

January 24, 2008

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 24th day of January at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

Joseph Cannella)
Patrick Vetere) Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Jonathan Kraut Deputy Village Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Maureen MacKenzie Comptroller
Judy D'Agostinis Director of Purchasing
Robert Wasp Commissioner of Public Works
James Calandrucchio Assessor
Bob FitzSimmons Building Inspector

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FILED THIS
8th DAY OF
February 2008
Joseph Cannella
 Town Clerk, Harrison, New York
 Town Clerk

January 24, 2008

2008 - - 024

LETTER OF PRAISE TO THE HARRISON POLICE DEPARTMENT

Supervisor Joan Walsh read the following letter of praise to the Harrison Police Department by Averiett, Brantley, Griffith and Lee Families.

On Christmas day 2007, my daughter was traveling from Connecticut to New Jersey with 5 children ranging from ages 12 years to 10 months old. Her transportation was not the best and unfortunately she got a flat tire somewhere near Port Chester, NY. To say she troubles is an understatement.

Triple AAA and a local towing service did her a total injustice. Between the two they ended up towing her from a major highway to a gas station and ultimately abandoning her in a dark, commercial area. She was in the middle of nowhere in a dark isolated building complex parking lot with nothing in sight. Needless to say this was frightening for a woman thinking about the safety of her children. She contacted us and we had to call several police stations to find the proper department, city, town and state to contact. Based on the address given to us at 500 Mamaroneck Avenue we were able to locate the correct precinct, which was Harrison.

By this time my daughter was frantic and the children were frightened and became hungry and soon needed bathroom facilities. She, not having a cell phone charger in the car and the cell phone battery was almost gone, which would have left completely alone. The thought and image of my daughter and grandchildren stuck in a dark deserted area all alone with no help and no means to contact us again was absolutely daunting.

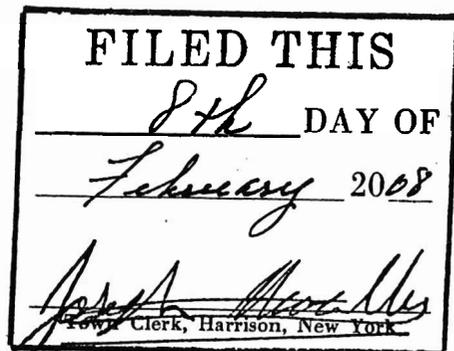
If not for the Harrison Police Department, act with an above the call of duty attitude our Christmas would be have harrowing. Your department's attentiveness and quick action saved my family and our holiday. We cannot thank all enough for this.

We were given specific directions and instructions on how to find her. Although this was a real team effort, I would like to mention a couple of names; Sgt. Castellano @ 914-967-5110 who was so efficient; he secured our names, telephone number, location and called us back with an update and gave specific directions and instructions on to finding her. He let us know that they had been found, warm, comfortable and safe. He also calmed my daughter as she had gotten a little hysterical. He dispatched an officer to the location immediately to ensure their safety and waited with them. He also told us that this 'special' officer would remain there with them if no dire emergency came up in the area, while family members were on their way to get my daughter and the kids. Please tell that kind officer how much we appreciate him and how thankful we all are for your entire department as well as desk officer Wong who helped us the following day when we had to retrieve the car.

We want the Mayor, the Town Officials, the Local News Media and the Residents to know how blessed they are to have such a caring and dedicated Department. May I also mention, in times when police are always getting bad press, we need to applaud every opportunity when an event happens where we can spotlight the department for its good works.

Supervisor Walsh stated that she was very happy to share this letter with the community as well as share the news of the wonderful work that the Police Officers did on Christmas. She asked the Chief to ensure the men received a copy of the letter and to place a copy of the letter in their personnel file.

Chief Hall replied that a copy of the letter had already been given to the officers.



Town Clerk

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January 24, 2008

2008 - - 025
REPORT BY SUPERVISOR WALSH

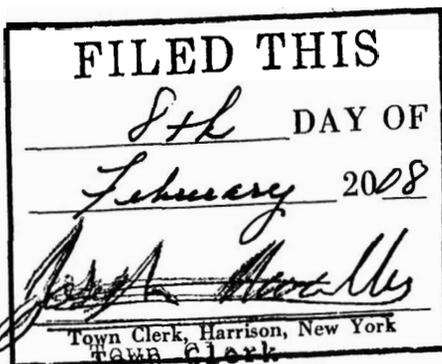
Supervisor Walsh gave an update on the status of the street light repair by the Department of Public Works. She stated that 190 lights have been repaired and there are about 80 to go. She further stated that that number is a bit inflated due to the cold weather causing weak lights to break.

Supervisor Walsh gave an update on the CVS which is coming to Harrison. She stated she met with representatives of CVS last week and they have finished their plans for the new store. She commented they have one more hurdle to go before they will start their actual construction.

Supervisor Walsh gave an update on the Senior Citizens Annex in West Harrison. She stated the request for bids have been given to the newspapers and will be published February 1, 2008. The contractors can pick up the bids on February 14, 2008 and they will be open at the end of March. Construction will begin shortly thereafter.

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January 24, 2008

2008 - - 026

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to accept the following correspondence and reports:

1. Notification by Mark Scocchera, Chairman of the Harrison Emergency Medical Services that Chief of Operations David Parsons is no longer employed at the HEMS, effective December 21, 2007. Joseph Bilotta has been the Acting Chief and is taking care of the daily operations of the corps.

2a. Notification by Fire District #1, West Harrison Fire Chief Pat Galluzzo RE: The 2008 newly elected members of the West Harrison Fire Department:

FIREMATIC		ADMINISTRATIVE	
Pat Galluzzo	Chief	Steve Surace	President
Steve Mancini	Assistant Chief	Carlo Riccabono	Board of Directors
Mike Pelligrino	Captain	Michael Gentile	Secretary
Frank Forgione	2nd Lieutenant	Gregory Sanchez	Treasurer

2b. Notification by Fire District #2, Harrison Fire Department Secretary Laurie Ann Arcuri RE: The 2008 Administrative and Firematic position for the year 2008:

President	Vito Faga, Jr. (Chibba)	Chief	Henry Mohr, IV
Treasurer	William Powell	1st Ass't. Chief	Dino DelSignore
Secretary	Laurie Arcuri	2nd Ass't Chief	Dave Cox
Fin'l Sec'y	Joseph Ruto	Captain	Rob Porto
1st Lieutenant	John Masciola, Jr.	2nd Lieutenant	Danny Mohr
Wardens:	Ralph Straface, Bill Sinclair, Sam Pitelli, Frank Mucci and Jeff Strozza		

2c. Notification by the Purchase Fire Department of their newly elected officer:
Fire Commissioner: Joseph Delfico

Supervisor Walsh commended them all on their dedication and service.

3a. Monthly report by the Harrison Police Department for December 2007.

3b. Annual report by the Harrison Recreation Department for 2007.

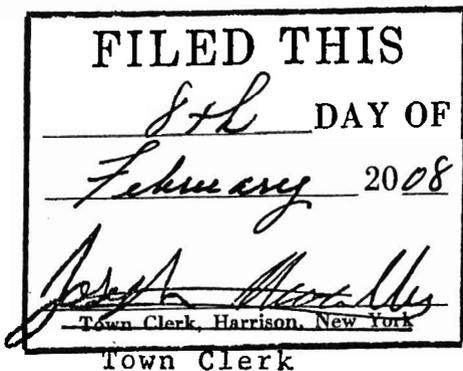
4. Notification from Supervisor Reese Berman of the Town of New Castle that, in accordance with the Environmental Protection Agency (EPA) regulations for implementing the requirements of the National Environmental Policy Act (NEPA), EPA recently issued a Finding of No Significant Impact/Environmental Assessment (FNSI/EA) for the Quarry Heights District Sewer System project, which is being funded in part by a Federal Special Appropriations Act grant.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



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January 24, 2008

2008 -- 027 -- a
CONTINUATION OF THE PUBLIC HEARING
RE: APPLICATION OF LAN PAM REALTY, INC.
FOR A SPECIAL EXCEPTION USE PERMIT TO
CONSTRUCT SIX (6) APARTMENT UNITS

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

Steven Basini, Project Manager of Petruccelli Engineering, appeared on behalf of the applicant, Lan Pam Realty addressed the Board with Peter DiCostanza, proprietor of "Peter's Land and Sea". Mr. Bascini stated he was present a month prior with the previous administration and was asked by that Board to submit revisions of the facade for the proposed new apartments to match the proposed MTA project which will be located across the street as well as the rest of Halstead Avenue. He further stated that new revisions incorporate the design of the building located next door to the proposed site as well as down the street. He commented that the new design is a departure from the residential architecture that the previous Board felt it looked like. He stated that this design is more of a municipal look and believes it is an improvement to what was previously requested.

Councilman Cannella asked Councilman Sciliano (who at that time was a member of the ARB and met with former Mayor Steve Malfitano concerning this project) if these changes in the designs were consistent with what was asked of the engineers representing Lan Pam Realty.

Councilman Sciliano replied Yes.

Councilman Cannella questioned Village Attorney Jonathan Kraut if the Architecture Review Board declared themselves Lead Agency for SEQRA on this project.

Mr. Kraut responded that he would have to check but believed they did at the initiation of the application.

Supervisor Walsh stated that if the ARB didn't the Town would declare themselves Lead Agency.

No one else spoke for or against the application.

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

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FILED THIS
 8th DAY OF
 February 2008
 Joseph M. Scappaticci

January 24, 2008

2008 -- 027 -- b

DESIGNATION OF THE TOWN BOARD AS LEAD AGENCY UNDER SEQRA
ADOPTION OF A NEGATIVE DECLARATION UNDER SEQRA

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to declare the Town Board as Lead Agency, if by default, that the ARB has not done so.

FURTHER RESOLVED that the Town Board adopt a Negative Declaration under SEQRA.

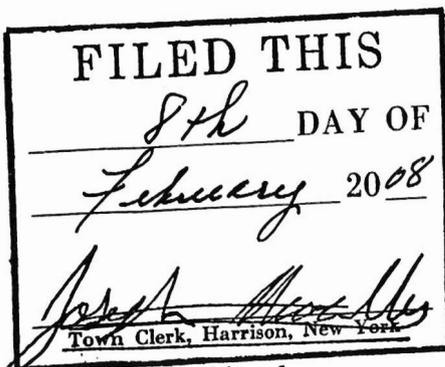
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney's, the Building Inspector and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



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January 24, 2008

2008 - - 027 -- c

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT TO CONSTRUCT SIX NEW APARTMENTS AT 307 HALSTEAD AVENUE BLOCK 171 LOT 46 (46-47)

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Steven Basini on behalf of his client at 307 Halstead Avenue for a Special Exception Use Permit to construct six new apartments above the restaurant located at 307 Halstead Avenue, Block 171, Lot 46(46-47).

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney's, the Building Inspector, Commissioner of Public Works, and Mr. Basini.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

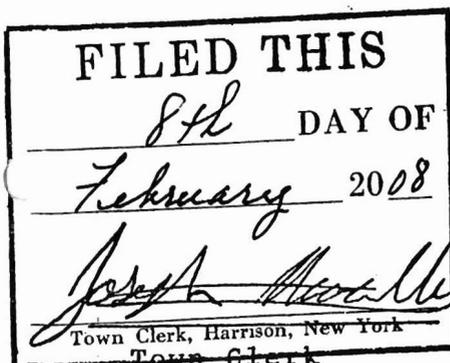
NAYS: None

ABSENT: None

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X Mr. Basini



January 24, 2008

2008 -- 028

CONTINUATION OF THE PUBLIC HEARING RE: MEADOW LANE

The Public Hearing was moved to the February 7, 2008 Town Board meeting.

FILED THIS
8th DAY OF
February 2008
Joseph M. ...
 Town Clerk, Harrison, New York
 Town Clerk

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January 24, 2008

2008 - - 029 - - a

PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT
FOR FORDHAM UNIVERSITY, 400 WESTCHESTER AVENUE

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

Seth Mandelbaum, attorney with the firm of McCullough, Goldberger & Staudt addressed the Board on behalf of his client (Fordham University), 400 Westchester Avenue, LLC. He explained that this project is a proposal for the adaptive reuse of the vacant building in the rear of the old Verizon property. Verizon still occupies the front portion at 400 Westchester Avenue. He went on to say that his client, Fordham University, has entered into a long term lease agreement with Verizon, to locate graduate schools for business, social services and education as well as part time undergraduate programs. The programs are being marketed to professionals who wish to obtain a degree at night or on the weekends. Planning Board approval has been granted and adopted a Negative Declaration under SEQRA as Lead Agency. There will be no increase in the size of building.

Deputy Village Attorney Jonathan Kraut stated he had not yet seen the Planning Board Resolution, but if approved tonight, it would be subject to review by the Law Department as well as the Engineering Department for the conditions they already put forth.

Resident Lucille Held addressed the Board objecting to the proposal based on her belief that if Fordham should purchase this property in the future it would come off the tax roll and become a tax burden to the residents.

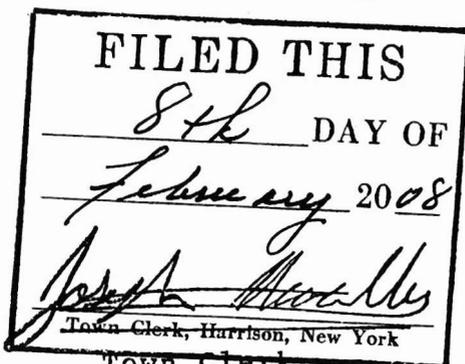
Supervisor Walsh commented that she too is concerned about the future and the tax burden to the residents, but the building has been vacant for several years and is in a condition in which it needs substantial repairs. Mrs. Walsh went on to say that we cannot be sure Fordham will not buy the building but they have a twenty year lease and is in favor of this project.

Mrs. Held replied that she is disappointed with the Board supporting this project because she believes Fordham will buy the property and be taken off the tax role.

No one else speaking in favor or against and on motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor the Public Hearing was closed.

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January 24, 2008

2008 -- 029 -- b

DESIGNATION OF THE TOWN BOARD AS LEAD AGENCY UNDER SEQRA
ADOPTION OF A NEGATIVE DECLARATION UNDER SEQRA

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to declare the Town Board as lead agency under SEQRA.

FURTHER RESOLVED that the Town Board adopt a Negative Declaration under SEQRA.

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

Adopted by the following vote:

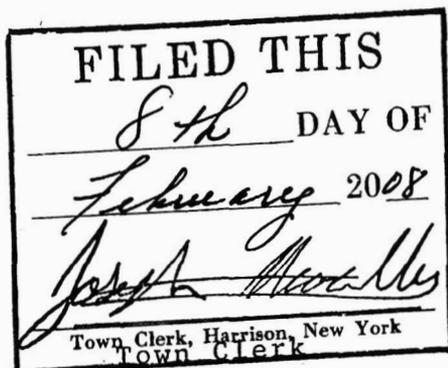
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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January 24, 2008

2008 -- 029 -- c

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT
FOR FORDHAM UNIVERSITY AT 400 WESTCHESTER AVENUE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve a Special Exception Use Permit for Fordham University at 400 Westchester Avenue.

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

Adopted by the following vote:

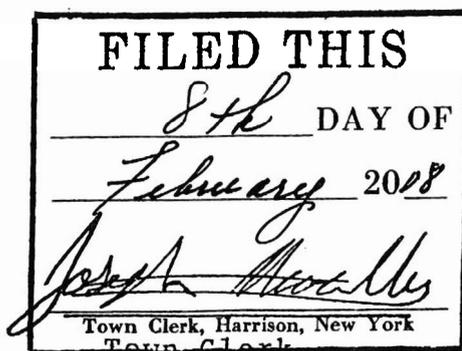
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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January 24, 2008

2008 - - 030

AUTHORIZATION FOR VARIOUS MEMBERS OF THE BUILDING DEPARTMENT TO
ATTEND THE WESTCHESTER COUNTY BUILDING OFFICIALS CONFERENCE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Building Inspector Bob FitzSimmons for Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Assistant Building Inspector Vincent Nicita to attend the Westchester County Building Officials Conference from March 10 to March 12 at the Holiday Inn Crowne Plaza, White Plains at a cost not to exceed \$1,000. This is a budgeted item.

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

Adopted by the following vote:

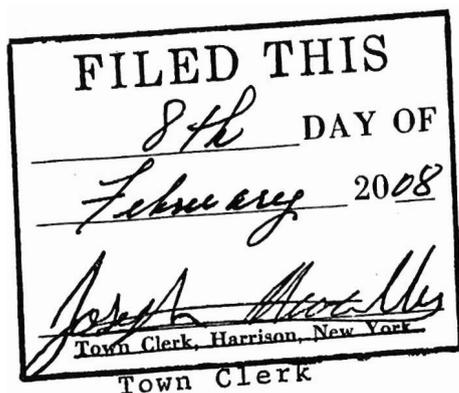
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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January 24, 2008

2008 - - 031

ACCEPTANCE OF A LETTER OF RESIGNATION FROM VOTING TECHNICIAN
LUIGI ANNUNZIATA

Councilman Cannella stated he accepts the resignation with acknowledgement of the substantial effort that Mr. Annunziata has made in this role over the years.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the resignation of Voting Machine Technician Luigi Annunziata, effective January 10, 2008.

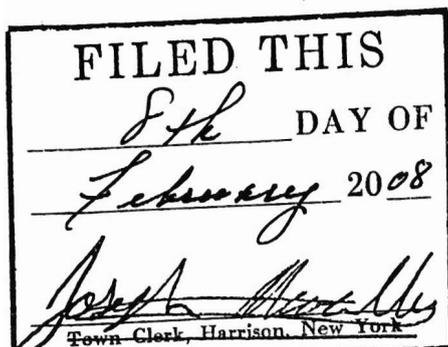
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



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- Town Clerk

January 24, 2008

2008 - - 032

AUTHORIZATION FOR FIRE MARSHAL STEVE SURACE AND
ASSISTANT FIRE MARSHAL ALBERT MIGNONE TO ATTEND
THE WESTCHESTER COUNTY FIRE MARSHAL & INSPECTOR TRAINING SEMINARS

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Fire Marshal Steve Surace and Assistant Fire Marshal Albert Mignone to attend the Westchester County Fire Marshal & Inspector Training Seminars, on February 14th March 13th, April 18th and May 8, 2008, at the Purchase Fire Department Headquarters at a cost of \$320 per person. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

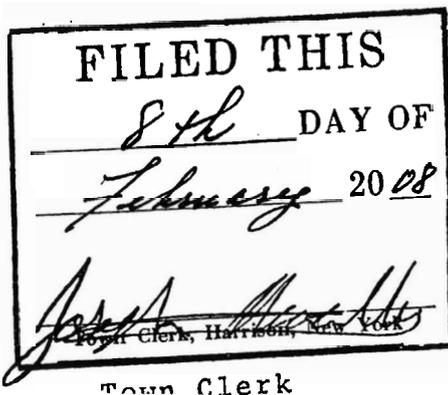
NAYS: None

ABSENT: None

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Fire Marshal



January 24, 2008

2008 - - 033

ACCEPTANCE, WITH REGRET, OF THE RESIGNATION OF BRIAN MOHR,
AUTO MECHANIC IN THE MAINTENANCE DIVISION OF THE DPW,
EFFECTIVE JANUARY 18, 2008

Supervisor Walsh thanked Mr. Mohr for his years with the Town and wished him well in his new career as a firefighter with the New York City Fire Department.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the resignation of Brian Mohr, Auto Mechanic in the Equipment Maintenance Division of the DPW, effective January 18, 2008.

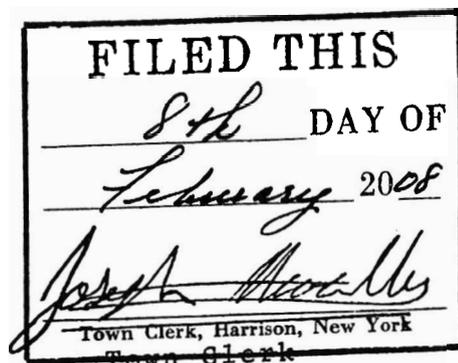
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



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January 24, 2008

2008 - - 034

AUTHORIZATION OF APPROVAL FOR VARIOUS PERSONNEL
TO ATTEND MICROSOFT EXCEL TRAINING SEMINAR

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons for authorization for Debra Scocchera; Personnel, Florinda Broderick; DPW, Suzanne Fuller; Building Department and Terri Merritt; MIS to attend a two day Microsoft Excel Seminar on March 27 and March 28, 2008 at the Radisson Hotel in New Rochelle, at a cost not to exceed \$150 per person.

FURTHER RESOLVED that funding is available in the respective Department Budgets.

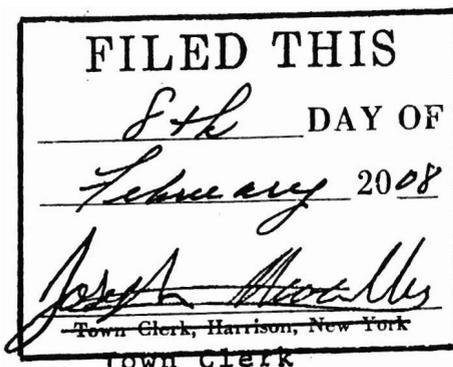
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, the Personnel Manager and the Director of IT.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



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Director of IT

January 24, 2008

2008 -- 035

AUTHORIZATION FOR POLICE CHIEF DAVID HALL TO ATTEND THE 17TH ANNUAL
FBI LAW ENFORCEMENT EXECUTIVE DEVELOPMENT TRAINING CONFERENCE IN
DAYTONA, FLA. COST: NOT TO EXCEED \$2,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization to attend the 17th annual FBI Law Enforcement Executive Development Training Conference in Daytona, Florida from March 16th through March 20, 2008, at a cost, including travel expenses, not to exceed \$2,000. This is a budgeted item.

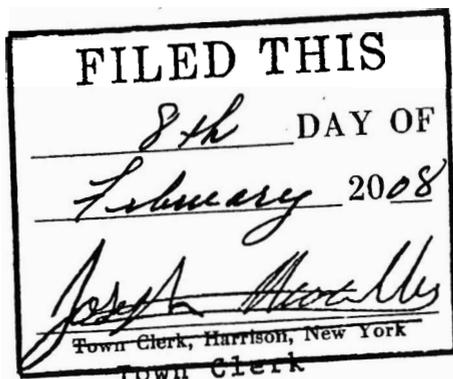
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



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January 24, 2008

2008 -- 036

AUTHORIZATION FOR POLICE OFFICER ANTONY SALOV TO ATTEND
WESTCHESTER COMMUNITY COLLEGE, SPRING SEMESTER 2008
COST: \$1,400.

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 P.O. Antony Salov to attend Westchester Community College for the 2008 Spring Semester, at a cost of \$1,400. Name of courses: "Police Supervision and Beginning Algebra".

FURTHER RESOLVED that, upon satisfactory completion and submission of proof of payment, the Comptroller is authorized to audit, and upon audit, to pay same.

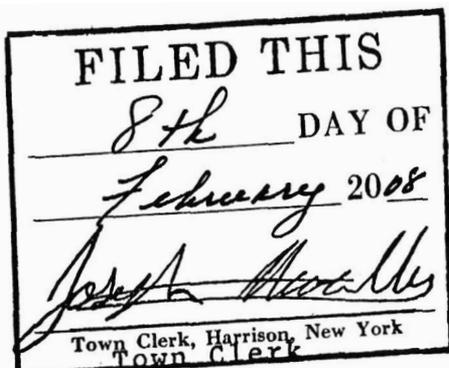
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and P.O. Salov.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None



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January 24, 2008

2008 -- 037

APPROVAL TO USE THE POLICE SERVICE ACCOUNT AS A FUNDING SOURCE
FOR MEMBERS OF THE HARRISON POLICE DEPARTMENT
TO RECEIVE MANDATORY HEPATITIS B VACCINATIONS
TOTAL COST: \$7,215.

Councilman Scappaticci asked Chief Hall if there was any where in the Police Budget he could find the money for this expense.

Supervisor Walsh stated the Chief has to find it in his budget.

Chief Hall replied that it was in the Police Preliminary Budget.

Mr. Scappaticci agreed with the Chief stating it was in that budget.

Comptroller Maureen MacKenzie stated there was \$38,000 remaining in a Special Services account. Last year the account had \$99,000, however, \$68,000 was used for special investigation purposes. Mrs. MacKenzie replied that the \$38,000 remaining would cover the cost for the officers to receive the Hepatitis B injections and suggested the funds be taken from that account.

On motion of Councilman Cannella, seconded by Councilman Scappaticci

it was

RESOLVED to use the Police Service Account as a funding source for thirty-seven (37) members of the Police Department to receive mandatory Hepatitis B vaccinations at a cost of \$65 per injection, with an estimated total cost of \$7,215.

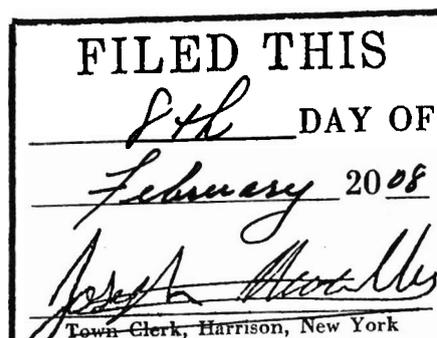
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 24, 2008

2008 -- 38

APPROVAL FOR SUPERINTENDENT OF RECREATION RON BELMONT AND
ASSISTANT SUPERINTENDENT ANTHONY ZACCAGNINO TO ATTEND
THE NYS RECREATION CONFERENCE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont and Assistant Superintendent Anthony Zaccagnino to attend the NYS Recreation Conference from March 30 through April 2, 2008 in Saratoga, NY at a cost not exceed \$1,500. This is a budgeted item.

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

Adopted by the following vote:

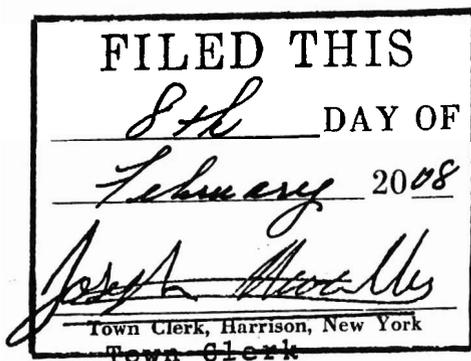
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-



January 24, 2008

2008 -- 039

CONFIRMATION OF THE APPOINTMENT OF ANGELO MARIANI
TO THE POSITION OF LIBRARY PAGE, IN THE HARRISON LIBRARY

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to confirm the appointment Angelo Mariani to the position of Library Page, effective January 25, 2008 at the hourly rate of \$9.00. This is a budgeted item.

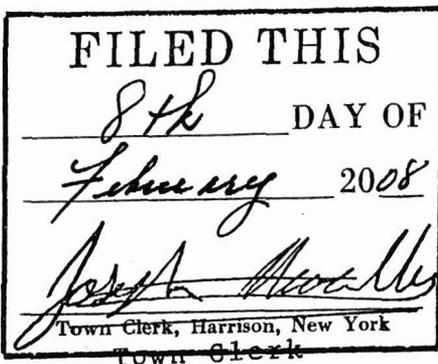
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr.
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Library Director

January 24, 2008

2008 - - 040

AUTHORIZATION TO INCREASE THE HOURLY RATES OF PAY
FOR THE (NON-UNION) PART-TIME SUBSTITUTES' IN THE LIBRARY

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Library Director Virginia Vogl for the proposed increase in the part-time substitutes' hourly rates of pay, effective the first payroll in March 2008. This is a budgeted item.

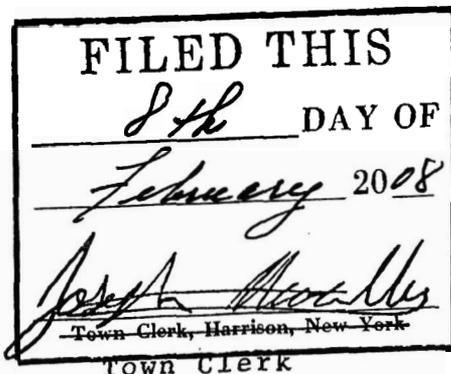
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Library Director.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Library Director

January 24, 2008

2008 -- 041

AUTHORIZATION FOR FEE CHANGES FOR THE FIRE PREVENTION BUREAU

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize the request of Fire Marshal Steve Surace for approval for the increase in fees for the Fire Prevention Bureau as follows:

143.11 Fees

A. Fees:

1. Temporary Storage in a Fire Zone \$100.
2. Temporary Use of Pyrotechnics \$150.
3. **Annual Permit for Storage of Flammable Liquids (Commercial Only)** \$150. Yearly
4. Temporary Permit for Installation or Removal of a Tank for Storage of Flammable & Combustible Liquids \$125.
5. Annual permit for use of acetylene or other gases **used in connection with welding** \$100.
6. Installation of Gases other than used for Welding \$125.
7. Annual Permit for Commercial Fire Suppression or Chemical/Over Cooking Equipment:
 - Buildings up to 5,000 sq. ft. \$150. Yearly
 - Buildings over 5,000 sq. ft. \$300. Yearly
8. Temporary Permit for each Ten or Portable Structure \$125.
9. Annual Permit for Day Nursery, Convalescent Home and Home for the Aged \$100.
10. Annual Permit to Install Fire Suppression Systems \$150. Yearly
11. **The fee installation of a Commercial or Industrial Fire Suppression System shall be based upon the following schedule:**

Installation of a New Commercial or Industrial System:

Small (1-25 Heads)	\$300.
Intermediate (26-100 Heads)	\$400.
Large System (over 100 Heads)	\$600.

