

November 14, 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 Wednesday, November 14, 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

MEMBERS ABSENT:

Stephen Malfitano . . . . . )

Fred Sciliano . . . . . ). . . . . Councilpersons

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie....Comptroller

Rocco Germani.....Building Inspector

November 14, 2018

2018 - - 445

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

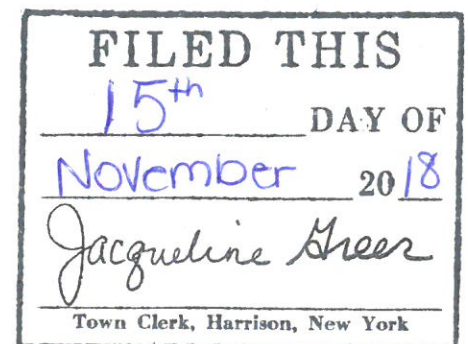
1. Monthly report by the Building Inspector for October 2018
2. Monthly report by the Commissioner of Public Works for October 2018
3. Monthly report by the Acting Fire Marshal for October 2018
4. Monthly report by the Receiver of Taxes for October 2018
5. Monthly report by the Town Clerk for October 2018
6. Monthly report by the Chief of Police for October 2018

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

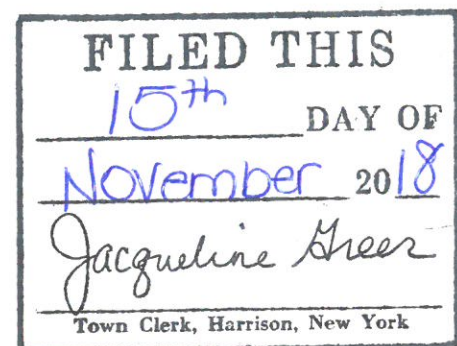
2018 - - 446 - - A

PUBLIC HEARING RE: PROPOSED LOCAL LAW AMENDING  
CHAPTER 143, ARTICLE III ENTITLED "FIRE SPRINKLER SYSTEM"

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

Building Inspector Rocco Germani explained that the change to the local Code will remove the standard which requires fire sprinklers in attic and crawl spaces. The proposed change to the local Code will bring it in line with the National Fire Protection Association (NFPA) standard.

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



November 14, 2018

2018 -- 446 -- B  
LOCAL LAW NO. 6 OF 2018 TO AMEND  
CHAPTER 143, ARTICLE III ENTITLED  
"FIRE SPRINKLER SYSTEM"

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to amend Chapter 143, Article III entitled "Fire Sprinkler System" to read as follows:

A Local Law to amend Chapter 143, Article III, entitled Fire Sprinkler Systems, of the Town Code by amending Section 143-28 B. as follows:  
Section 143-28

B. For any construction or renovation to an existing structure, or extension or increase in floor area or height of a building, or reconstruction or renewal of any part of an existing building for the purpose of its maintenance, or any combination thereof within a two-year period which exceeds 50% of a building's existing gross floor area, the entire building except for crawl spaces shall be equipped with a fire sprinkler system installed in accordance with all of the provisions of this article. The meaning of the words used in this section shall be the same as those used in the then current version of the Building Code of New York State.

This Law shall take effect immediately upon filing with the Secretary of the State of New York.

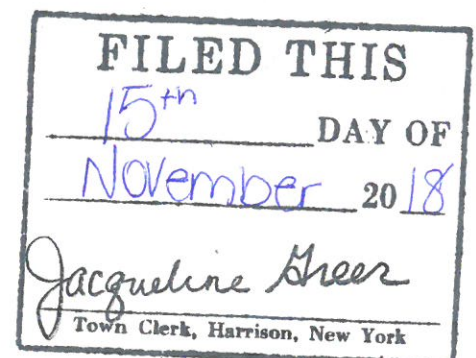
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 447

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

HEARING

ORIGINAL

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1 TOWN BOARD  
TOWN OF HARRISON, NEW YORK

2 -----X  
3 PUBLIC HEARING  
249 HALSTEAD AVENUE

4 -----X  
5 November 14, 2018  
6 1 Heineman Place  
Harrison, New York 10528  
7 7:13 p.m.

8  
9  
10 BEFORE:  
11 RONALD BELMONT, Mayor  
12 RICHARD DIONISIO, Trustee  
13 FRANK GORDON, Trustee

14 PRESENT:  
15 JONATHAN D. KRAUT, ESQ., Village Attorney  
16 FRANK P. ALLEGRETTI, ESQ., Town Attorney  
17 JACKIE GREER, Town Clerk

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23 Ilana Michael Nathanson, Court Reporter  
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RECEIVED  
LAW DEPARTMENT  
TOWN-CLERK HARRISON, NY  
2018 NOV 29 A 10:49

212-267-6868

Veritext Legal Solutions  
www.veritext.com

516-698-2400

FILED THIS  
15<sup>th</sup> DAY OF  
November 20 18  
Jacqueline Greer  
Town Clerk, Harrison, New York

1 MR. BELMONT: On to Public Hearing Number  
2 2 for this evening. I want to open the public  
3 hearing for the continuation of determining the  
4 amount and extent of real property to be  
5 acquired by the town by condemnation of the  
6 property known as Block 131, Lot 21, more  
7 commonly known as 249 Halstead Avenue.  
8 Condemnation is necessary for the installation  
9 of a parking lot and related improvements to  
10 our downtown area.

11 Get a motion to open the public hearing.

12 MR. DIONISIO: Motion.

13 MR. GORDON: Second.

14 MR. BELMONT: In favor?

15 MR. DIONISIO: Aye.

16 MR. GORDON: Aye.

17 MR. BELMONT: Aye. Okay.

18 Would anyone like to address --

19 MR. ALLEGRETTI: Yeah.

20 MR. BELMONT: Go ahead.

21 MR. ALLEGRETTI: I would like to -- to  
22 make a few comments based on the first hearing  
23 that was held two weeks ago. There was some  
24 misinformation that was given to the board with  
25 respect to the owner's approvals and what he



1 has in hand, and I believe his attorney made a  
2 representation he's ready to go. He's got his  
3 projects lined up. Well, I spent significant  
4 time the following morning going through the  
5 various planning board and zoning board files  
6 with respect to this property, and the bottom  
7 line is he has no current approvals. He has no  
8 current building permit. They're all expired.  
9 I'll go through them real quick.

10 So he's had different machinations and  
11 iterations of a project at the site since 2008.  
12 In 2008, he got planning board approval for  
13 site plan for a retail-only use. That site  
14 plan -- they're only valid for a year once the  
15 planning board grants it. So that expired on  
16 January 22 of 2009.

17 His next plan was submitted in 2009 and  
18 approved in 2010. That was for retail and ten  
19 apartments with parking underground. So he got  
20 site plan approval for that. He got zoning  
21 board approval. Those approvals expired on  
22 March 23rd, 2011, for his site plan, and his  
23 zoning expired on February 10th, 2011.

24 In 2014, he went back to the planning  
25 board for another site plan for retail only.

1 That was -- and he also went for zoning  
2 approval. That site plan was approved. The --  
3 and it expired. Construction did not commence  
4 by June 12th, 2015. So once -- once that  
5 happens, according to the terms of the site  
6 plan, it expires on its own terms.

7 His next plan was submitted in 2015 for  
8 retail and two apartments. That was a site  
9 plan approval, which was granted by the  
10 planning board. That expired on April 28th of  
11 2016, and that was the application upon which a  
12 building permit was issued. And that building  
13 permit was issued on March 7th, 2017, for  
14 retail, two apartments, and that permit expired  
15 on September 7th, 2017, because no work had  
16 commenced, and the applicant received notice of  
17 the fact that his building permit was expired  
18 on September 19th, 2017.

19 He then filed for another site plan in  
20 2016 for retail and three apartments, which was  
21 also approved, and that site plan expired on  
22 its own terms on May 24th, 2017. So currently,  
23 he has no site-plan approvals. Zoning variance  
24 approvals are no longer valid, and he's got no  
25 building permit.



HEARING

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1 MR. BELMONT: Thank you, Counselor.

2 Anyone else like to speak on 249? Do we  
3 have anything to add to the record?

4 MR. KRAUT: Other than what  
5 Mr. Allegretti just put into the record, at  
6 this time, we don't have anything additional to  
7 put into the record.

8 I would note that both Mr. Voetsch, who is  
9 representing the property owner, as well as the  
10 property owner, do not appear to be here and  
11 present. I wanted that on the record.  
12 Although, I did speak to Mr. Voetsch today. He  
13 said he would not be present. He also let me  
14 know that he was aware that the hearing was  
15 continuing tonight, and he said that the  
16 property owner may be here himself. Just put  
17 that on there, because clearly, they knew the  
18 hearing was proceeding.

19 The attorney's office would recommend to  
20 the board that you continue and keep this  
21 hearing open to your next regularly-scheduled  
22 meeting.

23 MR. BELMONT: Very good. Okay. So we'll  
24 close --

25 MR. KRAUT: Just a motion to recess the

HEARING

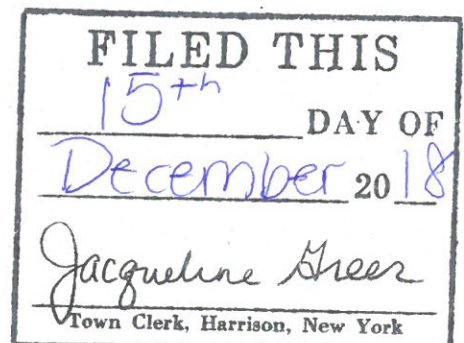
Page 36

1 hearing to your next meeting.  
2 MR. BELMONT: Okay. Motion. Do we have a  
3 motion?  
4 MR. GORDON: Motion to recess.  
5 MR. DIONISIO: Second.  
6 MR. BELMONT: Favor?  
7 MR. GORDON: Aye.  
8 MR. DIONISIO: Aye.  
9 MR. BELMONT: Aye.  
10 MR. KRAUT: And the date for that, Jackie?  
11 MS. GREER: December 6.  
12 MR. BELMONT: Thank you.  
13 (Time noted: 7:19 p.m.)  
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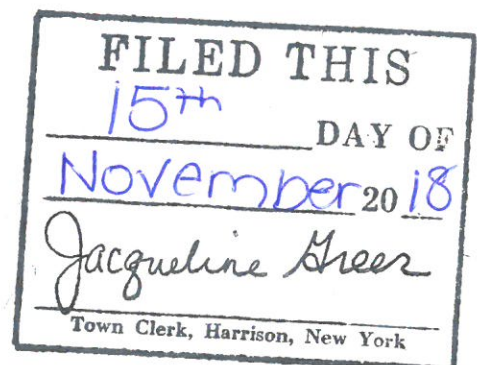
November 14, 2018

2018 - - 448

CONTINUATION OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW  
AMENDING CHAPTER 228 ENTITLED "WASTEWATER SYSTEM" BY ADDING  
ARTICLE II ENTITLED "SEWER RENTS"

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

On motion of Councilman Dionisio, seconded by Councilman Gordon, the hearing will continue until the December 6, 2018 meeting.



November 14, 2018

2018 - - 449

AUTHORIZATION TO AMEND THE HOURLY RATE OF PAY FOR  
PART-TIME EMPLOYEE ANGELA TAMUCCI

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to amend the hourly rate of pay for part-time employee Angela Tamucci to \$13.00 per hour, effective November 1, 2018.

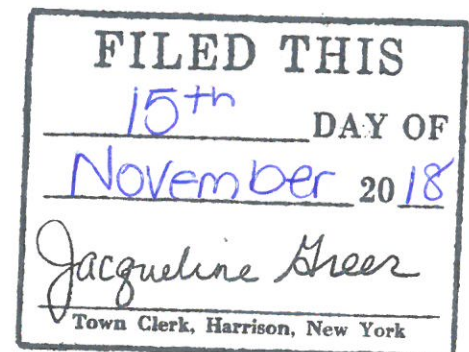
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, and Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 450

AUTHORIZATION TO AMEND THE HOURLY RATE OF PAY  
FOR PART-TIME EMPLOYEE JOYCE NOVIELLO

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to amend the hourly rate of pay to \$11.00 for part-time employee Joyce Noviello, effective November 1, 2018.

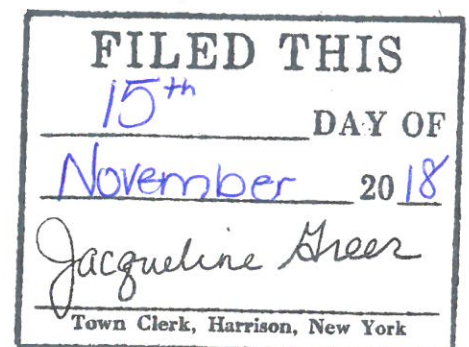
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 451  
AUTHORIZATION TO HOLD A FIREWORKS DISPLAY  
FOR A WEDDING CELEBRATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Westchester Country Club for approval to hold a fireworks display on Club grounds for a wedding celebration on November 24, 2018. The fireworks display will begin at approximately 9:00 PM and will last a duration of 8 minutes. This is subject to approval by the Acting Fire Marshall and Chief of Police. Insurance will be submitted.

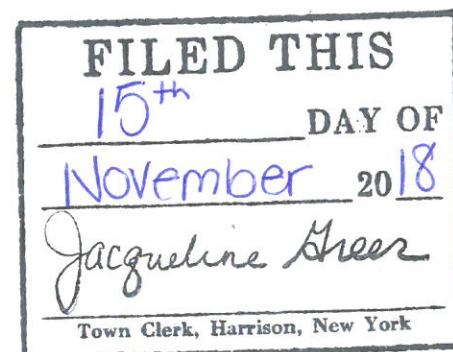
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshall, Chief of Police, and Westchester Country Club.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano





November 14, 2018

2018 - - 452

AUTHORIZATION FOR ZONING BOARD MEMBER STEVEN LOWENTHAL TO  
ATTEND WESTCHESTER COUNTY PLANNING DEPARTMENT WORKSHOP

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Zoning Board Secretary, Rosemarie Cusumano, for Zoning Board Member, Steven Lowenthal, to attend Westchester County Planning Department workshop on Confronting Climate Change on December 12, 2018. The cost for registration is \$20.00. This is a budgeted item.

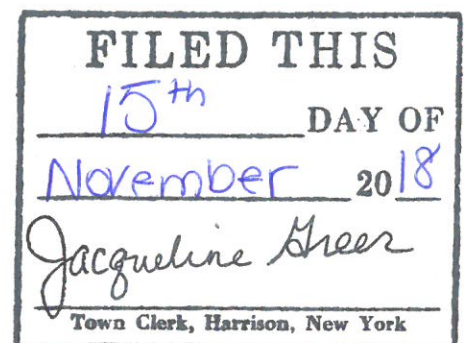
FURTHER RESOLVED to forward a copy of this Resolution to the Zoning Board Secretary and Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano





November 14, 2018

2018 - - 453 - - A  
AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

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

Monies received from Geico Insurance Co for damages to Police Vehicle  
Plate: 104 on June 22, 2018

Increase:  
001-0000-020-2680                      1,100  
Town-Insurance of Recoveries

Increase:  
001-3310-100-0479                      1,100  
Traffic-Auto Body

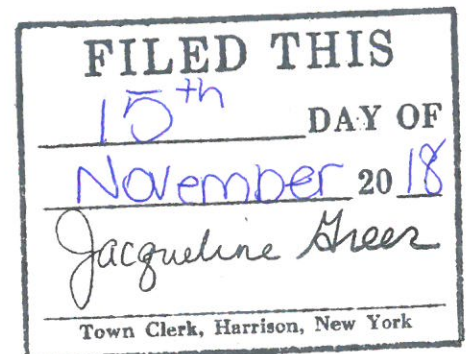
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:              Councilpersons Dionisio and Gordon  
                         Supervisor Belmont

NAYS:              None

ABSENT:           Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 453- - B  
AUTHORIZATION OF A BUDGET MODIFICATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

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

Monies received from Allstate Insurance Co for recovery of Police Plate  
#HPP4157

Increase:  
001-0000-020-2680                      780  
Town-Insurance of Recoveries

Increase:  
001-3310-100-0479                      780  
Traffic-Auto Body

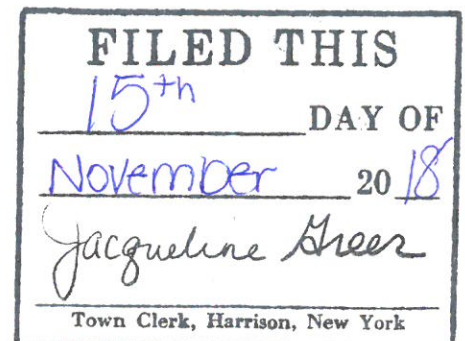
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:              Councilpersons Dionisio and Gordon  
                         Supervisor Belmont

NAYS:              None

ABSENT:           Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 454

AUTHORIZATION TO ACCEPT A DONATION

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 the following donations to the Harrison Food Pantry:

\$2,000 from Kiyoka O. Brown, Trustee of the Henry L & Grace Doherty  
Charitable Foundation, Inc.

\$2,000 from an anonymous donor

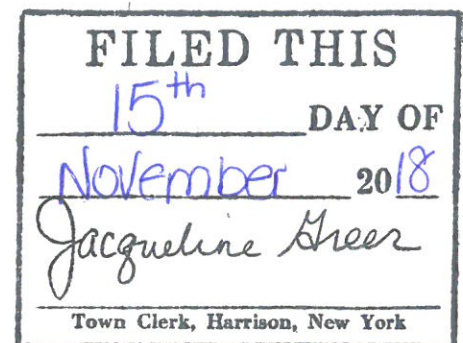
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and  
Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 455

AUTHORIZATION TO SET THE DATE FOR A PUBLIC HEARING

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to set the date for a Public Hearing on December 6<sup>th</sup>, 2018 for the 2019 Preliminary Budget.

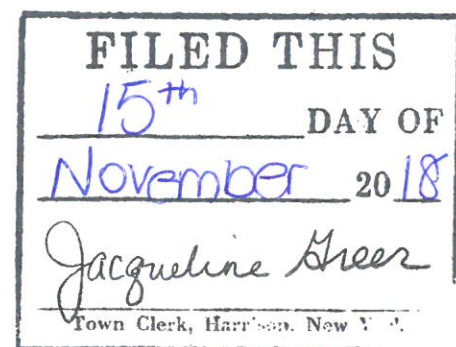
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 456

AUTHORIZATION TO ACCEPT DONATIONS FROM  
THE HARRISON JAPANESE FESTIVAL

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Supervisor Belmont for authorization to accept the following donations from the Harrison Japanese Festival to various Harrison public organizations:

Harrison Public Library	\$1,650.00
Harrison Recreation Center	\$1,000.00
Harrison Police Association	\$500.00
Harrison Fire Department	\$500.00
Harrison Emergency Service	\$200.00

Total Donation Amount: \$3,850.00

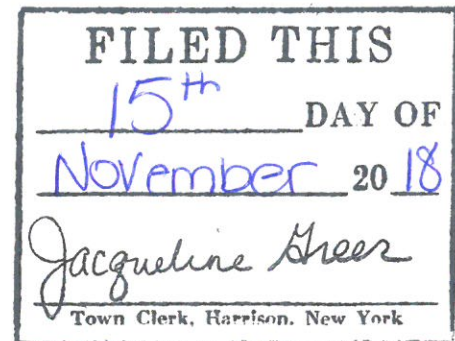
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director, Superintendent of Recreation, and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 457

AUTHORIZATION TO WAIVE ALL PERMIT FEES RELATING TO THE  
RENOVATION AND EXPANSION OF THE PURCHASE FIRE HOUSE

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by the Purchase Fire District for the Town to waive all permit fees relating to the renovation and expansion of their fire house located at 614 Anderson Hill Road.

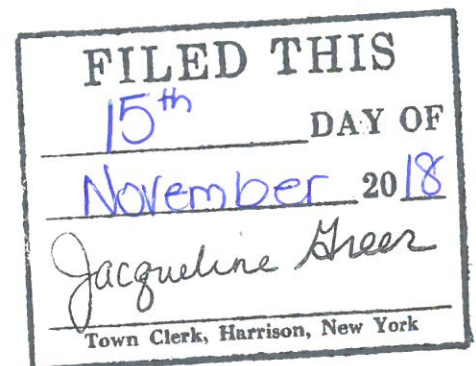
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and Purchase Fire District Secretary.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano





November 14, 2018

2018 - - 458

AUTHORIZATION TO AWARD THE BID FOR 260 HARRISON AVENUE  
ASBESTOS ABATEMENT PROJECT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Purchasing Department to award the bid for 260 Harrison Ave, Asbestos Abatement Project to Environmental Maintenance Contractors, Inc., 5 Anderson Lane, Goldens Bridge, NY 10526, at a net bid price of \$67,650.00.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order.  
Funding is available in account 17RE15.

FURTHER RESOLVED the Law Department prepare the contract and the Supervisor to execute the same.

FURTHER RESOLVED the Comptroller, upon receipt of claims, to audit and upon audit that the Supervisor is to pay the same.

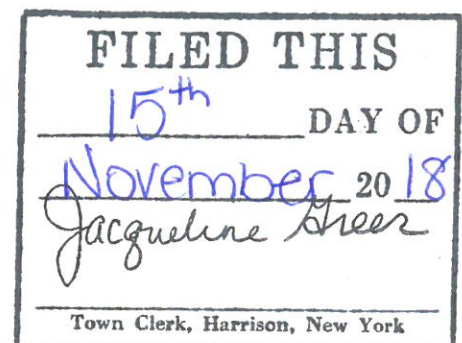
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano





November 14, 2018

REVISED  
2018 - - 458

AUTHORIZATION TO AWARD THE BID FOR 260 HARRISON AVENUE  
ASBESTOS ABATEMENT PROJECT

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Purchasing Department to award the bid for 260 Harrison Ave, Asbestos Abatement Project to Environmental Maintenance Contractors, Inc., 5 Anderson Lane, Goldens Bridge, NY 10526, at a net bid price of \$67,650.00.

FURTHER RESOLVED the Law Department prepare the contract and the Supervisor to execute the same.

FURTHER RESOLVED the Comptroller, upon receipt of claims, to audit and upon audit that the Supervisor is to pay the same.

FURTHER RESOLVED to approve the following Budget Modification:

Increase:  
001-000-059-5999  
Town Appropriated Fund Balance

Increase:  
001-9501-100-0906  
Town-Transfer out to Capital Fund

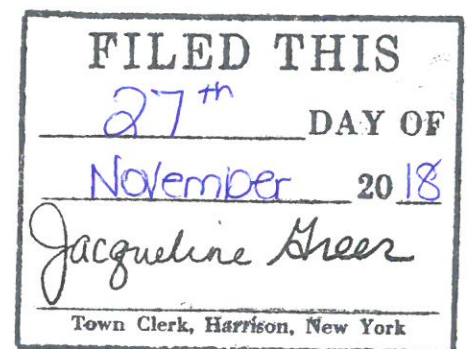
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 459

AUTHORIZATION FOR ONE DEPARTMENT MEMBER TO ATTEND  
THE DEFENSIVE TACTICS INSTRUCTOR TRAINING

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, that 1 department member attend the Defensive Tactics Instructor Training on November 26<sup>th</sup> through December 7<sup>th</sup>, 2018 from 8:00AM to 4:00PM at the Rockland County Police and Public Safety Academy in Pomona, New York. The cost of this training program will be a total of \$990.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

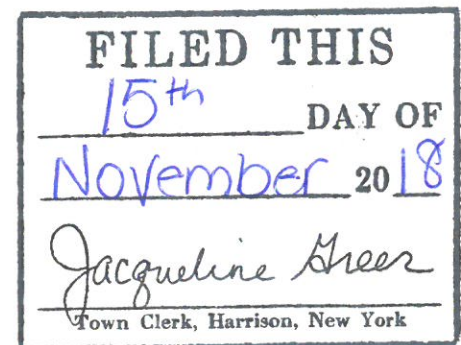
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 460

AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for authorization to accept a donation from the Muller Foundation in the amount of \$100.00. 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.

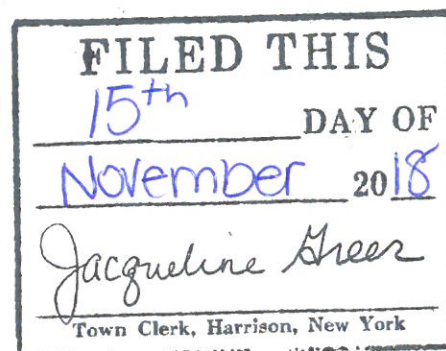
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 461

AUTHORIZATION FOR PURCHASING DEPARTMENT  
TO ISSUE A PURCHASE ORDER

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for Purchasing Department to issue a Purchase Order to Thomas C. Merritts Land Surveyors in an amount not to exceed \$7,780.00 to obtain a land survey for town owned land located across the street from 480 Halstead Avenue referred to as Truxton Street. Funding is available in Engineering Department Budget #001-1440-100-0407.

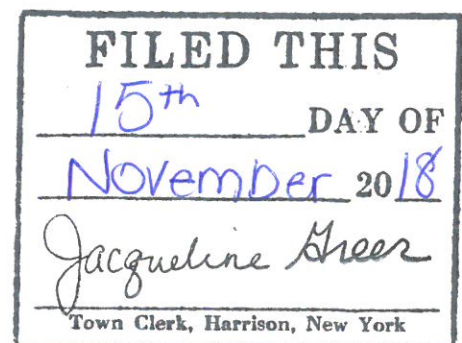
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Purchasing Department, and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

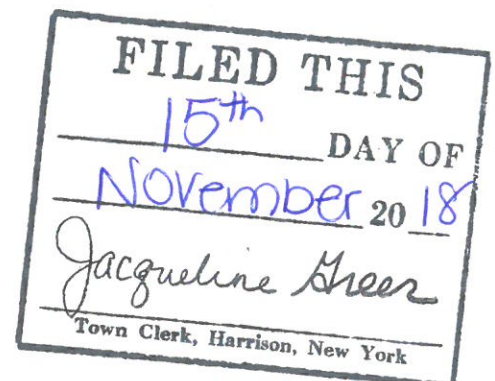
2018 - - 462

MATTERS FOR EXECUTIVE SESSION

Litigation: 2

Personnel: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:27 PM.





November 14, 2018

2018 - - 463

AUTHORIZATION TO APPOINT LEON D. MARRANO III TO  
THE PLANNING BOARD FOR A SEVEN-YEAR TERM

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to appoint Leon D. Marrano III to the Planning Board for a seven-year term, effective November 14, 2018.

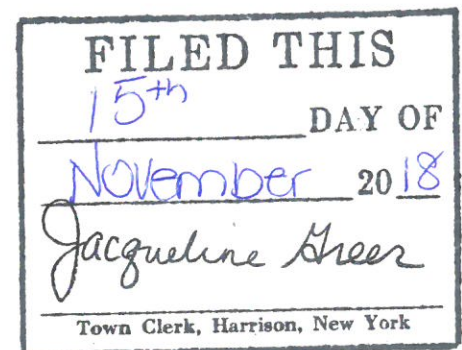
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board Secretary.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano



November 14, 2018

2018 - - 464

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

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees in the matter of Town of Harrison v. POMPCO to \$50,000.

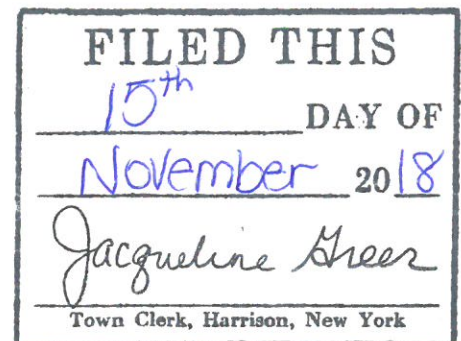
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano





November 14, 2018

2018 - - 465

AUTHORIZATION TO APPROVE A CONSULTING AGREEMENT  
BETWEEN THE HARRISON POLICE DEPARTMENT AND CAT5 MEDIA INC.

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to approve a Consulting Agreement between the Harrison Police Department and Cat5 Media Inc. for services that include drafting on talking points, statements, press releases, social medial, and other materials used to engage the community in an amount of \$12,000. Funding is available in Police Special Services Account #001-3120-100-0407.

FURTHER RESOLVED that the law department review the Agreement.

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

Adopted by the following vote:

AYES: Councilpersons Dionisio and Gordon  
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Malfitano and Sciliano

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 7:58 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

