

December 18, 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 18th day of December 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
Robert Paladino..... Village Attorney
Jonathan Kraut..... Deputy Village Attorney
Maureen MacKenzie Comptroller
David Hall Chief of Police
Robert Wasp..... Commissioner of Public Works
Rosemary King..... Court Clerk
Bob FitzSimmons..... Building Inspector
Jimmy Calandrucchio..... Assessor
Judy D'Agostinis..... Director of Purchasing
Debra Scocchera..... Personnel Manager

Copies to:

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

FILED THIS
 14th DAY OF
 January 2009
 Joseph M. ...
 Town Clerk New York

December 18, 2008

2008 -- 583 -- a

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded Councilman Scappaticci,

it was

RESOLVED to accept the following correspondence and reports:

- Monthly report from the Town Clerk for November 2008.
- Monthly report from the Fire Marshall for November 2008.
- Monthly report from the Receiver of Taxes for November 2008.
- Monthly report from the Building Inspector for November 2008.
- Monthly report from the Superintendent of Recreation for November 2008.

Notification by Court Clerk Rosemary King that the Town of Harrison has been awarded a grant under the Justice Court Assistance Program, in the amount of \$10,845.

Supervisor Walsh stated that Court Clerk Rosemary King has announced the Town of Harrison has been awarded a grant under the Justice Court Assistance Program, in the amount of \$10,845. The Supervisor explained the grant will also fund the re-padding of the court room seats.

Adopted by the following vote:

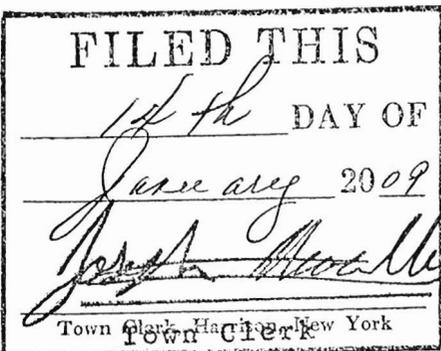
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r
-



December 18, 2008

2008 - - 583 - - b

NOTIFICATION BY SUPERINTENDENT RON BELMONT FOR
THE HARRISON RECREATION 2009 FEE SCHEDULE COMPLETE WITH
INCREASES TO PROGRAMS AND FACILITY RENTALS.

Robert Porto, resident addressed the Board. Mr. Porto stated that he objected to the increase in recreation fees for the town. He objected on the basis that the leaders in the Recreation Department make well over \$50,000 while there are residents struggling during the current economy.

Councilman Cannella responded by stating that the increases are minimal compared to what is provided.

Councilman Scappaticci stated that many of the programs have additional costs that need to be charged back to the participants. He went on to state that if the cost is not charged to the participants then the costs would need to be absorbed by the taxpayers which would increase the taxes.

Supervisor Walsh stated that there were many programs which are free to the residents.

Councilman Scappaticci stated that there are programs which require additional costs such as instructors and referees.

Mr. Porto stated that the taxpayers already pay for those costs. He went on to state the recreation employees make too much money in salary and should give back their raises.

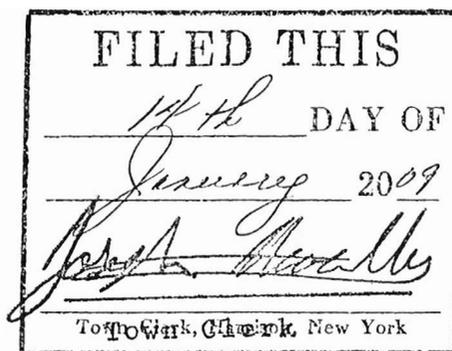
Mr. Scappaticci stated the taxpayers pay for the buildings and the salary of the recreation employees not the special positions that need to be filled for certain programs. Councilman Scappaticci went on to state the recreation employees work 60-70 hours a week and do not make overtime. The Councilman went on to state the Harrison recreation department is one of the finest in Westchester County and is well worth the price that goes with it.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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 - Supvs'r

December 18, 2008

2008 -- 583 -- c

PETITION FROM RESIDENTS OF WEST HARRISON THAT
THE NEW SENIOR FACILITY CENTER BE NAMED
THE "WEST HARRISON SENIOR CENTER."

Lucille Held, resident, addressed the Board. Mrs. Held stated she objected to this proposal on two grounds. The first being the Mintzer Center will ultimately be torn down and the building should incorporate the name. Her second objection was based on her belief that Harrison is Harrison and there should not be any "Downtown Harrison" or "West Harrison" or "Purchase".

Councilman Cannella stated he did not object to the name being the "West Harrison Seniors Center".

Supervisor Walsh agreed.

Councilman Scappaticci stated he was opposed for the fact that there will be other occupants of the building beside the Senior Citizens.

Councilman Sciliano stated he felt the name should incorporate both the Mintzer name and the West Harrison Senior Citizen name.

Supervisor Walsh proposed the matter be adjourned to the January 7th Town Board meeting.

The matter was tabled until the January 7, 2009 Town Board Meeting.

Adopted by the following vote:

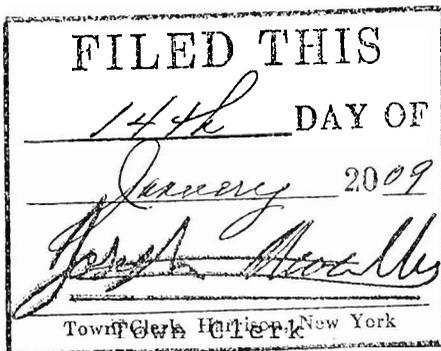
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r



December 18, 2008

2008 - - 583 - - d
RE-APPOINTMENT OF LIA LAURINO
TO THE BOARD OF ASSESSMENT REVIEW.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Lia Laurino to the Board of Assessment Review to a five (5) year term.

FURTHER RESOLVED to forward a copy of this Resolution to the Assessors Office.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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-

FILED THIS

14th DAY OF

January 2009

Joseph A. Scappaticci
Town Clerk, Harrison, New York

Town Clerk

December 18, 2008

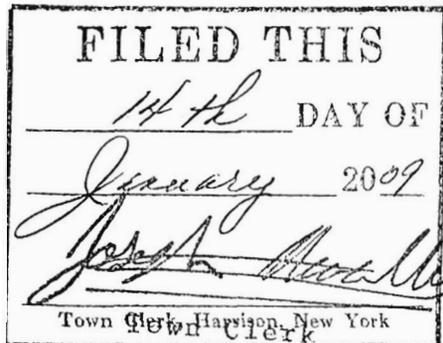
2008 - - 584

PUBLIC HEARING -- CONTINUATION OF PUBLIC HEARING
RE: CABLEVISION FRANCHISE AGREEMENT.

