

February 16, 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, February 16, 2012, 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:

Frank Allegretti Town Attorney

Fred Castiglia Deputy Town Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Robinson Commissioner of Public Works

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FILED THIS

24th DAY OF

February 2012

Jacqueline Greer
Town Clerk, Harrison, New York

February 16, 2012

2012 -- 071 -- a

APPROVAL TO ACCEPT A DONATION FROM
THE HARRISON ASSOCIATION OF TEACHERS
TO THE HARRISON FOOD PANTRY, IN THE AMOUNT OF \$4,000.

A presentation was made by Karen Magee, President of the Harrison Association of Teachers. Ms. Magee explained to the Board that in September the Association supported 65 families with backpacks filled with material needed to start the school year. The Association, in conjunction with the Town's Community Services Department also participates on a monthly basis by supplementing the food pantry with can goods and non-perishable items. Ms. Magee presented a check to the Harrison Food Pantry in the amount of \$4,000.

Councilwoman Amelio thanked the Harrison Association of Teachers on behalf of Nina Marraccini and the Harrison Food Pantry.

On motion of Councilman Cannella, seconded by Councilwomen Amelio

it was

RESOLVED to approve the request of Nina Marraccini, Director of Community Services, to accept a donation from the Harrison Association of Teachers, in the amount of \$4,000.

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

Adopted by the following vote:

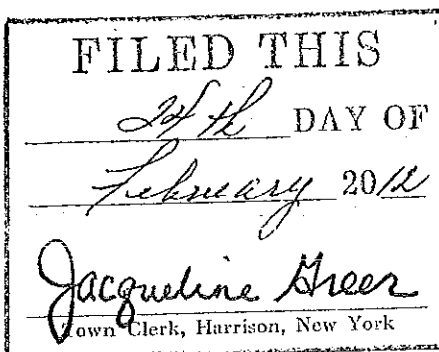
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 -- 071 -- b

APPROVAL TO ACCEPT A DONATION FROM
THE DEPARTMENT OF PUBLIC WORKS FOR
THE JOSEPH M. ACOCELLA, JR. MEMORIAL FUND

Supervisor Belmont spoke on behalf of the Sanitation Department and presented the Board with a check for \$100.00 to go towards the Joseph Acocella Jr. Memorial Fund. Supervisor Belmont explained that at the last meeting they presented a check in excess of \$500. He thanked the men for the additional donations.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Supervisor Ron Belmont, on behalf of the employees of the Department of Public Works, to accept a donation from the DPW in the amount of \$100.00.

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

Adopted by the following vote:

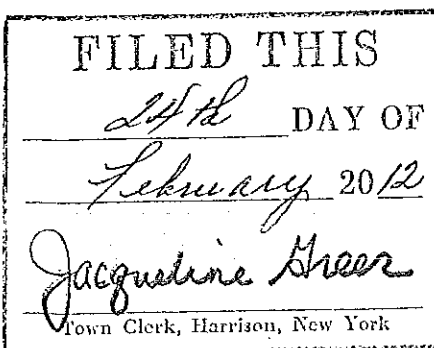
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 072

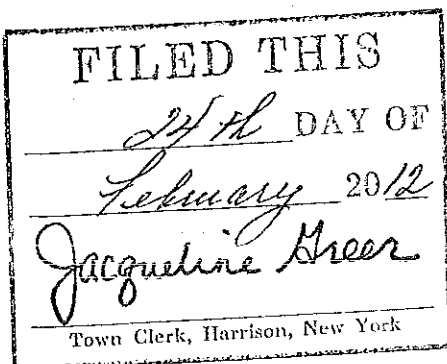
PRESENTATION BY CARLA IOMMETTI OF SANITATION EQUIPMENT
CORPORATION

Supervisor Belmont explained there would be a presentation tonight on automated sanitation vehicles. He said that the presentation was designed to enlighten the public on technology being studied to improve service. The Supervisor went on to stress that this was *in no way an endorsement* of one vehicle over another manufacturer.

