

February 5, 2009

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 5th day of February at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

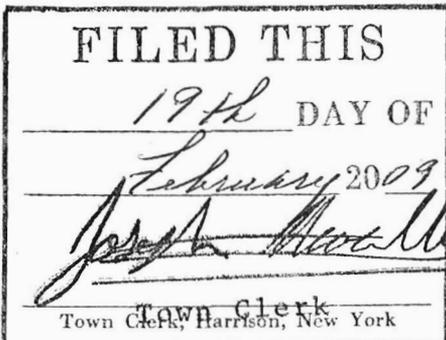
Joseph Cannella)
Patrick Vetere)Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

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

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February 5, 2009

2009 - - 054

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and report:

Monthly report from the Receiver of Taxes for January 2009

Adopted by the following vote:

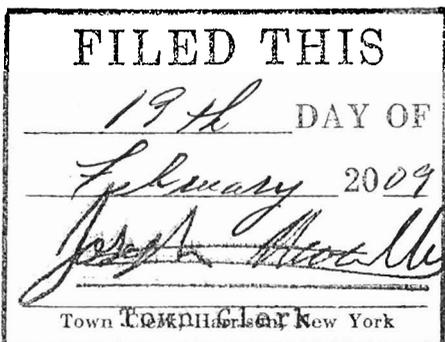
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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-



February 5, 2009

2009 - - 055 - - a

PUBLIC HEARING – SPECIAL EXCEPTION USE PERMIT/SITE PLAN
APPLICATION FOR METRO PCS
NEW YORK, LLC, 2500 WESTCHESTER AVENUE

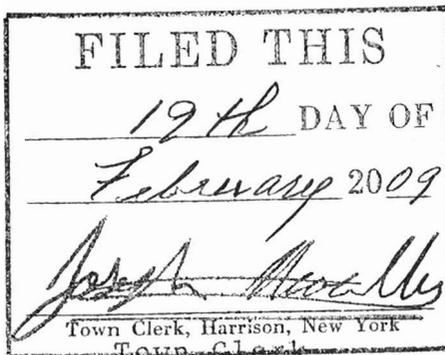
On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, the Hearing was opened.

Mr. Neil Alexander, Attorney with the law firm of Cuddy & Feder, LLP representing MetroPCS New York, LLC addressed the Board. Mr. Alexander stated this was a standard special use permit for locating a proposed Wireless Communications Facility on the rooftop of 2500 Westchester Avenue. Mr. Alexander further stating that Nextel, ATT and T-Mobile already have such as facility at the location and MetroPCS was taking advantage of the fact the communication company Telligent has vacated a shelter on the rooftop of the proposed location leaving some space for MetroPCS to relocate some equipment to. Mr. Alexander explained that the building at 2500 Westchester Avenue is glass making it impractical for the antennas to be affixed to the side of the building. Therefore, being able to use the vacated shelter will be very useful to MetroPCS thus not diminishing the look of the building.

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

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February 5, 2009

2009 - - 055 - - b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT/SITE PLAN
APPLICATION RE: TO COLLOCATE A WIRELESS TELECOMMUNICATIONS
FACILITY FOR 2500 WESTCHESTER AVENUE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Attorney Anthony Gioffre with the law firm of Cuddy & Feder on behalf of his client MetroPCS New York LLC, for authorization for a Special Exception Use Permit/Site Plan to collocate a wireless telecommunications facility at 2500 Westchester Avenue, consisting of antennas and associated unmanned equipment, on the rooftop of the existing building, Block 611, Lots 3, 16 and 17.

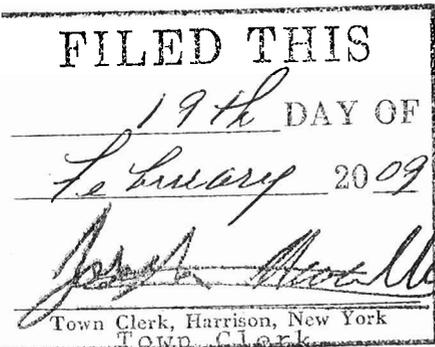
FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Building Inspector and the Town Attorneys.

Adopted by the following vote:

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

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February 5, 2009

2009 - - 056

AUTHORIZATION FOR THE ADDITION TO
THE RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for authorization for the following addition to the Part Time Availability list:

<u>NAME</u>	<u>HOURLY RATE</u>
Delacey, Michael	\$6.75

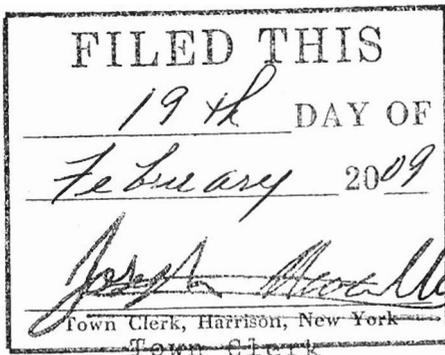
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

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February 5, 2009

2009 - - 057

APPROVAL FOR THE 2009 INTER-AGENCY AGREEMENT,
SOUTH EAST CONSORTIUM

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the 2009 Inter-Agency Agreement between the South East Consortium and the Town of Harrison in the amount of \$20,733.

FURTHER RESOLVED to authorize the Supervisor/Deputy Supervisor to execute said Agreement.

FURTHER RESOLVED that the Certificate of Insurance has been received.

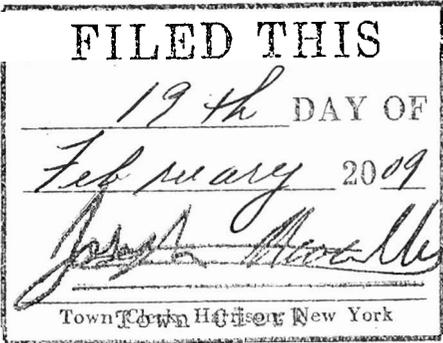
FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and the Town Attorneys.

Adopted by the following vote:

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

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- Recr'm
- Supvs'r



February 5, 2009

2009 - - 058

APPROVAL TO SCHEDULE A PUBLIC HEARING ON FEBRUARY 26, 2009
RE: SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO INSTALL A
PUBLIC UTILITY PERSONAL WIRELESS SERVICE FACILITY ON THE ROOF OF
THE EXISTING BUILDING AT 244 HALSTEAD AVENUE, HARRISON, NY.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Leslie Snyder, Attorney with the law firm of Snyder & Snyder, on behalf of her client SMSA Limited Partnership d/b/a Verizon Wireless for authorization to set the date of February 26, 2009 for a Public Hearing for a Special Exception Use Permit to install a public utility personal wireless facility on the roof of the existing building at 244 Halstead Avenue, Harrison, NY.

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

Adopted by the following vote:

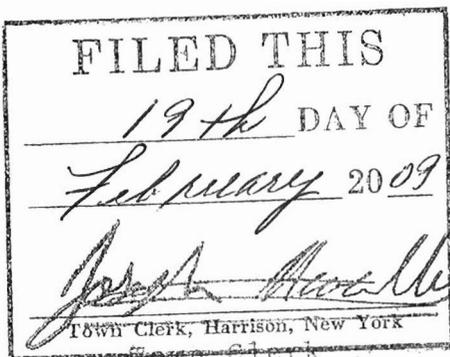
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r
- Ms. Snyder*



February 5, 2009

2009 - - 059

AUTHORIZATION FOR AN ASCAP LICENSE AGREEMENT RENEWAL
PROPOSAL SERVICES FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the ASCAP License Agreement renewal proposal services for the Town of Harrison for the year 2009.

FURTHER RESOLVED that the Supervisor/Deputy Supervisor is authorized to sign said Agreement and approve payment of same.

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

Adopted by the following vote:

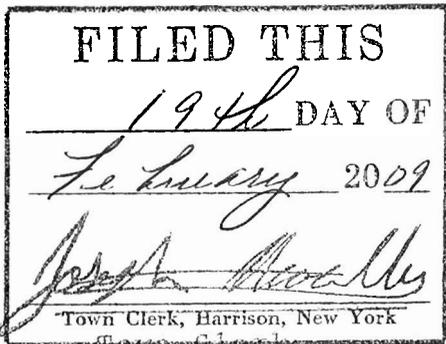
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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February 5, 2009

2009 - - 060

DISCUSSION

RE: TERMINATION OF A CERTAIN EMPLOYEE

Ralph Tancredi, member of the Harrison Police Department addressed the Board. Mr. Tancredi questioned who the employee was that was terminated at the end of the last Town Board meeting and what department the employee worked for.

Supervisor Walsh responded she felt it was kinder perhaps not to announce the name of the terminated employee in public.

