

July 16, 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 Tuesday, July 16, 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 . . . . .) . . . . Councilpersons

Stephen Malfitano . . . . .)

Fred Sciliano . . . . .)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Nelson Canter . . . . . Deputy Town Attorney

Andrea Rendo . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Comptroller

July 16, 2019

2019- - 307

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

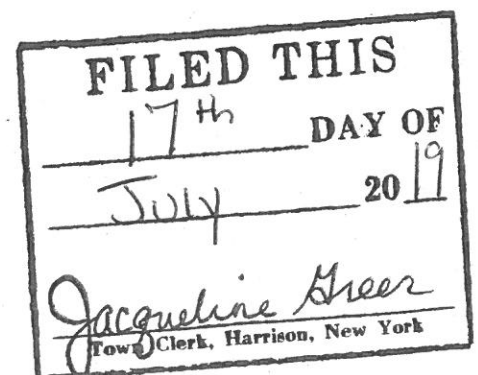
1. Monthly report by the Town Clerk for June, 2019
2. Monthly report by the Receiver of Taxes for June, 2019
3. Monthly report by the Acting Fire Marshal for June, 2019
4. Monthly report by the Department of Public Works for June, 2019
5. Monthly report by the Chief of Police for May, 2019
6. Monthly report by the Chief of Police for June, 2019
7. Monthly report by the Building Inspector for June, 2019
8. Monthly report by the Superintendent of Recreation for June, 2019

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

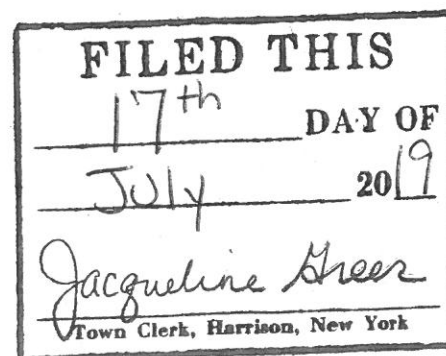
2019- - 308

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

On motion of Councilman Malfitano, seconded by Councilman Gordon, the hearing was opened.

\*Awaiting Official Transcript\*

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



July 16, 2019

2019- - 309  
LETTER OF RETIREMENT

Supervisor Belmont noting that Ms. Acavell was a long-time employee, wished her a well-deserved retirement.

Councilman Sciliano remarked that when he served on the Architect Review Board (ARB) Ms. Acavell was the secretary and did a great job for the Planning, Zoning and ARB Boards and most recently was with Fire Prevention Division. He wished her well in her retirement.

Councilman Malfitano exclaimed that Ms. Acavell been terrific employee over the years and he wished her well.

Councilman Dionisio thanked Ms. Acavell for her service and it was a pleasure to have worked with her. He wished her luck in her retirement.

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the Letter of Retirement, from Ann Acavell, effective July 31<sup>st</sup>, 2019.

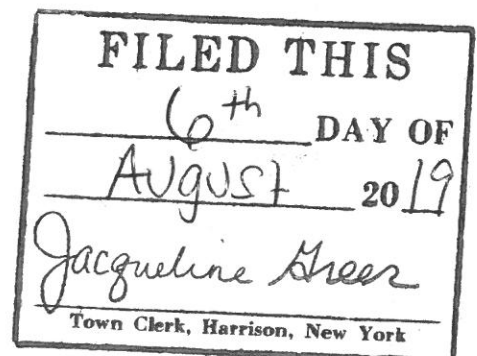
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 310

AUTHORIZATION TO HIRE ANGELA TURSO AS A SEASONAL PART-TIME  
INTERMEDIATE CLERK AT THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Angela Turso as a Seasonal Part-Time Intermediate Clerk at the Harrison Police Department at an hourly rate of \$15.00, effective Monday, August 5<sup>th</sup>, 2019.

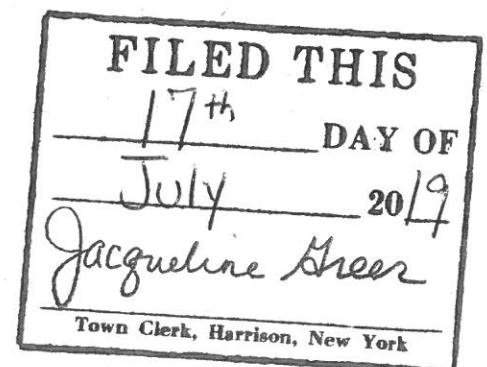
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 311

AUTHORIZATION TO HIRE CARLEEN INCE  
AS A FULL-TIME LIBRARY ASSISTANT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to provisionally hire Carleen Ince as a Full-Time Library Assistant, effective July 23, 2019 at an annual salary of \$46,639.

