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 22, 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

Jonathan Kraut . . . . . Village Attorney

Maureen MacKenzie . . . . . . Comptroller

Anthony Marraccini . . . . . . Chief of Police

Anthony Robinson . . . . . . Commissioner of Public Works

Michael Amodeo . . . . . . . Town Engineer

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Town Clerk, Harrison, New York

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#### 2015 - - 033 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Receiver of Taxes for December 2014
- 2. Monthly report by the Acting Fire Marshal for December 2014.
- 3. Monthly report by the Superintendent of Recreation for December 2014.
- 4. Monthly report by the Chief of Police for December 2014.

#### Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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# 2015 - - 034 <u>CONTINUATION OF PUBLIC HEARING</u> <u>RE: ENACTING CHAPTER 193 ENTITLED</u> "RESIDENTIAL PARKING SYSTEM IN THE TOWN OF HARRISON"

Village Attorney Kraut began the hearing by summarizing the prior meeting. He reminded the Board that during the initial hearing there was quite a bit of interest, discussion and input. He suggested that the Board is aware of some of the concerns and issues brought up by community members. The Supervisor held an informational session to discuss some of these issues with residents the previous week and a majority of the communication indicated there are many residents in favor of this. Some residents originally didn't understand the proposed law or subsequently, once they did understand it, became in favor of it. Some residents remained silent and didn't speak during the hearing. Mr. Kraut suggested that if the Board wishes to entertain comments that are new or different from what they have already heard, that they do so by keeping the Public Hearing open.

Councilman Malfitano said Board members have, in the last couple of weeks, interacted individually with residents asking questions, as well as the meeting that the Supervisor had here at Town Hall, and the suggestions that came out of that meeting and suggestions made to Board members. He brought up one item he received some question on, that is in effecting this parking district would we be abandoning the 24 hour parking requirement that we have and the answer is yes. That raises some concern on behalf of some residents. One of the suggestions that he had in the adoption of this law, if we should enact it, is to amend the language, with respect to the 24 hour limit, in order to retain that limitation.

Village Attorney Kraut replied by saying he believed what Councilman Malfitano was referring to is the town wide ordinance indicating that a vehicle cannot be parked on a public street for a continuous period that exceeds 24 hours. A resident can park it overnight, move it, drive it somewhere, and then return and park it again. Obviously we can add something like that.

Councilman Malfitano explained his concern was a suggestion raised that by enacting this law we could create a situation where a resident could park their vehicles for days, or weeks, and that is not something we want to encourage.

Supervisor Belmont asked if anyone wanted to come to the microphone and speak.

Harrison resident Bruno Muia asked the Board how the group home on Maple Avenue would be affected with the parking?

Village Attorney Kraut said are you asking how this would affect the folks who reside there?

Harrison resident Bruno Muia said no the people that work there.

Village Attorney Kraut responded by explaining the current situation. Whatever the parking restrictions are presently on that street are exactly what they would be if the law is enacted. Residents who obtained a permit would be exempt from the restrictions that are there. If the question is what about someone who is not a resident but works there it would have no impact. The rules for them would be the same with the permit system as they are now; whatever restrictions are there that is what they will be bound by.

Supervisor Belmont said if they are workers and not a resident they cannot get a permit. If they are a worker and do reside in the home, as many of them do, then they can get a permit.

Village Attorney Kraut made clear, if the restriction on that street is two hours, the restrictions on those workers is two hours. If the law were to be enacted, and a resident who lived there got a sticker they would be exempt from the two hour restriction. Everyone else, including those who worked there, that did not reside there, would still be subject to the two hour restrictions.

Harrison resident Dave Tolve brought up his areas of concern along with explaining his support. He wanted the Board to know he thought this was a great idea and long overdue. He had a concern that on rainy days residents who were at the furthest end of the district would park closer within the district and leave their cars there all day. Town Attorney Allegretti clarified the district for me and that minimized is concern. One other question he had was if the stickers themselves are going to be specialized so they can't be duplicated.

Village Attorney Kraut said while the stickers have obviously not been purchased or designed the intent is for them to be unique, identifiable, and difficult to reproduce or forge and not transferrable and permanently affix to the vehicle.

Mr. Alben Gomeriza who owns a building on Parsons Street asked the question on the 24 hour restriction; if you have a permit you are not restricted to the 24 hours?

Village Attorney Kraut said Councilman Malfitano's comment was that he would like to see the law amended in such a way that even if you had a sticker you are still subject to not being able to park your car for a time period that exceeds 24 hours continuous. So in short the permit would not allow you to park for more then 24 hours straight.

Mr. Alben Gomeriza said his concern would be for elderly people that are not always able to move their car after 24 hours. What happens in that case?

Village Attorney Kraut said the same thing that happens now. They should get a ticket, that's the law right now. So what do they do right now?

Mr. Alben Gomeriza said that is a good question. I don't know. Maybe they are being overlooked. I hope I am not opening up Pandora's Box here.

Chief of Police Marraccini said that generally 24 hour violators come into the desk as complaints and then we investigate it.

Harrison resident Karen Moro asked if it has been decided if the permit was going to be a sticker or are we still considering a rear view mirror permit. What are we going to do about visitors and people that come to do work in your house?

Supervisor Belmont said we have heard all of your concerns and we are working on them.

Harrison resident Karen Moro said she brought up the idea of having a color code system to keep people from the furthest end of the district parking at the closest end. It was indicated that it was not possible to use a color code system.

Village Attorney Kraut said he thought Ms. Moro was referring to suggestions about identifying specific areas within the district and be limited to parking in a specified area. The State enabling legislation does not allow that so therefore it is not something we can do. It is a district wide permit.

Harrison resident Bill MacKay said he heard that going forward there will be an amended law being drafted. How will we see this draft? Will it be on the website?

Village Attorney Kraut said if the Board desires to make changes to the draft law that is on their desk we will make those changes prior to the next Board meeting and they will be available in the Clerk's office and posted on the website as well.

Councilman Cannella said I think whatever we do here, because it is new, we would have a short window, a test period, the police aren't going to run out and ticket people tomorrow. There will be warnings and maybe a six month checklist where we will come back and say how is it going, how is it working, does it need to be tinkered with. We need to make a list of things to address. Out of town visitors/family members need to be able to get a special ticket for that with a duration of three or four days which could be renewed. Another thought is to the extent that there are special medical needs and a

family member stays for an extended time with an elderly parent, they would need to be able to get a special ticket and all of which could be left at the discretion of the Town Clerk based on appropriate verification of the facts.

Village Attorney Kraut said that the majority of what you suggested is not permitted by law so it is not something that we could do. You need to start with the basic concept that public streets are free and open to anyone that wants to park there, resident or non resident alike. The constitutional underpinning of that are pretty strict and therefore when New York State finds, for a specific purpose, that a specific area, meets a criteria and you are allowed to have a residential parking permit system you cannot make it greater then the authorization they have given you.

Councilman Cannella said I'm going to tell you what my view on this is. With all due respect to whatever the legislation is, to the extent you have to squeeze through a crack, and unless it is absolutely unequivocally stated in very simple language to be inappropriate, I would do it anyway because in the absence of that what you are saying is we are going to use discretion on all of these things and as a practical matter discretion is being used already to a large extent, with some success, not completely and if we are going to rely on discretion rather then the permit system then I wouldn't pass this thing at all. I would expand the discretion that we are going to use and deal with the areas that we have a problem and actually use that to remedy those problems rather then bothering everybody with a permit system. That is my view.

Supervisor Belmont said from the meetings we've had, I have to say that once people got educated on this legislation they liked what we were trying to do but said it needed to be tweaked and if we could tweak it we will. If we can't tweak it maybe as Councilman Cannella said it was a good idea but we don't do it.

Councilman Cannella said that is not to say that we won't deal with the issues with people that have a problem. There are ways to handle the problems that sometimes aren't always documented in a piece of legislation.

Harrison resident Ben Lockwood said he was concerned about issuing stickers to people that would come and park in front of his house. Where are all the court people going to park?

Supervisor Belmont said he thought Mr. Lockwood was missing the point of the permit system. The signs that are posted for court parking for the two days a week are not going to change.

Police Chief Marraccini said this meeting is very refreshing from the last meeting. It was nice to see people give their views calmly and accurately. The Chief explained his department did a quick study over a six day period and it was found that on Ellsworth Avenue 47 people that were non-residents and believed to be commuters parked there. On Fremont Street we found 53 non-residents that we believe to be commuters. On Holland Street we found 11, Hyatt Ave there were 23, Nelson Avenue there were 31, and Webster Avenue had 27. He explained that these automobiles aren't just people from neighboring communities. These are people that are driving down from Connecticut.

Councilman Malfitano said all of these streets are going to have to be looked at and we have to come up with a plan of limitation. Some of these streets don't have limitations.

Supervisor Belmont said he would like to do that tonight in the Village meeting.

Chief of Police Marraccini said I believe that once you put those parking restrictions on the streets it will negatively impact the residents. This law that is proposed by the Town Board is good for the residents. I just don't see any negativity here for it. It is going to enable the residents to park there. I believe the Board's intentions here are good.

Harrison resident Jim Foley said thanked the Board for allowing us to be here tonight to express our opinions. He raised an issue that would impact his neighborhood which is a stone's throw from the train station. On a rainy, cold, miserable day people who are on the outer fringes of this parking district, who have valid stickers, can just come down and park in my area and cut their walking commute down from 10 or 15 minutes to 2 minutes. We did talk about using a coding system where you would be restricted to a certain area around your actual residence. Right now we don't have a problem, with the exception of court days; we have two hour parking and the streets are empty because of that.

Councilman Cannella made a motion to adjourn the public hearing until March 5<sup>th</sup> and Councilman Malfitano seconded the motion.

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### 2015 - - 035 <u>AUTHORIZATION FOR ADDITIONS TO THE</u> PART TIME AVAILABILITY LIST FOR CENTRAL SERVICES

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization of the following additions to the Part Time Availability List for Central Services, effective January 23, 2015:

Employee Hourly Rate
Connie Carnevalla \$10.00
Mary Ann Riccobono \$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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#### 2015 - - 036 <u>AUTHORIZATION FOR PAYMENT FOR ASCAP LICENSE AGREEMENT FOR</u> MUSICAL PERFORMANCES FOR 2015

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti to authorize payment in the amount of \$335.00 for the ASCAP License Agreement for musical performances in 2015.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement.

FURTHER RESOVLD to forward a copy of this Resolution to the Comptroller, the Law Department 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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#### 2015 - - 037 <u>APPROVAL OF THE REVISED FIRE DISTRICT #1, WEST HARRISON</u> <u>FIRE DEPARTMENT SERVICE AWARD PROGRAM</u>

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Tony Hill of Penflex, Inc. for approval of the revised Fire District #1, West Harrison Fire Department, Service Award Program that includes the Point System, Plan Document and Trust Document.

FURTHER RESOLVED that upon approval the Board of Fire Commissioners sign the Agreements.

FURTHER RESOLVED to forward a copy of this Resolution to Mr. Hill, the Law Department and the Chief of West Harrison Fire Department.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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# AUTHORIZATION FOR SUPERINTENDENT OF RECREATION, GERRY SALVO, TO OPERATE TWO WADING POOLS, TWO SWIMMING POOLS AND ONE PLUNGE POOL IN WEST HARRISON PARK AND BERNIE GUAGNINI BRENTWOOD PARK

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo to operate (2) two wading pools, (2) two swimming pools and (1) one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park.

FURTHER RESOLVED for authorization to pay permit fees to Westchester County Department of Health in the amount of \$1,935.00. This is a budget item.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

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## NOTIFICATION BY THE ASSOCIATION OF TOWNS THAT THE 2015 TRANINING SCHOOL AND ANNUAL MEETING WILL BE HELD ON FEBRUARY 15-18, 2015

The 2015 Training School and Annual Meeting of this Association will be held at the New York Hilton Midtown, New York City, February 15-18, 2015. This is a training session for town officials. The following is a brief outline of events:

INFORMATIONAL HEARING: from 3:00-5:00 p.m., Sunday Afternoon, February 15 – Beekman Parlor.

GENERAL OPENING SESSION for all town officers, 8:45 a.m., Monday Morning, February 16 – Grand Ballroom

GROUP SESSIONS for various categories of town officers and special programs follow the Opening Session as will be set forth in the printed program:

Town Board Members
Building Officials
Planning & Zoning Officials
Town Justices Generally
Town Justices (Advanced, Accredited)
Tax Collecting Officers

Fiscal Officers
Public Works & Highway
Town Clerks
Town Court Clerks
Town Attorneys

ANNUAL BUSINESS SESSION (Official Delegates) 8:00 a.m., Wednesday Morning, February 18 – Beekman & Sutton (N) Parlors.

#### 2015 - - 040 <u>APPROVAL TO AWARD BID TO MURRAY'S ICE CREAM FOR THE</u> <u>CONCESSION STAND AT BERNIE GUAGNINI BRENTWOOD PARK</u>

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by the Purchasing Department for a bid award to Murray's Ice Cream for the Concession Stand at Bernine Guagnini Brentwood Park.

