

March 7, 2019

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 7, 2019 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Frank Gordon)

Stephen Malfitano)Councilpersons

Fred Sciliano)

MEMBERS ABSENT:

Richard Dionisio)Councilman

ALSO ATTENDING:

Frank Allegetti Town Attorney

Nelson CanterDeputy Town Attorney

Jonathan KrautVillage Attorney

Joseph YasinskiChief of Police

Mike AmodeoTown Engineer

Maureen MacKenzieComptroller

Debra ScoccheraPersonnel Manager

March 7, 2019

2019- - 075

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

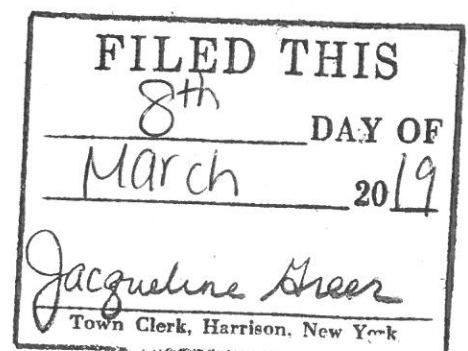
1. Monthly report by the Superintendent of Recreation for January 2019
2. Monthly report by the Building Inspector for January 2019
3. Monthly report by the Town Clerk for January 2019
4. Monthly report by the Acting Fire Marshal for January 2019
5. Monthly report by the Commissioner of Public Works for January 2019
6. Monthly report by the Receiver of Taxes for January 2019
7. Monthly report by the Chief of Police for January 2019

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 076

CONTINUATION OF PUBLIC HEARING FOR THE PURPOSE OF DETERMINING
THE AMOUNT AND EXTENT OF REAL PROPERTY TO BE ACQUIRED
BY THE TOWN BY CONDEMNATION ON REAL PROPERTY KNOWN AS BLOCK 131,
LOT 21 AND MORE COMMONLY KNOWN
AS 249 HALSTEAD AVENUE

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

Page 2

HEARING

MR. KRAUT: We are here for the purposes of determining the amount and extent of real property to be acquired by the town by condemnation on real property known as Block 131 lot 21 and more commonly known as 249 Halstead Avenue. The condemnation is necessary and contemplated for the installation of a parking lot and related improvements on the subject property.

As the Board knows, you've heard some testimony concerning this emanant domain proceeding. Since the last time you had a hearing there are two documents that I'd like to put into the public record. The first is marked as Exhibit 9 and Exhibit 9 is a letter from Alex Donofrio, who is the sole member of 249 Halstead Properties, LLC, who is the owner of the property. The letter speaks for itself. I'll provided copies to the board members. The letter indicates that the property owner wishes not to

212-267-6868

Veritext Legal Solutions
www.veritext.com

516-608-2400

FILED THIS

8th

DAY OF

March

2019

Jacqueline Greer

Town Clerk, Harrison, New York

HEARING

contest the purpose of the condemnation and the filing of any appropriate maps and paperwork in the taking but rather wishes to negotiate and if unsuccessful ultimately to litigate the issue of valuation. I want to put that into the public records at Exhibit 9.

Second, subsequent to that correspondence, today a letter was received from the law firm of Singleton Davis & Singleton, PLLC, authored by Whitney Singleton. Mr. Singleton indicates that his firm has just been retained by the property owner and has had conversations with Mr. Boche, who had been representing the property owner previously and the property owner himself, that is the sole member of the entity that owns the property, and indicates that due to another hearing he cannot be here this evening and therefore has asked that this public hearing be extended

HEARING

for 30 days and I think that's probably both based upon his request and for other reasons that I can discuss with the board under advice of counsel if you wish. I'm going to file these with the clerk as Exhibits 9 and 10 in the proceeding and I would recommend that if the board wishes to hear any public comment this evening, you certainly can. And then I would suggest that you recess the hearing to a meeting at 30 days so or out.

MAYOR BELMONT: Would anyone like to address the Board on this public hearing for 249 Halstead Avenue?

MR. KRAUT: Just for the record, I'm going to pass out for the board members copies of the exhibits

MR. MALFITANO: When is our meeting in May?

MS. GREER: We have April 11th and May 2nd.

COUNCILMAN MALFITANO: Is April 11 far enough out, counsel.

HEARING

MR. KRAUT: I think it is. You can always extend it out if for some reason you need to. So I would suggest that you put it for the April 11 meeting.

MR. MALFITANO: Motion.

MAYOR BELMONT: Second.

(Whereupon, at 7:11 P.M., the above matter concluded.)

° ° ° °

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

RESOLVED that this hearing will continue at the April 11, 2019 Town Board Meeting.

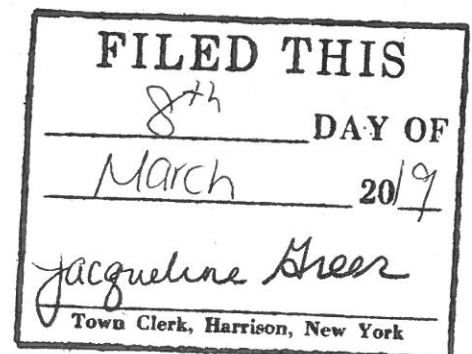
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 077

APPROVAL OF THE LIST OF LIFE GUARDS 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 Life Guards as seasonal Camp employees for the 2019 Camp Season at an hourly rate of \$11.22:

Christopher Buffone
Evan Cacchione
Jason Giuliani
Christyna Stagg

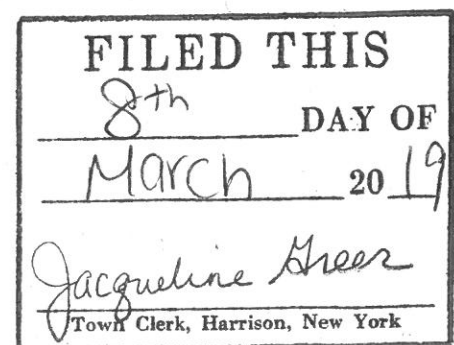
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 078

