

December 18, 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 18, 2014 at 8:00 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)

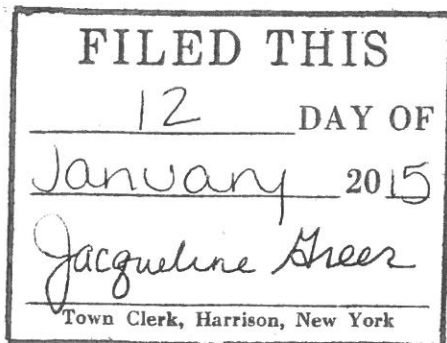
ALSO ATTENDING:

Chris Cipolla Deputy Village Attorney

Michael Amodeo Town Engineer

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December 18, 2014

2014 - - 459

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

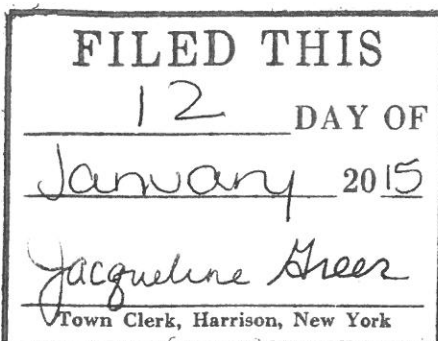
1. Monthly report by the Receiver of Taxes for November 2014.
2. Monthly report by the Town Clerk for November 2014.
3. Monthly report by the Acting Fire Marshal for November 2014.
4. Monthly report by the Building Inspector for November 2014.
5. Monthly report by the Superintendent of Recreation for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

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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December 18, 2014

2014 - - 460

AUTHORIZATION FOR ADDITIONS TO THE
RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager for the following additions to the Recreation Part Time Availability List, effective January 1, 2015.

Employee	Hourly Rate
Scott Adler	\$7.25
Jarred Atlagracia	\$6.75
Jocelyn Altagracia	\$6.75
Tarsheena Ames	\$8.50
Brandon Antolino	\$7.75
Alex Beckett	\$8.00
Lucas Cannizzaro	\$7.00
Ralph Canzone	\$9.00
Ronald Capasso	\$12.00
Donna Caruso	\$10.75
Christian Consentino	\$7.75
Paolo Curcio	\$9.25
Anthony D'Alesandro	\$8.50
Kimberly Debald	\$9.50
Belinda DeFonce	\$7.25
Roth Fin	\$13.00
Michael Gasparre	\$10.00
Keith Guthrie	\$9.75
Dana Hall	\$9.50/LG \$13.00
Chuck Huhnes	\$11.00
Ottavio Lepore	\$7.75
Rocco Lovallo	\$9.50
Willie Lukawitz	\$7.50
Raffaele Macchia	\$8.00
Jeff Marcone	\$9.25
Karen Marsico	\$11.00
Loni Marsico	\$10.25/\$13.50
Marilyn Marsico	\$8.00
Joseph Mellea	\$9.50
Mark Mellea	\$9.25
Nicolette Mital	\$8.00
Joyce Noviello	\$9.50

Stacie Passarelli	\$9.00
Jose Poma	\$8.50
Christina Riccobono	\$9.00
Alyssa Santiago	\$8.00/LG\$10.25
Danielle Santiago	\$10.00
Eddie Santiago	\$9.50
Frank Scarfone	\$8.50
Michael Stiglianese	\$7.75
Roy Strickland	\$7.50
Chris Suarino	\$9.25
Angela Tamucci	\$18.00
David Tolve	\$8.00
Leonard Vechiolla	\$9.00

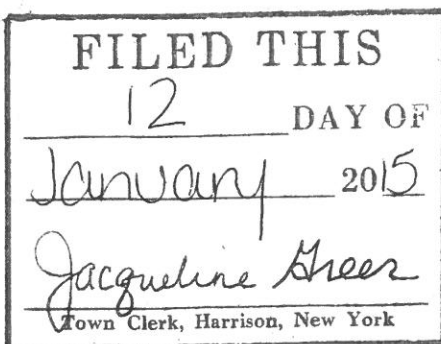
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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December 18, 2014

2014 - - 461

AUTHORIZATION FOR ADDITIONS TO THE PART TIME AVAILABILITY LIST
FOR CENTRAL SERVICES EFFECTIVE JANUARY 1, 2015

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for the following additions to the Part Time Availability List for Central Services effective January 1, 2015:

Employee	Hourly Rate
Sabrina Forgione	\$12.00
Brianna Garofalo	\$12.00
Allison Lepino	\$12.00
Ashley Robinson	\$12.00

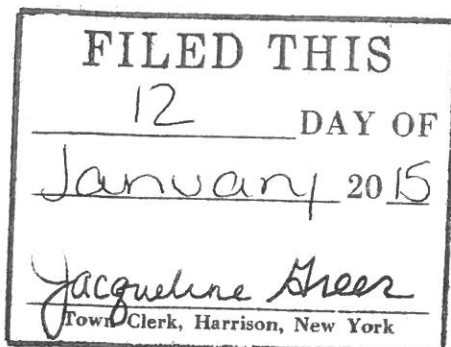
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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December 18, 2014

2014 - - 462

ACCEPTANCE WITH REGRET THE LETTER OF RETIREMENT
FROM FRED CASTIGLIA

Supervisor Belmont praised Mr. Castiglia saying he hated to see him go. Retirement will be good for him and it is with regret that we have to accept his letter of retirement.

Councilman Malfitano reminisced about Mr. Castiglia. Fred dedicated his entire life to the Town/Village of Harrison. He served the town for 23 years as Attorney and worked under five Supervisors/Mayors. His service to the Town is remarkable and commendable; he will be missed but never forgotten.

Councilman Sciliano said Mr. Castiglia has dedicated a lot of his time; he is a true Harrison resident and he really cared about the Town. I'm sorry to see him go and wish him well in his retirement.

Councilwoman Amelio said Mr. Castiglia served as a role model for his dedicated service to the town. He will certainly be missed. I wish him a wonderful retirement. He certainly deserves to have nothing but good times. We will miss you Fred.

Councilman Cannella said Mr. Castiglia has been a terrific member of the town and the community. Fred, not that long ago, was inducted into the Harrison Husky Hall of Fame. If you ask him what is his greatest claim to fame he will go back to his days as a football player. Good luck on your retirement.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Fred Castiglia from his position of Deputy Town Attorney effective December 31, 2014.

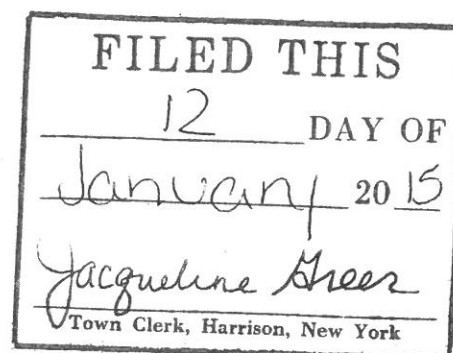
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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December 18, 2014

2014 - - 463

AUTHORIZATION TO ACCEPT A DONATION
TO THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept a \$2,000.00 anonymous donation.

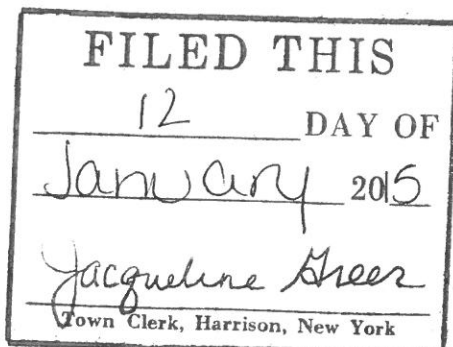
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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☒ comm services

December 18, 2014

2014 - - 464

AUTHORIZATION TO NAME THE AREA OF THE MARMOT TEEN CENTER
WHERE THE GAMING EQUIPMENT IS HELD THE
"SKRILOW TEEN GAMING SERVICES CENTER"

On motion of Councilwoman Amelio, seconded by Councilman Sciliano

it was

RESOLVED to approve the request by Ross Halperin for authorization to name the area of the Marmot Teen Center where the gaming equipment is held the "SkriLOW Teen Gaming Services Center". This is in recognition of a \$10,000.00 donation.

FURHTER RESOLVED to forward a copy of this Resolution to the Library Director and Ross Halperin.

Adopted by the following vote:

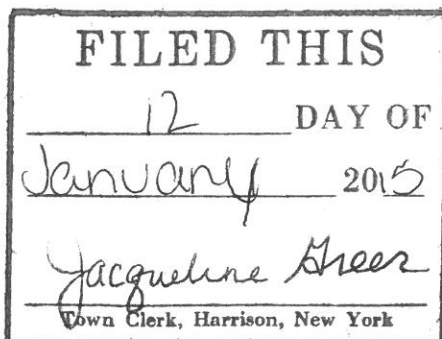
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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December 18, 2014

2014 - - 465

AUTHORIZATION TO ACCEPT DONATIONS TO THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the following 2014 Holiday Project donations:

Harrison Girls Basketball	\$150.00
Bruce Lefkowitz & Coco Lefkowitz	\$150.00
Shirley M Rigano	\$100.00
Dianne Rigano Moschetta	\$50.00
Harrison Fire Department	\$450.00
Michael Adam Goldstein & Janice DeLucia Goldstein	\$150.00
Ruth Singer & David A. Singer	\$150.00
Anna E. Cappucci	\$150.00
James H. Pyle & Sheila J. Moy	\$20.00
Masahiro Hidaka	\$10.00
John Stubenvoll & Denise P. Stubenvoll	\$20.00
Linda A. Foppiano & Kevin B. Scott	\$10.00
Bruce H. Mendelsohn & Abby Mendelsohn	\$300.00
Marie S. Misisco & Matthew Misisco	\$150.00
Susan J. Baer	\$150.00
Shield And Cross MC Inc.	\$1,050.00
Barbara Grace	\$450.00
Margaret L. DiBuono & Vincent DiBuono	\$150.00
Stephen & Barbara Malfitano	\$150.00
Seth A. Oestreicher & Nancy Oestreicher	\$150.00
H. Matthew Kelly & Kristi Lynn Kelly	\$300.00
Cash	\$2.00
Barbara Mogavero & Phillip J. Mogavero	\$150.00
Dolores M. Cipollone & Anthony J. Cipollone	\$300.00
Mary K. Crescenzi	\$150.00

Total: \$4,862.00

Total Holiday Project 2014 Donations received to date: \$20,312.00

Copies to:

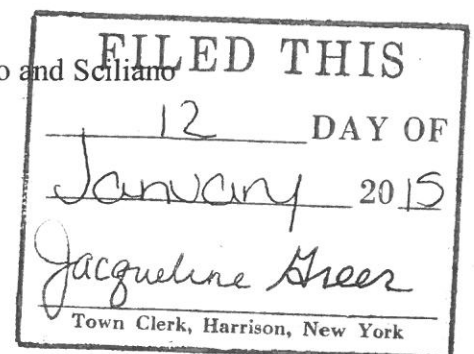
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

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Adopted by the following vote:

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

NAYS: None



December 18, 2014

2014 - - 466

AUTHORIZATION FOR A BUDGET MODIFICATION
IN THE AMOUNT OF \$250,000.00

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

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

INCREASE:

002-9501-100-0906
Library Transfer Out to Capital \$250,000

002-0000-059-5999
Library Appropriated Fund Balance \$250,000

To appropriate Library Fund Balance and transfer to the Capital Fund. The funds will be
placed in Capital Account 14LB 20, the segregated account that was opened to fund the
Downtown Library Renovation.

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

Adopted by the following vote:

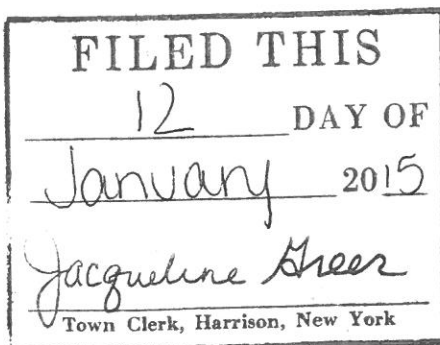
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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December 18, 2014

2014 - - 467

AUTHORIZATION FOR A PROFESSIONAL GIS SERVICES AGREEMENT
WITH CAI TECHNOLOGIES

Town Engineer Mike Amodeo said we have a company that maintains, updates and performs maintenance on our tax maps. It is what the tax assessor bases all his information on. Technology has advanced in the past ten years and our information was still stuck in this current antiquated format. Times have changed so much that they can't make those modifications to our data anymore and it is causing problems.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization for a Professional GIS Services Agreement with CAI Technologies for work associated with the conversion of the Town's parcel data at a cost not to exceed \$7,700.00. Funding for this contract is available in the Engineering Department Operating Budget Account #001-1440-100-0407.

FURTHER RESOLVED that the Purchasing Department issue a Purchase Order payable to CAI Technologies at an amount not to exceed \$7,700.00.

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

Adopted by the following vote:

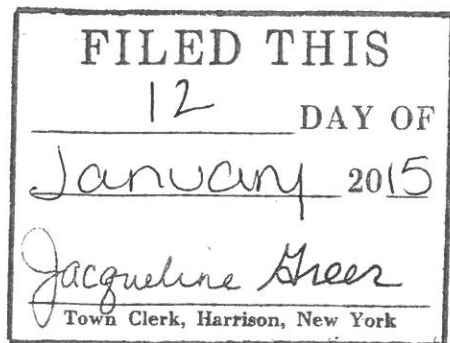
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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December 18, 2104

2014 - - 468
OLD BUSINESS

Supervisor Belmont announced that on December 17, 2014 he received news from the New York State Public Service Commission that they have passed our Verizon FIOS contract. Verizon will be coming to Harrison in the very near future. I want to thank Deputy Village Attorney Chris Cipolla and the members of our Cable Committee and congratulate them on a great job.

Councilman Cannella asked do we know when Verizon will actually be encouraging people to sign up?

Deputy Village Attorney Chris Cipolla replied that he believed they've already started with some of their marketing campaigns. The service should be turned on and available for residents to enjoy at some point next week.

Harrison resident Jimmi Pritchard said it is my understanding that if you have Verizon FIOS you will not be able to get channel 12.

Deputy Village Attorney Chris Cipolla said channel 12 is a Cablevision channel and I believe FIOS has a station, FIOS 1, which is their local news channel.

Harrison resident Glenn Daher addressed the Board by asking questions in relation to the Stipulation Agreement with the Lake Street Quarry that was brought up at the last meeting. I don't think anyone is opposed to a Stipulation Agreement. As far as the proposal goes we are opposed to it and aspects of it. The agreement and \$825,000 that will be forfeited if there is a misstep to me seems like a great break to begin with to someone who has been violating the law for fifteen years.

Councilman Cannella replied that Mr. Daher was incorrect. He explained that the \$825,000 is the aggregate amount of all the pending violations that existed if we had been successful in the prosecution of all the violations.

Harrison resident Glenn Daher asked the Board if they have any idea of the square footage of the units; is it multiple structures or one?

Councilman Cannella replied that all of this will be vetted at the Planning Board. All these details will come out at the Planning Board stage.

Deputy Village Attorney Cipolla said this is a concept that was put forth and now has to go before the Planning Board. The Stipulation was entered into with a private property

owner who can put forth any idea for his property which he wants to go before the Planning Board; so that's where we are at.

December 18, 2104

2014 - - 468 (continued)

Councilman Cannella added in terms of the stand still on the property that is in effect right now.

Harrison resident Glenn Daher asked if the proposal doesn't go forth is this agreement void?

Councilman Cannella replied there are various alternatives. If this particular proposal doesn't go through the property owner has the opportunity to suggest alternatives.

Harrison resident Glenn Daher said that several board members said throughout these meetings that this would not move forward without the input from the neighbors. It feels like we were blindsided with this new proposal that came up at the last meeting.

Councilman Malfitano said if you recall this board directed the Planning Board to take a look at, not only what was being proposed, but the entire site and to review it with an open book. Effectively that is what is happening now the only difference is we have a Stipulation Agreement between the parties. During the process if this particular concept needs to be modified, changed or abandoned and others need to be considered that this is something that is available.

Councilman Cannella explained to Mr. Daher that he needed to be at the Planning Board with his concerns and conversations.

Harrison resident Jimmi Pritchard said she would like to see the Stipulation Agreement.

Deputy Village Attorney Chris Cipolla said you can FOIL the agreement. The completely signed Stipulation was just received in the law office today. It will be available in the Clerk's office tomorrow.

Harrison resident Vanessa Daher said I wish you could be patient and more understanding with us on this and explain what is going on.

Supervisor Belmont said his office is opened everyday; you just have to ask.

Councilman Cannella said I encourage you to go through the Planning Board process. You get opportunities to chat and the process is very productive.

December 18, 2104

2014 - - 468 (continued)

Harrison resident John Voetch said he was here for some answers on his petition that he and his neighbors submitted in September for the rezoning of Calvert Street. Over three years ago the Planning Board and the Town Board approved an amendment to the zoning code to the MB district after extensive study. This would permit a four family residential structure without commercial space in the NB zone. The request my neighbors and I are asking is the same request; it meets the requirements of the 1,500 feet from the train station. I am hoping I hear from the Board tonight that they will officially put this on the agenda for the next meeting to discuss.

Supervisor Belmont replied that it will be placed on the agenda for the next meeting of January 8th, 2015.

December 18, 2014

2014 - - 469
MATTERS FOR EXECUTIVE SESSION

Litigation: 1
Advice of Counsel: 1
Contract Negotiation: 1

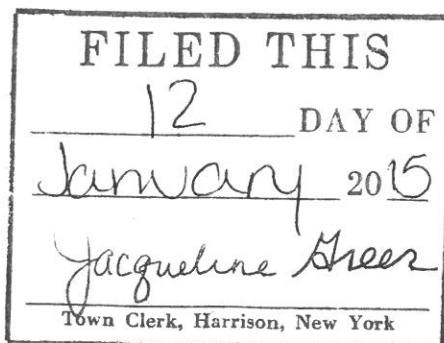
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:59 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:30 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:35 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



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