

September 6, 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, September 6, 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

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Joseph Yasinski Chief of Police

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Michael Amodeo Town Engineer

Nelson Canter Deputy Town Attorney

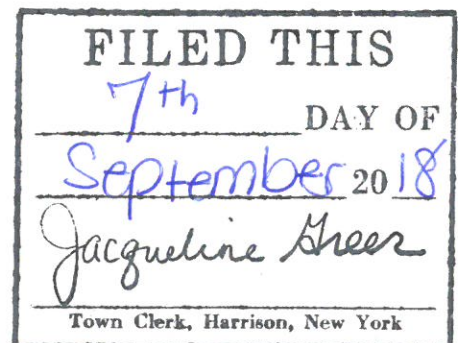
Andrea Rendo Deputy Village Attorney

September 6, 2018

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PUBLIC HEARING REGARDING: VERIFIED PETITION FOR ZONING MAP
AMENDMENT- SOVERATO, LLC PREMISES:
280 HARRISON AVENUE, HARRISON, NEW YORK

Withdrawn until September 20, 2018



September 6, 2018

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CONTINUATION OF PUBLIC HEARING REGARDING AMENDING CHAPTER
235, ENTITLED "ZONING" ARTICLE VI, SUPPLEMENTAL USE AND
DIMENSIONAL REGULATIONS BY ADDING SECTION 235-33.3-B TWO FAMILY
RESIDENCE DISTRICT SUPPLEMENTAL REGULATIONS

Supervisor Belmont explained the Public Hearing was left open for written comments. The Supervisor stated that there would not be a vote tonight. The Town Engineer was reviewing all the written comments and taking all verbal remarks into consideration. He has been meeting with contractors, builders, architects and home owners in the area to "tweak" this proposal.

Harrison resident, Angela DiBiasi, asked to speak on the proposed amendment.

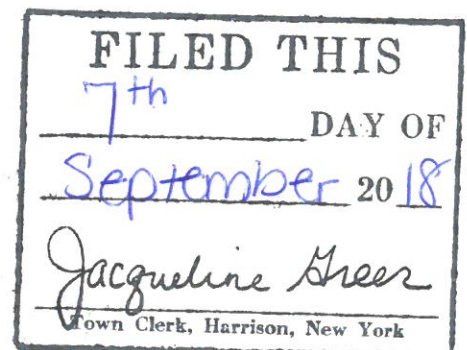
Supervisor Belmont said Ms. DiBiasi could speak, but it would not be part of the record.

Town Engineer, Mike Amodeo, provided clarity to the Board that he met with Ms. DiBiasi to review a plan. It doesn't necessarily have anything to do with the proposed language changes to the code. The application came to Engineering after the other Boards. Mr. Amodeo explained he had site concerns and that is what he expressed on the application.

Supervisor Belmont asked Harrison Resident, Angela DiBiasi, to put her concerns in writing and the Board will review them.

Town Attorney Allegretti said there will be additional opportunities to speak at the continuation of the Public Hearing once the law is further revised.

Councilman Malfitano said as a matter of process, what the Board had asked for at the last meeting, which was to keep the Public Hearing open. However, they would like to have written comments submitted. After the Board reviews and deliberates, the Board will then come to some conclusion. When they reach a conclusion, this Public Hearing will still be open, and whatever changes are made are going to be presented to the public and there will be further opportunity to comment at that time.



September 6, 2018

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APPROVAL TO HIRE KENJI KANESHIRO AS
A FULL-TIME LIBRARY ASSISTANT

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to provisionally hire Kenji Kaneshiro as a full-time Library Assistant, effective September 10, 2018 at an annual salary of \$46,639.

