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 18, 2017 at 7:00 PM Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:	
Ronald Belmont Supervisor	•
Marlane Amelio)	
Richard Dionisio)	
Stephen Malfitano) Council	persons
Fred Sciliano)	1

ALSO ATTENDING:

Michael Olsey	Chief
Frank Allegretti	Town Attorney
Jonathan Kraut	Village Attorney
Andrea Rendo	Deputy Village Attorney

PRESENTATION BY HARRISON HIGH SCHOOL STUDENTS ON UPCOMING RELAY FOR LIFE FUNDRAISER THAT HELPS SUPPORT THE AMERICAN CANCER SOCIETY

Harrison High School students, Senior Sam Adler and Junior Samara Lipman addressed the Board and gave a preview of the upcoming Relay for Life Fundraising event to fight against cancer. The event will be held on June 3-4, 2017 at Harrison High School.

2017 - - 193 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Town Clerk for April 2017.
- 2. Monthly report by the Receiver of Taxes for April 2017.
- 3. Monthly report by the Acting Fire Marshall for April 2017.
- 4. Monthly report by the Building Inspector for April 2017.
- 5. Monthly report by the Chief of Police for April 2017.

Adopted by the following vote:

AYES:

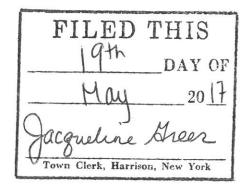
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 194 <u>AUTHORIZATION TO ADD TWO EMPLOYEES TO THE SEASONAL PART-TIME</u> <u>AVAILABILITY LIST FOR THE POLICE DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to add the following onto the Seasonal-Part-time availability list for the Police Department at an hourly rate of \$15.00, effective June 1, 2017:

Anthony Castellano Ulysses Torres

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

2017 - - 195 <u>APPROVAL OF THE LIST OF HIRES FOR THE 2017 SUMMER CAMP SEASON IN</u> <u>THE RECREATION DEPARTMENT</u>

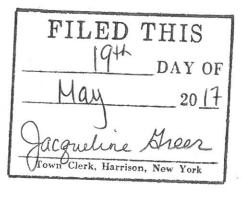
On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the list of hires for the 2017 Summer Camp season in the Recreation Department effective July 3rd through the week of August 11th, 2017.

Name	Hourly Rate of pay
Tyler Ader	\$7.70 hourly
Nahuel Aguirre	\$7.75 hourly
Jeremy Altamuro	\$9.25 hourly
Frankie Annunziato	\$7.40 hourly
Thomas Arturi	\$7.40 hourly
Michelle Attilio	\$10.00 hourly
Andrew Baskerville	\$10.00 hourly
Johnny Belardo	\$7.55 hourly
Rose Belfiore	\$7.90 hourly
Jurgen Brecani	\$7.90 hourly
Emma Brenner	\$7.40 hourly
Danny Breslin	\$7.90 hourly
Caitlyn Brown	\$7.70 hourly
Shannon Callagy	\$7.70 hourly
Bea Carvalho	\$7.90 hourly
Zachary Carvalho	\$7.70 hourly
Kelsey Ciafone	\$7.40 hourly
Brianna Cirillo	\$7.40 hourly
Melanie Cottini	\$10.00 hourly
Yolanda Cuming	\$10.00 hourly
Alyssa D'Antona	\$7.40 hourly
Tara D'Antona	\$7.90 hourly
Jacklyn Debald	\$7.40 hourly
Anthony DeCicco	\$9.25 hourly
Alexis Demirjian	\$7.55 hourly
Cassidy Donohue	\$10.00 hourly
Matthew Donohue	\$7.40 hourly

Name	Hourly Rate of pay
Margaux Ducasse	\$7.40 hourly
Nicholas Erb	\$9.27 hourly
Danielle Frattarola	\$7.55 hourly
Ruthann Frattarola	\$11.00 hourly
Theresa Gasparre	\$11.00 hourly
Ariel Gasparre	\$10.00 hourly
Rhiannon Gasparre	\$9.00 hourly
Michelle Gavillan	\$10.00 hourly
Alex Gianaris	\$7.55 hourly
Mikeala Gomez	\$7.70 hourly
Carlos Gonzalez	\$8.16 hourly
Anita Gougherty	\$10.00 hourly
Chris Gougherty	\$8.16 hourly
Kayla Gurrieri	\$7.40 hourly
Vera Hart	\$11.00 hourly
Ally Huhne	\$7.55 hourly
Reema Katzenberger	\$10.00 hourly
Cindy Leckart	\$9.50 hourly
Jacob Leckart	\$7.40 hourly
Deanna Macchia	\$7.70 hourly
Jennifer Macchia	\$10.00 hourly
Caroline Mancusi	\$10.00 hourly
Olivia Marcuccilli	\$7.40 hourly
Gail Mellea	\$9.75 hourly
Jake Milano	\$7.40 hourly
Ryan Moretti	\$7.90 hourly
Kayla Moretti	\$7.40 hourly
Diana Moron	\$9.00 hourly
Jayme Neto	\$7.55 hourly
Brian Newsome	\$7.40 hourly
Shayna Perez	\$7.25 hourly
Mark Perri	\$9.25 hourly
Alexis Puccio	\$7.70 hourly
Brian Rapillo	\$7.55 hourly
Lauren Riccobono	\$7.55 hourly
Mark Rossi	\$7.40 hourly
Rebecca Saccamono	\$10.00 hourly
Simona Santella	\$7.40 hourly
J.T. Scapperotti	\$7.90 hourly
Brian Spiconardi	\$8.16 hourly
Nicholas Stenroos	\$7.40 hourly
Rose Stokoe	\$7.90 hourly
Jules Tanico	\$7.40 hourly
Colton Terrana	\$9.00 hourly
Madelena Tucci	\$7.40 hourly
Edward Wall	\$7.55 hourly
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Timothy Grant-White	\$7.40 hourly
Sabrina Winoski	\$7.70 hourly
Maren Yamada	\$7.40 hourly
Frank Zevallos Atacuri	\$7.90 hourly

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

2017 - - 196 <u>APPROVAL OF THE LSIT OF LIFE GUARDS FOR THE 2017 POOL SEASON IN</u> <u>THE RECREATION DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the list of Life Guards for the 2017 Pool Season in the Recreation Department effective May through the first week of September.

Name	Hourly Rate of pay
Arianna Amoriello	\$9.00 hourly
Cally Bayer	\$9.00 hourly
Dennis Brecani	\$9.00 hourly
Caitlyn Brown	\$9.27 hourly
Evan Cacchione	\$9.00 hourly
Shannon Callagy	\$9.27 hourly
Andrew Carvajal	\$9.00 hourly
Brooke Chaco	\$9.27 hourly
Kelsey Ciafone	\$9.27 hourly
Samantha Cipriano	\$9.00 hourly
Jacklyn Debald	\$9.27 hourly
Christina DeCarlo	\$9.27 hourly
Jessica Denet	\$9.27 hourly
Juliana Erb	\$9.00 hourly
Nicholas Erb	\$9.27 hourly
Amanda Famelli	\$9.00 hourly
Zack Finn	\$9.00 hourly
Tommy Giandomenico	\$9.00 hourly
Dana Hall	\$13.00 hourly
Rick Harris	\$9.27 hourly
Nicole Hernandez	\$9.00 hourly
Juliet Lodes	\$9.27 hourly
Spencer Lodes	\$9.27 hourly
Gianella Lombardi	\$9.00 hourly
Tommy McAdam	\$9.00 hourly
Lauren Madonna	\$9.27 hourly
Mike Maida	\$9.27 hourly
Angelo Marciano	\$9.27 hourly
Loni Marsico	\$13.50 hourly
Olivia Marcuccilli	\$9.27 hourly
Alex Miller	\$9.00 hourly
Alessandra Neu	\$11.20 hourly
Anthony Oppedisano	\$9.27 hourly
Trent Perito	\$9.00 hourly

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Vrown Clerk, Harris	son, New York

Name	Hourly Rate of pay
Ryan Pertak	\$9.00 hourly
Kai Rodgers	\$11.00 hourly
Tatum Rodgers	\$10.00 hourly
Craig Wall	\$9.00 hourly
Edward Wall	\$9.27 hourly
Naomi Wall	\$10.11 hourly

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

Adopted by the following vote:

AYES:

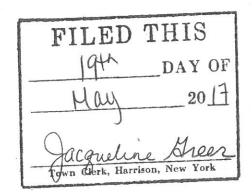
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 197 <u>APPROVAL TO HIRE SHEIRA PATRICK AS A PART-TIME CLERK</u> <u>AT THE LIBRARY</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh, for approval to hire Ms. Sheira Patrick as a part-time clerk at an hourly rate of \$11.00 with a work week not to exceed 17.5 hours, effective May 22, 2017.

