

June 20, 2019

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, June 20, 2019 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio.....)

Frank Gordon.....)Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

Joseph Yasinski.....Chief of Police

June 20, 2019

2019- - 275

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

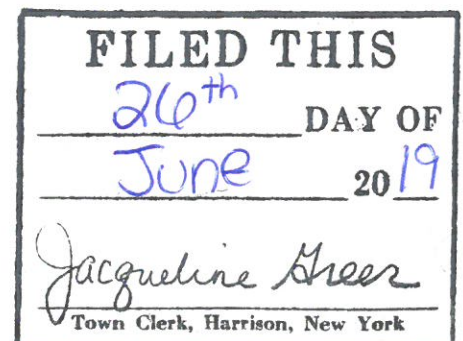
1. Monthly report by the Town Clerk for May, 2019
2. Monthly report by the Building Inspector for May, 2019
3. Monthly report by the Department of Public Works for May, 2019
4. Monthly report by the Acting Fire Marshal for May, 2019
5. Monthly report by the Receiver of Taxes for May, 2019
6. Monthly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

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 276

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

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

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ORIGINAL

Page 1
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LAW DEPARTMENT
TWN-VLG HARRISON, N.Y.
2019 JUL -2 P 3 19

TOWN OF HARRISON
JUNE 20, 2019
7:20 P.M.

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

APPEARANCES:

RONALD BELMONT, Supervisor/Mayor
RICHARD DIONISIO, Councilman/Trustee
FRANK GORDON, Councilman/Trustee
STEPHEN MALFITANO, Councilman/Trustee
FRED SCILIANO, Councilman/Trustee
JACKIE GREER, Town/Village Clerk

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16th DAY OF
July 20 19

Jacqueline Greer

Town Clerk, Harrison, New York

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HEARING

MR. BELMONT: This is a continuation for the purpose of determining the amount and extent of real property to be acquired by the town in condemnation of real property known as Block 131 Lot 21, more commonly known as 249 Halstead Avenue. This condemnation is necessary for the installation of a parking lot and related improvements to the property. Can we get a motion to continue the public hearing?

MR. MALFITANO: Second.

MR. BELMONT: All in favor?

ALL: AYE.

MR. KRAUT: I'm going to call to the microphone and the podium our town engineer Mike Amodeo, and what we are asking Mike to do tonight, this hearing's been open for some time. We've had discussions about the nature of the public purpose, the location of the property, the geography surrounding the property, and the

HEARING

1 public purpose that's contemplated is
2 public improvements in the way of
3 surface parking and so our town
4 engineer has been tasked with
5 discussing with the board this evening
6 the potential for parking on this site
7 and what it would entail. And so with
8 that, I'm going to ask Mike to walk
9 through it with the board.
10

11 And there is a single three-page
12 exhibit being handed up to the board
13 and one for the clerk for the public
14 record and we will mark that exhibit
15 for the clerk's office. I'm not sure
16 what exhibit we last left off in the
17 hearing, but we can make it whatever
18 sequentially comes next.

19 MR. AMODEO: Good evening. Just
20 to recap, 249 Halstead Avenue is
21 currently a vacant piece of property
22 on Halstead Avenue that backs up to
23 Fremont Street. There is a survey on
24 the board in front. The property is
25 located within the King Street and

HEARING

1
2 Halstead Avenue intersection. It's
3 right across the street from that
4 intersection. It has a modest slope
5 which starts at Halstead and goes down
6 to Fremont. There is a preexisting
7 curb cut on Halstead and a preexisting
8 curb cut on Fremont Street. In
9 looking at the parcel which is now --
10 contains no structures on it for the
11 purposes of parking, we developed a
12 basic layout which shows one-way
13 traffic flow through the property from
14 Halstead traveling down to Fremont.
15 There is approximately 24 parking
16 stalls on the parcel maintaining a
17 safe flow of traffic through the
18 middle of the parcel out to Fremont.
19 There would be proposed a one-way flow
20 through this parcel which would lead
21 onto Fremont which is a one-way street
22 as well. I want to see if there's any
23 questions on this pieces of it.

24 Again, we've laid out 24 parking
25 stalls on this layout. Now, in doing

HEARING

1
2 so and in looking at the surrounding
3 properties, we notice that there is a
4 neighboring property, 226 Fremont,
5 with an existing house on it and then
6 the next one over to the east is a
7 town-owned parking lot. Currently
8 that parking lot serves about
9 approximately 34, 35 parking stalls.
10 We looked at somehow connecting these
11 parcels and if the town were able to
12 acquire two more pieces, 226 Fremont
13 and we would have our town-owned
14 piece, and then 236 Fremont, which is
15 on the other side of that parking lot
16 to the east. And you can see in your
17 handout we would be able to combine
18 all these properties into one parking
19 lot with the potential to serve just
20 about 89 parking stalls which would
21 continue to serve vehicles coming off
22 Halstead, taking them out to Fremont
23 which would be able to pick up cars
24 coming off Fremont and circling back
25 out Fremont. So that's the third

1 HEARING

2 sheet in your handout. I'll be happy
3 to answer any questions.

4 MR. BELMONT: Mike, you still
5 have access to Harrison Avenue;
6 correct.

7 MR. AMODEO: From Halstead. Yes,
8 any existing access from Harrison
9 Avenue remains as is.

10 MR. MALFITANO: So there would be
11 two entries into this parking area
12 where there currently is only one,
13 that being off Harrison Avenue; right?

14 MR. AMODEO: Correct.

15 MR. BELMONT: Three, correct?

16 MR. MALFITANO: Fremont and
17 Harrison. There would be three.
18 Right now there is currently only two.
19 And we are creating a better traffic
20 flow from Halstead Avenue.

21 MR. BELMONT: You have to come to
22 the microphone.

23 SPEAKER: Thank you for allowing
24 me to ask a question --

25 MR. KRAUT: Excuse me, Ma'am.

1 HEARING

2 Could you just state your name and
3 address for the public record.

4 SPEAKER: Yes. My name is
5 Elizabeth Stacco (ph). I live her at
6 185 Katonah in Harrison, and my
7 question is actually for the board. A
8 parking area in that spot is mazing,
9 that's my personal opinion. But my
10 question is will it be a town parking
11 area or will it be a community parking
12 area. That's my only question, what
13 do we foresee that use for.

14 MR. KRAUT: So the general
15 comment that I would respond is that,
16 first, for the public, the public
17 hearing is an opportunity to comment
18 on the information that's in the
19 public record. It's not necessarily a
20 time to ask the board to answer
21 questions, although certainly you're
22 welcome to ask questions that you want
23 to be in the record to be considered
24 and to add your opinions to them. At
25 this stage it has not even been

HEARING

determined whether or not the town will condemn and take the property but the public use that's being discussed would be a public parking lot.

SPEAKER: Thank you for that answer. I appreciate it.

SPEAKER: I have a question.

MR. KRAUT: Please state your name and address for the record. And understand, if you are asking a question it may not be answered but you certainly can ask your question for the record.

SPEAKER: My name is Patricia Coviello (ph). I live over at 244 Halstead Avenue in the executive house and my question is that the building on Corporate Park Drive, the apartment building, I discovered on the internet that there are 41 units there for senior or affordable housing and this is at least my fourth meeting I came to asking about this and all we hear about is that in the Avalon there's

1 HEARING

2 going to be seven units. I spoke to
3 Toll Brothers today --

4 MR. KRAUT: Ma'am, I don't mean
5 to interrupt you. Right now we are
6 conducting an eminent domain
7 hearing --

8 SPEAKER: I just want to ask my
9 question and then I'll sit down. I
10 just want to know why we weren't told
11 about those apartments.

12 MR. KRAUT: Thank you for your
13 question.

14 MR. BELMONT: Anyone else like to
15 speak on the subject of 249 Halstead
16 Avenue?

17 SPEAKER: I'm Kathy Lobrucciano
18 (ph). I just have a question to add
19 where this parking is. They say the
20 entrance is on Fremont Street. Now,
21 the flow of traffic, would it be going
22 down towards the firehouse onto
23 Harrison Avenue, that stop sign? Has
24 that been considered about the traffic
25 flow? Because that's a very, very

HEARING

1 dangerous stop sign where the fire
2 station is. Would they be putting
3 like a light or something there? I
4 guess what I'm asking is has the
5 traffic flow been looked at? It's
6 just a dangerous stop sign. When you
7 go to make a left, as far as vans or a
8 truck there, it's very hard to see as
9 it is. So I didn't know if all the
10 traffic was going down Fremont so you
11 can make the right or left, has that
12 been observed?
13

14 MR. KRAUT: What I would like to
15 do is just ask the town engineer, with
16 respect to the parking layout that you
17 have depicted on the plan that you've
18 shown this evening, what is the
19 direction of travel number one, and
20 number two, is there any traffic
21 control in the form of signage or
22 otherwise as you exit the parking lot
23 onto Fremont?

24 MR. AMODEO: The direction of
25 flow exiting the parking lot would be

HEARING

1 onto Fremont. Fremont would be a one
2 way taking it towards the intersection
3 of Fremont and Harrison Avenue
4 alongside the firehouse. It would be
5 a stop sign, stop bars upon exiting
6 the parking lot, as well as there are
7 stop signs at the intersection of
8 Fremont and Harrison.
9

10 MR. MALFITANO: For the record,
11 that is same flow and direction that
12 we currently have.

13 MR. AMODEO: Correct.

14 SPEAKER: I just think it would
15 be adding traffic flow there. Would
16 they consider putting up a traffic
17 light or yellow or something or
18 changing the parking alongside
19 Harrison Avenue? I know they keep
20 putting little barriers there so
21 people don't park but those always
22 seem to disappear and people park at
23 the corner going to the stop sign. I
24 just think it's dangerous to make a
25 left-hand turn or even a right.

HEARING

MR. KRAUT: As just a general response, this evening's hearing has no contemplation of a change in traffic signalization or control at a that location. However, the town, speaking town wide, examines when necessary what are often referred to warrants at any given intersection to see what traffic control is warranted or appropriate there. But again, this evening's hearing is a public purpose hearing about this parking lot.

SPEAKER: The parking continues with the parking flow that goes down Fremont, that adds more. I just think it's a dangerous intersection. And my mom lives on Fremont, that's why I'm asking.

MR. KRAUT: Thank you for your comments. And all comments will obviously be considered by the board, so I appreciate your comments. Thank you.

MR. BELMONT: Would anyone else

HEARING

1
2 like to speak on 249 Halstead.

3 MR. KRAUT: One moment. To our
4 town engineer, do you have any comment
5 that you wanted to sum up before at
6 least the board taking a break from
7 the subject.

8 MR. AMODEO: For the purposes of
9 just a recap, as you can see in the
10 handout, page 1 shows solely the
11 subject property 249 Halstead with
12 proposed parking layout of 24 spaces.
13 Page 2 of your handout highlights the
14 properties of 249 Halstead, 226
15 Fremont, the town-owned parking lot
16 along Fremont and 236 Fremont. Page 3
17 illustrates a proposed layout if the
18 town were able to acquire 226 Fremont
19 and 236 Fremont. It shows a proposed
20 parking layout combining all of those
21 properties. Instead of the 24 parking
22 spaces picked up by the first
23 property, these properties would
24 produce roughly 90 parking spaces.
25 Currently there is approximately 35

HEARING

1 parking spaces that exist on the town
2 parking lot. So your net additional
3 parking spaces is in the mid 50s if
4 you utilize these four parcels.
5

6 MR. MALFITANO: Say that again.

7 MR. AMODEO: If we were to
8 utilize the four parcels from 249
9 Halstead to 226 Fremont, including the
10 town-owned exiting parking lot,
11 instead of adding 24 spaces we have
12 the ability to add approximately 55
13 spaces which would give us a total of
14 approximately 90 spaces.

15 MR. MALFITANO: Inclusive of the
16 exiting spaces.

17 MR. KRAUT: Correct. And just to
18 keep the focus on this evening's
19 hearing, I think the town engineer is
20 doing his job insofar as, A, showing
21 you what parking potential you have on
22 the parcel that you are currently
23 having a hearing contemplating a
24 condemnation of, but in addition he's
25 doing his job to look beyond the four

HEARING

1
2 corners of this hearing and indicating
3 to you if you had some adjacent land
4 what other possibilities exist. This
5 evening's focus is obviously on the
6 one parcel. And with that, I know
7 there's one issue relating to this
8 that the mayor would like the law
9 department to talk to you about in
10 executive session so I would ask that
11 you hold the hearing open. Obviously
12 following executive session you can
13 close the hearing or continue it, but
14 you should probably set a continuation
15 date just in case.

16 MR. BELMONT: The next meeting?

17 MR. MALFITANO: That's probably
18 long enough.

19 MR. KRAUT: Yes. And I think the
20 owner of the property has
21 understandably asked that the board
22 come to a conclusion on this and we've
23 indicated certainly that would be the
24 intent of the board. I think you've
25 now digested it. Today was sort of a

HEARING

1
2 last important step for you to
3 understand what the parking layout
4 would look like on the site. The
5 existing owner through counsel has
6 indicated that they do not contest the
7 nature of the public purpose, that
8 it's an appropriate public purpose;
9 they are not contesting that.
10 Obviously, if you decide to move
11 forward there would be an issue as to
12 valuation that would either be
13 resolved or ultimately resolved
14 judicially, but that's an issue for
15 another day. So with that, I would
16 ask you to put it on whatever your
17 next meeting is.

18 MR. BELMONT: So let's recess --

19 MR. MALFITANO: Well, there is a
20 potential we may close this hearing
21 tonight after executive session.

22 MR. KRAUT: Well, you could
23 certainly do an alternative, you can
24 indicate in the event the hearing is
25 not closed after executive session the

HEARING

date that will be next. I don't know
the date so.

MS. GREER: July 16th.

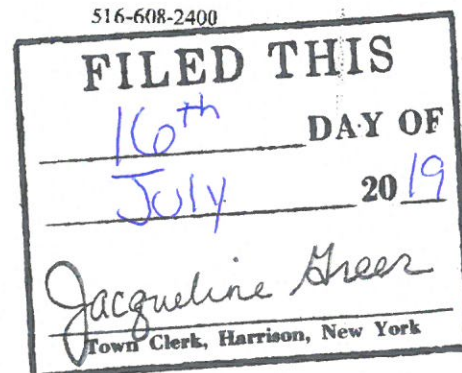
MR. MALFITANO: So moved.

MR. BELMONT: Second?

ALL: Aye.

MR. BELMONT: Thank you.

(Whereupon, at 7:39 P.M., the
above matter concluded.)



June 20, 2019

2019- - 277 - - A

PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT FOR
A CHILD DAY CARE CENTER IN THE EXISTING BUILDING KNOWN AS
220-230 WESTCHESTER AVENUE IN THE HARRISON EXECUTIVE PARK

Supervisor Belmont explained this is a public hearing for a Special Exception Use Permit for a child daycare center in an existing building at 220-230 Westchester Avenue in the Harrison Executive Park.

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

Lucille Munz representing JMC Consulting Architect explained this proposal is a daycare center expansion on Westchester Avenue. Currently the Montessori School occupies the ground floor. The school is looking to expand to the first and second floor of the same building. The expansion would include 42 additional children. The project has Zoning Board approval. It has also been to the Planning Board. Part of the project includes improvements to the outside as well as the interior of the building.

Councilman Sciliano said this is really an extension of what you currently have on the first floor. Will you be taking over the whole building?

Lucille Munz with JMC Consulting replied that it is an extension and went on further to say that it would not encompass the entire building.

Councilman Gordon said I understand that you have a demand for most of the slots for this extension.

Lucille Munz representing JMC Consulting replied that there is a big demand for town residents, and we will be hiring new employees. There is a waitlist for this space. Ideally, we would have liked to open in September but that may not happen. We have contractors in place the Town Engineer has approved the Land Development Permit Application.

Supervisor Belmont said he had one general concern. The entrances, you are not the only user of the building, there are other tenants, how will this work?

Lucille Munz representing JMC Consulting replied that the entrances are totally separate.

Councilman Malfitano asked when this project is back in front of the Planning Board?

Lucille Munz representing JMC Consulting said Tuesday for their findings and resolution.

Councilman Malfitano replied that this would be a first for the Board to approve a Special Exception Use Permit prior to the Board who is charged with the responsibility of reviewing this and coming to their findings and determinations. He opined that this was out of order and unless

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2019- - 277 - - A (Continued)

someone could suggest otherwise. As a matter of process, the Board would be establishing a precedent that he would not be in favor of.

Village Attorney Kraut affirmed what Councilman Malfitano said. The best the Board could do is put it on for the next scheduled meeting.

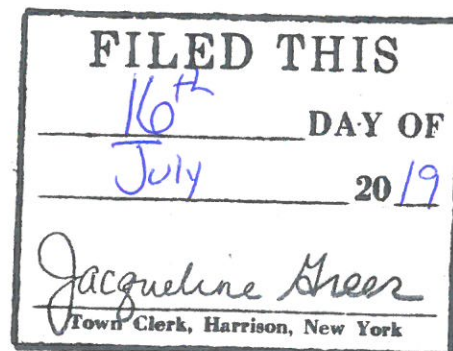
On motion of Councilman Malfitano, seconded by Councilman Gordon, the hearing will continue at the July 16, 2019 meeting.

Councilman Sciliano said I think everyone needs to understand that we are very sympatric and understand there is a need, but we cannot set a precedent that could cause problems in the future.

Supervisor Belmont explained the applicant is a great asset to the Town and we will do what we can to get it done.

Village Attorney Kraut explained that due to our Planning Board Secretary vigilantly watching this evening's public hearing, I was contacted by her concerning the Special Exception Use of the Children's Center Expansion. The Planning Board actually decided, in the form of a resolution on May 21, 2019. Their decision was filed May 30, 2019 recognizing that the applicant needed to get approval at the Zoning Board of Appeals which the meeting hadn't yet occurred. The Planning Board was comfortable enough to pass the resolution. The Planning Board understood the gaps in time that were going to occur would adversely effect the applicant and there ability to move their project forward. They passed a resolution and all the boxes that needed to be checked under our code would be checked. The clear intention of the Planning Board resolution was to be subject to the Zoning Board granting variances. The law department is satisfied that it was the intention of the Planning Board to process this so that they didn't hold the applicant up. Mr. Kraut thought it would be acceptable from a legal process standpoint if the Board choose to grant the application, however, if you grant it this evening I would ask it be subject to the Planning Board's review and satisfaction of the variances that were granted.

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



June 20, 2019

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AUTHORIZATION FOR A SPECIAL EXCEPTION USE PERMIT FOR
A CHILD DAY CARE CENTER IN THE EXISTING BUILDING KNOWN AS
220-230 WESTCHESTER AVENUE IN THE HARRISON EXECUTIVE PARK

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to grant a Special Exception Use Permit for a Child Day Care Center in the existing building known as 220-230 Westchester Avenue in the Harrison Executive Park, subject to the Planning Board's review and satisfaction within the Zoning Board's approvals.

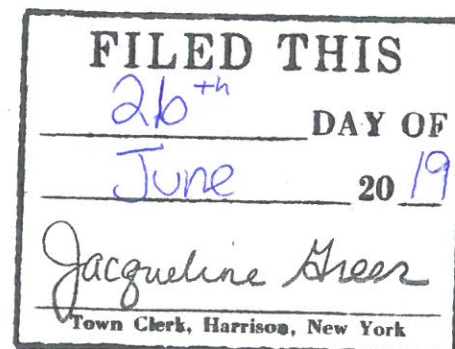
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board Secretary, Building Inspector, and Lucille Munz of JMC Consulting.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 278

AUTHORIZATION TO HIRE CELIA CUCE AS A
PART-TIME INTERMEDIATE CLERK

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire Celia Cuce as a part-time Intermediate Clerk, at an hourly rate of \$13.00, effective July 1, 2019.

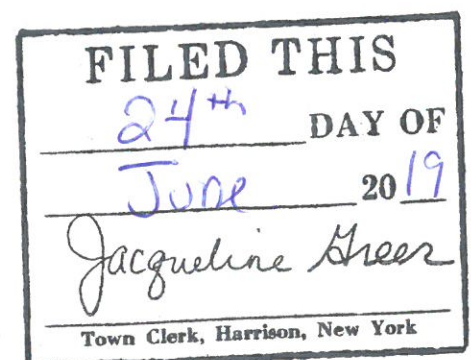
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

