

October 2, 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, October 2, 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 Robinson ..... Commissioner of Public Works

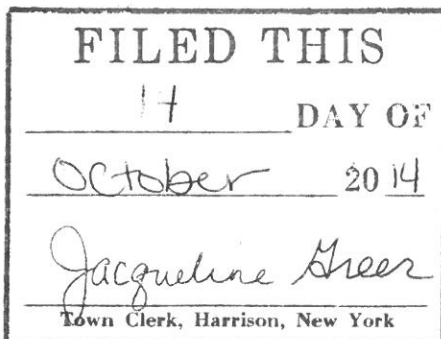
Anthony Marraccini ..... Chief of Police

Maureen MacKenzie ..... Comptroller

Robert Fitzsimmons ..... Building Inspector

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October 2, 2014

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RECOGNITION BY SUPERVISOR BELMONT AND THE TOWN BOARD OF  
HARRISON FIRE DEPARTMENT PRESIDENT ANTHONY VALENTINO FOR HIS  
50 YEARS OF DEDICATED SERVICE TO THE TOWN/VILLAGE OF HARRISON

Supervisor Belmont and the Town Board recognized Anthony Valentino, President of the Harrison Fire Department for volunteering 50 dedicated years of service to the Town of Harrison.

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REPORT FROM SUPERVISOR BELMONT

Supervisor Belmont announced that the past week was great for the Town of Harrison. The Town, in a joint project with the Metropolitan Transportation Authority (MTA) and Avalon Bay Communities, Inc has agreed to begin a downtown transit orientated development project. It will include 142 units, primarily 1 bedroom apartments for single or newly married couples along with a parking structure with 575 spots. The parking structure will not be seen from the downtown area as that structure will be wrapped by the apartments. There will also be 27,000 square feet of retail space. This is great news for the town. There will be a news conference soon with Avalon and the MTA in attendance.

Supervisor Belmont announced that Memorial Sloan Kettering opened their Cancer Research and Treatment Center at 500 Westchester Avenue. It is 115,000 square foot facility. Now, patients from Westchester County, as well as Harrison residents, can stay close to home to get their treatments. It will employ 35 full time doctors and over 100 full time employees. US News and World Report consistently names Memorial Sloan Kettering as the premier cancer treatment center in the United States.

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ACCEPTANCE OF CORRESPONDENCE AND REPORT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

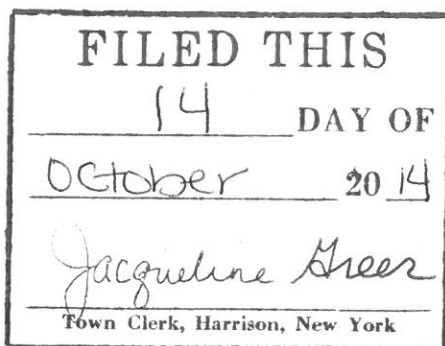
1. Monthly report by the Commissioner of Public Works for August 2014.
2. Monthly report by the Superintendent of Recreation for August 2014.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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ANNOUNCEMENT OF 2014 CITIZEN OF THE YEAR

Supervisor Belmont announced that the Harrison Citizen of the Year will be Mr. Frank Cuce. He is a lifelong resident of Harrison. He resides on Matthew Street with his wife Celia and their two daughters. Frank has volunteered with Little League Baseball as well as Harrison's football program. Frank also volunteered his time with the Harrison High School Football teams. He was a full time employee with the National Football League and would donate prizes to our youth football programs. This is an honor well deserved and long overdue.

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AUTHORIZATION TO HIRE UP TO 18 PART TIME SEASONAL EMPLOYEES  
IN THE DEPARTMENT OF PUBLIC WORKS

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

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to hire up to 18 Part Time Seasonal employees in the Department of Public Works at an hourly rate of \$11.00, effective October 20, 2014.

FURTHER RESOLVED that funding for these positions is available in the Highway Operating Budget, Account #003-5142-100-0172.

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

Adopted by the Following votes:

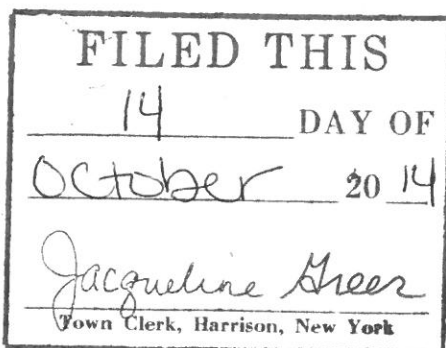
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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AUTHORIZATION FOR A BUDGET TRANSFER TO COVER THE COST OF  
A PROFESSIONAL SERVICES CONTRACT WITH LANGAN ENGINEERING  
AND RETAINING THOMAS C. MERRITTS LAND SURVEYORS

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen Mackenzie for authorization for the following budget transfer:

INCREASE:

001-1440-100-0407	\$50,700
Engineering Special Services	

DECREASE:

001-1900-100-4490	\$50,700
Town Contingency	

Budget transfer funds to cover the cost of a Professional Services Contract with Langan Engineering for engineering design work associated with the replacement of the retaining wall on Parkview Avenue at a cost not to exceed \$48,500, and also to cover the cost of retaining Thomas C. Merritts Land Surveyors, P.E. in the amount of \$2,200.

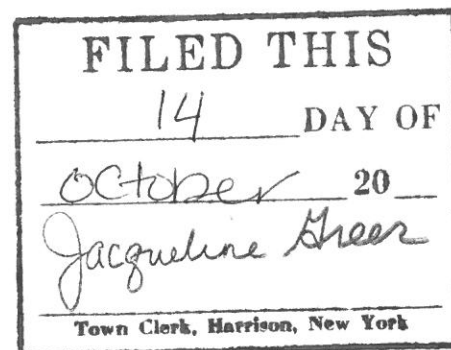
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES  
NINA MARRACCINI TO ACCEPT AN ANONYMOUS DONATION  
TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept an anonymous donation in the amount of \$2,000 to the Harrison Food Pantry.

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

Adopted by the following vote:

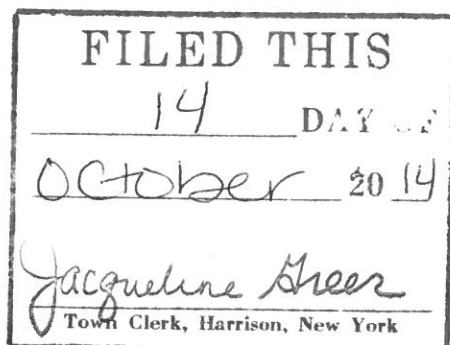
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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AUTHORIZATION FOR BUDGET TRANSFERS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for the following budget transfers:

INCREASE:

001-3420-100-0220	\$1,912
Fire Inspection – Office Equipment	

DECREASE:

001-3420-100-0410	\$1,400
Fire Inspection – Materials and Supplies	

001-3420-100-0415	\$512
Fire Inspection – Schooling	

Budget Transfer for the Purchase of a Printer/Copier/Scanner

INCREASE:

001-3620-100-0210	\$641
Building – Furniture and Furnishing	

DECREASE:

001-3620-100-0445	\$641
Building – Books and Publications	

Budget Transfer for the purchase of chairs

INCREASE:

001-3620-100-0220	\$1,912
Building – Office Equipment	

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DECREASE:

001-3620-100-0120 \$1,912  
Building – Over Time Salaries

Budget Transfer for the purchase of a Printer/Copier/Scanner

INCREASE:

001-6989-100-0130 \$5,000  
Community Services – Part Time Salaries

DECREASE:

001-1900-100-4490 \$5,000  
Town Contingency

To transfer available funds from Town Contingency budget line to Community Services Part Time Salary Line to cover drivers' salaries through the end of 2014.

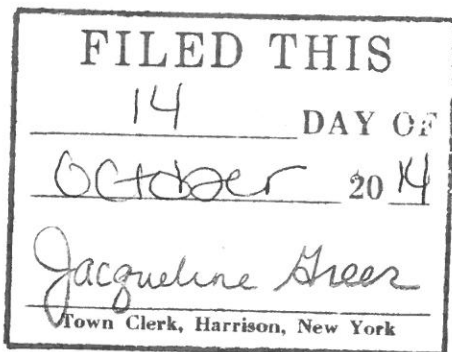
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR THE CHIEF OF POLICE ANTHONY MARRACCINI TO  
ACCEPT A DONATION FROM SIMON & EVE COLIN FOUNDATION

On motion of Councilwoman Amelio, Seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to accept a \$1,000 donation from Simon & Eve Colin Foundation to be utilized at the discretion of the Chief.

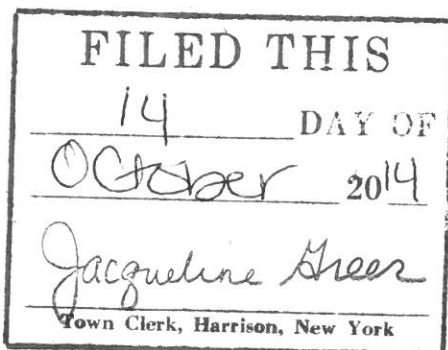
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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OLD BUSINESS

Harrison resident Jimmi Pritchard spoke about her concerns with the renovation of Riis Park. A contract has been awarded to Vernon Hills for improvements totaling \$119,385. Most of it is for new fence work and the grounds. It includes \$10,000 for a new flagpole when the other bidders listed \$5,000 to \$7,000 for the work. Ms. Pritchard was concerned that the fence had points on the top and was concerned they could be a potential danger. She suggested that what were really needed are sidewalks and a new gazebo. She went on to say that in one document the plan refers to concrete paving but there isn't any cost listed for it. Who will do that work and what will it cost? She was concerned that if bids are going to go out for that, when will it be done? What have we budgeted for the total costs of improvements for that park? We only have \$400,000 in that recreation fund and we've already spent over a quarter of it. Are we thinking we can get the rest of this done from the recreation fund?

Supervisor Belmont answered no. As I've said at the last few meetings we are doing some improvements that are really necessary. It will address the eyesore of the current fence and will remove the trip hazards in the park. We are spending 25% of what is in the Recreation Fund to get these things done. We are looking for donations for a new gazebo if anyone is interested in donating. Bids have gone out and construction is due to start right after It's Great to Live in Harrison Day to run simultaneously with the construction of the library.

October 2, 2014

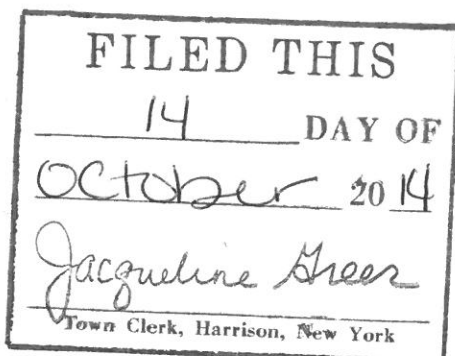
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MATTERS FOR EXECUTIVE SESSION

Litigation: 1  
Personnel: 7  
Investigation: 1  
Contract Negotiation: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:45 PM.

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AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF  
TOWN OF HARRISON V. NORTH EAST ENVIRONMENTAL  
IN AN AMOUNT DISCUSSED IN EXECUTIVE SESSION

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Town of Harrison v. North East Environmental in an amount as discussed in executive session.

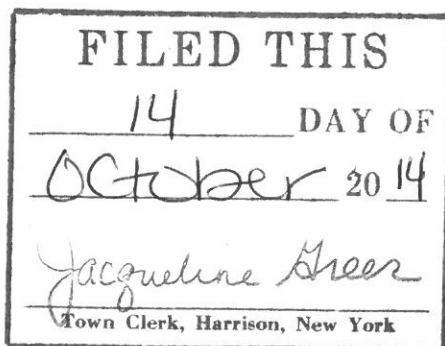
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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— Supvs'r

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AUTHORIZATION TO HIRE ROBERT MACKENZIE AS  
A PART TIME CIVILIAN DISPATCHER  
IN THE POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to hire Robert MacKenzie as a Part Time Civilian Dispatcher in the Police Department at an hourly rate of \$16.00, effective October 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

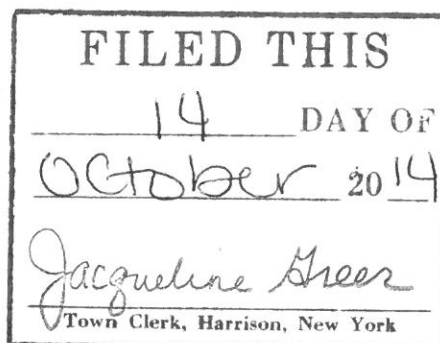
ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:02 PM.

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



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