

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

MEMBERS PRESENT:

Joan B. Walsh Supervisor

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

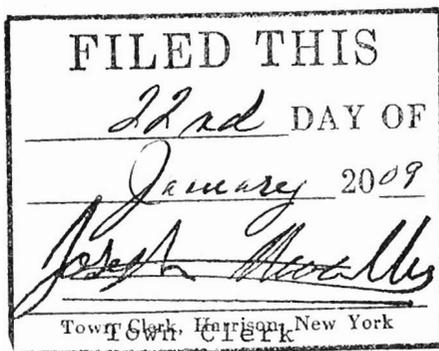
ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino..... Village Attorney
David Hall Chief of Police
Robert Wasp..... Commissioner of Public Works
Bob FitzSimmons..... Building Inspector
Jimmy Calandrucchio..... Assessor
Judy D'Agostinis..... Director of Purchasing

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January 7, 2009

2009 -- 001

A MOMENT OF SILENCE
to mark the passing of former Councilman Robert Collins

Councilman Sciliano stated that he thought it would be appropriate to offer a moment of silence for Robert Collins, a former Town Councilman who passed away last week.

Councilman Scappaticci stated that he believed it would be appropriate to begin a tradition in Harrison of presenting the family of a deceased Mayor or Councilman with a flag honoring their service to the town. Mr. Scappaticci continued by suggesting the Town of Harrison go back two years and present the family of deceased former member Board members with flags.

Supervisor Walsh agreed.

On motion of Councilman Scappaticci, seconded by Supervisor Walsh,

it was

RESOLVED to present the families of the deceased former and standing members of the Town Board with a flag honoring their selfless service to the Town of Harrison.

FURTHER RESOLVED to present the families of the deceased former members of the Town Board with flags beginning in January 2007.

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

Adopted by the following vote:

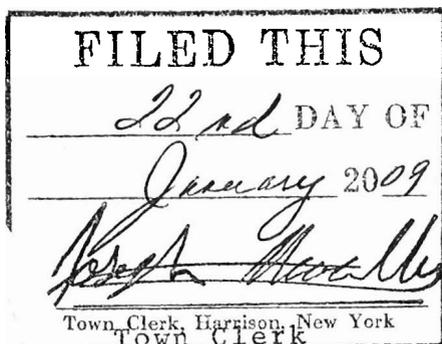
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 002 -- a

PRESENTATION BY WILLIAM JANEWAY, REGIONAL DIRECTOR OF
REGION 3, FOR THE NYS DEC

Supervisor Walsh stated William Janeway who is the Regional Director of Region III from the NYS DEC is in attendance. Supervisor Walsh stated that the Town of Harrison has been in discussion with the DEC for over three years now regarding the Beaver Swamp Brook also known as "Project Homerun". The Supervisor explained that over the past three years there has been numerous hearings and town meetings regarding the matter and Mr. Janeway is here to discuss any updates.

Mr. Janeway stated that there are many different opinions regarding what should be done with the Beaver Swamp property. He stated that he was offering the DEC's services in finding a compromise for using the property. Mr. Janeway stated that he would also like to meet with the City of Rye regarding the property since he understands any decision made will affect them as well.

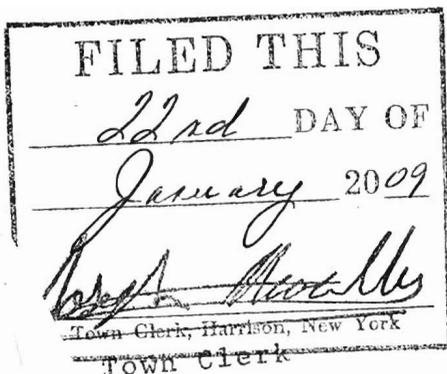
Councilman Cannella, along with Councilman Sciliano both stated that they would like a full update regarding the project before making any further comments.

Councilman Cannella asked Commissioner Wasp if the Town of Harrison has been re-imbursed the funds from the Brownfields Project.

Commissioner Wasp responded that the Town has received approximately 90% of the reimbursements. The rest of the funds would come from engineering services which are still under discussion. The Commissioner stated that the Town should receive the final amount by March or April.

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January 7, 2009

2009 - - 002 - - b
DISCUSSION: SNOW REMOVAL

Supervisor Walsh asked Commissioner Wasp to explain how the Town decides when the streets will be plowed and salted during a snow fall.

Councilman Scappaticci stated he was walking on Main Street last evening during the snow fall and the area was not salted or plowed.

Commissioner Wasp responded by stating that the Department of Public Works and the Police Department work together to never jeopardize public safety. The program is set up so there is notification after hours from the police. There are systems in place to ensure there is no wasted man power or resources. The Commissioner explained storms are usually prepped days before in anticipation for how many trucks and employees will be sent out.

Councilman Scappaticci asked the Commissioner if based on the budget, has the snow and salt program been cut.

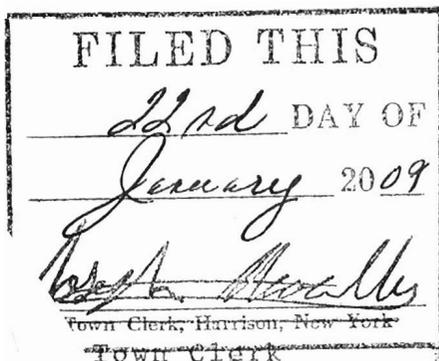
Commissioner Wasp stated no. The policy has not changed however; it has been reviewed to ensure there are no wasted resources.

Councilman Scappaticci stated that the City of White Plains has been dropping a liquid on the road before the storm begins during the day instead of at night.

Commissioner Wasp stated that is a type of salt which is placed on the road before the storm. It serves as a protector for the road to ensure ice does not form. Mr. Wasp stated this technique is planned for in the Capital Budget which will save on salt and the Town of Harrison can share the services with the County.

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January 7, 2009

"FIRST OF THE YEAR" RESOLUTIONS

2009 -- 003 -- a

**APPOINTMENT OF COUNCILMAN VETERE
AS DEPUTY SUPERVISOR FOR 2009**

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint Councilman Vetere as Deputy Supervisor of the Town of Harrison for the year 2009, effective January 1, 2009, with an additional stipend of \$5,000.

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

Adopted by the following vote:

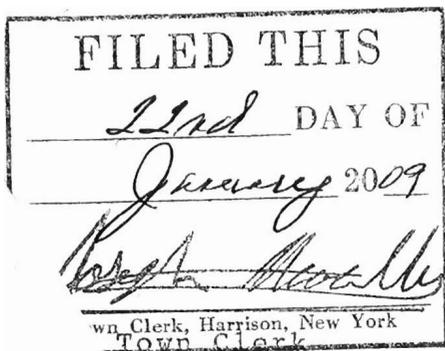
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- b

DESIGNATION OF JOAN B. WALSH AS TREASURER OF THE HARRISON PUBLIC
LIBRARY FOR 2009

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to designate Joan B. Walsh as Treasurer of the Harrison Public Library, effective January 1, 2009.

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

Adopted by the following vote:

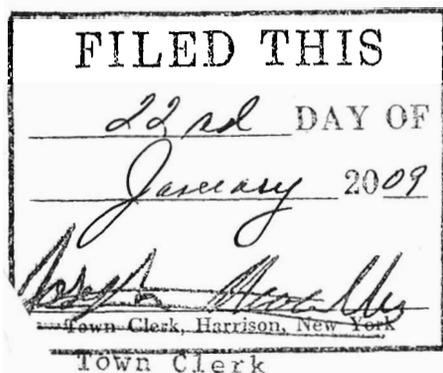
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

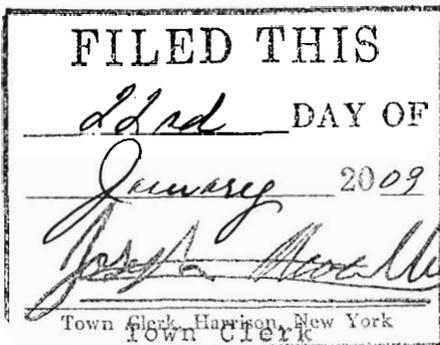
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- d

RE-APPOINTMENT OF FRED CASTIGLIA AS DEPUTY TOWN ATTORNEY
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Fred Castiglia as Deputy Town Attorney for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

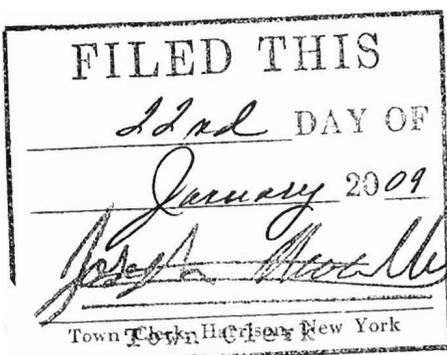
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 - - 003 - - e

RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Maureen Mackenzie as Comptroller for the Town of Harrison,
effective January 1, 2009.

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

Adopted by the following vote:

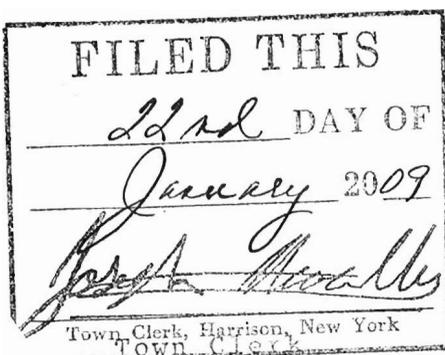
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 - - f
RE-APPOINTMENT OF ROBERT WASP
AS COMMISSIONER OF PUBLIC WORKS
IN THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Robert Wasp as Commissioner of Public Works for the Town of Harrison, effective January 1, 2009.

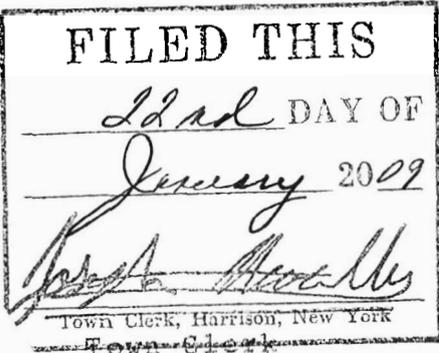
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

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January 7, 2009

2009 -- 003 -- g

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS BUILDING INSPECTOR
IN THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

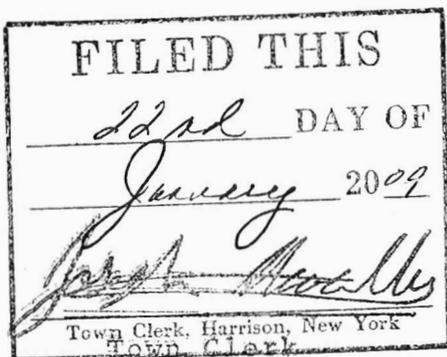
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- h

RE-APPOINTMENT OF ROBERT WASP AS ACTING TOWN ENGINEER
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Robert Wasp as Acting Town Engineer for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

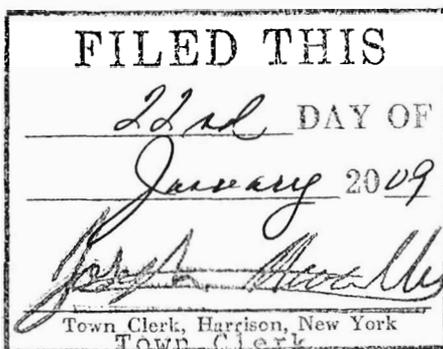
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 - - 003 - - i
RE-APPOINTMENT OF JUDY D'AGOSTINIS
AS DIRECTOR OF PURCHASING FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Judy D'Agostinis as Director of Purchasing for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

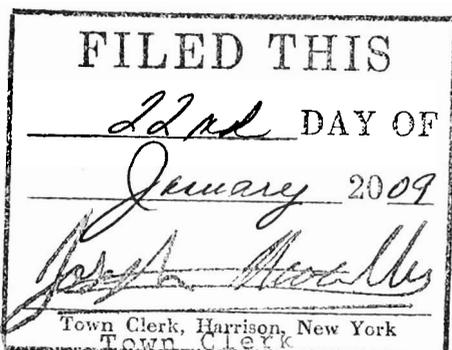
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- j
RE-APPOINTMENT OF STEVEN SURACE
AS FIRE MARSHAL FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Steven Marshal as Fire Marshal for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

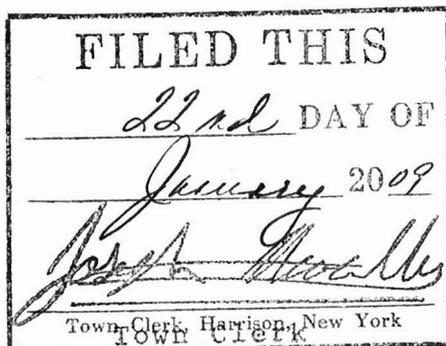
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- k

RE-APPOINTMENT OF TOWN CLERK JOSEPH ACOCELLA AS
REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Town Clerk Joseph Acocella as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

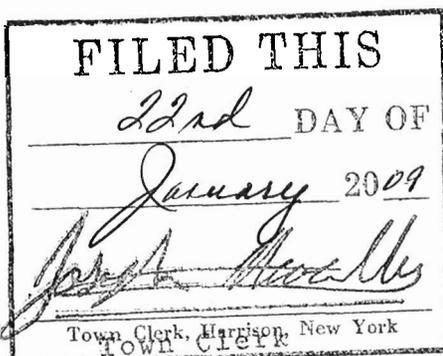
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 - - 003 - - 1

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS
REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

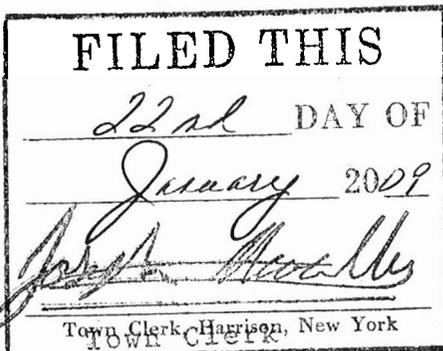
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- m

RE-APPOINTMENT OF DIANA MINISHI AS
REGISTRAR OF DEPUTY REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

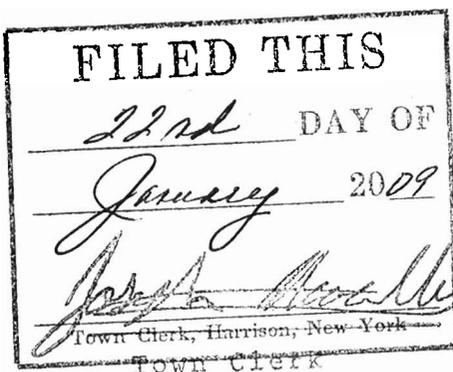
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 - - 003 - - n
RE-APPOINTMENT OF TOWN CLERK JOSEPH ACOCELLA AS
MARRIAGE OFFICER FOR
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Town Clerk Joseph Acocella as Marriage Officer for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

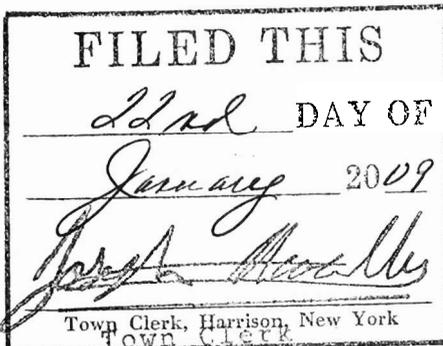
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 - - 003 - - o

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Marriage Officer for the Town of Harrison, effective January 1, 2009.

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

Adopted by the following vote:

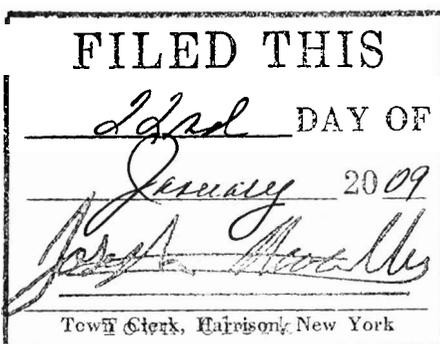
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- p

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and
4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.
5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

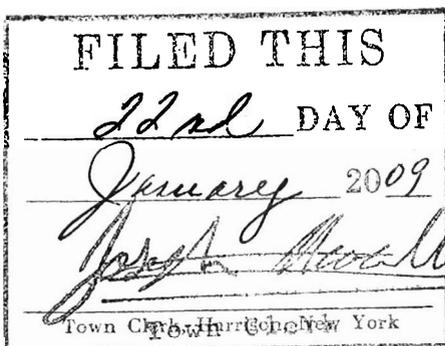
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- q

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

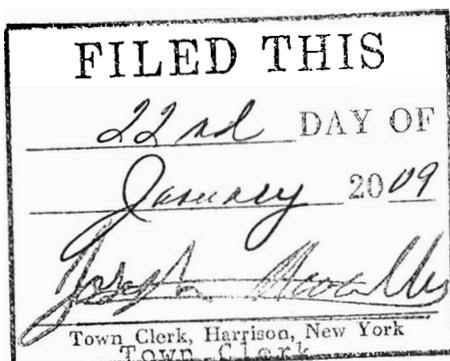
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

