

December 13, 2007

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 13th day of December at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Supervisor

Joseph Cannella)
Patrick Vetere)Councilmen

MEMBERS ABSENT:

Robert Paladino)
Thomas Scappaticci) Councilmen

ALSO ATTENDING

Frank Allegretti Town Attorney
Joseph Latwin Deputy Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Comptroller
Judy D'Agostinis Director of Purchasing

December 13, 2007

2007 - - 499

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report from the Town Clerk for November 2007.
- 1b. Monthly report from the Fire Marshal for November 2007.
- 1c. Monthly report from the Receiver of Taxes for November 2007.
- 1d. Monthly report from the Recreation Department for November 2007
- 1e. Monthly report from the Building Inspector for November 2007.

Adopted by the following vote:

AYES: Councilmen Vetere and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Scappaticci and Paladino

December 13, 2007

2007 -- 500

APPROVAL TO CONTINUE THE PUBLIC HEARING
RE: APPLICATION OF LAN PAM REALTY, INC. FOR A SPECIAL EXCEPTION USE
PERMIT TO CONSTRUCT SIX (6) NEW APARTMENTS ABOVE THE EXISTING
RESTAURANT AT 307 HALSTEAD AVENUE.

Supervisor Malfitano stated that the applicant was still making revisions to his application and therefore the Hearing would be continued until the December 20th Town Board meeting.

December 13, 2007

2007 - - 501

PUBLIC HEARING MOVED TO DECEMBER 20TH, 2007 TOWN BOARD MEETING:
RE: LOCAL LAW FOR THE PURPOSE OF AMENDING CHAPTER 235, SECTION 235-4
DEFINITIONS – BY AMENDING DEFINITION OF “SB-O EDUCATIONAL SCHOOL”,
ADDING 235-17 U. SB-O EDUCATIONAL SCHOOLS IN THE SB-O DISTRICT
OF THE TOWN OF HARRISON ZONING ORDINANCE

Supervisor Malfitano announced that, due to the inclement weather, this Public Hearing was moved to the December 20th, 2007 Town Board meeting.

December 13, 2007

2007 - - 502

PUBLIC HEARING – RE: THE PRELIMINARY BUDGET FOR THE YEAR 2008

Supervisor Malfitano announced that, due to the inclement weather, this Hearing was continued to the December 20, 2007 Town Board meeting.

December 13, 2007

2007- - 503

APPROVAL OF THE 2008 PART-TIME AVAILABILITY LIST
FOR THE RECREATION DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for approval for the 2008 Recreation Part-time Availability List, as follows:

ABELE KERI	\$ 6.75
ABINAKAD MAYA	9.75
ACOCELLA JOSEPH	10.50
ACOMPORA JUSTINE	6.25
AHNE DANIEL	7.50
ALFANO KRISTEN	10.00
ALTAMURO CHRISTINE	10.00
ALVES MATIAS	6.25
AMODEO ANDREW	6.25
ANGARANO ELISSA	11.50
ANGARANO MATT	6.75
ANGARANO RONALD	10.75
ANGARANO WILLIAM	7.50
ANNUNZIATA ANTHONY	5.75
ANUNZIATO JOSEPH	7.25
ARCARA MARINA	9.75
ASTARITA SALVATORE	7.25
ATTILIO MICHELLE	8.25
BARBAGALLO GERALDINE	10.00
BARRETT MATTHEW	10.00
BASSO DAVID	6.25
BASSO SAMANTHA	8.25
BASSO SHEREE	11.00
BAYER MARY	10.00
BAYLIS JAMES	10.00
BECKETT KRISTINA	8.50
BECKETT ROBERT	7.50
BELMONT MATTHEW	11.00
BELMONT MICHELLE	11.00
BENEDETTO NICOLE	7.00
BENEDICT JOSEPH	7.75
BIVONA CORTESE ROBIN	11.00
BOURDEAU JOANNA	7.25
BRANCA ALEXIS	6.25
BRANCA VERONICA	7.00
BRIEM CHARLES	11.00
BRIGANTI LISA	6.75
BRUNNER ZACHARY	5.75
BURCHELL MAX	5.50

CALLAGY NICK	10.00
CALLAGY LEONARD	6.25/ 8.25 LG
CALLAGY WILLIAM	8.50
CAMPO MATTHEW	5.50 / 6.75 LG
CANNELLA ASHLEY	11.00
CAPRA CHRISTINE	5.75
CARDUCCI ROBERT	5.50
CARNETTO ROSA	7.50
CARSON BRIAN	9.75
CARSON DOUGLAS	7.50
CARUSO DONNA	10.75
CASTIGLIA MICHAEL	6.75
CEGLIO NICHOLAS	5.50 / 6.75 LG
CENTUDRI KELLY	6.25
CIARAMELLA JUSTIN	5.50
CIARAMELLA MICHAEL	6.75
CIRIONI ANDREW	6.75
COAKLEY REBECCA	5.75
COLANERI SUE	25.00
COLON JACLYN	5.50
CONSIGLIERE ROCKY	9.75
COPPA ANTHONY	6.25
COPPA MICHAEL	6.75
COPPOLA JOE	7.00
CORONA NICOLE	5.50
CORVINO ALBERT	6.25
CORVINO JONATHAN	6.25
CURCIO PALO	8.25
D'ALESSANDRO ANTHONY	6.75
DALTO PAULA	10.00
DANG VIET	6.25
DEFONCE JOSEPH	8.50
DELUCCI DANIELLE	7.50
DEPIPPA PAUL	8.75
DERAFFELE TRAVIS	6.75
DERUBEIE NICOLE	6.75
DIAZ JASON	8.50/10.50LG
DIAZ ROBERT	8.00/9.75 LG
DIBUONO CHRISTINE	11.50
DIBUONO DOROTHY	15.00
DIBUONO LOUIS	10.25
DIBUONO RICHARD	5.50 / 6.75 LG
DIFATTA ANTHONY	6.75
DIFATTA SEBASTIAN	9.00
DIRENNO FRANK	6.75
DONWORTH STEPHEN	7.75

DOONAN KENNETH	7.25	
DORMAN AMANDA	7.50	
DOWLING RYAN	6.75	
EATON ROBERT	11.00	
EVANGELISTA ANTHONY	9.75	
FABIAN ALEX	7.25	
FANELLI ASHLEY	7.75	
FANNAIN JACKIE	5.75	
FAZZINO ANGELA	10.00	
FAZZINO JOSEPH	11.75	
FAZZINO THOMAS	10.50	
FEALY LISA	6.50	
FEALY MARY ELLEN	10.00	
FERRITO SIMONA	7.25	
FIN ROTH	12.00	
FIORE MARISSA	6.75	
FIORE MARK	8.00	
FIorentino DANA	6.25	
FIorentino KRISTINA	9.75	
FLEISCHNER ZACH		10.50
FORGIONE NICK	6.75	
FRANK EVAN	6.75	
FRATTAROLA RUTHANN	11.00	
FRATTINI CHRISTOPHER	6.75	
FRENCH WILLIAM	8.00	
GAITA PHILIP	11.00	
GALASSO CHARLIE	5.50	
GALASSO NICK	8.25	
GALLACE JOE	6.50	
GALLO JOE	7.50	
GAMBACORTA AMANDA	7.50	
GARCIA DEKER	6.75	
GARITO SALVATORE	5.50	
GASPARRE THERESA	11.00	
GENTILE ANN MARIE	8.00	
GENTILE MICHAEL		6.75
GEORGE JOAN	10.00	
GIORGI SCOTT	11.00	
GORLON MIKE	6.25	
GREECHAN DANA	10.00	
GREENBURG ALEX	6.75	
GREENBURG ANDREW	6.75	
GRESKAK ANDREW	10.25	
GROZINGER DOREEN	11.00	
HAWKS DANIEL	6.75	
HERRON ERIC	8.50	

HICKEY JILL	10.00
HINCHEY ERIN	12.50
HINCHEY JULIE	6.75
HOFFMAN ROBERT	9.75
HORTON MATT	10.00
JENTER DOROTHY	9.75
JEAN-PHILLIPPE JUNKO	11.00
JORDON TAPPY	5.75
KAMBEITZ MATT	7.25
KENNEALLY LINDSAY	8.75
KIDWAI IRFAN	6.25
KLEIN JONATHAN	6.25
KUMTHEKAR ROHAN	7.25
LABARBERA RALPH	6.25
LARUSSO KIMBERLY	11.00
LAUDER JEAN	11.00
LEE ALEX	5.50
LEE ANDREW	6.25
LEGRAZIE KATHLEEN	10.00
LEHMKUHL KELLY	7.75
LEPINO JACLYN	6.25
LEVON NICOLE	5.75
LIFRIERI BRIAN	6.75
LIFRIERI JAMIE	6.25
LUONGO FRANK	7.25
LUONGO MELISSA	10.25
MACCHIA FELICIA	8.25
MACCHIA JENNIFER	5.50
MAGEE CAITLYN	6.75
MAIETTA MARILYN	9.25
MALFITANO AMANDA	9.75
MALFITANO CHRIS	8.00
MANCINI MELISSA	7.75
MANSTREAM MITCHELL	5.75
MARCHSANI STEPHEN JR	6.75
MARCONE ALYSSA	6.25
MARCONE JEFF	7.50
MARIANI CHRISTINA	7.00
MARINO ASHLEY	5.50
MARINO DENNIS	8.25
MARINO KIM	9.00
MARSICO KAREN	10.50
MARSICO LONI	13.00
MASTROGIACOMO MARIA	7.75
MASTROGIACOMO MICHAEL	7.25
MASTROGIACOMO ROCCO	7.25

MASTROGIACOMO ROSA	10.00	
MATHIAS BRANDON	6.25	
MATOS RAFAEL	5.50	
MAURO MICHAEL	7.25	
MCCABE CAROLYN	7.25	
MCCARTHY SAMANTHA	6.75	
MELLEA ANTHONY	9.25	
MELLEA JOSEPH	6.75	
MEZZANCELLO JONATHAN	7.75	
MILLER BRAD	9.00	
MINISHI JULIANNA		7.25
MOELLER CHERYL	13.25	
MOLITERNO KRISTIN	7.50	
MONASTRA DAVID	11.25	
MONTEMARANO JAMES	7.00	
MORENO ALEX	6.25	
MORENO MARILYN	10.00	
MOSKOWITZ ASHLEY	7.75	
MURABITO DANIEL	6.25	
MURDOCCA NICOLE	7.25	
NEIDER BRITTANY	6.75	
NESHEIWAT AMAL		10.00
NEU JASON	5.50	
NEU SEAN	5.50	
NILL JACLYN	6.25	
NOVIELLO MICHELE	6.25	
NOVIELLO NICHOLAS	7.00	
O'DONNELL JOHN	11.00	
O'DONOGHUE EOIN	6.25	
OLIVIA SALVATORE	6.25	
OPER ARI	6.50	
O'SHEA BRIAN	7.75	
PAREJA JUAN FELIPE	5.50	
PARRELLO MATTHEW	7.75	
PASCALE CHARLES JR.	6.25	
PASSARELLA ADAM	7.75	
PAULO CHRIS	6.25	
PEREZ ALFREDO	6.75	
PERSICO PAOLO	6.75	
PETRERA JENNA	10.50	
PETROZZA CARLUCCI CHRISTINE	10.00	
PIPITONE MATT	5.50	

PIPITONE TERESA	11.00
PIPITONE VINCE	6.75
PLANAMENTO ERICA	7.00
POLIZZOTO LUCY	9.75
PON MATTHEW	6.75
POSTIGLIONE AMY	6.25
POSTIGLIONE JOEY	5.50
PULIAFICO JENNIFER	9.00
PYLE CATHERINE	5.75
QUINTERO JOSEPH	11.00
RAFAIL SAMANTHA	11.00
RAFAIL STEPHANIE	10.75
RELLA LUCILE	9.00
REYNOLDS RITA	15.00
RICCIARDI ALI	6.25
RICCIARDI AMANDA	6.75
RINALDI MARK	7.50
RINALDI ROBERT	7.25
RIZZARO PAM	11.00
ROA MARIA	8.00
ROCK JON-PETER	12.50
ROSANIA ANTHONY	7.25
ROSARIO DANIEL	6.75
ROSENBERG NICOLE	5.50
ROSENBERG STEVEN	6.75
ROSENBERG VALERIE	5.50
ROVIEZZO THOMAS	7.50
RUSSO DAVID	8.75
RUSSO ELEANOR	18.00
RUSSO RUDOLPH	13.00
SAGES JULIA	6.25
SALERNO JAMES	9.25
SALERNO JOSEPH	10.00
SALERNO RICHARD	12.00
SALONGER MATTIE	7.25
SANTIAGO DANIELLE	8.75
SANTIAGO EDDIE	8.50
SANTORSOLA RACHELLE	12.00
SANTULLO CHRISTINA	9.50
SANZ ANDRES	5.50
SCALFANI THERESA	5.50 / 6.75 LG
SCAPPATICCI MICHAEL	8.25
SCAPPATICCI STEVEN	10.50
SCAPPATICCI TOM	13.50
SCAPPEROTTI ANNETTE	10.00
SCAPPEROTTI BRIANNA	5.50

SCAVONE FELICIA	7.00
SCILIANO KATELYN	7.00
SCIORTINO JOE	6.25
SERVINO JOSEPH	8.00
SGOBBO DANIELLA	6.75
SMALLEY RICHARD	6.75
SOKOLSKI SEMYON	10.00
SPRAITZ LISA	10.00
STISO DANIELA	6.75
STISO PAT	5.50
STONE NATASHA	6.75
STRICKLAND ERIC	7.00
STROZZA BRYAN	7.25
SUN KEVIN	7.50
SURACE FRANK	5.75 / 8.00 LG
SZABO CHRISTIAN	5.50
SZABO DANIELLE	6.75
TALIBON NICOLE	6.75
TALTS NICOLE	10.00
TARASCIO CAROL	11.00
TARTAGLIA JOSEPH	5.75
TINERVIA JOSEPH	9.25
TISO LISA	11.00
TROIA ANTHONY	7.75
TROIANO THOMAS	11.00
VALENTI JOHN	8.00
VALENTI LAURA	5.75
VECCHIOLLA LENNY	11.00
VECCHIOLLA MARK	6.75
VERENINI ALLISON	11.00
VICARS JULIA	7.00
VIEUX VANESSA	10.00
VINGO ERIC	7.25
WALLACE KRISTY	5.75
WALLACE NICHOLAS	5.50
WEINTRAUB DANIELLE	6.25
ZATARI NADIA	6.25
ZATARI PHILLIP	5.75

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
 NAYS: None
 ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

CONFIRMATION OF THE APPOINTMENT OF MS. AILEEN VELIZ
AS A PART-TIME SUBSTITUTE LIBRARY CLERK

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to confirm the appointment by the Library Board of Trustees of Ms. Aileen Veliz to the position of Part-time Substitute Library Clerk (part-time availability,) effective December 23, 2007, at the hourly rate of \$14.50. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

APPROVAL OF PURCHASE ORDER #273915
RE: MISCELLANEOUS ADDITIONS TO THE FORD EXPEDITION VEHICLE
FOR FIRE DISTRICT #2. COST: \$14,843

On motion of Councilman Cannella, seconded by Councilman Vetere

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for Purchase Order #273915, RE: miscellaneous striping, lighting & wiring for a Ford Expedition vehicle for Fire District #2, at a cost of \$14,843.

FURTHER RESOLVED that funding is available in Account #011-3411-100-02-30.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

AUTHORIZATION TO ACCEPT A DONATION OF \$10,000
FROM MR. STANLEY TANANBAUM
FOR SPECIFIC PURPOSES IN THE POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Vetere

it was

RESOLVED to approve the request of Chief of Police for authorization to accept a donation from Mr. Stanley Tananbaum, 16 Pleasant Ridge Road, Harrison, NY, in the amount of \$10,000, to be spent on specific equipment and the food drive for the needy residents in the Town of Harrison.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 -- 507 -- a

APPROVAL FOR BUDGET TRANSFERS FOR THE POLICE DEPARTMENT,
FEMA MONIES RECEIVED FROM NEW YORK STATE

RE: THE NORTHEASTERN STORM OF APRIL 2007

On motion of Councilman Cannella, seconded by Councilman Vetere

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for Budget transfers for the Police Department as follows:

Increase:

001-3120-100-0418
Police-Telephone \$30,000

Increase:

001-0000-059-5999
Town-Appropriated Fund Balance \$30,000

Increase:

001-3120-100-0407
Police-Special Services \$31,000

Increase:

001-0000-059-5999
Town-Appropriated Fund Balance \$31,000

Increase:

001-3120-100-0470
Police-Gasoline \$27,188

Increase:

001-0000-059-5999
Town-Appropriated Fund Balance \$27,188

To appropriate Town Fund Balance to cover over expended Police Department line items.

Increase:

10-0000-030-3018
Fire Dist #1-Miscellaneous-State Aid \$1,383

Increase:

10-0000-040-4091
Fire Dist #1-Miscellaneous-Federal Aid \$4,297

Total: \$5,680

Increase:

010-3410-100-0402
Fire Dist #1-Equipment, Mtce. & Repairs \$5,680

Total: \$5,680

Increase:

011-0000-30-3018

Fire Dist #2-Miscellaneous-State Aid \$2,996

Increase:

011-0000-040-4091

Fire Dist #2-Miscellaneous-Federal Aid \$9,348

Total: \$12,344

Increase:

011-3411-100-0410

Fire Dist #2-Materials and Supplies \$3,716

Increase:

011-3411-100-0402

Fire Dist #2-Equipment, Mtce. & Repairs \$8,628

Total: \$12,344

FEMA monies received from New York State for the Northeastern Storm of April 2007.

Increase:

001-0000-030-3018

Town-Miscellaneous-State Aid \$873

Increase:

001-0000-040-4091

Town-Miscellaneous-Federal Aid \$2,709

Total: \$3,582

Increase:

001-1620-100-0401

General Town Building-Material and Supplies \$3,492

Increase:

001-1315-100-0102

Comptrollers-Salaries \$45

Increase:

001-1490-100-0102

Dept of Public Works-Salaries \$45

Total: \$3,582

Increase:

003-0000-030-3018

Highway-Miscellaneous-State Aid \$15,059

Increase:

003-0000-040-4091
Highway-Miscellaneous-Federal Aid \$45,176

Increase:

001-0000-030-3018
Town-Miscellaneous-State Aid \$6,070

Increase:

001-0000-040-4091
Town-Miscellaneous-Federal Aid \$18,207

Total: 84,512

Increase:

001-3120-100-0120
Police-Over Time \$18,020

Increase:

003-5110-100-0120
Highway-Over Time \$40,417

Increase:

001-3120-100-0402
Police-Equipment, Mtce. & Repairs \$3,795

Increase:

003-5110-100-0402
Highway-Equipment, Mtce. & Repairs \$19,818

Increase:

001-1315-100-0102
Comptroller-Salaries \$1,231

Increase:

1-1490-100-0102
Department of Public Works-Salaries \$1,231

Total: 84,512

FEMA monies received from New York State for the Northeastern storm of April 2007.

Increase:

001-0000-030-3018
Town-Miscellaneous-State Aid \$2,752

Increase:

001-0000-040-4091

Town-Miscellaneous-Federal Aid	\$8,477
Total:	\$11,229

Increase:
001-7140-100-0402
Parks and Playgrounds-Equipment Mtce. & Repairs \$11,009

Increase:
001-1315-100-0102
Comptrollers-Salaries \$110

Increase:
001-1490-100-0102
Department of Public Works-Salaries \$110

Total: **11,229**

FEMA Monies received from New York State for the Northeastern storm of April 2007.

Increase:
003-0000-030-3018
Highway-Miscellaneous-State Aid \$15,624

Increase:
003-0000-040-4091
Highway-Miscellaneous-Federal Aid \$46,871

Increase:
001-0000-30-3018
Town-Miscellaneous-State Aid \$770

Increase:
001-0000-040-4091
Town-Miscellaneous-Federal Aid \$2,308

Total: **\$65,573**

Increase:
003-5110-100-0410
Highway-Material and Supplies \$12,497

Increase:
003-5110-100-0416
Highway-Rentals \$49,998

On 8/23/2007 by TBR 2007-361 \$48,000 was transferred from Town Fund Balance to Highway to

cover rental of containers for storm related debris. This Transfer anticipated the receipt of monies from FEMA later on in the year. We have now received these monies and request that the board authorize us to reverse the transfer of monies from the Town and approve the following budget modification in the Highway Fund.

Increase:

001-1620-100-0401
General Town Buildings-Building Mtce and Supplies \$1,000

Increase:

001-1315-100-0102
Comptrollers-Salaries \$1,039

Increase:

001-1490-100-0102
Department of Public Works-Salaries \$1,039

Total: \$65,573

FEMA monies received from New York State for the Northeastern storm of April 2007.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 -- 507 -- b

APPROVAL FOR BUDGET TRANSFERS

From:

001-1900-100-4490
Town Special Items Contingency \$300,000

To:

001-3120-100-0120

Police-Over Time \$300,000

To transfer from Town Contingency to Police over time to cover expanded line item. This amount had been placed in the Contingency Budget for this purpose. Overage to date is \$353,000. Will be back to the board for additional monies to cover this line at year end.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 508

AUTHORIZATION FOR REMUNERATION FOR JUDGE ROGER SIRLIN OF
MAMARONECK VILLAGE COURT FOR SERVICES RELATING
TO A SPECIFIC CASE IN HARRISON'S TOWN COURT COST: \$1,250

Court Clerk Rosemary King explained that Judge Sirlin was retained to reside over a case from

which both Judge Lust and Judge Voetsch had recused themselves. Judge Sirlin presided over the matter five (5) times. (Voucher is attached)

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Court Clerk Rosemary King for authorization for renumeration for Judge Roger Sirlin of the Village of Mamaroneck Court for presiding over a specific case in the Harrison town Court, in the amount of \$1,250.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 509

APPROVAL TO INCLUDE CERTAIN ITEMS IN THE 2008 BUDGET OF THE
COURT CLERK IN THE FURNITURE AND FURNISHING ACCOUNT AMOUNT: \$1,100

Court Clerk Rosemary King explained that she had been on vacation and had not included in her Budget for 2008 a request for guest chairs in the judges' chambers. She added that the present

chair are over 27 years old.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of the Court Clerk that the amount of \$1,100 for guest chairs be added to the Court Account 210 (Furniture and Furnishings) in the 2008 Budget.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 -- 510

AUTHORIZATION FOR THE SUPERVISOR TO REVIEW AND SIGN
THE NEW YORK POWER AUTHORITY SUPPLEMENTAL AGREEMENT
FOR THE PURCHASE OF POWER FROM THAT AGENCY

New York Power Authority Account Executive, Major Accounts-Governmental, Christopher Copeland notified the Town that the Supplemental Agreement dated April 25, 2007 contained a typo in the roman numbering for the bulleted items. This error is corrected. He requested the

Supervisor to review the corrections and sign and return the new documents.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize the Supervisor to review and sign the corrected documents for the purchase of power from the NYS Power Authority, and return the two new original documents.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 511

AUTHORIZATION FOR THE FIRM OF RBC DAIN RAUSCHER
TO UTILIZE THE FINANCIAL INSTITUTION COMERICA BANK AND TRUST CO.
RE: SERVICE AWARDS PROGRAM FOR FIRE DISTRICT #1

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize the firm of RBC Dain Rauscher to utilize the financial institution Comerica Bank and Trust Co., for the Service Awards Program for Fire District #1.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 512

MATTERS FOR EXECUTIVE SESSION:

Personnel	7
Claims	3
Litigation	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for
Executive Session at 8:00 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:55 PM

December 13, 2007

2007- - 513 - - a

CONDITIONAL APPOINTMENT OF MICHAEL CARELLI
TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to extend an offer of conditional employment to Michael Carelli, to the Harrison Police Department, contingent on his passing the physical, psychological and drug screening tests, and the background screening, at an annual salary of \$46,890, effective January 1, 2008.

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

Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007- - 513 - - b

CONDITIONAL APPOINTMENT OF JOSEPH DI BIASI, JR.
TO THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to extend an offer of conditional employment to Joseph DiBiasi, Jr., to the Harrison Police Department, contingent on his passing the physical, psychological and drug screening tests, and the background screening, at an annual salary of \$46,890, effective January 1, 2008.

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

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 513 - - c

APPROVAL OF PROMOTION OF POLICE OFFICER MARK DiGIACOMO
TO THE RANK OF DETECTIVE

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to promote Police Officer Mark Diacomo to the rank of Detective, at the annual salary of \$87,198, effective December 17, 2007.

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

Adopted by the following vote:

AYES: Councilmen Vetere and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 513 - - d

APPROVAL OF PROMOTION OF POLICE OFFICER JOHN VASTA
TO THE RANK OF SERGEANT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to promote Police Officer John Vasta to the rank of Sergeant, at the annual salary of \$91,998, effective December 17, 2007.

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

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Sergeant Vasta.

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 513 - - e

APPROVAL OF PROMOTION OF POLICE OFFICER CHRIS PROVENZANO
TO THE RANK OF SERGEANT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to promote Police Officer Chris Provenzano to the rank of Sergeant, at the annual salary of \$91,998, effective December 17, 2007.

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

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Sergeant Provenzano.

Adopted by the following vote:

AYES: Councilmen Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 514

SETTLEMENT OF CLAIM: FIRST STUDENT, INC. vs. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of First Student, Inc. vs the Town of Harrison, for damage to a school bus, in the amount of \$2,682.78.

FURTHER RESOLVED that this 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 Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 515

SETTLEMENT OF CLAIM: DeVITO vs. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of DeVito vs the Town of Harrison, for damage to an automobile, in the amount of \$2,822.06.

FURTHER RESOLVED that this 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 Cannella and Vetere

Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

December 13, 2007

2007 - - 516

SETTLEMENT OF CLAIM: LOFARO vs. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Lofaro vs the Town of Harrison, for damage to an automobile, in the amount of \$1,750.

FURTHER RESOLVED that this 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 Cannella and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: Councilmen Paladino and Scappaticci

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:57 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk