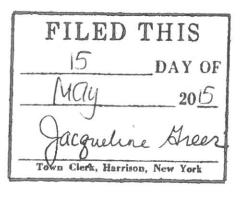
A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday May 7, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT: Ronald Belmont	Supervisor
Marlane Amelio) Joseph Cannella)	.Councilpersons

ALSO ATTENDING:

Chris Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller



2015 - - 143 PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY THE SUPERVISOR AND THE TOWN BOARD TO CATHERINE ROCCHI

Supervisor Belmont continued his effort to recognize exceptional young people that reside and grow up in the Town of Harrison. He introduced Catherine Rocchi, a 2015 National Merit Scholarship Finalist. One and a half million high school seniors initially are nominated and Catherine has become a finalist. Catherine is a senior at Harrison High School. She will be receiving an IB Diploma and is in the National Honor Society, National Foreign Language Honor Society and Drum Major. She also performed in the high school musical production and is a three sport athlete. Catherine will be attending Dartmouth College in September.

Supervisor Belmont, on behalf of the Town Board, presented Catherine with a Certificate of Achievement.

2015 - - 144 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Commissioner of Public Works for February 2015.
- 2. Monthly report by the Commissioner of Public Works for March 2015.
- 3. Monthly report by the Town Clerk for April 2015.

Adopted by the following vote:

AYES:

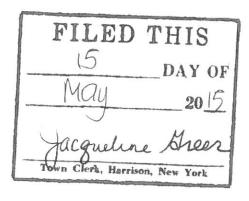
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 145 <u>ACCEPTANCE, WITH REGRET, OF THE</u> <u>LETTER OF RETIREMENT FROM JUDITH CLARK</u>

Supervisor Belmont said that Judith was a wonderful employee who worked in the Library for many years. She has done a wonderful job. The entire Board are going to miss her. We accept this retirement with regret.

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Judith Clark from her position of Librarian I, effective June 30, 2015.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

THIS
DAY OF
2015
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Sizer New York

2015 - - 146 <u>ACCEPTANCE OF THE LETTER OF RESIGNATION FROM</u> MICHAEL DIBICCARIFROM HIS POSITION AS CROSSING GUARD

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the letter of resignation from Michael DiBiccari from his position of Crossing Guard effective March 31, 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:

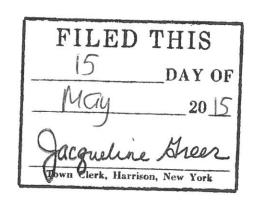
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 147 <u>AUTHORIZATION TO HIRE ALEXANDRA MENNITI TO THE</u> <u>PART TIME AVAILABILITY LIST IN THE POLICE DEPARTMENT</u>

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to hire Alexandra Menniti to the Part Time Availability List in the Police Department at an hourly rate of \$16.00 per hour effective May 18th 2015. This is a budgeted item.

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:

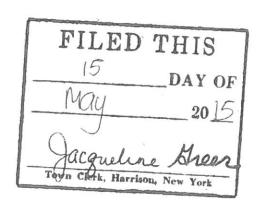
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 148 <u>APPROVAL OF ADDITIONS TO THE PART TIME AVAILABILITY LIST</u> <u>FOR RECREATION CAMP SEASON</u>

On motion of Councilpersons Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the following additions to the Part Time Availability List for Recreation Camp Season:

First Name	Last name	Hourly 2015
Jeremy	Altamuro	\$7.65
Peter	Barbieri	\$7.14
Andrew	Baskerville	\$9.00
Robert	Bennett	\$9.00
Victoria	Bilotta	\$7.14
Eric	Bratberg	\$6.89
Nick	Bratberg	\$6.89
Jurgen	Brecani	\$7.40
Danny	Breslin	\$7.40
Caitlyn	Brown	\$7.14Rec/\$7.47LG
Sasha	Caceras	\$9.00
Shannon	Callagy	\$7.14Rec/\$7.47LG
Zachary	Carvajal	\$7.14
Beatriz	Carvalho	\$7.40
Brooke	Chaco	\$7.22LG
Miranda	Chiarella	\$7.90
Samantha	Chiarella	\$7.90
Claudio	Corbellini	\$8.16
Luz	Corbellini	\$9.00
Yolanda	Cumming	\$9.25
Tara	D'Antona	\$7.40
Steven	D'Ippolito	\$7.40
Anthony	DiCicco	\$7.65
Jason	Dowd	\$8.50
Ruth Ann	Frattarola	\$9.00
Brian	Ganis	\$7.40
Ariel	Gasparre	\$9.00
Theresa	Gasparre	\$11.00
Anita	Gougherty	\$9.00