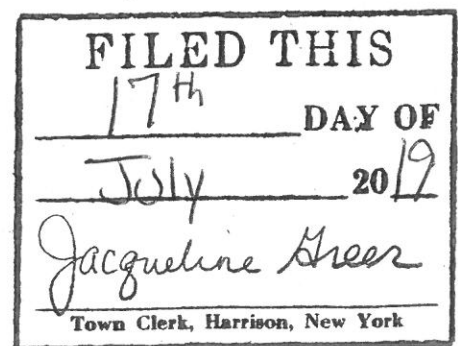
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 312  
LETTER OF RETIREMENT

Supervisor Belmont noted that Ms. O'Connor has been an employee at the library for many years. He said that Ms. O'Connor had served the community well and he wished her good luck in her retirement.

Councilman Malfitano said Ms. O'Connor was one of his classmates; they went all through Harrison schools together. Kathleen had over the 38 years of dedicated service to the Town of Harrison and was a fine public servant and he wished her well on her retirement.

Councilman Gordon said the library won't be the same without Ms. O'Connor. Ms. O'Connor was always at the desk with a smiling face.

On motion of Councilman Malfitano, seconded by Councilman Gordon

it was

RESOLVED to accept, with regret, the Letter of Retirement of Town of Harrison employee Kathleen O'Connor, effective July 31<sup>st</sup>, 2019.

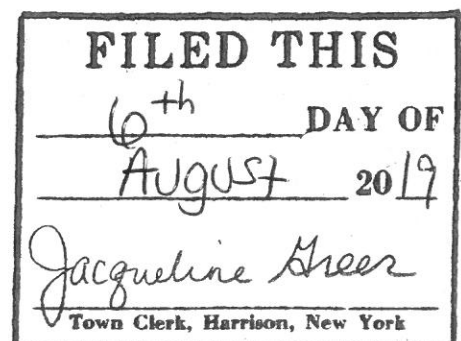
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 313

AUTHORIZATION FOR TWO DEPARTMENT MEMBERS TO ATTEND THE  
BASIC JUVENILE OFFICER COURSE  
AND CONTINUING EDUCATION WORKSHOP COURSE

On motion of Councilman Sciliano seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for two department members to attend the Basic Juvenile Officer Course and Continuing Education Workshop Course from Monday, August 26<sup>th</sup> through Friday, August 30<sup>th</sup>, 2019 at the Fort William Henry Hotel & Conference Center in Lake George, New York. The cost of this program will be a total of \$2,857.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

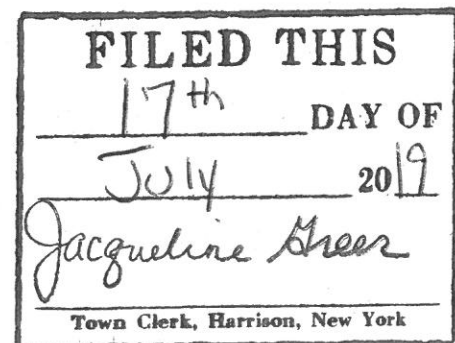
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 16, 2019

2019- - 314

AUTHORIZATION FOR FIVE DEPARTMENT MEMBERS TO ATTEND THE  
BASIC TRAINING COMPREHENSIVE TUTORIAL OF BASIC DRONE UNITS COURSE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for five department members to attend the Basic Training Comprehensive Tutorial of Basic Drone Units Course on Monday, August 19<sup>th</sup>, 2019 at the Harrison Police Department. The cost of this training program will be a total of \$1,500.00 plus additional charge for instructor fees. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

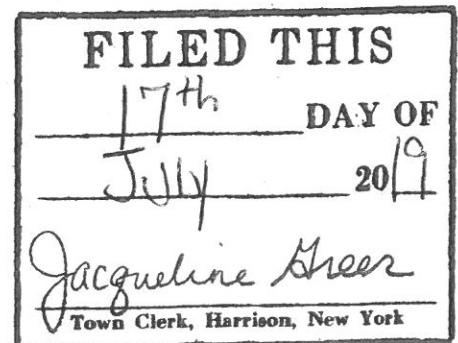
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 315

AUTHORIZATION TO ACCEPT A DONATION TO  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, to accept a donation to the Harrison Police Department from the Westchester Country Club in the amount of \$200.00. The check will be deposited in the Harrison Donation Account line #009-0000-786-0000.

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

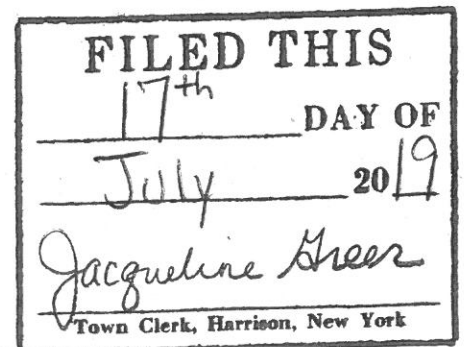
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



July 16, 2019

2019- - 316

AUTHORIZATION FOR EIGHT POLICE OFFICERS TO RECEIVE THE  
HEPATITIS B VACCINATION

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

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for eight police officers to receive the Hepatitis B Vaccination as required by OSHA and the Harrison Police Manual of Procedures. Rye Brook Cardiology & Vascular Medicine will administer the vaccinations at a cost of \$100.00 per injection. Depending on officers' past medical history and situation, they may require 1-3 shots total, within a six-month period. The estimated cost of all the vaccinations with onsite visits are \$2,400.00. The funds are available in Police Special Services Account #001-3120-100-0407.

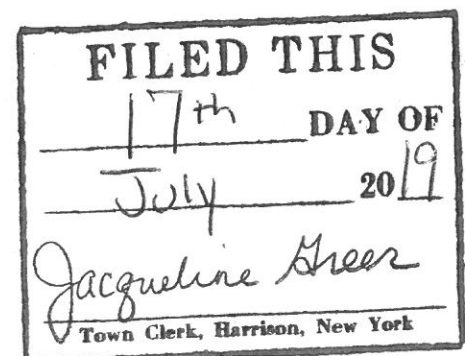
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 317

AUTHORIZATION TO AUCTION VEHICLES AND EQUIPMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Coordinator of Computer Services, Michael Piccini, to auction the following vehicles and equipment online using the online auction company, Auctions International, at no cost to the town:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Vin#</u>
2007	Ford	Crown Vic	2FAHP71W57X115107
2003	Ford	Crown Vic	2FAHP71W83X221870
2005	Chevy	Impala	2G1WF52K759373871
1996	J Deer	1070	M0170A160117
2007	GMC	C5500	1GDE5C3967F417810
2004	Mack	CV713	1M2AG11C44M011592
2004	Ford	Crown Vic	2FAHP71W04X18033
1990	Sewer	Trailer	5491
2016	Dodge	Charge	2C3CDXKT3GH324426
2008	Chevy	Tahoe	1GNFK03068R251149
2008	Ford	Expedition	1fmfk16568LA44300

**Equipment:**

Ford WDS Diagnostic Scanner  
Delta Table Saw  
3- Used 30 Yard Containers  
4- Used Leaf Boxes  
Pallet of Used Harley Davidson Parts  
Pallet of 11 Tractor Tires  
Hitch for a Mini Pro 3 Point Spreader

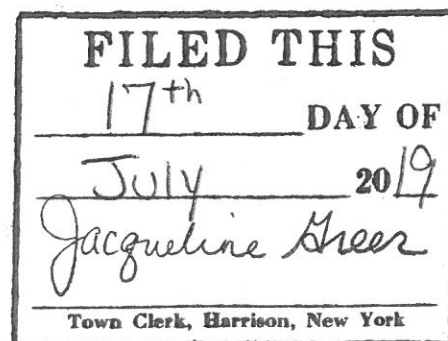
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Coordinator of Computer Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 318

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, to accept a donation of \$1,750.00 from the Harrison Festival Japanese Committee.

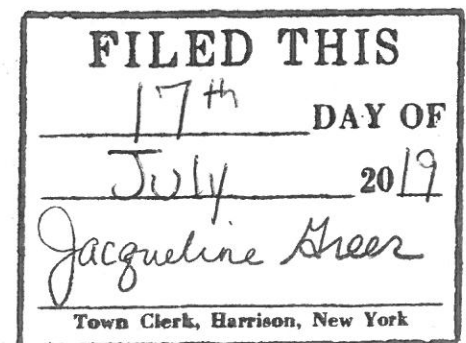
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 319

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

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

Anonymous Donor	\$4,000
Marie Briganti	\$622.50

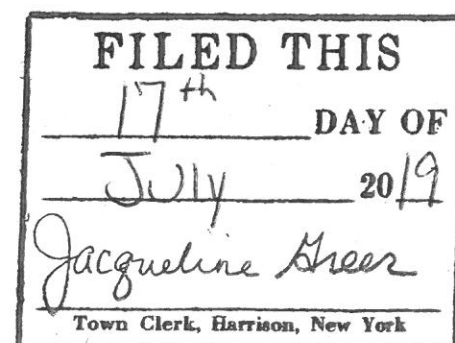
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 320

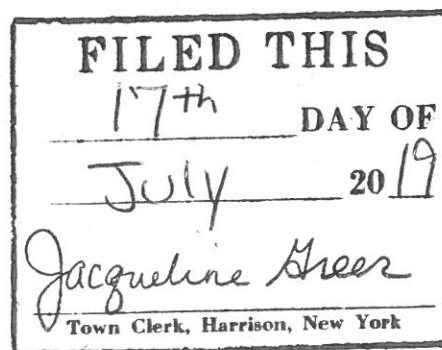
AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept donations for the 9/11 Memorial Fund Account #9-783:

Roger & Patricia Walther	\$ 50.00
Jackie Greer	\$ 100.00
Harrison Volunteer Fire Department	\$ 4,000.00
Town of Harrison CSEA Unit 9240	\$ 1,500.00
Sabrina Opiola & Matthew J McCauley	\$ 1,000.00
The Quinn Law Firm	\$ 500.00
Wellingtons Grill Inc	\$ 250.00
Kevin & Cheryl O'Shea	\$ 250.00
Brant D & Regina M Singel	\$ 200.00
Deborah J Maiolo-Pojednic & Gary J Pojednic	\$ 200.00
Patricia & James G Devine	\$ 200.00
Sandro Restaurant Corp	\$ 200.00
Harfenist Kraut & Perlstein LLP	\$ 200.00
SJC Engineering, PC	\$ 150.00
Michael J & Luisa Brown	\$ 150.00
Alan Bonistall Electrical Contractors, Inc.	\$ 100.00
Monica & Joseph Menniti	\$ 150.00
Debra & Richard Salerno	\$ 100.00
Theresa & Henry Cetina	\$ 100.00
Patricia & Edward Tiburzi	\$ 100.00
Robert & Toni E Guarnero	\$ 100.00
John G Hughes, Jr.	\$ 100.00
John & Susan Mallinson	\$ 100.00
Fortis Global Partners, LLC	\$ 200.00
George & Lois Valentzas	\$ 100.00



Chiara & Angelo V Michilli	\$ 100.00
Cynthia & James B Macleod	\$ 100.00
Ronald & Carol Belmont	\$ 100.00
Ken Fusco Contracting, Inc.	\$ 100.00
Florinda Broderick	\$ 50.00
Valerie & Ralph Angeletta	\$ 50.00
John Schwam	\$ 50.00
Michelle A & Joseph W Decarlo	\$ 50.00
Carlo & Maryann Riccobono	\$ 50.00
Lisa Faillace Sciliano & Frederick W Sciliano	\$ 50.00
Ward S Olmsted	\$ 50.00
Neil E & Kimberly A Marino	\$ 50.00
Amy Price	\$ 50.00
Monies from door charge and donations received at the Memorial Fund Raiser on July 8, 2019	\$ 2,290.00
Kathi L & Chris T Ostner	\$ 100.00
Julie & Charlie Cianci	\$ 100.00
<b>Total:</b>	<b>\$13,440.00</b>

**Total 9/11 Memorial Project 2019 donations received to date is \$14,640.00**

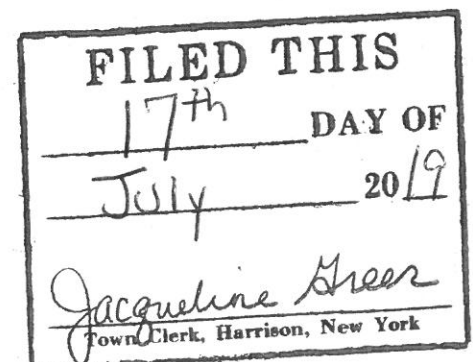
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 16, 2019

2019- - 321

AUTHORIZATION FOR PROCUREMENT OF SOLAR PANELS  
FOR THE MUNICIPAL BUILDING

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Supervisor Belmont for Procurement of Solar Panels for the Municipal Building through the Bid process or through the New York State Procurement process.