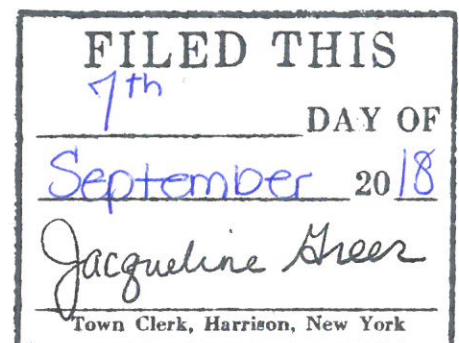
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

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APPROVAL TO APPOINT TO THE SEASONAL AVAILABILITY LIST FOR THE
RECREATION DEPARTMENT

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to appoint Chris Suarino and Donna Caruso to the Seasonal availability list for the Recreation Department at an hourly rate of \$11.00, effective September 1, 2018.

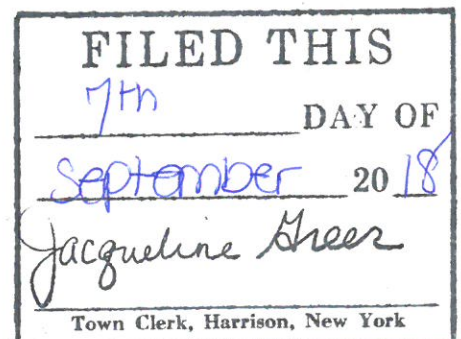
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

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APPROVAL FOR A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for the following budget transfer for the Building Department to purchase two printers for the office:

Increase:

001-3620-100-0220	2,600
Building Dept-Office Equipment	

Decrease:

001-3620-100-0102	2,600
Building Dept-Salaries	

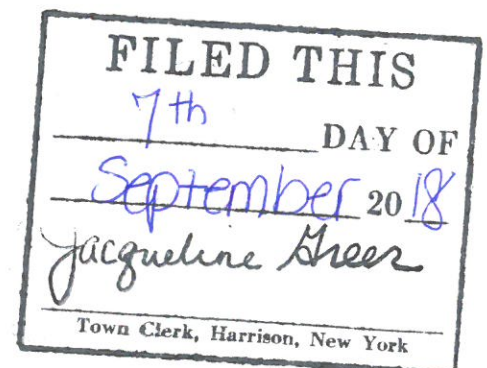
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION TO HOLD A BLOCK PARTY

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Kasia Stevens for authorization to hold a block party on Hess Avenue and to close the street on Saturday, September 22, 2018 from 11AM to 8PM. Insurance will be submitted.

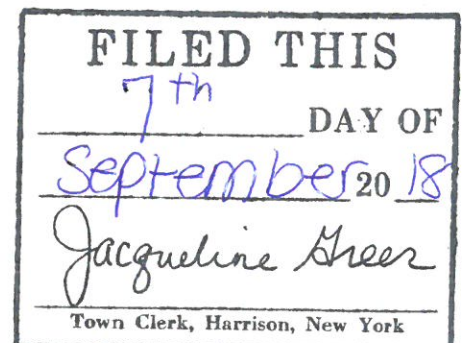
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, Chief of Police, and Kasia Stevens.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

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

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept 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."

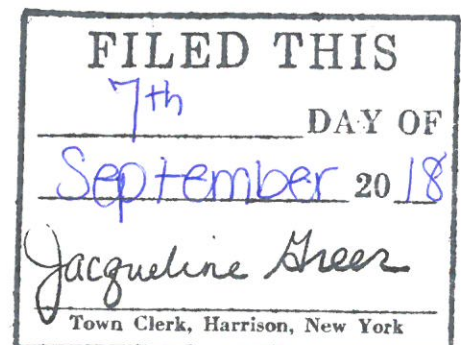
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

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APPROVAL OF A PROPOSAL FROM CLEARY CONSULTING FOR PLANNING
CONSULTING SERVICES FOR THE TOWN OF HARRISON CENTRAL BUSINESS
DISTRICT PLANNING STUDY AND BUILD-OUT ANALYSIS

Councilman Malfitano commented, "from what I saw here is the definition of what the Central Business District is. It is included in this plan which I believe is important. With respect to parking assessment, whether public or private, I just want to make sure that Cleary Consulting looks at what was already done and paid for and incorporates it into their analysis."

Councilman Sciliano said he agreed with Councilman Malfitano, especially about the definition of the Central Business District. There are a lot of businesses that want to be part of the Central Business District.