Keith	Guthrie	\$8.50Rec/\$10.25LG
Josh	Guzman	\$8.00
Rick	Harris	\$7.47LG
Elvira	Hart	\$9.00
Reema	Katzenberger	\$9.00
Joey	Lagani	\$8.00
Cindy	Leckart	\$9.25
Kacey	Levin	\$7.40
Deanna	Macchia	\$7.14
Jennifer	Macchia	\$9.00
Gail	Mellea	\$9.25
Mitchel	Miculcy	\$7.65
Noah	Mittman	\$7.65
Ryan	Moretti	\$7.40
Amal	Nesheiwat	\$9.00
Omar	Nesheiwat	\$7.14
Frank	Newman	\$7.47LG
Joanna	Oppedisano	\$7.14
Mark	Perri	\$7.40
David	Pierroz	\$7.47LG
Alexis	Puccio	\$7.14
Tatum	Rodgers	8.25LG
Ana	Ruiz	\$9.00
Samantha	Russo	\$7.40
Anthony	Saccomanno	\$7.14
Mike	Salvatori	\$7.40
Alyssa	Santiago	\$8.50Rec\$10.55LG
Carmila	Sarmiento	\$7.40
Justin	Scapperotti	\$7.40
Roma	Scarano	\$8.00LG
Danielle	Scicutella	\$12.00LG
KylaAnn	Seleno	\$7.90
Rose	Stokoe	\$7.40Rec/\$\$8.00LG
Michael	Suozzo	\$7.65
Stephen	Tartaglia	\$7.65
Brittany	Wolfe	\$7.90
Daniel	Wolfe	\$8.42
IRTHER RE	SOI VED to form	rd a converthis Dass

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

2015 - - 149 AUTHORIZATION FOR A BUDGET TRANSFER

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOVLED to authorize the following budget transfer:

Decrease:

001-1410-100-0220

1,679

Town Clerk-Office Equipment

Increase:

001-1410-100-0402

1,679

Town Clerk-Equip Mtce and Repairs

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

Adopted by the following vote:

AYES:

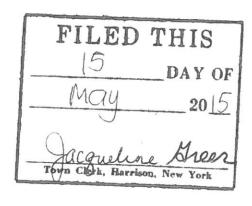
Councilpersons Amelio, Cannella, Malfitano, and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR FUNDS IN THE AMOUNT OF \$30,000 TO BE TRANSFERRED FROM THE LIBRARY FUND BALANCE TO THE LIBRARY RENOVATION FUND

Councilman Sciliano gave an update on the renovations at the Library. The library is on schedule for reopening on August 1, 2015. All the rough and main construction is complete. We are in the finishing stages; most of the carpet is down, painting and fixtures are done. Next week they will be starting to install the audio-visual and telecommunications wiring. We will be ready to start receiving furniture in June. The contractor is doing a good job and the Library Board has provided good support. Mr. Sciliano opined that the public/private partnership is going to be a good investment for the town. He thanked those who donated and suggested the same could be done to the Fire Department for their building or the Sollazzo Center. We will welcome anyone who would like to put their name on a building.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize for funds in the amount of \$30,000 to be transferred from the Library Fund Balance to the Library Renovation Fund in order to pay for the Children's Room Décor at the Harrison Public Library.

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

Adopted by the following vote:

AYES:

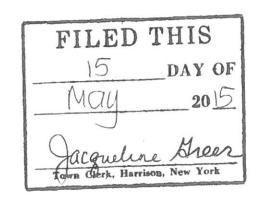
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 151 AUTHROIZATION FOR BUDGET MODIFICATIONS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following budget modifications:

Increase:

002-0000-059-5999

30,000

Library-Appropriated Fund Balance

Increase:

002-9501-100-0906

30,000

Library Transfer Out to Capital

To Increase fund balance in order to pay for Children's Room Decor:

Increase:

003-0000-059-5999

50,000

Highway-Appropriated Fund Balance

Increase:

003-5142-100-0120

50,000

Highway Snow-Over Time Salaries

To Increase fund balance to cover account overage

2015 - - 151 (continued)

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

Adopted by the following vote:

AYES:

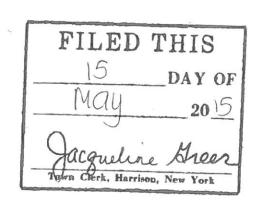
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF A SPECIAL EVENT PERMIT FOR CALVARY HOSPITAL TO HOLD THEIR 27th ANNUAL GOLF AND TENNIS CLASSIC AT BRAE BURN COUNTRY CLUB

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the Special Event Permit for Calvary Hospital to hold their 27th Annual Golf and Tennis Classic at Brae Burn Country Club on Monday August 3, 2015.

FURTHER RESOLVED that all permit fees be waived.

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

Adopted by the following vote:

AYES:

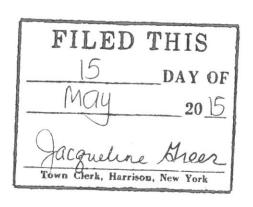
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR A TRANSFER OF OWNERSHIP OF A 2007 GMC FOUR-WHEEL DRIVE VEHILCE FROM WEST HARRISON FIRE DISTRICT TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for the transfer of ownership of a 2007 GMC four-wheel drive vehicle (VIN#1GKFK13097R188310) from the West Harrison Fire District to the Harrison Police Department for a fee of \$3,500.00. The funds are available within the Harrison Police Department Operating Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the West Harrison Fire Department.

Adopted by the following vote:

AYES:

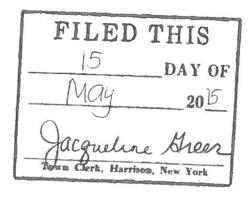
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 154 APPROVAL FOR THE BREAKING AIDS RIDE TO TRAVEL THROUGH HARRISON'S JURISDICTION ON SUNDAY, SEPTEMBER 27, 2015

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Breaking AIDS Ride, a three day bicycle ride to benefit Housing Works, a major AIDS Service Organization, located in New York City, to travel through Harrison's jurisdiction on Sunday, September 27 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Mr. Bob Roth.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

T	FILED	THIS
- Interest I	15	DAY OF
-	May	2015
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	Jacquelin	e Green son, New York
_	Town Clerk, Harri	son, New York

2015 - - 155 <u>AUTHORIZATION FOR APAWAMIS COUNTRY CLUB TO HOLD THEIR</u> <u>ANNUAL FIREWORKS PRESENTATION ON JULY 4th 2015</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Apawamis Country Club to hold their annual fireworks display on July 4th 2015, with a rain date of July 5th 2015, on club grounds. 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 the Apawamis County Club.

Adopted by the following vote:

AYES:

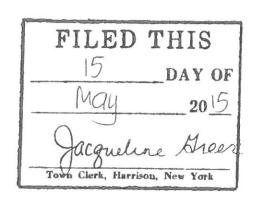
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 156 <u>AUTHORIZATION FOR CENTURY COUNTRY CLUB TO HOLD THEIR</u> <u>ANNUAL FIREWORKS DISPLAY ON JULY 4th 2015</u>

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize Century Country Club to hold their annual fireworks display on July 4th 2015, with a rain date of July 5th 2015, on club grounds. Subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

FUTHER RESOLVED to provide the services of the Harrison EMS and the Purchase Fire Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, the Chief of Police, Century Country Club, Harrison EMS and the Purchase Fire Department.

Adopted by the following vote:

AYES:

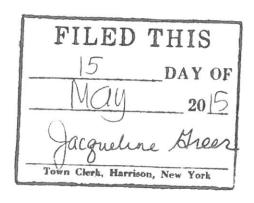
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSNET:



2015 - - 157 <u>AUTHORIZATION FOR THE HARRISON JEWISH COMMUNITY CENTER</u> TO USE THE TOWN'S PORTABLE STAGE ON MAY 27th 2015

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Harrison Jewish Community Center to use the Town's portable stage on May 27th 2015, subject to Law Department approval.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Department of Public Works, the Recreation Department and the Harrison Jewish Community Center.

Adopted by the following vote:

AYES:

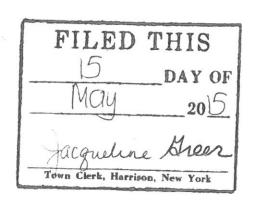
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



APPROVAL OF A SPECIAL EVENT PERMIT FOR PEPSICO INC. TO HOLD THEIR ANNUAL CHAIRMAN'S RING OF HONOR EVENT ON THURSDAY JUNE 4th 2015

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Special Event Permit for Pepsico Inc. to hold their Annual Chairman's Ring of Honor event on Thursday June 4th 2015 at Pepsico Headquarters from 5:00 PM to 11:30 PM.

FURTHER RESOLVED to provide the services of the Harrison Police Department and the Harrison EMS.

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

Adopted by the following vote:

AYES:

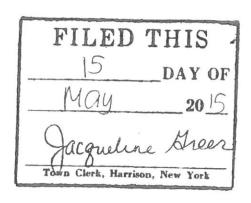
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 159 <u>APPROVAL OF A SPECIAL EVENT PERMIT FOR PEPSICO INC. TO HOLD</u> <u>THEIR 50th ANNIVERSARY CELEBRATION ON MONDAY JUNE 8th 2015</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Special Event Permit for Pepsico Inc. to hold their 50th Anniversary Celebration on Monday June 8th 2015 at Pepsico Headquarters from 5:00 PM to 11:30 PM.

FURTHER RESOLVED to provide the services of the Harrison Police Department and the Harrison EMS.

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

Adopted by the following vote:

AYES:

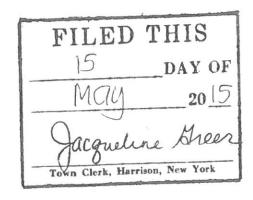
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION FOR THE BUILDING DEPARTMENT TO HOLD A PUBLIC HEARING ON JUNE 4th 2015 IN REGARDS TO 27 CENTURY RIDGE ROAD

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to schedule a Public Hearing in regards to 27 Century Ridge Road, also known as Block 691, Lot 84. Pursuant to Chapter 109 of the Town of Harrison and the Village of Harrison, the above referenced property and structure have been declared unsafe and dangerous for occupancy.

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

Adopted by the following vote:

AYES:

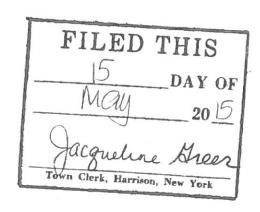
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSNET:



2015 - - 161 OLD BUSINESS

Comptroller Maureen Mackenzie said that at the last meeting she was busy in her office when Marie Baily's retirement was announced. Ms. MacKenzie couldn't let it go without saying a few words. Marie was a wonderful employee and she wished to thank her for her years of dedicated and loyal service. She came to work everyday and did her job well and she had a wonderful sense of humor that we will all miss. Good luck Marie and enjoy.

2015 - - 162 MATTERS FOR EXECUTIVE SESSION

Personnel: 6

Advice of Council: 1

Litigation: 3

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:43 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:00 PM.

FILED	THIS
15	DAY OF
Day	2015
Jacquele Town Clerk, Har	ne Green

AUTHORIZATION TO APPOINT HUGO RUBIO TO THE POSITION OF NETWORK ADMINISTRATOR AS PER CIVIL SERVICE LAW AT THE HARRISON POLICE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Hugo Rubio, on a probationary basis as per Civil Service Law, to the position of Network Administrator in the MIS Department of the Harrison Police Department at an annual salary of \$70,000.00, effective May 8, 2015. This is a budgeted item.

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:

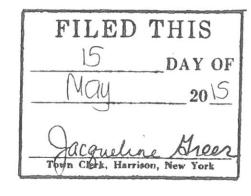
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



AUTHORIZATION TO APPOINT CHRISTOPHER PASCALE TO THE PART TIME AVAILABILITY LIST IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to appoint Christopher Pascale to the Part Time Availability list at the Harrison Police Department at an hourly rate of \$20.00, effective May 8, 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:

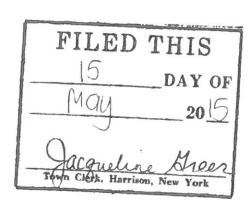
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSNET:



2015 - - 165 <u>AUTHORIZATION TO ADD CHRISTOPHER PINTO TO THE PART TIME</u> <u>AVAILABILITY LIST AS A CHAUFFER FOR COMMUNITY SERVICES</u>

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOVLED to add Christopher Pinto to the Part Time Availability List as a Chauffer for Community Services at an hourly rate of \$11.00 per hour effective May 8, 2015.

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

Adopted by the following vote:

AYES:

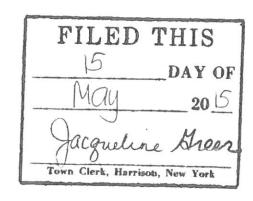
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSNET:



2015 - - 166 <u>AUTHORIZATION TO ADD RONALD BAKAY TO THE PART TIME</u> <u>AVAILABILITY LIST AS A CHAUFFER FOR COMMUNITY SERVICES</u>

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOVLED to add Ronald Bakay to the Part Time Availability List as a Chauffer for Community Services at an hourly rate of \$11.00 per hour effective May 8, 2015.

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

Adopted by the following vote:

AYES:

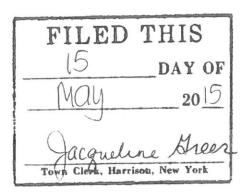
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSNET:



2015 - - 167 <u>AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN</u> THE MATTER OF TRIANO V. TOWN OF HARRISON TO \$150,000

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to raise cap on legal fees in the matter of Triano v. Town of Harrison to \$150,000.

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

Adopted by the following vote:

AYES:

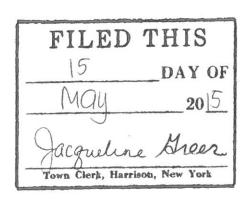
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSNET:



2015 - - 168 <u>AUTHORIZATION TO SETTLE THE CLAIM IN</u> THE MATTER OF LAGANA V. TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Lagana v. Town of Harrison in the amount of \$1,144.02, 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:

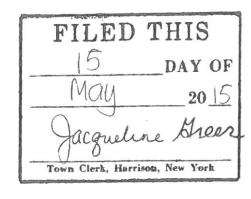
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 169 <u>AUTHORIZATION TO SETTLE THE CLAIM IN</u> THE MATTER OF ANDUJAR V. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Andujar v. Town of Harrison in the amount of \$382.39 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:

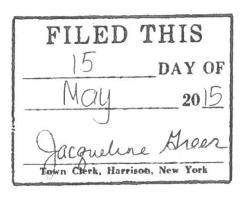
Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:



2015 - - 170 <u>FUNDRAISING ACTIVITIES TO BE APPROVED BY</u> THE BOARD OF FIRE COMMISSIONERS FOR FIRE DISTRICT #2

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

APPROVED that the Volunteer and/or Professional Firefighters shall notify the Board of Fire Commissioners, in writing, of any and all fundraising activities to be undertaken by either organization, either individually or collectively. Prior to the Volunteer and/or Professional Firefighters of Fire District #2 undertaking any and all fundraising activities, the Board of Fire Commissioners must approve said fundraising activities in writing.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, William Nardozzi, Chief of Fire District #2, Raymond Colasacco, President of Harrison Professional Firefighter Association and the Board of Fire Commissioners.

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 10:02 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk

