

April 16, 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 April 16, 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:

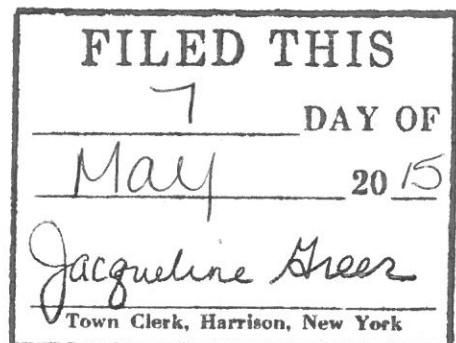
Frank Allegretti Town Attorney

Chris Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller

Anthony Robinson Commissioner of Public Works

Michael Amodeo Town Engineer



April 16, 2015

2015 - - 113

PRESENTATION OF CHECK FOR THE HARRISON FOOD PANTRY IN THE
AMOUNT OF \$4,000 BY THE HARRISON ASSOCIATION OF TEACHERS

Dr. Chris Tyler, President of the Harrison Association of Teachers addressed the Board and explained that he is really fortunate to work in a great school system and with wonderful and generous colleges. Tonight I am blessed to present a check for \$4,000 to the Harrison Food Pantry. We really see a need in the community; there are 124 families using the pantry now and that number is up over the past few years.

April 16, 2015

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PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY SUPERVISOR
BELMONT AND THE TOWN BOARD TO EMMA ABRAMSON FOR HER
PARTICIPATION IN THE 2015 AMERICAN ISRAEL PUBLIC AFFAIRS
COMMITTEE POLICY CONFERENCE

Supervisor Belmont announced that in an effort to highlight the accomplishments of Harrison's young people he asked Emma Abramson to attend the meeting tonight. On behalf of the Board, Supervisor Belmont presented her with a Certificate of Achievement for her participation in the 2015 American Israel Public Affairs Committee Policy Conference (AIPAC) held in Washington D.C. this past December.

April 16, 2015

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

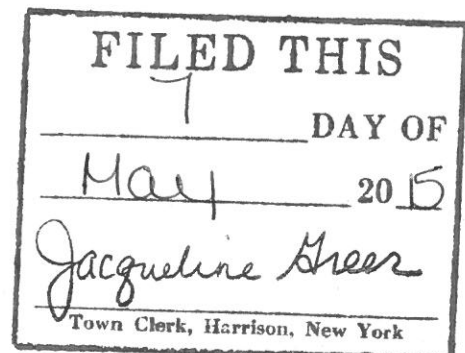
1. Monthly report by the Town Clerk for March 2015.
2. Monthly report by the Receiver of Taxes for March 2015.
3. Monthly report by the Building Inspector for March 2015.
4. Monthly report by the Acting Fire Marshal for March 2015.
5. Monthly report by the Chief of Police for March 2015.
6. Quarterly report by the Library Director for January, February and March 2015.
7. Monthly report by the Superintendent of Recreation for March 2015.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 116

ACCEPTANCE, WITH REGRET, OF THE LETTER OF RETIREMENT
FROM MAIRE BAILEY

Supervisor Belmont said that Marie has been an asset to our Town Hall but it is time that she enjoys her retirement with her husband.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Marie Bailey from her position of Purchasing Clerk, effective April 30, 2015.

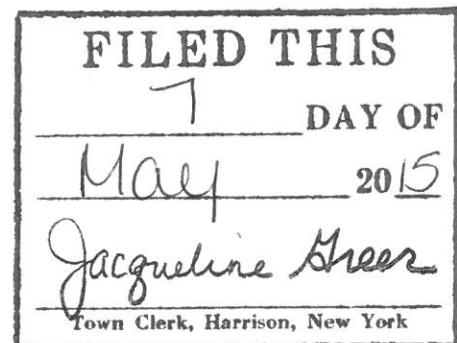
FURTHER RESOLVED to forward a copy of this resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 117

AUTHORIZATION FOR TOWN ENGINEER MICHAEL AMODEO TO ATTEND A
CONTINUING EDUCATION SEMINAR TITLED "FLOODPLAIN MODELING,
MAPPING AND REGULATION" ON WEDNESDAY APRIL 15, 2015

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Town Engineer Michael Amodeo to attend a continuing education seminar titled "Floodplain Modeling, Mapping and Regulation" on Wednesday April 15, 2015 in White Plains at a cost not to exceed \$269.00.

FURTHER RESOLVED that funding is available in the Engineering Operating Budget Account #1440=0415.

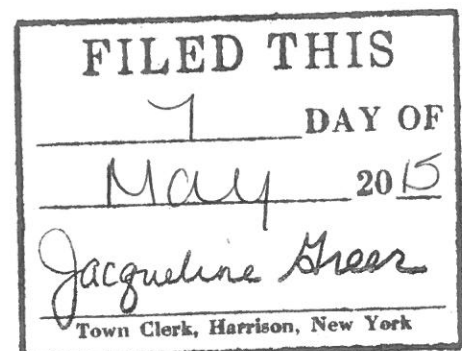
FURTHER RESOVLED to forward a copy of this Resolution to the Comptroller and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

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AUTHORIZATION FOR PURCHASING EMPLOYEE GAIL FROHLICH TO
ATTEND THE NEW YORK STATE ASSOCIATION OF MUNICIPAL
PURCHASING OFFICIALS INC. ANNUAL CONFERENCE
IN ALBANY ON MAY 13 THROUGH MAY 15, 2015

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to authorize Purchasing Employee Gail Frohlich to attend the New York State Association of Municipal Purchasing Officials Inc. Annual Conference in Albany on May 13 through May 15, 2015 at a cost not to exceed \$700.00.

FURTHER RESOLVED that funding for this conference is available in budget line #001-1345-100-0406.

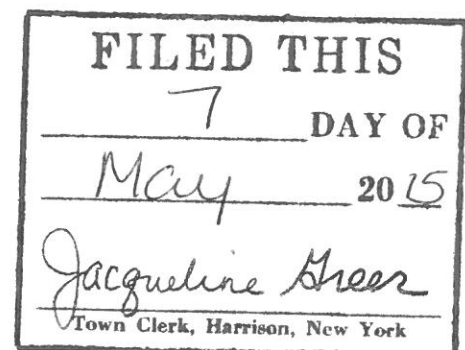
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

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AUTHORIZATION TO APPOINT RAYMOND LALUNA TO THE PART TIME
AVAILABILITY LIST FOR TRAFFIC LABORER IN THE POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to appoint Raymond LaLuna to the Part Time Availability List for Traffic Laborer for the Police Department at hourly rate of \$11.00, effective immediately.

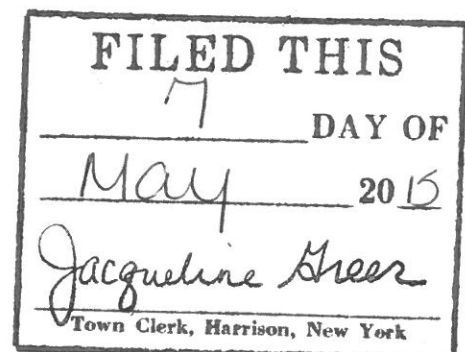
FURTHER RESOLVED to forward a copy of the Resolution to the Comptroller, the Personnel Manager and the Police Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 120

AUTHORIZATION TO ACCEPT DONATIONS FOR THE
HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano

it was

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

Anonymous Donor	\$2,000
The Harrison Association of Teachers	\$4,000
Joseph Basso	\$100

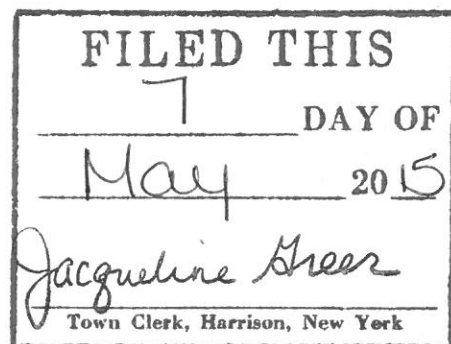
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

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

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the auction of the following Town vehicles using the online auction company, Auctions International, at no cost to the Town:

<u>Vehicle</u>	<u>Vin#</u>
2003 Chevy Blazer	1GNDT13X93K180635
2001 Ford F350	1FDWF37F31EC67251
2001 Ford F250	1FTNF21L71EB81823
2007 Saab 93	YS3FD49Y071128203
2004 Crown Victoria	2FAHP71W94X180229
2004 Crown Victoria	2FAHP71W74X180228
2005 Chevy 2500 Silverado	1GCHK23G45877080

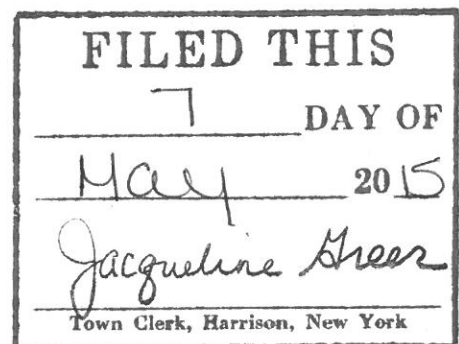
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 122

APPROVAL FOR THE SPECIAL EVENTS PERMIT FOR THE CHURCH OF
ST. ANTHONY OF PADUA TO HOLD THEIR 46TH ANNUAL FESTA

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

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons on behalf of St. Anthony's Parish for a Special Events Permit to hold their Annual Festa on the following dates:

Friday, June 5 th	6 PM to 12 Midnight
Saturday, June 6 th	5 PM to 12 Midnight
Sunday, June 7 th	2 PM to 10 PM

FURTHER RESOLVED that a town employee must operate the following:

- The Town's electric cart
- The Large Cherry Picker

FURTHER RESOLVED to hold a procession through the streets of West Harrison, after the 2:00 PM mass on Sunday June 7, 2014, beginning at approximately 1:00 PM, starting at the Church.

FURTHER RESOLVED for the Town to help in hanging the banners and for the support of the sanitation staff and the use of a sanitation truck for the weekend.

FURTHER RESOLVED to grant the services of the Police Department.

FURTHER RESOLVED that any fees associated be waived.

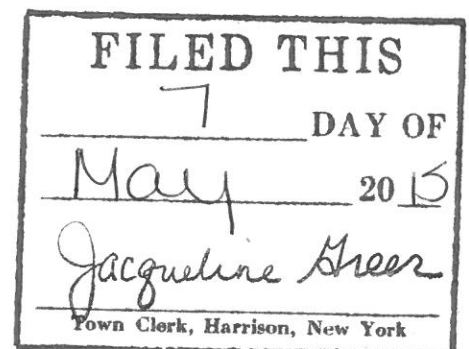
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Chief of Police and the Church of St. Anthony.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 123

AUTHORIZATION TO COLLECT FEES RELATING TO
TOWN CODE 235-73.A – CERTIFICATES OF OCCUPANCY
FOR MULTI FAMILY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the collection of fees relating to Town Code 235-73.A –
Certificates of Occupancy for Multi Family at \$250 plus \$50 per unit. This fee was in the
2008 fee schedule but omitted in the 2013 fee schedule.

