

April 3, 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 3rd day of April at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

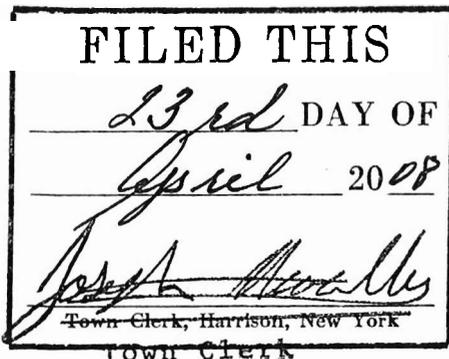
Joseph Cannella)
Patrick Vetere) Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Robert Wasp Commissioner of Public Works
James Calandrucchio Assessor
Ron Belmont Superintendent of Recreation
Henry Mohr Chief of FD #2

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April 3, 2008

2008 - - 206

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept the following correspondence and reports:

1. Notification by Ann Leber, Town Clerk of North Castle, that the Town Board of North Castle will be holding a Public Hearing on April 23, 2008 at 7:30 PM, or soon thereafter, at the North Castle Town Hall, 15 Bedford Rd, Armonk, NY, for the purpose of considering amending Section 213-64 of the Town of North Castle town Code to increase zoning code related fines.

2. Notification from Town Clerk Joseph Acocella that April has been declared National Donate Life month by the federal government. This month long campaign services all communities across the country to promote organ, tissue, blood and bone marrow donation awareness. Mr. Acocella is pleased to announce that his office will be participating in this campaign by joining the NY Organ Donor Network to educate individuals about donating the gift of life. Throughout the month of April, residents will be able to pick up information on how to join the NY Donor Registry in the Town Clerk's office or they may go to www.HarrisonClerk.com and follow the organ donor links.

On April 21, 2008 there will be an informational meeting, hosted in partnership by the Office of the Town Clerk and the NY Organ Donor Network, at the Municipal Building, 1 Heineman Place, Harrison, beginning at 7:30 PM. In addition, Chief Joseph Bilotto, of the Harrison EMS will host a blood drive on April 25th, at EMS Headquarters, on North Street and Pleasant Ridge Road, Harrison, from 2:30 pm – 7:30 pm.

Adopted by the following vote:

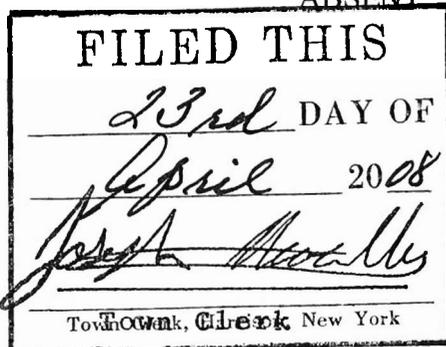
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 - - 207 - - a

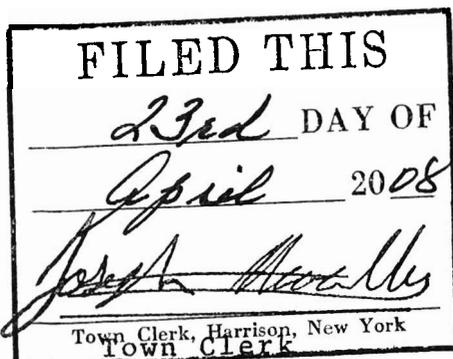
PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT FOR THE
INSTALLATION OF CHILLERS FOR COOLING CLASSROOMS
AT THE KEIO ACADEMY, 3 COLLEGE RD, PURCHASE, NY.

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

With no one speaking in favor or against and on motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor the Hearing was closed.

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April 3, 2008

2008 - - 207 - - b

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR THE INSTALLATION OF
CHILLERS FOR COOLING CLASSROOMS
AT THE KEIO ACADEMY, 3 COLLEGE RD, PURCHASE, NY.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve a Special Exception Use Permit for the installation of chillers for cooling classrooms during the summer time at the Keio Academy, 3 College Rd, Purchase, NY.

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

Adopted by the following vote:

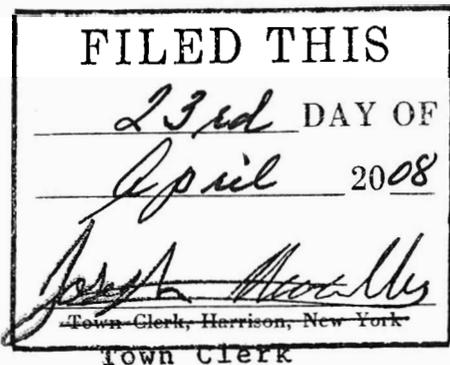
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 -- 207 -- c

PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT FOR A
SPORTS FIELD INSTALLATION
AT THE KEIO ACADEMY, 3 COLLEGE RD, PURCHASE, NY.

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

Edward Arcari, a representative of the KEIO Academy addressed the Board and presented drawings of the proposed field.

Councilman Sciliano asked if the proposed field was artificial.

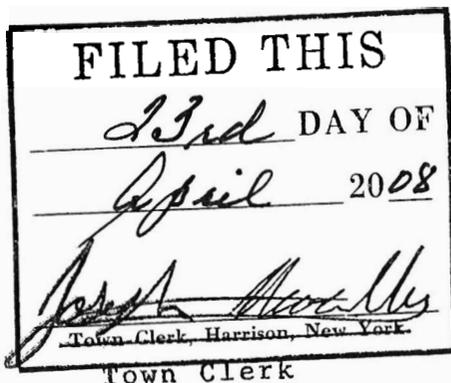
Mr. Arcari answered Yes.

Supervisor Walsh stated that the Town currently has an artificial field in West Harrison and the community finds it very useful because the field is able to be utilized for longer periods during the year.

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

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April 3, 2008

2008 -- 207 -- d
APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR
A SPORTS FIELD INSTALLATION
AT THE KEIO ACADEMY, 3 COLLEGE RD, PURCHASE, NY.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve a Special Exception Use Permit for a sports field installation at the Keio Academy, 3 College Rd, Purchase, NY.

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

Adopted by the following vote:

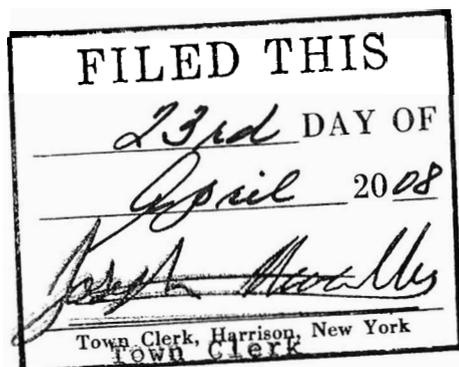
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 -- 208 -- a

PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT FOR THE
INSTALLATION OF A PARKING CONTROL SYSTEM AT
THE RENAISSANCE WESTCHESTER HOTEL

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

Councilman Vetere asked if there was any reason the Planning Board voted 4 to 3.

Mr. Croke replied that a couple of people on that Board had a concern about charging for parking at the facility.

Mr. Vetere responded that that was also his concern and asked what was the purpose was of charging visitors.

Mr. Croke replied that it is an opportunity to charge, it's not necessarily required that there be a charge.

Mr. Vetere asked "why are you here if you're not going to charge."

Mr. Croke responded that the main reason for this system is to control access to the property.

Supervisor Walsh questioned if there would be a daily charge.

Mr. Croke replied "there's an opportunity."

Mrs. Walsh asked if this was going to be an every day practice or would there be a charge for special events, overnight or has any decision been made.

Mr. Elwood, General Manager of the Renaissance Westchester Hotel addressed the Board and stated that there would be an overnight charge for hotel guests and for social events, it would be a negotiation during the contract phase of the event.

Mrs. Walsh asked that if she went for lunch would she be charged to park.

Mr. Elwood responded there would not be a charge if you were having a meal at the hotel.

Councilman Vetere asked about charity events.

Mr. Elwood replied that again it would be a negotiation at the time the contract was written. For charity events it's probably unlikely.

Councilman Vetere asked if there would be any chaos with the people using the facility.

Mr. Elwood didn't think so.

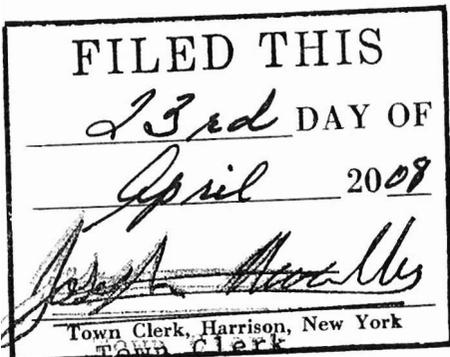
Mr. Vetere stated that his concern was the Planning Board's 4 to 3 vote.

Councilman Cannella stated that his personal view was that we're here on a land use development issue whether the hotel decides to charge or not to charge for utilization of the facility is not within our purview. Whether the hotel becomes competitive or not is not the Board's concern, because it is a business matter. He concluded by stating the Board should not be concerned about the prices that the Renaissance Westchester Hotel or any hotel for that matter sets.

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

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April 3, 2008

2008 -- 208 -- b

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR
THE INSTALLATION OF A PARKING CONTROL SYSTEM AT
THE RENAISSANCE WESTCHESTER HOTEL

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve a Special Exception Use Permit for the installation of a parking control system at the Renaissance Westchester Hotel.

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

Adopted by the following vote:

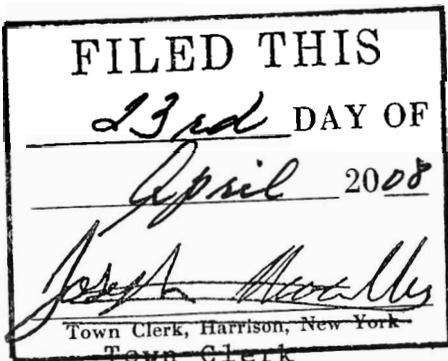
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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April 3, 2008

2008 - - 209

ACCEPTANCE, WITH REGRET, LETTER OF RESIGNATION FROM
ASSISTANT FIRE MARSHAL ALBERT MIGNONE

Supervisor Walsh stated the Town was very sad to see Mr. Mignone leave. Mr. Mignone will be taking a position of Fire Marshal with the Scarsdale Fire Department.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the letter of resignation of Assistant Fire Marshal Albert Mignone, effective April 1, 2008.

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

Adopted by the following vote:

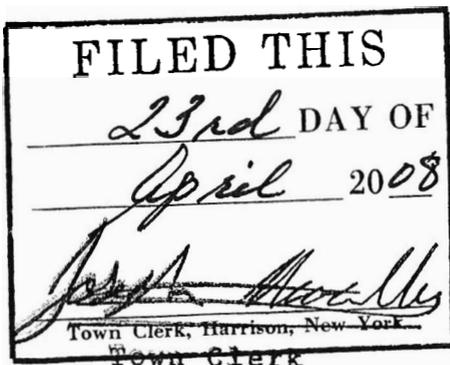
AYES: Councilmen Cannella, Vetere, Scappaticci and Scialiano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 - - 210 - - a

AUTHORIZATION FOR ZONING BOARD MEMBER STEVEN LOWENTHAL TO
ATTEND THE LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 2ND AND APRIL 7, 2008, COST NOT TO EXCEED \$80.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member Steven Lowenthal to attend the Land Use Training Institute, Spring 2008 classes, April 2nd and April 7, 2008, in the amount of \$40, but not to exceed \$80. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Zoning Board.