The matter was tabled until the January 7, 2009 Town Board Meeting.

Copies to:

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-



December 18, 2008

2008 - - 585 - - a

PUBLIC HEARING: RE: PROPOSED LOCAL LAW NO. 11 OF 2008,
CHAPTER 35, ARTICLE V, TAXABLE STATUS DATE.

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

Deputy Village Attorney Jonathan Kraut stated the purpose of this law is to change the Taxable Status Date from June 1st of every year to May 1st. The reasoning behind this proposal is that it gives the Assessor's office more time to finalize the rolls.

Town Assessor James Calandruccio addressed the Board. Mr. Calandruccio stated he believes this is necessary so that there is significant amount of time between May 1st and June 1st.

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

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

FILED THIS
14th DAY OF
January 2009
Joseph Cannella
 Town Clerk, Harrison, New York
 Town Clerk

December 18, 2008

2008 -- 585 -- b
ADOPTION OF LOCAL LAW NO. 11 OF 2008
ARTICLE V-TAXABLE STATUS DATE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to adopt Local Law No. 11 of 2008 that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to add a new article to Chapter 35 entitled: Article V-Taxable Status Date as Local Law No. 11 of 2008 to the Town/Village Code
Taxable Status Date.

Commencing January 1, 2009 the Taxable Status Date in the Town of Harrison and Village of Harrison for all real property shall be May 1st of each and every year. (all new material is underlined)

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

Adopted by the following vote:

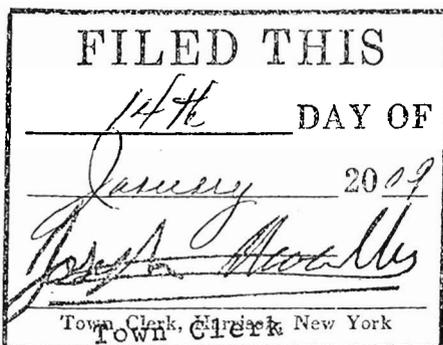
AYES: Councilmen Cannella, Sciliano, Scappaticci and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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December 18, 2008

2008 -- 586 -- a

PUBLIC HEARING: RE: PROPOSED LOCAL LAW NO. 10 OF 2008,
CHAPTER 207 – ARTICLE VI – TAXABLE STATUS DATE.

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

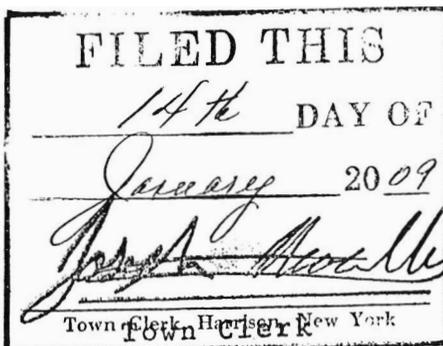
Deputy Village Attorney Jonathan Kraut stated the purpose of this law is to change the Taxable Status Date from June 1st of every year to May 1st. The reasoning behind this proposal is that it gives the Assessor's office more time to finalize the rolls.

Town Assessor James Calandrucchio addressed the Board. Mr. Calandrucchio stated he believes this is necessary so that there is significant amount of time between May 1st and June 1st.

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

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December 18, 2008

2008 - - 586 - - b
ADOPTION OF LOCAL LAW NO. 10 OF 2008
ARTICLE VI-TAXABLE STATUS DATE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to adopt Local Law No. 10 of 2008 that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to add a new article to Chapter 207 entitled: Article VI-Taxable Status Date as Local Law No. 10 of 2008 to the Town/Village Code.

Commencing January 1, 2009 the Taxable Status Date in the Town of Harrison and Village of Harrison for all real property shall be May 1st of each and every year. (all new material is underlined)

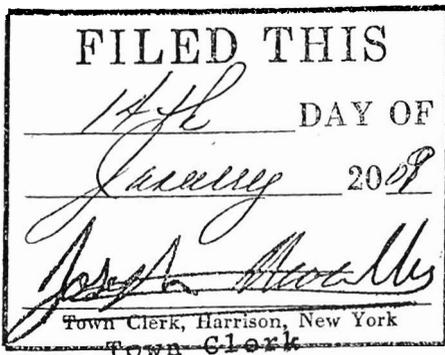
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys, the Comptroller and the Assessor.

Adopted by the following vote:

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

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December 18, 2008

2008 -- 587 -- a
PUBLIC HEARING RE:
AMENDED SITE PLAN AND
AN AMENDED SPECIAL EXCEPTION USE PERMIT
FOR A SMALL (585 SQUARE FOOT) EXPANSION OF
THE EXISTING GROUND FLOOR CAFETERIA AT
ONE AND FOUR WEST RED OAK LANE.

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

Seth Mandelbaum, attorney with the law firm of McCullough Goldberger & Staudt addressed the Board. Mr. Mandelbaum stated that this project would not change the current footprint of the building however, it would encroach on a current parking area which would be replaced by restriping the existing spaces.

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

Copies to:

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- Supvs'r

FILED THIS

14th DAY OF

January 2009

Town Clerk, City of New York

December 18, 2008

2008 -- 587 -- b

APPROVAL FOR AN AMENDED SITE PLAN AND
AN AMENDED SPECIAL EXCEPTION USE PERMIT FOR
A SMALL (585 SQUARE FOOT) EXPANSION OF
THE EXISTING GROUND FLOOR CAFETERIA AT
ONE AND FOUR WEST RED OAK LANE

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve an Amended Site Plan and a Special Exception Use Permit for a small (585) square foot) expansion of the existing ground floor cafeteria at one and four West Red Oak Lane.

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

Adopted by the following vote:

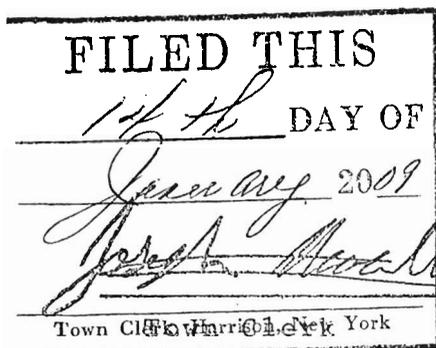
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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-



December 18, 2008

2008 -- 588

ACCEPTANCE OF THE LETTER OF RESIGNATION, WITH REGRET,
FROM ANDREW MENTRASTI,

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to accept a letter of resignation, with regret, from Andrew Mentrasti, Part Time Assistant Fire Inspector/Fire Marshal, dated December 10, 2008.

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

Adopted by the following vote:

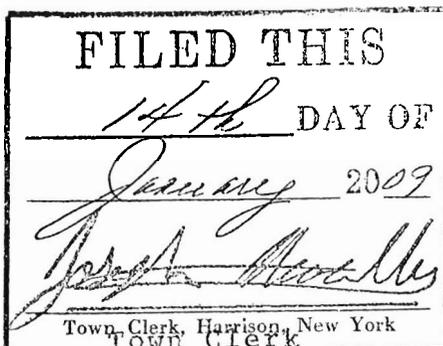
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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December 18, 2008

2008 - - 589

FOR APPROVAL TO HAVE THE PROPERTY AT 119 OLD LYME ROAD,
PURCHASE, NY, WITHDRAWN FROM
THE MAMARONECK VALLEY SEWER DISTRICT.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Robert and Alana Ciraco to have their property at 119 Old Lyme Road, Purchase, NY, withdrawn from the Mamaroneck Valley Sewer District.

FURTHER RESOLVED to forward a copy of this Resolution to the Westchester County Board of Legislators and the Assessor.

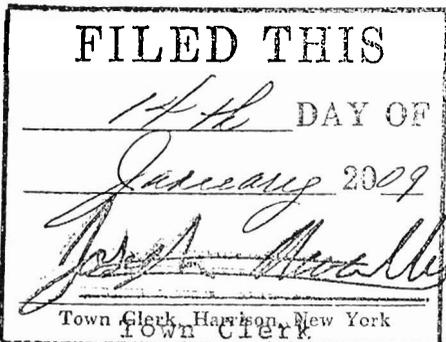
Adopted by the following vote:

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

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- Supvs'y

West. Cty. Board of Legislators



December 18, 2008

2008 - - 590

APPROVAL FOR THE THIRD INSTALLMENT PAYMENT TO BE MADE TO CHARLES BOTHUR FOR PHASE 3 OF THE FOUR PHASE PROJECT RE: THE INVENTORY PROJECT FOR THE DAWSON HISTORY CENTER, IN THE AMOUNT OF \$750.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for the third installment payment to Charles Bothur for Phase 3 of the four phase project regarding the Inventory Project for the Dawson History Center, in the amount of \$750.

FURTHER RESOLVED that upon Board approval the Supervisor be authorized to sign the invoice.

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

Adopted by the following vote:

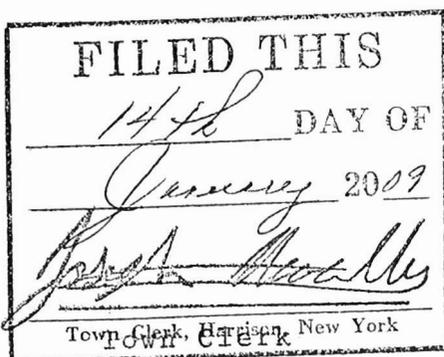
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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December 18, 2008

2008 - - 591 - - a

ADOPTION OF THE UPDATED 2009 FEE SCHEDULE
CHARGED BY THE TOWN OF HARRISON

Town Attorney Frank Allegretti stated this is the updated fee schedule that must be adopted before the budget is adopted for the following year.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for authorization to adopt the updated 2009 fees schedule charged by the Town of Harrison.

<u>Code Section</u>	<u>Permit/Appl.</u>	<u>Fee</u>	<u>calculated</u>
38-35	Parking permit	425	per year – resident
	Parking permit	850	per year - nonresident (none being issued at this time)
82-6	Alarm permit	150	per calendar year or part – business
	Alarm permit	25	per calendar year or part - alarm agent
	Alarm permit	75/25	per calendar year or part - residents/senior
82-11	false alarm	0	first in each calendar year
		25	second in each calendar year
		50	each false alarm over two in each calendar year
88-6	license fee	100	circus, caravan, non-domesticated animals, curiosities, feats of horsemanship, billiard or pool parlor, bowling alley, public dance hall
			indoor theatre
		50	outdoor theatre and all other shows , exhibitions, performances of places of amusement
91-3	dog license	7.5	additional fee
	dog license	25	additional fee under Ag. & Markets Law 110(2)
95-7	auction fee	700	per year per auctioneer
95-16	auction fee	300	per day for each day the sale is conducted
106-1a	building permits	100	initial fee for primary structure new residential construction, alteration, additions, HVAC,
			fire suppression, mechanical equipment, elevators, etc.
	building permits	50	initial fee for accessory structure new residential construction, alteration, additions,
			HVAC, fire suppression, mechanical equipment, elevators, etc.
	building permits	15	per \$1,000 of actual residential construction cost
	amended plan	50	residential
	building permits	200	initial fee for primary structure new commercial construction, alteration, additions,
			HVAC, fire suppression, mechanical equipment, elevators, etc.
	building permits	50	initial fee for accessory structure new commercial construction, alteration, additions,
			HVAC, fire suppression, mechanical equipment, elevators, etc.
	building permits	30	per \$1,000 of actual commercial construction cost
	amended plan	75	commercial

Certificate of Occupancy

Primary residential structures

Certificate of Occupancy	250
Certificate of Occupancy	200
Certificate of Occupancy	75
Certificate of Occupancy	100
Certificate of Occupancy	250 plus 50
Certified copy of C/O	25
Pre-Date letter	100
supplemental permits	50
sign/awnings	150
sign/awnings	100
signs/awning	20
demolition	200
demolition	400
sewer	75
plumbing and drainage	75
plumbing and drainage	125
plumbing and drainage	10
fence/walls/driveway	75
fences/walls/driveways	10
special functions	500
administration fee	500
cabaret	200
electrical permit	100
electrical permit	\$250
Env. Qual rev.	0.50%
excavations	0.05
excavations	0.02
excavations	0.05
excavations	0.02
regrading	0.02
regrading	0.01
blasting permit	250
owner's fill permit	200
truck fill permit	200
truck fill permit	350
temporary storage permit	100
pyrotechnics	150
storage of flam. Liquids	150
temp. permit for tank	125
acetylene	100
non-welding gas	125
comm. Suppression	150
comm. Suppression	300
tents	125
day nursery, convales't home	100
installation permit	150
comm. sprinkler installation	300

Primary Commercial structure
per floor in addition to above - Commercial
Accessory building, structure, decks - Residential
Accessory building, structure, decks - Commercial
per unit - multi family
initial filing fee
commercial principal sign
commercial secondary
annual renewal license
residential
commercial
residential up to 5 fixtures
commercial up to 5 fixtures
per fixture over 5
first 1000 of actual construction cost
each additional 1,000 of actual construction cost
per event
per application per trade
per year or any fraction thereof
residential
commercial
of the total cost of the proposed action
per cubic foot or fraction thereof up to 5,000 cubic yards(plus filing fee)
per cubic yard or fraction above 5,000 cubic yards(plus filing fee)
per cubic yard or fraction up to 5,000 cubic yards for work under 133-15B(4) or (C)(plus filing fee)
per cubic yard or fraction over 5,000 cubic yards for work under 133-15B(4) or (C)(plus filing fee)
per square foot or fraction thereof up to 2,500 square feet
per square foot or fraction thereof in excess of 2,500 square feet
(plus filing fee)
(plus filing fee)
per person or entity
per trailer
per day
per year
per permit
per year
per year
for buildings 5,000 sq. feet and under
for buildings 5,000 sq. feet or greater
per tent or portable structure accommodating 50 or more people
per year
per year for suppression systems
1 to 25 heads

106-1b11

106-2

115-7

122-20

126-12

133-16

135-3b

139-1e

139-2c

143-11

	comm. sprinkler installation	400	26 to 100 heads
	comm. sprinkler installation	600	over 100 heads
	comm. sprinkler alteration	250	1 to 25 heads
	comm. sprinkler alteration	300	26 to 100 heads
	comm. sprinkler alteration	400	over 100 heads
	resid. sprinkler installation	200	1 to 25 heads
	resid. sprinkler installation	300	over 25 heads
143-11b	inspection fee	100	per hour
143-22	smoke detectors	200	buildings under 5,000 square feet
	smoke detectors	3500	buildings over 5,000 square feet
143-31d1	fire variance application	200	
145-3g	fireworks permit	250	
149-6b4	wetlands permit	200	for a single lot per 1,000 square feet of regulated wetland area or buffer impacted for two or more lots
	wetlands permit	200	
165-10	junkyard permit	25	per year
171-2	pistol permit investigation	50	
183-7b	peddling license	400	foods
	peddling license	600	non-food items
	survey	50	surveys
199-14a	slopes permit	250	per lot(plus filing fee)
	slope inspection fee	250	per lot
201-4b6	road opening permit	150	per application
	road disturbance fee	150 or 2.50 per lineal foot	per opening
201-50a1	sidewalk sale	2	per day
204-13	subdivision	500 + 100 per lot	for each proposed lot including reserved areas
204-8a	sketch plan	25	for minor subdivisions
	sketch plans	100	for major subdivisions
204-26	pub. Improv't inspection fee	4%	of the performance bond
204-29	subdivision	250 + 50 per lot	for each proposed lot including reserved areas
204-32b4	parkland	0.15	per square foot area of the parcel being subdivided or 2,000 per dwelling unit, whichever is greater
210-5	taxi owner license	150 + 50	per taxicab
210-7b	transfer of taxi license	10	
210-13	taxi driver license	100	per calendar year
220-5f	tree removal	25	per site
229-6G	water meter testing	20	
235-15	special exception use		
235-17R7c3e	SB-0 parking status	1500	per year
235-25b	open space	10%	estimated land value of the lot at the time of application for a building permit
235-58k	ZBA mailing fee	1	
235-58o	ZBA application	100	residential
	ZBA application	200	commercial
235-70h	penalty fee	500	
235-74	public assembly postings	30	
	expedited service	20	per residential c/o
	expedited service	50	all non-residential c/o
235-77b	zoning amendment petition	150	

235-77b	zoning amendment petition	150
235-78A	site plan	250 +25 per parking space
	special exception use permit	250 +25 per parking space or 75 per dwelling unit, whichever is greater
	sketch plan minor subd.	25
	preliminary minor subd.	100
	final minor subd.	250 +50 per lot
	sketch plan major subd	100
	preliminary major subd	250
	final major subd	500 +100 per lot

Schedule of fees form 12/11/08

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

Adopted by the following vote:

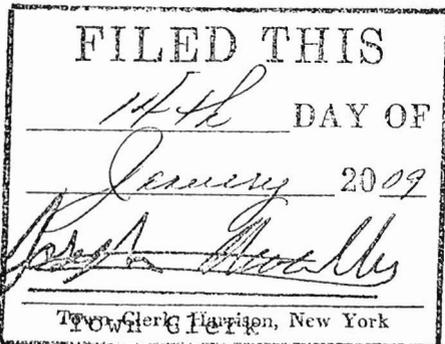
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



December 18, 2008

2008 - - 591 - - b

DISCUSSION: COMMISSIONER ROBERT WASP,
RE: MOVING ROAD DISTURBANCE FEE REVENUE
TO RESURFACING PROJECTS

Commissioner of Public Works Robert Wasp stated that he would like to discuss the street opening permit fees associated with this schedule. There are two fees associated with this component. The first being the application fee and the second being road disturbance fee. Commissioner Wasp stated his department has provided for revenue in the upcoming budget on the basis of the application fees. He requested that the portion collected from the road disturbance fees be set aside and used for capital improvement uses such as sidewalk improvements and road resurfacing. This would lower the cost needed to bond in the future for such improvements.

Councilman Cannella asked how much revenue is estimated from the collection of these fees.

Commissioner Wasp responded by stating approximately \$75,000-\$100,000. The Board would have to set aside some revenue fund in 2009 that would be used for highway or sidewalk improvement. Mr. Wasp asked the Board to establish a Set Aside Fund that would be in addition to the town funds.

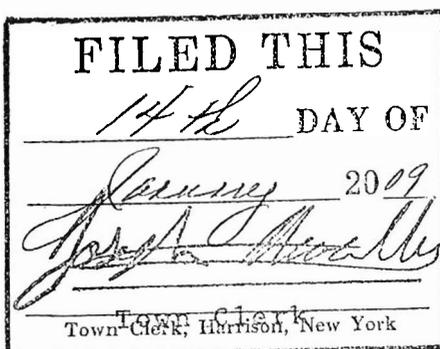
Councilman Cannella asked Comptroller MacKenzie if the projected revenue of \$75-\$100,000 from this collection of fees could be used to lower the tax rate.

Ms. MacKenzie replied that the road disturbance fee is a new fee being charged and it could be used to lower the current tax rate.

Councilman Cannella stated he did not agree with Commissioner Wasp's requests and believed the funds should be used to lower the current tax rate for the 2009 budget.

Copies to:

- Assessor
- Benefits
- Bldg
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- Supvs'r
-



December 18, 2008

2008 - - 592

AUTHORIZATION TO SET UP THE RICHARD E. HALPERIN MEMORIAL FUND,
IN ORDER FOR THE TOWN TO ACCEPT DONATIONS FOR THIS FUND.

