

February 10, 2014

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, New York, Westchester County, on Monday, February 10, 2014 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

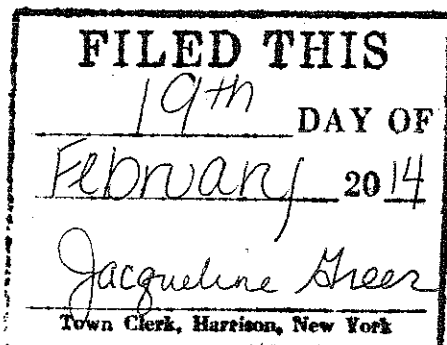
Jonathan Kraut. Village Attorney

Christopher Cipolla. Deputy Village Attorney

Anthony Marraccini. Chief of Police

Anthony Robinson. Commissioner of Public Works

Maureen MacKenzie. Comptroller



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February 10, 2014

2014 - - 057

PRESENTATION OF CHECK FOR THE HARRISON FOOD PANTRY IN THE
AMOUNT OF \$4,000 BY THE HARRISON ASSOCIATION OF TEACHERS

The Harrison Association of Teachers (HAT) presented a check for \$4,000 for the Harrison Food Pantry. Each year the Harrison Association of Teachers maintains its relationship with the Town's Community Services Department to support the students of Harrison and their families. This is done through a variety of projects. The backpack project, which takes place at the beginning of the school year, is where HAT works with the Town's Community Services to insure students are prepared to come to school with required materials. Supervisor Belmont accepted the check on behalf of the Harrison Food Pantry.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the check for the Harrison Food Pantry in the amount of \$4,000 from the Harrison Association of Teachers.

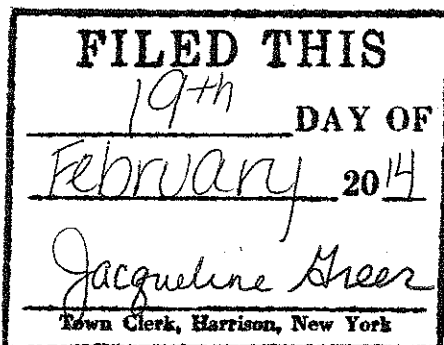
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 058

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to approve the following correspondence and reports:

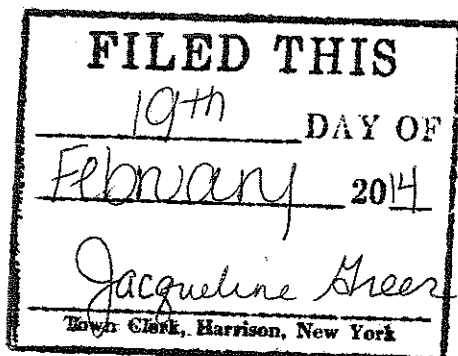
1. Monthly report by the New Rochelle Humane Society for December 2013
2. Monthly report by the Commissioner of Public Works for December 2013
3. Monthly Report for the Acting Fire Marshall for January 2014
4. Monthly report by the Chief of Police for January 2014

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 059

NOTIFICATION FROM TOWN HISTORIAN GREG RICCI OF
THE APPROVAL OF NEW BOARD MEMBERS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the notification by Town Historian Greg Ricci of the approval of the following new board members:

Roxanne Beecher
Joshua Kerchner
Diana Ricci

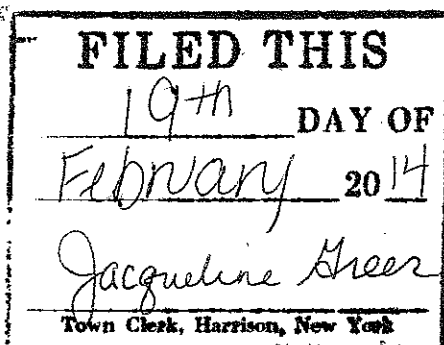
FURTHER RESOLVED to forward a copy of this Resolution to Mr. Ricci.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 060

APPROVAL TO APPOINT MICHAEL DIBICARRI AS
AN ALTERNATE CROSSING GUARD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Police Chief Anthony Marraccini to appoint Michael DiBiccari as an alternate crossing guard at the hourly rate of \$19.50, effective immediately.

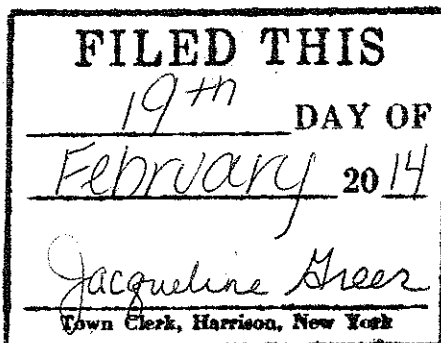
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 061

APPROVAL FOR SUPERINTENDENT OF RECREATION GERRY SALVO TO
ATTEND THE NEW YORK STATE RECREATION AND PARKS SOCIETY
CONFERENCE IN SARATOGA SPRINGS, NEW YORK

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo to attend the New York State Recreation and Parks Society Conference on March 23-25, 2014, in Saratoga Springs, New York at a cost for registration and travel expenses not to exceed \$893.00. This is a budgeted item.

