

April 26, 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, April 26, 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

Fred Sciliano ..... )

Stephen Malfitano ..... )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Jonathan Kraut..... Village Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Comptroller

Anthony Robinson.....Commissioner of Public Works

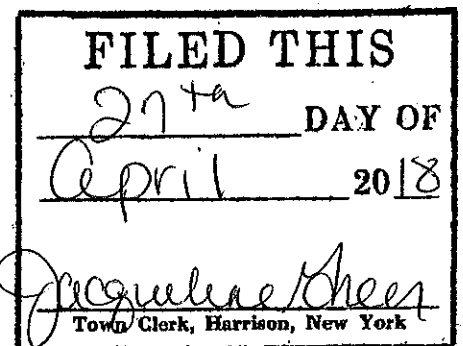
Michael Amodeo.....Town Engineer

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CERTIFICATE OF ACHIEVEMENT FOR WINNING THE 2018 WESTCHESTER  
COUNTY RECREATION TOURNAMENT PRESENTED TO  
THE HARRISON 7/8<sup>TH</sup> GRADE GIRLS BASKETBALL TEAM

Supervisor Belmont announced that the Harrison seventh and eighth grade girl's basketball team won the Westchester County Championship this year. On behalf of the entire Town Board, Supervisor Belmont presented a Certificate of Achievement to the following champions: Liana Dellipaoli, Lauren Homem, Gianna Marziliano, Alessandra Mastrogiamomo, Sofia Puccio, Eileen Plotkin, Corrie Sandomenico, Danielle Vella, Bianca Vukel and Gianna Vukel. Coaches Manny Homem and Samantha Till were also presented Certificates of Achievement.



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**PRESENTATION ON UPDATES REGARDING THE HARRISON EMS**  
**BY EXECUTIVE DIRECTOR, BOB CALANDRUCCIO**

Mr. Robert Calandruccio, Executive Director of the Harrison EMS updated the Board with regard to the status of the organization.

**Harrison Emergency Medical Services**

**Operates Under the Physician's License**

- Medical Director - White Plains Hospital: Doctor James Bregman
- 24/7 911 Emergency Pre-hospital Care Agency
- EMTs and Paramedics operate under the licensed medical director and West and New York States protocols
- EMTs and Paramedics care and treat patients with acute illness
- Harrison EMS does not transport Patients
- Agency supported by a *"Paid Staff- No Volunteers"*

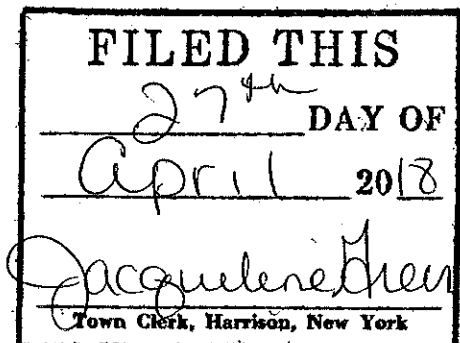
**Advanced Life Support (ALS)**

**Emergency Pre-hospital Care: invasive medical protocols & treatments:**

- Intravenous Therapy
- Cardiac Monitoring - EKG
- Medication Administration – about 40 different drugs
- Electrical Therapy - Defibrillation, Pacing, Cardioversion
- Endotracheal Airway (intubation)

**Paramedic Certifications (Renewed Every 3 Years):**

- Valid New York States Paramedic certification
- Advanced Cardiac Life Support (ACLS)
- Pediatric Advanced Life Support (PALS)
- Cardiopulmonary Resuscitation (CPR)



## Basic Life Support (BLS):

### Emergency Pre-hospital Care: non-invasive medication protocols & treatments:

- First Aid Life Support - Airway, Breathing, Circulation
- Vitals Signs - Blood Pressure, Pulse, Respirations
- Oxygen Administration
- Hemorrhage Control
- Cardiopulmonary Resuscitation
- Administer Selective Medications - e.g. Epinephrine

### Emergency Medical Technician Certifications (Renewed Every 3 Years): :

- Valid New York States EMT certification
- Cardiopulmonary Resuscitation (CPR)

## HEMS Staffing: 23 Paramedics & 13 EMTs

### Red Team

Supervisor: Tom Paulson- PM

1. Jon Silvestri - PM
2. Soshana Bonnick - PM
3. Danny Jones - PM
4. Shannon O'Neill - PM
5. Michael Wolf - PM
6. Lisa Bendo - PM
7. Anthony Savorese - PM
8. Claudia Ruiz - EMT
9. Jacqueline Benel - EMT
10. Richard Esposito - EMT

### White Team

Supervisor: Cindy Mercado- PM

1. Tiffany Williams - PM
2. Lorris Adams - PM
3. David Elkins - PM
4. Novel Kettli - PM
5. Stephen Petrellese - PM
6. Hector Fuentes - PM
7. Bill Truoccolo - PM
8. Danielle Malka - PM
9. Tiffani Caballero - EMT
10. Dominic Arena - EMT
11. Kenneth Dermody - EMT
12. Salvatore Favata - EMT

### Blue Team

Supervisor: Michelle Carlucci- PM

1. Emily Buetti - PM
2. Jason Bartel - PM
3. Thomas Huang - PM
4. Andrew McGuire - PM
5. Jennyfer Salinas - PM
6. Julius Wehr - EMT
7. Caitlin Iannuzzi - EMT
8. Cynthia Brodeick - EMT
9. Nikki Deshensky - EMT
10. David Palombo - EMT
11. Veronika Frollich - EMT

# What is a Typical Day in the Life of a Paramedic or EMT?

*"Nothing Is Typical"*

## Harrison EMS 911 Dispatches

### Emergency Pre-hospital Care: Medical Treatments

- Strokes/Chest Pain
- Allergic Reaction
- Traumatic Injury
- Dehydration
- Diabetic Emergencies
- Alcohol Abuse
- Behavior/Psychiatric Disorder
- Vehicle Accidents & Injuries

## Call-Volume Activity

2017

Total Calls: 2,947

- | • Level of Care:   | % Comp |
|--------------------|--------|
| • ALS: 1,004 Calls | 34%    |
| • BLS: 1,943 Calls | 66%    |

January 1 – March 31, 2018

Total Calls: 745

- | • Level of Care: | % Comp |
|------------------|--------|
| • ALS: 284 Calls | 38%    |
| • BLS: 461 Calls | 62%    |

March 1 – March 31, 2018

Total Calls: 238

- | • Level of Care: | % Comp |
|------------------|--------|
| • ALS: 79 Calls  | 33%    |
| • BLS: 159 Calls | 67%    |

## 2017 Call-Volume Activity

Total Calls: 2,947

- **Highest** Call Volume Time Period: 9 am through 8 pm  
✓ **1,482 Calls - 50.2%**
- **2<sup>nd</sup>** Highest Call Volume Time Period: 8 pm through 12 am  
✓ **886 Calls - 30.0%**
- **3<sup>rd</sup>** Highest Call Volume Time Period: 12 am through 9 am  
✓ **579 Calls - 19.6%**

## Call-Volume Activity: Day of Week Analysis

### 2017

• Sunday: 397	13.5%
• Monday: 401	13.6%
✓ <u>Tuesday: 433</u>	<u>14.7%</u>
• Wednesday: 420	14.3%
✓ <u>Thursday: 433</u>	<u>14.7%</u>
✓ <u>Friday: 459</u>	<u>15.6%</u>
• Saturday: 404	13.7%
Total: 2,947	

### Q1 2018: Jan 1- Mar 31

• Sunday: 76	10.2%
✓ <u>Monday: 124</u>	<u>16.6%</u>
✓ <u>Tuesday: 119</u>	<u>16.0%</u>
• Wednesday: 111	14.9%
• Thursday: 95	12.8%
• Friday: 111	14.9%
• Saturday: 109	14.6%
Total: 745	

## HEMS Average Response Time

2017

• 5 Minutes and 58 Seconds

January 1 through March 31, 2018

• 6 Minutes and 29 Seconds

March 1 through March 31, 2018

• 6 Minutes and 27 Seconds

## 2017 Pickup Zone Report

	<u>Call (s)</u>		<u>% Comp</u>	
Harrison Town:	1,433		48.6%	
West Harrison:	746		25.3%	
Purchase:	555	Total 1,301	18.8%	Combined 44.1%
Sub Total:	2,734		92.7%	
White Plains:	127		4.3%	
Port Chester:	33		1.2%	
Mamaroneck:	24		.8%	
Rye:	22	Total 213	.75%	Combined 7.3%
Rye Brook:	6		.20%	
Scarsdale:	1		.03%	
Total:	2,947		100%	

## January – March 2018 Pick Up Zone Report

	Calls	% Comp	
Harrison Town:	340	45.6%	
West Harrison:	209	28.1%	
Purchase:	135	18.1%	
Sub Total:	684	91.8%	
White Plains:	50	6.7%	
Port Chester:	3	.40%	
Mamaroneck:	3	.40%	
Rye:	2	.27%	
Rye Brook:	2	.27%	
Scarsdale:	1	.13%	
Total:	745	100%	

Total  
344

Combined  
46.2%

Total  
61

Combined  
8.2%

## 2017 Mutual Aid Activity

- HEMS Mutual Aid Services: 213 Claims
- Mutual Aid – Outside EMS Used: 164 Claims
  - White Plains : 42 Calls
  - Greenburgh: 3 Calls
  - Larchmont: 10 Calls
  - Port Chester: 106 Calls
  - Scarsdale: 3 Calls



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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

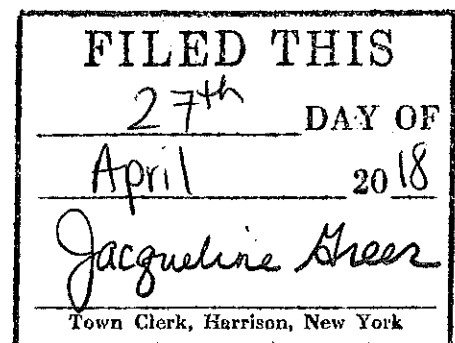
1. Monthly report by the Town Clerk for March 2018.
2. Monthly report by the Building Inspector for March 2018.
3. Monthly report by the Receiver of Taxes for March 2018.
4. Monthly report by the Superintendent of Recreation for March 2018.
5. Monthly report by the Acting Fire Marshal for March 2018.
6. Monthly report by the Commissioner of Public Works for March 2018.
7. Monthly report by the Police Captain for March 2018.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO APPOINT TO  
THE PART-TIME AVAILABILITY LIST FOR THE RECREATION DEPARTMENT