Department of Public Works Commissioner Anthony Robinson explained to the Board that he recently submitted his 2012 DPW Capital Budget for view and comment. During the development of the budget, the Commissioner and his staff identified the need for a new rear load sanitation collection vehicle. He explained that this is the type of vehicle that is in use now by the department. The Commissioner went on to say this type of vehicle requires a three man operation, two men in the rear of the vehicle collecting trash and one driver. The Commissioner and his staff have begun to investigate several types of automated collection vehicles. These are vehicles that are operated by only one man. The vehicles have an automated arm that retracts and extends to pick up a special can that will be provided to our residents. Three manufactures were examined. Visits were made to municipalities in Islip, New York and Woodbridge, New Jersey to see the vehicles in actual field conditions. These municipalities have had them in service for quite some time and have had great success with them. The DPW Capital Budget presented by the Commissioner is recommending a phased move to implement the single man automotive sanitation collection vehicle. The Commissioner explained that his sanitation department has collected a lot of details on how the plan would be implemented. He introduced Carla Iommetti of Sanitation Equipment Corporation to provide the presentation.

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February 16, 2012

2012 -- 073

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

Harrison resident Lucille Held addressed the Board by asking what the maximum number of hours an employee could work before they qualified for benefits.

Town Attorney Allegretti explained if they are part time employees they are not entitled to health benefits no matter how many hours they work.

Harrison resident Lucille Held confirmed Mr. Allegretti's answer. So we have no limit? If you hire them as a part timer there are no health benefits given?

Town Attorney Allegretti replied that Ms. Held was correct.

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

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Town Clerk for January 2012.
- 1b. Monthly report by the Acting Fire Marshal for January 2012.
- 1c. Monthly report by the Receiver of Taxes for January 2012.
- 1d. Monthly report by the Building Inspector for January 2012
- 1e. Monthly report by the Superintendent of Recreation for January 2012.

Adopted by the following vote:

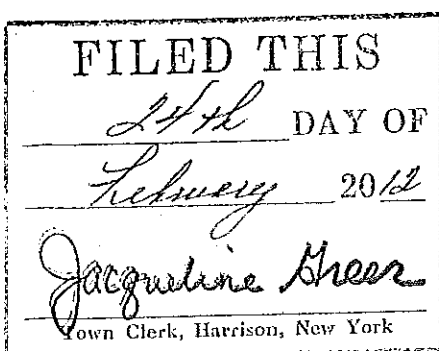
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 074

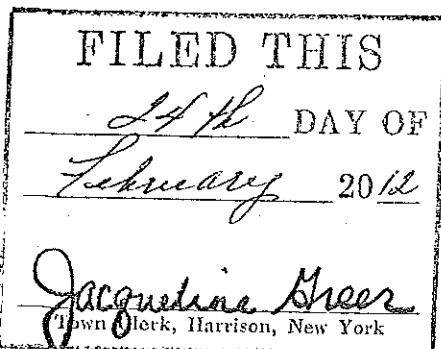
TABLED: REQUEST BY HARRISON FIRE DEPARTMENT SECRETARY
RALPH STRAFACE TO APPROVE THE FIREMATIC OFFICERS FOR 2012.

A Request to the Town Board was made by Ralph Straface, Secretary of the Harrison Fire Department to approve the Firematic and Administrative Officers for 2012. A discussion ensued between the Board members as to whether this action is a function of the Town Board or the Board of Fire Commissioners. Supervisor Belmont and Councilmen Sciliano and Malfitano have recently returned from a course for Fire Commissioners and it was decided by all Board members that this request should be put before the Fire Commissioners. It was also suggested that a Fire Commissioners meeting be held on the same date for the West Harrison Fire Department. The Fire Commissioner's meetings will be held on February 29, 2011 prior to the Town Board meeting.

The matter was tabled until Wednesday, February 29, 2012 Fire Commissioners Meeting.

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February 16, 2012

2012 - - 075

AUTHORIZATION FOR TOWN CLERK JACQUELINE GREER
TO ATTEND THE NEW YORK STATE TOWN CLERK'S ASSOCIATION
ANNUAL CONFERENCE IN SARATOGA, NEW YORK

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Clerk Jacqueline Greer for authorization to attend the New York State Town Clerk's Association Annual Conference in Saratoga, New York, from April 22nd through April 25th, 2012 at a cost for the conference, room, transportation and meals not to exceed \$1,200.

FURTHER RESOLVED that funding is available in the Town Clerk's budget under Travel/Conference.

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

Adopted by the following vote:

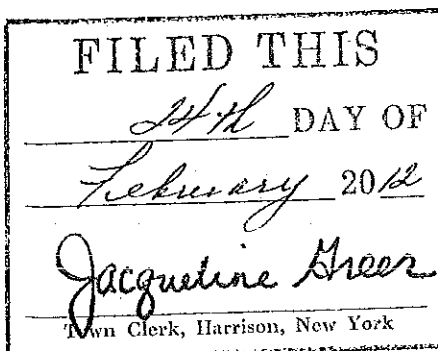
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 076

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR A
SPECIAL EXCEPTION USE PERMIT FOR 108 CORPORATE PARK DRIVE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chris Masotto, General Manager of Normandy Real Estate Partners, on behalf of their client, 108 Corporate Park Drive, for authorization to set the date of March 15, 2012 for a Public Hearing for a Special Exception Use Permit to install an emergency back up generator at 108 Corporate Park Drive.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector and Chris Masotto.

Adopted by the following vote:

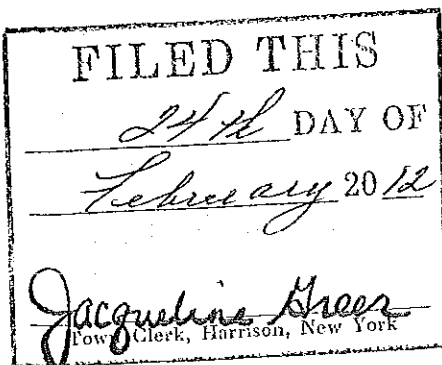
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 077

ADJOURNED TO EXECUTIVE SESSION:
REQUEST BY PHILIP MARRACCINI FOR REZONING BY EXTENDING THE R-75 ZONE
ALONG OLD ORCHARD STREET.

Attorney Marraccini presented a request for an extension of the R-75 zone along Old Orchard Street in the West Harrison section of town. It has been in existence since 1963 and is consistent with the Master Plan currently on file. Attorney Marraccini asked the Board to refer the petition to the planning board which is non-discretionary and required by the board to do under 235-76 b & c of the Zoning Ordinance. He came before the Board to answer questions on behalf of his client. He distributed to the Board an amendment to the schedule B that was attached to the petition which listed the property owners within 300 feet of the property. In addition there is a colored diagram. The colored copy showed the area that is intended to be extended to the R-75 zone and includes six lots, which vary in size, for a total of 2.8 acres total. Each of those lots are non-conforming with the present one acre zone. They have various lot width sizes as low as 80 feet. Attorney Marraccini believed that the extension of the R-75 zone is certainly in keeping with what is required with the current master plan and is also consistent with the character of the neighborhood as well. He requested the Board refer it over to the planning board for their recommendation.

Councilman Cannella asked Attorney Marraccini which one of the lots is the Feeney property?

Attorney Marraccini responded by explaining that the Feeney property is the larger lot consisting of 1.34 acres.

Councilman Cannella asked Attorney Marraccini as it currently exists would it be a single residence?

Attorney Marraccini explained there is presently one non-conforming home on that lot right now. It is non-conforming to a one acre zone. Rather than come in to seek an extension to rezoning with regards to one parcel, as you know what is consistent with what our planning standards are we are seeking to rezone all the non-conforming parcels there right now. If anyone that is non-conforming, including the Feeney property, wants to do anything to their property, they would have to go to the Zoning Board to get a variance. It is not unheard of to consider an application of this type. The Town Board many years ago, as you may remember, rezoned New Street to create a zone that took into account what the reality was of the properties that were developed in that area.

Councilman Cannella asked as a matter of interest the number of additional building lots that would result from a reduction in zoning to R-75 would be how many?

Attorney Marraccini explained that the potential increase would be three additional lots. There is no guarantee there could be any lots. He further explained that if there was a future sub-division being contemplated by the owner, it would have to apply to the

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Planning Board and they would either approve or deny under the conditions.

Councilman Malfitano asked if the lot dimensions are 302' x 148' for the Feeney lot.

Attorney Marraccini explained the application is not confined to one lot. It is confined to the six lots that are adjacent. With regard to the lot we are discussing, to the extent that if there were ever a sub-division application for that lot, it would result in potentially up to three additional building lots. In any event, if that should be an issue, the time to address that issue is when a sub-division application has been filed, not in connection with the re-zoning.

Councilman Cannella asked Town Attorney Allegretti whether a legal issue had been raised. Councilman Cannella asked for his view.

Town Attorney Allegretti explained that it could be shared in public or in Executive Session.

Councilman Malfitano asked Attorney Marraccini what separates these properties from the area that is currently an R-75 zone.

Attorney Marraccini answered by saying there is a home's side yard adjacent to the R-75 zone. There is a "paper street" that bisects one of the properties. What the status is of that street is I really can't tell you.

Councilman Malfitano asked Attorney Marraccini that he mentioned something else in respect to our Master Plan, which by the way, we are in the process of moving forward with the final stages of an update. What specific language contained within the master plan would you suggest we take a look at to compel us to move this in the direction.

Attorney Marraccini answered by saying that as you know the Master Plan has a zoning diagram which shows us the areas of density, whether it is going to be higher density housing, it doesn't specify the zoning but it says that certain areas are recommend for higher density. The area that is currently marked as R-75 is an area that is designated as higher density which is adjacent to this area.

Councilman Malfitano asked not this area specifically it is the area adjacent to it that you are referring to?

Attorney Marraccini explained that what the Master Plan contemplates is higher density housing in this particular area. He suggested that with a new master plan being developed, the planners will go out and evaluate the neighborhood. When they see the existence of homes that are R-75, it will probably not be unusual to expect that they may include that higher density area, which is not going to revert to a one acre zone. They will never be zoned R-1. They are not going to be torn down and nobody is going to build an R-1 zone for these six homes that are built there.

February 16, 2012

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The Feeney property is the last house within the Town of Harrison so this is just a natural extension of that R-75 zone and I think it complies with the character of the neighborhood along Old Orchard.

Harrison resident Mary Malara queried the Board regarding Attorney Marraccini's presentation. Noting that Attorney Marraccini mentioned that this particular property is non-conforming in the zone, but it is an R-1 zone. Ms. Malara didn't understand how it was still non-conforming if it was the only parcel that was actually over one acre. It appears to be conforming. If it was six lots that are 2.82 acres in total and the applicants lot is 1.34 acres that would just leave 1.4 acres for six lots. I don't know if it goes to an R-75 would those properties actually be conforming to that.

Councilman Malfitano explained he believed some of them may, some of them may not.

Harrison resident Mary Malara asked the Board what would be the purpose of making a zoning change to continue a non-conforming use.

Councilwoman Amelio replied to Ms. Malara, that one has to wonder what the reason is, when it's still not solving the original problem.

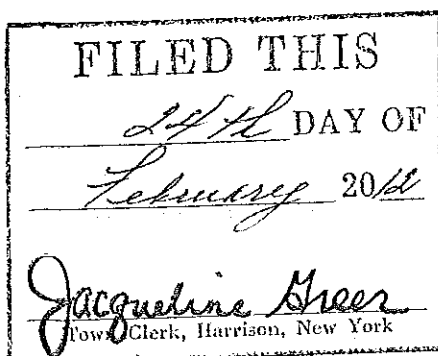
Attorney Marraccini stated in doing a quick calculation I believe all the lots will become conforming to the R-75 zone. With regards to the non-conformity on the larger parcel, while it is conforming now to an R-1 zone with regard to the acreage it is non-conforming dimensionally to an R-1 zone as a result to the frontage on the street.

Supervisor Belmont expressed a desire to discuss the request in Executive Session.

On request by Supervisor Belmont this matter was adjourned to Executive Session.

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February 16, 2012

2012 - - 078

APPROVAL FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF GYM EQUIPMENT
DESTROYED BY TROPICAL STORM IRENE IN AUGUST 2011

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief Steve Mancini of the West Harrison Fire Department to authorize the Purchasing Department to advertise and receive bids for the replacement of gym equipment. The equipment was destroyed by severe water damage sustained to the basement of the West Harrison Firehouse by tropical storm Irene, in August 2011. The equipment was included in the insurance claim and FEMA reimbursement request.

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

Adopted by the following vote:

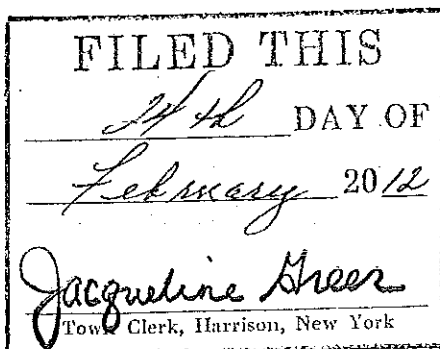
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 079

AUTHORIZATION TO ACCEPT DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

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

\$50 from Kim Sullivan
\$100 from Hossin Yazdi
\$25 from Maryellen Meehan
\$1,200 from 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:

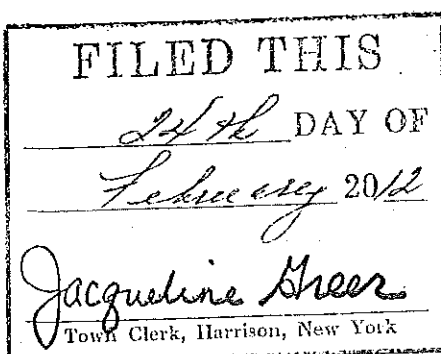
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 -- 080

APPROVAL FOR THE 2012 INTER-AGENCY AGREEMENT BETWEEN THE SOUTH
EAST CONSORTIUM AND THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the 2012 Inter-Agency Agreement between the South East Consortium and the Town of Harrison, in the amount of \$21,335.

FURTHER RESOLVED to authorize the Supervisor to sign said Agreement.

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

Adopted by the following vote:

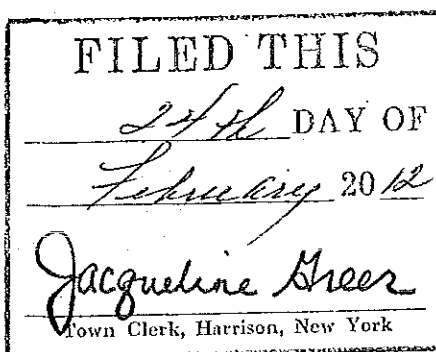
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 081

APPROVAL TO CONSIDER ENACTING A COMPLETE REVISION TO
CHAPTER 183 OF THE TOWN CODE TO ESTABLISH A
DO NOT KNOCK REGISTRY

Town Clerk Jacqueline Greer stated she wanted to ensure credit was given to Joseph Acocella for doing much of the research and for first proposing this new legislative effort. Clerk Greer noted that she had taken that research and used it, along with compiling other data, to complete the draft which has been presented to the Board for their input.

Clerk Greer explained that the No Knock Registry is similar to the Do Not Call List which gives residents the opportunity to deny phone solicitations. The Do Not Knock Registry would prohibit solicitors from entering a resident's property. After solicitors are issued a license, they would be provided with a registry of addresses that would forbid them from approaching the residence.

Town Attorney Allegretti affirmed what Clerk Greer said and explained to the Board that they were being presented with a draft. What is required to go forward is an understanding from the Board that they are interested in adopting a No Knock Registry List. This would enable the Clerk and the Law Department to proceed and get it in final form and receive comments back from the Board. It will then be put into working format for public notice and public hearing.

Councilman Malfitano asked if the Board was to submit our marked up comments.

Town Attorney Allegretti concurred and asked the Board to make comments on the draft as to anything that you may want revised, amended and further explanation, etc.

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Jacqueline Greer, Town Clerk, for the Town Board to consider enacting a complete revision to Chapter 183 of the Town Village Code to establish a Do Not Knock Registry.

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

February 16, 2012

2012 - - 081

Adopted by the following vote:

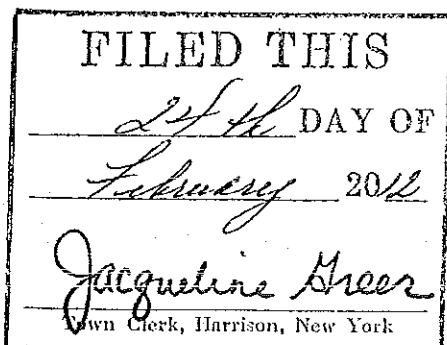
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

2012 - - 082

APPROVAL FOR BUDGET TRANSFERS FOR
BUDGET YEAR 2011 AND 2012

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following Budget Transfers for Budget Year 2011 and 2012:

Budget Year 2011

Increase:

002-7410-100-0407

Library Special Services \$13,757

Decrease:

002-7410-100-0102

Library Salaries \$13,757

To transfer available funds in the Library Salaries Budget Line to the Library Special Services Budget line to cover the cost of the invoice from H3 Hardy Collaboration/Architecture LLC.

In October 2011, H3 Hardy Collaboration Architecture completed a ten-week study for the Harrison Public Library to review the existing physical and programmatic conditions of the Main Library Branch. The purpose of the study was to provide recommendations of how best to reconfigure, renovate, or expand the library to serve the goals of the trustees and director, and to best serve the needs of the patrons. Called a programming and planning study, the result is the creation of a spatial program that outlines alternatives for reconfiguring the library for better use.

Budget Year 2012

Increase:

001-1420-100-0407

Law Special Service \$4,151

Decrease:

001-1420-100-4430

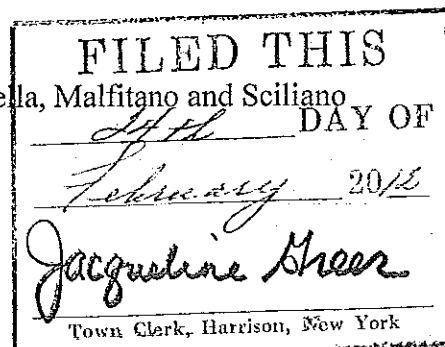
Law General Liability Self Insurance \$4,151

To transfer funds from Law General Liability Self Insurance line to the Law Special Services Budget line to cover the cost of a space saving shelving system for record boxes and a two drawer vertical file cabinet for the office.

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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February 16, 2012

2012 -- 083

REMARKS: LAKE STREET QUARRY

Harrison resident Glenn Daher asked the Board for the status of the Lake Street Quarry and what was going on with that concrete mountain that is behind his home.

Town Attorney Allegretti advised the Board and Mr. Daher that we are involved in litigation with the Lake Street Quarry. I'm not sure having a public discussion as to specifics of our prospective litigation is appropriate. We certainly have had numerous discussions with Mr. Daher and Mr. Fanelli over the process the past couple of years and I can certainly discuss with them after the meeting where we are at.

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FILED THIS

24th DAY OF

February 20*12*

Jacqueline Greer
Town Clerk, Harrison, New York

February 16, 2012

2012 -- 084

MATTERS FOR EXECUTIVE SESSION

Personnel	3
Advice of Counsel	2
Tax Certiorari	2
Litigation	1
Settlement of Agreement	2
Contract	1

On motion duly made and seconded, with all members voting in favor,
the Meeting was recessed at 8:49 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 12:20 AM on February 17, 2012

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'r
<input checked="" type="checkbox"/>	Engrng
<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"/>	

FILED THIS

24th DAY OF

February 20*12*

Jacqueline Greer

Town Clerk, Harrison, New York

February 16, 2012

2012 - - 085
SETTLEMENT OF TAX CERTIORARI
PROMED, 220-230 WESTCHESTER AVENUE
BLOCK 692, LOT 3

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of ProMed, 220-230 Westchester Avenue, Block 692, Lot 3 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	320,000	28,250	291,750
2010	320,000	8,000	312,000
2011	320,000	16,000	304,000

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

Adopted by the following vote:

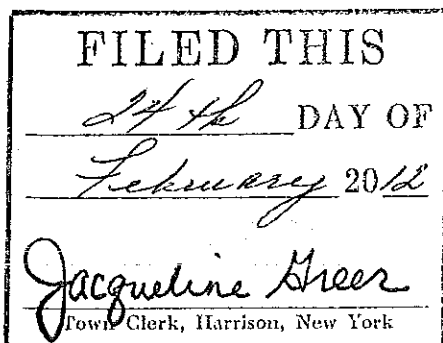
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



February 16, 2012

2012 - - 086
SETTLEMENT OF TAX CERTIORARI
PROMED, 244 WESTCHESTER AVENUE
BLOCK 692, LOT 5

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of ProMed, 220-230 Westchester Avenue, Block 692, Lot 5 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	280,000	36,900	243,100
2010	280,000	20,800	259,200
2011	280,000	14,000	266,000

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

Adopted by the following vote:

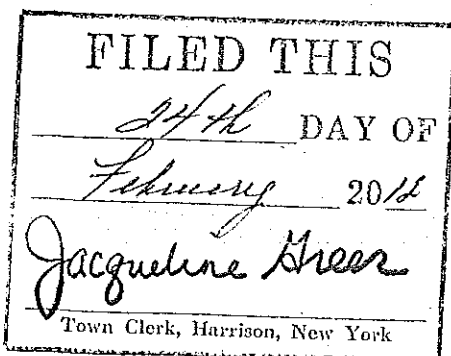
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



February 16, 2012

2012 - - 087

APPROVAL TO ASSIGN OUR SUBROGATION RIGHTS
TO TRAVELERS INSURANCE COMPANY

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to assign our subrogation rights to Travelers Insurance Company and for the Supervisor to execute the Agreement.

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

Adopted by the following vote:

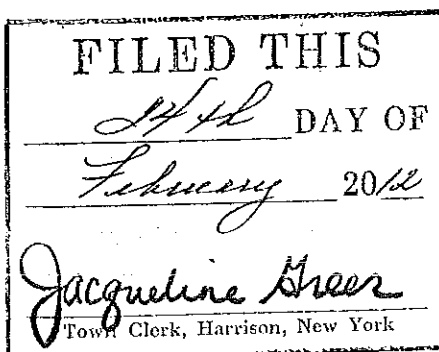
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



February 16, 2012

2012 - - 088

APPROVAL OF THE SETTLEMENT OF AGREEMENT
WITH MALCOLM PIRNIE, INC.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Settlement Agreement with Malcolm Pirnie, Inc., as discussed in Executive Session.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement.

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

Adopted by the following vote:

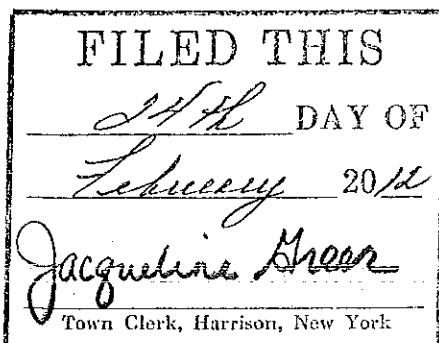
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



February 16, 2012

2012 -- 089

AUTHORIZATION TO ENTER INTO AN ACCESS AGREEMENT WITH ARCADIS FOR
THE REMEDIATION ON TOWN OF HARRISON PROPERTY ADJACENT
TO 555 THEODORE FREMD AVENUE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to enter into an Access Agreement with Arcadis for the remediation on Town of Harrison property adjacent to 555 Theodore Fremd Avenue, subject to final approval by the Law Department.

FURTHER RESOLVED to authorize the Supervisor to approve and sign the Agreement.

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

Adopted by the following vote:

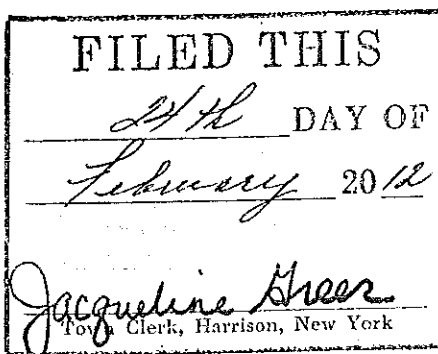
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



February 16, 2012

2012 - - 090

APPROVAL TO AMEND TBR #2011-282
AUTHORIZATION TO ISSUE FIVE (5) COMMERCIAL VEHICLE PERMITS
TO PARK IN THE PURDY STREET PARKING LOT FROM 4PM TO 8AM
EFFECTIVE FEBRUARY 17, 2012

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to amend TBR #2011-282 authorizing the issuance of ten (10) commercial vehicle permits to five (5) commercial vehicle permits to park in the Purdy Street Parking Lot from 4pm to 8am, at a first come, first serve basis, at the same rate as residential parking permit owners, effective February 17, 2012.

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

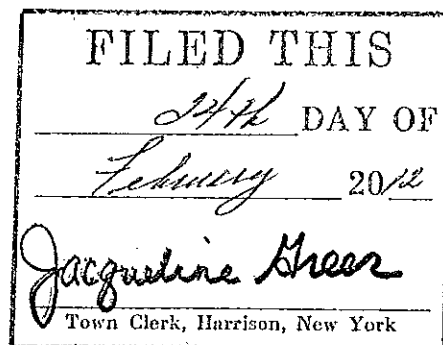
Adopted by the following vote:

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

NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:49 P.M.



On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 12:23 A.M. on February 17, 2012

Copies to:

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