

February 7, 2013

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, February 7, 2013 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

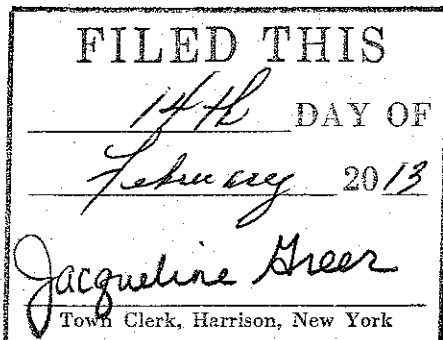
Maureen MacKenzie Comptroller

Michael Olsey Lt. of the Harrison Police Dept.

Anthony Robinson Commissioner of Public Works

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February 7, 2013

2013 - - 054

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly reports by the Commissioner of Public Works for November and December 2012.
- 1b. Monthly report by the Building Inspector for December 2012.
- 1c. Monthly report by the New Rochelle Humane Society for December 2012.
- 1d. 2012 Annual Recreation Department Program Report.

Adopted by the following vote:

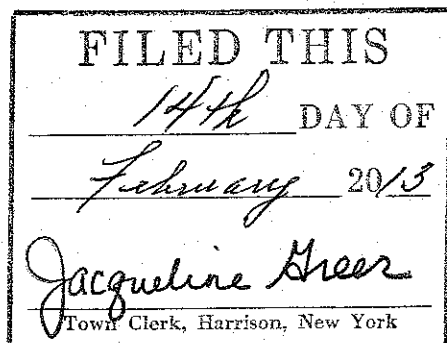
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 7, 2013

2013 - - 055

CERTIFICATION OF THE OFFICERS TO SERVE
THE WEST HARRISON FIRE DEPARTMENT

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

RESOLVED to approve the request by Steven Mancini, Chief of the West Harrison Fire Department for certification of the following to serve as Officers within the department:

Firematic

Steven Mancini – Chief
Michael Pellegrino-Asst.Chief
Frank Forgione-Captain
Vito Cirioni-1st Lieutenant
Matthew Fitzgerald-2nd Lieutenant

ADMINISTRATIVE

Pat Galluzzo-President
Carlo Riccobono-Secretary
Joseph Salerno-Treasurer
Joseph Barbagallo- Bd. of Director

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of the West Harrison Fire Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

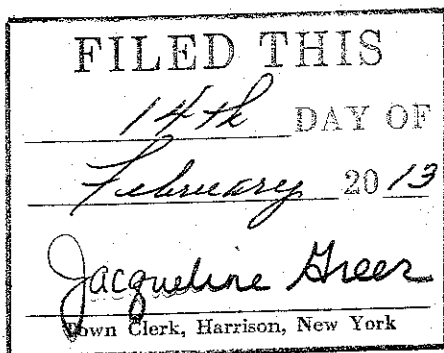
NAYS: None

ABSENT: None

Copies to:

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Chief Mancini



February 7, 2013

2013 - - 056

AUTHORIZATION FOR THE COMMISSIONER OF PUBLIC WORKS TO HIRE
ONE (1) PART TIME EMPLOYEE IN THE GTB DIVISION OF THE DPW

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Commissioner of Public Works Anthony Robinson to hire one (1) part time employee in the GTB division of the DPW, effective February 11, 2013 at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the GTB 2013 Operating Budget.

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

Adopted by the following vote:

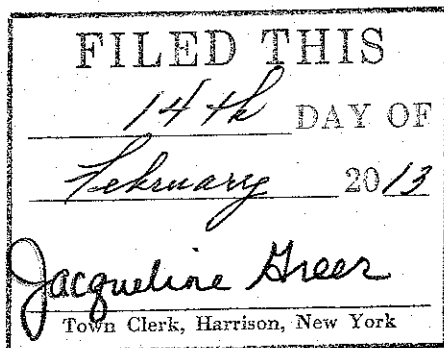
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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February 7, 2013

2013 - - 057

APPROVAL FOR THE ADDITIONS TO THE
RECREATION PART TIME AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Gerry Salvo, Superintendent of Recreation for the following additions to the Recreation Part Time Availability List:

<u>NAME</u>	<u>HOURLY RATE</u>
Daniel Murabito	\$8.00
Patsy DeFonce	\$6.75

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

Adopted by the following vote:

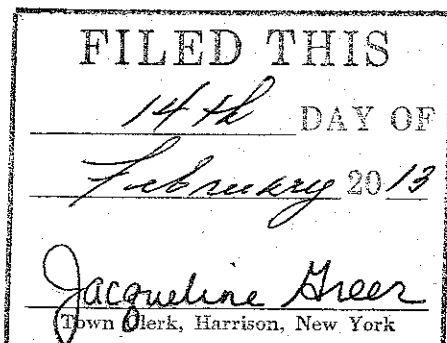
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 7, 2013

2013 - - 058

AUTHORIZATION FOR P.O. RICHARD ABBATE TO ATTEND
THE SCHOOL RESOURCE OFFICER COURSE AT MONROE COMMUNITY COLLEGE
FEBRUARY 18TH THROUGH FEBRUARY 22, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for P.O. Richard Abbate to attend the School Resource Officer Course at Monroe Community College from February 18th through February 22, 2013, at a cost, including travel expenses, not to exceed \$2,000.

FURTHER RESOLVED that funding is available in the School Budget Line 001-3120-100-0415.

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

Adopted by the following vote:

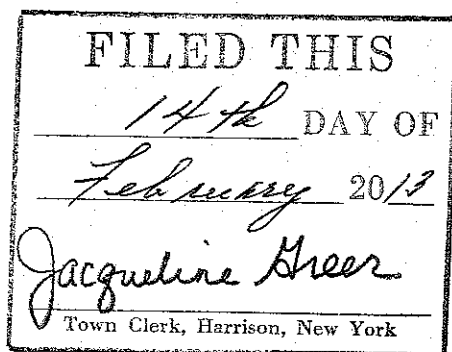
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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February 7, 2013

2013 -- 059

AUTHORIZATION FOR TOWN ENGINEER MICHAEL AMODEO
AND FOR FRANK BALBI TO ATTEND A SEMINAR TITLED
"ADAPTIVE TRAFFIC SIGNALS" ON FEBRUARY 20, 2013

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town/Village Engineer Michael Amodeo for authorization for himself and Frank Balbi, P.E., CFM, to attend the following continuing education seminar on February 20, 2013 at a cost not to exceed \$80.:

"Adaptive Traffic Signals"

FURTHER RESOLVED that this is a budgeted item.

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

Adopted by the following vote:

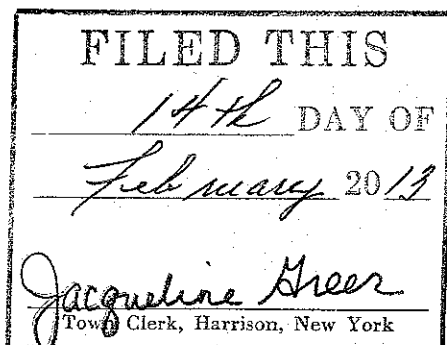
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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☒ Supervisor



February 7, 2013

2013 - - 061

AUTHORIZATION FOR 519 WOODLANDS ROAD, HARRISON,
TO BE WITHDRAWN FROM THE COUNTY SEWER DISTRICT

Councilman Malfitano asked Village Attorney Kraut if there is a precedent for removing property from the county sewer district.

Village Attorney Kraut said yes, there has been a precedent. The Board has, in the past, insured there was no physical way that the property owner could benefit from the district before granting the removal from the district.

Councilman Cannella stated that the Board, in the past, probably had done this two or three times a year.

Village Attorney Kraut said we have done this three or four times total from what he remembered. There was a time that it was not allowed. In the past we have asked the Town Engineer to give his view.

Councilman Malfitano asked do we know if that has been done.

Supervisor Belmont said yes it has been done.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Steve and Elaine Kempsey to have their property at 519 Woodlands Road, Harrison, withdrawn from the County Sewer District.

