

October 3, 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, October 3, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio) ... Councilpersons

Stephen Malfitano)

Fred Sciliano)

Joseph Cannella) ... arrived at 8:00 PM

ALSO ATTENDING:

Frank Allegretti Town Attorney

Christopher Cipolla Deputy Village Attorney

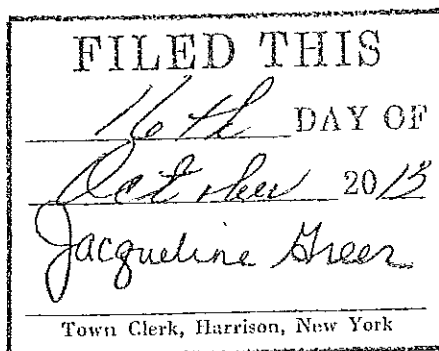
Maureen MacKenzie Comptroller

Anthony Robinson Commissioner of Public Works

Michael Amodeo Town Engineer

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October 3, 2013

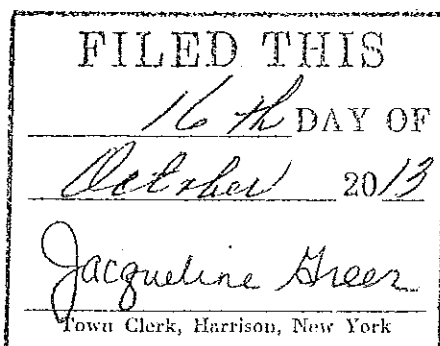
2013 - - 322

ANNOUNCEMENT OF THE 2013 CITIZEN OF THE YEAR AWARD

Supervisor Belmont announced that the 2013 Citizen of the Year has been selected. She will be honored at the "It's Great to Live in Harrison Day Celebration" on October 14th. He was pleased to announce that Mrs. Virginia Fusco is the Citizen of the Year. Mrs. Fusco has volunteered for our recreation department for over 40 years. She helps with Bingo, luncheons, trips and many other various duties. She has been a great volunteer with the senior citizens. The Mayor congratulated Mrs. Fusco and the entire Fusco family..

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October 3, 2013

2013 -- 323

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

1. Monthly report from the Commissioner of Public Works for August 2013.
2. Notification by Town Clerk Jackie Greer that she has been awarded a grant in the amount of \$21,960 from the New York State Archives, a unit of the New York State Education Department. This money will be utilized to purchase a Spacesaver Mechanical Assist Mobile System to store the Building Department's files. The new shelving will allow for a 98% increase in storage capability.

Adopted by the following vote:

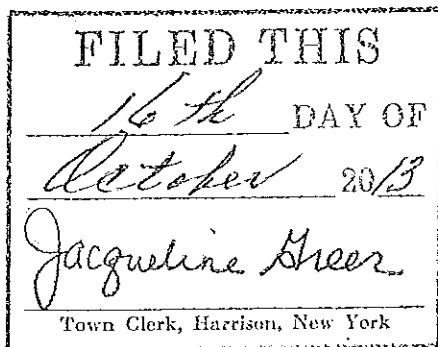
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 324

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

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson to hire one (1) part time employee in the GTB division of the DPW, effective October 7, 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, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

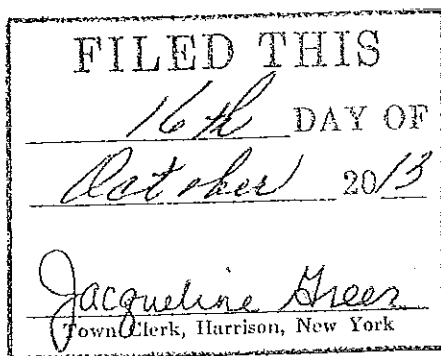
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 325

AUTHORIZATION FOR COMMISSIONER OF PUBLIC WORKS
ANTHONY ROBINSON TO HIRE UP TO FIFTEEN (15) PART TIME SEASONAL
EMPLOYEES DURING THE LEAF SEASON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson to hire up to eleven (11) part time seasonal employees, during the leaf season, effective October 7, 2013, at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the Highway Operating Budget account #003-5142-100-0172.