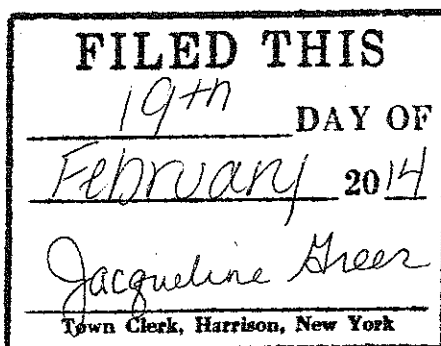
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 062

LETTER OF RETIREMENT FROM ROBERT VISCOME

Harrison resident Rob Porto thanked Mr. Viscome for his service. Mr. Porto went on to say that there is an open position for an arborist. He opined that it is essential to get someone who is going to try to retain the character of Harrison. He encouraged the Board to hire a person that is a progressive thinker that can learn about tree/root pruning so the sidewalks won't lift up from tree roots.

Councilwoman Amelio asked Commissioner Robinson to come up and explain what the plans are for this position.

Commissioner Robinson began by praising Mr. Viscome. Noting he is a tireless worker and a pleasant gentleman. Explaining that Mr. Viscome wasn't just an arborist; that was his trade. He went to school to be an arborist but Mr. Viscome was a foreman. He was involved in all aspects of the Highway Department. It will be difficult to replace him. If the position is filled from in house, we will have to rely on someone who has experience with the tree crews but not necessarily an arborist. There can be consideration to whomever we decide to pick, to send them to classes to gain that ability.

Returning to Mr. Viscome, the Commissioner went on to say Mr. Viscome was in charge of our Health and Safety Program. He provided training for Stormwater Management, something that is mandated by the State. He performed our fire extinguisher inspections and our in house training programs. We are going to have to try hard to fill his position because it comprised a myriad of tasks. The Commissioner gave him a hardy thank you and wished him all the best in whatever he chooses to do.

Councilwoman Amelio said without a doubt Mr. Viscome wore many hats and he wore them effectively. She agreed that Mr. Porto's comment about maintaining the appearance of the Town had merit. She noted that she and the Commissioner spoke recently about efforts to replace trees with those that aren't so fast growing that will still benefit a neighborhood.

Commissioner Robinson said that he has completed several recent sidewalk projects with Town Engineer, Mike Amodio's assistance. He's gone to a landscape architect and selected several species of trees. These trees do not have a large outward growth of leaves and the roots grow down.

Councilwoman Amelio said this information is all very helpful. Many of our residents are unaware of the efforts that we are taking to assure the proper growth of trees and the Town's replanting program.

February 10, 2014

2014 -- 062 (continued)

Councilman Malfitano said he wanted to add something about Mr. Viscome. Councilman Malfitano noted that Mr. Viscome's history of service to the Town goes back to the water authority, District 1, in West Harrison. When the Town merged the district with the Westchester Joint Water Works, Mr. Viscome went to work for them for a couple of years. He then he came back to the Town. It was Mr. Viscome's idea that we consider adding a position that would address what Mr. Porto was talking about earlier. Given Mr. Viscome's background and experience, he was the perfect person for the position. Councilman Malfitano made a point to recognize that it was Mr. Viscome's concept that the Town consider instituting a program for which Mr. Viscome was eventually hired. Mr. Malfitano thanked Mr. Viscome for his many years of service to the town.

Supervisor Belmont said he wanted to add that Mr. Viscome is a friend, a real gentleman, and the go to guy when it came to trees in the town and being a true arborist in every sense of the word.

Councilman Sciliano said I concur with what everyone said. Mr. Viscome is a long time friend of mine and he will be missed.

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of retirement from Robert Viscome, effective February 15, 2014.

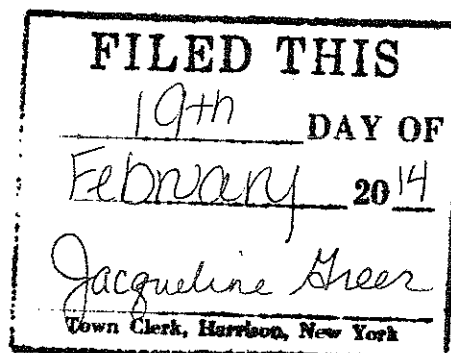
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 063

APPROVAL FOR ADDITIONS TO THE RECREATION PART TIME
AVAILABILITY LIST

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

RESOLVED to approve the request by Personnel Manager Debra Scocchera for the
following additions to the recreation part time availability list for 2014:

<u>Name</u>	<u>Hourly Rate</u>
Joseph Gieseemann	\$8.00
Victoria Nuvoloni	\$6.75
Michael Stiglianese	\$7.50

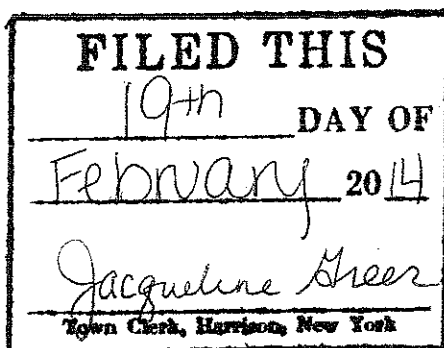
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager,
the Comptroller, and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 064

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF
PART TIME EMPLOYEE AMANDA SCOCCHERA

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Supervisor for authorization to increase the hourly rate of pay of part time employee Amanda Scocchera from \$10.00 to \$12.00, effective immediately.

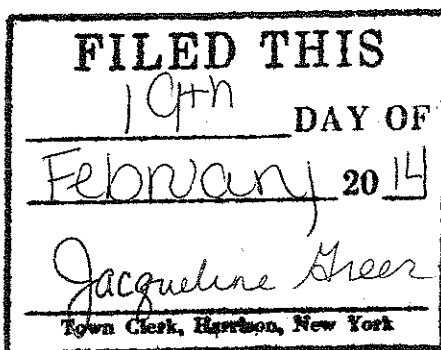
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 065

AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY OF
PART TIME EMPLOYEE KRISTY MCKIERNAN

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of the Supervisor for authorization to increase the hourly rate of pay of part time employee Kristy McKiernan from \$10.00 to \$12.00, effective immediately.

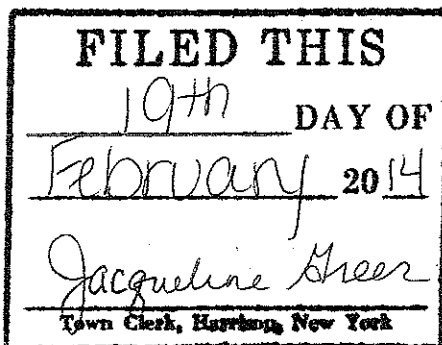
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 066

LETTER OF RETIREMENT FROM JOSEPH MAZZULLO

Police Chief Marraccini said he first met Mr. Mazzullo when the Chief was fifteen years old as a junior volunteer with the downtown fire department. Mr. Mazzullo is no stranger to emergency services in town. For 31 years he worked for the police department. Mr. Mazzullo has served as a member of the Harrison Fire Department and Harrison Volunteer Ambulance Corps. He has truly dedicated his life to serving Harrison. Mr. Mazzullo also served his country in Vietnam. Mr. Mazzullo is the director of the Brassman; he serves as the Post Commander of the Veterans of Foreign Wars and countless other civic organizations. Because of poor eyesight Mr. Mazzullo was ineligible to serve as a police officer. If there was anybody that should have been a police officer standing shoulder to shoulder with each of us, it was Mr. Mazzullo. Currently he is serving as one of our court officers. If there was a need that couldn't be filled, the department went to Mr. Mazzullo. During many tough times, whether it was a hurricane, or being a court officer, whether it was travelling to Gulf Port Mississippi with 20 of our police officers, or even if it was at Ground Zero the day of 9/11 Mr. Mazzullo was there. He is going to be missed. He has been a tremendous resource for the police department and our community. I wish him nothing but health and success in retirement.

Supervisor Belmont said that Mr. Mazzullo is a true gentleman. Congratulations and good luck. He will be missed.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

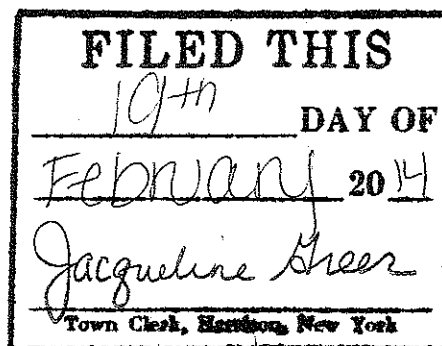
it was

RESOLVED to accept, with regret, the letter of retirement from Joseph Mazzullo, effective February 28, 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



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February 10, 2014

2014 - - 067

APPROVAL TO ADOPT A STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

Harrison resident Rob Porto asked the Board what does this request mean?

Town Attorney Allegretti replied that New York State, as of a couple of years ago, requires municipalities to report to them all management personnel that are on the roster with respect to workdays, whether they are part of the record keeping that's required or not. We actually enacted a resolution about a year and a half ago that was sent back with revisions that had to be undertaken; so we undertook those revisions per their request and now with this adoption we are going to send it back.

Harrison resident Rob Porto said so it is a matter of semantics or does anything change in the elected official's workday?

Town Attorney Allegretti replied: No, nothing changes.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED that the Town of Harrison hereby establishes the following standard work days for elected and appointed officials and will report the following work days to New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Supervisor				7	1/1/14-12/31/15			Town
Town Clerk	Jacqueline Greer		50572023	7	1/1/14-12/31/15	N	22.04	Town
Receiver of Taxes	Nancy Masi		32288235	7	1/1/14-12/31/17	N	20.00	Town
Town Justice	Marc J. Lust		39409057	6	1/1/12-12/31/15	N	20.00	Town
Town Justice	Nelson E. Canter		50563030	6	1/1/12-12/31/15	N	20.00	Town
Board Member	Joseph L. Cannella		40289522	6	1/1/14-12/31/17	N	21.67	Town
Board Member	Fred Sciliano		42696625	6	1/1/12-12/31/15	N	21.67	Town

	Amelio				12/31/17			
Board Member	Stephen Malfitano		40289944	6	1/1/12-12/31/15	N	21.67	Town
Appointed Officials								
Town Attorney	Frank P. Allegretti		40297053	7	1/1/14-12/31/15	N	21.67	Town
Deputy Town Attorney	Fred J. Castiglia		41570185	7	1/1/14-12/31/15	N	21.67	Town
Deputy Village Attorney	Christopher M. Cipolla		50578699	7	1/1/14-12/31/15	N	21.67	Village
Village Attorney	Jonathan Kraut		38647756	7	1/1/14-12/31/15	N	21.67	Village
Comptroller	Maureen MacKenzie		38145025	7	1/1/14-12/31/15	Y		Town
Building Inspector	Robert Fitzsimmons		37831872	7	1/1/14-12/31/15	Y		Town
Assessor	Mark Heinbockel		37821600	7	10/1/13-9/30/19	Y		Town
Commissioner of Public Works	Anthony P. Robinson		41848888	7	1/1/14-12/31/15	Y		Town
Engineer	Michael J. Amodeo		40860595	7	1/1/14-12/31/15	Y		Town
Court Clerk	Jacqueline Ricciardi		39165626	7	1/1/14-12/31/15	Y		Town
Recreation Superintendent	Gerry Salvo		40554396	7	1/1/14-12/31/15	Y		Town
Police Chief	Anthony Marraccini		0A599498	7	1/1/14-12/31/15	Y		Town
General Foreman	Angelo DelBorgo		3499673-6	7	1/1/14-12/31/15	Y		Village
General Foreman	Gary Shaw		3549985-4	7	1/1/14-12/31/15	Y		Town
General Foreman	Michael Mauro		32901035	7	1/1/14-12/31/15	Y		Town
General Foreman	Robert Day		36471027	7	1/1/14-12/31/15	Y		Town
Deputy Town Clerk	Maggie Mauro		60548682	7	1/1/14-12/31/15	Y		Town
Confidential Secretary to the Supervisor	Kerry Marrano		43486539	7	1/1/14-12/31/15	Y		Town
Personnel Manager	Debra Scocchera		42138107	7	1/1/14-12/31/15	Y		Town
Deputy Court Clerk	Maria Valdes		39528245	7	1/1/14-12/31/15	Y		Town
Library Director	Galina Chernykh		398757669	7	1/1/14-12/31/15	Y		Town

February 10, 2014

2014 - - 067 (continued)

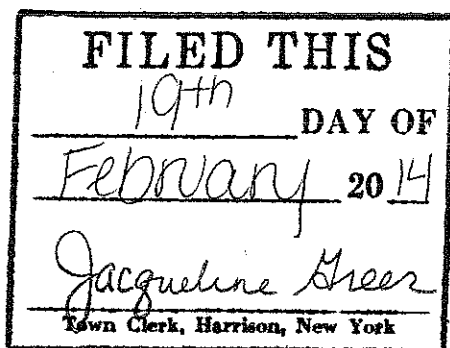
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 068

AUTHORIZATION TO SIGN THE EASEMENT AND ESCROW AGREEMENTS IN
RELATION TO THE SUBDIVISION AND WETLAND PERMIT APPLICATION
FOR 79 WESTERLEIGH ROAD

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Deputy Village Attorney Christopher Cipolla to authorize the Supervisor to sign the Easement and Escrow Agreements in relation to the Subdivision and Wetland Permit Application for 79 Westerleigh Road.

FURTHER RESOLVED that all conditions of approvals have been met and the Agreements have been reviewed by the Law Department and are deemed to be in order.

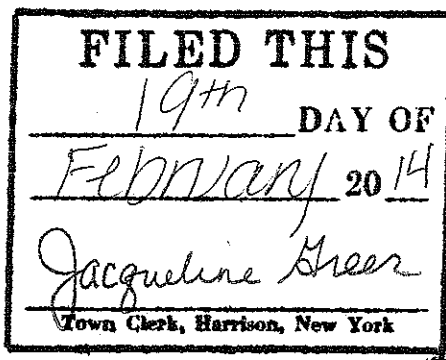
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 069

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

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

Anonymous Donor	\$2,000
Guidance Office, Main Office, Assistant Principal's Office, and the Supervisor's Office at Harrison High School	\$180

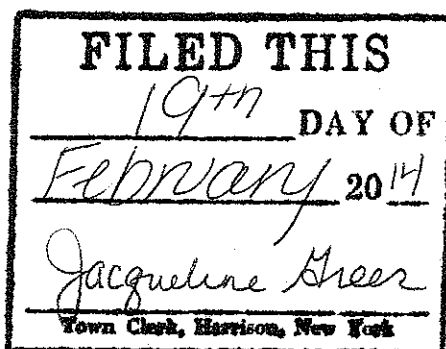
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 070

AUTHORIZATION FOR SUPERINTENDENT OF RECREATION, GERRY SALVO,
TO OPERATE TWO WADING POOLS, TWO SWIMMING POOLS AND ONE
PLUNGE POOL, LOCATED IN WEST HARRISON PARK AND
THE BERNIE GUAGNINI BRENTWOOD PARK

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Gerry Salvo, Superintendent of Recreation, to operate two (2) wading pools, two (2) swimming pools, and one (1) plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park.

FURTHER RESOLVED to approve authorization to pay permit fees to Westchester County Department of Health in the amount of \$1,935. This is a budgeted item.

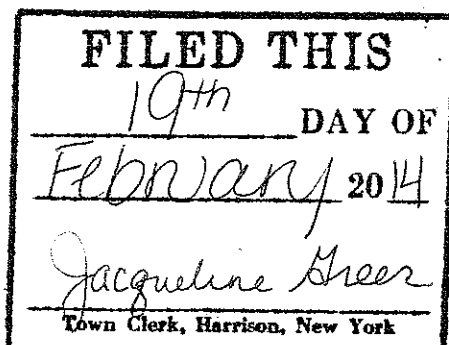
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 071

AUTHORIZATION FOR JAPAN BLOCK FAIR INC. TO HOLD A "HANAMI"
FESTIVAL ON SUNDAY MAY 4, 2014 AT MA RIIS PARK

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of the Superintendent of Recreation Gerry Salvo for authorization to have Japan Block Fair Inc. hold a "Hanami" Festival on May 4, 2014 at Ma Riis Park from 11:00 am to 5:00 pm.

FURTHER RESOLVED that all insurance must be submitted and an Indemnification Agreement signed.

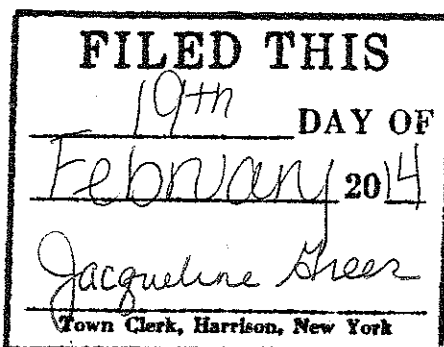
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 072

APPROVAL OF 90 DAY EXTENSION FOR A SPECIAL EXCEPTION USE
PERMIT FOR THE SCHOOL OF THE HOLY CHILD

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Kory Salomone with the firm of Veneziano & Associates on behalf of their client, School of the Holy Child, to authorize a 90 day extension for a building permit. A Special Exception Use Permit was granted by the Planning Board on October 22, 2013 and the Town Board on November 20, 2013, the 90 day period is set to expire on February 18, 2014.

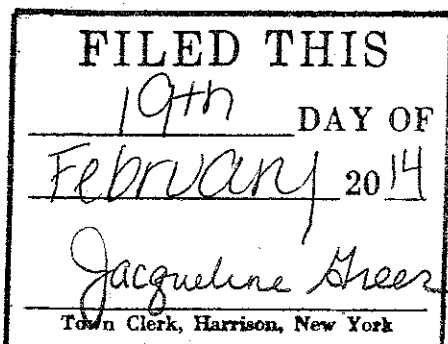
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Building Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 -- 073

APPROVAL FOR LIEUTENANT VITO CASTELLANO TO ATTEND
NRA ENFORCEMENT HANDGUN & SHOTGUN
INSTRUCTOR DEVELOPMENT SCHOOL

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini, for Lieutenant Vito Castellano to attend NRA Law Enforcement Handgun & Shotgun Instructor Development School from March 3rd through March 7th 2014 at the Westchester County Police Academy.

FURTHER RESOLVED that the cost to attend will be \$595.00. This is a budgeted item.

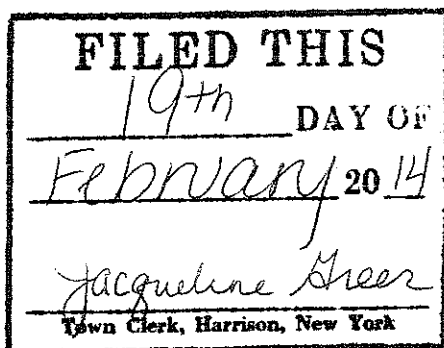
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 074

APPROVAL TO INCREASE THE AUTHORIZED PAYMENT
TO BJF CONSULTANTS

Harrison resident Rob Porto said for the record I would like to say that the Master Plan, for \$162,000, is a piece of garbage.

Councilman Malfitano said he wanted to make a comment. He assumed that this dollar amount that is being referred to spans the period of time from the beginning.

Comptroller MacKenzie said originally the first approval came in 2005 and that was for \$112,000. That was the original authorization.

Councilman Malfitano asked, are you sure? I believe the original approval dated back to monies that were appropriated in 1999 or 2000.

Comptroller MacKenzie said this is what was in the records for this firm. There are two purchase orders.

Councilman Malfitano said when he took office in 2002 there was funding in place from the prior administration. He requested it be checked.

Comptroller MacKenzie said she would. Based on 2005 until now the amount is \$162,606.

Councilman Cannella asked what was the dollar amount that's been spent since we reexamined this two years ago?

Comptroller MacKenzie said the first authorization was for \$30,000 in 2012 and then in 2013 the Board authorized another \$20,000.

Councilman Cannella said the update that covers the last six years is \$50,000 and a bulk of this, roughly \$112,000, was spent in the 2005, 2006, 2007 range. During that time there was a massive amount of work that was done including public hearings and meetings. While the number is large the time frame for this is basically nine years.

Harrison resident Rob Porto commented: So out of nine years and \$162,000 I don't really know if it is a good vision for Harrison.

February 10, 2014

2014 - - 074 (continued)

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for approval to increase the authorized payment to BJF Consultants by \$1,367.63.

FURTHER RESOLVED that with this increase the total for BJF Consultants for the Master Plan Update is \$162,606.01.

FURTHER RESOLVED to authorize the following 2013 budget transfer to fund this amendment:

Increase

001-8020-100-4406

Planning Board/Master Plan Update \$1,368

Decrease

001-8020-100-0120

Planning Board Overtime \$1,368

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

Adopted by the following vote:

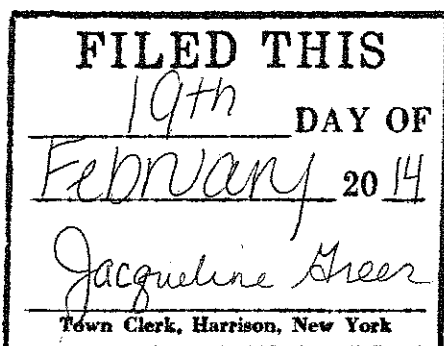
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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February 10, 2014

2014 - - 075

AUTHORIZATION TO HOLD A RECEPTION IN THE MUNICIPAL BUILDING
FOR YOUTH ART MONTH ON SUNDAY MARCH 2, 2014

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Doreen Grozinger, Chairperson of the Harrison Council for the Arts, for authorization to hold a reception in the Municipal Building on Sunday March 2, 2014 from 1 – 3 pm.

