

December 4, 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 December 4, 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

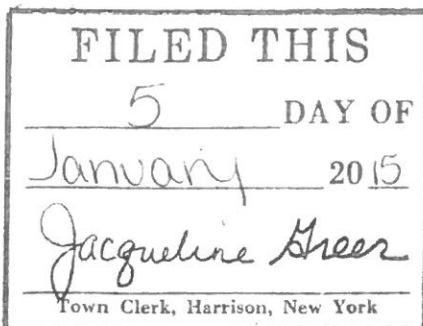
Jonathan Kraut . . . . . Village Attorney

Chris Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Comptroller

Anthony Marraccini . . . . . Police Chief

Bob Fitzsimmons . . . . . Building Inspector



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December 4, 2014

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the monthly report by the Commissioner of Public Works for  
October 2014.

Adopted by the following vote:

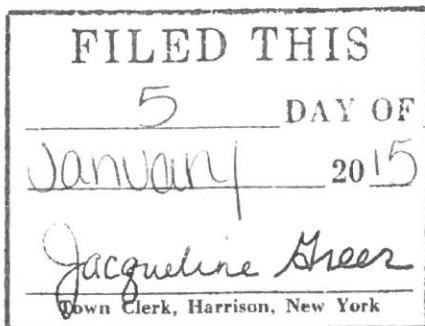
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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December 4, 2014

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PUBLIC HEARING RE: ENACTING CHAPTER 193 ENTITLED  
"RESIDENTIAL PARKING SYSTEM IN THE TOWN OF HARRISON"

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

Supervisor Belmont began the public hearing for Enacting Chapter 193, entitled "Residential Parking System" by explaining the process for enacting a local law. He explained that a draft is produced and then the public is asked to comment on it through public hearings. The Board hears the pros and cons from the residents and concerned individuals. He was concerned that apparently there had been quite a bit of misinformation, most of which is related to a fee structure. He went on further to say that there will be no fee for residential parking if the law is enacted by the Board. The Supervisor also explained that this law is regulated by the State of New York. Their involvement means this Board must get approval from the State of New York before we can do anything such as this on town roads. This was mandated by the State as to the area that would be affected. The Supervisor ended his opening comment by stating he would like to do this in other areas; mainly in West Harrison. The State will not give us permission to do a residential parking system in West Harrison at this time.

Village Attorney Kraut provided background on the proposed Local Law. As a matter of procedure, in section 193.6 with regards to the drafting of the law and the location of the proposed sticker it does say passenger window. This was a drafting error and it should read rear driver's side window. In addition, based on the individual conversations I've had with the board members they have indicated they would like the fee stricken. While many people wish they could own the parking area on the public street in front of or near their house, most of us know we don't. New York State says there is no ability for a municipality to regulate that our public streets can only be parked on by residents. It has been tried and struck down as unconstitutional. However, there are limited instances in which New York State will allow a municipality to enact a specific law to have a residential parking system. The Town of Harrison back in 1996 or 1997 sought and received permission to create a residential parking system for a specific geographic area. The concept behind it was that it was an area, that at the time, the Town took a position to the State that it was burdened unnecessarily with commuter parking as it relates to the Metro North Railroad Station. That specific area is identical to the proposed legislation that the board is hearing tonight. We would not be able to increase this area beyond it unless and until we received approval from New York State. The purpose of this residential parking system is to protect the residents from having to suffer the consequences of a major attraction near their homes. In our case the attraction is the train station. The map of the area is color coded and it gives you the type of properties and what zone properties are in the area. The reason why that is important is the enabling legislation at the State level does not allow the Town of Harrison to restrict parking to

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residents in an area on a street where the property that fronts on that street is commercial. If you look at the areas that are color coded as commercial we cannot limit, on those streets, the parking to only residents with permits. In the remaining streets, including the commercial streets, we must make available 20% of the total area of parking spaces in the district to non-residents. That is a matter of State Law. Within that district we have 132 parcels that are zoned commercial and 376 residential parcels for a total of 508 total parcels. The law was structured in terms of the hour restrictions to the timing and essentially to set up a situation where commuters would not have the ability to park there all day but residents would. The other way you could legislate to deal with people not parking there all day, and we have done it on some of these streets, is to put in place an hour limitation but that affects the resident just as it affects the non resident. The bottom line, when you have hourly limitations, the residents, by getting a residential parking permit, can be exempt from the time limitations.

Councilman Cannella said he just wanted to supplement this with two comments. Number one, the Board never contemplated a fee. Number two, rather than just strike references to the fee, do the opposite by stating there will be no fee. We have been trying for years to get Albany to adopt a similar proposal in West Harrison. We have perhaps a bigger problem there because White Plains doesn't allow parking on their streets in the evening. The result of which people come into West Harrison, from White Plains, in bulk, car pooling, to park their cars in West Harrison. We will continue to try and do this for West Harrison.

