

May 15, 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, May 15, 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)

Stephen Malfitano)

Fred Sciliano)

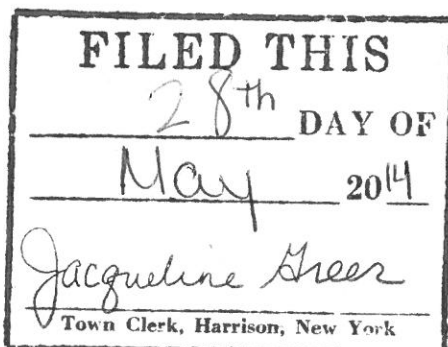
ALSO ATTENDING:

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

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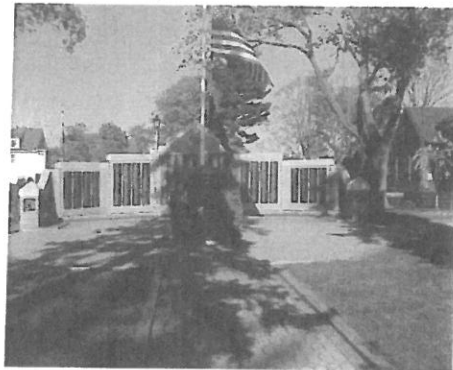


May 15, 2014

2014 - - 189

PRESENTATION BY BEN DEFONCE, VETERANS SERVICE OFFICER,
ON THIS YEAR'S MEMORIAL DAY PARADE

MEMORIAL DAY CEREMONY
GOD BLESS OUR VETERANS



TOWN/VILLAGE OF HARRISON
MAY 26, 2014

PARADE AT 10:00 AM HALSTEAD AVENUE TO MA RIIS PARK





FIREMEN MEMORIAL



MA RIIS MEMORIAL

MEMORIAL DAY PROGRAM

WELCOME	BEN DEFONCE (USMC RET.)
PLEDGE OF ALLEGIANCE:	
INVOCATION	REV. RICHARD M. GUARNIERI
NATIONAL ANTHEM:	REBECCA HAVILAND

INTRODUCTION OF HONORED GUESTS

BEN DEFONCE	VETERAN SERVICE OFFICER
RONALD BELMONT	SUPERVISOR/MAYOR
RET. BRIG. GEN. S. BAUMGARTEN	U.S. ARMY RET.
FRED NEALE	CMDR: CURTIS READ VFW POST 3047
LT. COL. MARK ROSEN	U.S. ARMY
COMMANDER ANTONIO MACCABE	US NAVY
MAJOR BRUNO GAITA	U.S. AIR FORCE
GUN. SGT. MICHAEL YOUNG	USMC
JOHN CUOCO	CMDR: LT. J.R. GRILLO VFW POST 5463
JOSEPH MAZZULLO	CMDR: AMERICAN LEGION CARLE ANDERSON 559

PROGRAM CONTINUED:

A. MARRACCINI

CHIEF: HPD

HARRISON FIRE DEPARTMENTS:

DINO DELSIGNORE

CHIEF: DOWNTOWN

SAL GEENTILE

CHIEF: W. HARRISON

CHRIS MYTYCH

CHIEF: PURCHASE

HARRISON AMBULANCE CORP.

BENEDICTION

REV. RICHARD M. GUARNIERI

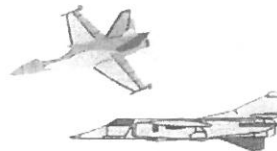
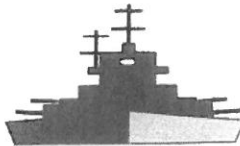
GOD BLESS AMERICA

ALL MUSIC BY:
REBECCA HAVILAND

GOD BLESS AMERICA
LAND THAT I LOVE
STAND BESIDE HER AND GUIDE HER
THROUGH THE NIGHT WITH A LIGHT FROM ABOVE
FROM THE MOUNTAINS, TO THE PRAIRIES,
TO THE OCEANS WHITE WITH FOAM
GOD BLESS AMERICA
MY HOME SWEET HOME
GOD BLESS AMERICA
MY HOME, SWEET HOME



AMERICA THE BEAUTIFUL



THE VETERANS OF FOREIGN WARS OF THE USA,
THANK ALL THOSE PARTICIPATING IN TODAY'S
CEREMONIES.

PARADE DIRECTOR:

BEN DEFONCE

TAPS:

CLAIRE DANKEL

HARRISON HIGH SCHOOL BAND -

CHARLES BRIEM, DIRECTOR

WESTCHESTER BRASSMEN

JOSEPH MAZZULLO, DIRECTOR

HARRISON CHAMBER OF COMMERCE

ANTHONY D'ARPINO, PRES.

ROY ALETTI

ANTIQUE CARS

WEST HARRISON CUB SCOUTS

PACK 6

HARRISON BOY SCOUTS

TROOP 16

HARRISON POLICE DEPARTMENT

JOHN CABOT CLUB

DOWNTOWN HARRISON FIRE DEPARTMENT

WEST HARRISON FIRE DEPARTMENT

PURCHASE FIRE DEPARTMENT

HARRISON AMBULANCE CORP.

WEST HARRISON ITALIAN MUTUAL SOCIETY

HARRISON TOWN BOARD

STUDENTS OF HARRISON SCHOOLS

HARRISON SCHOOL BOARD

PROGRAM DEDICATED TO OUR
VETERANS COURTESY OF THE
TOWN/VILLAGE OF HARRISON
RONALD BELMONT
SUPERVISOR/MAYOR



May 15, 2014

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PRESENTATION OF CERTIFICATES OF ACHIEVEMENT BY
SUPERVISOR BELMONT AND THE TOWN BOARD TO THIS YEARS
MAYOR'S CHOICE AWARD RECIPIENTS

Supervisor Belmont presented Certificates of Achievement to the following students: James Duffelmeyer (Preston School), Matthew Fertig (Purchase School), Jacee Cappelli (Harrison High School) and Claire Furio (School of the Holy Child). These students were 2014 Mayor's Choice Award recipients.

May 15, 2014

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PRESENTATION OF CERTIFICATES OF ACHIEVEMENT TO
THE HARRISON RECREATION BASKETBALL PROGRAM'S
7th AND 8th GRADE BOYS TEAM AND THEIR COACHES

Supervisor Belmont and the Town Board presented Certificates of Achievement to the Harrison Recreation Basketball Program's 7th and 8th grade boy's team and their coaches for winning the 2014 Westchester County Parks and Recreation Basketball Tournament.

Coaches:

Joey Mellea
Frank Luongo

Players:

Austin Evans
Ethan Evans
Alex Kaplan
Scott Lobel
Joseph Marraccini
Luke McCarthy
Jordan Mullahy
Noah Riesel
Alex Siapanides
Brett Silber

May 15, 2014

2014 - - 192

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

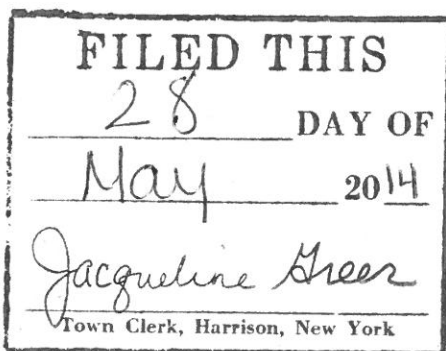
1. Monthly report by the Town Clerk for April 2014.
2. Monthly report by the Acting Fire Marshal for April 2014.
3. Monthly report by the Receiver of Taxes for April 2014.
4. Monthly report by the Building Inspector for April 2014.
5. Monthly report by the Chief of Police for April 2014.
6. Monthly report by the Superintendent of Recreation for April 2014.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

2014 - - 193

PUBLIC HEARING CONTINUATION RE: CHAPTER 169
"LANDLORD REGISTRY"

Councilman Malfitano suggested that, since the Board members asked for information which they had yet to receive that the issue be tabled until the next meeting. By then the Board would have the information requested and at that point there could be a discussion and the Board could continue the hearing and make a decision.

Councilman Cannella said the Board may want to extend the hearing to the June 19th meeting. If the information is not received for some reason, we are making people continue to come to the meeting for no reason.

Councilman Malfitano preferred to get this addressed and dealt with. If the Board could accomplish this in two weeks he would prefer to do it then. He suggested the Board should focus on getting this addressed and resolved.

Village Attorney Kraut said to keep in mind the following; one of the changes that the Board asked for was made, making the law inclusive of single family properties. That being a more restrictive change to the law, it would require being republished prior to taking any action and prior to closing any public hearing. If the Board made it less restrictive it would not have to be republished. We are holding republication pending any further changes. By doing so we would eliminate going through the expense of republishing twice. If the Board makes any further formal changes to this, then we will advertise it.

Councilman Malfitano said I suppose anything can happen, on the one hand, on the other hand, I have zero interest in extending this to include single family homeownership.

Village Attorney Kraut said once the Board has a consensus then we either will, or won't, republish it. His suggestion simply was that whatever the Board decides, you're going to need more time.

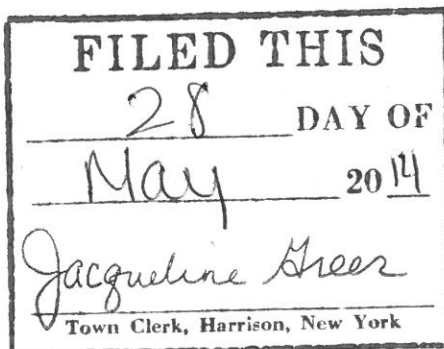
Councilman Malfitano said then we will take Councilman Cannella's recommendation and keep the Public Hearing open until the June 19th meeting.

Councilman Cannella said the suggestion was made to the Board and he thought the concept, if we were going to go forward with this, was for single family homes that were not owner occupied.

May 15, 2014

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Village Attorney Kraut said that there was some debate on the subject, and he wasn't sure if there was a consensus. Some of the emails he received tended to indicate otherwise. If board extends the hearing until June 19th, you can make any changes. The Board can direct those changes to be made prior to June 19th, have it published, and then June 19th you are in a position to continue the hearing with the corrected and then published law.



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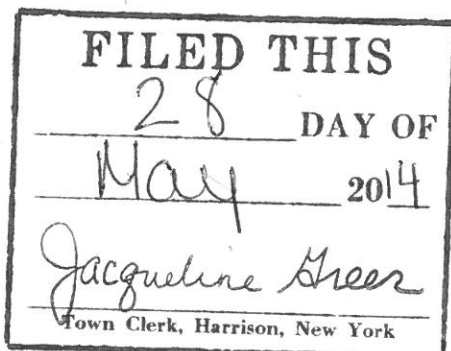
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May 15, 2014

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PUBLIC HEARING RE: LINCOLN LANE DRAINAGE DISTRICT

The Public Hearing was rescheduled to June 5, 2014.



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May 15, 2014

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APPROVAL FOR ADDITIONS TO THE RECREATION CAMP SEASON
PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for the following additions to the Recreation Camp Season Part Time Availability List, effective June 1, 2014:

<u>Name</u>	<u>Hourly Rate</u>
Laura Ackerly	\$10.00
Scott Adler	\$7.25
Brandon Antolino	\$7.75
Matt Aracich	\$8.00
Frank Arturi	\$7.00
Gabriella Barile	\$7.00
Andrew Baskerville	\$9.50
Amanda Blasi	\$9.00
Jurgen Brecani	\$7.00
Danny Breslin	\$7.00
Jillian Cacchione	\$10.50
Sasha Caceres	\$9.00
Gianna Cassavecca	\$7.00
Daniela Castillo	\$7.75
Miranda Chiarella	\$7.25
Jennifer Choe	\$7.75
Justin Ciaramella	\$9.00
Stephen Cirillo	\$8.00
Anthony Conigliaro	\$8.50
Claudio Corbellini	\$8.00
Luz Corbellini	\$9.00
Daniella Crupi	\$9.00
Yolanda Cumming	\$8.50
Kimberley Debal	\$9.50
Belinda DeFonce	\$7.25
Jennifer Derrick	\$9.50
Kendra Deschamps	\$7.00
Alaina DiDonato	\$9.25
Joshua Douglas	\$7.25
Jovan Douglas	\$9.25
Jason Dowd	\$8.00

Gianluca Ferrito	\$8.50
Marissa Fiore	\$9.00
Mark Fiore	\$9.50
Ruthann Frattarola	\$10.00
Nick Galasso	\$10.00
Brian Ganis	\$7.00
Cameron Ganis	\$8.00
Gabrielle Garcia	\$7.75
Ariel Gasparre	\$9.00
Rhiannon Gasparre	\$8.25
Theresa Gasparre	\$11.00
Emily Giorgi	\$7.00
Keith Guthrie	\$9.75
Josh Guzman	\$7.75
Dana Hall	\$13.00
Richard Harris	\$7.00
Elvira Hart	\$9.00
Daniel Hawks	\$8.50
Gigi Hayward	\$7.50
Noah Herman	\$7.75
Clifton Hibbert	\$8.75
Emma Jorgensen	\$7.75
Joey Lagani	\$7.75
Jean Lauder	\$9.00
Cindy Leckart	\$9.00
Sydney Leone	\$10.00
Ottavio Lepore	\$7.75
Robert Lodes	\$7.75
Juliet Lodes	\$7.00
Rocco Lovallo	\$9.50
Jennifer Macchia	\$8.75
Raffaele Macchia	\$8.00
Claudia Marino	\$7.00
Karen Marsico	\$11.00
Loni Marsico	\$13.50 LG/ \$10.25 REC
Rosie Massa	\$8.50
Joe Mellea	\$9.50
Mark Mellea	\$9.25
Ali Menniti	\$7.75
Nicolette Mitil	\$8.00
Ryan Moretti	\$7.00
Diana Moron	\$7.75
Nicole Murphy	\$7.50
Emily Murray	\$7.00
Amanda Nardoizzi	\$8.00
Amal Nesheiwat	\$11.00

Haya Nesheiwat	\$7.75
Nour Nesheiwat	\$8.25
Joyce Noviello	\$9.50
Brianna Pavesi	\$9.25
Mark Perri	\$7.00
Terry Pipitone	\$11.00
Andrew Planamento	\$10.50
Brian Pon	\$9.50
Joseph Puccio	\$8.00
Christina Riccobono	\$9.00
Tatum Rodgers	\$8.00
Anita Rodriguez-Gougherty	\$9.00
Samantha Russo	\$7.00
James Salerno	\$10.00
Joseph Salerno	\$12.00
Richard Salerno	\$12.00
Michael Salvatori	\$7.00
Kristina Salvo	\$10.00
Marisa Santella	\$7.75
Alyssa Santiago	\$10.25 LG/ \$8.00 REC
Eddie Santiago	\$9.50
Justin (JT) Scapperotti	\$7.00
Roma Scarano	\$7.75
Emily Scofield	\$8.00
Alexis Shannon	\$7.00
Stephen Stark	\$8.00
Michael Stiglianese	\$7.75
Rose Stokoe	\$7.75
Chris Suarino	\$9.25
David Tolve	\$8.00
Jasmine Tucker	\$7.75
Angela Turso	\$8.50
Nicole Turso	\$8.50
Nicolette Vecchione	\$9.25
Patrick Viscome	\$8.00
Jack Witte	\$7.50
Brittany Wolfe	\$7.50
Daniel Wolfe	\$8.00

2014 - - 195 (continued)

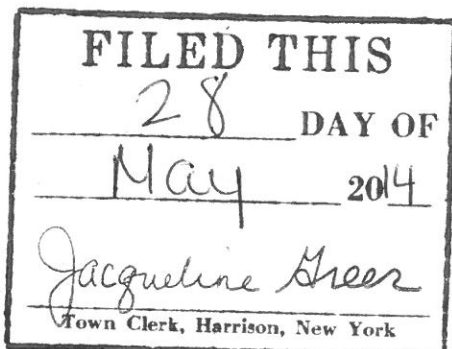
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

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AUTHORIZATION FOR JOSEPHINE CORSO AND DARLENE TUCCI TO TAKE
THE NOTARY PUBLIC TRAINING COURSE ON TUESDAY MAY 20, 2014

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for Josephine Corso and Darlene Tucci to take the Notary Public Training Course on Tuesday May 20, 2014 being held from 10:00 AM to 2:00 PM at the Hotel Penn, 401 Seventh Avenue in New York City.

FURTHER RESOLVED that the cost of the training and exam per person is \$154, which should be reimbursed upon successful completion of the training and exam.

FURTHER RESOLVED that funding is available in School Account 001-3120-100-0415.

Adopted by the following vote:

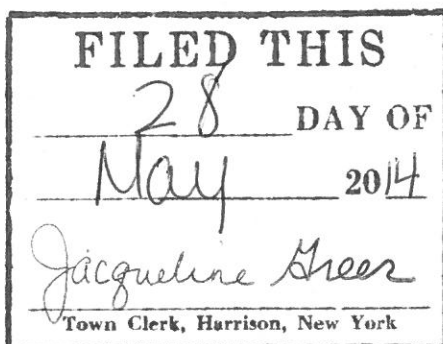
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 15, 2014

2014 - - 197

AUTHORIZATION TO ADD SABRINA FORGIONE TO THE
PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization to add Sabrina Forgione to the Part Time Availability List at an hourly rate of \$10.00, effective immediately.

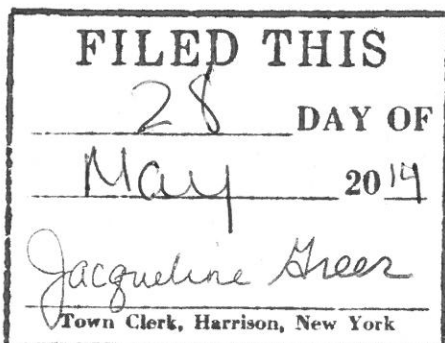
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

2014 - - 198

AUTHORIZATION FOR THE THIRD OF FOUR INSTALLMENT PAYMENTS OF
THE 2014 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES
IN THE AMOUNT OF \$137,500

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Joseph Bilotto Chief Operating Officer for Harrison Emergency Medical Services for the third of four installment payments for the 2014 funding for the Harrison Emergency Medical Services in the amount of \$137,500.

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

Adopted by the following vote:

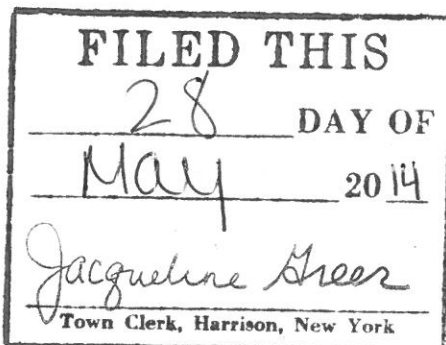
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☐ Recr'tn
☒ Supvs'r
☒ Mr. Bilotto



May 15, 2014

2014 - - 199

NOTIFICATION BY REVEREND CHRISTOPHER MONTURO ON BEHALF OF
THE CHURCH OF ST. ANTHONY'S OF THEIR 7th ANNUAL BLUE MASS ON
SATURDAY MAY 31, 2014 AT 5:00 PM

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the notification by Reverend Christopher Monturo on behalf of the Church of St. Anthony's of their 7th Annual Blue Mass on Saturday May 31, 2014 at 5:00 PM. The Blue Mass is held to show appreciation toward the Harrison Police Department, Fire Departments and Civic Officials.

Adopted by the following vote:

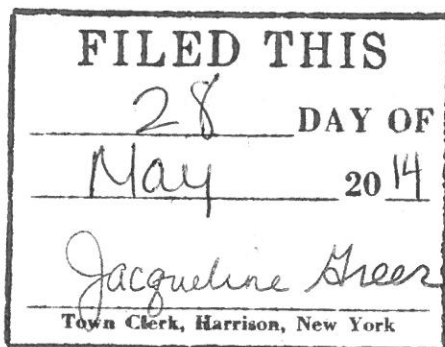
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 15, 2014

2014 - - 200

APPROVAL OF A SPECIAL EVENT PERMIT FOR
THE ALS ASSOCIATION OF GREATER NEW YORK
TO HOLD THEIR ANNUAL CHARITY WALK ON
JUNE 14, 2014 AT MANHATTANVILLE COLLEGE

On motion of Councilman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons on behalf of the ALS Association of Greater New York for a Special Event Permit to hold their Annual Charity Walk on Saturday June 14, 2014 at Manhattanville College.

FURTHER RESOLVED to grant the services of the Police Department and the Harrison Emergency Medical Services.

FURTHER RESOLVED that the permit fee be waived.

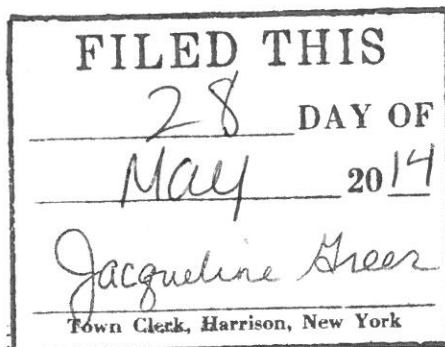
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police and the Harrison EMS.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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___ Purch'g
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✓ Supvs'r
✓ Harrison EMS

May 15, 2014

2014 - - 201

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION 2014 - - 175
STANDARD OWNER/ARCHITECT AGREEMENT FOR
HARRISON FIRE DISTRICT #2

On motion of councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to amend Town Board Resolution 2014 - - 175 to authorize the law department to review and the Supervisor to sign the Standard/Owner Architecture Agreement for renovations to the Fire House in Harrison Fire District #2.

FURTHER RESOLVED that the Resolution include Agreement amount of \$9,650 and that funding is available in Account Number 011-3411-100-0407 Special Services.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and Fire District #2.

Adopted by the following vote:

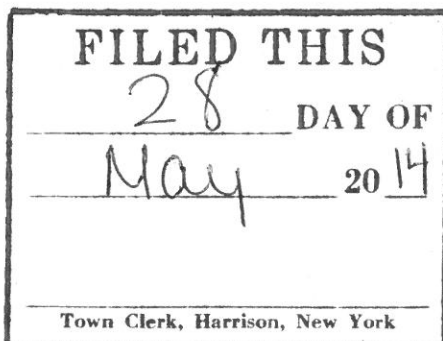
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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☒ Fire Dist. #2



May 15, 2014

2014 - - 202

APPROVAL FOR THE TOWN'S ANNUAL FIREWORKS DISPLAY
ON FRIDAY JULY 4, 2014 AT 9:00 PM

Harrison resident Roy Aletti addressed the Board on the Fourth of July Fireworks Display. He said it is set for July 4th with a rain date of July 5th. The Recreation Department will have a band perform for two hours prior to the event. The fundraiser has gotten off a little slow but is gaining speed. It is going to be a fantastic evening. Mr. Aletti invited the residents to bring their family and come down to Halstead and Oakland Avenue. Merchants are being solicited but any private citizen that would like to donate can make the checks payable to Town of Harrison and mail to Harrison Paint Supply, 59 Purdy Street, Harrison.

On motion of Councilwoman Amelio, seconded by councilman Cannella,

it was

RESOLVED to approve Supervisor Belmont's request for approval to hold the Town's Annual Fireworks Display on Friday July 4, 2014 at 9:00 PM, at Halstead and Oakland Avenues. With a rain date of July 5, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, the Police Department, the Town Clerk and the Superintendent of Recreation.

Adopted by the following vote:

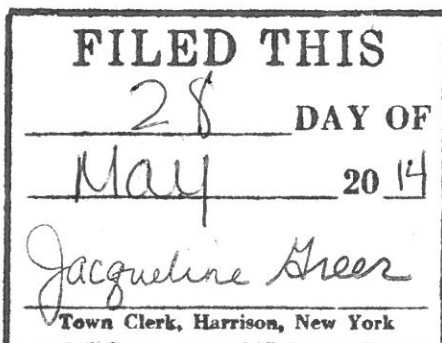
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☒ Supvs'r



May 15, 2014

2014 - - 203

APPROVAL FOR THE APAWAMIS CLUB TO HOLD THEIR ANNUAL
FIREWORKS DISPLAY ON JULY 4, 2014

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Rory Godfrey of the Apawamis Club to hold their Annual Fireworks Display on July 4, 2014, with a rain date of July 5, 2014, on the Club grounds, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Town Clerk, the Acting Fire Marshal and Mr. Godfrey.

Adopted by the following vote:

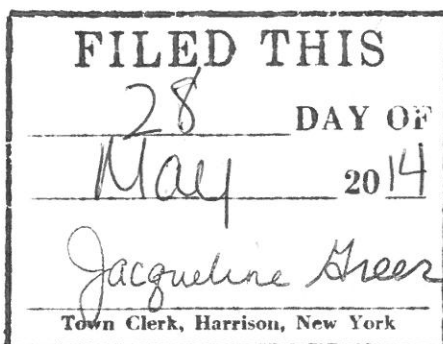
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 15, 2014

2014 - - 204

APPROVAL OF A SPECIAL EVENT PERMIT FOR PEPSICO INC TO HOLD THEIR
ANNUAL CORPORATE EVENT ON THURSDAY JUNE 5, 2014
FROM 5:00 PM TO 11:30 PM ON THE BACK LAWN AT
PEPSICO HEADQUARTERS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Building Inspector Robert Fitzsimmons on behalf of PepsiCo Inc for a Special Event Permit to hold their Annual Corporate Event on Thursday June 5, 2014 from 5:00 PM to 11:30 PM, on the back lawn at PepsiCo Headquarters, 700 Anderson Hill Road, Purchase, NY 10577.

FURTHER RESOLVED to grant the services of the Police Department and the Harrison Emergency Medical Services.

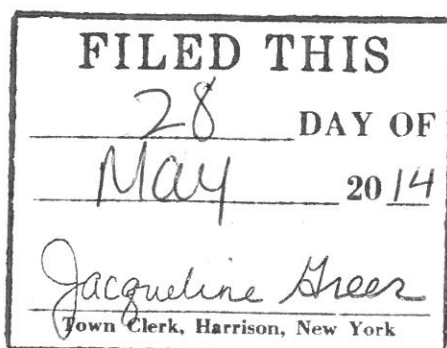
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Police Department and the Harrison EMS.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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☒ Harrison EMS

May 15, 2014

2014 - - 205

APPROVAL TO SET A DATE OF JUNE 5, 2014 FOR A PUBLIC HEARING
RE: LINCOLN LANE DRAINAGE DISTRICT

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Deputy Village Attorney Christopher Cipolla to set a date of June 5, 2014 for a Public Hearing Re: Lincoln Lane Drainage System.

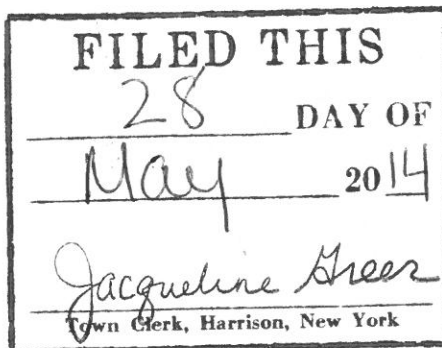
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

2014 - - 206

AUTHORIZATION TO USE HARRISON'S ROADWAYS ON SUNDAY
SEPTEMBER 21, 2014 FOR THE JARDEN WESTCHESTER TRIATHLON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Eric Opdyke, director for Jarden Westchester Triathlon, for use of Harrison's roadways on September 21, 2014. Police Officers are required at 25 posts during the bike portion of the Triathlon.

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

Adopted by the following vote:

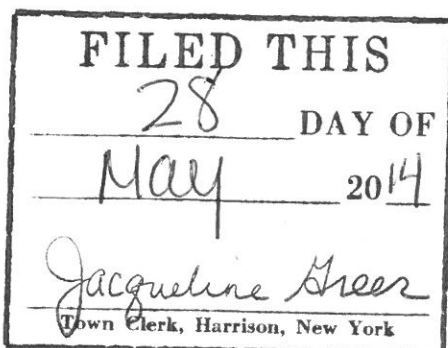
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 15, 2014

2014 - - 207

AUTHORIZATION FOR SUPERINTENDENT OF RECREATION GERRY SALVO
TO ACCEPT A DONATION FROM
THE JOSEPH ACOCCELLA JR. MEMORIAL FUND

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for authorization to accept a donation in the amount of \$1,000 from the Joseph Acocella Jr. Memorial fund to improve the storage facility at Veteran's Memorial Park.

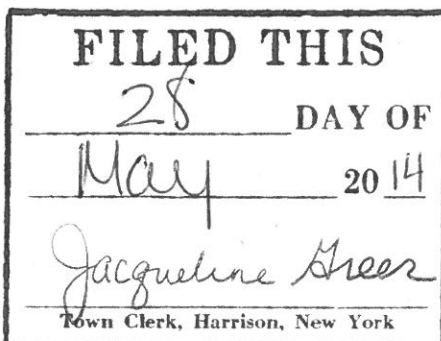
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

2014 - - 208

APPROVAL FOR FUJI PRODUCTIONS TO FILM A PRODUCTION CALLED
"HUDSON" AT POLICE HEADQUARTERS ON SATURDAY MAY 25, 2014

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for Fuji Productions to film at Police Headquarters for the TV Film called "Hudson" on Saturday May 25, 2014.

FURTHER RESOLVED to authorize the acceptance of a donation in the amount of \$2,500 to be ear marked for spending at the Chief's discretion.

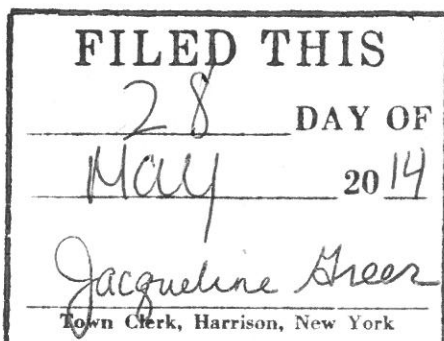
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

2014 - - 209

APPROVAL FOR THE WESTCHESTER COUNTRY CLUB TO HOLD A
FIREWORKS DISPLAY ON SATURDAY, JUNE 7, 2014

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by the Westchester Country Club to hold a ten (10) minute firework display on the country club grounds on Saturday, June 7, 2014 at 9:00 PM for a private event; subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk, the Acting Fire Marshal, the Chief of Police and the Westchester Country Club.

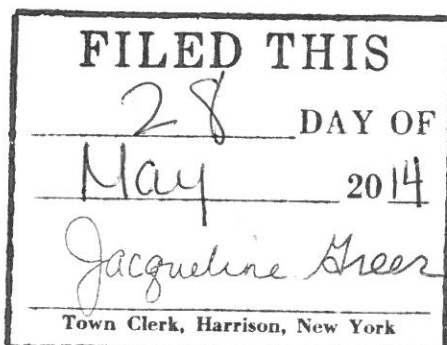
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



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May 15, 2014

2014 - - 210

APPROVAL FOR SUPERINTENDENT OF RECREATION GERRY SALVO
TO PURCHASE AND INSTALL A NEW SPRINKLER SYSTEM
FOR THE BALL FIELD AT THE HARRISON AVENUE SCHOOL

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo to purchase and install a new sprinkler system for the ball field at the Harrison Avenue School. Money for this project will come from the Recreation Sub-Division Account and the cost will not exceed \$9,885.00.

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

Adopted by the following vote:

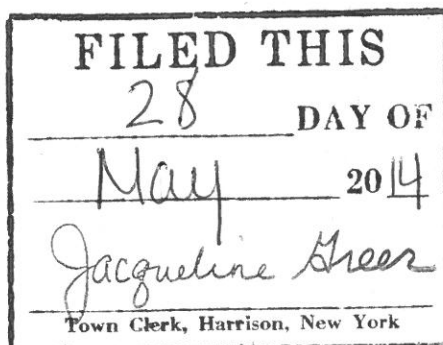
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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May 15, 2014

2014 - - 211

OLD BUSINESS: THE QUARRY

Harrison resident Glen Dahar addressed the Mayor stating that at the last meeting he said that our wells are above the quarry line. I did some checking and they are not. It is still a concern for us in regards to contamination.

Supervisor Belmont said your wells are not above the quarry line but he believed they are above the Mamaroneck River basin.

Harrison resident Glen Dahar said we don't know which way the water runs underground. This is still a concern of ours along with all the dust.

Supervisor Belmont declined to discuss this situation. It is taking its due course right now.

Harrison resident Jimmi Pritchard said she understood that when you say this is taking due course but the course has been thrown off base. Twice now it has been delayed in court because Mr. Baraggo didn't have his lawyer there. The Board is not making progress, the residents are being held hostage. This Board or the courts need to do something about this. This continues at the expense and health and well being of Harrison citizens. The process has been to slow.

Harrison resident Joseph Surace said he came here tonight to find out what is going on with the quarry. He heard it was postponed today.

Village Attorney Kraut said he would address it. He knows Ms. Pritchard made mention that it was adjourned twice. That is not the way it went from a procedural standpoint. The first time it was on in court the attorney duly filed an affirmation of actual engagement in trial. There are rules that the courts have to follow in regards to that. The local court judge was confined to accepting that actual engagement as cause to not hear the matter at all. Today it was on procedurally for all purposes. The defendant did appear in court producing a letter that was sent by his attorney to the law department indicating that he had a prior deposition. Attorney Kraut's view was that it was not sufficient to get you out from needing to appear. Moreover; the communication should have been sent to the court seeking permission to not show for court. Nevertheless the local court judge was confined to having a defendant that had council of record, who was not present in the court room, and therefore the judge admonished the defendant. The attorney will be receiving a communication from the court and the town attorney's office reminding him of his responsibilities to appear in court.

Harrison resident Joseph Surace said so we don't have a date yet?

Village Attorney Kraut said the date is June 12th.

May 15, 2014

2014 - - 212

OLD BUSINESS

LUIGI FUNICELLO RESIDENT OF PINEHURST DRIVE

Harrison resident Lugi Funicello, of Pinehurst Drive, Purchase, said he was having a problem with Century Country Club. He submitted pictures to the Board. He was concerned that trees from the Club were falling down onto his property. He stated "I want to be on record that these trees are dangerous and need to come down. I'm concerned about my property and house."

Supervisor Belmont said just so everyone understands, your property backs up to Century Country Club and there is about a 50 foot wooded buffer between your house and the golf course.

Harrison resident Lugi Funicello said there is an easement that belongs to the Town. I have a 15 inch pipe that picks up all the water from the Country Club and goes into the Mamaroneck River. He wanted to be on record saying that Century Country Club needs to do something about these trees.

Supervisor Belmont said that Century Country Club was very receptive to cleaning up in the wooded buffer area.

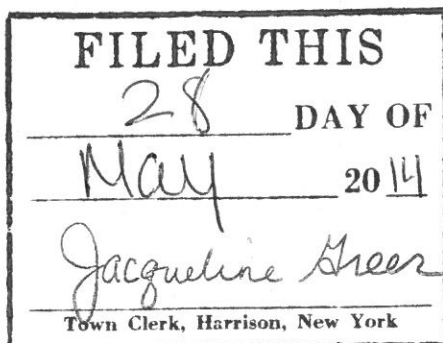
Harrison resident Lugi Funicello said they cleaned up some but we are going to have a problem. He is trying to be a good neighbor.

I have another problem. I live in a subdivision where all the wires are underground. When Councilman Malfitano was the Mayor Con Edison put up polls in front of my house. This happened in 2001.

Councilman Malfitano said to correct the record, this happened before I was Mayor. You came to us to try and seek some relief to get Con Edison to remove the polls. We were not able to do that; we went through the process.

Harrison resident Lugi Funicello said now you have Verizon and Con Edison putting up cables. They belong underneath the ground. This is not fair. I'm a taxpayer. I thank you for your time.

Supervisor Belmont thanked Mr. Funicello and said we will keep the pictures on file.



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May 15, 2014

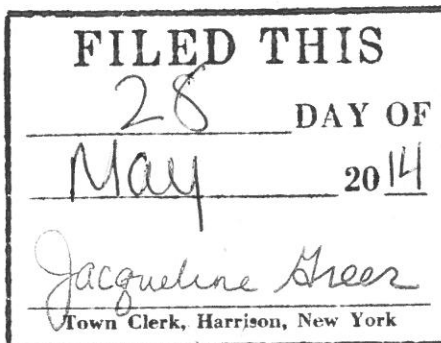
2014 - - 213

MATTERS FOR EXECUTIVE SESSION

Personnel: 2
Litigation: 2
Collective Bargaining: 1
Advice of Counsel: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:13 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:55 PM.



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May 15, 2014

2014 - - 214

AUTHORIZATION TO APPOINT CHARLES MASCALI TO THE
PART TIME AVAILABILITY LIST FOR COURT OFFICER

On motion of Councilman Cannella, seconded by Councilman Malfitano

it was

RESOLVED to appoint Charles Mascali to the Part Time Availability List for Court Officer at an hourly rate of \$25.00, effective immediately.

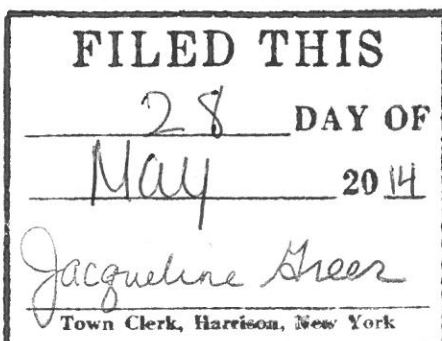
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 15, 2014

2014 - - 215

AUTHORIZATION TO SETTLE CLAIM IN THE MATTER OF
ZEIDEL V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle claim in the matter of Zeidel v. Town of Harrison in the amount of \$1,600.52 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

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:56 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

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