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, June 20, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Joseph Cannella) Councilpersons

Fred Sciliano)
Stephen Malfitano)

MEMBERS ABSENT:

Marlane Amelio Councilwoman

ALSO ATTENDING:

Frank Allegretti Town Attorney Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller Anthony Marraccini Chief of Police

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Town Clerk, Harrison, New York

2013 - - 196 <u>PRESENTATION BY COUNTY LEGISLATOR</u> <u>DAVID GELFARB</u>

County Legislator David Gelfarb spoke to the Board and residents with an update on the State of the County. He said that he is on 3 committees, the Public Safety Committee, the Legislation Committee and the Energy and Environment Committee. He said he was also assigned to the Airport Advisory Committee. He explained that the 3 largest areas of concern over the past several months have been the budget, the housing settlement and Playland.

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2013 - - 197 ROY ALETTI RE: UPDATE FOR THE JULY 4TH FIREWORKS AND SUPERVISOR BELMONT'S TWITTER ACCOUNT

Harrison resident Roy Aletti addressed the Board and informed them that everything is being made ready for the July 4th celebration and fireworks. Mr. Aletti informed the Board that he is still receiving donations. Information banners will be put up within the next few days. Once again our hometown band "Reunion" will start playing at 7:45 PM and the fireworks will begin about 9:15 PM. The rain date has been officially set for July 5th.

Supervisor Belmont thanked Mr. Aletti for all of the effort he has put into the event year after year.

Supervisor Belmont said that he recently attended an Emergency Services Workshop and a seminar provided by Con Edison at the County Center. Much information was garnered from the presentations. He now has a Twitter Account. His Twitter is @MayorBelmontontwitter. Should there be an emergency I will be able to get information out to those on Twitter.

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2013 - - 198 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report by the Building Inspector for May 2013.
- 1b. Monthly report by the Receiver of Taxes for May 2013.
- 1c. Monthly report by the Acting Fire Marshal for May 2013.
- 1d. Monthly report by the Town Clerk for May 2013.
- 1e. Monthly report by the Commissioner of Public Works for May 2013.
- 1f. Monthly report by the Superintendent of Recreation for May 2013.

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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APPROVAL FOR THOSE WHO HAVE APPLIED AND HAVE BEEN INTERVIEWED FOR THE RECREATION-2013 POOL AND CAMP SESSION LIST-III

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization for the following that have applied and have been interviewed for the Recreation -2013 Pool and Camp Session-List III:

*	•	•	•
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NAME	LAST NAME	SALARY 2013	POSITION
Brandon	Antolino	\$7,00LG/\$6.50REC	LG @BWP
Mario	Barbagallo	\$6.75 HR	Park Maintenance
Steven	Bonistall	\$8.00HR	C @CLMCC
Gianna	Bruno	\$8.00 HR	C @CLMCC
Madeline	Burchell	\$7.00HR	C @CS
Kyle	Cloakey	\$7.00HR	C @CLMK
Michael	Colangelo	\$8.00 HR	C @CLMK
Christian	Cosentino	\$7.00 HR	Park Maintenance
Evin	Degirmencioglu	\$9.25LG	LG @RBPC
Nicole	DeSousa	\$10.00 LG	WSI @RBPC
Daniella	D'Ippoleto	\$7.25HR	Cashier @ RBPC
Jovon	Douglas	\$8.75HR	C @CLMK
Eitenne	Ducasse	\$7.75 HR	C @ LMK
Gregoire	Ducasse	\$9.00HR	Park Maintenance
Valon	Frrokaj	\$8.00 HR	C @ LMCC
Gabrielle	Garcia	\$7.00 LG/\$6.50REC	LG @RBPC
Doreen	Grozinger	\$11.00 HR	Arts/Crafts @CS
Keith	Guthrie	\$8.75 LG/\$7.00REC	LG @BWP
Fanny	Hernandez	\$9.00 HR	HC @CB
Christopher	Hicks	\$7.00 LG/\$6.50REC	LG @BWP
Chuck	Huhne	\$11.00 REC	Park Maintenance
Paul	Insinna	\$8.00HR	C @CLMCC
Junko	Jean-Philippe	\$11.00 HR	Arts/Crafts @CB
Emma	Jorgensen	\$7.00 LG/\$6.50REC	LG @BWP
Zachary	LoScalzo	\$7.25 HR	Maintenance
Kristy	McKiernan	\$9.00 HR	Office
Laura	McKinsey	\$9.00 HR	LG @ RBPC
Michelle	Margiotti	\$7.00LG/\$6.50REC	LG @BWP
Sarah	Mazza	\$7.75 LG	LG @RBPC
Mark	Menniti	\$6.50 HR	Park Maintenance
Diana	Moron	\$7.25 HR	C @CLMK
Emily	Murray	\$6.50 HR	C @CLMCC

