

July 20, 2017

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 20, 2017 at 7:00 PM Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Supervisor

Marlane Amelio..... )  
Richard Dionisio..... ) Councilpersons  
Fred Sciliano..... )  
Stephen Malfitano..... )

ALSO ATTENDING:

Michael Olsey..... Chief  
Frank Allegretti..... Town Attorney  
Jonathan Kraut..... Village Attorney  
Nelson Canter..... Deputy Town Attorney  
Andrea Rendo..... Deputy Village Attorney  
Maureen MacKenzie..... Comptroller  
Tony Robinson..... Commissioner of Public Works

July 20, 2017

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PROCLAMATION DECLARING THE TOWN OF HARRISON  
A PURPLE HEART COMMUNITY

Supervisor Belmont read the following proclamation declaring the Town of Harrison a "Purple Heart Community."

**WHEREAS**, the Town and Village of Harrison has always and will always respect and honor those who have sacrificed their lives in order to protect our freedoms, and

**WHEREAS**, the Purple Heart, which is the oldest military decoration, is one of the most prestigious awards given out to those wounded or killed in combat, and

**WHEREAS**, the contributions and sacrifices of the men and women from Harrison who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

**WHEREAS**, the brave men and women have left everything behind and made the ultimate sacrifice to protect their fellow countrymen, and

**WHEREAS**, members of our community have earned the Purple Heart medal due to their sacrifice and service to our country and we shall forever be grateful to those individuals for fighting for us, our freedoms, and our way of life, and

**WHEREAS**, July 20<sup>th</sup>, 2017, has officially been designated as the day in which the Town and Village of Harrison remembers and recognizes veterans who are recipients of the Purple Heart Medal, and

**NOW THEREFORE, I, RON BELMONT, SUPERVISOR OF THE TOWN OF HARRISON AND MAYOR OF THE VILLAGE OF HARRISON**, proclaim the Town and Village of Harrison as a Purple Heart Community, honoring the service and sacrifice of our nations' men and women in uniform, wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Supervisor Belmont thanked his summer intern Steven Vendola for organizing the effort for Harrison to become a Purple Heart Community. The Supervisor praised Mr. Vendola for his hard work.

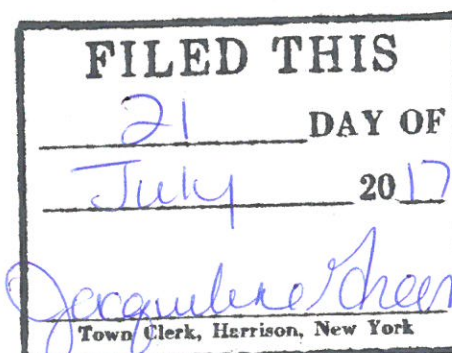
July 20, 2017

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PRESENTATION BY WESTCHESTER JOINT WATER WORKS  
ON 2017/2018 WATER RATES

David Birdsall, Business Director of the Westchester Joint Water Works (WJWW) addressed the Board. Mr. Birdsall spoke about activities and water rates. The focus of the WJWW is to provide high water quality and reliable water service. The goal is to execute a variety of water construction projects directed at ensuring the water quality and the reliability of the overall system. The main issues discussed were water rates. Doing upgrades, maintaining the system, meeting regulatory requirements and providing for future water needs comes at a cost. Mr. Birdsall presented the following Water Rate Increase History.

Westchester Joint Water Works Rate Increase History				
Year	NYC DEP	Village of Mamaroneck	Town/Village of Harrison	Town of Mamaroneck
2000	8.0%	3.0%	3.0%	3.0%
2001	8.0%	3.4%	2.0%	2.0%
2002	8.0%	2.0%	2.0%	2.0%
2003	12.0%	3.0%	3.0%	3.0%
2004	9.0%	2.5%	28.0%	15.0%
2005	4.0%	1.0%	1.0%	1.0%
2006	12.0%	18.6%	3.0%	3.0%
2007	15.0%	4.0%	4.0%	14.0%
2008	13.0%	4.4%	10.0%	14.5%
2009	2.0%	17.0%	9.0%	9.0%
2010	25.0%	75.0%	28.0%	18.0%
2011	5.6%	3.0%	9.5%	13.0%
2012	9.8%	15.0%	17.0%	15.0%
2013	12.3%	-16.0%	6.5%	8.7%
2014	5.1%	5.0%	0.0%	6.0%
2015	9.9%	8.0%	9.0%	12.0%
2016	0.0%	0.0%	2.0%	2.5%
17 Year Average	9.3%	8.8%	8.1%	8.3%
2017 Proposed	0.0%	TBD	2.5%	TBD
Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation):				
2014		\$718.84	\$689.28	\$720.48
2015		\$757.86	\$751.32	\$806.34
2016		\$757.86	\$766.74	\$827.02
2017		TBD	\$785.91	TBD
Increase 2017 vs. 2016		TBD	\$19.17/Year (\$0.05/Day)	TBD



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Councilman Malfitano said he would like to know and understand before we go forward what the proposed 2.5% rate increase would likely mean. Without that information, he was not going to be able to decide this evening.

Councilwoman Amelio addressed Mr. Birdsall reminding him he was here last year talking about an increase. Now he was back again asking for an increase. She asked if this was going to be an annual increase and was it going to be projected 2.5% increases from hereon in.

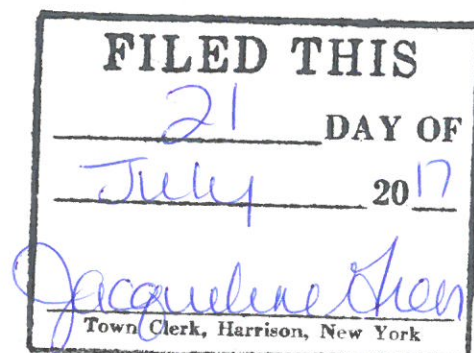
Mr. Birdsall, replied that in 2016 there was a hold on NYC water rates and WJWW did not know whether it would be instituted later that year but turned out it was not. The main issue for raising the rates is that we have significant water infrastructure projects.

Supervisor Belmont asked Mr. Birdsall for a quick explanation on how WJWW came up with the 2.5% rate increase.

Mr. Birdsall replied by explaining that near term projects and the debt services associated with them while looking at potential NYC rates and what may happen with them over time and our annual increase in operating costs. These factors were used to create the most basic scenario that we could come up and that would have required a 3.2% increase to support that level of growth and cost.

Councilman Malfitano offered his opinion by explaining that because the city isn't providing us with a water rate increase he didn't see the need to do this because there is almost a \$5 million-dollar surplus. He requested further data from Mr. Birdsall.

David Birdsall, Business Director of the Westchester Joint Water Works said he would be happy to supply more information if that is what you would like.





July 20, 2017

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APPROVAL OF FUNDING FOR  
WESTCHESTER JOINT WATER WORKS PROJECTS

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Supervisor Belmont for approval of funding for the following Westchester Joint Water Works Projects:

1. Project #A1339 for a 676 foot section of a water main on Pilgrim Road in the amount of \$325,000.
2. Project #A1337 for 2017 WJWW Paving of roads within the Town of Harrison in the amount of \$300,000.

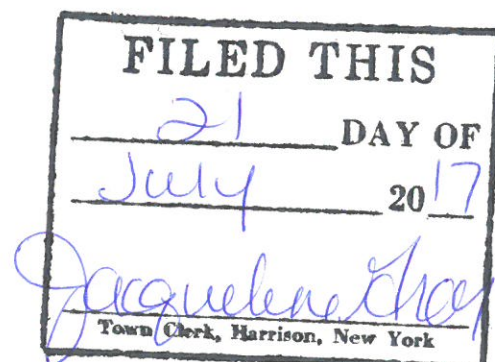
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL TO INCREASE THE DOLLAR AMOUNT OF THE  
2016 PAVING PROJECT

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Westchester Joint Water Works to increase the 2016 Paving Project #A1388 by \$33,441.48.

FURTHER RESOLVED to authorize the Comptroller to pay this amount to Westchester Joint Water Works from Water Works Fund Account #012-8311-100-0455.

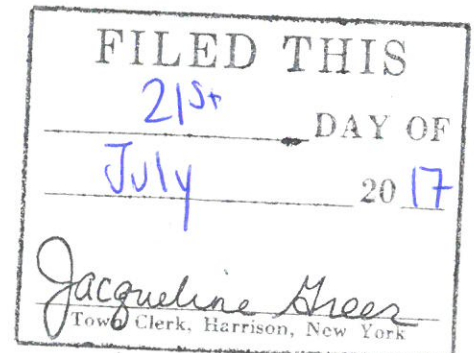
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,  
it was

RESOLVED to accept the following correspondence and reports:

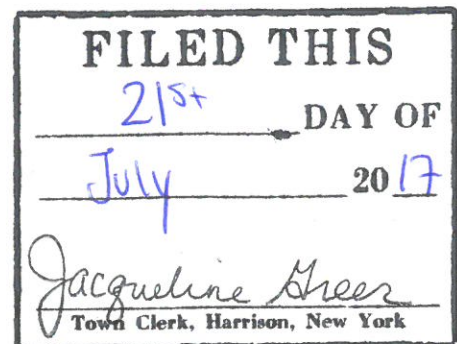
1. Monthly report by the Superintendent of Recreation for May 2017.
2. Monthly report by the Acting Fire Marshal for June 2017.
3. Monthly report by the Town Clerk for June 2017.
4. Monthly report by the Receiver of Taxes for June 2017.
5. Monthly report by the Building Inspector for June 2017.
6. Monthly report by the Chief of Police for June 2017.
7. Monthly report by the Superintendent of Recreation for June 2017.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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LETTER OF RETIREMENT FROM CHRISTOPHER PROVENZANO

Chief of Police Michael Olsey said Sergeant Provenzano is completing 20 years with the department on July 28<sup>th</sup> of this year. The Chief remembered that date because Sergeant Provenzano and the Chief were hired together. Sergeant Provenzano was a canine handler for ten years and during that time was involved in many major investigations. Shortly after that he became Sergeant in Patrol and also Sergeant in charge of our canine division. His efforts and his experience will be sorely missed by the department.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Sergeant Christopher Provenzano effective July 29, 2017.

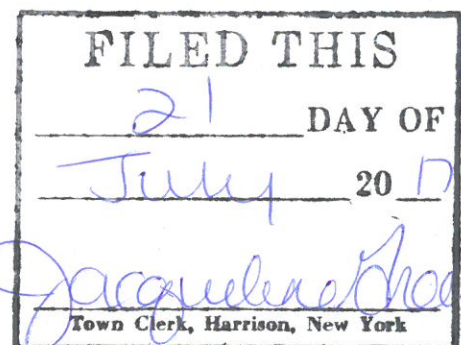
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL TO HIRE CHERI MORREALE AS A  
PART TIME LIBRARIAN I

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to hire Cheri Morreale as a part time Librarian I from July 24, 2017 through September 29, 2017 at an hourly rate of \$28.00. This is a position in which the employee is on an unpaid leave of absence from permanent position.

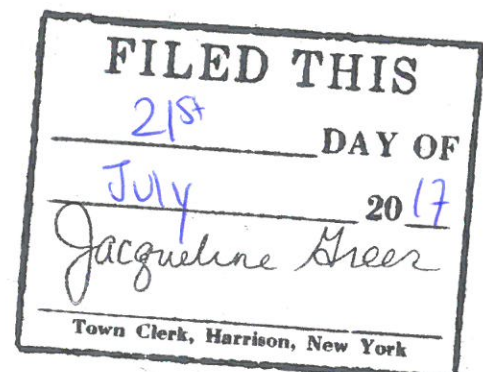
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





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APPROVAL TO CHANGE THE STATUS FROM PROVISIONAL APPOINTMENT  
TO PROBATIONARY APPOINTMENT FOR MARIELLA DIAZ-MALE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to change the status from Provisional Appointment to Probationary Appointment for Mariella Diaz-Male, full time Library Assistant, Spanish Speaking, at an annual salary of \$48,102 effective July 24, 2017.

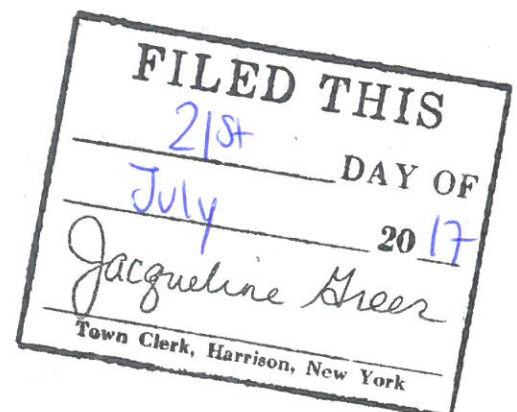
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL TO PROMOTE DANIEL BRIEM FROM LIBRARY CLERK  
TO LIBRARY ASSISTANT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to promote Daniel Briem from Library Clerk to Library Assistant at an annual salary of \$55,965.00 effective July 24, 2017.

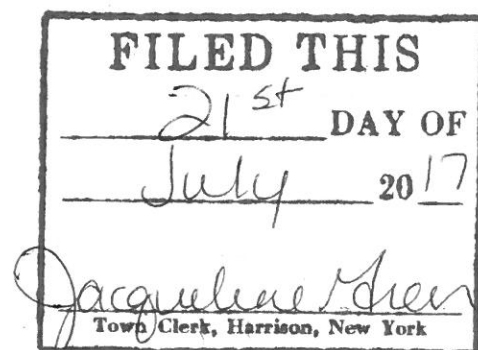
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL OF AN UNPAID LEAVE OF ABSENCE FOR THAO NGUYEN FROM  
HER POSITION OF LIBRARIAN I

On motion of Councilman Dionisio, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval of an unpaid leave of absence for Thao Nguyen from her position as Librarian I from June 28, 2017 - October 1, 2017.

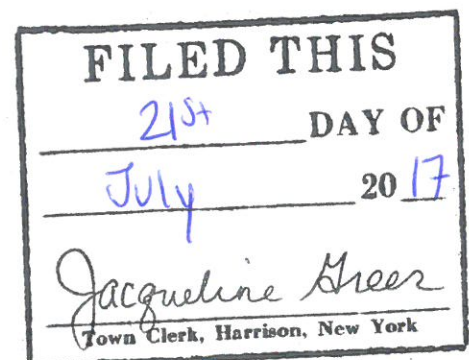
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL TO HIRE CARA GONNELLA AS A  
PART TIME AVAILABILITY PAGE

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to hire Cara Gonnella as a part-time availability page at an hourly rate of \$10.00, effective July 24, 2017.

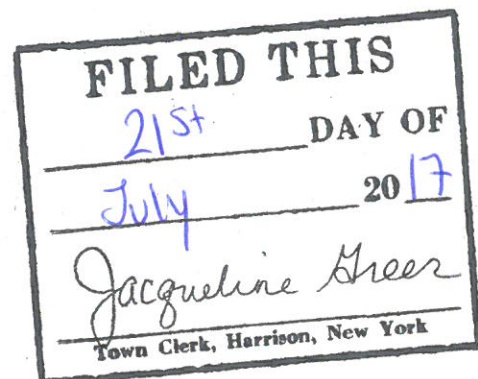
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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LETTER OF RETIREMENT FROM EDWARD G. DIBUONO

Supervisor Belmont said this is with regrets. Ed has been a great asset to the town for many years and I hate to see him go.

Councilman Malfitano wished him well, good health and hoped he enjoyed his retirement.

Councilman Dionisio wished him good health and to enjoy his retirement.

On motion of Councilman Dionisio, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Code Enforcement Officer Edward G. Di Buono Jr. effective July 31, 2017.

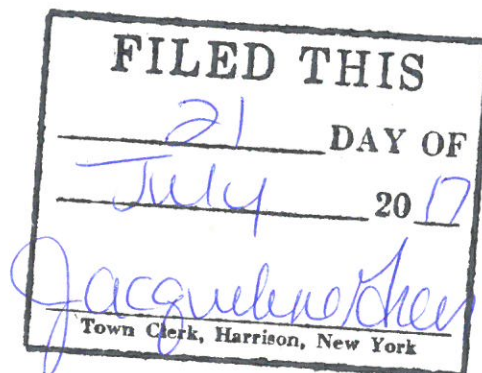
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 20, 2017

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LETTER OF RETIREMENT FROM VITO CASTELLANO

Chief of Police Michael Olsey said Lt. Castellano and I worked side by side from December of 1997 until now. We both took the same career path in that they worked in Patrol together as officers, became promoted to Sergeant relatively at the same time, became fire arms instructors for ten years, both were promoted to Lieutenant at the same time and worked in Patrol together. Lt. Castellano took on the responsibility of being the primary training officer in the department. We will miss his efforts and he is a well-respected member of the department. He will be solely missed.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of retirement from Police Lieutenant, Vito Castellano, per New York State Retirement, effective July 11, 2017.

