

February 10, 2014

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, New York, Westchester County, on Monday February 10, 2014 at 7:30 PM. Eastern Standard Time. All Members having received due notice of said meeting.

MEMBERS PRESENT:

Ronald Belmont. Mayor

Marlane Amelio.)

Joseph Cannella.) Trustees

Stephen Malfitano.)

Fred Sciliano.)

ALSO ATTENDING:

Frank Allegretti. Town Attorney

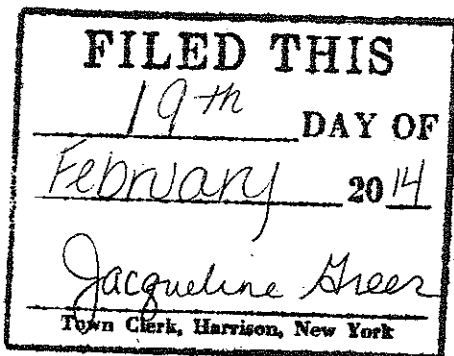
Jonathan Kraut. Village Attorney

Christopher Cipolla. Deputy Village Attorney

Anthony Marraccini. Chief of Police

Anthony Robinson. Commissioner of Public Works

Maureen MacKenzie. Treasurer



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February 10, 2014

V - - 2014 - - 006

APPROVAL TO ADPOT THE HOME RULE SUPPORTING BOTH
THE NEW YORK STATE ASSEMBLY BILL NO. A6829A AND
THE NEW YORK STATE SENATE BILL NO. S2059B
RE: HOTEL OCCUPANCY TAX IN THE VILLAGE OF HARRISON

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Mayor Ronald Belmont to adopt the Home Rule Message supporting both the New York State Assembly Bill No. A6829A and the New York Senate Bill No. S2059B in relation to the imposition of a Hotel Occupancy Tax in the Village of Harrison, New York.

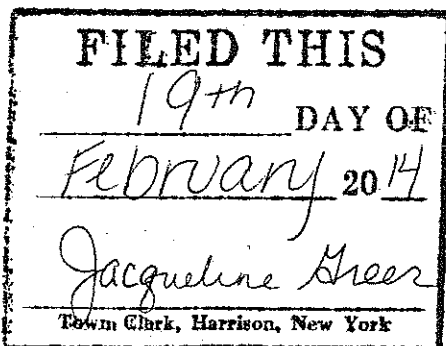
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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February 10, 2014

V - - 2014 - - 007

APPROVAL TO ADOPT A STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

Harrison resident Rob Porto asked the Board what does this request mean?

Town Attorney Allegretti replied that New York State, as of a couple of years ago, requires municipalities to report to them all management personnel that are on the roster with respect to workdays, whether they are part of the record keeping that's required or not. We actually enacted a resolution about a year and a half ago that was sent back with revisions that had to be undertaken; so we undertook those revisions per their request and now with this adoption we are going to send it back.

Harrison resident Rob Porto said so it is a matter of semantics or does anything change in the elected official's workday?

Town Attorney Allegretti replied: No, nothing changes.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED that the Village of Harrison hereby establishes the following standard work days for elected and appointed officials and will report the following work days to New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Town/Village
Elected Officials								
Supervisor				7	1/1/14-12/31/15			Town
Town Clerk	Jacqueline Greer		50572023	7	1/1/14-12/31/15	N	22.04	Town
Receiver of Taxes	Nancy Masi		32288235	7	1/1/14-12/31/17	N	20.00	Town
Town Justice	Marc J. Lust		39409057	6	1/1/12-12/31/15	N	20.00	Town
Town Justice	Nelson E. Canter		50563030	6	1/1/12-12/31/15	N	20.00	Town
Board Member	Joseph L. Cannella		40289522	6	1/1/14-12/31/17	N	21.67	Town
Board Member	Fred Sciliano		42696625	6	1/1/12-12/31/15	N	21.67	Town

Board Member	Mariane Amelio	[REDACTED]	50562818	6	1/1/14-12/31/17	N	21.67	Town
Board Member	Stephen Malfitano	[REDACTED]	40289944	6	1/1/12-12/31/15	N	21.67	Town
Appointed Officials								
Town Attorney	Frank P. Allegretti	[REDACTED]	40297053	7	1/1/14-12/31/15	N	21.67	Town
Deputy Town Attorney	Fred J. Castiglia	[REDACTED]	41570185	7	1/1/14-12/31/15	N	21.67	Town
Deputy Village Attorney	Christopher M. Cipolla	[REDACTED]	50578699	7	1/1/14-12/31/15	N	21.67	Village
Village Attorney	Jonathan Kraut	[REDACTED]	38647756	7	1/1/14-12/31/15	N	21.67	Village
Comptroller	Maureen MacKenzie	[REDACTED]	38145025	7	1/1/14-12/31/15	Y		Town
Building Inspector	Robert Fitzsimmons	[REDACTED]	37831872	7	1/1/14-12/31/15	Y		Town
Assessor	Mark Heinbockel	[REDACTED]	37821600	7	10/1/13-9/30/19	Y		Town
Commissioner of Public Works	Anthony P. Robinson	[REDACTED]	41848888	7	1/1/14-12/31/15	Y		Town
Engineer	Michael J. Amodeo	[REDACTED]	40860595	7	1/1/14-12/31/15	Y		Town
Court Clerk	Jacqueline Ricciardi	[REDACTED]	39165626	7	1/1/14-12/31/15	Y		Town
Recreation Superintendent	Gerry Salvo	[REDACTED]	40554396	7	1/1/14-12/31/15	Y		Town
Police Chief	Anthony Marraccini	[REDACTED]	0A599498	7	1/1/14-12/31/15	Y		Town
General Foreman	Angelo DelBorgo	[REDACTED]	3499673-6	7	1/1/14-12/31/15	Y		Village
General Foreman	Gary Shaw	[REDACTED]	3549985-4	7	1/1/14-12/31/15	Y		Town
General Foreman	Michael Mauro	[REDACTED]	32901035	7	1/1/14-12/31/15	Y		Town
General Foreman	Robert Day	[REDACTED]	36471027	7	1/1/14-12/31/15	Y		Town
Deputy Town Clerk	Maggie Mauro	[REDACTED]	60548682	7	1/1/14-12/31/15	Y		Town
Confidential Secretary to the Supervisor	Kerry Marrano	[REDACTED]	43486539	7	1/1/14-12/31/15	Y		Town
Personnel Manager	Debra Scocchera	[REDACTED]	42138107	7	1/1/14-12/31/15	Y		Town
Deputy Court Clerk	Maria Valdes	[REDACTED]	39528245	7	1/1/14-12/31/15	Y		Town
Library Director	Galina Chernykh	[REDACTED]	398757669	7	1/1/14-12/31/15	Y		Town

February 10, 2014

V - - 2014 - - 007 (continued)

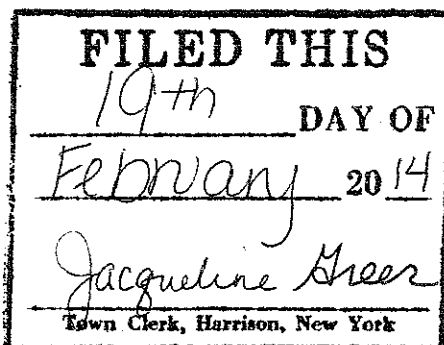
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Town Clerk.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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February 10, 2014

V - - 2014 - - 008

APPROVAL FOR THE PURCHASE ORDERS #340314 AND #340315 TO VAN
BORTEL FORD INC. FOR THE PURCHASE OF TWO 2014 FORD F-350XL
AND A 2014 FORD F-350XL

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Orders # 340314 and #340315 to Van Bortel Ford Inc. 71 Marsh Road, East Rochester, NY 14445, for the purchase of two (2) 2014 Ford F-350XL at a total cost of 123,369.94, and one (1) 2014 Ford F-350XL at a total cost of 61,067.45.

