

April 19, 2012

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, April 19, 2012 at 7:30 PM. Eastern Daylight Savings 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:

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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FILED THIS

27th DAY OF

April 2012

Jacqueline Greer
Town Clerk, Harrison, New York

April 19, 2012

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PRESENTATION BY SUPERVISOR RON BELMONT OF ACHIEVEMENT AWARDS
TO HARRISON'S BASKETBALL CHAMPIONS

Supervisor Ron Belmont congratulated and thanked the teams and their coaches for an outstanding year. Mr. Belmont then presented Achievement Awards to the following:

Harrison Heels - 6th Grade Boys - Coaches: Lou Arlotta and John Pipitone

Austin Pager, Will Kirshner, Caleb Webb, Scotty Lobel, Noah Riesel, Tyler Menniti, Clayton Bass, Chris Scazzero, Mike Arlotta, Luke McCarthy, Joe Colaio-Coppola and Peter Hoffman.

Harrison Huskies - 11/12 Years Old Club Girls Division - Coaches: Terry Hansen and Mike Briaotta

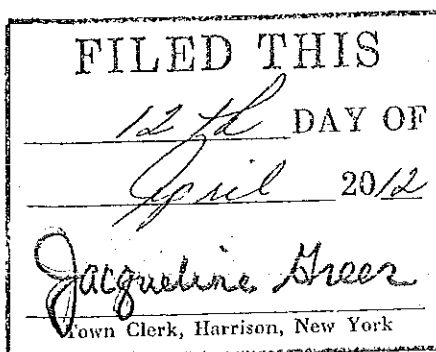
Sydney Briaotta, Kelsey Ciafone, Jacklyn Debald, Ariana Evangelista, Sarina Iraj, Avery LaBarbera, Lauren Madonna, Olivia Marcuccilli, Julia Mendelsohn and Carolyn Soltz.

Harrison Maroon - 13/14 Years Old Midget Boys Division - Coaches: Joe Mellea, Mark Mellea and Frank Luongo

Frank Fiorino, Jack Hochman, Nick Kumar, Alfred A. J. Magee, Dean McCarthy, Matt Mendelsohn, Omar Nesheiwat, Chris Siapanides and Jared Silber.

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April 19, 2012

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REMARKS AND THANKS BY SUPERVISOR RON BELMONT FOR THE FOLLOWING PARTICIPANTS IN THE "SPRUCE UP HARRISON DAY"

Supervisor Ron Belmont thanked everyone for their hard work in "Spruce Up Harrison Day".

Supervisor Belmont - Although we have a big event in October, It's Great to Live in Harrison Day, this past weekend was a Clean Up Day in Harrison. We had dozens of people turn out. It is amazing the amount of trash we picked up. We had teams throughout the town, including town employees. One of our team captains was Rob Porto; he was in the area behind the middle school as well as Veteran's Park. He had a crew out there. We also had Boy Scouts, Girl Scouts, the West Harrison Junior Volunteer Fireman were also out there. It was a great day. Mike LaDore was at the Beaver Brook; he pulled out a tremendous amount of garbage. Mike Amodeo was on Westchester Avenue with a crew. The Ma Reiss Park was cleaned up and mulch was laid down by a crew of many. Melissa Passerelli organized the Anderson Hill Road clean up and did an incredible job. We had Joe Grillo and Fred Sciliano at the Boulevard in West Harrison. Barry King was on Underhill Avenue. We had Diana Minishi and Anna Pelloni out on the West Street bridge. Other town employees out there were Kerry Merrano, Mark Heinbackel, Jackie Greer, and Eddie DiBuono.

The list goes on and on. I just want to thank everyone.

Isabella Bonaiuto, Julia Bonaiuto, Abby Fisher, Annie Fisher, Jack Fisher, Michael Maninland, Samantha Maninland, Alessandra Passarelli, Lilly Tse, Max Tse, JJ Perrillo, Eric Perrillo, Jill Bonaiuto, Jean Fisher, John Fisher, Ed Mainland, Christie Mainland, Dominic Passarelli, Jodi Tse, Larana Andrisani, Marlane Amelio, Mike LaDore, Rob Porto, Mike Della Galla, Carlo Riccobono, Joe Grillo, Barry King, Ada Angarano, Dave Tolve, Cathy Terrana, Ada Angarano, Anna Cappucci, Alyssa Pantilieris, Emily Fournier, Pam Rizzaro, Janice Dippolito, Steven Dippolito, Sara H. McEvily, Nora H. Brunnett, Don Cacchione, Laura Fiderer, John L. Tripodi, Alain Pierroz, Paul Carbone, John Markowitz, Thomas Alvarado, Nicholas Carbone, Anthony Castellano, Michael Lendino, Tyler Neese, Kirk Patterson, David Pierroz, Saunak Shah, David Sulliva, Colton Terrana, Oscar Terrana, Denise Perito, Trent Perito, Tristan Perito, Jim Perito, Brandon Sewell, Dave Sewell, Robert Porto, Anja Porto, Kirsten Porto, Maria Ventura, Paula Ventura, Annett McLaughlin, Matt McLaughlin, Lucy McLaughlin, Ben Rubin, Noah Bender, Leah Bender, Thalia Bender, Patti Langelotti, Lindy Wolverton, Anna Wolverton, Jackson Wolverton, Dean Corvino, Chloe Corvino, Augie Corvino, Kate Gumpert and Son, Nicole Waldman, Sami Drew, Sandi Zinman, Karina Brachlow, Kate Ryan, Sophie N., Paris Cipillone, Theresa Shanahar, Laura Fiderer, four (4) Girl Scouts from the Daisy Troup, three (3) Cub Scouts, and their parents.

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Supervisor Belmont also thanked those whose names were not mentioned.

FILED THIS

12th DAY OF

April 2012

Jacqueline Greer

Town Clerk, Harrison, New York

April 19, 2012

2012 - - 134

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following correspondence and reports:

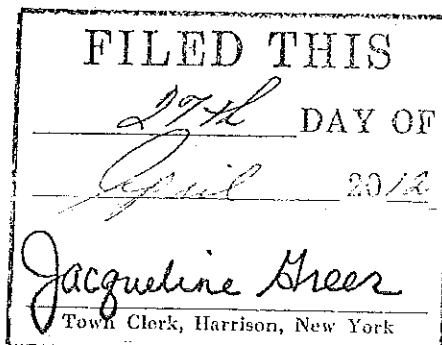
- 1a. Quarterly report by the New Rochelle Humane Society for January, February and March 2012.
- 1b. Monthly report by the Town Clerk for March 2012.
- 1c. Monthly report by the Building Inspector/Acting Fire Marshal for March 2012.
- 1d. Monthly report by the Receiver of Taxes for March 2012.
- 1e. Monthly report by the Chief of Police February 2012.
- 1f. Monthly report by the Building Inspector for March 2012.
- 1g. Monthly report by the Superintendent of Recreation for March 2012.
- 1h. Monthly report by the Commissioner of Public Works for February and March 2012.
- 1i. Quarterly report by the Library Director for January, February and March 2012.
2. Letter by Assistant Location Manager Mark Lake "Person of Interest" thanking the Town, especially Lt. Olsey and Fire Chief DelSignore, for all their help and friendliness during their recent filming at 450 Mamaroneck Avenue.
3. Letter from Justice Marc J. Lust regarding a letter he received from Winthrop Adkins, PhD expressing his appreciation for the very effective, cheerful and thoughtful help he received from Mr. Sean O'Connell, employee in the Court Clerk's office in resolving a problem and a three part solution. Mr. Adkins had gone to other cities to try to resolve the problem only to be ignored, misinformed and treated impatiently by a variety of officials of the DMV, police and courts. Mr. O'Connell understood the complex transaction and was able to clearly explain to me. Mr. O'Connell used his intelligence and compassion in helping to unravel an unfamiliar, difficult and stressful problem in a matter of minutes. Mr. O'Connell is a credit to your town and to the civil service.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 19, 2012

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CONTINUATION OF PUBLIC HEARING
RE: REZONING OF GRANT AND OAKLAND AVENUES

Attorney Allegretti said he received an email today from the applicant's attorney, Mr. Paul Noto, requesting a postponement of this. It is up to the Board on what you want to do with the application. If there are not three votes in favor of the concept of changing the zone in the Grant/Oakland Avenue area then you can table it indefinitely, without a date and if the Board changes it mind you can have the applicant re-petition.

Supervisor Belmont said that they agreed and would postpone the Public Hearing indefinitely.

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FILED THIS

27th DAY OF

April 2012

Jacqueline Greer

Town Clerk, Harrison, New York

April 19, 2012

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AUTHORIZATION TO HIRE ONE PART TIME EMPLOYEE IN THE
HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to hire one (1) part time employee in the Highway Division of the DPW, effective Monday, April 23, 2012 at an hourly rate of \$11.

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:

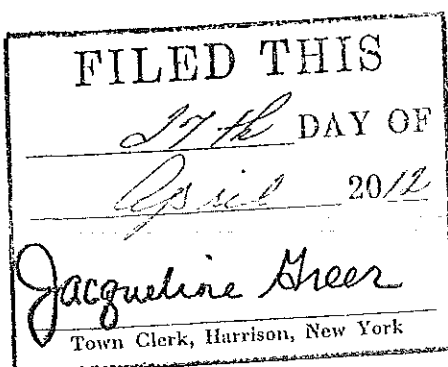
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES
NINA MARRACCINI TO ACCEPT THE FOLLOWING DONATIONS
IN THE TOTAL AMOUNT OF \$3,158 FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept the following donations, in the total amount of \$3,158, for the Harrison Food Pantry:

\$518 from the Harrison Basketball Booster Club.
\$200 from the Lions Club of Harrison
\$100 from Nan Cramer in memory of Nina Marraccini
\$300 from Joseph and Diana Minishi
\$40 from St. Gregory's CYO Basketball
\$2,000 from an anonymous donor.

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

Adopted by the following vote:

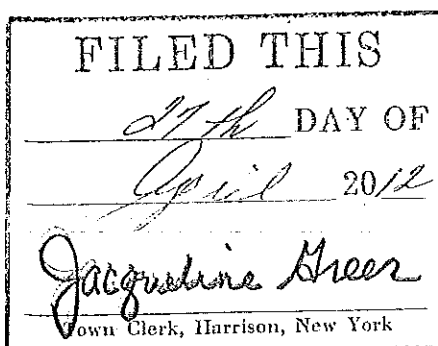
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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APPROVAL FOR A SPECIAL EVENT PERMIT FOR CALVARY HOSPITAL
FOR THEIR ANNUAL GOLF AND TENNIS CLASSIC,
TO BE HELD AT BRAE BURN COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Vincent Spinelli, Executive Vice President, of Calvary Hospital, for a Special Event Permit for Calvary Hospital's Annual Golf and Tennis Classic on Monday, August 6, 2012.

FURTHER RESOLVED that the permit fee be waived.

FURTHER RESOLVED that the Insurance has been submitted to the Building Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Department and the Chief of Police.

Adopted by the following vote:

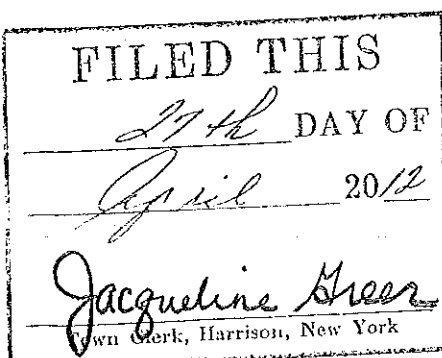
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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APPROVAL FOR THE ADDITIONS TO THE RECREATION
SUMMER PART TIME AVAILABILITY LIST

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

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

<u>NAME</u>	<u>HOURLY RATE</u>
Beardsley, Rita	\$9.00
Ceglio, Vincent	\$7.00
DiBuono, Richard	\$11.00
Ducasse, Etienne	\$7.00
Fitzgerald, Alice	\$7.00
Lodes, Robert	\$7.00
Lovallo, Rocco	\$9.00
Nocco, Paul	\$7.00
Prado, Gabrielle	\$7.00
Puccio, Joseph	\$7.00
Puccio, Martino	\$6.75
Santella, Marissa	\$6.75
Santiago, Eduardo	\$6.75
Siapanides, Alexa	\$6.75
Suarino, Chris	\$9.00

