

March 22, 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, March 22, 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.....)  
Stephen Malfitano . . . . . ) . . . . . Councilpersons  
Fred Sciliano . . . . . )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Maureen MacKenzie.....Comptroller  
Michael Amodeo.....Town Engineer  
Edward Detlefs.....Captain

March 22, 2018

2018 - - 089

ACCEPTANCE OF A DONATION TO THE HARRISON FOOD PANTRY FROM  
THE HARRISON ASSOCIATION OF TEACHERS

Representatives Angela Ader and Doreen Cipolla from the Harrison Association of Teachers addressed the Board. Each year Harrison teachers donate money to their charity fund. The teachers start the school year where they fill over 80 backpacks for needy Harrison students. Last October they purchased over 400 books to give away at the Great to Live in Harrison Day festivities. They provided \$8,000 in scholarships to graduating seniors at Harrison High School. The representatives donated \$4,000 to the Harrison Food Pantry. The teachers proclaimed that Harrison Teachers are committed to not only helping students in the classroom but also families in the community.

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

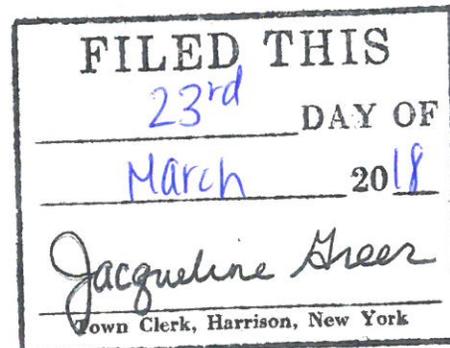
RESOLVED to accept the donation of \$4,000.00 to the Harrison Food Pantry from the Harrison Association of Teachers.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 090

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

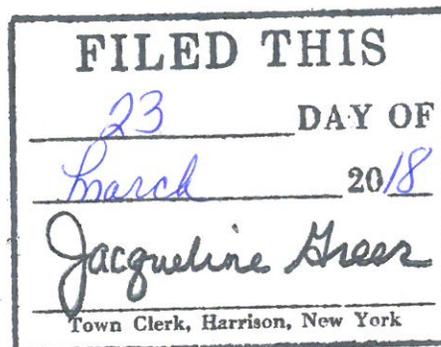
1. Monthly report by the Acting Fire Marshal for January 2018.
2. Monthly report by the Commissioner of Public Works for January 2018.
3. Monthly report by the Superintendent of Recreation for January 2018.
4. Monthly report by the Receiver of Taxes for December 2017.
5. Monthly report by the Receiver of Taxes for January 2018.
6. Monthly report by the Building Inspector for January 2018.
7. Monthly report by the Town Clerk for January 2018.
8. Monthly report by the Chief of Police for January 2018.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 091

PUBLIC HEARING REGARDING SPECIAL EXCEPTION USE PERMIT FOR  
HARRISON PLAYHOUSE LOFTS

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

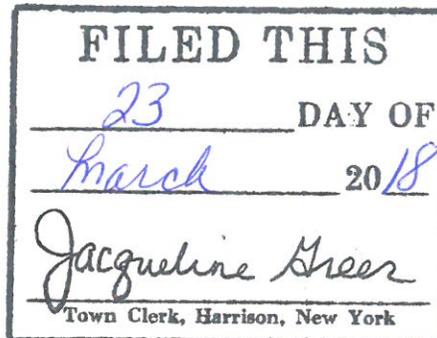
RESOLVED to adjourn the Public Hearing regarding a Special Exception Use Permit for Harrison Playhouse Lofts until the April 5, 2018 Town Board Meeting.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 092

LETTER OF RETIREMENT FROM JOHN MCGOWAN

Harrison police Captain Detlefs thanked Officer McGowan for his 20 plus years of service to the Town of Harrison and wished him well in his retirement.

Supervisor Belmont said we all wish John well. He was a stellar officer and we hate to see him go.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of Retirement from John McGowan from his position of Police Officer, effective March 23, 2018.

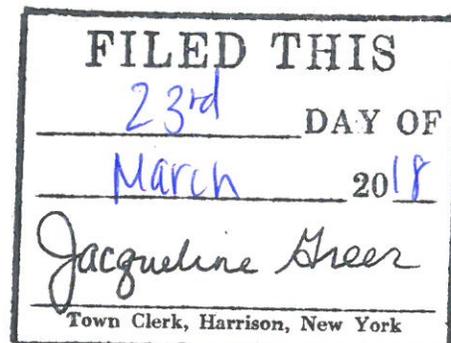
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 093  
APPROVAL TO ACCEPT THE FOLLOWING END OF YEAR BUDGET  
TRANSFERS FOR 2017

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following end of year budget transfers for 2017:

Increase:		
001-1220-100-0130	51	
Supervisor-Part Time Salaries		
Decrease:		
001-1220-100-0403	51	
Supervisor-Office Supplies		
Increase:		
001-1220-100-0130	45	
Supervisor-Part Time Salaries		
Decrease:		
001-1220-100-0406	45	
Supervisor-Travel/Conference		
Increase:		
001-1220-100-0130	10	
Supervisor-Part Time Salaries		
Decrease:		
001-1220-100-0423	10	
Supervisor-Uniforms/Shoe/Tool Allow		
Increase:		
001-1220-100-0130	416	
Supervisor-Part Time Salaries		
Decrease:		
001-1220-100-0433	416	
Supervisor-Memberships and Dues		

March 22, 2018

2018 - - 093 (Continued)

Increase:

001-1220-100-0130                      3,505  
Supervisor-Part Time Salaries

Decrease:

001-1315-100-0102                      3,505  
Comptroller-Salaries

Increase:

001-1330-100-0120                      1,530  
Receiver of Taxes- Over Time Salaries

Decrease:

001-1330-100-0403                      100  
Receiver of Taxes-Office Supples  
001-1330-100-0407                      360  
Receiver of Taxes-Special Services  
001-1330-100-0418                      96  
Receiver of Taxes-Telephone  
001-1330-100-0430                      899  
Receiver of Taxes-Printing and Stationary  
001-1330-100-0433                      75  
Receiver of Taxes-Membeships and Dues  
Total    1,530

Increase:

001-1330-100-0120                      513  
Receiver of Taxes-Over Time Salaries  
001-1330-100-0102                      299  
Receiver of Taxes-Salaries  
001-1330-100-0181                      12  
Receiver of Taxes-Longevity  
001-1330-100-0182                      974  
Receiver of Taxes-Salaries Vac And Ret

Total    1,798

Decrease:

001-1315-100-0102                      1,798  
Comptroller-Salaries

March 22, 2018

2018 - - 093 (Continued)

Increase:

001-1440-100-0102                    205  
Engineering-Salaries

Decrease:

001-1440-100-0402                    205  
Engineering-Equipment Maintenance and Repairs

