

January 3, 2019

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 3, 2019 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio)

Frank Gordon)

Stephen Malfitano) Councilpersons

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Andrea Rendo Deputy Village Attorney

Joseph Yasinski Chief of Police

"FIRST OF THE YEAR RESOLUTIONS"

January 3, 2019

2019 -- 001 -- 1

APPOINTMENT OF COUNCILMAN FRED SCILIANO
AS DEPUTY SUPERVISOR FOR 2019

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Councilman Fred Sciliano as Deputy Supervisor of the Town of Harrison for the year 2019, effective January 1, 2019, with an annual salary of \$23,720.00.

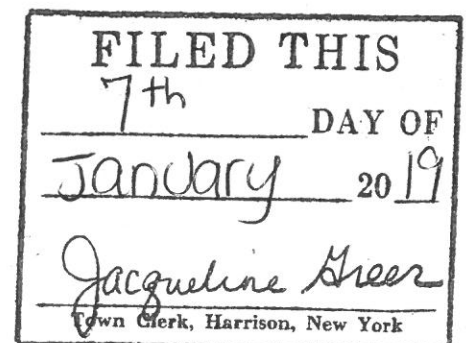
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 2

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

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

RESOLVED to designate Supervisor Belmont as Treasurer of the Harrison Public
Library, effective January 1, 2019.

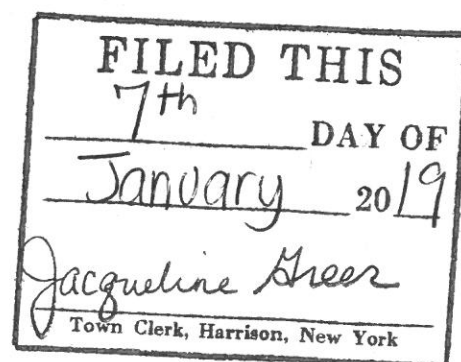
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 3

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2019, with an annual salary of \$76,131.00 + \$5,000.00 stipend.

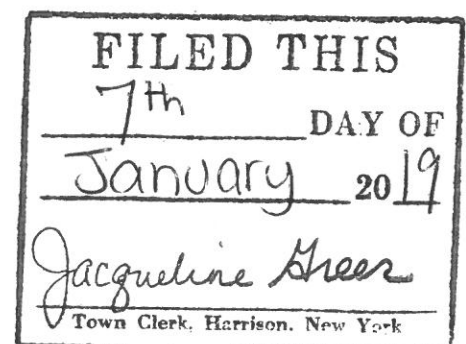
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 4

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

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

RESOLVED to re-appoint Nelson E. Canter as Deputy Town Attorney for the Town of
Harrison, effective January 1, 2019, with an annual salary of \$76,131.00

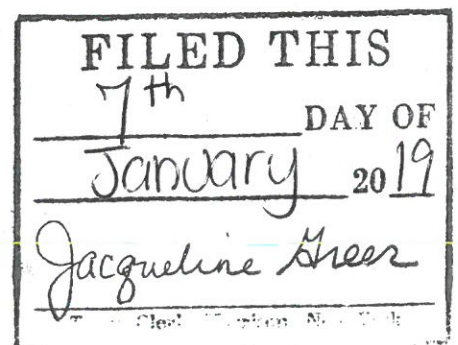
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the
Law Department and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019- - 001 - - 5

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of Harrison, effective January 1, 2019, with an annual salary of \$146,866.00.

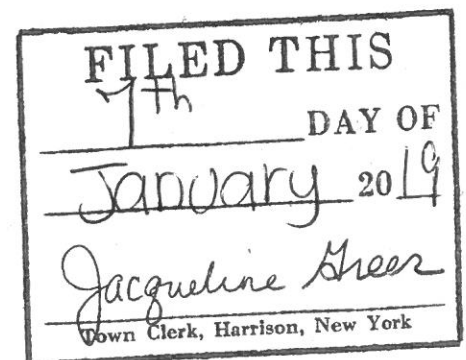
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Gerry Salvo as the Superintendent of Recreation for the Town of Harrison, effective January 1, 2019, with an annual salary of \$120,108.00.

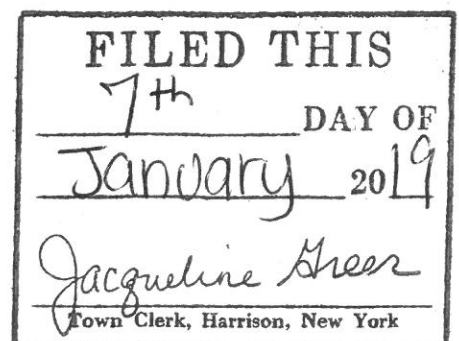
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Kristen Ciafone as the Assistant Superintendent of Recreation for the Town of Harrison, effective January 1, 2019 with an annual salary of 104,763.00.

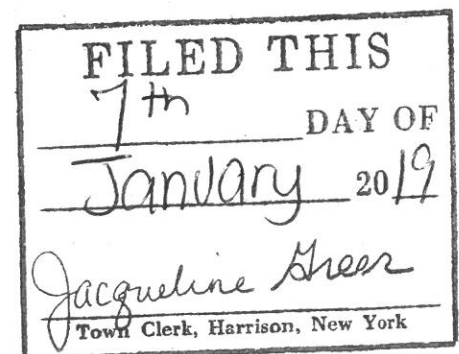
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 3, 2019

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Kerry Marrano as Confidential Secretary to the Supervisor for the Town of Harrison, effective January 1, 2019 with an annual salary of \$67,672.

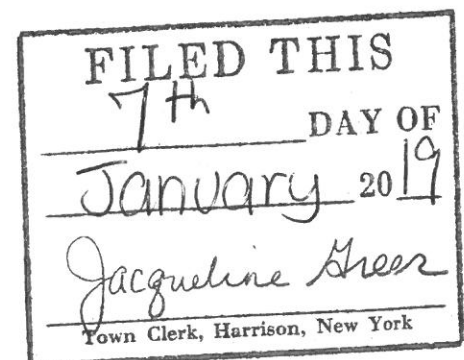
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 3, 2019

2019 - - 001 - - 9

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

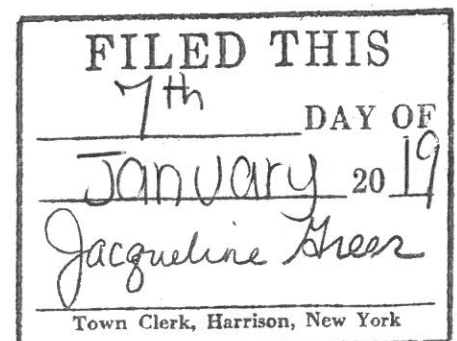
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 10

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Kayla Garritano as Deputy Town Clerk for the Town of Harrison effective January 1, 2019, with an annual salary of \$46,840.00.

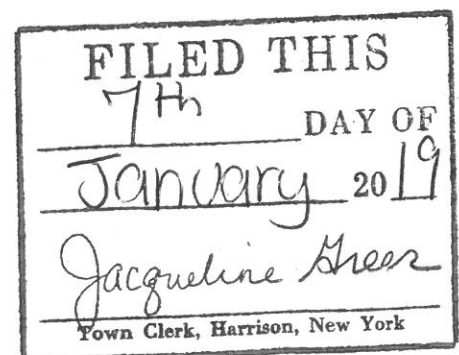
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 11

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

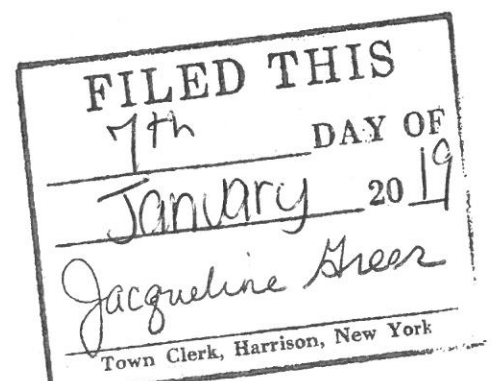
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

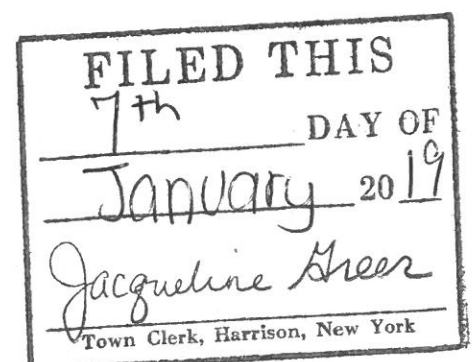
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 13

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

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

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the
Town of Harrison effective January 1, 2019.

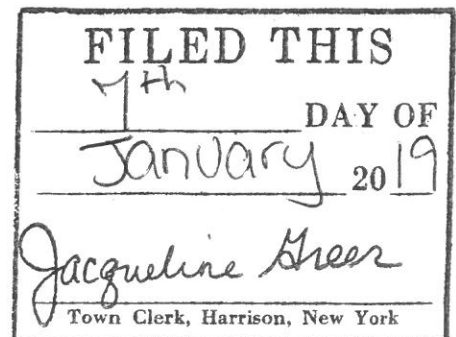
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison effective January 1, 2019 at an annual salary of \$108,517.00.

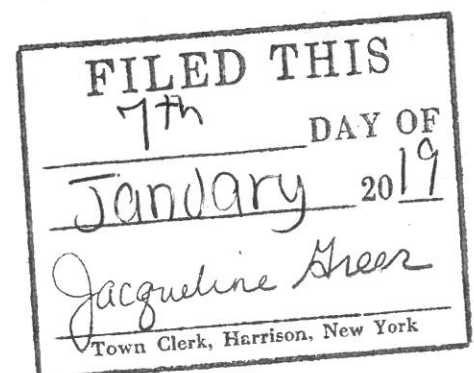
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Court Clerk and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Maria Lourdes Valdes as Deputy Court Clerk for the Town of Harrison effective January 1, 2019 at an annual salary of \$86,751.00.

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

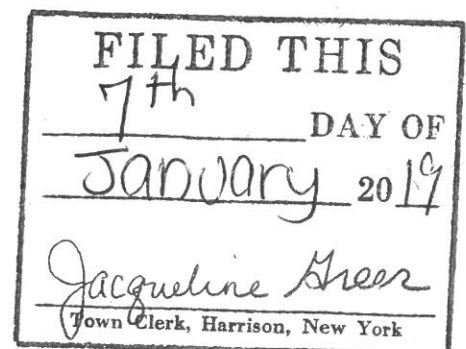
Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAINED: Councilman Gordon



January 3, 2019

2019 -- 001 -- 16

RE-APPOINTMENT OF JOSEPH YASINKSI AS
CHIEF OF POLICE FOR THE TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Joseph Yasinski as Chief of Police for the Town of Harrison effective January 1, 2019 with an annual salary of \$210,000.00

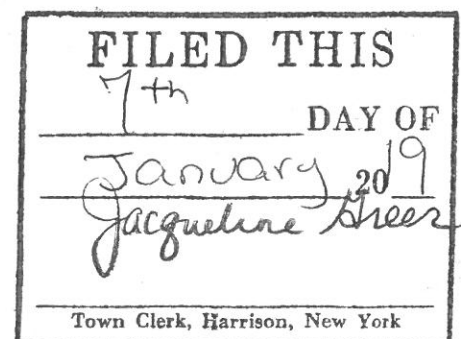
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 17

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Hugo Rubio as Coordinator of Computer Services for the Police Department effective January 1, 2019 with an annual salary of \$74,828.00.

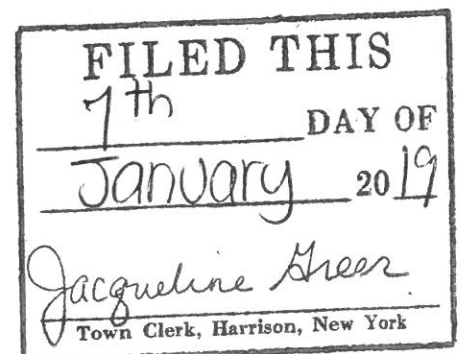
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 18

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Debra Scocchera as Personnel/Benefits Manager for the Town of Harrison effective January 1, 2019, with an annual salary of \$98,391.00.

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

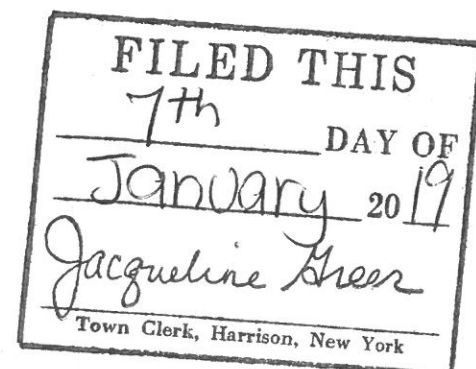
Adopted by the following:

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

NAYS: None

ABSENT: None

ABSTAINED: Councilman Gordon



January 3, 2019

2019 - - 001 - - 19

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

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

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison
effective January 1, 2019, with an annual salary of \$140,114.00.

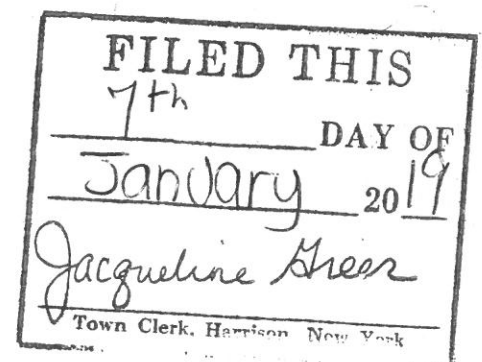
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town
Engineer and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 20

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

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

RESOLVED to re-appoint Rocco Germani as the Building Inspector for the Town of Harrison at an annual salary of \$146,027.00, effective January 1, 2019.

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

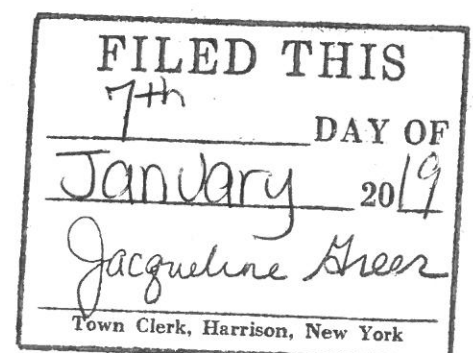
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



January 3, 2019

2019 - - 001 - - 21

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison effective January 1, 2019, with an annual salary of \$166,088.00.

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

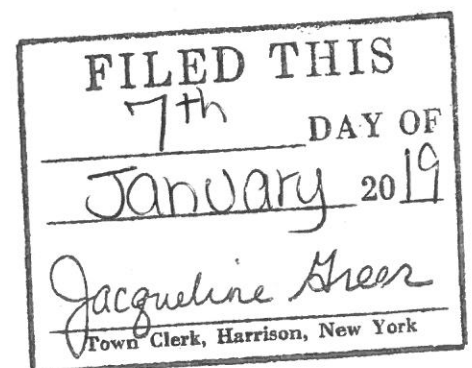
Adopted by the following vote:

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

NAYS: None

ABSNET: None

ABSTAINED: Councilman Gordon



January 3, 2019

2019 - - 001 - - 22

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor for the Town of Harrison effective January 1, 2019, with an annual salary of \$124,594.00.

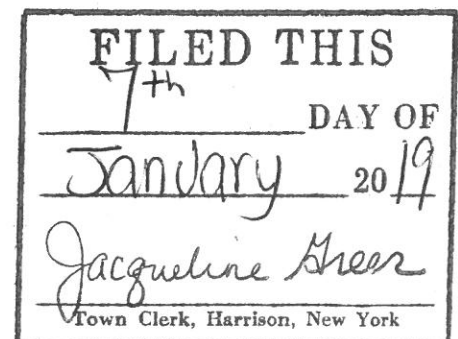
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Assessor and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 23

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Nina Marraccini as the Director of Community Services for the Town of Harrison effective January 1, 2019, with an annual salary of \$71,852.00.

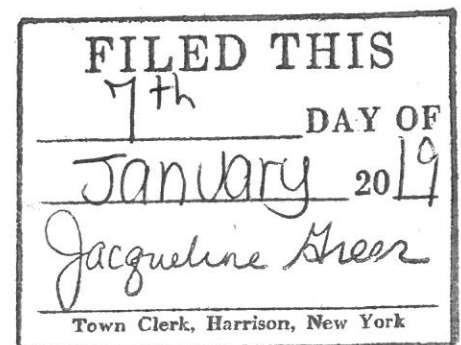
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Director of Community Services and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 24

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in the Central Garage in the Public Works Department for the Town of Harrison effective January 1, 2019, with an annual salary of \$114,530.00.

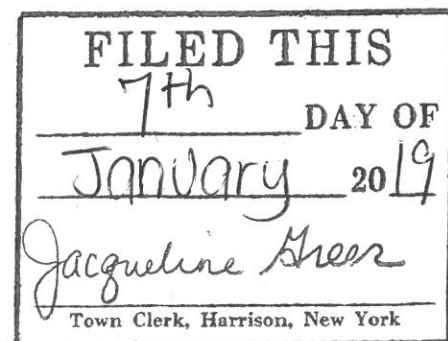
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 25

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Anthony Marinaccio as General Foreman in the Parks and Playgrounds/General Town Buildings Division in the Public Works Department for the Town of Harrison effective January 1, 2019, with an annual salary of \$114,530.00.

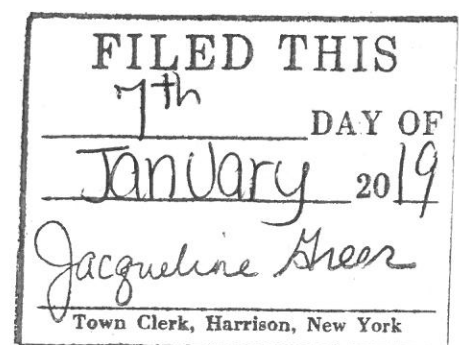
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 26

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Public Works Department for the Town of Harrison effective January 1, 2019, with an annual salary of \$120,620.00.

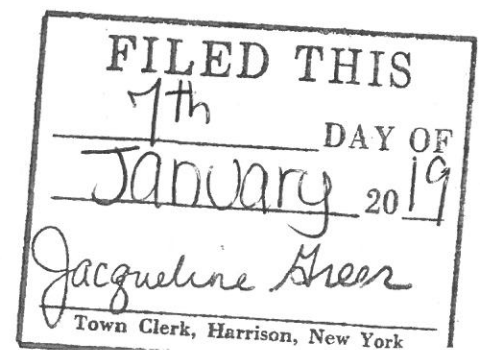
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 27

RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

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

RESOLVED to re-appoint Michael Piccini as Coordinator of Computer Services in the IT Department for the Town of Harrison, effective January 1, 2019, with annual salary of \$103,260.00.

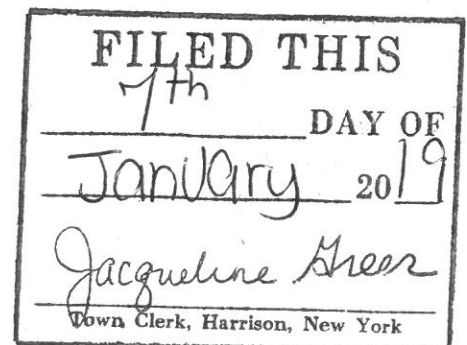
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2018 - - 001 - - 28

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Bharat Pandya as Assistant Systems Analyst-Programmer in the IT Department of the Town of Harrison, effective January 1, 2019, with an annual salary of \$102,021.00.

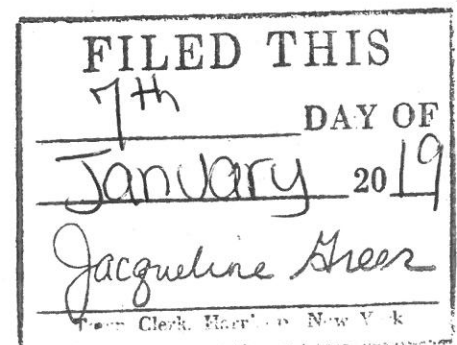
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 29

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2019, with an annual salary of \$13,500.00 + \$1,000.00 stipend to cover out of pocket expenses that he incurs.

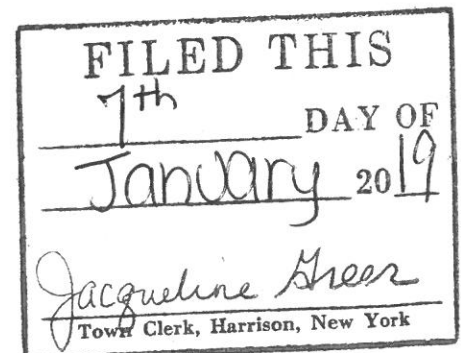
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 30

RE-APPOINTMENT OF GALINA CHERNYKH AS LIBRARY DIRECTOR

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

RESOLVED to re-appoint Galina Chernykh as Library Director, effective January 1, 2019, with an annual salary of \$105,392.00.

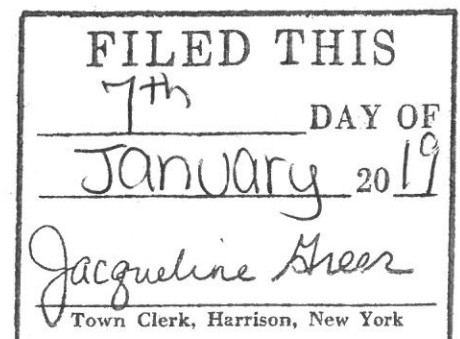
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 31

RE-AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

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

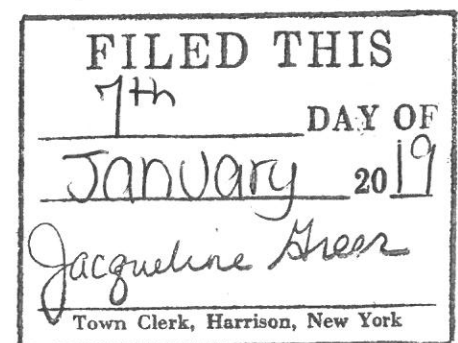
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 32

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

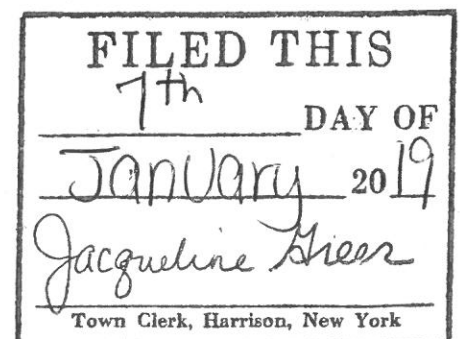
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 33

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

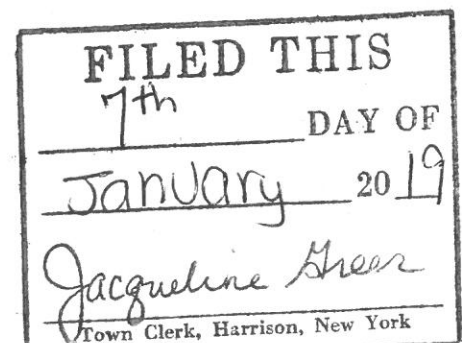
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 34

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

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

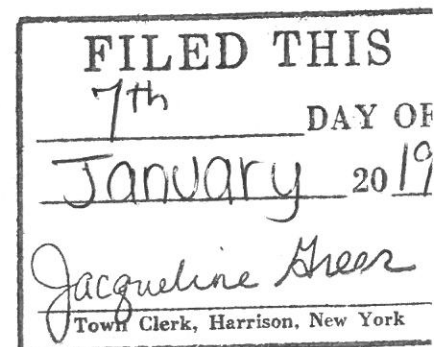
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 35

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-affirm that:

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

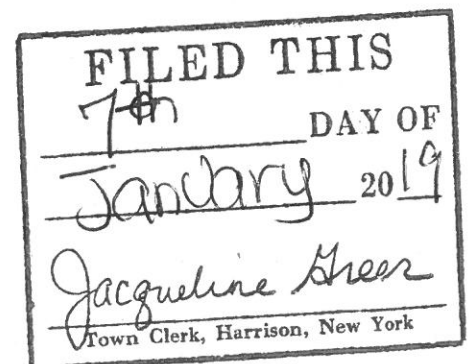
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 36

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

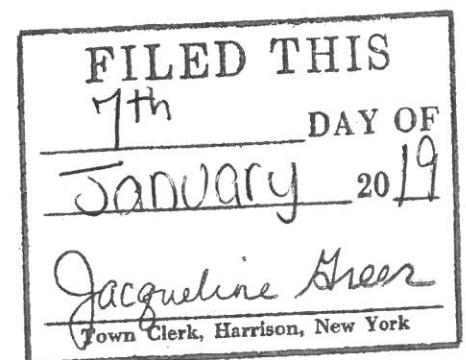
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 37

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

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

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

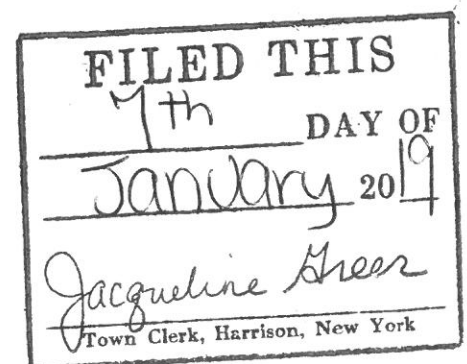
FURTHER RESOLVED a forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 38

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

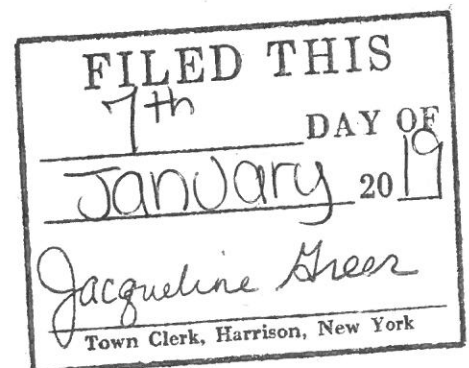
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 39

DESIGNATION OF CERTAIN BANKS AS DEPOSITORYES
OF THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

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

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

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

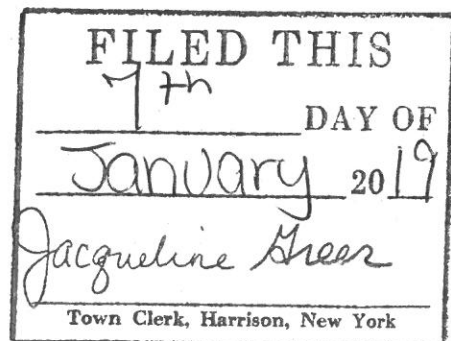
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



January 3, 2019

2019 - - 001 - - 40

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

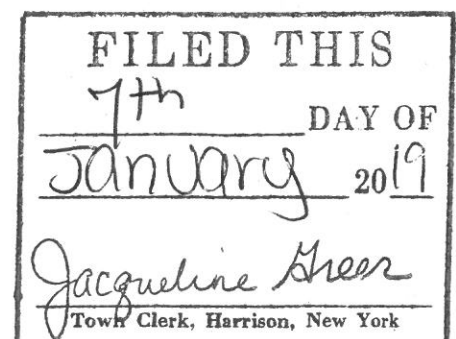
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 41

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

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

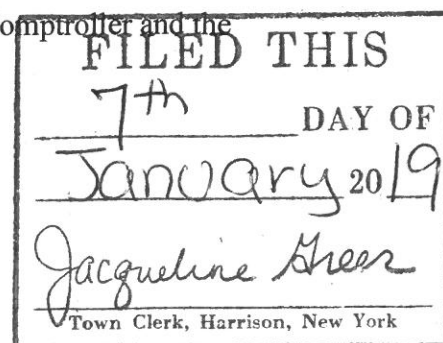
it was

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

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

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

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



January 3, 2019

2019 -- 001 -- 41 (Continued)

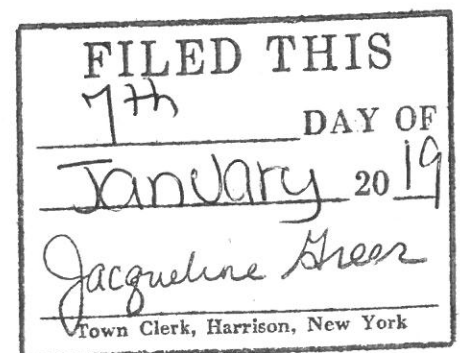
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



January 3, 2019

2019 - - 001 - - 42

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

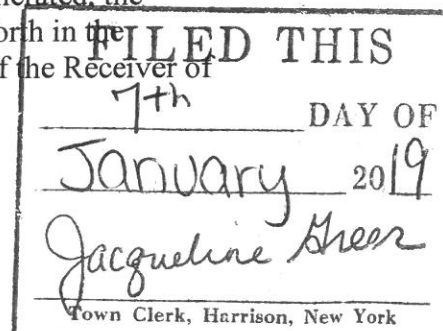
RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and the Comptroller;

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

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

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

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



January 9, 2018

2019 - - 001 - - 42 (Continued)

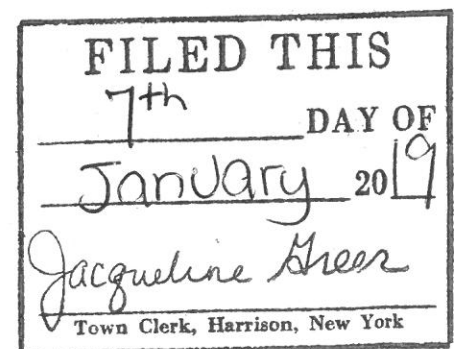
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 43

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

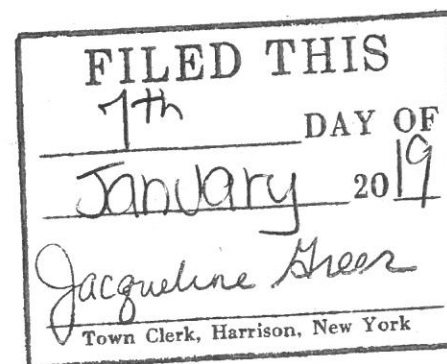
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 44

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

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

RESOLVED to re-appoint the following as Police Pension Fund Officers for 2019:

Supervisor Belmont, Councilman Sciliano, and Councilman Dionisio

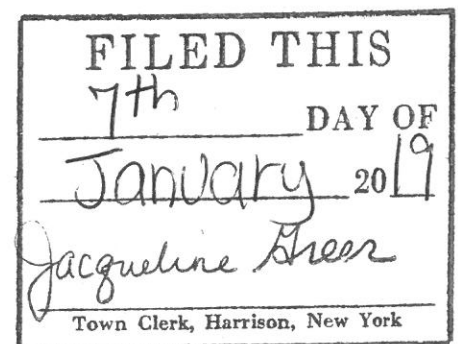
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 45

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

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

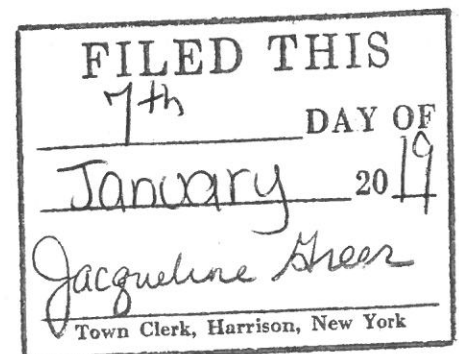
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 001 - - 46

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

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

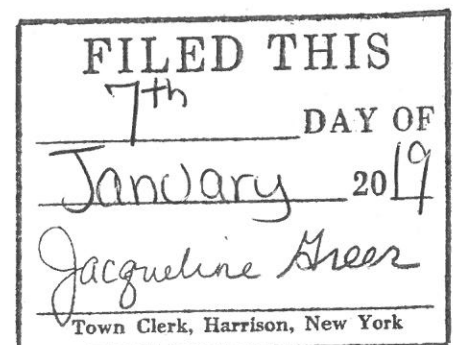
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Building Inspector, Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 47

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED that any of the following Town Department Heads:

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

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

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

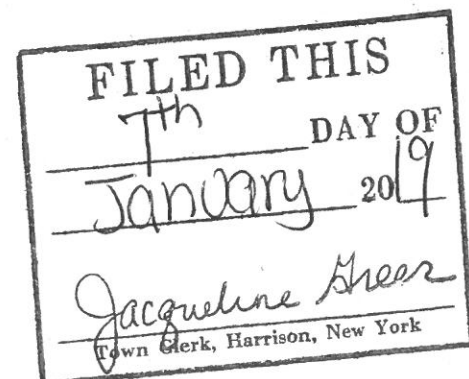
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 48

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

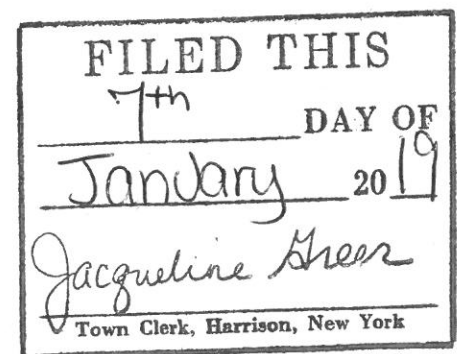
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 001 -- 49

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

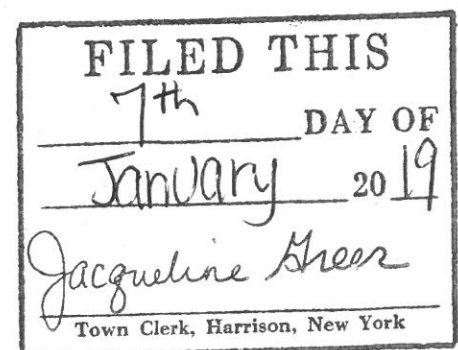
<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$9,999	At the discretion of the Purchasing Department
\$10,000 - \$19,999	Documented quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$20,000 - \$34,999	Written/fax quotes to be obtained by the Department of Public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

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

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

Adopted by the following vote:

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



January 3, 2019

2019 - - 001 - - 50

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

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

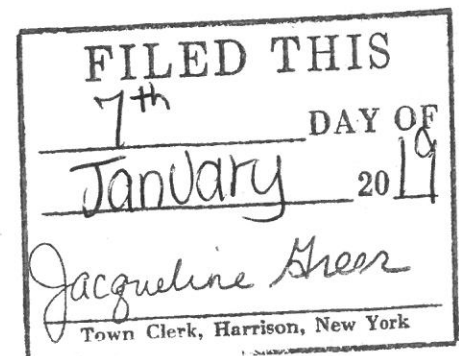
RESOLVED to re-affirm the required procedures for the purchase of commodities,
equipment or goods:

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

Exceptions:

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

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



January 3, 2019

2019 -- 001 -- 50 (Continued)

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

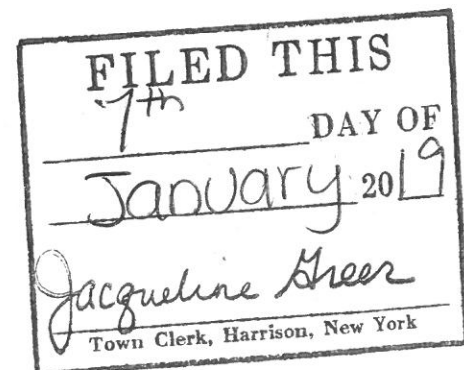
Adopted by the following vote:

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

NAYS: None

ABSENT: None

"End of the First of the Year Resolutions"



January 3, 2019

2019 - - 002

RESIGNATION OF MICHAEL FORGIONE FROM THE POSITION OF
CIVILIAN DISPATCHER

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the resignation of Michael Forgione from the position of Civilian Dispatcher, effective January 3, 2019.

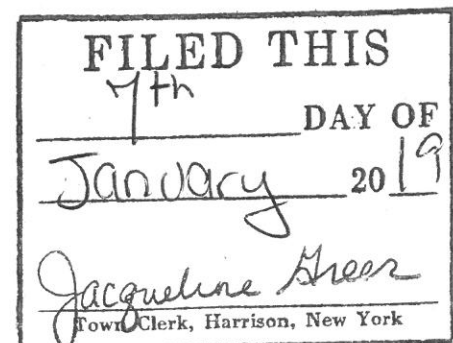
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 003

RESIGNATION OF SUSAN READY FROM THE POSITION OF
SCHOOL CROSSING GUARD

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the resignation of Susan Ready from the position of School Crossing Guard, effective December 21, 2018.

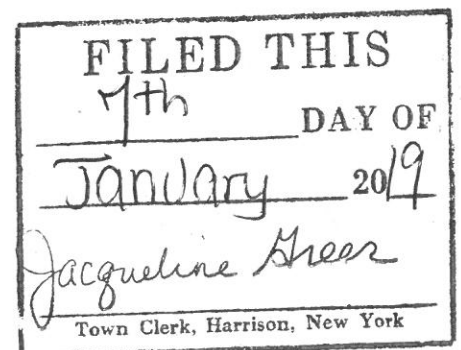
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 004

AUTHORIZATION TO APPROVE A SERVICE FEE AGREEMENT WITH
PENFLEX, INC. FOR THE ACTUARIAL AND ADMINISTRATION SERVICES
THEY PROVIDE IN CONNECTION WITH THE LOSAP PLAN
OF FIRE DISTRICT #1

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to approve a Service Fee Agreement with Penflex Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #1 at a cost of \$5,600, plus an additional \$1,445 for the completion of the LOSAP audit package and GASB 73 package. The agreement conforms with the language from last year that was reviewed by the Law Department and found to be in order. This is a budgeted item that will be paid from budget line number 010-9000-100-0825.

FURTHER RESOLVED that the Supervisor as Chairperson of the Board of Fire Commissioners execute the agreement.

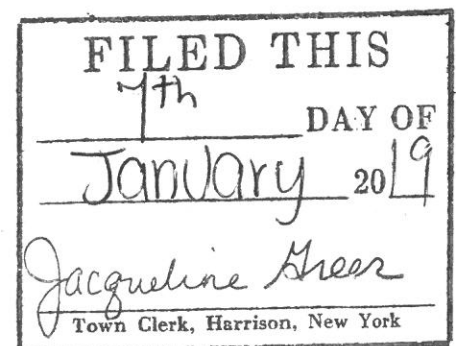
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 005

APPROVAL FOR THE FOLLOWING SERVICE AGREEMENTS
FOR THE YEAR 2019

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of the following service agreements for the year 2019:

Friends of the Opera	\$2,500.00
Harrison Children's Center	\$20,000.00*
Harrison Council for the Arts	\$3,000.00
Harrison Youth Council	\$57,000.00*
Purchase Free Library	\$229,522.00
Water Dist. #1, Fire Protection #5	\$37,548.00
Water Dist #3, Fire Protection with the City of Rye	\$25,685.00*
Westchester Brassmen	\$2,000.00

* Subject to receipt of Certificate of Insurance

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

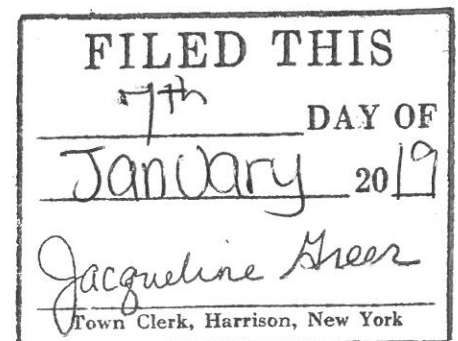
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 006

AUTHORIZATION TO ACCEPT DONATIONS TO
THE HARRISON FOOD PANTRY

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

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

\$416.68 from World of Change
\$2000 from an anonymous donor
\$50 from Melissa Ferraro Gomez and Carol Ann Sarracco
\$100 from Stephen and Linda Purdy
\$1000 from Nancy and Spencer Hart

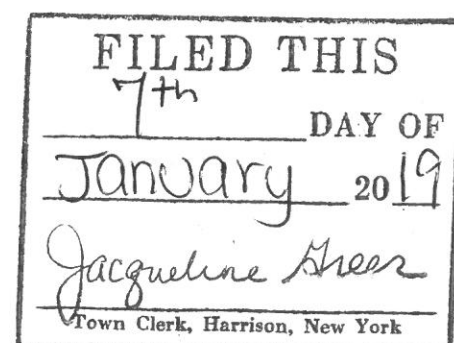
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and
Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 007

AUTHORIZATION TO APPROVE A BI-WEEKLY STIPEND TO BE PAID TO
RECREATION ASSISTANT, THOMAS ACAMPORA

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

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 \$789.23 through the 2019 calendar year.

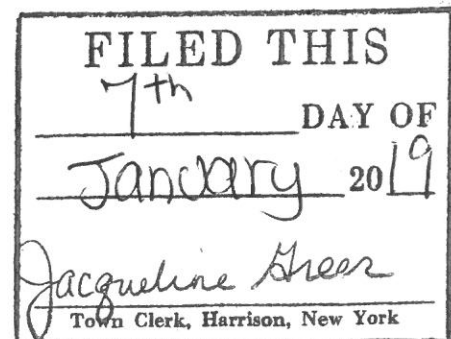
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



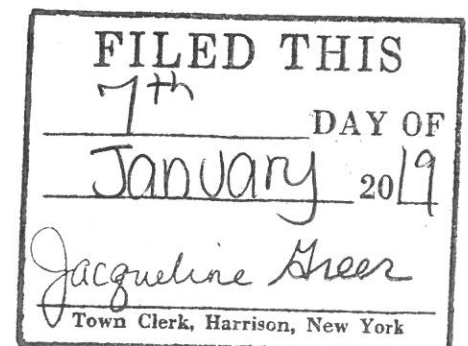
January 3, 2019

2019 - - 008

MATTERS FOR EXECUTIVE SESSION

3 Tax Certioraris
12 Outside Council
1 Personnel

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



January 3, 2019

2019 - - 009

PROBATIONAL PROMOTION OF VINCENT LANZILLOTTI
TO THE RANK OF POLICE LIEUTENANT

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to probationally promote Vincent Lanzillotti to the rank of Police Lieutenant at an annual salary of \$146,840.00, effective January 4, 2019.

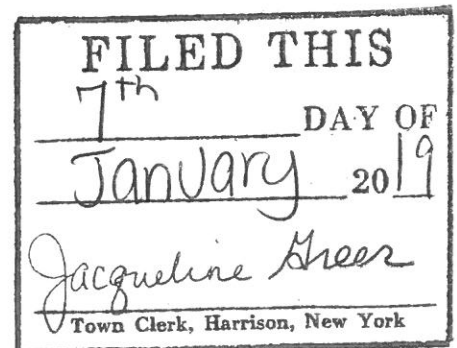
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 010

PROBATIONAL PROMOTION OF WILLIAM DUFFELMEYER
TO THE RANK OF POLICE SERGEANT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to probationally promote William Duffelmeyer to the rank of Police Sergeant at an annual salary of \$130,026.00, effective January 4, 2019.

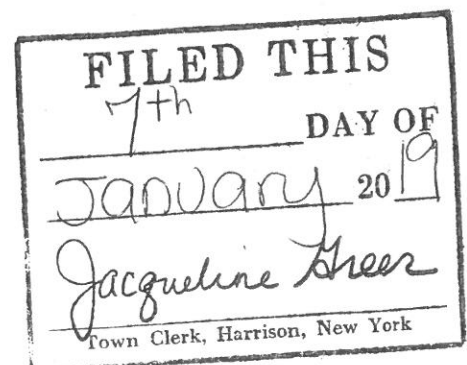
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 011

PROBATIONAL PROMOTION OF RICHARD ABBATE
TO THE RANK OF POLICE SERGEANT

On motion of Councilman Malfitano, seconded by Councilman Dionisio

it was

RESOLVED to probationally promote Richard Abbate to the rank of Police Sergeant at an annual salary of \$130,026.00, effective January 4, 2019.

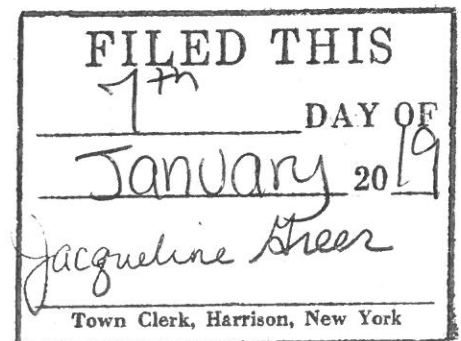
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 012

PROBATIONAL PROMOTION OF ANTHONY CONTE
TO THE RANK OF POLICE SERGEANT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to probationally promote Anthony Conte to the rank of Police Sergeant at an annual salary of \$130,026.00, effective January 4, 2019.

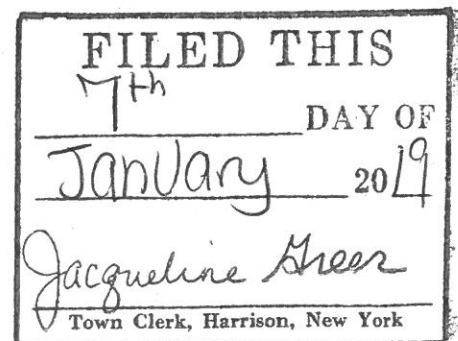
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 013

APPROVAL OF THE SLATE OF OFFICERS FOR THE
2019 HARRISON VOLUNTEER FIRE DEPARTMENT, FIRE DISTRICT #2

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the following slate of officers for the 2019 Harrison Volunteer Fire Department, Fire District #2:

Chief: Vincent Straface
First Assistant Chief: Ralph Straface
Second Assistant Chief: Vito Faga
Captain: Justin Renda
President: Matt Russo

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Fire District #2, and the Law Department.

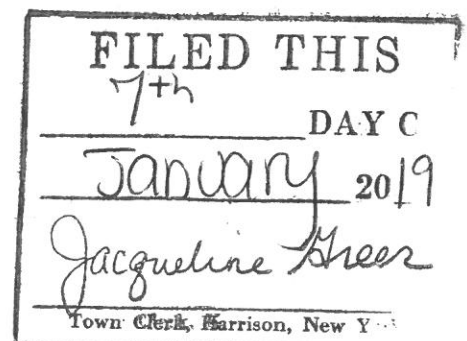
Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAINED: Councilman Gordon



January 3, 2019

2019 - - 014

APPROVAL OF THE SLATE OF OFFICERS FOR THE
2019 WEST HARRISON FIRE DEPARTMENT, FIRE DISTRICT #1

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the following slate of officers for the 2019 West Harrison Fire Department, Fire District #1:

Chief: Pat Galluzzo
Assistant Chief: Mike A. Pelligrino
Captain: Ray Colasacco
1st Lieutenant: Chris Colasacco
2nd Lieutenant: Mike J. Pelligrino
President: Peter Sciliano
Secretary: Greg Sanchez
Treasurer: Joe Salerno
Board of Director: Mike Cipriano

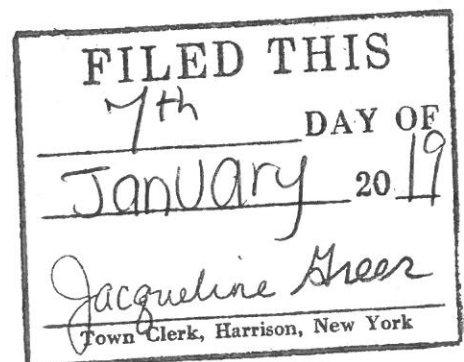
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 015

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to settle the tax certiorari in the matter of Ray Catena Lexus, 195 Halstead Avenue, Block 91, Lot 9.

Year	Current AV	Settlement AV	AV Reduction
2013	40,000	35,000	5,000
2014	40,000	34,600	5,400
2015	40,000	32,000	8,000
2016	40,000	32,000	8,000
2017	NO FILING	0	
2018	40,000	30,800	9,200

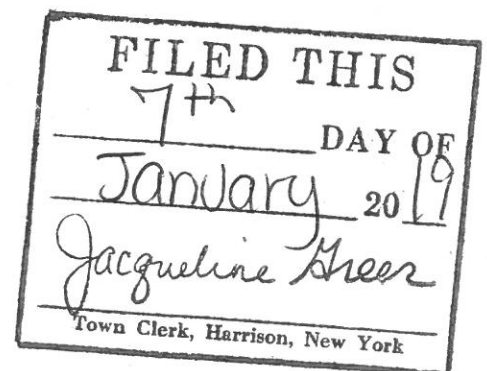
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 016
AUTHORIZATION TO SETTLE A TAX CERTIORARI

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

RESOLVED to settle the tax certiorari in the matter of OCC Purchase, 2 Manhattanville Road, Block 631, Lot 25.

Year	Current AV	Settlement AV	AV Reduction
2015	1,6000,000	1,504,000	96,000
2016	1,6000,000	1,504,000	96,000
2017	1,6000,000	1,444,400	155,600
2018	1,6000,000	1,386,000	214,000

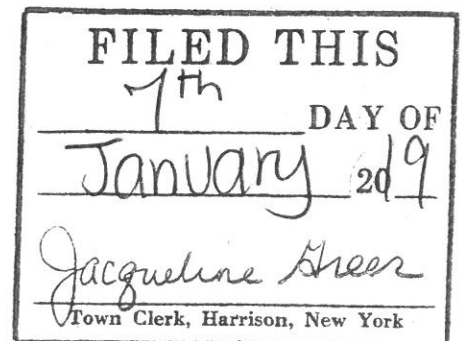
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 017

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to settle the tax certiorari in the matter of Fisk Management, LLC, 122 Lincoln Avenue, Block 641, Lot 19.

Year	Current AV	Settlement AV	AV Reduction
2015	35,000	24,000	11,000
2016	35,000	24,000	11,000
2017	35,000	23,550	11,450
2018	22,750	22,750	0

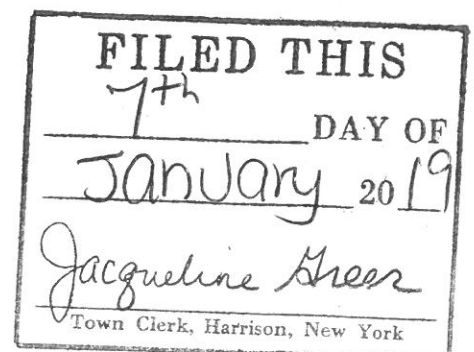
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, and Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 -- 018

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

On motion of Councilman Dionisio, 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.

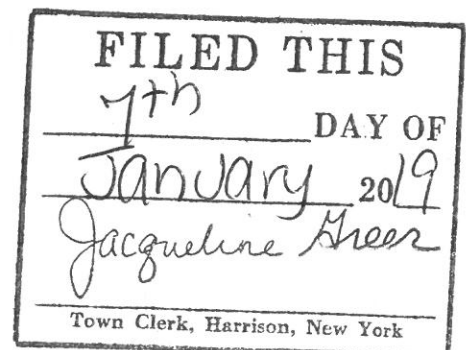
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 019

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

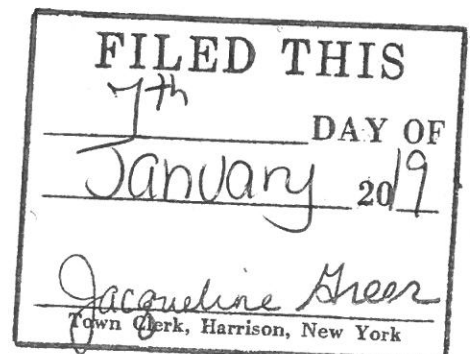
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 020

APPOINTMENT OF DELBELLO, DONNELLAN, WEINGARTEN,
WISE & WIEDERKEHR, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint DelBello, Donnellan, Weingarten, Wise & Wiederkehr, LLP, as
Outside Counsel for the Town of Harrison.

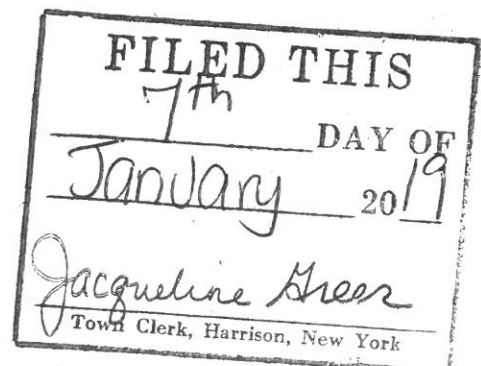
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019- - 021

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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.

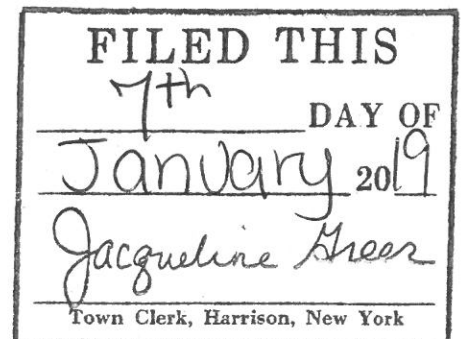
Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAIN: Councilman Gordon



January 3, 2019

2019 - - 022

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 Dionisio, 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.

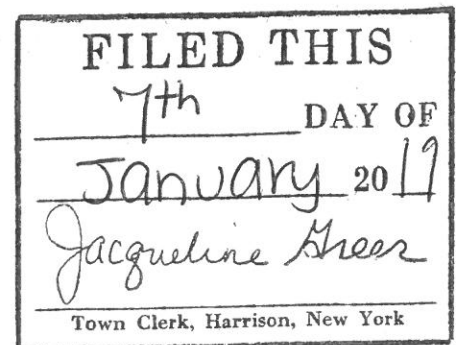
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 023

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

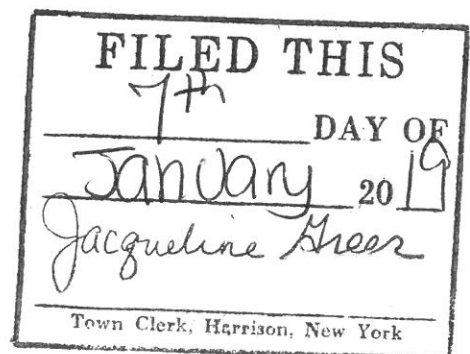
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 3, 2019

2019 - - 024

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.

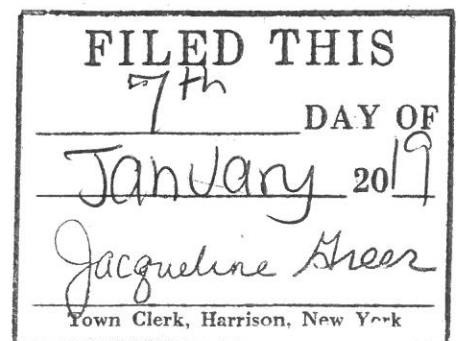
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 025

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

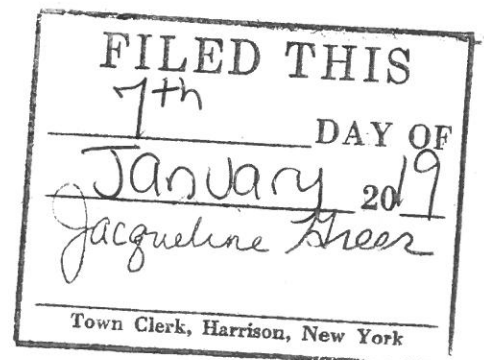
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 026

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.

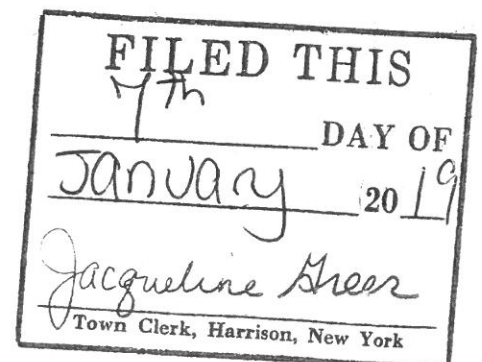
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 027

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

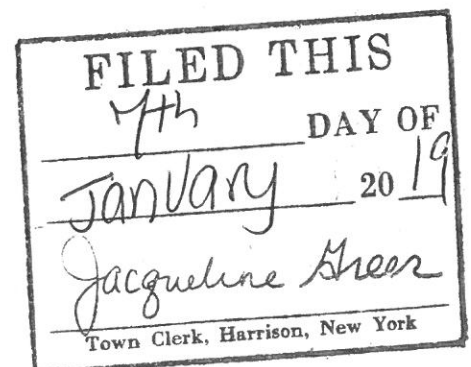
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



January 3, 2019

2019 - - 028

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 Sciliano,

it was

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

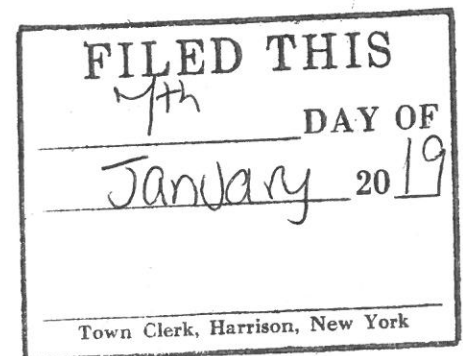
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, and Sciliano
Supervisor Belmont

NAYS: None

ABSTAIN: Councilman Malfitano



January 3, 2019

2019- - 029

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

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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, 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 7:57 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