Harrison resident Maria Pennella spoke about her concerns with regard to the time limitations and how it would affect her personally.

Police Chief Marraccini said he wanted to make it clear the residents who currently live on a residential street that has time restrictions are subject to those time restrictions. The proposed resident parking permit is designed to try and alleviate that condition so our residents don't have to move their vehicles and they won't be burdened by the commuters that come in and park on the local streets. What we are trying to accomplish is, if you were going to visit someone, and you didn't have a sticker, you would still be subject to those time restrictions. If there are no restrictions on the street then you don't need a permit because there are no time limits. I don't want people to think that they need to have a permit to park on the streets. They do not need a permit to park on the streets. This is designed for the residents that live in neighborhoods around the train station, that have commuters parking on their blocks all day and when we go and enforce the time limits the commuters are getting the tickets but so are the residents.

Harrison resident Rob Porto thanked all the people for coming out to the public hearing. He asked Police Chief Marraccini to clarify that you don't need a permit to park on the

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streets. He was also concerned about a fee being charged and the 20% of parking for non-residents.

Village Attorney Kraut said he would answer that question. Whatever the parking restrictions are that presently exist on those streets will still be in place. If you have a two hour limit in front of your house and you have a visitor who comes for an hour they are subject to that two hour limitation without a permit. If they stay for three hours they can get a ticket. The permit is strictly to benefit the resident, essentially making you exempt from that time limitation.

Councilman Malfitano said to be clear it does not require you to have a permit to park on the street. Anyone may park on a public street subject to the laws that are in effect with respect to time restrictions. The permit is not required to park on the street. The permit gives the resident an exemption from the time limitations.

Police Chief Marraccini said if you had a permit that you obtained as a resident you don't have to move your car every two or four hours. This is a win/win situation for everybody in this community.

Village Attorney Kraut said he is hearing people yelling that they don't understand where the non-resident parking spaces are. What the law requires, notwithstanding that you have a residential district, and a parking permit system, notwithstanding that you make available a minimum of 20% of the spaces in the district for non-residents. The areas that are commercial fronted are excluded from the residential permit requirement. They result in about 25% of the properties in the district. In addition the non-residents are going to be permitted to park up to the time limitations currently in place.

Harrison resident Karen Moro suggested rather than using stickers, use permits similar to the handicap permits that hang on the rear view mirror and they could be labeled resident – visitor – worker. She was concerned about renewing permits yearly. She suggested that since there was a fee in the original draft someone was thinking about charging one. Another concern she had was that the residents did not get any formal notification from the Town such as a mailed letter informing them of the public hearing.

Councilman Malfitano said he wanted to be clear about it. The legislation was circulated to the Board and noticed for this public hearing at the same time. No member of this Board had the opportunity to weigh in individually on that issue. When it was circulated there wasn't one member of the Board that had an interest in charging a fee for our residents to park.

Harrison resident Anja Porto asked how permits for non-residents were going to be issued.

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Councilman Malfitano said we are not giving permits to non-residents.

Village Attorney Kraut said the 20% set aside is New York State saying if you are going to have a residential parking system in the town you must allow for 20% of the parking areas within the system's area to be available for non-residents for parking of not less than 90 minutes. This is going to be the entire district. It's just that residents who have the permit will be allowed to park during the hours without a time limitation.

Harrison resident Ralph Lipino asked whether or not you would have to have a permit in front of commercial establishments, what you would have to present to get these stickers, how many complaints were there, how many properties are we talking about and why you could request this parking system for a smaller area and be more specific?

Village Attorney Kraut said it would be the section of roadway that the non-residentially zoned parcel fronts on. Presently the way the law is written, and there is some discretion to the Town Clerk's Office for what requirements will be required, is that you have to show proof satisfactory to the Clerk and the application will be in a form that the Clerk determines. It says the Town Clerk shall not sell a residential parking permit for any motor vehicle unless the owner of that motor vehicle demonstrates to reasonable satisfaction of the Town Clerk that the owner resides in the district. You would show your automobiles registrations. Attorney Kraut said in the zone there are 508 total parcels of which 132 are non-residential and 376 are residential.

Supervisor Belmont said I've had dozens of complaints and the State law will not allow us to make the area smaller.

Councilman Malfitano said if that had been done it wouldn't have been made available to us because we wouldn't have complied with one of the provisions of the law which is that we have to retain at least 20% of the spaces for non-residents. This law as its intended is not forcing anything on anyone in this room; it's optional. If you want the sticker and you want to have the benefit of not being subject to the hourly requirements of the street you live on, you can have it. If you don't want it then you don't have to have it.

Harrison resident George Klein said he never had a problem with commuters on his street but understands that other areas do and he doesn't know why it cannot be deterred by police officers present in those areas in the morning when commuters park their cars. I hope that if this law gets shot down that the enforcement is not doubled. I'm worried that might happen.

Harrison resident Susan Storms said that her street is not affected and that means that anyone can park there without any issues so now what has not been a problem is certain to be a problem.

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Harrison resident Steven Simmons said he is curious about what these changes will do to the values of the homes.

Village Attorney Kraut said if this law was passed tonight, and obviously we know it is not, and not one single person who lived in that district decided to go get a free permit, that the restrictions that presently exist will be exactly the same. The only difference is, you as a resident, will have the option of getting that permit and allowing yourself to park there beyond the limits. You have to ask yourself if that is going to be a positive or negative impact and I suppose it is in the eye of the person evaluating it but I would think that being able to violate the time restrictions to park in front of your own house would enhance the value not detract from it.

Councilwoman Amelio said Village Attorney Kraut brought up a good point. If nobody had come tonight and this was passed it wouldn't have made a difference in their life. You would still be complying with those regulations of your street. Here we are trying to give you the opportunity to park longer and for some reason you don't want it and that's fine.

Harrison resident Bill Gougherty said I came here tonight with the view of being against this but as I heard more I think that with some modification it probably makes sense. I think you can cut the times down. I think the majority of the commuters are there early in the morning.

Harrison resident Angela Badalato said she thinks the information to the community on this proposed law was very lax. She also said she is against this and that there is no problem on her street. If there was a problem, she would call the police.

Harrison resident Saleem Nicola said he came to the meeting against this. After what he has heard he is no longer worried about the 20% issue because apparently that is taken up with commercial spaces but the law is confusing. Also we have had an informal enforcement system that worked in my neighborhood and I don't see any reason why that can't continue. I think the issue of visitors needs to be addressed.

Harrison resident Barbara Louney said she needed one clarification on the 20%. If everybody who could get a permit does get a permit what happens to that 20%. Is it covered because of the commercial zone and that's why it is not a problem?

Village Attorney Kraut said it is actually covered in two ways. Remember that New York State requires that 20% of the spaces be available to non-residents for a time limitation of not less than 90 minutes. The way this is presently proposed is existing time limits will



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need to have enough spaces set aside in those areas. We also have the commercial properties which are roughly 25%. We have it covered both ways but that is why that language is in the law.

Harrison resident Bill McKay said he was concerned about the fee but is happy it is going to be eliminated. I think changing the time restrictions to just the morning hours is a good idea and should be taken into account. He wanted to know what the next step was and what the time frame was for this.

Village Attorney Kraut said generally following the comment period, typically the Board will leave the hearing open and they would request changes to the local law, some of which were discussed tonight, we would then incorporate the changes into the law, it will be filed with the Clerk's office and it will be set up for further discussions. The Clerk will generally post it to the website. If you don't have a computer you can pick up a copy in the Clerk's office.

Councilman Cannella said it is clear that nothing is happening tonight. This Board will think about what we ought to do, whether we even want to go forward with it and the Board will make a decision. This will probably be continued and during that timeframe we will think about whether we even want to continue the process. We are here tonight to get information and that is what you are giving us.

Village Attorney Kraut said his suggestion to the Board would be following this meeting if the Board wants to continue examining this legislation that you adjourn it to a meeting date following the first of the year.

Harrison resident Elizabeth Pritchard said she was concerned about the area of Harrison Avenue between Hyatt and Webster on the southbound side. She was interested if that area was included?

Councilman Cannella said there would be no changes in the restrictions that are currently there.

Village Attorney Kraut said that side of the street is not in the area but the other side is.

Harrison resident Elizabeth Pritchard asked that if we have, for instance, 500 resident parking permits issued, does that mean that another 100 non-resident parking permits will be issued because that would be 20%?

Councilman Malfitano said no, there are no non-resident parking permits.



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Councilman Sciliano said the commercial district within the parking system will account for the 20 percent. We will not issue non-resident permits.

Councilman Malfitano said anyone can park on a public street, subject to the time limitations that are placed on that street; it doesn't matter where you live.

Harrison resident Rhonda Turso addressed the Board and explained that her street is at the end of the zone and presently they have no parking restrictions on her street. We have commuters from the top to the bottom of the street every day. I think something has to be done and these permits will solve our problem.

Police Chief Marraccini said the police department tries to be sensitive to the residents. We don't always go out and enforce every block everyday. We do it when we get complaints. Unfortunately residents are getting summonses and this is what we are trying to avoid. If the neighborhoods don't want this parking system, so be it. In the future I don't want to get the complaints after that from residents saying "we live here, why can't we park here all day".

Harrison resident Rhonda Turso said this is what the permit will allow us to do so it is a "no brainer". The commuters are not all from out of town. There are town residents that are coming from the outskirts of the zone and are coming closer so that they don't have to pay for the permit at the train station.

Harrison resident Anthony Prett of Sunnyside Avenue said he was speaking on behalf of himself and his neighbors. Our concern is that residents who live in the proposed zone, that get a permit, would theoretically be allowed to park in front of his house all day from other area's further out within the zone. Mr. Prett resides on Sunnyside which is right across the street from the train station.

Village Attorney Kraut said this is something we are aware of. If you are asking whether or not if you live within the district, at the farthest point from the train station, and you got a residential permit whether that would give you the right to drive to the closest point to the train station and park during those hours the answer is yes.

Councilman Cannella said you make an excellent point.

Village Attorney Kraut said I'd tell you that there are times when a good law gets passed and ultimately needs a tweak after you see the reaction.

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Harrison resident Byrke Sestok said he knows the current parking laws on his street are randomly enforced because I live there and I see it. His suggestion was rather than enacting legislation to change the parking system; he suggested that we commit to a much higher enforcement rate of the current parking laws. Without real enforcement of a current law he objected to enacting a new law. Another concern is this district is really not that big. You may in effect, without knowing the impact of this law, or studying it a bit more, just drive the congestion to the streets around the district. I think you need to further consider this.

Councilman Sciliano said he lives in West Harrison and lives in an area that is close to the White Plains border. If he could have this in that area my neighbors and myself would be very happy. If this were in my district I would vote for it.

Harrison resident Emil Toso asked if non-residents are going to get the same decal as the residents. Are they going to get a decal at all.

Councilman Malfitano said no. There isn't anything being issued to a non-resident whatsoever. The law only requires that there is enough parking in the entire district so that at least 20% of it is free for anyone to park, subject to the laws.

Harrison resident Nick Ferrara asked if it is possible for the stickers to be street specific.

Town Attorney Allegretti said we don't believe so but that is something the law department will take a closer look at.

Harrison resident Karen Boucher said she was in favor of this as long as there were no fees.

Harrison resident Dom Fameli said he is very much in favor of this. How can we stop the residents of the apartment buildings in my area from parking on my street? I want to suggest that we raise the fine and put up a sign stating the fine to discourage people from parking.

Harrison resident Gene Haviland said my whole street does not have a parking issue but if you don't pass this law and you do put a four hour parking limit on the street that will cause a problem for most of us that currently doesn't exist. I'm saying either pass the law or don't put the four hour parking limitations on my street.

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Harrison resident Anthony Greamo said we need to be careful that what we are doing here is the correct solution in terms of permit parking and that we are not opening up something where down the road either you institute a fee or you have something else implemented or amended to the current legislation.

Harrison resident Marco Barincheo said we have problems on my street. The people who work in the area and the commuters park on my street. I need a solution.

Police Chief Marraccini said that is what this law is about. The problem is when the police are called about a parking complaint we have to go out and enforce the law on the entire block. If you have a resident permit sticker you don't have to worry about moving your car. We are trying to make this system work correctly and we do need to have enforcement. I don't want to see a resident get a summons for parking in front of their residences.

Harrison resident Bing Wang asked if the police can check if the vehicle belongs to the street before they issue a ticket.

Village Attorney Kraut said no, and there are several reasons why. Under the present law we can't check and then selectively enforce the laws. If there is a permit system, people have to obtain a permit to be exempt and then you have logistical issues of not being able to go down a street a check every car to see where it is registered.

Harrison resident Cindy Badalato said she lives right outside the district. I think this law is not detailed enough and it is very vague. There hasn't been a lot of research done as far as items in the law.

