

November 19, 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 Wednesday, November 19, 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

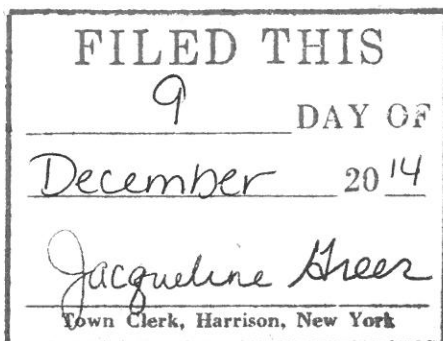
Chris Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller

Anthony Marraccini Police Chief

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✓ Supvs'r



November 19, 2014

2014 - - 426

PRESENTATION BY JOANN KING AND ANGELA AMODEO ON
THE MEALS ON WHEELS PROGRAM OF HARRISON

Harrison Meals on Wheels Volunteers JoAnn King and Angela Amodeo addressed the Town Board with information regarding the Meals on Wheels Program in Harrison. The program is an independently funded volunteer organization. We are here tonight because we desperately need volunteers. Meals on Wheels is a program that provides elderly and home bound recipients a hot and cold meal every weekday from our volunteer drivers. The coordinator for the volunteers is Sergio Piergiovanni. If anyone would like more information on this program or would be interested in volunteering they can call 914-670-3027.

Supervisor Belmont said he wanted to thank everyone who volunteers and delivers meals. He noted that once someone delivers a meal "You will be hooked. It is a very rewarding experience."

November 19, 2014

2014 - - 427

PRESENTATION BY AVALON BAY COMMUNITIES
ON TRANSIT ORIENTED DEVELOPMENT

Supervisor Belmont introduced a representative from AvalonBay Communities, Inc. who was asked to provide a presentation for the Transit Oriented Development proposal that will be located in the area near the train station parking lot on Halstead Avenue.

The presentation addressed topics that included AvalonBay Communities, Inc who's Request for Proposal (RFP) has been selected for the development of the Metropolitan Transportation Authority (MTA) parking lot site along Halstead Avenue. AvalonBay, the Town/Village of Harrison and the MTA are finalizing a Joint Development Agreement and are close to executing the Agreement. AvalonBay presented plans, an overview of the company and general community benefits of the proposed development. The proposed plan includes 143 residential apartments, 27,000 square feet of street-level retail space, 2 public plazas connecting Halstead Avenue to the train platform, 475 commuter parking spaces and additional parking for the residential/retail uses. It was discussed that the proposed development will follow the normal town review process for site plan applications.

Councilman Cannella addressed the Board and audience with the following: I've heard that this has not been very well publicized and I just want to play through ten years of this. I think that in the first or second year of the Malfitano term is where this particular vestage of what this would look like was presented to the town for the first time. It was presented at the Town Board Meeting and it was presented at a meeting at the Veteran's Building several years later. At that time there was going to be a greater economic participation from the town. That all changed about six years ago when we signed the Joint Development Agreement which started the process for the RFP where there is no financial commitment from the town. The concept of what this would look like really hasn't changed that much. What is happening here is very much what has been presented for ten years at various public meetings. The reason for the quite for the past five or six years is that once Avalon became one of the RFP partners we all signed a Confidentiality Agreement. As a result of that there could be no discussion or presentation what so ever. This process now has to go through the typical Planning Board process. Now this will become very public; there will be Planning Board Meetings and additional Town Board Meetings and public comments are welcome.

November 19, 2014

2014 - - 427 (continued)
PRESENTATION BY AVALON BAY COMMUNITIES
ON TRANSIT ORIENTED DEVELOPMENT



November 19, 2014

2014 - - 428

PRESENTATION OF DONATION FROM THE ACOCCELLA FAMILY TO THE
HARRISON FOOD PANTRY FOR THE THANKSGIVING FOOD DRIVE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept donation in the amount of \$1,000.00 from the Acocella Family to the Harrison Food Pantry for the Thanksgiving Food Drive.

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

Adopted by the following vote:

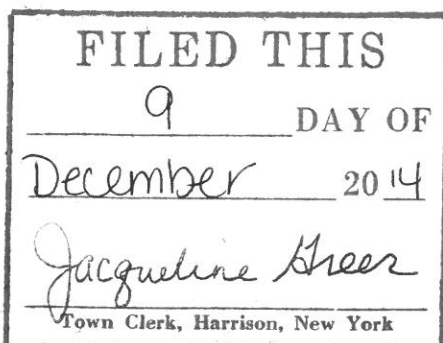
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☐ Supvs'r
☒ Director of Comm Services



November 19, 2014

2014 - - 429

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

1. Monthly report by the Receiver of Taxes for October 2014.
2. Monthly report by the Acting Fire Marshal for October 2014.
3. Monthly report by the Building Inspector for October 2014.
4. Monthly report by the Town Clerk for October 2014.
5. Monthly report by the New Rochelle Humane Society for October 2014.
6. Monthly report by the Chief of Police for October 2014.
7. Monthly report by the Superintendent of Recreation for October 2014.

Adopted by the following vote:

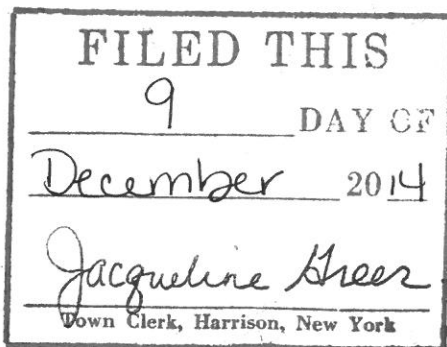
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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November 19, 2014

2014 - - 430

AUTHORIZATION TO ADD TARSHEENA AMES TO THE
PART TIME AVAILABILITY LIST FOR RECREATION

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization to add Tarsheena Ames to the Part Time Availability List for Recreation at an hourly rate of \$8.50, effective November 24, 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;

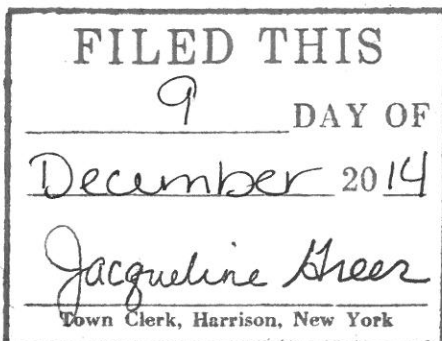
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☐ Supvs'r



November 19, 2014

2014 - - 431

APPROVAL OF 207-A DISABILITY BENEFITS FOR DONALD DEARBORN

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve 207-a Disability Benefits for Donald Dearborn .

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

Adopted by the following vote:

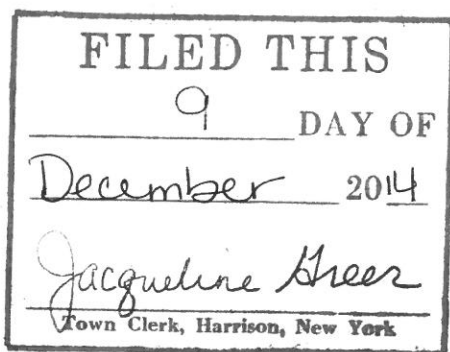
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABESNT: None

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November 19, 2014

2014 - - 432

AUTHORIZATION TO HIRE ONE (1) PART TIME MECHANIC
IN THE CENTRAL GARAGE DIVISION

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to hire one (1) Part Time Mechanic in the Central Garage Division at an hourly rate of \$16.00, effective immediately.

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

Adopted by the following vote:

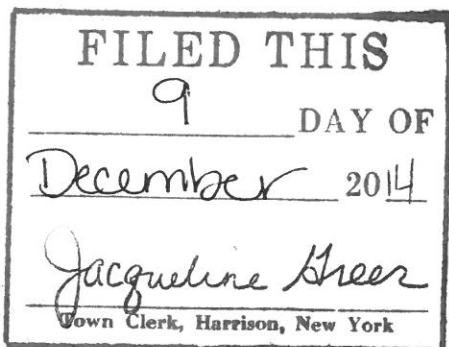
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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November 19, 2014

2014 - - 433

AUTHORIZATION TO SET A DATE OF DECEMBER 4, 2014 FOR A
PUBLIC HEARING RE: THE 2015 PRELIMINARY BUDGET

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to set a date of December 4, 2014 for a Public Hearing Re: The 2015 Preliminary Budget.

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

Adopted by the following vote:

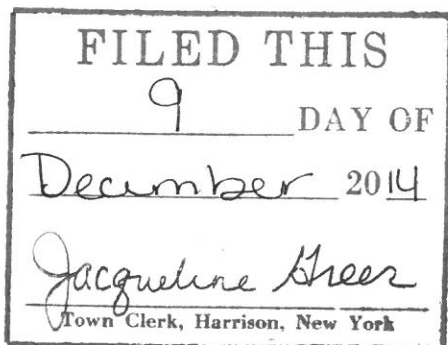
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☐ Supvs'r



November 19, 2014

2014 - - 434

AUTHORIZATION FOR THE CONTINUATION OF THE SEI COURTROOM
PROGRAM LICENSE/MAINTENANCE AGREEMENT

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Court Clerk Jacqueline Ricciardi for authorization for the continuation of the SEi CourtRoom Program License/Maintenance Agreement and payment of associated invoice for the Agreement totaling \$950.00.

FURTHER RESOLVED to forward a copy of this Resolution to the comptroller, the Lae Department and the Court Clerk.

Adopted by the following vote:

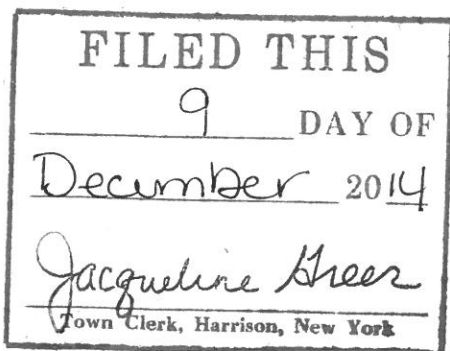
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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November 19, 2014

2014 - - 435

APPROVAL OF THE HARBRIDGE CONSULTING GROUP CONTRACT
FOR ACTUARIAL SERVICES FOR MEDICARE PART D FOR 2015

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for approval of the Harbribge Consulting Group contract for Actuarial services for Medicare Part D for 2015.

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
—

FILED THIS

9

DAY OF

December 2014

Jacqueline Sheer
Town Clerk, Harrison, New York

November 19, 2014

2014 - - 436

APPROVAL OF THE TWO YEAR POMCO WORKER'S
COMPENSATION/GENERAL LIABILITY SERVICE AGREEMENT

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for approval of the two year POMCO Worker's Compensation/General Liability Agreement.

FURTHER RESOLVED that after review by the Law Department that the Supervisor be authorized to sign the Agreement.

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

Adopted by the Following vote:

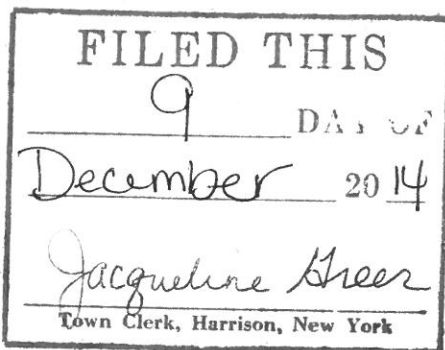
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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November 19, 2014

2014 - - 437

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request from Comptroller Maureen MacKenzie for authorization to accept the following donations to the Holiday Project:

Lidia Rogolino & Domenico Rogolino	\$150.00
Meilssa Estes	\$150.00
Robert N. Albanese & Mary Albanese	\$150.00
Pamela Dwyer Stockton	\$150.00
Lisa Faillace-Sciliano & Frederick W. Sciliano	\$150.00
J. Girardi & K. Girardi	\$150.00
Kevin J Faxon & Susan L. Faxon	\$300.00
Gregory Rohde & Darla Rohde	\$300.00
Jeannie M. Scalzo & Mitchell A. Hymowitz	\$150.00
Marilyn Forman Jacobowitz	\$150.00
Denise Nack Warshauer & Robert Warshauer	\$150.00
Lori Wilson & Jeffrey L. Wilson	\$150.00
Christopher M. Manning & Kathleen F. Manning	\$150.00
Jodi Freeman & Howard B. Adler	\$150.00
Alan B. Kaplan & Lynn S. Kaplan	\$150.00
Richard D. Gersten & Laurie S. Gersten	\$150.00
Rolling Lawns, Inc.	\$150.00
James M. & Susan S. Dubin	\$300.00
Joel A. Fierman & Maureen Fierman	\$150.00
Purchase Fire Dept Inc.	\$150.00
Paul Coppola & Antonella Amato	\$150.00
Greater New York Chamber of Commerce	\$150.00
Harrison Association of Teachers	\$900.00
Kerry T. O'Dwyer & Leon D. Marrano III	\$150.00
Steven J. Schacter	\$150.00
Louis Felice Inc.	\$300.00
Daniel S. Roshco & Denise M. Roscho	\$150.00
Randi A. Coppola & James A. Coppola	\$150.00
Diane G. Carlson	\$150.00
J.E. Turley	\$150.00
Amy L. Heller & Warren G. Heller	\$150.00
Sharon F. Amelio Bucchignano	\$300.00
John J. Bucchignano & Sharon Amelio Bucchignano	\$50.00

Michael L. Rubenstein & GERALYN B.O. Rubenstein	\$150.00
Paul A. Hughson	\$150.00
Judith Kelly & Joseph Kelly	\$150.00
Gregory Cuneo & Anna Cuneo	\$450.00
Ira Berman & Dawn Berman	\$150.00
Joseph A. Orlando & Barbara J. Catalano-Orlando	\$300.00
Jeremy H. Temkin & Jillian K. Temkin	\$300.00
Robin L. Greif & Louis J. Greif	\$50.00
Paul D. Curtis & Celia M. Curtis	\$150.00
Richard J. Aslanian & Lynn Aslanian	\$150.00
Joseph Ralph Basso & Maryann Basso	\$150.00
David L. Picket & Rona J. Picket	\$150.00
Patrick De Saint-Aignan & Catherine De Saint-Aignan	\$300.00
William J. Stien & Sharon L. Stein	\$750.00
TOTAL:	\$9,800.00

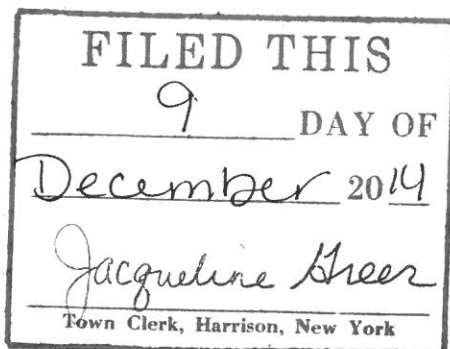
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the Following vote:

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

NAYS: None

ABSENT: None



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- ☐ Supvs'r
- ☒ Director of Comm Services

November 19, 2014

2014 - - 438

AUTHORIZATION TO AMEND THE IT CONSULTANT AGREEMENT BETWEEN
HUGO RUBIO AND THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to amend the IT Consultant Agreement between Hugo Rubio and the Town of Harrison by increasing the limit of \$60,000.00 to \$70,000.00 for the 2014 fiscal year.

FURTHER RESOLVED that after review by the Law Department the Supervisor be authorized to sign the Agreement.

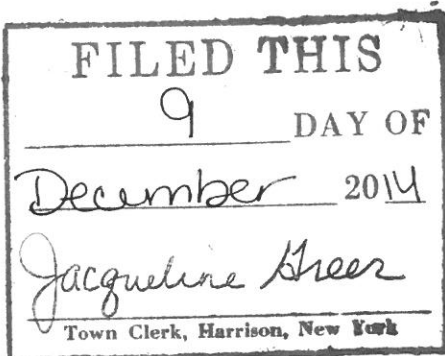
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Police.

Adopted by the following vote:

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

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
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<input type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input checked="" type="checkbox"/>	Police
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<input type="checkbox"/>	Purch'g
<input type="checkbox"/>	Recr'tn
<input type="checkbox"/>	Supvs'r



November 19, 2014

2014 - - 439

AUTHORIZATION FOR A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilman Sciliano

it was

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

INCREASE:

001-3120-100-0407	\$35,000
Police-Special Services/Programs	

DECREASE:

001-3120-100-0155	\$35,000
Police-Salaries-Civilian Employees	

To fund amendment to consultants contract and overage in Special Service line due to costs associated with Special Investigations.

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

Adopted by the following vote:

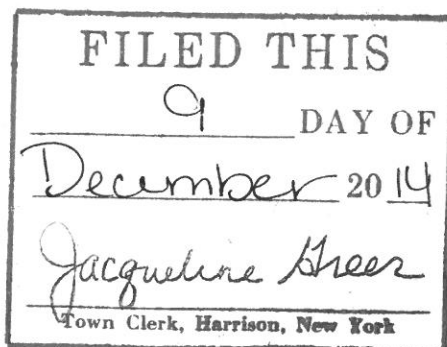
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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- ☐ Bldg
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- ☐ Engrng
- ☐ Law
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- ☐ Recr'tn
- ☐ Supvs'r



November 19, 2014

2014 - - 440

APPROVAL OF THE TWO YEAR CONTRACT FOR SERVICES TO THE
TOWN OF HARRISON BY ACE TRAPPING & EXTERMINATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the two year contract for services to the Town of Harrison by Ace Trapping & Extermination covering a period of November 1, 2014 through October 31, 2016. This Agreement has been reviewed and deemed to be in order by the Law Department.

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

Adopted by the following vote:

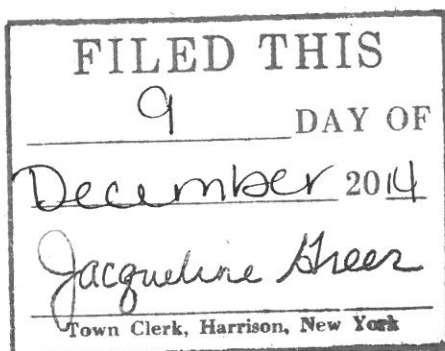
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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November 19, 2014

2014 - - 441

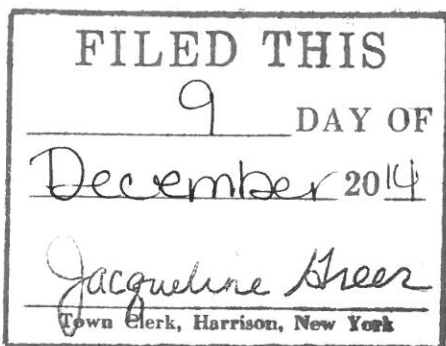
MATTERS FOR EXECUTIVE SESSION

Advice of Counsel: 1
Litigation: 5
Settlement of Claims: 2
Investigation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:29 PM.

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November 19, 2014

2014 - - 442

AUTHORIZATION FOR THE TOWN TO ENTER INTO A STIPULATION
AGREEMENT WITH THE LAKE STREET GRANITE QUARRY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Town to enter into a Stipulation Agreement with the Lake Street Granite Quarry in connection with litigation pending in state court and local court and authorize the Law Department and attorneys of record to execute in final form as approved by the Supervisor.

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

Adopted by the following vote:

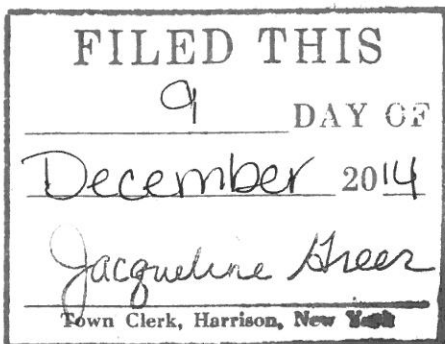
AYES: Councilpersons Amelio, Cannella, Malfitano and sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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___ Police
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___ Supvs'r



November 19, 2014

2014 - - 443

AUTORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
CASTELDI 24 FRANKLIN AVENUE V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to raise cap on legal fees in the matter of Castaldi 24 Franklin Avenue v.
Town of Harrison to the amount of \$225,000.

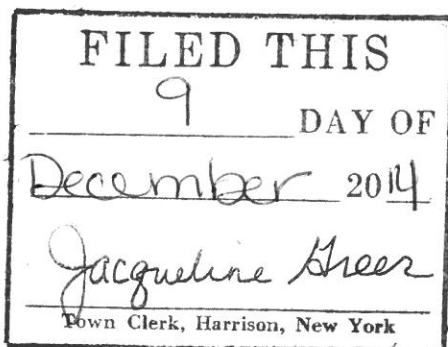
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella



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— Supvsr

November 19, 2014

2014 - - 444

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF
RUSSELL VS. TOWN OF HARRISON TO THE AMOUNT OF \$50,000

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to raise the cap on legal fees in the matter of Russell v. Town of Harrison to the amount of \$50,000.00.

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

Adopted by the following vote:

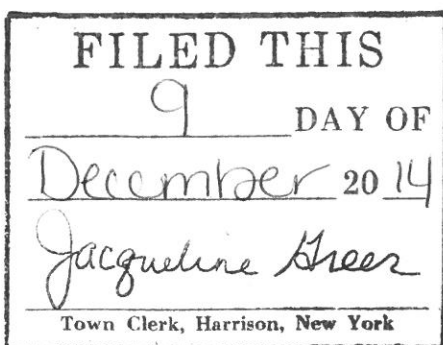
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

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___ Supvs'r



November 19, 2014

2014 - - 445

AUTHORIZATION TO AMEND THE SETTLEMENT OF CLAIM IN
THE MATTER OF BRONZINO V. TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to amend the settlement of claim in the matter of Bronzino v. Town of Harrison to \$1,381.82.

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

Adopted by the following vote:

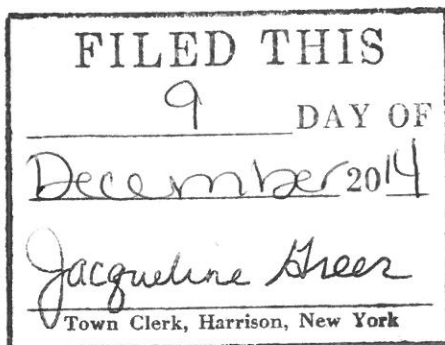
AYES: Councilpersons Amelio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

Copies to:

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



November 19, 2014

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

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

RESOLVED to settle the claim in the matter of Muller v. Town of Harrison in the
amount of \$4,000.00 subject to 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, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Cannella

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:15 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:20 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