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:

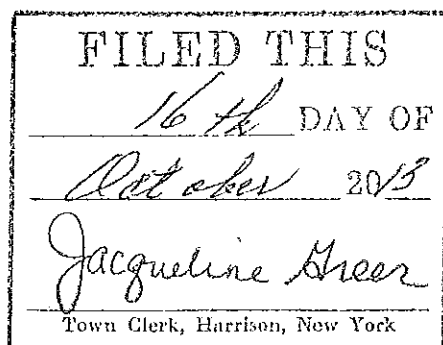
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 326

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY
OF PART TIME EMPLOYEE MAGGIE MAURO

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization to increase the hourly rate of pay of part time employee Maggie Mauro, from \$10 an hour to \$12 an hour, effective immediately.

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

Adopted by the following vote:

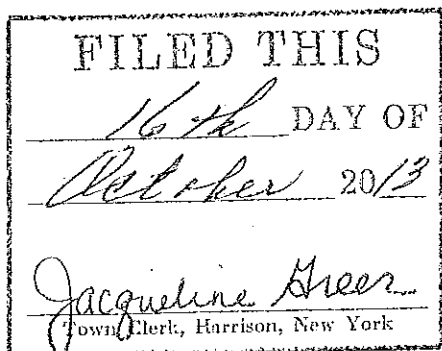
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 327

AUTHORIZATION TO ADD KRISTY MCKIERNAN TO THE PART TIME
AVAILABILITY LIST FOR CENTRAL SERVICES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization to add Kristy McKiernan to the part time availability list for Central Services at an hourly rate of \$10 effective immediately.

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

Adopted by the following vote:

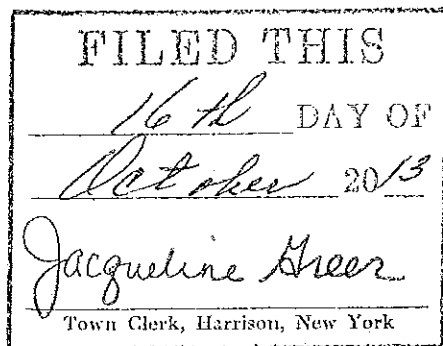
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 328

ACCEPTANCE, WITH REGRET, THE LETTER OF RESIGNATION
FROM PART TIME LIBRARIAN LIZ KARKOFF

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of resignation from part-time librarian Liz Karoff effective October 10, 2013.

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

Adopted by the following vote:

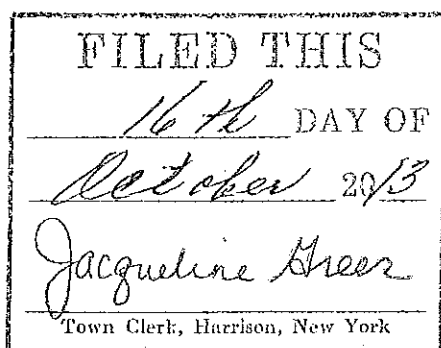
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 329

ACCEPTANCE, WITH REGRET, THE LETTER OF RESIGNATION
FROM ASSISTANT ENGINEER FRANK BALBI, JR.

Town/Village Engineer, Michael Amodeo, said he wanted to say a few words about Frank Balbi, P.E. who has worked here for over 10 years. Frank never wanted to draw attention to himself or take any credit, but he has been vital in everything our office has accomplished in the last 10 years. Frank started working here in the summer of 2003; he earned his Professional Engineer's License soon after; and more recently earned his Flood Plain Manager's Certification. Regardless of our difference in job titles; Mr. Amodeo said Frank has been my partner for these last 10 years in every aspect of our professional lives. As engineers we are trained problem solvers. Our job is to identify problems, assess situations, form solutions, and then implement the solutions. That can't be done on your own; having Frank as a partner gave the department the ability to take on various types of tasks with a high rate of success and efficiency. Frank is a true professional. He always did what was asked of him. He never had anything bad to say about anything or anyone. He was always there when I needed him; and never asked for anything in return. But more so, he knew what had to be done without being asked and found a way to get it done. It's sad to see him go, but Mr. Amodeo was proud to call him a colleague, and he knows he will prosper with this new and very well deserved opportunity.

