

May 1, 2014

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York at the Municipal Building 1 Heineman Place Harrison, New York, Westchester County, on Thursday May 1, 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)

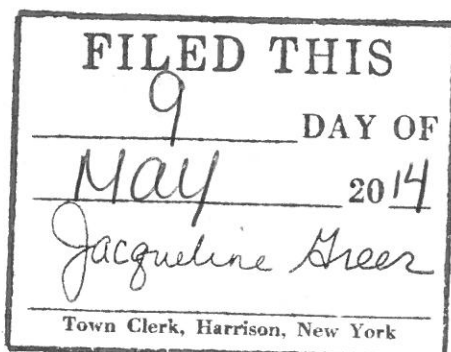
ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer



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- ☒ Bldg
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May 1, 2014

V - - 2014 - - 027

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE REPLACEMENT OF THE ROOF AT
THE GIRL SCOUT HOUSE

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the replacement of the roof at the Girl Scout House.

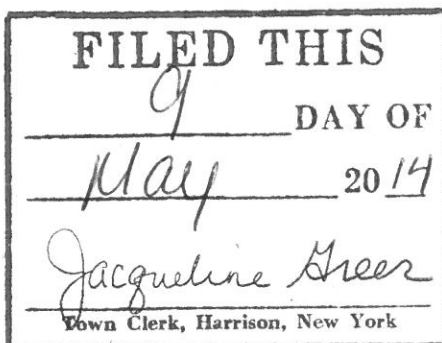
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 1, 2014

V - - 2014 - - 028

APPROVAL FOR THE VILLAGE OF HARRISON TO ENTER INTO AN
AGREEMENT WITH MORWOOD OAKS MANAGEMENT ASSOCIATES, LLC

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for approval for the Village to enter into an agreement with Morwood Oaks Management Associates, LLC (MOMA), MOMA reviews receipts from and reporting of utility companies pursuant to New York State Law. The Purpose being to uncover errors in reporting and underpayment of taxes due to the Village of Harrison.

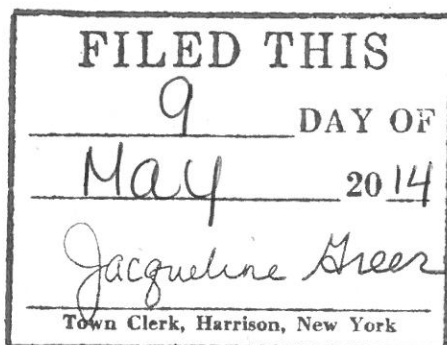
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 1, 2014

V -- 2014 -- 029

ADOPTION OF DETERMINATION AND FINDINGS

RE: 4 PURITAN ROAD, RYE, NY 10580

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to incorporate the entire record from the Town Board Meeting adopting the Determinations and Findings as set forth herein with respect to the property 4 Puritan Road Rye, NY 10580, as follows:

DETERMINATIONS AND FINDINGS:

A Public Hearing was held at the Alfred F. Sulla, Jr. Municipal Building, One Heineman Place, Harrison, New York on March 20, 2014, in accordance with the provisions of Article 2 of the New York State Eminent Domain Procedure Law ("EDPL") in connection with the proposal by the Town of Harrison to acquire by condemnation an easement over certain land necessary to install, construct and maintain stormwater infrastructure (collectively, the "Project").

The Town Board of the Town of Harrison has reviewed this matter pursuant to the State Environmental Quality Review Act (SEQRA), the Town Board declared itself to be the lead agency and, having deliberated and reviewed the matter deems it to be a Type II action and does hereby issue a negative declaration of environmental significance.

At the hearing the public was provided with information concerning the public use, benefits, and purposes to be served by the Project, the Project's location, and reasons for the selection of that location in addition to other facts pertinent to the Project. The hearing provided ample opportunity for the public and the condemnee to comment upon the Project. The condemnee was present and commented during the hearing. The Chief of Police testified as to the Public Safety concern. All testimony and comments received, the Town of Harrison's Project plans and all exhibits and other documents have been reviewed, made part of the record and afforded full consideration.