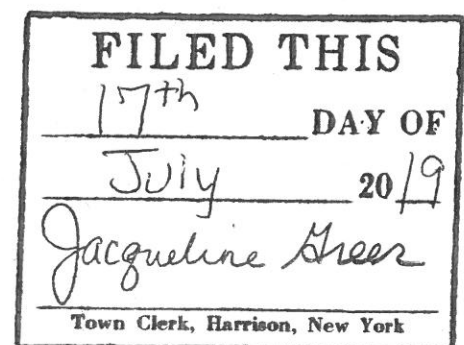
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 322

AUTHORIZATION TO TRANSFER OWNERSHIP OF A  
TOWN OWNED VEHICLE PURSUANT TO THE AGREEMENT  
WITH NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION SECTION 5310 PROGRAM

On the motion of Board Member Malfitano, seconded by Board Member Sciliano,  
it was,

**RESOLVED**, to authorize the transfer of ownership of a Town owned passenger van to the Arc of Oneida and Lewis, pursuant to the New York State Department of Transportation Section 5310 Program and in accordance with the terms of the Town of Harrison's Agreement with said program, in consideration of a payment by The Arc of Oneida and Lewis, to the Town of Harrison, in the amount of \$5,000.00.

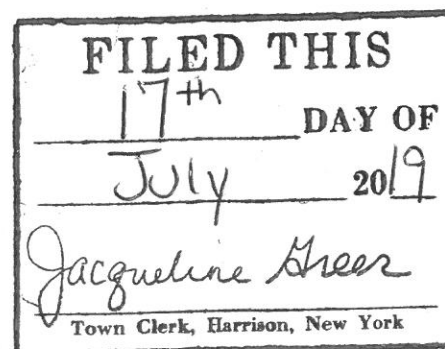
**FURTHER RESOLVED**, to forward a copy of this Resolution to the Law Department, the Comptroller, and the Recreation Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 323

AUTHORIZATION TO CHANGE THE ORIGINAL ESTIMATED EXPENDITURE  
OF THE NEW YORK STATE SNOW AND ICE AGREEMENT

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

RESOLVED, to accept the request by Town Attorney, Frank Allegretti, to change the original estimated expenditure of the New York State Snow and Ice Agreement from \$39,058.00 to include the Index Adjustment of \$9,373.92 totaling \$48,431.92 for the 2018-2019 snow and ice season. The Commissioner of Public Works has reviewed and approved the change of the estimated expenditure, which the Town will receive.

FURTHER RESOLVED for the Supervisor to sign Amendment B.

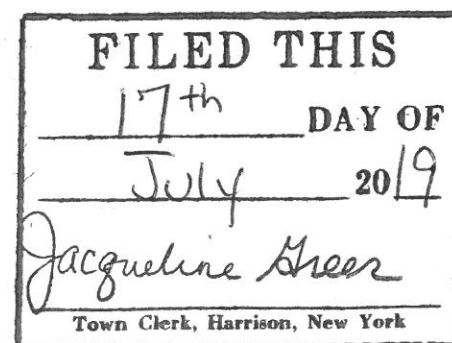
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Law Department, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 324

APPROVAL OF A BUDGET TRANSFER

On the motion of Councilman Sciliano, seconded by Councilman Malfitano

it was,

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

To transfer funds from Fire District #2's Contingency Budget Line, to Fire District #2's Fixed Assets Budget Line to cover the cost of the purchase and installation of Hurst Tools on Engine#10 and Engine #13. Fire District #2 has applied for a reimbursable grant for the purchase of this equipment in the amount of \$125,000. If the grant is awarded, once the grant monies are received, the revenue will be recorded within the Fire Districts Budget and the funds will be moved back into the Contingency Budget Line.

INCREASE:

011-3411-100-0250	\$115,287
FIRE DIST #2 FIXED ASSETS	

DECREASE:

011-3411-100-0490	\$115,287
FIRE DIST #2 CONTINGENCY.	

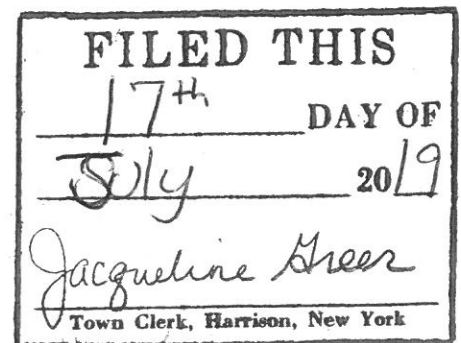
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 325

APPROVAL OF A PURCHASE ORDER

On the motion of Councilman Sciliano, seconded by Councilman Malfitano

it was,

RESOLVED, to accept the request by Purchasing Department to approve Purchase Order #391961, issued to State Line Fire and Safety, in the amount of \$105,762.78 for the purchase of Hurst tools and accessories for Harrison Fire District #2. Items will be purchased through Rockland County contract #RFB-RC-2017-130. Purchase will be charged to Budget Line 011-3411-100-0250.

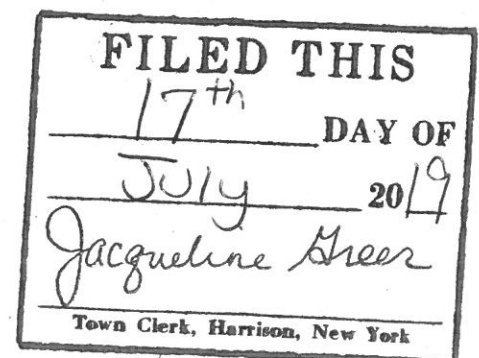
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 326

APPROVAL OF A PURCHASE ORDER

On the motion of Councilman Sciliano, seconded by Councilman Malfitano

it was,

RESOLVED, to accept the request by Purchasing Department to approve Purchase Order #391963, issued to Excelsior Garage, 904 Mamaroneck Avenue, Mamaroneck, in the amount of \$9,524.00 for labor and parts for Hurst Tools engine #10 and engine #13 for Harrison Fire District #2. Purchase will be charged to Budget Lone 011-3411-100-02-50.

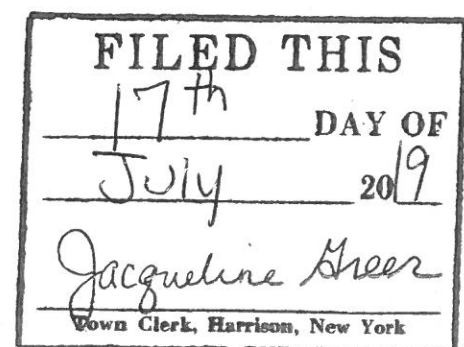
FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 16, 2019

2019- - 327

MATTERS FOR EXECUTIVE SESSION

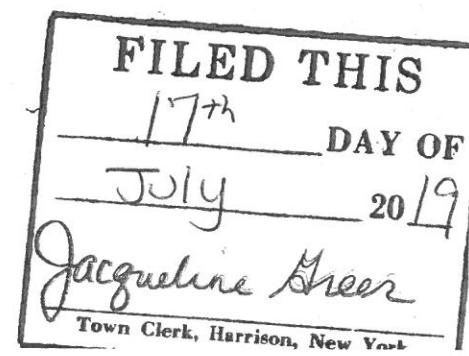
1 Litigation

1 Acquisition of Real Property

1 Personnel

1 Contractual

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:26 PM.



July 16, 2019

2019- - 328

AUTHORIZATION TO REINSTATE DRIVING PRIVILEGES  
OF TOWN OWNED VEHICLES

On the motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was,

RESOLVED, to reinstate driving privileges of Town-owned vehicles for Vito Faga Jr., effective July 17<sup>th</sup>, 2019.

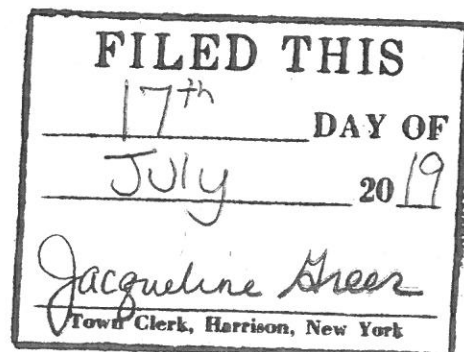
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 16, 2019

2019- - 329

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

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

RESOLVED, to raise cap on legal fees to \$25,000 to Maker, Fragole & Di Costanzo, LLP for  
Foreclosure of Tax Liens.

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

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 8:46 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