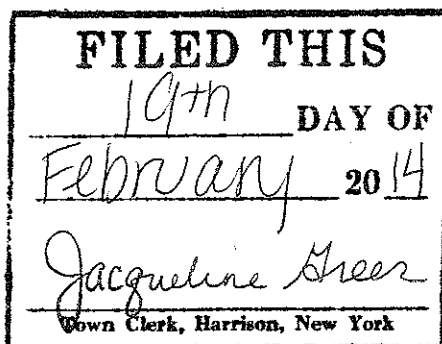
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Council for the Arts.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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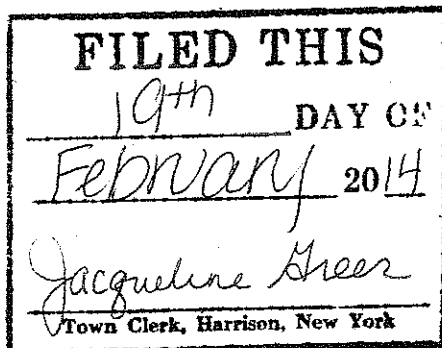
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February 10, 2014

2014 - - 076

APPROVAL OF THE AGREEMENT BETWEEN THE TOWN/VILLAGE OF
HARRISON AND H3 HARDY COLLABORATION ARCHITECTURE

Councilman Cannella would like to bring this into executive session for advice of counsel on two points.



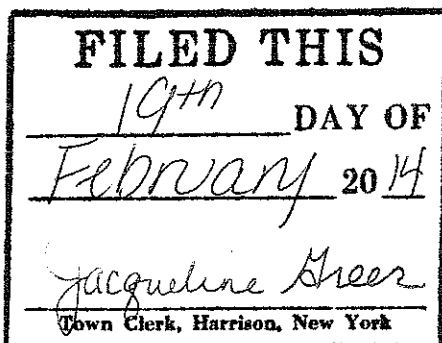
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February 10, 2014

2014 -- 077
MATTERS FOR EXECUTIVE SESSION

Personnel 6
Collective Bargaining 4



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February 10, 2014

2014 - - 078

AUTHORIZATION TO TERMINATE THE EMPLOYMENT OF ROBERT GIZZO

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the termination of employment of Robert Gizzo, effective immediately.

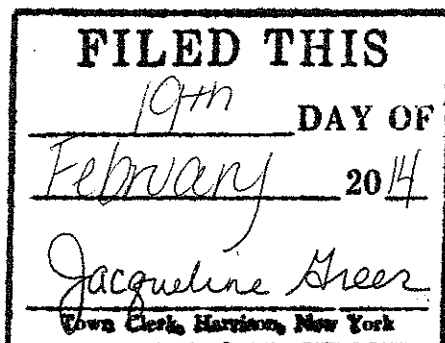
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller, the Commissioner of Public Works, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 079

AUTHORIZATION TO TERMINATE THE EMPLOYMENT OF JOSEPH DERENZIS

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to terminate the employment of Joseph Derenzis for just cause, as discussed in executive session, effective immediately.

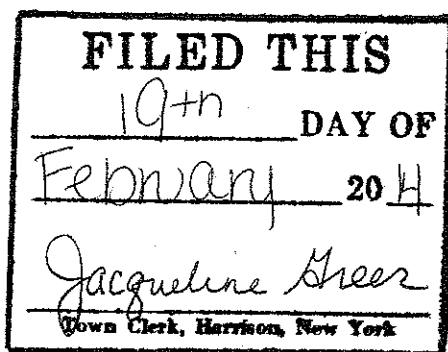
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller, the Commissioner of Public Works, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 080

APPOINTMENT OF ANTHONY DIQUINZIO AS A GTB-CLEANER IN
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to appoint Anthony DiQuinzio to the position of GTB-Cleaner in the Department of Public Works, at an annual salary of \$50,000, effective February 17, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. DiQuinzio passing a physical, drug and alcohol test.

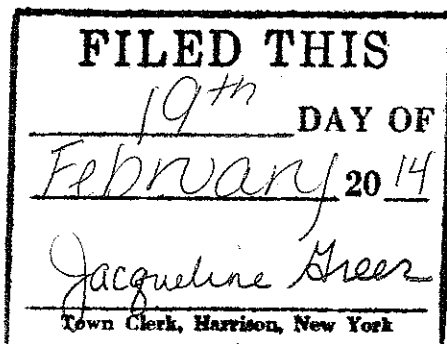
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, the Comptroller, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 081

APPOINTMENT OF PASQUALE MASTROGIACOMO TO THE POSITION OF GTB-
CLEANER IN THE DEPARTMENT OF PUBLIC WORKS

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

RESOLVED to appoint Pasquale Mastrogiacomo, to the position of GTB-Cleaner in the Department of Public Works, at the annual salary of \$50,000, effective February 17, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. Mastrogiacomo passing a physical, drug and alcohol test.

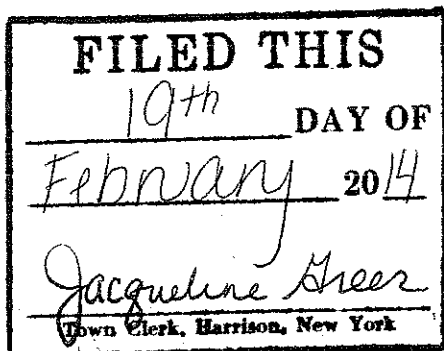
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, the Comptroller, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 082

APPOINTMENT OF MATIAS ALVES TO THE POSITION OF ROAD MAINTAINER
IN THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to appoint Matias Alves to the position of Road Maintainer in the Highway Division of the Department of Public Works, at the annual salary of \$55,995, which is 80% of the Teamster Contract for a Road Maintainer in the Highway Division, effective February 17, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. Alves passing a physical, drug and alcohol test.