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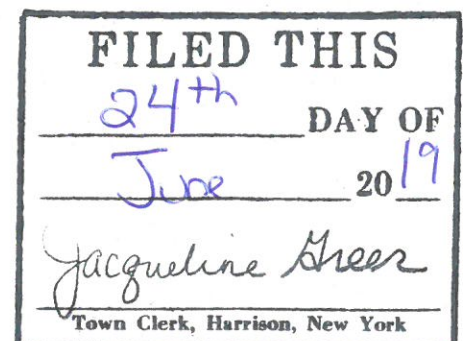
APPROVAL OF THE LIST OF RECREATION ATTENDANTS AS
SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal Camp Employees for the 2019 Camp Season:

| <u>Name</u> | <u>Hourly Rate of Pay</u> |
|--------------------|---------------------------|
| Steven Acosta | \$8.16 |
| Mia Altamuro | \$8.00 |
| Amanda Archili | \$9.18 |
| Anmarie Anderson | \$8.00 |
| Alycia Belmont | \$8.48 |
| TahDonus Blackmore | \$8.32 |
| Robert Blue | \$8.48 |
| Eric Bratberg | \$8.64 |
| Kate Brenner | \$8.16 |
| Brandon Capizzi | \$9.00 |
| Lucas Chagas | \$8.64 |
| Kayla Citron | \$10.00 |
| Samantha Cook | \$8.32 |
| Anthony Decina | \$8.00 |
| Dilcia DeMoya | \$11.00 |
| Joshua DiFabio | \$8.16 |
| Tyler DiFabio | \$8.00 |
| Shane Frohlich | \$8.16 |
| Christopher Gabie | \$8.16 |
| Ava Gjokaj | \$8.00 |
| James Gallo | \$8.16 |
| Ethan Gentles | \$8.00 |
| Brendan Gittings | \$8.00 |
| Miwa Goble | \$8.64 |
| Evelyn Hong | \$8.48 |
| Margaret Kohler | \$8.48 |
| Nicole Krgin | \$8.64 |
| Raffaele Macchia | \$11.00 |
| Anthony Madonna | \$8.16 |
| Scott Maki | \$8.32 |
| Leila Mannel | \$8.48 |
| Brian Repillo | \$8.64 |
| Elizabeth Ricci | \$8.32 |



| | |
|-------------------|---------|
| Pablo Rolon | \$8.16 |
| Nickolas Saavedra | \$8.48 |
| Elsa Salmon | \$11.00 |
| Givonna Schettino | \$8.16 |
| Dana Solazzo | \$8.16 |
| Vincent Spoto | \$8.00 |
| Elizabeth Vataj | \$8.16 |
| Destiny Walker | \$8.00 |
| Zarina Warren | \$8.32 |
| Dylan Wilk | \$8.48 |

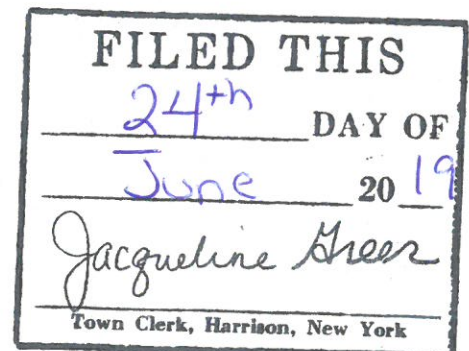
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 280

APPROVAL OF THE LIST OF LIFE GUARDS AS
SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Life Guards as seasonal Camp Employees for the 2019 Camp Season:

| <u>Name</u> | <u>Hourly Rate of Pay</u> |
|-------------------|---------------------------|
| Emily Bosiacki | \$11.22 |
| Alisa Doohan | \$11.00 |
| Jason Giuliani | \$11.22 |
| Caitlyn Hollander | \$11.00 |
| Jack Mullane | \$11.22 |

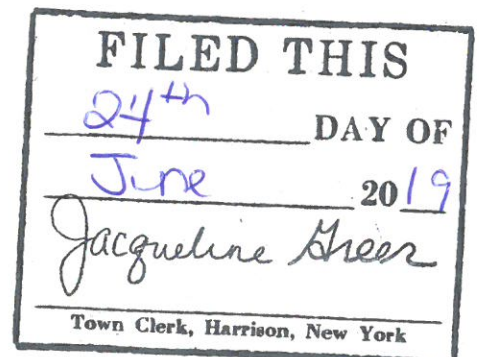
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

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APPROVAL OF THE LIST OF LIFE GUARDS AS
SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of part-time, seasonal Recreation Attendants effective June 1, 2019:

| <u>Name</u> | <u>Hourly Rate of Pay</u> |
|----------------|---------------------------|
| Alycia Belmont | \$9.00 |

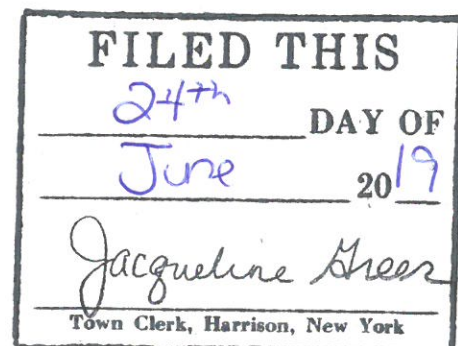
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 282
LETTER OF RETIREMENT

Supervisor Belmont explained that Detective Rigano had been a member of the police department for sixteen years. Unfortunately, he suffered an injury that he can't recoup from. The Supervisor thanked Detective Rigano for his service.

Councilman Sciliano wished him well.

Councilman Malfitano wished him well. He served the community well.

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the Letter of Retirement from Police Officer Salvatore Rigano, effective June 17, 2019.

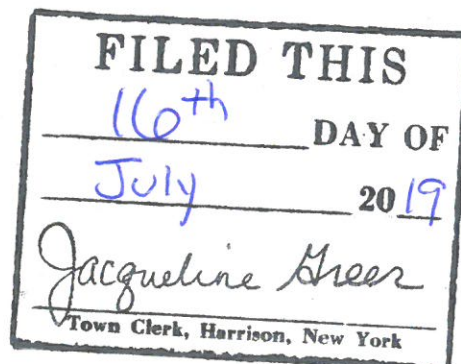
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 283

APPROVAL OF THE LIST OF RECREATION ATTENDANTS AS
SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal Camp Employees for the 2019 Camp Season (07/01-08/09, 2019):

| <u>Name</u> | <u>Hourly Rate of Pay</u> |
|---------------------|---------------------------|
| Nathaniel Applebaum | \$8.16 |
| Dominic Bacchus | \$8.16 |
| Jeremy Brefere | \$11.00 |
| Julia Cintron | \$8.00 |
| Kayla Cintron | \$9.25 |
| Joseph Deutmeyer | \$8.48 |
| Christie Galasso | \$12.00 |
| Alyssa Gjonaj | \$10.00 |
| Nezie Hernandez | \$8.16 |
| Zenes Hernandez | \$8.32 |
| Teanna King | \$8.32 |
| Chase Montesano | \$9.00 |
| Saihly Rodriguez | \$8.48 |
| Vincent Rose | \$8.32 |
| Charles Tanico | \$8.16 |
| Amelia Tedesco | \$8.16 |

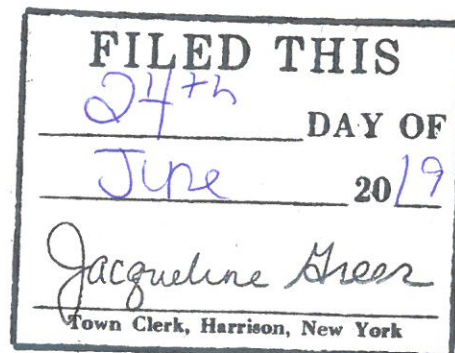
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 284

AUTHORIZATION TO WAIVE THE SPECIAL PERMIT FEE FOR
THE AMERICAN CANCER SOCIETY FUNDRAISING WALK

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of the American Cancer Society, for approval to waive the Special Event Permit Fee of \$500.00 for their fundraising walk at Manhattanville College on October 20, 2019.

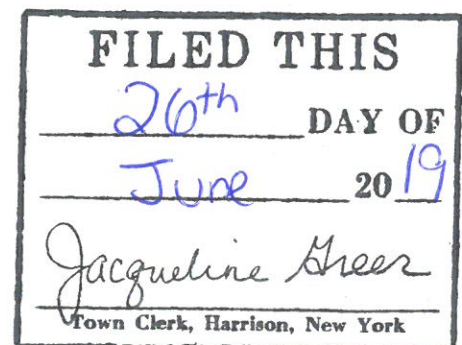
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 285

AUTHORIZATION TO WAIVE THE TENT PERMIT FEES
FOR THE AMERICAN CANCER SOCIETY FUNDRAISING WALK

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Acting Fire Marshal, Rocco Germani, on behalf of the American Cancer Society, for approval to waive the Fire Prevention Bureau Tent Permit Fees for their fundraising walk at Manhattanville College on October 20, 2019.

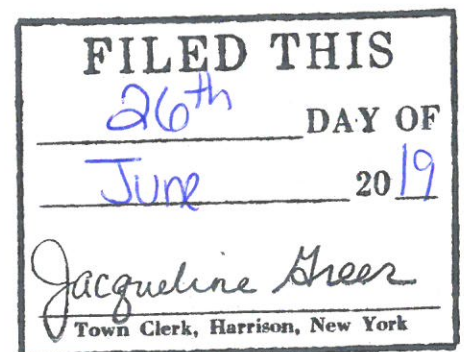
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Acting Fire Marshal.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 286

AUTHORIZATION TO ADD FEES TO THE BUREAU OF FIRE PREVENTION'S
FEE SCHEDULE

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

RESOLVED to accept the request by Building Inspector, Rocco Germani, to add the following
fees to the Bureau of Fire Prevention's Free Schedule:

| | |
|----------------------------|------|
| Amendment Fee- Residential | \$50 |
| Amendment Fee- Commercial | \$75 |

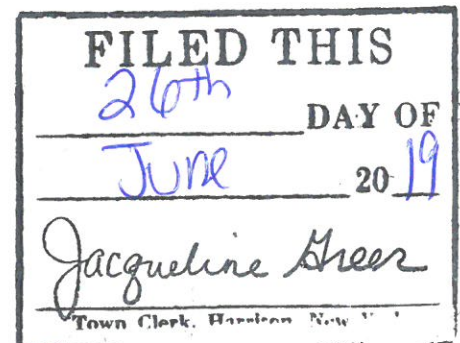
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building
Inspector, and Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 287- - A
APPROVAL OF BUDGET TRANSFERS

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

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

To Transfer monies from Town Contingency line to appropriate salary lines to cover the Teamsters Union employees retroactive pay. The contract was settled in May and the retroactive pay represents two years 2018 and 2019 to date. The retroactive pay was budgeted within the Contingency budget line.

Increase:

| | |
|-----------------------------------------------------|--------|
| 001-1620-100-0102 General Town Building-Salaries | 21,323 |
| 001-1640-100-0102 Central Garage-Salaries | 26,200 |
| 001-7140-100-0102 Parks and Playground-Salaries | 36,958 |
| Total: | 84,481 |

Decrease:

| | |
|----------------------------------------------|--------|
| 001-1900-100-4490 Town-Contingent Account | 84,481 |
|----------------------------------------------|--------|

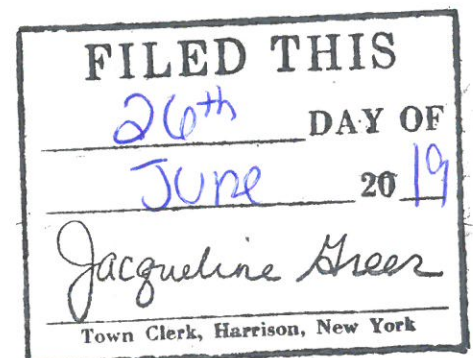
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 287- - B
APPROVAL OF BUDGET TRANSFERS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

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

To Transfer monies from Highway Contingency line to appropriate salary lines to cover the Teamsters Union employees retroactive pay. The contract was settled in May and the retroactive pay represents two years 2-18 and 2019 to date. The retroactive pay was budgeted within the Contingency budget line.

Increase:

| | |
|------------------------|---------------|
| 003-5110-100-0102 | |
| Highway-Salaries | 60,572 |
| 003-5142-100-0102 | |
| Highway Snow- Salaries | 7,500 |
| Total: | 68,072 |

Decrease:

| | |
|----------------------------|--------|
| 003-5110-100-0490 | |
| Highway-Contingent Account | 68,072 |

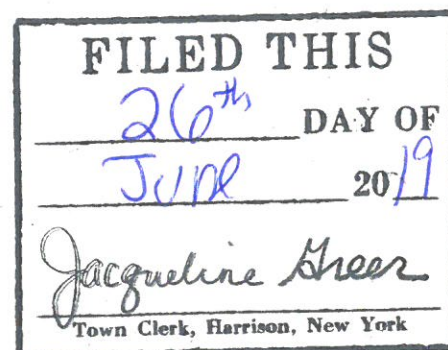
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 287- - C
APPROVAL OF BUDGET TRANSFERS

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

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

To Transfer monies from Sewer Rent Contingency line to appropriate salary lines to cover the Teamsters Union employees retroactive pay. The contract was settled in May and the retroactive pay represents two years 2018 and 2019 to date. The retroactive pay was budgeted within the Contingency budget line.

Increase:

18-8120-100-0102

Sewer Rent-Salaries

7,690

Decrease:

18-8120-100-0490

Sewer Rent-Contingent Account

7,690

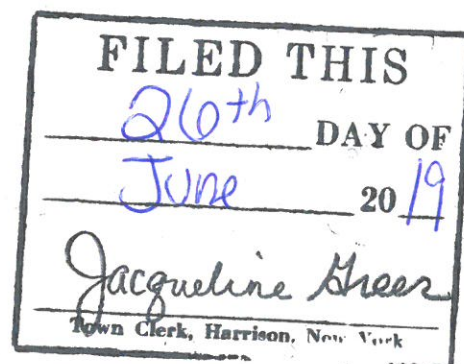
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 288- -A
APPROVAL OF BUDGET MODIFICATIONS

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

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

**Monies received from Progressive Insurance Co. for damages to
Police Vehicle plate number 101 on February 3, 2019.**

Increase:

001-0000-020-2680

Town-Insurance of Recoveries 2,572

Increase:

001-3310-100-0479

Traffic-Auto Body 2,572

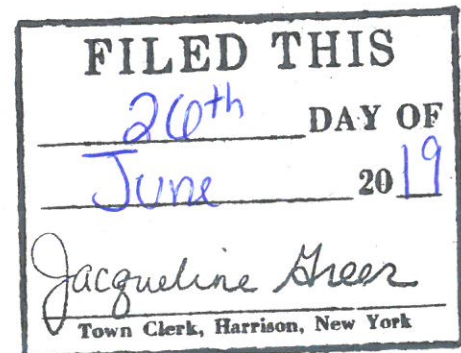
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 288- -B
APPROVAL OF BUDGET MODIFICATIONS

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

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

**Monies received from Geico Insurance Co for
damaged street light on 41 Forest Lake Drive
on February 13, 2019**

Increase:

001-0000-020-2680

Town-Insurance of Recoveries

2,013

Increase:

001-5182-100-0410

Street Lighting-Materials and Supplies

2,013

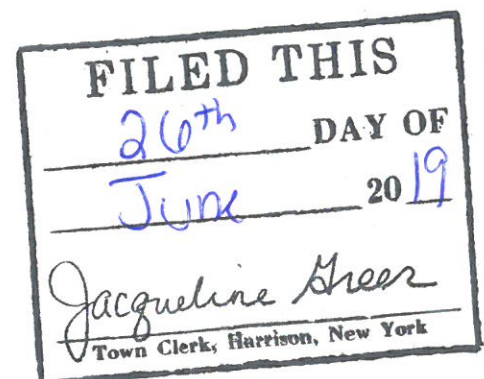
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 289

AUTHORIZATION TO WAIVE THE TENT PERMIT FEES FOR THE
CALVARY HOSPITAL 31ST ANNUAL GOLF & TENNIS CLASSIC

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of Calvary Hospital, for approval to waive the Special Event Permit Fee of \$500.00 for their 31st Annual Golf & Tennis Classic at Brae Burn Country Club on August 5th, 2019.

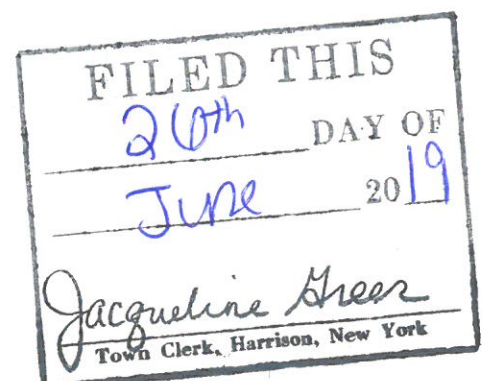
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police, and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 290

AUTHORIZATION FOR REBECCA FITZGERALD TO ATTEND THE
SCHOOL LIBRARY JOURNAL CONFERENCE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for Rebecca Fitzgerald to attend the School Library Journal conference that will take place in Boston from August 12-13, 2019 at a cost not to exceed \$900. Funds are available in the Library's operating budget.

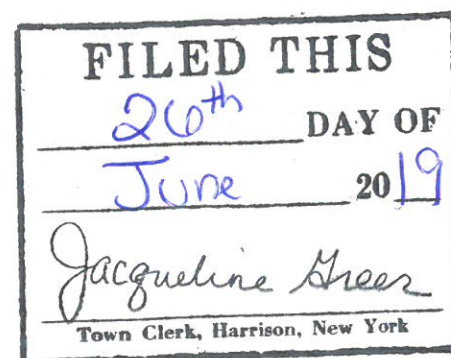
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 291

AUTHORIZATION TO HOLD THE
TASTE OF HARRISON COMMUNITY EVENT

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

RESOLVED to accept the request by Library Director, Galina Chernykh, to hold the Taste of Harrison Community Event, on Sunday, May 17th, 2020 from 12PM to 3PM.

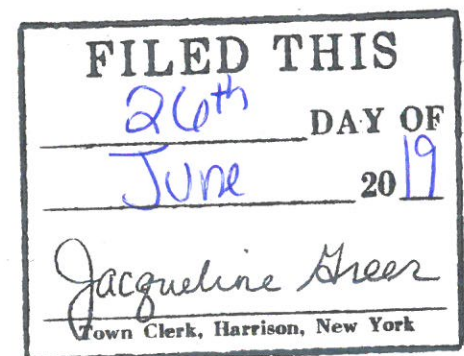
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 292

APPROVAL OF A BUDGET TRANSFER

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

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

**To transfer monies from Engineering Salary line to Engineering Special
Services line to cover the contract with CAI Technologies GIS Internet
Services for TRAKIT**

Increase:

| | |
|------------------------------|-------|
| 001-1440-100-0407 | 7,550 |
| Engineering-Special Services | |

Decrease:

| | |
|----------------------|-------|
| 001-1440-100-0102 | 7,550 |
| Engineering-Salaries | |

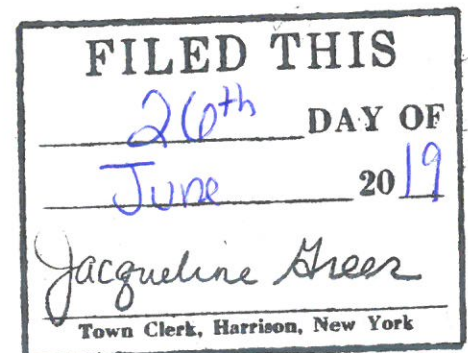
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 293

AUTHORIZATION TO HIRE CAI TECHNOLOGIES FOR
GIS INTERNET SERVICES

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

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to hire CAI Technologies for GIS Internet Services to provide functionality for the Town's new TRAKiT System, at a cost not to exceed \$7,550.00. Funding is available in Engineering Department Special Services Budget Line #001-1440-100-0407.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to CAI Technologies.

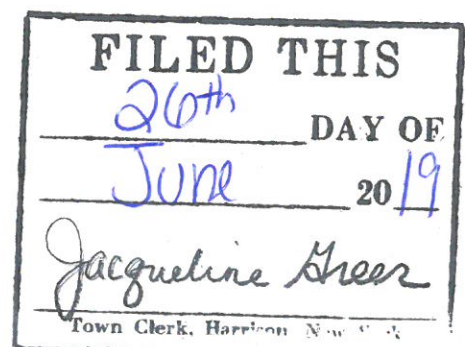
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 294

AUTHORIZATION TO DEDICATE THE LAW DEPARTMENT IN MEMORY OF
ARTHUR M. SCHREIER WITH A MEMORIAL PLAQUE

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

RESOLVED to dedicate the Law Department in memory of Arthur M. Schreier with a memorial
plaque.

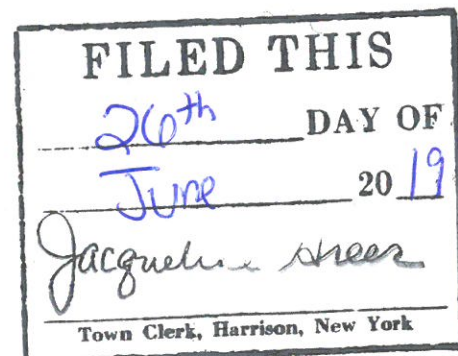
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 295

AUTHORIZATION FOR RALPH STRAFACE AND FOUR MEMBERS
TO ATTEND THE FIRE CONVENTION IN SYRACUSE

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

RESOLVED to accept the request by First Assistant Chief of Fire District #2, Ralph Straface, for himself and four members to attend the Fire Convention in Syracuse on Saturday, June 15th, 2019 at a cost not to exceed \$500. This is a budgeted item.

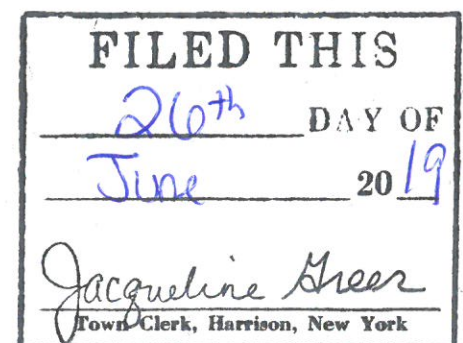
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and First Assistant Chief of Fire District #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 296

AUTHORIZATION TO ACCEPT THE NYS DOT TOWN OF HARRISON
PEDESTRIAN IMPROVEMENTS GRANT

On motion of Councilman Gordon, seconded by Councilman Dionisio, **Authorizing the implementation, and funding in the first instance 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore.**

WHEREAS, a Project for the Town of Harrison Pedestrian Improvements in the Town of Harrison, Westchester County, PIN 8761.53 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Harrison desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

NOW, THEREFORE, the Harrison Town Board, duly convened does hereby

RESOLVE, that the Harrison Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Harrison Town Board hereby authorizes the Town of Harrison to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$181,250** is hereby appropriated from Town Fund/Balance and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Harrison Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the Town of Harrison be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Harrison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor, the following municipal titles: Town Engineer are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF WESTCHESTER)

I, Jacqueline Greer, Clerk of the Town of Harrison, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at the Town of Harrison on June 20th, 2019 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Harrison, New York, this 26th day of June, 2019.



Clerk, Town of Harrison

it was

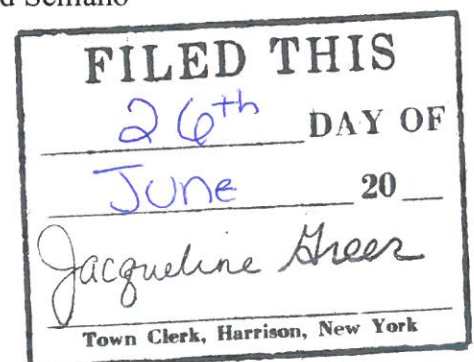
RESOLVED to accept the request by Town Engineer, Michael Amodeo, to accept the NYS DOT Town of Harrison Pedestrian Improvements Grant in the amount of \$145,000.00 for the next phase of improvements for Ma Riis Park.

FURTHER RESOLVED for the Supervisor to sign the NYS DOT Federal Aid Local Project Agreement.

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

Adopted by the following vote:

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



June 20, 2019

2019- - 297

AUTHORIZATION TO ACCEPT DONATIONS
FOR THE 9/11 MEMORIAL

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to accept donations for the 9/11 Memorial:

Request by Treasurer Maureen MacKenzie for authorization to accept the following donations for the 9/11 Memorial Project account 9-783

| | |
|--------------------------|--------------------|
| Carl S. & Grace Narvesen | \$ 100.00 |
| Mary & Richard Riguzzi | \$ 500.00 |
| Lonnie D. Philo | \$ 50.00 |
| David R. & Ann M. Hall | \$ 500.00 |
| Thomas P. Connor | \$ 50.00 |
| Total: | \$ 1,200.00 |

Total 9/11 Memorial Project 2019 donations received to date is \$1200.00

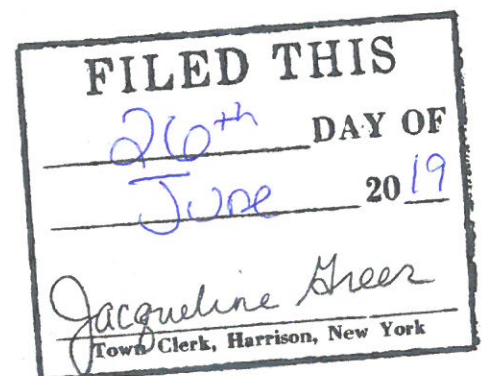
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

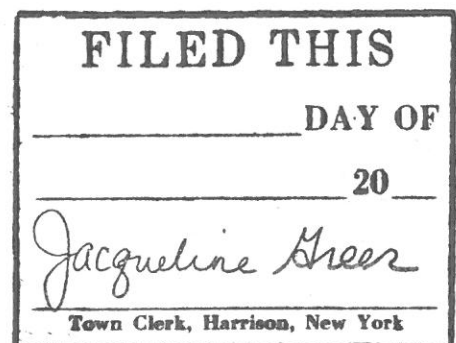


June 20, 2019

2019- - 298
OLD BUSINESS

Harrison resident Pat Coviello asked why the residents weren't advised there would be senior and affordable housing in the Toll Brothers project on Westchester Avenue.

Supervisor Belmont replied that all the approvals went through the Zoning Board, Planning Board and this Board. There are 42 workforce housing units in the complex. This information has been out there. Many people have been calling to find out how to get on the list for an apartment.



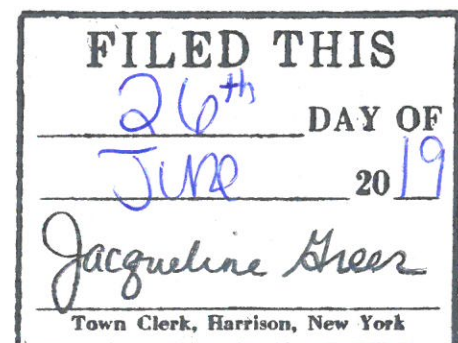
June 20, 2019

2019- - 299

MATTERS FOR EXECUTIVE SESSION

3 Litigation
1 Real Property

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:00 PM.



June 20, 2019

2019- - 300

AUTHORIZATION TO PERFORM A TRAFFIC STUDY
AS DISCUSSED IN EXECUTIVE SESSION

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to perform a traffic study as discussed in Executive Session in an amount not to exceed \$10,000. Funding is available in the Town Contingency Budget Line 001-1900-100-4490 and should be transferred to Budget line 001-1900-100-4407, Town Fund Special Items, Special Services.

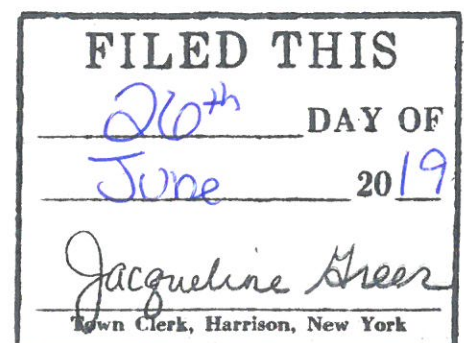
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, Law Department, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 301

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to raise cap on legal fees to the amount of \$25,000 for Save the Sound Litigation-Clean Water Act.