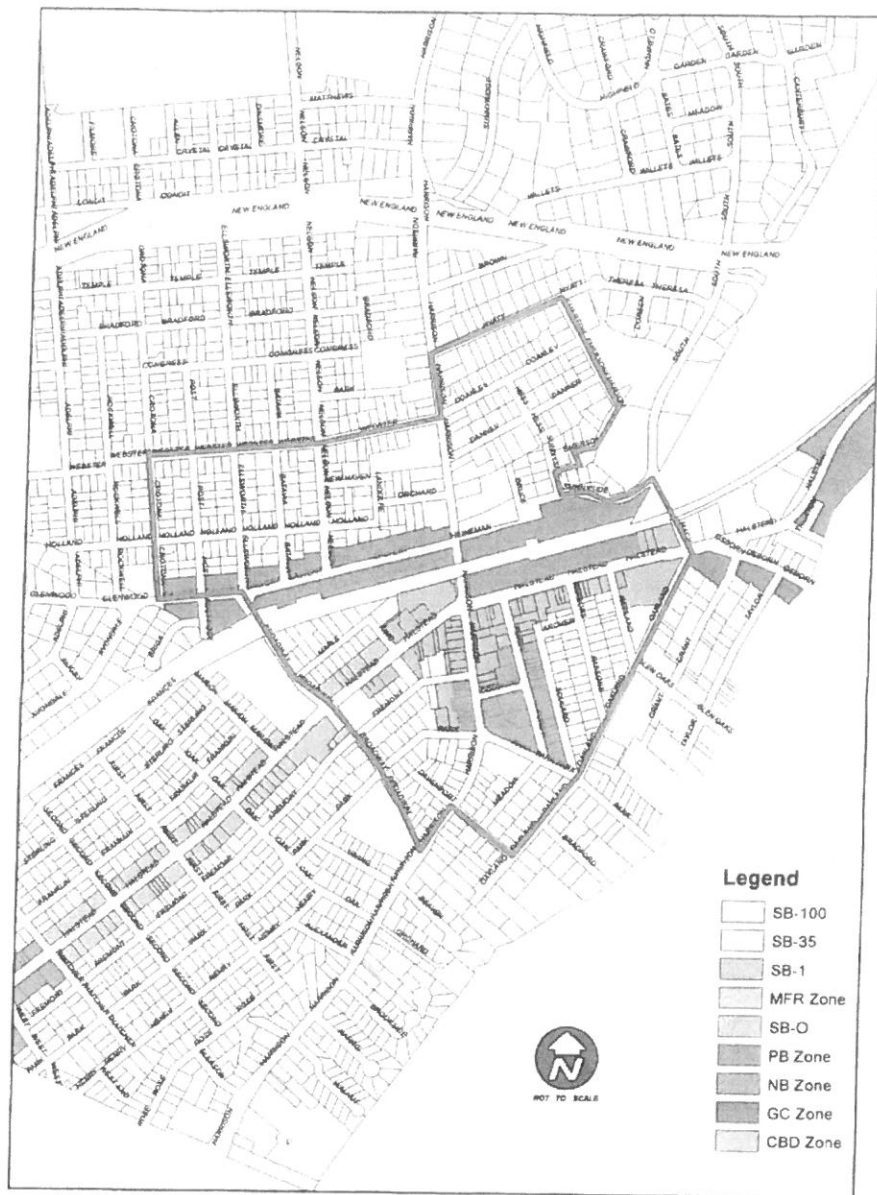
Harrison resident Marie Patrillo asked if you are living or go to any area where there are no restrictions (if there are no signs then it is 24 hours). What would be the purpose of getting a permit?

Councilman Canella said it wouldn't apply.

Village Attorney Kraut said I would suggest you set a date to continue the hearing.

Councilman Cannella said I think there is a lot of information that the Board needs to think about. I would suggest the second meeting of January. Supervisor Belmont said the second meeting is January 22<sup>nd</sup>. Councilman Cannella made a motion to continue the public hearing on January 22<sup>nd</sup>. Councilman Malfitano seconded the motion.

On a motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor, the Hearing was continued until January 22, 2015.



Map Prepared by:  
**HARRISON  
 ENGINEERING DPT.**  
 Town / Village of Harrison  
 Westchester County, NY



## RESIDENTIAL PARKING SYSTEM OCTOBER 2014

The following data is provided by the Town and Village of Harrison for informational use only. Every reasonable effort has been made to ensure the accuracy of these maps and associated data; however, portions of the information may be incorrect or not current. Any person or entity who relies on any information obtained from these maps does so at their own risk.

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**FILED THIS**  
**5** DAY OF  
**January** 2015  
*Jacqueline Greer*  
 Town Clerk, Harrison, New York

December 4, 2014

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PUBLIC HEARING RE: THE 2015 PRELIMINARY BUDGET

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

Comptroller MacKenzie said when the tentative budget was adopted the rate was 1.946%. We now have changes that were agreed upon by the Board that I will read in for the record. After these changes it will become the Preliminary Budget.

Changes From Tentative Budget 2015 to Preliminary Budget 2015

D-2 Schedule

Garbage Arrears and Penalty were added

Garbage Arrears \$42,600

Garbage Penalty \$9,750

Westchester Joint Water Arrears \$160,494

Changes From Tentative Budget 2015 To Preliminary Budget 2015

Expenditures

Body Page 18

001-3120-100-0120-Police-Over Time Salary

From	600,000
To	700,000
Increase	100,000

Body Page 19

001-3120-100-0804-Police Benefit-MTA Payroll Tax

From	31,273
To	31,638
Increase	365

001-3120-100-0830-Police Benefit-Social Security

From	545,270
To	551,935
Increase	6,665

001-3120-100-0835-Police Benefit-Medicare

From	133,370
To	134,928
Increase	1,558

Body Page 21

001-3510-100-0407-Safety from Animals -Special Services

From	45,000
To	48,000
Increase	3,000

Body Page 30

001-9000-100-0804-Employee Benefits MTA Payroll Tax

From	28,929
To	28,904
Decrease	-25

001-9000-100-0830-Employee Benefits Social Security

From	527,529
To	527,081
Decrease	-448

001-9000-100-0835-Employee Benefits Medicare

From	123,374
To	123,269
Decrease	-105

Body Page 38

005-9000-100-0865- Employee Benefits-Health Insurance Buyout

From	7,000
To	0
Decrease	-7,000



Changes From Tentative Budget 2015 to Preliminary Budget 2015

Revenues

J-1

Town

Fire Inspection Fees-1540

From	192,000
To	195,000

Increase	3,000
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Park and Recreation Charges-2001

From	585,000
To	590,000

Increase	5,000
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J-2

Cable TV-1170

From	514,000
To	525,000

Increase	11,000
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Fines and Forfeitures-2610

From	1,369,000
To	1,444,000

Increase	75,000
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Sale of Vehicle-2661

From	22,000
To	24,000

Increase	2,000
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Reimbursement For Benefits-2707

From	16,380
To	23,800

Increase	7,420
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Changes From Tentative Budget 2015 to Preliminary Budget 2015

K-3	<b>Public Works</b>		
	Commissioner of Public Works		
	From	142,024	
	To	147,024	
	<b>Increase</b>	5,000	
K-4	<b>Central Garage</b>		
	Make a Auto Mechanic 80% of \$81,380		
	From	81,380	
	To	65,104	
	<b>Decrease</b>	(16,276)	
K-5	<b>Police</b>		
	Police Chief		
	From	172,782	
	To	180,282	
	<b>Increase</b>	7,500	
K-10/11	<b>Parks and Playground</b>		
	Delete Laborer	71,394	
	Add General Repairmen	75,451	
	<b>Increase</b>	4,057	

Assessment Reduction

From	133,094,777
To	133,044,777
<b>Decrease</b>	(50,000)

December 4, 2014

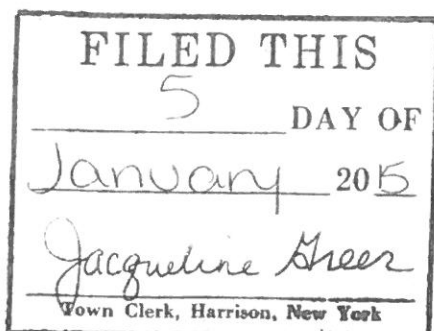
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Comptroller MacKenzie said after all these changes the rate stands now at 1.986%. The tax rate increase is stated at 1.986%. As we all now we have a tax cap which affects the levi which is 1.56%. We are well below that. We have both Town funds and Village funds. We are north of \$100,000 on both sides under the cap. What will happen with that is these funds carry over to next year to help us with the tax rate next year.

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

On a motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, the Preliminary Budget for 2015 is adopted.

On a motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, the Preliminary Budget now becomes the Adopted Budget for 2015.



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December 4, 2014

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ADOPTION OF THE 2015 BUDGET

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

RESOLVED to adopt, with changes, the Preliminary Budget for 2015.

FURTHER RESOLVED to adopt the Final Budget for 2015.

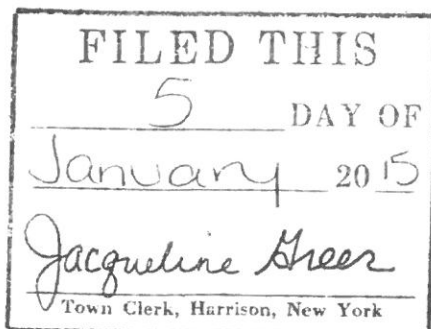
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- ☐ Police
- ☐ P. Wrks
- ☐ Purch'g
- ☐ Recr'tn
- ☐ Supvs'r

December 4, 2014

2014 - - 450

AUTHORIZATION FOR POLICE OFFICER FRANK MORABITO AND  
DETECTIVE KEVIN WONG TO ATTEND THE CODE ENFORCEMENT  
RE-CERTIFICATION TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for Police Officer Frank Morabito and Detective Kevin Wong to attend the Code Enforcement Re-Certification Training. The Training will be held at the Owego Treadway Inn, Owego, New York on December 10, 2014 through December 11, 2014.

FURTHER RESOLVED that the total cost of this training will be \$689.00.

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

Adopted by the following vote:

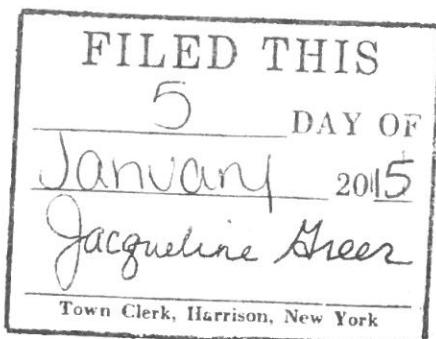
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



December 4, 2014

2014 - - 451

AUTHORIZATION TO ADD PAUL GENOVESE TO  
THE ASSESSMENT REVIEW BOARD

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

RESOLVED to add Paul Genovese to the Assessment Review Board.

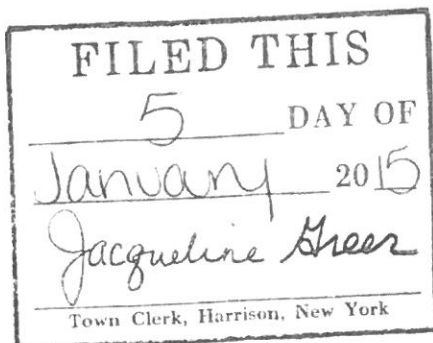
FURTHER RESOLVED to forward a copy of this Resolution to the Assessor and the  
Assessment Review Board.

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  
☒ Assessment Review Board

December 4, 2014

2014 - - 452

AUTHORIZATION TO AUCTION OFF TOWN VEHICLES USING THE ONLINE  
AUCTION COMPANY, AUCTIONS INTERNATIONAL

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Coordinator of Computer Services Michael Piccini for authorization to auction off the following vehicles using the online auction company, Auctions International, at no cost to the Town:

Vehicle	Vin#
1998 Jeep Grand Cherokee	IJGZ48Y7WC185672
2005 Chevy Silverado	1GCHK23G45F877080

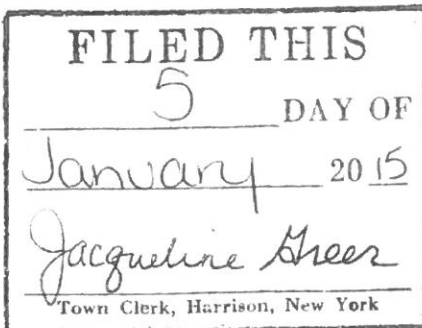
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Coordinator of Computer Services.

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  
☒ Coordinator of comp. ser.



December 4, 2014

2014 - - 452

AUTHORIZATION TO COMMIT \$60,000.00 OF THE GENERAL TOWN FUND  
BALANCE AT THE CLOSE OF 2014 FOR THE PURPOSE OF RESERVING THESE  
FUNDS TO PAY FOR A CONSULTANT FOR THE BUILDING DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Cannella,

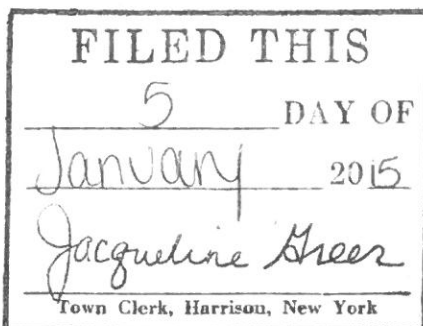
it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to commit \$60,000.00 of the General Town Fund Balance at the close of 2014 for the purpose of reserving these funds to pay for a consultant for the Building Department that will assist in plan review and be an on sight inspector at the Downtown Library Renovation and Special Inspections.

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

Adopted by the following vote:

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



Copies to:

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

December 4, 2014

2014 - - 454  
AUTHORIZATION FOR A BUDGET MODIFICATION  
IN THE AMOUNT OF \$182,000.00

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

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for a budget modification in the amount of 182,000.00 to appropriate Town Fund Balance and transfer out to Capital Account 14LB20, Downtown Library Renovation. These funds represent the amount not yet received from PEG payments in connection with the cable franchise agreement. As payments are received, they will be used to replenish fund balance except \$2,000.00, which is the Town's responsibility.

INCREASE:

001-0000-059-5999	\$182,000
Town Approp. Fund Balance	

001-9501-100-0906	\$182,000
Town Transfer Out to Capital	

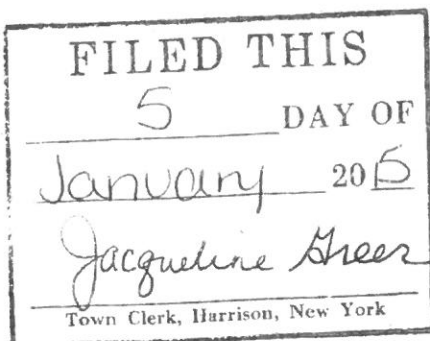
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

December 4, 2014

2014 - - 455

AUTHORIZATION TO ACCEPT DONATIONS TO THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the following donations to the Holiday Project:

Anonymous	\$150.00
Anonymous	\$1,000.00
Saviano, P.C.	\$300.00
Harrison PBA Foundation Inc.	\$1,000.00
Marlane Amelio-Skinner & George D. Skinner	\$300.00
Dean Sickles Jr. & Laura Gunlogson	\$300.00
Robert A. Kinder & Sydney W. Kindler	\$150.00
Helen Cannistraci	\$150.00
Robert E. Tirella & Kathleen G. Tirella	\$150.00
Evan J. Cohen & Tammy A. Cohen	\$150.00
David Varnish & Electa Varnish	\$150.00
Jayne E. Marraccini	\$150.00
Jan Gustein	\$150.00
Jeannie J. Evans & Bruce J. Evans	\$150.00
Joseph L. Cannella & Nancy A. Cannella	\$150.00
Michael A. Bucci & Nancy Bucci	\$200.00
Cary S. Frankel & Katherine R. Frankel	\$300.00
Joseph Kaidanow	\$300.00
Carol Perrella	\$75.00
Katherine Kennedy	\$75.00
Harrison Professional Fire	\$300.00
<b>Total:</b>	<b>\$5,650.00</b>
<b>Total Holiday Project 2014 Donations received to date:</b>	<b>\$15,540.00</b>

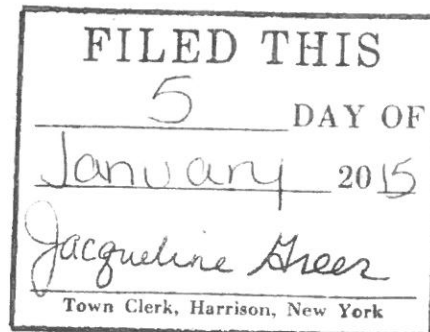
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

\_\_\_ Director of C.S.

December 4, 2014

2014 - - 456

AUTHORIZATION TO ADVERTISE AND RECEIVE SEALED PROPOSALS FOR  
THE OPERATION OF A FOOD AND REFRESHMENT CONCESSION  
AT THE BRENTWOOD POOL

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for authorization to advertise and receive sealed proposals for the operation of a Food and Refreshment Concession at the Brentwood Pool.

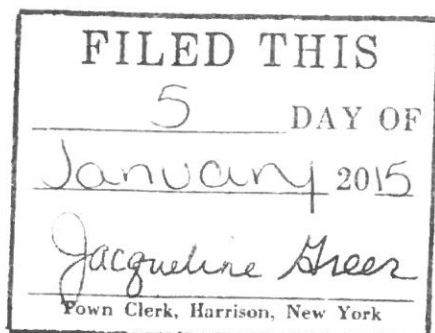
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'r
- ☐ Engrng
- ☐ Law
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- ☒ Recr'tn
- ☐ Supvs'r

December 4, 2014

2014 - - 457

OLD BUSINESS: LAKE STREET QUARRY

Harrison resident Glenn Daher asked if someone could explain what the Stipulation Agreement is with the Lake Street Quarry.

Town Attorney Allegretti said we have been working diligently for the past few months with the quarry to come to a resolution of all the litigation we have going on here in Town Court and Supreme Court with respect to the various issues over the property. We have come to a written agreement which embodies the following general terms: The property owner is going to promptly apply to the Planning Board for site plan approval of a senior assisted living residence and will also apply to the Town Board for a text amendment to the R1 zone classification to allow the senior assisted living facility as a special exception use. The units will be between 150 and 185 units. The owner has agreed to certain conditions as well no further excavation on the property. He may not receive any materials for processing/recycling during this time period. The owner also agreed to remove all the onsite material off premises between the hours of 8:00 AM and 4:00 PM Monday to Friday and 9:00 AM to 4:00 PM Saturday and no Sunday activity. The owner also agreed to remove fill that was improperly placed on the easterly side of Lake Street. We agreed to a stay of all proceedings both in Town Court and Supreme Court pending the resolution of the site plan development issue. As collateral we also obtained a Confession of Judgment from the property owner in the amount of \$825,000 to secure his performance under the agreement.

Councilman Cannella said just to make clear the ultimate approval process for the change of use for that parcel will go through the normal Planning Board activities, SEQRA analysis, it will also come back to the Town Board for approval.

Town Attorney Allegretti said it will be a public process at the Planning Board; they will have a public hearing on the site plan and everyone will have a right to comment on the proposal.

Harrison resident Glenn Daher said I have an issue for anything going in there that is zoned outside of what it should be especially 150 to 185 units. This shouldn't be moving forward.

Councilman Cannella said those issues will be discussed during the planning process at the Planning Board.

Harrison resident Christine Hughes said she agreed with Mr. Daher one hundred percent. It looks to me like the Board supports this proposal.

Councilman Malfitano said this is one of the opportunities; there were others that were presented and discussed and the issue will be given to the Planning Board for its review.

December 4, 2014

2014 - - 457 (continued)

If this is something that isn't going to come to be there may be other opportunities that may be discussed and presented.

December 4, 2014

2014 - - 458  
MATTERS FOR EXECUTIVE SESSION

Personnel: 1  
Litigation: 1

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

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:25 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 11:25 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

