

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, July 19, 2018 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

Fred Sciliano)

Stephen Malfitano)

ALSO ATTENDING:

Joseph Yasinski.....Chief of Police

John Vasta.....Lieutenant

Frank Allegretti Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie.....Comptroller

Deborah Scocchera.....Personnel Manager

Andrea Rendo.....Deputy Village Attorney

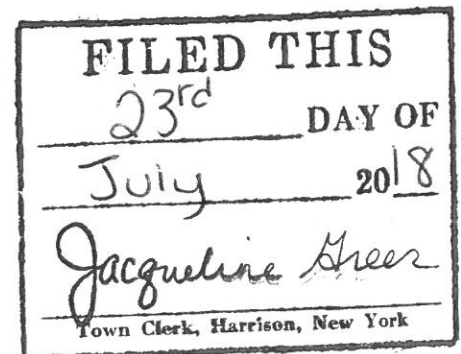
Anthony Robinson.....Commissioner of Public Works

July 19, 2018

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CERTIFICATE OF ACHIEVEMENT PRESENTED TO HARRISON HIGH SCHOOL
GRADUATE ROBERT BLUE FOR HIS ACCOMPLISHMENT
AS A TRACK & FIELD ATHLETE

Supervisor Belmont, on behalf of the Town Board presented a Certificate of Achievement to Harrison High School Graduate Robert Blue for his accomplishments in Track & Field. Robert has been All Section for four consecutive years and was named the 2018 Westchester/Putnam Boys Track Athlete of the Year.

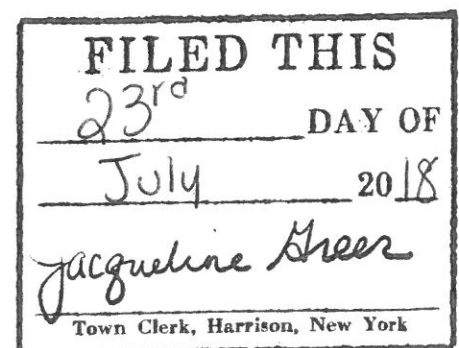


July 19, 2018

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PRESENTATION BY CORPORATE PLANS INC. IN ASSISTING THE TOWN WITH
COMPLIANCE OF THE AFFORDABLE CARE ACT

Kristin Tubman and Mike Renow representing Corporate Plans Inc. briefed the Board on their actions taken to assist the Town in complying with Affordable Care Act mandates. Ms. Tubman explained that the individual mandate has been eliminated effective January 2019. Nothing has changed with the Employer Mandate. Corporate Plans tracks the Town/Village employees, produces 1095's and uploads the 1094's to the IRS. This shows the Town offers affordable minimum value coverage to more then 95% of your employees.



July 19, 2018

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

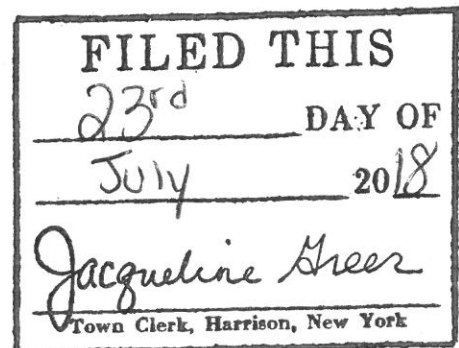
1. Monthly report by the Acting Fire Marshal for June 2018.
2. Monthly report by the Town Clerk for June 2018
3. Monthly report by the Receiver of Taxes for June 2018
4. Monthly report by the Building Inspector for June 2018
5. Monthly report by the Commissioner of Public Works for June 2018
6. Monthly report by the Recreation Department for June 2018
7. Monthly report by the Harrison Police Department for June 2018

Adopted by the following vote:

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

NAYS: None

ABSENT: None

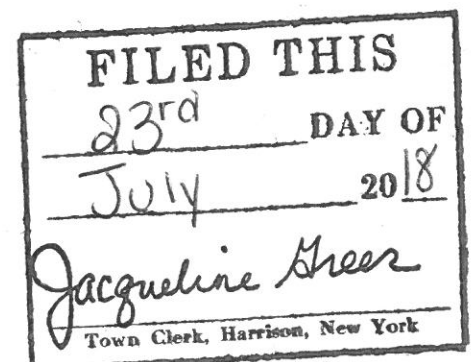


July 19, 2018

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PUBLIC HEARING REGARDING: AMENDING CHAPTER 235, ENTITLED
"ZONING" ARTICLE VI, SUPPLEMENTAL USE AND DIMENSIONAL
REGULATIONS BY ADDING SECTION 235-33.3-B TWO FAMILY RESIDENCE
DISTRICT SUPPLEMENTAL REGULATIONS

This item was withdrawn.



July 19, 2018

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APPROVAL TO APPOINT MICHAEL A. FORGIONE TO THE
TITLE OF POLICE DISPATCHER

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint Michael A. Forgione to the title of Police Dispatcher (Civilian), off of Westchester County Hiring Certification number 000026604, effective July 20, 2018, at the annual pay rate of \$40,770.00.

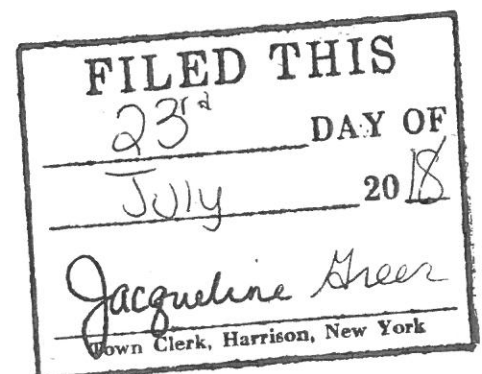
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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LETTER OF RETIREMENT

Supervisor Belmont declared that Joe had been a great member of the Fire Department's professional staff for many years and gave his heart and sole to the department. I really hate to see him go but wish Joe good luck in his retirement.

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept, with regret, the Letter of Retirement from Joseph Pizzarello from his position of Fire Fighter, effective July 20, 2018.

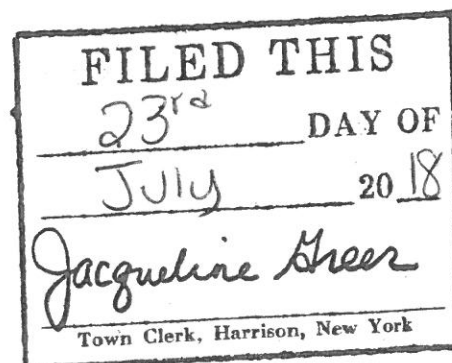
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 276
LETTER OF RETIREMENT

Supervisor Belmont said Ed is another member of our community who has been an asset for over 20 years to our police department. Ed we hate to see you go but wish you much luck on your retirement.

Village Attorney Kraut echoed the Supervisor's sentiments on behalf of the law department. Mr. Kraut was lucky enough to see the beginning of his career here the day he was sworn in through the day he retired. He will be missed as he was an incredible asset to the town.

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

RESOLVED to accept, with regret, the Letter of Retirement from Captain Edward Detlefs, from his position in the Harrison Police Department, effective June 30, 2018.

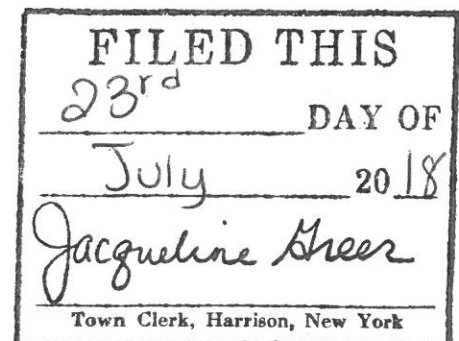
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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LETTER OF RETIREMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the Letter of Retirement from Vicki Vinson from her position of Library Clerk, effective July 31, 2018.

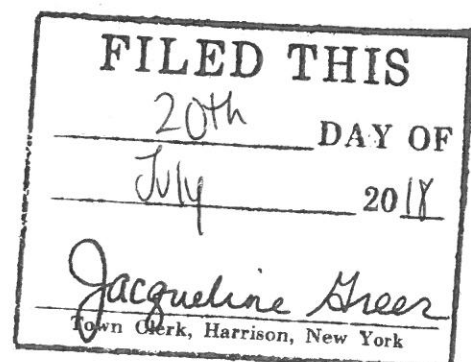
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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APPROVAL TO HIRE METHA SYANANONDH AS PART-TIME CLERK

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to hire Metha Syananondh as a part-time clerk, at an hourly rate of \$11.00, effective Monday, July 30th, 2018.

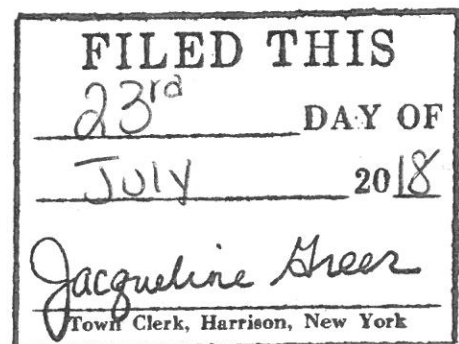
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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AUTHORIZATION TO RENEW THE ANNUAL CONTRACT WITH CORPORATE
PLANS, INC., D/B/A/CPI-HR, FOR THE PURPOSE OF ASSISTING THE TOWN OF
HARRISON WITH COMPLIANCE OF THE AFFORDABLE CARE ACT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to renew the annual contract with Corporate Plans Inc., d/b/a/CPI-HR, for the purpose of assisting the Town of Harrison with compliance of the Affordable Care Act. The contract will run from September 2018 until September 2019, at an annual cost of \$14,750. The fee remains the same as the contract for 2017/2018. Funding for this contract is available in budget line 001-1900-100-4407. The contract has been reviewed by the Law Department and has been found in order.

FURTHER RESOLVED for the Supervisor be authorized to execute this contract.

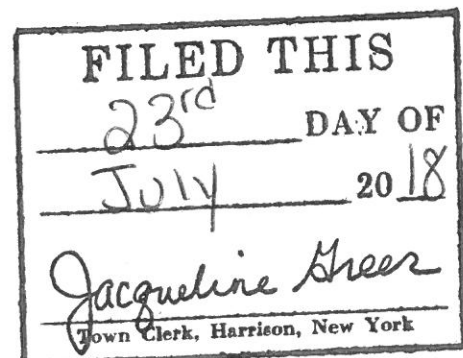
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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AMENDED - AUTHORIZATION TO HOLD A BLOCK PARTY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by the Consigliere family to hold their annual block party from the corner of Webster and Rockwell to the corner of Rockwell and Bradford on Saturday, September 1st, with a rain date of Sunday, September 2nd from 2:00 PM to 11:00 PM with the Band/Music stopping by 10PM. Insurance will be submitted.

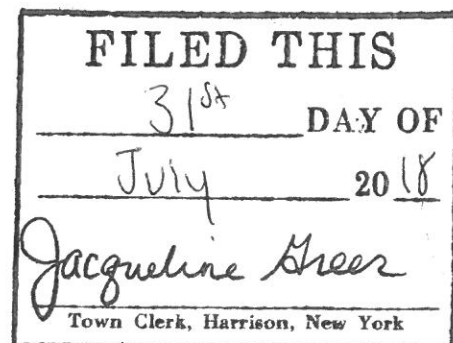
FURTHER RESOLVED to forward a copy of this Resolution to the Consigliere Family, Department of Public Works, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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APPROVAL OF A STORMWATER CONTROL FACILITY EASEMENT AND
MAINTENANCE AGREEMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Deputy Village Attorney, Nelson E. Canter, for the approval of a Stormwater Control Facility Easement and Maintenance Agreement between Manhattanville College and Town/Village of Harrison. The Agreement has been signed by Manhattanville College and is being held in escrow. The Agreement has been reviewed by the Law Department and has been found in order.

FURTHER RESOLVED that the Supervisor be authorized to execute the Agreement along with all other documents for filing of the Agreement with Westchester County.

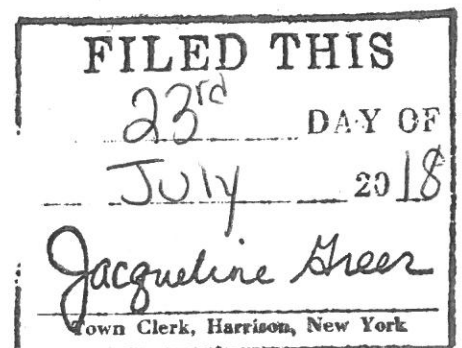
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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DISCUSSION FROM COUNTY EXECUTIVE GEORGE LATIMER

County Executive George Latimer addressed the Board. He said he wanted to share with them a new policy they put into effect as an Executive Order.

EXECUTIVE ORDER NO. 2 of 2018

WHEREAS, the County intends to work cooperatively with local municipalities within Westchester to enhance the quality of life for all County residents; and

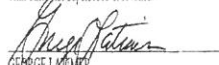
WHEREAS, prior to any significant actions taken by County government, particularly with regard to County land located within particular municipalities, such municipalities should be provided with the opportunity to review any such action and offer suggestions as appropriate; and

WHEREAS, such a Good Neighbor Policy enables Westchester municipalities and their residents to have input into the decision-making processes regarding the use of County land located within their borders;

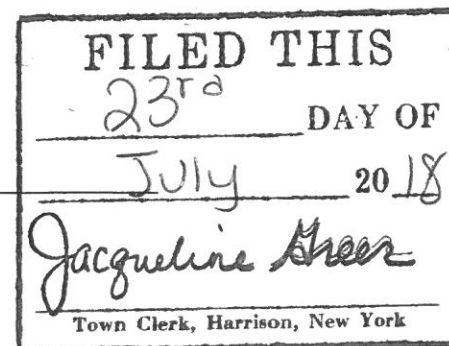
NOW THEREFORE, I, George Latimer, County Executive of the County of Westchester, by virtue of the authority vested in me by the Laws of Westchester County, hereby order that the County institute a Good Neighbor Policy whereby prior to any significant proposed action on County land located within a municipality in Westchester:

1. Not inconsistent with any Federal, State, or County law, the County would be required to make a formal presentation of any such significant proposed action on County land at a regularly scheduled, televised meeting of the local governing body (City Council, Town Board or Village Board);
2. The local governing body would then have sixty (60) days after such presentation and before the action would be implemented:
 - a. to hold a local public forum to gather input regarding said proposed action from local residents; and
 - b. to submit a memorandum of support, neutrality, or opposition to the action before the County proceeds
3. Any emergency action regarding County land located in a Westchester municipality required to be taken immediately to protect the health and safety of County residents shall be exempt from this policy.

RESOLVED, that this Executive Order shall take effect immediately and shall remain in effect until otherwise superseded or revoked.


GEORGE LATIMER
County Executive

Dated: January 2, 2018
White Plains, New York



July 19, 2018

2018 -- 283

AUTHORIZATION FOR WALL STREET RIDES FAR TO RIDE THROUGH
HARRISON'S JURISDICTION

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Tyler Timken, Logistics Coordinator of Wall Street Rides FAR, a charity bike ride for Autism research, for authorization to ride through Harrison's Jurisdiction on Saturday October 13, 2018 from 8:30AM to 11:30AM. Insurance will be submitted.

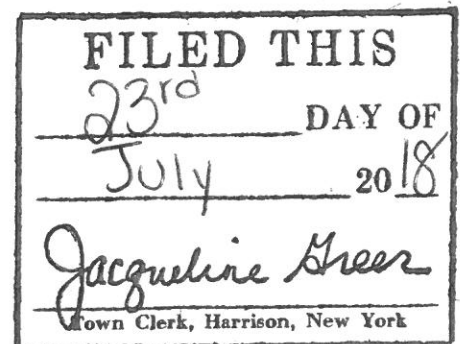
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney, Frank P. Allegretti, to change the original estimated expenditure of the New York State Snow and Ice Agreement from \$38,420.80 to include the Index Adjustment of \$41,840.62, totaling \$80,261.42 for the 2017-2018 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 to authorize the Supervisor to sign Amendment B.

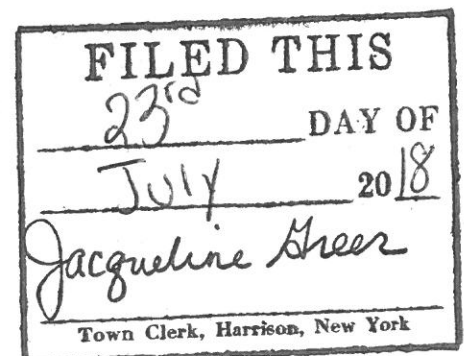
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Law Department, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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APPROVAL OF THE WESTCHESTER JOINT WATER WORKS PROJECT
WALNUT LANE WATER MAIN REPLACEMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the Westchester Joint Water Works Project, # A-1349 Local Harrison Project/Walnut Lane Water Main Replacement, at a cost of \$475,000.00, estimated to be completed July 2018.

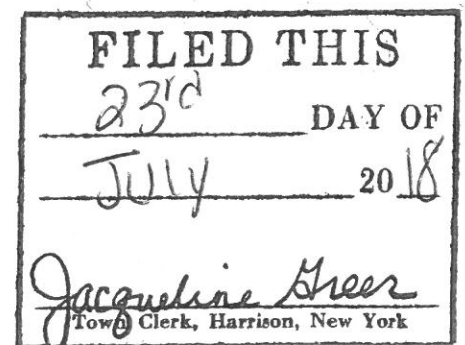
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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AUTHORIZATION TO HOLD THE TASTE OF HARRISON COMMUNITY EVENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for authorization to hold the Taste of Harrison community event, featuring dozens of participating restaurants sponsored by the Harrison Public Library Foundation, on Sunday May 19th 2019 from 12PM to 3PM.

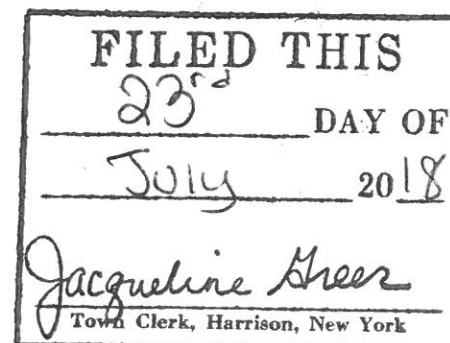
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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AUTHORIZATION TO APPOINT GEOFFREY BLANDING AS A TRUSTEE OF
THE HARRISON PUBLIC LIBRARY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to appoint Geoffrey Blanding as a Trustee of the Harrison Public Library to complete the unexpired term, January 2018 through December 2022, of Robert Blake.

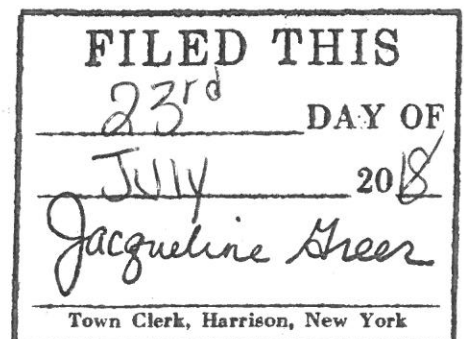
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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AUTHORIZATION TO APPOINT SHAUNA RAE LONG AS A TRUSTEE OF THE
HARRISON PUBLIC LIBRARY

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to appoint Shauna Rae Long as a Trustee of the Harrison Public Library to complete the unexpired term, January 2017 through December 2021, of Istvan Nadas.

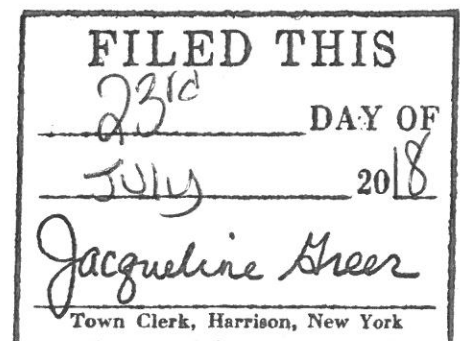
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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RECOGNITION OF THE HARRISON PUBLIC LIBRARY BOARD OF TRUSTEES
VOTE TO ACCEPT THE RESIGNATION OF ISTVAN NADAS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for recognition of the Harrison Public Library Board of Trustees unanimous vote on May 9, 2018, to accept the resignation of Istvan Nadas.

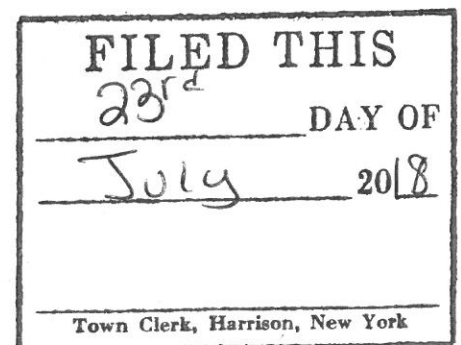
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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RECOGNITION OF THE HARRISON PUBLIC LIBRARY BOARD OF TRUSTEES
VOTE TO ACCEPT THE RESIGNATION OF ROBERT BLAKE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for recognition of the Harrison Public Library Board of Trustees unanimous vote on March 5 2018, to accept the resignation of Robert Blake.

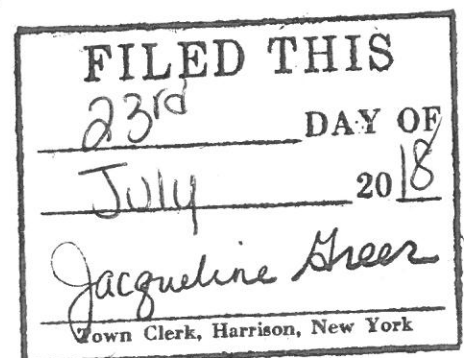
FURTHER RESOLVED to forward a copy of this Resolution the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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APPROVAL TO CONDUCT A BRIEF MEMORIAL CEREMONY AT
THE AMELIA EARHART MONUMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Lt. Col Thomas Vreeland, on behalf of Westchester Cadet Squadron 1 of Civil Air Patrol, for approval to conduct a brief memorial ceremony at the Amelia Earhart monument on Tuesday, July 24 2018, for her birthday. The ceremony will take place from 10:30AM to 12PM.

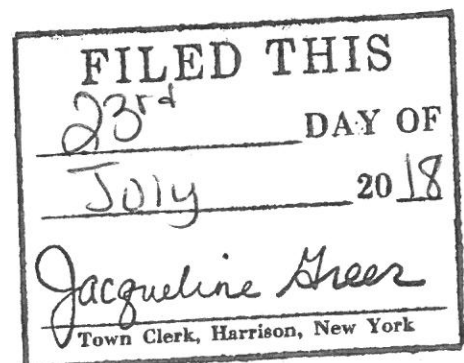
FURTHER RESOLVED to forward a copy of this Resolution to Lt. Col Thomas Vreeland.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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APPROVAL TO UPDATE STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO THE
NEW YORK STATE AND LOCAL EMPLOYEE'S RETIREMENT SYSTEM

On motion of Councilman Malfitano, seconded by Councilman Gordon,

RESOLVED that the Town/Village of Harrison is hereby submitting updates to the Standard Work Day and Reporting Resolution for Elected and Appointed officials to report to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

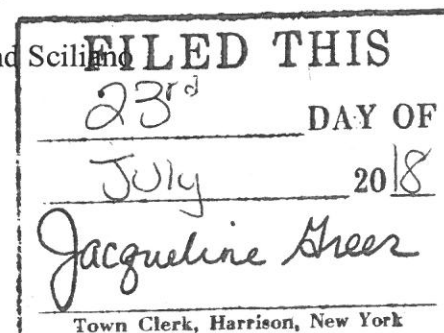
Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Town Clerk	Jacqueline Greer			7	1/1/18-12/31/19	N	22.04	Town
Receiver of Taxes	Michele Giordano			7	1/1/18-12/31/21	N	22.00	Town
Town Justice	Pasquale Gizzo			6	1/1/16-12/31/19	N	23.33	Town
Board Member	Richard Dionisio			6	1/1/18-12/31/21	N	23.50	Town
Board Member	Fred Sciliano			6	1/1/16-12/31/19	N	22.69	Town
Board Member	Stephen Malfitano			6	1/1/16-12/31/19	N	22.00	Town
Board Member	Frank Gordon			6	1/1/18-12/31/21	N	21.81	Town
Appointed Officials								
Town Attorney	Frank P. Allegretti			7	1/1/18-12/31/19	N	23.09	Town
Village Attorney	Jonathan Kraut			7	1/1/18-12/31/19	N	22.09	Village
Deputy Village Attorney	Andrea Rendo			7	1/1/18-12/31/19	N	22.23	Village
Deputy Town Attorney	Nelson Canter			7	1/1/18-12/31/19	N	24.50	Town

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

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

NAYS: None

ABSENT: None



July 19, 2018

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AUTHORIZATION TO ACCEPT A DONATION FOR THE CELEBRATION FUND

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by the Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donation for the Celebration Fund:

Tong Haing Fin \$250.00

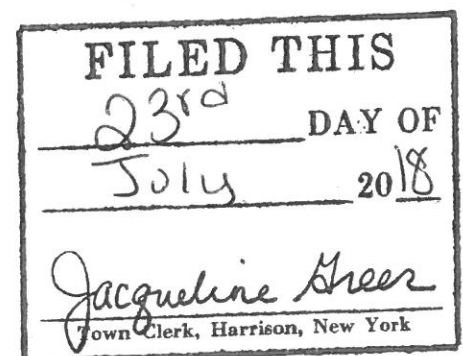
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

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REQUEST TO ACCEPT THE PETITION FOR A ZONING AMENDMENT AND
REFER THE PETITION TO THE PLANNING BOARD

Councilman Malfitano explained that he would like to send some of his thoughts along with the referral to the Planning Board. One of the things that the Zoning Text Amendment did was to lift our language out of our R1 zone such as setbacks. I would have the Planning Board look at the setbacks. The other thing that comes to mind is the language of the Zoning Text Amendment redefines the height of fences and stone walls. Our experience is that we are struggling with this town wide as our current zoning code requires. The proposition here in the amendment is to increase the height of both. I would ask the Planning Board to look at that with reference to the entirety of the town. So many times, the Zoning Board is presented with situations from residents that are attempting to legalize something that has existed on their property for decades and it is not conforming to our zoning. He suggested it needs to be updated and he thought this is the time to do that specific to the request that you are making here. I'm concerned about the road frontage that remains after this particular parcel is carved out. The reason I bring that up is the current property conforms to a zone that we adopted for assisted or senior living. That zone requirement is 1500 feet of road frontage on a major artery. Mr. Malfitano wanted to be certain as we go forward here that we don't disturb future potential of the remaining property.

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Attorney Frank McCullough Jr. of McCullough, Goldberger & Staudt, LLP, representing 275 North Associates, LLC, Harrison Luxury Residences- 275 North Street, for the Town Board to accept the Petition for a Zoning Amendment and refer the Petition to the Planning Board pursuant to 235-76(B) of the Zoning Ordinance.

FURTHER RESOLVED that the Planning Board act as lead agency under SEQRA.

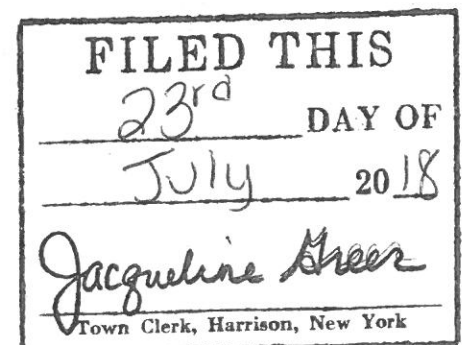
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 295

AUTHORIZATION TO ACCEPT DONATIONS TO THE
HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Dioniso,

it was

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

\$550.00 from the students of Purchase School
\$ 2,000.00 from an anonymous donor

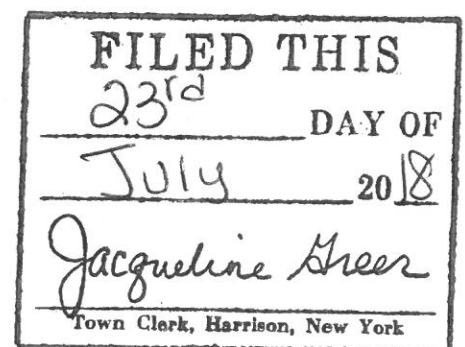
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and
Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 296

APPROVAL FOR SERGEANT ERIN HINCHEY AND CANINE CHUCK AND
SERGEANT PATRICK VARBERO AND CANINE AXEL TO ATTEND A WEEK OF
IN-SERVICE K-9 TRAINING

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, that Sergeant Erin Hinchey and Canine Chuck, and Sergeant Patrick Varbero and Canine Axel attend the annual week of In-Service K-9 Training. The training is conducted by Gold Shield Canine Training LTD and will be held from Monday, August 27th through Friday, August 31st in Blacklick, Ohio. The cost of the training including travel expenses should not exceed \$5,850.00. The budgeted item and funds are available in Account Line #001-3120-100-0471.

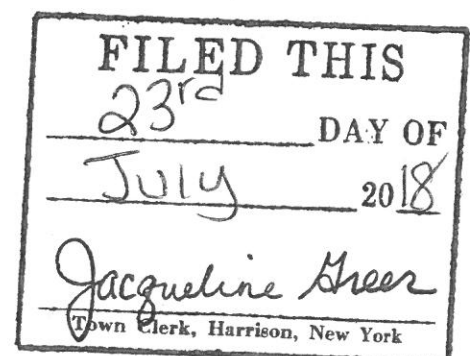
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 297

REQUEST TO SCHEDULE A PUBLIC HEARING

Town Attorney Allegretti said this is what should be the final draft of the changes we have been working on for quite a while with the Planner, Engineer, Building Inspector and the Law Department. There have been significant changes to the prior version; it also must be referred to the Planning Board for their review and recommendation.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request to schedule a Public Hearing RE: Amending Chapter 235, entitled "Zoning" Article VI, Supplemental Use and Dimensional Regulations by adding Section 235-33.3-B Two Family Residence District Supplemental Regulations for the August 16, 2018 meeting.

FURTHER RESOLVED to forward the amendment of Chapter 235 to the Planning Board for their review and recommendation.

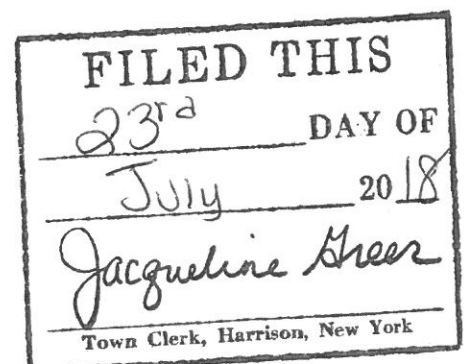
FURTHER RESOLVED to forward a copy of this Resolution to Law Department and the Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 298

NOTIFICATION OF A BUILDING PERMIT APPLICATION FOR
114 ELLSWORTH AVENUE, BLOCK 381, LOT 2 LOCATED WITHIN FEMA
DESIGNATED FLOOD PLAINS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to approve a building permit application for 114 Ellsworth Avenue, Block 381, Lot 2 located within FEMA designated flood plains as follows:

The above referenced sites are located within FEMA designated Flood Plains. Harrison Town Code Section 235-32-B states:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations".

Pursuant to Town Code, our recommendations for the development of this property are as follows:

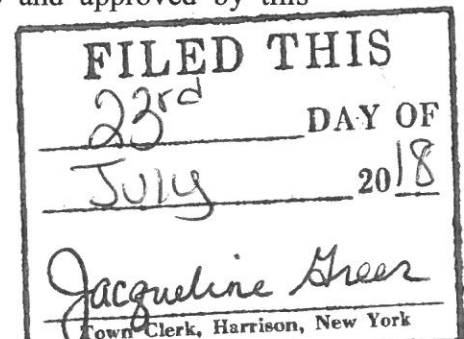
The existing FEMA Flood Plain Elevation at this property is 64.2 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007

The proposed First Floor Elevation shall be 72.7 feet as shown on site plans revised April 17, 2018, prepared by George Mottarella, P.E.

The proposed Garage Floor Elevation shall be 63.7 feet as shown on site plans revised April 17, 2018, prepared by George Mottarella, P.E.

As reflected in the above mentioned plan, there shall be no grade change permitted on this property.

An as-built survey from a New York State Licensed Surveyor will be required. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change. This survey must be submitted to and approved by this department prior to issuance of a Certificate of Occupancy.



July 19, 2018

2018 - - 298 (Continued)

In order to verify the structure and all utilities have been built safely above the Base Flood Elevation, an Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials and utilities below this level must be certified by the design professional upon completion of construction.

Enclosed areas within a Floodplain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.

FURTHER RESOLVED that the Town Board approve the recommendations of the Town Engineer for development of 114 Ellsworth Ave, Block 381, Lot 2,

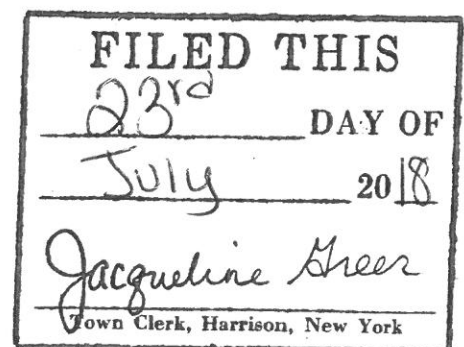
FURTHER RESOLVED to forward a copy of this Resolution to Town Engineer and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

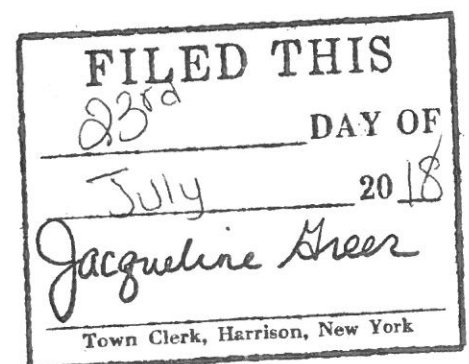


July 19, 2018

2018 - - 299
OLD BUSINESS

Harrison resident Angela Vaccaro explained she was part of the Brentwood Preservation Association. She announced that the Association is opening the block party to the entire Brentwood area of Town and not just Rockwell Street. We had the party until 11:00 PM each year. We are asking to keep it to 11:00 PM again for time to provide for clean- up.

Supervisor Belmont said he was concerned about the 11:00 PM stop time. He asked maybe if they start an hour earlier that would be a good solution. Supervisor Belmont said we have some time to think about it.



July 19, 2018

2018 -- 300

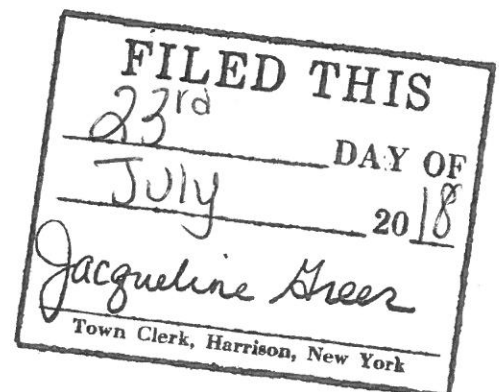
MATTERS FOR EXECUTIVE SESSION

Advice of Council: 1

Personnel: 1

Claims: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:10 PM.



July 19, 2018

2018 - - 301

PROBATIONAL APPOINTMENT TO JUSTIN U. CARABALLOSA AS A POLICE
OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to make a probational appointment to Justin Caraballosa, a resignation reinstatement per Civil Service Guideline, as a Police Officer for the Harrison Police Department at an annual salary of \$74,600 effective July 27, 2018.

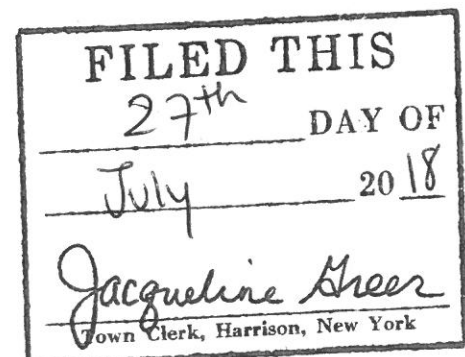
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 302

PROBATIONAL APPOINTMENT TO RANDY J. BAKAY AS A POLICE OFFICER
FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to make a probational appointment to Randy J. Bakay as a Police Officer per Civil Service Guideline for the Harrison Police Department at an annual salary of \$49,384.00, effective July 27, 2018.

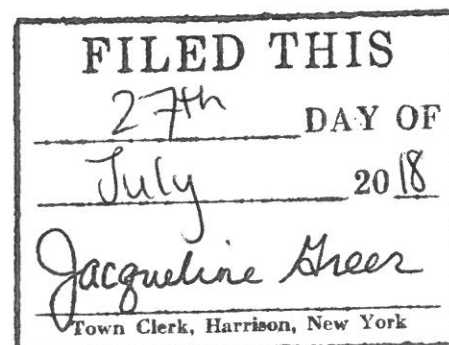
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 303

PROBATIONAL APPOINTMENT TO MICHAEL A. BASCIANO AS A POLICE
OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to make a probational appointment to Michael A. Basciano as a Police Officer per Civil Service Guideline for the Harrison Police Department at an annual salary of \$49,384.00, effective July 27, 2018.

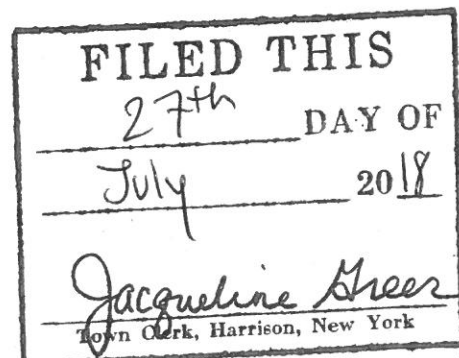
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 304

PROBATIONAL APPOINTMENT TO AGRON BIBERAJ AS A POLICE OFFICER
FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to make a probational appointment to Agron Biberaj as a Police Officer per Civil Service Guideline for the Harrison Police Department at an annual salary of \$49,384.00, effective July 27, 2018.

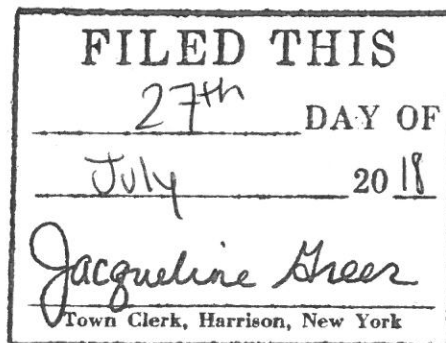
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 305

PROBATIONAL APPOINTMENT TO MICHAEL DISANTE AS A POLICE OFFICER
FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to make a probational appointment to Michael DiSante as a Police Officer per Civil Service Guideline for the Harrison Police Department at an annual salary of \$49,384.00, effective July 27, 2018.

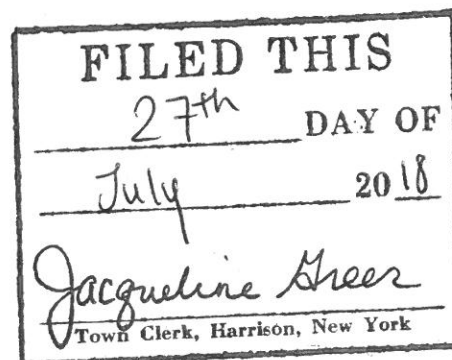
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 306

PROBATIONAL APPOINTMENT TO CHRISTOPHER J. OLIVA AS A POLICE
OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to make a probational appointment to Christopher J. Oliva as a Police Officer per Civil Service Guideline for the Harrison Police Department at an annual salary of \$49,384.00, effective July 27, 2018.

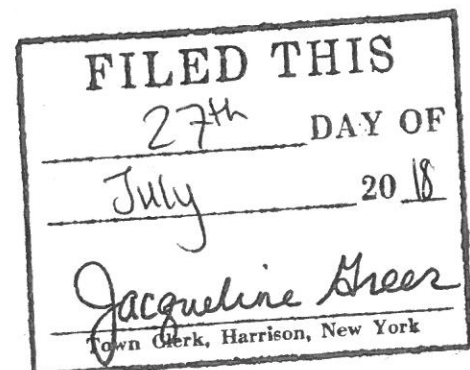
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 307

PROBATIONAL APPOINTMENT TO AMI POSTIGLIONE AS A POLICE OFFICER
FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to make a probational appointment to Ami Postiglione as a Police Officer per Civil Service Guideline for the Harrison Police Department at an annual salary of \$49,384.00, effective July 27, 2018.

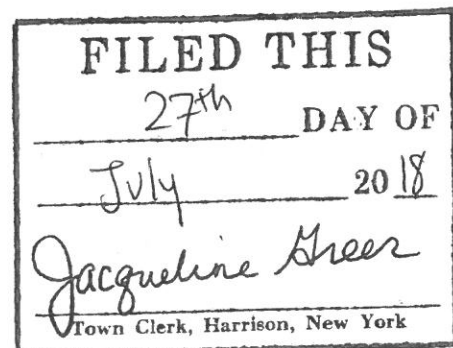
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 308

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF GEICO
INSURANCE COMPANY A.S.O MATHEW HART

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Geico Insurance Company a.s.o Mathew Hart in the amount of \$6,945.28 subject to agreement release.

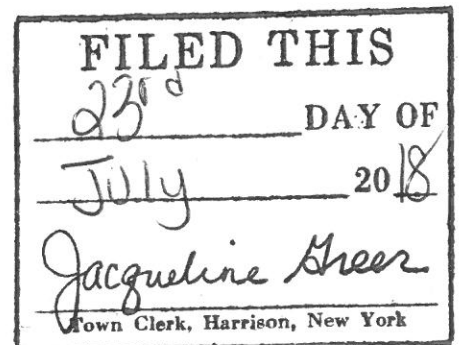
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 309

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF GEICO
INSURANCE COMPANY A.S.O JOSEPH D'ALESSANDRO

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Geico Insurance Company a.s.o Joseph D'Alessandro in the amount of \$303.86.

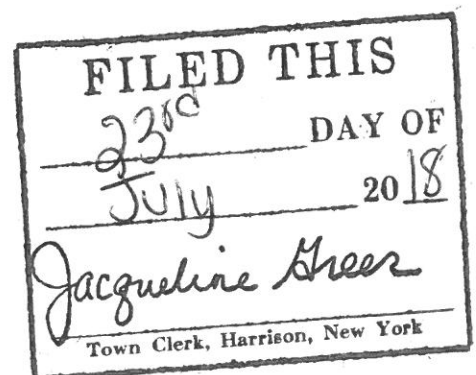
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 19, 2018

2018 - - 310

APPROVAL TO PAY A MONTHLY STIPEND TO DPW FOREMAN
CHRISTOPHER PARK

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

RESOLVED to accept the approval to pay a stipend of \$1,000 per month to DPW
Foreman Christopher Park effective July 1, 2018.

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

Adopted by the following vote:

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

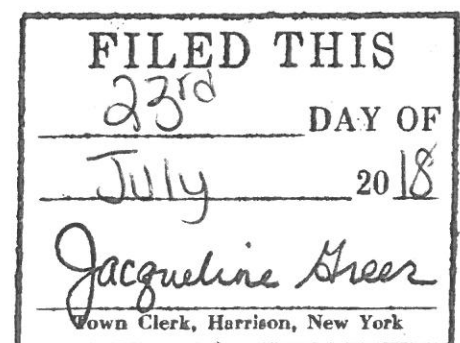
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:29 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



A Special 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 Wednesday, August 2, 2018 at 6:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio.....)

Frank Gordon.....). Councilpersons

Fred Sciliano)

Stephen Malfitano)

August 1, 2018

2018 - - 311

AUTHORIZATION TO HOLD A BLOCK PARTY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Jana Verzillo to hold a block party on August 14, 2018 to host the counselors of Camp Seaside with set up starting at noon and party being held from 4:00 PM to 9:00 PM on Macri Avenue between Main Street and Farley Avenue. Insurance will be submitted.

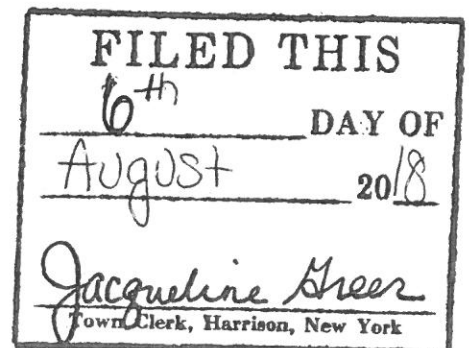
FURTHER RESOLVED to forward a copy of this Resolution to Jan Verzillo, The Department of Public Works, and the Chief of Police.

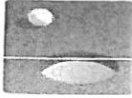
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano





Fw: Block Party Camp Seaside
Ron Belmont to: Jackie Greer

08/03/2018 02:39 PM

Ronald Belmont
Supervisor/Mayor
Town/Village of Harrison
1 Heineman Pl.
Harrison, NY 10528
Phone: (914)670-3005
Fax: (914)835-8067
rbelmont@harrison-ny.gov

----- Forwarded by Ron Belmont/Town Of Harrison on 08/03/2018 02:39 PM -----

From: Jana <jverzillo@diligentsearches.com>
To: rbelmont@harrison-ny.gov,
Date: 08/03/2018 12:28 PM
Subject: Re: Block Party Camp Seaside

Mr. Belmont,

Thank you so much! My counselors are so excited.

Tuesday August 14th. We request to start set up at Noon and start the party from 4-9.

Please respond with any additional information.

Best Regards,

Jana Verzillo
NYS Licensed Real Estate Salesperson
399 Knollwood Road, Suite 301. White Plains NY 10603
Office: (646) 820.4377 Mobile: (914) 349.7350 Fax : (866) 262.2254
Email: JVerzillo@DiligentSearches.com
Web: www.DiligentSearches.com

On Aug 2, 2018, at 8:30 PM, rbelmont@harrison-ny.gov wrote:

Got t he approval pick a date

Sent from Lotus Traveler

Jana --- Block Party Camp Seaside ---

From: "Jana" <jverzillo@diligentsearches.com>
To: Rbelmont@harrison-ny.gov
Date: Wed, Aug 1, 2018 4:04 PM

Subject

Block Party Camp Seaside

Mr. Belmont,

Thank you for agreeing to present the proposal of Camp Seaside Counselors to have a block party to end our summer and send them off to their first college year.

We are requesting to block off Main St. and Farley Ave.

Set up beginning at 12 Noon

Party time 5-10.

Date: August 13 or 14.

I have discussed this with my neighbors. I will also see what vendors I work directly with so I can get donations for the kids.

Please advise if I can move forward with the plan. I do not have much time but would like to make this happen for them. As I said they worked really hard with the kids all summer and did a great job!

Best Regards,

Jana Verzillo

NYS Licensed Real Estate Salesperson

399 Knollwood Road, Suite 301. White Plains NY 10603

Office: (646) 820.4377 Mobile: (914) 349.7350 Fax :(866) 262.2254

Email: JVerzillo@DiligentSearches.com

Web: www.DiligentSearches.com



Block Party Camp Seaside

Jana

to:

Rbelmont

08/01/2018 04:04 PM

Hide Details

From: Jana <jverzillo@diligentsearches.com>

To: Rbelmont@harrison-ny.gov,

Mr. Belmont,

Thank you for agreeing to present the proposal of Camp Seaside Counselors to have a block party to end our summer and send them off to their first college year.

We are requesting to block off Main St. and Farley Ave.

Set up beginning at 12 Noon

Party time 5-10.

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Please advise if I can move forward with the plan. I do not have much time but would like to make this happen for them. As I said they worked really hard with the kids all summer and did a great job!

Best Regards,

Jana Verzillo

NYS Licensed Real Estate Salesperson

399 Knollwood Road, Suite 301. White Plains NY 10603

Office: (646) 820.4377 Mobile: (914) 349.7350 Fax : (866) 262.2254

Email: JVerzillo@DiligentSearches.com

Web: www.DiligentSearches.com