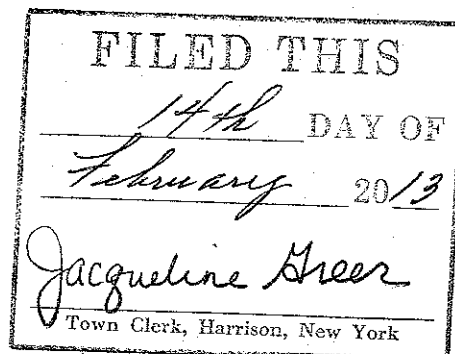
FURTHER RESOLVED to forward a copy of this Resolution to the Westchester County Board of Legislators, Mr. & Mrs. Kempsey, the Law Department and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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☒ Real
☒ Supervisor

February 7, 2013

2013 - - 062

AUTHORIZATION FOR PAYMENT FOR ASCAP LICENSE AGREEMENT
FOR MUSICAL PERFORMANCES FOR 2013

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Deputy Town Attorney Fred Castiglia to authorize payment in the amount of \$327 for the ASCAP License Agreement for Musical Performances for 2013.

FURTHER RESOLVED to authorize the Supervisor to sign said Agreement.

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

Adopted by the following vote:

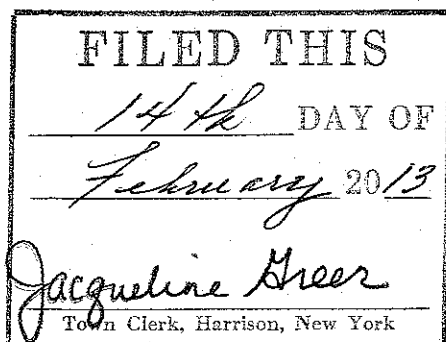
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 7, 2013

2013 -- 063

AUTHORIZATION TO INSTALL WHITE RIBBONS ON TOWN TREES
AND LIGHT POSTS DURING THE MONTH OF MAY 2013
FOR MENTAL HEALTH AWARENESS

Mr. Stu Rudnick and Ms. Sarah Newitter of the Westchester National Alliance on Mental Health Illness (NAMI) said this coming May, NAMI would be sponsoring a walk that will take place May 18th in Rye Town Park and Playland Boardwalk. Along with the walk, they would be launching a county wide Mental Health Awareness Ribbon Campaign. The month of May is Mental Health Awareness Month. Raising public awareness frees people from the stigma and shame that prevents so many people from asking for help that they may need. NAMI has received approval and endorsements from over fifteen towns, villages and cities in Westchester. NAMI is continuing their efforts and hopes to cover all of Westchester with the ribbon campaign. NAMI asked the Board for Harrison to join them in the public awareness campaign. The representatives provided a sample of the ribbon that they hoped to tie on trees in the village and shopping areas. NAMI will put the ribbons up and take the ribbons down.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Stu Rednick, Board Member of the Westchester National Alliance on Mental Illness (NAMI) for authorization to install white ribbons on Town trees and light posts, during the month of May 2013 in an effort to bring attention to mental health awareness and the related 5K Walk being held at the Playland Boardwalk on Saturday, May 18th in Rye, NY.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Commissioner of Public Works and Mr. Rednick.

Adopted by the following vote:

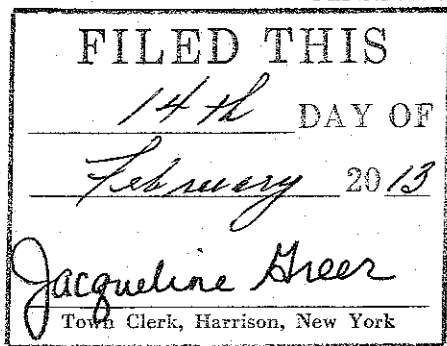
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 7, 2013

2013 - - 064

AUTHORIZATION FOR GERRY SALVO, SUPERINTENDENT OF RECREATION,
TO OPERATE TWO WADING POOLS, TWO SWIMMING POOLS,
AND ONE PLUNGE POOL LOCATED IN WEST HARRISON PARK
AND BERNIE GUAGNINI BRENTWOOD PARK

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Gerry Salvo, Superintendent of Recreation, to operate two (2) wading pools, two (2) swimming pools and one (1) plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park.