Mr. Tancredi questioned if it was kinder for the employee.

Supervisor Walsh responded yes.

Mr. Tancredi questioned which department the employee worked for.

Supervisor Walsh responded the individual was a member of the police department.

Mr. Tancredi questioned if the police officers termination stemmed from a type of criminal charge or if it was a departmental type action.

Supervisor Walsh responded that Mr. Tancredi knows there was a Hearing before the Town Board and that it was a decision by a majority of the Town Board that the individual be terminated.

Mr. Tancredi questioned what majority of the Board voted to terminate.

Supervisor Walsh responded it was a 3-2 vote.

Mr. Tancredi questioned if the Board can clarify how they voted.

Town Attorney Frank Allegretti stated there is a Resolution on file for the public to access in the Town Clerks office.

Mr. Tancredi questioned if any members of the Board wished to clarify on how they voted to terminate the police officer given that they are in an open meeting.

Supervisor Walsh stated the way the Board voted is reflected in the Resolution.

Mr. Tancredi stated he was questioning if any member would care to offer how they voted in public.

Supervisor Walsh responded it is in the Resolution.

Mr. Tancredi questioned how Councilman Vetere voted.

Councilman Vetere stated his vote is reflected in the Resolution.

Mr. Tancredi questioned if Mr. Vetere voted to terminate the employee.

Councilman Vetere responded no, he did not.

Mr. Tancredi questioned if the Supervisor voted to terminate the employee.

Supervisor Walsh responded no, she did not.

Councilman Cannella stated to be clear for the record, there was a series of charges against the terminated employee. There was a 4 – 1 vote by the Board which found the employee guilty of the infractions.

Supervisor Walsh stated that is correct.

Councilman Cannella stated the ultimate debate of whether to terminate the individual concluded with a vote of 3 – 2 majority of the Board o terminate the employee.

Mr. Tancredi questioned if there was another option other than to terminate the employee

Councilman Cannella stated those options were all part of the discussions in executive session.

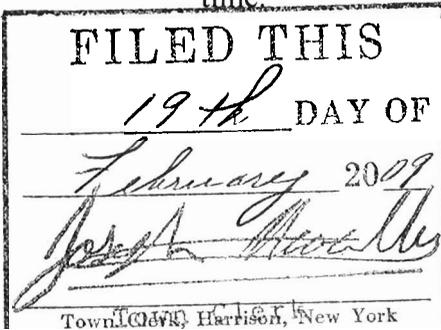
Mr. Tancredi stated the Councilman seems to only want to comment on some areas.

Councilman Cannella stated he was only commenting based on the fact that Mr. Tancredi had caused for the issue to be publicly discussed which he (Councilman Cannella) would have chosen against.

Mr. Tancredi questioned if Councilman Cannella wished to comment any further and if the town has the right to know how the Board voted.

Councilman Cannella stated he has no further comment.

Sergeant Vincent Mussolino, President Harrison PBA, addressed the Board. Sergeant Mussolino stated he and P.O. Edward Detlefs, Vice President of the Harrison PBA who was also in attendance were the only ones authorized to comment on behalf of the Harrison Police Union. ~~Sergeant~~ Clerk Mussolino stated he had no comment to make at this time.



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February 5, 2009

2009 - - 061

DISCUSSION:

RE: UPDATE FROM SUPERVISOR WALSH ON VARIOUS TOWN PROJECTS

Supervisor Walsh stated the first project she would like to discuss was the MTA project. The Supervisor explained the project is taking a considerable amount of time however, it is one she feels strongly about and she has been working with the MTA to bring it to a developmental stage. The project will be anchored by a low rise garage and have retail space as well as thirty nine apartments. The MTA owns the property; they (the MTA) would like the Town of Harrison to build the garage now in exchange for the three acres of property that is there. After the development is done, the Town of Harrison will get not only the price of the sale of the land to the developer but we will get the real estate taxes from the project when it is finished and the income from the sales taxes in the retail stores that will be there.

The Supervisor also stated this is also an opportunity to remodel the downtown area of town. The Supervisor stated she has also applied for stimulus money from both state and federal government for flood projects as well as a new DPW garage.

The Supervisor continued by stating the next project which is occupying a lot of the towns time is the Beaver Swamp Brook project. The project was first envisioned as a number of ball fields. However, the Supervisor stated she envisions the field as a passive park with a retention basin in the middle. The Supervisor went on to state the matter is before an Administrative Law Judge with the DEC in Albany. There have been a number of meetings and Public Hearings. The Town of Harrison and the neighboring City of Rye as well as residents have filed papers with the DEC regarding the project. The Town of Harrison is currently awaiting a final decision from the DEC Administrative Judge.

The Supervisor continued by stating CVS has been approved by the Planning Board to come into Harrison. Currently, the Building Department is currently awaiting CVS's plans to begin work on the building.

The Supervisor stated that Verizon has been making phone calls to residents to advise them that they (Verizon) are coming into the Town of Harrison with FIOS Television. The Supervisor stated the Town of Harrison does not currently have a contract with Verizon for them to come in to the town with FIOS Television.

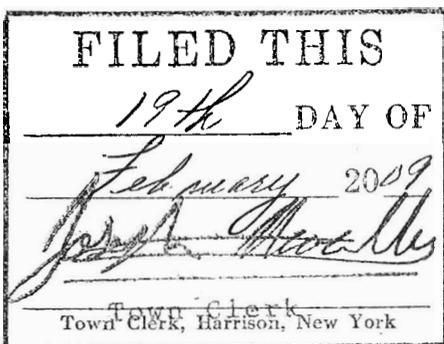
Councilman Scappaticci stated he received a phone call from Verizon to confirm an appointment with them for FIOS television. The Councilman stated he never made such an appointment and did not understand why Verizon would make such a phone call.

Village Attorney Robert Paladino stated the Town of Harrison has executed an agreement with Cablevision for service throughout the town. Mr. Paladino stated he has made several phone calls to the chief negotiator of Verizon and the Town of Harrison to date

has not received a phone call in return. Mr. Paladino stated this is Verizon's standard procedure to pressure the elected officials into coming to a settlement. The company usually solicits homes through phone calls and the mail with the hopes the residents in turn call their representatives to settle the agreement. Mr. Paladino stated the Town of Harrison has made it clear to Verizon that they (the town) want the same agreement that has been made with Cablevision.

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February 5, 2009

2009 - - 062

DISCUSSION: RE: TOWN CAR USE POLICY

Supervisor Walsh stated the Board has had discussions regarding the Town Car Use Policy. They all are not in agreement over it however, the Board should go through the policy again to discuss the items they are in agreement with and take it from there.

Supervisor Walsh handed out a copy of the marked versions of the Town Car Use Policy

Councilman Scappaticci stated he made a lot of comments at the last meeting which were not included in this version. The Councilman also requested on January 11th an additional section to the code be added which was for the adding and deleting of Town Vehicles and who can take vehicles home. That section was not included in the version either.

Supervisor Walsh stated she believed that twenty cars should be eliminated from the take home list.

Councilman Scappaticci stated it is his belief that the Town Board should be able to authorize an employee to be assigned a vehicle. The Councilman asked for a list of criteria from the Town Attorneys and the department heads of reasons why an employee should take a vehicle home. Councilman Scappaticci further stated that if you look at the amount of cars that were authorized from the original policy from 1993 to now, the amount has increased considerably. The Councilman made the point that the Town Board was unaware of the amount of cars being added over the years. Therefore the Councilman is requesting a clause be added to the code that would require Town Board approval.

Deputy Village Attorney Jonathan Kraut stated he would include such clause.

A discussion ensued regarding the wording of the proposed policy

Mr. Kraut stated he would receive comments from the Board members on the policy and incorporate all the comments into the policy.

Councilman Vetere stated he was in favor of the current policy being circulated by the Supervisor.

Roy Porto, resident, addressed the Board. Mr. Porto stated it has been three and a half years since the Board has been trying to fix this problem with the policy. Mr. Porto stated

he was told by Mr. Wasp that he (Mr. Wasp) does not need to have sixteen cars to go home with his employees. All he (Mr. Wasp) would need is adequate parking facilities at police headquarters. Mr. Porto continued by stating the town just signed a \$73,000 contract for cameras at the police station for the parking lot that could watch the cars at night. Mr. Porto stated he was deeply upset over the Boards lack of consensus over this policy.

Commissioner of Public Works Robert Wasp addressed the Board. Commissioner Wasp stated he and other department heads have taken the time to work hard with the Board to get this policy adopted. The Commissioner also stated he felt it was unfair for words to be put in his mouth.

Lucile Held, resident, addressed the Board. Mrs. Held stated the Board is discussing something that will save the Town money. Mrs. Held questioned what kind of policy the Board is considering. Will the employees pick up their car in the morning or will they still be able to take the car home. Mrs. Held questioned how Councilman Scappaticci arrived at the cost of \$52,000 in parking the town vehicles in a lot overnight which she stated he put in a recent memorandum to the Board.

Councilman Scappaticci questioned how Mrs. Held knew about the private memorandum.

Supervisor Walsh stated she discussed the memorandum with Mrs. Held because it was discussed at the public work session.

Councilman Scappaticci stated the Board did not discuss the memo because it was written after the work session.

A discussion ensued regarding the private memorandum

Councilman Scappaticci stated he made a suggestion that it could possibly be more expensive to keep the cars here (in town) then to send them home but it was based on a 1980 study that was done here in the Town of Harrison where they (the people conducting the study) came back and said it was not an effective use of having the employees come in trade out there cars because that is they way the employees used to do it. Councilman Scappaticci went on further to state that his father worked for the town back during that time and he used to leave his car and his wife would come and pick him up. It was because of the feasibility study that Mr. Scappaticci Sr. could take his car home because it was determined it was an ineffective way because of loss of productivity. Councilman Scappaticci questioned if being at the car at 9am would be considered being on time or if being on time was when the employee was in the office. The Councilman determined that each employee who would have to pick up a car would be at least 15 minutes late which would in turn waste money for the town.

Supervisor Walsh stated most of the clauses in the policy will not need to be changed. The policy in question is whether or not the employee will take home the vehicle. The

Supervisor stated Mr. Kraut will circulate the policy for comments and incorporate each member's suggestions.

Mrs. Held stated the taxpayers would like some practical figures as to how much money the town would save if the town did not allow the employees to take their vehicles home.

Joe Derwin, resident, addressed the Board. Mr. Derwin stated the town would like a car policy that does not appear as a gift to the employees. Mr. Derwin continued by stating he worked for the telephone company and his company never had a problem with supervisors picking up their car and getting to the job on time in the morning.

Councilman Fred Sciliano stated the Board has been working with the department heads over the past month. The Board is listening to the department heads on behalf of the employees and it comes down to accountability. The Board is currently waiting for the Commissioner of Public Works to give his report on the costs and savings from the vehicle use and it is Councilman Sciliano's opinion that the public will be pleased with the results.

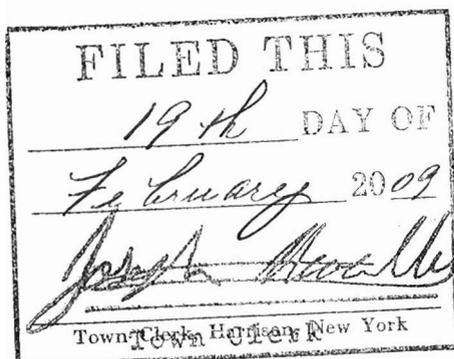
Councilman Cannella stated the Board did have a work session to discuss the policy. The Board has been going through the policy department by department to determine if each one needed the amount of cars it has. If the department can reduce the number of cars then the question arises of what the fair market price of the vehicle is to sell the vehicle for a profit to the town. A number of issues have been discussed: should the cars stay in town over night, should they go home with the employee, what happens if there is an emergency? Councilman Cannella understands there is a perception as to cars being seen outside of town. However, there is an overview picture as to the cost efficiency and it will be addressed.

Jimmy Pritchard, resident, addressed the Board. Mrs. Pritchard stated if the number of cars has expanded since 1993 then the town needs to see where there should be cuts made. The Town of Harrison should act like other communities around the country who have been forced to make drastic financial changes to their budgets because of the current economic conditions.

Howard Hollander, resident, addressed the Board. Mr. Hollander stated times are changing and this policy needs to be adapted meet the changing needs of the times.

Copies to:

- Assessor
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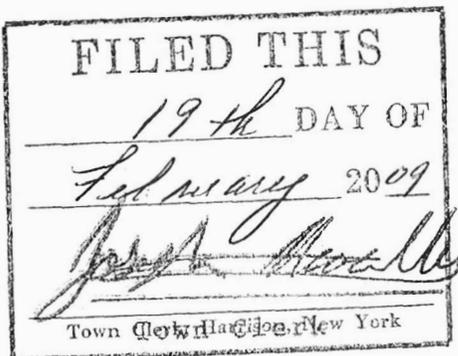
February 5, 2009

2009 - - 063
2010 CENSUS UPDATE

Supervisor Walsh stated the US Census is coming up in 2010. As a result, the US Census Bureau will hold testing sites for jobs in Harrison on February 17th, 18th, and 23rd in Veterans Hall. Call (914) 705-5290 to register for tests.

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February 5, 2009

2009 - - 064

UPDATE FROM CHIEF OF POLICE DAVID HALL
RE: RECENT BURGLARY ARRESTS

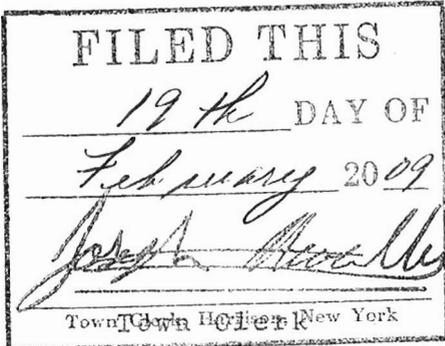
Chief of Police David Hall addressed the Board. Chief Hall stated that early this morning three individuals were arrested for burglaries of several locations. The suspects stole some televisions and flat panel computer monitors. Chief Hall thanked the following police officers for an excellent job in solving the case:

- Sergeant Tommy Connors
- Officer Dominic Gentile
- Officer Tom Palai
- Detective Roxanne Drew

Chief Hall also reminded the residents that if they see something they should say something in order to reduce crime in their neighborhoods.

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February 5, 2009

2009 - - 065

MATTERS FOR EXECUTIVE SESSION:

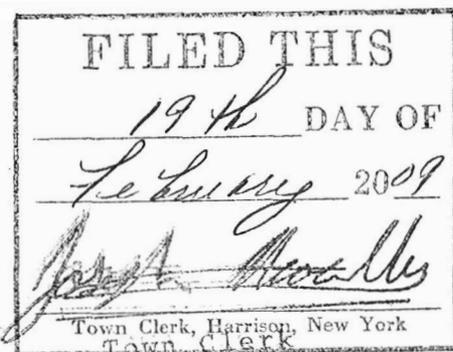
Acquisition of Real Property	1
Advice of Counsel	1
Personnel	4
Tax certiorari	1
Outside Counsel	3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:36 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 9:30 PM.

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- Supvs'r



February 5, 2009

2009 - - 066

APPROVAL TO MODIFY TBR #2009-021 RE: CHANGE IN FUNDING

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to modify TBR #2009-021 for a change in funding.

FURTHER RESOLVED that funding is to come from Engineering and Inspection Fee accounts.

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

Adopted by the following vote:

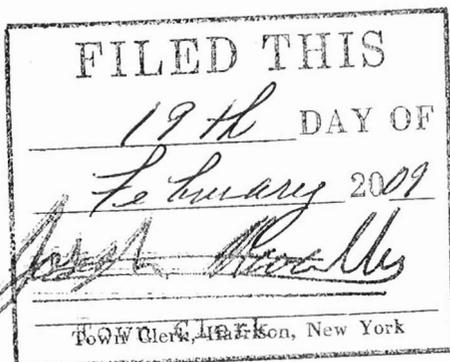
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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February 5, 2009

2009 - - 067

AUTHORIZATION FOR SUSAN ALBANESE TO WORK ADDITIONAL HOURS
AS NEEDED IN THE LAW DEPARTMENT

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve Susan Albanese to work additional hours as needed in the Law Department, at the discretion of the Town Attorney during the absence of legal secretary Millie Ferraro, due to an injury.

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

Adopted by the following vote:

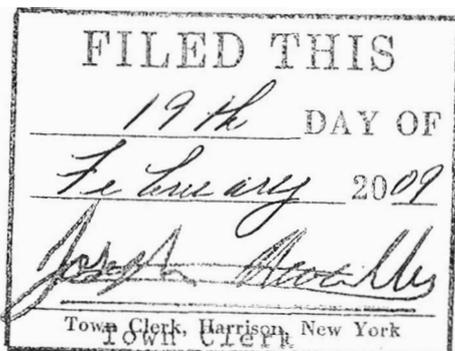
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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February 5, 2009

2009 - - 068

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

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

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

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

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys and Chairmen of the Zoning Board and the Planning Board.

