

December 19, 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, December 19, 2013 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Joseph Cannella . . . . .)

Stephen Malfitano . . . . .) . . . . . Councilpersons

Fred Sciliano . . . . .)

Marlane Amelio . . . . .)

ALSO ATTENDING:

Frank Allegretti . . . . .

Town Attorney

Jonathan Kraut . . . . .

Village Attorney

Christopher Cipolla . . . . .

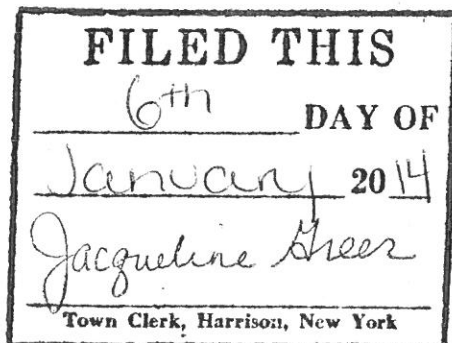
Deputy Village Attorney

Maureen MacKenzie . . . . .

Comptroller

Anthony Marraccini . . . . .

Chief of Police



Copies to:  
☒ Assessor  
☒ Benef.  
☒ Bldg  
☒ Compt.  
☒ Engrg  
☒ Law  
☒ Police  
☒ P. W.  
☒ Pure  
☒ Recr.  
☒ Supervisor

December 19, 2013

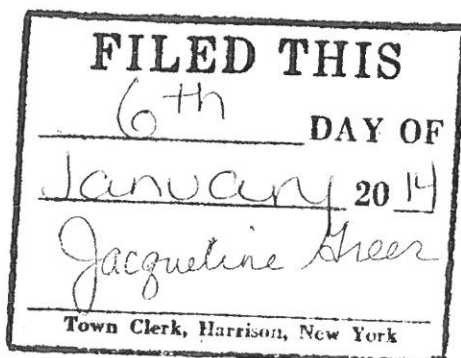
PRESENTATION OF AWARD BY SUPERVISOR BELMONT TO  
HARRISON HIGH SCHOOL STUDENT PHILIP MILANA  
FOR BEING SELECTED TO PERFORM IN THE 2014 ORANGE BOWL AS A  
MEMBER OF THE ALL STAR INVITATIONAL MARCHING BAND

Supervisor Belmont presented an achievement award to Harrison High School student Philip Milana, who is a member of the school's marching band. Philip has been selected to perform in the 2014 Orange Bowl as a member of the All Star Invitational Marching Band. Supervisor Belmont congratulated him and wished him well.

Mr. Charles Breim, Conductor of the Harrison High School Marching Band also congratulated him and explained his importance to the success of the band. He also acts in a leadership role as Vice President of the Band.

Copies to:

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



December 19, 2013

2013 - - 406

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

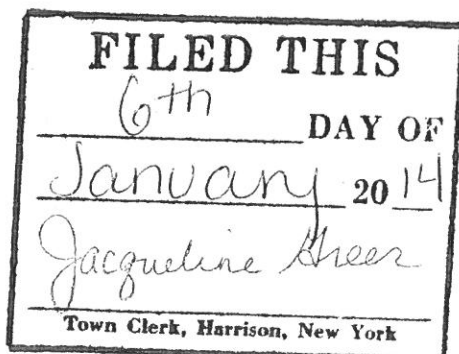
- 1a. Monthly report by the Building Inspector for November 2013
  - 1b. Monthly report by the Acting Fire Marshal for November 2013
  - 1c. Monthly report by the Superintendent of Recreation for November 2013
  - 1d. Monthly report by the Receiver of Taxes for November 2013
  - 1e. Monthly report by the Town Clerk for November 2013
  - 1f. Monthly report by the Chief of Police for November 2013
  - 1g. Monthly report by the Commissioner of Public Works for November 2013
2. Notification that Harrison's Library Director Galina Chernikh recently received the first WLS Trustee Award given by the Westchester Library System in recognition of her efforts to extend library service to many diverse populations. WLS is the cooperative system that serves all 38 public libraries in the county.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:  
☒ Assessor  
☒ Benef.  
☒ Bldg  
☒ Compt'l.  
☒ Eng'ng  
☒ Law  
☒ Police  
☒ P. Wks  
☒ Purch'g  
☒ Recr'n  
☒ Supvs'r

December 19, 2013

2013 - - 407

LETTER OF RETIREMENT FROM DEPUTY TOWN CLERK  
ANGELA TAMUCCI EFFECTIVE DECEMBER 31, 2013

Supervisor Belmont thanked Mrs. Tamucci for her many years of service as Deputy Town Clerk.

Councilman Malfitano also praised Mrs. Tamucci for her years of service.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the letter of retirement from Deputy Town Clerk Angela Tamucci, effective December 31, 2013.

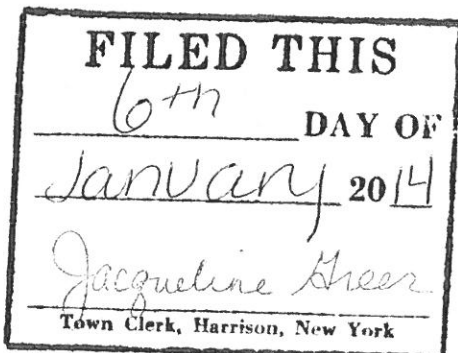
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Town Clerk.

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  
✓ Purchg  
✓ Recr'm  
✓ Supv'sr



December 19, 2013

2013 - - 408

APPROVAL FOR THE ADDITIONS TO THE 2014  
RECREATION PART TIME AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for the following additions to the 2014 Recreation Part Time Availability List.

| <u>Name</u>          | <u>Hourly Rate</u> |
|----------------------|--------------------|
| Adler, Scott         | \$6.75             |
| Capasso, Ronald      | \$12.00            |
| Caruso, Donna        | \$10.75            |
| Curcio, Paolo        | \$9.00             |
| D'Alesandro, Anthony | \$8.50             |
| Debald, Kimberly     | \$9.00             |
| DeFonce, Belinda     | \$7.00             |
| DiRenno, Vincent     | \$7.50             |
| Fin, Roth            | \$13.00            |
| Fiore, Mark          | \$9.00             |
| Gasparre, Michael    | \$10.00            |
| Hall, Dana           | \$9.00             |
| Huhnes, Charles      | \$11.00            |
| LePore, Ottavio      | \$7.00             |
| Lovallo, Rocco       | \$9.00             |
| Lukawitz, Willie     | \$7.50             |
| Macchia, Raffaele    | \$7.25             |
| Marcone, Jeff        | \$9.25             |
| Marsico, Karen       | \$11.00            |
| Marsico, Loni        | \$10.00            |
| Mellea, Joseph       | \$9.00             |
| Mellea, Mark         | \$9.00             |
| Mitil, Nicolette     | \$7.25 LG/ \$6.75  |
| Neider, Brittany     | \$8.75             |
| Noviello, Joyce      | \$9.00             |
| Poma, Jose           | \$8.50             |
| Ricciardi, Amanda    | \$9.25             |
| Rodgers, Tatum       | \$6.75/LG \$7.50   |
| Santiago, Alyssa     | \$7.50             |
| Santiago, Danielle   | \$9.75             |
| Santiago, Eddie      | \$9.25             |
| Scarfone, Frank      | \$8.50             |

December 19, 2013

2013 - - 408 (continued)

|                     |                   |
|---------------------|-------------------|
| Suarino, Chris      | \$9.00            |
| Tinervia, Joseph    | \$9.00            |
| Tolve, David        | \$6.75/ LG \$7.25 |
| Vecchiolla, Leonard | \$9.00            |
| Vecchione, Nicole   | \$9.00            |

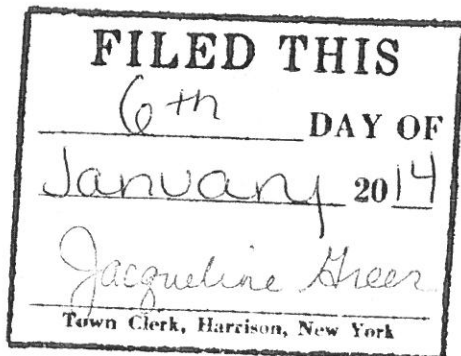
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: 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'n
- ☒ Supvs'r

December 19, 2013

2013 - - 409 - - a

APPROVAL FOR REIMBURSEMENT IN THE AMOUNT  
OF \$21,300 TO HARRISON EMS

Comptroller MacKenzie said there was \$500,000 budgeted for EMS for the year (2013). They received \$500,000 less \$21,300. They were not given the \$21,300. It was deducted from the \$500,000 for the year.

Councilman Malfitano suggested a funding source wasn't required.

Comptroller MacKenzie concurred because the funds are still in the budget line.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations for Harrison EMS, for reimbursement in the amount of \$21,300. This amount reflects the last installment of the purchase price of radio equipment.

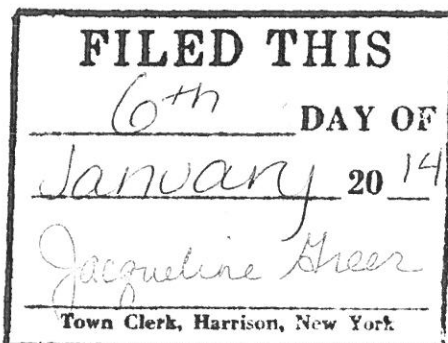
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Joseph Bilotto, Harrison EMS.

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

December 19, 2013

2013 - - 409 - - b

APPROVAL TO RESCIND TBR # 2012-388-B

On a motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to rescind TBR # 2012-388-b, dated November 14, 2012, for the purchase of radios for the Harrison Emergency Medical Services.

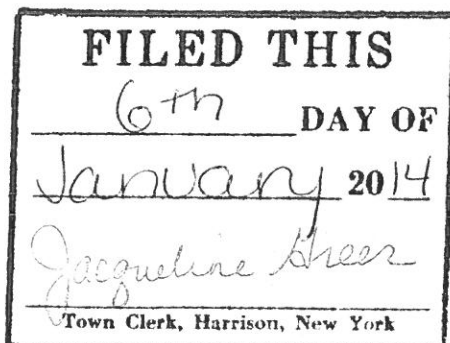
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Joseph Bilotto, Harrison EMS.

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

December 19, 2013

2013 -- 410

APPROVAL TO INCREASE PERMIT FEES FOR LANDSCAPERS WHO USE THE  
ORGANIC YARD WASTE STATION AND APPROVAL TO INCREASE FEES  
CHARGED TO PERMIT HOLDERS

On a motion of Councilman Malfitano, seconded by Councilman Sciliano,  
it was

RESOLVED to approve request by Anthony Robinson, Commissioner of Public Works for authorization to increase the permit fees for landscapers who use the Organic Yard Waste Station located on New King Street effective 2014.

| <u>Vehicle</u>        | <u>2014 Fee</u> |
|-----------------------|-----------------|
| First Truck           | \$150.00        |
| Each Additional Truck | \$ 75.00        |

FURTHER RESOLVED to approve request to increase the fees charged to permit holders for organic yard waste dumped at the Transfer Station effective 2014.

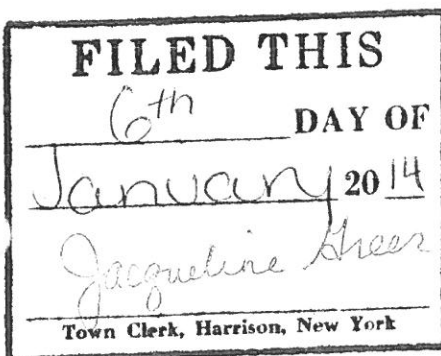
| <u>Organic Yard Waste</u> | <u>2014 Fee</u> |
|---------------------------|-----------------|
| Leaves and Grass          | \$19.00         |
| Brush                     | \$19.00         |
| Logs                      | \$38.00         |

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

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

December 19, 2013

2013 - - 411

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

On a motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

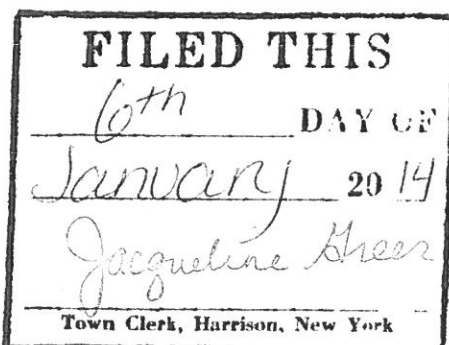
|         |                                 |
|---------|---------------------------------|
| \$2,500 | Daniel and Patricia Schoor Rube |
| \$2,000 | Anonymous Donor                 |
| \$500   | Anonymous Donor                 |
| \$500   | Anonymous Donor                 |
| \$150   | Lucille Oppenheim               |
| \$100   | Victoria Giorgi                 |
| \$100   | Millie Ferraro                  |
| \$10    | Susan Petit Ponte               |