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

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, for approval to appoint the following to the part-time availability list for the Recreation Department, effective the month of May 2018:

Diana Attilio	\$11.00 hourly
Lauren Riccobono	\$11.00 hourly

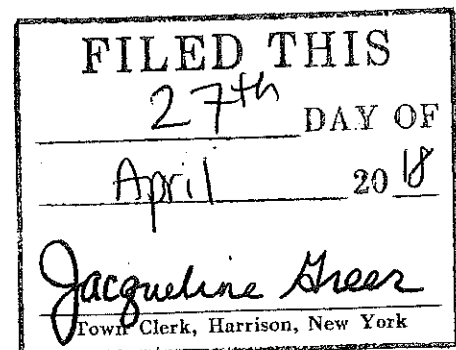
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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LETTER OF RESIGNATION FROM DONNA PESCE

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

RESOLVED to accept the Letter of Resignation from Donna Pesce, from her position as Librarian I, effective April 21, 2018.

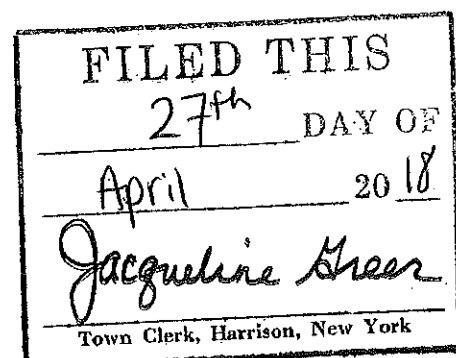
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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LETTER OF RESIGNATION FROM MARY CHASSE

On motion of Councilman Gordon, seconded by Councilman Malfitano,

it was

RESOLVED to accept the Letter of Resignation from Mary Chasse, from her position as part-time clerk, at the Library, effective May 1, 2018.

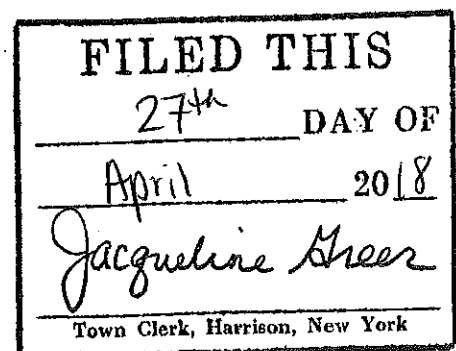
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF THE LIST OF HIRES FOR THE 2018 SUMMER CAMP SEASON IN  
THE RECREATION DEPARTMENT

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

RESOLVED to accept the request by Personnel Manager, Debra Schocchera, to approve  
the following list of Camp Counselors for the 2018 Camp Season effective July 2nd through the  
week of August 10<sup>th</sup>, 2018:

<u>Name</u>	<u>Hourly Rate of pay</u>
Alejandro Aguirre	\$ 8.16 hourly
Thomas Arturi	\$ 8.32 hourly
Johnny Belardo	\$ 8.48 hourly
Andrew Baskerville	\$11.00 hourly
Jurgen Breani	\$ 9.00 hourly
Shannon Callagy	\$ 9.55 hourly
Yolanda Cuming	\$10.00 hourly
Nicole Detlefs	\$ 8.16 hourly
Emily Evans	\$ 8.16 hourly
Ariel Gasparre	\$11.00 hourly
Rhiannon Gasparre	\$10.00 hourly
Theresa Gasparre	\$11.00 hourly
Michelle Gavillan	\$11.00 hourly
Micaela Gomez	\$ 9.00 hourly
Anita Gougherty	\$11.00 hourly
Elvira Hart	\$11.00 hourly
Ally Huhne	\$ 8.48 hourly
Emily Jimenez	\$ 8.32 hourly
Melanie Jimenez	\$ 8.32 hourly
Thomas Kenny	\$ 8.16 hourly
Richard Kretzmer	\$ 8.16 hourly
Sean Lauder	\$12.00 hourly
Kimberly LoRusso	\$13.00 hourly
Deanna Macchia	\$ 9.55 hourly
Hailey Maguire	\$ 8.16 hourly
Carolyn Mancusi	\$11.00 hourly
Vicky Pena	\$10.00 hourly
Alexis Puccio	\$ 9.00 hourly
Amanda Tigani	\$ 8.48 hourly