Supervisor Walsh stated Richard Halperin was an outstanding resident of Harrison who passed away suddenly this past June. The Supervisor explained the Halperin family has established a fund to collect money for the renovation of the Bruce Avenue Library. This authorization will now enable the town to receive donations for the fund established by the Halperin family so that the library can be renovated.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie to set up the Richard E. Halperin Memorial Fund in order for the Town to accept donations for this fund.

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

Adopted by the following vote:

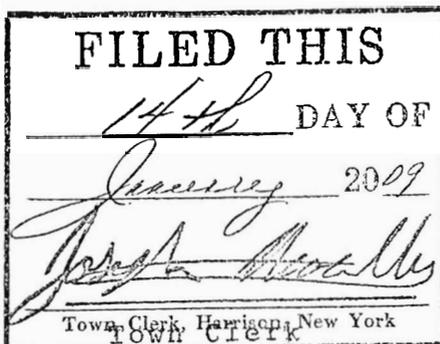
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



December 18, 2008

2008 - - 593

AUTHORIZATION TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH
THE COUNTY OF WESTCHESTER FOR THE ENHANCED 911 SERVICE

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to enter into the Intermunicipal Agreement with the County of Westchester for the Enhanced 911 Service.

FURTHER RESOLVED that the Supervisor is authorized 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, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

14th DAY OF

January 2009

Joseph A. Scappaticci
Town Clerk, Harrison, New York
Town Clerk

December 18, 2008

2008 - - 594

AUTHORIZATION TO TRANSFER THE AMOUNT OF \$550,000 FROM THE TOWN'S CAPITAL ACCOUNT FOR BUILDING IMPROVEMENTS, TO THE TOWN FUND, TO REPLENISH THE FUND BALANCE FOR YEAR END.

Councilman Cannella asked Comptroller Maureen MacKenzie how much money she believed the fund balance would have in it by the years end.

Comptroller Mackenzie responded by stating she was unable to pin point an exact number because the town could face \$100,000 in major medical expenses or receive confiscated money from the District Attorneys Office which is the result of police cases. Ms. MacKenzie stated the amount in fund balance by the end of the year could be anywhere from \$500,000 to \$0.

Councilman Scappaticci asked if the Town collects the confiscated money for the Police Department would it go into the fund balance.

Comptroller MacKenzie responded by stating yes and it is her estimate the town will receive between \$400,000 and \$600,000.

A discussion ensued regarding how much money should be transferred from the Capital Account to the General Fund.

Councilman Cannella stated it is his belief that \$550,000 should be transferred.

Councilman Scappaticci asked how this would impact certain projects for the town.

Commissioner of Public Works Robert Wasp addressed the Board and stated there were sufficient funds available to complete the projects.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

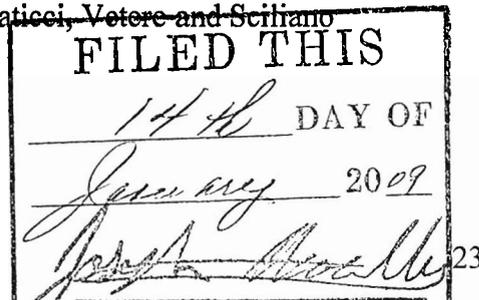
it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to transfer the amount of \$550,000 from the Town's Capital Account for building improvements, 01GB11 to the Town Fund, to replenish the fund balance for year end. The current balance in this capital account is approximately \$804,000.

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

Adopted by the following vote:

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



- Copies to:
- Assessor
 - Benefits
 - Bldg
 - Comptroller
 - Engng
 - Law
 - Police
 - P. Wrks
 - Purch'g
 - Recr'tn
 - Supvs'r

December 18, 2008

2008 -- 595 -- a

DISCUSSION:

RE: ADOPTION OF THE 2009 BUDGET.

Supervisor Walsh made the following statement:

“Tonight, we face a hard reality. For nearly three months, I have been working with the Comptroller, Department Heads, and the Town Board to build consensus and make difficult and painful cuts to the 2009 budget.

Tonight, we are paying the price for sins of the past. Harrison's finances had been devastated by past mismanagement and lack of foresight. The unrealistic projections of income in the 2008 budget, as well as the excessive spending in prior years, led to the \$4 million shortfall in four major income categories. And, there also will be a \$1.1 million increase in payments for debt service for bonds for already issued for some of the many projects of the prior years. These two combined to give us a 15.6% tax increase before we added any operating costs to this budget, and it is what I inherited when I took office.

Last February, after I went through the Budget, I met with each department head and directed them to reduce their spending by 10%. They responded wonderfully, and spending was cut by about a \$1 million. In September, I went back to them and told them that there wasn't to be any further spending this year, and if there were any requests, they would have to be approved and signed by me. That further reduced expenses. That is the kind of oversight that I will continue in 2009 and the cooperation I expect from all the department heads

I will not and have not played games with the numbers in the 2009 budget. What is there is our best estimation of revenue and expenses. And I fully expect Departments to remain within their budget. The days of free and easy budgets are over.

There are further cuts that I am proposing tonight:

In DPW, Commissioner Wasp and I were able reduce his budget by a further \$257,200 by further reducing his part-time crews, and eliminating three more vacant positions. I am also proposing closing Veterans' Hall on Sundays, Mondays, Tuesdays and Wednesdays. I am proposing closing the Girl Scout Building.

In the Police Department, I am reducing their overtime budget by \$300,000. In past years, it was \$600,000. In the Preliminary budget it was increased to \$800,000. I am proposing that it now be reduced to \$500,000, and that the Department be directed to keep within that number. I checked with other municipalities, and no one, anywhere, has the ratio of overtime that we have had regardless of their size.

I am, to say the very least, truly upset about the tax increase, because, like you, I live here. I pay taxes here. But I promise you, that like every household in this community, Harrison's government will be exercising extraordinary fiscal discipline, the likes of which have not been seen in some years.

There are a variety of other cuts that have been made, but these are the major ones. As it stands now, the tax increase has been reduced to 10.7%. Please keep in mind that this increase applies only to the Town portion of your tax bill, approximately 25% of your total tax bill. It is still too high. I will now ask the Comptroller to read into the record all the various items. Lastly, one of the items that the Board has in front of them is a list of town cars that can be taken off the road which will save additional costs.”

Councilman Scappaticci asked that the car policy matter be tabled until the next meeting because he has requested to see a copy of the car policy several times but he has not yet received it.

Councilman Sciliano stated he was in favor of tabling the matter because this is a policy which must be looked at carefully.

Supervisor Walsh went on to propose eliminating the adult winter swim program at the LMK Middle School in the evening. The Supervisor went on to state that this program is only utilized by a small number of residents and is one that could save money for the town.

Councilman Vetere stated he proposed during the budget meetings not to give the employees of the Recreation Department raises for 2009 because the Departments had been asked to cut 10% off their budget.

There was no further discussion regarding the matter

Councilman Cannella stated a lot of these recommended cuts from the budget are not new. They are ones which have been discussed for some time. Councilman Cannella raised the issue of cutting three positions from the DPW which would be a total of seven positions. Councilman Cannella asked Commissioner Wasp if the DPW could afford to cut more positions.

Commissioner Wasp stated that whenever you cut positions you are getting closer to the reality that the department will fall behind in completing projects in a timely manner.

Councilman Cannella questioned Commissioner Wasp if his department was getting close to cutting services. Mr. Cannella went on to state he did not want to cut the positions now to only have to add it back in the summer.

Commissioner Wasp responded by stating he would rather freeze the position than cut the position completely.

Councilman Cannella stated that freezing the positions does not help the budget.

Councilman Scappaticci stated there were many employees in DPW who are out sick and who become injured. Mr. Scappaticci expressed concern over being able to replace these

individuals in the future if there are no positions left to replace them with.

Commissioner Wasp responded that he will be able to utilize part-time employees.

A discussion ensued regarding the amount of cuts in the DPW compared to the work load in the coming year.

Commissioner Wasp stated the department is at the threshold of not being able to do the work because of the cuts being made.

Councilman Cannella suggested increasing the sale of real property number from a \$1,000,000 to a \$1,327,000.

Councilman Scappaticci stated he felt the Board should also considerer commercial sanitation pick-up as a source of revenue for the town.

Councilman Cannella agreed.

Supervisor Walsh agreed but stated the proposal should be put off a year due to the bad economy.

Councilman Scappaticci stated this is something we should look at because the burden is only being put on the taxpayers right now. Mr. Scappaticci went on further to suggest with regards to special details for the police department, the town should be getting back 100% of what it costs for police to work a detail. For example, if a police sergeant were to work a special detail the charge to the detail would be the sergeant's hourly salary. The Councilman went on to state the rate should also go up on an annual basis.

Supervisor Walsh stated a police officer who currently works overtime on a special detail is paid through the town therefore, it is apart of their pension which costs the town money. The Supervisor suggested the payment should be separated from the town completely and go through the PBA.

Councilman Scappaticci stated the detail should be billed exactly what it costs for the town.

Chief of Police David Hall addressed the Board. Chief Hall stated the problem with separating the billing from the town is a liability issue. Mr. Hall explained that this procedure was set a few years ago because when a Police Officer wears a uniform it is a liability for him/her to not be covered by the town. The Chief agreed with the proposal to charge exactly what it costs the town for the detail and he agreed to work with Comptroller MacKenzie to find anyway to reduce the costs to the town.

Councilman Sciliano asked the Comptroller about the savings on the monthly Nextel bill.

Comptroller MacKenzie responded by stating IT Coordinator Mike Piccini was working very hard on saving the town approximately \$1500 a month in phone bills.

Councilman Scappaticci asked the Comptroller if the IT Department has considered using Verizon because they now have a direct connect feature on their phone.

The Comptroller responded yes, Mr. Piccini was also reviewing Verizon's plans.

Councilman Cannella stated there was another issue regarding a part-time salary line for the Building Department which he would like clarification on.

Supervisor Walsh stated she was opposed to any increase in the salary line for this position.

Councilman Cannella stated he would like to hear from the Building Inspector regarding the matter to determine if this could be a potential revenue source.

Building Inspector Robert FitzSimmons addressed the Board. Mr. FitzSimmons stated at the last budget meeting the part time salary line for a building inspector was cut. He asked the Board to reinstate \$15,000 in the budget which would bring the salary back to same amount it was in 2008. Mr. FitzSimmons went on to state that the employee has been working for the Town of Harrison for many years. He is incredibly knowledgeable in the area of buildings, especially plumbing and his work and advice has been a great asset to the town.

Councilman Cannella stated obviously due to the economy there has been less work in the Building Department. He asked Mr. FitzSimmons if the employee is needed.

Mr. FitzSimmons explained that the workload has not really decreased in the Building Department it has just shifted from residential to commercial properties. Also, Mr. FitzSimmons went on to explain he is anticipating that there will be more renovations in 2009 because instead of people selling their homes, they are staying and renovating them.

Councilman Cannella stated he had no objection to the request provided Mr. FitzSimmons find the \$15,000 someplace in his budget.

Mr. FitzSimmons agreed.

Councilman Scappaticci asked Commissioner Wasp what he thought an estimated number would be for revenue for commercial sanitation pick-up in the '09 budget.

Commissioner Wasp stated he knew how much the sanitation program costs the town however, to determine how much should be charged is a question the Commissioner referred to the Deputy Village Attorney Jonathan Kraut.

Mr. Kraut responded by stating there are many complexities to charging fees for commercial sanitation pick-up. Some for example include: whether the assessments fall on property owners or business owners. What happens when fees are not paid? Are civil proceedings carried out? Are liens made against the property since the property owner owes the town money? Mr. Kraut explained that these are complexities that are extremely hard to find answers for as far as putting a number in the budget.

Supervisor Walsh stated one issue to consider is that the West Harrison Streetscape has caused a hardship for the business owners in that area.

Councilman Scappaticci stated with regards to the streetscape project, in the long run the businesses in that area will flourish because of the project.

Commissioner Wasp stated this is going to be a discussion and he recommended working with the Law Department to determine a type of fee structure.

Commissioner Wasp requested the Board reinstate one class for the Town's Junior Engineer which would be for his on going schooling services at a cost of \$2500.

Councilman Cannella stated he was in favor of that request.

Supervisor Walsh opposed the request.

Councilman Vetere asked why the town needs to continue paying for classes for employees. He stated the town pays for their (employees) education and they (the employees) leave after they have their degree for a better job.

Commissioner Wasp explained these are the kinds of employees the town wants because they work hard for the town and are constantly learning new areas of their profession.

Chief of Police David Hall addressed the Board. Chief Hall stated he would like to address two areas with the Board. The first matter is the overtime in the Police Department and the second is the Mayors recent email which was sent out this afternoon.

Councilman Scappaticci & Councilman Cannella stated they were unaware of any email sent by the Mayor.

Chief Hall stated the police overtime budget was never set by him and that the Mayor was dictating to the Chief and the taxpayers an unrealistic figure to reduce the budget. The actual overtime spent has been the same over the past three years, that's what it costs to provide the level of law enforcement, community involvement and first response to medical emergencies this town has come to expect. Reducing overtime and man power means reducing these services and an inability to effectively investigate criminal activity. Crime waves are averted by diligent investigation and apprehending the people who have committed crimes and victimized our community. The Chief went on to state it was irresponsible on the Mayors part to state in her email that there are no crime waves in the

Town of Harrison after she herself held community safety meetings after a spree of home burglaries. The Chief explained the Harrison Police Department had a lead role in solving these cases and ending the burglaries. The Chief continued by stating while neighboring communities were hit with double and triple digit burglaries, the Town of Harrison had five which all have been solved. The Chief stated one home invasion robbery is a major crime wave, we can not allow residents of this community to be brutally beaten and robbed in their home without taking every step possible to solving the crime. One infant murder is a crime to me and justice must be served for every life taken. Crimes in Harrison are investigated thoroughly and professionally through state of the art technology and good old fashioned police work. The Chief further explained since he has been Chief the police department has held the highest arrest and conviction rate in the history of the department. We not only take guns and drugs off the streets yearly, but we are entrenched in our community through our many outreach programs. The Chief stated the Mayor was compromising the safety of the people who live and work in this town by continuing her politically motivated attacks on the police force. The Chief went on further to state the Mayor's continued association with litigants who have lawsuits pending against the police department is improper and demonstrated her concerns are not about the taxpayers.

Supervisor Walsh stated she took exception with the last statement made by the Chief.

Chief Hall continued by stating the Town of Harrison is not a hotbed of crime because of the efforts of the police force under his leadership. Freedom and public safety are not free; they have a large price tag with sacrifices. The Chief concluded by stating the Mayor's actions and continued lies are dividing this community, lowering it's value within the County of Westchester. The Chief asked the Mayor to stop the vindictive attacks.

Supervisor Walsh stated she took exception with the Chief's claim she associates with litigants. The Supervisor explained she met somebody in the hallway and that the end of the meeting.

Chief Hall stated that was not true and she and everyone in the room knows it is not true.

The Supervisor denied any meeting.

Councilman Cannella asked the Chief of Police how many people were currently out of work on the police force.

Chief Hall stated five are injured and two are suspended. Therefore, 65 police officers are currently working.

Councilman Cannella asked the Chief if there is room to cut the police overtime budget to \$500,000.

Chief Hall stated it is impossible to make an estimate on the overtime for a police

department. The Chief stated he can not predict how many incidents will occur in which overtime would be needed. The Chief felt \$500,000 was an unrealistic number and was going to need more for the year.

Supervisor Walsh asked if the Chief was in favor of replacing the police officers who work overtime for the court detail every Tuesday and Friday with retired police officers.

Chief Hall stated he was not opposed to that.

Councilman Scappaticci asked the Chief approximately how much money would be saved by doing this.

Chief Hall replied roughly \$100,000.

Town Attorney Frank Allegretti stated this was an issue that needed to be discussed with the PBA.

A discussion ensued regarding the overtime police budget.

Councilman Cannella proposed to reduce the police overtime by \$100,000 and put the money in contingency. Mr. Cannella further requested of the Comptroller a report with source and expenses by the second meeting of each month.

Chief Hall stated that every year there is a significant rise in overtime from November through the first of the year because of contractual obligations.

Town Attorney Frank Allegretti stated he was concerned with the Mayor's two line item reduction by \$25,000 a piece. These line items are for special outside counsel. Mr. Allegretti stated reducing these line items would result in running out of money by mid year.

A discussion ensued regarding the two line items.

Councilman Cannella proposed cutting \$12,500 from both lines.

Councilman Sciliano stated he did not want to be short in mid year.

It was agreed to cut \$12,500 from both lines.

Joe Derwin, resident addressed the Board. Mr. Derwin stated the town needs to learn to do more with less. Mr. Derwin stated the Board is extremely disrespectful with one another and he asked them to begin to work with one another.

Councilman Cannella stated he believes the Board is working together but he disagrees with the posturing that has been occurring. The Councilman continued by stating the current economic condition the town is facing is due to the current financial crisis the

country is in. He further stated the budget problems can be attributed to the lack of funds from the projected revenues for 2008.

Gail Frohlich, resident and Secretary of the Harrison Girl Scouts addressed the Board along with Mary Anne Pagano. Mrs. Frohlich stated she was unaware of any plans to close the Girl Scout Building in 2009 and wanted more information since the Food pantry is there.

The Supervisor stated she did not have time to call the Girl Scouts to notify them of this plan. She further explained according to the schedule she received from the recreation department, the building is only used three days for fourteen hours during which time a custodian is needed and the heat must be on. The Supervisor explained the food pantry will stay because they use it two days a month however, the Girl Scouts will be moved elsewhere.

Mrs. Frohlich stated there are over 25 Girl Scout Troops that need the building and a custodian is not present.

A discussion ensued regarding the matter of closing the Girl Scout Building.

It was determined the savings would be minimal and keep the Girl Scout Building open in 2009.

Lucille Held, resident, addressed the Board. Mrs. Held stated the town can not afford to keep eight buildings open. Mrs. Held went on to state the town should share their facilities with the school district to consolidate. She went on to thank the Board for freezing their salaries as well as the Mayor for giving money back.

Brendon Murphy, resident, addressed the Board. Mr. Murphy stated he was happy to see the Girl Scout Building was going to remain open. Mr. Murphy has several daughters who went through the Girl Scout program and felt it is a program which serves and benefits young ladies in town. He stated it is permissible for the Board to request of the Department Heads to find ways to save on resources. Mr. Murphy stated it is up to the police department to make use of what they have.

Ginny Pritchard, resident, addressed the Board. Mrs. Pritchard stated the employees of the Town need to go line by line in the final budget and make more cuts throughout the year being sure not to spend all the money in their budget just because they have it. Mrs. Pritchard stated the economy is only going to get worse before it gets better and all the employees need to take an active role.

Corey Rabin, resident, addressed the Board. Mr. Rabin stated an overtime budget is suppose to be a special line item to be used for important emergencies. Mr. Rabin continued by stating over the past few years the overtime budget in the police department has not been treated as a separate line item. He also expressed concern over the cost of selling real property to cover operating expenses. Mr. Rabin stated a few years ago the

Town was warned by Moody's not to sell property to build revenue.

A discussion ensued regarding the pros and cons of selling town property

Mark Jaffe, resident, addressed the Board. Mr. Jaffe asked each Board member to look at the budget and cut \$300,000 to \$600,000 each which will ultimately cut \$3 million off the budget. Mr. Jaffe stated if the Board can't find the cuts then a Resident Budget Committee should be formed.

Supervisor Walsh stated she finds it difficult that he believes the members of the Board did not read through the budget and make the cuts. The Supervisor further explained a major expense are contractual matters in which are closed. The unions do not wish to open the negotiations at this time therefore no changes can be made.

Mr. Jaffe responded by stating the Board should force the unions to open the negotiations or begin making cuts in positions.

A discussion ensued regarding the contractual impact on the budget.

Comptroller MacKenzie read the following budget adjustments in to the record:

**Changes to the Preliminary Budget to be Incorporated within the Adopted Budget
As of December 18, 2008**

	Expense		Revenue	
	Built In	Proposed	Built In	Proposed
Revenue J-2 Street Permit Fees From \$55,000 To \$130,000				75,000
Revenue J-2 Sale of Real Property From \$1,000,000 To \$ 1,327,000				327,000
K-4 General Town Buildings				
Laborer From \$51,736 To \$0		(51,736.00)		
K-9 Highway				
Road Maintainer From \$51,736 To \$0		(51,736.00)		
K-12 Sanitation				
Sanitation Worker From \$51,736 To \$0		(51,736.00)		
Engineering Page 8				
Special Services 407 From \$32,000 To \$15,000		(17,000.00)		
Schooling 415 From \$ 0 To \$ 2,500		2,500.00		
Central Services Page 12				
Telephone 418 From \$60,000 To \$43,000		(23,000.00)		
General Town Buildings Page 13				
Telephone 418 From \$ 17,117 To \$15,117		(2,000.00)		
Pasny 420 From \$190,205 To \$177,430		(12,775.00)		
Central Data Processing Page 16				
Telephone 418 From \$13,000 To \$10,000		(3,000.00)		
Special Items Page 17				
Prof Fees Legal Other 4442 From \$125,000 To \$112,500		(12,500.00)		
Prof Fees -Negotiations 4449 From \$125,000 To \$112,500		(12,500.00)		
Insurance Premiums 4438 From \$ 185,000 To \$180,000		(5,000.00)		
Contingency 4480 From \$ 115,000 To \$ 215,000		100,000.00		
Law Enforcement Page 18				
Telephone 418 From \$115,440 To \$ 92,440		(23,000.00)		
Over Time Salaries 120 From \$600,000 To \$700,000		(100,000.00)		
Building Dept Page 22				
Over Time Salaries 120 From \$83,000 To \$ 60,000		(13,000.00)		
Part Time Salaries 130 From \$15,000 To \$ 30,000		15,000.00		
Special Services 407 From \$ 5,000 To \$3,000		(2,000.00)		
Volunteer Ambulance Corps Page 23				
Pasny 420 From \$ 10,430 To \$ 9,729		(701.00)		

Comptroller MacKenzie thanked the Board, her staff and the employees of the Town for their hard work they demonstrated in preparing this budget.

Supervisor Walsh thanked the Comptroller for her tireless efforts in preparing this budget.

December 18, 2008

2008 - - 595 - - b
ADOPTION OF THE 2009 BUDGET.

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

RESOLVED to adopt the 2009 Budget.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

14th DAY OF

January 2009

Town Clerk, Harrison, New York
Town Clerk

December 18, 2008

2008 - - 596

MATTERS FOR EXECUTIVE SESSION:

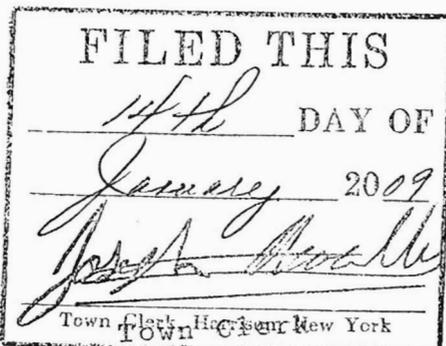
Settlement of Claims	4
Litigation	1
Sale of Real Property	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 11:00 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 11:16 PM

Copies to:

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



December 18, 2008

2008 - - 597

AUTHORIZATION TO SIGN THE CONTRACT WITH
JOHN MEYER CONSULTANTS

RE: PRELIMINARY PLANNING AND CIVIL ENGINEERING DESIGN SERVICES
FOR OLD ORCHARD STREET SUBDIVISION. COST: \$12,975.

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to sign the contract with John Meyer Consultants RE: preliminary planning and civil engineering design services for Old Orchard Street Subdivision, at a cost of \$12,975.

FURTHER RESOLVED that funding is available in Special Service Line #001-1900-100-4407, Special Items.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Vetere 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

14th DAY OF

January 2009

Town Clerk
Town Clerk, Harrison, New York

December 18, 2008

2008 - - 598

SETTLEMENT OF CLAIM: HAWKINS v. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Hawkins v. the Town of Harrison, for automobile damage, in the amount of \$1,443.38.

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

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

14th DAY OF

January 2009

Town Clerk, Harrison, New York
TOWN CLERK

December 18, 2008

2008 - - 599

SETTLEMENT OF CLAIM: TRAVELERS INSURANCE CO.
a.s.o. CARISLE v. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Travelers Insurance Co. a.s.o. Carisle v. the Town of Harrison, for automobile damage, in the amount of \$1,213.90.

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

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

Adopted by the following vote:

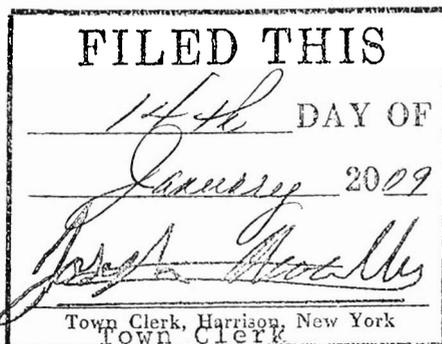
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



December 18, 2008

2008 - - 600

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
IN THE MATTER OF VALERI v TOWN OF HARRISON TO \$25,000

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize the raise in legal fees in the matter of Valeri v Town of Harrison to \$25,000.

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, Sciliano and Vetere
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

14th DAY OF

January 2009

Joseph M. ...

Town Clerk, Harrison, New York
Town Clerk

December 18, 2008

2008 - - 601

SETTLEMENT OF CLAIM: NAKAD v. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Nakad v. the Town of Harrison for wire damages, in the amount of \$2,845.44.

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

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

Adopted by the following vote:

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

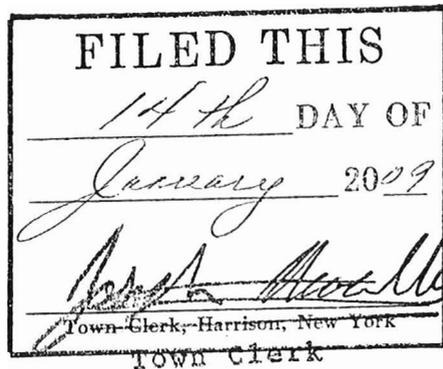
NAYS: None

ABSENT: None

There being nor further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 11:16 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

- Assessor
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- Supvs'r
-