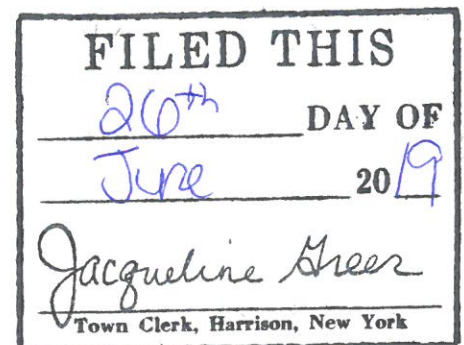
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 302

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
METLIFE AUTO A.S.O FRATTAROLA V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Metlife Auto a.s.o. Frattarola v. Town of Harrison in the amount of \$5,000 subject to signed general release by an authorized representative of Metlife Insurance Company.

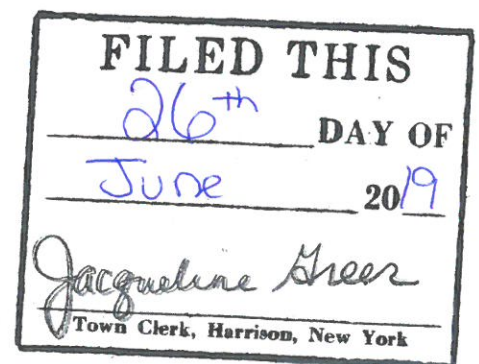
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and LawDepartment.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 20, 2019

2019- - 303

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
TOWN/VILLAGE OF HARRISON V. POMCO, INC.

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Town/Village of Harrison v. Pomco, Inc. in the amount of \$200,000.00.

FURTHER RESOLVED to authorize the Supervisor to execute the Settlement Agreement and Release of All Claims.

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

Adopted by the following vote:

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

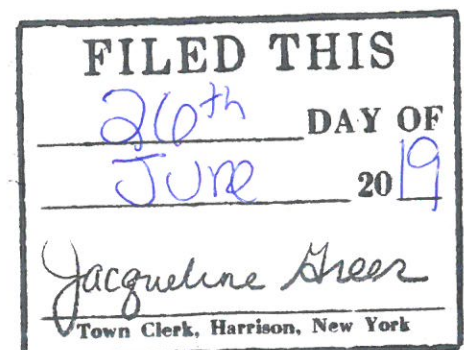
NAYS: None

ABSENT: None

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



July 1, 2019

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 1, 2019 at 8:30 AM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Frank Gordon.....)Councilpersons

Stephen Malfitano)

MEMBERS ABSENT:

Richard Dionisio.....).....Councilpersons

Fred Sciliano)

July 1, 2019

REVISED
2019- - 304

APPROVAL OF THE LIST OF RECREATION ATTENDANTS AS
SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal Camp Employees for the 2019 Camp Season (07/01-08/09, 2019):

| <u>Name</u> | <u>Hourly Rate of Pay</u> |
|--------------------|---------------------------|
| Keshori Bimbo | \$8.32 |
| Alaina DiDonato | \$13.00 |
| Brianna Giuliano | \$8.00 |
| Katherina Gonzalez | \$8.16 |
| Jahmar Jarrett | \$8.00 |
| Jared Nasso | \$11.00 |
| Sayuri Pacheco | \$8.48 |
| Julia Pennella | \$11.00 |
| Jake Quadagno | \$8.16 |
| Elijah Salem | \$8.63 |
| Andrew Son | \$9.00 |
| Daniel Son | \$10.00 |
| Vincent Spoto | \$8.00 |
| Jules Tanico | \$9.00 |
| Alexis Troiano | \$8.00 |
| Oscar Uribe | \$8.16 |

| <u>Name</u> | <u>Hourly Rate of Pay</u> | <u>Effective Start Date</u> |
|---------------------|---------------------------|-----------------------------|
| Andrew Baskerville | \$11.00 | July 2, 2019 |
| Jade Saccomanno | \$9.00 | July 1, 2019 |
| Lauren Unterreirner | \$11.00 | July 8, 2019 |
| Raphy Tejada | \$10.00 | July 10, 2019 |
| Chris Gaeta | \$11.00 | July 18, 2019 |
| Kristi Iannacchino | \$8.32 | July 18, 2019 |

FURTHER RESOLVED the Supervisor be authorized to hire Camp employees as needed prior to the next Board Meeting.

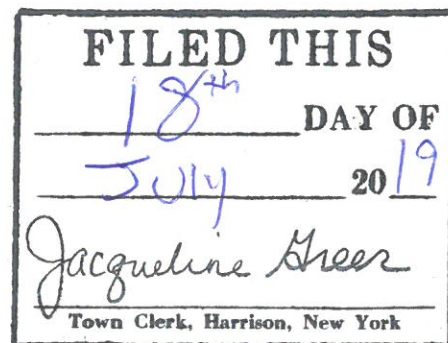
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Dionisio and Sciliano



July 1, 2019

2019- - 305

AUTHORIZATION TO RELEASE FUNDS HELD BY THE TOWN OF HARRISON
AND RETURN TO THE FINKELSTEIN FAMILY TRUST 11

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, on behalf of Kenneth J. Gould of Marcus, Gold & Sussman, LLP, for the release of funds held by the Town of Harrison in the amount of \$100,000.00 to be returned to the Finkelstein Family Trust 11, former owners of 33 Stratford Road Subdivision. Said Subdivision was sold in May, 2013 and the Town currently holds a Letter of Credit in the amount of \$100,000.00 from the new property owners.

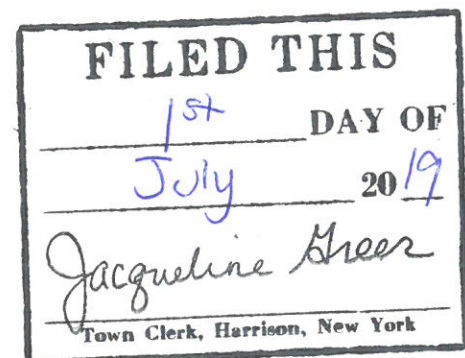
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Gordon, and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Dionisio and Sciliano



July 1, 2019

2019- - 306

AUTHORIZATION FOR A BUDGET MODIFICATION AND TO ENTER INTO A
CONTRACT OF SALE FOR THE PURCHASE OF PROPERTY LOCATED AT
14 CALVERT STREET

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to authorize a Budget Modification to appropriate from Town Fund Reserve for Future Capital Projects, and transfer to the Capital Fund Project 17RE15 (New Recreation Facility) to fund the down payment for 14 Calvert Street.

Increase:

001-0000-882

Town Fund, Reserve for Future Capital Projects \$95,000

Increase:

001-9501-100-0906

Town Fund, Transfer Out to Capital Project Fund \$95,000

FURTHER RESOLVED to authorize the Supervisor, on behalf of the Town on 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 14 Calvert Street, Block 253, Lot 37..

FURTHER RESOLVED funding source is available in Capital Project New Recreation Facility Account #17RE-15.

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

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

Adopted by the following vote:

AYES: Councilpersons Gordon, and Malfitano
 Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Dionisio and Sciliano