FURTHER RESOLVED that the equipment is being purchased under Public Bid No. E-12-13PPTH, awarded by Chautauqua County Department of Public Facilities.

FURTHER RESOLVED that funding is available in the 2013 Public Works Capital Budget, Project # 13PW13, Account # 006-1490-100-9870.

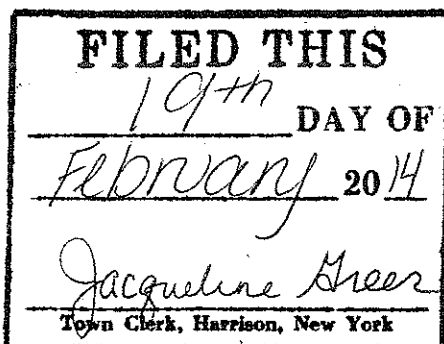
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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February 10, 2014

V - - 2014 - - 009

APPROVAL FOR PURCHASE ORDER #340368 TO RUBLE VANCE CHEVROLET
FOR A 2014 CHEVY TAHOE SSV 4X4 WITH POLICE EQUIPMENT

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to approve Purchase Order #340368 to Ruble Vance Chevrolet, C/O T.C.D., 420 Mount Pleasant Avenue, Mamaroneck, NY 10543, for one (1) 2014 Chevy Tahoe SSV 4x4 with Police Equipment at a total cost of 40,972.00.

FURTHER RESOLVED that equipment is being purchased under Contract # RFB WC-10140, awarded by Westchester County.

FURTHER RESOLVED that funding is available in the Police 2012 Capital Budget, Project # 12PO22, Account # 006-3120-100-98-75.

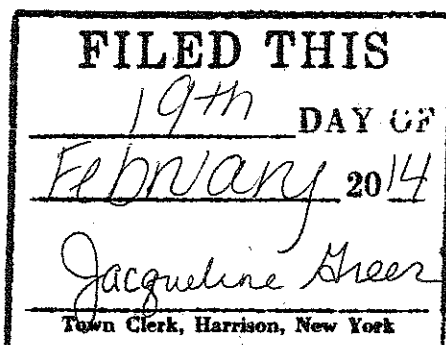
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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February 10, 2014

V - - 2014 - - 010

APPROVAL FOR PURCHASE ORDER #340469 TO MAJOR POLICE AND FIRE
SUPPLY FOR FIVE 4-CAMERA ALPR (LICENSE PLATE READER) SYSTEMS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order #340469 to Major Police and Fire Supply, 47 N. Dell Avenue, Kenil, NJ 07847, for FIVE (5) 4-Camera ALPR (License Plate Reader) Systems at a total cost of \$84,150.00.

FURTHER RESOLVED that the equipment is being purchased under Contract # PC63041, awarded by New York State.

FURTHER RESOLVED that funding is available in the 2012 Police Equipment Capital Budget, Project #12PO23, Account # 006-3120-100-98-70.

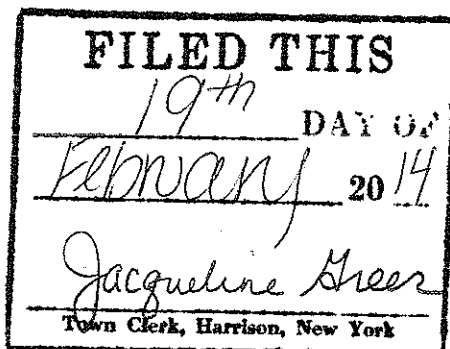
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department, and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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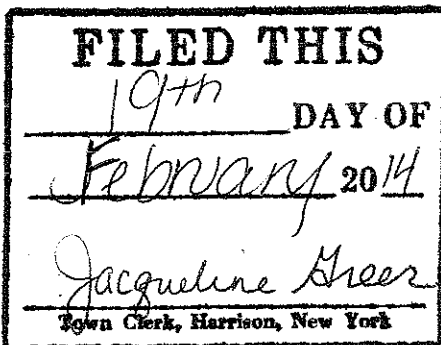
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February 10, 2014

V - - 2014 - - 011

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO GO TO BID FOR
THE DTX IN CAR VIDEO SYSTEM FOR LAW ENFORCEMENT

Councilman Malfitano said he would like advice of council on this. He said he was advised earlier today of another option and before we authorize this we may end up going in a different direction. This was taken into executive session.



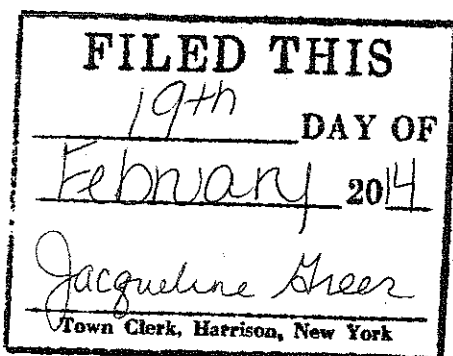
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February 10, 2014

V - - 2014 - - 012
MATTERS FOR EXECUTIVE SESSION

Collective Bargaining 1
Acquisition of Property 1
Personnel 1



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February 10, 2014

V -- 2014 -- 013

APPOINTMENT OF ROBERT FRAIOLI AS A SANITATION WORKER IN
THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to appoint Robert Fraioli, to the position of sanitation worker in the Department of Public Works, at the annual salary of \$55,995 which is 80% of the Teamster Contract for a Sanitation Worker, effective February 17, 2014.

FURTHER RESOLVED that this appointment is conditional upon Mr. Fraioli passing a physical, drug and alcohol test.

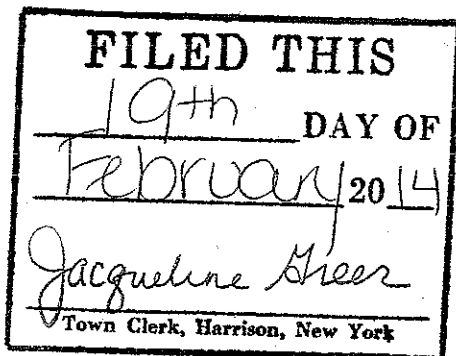
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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February 10, 2014

V -- 2014 -- 014

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING
ON REAL PROPERTY EASEMENT

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to schedule a public hearing on real property easement to be acquired known as Block 604, Lot 33 and more commonly known as 4 Puritan Road, Rye, NY 10580.

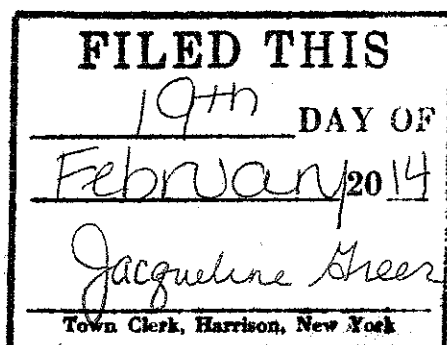
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Assessor and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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February 10, 2014

V - - 2014 - -015
AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
GO TO BID FOR DTX IN CAR VIDEO SYSTEMS

On motion of Trustee Amelio, seconded by Mayor Belmont,

it was

RESOLVED to authorize the Purchasing Department to go to bid for DTX In Car Video Systems for Law Enforcement.

FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer and the Chief of Police.

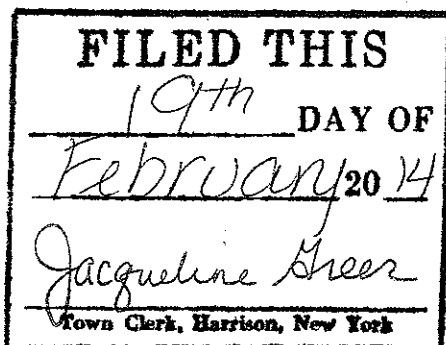
Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 10:20 PM,
February 10, 2014.



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