

June 1, 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 June 1, 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.....) Arrived 7:30 PM

ALSO ATTENDING:

Michael Olsey..... Chief

Frank Allegretti..... Town Attorney

Jonathan Kraut..... Village Attorney

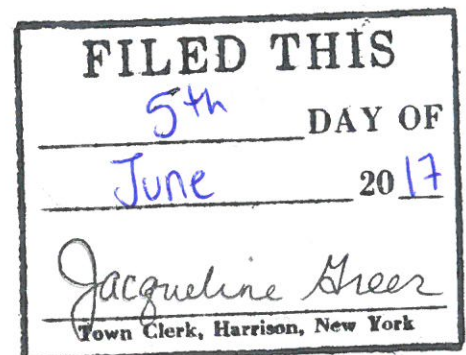
Nelson Canter..... Deputy Town Attorney

June 1, 2017

2017 - - 217

CERTIFICATE OF ACHIEVEMENT PRESENTED TO TWO HARRISON
STUDENTS WHO HAVE RECEIVED A CONGRESSIONAL NOMINATION FOR
ADMISSION TO THE NAVAL ACADEMY

Supervisor Belmont recognized two Harrison students who were nominated by Congresswoman Lowey for admission to the United States Naval Academy. Supervisor Belmont congratulated Conner Gates who is a senior at Harrison High School and Margo Butler who is a senior at Sacred Heart Academy in Greenwich.

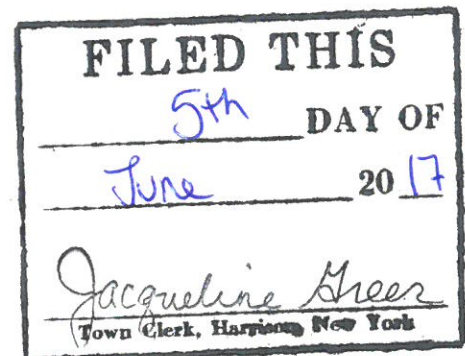


June 1, 2017

2017 - - 218

CERTIFICATE OF ACHIEVEMENT PRESENTED TO
THIS YEAR'S MAYOR'S CHOICE AWARD RECIPIENTS IN RECOGNITION
OF YOUTH ART MONTH

Supervisor Belmont recognized the winners of the 2017 Mayor's Choice Award which is a long-running and most prestigious award for talented art/media students. The Supervisor stated that the award-winning selections will become part of the permanent art/media collection exhibited in Town Hall. Supervisor Belmont presented Certificates of Achievements to the 2017 Mayor's Choice Award Recipients Michael Barletta, Jaclyn Ciaramella, Bianca De Oliveira and Ana Pena.



June 1, 2017

2017 - - 219

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

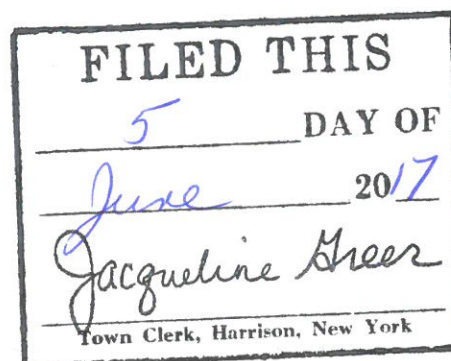
1. Monthly report by the Commissioner of Public Works for March 2017.
2. Monthly report by the Superintendent of Recreation for April 2017.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 220

AUTHORIZATION TO ADD TWO EMPLOYEES TO THE
SEASONAL APPOINTMENT LIST FOR THE RECREATION DEPARTMENT

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

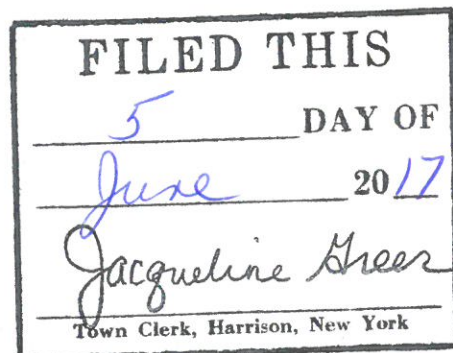
RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add the following onto the seasonal appointment list for Recreation, effective June 1, 2017.

Nolan Fitzgerald	\$9.00 hourly
Angela Fazzino	\$10.00 hourly

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

Adopted by the following vote:

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



June 1, 2017

2017 - - 221

APPROVAL OF AN ADDITIONAL LIST OF LIFE GUARDS FOR THE
2017 POOL SEASON IN THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of an additional list of Life Guards for the 2017 Pool Season in the Recreation Department effective May through the first week of September.

<u>Name</u>	<u>Hourly Rate of pay</u>
Christopher Buffone	\$9.00 hourly
Christopher Demirjian	\$9.00 hourly
Gabby Garcia	\$9.27 hourly
Jason Giuliani	\$9.00 hourly
Ciara Gougherty	\$9.00 hourly
Anton Guastella	\$9.00 hourly
Dafne Hernandez	\$9.00 hourly
Zachary Jones	\$9.00 hourly
Kristen MacIlvane	\$9.00 hourly
Michael Scappaticci	\$11.00 hourly
Christyna Stagg	\$9.00 hourly
Jasmine Tucker	\$9.27 hourly

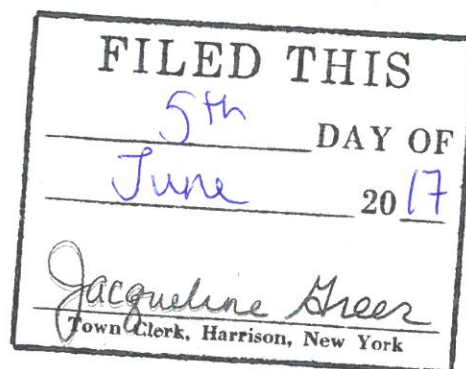
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 222

APPROVAL OF ADDITIONAL LIST OF HIRES FOR THE 2017 SUMMER CAMP
SEASON IN THE RECREATION DEPARTMENT

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

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval
of an additional list of hires for the 2017 Summer Camp season in the Recreation
Department effective July 3rd through the week of August 11th, 2017.

<u>Name</u>	<u>Hourly Rate of pay</u>
Laura Ackerly	\$12.00 hourly
Nadine Areikat	\$7.25 hourly
Finn Bannon	\$7.25 hourly
Christopher Counihan	\$10.00 hourly
Paolo Curcio	\$11.00 hourly
Kimberly Debald	\$10.75 hourly
Jennifer Derrick	\$13.00 hourly
Nicole Detlefs	\$7.25 hourly
Ivan Espinoza	\$9.00 hourly
Emily Evans	\$7.25 hourly
Nick Galasso	\$12.00 hourly
Junko Jean-Philippe	\$12.00 hourly
Emily Jimenez	\$7.40 hourly
Melanie Jimenez	\$7.40 hourly
Richard Kretzmer	\$7.25 hourly
Brianna Losito	\$7.40 hourly
Alphone Lustrino	\$7.25 hourly
Raffaele Macchia	\$9.50 hourly
Hailey Maguire	\$7.25 hourly
Stacy Marinelli	\$10.00 hourly
Karen Marsico	\$11.50 hourly
Joe Mellea	\$9.75 hourly
Amal Nesheiwat	\$12.00 hourly
Joseph Perri	\$7.25 hourly
Terri Pipitone	\$12.00 hourly
Anthony Riccobono	\$7.25 hourly
Elijah Salem	\$7.55 hourly
Jordan Salem	\$7.70 hourly
Richard Salerno	\$13.00 hourly
Kristina Salvo	\$12.00 hourly
Jeremy Williams	\$11.00 hourly

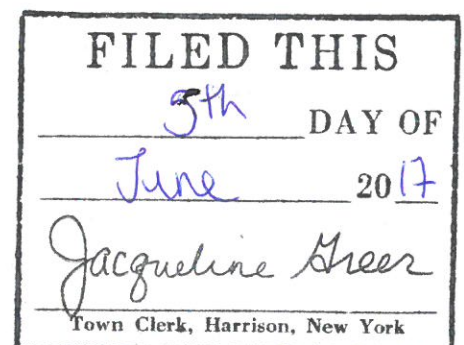
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,
Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 223

LETTER OF RETIREMENT FROM JOSEPH LEPINO
FROM HIS POSITION OF FIRE FIGHTER

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the letter of retirement from Joseph Lepino from his position of fire fighter effective May 26, 2017. This is subject to the outcome of the hearing requested by Mr. Lepino to challenge the determination of his eligibility for benefits pursuant to GM 207-a.

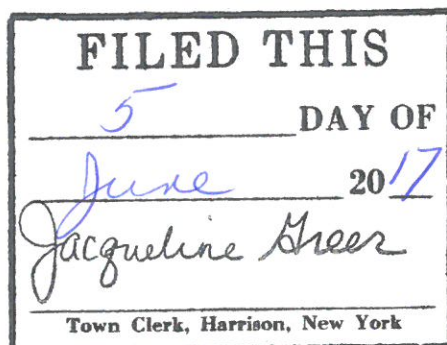
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 224

APPROVAL OF A FIREWORKS DISPLAY AT THE OLD OAKS COUNTRY CLUB
ON SEPTEMBER 16, 2017

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Iwona Sterk of Old Oaks Country Club for authorization to hold a fireworks show on September 16, 2017 as part of a wedding celebration. The duration of the show will be 8-10 minutes starting at 10pm. This is subject to approval by the Acting Fire Marshal and the Chief of Police.

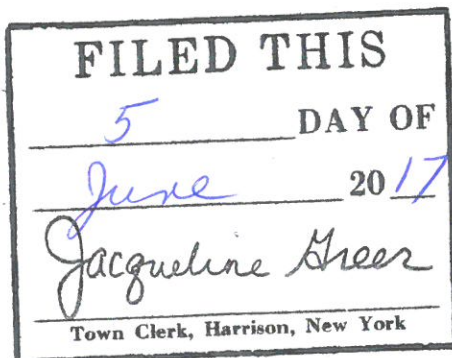
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, Chief of Police and Iwona Sterk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 225
AUTHORIZATION TO ACCEPT A DONATION
FOR 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,
to accept the following donations for the Harrison Food Pantry:

\$2,000 from an anonymous donor
\$2,000 from an anonymous donor
\$25 from Elena Tyvrovskaia and Sergei Schwartz

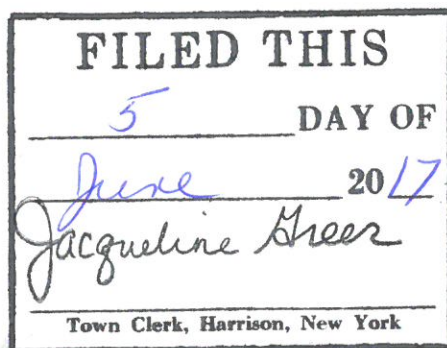
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Director of Community of Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 226

AUTHORIZATION FOR THE PLANNING BOARD TO REVIEW A CLUSTER
SUBDIVISION APPLICATION LOCATED AT 390 MAMARONECK AVENUE
PURSUANT TO CHAPTER 235.10.1 OF THE TOWN CODE

Mike Charitou of KMAN Realty, LLC presented the Board a revised proposal. He suggested that coming up with a cluster plan is better for the property. Cluster won't allow for any further development and it alters the size of the lots and setbacks. The greenspace in the cluster plan would double over the previous approved plan.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Mike Charitou of KMAN Realty LLC., for authorization for the Planning Board to review a Cluster Subdivision Application located at 390 Mamaroneck Avenue, Block 482, Lot 16 pursuant to Chapter 235.10.1 of the Town Code.

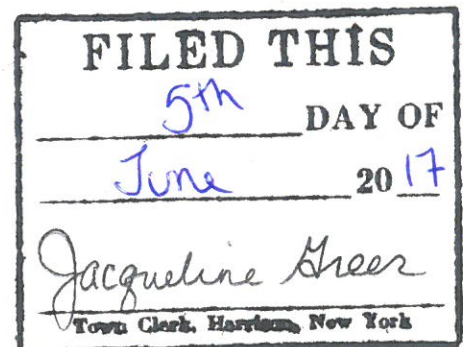
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Planning Board and Mr. Charitous of KMAN Realty.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 227

AUTHORIZATION TO ATTEND THE ANNUAL
NEW YORK STATE ASSOCIATION OF FIRE CHIEFS CONVENTION

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by West Harrison Fire Department Chief, Frank Forgione, for himself and department members to attend the Annual New York State Association of Fire Chiefs Convention in Verona, NY from June 14, 2017-June 17, 2017. The cost of the Convention is \$8,000. Funding is available in account #010-3410-100-0406.

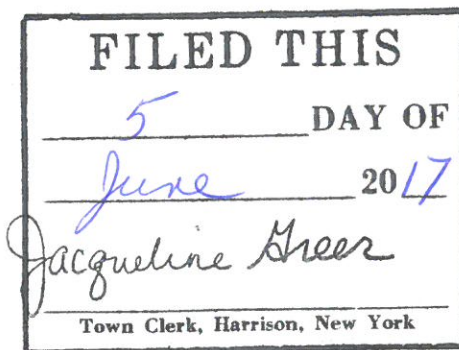
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of the West Harrison Fire Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 228

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, to accept a donation of \$1,500 from The College of Mount Saint Vincent.

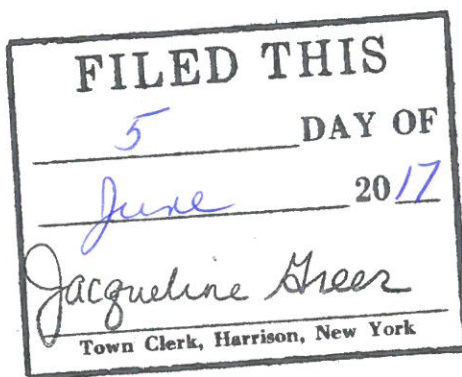
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 229

APPROVAL OF THE TOWN/VILLAGE OF HARRISON
PLAN SPONSOR AGREEMENT FOR BPAS ACTUARIAL AND
PENSION SERVICES FOR THE PLAN YEAR 2018

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval of the Town/Village of Harrison Plan Sponsor Agreement for BPAS Actuarial and Pension Services for the plan year 2018. The fee due for this service is \$3,500. Funding is available in Account #001-1900-100-4407.

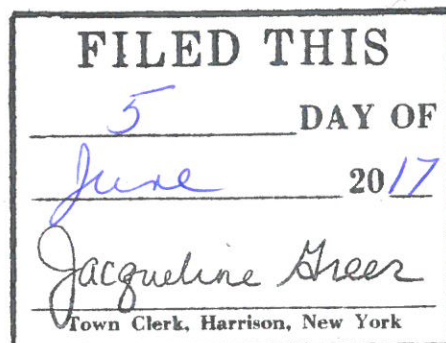
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manger.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

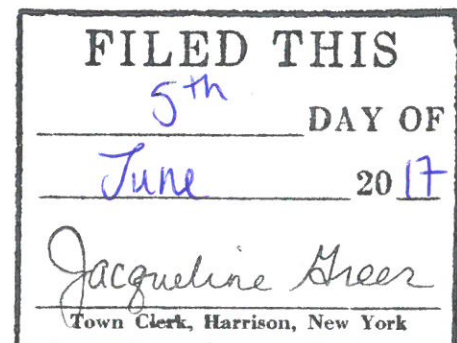


June 1, 2017

2017 - - 230

NOTIFICATION THAT THE CITIZEN OF THE YEAR COMMITTEE
IS TAKING NOMINATIONS FOR THE 2017 CITIZEN OF THE YEAR

Notification by Superintendent of Recreation Gerry Salvo that the Citizen of the Year Committee is now taking nominations for the 2017 Citizen of the Year Award to be presented at the It's Great to Live in Harrison Celebration/Columbus Day Observance on Monday, October 9, 2017. Nominations can be sent to the Citizen of the Year Committee, c/o Gerry Salvo, One Heineman Place, Harrison, New York 10528. Nominations must be received by September 1, 2017.



June 1, 2017

2017 - - 231

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR
THE BRENTWOOD FUNDRAISER PROJECT

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 for the Brentwood Fundraiser Project:

Banners

DiCostanzo Family	\$500.00
Ira Judelson Bail Bonds	\$500.00
Fernandez Family	\$500.00
Ross Family	\$500.00

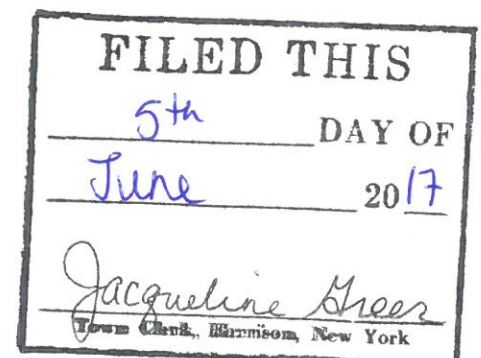
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 232

AUTHORIZATION FOR JOSEPH BULFAMANTE & SONS, INC. LANDSCAPING
COMPANY TO IMPLEMENT A MONTHLY MAINTENANCE PROGRAM FOR
THE NEWLY RENOVATED BRENTWOOD FIELD

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to have Joseph Bulfamante & Sons, Inc. Landscaping Company to implement a monthly maintenance program for the newly renovated Brentwood Field. Payment for this maintenance program will be from donations collected. All necessary insurance has been submitted. Funds via collected donations to come from Account #096-7020-100-7024.

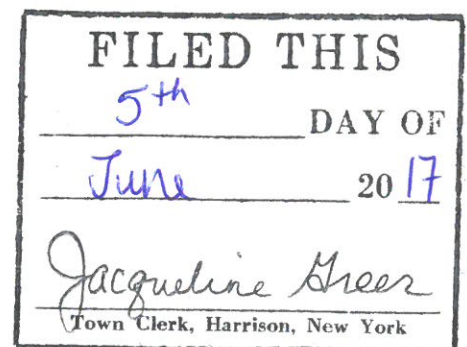
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 233

AUTHORIZATION TO MAKE PAYMENTS TO JOSEPH BULFAMANTE & SONS,
INC. LANDSCAPING COMPANY FOR RENOVATIONS PERFORMED AT THE
BRENTWOOD BASEBALL FIELD

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 make payments to Joseph Bulfamante & Sons, Inc. Landscaping Company in the amount of \$16,000 for the field renovations performed at the Brentwood Baseball Field. Funds via collected donations to come from Account #096-7020-100-7024.

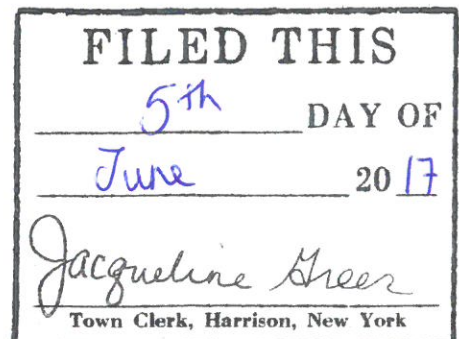
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



June 1, 2017

2017 - - 234

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, to schedule a public hearing for the June 15, 2017 meeting to amend Chapter 55 entitled "Ethics, Code of" of Code of Town of Harrison.

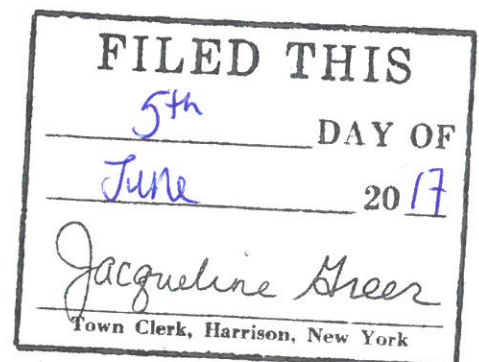
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



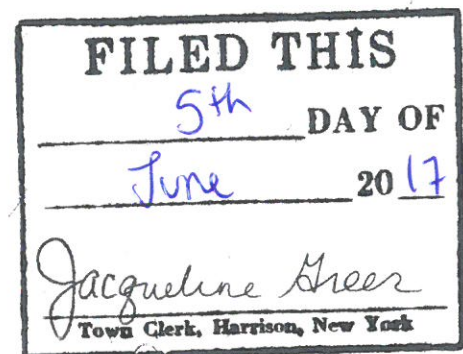
June 1, 2017

2017 - - 235
OLD BUSINESS

Harrison resident Roy Aletti provided an update on the Independence Day fireworks celebration. The fireworks display is set for July 3rd at 9:15. Donations for the display are still being accepted. Mr. Aletti asked the Board to include the display in the 2018 budget. Local businesses and residents have been very generous for many years but it is becoming increasingly difficult. If there is any conceivable way it can be in the 2018 budget it would be greatly appreciated because it is a fantastic event that celebrates the birth of our great nation.

Harrison resident Rachel Ostroff expressed her concern about the gun store and the lack of action on an ordinance and urged the Board to keep moving forward.

Village Attorney Kraut said the Law Department is continuing to research existing law and laws developing across the United States, including Rye Brook. Some of the provisions within those laws have been challenged and struck down and subsequently removed so we are moving cautiously. Mr. Kraut explained that he would have further conversations with individual Board members to get their views on various options. Mr. Kraut expected that within the next several meetings the Board would be presented a draft ordinance and at that time it will be made available for public comment.

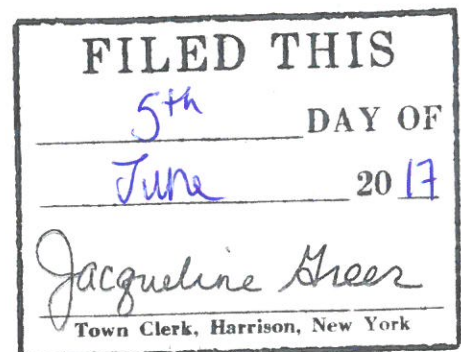


June 1, 2017

2017 - - 236
MATTERS FOR EXECUTIVE SESSION

Tax Certioraris: 4
Litigation: 1
Personnel: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:32 PM.



June 1, 2017

2017 - - 237
AUTHORIZATION TO SETTLE TAX CERTIORARI
1 & 4 WEST RED OAK LANE

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Pirri Enterprises, LLC, 1 & 4 West Red Oak Lane.

Block 621, Lot 10

Year	Actual AV	Offer AV	AV Reduction
2009	\$400,000	\$317,080	\$82,920
2010	\$400,000	\$338,100	\$61,900
2011	\$400,000	\$400,000	\$0
2012	\$400,000	\$400,000	\$0
2013	\$400,000	\$400,000	\$0
2014	\$400,000	\$400,000	\$0
2015	\$400,000	\$376,000	\$24,000
2016	\$400,000	\$376,000	\$24,000

1 & 4 West Red Oak Lane.

Block 621, Lot 10.01-10.02

Year	Actual AV	Offer AV	AV Reduction
2009	\$400,000	\$317,080	\$82,920
2010	\$400,000	\$338,100	\$61,900
2011	\$400,000	\$400,000	\$0
2012	\$340,000	\$340,000	\$0
2013	\$340,000	\$340,000	\$0
2014	\$340,000	\$340,000	\$0
2015	\$340,000	\$319,600	\$20,400
2016	\$340,000	\$319,600	\$20,400

June 1, 2017

2017 - - 237 (continued)

1 & 4 West Red Oak Lane.
Block 621, Lot 10.2

Year	Actual AV	Offer AV	AV Reduction
2009	\$0	\$0	\$0
2010	\$0	\$0	\$0
2011	\$0	\$0	\$0
2012	\$0	\$0	\$0
2013	\$60,000	\$60,000	\$0
2014	\$60,000	\$60,000	\$0
2015	\$60,000	\$56,400	\$3,600
2016	\$60,000	\$56,400	\$3,600

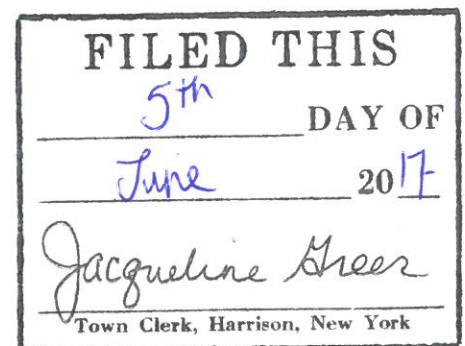
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 1, 2017

2017 - - 238

AUTHORIZATION TO SETTLE TAX CERTIORARI

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the tax certiorari in the matter of EQR.

Year	Actual AV	Offer AV	AV Reduction
2010	\$17,970	\$9,000	\$8,970
2011	\$17,970	\$9,000	\$8,970
2012	\$17,970	\$9,000	\$8,970
2013	\$17,970	\$9,000	\$8,970
2014	\$17,970	\$9,000	\$8,970
2015	\$17,970	\$8,500	\$9,740
2016	\$17,970	\$8,500	\$9,740

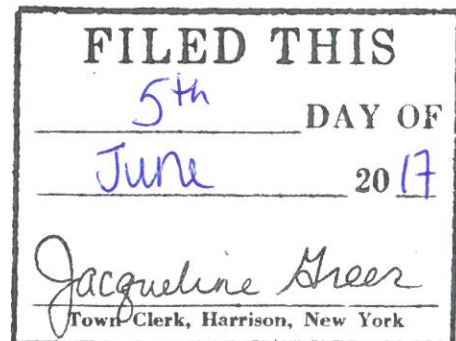
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 1, 2017

2017 - - 239
AUTHORIZATION TO SETTLE TAX CERTIORARI
480 MAMARONECK AVENUE

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the tax certiorari in the matter of Clune Professional Building Inc.,
480 Mamaroneck Avenue, Block 482, Lot 25.

Year	Current AV	Settlement AV	AV Reduction
2010	\$22,710	\$15,300	\$7,410
2011	\$22,710	\$17,400	\$5,310
2012	\$22,710	\$16,550	\$6,160
2013	\$22,710	\$16,650	\$6,060
2014	\$22,710	\$16,450	\$6,260

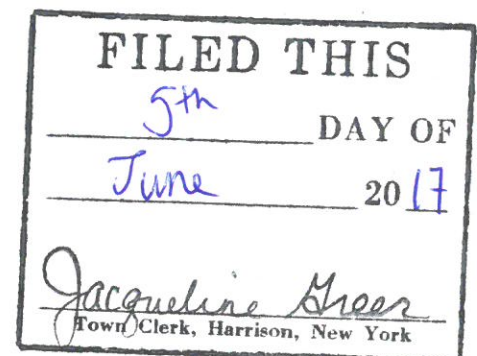
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and
the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 1, 2017

2017 - - 240
AUTHORIZATION TO SETTLE TAX CERTIORARI
126 HALSTEAD AVENUE

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the tax certiorari in the matter of Gus Realty LLC., 126 Halstead Avenue, Block 76, Lot 17.

Year	Current AV	Settlement AV	AV Reduction
2010	\$15,190	\$11,670	\$3,520
2011	\$15,190	\$13,730	\$1,460
2012	\$15,190	\$13,490	\$1,700
2013	\$15,190	\$14,000	\$1,190
2014	\$15,190	\$14,360	\$830
2015	\$15,190	\$13,760	\$1,430
2016	\$15,190	\$14,080	\$1,110

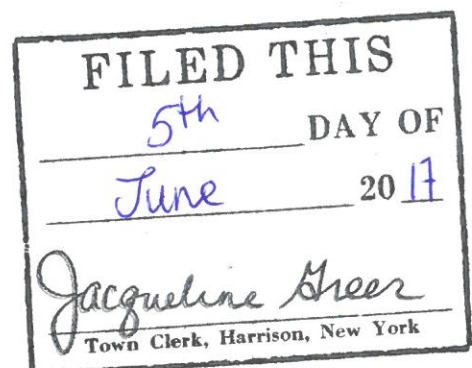
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 1, 2017

2017 - - 241

AUTHORIZATION TO ENTER INTO A CONTRACT OF SALE FOR THE
PURCHASE OF PROPERTY LOCATED AT 260 HARRISON AVENUE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Supervisor, on behalf of the Town of Harrison to enter into a contract of sale, subject to the terms and conditions discussed in Executive Session, for the purchase of property located at 260 Harrison Avenue, Block 253, Lots 31, 32, and 33.

FURTHER RESOLVED that the said contract shall be subject to Permissive Referendum.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Dionisio 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 9:05 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

