

October 4, 2012

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, October 4, 2012 at 8:00 PM. Eastern Daylight Savings 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

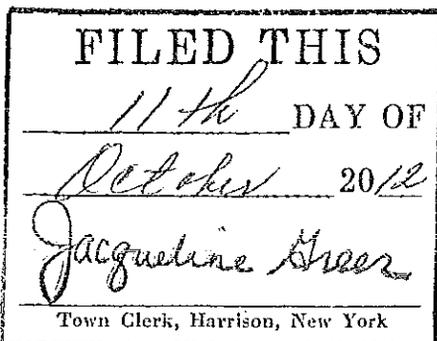
Jonathan Kraut . . . . . Village Attorney

Christopher Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Comptroller

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- Supvs'r



October 4, 2012

2012 - - 338

PRESENTATION BY PAT VETERE OF A DONATION TO  
THE HARRISON HIGH SCHOOL BAND,  
THE HARRISON CHILDREN'S CENTER AND  
THE HARRISON HISTORICAL SOCIETY

Harrison resident Pat Vetere stated that in May approximately 90 people attended his breakfast to honor his 29 years of service in the Town of Harrison. He came to the meeting to present three checks to community organizations from profits generated from the breakfast. The Harrison High School Band represented by Band Director Dr. Fred Pasqua received \$2,500. The Harrison Children's Center received \$1,200. The Harrison Historical Society represented by Greg Ricci and Roxanne Beecher received \$600. Mr. Vetere thanked the groups for all the wonderful work that they do. He also thanked all those who attended his breakfast and to the dedicated people who worked so hard to make the function such a success.

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**FILED THIS**  
*11<sup>th</sup>* DAY OF  
*October* 2012  
*Jacqueline Sheer*  
 Town Clerk, Harrison, New York

October 4, 2012

2012 -- 339

PRESENTATION BY ANTHONY J. ANDREANA,  
PRESIDENT OF THE HARRISON-MAMARONECK ROTARY CLUB  
OF A DONATION CHECK TO THE HARRISON FOOD PANTRY

Mr. Anthony J. Andreana, President of the Harrison-Mamaroneck Rotary Club presented a check to the Harrison Food Pantry in the amount of \$1,800. As a club they decided that they are going to donate \$200 every month to the Harrison Food Pantry.

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FILED THIS

11<sup>th</sup> DAY OF

October 2012

*Jacqueline Greer*  
Town Clerk, Harrison, New York

October 4, 2012

2012 -- 340

DOWNTOWN FIRE DEPARTMENT  
IS PARTICIPATING IN BREAST CANCER AWARENESS MONTH

William Nardozi, Assistant Chief of the Harrison Fire Department addressed the Board and the residents of Harrison. He explained that many members of the Harrison Fire Department have been personally affected in one way or another by breast cancer. He brought to the Board's attention that the Fire Department is participating in Breast Cancer Awareness Month. They have a number of activities planned for this month to raise funds for the cause. They have outfitted all the apparatus with decals using the slogan "Extinguish Breast Cancer". They have made up shirts that they will be selling at It's Great to Live in Harrison Day Celebration" with all the proceeds going to the American Cancer Society, Making Strides Against Breast Cancer.

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- Recr'tn
- Supvs'r
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|                                |
|--------------------------------|
| <b>FILED THIS</b>              |
| <i>11<sup>th</sup></i> DAY OF  |
| <i>October</i> 20 <i>12</i>    |
| <i>Jacqueline Greer</i>        |
| Town Clerk, Harrison, New York |

October 4, 2012

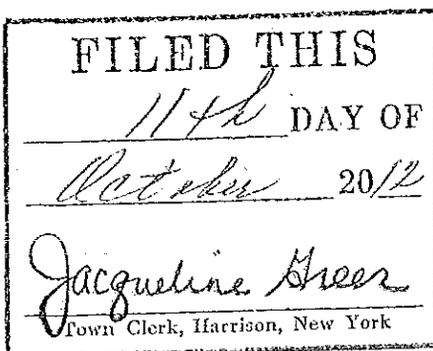
2012 - - 341

REMARKS BY SUPERVISOR RON BELMONT  
RE: ALL THE GREAT THINGS HAPPENING IN HARRISON

Supervisor Belmont said it's been a great week for Harrison. It started off with the groundbreaking ceremony for the new Life Time Fitness facility. Life Time Fitness is going to be a new resident of Harrison on Gannett Drive with a 200,000 square foot fitness facility due to open in the Spring of 2014. DeCicco's Family Food Market, at the old Food City site, is opening their doors this weekend. These are two really sensational things that happened this week in Harrison. Supervisor Belmont also went over the list of upcoming events for It's Great to Live in Harrison weekend.

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October 4, 2012

2012 -- 342

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report by the New Rochelle Humane Society for August 2012.
- 1b. Monthly report by the Commissioner of Public Works for August 2012.
- 1c. Monthly report by the Chief of Police for August 2012.
  
2. Letter from resident Ted Demirjian complimenting the Harrison Police Department for their professionalism during the storm on September 18, 2012. The officers on the scene waited and made sure that the area was safe and secure until Con Edison made the necessary repairs. The Police Department also made sure that the children in our community were safe as they entered and exited their school buses. Mr. Demirjian said that the Harrison Police Department ensured the safety and protection of its citizens and community as priority one and this is a great reflection on how the Department is run by our Chief of Police.

Adopted by the following vote:

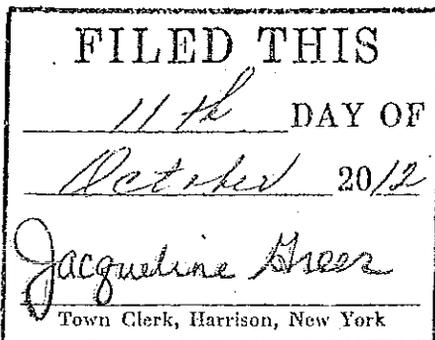
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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October 4, 2012

2012 -- 343

APPROVAL FOR THE ADDITION TO THE RECREATION  
PART TIME AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for the following addition to the Recreation Part Time Availability List:

| <u>NAME</u>     | <u>HOURLY RATE</u> |
|-----------------|--------------------|
| Joseph Tinervia | \$9.00             |

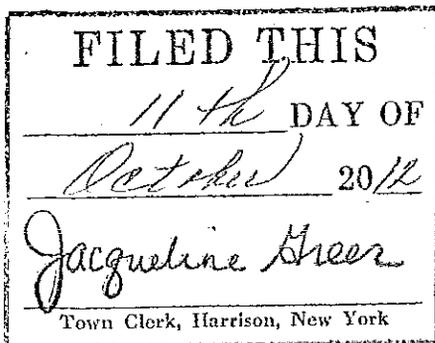
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

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October 4, 2012

2012 - - 344

APPROVAL FOR THE TWIG OF WESTCHESTER TO PLACE SIGNS  
AT VARIOUS LOCATIONS IN HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Gigi Jorissen, Co-chairperson of the Twig of Westchester to place their signs for their annual fundraiser on November 11<sup>th</sup> and November 17, 2012 at the Apawamis Club in Rye, at the following locations:

Harrison Police Station (Intersection of Pleasant Ridge Rd. and North Street)  
Purchase Community House  
Five Corners Intersection near the High School  
Passidomo Park

FURTHER RESOLVED that the Twig organization will place their signs at said locations two (2) weeks before the fair and will take the signs down the Monday after the fair.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and the Chief of Police.

Adopted by the following vote:

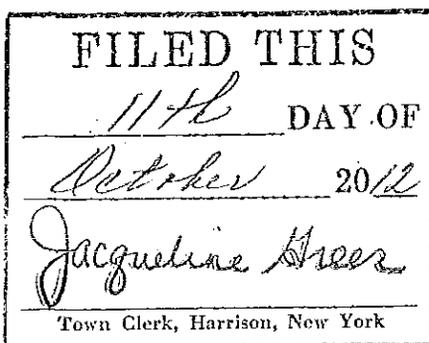
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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October 4, 2012

2012 -- 345

APPROVAL FOR NINA MARRACCINI, DIRECTOR OF COMMUNITY SERVICES TO  
ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Nina Marraccini, Director of Community Services for authorization to accept the following donations:

|                                 |          |
|---------------------------------|----------|
| Anonymous donor                 | \$1,000. |
| Anonymous donor                 | \$1,000. |
| Harrison-Mamaroneck Rotary Club | \$1,800. |

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

Adopted by the following vote:

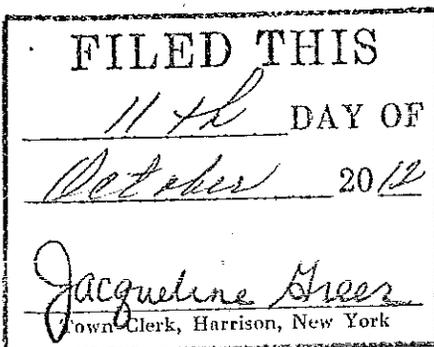
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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- Supvs'r



October 4, 2012

2012 -- 346

AUTHORIZATION TO EXTEND THE NEW YORK STATE  
SNOW AND ICE AGREEMENT FOR THE SNOW SEASON 2013/2014

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Deputy Town Attorney Fred Castiglia for authorization to extend the New York State Snow & Ice Agreement for the snow season 2013/2014, at an annual cost of \$35,565.20.

FURTHER RESOLVED that the Supervisor be authorized to sign the NYS Snow & Ice Agreement.

FURTHER RESOLVED that Commissioner of Public Works Anthony Robinson be authorized to sign the maps.

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

Adopted by the following vote:

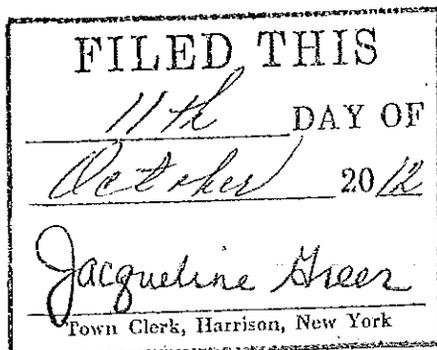
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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October 4, 2012

2012 - - 347

AUTHORIZATION FOR THE COMPTROLLER TO ISSUE A CHECK  
TO MR. & MRS. CHUNG FOR REFUND AND CREDIT OF REAL PROPERTY TAXES  
FOR THE STAR EXEMPTION FOR THE YEARS 2011 AND 2012 (RP-556)

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Assessor Mark Heinbockel for authorization for the Comptroller to issue a check to Mr. & Mrs. Chung for Refund and Credit of Real Property Taxes for the STAR Exemption for the years 2011 and 2012 (RP-556) which was signed and approved by David Jackson, Executive Director of the Westchester County Tax Commission.

FURTHER RESOLVED to forward a copy of this resolution to the Comptroller, the Assessor and the Receiver of Taxes.

Adopted by the following vote:

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

Copies to:

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*Receiver of Taxes*

**FILED THIS**  
*11th* DAY OF  
*October* 20*12*  
*Jacqueline Greer*  
 Town Clerk, Harrison, New York

October 4, 2012

2012 -- 348

APPROVAL TO POSTPONE THE DATE FOR A PUBLIC HEARING  
RE: LIFE TIME FITNESS FROM OCTOBER 4<sup>TH</sup> TO OCTOBER 17, 2012

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Attorney Frank McCullough to postpone the date for a Public Hearing for Life Time Fitness from October 4<sup>th</sup> to October 17, 2012.

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

Adopted by the following vote:

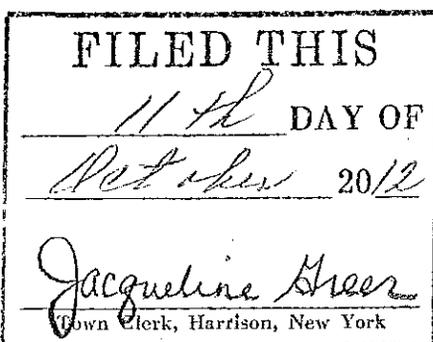
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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*Mr. McCullough*

October 4, 2012

2012 -- 349

APPROVAL FOR BUDGET MODIFICATIONS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the following Budget Modifications:

**Increase:**

|  |         |
|--|---------|
| 10-0000-030-3018                               | \$2,456 |
| Fire Dist #1-State Aid-Miscellaneous State Aid |         |

**Increase:**

|  |                |
|--|----------------|
| 10-0000-040-4091                                   |                |
| Fire Dist #1-Federal Aid-Miscellaneous Federal Aid | \$7,368        |
| <b>Total</b>                                       | <b>\$9,824</b> |

**Increase:**

|   |         |
|---|---------|
| 010-3410-100-0402                       | \$4,280 |
| Fire Dist #1-Building Mtce and Supplies |         |

**Increase:**

|                                     |                |
|-------------------------------------|----------------|
| 10-3410-100-0410                    | \$5,544        |
| Fire Dist #1-Materials and Supplies |                |
| <b>Total</b>                        | <b>\$9,824</b> |

**Monies received from FEMA for Hurricane Irene and its effects, occurring August 2011**

**Increase:**

|                              |           |
|------------------------------|-----------|
| 001-0000-027-2726            | \$453,062 |
| Town-Stop Loss Reimbursement |           |

**Increase:**

|  |           |
|--|-----------|
| 001-1420-100-4430                                | \$453,062 |
| Law-Special Items Gen'l Liability Self Insurance |           |

To Modify budget for monies received from Global Indemnity Group Inc in the amount of \$92,500 and Princeton Excess & Surplus Lines Insurance Co in the amount of \$360,561.65, which represents reimbursements for liability cases.

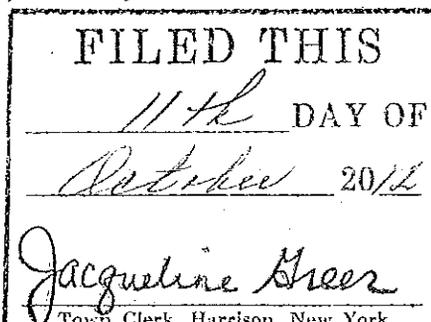
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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October 4, 2012

2012 - - 350

AUTHORIZATION FOR THE SUPERVISOR TO  
EXECUTE AN EASEMENT AGREEMENT BETWEEN  
JAMES M. AND MAGDALANE K. BARKER AND  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for the Supervisor to execute an easement agreement between James M. and Magdalane K. Barker and the Town of Harrison. This easement will enable the Town to complete drainage improvements on Rye Ridge Road.

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

Adopted by the following vote:

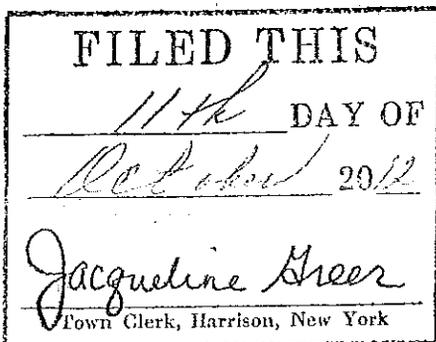
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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October 4, 2012

2012 -- 351

APPROVAL TO HIRE UP TO 18 PART TIME SEASONAL WORKERS IN  
THE HIGHWAY DEPARTMENT FOR CURBSIDE LEAF PICK UP

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to hire up to 18 part-time seasonal employees for curb-side leaf pick up, effective October 9, 2012, at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the Highway Operating Budget Account #003-5142-100-0172.

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

Adopted by the following vote:

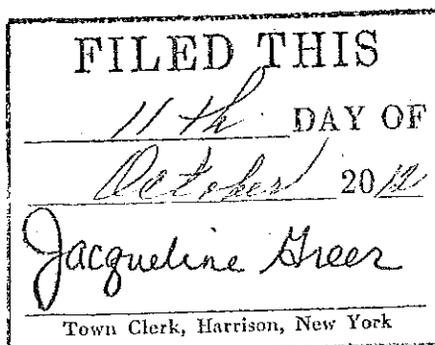
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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October 4, 2012

2012 -- 352

APPROVAL FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND RECEIVE  
BIDS FOR BUS SERVICE FOR THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the Purchasing Department to advertise and receive bids for Bus Service for the Recreation Department.

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

Adopted by the following vote:

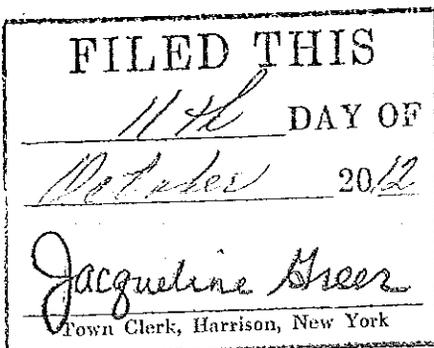
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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October 4, 2012

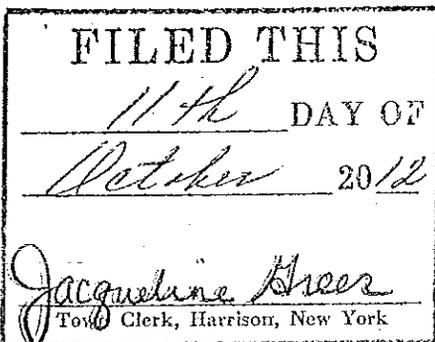
2012 -- 353

TABLED; REQUEST TO SCHEDULE A PUBLIC HEARING  
RE: WJWW TANK REPAIR AND FUNDING SCHEDULE

The matter was tabled until a later date.

Copies to:

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October 4, 2012

2012 - - 354

AUTHORIZATION FOR SUPERVISOR BELMONT TO SIGN A PROPOSAL BETWEEN  
THE TOWN OF HARRISON AND HARBRIDGE CONSULTING GROUP FOR  
A PEER MUNICIPALITY BENEFIT AND COMPENSATION COMPARISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Supervisor Ron Belmont to sign a proposal between the Town of Harrison and Harbridge Consulting Group for a Peer Municipality Benefit and Compensation Comparison at a cost of \$19,000.

FURTHER RESOLVED that funding is available in Town Contingency Account #011-1900-100-4490.

FURTHER RESOLVED that funds will be transferred from the Contingency Account to the Town Special Services Line #001-1900-100-4407.

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

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- Recr'tn
- Supvs'r
- 

FILED THIS

11<sup>th</sup> DAY OF

October 20<sup>th</sup>

Jacqueline Greer

Town Clerk, Harrison, New York

October 4, 2012

2012 -- 355

MATTERS FOR EXECUTIVE SESSION

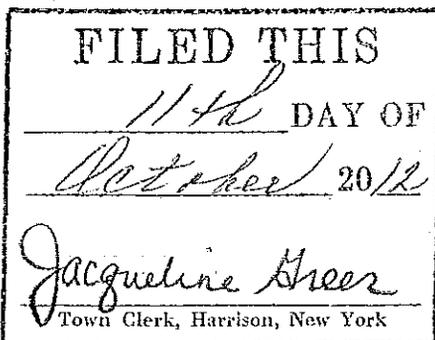
|                   |   |
|-------------------|---|
| Advice of counsel | 3 |
| Personnel         | 1 |
| Litigation        | 1 |

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 8:18 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 9:48 PM.

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October 4, 2012

2012 -- 356 (corrected)

APPROVAL TO ENTER INTO AN AGREEMENT WITH TECTONIC FOR  
PROFESSIONAL ENGINEERING SERVICES  
COST: \$8,300.

On motion of Councilman Sciliano, seconded by Supervisor Belmont,

it was

RESOLVED to approve to enter into an agreement with Tectonic for Professional Engineering Services in the amount of \$8,300.

FURTHER RESOLVED that funding is to come from Account #001-1440-100-0407.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

\*\* account no. was omitted

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 9:49 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

I hereby certify that this is a true and  
correct copy of same on file in our office.  
*Jacqueline Greer*  
Town Clerk, Harrison, New York

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