Councilman Malfitano said he remembers when we hired him in 2003 and as you described him Michael he is every bit of that. I certainly wish him well in the world and I know he is going to rise to the occasion in the Town of Scarsdale.

Councilwoman Amelio said he is a wonderful professional and he will be missed.

Councilman Sciliano said my dealings with Frank have been great and I wish Frank well.

Supervisor Belmont said Frank you will be greatly missed.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of resignation from Assistant Engineer Frank Balbi, Jr., effective October 18, 2013.

October 3, 2013

2013 - - 329 (continued)

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

Adopted by the following vote:

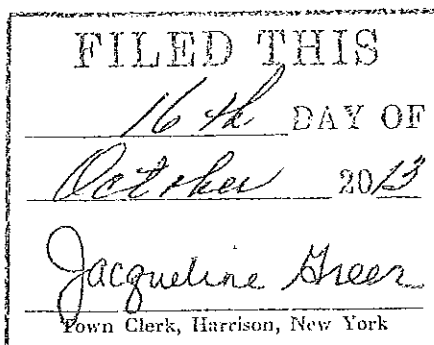
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 - - 330

AUTHORIZATION FOR COMPTROLLER MAUREEN MACKENZIE
TO ISSUE A REFUND OF REAL PROPERTY TAXES FOR STAR EXEMPTION
FOR YEAR 2013 TO PETER CHUNG

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Assessor Mark Heinbockel for authorization for Comptroller Maureen MacKenzie to issue a Refund of Real Property Taxes for STAR Exemption for year 2013 (RP-556) which was signed and approved by David Jackson, Executive Director of the Westchester County Tax Commission, to Peter and JoonYoung Chung in the amount of \$1,007.

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

Adopted by the following vote:

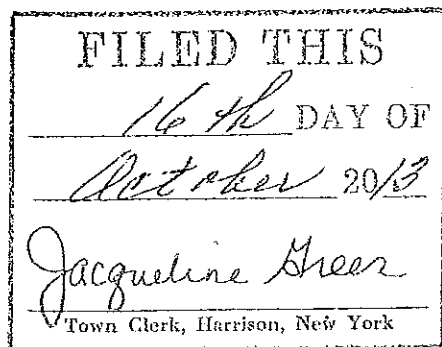
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 331

APPROVAL FOR PEACE OUTSIDE CAMPUS-THE LINDSEY M. BONISTALL
FOUNDATION TO USE ROAD RACE TIMING EQUIPMENT AND ROAD BARRICADES
FOR THE 9TH ANNUAL 5K LINDSEY RUN/WALK
AT PURCHASE COLLEGE ON OCTOBER 27, 2013

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

RESOLVED to approve the request of Mark Bonistall, Chairman of PEACE OUTside Campus-
The Lindsey M. Bonistall Foundation for authorization to use the road race timing equipment
and road barricades for the 9th Annual 5K Lindsey Run/Walk at Purchase College on Sunday,
October 27, 2013. Check-in time is 8:15am; run/walk start time is 9:15am.

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

Adopted by the following vote:

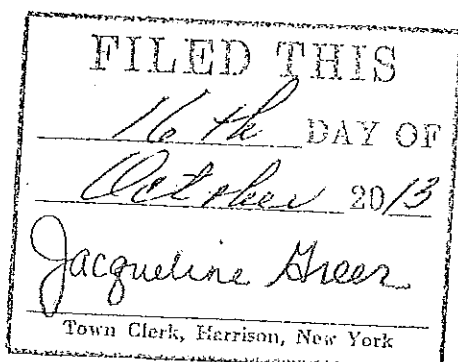
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 332

AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES
NINA MARRACCINI TO ACCEPT DONATIONS
FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to authorize Director of Community Services Nina Marraccini to accept the following donations for the Harrison Food Pantry:

\$200 from Pamela and John Stockton in memory of Grace Cannella

\$200 from Tom and Georgia Riedel in memory of Grace Cannella

\$250 from Frank Longo

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

Adopted by the following vote:

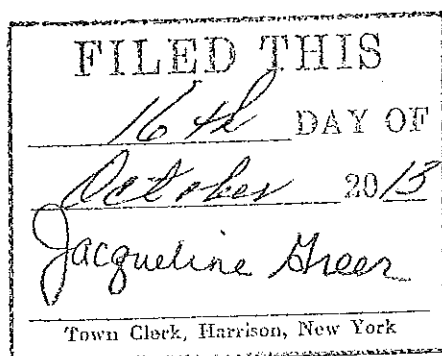
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 333 -- a
APPROVAL FOR BUDGET MODIFICATIONS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following budget modifications:

Increase:

001-3620-100-0250	21,960
Building-Equipment-Fixed Asset	

Increase:

001-0000-030-3089	21,960
Town-State Aid Archive Grant	

**Grant monies for the spacesaver mechanical
assist mobile storage system for the Building Dept.**

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

Adopted by the following vote:

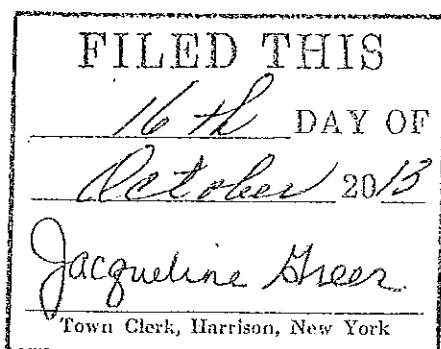
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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2013 -- 333 -- b
APPROVAL FOR BUDGET TRANSFER

it was

Increase:

Decrease:

001-11410-100-0130	1500.
Town Clerk-Part Time Salaries	

Total: 1620.

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

Adopted by the following vote:

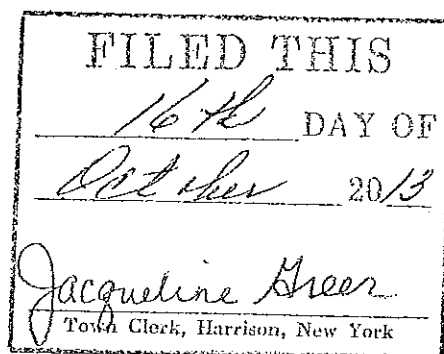
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 - - 334

AUTHORIZATION FOR THE SUPERVISOR OF EASTCHESTER ANTHONY COLAVITA,
TO USE THE TOWN OF HARRISON'S SHOWMOBILE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Supervisor of Eastchester Anthony Colavita to use the Town of Harrison's Showmobile on October 20, 2013 at no additional cost to the town.

FURTHER RESOLVED that Supervisor Colavita will submit a Certificate of Insurance and an Indemnification Agreement.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor Colavita and the Superintendent of Recreation and the Commissioner of Public Works.

Adopted by the following vote:

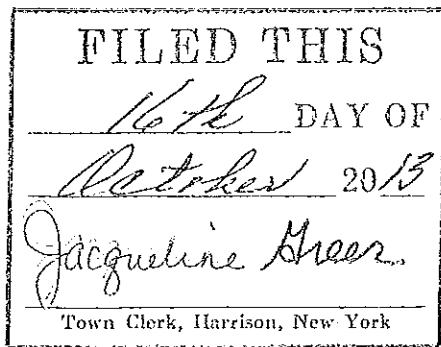
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 - - 335

APPROVAL TO SET THE DATE OF OCTOBER 16, 2013
FOR A PUBLIC HEARING FOR A SPECIAL EXCEPTION USE PERMIT
FOR A PROPOSED GUEST FACILITY AT 8 LINCOLN LANE, HARRISON, NY.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Leslie Snyder, attorney with the firm of Snyder & Snyder, on behalf of their client Aron J. Ponticelli and Robin Quittell-Ponticelli for authorization to set the date of October 16, 2013 for a Public Hearing RE: proposed guest facility at 8 Lincoln Lane, Harrison, NY.