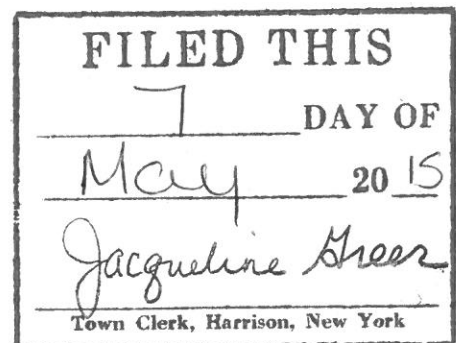
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the
Town Clerk and the Building Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 124

APPROVAL OF THE AGREEMENT BETWEEN THE
TOWN/VILLAGE OF HARRISON AND
FUNDAMENTAL BUSINESS SOLUTIONS INC. FOR
PARKING ENFORCEMENT AND CASE MANAGEMENT
OF THE TOWN'S PARKING SYSTEM

On motion of Councilwoman Amelio, seconded by Councilman Malfitano.

it was

RESOLVED to approve the Agreement between the Town/Village of Harrison and Fundamental Business Solutions Inc. for Parking Enforcement and Case Management of the Town's Parking System.

FURTHER RESOLVED to have the Supervisor Execute the Agreement.

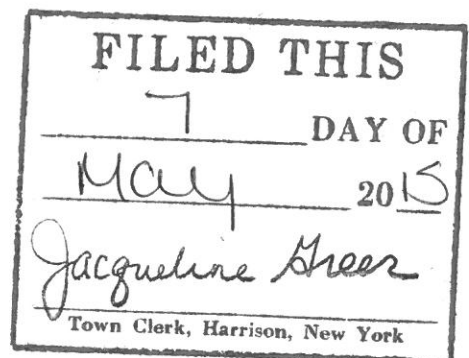
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 125

AUTHORIZATION FOR OLD OAKS COUNRTY CLUB TO HOLD A
FIFTEEN MINUTE FIREWORKS DISPLAY ON SATURDAY MAY 2, 2015
STARTING AT 9:00 PM FOR A PRIVATE EVENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio

it was

RESOLVED to authorize Old Oaks Country Club to hold a fifteen minute fireworks display on Saturday May 2, 2015, rain date to be determined, starting at 9:00 PM for a private event, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

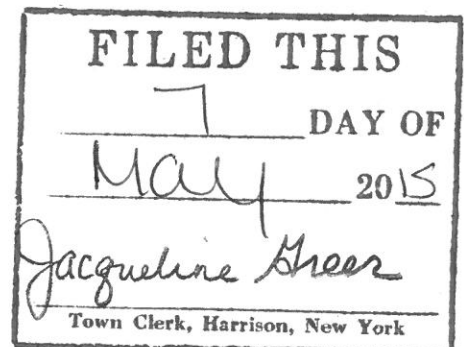
FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, the Chief of Police and Old Oaks Country Club.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 126

AUTHORIZATION TO ESTABLISH A NEW ACCOUNT WITHIN THE
TRUST AND AGENCY FUND TITLED "I HEART HARRISON"

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to establish a new account within the Trust and Agency Fund titled "I Heart Harrison" (Account #009-0000-758). Several residents have established a committee called I Heart Harrison whose purpose is to raise funds for improvements to Harrison Parks and public spaces. The "I Heart Harrison" account will be used to collect donations and disburse funds as directed by the Committee's designated person, Jill Valente.

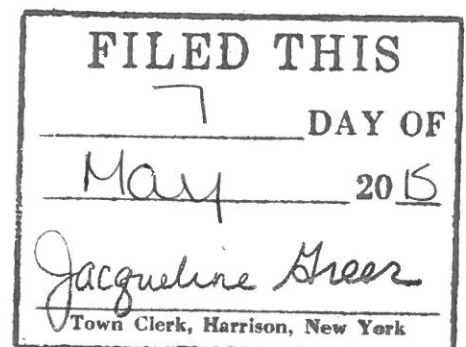
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 127

AUTHORIZATION FOR THE SUPERVISOR AND THE COMPTROLLER TO
EXECUTE THE REQUIRED CERTIFICATIONS IN RELATION TO
THE APPROVED JOINT EFFICIENCY PLAN WITH
THE COUNTY OF WESTCHESTER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Supervisor and the Comptroller to execute the required certifications in relation to the approved (Resolution #2015 - - 071a-b) Joint Efficiency Plan with the County of Westchester for the purpose of submitting the plan to New York State to conform with the Tax Freeze Guidelines.

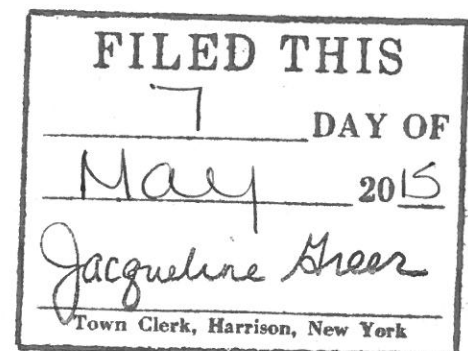
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 128

REFERRAL TO THE PLANNING BOARD AND WESTCHESTER COUNTY TO
SEEK AN AMENDMENT TO THE ZONING ORDINANCE EMPOWERING THE
PLANNING BOARD TO ALLOW BY SPECIAL EXCEPTION A MODERN
INDEPENDENT ASSISTED LIVING FACILITY ON THE
PROPERTY KNOWN AS THE "LAKE STREET QUARRY"

Supervisor Belmont explained that Shelter Development has come to us with a proposal and we are referring it to the Planning Board.

Deputy Village Attorney said procedurally they need to come to the Town Board first for a referral for a zoning code amendment and it is just being referred to the Planning Board and ultimately it has to come back before the Town Board for approval. This is a procedural step and it will be analyzed along with the proposed site plan at the Planning Board and there will be a Public Hearing on this at the Planning Board. This will be on the Planning Board Agenda on April 28, 2015.

On motion of Councilman Malfitano, seconded by Councilman Cannella

it was

RESOVLED to approve the request by David Steinmetz of Zarin & Steinmetz who represents Shelter Development, LLC the contract-vendee for the property known as the "Lake Street Quarry" for a referral to the Planning Board and Westchester County to seek an amendment to the Zoning Ordinance empowering the Planning Board to allow, by Special Exception, a modern independent assisted living facility.

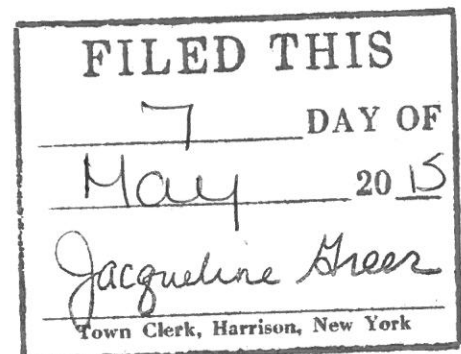
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board and Mr. Steinmetz.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 129

APPROVAL OF A SPECIAL EVENT PERMIT FOR PGA AMERICA/WOMEN'S
PGA TO HOLD THE WOMEN'S PGA CHAMPIONSHIPS AT THE WESTCHESTER
COUNTRY CLUB JUNE 9TH THROUGH JUNE 14TH 2015

On motion of Councilman Cannella, seconded by Councilwoman Amelio

it was

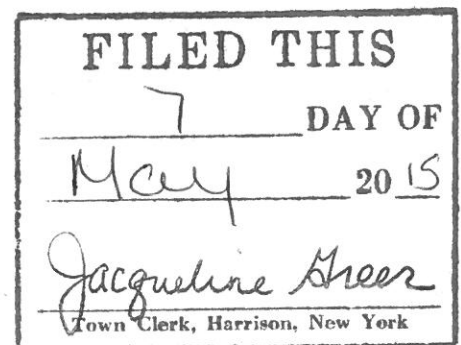
RESOLVED to approve a Special Event Permit for PGA America/Women's PGA to hold the Women's PGA Championships at the Westchester Country Club, June 9, 2015 through June 14, 2015.

FURTHER RESOLVED to grant the services of the Harrison Police Department, the Harrison EMS and the Harrison Fire Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Department, the Harrison Fire Department, the Harrison Police Department and the Harrison EMS.

Adopted by the following vote:

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



April 16, 2015

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AUTHORIZATION TO HIRE THREE (3) PART TIME EMPLOYEES IN
THE PARKS DEPARTMENT, FOUR (4) PART TIME EMPLOYEES IN
THE HIGHWAY DEPARTMENT AND ONE (1) PART TIME EMPLOYEE IN
THE CENTRAL GARAGE

On motion of Councilman Cannella, seconded by Councilwoman Amelio

it was

RESOLVED to hire three (3) Part Time Employees in the Parks Department at an hourly rate of \$11.00, effective Monday April 20, 2015.

FURTHER RESOLVED to hire four (4) Part Time Employees in the Highway Department at an hourly rate of \$11.00, effective Monday April 20, 2015.

FURTHER RESOLVED to hire one (1) Part Time Employee in the Central Garage at an hourly rate of \$16.00, effective Monday April 20, 2015.

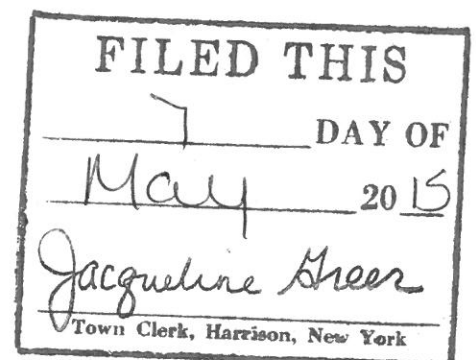
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 131

AUTHORIZATION FOR SUPERINTENDENT OF RECREATION GERRY SALVO
TO ACCEPT A DONATION IN THE AMOUNT OF \$50.00 FROM
ANDREA HAMILL FOR THE HARRISON SENIOR CENTER ON BEHALF
OF MARY CLANADRILLO

On motion of Councilman Cannella, seconded by Councilwoman Amelio

it was

RESOLVED to authorize the Superintendent of Recreation Gerry Salvo to accept a donation in the amount of \$50.00 from Andrea Hamill for the Harrison Senior Center on behalf of Mary Clanadrillo.

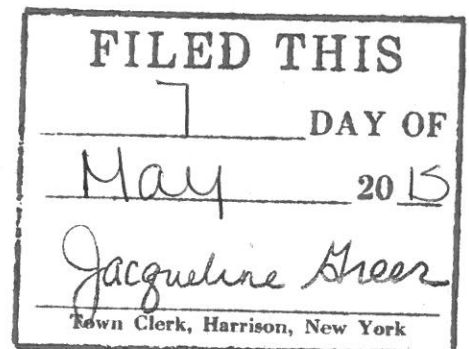
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 132

APPOINTMENT OF DAVID JAVITCH TO A FIVE YEAR TERM
AS TRUSTEE OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to confirm the request by The Harrison Public Library Board of Trustees to appoint David Javitch as a Trustee of the Harrison Public Library. This five year term will commence on January 1, 2015 and end on December 31, 2019.

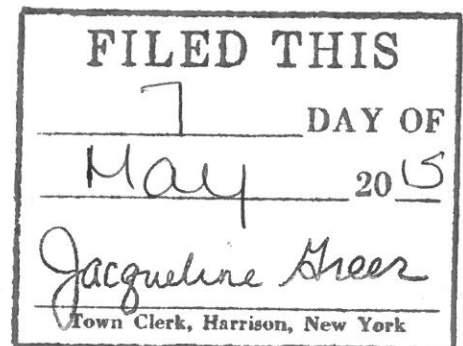
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Public Library Board of Trustees.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 133

APPROVAL OF THE ORGANIC WASTE TRANSFER
INTER-MUNICIPAL AGREEMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio

it was

RESOLVED to approve the Organic Waste Transfer Inter-Municipal Agreement between the County of Westchester and the Town of Harrison for the collection of Organic Waste for Refuse Disposal District #1.

FURTHER RESOLVED for the Supervisor to sign the Agreement.

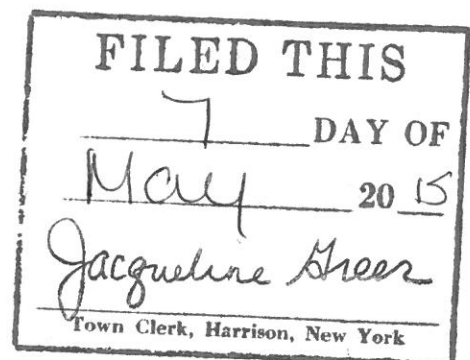
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 134

AUTHORIZATION FOR THE GURGITANO FAMILY TO PLACE A SMALL
PLAQUE IN HONOR OF THEIR SON ANDREW IN THE WEST HARRISON PARK

On motion of Councilwoman Amelio, seconded by Councilman Malfitano

it was

RESOLVED to authorize the Gurgitano Family to place a small plaque in honor of their son Andrew in the West Harrison Park.

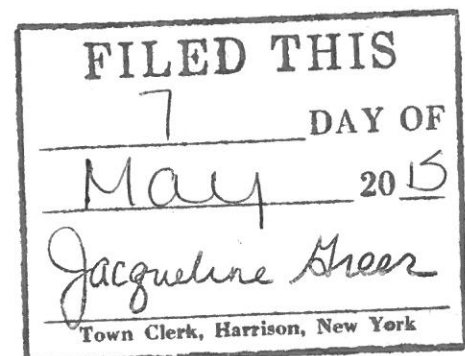
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works and the Gurgitano Family.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



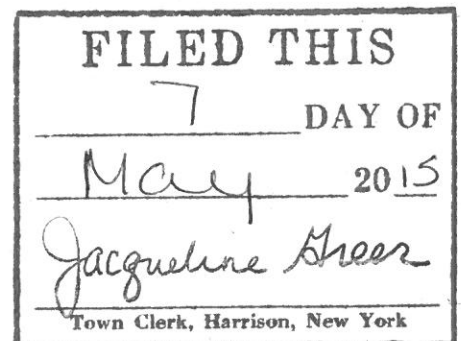
April 16, 2015

2015 - - 135
MATTERS FOR EXECUTIVE SESSION

Settlement of Claim: 4
Tax Certiorari: 2
Contract Negotiation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:51 PM.

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



April 16, 2015

2015 - - 136

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE THE
MEMORANDUM OF AGREEMENT WITH THE
CSEA CROSSING GUARD UNIT 860

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was

RESOLVED to authorize the Supervisor to execute the Memorandum of Agreement with the CSEA Crossing Guard Unit 860.

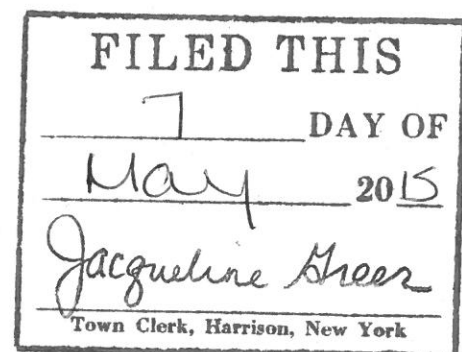
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the President of CSEA Crossing Guard Unit 860.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 137

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

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Moscoto v. Town of Harrison in the amount of \$587.88 subject to claimant signing a general release.

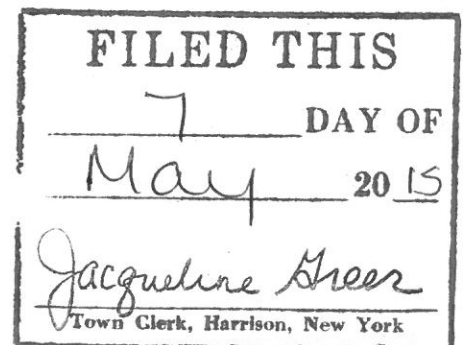
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 138

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
DONNELLY V. TOWN OF HARRISON IN AN ADDITIONAL
AMOUNT OF \$2,134.73

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Donnelly v. Town of Harrison in an additional amount of \$2,134.73.

