

October 22, 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 22nd day of October at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

Joseph Cannella)
Thomas Scappaticci)Councilmen
Fred Sciliano)

ABSENT:

Patrick Vetere) Councilman

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Comptroller
Judy D'Agostinis Director of Purchasing
David Hall Chief of Police
Anthony Marraccini Captain

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FILED THIS
 30th DAY OF
 October 2009
Joseph Scappaticci
 Town Clerk
 Town Clerk, Harrison, New York

October 22, 2009

2009 - - 400

PRESENTATION: BY BEN DEFONCE RE: VETERAN'S DAY PARADE

Ben DeFonce, Veteran's Officer addressed the Board and presented the plans for this years Veteran's Day parade. The parade will be held Thursday, November 11, 2009 in West Harrison. Lineup will begin at 9:30 am at Underhill Avenue and will proceed down to the Honor Roll where there will be speeches by representatives from each of our armed services. Mr. DeFonce invited the public to attend and pay tribute to our veterans.

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FILED THIS

30th DAY OF

October 2009

Joseph A. Marcelli

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 401

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approval the following correspondence and reports:

- 1a. Monthly report by the Town Clerk for September 2009.
- 1b. Monthly report by the Building Inspector for September 2009.
- 1c. Monthly report by the Building Inspector for Fire Prevention for September 2009.
- 1d. Monthly report by the Receiver of Taxes for September 2009.
- 1e. Annual report by the Harrison Youth Council, from September 2008 – September 2009.
- 1f. Monthly report by the Superintendent of Recreation for September 2009.
- 1g. Monthly report by the Commissioner of Public Works for September 2009, along with a chart of complaints/requests for services.

2. Notification by Alice Roker, Town Clerk of Yorktown, that the Town Board of Yorktown adopted the enclosed Resolution "Albany Must Change or the People will Change Albany."

3. Notification by Town Clerk Joseph Acocella that he has been awarded a grant in the amount of \$25,013 from Local Government Records Management Improvement Fund. Mr. Acocella will use the grant money to scan and index past and future Town Board Resolutions into a digital database which will allow easy accessibility not just for his office, but all Town Hall departments.

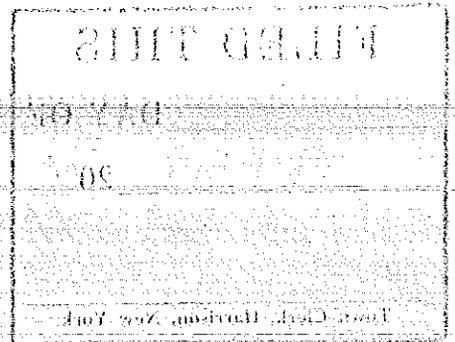
Supervisor Walsh thanked Town Clerk Acocella for receiving the grant and explained that the money for the state grants are obtained through .25 cent charges for copies made at county offices. The money is distributed to municipalities throughout the state in grant awards once a year.

Town Clerk Acocella stated that due to statewide budget cuts, Harrison is one of only three municipalities in the entire county to have received funding from the state this year.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None



ABSENT: Councilman Vetere

October 22, 2009

2009 - - 402 - - a

PUBLIC HEARING: RE: SPECIAL EXCEPTION USE PERMIT TO BUILD
A NEW OFFICE BUILDING AT 3000-3030 WESTCHESTER AVENUE

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

Linda Whitehead addressed the Board and explained this project located at 3000-3030 Westchester Avenue has been before the Zoning Board for a parking variance and was approved. The proposal calls for a new office building which would complete the quadrant of buildings at the office park. The Town of Harrison Planning Board as Lead Agency has adopted a negative declaration for the purposes of the State Environmental Quality Review Act.

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

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FILED THIS

30th DAY OF

October 2009

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 402 - - b

APPROVAL FOR AN AMENDED SPECIAL EXCEPTION USE PERMIT TO BUILD
A NEW OFFICE BUILDING AT 3000-3030 WESTCHESTER AVENUE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Linda Whitehead with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Harrison Executive Park, 3000-3030 Westchester Avenue for an Amended Special Exception Use Permit to build a new office building at 3000-3030 Westchester Avenue, which would complete the quadrant of buildings at the office park.

