

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 21, 2018 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Richard Dionisio.....)

Frank Gordon.....).Councilpersons

Fred Sciliano)

Stephen Malfitano)

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Frank Allegretti Town Attorney

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

Anthony Robinson.....Commissioner of Public Works

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

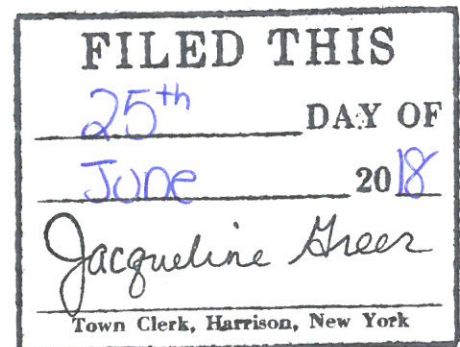
1. Monthly report by the Superintendent of Recreation for May 2018.
2. Monthly report by the Building Inspector for May 2018.
3. Monthly report by the Acting Fire Marshal for May 2018.
4. Monthly report by the Town Clerk for May 2018.
5. Monthly report by the Receiver of Taxes for May 2018.
6. Monthly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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

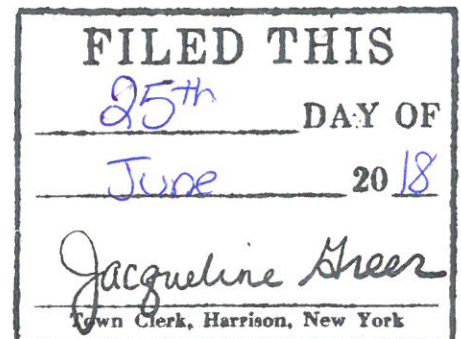


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PUBLIC HEARING REGARDING VERIFIED PETITION FOR ZONING MAP
AMENDMENT- SOVERATO LLC FOR PREMISES LOCATED AT 280 HARRISON
AVENUE IS ADJOURNED TO SEPTEMBER 6, 2018

This public hearing is adjourned until the September 6, 2018 Town Board Meeting.



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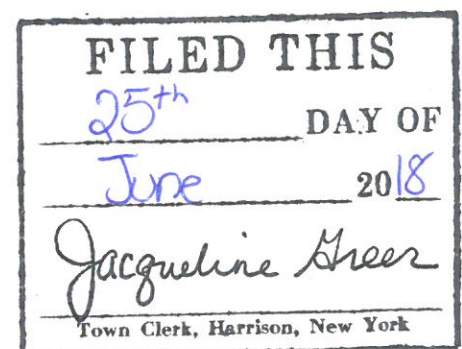
APPROVAL OF THE LIST OF HIRES FOR THE 2018 SUMMER CAMP SEASON IN
THE RECREATION DEPARTMENT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Schocchera, to approve the following list of Camp Counselors for the 2018 Camp Season effective July 2nd through the week of August 10, 2018:

<u>Name</u>	<u>Hourly Rate of pay</u>
Rachel Acampora	\$9.50 hourly
Carmelina Albanese	\$8.16 hourly
Salah Areikat	\$8.00 hourly
Anahi Bardales	\$8.16 hourly
Emma Brenner	\$8.32 hourly
Dalia Calderon	\$10.00 hourly
Gianna Cassavecca	\$9.00 hourly
Anthony DeCicco	\$9.50 hourly
Olivia Dunn	\$8.32 hourly
Chideraa Ekeuchukwu	\$8.32 hourly
Joseph Engongoro	\$8.00 hourly
Alessia Franciosa	\$8.00 hourly
Ryan Frohlich	\$8.32 hourly
Christopher Gavie	\$8.00 hourly
Nick Gaeta	\$8.00 hourly
Alexandra Giglio	\$10.00 hourly
Miwa Goble	\$8.48 hourly
Evelyn Hong	\$8.32 hourly
Nicole Krgin	\$8.48 hourly
Kimberly Kuhfahl	\$10.00 hourly
A.J. Lovallo	\$9.40 hourly
Araceli McFadden	\$8.00 hourly
Roger McFadden	\$8.32 hourly
Sophie Major	\$10.00 hourly
Anthony Mangone	\$8.00 hourly
Carlos Marin	\$9.00 hourly
Jake Milano	\$8.32 hourly
Ryuma Nakahata	\$8.00 hourly
Hilary Prieto	\$8.16 hourly
Marcello Principe	\$8.00 hourly
Marcello Rebollo	\$8.00 hourly



Alicia Rodriquez	\$8.32 hourly
Krista Russo	\$8.00 hourly
Elijah Salem	\$8.48 hourly
Jessica Santoli	\$8.32 hourly
Marisa Santoli	\$8.32 hourly
Alyssa Solazzo	\$8.64 hourly
Dana Solazzo	\$8.00 hourly
Janna Verzillo	\$10.00 hourly
April Zhang	\$8.32 hourly
Sam Zucker	\$8.16 hourly

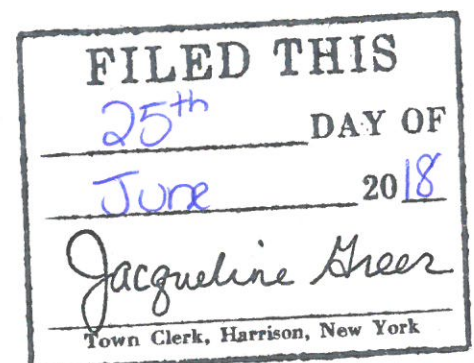
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO APPOINT TO
THE PART-TIME AVAILABILITY LIST FOR THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Schocchera, to appoint the following to the Seasonal part-time availability list with the listed rate of pay for the Recreation Department effective the month of July 2018 as follows:

<u>Name</u>	<u>Hourly Rate of pay</u>
Scott Adler	\$9.45 hourly
Belinda DeFonce	\$9.45 hourly
Raffaele Macchia	\$9.75 hourly
Joseph Mellea	\$10.00 hourly
Jose Poma	\$9.45 hourly
Eddie Santiago	\$10.20 hourly
Roy Strickland	\$9.45 hourly

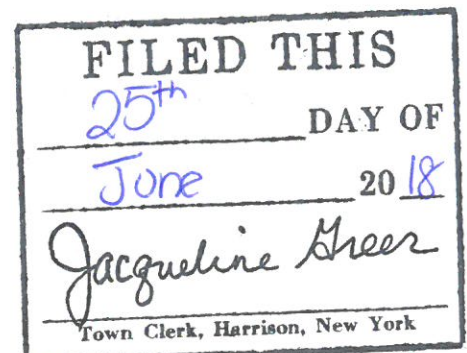
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF THE LIST OF LIFE GUARDS FOR THE 2018 POOL SEASON IN
THE RECREATION DEPARTMENT

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Life Guards for the 2018 Pool season effective May through the first week of September:

<u>Name</u>	<u>Hourly Rate of pay</u>
Arianna Amoriello	\$11.00 hourly
Christopher Buffone	\$11.00 hourly
Ali Neu	\$11.55 hourly
Thomas Oddoux	\$11.00 hourly
Tamara Roman	\$11.00 hourly

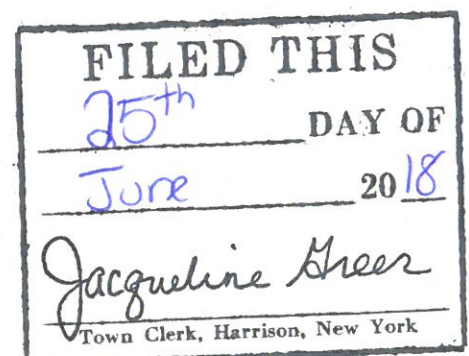
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO HIRE JEWEL WARNER AS A PART-TIME CLERK

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to hire Jewel Warner as a part-time clerk at the library at an hourly rate of \$11.00, effective July 9, 2018. The work week will not exceed 17.5 hours.

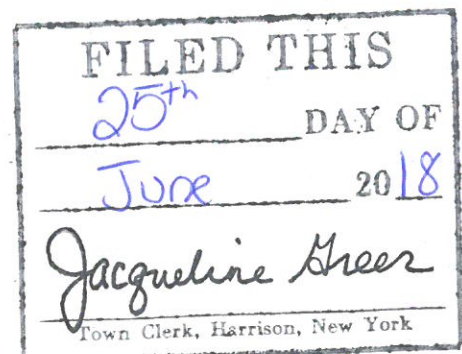
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO HIRE MARIE CARPINTERI AS A PART-TIME PAGE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to hire Marie Carpinteri as a part-time page at the library at an hourly rate of \$10.00, effective July 9, 2018 through August 24, 2018. The work week will not exceed 17.5 hours.

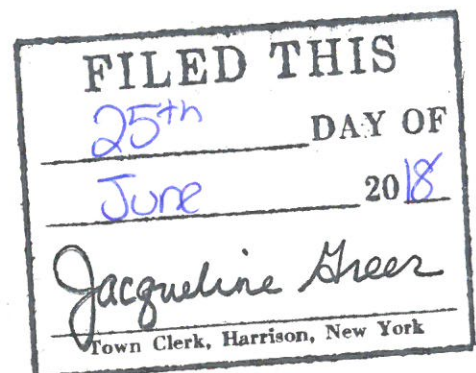
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO APPOINT SEASONAL PART-TIME POSITIONS FOR THE
SUMMER CAMP PROGRAM

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval to appoint seasonal part-time positions for the Summer Camp Program.

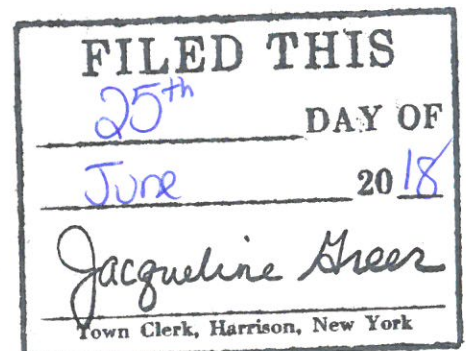
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO INCREASE THE POLICE SPECIAL DETAIL CHARGE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to increase the Police Special Detail Charge of \$125 to \$150 per hour. This fee is paid by outside companies that utilize our police officers. This Special Duty Charge will cover all associated costs of our officers working Special Duty assignments.

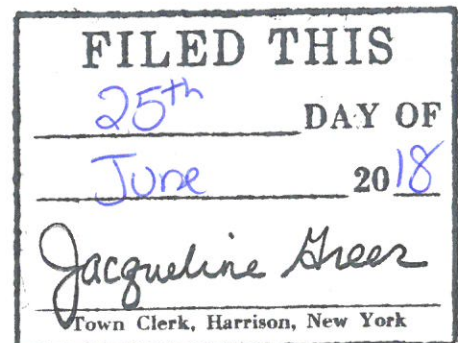
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO HOLD A BLOCK PARTY ON GAINSBORG AVENUE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Alfonso Magnotta to hold a block party on Gainsborg Avenue between Taylor Avenue and Main Street on Saturday, September 15 from 1PM to 4PM.

FURTHER RESOLVED that insurance will be provided.

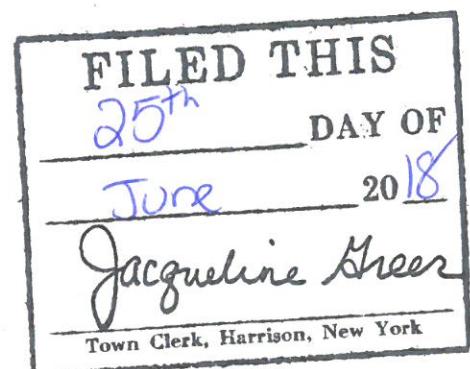
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Department of Public Works and Alfonso Magnotta.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO HOLD A BLOCK PARTY ON FRANKLIN AVENUE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Erica Prestwood to hold a block party on Franklin Avenue between Second Street and Thatcher Avenue on Saturday, July 28, 2018 with a rain date of Saturday August 4, 2018 from 12PM to 10PM.

FURTHER RESOLVED that insurance will be provided.

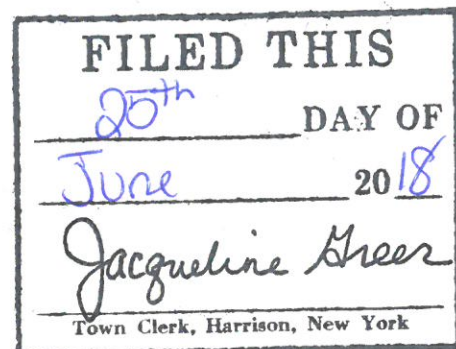
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Department of Public Works and Erica Prestwood.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



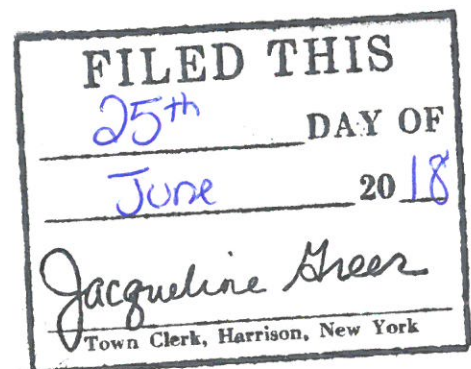
June 21, 2018

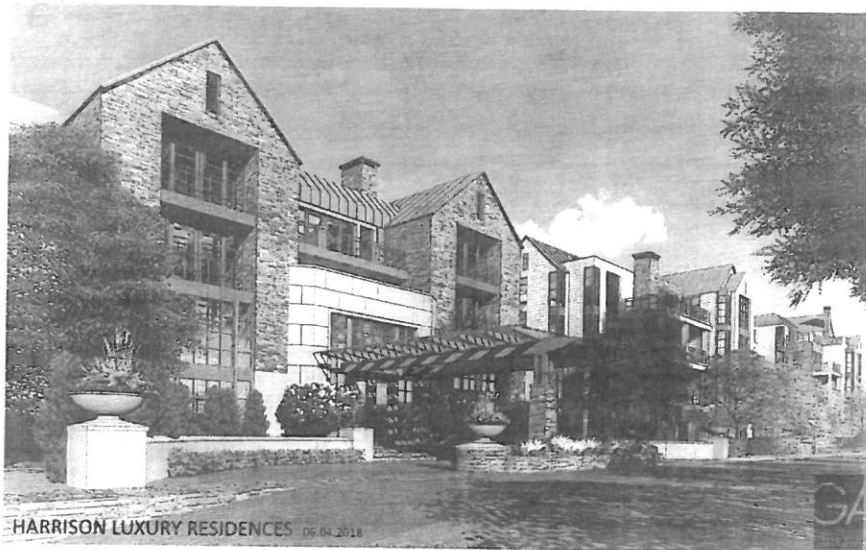
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PRESENTATION REGARDING THE PETITION FOR AMENDMENT TO ZONING
ORDINANCE FOR HARRISON LUXURY RESIDENCES AT 275 NORTH STREET

Frank McCullough from the Law Firm McCullough, Goldberger & Staudt, LLP came before the Board representing 275 North Street Associates, LLC. He gave a brief presentation to begin a dialogue on the site located at St. Vincent's Hospital. The property being discussed is a parcel of land that is approximately 65 acres. The proposal is to divide that property into two separate parcels; one which would contain the existing hospital facilities on a parcel of approximately 27.3 acres and then create a new parcel with a new residential development on 38.5 acres.

Seth Mandelbaum from the Law Firm McCullough, Goldberger & Staudt, LLP addressed the Board. They will be bringing a petition to this Board for a Zoning Amendment and will ask that the Board refer this issue to the Planning Board. The Planning Board would have to give the Board a recommendation on the zoning amendment. On many other projects such as Wegmans, Life Time Fitness, Toll Brothers, Fordham, etc. the Planning Board has served as lead agency under SEQRA. Mr. Mandelbaum showed renderings of the proposed project.

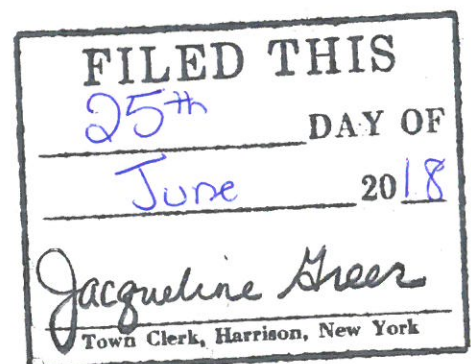




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Supervisor Belmont said he wanted to set up a work session on this project. After brief deliberations with the Board members the date of Tuesday, July 10, 2018 at 7:00 PM in the Municipal Building was agreed upon and confirmed.



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AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, to adopt a resolution for the following budget modifications:

Increase:
001-0000-020-2680 3,223
Town-Insurance of Recoveries

Increase:
001-3310-100-0479 3,223
Traffic-Auto Body

Monies received from Allstate Insurance Company for damages to Police
Vehicle Plate: CPU on March 16, 2018.