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

Adopted by the following vote:

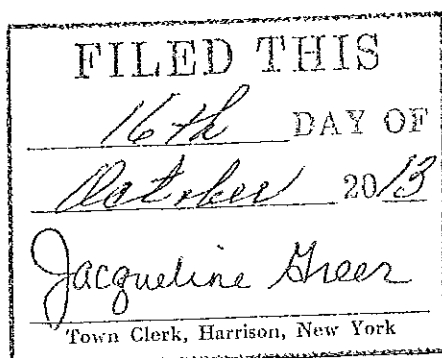
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 -- 336

AUTHORIZATION FOR COURT CLERK JACQUELINE RICCIARDI
TO APPLY FOR A GRANT UP TO THE AMOUNT OF \$30,000
FROM THE 2013 JUSTICE COURT ASSISTANCE PROGRAM

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was .

RESOLVED to approve the request of Court Clerk Jacqueline Ricciardi for authorization to apply for a grant up to the amount of \$30,000 from the 2013 Justice Court Assistance Program to be used to purchase new computers for the Court Clerk's office as well as various security improvements.

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

Adopted by the following vote:

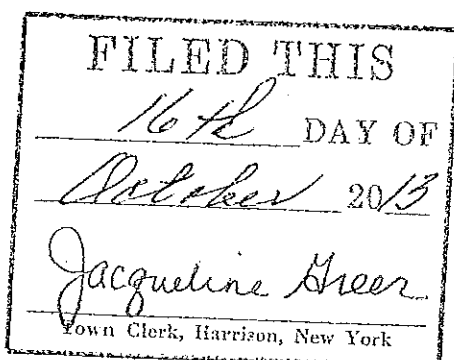
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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October 3, 2013

2013 - - 337

APPROVAL FOR A BUDGET MODIFICATION IN CONNECTION WITH
THE BID AWARD, ALSO ADOPTED IN THE VILLAGE (#V-E-5A&B)
FOR THE PORTION OF SIDEWALKS BEING FUNDED BY THE HIGHWAY FUND

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for a budget modification in connection with the Bid Award also adopted in the Village (VBR#V-E-5a&b), for the portion of sidewalks being funded by the Highway Fund.

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

Adopted by the following vote:

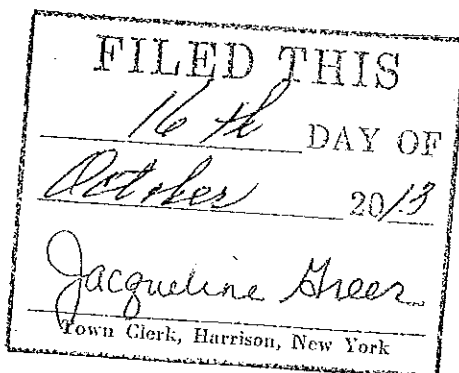
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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Councilman Cannella arrived at this point of the Meeting, 8:00 pm.

October 3, 2013

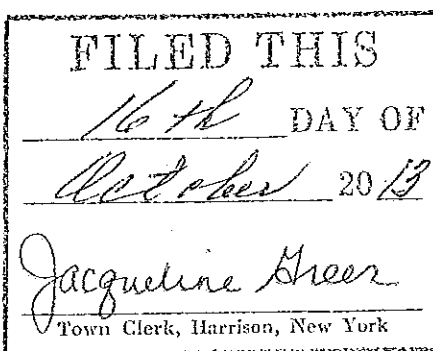
2013 - - 338

PRESENTATION BY RAY MEDIA
RE: ALTERNATE REVENUE SERVICES

Richard Yaffa of RAY Media spoke to the Board and gave a presentation on generating revenue for the Town of Harrison. He explained he was looking at trying to find new sources of revenue. He put together an opportunity assessment where he looked at all forms of assets that might be turned into additional sources of revenue with three key implications; it can't cost any money, has to have town approval; and looking at what other town's around the country are doing to generate revenue as examples.

