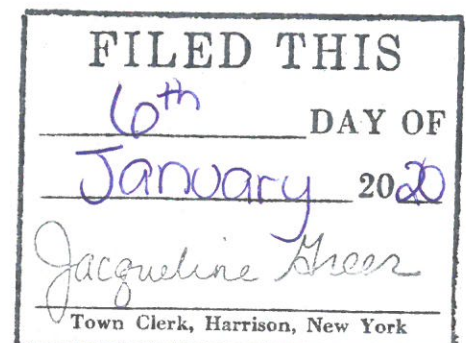
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 -- 002 -- 17

RE-APPOINTMENT OF HUGO RUBIO AS COORDINATOR OF
COMPUTER SERVICES FOR THE POLICE DEPARTMENT

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Hugo Rubio as Coordinator of Computer Services for the Police Department effective January 1, 2020 with an annual salary of \$80,000.00.

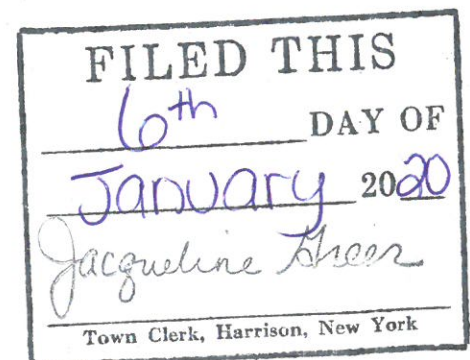
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 -- 002 -- 18

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Debra Scocchera as Personnel/Benefits Manager for the Town of Harrison effective January 1, 2020, with an annual salary of \$106,734.00.

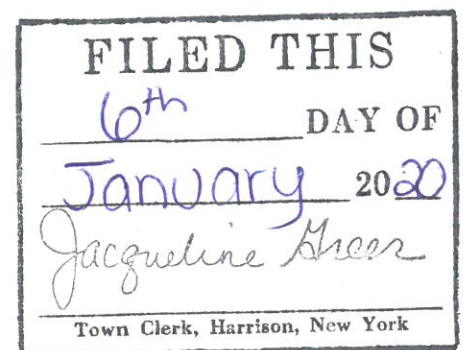
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 19

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison effective January 1, 2020, with an annual salary of \$151,994.00

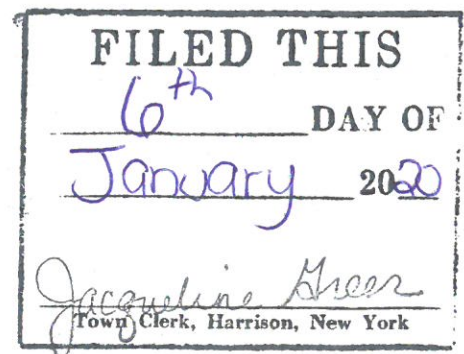
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 20

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Rocco Germani as the Building Inspector for the Town of Harrison at an annual salary of \$158,4090.00, effective January 1, 2020.

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.

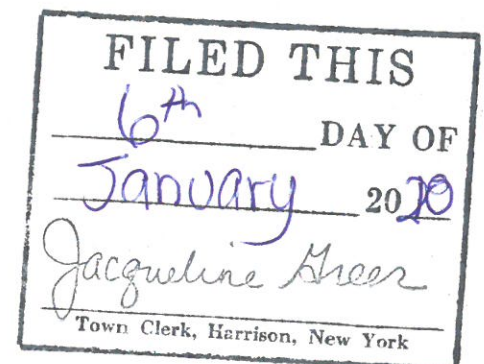
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 21A

DISCUSSION ON RE-APPOINTMENT OF
ANTHONY ROBINSON AS COMMISSIONER OF PUBLIC WORKS

Councilman Gordon had some concerns on resolution #21 and believes that State Law has a resident requirement for this position.

Supervisor Belmont thanked Councilman Gordon for his concern. The Supervisor went on to say Mr. Robinson has done a great job for the Town/Village of Harrison for many years and I would like to see him continue as Commissioner of Public Works. Supervisor Belmont made the motion to re-appoint Anthony Robinson as Commissioner of Public Works and Councilman Sciliano seconded the motion. Councilperson Gordon, Leader and Dionisio voted no.

Councilman Gordon made a motion to appoint Christopher Park as Acting Commissioner of Public Works. Councilwoman Leader seconded the motion.

Councilman Sciliano explained that as much as I think Chris Park is an excellent employee, at this time, I reserve appointing him Commissioner of Public Works.

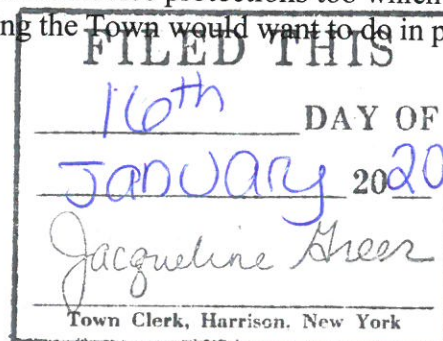
Supervisor Belmont stated the Board cannot appoint him; you need credentials to be a DPW Commissioner.

Councilman Gordon said the motion was to appoint Christopher Park to Acting Commissioner of Public Works and it was seconded by Councilwoman Leader.

Town Attorney Allegretti said this was not flagged as something to look into. Certainly, input with our Personnel Manager who interfaces with County Civil Service and Human Resources needs to be had before this action is taken. Town Attorney Allegretti suggested this be tabled until such time as the Personnel Manager confirms that this is something that is achievable. Town Attorney Allegretti explained he didn't know if it was or wasn't proper.

Councilwoman Leader said it was her understanding that the Board is being asked to vote to reappoint civil servants and that is within the Board's obligations and responsibilities. Councilwoman Leader said she was very concerned that the current Commissioner is not abiding by the laws and rules of the Town/Village of Harrison. Councilwoman Leader said leaders in those roles must be residents which she understood Commissioner Robinson was not and hasn't been for quite some time. Councilwoman Leader believed that this is a serious risk to the Town, and she was not willing to take that risk which is why I'm voting against this. I'm not just going to rubber stamp everything; if I think something is not right for the town I'm going to say so.

Town Attorney Allegretti said Mr. Robinson may have Civil Service protections too which discharging someone without notice may not be something the Town would want to do in public like this.



January 2, 2020

Councilman Gordon said the Board had a motion on the table it has been seconded and he respectfully requested that the Board have a vote on that motion.

Supervisor Belmont said he respectfully requested that the Board listen to the advice of council and table this until the Board can be sure of what we are doing.

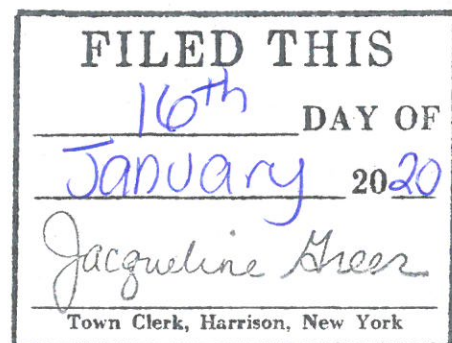
Town Attorney Allegretti explained that the Board can be exposing the Town to significant liability. Mr. Allegretti explained that if the Board does not follow Civil Service Law for discharging an employee without affording him any rights that he may have under Civil Service Law and protections afforded through the County it could expose the Town to a liability. This was not an issue before it was raised here by a motion. It is not something Council had a chance to investigate and talk to the Personnel Manager about. The Personnel Manager needs to also contact the County Civil Service. If this goes forward without the Law Department looking into this we can be exposing ourselves.

Councilman Gordon said the Board had a motion on the table for reappointment of Anthony Robinson as Commissioner of Public Works. That motion was defeated. We have another motion on the table, that was seconded, to appoint Christopher Park as Acting Commissioner of Public Works, and I'm entitled to have a vote on that motion it was seconded.

Town Attorney Allegretti said he believed there is a Town Board rule in affect that allows one Board member to table the matter until the next meeting. Mr. Allegretti said he would tell the Supervisor to exercise his right and table the matter.

Councilman Gordon said the Supervisor can reserve that and Mr. Gordon was going to call for a vote and he voted yes. There is a motion that has been put forth and seconded. Mr. Gordon called for a vote and further said if there is a Board member that wants to reserve further advisement that is fine. Mr. Gordon wanted to take a vote for the record on this. The motion that is on the table and been seconded is a motion to appoint Christopher Park as Acting Commissioner of Public Works.

Supervisor Belmont said he was tabling this until the next meeting until we have advice of State and County Civil Service.



January 2, 2020

2020 - - 002 - - 21B

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

On motion of Supervisor Belmont seconded by Councilman Sciliano,

the motion was defeated to re-appoint Anthony Robinson as Commissioner of Public Works.

Supervisor Belmont tabled this for advice of council and State and County Civil Service until the next Town Board Meeting.

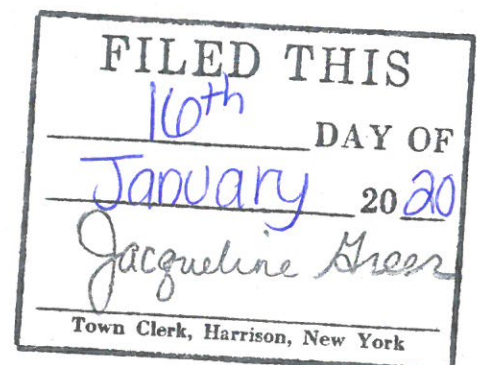
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and Personnel Manager.

Motion Defeated by the following vote:

AYES: Councilman Sciliano
Supervisor Belmont

NAYS: Councilpersons Dionisio, Gordon, and Leader

ABSENT: None



January 2, 2020

2020 - - 002 - - 21C

APPOINTMENT OF CHRISTOPHER PARK AS
ACTING COMMISSIONER OF PUBLIC WORKS

On motion of Councilman Gordon, seconded by Councilwoman Leader,
it was

RESOLVED to appoint Christopher Park as Acting Commissioner of Public Works.

Supervisor Belmont tabled this for advice of council and State and County Civil Service until the next Town Board Meeting.

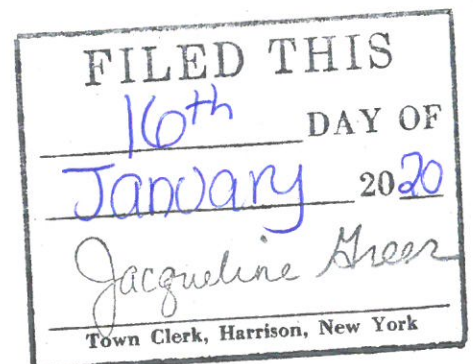
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Leader

NAYS: Councilman Sciliano
Supervisor Belmont

ABSENT: None



January 2, 2020

2020 - - 002 - - 22

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor for the Town of Harrison effective January 1, 2020, with an annual salary of \$135,158.00.

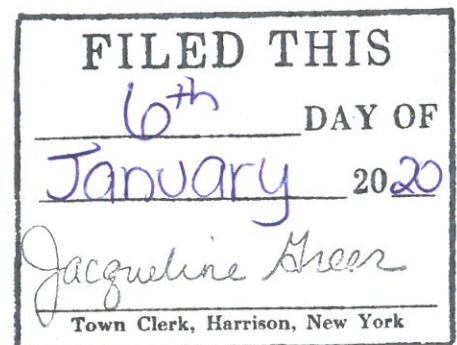
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Assessor and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 23

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Nina Marraccini as the Director of Community Services for the Town of Harrison effective January 1, 2020, with an annual salary of \$77,944.00.

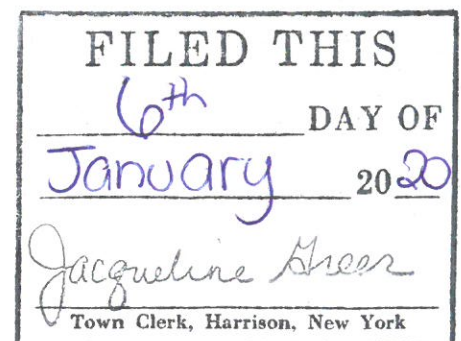
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Director of Community Services and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 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 Gordon, seconded by Councilwoman Leader,

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, 2020, with an annual salary of \$124,241.00.

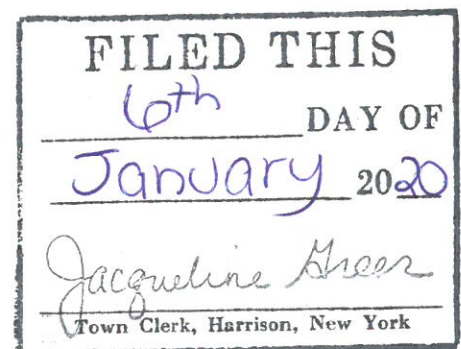
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 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 Gordon, seconded by Councilwoman Leader,

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, 2020, with an annual salary of \$124,241.00.

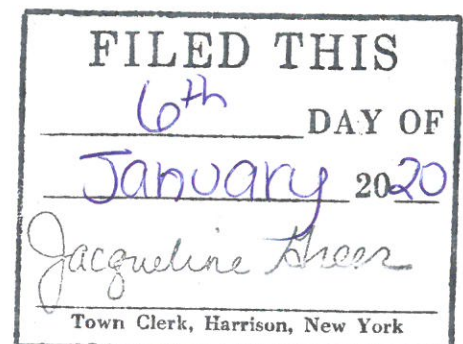
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 26

RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

On motion of Councilman Gordon, seconded by Councilwoman Leader,
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, 2020, with annual salary of \$116,000.00.

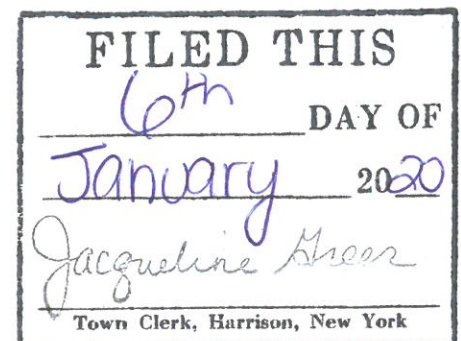
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 27

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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, 2020, with an annual salary of \$110,671.00.

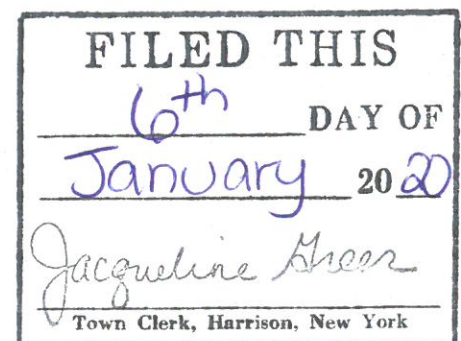
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 28

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2020, with an annual salary of \$19,000 + \$1,000.00 stipend to cover out of pocket expenses that he incurs.

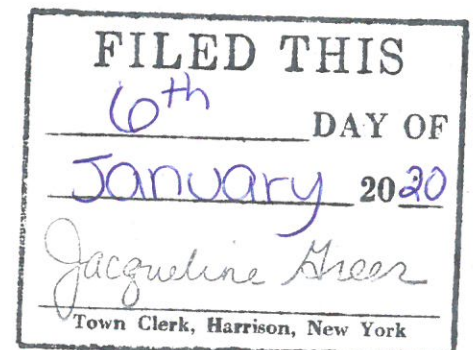
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 29

RE-APPOINTMENT OF GALINA CHERNYKH AS LIBRARY DIRECTOR

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to re-appoint Galina Chernykh as Library Director, effective January 1, 2020, with an annual salary of \$114,328.00.

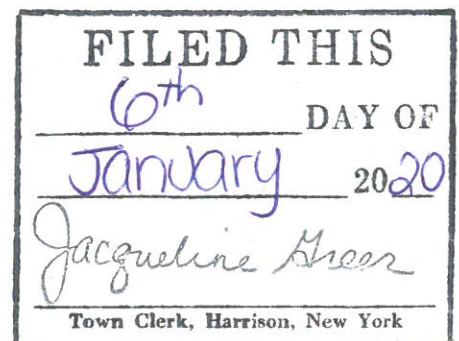
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 30

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

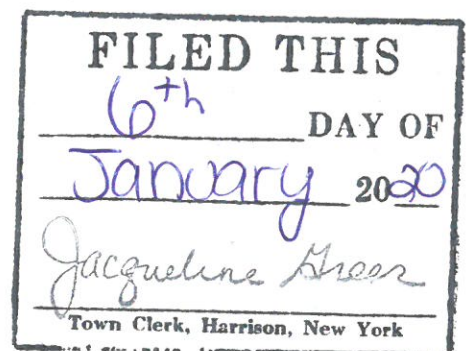
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 31

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

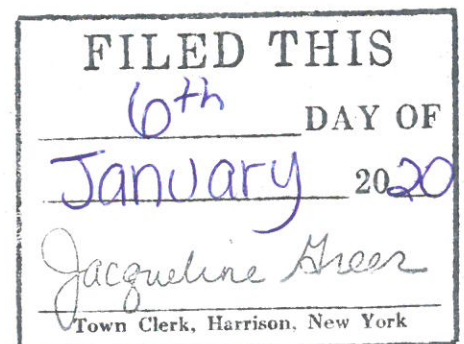
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 32

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

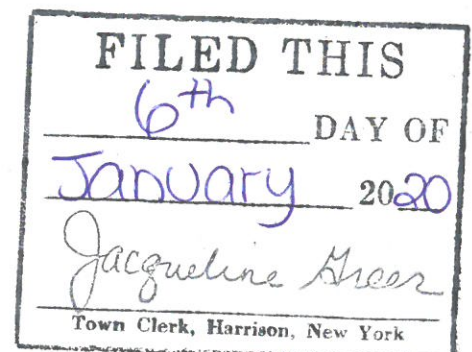
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 33

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

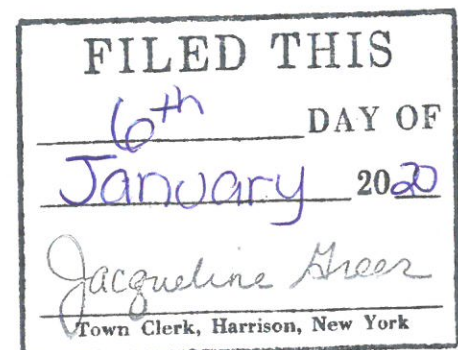
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 34

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

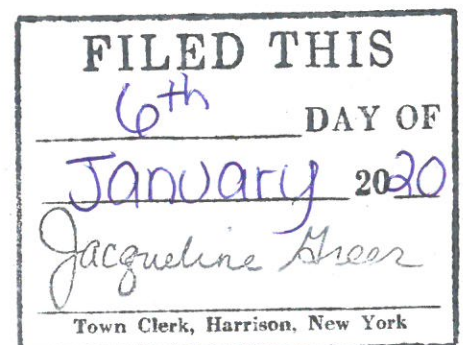
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 35

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

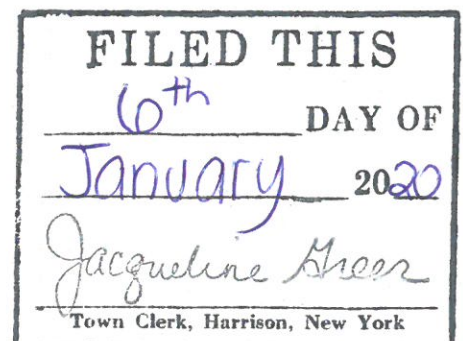
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 36

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

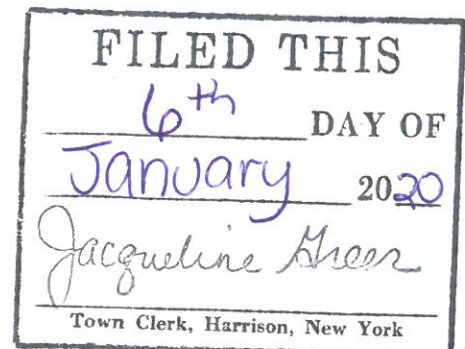
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 37

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

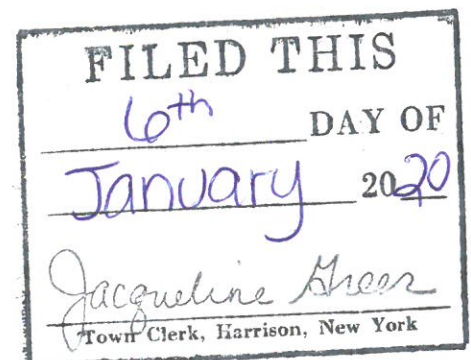
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 38

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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 of 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
Signature Bank

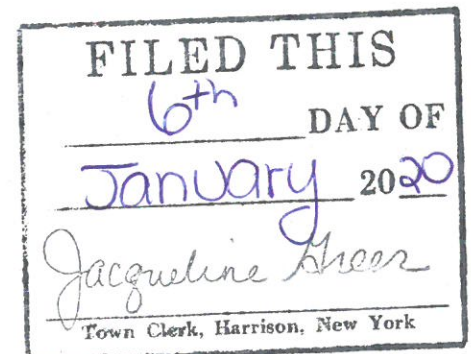
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 39

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED to designate the Journal News and The Harrison Harold as the Official Newspapers of the Town of Harrison.

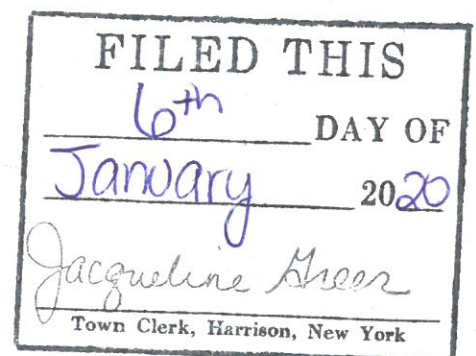
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 40

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

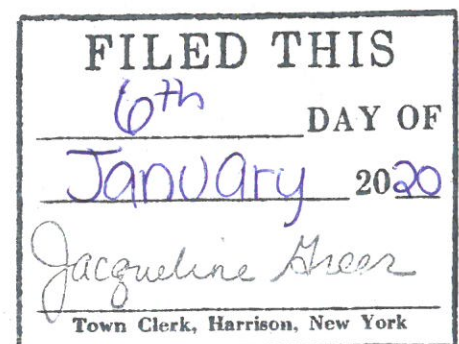
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 41

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

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

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

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

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

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

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

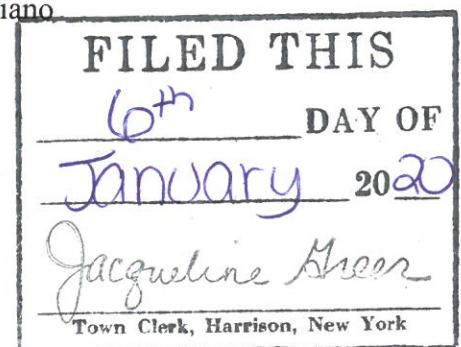
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 42

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

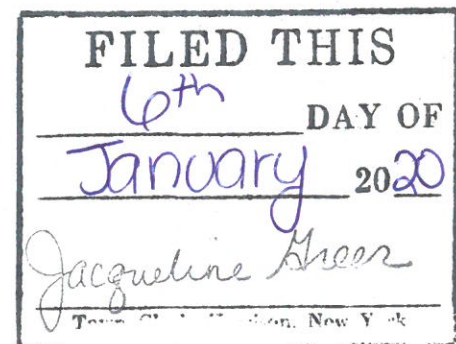
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 43

RE-APPOINTMENT OF POLICE PENSION FUND OFFICERS:
SUPERVISOR BELMONT, COUNCILMEN SCILIANO AND DIONISIO

On motion of Councilman Gordon, seconded by Councilwoman Leader,
it was

RESOLVED to re-appoint the following as Police Pension Fund Officers for 2020:

Supervisor Belmont, Councilman Sciliano, and Councilman Dionisio

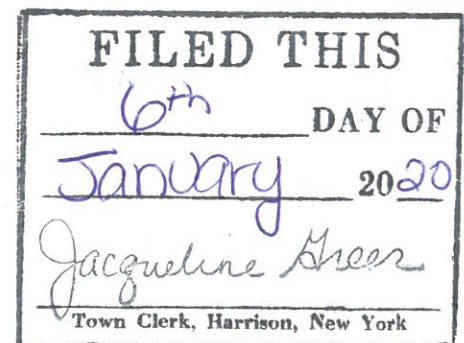
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 44

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

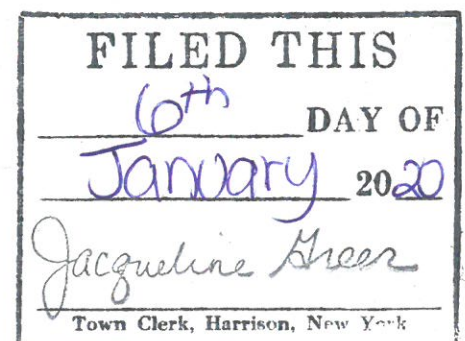
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 45

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

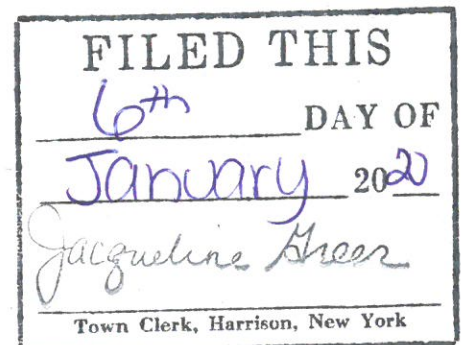
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Building Inspector, Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 46

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilman Gordon, seconded by Councilwoman Leader,

it was

RESOLVED that any of the following Town Department Heads:

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

FURTHER RESOLVED that this shall include all monies received by 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.

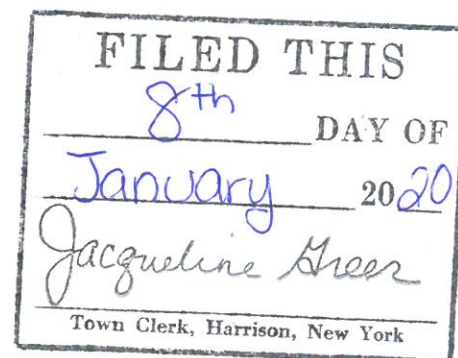
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 47

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,

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.

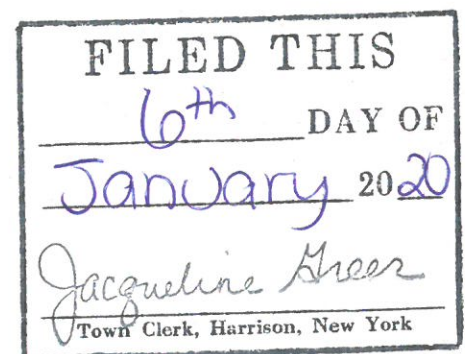
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 48

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,
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

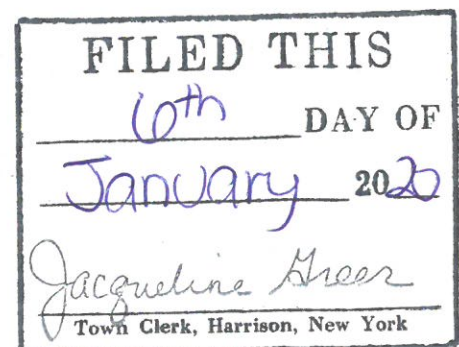
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 002 - - 49

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

On motion of Councilman Gordon, seconded by Councilwoman Leader,
it was

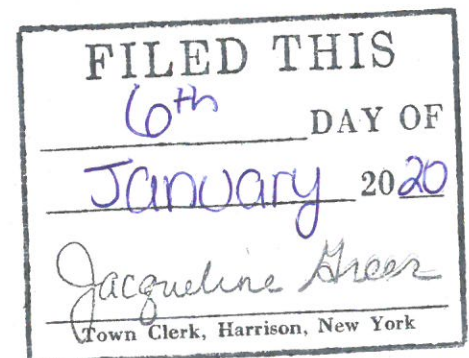
RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

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 2, 2020

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

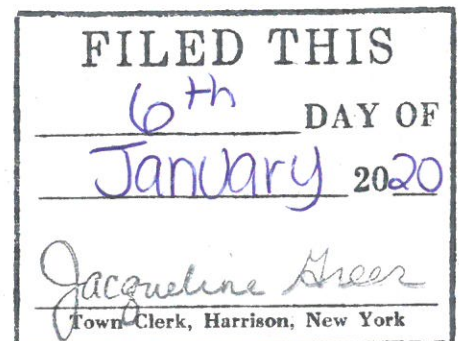
Adopted by the following vote:

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

NAYS: None

ABSENT: None

"End of the First of the Year Resolutions"



January 2, 2020

2020 - - 003

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

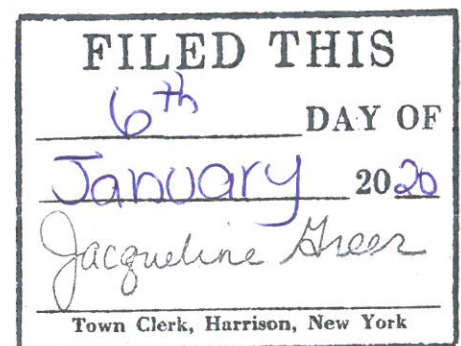
1. Monthly Report by the Superintendent of Recreation for November, 2019

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

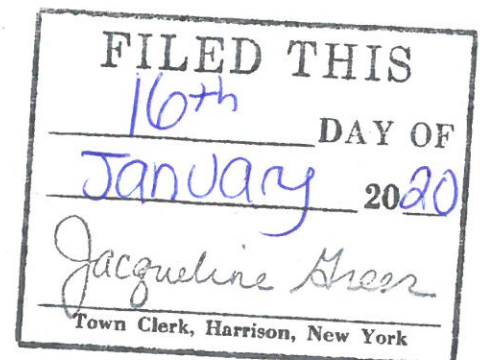
2020 - - 004

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

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

Town Attorney Allegretti requested that the hearing be tabled until the February 6, 2020 meeting with hopes that there will be something more concrete to report with respect to our negotiations with the property owner.

On motion of Councilman Sciliano, seconded by Councilman Gordon, the hearing will continue on the February 6th, 2020 meeting.



January 2, 2020

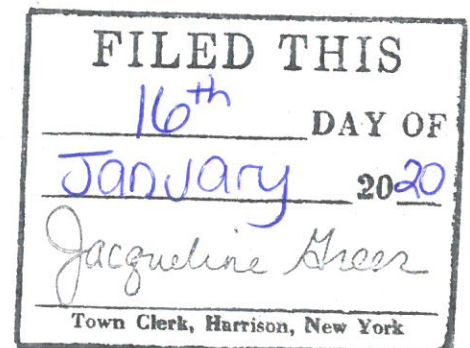
2020 - - 005

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

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

Town Attorney Allegretti requested that the hearing be continued until the February 6, 2020 meeting. Mr. Allegretti was negotiating with the property owners and we will see how much progress will be made by then.

On motion of Councilman Sciliano, seconded by Councilman Gordon, the hearing will continue on the February 6th, 2020 meeting.



January 2, 2020

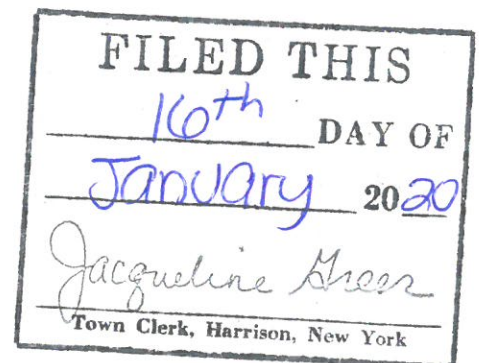
2020 - - 006

CONTINUATION OF THE PUBLIC HEARING REGARDING PROPOSED LOCAL LAW
AMENDING CHAPTER 55, ENTITLED "ETHICS, CODE OF" BY REPEALING AND
REPLACING SECTION 55-4 ENTITLED "REPRESENTATION OF PRIVATE INTERESTS"
OF THE TOWN CODE OF THE TOWN OF HARRISON

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

Deputy Village Attorney Rendo explained that she wasn't aware if Councilwoman Leader had an opportunity to review the proposed law since it was sent out prior to her being sworn in. Ms. Rendo was advised by Councilman Gordon prior to the meeting that he did in fact send her an email, which she had not received. Ms. Rendo and Councilman Gordon will coordinate their emails. Ms. Rendo asked if there were any other comments with the changes she made as of last Public Hearing, subject to Councilwoman Leader having an opportunity to review and submit any comments for changes. Ms. Rendo asked that the hearing continue to the next meeting of January 16, 2020.

On motion of Councilman Sciliano, seconded by Councilman Gordon, the hearing will continue on the January 16th, 2020 meeting.



January 2, 2020

2020 - - 007

APPROVAL OF A BI-WEEKLY STIPEND TO BE PAID TO
RECREATION ASSISTANT, THOMAS ACAMPORA

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve a bi-weekly stipend to be paid to Recreation Assistant, Thomas Acampora, in the amount of \$958.04 bi-weekly through the 2020 Calendar year.

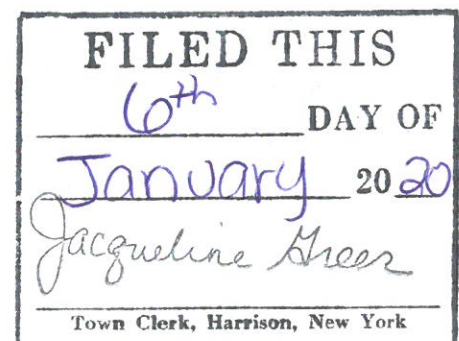
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 008

PROBATIONAL APPOINTMENT OF RAYNOL R. MINAYA TO THE POSITION
OF NETWORK ADMINISTRATOR

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to make the probational appointment of Raynol R. Minaya to the position of Network Administrator at the Police Department, off of Civil Service Certification number 0000028883, effective Monday, January 6, 2020, at a starting salary of \$55,000.00 per year.

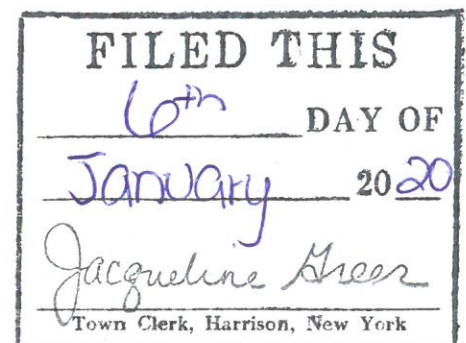
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 009

AUTHORIZATION TO REIMBURSE SUZANNE FULLER

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, to reimburse \$1,044.38 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.

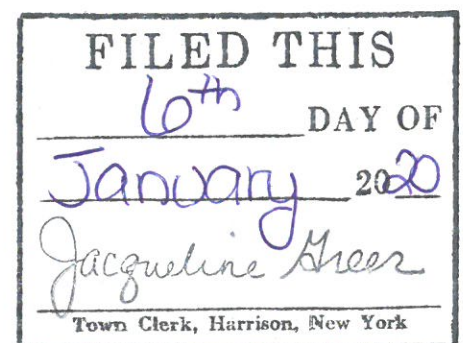
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 010- - A

NOTIFICATION FROM FIRE DISTRICT #1 OF THE NEWLY ELECTED 2020 OFFICERS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the notification from Greg Sanchez, Secretary of Fire District #1, of the newly elected 2020 Officers:

Firematic Officers

Chief: Pat Galluzzo

Assistant Chief: Mike A. Pelligrino

Captain: Ray Calasacco

1st Lieutenant: Chris Colasacco

2nd Lieutenant: Mike J. Pelligrino Jr.

Administrative

President: Peter Sciliano

Secretary: Greg Sanchez

Treasurer: Joe Salerno

Board of Director: Sal Gentile

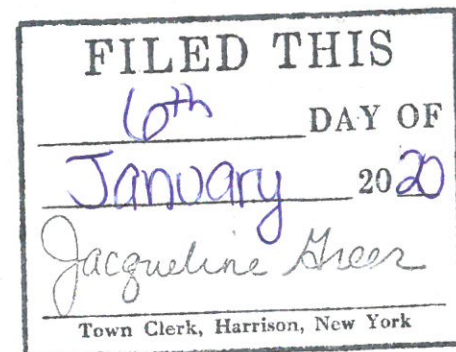
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Secretary of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 010- - B

NOTIFICATION FROM FIRE DISTRICT #2 OF THE NEWLY ELECTED 2020 OFFICERS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the notification from John Schwam, Acting Department Secretary of Fire District #2, of the newly elected 2020 Officers:

Firematic Officers

Chief: Vincent Straface
1st Assistant Chief: Ralph Straface
2nd Assistant Chief: Vito Faga Jr.

Administrative

President: Matthew Russo

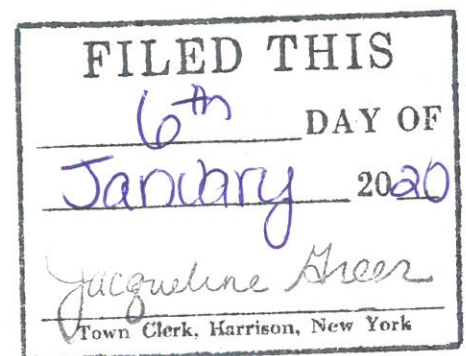
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Secretary of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 011

APPROVAL OF THE SERVICE AGREEMENTS FOR THE YEAR 2020

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of the following service Agreements for the year 2020:

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	\$240,000.00
Water Dist. #1, Fire Protection #5	\$38,573.00
Water Dist #3, Fire Protection with the City of Rye	\$25,685.00*
Westchester Brassmen	\$2,000.00

*Subject to receipt of Certification of Insurance

FURTHER RESOLVED to authorize the Town Attorneys' Office to prepare the Agreements and the Supervisor to execute the same.

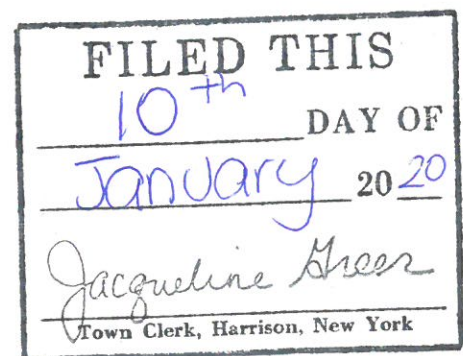
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 012

AUTHORIZATION TO ADD OPERATING PERMIT FOR PARKING GARAGE
TO THE FEE SCHEDULE

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

RESOLVED to accept the request by Building Inspector, Rocco Germani, to add the following
to the Fee Schedule:

Operating Permit Parking Garage: \$500

This is a new tri-annual permit, required by the State as per amendment to section
1202.4 of Title 19 NYCRR, referencing owners of parking garages to have an
operating permit to have a periodic condition assessment of parking garages by
qualified professional engineers.

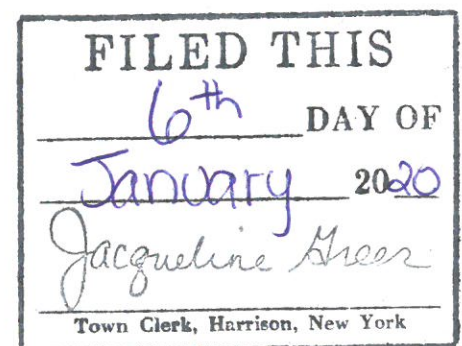
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building
Inspector, and Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 013

APPROVAL OF DONATIONS FOR THE HOLIDAY PROJECT 2019

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept the following donations for the Holiday Project 2019:

Helen Cannistraci	\$150.00
Louis Felice & Tara C. Felice	\$150.00
Christina Gould	\$150.00
Arvind Sriram	\$150.00
Gregory Cuneo & Anna Cuneo	\$300.00

Total: \$900.00

Total Holiday Project 2019 donations received to date is \$15,774.00

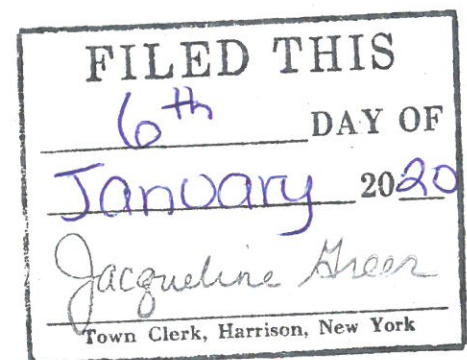
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 014

OLD BUSINESS/PUBLIC COMMENTS

Harrison resident Jonathan Burken addressed the Board about the State Democratic Governor, Assembly and Senate having voted and signed into law the new Bail Reform Law. A woman attacked three Jewish individuals in New York last week, she was released immediately in New York City under this new bail reform law and been arrested two more times. To give you an example at how bad this law is if someone were to hit that police officer (Pointing toward a member of the Harrison Police Department.) he would be released within several hours. If someone were to commit a hate crime, assault of a child by a day care provider, etc. Mr. Burken would like the town to pass a resolution condemning this law demanding its repeal and send a letter to the Governor and our State Legislators who voted and signed this law. I asked to hear the opinion of each Councilperson.

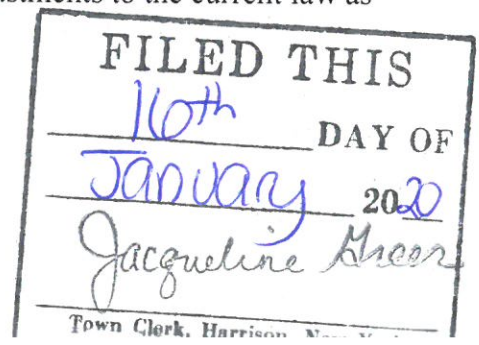
Councilwoman Leader replied that she had been looking very closely at this and reading statements from the NYPD and Police Union and following it as closely as she could. Councilwoman Leader absolutely supports bail reform however she did think the current law has some serious issues. Councilwoman Leader was very concerned about the potential for domestic abusers to be released without bail along with other disturbing examples. She opined that there is a potential path for some reform to this, but I do support bail reform, but she didn't totally support the law as it stands today. Councilwoman Leader said she certainly will put in her own perspective on that to State Legislators and my friends in the Governors office. She thought there is going to need to be some amendments to the law. I support bail reform and I think bail is an unjust system that benefits the wealthy and disproportionately harms the poor.

Councilman Dionisio said he disagreed with many of the aspects of this and believed it is putting some of the criminals right back on the street again. Councilman Dionisio hoped no one gets hurt in the process.

Supervisor Belmont suggested it needs a lot of work and was released much to soon. Supervisor Belmont is totally against the way it was written, and something needs to be done. We had to put on three new employees in this year's budget plus give our Judges a significant raise because they are going to be much more active. I think it is a lose, lose for the Town of Harrison.

Councilman Sciliano echoed what Supervisor Belmont said that it was put out much to soon and all the unfunded mandates that came from the state that forced us to hire three new employees, two in the court and one at the police station.

Councilman Gordon said he expressed his concerns to our State representatives and he was confident they are going to take a second look and make some adjustments to the current law as it stands.



January 2, 2020

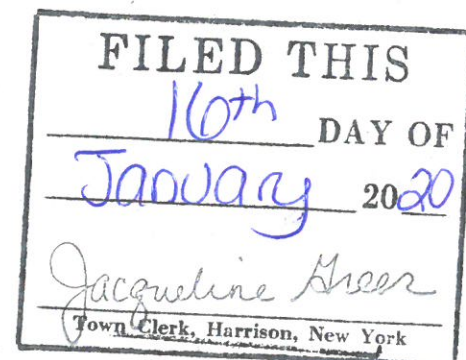
2020 - - 014

Harrison resident Josh Eisen addressed the Board. Mr. Eisen is a big proponent of drones and UAV technology that are totally ready for prime time and consumer use. I think Harrison can be the first town to experiment with drones. I'm asking to put this on next month's agenda so I can make a presentation.

Supervisor Belmont invited him for the February 6, 2020 meeting.

Harrison resident Roy Porto addressed the Board. Mr. Porto said he was concerned about private homeowners who must fix their sewer or gas line. If a homeowner must go out into the street, and then repair the street, residents have to do 50-feet of the road from curb to curb. To do a 50-foot patch you are asking a homeowner to spend \$15,000 to \$20,000 to repair the roadway. How is someone on a budget who just spends \$10,000 to fix their sewer to spend another \$15,000 to fix the road curb to curb? You tell me if we are going forward that way because the people in this town need to know.

Supervisor Belmont replied that this is the way it stands but we are going to take this under advisement and look into it. I know Councilman Dionisio has some issues with it as well and we are studying it.



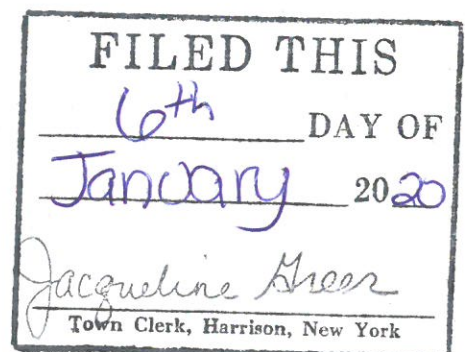
January 2, 2020

2020 - - 015

MATTERS FOR EXECUTIVE SESSION

2 Personnel
1 Outside Council
1 Litigation
1 Contractual

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:49 PM



January 2, 2020

2020 - - 016

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE A LAST CHANCE
AGREEMENT CONCERNING DISCIPLINARY ACTION WITH
A CERTAIN TOWN EMPLOYEE

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

RESOLVED to authorize the Supervisor to execute a Last Chance Agreement concerning disciplinary action with a certain Town Employee.

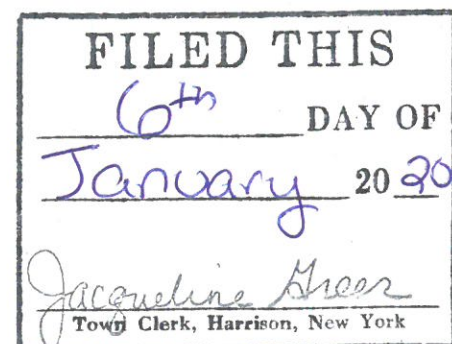
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller, and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 017

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 Gordon, seconded by Councilman Sciliano,,

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.

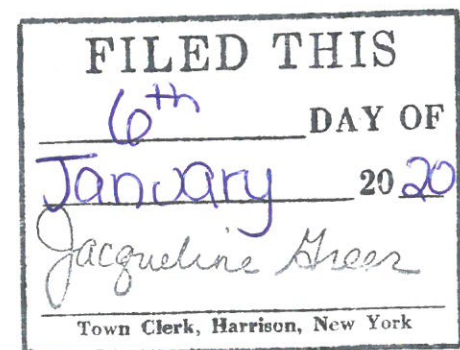
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 018

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

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

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

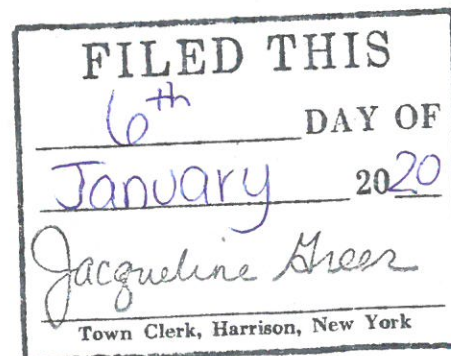
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 019

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

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

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

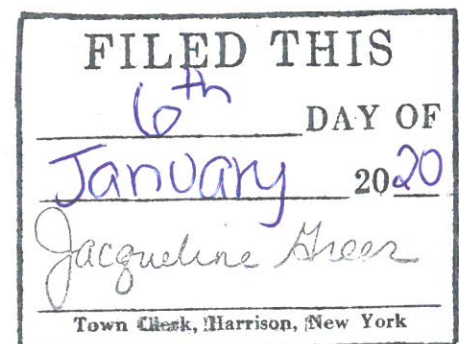
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio, and Sciliano
Supervisor Belmont

NAYS: Councilpersons Gordon, Leader

ABSENT: None



January 2, 2020

2020 - - 020

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 Gordon, seconded by Councilman Sciliano,

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.

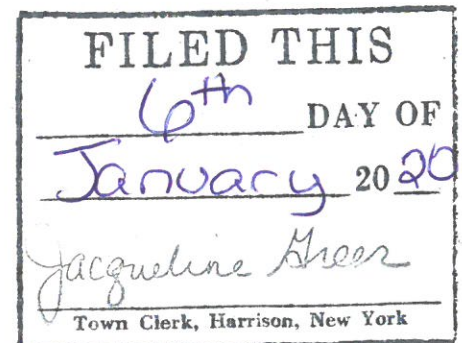
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 021

APPOINTMENT OF MAKER, FRAGALE & DICOSTANZO, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Maker, Fragale & DiCostanzo, LLP as Outside Counsel for the Town of Harrison.

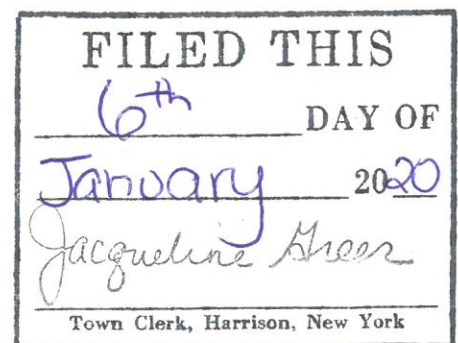
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 022

APPOINTMENT OF MARGOLIN BESUNDER, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Margolin Besunder, LLP as Outside Counsel for the Town of Harrison.

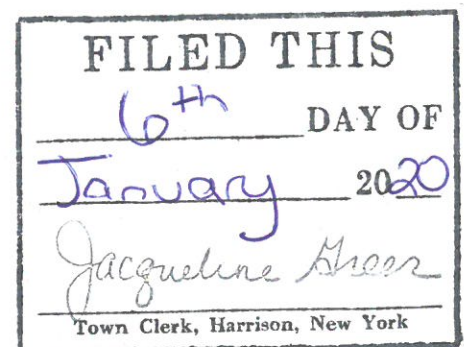
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 023

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

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

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

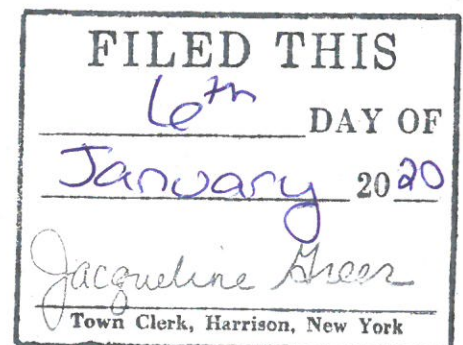
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the
Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 024

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.

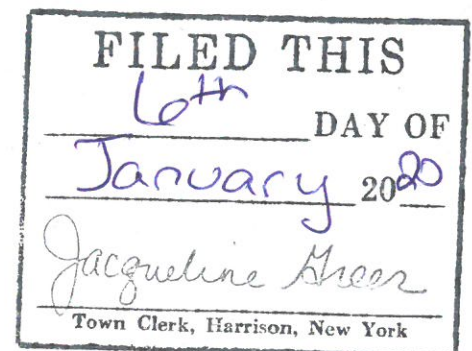
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the
Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 025

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

On motion of Councilman Dionisio, 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 \$100,000.00.

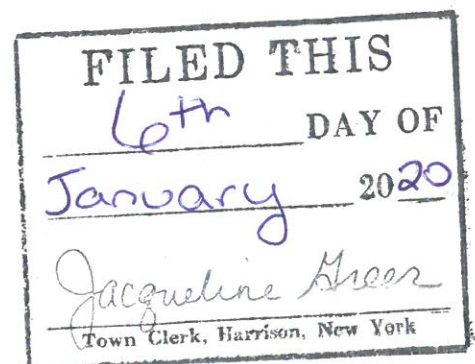
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 026

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

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

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

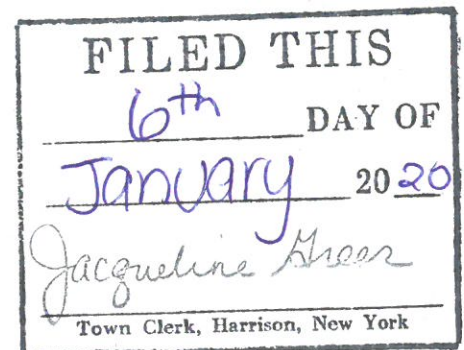
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 027

APPOINTMENT OF SOKOLOFF STERN, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Sokoloff Stern, LLP as Outside Counsel for the Town of Harrison.

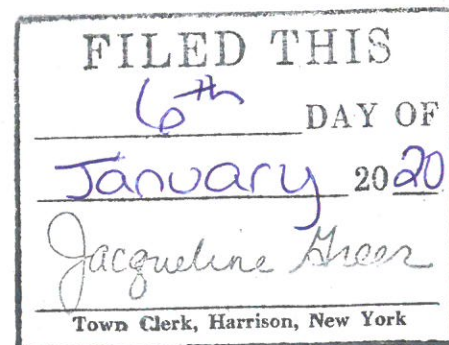
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 028

AUTHORIZATION TO RAISE CAP ON LEGAL FEES ON THE MATTER OF
HARRISON ADV. SUNIL KOSHY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to raise cap on legal fees in the matter of Harrison adv. Sunil Koshy to \$35,000.

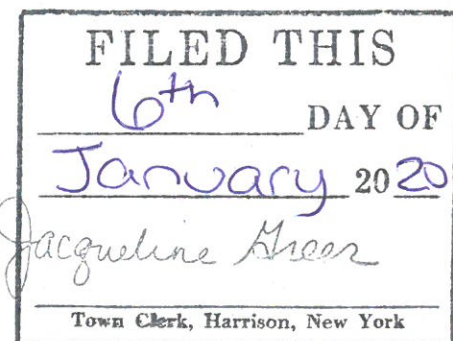
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 - - 029

AUTHORIZATION TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN
THE TOWN OF HARRISON AND CSEA LOCAL 1000

On motion of Councilman Sciliano, seconded by Councilwoman Leader,

it was

RESOLVED to execute the Memorandum of Agreement between the Town of Harrison and CSEA Local 1000.

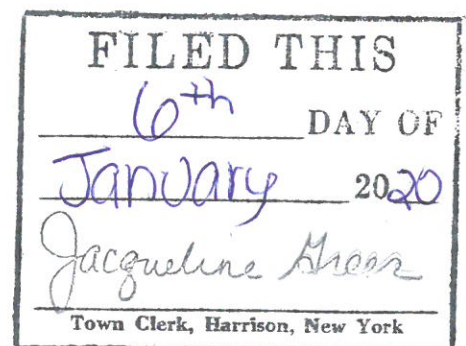
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 2, 2020

2020 -- 030

AUTHORIZATION TO ALLOW BENEFITS TO POLICE CHIEF JOHN VASTA

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to allow the following Benefits to Police Chief John Vasta:

Longevity

Uniform Allowance of \$1,100

Dry Cleaning Allowance for Uniforms Only of \$500

Four (4) Personal Days

Twelve (12) Sick Days

Vacation

Holiday Pay for the following 13 Days per year with no holiday payout. New Year's Day, Martin Luther King Jr Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Half Day Christmas Eve, Christmas Day, Half Day New Year's Eve

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Leader 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 8:55 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