			•
Jason	Neu	\$11.25LG/\$8.50REC	LG @RBPC
Vincent	Nicita	\$7.00HR	C @CLMK
Jessica	Pena	\$8.00 HR	C @CLMK
Joseph	Piccini	\$6.75 HR	Park Maintenance
Richard	Pineda	\$6.50 HR	Park Maintenance
Matthew	Pon	\$10.00LG	LG @RBPC
Anthony	Robinson	\$6.75HR	Park Maintenance
Eleanor	Russo	\$18.00 HR	Tennis
Samantha	Russo	\$6.50 HR	C @CS
Kristina	Salvo	\$10.00 HR	C @LMK
Roma	Scarano	\$7.00 LG/\$6.50REC	LG @BWP
Robert	Scatenato	\$7.00 HR	C @ LMK
Anthony	,Sciandra	\$8.50 HR	C @LMK .
. Emily	Scofield	\$7.25LG/\$6.75 REC	. LG @ RBPC
Paula ·	Segovia	\$6.50 HR	C @CLMCC
Michael	Sokolski	\$7.00 LG/\$6.50REC	LG @RBPC
Susan	Spiegler	\$9/00 HR	HC @CB
Roy	Strickland	\$7.50 HR	Park Maintenance
Omar	Suri	\$7.00LG/\$6.50REC	LG @RBPC
Alexis	Tedesco	\$7.00 HR	C @CB
Jasmine	Tucker	\$7.00 LG/\$6.50REC	LG @RBPC
Monica	Vieira	\$8.00 HR	HC @CB
John	Witte	\$7.00 HR	LG @BWP

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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APPROVAL FOR LIBRARY DIRECTOR GALINA CHERNYKH TO HIRE SHEIRA PATRICK AS A PART TIME AVAILABILITY PAGE

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Library Director Galina Chernykh for authorization to hire Sheira Patrick as a part time availability page at \$9.00 per hour not to exceed 17.5 hours a week.

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:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 201 <u>APPROVAL FOR THE PROMOTION OF P.O. ERIN HINCHEY</u> <u>TO THE RANK OF K9 OFFICER</u>

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization for the promotion of P.O. Erin Hinchey to the rank of K9 officer, retroactive to April 15, 2013, at an annual salary of \$100,503.

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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APPROVAL TO SCHEDULE A PUBLIC HEARING ON JULY 18, 2013 FOR A PROPOSED LOCAL LAW RE: AMENDING CHAPTER 183 ENTITLED "PEDDLING AND SOLICITING AND DO NOT KNOCK REGISTRY"

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti to set the date of July 18, 2013 for a Public Hearing for a Proposed Local Law RE: Amending Chapter 183 entitled "Peddling and Soliciting and Do Not Knock Registry".

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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AUTHORIZATION FOR SUPERINTENDENT OF RECREATION GERRY SALVO TO ACCEPT DONATIONS FOR THE 2013 SUMMER CONCERT SERIES

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for authorization to accept the following donations for the 2013 Summer Concert Series:

\$100 Community Mutual Charitable Foundation \$100 Vasi's Deli \$100 Westchester Burger

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 204 APPROVAL FOR <u>BUDGET TRANSFERS</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following budget transfer:

Increase:

001-8020-100-0220

750

Planning-Office Equipment

Decrease:

001-8020-100-0120

750

Planning-Over Time

Transfer for the purchase of a Lenovo ThinkCentre Computer

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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APPROVAL TO SCHEDULE A PUBLIC HEARING RE: WESTCHESTER JOINT WATER WORKS RATE INCREASES

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to schedule a public hearing on July 18, 2013, RE: Westchester Joint Water Works Rate Increases.

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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AUTHORIZATION FOR SUPERINTENDENT OF RECREATION GERRY SALVO TO ACCEPT A DONATION FROM THE TANABAUM FOUNDATION FOR THE SOLLAZZO CENTER

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for authorization to accept a donation in the amount of \$25,548 from the Tanabaum Foundation for the Sollazzo Center. The money will be used for a new rubber floor for the fitness center and painting of the fitness center, gymnasium and outdoor overhang.

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 207 REMARKS BY LUCILLE HELD

Harrison resident Lucille Held said she wanted to know the \$1,800 that the policeman is going to get for the dog; is it in addition to the regular salary.

Supervisor Belmont said she will now become a Canine Officer and will have the salary of a Canine Officer.

Harrison resident Lucille Held said what is the salary of this position?

Comptroller MacKenzie said that the additional money that will be given to the Canine Officer is \$4,786 over the current salary.

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2013 - - 208 <u>APPROVAL TO ADOPT SENATE BILL NO. 7641-B</u> "UNIFORM NOTICE OF CLAIM ACT"

Village Attorney Jonathan Kraut said that he had one item that was time sensitive. Our State Legislators have passed a law that will be effective June 15, 2013 giving municipalities until July 15th, which will change the service method of Notice of Claims. A Notice of Claim is required to be served on municipal corporations as a condition proceeding to law suits. In the past, the Notice was to be served directly to the Town. What has been changed is the Secretary of State is going to be designated statewide to accept on behalf of municipal corporations. What the town has to do now is designate an official within the town who will be the designated person to receive a mailing from the Secretary of State indicating that a Notice of Claim has been filed. He recommended that we designate the Town Clerk as the person who will receive that mailing as there is already a process in place in the Clerk's office.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization to adopt Senate Bill No. 7641-B, "Uniform Notice of Claim Act".

FURTHER RESOLVED that the Town Clerk is the official officer, person or designee to receive the Notice of Claims on behalf of the Town and Village of Harrison.

FURTHER RESOLVED that upon issuance of said Resolution, the Law Department will notify the Secretary of State of same.

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

Adopted by the following vote:

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	Supervisor Belmont	
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ABSENT:	Councilwoman Amelio	L_Bldg
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2013 - - 209 MATTERS FOR EXECUTIVE SESSION:

Personnel 3 Collective Bargaining 1 Tax Certiorari 7

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:12 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:25 PM.

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AUTHORIZATION FOR THE CHIEF OF POLICE ANTHONY MARRACCINI TO HIRE A MIS CONSULTANT WITH PROVISIONS AS DISCUSSED IN EXECUTIVE SESSION

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to authorize Chief of Police Anthony Marraccini to hire a MIS Consultant with provisions discussed in executive session effective July 8, 2013.

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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MOTION TO TERMINATE THE EMPLOYMENT OF TERESA MERRITT PURSUANT TO SECTION 73 OF THE CIVIL SERVICE LAW EFFECTIVE FEBRUARY 18, 2013

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to terminate the employment of Teresa Merritt pursuant to section 73 of the Civil Service Law effective February 18, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Court Clerk and Ms. Merritt.

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 212 <u>APPROVAL TO SETTLE THE TAX CERTIORARI</u> <u>IN THE MATTER OF SUMMER HILL REALTY</u> 16 KEMPNER LANE, BLOCK 981, LOT 13

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was . . .

RESOLVED to settle the tax certiorari in the matter of Summer Hill Realty, 16 Kempner Lane, Block 981, Lot 13 as follows:

ASSESSMENT YEAR	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	REDUCED ASSESSED VALUE
2011	112,590	21,090	91,500
2012	112,590	25,590	87,000

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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APPROVAL TO SETTLE THE TAX CERTIORARI IN THE MATTER OF PURCHASE COUNTRY ESTATES 2525 PURCHASE STREET, BLOCK 641, LOT 4

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Purchase Country Estates, 2525 Purchase Street, Block 641, Lot 4 as follows:

ASSESSMENT YEAR	ASSESSED VALUE	REDUCTION	<u>REDUCED</u> ASSESSED VALUE
2011	202,600	56,200	146,400
2012	202,600	63,400	139.200

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 214 <u>APPROVAL TO SETTLE THE TAX CERTIORARI</u> <u>IN THE MATTER OF HUDSON CITY SAVINGS BANK</u> 389 HALSTEAD AVENUE, BLOCK 161, LOT 1

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Hudson City Savings Bank, 389 Halstead Avenue, Block 161, Lot 1 as follows:

ASSESSMENT YEAR	<u>ASSESSED</u> <u>VALUE</u>	REDUCTION	REDUCED ASSESSED VALUE
2007	30,300	14,700	15,600
2008	30,300	14,500	15,800
2009	26,000	11,500	14,500
2010	26,000	10,700	15,300
2011	26,000	9,200	16,800
2012	26,000	10,700	15,300

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 215 APPROVAL TO SETTLE THE TAX CERTIORARI IN THE MATTER OF JP MORGAN CHASE 402 HALSTEAD AVENUE, BLOCK 191, LOT 1

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of JP Morgan Chase; 402 Halstead Avenue, Block 191, Lot 1 as follows:

ASSESSMENT YEAR	ASSESSED VALUE	REDUCTION	<u>REDUCED</u> ASSESSED VALUE
2007	21,000	2,500	18,500
2008	21,000	2,300	18,700
2009	21,000	3,600	17,400
2010	21,000	3,300	17,700
2011	21,000	900	20,100
2012	21,000	2,700	18,300

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

Adopted by the following vote:

AYES:

Council Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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2013 - - 216 <u>APPROVAL TO SETTLE THE TAX CERTIORARI</u> <u>IN THE MATTER OF JP MORGAN CHASE</u> 107 LAKE STREET, BLOCK 871, LOT 9

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of JP Morgan Chase, 107 Lake Street, Block 871, Lot 9 as follows:

ASSESSMENT YEAR	ASSESSED VALUE	REDUCTION	REDUCED ASSESSED VALUE
2007	15,150	2,850	12,300
2008	15,150	2,650	12,500
2009	15,150	3,850	11,300
2010	15,150	3,450	11,700
2011	15,150	1,850	13,300
2012	15,150	2,950	12,200

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

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Jacqueline Green

Town Clerk, Harrison, New York

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

2013 - - 217 (corrected) APPROVAL TO SETTLE THE TAX CERTIORARI IN THE MATTER OF JAMSHID SHEIK/SOVERATO 280 HARRISON AVENUE, BLOCK 251, LOT 37

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Jamshid Sheik/Soverato, 280 Harrison Avenue, Block 251, Lot 37 as follows:

ASSESSMENT	ASSESSED	<u>REDUCTION</u>	<u>REDUCED</u>
YEAR	VALUE		ASSESSED VALUE
2009	24,500	10,600	13,900

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

Adopted by the following vote:

AYES:

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

I hereby certify that this is a true and correct copy of same on file in our office.

Town Clerk, Harrison, New York

2013 - - 218 <u>APPROVAL TO SETTLE THE TAX CERTIORARI</u> <u>IN THE MATTER OF GIULIANTE</u> 75 CALVERT STREET

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Giuliante, 75 Calvert Street, as follows:

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ASSESSMENT	ASSESSED	· <u>REDUCTION</u>	· <u>REDUCED</u>
YEAR	<u>VALUE</u>		ASSESSED VALUE
2006	18,600	2,000	16,600
2007	18,600	2,000	16,600
2008	16,600	1,000	15,600
2009	16,600	1,000	15,600
2010	16,600	1,000	15,600
2011	16,600		16,600
2012	16,600	-	16,600
2013	16,600	500	16,100

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

Adopted by the following vote:

AYES: Cou

Councilmen Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

Councilwoman Amelio

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 10:28 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

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Town Clerk, Harr	son, New York

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