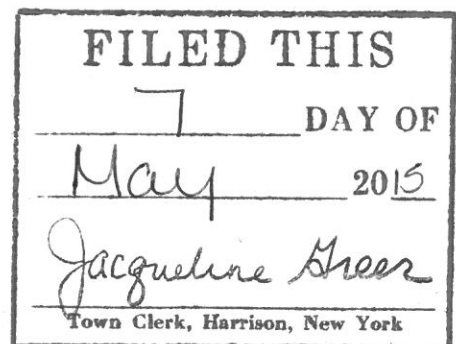
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 139

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF
STATE FARM A.S.O COMFORT, SANDER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of State Farm a.s.o. Comfort, Sander in the amount of \$21,350.30 subject to a signed General Release by an authorized representative of State Farm Insurance Company.

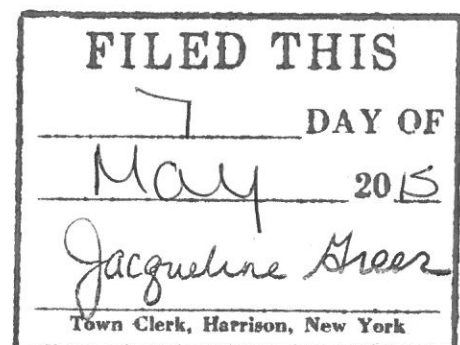
FUTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

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

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of DiBaise v. Town of Harrison in the amount of \$172,500.00.

FURTHER RESOLVED payment is to be made from Town Contingency Fund.

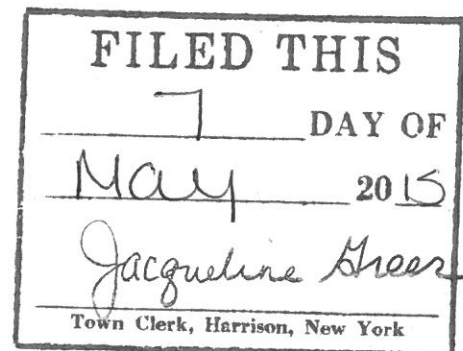
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 141

AUTHORIZATION TO SETTLE THE TAX CERTIORARI IN THE MATTER OF
HALSTEAD PLAZA CONDOMINIUM 560 HALSTEAD AVENUE,
BLOCK 199, LOT 13

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to settle the Tax Certiorari in the matter of Halstead Plaza Condominium,
560 Halstead Avenue, Block 199, Lot 13:

Assesment Year	Assessed Value	Reduction	Reduced Assessed Value
2008	\$129,980	\$29,980	\$100,000
2009	\$122,170	\$22,170	\$100,000
2010	\$122,170	\$19,670	\$102,500
2011	\$122,170	\$7,170	\$115,000
2012	\$122,170	\$12,170	\$110,000
2013	\$122,170	\$12,170	\$110,000
2014	\$122,170	\$12,170	\$110,000

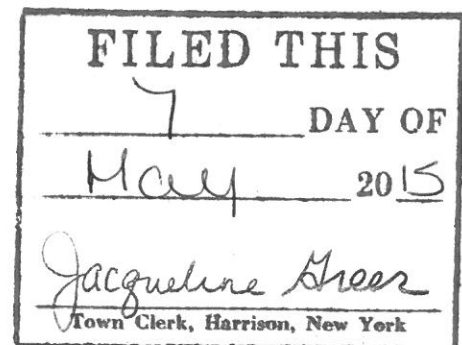
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the
Assessor and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

2015 - - 142

AUTHORIZATION TO SETTLE THE TAX CERTIORARI
IN THE MATTER OF TD CAPITAL LLC

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

RESOLVED to settle the Tax Certiorari in the matter of TD Capital LLC:

Assessment Year	Assessed Value	Reduction	Reduced assessed Value
2014	\$16,680	\$3,380	\$13,300

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor 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 10:13 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

