

March 20, 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 Thursday March 20, 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

Anthony Marraccini Chief of Police

Maureen MacKenzie Comptroller

Michael Amodeo Town Engineer

Copies to:

☒ Assessor

☒ Benefits

☒ Bldg

☒ Compt'r

☒ Engrng

☒ Law

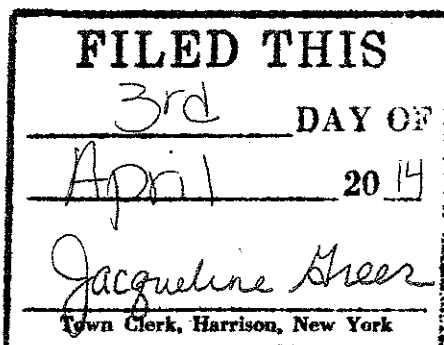
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PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY SUPERVISOR
BELMONT AND THE TOWN BOARD TO HARRISON HIGH SCHOOL STUDENT
DANNY DEBOIS FOR BEING SELECTED BY THE NATIONAL FORENSIC
LEAGUE TO REPRESENT TEAM USA AT THE WORLD SCHOOLS DEBATING
CHAMPIONSHIP IN BANGKOK, THAILAND IN AUGUST

Harrison High School Senior Danny DeBois has been selected by the National Forensic League to represent team USA at the World Schools Debating Championship (WSDC) which will take place in Bangkok, Thailand this August.

Danny, who is the #1 Lincoln-Douglas debater in the Country is one of nine American students selected after a nationwide search and application process. A few weeks ago he capped off his fall debate season with a win at the Princeton University Tournament. He also captured the title at both the Apple Valley Minnesota National Championship and the Glennbrooks Tournament in Chicago and is the first debater in history to hold all three titles at once.

Danny recently placed 3rd overall and was named the tournament's 2nd place speaker at the Victory Briefs Tournament held at the Harvard-Westlake School in Los Angeles, CA. Danny, who was representing both Harrison High School and the State of New York was among a field of 116 debaters from 11 states.

Danny has been accepted to Harvard University for the fall of 2014.

Supervisor Belmont congratulated Danny on his tremendous accomplishments.

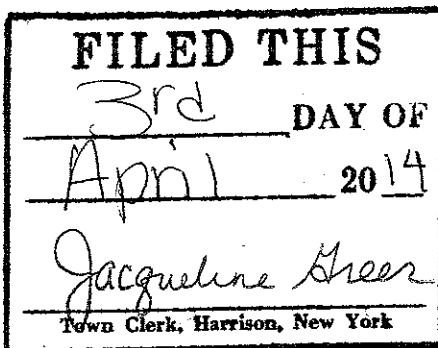
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PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO
RE: THE ANNUAL MS4 STORMWATER REPORT
FOR YEAR ENDING MARCH 9, 2014

Town/Village Engineer Michael Amodeo presented the annual MS4 Stormwater report for the year ending March 9, 2014. Mr. Amodeo said he would be happy to answer any questions from the Board or the audience. You can pick up a copy of the annual MS4 Stormwater report at the Town Clerk's office, the Engineering Department, or view it on the Town website.

http://www.harrison-ny.gov/sites/harrisonny/files/u85/final_executed_2013-2014_report.pdf



Copies to:

- ☒ Assessor
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- ☐ Supvs'r

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

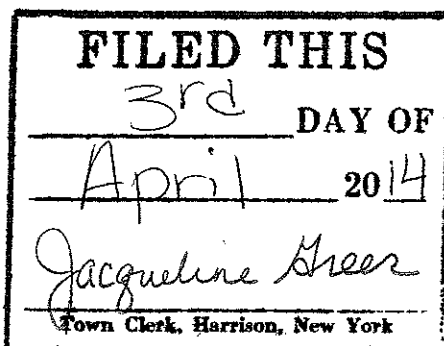
1. Monthly report by the Acting Fire Marshal for February 2014.
2. Monthly report by the Receiver of Taxes for February 2014.
3. Monthly report by the Town Clerk for February 2014.
4. Monthly report by the Building Inspector for February 2014.
5. Monthly report by the Superintendent of Recreation for February 2014.
6. Monthly report by the Commissioner of Public Works for January 2014.
7. Monthly report by the Commissioner of Public Works for February 2014.
8. Monthly report by the Chief of Police for February 2014.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
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NOTIFICATION BY SUPERVISOR BELMONT OF THE NEXT SCHEDULED
TOWN BOARD MEETING AND HARRISON SPRING SPRUCE EVENT

The next Town/Village Board Meeting will be held on Tuesday April 1, 2014 at 7:30 at the Harrison Municipal Building.

The Harrison Spring Spruce Event will be held on Saturday and Sunday March 22nd and 23rd from 9 AM to 5 PM, rain or shine. Please join the Town/Village of Harrison by coming out to show your support in tidying up our roadways, parks, wooded areas and streams. Target areas in Downtown Harrison include Ma Riis Park, Veteran's Park, the stream behind LMK Middle School, Beaver Swamp Brook Corridor, and West Street (in the vicinity of the I-95 Bridge). Target areas in West Harrison include the Boulevard, various locations around Silver Lake and Underhill Avenue, and the Village Green. Feel Free to contact the Mayor's office with additional areas that may need attention. Clean up crew leaders will be at all locations and will provide lawn bags and instructions for sprucing up. Come full of energy and prepared to make a difference. Take pride in Harrison's appearance and pitch in!!

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PUBLIC HEARING

**FOR THE PURPOSE OF DETERMINING THE AMOUNT AND EXTENT
OF THE REAL PROPERTY TO BE ACQUIRED BY THE TOWN OF HARRISON
BY EASEMENT ON REAL PROPERTY KNOWN AS BLOCK 604, LOT 33, MORE
COMMONLY KNOWN AS 4 PURITAN ROAD, RYE, NEW YORK**

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

Village Attorney Kraut said the Public Hearing is for determining the amount and extent of real property to be acquired in the form of an easement by the Town of Harrison on real property known as block 604, lot 33 and more commonly known as 4 Puritan Road, Rye, New York. With regards to its mailing address; it's within the boundaries of the Town and the Village of Harrison. By reference he would ask the Board to carry over into the Village Board meeting, any testimony that you take this evening at the Town Board hearing so we don't have to duplicate it. The hearing is for condemnation and easements necessary for storm water and drainage infrastructure improvements in the vicinity of the subject property.

Village Attorney Kraut submitted Exhibit A - Affidavit of Publication and Exhibit B - Certified Mail Receipt of Public Hearing to Smithline. The way this hearing works is the Town Engineer will give a brief overview with the necessity for the easement and the project and what is being proposed here. Additionally as a precedent to the Hearing I am proving Exhibit C - Letter of January 24, 2014 from Jonathan Kraut to Property Owner - Smithline.

Town Engineer Michael Amodeo said Pilgrim Road is a private road off of Polly Park Road between Timber Trail and Puritan Road; it serves about 12 parcels. Approximately 300 feet in from Polly Park Road there is a low spot in the road in front of 4 Pilgrim Road. The low spot currently has no drainage; there is no outlet for the water that ends up there to go. A special district was formed which includes about 22 parcels. This district was formed to figure out a solution and an action to drain this low spot. After studying it, the solution to draining it is to connect it into the existing drainage system at Polly Park Road. The solution entails a pathway through private properties, out to Puritan and connecting to the drainage system at the intersection of Puritan and Polly Park Rd. Village Attorney Kraut submitted Exhibit D – Pilgrim Road Drainage District Map.

Town Engineer Michael Amodeo said the easement runs through the subject property about 230 feet in length and approximately 20 feet in width. It butts up to the side property line. That strip is the lowest lying strip in that vicinity between the properties. It is a clear-grassed area in those 20 feet, in this zoning district, there is a 20 foot side yard set back. So, this 20 feet remains outside of any buildable area for the building lot. The

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construction, we approximate will take up to one month of time within that property to completion. We anticipate a shallow trenching through the property. We expect to put up to a 24-inch pipe through the property which would be buried by a foot or more in cover on top of the pipe. There will be minimal disturbance going through that property; it is a clear straight shot from the back property line to the street.

Village Attorney Kraut asked the Town Engineer to comment in regards to the subject parcel. Where is the proposed easement area in terms of the boundaries of the property. Any improvements on the property and any potential future improvements in terms of whether the area you are proposing is within or outside of the lawful building envelope.

Town Engineer Michael Amodeo said on the survey of the property he highlighted in yellow the easement area. This is up against the side property line that would extend 20 feet off the side property line. Again this is in the side yard so it is outside of the allowable buildable area because this zoning district has a 20 foot side yard setback.

Village Attorney Kraut asked the Town Engineer if there were any improvements on the property that interfere with that area. What is in the proposed easement area?

Town Engineer Michael Amodeo said it is mostly open lawn area, there are a few spots of landscape hedges and there are about three or four relatively large trees within that area.

Village Attorney Kraut submitted Exhibit E – Survey from Bournazos with the proposed easement. Attorney Kraut also submitted Exhibit F – Three photos of easement area.

Councilwoman Amelio asked the Town Engineer if the trees and shrubs were going to actually be removed in order to do this work?

Town Engineer Michael Amodeo said there is enough open lawn space between the trees and the shrubs so we can work around each of those items.

Village Attorney Kraut asked the Town Engineer if he would show photos of the conditions during and after rain events. Attorney Kraut submitted Exhibits G and H – Photos of Pilgrim Road.

Councilman Malfitano said he wanted to add, from personal experience in the past, there were a number of occasions going back over the last decade, where the roadway became absolutely impassable and was clearly cause for concern to the community.

Attorney Kraut submitted Exhibits I and J – Harrison Police Department Reports and Exhibit K – Photos.

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Police Chief Marraccini said the police department is here solely for the reason of public safety. This is a condition that needs to be remedied as soon as possible. We've had many issues with flooding in that area and this past winter there were icing issues. It poses a tremendous issue for emergency vehicles to access this area. We can't get through with police cars; unfortunately we tried in November of 2013 during a flooding issue and couldn't make it through and while attempting to back out we caused damage to one of our cars. I would impress to the Board that the situation, however the Board deems it to be remediated, has to be addressed.

Village Attorney Kraut said one of the reports, and I do know there have been numerous others, but Exhibit I indicates that there was a vehicle stuck in the roadway, and an individual trapped in the roadway. Fire control was notified and they extracted the individual at that time. The last exhibit I would like to submit is Exhibit L – Correspondence dated February 28, 2014 from Wendy and Dan Maskowitz. Attorney Kraut asked the Town Engineer if there is any other area where the pipe is crossing that is a private residence and whether or not we received permission from them?

Town Engineer Michael Amodeo said one of the other properties is 5 Pilgrim and that property is in the district so there shouldn't be an issue getting that easement. This is the only property that we have to cross that is outside the district.

Village Attorney Kraut said he suggested that we take whatever public comment there is. The purpose of the Hearing pursuant to the eminent domain law, first for us under section 203, to give a presentation, and then for any members of the public to furnish the Board with either written or oral statements.

The following homeowners spoke of the urgent need for this easement.

Mr. William Null with the Firm of Cuddy and Fedar speaking on behalf of Michael Benensan who resides at 5 Pilgrim Road. I have been working with the Town and the Pilgrim Road Association in connection with this matter for the past several years. As the record has been established there is a serious issue with public health, safety, and welfare, which is the reason that government exists and the condemnation laws exist. We very much support and appreciate the effort by the Town to move forward and implement the drainage improvements that require an easement for 4 Puritan Road. My clients at 5 Pilgrim Road have provided the town with a draft of an easement and have agreed that they would grant that easement at no consideration because they recognize that an underground drainage pipe will have no visible effect on the property whatsoever. They believe that there will be nominal, if any, impact to the value of their property; moreover it will address a serious issue that has been threatening people on a safety basis and obviously been damaging property considerably. The biggest issue is when that road floods, apart from the property damage, there is a serious threat that anyone needing to

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get in or out, any emergency vehicles needing to do so is unable to which certainly defeats the whole purpose of public safety concerns to begin with. There is no other means of addressing this drainage problem. Pilgrim Road Association installed pumps that had back up power but are not large enough nor can they be large enough to pump up to Poly Park Road and carry the water away that comes down during a storm event. There is no alternative method for addressing this drainage problem other than gravity feed, storm drainage, via the easement that is being discussed. The Town bonded and funded monies for engineering studies. I have reviewed them and had the Engineer for the group review them and we understand that that plan and scheme was something brought to the Town several months or a year ago and it is only been the inability to get this easement that has prevented the implementation of that subsurface storm drainage improvement. As I said there is a significant benefit to Pilgrim Road residents and to the residents of Harrison ultimately by having this property right to them. It does not impact the above grade view of the property. There is no meaningful detriment to the property owner that would have that interest in property condemned and there is a significant benefit to the balance of the public, including the drainage district that was created over a decade ago by the town. We appreciate the work that the town has done to bring us to this point and we ask that you move swiftly to implement this. So far we have avoided any serious injury to persons although there has been substantial damage to property. We have people here tonight that live on Pilgrim Road who have facts and photos to present to the Board that further substantiate the need to take this easement.

Michael Benenson, 5 Pilgrim Road, thanked the Town Engineer for his presentation. He has been studying this problem for quite a while. I have been living on Pilgrim Road for twelve years and the problem has gotten worse and worse. I will pass around photos to the Board. I would like to reiterate the safety issue. During a recent storm a tree of about a 4 feet diameter fell across a home. Fortunately no one was hurt; however, if an ambulance had to get through it would not have been able to. This is what we have been dealing with for the past ten years and we would like the town to take some action to help us move forward. About five years ago the Pilgrim Road Association funded over \$80,000 to have a pump station put in at the low point because we were told that it was going to take a few years and we wanted to do what we could to help ourselves. The pump station has two 5 horsepower pumps, pumping 4 inch lines up to Poly Park. Unfortunately they can't keep up with major storms and the pumps fail. We just had to replace pumps, at a considerable expense, that was borne by the residents. On a number of occasions, the Town has sent pump trucks, to pump for as long as 36 hours, so the road would be barely passable for the fire trucks. It's a problem that needs a solution.

Steve Hash, 17 Pilgrim Road, current President of the Pilgrim Road Association. I think you heard the issue in good detail and I'm sure all the other neighbors are going to speak to you as well. This issue has been around since the drainage district has been created, I think in 2007. The Engineering study was done 2 years ago. We continue to work at

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pumping the road out ourselves so we can live on the road. It is not really working. The issues are the road is a disaster, you can't pass through it, it looks horrible, and property values are hurt. More than anything else, as everyone has highlighted here, there is a huge safety issue. I urge everyone to address this and address this now. It has been a really long time.

Kevin Murray, 21 Pilgrim Road, said we have all become very engaged to try and resolve this problem as well as we can. This is beyond our capabilities as private homeowners. We need the Town to come and assist and bring the right people together. We ask the Town to take every step you can to expedite this.

Wendy Moskowitz, 11 Pilgrim Road wrote a letter that is Exhibit L. The issue is clear; I think the reasons why we need some relief were made evident. We have been working on this for over ten years now. We put a lot of money and work into this and I think it is about time that the Town give us some assistance.

Melanie Finkel with the Firm of Trockey Landaun and I represent the Pilgrim Road Association. I don't think I need to restate everything that was already stated but we urge to proceed with these proceedings and obtain the easements so that the plan to stop the flooding can be implemented as soon as possible.

Richard Smithline, 4 Puritain Road, who is the homeowner of the property. I just want to say that everyone here tonight keeps talking about 10 years but it has only been in the last few weeks that the Town actually sent us a proposal of what actually they wanted; a 20 inch easement on the side of my property. What I have done is retain engineers to evaluate the issue and landscaping to see how it is going to impact the property, the drainage in the area, the plumbing in the area, we have a pump over there as well as the trees and they will coordinate with the people in the Town. I have sympathy for these people and also just want to make sure my property is not damaged. We did have a drainage issue on this area of the property several years ago. There was water coming from the neighbor's property onto my property and we asked the Town for some relief. The Town said they didn't get involved with water issues between land owners. That issue caused us a loss of many trees on our property. Now that we have a set of requests we are having people that are going to take a look at it and we are going to coordinate with the Town and their council.

Susan Benenson, 5 Pilgrim Road, wanted to add to a comment made earlier. When we talked about water and damage and drainage issues I want you to know that the water goes through our house, not just through our driveway. This is a very serious problem. I have lived on the road for twelve years and this has been going on for ten years. I have spent countless hours on this with the Town. A permanent solution is quite necessary.

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Rita Glojad, 4 Pilgrim Road, said she just bought her house and was aware of the problem but not to this extent. I have four children and I'm afraid and scared. I urge you to find a solution. I hope we are going to enjoy and live a happy life in our new house.

Village Attorney Kraut said if there is no further public comment I would like the Town Engineer to address a few points. What are the general procedures for construction activities, such as the installation of a pipe in a town easement? What are the necessary precautions taken to protect the property? How you deal with keeping the area segregated from the other residential use on the property? How you deal with encountering any subsurface conditions such as sprinkler or irrigation systems, etc?

Town Engineer Michael Amodeo said it is pretty much a straight line from the back property line to the front property line along the side. It will be a relatively shallow trench when we install up to a 24-inch pipe. The trench would be about 4 feet deep. We would utilize an area, maybe of 15 feet for equipment and soil stockpiles while we are trenching through the property. That easement would be cordoned off with construction fencing and erosion controls to keep everything intact and safe. If there are utilities encountered, that is standard procedure that we have to work around, design for, replace, things like that; so when we are done everything is functioning as it used to before we started. We would restore to existing conditions or better. Most of this is lawn area so that is what it will look like when we are done.

Councilman Cannella asked the Town Engineer so the consequence in terms of damage or negative consequences on the property would be in your view, what?

Town Engineer Michael Amodeo said depending what's in the ground. The owner mentioned sprinklers, pump system and there is drainage. We will have work with these things to put them back, incorporate them into our design. There is some landscaping and trees that we will have to work around. Some are field conditions that we will have to adjust in the field based on what we find in the ground and others we will incorporate into the design. The property will be in the same condition as when we started.

Village Attorney Kraut said under SEQRA section 617 5C this is a type 2 action so we don't need to go any further into this. I would suggest to the Board if you have a mind to close the Public Hearing, from the closure of the Public Hearing the Board has 90 days to act. Within that 90-day period you will have an opportunity to deliberate and we can talk about drafting findings.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor, it was resolved to adopt the entire public record from the Town Board Meeting to the Village Board Meeting Public Hearing. Further resolved that deliberation period will not exceed 90 days as provided by law.

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

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PUBLIC HEARING

RE: SPECIAL EXCEPTION USE PERMIT TO CONSTRUCT AN
ACCESSORY OUTDOOR FUEL CELL AT MORGAN STANLEY'S OFFICE
BUILDING LOCATED AT 2000 WESTCHESER AVENUE

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

Chris Fisher with the firm of Cuddy & Fedder along with Vincent Demeis of Bloom Energy briefed the Board on behalf of their client Morgan Stanley. This particular request was to amend Morgan Stanley's special permit and allow the company to construct an accessory outdoor fuel cell facility. Morgan Stanley has been working on the overall diversification of the electrical sources that provide service to the corporate headquarters building. The proposal is a natural gas fed fuel cell. There is already a source of natural gas at the actual building. This is in the rear of the building. If you were coming from Purchase and entering the building this would be on the back side. For the purposes of the orientation to local streets, it is the Westchester Avenue and Kenilworth Road intersection out toward 287. There is an existing, mature, wooded buffer along the entire frontage of the building. There is no plan to change that. The proposal of the fuel cell is a self contained unit. The overall dimensions are 25 feet in length, 9 feet in width and 7 feet in height. It is on a concrete pad and there will be an electrical connection back into the building in order to transmit the energy. The Planning Board reviewed this and granted site plan and granted the amended special permit.

Supervisor Belmont commended Morgan Stanley for the alternate sources of energy that they use. You call it a fuel cell; I call it a natural gas generator. I've done some research and it seems that Con Edison has been using these for quite a while in the five boroughs. Does anyone from the public have any comments?

Harrison resident Robert Porto Sr. asked if the unit was a generator or a fuel cell and if the electrical line going to the building was to be above ground or below ground?

Vincent Demeis of Bloom Energy responded to Mr. Porto's concerns. All the connections are going to be underground. The fuel cell itself doesn't have a combustion engine. It produces electricity from a chemical reaction versus your standard generator which is a combustion engine using diesel fuel or natural gas. Our process is a chemical reaction so it is more efficient. It does not have any odor.

Councilwoman Amelio asked that with this type of generator versus fuel cell does it go off once a week to test itself. Is there noise?

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Vincent Demeis of Bloom Energy said the fuel cell is always running. If the grid is lost one of the panels at Morgan Stanley site will be backed up. There are no moving parts in the fuel cell. There are fans for cooling.

Vincent Demeis of Bloom Energy showed the Board and the audience a short video.

Police Chief Marraccini asked if there are any public safety issues that may have to be addressed and if there are any hazards from this potential fuel cell.

Vincent Demeis of Bloom Engery said there are no public safety issues. There are three back-up systems. One is located at Bloom Enrgy's home office that monitors every fuel cell installed throughout the United States. There is a backup center in India that also monitors every cell. The second precaution is the fuel cell itself which has internal backups that are programmed into each fuel cell. If the temperature is too high, it shuts itself down. The third level of safety is an automatic shut off switch.

With no one else speaking in favor or against the Hearing was closed.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chris Fisher of the firm Cuddy & Fedder along with Vincent Demeis of Bloom Energy on behalf of Morgan Stanley for a Special Exception Use Permit to construct an accessory outdoor fuel cell at Morgan Stanley's office building located at 2000 Westchester Avenue.

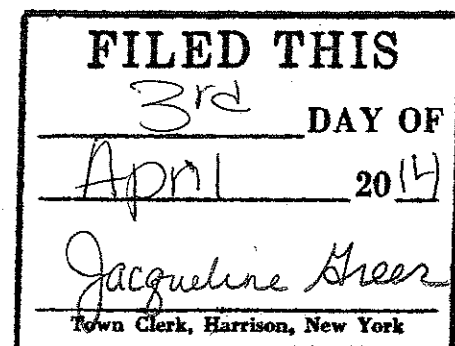
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Engineer, and to Mr. Fisher.

Adopted by the following vote:

Copies to:

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

AYES:	Councilpersons Amelio, Cannella, Supervisor Belmont
NAYS:	None
ABSENT:	None
ABSTAINED:	Councilpersons Malfitano and Sciliano



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AUTHORIZATION FOR TOWN ENGINEER MICHAEL AMODEO
TO ATTEND A SEMINAR TITLED: COSTAL CONSTRUCTION,
ON FRIDAY, APRIL 25, 2014 IN WHITE PLAINS, NEW YORK.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization to attend a seminar titled: Costal Construction, on Friday, April 25, 2014 in White Plains, New York, at a cost of \$269.00.

FURTHER RESOLVED that this is a budgeted item.

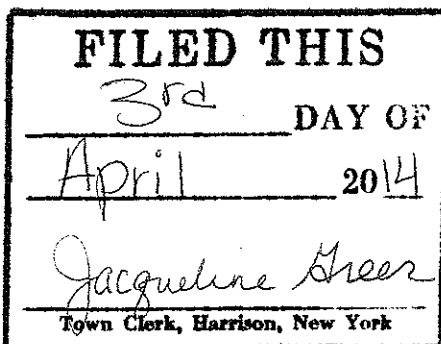
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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LETTER OF RETIREMENT FROM POLICE OFFICER JAMES MCQUADE

Police Chief Marraccini said that Jim, or as many know him "Bunky," had an enormous personality. He always has a smile on his face. Because of his great personality and his professional attributes he was as one of the department's first community policing officers. His performance was stellar. He made inroads with the community and the business members. He really solidified the program for us; and for that I thank Jim very much and wish him well in his retirement.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Police Officer James McQuade, effective March 31, 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:

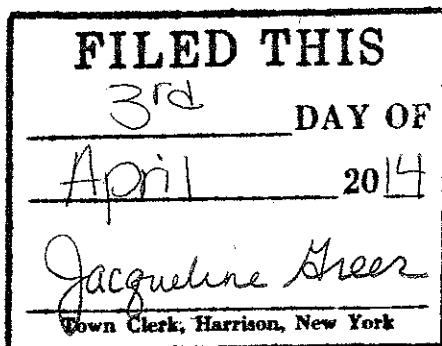
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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AUTHORIZATION FOR LIEUTENANT VITO CASTELLANO AND SERGEANT
MICHAEL DILAURIA TO ATTEND THE GLOCK PROFESSIONAL INC.
RECERTIFICATION ARMORER'S TRAINING COURSE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for Lieutenant Vito Castellano and Sergeant Michael DiLauria to attend the Glock Professional Inc. Recertification Armorer's Training Course on March 25, 2014. The course will be hosted by the Yonkers Police Department. The cost of the course will be \$195 per person.

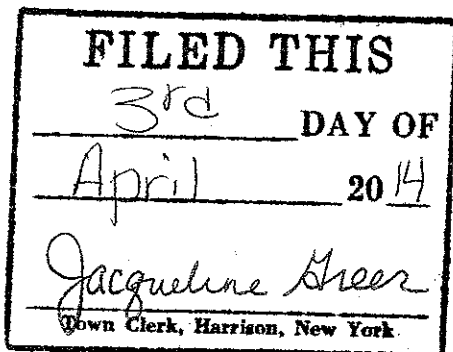
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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LETTER OF APPRECIATION FROM HARRISON RESIDENT TO SUPERVISOR
BELMONT AND CHIEF MARRACCINI REGARDING POLICE OFFICER
MICHAEL MARINELLI AND HIS RECENT PROFESSIONALISM

“Dear Mayor Belmont,

Being a lifelong resident of West Harrison, I was once again so touched and proud to be a resident of this wonderful community. As you know, on December 15, 2013 my beloved mom passed away at 3:30 in the morning. She had been ill for quite a long time and was in hospice at home. The night she passed, we had a terrible ice storm and the roads were treacherous. So treacherous that the hospice nurse could not come out to our house to pronounce my mom as is the protocol. When I called the nurse to say my mom had passed she told me she could not get there because the roads were so bad, terrible situation had become horrible and I was hysterical. She said she would call the Harrison Police for me. Within a few minutes Officer Michael Marinelli arrived at my home. He was compassionate and kind and immediately took control of the situation. He called the paramedics who arrived in a fairly short time. I am sorry I did not get any of their names but they were also very kind and compassionate and showed great respect to my mom. Officer Marinelli stayed with us and even called the funeral home, something that hospice was supposed to do for me. Without Officer Marinelli there, I don't think I could have gotten through this situation. He was professional, caring and most of all respectful, and the Town of Harrison should be proud to have people like Officer Marinelli and the two paramedics as their employees.

I also want to thank the Harrison Police Department for the outstanding job they did escorting my mom's funeral. Once again, the weather did not cooperate that day and the roads were very icy. It was a rather large procession and was done with dignity and order. One of the attendees who is from New York City was so impressed with escort and stated “you would think that it is the President of the United States getting this kind of treatment.” A true testament to our Town, that everyone is treated with dignity.

I am sorry this letter is late, but recalling this time is difficult for me. Thank you to the town and its employees for all that you do for our citizens and it is truly GREAT TO LIVE IN HARRISON!

Sincerely,
Arlene Viscomi”

March 20, 2014

2014 - - 130

LETTER OF RETIREMENT FROM CARE TAKER PAT GALLUZZO

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the letter of retirement from Care Taker of the West Harrison Fire Department Pat Galluzzo, effective March 31, 2014

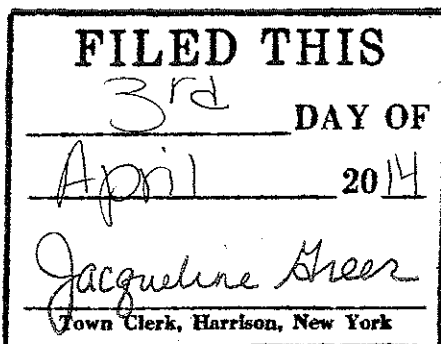
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Chief of West Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

March 20, 2014

2014 - - 131

AUTHORIZATION FOR TOWN ENGINEER MICHAEL AMODEO TO
ATTEND A SEMINAR TITLED: LOW IMPACT DEVELOPMENT,
ON FRIDAY MAY 9, 2014 IN WHITE PLAINS, NEW YORK

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization to attend a seminar titled: Low Impact Development, on Friday May 9, 2014 in White Plains, New York at a cost of \$269.00.

FURTHER RESOLVED that this is a budgeted item.

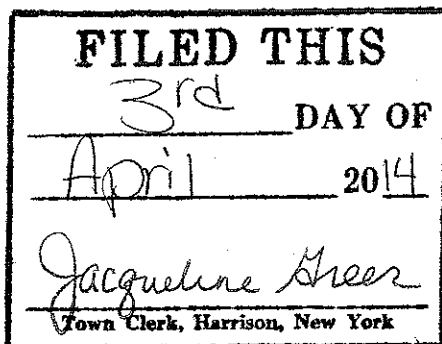
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
☒ Benefits
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March 20, 2014

2014 -- 132

AUTHORIZATION FOR ZONING BOARD MEMBER, ERNIE FIORE, TO
ATTEND WESTCHESTER MUNICIPAL PLANNING FEDERATION 2014
LAND USE TRAINING INSTITUTE ON MARCH 20, 2014

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Rosemarie Cusumano for authorization for Zoning Board member Ernie Fiore to attend the Westchester Municipal Planning Federation 2014 Land Use Training Institute on March 20, 2014.

FURTHER RESOLVED that the \$20.00 registration fee is a budgeted item.

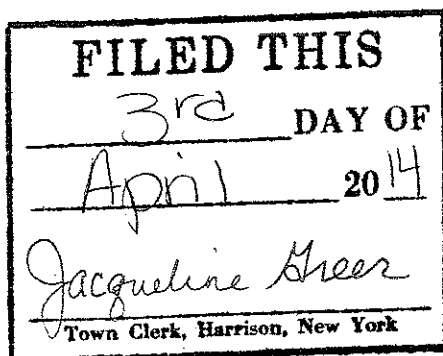
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Rosemarie Cusumano.

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

March 20, 2014

2014 - - 133

APPROVAL TO SET A DATE OF MAY 1, 2014 FOR A PUBLIC HEARING
RE: AMENDING CHAPTER 201 ENTITLED "STREETS AND SIDEWALKS"
ARTICLE III, SECTION 201-22, "OBSTRUCTIONS, PROHIBITED, EXCEPTIONS"
AND AMENDING CHAPTER 47 ENTITLED "APPEARANCE TICKETS", SECTION
47-D. "PUBLIC SERVANTS AUTHORIZED TO SERVE APPEARANCE TICKETS."

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for approval to set a date of May 1, 2014 for a Public Hearing Re: Amending Chapter 201 entitled "Streets and Sidewalks" Article III, Section 201-22, "Obstructions, prohibited, exceptions" and amending Chapter 47 entitled "Appearance Tickets", Section 47-D. "Public servants authorized to serve appearance tickets."

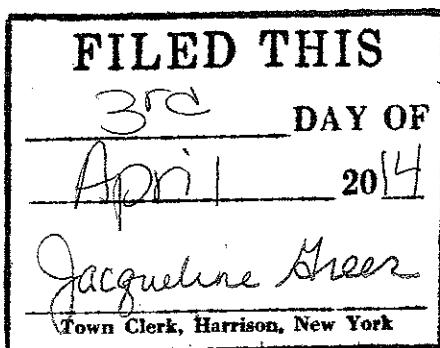
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

March 20, 2014

2014 - - 134

AUTHORIZATION FOR YEAR END 2013 BUDGET TRANSFERS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for year end 2013 budget transfers.

Kindly adopt a resolution to approve end of year budget transfers for 2013

Decrease:

001-1330-100-0220	21
Receiver of Taxes-Office Equipment	

Increase:

001-1330-100-0418	21
Receiver of Taxes-Telephone	

Decrease:

001-1410-100-0407	498
Town Clerk-Special Services	

001-1410-100-0418	73
Town Clerk-Telephone	

001-1410-100-0428	102
Town Clerk-Legal Notices	

001-1410-100-0430	10
Town Clerk-Printing and Stationary	

001-1410-100-0433	150
Town Clerk-Membership and Dues	

001-1410-100-0445	125
Town Clerk-Books and Publications	

001-1411-100-0130	2,043
Archive-Part time Salaries	

001-1411-100-0804	6
-------------------	---

Increase:

001-1410-100-0182	4,931
Town Clerk-Salaries Vac and Ret	

Decrease:

001-1490-100-0242	97
Public Works-Safety Equipment	

Increase:

001-1490-100-0470	97
Public Works-Gasoline	

Decrease:

001-1610-100-0402	429
Central Services-Equipment Maintenance and Repairs	

Increase:

001-1610-100-0130	429
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Achive-MTA Tax		Central Services-Part Time Salaries	
001-1411-100-0830	124		
Archive-Social Security		Decrease:	
001-1411-100-0835	29	001-1640-100-0240	466
Archive-Medicare		Central Garage-Other Equipment	
001-1450-100-0120	1,000	Increase:	
Board of Elections-Over Time			
001-1450-100-0407	771	001-1640-100-0130	466
Board of Elections-Special Services		Central Garage-Part Time Salaries	
Total	4,931		

Decrease:		Decrease:	
001-1620-100-420	6,225	001-1640-100-0410	1,194
General Town Buildings-PASNY		Central Garage-Material and Supplies	
Increase:		001-1640-100-0415	750
001-1620-100-0510	1,113	Central Garage-Schooling	
General Town Buildings-Gas-Mintzer Center		001-1640-100-0416	557
001-1620-100-0506	755	Central Garage-Rentals	
General Town Buildings-Girl Scout House		001-1640-100-0423	600
001-1620-100-0504	528	Central Garage-Uniforms/Shoe/Tool Allow	
General Town Buildings-Silver Lake Park Building		001-1640-100-0470	195
001-1620-100-0502	3,829	Central Garage-Gasoline	
General Town Buildings-Utility Garage		Total	3,296
Total	6,225	Increase:	

Decrease:		Decrease:	
001-1900-100-4490	325,722	001-3120-100-0403	180
Town-Contingency		Police-Office Supplies	
Increase:		Increase:	
001-3120-100-0120	325,722	001-3125-100-0124	139
Police-Over Time		Youth Forum-CSEA Comp Time Earned Payout	

Decrease:

001-3125-100-081 41
Youth Forum-Longevity

001-3120-100-0402 132
Police-Equipment Maintenance and Repairs Total 180

Increase:

001-3120-100-0220 132
Police-Office Equipment

Decrease:

001-3120-100-0402 2,974 001-3120-100-0479 4,473
Police-Equipment Maintenance and Repairs Police-Auto Body Work

001-3120-100-0403 1,321 001-3120-100-0491 2,302
Police_Office Supplies Police-School Resource Officer

001-3120-100-0406 2,534 Total: 72,431
Police-Travel and Conference

001-3120-100-0407 18,297 Increase:

001-3120-100-0409 183 001-3120-100-0810 72,431
Police-ComputerExp/Ser/Training Police-NYS Retirement

001-3120-100-0410 10,838
Police-Materials and Supplies

001-3120-100-0415 4,974
Police-Schooling

001-3120-100-0416 85
Police-Rentals

001-3120-100-0417 578
Police-Postage

001-3120-100-0423 9,841
Police-Uniforms/Shoe/Tool Allow

001-3120-100-0425 1,696
Police-Dry Clean Uniforms

001-3120-100-0430 5,104

Police-Printing and Stationary			
001-3120-100-0433	300		
Police-Membership and Dues			
001-3120-100-0444	253		
Police-Cable			
001-3120-100-0451	2,756		
Police-Books, Serial, Periodicals			
001-3120-100-0470	724		
Police-Gasoline			
001-3120-100-0476	3,198		
Police-Software Maintenance			
Decrease:		Decrease:	
001-1900-100-4407	48,948	001-1420-100-4430	86,960
Town Special Items-Special Services		Law-General Liability Self Insurance	
001-1900-100-4433	500	001-1420-100-4442	46,793
Town Special Items-Membership and Dues		Law-Prof Fees-Legal Other	
001-1900-100-4440	2,214	001-1420-100-4449	38,151
Town Special Items-Real Property Taxes		Law-Prof Fees-Negotiations	
001-1900-100-4441	950	Total:	171,904
Town Special Items-Awards and Plaques			
001-1900-100-4452	180	Increase:	
Town Special Items-ETPA Tenant Protection		001-3120-100-0840	171,904
001-1900-100-4488	294	Police-Workers Compensation	
Town Special Items-General Code			
		Decrease:	
Total:	53,086	001-1620-100-0130	2,799
		General Town Buildings-Part Time Salaries	
Increase:		Increase:	
001-3120-100-0810	53,086	001-1620-100-0516	2,799
Police-NYS Retirement		General Town Buildings-DOT Transfer Facility	
Decrease:		Decrease:	
001-1420-100-4449	14,706	001-5182-100-0240	111
Law-Prof Fees-		Street Lighting-Other Equipment	
Negotiations			

001-1110-100-0124	1,552	001-1110-100-0102	22,600
Town Justice-Comp Time Earned Payout		Town Justice-Salaries	
Total:	16,258	001-1110-100-0120	12,302
Increase:		Town Justice-Over Time Salaries	
001-3310-100-0120	7,081	Total:	35,013
Traffic-Over Time Salaries		Increase:	
001-3310-100-0140	9,136	001-5182-100-0420	35,013
Traffic-P/T Summer Salaries		Street Lighting-PASNY	
001-3310-100-0181	41	Decrease:	
Traffic-Longevity		001-7140-100-0438	10,051
Total:	16,258	Parks and Playground-Chlorine/Pool Supplies	
Decrease:		Increase:	
001-1110-100-0102	22,084	001-7140-100-0120	7,631
Town Justice-Salaries		Parks and Playground-Over Time Salaries	
Increase:		001-7140-100-0130	2,420
001-4540-100-0407	21,300	Parks and Playground-Part Time Salaries	
Volunteer Ambulance Corp-Special Services		Total:	10,051
001-4540-100-0472	784		
Volunteer Ambulance Corp-Diesel Fuel		Total	22,084
Decrease:		Decrease:	
001-1900-100-4488	2,244	001-1620-100-0416	1,193
Town Special Items-General Code		General Town Buildings-Rentals	
001-1900-100-4490	66,419	001-1620-100-0418	1,865
Town Special Items-Contingency		General Town Buildings-Telephone	
001-1110-100-0151	1,267	001-1620-100-0470	3,637
Town Justice-Sick Incentive Payout		General Town Buildings-Gasoline	
001-1110-100-0402	1,065	001-1640-100-0472	1,220
Town Justice-Equipment Mtce and Repairs		Central Garage-Diesel Fuel	
001-1110-100-0407	5,332	001-3120-100-0155	1,000
Town Justice-Special Services		Police-Salaries-Civilian Employees	

001-1320-100-0407 Audit and Accounting-Special Services	4,000	001-3310-100-0407 Traffic-Special Services	28,626
001-1345-100-0102 Purchasing-Salaries	2,410	001-3310-100-0410 Traffic-Materials and Supplies	4,560
001-1345-100-0120 Purchasing-Over Time Salaries	1,404	001-3420-100-0124 Fire Inspection-Comp Time Earned/Payout	1,558
001-1345-100-0130 Purchasing- Part Time Salaries	4,517	001-3420-100-0445 Fire Inspection-Books and Publications	1,290
001-1345-100-0409 Purchasing-Computer Exp/Serv/Training	3,912	001-3510-100-0407 Safety From Animals-Special Services	2,166
001-1355-100-0130 Assessor-Part Time Salaries	4,000	001-3620-100-0102 Building-Salaries	9,949
001-1355-100-0476 Assessor-Software Maintenance	1,950	001-3620-100-0120 Building-Over Time Salaries	2,127
001-1355-100-0481 Assessor-Mapping Program	1,792	001-3620-100-0130 Building-Part Time Salaries	1,800
001-1420-100-0120 Law-Over Time Salaries	1,500	001-3620-100-0470 Building-Gasoline	2,144
001-1420-100-0102 Law-Salaries	28,780	001-6989-100-0130 Community Services-Part Time Salaries	10,759
001-1420-100-0428 Law-Legal Notices	3,294	001-6989-100-0470 Community Services-Gasoline	2,566
001-1420-100-0430 Law-Printing and Stationary	3,000	001-7020-100-0130 Recreation-Part Time Salaries	11,540
001-1420-100-4428 Law-Legal Notices/Special Items	7,000	001-7020-100-0402 Recreation-Equipment Maintenance and Repairs	11,800
001-1440-100-0407 Engineering- Special Services	15,885	001-7020-100-0403 Recreation-Office Supplies	2,449
001-1440-100-0418 Engineering-Telephone	1,546	001-7020-100-0407 Recreation-Special Services	15,311
001-1440-100-0476 Engineering-Software Maintenance	2,674	001-7020-100-0410 Recreation-Materials and Supplies	3,140

001-1450-100-0407 Board of Elections-Special Services	3,593	001-7020-100-0416 Recreation-Rentals	9,574
001-1490-100-0242 Public Works-Safety Equipment	2,524	001-7020-100-0470 Recreation-Gasoline	5,479
001-1610-100-0402 Central Services-Equipment Maintenance and Repairs	6,083	001-7020-100-0476 Recreation-Software Maintenance	4,277
001-1610-100-0418 Central Services-Telephone	1,401	001-7020-100-0494 Recreation-Refurbishing Courts/Floors	2,810
001-1620-100-0120 General Town Buildings-Over Time Salaries	17,839	001-1110-100-0130 Town Justice-Part Time Salaries	20,291
001-1620-100-0183 General Town Buildings-Salaries-Out of Title	4,002	001-7140-100-0240 Parks and Playground-Other Equipment	3,320
001-1620-100-0401 General Town Buildings-Building Maintenance and Supplies	1,397	001-7140-100-0402 Parks and Playground-Equipment Maintenance & Repairs	1,066
001-1620-100-0407 General Town Buildings-Special Services	1,200	001-7140-100-0405 Parks and Playground-Care of Grounds	1,216
Decrease:		Decrease:	
001-7140-100-0420 Parks and Playground-PASNY	7,872	001-7140-100-0407 Parks and Playground- Special Services	900
001-7140-100-0438 Parks and Playground-Chlorine/Pool Supplies and Mtce	6,196	001-7140-100-0410 Parks and Playground-Materials and Supplies	1,513
001-7140-100-0419 Parks and Playground-Electric and Gas/Con Edison	4,135	001-7140-100-0421 Parks and Playground-Water/Utility	2,907
001-7140-100-0470 Parks and Playground-Gasoline	2,124	001-7140-100-0472 Parks and Playground-Diesel Fuel	1,025
Increase:		Decrease:	
001-9000-100-0810 Town-NYS Retirement	397,435	003-5110-100-0490 Highway-Contingency	1,954
Decrease:		Increase:	
003-5130-100-0240 Highway Machinery-Other Equipment	2,797	003-5110-100-0102 Highway-Salaries	1,954
Increase:		Decrease:	

003-5110-100-0472 Highway-Diesel Fuel	2,797	001-7020-100-0418 Recreation-Telephone	30
Decrease:		Increase:	
003-5130-100-0240 Highway Machinery-Other Equipment	1,225	001-9000-100-0810 Town-NYS Retirement	30
003-5142-100-0410 Highway Snow-Materials and Supplies	6,069	Decrease:	
Total:	7,294	003-5142-100-0410 Highway-Snow-Materials and Supplies	27,745
Increase:		Increase:	
003-5130-100-0402 Highway Machinery-Equipment Maintenance and Repairs	7,294	003-5110-100-0120 Highway-Over Time Salaries	27,745
Decrease:		Decrease:	
013-8120-100-0402 Sewer Maintenance-Equipment Maintenance and Repairs	15,556	011-9000-100-0810 Fire District#2-NYS Retirement	3,336
013-8120-100-0840 Sewer Maintenance-Workers Compensation	34,415	Increase:	
013-8120-100-0499 Sewer Maintenance-Maintenance of System	21,615	011-3411-100-0120 Fire District#2-Over Time Salaries	3,336
Total:	71,586	Decrease:	
Increase:		011-9000-100-0860 Fire District#2-Major Medical	21,150
013-8120-100-0120 Sewer Maintenance-Over Time Salaries	15,436	Increase:	
013-8120-100-0181 Sewer Maintenance-Longevity	119	011-3411-100-0120 Fire District#2-Over Time Salaries	21,150
013-1900-100-4461 Sewer Maintenance-Judgement and Claims	56,031	Decrease:	
Total	71,586	011-9000-100-0810 Fire District#2-NYS Retirement	1,039
Decrease:		Increase:	
011-3411-100-0490	34,780	011-3411-100-0152 Fire District#2-Salaries Holiday Payout	1,039

Fire District#2-Contingency

Decrease:

Increase:

011-9000-100-0830 12,202
Fire District#2-Social Security

011-3411-100-0470 260

Fire District#2-Gasoline

011-9000-100-0875 979
Fire District#2-Vision/Extra CSEA Benefit

011-3411-100-0402 7,018

Fire District#2-Equipment Maintenance and Repairs

011-9000-100-0870 2,833
Fire District#2-Dental Plan

011-3411-100-0401 1,287

Fire District#2-Building Maintenance and Supplies

011-9000-100-0860 3,477
Fire District#2-Major Medical

011-3411-100-0240 22,395

Fire District#2-Other Equipment

011-9000-100-0840 2,751
Fire District#2-Workers Compensation

011-3411-100-0220 1,739

Fire District#2-Office Equipment

Total 22,242

011-3411-100-0152 2,081

Fire District#2-Salaries-Holiday
Payout

Increase:

Total

34,780

011-9000-100-4461 22,242
Fire District#2-Judgement and Claims

Decrease:

011-9000-100-0810 24,486
Fire District#2-NYS Retirement

Increase:

011-3411-100-0102 24,486
Fire District#2-Salaries

Decrease:

014-3412-100-0416 43
Fire District#3-Rentals

Increase:

014-1900-100-4461 43
Fire District#3-Judgement and Claims

To Cover overages in 2013

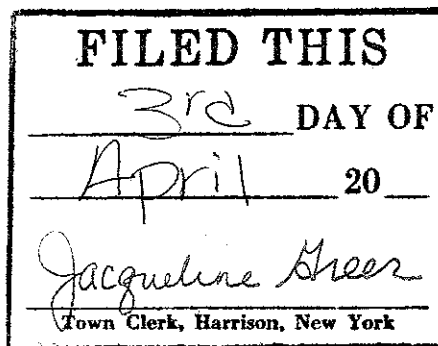
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
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March 20, 2014

2014 - - 135
AUTHORIZATION FOR YEAR END 2013 BUDGET MODITIFCATIONS

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

RESOLVED to approve the request by Comptroller Maureen MacKenzie for year end
2013 budget modifications.

Increase:

001-0000-059-5999	114,517
Town-Appropriated Fund Balance	

Increase:

001-9000-100-0840	114,517
Town-Workers Compensation	

Increase:

011-0000-059-5999	14,374
Fire District#2-Appropriated Fund Balance	

Increase:

011-3411-100-0120	14,374
Fire District#2-Over Time Salaries	

Increase:

011-0000-059-5999	72,764
Fire District#2-Appropriated Fund Balance	

Increase:

011-1900-100-4461	72,764
Fire District#2-Judgement and Claims	

To Cover overages in 2013

March 20, 2014

2014 - - 135 (continued)

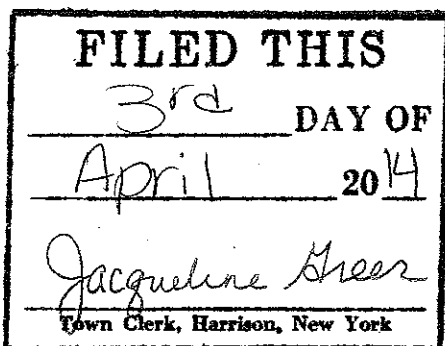
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

March 20, 2014

2014 - - 136

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

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

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

Anonymous Donor	\$500
Mary Koehler	\$10

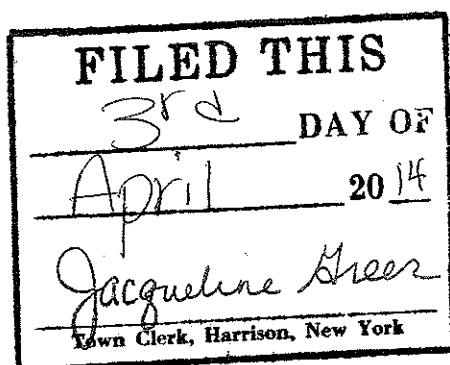
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and to the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - -137

AUTHORIZATION TO HOLD A RECEPTION AT THE HARRISON MUNICIPAL
BUILDING ON SUNDAY APRIL 27, 2014 FROM 1-3 PM AND A RECEPTION AT
THE ANNEX BUILDING IN WEST HARRISON ON FRIDAY MAY 2, 2014 FROM
6-8 PM FOR EXHIBITING HARRISON CHILDREN'S CENTER ARTWORK

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chairperson of the Harrison Council of the Arts, Doreen Grozinger, for authorization to hold a reception at the Harrison Municipal Building on Sunday, April 27, 2014 from 1-3 PM and a reception at the Annex Building in West Harrison on Friday May 2, 2014 from 6-8 PM. The receptions will be exhibiting art and photos of the children from both Harrison Children's Centers.

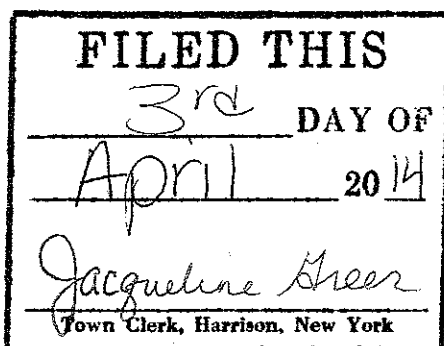
FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and the Harrison Council of the Arts.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - - 138

APPROVAL FOR A BUILDING PERMIT APPLICATION
79 WEBSTER AVENUE, BLOCK 265, LOT 1
WHICH IS LOCATED WITHIN FEMA DESIGNATED FLOOD PLAINS

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve a building permit application for 79 Webster Avenue, block 265, lot 1, located within FEMA designated Flood Plains as follows:

"All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations."

Pursuant to the Town Code, our recommendations for the development of this property are as follows:

1. The existing FEMA Flood Plain Elevation at this property is 63.8 feet (NGVD 1988), as shown on the FEMA Flood Insurance Study dated September 28, 2007.
2. The proposed First Floor Elevation shall be 71.0 feet as shown on foundation plan revised February 21, 2014, prepared by Stephen Marchesani, Architect and site plan revised February 4, 2014, prepared by George Mottarella, P.E.
3. The proposed Garage/Basement Floor Elevation shall be 62.0 feet as shown on foundation plan revised February 21, 2014, prepared by Stephen Marchesani, Architect and site plan revised February 4, 2014, prepared by George Mottarella, P.E.
4. There shall be no grade change permitted on this property.
5. No structure shall be placed within seven (7) feet of the concrete brook channel.
6. Any structure placed within fourteen (14) feet of the concrete brook channel shall have a foundation that extends to a depth below that of the brook channel footing.
7. An as-built survey from a New York State Licensed Surveyor must be submitted to and approved by the Engineering Department prior to issuance of a CO. The as-built shall include the flood plain elevation, and all floor elevations. As-built must also show compliance with Town building height regulations, as well as surface information verifying no grade change.
8. An Elevation Certificate must be submitted and approved by the Engineering Department prior to issuance of a Certificate of Occupancy.

March 20, 2014

2014 - - 138 (continued)

9. Flood resistant materials must be used within all areas permitted below the Base Flood Elevation. All building materials and utilities below this level must be certified by the design professional upon completion of construction.
10. Enclosed areas within a Flood Plain are designed to be flooded, and can be used only for parking vehicles, storage, or access to the elevated living area. A Non Conversion agreement must be submitted and signed by the property owner prior to issuance of a Certificate of Occupancy.
11. Sidewalks along the entire frontage of the property are to be replaced by the applicant prior to issuance.

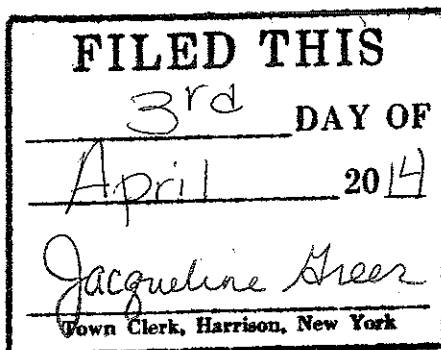
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - - 139

AUTHORIZATION FOR PURCHASING DEPARTMENT TO ADVERTISE AND GO
TO BID FOR THE IMPROVEMENT PROJECT AT MA RIIS PARK

Town Engineer Michael Amodeo addressed the Board with potential upgrades to Ma Riis Park. This portion of the design entails decorative fence and railings. The fence as designed, would be black decorative fence, 3 to 4 feet in height, with brick piers. The fence would enclose approximately 300 feet of the park along Heineman Place and 170 feet along Harrison Avenue. This would be to frame the park and provide an ascetic backdrop to the park. He recommended that the Board focus on improving the monument area (The Dough Boy statue) at the corner of Heineman and Harrison Avenue. He suggested opening up this area and put down a concrete plaza area with some sitting benches and landscaping.

Councilman Malfitano said he had concerns when he looks at the design. He expressed a liking of the design components, the fencing and piers are wonderful. He did state some concern that there is only one walkway, as a form of ingress or egress to the park off Heineman Place. He also expressed a concern particularly when there are large events such as "It's Great to Live in Harrison." Also from a design standpoint, it would be much nicer to have as a gateway or entrance to the park, a much larger promenade entrance to the park.

Town Engineer Michael Amodeo agreed with Councilman Malfitano's comments. His suggestions could be worked into the design.

Councilman Cannella said it looks like the gates are similar to what we did at Guagnini Park.

Supervisor Belmont explained that this was just a first step for Ma Riis Park. There are more plans being developed. The Board plans to go slow and spend money cautiously.

Councilwoman Amelio asked Councilman Malfitano are you thinking more along the lines of bringing the main entrance to almost the second pillars.

Councilman Malfitano said, ascetically, from an architectural standpoint, they need to be widened and opened up.

Town Engineer Michael Amodeo explained that there is a Master Plan for the park. It included a new gazebo which would be centered on the front door of the Municipal Building.

Councilman Malfitano asked shouldn't the entrance also center on the gazebo.

March 20, 2014

2014 - - 139 (continued)

Town Engineer Michael Amodeo said we are planning to put the entranceway in line with the front door and the existing cross walk. It will not be in line with the existing gazebo.

Councilman Malfitano said then it will be in line with the new gazebo?

Town Engineer Michael Amodeo replied in the affirmative. The gazebo will be directly in line with the main entrance to the Municipal Building.

Councilwoman Amelio asked if there was any thought of running the fence behind the monument?

Town Engineer Michael Amodeo said in the current design being suggested people will be able to access from the corner of Harrison Avenue and walk in front and behind the monument.

Councilman Sciliano said it looks great. Going forward I wouldn't mind see us removing chain link fencing we have at other buildings and parks.

Councilman Malfitano asked Town Engineer Michael Amodeo if this was a final plan and are construction bid documents prepared yet.

Town Engineer Michael Amodeo said this is just authorization to go out to bid. I wanted to do this before we completed the design to make sure we were all on the same page. We are not complete with the design.

Harrison resident Robert Porto Sr. said a lot of people have good ideas. It takes time to present to the public and get feedback. The more minds involved, I think you will end up with better results. His concern was the fencing. He was glad the Board discussed it. He voiced concern over LED lighting and lights with glare.

Councilman Malfitano asked if we had a lighting plan.

Town Engineer Michael Amodeo said we are trying to keep to a budget. We looked at lighting but found that it would push up the cost.

Councilwoman Amelio brought up the idea of residents who might like to make a donation toward the lighting stating that it would be appreciated.

March 20, 2014

2014 - - 139 (continued)

Supervisor Belmont said not only the lighting but if someone wanted the gazebo named after them we can arrange that with a donation.

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

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and go to bid for the improvement project at Ma Riis Park.

FURTHER RESOLVED that the improvement project is subject to changes.

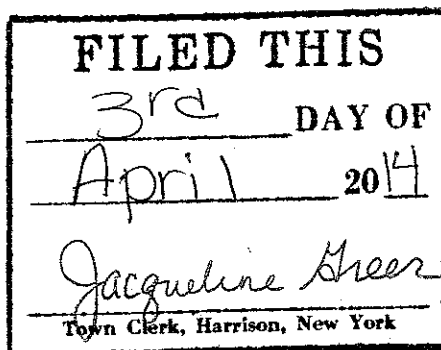
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - - 140

AUTHORIZATION FOR THE TOWN BOARD TO RESCIND TOWN BOARD
RESOLUTION 2013 - - 326, NOTIFICATION FROM THE HALPERIN
FOUNDATION THAT JARDEN CORP. HAS PLEDGED \$100,000 IN THE FORM OF
A MATCHING CHALLENGE AND AUTHORIZATION FOR THE FOUNDATION
TO GRANT INTERIOR NAMING RIGHTS TO SECTIONS OF THE LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by the Town Board to rescind Town Board Resolution 2013 - - 326, dated July 18, 2013, receiving notification that the Halpern Foundation that Jarden Corp. has pledged \$100,000 in the form of a matching challenge, as well as authorization for the Foundation to grant interior naming rights to sections of the library.

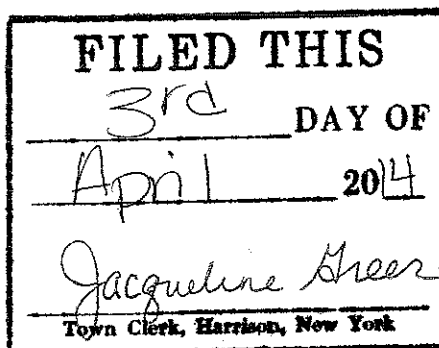
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the Following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - - 141

AUTHORIZATION FOR THE COMMUNITY ROOM AT THE HARRISON PUBLIC
LIBRARY TO BE NAMED THE "JARDEN COMMUNITY ROOM"

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by The Harrison Library Foundation for authorization to name the Community Room, at the Harrison Public Library, the "Jarden Community Room" upon receipt of a \$100,000 gift from Jarden Corporation. The room will be recognized with a sign at the Room's entrance.

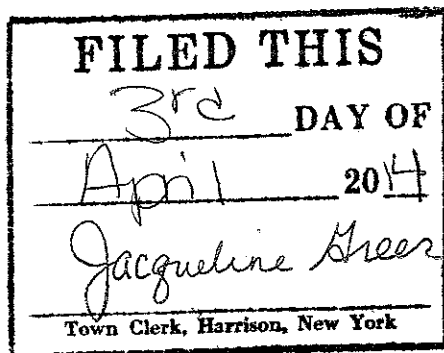
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Library Foundation and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABESNT: None



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March 20, 2014

2014 - - 142

APPROVAL TO ACCEPT THE AUDIT REPORT FOR YEAR ENDING DECEMBER
31, 2013, PERFORMED BY O'CONNOR DAVIES, LLP

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Court Clerk Jacqueline Ricciardi for approval to accept the Audit Report for year ending December 31, 2013, performed by O'Connor Davies, LLP.

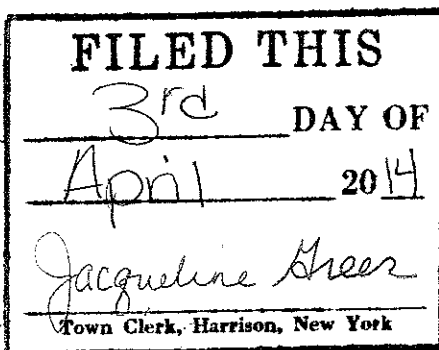
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 -- 143

NOTIFICATION FROM THE HARRISON FIRE DEPARTMENT THAT APRIL IS
RECRUITMENT MONTH IN NEW YORK STATE FOR ALL VOLUNTEER
DEPARTMENTS AUTHORIZATION TO USE THE PARKING LOT BEHIND THE
FIREHOUSE AND THE LOWER LOT ADJACENT TO PARK AVENUE
FOR AN OPEN HOUSE PASTA DINNER.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED that notification was received from the Harrison Fire Department that April is recruitment month in New York State for all volunteer departments. Harrison Fire Department, Fire District 2, is hosting an open house and pasta dinner on April 26, 2014.

FURTHER RESOLVED for authorization for the Harrison Fire Department to use the parking lot behind the firehouse and the parking lot adjacent to Park Avenue for their open house.

FURTHER RESOLVED to waive any fee associated with this event.

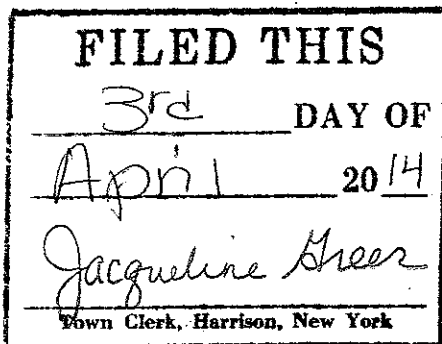
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Fire Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - - 144

MATTERS FOR EXECUTIVE SESSION

Personnel 4
Advice of Counsel 1
Litigation 2
Settlement of Claim 1

March 20, 2014

2014 - - 145

SETTLEMENT OF CLAIM
SELVAGGIO V. THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Selvaggio v. Town of Harrison in the amount of \$3,748.51.

FURTHER RESOLVED that this settlement is subject to the claimant signing a General Release.

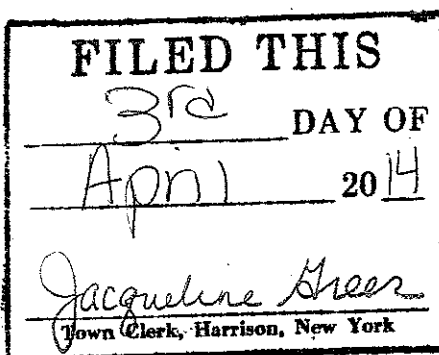
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

2014 - - 146

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
DILEONARDO V. TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

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

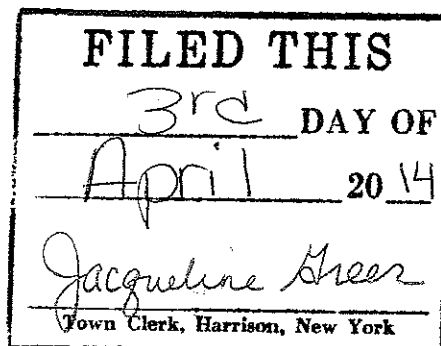
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the meeting was, on motion duly noted and seconded,
with all members voting in favor declared closed at,
11:10 PM, March 20, 2014.

Respectfully submitted,

Jacqueline Greer
Town Clerk



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