FURTHER RESOLVED to approve authorization to pay permit fees to Westchester County Department of Health in the amount of \$1,935.

FURTHER RESOLVED that this is a budgeted item.

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

Adopted by the following vote:

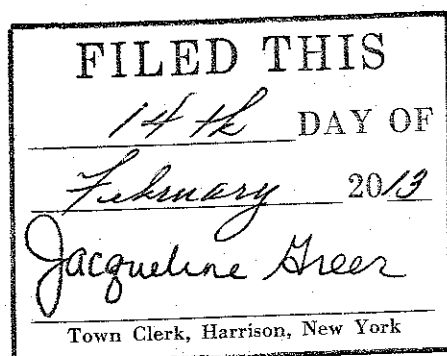
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 7, 2013

2013 -- 065 -- a

AUTHORIZATION FOR THE COMPTROLLER TO APPROPRIATE \$62,580
FROM FIRE DISTRICT #1 FUND BALANCE
AND TRANSFER TO ACCOUNT #010-3410-100-0240
FOR THE NECESSARY UPGRADE AND RETROFIT OF
TWENTY FOUR EXISTING SCBA
TO NFPA 1851 REQUIREMENTS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief Steven Mancini of the West Harrison Fire District (FD#1) for authorization for Comptroller Maureen MacKenzie to appropriate \$62,580 from Fire District #1 Fund Balance and transfer said amount to Account #010-3410-100-0240 for the necessary upgrade and retrofit of twenty four (24) existing SCBA (self contained breathing apparatus), to the NFPA 1851 requirements regarding Firefighter Health and Safety. Each SCBA will also receive a five (5) year warranty.

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

Adopted by the following vote:

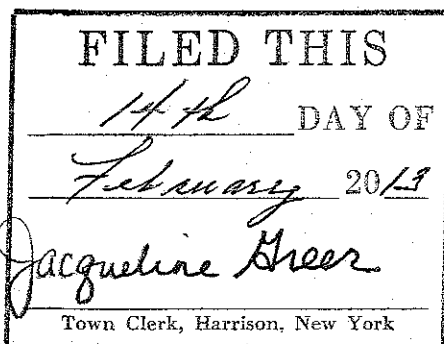
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 7, 2013

2013 -- 065 -- b

AUTHORIZATION FOR PO#330426 TO
AAA EMERGENCY SUPPLY COMPANY
FOR THE PURCHASE OF TWENTY FOUR SCOTT AIR PAK UPGRADE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for PO#330426 to AAA Emergency Supply Company, 635 North Broadway, White Plains, NY 10603 for the purchase of twenty four (24) Scott Air Pak upgrade for a total cost of \$79,080.

FURTHER RESOLVED that funding is available in Account #010-3410-100-02-40.

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

Adopted by the following vote:

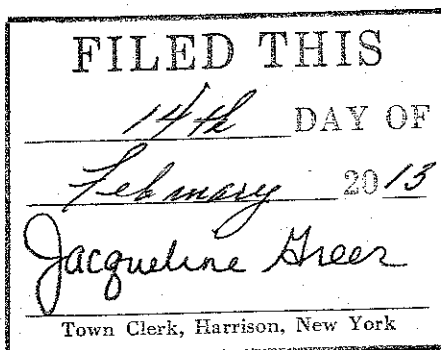
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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February 7, 2013

2013 - - 066

APPROVAL FOR A SPECIAL EVENTS PERMIT
FOR ST. VINCENT'S HOSPITAL 5K RUN/WALK EVENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Building Inspector Robert FitzSimmons on behalf of Meg Sutton, Director of Development of St. Vincent's Hospital Westchester for a Special Events Permit for St. Vincent's Hospital "Spring Sprint 5K Run/Walk" on Saturday, May 11, 2013. The Event will start and finish at St. Vincent's Hospital, 275 North Street, Harrison, NY with the route as follows:

North Street, right at Park Drive So, right at Manhattan Avenue,
Left at Park Drive So, returns to Hospital.

FURTHER RESOLVED that all Insurance documents have been reviewed and approved by the Law Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police, Harrison EMS and Ms. Sutton.

Adopted by the following vote:

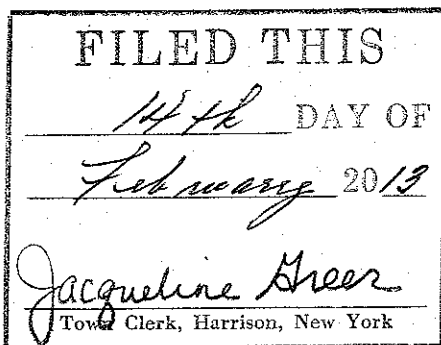
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

✓ Assessor
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✓ Purch'g
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✓ Supvs'r
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February 7, 2013

2013 - - 067
OLD BUSINESS:

Harrison resident Robert Porto asked for an explanation of what the budget transfer under item E1 was for.

Comptroller MacKenzie said the law office had a printer that actually stopped working and they needed a new printer. The Law Department had money in the self-insurance line. We transferred \$1,000 into their equipment line for the purchase of that.

Harrison resident Robert Porto said we have no idea what the budget transfer amount is. I don't know if it is a million dollars or ten dollars.

Comptroller MacKenzie explained to Mr. Porto that the back-up to the agenda items are under the agenda on the town website.

Harrison resident Robert Porto said that at the last meeting Chief Marraccini said that some people are against what the police do. I want to correct that; I am certainly not one of those people. The police are in the same category as a doctor. Sometimes, you can't thank them enough; they save lives. I do take offence to some of the things that do happen in Harrison. For years we were saying that the million dollar overtime was an issue, but I'm not going to go on and on with that one. I think there are issues with the police that are valid. The antenna that you are putting on the high school is a microwave antenna. Microwaves, at the very least, are suspect for causing cataracts. We should look at another place for this repeater. I've talked to a couple of people and none of them had trouble communicating from the school with the police band. You should look at other options. Aren't you looking at the kid's health? I'm concerned that sometimes you don't question what happens. Like the commercial parking law; that law is a joke the way it is written. The police can do anything. They can say any car is a commercial vehicle. You people approved it. That antenna on the school, in my opinion, is not a good idea.

Councilman Sciliano said to Mr. Porto that is misinformation. It was explained to you that the police have a problem transmitting at the school. You said you talked to many people, who are they, are they the police chief and the officers that are up there. If you are going to come up here and do something constructive then do it. If not don't just say what you want to say.

Harrison resident Robert Porto said that when he comes up to speak he risks being persecuted. I've been threatened with lawsuits from certain people; I've been threatened with legal action. This Board doesn't question them.

Supervisor Belmont said that this item was questioned, about a year ago, when it was approved in the capital budget. We got an understanding of why the police needed it and it was because they could not communicate in the school buildings.

February 7, 2013

2013 - - 067 (continued)

Harrison resident Robert Porto said there are other options that should have been looked at. I'm not up here to cause trouble and make accusations; in fact, I hold back what is on my mind because I'm a little afraid. It's well known outside of the community what is going on.

Supervisor Belmont said let me assure you and all the other residents in the Town of Harrison not to be afraid to come to the microphone.

Harrison resident Robert Porto said that he was shaking.

Supervisor Belmont said you could be nervous. I'm nervous myself with the TV cameras and the audience. There is no reason to be afraid to talk to us about your concerns of the Town.

Councilwoman Amelio said that you know I always find your insight to things very interesting. You know I share some of your concerns from an environmental point of view. It is upsetting to hear you say that you are frightened to come up to speak.

Harrison resident Robert Porto said I try to say things as nicely as I can. I'm not doing this to cause trouble; this is how I feel.

COMMENTS RE: THE LIBRARY:

Harrison resident Suzanne Iasenza said she is part of a group of concerned parents who are very supportive of the library renovation project. I hear that you are making great progress and say thank you. We are assuming that the progress is going to come down within a week or two. A library is the intellectual and educational commitment of a town to its citizens. The degree to which we will be on par with Larchmont, Rye and every other community around here finally having a library where our children, teens and seniors can come. I think it is about time that we renovate it. As a citizen I have to get involved and we have to make this happen. It is important for the future of this town. There are a lot of parents who are waiting to hear that the ink is dry; it is going to happen, we have a timeline, our kids are going to benefit from it. There are many parents that are ready to fundraise and help in any way they can.

Harrison resident Art Loscalzo said that the library was renovated in 1984. We have the Sollazzo Center that this town has not ever put any money into. If the Halperin Foundation wants to donate a million dollars to put into the library, I think this Board needs to put money into the recreation center. If they do go ahead with this plan for the library I want to know where we are getting the money. If you have no money for the rest of the community you should have no money for the library. I still have not gotten an answer to where you're getting the money to fund this library project.

February 7, 2013

2013 - - 067 (continued)

Supervisor Belmont said we are looking for alternate plans to fund the library project. Thus far, I have been unsuccessful. There are ways to bond money that won't cost the taxpayers all that much per year, which is what we are looking to do.

Harrison resident Art Loscalzo said I think you should put it out for vote to the town to see if they want to put another million dollars into a building that was renovated in 1984. You have town garages that are falling down and need work and you want to put all that money into a library.

Councilman Cannella said that this is the approach that is being taken here. Obviously this is not the best of economic times and there are a lot of mouths to feed and a lot of projects that the town needs to support. There is a lot that we need to do, that we have been unable to do, because of the difficulties that everybody has had, including the Town of Harrison, and all of our residents personally because of the recession that we've had. The theory upon which the partnership that we hope to secure with the Halperin Foundation and the community, because the community will need grassroots fundraising from all of our residents to get this done. As in many of our buildings, there are things the town needs to do to maintain these buildings. If the project happens, which we expect it will, it will be an opportunity to do things that we would otherwise need to do anyway within the next four or five years. Rather doing it as a band-aid approach, this way will add more stability, have a greater lasting effect and be part of a project that improves the facility which then can last for a very long time for the benefit of everyone. Now is an appropriate time to do it. Particularly when we have an organization with all the best of spirits that is willing to make a major contribution. The leverage that the town gets, and everyone gets, by joining together and doing it at this time, makes it make sense for everybody. The town residents generally support it. Obviously there are people that agree with you and say be careful there are many other things that we need to do and you have to balance them off. That is what makes our job as a Board very tricky. I am confident that what comes out of this will be a well balanced approach keeping in mind what our economic restraints are. That is what we are doing, that is the goal.

Harrison resident Art Lascalzo said what I'm hearing is that this Halperin Foundation must have a lot of drag because you people are already going ahead with it. I can tell this is a done deal by your tone. You are not taking care of the stuff in this town that needs to be fixed.

Councilman Malfitano said it is not a done deal. But it is fair to say that I am in support of a partnership but it has not been done yet. There are issues that need to be worked out and that is in the process. I think there is good will here. There are times when opportunities are presented that make it easier to do things. This is one of those. We have a public/private partnership that is evolving where potentially two thirds of the cost of renovating and improving the library are being paid for with private funds. That means from a town's prospective our one-third investment would have a tremendous amount of value to the taxpayers. When these opportunities present themselves we have to look at them. We can't just discard them. There is no question

February 7, 2013

2013 - - 067 (continued)

that the Sollazzo Center is a problem. It has been for twenty years. There is an opportunity here for our community to leverage a relationship between a public and private partnership. In my opinion, that is a very good thing to do and it provides the taxpayer a value. I am looking very favorable at it; I support it. A lot of the details still need to be worked out.

Harrison resident Art Lascalzo said so you are doing us taxpayers a favor by spending all this money?

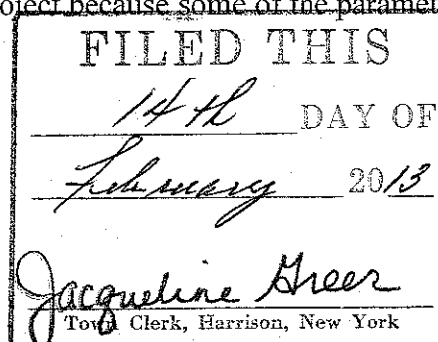
Councilman Malfitano said that another way of doing this at some point in time when the improvements do need to be made and we then have to turn to the public and say when we had a chance, say eight years ago to do all this for "X" dollars and now we have to spend two or three times "X." That is the judgment being made here. There is a tremendous amount of goodwill in the community, there is a public/private partnership and those are really good things. What goes on in that library programmatically is going to change to some degree and benefit the community to some degree. You have to look at the value at the moment that that provides and the dollar value that the town is going to be asked to commit relative to the dollar value of some of these other projects that we have that are significant. When opportunities present themselves you have to look very carefully at them. You have to make a value judgment. In my opinion there is real value here and I particularly like the way the community has come together. By the way, there are plenty of people who share your point of view, I happen to be one of them; there are many other things in this community that need to be done. That's our job. I know this Board will do this responsibly as we move through the process. We haven't agreed to anything yet, nothing is a done deal.

Harrison resident Art Loscalzo said we will see when it starts if it is a done deal or not.

Councilman Cannella said if it gets to be a done deal it will evolve to that but the money the town is talking about, what we can afford is a conservative number. The Halperin Foundation has raised what they have and the third ingredient is the imponderable and it is the grassroots fundraising.

Harrison resident Art Loscalzo asked where is the town getting the money from?

Councilman Malfitano said if we come to an agreement on this the town has two funding sources that we are looking at. One would involve the borrowing of some dollar value, several hundred thousand dollars. There are other funds that are available to us that need to be put to work in a very similar fashion that don't cost the tax payer any money and those monies we are looking at very closely directing them to this project because some of the parameters of this project fit with what those funds are earmarked for.



Copies to:

- ✓ Assess
- ✓ Benef
- ✓ Bldg
- ✓ Comp
- ✓ Engrn
- ✓ Law
- ✓ Police
- ✓ P. Wrk
- ✓ Purch
- ✓ Recr'tr
- ✓ Supvs

February 7, 2013

2013 - - 068

MATTERS FOR EXECUTIVE SESSION:

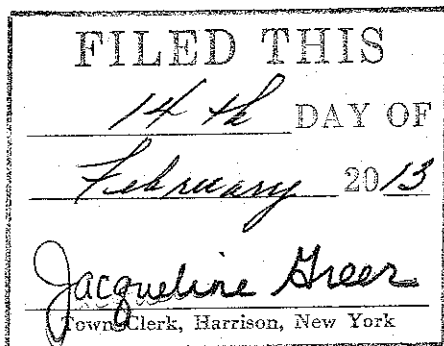
Collective Bargaining	1
Contract	1
Personnel	6

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:20 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:15 PM.

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



February 7, 2013

2013 - - 069

AUTHORIZATION TO PROMOTE GARY CITINO
TO THE POSITION OF SENIOR AUTO MECHANIC

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the promotion of Gary Citino to the position of Senior Auto Mechanic, effective February 7, 2013, at an annual salary of \$75,440.

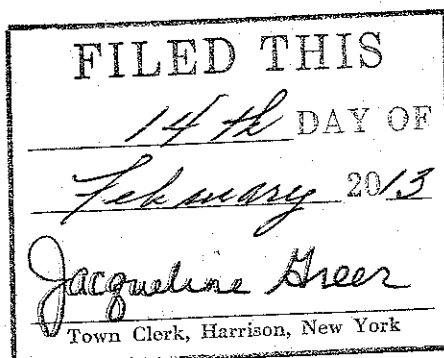
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r

February 7, 2013

2013 - - 070

AUTHORIZATION TO APPROVE DISCIPLINARY ACTION
AS DISCUSSED IN EXECUTIVE SESSION WITH REGARDS
TO A DPW EMPLOYEE

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED is authorization to approve disciplinary action as discussed in executive session with regards to a certain DPW employee.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, 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 10:18 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Eng'ng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r

