

October 18, 2017

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

MEMBER ABSENT:

Stephen Malfitano.....) Councilperson

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Andrea Rendo..... Deputy Village Attorney
Nelson Canter.....Deputy Town Attorney
Jonathan Kraut.....Village Attorney
Michael Olsey.....Chief
Maureen MacKenzie.....Comptroller

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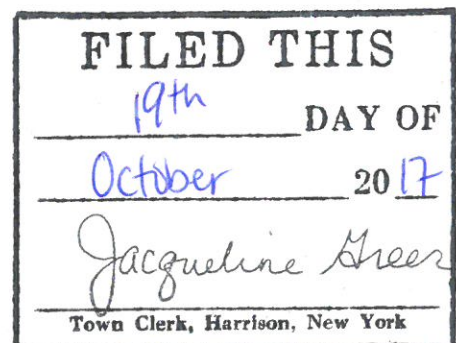
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CERTIFICATE OF ACHIEVEMENT PRESENTED TO THE HARRISON
RECREATION 10U BOYS BASEBALL TEAM AND THEIR COACHES FOR
BECOMING THE 2017 DISTRICT 20 CHAMPIONS

Supervisor Belmont presented Certificates of Achievements to the following
Ten-Year-Old Boy All-stars and Coaches who won the District 20 Baseball
Championship.

Players: Jimmy Byrnes, Joseph Crupi, Frankie Giacomo, Dante Lanza, Jake Marriott, JT
McGurk, Charlie O'Sullivan, Mikey Petrillo, Rocco Prestco, David Rosmarin, Sammy
Rosmarin, Brady Ross, Anelo Santorelli, Matt Wilkins

Coach: Anthony DiFiore, John McGurk and Craig Rosmarin



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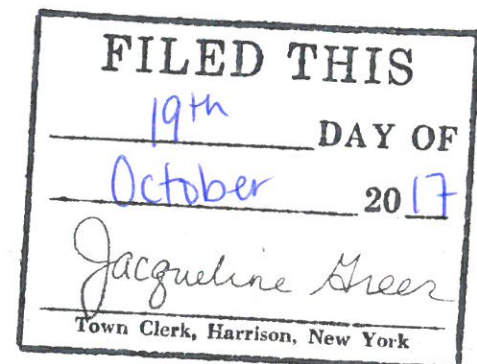
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INTRODUCTION OF THE HARRISON EMS
EXECUTIVE DIRECTOR, ROBERT CALANDRUCIO

Harrison resident and Secretary of the Harrison Ambulance Corporation, Sharif Nesheiwat introduced himself and proudly introduced long-time Harrison resident and the new Executive Director of the Ambulance Corps, Robert Calandrucio.

Mr. Calandrucio addressed the Board. When the Harrison Ambulance Corps came to him and asked if he would become involved with the EMS explained he did have a keen interest in helping. His family has been in Harrison since 1890 and being a lifelong resident and he listened to what the Board wished to accomplish. His experience in business would be helpful in providing a service and make the Harrison EMS the best in Westchester County.

Mr. Sharif Nesheiwat introduced Joseph Stout who last month became the newest Board Member of Harrison Ambulance Corps. Mr. Stout is also a resident of the town.



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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

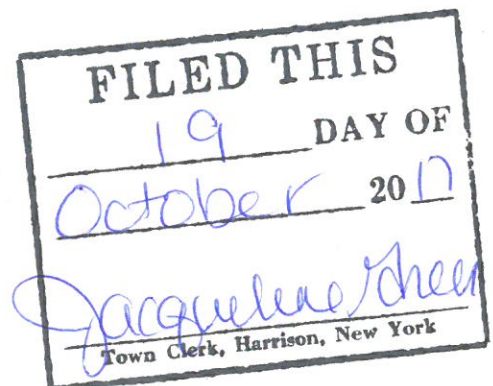
1. Monthly report by the Commissioner of Public Works for September 2017.
2. Monthly report by the Building Inspector for September 2017.
3. Monthly report by the Superintendent of Recreation for September 2017.
4. Monthly report by the Acting Fire Marshal for September 2017.
5. Monthly report by the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

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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APPROVAL TO APPOINT JOHN ACAMPORA
AS AN ALTERNATE CROSSING GUARD

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for approval to appoint John Acampora as an alternate crossing guard at an hourly rate of \$19.50, effective immediately.

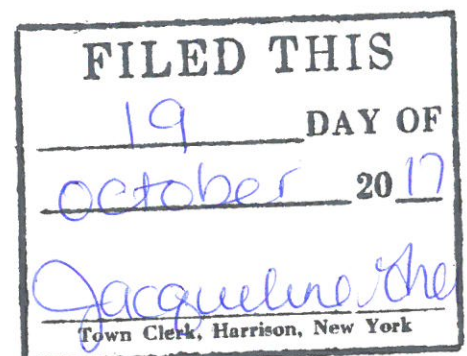
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Chief of Police and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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APPROVAL OF A THIRD NINETY DAY EXTENSION OF FINAL SPECIAL
EXTENSION USE PERMIT APPLICATION FOR A BUILDING PERMIT
FOR 526-530 ANDERSON HILL ROAD

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

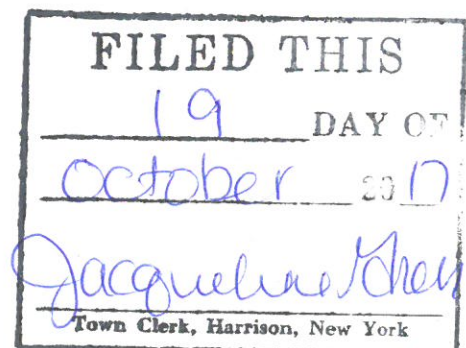
RESOLVED to accept the request by James Staudt, of McCullough, Goldberger & Staudt, LLP, for approval of a third ninety (90) day extension of Final Special Extension Use Permit Application until January 26, 2018 for a Building Permit for 526-530 Anderson Hill Road, Trinity Presbyterian Church.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Building Inspector and James Staudt.

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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APPROVAL OF A BUDGET TRANSFER

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

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

Increase:

001-1110-100-0403	1,274
Town Justice-Office Supplies	

Decrease:

001-1110-100-0210 332
Town Justice-Furniture and Furnishings

001-1110-100-0250 942
Town Justice-Fixed Assets

Total: 1,274

Increase:

001-1110-100-0430 450
Town Justice-Printing and Stationary

Decrease:

001-1110-100-0220	450
Town Justice-Office Equipment	

This budget transfer is for the need of 2 replacement laser printers for the Town Justice Dept. as well as more business cards for Court Clerk and each Judge.

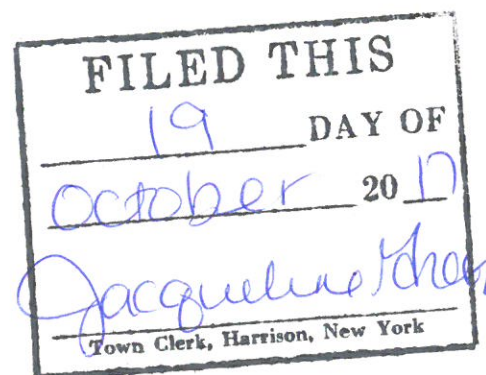
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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AUTHORIZATION TO AMEND THE NYS SNOW AND ICE AGREEMENT FOR
THE 2016/2017 SNOW AND ICE SEASON

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, for authorization to amend the NYS Snow and Ice Agreement to change the original estimated expenditure of \$37,240.80 to include the Index Adjustment of \$21,785.87, totaling \$59,026.67 for the 2016/2017 snow and ice season. The Commissioner of Public Works has reviewed and approved the change of the estimated expenditure.

FURTHER RESOLVED the Supervisor sign Amendment B.

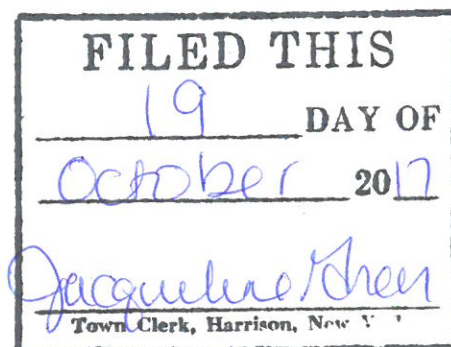
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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AUTHORIZATION FOR THE AMENDMENT TO SERVICE AGREEMENT
BETWEEN TOWN OF HARRISON AND MURRAY'S ICE CREAM
ATTACHMENT 9, FOOD AND REFRESHMENT CONCESSION AT
BERNIE GUAGNINI BRENTWOOD PARK FEE PROPOSAL

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, for authorization of the amendment to service agreement between Town of Harrison and Murray's Ice Cream, "Attachment 9, food and refreshment concession at Bernie Guagnini Brentwood Park fee proposal," by adding the amount proposed for the year 2018.

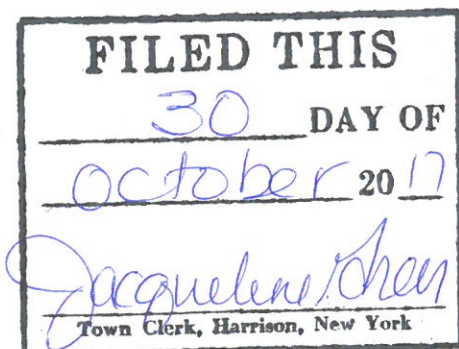
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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AUTHORIZATION TO ACCEPT A DONATION FROM
THE BENEVITY COMMUNITY IMPACT FUND

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation from The Benevity Community Impact Fund in the amount of \$1,875.00 for girl's athletic programs.

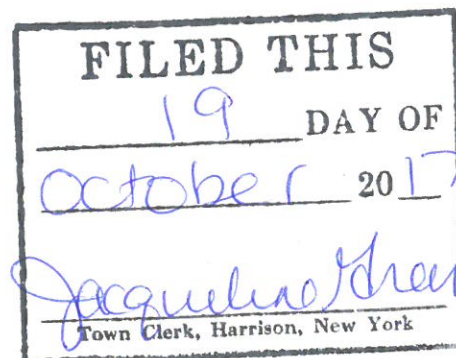
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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AUTHORIZATION TO ACCEPT A DONATION FOR
THE BRENTWOOD FUNDRAISER PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,
it was

RESOLVED to accept the request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation of \$3,200.00 from the 3rd Annual Andrew Gurgitano Memorial Golf Outing for the Brentwood Fundraiser Project.

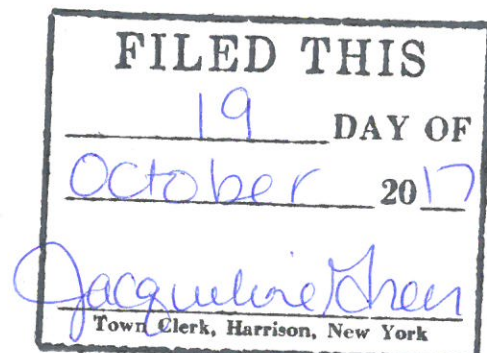
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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APPROVAL TO SEND PLANNING BOARD MEMBER, NONIE REICH, TO THE
POND AND LAKE MANAGEMENT WORKSHOP

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Planning Board Secretary, Rosemarie Cusumano, for approval to send Planning Board Member, Nonie Reich, to the Pond and Lake Management Workshop on December 7, 2017. The cost for registration is \$45.00. This is a budgeted item.

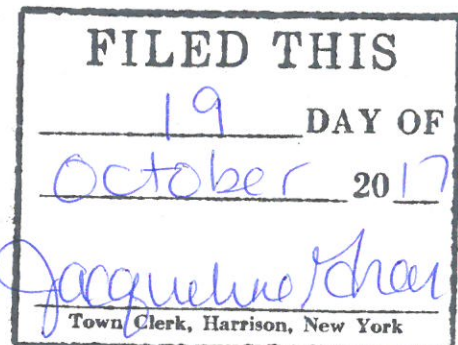
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Planning Board Secretary.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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AUTHORIZATION TO REGISTER WITH THE NATIONAL COOPERATIVE
PURCHASING ALLIANCE (NCPA) IN ORDER TO PURCHASE ITEMS

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization for the Town/Village to register with the National Cooperative Purchasing Alliance (NCPA) in order to purchase items through this organization. There is no cost to register.

FURTHER RESOLVED that the law department review the documents.

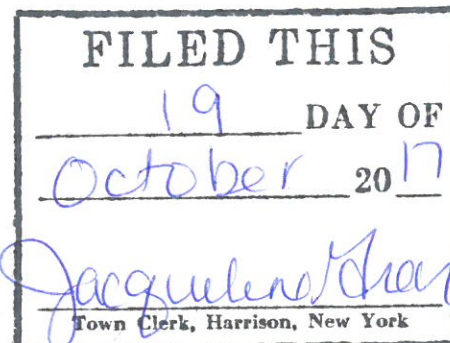
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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APPROVAL TO WAIVE THE SPECIAL EVENT PERMIT FEE FOR
THE ST. ANTHONY'S FALL FESTIVAL

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Building Inspector, Rocco Germani, for approval to waive the Special Event Permit Fee for St. Anthony's Fall Festival to be held on October 28, 2017 and October 29, 2017 from 1:00 PM – 9:00 PM at the Church of St. Anthony.

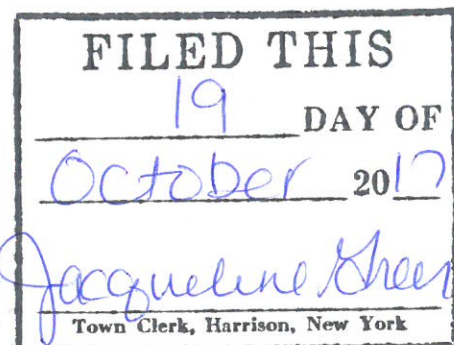
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



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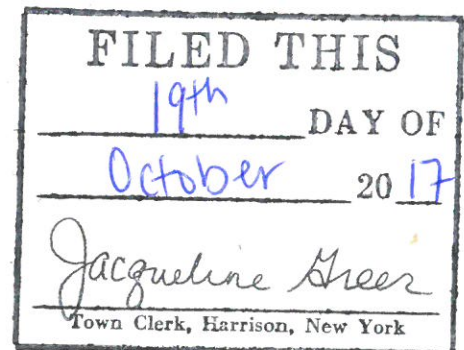
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OLD BUSINESS

Harrison resident Elizabeth Pritchard requested that the County Executives Town Hall Meeting being played on the Towns Public Service TV Channel be stopped. She suggested that it doesn't really explain some of the things that were concerns to her and some other people in town. She thought that there should be another corresponding program that could run to explain things that are in the Master Plan that residents are unaware of.

Councilwoman Amelio replied that she came out against the Airport Expansion very early on.

Supervisor Belmont replied that the Board has taken a stand opposed to the Airport Expansion.

Councilman Sciliano replied that the video was a Town Hall meeting where many issues were discussed not just the airport. Asking to pull the video because the airport was part of the discussion is something he was not in favor of.

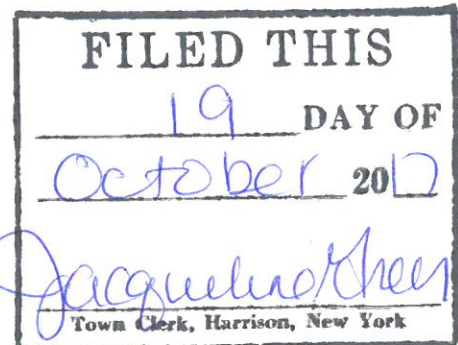


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MATTERS FOR EXECUTIVE SESSION

Personnel: 1
Contractual: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:43 PM.



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AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to authorize the settlement of claim in the matter of DiLauria v Town of Harrison in the amount of \$979.80 subject to claimant signing a general release.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:40 PM.

Respectfully submitted,
Jacqueline Greer
Town Clerk