2009 -- 003 -- r

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH,
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS
WITH HANDICAPPED ACCESS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the first and third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

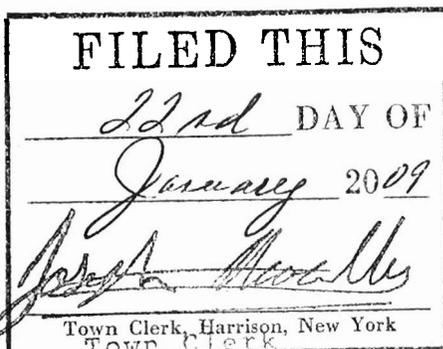
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r



January 7, 2009

2009 -- 003 -- s

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

Adopted by the following vote:

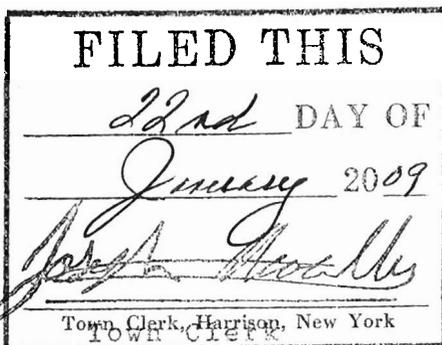
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 003 -- t

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

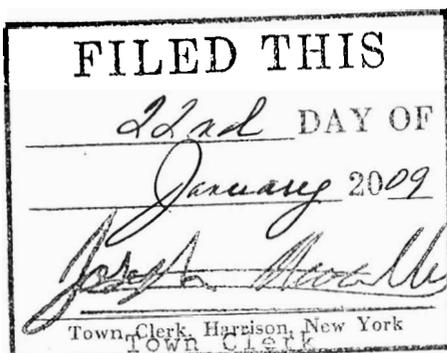
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserve the electronic recordings of Town Board meetings for a period of one year following the meeting.

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

Adopted by the following vote:

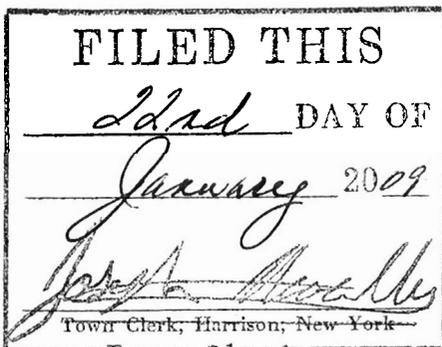
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. all transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor - Comptroller Payroll (J.P. Morgan Chase) Account;
2. all transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in his absence, the Deputy Town Clerk;
3. all transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank Harrison Office.

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

Adopted by the following vote:

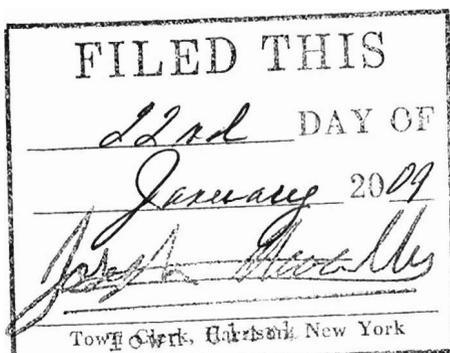
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 003 - - w

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY
A "CHECKSIGNER" MACHINE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

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

Adopted by the following vote:

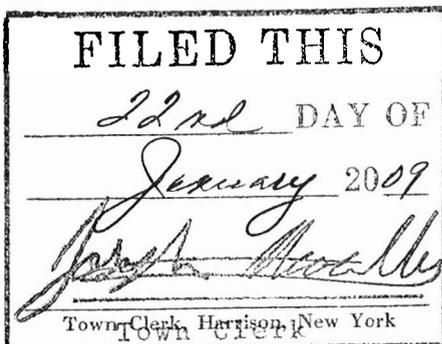
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 003 -- x

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
MBIA-Class
Wachovia Bank
HSBC
Citibank

Further Resolved to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

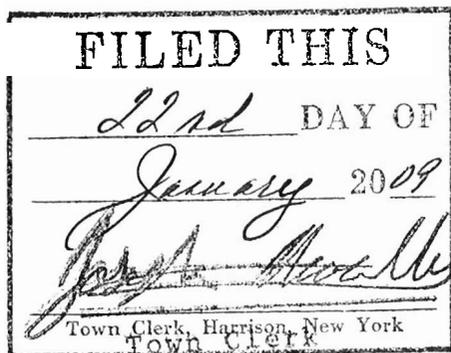
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

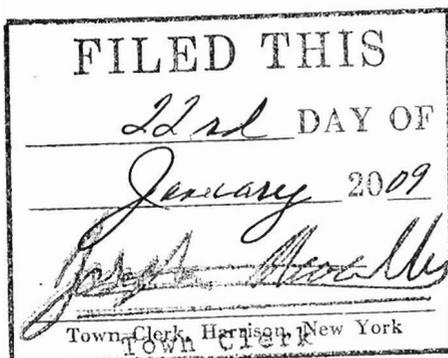
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 003 -- z

RE-AFFIRMATION OF THE DEPOSITORIES
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly receipted by the Bank.

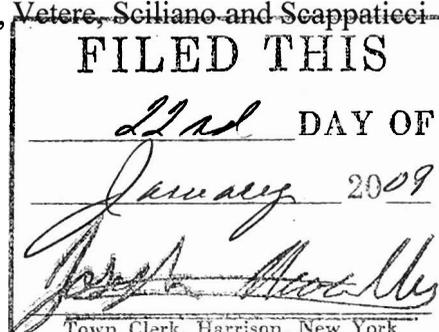
FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

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

Adopted by the following vote:

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



Copies to:

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

January 7, 2009

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RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

Adopted by the following vote:

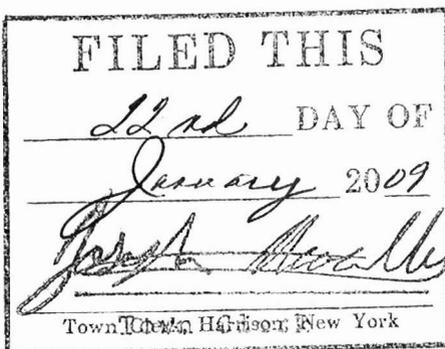
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

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

Adopted by the following vote:

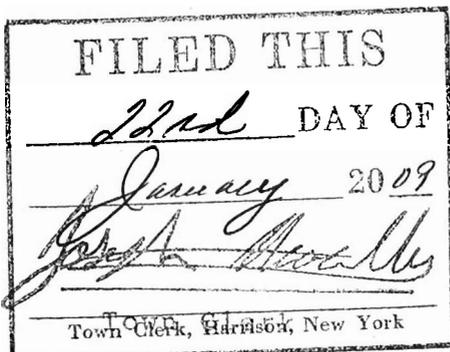
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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APPOINTMENT OF POLICE PENSION FUND OFFICERS:
COUNCILMEN CANNELLA, SCAPPATICCI AND VETERE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2009:

Councilmen Cannella, Scappaticci and Vetere

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

Adopted by the following vote:

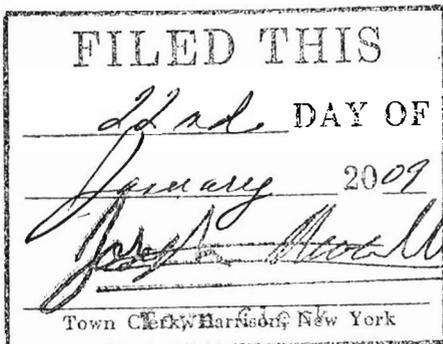
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

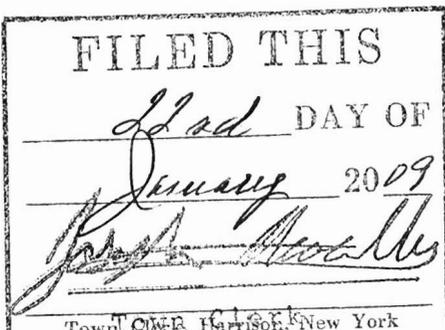
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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AFFIRMATION THAT ANY ISSUE RAISED AT A TOWN BOARD MEETING CAN BE
ADJOURNED TO THE NEXT TOWN BOARD MEETING AT THE REQUEST OF ANY
TOWN BOARD MEMBER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to affirm that any issue raised at a Town Board Meeting can be adjourned to the next Town Board Meeting at the request of any Town Board member if the adjournment would not cause prejudice to the Town.

FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

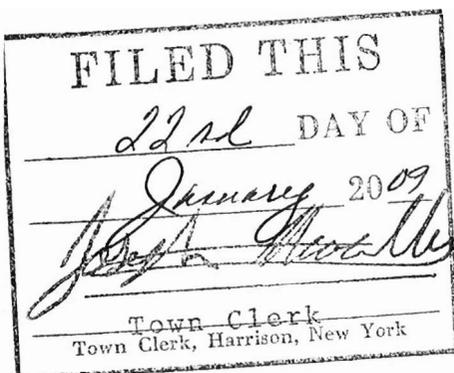
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

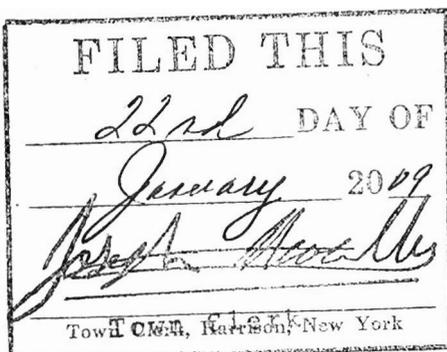
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED that any of the following Town Department Heads:

the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector, the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation, the Director of Purchasing, and any public officer, or employee of the Town or Village who receives monies on behalf of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and the Library.

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all Department Heads.

Adopted by the following vote:

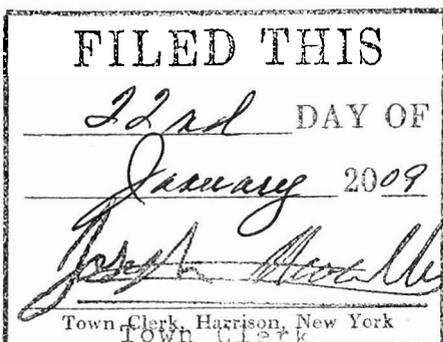
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMATION OF THE RESPONSIBILITY
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

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

Adopted by the following vote:

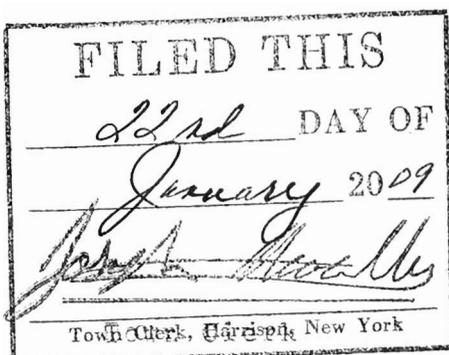
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

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RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS:

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$2,999	At the discretion of the Purchasing Department
\$3,000 - \$9,999	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$10,000 - \$19,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available) and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

All purchases in excess of \$20,000 require Town Board approval.

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

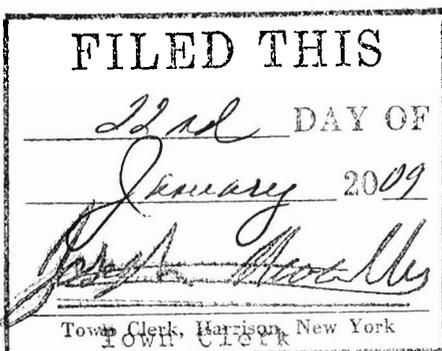
Adopted by the following vote:

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

NAYS: None

ABSENT: None Copies to:

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



January 7, 2009

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RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE OF COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$999	At the discretion of the Purchasing Department
\$1,000 - \$3,000	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$3,000 - \$4,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$5,000 - \$9,999	Written RFP to be obtained by the Director of Purchasing from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$10,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

- Exceptions:
- A. Purchases under State and/or County contracts;
 - B. Purchases from the Dept of Corrections and/or Industries for the Blind
 - C. Emergency purchases
 - D. True leases, and
 - E. Personal Service contracts
 - F. General Services Administration purchases

All purchases in excess of \$10,000 require Town Board approval.

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

Adopted by the following vote:

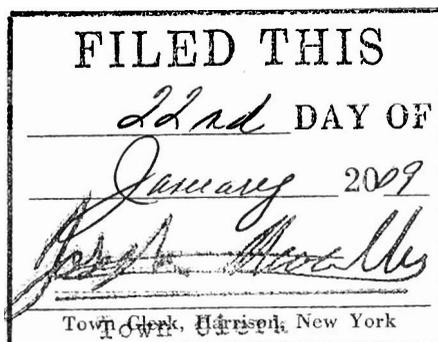
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 003 -- z -- 11

RE-APPOINTMENT OF SUSAN WEINTRAUB TO THE POSITION OF
CONFIDENTIAL SECRETARY TO THE SUPERVISOR/MAYOR

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to re-appoint Susan Weintraub to the position of Confidential Secretary to the Supervisor/Mayor, effective January 1, 2009.

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

Adopted by the following vote:

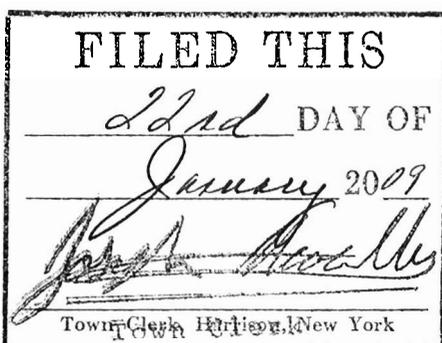
AYES: Councilmen Cannella, Vetere, Sciliano and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 003 -- z -- 12

AUTHORIZATION FOR THE SALARY INCREASE, AS APPROVED
DURING THE 2009 BUDGET SESSIONS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the salary increase for the following employees of the Town of Harrison, as discussed in the Budget Sessions for the 2009 Budget:

- a. Sherri Miculcy to \$14. per hour.
- b. Michael Piccini to 89,246 for 2009.
- c. Ben DeFonce to \$10,500 for 2009.

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

Adopted by the following vote:

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

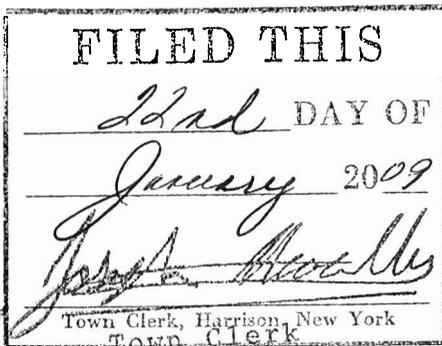
NAYS: None

ABSENT: None

***** END OF FIRST OF THE YEAR RESOLUTIONS *****

Copies to:

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



January 7, 2009

2009 - - 004

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report from the Chief of Police for October 2008.
- 1b. Monthly report from the Chief of police for November 2008.
- 1c. Monthly report from the Commissioner of Public Works for November 2008, along with a chart of complaints and requests for services.

- 2. Notification by Director of Planning Adam Kaufman, Town of North Castle that it is reviewing a draft local law that involves a revision to Section 213-14.G of the Town Code to permit an eight-foot high deer fencing and limiting fencing in the front yard to four feet.

- 3. Notification by Director of Planning Adam Kaufman, Town of North Castle that it is reviewing a draft local law that involves the amendment to Section 213-22.2.C(1) of the Town Code gross land coverage, to be consistent with the approval type required in Section 213-22.2.B of the Town Code.

- 4. Notification by Director of Environmental Planning, Westchester County, that in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617, the Westchester County Board of legislators, as lead agency, adopted a Negative Declaration on November 10, 2008 for Motor Vehicle Anti-Idling Legislation.

- 5. Notification by Fire District #1, West Harrison Fire Chief Pat Galluzzo RE: The 2009 newly elected members of the West Harrison Fire Department:

FIREMATIC

Pat Galluzzo	Chief
Steve Mancini	Assistant Chief
Mike Pelligrino	Captain
Frank Forgione II	1 st Lieutenant
Frank DeVito	2 nd Lieutenant

ADMINISTRATIVE

Nick Renna	President
Melissa Falkersen	Board of Director
Greg Sanchez	Treasurer
Mike Gentile	Secretary

Copies to:

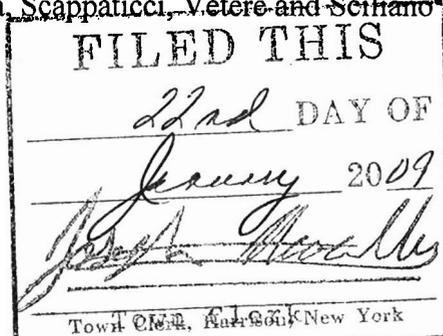
- Assessor
- Benefits
- Bldg
- Comput'r
- Engng
- Law
- Pollee
- P. Wrks
- Purch'g
- Reor'n
- Supvs'r

Adopted by the following vote:

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

NAYS: None

ABSENT: None



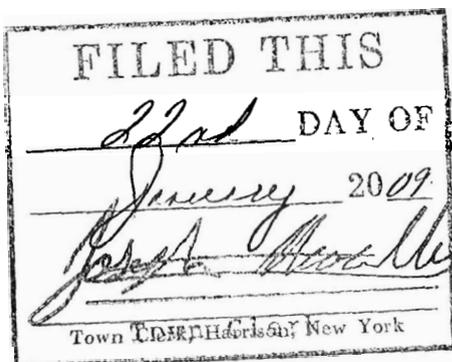
Town Clerk, Harrison, New York

January 7, 2009

2009 - - 005

PUBLIC HEARING RE: CABLEVISION

On motion of Village Attorney Robert Paladino, with all members voting in favor, the Hearing was moved to the end of the Meeting.



Copies to:

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

January 7, 2009

2009 - - 006

AUTHORIZATION FOR REIMBURSEMENT TO POLICE OFFICER
WILLIAM DUFFELMEYER FOR COLLEGE COURSES

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to reimburse Police Officer William Duffelmeyer for the cost of college courses he took at Manhattanville College, 2008 Fall Semester, at a total cost of \$2,672.36.

“Law & Safety Practices*”

FURTHER RESOLVED that proof of satisfactory completion has been submitted, and that the Comptroller be authorized to audit and pay for expenses as outlined as per the contract with the HPA.

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

Adopted by the following vote:

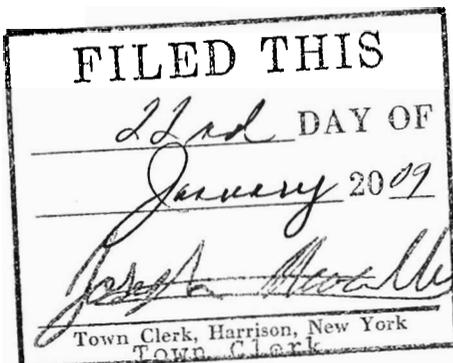
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 007

AUTHORIZATION FOR REIMBURSEMENT TO POLICE OFFICER
ALEXANDRA GRAMIGNA FOR COLLEGE COURSES
FOR THE 2009 SPRING SEMESTER

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for Police Officer Alexandra Gramigna to attend the 2009 Spring Semester at Pace Law School, at a cost, including tuition and books of \$4,417.70.

“Criminal Law II”

FURTHER RESOLVED that upon satisfactory completion and submission of P.O. Gramigna’s attendance and submission of proof of payment, the Comptroller is authorized to audit and pay expenses outlined as per the contract with the HPA.

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

Adopted by the following vote:

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

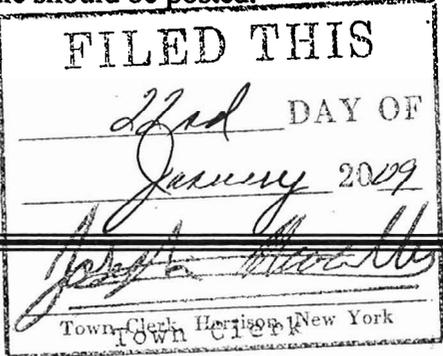
Supervisor Walsh stated she looked at the PBA contract which states the officer must get prior approval for the classes before taking them. The Supervisor explained she will vote yes this time however, she will not accept any further classes if the officer does not receive prior approval.

Chief of Police David Hall stated he was in agreement.

Councilman Scappaticci stated he believes the rule should be posted.

Chief Hall stated he would remind the officers.

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



January 7, 2009

2009 - - 008

AUTHORIZATION TO USE THE "HARRISON LANDMARK" DESIGNATION
ON TWO SIGNS AT THE EXPENSE OF THE HARRISON HISTORICAL SOCIETY

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Historian Barbara Specht for authorization to use the "Harrison Landmark" designation on two signs, at the expense of the Town of Harrison Historical Society, at the following locations, to read as follows:

Lake Street School located at the corner of Park Lane and Lake Street, West Harrison.

- Lake Street School District #5
- "A Harrison Landmark"

Haight Cemetery located at Park Avenue and Harrison Avenue

- Haight Cemetery
- Town/Village of Harrison
- Historical Cemetery established in the 1700's
- "A Harrison Landmark"

For the Haight family and Friends

Haight	Casey
Haviland	Dusenberry

FURTHER RESOLVED that the Town install the signs.

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

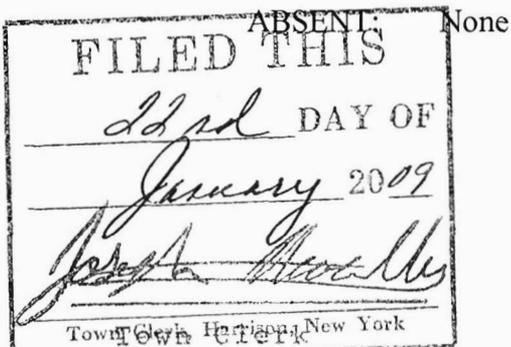
Adopted by the following vote:

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

NAYS: None

Copies to:

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



January 7, 2009

2009 - - 009

AUTHORIZATION FOR PAYMENT OF THE FIRST INSTALLMENT OF THE 2009
FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES
AMOUNT: \$125,000

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations for the Harrison Emergency Medical Services, for authorization of their first installment of their 2009 funding in the amount of \$125,000.

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

Adopted by the following vote:

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

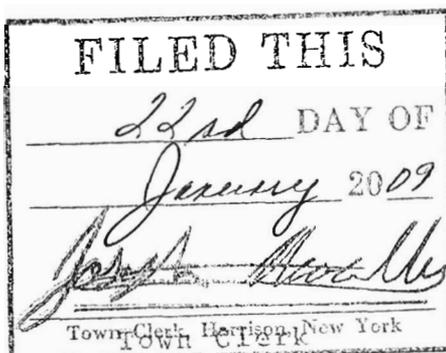
NAYS: None

ABSENT: None

Copies to:

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

Chief Bilotto



January 7, 2009

2009 - - 010 - - a
APPROVAL OF THE SERVICE AGREEMENT WITH
THE FRIENDS OF THE OPERA

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Friends of the Opera \$2,500.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

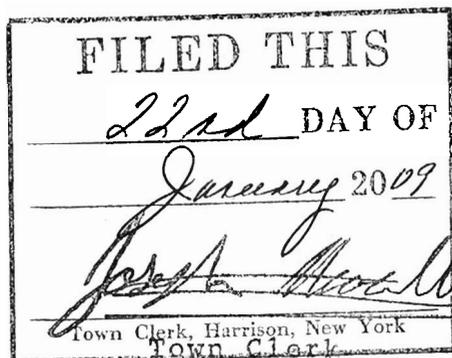
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 010 - - b

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON CHILDREN'S CENTER

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Harrison Children's Center \$20,000*

*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

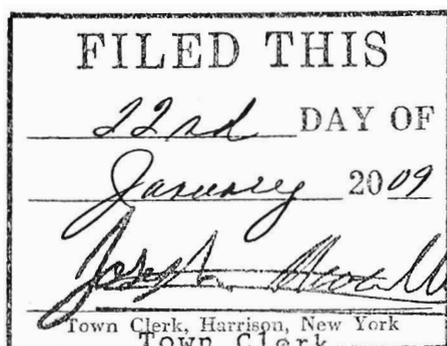
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 010 - - c

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON COUNCIL FOR THE ARTS

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Harrison Council for the Arts **\$3,000**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

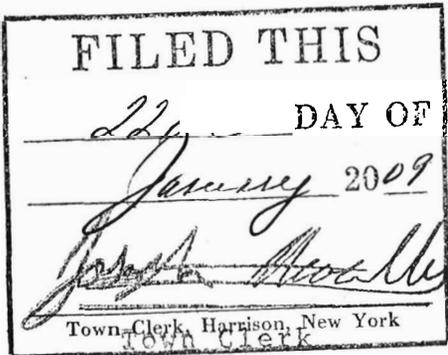
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney and the Comptroller.

Adopted by the following vote:

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

Copies to:

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



January 7, 2009

2009 -- 010 -- d

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON YOUTH COUNCIL

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Harrison Youth Council \$57,000*

*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

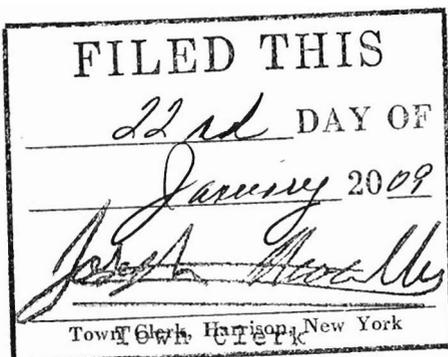
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 010 -- e

APPROVAL OF THE SERVICE AGREEMENT WITH
THE PURCHASE FREE LIBRARY

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Purchase Free Library \$258,529*

*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

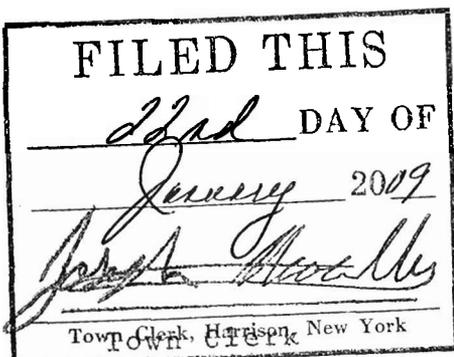
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 010 -- f
APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #1, FIRE PROTECTION #5

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Water District #1, Fire Protection #5 \$33,633

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

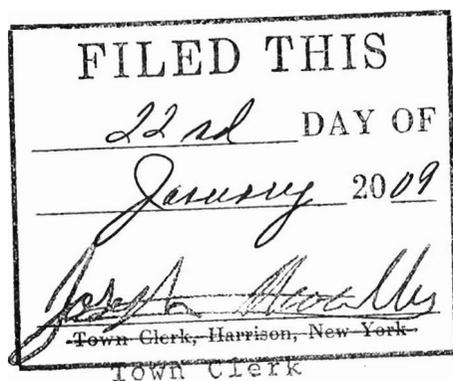
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
 Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 010 -- g

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #3, FIRE PROTECTION WITH THE CITY OF RYE

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Water District #3, Fire Protection with the City of Rye \$25,685*
*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

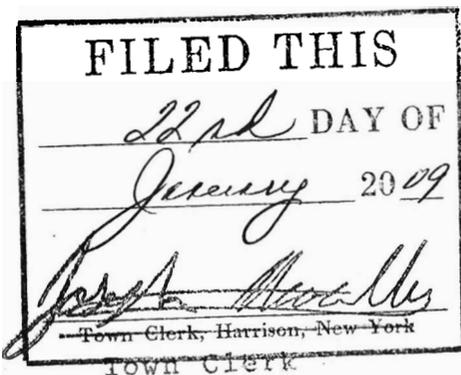
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
 Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 -- 010 -- h

APPROVAL OF THE SERVICE AGREEMENT WITH
HARRISON VOLUNTEER AMBULANCE CORP.

On motion of Councilman Scappaticci, Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2009:

Harrison Volunteer Ambulance Corp. \$500,000*

*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

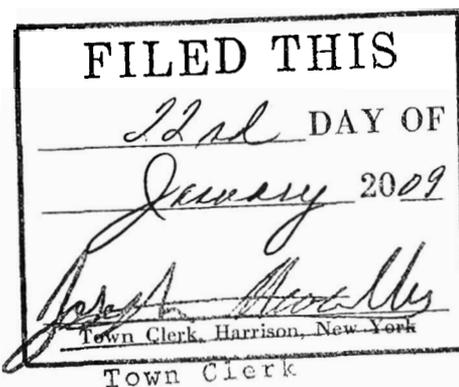
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
 Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 011

APPROVAL OF THE CONTRACT OF SERVICES WITH THE FIRM OF
GALLAGHER BASSETT SERVICES, INC.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Town Attorney Fred Castiglia for authorization of a Contract of Services for 11/1/08-11/1/09, with Gallaher Bassett Services, Inc.

FURTHER RESOLVED that the Supervisor/Deputy Supervisor is authorized to execute said Agreement.

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

Adopted by the following vote:

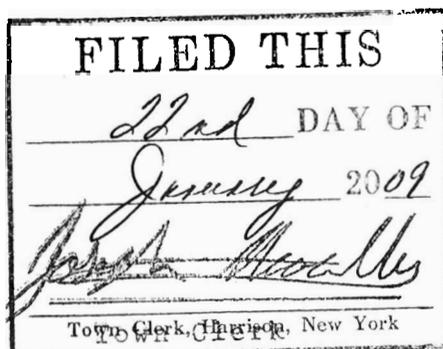
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 012

APPROVAL TO DESIGNATE JANUARY 23, 2009 AS "RECORDS MANAGEMENT DAY"
IN THE TOWN VILLAGE OF HARRISON

Town Clerk Joseph Acocella requested that January 23, 2009 be designated as "Records Management Day" in the Town of Harrison. Mr. Acocella stated that he has met with the various departments in Town Hall to discuss the ongoing space problem that has impacted all the offices. Much of the special issue tends to stem from the amount of records being stored in each office. As Records Management Officer, Mr. Acocella proposes to have a Records Management Day in the town which would allow each office to close on that day and work on going through old files, shredding obsolete files, and sending the archived boxes to an off-site facility. Mr. Acocella continued by stating each department will follow the NYS Records Retention Schedule which clearly outlines the time tables for every government document. Mr. Acocella thanked the departments for their support for this program and stated he believed this would move the town in the right direction by eliminating the clutter in the offices.

Supervisor Walsh stated she has learned by being the past Records Management Officer for the town that it is too easy for each department to acquire many duplicates of paper in the files. The Supervisor stated this proposal the clerk has brought forward would put the responsibility on each department to clean out their files in order to ensure they are saving only the files they need which in turn would save space.

Lucille Held, resident addressed the Board. Ms. Held stated she was disappointed the employees were not asked to volunteer their time to come in and go through their records instead of using a regular day.

Supervisor Walsh stated that the members of the unions were asked at a separate meeting to donate a few days back to the town and the answer was no.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

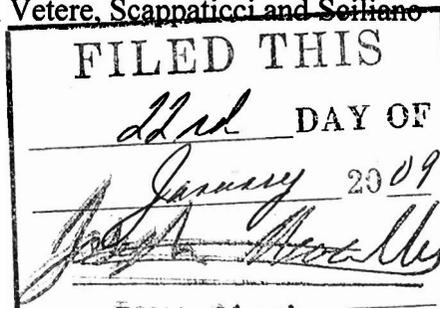
it was

RESOLVED to approve the request of Town Clerk Joseph Acocella to designate January 23, 2009 as "Records Management Day" in the Town of Harrison.

FURTHER RESOLVED that the following departments will be closed or have limited service: "Benefits, Building, Comptroller, Planning, Engineer, Law, Purchasing and Town Clerk."

FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.
Adopted by the following vote:

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



Copies to:

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

January 7, 2009

2009 - - 013

APPROVAL OF THE FOURTH INSTALLMENT PAYMENT TO CHARLES BOTHUR FOR
PHASE 4 OF THE FOUR PHASE PROJECT RE: INVENTORY PROJECT FOR
THE DAWSON HISTORY CENTER

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Town Attorney Frank Allegretti for the fourth installment payment to Charles Bothur for Phase 4 of the four phase project regarding the Inventory Project for the Dawson History Center, in the amount of \$750 of the \$3,000 appropriated.

FURTHER RESOLVED that the Supervisor/Deputy Supervisor is authorized to sign the invoice.

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

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

Mr. Bothur

FILED THIS
22nd DAY OF
January 2009
Joseph Scappaticci
Town Clerk, Harrison, New York
Town Clerk

January 7, 2009

2009-014

AUTHORIZATION TO EXECUTE THE NEW YORK STATE SNOW AND ICE
AMENDMENTS FOR 2006/2007 AND 2007/2008.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize Comptroller Maureen MacKenzie to execute the New York State Snow and Ice Amendments for 2006/2007 and 2007/2008. These amendments allow for an index adjustment for fuel for the 2006/2007 and 2007/2008 snow seasons. The additional funding received for 2006/2007 is \$5,000.84 and \$10,431.95 for 2007/2008, for a total of \$15,432.79 in additional revenue. This revenue will be accrued in 2008.

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

Adopted by the following vote:

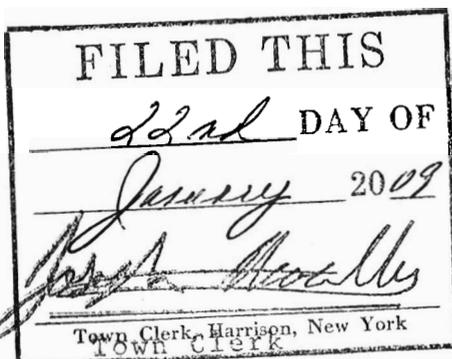
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 015

ACCEPTANCE OF THE DONATION OF A REFRIGERATOR/FREEZER FOR THE TOWN OF HARRISON'S FOOD PANTRY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini to accept the donation of a refrigerator/freezer from the West Help Mount Vernon via Food Bank of Westchester for Westchester at no cost to the Town of Harrison for use in the food pantry.

FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services, the Comptroller, the Town Attorneys and the Commissioner of Public Works.

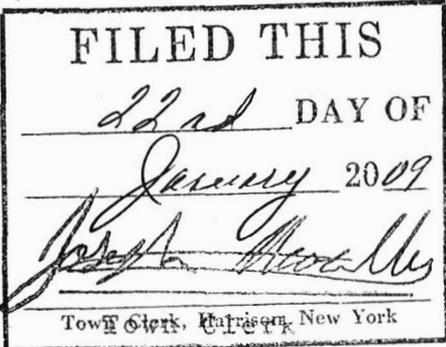
Adopted by the following vote:

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

Commissioner Wasp stated that the town is currently looking for another place for the freezer because it will not fit in the food pantry. The Commissioner asked the Resolution be subject to a location.

Copies to:

- Assessor
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- Engrng
- Law
- Police
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- Purch'g
- Recr'tn
- Supvs'r
- Div. of Community Services*



January 7, 2009

2009 - - 016

AUTHORIZATION TO EXTEND THE NEW YORK STATE
SNOW AND ICE AGREEMENT FOR
THE PERIOD OF 7/1/09 TO 6/30/10, AT AN ANNUAL COST OF \$31,742.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Deputy Town Attorney Robert Paladino for authorization to extend the New York Stat Snow & Ice Agreement for period of 7/1/09 to 6/30/10, at an annual cost of \$31,742.

FURTHER RESOLVED that the Supervisor /Deputy Supervisor be authorized to sign the NYS Snow & Ice Agreement with the County of Westchester.

FURTHER RESOLVED that the Commissioner of Public Works Robert Wasp be authorized to sign the maps.

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

Adopted by the following vote:

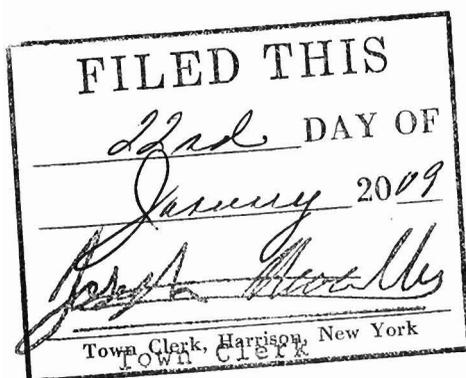
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'n
- Engrg
- Law
- Police
- P. Works
- Purch'g
- Recr'tn
- Supvs'r
-



January 7, 2009

2009 - - 017

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

Councilman Scappaticci stated that he was opposed to the new senior facility be named "West Harrison Senior Center" because by naming this facility a senior facility it will become territorial. The Councilman continued by stating the facility was built for other uses and he was concerned with the seniors becoming upset when those other programs begin to utilize it.

Lucille Held, resident, addressed the Board. Ms. Held stated that the senior citizens in downtown Harrison do not use a facility called the "Downtown Senior Center". Mrs. Held questioned why the town was broken up into different names such as Downtown, West Harrison and Purchase when the town is Harrison.

Councilman Scappaticci stated that the seniors in Harrison go to both facilities, they do not limit who goes to both.

Councilman Sciliano suggested naming the facility the Mintzer Annex and the Town of Harrison can donate a plaque to recognize the senior citizens and their work to get the facility built.

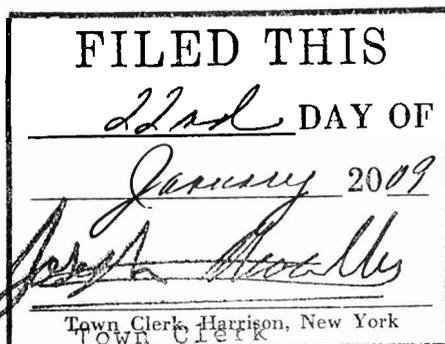
Councilman Scappaticci stated that he was concerned with the fact that the facility was not built exclusively as a senior center, it was built for multipurpose.

Commissioner Wasp stated that this discussion went back to the planning stages and the plan was to name the facility the Mintzer Center Annex Building.

The matter was tabled until the January 22, 2009 Meeting.

Copies to:

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- Supvs'r
-



January 7, 2009

2009 - - 018

TABLED: DISCUSSION: TOWN CAR USE POLICY

Supervisor Walsh stated that she e-mailed the revised policy to the Board last evening, and it was given to the Board this past August.

Councilman Scappaticci stated that the Board did not receive the policy in August, and he has less than 24 hours to review the revised policy. Councilman Scappaticci went on to state the revisions were very unclear. The Councilman explained he then realized the policy was not written by the Town Attorneys.

Supervisor Walsh stated 90% was written by the attorneys. The Supervisor explained the italicized parts were changes she made.

Councilman Scappaticci stated those were the parts that were not understandable.

Councilman Scappaticci stated he had many revisions and he proposed tabling the matter until the Law Department had the opportunity to review it.

Town Attorney Frank Allegretti stated he could provide the Board with a marked up copy from the Law Department if they wish.

Commissioner Wasp stated as a Department Head, he would like to meet with the Board in regarding this policy. Commissioner Wasp stated it is vitally important for the Department Heads to meet with the Board and be allowed to give their input.

Chief of Police David Hall stated he had concerns regarding the policy and would like an opportunity to discuss them with the Board, for example, the Chief stated he does not want the Detectives to take their vehicles home.

Councilman Cannella stated this policy is going to need to be reviewed very carefully because there are employees who were given cars as a condition of their appointment and to take it away from them now would be unfair. Councilman Cannella continued by stating the matter should be tabled to a later date.

Roy Porto, resident, addressed the Board. Mr. Porto stated he first asked about the car policy three years ago and nothing has been done. Mr. Porto questioned why the Board is opposed to changing the policy.

Councilman Sciliano stated the Board is not necessarily opposed to changing the policy they just

would like time to review the policy.

A heated discussion ensued between the Board members regarding the policy.

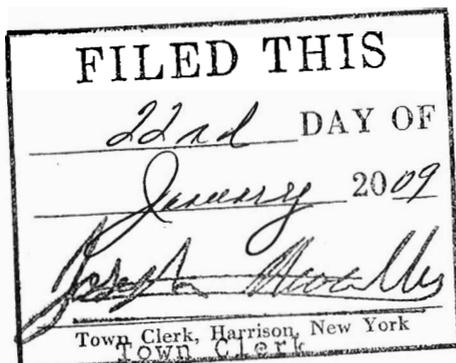
Town Assessor, James Calandrucchio addressed the Board. Mr. Calandrucchio stated a change to the policy was proposed many years ago however, a study was conducted and it was determined it was costing the town more money in time and money to store the cars and allow employees enough time to get their car. Mr. Calandrucchio went on to state he would also like the opportunity to discuss the matter with the Board because he was not given that opportunity to voice his concerns.

Commissioner Wasp raised the point that a secure area would need to be identified to store the cars at night. The Commissioner went on to state this may be problematic however; he would like it to be part of the discussion in the future.

The matter was tabled to the January 22nd Town Board Meeting.

Copies to:

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- Supvs'r



January 7, 2009

2009 - - 019
DISCUSSION:

Mark Castaldi, resident addressed the Board. Mr. Castaldi stated that he had an application on the agenda for the Zoning Board for a matter regarding a piece of property he owns which was removed from the meeting agenda. Mr. Castaldi stated he is looking for an interpretation from the Zoning Board regarding a certain matter because he has not received said interpretation from the Building Inspector.

Councilman Cannella questioned if this matter has anything to do with the ongoing litigation involving Mr. Castaldi.

Mr. Castaldi stated that this matter was separate from the ongoing litigation.

Town Attorney Frank Allegretti stated that the matter was not one for the Town Board. Furthermore, the Mr. Allegretti stated that the Board should cease all conversation with Mr. Castaldi because of the ongoing litigation with him.

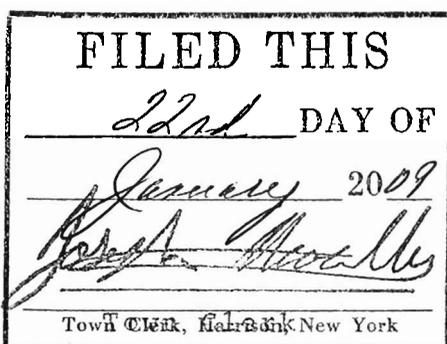
Mr. Castaldi objected by stating that he was looking for an interpretation regarding the Zoning Law. He stated that this matter was separate from the matter currently in litigation. Mr. Castaldi questioned why the Board would not offer an opinion.

Councilman Cannella stated the Board must take advice from counsel and did not make any additional comments.

Mr. Castaldi stated he wanted the residents of Harrison to take note as to what was happening. He further stated that this matter was going to end up costing the taxpayers a significant amount of money and given the current economic climate, that is not fair.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Eng'ng
- Law
- Police
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- Purch'g
- Recr'tn
- Supvs'r



January 7, 2009

2009 - - 020

AUTHORIZATION TO ENTER INTO A CONTRACT WITH JOSEPH LUSARDO
AS A CONSTRUCTION INSPECTOR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Acting Town Engineer Robert Wasp for authorization to enter into a contract with Joseph Lusardo as a Construction Inspector for various Town Projects, at a rate of \$30 per hour, plus the current IRS rate for mileage, with an upset limit of \$30,000.

FURTHER RESOLVED to authorize the Town Attorneys to prepare the contract and the Supervisor/Deputy Supervisor to execute same.

FURTHER RESOLVED that work assignments will be coordinated through the Engineering Department.

FURTHER RESOLVED that funding is available in the Main Street Sanitary Sewer and Roadway Improvement Project Capital Account and various subdivision inspection fee accounts.

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

Adopted by the following vote:

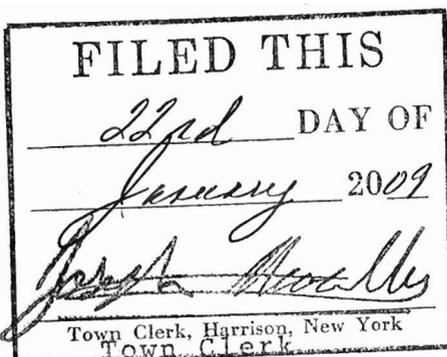
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Elder
- Comptroller
- Eng'ng
- Law
- Police
- P. Works
- Purch'g
- Rec'n
- Supvs'r
-



January 7, 2009

2009 - - 021

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PETER PENDERGAST
AS A CONSTRUCTION INSPECTOR.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization to enter into a contract with Peter Pendergast as a Construction Inspector for various Town Projects, at a rate of \$50 per hour, with an upset limit of \$50,000.

FURTHER RESOLVED to authorize the Town Attorneys to prepare the contract and the Supervisor/Deputy Supervisor to execute same.

FURTHER RESOLVED that work assignments will be coordinated through the Department of Public Works.

FURTHER RESOLVED that funding is available in the Main Street Sanitary Sewer and Roadway Improvement Project Capital Account.

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

Adopted by the following vote:

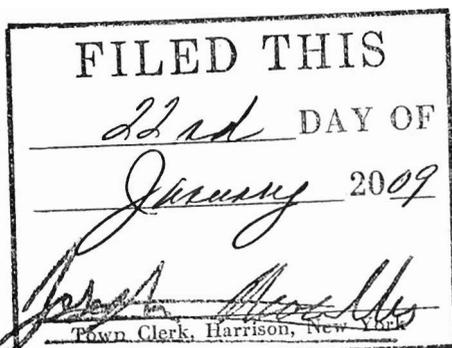
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

January 7, 2009

2009 - - 022

APPROVAL FOR THE RE-INSTATED OF PETER TORTORICI

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization to re-hire Peter Tortorici as a part time laborer in the Equipment Maintenance Division of the Department of Public Works, effective January 7, 2009, at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the 2009 Operating Budget.

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

Adopted by the following vote:

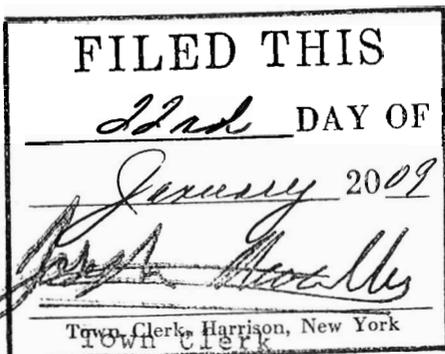
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2009

2009 - - 023

AUTHORIZATION FOR THE APPOINTMENT OF ANTONIO PILLONI

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization for the appointment of Antonio Pilloni to the position of a seasonal laborer in the Highway Division of the Department of Public Works, at a rate of \$17.50 per hour, effective January 8, 2009.

FURTHER RESOLVED that Mr. Pilloni will be assigned to the Organic Yard Waste Transfer Station located at the NYSDOT yard, and will be temporarily assuming the duties of a full time employee who is out of work due to non-job related long term injury.

FURTHER RESOLVED that Mr. Pilloni's responsibilities will include the record keeping and site maintenance at the organic yard waste transfer facility, including logging in of all organic yard waste (private landscapers and Town vehicles) who utilize the facility.

FURTHER RESOLVED that funding is available in the Highway Department Part Time Salary budget line.

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

Adopted by the following vote:

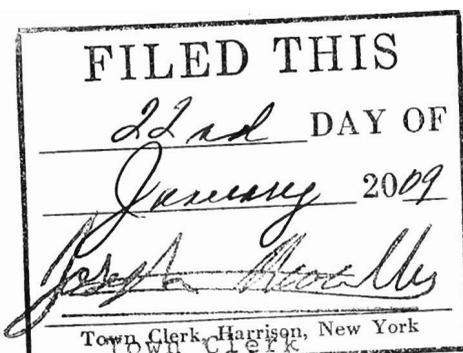
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



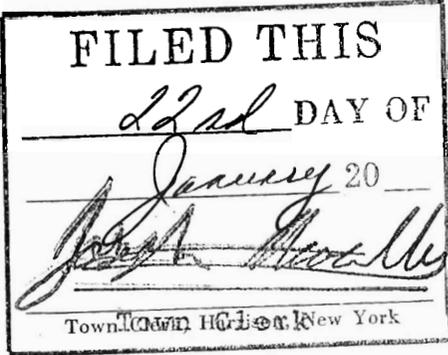
January 7, 2009

2009 - - 024
PUBLIC HEARING RE: CABLEVISION

AWAITING OFFICIAL TRANSCRIPT FROM STENOGRAPHER

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
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- Recr'tn
- Supvs'r
-



January 7, 2009

2009 - - 025

MATTERS FOR EXECUTIVE SESSION:

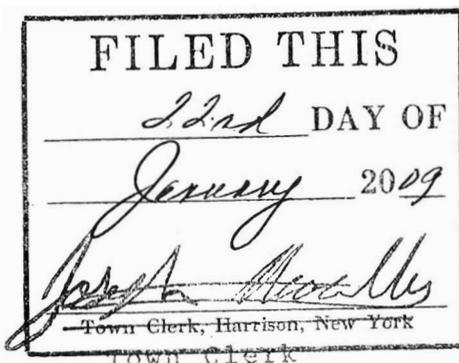
Personnel	6
Settlement of claim	1
Potential litigation	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:38 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 10:44 PM

Copies to:

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



January 7, 2009

2009 - - 026

APPOINTMENT OF MARK MUSTACATO TO
THE ARCHITECTURAL BOARD OF REVIEW

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to appoint Mark Mustacato to the Architectural Board of Review, in place and
stead of Fred Sciliano, effective January 8, 2009 with his term to expire on December 31, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Chair of the ABR.

Adopted by the following vote:

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

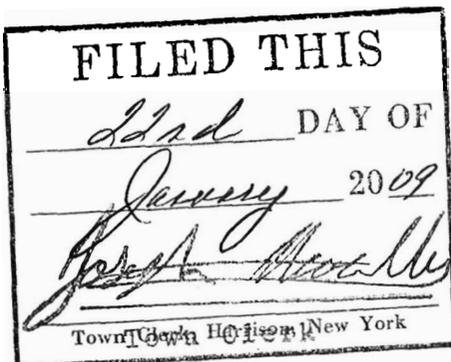
NAYS: None

ABSENT: None

Copies to:

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

Chair of the ABR



January 7, 2009

2009 - - 027

SETTLEMENT OF CLAIM: GIRESI SALUMERIA v. TOWN OF HARRISON

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to settle the claim of Giresi Salumeria v. the Town of Harrison, in the amount of \$299.99.

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, Vetere, Scappaticci and Sciliano
Supervisor Walsh

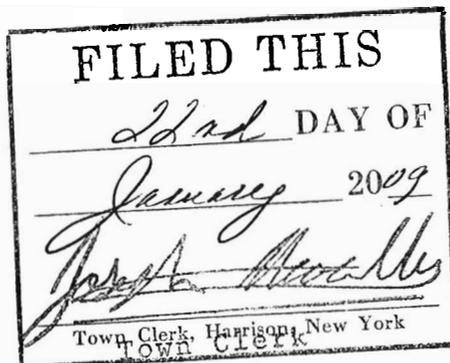
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 9:21 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

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