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

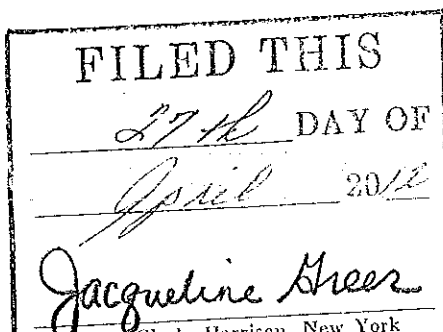
Adopted by the following vote:

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

NAYS: None Copies to:

ABSENT: None

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April 19, 2012

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APPROVAL TO RELEASE THE PERFORMANCE BOND FOR
FORDHAM UNIVERSITY, 400 WESTCHESTER AVENUE AND
A TWO YEAR MAINTENANCE BOND BE ESTABLISHED

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by the Planning Board to release the Performance Bond for Fordham University, 400 Westchester Avenue, in the amount of \$100,000.

FURTHER RESOLVED to establish a two (2) year Maintenance Bond in the amount of \$25,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chairman to the Planning Board.

Adopted by the following vote:

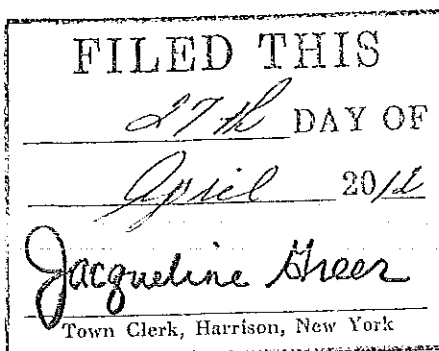
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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APPROVAL FOR BUDGET MODIFICATIONS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for the following Budget Modifications:

Increase:

001-9501-100-0907 90,000
Town-Transfer to Debt Service

Increase:

001-0000-020-2665 90,000
Town-Sale of Equipment

To modify the budget to reflect monies received from the sale of the Menzi Muck that are being transferred to the Debt Service Fund to be used to pay-down what is owed on the Menzi Muck.

Increase:

010-9501-100-0906 50,000
Fire District #1-Transfer to Capital

Increase:

010-0000-020-2680 50,000
Fire District #1-Insurance of Recoveries

Monies received for the property damage at 95 Lake Street, West Harrison (Fire Station) on August 28, 2011.

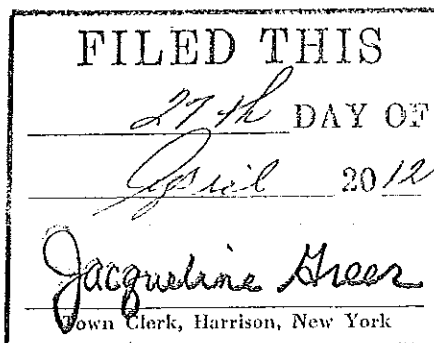
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL FOR THE SPECIAL EVENTS PERMIT FOR
THE CHURCH OF ST. ANTHONY OF PADUA
TO HOLD THEIR 43RD ANNUAL FESTA

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Rev. Christopher Monturo, Pastor of the Church of St. Anthony of Padua for a Special Events Permit to hold their Annual Festa on the following dates:

Friday, June 1st 6 pm to 12 midnight

Saturday, June 2nd 5 pm to 12 midnight

Sunday, June 3rd 2 pm to 10 pm.

FURTHER RESOLVED that a Town employee must operate the following:

the Town's electric cart

the Larry cherry picker

FURTHER RESOLVED to hold a procession through the streets of West Harrison, beginning after a 2 pm Mass on Sunday, June 3rd, starting at the Church.

FURTHER RESOLVED to change Gainsborg Avenue to a one-way street during Festa hours.

FURTHER RESOLVED that the fee be waived.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS
27th DAY OF

April 2012

Jacqueline Sheer

Town Clerk, Harrison, New York

April 19, 2012

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AUTHORIZATION FOR THE COORDINATOR OF COMPUTER SERVICES TO AUCTION
FIFTEEN VEHICLES AND MISCELLANEOUS OFFICE EQUIPMENT, POWER TOOLS,
POLICE VEHICLE LIGHT BARS AND CROWN VICTORIA REAR PLASTIC SEATS AND
PARTITIONS USING THE ONLINE AUCTION COMPANY,
AUCTIONS INTERNATIONAL

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Coordinator of Computer Services Michael Piccini for authorization to auction the following vehicles online using the online company, Auctions International, at no cost to the Town:

2006 Ford Crown Victoria Vin# 2FAHP71W86X166485
2003 Chevy Express Van Vin# 1GAGG25U531220923
1993 250 BRUSH BANDIT WOOD CHIPPER VIN#6075
2005 Ford Crown Victoria Vin # 2FAHP71W17X115105
2005 Ford Crown Victoria Vin# 2FAFP71W65X170220
2001 Crown Victoria Vin # 2FAFP71W31X180861
2000 Ford Expedition Vin # 1FMPU16L4YLC00296
2005 Ford Crown Victoria Vin # 2FAFP71WX5X170222
2004 Crown Victoria Vin # 2FAHP71W54X180230
2003 Crown Victory Vin# 2FAHP71W83X221867
1999 Dodge pickup 2500 Vin# 3B7KF2626XM559665

Mack DM688S 25 yard PAC-MOR sanitation truck
Vin # 1M2B224C5WM004206

2002 Elgin Eagle sweeper on Sterling SC8000 chassis Vin#
49HAADB23DK21015

Cement mixer Muller, model # ommc135 Serial # 019-71997

Open stage trailer 12x9 foot with pintle hook, metal frame with railings and wood floor.

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Miscellaneous office equipment, power tools, police vehicle light bars, and Crown Victoria rear plastic seats and partitions.

All vehicles and equipment being auctioned will be listed on the auctioneer's website at <http://www.auctionsinternational.com>. A link will be placed on the town's website at <http://www.harrison-ny.gov> and on the Channel 75 Scroll.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Coordinator of Computer Services.

Adopted by the following vote:

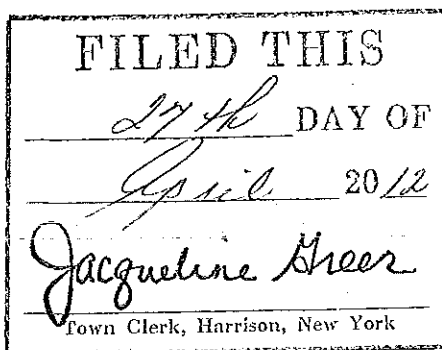
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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AUTHORIZATION TO ACCEPT THE DONATION OF TWO USED PRINTERS
FROM ROBERT PALADINO

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Coordinator of Computer Services Michael Piccini for authorization to accept the following donation from Robert Paladino:

HP Color Laser Jet 2840

HP Laser Jet 4000

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Coordinator of Computer Services.

Adopted by the following vote:

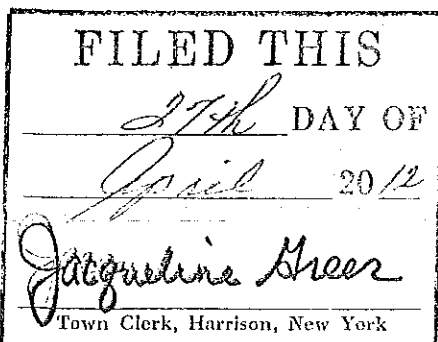
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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AUTHORIZATION FOR THE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN
OF HARRISON AND WESTCHESTER COUNTY DEPARTMENT OF PUBLIC SAFETY
FOR THE RICI SYSTEM
(REPOSITORY FOR INTEGRATED CRIMINALISTIC INFORMATION)

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Deputy Village Attorney Christopher Cipolla for authorization for the Inter-Municipal Agreement between the Town of Harrison and Westchester County Department of Public Safety for the RICI System (Repository for Integrated Criminalistic Information) to allow electronic transmission and storage of criminal record and police blotter information. Said Agreement will commence on June 1, 2012 and terminate May 31, 2017.

FURTHER RESOLVED that the Supervisor execute the Agreement.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS

27th DAY OF

April 2012

Jacqueline Greer
Town Clerk, Harrison, New York

April 19, 2012

2012 - - 146

APPROVAL OF A SPECIAL EVENT PERMIT FOR
ST. GREGORY THE GREAT EARLY CHILDHOOD ENRICHMENT CENTER
TO HOLD A CHILDREN'S CARNIVAL ON MAY 19, 2012

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Director of St. Gregory the Great Early Childhood Enrichment Center, Maria Gaudelli, for a Special Event Permit to hold their Children's Carnival on Saturday, May 19, 2012, and to be wholly contained on the school grounds. In case of inclement weather the Carnival will be held in the school gymnasium.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Department, Ms. Gaudelli and the Chief of Police.

Adopted by the following vote:

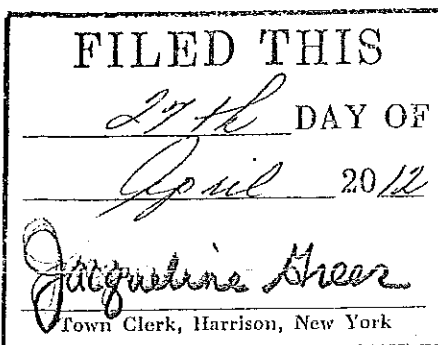
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

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APPROVAL FOR THE SUPERVISOR TO EXECUTE THE DECLARATION OF
COVENANTS AGREEMENT BETWEEN BEN PAUL SIINO AND
THE TOWN AND VILLAGE OF HARRISON

Councilman Cannella asked for an explanation of the "green strip". I didn't understand what it meant so if you could just put a little more adjectives in it in explaining exactly what it is.

Attorney Allegretti responded that he wasn't part of the zoning process. I was just dealing with Mr. Siino in my office with what he had to draft as far as the Covenants Agreement goes. I think what the Zoning Board's intent was that they just wanted to make sure that there was a "buffer strip".

Harrison Resident Ben Paul Siino said that the Board wanted to make sure we had grass in the backyard so that required that I put a ten foot strip of lawn/grass in the rear of the property so there would be some greenery. The rest will be a parking lot. I have the signed papers, that are notarized, and a check. I will give to the attorneys.

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for authorization for the Supervisor to execute the Declaration of Covenants Agreement between Ben Paul Siino and the Town and Village of Harrison for the following:

Block 832, Lots 3 & 4, property located at 13-15 Harrison Blvd., West Harrison
Block 832, lots 1 & 2, property located at 57 Pearl Ave., West Harrison

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

Adopted by the following vote:

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

Copies to:

NAYS: None
ABSENT: None

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

FILED THIS

27th DAY OF

April 2012

Jaqueline Greer
Town Clerk, Harrison, New York

April 19, 2012

2012 - - 148

AUTHORIZATION FOR THE SUPERVISOR TO SIGN
THE SLUICE GATE AGREEMENT

Councilman Cannella asked Deputy Village Attorney Cipolla to confirm that we have no responsibility. Do we accept any approval rights to the extent that anything that is there is going to be modified, potentially to the detriment to the town?

Attorney Cipolla stated that we do not have any responsibility. We have to receive notice from the City of Rye that they are taking the lead on the installation on the sluice gate. We have no financial obligations and no maintenance obligations. If it is to be modified they have to notify us and an outside engineer must approve the modifications.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Village Attorney Christopher Cipolla for authorization for the Supervisor to sign the Sluice Gate Agreement.

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

Adopted by the following vote:

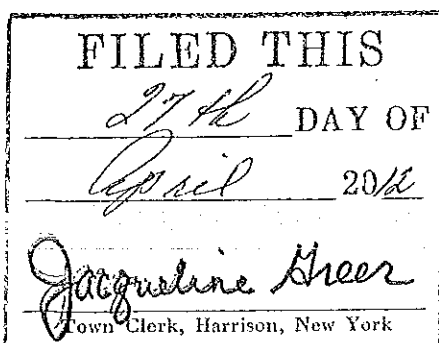
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



April 19, 2012

2012 -- 149

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE THE WILLOW RIDGE
EASEMENT AGREEMENT BETWEEN WILLOW RIDGE COUNTRY CLUB, INC
AND THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Village Attorney Jonathan Kraut for authorization for the Supervisor to execute the Willow Ridge Sewer Easement Agreement between Willow Ridge Country Club, Inc. and the Town of Harrison.

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

Adopted by the following vote:

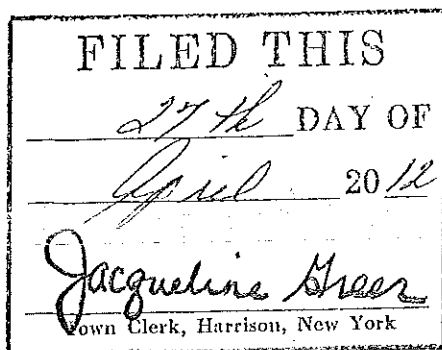
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



April 19, 2012

2012 - - 150

REMARKS FROM RESIDENTS

Harrison Resident Rob Porto thanked Supervisor Belmont for coordinating the clean up effort. The people of Harrison are really the beneficiaries because they really had a great time and it was so good to see the kids so involved. It shows them community pride actually works. I really appreciate you doing it and appreciate all the people that came to help.

Harrison Resident Frank Mucci had two things that concern him in the town right now. Last year the Board was suppose to review the "no left turn" out of the Dunkin' Donuts driveway. It was turned down by the previous Mayor. The chief is doing a great job in this town. In the next year or two there is going to be even more traffic and this is going to cause a big problem.

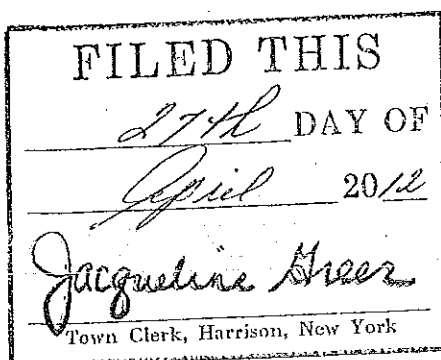
Councilman Cannella asked the Chief if he could brief the board on impressions since last year and this board can evaluate again.

Harrison Resident Frank Mucci had another concern. Years ago, at the downtown firehouse, they had a switch that they would use before the vehicles left the firehouse to go to a fire. This switch would make the traffic light at Halstead and Harrison Avenues turn red both ways so the fire vehicles could get through. Now that is not the case. Could we ask the State to put in a switch so we could alternate these lights to turn red in both directions so we could get our vehicles through safely?

Supervisor Belmont said he would contact the State immediately to see if this could be done. Supervisor Belmont thanked Mr. Mucci for his comments.

Copies to:

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



April 19, 2012

2012 - - 151

MATTERS FOR EXECUTIVE SESSION:

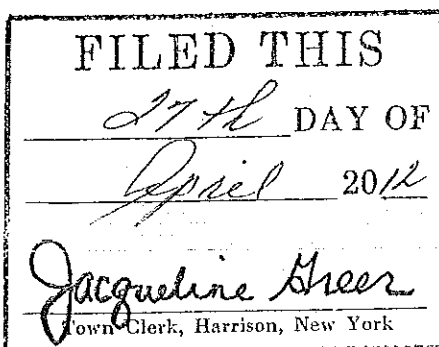
Personnel	3
Litigation	6
Tax certiorari	1
Advice of counsel	1
Settlement of claim	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:08 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 11:15 PM.

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'lr
<input checked="" type="checkbox"/>	Engng
<input checked="" type="checkbox"/>	Law
<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purch'g
<input type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r
<input type="checkbox"/>	



April 19, 2012

2012 - - 152

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
IN THE MATTER OF FUGAZY v TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to raise the cap on legal fees in the matter of Fugazy v Town of Harrison to \$75,000.

