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 15, 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)	The second secon
Stephen Malfitano)	
AV. C.C. 1 77777	
ALSO ATTENDING:	
Michael Olsey	Chief
Frank Allegretti	Town Attorney
Jonathan Kraut	Village Attorney
Nelson Canter	Deputy Town Attorney
Maureen MacKenzie	Comptroller

2017 - - 242 <u>CERTIFICATE OF ACHIEVEMENT PRESENTED TO</u> <u>THIS YEAR'S MAYOR'S CHOICE AWARD RECIPIENT IN RECOGNITION</u> <u>OF YOUTH ART MONTH</u>

On behalf of the Town Board, Supervisor Belmont presented a Certificate of Achievement to 5th grader Bianca De Oliveira for the 2017 Mayor's Choice Art Award. Supervisor Belmont praised Bianca's artwork.

FILED	THIS
loth	DAY OF
June	2017
Jacquelin Jown Clerk, Harr	e Sheer ison, New York

2017 - - 243 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 Acting Fire Marshal for May 2017.
- 2. Monthly report by the Building Inspector for May 2017.
- 3. Monthly report by the Town Clerk for May 2017.
- 4. Monthly report by the Chief of Police for May 2017.
- 5. Monthly report by the Receiver of Taxes for May 2017.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

16th DAY OF

JUNE 2017

Jacqueline Sheer

Town Clerk, Harrison, New York

2017 - - 244 - - A PUBLIC HEARING: AMENDING CHAPTER 55 ENTITLED "ETHICS, CODE OF" OF CODE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano, the public hearing was opened.

Councilwoman Amelio asked for time to make a statement. Councilwoman Amelio explained there seemed to be an abundance of misunderstanding about this issue. She went on the record against the change but wanted to hear input from the residents. She went on to further say that Harrison is only one of three towns that did not allow elected officials to hold an office of district leader. She explained that it is the misunderstanding surrounding the change that disturbs me and for that reason, at this point, I would object to it.

Town Attorney Allegretti provided background noting that there will also be a public hearing on this in the Village as well so there must be two public hearings to amend the Town's Code of Ethics. He explained that this change is something that has been discussed for many years. Certainly, the Board is not in favor of making a wholesale change including appointed officials and employees. We discussed amending the Code to deal with Elected Officials being able to be a part of the electoral process. Harrison is one of three municipalities in Westchester that currently have this prohibition. There are 51 municipalities in Westchester and 48 allow elected officials to be a part of the electoral process.

Harrison resident Frank Corvino addressed the Board saying he read a news article that quoted Councilman Malfitano saying after speaking with the Party Chairman we decided to go forward with this change. If this is something that is being discussed amongst the Town Board why are other political leaders being brought into the discussion? Mr. Corvino also believed all employees should be included in the change and not just elected officials.

Councilman Malfitano replied that the Westchester County Party Chairman's prospective during a recent Republican Town Committee Meeting was that Harrison's elected officials are the only ones in Westchester County that aren't district leaders. This leaves them out of the process. The ethics law that we have does make some sense. The Councilman gave the following example. Employees, from time to time, because they are part of a labor union, could be at odds with the elected officials when there are negotiations taking place in good faith with respect to collective bargaining.

Harrison resident Frank Corvino replied that if you are negotiating with them why could you be leaders and not them?

June 20 17

Jacqueline Green

Town Clerk, Harrison, New York

Councilman Malfitano replied by saying the Board is elected to run an organization and to represent the best interest of the community. The Board has a legal responsibility to represent the best interest of the Town/Village of Harrison.

Harrison resident Frank Corvino replied that he thought it should be all or no one.

Supervisor Belmont said negotiations or other items could be a factor if employees are included. We are here to represent the best interests of the Town/Village of Harrison and all the residents. The employees, if they have a union hat on, during negotiations are there to represent the union not the residents. There is a big difference.

Councilwoman Amelio said your misunderstanding of this, and a lot of other people's misunderstanding is exactly why I've taken an opposing view.

Harrison resident Frank Corvino replied let's say someone is doing a somewhat decent job and people are unsatisfied. Five new people being district leaders could be a deal breaker between somebody getting something and somebody not getting something. It's adding more people to a pot who potentially should not be there. It is giving them more authority to try to sway something.

Supervisor Belmont said you are taking this in the wrong direction. There is nothing wrong with what we are trying to do and you are trying to paint that picture.

Councilman Sciliano addressed the audience by saying as a sitting Councilman I don't have any say or ability to ask any questions in the process. If I'm sitting in the room and there are four people applying for a seat, as a sitting Councilman, who I will have to support someone, the fact that I can't even ask a question during a district leaders meeting is wrong. If I'm going to have to support a candidate I want to be able to ask questions and have input into the process.

Harrison resident Frank Corvino said these meetings are supposed to be public where the public can go in and speak. They aren't part of the voting process put they can express their opinion.

Harrison resident Frank Gordon said he urged the Board to vote against the amendment to the Code of Ethics. This will represent a capitulation to partisan politics. The proposed amendment would exempt elected officials from the prohibition. Even if some party officials who become elected officials are faithful in placing the public interest above partisan politics, the appearance of a conflict would erode public trust in Town government. Residents will suspect any incidental benefit to a political party because of an official's decision was the product of a quid pro quo deal. Most of the elected officials serve full time. Allowing elected officials who work full time to act as officers of local political parties is an invitation for them to perform party tasks while on town time. Mr. Gordon hopes the Board gives this serious consideration.

2017 - - 244 - - A (Continued)

Harrison resident Elizabeth Pritchard said was against the ethics change. No matter which party has control of the Board it is not a good thing to give that much power to the Board. This places undue influence and can create a problem for town employees. She feels that power corrupts and an Ethics Committee should be in place that is made up with equal number of people from the major parties.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano, the hearing was closed.

Supervisor Belmont said he appreciated everyone's comments. I do not call myself a politician I call myself an elected official and I take people at task when they call me a politician but that is part of the process and that is why I'm in favor of this new amendment to the code.

Councilman Malfitano said it is counter-intuitive to think that individuals, no matter who they are or what party they are affiliated with, who are elected to office through the political process with the input of political parties should be precluded from participating in that process. That is effectively what happens when you get elected in the Town/Village of Harrison and three other towns, villages, cities in the county. There are 51 other town, villages and cities where this isn't in effect and it works fine for them. I'm in favor of this but not in favor of this at this moment in time. I think the timing is off and it is going to be disruptive. There are only three people in the room that have spoken negatively. I would think that if this was such a large issue, and it was widely publicized, we would have people coming through the door screaming at us and that is clearly not the case. I think this is a good idea but the timing is wrong and for that reason alone I am going to vote no on this but on the record as stating I'm in favor of this.

Councilwoman Amelio said she agreed with Councilman Malfitano that certainly the timing is off and that is why I'm opposed to this.

Councilman Dionisio thanked everyone for their comments and said he understood their concerns. Something positive must be done to be able to actively participate in the process in a productive manner. I understand why this is done in other towns. I do think it must be monitored carefully by all of us. I think it will be a positive.

Councilman Sciliano said he would want a voice for people that I would have to run elections with or support. As some of you who spoke tonight, you know that the powers that being a district leader endear is not going to corrupt, that is nonsense. I look at it as a voice, a democratic process and I want to be a part of that process. If we brought it to a vote I would vote yes tonight but I could understand the confusion being so close to the election.

Supervisor Belmont asked Town Attorney Allegretti if we did vote on this could we amend it to include that elected officials could not become committee chairs.

Village Attorney Kraut replied as a general convention your changes to a law would have to be less restrictive not more restrictive.

Councilwoman Amelio said she would personally support having this reopened after the election when there is less controversy and hopefully getting a better sampling of the community here and hearing what they have to say. If indeed no one shows up again well then that speaks for itself since we only have three people that have spoken this evening. If I must vote on this right now my vote is no.

FILED THIS

Wh DAY OF

JUNE 20 [7]

Pacqueline Green

Town Clerk, Harrison, New York

2017 - - 244 - - B <u>AMENDING CHAPTER 55 ENTITLED "ETHICS, CODE OF" OF CODE TOWN OF</u> <u>HARRISON</u>

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

Local Law No. 3 of 2017

To Amend Chapter 55 entitled "Ethics, Code of" of Code of Town of Harrison

A local law to amend Chapter 55 entitled "Ethics, Code of" by amending Section 55-11, in the Town Code of the Town of Harrison as follows:

Section 55-11. Use of town employees' services or public property; political contributions; political leadership.

D. No officer or employee of the Town of Harrison shall, while holding such office or so employed, be an officer or district leader of any political party or an officer of any political club in the Town of Harrison. Elected officials shall be exempt from this prohibition.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Belmont

VOTING AYE

Councilwoman Amelio

VOTING NO

Councilman Malfitano

VOTING NO

Councilman Sciliano

VOTING AYE

Councilman Dionisio

VOTING AYE

The resolution was thereupon declared duly adopted

FILED THIS

16th DAY OF

JUNE 20 17

Jacqueline Green

2017 - - 245 ROY ALETTI - DISCUSSION

Harrison resident Roy Aletti updated the Board on the upcoming Independence Day Celebration, July 3, 2017 with a rain date of July 4, 2017 at 9:15 PM. Donations have been received and the funds have been allocated. He urged everyone to support the local businesses that have donated to this year's celebration. A concert will start at 8:00 PM. He reiterated what he said at the last meeting. A lot of the businesses that have been generously helping with donations over the years are struggling. Many of them mentioned that this is a burden on them. I would like to make a heartfelt request that somewhere in the 2018 budget the Board will allocate funds for this celebration.

FILED THIS

| Wh DAY OF

June 20 | 7

Jacqueline Green

Town Clerk, Berrison, New York

2017 - - 246 ACCEPTANCE OF A LETTER OF RETIREMENT FOR DOUGLAS J. BUSCHEL

Chief Michael Olsey said it is with regret that we accept the retirement letter of Lieutenant Doug Buschel. He served the town in the police department for 40 years. He brought a lot of wealth, knowledge and experience to all of us. I remember as a young officer looking for answers to questions, you went to Doug and he always had the answer. If he didn't he would always find it for you. Doug has been involved in many large investigations and his expertise and experience will be sorely missed.

Councilwoman Amelio thanked Lieutenant Buschel for his many years of loyal service to this community.

Supervisor Belmont said Doug has been a great asset to the town and the police department and thanked for hisr 40 plus years of service.

Ex Chief Dave Hall said Lt. Buschel came on the job shortly after him. Chief Hall found him to be a very loyal and dedicated individual. He did a great job as a patrolman, sergeant and lieutenant. Harrison was lucky to have him and I wish him much success and good health.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of retirement from Douglas J. Buschel from his position of Police Lieutenant, effective June 23, 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

FILED THIS

| Uth DAY OF

JUNE 20 17

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 247 <u>APPROVAL TO ADD STEVEN VENDOLA ONTO THE PART-TIME</u> <u>AVAILABILITY LIST FOR CENTRAL SERVICES</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add Steven Vendola onto Part-time Availability List for Central Services, at \$10.00 hourly, effective June 5, 2017.

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, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

10th DAY OF

JUNE 2017

Jacqueline Grant

Town Clerk, Harrison, New York

2017 - - 248 <u>APPROVAL OF AN ADDITIONAL LIST OF LIFE GUARDS FOR THE</u> 2017 POOL SEASON IN THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve an additional list of Life Guards for the 2017 Pool Season, effective the May pool opening through the first week of September 2017.

Name Hourly Rate of pay
Laim Aloni \$9.00 hourly
Mikayla Tucci \$9.00 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, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

John DAY OF

JUNE 20/7

Jacqueline Green

John Clerk, Harrison, New York

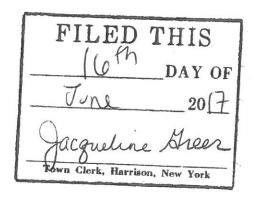
2017 - - 250 <u>APPROVAL OF ADDITIONAL LIST OF HIRES FOR THE 2017 SUMMER CAMP</u> <u>SEASON IN THE RECREATION DEPARTMENT</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve an additional list of Camp Counselors for the 2017 Camp Season, effective July 3rd through the week of August 11th 2017.

	2017.
Name	Hourly Rate of pay
Rachel Acampora	\$9.25 hourly
Alejandro Aguirre	\$7.25 hourly
Michael Baldino	\$7.25 hourly
Allie Coonin	\$7.55 hourly
Carlos Figueroa	\$7.25 hourly
Michael Jackman	\$9.00 hourly
Thomas Kenny	\$7.25 hourly
Jean Lauder	\$12.00 hourly
Eric Mandel	\$20.00 hourly
Sam Mandell	\$8.50 hourly
Sahar Miandoabi	\$12.00 hourly
Mitchell Miculcy	\$8.16 hourly
Vincent Miculcy	\$7.55 hourly
Nica Pearl-Edwards	\$7.70 hourly
Madeline Rawson	\$7.55 hourly
Julia Scatenato	\$7.70 hourly
Jack Schursky	\$12.00 hourly
Jonathan Smerk	\$7.25 hourly
Daniel Son	\$8.16 hourly
Andrew Son	\$7.70 hourly
Rachel Stagg	\$9.00 hourly
Kyle Staltieri	\$9.00 hourly
Sakura Tateiwa	\$7.70 hourly
Raphy Tejada	\$8.17 hourly
Craig Wall	\$7.25 hourly
Ming Yuen	\$8.50 hourly
Sam Zucker	\$7.25 hourly
Alicia Belmont	\$7.40 hourly
Amanda Gambacorta Leslie Garcia	\$12.00 hourly
V:1 1 7 -	\$7.40 hourly
A 1 ' B # 1	\$12.00 hourly
	\$7.40 hourly



Gillian Zankel

\$7.40 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, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

2017 - - 251 APPROVAL OF 21 RECREATION ATTENDANT POSITIONS FOR THE 2017 SUMMER CAMP SEASON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve 21 Recreation Attendant positions for the Summer Camp Season commencing at the end of June through the beginning of August.

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, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS DAY OF fown Clerk, Harrison, New York

2017 - - 252 <u>APPROVAL TO INCREASE THE HOURLY RATE OF PAY FOR THE FOLLOWING</u> <u>SEASONAL APPOINTMENTS</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to increase the hourly rate of pay for the following seasonal appointments:

Name	Hourly Rate of Pay	Effective date of change
Ron Capasso	\$12.50	June 1, 2017
Kimberly Debald	\$10.75	June 1, 2017
Karen Marsicio	\$11.50	June 1, 2017
Joyce Noviello	\$9.88	May 1, 2017
Anthony Saccomono	\$9.25	May 1,2017

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Wh DAY OF

JUNE 2017

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 253 <u>APPROVAL TO ADD TWO EMPLOYEES ONTO THE</u> <u>SEASONAL APPOINTMENT LIST FOR RECREATION</u>

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add the following onto the Seasonal Appointment list for Recreation, effective May 28, 2017.

Name	Hourly Rate of pay	
Barbara Lowney	\$9.00 hourly	
Deanna Macchia	\$9.00 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, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

[Oth DAY OF

June 20[7]

Jacqueline Green

Town Clerk, Harrison, New York

2017 - - 249 <u>APPROVAL TO HIRE ONE SEASONAL EMPLOYEE IN THE</u> <u>PARKS DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to hire one seasonal employee in the Parks Department, at an hourly rate of \$13.00, effective June 19, 2017.

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

Adopted by the following vote:

AYES:

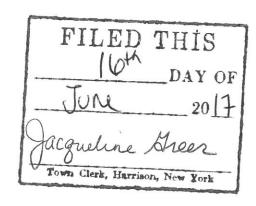
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 254 LETTER OF RESIGNATION FROM RON HOLLANDER

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the letter of resignation from Ron Hollander from his position of School Crossing Guard, effective June 23, 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:

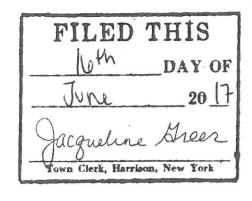
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 255 <u>AUTHORIZATION TO ACCEPT A DONATION</u> 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 \$750 from John and Laura Pomerantz \$250 from Marie Briganti \$212 from a collection jar at Pizza 2000

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

Adopted by the following vote:

AYES:

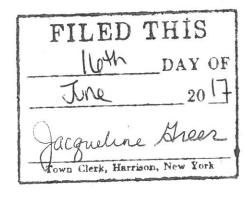
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 256 <u>APPROVAL OF A SPECIAL EVENT PERMIT FOR THE AMERICAN LUNG</u> <u>ASSOCIATION FOR THEIR FUNDRAISING WALK</u>

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of the American Lung Association, for approval of a Special Event Permit for their fundraising walk at Manhattanville College on June 17, 2017.

FURTHER RESOLVED to waive the Permit fee.

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

Adopted by the following vote:

AYES:

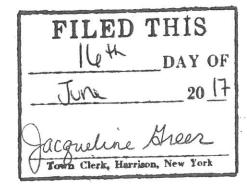
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 257 APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ALS ASSOCIATION FOR THEIR FUNDRAISING WALK

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of the ALS Association, for approval of a Special Event Permit for their fundraising walk at Manhattanville College on June 25, 2017.

FURTHER RESOLVED to waive the Permit fee.

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

Adopted by the following vote:

AYES:

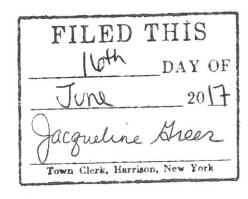
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 258

ACCEPTANCE OF A DONATION FROM THE WESTCHESTER COUNTRY CLUB TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, to accept a donation for \$200.00 from the Westchester Country Club for the Police Department's participation during their Safety Pancake Breakfast. The check should be deposited in the Police Donation Account line #009-0000-786-0000.

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

Adopted by the following vote:

AYES:

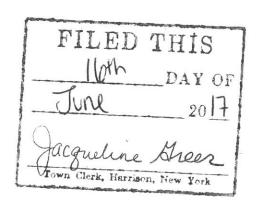
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 259 <u>AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR</u> <u>THE BRENTWOOD FUNDRAISER PROJECT</u>

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:

<u>Dona</u>	tions		Banners
Fernandez Family	\$1,000.00	Trevi Restaurant	\$500.00
Mende Family	\$ 150.00	Broadway Pizzeria	\$500.00
		Wong Family	\$500.00
		Summer Family	\$500.00
		Tredici of Westchester	\$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, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Wh DAY OF

June 20/7

Clerk, Harrison, New York

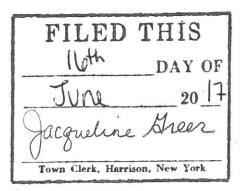
2017 - - 260 <u>AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR</u> <u>THE TOWN FIREWORKS</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Fireworks to be deposited in account Gifts and Donations #001-0000-027-2705:

Name	Donation
Dave Cristiano	\$750.00
Harrison Paint	\$1,000.00
Pizza 2000	\$1,000.00
Emilio's Resturant	\$1,000.00
DeCiccos	\$1,000.00
Harrison Volunteer Fire Department	\$500.00
Harrison PBA	\$500.00
Trattoria-Vivolo	\$300.00
Harrison VFW	\$200.00
Harrison Flower Mart	\$200.00
Uncle Henry's Resturant	\$200.00
Harrison Mini Mart	\$200.00
Harrison Bagel & More Inc.	\$250.00
Marlane Amelio & George Skinner	\$200.00
In Memory of John Delzio	\$200.00
Nancy & Leonard Masi	\$100.00
Richard Dionisio	\$100.00
Ronald & Carol Belmont	\$100.00
Joe Carnevalla	\$500.00
Frank Gordon	\$200.00
Steve & Barbara Malfitano	\$100.00
Fred & Lisa Sciliano	\$100.00
Gus's Resturant	\$1,000.00
WHH Leasing	\$100.00
S.L.H. Builders	\$250.00
Harrison Beverage	\$200.00
The Learning Shop	\$300.00
Amici's Deli	\$200.00
Carvel	\$100.00
Murray's Ice Cream	\$125.00



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

FILED THIS Town Clerk, Harrison, New York

2017 - - 261 AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Councilman Malfitanoo, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie for approval of the following budget modification:

Increase:

001-0000-027-2705

Gifts and Donations

\$10,975

Increase:

001-7550-100-0410

Celebrations

Materials and Supplies

\$10,975

To modify the revenue and expense lines in the Town Fund to reflect donations received to date for the Fourth of July Celebration Fireworks on July 3, 2017 and payment to Legion Fireworks Co., Inc.

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

2017 - - 262 <u>APPROVAL OF A CONTRACT BETWEEN LEGION FIREWORKS CO. INC. AND</u> <u>THE TOWN/VILLAGE OF HARRISON</u>

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie for approval of the contract between Legion Fireworks Co, Inc. and the Town/Village of Harrison for the Fireworks Display on July 3, 2017 with a rain date of July 4, 2017. The contract is in the amount of \$10,500 and will be fully covered by donations. The contract has been reviewed by the Law Department and found to be in order.

FURTHER RESOLVED to authorize the Supervisor to execute the contract and to authorize Purchase Order #371626 in the amount of \$10,500 payable to Legion Fireworks Co., Inc. Funds are available in budget line 001-7550-100-0410.

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

Adopted by the following vote:

AYES:

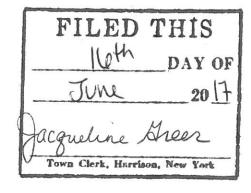
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 263 <u>AUTHORIZATION TO ATTEND THE NEW YORK STATE ASSOCIATION OF</u> <u>MAGISTRATES/COURT CLERKS 2017 ANNUAL CONFERENCE</u>

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for authorization to attend the New York State Association of Magistrates/Court Clerks 2017 Annual Conference to be held in Ellicottville, New York from September 24, 2017 through September 27, 2017. This is a budgeted item up to \$1,000.00 in Account 1110/406.

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

Adopted by the following vote:

AYES:

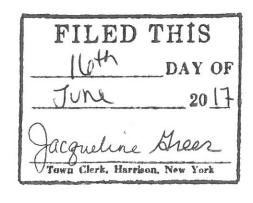
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 264

AUTHORIZATION FOR THE RENEWAL OF THE ANNUAL CONTRACT FOR THE MUSIC LICENSE AGREEMENT FOR GOVERNMENTAL ENTITIES

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for authorization for the renewal of the annual contract for the Music License Agreement for Governmental Entities which automatically renews each year on May 1st. The annual fee of the License Agreement for 2017 is \$342.00.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

LOW DAY OF

JUNE 2017

Pacqueline Green

Town Clerk, Harrison, New York

2017 - - 265 OLD BUSINESS

Councilwoman Amelio asked Chief Olsey to speak about a new program that they have been working on together. It is a great program and she is very proud of it.

Chief Olsey said we partnered with some local businesses and developed a plan to recognize our young residents who do the right thing. Children who read books in the library can go to Pizza 2000 for a free slice of pizza or they can go to Casa d Italia for a free Cannoli. Children that are wearing their helmets while riding their bicycles will get recognized by giving them a coupon that they can redeem for the same types of things. If any of the local merchants want to be involved they can contact the Police Department. Officers are out there giving out these coupons for deeds that are well done.

Councilwoman Amelio said this is a wonderful program that is intended to foster a positive attitude toward police officers and positive behavior. Councilwoman Amelio thanked the Chief for being so willing to do this.

Supervisor Belmont said both the Chief and himself, attended a program at the County Center with the County Executive, named Worthy Project. Its purpose is to put everyone on the same page to fight opioid addiction and the heroin epidemic. Its focus is not just in our town but the entire country. The program will work only if we take our heads out of the sand, every one of us, and get involved with the youngsters. We are losing too many people in our community. This epidemic is here and it is real. Many people out there are involved with many things. People come up here and speak at the microphone with great energy for important issues such as the gun store or the quarry. We should have that kind of energy with this issue. Please bring that energy forward to fight this epidemic that we have in our town and Westchester County.

Harrison resident Elizabeth Pritchard had a question on item #5 on Decisions made at the last Town Board Meeting. She asked if the property that we were buying was Judge Voetsch's property.

Village Attorney Kraut said all we can say is what the resolution says. It says authorization was provided to the Mayor to enter into a contract. We cannot discuss the contract before they are signed and once signed they become public and because we are not allowed to discuss contracts before they become public they are always subject to permissive referendum.

Harrison resident Elizabeth Pritchard said I think it is great if we could do this but I remember there was a piece of property that there was a covenant in the deed that the town had the option to buy that property back.

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Pown Clerk, Harrison, New York

2017 - - 265 (Continued)

Village Attorney Kraut said there is a covenant and it still exists. It is only for a small portion.

Harrison resident Erica Gonlet said she has been to the Board before on the issue of the gun store. I have a question and a comment. What is the progress on getting the ordinance moving forward and discussing it?

Village Attorney Kraut said it is a continuing topic of discussion between the Board and the Law Department. The Law Department is also utilizing some outside resources to continue to look at it including the Law Center against Gun Violence. The short answer is that it is in process and it is something that has not yet come before the board for a legislative act to schedule a public hearing but I would anticipate at some point that will happen.

Harrison resident Erica Gonlet said she has heard that the gun store door being propped open is no longer considered a problem for the police department. I'm extremely concerned about the gun store in town.

Village Attorney Kraut said one of the things that is under contemplation in a proposed ordinance, is when and if gets enacted, is required security measures and opened doors, just like any other aspect of security, will be incorporated. The police department can't direct a person or a business to close their door unless there was a law that they were seeking to enforce.

Harrison resident Dave Hall said I can't believe what I'm hearing here tonight. I'm a law-abiding citizen. I don't know anything about this gun store. If I want to buy and gun it is my right. I abide by the laws and have a license. It is my right to carry a gun if I choose to. I don't think the people that have been here for the gun store are opposed to the store they are opposed to people carrying weapons. The argument about the gun store having its door open is ridiculous. If you don't want your child to go into the gun store tell them not to go in there and don't let them go in there. We are wasting so much time on nonsense.

Chief Olsey said they have received calls and emails with photographs of the door propped opened. We have sent officers there and asked them if they could close the door. We cannot tell people they must close the door to their establishment regardless of what it is. Just because the door is opened doesn't mean that anyone can just walk in. There are two store attendants that are in there at most times and if anyone walks in that looks below the age of 18 they are asked for ID. All the guns are secured on walls and secured in cabinets. No one can walk in and shoplift a gun and walk out. It doesn't work that way.

FILED THIS

Why DAY OF

JUNE 2017

Jacqueline Green

2017 - - 266 MATTERS FOR EXECUTIVE SESSION

Outside Council: 1 Real Estate: 1 Personnel: 1 Security: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:15 PM.

FILED THIS

With DAY OF

JUNE 20 17

Jacqueline Green

Town Clerk, Marrison, New York

2017 - - 267

AUTHORIZATION TO RESCIND TOWN BOARD RESOLUTION 2017- 174 APPOINTING ANDREA RENDO AS DEPUTY VILLAGE ATTORNEY AND A RESOULTION WAS APPROVED BY THE VILLAGE BOARD

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to rescind TBR #2017 - 174 appointing Andrea Rendo as Deputy Village Attorney. A resolution was approved by the Village Board.

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

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 9:48 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk FILED THIS

| Who DAY OF

JUNE 20 17

Jacqueline Green