Increase:
001-0000-020-2680 1,587
Town-Insurance of Recoveries

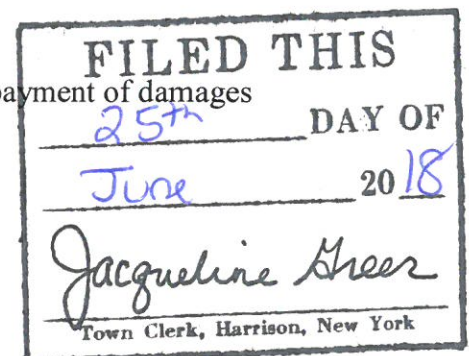
Increase:
001-5182-100-0410 1,587
Street Lighting -Materials and Supplies

Monies received form Geico Insurance Co for damages to a light pole located
on Stonewall Circle on December 9, 2017.

Increase:
001-0000-020-2680 2,284
Town-Insurance of Recoveries

Increase:
001-1620-100-0402 2,284
GTB- Equip. Mtce. And Repairs

Monies received for ELCO Administrative Services for payment of damages
to Vehicle Plate No. GKS6837.



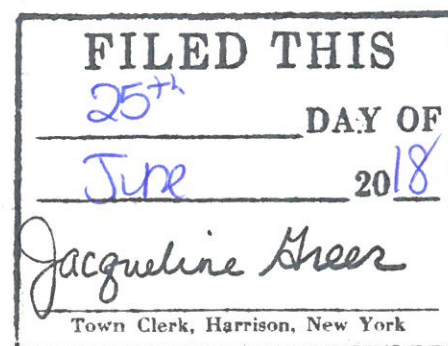
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO ACCEPT A DONATION TO
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Harrison Police Department for authorization to accept a donation in the amount of \$200.00 from the Westchester Country Club. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

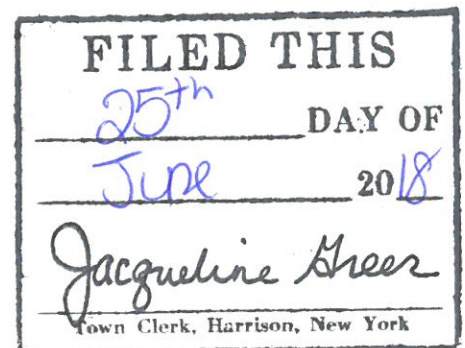
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO REGISTER ONE DEPARTMENT MEMBER FOR THE
DESERT SNOW TRAINING COURSE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by the Harrison Police Department for authorization to register 1 (one) department member for the Desert Snow Training Course from July 10th through July 12th 2018. The total cost for this training is \$599.00 and is a budgeted item. The funds are available in the Schooling Budget Line 001-3120-100-0415.

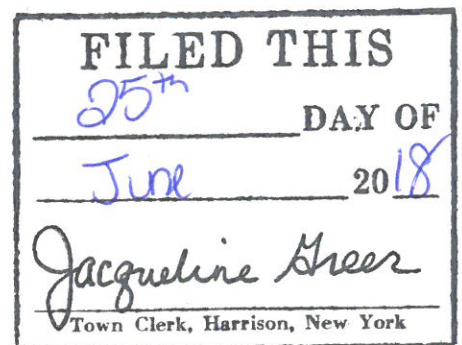
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION ACCEPT THE FOLLOWING DONATIONS FOR
THE TOWN'S FIREWORKS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

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

Marlane Amelio & George D. Skinner	\$200.00
Ronald & Carol Belmont	\$100.00
Frank Gordon	\$200.00
Stephen & Barbara Malfitano	\$100.00
Fred & Lisa Sciliano	\$100.00
Richard M Dionisio	\$100.00
Total Fireworks Donations	\$800.00

FURTHER RESOLVED to approve the following budget modification:

Increase:
001-0000-027-2705 \$800
Gifts and Donations

Increase:
001-7550-100-0410 \$800
Celebrations-Materials and Supplies

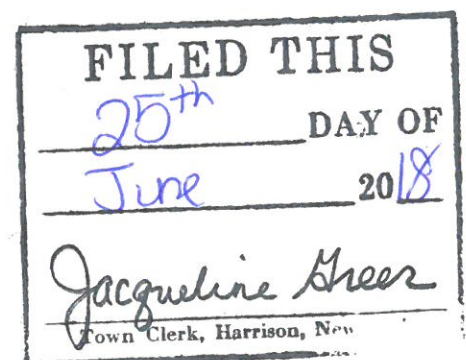
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO SUBMIT A NEW YORK STATE CONSOLIDATED
FUNDING APPLICATION FOR POTENTIAL GRANT FUNDING

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to grant permission for the Town to submit a New York State Consolidated Funding Application for potential grant funding. The application for the 2018 funding round includes, but is not limited to, opportunities to submit for grant funding with the New York State Department of Environmental Conservation Water Quality Improvement Grant Program and the New York State Department of Environmental Conservation Climate Smart Communities Grant Program.

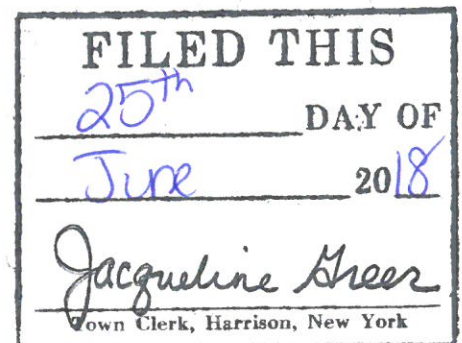
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION OF AN EASEMENT AGREEMENT AND DECLARATION OF
EASEMENT AND RESTRICTIONS BETWEEN WEST STREET CORP AND
TOWN/VILLAGE OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, for authorization of an Easement Agreement and Declaration of Easement and Restrictions between West Street Corp. and Town/Village of Harrison.

FURTHER RESOLVED that the Supervisor execute the Agreement and all other documents for filing of the Agreement with Westchester County.

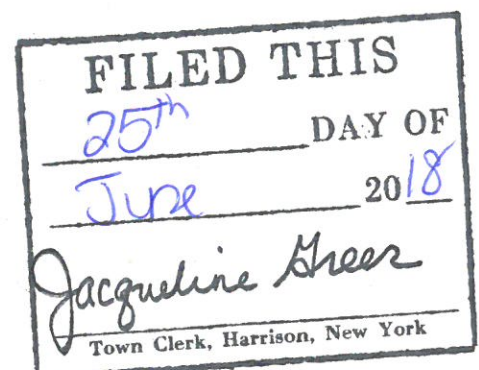
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO ACCEPT A DONATION TO
THE HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

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

\$2,000.00 from an anonymous donor

\$85.00 from Maria Briganti

\$1,000.00 in memory of Madeline and Bob Amelio

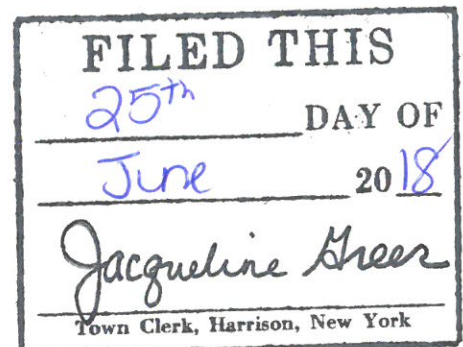
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO ATTEND A CONTINUING EDUCATION SEMINAR

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to attend a continuing education seminar, "Combating Roadway Departures," on June 25, 2018 at a cost not to exceed \$50.00.

FURTHER RESOLVED for the Comptroller to issue a check in the amount of \$50.00 payable to Westchester / Putnam Chapter – NYSSPE. Funding for this seminar is available in the Engineering Department Operating Budget

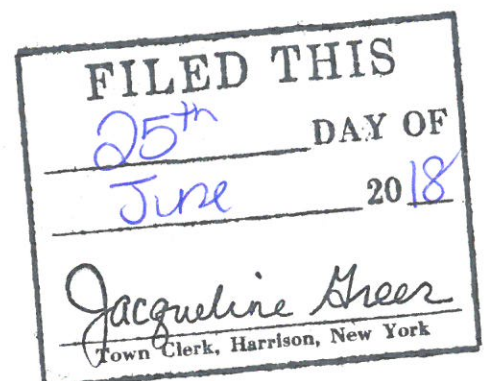
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller and Town Engineer.

Adopted by the following vote:

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

NAYS: None

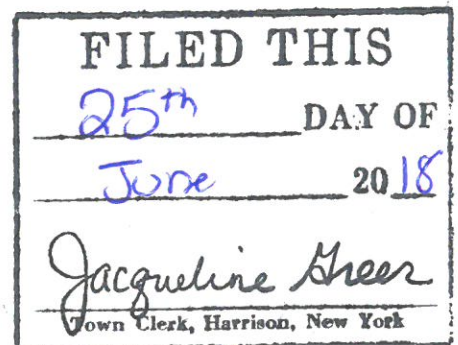
ABSENT: None



June 21, 2018

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APPOINT MEMBERS TO THE HARRISON EMERGENCY
MEDICAL SERVICES COMMITTEE

Village Attorney Jonathan Kraut requested that the Board take this into Executive Session for individual appointments and discussions on possible candidates.



June 21, 2018

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OLD BUSINESS

APPROVAL TO SCHEDULE A PUBLIC HEARING

Village Attorney Jonathan Kraut said on May 26th the Board received from Town Attorney Allegretti a proposed Local Law for changes in the two-family residence district. Mr. Kraut informed the Board that he did receive some comments from the Engineering Department on the draft law and we plan on making some revisions to it. We would ask that you set this for a public hearing at your next meeting of July 19, 2018.

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

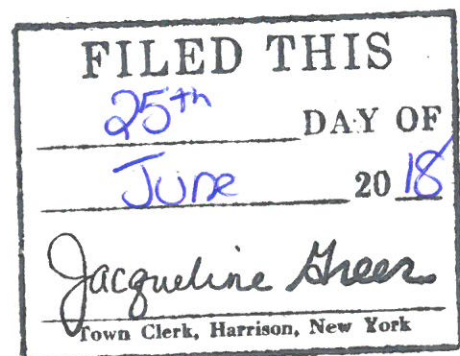
it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, to schedule a public hearing regarding Proposed Local Law No. __ of 2018 Amending Chapter 235 entitled "Zoning, Article VI, Supplemental Use and Dimensional Regulations" for the July 19th, 2018 Town Board Meeting.

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



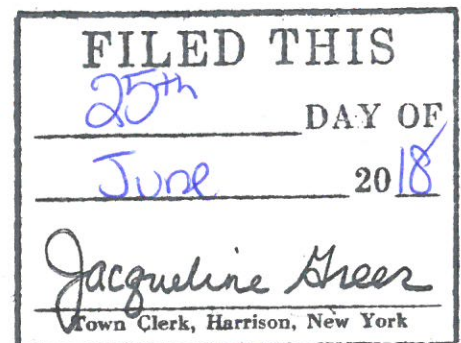
June 21, 2018

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MATTERS FOR EXECUTIVE SESSION

Contractual Negotiations: 1
Personnel: 3
Litigation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:56 PM.



June 21, 2018

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APPROVAL TO APPOINT JOSEPH J. YASINSKI TO THE POSITION OF
CHIEF OF POLICE

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Joseph J. Yasinski to the position of Chief of Police at an annual salary of \$210,000.00, effective June 25, 2018.

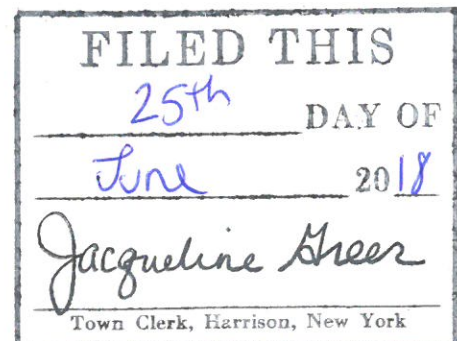
FURTHER RESOLVED to forward a copy of this Resolution to Comptroller, Law Department, Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO ADOPT THE REPORT AND RECOMMENDATION INTO
COMPLAINTS

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to adopt the report and recommendation of Deputy Village Attorney Andrea C. Rendo, dated May 17, 2018, in connection into complaints made by Detective Derka Abbate against former Police Chief Michael Olsey.

FURTHER RESOLVED that the Town Board takes allegations of this type seriously. After our review of this matter we find that the complaint in questions does not meet the standard for a violation of the Town's sexual harassment policy. We find, however, that additional training of police personnel in the area of harassment is warranted so all members have a clearer understanding of appropriate conduct in the workplace.

FURTHER RESOLVED that the town should issue a clear policy regarding the use of Town resources for personal purposes to ensure that Town personnel and property are used appropriately.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:33 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

