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 6, 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)	
ALSO ATTENDING: Frank Allegretti Town Attorney Nelson Canter Deputy Town Attorne Maureen MacKenzie	У

2019- - 251 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Superintendent of Recreation for April, 2019.
- 2. Monthly report by the Chief of Police for April, 2019.

Adopted by the following vote:

AYES:

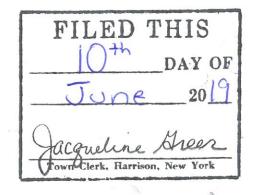
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 252- -A

PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT FOR A PRIVATE PARKING GARAGE AT 104 CORPORATE DRIVE

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

Supervisor Belmont explained that the public hearing was for a Special Exception Use Permit for a private parking garage at 104 Corporate Park Drive.

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

Seth Mandelbaum from the law firm McCullough, Goldberger & Staudt, LLP representing 104 Corporate Park Reality LLC said this project is a little different from others that this Board approved over the last few years. This proposal is different from most. The four-story office building on the site will not be demolished. It will be completely renovated for a different use. Simone-Montefiore is proposing an ambulatory children's hospital. The proposed children's hospital is a permitted use in the SBO district but the parking garage that is proposed as part of the project is a special permit use.

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

FILED THIS

10th DAY OF

JUNE 20/9

Jacqueline Green

Town Clerk, Harrison, New York









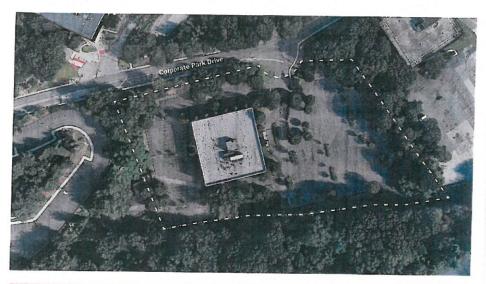
PERSPECTIVE 2 104 Corporate Park Drive

EASTMAN



SIMONE Montefiore SITE - OVERALL

PERKINS— EASTMAN



SIMONE Montefiore SITE - ENLARGED

PERKINS — EASTMAN

2019- - 252- -B <u>APPROVAL OF THE SPECIAL EXCEPTION USE PERMIT FOR</u> <u>A PRIVATE PARKING GARAGE AT 104 CORPORATE DRIVE</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio

it was

RESOLVED to accept the request by Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP for a Special Exception Use Permit for a private parking garage at 104 Corporate Drive.

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

Adopted by the following vote:

AYES:

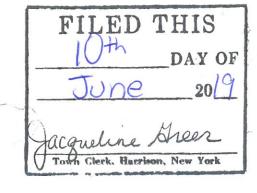
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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

On motion of Councilman Sciliano, seconded by Councilman Dionisio, the hearing was opened and will continue to June 20^{th} , 2019 meeting.

FILED THIS

10th DAY OF

JUNE 2019

Pacqueline Krier

Town Clerk, Harrison, New York

2019- - 254 <u>APPROVAL OF THE LIST OF LIFE GUARDS AS</u> <u>SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON</u>

On motion of Councilman Sciliano, 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:

Name	Hourly Rate of Pay
Andrew Carvajal	\$11.22
Jenna Chiarella	\$11.22
Daniel Contreras	\$11.22
David Crozier	\$11.00
Olivia Debald	\$11.00
Amanda Fameli	\$11.22
Marc DiFiore	\$11.00
Adrian Gollub-Messiah	\$11.22
Luka Gollub-Messiah	\$11.00
Matthew Horn	\$15.00
Johnny Karipides	\$11.00
Kristen MacIlvane	\$11.22
Angelo Marciano	\$11.22
Erika Miller	\$11.00
Ariana Nero	\$11.00
Louis Robayo	\$11.00
Madison Stagg	\$11.22
Thomas Ventriglio	\$11.00

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

FILED THIS

DAY OF

JONE 20 19

Acqueline Sheer

Town Clerk, Harrison, New York

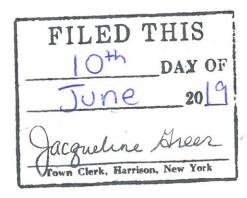
2019- - 255 <u>APPROVAL OF THE LIST OF RECREATION ATTENDANTS AS</u> <u>SEASONAL CAMP EMPLOYEES FOR THE 2019 CAMP SEASON</u>

On motion of Councilman Sciliano, 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:

Name	Hourly Rate of Pay
Laura Ackerly	\$13.00
Amanda Archili	\$9.00
Thomas Arturi	\$8.48
Diana Attilo	\$11.00
TahDonus Blackmore	\$9.32
Lindsay Brown	\$12.00
Joseph Cardascia	\$8.00
Jack Carducci	\$8.64
Mary Casanova	\$8.00
Anthony Cefaloni	\$8.00
Thomas Ciafone	\$8.00
Jaclyn Ciaramella	\$9.18
Robert Crosby	\$12.00
Paolo Curcio	\$11.00
Tara D'Antona	\$10.00
Olivia Debald	\$8.00
Ryan Frolich	\$8.48
Nicholas Gaeta	\$8.16
Nick Galasso	\$13.00
Elizabeth Giraldo	\$8.00
Meghan Gunther	\$8.48
Alessandra Lagani	\$8.48
Karen Marsico	\$11.75
Adolfo Lopez	\$8.48
Samantha Marano	\$8.00
Trevor Meyler	\$8.00
Brian Newsome	\$8.48
Rex Rohde	\$8.48
Krista Russo	\$8.16
Jennifer Saccomanno	\$10.25
James Salerno	\$12.00
Raymond Sanchez	\$8.48
Jack Schursky	\$12.00



Jennifer Soriano	\$8.32
Peter Spoto	\$8.48
Sherly Temaj	\$8.16
Celina Vaquerano-Vasquez	\$11.00
Jenna Viola	\$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

FILED THIS

Oth DAY OF

JUNE 20 19

Jacqueline Green

Town Clerk, Harrison, New York

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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of seasonal Recreation Attendants for the 2019 Camp Season, effective June 1, 2019:

Name	Hourly Rate of Pay	
Andrew Barefoot	\$9.55	
TahDonus Blackmore	\$9.00	
Kim Debald	\$11.25	
John Scofield	\$9.18	
Marcello Rebollo	\$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:

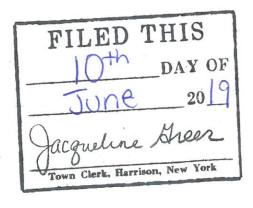
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

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

Name	Hourly Rate of Pay	
Kelsey Ciafone	\$9.75	
Jacklyn Debald	\$9.75	

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

Adopted by the following vote:

AYES:

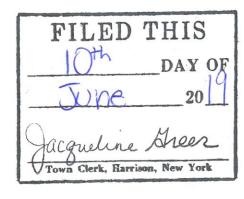
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

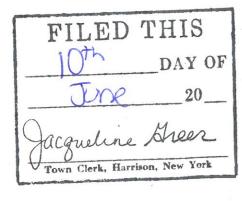


RECOGNITION FOR OUTSTANDING SERVICES PROVIDED BY HARRISON EMS PROFESSIONALS WHO HAVE RECEIVED LIFE SAVING AWARDS AND EMS CITATIONS BY THE WESTCHESTER REGIONAL EMS COUNCIL

Recognition for outstanding services provided by Harrison EMS professionals who have received Life Saving Awards and EMS Citations by the Westchester Regional EMS Council:

Paramedic Andrew McGuire
EMT Caitlin Iannuzzi
EMT Claudia Ruiz
EMT David Palombo
Paramedic Emily Bueti
Paramedic Jason Bartels
Paramedic Jason Stone
Paramedic Lisa Bendo
Paramedic Lorris Adama
Paramedic Michael Usher
EMT Richard Esposito
Aider Thomas McAdam
EMT Tiffani Caballero
Paramedic Tiffany Williams
EMT Julius Wehr

Life Saving Award
Life Saving Award
Life Saving Award
Life Saving Award & EMS Citation
Life Saving Award & EMS Citation
Life Saving Award
Life Saving Award
2 Life Saving Awards
Life Saving Award



2019- - 259 <u>AUTHORIZATION TO ACCEPT DONATIONS TO</u> <u>THE HARRISON FOOD PANTRY</u>

On motion of Councilman Malfitano, seconded by Councilman Gordon,

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

-Two checks totaling \$1,586.50 from Marie Briganti

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

Adopted by the following vote:

AYES:

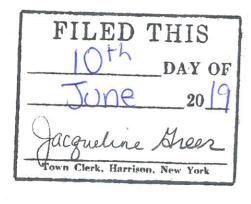
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 260 <u>AUTHORIZATION TO HOST A BLOCK PARTY</u>

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Danny Chiltern for himself and his neighbors to host a Block Party on Glendale Road on Saturday, July 13th, 2019 from 4PM to 10PM. Insurance will be submitted.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

10th DAY OF

JUNE 2019

Jacqueline Green

Jacqueline Green

Jacqueline Meer

Jacqueline Meer

$\frac{\text{AUTHORIZATION FOR TOWN ASSESSOR MARK HEINBOCKEL TO ATTEND}}{\text{A SEMINAR ON APPRAISING}}$

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Assessor, Mark Heinbockel, to attend a seminar on appraising at Cornell University from Tuesday, July 16th, to Friday, July 19th, 2019 at a cost not to exceed \$1,200. This is a budgeted item.

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

Adopted by the following vote:

AYES:

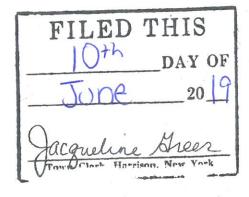
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR WESTCHESTER COUNTRY CLUB TO HOST A FIREWORKS DISPLAY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Sales & Catering Manager, Keara Sammon of Westchester Country Club to host a fireworks display for a wedding on club grounds on Saturday, June 8th, 2019 at 9:00PM. This is subject to approval by the Acting Fire Marshal and the Police Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Acting Fire Marshall, and Sales & Catering Manager of Westchester Country Club.

Adopted by the following vote:

AYES:

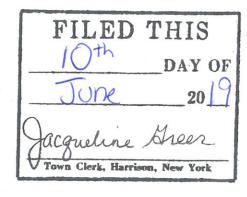
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 263 <u>AUTHORIZATION TO ACCEPT DONATIONS</u> FOR THE BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

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

Banners	
The Fernandez Family	\$400.00
The Schwartz Family	\$400.00
Tredici of Westchester	\$400.00
Crupi Family/Lanza Family/McGurk Family	\$400.00
The Sherman Family	\$400.00
Houlihan Lawrence	\$500.00

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

Adopted by the following vote:

AYES:

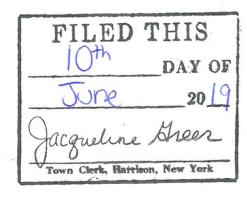
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 264 AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinksi, for the Harrison Police Department to accept a donation of \$100.00 from Daniel and Debra Alpert. The check will be deposited in the Harrison Donation Account line #009-0000-786-0000.

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

Adopted by the following vote:

AYES:

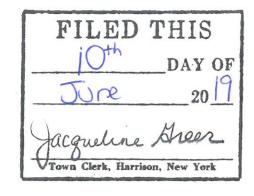
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 265 <u>AUTHORIZATION TO ACCEPT A GRANT</u> FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, to accept a \$45,000.00 Grant from the National Fish and Wildlife Foundation for Sustainability Planning and to develop a drainage manual for the Town of Harrison.

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

Adopted by the following vote:

AYES:

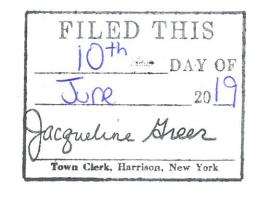
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 266 APPROVAL OF THE ANNUAL MS4 STORMWATER REPORT

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for acceptance of the Annual MS4 Stormwater Report for the report year ending March 9, 2019.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

10th DAY OF

JUNE 20 19

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO BUILD THE WALT MALLINSON 9/11 MEMORIAL

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Lou Arlotta for authorization to build the Walt Mallinson 9/11Memorial in Ma Riis Park within the vicinity of the War Memorial and that the cost of the Memorial be funded by donations.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works, Superintendent of Recreation, and Lou Arlotta.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

OH DAY OF

JUNE 20 19

Jacqueline Green

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO ESTABLISH AN ACCOUNT WITHIN THE TRUST AND AGENCY</u> <u>FUND TITLED 9/11 MEMORIAL MA RIIS PARK</u>

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to establish an account within the Trust and Agency Fund titled 9/11 Memorial Ma Riis Park.

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

FILED THIS

10th DAY OF

JUNE 2019

Jacqueline Kneer

Town Clerk, Harrison, New York

2019 - 269

AUTHORIZATION FOR A CHANGE ORDER TO PROFESSIONAL SERVICES CONTRACT WITH COSENTINO ARCHITECTURE, PLLC

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for a change order to professional services contract with Cosentino Architecture, PLLC for construction administration work associated with the Library Roof Replacement at a cost not to exceed \$700.00.

FURTHER RESOLVED for the Law Department to increase the upset limit of the contract by \$700.00 from \$4,809.00 to \$5,509.00.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #382173 by \$700.00 from \$4,809.00 to \$5,509.00. Funding for this contract is available in the Library Building Maintenance account #002-7410-100-0401.

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

Adopted by the following vote:

AYES:

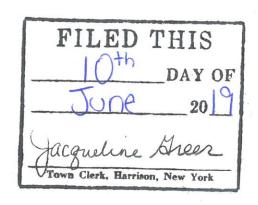
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 270 MATTERS FOR EXECUTIVE SESSION

- 4 Litigation
- 1 Personnel
- 1 Real Property

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

FILED THIS

DAY OF

JONE 20 9

Jacqueline Green

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF KOSHY, SUNIL V. TOWN OF HARRISON</u>

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

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

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

Adopted by the following vote:

AYES:

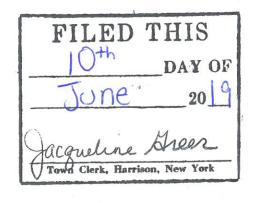
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF KEIFER V. TOWN OF HARRISON</u>

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Keifer v. Town of Harrison in the amount of \$662.73 (car rental charges) subject to claimant signing a general release.

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

Adopted by the following vote:

AYES:

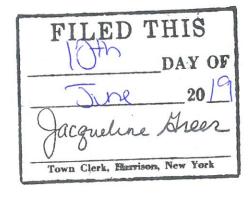
Councilpersons Dionisio, Gordon, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF HARRISON CENTRAL SCHOOL DISTRICT V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Harrison Central School District v. Town of Harrison in the amount of \$738.88 subject to signed General Release by an authorized representative of Network Adjusters, Inc.

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

FILED THIS

DAY OF

DUNC 20 9

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION TO SETTLE AND EXCHANGE OF GENERAL RELEASES IN THE MATTER OF VOETSCH V. TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to settle and exchange of general releases in the matter of Voetsch v. Town of Harrison.

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

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:51 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