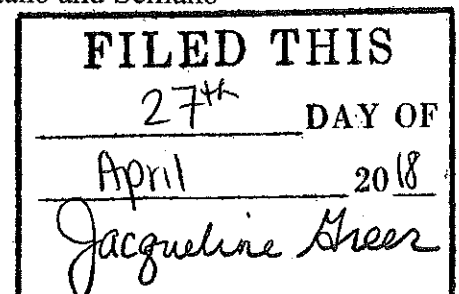
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,  
Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF THE LSIT OF LIFE GUARDS FOR THE 2018 POOL SEASON IN  
THE RECREATION DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Personnel Manager, Debra Scocchera, to to approve the following list of Life Guards for the 2018 Pool season effective May through the first week of September:

<u>Name</u>	<u>Hourly Rate of pay</u>
Cally Bayer	\$11.00 hourly
Shannon Callagy	\$11.00 hourly
Samantha Cipriano	\$11.00 hourly
Jason Giuliani	\$11.00 hourly
Amanda Fameli	\$11.00 hourly
Dana Hall	\$13.39 hourly
Jake Meyler	\$11.00 hourly
Alex Miller	\$11.00 hourly
Alyssa Santiago	\$11.55 hourly
Jasmine Tucker	\$11.00 hourly

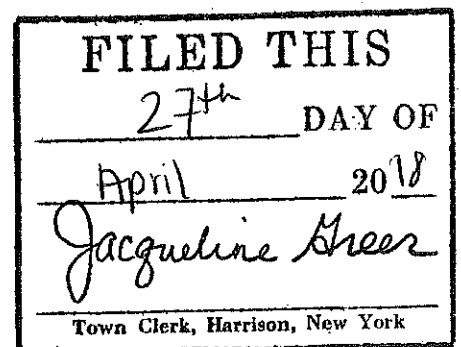
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO HIRE

UP TO FOUR PART TIME EMPLOYEES IN THE HIGHWAY DEPARTMENT  
AND THREE PART TIME EMPLOYEES IN THE PARKS DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to four part time employees in the Highway Department and three part time employees in the Parks Department at an hourly rate of \$13.00, effective May 14, 2018.

FURTHER RESOLVED funding for these positions is available in the respective Departments Operating Budget.

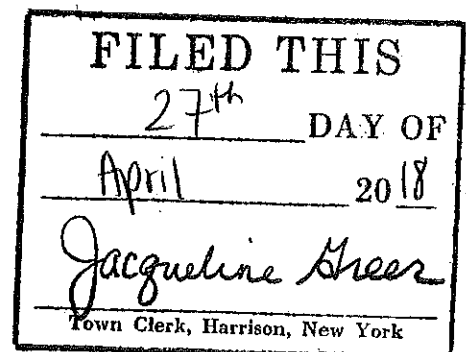
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

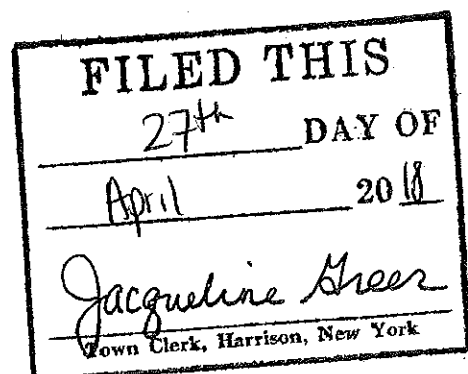


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NOTIFICATION FROM REVEREND CHRISTOPHER MONTURO

Notification from Reverend Christopher Monturo, of Saint Anthony of Padua, of the 11<sup>th</sup> Annual Blue Mass being held on Saturday, May 19, 2018 at 5PM. This Mass which has become a custom in many cities across our nation, is held to show our appreciation toward the Police and Fire Departments, Ambulance Corps., Military, Veterans and Civic Officials of our community.





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AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS TO  
THE HARRISON FOOD PANTRY

On motion of Councilman Dionisio, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Director of Community Services, Nina Marraccini, for approval to accept the following donations to the Harrison Food Pantry:

\$2,000.00 from an anonymous donor

\$2,000.00 from an anonymous donor

\$250.00 from the donation jar at Pizza 2000

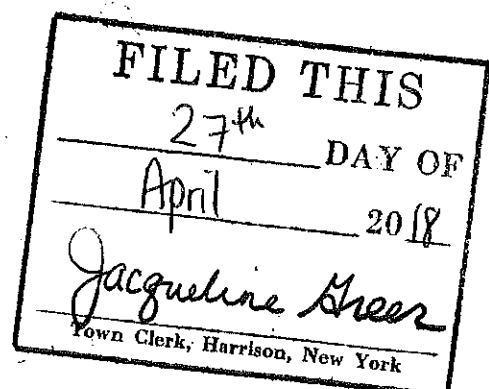
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR LIEUTENANT JOHN VASTA TO ATTEND THE  
SOCIAL MEDIA COMMUNICATIONS COURSE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Captain Detlefs, for approval for Lieutenant John Vasta to attend the Social Media Communications Course on April 24<sup>th</sup> through April 26<sup>th</sup> 2018 in Poughkeepsie, New York. This 3-day course focuses on best practices for community engagement with the use of social media. The total cost for this training course is \$379.00 and it is a budgeted item. The funds are available in the Schooling Budget Line 001-3120-100-0415.

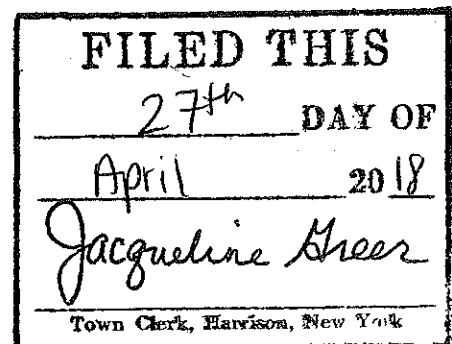
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Captain Detlefs.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL TO ACCEPT THE ANNUAL MS4 STORMWATER REPORT

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

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for acceptance of the Annual MS4 Stormwater Report for the report year ending March 9, 2018.

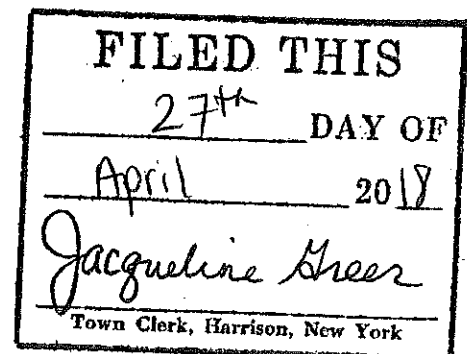
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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REFERRAL TO THE PLANNING BOARD FOR A ZONING MAP AMENDMENT  
FOR PREMISES AT 280 HARRISON AVENUE

Mr. Anthony Gioffre of the Law Firm Cuddy & Feder spoke on behalf of Soverato LLC. He presented a petition for the premises located 280 Harrison Ave and rezone the rear portion. It is currently classified in the R75 one family residential zoning district. The petition would seek to rezone the rear .11 portion of the parcel which would then create a 5,000 square foot lot to propose to rezone in the R50 district which would establish the original lot line which separated these premises into two lots. Mr. Gioffre asked the Board for a referral to the Planning Board.

Councilman Malfitano questioned if this was a referral for consideration of the Planning Board for the proposed amendment.

Mr. Gioffre replied that once the Planning Board was done with their work we would have to come back to this Board.

Supervisor Belmont asked if there was a motion to refer this to the Planning Board.

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to authorize the referral of a Zoning Map Amendment that proposes to rezone the westerly .11 acre portion of the premises at 280 Harrison Avenue into the adjacent R-50 One-Family Residence District in order to construct a single family residence to the Planning Board for their full review, comments and decision.

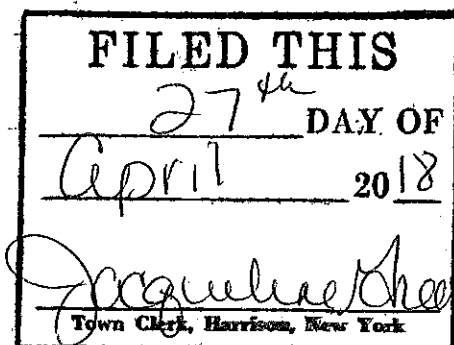
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Planning Board Secretary.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR THE KNIGHTS OF COLUMBUS TO HOLD A  
PROCESSION FOR THEIR ORGANIZATION AND PARISHONERS

On motion of Councilman Dionisio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by John Balsamo of the Knights of Columbus for authorization to hold a procession for their organization and parishioners on Tuesday, May 22, 2018 at 7:00 PM commencing at the Knights of Columbus Hall (intersection of Halstead Avenue and West Street) and ending at St. Gregory's Church.

FURTHER RESOLVED to use the services of the Harrison Police Department.

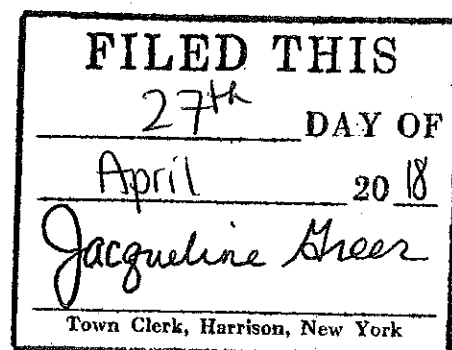
FURTHER RESOLVED to forward a copy of this Resolution to John Balsamo, and to the Harrison Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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PROPOSAL FOR PLANNING CONSULTING SERVICES WITH  
CLEARY CONSULTING PLANNING AND ENVIRONMENTAL SERVICES

Supervisor Belmont explained to the Board that this came before the Board as a request from a Planning Board. The Town is going to have a lot of activity going on in our downtown area. The AvalonBay Project along with the Playhouse Lofts project are close to beginning. It is good to know what the future is going to bring to our downtown area. This is a study to give us some parameters and guidelines as to future development for the downtown.

Councilman Malfitano agreed saying it is consistent with the Master Plan. It is what the Master Plan had intended for further study. He suggested that as the Town go through time, there will clearly be more interest in developing the downtown. Often these types of studies can be paid for by the developing community. We may want to think about a process going forward as the Town experiences additional development that we use that as a source to fund this expense and future expenses.

Councilman Gordon expressed concerns about the agreement. Everyone recognizes that Mr. Cleary and his firm does excellent work and their reputation is beyond reproach. I am concerned about a possible conflict with his role as a consultant to the Planning Board. With that role he typically receives reports from consultants for developers and sometimes comments on reports from the town consultants such as for the Master Plan. Here if he is going to be performing the work we don't have anyone to fulfill that role that he normally does where you would comment on the reports because he is actually performing the work. We don't have any third-party verification of the scope and the price under this contract. I suggest we put this out for an RFP and Mr. Cleary's proposal can compete with those other proposals that we get in. Mr. Gordon was also concerned with the possible appearance of a conflict. One of the employees with Mr. Cleary's firm is a family member of a Planning Board member. Mr. Gordon explained that although he was sure this is allowed under the law he thought the Board should be held to a higher standard than the law. Mr. Gordon was worried about an appearance of a conflict in this case. He could not support this proposal as written at this time.

Councilman Dionisio requested more time to review the proposal.

Councilman Malfitano asked how the Board feels about the concept itself?

Councilman Sciliano opined that the concept is something that must get done. The Board has discussed this for long time ago.

Councilman Dionisio stated that there are a lot of different factors to this. One that concerned him is that the Town has done multiple traffic studies by probably one of the best firms from Chicago.

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Councilman Sciliano explained that wasn't a traffic study that was a parking study.

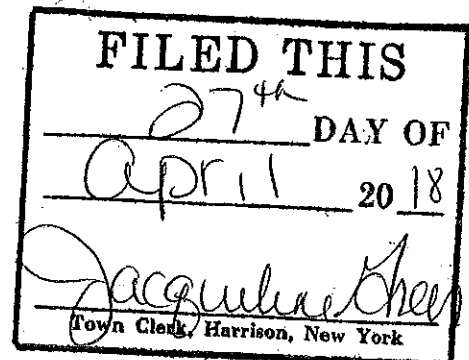
Councilman Dionisio replied parking is also in this proposal. I would like to question a few things and quite possible save some money.

Councilman Malfitano went on to say he was very comfortable with the idea being proposed. He has reviewed the scope very carefully and it's what needs to be done. The questions that have been raised by Councilman Gordon, is for our council to see if a conflict of having our Planner, who is a consultant to the Town, do this sort of work for us and prepare a living document. This document is going to be used going into the future and at the same time over the succeeding years being put into a position of, from time to time, as the Planning Board Consultant, having to opine or interrupt or make suggestions or recommendations that in some way could be if not directly, indirectly connected with his work.

Town Attorney Allegretti said we talked about this today. We don't see an actual conflict with the roles because what this proposes is a study for the town not for the applicant, developers or property owner.

Councilman Gordon said here is something else he would worry about. Suppose we had a dispute with Cleary Consulting about the results of the study or quality of work but then he would be an advisory in a legal proceeding. Then we would have an advisory in a legal proceeding playing the role of a consultant to our Planning Board. I think he would have to recuse himself from that role.

Supervisor Belmont said we will discuss this further.



April 26, 2018

2018 -- 149

AUTHORIZATION TO ACCEPT A DONATION FOR  
THE HARRISON SENIOR CITIZENS

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 donation for the Harrison Senior Citizens:

Harrison Players Inc.                      \$450.00

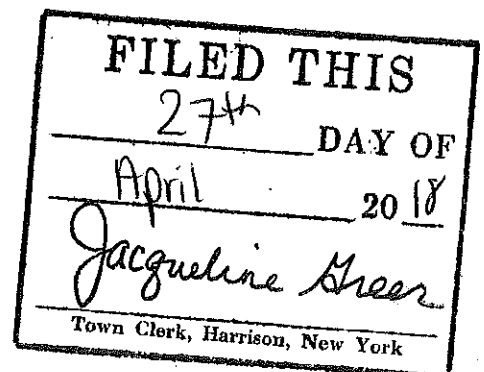
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Superintendent of Recreation.

Adopted by the following vote:

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

NAYS:             None

ABSENT:          None





April 26, 2018

2018 - - 150

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR  
THE BRENTWOOD FUNDRAISER PROJECT

On motion of Councilman Gordon, seconded by Councilman Malfitano,

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:

Banners

The Schwartz Family	\$450.00
Wheels Up	\$500.00
The Kang Family	\$450.00
The Rube Family	\$450.00
Harrison PBA Foundation	\$450.00
The Rosmarin Family	\$450.00

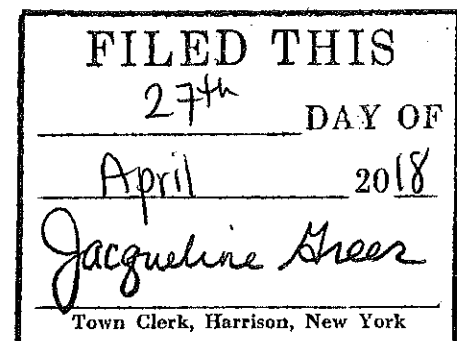
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

2018 - - 151

APPROVAL TO REMOVE 8 FLAGLER DRIVE PARCEL ID 0545-088  
FROM THE TAX LEVY

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Receiver of Taxes, Michael Giordano, for approval to remove 8 Flagler Drive, Parcel ID 0545-088 from the tax levy. The following amounts have been assessed and therefore need to be removed: 2017-2018 Second Half School Tax of \$19,714.03 plus penalty of \$1,971.40, 2018 Town/Village Taxes in the amount of \$18,617.31 and 2018 County Tax for \$13,294.28. Documentation has been provided authorizing the exemption of all property taxes.

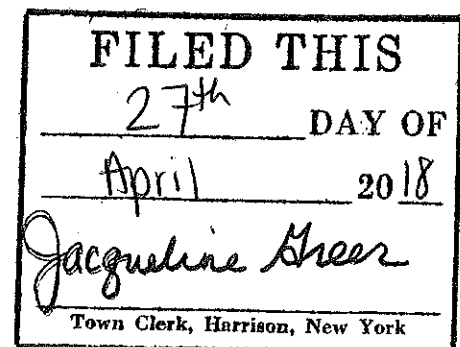
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

2018 - - 152

AUTHORIZATION FOR NINA MARRACCINI AND MICHELE ALLEGRETTI  
TO ATTEND THE NOT-FOR-PROFIT LEADERSHIP SUMMIT XVI

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 for Nina Marraccini and Michele Allegretti to attend the Not-For-Profit Leadership Summit XVI in Tarrytown, NY on May 7, 2018. The cost for both to attend is \$65.00. Funds are available in budget line item 001-6989-100-0406.

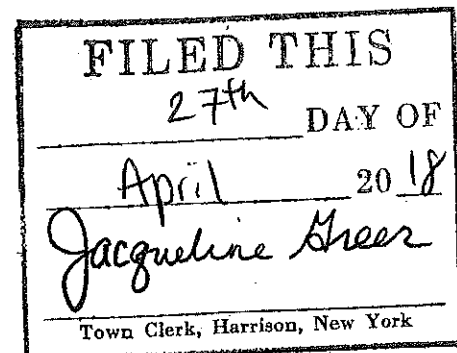
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

2018 - - 153

APPROVAL TO SET THE DATE FOR A PUBLIC HEARING REGARDING  
AMENDING LOCAL LAW NO. 5 OF 2016 ENTITLED  
SUSTAINABLE ENERGY LOAN PROGRAM IN THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request to set the date for a Public Hearing RE: amending Local Law No. 5 of 2016 entitled Sustainable Energy Loan Program in the Town of Harrison for the May 17, 2018 Town Board Meeting.

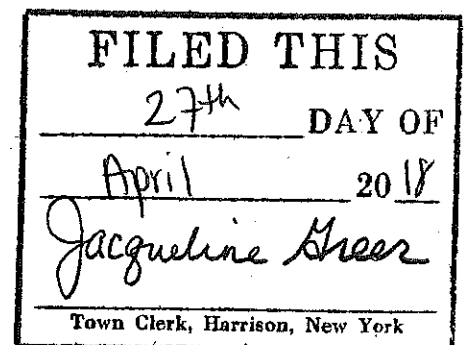
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

2018 - - 154

AUTHORIZATION TO HIRE ELQ INDUSTRIES TO PERFORM EMERGENCY  
STORM DRAINAGE REPAIRS AT BEVERLY ROAD AND HIGHLAND ROAD

On motion of Councilman Malfitano, seconded by Councilman Gordon,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for authorization to hire ELQ Industries to perform emergency storm drainage repairs at Beverly Road and Highland Road at an estimated cost of \$200,000.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order in an amount not to exceed \$200,000 payable to ELQ Industries.

FURTHER RESOLVED that funding for this work is Drainage Account in Capital Fund 08-DR05.

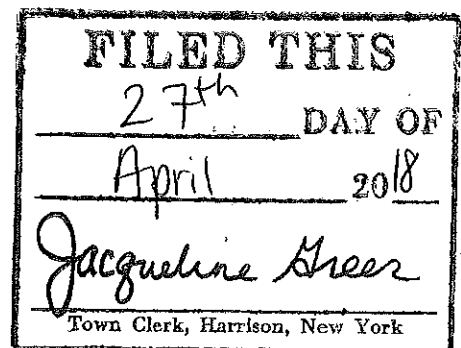
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Town Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

2018 - - 155  
OLD BUSINESS

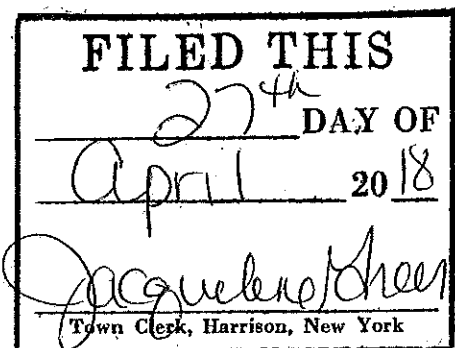
Harrison resident Sam Fanelli said he had a recommendation. Last year at the West Harrison pool there was a community garden. He was not opposed to the garden; Mr. Fanelli just felt it's not located in the right place. He proposed that a miniature golf course be constructed on the parcel. Mr. Fanelli went on to say that there are thousands of dollars in the recreation fund. He thought most people love to play miniature golf. I think it would be a welcomed addition to the park.

Supervisor Belmont replied that the garden feeds many people and is done with volunteers. We can get some facts and figures and he would contact Westchester County.

Harrison resident Christine Hughes asked how the downtown plan that was discussed earlier was going to differ from what is in the Master Plan in the downtown area?

Supervisor Belmont replied that the plan being discussed is going to be more specific and will also include the area from the Rye line to the Mamaroneck line. The Central Business District is going to be defined.

Councilman Malfitano explained that the Master Plan might say something for a specific downtown area that we should study and look at and consider alternatives. This plan will do an in-depth study of the entire business district. It will more fully define the types of development that could or should take place. This will assist developers who would look at a parcel and know the the type of project that they desires to develop is approved by virtue of the in-depth study.



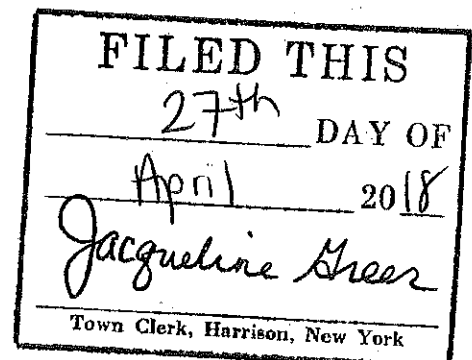
April 26, 2018

2018 -- 156

MATTERS FOR EXECUTIVE SESSION

Personnel: 3  
Claim: 1  
Tax Certiorari: 1  
Collective Bargaining: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:57 PM.



April 26, 2018

2018 - - 157

AUTHORIZATION TO AMEND THE MEMORANDUM OF AGREEMENT WITH  
THE POLICE ASSOCIATION AND THE TOWN OF HARRISON

On motion of Councilman Gordon, seconded by Councilman Sciliano,

it was

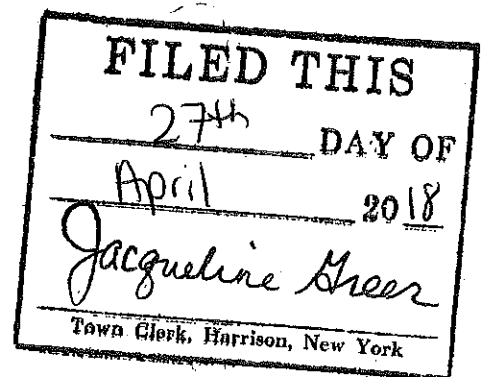
RESOLVED to amend the Memorandum of Agreement with the Police Association and the Town of Harrison.

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

NAYS: None

ABSENT: None





April 26, 2018

2018 - - 158

WESTAIR AVIATION SERVICES CANCELLING TAXES

BLOCK 971, LOTS 8.4,8.5,8.6

On motion of Councilman Sciliano, seconded by Councilman Gordon,

WHEREAS, the Supreme Court, Westchester County issued a Decision and Order in this matter, dated and entered May 30, 2017, and a Judgment upon said Decision and Order, dated and entered August 8, 2017 (copies of said Decision and Order, and Judgment, attached), directing that the property at issue in these proceedings (Block 971, Lots 8.4,8.5 and 8.6) be declared exempt from taxation , and directing the refunds of taxes paid on said property; and

WHEREAS, the Town/Village, on behalf on the Harrison Central School District ("the School District"), had prepared and issued in August 2017 a 2017-18 School tax bill for this property, based on the 2016 assessment on the property, which at the time, was on the taxable assessment roll: and

WHEREAS, the School tax bill allows for the taxes to be in two payments – in September and January: and

WHEREAS, the School tax payments have not been made on behalf of the petitioner: and

WHEREAS, the Town/Village guarantees the School tax warrant to the School District: and

WHEREAS, the Supreme Court, Westchester County, has issued a Supplemental Order and Judgment, dated and entered March 5, 2018 (copy of said Supplemental Order and Judgment attached), directing the refunds of School tax payments on this property, if any, to the Town/Village, and directing the cancellation of the taxes due on this property as void,

NOW, THEREFORE, ITS

RESOLVED, that pursuant to Real Property Tax Law 1182, the taxes due and owing on this property are hereby cancelled as void, pursuant to the attached Orders and Judgments of the Supreme Court, Westchester County.

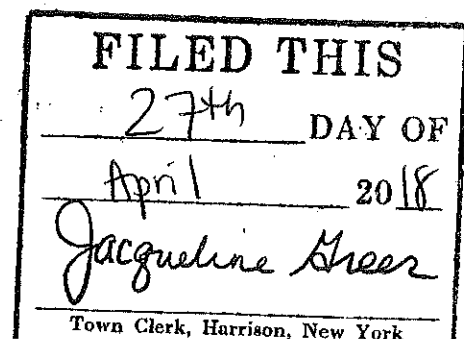
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and the Town Assessor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 26, 2018

2018 - - 159

AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Malfitano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Mullane v Town of Harrison in the amount of \$1,686.27 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

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:04 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

