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, March 21, 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 Attorney Mike Amodeo

2019- - 114

<u>CERTIFICATE OF ACHIEVEMENT PRESENTED TO 7TH GRADE</u> <u>TRI-COUNTY GIRL'S BASKETBALL</u>

Supervisor Belmont presented Certificates of Achievement to the following Harrison girls who played on the Tri-County Girls 7th grade basketball team. Certificates were presented to Katelyn Cabral, Gabriella Triano, Olivia Greco, Stella Perini, Olivia Fernandez, Sofia Miller, Mia Marchese, Mia Strazza and Harper Lapin. Supervisor Belmont congratulated and thanked the coaches and the girls for all their hard work and effort.

FILED THIS

22nd DAY OF

March 20/9

Jacqueline Sheer

Town Clerk, Harrison, New York

PRESENTATION OF A CHECK OF \$4,000 TO THE HARRISON FOOD PANTRY BY THE HARRISON ASSOCIATION OF TEACHERS

Angela Ader and Doreen Cipolla representing the Harrison Association of Teachers presented a check for \$4,000 to the Harrison Food Pantry. Ms. Ader explained that teachers donate money into a fund. The fund earmarks money for several projects throughout the year. These projects include: the backpack project, book giveaway, hat and mitten drive and the Harrison Food Pantry.

FILED THIS

22nd DAY OF

March 20/1

Jacqueline Green

From Clerk, Harrison, New York

2019- - 116 <u>PRESENTATION BY LIBRARY DIRECTOR, GALINA CHERNYKH,</u> <u>ON THE LIBRARY INITIATIVES</u>

Library Director Galina Chernykh discussed upcoming programs at the Library. For the second year the library will be offering the "One Book One Community Read." The program book for this year is titled "Inheritance, A Memoir of Genealogy, Paternity and Love" by Dani Shapiro.

FILED THIS

22nd DAY OF

March 2019

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 117 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Receiver of Taxes for February 2019.
- 2. Monthly report by the Building Inspector for February 2019.
- 3. Monthly report by the Acting Fire Marshal for February 2019.
- 4. Monthly report by the Town Clerk for February, 2019.
- 5. Monthly report by the Superintendent of Recreation for February 2019.

Adopted by the following vote:

AYES:

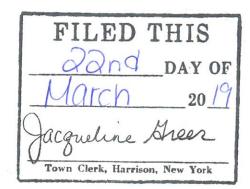
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 118 LETTER OF RETIREMENT

Supervisor Belmont thanked Mr. Day for his 37 years of service. Supervisor Belmont wished Mr. Day the best and hoped he will move on to bigger and better things.

Councilman Malfitano wished Mr. Day well in his retirement.

Councilman Gordon thanked Mr. Day for his service over the years.

Councilman Sciliano wished Mr. Day luck in his retirement.

Councilman Dionisio wished Mr. Day luck in his retirement.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the Letter of Retirement, with regrets, from Department of Public Works Employee, Robert Day, effective March 31, 2019.

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

Adopted by the following vote:

AYES:

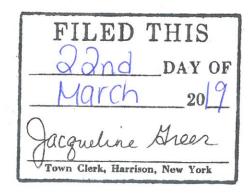
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

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
Christina DeCarlo	\$11.55
Christina Garritano	\$11.00
Taylor Garritano	\$11.55
Michael Milianta	\$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:

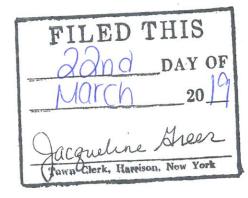
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



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

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 Recreation Attendants as seasonal Camp employees for the 2019 Camp Season:

Name Hourly Rate of Pay	Z
Michael Baldino \$8.32	
Alex Benedict \$9.18	
Carlos Figueroa \$8.32	
Deanna Macchia \$10.00	
Carolyn Mancusi \$11.00	
Alexis Puccio \$10.00	
Kyle Staltieri \$9.36	

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

2000 DAY OF

MOYCH 2009

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 121 LETTER OF RETIREMENT

Supervisor Belmont remembered Sergeant Marinelli as a very young officer and thanked him for his service.

Councilman Scilano wished Sergeant Marinelli well in his retirement.

Councilman Malfitano thanked Sergeant Marinelli for his service to the town and said the community would miss him.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the Letter of Retirement, with regrets, from Police Sergeant, Arthur Marinelli, effective March 31st, 2019.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

22nd DAY OF

March 2019

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 122

<u>AUTHORIZATION FOR SENIOR CLERK, BRIANNA GAROFALO, TO TAKE</u> <u>A NOTARY PUBLIC ONLINE COURSE</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, for Senior Clerk, Brianna Garofalo, to take a Notary Public online course at a cost of \$77.00. Funds are available in Building Department- Conference/Continuing Education Account.

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

Adopted by the following vote:

AYES:

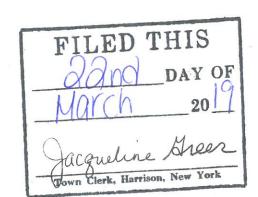
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 123

AUTHORIZATION FOR WALL STREET RIDES FAR TO RIDE THROUGH HARRISON'S JURISDICTION

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Tyler Timken, Logistics Coordinator of Wall Street Rides FAR, a charity bike ride for Autism research, for authorization to ride though Harrison's Jurisdiction on Saturday October 5, 2019 from 7:30AM to 2:00PM. Insurance will be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Logistics Coordinator of Wall Street Rides FAR.

Adopted by the following vote:

AYES:

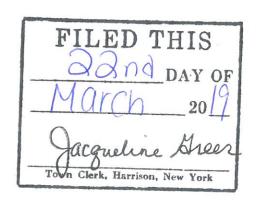
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO ACCEPT THE INDEPENDENT AUDITORS REPORT FOR THE JUSTICE COURT ACCOUNTS

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Court Clerk, Jackie Ricciardi, to accept the Independent Auditors' Report from the audit performed by PFK O'Connor Davies, LLP of Cash Receipts, Cash Disbursements and Cash Balances of Justice Court Accounts for the calendar year ending December 31, 2018.

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

Adopted by the following vote:

AYES:

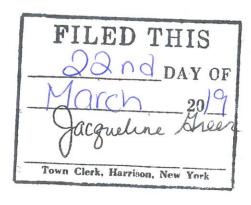
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 125 <u>AUTHORIZATION TO HOLD A FIREWORKS DISPLAY</u>

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Iwona Sterk of Old Oaks Country Club for approval hold a fireworks display for a private member party on Saturday, June 15, 2019 at 9:30PM. The fireworks will be produced by Blue Sky Fireworks Display Company. This is subject to approval by the Acting Fire Marshal and the Chief of Police.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Acting Fire Marshal, and Old Oaks Country Club.

Adopted by the following vote:

AYES:

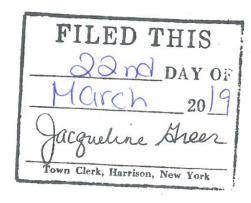
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 126

AUTHORIZATION FOR RABBI EYTAN HAMMERMAN OF THE JEWISH COMMUNNITY CENTER TO USE THE MOBILE STAGE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Rabbi Eytan Hammerman, of the Jewish Community Center of Harrison, for authorization to use the mobile stage for a concert to be hosted on Thursday, June 13th at 2 Century Trail. Insurance will be provided.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, Commissioner of Public Works, and Rabbi Eytan Hammerman.

Adopted by the following vote:

AYES:

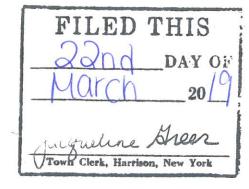
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 127

AUTHORIZATION FOR LIBRARY ASSISTANT DANIEL BRIEM TO ATTEND THE EVERGREEN INTERNATIONAL CONFERENCE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for Library Assistant, Daniel Briem, to attend the Evergreen International conference in Valley Forge, PA from April 24-27, 2019. The total cost of registration, lodging and travel will not exceed \$900. The funds are available in the Library's operating budget.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

22nd DAY OF

March 20

Jugueline Breez

Trown Clerk, Harrison, New York

2019- - 128 AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request for the Purchasing Department to advertise and receive bids for the purchase of a Prisoner Transport Vehicle.

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

Adopted by the following vote:

AYES:

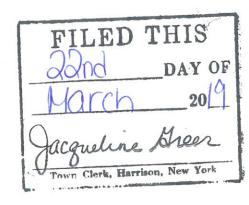
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 129 APPROVAL OF AN ANNUAL RENEWAL OF SERVICE AGREEMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the annual renewal of service agreement between Gallagher Bassett Risk Management and the Town/Village of Harrison.

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

Adopted by the following vote:

AYES:

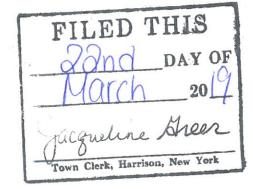
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN SOUTH EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Attorney, Frank Allegretti, for approval of the Interagency Agreement between the South East Consortium and the Town of Harrison in the amount of \$21,355.00. This amount reflects zero increase from 2018.

FURTHER RESOLVED that the Supervisor execute the 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

FILED THIS

22nd DAY OF

March 20 9

Jacqueline Sheer

Fown Clerk, Harrison, New York

2019- - 131

PRESENTATION BY ARC FOR A RESIDENCE AT 102 STONEWALL CIRCLE

Mr. Steve Yellin, Assistant Executive Director of Arc Westchester came before the Board to share information regarding a new certified residence that Arc plans to develop at 102 Stonewall Circle. Arc feels very strongly that each of the homes they operate fit into the neighborhood. He opined that "You could drive by and not know that the home is a group residence as it is well maintained and kept in the character of the neighborhood". The notification letter and fact sheet along with the other materials sent to the Town are required by New York State Law. This notification allows the agency to make its residential intentions known and to open a dialogue such as this. Arc is only planning to serve two young adult men between the ages of 21 and 30 years old. Arc clearly intends to keep this as a home for two individuals as this is the backbone of the model of service. It is also a part of the agreement that Arc has with the owner of the home. This home is not going to be owned by Arc Westchester. For Arc Westchester to operate this program we are leasing the home from its owner. This is a lease agreement and the home will remain on the Town of Harrison tax roll. This residence is considered a supervised home; so, when the individuals are present staff will also be present. The residence will have live-in staff. The person or couple (staff) will have the home as their primary place of residence. This is not a house with the typical shift schedule. Rather, this type of program is referred to as "shared living". The family teaching professional and the individuals with disabilities will together share this home.

Supervisor Belmont asked Mr. Yellin to confirm for the Board that the house will stay well-manicured, won't have any markings and that there are only going to be two individuals living in the home and asked if that could change down the road.

Mr. Steve Yellin, Assistant Executive Director of Arc Westchester confirmed that the Supervisor was correct. Mr. Yellin also confirmed that Arc Westchester has an understanding with the owner in which we are leasing the home that we will keep this home at two people.

FILED THIS

22nd DAY OF

March 20/9

Jacqueline Green

Town Clerk, Harrison, New York

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND RECEIVE BIDS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for the Purchasing Department to advertise and receive bids for cleaning services at the Harrison Public Library. Funding for this service is available in the Library's Operating Budget.

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

Adopted by the following vote:

AYES:

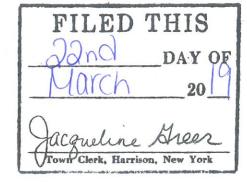
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF A PROPOSED STORMWATER CONTROL FACILITY EASEMENTS AND MAINTENANCE AGREEMENT AND RIGHT OF WAY ACCESS AND UTILITY EASEMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by James Marsico, on behalf of 61 Grandview Development, LLC, for approval of a proposed Stormwater Control Facility Easements and Maintenance Agreement, as well as a Right of Way Access and Utility Easement, regarding town sewer main in connection with the approved subdivision on Richardson Lane.

FURTHER RESOLVED that he Law Department has reviewed the Agreements and has deemed them in order.

FURTHER RESOLVED for Supervisor Belmont to execute both agreements.

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

Adopted by the following vote:

AYES:

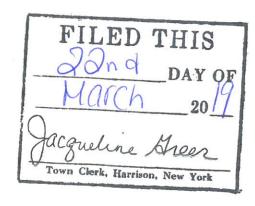
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO RENEW THE CONTRACT WITH MILLENNIUM STRATEGIES

Dave Jenkins and Alyson Trowbridge of Millennium Strategies provided the Board an explanation of the services they provide to the various Town departments. Millennium Strategies is a grant research and writing company that works with local governments. Their focus is to identify grant opportunities that Harrison should pursue and then writing the applications throughout the course of each year. Mr. Jenkins submitted an outline of all the activities that they have been moving forward with in the past twelve months. He explained that the Town had received seven grant awards totaling \$270,000. Included in the outline is a listing of all applications in progress, all applications that were submitted, a listing of grants that were denied and a listing of all opportunities that were presented to the town.

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, to renew the contract with Millennium Strategies for 12 months at a cost not to exceed \$36,000.00.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Millennium Strategies at an amount not to exceed \$36,000.00. Funding for this contract is available in the Engineering Department Operating Budget, Special Services Line 001-1440-100-0407.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Day OF

March 20/9

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 135 APPROVAL OF A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by request by Comptroller, Maureen MacKenzie, to approve the following budget modification:

To appropriate Town Fund Balance and transfer to Town Budget Line 001-1900-100-4448, Downtown Parking Lots, to cover the cost of construction of a commuter parking lot at 260 Harrison Avenue.

Increase:

001-0000-059-5999

Town appropriated fund balance

\$13,800

Increase:

001-1900-100-4448

Downtown Parking Lots

\$13,800

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

Adopted by the following vote:

AYES:

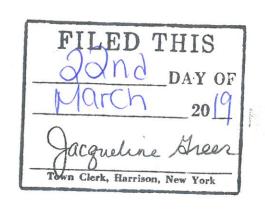
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



<u>AUTHORIZATION TO HIRE SALDI EXCAVATING CONTRACTORS, INC TO MAKE</u> A TEMPORARY PARKING LOT FOR THE MTA PROJECT AT 260 HARRISON AVENUE

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, to hire Saldi Excavating Contractors, Inc. to make a temporary parking lot for MTA at 260 Harrison Avenue at a cost not to exceed \$13,800.00. Funding for this contract is available in Downtown Parking lots Account # 001-1900-100-4448. Further request for the Purchasing Department to issue a Purchase Order payable to Saldi Excavating Contractors, Inc. at an amount not to exceed \$13,800.00.

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

Adopted by the following vote:

AYES:

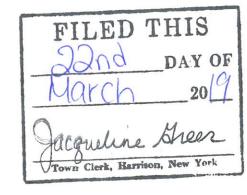
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 137 <u>AUTHORIZATION TO ACCEPT A DONATION</u> <u>FROM THE HARRISON ASSOCIATION OF TEACHERS</u>

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept a donation for \$4,000 to the Harrison Food Pantry from the Harrison Association of Teachers.

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:

None

FILED THIS

OR DAY OF

Harch

2019

Jacqueline Green

Town Clerk, Harrison, New York

2019- - 138 MATTERS FOR EXECUTIVE SESSION

Personnel: 5 Litigation: 3

Property/Acquisition: 2

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

FILED THIS

22nd DAY OF

March
2019

Jacqueline Green

Town Clerk, Harrison, New York

RESOLUTION TO ACCEPT THE RESIGNATION OF PART-TIME LIBRARY EMPOYEE JOHN GAMBEL AND APPROVE THE STIPULATION OF SETTLEMENT AND GENERAL RELEASE

WHEREAS, John Gambel ("Gambel") was employed by the Town/Village of Harrison in the Harrison Public Library as a Part-Time Cleaner; and

WHEREAS, "Gambel" was employed for at least five (5) years with the Town/Village of Harrison prior to his termination; and

WHEREAS, "Gambel" agrees to waive his right to disciplinary proceedings pursuant to Article 75 of New York Civil Service Law, subject to a signed Stipulation of Settlement and General Release.

RESOLVED, that the Town Board approve the Stipulation of Settlement in the amount of \$1,099.56 and accept "Gambel's" resignation effective December 1, 2018.

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this Resolution to the Law Department, Library Director Galina Chernykh, and Personnel Manager Debra Scocchera.

Adopted by the following vote:

AYES:

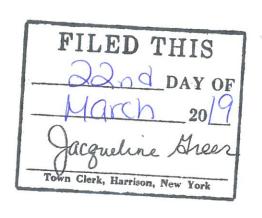
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 140 <u>AUTHORIZATION TO APPOINT JEFFREY SPANO</u> <u>TO THE PLANNING BOARD</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Jeffrey Spano to the Planning Board.

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

Adopted by the following vote:

AYES:

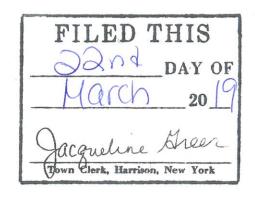
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 141 <u>AUTHORIZATION TO APPOINT JAMES SCOLI</u> <u>TO THE ARCHITECTURAL REVIEW BOARD</u>

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint James Scoli to the Architectural Review Board for a three-year term.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Architectural Review Board Secretary.

Adopted by the following vote:

AYES:

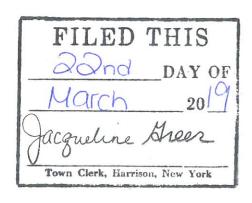
Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2019- - 142 <u>AUTHORIZATION TO APPOINT ALAIN PIERROZ</u> <u>TO THE ARCHITECTURAL REVIEW BOARD</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Alain Pierroz to the Architectural Review Board for a three-year term.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Architectural Review Board Secretary.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

22nd DAY OF

March 20/7

Jacqueline Green

Town Clerk, Harrison, New York

<u>AUTHORIZATION TO APPOINT PETER SCILIANO</u> TO PART-TIME LABORER AT THE WEST HARRISON FIRE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to appoint Perer Sciliano to part-time Laborer at \$13.50 per hour at the West Harrison Fire Department, effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Fire District #1.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Gordon, and Malfitano

Supervisor Belmont

NAYS:

None

ABSENT:

None

RECUSED:

Councilman Sciliano

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:05 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