Increase:

001-1490-100-0418                    1,032  
Public Works-Telephone

Decrease:

001-1315-100-0102                    1,032  
Comptroller-Salaries

Increase:

001-1620-100-0102                    28,491  
General Town Buildings-Salaries

Decrease:

001-1315-100-0102                    28,491  
Comptroller-Salaries

Increase:

001-1680-100-0102                    726  
Central Data Processing-Salaries  
001-1680-100-0181                    3  
Central Data Processing-Longevity  
Total    729

Decrease:

001-1315-100-0102                    729  
Comptroller-Salaries

Increase:

001-3120-100-0860                    599,378  
Police-Major Medical

Decrease:

001-3120-100-0102                    258,213

March 22, 2018

2018 - - 093 (Continued)

Police-Salaries	
001-3120-100-0120	137,052
Police-Over Time Salaries	
001-3120-100-0155	101,845
Police-Salaries Civilian Employees	
001-3120-100-0125	2,777
Police-Training Comp Time Hour	
001-3120-100-0151	9,365
Police-Sick Incentive Payout	
001-3120-100-0156	1,702
Police-Part Time Civilian Employees	
001-3120-100-0210	1,110
Police-Furniture and Furnishings	
001-3120-100-0402	8,164
Police-Equipment Maintenance and Repairs	
001-3120-100-0403	3,247
Police-Office Supplies	
001-3120-100-0406	5,493
Police-Travel and Conference	
001-3120-100-0407	6,546
Police-Special Services	
001-3120-100-0410	363
Police-Materials and Supplies	
001-3120-100-0415	14,602
Police-Schooling	
001-3120-100-0416	139
Police-Rentals	
001-3120-100-0417	10
Police-Postage	
001-3120-100-0423	9,910
Police-Uniforms/Shoe/Tool Allow	
001-3120-100-0425	1,649
Police-Dry Clean Uniforms	
001-3120-100-0430	2,062
Police-Printing and Stationary	
001-3120-100-0433	721
Police-Membership and Dues	
001-3120-100-0436	2,369
Police-Insurance Premiums	
001-3120-100-0443	5,950
Police-Radio Alarm Siren Maintenance	

March 22, 2018

2018 - - 093 (Continued)

001-3120-100-0451	1,275
Police-Books,Serial, Periodicals	
001-3120-100-0470	9,773
Police-Gasoline	
001-3120-100-0471	8,254
Police-K-9 Services	
001-3120-100-0476	4,613
Police-Software Maintenance	
001-3120-100-0491	2,174
Police-School Resource Officer	
Total	599,378
Increase:	
001-3125-100-0102	31
Youth Forum-Salaries	
Decrease:	
001-3125-100-0403	31
Youth Forum-Office Supplies	
Increase:	
001-3120-100-0860	72,024
Police-Major Medical	
001-3120-100-0840	160,619
Police-Workers Compensation	
Total	232,643
Decrease:	
001-1420-100-0407	13,726
Law-Special Services	
001-1420-100-4428	7,000
Law-Legal Notices/Special Items	
001-1420-100-4431	32,721
Law-Legal/Other/Genliab/Self Ins	
001-1420-100-4430	6,134
Law-Gen'l Liability-Self Ins	
001-1420-100-4442	6,858
Law-Prof Fees-Legal Other	

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2018 - - 093 (Continued)

001-1440-100-0476	6,077
Engineering-Software Mtce	
001-1490-100-0102	17,245
DPW-Salaries	
001-1610-100-0130	20,245
Central Services-Part Time Salaries	
001-1620-100-0502	8,202
General Town Buildings-Utility Garage	
001-1620-100-0504	6,584
General Town Buildings-Silver Lake Park Buildings	
001-1620-100-0510	9,235
General Town Buildings-Gas-Mintzer Center	
001-1640-100-0102	23,437
Mechanics-Salaries	
001-1900-100-4490	40,161
Town-Contingency	
001-3310-100-0120	5,590
Traffic-Over Time Salaries	
001-3310-100-0140	8,880
Traffic-Part Time Summer Salaries	
001-3310-100-0407	18,000
Traffic-Special Services	
001-3310-100-0479	2,548
Traffic-Auto Body	
Total	232,643
Increase:	
001-6989-100-0102	360
Community Services-Salaries	
Decrease:	
001-6989-100-0402	360
Community Services-Equipment Mtce and Repairs	
Increase:	
001-6989-100-0130	465
Community Services-Part Time Salaries	
Decrease:	
001-6989-100-0406	465
Community Services-Travel and Conference	

2018 - - 093 (Continued)

Increase:  
001-7020-100-0102 2,009  
Recreation-Salaries  
001-7020-100-0124 8,093  
Recreation-Comp Time Earned Payout  
001-7020-100-0130 19,202  
Recreation-Part Time Salaries  
001-7020-100-0181 40  
Recreation-Longevity

Total 29,344

Decrease:  
001-7020-100-0416 11,864  
Recreation-Rentals  
001-7020-100-0494 5,000  
Recreation-Refurbishing Courts Floors  
001-7020-100-4408 5,574  
Recreation-Senior Lunch  
001-7020-100-0476 3,059  
Recreation-Software Mtce  
001-7020-100-0446 2,445  
Recreation-Joint Recreation Program  
001-7020-100-0430 1,402  
Recreation-Printing and Stationary

Total 29,344

Increase:  
001-7140-100-0102 23,755  
Parks and Playground-Salaries  
001-7140-100-0120 1,475  
Parks and Playground-Over Time Salaries  
001-7140-100-0130 3,348  
Parks and Playground-Part Time Salaries  
001-7140-100-0181 2,752  
Parks and Playground-Longevity  
001-7140-100-0183 276  
Parks and Playground-Salaries-Out of Title

Total 31,606

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Decrease:

001-7140-100-0405	11,227
Parks and Playground-Care of Grounds	
001-7140-100-0420	6,407
Parks and Playground-PASNY	
001-7140-100-0438	8,951
Parks and Playground-Chlorine/Pool Supplies and Mtce	
001-7140-100-0470	1,180
Parks and Playground-Gasoline	
001-7140-100-0421	3,841
Parks and Playground-Water/Utliity	
Total	31,606

Increase:

001-8020-100-0102	163
Planning-Salaries	
001-8020-100-0120	2,947
Planning-Over Time Salaries	
001-8020-100-0181	4
Planninng-Longevity	
Total	3,114

Decrease:

001-7140-100-0472	3,114
Parks and Playground-Diesel Fuel	

Increase:

002-9000-100-0860	19,972
Library-Major Medical	

Decrease:

002-7410-100-0102	19,972
Library-Salaries	

Increase:

002-9000-100-0860	9,657
Library-Major Medical	

Decrease:

002-7410-100-0130	9,657
Library-Part Time Salaries	

March 22, 2018

2018 - - 093 (Continued)

Increase:

002-9000-100-0860 16,058

Library-Major Medical

Decrease:

002-7410-100-0490 16,058

Library-Contingency

Increase:

002-9000-100-0860 42

Library-Major Medical

Decrease:

002-7410-100-0480 42

Library-Exterminating

Increase:

003-5130-100-0240 3,746

Highway Machinery-Other Equipment

Decrease:

003-5142-100-0120 3,746

Highway Snow-Over Time Salaries

Increase:

003-5130-100-0402 6,642

Highway Machinery-Equipment Maintenance and Repairs

Decrease:

003-5142-100-0120 6,642

Highway Snow-Over Time Salaries

Increase:

012-9501-100-0907 14,486

Water#2-Transfer to Devt Service

Decrease:

012-8311-100-0455 14,486

Water#2- Plant Extension

Increase:

013-8120-100-0102 62

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2018 - - 093 (Continued)

Sewer Mtce-Salaries

Decrease:

013-8120-100-0240 62  
Sewer Mtce-Other Equipment

Increase:

013-8120-100-0120 3,165  
Sewer Mtce-Over Time Salaries

Decrease:

13-8120-100-0410 1,723  
Sewer Mtce-Materials and Supplies

013-8120-100-0420 1,420  
Sewer Mtce-PASNY

013-8120-100-0421 22  
Sewer Mtce-Water Utilities

Total: 3,165

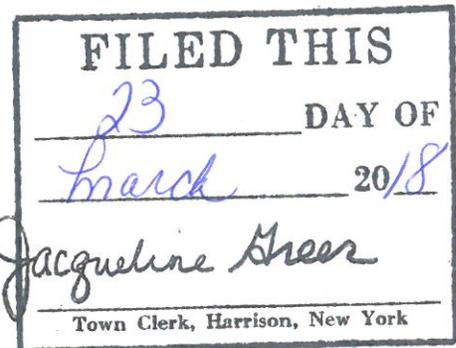
Increase:

014-1900-100-4461 593  
Fire District#3-Judgement and Claims

Decrease:

014-3412-100-0416 593  
Fire District#3-Rentals

To cover overages in 2017.



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

March 22, 2018

2018 - - 094  
APPROVAL TO ACCEPT THE FOLLOWING END OF YEAR BUDGET  
MODIFICATIONS FOR 2017

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following end of year budget modifications for 2017:

Increase:	
001-9000-100-0840	38,828
Town-Workers Compensation	
Increase:	
001-0000-059-5999	38,828
Town- Appropriated Fund Balance	
Increase:	
001-9000-100-0860	712,486
Town-Major Medical	
Increase:	
001-0000-059-5999	712,486
Town-Appropriated Fund Balance	
Increase:	
001-3120-100-0860	92,186
Police-Major Medical	
Increase:	
001-0000-059-5999	92,186
Town-Appropriated Fund Balance	
Increase:	
002-9000-100-0860	632
Library-Major Medical	
Increase:	
002-0000-059-5999	632
Library Appropriated Fund Balance	

March 22, 2018

2018 - - 094 (Continued)

Increase:  
011-3411-100-0120 153,121  
Fire District#2-Over Time Salaries

Increase:  
011-0000-059-5999 153,121  
Fire District #2- Appropriated Fund Balance

Increase:  
011-1900-100-4461 33,125  
Fire District#2-Judgement and Claims

Increase:  
011-0000-059-5999 33,125  
Fire District #2- Appropriated Fund Balance

Increase:  
011-9000-100-0810 14,855  
Fire District#2-NYS Retirement

Increase:  
011-0000-059-5999 14,855  
Fire District #2- Appropriated Fund Balance

Increase:  
011-9000-100-0860 31,536  
Fire District#2-Major Medical

Increase:  
011-0000-059-5999 31,536  
Fire District #2- Appropriated Fund Balance

Increase:  
011-9000-100-0840 121,580  
Fire District#2- Workers Compensation

Increase:  
011-0000-059-5999 121,580  
Fire District #2- Appropriated Fund Balance

Increase:  
014-1900-100-4461 1,018

March 22, 2018

2018 - - 094 (Continued)

Fire District#3-Judgement and Claims

Increase:

014-0000-059-5999 1,018

Fire District#3-Appropriated Fund Balance

To increase budget to cover overage in 2017.

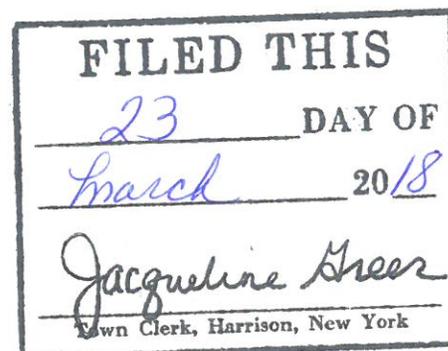
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 095  
APPROVAL TO ACCEPT THE FOLLOWING DONATION TO THE  
2017 HOLIDAY PROJECT

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to accept the following donation for the Holiday Project for Year End 2017:

Aijan T Isamadyrova	\$20.00
Total:	\$20.00

Total Holiday Project 2017 donations received to date is \$18,671.50.

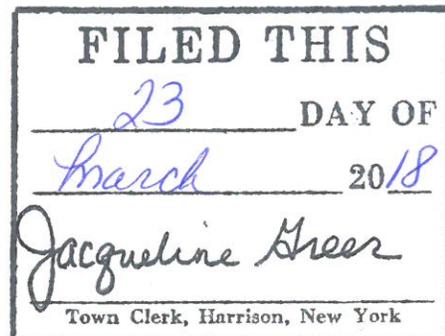
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 096

APPROVAL TO ACCEPT THE FOLLOWING DONATIONS 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 authorization to accept the following donations to the Harrison Food Pantry:

\$2,000.00 from an anonymous donor

\$150.00 from the Jewish Community Center of Harrison

\$462.00 from the donation jar at Pizza 2000

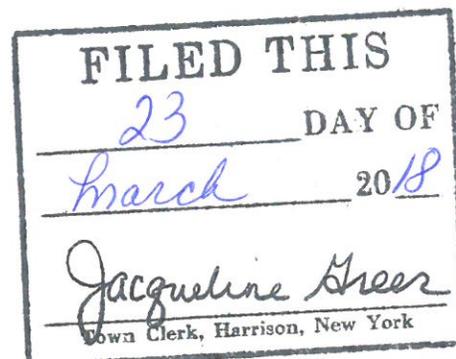
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 097

AUTHORIZATION FOR A PURCHASE ORDER PAYABLE TO CAPITAL INDUSTRIES CORP., FOR WORK ASSOCIATES WITH THE DEMOLITION OF STRUCTURES AT 68 PARK AVENUE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization for the Purchasing Department to issue a Purchase Order payable to Capital Industries Corp., in an amount not to exceed \$28,000.00 for work associated with the demolition of structures at 68 Park Avenue. Funding is available in Account #001-1900-100-4407. Insurance has been reviewed and approved by the Law Department and is on file with the Building Department.

FURTHER RESOLVED for the Building Department to waive all associated permit fees as this is a Town project.

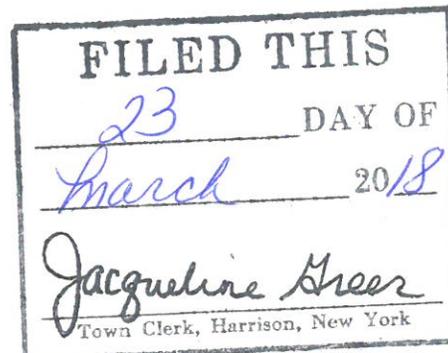
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, Building Inspector and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 098

AUTHORIZATION TO ALLOW THE JARDEN WESTCHESTER TRIATHLON TO  
USE TOWN ROADWAYS FOR PART OF THE RACE ROUTE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Race Director for the Westchester Triathlon, Eric Opdyke, for authorization to use various Town roadways for their event on Sunday September 23, 2018.

FURTHER RESOLVED to approve the request for the use of Police Officers at various posts during the bike portion of the triathlon.

FURTHER RESOLVED that the route is subject to approval by the Police Department.

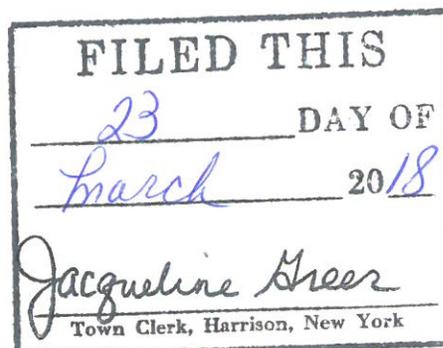
FURTHER RESOLVED to forward a copy of this Resolution to the Police Department and Mr. Opdyke.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 099

APPROVAL TO ACCEPT THE FOLLOWING DONATIONS

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

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

\$2,000.00 from the Manhattan Soccer Club Inc.

\$1,000.00 from Dick's Sporting Goods

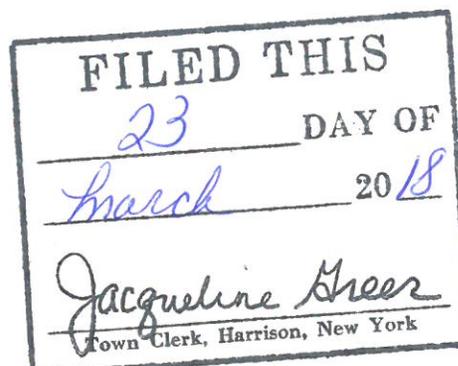
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 100  
APPROVAL TO HOST A FIREWORKS DISPLAY AT  
BRAE BURN COUNTRY CLUB

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by General Manager of Brae Burn Country Club, Steven Vando, for approval to host a fireworks display, on club grounds, on Sunday, September 23, 2018 at 8:15PM (rain date Sunday, September 30, 2018).

FURTHER RESOLVED this is subject to approval by the Acting Fire Marshal and Chief of Police. Insurance will be submitted.

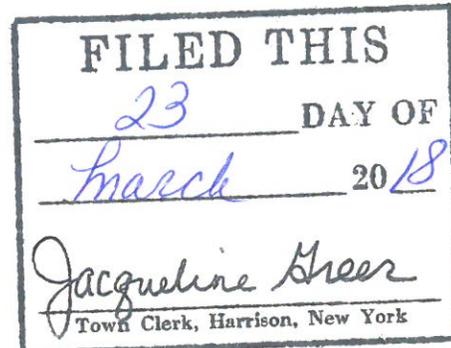
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, Chief of Police and Steven Vando.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 101  
APPROVAL TO ACCEPT A DONATION TO THE  
HARRISON POLICE DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Captain Edward Detlefs, for approval to accept the donation in the amount of \$100.00 from Gloria R. Marone. The check should be deposited in the Police Donation Account line #009-0000-786-0000.

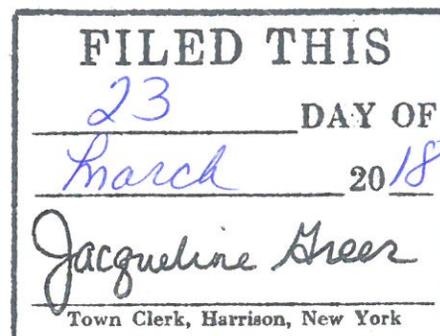
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Captain Detlefs.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 102

APPROVAL TO TRANSFER FUNDS FROM THE LIBRARY FUND BALANCE  
INTO THE CAPITAL FUND TO PAY THE LIBRARY'S SHARE OF THE  
CONSTRUCTION OF THE LIBRARY GARDEN

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, for approval to transfer \$36,587 from the Library Fund Balance into the Capital Fund in order to pay the Library's share of the construction of the library garden.

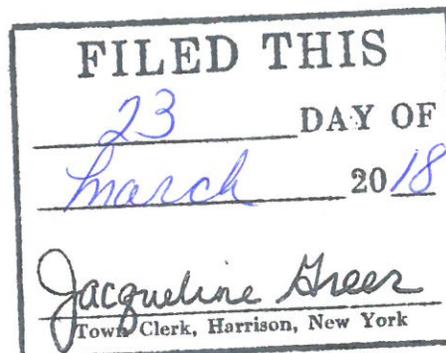
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 -- 103 -- A

AUTHORIZATION TO APPOINT THE TOWN ENGINEER AS THE CLIMATE  
SMART COORDINATOR AS THE INITIAL STEP IN BECOMING A CERTIFIED  
CLIMATE SMART COMMUNITY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to appoint the Town Engineer as the Climate Smart Coordinator. This is the initial step in becoming a Certified Climate Smart Community. A Climate Smart Community is one who has partnered with their state government to build a resilient, low emission future, and has pledged to reduce greenhouse gas emissions and adapt to a changing climate.