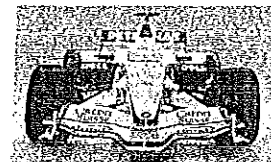
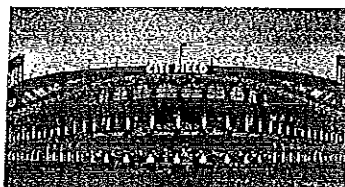
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Overview

- ☐ RAY Media II is an independent Entertainment, Sports and Cause Marketing Agency
- ☐ Led by Richard Yaffa – RAY Media II's has identified, secured, negotiated and managed over \$1 Billion in sponsorship, media and partnership deals, and has evaluated over \$5 Billion in global sponsorships
- ☐ Our team provides confidential, independent counsel to achieve the best results for our clients without the encumbrances of conflicts
- ☐ We are not in the sports and entertainment business, we are in the business of sports and entertainment
- ☐ We provide a broad range of experience in media, sponsorship and technology that assists our clients in achieving their business goals



RAY Media II

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Change in the Landscape

May 12th, 2013 – PHILADELPHIA (CBS) — Philadelphia City Council today gave final approval to a plan to place advertising on some city buildings. By a 15-0 vote, councilmembers approved a measure that would for the first time allow advertising on publicly owned buildings such as recreation centers, and on city vehicles including trash trucks.

Several municipalities across the country have begun to quietly sell advertising space on the outsides of school buses. - Colorado Springs, Texas, & Baltimore

KFC became a pioneer in this kind of unconventional ad placement, when it temporarily plastered its logo on manhole covers and fire hydrants in several cities in Indiana, Kentucky and Tennessee after paying to fill potholes and replace hydrants

The small police department in Littleton, Mass., started an “advertise with the good guys” program that raised money from a local supermarket chain to pay for new police cars in exchange for ad space on their fenders and trunks.



The Town of Harrison's Goals

Every Municipality struggles to generate more revenue. The Town of Harrison has some unique assets and attributes that give it the opportunity to generate incremental revenue streams.

The Town has:

- ☐ Strong Demographics
- ☐ Community is diversified with a population that includes a multitude of nationalities.
- ☐ Convenient to shopping, restaurants, recreation, entertainment, public transportation and more.
- ☐ Harrison is home to many major corporate headquarters and intersected by several major highways and thoroughfares.
- ☐ This give the town a unique ability to create assets that can generate revenue



The Town of Harrison's Goals

For every \$400,000 generated is 1% of the budget

This pays for essential town services

Keep taxes down

Have a positive impact on Harrison

No new costs to the Town



Town of Harrison – Revenue and Media Project

We have created The Town of Harrison “The Revenue and Media Project” (RMP).

- ☐ We delivered, an opportunity assessment, which is an evaluation and a valuation of the assets surrounding all aspects of “RMP” to create and generate new revenue resources for the Town of Harrison through advertising and sponsorship.
- ☐ Requirements – All programs have no revenue expenditure
- ☐ Create on-going revenue streams
- ☐ All Opportunities and Content approved by Town as well as categories
- ☐ Upon approval from the Town Board on all aspects, we will then execute the programs.

PHASE 1 is signage

PHASE 2 expands the revenue concepts and opportunities



Town of Harrison – Revenue and Media Project

We have reviewed some different marketplace elements that could provide a guide to pricing and term of the marketplace

- ☐ Advertising in White Plains with Clear Channel
- ☐ OOH Media Purchases at the Train Station
- ☐ Regionality of advertising – Based on research estimates the largest spends in the Westchester marketplace
- ☐ Naming Rights



Summary Overview

In order to offer a strategic recommendation for Harrison and the RMP, We had to review several elements in the marketplace.

- ☐ We determined where there were current and potential future assets for revenue
- ☐ We examined several strategic approaches to the marketplace
- ☐ We have brought together various industry standards to determine the quantitative and qualitative/intangible values of this opportunity to establish the framework for the value of the assets and pricing.
- ☐ Strategic Options and Stakeholders to gain alignment
- ☐ Developed a target list of over 100 companies that are based in Harrison or do significant business in Harrison



Identified Assets

- ☐ Phase I
- ☐ Official Town Sponsor - New Signage
- ☐ 22 Minutes of Public Service Messaging and 8 Minutes of Ads every half hour
- ☐ Sales of Advertising on New Signage
 - ☐ Naming Rights of Platinum Mile



Initiatives and Assets

The following are the key areas that we believe can generate revenue in the Phase I.

SIGNAGE – The creation of “TOWN OF HARRISON” digital signs - We have met with several signage companies. We have identified several initial locations and types of signs.

We would create signage that carry the public service message about Harrison. The ROI model will determine how many we can implement.

Signage Initiative #1 – Welcome Assets

- ☐ Tentative Initial Locations would be on the most traveled roads into town and where the current signage exists. Costs vary based on functionality
- ☐ Suggested – Town entrances – Sites to be confirmed by Town Board



Initiatives and Assets

The following are the key areas that we believe can generate revenue in the Phase I.

Signage Initiative #2 - Platinum Mile Business Area Naming Rights

- ☐ This is a media model that names the area the "Company Name" Platinum Mile business area.
- ☐ This will be created through signage and public relations.
- ☐ We have reviewed the demographic information and will be structured as a We have identified several potential Westchester Avenue Locations: The start of Westchester Avenue at each end for a total of four signs and other locations dependent on where we can secure signage.



Initiatives and Assets

The following are the key areas that we believe can generate revenue in the Phase I.

Signage Initiative #3 – Town of Harrison Building Signage

- ☐ We have explored the opportunity of placing signage on the side of the building that faces the Train Station.
- ☐ All of the signage companies have said that they will finance the implementation.
- ☐ The costs range from \$150,000 to \$325,000 based on functionality. There will also be variable electrical costs. This cost will be covered by revenue and sponsorship and will always be a net neutral situation.
- ☐ We have explored Vertical signage as well.



Summary

ESTIMATED NET REVENUE IN 12 Months - \$150,000 – this includes all costs for signage. The revenue structure would significantly increase in Years 2 and beyond.

- ☐ Overall, the initiatives are not complicated to execute and do not require significant incremental manpower.
- ☐ If approved will could create on-going revenue streams for years to come.



Identified Assets

- ☐ Phase I
- ☐ Official Town Sponsor - New Signage
- ☐ Sales of Advertising on New Signage
- ☐ Other Areas Next Phase
 - ☐ Sponsorships of Individual Departments
 - ☐ Harrison Fields
 - ☐ The Web Site
 - ☐ The monetization of the parking at the Harrison-owned property at the train station.



October 3, 2013

2013 -- 339

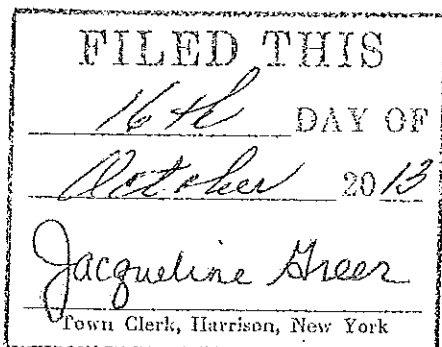
RECESSED TO EXECUTIVE SESSION AT 8:20 PM
TO DISCUSS THE MEMORANDUM OF AGREEMENT WITH
CIVIL SERVICE EMPLOYEES, LOCAL 1000, AFSCME, AFL-CIO

On motion of Supervisor Belmont, seconded by Councilman Malfitano, and with all members voting in favor the Meeting was recessed at to executive session at 8:20 pm.

On motion made and seconded, with all members voting in favor the Meeting was reconvened from executive session at 8:34 pm.

Copies to:

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



October 3, 2013

2013 -- 340

APPROVAL FOR WESTCHESTER COUNTY FIRE MUTUAL AID PLAN
FOR THE HARRISON FIRE DEPARTMENT AND
WEST HARRISON FIRE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization for the Town of Harrison agencies, to wit, the Harrison Fire Department and West Harrison Fire Department, ("Fire Agencies") to participate within, but not limited to, Battalion 15 and Battalion 19 in the Westchester County Fire Mutual Aid Plan ("Plan"), as amended from time to time, and further certify to Westchester County, that the Town of Harrison shall comply with the provisions of the plan;

FURTHER RESOLVED that there are no resolutions in effect that restrict outside service and training by the named Fire Agency or Agencies;

FURTHER RESOLVED that there are currently no limitations, conditions or restrictions on the Fire Agency from providing assistance, and the Commissioner of Emergency Services shall be notified in writing if any such limitations are imposed subsequent to the adoption of this Resolution;

FURTHER RESOLVED that the named Fire Agencies shall respond as and when available to all calls for assistance from another Fire Agency through the Westchester County Emergency Communication Center a/k/a "60 Control";

FURTHER RESOLVED that Town of Harrison hereby acknowledges and accepts its financial responsibility pursuant to applicable law;

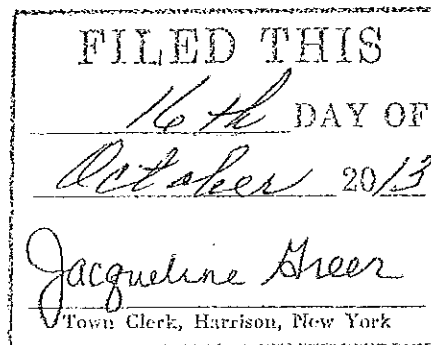
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Harrison Police Department, Harrison Fire Department, West Harrison Fire Department and a copy shall be filed with the Westchester County Commissioner of Emergency Services.

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

October 3, 2013

2013 -- 341

MATTERS FOR EXECUTIVE SESSION

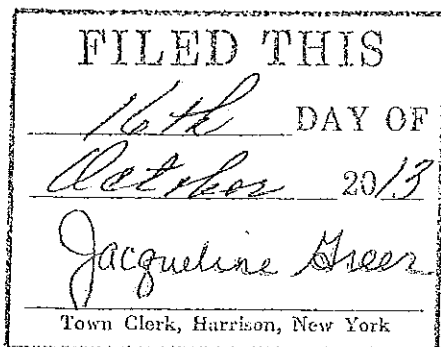
Collective bargaining 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:36 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:54 PM.

Copies to:

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



October 3, 2013

2013 -- 342

AUTHORIZATION FOR SUPERVISOR RON BELMONT TO SIGN AND EXECUTE
MEMORANDUM OF AGREEMENT WITH
CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO
UPON SIGNING OF THE SAME BY THE CSEA

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to authorize Supervisor Ron Belmont to sign and execute memorandum of agreement with Civil Service Employees Associates, Local 1000, AFSCME, AFL-CIO, upon signing of the same by the Civil Service Employees Association.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor, the Law Department and the President of the CSEA.

Adopted by the following vote:

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

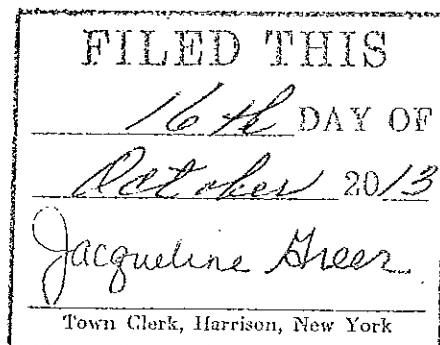
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:58 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

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