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

Adopted by the following vote:

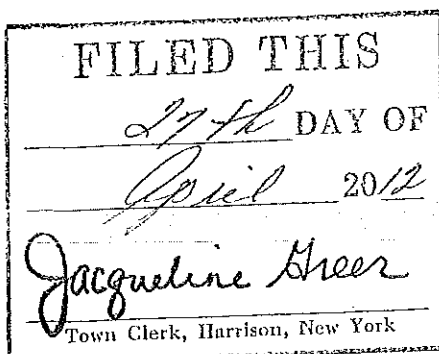
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
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☐ Recr'tn
☒ Supvs'r
☐



April 19, 2012

2012 - - 153

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
IN THE MATTER OF VALENCIA v TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Cannella,

it was

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

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

Adopted by the following vote:

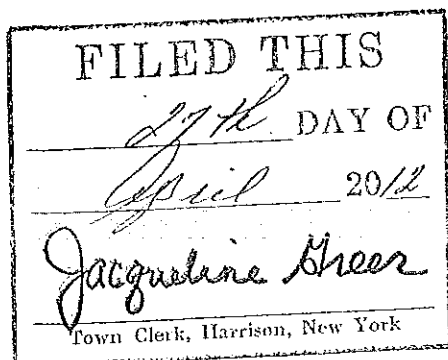
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
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☐ Recr'tn
☒ Supvs'r
☐



April 19, 2012

2012 - - 154

SETTLEMENT OF TAX CERTIORARI
KENILWORTH LLC, 3 KENILWORTH LANE
BLOCK 592, LOT 6

On motion of Councilman Cannella, seconded Supervisor Belmont,

it was

RESOLVED to settle the tax certiorari in the matter of Kenilworth LLC, 3 Kenilworth Lane, Block 592, Lot 6 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2009	54,400	13,400	41,000
2010	54,400	10,900	43,500
2011	54,400	7,400	47,000

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

Adopted by the following vote:

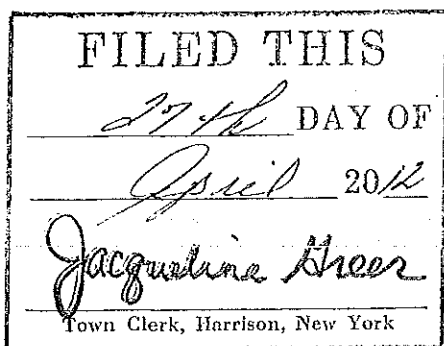
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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☐ Bldg
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☒ Engrng
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☐ Police
☒ P. Wrks
☒ Purch'g
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April 19, 2012

2012 - - 155
SETTLEMENT OF CLAIM
IN THE MATTER OF ALLSTATE a/s/o LUZ RODRIGUEZ
v TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Allstate a/s/o Luz Rodriguez v Town of Harrison, in the amount of \$1,767.73.

FURTHER RESOLVED that the settlement is subject to a signed General Release by a representative of Allstate Insurance Company.

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

Adopted by the following vote:

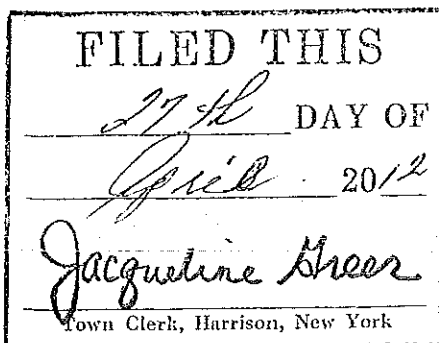
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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April 19, 2012

2012 - - 156

AUTHORIZATION TO PAY FOR TRAVEL AND PARKING EXPENSES
FOR FORMER EMPLOYEE MARGARET MINISHI TO ATTEND
THE TRIAL OF NEVILLE COWARD v TOWN OF HARRISON

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to pay for travel and parking expenses for former employee Margaret Minishi to attend the trial of Neville Coward v Town of Harrison in the amount of \$607.58.

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

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,
with all members voting in favor declared closed at 11:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

Copies to:

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☐ Police
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☒ Supvs'r
☐