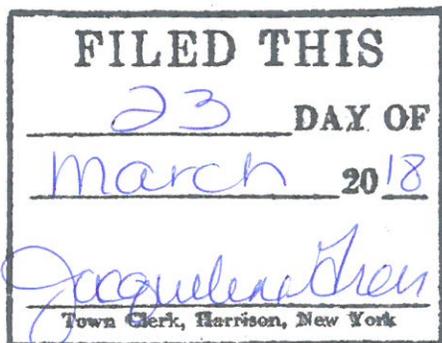
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 103 - - B

AUTHORIZATION TO APPROVE A CLIMATE SMART COMMUNITY PLEDGE

**WHEREAS**, the Town of Harrison (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

**WHEREAS**, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

**WHEREAS**, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

**WHEREAS**, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

**WHEREAS**, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

**IT IS HEREBY RESOLVED** that the Town of Harrison in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.

March 22, 2018

2018 - - 103 - - B (continued)

7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

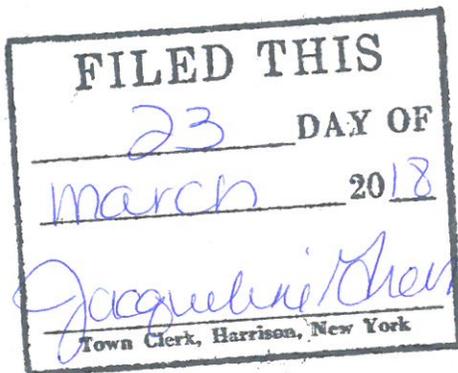
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 104

APPROVAL TO SEND TWO EMPLOYEES TO THE NEW YORK STATE  
ASSOCIATION OF MUNICIPAL PURCHASING OFFICIALS ANNUAL  
CONFERENCE

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval for purchasing employees, Gail Frohlich and Opal McLean-Douglas, to attend the New York State Association of Municipal Purchasing Officials Annual Conference in Albany from May 1 – May 4, 2018. The cost is not to exceed \$2,000.00 and funds are available in budget line item 001-1345-100-0406.

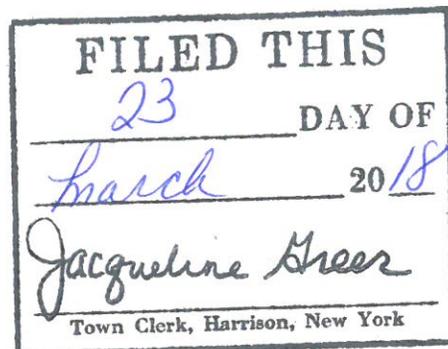
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 105

APPROVAL TO REGISTER FOUR DEPARTMENT MEMBERS FOR  
THE GLOCK ARMOR TRAINING COURSE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Captain Edward Detlefs for approval to register four department members for the Glock Armor Training Course on July 10, 2018 in Meriden, CT and July 24, 2018 in Hempstead, NY. The total registration cost is \$1,000.00 and this is a budgeted item.

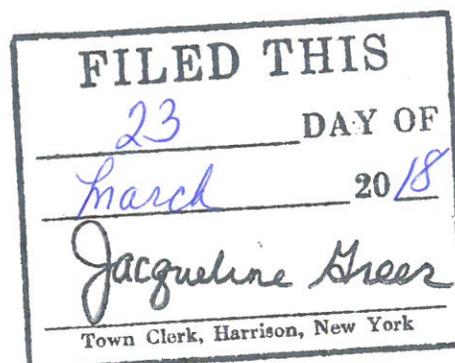
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Captain Detlefs.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 106

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR THE  
BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Dionisio, 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 Cooper Family	\$450.00
Westchester Crankshaft	\$450.00
Grasso Development	\$450.00
Atanasio Holdings LLC	\$500.00
The Schiro Family	\$500.00
Moloney Pools	\$500.00
Ben Dempsey	\$500.00
Auburndale Properties	\$500.00
The Belmont Family	\$500.00
The Udell Family	\$450.00

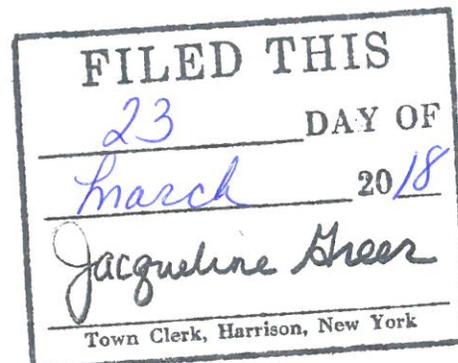
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 107

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING REGARDING A  
SPECIAL EXCEPTION USE PERMIT FOR 12 NELSON AVENUE

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by 12 Nelson Avenue, LLC to schedule a public hearing regarding a Special Exception Use Permit for 12 Nelson Avenue for the April 5, 2018 Town Board Meeting.

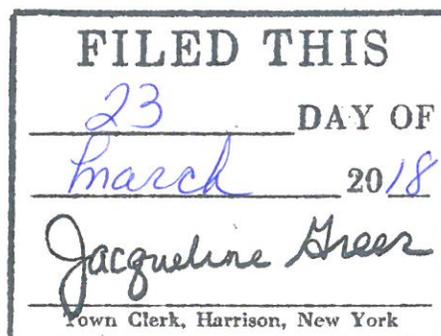
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and 12 Nelson Avenue, LLC.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

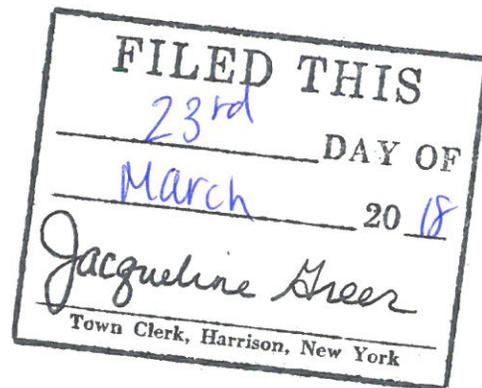


March 22, 2018

2018 - - 108  
OLD BUSINESS

Councilman Gordon left the dais and addressed the Board speaking as a Harrison resident. He explained that The Harrison Public Library has a wonderful program called "One Community One Book". The Harrison library along with Rye, Mamaroneck and Larchmont libraries will be reading a book and then on April 11<sup>th</sup> at 7:00 PM there will be a discussion group meeting in the downtown Harrison Library and about a week later in the West Harrison branch.

Supervisor Belmont explained that the scheduled presentation by AvalonBay will be held on April 11, 2018 at 7:00 PM here in town hall. It was supposed to be held on March 21, 2018 but was postponed due to inclement weather conditions.



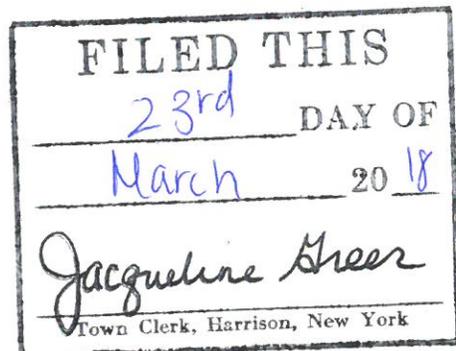
March 22, 2018

2018 - - 109

MATTERS FOR EXECUTIVE SESSION

Litigations: 1  
Personnel: 2  
Contractual: 1  
Tax Certioraris: 3

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:20 PM.



March 22, 2018

2018 - - 110  
AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Panorama Flight Service, 67 Tower Road, Block 971, Lot 8.7.

TOWN/VILLAGE OF HARRISON - PANORAMA, AVITAT/SIGNATURE TOWN, FIRE DISTRICT REFUNDS WITH 2015-17 FIRE DISTRICT TAXES BACKED OUT OF TOWN PAYMENTS					
Petitioner	Tax Bill	Town	Fire	Interest/ Penalties (Town to Refund)*	Total Town, I/P Refunds
Panorama Flight Service	2015 town 1st half	\$ 21,134.20			\$ 138,375.86
	2015 fire 1st half		\$ 1,812.23		
67 Tower Road 971/8.7	2015 town 2nd half	\$ 21,134.20		\$ 2,294.64	
	2015 fire 2nd half		\$ 1,812.22		
DDWWW/GCSH	2015 county			\$ 3,352.97	
	2015 school 1st half			\$ 3,335.53	
	2015 school 2nd half				
	2016 town 1st half	\$ 21,500.52			
	2016 fire 1st half		\$ 1,812.50		
	2016 town 2nd half	\$ 21,500.51		\$ 466.28	
	2016 fire 2nd half		\$ 1,812.50		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 21,828.51			
	2017 fire 1st half		\$ 1,870.74		
	2017 town 2nd half	\$ 21,828.52			
	2017 fire 2nd half		\$ 1,870.73		
	2017 county				
	2018 fire 1st half		\$ 1,915.64		
	2018 fire 2nd half		\$ 1,915.64		
Panorama Flight Service	2015 town 1st half	\$ 9,809.33			\$ 64,226.46
	2015 fire 1st half		\$ 841.14		
67 Tower Road 971/8.8	2015 town 2nd half	\$ 9,809.33		\$ 1,065.05	
	2015 fire 2nd half		\$ 841.13		
DDWWW/GCSH	2015 county			\$ 1,556.26	
	2015 school 1st half			\$ 1,548.17	
	2015 school 2nd half				
	2016 town 1st half	\$ 9,979.36			
	2016 fire 1st half		\$ 841.26		
	2016 town 2nd half	\$ 9,979.35		\$ 216.41	
	2016 fire 2nd half		\$ 841.26		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 10,131.60			
	2017 fire 1st half		\$ 866.29		
	2017 town 2nd half	\$ 10,131.60			
	2017 fire 2nd half		\$ 866.29		
	2017 county				
	2018 fire 1st half		\$ 889.14		
	2018 fire 2nd half		\$ 889.13		

Petitioner	Tax Bill	Town	Fire	Interest/ Penalties (Town to Refund)*	Total Town, I/P Refunds
Avitat/Signature	2015 town 1st half	\$ 29,532.42			\$ 186,334.54
Flight Support	2015 fire 1st half		\$ 2,532.36		
Airport	2015 town 2nd half	\$ 29,532.42		\$ 2,244.53	
971/6.21	2015 fire 2nd half		\$ 2,532.36		
GCSH	2015 county			\$ 3,279.75	
	2015 school 1st half				
	2015 school 2nd half				
	2016 town 1st half	\$ 30,044.30		\$ 651.54	
	2016 fire 1st half		\$ 2,532.75		
	2016 town 2nd half	\$ 30,044.30			
	2016 fire 2nd half		\$ 2,532.74		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 30,502.64			
	2017 fire 1st half		\$ 2,614.12		
	2017 town 2nd half	\$ 30,502.64			
	2017 fire 2nd half		\$ 2,614.12		
	2017 county				
	2018 fire 1st half		\$ 2,676.87		
	2018 fire 2nd half		\$ 2,676.87		
<b>Totals</b>		<b>\$ 368,925.75</b>	<b>\$ 42,414.03</b>	<b>\$ 20,011.11</b>	<b>\$ 388,936.86</b>
	<b>Subtotals:</b>	<b>Town</b>	<b>Fire</b>	<b>Interest/Penalties</b>	<b>Town, I/P Refunds</b>
	Panorama	\$ 188,767.03	\$ 21,701.84	\$ 13,835.29	\$ 202,602.32
	Avitat/Signature	\$ 180,158.72	\$ 20,712.19	\$ 6,175.82	\$ 186,334.54
	<b>Total Fire District Refunds:</b>		<b>\$ 42,414.03</b>		
	<b>Total Refunds to Panorama From the Town:</b>				
	Town Taxes to be Refunded:	\$ 188,767.03			
	Interest/Penalties on Late Tax Payments:	\$ 13,835.29			
	<b>Total:</b>	<b>\$ 202,602.32</b>			
	<b>Total Refunds to Avitat/Signature From the Town:</b>				
	Town Taxes to be Refunded:	\$ 180,158.72			
	Interest/Penalties on Late Tax Payments:	\$ 6,175.82			
	<b>Total:</b>	<b>\$ 186,334.54</b>			
	<b>Total Payments From the Town:</b>				
	Town Taxes to be Refunded:	\$ 368,925.75			
	Interest/Penalties on Late Tax Payments:	\$ 20,011.11			
	<b>Total:</b>	<b>\$ 388,936.86</b>			

\* Interest and penalties paid to the Town by the property owners, where the various property taxes were paid late

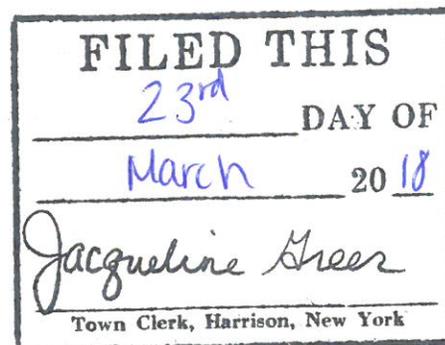
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 111

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Supervisor Belmont,

it was RESOLVED to settle the tax certiorari in the matter of Panorama Flight Service, 67 Tower Road, Block 971, Lot 8.8.

TOWN/VILLAGE OF HARRISON - PANORAMA, AVITAT/SIGNATURE TOWN, FIRE DISTRICT REFUNDS					
WITH 2015-17 FIRE DISTRICT TAXES BACKED OUT OF TOWN PAYMENTS					
Petitioner	Tax Bill	Town	Fire	Interest/ Penalties (Town to Refund)*	Total Town, I/P Refunds
Panorama Flight Service	2015 town 1st half	\$ 21,134.20			\$ 138,375.86
	2015 fire 1st half		\$ 1,812.23		
67 Tower Road 971/8.7	2015 town 2nd half	\$ 21,134.20		\$ 2,294.84	
	2015 fire 2nd half		\$ 1,812.22		
DDWWW/GCSH	2015 county			\$ 3,352.97	
	2015 school 1st half			\$ 3,335.53	
	2015 school 2nd half				
	2016 town 1st half	\$ 21,500.52			
	2016 fire 1st half		\$ 1,812.50		
	2016 town 2nd half	\$ 21,500.51		\$ 468.28	
	2016 fire 2nd half		\$ 1,812.50		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 21,828.51			
	2017 fire 1st half		\$ 1,870.74		
	2017 town 2nd half	\$ 21,828.52			
	2017 fire 2nd half		\$ 1,870.73		
	2017 county				
	2018 fire 1st half		\$ 1,915.64		
	2018 fire 2nd half		\$ 1,915.64		
Panorama Flight Service	2015 town 1st half	\$ 9,809.33			\$ 64,226.46
	2015 fire 1st half		\$ 841.14		
67 Tower Road 971/8.8	2015 town 2nd half	\$ 9,809.33		\$ 1,065.05	
	2015 fire 2nd half		\$ 841.13		
DDWWW/GCSH	2015 county			\$ 1,556.26	
	2015 school 1st half			\$ 1,548.17	
	2015 school 2nd half				
	2016 town 1st half	\$ 9,979.36			
	2016 fire 1st half		\$ 841.26		
	2016 town 2nd half	\$ 9,979.35		\$ 216.41	
	2016 fire 2nd half		\$ 841.26		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 10,131.60			
	2017 fire 1st half		\$ 888.29		
	2017 town 2nd half	\$ 10,131.60			
	2017 fire 2nd half		\$ 888.29		
	2017 county				
	2018 fire 1st half		\$ 888.14		
	2018 fire 2nd half		\$ 888.13		

Petitioner	Tax Bill	Town	Fire	Interest/ Penalties (Town to Refund)*	Total Town, I/P Refunds
Avitat/Signature	2015 town 1st half	\$ 29,532.42			\$ 186,334.54
Flight Support	2015 fire 1st half		\$ 2,532.36		
Airport	2015 town 2nd half	\$ 29,532.42		\$ 2,244.53	
971/8.21	2015 fire 2nd half		\$ 2,532.36		
GCSH	2015 county			\$ 3,279.75	
	2015 school 1st half				
	2015 school 2nd half				
	2016 town 1st half	\$ 30,044.30		\$ 651.54	
	2016 fire 1st half		\$ 2,532.75		
	2016 town 2nd half	\$ 30,044.30			
	2016 fire 2nd half		\$ 2,532.74		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 30,502.64			
	2017 fire 1st half		\$ 2,614.12		
	2017 town 2nd half	\$ 30,502.64			
	2017 fire 2nd half		\$ 2,614.12		
	2017 county				
	2018 fire 1st half		\$ 2,676.87		
	2018 fire 2nd half		\$ 2,676.87		
<b>Totals</b>		<b>\$ 368,925.75</b>	<b>\$ 42,414.03</b>	<b>\$ 20,011.11</b>	<b>\$ 388,936.86</b>
	<b>Subtotals:</b>	<b>Town</b>	<b>Fire</b>	<b>Interest/Penalties</b>	<b>Town, I/P Refunds</b>
	Panorama	\$ 188,767.03	\$ 21,701.84	\$ 13,835.29	\$ 202,602.32
	Avitat/Signature	\$ 180,158.72	\$ 20,712.19	\$ 6,175.82	\$ 186,334.54
	<b>Total Fire District Refunds:</b>		<b>\$ 42,414.03</b>		
	<b>Total Refunds to Panorama From the Town:</b>				
	<b>Town Taxes to be Refunded:</b>	\$ 188,767.03			
	<b>Interest/Penalties on Late Tax Payments:</b>	\$ 13,835.29			
	<b>Total:</b>	<b>\$ 202,602.32</b>			
	<b>Total Refunds to Avitat/Signature From the Town:</b>				
	<b>Town Taxes to be Refunded:</b>	\$ 180,158.72			
	<b>Interest/Penalties on Late Tax Payments:</b>	\$ 6,175.82			
	<b>Total:</b>	<b>\$ 186,334.54</b>			
	<b>Total Payments From the Town:</b>				
	<b>Town Taxes to be Refunded:</b>	\$ 368,925.75			
	<b>Interest/Penalties on Late Tax Payments:</b>	\$ 20,011.11			
	<b>Total:</b>	<b>\$ 388,936.86</b>			

\* Interest and penalties paid to the Town by the property owners, where the various property taxes were paid late

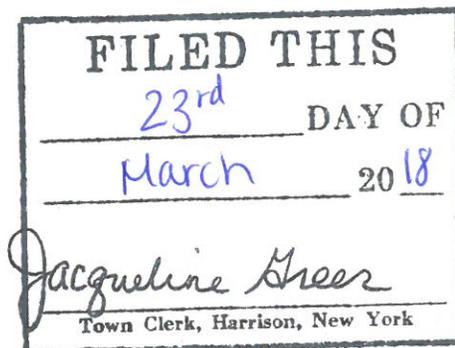
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



2018 - - 112  
AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Avitat/Signature Flight Support, Airport, Block 971, Lot 8.21.

TOWN/VILLAGE OF HARRISON - PANORAMA, AVITAT/SIGNATURE TOWN, FIRE DISTRICT REFUNDS					
WITH 2015-17 FIRE DISTRICT TAXES BACKED OUT OF TOWN PAYMENTS					
Petitioner	Tax Bill	Town	Fire	Interest/ Penalties (Town to Refund)*	Total Town, I/P Refunds
Panorama Flight	2015 town 1st half	\$ 21,134.20			\$ 138,375.86
Service	2015 fire 1st half		\$ 1,812.23		
67 Tower Road	2015 town 2nd half	\$ 21,134.20		\$ 2,294.64	
971/8.7	2015 fire 2nd half		\$ 1,812.22		
DDWWW/GCSH	2015 county			\$ 3,352.97	
	2015 school 1st half			\$ 3,335.53	
	2015 school 2nd half				
	2016 town 1st half	\$ 21,500.52			
	2016 fire 1st half		\$ 1,812.50		
	2016 town 2nd half	\$ 21,500.51		\$ 466.26	
	2016 fire 2nd half		\$ 1,812.50		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 21,828.51			
	2017 fire 1st half		\$ 1,870.74		
	2017 town 2nd half	\$ 21,828.52			
	2017 fire 2nd half		\$ 1,870.73		
	2017 county				
	2018 fire 1st half		\$ 1,915.64		
	2018 fire 2nd half		\$ 1,915.64		
Panorama Flight	2015 town 1st half	\$ 9,809.33			\$ 64,226.46
Service	2015 fire 1st half		\$ 841.14		
67 Tower Road	2015 town 2nd half	\$ 9,809.33		\$ 1,065.05	
971/8.8	2015 fire 2nd half		\$ 841.13		
DDWWW/GCSH	2015 county			\$ 1,556.26	
	2015 school 1st half			\$ 1,548.17	
	2015 school 2nd half				
	2016 town 1st half	\$ 9,979.36			
	2016 fire 1st half		\$ 841.26		
	2016 town 2nd half	\$ 9,979.35		\$ 216.41	
	2016 fire 2nd half		\$ 841.26		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 10,131.60			
	2017 fire 1st half		\$ 868.29		
	2017 town 2nd half	\$ 10,131.60			
	2017 fire 2nd half		\$ 868.29		
	2017 county				
	2018 fire 1st half		\$ 889.14		
	2018 fire 2nd half		\$ 889.13		

Petitioner	Tax Bill	Town	Fire	Interest/ Penalties (Town to Refund)*	Total Town, I/P Refunds
Avitat/Signature	2015 town 1st half	\$ 29,532.42			\$ 186,334.54
Flight Support	2015 fire 1st half		\$ 2,532.36		
Airport	2015 town 2nd half	\$ 29,532.42		\$ 2,244.53	
971/8.21	2015 fire 2nd half		\$ 2,532.36		
GCSH	2015 county			\$ 3,279.75	
	2015 school 1st half				
	2015 school 2nd half				
	2016 town 1st half	\$ 30,044.30		\$ 651.54	
	2016 fire 1st half		\$ 2,532.75		
	2016 town 2nd half	\$ 30,044.30			
	2016 fire 2nd half		\$ 2,532.74		
	2016 county				
	2016 school 1st half				
	2016 school 2nd half				
	2017 town 1st half	\$ 30,502.64			
	2017 fire 1st half		\$ 2,614.12		
	2017 town 2nd half	\$ 30,502.64			
	2017 fire 2nd half		\$ 2,614.12		
	2017 county				
	2018 fire 1st half		\$ 2,676.87		
	2018 fire 2nd half		\$ 2,676.87		
<b>Totals</b>		<b>\$ 388,925.75</b>	<b>\$ 42,414.03</b>	<b>\$ 20,011.11</b>	<b>\$ 388,936.86</b>
	<b>Subtotals:</b>	<b>Town</b>	<b>Fire</b>	<b>Interest/Penalties</b>	<b>Town, I/P Refunds</b>
	Panorama	\$ 188,767.03	\$ 21,701.84	\$ 13,835.29	\$ 202,602.32
	Avitat/Signature	\$ 180,158.72	\$ 20,712.19	\$ 6,175.82	\$ 186,334.54
	<b>Total Fire District Refunds:</b>		<b>\$ 42,414.03</b>		
	<b>Total Refunds to Panorama From the Town:</b>				
	Town Taxes to be Refunded:	\$ 188,767.03			
	Interest/Penalties on Late Tax Payments:	\$ 13,835.29			
	<b>Total:</b>	<b>\$ 202,602.32</b>			
	<b>Total Refunds to Avitat/Signature From the Town:</b>				
	Town Taxes to be Refunded:	\$ 180,158.72			
	Interest/Penalties on Late Tax Payments:	\$ 6,175.82			
	<b>Total:</b>	<b>\$ 186,334.54</b>			
	<b>Total Payments From the Town:</b>				
	Town Taxes to be Refunded:	\$ 388,925.75			
	Interest/Penalties on Late Tax Payments:	\$ 20,011.11			
	<b>Total:</b>	<b>\$ 388,936.86</b>			

\* Interest and penalties paid to the Town by the property owners, where the various property taxes were paid late

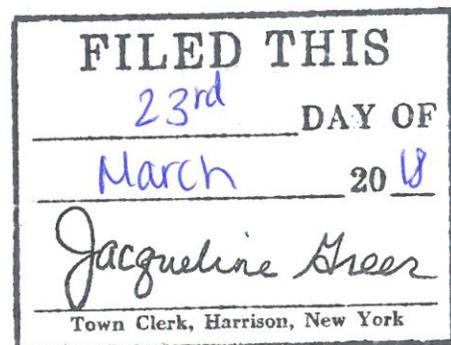
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 113

AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT  
WITH THE POLICE ASSOCIATION

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to authorize entering into a Memorandum of Agreement with the Police Association of the Town of Harrison for the year 2018 through 2022.

FURTHER RESOLVED to authorize the Supervisor to execute the agreement.

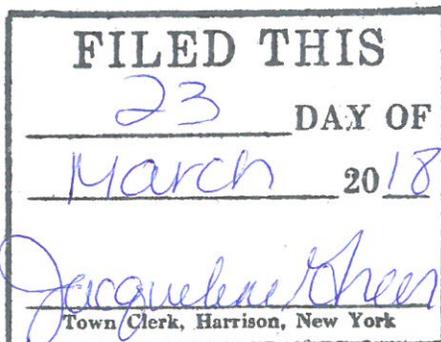
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 114

APPROVAL OF THE SALE OF A PAPER STREET ON WHITE STREET

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to approve the sale of a paper street on White Street for the amount of \$10,000.

FURTHER RESOLVED that this is subject to Permissive Referendum.

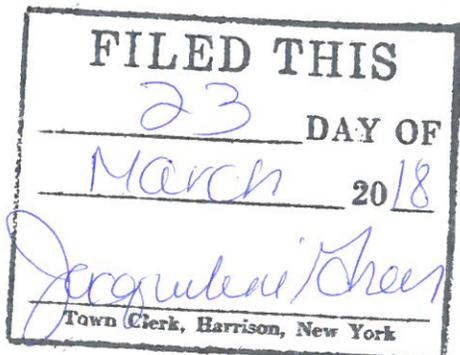
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Building Inspector, Town Engineer, and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 115  
AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of 105 Calvert Street, Block 111, Lot 13.

Year	Current AV	Settlement AV	AV Reduction
2015	20,500	18,965	1,535
2016	20,500	18,965	1,535

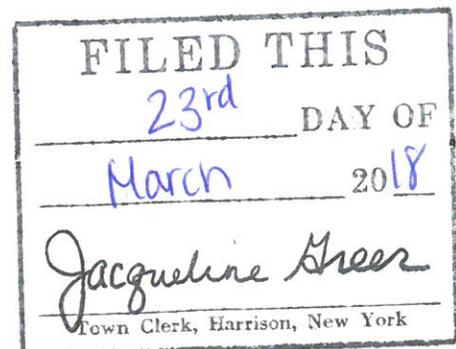
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 22, 2018

2018 - - 116

APPROVAL OF ADDITIONAL FUNDING FOR THE HARRISON FIRE HOUSE  
APPARATUS BAY FLOOR PROJECT

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to approve additional funding for the Harrison Fire House Apparatus Bay Floor Project in the amount of \$150,000. Funding is in the Equipment Line and/or Fund Balance.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing.

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

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 10:04 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