FURTHER RESOLVED that the Law Department prepare the contract and the Supervisor execute same.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller, the Law Department and Murray's Ice Cream.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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### AUTHORIZATION FOR THE POLICE DEPARTMENT TO PURCHASE A POLICE CANINE AND ATTEND CANINE TRAINING AT A TOTAL COST OF \$23,000

Harrison resident Lucille Held said that Westchester County has 12 dogs and they will give us the dogs when we need them. The dogs are expensive. She spoke on her objection to the town having these dogs. She brought up a time when her home was broken into but Harrison's dog was performing service in another community.

Police Chief Marraccini said our thinking here in Harrison is to supply the best possible police service that we can. Harrison was the pioneer for police canines. They have been with the department for over 25 years. They've served our department very well. This is a worthwhile investment for us. Our dogs provide a tremendous service to our community and they are a cost effective asset.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to purchase a police canine to be trained as a police service/narcotic detector dog. The cost of the police canine is \$15,500. Funding is available in the Police Donation Account #009-0000-786.

FURTHER RESOLVED that training will be conducted by Gold Shield Canine Training LTD in Blacklick, Ohio. The cost for the training, including travel expenses should not exceed \$7,500. Funding is available in the Police Donation Account #009-0000-786.

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

Adopted by the following vote:

AYES:	Councilpersons Amelio Supervisor Belmont	, Cannella, Malfitano and Sciliano	Copies to:
NAYS:	None		Assessor
ABSENT:	None	FILED THIS  DAY OF	Benefits Bldg Compt'lr Engrng
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### APPROVAL OF THE ESCROW AGREEMENT BETWEEN HIGHLAND PROPERTIES LLC AND THE TOWN OF HARRISON IN CONNECTION WITH THE MEADOWS SUBDIVISION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Escrow Agreement between Highland Properties LLC and the Town of Harrison in connection with the Meadows Subdivision.

FURTHER RESOLVED that the Law Department has reviewed the Agreement and deemed it to be in order.

FURTHER RESOLVED that the Supervisor execute the Agreement.

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

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## 2015 - - 043 REQUEST ON BEHALF OF ROCCO DILUNA TO REMOVE AN OLD DEED RESTRICTION ON REAL PROPERTY AT 85-87 GAINSBORG AVENUE

Supervisor Belmont asked to refer this to Executive Session for Advice of Council.

#### AUTHORIZATION FOR ALL SWORN OFFICERS TO ATTEND FIRST AID/CPR/AED/BLOOD BORNE PATHOGENS TRAINING DURING THE MONTH OF FEBRUARY

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for all sworn officers to attend First Aid/CPR/AED/Blood Borne Pathogens training being held at the Veteran's Memorial Building on Halstead Avenue during the month of February.

FURTHER RESOLVED that the cost for this training will be \$2,400 total which covers \$400 per session. This is a budgeted item and funds are available in the schooling account number 001-3120-100-0415.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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#### 2015 - - 045 OLD BUSINESS

Harrison resident Lucille Held said a date has been set for Mr. Voetch to be heard on the rezoning of his property and she requested clarification. She wanted to know if all the legalities of that property were settled before he is going to be heard by the Planning Board. The town has an agreement on this property. The left hand piece of property is assigned to the Town of Harrison. That was suppose to be given to us as first right to buy it for \$30,000 so we had first choice to say we don't want it. If he rezones the property that piece will be worth much more because it will now be a commercial piece of property. Where do we stand with first right of refusal?

Supervisor Belmont said he was aware of that caveat in that piece of property. We are going to get what the property is worth if it is rezoned.

Councilman Cannella said the Board is aware of the restriction. You are in the ballpark of having, but not exactly correctly described it. Rezoning has nothing to do with the restriction. Before anything ultimately happens, if that property were to be rezoned, there would need to be a resolution of that restriction. It is an independent issue; it is not going away; it stays there. The Town's rights remain even if the property is rezoned. If the property were to become worth more then the Town's restriction would be worth more as well.

#### 2015 - - 046 MATTERS FOR EXECUTIVE SESSION

Personnel: 12 Litigation: 4

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 8:33 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:45 PM.

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## 2015 - - 047 APPROVAL TO MAKE A CONDITIONAL APPOINTMENT OF JOHN SALOV AS A POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Supervisor Belmont,

it was

RESOLVED to a make a conditional appointment of John Salov as a Police Officer for the Harrison Police Department contingent upon passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 30, 2015, grade 5, at an annual salary of \$49,384.00.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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# 2015 - - 048 <u>APPROVAL TO MAKE A CONDITIONAL APPOINTMENT OF</u> <u>FRANCESCO ANTOLINO AS A POLICE OFFICER FOR</u> THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to a make a conditional appointment of Francesco Antolino as a Police Officer for the Harrison Police Department contingent upon passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 30, 2015, grade 5, at an annual salary of \$49,384.00.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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# 2015 - - 049 <u>APPROVAL TO MAKE A CONDITIONAL APPOINTMENT OF</u> <u>ROCKY CONSIGLIERE AS A POLICE OFFICER FOR</u> THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to a make a conditional appointment of Rocky Consigliere as a Police Officer for the Harrison Police Department contingent upon passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective January 30, 2015, grade 5, at an annual salary of \$49,384.00.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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## AUTHORIZATION TO APPOINT PATRICIA KRUSE ON A PROBATIONAL BASIS TO THE POSITION OF INTERMEDIATE CLERK AT THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Patricia Kruse, on a probational basis, to the position of Intermediate Clerk at the Harrison Police Department, Grade III, Step 1, at an annual salary of \$33,290, effective January 26, 2015.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

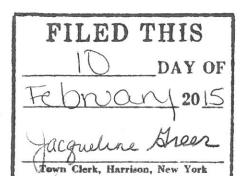
Supervisor Belmont

NAYS:

None

ABSENT:

None



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# 2015 - - 051 <u>AUTHORIZATION TO ACCEPT THE VARIANCE ISSUED BY</u> <u>NEW YORK CITY DEP IN CONNECTION WITH THE</u> ORGANIC WASTE TRANSFER STATION

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to accept the variance issued by New York City DEP in connection with the Organic Waste Transfer Station and the Supervisor to execute the same pending the Law Department review.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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#### AUTHORIZATION TO SETTLE THE ARBITRATION BROUGHT ON BEHALF OF JOSEPH DERENZIS TO RESIGN FROM HIS EMPLOYMENT

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to settle the arbitration brought on behalf of Joseph Derenzis to resign from his employment and pay 140 hours of accumulated vacation.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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### <u>AUTHORIZATION TO PROMOTE CHRISTOPHER PACICCA TO FOREMAN OF</u> <u>GENERAL TOWN BUILDINGS IN THE DEPARTMENT OF PUBLIC WORKS</u>

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to promote Christopher Pacicca to Foreman of General Town Buildings in the Department of Public Works at an annual salary of \$86,557, effective January 26, 2015.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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#### 2015 - - 054 <u>AUTHORIZATION TO PROMOTE JERRY FORGIONE TO FOREMAN OF PARKS</u> <u>IN THE DEPARTMENT OF PUBLIC WORKS</u>

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to promote Jerry Forgione to Foreman of Parks in the Department of Public Works at an annual salary of \$86,557, effective January 26, 2015.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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## 2015 - - 055 AUTHORIZATION TO PROMOTE PAT MASTROGIACOMO TO LABORER IN THE GENERAL TOWN BUILDING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to promote Pat Mastrogiacomo to Laborer in the General Town Buildings Division of the Department of Public Works at an annual salary of \$57,115, effective January 26, 2015.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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### 2015 - - 056 <u>AUTHORIZATION TO PROMOTE RICHARD VENDOLA TO</u> GENERAL REPAIRER IN THE PARKS DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to promote Richard Vendola to General Repairer in the Parks Division of the Department of Public Works at an annual salary of \$75,451, effective January 26, 2015.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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#### 2015 - - 057 AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF GEICO INSURANCE V. TOWN OF HARRISON IN THE AMOUNT OF \$841.28

On motion of Supervisor Belmont, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Geico Insurance v. Town of Harrison in the amount of \$841.28, subject to authorized representative signing a general release.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

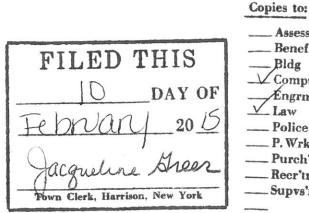
Supervisor Belmont

NAYS:

None

ABSENT:

None



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### 2015 - - 058 <u>AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF</u> BRODERICK V. TOWN OF HARRISON IN THE AMOUNT OF \$1,524.83

On motion of Supervisor Belmont, seconded by Councilman Sciliano

it was

RESOLVED to settle the claim in the matter of Broderick v. Town of Harrison in the amount of \$1,524.83 subject to claimant signing a general release.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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#### AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN THE MATTER OF NY YOUTH CLUB V. TOWN OF HARRISON TO THE AMOUNT OF \$25,000.00

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to raise cap on legal fees in the matter of NY Youth Club v. Town of Harrison to the amount of \$25,000.00.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, 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 10:45 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS DAY OF

Town Clerk, Harrison, New York

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