

May 17, 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, May 17, 2018 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Richard Dionisio . . . . .)

Frank Gordon . . . . .) . . . . .Councilpersons

Fred Sciliano . . . . .)

Stephen Malfitano . . . . .)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Nelson Canter . . . . .Deputy Town Attorney

Maureen MacKenzie . . . . .Comptroller

John Vasta . . . . .Lieutenant

Rocco Germani . . . . .Building Inspector / Acting Fire Marshal

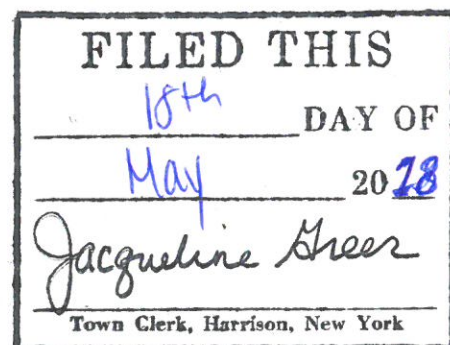
May 17, 2018

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RECOGNITION OF HARRISON HIGH SCHOOL STUDENT, MARK RIGANO,  
FOR HIS ACCEPTANCE TO THE US NAVAL ACADEMY

Supervisor Belmont introduced Harrison High School Senior (Class of 2018) Mark Rigano who has been nominated to attend the US Naval Academy. Mr. Rigano will lead the Memorial Day Parade.

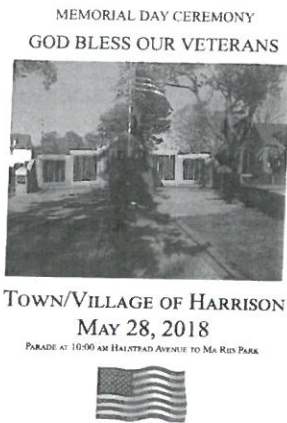
Harrison Resident Mark Rigano thanked the Board for recognizing his appointment. He is very excited. He went on to say that the most important thing was to have the opportunity to serve his country. This is something he's always wanted to do since he was very young. He thanked all who help him reach his goal.



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PRESENTATION BY BEN DEFONCE ON THIS YEAR'S  
MEMORIAL DAY PARADE

Veterans Affairs Administrator Ben DeFonce gave a presentation for the upcoming Memorial Day Parade on Monday, May 28, 2018 starting at 10:00 AM.



### Minimalist Dis Program

WILLIAMS	BOB DUFORT (USMC Ret.)
PURVIS OF ALABAMA	
LYNCH	RAM HANSEN
	REP. RICHARD M. GORDON

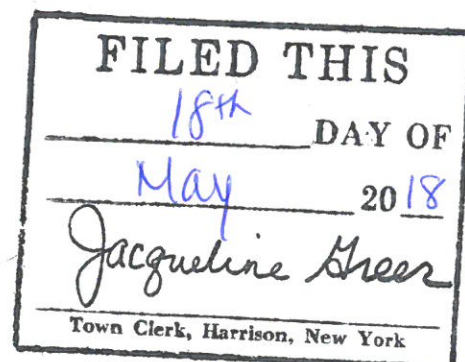
### INTRODUCTION OF HOSKIN COUNTY

BTS Datasat	Vietnam-Satellite Data
Research In Motion	Commercial-Motor
RTI Intl. Cos. & Secur. Affairs	U.S. State
Princeton University	Computer - Military/Other or in Public Interest
Media Cyber Resources	U.S. Navy
Major Events & Force	USAC
Major Bus. Markets	CNR, CNA, CNA VPA Press 357
VPA	CNR, LT, H, G, L Press 562

**DISCUSSION CONCLUDED**

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AMERICA THE BEAUTIFUL.

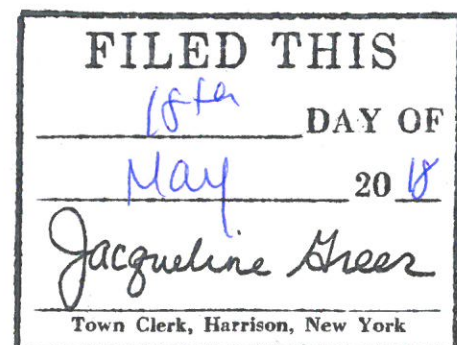


May 17, 2018

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CERTIFICATE OF ACHIEVEMENT PRESENTED TO THE MAYOR'S CHOICE  
AWARD RECIPIENTS IN RECOGNITION OF YOUTH ART MONTH

Supervisor Belmont introduced the four finalists for the annual Youth Art Month. Supervisor Belmont presented Certificates of Achievement to Tessa Marsico, Evie Stevens, Nickolas Iannacchino and Caitlyn Hollander. Their artwork has been framed and will be on display in town hall.





May 17, 2018

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the following correspondence and reports:

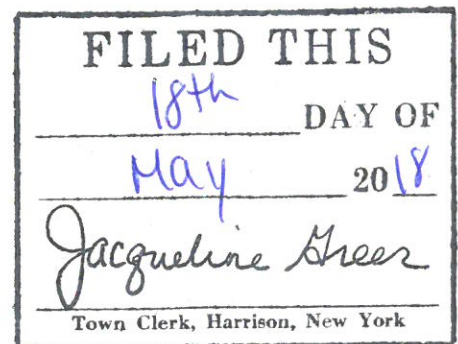
1. Monthly report by the Town Clerk for April 2018.
2. Monthly report by the Building Inspector for April 2018.
3. Monthly report by the Receiver of Taxes for April 2018.
4. Monthly report by the Acting Fire Marshal for April 2018.
5. Monthly report by the Commissioner of Public Works for April 2018.
6. Monthly report by the Superintendent of Recreation for April 2018.
7. Monthly report by Captain Detlefs for April 2018.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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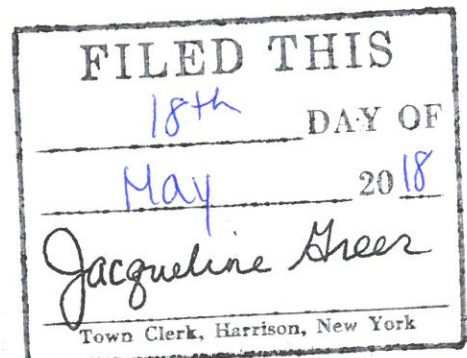
PUBLIC HEARING REGARDING LOCAL LAW NO. 3 OF 2018 TO AMEND  
CHAPTER 205 ENTITLED "SUSTAINABLE ENERGY LOAN PROGRAM"

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

Supervisor Belmont explained that this is to amend Chapter 205 entitled "Sustainable Energy Loan Program". The State has changed the regulations and we are required to do the same. The Sustainable Energy Loan Program makes affordable loans to many of the Harrison corporations.

Town Attorney Allegretti said per the email he received from Energize New York, they requested a few minor modifications. On page 2 under definitions, EIC, they want the Town of Harrison to be deleted on last two lines and the same on section 8, subparagraph A: Where Town of Harrison starts on the second line deleted. These are not significant changes to the law.

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



May 17, 2018

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LOCAL LAW NO. 3 OF 2018 TO AMEND  
CHAPTER 205 ENTITLED “SUSTAINABLE ENERGY LOAN PROGRAM”

**Local Law No. 3 of 2018**

**Amending Chapter 205 entitled  
“SUSTAINABLE ENERGY LOAN  
PROGRAM”**

A Local Law amending Chapter 205 entitled “Sustainable Energy Loan Program”  
in the Town of Harrison in the Town Code of the Town of Harrison as follows:

Section 1. This Local Law shall be known as the “Energize NY Benefit Financing Program,” and shall read as follows:

ARTICLE  
I

- §1. Legislative findings, intent and purpose, authority.
- A. It is the policy of both the Town of Harrison and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Town of Harrison finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the Town of Harrison, pursuant to the municipal agreement to be entered into between the Town of Harrison and EIC pursuant to Article 5-G of the New York General Municipal Law (the “Municipal Agreement”), to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this law and fulfilling an important public purpose.
- B. The Town of Harrison is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law and Article 5-L of the New York General Municipal Law.

C. This law shall be known and may be cited as the “Energize NY Benefit Financing Program  
Law of the Town of Harrison”.

## §2. Definitions

For purposes of this law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the Public Authorities Law, or its successor.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the Town of Harrison to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this law) and providing for repayment of such funds from monies collected by the Town of Harrison tax collecting officer as a charge to be levied on the real property and collected in the same manner and same form as the Town of Harrison taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the Town of Harrison that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this law.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, except when the Qualified Property Owner is a commercial entity in which case the system may be used for other properties in addition to the subject property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell

technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

**Renewable Energy System Feasibility Study** – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

### §3. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the Town of Harrison, whereby EIC acting on its behalf, pursuant to the Municipal Agreement, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this law, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. For funds provided to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property.
- C. For financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

### §4. Procedures for eligibility

- A. Any property owner in the Town of Harrison may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Town of Harrison offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the Town of Harrison, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in section 5 of this law. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the Town of Harrison, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this law;

provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

#### §5. Application criteria

Upon the submission of an application, EIC acting on behalf of the Town of Harrison, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective based on guidelines issued by the Authority;
- B. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
- C. The amount financed under the Energize NY Benefit financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy System and Energy Efficiency Improvements to be installed on the property as determined by EIC;
- D. Sufficient funds are available from EIC to provide financing to the property owner;
- E. The property owner is current in payments on any existing mortgage;
- F. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
- G. Such additional criteria, not inconsistent with the criteria set forth above, as the Town of Harrison, or EIC acting on its behalf, may set from time to time.

#### §6. Opt-in, Energize NY Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an energize NY finance agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the Town of Harrison (the "Energize NY Finance Agreement").
- B. Upon execution of the Energize NY Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of Town of Harrison, for the acquisition, construction, and installation of



qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of Section 7 of this law have been met.