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:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Rachel Acampora	\$9.75
Yolanda Cuming	\$10.00
Jennifer Macchia	\$10.00
Brian Rapillo	\$8.64
Richard Salerno	\$13.00
Kristina Salvo	\$12.00

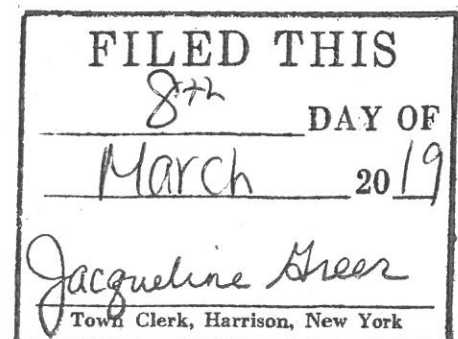
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 079
LETTER OF RESIGNATION

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the Letter of Resignation from Library employee, Daniel Sabol, effective Friday, March 1, 2019.

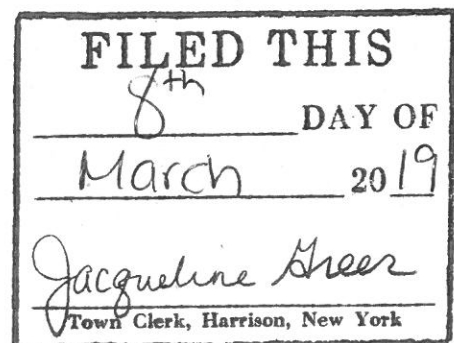
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Library Director.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 080

APPROVAL TO MAKE THE PERMANENT-CONTINGENT APPOINTMENT
OF MONIKA SHKRELI

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to make the Permanent-Contingent appointment of Monika Shkreli, Office Assistant Automated, to the Community Service office, effective March 28th, 2019, at an annual salary of \$46,639.00.

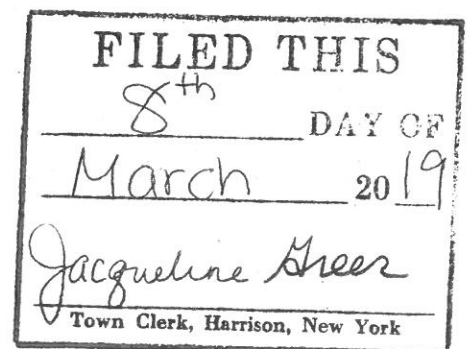
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 081

APPROVAL TO HIRE WILLIAM LAVELLE AND MARGARET OLSEY
AS CROSSING GUARDS

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to hire William LaVelle and Margaret Olsey as Crossing Guards at an hourly rate of \$20.70, effective immediately. Both applicants have filed and completed all required Civil Service paperwork.

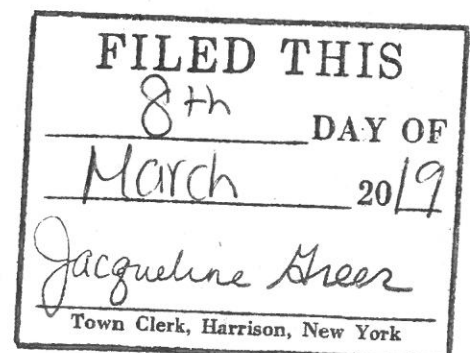
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 082

APPROVAL OF A BUDGET MODIFICATION

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

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

To Appropriate Town Fund Balance, particularly from Reserve for Police Department, (Equitable Sharing Funds) and transfer to budget line Fixed Assets within the Police Department Budget. The funds will be utilized for the purchase of a modular trailer at police headquarters. The trailer will be used to relocate department offices.

Increase:

001-0000-059-5999

Town Fund Appropriated Fund Balance \$92,158

Increase:

001-3120-100-0250

Police Department Fixed Assets \$92,158

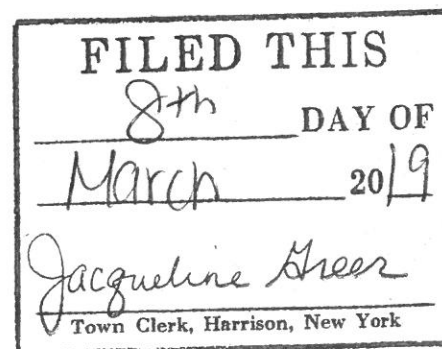
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 083

APPROVAL OF A PURCHASE ORDER TO
TO CASSONE LEASING, INC.

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order #390440 issued to Cassone Leasing, Inc., in the amount of \$92,158.00 for a 24' x 44' modular building for the Harrison Police Department. Item will be purchased through Suffolk County contract #SCOT-011519. Funding is available in Account #001-3120-100-0250.

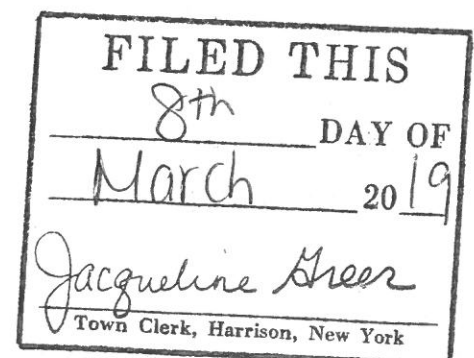
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 084

APPROVAL OF THE YEAR END 2018 BUDGET MODIFICATION

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

RESOLVED to accept the request by Comptroller, Maureen Mackenzie, to approve the following Year End 2018 Budget Modification:

Year End 2018 Budget Modification to reflect monies received
from Metlife Insurance Company for Damages on 4/19/2018
for Highway Truck #421

Increase:

003-0000-020-2680	1,837
Highway-Insurance of Recoveries	

Increase:

003-5130-100-0402	1,837
Equipment Mtce and Repairs	

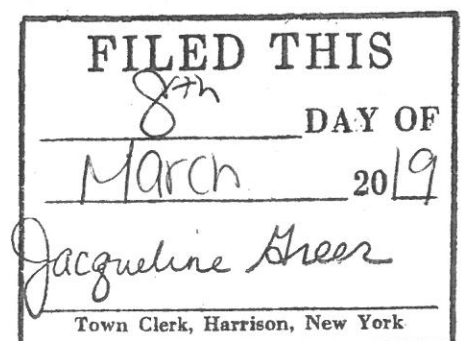
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 085

APPROVAL OF A BUDGET TRANSFER

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

RESOLVED to accept the request by Comptroller, Maureen Mackenzie, to approve the following transfer:

To transfer monies for a part time employee in our Central Data Processing department for the remaining payrolls in 2019

Increase:

001-1680-100-0130	9,660
Central Data Processing-PartTime Salaries	

Decrease:

001-1680-100-0407	9,660
Central Data Processing-Special Services	

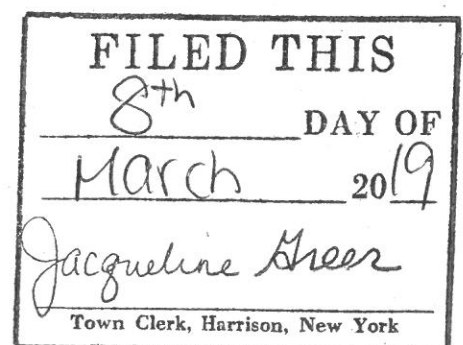
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 086

AUTHORIZATION FOR THE CHIEF OF FIRE DISTRICT #1 AND SEVEN MEMBERS TO
ATTEND THE NEW YORK STATE CHIEF'S ANNUAL CONFERENCE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Fire District #1, Pat Galluzzo, for himself and seven members of the department to attend the New York State Chief's Annual Conference in Syracuse, NY on June 12th-15th, 2019 at a cost not to exceed \$11,000. Funding is available in Account 10-3410-100-04-06.

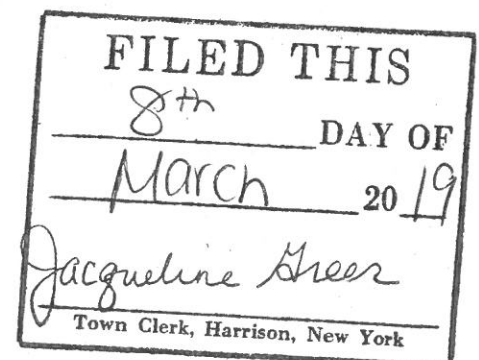
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #1.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 087

AUTHORIZATION TO PAY FOR THE DUES OF ROBERT PORTO
IN THE WESTCHESTER COUNTY FIRE MARSHALS AND INSPECTORS ASSOCIATION

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by 1st Assistant Chief of Harrison Fire Department District 2, Ralph Straface, for approval to pay for the dues of Robert Porto to keep his membership in the Westchester County Fire Marshals and Inspectors Association, including the continuing education classes needed for his certification, at a cost of \$200. Funds are available in the Fire District #2 Training Budget.

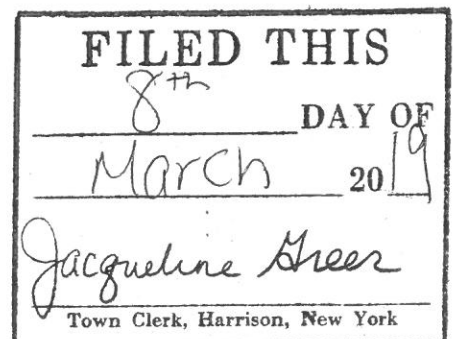
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 088

AUTHORIZATION TO PLACE RIBBONS DURING THE MONTH OF MAY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by National Alliance on Mental Illness of Westchester (NAMI) Program Administrative Assistant, Deborah Scogna, for authorization to place ribbons in areas as indicated by the Town Board in the Town of Harrison during the month of May, in an effort to bring attention to mental health awareness. The ribbons will be removed by May 31st.

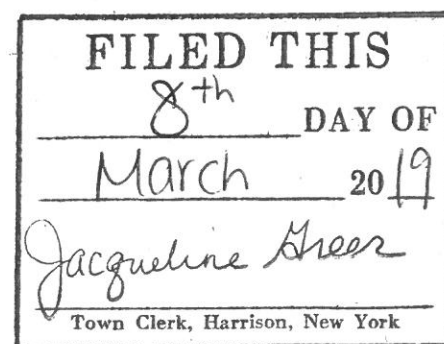
FURTHER RESOLVED to forward a copy of this Resolution to the NAMI Program Administrative Assistant.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 089

AUTHORIZATION TO ACCEPT DONATIONS TO
THE HARRISON FOOD PANTRY

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

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

\$2,000 from an anonymous donor
\$911.60 from Marie Briganti
\$600 from the Harrison Men's Soccer League
\$250 from Unico National Chapter of Harrison, Inc.
\$100 in **honor of the arrival of Mr. Brady Jack Belmont** from the Jewish Community Center of Harrison!

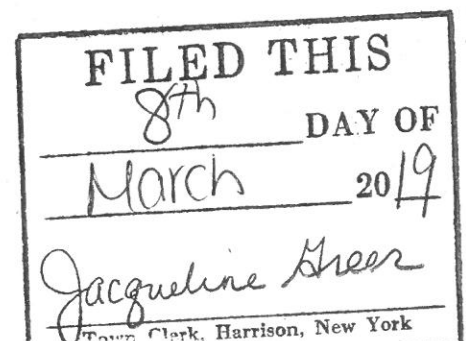
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 090

AUTHORIZATION FOR JACKIE GREER TO ATTEND THE
NEW YORK STATE TOWN CLERK'S ASSOCIATION ANNUAL CONFERENCE

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Clerk, Jackie Greer, for authorization to attend the New York State Town Clerk's Association Annual Conference to be held in Syracuse, New York from May 5-8, 2019 at a cost for the conference, room, transportation and meals not to exceed \$1,500. This conference is designated exclusively for the education and professional growth of Town Clerks. Funding is available in the Town Clerk's budget under Travel/Conference.

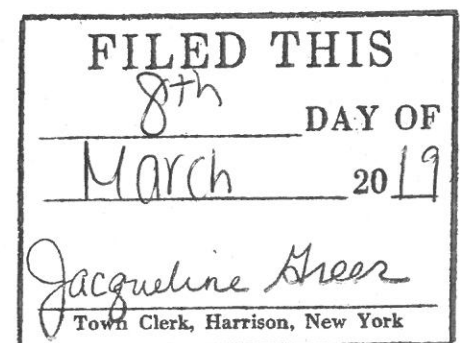
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 091

AUTHORIZATION TO OPERATE TWO WADING POOLS, TWO SWIMMING POOLS,
AND ONE PLUNGE POOL

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

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for
authorization to operate two wading pools, two swimming pools and one plunge pool located in
West Harrison Park and Bernie Guagnini Brentwood Park. The Westchester County Department
of Health permit fee is \$1,935.00.

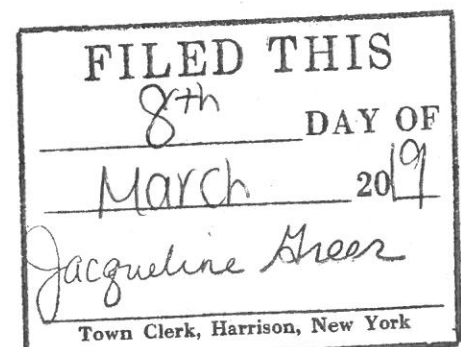
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and
Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 092

APPROVAL OF A BUDGET TRANSFER

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following budget transfer:

To transfer monies from Town Contingency To Central Service Equipment Fixed Assets account for the purchase of a copier to replace the existing copier used centrally by all departments on the first floor. The existing copier can no longer be repaired. The copier being replaced was purchased in 2005.

Increase:

001-1610-100-0250	8,510
Central Service-Equipment Fixed Assets	

Decrease:

001-1900-100-4490	8,510
Town-Contingent Account	

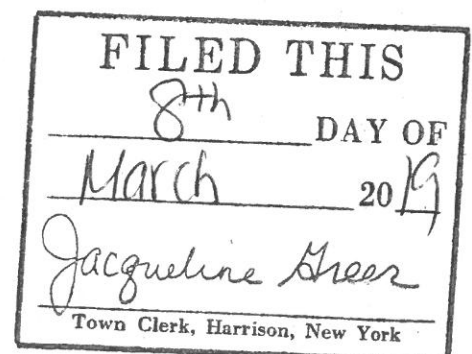
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 093

APPROVAL OF A BUDGET MODIFICATION AND
TO ENTER INTO AN AGREEMENT WITH ALERA GROUP

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

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the
following budget modification:

To appropriate Town Fund Balance and transfer to Town Special Services budget
line to cover the cost of the contract with Alera Group for their professional
services associated with benefit consulting and communications.

Budget Modification:

Increase:

001-0000-059-5999

Town Fund Appropriated Fund Balance \$63,000

Increase:

001-1900-100-4407

Town Fund Special Items Special Services \$63,000

FURTHER RESOLVED for Harrison to enter an agreement with Alera Group and authorize the
Supervisor to execute said agreement. The agreement has been reviewed by the Law Department
and found to be in order.

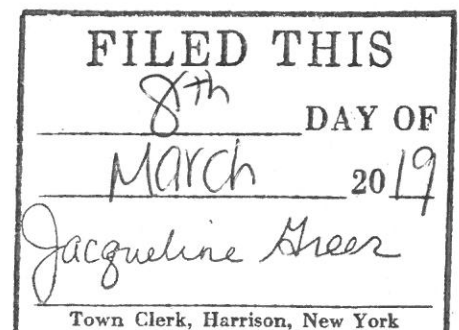
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 094

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
PART D ADVISORS, INC

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to enter into an agreement with Part D Advisors, Inc. for the purpose of providing services to the town with the Retiree Drug Subsidy Application and Payment Process. They will be assisting with all RDS website account setup and maintenance, the application setup and maintenance, the monthly payment request process and the annual reconciliation 12-step process. The cost for this service is billed monthly at the rate of \$2.25 per Medicare eligible retiree, which will come to approximately \$7,000 per year. Funding for this contract is available in budget line 001-1900-100-4407 Town Fund Special Items Special Services.

FURTHER RESOLVED for the Supervisor to execute the agreement once reviewed by the Law Department.

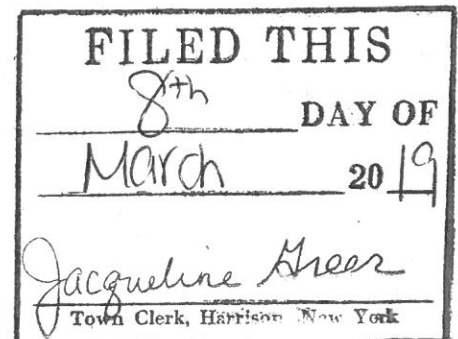
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Law Department.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 095

AUTHORIZATION FOR ONE POLICE DEPARTMENT MEMBER TO ATTEND
THE D.A.R.E. OFFICER TRAINING COURSE

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

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for one department member to attend the D.A.R.E Officer Training Course. This training will be held from Monday, April 22nd through Friday, May 23rd, 2019 at the Somerville Elks Lodge in Bridgewater, New Jersey. The cost of this training program will be a total of \$2,300.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

FURTHER RESOLVED for the Supervisor to execute the agreement once reviewed by the Law Department.

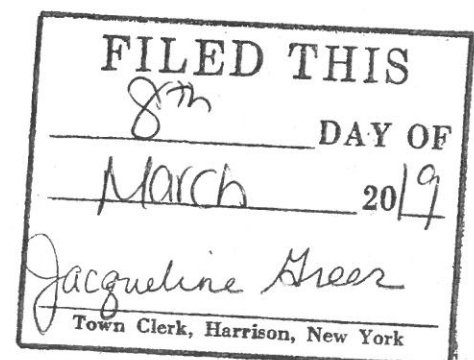
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 096

AUTHORIZATION TO ACCEPT A DONATION

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

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, to accept a donation to the Harrison Police Department in the amount of \$200.00 from Felix and Carmela Macchia. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

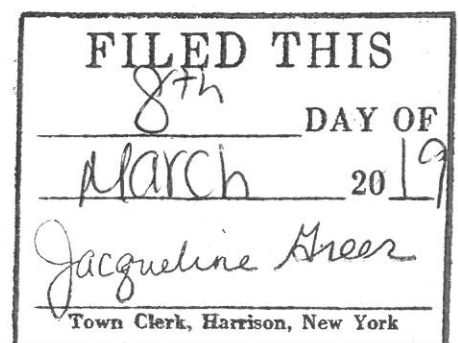
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 097

AUTHORIZATION FOR THE HARRISON POLICE DEPARTMENT TO ENTER INTO
A SERVICE AGREEMENT

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

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for the Harrison Police Department to enter into a service agreement with nCourt LLC payment made easy, which will assist the Harrison Police Department with an electronic payment processing program. This agreement will allow the police department to accept bail money via credit card payment. This program is at no cost to the Town and has been approved by the Law Department.

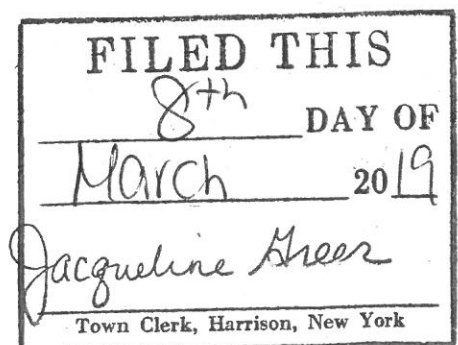
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 098

AUTHORIZATION TO ACCEPT A DONATION

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

RESOLVED to accept the request by the Superintendent of Recreation, Gerry Salvo, to accept a donation from Dick's Sporting Goods in the amount of \$1,000.00.

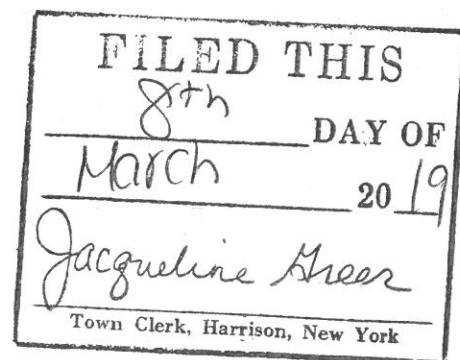
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 099

AUTHORIZATION TO ACCEPT A DONATION

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

RESOLVED to accept the request by the Superintendent of Recreation, Gerry Salvo, to accept a donation of \$2,500.00 from Cooler Water Productions LLC to be used for the Celebration Fund and/or field improvements.

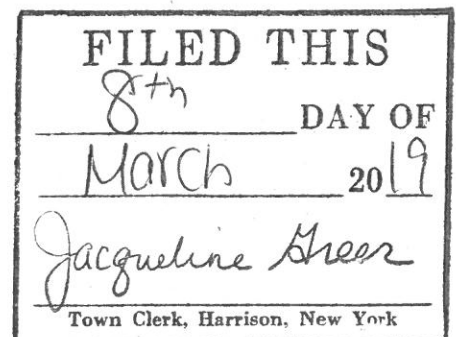
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 100

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT
WITH WOODARD AND CURRAN

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

RESOLVED to accept the request by Town Engineer, Mike Amodeo, for a professional services contract with Woodard and Curran for construction inspection support services for the MTA Avalon project at a cost not to exceed \$48,000.00. Funding is available in the Trust and Agency Account #009-000-763.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Woodard and Curran at an amount not to exceed \$48,000.00.

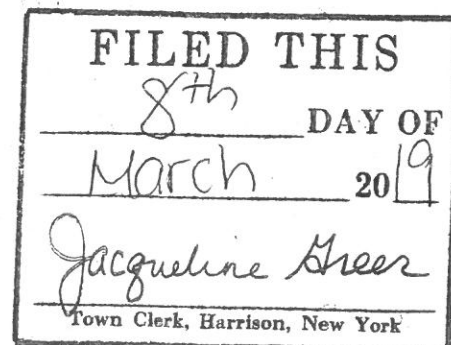
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 101

AUTHORIZATION FOR YEAR END 2018 BUDGET TRANSFERS

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie for Year End 2018 Budget Transfers:

Increase:

001-1110-100-0120	658
Town Justice-Overtime	

001-1110-100-0130	855
Town Justice-Part time Salaries	

Total 1,513

Decrease:

001-1110-100-0407	1,513
Town Justice-Special Services	

Increase:

001-1345-100-0120	532
Purchasing-Over time Salaries	

001-1345-100-0124	827
Purchasing-Comp Time Earned Payout	

Total: 1,359

Decrease:

001-1345-100-0409	1,359
Purchasing- Computer Exp/Serv/Training	

Increase:

001-1410-100-0130	4,379
Town Clerk-Part time Salaries	

Decrease:

001-1410-100-0402	
Town Clerk-Equipment Mtce and Repairs	

001-1410-100-0403	
Town Clerk-Office Supplies	

121	<div>FILED THIS 8th DAY OF March 20 19 Jacqueline Greer Town Clerk, Harrison, New York</div>
563	

001-1410-100-0406	924
Town Clerk- Travel and Conference	
001-1410-100-0407	201
Town Clerk-Special Services	
001-1410-100-0409	667
Town Clerk-Computer Exp/Ser/Training	
001-1410-100-0418	320
Town Clerk-Telephone	
001-1410-100-0428	200
Town Clerk-Legal Notices	
001-1410-100-0430	1,061
Town Clerk-Printing and Stationary	
001-1410-100-0433	137
Town Clerk-Membership and Dues	
001-1411-100-0130	185
Archive-Part time Salaries	

Total: 4,379

Increase:

001-1620-100-0401	1,891
General Town Buildings-Building Mtce and Supplies	

Decrease:

001-1620-100-0240	1,891
General Town Buildings-Other Equipment	

Increase:

001-1640-100-0120	650
Central Garage-Over time Salaries	

Decrease:

001-1640-100-0415	650
Central Garage-Schooling	

Increase:

001-1620-100-0502	1,507
General Town Buildings-Utility Garage	

Decrease:

001-1620-100-0183	1,507
General Town Buildings-Salaries-Out of Title	

Increase:

001-1680-100-0151	4
Central Data Processing-Sick Incentive Payout	

Decrease:

001-1680-100-0240	4
Central Data Processing-Other Equipment	

Increase:

001-3120-100-0840	163,502
Police-Workers Compensation	

Decrease:

001-3120-100-0102	155,721
Police-Salaries	

001-3120-100-0152	7,781
Police-Salaries-Holiday Payout	

Total: 163,502**Increase:**

001-7020-100-0124	7,154
Recreation- Comp Time Earned Payout	

001-7020-100-0130	5,517
Recreation-Part time Salaries	

Total: 12,671**Decrease:**

001-7020-100-0407	12,671
Recreation-Special Services	

Increase:

001-8020-100-0120	2,890
Planning-Over time Salaries	

001-8020-100-0151	2
Planning-Sick Incentive Payout	

Total: 2,892

Decrease:

001-1440-100-0102 Engineering-Salaries	2,892
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Increase:

001-1490-100-0102 Public Works-Salaries	394
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001-1490-100-0120 Public Works-Over time Salaries	138
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001-1490-100-0124 Public Works-Comp time Earned Payout	364
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Total:	896
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Decrease:

001-1490-100-0242 Public Works-Safety Equipment	896
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Increase:

002-7410-100-0102 Library-Salaries	342
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002-7410-100-0120 Library-Over time Salaries	3,990
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002-7410-100-0130 Library-Part time Salaries	3,579
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Total:	7,911
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Decrease:

002-7410-100-0490 Library-Contingency	7,911
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Increase:

003-5110-100-0488 Highway-Nike/Dot Leaf Removal	16,154
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Decrease:

003-5110-100-0102 Highway-Salaries	16,154
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Increase:

010-9501-100-0907	70,000
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Fire District-Transfer To Debt Service

Decrease:

010-3410-100-0240	60,851
Fire District-Other Equipment	
010-3410-100-0402	9,149
Fire District-Equip Mtce and Repairs	
Total:	70,000

Increase:

011-1900-100-4461	14,215
Fire District#2-Judgements and Claims	

Decrease:

011-3411-100-0415	12,324
Fire District#2-Schooling	
011-3411-100-0420	1,891
Fire District#2-PASNY	
Total:	14,215

Increase:

011-3411-100-0120	91,965
Fire District#2-Over time Salaries	

Decrease:

011-3411-100-0240	42,523
Fire District#2-Other Equipment	
011-3411-100-0401	1,900
Fire District#2-Building Mtce and Supplies	
011-3411-100-0402	16,279
Fire District#2-Equipment Mtce and Repairs	
011-3411-100-0403	994
Fire District#2-Office Supplies	
011-3411-100-0404	2,166
Fire District#2-Fuel	
011-3411-100-0407	28,103
Fire District#2-Special Services	
Total:	91,965

Increase:

011-9501-100-0907 4,499
Fire Distict#2-Transfer to Debt Service

Decrease:

011-3411-100-0420 4,499
Fire District#2-PASNY

Increase:

013-8120-100-0407 524
Sewer Mtce-Special Services

Decrease:

013-9000-100-0830 524
Sewer Mtce-Social Security

Increase:

013-8120-100-0499 1,000
Sewer Mtce-Maintenance of System

Decrease:

013-8120-100-0240 1,000
Sewer Mtce-Other Equipment

Increase:

013-8120-100-0499 12,821
Sewer Mtce-Maintenance of System

Decrease:

013-9501-100-0907 12,821
Sewer Mtce-Transfer to Debt
Service

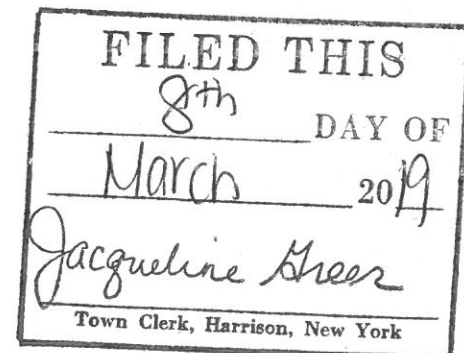
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 102

AUTHORIZATION FOR YEAR END 2018 BUDGET MODIFICATIONS

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie for Year End 2018 Budget Modifications:

Increase:
001-3120-100-0158 365,177
Police-Over Time Special
Detail

Increase:
001-0000-015-1526 365,177
Town-Police Special Detail

Increase:
013-8120-100-0102 194
Sewer Mtce-Salaries
013-8120-100-0120 12,937
Sewer Mtce-Over time
Salaries
013-8120-100-0151 1
Sewer Mtce-Sick Incentive Payout
013-8120-100-0181 1
Sewer Mtce-Longevity

Total: 13,133

Increase:
013-0000-059-5999 13,133
Sewer Mtce-Appropriated Fund
Balance

Increase:
013-9000-100-0810 616
Sewer Mtce-NYS Retirement
013-9000-100-0860 8,794
Sewer Mtce-Major Medical

Total: 9,410

Increase:
013-0000-059-5999 9,410
Sewer Mtce-Appropriated Fund
Balance

FILED THIS

8th DAY OF
March 20th

Jacqueline Greer
Town Clerk, Harrison, New York

Increase:

013-8120-100-0499 14,261
Sewer Mtce-Maintenance of System

Increase:

013-0000-059-5999 14,261
Sewer Mtce-Appropriated Fund
Balance

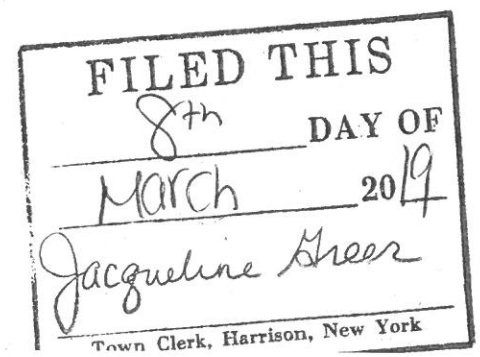
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 103

AUTHORIZATION TO INCREASE THE FUNDING FOR THE
NEW RECREATION CENTER DESIGN

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, to increase the funding for the New Recreation Center Design in the amount of \$10,000.00 changing the original total from \$37,500.00 to \$47,500.00. The scope of services to be completed by KG&D Architects, PC includes various testing and reimbursables. Funding for this contract is available in the Subdivision Recreation Fund #081.

FURTHER RESOLVED for the Purchasing Department to amend Purchase Order #383136 payable to KG&D Architects, PC from \$37,500.00 to \$47,500.00.

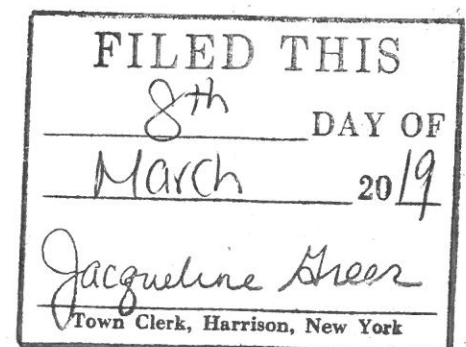
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 104

AUTHORIZATION TO INCREASE THE FUNDING FOR THE DEMOLITION OF
260 HARRISON AVENUE

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Mike Amodeo, to increase the funding for the Demolition of 260 Harrison Avenue in the amount of \$750.00, changing the original total from \$28,000.00 to \$28,750.00. Funding for this contract will be moved from the Sub Division Recreation Account.

FURTHER RESOLVED for the Purchasing Department to amend Purchase Order #383234 payable to Capital Industries Corporation from \$28,000.00 to \$28,750.00.

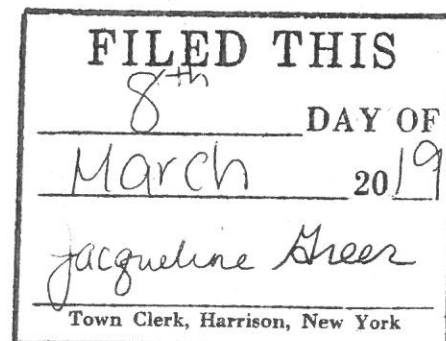
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 105

MATTERS FOR EXECUTIVE SESSION

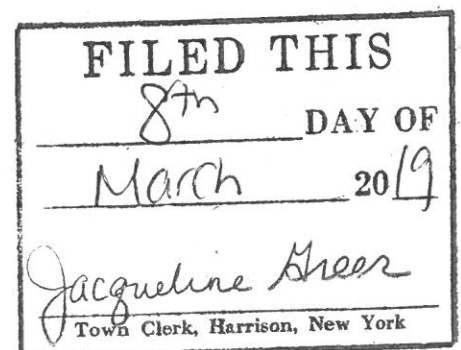
Litigation: 1111

Real Property: 1

Personnel: 11

Advice of Council: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:33



March 7, 2019

REVISED
2019- - 106

AUTHORIZATION TO MAKE A PROBATIONAL OFFER OF EMPLOYMENT
TO JAKE M. PETRUCCI AS A POLICE OFFICER

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to make a probational offer of employment to Jake M. Petrucci as a police officer at an annual salary of \$65,704.00, effective March 8, 2019.

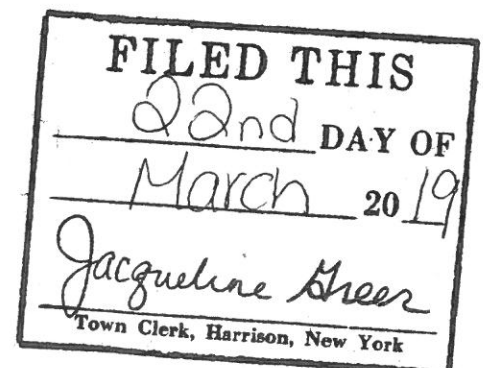
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 107

AUTHORIZATION TO SUSPEND WITHOUT PAY RICK A. BISCEGLIA

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to suspend without pay Rick A. Bisceglia for 15 days, effective March 8th, 2019.

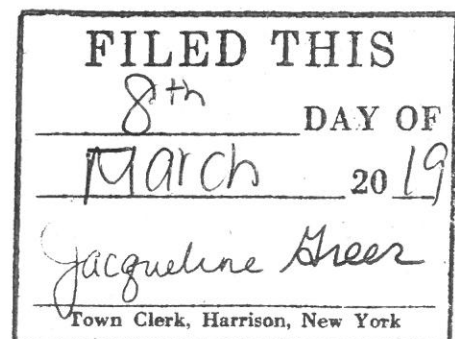
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, Chief of Police, and Law Department

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 108

AUTHORIZATION TO HIRE F.P. CLARK TO DO A TRAFFIC STUDY AT 480 HALSTEAD
AVENUE AND THE INTERSECTIONS OF HALSTEAD AVENUE AND MACY ROAD
AND HALSTEAD AVENUE AND OSBORNE ROAD

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to hire F.P. Clark to do a traffic study at 480 Halstead Avenue and the intersections of Halstead Avenue and Macy Road and Halstead Avenue and Osborne Road in an amount not to exceed \$7,500. Funding is available in Police Capital Budget 15PO15.

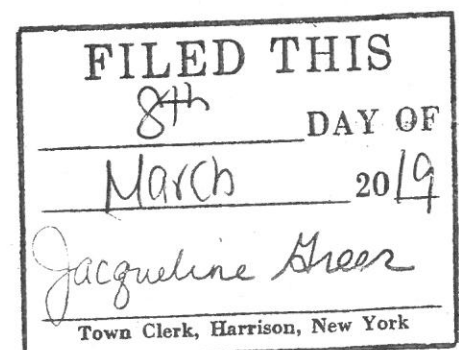
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 109

AUTHORIZATION TO DESIGNATE ANTHONY M. PROVENZANO
AS A HEARING OFFICER

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

RESOLVED to designate Anthony M. Provenzano as a hearing officer to hear and determine
GML 207-C benefits issues in connection with Police Officer Salvatore Rigano.

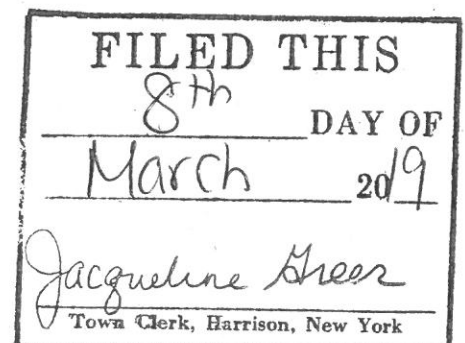
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law
Department.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 110

RESOLUTION TO ACCEPT THE RESIGNATION OF PART-TIME LIBRARY
EMPLOYEE ROBERT BARIOS AND APPROVE THE STIPULATION
OF SETTLEMENT AND GENERAL RELEASE

On motion of Councilman Gordon, seconded by Councilman Malfitano,

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

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

WHEREAS, "Barrios" 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.

it was

RESOLVED, that the Town Board approve the Stipulation of Settlement in the amount of \$1,021.02 and accept "Barrios's" resignation effective December 1, 2018.

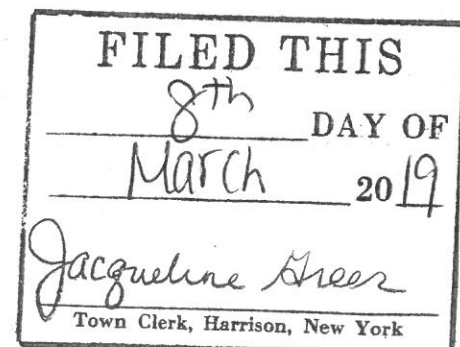
FURTHER RESOLVED, that the Town Clerk forward a copy of this Resolution to the Law Department, Library Director Galina Chernykh, and Personnel Manager Debra Scocchera.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 111

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
HARRISON V. POMCO

On motion of Councilman Malfitano, seconded by Councilman Gordon

it was

RESOLVED to raise cap on legal fees in the matter of Harrison v. POMCO to \$25,000.00.

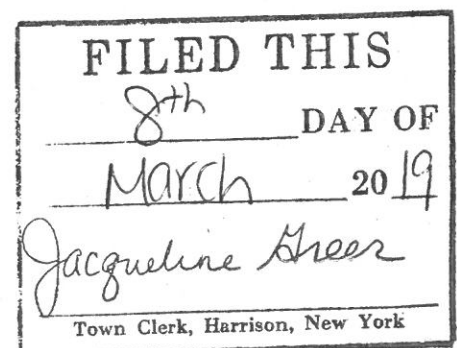
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 112

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
BILODEAU V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Bilodeau v. Town of Harrison for \$167.99 subject to claimant signing a general release.

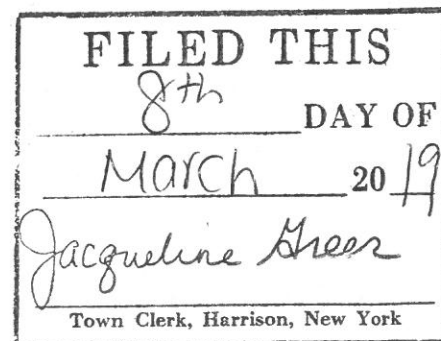
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio



March 7, 2019

2019- - 113

AUTHORIZATION TO HAVE THE LAW DEPARTMENT DRAFT AN AGREEMENT
FOR PLAYHOUSE LOFTS, BLOCK 133, LOTS 9, 11, 35

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED have the Law Department draft an agreement for Playhouse Lofts, Block 133, Lots 9, 11, 35 pursuant to the schedule of the tax assessment presented to the Town Board in Executive Session.

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

Adopted by the following vote:

AYES: Councilpersons Gordon, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Dionisio

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:03 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

