

August 7, 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, August 7, 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

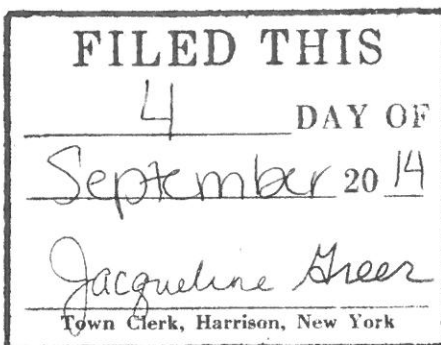
Jonathan Kraut ..... Village Attorney

Anthony Marraccini ..... Chief of Police

Michael Amodeo ..... Town Engineer

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August 7, 2014

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PRESENTATION OF CERTIFICATES OF ACHIEVEMENT BY SUPERVISOR  
BELMONT AND THE TOWN BOARD TO THE WEST HARRISON JUNIOR  
FIREFIGHTERS FOR THEIR RECENT PARTICIPATION IN THE ANNUAL  
PUTNAM COUNTY FIRE EXPLORER WEEKEND COMPETITION

Supervisor Belmont and the Town Board presented Certificates of Achievement to the West Harrison Junior Volunteer Firefighters for their recent participation in the annual Putnam County Fire Explorer Weekend Competition. Seventeen junior volunteers trained for and competed in the August 2<sup>nd</sup> weekend event. The West Harrison Juniors placed first in two firematic events and placed as the Best Overall team. Awards were given in the following categories: Hose Advance, Ladder Rescue, Firefighter Relay, EMS and Knot Tying. Certificates of Achievement were presented to Junior Firefighter's: Mike Pellegrino, Mario Barbagallo, Chris Forgione, Thomas Alvarado, Rex Rhode, Matt Mancini, Joe Jimenez, Doug Harrison, Chris Mancini, Eric Moloney, Phil Buffone, Ross Cowan, John Markowitz, Henry Alvarado, Daniel Umbro, Joe Scofield and Chris Buffone.

August 7, 2014

2014 - - 292

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. The monthly report by the New Rochelle Humane Society for June 2014.
2. The quarterly report by the Library Director for April, May and June 2014.

Adopted by the following vote:

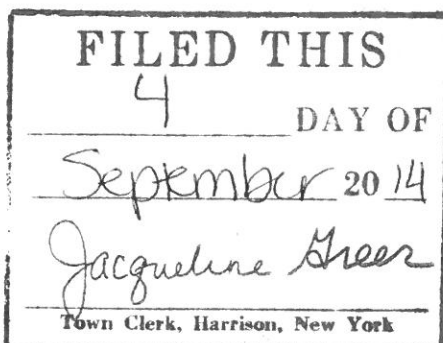
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano

NAYS: None

ABSENT: None

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August 7, 2014

2014 - - 293

NOTIFICATION BY THE CITIZEN OF THE YEAR COMMITTEE IN REGARDS TO  
NOMINATIONS FOR 2014 CITIZEN OF THE YEAR AWARD

Supervisor Belmont announced that the Citizen of the Year Committee is now taking nominations for the 2014 Citizen of the Year Award to be presented at the It's Great to Live in Harrison Celebration/Columbus Day Observance scheduled for Monday, October 13, 2014. Nominations can be sent to the Citizen of the Year Committee C/O Gerry Salvo, One Heineman Place, Harrison, NY 10528. Nominations must be received by September 2, 2014.



August 7, 2014

2014 - - 294

AUTHORIZATION TO ADD JESSICA PETRUCCI TO THE PART TIME  
AVAILABILITY LIST FOR RECREATION – CAMP SEASON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for authorization to add Jessica Petrucci to the Part Time Availability List for Recreation-Camp Season at an hourly rate of \$7.00, effective August 7, 2014.

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

Adopted by the following vote:

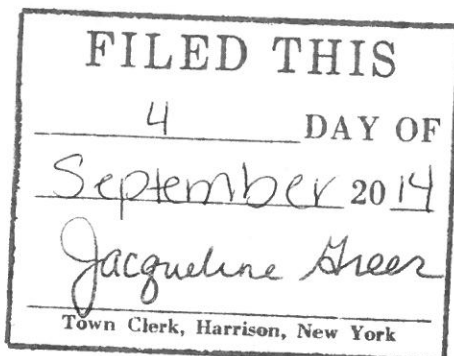
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 7, 2014

2014 - - 295

AUTHORIZATION TO ATTEND THE ANNUAL FLOODPLAIN MANAGERS  
CONFERENCE IN ATLANTIC CITY NJ FROM OCTOBER 14 – 16, 2014

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 the Annual Floodplain Managers Conference in Atlantic City, New Jersey from October 14-16, 2014 at a cost not to exceed \$750.00.

FURTHER RESOLVED to approve the request for use of the town vehicle to and from the event.

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

Adopted by the following vote:

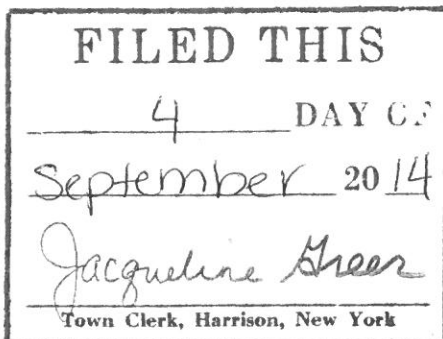
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 7, 2014

2014 - - 296

AUTHORIZATION TO APPOINT RICHARD V. DIBUONO TO  
THE PART TIME AVAILABILITY LIST FOR TRAFFIC LABORER

On motion of Councilwoman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to appoint Richard V. DiBuono to the Part Time Availability List for Traffic Laborer at an hourly rate of \$11.00 effective August 8, 2014.

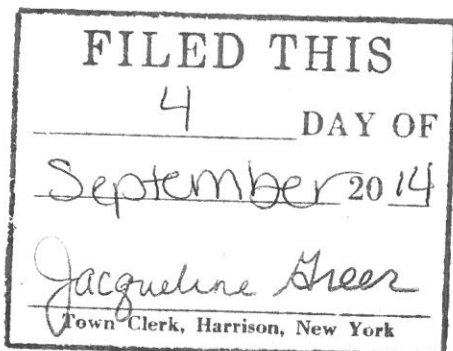
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 297

AUTHORIZATION TO HIRE LAUREN RICCIARDI AS  
A PART TIME CIVILIAN DISPATCHER

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccici for authorization to appoint Lauren Ricciardi as a Part Time Civilian Dispatcher at an hourly rate of \$16.00, effective August 8, 2014.

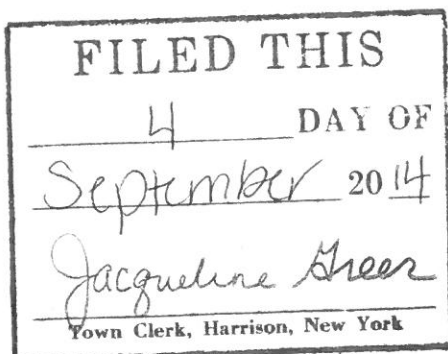
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 298

AUTHORIZATION FOR POLICE OFFICER ANTHONY SALOV AND K9 VON  
AND POLICE OFFICER ERIN HINCHEY AND K9 BENI TO ATTEND THE  
ANNUAL WEEK OF IN-SERVICE K9 TRAINING IN BLACKLICK, OHIO  
FROM SEPTEMBER 8-12, 2014

On motion of Councilpersons Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for Police Officer Anthony Salov and K9 Von and Police Officer Erin Hinchey and K9 Beni to attend the annual week of In-Service Training held Monday September 8, 2014 through Friday September 12, 2014 in Blacklick, Ohio. The cost of this training not to exceed \$4,730.00. This is a budgeted item.

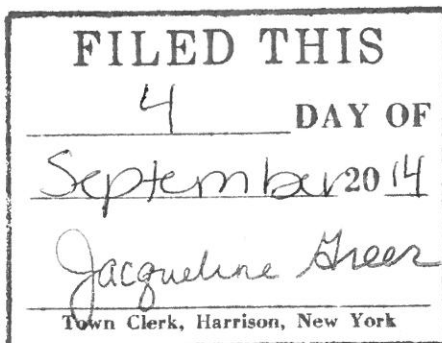
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 299

ACCEPTANCE OF THE LETTER OF RESIGNATION FROM ULYSSES TORRES

Police Chief Marraccini explained that Mr. Torres has been with the Harrison Police Department for a number of years as a part time employee. He is a fabulous musician and instructor and he was fortunate enough to get a job in a school system teaching music. We are very sorry to lose him; he was an outstanding employee in our department.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of resignation from Ulysses Torres from his position in the Traffic Division of the Police Department effective August 22, 2014.

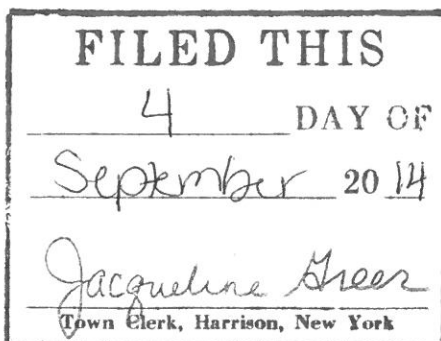
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 300

ACCEPTANCE OF A LETTER OF RESIGNATION FROM FELICIA PORTANOVA

Police Chief Marraccini said Ms. Portanova has served as a crossing guard for over 30 years. She has been on the job as long as I have and I'm sure she crossed many of our current police officers when they were children. She was well loved by all the children and the members of the police department. Ms. Portanova will be missed.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, a letter of resignation from Felicia Portanova from her position of Seasonal Crossing Guard in the Traffic Division of the Police Department effective August 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:

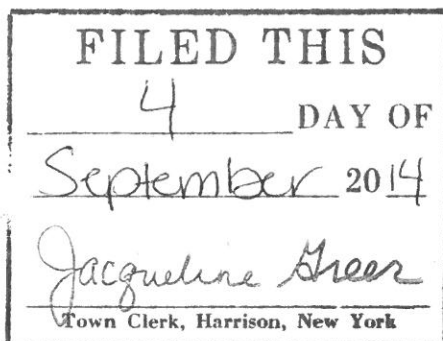
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 7, 2014

2014 - - 301

AUTHORIZATION TO APPOINT ELIZABETH VAN HECK  
AS A SCHOOL CROSSING GUARD

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to appoint Elizabeth Van Heck as a School Crossing Guard at an hourly rate of \$19.50, effective immediately.

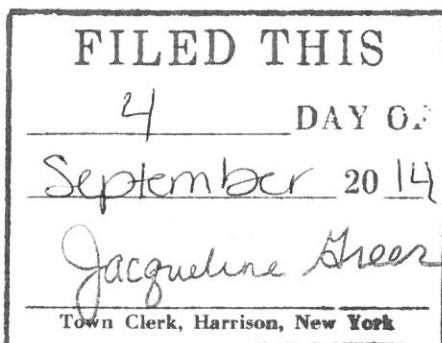
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 302

AUTHORIZATION TO TEMPORARILY ADD MARK MELLEA  
AS A PART TIME CHAUFFER

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization to add Mark Mellea as a Part Time Chauffer at an hourly rate of \$11.00 effective August 6, 2014.

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

Adopted by the following vote:

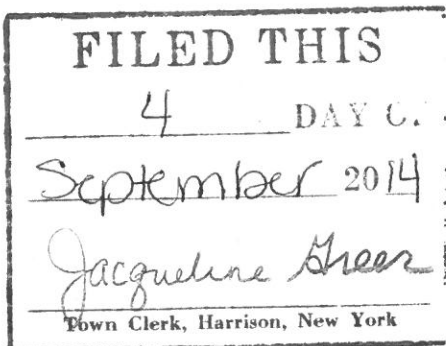
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 7, 2014

2014 - - 303

ACCEPTANCE OF A LETTER OF RESIGNATION FROM  
POLICE OFFICER THOMAS PORRETTO

On motion of Councilman Malfitano, seconded by Councilman Cannella,

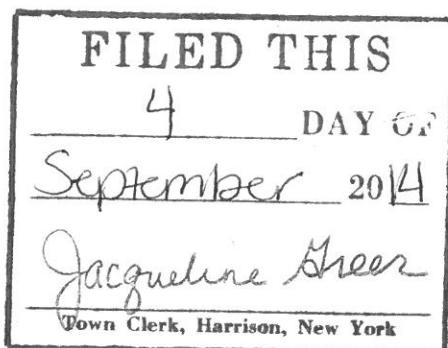
it was

RESOLVED to accept a letter of resignation from Thomas Porretto from his position of Police Officer in the Harrison Police Department effective August 6, 2014.

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

Adopted by the following vote:

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



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**TOWN BOARD RESOLUTION**  
**AUGUST 7, 2014**  
**2014 - - 304**  
**SEQRA NOTICE OF INTENT TO SERVE**  
**AS LEAD AGENCY FOR THE**  
**NELSON CREEK FLOOD CONTROL PROJECT**

**WHEREAS**, the Town/Village of Harrison is seeking a Dam Construction Permit from the New York State Department of Environmental Conservation to allow for the construction of a regional detention basin which will reduce discharges along the Nelson Creek and Brentwood Brook thereby reducing the flood potential on these waterways; and

**WHEREAS**, the project is proposed on Town/Village owned land located west of Harrison Avenue, south of Woodlands Road, east of Genesee Trail and North of Union Avenue; and

**WHEREAS**, the detention basin will be created by the construction of an earthen dam with a 16 foot top width and 1:4 side slopes with an impervious core. The basin will be empty except during storm events. For the 100-year storm event, the water surface within the basin will rise to a depth of approximately 17 feet, and will empty through an outlet control structure, approximately 32 hours after the storm; and

**WHEREAS**, in accordance with the provisions of 6 NYCRR Part 617, the Town Board of the Town/Village of Harrison intends to serve as Lead Agency for the SEQRA Review of this Unlisted Action; and

**WHEREAS**, it is the intention of the Lead Agency to undertake a Coordinated Review of this Unlisted action.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town/Village of Harrison hereby declares its intention to serve as Lead Agency for the SEQRA Coordinated Review of this action. Involved agencies shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Town/Village Board's designation; and

**BE IT FINALLY RESOLVED**, that this resolution shall have an effective date of August 7, 2014.

2014 - - 304 (continued)

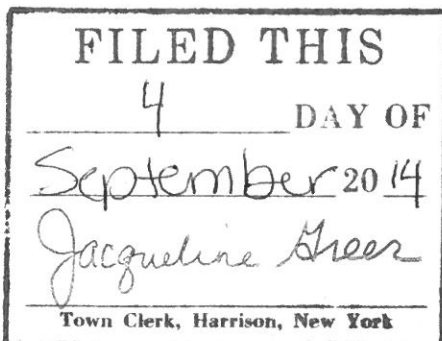
On the motion of Town Board Member Sciliano, seconded by Town Board Member Cannella, it was adopted by the following vote:

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

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** None



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August 7, 2014

2014 - - 305  
AUTHORIZATION FOR BUDGET MODIFICATIONS

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

RESOLVED to approve the request by Comptroller Maureen MacKenzie for the  
following Budget Modifications:

**Increase:**

003-000-040-4091	\$938
Highway-Miscellaneous Federal Aid	

**Increase:**

003-0000-030-3018	\$157
Highway-Miscellaneous State Aid	

**Total: \$1,095**

**Increase:**

003-0000-100-0402	\$1,095
Highway- Machinery-Equip. Maintenance and Repairs	

**To increase the budget for monies received from FEMA for the severe storms and  
flooding that occurred in March 2010.**

**Increase:**

001-0000-020-2680	\$1,225
Town-Insurance of Recoveries	

**Increase:**

001-7140-100-0402	\$1,225
Parks and Playground-Equipment Maintenance Repairs	

**Monies received from Berkley Specialties Underwriting for the damages to Parks  
344 vehicle number M-29957 on April 18, 2014.**

2014 - - 305 (continued)

**Increase:**

001-0000-020-2680	\$950
Town-Insurance of Recoveries	

**Increase:**

001-1620-100-0407	
General Town Buildings-Special Services/Programs	\$950

**Monies received from Philadelphia Indemnity Insurance Company for property damages to the fence located on 140 Crotona Avenue on April 17, 2014.**

**Increase:**

001-0000-020-2680	\$389
Town-Insurance of Recoveries	

**Increase:**

001-3120-100-0479	\$389
Police-Auto Body	

**Monies received from the Allmerica Financial Alliance Insurance Company for the damages to a Town of Harrison Police vehicle plate no. 104 on December 19, 2013.**

**Increase:**

001-0000-020-2680	\$1,613
Town-Insurance of Recoveries	

**Increase:**

001-3120-100-0479	\$1,613
Police-Auto body	

**Monies receive for Allstate Insurance Company for the damages to a Town of Harrison Police vehicle plate no. GCF6734 on July 27, 2013.**

2014 - - 305 (continued)

**Increase:**

003-0000-020-2680	\$5,200
Highway-Insurance of Recoveries	
003-5110-100-0410	\$5,200
Highway-Material and Supplies	

**Monies received from Allstate Insurance Company for damages to a guide rail and fence at Veteran's Memorial Drive in West Harrison on December 5, 2013.**

**Increase:**

011-0000-020-2680	\$1,818
Fire #2-Insurance of Recoveries	

**Increase:**

011-3411-100-0402	\$1,818
Fire #2-Equipment Maintenance and Repairs	

**Monies received from USAA Insurance Company for Damages to Fire Department Vehicle plate no. L-96715 on May 7, 2014.**

**Increase:**

013-0000-020-2680	\$3,692
Sewer Maintenance-Insurance of Recoveries	

**Increase:**

013-8120-100-0120	\$2,213
Sewer Maintenance-Over Time Salaries	

**Increase:**

013-8120-100-0402	\$1,479
Sewer Maintenance-Equipment Maintenance and Repairs	

**Total: \$3,692**

**Monies received from PCT Contracting LLC for Town sewer line damages at the intersection of Harrison Avenue and Calvert Street on October 18, 2014.**

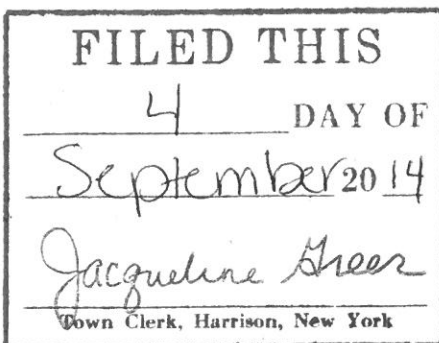
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 306

AUTHORIZATION FOR BUDGET TRANSFERS TO TRANSFER FUNDS FROM  
CONTINGENCY TO SALARY LINES TO COVER SETTLED  
CSEA FOREMAN CONTRACT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for the following Budget Transfers from Contingency to Salary Lines to cover settled CSEA Foreman Contracts.

**Increase:**

001-7140-100-0102	\$1,800
Parks and Playgrounds-Salaries	

**Decrease:**

001-1900-100-4490	\$1,800
Town-Contingency Account	

**Increase:**

003-5110-100-0102	\$3,184
Highway-Salaries	

**Decrease:**

003-5110-100-0490	\$3,184
Highway-Contingency Account	

**Increase:**

013-8120-100-0102	\$811
Sewer Maintenance- Salaries	

**Decrease:**

013-8120-100-0490	\$811
Sewer Maintenance-Contingency Account	

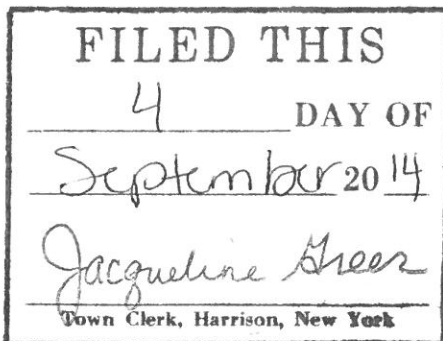
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 307

AUTHORIZATION TO ACCEPT TWO GRANTS AWARDED  
TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept two grants awarded to the Harrison Food Pantry by the Hunger Prevention and Nutrition Assistance Program. The first grant is for a \$7,000 line of credit for bulk buying and the second is an \$800 donated line of credit through Food Bank Westchester.

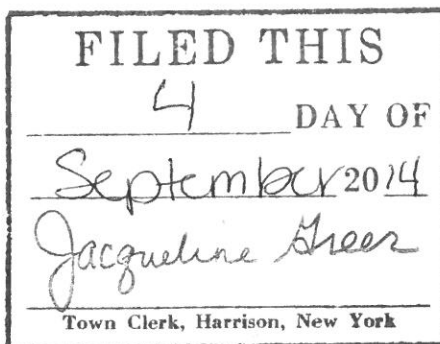
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 308

AUTHORIZATION TO RENEW THE USE & DISSEMINATION AGREEMENT  
BETWEEN NYS JUSTICE SERVICES AND NEW YORK STATE POLICE AND  
THE TOWN OF HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Christopher Cipolla for authorization to renew the Use & Dissemination Agreement between the NYS Justice Services and the New York State Police Department and the Town of Harrison Police Department for access to DNA records. This agreement has been reviewed by the Law Department and is deemed to be in order.

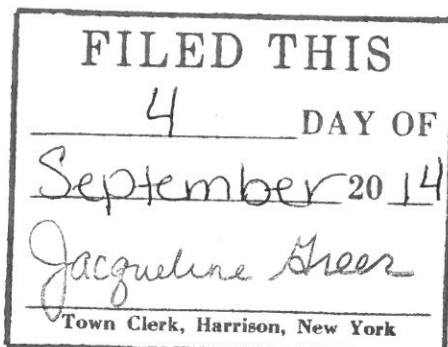
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

2014 - - 309

REQUEST BY FENOM FITNESS FOR APPROVAL TO ERECT A  
SIGN ON THE CORNER OF OAKLAND AVENUE AND GLEN OAKS DRIVE  
MOTION FAILED

Councilman Cannella said he is not in favor of this. Councilman Malfitano said nor am I.

Harrison resident Jimmi Pritchard said I'm glad there is question on this from the Board. This would certainly be out of compliance with our codes. It might let people think that they can put signs up anywhere on commercial roads to direct customers to their businesses. I think we would be setting a bad precedent.

Councilman Cannella said we have not done this in the past, at least to my knowledge.

Councilwoman Amelio said we have done this. We have Lifetime Fitness which is in the Harrison right of way. This is not setting a precedent.

Councilman Cannella said I disagree with you for two reasons. The Lifetime Fitness sign, given where it is, off a road that there is no indication of it being back there. I don't think this situation, given where it is, in downtown Harrison, in an area where we have a significant population basis is the same.

Councilwoman Amelio said all I'm asking for is some consistency in our decisions.

Councilman Cannella said I am consistently opposed to this. In any event, whatever your views may be, I am opposed to this.

Councilman Malfitano said he would add to this. Going back years ago during my service, whenever this was put before the Board, it typically wouldn't even make the agenda for the reasons being discussed here. So in terms of a precedent I would say we had a precedent of not accepting requests to erect private signs in the public right a way and I do think, if we do allow it, it establishes a bad precedent.

Councilman Cannella said to clarify from time to time these kind of things would come up over the years and before they made the agenda it was kind of reflected that this was not likely something the Town would be in favor of so they never made it to the agenda.

Councilwoman Amelio said to Councilman Cannella you sat on the Board when Lifetime Fitness erected a sign on Westchester Avenue so there is a little bit of a contradiction here. I am not promoting it nor negating it I'm just saying we can't pick and choose who we are going to support for allowing signs. I'm asking for consistency and this Board is showing a lack of consistency and that troubles me.

August 7, 2014

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Councilman Cannella said I hear your view and I respect your view, however, anything that deals with the esthetics of the Town can only be viewed as a one on situation depending on where it is and what the circumstances are. I am not required to be consistent; I am required to look at it in the best interest of the Town/Village of Harrison, which is what I've done. I am not supporting this.

Business Owner Aresh Mohit who owns and operates Fenom Fitness said he got his Certificate of Occupancy about one year ago and it has been successful but consistency is my worry now. I have been trying for some time now to get a straight answer from everybody. From the beginning I have tried to do everything right and I have to say this is beyond frustrating. I own a business, I've done everything correctly and all I want is a simple sign to guide people to my business. Navigation systems cannot find the road. I think it is absurd for you to sit here and say that you are not allowed to put a seven square foot sign up. I would like to legally be able to put up something to promote and direct people to my business.

Councilman Cannella said we wish you the best of success with your business. We would like anybody that opens a business in Harrison to be successful. If you think about all the businesses that are down there, if they were to take a sign and put it up on Oakland Avenue and Glen Oaks Drive, we would have an esthetic kind of mess.

Business Owner Aresh Mohit said he went to all of the business owners in the area and got a letter from them stating that they did not want to put up a sign. I want to put up one sign, whether it is for just me or one or two other businesses, I want just one sign.

Councilwoman Amelio said I have a suggestion. What if we were to offer him a temporary sign that would at least help some of the people that are having difficulty finding the business?

Business Owner Aresh Mohit said he put up a temporary sign and was told by a DPW worker to remove it.

Councilman Cannella said since Mr. Mohit is getting multiple answers to the same question that's not fair. Council what is the rule that applies to this?

Town Attorney Allegretti said we are talking about town owned property. It is a different analysis then if this was the applicant or landlord's property. Certainly the Board has the discretion to allow a sign anywhere the Board chooses subject to any reasonable conditions the Board wants. One thought was to have the applicant submit a sign permit application to the building department and conform to the zoning code or if there is a small increase in what the applicant is looking for, it is certainly something the Board can grant by resolution.

August 7, 2014

2014 - - 309 (continued)

Councilwoman Amelio said she took a ride down to that area to look. As I went down the road there was a sign for the shopping center and when you continue down further there is a sign for the park. We are talking about a sign that is 3 feet by 3 feet. We are not talking about an enormous sign. A logical resolution to this would be to at least allow temporary permission so people could find his location.

Councilman Sciliano said I agree with Councilman Cannella and Councilman Malfitano. Lifetime Fitness, if you look at the Westchester Avenue corridor, we basically replaced the Journal News sign with the Lifetime Fitness sign.

Councilwoman Amelio said I think it is unfortunate that this Board doesn't view the business ramifications of this, that we are a business friendly Board. I understand, from a neighbor's point of view, what your concerns are, which is why I am saying to at least offer him something on a temporary basis.

Business Owner Aresh Mohit said I don't think you have considered anything. You said no after the first word.

Councilman Malfitano said what you are not considering is the potential effect that our approving this may have on the rest of the business district. The minute we approve something and establish a precedent then any operator of a business in the Town/Village of Harrison will have the right to come before us and not to be denied.

Supervisor Belmont said I think we should perhaps grant a temporary sign so this business can get established.

Business Owner Aresh Mohit said that is the very simple and logical thing to do.

Harrison resident Ernie Fiore said he is a neighbor of the business and I want to know why a process didn't take place; maybe because this is Town owned land. The Zoning Board has heard many issues on this. Maybe this fellow should be given that due process. The Building Department can have the Zoning Board review it.

Village Attorney Kraut said those applications are for signs that don't confirm with the zoning located on private property. The due process for town owned property resides with the Town Board.

Councilwoman Amelio said I would like to see him be given at least a temporary status for the sign. I think that is the fair way to handle this.

August 7, 2014

2014 - - 309 (continued)

Councilman Malfitano said I was going to suggest that we table this and review it further and at the next meeting make a decision.

Councilman Sciliano said what are we going to call temporary?

Village Attorney Kraut said the Board can designate whether it is for a day, week, month, etc. It would be at the pleasure of the Board.

Supervisor Belmont said I make a motion for one sign for six months, seven square feet, on Oakland Avenue and Glen Oaks Drive.

Councilwoman Amelio seconded that motion.

Councilman Cannella said I am voting no.

Councilman Malfitano said I am voting no.

Councilman Sciliano said I am voting no.

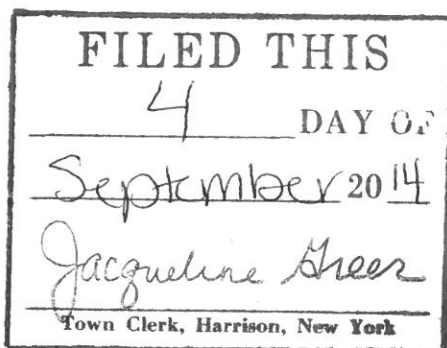
Councilman Cannella said to Mr. Mohit that he did not have sufficient support on the Board.

Motion failed by the following vote:

AYES: Councilwoman Amelio  
Supervisor Belmont

NAYS: Councilmen Cannella, Malfitano, Sciliano

ABSENT: None



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August 7, 2014

2014 - - 310

AUTHORIZATION TO SIGN THE ENERGY SERVICES PROGRAM AGREEMENT  
BETWEEN THE POWER AUTHORITY OF THE STATE OF NEW YORK  
AND THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Supervisor Belmont for authorization to sign the Energy Services Program Agreement between the Power Authority of the State of New York and the Town of Harrison upon review by the Law Department.

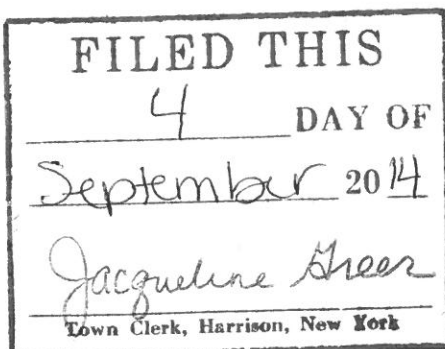
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☐ Assessor  
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August 7, 2014

2014 - - 311

AUTHORIZATION TO REFER THE REQUEST FOR REZONING OF LAKE  
STREET QUARRY PROPERTY TO THE PLANNING BOARD

Harrison resident Glen Daher addressed the Board. He addressed a comment made at a recent meeting. He stated the facts regarding low income housing were invalid, and the facts wrong. The Federal Government can't come in and take it. The power resides within the local government. The power with the Federal Government resides in funding. As far as commercial district, code 235-33.2, there is no way this proposal will meet this code. Councilman Cannella made a comment at a previous meeting that the Town did not have the wherewithal to remove the material. I feel like that is selling out the zoning in our area and the residents in that area. That stuff came in under the Town's watch.

Harrison resident Sam Fanelli said aren't we going about this wrong? When you want to rezone a piece of property before you go to the Town Board shouldn't you go to the Zoning Board and put in a request to rezone your property first? I would request you to kick this right out, totally.

Harrison resident Jimmi Pritchard said back in the 1990's the proposal submitted was denied because the road was considered heavily trafficked already and it would be hazardous to put a garden center in there. There is more traffic now because it is the road to the airport. Everything that was put into the rebuttal at that time still stands from the perspective of the old traffic and safety.

Harrison resident Joseph Alfredo said he lives in the area of quarry. When I heard about the possibility of a shopping center I was excited. I spoke to people in the area and they thought it would be a great idea.

Dhyalma Vazquez said she was here tonight as a strong advocate for justice. For the past five years the Barrego Family has been living a nightmare. They do not deserve to be treated so poorly after having been productive citizens in this town for nearly 100 years. Having the quarry cease all operations therefore has placed them in undue hardship and has caused serious financial damage to the Barrego family. The Barrego Family has been financially ruined and this is not right. It appears the Board effectively eliminated the value of the quarry. By having to rezone the Barrego's have lost their right to decide how the land will be used. I can only hope that forcing the Barrego's to rezone will not add to financial ruination. This is so unjust. This process will be lengthy, expensive, and very political. The way I see this is that zoning and rezoning is a way for the elite, or politicians, to control everyone else. I ask you, elected officials, was this done to the Barrego Family because, you, or this Town, fear minorities, like me, will be living in your neighborhood? Let me assure you that the Barrego's have the law on their side and they will get their justice.

August 7, 2014

2014 - - 311 (continued)

Harrison resident Christine Hughes asked the Board if she was correct in assuming the only other neighborhood business district is in downtown Harrison where the gentlemen earlier wanted to put his sign up?

Councilman Malfitano said that is not a neighborhood business district that is a two family zone.

Councilman Cannella said lets go back and review what happened at the last meeting. My view with respect to the particular application, which is referred to as a specific potential project, was not to do that but to refer it to the Planning Board with a clean slate. I suggested that the Planning Board look at all possible alternatives to potentially rezone that property or potential zoning of that property including potentially keeping the zoning as it currently is, if that's the right thing to do or look at other opportunities that might allow for a change in use of the property, which certainly the Town, as a matter of record, has been trying to achieve. We need to look at it and say: what is a fair thing to do here, to balance the rights of the property owner and to balance the interests of the Town, including those of the neighbors. One of the things that somebody mentioned was I said the Town can't pay for it, out of context I may have said that, that is not what I meant. What I did mean was that any redevelopment of that site has to take into account that there are things on the site that will need to be taken care of. Also there is the question of the road, which someone mentioned that it is a difficult road, which might have a limitation on what could happen. My personal view is to have this looked at by the Planning Board. The applicant has showed an interest in having the zoning on the property reconsidered. I think that is a constructive thought. Not to look at it is short sighted and I think this Board should support the process at having it looked at. Certainly Mr. Barrego can bring his thoughts and the neighbors can bring their thoughts (which I presume they want to keep it one family zoned). There may be different views. Nobody is supporting a proposition. We are supporting a consideration of what is an appropriate way to deal with an issue on that site that is fair to everybody that is involved and what would lead to a constructive resolution.

Councilman Malfitano said I will repeat myself from the last meeting and echo everything that Councilman Cannella just said but it wasn't what was contained in the request that is of interest; it is the concept. The process by which the rights of the individual has brought forth a proposition that he would like to see something else happen on his property by which his rights can be heard. I am in favor of giving this to the Planning Board, having them review it and look at all of the opportunities including what it is currently zoned for.

August 7, 2014

2014 - - 311 (continued)

Councilman Cannella said remember the Planning Board can't rezone, only this Town Board can after Public Hearings and due process.

Harrison resident Vanessa Daher said this business was a quarry. This quarry mined itself out. What happens to quarries when they mine themselves out? There are some in Westchester. They have been abandoned; they have become preserves. This started illegally, it did not have the setbacks for the big machines and now it has become a dump. As far as low-income housing that was never our feeling. That was a Town Official who made the comment. I would welcome it.

Supervisor Belmont said he wanted to remind everyone that this is not a public hearing tonight. Anything you say tonight does not go to the Planning Board or any other Boards. Please save your comments for those Boards as well cause they will be taken into consideration at that time.

Harrison resident Michael Daher said based on previous comments there seems to be an insinuation that the Town basically exercised eminent domain over the quarry, which is not the case at all. There has been an insinuation that that has happened. There was a quarry there and they lost their non-conforming use by turning it into a recycling center and that is why it is not there anymore. That being said, through the Town's negligence that I believe there is so much C&D material there presently because you had the right to stop it but you didn't exercise that right. The Town should not be basing their decision of whether or not to rezone it as commercial because it is going to cost the Town money to remove that material in the event that location becomes abandoned.

Councilman Cannella said I am sorry that I ever made that comment. All I said was redevelopment of that site, should there be any, needs to take into account fiscal constraints, which is the road, the things that are on the site, that it needs to be viable.

Councilman Malfitano said I think it goes without saying that anything that goes on there in the future would require that whatever was there would have to be removed.

Harrison resident Michael Daher said in regards to you saying that the application being a blank page, it is not a blank page, it has a request on it and that is what we are all afraid of.

Councilman Malfitano said what we do and this Board does is have the ability to send whatever we choose to, or not, back to the Planning Board. I'm telling you what I'm willing to support would be a blank page and nothing else.

August 7, 2014

2014 - - 311 (continued)

Councilman Sciliano said I think we all feel that we are not supportive of any particular plan. We want to bring it to the Planning Board for their opinion and let them come back with different ideas. The public will have a right to speak and maybe there will be some kind of resolution that they could suggest and everybody could consider. To keep doing this from meeting to meeting is not productive.

Daniel Ciarcia, Consulting Engineer for the applicant said this application is all about moving forward. Everybody recognizes that this quarry has been there for nearly a century. It is a use that the neighborhood is not happy with. It is a use that the Board is not happy with. As far as the quarry operation, there is still rock there. We've made an application to remove that rock. We know we need your permission to do that. We believe this is a sensible reuse of the property so we would like you to at least refer this out. We have shown a use that we believe is appropriate and we have done a site plan to lay out how that use will work. We respectfully request that this Board refer this out and let's get the discussion going.

Councilman Cannella said he wanted to make a motion to move this forward; that the question of alternative uses of the Lake Street Quarry be referred to the Planning Board with a request that they look at all potential uses that might be available; with an evaluation of all things they think are relevant and including anything that Mr. Barrego wants to bring forth and thoughts from the neighbors and any interested parties and they be considered. The Planning Board will make a recommendation to this Board as to alternative uses of the Lake Street Quarry.

Councilman Malfitano seconded the motion.

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to refer the request of Lawrence Barrego of the Lake Street Quarry to rezone property to the Planning Board with the request that they look at all potential uses.

FURTHER RESOLVED that the Planning Board make recommendations to the Town Board of alternative uses of the Lake Street Quarry property.

FURTHER RESOLVED to forward a copy of this resolution to the Planning Board and the Law Department.

August 7, 2014

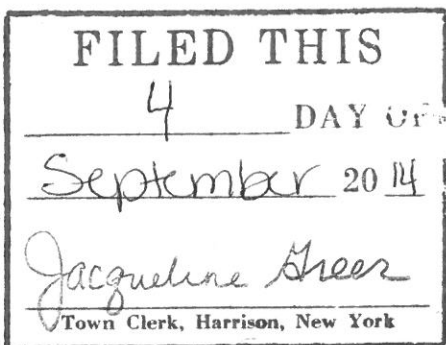
2014 - - 311 (continued)

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- ☒ Supvs'r
- ☒ planning board

August 7, 2014

2014 - - 312

AUTHORIZATION TO ACCEPT AN ANONYMOUS DONATION FOR  
THE 2014 SUMMER CONCERT SERIES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for authorization to accept an anonymous donation in the amount of \$10,000.00 for the 2014 Summer Concert Series.

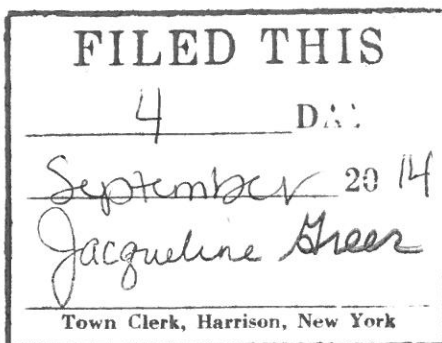
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

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August 7, 2014

2014 - - 313

DISCUSSION REGARDING PROJECT HOME RUN

Town Attorney Allegretti said he would brief the Board. As you are aware we currently have a scheduled hearing date with the Administrative Law Judge of the DEC for mid-September. Along the way we have come to a decision to scale back the project as it is currently pending before the DEC. In scaling it back the proposal is that we will not be touching the man made pond any longer or in any scope of the project. Technically the proceeding is for a Freshwater Wetland Permit and by leaving the man made pond there you are eliminating any adverse effects to the wetland or the buffer. In order to do this we need approval for the concept. So what is on the table tonight is approval to modify the Project Homerun Plan. We need a negative declaration under SEQRA. This was drafted in conjunction with our outside attorney Tom Fiscello and since we have a hearing date in September we need to do this now.

Harrison resident Mike LaDore said he is a participant in the proceeding but I have to tell you I'm concerned at what is happening now with the negative declaration.

Town Attorney Allegretti said it is a proposed negative declaration and amended one and once it is adopted you and every other party will get a copy of it. That is what is getting approved.

Harrison resident Mike LeDore said I don't think you should even be going through this now. For seven years we have been in DEC hearings. We recently came out of mediation hearings to try and come to a resolution. The judge is reopening the hearings. Let the DEC judge make his decision. To use that pond to say you are protecting wetlands and to let it sit there to "store flood waters" is ludicrous.

Harrison resident Jimmi Pritchard asked if she could have an accounting of how much money we have spent on this and do we anticipate on spending more?

Councilman Malfitano said are you referring to the money that has been spent on the legal end of this?

Harrison resident Jimmi Pritchard answered no I'm talking about money we spent on trying to make this something useable to the Town.

Councilman Malfitano said that is all something that has been a matter of public record for years.



August 7, 2014

2014 - - 313 (continued)

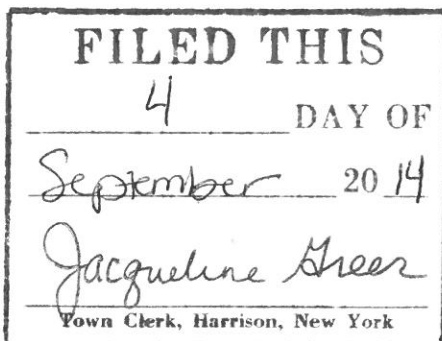
Town Attorney Allegretti said the resolution is to authorize the review of the impacts associated with a modification to a previously reviewed project known as Project Homerun and authorization to submit a modified Wetland Application as a point of information to the New York State DEC. As part of that we also need a motion to approve an amended negative declaration with a notice of termination of non-significance as well as approving the environmental assessment form as dual signed off by Engineer Michael Amodeo and also needs to be signed by Supervisor Belmont.

Councilman Cannella made a motion for the approval of the modification of the Project Homerun Project.

Councilman Sciliano seconded that motion.

Councilman Cannella made a motion to authorize Supervisor Belmont to sign the appropriate documentation.

Councilman Sciliano seconded the motion.



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August 7, 2014

2014 - - 313

**RESOLUTION AUTHORIZING REVIEW OF IMPACTS ASSOCIATED  
WITH MODIFICATION TO PREVIOUSLY REVIEWED PROJECT  
KNOWN AS “PROJECT HOME RUN” AND AUTHORIZATION  
TO SUBMIT A MODIFIED WETLAND APPLICATION  
AND SUPPORTING INFORMATION TO THE NYSDEC**

At a regular meeting of the Town Board of the Town of Harrison held at the Municipal building, 1 Heineman Place, Harrison, New York 10528 at 7:30 PM the following resolution was adopted by the Supervisor and the Town Board.

WHEREAS, in 2002, the Town/Village of Harrison (“Harrison”) declared itself to be lead agency under the State Environmental Quality Review Act (“SEQRA”) to assess the environmental impacts associated with the cleanup and eventual reuse (“Environmental Restoration”) of a contaminated parcel formerly occupied by a junkyard, such property located between Oakland Avenue and the Beaver Swamp Brook, in the Town of Harrison, Westchester, County, New York (the “Site”); and

WHEREAS, the Environmental Restoration was undertaken under New York’s “Brownfield Cleanup Program” (“BCP”); and

WHEREAS, Harrison assessed the environmental impacts associated with the Environmental Restoration including the subsequent reuse of the property under SEQRA and on July 31, 2003, Harrison issued a negative declaration (“First Negative Declaration”); and

WHEREAS, subsequently, Harrison assessed the anticipated environmental impacts associated with reuse of the Site as a municipal park and recreational complex known as “Project Home Run” under SEQRA (the “Project”), such Project then intended to consist of a youth baseball/softball stadium, youth soccer and multipurpose field, children’s playground, parking lots, an interpretive nature walkway along the Beaver Swamp Brook, and associated infrastructure; and

WHEREAS, following the review of anticipated impacts of the Project, on June 23, 2004, Harrison issued a second negative declaration (“Second Negative Declaration”); and

WHEREAS, as initially proposed, the Project was projected to impact .39 acres of Freshwater Wetland (“FWW”) J-3 and 1.7 acres of the FWW’s regulated 100 foot adjacent area (“Adjacent Area”); and

WHEREAS, in 2009, Harrison reduced the scope of the Project from that previously proposed to one softball field, one multi-use grassed field, a walking trail, and associated parking, and with that reduction, projected wetland impacts were in turn

reduced to the loss of 0.162 acres of FWW J-3 in the form of a man-made pond that was created during the Environmental Restoration, and 2.0 acres of Adjacent Area; and

WHEREAS, on January 21, 2011, Harrison assessed the noise and visual impacts associated with the reduced Project and issued a "SEQRA Negative Declaration Update", a modified negative declaration based upon the substantive changes to the Project brought about by the reduction in scope ("Third Negative Declaration"); and

WHEREAS, recently, as a result of discussions with NYSDEC permit staff, Harrison has decided to further downsize the Project (the "Modification"), to avoid the loss of the 0.162 acre man-made pond which is part of FWW J-3; and

WHEREAS, because of the Modification, Harrison will eliminate all direct impacts to FWW J-3; and

WHEREAS, as a result of the Modification, Harrison will submit a modified FWW permit to NYSDEC for review and approval; and

WHEREAS, all other components of the Project will be as previously proposed; and

WHEREAS, Harrison has determined that further review of the Modification is necessary under SEQRA because the Modification constitutes a substantive change to the Project which has not been previously reviewed or considered under SEQRA; and

WHEREAS, the proposed action is an unlisted action under SEQRA; and

WHEREAS, previously, Harrison intended to conduct a coordinated review of the action under SEQRA, however, the NYSDEC conducted its own separate review of the Project under SEQRA resulting in its own negative declaration, because NYSDEC could not locate copies of Harrison's SEQRA materials in its files; and

WHEREAS, as a result of the prior proceedings, Harrison will conduct a non-coordinated review of the Modification under SEQRA; and

WHEREAS, Harrison has prepared an Environmental Assessment Form ("EAF") short form with respect to this Modification of the Project, along with modified project plans and a draft application to modify the FWW Permit;

NOW, THEREFORE, BE THE FOLLOWING RESOLVED:

1. Although the environmental impacts of Project Home Run were previously assessed by Harrison under SEQRA, the Modification constitutes a substantive change to the Project and therefore new information that was not previously considered by it during the prior SEQRA reviews of this Project, requiring further review under SEQRA.

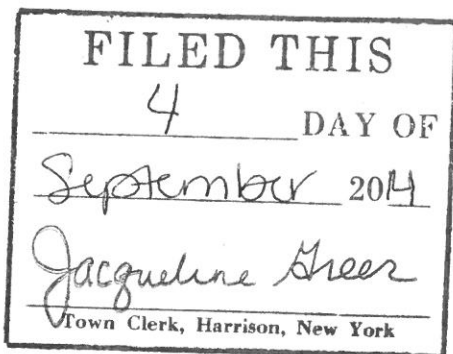
2. Through a review of the EAF and additional project information, and in consideration of the criteria contained in 6 NYCRR §617.7(c), and for the reasons discussed in the attached "Amended Negative Declaration", Harrison concludes that the Modification lessens rather than creates further impacts to the Project, and therefore, will not have a significant adverse impact on the environment.
3. Harrison hereby adopts the Amended Negative Declaration for the Modification, in accordance with 6 NYCRR §617.7(e).
4. The Amended Negative Declaration will be filed and distributed with all appropriate parties in accordance with the provisions of 6 NYCRR §617.12.
5. The Town/Village Engineer is authorized to submit the FWW permit application for the Modification to the NYSDEC, along with applicable supporting documents.
6. The Supervisor is authorized to sign the EAF and any other documents required.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

August 7, 2014

2014 - - 314

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION 2014 - - 140  
TO INCLUDE RENAMING THE LOWER LEVEL TEEN CENTER THE  
"MARMOT TEEN CENTER"

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Ross Halperin of the Halperin Foundation for authorization to amend Town Board Resolution 2014 - - 140 to include renaming the lower level teen center the "Marmot Teen Center" which will be recognized with a sign. The Harrison Public Library Foundation received a \$100,000 contribution.

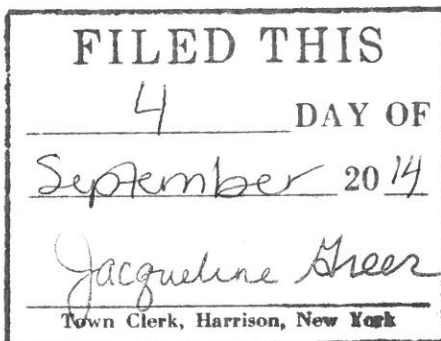
FURTHER RESOLVED to forward a copy of this Resolution to the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

August 7, 2014

2014 - - 315

MATTERS FOR EXECUTIVE SESSION

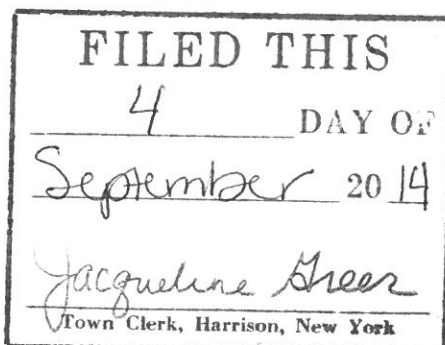
Collective Bargaining: 2  
Settlement of Claims: 2  
Tax Certiorari: 1  
Personnel: 1  
Advice of Council: 1  
Investigation: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 9:14 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:05 PM.

Copies to:

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



August 7, 2014

2014 - - 316

AUTHORIZATION TO HIRE CHARLES MASCALI AS A PART TIME  
TRAFFIC ENFORCEMENT AGENT FOR THE POLICE DEPARTMENT  
EFFECTIVE AUGUST 8, 2014

On motion of Supervisor Belmont, Seconded by Councilman Sciliano,

it was

RESOLVED to hire Charles Mascali as a Part Time Traffic Enforcement Agent for the Police Department at an hourly rate of \$20.00, effective August 8, 2014.

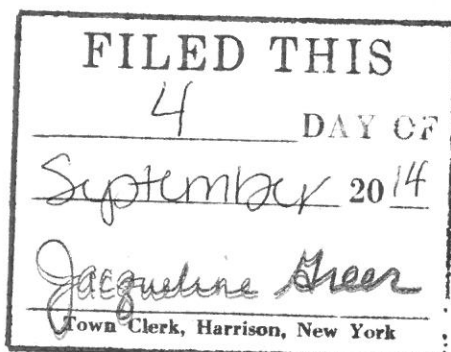
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

August 7, 2014

2014 - - 317

AUTHORIZATION TO SETTLE TAX CERTIORARI IN THE MATTER OF  
DAVELYN REALITY, ET AL AND ENTER INTO A PILOT AGREEMENT  
AS DISCUSSED IN EXECUTIVE SESSION

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

RESOLVED to settle the Tax Certioraris in the matters of Davelyn Reality, Et al. and to enter into a Pilot Agreement pursuant to terms discussed in executive session.

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

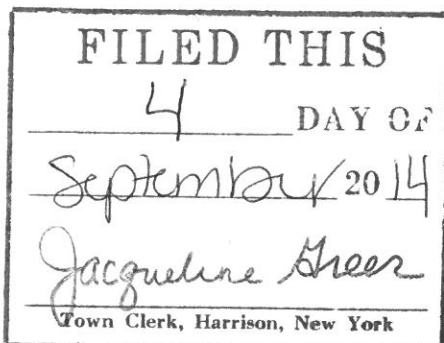
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Malfitano  
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Sciliano



Copies to:

— Assessor  
— Benefits  
— Bldg  
— Compt'r  
— Eng'g  
— Law  
— Police  
— P. Works  
— Punching  
— Rec'n  
— Supervisor



August 7, 2014

2014 - - 318

AUTHORIZATION TO PAY OUT ANTHONY ZACCAGNINO FOR HOURS OF  
COMP TIME ACCRUED PRIOR TO BEING APPOINTED TO MANAGEMENT

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to pay out Anthony Zaccagnino for 255.50 hours of comp time accrued prior to being appointed to management in 1987. The rate is calculated at his December 31, 1986 rate of \$17.39 per hour. The total dollar amount to be paid is \$4,443.15.

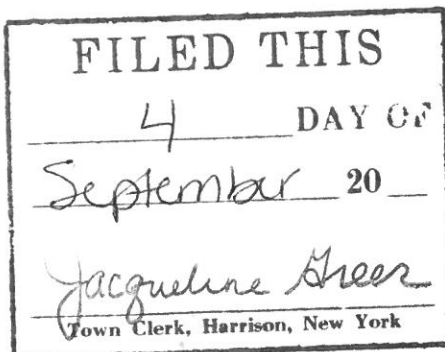
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

August 7, 2014

2014 - - 319

AUTHORIZATION TO SETTLE TAX CERTIORARI IN THE MATTER OF LOEB,  
194 ANDERSON HILL ROAD, BLOCK 631, LOT 2

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the Tax Certiorari in the matter of Loeb, 194 Anderson Hill Road,  
Block 631, Lot 2.

Settlement Year	Assessed Value	Reduction	Reduced Assessed Value
2010	\$73,500	\$25,200	\$48,300
2011	\$73,500	\$18,600	\$54,900
2012	\$73,500	\$21,300	\$52,200
2013	\$73,500	\$21,000	\$52,500

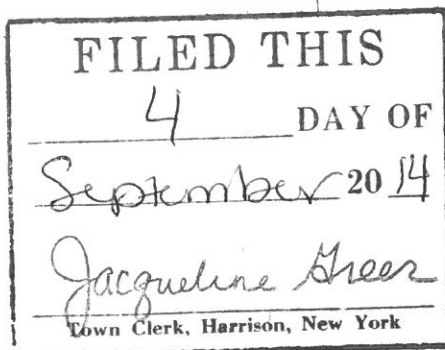
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

August 7, 2014

2014 - - 320

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

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Castellano v. Town of Harrison in the amount of \$1,693.71, subject to claimant signing general release.

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

Adopted by the following vote:

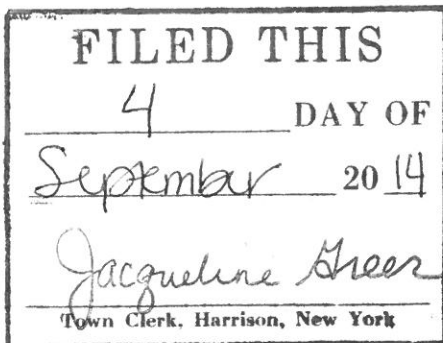
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



August 7, 2014

2014 - - 321

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

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of Delli Carpini v. Town of Harrison in the amount of \$219.25, subject to claimant signing general release.

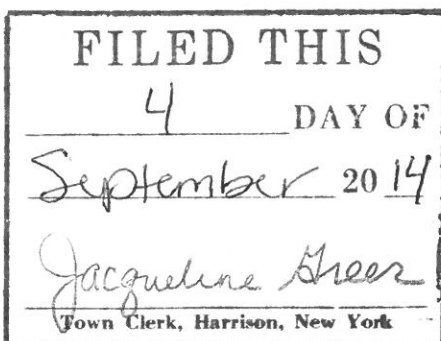
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

August 7, 2014

2014 - - 322

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE  
A MEMORANDUM OF AGREEMENT WITH  
HARRISON PROFESSIONAL FIREFIGHTERS ASSOCIATION IAFF, LOCAL 245

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

RESOLVED to authorize the Supervisor to sign a memorandum of agreement with  
Harrison Professional Firefighters Association IAFF, Local 245.

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

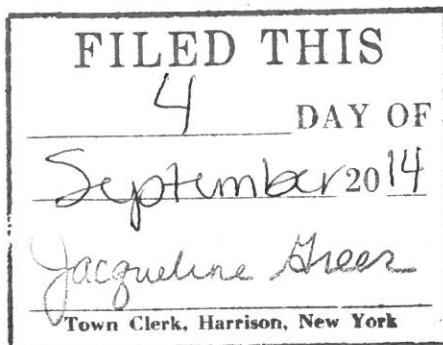
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 11:05 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk



Copies to:

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