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Building Inspector, the Commissioner of Public Works and Ms. Whitehead.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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30th DAY OF

October 2009

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

October 22, 2009

2009 -- 403 -- a

PUBLIC HEARING -- RE: A SPECIAL EXCEPTION USE PERMIT FOR A PROPOSED
CHANGE OF USE FOR 211-233 (217) HARRISON AVENUE,
BLOCK 133, LOT 31 & (31&Po27)

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

Mark Mustacato addressed the Board on behalf of The Northeast Potter's House. He explained that they are proposing a church/place of worship use at 217 Harrison Avenue. This Special Exception Use Permit has received a Negative Declaration for the purposes of the State Environmental Quality Review Act.

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

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October 20 09

Joseph A. Cannella

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 403 - - b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT FOR A PROPOSED CHANGE
OF USE FOR 211-233 (217) HARRISON AVENUE,
BLOCK 133, LOT 31 & (31&Po27)

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Mark Mustacato, AIA for R.M.G. Associated on behalf of his client The Northeast Potter's House, Inc., for a Special Exception Use Permit for a change of use for a church/place of worship use at 217 Harrison Avenue, Block 133, Lot 31 & (31&Po27).

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Building Inspector, the Commissioner of Public Works and Mr. Mustacato.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS
 30th DAY OF
 October 2009
Joseph A. Scappaticci
 Town Clerk, Hd. Assn. New York

October 22, 2009

2009 -- 404 -- a

AUTHORIZATION FOR ZONING BOARD MEMBER MARK FISHER
TO ATTEND THE FALL 2009 SEMINAR ON OCTOBER 28, 2009,
COST NOT TO EXCEED \$40

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for member Mark Fisher to attend the Fall 2009 seminar on October 28, 2009, in the amount of \$20, but not to exceed \$40, for registration and travel expenses. This is a budgeted item.

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

Adopted by the following vote:

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

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FILED THIS

30th DAY OF

October 2009

Joseph A. Mottally

Town Clerk

Town Clerk, Harrison, New York

October 22, 2009

2009 -- 404 -- b

AUTHORIZATION FOR ZONING BOARD MEMBER WILLIAM HAROLD
TO ATTEND THE FALL 2009 SEMINAR ON OCTOBER 28, 2009,
COST NOT TO EXCEED \$40

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for member William Harold to attend the Fall 2009 seminar on October 28, 2009, in the amount of \$20, but not to exceed \$40, for registration and travel expenses. This is a budgeted item.

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

Adopted by the following vote:

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

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FILED THIS

30th DAY OF

October 2009

Joseph A. Scappaticci

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 404 - - c

AUTHORIZATION FOR ZONING BOARD MEMBER STEVEN LOWENTHAL
TO ATTEND THE FALL 2009 SEMINAR ON OCTOBER 28, 2009,
COST NOT TO EXCEED \$40

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Secretary to the Zoning Board Rosemarie Cusumano for authorization for member Steven Lowenthal to attend the Fall 2009 seminar on October 28, 2009, in the amount of \$20, but not to exceed \$40, for registration and travel expenses. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

30th DAY OF

October 2009

Joseph A. Scappaticci
Town Clerk, Harrison, New York

October 22, 2009

2009 - - 404 - - d

AUTHORIZATION FOR CHAIRMAN TO THE PLANNING BOARD
THOMAS HEASLIP TO ATTEND THE FALL 2009 SEMINAR
ON OCTOBER 28, 2009, COST NOT TO EXCEED \$40

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Secretary to the Planning Board Rosemarie Cusumano for authorization for the Chairman to the Planning Board Thomas Heaslip to attend the Fall 2009 seminar on October 28, 2009, in the amount of \$20, but not to exceed \$40, for registration and travel expenses. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

30th DAY OF

OCTOBER 2009

Town of Glens Falls, New York

October 22, 2009

2009 - - 404 - - e

AUTHORIZATION FOR PLANNING BOARD MEMBER
ANTHONY SPANO TO ATTEND THE FALL 2009 SEMINAR
ON OCTOBER 28, 2009, COST NOT TO EXCEED \$40

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Secretary to the Planning Board Rosemarie Cusumano for authorization for Planning Board member Anthony Spano to attend the Fall 2009 seminar on October 28, 2009, in the amount of \$20, but not to exceed \$40, for registration and travel expenses. This is a budgeted item.

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

Adopted by the following vote:

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

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<p>FILED THIS</p> <p><i>30th</i> DAY OF</p> <p>October 2009</p> <p><i>Joseph A. Scappaticci</i></p> <p>Town Clerk, Harrison, New York</p>
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October 22, 2009

2009 - - 405

AUTHORIZATION FOR FIVE OFFICERS TO ATTEND THE 2009 POLICE INTERACTIVE TRAINING CONFERENCE, OCTOBER 22, 2009 AT A COST OF \$50 PER OFFICER. TOTAL COST \$250.

Due to a scheduling requirement an e-mail vote was taken.

On motion of Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Chief of Police Dave Hall for authorization for five (5) police officers to attend the 2009 Police Interactive Training Conference, at Manhattanville College on October 22, 2009, at a total cost of \$250.

FURTHER RESOLVED that funding is available in Schooling Account 3120.415.

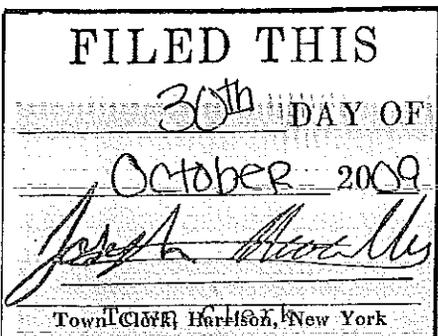
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

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

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October 22, 2009

2009 - - 406

AUTHORIZATION FOR THE BUDGET TRANSFERS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for the following Budget Transfers:

To transfer funds to lines that are under budgeted

Decrease:

003-5110-100-0102	18,000.00
Highway-Salaries	

Increase:

003-5142-100-0172	18,000.00
Snow/Misc-Salaries Leaf Pick Up	

Decrease:

003-5110-100-0102	3,000.00
Highway-Salaries	

Increase:

003-5142-100-0140	3,000.00
Snow/Misc-Part Time Summer	

Decrease:

001-7140-100-0470	
Parks and Playground-Gasoline	504.00
001-7140-100-0472	4,000.00
Parks and Playground-Diesel	

001-7140-100-0405	2,000.00
Parks and Playground-Care of Grounds	

Increase:

001-7140-100-0130 6,504.00
Parks and Playground-Part Time Salaries

Decrease:

001-7140-100-0421 6,000.00
Parks and Playground-Water/Utility

Increase:

001-7140-100-0183 6,000.00
Parks and Playground-Salaries Out of Title

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

30th DAY OF

October 2009

Joseph A. Scappaticci
Town Clerk, Harrison, New York

October 22, 2009

2009 - - 407

AUTHORIZATION TO ACCEPT DONATIONS FOR
THE HARRISON DOG PARK PROJECT, IN THE AMOUNT OF \$1,866.

Comptroller Maureen MacKenzie stated that another donation in the amount of \$100 has been received. The donations now total \$1,866.

RJ Suhre, resident and lead planner of the dog park proposal addressed the Board. Mr. Suhre explained he has spoken with Mr. Alan Bonistall, a resident, who has offered to donate funds to completely fund the construction of the dog park.

Supervisor Walsh asked: do you believe you have full funding now.

Mr. Suhre replied yes.

Mrs. Walsh congratulated Mr. Suhre.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Harrison Dog Park Project, Account #009-615, in the amount of \$1,866.

M. Freiman	50.00
Mary Lynn Myllek	50.00
Matthew P. Joseph	100.00
Thomas E. Virtue and Mary Susan Virtue	50.00
Maddalena Pecini	50.00
Syma Maddaloni	50.00
Dr. Howard M. Newburger	25.00
Barbara B. Kuhn	25.00
Ruthann Conroy	25.00
James F. Egan and Marianne P. Egan	100.00
Barbara A. Ryan	50.00
Donna Jarecki	300.00
Carmelo Balbi and Antoinette Balbi	50.00
Marion H. Levy	250.00
H. William Ettelson and Sandra S. Ettelson	25.00
Natalie Moscow	30.00

Joseph A Stout and Mary Ellen Stout	50.00
Ann Marie Damashek and Scott G. Damashek	100.00
Roger Walther and Patricia Walther	10.00
Viola Supeau (Cash)	20.00
Joan Conroy (Cash)	100.00
Cash Donations from Great to Live in Harrison	256.00

	\$1,766.00
Donation:	100.00
Total:	\$1,866.00

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

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October 2009

Joseph A. Scappaticci

Town Clerk

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 408

AUTHORIZATION TO ACCEPT A DONATION IN MEMORY OF
MARCO BISCEGLIA, II, IN THE AMOUNT OF \$50.

Gloria Brennor, mother of Marco Bisceglia addressed the Board and thanked Ms. Mary Lynn Myllek for her donation to the DARE program in Mr. Bisceglia's name. Ms. Brennor further encouraged the public to donate any amount they could to this cause.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Chief of Police Dave Hall for authorization to accept a donation in the amount of \$50, to be used specifically for the DARE program, in memory of Marco Bisceglia, II.

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: None

ABSENT: Councilman Vetere

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FILED THIS

30th DAY OF

October 2009

Joseph A. Scappaticci
Town Clerk, Harrison, New York

October 22, 2009

2009 - - 409

APPROVAL FOR PURCHASE ORDER NO. 292656 FOR FIRE DISTRICT NO. 2,
IN THE AMOUNT OF \$23,036.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Director of Purchasing Judy D'Agostinis for authorization for Purchase Order No 292656 in the amount of \$23,036 for the following items for Fire District No 2, Vendor: AAA Emergency Supply CO, 635 North Broadway, White Plains, NY 10603:

	UNIT RATE	AMOUNT CLAIMED
41 ea NFPA RIT Bailout Systems w/Hook only	348.00	14,268.00
35 ea GEMTOR FDNY Nylon Harness w/Ladder Hook-STD. Size	172.00	6,020.00
1 ea GEMTOR FDNY Nylon Harness w/Ladder Hook-STD. Size	183.00	183.00
27 ea KEVLAR Harness Loops for Bunker Pants (+ Install)	95.00	2,565.00
	Grand Total	23,036.00

In accordance with NYS Mandates RE: Emergency
Escape & Self Rescue Ropes & System Components for Firefighters

FURTHER RESOLVED that funding is available in Account #011-3411-100-02-40.

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

Adopted by the following vote:

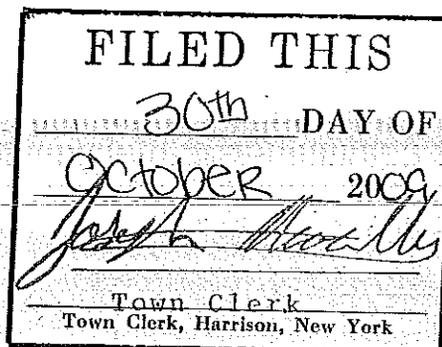
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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October 22, 2009

2009 - - 410

APPROVAL FOR A 270 DAY EXTENSION FOR A BUILDING PERMIT
FOR SEVILLE PLAZA-55-33 CALVERT STREET

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Linda Whitehead, with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Mr. Carnavalla, Seville Plaza – 55-33 Calvert Street for authorization for a 270 day extension for a building permit, until August 6, 2010.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works and Ms. Whitehead.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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Town Clerk
Town Clerk, Harrison, New York

October 22, 2009

2009 - - 411

APPROVAL FOR THE COMPTROLLER TO SET UP AN ACCOUNT IN TRUST AND AGENCY TO ACCEPT DONATIONS FOR A PLAQUE IN MEMORY OF EMILIO SCATENATO

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to set up an account in Trust and Agency to accept donations towards the purchase of a plaque in memory of Emilio Scatenato.

FURTHER RESOLVED that Glen DeFaber will be in charge of soliciting donations and paying for the cost of the plaque.

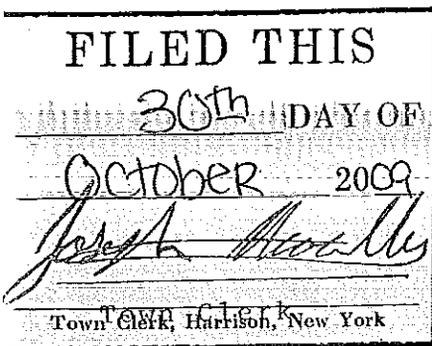
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. DeFaber.

Adopted by the following vote:

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

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October 22, 2009

2009 - - 412

APPROVAL FOR THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT A DONATION FROM GEORGE AND ELLAN BATAVICK FOR THE FOOD PANTRY, IN THE AMOUNT OF \$500.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept the donation in the amount of \$500 from George and Ellan Batavick, to be used specifically for the Harrison Food Pantry.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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Joseph A. Scappaticci

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 413

EMPLOYEE RETIREMENT INCENTIVE PROGRAM

Supervisor Walsh explained that this program has been discussed in the past and is an effort to reduce the number of people on the payroll. It was offered to employees who are retirement age 62 and above and who put in a certain number of years of service. Incentive for each person was \$1,000 a year for each year of service up to \$25,000. The board has discussed it in the past.

Councilman Scappaticci asked to adjourn this matter to executive session, for advice of counsel.

Councilman Sciliano said that he thought he had to review if he had any questions on the language.

Mrs. Walsh replied that it was sent before. She stated that she had received it a couple of days ago in an email and thought everyone (the Board members) was copied on it.

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Joseph Scappaticci

Town Clerk, Harrison, New York

October 22, 2009

2009 - - 414

ADJOURNED TO EXECUTIVE SESSION: REQUEST BY DR. JAMSHID SHEIK FOR
APPROVAL FOR THE TOWN BOARD TO REZONE BOTH SIDES
OF HARRISON AVENUE, TO PERMIT
PROFESSIONAL OFFICES AND MULTI-FAMILY DWELLINGS

Supervisor Walsh stated that De Sheik has been visiting her office for about a year or so, requesting to go before the Town Board.

On motion of Councilman Cannella, seconded by Councilman Scappaticci requested that this be sent to the Planning Board.

Town Attorney Frank Allegretti stated that comments should come from all department heads.

Councilman Cannella asked to have the matter adjourned to the November 5th meeting.

Dr. Sheik addressed the Board. Dr. Sheik stated there seemed to be some confusion with his request and what was on the agenda. Dr. Sheik explained he would like to know if the current zoning would allow one another doctor in his building he currently owns and does business in. He further stated that at one time there were six doctors, along with nurses and secretaries. He explained that he is now in court because of a doctor who was using the office and now refuses to pay rent. Dr. Sheik went to small claims court and Mr. FitzSimmons was subpoenaed and stated that the building can not have more than one doctor practicing. He wants to know if he can have more than one practicing doctor in his office.

Councilman Cannella stated that the agenda item requests a zoning change.

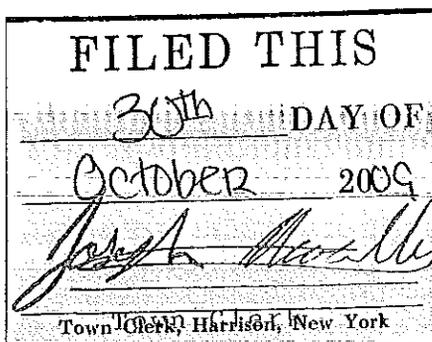
Attorney Paladino read Dr. Shiek's letter that was on the agenda.

Supervisor Walsh said the Board would take it up in executive session.

The matter was adjourned to executive session.

Copies to:

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



October 22, 2009

2009 - - 415

APPROVAL TO HIRE 14 SEASONAL WORKERS IN THE HIGHWAY DEPARTMENT
FOR CURBSIDE LEAF PICK UP
FROM OCTOBER 26TH UNTIL MID-DECEMBER.

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization to hire 14 seasonal workers in the Highway Department, for curbside leaf pick up, effective October 26, 2009 through mid-December, at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in Account #003-5142100-0172.

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

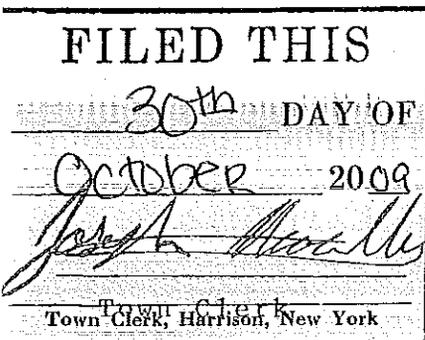
Commissioner of Public Works Robert Wasp stated that a leaf pick up program has been started. This authorization helps supplement the highway department's leaf pick up program. Mr. Wasp asked the residents to please be patient. The 14 new employees will subsidize the work force. A weekly schedule will be posted on the Website. Large branches must be cut to 3 foot lengths. It would be appreciated if residents can bag the leaves, then they can be picked up weekly.

Councilman Sciliano asked what days is the Bag leaves picked up.

Mr. Wasp replied Wednesday, Thursday and Friday pick ups.

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- Superv'n



October 22, 2009

2009 - - 416

MATTERS FOR EXECUTIVE SESSION:

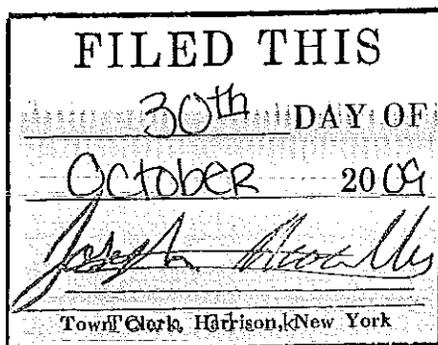
Personnel	5
Advice of Counsel	1
Tax Certiorari	1
Litigation	1
Investigative	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 8:02 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 8:24 PM.

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October 22, 2009

2009 - - 417

APPROVAL OF A SPECIFIC EXTENSION FEE OF \$250
TO THE PLANNING/ZONING BOARD FEE SCHEDULE

On motion of Supervisor Walsh, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut, on behalf of Town Planner Patrick Cleary for authorization to set a specific Extension Fee to the Planning/Zoning Board fee schedule for the following types of applications so that applicants who apply to extend previously approved projects will not be charged the full fee for new applications in order to gain an extension, specifically a fee of \$250 for the following:

- Site Plan Application
- Special Exception Use Application
- Wetland Permit Application
- Steep Slope Application

FURTHER RESOLVED to amend Town Board Resolution #2009-267 dated July 8, 2009 to include the above proposed Extension Fee.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department, the Building Inspector, Mr. Cleary and Ms. Cusumano.

Adopted by the following vote:

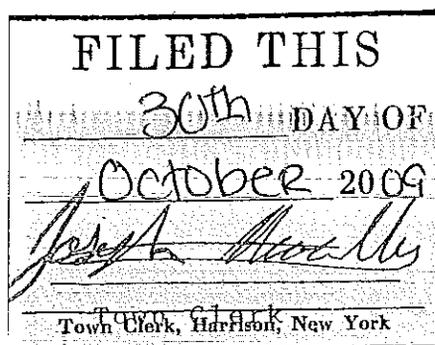
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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October 22, 2009

2009 -- 418 -- a

SETTLEMENT OF A CERTIORARI
RE: CONSOLIDATED EDISON, BLOCK 6002, LOT 1

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

RESOLVED to approve the request by Assessor James Calandrucchio for the settlement of the
Tax Certiorari RE: Consolidated Edison, Block 6002, Lot 1, as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2007	265,390	200,000	65,390
2008	265,390	180,000	85,390
2009	128,803	128,803	0

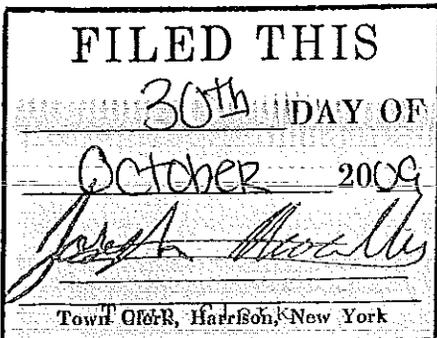
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor
and the Receiver of Taxes.

Adopted by the following vote:

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

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October 22, 2009

2009 - - 418 - - b

SETTLEMENT OF A CERTIORARI
RE: 295 UNION AVENUE, BLOCK 482, LOT 1

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Assessor James Calandruccio for the settlement of the Tax Certiorari RE: 295 Union Avenue, Block 482, Lot 1, as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2004	978,300	978,300	0
2005	978,300	800,000	178,300
2006	978,300	750,000	228,300
2007	878,300	700,000	178,300
2008	775,000	500,000	275,000
2009	454,927	454,927	0

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

On motion duly made and seconded,
with all members voting in favor,
the Meeting was declared closed at 8:24 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk

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