

March 10, 2005

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 the 10th day of March 2005, at 7:30PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen MalfitanoSupervisor
Thomas Scappaticci)Councilmen
Joseph Cannella)
Robert Paladino)
Patrick Vetere)

ALSO ATTENDING

Frank AllegrettiTown Attorney
Fred CastigliaVillage Attorney
Jonathan KrautDeputy Village Attorney
Joseph LatwinDeputy Village Attorney
David HallChief of Police
Ron BelmontSuperintendent of Recreation
James CalandruccioAssessor
Hugh GreechanTown Engineer
Maureen MacKenzie.Comptroller

March 10, 2005

2005 -- 102

MOMENT OF SILENCE FOR FORMER SUPERVISOR JOHN A. PASSIDOMO

Supervisor Malfitano stated that former Supervisor John A. Passidomo had passed away on March 2nd, after a brief illness, adding that John had been Supervisor of the Town from 1965 through 1983. In 1983, John resigned to become New York State Commissioner of Motor Vehicles under Governor Mario Cuomo. Mr. Malfitano then asked for a moment of silence in Mr. Passidomo's memory.

FUNDRAISER BY THE CHAMBER OF COMMERCE TO BENEFIT THE VICTIMS OF THE
DECEMBER 2004 TSUNAMI IN THE PACIFIC

Dennis Nardone, President of the Harrison Chamber of Commerce, and Ada Angarano, Vice President of the Chamber, reminded everyone that the Chamber and the Harrison Players are co-hosting an evening of song and dance, with a 50's theme, as a fundraiser to benefit the December 2004 tsunami victims. The suggested donation is \$20, and the number of reservations is limited to 250 people due to fire regulations for the Veterans' Memorial Building, so Ada advised everyone to send in their check early.

Councilman Vetere complimented Mr. Nardone and Mrs. Angarano on the outstanding job they are doing revitalizing the Chamber.

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

Supervisor Malfitano stated that this year there would again be a Rye/Harrison football game, and that the date coincided with the Great To Live In Harrison Weekend. He suggested that the Weekend Committee determine if there would be a way to incorporate the excitement of this long-time rivalry into the Weekend, adding that perhaps the fireworks in West Harrison be changed to a different night as people will want to celebrate in small groups on Saturday after the game. He also suggested that perhaps this weekend could become the official Homecoming Weekend for the High School, and that a message be sent to the school officials asking that the Rye/Harrison game always be scheduled to coincide with the Great to Live in Harrison Weekend.

Superintendent of Recreation Ron Belmont agreed to investigate the suggestions.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept the following Correspondence and Reports:

- 1a. Monthly report: Westchester Shore Humane Society for Nov. 2004 & Jan. 2005.
- 1b. Monthly report by the Harrison Police Department for January 2005.
- 1c. Monthly report by the Town Clerk for February 2005.
- 1d. Monthly report by the Building Inspector for February 2005.
- 1e. Monthly report by the Fire Marshal for February 2005
- 1f. Monthly report by the Recreation Department for February 2005
- 1g. Monthly report by the Receiver of Taxes for February 2005.

2. An invitation from Superintendent of Recreation Ron Belmont to Supervisor/Mayor Stephen Malfitano, Town Board members and all Harrison residents to participate in the "It's Great to Live in Harrison/Columbus Day Observance" week-end festivities:
 - Saturday, October 8th Fireworks, West Harrison, at dusk

 - Sunday, October 9th 5 Mile Road Race & Two Mile Health Walk, start & finish at Ma Riis Park

 - Monday, October 10th Parade 10am (line-up 9:30am)
Festival in Ma Riis Park immediately following parade.

Superintendent of Recreation Ron Belmont pointed out to the Board that the traditional Rye/Harrison football game has been re-instated, (although the schools are now in different leagues,) and will be

played on the Saturday afternoon of the Great to Live in Harrison weekend. He also stated that there are many celebrations after the game, as well as many class reunions then. Mr. Belmont then mentioned that it might be a good idea to move the Saturday night fireworks to Sunday night so as not to interfere with the after-game activities. He added that he would like to discuss this change with his Committee.

Supervisor Malfitano suggested the concept of having a joint Homecoming Weekend event during the IGTLIH weekend would be terrific for Harrison residents, those still here and those who have moved away.

Superintendent of Recreation Ron Belmont replied that it would be a great idea if the Rye/Harrison game could be scheduled for this weekend every year, whether if be in Rye or in Harrison,

Supervisor Malfitano offered to discuss the idea with school officials.

Adopted by the following vote:

AYES: Councilmen Scappaticci, Cannella, Paladino and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 --104 a

PUBLIC HEARING RE: APPLICATION BY VERIZON
FOR A SPECIAL EXCEPTION USE PERMIT FOR DRAINAGE IMPROVEMENTS
TO THE PARKING LOT AT THE VERIZON BUILDING AT 500 WESTCHESTER AVENUE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was opened.

Councilman Paladino said that at the last meeting, he had asked about drainage issues, and if there was any impact on wetlands. Town Engineer Hugh Greechan stated that the wetlands are up grade of the imrovment and there will not be any water flowing into wetlands.

Mr. Chris Long, of the firm of Charles Sells, stated that he had a copy of the 100 foot buffer line, and the wetlands are on an adjacent property, and are not affected by the drainage improvements.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was closed.

March 10, 2005

APPROVAL OF THE APPLICATION BY VERIZON
FOR A SPECIAL EXCEPTION USE PERMIT FOR DRAINAGE IMPROVEMENTS
TO THE PARKING LOT AT THE VERIZON BUILDING AT 500 WESTCHESTER AVENUE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the application of Verizon for a Special Exception Use Permit for drainage improvements to the parking lot at the Verizon Facility, 500 Westchester Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Engineer, the Commissioner of Public Works, and the Assessor.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

PUBLIC HEARING RE: REQUEST OF EASTRIDGE PROPERTIES II CORP
FOR A SPECIAL EXCEPTION USE PERMIT FOR AN ADDITION AND RELIEF
FROM SOME PARKING REQUIREMENTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was opened.

Mr. Jim Smith of Esposito Architects, and Mr. David Marx, of Eastridge Properties, appeared on behalf of the application.

In response to a question from Councilman Scappaticci regarding the need for the five additional parking spaces, Mr. Smith stated that the original approvals for the building called for a parking deck to be added if additional spaces were needed. He continued that there are always free spaces, that approximately only 65% to 70% of the present 400 spaces are now used. He added that these five new spaces are being required by the addition of the 1,000 square feet, although the actual rentable space will be less than the present space, as more area will be used for support areas.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was closed.

March 10, 2005

2005 -- 105 b

APPROVAL OF THE APPLICATION OF EASTRIDGE PROPERTIES II CORPORATION

FOR A SPECIAL EXCEPTION USE PERMIT FOR AN ADDITION OF 1,000 SQUARE FEET
AND RELIEF FROM SOME PARKING REQUIREMENTS

On motion of Councilman Scappaticci, seconded by councilman Cannella,

it was

RESOLVED to approve the application of Eastridge Properties II Corporation, 103 Corporate Park Drive, for a Special Exception Use Permit for the addition of approximately 1,000 square feet to the existing building and relief from the parking requirement to add another five parking spaces and from the necessity to construct a parking deck.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Engineer, the Commissioner of Public Works, and the Assessor.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 106

RETURNED TO THE PLANNING BOARD:
REQUEST OF THE WESTCHESTER COUNTRY CLUB FOR A MODIFICATION OF THE

SPECIAL EXCEPTION USE PERMIT PREVIOUSLY GRANTED BY THE TOWN BOARD.

Supervisor Malfitano stated that, in its original presentation to the Planning Board for this Permit, it was overlooked that the height of the roof of the renovated building exceeded the height allowed under the Town's building code. He continued that it is therefore necessary to send the matter back to the Planning Board for their review of this design feature.

March 10, 2005

2005 -- 107

AUTHORIZATION FOR FIRE MARSHAL STEVE SURACE
AND ASSISTANT FIRE MARSHAL MARTIN GOTTE TO ATTEND

A WESTCHESTER COUNTY FIRE MARSHALS AND INSPECTORS ASSOCIATION
ACCREDITED COURSES

Fire Marshal Surace stated that attendance at, and completion of, these courses will be applied to the required 24 hour in-service training for this year (2005).

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Fire Marshal Steve Surace for authorization for himself and Martin Gotte to attend Westchester County Fire Marshals & Inspectors Association Credited Courses, in Greenburgh, NY, on March 9 & 10, 2005, with the cost not to exceed \$150.00 for the two of them. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 108

AUTHORIZATION FOR DEBRA LEONE, PAYROLL CLERK, TO ATTEND A
PAYROLL INTENSIVE TRAINING COURSE AT QUEENS COLLEGE COST: \$1,310

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie and authorize Payroll Clerk Debra Leone to attend a Payroll Intensive Training Course at Queens College, on Saturdays, from March 14, 2005 through July 16, 2005, at a cost is \$1,310. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 109

AUTHORIZATION FOR SGT. PETER DeVITTORIO TO ATTEND A SEMINAR
IN WHITE PLAINS, NY ON MARCH 15, 2005. COST: \$299

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Police Chief Dave Hall and authorize Sgt. Peter DeVittorio to attend a one-day seminar on March 15, 2005, at the Crowne Plaza Hotel in White Plains, NY, at a cost of \$299, on the topic: Bullying and Social Aggression in New York. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 110

APPROVAL OF BUDGET TRANSFERS FOR YEAR-END 2004

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the following year-end transfers for year 2004, as follows:

Account #	Name	To:	From:
001-1010-100-0406	Town Board -Travel & Conference	\$393.00	
001-1220-100-0406	Supervisor-Travel & Conference		\$393.00
001-1110-100-0102	Town Justice-Salaries	\$2,763.00	
001-1220-100-0102	Supervisor-Salaries		\$2,763.00
001-1110-100-0407	Town Justice-Special Service	\$200.00	
001-1220-100-0102	Supervisor-Salaries		\$200.00
001-1110-100-0445	Town Justice-Books and Publication	\$245.00	
001-1220-100-0102	Supervisor-Salaries		\$245.00
001-1330-100-0102	Receiver of Taxes-Salaries	\$586.00	
001-1220-100-0102	Supervisor-Salaries		\$586.00
001-1355-100-0102	Assessor-Salaries	\$5,437.00	
001-1220-100-0102	Supervisor-Salaries		\$5,437.00
001-1410-100-0102	Town Clerk-Salaries	\$5,174.00	
001-1220-100-0102	Supervisor-Salaries		\$5,174.00
001-1411-100-0830	Archive-Benefits Soc. Security	\$607.00	
001-1411-100-0835	Archive-Benefits Medicare	\$142.00	
		\$749.00	
001-1411-100-0130	Archive-Part Time Salaries		\$749.00
001-1420-100-0130	Law-Part Time Salaries	\$14,129.00	
001-1355-100-0130	Assessor-Part Time Salaries		\$8,007.00
001-1220-100-0210	Supervisor-Furniture and Furnishing		\$2,000.00
001-1315-100-0102	Comptroller-Salaries		\$4,122.00
			\$14,129.00
001-1490-100-0182	Public Works-Salaries-Vac & Ret	\$14,757.00	
001-1490-100-0102	Public Works-Salaries		\$9,324.00
001-1315-100-0120	Comptroller-Over Time		\$3,640.00
001-1490-100-0470	Public Works-Special Service		\$626.00
001-1450-100-0402	Board of Elections-Equipment, Mtce		\$1,167.00
			\$14,757.00
Account#	Name	To:	From:
001-1490-100-0130	Public Works-Part Time Salaries	\$2,863.00	

001-1315-100-0120	Comptrollers-Over Time		\$1,443.00
001-1315-100-0130	Comptrollers-Part Time		\$1,420.00
			\$2,863.00
001-1610-100-0418	Central Services-Telephone	\$5,252.00	
001-1610-100-0102	Central Services-Salaries		\$892.00
001-1610-100-0130	Central Services-Part Time Salaries		\$2,892.00
001-1315-100-0130	Comptroller-Part Time Salaries		\$1,468.00
			\$5,252.00
001-1620-100-0102	General Town Buildings-Salaries	\$13,995.00	
001-1640-100-0102	Central Garage-Salaries		\$13,995.00
001-1330-100-0102	Receiver of Taxes-Salaries	\$586.00	
001-1315-100-0407	Comptroller-Special Services		\$586.00
001-1410-100-0102	Town Clerk-Salaries	\$404.00	
001-1410-100-0430	Town Clerk-Printing and Stationary		\$404.00
001-1620-100-0418	General Town Buildings-Telephone	\$30.00	
001-1620-100-0419	General Town Buildings-Electric	\$74.00	
001-1620-100-0421	General Town Buildings-Water Utility	\$526.00	
001-1620-100-0480	General Town Buildings-Exterminating	\$695.00	
		\$1,325.00	
001-1620-100-0501	General Town Buildings-Municipal Bldg		\$1,325.00
001-1620-100-0505	General Town Buildings-Misc Buildings	\$742.00	
001-1640-100-0102	Central Services-Salaries		\$742.00
001-1620-100-0510	General Town Buildings-Gas Mintzer	\$10,097.00	
001-1640-100-0102	Central Garage-Salaries		\$1,812.00
001-1640-100-0415	Central Garage-Schooling		\$8,285.00
			\$10,097.00
001-3120-100-0158	Police-Special Detail (Expense)	\$59,718.00	
001-0000-015-1526	Police-Special Detail (Revenue)		\$59,718.00
001-3120-100-0241	Police-Cops Grant Equipment	\$60.00	
001-3120-100-0155	Police-Salaries Civilian Employees	\$15,559.00	
001-3120-100-0156	Police-Part Time Civilian Employees	\$9,636.00	
001-3120-100-0181	Police-Salaries Longevity	\$10,374.00	
001-3120-100-0182	Police-Salaries Vac & Ret	\$77,108.00	
		\$112,737.00	
001-3120-100-0210	Police-Furniture and Furnishing		\$214.00
001-3120-100-0220	Police-Office Equipment		\$690.00
001-3120-100-0406	Police-Travel and Conference		\$4,130.00
001-3120-100-0410	Police-Material and Supplies		\$2,528.00
Account#	Name	To:	From:

Continued

001-3120-100-0415	Police-Schooling	\$6,016.00
001-3120-100-0416	Police-Rentals	\$2,362.00
001-3120-100-0425	Police-Dry Clean Uniforms	\$2,073.00
001-3120-100-0430	Police-Printing and Stationary	\$1,645.00
001-3120-100-0433	Police-Membership and Dues	\$700.00
001-3120-100-0443	Police-Radio Mtce	\$1,301.00
001-3120-100-0451	Police-Books,Serials, Periodicals	\$596.00
001-3120-100-0479	Police-Auto Body	\$8,879.00
001-3120-100-0491	Police-School Resource	\$4,121.00
001-3120-100-0830	Police-Benefits Social Security	\$57,985.00
001-3120-100-0895	Police-Local Police Pension	\$9,930.00
001-3310-100-0407	Traffic-Special Service	\$9,567.00
		\$112,737.00
001-3120-100-0402	Police-Equipment Mtce & Repairs	\$523.00
001-3120-100-0407	Police-Special Services	\$30,144.00
001-3120-100-0417	Police-Postage	\$31.00
001-3120-100-0418	Police-Telephone	\$13,379.00
001-3120-100-0470	Police-Gasoline	\$30,124.00
001-3120-100-0840	Police-Workers Compensation	\$35,659.00
001-3120-100-0850	Police-Unemployment	\$450.00
001-3120-100-0860	Police-Major Medical	\$34,593.00
001-3120-100-0861	Police-Medicare Reimbursement	\$1,313.00
001-3120-100-0870	Police-Dental	\$6,682.00
001-3120-100-0875	Police- Vision	\$286.00
001-3120-100-0876	Police-Optical Reimbursement	\$1,557.00
001-3125-100-0102	Youth Forum-Salaries	\$79.00
		\$154,820.00
001-1315-100-0102	Comptroller-Salaries	\$726.00
001-1315-100-0130	Comptroller-Part Time Salaries	\$1,543.00
001-1315-100-0406	Comptroller-Travel and Conference	\$715.00
001-1315-100-0407	Comptroller-Special Services	\$238.00
001-1315-100-0418	Comptroller-Telephone	\$133.00
001-1315-100-0433	Comptroller-Membership and Dues	\$373.00
001-1315-100-0445	Comptroller-Books and Publication	\$108.00
001-1345-100-0102	Purchasing-Salaries	\$961.00
001-1345-100-0403	Purchasing-Office Supplies	\$1,763.00
001-1345-100-0410	Purchasing-Material and Supplies	\$618.00
001-1345-100-0418	Purchasing-Telephone	\$222.00
001-1345-100-0433	Purchasing-Membership and Dues	\$200.00
001-1355-100-0120	Assessor-Over Time	\$2,265.00
001-1355-100-0240	Assessor-Other Equipment	\$236.00
001-1355-100-0403	Assessor-Office Equipment	\$159.00
001-1355-100-0415	Assessor-Schooling	\$1,740.00
001-1355-100-0418	Assessor-Telephone	\$172.00
001-1355-100-0428	Assessor-Legal Notices	\$172.00
001-1355-100-0430	Assessor-Printing and Stationary	\$3,214.00
001-1355-100-0433	Assessor-Membership and Dues	\$995.00
001-1355-100-0445	Assessor-Books and Publications	\$150.00

001-1355-100-0470	Assessor-Special Services	\$850.00
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Account#	Name:	To:	From:
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001-1355-100-0470	Assessor-Software Mtce	\$1,505.00	
001-1355-100-0481	Assessor-Mapping	\$9,340.00	
001-1355-100-0483	Assessor-Appraisals	\$2,500.00	
001-1410-100-0220	Town Clerk-Office Equipment	\$195.00	
001-1410-100-0406	Town Clerk-Travel and Conference	\$372.00	
001-1410-100-0433	Town Clerk-Membership and Dues	\$220.00	
	Law-		
001-1420-100-0102	Salaries	\$1,172.00	
001-1420-100-0210	Law-Furniture and Furnishing	\$192.00	
001-1420-100-0220	Law-Office Equipment	\$155.00	
001-1420-100-0240	Law-Other Equipment	\$457.00	
001-1420-100-0403	Law-Office Supplies	\$130.00	
	Law-Travel and		
001-1420-100-0406	Conference	\$545.00	
001-1420-100-0409	Law-Computer Exp/Ser/Training	\$132.00	
001-1420-100-0433	Law-Membership and Dues	\$100.00	
001-1420-100-0445	Law-Books and Publications	\$1,941.00	
001-1440-100-0102	Engineer-Salaries	\$116.00	
001-1440-100-0130	Engineer-Part Time Salaries	\$1,204.00	
001-1440-100-0210	Engineer-Furniture and Furnishing	\$268.00	
	Engineer-Office		
001-1440-100-0220	Equipment	\$568.00	
001-1440-100-0403	Engineer-Office Supplies	\$867.00	
001-1440-100-0415	Engineer-Schooling	\$989.00	
001-1440-100-0433	Engineer-Membership and Dues	\$180.00	
001-1440-100-0445	Engineer-Books and Publications	\$491.00	
001-1440-100-0470	Engineer-Gasoline	\$1,153.00	
001-1450-100-0120	Board of Elections-Over Time	\$829.00	
001-1450-100-0402	Board of Elections-Equipment Mtce. & Repairs	\$1,773.00	
001-1490-100-0240	Public Works-Other Equipment	\$180.00	
001-1490-100-0433	Public Works-Membership and Dues	\$350.00	
001-1490-100-0470	Public Works-Gasoline	\$180.00	
001-1610-100-0153	Central Services-Part Time Telephone Operator	\$720.00	
001-1610-100-0402	Central Services-Equipment Mtce. & Repairs	\$1,424.00	
001-1610-100-0403	Central Services-Office Supplies	\$359.00	
001-1620-100-0240	General Town Buildings-Other Equipment	\$555.00	
001-1640-100-0470	Central Garage-Gasoline	\$2,000.00	
001-1640-100-0472	Central Garage-Diesel	\$2,000.00	
001-1640-100-0479	Central Garage-Auto Body	\$1,747.00	
001-1680-100-0130	Central Data Processing-Part Time Salaries	\$9,335.00	
001-1680-100-0210	Central Data Processing-Furniture and Furnishing	\$168.00	
001-1680-100-0220	Central Data Processing-Office Equipment	\$1,609.00	
001-1680-100-0240	Central Data Processing-Other Equipment	\$1,847.00	
001-1680-100-0402	Central Data Processing-Equipment, Mtce. Repair	\$11,981.00	
001-1680-100-0406	Central Data Processing-Travel and Conference	\$5,002.00	
001-1680-100-0407	Central Data Processing-Special Services	\$2,507.00	

001-1680-100-0418	Central Data Processing-Telephone	\$292.00
001-1680-100-0433	Central Data Processing-Membership and Dues	\$230.00
001-1680-100-0476	Central Data Processing-Software Mtce.	\$3,423.00
001-1900-100-4401	Special Items-W. Harr & H/P Monument	\$500.00
001-1900-100-4402	Special Items-Environmental Committee	\$150.00
001-1900-100-4407	Special Items- Special Services	\$3,223.00

Account#	Name:	Continued	To:	From:
001-1900-100-4425	Special Items-Appraisals			\$7,500.00
001-1900-100-4433	Special Items-Membership and Dues			\$150.00
001-1900-100-4441	Special Items-Awards and Plaques			\$1,000.00
001-1900-100-4449	Special Items-Prof Fees and Negotiations			\$4,771.00
001-1900-100-4452	Special Items-ETPA			\$450.00
001-1900-100-4480	Special Items-Veterans Affairs			\$2,189.00
001-1900-100-4490	Special Items-Contingent Account			\$44,031.00

\$154,820.00

Budget Modifications

Increase

001-3120-100-0471 **\$10,000.00**
Police -K-9 Sevices

Increase

001-0000-015-1527 **\$10,000.00**
Police-K-9 Donations
K-9 Donation from Libby Forlano to Purchase K-9

Increase

001-3120-100-0241 **\$8,707.00**
Police-Cops Grant Equipment

Increase

001-000-040-4090 **\$8,707.00**
Police-Grant
A Grant for Police Technology

Increase

001-3120-100-0120 **\$698,250.00**
Police-Over Time Salaries

Increase

001-0000-059-5999 **\$698,250.00**
Town-Appropriated Fund Balance

Account#	Name:	To:	From:
001-1620-100-0102	General Town Building-Salaries		\$1,939.00
001-1620-100-0502	General Town Building-Gas Utilities		\$5,779.00
001-3120-100-0423	General Town Building-Police Uniform		\$5,605.00

		\$13,323.00	
001-1640-100-0130	Central Garage-Part Time Salaries		\$2,248.00
001-1640-100-0415	Central Garage-Schooling		\$2,432.00
001-1640-100-0410	Central Garage-Material and Supplies		\$429.00
001-1640-100-0423	Central Garage-Uniforms		\$149.00
001-7020-100-0416	Recreation-Rentals		\$8,065.00
			\$13,323.00
001-3420-100-0181	Fire Inspector-Longevity	\$429.00	
001-3420-100-0418	Fire Inspector-Telephone		\$429.00
001-3420-100-0130	Fire Inspector-Part Time Salaries	\$437.00	
001-3420-100-0423	Fire Inspector-Uniforms		\$437.00
001-3510-100-0407	Safety from Animals-Special Services	\$975.00	
001-1900-100-4449	Special Items-Prof.Fees Negotiations		\$975.00
001-3620-100-0120	Building-Over Time Salaries	\$29,554.00	
001-3620-100-0403	Building-Office Supplies		\$815.00
001-3620-100-0406	Building-Travel and Conference		\$256.00
001-3620-100-0407	Building-Special Service		\$2,707.00
001-3620-100-0418	Building-Telephone		\$427.00
001-3620-100-0433	Building-Membership and Dues		\$240.00
001-3620-100-0445	Building-Books and Publications		\$416.00
001-3620-100-0470	Building-Gasoline		\$5,229.00
001-4540-100-0418	Volunteer Amb. Corp.-Telephone		\$1,277.00
001-4540-100-0470	Volunteer Amb. Corp.-Gasoline		\$2,500.00
001-4540-100-0472	Volunteer Amb.Corp.-Diesel		\$2,750.00
001-5182-100-0240	Street Lighting-Other Equipment		\$187.00
001-5182-100-0402	Street Lighting-Equipment Mtce. & Repairs		\$7,005.00
001-5182-100-0420	Street Lighting-PASNY		\$2,758.00
001-5182-100-0472	Street Lighting-Diesel		\$2,200.00
001-5182-100-0479	Street Lighting-Auto Body Work		\$787.00
			\$29,554.00
001-6989-100-0130	Community Services-Part Time Salaries	\$9,443.00	
001-6410-100-0410	Publicity-Materials and Supplies		\$3,000.00
001-7020-100-0407	Recreation-Special Services		\$6,443.00
			\$9,443.00

Account#	Name:	To:	From:
001-6989-100-0493	Community Services-Taxi Programs	\$1,895.00	

001-7020-100-0407	Recreation-Special Services		\$1,895.00
001-7020-100-0102	Recreation-Salaries	\$1,780.00	
001-7020-100-0130	Recreation-Part Time Salaries	\$31,578.00	
001-7020-100-0181	Recreation-Longevity	\$322.00	
		\$33,680.00	
001-7020-100-0210	Recreation-Furniture & Furnishings		\$7,081.00
001-7020-100-0240	Recreation-Other Equipment		\$1,421.00
001-7020-100-0407	Recreation-Special Services		\$10,383.00
001-7020-100-0402	Recreation-Equipment Mtce. & Repairs		\$5,299.00
001-7020-100-0416	Recreation-Rentals		\$9,496.00
			\$33,680.00
001-7140-100-0102	Parks and Playground-Salaries	\$10,265.00	
001-7140-100-0130	Parks and Playground-Part Time Salaries	\$7,490.00	
001-7140-100-0182	Parks and Playground-Salaries Vac & Ret	\$3,916.00	
		\$21,671.00	
001-8560-100-0485	Tree Replacement-Tree Removal		\$21,671.00
001-7140-100-0420	Parks and Playground-PASNY	\$8,506.00	
001-7140-100-0421	Parks and Playground-Water Utility	\$949.00	
		\$9,455.00	
001-8560-100-0485	Tree Replacement-Tree Removal		\$3,329.00
001-7510-100-0130	Historian-Part Time Salaries		\$2,687.00
001-9000-100-0850	Benefits-Unemployment Insurance		\$3,439.00
			\$9,455.00
001-7550-100-0410	Celebrations-Materials & Supplies	\$1,700.00	
	Zoning-Over Time		
001-8010-100-0120	Salaries	\$4,363.00	
		\$6,063.00	
001-9000-100-0880	Benefits-Welfare Benefits		\$2,750.00
001-9000-100-0850	Benefits-Unemployment Insurance		\$3,313.00
			\$6,063.00

Account #	Name	To:	From:
003-5110-100-0472	Highway-Diesel Fuel	\$25,263.00	
003-5110-100-0102	Highway-Salaries	\$12,770.00	
003-5110-100-0130	Highway-Part Time Salaries	\$11,448.00	
003-5120-100-0407	Bridges-Special Services	\$1,045.00	
		\$25,263.00	
003-5142-100-0120	Snow & Misc.-Over Time	\$37,979.00	
003-5110-100-0183	Highway-Sal Out of Title	\$33,441.00	

003-5110-100-0488	Highway-Nike Clean Up	\$4,538.00
		\$37,979.00
003-9000-100-0840	Benefits-Workers Compensation	\$28,171.00
003-5120-100-0410	Bridges-Material and Supplies	\$500.00
003-5130-100-0240	Transportation Machinery-Other Equipment	\$6,418.00
003-5130-100-0402	Transportation Machinery-Equip Mtce. & Repairs	\$2,280.00
003-5130-100-0410	Transportation Machinery-Material & /Supplies	\$319.00
003-5130-100-0479	Transportation Machinery-Auto Body	\$1,221.00
003-5142-100-0172	Snow and Misc-Sal Leaf Pick Up	\$10,603.00
003-5142-100-0410	Snow and Misc-Material and Supplies	\$4,805.00
003-9000-100-0880	Highway Benefits-Welfare Benefits	\$2,025.00
		\$28,171.00

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 111

APPROVAL OF BUDGET MODIFICATIONS FOR THE 2005 BUDGET
FOR THE HARRISON LIBRARY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Valerie Zygmunt of the National Alliance for Autism Research for a Special Events Permit for a Walk-a-thon on Sunday, June 12, 2005, at Manhattanville College, with the route to be contained within the college grounds.

FURTHER RESOLVED that all fees be waived.

FURTHER RESOLVED that the Chief of the Volunteer Ambulance Corps, the Police Chief, and the Chiefs of the three Fire Departments be notified, and that a Certificate of Insurance be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Ambulance Corps, the Chief of Police and Ms. Zygmunt.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 113

APPROVAL OF A SPECIAL EVENTS PERMIT FOR THE
17TH ANNUAL GOLF AND TENNIS CLASSIC OF CALVARY HOSPITAL,
ON MONDAY, AUGUST 1, 2005, AT BRAEBURN COUNTRY CLUB

It was agreed by the Councilmen that, in the future, the Hospital would not have to request this Permit. No other Golf Outing, at any of the other Clubs, is required to obtain such a Permit.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Grace Ferri, Director of Annual Giving and Special Events of Calvary Hospital, for a Special Events Permit for their 17th annual Golf and Tennis Classic, to be held on Monday, August 1, 2005, at Brae Burn Country Club.

FURTHER RESOLVED that a Certificate of Insurance and an Indemnification Agreement be submitted.

FURTHER RESOLVED that all fees be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and Ms. Ferri.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 114

AUTHORIZATION TO REIMBURSE A PROPERTY OWNER FOR A "STAR" EXEMPTION
THAT HAD BEEN OMITTED FOR BLOCK 233, LOT 1(1&4)

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Assessor Mark Heinbockel for authorization for

reimbursement for an omitted STAR exemption for Block 233, Lot1(1&4).

FURTHER RESOLVED to authorize the Comptroller to reimburse Harry and Joan Lind, owners of the unit at 14 South Road, Block 233 Lot 1(1&4).

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 115

AUTHORIZATION FOR THE MERGER OF ASSESSED VALUATION
OF LOTS 7 AND 24(24-25-26) IN Block 565 ON THE 2004 ASSESSMENT ROLL

Assessor James Calandruccio stated that Marc D. Castaldi, owner of the above referenced lots would like to have the aforementioned lots merged into one (1) parcel. (Survey attached) The lots, when merged, will hereafter contain 65,494 square feet and be known as Lot 7(7&24-25-26), Block 565.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor James Calandruccio for the merger of assessed valuation of Lots 7 and 24(24-25-26), Block 565 on the 2004 Assessment Roll (Tax of 2005), to be known in the future as Lot 7(Lots 7&24-25-26.)

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: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 116

AUTHORIZATION TO RE-SCHEDULE A FIREWORKS DISPLAY AT
MANHATTANVILLE COLLEGE, FROM APRIL 17, 2005, TO APRIL 15, 2005, AND
TRANSFER THE SPECIAL EVENTS PERMIT TO THE NEW DATE.

Manhattanville College Director of Campus Safety & Security, Joseph Hinchey, stated that the Town Board had granted authorization for this fireworks display at the February 15, 2005 Town Board meeting, but the date has now been changed to April 15, 2005.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize Manhattanville College to transfer the Special Events Permit for a fireworks display from Sunday, April 17, 2005, to Friday, April 15, 2005, at 9:00 pm, with no rain date.

FURTHER RESOLVED that a Certificate of Insurance with the new date be submitted to the Law Department.

FURTHER RESOLVED that all fees be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Mr. Hinchey, Town Attorneys, the Chiefs of the Purchase and West Harrison Fire Departments, the Ambulance Corps and the Chief of Police.

Adopted by the following vote:

AYES:	Councilmen Vetere, Scappaticci, Cannella and Paladino Supervisor Malfitano
NAYS:	None
ABSENT:	None

March 10, 2005

2005 -- 117

AUTHORIZATION TO CHANGE THE DATE FOR THE USE OF THE RECREATION
DEPARTMENT SOUND STAGE BY MANHATTANVILLE COLLEGE TO APRIL 15, 2005

In connection with the Student Activity fireworks display being held on the Manhattanville College campus on Friday, April 15th, Manhattanville College President Richard Berman requested the use of the Recreation Department's Sound Stage. This request also had been granted at the February 15th Town Board meeting for Saturday, April 16, 2005, and the Certificate of Insurance and Indemnification Agreement had been submitted at that time.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the change of date for the use of the Recreation Department's Sound Stage for a Student Activity event on the Manhattanville College campus to April 15th, 2005.

FURTHER RESOLVED that the date on the insurance certificates is to be changed to the new date.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and to Manhattanville College President Richard Berman.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 118

AUTHORIZATION FOR THE COURT CLERK TO APPLY
FOR A JUSTICE COURT ASSISTANCE GRANT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Court Clerk Rosemary King for authorization to apply for a Justice Court Assistance Grant, with the funds to be used for updated automation, security equipment, legal materials and other similar items.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Clerk of the Justice Court.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 119

RE: AUTHORIZATION OF REVISED PLAN ESTIMATE FOR PROJECT A-1172A
RYE LAKE WATER TREATMENT PLANT -- WESTCHESTER JOINT WATER WORKS

TRANSFERRED TO THE VILLAGE AGENDA OF THIS DATE

Request by General Superintendent of WJWW Richard Ruge for authorization for the revised Plan Estimate for A-1172A Rye Lake Water Treatment Plant.

Authorization for the Town of Harrison portion of the 1st 15% of Phase II (\$1,007,610.) is requested at this time. Further requested that the Net Amount be bonded.

March 10, 2005

2005 -- 120

ACCEPTANCE OF THE WATER UTILITY EASEMENT BETWEEN BRUCE AND AMY PAUL
AND THE TOWN OF HARRISON FOR THE BROOK VIEW ESTATES SUBDIVISION

The Manager of the Westchester Joint Water Works, John Hock, asked for the Town Board to accept a Water Utility Easement between Bruce and Amy Paul and the Town of Harrison for the Brook View Estates subdivision.

On motion of Councilman Paladino, seconded by Councilman Vetere,

it was

RESOLVED to accept the Water Utility Easement between Bruce and Amy Paul and the Town of

Harrison for the Brook View Estates Subdivision.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Commissioner of Public Works, the Town Engineer, and the Manager of the Westchester Joint Water Works.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 121

ACCEPTANCE OF THE WATER UTILITY EASEMENT BETWEEN PURCHASE PROPERTIES
AND THE TOWN OF HARRISON, FOR THE KNIGHTSBRIDGE SUBDIVISION

The Manager of the Westchester Joint Water Works, John Hock, asked the Town Board to accept a Water Utility Easement between Purchase Properties, Inc. and the Town of Harrison for the Knightsbridge subdivision.

On motion of Councilman Paladino, seconded by Councilman Vetere,

it was

RESOLVED to accept the Water Utility Easement between Purchase Properties, Inc. and the Town of Harrison for the Knightsbridge Subdivision.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Commissioner of Public Works, the Town Engineer, and the Manager of the Westchester Joint Water Works.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 122

AUTHORIZATION FOR PAYMENT TO THE HARRISON VOLUNTEER AMBULANCE CORPS
OF THE SECOND INSTALLMENT OF THE AMOUNT DUE THE CORPS UNDER
THEIR CONTRACT WITH THE TOWN, IN THE AMOUNT OF \$100,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to direct the Comptroller to release to the Harrison Volunteer Ambulance Corps the second installment, of four installments, of the amount due to the Corps under their contract with the Town of Harrison, said installment being \$100,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Directors of the Harrison Volunteer Ambulance Corps, and Chief of Operations David Parsons.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 123

AUTHORIZATION FOR PURCHASING CLERK DOROTHY DiBUONO TO TAKE PART
IN A TWO-DAY CONVENTION SITE TOUR FOR THE
NORTHEAST HTE USERS' GROUP CONFERENCE

Arun Ankola, Director of the Information Systems Department, requested authorization for Dorothy DiBuono, Purchasing Clerk, to attend a two (2) day convention site tour on March 29 & 30, 2005, for the Northeast HTE Users' Group, with funding to be provided by the Group's Board. Mr. Ankola added that Mrs. DiBuono is on the Board of Directors for the Group, and is currently involved in the planning of the regional conference scheduled for early November 2005.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize Dorothy DiBuono, Purchasing Clerk, to attend a two (2) day convention site tour on March 29th & 30th, for the Northeast HTE Users' Group, with funding to be provided by the

Group's Board. There will not be any cost to the Town.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing, the IT Director, and Mrs. DiBuono.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 124

APPOINTMENT OF PAID FIREFIGHTER GREGORY LUCIEN
AS TRAINING OFFICER FOR FIRE DISTRICT #2

TERMINATION OF APPOINTMENT OF PAT McCARTY
AS TRAINING OFFICER FOR FIRE DISTRICT #2

The Chief of Fire District #2, Henry Mohr, stated that Mr. Lucien has fulfilled all the necessary requirements for this appointment. Mr. Mohr added that Mr. Lucien will be responsible for the training and record keeping of all Harrison Fire District #2 personnel, both paid and volunteer, for which services he will be paid a stipend of \$3,000 annually.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to ratify the decision of the Fire Commissioners to appoint Gregory Lucien, Firefighter in

Fire District #2, as Training Officer for that Fire District, at an annual stipend now established at \$3,000, effective March 11, 2005.

FURTHER RESOLVED that the appointment of Patrick McCarty as Training Officer in that District is hereby terminated, effective March 10, 2005.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 125

TABLED UNTIL THE APRIL 14TH TOWN BOARD MEETING:
AGREEMENT FOR TRANSFER OF CERTAIN ASSETS TO THE WESTCHESTER JOINT
WATER WORKS FROM THE FORMER WATER DISTRICT #1, FOLLOWING THE MERGER
OF THE TWO ENTITIES.

Supervisor Malfitano stated that all the paperwork for this transfer has not been completed, and requested that the matter be tabled until the April 14, 2005 Town Board meeting.

March 10, 2005

2005 -- 126

AUTHORIZATION FOR THE PURCHASE OF NEW VEHICLES
FOR THE POLICE DEPARTMENT

Police Chief Hall stated that the Department replaces cars every year, with some being recycled within the Department, and some being auctioned off. He added that cars used for the various Posts had mileage of between 50,000 and 80,000 a year, with some now having between 140,000 and 180,000 miles on them and, in his opinion, those did not have any value.

Councilman Paladino asked how many vehicles in the Police fleet, with the Chief responding that he estimated there were 30 vehicles. Mr. Paladino also questioned the purchase of new accessories for the new vehicles, such as the light bars, and asked if they could not be recycled. Chief Hall stated that beginning in 2006, those items can be reused, as the old equipment will then have been phased out.

Comptroller MacKenzie stated that there was \$70,000 in the Police Vehicle budget line remaining from the 2004 Budget, which could be applied to this purchase.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the purchase of new vehicles for the Police Department, at a cost not to exceed \$300,000.

FURTHER RESOLVED that this cost will be bonded at a later date.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Director of Purchasing and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 127

APPROVAL FOR THE DE-MAPPING OF A PORTION OF HILLTOP PLACE

Assessor James Calandruccio stated that this portion of Hilltop Place has never been paved, it is at the end of the street, and lies wholly within the property of the applicants, Stephen and Colleen Hines. He further stated that upon the de-mapping, the structure on the lot will conform to the zoning requirements.

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Stephen and Colleen Hines that the paper street portion of Hilltop Place that lies within their property be de-mapped.

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 128

AUTHORIZATION TO PURCHASE AN ADDITIONAL 3,000 TONS OF SALT,
AT AN ESTIMATED COST OF \$160,000

Town Engineer Hugh Greechan, speaking for the vacationing Commissioner of Public Works Bob Wasp, requested authorization for the purchase of an additional 3,000 tons of salt. He stated that the Town uses between 400 and 600 tons of salt per snow event, with the cost so far this year at \$330,000.

On motion of Councilman Scappaticci, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Commissioner of Public Works to purchase an additional 3,000 tons of salt, at a cost not to exceed \$160,000.

FURTHER RESOLVED that funds for this purchase are to come from Fund Balance, to be placed in Account #003-5142-100-04-01.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino

Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 129

COUNTY LEGISLATOR MARTIN ROGOWSKY ADVISED THE TOWN BOARD
OF AWARD OF FUNDS FOR SIDEWALK IMPROVEMENTS (\$50,000)
AND FOR DRAINAGE IMPROVEMENTS (\$30,000), AS WELL AS NOTIFICATION OF FUNDS
FROM NEW YORK STATE THAT MAY BE AVAILABLE FOR OTHER PROJECTS.

Councilman Marty Rogowsky first expressed his condolences to the Passidomo family on the death of former Supervisor John A. Passidomo whom he had known for many years.

He then advised the Board that the County had awarded the Town the sum of \$50,000 for sidewalk improvements, as well as \$30,000 for drainage improvements, under the Community Development Block Grant program.

Legislator Rogowsky further stated that there were additional federal monies available, with \$3.5 million to be awarded to the County, and an additional \$3.5 million to be split between twelve communities. Supervisor Malfitano stated that Harrison was seeking to recover some of the cost of building the salt dome, as well as some of the cost of the boom in the reservoir installed by the Westchester Joint Water Works.

March 10, 2005

2005 -- 130

MATTERS FOR EXECUTIVE SESSION

Personnel	5
Contract Negotiations	2
Litigation	10
Outside Counsel fees	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:35 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:40 PM

March 10, 2005

2005 -- 131

AUTHORIZATION TO RETAIN VINCENT ACESTE, ESQ.
AS OUTSIDE COUNSEL IN THE MATTER OF GREENBURG vs TOWN OF HARRISON

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to retain Vincent Aceste, Esquire, as outside counsel in the matter of Greenburg vs. the Town of Harrison.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 132

APPROVAL TO SETTLE THE CLAIM OF LIBERTY MUTUAL INSURANCE COMPANY
a.s.o. WILLIAM BOTTARI vs. THE TOWN OF HARRISON: APPROXIMATELY \$1,700

Village Attorney Fred Castiglia stated that the Board had previously approved the settlement of this claim in the amount of \$1,201.13 (TBR 2005-048.) He further stated that the insurance company is now asking payment of the \$500 deductible.

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to authorize the payment of an additional \$500 to the Liberty Mutual Insurance Company in the matter of the claim of William Bottari, for a total for this claim of approximately \$1,700.

FURTHER RESOLVED that the payment is subject to the signing of a general release by a representative of the insurance company.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 133

SETTLEMENT OF CLAIM: STRAFACE vs. TOWN OF HARRISON

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to settle the claim of Straface vs. the Town of Harrison, for damage to a tire, in the amount of \$187.90.

FURTHER RESOLVED that this Resolution is subject to the claimant signing a General Release.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 134

SETTLEMENT OF CLAIM: HERRERA vs. TOWN OF HARRISON

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to settle the claim of Herrera vs. the Town of Harrison, for damage to a car, in the amount of \$250.00.

FURTHER RESOLVED that this Resolution is subject to the claimant signing a General Release.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 135

AUTHORIZATION FOR CHRISTINA FAVATA, TEMPORARY PART-TIME CLERK IN THE
LAW DEPARTMENT, TO WORK MORE THAN SEVENTEEN HOURS PER WEEK,
IN THE ABSENCE OF SENIOR LAW CLERK MILLIE FERRARO.

On the motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to authorize the Town Attorneys to employ Christina Favata, a temporary part-time clerk now working in the Law Department, to work additional hours over and above the seventeen hours that she is presently working, in the absence of Senior Law Clerk Millie Ferraro.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

2005 -- 136

AUTHORIZATION TO INCREASE OUTSIDE COUNSEL FEES
IN THE MATTER OF LORONDA MURPHY vs. TOWN OF HARRISON,
TO \$25,000

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to raise the cap on outside counsel fees in the matter of Loronda Murphy vs. Town of Harrison to \$25,000.

FURTHER RESOLVED to approve the invoice of the law firm of Friedman, Harfenist, Langer & Kraut, LLP, for professional services in the above matter, in the amount of \$2,013.78.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

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PROMOTION OF CHRISTOPHER PARK FROM MOTOR EQUIPMENT OPERATOR
TO HEAVY MOTOR EQUIPMENT OPERATOR

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to approve the promotion of Christopher Park in the Department of Public Works, from Motor Equipment Operator to Heavy Motor Equipment Operator, at the annual salary of \$56,271.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

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PROMOTION OF PETER CASSAVECCA FROM ROAD MAINTAINER
TO MOTOR EQUIPMENT OPERATOR

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to approve the promotion of Peter Cassavecca from Road Maintainer to Motor Equipment Operator, at the annual salary of \$52,911.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 10, 2005

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AUTHORIZATION TO HIRE FOUR MORE PART-TIME WORKERS
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Malfitano, seconded by Councilman Paladino,

it was

RESOLVED to authorize the Commissioner of Public Works to hire an additional four part-time workers in the Department of Public Works.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
Supervisor Malfitano

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 10:45 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk