

January 12, 2006

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 12th day of January at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Supervisor

Joseph Cannella

Thomas Scappaticci) Councilmen

Patrick Vetere)

MEMBER ABSENT:

Robert Paladino) Councilman

Mr. Paladino arrived at 10:20 PM, at the end of the Executive Session.

ALSO ATTENDING

Frank Allegretti Town Attorney

Jonathan Kraut Deputy Village Attorney

Joseph Latwin Deputy Village Attorney

Fred Castiglia Village Attorney

Robert Wasp Commissioner of Public Works

Maureen MacKenzie Comptroller

Judy D'Agostinis. Director of Purchasing

David Hall Chief of Police

Hugh Greechan Town Engineer

Robert FitzSimmons Building Inspector

January 12, 2006

2006 -- 001

State of the Town/Village of Harrison - 2006

Supervisor Malfitano gave the following address:

Good evening. I'm pleased to be able to address you this evening on the state of the town/village of Harrison. While it is important to acknowledge that we have much work to do, it's equally important to recognize that we have much to be proud of.

2005 Year in Review

Financial Integrity

We are in excellent financial condition and our future continues to look bright, with Moody's and Standard & Poor's recently affirming their ratings of Aa1 and AAA respectively for the Village of Harrison. The ratings reflect Harrison's sound financial management, strong reserve levels and modest overall debt burden;

We have and will continue to have moderate taxes and increasing property values;

We have worked very hard to improve services, repair our infrastructure and at the same time increase productivity in government and we have succeeded in an unprecedented way;

Project Home Run

As you know, the remediation of the site is 99 per cent finished (a minor amount of landscaping will be done in the Spring), the road has been raised (and opened, by the way), drainage has been improved and a new sewer and water lines have been added. We are headed into design mode of the recreational component currently.

Passidomo Park and West Harrison Streetscape

We will continue to evolve the Master Plan for Passidomo Park during 2006. On the agenda is the new athletic field with synthetic turf which will be completed by this Spring and a new pool complex. The improvements to the Streetscape will commence in 2006 as well.

Court and Meeting Facility

A new courthouse and meeting facility is being planned at the former Metro-North historic train station building (built in 1889) on Sunnyside Avenue. We expect to break ground some time during late Spring/early Summer 2006. The new structure, combined with the renovation of the existing building, will produce a public use building that is second to none. In addition, parking problems in the area will be solved by the construction of a parking deck behind the building (to be financed by the Harrison Parking Authority).

West Harrison Water System Improvements

Interconnection with WJWW (Westchester Joint Water Works) is expected for early Summer 2006.

Master Plan Update

The update to the Master Plan for Harrison will be completed during 2006.

Completion of Guagnini Park Renovation

Task Force on Matters of Code Compliance

Results: 116 illegal apartments identified and \$147,000 in fines.

Legislative Initiatives During 2005

Steep Slopes

Sign Law

Lot Size in the B-zone reduced from 35% to 30%

Much has been accomplished and it is important to continue to work together to support new and community enriching initiatives.

New Initiatives for 2006

Metro-North – Cornerstone to the Revitalization of Downtown Business District

We hope to complete a transaction with Metro-North whereby the town will develop and control the 3.3 acre site on Halstead Avenue;

Downtown Revitalization

Signs

Facades

Cooperative environment for business and government

Seniors

Study the space issue for seniors in West Harrison (either create a better space at the Mintzer Center or include a plan for new space in a potential recreation building in Passidomo Park.)

Passidomo Park Phase II and III

Department of Public Works

We will design the rehabilitation/reconstruction of Gleason Garage; In order to do this, it was necessary to find and make available an alternative site to house those members of our workforce who will be displaced. Having a second site in the north end of town accomplishes this *and* increases services for West Harrison and Purchase.

Police Station Renovation – Study on the way

Completion of Veterans' Memorial Building Exterior Renovation

Continue to focus on updating our laws to meet the needs of our community.

While we continue to have an ambitious agenda, identifying the priorities is only half of the challenge. Finding ways to fund the work is the bigger test. I can assure you, as I have assured the ratings agencies, that the town of Harrison will continue to implement the strong fiscal management policies adopted under my leadership.

We will continue to:

- Submit budgets that are responsible;
- Implement economies and efficiencies in operations;
- Pursue alternative funding, such as federal and state grant money and intermunicipal partnerships;
- Encourage and support sound development of the corporate sector to ease the residential tax burden;
- Plan carefully for our future needs.
- Perhaps most importantly, we will continue to demonstrate to Harrison residents that positive change is possible.

I would like to thank the Town Board for the commitment they continue to make to our town government.

I would also like to thank the management and all of the employees of the town/village of Harrison for their continued support and hard work.

Finally, we are a community with an extraordinary level of volunteerism – as members of all of our Town Committees and Boards, youth sports coaches, scout leaders, and as those who work so compassionately on behalf of so many important charities and non-profit groups. I'd like to thank each and every one of these caring and involved citizens for all they do to make our community a better place to live, work, own a business and raise a family.

I consider it a privilege to have been re-elected to a 3rd term as your mayor and I am honored to serve our great community! On to 2006!

Thank you.

January 12, 2006

"FIRST OF THE YEAR" RESOLUTIONS

2006 -- 002 --a

**APPOINTMENT OF COUNCILMAN THOMAS SCAPPATICCI
AS DEPUTY SUPERVISOR FOR 2006**

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to appoint Councilman Scappaticci as Deputy Supervisor of the Town of Harrison for the year 2006, effective January 1, 2006, with an additional stipend of \$5,000.

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

Adopted by the following vote:

AYES: Councilmen Vetere and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

RECUSED: Councilman Scappaticci

January 12, 2006

2006 -- 002 --b

RE-APPOINTMENT OF CELIA CURTIS AS
CONFIDENTIAL SECRETARY TO THE SUPERVISOR FOR 2006

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Celia Curtis as Confidential Secretary to the Supervisor, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 --c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 --d

RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Maureen Mackenzie as Comptroller for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 --e

RE-APPOINTMENT OF ROBERT WASP AS COMMISSIONER OF PUBLIC WORKS
IN THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Robert Wasp as Commissioner of Public Works for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 --f

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS BUILDING INSPECTOR
IN THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF HUGH GREECHAN AS TOWN ENGINEER
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Hugh Greechan as Town Engineer for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF JUDITH D'AGOSTINIS AS DIRECTOR OF PURCHASING
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Judith D'Agostinis as Director of Purchasing for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF ARUN ANKOLA AS MANAGER, INFORMATION SYSTEMS,
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Arun Ankola as Manager, Information Systems, for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF STEVEN SURACE AS FIRE MARSHAL
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Steven Surace as Fire Marshal for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 --k

RE-APPOINTMENT OF JOAN WALSH AS ELECTION COORDINATOR
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Town Clerk Joan B. Walsh as the Election Coordinator for the Town of Harrison, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF TOWN CLERK JOAN WALSH
AS REGISTRAR OF VITAL STATISTICS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Town Clerk Joan Walsh as Registrar of Vital Statistics, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI
AS DEPUTY REGISTRAR OF VITAL STATISTICS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics, effective January 1, 2006

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF DIANA MINISHI AS
DEPUTY REGISTRAR OF VITAL STATISTICS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-APPOINTMENT OF JOAN WALSH AS A MARRIAGE OFFICER
IN THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Joan Walsh as a Marriage Officer in the Town of Harrison, effective January 1, 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.

2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,

3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and

4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.