Alteration to an Existing Commercial or Industrial System:

Small (1-25) Heads	\$250.
Intermediate (26-100 Heads)	\$300.

Large System (over 100 Heads) \$400.

Fire Standpipe Alteration \$200.

12. The fee for the installation of a Residential Fire Sprinkler System shall be as follows:

Small System (1-25 Heads) \$200.

Large System (over 25 Heads) \$300.

13. Alteration or Addition to a Residential Fire Sprinkler System: \$150.

143-11.B

Fire Inspection Fee \$100.

Section 143-22

Installation of New Smoke Detection System:

Small System \$200.

Large System \$350.

Section 143-31.D. (1)

Variance Application Fee \$200.

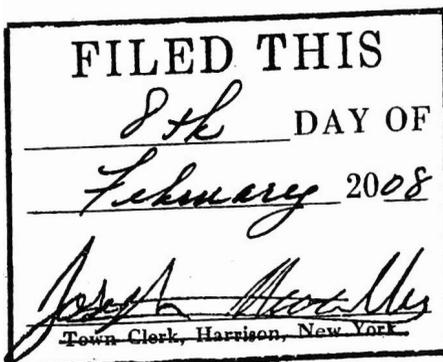
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Fire Marshal.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- Fire Marshal

January 24, 2008

2008 - - 042

AUTHORIZATION FOR THE BUILDING DEPARTMENT TO RELEASE POSTED FUNDS
OF KENNETH BACCO, INC, RE: 10 LODEN LANE.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to authorize the request of Suzanne Fuller of the Building Department, to release the posted funds of Kenneth Bacco, Inc., in the amount of \$4,100 for the completed construction work at 10 Loden Lane.

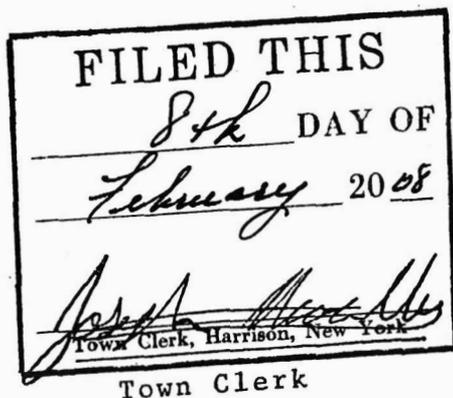
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 24, 2008

2008 -- 043

AUTHORIZATION FOR THE TOWN MECHANICS TO PERFORM
ROUTINE MAINTENANCE ON FOUR EMS VEHICLES.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chairman Mark Scocchera of the Harrison EMS for authorization for the Town to perform routine maintenance on four EMS vehicles (3 ambulances and 1 Ford Expedition.) The mechanics are not ambulance technicians, therefore any maintenance or problems with the patient compartment or box of the ambulance will have to go back to Eastford Fire Rescue (their ambulance dealer.)

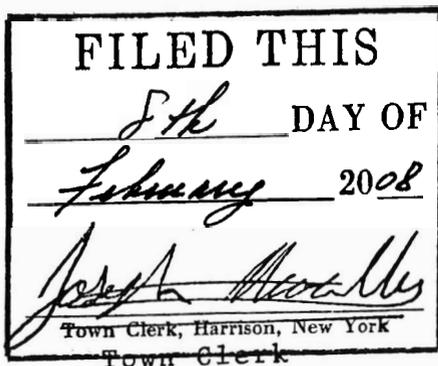
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of the Harrison EMS.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Chief of the EMS

January 24, 2008

2008 - - 044

APPROVAL TO SET THE DATE OF FEBRUARY 7, 2008 FOR A PUBLIC HEARING
RE: THE PURPOSE OF ENACTING A LOCAL LAW
TO PREVENT LOWER ASSESSMENTS OF CONVERTED CONDOMINIUMS.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the date of February 7, 2008 for a public hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law for the purpose of enacting a local law to prevent lower assessments of converted condominiums pursuant to Section 581 of the Real Property Tax Law and Section 339-y of the Real Property Law by adding to Chapter 207, Article V entitled "Taxation of Converted Condominiums", §207-11, entitled "Taxation of Converted Condominiums" of the Town of Harrison General Code as Local Law No. ___ of 2008 of the Town of Harrison.

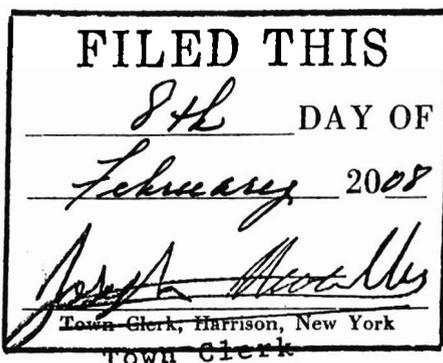
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
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- Purch'g
- Recr'tn
- Supvs'r

January 24, 2008

2008 - - 045

APPROVAL FOR A SPECIAL EVENTS PERMITS FOR THE WESTCHESTER
"TOUGHMAN" HALF IRONMAN TRIATHLON, SUNDAY, SEPTEMBER 7, 2008.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Dr. Richard Izzo on behalf of Westchester "Toughman" Half Ironman Triathlon for approval for a special events permit for their first annual Westchester Tough man 1/2 Ironman Triathlon on Sunday, September 7, 2008 from 7am to 3pm.

FURTHER RESOLVED that the applicant submit a Certificate of Insurance and an Indemnification Agreement.

FURTHER RESOLVED that the applicant notify the Harrison Police Department, the HVAC, and is liable to pay for any additional man power provided to them for said event.

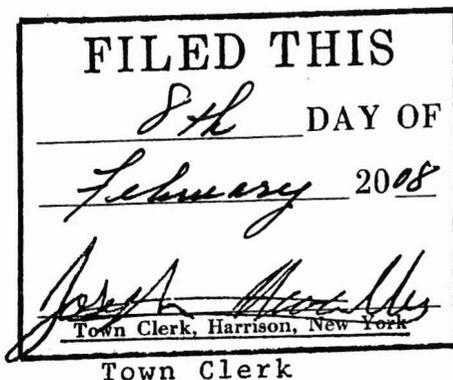
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys, the Chief of Police and the Chief of the HVAC.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Chief of the HVAC

January 24, 2008

2008 - - 046

DISCUSSION RE: USE OF THE OLD RAILROAD BUILDING (MTA)
AS THE NEW HOME FOR THE HARRISON HISTORICAL SOCIETY

Town Historian Barbara Specht addressed the Board and stated she was struggling to make the Town Historical Society better known and more visible to the residents. She stated that many residents are unaware of the current location of the society, which is in the basement of the Park Lane Club House on the corner of Park Lane and Lake Street. She went on to say the location is too remote and the MTA building would be a better because it is centrally located, in the heart of downtown, with a lot of vehicle as well as pedestrian traffic.

Councilman Vetere relied that this was not a bad idea, considering the MTA building would be vacant for the next two to three years, and thought it should be utilized.

Supervisor Walsh asked Commissioner of Public Works Bob Wasp if the building was able to be utilized in its current condition.

Mr. Wasp responded that the building was not in any condition to be utilized in its current condition. There are Building Department issues as well a Fire Inspector issues since the building has no sprinklers.

Supervisor Walsh added there was no air conditioning or heat in the MTA Building.

Mrs. Specht stated that in order to properly set up the "museum like" room the Historical Society needs more room.

Councilman Scappicci asked how much room does the Historical Society currently occupy.

Mrs. Specht replied under a 1,000 square feet.

Councilman Cannella stated that the MTA Building is a long way from being utilized but he would like to understand how much space the Historical Society currently have and how much they would need because he believes there are other alternative locations.

Allan Drewry addressed the Board on behalf of the Society, stating that moving the Historical Society to the MTA building would be an ideal location.

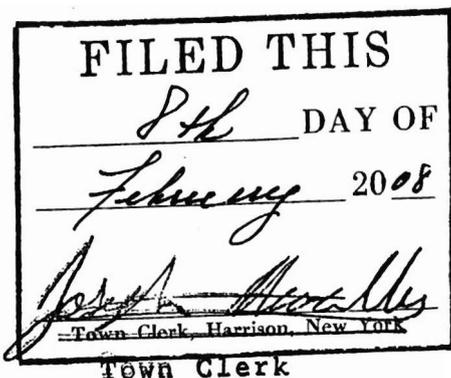
Mr. Wasp stated that he is looking forward to receiving a report from the Historical Society as to what their conditions are and what their needs will be. He reiterated that the current MTA Building is a far cry from being occupied and that the Board must take into consideration that offices in the Municipal Building are in need of more space.

Rose Grosskopf, the Assistant to Barbara Specht addressed the Board and stated the Society was not set on getting the MTA Building and would consider other locations.

Councilman Scappaticci stated the Society could be moved potentially to the new Recreation Center in West Harrison.

Chris Hughes addressed the Board and stated that she hopes if the Historical Society did move out of its current location the Town does not relinquish the space. She went on to say there are many uses it could be used for.

Supervisor Walsh replied that there will always be a need for additional space.



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 24, 2008

2008 - - 047

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE OPERATION OF A
FOOD AND REFRESHMENT CONCESSION AT BERNIE GAUGNINI PARK.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the Operation of a Food and Refreshment Concession at Bernie Gaugnini Park.

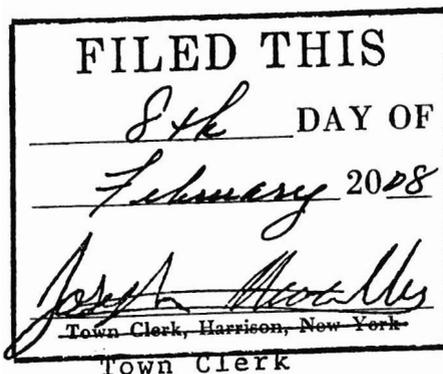
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Purchasing and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

January 24, 2008

2008 - - 048

APPROVAL OF THE INTER-AGENCY AGREEMENT BETWEEN
THE SOUTHEAST CONSORTIUM AND THE TOWN OF HARRISON
FOR RECREATION SERVICES: COST: \$20,129.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization of the Inter-Agency Agreement between the Town of Harrison and the Southeast Consortium for recreation services, at a cost of \$20,129.

FURTHER RESOLVED that the Supervisor is authorized to execute the Agreement.

FURTHER RESOLVED that the Comptroller be authorized to pay same.

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

Adopted by the following vote:

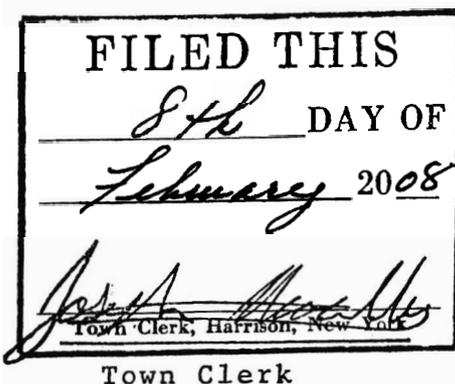
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch'g
 Recr'tn
 Supvs'r



January 24, 2008

2008 - - 049

AUTHORIZATION FOR THE COUNCIL FOR THE ARTS TO HOLD A RECEPTION FOR YOUTH ART MONTH IN THE MUNICIPAL BUILDING ON MARCH 2, 2008

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Doreen Grozinger of the Youth Art Council for authorization for the Youth Art Council to hold the opening reception for Youth Art Month on Sunday, March 2nd, from 1:00 to 3:00 PM, in the Lobby and Courtroom of the Municipal Building.

FURTHER RESOLVED to approve the Celebration of the Arts, to include the Art of the Yong Child, during the month of April, with a reception on Sunday, April 13th.

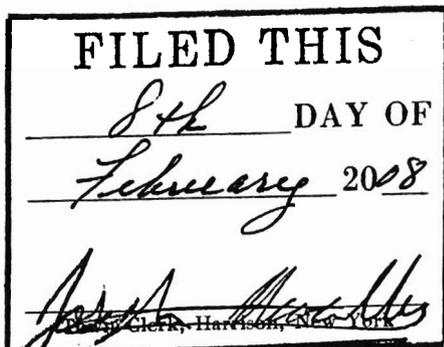
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Director of the Library, and Ms. Grozinger of the Youth Council.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Town Clerk

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Library Director
Ms. Grozinger

January 24, 2008

2008 - - 050

AUTHORIZATION FOR A SPECIAL EVENTS PERMIT FOR THE CHARITY:
"AUTISM SPEAKS," FOR A WALK-A-THON TO BE HELD
AT MANHATTANVILLE COLLEGE ON JUNE 8, 2008

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Valerie Zygmont, Westchester/Fairfield Walk & Event Manager, on behalf of Autism Speaks, for a Special Events Permit for a Walk-a-thon, Sunday, June 8, 2008 to be held at Manhattanville College, with the route fully contained on campus, with registration at 9:30 am and the walk commencing at 11:00 am.

FURTHER RESOLVED that a Certificate of Insurance will be sent directly to the Board.

FURTHER RESOLVED that the fees be waived.

FURTHER RESOLVED that the use of the Recreation Department's Portable Stage is approved.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation, the Chief of Police, and the Chief of the Purchase Fire Department and Valerie Zygmont.

Adopted by the following vote:

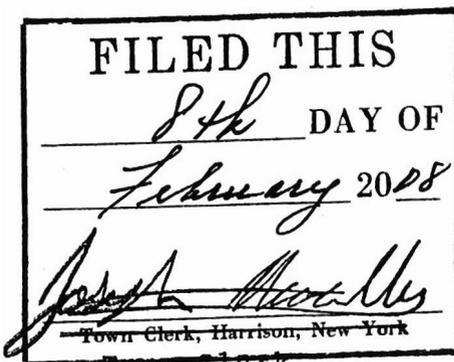
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 24, 2008

2008 - - 051

AUTHORIZATION FOR A SPECIAL USE PERMIT FOR PEPSICO TO INSTALL
A 60 FOOT INFLATABLE BALLOON ON THE PEPSICO PROPERTY
AS PART OF THE NEW PROMOTION NATIONWIDE.

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of attorney Seth Mandelbaum on behalf of his client PepsiCo, Inc., for authorization for a Special Events Permit for PepsiCo, Inc., to install a 60 ft inflatable balloon on the PepsiCo property as part of the new promotion nationwide.

FURTHER RESOLVED that approval is subject to an inspection by the Building Inspector for a temporary structure.

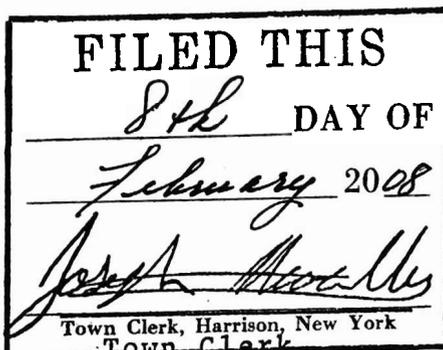
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Attorneys and Mr. Mandelbaum.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

X Mr. Mandelbaum

January 24, 2008

2008 - - 052
APPROVAL OF YEAR-END BUDGET TRANSFERS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the year-end transfers in all the Personal Services lines.

BUDGET LINE NUMBER INCREASE:	AMOUNT OVER BUDGET TO BE TRANSFERRED FROM CONTINGENCY
001-1110-100-0102	\$ 8,531.00
001-1315-100-0102	\$ 5,449.00
001-1315-100-0120	\$ 1,346.00
001-1315-100-0130	\$ 893.00
001-1315-100-0181	\$ 301.00
001-1330-100-0102	\$ 4,282.00
001-1330-100-0181	\$ 603.00
001-1410-100-0130	\$ 5,309.00
001-1410-100-0140	\$ 369.00
001-1420-100-0102	\$ 2,948.00
001-1420-100-0130	\$ 1,869.00
001-1450-100-0120	\$ 1,554.00
001-1420-100-0181	\$ 763.00
001-1610-100-0181	\$ 691.00
001-1620-100-0102	\$ 15,923.00
001-1620-100-0120	\$ 1,177.00
001-1620-100-0181	\$ 6,681.00
001-1620-100-0183	\$ 3,987.00
001-1620-100-0130	\$ 624.00
001-3120-100-0155	\$ 1,636.00
001-3120-100-0181	\$ 2,286.00
001-3125-100-0102	\$ 2,302.00
001-3125-100-0181	\$ 691.00
001-3310-100-0102	\$ 5,208.00
001-3310-100-0120	\$ 3,191.00
001-3310-100-0140	\$ 782.00
001-3310-100-0181	\$ 1,382.00
001-3620-100-0102	\$ 8,089.00
001-3620-100-0120	\$ 4,924.00
001-3620-100-0130	\$ 4,535.00
001-7140-100-0102	\$ 8,910.00
001-7140-100-0120	\$ 15,934.00
001-7140-100-0181	\$ 3,268.00

001-8010-100-0120	\$ 7,384.00
001-8020-100-0102	\$ 2,803.00
TOTAL TOWN	\$ 136,625.00

DECREASE:
001-1900-100-4490 \$ 136,625.00
TOWN CONTINGENCY

YEAR END 2007 LIBRARY BUDGET TRANSFERS

INCREASE:
002-7410-100-0102 \$37,898.00
LIBRARY SALARIES

002-7410-100-0120
LIBRARY OVERTIME \$ 2,360.00

002-7410-100-0181
LIBRARY LONGEVITY \$ 4,480.00
\$44,738.00

DECREASE:
002-7410-100-0490
CONTINGENCY \$35,936.00

002-7410-100-0402
EQUIP MTCE & REPAIR \$ 5,089.00

002-7410-100-0250
EQUIPMENT \$ 707.00

002-7410-100-0401
BLDG.MTCE&SUPPLIES \$ 322.00

002-7410-100-0403
OFFICE SUPPLIES \$ 106.00

002-7410-100-0406
TRAVEL AND
CONFERENCE \$ 1,160.00

002-7410-100-0418
TELEPHONE \$ 1,418.00
\$44,738.00

HIGHWAY YEAR END 2007 BUDGET TRANSFERS

INCREASE:		DECREASE:	
003-5142-100-0102		003-5110-100-0102	
HIGHWAY SNOW SALARIES	\$4,990.00	HIGHWAY SALARIES	\$8,212.00

003-5142-10-0120 HIGHWAY SNOW OVERTIME	\$69,642.00	003-5110-100- 0120 HIGHWAY OVERTIME	\$5,403.00
003-5142-100- 0130 HIGHWAY SNOW PART TIME	\$386.00	003-5110-100- 0130 HIGHWAY PART TIME	\$44,626.00
003-5142-100- 0140 HIGHWAY PT SUMMER	\$1,960.00	003-5110-100- 0490 HIGHWAY CONTINGENCY	\$74,704.00
003-5142-100- 0172 HIGHWAY LEAF PICKUP	\$15,439.00	003-5110-100- 0488 NIKE CLEAN UP	\$ 15,254.00
003-9000-100- 0840 HIGHWAY WORKERS COMP.	\$51,882.00		\$148,199.00
003-9000-100- 0880	\$ 3,900.00		
	\$148,199.00		

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

Adopted by the following vote:

- AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh
- NAYS: None
- ABSENT: None

- Copies to:
- Assessor
 - Benefits
 - Bldg
 - Compt'lr
 - Engrng
 - Law
 - Police
 - P. Wrks
 - Purch'g
 - Recr'tn
 - Supvs'r

FILED THIS
20th DAY OF
February 2008
Joseph A. ...
 Town Clerk, Harrison, New York
 Town Clerk

January 24, 2008

2008 -- 053 (corrected)

AUTHORIZATION TO USE THE CONTINGENCY BUDGET AS A FUNDING SOURCE
FOR THE LONGEVITY PAYMENTS FOR THE HARRISON POLICE DEPARTMENT,
IN THE AMOUNT OF \$118,504.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the Contingency Budget as a funding source for the longevity payments for the Harrison Police Department, in the amount of \$118,504.

FURTHER RESOLVED this amount will be deducted from the \$300,000.00 within the contingency line for police overtime.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefi:s
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

FILED THIS

11th DAY OF

March 2008

Town Clerk
Harrison, New York

January 24, 2008

2008 - - 054

TABLED TO EXECUTIVE SESSION:
REQUEST BY ASSESSOR JAMES CALANDRUCCIO FOR APPROVAL OF THE
APPORTIONMENT OF ASSESSED VALUATION OF BLOCK 843, LOTS 1 (PO1 THRU 4),
3 (PO1 THRU 4), 5(PO 5 THRU 8), 7, (PO5 THRU 8),10(9,-10-11),12(12-13),
14(14-15),16(16-17) AND 18 (18-19) ON THE 2007 ASSESSMENT ROLL
(TAXES OF 2008)

Deputy Village Attorney Jonathan Kraut stated that Attorney Bob Paladino has information from the Board pursuant to their request.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to table this matter to executive session.

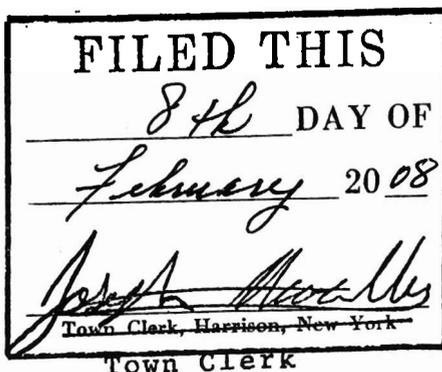
FURTHER RESOLVED to forward a copy of this Resolution to the Assessor.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 24, 2008

2008 - - 055

AUTHORIZATION TO USE THE SUBDIVISION RECREATION FUND AS A FUNDING SOURCE FOR PAYMENT FOR A CHANGE ORDER TO ELQ INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$80,000

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the Subdivision Recreation Fund as a funding source for payment for a change order to ELQ Industries, in an amount not to exceed \$80,000, and placed into the Guagnini Park account CP02RP05.

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

Adopted by the following vote:

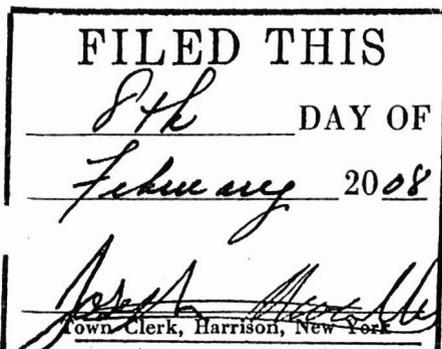
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-



Town Clerk

January 24, 2008

2008 - - 056

DISCUSSION OF THE PROPOSED COURTHOUSE

Mrs. Lucille Held addressed the Board and stated she attempted to measure the Court Clerks Office this past week and was unable to do so because it was a very small space. Mrs. Held went on to say the Board must do something about the special needs of the building and the plan that she proposed addresses those needs.

Supervisor Walsh addressed the audience by saying she felt the current space that the Court Clerk's occupy is too small. Mrs. Walsh said she felt the location where her office currently occupies is a better space for the Court Clerk's considering it has two offices, a secretarial space and a conference room. Mrs. Walsh went on to state that Mrs. Held had expanded on that idea by drawing up plans that adds a wall to expand the area of the Municipal Building another 15 feet north and enclose it so the new court area would be contained. The new court lobby would be where the current Supervisors Office is located and the public would enter through the existing side door. Two holding cells would be located in the basement for the prisoners and the entire area would be closed off during court days and open when court is not in session. Mrs. Walsh added that the lobby would be larger than the current lobby is now and the cost that was suggested by the Town Engineer was \$1 million. Mrs. Walsh went on to say that this project would also be two stories and that would give the Attorneys Office more space and that it would allow Commissioner of Public Works Bob Wasp the opportunity to install a generator. Mrs. Walsh concluded by stating she is supporting this project and is asking the Board to consider Mrs. Held's idea of converting the current space into a court area at that cost of \$1 million.

Councilman Scappaticci stated he was not interested in changing the footprint of the Municipal Building and that the proposed plan by Mrs. Held and Supervisor Walsh was a band-aid solution and he feels this will be a more expensive plan in the long run.

Commissioner of Public Works addressed the Board by stating the proposed plan by Supervisor Walsh and Mrs. Held is a partial solution. It does address the Court Clerk's however, it does not address the rest of the Departments. The Departments that currently occupy the Municipal Building are in desperate need of adequate space.

Councilman Scappaticci stated it was his understating that in order to accommodate the growth and services of the Town we are going to need another 6,000-7,000 square feet over the next 10 to fifteen years and the plans presented by Supervisor Walsh and Mrs. Held do not include that. Councilman Scappaticci went on to say he would be inclined to move some offices into the MTA building and make the two buildings a Town Hall complex rather than the proposed court facility.

Supervisor Walsh stated that that would take another three to five years before it is done and her plans would be finished much earlier.

Councilman Scappaticci added he was not sure if that time table was accurate.

Mrs. Held asked why the Town would want to occupy two buildings.

Councilman Scappaticci replied because the Town needs the room and about 6,000 square feet.

Supervisor Walsh asked Councilman Scappaticci where he was getting the number 6,000 square feet from.

Councilman Scappaticci replied he got that number from a reliable source.

Mrs. Held stated she believed Councilman Scappaticci was delaying this project.

Councilman Scappaticci replied he was not delaying anything and suggested we re-examine the usage of the MTA building. Councilman Scappaticci went on to state he was opposed to changing the footprint of the building and that the Board needs to examine utilizing both the Municipal Building and the MTA Building because the plans proposed by Mrs. Held and Supervisor Walsh do not address the needs of the other departments in the Municipal Building.

Councilman Sciliano stated everyone knows we are out of space in the Municipal Building and suggested the Board hire an architect to do a space study, to come up with the square footage that will be needed now and in the future.

Councilman Cannella asked Commissioner of Public Works if he would figure out how much it would cost to do that kind of a study but did not believe it would be a large project.

Mr. Wasp responded he would have a cost estimate by the next meeting.

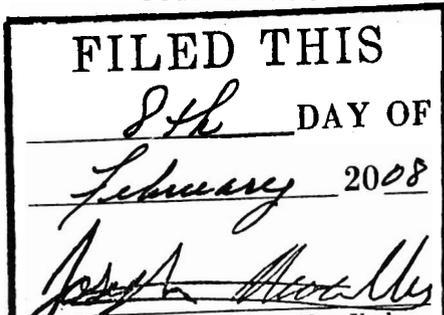
Councilman Cannella stated that with respect to the proposed courthouse at the MTA building, the estimates came in more than what was anticipated. He went on to state we must consider all alternatives so that the judgment that is made is the right judgment.

Mrs. Held asked how much of the million dollars will come out of the Capital Building Budget.

Supervisor Walsh replied, the Board will put that aside for the architect doing the study.

Mr. Wasp stated one of the many items that is needed in the plans is an emergency center.

Councilman Cannella stated the study would be all encompassing.



- Copies to:
- Assessor
 - Benefits
 - Bldg
 - Compt'lr
 - Engrng
 - Law
 - Police
 - P. Wrks
 - Purch'g
 - Recr'tn
 - Supvs'r

January 24, 2008

2008 - - 057

DISCUSSION: REGARDING A SIGN AT THE
CORNER OF BUCKOUT ROAD & OLD LAKE STREET

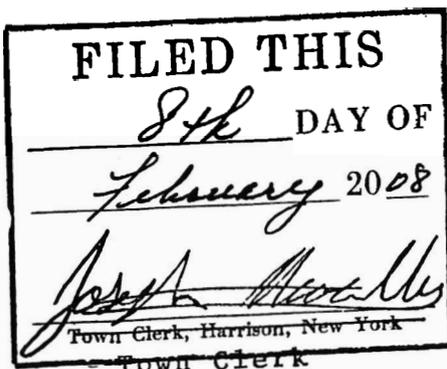
Chris Hughes addressed the Board and stated that the street sign on the corner of Old Lake Street and Buckout Rd has been stolen again and is requesting another one be up as well as one on the opposite side of the street.

Councilman Cannella asked Commissioner of Public Works Bob Wasp to post two new signs.

Commissioner Wasp agreed.

Copies to:

- Assessor
- Benefits
- Bldg
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- Engrng
- Law
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- Purch'g
- Recr'tn
- Supvs'r



January 24, 2008

2008 - - 058

DISCUSSION REGARDING FRATELLI'S BAKERY
ON 85 LAKE STREET, WEST HARRISON

Vincent Febbo, owner of Fratelli's Bakery located at 85 Lake Street in West Harrison addressed the Board to request an abatement for use of his business, which will enable him to put more tables and chairs in his store until he receives Planning Board approval at the February 20, 2008. He further stated he has been going before the Planning Board attempting to change from a retail status to a restaurant status for his business. Mr. Febbo has spoken to the Building Department who advised him as per the Town Code he does not need the building owner's permission to change the status of the business status. Currently, he is operating with two tables and four chairs and is losing customers.