- C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this law.

§7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize NY Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the Town of Harrison, shall set forth the terms and conditions of repayment in accordance with the following:

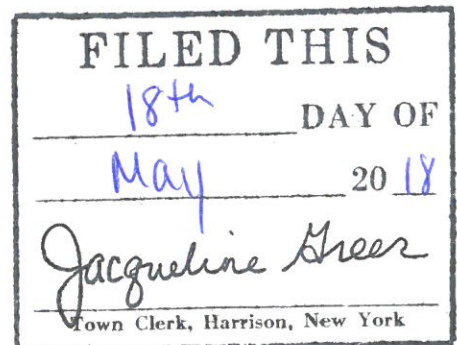
- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their Town of Harrison tax bill and shall be levied and collected at the same time and in the same manner as Town of Harrison property taxes, provided that such charge shall be separately listed on the tax bill. The Town of Harrison, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the date the payment is due to be made to the Town of Harrison.
- B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the Town of Harrison.
- D. The rate of interest for the charge shall be fixed by EIC acting on behalf of the  
Town of Harrison at the time the Energize NY Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program as set forth in Article 5-L of the General Municipal

Law and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

- A. EIC shall be responsible for verifying and reporting to the Town of Harrison on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such [p] Program.
- B. The Town of Harrison shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This local law shall take effect upon filing with the Secretary of State.





May 17, 2018

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AUTHORIZATION TO PROVISIONALLY HIRE REBECCA FITZGERALD AS A  
FULL TIME LIBRARIAN I / CHILDREN'S SERVICE

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to provisionally hire Ms. Rebecca Fitzgerald as a full-time Librarian I / Children's Service at an annual salary of \$50,723.00, effective May 17<sup>th</sup>, 2018.

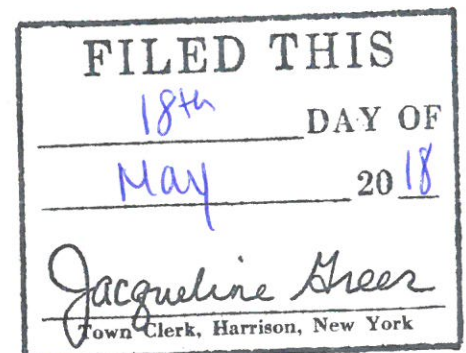
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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

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

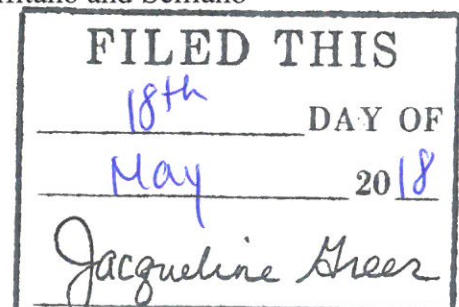
RESOLVED to accept the request by Personnel Manager, Debra Schocchera, to approve  
the following list of Camp Counselors for the 2018 Camp Season effective July 2nd  
through the week of August 10<sup>th</sup>, 2018:

<u>Name</u>	<u>Hourly Rate of pay</u>
Jeremy Altamuro	\$ 9.50 hourly
Frank Annuziato	\$ 8.32 hourly
Michelle Attilio	\$11.00 hourly
Alycia Belmont	\$ 8.32 hourly
Alexander Benedict	\$ 9.00 hourly
Elizabeth Brombacker	\$12.00 hourly
Caitlyn Brown	\$ 9.55 hourly
Cameron Brown	\$ 8.32 hourly
Kelsey Ciafone	\$ 8.32 hourly
Carlos Figueroa	\$ 8.16 hourly
Francesca Forgione	\$ 9.18 hourly
Kritzia Franciosa	\$ 8.48 hourly
Ruthann Fratterola	\$12.00 hourly
Lesly Garcia	\$ 8.32 hourly
Carlos Gonzalez	\$ 9.25 hourly
Kayla Gurrieri	\$ 8.32 hourly
Junko Jean-Philippe	\$12.00 hourly
Jean Lauder	\$ 11.00 hourly
Olivia Marcuccilli	\$ 8.32 hourly
Diana Moran	\$10.00 hourly
Brian Newsome	\$ 8.32 hourly
Michael Plotkin	\$ 8.00 hourly
Mason Rigor	\$ 8.00 hourly
Brian Spiconardi	\$ 9.50 hourly
Kyle Stalteri	\$ 9.18 hourly
Jenna Viola	\$ 8.00 hourly

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

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon, Malfitano and Sciliano  
Supervisor Belmont  
NAYS: None  
ABSENT: None



May 17, 2018

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

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to approve the following list of Life Guards for the 2018 Pool season effective May through the first week of September:

<u>Name</u>	<u>Hourly Rate of pay</u>
Caitlyn Brown	\$11.00 hourly
Evan Cacchione	\$11.00 hourly
Jenna Chiarella	\$11.00 hourly
Kelsey Ciafone	\$11.00 hourly
Jacklyn DeBald	\$11.00 hourly
Amanda Denet	\$11.00 hourly
Jess Denet	\$11.00 hourly
Anton Guastella	\$11.00 hourly
Kristen MacIlvane	\$11.00 hourly
Olivia Marcuccilli	\$11.00 hourly
Kai Rodgers	\$12.00 hourly
Jeanne Waful	\$15.00 hourly

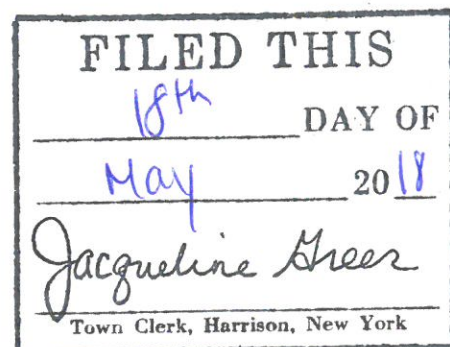
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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APPROVAL TO APPOINT TO  
THE PART-TIME AVAILABILITY LIST FOR THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint to the Seasonal availability list for the Recreation Department effective the month of May 2018.

<u>Name</u>	<u>Hourly Rate of pay</u>
Caitlyn Brown	\$ 9.55 hourly
Shannon Callagy	\$ 9.55 hourly
Kelsey Ciafone	\$ 9.55 hourly
Jacklyn DeBald	\$ 9.55 hourly
Rocco Lovallo	\$10.20 hourly
Deanna Macchia	\$ 9.55 hourly
Jeff Marcone	\$ 9.95 hourly
Olivia Marcuccilli	\$ 9.55 hourly
Mark Perri	\$ 9.45 hourly
Danielle Santiago	\$10.20 hourly
Paul Szabo	\$11.00 hourly

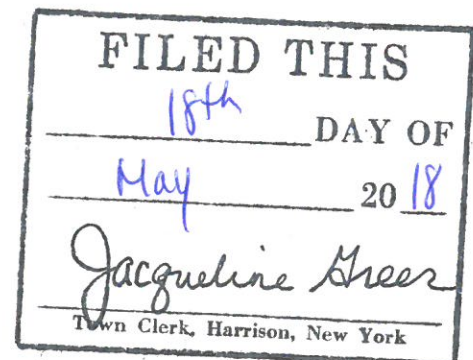
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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LETTER OF RESIGNATION

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

RESOLVED to accept the Letter of Resignation from George Valentino from his position  
as Police Officer, effective May 7, 2018.

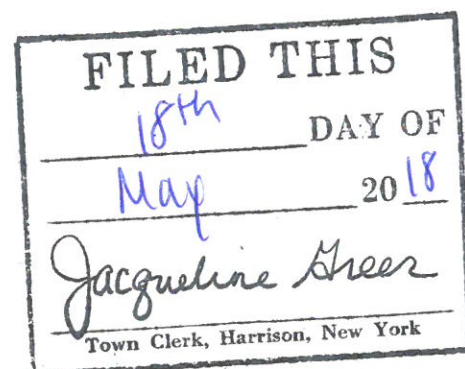
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,  
Personnel Manager and the Harrison Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 17, 2018

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APPROVAL TO WAIVE THE SPECIAL PERMIT FEE FOR THE FESTA ITALIANA  
EVENT AT THE CHURCH OF ST. ANTHONY OF PADUA

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of Church of St. Anthony of Padua for approval to waive the Special Permit Fee of \$500.00 for their Festa Italiana event being held June 1- 3, 2018.

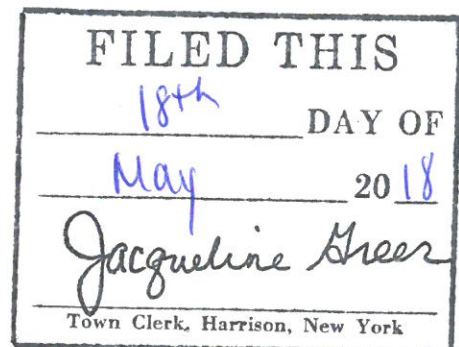
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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NOTIFICATION OF THE FESTA ITALIANA EVENT AT THE CHURCH OF ST.  
ANTHONY OF PADUA AND APPROVAL TO USE THE SERVICES OF THE  
HARRISON POLICE DEPARTMENT, THE DEPARTMENT OF PUBLIC WORKS  
AND THE TOWN GOLF CART

Notification by Rev. Christopher Monturo of Church of St. Anthony Padua that they will be holding their 49th Annual Festa Italiana on June 1-3, 2018 and procession after the 12 noon Mass on Sunday, June 3, 2018 starting at the Church.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request to use the services of the Harrison Police Department and the Department of Public Works.

FURTHER RESOLVED to authorize the use of the Town golf cart during the procession on Sunday, June 3, 2018.

FURTHER RESOLVED to authorize the use of the Town's Large Cherry Picker and Auxiliary Light Tree with Generator.

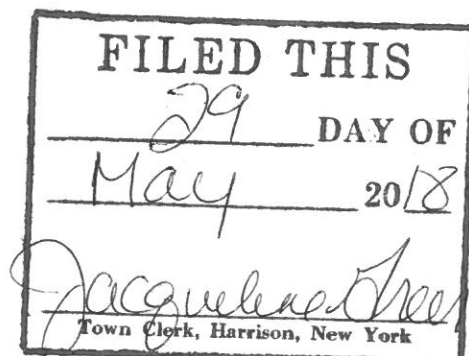
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Police Department, Commissioner of Public Works and Reverend Christopher Monturo.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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APPROVAL OF THE STORMWATER CONTROL FACILITY EASEMENT AND  
MAINTENANCE AGREEMENT BETWEEN GREENWOOD UNION CEMETERY  
AND THE TOWN/VILLAGE OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Village Attorney, Jonathan Kraut, on behalf of Steve Wrabel, Esq. of McCullough, Goldberger & Staudt, LLP, for approval of the Stormwater Control Facility Easement and Maintenance Agreement between Greenwood Union Cemetery and the Town/Village of Harrison. The Agreement has been signed by Greenwood Union Cemetery and is being held in escrow. In addition, the Town/Village of Harrison is holding a Maintenance Bond in the amount of \$10,000.00 in connection with this project.

FURTHER RESOLVED that the Town Engineer has advised the work related to the Stormwater Pollution Prevention Plans has been completed to satisfaction.

FURTHER RESOLVED that the Stormwater Facility Easement and Maintenance Agreement has been reviewed by the Law Department and deemed in order.

FURTHER RESOLVED that the Supervisor/Mayor execute the Agreement along with all other documents for filing of the Agreement with Westchester County.

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

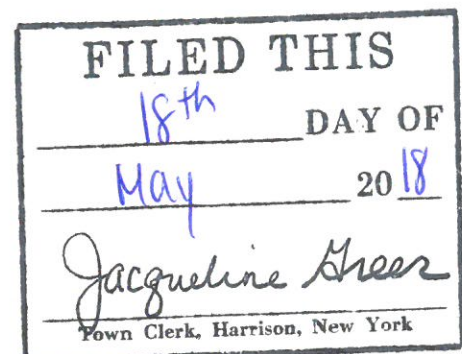
Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano





May 17, 2018

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

On motion of Councilman Dionsio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of the American Lung Association, for approval to waive the Special Event Permit Fee of \$500.00 for their fundraising walk at Manhattanville College on June 16, 2018.

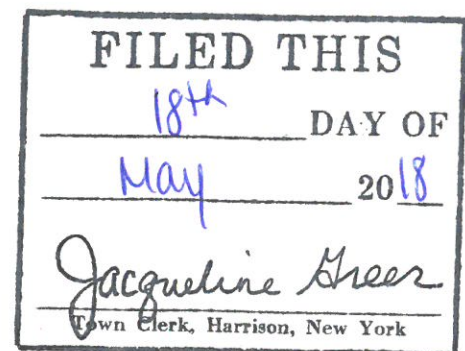
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

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APPROVAL TO WAIVE THE SPECIAL PERMIT FEE FOR  
THE ALS ASSOCIATION'S FUNDRAISING WALK BEING HELD AT  
MANHATTANVILLE COLLEGE

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, on behalf of the ALS Association, for approval to waive the Special Event Permit Fee of \$500.00 for their fundraising walk at Manhattanville College on June 24, 2018.

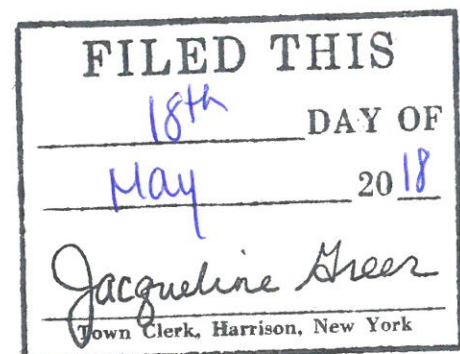
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 192

AUTHORIZATION TO ACCEPT DONATIONS FOR  
THE BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

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 DiFiore Family	\$450.00
Tredici of Westhcester	\$450.00
The Quinn Law Firm	\$450.00
The Sherman Famly	\$450.00
Anthony's Deli	\$450.00
The Fernandez Family	\$450.00
Interval Partners LP	\$450.00

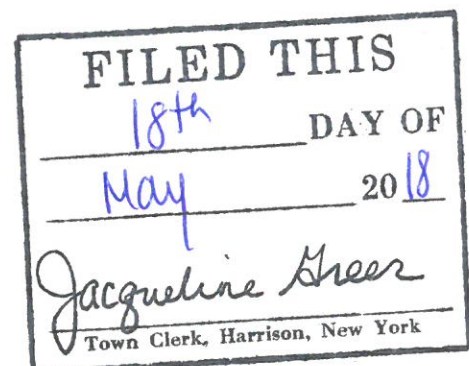
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 193

APPROVAL TO ATTEND THE ANNUAL NEW YORK STATE  
ASSOCIATION OF FIRE CHIEFS CONVENTION

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by the Chief of the West Harrison Fire Department, Frank Forgione, for approval for himself, Assistant Chief Galluzzo, firematic officers and members of the Equipment Committee to attend the Annual New York State Association of Fire Chiefs Convention and Expo in Verona, N.Y. from June 13-16.

FURTHER RESOLVED the funds be taken from account 406 (Travel and Conference) and not exceed \$7,300.00. This is a budgeted item.

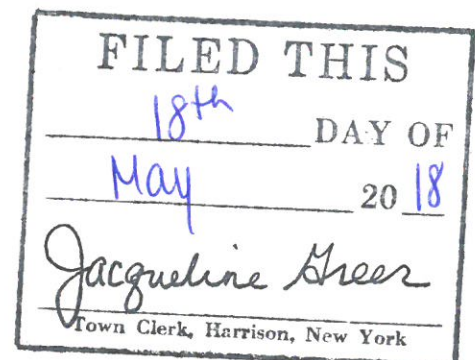
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief Frank Forgione.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 194

APPROVAL TO SPRAY WASHABLE CHALK SLOGANS ON SIDEWALKS TO  
PROMOTE LIBRARY SERVICES AND TO INSTALL THREE  
LITTLE FREE LIBRARIES

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to spray washable chalk slogans on sidewalks around the Town June 1<sup>st</sup> and June 2<sup>nd</sup> to promote the love of reading, literacy and Library services.

FURTHER RESOLVED to install three Little Free Libraries at the public pools and Wilding Park.

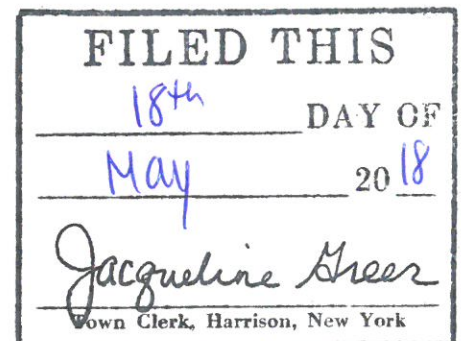
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 17, 2018

2018 - - 195

AUTHORIZATION 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 Lieutenant John Vasta, for authorization to accept the \$50.00 donation from Jason and Katherine Goldrick. The check should be deposited in the Police Donation Account line #009-0000-786-0000.

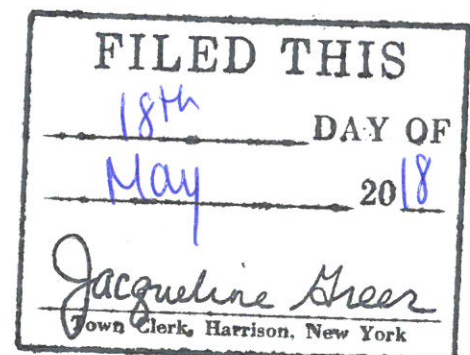
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Harrison Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 196

APPROVAL OF THE APAWAMIS CLUB'S ANNUAL FIREWORK DISPLAY

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Donna Gallo of The Apawamis Club for approval to hold their annual fireworks display on club grounds on July 4, 2018 (rain date: July 6, 2018). This is subject to approval by the Acting Fire Marshal and the Police Department.

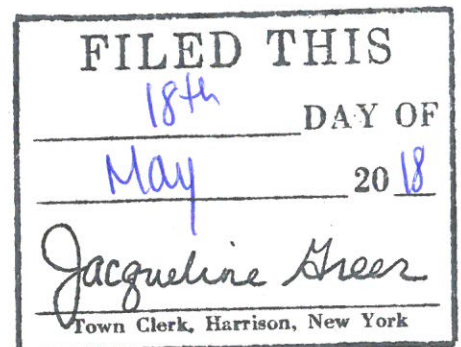
FURTHER RESOLVED to forward a copy of this Resolution to the Police Department, Acting Fire Marshal and Donna Gallo.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 197  
AUTHORIZATION TO ACCEPT A DONATION TO  
THE HARRISON FOOD PANTRY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, for authorization to accept a donation for \$2,000.00 from an anonymous donor to the Harrison Food Pantry.

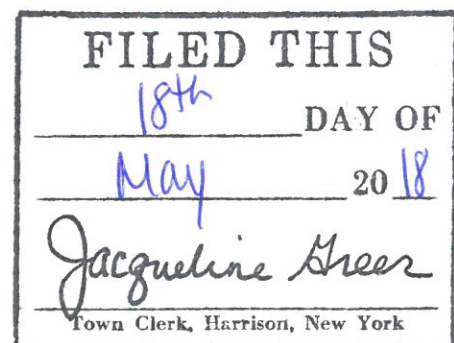
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 17, 2018

2018 - - 198

APPROVAL TO RENEW THE ANNUAL CONTRACT FOR THE MUSIC LICENSE  
AGREEMENT FOR GOVERNMENT ENTITIES

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Deputy Town Attorney, Nelson Canter, for approval for the renewal of the annual contract for the Music License Agreement for governmental entities which automatically renews each year on May 1<sup>st</sup>.

FURTHER RESOLVED to approve the price increase and authorize the Comptroller to pay the annual license fee in the amount of \$349.00.

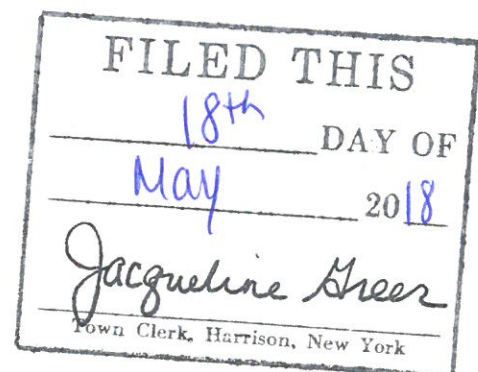
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 199

AUTHORIZATION TO SET A PUBLIC HEARING REGARDING  
THE PROPOSED ABANDONMENT OF PAPER STREET OF WHITE STREET  
AND AMENDMENT TO THE OFFICIAL MAP

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

WHEREAS, an application has been made by the Commissioner of Public Works of the Town of Harrison to take action pursuant to Section 205 of the Highway Law to declare that the "paper street" of White Street, Harrison, New York, as more fully described herein on the attached Schedule A, may be deemed abandoned upon the grounds that same have not ever been opened, worked or used by the public within the last six years, and

WHEREAS, portions of said roads currently appear on the Official Map of the Town of Harrison, and said applicant has further requested that such allegedly abandoned roads be deleted from same;

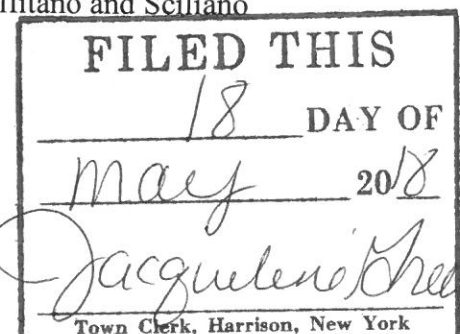
BE IT RESOLVED, that a public hearing shall be held in the Auditorium of the Town Hall of the Town of Harrison, at 1 Heineman Place, Harrison, New York, on June 7, 2018, at 7:00 P.M. or as soon thereafter as possible, pursuant to Section 273 of the Town Law, to consider said certification of abandonment pursuant to Section 205 of the Highway Law, and deletion of same from the Official Map pursuant to Section 273 of the Town Law, and

BE IT FURTHER RESOLVED, that the Town Attorney will direct Linda B. Whitehead, Esq. of the firm McCullough, Goldberger & Staudt, LLP as attorney for the adjacent landowner JRA Properties as previously agreed, to prepare notice of such statutory hearing, and cause the same to be published in the newspaper of general circulation and posted in the manner provided by law and file proof thereof in the Office of the Town Clerk.

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

Adopted by the following vote:

AYES:	Councilpersons Dionisio, Gordon, Malfitano and Sciliano
	Supervisor Belmont
NAYS:	None
ABSENT:	None

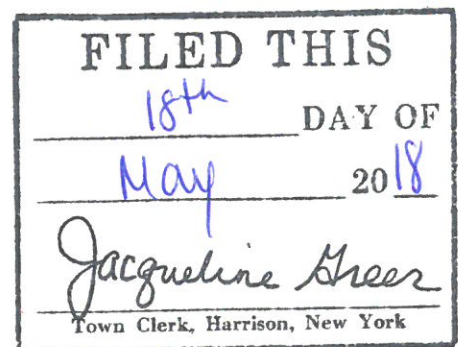


May 17, 2018

2018 - - 200  
MATTERS FOR EXECUTIVE SESSION

Personnel: 3  
Litigation: 2  
Tax Certiorari: 5

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:41 PM.



May 17, 2018

2018 - - 201

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to raise cap on legal fees to \$50,000.00 to Sive, Paget & Riesel P.C. for the Save the Sound Litigation.

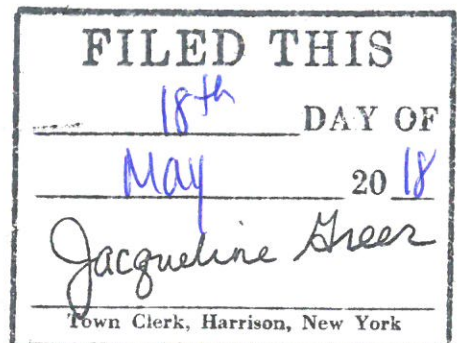
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 202

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 Fisk Management LLC, 122  
Lincoln Avenue, Block 641, Lot 19.

Year	Current AV	Settlement AV	AV Reduction
2013	35,000	22,750	12,250
2014	35,000	22,750	12,250

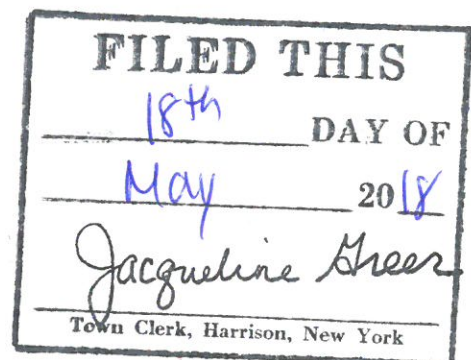
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department,  
Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 203

AUTHORIZATION TO SETTLE A TAX CERTIORARI

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

RESOLVED to settle the tax certiorari in the matter of Kathawala Shakil, 4 Jamison Court, Block 1001, Lot 36.

Year	Current AV	Settlement AV	AV Reduction
2017	28,700	22,530	6,170

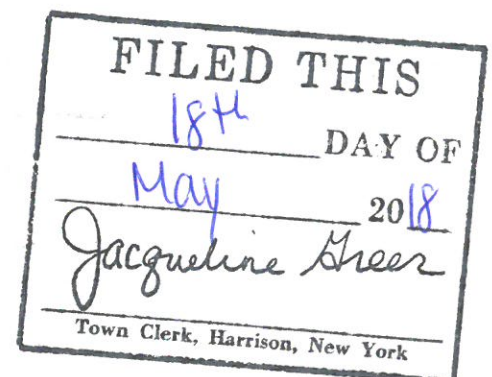
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 17, 2018

2018 - - 204

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 ESRT 500 Mamaroneck Avenue,  
500 Mamaroneck Avenue, Block 482, Lot 8.

Year	Current AV	Settlement AV	AV Reduction
2014	675,000	675,000	0
2015	675,000	672,000	3,000
2016	675,000	660,000	15,000
2017	675,000	639,775	35,225

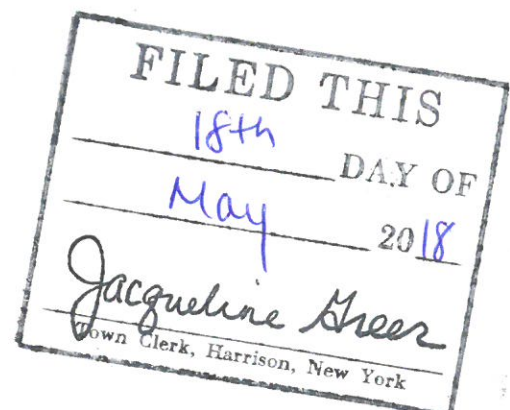
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department,  
Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 205

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari in the matter of Motto, Irene, 15 Indian Hill Road, Block 1012, Lot 42.

Year	Current AV	Settlement AV	AV Reduction
2016	12,000	10,400	1,600
2017	12,000	10,200	1,800

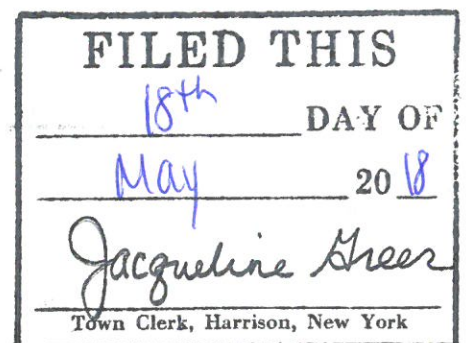
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





May 17, 2018

2018 - - 206

AUTHORIZATION TO SETTLE A TAX CERTIORARI

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to settle the tax certiorari in the matter of Brae Burn Country Club, Brae Burn Drive, Block 951, Lot 7.

Year	Current AV	Settlement AV	AV Reduction
2015	251,700	152,000	99,700
2016	251,700	152,000	99,700
2017	251,700	151,020	100,680

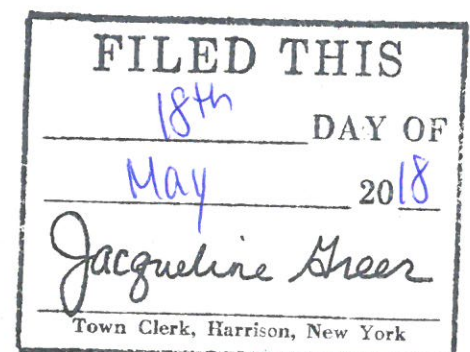
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Comptroller and the Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 17, 2018

2018 - - 207

AUTHORIZATION TO HIRE A SEARCH FIRM

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

RESOLVED to hire a search firm, as discussed in Executive Session in an amount not to exceed \$10,000.00.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9:38 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