Adopted by the following vote:

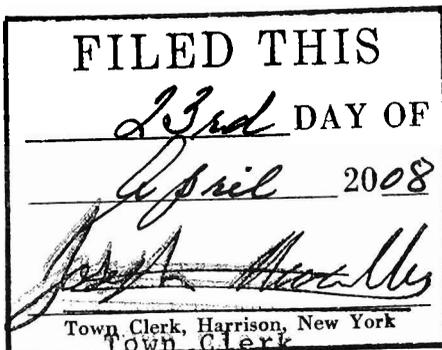
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 -- 210 -- b

AUTHORIZATION FOR ZONING BOARD MEMBER WILLIAM HAROLD TO ATTEND
THE LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 2ND AND APRIL 7, 2008, COST NOT TO EXCEED \$80.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member William Harold to attend the Land Use Training Institute, Spring 2008 classes, April 2nd and April 7, 2008, in the amount of \$40, but not to exceed \$80. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Zoning Board.

Adopted by the following vote:

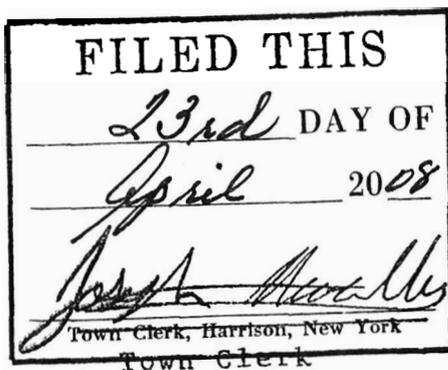
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 -- 210 -- c

AUTHORIZATION FOR ZONING BOARD MEMBER ERNIE FIORE TO ATTEND THE
LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 2ND AND APRIL 7, 2008, COST NOT TO EXCEED \$80.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member Ernie Fiore to attend the Land Use Training Institute, Spring 2008 classes, April 2nd and April 7, 2008, in the amount of \$40, but not to exceed \$80. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Zoning Board.

Adopted by the following vote:

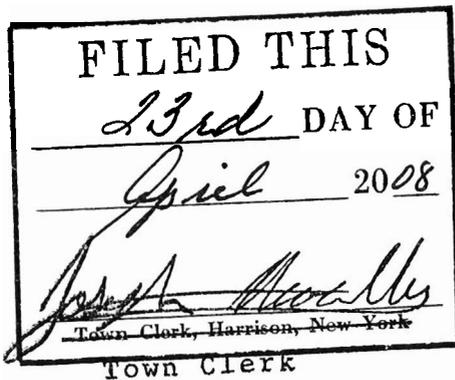
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 -- 210 -- d

AUTHORIZATION FOR PLANNING BOARD MEMBER MARK RINALDI TO ATTEND
THE LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 2ND AND APRIL 17, 2008, COST NOT TO EXCEED \$80.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Planning Board Rosemarie Cusumano for authorization for Planning Board member Mark Rinaldi to attend the Land Use Training Institute, Spring 2008 classes, April 2nd and April 17, 2008, in the amount of \$40, but not to exceed \$80. This is a budgeted item.

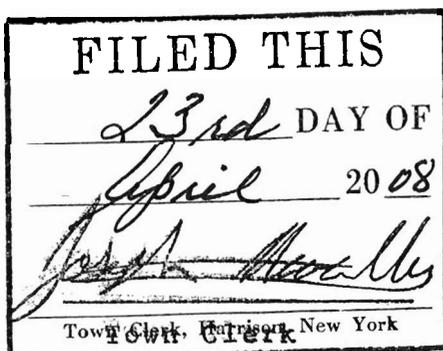
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 3, 2008

2008 -- 210 - -e

AUTHORIZATION FOR PLANNING BOARD MEMBER THOMAS HEASLIP TO
ATTEND THE LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 2ND AND APRIL 17, 2008, COST NOT TO EXCEED \$80.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Planning Board Rosemarie Cusumano for authorization for Planning Board member Thomas Heaslip to attend the Land Use Training Institute, Spring 2008 classes, April 2nd and April 17, 2008, in the amount of \$40, but not to exceed \$80. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Planning Board.

Adopted by the following vote:

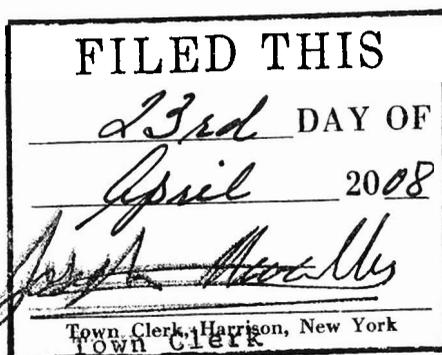
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 -- 210 -- f

AUTHORIZATION FOR PLANNING BOARD MEMBER NONIE REICH TO ATTEND
THE LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 2ND, APRIL 7TH AND APRIL 17, 2008, COST NOT TO EXCEED \$70.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Planning Board Rosemarie Cusumano for authorization for Planning Board member Nonie Reich to attend the Land Use Training Institute, Spring 2008 classes, April 2nd, April 7th and April 17, 2008, in the amount of \$50, but not to exceed \$70. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Planning Board.

Adopted by the following vote:

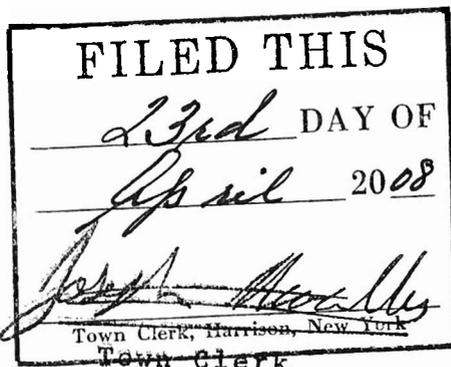
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 - - 210 - - g

AUTHORIZATION FOR ZONING BOARD MEMBER MARK FISHER TO ATTEND THE
LAND USE TRAINING INSTITUTE SPRING 2008 CLASSES,
APRIL 7, 2008, COST NOT TO EXCEED \$40.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member Mark Fisher to attend the Land Use Training Institute, Spring 2008 classes on April 17, 2008, in the amount of \$20, but not to exceed \$40. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Zoning Board.

Adopted by the following vote:

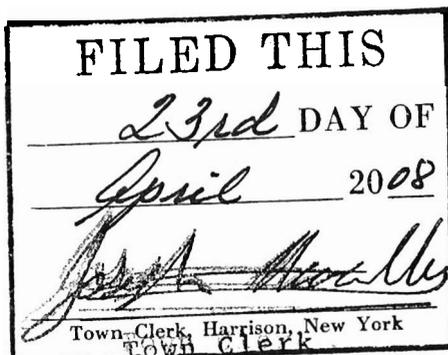
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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✓ Supvs'r
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April 3, 2008

2008 - - 211
ACCEPTANCE, WITH REGRET, OF RETIREMENT FROM
LT. STEPEHN CARPINIELLO
OF THE HARRISON POLICE DEPARTMENT

Supervisor Joan Walsh thanked Lt. Carpinello for all his years of service.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement of Harrison Police Lt. Stephen Carpinello, effective April 25, 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:

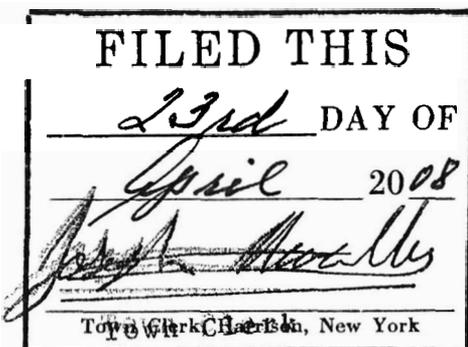
AYES: Councilmen Vetere, Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

2008 – 212

APPROVAL TO ISSUE BUILDING PERMITS TO ACOCELLA
88 TEMPLE STREET

Supervisor Walsh explained that this property was first divided in order to build two houses. When the applicant met with the Building Department they realized one of the lots was in the flood plain and you cannot build a house in the flood plain. Therefore, the applicant is now requesting that the two lots that were previously subdivided be merged and that in addition, the building permits be approved.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Benedict Salanitro, P.E. on behalf of his client Acocella, property owner of 88 Temple Street, for authorization, pursuant to Town Zoning Code Section 235-31 and 235-32, for building permits.

FURTHER RESOLVED that all plans have been properly filed and considered by the Acting Town Engineer with the noted conditions in the correspondence from Mr. Wasp dated April 3, 2008.

- A 10-foot buffer strip, adjacent to the brook, shall be maintained clear for brook maintenance and access
- Erosion controls must be certified to be properly installed prior to Building permit issuance Pursuant to Section 235-32 of the Zoning Code, which states: “All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”

After careful review, it is the Engineering Department’s recommendation that Site Plan approval on the above referenced parcel proceed once a Town Board Resolution has been adopted, which should include the following recommendations:

- No substantial grade change is permitted
- No development permitted in floodway
- Site Plan, construction drawings and building plans should include the FEMA Base Flood Elevation and the limit of FEMA Floodway.
- All elevations should be related to the 2007 FEMA Profiles and Maps (NAVD 88)
- The construction of the new structure shall conform to Chapter 146, Section 17 (Flood Damage Prevention) of the Town Code.

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

Adopted by the following vote:

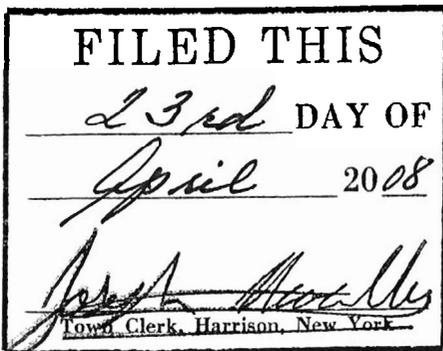
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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Town Clerk

April 3, 2008

2008 - - 213

AUTHORIZATION FOR THE MERGER OF LOTS 22(22-23) AND 24(24-25),
BLOCK 422 ON THE 2007 ASSESSMENT ROLL (TAXES OF 2008)

Councilman Cannella asked Commissioner Wasp for clarification of the request for the merger of Lots 22(22-23) and 24(24-25), Block 422 on the 2007 Assessment Roll (Taxes of 2008.)

Commissioner of Public Works Robert Wasp addressed the Board and stated that the Engineering Department is required to report on this application for two reasons. The first being that, any building permit that is in a B Residential Zone that's bounded by a stream must go through another round of review by the Engineering Department. Second, this rule also applies to any building permit in a flood plain.

Mr. Cannella stated that there have been houses in the flood plain that have been granted building permits in the past and asked what builders are specifically applying for.

Mr. Wasp stated that the footprint of the existing building was going to remain the same size however, there will be substantial modifications to the building but there will be no further encroachments into the flood area.

Mr. Cannella asked if the Commissioner knew how this particular piece of property was affected during the floods of last year.

Mr. Wasp stated that the Engineering Department has information, such as the flood elevation for this particular elevation.

Mr. Cannella asked what would happen if the Town were to have another heavy storm such as the ones last year.

Mr. Wasp replied that the area is in a 100-year flood plain which means, the water will rise among the property but there will be no building in the flood way, which is defined as almost the immediate channel and some additional area. Therefore it would have not rise or fall on the height or flow of the stream. He went on to say that this application takes into account that the building is in a flood plain and therefore does not build in the basement. The first floor is a minimum of two feet above the flood elevation.