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

Adopted by the following vote:

AYES:

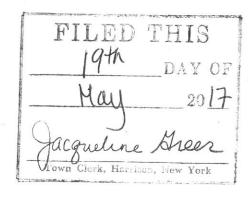
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 198 <u>APPROVAL TO CHANGE THE TITLE FOR PART-TIME EMPLOYEE</u> <u>LAWRENCE CICCHIELLO TO CHAUFFER</u>

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personal Manager Debra Scocchera, for approval to change the title for part time employee Lawrence Cicchiello to Chauffer effective immediately. This employee has completed the required Westchester County application process.

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

Adopted by the following vote:

AYES:

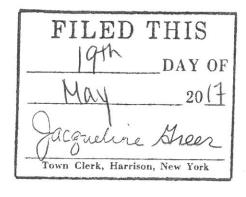
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 199 <u>APPROVAL OF AN ADDITIONAL LIST OF LIFE GUARDS FOR THE 2017 POOL</u> <u>SEASON IN THE RECREATION DEPARTMENT</u>

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of an additional list of Life Guards for the 2017 Pool Season in the Recreation Department effective May through the first week of September.

Name	Hourly Rate of pay
Peter Barbieri	\$9.27 hourly
Amanda Denet	\$9.00 hourly
Alaina DiDonato	\$10.75 hourly
Brandon Lopez	\$9.00 hourly
Jake Meyler	\$9.27 hourly
Jack Mullane	\$9.00 hourly
Alyssa Muto	\$9.27 hourly
Alyssa Santiago	\$11.20 hourly
Emily Scofield	\$10.00 hourly
Joe Scofield	\$9.00 hourly
Danny Umbro	\$9.00 hourly

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

Adopted by the following vote:

AYES:

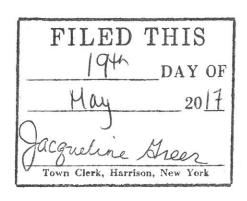
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 200 <u>APPROVAL OF AN APPLICATION FOR REFUND AND CREDIT (RP-556)</u> <u>FOR 470 HALSTEAD AVENUE</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Assessor, Mark Heinbockel, for approval of an Application for Refund and Credit (RP-556) for Barbara Blume, 470 Halstead Avenue in the amount of \$58.37 for county tax 2015, 2016 and 2017.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

2017 - - 201 <u>AUTHORIZATION TO ATTEND THE ANNUAL WEEK OF</u> <u>IN-SERVICE K-9 TRAINING</u>

On motion of Councilman Dionisio, seconded by Councilman Scilano,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for Police Officer Erin Hinchey and Canine Chuck, Police Officer Patrick Varbero and Canine Axel and Police Office Christopher Murabito to attend the annual week of In-Service K-9 Training. The training is conducted by Gold Shield Canine Training LTD and will be held from June 19, 2017 through June 23, 2017 in Blacklick, Ohio. The cost of the training including travel expenses should not exceed \$5,200.00. This is a budgeted item and funds are available in Account line #001-3120-100-0471.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

2017 - - 202 <u>APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ANNUAL GOLF & TENNIS CLASSIC AT BRAE BURN COUNTRY CLUB</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector/Acting Fire Marshall, Rocco Germani, on behalf of Calvary Hospital, for approval of a Special Event Permit for their annual Golf & Tennis Classic at Brae Burn Country Club on Monday, July 31, 2017.

FURTHER RESOLVED to waive the Permit fee.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector/Acting Fire Marshall.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

APPROVAL OF A SPECIAL EVENT PERMIT FOR THE ANNUAL PARISH PICNIC AT ST. GREGORY THE GREAT CHURCH

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector/Acting Fire Marshall, Rocco Germani, on behalf of St. Gregory the Great Church, for approval of a Special Event Permit for their Annual Parish Picnic being held in the school parking lot on Sunday, June 11, 2017.

FURTHER RESOLVED to waive the Special Event Permit fee and the Tent Permit fee.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector/Acting Fire Marshall.

Adopted by the following vote:

AYES:

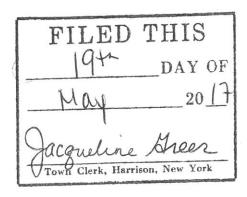
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 204 <u>APPROVAL OF A SPECIAL EVENT PERMIT FOR THE</u> <u>ST. ANTHONY'S ANNUAL FESTA</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector/Acting Fire Marshall, Rocco Germani, on behalf of St. Anthony's Parish for approval of a Special Event Permit to hold their 48th Annual Festa on June 2 through June 4, 2017.

FURTHER RESOLVED to accept the request by Rev. Christopher Monturo, Church of St. Anthony of Padua, for the services of the Police Department and the Department of Public Works for the following:

- Support of the sanitation staff and the use of the sanitation truck for the weekend.
- Use of the town golf cart during the procession being held on Sunday, June 4, 2017 from 1:00 PM to 6:00 PM.
- Use of auxiliary light tree and generator for June 3, 4 and 5.

FURTHER RESOLVED to waive any fees associated with the event.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police, the Commissioner of Public Works, the Building Inspector/Acting Fire Marshall and Rev. Christopher Monturo.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

APPROVAL TO HIRE THREE SEASONAL EMPLOYEES IN THE PARKS DEPARTMENT AND THREE SEASONAL EMPLOYEES IN THE HIGHWAY DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Commissioner of Pubic Works, Anthony Robinson, for approval to hire three seasonal employees in the Park Department and three seasonal employees in the Highway Department at an hourly rate of \$13.00, effective May 30, 2017. Funding is available in the DPW Operating Budget.

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

Adopted by the following vote:

AYES:

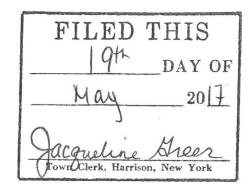
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 206 APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

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

Increase:

001-1610-100-0250

Central Services Fixed Assets

\$10,700

Decrease:

001-1900-100-4490

Town Contingency

\$10,700

This is to cover the cost to purchase a new Konica Minolta Uscan+Roll Fiche and Aperture Card Microfilm Scanner. The scanner replaces a very old one that we had been using and is now inoperable.

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

Adopted by the following vote:

AYES:

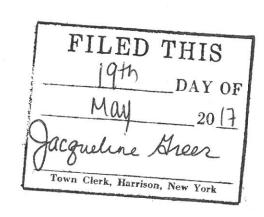
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF THE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HARRISON AND THE COUNTY OF WESTCHESTER FOR POLICE INSTRUCTORS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, for approval of the Inter-Municipal Agreement between Town of Harrison and County of Westchester for Police Instructors.

FURTHER RESOLVED that the Supervisor be authorized to execute the Agreement.

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

Adopted by the following vote:

AYES:

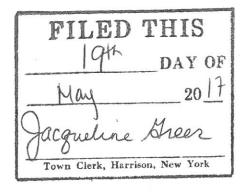
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 208 <u>AUTHORIZATION TO ACCEPT THE ANNUAL MS4 STORMWATER REPORT</u> <u>FOR THE YEAR ENDING MARCH 9, 2017</u>

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to accept the Annual MS4 Stormwater Report for the year ending March 9, 2017.

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

Adopted by the following vote:

AYES:

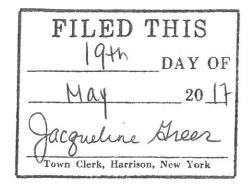
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL TO REGISTER ONE DEPARTMENT MEMBER FOR THE FIREARMS INSTRUCTOR SCHOOL (DCJS CERTIFIED) TRAINING COURSE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for approval to register one department member for the following – Firearms Instructor School (DCJS Certified) Training Course from July 31 – August 11, 2017, being held at the Rockland County Police & Public Safety Academy Firearms Training Facility. This is a budgeted item and the total cost for the training is \$990.00.

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

Adopted by the following vote:

AYES:

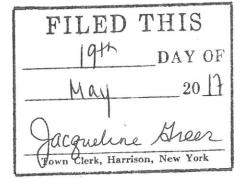
Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2017 - - 210 <u>AUTHORIZATION TO ACCEPT DONATIONS FOR THE</u> <u>BRENTWOOD FUNRAISER PROJECT</u>

On motion of Councilman Malfitano, 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:

Donations		Banners	
Montesano Brothers	\$500.00	Haines Family	\$500.00
		Galgano Family	\$500.00
		Cooper Family	\$500.00
		Asset Staffing	\$500.00
		Hit One Here!	\$500.00
		Harrison Police Association	\$500.00
		The Quinn Law Firm	\$500.00
		Tredici of Westchester	\$500.00
		Montesano Brothers	\$500.00

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2017 - - 211 APPROVAL OF ANNUAL FIREWORKS DISPLAY AT THE APAWMIS CLUB

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 2, 2017, with a rain date of July 3, 2017. This is subject to approval by the Acting Fire Marshal and the Chief of Police.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2017 - - 212 MATTERS FOR EXECUTIVE SESSION

Acquisition of Real Property: 2

Litigation: 3 Personnel: 1

Police Department Matter: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:30 PM.

2017 - - 213 AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees for Vincent J. Acests Esq., in the matter of Dwyer v. the Town of Harrison to \$60,000.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Malfitano, and Sciliano

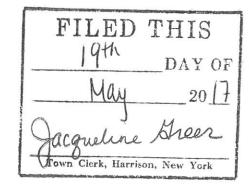
Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio



AUTHORIZATION TO TERMINATE GML §207-A BENEFITS OF FIREFIGHTER JOSEPH LEPINO, AND TO SCHEDULE A HEARING IF REQUESTED, AND TO DESIGNATE A HEARING OFFICER

On motion of Supervisor Belmont, seconded by Councilman Dionisio,

WHEREAS, Joseph LePino (hereinafter "LePino") is currently employed by the Town as a Firefighter; and

WHEREAS, LePino is receiving benefits pursuant to New York State General Municipal Law §207-a (hereinafter "GML §207-a"); and

WHEREAS, based on an interview conducted with LePino, it appears that LePino has forfeited his eligibility for GML §207-a benefits pursuant to GML §207-a(6); and

WHEREAS, as a result, the Board has determined that LePino should be notified of the Town's intention to terminate his GML §207-a benefits forthwith and to provide him with the opportunity to request a hearing to contest such termination.

NOW, THEREFORE, BE IT RESOLVED that the Town's Personnel Manager is herby authorized to notify LePino that the Town intends to terminate his GML §207-a benefits as of Friday, May 26, 2017 and to provide him with the opportunity to request a hearing to contest such termination; and

BE IT FURTHER RESOLVED that in the event LePino requests a hearing to contest such termination, he must request such hearing in writing to the Town Attorney so that it is received on or before May 26, 2017; and

BE IT FURTHER RESOLVED that in the event that LePino requests a hearing, Anthony M. Provenzano, Esq. is hereby designated as a hearing officer to hold such hearing and to issue a report and recommendation to the Town Board of the Town of Harrison; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Joseph LePino, the Town Attorney, the Town Comptroller, the Town Personnel Manager, Warren Roth, Esq. and Vincent Toomey, Esq.

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

2017 - - 215 <u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> <u>DWYER V. TOWN OF HARRISON</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Virginia Dwyer v. Town of Harrison in the amount of \$200,000.

FURTHER RESOLVED payment is to be made from Account #001-1420-100-4430.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

2017 - - 216 <u>AUTHORIZATION TO SETTLE A CLAIM</u>

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim of New York Central Mutual Insurance Co. as subrogee of Virginia Dwyer v. Town of Harrison in the amount of \$10,000.

FURTHER RESOLVED payment is to be made from Account #001-1420-100-4430.

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

Adopted by the following vote:

AYES:

Councilpersons Dionisio, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:41 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