Pursuant to EDPL § 204, and having given due deliberation and consideration to the complete hearing record, the Town of Harrison makes the following determination and findings concerning the proposed Projects:

In order to permit the completion of the Project it is necessary to acquire an easement over the land to complete the Project situated in the Town of Harrison on 4 Puritan Road, Rye, New York known and designated on the Town of Harrison Tax Map as Block 604, Lot 33, (the "Subject Property"). The proposed Easement Area, comprised of approximately 4,450 square foot permanent easement and approximately 6,810 square foot temporary easement as depicted on the Proposed Condemnation Easement Plan, attached hereto, (collectively the "Easement") is owned by and forms part of the parcel of land designated on the Town of Harrison Tax Assessment Map as Block 604, Lot 33, which is also commonly known and referred to as 4 Puritan Road, Rye, New York. The

Town Board will pay just compensation to the owners of the Subject Property as just compensation for its taking of this easement.

The public use, benefit and purpose to be served by the Project is to improve drainage and stormwater disposal off of Pilgrim Road. The Project is necessary because presently a serious and dangerous flooding condition on Pilgrim Road continually threatens the health, safety and welfare of residents. Acquiring an easement across the Subject Property is necessary for the purpose of construction and installation of the Project which will be required to pass through the Subject Property and will allow for drainage of waters that flood Pilgrim Road and the Project will provide significant public benefit. The chosen location for the Project is the most practical and cost-effective inasmuch as gravity and distance are optimal in that location. Only by acquiring easement rights across the Subject Property can this Project be reasonably accomplished.

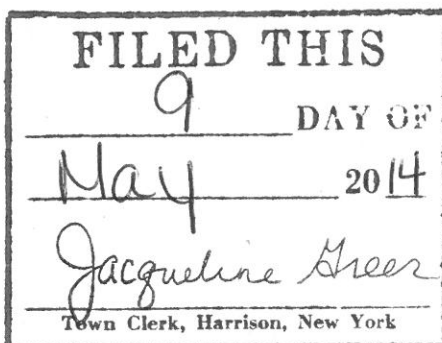
Accordingly, based on due consideration of the foregoing, it is determined that the Town of Harrison should acquire an easement on a portion of the Subject Property as depicted in the Proposed Condemnation Easement Plan attached hereto, by exercise of its power of Eminent Domain in order to facilitate the Project.

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

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Marlane Amelio	VOTING	AYE
Trustee Joseph Cannella	VOTING	AYE
Trustee Stephen Malfitano	VOTING	AYE
Trustee Fred Sciliano	VOTING	AYE
Mayor Ronald Belmont	VOTING	AYE

The Resolution was thereupon declared duly adopted.



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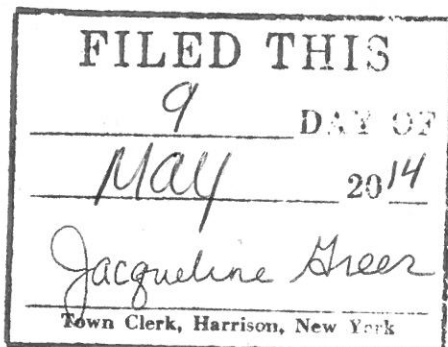
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May 1, 2014

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OLD BUSINESS RE: MA RIIS PARK RENOVATIONS

Harrison resident Lucille Held spoke on her being opposed to enclosing the "Village Green." I find the idea of enclosing the Village Green would not serve a purpose nor can we afford to do it. There is nothing in downtown Harrison that is prettier then the Village Green as it is today. What I don't understand is when one of our citizens asked the question about electricity the answer was it would bring the price too high. If you can't afford the electricity you can't afford to do the project. If it goes out to bid you need to have an electric plan with it so we have a finality to how much it may cost.



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