Supervisor Walsh stated she received a letter from Mr. Febbo regarding his request and she had discussed the matter with the Building Department. She went on further to say that under part D of the Town Code, the Town Board may grant abatement for 120 days until the matter is heard by the Planning Board.

Deputy Village Jonathan Kraut stated it was his understanding the property was in violation of the C of O because it had more chairs and or tables therefore putting into a category of a restaurant. Presently, there is no notice of violations or summons pending against the property because the tenant has removed the extra tables and chairs. Mr. Kraut went on further to state the question of whether or not the tenant has the right to request a change in use from the Planning Board ought not to distract the Board. In looking at the matter specifically, there are two questions that must be asked.

1. Proof of economic hardship is required to be shown to the Board.
2. The Board must be satisfied in that any of the health and safety issues that would be required for that other use are addressed.

Phil Marraccini, attorney for the landlord of 85 Lake Street addressed the Board. Mr. Marraccini stated to the Board that the owner of the building was not made aware when the current tenants applied for the building use that they would be operating a full service liquor bar in the bakery. He went on further to state the landlord of 85 Lake Street believes the tenants are in violation of the building use because

1. The tenants were granted a lease for two tables and four chairs and they added more tables and chairs to premises.
2. The C of O was granted under the premise the business would operate as a bakery and espresso bar. Mr. Marraccini went on further to state that the patrons of the business drink liquor, beer, wine and smoke outside. The owner of the business advertises the use of the bar. The tenant did file a liquor license with the New York State Liquor Authority but did not include a C of O with the license. Mr. Marraccini concluded by stating the landlord currently has a warrant of eviction against the tenant that has been stayed and that the only rights the tenant has before the Town Board or Planning Board are the rights given to the tenants when they entered into the lease.

Councilman Cannella stated that the extra chairs and tables had been removed by the tenant and the building was not currently in violation. He went on further to state he was not sure if the Town Board had any ability to grant the 120 day abatement to the tenants and allow them to place the extra chairs and tables in the business. Mr. Cannella concluded by stating the tenants can do anything they want in theory until such time the Building Inspector deems it in violation of the C of O or zoning rules.

Supervisor Walsh stated that she spoke with Bob FitzSimmons, the Building Inspector and he stated he would issue a violation immediately if the extra chairs and tables are added.

Deputy Village Attorney Jonathan Kraut stated that as pursuant to §235-75 D of the Town Code the Building Inspector can upon issuance of a violation grant a 30 day reprieve to the business if an economic hardship is shown without the Town Board authorization.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to table this matter to executive session.

Adopted by the following vote:

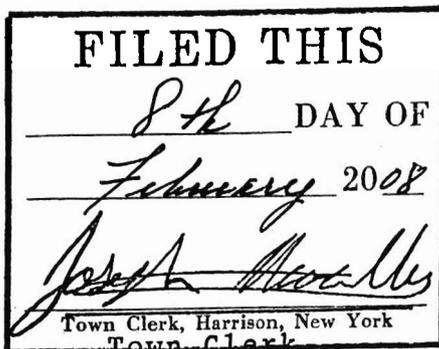
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 24, 2008

2008 - - 059

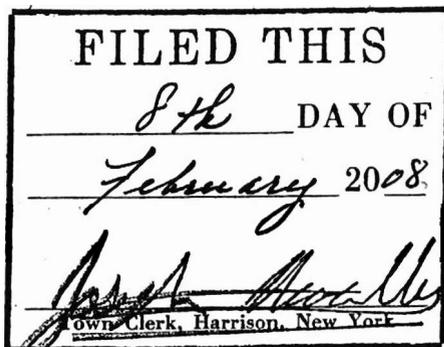
MATTERS FOR EXECUTIVE SESSION

Personnel	15
Notice of claim	1
Advice of Counsel	1
Litigation	6

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 9:30 PM

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-



Councilman Vetere left during Executive Sessions for the reason that he had an early morning flight to Florida.

January 24, 2008

2008 - - 060

APPROVAL OF THE APPOINTMENT OF TOM TROLANO
AS LEAVE REPLACEMENT, SENIOR RECREATION LEADER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint Tom Troiano as leave replacement Senior Recreation Leader in the Recreation Department, at an annual salary of \$56,000.

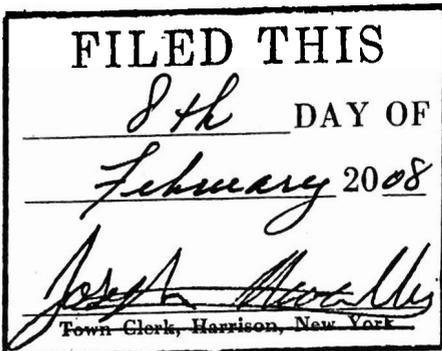
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

- AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh
- NAYS: None
- ABSENT: Councilman Vetere

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Récr'tn
- Supvs'r
-



January 24, 2008

2008 - - 061
APPROVAL OF THE APPOINTMENT OF
BOBBY DAY TO THE POSITION OF
GENERAL FOREMAN IN DPW

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the appointment of Bobby Day to the position of General Foreman in the Highway Division of the Department of Public Works, effective January 26, 2008, at an annual salary of \$100,000.

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

Adopted by the following vote:

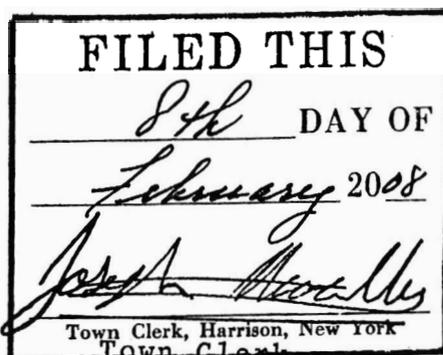
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch'g
 Recr'tn
 Supvs'r



January 24, 2008

2008 - - 062

AUTHORIZATION TO INCREASE THE CAP ON LEGAL FEES IN THE MATTER OF
LOMBARDO vs TOWN OF HARRISON TO \$20,000.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees in the matter of Lombardo vs the Town of Harrison, to \$20,000.

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

Adopted by the following vote:

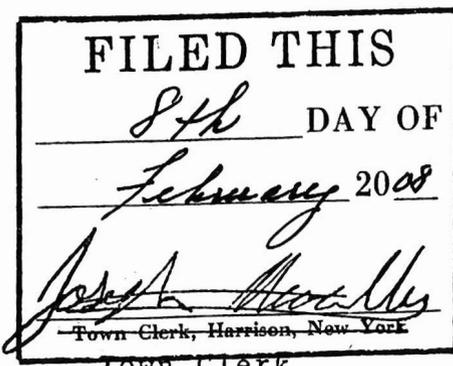
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-



January 24, 2008

2008 - - 063

AUTHORIZATION FOR THE TOWN ATTORNEY TO APPOINT A PROSECUTOR
FOR HEARINGS RE: A POLICE DISCIPLINARY MATTER

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint a prosecutor for the hearings in a police disciplinary matter, at a rate to be negotiated by the Town Attorney.

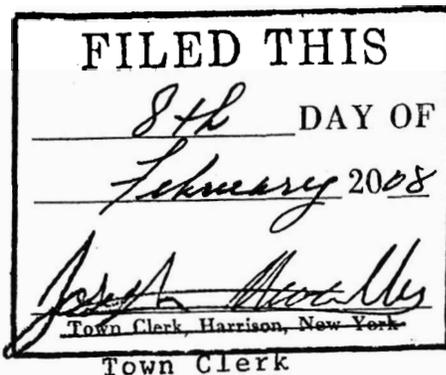
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch'g
 Recr'tn
 Supvs'r

January 24, 2008

2008 - - 064

AUTHORIZATION FOR THE TOWN ATTORNEY TO APPOINT A HEARING OFFICER
RE: A POLICE DISCIPLINARY MATTER

On motion of Councilman Scappaticci, seconded b y Councilman Cannella,

it was

RESOLVED to authorize the Town Attorney to appoint a Hearing Officer for a Police Disciplinary matter at a rate to be negotiated by the Town Attorney.

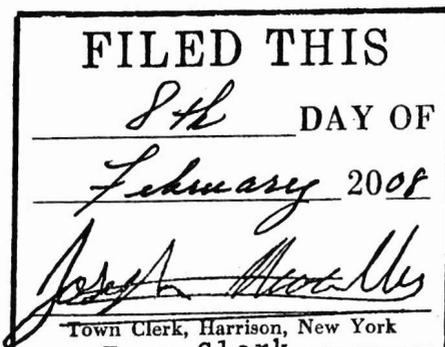
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

January 24, 2008

2008 - - 065

APPROVAL OF THE APPOINTMENT OF NANCY PICCINI
TO THE POSITION OF ARCHIVE CLERK

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the appointment of Nancy Piccini, to the position of Archive Clerk, in the Town Clerk's office, effective January 25, 2008, at a rate of \$11 per hour.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Clerk, the Personnel Manager and Nancy Piccini.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

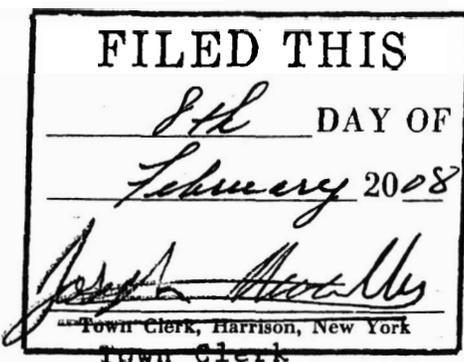
NAYS: None

ABSENT: Councilman Vetere

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch'g
 Recr'tn
 Supvs'r

Nancy Piccini



January 24, 2008

2008 -- 066 -- a

AUTHORIZATION TO APPOINT JACKIE RICCIARDI, ASSISTANT COURT CLERK,
IN THE COURT CLERK'S OFFICE FROM A GRADE V TO A GRADE 9, STEP 1

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint Jackie Ricciardi, Assistant Court Clerk, in the Court Clerk's office, from a Grade 5, Step 5, to a Grade IX, Step 1, at the annual salary of \$55,422, effective February 1, 2008.

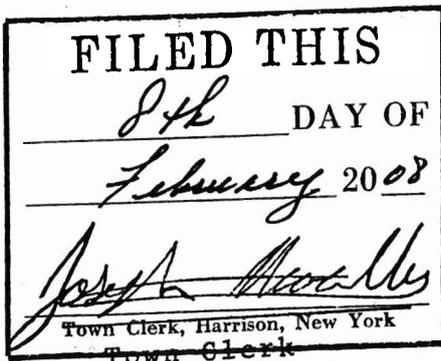
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Court Clerk and Ms. Ricciardi.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Court Clerk

January 24, 2008

2008 -- 066 -- b

AUTHORIZATION TO APPOINT MARIANNE CIPOLLA, ASSISTANT COURT CLERK,
IN THE COURT CLERK'S OFFICE FROM A GRADE V TO A GRADE 9, STEP 1

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint Marianne Cipolla, Assistant Court Clerk, in the Court Clerk's office, from a Grade 5, Step 5, to a Grade IX, Step 1, at the annual salary of \$50,496, effective February 1, 2008.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Court Clerk and Ms. Cipolla.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

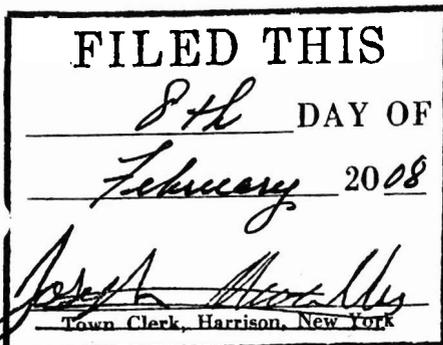
NAYS: None

ABSENT: Councilman Vetere

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

Court Clerk
 Ms. Cipolla



Town Clerk

January 24, 2008

2008 -- 067

AUTHORIZATION TO AMEND THE PROBATIONARY PERIOD
FOR DOROTHY DIBUONO

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to amend the probationary period of Dorothy DiBuono from March 2008 to December 31, 2007.

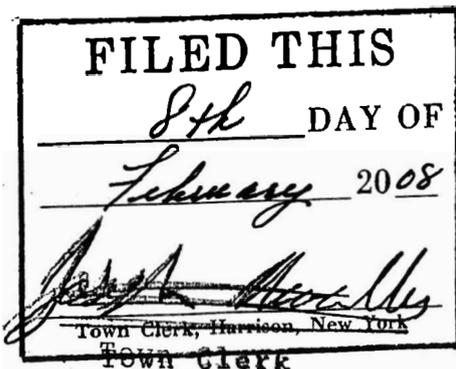
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Superintendent of Recreation and Mrs. DiBuono.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



Copies to:

- Assessor
 - Benefits
 - Bldg
 - Compt'lr
 - Engrng
 - Law
 - Police
 - P. Wrks
 - Purch'g
 - Recr'tn
 - Supvs'r
- Mrs. DiBuono*

January 24, 2008

2008 - - 068

APPROVAL TO SELL COMPUTER EQUIPMENT TO
FORMER SUPERVISOR MALFITANO

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to sell computer equipment, consisting of a desktop and laptop to former Supervisor Malfitano, at the combined price of \$500.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

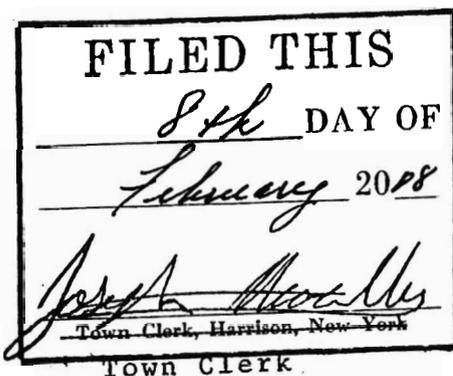
NAYS: None

ABSENT: Councilman Vetere

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch'g
 Recr'tn
 Supvs'r

Director of IT



January 24, 2008

2008 - - 069

APPROVAL OF THE PROMOTION OF POLICE OFFICER ANTONY SALOV
TO THE RANK OF K-9 OFFICER

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the promotion of Police Officer Antony Salov, to the rank of K-9 officer, retroactive to September 1, 2007, at the annual salary of \$79,687.17.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

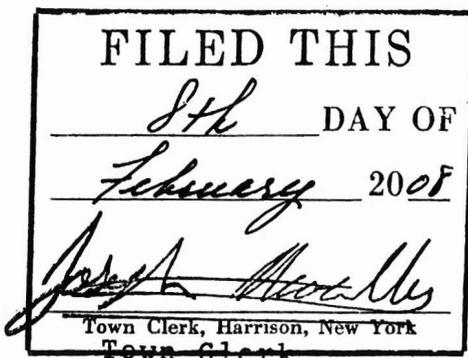
NAYS: None

ABSENT: Councilman Vetere

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 Purch'g
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P.D. Salov



January 24, 2008

2008 - - 070

APPROVAL OF THE PROMOTION OF SGT. EDWARD LUCAS TO
THE POSITION OF DETECTIVE SERGEANT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

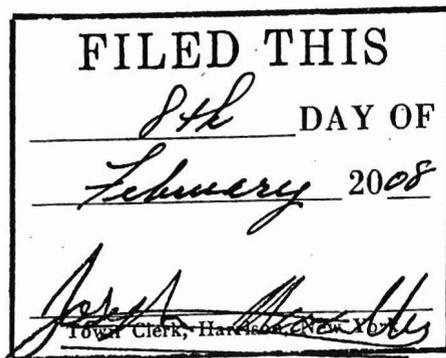
it was

RESOLVED to approve the promotion of Sgt. Edward Lucas to the rank of Detective Sergeant, effective January 1, 2008, at the annual salary of \$103,132.56.

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

Adopted by the following vote:

- AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh
- NAYS: None
- ABSENT: Councilman Vetere



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Det. Sgt. Lucas

January 24, 2008

2008 - - 071

RE-APPOINTMENT OF VINCE TOOMEY AS OUTSIDE COUNSEL FOR
LABOR NEGOTIATIONS FOR 2008

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Vincent Toomey as Labor Negotiator for the Town and Village of Harrison for 2008.

FURTHER RESOLVED that the cap of fees for Mr. Toomey is \$40,000.

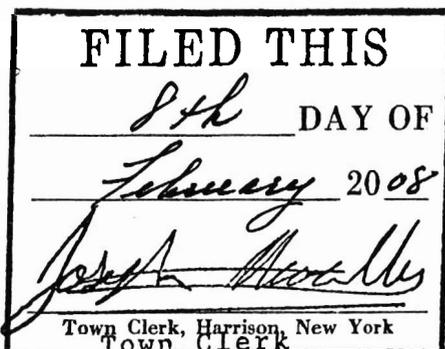
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



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January 24, 2008

2008 -- 072

APPOINTMENT OF JOSEPH LATWIN AS OUTSIDE COUNSEL
AND ADVISOR TO THE ZONING BOARD, THE PLANNING BOARD
AND LAND USE MATTERS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint Joseph Latwin as Outside Counsel and as an Advisor to the Zoning Board, the Planning Board and Land Use matters.

FURTHER RESOLVED that the cap of fees for Mr. Latwin is \$40,000.

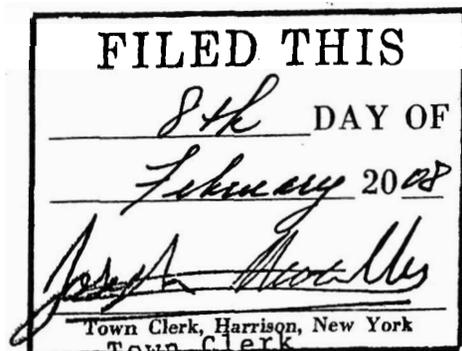
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



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January 24, 2008

2008 - - 073

TERMINATION OF THE EMPLOYMENT OF MICHAEL FALKENSTERN FOR CAUSE
AS DISCUSSED IN EXECUTIVE SESSION

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to terminate the employment of Michael Falkenstern, effective immediately, for cause, for reasons as discussed in Executive Session.

FURTHER RESOLVED to pay any vacation time accrued.

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

Adopted by the following vote:

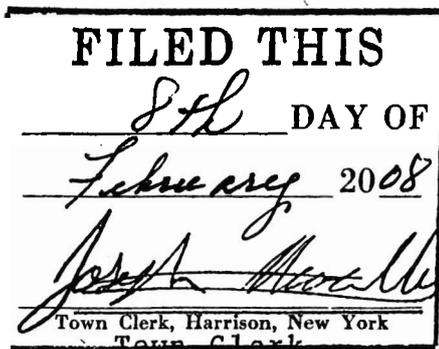
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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January 24, 2008

2008 - - 074

AUTHORIZATION TO AWARD THE TWO TOWN JUSTICES THE FOUR PERCENT SALARY INCREASE FOR 2008

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the two Town Justices the 4% salary increase retroactive to January 1, 2008, as given to all Department Heads.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

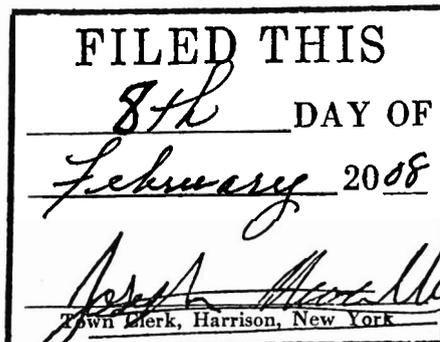
NAYS: None

ABSENT: Councilman Vetere

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 12:26 AM, January 25, 2008.

Respectfully submitted,

Joseph Acocella
Town Clerk



Town Clerk

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