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

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

December 19, 2013

2013 -- 412

AUTHORIZATION FOR SUPERINTENDENT OF RECREATION  
TO ACCEPT DONATION IN THE AMOUNT OF \$1,300 FOR THE POSSIBILITY OF  
A SKATE PARK OR ENHANCEMENT OF THE PARKS

On a motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

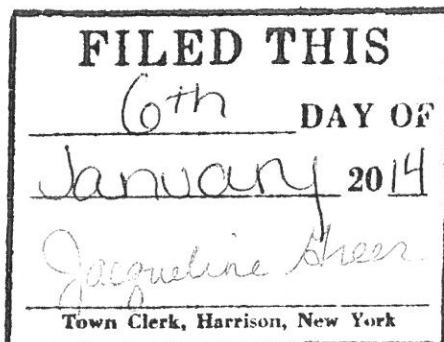
RESOLVED to approve request of Superintendent of Recreation Gerry Salvo for authorization to accept an anonymous donation in the amount of \$1,300 received from James Murabito for the possibility of a skate park or enhancement of the parks.

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

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

December 19, 2013

2013 - - 413

AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS  
FOR THE HOLIDAY PROJECT

On a motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept the following donations for the Holiday Project:

|   |           |
|---|-----------|
| Marlane Amelio                                    | \$ 250.00 |
| Louis Felice Inc.                                 | \$ 200.00 |
| Gregory Rohde and Darla Rohde                     | \$ 300.00 |
| Lester S. Gutstein                                | \$ 150.00 |
| Brett I. Mehlman and Sharon J. Mehlman            | \$ 150.00 |
| Mark A. Spano and Kim Spano                       | \$ 150.00 |
| William L. Suesholtz                              | \$ 150.00 |
| Marie S. Misisco and Matthew M. Midisco           | \$ 150.00 |
| Robert Sobel and Karen Roskind Sobel              | \$ 150.00 |
| Michael L. Rubenstein and Geralyn B.O. Rubenstein | \$ 150.00 |
| Jeffrey I Carton and Lauren Carton                | \$ 150.00 |
| Diane G. Carlson                                  | \$ 150.00 |
| Paul A. Hughson                                   | \$ 150.00 |
| David R. Levy and Niki Levy                       | \$ 150.00 |
| Anna E. Cappucci                                  | \$ 150.00 |
| Michilli Inc.                                     | \$ 150.00 |
| Lidia Rogolino Property                           | \$ 150.00 |
| Karen A. O'Brien and Stephen C. Lichtenauer       | \$ 150.00 |
| Mark L. Urken and Laura Patinkin Urken            | \$ 150.00 |
| Osamu Sugawara                                    | \$ 15.00  |
| Mitchell J. Wolfe and Doreen L. Wolfe             | \$ 10.00  |
| Maryrose Sanscartier and Guy Sanscartier          | \$ 50.00  |
| Paul M. Simons and Karen Simons                   | \$ 75.00  |



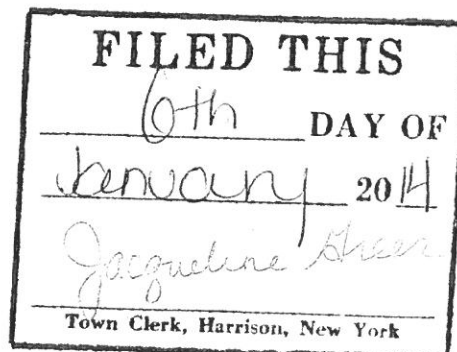
|   |                    |
|---|--------------------|
| Seth A. Oestreicher and Nancy Oestreicher           | \$ 150.00          |
| Randi A. Coppola and James A. Coppola               | \$ 150.00          |
| Stephen and Barbara Malfitano                       | \$ 150.00          |
| Frank C. Vella and Lisa Calder Vella                | \$ 150.00          |
| Kerry T. O'Dwyer-Marrano and Leon D. Marrano III    | \$ 150.00          |
| Ronald and Carol Belmont                            | \$ 150.00          |
| Purchase Fire Dept Inc                              | \$ 150.00          |
| Carol Perrella                                      | \$ 75.00           |
| Michael Adam Goldstein and Janice Delucia Goldstein | \$ 300.00          |
| John D. Harrington                                  | \$ 150.00          |
| Katherine Kennedy                                   | \$ 75.00           |
| Harrison Association of Teachers                    | \$ 900.00          |
| Jeremiah C. Harrington and Noreen Harrington        | \$ 150.00          |
| Rolling Lawns Inc                                   | \$ 150.00          |
| Harrison Police Association                         | \$ 1,000.00        |
| Harrison Professional Fire                          | \$ 500.00          |
| Joseph L Cannella and Nancy A. Cannella             | \$ 150.00          |
| Cash  | \$ 651.74          |
| <b>Total:</b>                                       | <b>\$ 8,451.74</b> |

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

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

December 19, 2013

2013 - - 414

NOTIFICATION BY THE COMPTROLLER THAT THE TOWN  
DID NOT ENTER INTO CONTRACT WITH HARBRIDGE CONSULTING AND  
MONIES WILL BE TRANSFERRED BACK INTO CONTINGENCY AND FOR  
APPROVAL TO RESCIND TBR #2013-053

On a motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED that notification was given by Comptroller Maureen MacKenzie that the Town never entered into the contract with Harbridge Consulting Group, therefore the monies will be transferred back into the Town contingency line 001-1900-100-4490 in the amount of \$35,000.

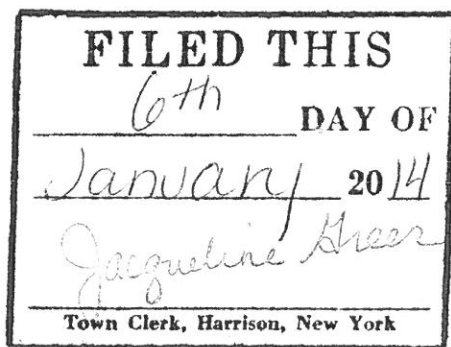
FURTHER RESOLVED to rescind TBR #2013-053 for Harbridge Consulting Group for the Peer Municipality Benefit and Compensation Comparison.

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

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

December 19, 2013

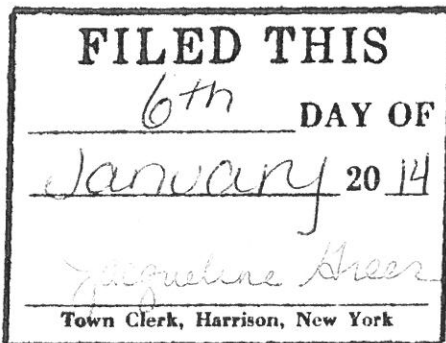
2013 - - 415

CONTINUATION OF PUBLIC HEARING  
RE: 2014 PRELIMINARY BUDGET

On a motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was opened.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor, the Board went to Executive Session at 7:50 p.m. to discuss personnel issues in the 2014 Budget.

On a motion of Councilman Cannella, Seconded by Councilwoman Amelio, with all members voting in favor, the meeting reconvened at 9:00 p.m.



Copies to:

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

December 19, 2013

2013 -- 416 -- a

APPROVAL TO ADOPT A NEGATIVE DECLARATION UNDER SEQRA FOR THE  
ADOPTION OF THE COMPREHENSIVE MASTER PLAN UPDATE

Village Attorney Jonathan Kraut stated that the Public Hearing was closed in December 2012 and the public comment period was left opened until January 17, 2013. Mr. Frank Fish, a Principal with BFJ was in attendance to answer any questions from the Board. He went on further to explain that this is not on for a hearing this evening. It's on the agenda for the Board to discuss and act upon. The Board had before them the SEQRA determination, which will be the first step prior to adoption.

Supervisor Belmont said we had a year of public comments, three public hearings with comments and we also extended the written process through the beginning of this year.

Harrison resident Rob Porto who spoke against the plan said he could not see how this is a negative declaration. This master plan is trying to say there is an overlay process where you want to put in golf courses as open space. Everyone is preserving space why can't Harrison? This is a terrible plan.

Village Attorney Jonathan Kraut said he provided counsel on this matter to Board Members. It is now the Board's document. If changes are going to be made prior to its adoption the Board can make those changes and ratify it. The Village Attorney pointed out some of the suggestions within the document, would require future legislation in the way of zone, text or map amendments in order to implement them. Each of those would be subject to their own public hearing, review and SEQRA process.

Councilman Malfitano said it is important to mention to the public that there is nothing contained in this master plan that specifically alters or changes any zoning. It is basically a plan, which essentially is a road map. It contains suggestions and recommendations. There are no specific areas of our zoning ordinance that are being amended by this plan in any way, shape or form.

Councilman Cannella responded to Mr. Porto's comments. When the Board entered into this project they were mindful at the time of the difficult economic situation that the town was in. The Board decided to take the draft of the master plan, which hadn't been worked on for approximately four years, and bring it current. The theory was to earmark those areas of the master plan, which did require further evaluation and study which is throughout the entirety of the document. The plan doesn't necessarily make recommendations. The plan says here are the possibilities. If this comes to fruition then you need to examine it. The good thing with that is very often a developer will come in and you can have the developer pick up the cost for that evaluation. If you were to go through the master plan and actually outline and try to engage in every aspect of study that would be needed the cost would be astronomical and the timeframe would be very long. This Board made a judgment not to do that.

December 19, 2013

2013 - - 416 - - a (continued)

Councilman Malfitano said this is a living document, once adopted it sets forth a roadmap for the future. Many areas are left undefined, but to be discovered. In other words, you should consider studying one area or another. There was a tremendous amount of work and effort that went into this. It is a major improvement and a major advancement over the other master plan.

Councilman Sciliano said it also addresses some of the newer concerns that we've experienced in the last couple of years due to the financial burdens, especially in our commercial areas.

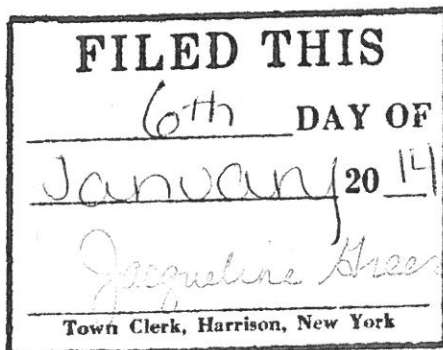
Frank Fish, from BFJ Planning said that a negative declaration under the State Environmental Quality Review Act means that a full environmental impact statement is not needed.

Councilwoman Amelio said to Mr. Fish that she was having a little problem with the negative declaration when it came to the Platinum Mile. The language was not consistent with what she had in her draft.

Mr. Fish said the easiest way to correct that would be to make this wording identical to the master plan. You could say that in adopting the negative declaration that this wording shall comply with exactly what was in the master plan wording.

Village Attorney Kraut said that for thoroughness the Board, in passing their negative declaration should indicate that all language in the negative declaration shall comply with directly what's in the master plan.

Councilman Malfitano said if you really want to be precise I would make the following motion, to adopt a negative declaration, subject to the revision of language contained within the negative declaration and the summary pages to incorporate and correspond directly with the language of the master plan under Platinum Mile, first paragraph, page seven, of the same with all respects. This would be the language of the motion and I will make the motion.



Copies to:

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

December 19, 2013

2013 - - 416 - - a (continued)

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

RESOLVED to adopt a Negative Declaration under SEQRA for the adoption of the Comprehensive Master Plan Update.

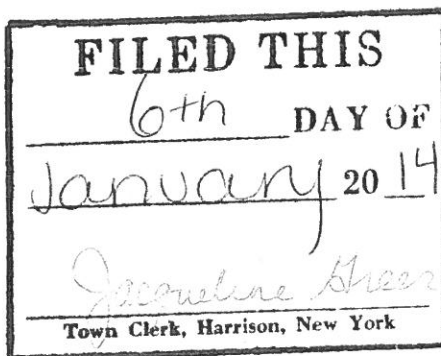
FURTHER RESOLVED that all language contained within the Negative Declaration and the Summary pages incorporate and correspond directly with the language of the Master Plan under Platinum Mile, first paragraph, page seven, of the same, with all respects.

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                              |        |     |
|------------------------------|--------|-----|
| Councilwoman Marlene Amelio  | VOTING | AYE |
| Councilman Joseph Cannella   | VOTING | AYE |
| Councilman Stephen Malfitano | VOTING | AYE |
| Councilman Fred Sciliano     | VOTING | AYE |
| Supervisor Ronald Belmont    | VOTING | AYE |

The resolution was thereupon declared duly adopted.



Copies to:

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

December 19, 2013

2013 -- 416 -- b

APPROVAL TO ADOPT THE COMPREHENSIVE MASTER PLAN UPDATE

On a motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

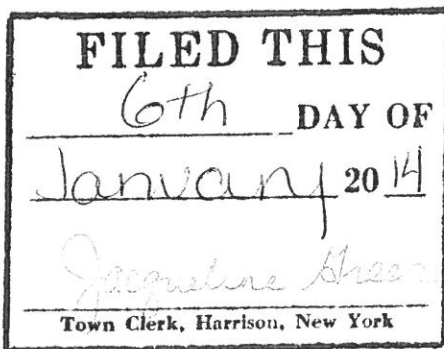
RESOLVED to adopt the Comprehensive Master Plan Update.

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                              |        |     |
|------------------------------|--------|-----|
| Councilwoman Marlene Amelio  | VOTING | AYE |
| Councilman Joseph Cannella   | VOTING | AYE |
| Councilman Stephen Malfitano | VOTING | AYE |
| Councilman Fred Sciliano     | VOTING | AYE |
| Supervisor Ronald Belmont    | VOTING | AYE |

The resolution was thereupon declared duly adopted.



Copies to:

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

December 19, 2013

2013 - - 417

CONTINUATION OF PUBLIC HEARING  
RE: 2014 PRELIMINARY BUDGET

On a motion by Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was reconvened at 9:30 p.m.

Comptroller MacKenzie began to read in changes to the Preliminary Budget.

Councilwoman Amelio interrupted the Comptroller, concerned that the amounts were incorrect.

Councilman Malfitano said the salaries that were read into the budget were not correct and the proper amounts needed to be inserted.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor the Town Board Meeting was recessed at 9:35 p.m. and the Village Board Meeting was opened.

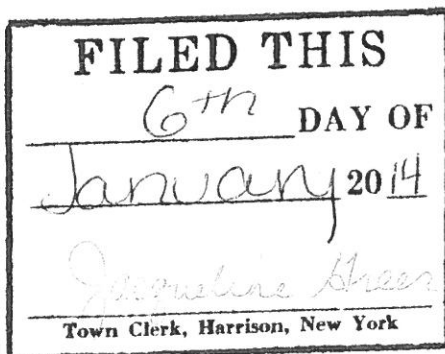
On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor the Town Board Meeting was reconvened at 9:40 p.m.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor, the Board went into Executive Session at 9:40 p.m.

On a motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was reconvened at 10:34 p.m.

Comptroller MacKenzie said as directed by the Board the following changes will be read into the budget. Comptroller MacKenzie said she needed to leave for a moment.

Comptroller MacKenzie said she would read in the changes to the Preliminary Budget. After these changes are included and approved by the Board this will become the Adopted Budget. She would read out the final tax rate for 2014 at the end of the proposed changes.



Copies to:

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



Changes from the Preliminary Budget 2014 To Adopted Budget 2014

Salary Schedule K-2

Comptroller Dept  
Staff Assistant Finance Administration  
Delete XI-4 \$88,842  
Add X \$86,218

Change of \$2624 deletion

Salary Schedule K-1

Town Justice/Court Clerk

|          |        |
|----------|--------|
| From     | 92,617 |
| To       | 94,000 |
| Increase | 1,383  |

Salary Schedule K-1

Supervisor Dept  
Confidential Secretary to Supervisor

|          |        |
|----------|--------|
| From     | 57,222 |
| To       | 60,000 |
| Increase | 2,778  |

Personnel Manager

|          |        |
|----------|--------|
| From     | 86,218 |
| To       | 88,500 |
| Increase | 2,282  |

Assessor Dept  
Town Assessor

|          |         |
|----------|---------|
| From     | 108,233 |
| To       | 111,000 |
| Increase | 2,767   |

Superintendent of Recreation

|          |         |
|----------|---------|
| From     | 98,235  |
| To       | 103,000 |
| Increase | 4,765   |

Recreation Supervisor

|          |        |
|----------|--------|
| From     | 93,699 |
| To       | 98,000 |
| Increase | 4,301  |

Body Page 12: Central Services

001-1610-100-0130

Part Time Salaries

|          |        |
|----------|--------|
| From     | 47,800 |
| To       | 48,300 |
| Increase | 500    |

Add Stipend of \$12,000 for Police Chief

|          |        |
|----------|--------|
| From     | 0      |
| To       | 12,000 |
| Increase | 12,000 |

Engineering Dept  
Town/Village Engineer

|          |         |
|----------|---------|
| From     | 126,227 |
| To       | 128,500 |
| Increase | 2,273   |

Revenue J-1

Rental of Real Property 2410

|          |        |
|----------|--------|
| From     | 82,000 |
| To       | 85,000 |
| Increase | 3,000  |

Fire Inspection Fees 1540

|          |         |
|----------|---------|
| From     | 170,000 |
| To       | 174,000 |
| Increase | 4,000   |

Revenue J-2

Other Licenses 2545

|          |        |
|----------|--------|
| From     | 15,000 |
| To       | 18,000 |
| Increase | 3,000  |

Revenue J-3

Sales Tax 1120

|          |           |
|----------|-----------|
| From     | 3,500,000 |
| To       | 3,510,000 |
| Increase | 10,000    |

Revenue J-4

Composting 1501

|          |        |
|----------|--------|
| From     | 75,000 |
| To       | 83,000 |
| Increase | 8,000  |

Salary Schedule K-3

Deputy Town/Village Clerk

|          |         |
|----------|---------|
| From     | 63,031  |
| To       | 42,000  |
| Decrease | -21,031 |

Salary Schedule K-5

Law Enforcement Civilian Employees  
Delete Senior Office Assistant Police X-1

|          |         |
|----------|---------|
| From     | 56,761  |
| To       | 0       |
| Decrease | -56,761 |

Add Senior Office Assistant Automated System IX-1

|          |        |
|----------|--------|
| From:    | 0      |
| To       | 62,534 |
| Increase | 62,534 |

Addition of \$5,773.00

Salary Schedule K-10

**Recreation**

Recreation Supervisor/Senior Citizens

|          |         |
|----------|---------|
| From     | 93,699  |
| To       | 11,847  |
| Decrease | -81,852 |

**Addition**

Recreation Supervisor/Senior Citizens IX-1

|          |        |
|----------|--------|
| From     | 0      |
| To       | 62,994 |
| Increase | 62,994 |

Body Page 18: Law Enforcement

001-3120-100-0402

Equipment Maintenance and Repairs

|      |         |
|------|---------|
| From | 145,000 |
| To   | 141,500 |

|          |        |
|----------|--------|
| Decrease | -3,500 |
|----------|--------|

001-3120-100-0407

Special Services

|          |        |
|----------|--------|
| From     | 37,000 |
| To       | 35,000 |
| Decrease | -2,000 |

001-3120-100-0410

Materials and Supplies

|          |        |
|----------|--------|
| From     | 22,887 |
| To       | 22,614 |
| Decrease | -273   |

Body Page 19: Law Enforcement

001-3120-100-0804

Pmt of MTA Payroll Tax

|          |        |
|----------|--------|
| From     | 30,326 |
| To       | 30,387 |
| Increase | 61     |

001-3120-100-0830  
Social Security  
From 513,011  
To 514,113  
Increase 1,102

001-3120-100-0835  
Medicare  
From 129,333  
To 129,591  
Increase 258

001-3120-100-0865  
Health Insurance Buyout  
From 18,381  
To 18,556  
Increase 175

Body Page 23: Volunteer Ambulance Corp

001-4540-100-0407  
Special Services/Programs  
From 500,000  
To 550,000  
Increase 50,000

Body Page 25: Recreation

001-7020-100-0151  
Sick Incentive Payout  
From 2,609  
To 3,327  
Increase 718

001-7020-100-0182  
Salaries-Vac & Ret  
From 0  
To 28,720  
Increase 28,720

Body Page 30: Town Employee Benefits

001-9000-100-0804  
Payment of MTA Payroll Tax  
From 28,053  
To 28,080  
increase 27

001-9000-100-0830  
Social Security  
From 511,546  
To 512,040  
Increase 494

001-9000-100-0835  
Medicare  
From 119,636  
To 119,751  
Increase 115

001-9000-100-0865  
Health Insurance Buyout  
From 52,439  
To 57,568  
Increase 5,129

Body Page 31: Library

002-7410-100-0490  
Contingency  
From 36,232  
To 32,232  
Decrease -4,000

002-9000-100-0861  
Medicare Reimbursement  
From 24,000  
To 28,000  
Increase 4,000

Body Page 32: Highway

003-9000-100-0865  
Health Insurance Buyout  
From 0  
To 6,108  
Increase 6,108

Body Page 36: Village Special Items

005-1900-100-4461  
Judgements and Claims  
From 425,000  
To 300,000  
Decrease -125,000

Body Page 38:Village Employee Benefits

005-9000-100-0865

Health Insurance Buyout

From 5,771

To 6,108

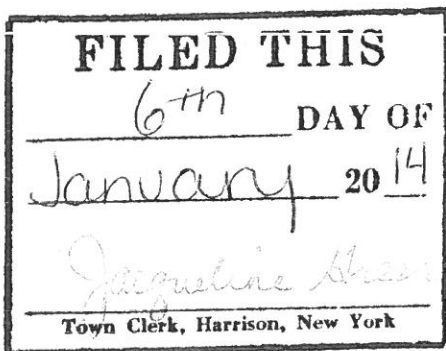
Increase 337

December 19, 2013

2013 - - 417 (continued)

Comptroller MacKenzie said that is all the changes. The rate stands for the adopted budget at 3.967%.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor, the 2014 Preliminary Budget now becomes the Adopted Budget.



Copies to:

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



December 19, 2013

2013 - 418

APPROVAL TO PROMOTE POLICE OFFICER  
FRANK MASSARO, JR. TO THE RANK OF SERGEANT

On a motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to promote Police Officer Frank Massaro, Jr. to the rank of Sergeant, at the annual salary of \$111,034, effective December 20, 2013.

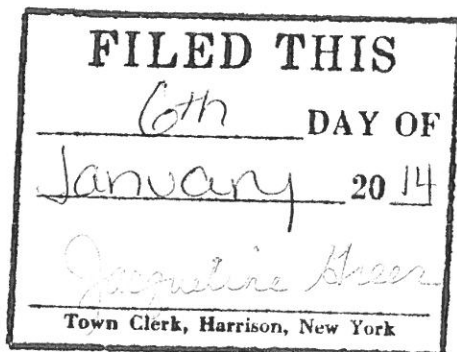
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Sergeant Massaro.

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

December 19, 2013

2013 – 419

APPROVAL TO PROMOTE POLICE OFFICER  
MICHAEL DILAURIA TO THE RANK OF SERGEANT

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

RESOLVED to promote Police Officer Michael DiLauria to the rank of Sergeant, at the annual salary of \$111,034, effective December 20, 2013.

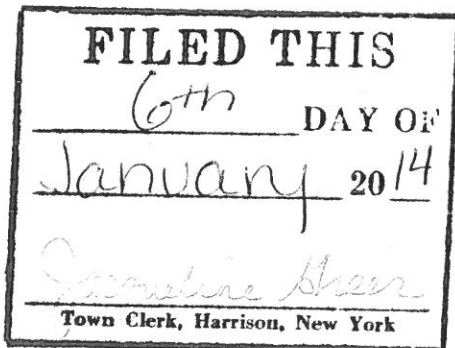
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Sergeant DiLauria.

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

December 19, 2013

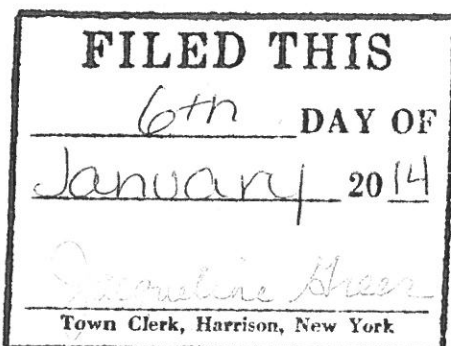
2013 -- 420 -- a

CONTINUATION OF PUBLIC HEARING  
RE: 2014 PRELIMINARY BUDGET

Comptroller MacKenzie told the Board that the Sergeants promotion salary was not in the budget. After a short recess, Comptroller MacKenzie said she was changing Sales Tax Revenue from \$3,510,000 to \$3,544,000, which is an increase of \$34,000. Page K5, will reflect the change in the number of police sergeants from 4 to 6 and add two salaries on that page of \$113,810. Page K6, will reflect the removal of 2 police officers 1<sup>st</sup> grade from 35 officers to 33 and the two salaries of \$98,111. The net of that is \$34,000 including benefits so the tax rate remains at 3.967%.

Councilman Cannella motioned to rescind the first budget confirmation, TBR# 2013-417 and adopt the budget with the changes that were just read in. Councilman Malfitano seconded, with all members voting in favor.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor the Hearing was closed.



Copies to:

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

December 19, 2013

2013 - - 420 - - b

ADOPTION OF THE FINAL BUDGET FOR 2014

On a motion of Councilman Cannella, seconded by Councilman Malfitano,  
it was

RESOLVED to adopt the Final Budget, with changes, for 2014.

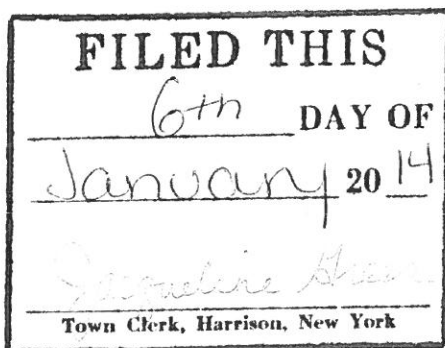
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

December 19, 2014

2013 - - 421

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT  
TO FRANK LUONGO AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to make an extended offer of employment to Frank Luongo as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 2, 2014, grade 5, at an annual salary of \$49,384.

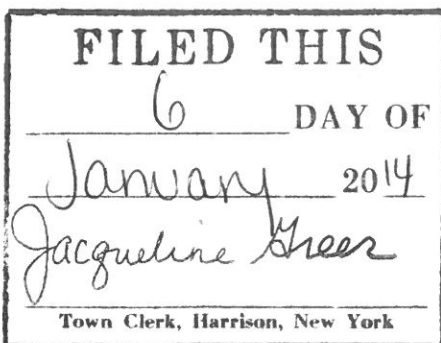
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: 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

December 19, 2014

2013 - - 422

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT  
TO JONATHAN MEZZANCELLO AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to make an extended offer of employment to Jonathan J. Mezzancello as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 2, 2014, grade 5, at an annual salary of \$49,384.

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:

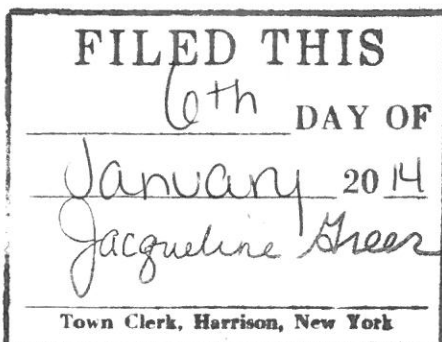
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



December 19, 2014

2013 - - 423

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT  
TO JOSEPH DERUBEIS AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to make an extended offer of employment to Joseph C. DeRubeis as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 2, 2014, grade 5, at an annual salary of \$49,384.

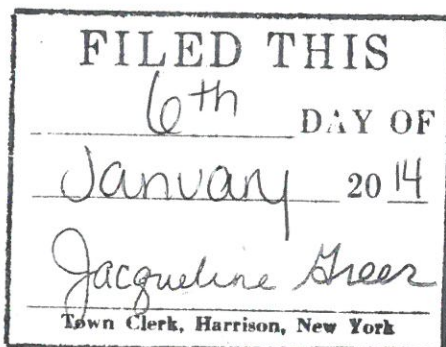
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: 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

December 19, 2014

2013 - - 424

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT  
TO CHARLES PASCALE AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

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

RESOLVED to make an extended offer of employment to Charles G. Pascale as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 2, 2014, grade 5, at an annual salary of \$49,384.

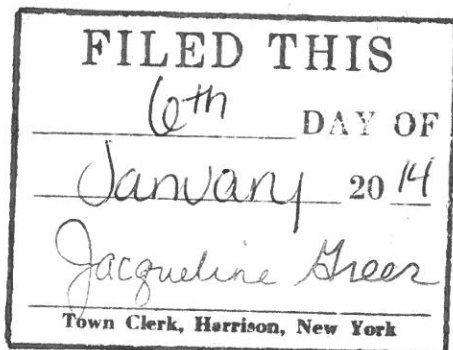
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: 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



December 19, 2014

2013 - - 425

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT  
TO DONALD SILVESTRI AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to make an extended offer of employment to Donald J. Silvestri as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 2, 2014, grade 5, at an annual salary of \$49,384.

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:

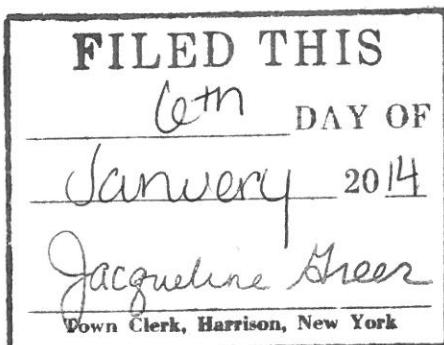
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



December 19, 2014

2013 - - 426

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT  
TO DANIEL CALDAROLA AS A POLICE OFFICER FOR  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to make an extended offer of employment to Daniel Caldarola as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 2, 2014, grade 5, at an annual salary of \$49,384.

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:

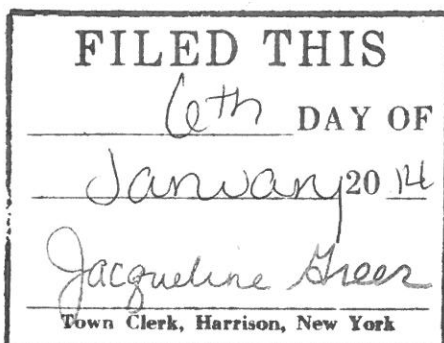
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Rec'n  
☒ Supvs'r



December 19, 2013

2013 - 427

APPROVAL TO HIRE CHRISTOPHER MURABITO  
AS PART TIME POLICE DISPATCHER AT THE  
HARRISON POLICE DEPARTMENT

On a motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to hire Christopher Murabito as part time Police Dispatcher at the Harrison Police Department at an hourly rate of \$16.00 effective December 20, 2013.

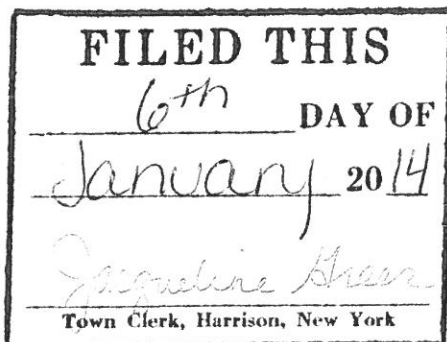
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: 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

December 19, 2013

2013 - 428

APPROVAL TO HIRE ERIN A. MACOM  
AS PART TIME POLICE DISPATCHER AT THE  
HARRISON POLICE DEPARTMENT

On a motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to hire Erin A. Macom as part time Police Dispatcher at the Harrison Police Department at an hourly rate of \$16.00 effective December 20, 2013.

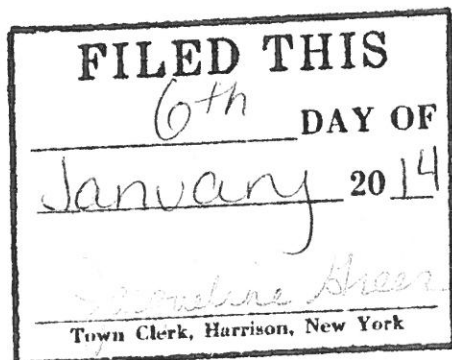
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: 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

December 19, 2013

2013 – 429

APPOINTMENT OF DARLENE TUCCI ON A PROBATIONAL BASIS  
TO THE POSITION OF SENIOR OFFICE ASSISTANT, AUTOMATED SYSTEMS  
AT THE HARRISON POLICE DEPARTMENT

On a motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Darlene Tucci on a probational basis to the position of Senior Office Assistant, Automated Systems, Grade 9, Step 1, at an annual salary of \$62,534, effective January 6, 2014.

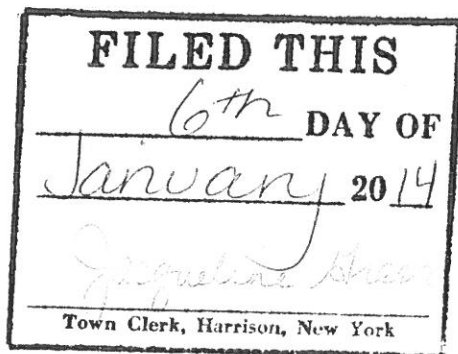
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: 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

December 19, 2013

2013 – 430

PROVISIONAL APPOINTMENT OF THOMAS ACAMPORA TO  
THE POSITION OF RECREATION SUPERVISOR SENIOR CITIZENS

On a motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Thomas Acampora to the position of Recreation Supervisor Senior Citizens, on a provisional basis, grade X-D, at an annual salary of \$62,994.18, effective January 2, 2014.

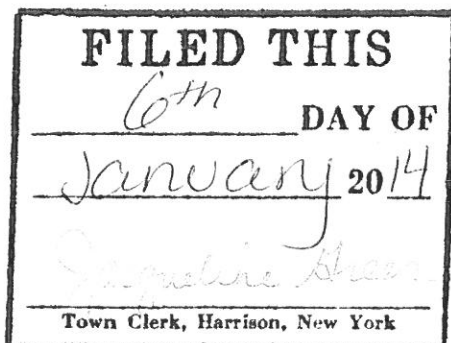
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: 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'tm  
☒ Supvs'r

December 19, 2013

2013 - 431

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES  
TO \$50,000 IN THE MATTER OF DIBIASE vs. TOWN OF HARRISON

On a motion of Councilman Malfitano, seconded by Councilman Sciliano,  
it was

RESOLVED to raise the cap on legal fees to \$50,000 in the matter of DiBiase vs. Town  
of Harrison.

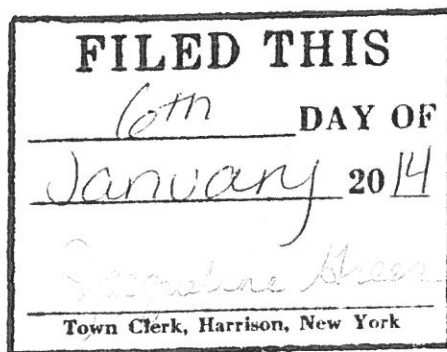
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Law Department

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  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r

December 19, 2013

2013 - - 432

AUTHORIZATION FOR THE SUPERVISOR AND THE CHIEF OF POLICE TO  
EXECUTE A LAST CHANCE AGREEMENT CONCERNING DISCIPLINARY  
ACTION WITH A CERTAIN POLICE OFFICER

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Supervisor and the Chief of Police to execute a Last Chance Agreement concerning disciplinary action with a certain Police Officer.

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

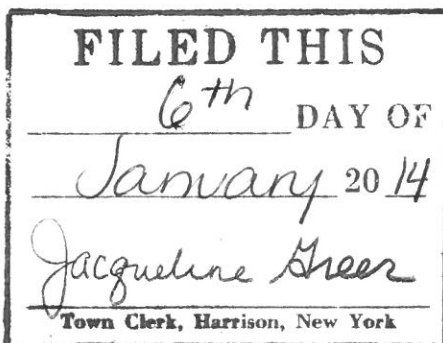
Adopted by the following vote:

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

NAYS: None

ABSENT: None

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 11:14 PM,  
December 19, 2013.



Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvr's