

May 18, 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 Monday May 18, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

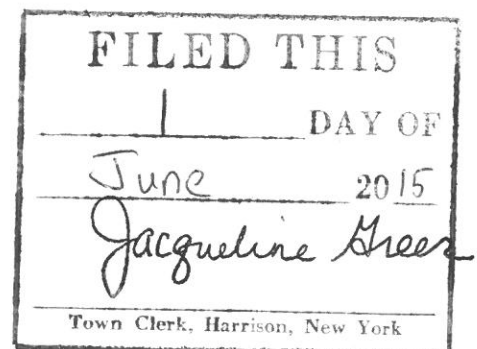
MEMBERS PRESENT:

Ronald BelmontSupervisor

Joseph Cannella).....Councilpersons
Stephen Malfitano)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney
Chris Cipolla..... Deputy Village Attorney
Maureen MacKenzie..... Comptroller
Mike Amodeo.....Town Engineer
Anthony Marraccini.....Chief of Police



May 18, 2015

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IN RECOGNITION OF YOUTH ART MONTH SUPERVISOR BELMONT
AND THE TOWN BOARD PRESENT A CERTIFICATE OF ACHIEVEMENT
TO THE MAYOR'S CHOICE AWARD RECIPIENTS

Supervisor Belmont introduced the winners of this year's Youth Art Month. Artwork from local school children is displayed in the municipal building. Four young artists are here with us whose work was chosen for the four Mayor's Choice Awards. This year's four awards go to: Penelope Zenhuasern, who is in seventh grade at LMK; Zach Lopane, who is in sixth grade at Louis M. Klein Middle School; Caroline Pace, from the School of the Holy Child and Paris Cipollone, who is in tenth grade at Harrison High School. On behalf of the Town Board the Supervisor congratulated each student.

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PRESENTATION BY BEN DEFONCE ON THIS
YEAR'S MEMORIAL DAY PARADE

Veteran's Affairs Officer Ben DeFonce afforded the Board and the residents an overview of the 2015 Memorial Day events. The Memorial Day Parade will take place on Monday, May 25 beginning at 10:00 AM. Mr. DeFonce encouraged local organizations and veteran's to march. There will be a ceremony in Ma Riis Park following the parade. He expressed hope that residents will come out to salute our veterans. Mr. DeFonce also mentioned that on Saturday, May 23rd, 10:00 A.M. the V.F.W. is going to burn retired/damaged flags at Veteran's Park. The Harrison Fire Department will assist. If a resident has a flag that they would like to retire they are welcomed to bring them to Veteran's Park to be disposed of properly.

May 18, 2015

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PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO
ON THE ANNUAL MS4 STORMWATER REPORT FOR
THE YEAR ENDING MARCH 9, 2015

Town/Village Engineer Michael Amodeo presented the annual MS4 Stormwater report for the year ending March 9, 2015. Mr. Amodeo said he would be happy to answer any questions from the Board or audience. You can pick up a copy of the annual MS4 Stormwater Report at the Town Clerk's office, the Engineering Department, or view it on the Town website.

May 18, 2015

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

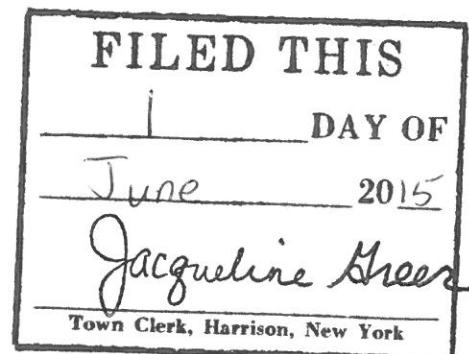
1. Monthly report by the Receiver of Taxes for April 2015.
2. Monthly report by the Building Inspector for April 2015.
3. Monthly report by the Chief of Police for April 2015.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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AUTHORIZATION FOR MICHAEL PICCINI AND SEAN MCADAM
TO ATTEND THE 2015 MUNICIPALITY USER CONFERENCE
ON FRIDAY, MAY 29, 2015

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for Michael Piccini and Sean McAdam to attend the 2015 Municipity USER Conference on Friday, May 29, 2015 from 8:30 am to 5:00 pm at the Garden City Hotel, Long Island, NY. The conference is free of charge.

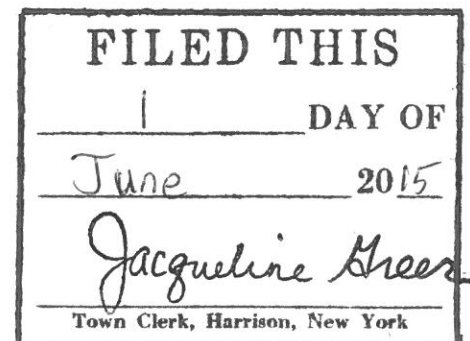
FURTHER RESOLVED to forward a copy of this resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

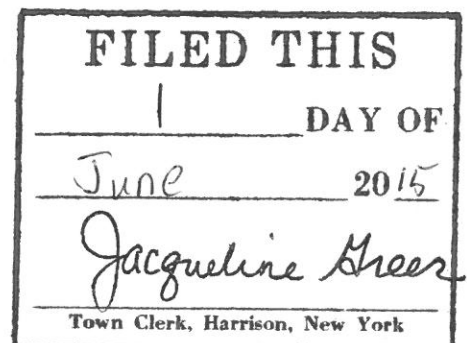


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AUTHORIZATION FOR ROBERT FITZSIMMONS AND
SUE FULLER TO ATTEND THE 2015 MUNICIPALITY USER CONFERENCE
ON FRIDAY, MAY 29, 2015

This item was tabled.



May 18, 2015

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APPROVAL OF ADDITIONS TO THE PART TIME AVAILABILITY
LIST FOR RECREATION CAMP SEASON

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization for the following additions to the Part Time Availability List for the Recreation Camp Season:

First Name	Last Name	Hourly 2015
Laura	Ackerly	\$11.00
Elizabeth	Arnone	\$8.50
Frank	Arturi	\$7.40
Marco	Bonaiuto	\$7.47LG
Christine	Cardascia	\$7.14
Kelsey	Ciafone	\$7.14LG
Paolo	Curcio	\$9.50
Kimberley	Debald	\$10.00
Jacklyn	Debald	\$7.14LG
Jessica	Denet	\$7.47LG
Jennifer	Derrick	\$11.00
Alaina	DiDonato	\$10.00LG
Emily	DiSilvestro	\$7.40
Nick	Erb	\$7.47LG
Gianluca	Ferrito	\$9.00
Marissa	Fiore	\$10.00
Nick	Galasso	\$12.00
Gabby	Garcia	\$8.00LG
Rhiannon	Gasparre	\$8.50
Emily	Giorgi	\$7.40
Doreen	Grozinger	\$12.00
Dana	Hall	\$13.00LG/\$10.00Rec
Gigi	Hayward	\$7.90
Junko	Jean-Philippe	\$10.00
Juliet	Lodes	\$7.47LG
Robert	Lodes	\$8.00LG
Raffaele	Macchia	\$8.50
Edward	Maguire	\$7.65
Joey	Maida	\$9.25LG
Sophie	Major	\$7.90
Olivia	Marcuccilli	\$7.14LG
Claudia	Marino	\$7.40

John	Markowitz	\$7.14
Karen	Marsico	\$11.00
Joey	Mellea	\$9.50
Jake	Meyler	\$7.22LG
Toni	Moricone	\$9.00
Diana	Moron	\$8.16
Emily	Murray	\$7.40
Anthony	Oppedisano	\$7.47LG
Elise	Oppedisano	\$9.00
Terri	Pipitone	\$11.00
Sophia	Pirinea	\$7.47LG
Joseph	Puccio	\$8.25LG
Jordan	Russo	\$7.65
Rich	Salerno	\$12.00
Kristina	Salvo	\$10.00
Emily	Scofield	\$8.25LG
Elizabeth	Seidman	\$7.40
Alexis	Shannon	\$7.40
Kerry	Shannon	\$9.00
Robert	Shannon	\$9.00
Stephen	Stark	\$8.42
Atitaya	Tauthong	\$7.65
Jasmine	Tucker	\$8.00LG
Edward	Wall	\$7.22LG/\$6.89Rec
Naomi	Wall	\$8.25LG

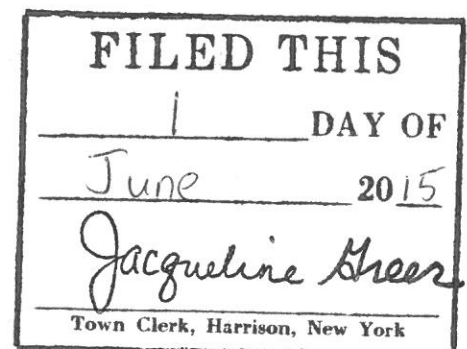
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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APPROVAL OF ADDITIONS TO THE PART TIME AVAILABILITY
LIST FOR RECREATION CAMP SEASON FOR LIFE GUARDS

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization for the following additions to the Part Time Availability List for the Recreation Camp Season for Life Guards:

Lucas Cannizzaro	\$7.47 hourly LG
Jillian Cacchione	\$11.00 hourly WSI
Nicole DeSousa	\$11.00 hourly LG WSI
Dana Infante	\$7.14 hourly LG
Emma Jorgensen	\$8.00 hourly LG
Joey Lagani	\$8.00 hourly LG
Jacob McKinsey	\$8.00 hourly LG
Lauren Madonna	\$7.14 hourly LG
Loni Marsico	\$13.50 hourly/\$10.25 Rec
Allessandra Neu	\$10.55 hourly LG
Sofia Noejwich	\$7.22 hourly LG
Alison Park	\$9.25 hourly LG
Brianna Pavesi	\$10.00 hourly WSI
Danny Sanatar	\$7.47 hourly LG
David Tolve	\$8.25 hourly LG

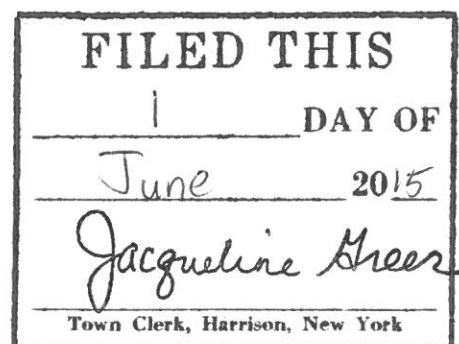
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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ACCEPTANCE OF RESIGNATION FROM LYNDON CAMLEY
FROM HIS POSITION OF ASSISTANT BUILDING INSPECTOR

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to accept the resignation of Lyndon Camley from his position of Assistant Building Inspector effective May 29, 2015.

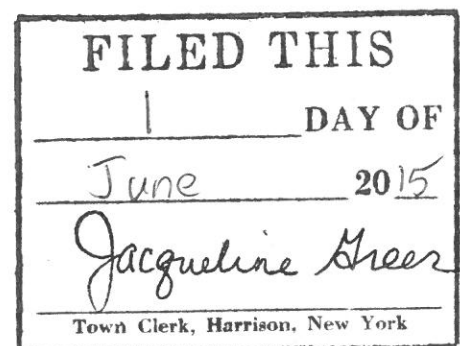
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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APPROVAL TO HIRE (3) PART TIME AVAILABILITY
POSITIONS IN CENTRAL SERVICES

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization for the following (3) Part Time Availability positions in Central Services effective June 1, 2015:

Amanda Scocchera, Part Time Availability/Central Services, \$15.00/hour
Sabrina Forgione, Part Time Availability/Central Services/Recreation, \$12.50/hour
Taylor Day, Part Time Availability/Central Services/Recreation, \$10.00/hour

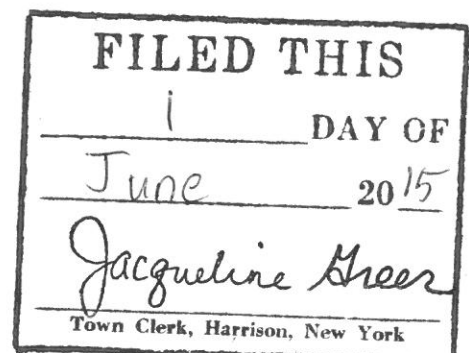
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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APPROVAL OF 207-A DISABILITY BENEFITS
FOR FIREFIGHTER ROBERT PORTO

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

RESOLVED to approve the 207-a Disability Benefits for Firefighter Robert Porto.

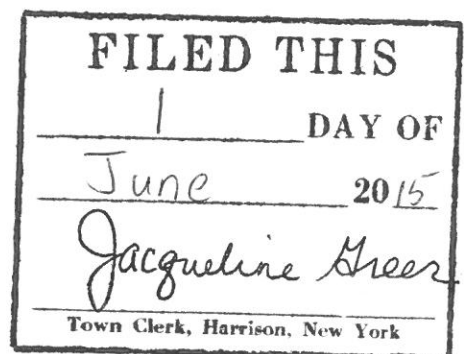
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the
Personnel Manager and Robert Porto.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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AUTHORIZATION FOR GERRY SALVO, SUPERINTENDENT OF RECREATION
TO ATTEND THE NATIONAL RECREATION AND PARKS ASSOCIATION
ANNUAL CONFERENCE & EXPOSITION ON SEPTEMBER 15-17, 2015

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request for Gerry Salvo, Superintendent of Recreation to attend the National Recreation and Parks Association Annual Conference & Exposition on September 15-17, 2015 in Nevada at a cost for registration and travel expenses not to exceed \$1,795.00. This is a budgeted item.

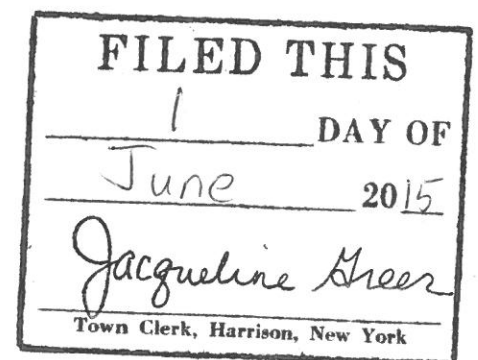
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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AUTHORIZATION TO HIRE (5) PART TIME AVAILABILITY
EMPLOYEES AT THE HARRISON PUBLIC LIBRARY

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Library Director Galina Chernykh for the following Part Time Availability positions at the Harrison Public Library effective June 1, 2015:

Kourtney Fullard, Part Time Availability Clerk, \$11.00/hour
Yoyoi Goble, Part Time Availability Clerk, \$11.00/hour
Adam Marciano, Part Time Availability Clerk, \$11.00/hour
Sheira Patrick, Part Time Availability Page, \$9.00/hour
Marie Luciano-Carpinteri, Sunday-Part Time Availability Page, \$9.00/hour

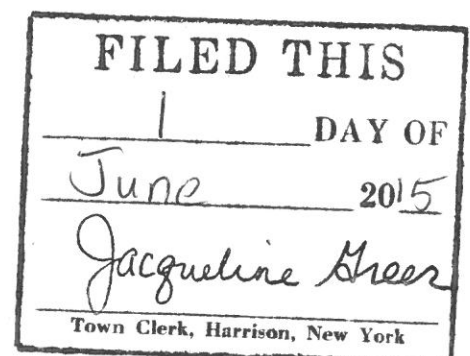
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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AUTHORIZATION TO ACCEPT DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilman Malfitano, seconded by Councilman Sciliano,
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
Anonymous Donor	\$1,000
Harrison High School Guidance Dept.	\$ 200
Edward & Miriam Messinger	\$ 200

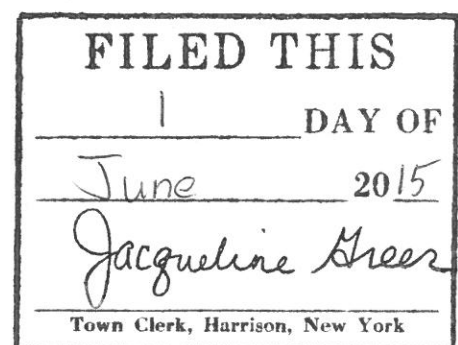
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the
Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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AUTHORIZATION FOR THE KNIGHTS OF COLUMBUS TO HOLD
A PROCESSION ON TUESDAY, MAY 26, 2015 AT 7:00 PM STARTING
AT HALSTEAD AVE AND WEST STREET TO ST. GREGORY'S CHURCH

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to authorize the Knights of Columbus to hold a procession on Tuesday, May 26, 2015 at 7:00 PM commencing at the Knights of Columbus Hall (intersection of Halstead Avenue and West Street) and ending at St. Gregory's Church, 215 Halstead Avenue.

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

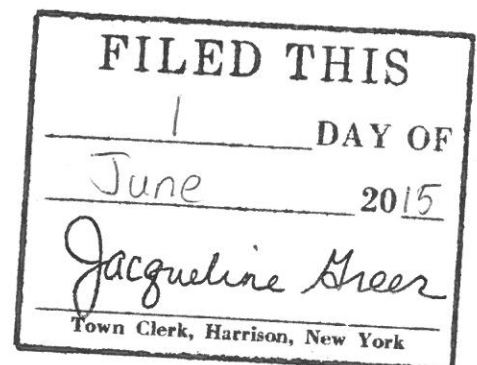
FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Police Department and the Knights of Columbus.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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APPROVAL TO CONSENT TO THE ASSIGNMENT OF A
PILOT AGREEMENT FROM LIFE TIME FITNESS TO
REALTY INCOME CORPORATION

Frank McCullough of McCullough, Goldberger & Staudt discussed the recent takeover of Life Time Fitness for an amount in excess of \$4,200,000,000. This includes the purchase of all the Life Time facilities including the Harrison facility. The company that is taking over Life Time sent assurances to the Town Board stating they would live up to the terms of the existing PILOT Agreement and be bound by all the commitments made by Life Time. Life Time itself confirmed to the Board that the management company of Life Time will remain in place and will be the operating company for the Life Time facilities, including the Harrison facility. This request keeps in place all the commitments that were made in the original PILOT Agreement and the Letter of Credit that Life Time put up. That will also remain in effect pursuant to the terms of the PILOT Agreement. This request also requires the approval of the Westchester County IDA in relation to the commitments that Life Time made to the IDA and that application has been made and the County has indicated to us that this request would also be granted.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Frank McCullough of McCullough, Goldberger & Staudt, on behalf of Life Time Fitness for approval to consent to the assignment of a PILOT Agreement from Life Time Fitness to Realty Income Corporation.

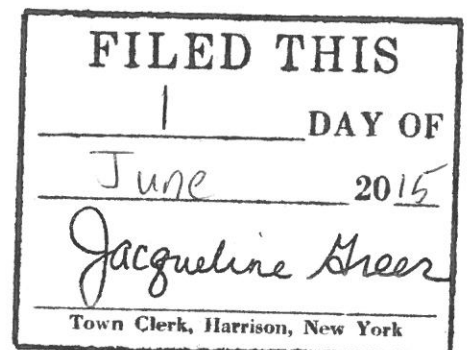
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and Mr. McCullough.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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APPROVAL TO SET THE DATE OF JUNE 4, 2015 FOR A PUBLIC HEARING
RE: SPECIAL EXCEPTION USE PERMIT FOR 249 HALSTEAD AVENUE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of John M. Voetsch, on behalf of his client, 249 Halstead Ave Properties LLC/Alex Donofrio, to schedule a Public Hearing on Thursday, June 4, 2015 for a Special Exception Use Permit for a proposed two story mixed use building.

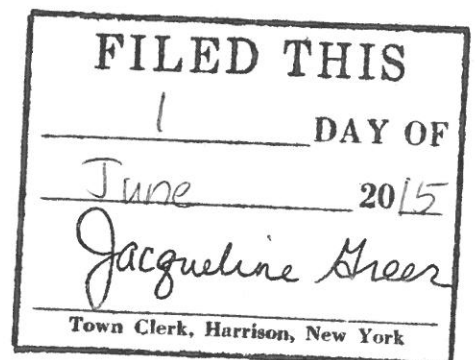
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Mr. Voetsch.

Adopted by the following vote:

AYES: Councilpersons Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



May 18, 2015

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OLD BUSINESS

Harrison resident and volunteer firefighter from Fire District Number 2; Frank Mucci asked the Board for authorization for fundraising for Fire District #2. Wasn't this done years ago? We have always had a fundraiser.

Supervisor Belmont said you have always had a fundraiser but in the past it was never approved by the Board of Fire Commissioners.

Harrison resident Frank Mucci said I thought it was years ago.

Councilman Cannella said do it from the back to the front rather than the front to the back. What this resolution means is that it is not a question of any particular fundraiser it means that if there is to be a fundraiser from that fire district it has to be approved by the Town Board.

Harrison resident Frank Mucci said and this is including the paid firefighters?

Councilman Cannella replied that is correct.

Councilman Malfitano said any fundraising activity undertaken by the Harrison Fire Department has to be brought to the attention of the Board of Fire Commissioners first for our review and approval.

Supervisor Belmont said as it is now every purchase order gets approved by myself or the Board of Commissioners so why not fundraisers as well.

Councilman Cannella said this may prevent further confusion.

May 18, 2015

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MATTERS FOR EXECUTIVE SESSION

Personnel: 2
Investigative 4

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:00 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:55 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:57 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