5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- r

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD
SHALL BE HELD ON THE SECOND AND FOURTH THURSDAY OF THE MONTH,
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS
WITH HANDICAPPED ACCESS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the second and fourth Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- s

RULES OF PROPER CONDUCT AT TOWN BOARD MEETINGS.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserve the electronic recordings of Town Board meetings for a period of one year following the meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

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RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. all transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor -
-Comptroller Payroll (J.P. Morgan Chase) Account;
2. all transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in her absence, the Deputy Town Clerk;
3. all transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank Harrison Office.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- w

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF PAYROLL CHECKS
BY FACSIMILE AS REPRODUCED BY A "CHECKSIGNER" MACHINE

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- x

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
Bank of New York
MBIA-Class
Wachovia Bank

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- y

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

AYES: Councilmen Vetere. Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- z -- 1

RE-AFFIRMATION OF THE DEPOSITORIES
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly receipted by the Bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

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

Adopted by the following vote:

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

January 12, 2006

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RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- z -- 3

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- aa

APPOINTMENT OF POLICE PENSION FUND OFFICERS:
COUNCILMEN CANNELLA, VETERE AND SCAPPATICCI

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2006:

Councilmen Cannella, Vetere and Scappaticci.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- bb

DESIGNATION OF SUPERVISOR MALFITANO AS TREASURER
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to designate Supervisor Malfitano as the Treasurer of the Harrison Public Library.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- cc

RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

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

January 12, 2006

2006 -- 002 -- dd

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- ee

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS WHO RECEIVE MONIES

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED that any of the following Town Department Heads:
the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector,
the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public
Works, the Superintendent of Recreation, the Director of Purchasing, and any public
officer, or employee of the Town or Village who receives monies on behalf of the Town
or Village of Harrison in the performance of his or her duties shall deposit or cause to be
deposited such monies in an appropriate account at a designated bank, and shall give a
copy of the receipt to the Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and
the Library;

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall
account to the Town Board for all sums received by him or her. A statement shall be submitted
by each within seven (7) days of the close of each month showing the source from which such
monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all
Department Heads.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- ff

RE-AFFIRMATION OF THE RESPONSIBILITY
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- gg

RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS:

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$2,999	At the discretion of the Purchasing Department
\$3,000 - \$9,999	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$10,000 - \$19,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available) and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

All purchases in excess of \$20,000 require Town Board approval.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 002 -- hh

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE
OF COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$999	At the discretion of the Purchasing Department
\$1,000 - \$3,000	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$3,000 - \$4,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$5,000 - \$9,999	Written RFP to be obtained by the Director of Purchasing from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$10,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

- Exceptions:
- A. Purchases under State and/or County contracts;
 - B. Purchases from the Dept of Corrections and/or Industries for the Blind
 - C. Emergency purchases
 - D. True leases, and
 - E. Personal Service contracts
 - F. General Services Administration purchases

All purchases in excess of \$10,000 require Town Board approval

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

Adopted by the following vote:

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

***** End of FIRST OF THE YEAR RESOLUTIONS *****

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept the following Correspondence and Reports:

- 1a. Monthly report from the Town Clerk for December 2005.
- 1b. Monthly report from the Fire Marshall for December 2005.
- 1c. Monthly report from the Westchester Shore Humane Society for November 2005.
- 1d. Monthly report from the Receiver of Taxes for December 2005.
- 1e. Quarterly report from the Library Director for Oct., Nov. and December 2005.
- 1f. Monthly report from the Recreation Department for December 2005.
- 1g. Monthly report from the Building Inspector for December 2005 & Year-To-Date.

2. Notification by HVAC Chief David Parsons of the newly elected officials of the HVAC for the year 2006:

Chairman	Mark Scocchera
Vice-Chairman	Robert Frankel
Secty./Treasurer	Dr. N. John LaGattuta
Director	Lt. Lawrence Marshall – HPD
Director	Albert Mignone

3. Notice from the Association of Towns of their annual training session for Town Officials to be held at the New York Hilton, February 19th through the 22, 2006, at a cost, before January 27th of \$100. plus train fare. After January 27th the cost increases to \$135. Training sessions will be held for Councilmen, Town Employees, Town Attorneys and Town Justices. Copies of the various proposed resolutions are attached.

4. Notification from the West Harrison Independent Fire Company #1, naming the recently elected members to the following positions for 2006.

<u>FIREMATIC</u>		<u>ADMINISTRATIVE</u>	
Chief	Pat Galluzzo	President	Nick Renna
Assistant Chief	Sal Gentile	Board of Directors	Vito Forgione
Captain	Steven Mancini	Secretary	Vito Ciriono
1 st Lieutenant	Nate Palkewick	Treasurer	Fred Riguzzi, Jr.
2 nd Lieutenant	Ralph Forgione		

Adopted by the following vote:

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

January 12, 2006

2006 -- 004

AUTHORIZATION FOR REIMBURSEMENT OF TUITION EXPENSES
FOR SGT. MARK TAMUCCI, IN THE AMOUNT OF \$2,116.00.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for Sgt. Mark Tamucci to be reimbursed for taking a course in the 2005 Fall Semester at Manhattanville College: "Teaching Literacy Skills in the Middle School"

FURTHER RESOLVED that, upon submission of attendance, and submission of proof of payment and satisfactorily completion of the course, the Comptroller is authorized to audit and pay the amount of \$2,116.00, for tuition and books.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 005

APPROVAL OF THE PART-TIME AVAILABILITY LIST
FOR THE RECREATION DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont that the following people be named to the 2006 Recreation Part-time Availability list for Recreation Attendants:

<u>EMPLOYEE</u>	<u>HOURLY RATE OF PAY</u>
ABELE KERI	\$5.75
ABINAKAD, DANIEL	6.75
ABINAKAD MAYA	8.25
ACOCELLA JOSEPH	9.50
ADOLPH JOCELN	8.50
AHNE DANIEL	7.00
AMATO AGNES	8.00
AMATO NICOLE	7.50
AMATO ROBERT	6.50
AMATO SARA	8.00
AMBROSEO CANDIDA	8.00
AMENDOLA STEVEN	5.75
ANGARANO ELISSA	11.00
ANGARANO MATT	5.50
ANGARANO RONALD	9.50
ANGARANO WILLIAM	6.50
ANGELO DAN	5.75
ANGELO ROBERT	10.00
ANUNZIATO JOSEPH	6.25
ANUNZIATO KACEY	6.75
ARCARA MARINA	8.25
ASTARITA SALVATORE	6.25
BARONE CHRISTOPHER	7.50
BASSO SAMANTHA	10.00
BASSO SHEREE	8.50
BAYLIS JAMES	10.00
BAYLIS REGINA	10.00
BECKETT KRISTINA	7.50
BECKETT ROBERT	6.50
BELMONT MATTHEW	11.00
BELMONT MICHELLE	10.00

BENEDETTO NICOLE	6.25
BENEDICT JOSEPH	6.75
BERRIOS NORMA	10.00
BONISTALL AMY	7.50
BOURDEAU JOANNA	5.75
BRANCA VERONICA	6.50
BRIEM CHARLES	10.00
BRIGANTI LISA	5.50
BRUNO CHRISTINE	8.00
BUCHALSKI BRYAN	6.25
BUCHANAN TREVOR	7.75
CALLAGY NICK	6.50
CALLAGY WILLIAM	7.00
CANNELLA ASHLEY	9.50
CANONICO ALYSSA	6.50
CARBONE MICHELINA	10.00
CARNETTO ROSA	6.75
CARLUCCI CHRISTINE	9.25
CARREA LAURA	6.25
CARSON BRIAN	8.75
CARSON DOUGLAS	6.75
CARUSO DONNA	9.50
CASARELLA THERESA	6.50
CASTIGLIA MICHAEL	5.50
CASTIGLIA TARA	6.25
CHAIM JONATHAN	6.50
CIANCI JULIE	9.00
CIARAMELLA DIANE	10.00
CIARAMELLA MICHAEL	5.75
CIPOLLA CHRIS	8.75
COLACO SHELDON	6.25
COLACO STEVEN	6.75
COLANGELO WILLIAM	6.50
COLASACCO KRISTIANN	5.75
CONIGLIARO ROSA	8.00
CONSIGLIERE ROCKY	8.25
CONTE DIANA	6.50
COPPA ANTHONY	5.50
COPPA MICHAEL	6.25
COPPOLA JOE	6.50
CUMING CHRISTINA	7.25
CURCIO PALO	7.25
CUSICK JESSICA	6.75
D'ALESSANDRO ANTHONY	5.50
DALTO PAULA	10.00
DEFONCE JOSEPH	7.50

DELUCIA JAMES	9.00
DELUCCI DANIELLE	6.25
DEPIPPO PAUL	7.75
DERAFFELE TRAVIS	5.50
DEROSA ALEXANDER	5.50/6.75 lifeguard
DEROSA DANIELLE	6.75
DIAZ JASON	7.25/8.74 lifeguard
DIAZ ROBERT	8.00
DIBUONO CHRISTINE	10.00
DIBUONO DOROTHY	13.00
DIBUONO LOUIS	9.00
DIFATTA ANTHONY	6.25
DIFATTA SEBASTIAN	8.00
DILEO CHRISTINE	10.25
DIRENNO FRANK	6.25
DONWORTH STEPHEN	6.75
DOONAN KENNETH	6.25
DORMAN AMANDA	6.50
DOWLING RYAN	5.50
EVANGELISTA ANTHONY	6.25/8.25 lifeguard
FABIAN ALEX	6.25
FANELLI ASHLEY	7.25
FAZZINO ANGELA	9.50
FAZZINO JOSEPH	10.75
FAZZINO THOMAS	9.75
FEALY MARY ELLEN	10.00
FEENEY AIMEE	5.50
FERRIRA CARLA	5.50
FERRITO SIMONA	6.25
FIN ROTH	10.75
FIGLIO MARISSA	5.50
FIGLIO MARK	7.50
FIGLIO KRISTINA	8.75
FLEISCHNER ZACH	9.00
FORGIONE NICK	6.25
FRANK EVAN	5.50
FRATTAROLA RUTHANN	10.00
FUGGETTA ERICA	9.50
FULLER AMANDA	6.25
GALASSO NICK	7.25
GALLO JOE	6.50
GAMBACORTA AMANDA	6.50
GAMBACORTA KRISTA	8.00
GARCIA DEKER	5.50
GASPARRE THERESA	9.00
GENTILE ANN MARIE	7.00

GENTILE MICHAEL	5.75
GEORGE JOAN	10.00
GIORGI ANN	10.00
GIORGI SCOTT	10.00
GIRAUD KEITH	7.00
GREENBURG ALEX	5.50
GREENBURG ANDREW	5.50
GRESCAK ANDREW	9.50
GROZINGER DOREEN	10.00
GROZINGER JOHN	8.00
HACHMANN PATRICK	7.00
HAWKS DANIEL	5.50
HERRON ERIC	7.50
HICKS SAMANTHA	6.75
HINCHEY ERIN	10.00
HINCHEY JULIE	5.75
HOFFMAN ROBERT	8.75
IAROSI RICHARD	6.25
JACKSON RYAN	6.25
JENTER DOROTHY	9.00
JEAN-PHILLIPPE JUNKO	10.00
KAIN JOHN	5.50
KATSOGRIDAKIS NOEL	12.50
KEAVENY KEITH	7.50
KENNEALLY LINDSAY	7.75
KLEIN JONATHAN	5.50
KMETZ MICHAEL	8.00
KUMTHEKAR ROHAN	6.25
LANNI LISA	11.00
LANTZ TIM	9.25
LARUSSO KIMBERLY	8.75
LARUSSO VICTORIA	6.25
LAUDER JEAN	10.00
LAWRENCE SEAN	9.50
LEGRAZIE KATHLEEN	10.00
LEHMKUHL KELLY	6.75
LIFRIERI BRIAN	5.75
LOMBARDO NICHOLAS	6.75
LOPEZ KATE	6.75
LUGO BRIANNA	7.75
LUONGO FRANK	6.25
LUONGO MELISSA	6.25
LUGOVINA FRANCISCO	7.00
MACCHIA FELICIA	7.50
MAGEE CAITLYN	5.50
MAIETTA MARILYN	8.50

MAJDAK SUSAN	10.00
MALFITANO AMANDA	8.25
MANCINI MELISSA	6.50
MARCHSANI STEPHEN JR	5.50
MARCONE JEFF	6.50
MARCONE MICHAEL	6.75/9.00 lifeguard
MARCONE MONICA	8.50
MARIANI CHRISTINA	6.25
MARINACCIO JESSICA	6.50
MARINO DENNIS	7.00
MARKOWITZ KIMBERLY	5.50
MARSICO KAREN	9.75
MARSICO LONI	12.00
MASCIOLA CHRISTINA	6.25
MASCIOLA GEORGIA	10.00
MASCIOLA JOHN	7.25
MASTROGIACOMO MARIA	6.75
MASTROGIACOMO MICHAEL	6.25
MASTROGIACOMO ROCCO	6.25
MASTROGIACOMO ROSA	7.75
MCCABE CAROLYN	6.25
MCCARTHY SAMANTHA	5.50
MELLEA ANTHONY	8.75
MELLEA JOSEPH	5.50
MEZZANCELLO JONATHAN	6.75
MEZZANCELLO MATTHEW	8.25
MIGLIACIO RENEE	11.50
MILLER MATT	8.50
MOELLER CHERYL	12.00
MOELLER MATTHEW	6.50
MOLITERNO KRISTIN	6.50
MONASTRA DAVID	9.75
MONTEMARANO JAMES	6.25
MONTES MARY ANN	10.00
MORALES YOLANDA	7.50
MORENA ALEX	5.50
MORENO MARILYN	10.00
MULROY MARY	6.50
MURDOCCA NICOLE	6.25
NAGLE MASAKO	6.75
NASELLI ALEJANDRA	7.50
NEGRON LEANNE	8.50
NEIDER BRITTANY	5.50
NESHEIWAT AMAL	10.00
NEWEU TARA	5.50
NORBERTO LAUREN	11.50

NOVAK KRISTEN	6.50
NOVIELLO NICHOLAS	6.50
O'CONNELL MICHAEL	8.00
O'DONNELL SHANNON	6.25
OPER ARI	5.75
O'SHEA BRIAN	7.25
PARRELLO MATTHEW	6.75
PASCALE NICOLE	6.75
PASSARELLA ADAM	6.25
PASSARELLA AMANDA	5.50
PEREZ ALFREDO	5.75
PERSICO PAOLO	5.75
PETRERA JENNA	9.00
PIOMBINO ANNA	8.25
PIPITONE TERESA	10.00
PIPITONE VINCE	5.50
PLANAMENTO ERICA	6.25
POLIZZOTO LUCY	9.00
POWERS BRIAN	10.00
PULIAFICO JENNIFER	6.75
QUINTERO JOSEPH	9.75
RAFAIL STEPHANIE	9.25
REYNOLDS RITA	13.00
RICCIARDI AMANDA	5.50
RIDDLE JONATHAN	6.75
RINALDI MARK	6.50
RINALDI ROBERT	6.25
ROA MARIA	7.00
ROCK JON-PETER	11.25
ROSANIA ANTHONY	6.25
ROSARIO DANIEL	5.75
ROSENBERG STEVEN	6.25
ROSENZWEIG MATT	5.50/6.75 lifeguard
ROSENZWEIG THERESA	10.00
ROSIELLO ANDREW	8.50
ROVIEZZO THOMAS	6.50
RUSSO DAVID	7.75
RUSSO ELEANOR	15.00
RUSSO RUDOLPH	12.00
SAGES LISA	7.25
SAGES JULIA	5.50
SAGES VALERIE	10.00
SALERNO JAMES	8.50
SALERNO JOSEPH	9.00
SALERNO RICHARD	11.00
SALONGER MATTIE	6.25

SANDOR CLARE	6.50
SANTIAGO DANIELLE	8.25
SANTIAGO EDDIE	8.00
SANTIAGO NANCY	6.50
SANTORSOLA RACHELLE	11.00
SARDONE ANNA	10.00
SASSER SHONTE	7.00
SCAPPATICCI STEVEN	8.25
SCAPPATICCI TOM	11.00
SCILIANO KATELYN	5.75
SEMANDE MONICA	7.00
SERVINO JOSEPH	7.50
SGOBBO DANIELLA	5.50
SMALLEY RICHARD	5.50
SPITZER STEVEN	7.50
STISO DANIELA	5.50
STONE NATASHA	5.50
STRICKLAND ERIC	6.25
NOAH STRONE	6.50
STURINO GREG	6.75
SUN KEVIN	6.50
SZABO DANIELLE	5.50
TALIBON NICOLE	5.50
TALT NICOLE	6.75
TARASCIO CAROL	10.00
TINERVIA JOSEPH	8.50
TISO LISA	10.00
TORRES GINA	7.50
TROIA ANTHONY	6.75
TROIANO NICHOLAS	7.00
TROIANO THOMAS	10.00
TURITZ JAMIE	6.75
VECCHIOLLA LENNY	10.00
VECCHIOLLA MARK	5.50
VICARS JULIA	6.25
VITI ANTHONY	11.00

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 006

AUTHORIZATION FOR FIRE MARSHAL SURACE TO ATTEND THE NYS
FIRE INVESTIGATOR'S SEMINAR IN POUGHKEEPSIE COST: \$500

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Fire Marshal Steve Surace for authorization to attend the NYS Fire Investigator's Seminar, to be held in Poughkeepsie, NY, from February 3rd through February 5th, 2006, at a cost not to exceed \$500. 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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 007

AUTHORIZATION FOR FIRE MARSHAL SURACE TO ATTEND THE NYS FIRE
INVESTIGATORS PHOTOGRAPHY COURSE IN MONTOUR FALLS, NY
COST: \$200

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Fire Marshal Steve Surace for authorization to attend the NYS Fire Investigators Photography Course to be held at the Fire Academy in Montour Falls, NY, from January 20th through January 22nd, 2006, at a cost not to exceed \$200. 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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 008

AUTHORIZATION FOR FIRE MARSHALS SURACE AND GOTTE TO ATTEND THE
WESTCHESTER COUNTY NYS BUILDING INSPECTORS AND FIRE MARSHAL
TRAINING CONFERENCE IN WHITE PLAINS, AT A COST NOT TO EXCEED \$600

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Fire Marshal Surace and authorize him and Assistant Fire Marshal Martin Gotte to attend the Westchester County NYSBOC and Fire Marshals Training Conference, to be held in Briarcliff, NY, from March 13th through March 15th, 2006, at a cost not to exceed \$600. This is a budgeted item. These classes will be credited to their certification requirement.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 009 -- a

AUTHORIZATION FOR A SALARY INCREASE FOR
TOWN HISTORIAN BARBARA SPECHT TO \$12.00 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for an increase in salary for Barbara Specht, Town Historian from \$11.31, to \$12 per hour, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006-- 009 -- b

AUTHORIZATION FOR A SALARY INCREASE FOR
ROSE GROSSKOPF, PART-TIME ASSISTANT TO THE TOWN HISTORIAN
TO \$8.50 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for an increase in salary for Rose Grosskopf, Part-time Assistant to the Town Historian, from \$8.00 to \$8.50 per hour, effective January 1, 2006. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 – 010 (corrected)

CONFIRMATION OF THE PROMOTION OF CLAUDIA DENARO PASTORE TO THE
POSITION OF LIBRARY ASSISTANT IN THE HARRISON LIBRARY

The President of the Library Board of Trustees stated that Ms. Denaro Pastore's name appears on Eligible List #68-771 for this title, and that the promotional appointment is being made to fill the vacancy created by the separation of a former Library employee.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Harrison Library Board of Trustees for confirmation of the promotion and appointment of Senior Library Clerk Claudia Denaro Pastore to the position of Library Assistant, effective January 3, 2006, at the annual salary of \$49,102.

FURTHER RESOLVED that, in accordance with the rules and regulations of the Westchester County Office of Human Resources, Ms. Denaro Pastore will serve a probationary period of twenty six (26) weeks. This is a budgeted position.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director and Board of Trustees of the Library.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 011

CONFIRMATION OF THE APPOINTMENT OF VICKI VINSON AS LIBRARY CLERK
IN THE HARRISON LIBRARY

The President of the Board of Trustees of the Library stated that Ms. Vinson's name appears on Eligible List #02-100 for this title, and that this appointment is being made to fill the vacancy created by the promotion of Claudia Denaro Pastore.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Harrison Library Board of Trustees and confirm the appointment of Vicki Vinson to the position of Library Clerk, effective January 30, 2006, at the annual salary of \$32,009.

FURTHER RESOLVED that, in accordance with the rules and regulations of the Westchester County Office of Human Resources, Ms. Vinson will serve a probationary period of twenty six (26) weeks. This is a budgeted position.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director and Board of Trustees of the Library.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 012

RE-APPOINTMENT OF BENJAMIN BARTH
AS A TRUSTEE OF THE HARRISON LIBRARY,
ON A TEMPORARY BASIS

Deborah Wayne-Alcantara, President of the Library Board of Trustees, notified the Town Board that the term of office of Trustee Benjamin Barth expired on December 31, 2005. She added that it is the unanimous recommendation of the Board of Trustees that Mr. Barth be re-appointed on a temporary basis to the Board, effective January 1, 2006, until such time as a successor is found for Mr. Barth.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Benjamin Barth to the Harrison Library Board of Trustees, effective January 1, 2006, on a temporary basis, until a successor is found.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Mr. Barth and the Director and Board of Trustees of the Library.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 013

ACCEPTANCE OF RESIGNATION OF ALFRED "IKE" KUZIO,
RECREATION SUPERVISOR

Mr. Kuzio has accepted another position.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the resignation of Alfred "Ike" Kuzio, Recreation Supervisor, effective, December 30, 2005.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 014

AUTHORIZATION FOR FOUR (4) MEMBERS OF THE BUILDING DEPARTMENT
TO ATTEND THE WESTCHESTER COUNTY BUILDING OFFICIALS AND FIRE
MARSHALS EDUCATIONAL CONFERENCE IN BRIARCLIFF, NY,
AT A COST NOT TO EXCEED \$1,400

Building Inspector FitzSimmons stated that the purpose of this conference is to fulfill the continuing education requirements and to stay updated on the state code revisions.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons for authorization for himself, Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Code Enforcement Officer Ed DiBuono to attend the Westchester County Building Officials and Fire Marshals Educational Conference, in Briarcliff, NY, from March 13th to March 15, 2006, at a cost not to exceed \$1,400.00, which includes the expense of the conference and miscellaneous associated expenses. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 015

AUTHORIZATION FOR ROCCO GERMANI, ASSISTANT BUILDING INSPECTOR,
TO ATTEND FIVE BASIC TRAINING COURSES AT THE ROCKLAND COUNTY FIRE
TRAINING ACADEMY, WITH COSTS TO BE FOR TRAVEL ONLY.

Building Inspector FitzSimmons stated that these courses are required courses for attaining Certification in the New York State Building Code.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Building Inspector Bob Fitzsimmons for authorization for new Assistant Building Inspector Rocco Germani to attend five (5) of the six (6) required basic training courses at the Rockland County Fire Training Academy on the following dates:

Course # 9A January 31, 2006 – February 2, 2006

9B March 7, 2006 – March 9, 2006

9C April 4, 2006 – April 6, 2006

9D May 16, 2006 – May 18, 2006

9E June 20, 2006 – June 22, 2006

FURTHER RESOLVED that funding is available in the Building Department Budget.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 016

TABLED: REQUEST FOR APPROVAL OF VARIOUS DONATIONS
TO THE POLICE DEPARTMENT

Chief of Police David Hall requested that consideration of this item and the accompanying budget modifications be tabled until the next Town Board meeting.

January 12, 2006

2006 -- 017

AUTHORIZATION TO PAY THE COST OF BOARDING A RETIRED K-9 DOG ENNO, FOR
THREE DAYS DURING THE VACATION OF P.O. MALLINSON
COST NOT TO EXCEED \$240

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to pay the cost of boarding retired K9 dog Enno, for three days, at a cost not to exceed \$240, during the vacation of P.O. Mallinson.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 018 -- a

APPROVAL TO ACCEPT A DONATION TO THE FIRE MARSHAL'S OFFICE
FROM MASTERCARD INTERNATIONAL IN THE AMOUNT OF \$10,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Fire Marshal Surace for authorization to accept a donation in the amount of \$10,000, from Barbara Mooney, Director, Facilities Planning & Administration for Master Card International.

FURTHER RESOLVED that the \$10,000 be deposited into the Bureau of Fire Prevention budget account 1-3420-240.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 018 -- b

AUTHORIZATION FOR BUDGET MODIFICATIONS IN THE FIRE MARSHAL'S BUDGET,
REFLECTING THE ACCEPTANCE OF THE DONATION OF \$10,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for Budget Modifications, in the amount of \$10,000, for the Fire Inspector's budget, to reflect the donation of \$10,000 from Mastercard International.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 019

APPROVAL FOR CON EDISON COMMUNICATIONS, LLC, TO TRANSFER
ITS FIBER OPTIC FRANCHISE AGREEMENT WITH THE TOWN OF HARRISON
TO THE RCN CORPORATION.

Attorney David Snyder of the law firm of Snyder & Snyder, on behalf of his client, Con Edison Communications, LLC ("CEC"), requested approval to transfer its fiber optic franchise agreement with the Town of Harrison to RCN Corporation. He stated that, on August 23, 2001, CEC's predecessor, Consolidated Edison Communications, Inc., had entered into a Franchise Agreement with the Town permitting CEC to construct, operate and maintain a fiber optic telecommunications system on, over, or under the streets of the Town. He also stated that a prior agreement to transfer the franchise to FiberNet Tel Com Group had not gone into effect.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Attorney David Snyder of the law firm of Snyder & Snyder, on behalf of his client, Con Edison Communications, LLC ("CEC"), for approval to transfer Con Edison Communication's fiber optic franchise agreement with the Town of Harrison to the RCN Corporation.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 020

AUTHORIZATION FOR THE COMPTROLLER TO PAY
TO THE HARRISON VOLUNTEER AMBULANCE CORPS
THE FIRST BUDGETED INSTALLMENT OF ITS FUNDS FOR OPERATING COSTS

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Request by HVAC Chief of Operations David Parsons to authorize the Comptroller to issue to the Harrison Volunteer Ambulance Corps the first of four installment payments from the Town to HVAC, for operating costs, in the amount of \$106,250.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Operations and Directors of the Ambulance Corps.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 021

APPROVAL OF A SERVICE AGREEMENT WITH "THE FRIENDS OF THE OPERA,"
IN THE AMOUNT OF \$5,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the organization, "Friends of the Opera," in the amount of \$5,000 for the year 2006.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements, and the Supervisor to execute same.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 022

APPROVAL OF A SERVICE AGREEMENT WITH
"THE HARRISON CHILDREN'S CENTER," IN THE AMOUNT OF \$30,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the organization, "Harrison Children's Center," in the amount of \$30,000 for the year 2006.

FURTHER RESOLVED that this approval is contingent upon the Town receiving a Certificate of Insurance from the Center.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements, and the Supervisor to execute same.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 023

APPROVAL OF A SERVICE AGREEMENT WITH
THE "HARRISON COUNCIL FOR THE ARTS," IN THE AMOUNT OF \$6,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the organization, "Harrison Council for the Arts," in the amount of \$6,000 for the year 2006.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 024

APPROVAL OF A SERVICE AGREEMENT WITH "THE HARRISON YOUTH COUNCIL,"
IN THE AMOUNT OF \$57,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the organization, "Harrison Youth Council," in the amount of \$57,000 for the year 2006.

FURTHER RESOLVED that this Agreement is contingent upon the Town receive a Certificate of Insurance from the Council.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements, and the Supervisor to execute same.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 025

APPROVAL OF A SERVICE AGREEMENT WITH
THE "PURCHASE FREE LIBRARY," IN THE AMOUNT OF \$225,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the organization, "Purchase Free Library," in the amount of \$225,000 for the year 2006.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements, and the Supervisor to execute same.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorneys and the Director and Trustees of the Purchase Library.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 026 -- a

APPROVAL OF THE SERVICE AGREEMENT FOR YEAR 2006
WITH WATER DISTRICT #1, FIRE PROTECTION DISTRICT #5,
IN THE AMOUNT OF \$20,595.

Fire Protection District #5, in Water District #1, has its fire Protection provided by Fire District #1 -
- operating as the West Harrison Fire Department.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization of the following Service Agreement for the year 2006 with the West Harrison Fire Department for Fire Protection for Fire District #5, which District is adjacent to Water District #1/West Harrison Fire Department, in the amount of \$20,595.00.

FURTHER RESOLVED, upon approval, to authorize the Town Attorney's office to prepare the Agreement and the Supervisor to execute same.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 - - 026 - - b

APPROVAL OF A SERVICE AGREEMENT WITH THE CITY OF RYE
FOR FIRE PROTECTION FOR FIRE PROTECTION DISTRICT #3
IN WATER DISTRICT #3 IN THE AMOUNT OF \$25,685

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the City of Rye for fire protection for Fire Protection District #3 in Water District #3, in the amount of \$25,685 for the year 2006.

FURTHER RESOLVED that this Agreement is contingent upon receiving a Certificate of Insurance from the Town from the City of Rye.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements, and the Supervisor to execute same.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 027

APPROVAL OF A SERVICE AGREEMENT WITH THE HARRISON VOLUNTEER
AMBULANCE CORPS IN THE AMOUNT OF \$425,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for a Service Agreement with the Harrison Volunteer Ambulance Corps in the amount of \$425,000 for the year 2006.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements, and the Supervisor to execute same.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Board of Trustees of the Ambulance Corps and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 028

APPROVAL OF THE INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE 2005 "STOP DWI-PATROL PROJECT RE-IMBURSEMENT CONTRACT" IN THE AMOUNT OF \$8,400.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for approval of the Intermunicipal Agreement with the County of Westchester for the 2005 Stop DWI-Patrol Project Reimbursement Contract, in the amount of \$8,400.00.

FURTHER RESOLVED that the Supervisor be authorized to execute this Agreement.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 029

APPROVAL OF AN EASEMENT AGREEMENT BETWEEN THE
WESTCHESTER JOINT WATER WORKS AND THE CDRS LAND DEVELOPMENT LLC.

This easement is for future maintenance of the water line on Gerda Lane off Bantay Drive.

This easement was accepted by the Board of Trustees of the Westchester Joint Water Works at its December 13, 2005.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED, at the request of John Hock, Manager of the WJWW, to approve an Easement between the Westchester Joint Water Works and the CDRS Land Development LLC, Gerda Lane off Bantay Drive.

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

Adopted by the following vote:

AYES: Councilmen Vetere. Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 030

APPROVAL OF WESTCHESTER JOINT WATER WORKS JOINT PROJECT #2006-J.2 FOR
REPLACEMENT OF CERTAIN 16" BUTTERFLY VALVES IN THE WJWW SYSTEM
AT AN ESTIMATED COST OF \$50,000
WITH HARRISON'S SHARE ESTIMATED TO BE \$27,000.

Mr. Hock, manager of the Westchester Joint Water Works, a joint water works of the Town of Harrison, the Town of Mamaroneck and the Village of Mamaroneck, stated that at the WJWW meeting of December 27, 2005, the Board of Trustees approved the Recommended Capital Improvements Report for 2006. He requested authorization for the several projects as described in the Report.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of John Hock, the manager of the Westchester Joint Water Works, for authorization for WWJW Joint Project 2006-J.2, replacement of 16" butterfly valves as described on page 11 of their Recommended Capital Improvements Report of 2006, with Harrison's projected share of the estimated \$50,000 cost of this project estimated to be \$27,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer, the Commissioner of Public Works, Mr. Hock and the Town Attorneys.

Adopted by the following vote:

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

January 12, 2006

2006 -- 031

APPROVAL OF WESTCHESTER JOINT WATER WORKS LOCAL DISTRIBUTION
PROJECT #2006-3.2 FOR REPLACEMENT OF 2,520 FEET OF TWELVE (12") INCH
WATER MAINS ON TAYLOR, GAINSBORG AND COLUMBUS AVENUES
AT AN ESTIMATED COST OF \$838,500.

Mr. Hock, manager of the Westchester Joint Water Works, a joint water works of the Town of Harrison, the Town of Mamaroneck and the Village of Mamaroneck, stated that at the WJWW meeting of December 27, 2005, the Board of Trustees approved the Recommended Capital Improvements Report for 2006. He requested authorization for the several projects as described in the Report.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of John Hock, the manager of the Westchester Joint Water Works, for authorization for WWJW local distribution Project 2006-3.2, replacement of 2,520 feet of twelve (12) inch water mains on Taylor, Gainsborg, and Columbus Avenues as described on page 16 of their Recommended Capital Improvements Report of 2006, at an estimated cost of \$838,500, to be paid by Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer, the Commissioner of Public Works, Mr. Hock and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 032

APPROVAL OF WESTCHESTER JOINT WATER WORKS JOINT PROJECT A-1207A FOR
CONSTRUCTION OF LARCHMONT PLANT IMPROVEMENTS IN
THE WJWW SYSTEM AT AN ESTIMATED COST OF \$1,113,600.
WITH HARRISON'S SHARE, AT 55.4%, ESTIMATED TO BE \$616,900.

Mr. Hock, manager of the Westchester Joint Water Works, a joint water works of the Town of Harrison, the Town of Mamaroneck and the Village of Mamaroneck, stated that at the WJWW meeting of December 27, 2005, the Board of Trustees approved the Recommended Capital Improvements Report for 2006. He requested authorization for several projects as described in the Report including Project A-1207A for Construction - Larchmont Plant Improvements with an estimated cost of \$1,113,600. He further stated that the Town of Harrison's 55.4% share of the cost of this project, subject to modification upon determination of final 2005 consumption data, is estimated at \$616,900. Mr. Hock also told the Board that since this project had exceeded the estimate, it was redesigned and re-bid as described in the Recommended Capital Improvements for 2005 as project A-1207 (2004-J.3).

Upon Board approval, the original project in the amount of \$249,600 can now be rescinded or those approved funds could be transferred to this revised project.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of John Hock, Manager of the Westchester Joint Water Works, for authorization of WJWW Project A-1207A for Construction - Larchmont Plant Improvements with an estimated cost of \$1,113,600, with the understanding that the Town of Harrison's 55.4% share of the cost of this project, now estimated at \$616,900 is subject to modification upon determination of final 2005 consumption data.

FURTHER RESOLVED that the amount of \$249,600 approved for the original Project #2004-J.3, be rolled over to this Project.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer, the Commissioner of Public Works, Mr. Hock and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 033

ACCEPTANCE OF THE DEDICATION OF STONELEIGH MANOR LANE

Deputy Village Attorney Kraut stated that the description of the road has been reviewed by the Assessor and that the Town Engineer has inspected the road and approved same, and set an amount of \$45,000 for a maintenance bond.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Deputy Village Attorney Jonathan Kraut and accept the dedication of Stoneleigh Manor Lane.

FURTHER RESOLVED that the amount of \$45,000 be set for the Maintenance Bond.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 034

AUTHORIZATION TO REFUND A CANCELLED VETERANS' EXEMPTION OF
REAL ESTATE TAXES, ON LOT 10, BLOCK 804, IN THE AMOUNT OF \$481.94.

Assessor James Calandruccio explained that this refund applies to the property on Lot 10, Block 804, adding that that exemption was mistakenly removed from the 2005 Tentative Assessment Roll. He continued that the title of the house had been transferred to the daughter but the parents reserved a "Life Estate" interest and so are entitled to exemptions based on their own record.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Assessor James Calandruccio to refund a cancelled Veteran's Exemption, in the amount of \$481.94, for the property on Lot 10, Block 804.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 035

APPROVAL TO SET THE DATE OF JANUARY 26, 2006 FOR A PUBLIC HEARING FOR A SPECIAL EXCEPTION USE PERMIT AND SITE PLAN APPROVAL FOR A NEW THREE-STORY STUDENT CENTER ON THE MANHATTANVILLE COLLEGE CAMPUS.

Attorney Linda Whitehead, with the firm of McCullough, Goldberger & Staudt, LLP, stated that it was the intention of the College to build a new three-story Student Center of approximately 30,000 square feet which will be used primarily for the College's existing Arts and Communications program. She further stated that the building is to be used by existing students and, thus, will not result in any increases in student population, the amount of traffic or required parking. (Planning Board Resolutions PB2005/83, 84 & 85 granted approval.)

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of attorney Linda Whitehead with the firm of McCullough, Goldberger & Staudt, LLP, on behalf of her client, Manhattanville College, and set the date of January 26, 2006 for a Public Hearing for a Special Exception Use Permit and Site Plan approval to build a new three-story Student Center of approximately 30,000 square feet which will be used primarily for the College's existing Arts and Communications program.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Commissioner of Public Works, the Town Attorneys and Ms. Whitehead.

Adopted by the following vote:

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

January 12, 2006

2006 -- 036

AUTHORIZATION FOR AN AGREEMENT FOR 2006 WITH THE FIRM OF GALLAGHER
BASSETT SERVICES, INC., FOR MATTERS RELATING TO INSURANCE CLAIMS.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to renew the contract with the firm of Gallagher Bassett Services, Inc., for services relating to insurance matters, for 2006.

FURTHER RESOLVED that the Supervisor be authorized to execute said Agreement.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 037
DISCUSSIONS
ROY PORTO and LUCILLE HELD

RE: POLICIES FOR USE OF TOWN OWNED VEHICLES BY EMPLOYEES
AS IT RELATES TO TAKING CARS HOME AT NIGHT.

Resident Roy Porto addressed the Board regarding the Town's policy regarding the use of town-owned vehicles taken home at the end of the workday by Town employees. Mr. Porto pointed out that he had previously addressed the Board on this issue, and had requested the number of such vehicles, and, to whom they were assigned, and the distance they could be taken. He added that he had not yet received that information. He then read the Policy that had been adopted in 1993 which stated, among other clauses, that the use of such vehicles was discretionary and was not to be considered an entitlement nor a condition of employment, that they could be taken home for lunch, and the cost, maintenance and fuel of such vehicles was to be paid by the Town. He then read the positions of employees to have such use, such as Fire Chiefs, employees who were to be considered on-duty twenty-four hours a day, seven days a week. Some employees had the use of the cars when on an on-call assignment. The number of employees totaled 26 people. The policy stated the use of such vehicle was restricted to Westchester County, or within 25 miles of the County, with longer distances authorized at the discretion of the Department Head. The policy continued that it was the intent of the Town Board to reduce the number of such vehicles assigned to employees.

Supervisor Malfitano replied that Mr. Porto's request had been left with the Law Department, adding that obviously there had been a growth over the last twelve years in the number of vehicles.

Mr. Porto suggested that the number had grown to 45 to 55 vehicles.

Mr. Malfitano said that some of the vehicles were assigned then (in 1993) but were not included in the written policy. He added that there had been a growth in employment and therefore a growth in assigned vehicles, IE, in 1992 there were two Building Inspectors, and now there are five people in that Department, that a lot of things change over time. He added that the Law Department would look into it, and that most likely there would be an increase in the number of identifiable employees who are given cars.

Mr. Porto said the policy states that such use should benefit the taxpayer and he did not think the taxpayer should pay this increase.

Mr. Malfitano replied that benefiting the taxpayer comes in many different ways, and that the decision of whether or not it (the use of a car) benefits the taxpayer is ultimately the Board's decision. He continued that some people are given opportunities, that if we were to compensate to certain people ...

Mr. Porto interrupted and pointed out that the policy states that it (the use of a car) is not to be used

for employment purposes, the Town is not a corporation, that it is not a “perk.” He stated that other municipalities had restrictions on such use, in 1993 and this year.

Mr. Malfitano asked that Mr. Porto give him another month to calculate some things.

Mr. Porto said that he believes the number of cars assigned to employees who take them home at night is between 45 and 55 cars, and he put the cost of that at \$5,000 a week, with an annual cost of \$250,000. His calculation is based on 50 cars, at the IRS number of \$7 per day, (plus acquisition costs.)

Deputy Village Attorney Jonathan Kraut stated that he was one of the attorneys looking at this request, and that some of the issues Mr. Porto was raising are non-issues, adding that the permit fees in the Building Department cover the entire cost of that Department including the use of cars.

Mr. Porto replied that this does not entitle an employee to drive back and forth to home. He added that the Town has no control over the use of cars, citing the fact that there was a car in the Bronx on Christmas Eve. He then said that he would be at the next Town Board meeting to hear the results.

Supervisor Malfitano stated that he would get back to Mr. Porto, adding that the issue, for public purposes, has had its time, and that he would give Mr. Porto the information he is asking for and would make it available to the public. Mr. Malfitano then stated that it would not be discussed at the next Town Board meeting.

Later in the meeting, Mrs. Held pointed out that while the Building Department may make enough money (to cover its costs) and it is the only Department that does, that is earning money. When the town spends money it is spending money that belongs to the entire town. Money that is made is for the (taxpayers) benefit and it belongs to us, money that is spent on these cars is the taxpayers’ money and it is wrong.

LAND SALES BY THE TOWN

Resident Lucille Held questioned the decision announced at the beginning of this meeting noting that at the Executive Session following the last Town Board meeting, the Town had agreed to sell some land. Mrs. Held stated that she thought it was required that the Town list the location and type of such a sale. She asked where, why, how and how much money was involved in this sale.

Supervisor Malfitano stated that generally speaking every real property transaction is, at an appropriate time, noticed and publicly discussed. He added that in a recent transaction several years ago, there was a public auction in the Municipal Building that failed, there was another notice of sale which failed, and then they went out and publicly noticed that the land was for sale and asked for offers and that failed. He continued that ultimately the Town negotiated the sale of that property privately, but made the terms of the contract of sale available to everyone. All sales are subject to permissive referendum, and the public notice of that (contract of) sale gave the public the opportunity to comment and, if desired, to force a referendum.

Mrs. Held also said that the Town gives the Block and Lot numbers in notices, but what is needed is the address of the property.

Mr. Malfitano agreed, stating that the last parcel that was sold gave both, Block and Lot as well as address (in the notice.)

Mrs. Held also commented on the agreement with the Professional Golfers Association, (one of the decisions taken after the Executive Session at the previous Town Board meeting) and asked if they were still going to pay the full cost of the police protection (for the golf tournament held last summer at the Westchester Country Club.)

The answer was Yes.

Mrs. Held also stated that three months ago she was promised that she could use her professional experience to look at the plans for the new Court House, adding that the building did not need five bathrooms, and three elevators, and that the judges should have been able to immediately access the Courtroom. She added that she had requested three months ago to see the plans, and has not yet received them.

Supervisor Malfitano replied that there were newly revised plans, and that Mrs. Held was welcome to come to his office and see them.

She asked that she be called and told when she can see them, and stated that the Town should take advantage of her expertise.

Mr. Malfitano agreed to make the plans available and said that maybe by tomorrow, and certainly by next week, the new plans will be available.

Councilman Vetere asked that the plans be hand-delivered to Mrs. Held, and Mr. Malfitano agreed to do so.

Mr. Robert Porto addressed the Board, stating that he was a longtime resident, and that in his opinion it is not a good idea to sell Harrison land, and that it was hard to believe that there was land in Harrison that did not sell.

Supervisor Malfitano stated that it was high-end residential land in Sterling Ridge, but that ultimately they got a good price.

Councilman Cannella added that it was a valuation issue.

Mr. Porto then stated that any land sale should be by (mandatory) referendum, not a permissive referendum. He cited his experience in getting the proper signatures trying to get a permissive referendum to block the transfer of property near Veterans' Park to Rusty Valentino (in exchange for his property on Oakland Avenue which was needed for Operation Home Run.) He also asked

that every effort be made to notify the public about any proposed land sale.

Attorney Kraut replied that the law requires a permissive referendum, not a mandatory referendum.

Supervisor Malfitano pointed out that (his Administration) has been more on the acquisition side rather than the sell side, and that there is more open space in Harrison today than there had been.

Councilman Cannella pointed out that the debate as to what is done with public property, public land, is always open. It has nothing to do with a referendum or other property sold. And to the extent that property is not benefiting the community as a whole, that it is just sitting there in a neighborhood and provides no common benefit, if you can liquidate that investment and put it into a park or an area that is a benefit to the entire community, you are hard pressed not to think that is the right thing to do. And by and large that is what is being done. We are trying to make those assets available to the entire community.

Mr. Porto said that they are missing the entire environmental issue.

January 12, 2006

2006 -- 038

MATTERS FOR EXECUTIVE SESSION

Personnel	13
Litigation	9
Settlement of claims	3
Real Property – sale	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:50 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:20 PM.

January 12, 2006

2006 -- 039

APPROVAL TO RETAIN ATTORNEY VINCENT TOOMEY
AS OUTSIDE COUNSEL FOR LABOR MATTERS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to retain attorney Vincent Toomey as Outside Counsel for labor matters with a cap of \$40,000 for his fees.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 040

APPROVAL TO RETAIN THE LAW FIRM OF HUFF WILKES LLP
AS OUTSIDE COUNSEL FOR THE YEAR 2006

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to retain the firm of Huff Wilkes LLP as Outside Counsel in tax certiorari matters, for the year 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 041

APPROVAL TO RETAIN THE FIRM OF PENINI & MOYNIHAN AS
OUTSIDE COUNSEL FOR THE YEAR 2006

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to retain the firm of Penini & Moynihan as Outside Counsel for the year 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 042 -- a

APPROVAL TO RETAIN THE FIRM OF RATTET, PASTERNAK & GORDON OLIVER, LLP
AS OUTSIDE COUNSEL FOR THE YEAR 2006

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to retain the firm of Rattet, Pasternak & Gordon Oliver, LLP, as Outside Counsel for the year 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 - - 042 - - b

APPROVAL TO RAISE THE CAP ON LEGAL FEES TO BE PAID TO THE
FIRM OF RATTET, PASTERNAK & GORDON OLIVER, LLP,
AS OUTSIDE COUNSEL FOR THE YEAR 2006, TO \$200,000.00
IN THE LORONDA MURPHY BANKRUPTCY COURT LITIGATION

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap of \$200,000.00 on legal fees for the firm of Rattet, Pasternak & Gordon Oliver, LLP, as Outside Counsel for the year 2006, in the Loronda Murphy Bankruptcy Court litigation.

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 and Cannella Supervisor Malfitano
NAYS:	None
ABSENT:	Councilman Paladino

January 12, 2006

2006 -- 043

APPROVAL TO RETAIN ROBERT WEININGER AS OUTSIDE COUNSEL
FOR THE YEAR 2006

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to retain Robert Weinger as Outside Counsel for the year 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 044 -- a

AUTHORIZATION TO CREATE THE POSITION OF FOREMAN-TREE TRIMMING
IN THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to create the position of Foreman-Tree Trimming in the Highway Division of the Department of Public Works, Grade XD10, effective immediately.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 044 -- b

APPROVAL TO APPOINT ROBERT VISCOME TO THE POSITION
OF FOREMAN-TREE TRIMMING IN THE HIGHWAY DIVISION OF
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint Robert Viscome to the position of Foreman-Tree Trimming, Grade XD10, in the Highway Division of the Department of Public Works, effective January 15, 2006, at the annual salary of \$69,529.

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

Adopted by the following vote:

AYES: Councilmen Vetere. Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 045

AUTHORIZATION TO HIRE ADDITIONAL PART-TIME LABORERS
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp, and hire three additional Laborers in the Department of Public Works, two in Parks/General Town Buildings and one as a part-time mechanic.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 046

APPROVAL FOR AN INCREASE N THE HOURLY RATE PAID TO ELEANOR KLINE
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Eleanor Kline in the Department of Public Works by \$1.50, from \$22.00 to \$23.50, effective January 15, 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 047

APPROVAL FOR AN INCREASE N THE HOURLY RATE PAID TO MICHAEL WILLIAMS
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Michael Williams in the Department of Public Works by \$1.50, from \$22.00 to \$23.50, effective January 15, 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 – 048 (corrected)

APPROVAL FOR AN INCREASE N THE HOURLY RATE PAID TO LUIGI ANNUNZIATA
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Luigi Annunziata in the Department of Public Works by \$1.00, from \$20.00 to \$21.00, effective January 15, 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

*amount from-to was incorrect

January 12, 2006

2006 -- 049

APPROVAL FOR AN INCREASE N THE HOURLY RATE PAID TO DEBBIE LIVIDINI
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Debbie Lividini in the Department of Public Works by \$1.50, from \$14.00 per hour to \$15.50 per hour, effective January 15, 2006.

FURTHER RESOLVED that effective January 15th, 2006, Ms. Lividini will have the status of a Seasonal Worker, and will work full time, 35 hours per week, for a period of 90 days.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 050

PROMOTION OF ROBERT SIRAGUSA TO THE POSITION OF GENERAL REPAIRER
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to promote Robert Siragusa to the position of General Repairman, at the annual salary of \$60,456, effective January 15, 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 051

PROMOTION OF JERRY FORGIONE TO THE POSITION OF HEAVY MOTOR EQUIPMENT
OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to promote Jerry Forgione to the position of Heavy Motor Equipment Operator, at the annual salary of \$63,000, effective January 15, 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 052

AUTHORIZATION FOR ADJUSTMENTS TO THE VACATION BANK OF
MICHAEL BISCEGLIA, GENERAL FOREMAN IN THE HIGHWAY DIVISION,
WITH PAYMENT TO MR. BISCEGLIA FOR SOME VACATION DAYS

Commissioner of Public Works Bob Wasp explained that Mr. Bisceglia had been on sick leave for part of the year, and was unable to use all his accrued vacation time.

On motion Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to allow Michael Bisceglia, General Foreman in the Highway Division of the Department of Public Works, to add an additional five (5) days to the number of vacation days he is permitted to carry-over into 2006, to a total of fifty (50) days.

FURTHER RESOLVED that Mr. Bisceglia will be paid for the remaining 20 vacation days that will not be carried-over, at the 2005 salary scale.

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 Scappaticci and Cannella
Supervisor Malfitano

NAYS: Councilman Vetere

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 053

SETTLEMENT OF CLAIM: CAPRA vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Capra vs the Town of Harrison, for automobile damage, in the amount of \$3,525.59.

FURTHER RESOLVED that the settlement 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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 054

SETTLEMENT OF CLAIM: CON EDISON vs THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Con Edison vs the Town of Harrison, for damage resulting from a gas line break, in the amount of \$1,693.58.

FURTHER RESOLVED that the settlement 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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 055

SETTLEMENT OF CLAIM: BAKER vs THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Baker vs the Town of Harrison, for damage resulting from a gas line break, in the amount of \$362.36.

FURTHER RESOLVED that the settlement 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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 056

AUTHORIZATION FOR SALARY INCREASES FOR THE SCHOOL CROSSING GUARDS,
FROM \$ 15.50 TO \$16.00 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to school crossing guards by fifty (50) cents per hour, from \$15.50 to \$16.00 per hour, effective January 1, 2006.

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 and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 - - 057

AUTHORIZATION FOR AN INCREASE IN SALARY FOR COSMO POLICRITI,
DRIVER IN THE OFFICE OF COMMUNITY SERVICES, TO \$12.50 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Cosmo Policriti, driver in the office of Community Services, from \$11.00 to \$12.50 per hour, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 058

AUTHORIZATION FOR AN INCREASE IN SALARY FOR JOSEPH BISBANO,
DRIVER IN THE OFFICE OF COMMUNITY SERVICES, TO \$12.50 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Joseph Bisbano, driver in the office of Community Services, from \$11.00 to \$12.50 per hour, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 059

AUTHORIZATION FOR AN INCREASE IN SALARY FOR ELIZABETH LIFRIERI
CLERICAL PART-TIMER, TO \$12.50 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Elizabeth Lifrieri, a clerical part-time worker, from \$11.00 to \$12.50 per hour, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

January 12, 2006

2006 -- 060

AUTHORIZATION FOR AN INCREASE IN SALARY FOR LISA KING,
PART-TIME CLERICAL WORKER IN THE OFFICE OF THE COURT CLERK,
TO \$14.00 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the hourly rate paid to Lisa King, part-time clerical worker in the office of the Court Clerk, to \$14.00 per hour, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:25 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk

ABSENT: Councilman Paladino