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 September 6, 2017 at 7:00 PM Eastern Daylight Savings Time. All members having received due notice of said meeting:

Supervisor
Councilpersons
Town Attorney
Deputy Village Attorney
Village Attorney
. Comptroller
Building Inspector

# 2017 - - 334 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 Chief of Police for July 2017.
- 2. Monthly report by the Superintendent of Recreation for July 2017.

Adopted by the following vote:

AYES:

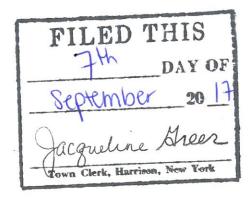
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



#### 2017 - - 335 - - A

# PUBLIC HEARING TO DECLARE 68 PARK AVENUE, BLOCK 0072 LOT 4 UNSAFE AND DANGEROUS FOR OCCUPANCY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the public hearing was opened.

Building Inspector Rocco Germani explained that he and and the Code Enforcement Officer have determined that the structure is unsafe and dangerous for occupancy. The home is abandoned and the structure shows rodent infestation, ceilings that have collapsed, cracked plaster and paint, the carpet had been ripped up by the rodent's infestation. The condition of this structure has become a plague to the neighborhood. Based on his visual observation, Mr. Germani determined the building to be unsafe and in the best interest of the town and the neighborhood it should come down. Proper notice has been given and no one has come forward to address any of the issues.

Town Attorney Allegretti added that the homeowners have been in court for quite a while with the summons issued by the Building Department. The owners do not live in the area and they just don't have the wherewithal to do any remedial work to the house and get the structure to where it needs to be.

Councilwoman Amelio asked Town Attorney Allegretti to explain for the listening public what happens from here.

Town Attorney Allegretti explained that if the Board does find the structure unsafe as per the recommendation of the Building Inspector the resolution gives the power to raise the house with the cost of demolition being be put on the assessment roll.

Supervisor Belmont said he wanted to add to the resolution that at least one or two weeks prior to demolition an exterminator be on site.

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

FILED THIS

7th DAY OF

September 2017

Jacqueline Green

Town Clerk, Harrison, New York

# 2017 - - 335 - - B <u>APPROVAL OF DECLARING 68 PARK AVENUE, BLOCK 0072 LOT 4 UNSAFE</u> <u>AND DANGEROUS FOR OCCUPANCY</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to declare 68 Park Avenue, Block 0072 Lot 4 unsafe and dangerous for occupancy.

FURTHER RESOLVED that an exterminator be on site prior to demolition.

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

Adopted by the following vote:

AYES:

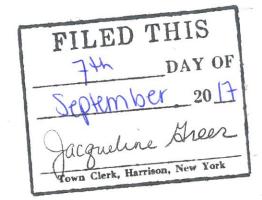
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



# 2017 - - 336 <u>APPROVAL TO ADD KRISTOPHER SCHUCK TO THE LIST</u> <u>OF PART-TIME CHAUFFERS</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager, Debra Scocchera, for approval to add Kristopher Schuck to the list of part-time Chauffers at \$11.00 hourly, with a work week under 20 hours, effective immediately. This application and appointment has gone through Civil Service process and has been approved.

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

Adopted by the following vote:

AYES:

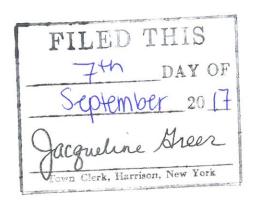
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



# 2017 - - 337 APPROVAL OF A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller, Maureen MacKenzie, for approval of the following budget modification for the Donations that were received for Fireworks 2017:

Increase:

001-0000-027-2705

\$10,975

Gifts and Donations

Increase:

001-7550-100-0410

\$10,975

Celebrations

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

Adopted by the following vote:

AYES:

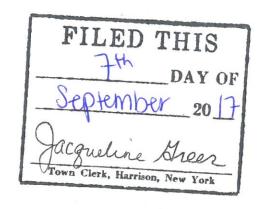
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



# 2017 - - 338 APPROVAL OF A BUDGET TRANSFER

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

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

Decrease:

001-1110-100-0407

2,295

Town Justice-Special Services

Increase:

001-1110-100-0220

2,295

Town Justice-Office Equipment

This transfer is for a new/replacement shredder in our Town Justice Department.

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:

None

FILED THIS

THE DAY OF

September 20 17

Jacqueline Green

From Clerk, Harrison, New York

## 2017 - - 339 APPROVAL OF AN AGREEMENT WITH LIGHTOWER FIBER NETWORKS II

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to approve the request by Deputy Village Attorney, Andrea Rendo, for approval of an Agreement with Lightower Fiber Networks II for consent to transfer control of Lightower Fiber Network to Crown Castle International. Lightower Fiber Networks currently holds a Franchise Agreement with the Town.

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

Adopted by the following vote:

AYES:

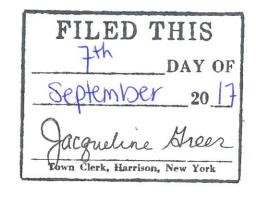
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



#### 2017 - - 340

# AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE WESTCHESTER COUNTY HEALTH DEPARTMENT CERTIFICATE OF AUTHORIZATION FOR THE "IT'S GREAT TO LIVE IN HARRISON" CELEBRATION FESTIVAL

On motion of Councilwoman Amelio, seconded by Councilman Dionisio,

it was

RESOLVED to approve the request by Superintendent of Recreation, Gerry Salvo, for authorization for the Supervisor to sign the Westchester County Health Department Certificate for the "It's Great to Live in Harrison Celebration Festival."

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

Adopted by the following vote:

AYES:

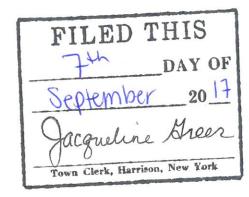
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



#### 2017 - - 341

# <u>AUTHORIZATION TO ALLOW THE JARDEN WESTCHESTER TRIATHLON TO USE TOWN ROADWAYS FOR PORTION OF THE RACE ROUTE</u>

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Race Director for the Westchester Triathlon Eric Opdyke for authorization to use roadways through the Town/Village of Harrison for their event on Sunday September 24, 2017, subject to submitting proper insurance.

FURTHER RESOLVED to approve the request for the use of Police Officers at various posts during the bike portion of the triathlon.

FURTHER RESOLVED that the route is subject to approval by the Chief of Police.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

Jehn DAY OF

September 20 17

Jacqueline Green

Town Glerk, Harrison, New York

# 2017 - - 342 APPROVAL OF A FIREWORKS DISPLAY AT BRAE BURN COUNTRY CLUB

On motion of Councilwoman Amelio, seconded by Councilman Malftiano,

it was

RESOLVED to accept the request by Steven Vando of Brae Burn Country Club for approval to hold a fireworks display on club grounds on September 24, 2017 at 8:15pm (rain date: October 1, 2017 at 8:00pm). 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 Chief of Police, Acting Fire Marshal, Chief of Purchase Fire Department and Steven Vando.

Adopted by the following vote:

AYES:

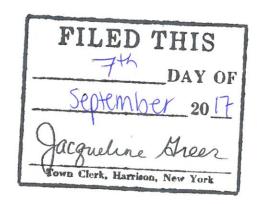
Councilpersons Amelio, Dionisio, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



### 2017 - - 343 OLD BUSINESS

Harrison resident Rachel Ostroff asked for an update on the Gun Store Ordinance.

Village Attorney Kraut replied that he mentioned at the last meeting that the Center for Prevention of Gun Violence suggested that the Law Firm of Kramer Levine provide advice to the Town concerning this topic. We are waiting for a response to their limited letter of engagement that was proposed and we are still waiting to hear back from them.

FILED THIS

The DAY OF

September 20 17

Jacqueline Green

Town Clerk, Harrison, New York

# 2017 - - 344 MATTERS FOR EXECUTIVE SESSION

Personnel: 2

Acquisition of Real Property: 1

Certioraris: 2 Security: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:29 PM.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 9:41 PM.

Respectfully submitted, Jacqueline Greer Town Clerk

FILED THIS

The DAY OF

September 20 17

Jacqueline Green

Town Clerk, Harrison, New York