Adopted by the following vote:

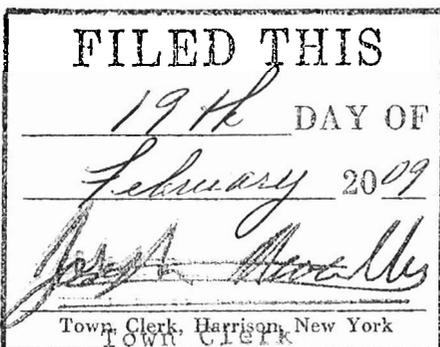
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



February 5, 2009

2009 - - 069

APPOINTMENT OF IRA LEVY AS OUTSIDE COUNSEL FOR
TAX CERTIORARI MATTERS IN AN AMOUNT NOT TO EXCEED \$50,000.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint Ira Levy as Outside Counsel for tax certiorari matters in an amount not to exceed \$50,000.

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

Adopted by the following vote:

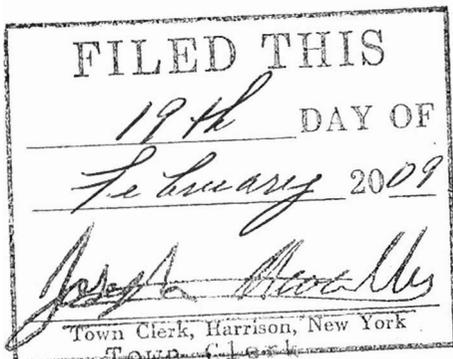
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

Assessor
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 Engng
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 Police
 P. Wrks
 Purch'g
 Rec'rtn
 Supvs'r



February 5, 2009

2009 - - 070

APPOINTMENT OF VINCENT TOOMEY
AS OUTSIDE COUNSEL

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to appoint Vincent Toomey as Outside Counsel, in an amount of \$112,500.

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

Adopted by the following vote:

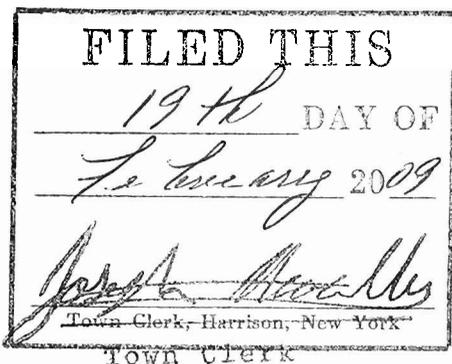
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Bldg
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- Purch'g
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- Supvs'r



February 5, 2009

2009 - - 071

AUTHORIZATION OF PAYMENT FOR
ASSESSOR'S OFFICE LAND INVENTORY REVIEW

Whereas the Town Board has approved the funding of \$65,000 for expenses associated with Assessor's Office Land Inventory Review.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED that Assessor James Calandrucchio will receive a \$1000 stipend per paycheck for the remainder of 2009 which would equate to a 2009 stipend of \$23,000 for his work related to the Assessor's Office Land Inventory Review.

FURTHER RESOLVED that the Deputy Assessor, Mark Heinbockel will receive a \$900 stipend per paycheck for the remainder of 2009 which would equate to a 2009 stipend of \$20,700 for his work related to the Assessor's Office Land Inventory Review.

FURTHER RESOLVED to pay Assessment Clerk Sandra Arcara any overtime for all hours worked in excess of her normal work day related to the Assessor's Office Land Inventory Review.

FURTHER RESOLVED that funding be taken from the Assessors Account #001-1355 - 100-0407 "Special Services".

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

Adopted by the following vote:

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

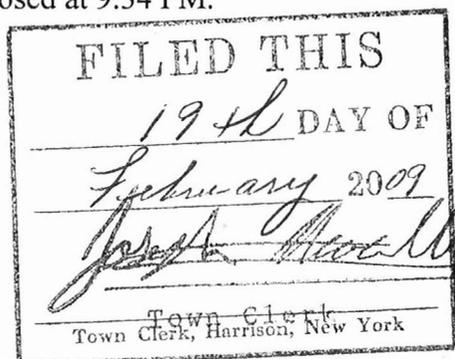
NAYS: None

ABSENT: None

There being no further matters to come before the Board, the Meeting was on motion duly made and seconded, the Meeting was declared closed at 9:34 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

- Assessor
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- Law
- Police
- P. Wrks
- Purch'g
- Reer'tn
- Supvs'r