

January 8, 2015

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday January 8, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

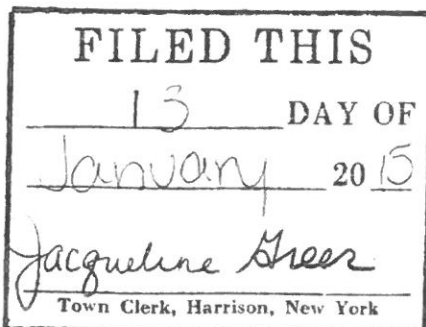
MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)
Joseph Cannella) Councilpersons
Stephen Malfitano)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Christopher Cipolla Deputy Village Attorney
Maureen MacKenzie Comptroller
Robert Fitzsimmons Building Inspector
Anthony Marraccini Chief of Police



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"FIRST OF THE YEAR RESOLUTIONS"

January 8, 2015

2015 - - 001 - - 1

APPOINTMENT OF COUNCILWOMAN MARLANE AMELIO
AS DEPUTY TOWN SUPERVISOR FOR 2015

On motion of Councilman Cannella, seconded by Councilman Sciliano,

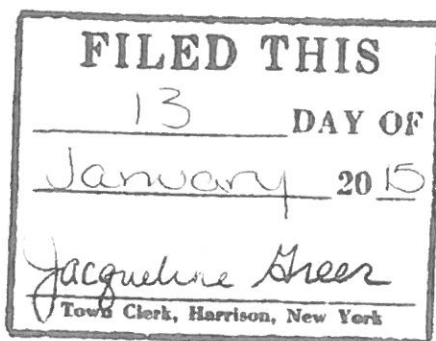
it was

RESOLVED to appoint Councilwoman Marlane Amelio as Deputy Supervisor of the Town of Harrison for the year 2015, effective January 1, 2015, with an annual salary of \$21,834.00.

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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January 8, 2015

2015 - - 001 - - 2

DESIGNATION OF SUPERVISOR RONALD BELMONT AS TREASURER
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to designate Supervisor Belmont as Treasurer of the Harrison Public Library, effective January 1, 2015.

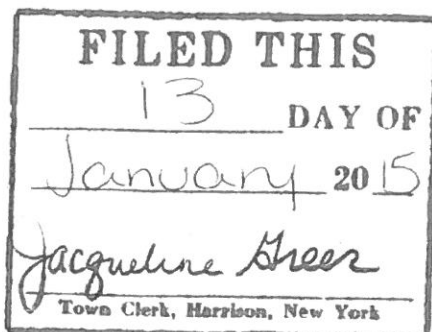
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 3

RE-APPOINTMENT OF FRANK ALLEGRETTI
AS TOWN ATTORNEY FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2015, with an annual salary of \$72,640.00 + \$5,000 stipend.

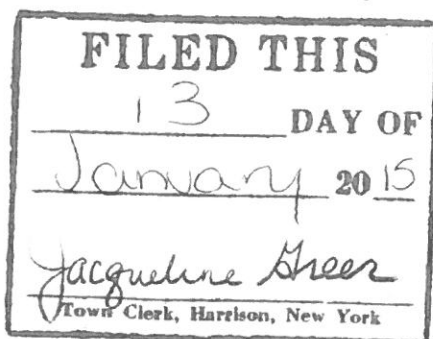
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 4

RE-APPOINTMENT OF MAUREEN MACKENZIE
AS COMPTROLLER FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of
Harrison, effective January 1, 2015, with an annual salary of \$133,459.00.

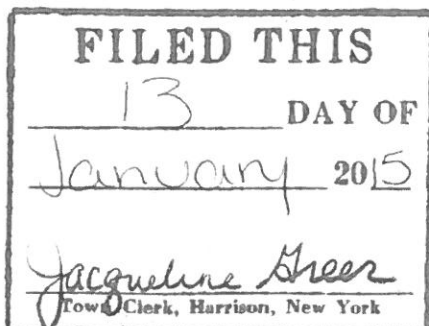
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 5

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS BUILDING INSPECTOR
AND ACTING FIRE MARSHAL IN THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Robert Fitzsimmons as Building Inspector and Acting Fire Marshal for the Town of Harrison, effective January 1, 2015, with an annual salary of \$139,332.00 + \$12,000.00 stipend.

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

Adopted by the following vote:

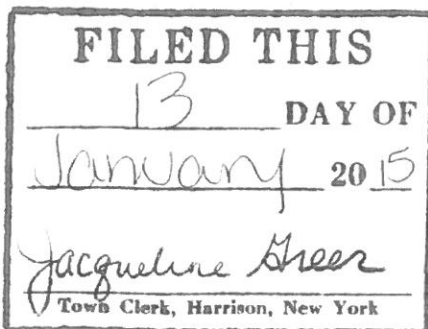
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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January 8, 2015

2015 - - 001 - - 6

RE-APPOINTMENT OF GERRY SALVO AS THE SUPERINTENDENT OF
RECREATION FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Gerry Salvo as the Superintendent of Recreation for the Town of Harrison, effective January 1, 2015, with an annual salary of \$105,060.00.

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

Adopted by the following vote:

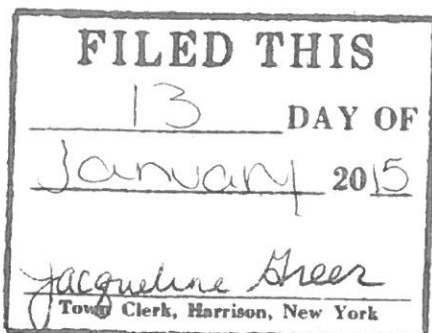
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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January 8, 2015

2015 - - 001 - - 7

RE-APPOINTMENT OF KERRY MARRANO AS CONFIDENTIAL SECRETARY
TO THE SUPERVISOR FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Kerry Marrano as Confidential Secretary to the Supervisor for the Town of Harrison, effective January 1, 2015 with an annual salary of \$61,200.00.

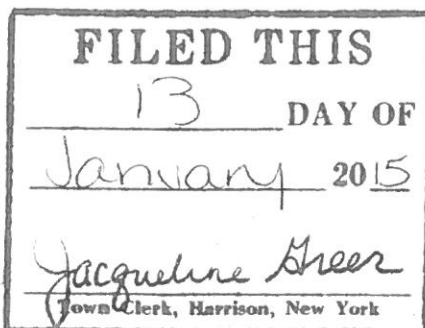
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



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January 8, 2015

2015 - - 001 - - 8

RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS REGISTRAR OF
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2015, ending December 31, 2015.

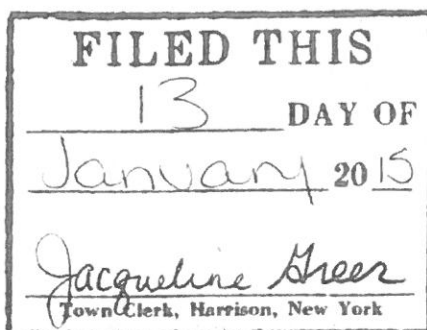
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 9

RE-APPOINTMENT OF MAGGIE MAURO AS DEPUTY TOWN CLERK
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Maggie Mauro as Deputy Town Clerk for the Town of Harrison effective January 1, 2015, with an annual salary of \$42,840.00.

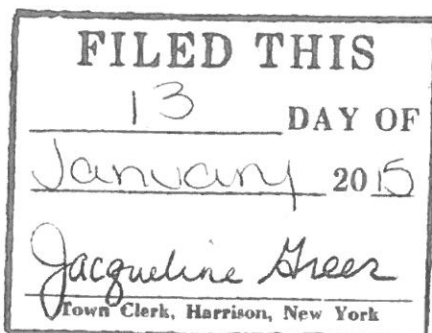
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 10

RE-APPOINTMENT OF MAGGIE MAURO AS DEPUTY REGISTRAR
OF VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Maggie Mauro as Deputy Registrar of Vital Statistics for the Town of Harrison effective January 1, 2015, ending December 31, 2015.

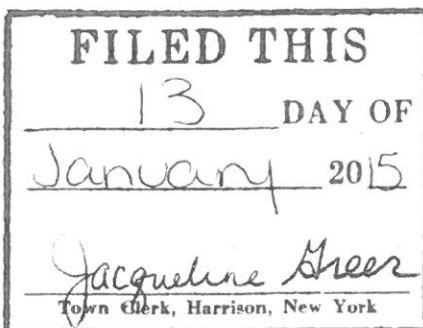
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 11

RE-APPOINTMENT OF DIANA MINISHI AS DEPUTY REGISTRAR OF
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RSOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison effective January 1, 2015, ending December 31, 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

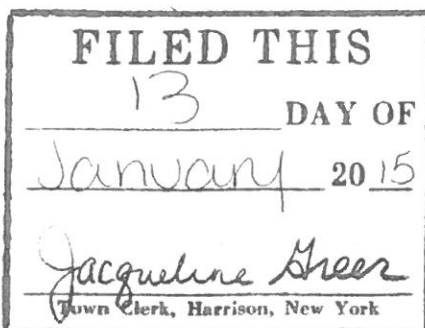
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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January 8, 2015

2015 - - 001 - - 12

RE-APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Town Clerk Jacqueline Greer as Marriage Officer for the Town of Harrison effective January 1, 2015.

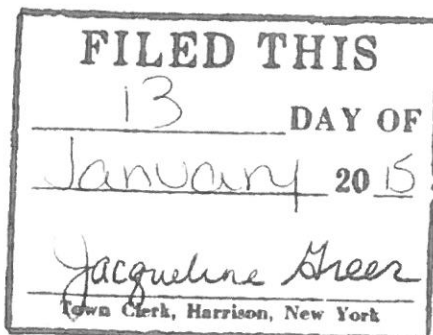
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 13

RE-APPOINTMENT OF JACQUELINE RICCIARDI AS
COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison effective January 1, 2015 at an annual salary of \$95,880.00.

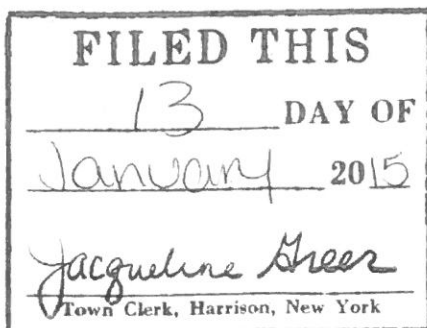
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 14

RE-APPOINTMENT OF ANTHONY MARRACCINI AS
CHIEF OF POLICE FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Anthony Marraccini as Chief of Police for the Town of Harrison effective January 1, 2015 with an annual salary of \$180,282.00 + \$12,000 stipend.

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

Adopted by the following vote:

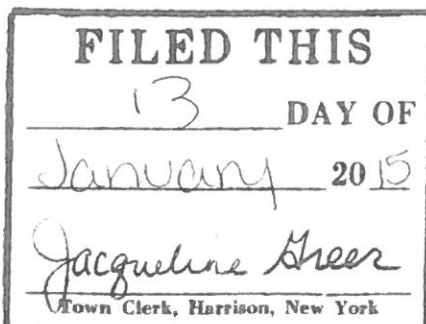
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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January 8, 2015

2015 -- 001 -- 15

RE-APPOINTMENT OF DEBRA SCOCCHERA AS
PERSONNEL/BENEFITS MANAGER FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Debra Scocchera as Personnel/Benefits Manager for the Town of Harrison effective January 1, 2015, with an annual salary of \$90,270.00.

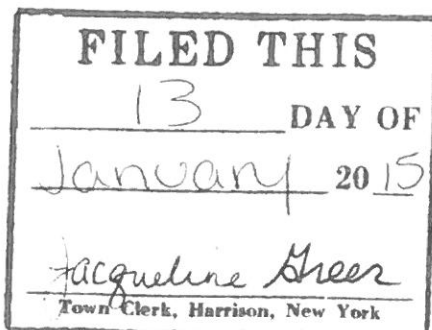
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following:

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

NAYS: None

ABSENT: None



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- ☐ Supvs'r

January 8, 2015

2015 -- 001 -- 16

RE-APPOINTMENT OF MICHAEL AMODEO AS
TOWN ENGINEER FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison
effective January 1, 2015, with an annual salary of \$131,070.00.

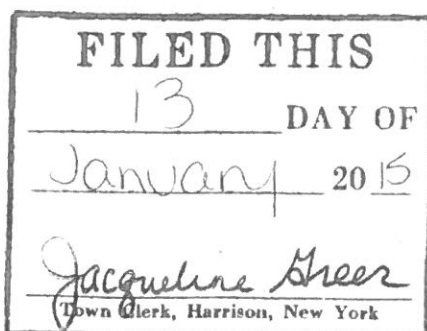
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 17

RE-APPOINTMENT OF ANTHONY ROBINSON AS
COMMISSIONER OF PUBLIC WORKS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison effective January 1, 2015, with an annual salary of \$147,024.00.

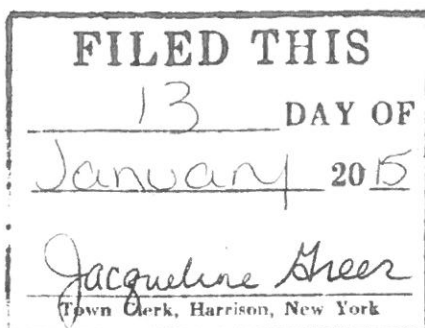
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSNET: None



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January 8, 2015

2015 -- 001 -- 18

RE-APPOINTMENT OF MARK HEINBOCKEL AS ASSESSOR
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor for the Town of Harrison effective January, 1 2015 with an annual salary of \$113,220.00.

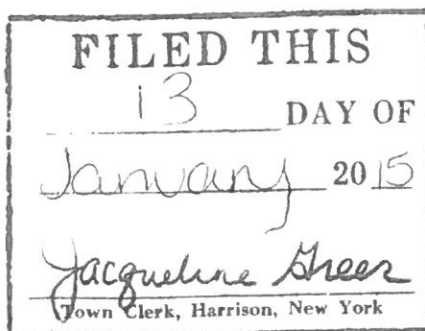
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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Janauray 8, 2015

2015 - - 001 - - 19

RE-APPOINTMENT OF NINA MARRACCINI AS DIRECTOR OF
COMMUNITY SERVICES FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RSOLVED to re-appoint Nina Marraccini as the Director of Community Services for the Town of Harrison effective January 1, 2015, with an annual salary of \$64,742.00.

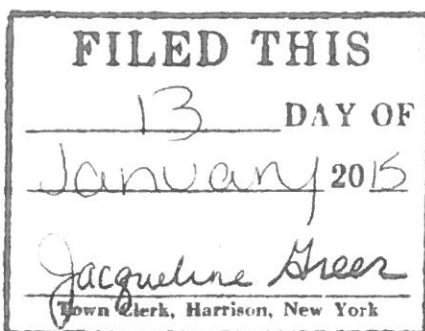
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 20

RE-APPOINTMENT OF GARY SHAW AS GENERAL FOREMAN IN THE
CENTRAL GARAGE IN THE PUBLIC WORKS DEPARTMENT
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in the Central Garage in the Public Works Department for the Town of Harrison effective January 1, 2015, with an annual salary of \$109,279.00.

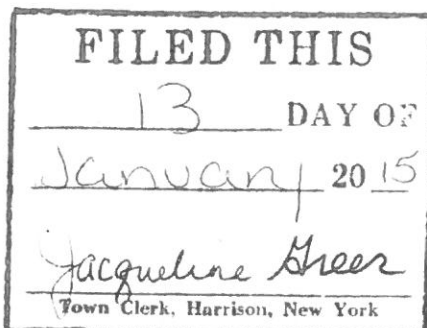
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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January 8, 2015

2015 - - 001 - - 21

APPOINTMENT OF ANTHONY MARINACCIO AS GENERAL FOREMAN IN THE
PARKS AND PLAYGROUNDS/GENERAL TOWN BUILDINGS DIVISION IN THE
PUBLIC WORKS DEPARTMENT FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Anthony Marinaccio as General Foreman in the Parks and Playgrounds/General Town Buildings Division in the Public Works Department for the Town of Harrison effective January 1, 2015, with an annual salary of \$109,279.00.

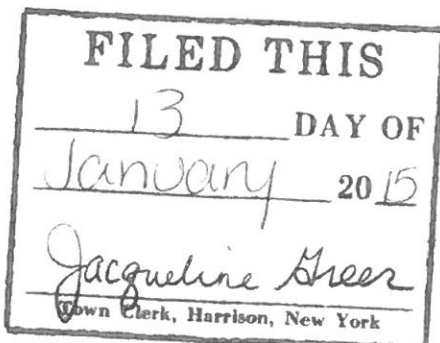
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

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☐ Supvs'r



January 8, 2015

2015 - - 001 - - 22

RE-APPOINTMNT OF ROBERT DAY AS GENERAL FOREMAN IN THE
HIGHWAY DIVISION OF THE PUBLIC WORKS DEPARTMENT
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Public Works Department for the Town of Harrison effective January 1, 2015, with an annual salary of \$115,090.00.

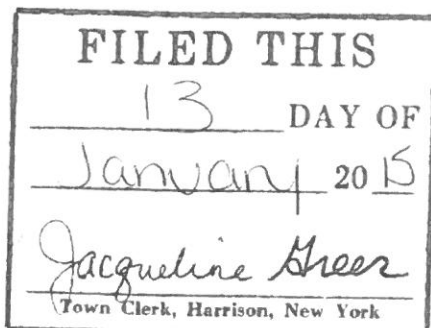
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 8, 2015

2015 - - 001 - - 23

RE-APPOINTMENT OF COUNCILWOMAN MARLANE AMELIO AS TOWN
LIAISON BETWEEN THE TOWN OF HARRISON AND THE HARRISON
EMERGENCY MEDICAL SERVICES FOR 2015

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Councilwoman Marlane Amelio as Town Liaison between the Town of Harrison and the Harrison Emergency Medical Services effective January 1, 2015.

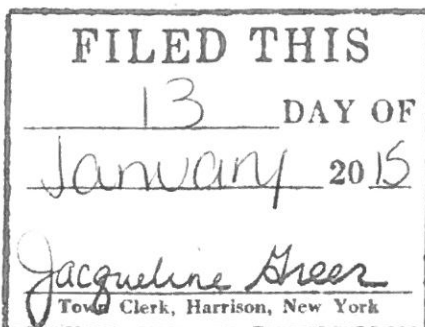
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison EMS.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

___ Assessor
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___ Compt'lr
___ Engrng
___ Law
___ Police
___ P. Wrks
___ Purch'g
___ Recr'tn
___ Supvs'r

January 8, 2015

2015 - - 001 - - 24

RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Michael Piccini as Coordinator of Computer Services in the IT Department for the Town of Harrison, effective January 1, 2015, with annual salary of \$98,526.00.

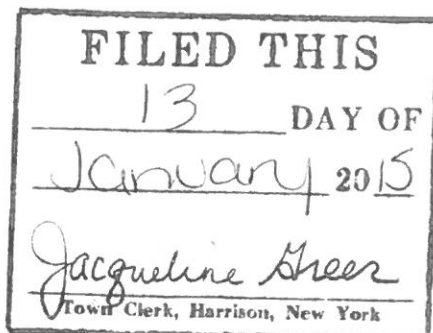
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 8, 2015

2015 - - 001 - - 25

RE-APPOINTMENT OF BHARAT PANDYA AS ASSISTANT SYSTEMS
ANALYST-PROGRAMMER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Bharat Pandya as Assistant Systems Analyst-Programmer in the IT Department of the Town of Harrison, effective January 1, 2015, with an annual salary of \$98,060.00.

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

Adopted by the following vote:

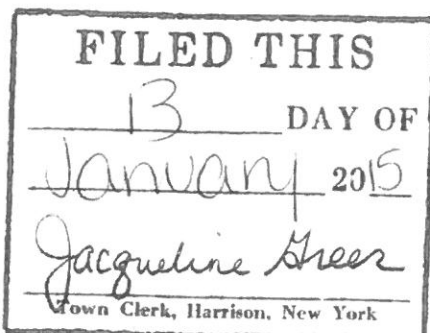
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 26

RE-APPOINTMENT OF BENJAMIN DEFONCE
AS VETERAN'S OFFICER
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, effective January 1, 2015, with an annual salary of \$11,000.00.

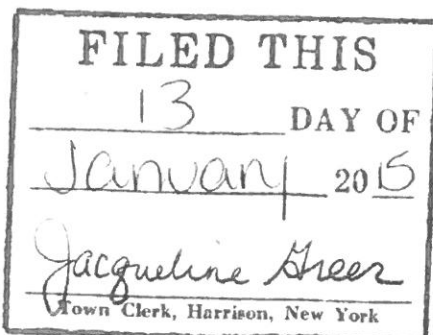
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 8, 2015

2015 - - 001 - - 27

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with the Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required.
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of the Board heretofore ; and
4. The Furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports required by law.
5. The Comptroller is also assigned to perform duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

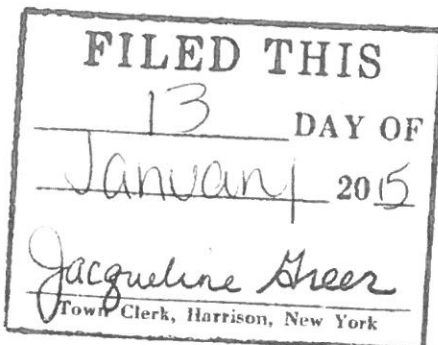
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
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- Engrng
- Law
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- Recr'tn
- Supvs'r

January 8, 2015

2015 - - 001 - - 28

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants and shall have full authority for the assignment of duties and responsibilities.

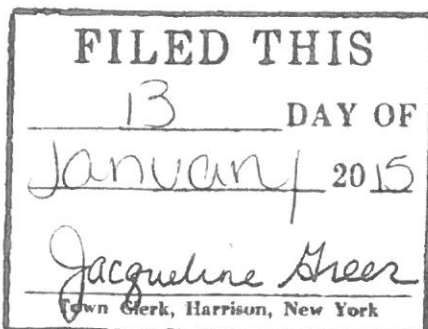
FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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☒ Compt'lr
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☒ Supvs'r

January 8, 2015

2015 - - 001 - - 29

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH, IN
THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS WITH
HANDICAPPED ACCESS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the regular meetings of the Town Board shall be held on the first and the third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

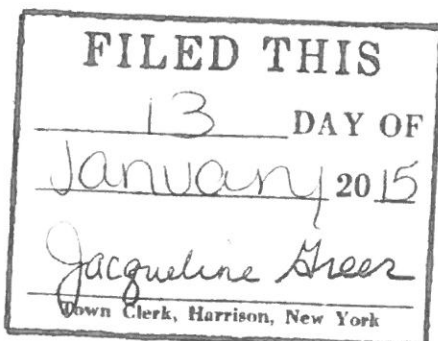
FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
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☒ Compt'lr
☒ Engrng
☒ Law
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January 8, 2015

2015 -- 001 -- 30

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board Meetings, as follows:

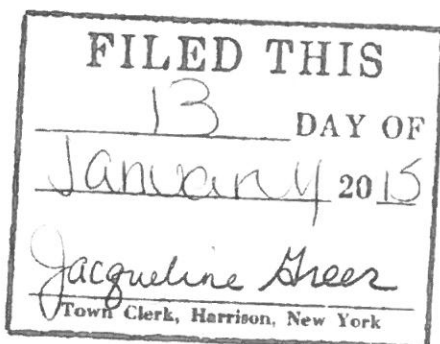
1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views for no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to the Town business and that they be permitted to speak thereon.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- Assessor
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- Compt'lr
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- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 8, 2015

2015 -- 001 -- 31

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

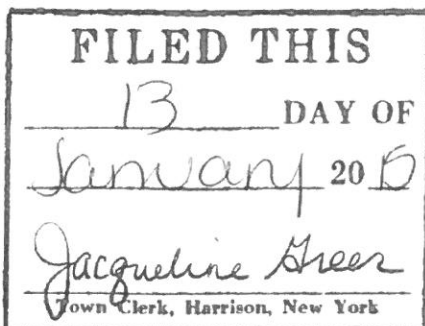
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 32

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the procedures for the transcription of the Town Board meetings, that the Town Clerk preserves the electronic recordings of Town Board meetings for a period of one year following the meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

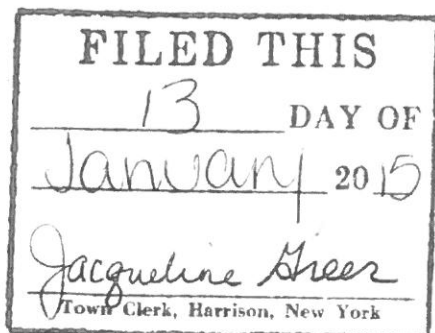
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 -- 001 -- 33

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. All transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller in the absence of the Supervisor, the Deputy Supervisor- Comptroller Payroll (J.P. Morgan Chase) Account;
2. All transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk and in the absence of the Town Clerk, the Deputy Town Clerk;
3. All transactions involved in the Police Pension Fund shall have the signature of the Supervisor

FURTHER RESOLVED a copy of this Resolution to be forwarded to the J.P. Morgan Chase Bank, Harrison Office

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

Adopted by the following vote:

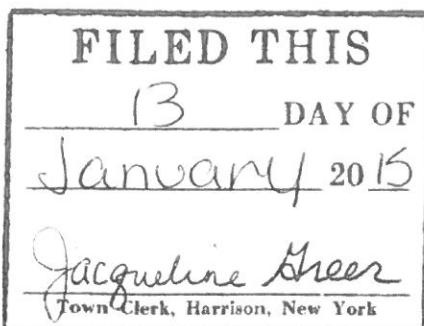
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 34

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY
A "CHECKSIGNER" MACHINE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by a machine, stamp or device commonly known as a checksigner.

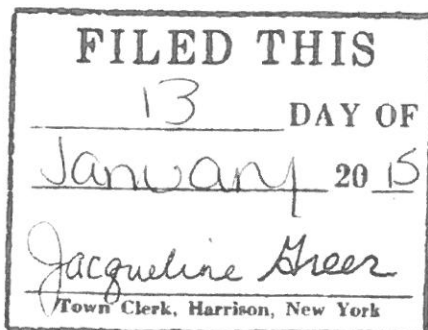
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 8, 2015

2015 - - 001 - - 35

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence or the Comptroller, by the Supervisor, and in the absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
Citibank
MBIA-Class
Wells Fargo
HSCB
Webster Bank

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

Adopted by the following vote:

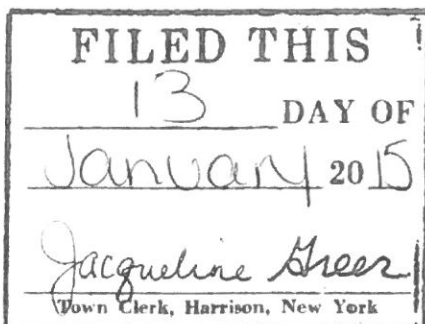
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 36

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REVIEW AS
THE OFFICAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to designate the Journal News and The Harrison Review as the Official newspapers of the Town of Harrison

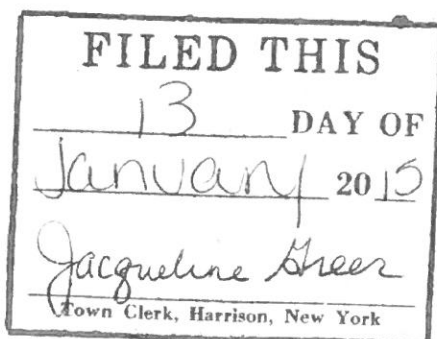
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, 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

January 8, 2015

2015 - - 001 - - 37

RE-AFFIRMATION OF THE DEPOSITORIES
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the J.P. Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts of items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnished to the Comptroller a duplicate deposit ticket properly receipted by the bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with the statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. In the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's Office by the Receiver of Taxes.

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

Adopted by the following vote:

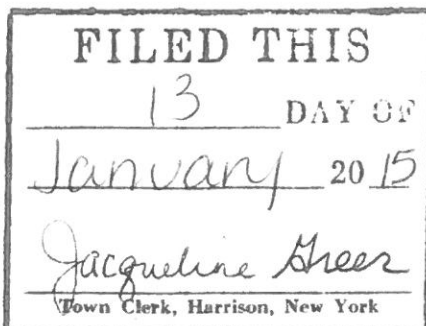
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 38

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the available moneys by virtue of the deposits by the Receiver of Taxes certified by the deposit slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments on her regular monthly report to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

January 8, 2015

2015 - - 001 - - 38 continued

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the available moneys by virtue of the deposits by the Receiver of Taxes certified by the deposit slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

Adopted by the following vote:

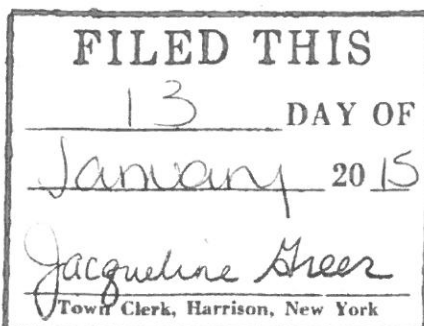
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

— Assessor
— Benefits
— Bldg
✓ Compt'lr
— Engrng
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— Purch'g
— Recr'tn
— Supvs'r



January 8, 2015

2015 - - 001 - - 39

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESLOVED to re-affirm that the Receiver of Taxes must deposit any and all payments with in twenty-four (24) hours of receipt of the same.

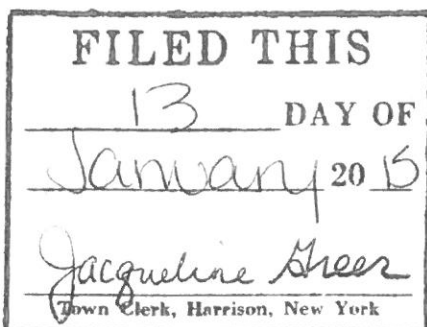
FURTHER RESLOVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

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

January 8, 2015

2015 - - 001 - - 40

APPOINTMENT OF POLICE PENSION FUND OFFICERS:
SUPERVISOR BELMONT, COUNCILMEN CANNELLA AND SCILIANO

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESLOVED to appoint the following as Police Pension Fund Officers for 2015:

Supervisor Belmont, Councilman Cannella, and Councilman Sciliano

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

Adopted by the following vote:

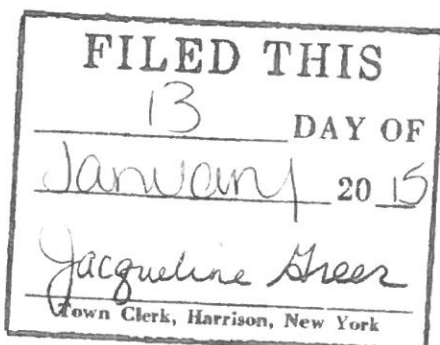
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 41

RE-AFFIRMING THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All Matters are to be filed in the Town Clerk's Office by 9:30 AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare a final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep on file for inspection, and shall deliver the same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

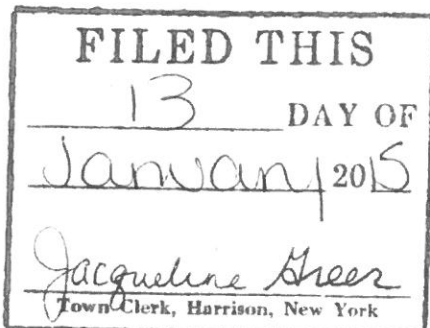
FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

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

January 8, 2015

2015 - - 001 - - 42

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY
INSURANCE FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability from all independent contractors.

FURTHER RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

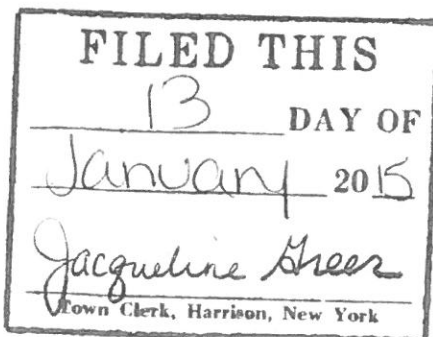
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 001 - - 43

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

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

RESLOVED that any of the following Town Department Heads:

The Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector, the Fire Marshall, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation, and any public officer, or employee of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller with in twenty-four (24) hours;

FURTHER RESLOVED that this shall include all monies received by the Town Justices and the Library.

FURTHER RESLOVED that each Town department head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies were received, and the nature and purpose of each payment.

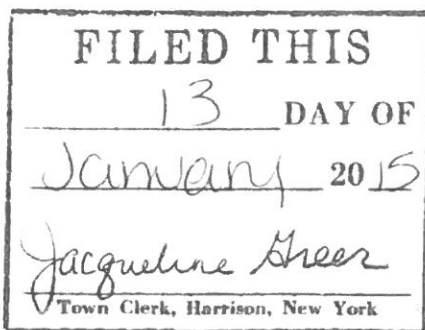
FURTHER RESLOVED to forward a copy of this Resolution to the Comptroller and all Department Heads.

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

January 8, 2015

2015 -- 001 -- 44

RE-AFFIRMATION OF THE RESPONSIBILITY OF THE COMMISSIONER OF
PUBLIC WORKS TO REMOVE SNOW FROM ALL PUBLIC PARKING AREAS
CONTROLLED BY THE TOWN

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

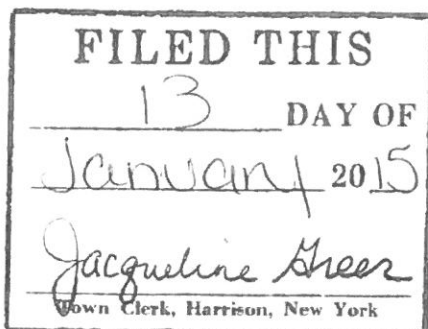
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

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

January 8, 2015

2015 - - 001 - - 45

RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS

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

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$9,999	At the discretion of the Purchasing Department
\$10,000 - \$19,999	Documented quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$20,000 - \$34,999	Written/fax quotes to be obtained by the Department of Public Works from at least three vendors (if available) and sent to the Supervisor for approval
\$35,000 and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval

All purchases in excess of \$35,000 require Town Board approval

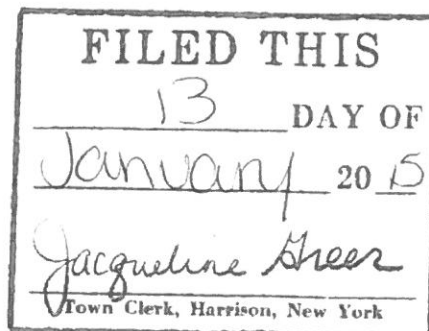
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department, and the Commissioner of Public Works

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

January 8, 2015

2015 - - 001 - - 46

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE OF
COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities,
equipment or goods:

Dollar Limit	Procedure
\$1 - \$4,999	At the discretion of the Purchasing Department
\$5,000 - \$9,999	Written/fax quotes to be obtained by the Purchasing Department by at least three vendors (if available)
\$10,000 - \$19,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a purchase order sent to the Supervisor
\$20,000 and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval

Exceptions:

1. Purchases under State and/or County contracts;
2. Purchases from the Department of Corrections and/or Industries for the Blind or
NYS Industries for the Disabled.
3. Emergency purchases
4. True leases
5. Personal Service contracts
6. General Services Administration purchases

All purchases in excess of \$20,000 require Town Board approval.

January 8, 2015

2015 - - 001 - - 46 continued

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

Adopted by the following vote:

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

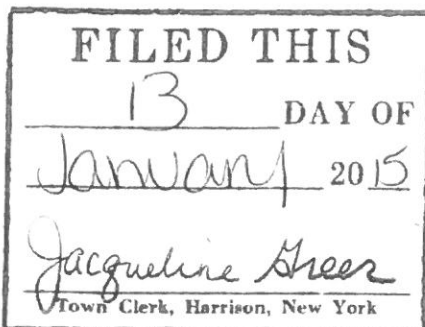
NAYS: None

ABSENT: None

"End of the First of the Year Resolutions"

Copies to:

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



January 8, 2015

2015 - - 002

ACCEPTANCE AND CORRESPONDENCE OF REPORTS

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

RESOLVED to approve the following correspondence and reports:

1. Monthly report by the Commissioner of Public Works for November 2014.

Adopted by the following vote:

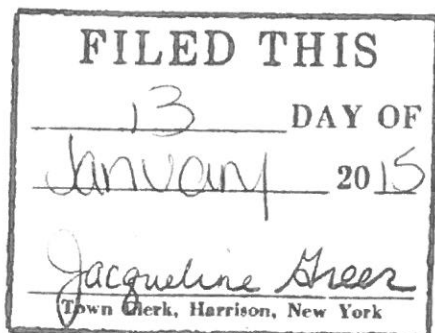
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

— Assessor
— Benefits
— Bldg
☒ Compt'lr
— Engrng
— Law
— Police
— P. Wrks
— Purch'g
— Recr'tn
— Supvs'r
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January 8, 2015

2015 - - 003

APPROVAL OF THE SERVICE AGREEMENT WITH
THE FRIENDS OF THE OPERA

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

RESLOVED to approve the request of Town Attorney Frank Allegretti for authorization
for the following service agreement for the year 2015:

Friends of the Opera \$2,500

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the
Agreement and Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

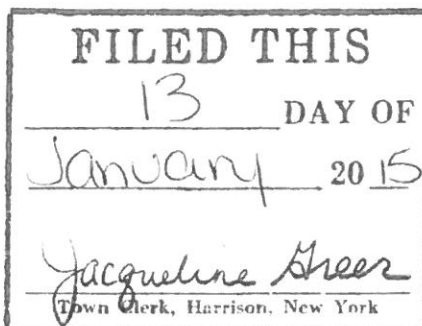
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 004

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON CHILDREN'S CENTER

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization
for the following service agreement for the year 2015:

Harrison Children's Center \$20,000*

***Subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the
Agreement and the Supervisor/Deputy Supervisor to execute.

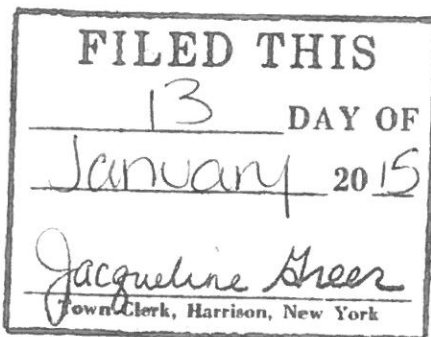
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Town Attorney.

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

January 8, 2015

2015 - - 005

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON COUNCIL FOR THE ARTS

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization
for the following service agreement for the year 2015:

Harrison Council for the Arts \$3,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the
Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

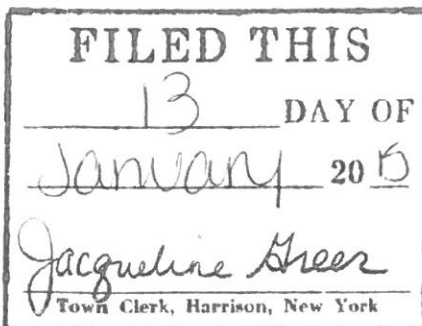
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - -006

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON YOUTH COUNCIL

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for the year 2015:

Harrison Youth Council \$57,000*

***Subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

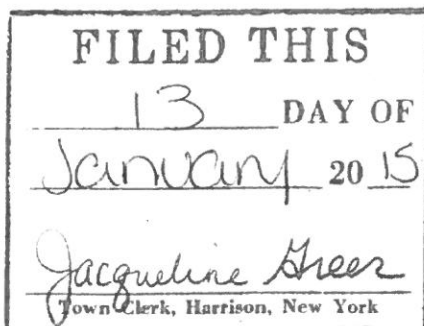
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

— Assessor
— Benefits
— Bldg
✓ Compt'r
— Engrng
✓ Law
— Police
— P. Wrks
— Purch'g
— Recr'tn
— Supvs'r
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January 8, 2015

2015 - - 007

APPROVAL OF THE SERVICE AGREEMENT WITH
THE PURCHASE FREE LIBRARY

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization
for the following service agreement for the year 2015:

The Purchase Free Library \$221,756

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the
Agreement and the Supervisor/Deputy Supervisor to execute.

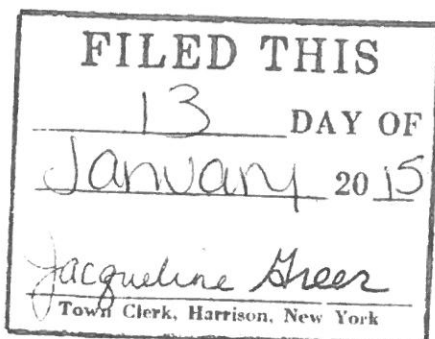
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Town Attorney.

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

January 8, 2015

2015 - - 008

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #1, FIRE PROTECTION #5

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization
for the following service agreement for the year 2015:

Water District #1, Fire Protection #5 \$34,300

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the
Agreement and the Supervisor/Deputy Supervisor to execute.

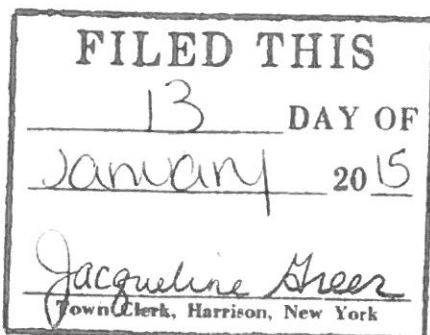
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Town Attorney.

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
- ☐

January 8, 2015

2015 - - 009

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #3, FIRE PROTECTION WITH THE CITY OF RYE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for the year 2015:

Water District #3, Fire Protection with the City of Rye

\$25,685*

***Subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

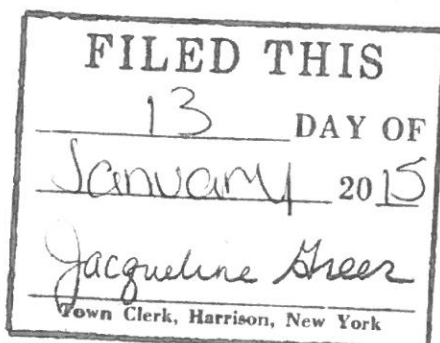
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorney.

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

January 8, 2015

2015 - - 010

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON VOLUNTEER AMBULANCE CORP.

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization
for the following service agreement for the year 2015:

The Harrison Volunteer Ambulance Corp. \$550,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the
Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

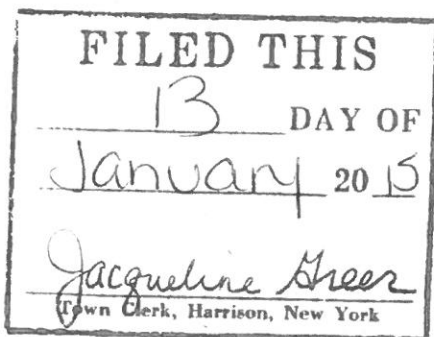
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 011

AUTHORIZATION FOR THE FIRST OF FOUR INSTALLMENT PAYMENTS OF
THE 2015 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES
AMOUNT: \$137,500.00

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request from Joseph Bilotta, Chief of Operations of the Harrison Emergency Medical Services for their first of four installment payments, for the 2015 funding for the Harrison Emergency Medical Services, in the amount of \$137,500.00

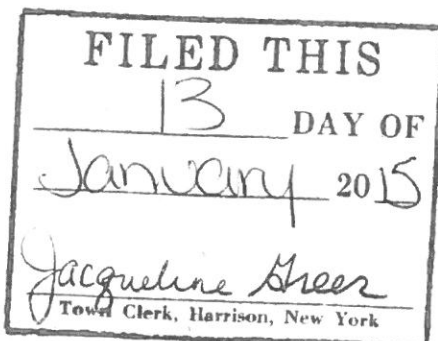
FURTHER RESOLVED to forward a copy of this resolution to the Comptroller and Mr. Bilotta.

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

January 8, 2015

2015 - - 012 - - A
NOTIFICATION BY FIRE DISTRICT 1, OF
THE NEWLY ELECTED OFFICERS FOR 2015

Notification by Carlo Riccobono, Secretary of Fire District 1, of the newly elected 2015 Officers:

Firematic Officers

Chief: Frank Forgione II
Assistant Chief: Mike Pellegrino
Captain: Matt Fitzgerald
1st Lieutenant: Rocco Umbro
2nd Lieutenant: Steve Mancini

Administrative

President: Anthony Scavone
Secretary: Carlo Riccobono
Treasurer: Joe Salerno
Board of Director: Mike Cipriano

January 8, 2015

2015 - - 12 - -B
NOTIFICATION BY FIRE DISTRICT 2, OF THE
NEWLY ELECTED OFFICERS FOR 2015

Notification by William Nardozzi, Chief of Fire District 2, of the newly elected 2015 officers:

Firematic Officers

Chief: William Nardozzi
1st Assistant Chief: John Masciola Jr.
2nd Assistant Chief: Nick Barreto
Captain: Vincent Straface
1st Lieutenant: John Masciola Sr.
2nd Lieutenant: Justin Renda

Administrative

President: Anthony Valentino
Recording Secretary: Ralph Straface
Treasurer: Bill Powell

January 8, 2015

2015 - - 013

AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES TO ACCEPT
DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Community Service Director for authorization to accept the following donations for the Harrison Food Pantry:

Anonymous	\$2,000
James and Jane Stern	\$1,000
John and Laura Pomerantz	\$500
Anonymous	\$500
Gia Cicero	\$202
Stephen and Linda Purdy	\$100
Millie Ferraro	\$100
Carol Saracco	\$50

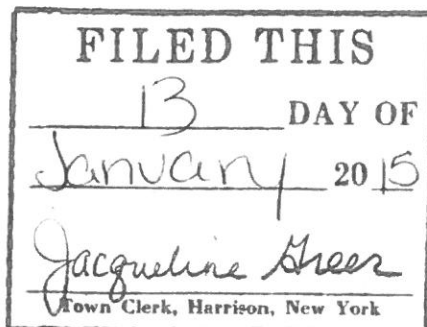
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

___ Assessor
___ Benefits
___ Bldg
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___ Engrng
___ Law
___ Police
___ P. Wrks
___ Purch'g
___ Recr'in
___ Supvs'r

January 8, 2015

2015 - - 014

CONFIRMATION OF THE RE-APPOINTMENT OF PAMELA STOCKTON,
WALTER MARDIS AND MAUREEN SKRILOW TO ANOTHER TERM AS
TRUSTEES OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to confirm the request by The Harrison Public Library Board of Trustees to re-appoint Pamela Stockton, Walter Mardis and Maureen Skrilow to another term as Trustees of the Harrison Public Library. This five year term will commence on January 1, 2015 and end on December 31, 2019.

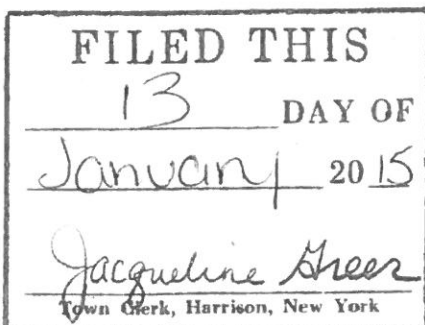
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Public Library Board of Trustees.

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
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☐ Supvs'r



January 8, 2015

2015 - - 015

AUTHORIZATION TO REFER THE REQUEST FOR REZONING OF
260 HARRISON AVENUE TO THE PLANNING BOARD

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to refer the request of John Voetsch to rezone his property at 260 Harrison Avenue and along Calvert Street to the Planning Board.

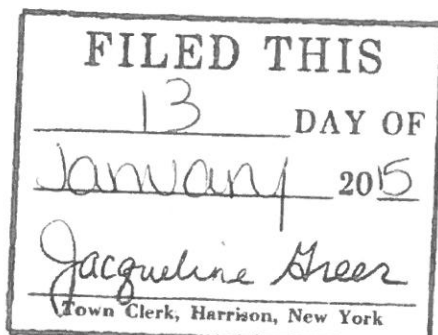
FURTHER RESOLVED to forward a copy of this resolution to the Planning Board, the Law Department and John Voetsch.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☐ Assessor
- ☐ Benefits
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- ☐ Compt'r
- ☒ Engrng
- ☒ Law
- ☐ Police
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- ☐ Purch'g
- ☐ Recr'tn
- ☐ Supvs'r

January 8, 2015

2015 - - 16
AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS
FOR THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

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

Paul M. Simons & Karen	\$150.00
Eric & June Coppola	\$150.00
Jeremiah C. Harrington & Noreen Harrington	\$150.00
Cash	\$282.27
Total:	\$735.27
Total Holiday Project 2014 Donations Received to Date:	\$21,047.27

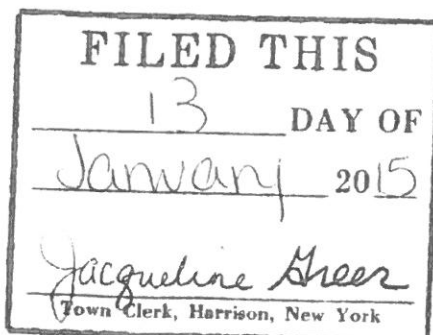
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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✓ Compt'r
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— Law
— Police
— P. Wrks
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— Recr'tn
— Supvs'r
—

January 8, 2015

2015 - - 017

AUTHORIZATION TO RENAME THE CHILDRENS LIBRARY
THE "LEE JAVITCH CHILDREN'S LIBRARY"

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

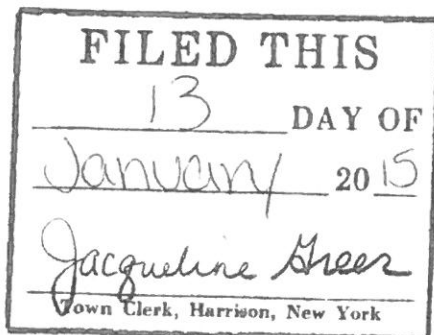
it was

RESOLVED to authorize that upon receipt of an additional \$20,000.00 donation from the Javitch foundation that the Children's Library will be renamed the "Lee Javitch Children's Library" which will be recognized with a sign to be hung once construction is complete.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department, the Library Director and Ross Halperin.

Adopted by the following vote:

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



Copies to:

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☒ Law
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☐ Purch'g
☐ Recr'tn
☐ Supvs'r

January 8, 2015

2015 - - 018

AUTHORIZATION FOR THE TOWN/VILLAGE OF HARRISON TO REGISTER
WITH NASSAUBOCES COOPERATIVE PURCHASING PROGRAM

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for the Town/Village of Harrison to register with NassauBoces Cooperative Purchasing Program, in order to purchase items through this program. There is a \$400.00 fee to register.

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

Adopted by the following vote:

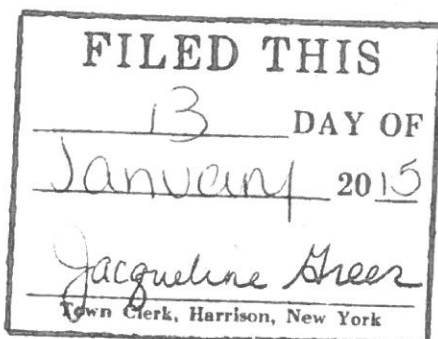
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 019

AUTHORIZATION FOR PURCHASE ORDER #350035 ISSUED TO CARS
UNLIMITED SUFFOLK, LLC. FOR ONE 2015 CHEVROLET TAHOE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the Purchase order #350035 issued to Cars Unlimited Suffolk, LLC., 2096 Route 112, Medford, NY 11763, for one (1) 2015 Chevrolet Tahoe at a total cost of \$34,994.00.

FURTHER RESOLVED that equipment is being purchased through the NassauBOCES Contract #13/14-016.

FURTHER RESOLVED funding is available in the 2015 Budget Account # 010-3410-100-02-40

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

Adopted by the following vote:

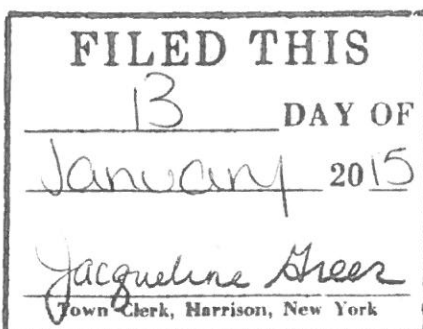
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS : None

ABSENT: None

Copies to:

☐ Assessor
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☐ Bldg
☒ Compt'lr
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☐ Law
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☐ Recr'tn
☐ Supvs'r



January 8, 2015

2015 - - 020

APPROVAL FOR HUGO RUBIO TO CONTINUE HIS CONTRACT AS AN IT
CONSULTANT AT THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Police Chief Anthony Marraccini for Hugo Rubio to continue his contract as an IT Consultant in the MIS Department of the Harrison Police Department, at the budgeted salary of \$60,000, effective January 1, 2015.

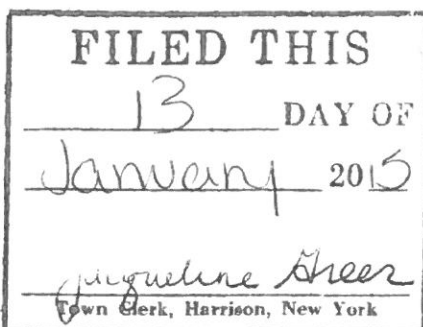
FURTHER REQUESTED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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— Engrng
— Law
✓ Police
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— Supvs'r

January 8, 2015

2015 - - 021
OLD BUSINESS

Harrison resident Emil Toso discussed what he believed was spot zoning and the option of rezoning properties. He said it is the Town Board's responsibility to look at and rezone Fremont Street. He suggested that now is the perfect time for reviewing zoning opportunities with all the new building being planned.

Supervisor Belmont said we have a lot of building going on in town right now and we will study every area as closely as we can. He thanked Mr. Toso and said the Town would look into this.

Harrison resident Jimmi Pritchard said what we really need in this Town is Senior Housing in the downtown area. We need this in an area where people can access the downtown area.

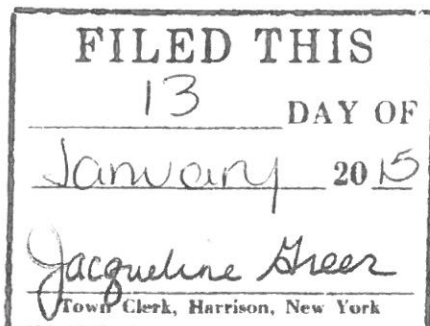
January 8, 2015

2015 - - 022
MATTERS FOR EXECUTIVE SESSION

Litigation: 9
Real Estate: 1
Advice of Counsel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:57 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:20 PM.



Copies to:

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- ☒ Law
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- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

January 8, 2015

2015 - - 023

APPOINTMENT OF BEST, BEST, & KRIEGER
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON
IN AN AMOUNT NOT TO EXCEED \$25,000

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Best, Best, & Krieger as Outside Council for the Town of Harrison, in an amount not to exceed \$25,000.

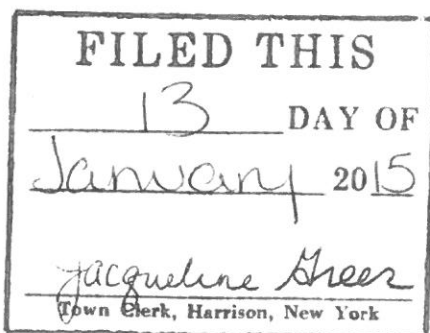
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 8, 2015

2015 - - 024

APPOINTMENT OF BOND SCHOENECK & KING, PLLC
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Bond Schoeneck & King, PLLC as Outside Counsel for the Town of Harrison.

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

Adopted by the following vote:

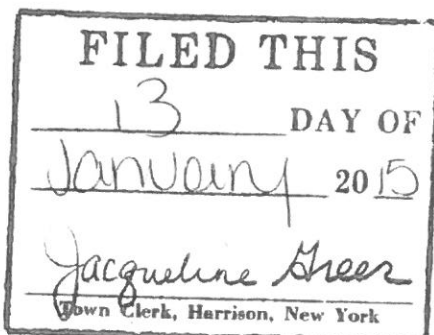
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
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☒ Engrng
☒ Law
☐ Police
☐ P. Wrks
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☐ Supvs'r



January 8, 2015

2015 - - 025

APPOINTMENT OF HARFENIST, KRAUT & PERLSTEIN, LLP
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Harfenist, Kraut, & Perlstein, LLP as
Outside Counsel for the Town of Harrison.

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

Adopted by the following vote:

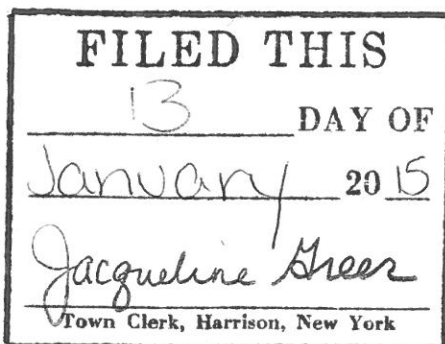
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2014

2015 - - 026

APPOINTMENT OF IRA LEVY, ESQ, AS OUTSIDE COUNSEL FOR TAX
CERTIORARI MATTERS IN AN AMOUNT NOT TO EXCEED \$60,000

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Ira Levy, ESQ, as Outside Counsel for tax certiorari matters in an amount not to exceed \$60,000.

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

Adopted by the following vote:

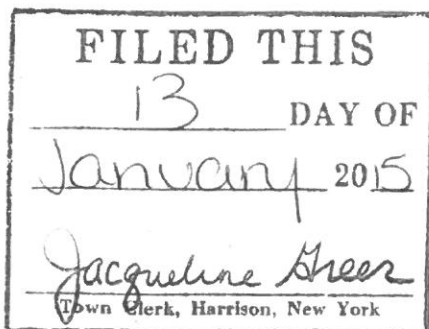
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

— Assessor
— Benefits
— Bldg
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— Police
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— Purch'g
— Recr'tn
— Supvs'r



January 8, 2015

2015 - - 027

APPOINTMENT OF JEFFERY A. BINDER, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Jeffery A. Binder, ESQ, as Outside Counsel for the Town of Harrison.

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

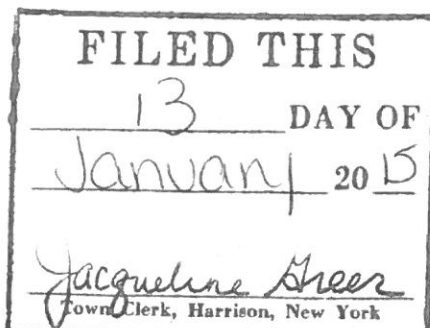
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano



Copies to:

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

January 8, 2015

2015 - - 028

APPOINTMENT OF VINCENT ACESTE, ESQ.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Vincent Aceste, ESQ, as Outside Counsel for the Town of Harrison.

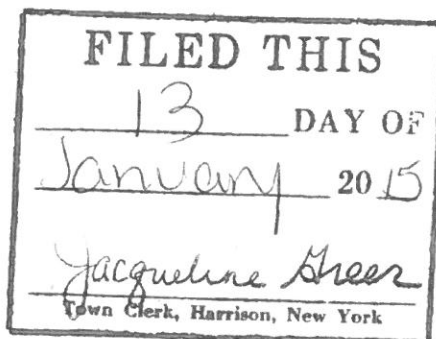
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 8, 2015

2015 - - 029

APPOINTMENT OF THE LAW OFFICES OF VINCENT TOOMEY
AS OUTSIDE COUNSEL IN AN AMOUNT NOT TO EXCEED \$100,000

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of the Law Offices of Vincent Toomey as
Outside Counsel for labor negotiations in an amount not to exceed \$100,000.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, and Sciliano
Supervisor Belmont

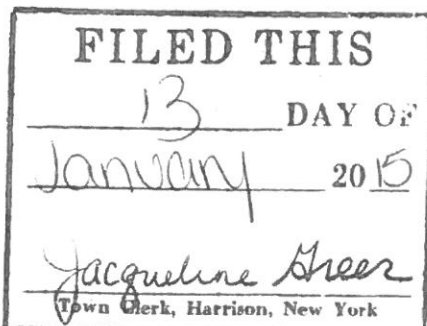
NAYS: None

ABSENT: None

RECUSED: Councilman Malfitano

Copies to:

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



January 8, 2015

2015 - - 030

APPOINTMENT OF JOSEPH A. MARIA, P.C.
AS OUTSIDE COUNSEL FOR THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve the appointment of Joseph A. Maria P.C., as Outside Counsel for the Town of Harrison.

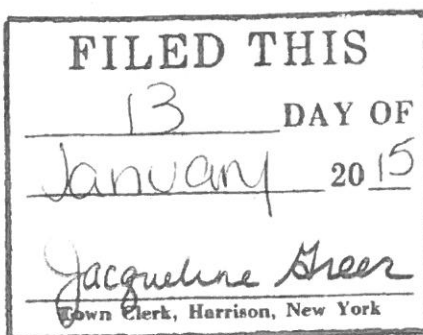
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

☐ Assessor
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☒ Compt'r
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☒ Law
☐ Police
☐ P. Wrks
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☐ Recr'tn
☐ Supvs'r

January 8, 2015

2015 - - 031

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
CITY OF NEW YORK AND THE TOWN/VILLAGE OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of City of New York and the Town/Village of Harrison for reimbursement of expenses incurred by City of New York for Police Training for Police Officers in the amount of \$37,500.00.

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

Adopted by the following vote:

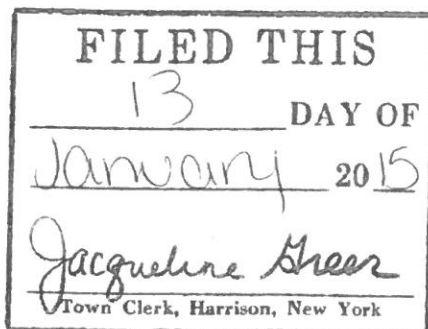
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 8, 2015

2015 - - 032

AUTHORIZATION TO PAY STIPEND OF \$1,000 TO VETERAN AFFAIR'S
OFFICER TO COVER OUT OF POCKET EXPENSES

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to authorize a \$1,000 stipend given to the Veteran Affair's Officer to cover out of pocket expenses that he incurs.

FURTHER RESOLVED that the payment will be due on the last day of each quarter for the year 2015 only.

FURTHER RESOLVED that funding is available in the Town Contingency Fund.

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

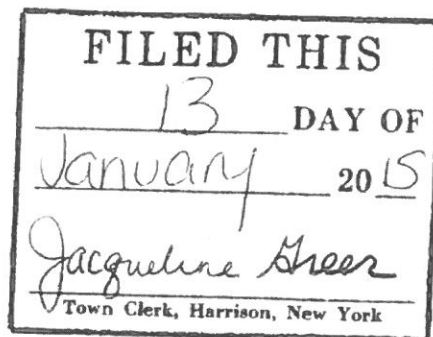
NAYS: None

ABSENT: None

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
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☐ Recr'tn
☐ Supvs'r