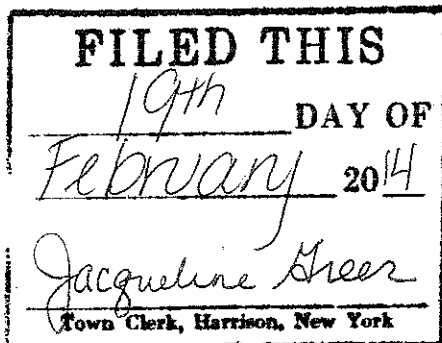
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, the Comptroller, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 083

APPOINTMENT OF DOMINICK CIANCI AS AUTO MECHANIC IN THE
EQUIPMENT MAINTENANCE DIVISION IN THE
DEPARTMENT OF PUBLIC WORKS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to appoint Dominick Cianci to the position of Auto Mechanic in the Equipment Maintenance Division of the Department of Public Works, at the annual salary of \$63,827 which is 80% of the Teamster Contract for an Auto Mechanic, effective February 17, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. Cianci passing a physical, drug and alcohol test.

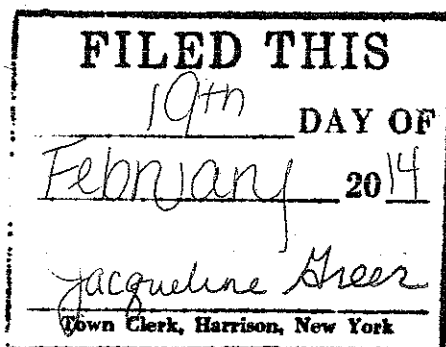
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, the Comptroller, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 084

AUTHORIZATION FOR THE SUPERVISOR TO SIGN SIDE LETTER AGREEMENT
BETWEEN THE TOWN OF HARRISON AND CSEA REGARDING THE
EMPLOYMENT OF A CONSULTANT IN THE BUILDING DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Supervisor to sign a side letter agreement between the Town of Harrison and CSEA regarding the employment of a consultant in the Building Department.

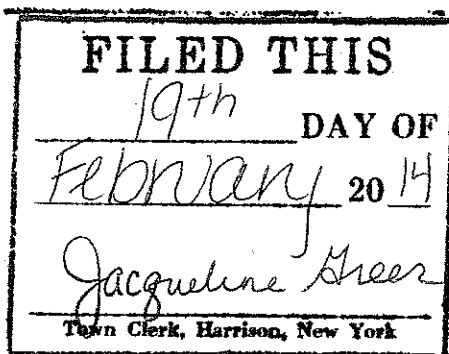
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 085

AUTHORIZATION FOR THE SUPERVISOR TO SIGN SIDE LETTER AGREEMENT
BETWEEN THE TOWN OF HARRISON AND CSEA REGARDING THE HOURS OF
EMPLOYMENT AND WAGE RATE FOR THE POSITION OF
POLICE CIVILIAN DISPATCHER

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Supervisor to sign a side letter agreement between the Town of Harrison and CSEA regarding the hours of employment and wage rate for the position of Police Civilian Dispatcher.

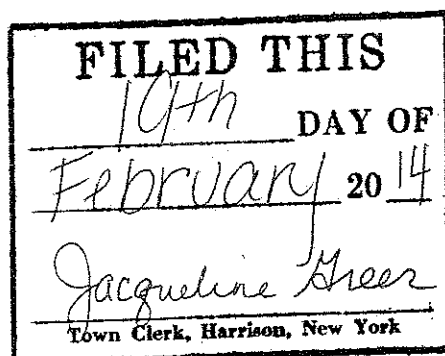
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, the Comptroller, and the Chief of Police.

Adopted by the Following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 085

AUTHORIZATION FOR THE SUPERVISOR TO SIGN SIDE LETTER AGREEMENT
BETWEEN THE TOWN OF HARRISON AND CSEA REGARDING THE HOURS OF
EMPLOYMENT AND WAGE RATE FOR THE POSITION OF
POLICE CIVILIAN DISPATCHER

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Supervisor to sign a side letter agreement between the Town of Harrison and CSEA regarding the hours of employment and wage rate for the position of Police Civilian Dispatcher.

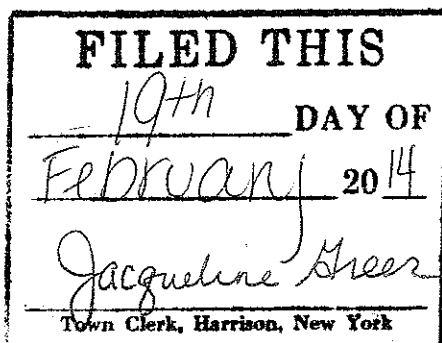
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Personnel Manager, the Comptroller, and the Chief of Police.

Adopted by the Following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 086

AUTHORIZATION TO APPROVE 207-A DISABILITY
BENEFITS FOR JOSPEH LEPINO

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

RESOLVED to approve 207-a Disability Benefits for Joseph LePino.

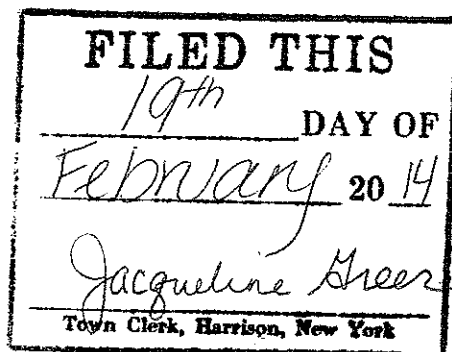
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager,
the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 087

AUTHORIZATION TO DENY 207-A DISABILITY BENEFITS
FOR CHARLES GIACOMO

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to deny 207-a application for disability benefits for Charles Giacomo.

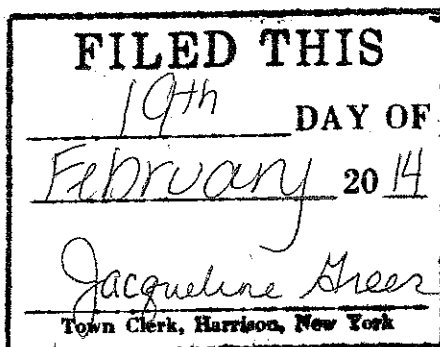
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller, and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 088

AUTHORIZATION TO CHANGE BUDGET LINE TITLE FROM RECREATION
SUPERVISOR TO ASSISTANT SUPERINTENDENT OF RECREATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to change the budget line title from Recreation Supervisor to Assistant Superintendent of Recreation.

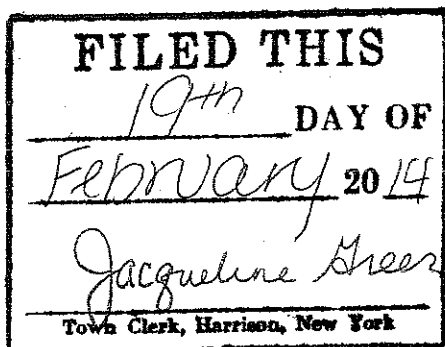
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 089

AUTHORIZATION TO PROMOTE KRISTEN CIAFONE TO ASSISTANT
SUPERINTENDENT OF RECREATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to promote Kristen Ciafone to Assistant Superintendent of Recreation at an annual salary of \$98,000, effective immediately.

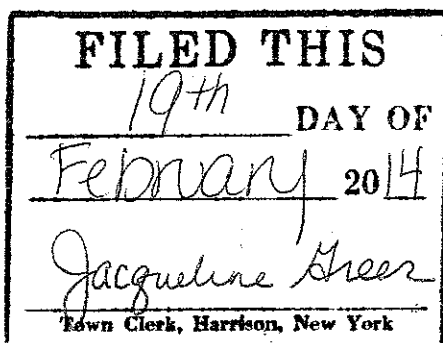
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 10, 2014

2014 - - 090

AUTHORIZATION TO APPOINT GAIL FROHLICH, ON A PROBATIONAL BASIS,
TO THE POSITION OF INTERMEDIATE CLERK

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Gail Frohlich, on a probational basis, to the position of Intermediate Clerk, Grade III Step I, at an annual salary of \$32,637, effective immediately.

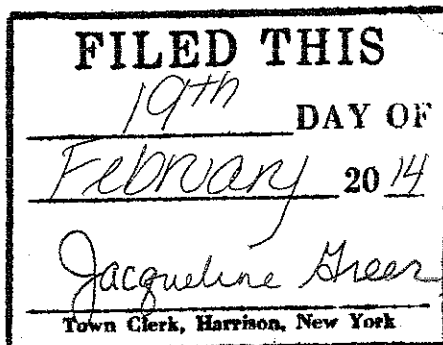
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, 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
☒ 'pvs'r

February 10, 2014

2014 - - 091

AUTHORIZATION TO APPOINT, ON A PROBATIONAL BASIS, LOUIS DIBUONO
TO THE POSITION OF INTERMEDIATE ACCOUNT CLERK

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to appoint Louis DiBuono, on a probational basis, to the position of Intermediate Account Clerk, Grade IV Step I, at the annual salary of \$34, 924, effective immediately.

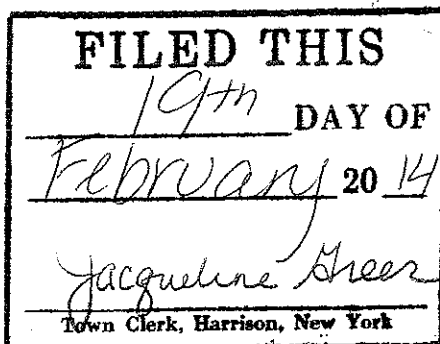
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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February 10, 2014

2014 - - 092

APPROVAL OF AGREEMENT BETWEEN THE TOWN OF HARRISON AND H3
HARDY COLLABORATION ARCHITECTURE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the agreement between the Town of Harrison and H3 Hardy
Collaboration Architecture, subject to the further and final review of the Law
Department.

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

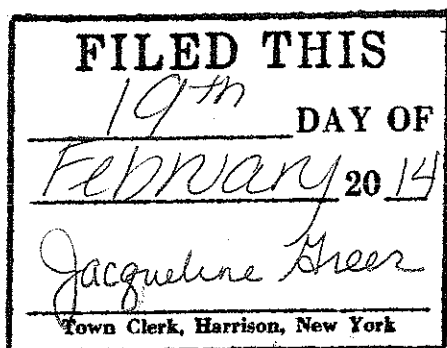
Adopted by the following vote:

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

NAYS: None

ABSENT: None

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 10:20 PM,
February 10, 2014.



Copies to:

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