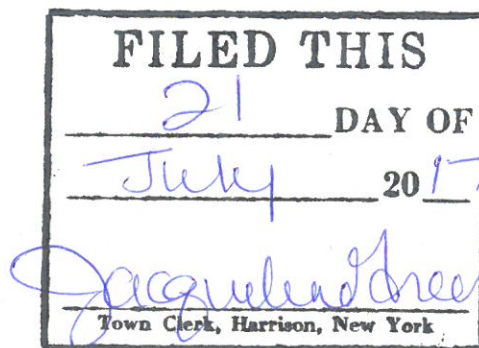
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

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

Brentwood Field Project

Kang Family        \$500.00 Banner  
Klein Family Fund \$150.00  
Gasparre Family    \$500.00 Banner

The Matsuri Festival

\$2,500.00

2017 Summer Concert Series and Senior Citizen Entertainment

Anonymous        \$15,000.00

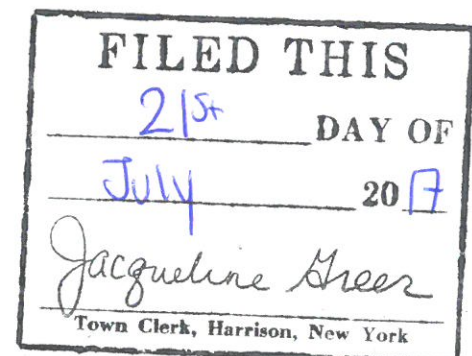
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS:           None

ABSENT:        None



July 20, 2017

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AUTHORIZATION TO ALLOW THE ANNUAL "BRAKING AIDS RIDE" CHARITY  
EVENT TO TRAVEL THROUGH HARRISON'S JURISDICTION

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Emilie Latainer, Production Coordinator for the Braking AIDS Ride (a three day bicycle ride to benefit Housing Works, a major AIDS service organization, located in New York City) for authorization to travel through Harrison's jurisdiction on Sunday, September 10, 2017 from 9:45 AM to 12:45 PM.

FURTHER RESOLVED that the route is subject to approval by the Chief of Police.

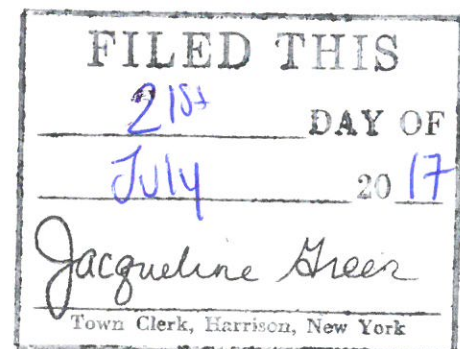
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Emilie Latainer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL OF A SPECIAL EVENT PERMIT FOR THE  
AMERICAN CANCER SOCIETY FOR THEIR ANNUAL  
FUNDRAISING WALK AT MANHATTANVILLE COLLEGE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of the American Cancer Society for a Special Event Permit for their Making Strides Against Breast Cancer Walk, to be held at Manhattanville College on Sunday, October 15, 2017.

FURTHER RESOLVED the \$500 permit fee be waived.

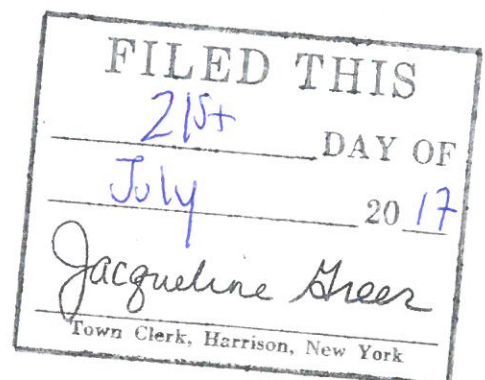
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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AUTHORIZATION TO USE THE SOUND SYSTEM EQUIPMENT AND ROAD  
BARRICADES FOR THE ANNUAL 5K LINDSEY RUN/WALK HELD AT  
SUNY PURCHASE

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Mark Bonistall, Chair, Board of Directors, for The Lindsey M. Bonistall Foundation, for authorization to use the sound system equipment and road barricades for the 13<sup>th</sup> Annual 5K Lindsey Run/Walk to be held at SUNY Purchase on Sunday, October 1, 2017.

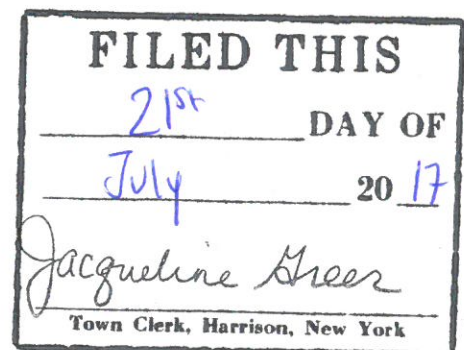
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and Mark Bonistall.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 20, 2017

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APPROVAL OF AN AMENDMENT TO THE NYS SNOW AND ICE AGREEMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney Frank Allegretti, for approval of an Amendment to the NYS Snow and Ice Agreement to change the original estimated expenditure of \$35,683.20 to include the Index Adjustment of \$4,745.87, totaling \$40,429.07 for the 2015/2016 snow and ice season.

FURTHER RESOLVED that the Supervisor be authorized to sign Amendment B.

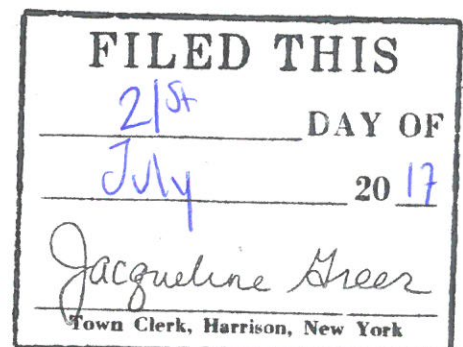
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL OF A SECOND NINETY DAY EXTENSION OF FINAL SPECIAL  
EXCEPTION USE PERMIT APPLICATION FOR 526-530 ANDERSON HILL ROAD,  
TRINITY PRESBYTERIAN CHURCH

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by James Staudt of McCullough, Goldberger & Staudt, LLP, for approval of a second ninety (90) day Extension of Final Special Exception Use Permit Application until October 26, 2017 for 526-530 Anderson Hill Road, Trinity Presbyterian Church.

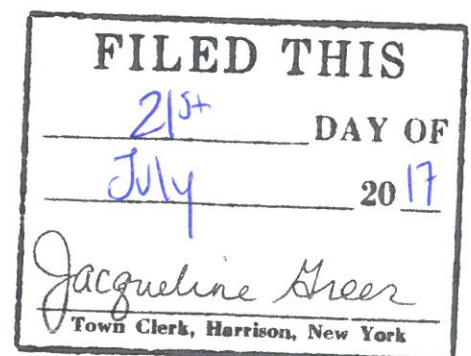
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and James Staudt.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL TO SCHEDULE A PUBLIC HEARING

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,  
it was

RESOLVED to accept the request by Frank S. McCullough of McCullough, Goldberger & Staudt, LLP, for approval to schedule a Public Hearing on August 17, 2017 regarding a Special Exception Use Permit for 106/108/110 Corporate Park Drive (Wegmans).

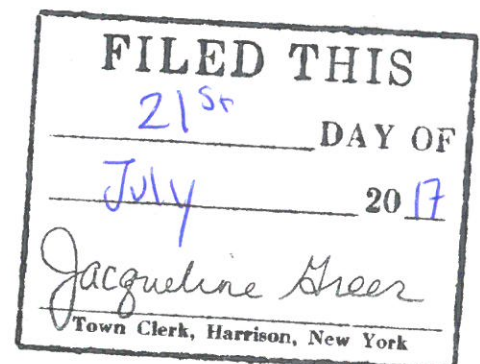
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Frank S. McCullough.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL OF AN ADDITIONAL NINETY DAY EXTENSION OF  
FINAL SPECIAL EXCEPTION USE PERMIT APPLICATION FOR  
3040 WESTCHESTER AVENUE

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP, for approval of an additional ninety (90) day Extension of Final Special Exception Use Permit Application until November 3, 2017 for 3040 Westchester Avenue.

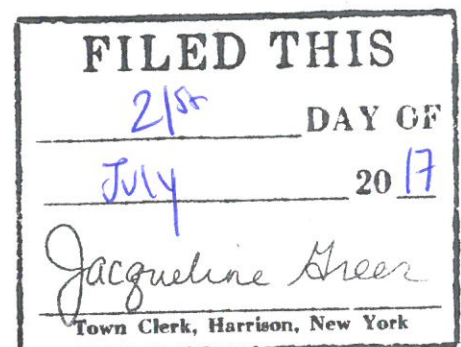
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Seth Mandelbaum.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

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APPROVAL FOR SCHOOL RESOURCE OFFICER DOMENICK GENTILE TO  
ATTEND THE STATE OF NEW YORK POLICE JUVENILE OFFICERS  
ASSOCIATION TRAINING CONFERENCE

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for School Resource Officer Domenick Gentile to attend the State of New York Police Juvenile Officers Association Training Conference in Geneva, NY on August 27 through September 1, 2017. The total cost of the training including travel expenses should not exceed \$1,500.00. Funding is available in the Schooling Budget Line 001-3120-100-0415.

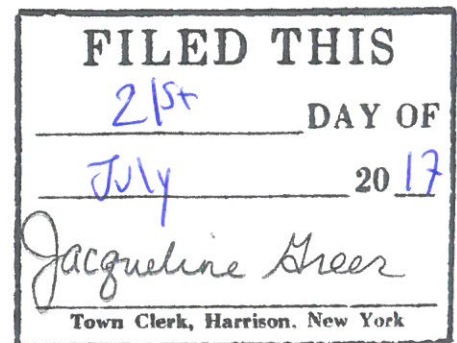
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 20, 2017

2017 - - 289

AUTHORIZATION FOR THE POLICE DEPARTMENT TO ENTER INTO A  
SERVICE AGREEMENT WITH LEADS ONLINE

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for authorization for the Police Department to enter into a service agreement with Leads Online, to assist the Detective Division in tracking stolen property. The annual subscription for the Leads Online Power Plus Service is \$4,378.00.

FURTHER RESOLVED after law department review, that the Chief be authorized to sign the agreement.

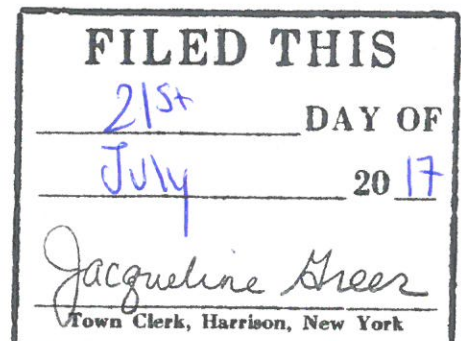
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 290

AUTHORIZATION TO ACCEPT A DONATION TO THE  
HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,  
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:  
\$2,000 from an anonymous donor  
\$100 from an anonymous donor

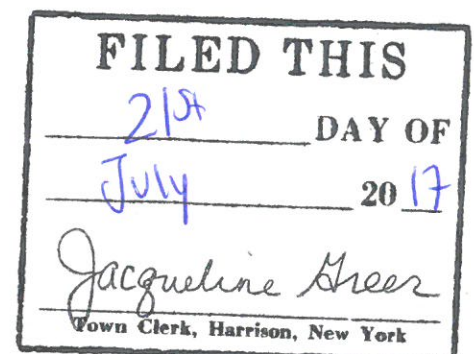
FURTHER RESOLVED to forward a copy of this Resolution to the Director of  
Community Services and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 291

APPROVAL OF THE ISSUE OF THE REQUEST FOR PROPOSALS FOR  
PROFESSIONAL SERVICES DESIGN FOR A NEW RECREATION CENTER

Village Attorney Kraut said this is strictly a request for proposals from outside consultants. Within our request for proposals, once we receive proposals, we are free to further negotiate the contractor of those proposals both in terms of the scope, the deliverables, the details and the cost. The RFP was constructed over a lengthy period utilizing resources both in house and outside the Municipality to make it as thoughtful as possible in terms of the possibilities that exist for the redevelopment of the downtown recreation center. The only thing the Board is being asked to approve is the solicitation of those proposals. The Board could get dozens of proposals and decide not to except any of them.

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, for approval of the issue of the Request for Proposals for Professional Services Design for a new Recreation Center.

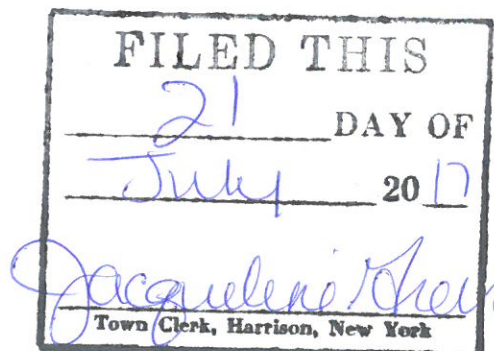
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



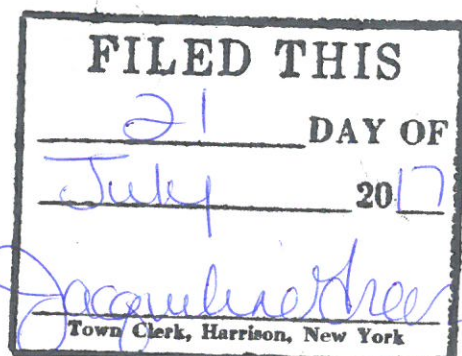
July 20, 2017

2017 - - 292

APPROVAL OF A LICENSE AGREEMENT ON TOWN OWNED PROPERTY

Attorney Al Pirro addressed the Board. He explained he was representing Parag and Usha Saxena who reside at 6 Timber Trail. The Saxena family purchased a piece of property many years ago. There was a stone wall at the bottom of their property adjacent to the north side of Polly Park Road where a ditch drops down. They decided they wanted to rehabilitate their property and rebuilt the wall. They hired a local contractor. He indicated as part of the contract he would get the appropriate building permits. He then went ahead without permits and built the wall. The contractor also misinterpreted the code and built it at the wrong height. The property owners were issued a Notice of Violation by the Town. They are currently still pending in the Town Court. Because of this the property owners went to the Zoning Board and obtained variances authorizing the wall as built. We then filed for the Building permit and the Town Engineer found that the wall was intruding on town right-of-way on the north side of Polly Park Road. As a practical matter, if you looked at this on a case by case basis and you looked at the north side of Polly Park that it is a ditch and ravine that has telephone poles and cables. The Town Board certainly has the power and authority to grant a license which is what we have requested. Mr. Pirro also realized that there is some precedence here. The Town Board is a legislative body and probably doesn't want to get involved and may in fact want to deal with this on the basis of passing a resolution or local law to deal with this. I realize that the Board will not take any action tonight.

Councilman Malfitano replied that he was delighted that Mr. Pirro took this approach because it does put this Board in a position of setting a precedence and having to deal with the public at large on any issue where there is an encroachment on the public right of way. That is very helpful.





July 20, 2017

2017 - - 293

APPROVAL FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND  
RECEIVE BIDS FOR CONSTRUCTION AT THE HARRISON FIRE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for construction of interior renovations of the existing apparatus bay and handicapped toilet at the Harrison Fire Department.

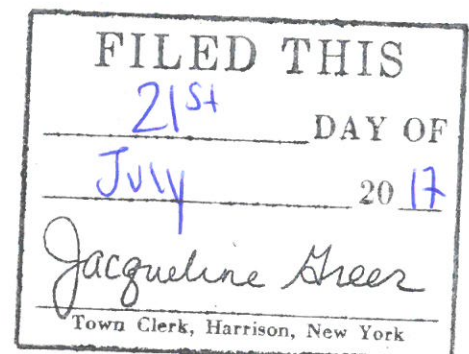
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Purchasing Department and the Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 20, 2017

2017 - - 294

APPROVAL FOR THE MEMORIAL COMMUNITY CHURCH TO HOLD THEIR  
ANNUAL BACK PACK GIVEAWAY

On motion of Councilman Dionisio, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Pastor Ramaul Morgan of Memorial Community Church, 126 Gainsborg Avenue, West Harrison, for a street closure on Gainsborg Avenue between Madison Street and Hancock Street to hold their Annual Back Pack Giveaway on August 12, 2017 from 12pm-6pm. The church will gift free backpacks and school supplies to the community.

FURTHER RESOLVED that the fee be waived. Insurance will be submitted.

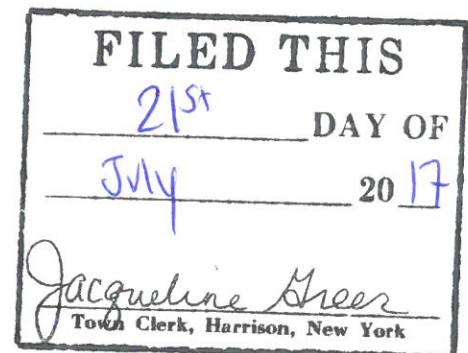
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Commissioner of Public Works and Pastor Ramaul Morgan.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

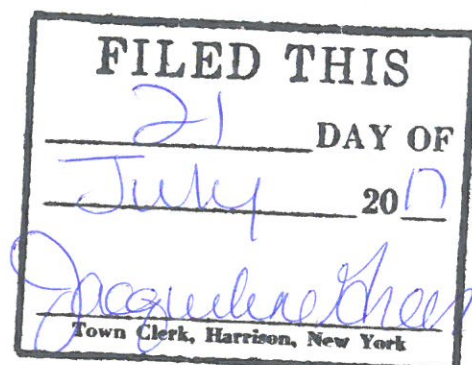


July 20, 2017

2017 - - 295  
OLD BUSINESS

Harrison resident Fran Brescia Consiglio asked if there is something new that the Board could share about the gun dealer ordinance and where it currently stands.

Village Attorney Kraut replied that there was an offer made to the town board to receive some additional legal research from the law firm of Kramer Lavin. Kramer Lavin proposed a limited letter of engagement. Without commenting beyond that, the law department did review it and provide comments back to Kramer Lavin. I am interested of course, particularly since Kramer Lavin has filed briefs in some pretty significant gun related cases and I think the law firm is well respected and I would like to get the benefit of that research if they want to share it. We are waiting for their response. At this point we have done a fair amount of research in house and we are prepared to move forward with our ideas with the Board but providing we could work this out I would like to see the benefit of their research before we do.



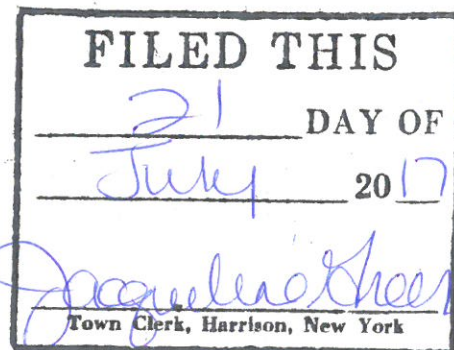
July 20, 2017

2017 - - 296

MATTERS FOR EXECUTIVE SESSION

Litigation: 3  
Personnel: 5  
Real Property: 2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:34 PM.



July 20, 2017

2017 - - 297

AUTHORIZATION TO CREATE POSITION OF SPECIAL POLICEMAN

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to authorize creating the position of Special Policeman per Section 158 of Town Law of the State of New York.

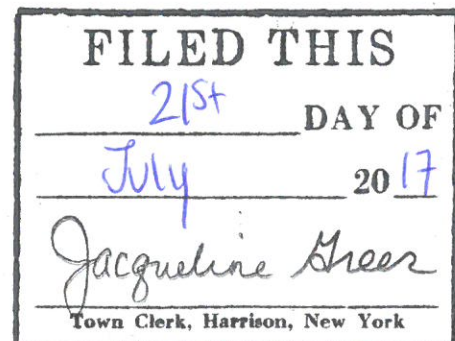
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 298

AUTHORIZATION TO APPOINT RICHARD DIBUONO TO  
PART TIME SPECIAL POLICEMAN

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to appoint Richard DiBuono to Part Time Special Policeman at an hourly rate of \$33.00 with a work week not to exceed 17.5 hours, effective immediately.

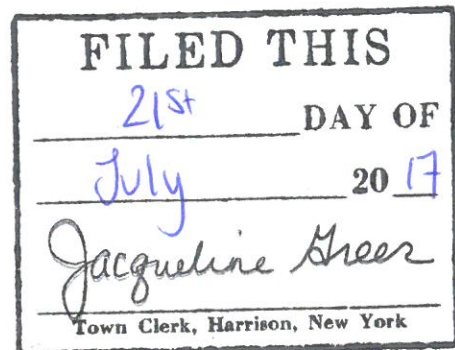
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 20, 2017

2017 - - 299

AUTHORIZATION TO HIRE EDWARD G. DIBUONO JR. TO THE PART TIME  
POSITION OF INTERMEDIATE CLERK

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

RESOLVED to hire Edward G. DiBuono Jr. to the Part Time position of Intermediate Clerk at an hourly rate of \$46.00 with a work week not to exceed 17.5 hours, effective August 1, 2017.

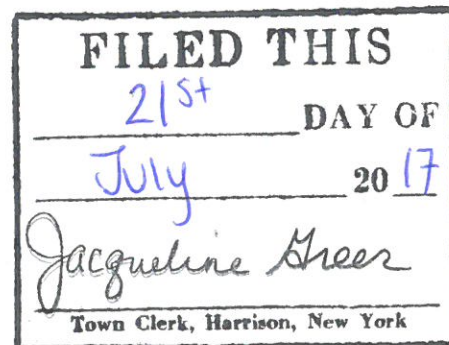
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, Comptroller and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 300

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

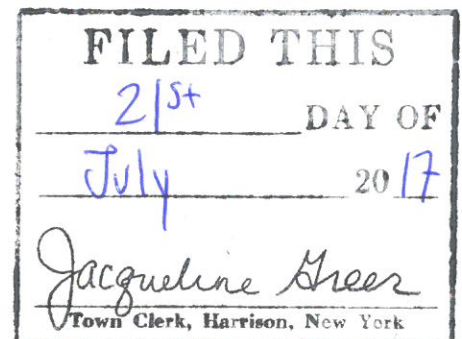
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 301

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT  
TO NICHOLAS MELROSE AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to make a conditional offer of employment to Nicholas Melrsoe as a Police Officer for the Harrison Police Department at an annual salary of \$49,384.00, effective July 31, 2017.

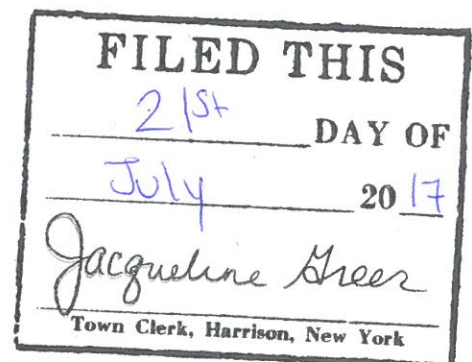
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 302

APPROVAL TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT  
TO GEORGE VALENTINO III AS A POLICE OFFICER  
FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionsio, seconded by Councilwoman Amelio,  
it was

RESOLVED to make a conditional offer of employment George Valentino III as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, psychological and polygraph examination required by the Police Department, at an annual salary of \$49,384.00.

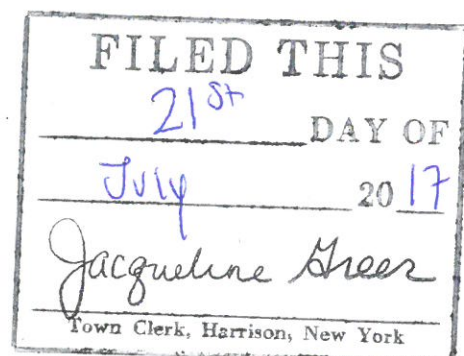
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

2017 - - 303

AUTHORIZATION TO PROMOTE POLICE OFFICER STEVEN PALAIS  
TO THE RANK OF DETECTIVE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to promote Police Officer Steven Palais to the rank of Detective at an annual salary of \$116,789.00, effective July 31, 2017.

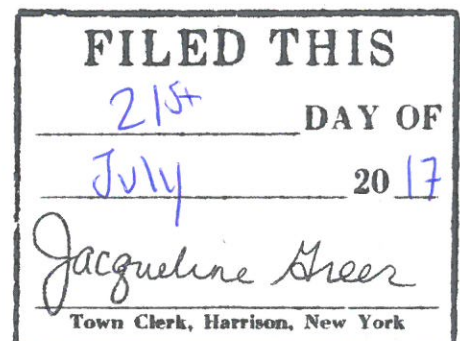
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





July 20, 2017

2017 - - 304

AUTHORIZATION OF PROBATIONAL PROMOTION OF POLICE OFFICER  
ARTHUR MARINELLI TO THE RANK OF POLICE SERGEANT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the probational promotion of Police Officer Arthur Marinelli to the rank of Police Sergeant at an annual salary of \$123,159.00, effective July 31, 2017.

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

Adopted by the following vote:

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

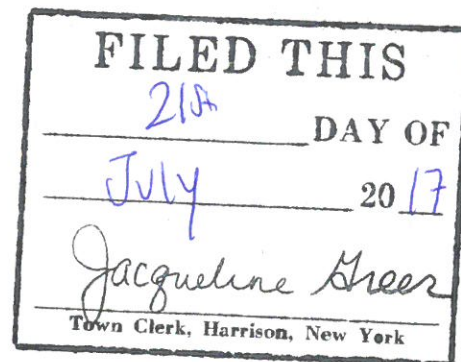
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:24 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk



July 31, 2017

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 Monday, July 31, 2017 at 6:30 PM Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Supervisor

Marlane Amelio..... )

Richard Dionisio..... )

Stephen Malfitano..... )

Councilpersons

July 31, 2017

2017 - - 305

AUTHORIZATION TO RESCIND TBR 2017 - - 301 APPROVING CONDITIONAL  
OFFER OF EMPLOYMENT TO NICHOLAS MELROSE

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to rescind TBR 2017 - - 301 approving the conditional offer of employment to Nicholas Melrose effective July 31, 2017.

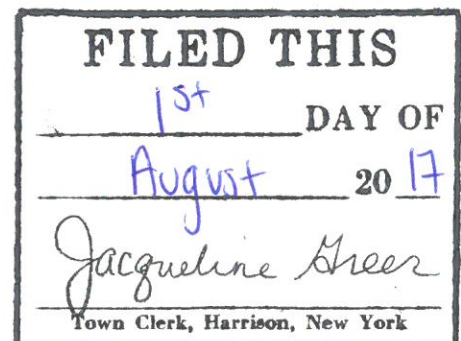
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, Malfitano  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



July 31, 2017

2017 - - 306

AUTHORIZATION OF PROBATIONAL APPOINTMENT OF MICHAEL OLSEY  
TO THE POSITION OF POLICE CHIEF

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to authorize the Probational Appointment of Michael Olsey to the position of Police Chief effective immediately. The probationary period will be 12 weeks. Chief Olsey has fulfilled the NYS Civil Service Guideline requirements and has been formally appointed off of Certification Number 0000024807.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio, Malfitano  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 6:45 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

