

June 7, 2018

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 7, 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:

Andrea Rendo.....Deputy Village Attorney

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut.....Village Attorney

Frank Allegretti . . . . . Town Attorney

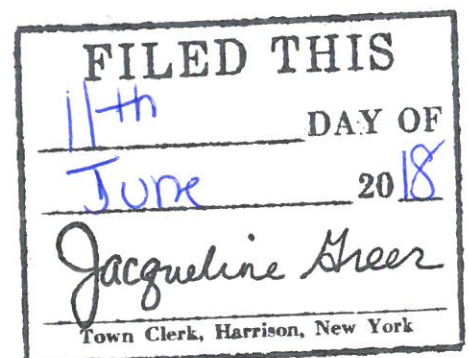
Maureen MacKenzie.....Comptroller

June 7, 2018

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CERTIFICATES OF ACHIEVEMENT PRESENTED TO HARRISON HIGH SCHOOL  
STUDENTS TYLER JOSEPH AND ZACH FINN FOR THEIR 2017/18  
WESTCHESTER/PUTNAM WRESTLING ALL-STAR ACHIEVEMENTS

Supervisor Belmont presented Certificates of Achievement to Harrison High School students Tyler Joseph and Zach Finn for their 2017/2018 Westchester/Putnam Wrestling All Star Achievements.

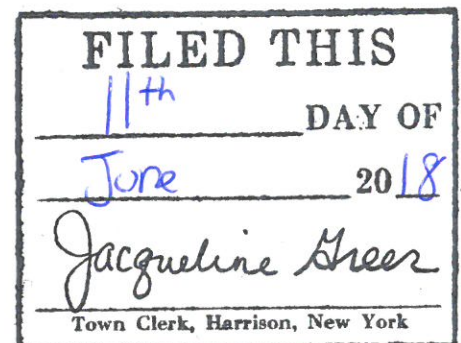


June 7, 2018

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CERTIFICATE OF ACHIEVEMENT PRESENTED TO HIGH SCHOOL STUDENT  
ERIC BRAND FOR HIS OUTSTANDING COMMITMENT TO DONATING  
BASEBALL EQUIPMENT TO CHILDREN IN NEED

Supervisor Belmont presented a Certificate of Achievement to Eric Brand for his outstanding commitment to an organization called Homerun Hopefuls in which Eric is the President. The organization collects, and ships used athletic equipment primarily for children in the Dominican Republic.

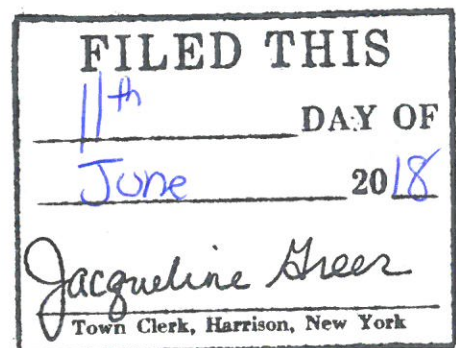


June 7, 2018

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PRESENTATION BY LIBRARY DIRECTOR, GALINA CHERNYKH  
ABOUT THE RECENT READER'S SURVEY AND THE  
UPCOMING SUMMER READING PROGRAM

Library Director Galina Chernykh discussed a recent survey and the summer reading program. Ms. Chernykh explained that the survey revealed that that our children read between two to four hours a week. The library has extended the summer reading this year from June 1<sup>st</sup> to September 8<sup>th</sup>. The library will also dispense with charging late fines on children's books during this time. Ms. Chernykh encouraged adults to take out books and read with your Children. Visit the library website for more details.



June 7, 2018

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PUBLIC HEARING REGARDING THE PROPOSED LOCAL LAW  
REZONING OF THE AVALON PROJECT SITE AND  
THE PROPOSED RIGHT-OF-WAY DISCONTINUANCE

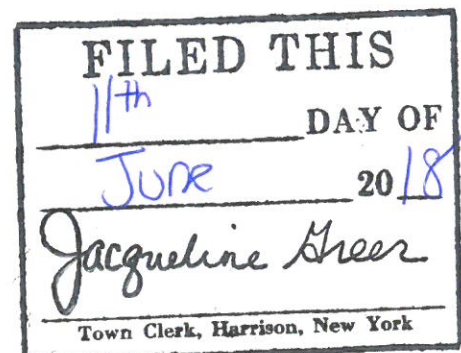
On motion of Councilman Sciliano, seconded by Councilman Dionisio, the public hearing was opened.

Mark Weingarten on behalf of the law firm DelBello Donnellan Weingarten Wise & Wiederkehr representing his clients, AvalonBay. The requests centered around various actions in order to rebuild at the train station as we have been dreaming about for the last twenty years. With these steps we are almost there ready to start the construction. There are two public his evening. He provided the following summary:

There is a small piece of property approximately 11,000 square feet, about 11 feet in width that runs approximately 1,000 feet along Halstead Avenue that is the edge of our project. We have asked the Town of Harrison to discontinue the right-of-way. It is unclear if it is the County right-of-way or the Towns. What we are doing is having both the Town and County provide a quick claim deed. The County has requested the public portions of what we are doing, specifically meaning the sidewalk and County Bus Shelter. We will own it and be required for the maintenance and paying for it, but we are going to give an easement back to the Town and County where there will be public access. It will still act as a public right-away though it is our responsibility to pay for the upkeep.

The second issue that is before the Board is the new zone created called the "TOD" specifically for this project. Now that the zone is created and in the zoning code this next step is where the Town will map the zone onto the site so that Avalon can go forward with the project.

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



June 7, 2018

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LOCAL LAW # 4 of 2018

AMENDING THE ZONING MAP OF THE TOWN/VILLAGE OF HARRISON TO  
RE-ZONE THE HARRISON STATION TRANSIT ORIENTED DEVELOPMENT  
SITE FROM PB DISTRICT TO TOD DISTRICT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to approve a Local Law amending the Zoning Map of the Town/Village of Harrison, as follows:

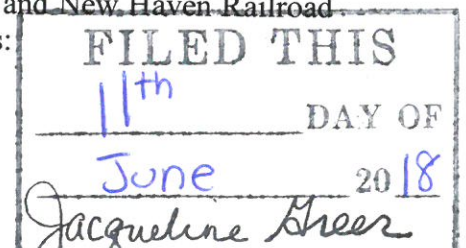
Section 1. The Zoning Map of the Town/Village of Harrison is amended to re-zone from Professional Business District to Transit Oriented Development District the following described property in the Town/Village of Harrison:

Commencing at the intersection of the northerly side of Halstead Avenue with the westerly side of Macy Street, thence running westerly and along the northerly side of Halstead Avenue the following three (3) courses and distances:

1. South 74 degrees 22 minutes 14 seconds west, 38.80 feet;
2. South 80 degrees 37 minutes 3 seconds west, 146.95 feet;
3. South 74 degrees 22 minutes 14 seconds west, 50.00 feet  
to the point or place of beginning;

Thence from said point or place of beginning and running southerly into said Halstead Avenue, south 74 degrees 22 minutes 14 seconds west, 1,015.80 feet; Thence north 15 degrees 37 minutes 46 seconds west, 11.00 feet to the beginning of a curve connecting the northerly side of Halstead Avenue with the easterly side of Harrison Avenue, said curve bearing to the right, having a radius of 40.00 feet, a length of arc of 67.81 feet (67.85 feet as shown on Westchester County Clerk filed map no. 8080), and a chord bearing and distance of north 57 degrees 2 minutes 51 seconds west, 59.97 feet to a point on the easterly side of Harrison Avenue;

Thence running northerly and along the easterly side of Harrison Avenue north 8 degrees 26 minutes 44 seconds west, 102.48 feet to the northwesterly corner of the parcel herein described, said point also being on the existing southerly limit of the New York and New Haven Railroad right-of-way; Thence running easterly and along the existing southerly limit of the New York and New Haven Railroad right-of-way the following five (5) courses and distances:



1. North 74 degrees 22 minutes 14 seconds east, 356.23 feet;
2. South 15 degrees 37 minutes 46 seconds east, 15.55 feet;
3. North 74 degrees 22 minutes 14 seconds east, 57.33 feet;
4. North 15 degrees 37 minutes 46 seconds west, 15.55 feet;
5. North 74 degrees 22 minutes 14 seconds east, 629.10 feet to the northeasterly corner of the newly dimensioned parcel herein described, said point also being the northeasterly corner of newly dimensioned Tax Lot 12; Thence running southerly and along the newly dimensioned Tax Lot 12, south 15 degrees 37 minutes 46 seconds east, 157.65 feet to the point or place of beginning.

Containing 164,975.5 square feet or 3.7873 acres more or less. All bearings refer to the New York State Plane Coordinate System (NAD 83).

Section 2. This Local Law shall be effective immediately upon approval by the Town/Village Board of the Town/Village of Harrison and upon filing with the Office of the Secretary of State, as provided by law.

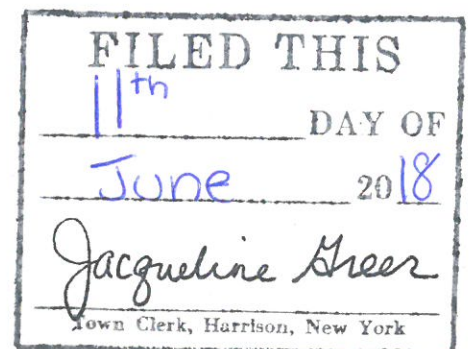
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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(I) AMENDING THE OFFICAL MAP OF THE TOWN/VILLAGE TO DISCONTINUE THE PUBLIC STREET RIGHT-OF-WAY ON AND OVER THE PORTION OF HALSTEAD AVENUE (THE "ROADWAY PARCEL") DESCRIBED IN THE PETITION OF AVALONBAY COMMUNITIES, INC., DATED AND FILED MAY 1, 2018; (II) AUTHORIZING THE QUITCLAIM CONVEYANCE OF THE ROADWAY PARCEL TO AVALONBAY COMMUNITIES, INC., SUBJECT TO (A) QUITCLAIM CONVEYANCE OF THE ROADWAY PARCEL BY THE COUNTY OF WESTCHESTER TO THE TOWN, AND (B) PERMISSIVE REFERENDUM; AND (III) AUTHORIZING EXECUTION OF THE LAND DISPOSITION AND DEVELOPMENT AGREEMENT, PARKING REVENUE AGREEMENT, NORTHSIDE PARKING AGREEMENT, INTERIM PARKING AGREEMENT, AND OTHER AGREEMENTS, ALL WITH RESPECT TO THE HARRISON STATION TRANSIT ORIENTED DEVELOPMENT PROJECT

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

RESOLVED to amend the Official Map of the Town/Village to discontinue the public street right-of-way on and over the portion of Halstead Avenue (the "Roadway Parcel") described in the Petition of AvalonBay Communities, Inc. ("AVB"), dated and filed May 1, 2018; and it was

FURTHER RESOLVED to authorize the Supervisor to execute and deliver to AVB or its designee a quitclaim deed to the Roadway Parcel, provided that AVB shall be responsible for all costs of recording the deed, and subject to (a) the prior quitclaim conveyance by the County to the Town/Village of the Roadway Parcel, and to permissive referendum; and it was

FURTHER RESOLVED that the Town Clerk is hereby directed to post and publish notice of adoption of this Resolution in accordance with New York Town Law Section 90; and it was

FURTHER RESOLVED to authorize the Supervisor to execute, make minor changes if necessary and deliver on behalf of the Town/Village the following agreements with respect to the Harrison Station Transit Oriented Development Project: (i) Land Disposition and Development Agreement between Metropolitan Transportation Authority ("MTA"), Metro-North Commuter Railroad Company ("MNR"), AVB (or its designee), and the Town/Village; (ii) the Parking Revenue Agreement between AVB (or its designee) and the Town/Village; (iii) the Northside Parking Agreement between MNR and the Town/Village; (iv) the Interim Parking Agreement between MNR and the Town/Village; and (v) such other documents, agreements, undertakings, instruments of transfer, and certificates which may be necessary or desirable in connection with the Harrison Station Transit Oriented Development, and the transactions to which the Town/Village is a party under the Land Disposition and Development Agreement.

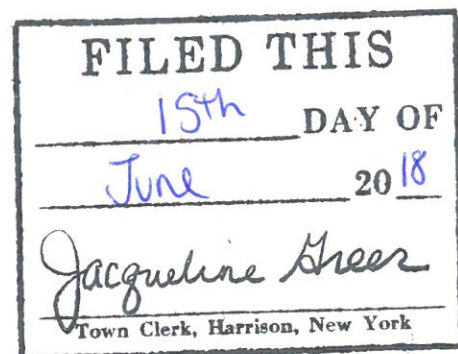
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

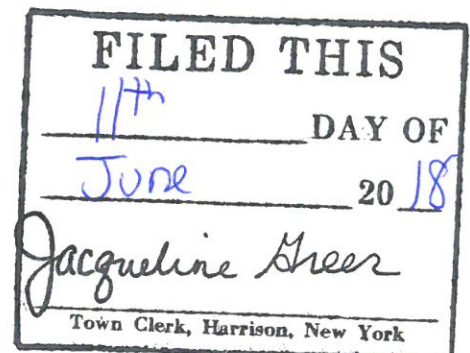
2018 -- 214 -- A

PUBLIC HEARING REGARDING THE PROPOSED ABANDONMENT OF THE  
"PAPER ROAD" PORTION OF WHITE STREET AND THE DELETION OF THE  
SAME FROM THE OFFICIAL MAP

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

Supervisor Belmont said that White Street is the street at the very end of Crotona Avenue just before I-95 from Crotona and White Street. That is the portion of White Street the Town is abandoning.

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



June 7, 2018

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ABANDONMENT OF THE "PAPER ROAD" PORTION OF WHITE STREET

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED, to recognize the abandonment of the "Paper Road" portion of White Street, that portion being west of Crotona Avenue as a matter of law pursuant to Highway Law §205(1), "Highways Abandoned," and described as:

*ALL that certain plot; piece or parcel of land, situate, lying and being in the Town and Village of Harrison, Westchester County and State of New York, shown as a portion of White Street on map entitled, "Subdivision of Property Belonging to JRA Properties LLC, 162 Crotona Avenue, Town and Village of Harrison, Westchester County, New York, filed in the Westchester County Clerk's Office Division of Land Records on July 1, 2005, as Map No. 27576.*

*BEGINNING at the intersection of the westerly side of Crotona Ave with the southerly side of White Street, and the northeast corner of lot 4 as shown on the above map;*

*Thence westerly along the southerly line of White Street and the northerly line of lots 4, 5, & 6, on above map, South 88 degrees 03 minutes 20 seconds West 191.83 feet to a point on the southerly side of Lands now or formerly of the New York State Thruway Authority;*

*Thence northeasterly along the division line between White Street and Lands now or formerly of the New York State Thruway Authority North 73 degrees 26 minutes 47 seconds East 198.24 feet to a point;*

*Thence southerly through White Street South 1 degree 56 minutes 40 seconds East 50.00 feet to the place and point of BEGINNING.*

*Subject to a 15 foot wide sewer easement centered on the existing sewer, and a 15 foot wide Water easement centered on the existing water main both in that portion of White Street.*

RESOLVED, to direct the Commissioner of Public Works of the Town of Harrison to execute and record in the Town Clerk's office a Certificate of Abandonment

signed by the Supervisor and Town Board including a written description of such paper road;

RESOLVED, authorize the deletion of such portion of the roadway from the Official Map of the Town of Harrison;

RESOLVED, to authorize the private sale of such parcel for adequate consideration as previously determined to adjacent landowner, JRA Properties.

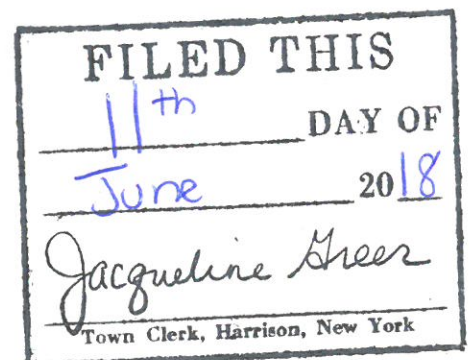
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Commissioner of Public Works, Town Assessor and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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LETTER OF RESIGNATION

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the Letter of Resignation from Sheira Patrick from her position as Part-time Library Clerk , effective June 2, 2018.

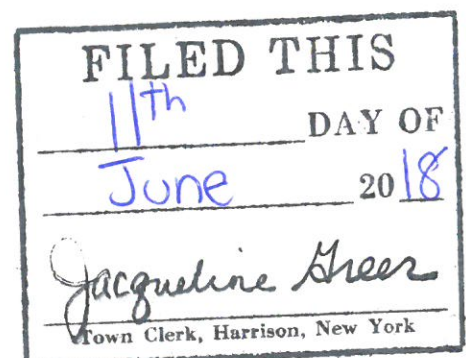
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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APPROVAL TO ADD ANTHONY CASTELLANO ONTO THE PART-TIME  
AVAILABILITY LIST AS A SEASONAL TRAFFIC LABORER FOR THE POLICE  
DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval to add Anthony Castellano onto the Part-Time Availability List as a seasonal Traffic Laborer for the Police Department at an hourly rate of \$16.00, effective June 7, 2018.

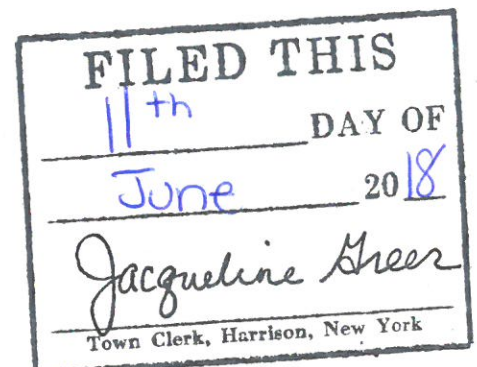
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Harrison Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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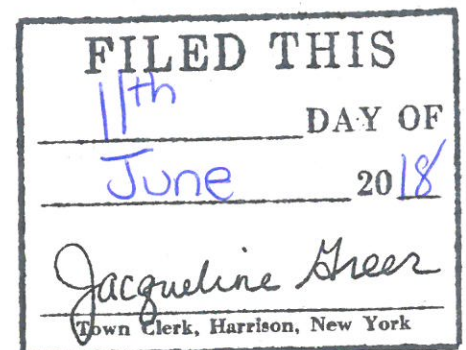
APPROVAL OF THE LIST OF HIRES FOR THE 2018 SUMMER CAMP SEASON IN  
THE RECREATION DEPARTMENT

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<sup>th</sup>, 2018:

<u>Name</u>	<u>Hourly Rate of pay</u>
Laura Ackerly	\$13.00 hourly
Joe Alfano	\$12.00 hourly
Amanda Archili	\$ 8.64 hourly
Michael Baldino	\$ 8.16 hourly
Finn Bannon	\$ 8.16 hourly
Rose Belfiore	\$ 9.00 hourly
Jurgen Brecani	\$ 9.00 hourly
Lucas Chagas	\$ 8.48 hourly
Kayla Cintron	\$ 9.00 hourly
Robert Crosby	\$12.00 hourly
Paolo Curcio	\$12.00 hourly
Alyssa D'Antona	\$ 8.32 hourly
Tara D'Antona	\$ 9.00 hourly
Kimberly Debal	\$11.00 hourly
Alexis Demerjian	\$ 8.48 hourly
Allen Denis	\$ 8.48 hourly
Daniel Denis	\$ 9.00 hourly
Danielle Frattarolla	\$ 8.48 hourly
Nick Galasso	\$13.00 hourly
Alex Gianaris	\$ 8.48 hourly
Chris Gougherty	\$ 9.50 hourly
Marisol Hensen	\$ 8.48 hourly
Bibi Iaconetti	\$10.00 hourly
Michael Jackman	\$ 9.25 hourly
James Jacobson	\$ 8.48 hourly
Cindy Leckert	\$10.00 hourly
Jacob Leckert	\$ 8.32 hourly
Patricia McGuire	\$12.00 hourly
Raff Macchia	\$ 9.75 hourly
Anthony Madonna	\$ 8.00 hourly
Stacey Marinelli	\$11.00 hourly



Karen Marsico	\$11.75 hourly
Joe Mellea	\$10.00 hourly
Sahar Miandoabi	\$13.00 hourly
Joseph Perri	\$ 8.16 hourly
Terri Pipitone	\$13.00 hourly
Brian Rapillo	\$ 8.48 hourly
Anthony Riccobono	\$ 8.16 hourly
Lauren Riccobono	\$ 8.48 hourly
Kyle Rooney	\$ 8.16 hourly
Richard Salerno	\$13.00 hourly
Kristina Salvo	\$12.00 hourly
Raymond Sanchez	\$ 8.32 hourly
Simona Santella	\$ 8.32 hourly
Andrew Son	\$ 8.64 hourly
Daniel Son	\$ 9.50 hourly
Peter Spoto	\$ 8.32 hourly
Jules Tanico	\$ 8.32 hourly
Meni Thomas	\$ 8.00 hourly
Ed Wall	\$ 8.48 hourly
Maren Yamada	\$ 8.32 hourly
Gillian Zankel	\$ 8.32 hourly
Frank Zevallos-Ataucuri	\$ 9.50 hourly

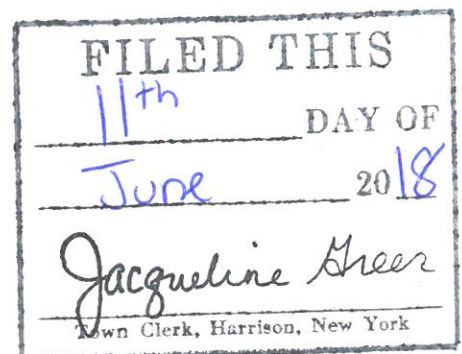
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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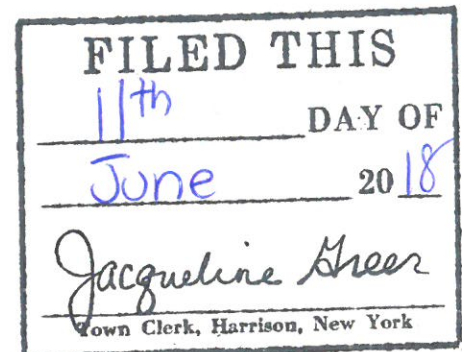
APPROVAL OF THE LIST OF LIFE GUARDS FOR THE 2018 POOL SEASON IN  
THE RECREATION DEPARTMENT

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 for the 2018 Pool season effective May through the first week of September:

<u>Name</u>	<u>Hourly Rate of pay</u>
Daniel Baer	\$11.00 hourly
Denis Breani	\$11.00 hourly
Andrew Carvajal	\$11.00 hourly
Brooke Chaco	\$11.00 hourly
Austin Corvino	\$11.00 hourly
Christina DeCarlo	\$11.00 hourly
Christopher Demirjian	\$11.00 hourly
Alaina DiDonato	\$12.00 hourly
Juliana Erb	\$11.00 hourly
Nicholas Erb	\$11.00 hourly
Zach Finn	\$11.00 hourly
Gaby Garcia	\$11.00 hourly
Tommy Giandomenico	\$11.00 hourly
Cecilia Gilmore	\$11.00 hourly
Adrian Gollub-Messiah	\$11.00 hourly
Ciara Gougherty	\$11.00 hourly
Daphne Hernandez	\$11.00 hourly
Emma McGinity	\$11.00 hourly
Lauren Madonna	\$11.00 hourly
Adrianna Mannino	\$11.00 hourly
Angelo Marciano	\$11.00 hourly
Loni Marsico	\$13.90 hourly
Jack Mullane	\$11.00 hourly
Anthony Oppedisano	\$11.00 hourly
Ryan Pertak	\$11.00 hourly
Anthony Puccio	\$11.00 hourly
Tatum Rodgers	\$11.25 hourly
Joe Scofield	\$11.00 hourly
Madison Stagg	\$11.00 hourly
Christyna Stagg	\$11.00 hourly



Michael Tolve	\$11.00 hourly
Craig Wall	\$11.00 hourly
Ed Wall	\$11.00 hourly

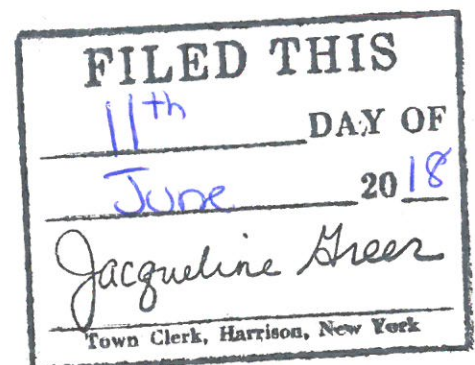
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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APPROVAL TO APPOINT TO  
THE PART-TIME AVAILABILITY LIST FOR 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 appoint to the Seasonal availability list for the Recreation Department effective the month of June 2018.

<u>Name</u>	<u>Hourly Rate of pay</u>
Andrew Barefoot	\$ 9.18 hourly
Amanda Archili	\$ 9.18 hourly
Ronnie Capasso	\$12.75 hourly
Paolo Curcio	\$12.00 hourly
Kimberly DeBald	\$11.00 hourly
Nolan Fitzgerald	\$ 9.18 hourly
BiBi Iaconetti	\$10.00 hourly
Michael Jackman	\$ 9.25 hourly
Karen Marsico	\$11.75 hourly
Loni Marsico	\$11.00 hourly
Steven Michell	\$ 9.18 hourly
Joyce Novello	\$10.08 hourly
Kyle Stalteri	\$ 9.18 hourly
Christopher Tigani	\$ 9.18 hourly

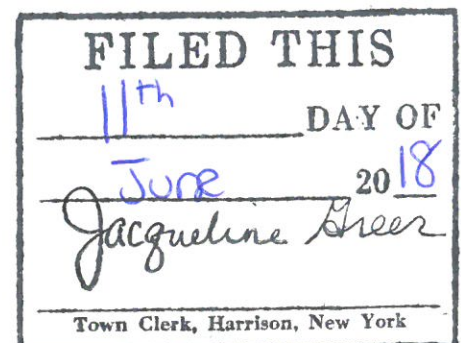
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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APPROVAL TO HIRE KAYLA GARRITANO AS A SEASONAL PART-TIME  
INTERMEDIATE CLERK IN THE CENTRAL SERVICES DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval to hire Kayla Garritano, as a seasonal part-time Intermediate Clerk, in The Central Services Department, at an hourly rate of \$25.73, effective immediately.

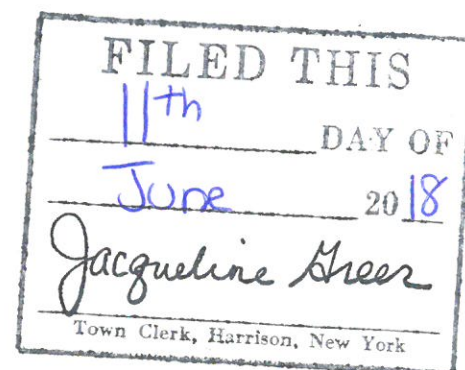
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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APPROVAL TO HIRE JOHN C. GIRODANO AS A  
PART-TIME CODE ENFORCEMENT OFFICER

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval to hire John C. Giordano as a Part-time Code Enforcement Officer off of Westchester County Certification number 0000026187, at an hourly rate of \$30.87. Mr. Giordano will be working under 20 hours weekly.

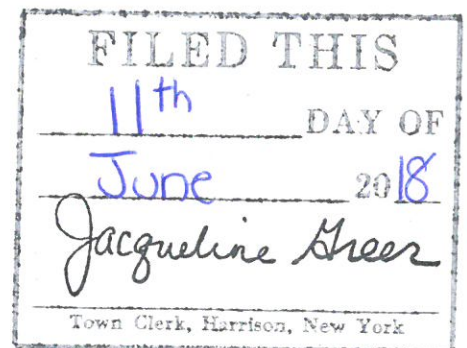
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Building Inspector and Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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RERRAL TO THE PLANNING BOARD FOR THEIR REVIEW AND  
RECOMMENDATION REGARDING AMENDING CHAPTER 235 ENTITLED  
"ZONING, ARTICLE VI, SUPPLEMENTAL USE AND DIMENSIONAL  
REGULATIONS"

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to refer to the Planning Board for their review and recommendation of a proposed Local Law Amending Chapter 235 entitled "Zoning, Article VI, Supplemental Use and Dimensional Regulations."

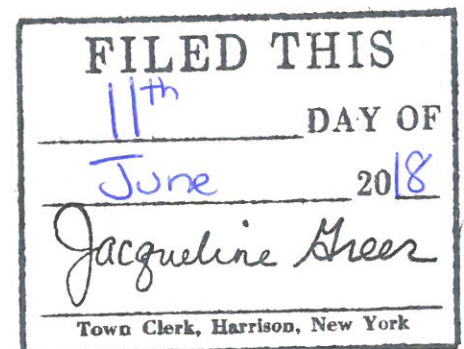
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning/Zoning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

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ADOPTION OF THE 2018 FEE SCHEDULE  
CHARGED BY THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for authorization to adopt the updated 2018 fee schedule charged by the Town of Harrison in accordance with Chapter 137 of the Town Code of Harrison.

<u>Permit Type</u>	<u>Fee</u>	<u>Calculated</u>
Certified Copies: Marriage	15	
Certified Copies: Birth / Death	10	
Film Application	1,000	Per year
Film License	500	Per day
Parking Permit	750	Per year - resident only
Parking Permit 1/2 year	375	residents only
Parking Permit		
Lost/Replacement	35	
Daily Parking	3	Per day - residents only
Summer Intern-Student		summer months - residents
Parking	50	only
Dog Park-Resident	20	Per key card
Dog Park-Non-Resident	50	Per year
Dog Tag- Replacement	5	
Dog License (neuter)	13	Per year
Dog License (un-neuter)	21	Per year
Auction Fee	700	Per year per auctioneer
		Per day for each day the sale is
Auction Fee	300	conducted
Cabaret	200	Per year or any fraction thereof
Fireworks Permit	250	Per year
Peddling Application	150	Per year
Peddling Permit	150	Per year
Secondhand Dealers License	200	
Taxi Owner License	150 + 50	Per taxicab
Taxi Driver License	100	Per calendar year
Soliciting Application	150	Per year
Soliciting Permit	150	Per month
Zoning Ordinance	23	map included

FILED THIS

11<sup>th</sup> DAY OF

June 2018

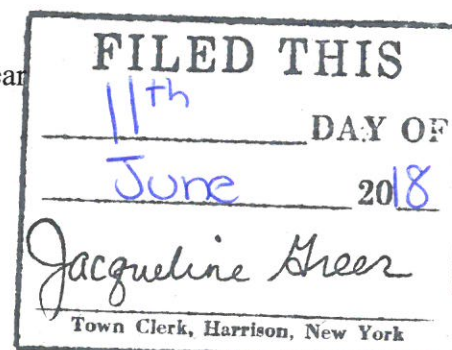
Jacqueline Greer

Town Clerk, Harrison, New York

Zoning Map	10	
Alarm Permit	150	Per calendar year or part – business
Alarm Permit	75	Per calendar year or part – resident
Alarm Permit	25	Per calendar year or part - senior resident
False Alarm (Third)	25	each per calendar year
False Alarm (Forth & over)	50	each per calendar year
Building Permits	100	initial fee for primary structure new residential construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	100	initial fee for accessory structure new residential construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	15	Per \$1,000 of actual residential construction cost
Amended Plan	50	Residential
Building Permits	200	initial fee for primary structure new commercial construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	200	initial fee for accessory structure new commercial construction, alteration, additions, HVAC, mechanical equipment, elevators, etc.
Building Permits	30	Per \$1,000 of actual commercial construction cost
Amended Plan	75	Commercial
Certificate of Occupancy	150	primary residential structures
Certificate of Occupancy	250	primary commercial structures
Certificate of Occupancy	200	Per floor in addition to above-commercial
Certificate of Occupancy	150	accessory building, structure, desks- residential
Certificate of Occupancy	250	accessory building, structure, desks- commercial
Certified copy of C/O	25	
Certificate of Occupancy	250 + 50	Per unit multi-family

Pre-Date Letter	100	
Supplemental Permits	50	initial filing fee
Sign/Awnings	150	commercial principal sign
Sign/Awnings	100	commercial secondary
Sign/Awnings	20	annual renewal license
Demolition	200	Residential
Demolition	400	Commercial
Sewer	75	
Plumbing & Drainage	75	residential up to 5 fixtures
Plumbing & Drainage	125	commercial up to 5 fixtures
Plumbing & Drainage	10	Per fixture over 5
Fence/Walls/Driveway	100	Residential Application Fee
Fence/Walls/Driveway	200	Commercial Application Fee
Special Functions	500	Per event
Temporary Structures	25	
Electrical permit	100	Residential
Electrical permit	250	Commercial
Env. Qual Rev.	0.50%	of the total cost of the proposed action
Blasting Permit	500	(plus filing fee)
Fill Permit	200	(plus filing fee)
Excavation	50	Per first 5,000 cubic yards + \$10 each additional 500 Cubic yards
Regrading	50	Per first 2,500 sq. feet + \$10 each additional 500 sq. feet
Tree Removal	25	For up to 3 trees \$5 per each additional tree
Truck Permit	200	Per person or entity
Truck Permit	150	150 per dump
Truck Permit	300	Per tractor-trailer
Slopes Permit	250	Per lot (plus filing fee)
Slope Inspection Fee	250	Per lot
Construction Debris Container	75	
Temporary Storage Container	75	
Temporary storage Permit	100	in a fire zone
Pyrotechnics	150	Per day
Storage of Flam. Liquids	200	Per year
Temp. Permit for tank,	125	
Install/Remove		Per permit
Acetylene	150	Per year
Non-Welding gas	125	Per year
Comm. Suppression	200	For buildings 5,000sq. feet and under, per year

Comm. Suppression	500	For buildings 5,000sq. feet or greater, per year
Tents	125	Per tent or portable structure
Day nursery, Convales't home	200	Per year
Installer Permit	150	Per year for suppression systems installers
Comm. Sprinkler Installation	400	1 to 25 heads
Comm. Sprinkler Installation	600	26 to 100 heads
Comm. Sprinkler Installation	1,000	over 100 heads
Comm. Sprinkler Alteration	350	1 to 25 heads
Comm. Sprinkler Alteration	400	26 to 100 heads
Comm. Sprinkler Alteration	600	over 100 heads
Resid. Sprinkler Installation	200	1 to 25 heads
Resid. Sprinkler Installation	300	over 25 heads
Inspection Fee	100	Per hour
Smoke Detectors Installation	200	buildings under 5,000 square feet
Smoke Detectors Installation	350	buildings over 5,000 square feet
Fire Stand Pipe Alteration	200	Per permit
Multiple Dwelling: small residential smoke & heat detection system: 3-5 detectors	60	Per year
Multiple Dwelling: med. residential smoke & heat detection system: 6-10 detectors	100	Per year
Multiple Dwelling: large residential smoke & heat detection system: 11 or more detectors	300	Per year
Mixed Use Comm/Res: small smoke & heat detection system: 3-5 detectors	100	Per year
Mixed Use Comm/Res: med. Smoke & heat detection system: 5-10 detectors	200	Per year
Mixed Use Comm/Res: large smoke & heat detection system: 11 or more detectors	400	Per year
Commercial Use: smoke & heat detection system: less than 10,000 sq ft	100	Per year
Commercial Use: smoke & heat detection system: 10,000 sq ft - 50,000 sq ft	300	Per year



Commercial Use: smoke & heat detection system: 50,001 sq ft - 100,000 sq ft	600	Per year
Commercial Use: smoke & heat detection system: 100,001 sq ft and over	1,000	Per year
Wetlands Permit	300	For a single lot
Wetlands Permit	300	per 1,000 square feet of regulated wetland area or buffer two or more lots
Subdivision Major Final Plat	600+150 per lot	For each proposed lot including reserved areas
Sketch Plan	200	for major subdivisions
Subdivision Minor Final Plat	350+75	For each proposed lot including reserved areas
Special Exception Use	350+50	Per parking space, or 125.00 per dwelling unit, whichever is greater
ZBA Application	200	Residential
ZBA Application	400	Commercial
Steep Slope Planning Board	350	
Zoning Amendment Petition	250	
Site Plan	350+50	Per parking space
Special Exception Use Permit	350+50	Per parking space or 125 per dwelling unit, whichever is greater
Open Space	10%	Estimated land value of the lot at the time of application for a building permit
Preliminary Minor Subd.	200	
Preliminary Major Subd.	350	
Wetland Extension Fee	250	
Special Exception Use Extension Fee	250	
Steep Slope Extension Fee	250	
Site Plan Extension Fee	250	
Park Recreation Fee/Subdivisions	0.15 per sq ft	parcels in R-2 & R-2.5 zoning; 10,000 per lot in R-1, R-1/2, R-1/3, R-75 & R-50 zoning; 2,500 per dwelling unit for two-family & multi-family dwellings in B, GA, MF, & MFR zoning districts

Road Opening Permit	150	Per application
Road Opening Deposit Fee (refundable)	measurement based	
Road Disturbance Fee	150 or 2.50 per lineal ft	Per opening
Commercial Sanitation Registration Fee	100	Per year
Commercial Sanitation Opt Out Fee	100	Per year
Commercial Sanitation, 1-2 Dumpsters	1,200	Per year
Commercial Sanitation, each additional dumpster	600	Per year
Commercial Sanitation 1-10 Pails	500	Per year

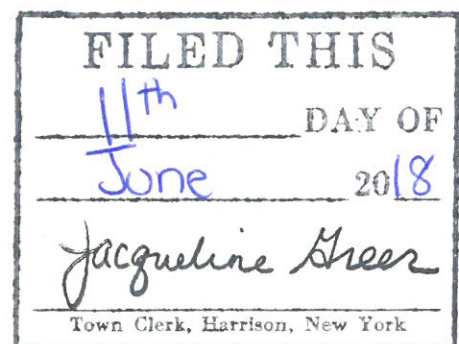
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 224

APPROVAL TO WAIVE THE FIRE PREVENTION BUREAU TENT PERMIT FEES

On motion of Councilman Dionisio, seconded by Councilman Gordon,

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 21, 2018.

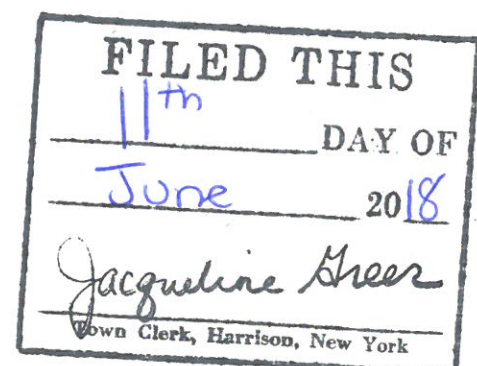
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Acting Fire Marshal.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 225

APPROVAL OF A STORMWATER CONTROL FACILITY EASEMENT AND  
MAINTENANCE AGREEMENT BETWEEN WEGMANS FOOD MARKETS, INC.,  
AND THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of a Stormwater Control Facility Easement and Maintenance Agreement between Wegmans Food Markets, Inc. and the Town/Village of Harrison.

FURTHER RESOLVED that the Supervisor execute the Agreement along with all other documents for filing with the county.

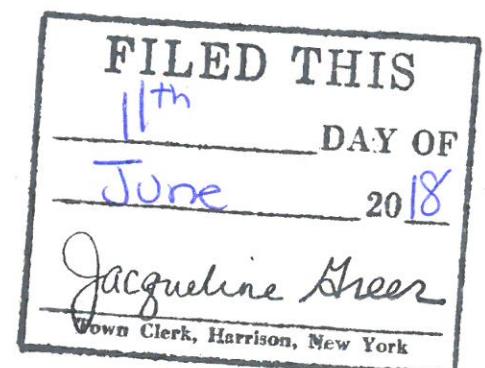
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 226

APPROVAL TO WAIVE THE SPECIAL PERMIT FEE FOR THE  
AMERICAN CANCER SOCIETY'S FUNDRAISING WALK BEING HELD AT  
MANHATTANVILLE COLLEGE

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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 21, 2018.

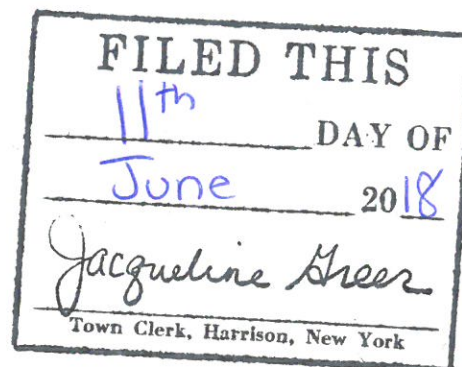
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 227

APPROVAL FOR LIBRARY DIRECTOR, GALINA CHERNYKH, TO ATTEND THE  
AMERICAN LIBRARY ASSOCIATION CONFERENCE

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to attend the American Library Association Annual Conference in New Orleans from June 21-26, 2018. The total cost of registration, lodging, and travel will not exceed \$2,500. The funds are budgeted and available in the Library's operating budget.

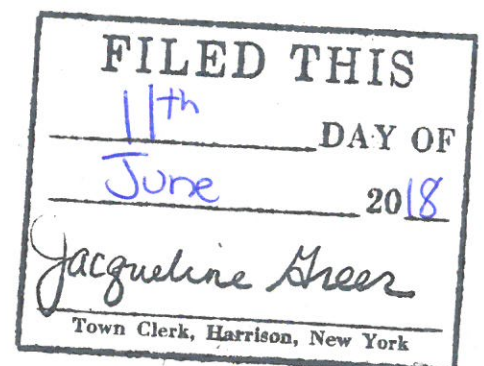
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 228

APPROVAL FOR TOWN COURT EMPLOYEES TO ATTEND  
THE NEW YORK STATE ASSOCIATION OF MAGISTRATES COURT CLERKS  
ANNUAL CONFERENCE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for approval for herself, Deputy Court Clerk, M. Lourdes Valdes, and Assistant Court Clerk, Sean O'Connell, to attend training at the New York State Association of Magistrates Court Clerks annual conference in Lake Placid, NY from Septemebr 16-19, 2018. The total cost is not to exceed \$3,600.00 and is a budgeted item.

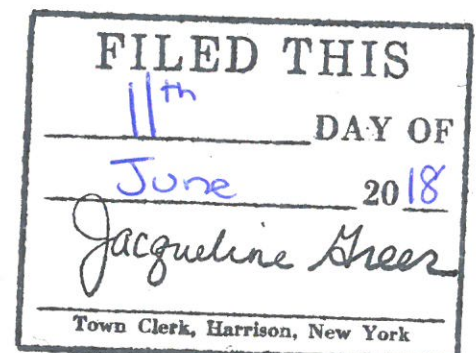
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 229

APPROVAL OF CENTURY COUNTRY CLUB'S ANNUAL FIREWORK DISPLAY

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Burton Ward of Century Country Club for approval to hold their annual fireworks display on club grounds on July 4, 2018 (rain date: September 2, 2018). This is subject to approval by the Acting Fire Marshal and the Police Department.

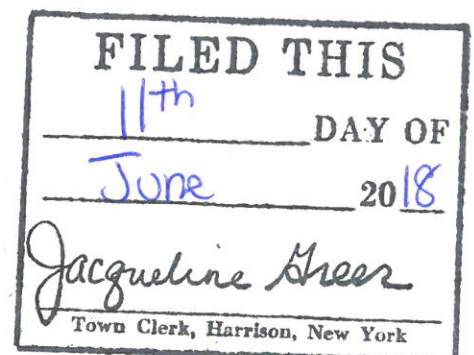
FURTHER RESOLVED to forward a copy of this Resolution to the Police Department, Acting Fire Marshal and Burton Ward.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 230

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR THE  
HOLIDAY PROJECT 2018

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for  
authorization to accept the following donations for the Holiday Project 2018:

Alexander N & Amy R Morik	\$25.00
Michael & Danielle Lazarakis	\$50.00
Lucy M & Jeffrey A Udell	\$100.00
Jenny P & Adrian B Schwartz	\$150.00
Total:	\$325.00

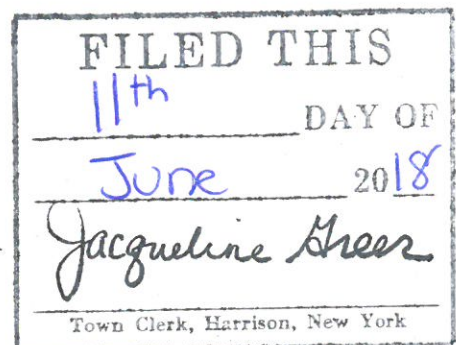
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 -- 231

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR THE  
BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

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 Lanza Family	\$250.00
The Horvath Family	\$500.00
Harrison Heat	\$500.00
The Connors Family	\$450.00
The Lapin Family	\$450.00

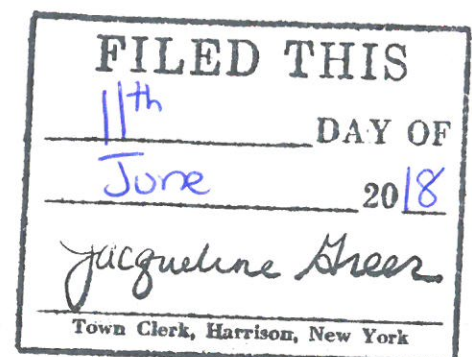
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 232

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS TO THE  
RECREATION DEPARTMENT FOR IMPROVEMENT OF FIELDS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donations for improvements of fields:

Port Chester Youth Baseball League	\$500.00
Westchester Community College	\$1,500.00

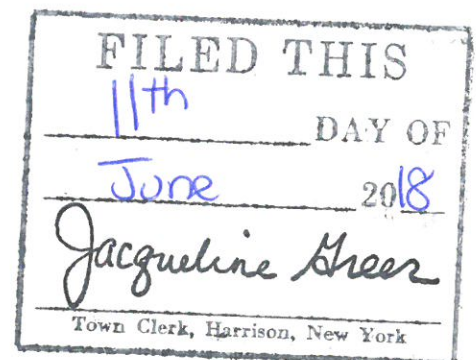
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

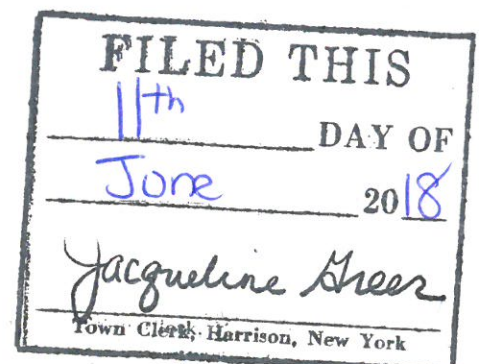


June 7, 2018

2018 - - 233

CITIZEN OF THE YEAR AWARD

Notification by Superintendent of Recreation, Gerry Salvo, that the Citizen of the Year Committee is now taking nominations for the 2018 Citizen of the Year Award to be presented at the It's Great to Live in Harrison Celebration/Columbus Day Observance on Monday, October 8, 2018. Nominations can be sent to the Citizen of the Year Committee, c/o Gerry Salvo, One Heineman Place, Harrison, New York 10528. Nominations must be received by August 31, 2018.



June 7, 2018

2018 - - 234 - - A

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SUPERION, LLC FOR  
THE PURCHASE OF ITS TRAKIT 9 COMMUNITY DEVELOPMENT SUITE

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to enter into a contract with Superion, LLC for the purchase of its TrakiT 9 Community Development Suite. This system will be utilized fully by the Building Department for its daily activities. The cost of the TrakiT9 Community Development Suite is \$214,400 and will be funded in two budget years, 2018 and 2019.

FURTHER RESOLVED for 2018 \$53,000 is available in the Building Department's Special Service Budget Line 001-3620-100-0407. \$71,000 is available in the Building Department's Salaries Budget Line 001-3620-100-0102.

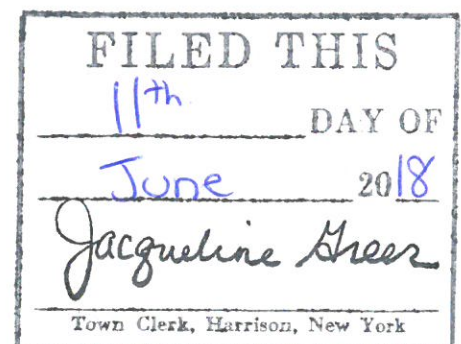
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 234 - - B  
AUTHORIZATION OF A BUDGET TRANSFER

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for the following budget transfer in order to move the funds from the Salary line to the Special Service Line:

Increase:

001-3620-100-0407

Building Special Services      \$71,000

Decrease

001-3620-100-0102

Building Salaries                      \$71,000

The remaining \$90,400 will be included in the 2019 budget.

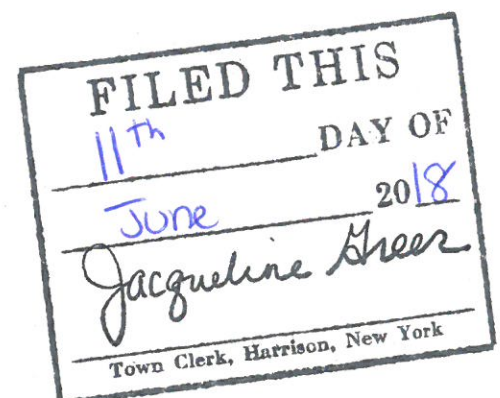
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS:             None

ABSENT:          None



June 7, 2018

2018 - - 235

APPROVAL OF A PROPOSAL FROM BPAS ACTUARIAL & PENSION SERVICES

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of a proposal from BPAS Actuarial & Pension Services for actuarial services that they will be providing to the Town/Village in conjunctions with The Governmental Account Standards Board Statement No.75.

FURTHER RESOLVED the total services fee is \$24,000 and funding for the contract is available in budget line Special Items/Special Services 001-1900-100-4407.

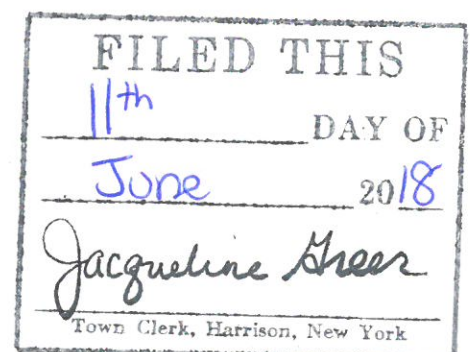
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 236

APPROVAL TO SCHEDULE A PUBLIC HEARING

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

RESOLVED to schedule a public hearing for the June 21, 2018 Town Board Meeting regarding the proposed rezoning of the westerly .11 acre portion of the premises at 280 Harrison Avenue into the adjacent R-50 One-Family Residence District in order to construct a single-family residence.

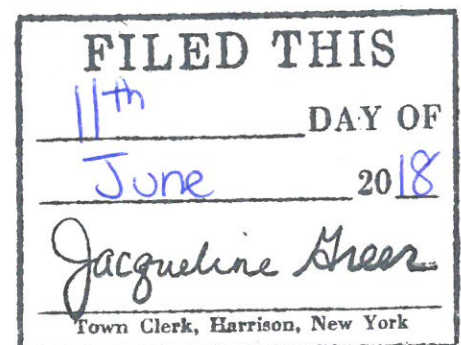
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Soverato, LLC.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 237

APPROVAL TO ACCEPT A DONATION TO THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, for approval to accept a donation from Marie Briganti in the amount of \$171.00 to the Harrison Food Pantry.

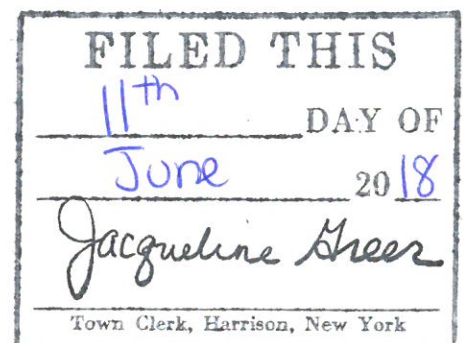
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 238

APPROVAL FOR MAKOVIC HOMES TO TEMPORARILY PARK 4 MODULES IN  
THE BRENTWOOD PARKING LOT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Supervisor Belmont for Makovic Homes to temporarily park 4 modules in the Brentwood parking lot starting at noon on June 13<sup>th</sup> until June 14<sup>th</sup>.

FURTHER RESOVLED to accept a donation of \$1,000.00 to the Recreation Department.

FURTHER RESOLVED that the Town receive insurance and an indemnification agreement.

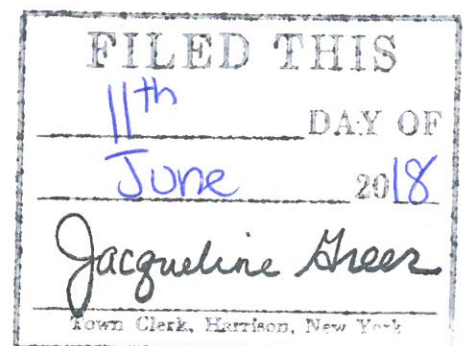
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



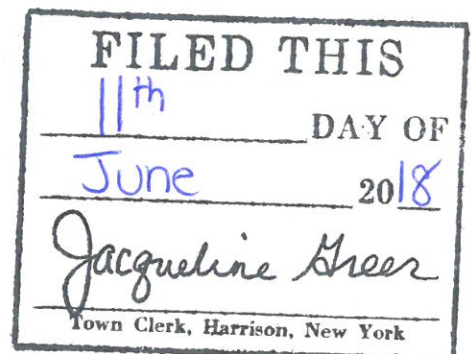
June 7, 2018

2018 - - 239

MATTERS FOR EXECUTIVE SESSION

Contractual: 1  
Personnel: 3  
Real Estate Acquisition: 1  
Litigation: 2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:50 PM.



June 7, 2018

2018 - - 240

AUTHORIZATION TO PROVIDE PENSION ACCRUALS FROM  
PRIVATE ENTITY OVERTIME TO POLICE OFFICERS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED as a result of the New York State Retirements Policy Statement dated February 19, 2017 regarding Private Entity Overtime Inclusion in the Calculation of Final Average Salary, that the Comptroller report to the New York State Retirement System, any and all amounts of salary earned by officers from February 19, 2-17 forward for Private Entity Overtime as pensionable earnings that should be included in the calculation of their final average salary.

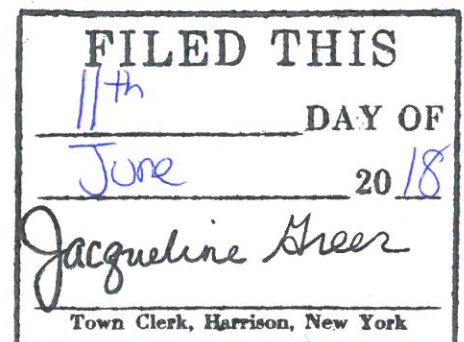
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and Harrison Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 241

APPROVAL TO APPOINT HUGO RUIZ TO THE PLANNING BOARD

On motion of Councilman Dionisio, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Hugo Ruiz to the Planning Board for a seven year term June 2018 to June 2025.

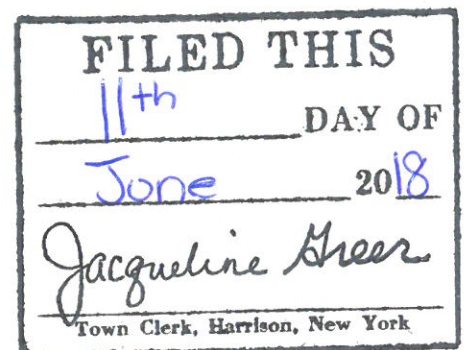
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning/Zoning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 242

AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of State Farm Insurance Company A.S.O. Lakritz v Town of Harrison in the amount of \$2,008.46, subject to claimant signing a general release.

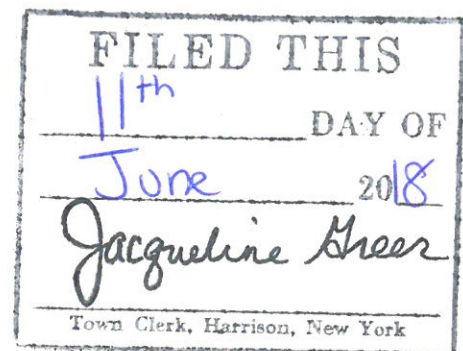
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 243

AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Laranjeira v Town of Harrison in the amount of \$574.29, subject to claimant signing a general release.

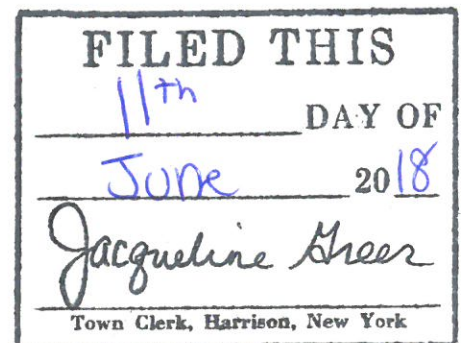
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



June 7, 2018

2018 - - 244  
AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Mafitano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Fanelli v Town of Harrison in the amount of \$41.87, subject to claimant signing a general release.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Mafitano 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 10:45 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