Councilman Gordon said he was going to vote "no." He continued to have a procedural problem with Mr. Cleary performing the work. He also had a concern that the work is not being put out for other quotes on both the scope and the pricing.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Supervisor Belmont for approval of a proposal from Cleary Consulting for Planning Consulting Services for the Town of Harrison Central Business District Planning Study and Build-Out Analysis for a total amount of \$89,750. Funding source is Fund Balance.

FURTHER RESOLVED for authorization for the Supervisor to sign the Agreement after Law Department review.

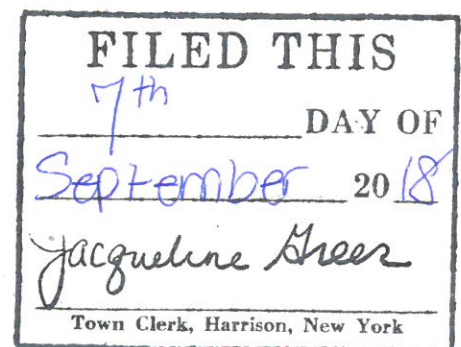
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: Councilman Gordon

ABSENT: None



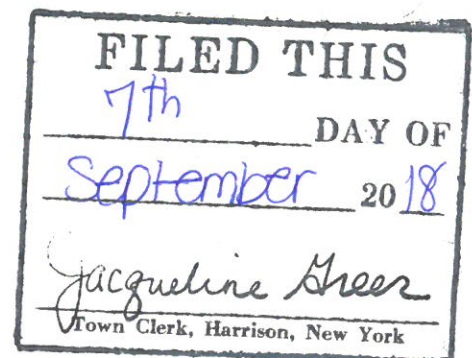
September 6, 2018

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NOTIFICATION OF FESTIVITIES FOR
"GREAT TO LIVE IN HARRISON DAY"

Notification by Superintendent of Recreation, Gerry Salvo, of the following "Great to Live in Harrison Day" weekend festivities":

- 10/06/18 **Block Party – Fireworks 7:00 PM**
West Harrison Fire Department
(Rain date: Sunday, October 7, 2018)
- Open House 10 AM-2 PM**
Harrison Police Headquarters
- 10/08/18 **Parade 10 AM Line-up 9:30 AM**
Festival in Riis Park immediately following parade.
- 10/14/18 **Car Show / Concert 10-4 PM**
West Harrison Business District



September 6, 2018

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AUTHORIZATION TO DECLINE THE RIGHT OF FIRST
REFUSAL OFFER WITH RESPECT TO THE PROPOSED
CONVEYANCE OF APPROXIMATELY 11,174 SQUARE FEET
OR .2565 ACRES OF A PORTION COUNTY ROAD 80 (A)
LOCATED ALONG HALSTEAD AVENUE IN THE
TOWN/VILLAGE OF HARRISON, NEW YORK

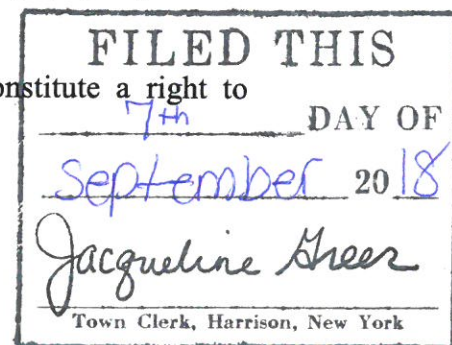
WHEREAS, the County of Westchester has worked cooperatively with the Town/Village of Harrison, as provided for in the County's Good Neighbor Policy, in the development of the AvalonBay Communities Inc. Harrison Train Station Project which includes units of affordable housing.

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

RESOLVED, the County of Westchester desires to convey a certain portion of County Road 80(A) consisting of approximately 11,174 square feet or 0.2565 acres (the "Property") located along Halstead Avenue in the Town of Harrison as further identified in the metes and bounds description and maps attached hereto; and

RESOLVED, in accordance with Section 209.101(8)(b) of the Laws of Westchester County, the County of Westchester ("County") has offered the Town of Harrison (the "Town") the opportunity to purchase said Property under the following terms and conditions:

1. For use in perpetuity for park and recreation purposes for the sum of one dollar (\$1.00);
2. For other municipal purposes at the current appraised value as determined by the County Board of Legislators, or for no more than the same consideration for which it is proposed to be sold, whichever is less;
3. The deed conveying said Property to the Town for either purpose listed above shall include clauses specifying said purpose and that the Property shall revert to the County if it is not utilized for that purpose within five (5) years or at any time that such specifically enumerated use ceases;
4. The Town shall elect to make such purchase within ninety (90) days of its receipt of this offer from the County;
5. This opportunity to purchase this Property shall not constitute a right to purchase and may be withdrawn by the County at any time.



September 6, 2018

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FURTHER RESOLVED, that the Town waives and relinquishes any rights that it may have under the aforesaid opportunity to purchase said Property.

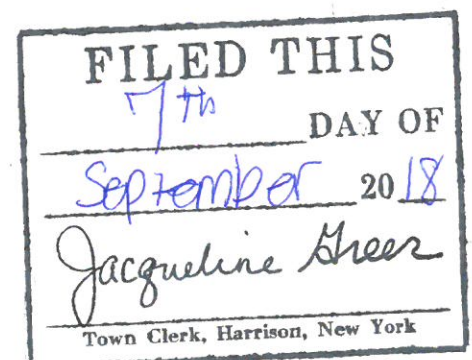
FURTHER RESOLVED, to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

Nayes: None

Absent: None



September 6, 2018

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AUTHORIZATION FOR THE SUPERVISOR/MAYOR TO
CONVEY THE ROADWAY PARCEL TO AVALONBAY
COMMUNITIES, INC. VIA QUITCLAIM DEED.

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED, that by Resolution 2018-213 adopted June 7, 2018, the Town Board authorized the Supervisor/Mayor to execute and deliver to AvalonBay Communities Inc. ("AVB") or its designee a quitclaim deed to the Roadway Parcel, previously described in the Petition of AVB dated and filed May 1, 2018, subject to permissive referendum.

RESOLVED, that notice of the adoption of Resolution 2018-2013 and the proposed conveyance was duly published in accordance with New York Town Law Section 90, and a petition has not been filed with the Town Clerk.

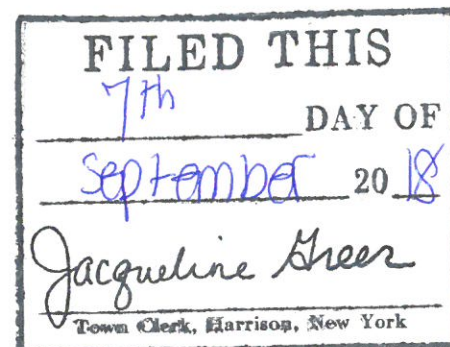
RESOLVED, that the Supervisor/Mayor is hereby authorized to deliver a quitclaim deed of the Roadway Parcel to AVB or its designee, subject to certain easements, provided that AVB be responsible for all costs of recording the deed.

Adopted by the following vote:

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

Nayes: None

Absent: None



September 6, 2018

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AUTHORIZATION FOR SERGEANT ERIN HINCHEY TO ATTEND
THE IACP'S WOMEN LEADERSHIP PROGRAM- PREPARE
THE LEADERS OF TOMORROW

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for authorization for Sergeant Erin Hinchey to attend the IACP's Women's Leadership Training Program – Prepare the Leaders of Tomorrow. The training will be held on October 28, 2018 through November 2, 2018 in New York City at a cost of \$1,330.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

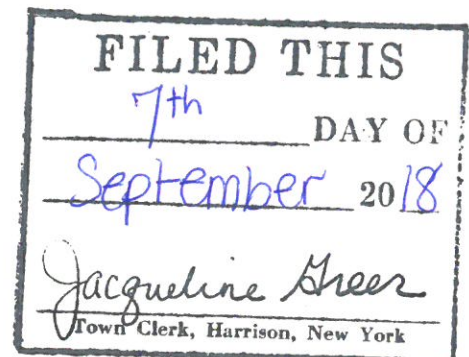
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION TO ACCEPT A DONATION

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for authorization to accept a donation in the amount of \$10,000.00 from Mr. Thomas Turaliski. 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.

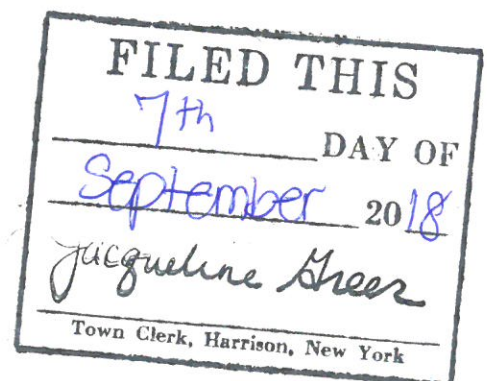
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION TO ACCEPT A DONATION

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

RESOLVED to accept the request by Chief of Police, Joseph Yasinski for authorization to accept a donation in the amount of \$250.00 from Mr. and Mrs. William J. Whelan III. 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.

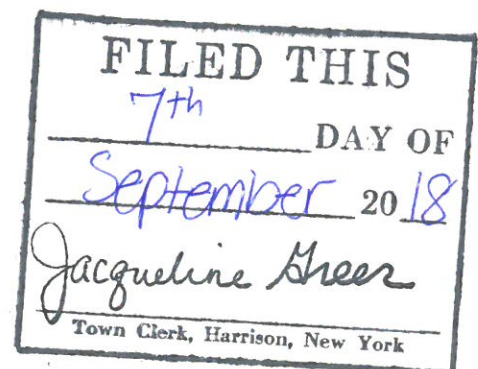
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION FOR THE TOWN OF MAMARONECK
TO USE THE MOBILE STAGE

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Belmont for authorization for the Town of Mamaroneck to use the mobile stage on Saturday, October 20, 2018, for their Food Truck Festival at Memorial Park near the Larchmont Train Station. Insurance and Indemnification Agreement will be submitted.

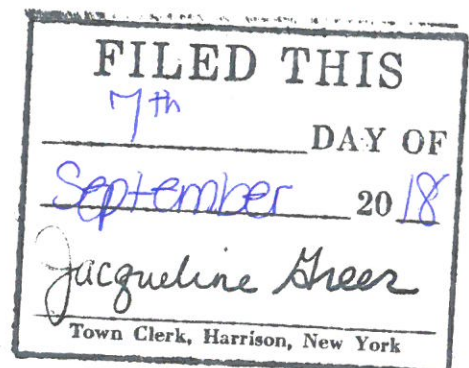
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION TO ACCEPT A DONATION TO THE
HARRISON FOOD PANTRY

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, for approval to accept a donation to the Harrison Food Pantry from Marie Briganti in the amount of \$718.00.

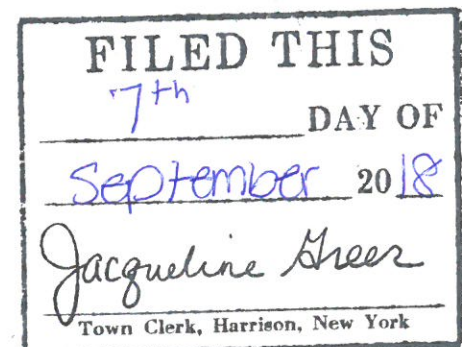
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



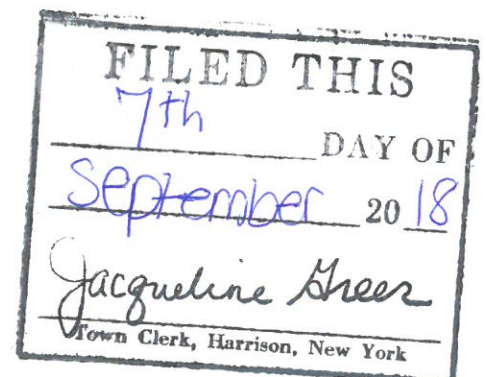
September 6, 2018

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MATTERS FOR EXECUTIVE SESSION

Real Estate: 1
Litigation: 4
Personnel: 3
Contractual: 1
Advice of Council: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:33 PM.



September 6, 2018

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CONDITIONAL APPOINTMENT OF KEVIN FUSCO TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to make a conditional appointment to Kevin Fusco as a Road Maintainer in the Department of Public Works, at an annual salary of \$59,423.00, which is 80% of the Teamster Contract for Road Maintainer, effective September 10, 2018.

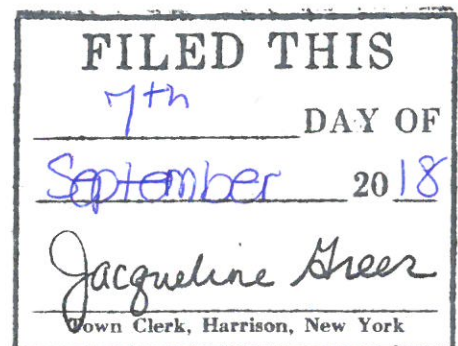
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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CONDITIONAL APPOINTMENT OF ZACHARY LUCIEN TO THE POSITION
OF ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to make a conditional appointment to Zachary Lucien as a Road Maintainer in the Department of Public Works, at an annual salary of \$59,423.00, which is 80% of the Teamster Contract for Road Maintainer, effective September 10, 2018.

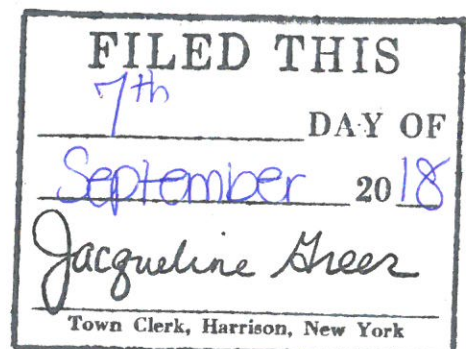
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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CONDITIONAL APPOINTMENT OF MARK MELLEA TO THE POSITION OF
ROAD MAINTAINER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to make a conditional appointment to Mark Mellea as a Road Maintainer in the Department of Public Works, at an annual salary of \$59,423.00, which is 80% of the Teamster Contract for Road Maintainer, effective September 10, 2018.

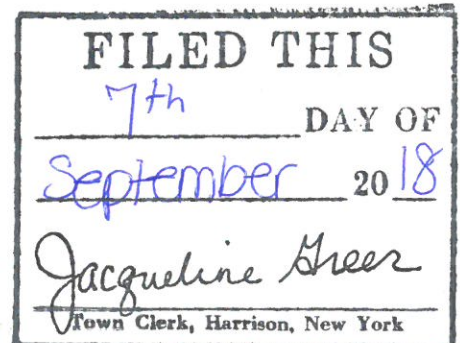
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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PROMOTION OF SALVATORE LAGANI FROM THE POSITION OF
ROAD MAINTAINER TO THE POSITION OF MEO IN
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to promote Salvatore Lagani from Road Maintainer to the position of MEO in the Department of Public Works, at an annual salary of \$78,499.00, effective September 10, 2018.

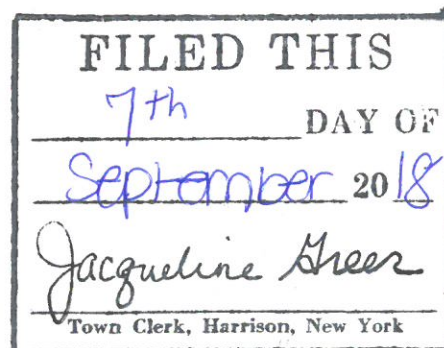
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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PROMOTION OF ANTHONY DIQUINZIO FROM THE POSITION OF
CLEANER TO THE POSITION OF LABORER IN
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to promote Anthony DiQuinzio from Cleaner to the position of Laborer in the Department of Public Works, at an annual salary of \$74,278.00, effective September 10, 2018.

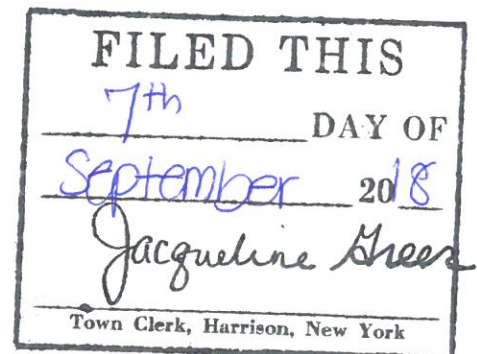
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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CONDITIONAL APPOINTMENT OF TYLER CARUSO TO THE POSITION OF
CLEANER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Gordon, seconded by Councilman Dionisio

it was

RESOLVED to make a conditional appointment to Tyler Caruso as a Cleaner in the Department of Public Works, at an annual salary of \$50,000.00, effective September 10, 2018.

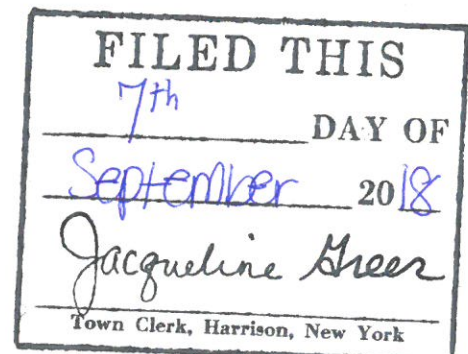
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
RELATED PROPERTIES CORP V. TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to raise cap on legal fees in the matter of Related Properties Corp v. Town of Harrison to \$25,000.

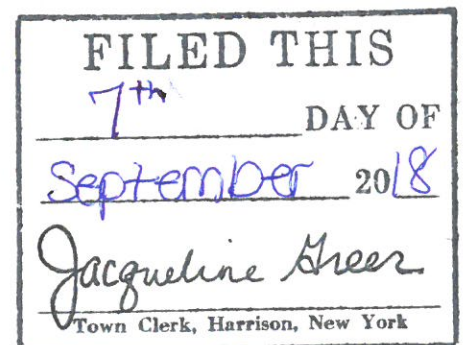
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

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AUTHORIZATION TO APPROVE AN APPRAISAL FOR 14 CALVERT STREET

On motion of Councilman Gordon, seconded by Councilman Dionisio,

it was

RESOLVED to approve an appraisal for 14 Calvert Street in an amount not to exceed \$5,000. Funding source is 001-1900-100-4425.

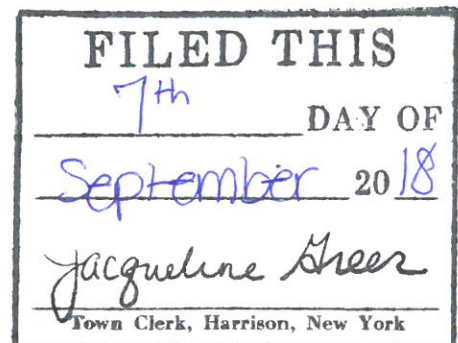
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

2018 - - 369

AUTHORIZATION TO RESCIND TOWN BOARD RESOLUTION 2018-240 DATED
JUNE 7, 2018 REGARDING PRIVATE ENTITY OVERTIME INCLUSION
IN THE CALCULATION OF FINAL AVERAGE SALARY REPORTED
TO THE NEW YORK STATE RETIREMENT SYSTEM

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to rescind Town Board Resolution 2018-240 dated June 7, 2018 regarding Private Entity Overtime Inclusion in the calculation of Final Average Salary reported to the New York State Retirement System.

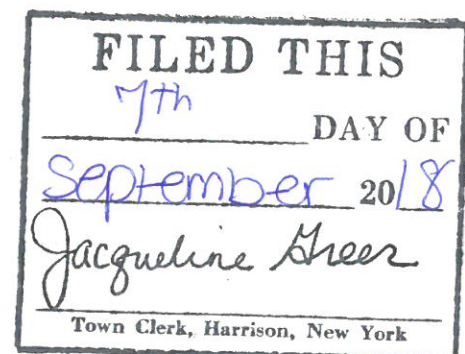
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department

Adopted by the following vote:

AYES: Councilpersons Dionisio, Gordon Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 6, 2018

2018 - - 370

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
CASCIANO V. TOWN OF HARRISON

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the claim in the matter of Casciano v. Town of Harrison for payment from the Town of Harrison in the amount of \$250,000. Funding is available in budget line #001-1420-100-4430.

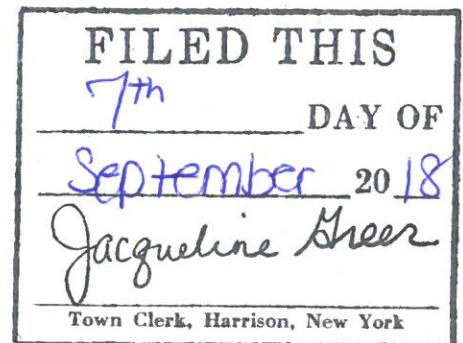
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

2018 - - 371

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
TOWN OF HARRISON V. LEONARD

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to settle the matter of Town of Harrison v. Leonard in the amount of \$3,750.00.

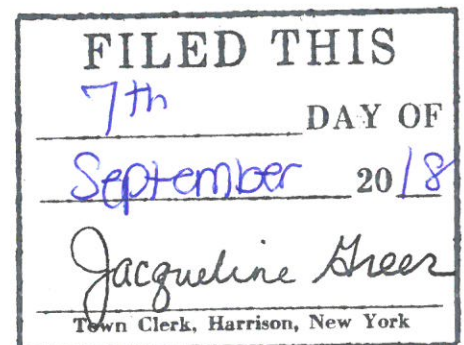
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

2018 - - 372

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
TOMASSETTI V. TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Tomassetti v. Town of Harrison in the amount of \$862.60 subject to claimant signing a general release.

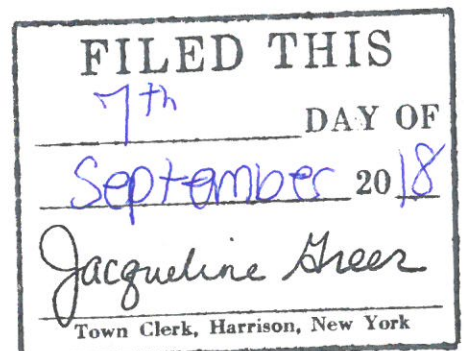
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

2018 - - 373

AUTHORIZATION TO RECLASSIFY RICHARD DIBUONO AS PART-TIME
PARKING/CODE ENFORCEMENT OFFICER

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to reclassify Richard DiBuono as part-time Parking/Code Enforcement Officer, effective September 10, 2018. Job title and Job Classification have gone through the required Westchester County Process.

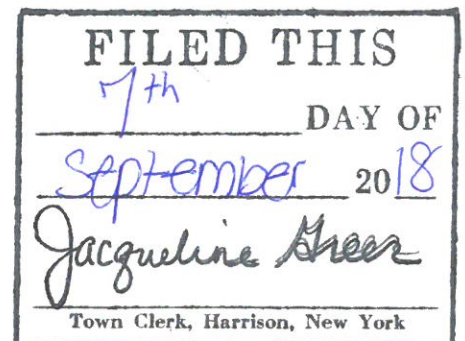
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

2018 - - 374

SELECTION OF KAEYER, GARMENT & DAVIDSON ARCHITECTS, PC FOR THE
DESIGN OF A NEW RECREATION CENTER

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED that the Town Board selects Kaeyer, Garment & Davidson Architects, PC for the design of a new Recreation Center.

FURTHER RESOLVED that the Law Department negotiate and finalize a contract in an amount not to exceed \$37,500.

FURTHER RESOLVED that funding will be the Sub Division Recreation Fee Account.

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 9:34 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