Mr. Cannella asked if this proposal is no greater of a problem or no worse than what was already there.

Mr. Wasp stated that is correct.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor James Calandruccio for authorization for the merger of assessed valuation of Lots 22 (22-23) and 24 (24-25), Block 422, on the 2007 Assessment Roll (Taxes of 2008).

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

Adopted by the following vote:

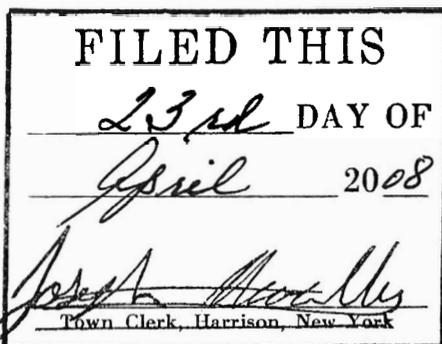
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

April 3, 2008

2008 - - 214

APPROVAL OF PURCHASE ORDER #281123 FOR INSTALLATION OF ALL LIGHTING, CONSOLE, CARGO COMPARTMENT, LIGHTBARS AND CUSTOM CABINET FOR THE NEW 2008 CHEVY TAHOE FOR FIRE DISTRICT #2, AS WELL AS REMOVAL OF COMMUNICATIONS EQUIPMENT FROM EXISTING 2002 SUBURBAN AND PUT INTO THE NEW VEHICLE COST: \$11,005.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization of Purchase Order #281123 to T.C.D. Cellular Communications, 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543, for installation of all lighting, console, cargo compartment, lightbars and custom command cabinet for the new Harrison Fire Department 2008 Chevy Tahoe, as well as removal of communications equipment from existing 2002 Suburban into new Tahoe, at a cost of \$11,005.

FURTHER RESOLVED that funding is available in account #001-3411-100-02-30.

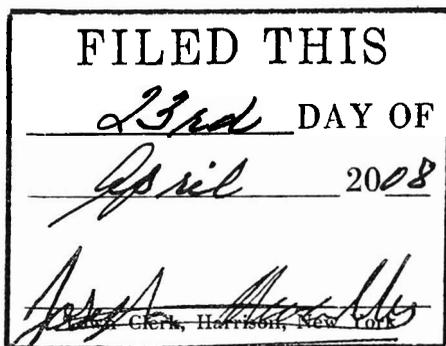
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing and the Chief of FD #2.

Adopted by the following vote:

- AYES: Councilmen Vetere, Cannella, 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

April 3, 2008

2008 - - 215

BID AWARD TO AAA EMERGENCY SUPPLY COMPANY
OF NO. WHITE PLAINS, NY AND STATE LINE FIRE & SAFETY, INC.,
OF PARK RIDGE, NJ, FOR MISCELLANEOUS EQUIPMENT FOR
THE HARRISON FIRE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to AAA Emergency Supply Company, 635 North Broadway, No. White Plains, NY and to State Line Fire & Safety, Inc., P.O. Box 250, 50 Park Ave, Park Ridge, NJ, for the Harrison Fire Department for the following miscellaneous equipment:

AAA Emergency Supply Company

800' Angus 5" Supply Hose Storz Couplings, (Hi-Volume, Yellow) – 100' lengths	\$ 679.00 per length
250' Ponn Supreme 1-3/4" National Standard Yellow Hose – 50' lengths	\$ 135.00 per length
250' Ponn Supreme 1-3/4" National Standard Blue Hose – 50' lengths	\$ 135.00 per length
250' Ponn Supreme 1-3/4" National Standard Red Hose – 50' lengths	\$ 135.00 per length
250' Ponn Supreme 1-3/4" National Standard White Hose – 50' lengths	\$ 117.00 per length
400' Ponn Supreme 2-1/2" NYS Green Hose – 50' lengths	\$ 197.00 per length

State Line Fire & Safety, Inc.

1 – Hurst JL-AC-S1 220 V Simo Power Unit (includes two (2) two gallon hyd. fluid	\$ 8,270.00
1 – Hurst Model JL 30C Ram	\$ 2,696.50
1 – Hurst Ram Extension Kit	\$ 697.00
1 – Hurst Ram Attachment Set	\$ 937.00
1 – Hurst Rabbit Tool System complete with Pump, carrying case, pry bar and hammer	\$ 1,538.00

FURTHER RESOLVED that funding is available in Fire District #2 Account #001-3411-100-02-40.

FURTHER RESOLVED to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

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

Adopted by the following vote:

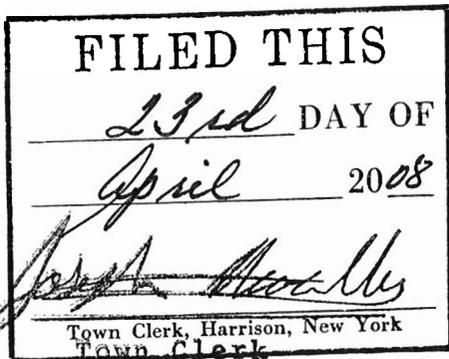
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
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- Engrng
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- P. Wrks
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- Recr'tn
- Supvs'r



April 3, 2008

2008 - - 216

APPROVAL OF PURCHASE ORDER #281145 FOR ARCHITECTURAL SERVICES
FOR A FEASIBILITY STUDY FOR THE RENOVATION OF
THE HARRISON FIRE DEPARTMENT BUILDING (FD #2)
COST: \$17,500

Councilman Vetere asked if there is going to be a final cost after the architect is done conducting his feasibility study.

Supervisor Walsh stated this is only a study and there will be additional costs based on whatever the architect recommends.

Mr. Vetere asked for clarification.

Chief Henry Mohr of the downtown Harrison Fire Department addressed the Board and stated that the architect was hired to conduct a feasibility study to renovate the entire downtown Fire House. This study is all inclusive, meaning, the whole building would be renovated.

Mr. Vetere asked how this particular architect was chosen.

Mr. Mohr stated that this architect has worked with other Fire Houses around New York State and that both the volunteer and paid members of the Fire Department interviewed the architect and found him to be suitable.

Mr. Vetere asked why a Fire Commissioners meeting was not called prior to hiring the architect.

Mr. Mohr stated that the Department has been trying to renovate the building for quite sometime and that this was a necessary step.

Councilman Scappaticci stated this was an issue that has been going on for quite sometime and that the building was in need of renovations.

Councilman Vetere stated that the Fire Commissioners are the same as the Town Board members and it was up to them to make a decision like this.

Mr. Scappaticci stated that no decision was being made. The Fire Department was simply looking to do a feasibility study to examine what renovations should be done to the Fire House.

Mr. Vetere explained that he was concerned about what the price of the renovations would be.

Chief Mohr responded that this was just a study and that any final price for renovations would be done through a referendum.

Supervisor Walsh stated that money is not as available as it once was because of the existing economy, therefore, if the study finds substantial costs to renovate the building, the Department may not succeed with a referendum.

Councilman Cannella stated he was fine with what the Fire Department was trying to do but asked what qualifications the architect had.

Chief Mohr stated that the architect has extensive references and that members of the Fire Department have seen his work.

Mrs. Walsh asked if the architect has done any work in Westchester.

Mr. Mohr replied No, most of his work was done on Long Island.

Mr. Cannella asked if the Chief had forwarded a resume for the architect.

Mr. Mohr answered No, but he would.

Supervisor Walsh asked Chief Mohr to forward a copy of the study to the Board after the architect was done.

Chief Mohr stated he would.

On motion of Councilman Sciliano, seconded by Councilman Scappaticci,

it was

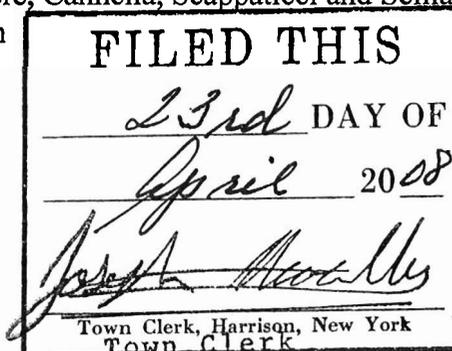
RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization of Purchase Order #281145 for Architectural Services for a feasibility study for the complete renovation of the existing main firehouse and a possible small addition at the front of the Building, in the amount of \$17,500.

FURTHER RESOLVED that funding is available in account #001-3411-100-04-01.

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

Adopted by the following vote:

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



Copies to:

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- Supvs'r

April 3, 2008

2008 - -217

APPROVAL OF AN EASEMENT AGREEMENT BETWEEN
THE COUNTY OF WESTCHESTER AND THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Village Attorney Bob Paladino for authorization for an Easement Agreement between the County of Westchester and the Town of Harrison, for the installation of a Sanitary Sewer line on Main Street, West Harrison, NY.

FURTHER RESOLVED to authorize the Supervisor to execute same.

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

Adopted by the following vote:

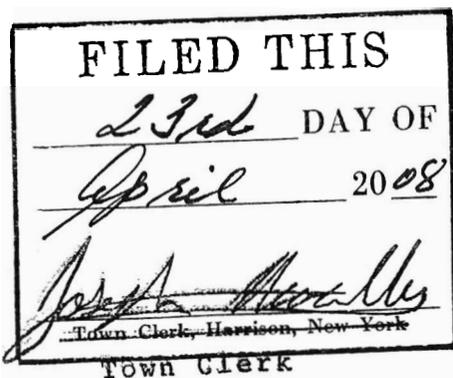
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

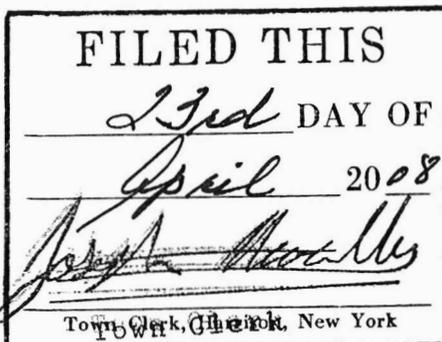
2008 - - 218

TABLED: REQUEST BY RESIDENT JUDY GOLDSTEIN TO WITHDRAW HER HOME FROM THE COUNTY'S MAMARONECK VALLEY SEWER DISTRICT.

TABLED: This matter was tabled until the April 17, 2008 Town Board meeting.

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-



April 3, 2008

2008 -- 219 -- a

UPDATE FROM COMMISSIONER OF PUBLIC WORKS RE: GIS SYSTEM

Commissioner Wasp addressed the Board and stated the Engineering Department has been working with the Building Department to look at how the Town can expedite the application process internally and for the residents. Mr. Wasp stated he has met with the consultants who have in turn prepared a proposal which has taken into consideration all the needs of the Town Departments and the result is a web based system. Mr. Wasp stated he believes is very important project and would be prepared to give a presentation at the next meeting.

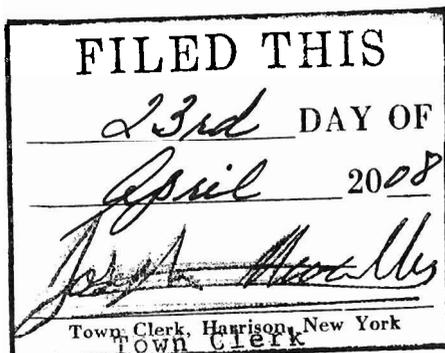
Supervisor Walsh stated she would like to see the application process in the Building Department be put online. The result would be that architects can submit permits, and other paperwork through the computer instead of coming to the office in person. Supervisor Walsh continued by stating the that another goal she has for the Building Department is that by submitting applications online, the process waiting period would be shortened dramatically and that the software would have the capability to work with other departments.

Councilman Scappaticci asked Commissioner Wasp if the Town was still going to partner with Westchester Joint Waterworks for this GIS System.

Commissioner Wasp stated that was only a small part of the project. Mr. Wasp stated the first step is a web based system internally. Mr. Wasp continued by stating he would be pleased to give the Board a presentation at the work session meeting scheduled for Wednesday April 9, 2008.

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- Supvs'r
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April 3, 2008

2008 - - 219 - - b

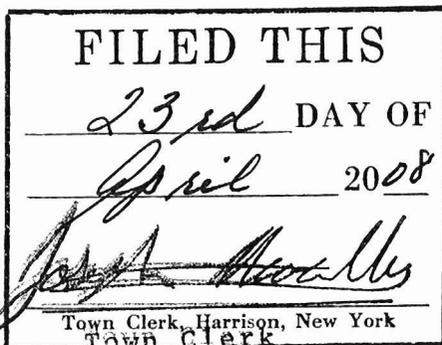
NOTIFICATION FROM SUPERVISOR WALSH
RE: SPECIAL TOWN BOARD WORK SESSION ON WEDNESDAY APRIL 9, 2009

Supervisor Walsh stated that the Board will hold a work session on Wednesday April 9, 2008 at Town Hall beginning at 7:30pm. Supervisor Walsh explained that the reason for the meeting was to discuss the proposed infrastructure mapping for the web based GIS System for the Engineering Department as well the drainage and flood projects that the Town is working on.

Related to flooding concerns, Supervisor Walsh stated that Westchester County is making \$10 million a year available over the next five years to Towns in the County. Supervisor Walsh explained that on March 7th the County asked the Town to submit a list of proposals of what they thought was the highest priorities in the Town. Supervisor Walsh stated that the Town has applied for some of those funds and hopes to secure some funding.

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- Supvs'r
-



April 3, 2008

2008 -- 219 -- c

UPDATE FROM COMMISSIONER OF PUBLIC WORKS ROBERT WASP
RE: TOWN HALL SPACE ALLOCATION STUDY.

Councilman Scappaticci asked how far along the space plan for Town Hall is.

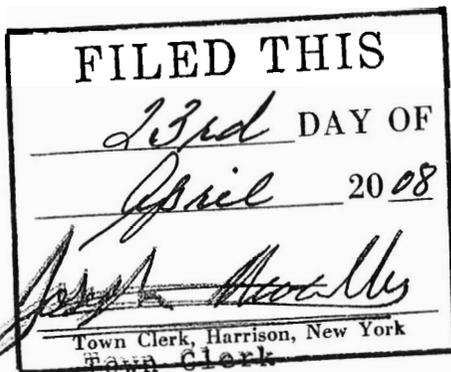
Commissioner Wasp stated the consultant; D'Amore Studios has met with all of the Department Heads in Town Hall. As a result, the Engineering Department currently has a draft report that Building Inspector Robert FitzSimmons and Commissioner Wasp have commented on. Mr. D'Amore has planned to make a presentation at the next Town Board meeting with the numbers and analyses from that study.

Councilman Scappaticci asked if the Board could receive an update any earlier.

Supervisor Walsh stated yes, they would receive the results of the study before the next meeting.

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- Law
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- Supvs'r



April 3, 2008

2008 - - 220
MATTERS FOR EXECUTIVE SESSION

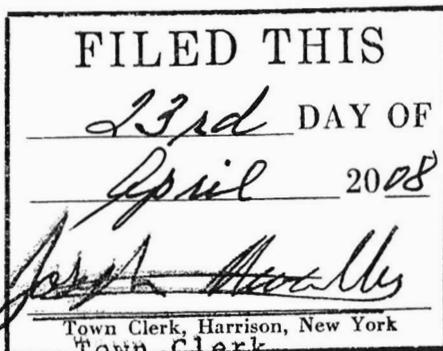
Personnel 7
Advice of Counsel 3
Litigation 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:43 PM

On motion duly made and seconded,
with all members voting in favor,
the meeting was reconvened at 9:45 PM.

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- Law
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- Supvs'r
-



April 3, 2008

2008 - - 221

AUTHORIZATION TO SELL COMPUTER EQUIPMENT TO
LT. DEBORAH SHUCK. COST \$200.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to sell computer equipment to Lt. Deborah Shuck of the Harrison Police Department, in the amount of \$200.

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

Adopted by the following vote:

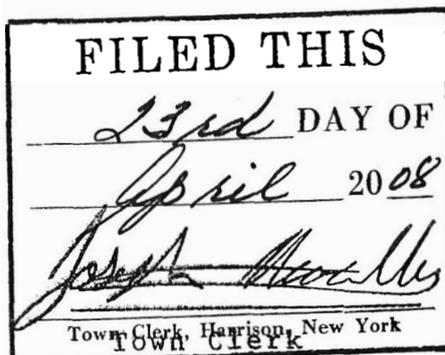
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

2008 - - 222

AUTHORIZATION FOR THE UPGRADE OF
SUSAN DIUGLIO TO A GRADE 10, STEP 5

On motion of Councilman Cannella, seconded by Councilman Scappaticci,
it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to change the grade of Susan DiIuglio, Senior Office Assistant Police Department, to a Grade 10, Step 5, at an annual salary of \$76,412, effective immediately.

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:

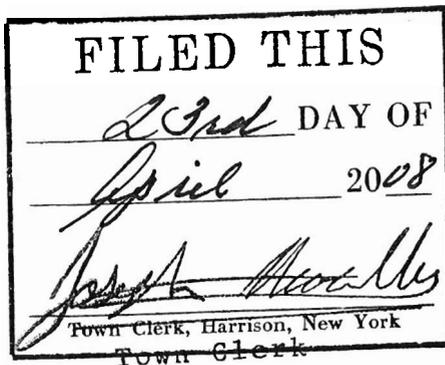
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

2008 - - 223

AUTHORIZATION FOR THE UPGRADE OF
JOANN LUCAS TO A GRADE 10, STEP 5

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to change the grade of Joann Lucas, Senior Office Assistant Police Department, to a Grade 10, Step 5, at an annual salary of \$76,412, effective immediately.

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:

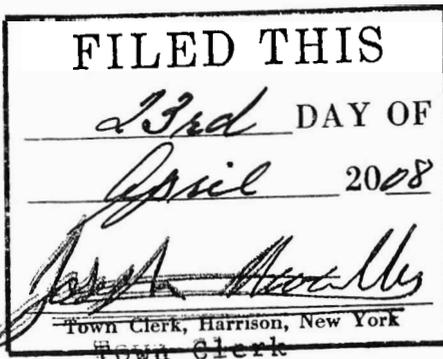
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

2008 - - 224

AUTHORIZATION FOR THE PROPOSAL OF CUSHMAN & WAKEFIELD
RE: EVALUATION OF THE MTA. COST: NOT TO EXCEED \$25,000.

On motion of Councilman Sciliano, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the proposal of Cushman & Wakefield for the evaluation of the MTA Building, at a cost not to exceed \$25,000.

FURTHER RESOLVED that this is subject to the review of Village Attorney Robert Paladino in consultation with Councilman Joseph Cannella.

FURTHER RESOLVED that funding is available in the Harrison Parking Authority.

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

Adopted by the following vote:

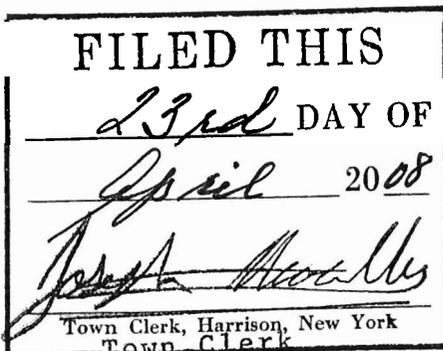
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

2008 - - 225

AUTHORIZATION TO RETAIN THE BUSKE GROUP AS
A CONSULTANT TO THE TOWN FOR THE PEG NEEDS ASSESSMENT
RE: CABLEVISION/VERIZON FRANCHISE AGREEMENT
COST: \$20,000.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to retain the Buske Group as consultants to the Town of Harrison for the PEG needs assessment for the Cablevision/Verizon franchise agreement, at a cost not to exceed \$20,000.

FURTHER RESOLVED that funding is available in Special Items/Special Services Account #001-1900-100-4407.

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

Adopted by the following vote:

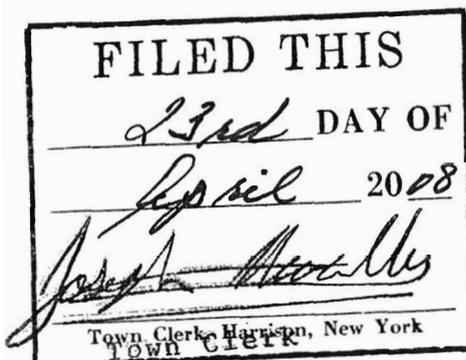
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

2008 - - 226

AUTHORIZATION TO HIRE DOMINICK PASCALE FOR
PART-TIME IT WORK AT THE HARRISON POLICE DEPARTMENT.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to hire Dominic Pascale for part-time IT work at the Harrison Police Department, IT Division, effective April 4, 2008, at a rate of \$50.00 an hour, not to exceed 17 1/2 hours per week.

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

Adopted by the following vote:

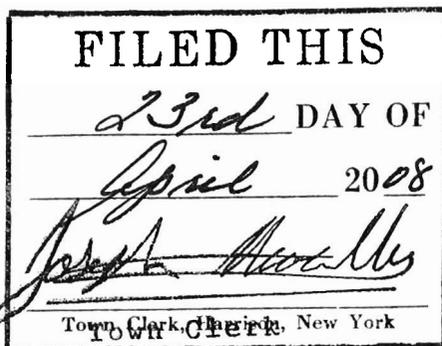
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



April 3, 2008

2008 - - 227

AUTHORIZATION FOR VINCENT TOOMEY ON BEHALF OF THE TOWN TO COMMENCE A PROCEEDING TO STAY THE ARBITRATION OF A DISPUTE INVOLVING POLICE DISCIPLINARY ISSUES AND TO DEFEND THE SPECIAL PROCEEDING COMMENCED BY THE PBA TO ENJOIN CERTAIN DISCIPLINARY HEARINGS

On motion of Councilman Scappaticci, second by Councilman Cannella,

it was

RESOLVED to authorize Vincent Toomey on behalf of the Town, to commence a proceeding to stay the arbitration of a dispute involving police disciplinary issues and to defend the special proceeding commenced by the PBA to enjoin certain disciplinary hearings.

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

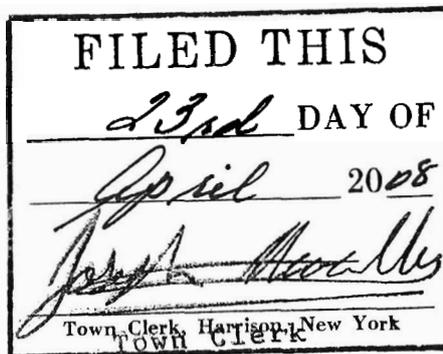
Adopted by the following vote:

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

There being no further matters to come before the Board, the Meeting was, on motion duly declared closed at 9:50 PM.

Respectfully Submitted,

Joseph Acocella
Town Clerk



Copies to:

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