

July 8, 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 8th day of July at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

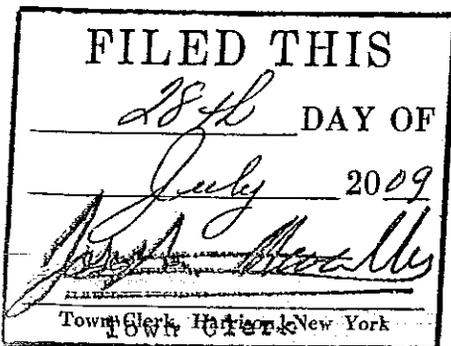
Joseph Cannella)
Patrick Vetere)....Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

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

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- Police
- P. Wrks
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- Supvs'r



July 8, 2009

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PRESENTATION:

NEW YORK STATE ACCREDITATION CERTIFICATE TO CHIEF DAVID HALL
AND THE HARRISON POLICE DEPARTMENT

Chief of Police David Hall introduced Hank Oland, Director of NYS Criminal Justice Services.

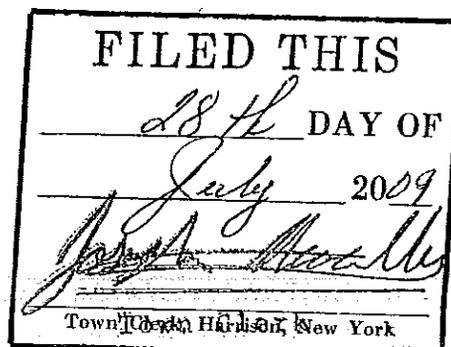
Mr. Oland addressed the Board stating he was present tonight representing New York State. Mr. Oland explained that currently, there are 500 eligible Police Departments in New York State who are seeking accreditation, only 128 will be accredited. In order to achieve accreditation status each department must meet 132 standards and go through a great deal of work. Mr. Oland further stated that the Chief of the Harrison Police David Hall has done an outstanding job in leading the department in the accreditation process. Mr. Oland went on to state Harrison Police Sergeant Robert Schanil, Police Officer Kevin Wong and Police Officer Derka Garcia were all instrumental in the process in accreditation. The Harrison Police Department satisfied 132 New York State standards which encompassed training to operations to administration of the department. The department also completed a three day detailed peer review assessment and after, the NYS Accreditation Council voted unanimously for accreditation of the Harrison Police Department.

Mr. Oland presented the New York State Accreditation Award to the Chief of the Harrison Police Department David Hall.

Mr. Oland presented the John Kimbel O'Neill Award to Harrison Police Department Sergeant Robert Schanil for his leadership and dedication to the NYS Accreditation process.

Chief Hall thanked Sgt. Schanil as well as the Sergeants in the department for their help and cooperation in getting the department accreditation complete. Chief Hall further thanked Police Officer Kevin Wong and Police Officer Derka Cannon for being instrumental in getting the accreditation completed. Chief Hall further thanked Supervisor Walsh for checking in on the progress of the accreditation.

The Town Board adjourned for a recess at 7:55 pm
The Town Board reconvened at 8:06 pm



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 - ✓ P. Wrks
 - ✓ Purch'g
 - ___ Recr'tn
 - ✓ Supvs'r

July 8, 2009

2009 - - 257

PRESENTATION BY ADA ANGARANO, PRESIDENT OF
THE HARRISON CHAMBER OF COMMERCE
ANNOUNCING SUMMER SPECIAL'S FOR SENIOR CITIZENS

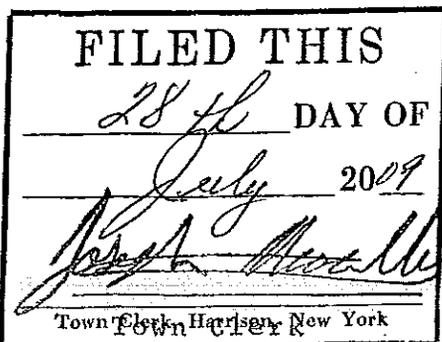
Mrs. Angarano addressed the Board and stated that the Chamber of Commerce is announcing the "Sizzling Summer Savings" for senior citizens at participating merchants. Residents can call 835-7039 or visit www.TheHarrisonCofC.org for more information. The following businesses will be offering savings this summer:

Bertha's European Spa
Casa d' Italia
Gold Rush Jewelers
Greetings and Salutations
Harrison Brides and Babies
Masterpiece Art Framing
New York Dance
Quiznos
Re' Aldo's Restaurant & Pizzeria
Rue des Crepes
Uncle Henry's Restaurant

Mrs. Angarano thanked the participating merchants and urged residents to visit these establishments.

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- Supvs'r



July 8, 2009

2009 -- 258 -- a

LETTER FROM CATHY LABRUSCIANO-MCCANN
RE: THE PASSING OF MIKE BISCEGLIA

Supervisor Walsh explained that Cathy LaBrusciano-McCann has sent a letter of praise to certain town employees on behalf of Mr. Mike Bisceglia who passed away a few weeks ago. During Mr. Bisceglia's last days, he was cared for by members of the Harrison EMS and the Harrison Police Department. The family would like to thank the following: Harrison EMT's Wolfgang Lawton, Brian McConnell, John Cannelli and Ryan McCaulife as well as Harrison Police Officer Barry O'Meara.

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

FILED THIS
28th DAY OF
July 2009
Joseph A. Meara
Town Clerk, Clark New York

July 8, 2009

2009 - - 258 - - b

COMMISSIONER OF PUBLIC WORKS ROBERT WASP
RE: PASSING OF FORMER TOWN EMPLOYEE MIKE BISCEGLIA

Commissioner of Public Works Robert Wasp stated Mike Bisceglia was a great guy and everything he did was in the best interest of the Town. Mr. Wasp sends his condolences to the Bisceglia family and further stated Mr. Bisceglia will be missed.

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

FILED THIS
28th DAY OF
July 20*09*
Joseph M. ...
Town Clerk, Harrison, New York

July 8, 2009

2009 - - 259

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Scappaticci,

it was

RESOLVED to accept the following correspondence and reports:

- Monthly report by the Building Inspector for May 2009
- Monthly report by the Town Clerk for May 2009
- Monthly report by the Superintendent of Recreation for May 2009
- Monthly report by the Chief of Police for May 2009
- Monthly report by the Commissioner of Public Works for May 2009, with a chart of complaints/requests for services.
- Monthly report by the Town Clerk for June 2009
- Monthly report for Fire Prevention Bureau for June 2009
- Monthly report by the Receiver of Taxes for June 2009

Adopted by the following vote:

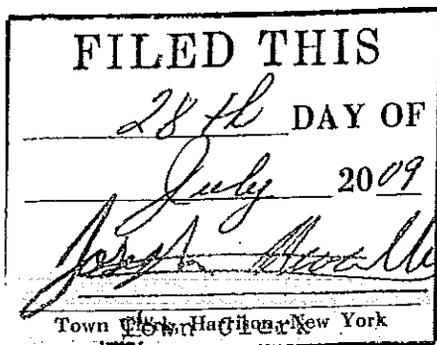
AYES: Councilmen Cannella, Vetere, Scappaticci and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 260

ACCEPTANCE, WITH REGRET, A LETTER OF RESIGNATION FROM
CONCETTA PEROTTA, SECRETARY, TO THE HARRISON LIBRARY DIRECTOR

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the letter of resignation from Concetta Perotta,
Secretary to the Harrison Library Director, effective September 1, 2009.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller,
the Personnel Manager and the Harrison Library Director.

Adopted by the following vote:

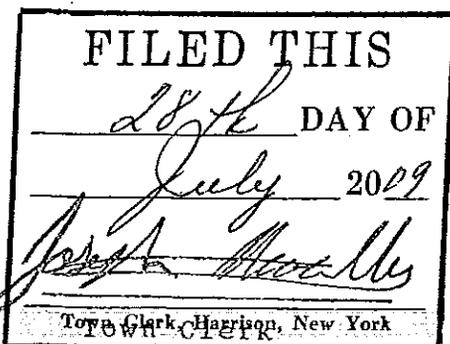
AYES: Councilmen Cannella, Vetere, Scappaticci and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 261 - - a

APPROVAL FOR THE ADDITIONS TO
THE RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for approval of the additions to the Recreation Part Time availability list:

<u>NAME</u>	<u>HOURLY RATE</u>
Paul Insinna (LG)	\$ 9.00
Cody Gallagher (LG)	9.75
Joanne Antaki	10.00
Pamela Rizzaro	10.00
Bradley Rachlin (LG)	9.75
Dennis Rinaldi (LG)	8.25
Joseph Pepe	6.00
Angelo Nardulli (LG)	7.50
Christopher Doherty	6.00
Merete Ciafone	8.00
Michael Colangelo	6.75
James Nangle (LG)	7.50
Donna Scappaticci	8.50
Casander Novello	6.00
Raffaele Carnetto	7.25
Kayana Jean-Phillippe	6.00
Sean Berg	8.25
Crystal Stowell	6.00
Nora Areikat	6.75
Yolando Cumming	From 9.50 to \$8.50

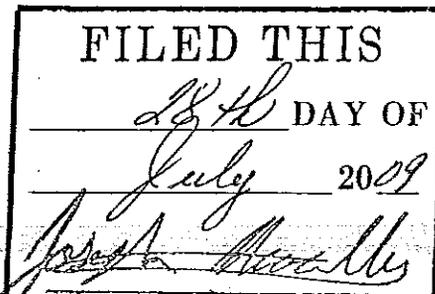
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller and the Personnel Manager.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tri
- Supvs'r

July 8, 2009

2009 - - 261 - - b

APPROVAL FOR THE ADDITIONS TO
THE RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for approval of the additions to the Recreation Part Time availability list:

<u>NAME</u>	<u>HOURLY RATE</u>
August Liguori (LG)	\$ 9.50
Cara Franze (LG)	12.50
Justin Segal	6.75
Richard Scappaticci	7.00
Crystal Stowell	6.00
Nicholas Palmieri (LG)	7.50
ABELE KERI	8.25
ABINAKAD MAYA	11.00
ACKERLY LAURA	10.00
ACOMPORA JUSTINE	7.25
ACOMPORA THOMAS	11.00
AHNE DANIEL	8.00
ALTAMURO CHRISTINE	10.00
ALVES MATIAS	7.25
AMODEO ANDREW	7.25
ANGARANO MATT	8.00
ANGARANO RONALD	10.75
ANGARANO WILLIAM	8.75
ANNUNZIATA ANTHONY	7.50
ANNUNZIATO DAVID	6.00
ANSELMI NICHOLAS	6.50
ANUNZIATO JOSEPH	8.75
ARCARA MARK	9.00
ARCARA MARINA	11.00
ASTARITA SALVATORE	8.50 /11.00 LG
ATTILIO MICHELLE	9.00
BARBAGALLO GERALDINE	10.00
BARRETT MATTHEW	11.00
BAYER CORY	6.00
BAYER MARY	10.00
BAYLIS JAMES	10.00
BECKETT KRISTINA	9.00
BECKETT ROBERT	8.00

BELMONT MATTHEW	11.00
BELMONT MICHELLE	11.00
BENEDICT JOSEPH	8.75
BIVONA CORTESE ROBIN	11.00
BOURDEAU JOANNA	8.75
BRIEM CHARLES	11.00
BRIGANTI LISA	8.00
BRUNNER ZACHARY	7.50
BURCHELL MAX	6.75
CALLAGY LEONARD	7.25 / 9.50 LG
CALLAGY WILLIAM	9.00
CAMPO MATTHEW	7.00 / 8.50 LG
CAPASSO RONALD	12.00
CAPRA CHRISTINE	7.00
CARDUCCI ROBERT	7.00
CARSON BRIAN	9.75
CARSON DOUGLAS	8.00
CARUSO DONNA	10.75
CASAVECCA CHRISTOPHER	6.75
CASSARELLA JOANNE	7.25
CASTIGLIA MICHAEL	7.75
CASTIGLIA TARA	8.00
CATRAL MELISSA	7.75
CEGLIO NICHOLAS	7.00
CENTUDRI KELLY	7.25
CIARAMELLA JUSTIN	7.00
CIARAMELLA MICHAEL	7.50
CIPOLLA MATTHEW	8.00
CIRIONI ANDREW	7.50
COAKLEY REBECCA	7.50
COLACO SHELDON	8.00
COLANERI SUE	25.00
COLON JACLYN	7.00
COPPA ALYSSA	6.75
COPPA ANTHONY	7.25
CORONA NICOLE	7.00
CORVINO ALBERT	7.25
CORVINO JONATHAN	7.25
CURCIO PALO	8.75
CYSNER JESSICA	7.50
D'ALESSANDRO ANTHONY	8.00
DANG VIET	7.75
DECARLO MARISSA	6.00
DEFONCE JOSEPH	9.00
DELIBERO NICHOLAS	6.75
DELUCCI DANIELLE	8.75

DERAFFELE TRAVIS	7.75
DERUBEIE NICOLE	7.75
DIAZ JASON	8.50/10.50 LG
DIAZ ROBERT	8.00/9.75 LG
DIBUONO CHRISTINE	12.50
DIBUONO LOUIS	11.25
DIBUONO RICHARD	8.50 LG
DIFATTA ANTHONY	7.75
DONWORTH STEPHEN	8.25
DOONAN KENNETH	8.50
DOWLING ELIZABETH	7.50
DOWLING RYAN	8.00
DUKER KRISTINE	7.50
EATON ROBERT	11.00
EVANGELISTA ANTHONY	10.50
FABIAN ALEX	8.25
FANNAIN JACKIE	7.00
FAZZINO ANGELA	10.00
FAZZINO JOSEPH	12.00
FAZZINO THOMAS	10.50
FERRARO MICHAEL	6.00/ LG 7.50
FERRITO SIMONA	8.75
FIN ROTH	12.75
FIGLIO MARISSA	8.00
FIGLIO MARK	8.00
FIGLIO DANA	7.25
FIGLIO KRISTINA	10.00
FLEISCHNER ZACH	12.00
FORGIONE AMANDA	6.00
FORGIONE NICK	8.00
FRANK EVAN	8.00
FRATTAROLA RUTHANN	11.00
FRATTINI CHRISTOPHER	8.25
FRENCH WILLIAM	8.50
GAITA PHILIP	11.00
GALASSO CHARLIE	6.75
GALASSO NICK	9.50
GALLACE JOE	8.00
GAMBACORTA AMANDA	8.75
GARCIA DEKER	8.25
GARITO SALVATORE	7.00
GASPARRE MICHAEL	10.00
GASPARRE THERESA	11.00
GENTILE ANN MARIE	8.75
GENTILE MICHAEL	7.50
GIORGI SCOTT	11.00

GORLON MIKE	7.75
GREENBURG ALEX	8.00
GREENBURG ANDREW	8.00
GROZINGER DOREEN	11.00
HALL DANA	12.00
HAWKS DANIEL	7.75
HERRON ERIC	9.00
HICKEY JILL	11.00
HINCHEY ERIN	13.00
HINRICHS KURT	7.50
HORTON MATT	11.00
HUHNE CHARLES	10.00
JACOBOWITZ BRYAN	7.50
JENSEN CHLOE RENEE	6.75
JENTER DOROTHY	10.00
JEAN-PHILLIPPE FABIEL	6.00
JEAN-PHILLIPPE JUNKO	11.00
JORDON TAMARA	7.00
KAMBEITZ MATT	8.25
KENNEALLY LINDSAY	9.25
KIDWAI IRFAN	7.25
LABARBERA RALPH	6.25
LARUSSO KIMBERLY	11.00
LAUDER JEAN	11.00
LEE ALEX	7.00
LEE ANDREW	7.75
LEGRAZIE KATHLEEN	11.00
LEPINO JACLYN	7.50
LEVON NICOLE	7.00
LIFRIERI BRIAN	7.75
LIFRIERI JAMIE	7.25
LOIZOU ANDREA	10.00
LOVALLO VINCENT	6.75
LUONGO FRANK	8.50
LUONGO MELISSA	11.50
MACCHIA FELICIA	8.25
MACCHIA JENNIFER	6.75
MAGEE CAITLYN	8.00
MAIETTA MARILYN	9.50
MALFITANO AMANDA	10.75
MALFITANO CHRIS	9.00
MANCINI MELISSA	9.00
MANCUSI VINCENT	7.50
MANSTREAM MITCHELL	7.00
MARCHSANI STEPHEN JR	8.00
MARCONE ALYSSA	7.25

MARCONE JEFF	9.00
MARIANI CHRISTINA	8.75
MARINO ASHLEY	7.00
MARINO DENNIS	9.25
MARINO KIM	9.00
MARSICO KAREN	11.00
MARSICO LONI	10.00 LG 13.50
MASTERS MARIA	11.00
MASTROGIACOMO MARIA	8.25
MASTROGIACOMO MICHAEL	8.25
MASTROGIACOMO ROCCO	8.25
MASTROGIACOMO ROSA	10.00
MATHIAS BRANDON	7.00
MATOS RAFAEL	7.00
MAURO MICHAEL	7.75
MCALLEY NICHOLAS	6.00
MCCABE CAROLYN	8.50
MCCARTHY SAMANTHA	8.00
MELLEA ANTHONY	10.00
MELLEA JOSEPH	8.00
MILLER BRAD	9.50
MINISHI JULIANNA	8.50
MOELLER CHERYL	13.50
MOLITERNO KRISTIN	8.75
MONASTRA DAVID	12.25
MORENO ALEX	7.75
MORENO MARILYN	11.00
MURABITO CHRISTOPHER	6.75/8.25 LG
MURABITO DANIEL	7.50
MURDOCCA NICOLE	8.75
NEIDER BRITTANY	8.00
NEIDER MARK	6.75
NESHEIWAT AMAL	11.00
NEU ALESSANDRA	6.00/7.50 LG
NEU JASON	7.00 /8.50 LG
NEU SEAN	7.00 / 8.50 LG
NEU THOMAS	9.50
NILL JACLYN	7.25
NOVIELLO JOYCE	9.00
NOVIELLO MICHELE	7.25
O'DONNELL JOHN	11.00
O'DONOGHUE EOIN	7.00
OLIVA SALVATORE	6.25
OPER ARI	6.50
O'SHEA BRIAN	7.75
PAREJA JUAN FELIPE	7.00

PARRELLO MATTHEW	8.50
PASCALE CHARLES JR.	7.25
PASSARELLA ADAM	8.50
PASSARELLA AMANDA	7.75
PAULO CHRIS	7.75
PEREZ ALFREDO	7.75
PERNIN JORDAN	7.50
PERSICO PAOLO	7.75
PETROZZA CARLUCCI CHRISTINE	10.00
PIPITONE MATT	7.00
PIPITONE TERESA	11.00
PIPITONE VINCENT	6.75
PLANAMENTO ERICA	7.00
POLIZZOTO LUCY	10.00
PULIAFICO NICHOLAS	7.50
PULIAFICO JENNIFER	8.00
QUINTERO JOSEPH	11.00
RELLA LUCILE	9.00
REYNOLDS RITA	15.00
RICCIARDI AMANDA	7.75
RICCOBONO CHRISTINA	6.00
RINALDI MARK	9.00
RINALDI ROBERT	8.00
RIVERA ASHLEY	6.75
ROSANIA ANTHONY	7.25
ROSENBERG NICOLE	7.00
ROSENBERG STEVEN	8.00
ROSENBERG VALERIE	7.00
RUSSO DAVID	8.75
RUSSO ELEANOR	18.00
RUSSO RUDOLPH	13.00
SAGES JULIA	7.50
SALERNO JAMES	10.00
SALERNO JOSEPH	10.00
SALERNO RICHARD	12.00
SALONGER MATTIE	8.25
SANTIAGO ALYSSA	6.00/7.50 LG
SANTIAGO DANIELLE	9.25
SANTIAGO EDDIE	9.25
SANTULLO CHRISTINA	10.00
SANTORSOLA RACHELLE	12.00
SANZ ANDRES	7.00 / 8.25 LG
SCALFANI THERESA	8.50 LG
SCAPPATICCI MICHAEL	9.50
SCAPPATICCI STEVEN	11.50
SCAPPATICCI TOM	14.00

SCAPPEROTTI ANNETTE	11.00
SCAPPEROTTI BRIANNA	7.00
SCAVONE FELICIA	8.75
SCHEPIS ADRIANNA	8.25
SCIORTINO JOE	7.00
SCOFIELD CAROLYN	10.00
SGOBBO DANIELLA	7.75
SGRO JEFFREY	6.75
SOKOLSKI SEMYON	11.25
STAHL CASSANDRA	6.00
STEIN LEANN	10.00
STISO DANIELA	8.00
STISO PAT	7.00
STONE NATASHA	7.25
STRICKLAND ERIC	8.25
STROZZA BRYAN	8.25
SUN KEVIN	8.75
SURACE FRANK	7.25 / 9.25 LG
SZABO CHRISTIAN	6.75
TALIBON NICOLE	7.75
TARASCIO CAROL	11.00
TARTAGLIA JOSEPH	7.00
TISO LISA	11.00
TROIA ANTHONY	7.75
TURSO ANGELA	6.00
TURSO NICOLE	6.00
VALENCIA JULIAN	6.75
VALENTI JOHN	8.50
VALENTI LAURA	7.00
VAUGHN CHRISTOPHER	6.75
VECCHIOLLA LENNY	11.00
VECCHIOLLA MARK	7.75
VERENINI ALLISON	11.00
VICARS JULIA	7.00
VIEIRA MONICA	6.00
VIEUX VANESSA	10.00
VINGO ERIC	8.50
WAGNER MARK	6.75

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vecire, Scappaticci and Scappaticci
Supervisor Walsh

NAYS: None

ABSENT: None

FILED THIS

28th DAY OF

July 20 *09*

[Signature]

Copies to:

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

July 8, 2009

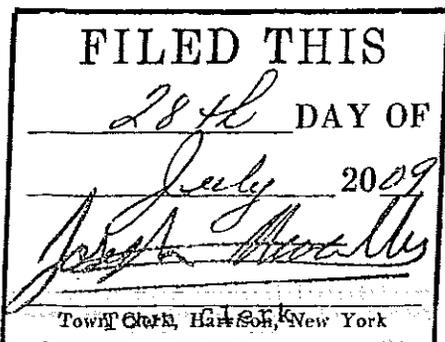
2009 - - 261 - - c

DEDICATION OF THE NEW WEST HARRISON POOL COMPLEX

Supervisor Walsh stated the new West Harrison Pool complex has had its Grand Opening and was named the "Ron Belmont Pool Complex" this past weekend in honor of Superintendent of Recreation Ron Belmont. Supervisor Walsh thanked Mr. Belmont for his work related to the pool being built and urged all residents to go and enjoy the complex.

Copies to:

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



July 8, 2009

2009 - - 262

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT
FROM SGT. CHRISTIAN VAN HECKE

Chief of Police David Hall thanked Sgt. VanHecke well and thanked him for his service to the Police Department.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Sgt. Christian Van Hecke, effective September 4, 2009.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci 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

FILED THIS

28th DAY OF

July 2009

July 8, 2009

2009 - - 263

NOTIFICATION:

RE: TRISTATE TREK TO BENEFIT THE ALS THERAPY INSTITUTE,
SUNDAY JULY 26, 2009

Supervisor Walsh explained that the Tristate Trek to benefit the ALS Therapy Institute will be coming through town with 300 cyclists on Sunday July 26th. All persons should use caution when driving.

Copies to:

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

FILED THIS
28th DAY OF
July 2009
Joseph A. M... Walsh
Town Clerk, Harrison, New York

July 8, 2009

2009 -- 264

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR
WESTCHESTER TRIATHLON'S 25TH ANNUAL RACE FOR
THE LEUKEMIA-LYMPHOMA SOCIETY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Douglas Schwartz, Jarden Westchester Triathlon Race Director for a Special Events Permit for their annual race on Sunday, September 29, 2009, with no rain date, to raise funds for charities such as the local chapter of Leukemia-Lymphoma Society.

FURTHER RESOLVED a Certificate of Insurance and a NYS Worker's Comp and NYS Disability Benefits Law or Exemption Certificate must be submitted and approved by the Law Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Harrison EMS and Mr. Schwartz.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci 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
- Harrison EMS*
- Mr. Schwartz*

FILED THIS
28th DAY OF
July 2009
Joseph A. Cannella
 Town of Westchester, New York

July 8, 2009

2009 - - 265

DISPLAY OF NEW BANNERS ON THE
LIGHT POLES IN THE DOWNTOWN AREA.

Supervisor Walsh stated that the banners on the light poles in the downtown area of Harrison were painted by the 8th Graders at the LMK Middle School from an idea by resident Lucille Held. These banners are in replacement of the flowers that the town could not afford to purchase this year for the main streets in town due to budgetary constraints. The Supervisor thanked the School, the Students and Mrs. Held.

Copies to:

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

FILED THIS
28th DAY OF
July 20*09*
Joseph Walsh
Town Clerk

July 8, 2009

2009 - - 266

AUTHORIZATION TO ADD THE HUDSON VALLEY BANK TO
THE TOWN'S BANKS OF DEPOSITORIES

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie to add the Hudson Valley Bank to the Town's banks of depositories.

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

Adopted by the following vote:

AYES: Councilman 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

FILED THIS

28th DAY OF

July 2009

Robert Cannella

July 8, 2009

2009 -- 267

AUTHORIZATION TO INCREASE FEES FOR THE PLANNING BOARD AND
THE ZONING BOARD OF APPEALS

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the increase fees for the Planning Board and the Zoning Board of appeals as follows:

	FROM	TO
Zoning Application Residential	\$100	\$200
Zoning Application Commercial	\$200	\$400
Zoning Amendment Application	\$150	\$250
<u>Minor Subdivisions:</u>		
• Sketch Plan Review Fee	\$ 25	\$100
• Preliminary Plat Review Fee	\$100	\$200
• Final Plat Review Fee	\$250 + \$50 per lot	\$350 + 75
<u>Major Subdivisions:</u>		
• Sketch Plan Review Fee	\$100	\$200
• Preliminary Plat Review Fee	\$250	\$350
• Final Plat Review Fee	\$500 + \$100 per lot	\$600 + 150
<u>Site Plan Application:</u>		
• Review Fee	\$250 + \$25 per parking space	\$350 + 50
• Steep Slope Site Plan Review	\$250	\$350
<u>Special Exception Use Application:</u>		
• Review Fee	\$250 + 25 per parking space OR 75 per dwelling unit	\$350 + 50 per parking space OR 125 per dwelling unit
<u>Wetland Permit Application:</u>		
• Single lot	\$200	\$300
• 2 or more lots, a subdivision or major site plan	\$200 for each 1,000 square feet of regulated wetland or buffer impacted by the proposed action	\$300 for each 1,000 square feet of regulated wetland or buffer impacted by the proposed action

Additional Fees:

The Planning Board may retain the services of a technical consultant when necessary. The applicant shall establish an escrow account and reimburse the Town for the cost of such professional (See Article XIV, §235-78B)

FURTHER RESOLVED that fees will take place immediately for all new applicants.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Building Inspector, the Chairman of the Planning Board and Chairman of the Zoning Board of Appeals.

Adopted by the following vote:

AYES: Councilman 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

FILED THIS <i>28th</i> DAY OF <i>July</i> 2009 <i>Robert A. Cannella</i> Town Clerk, Hicksville, New York

Chairman of the Planning & Zoning Boards

July 8, 2009

2009 -- 268

AUTHORIZATION FO PAYMENT OF THE THIRD INSTALLMENT OF
THE 2009 FUNDING FOR THE HARRISON EMERGENCY MEDICALS SERVICES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

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

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

Adopted by the following vote:

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

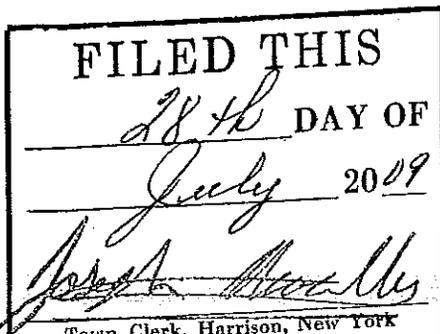
NAYS: None

ABSENT: None

Copies to:

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

Mr. Bilotto



July 8, 2009

2009 - - 269

AUTHORIZATION FOR COURT CLERK ROSEMARY KING
TO APPLY FOR A JUSTICE COURT ASSISTANCE GRANT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize Court Clerk Rosemary King to apply for a Justice Court Assistance Grant. These funds may be used for updated automation, security equipment, legal materials, renovation, etc.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci 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
- X

Court Clerk

FILED THIS
28th DAY OF
July 2009
Joseph A. Cannella
Town Clerk, Harrison, New York

July 8, 2009

2009 - - 270

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO
ACCEPT A CHECK IN THE AMOUNT OF \$2,025.32, FROM
THE FOOD BANK OF WESTCHESTER

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED for the Director of Community Services Nina Marraccini to accept a check in the amount of \$2,025.32 from the Food Bank of Westchester, for the purchase of four (4) rolling carts from Harris Restaurant Supply, Inc., 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:

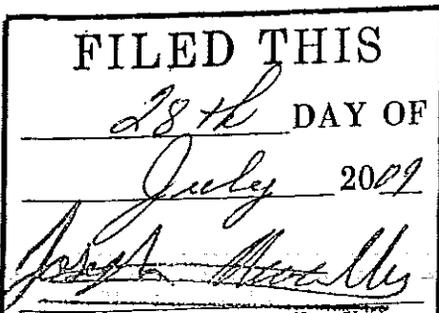
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Nina Marraccini
Director of Community Services

July 8, 2009

2009 - - 271

APPROVAL TO SET THE DATE OF AUGUST 6, 2009 FOR A PUBLIC HEARING
RE: AMENDED SPECIAL EXCEPTION USE PERMIT FOR AN
OVERALL MASTER PLAN FOR MANHATTANVILLE COLLEGE

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Attorney Seth Mandelbaum, with the law firm of McCullough, Goldberger & Staudt, on behalf of his client Manhattanville College, to set the date of August 6, 2009 for a Public Hearing RE: Amended Special Exception Use Permit for an overall Master Plan, which includes all improvements that have been completed to date, an as-built inventory of the current uses in the existing buildings on campus, and the potential future areas of development.

FURTHER RESOLVED that the Application received Amended Special Exception Use, Site Plan, Wetlands Permit and Slope Permit approval, as well as a Negative Declaration under SEQRA, from the planning Board at its June 23, 2009 meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Chairman of the Planning Board, the Building Inspector, the Commissioner of Public Works, and Mr. Mandelbaum.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS
28th DAY OF
July 2009
[Signature]

[Handwritten signature]

July 8, 2009

2009 - - 272

APPROVAL OF THE BOND REDUCTION
RE: PURCHASE PROPERTIES, INC. - KNIGHTSBRIDGE SUBDIVISION.
AMOUNT \$250,000 TO \$75,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Attorney Linda Whitehead, with the firm of McCullough, Goldberger & Staudt, on behalf of her client Purchase Properties, Inc.- Knightsbridge Subdivision, that upon the recommendation from the Town Engineering Department and the Planning Board, authorization to reduce the bond amount from \$250,000 to \$75,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chairman of the Planning Board, the Town Attorneys and Ms. Whitehead.

Adopted by the following vote:

AYES: Councilman 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

FILED THIS

28th DAY OF

July 2009

[Handwritten signature]

[Handwritten signature]

July 8, 2009

2009 - - 273

AUTHORIZATION FOR AMENDMENT #2 TO THE CONTRACT WITH JOHN MEYER CONSULTING RE: OLD ORCHARD STREET SUBDIVISION

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Engineer Robert Wasp for authorization for Amendment #2 to the contract with John Meyer Consulting RE: Old Orchard Street Subdivision for work related to the submission of documents to the Planning Board for the July 28th Planning Board Meeting, at a cost not to exceed \$18,000.

FURTHER RESOLVED is authorization for the following work tasks necessary to meet "Sketch Plan" level requirements for the Planning Board:

1. Sketch Plans (June 9, 2009 Proposal)	\$14,000
2. Preliminary Baseline Survey and Topographic Map Check (June 18, 2009 Proposal)	\$ 5,500
3. Wetland Survey (June 18, 2009 Proposal)	\$ 1,000
4. Meeting Attendance (1 Meeting)	Included
5. Direct Charges and Plan Reproduction	<u>\$ 2,400</u>
Total Contract Amendment #2	\$22,900

FURTHER RESOLVED that some work tasks will be performed by Town force (EAF and Applications) and other work tasks will be addressed as needed or at a later date.

FURTHER RESOLVED is authorization to increase the upset limit of this contract from \$20,000 to \$38,000.

FURTHER RESOLVED that funding is to come from Account #001-1900-100-4407 Special Services.

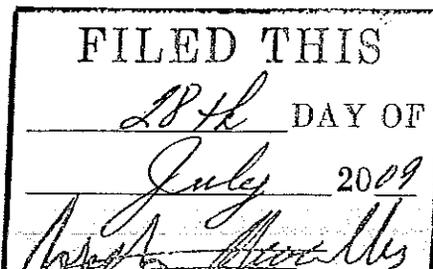
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and the Town Attorneys.

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
- Pollee
- P. Wrks
- Purch'g
- Reor'tn
- Supvs'r

July 8, 2009

2009 - - 274

APPROVAL TO ENTER INTO AN AGREEMENT WITH SEVERAL OTHER
WESTCHESTER COMMUNITIES TO HAVE AN AUDIT MADE OF
CABLEVISION'S ACCOUNTING PROCEDURES FOR PAYMENTS TO EACH
TOWN, IN ACCORDANCE WITH OUR FRANCHISE AGREEMENTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Supervisor Walsh for authorization to enter into an Agreement with several other Westchester communities to have an audit made of Cablevision's accounting procedures for payments to each town, in accordance with Harrison's Franchise Agreement.

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

Adopted by the following vote:

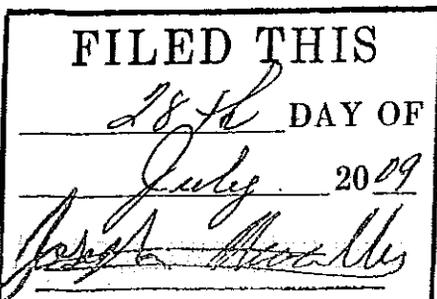
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 275

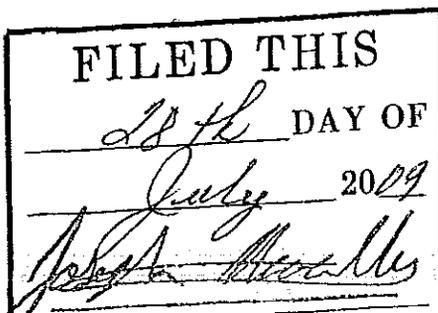
THANK YOU BY SUPERVISOR WALSH TO ALL WHO DONATED TO
THE HARRISON FIREWORKS ON THIS 4TH OF JULY.

Supervisor Walsh thanked the following individuals for donating funds in order for the town to have the fireworks show this past 4th of July. The Town of Harrison could not afford the show this year due to budgetary constraints and as such, the following members of the community donated funding to have the show:

Harrison Paint and Supplies
Powell's Clam Bar and Catering
Harrison Beverage Center
Downtown Fire Department
Coxe & Graziano Funeral Home
Harrison Funeral Home
Harrison Police Association
Town Clerk Joseph Acocella
Councilman Joseph Cannella
Councilman Pat Vetere
Supervisor Joan Walsh
Receiver of Taxes Nancy Masi
Bob Amelio

Copies to:

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



July 8, 2009

2009 - - 276

AUTHORIZATION TO FILE THE APPLICATION RE: THE ENVIRONMENTAL
PROTECTION FUND APPLICATION FOR STATE ASSISTANCE PAYMENTS
NEW YORK SMART GROWTH GRANT PROGRAM LOWER HUDSON VALLEY
(MTA PROEJCT)

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Village Attorney Robert Paladino for authorization to file the application RE: The Environmental Protection Fund Application for State Assistance Payments New York Smart Growth Grant Program Lower Hudson Valley (MTA Project).

FURTHER RESOLVED that due to the June 30, 2009 deadline, the Supervisor has already executed the application for the grant on behalf of the Town/Village of Harrison.

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

Adopted by the following vote:

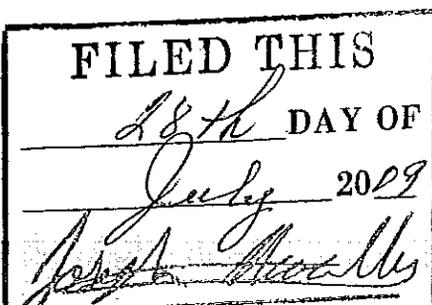
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 277

APPROVAL FOR THE PROPOSAL FOR THE POSITION OF VIDEO TECHNICIAN
FOR THE TOWN OF HARRISON. COST: NOT TO EXCEED \$35.00 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the proposal for the position of Video Technician for the Town of Harrison at a cost of \$35.00 per hour.

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

Adopted by the following vote:

AYES: Councilman 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

FILED THIS

28th DAY OF

July 2009

[Handwritten signature]

July 8, 2009

2009 - - 278

APPROVAL TO EXTEND THE EMPLOYEE ASSISTANCE PROGRAM
AGREEMENT FOR THE PERIOD OF 2009

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to extend the Employee Assistance Program Agreement for 2009,
in the amount of \$11,480 for 328 employees @\$35 per employee rate.

FURTHER RESOLVED to authorize the Comptroller to pay the invoice.

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

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'tri
- Supvs'r

FILED THIS

28th DAY OF

July 2009

Joseph Cannella

July 8, 2009

2009 - - 279

APPROVAL FOR THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT
TWO DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept two (2) donations for the Harrison Food Pantry as follows:

1. \$100 donated by the West Harrison Neighborhood Association
2. \$5,000 donated by the Harrison High School Senior Class of 2009

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

Adopted by the following vote:

AYES: Councilman 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's

FILED THIS

28th DAY OF

July 2009

[Signature]

Nina Marraccini
Director of Community Services

July 8, 2009

2009 - - 280

APPROVAL FOR THREE (3) SEWER EASEMENTS AGREEMENTS
10 & 14 ROCKLEDGE ROAD AND SCHOOL OF THE HOLY CHILD

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization to approve three (3) Sewer Easement Agreements for 10 and 14 Rockledge Road and for the School of the Holy Child.

FURTHER RESOLVED that the Agreements were signed on July 2, 2009 and held in escrow may be released.

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

Adopted by the following vote:

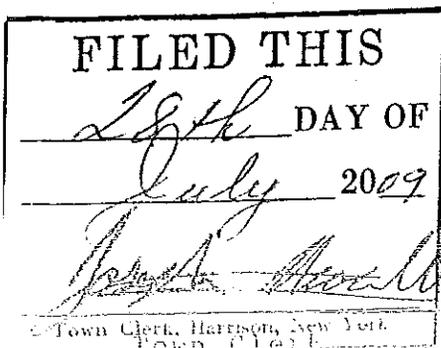
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 281

APPROVAL TO SET THE DATE OF SEPTEMBER 3, 2009 FOR A PUBLIC HEARING RE: "CHAPTER 169 LANDLORD REGISTRY"

Deputy Village Attorney Jonathan Kraut explained the genesis of the proposed new law and stated he has circulated to the Board the current proposal with the Board's modifications.

Supervisor Walsh stated that she believed there should be a fee and an annual renewal for the registry.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to set the date for the first meeting in September, (September 3, 2009), for a Public Hearing to discuss the matter.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS
28th DAY OF
July 20*09*
[Signature]

July 8, 2009

2009 - - 282

APPROVAL TO SET THE DATE OF AUGUST 6, 2009 FOR A PUBLIC HEARING
RE: A TOWING LOCAL LAW AND ROTATIONAL DUTY TOW POLICY

Supervisor Walsh and Deputy Village Attorney Jonathan Kraut discussed the genesis of the proposed new law. Mr. Kraut stated that he has circulated to the Town Board a copy of the revised law with the modifications from the Board.

A Public Hearing was set for the August 6th Town Board meeting to discuss the matter.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to set the date of August 6, 2009 for a Public Hearing to discuss the matter.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

28th DAY OF

July 2009

Joseph A. Cannella

July 8, 2009

2009 - - 283

CONDIT STREET AND SHERMAN AVENUE, (PRIVATE ROAD)
COMPLAINTS ON CONDITION OF THE ROADS.

Commissioner of Public Works Robert Wasp stated Condit Street and Sherman Avenue are both private roads in town however his office has received numerous complaints as to the conditions of the said roads. By law it is up to the owners of the residences on the road to maintain, repair and service the road when they are deemed private.

Deputy Village Attorney Jonathan Kraut stated Mr. Wasp was correct in that the NYS law is very clear in that it does not allow the municipality to pay for any repair or maintenance of private roads.

Director of Purchasing Judy D'Agostinis addressed the Board and stated there are other roads in town that are deemed private and as such, the residents of the road must pay for the costs.

Copies to:

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

FILED THIS

28th DAY OF

July 2009

[Handwritten signature]

This Resolution has also been adopted in the Village.

July 8, 2009

2009 - - 284

PROPOSAL FOR PROFESSIONAL CONSULTING SERVICES
RE: SERVICES ASSOCIATED WITH HARRISON STATION PROJECT.

Acting Village Engineer Robert Wasp addressed the Board. Mr. Wasp stated he has presented to the Board a contract with Behr Associates for professional consulting services for work on the Harrison Train Station project. Mr. Wasp asked the Board for approval of this contract.

Councilman Cannella stated that he would like to defer this request to the next meeting because he has not spoken with Mr. Behr regarding the scope of the project.

Village Attorney Robert Paladino stated that he has had a lengthy conversation today with Mr. Behr and he (Mr. Behr) is willing to sign the contract. Furthermore, Mr. Paladino explained Mr. Behr's completion date is also in line with the other consultant dates that the town received.

Councilman Cannella stated that he needed to speak with Mr. Behr first regarding the scope of the project before the Board can make the Resolution subject to a certain conditions.

Mr. Paladino stated the Resolution could be approved subject to some sort of conditions set forth by the Board.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the contract with Behr Associates for professional consulting services for work on the Harrison Train Station project.

FURTHER RESOLVED the contract is subject to the Law Department's final approval.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Scappaticci

None

Copies to:

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

FILED THIS

ABSENT:
DAY OF

2009

28th

July

11

July 8, 2009

2009 - - 285

CHRIS HUGHES RE: CITIZEN OF THE YEAR CONCEPT

Mrs. Chris Hughes, resident, questioned what the process was in determining the Citizen of Year.

Supervisor Walsh responded by stating she had asked Superintendent of Recreation Ron Belmont about the committee. The members prefer not to be identified in public because of the pressure they receive during the process of choosing the Citizen of the Year.

Lucille Held, resident, stated there should be a representative from every part of town.

Copies to:

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

FILED THIS
28th DAY OF
July 2009
[Signature]

July 8, 2009

2009 - - 286

DISCUSSION: LUCILLE HELD RE: COST OF TOWN BUILDINGS

Lucille Held, resident, addressed the Board. Mrs. Held stated that the town should organize a committee to conduct a study of the Town Buildings with respect to their space needs and evaluate the schedule of what each building has to bear in order to run the buildings.

The matter was tabled to another time.

Copies to:

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

FILED THIS
28th DAY OF
July 20*09*
Joseph M. ...
Clerk, Harrison, New York

July 8, 2009

2009 - - 287

NOTIFICATION FROM TOWN CLERK JOSEPH ACOCELLA
RE: ADDITION OF A DOG PARK IN TOWN

Town Clerk Joseph Acocella stated that recently, he received a phone call from Harrison resident RJ Suhre. Mr. Suhre is a Boy Scout who is currently working toward his Eagle Scout status. In order to achieve this status, Mr. Suhre must complete a community wide project that will benefit its residents. After several meetings, Town Clerk Acocella announced that Mr. Suhre is interested in building a dog park in town for the resident dogs. Mr. Acocella explained that this project will be completely funded by donations from the community and sustained possibly by renewal passes for the residents to use the facility.

RJ Suhre addressed the Board. Mr. Suhre explained that he was interested in building a dog park in the Veterans Park area of town off Crystal Street. After meeting with Mr. Acocella, the Town Comptroller Maureen Mackenzie and Commissioner of Public Works Robert Wasp, Mr Suhre stated he was thrilled about the possibility of this project and believed it was able to be accomplished. Mr. Suhre submitted pictures of other dog parks in the area as well as a drawing he did of the proposed site location.

Supervisor Walsh stated she was concerned with the funding aspect of this proposal and if it was able to be accomplished through donations.

Comptroller Maureen MacKenzie stated that there were many possibilities for fundraising and this project deserved a fair chance to be explored.

Noami Oppman, resident stated she was in favor of this project and that the Board should allow it to continue.

Commissioner of Public Works Robert Wasp stated this has been a request of the resident dog owners for some time. Mr. Wasp explained that this proposal is going to be easy to accomplish and he is willing to work with RJ and the other committee members to get the project going and find an ideal location for the dog park.

Councilman Scappaticci stated he too was in favor of this project and believed the committee should meet again to discuss moving forward with the idea and come back at the August 6th Town Board meeting.

The matter was adjourned to the August 6th Town Board meeting.

Copies to:

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FILED THIS

28th DAY OF

July 20*09*

Joseph Acocella

July 8, 2009

2009 - - 288

MATTERS FOR EXECUTIVE SESSION:

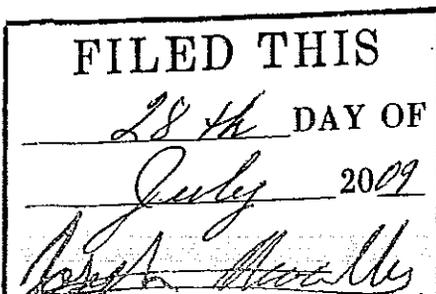
Advice of Counsel	2
Personnel	4
Contract negotiation	1
Settlement of claim	1
Litigation	9

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for
Executive Session at 9:54 PM.

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

Copies to:

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 Supvs'r



July 8, 2009

2009 - - 289
SETTLEMENT OF CLAIM
RE: SOHANCHYK v. TOWN OF HARRISON

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

RESOLVED to authorize the settlement of claim in the matter of Sohanchyk v. Town of Harrison for the amount of \$26.83.

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 Town Attorneys and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

28th DAY OF

July 2009

[Signature]

July 8, 2009

2009 - - 290

AUTHORIZATION TO REDUCE THE RENT FOR
WESTCHESTER FOOD SERVICE FOR 2009
DUE TO DELAY IN THE POOL COMPLETION

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to approve the reduction in rent for Westchester Food Service for 2009, in the amount of \$1,850, due to the delay in the West Harrison Pool completion.

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

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
- Supv'or

FILED THIS

28th DAY OF

July 2009

Joseph Scappaticci

July 8, 2009

2009 - - 291

AUTHORIZATION TO CHANGE THE SUSPENSION OF P.O. RALPH TANCREDI
TO SUSPENSION WITHOUT PAY

On motion of Supervisor Walsh, seconded by Councilman Sciliano,
it was

RESOLVED to change the suspension of P.O. Ralph Tancredi from suspension with pay
to suspension without pay.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

28th DAY OF

July 2009

[Signature]

July 8, 2009

2009 - - 292

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES TO \$50,000
IN THE MATTER OF DOE v. MARRACCINI

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to raise the cap on legal fees in the matter of Doe v. Marraccini, up to the amount of \$50,000.

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

FILED THIS

28th DAY OF

July 2009

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July 8, 2009

2009 - - 293

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES TO \$150,000
IN THE MATTER OF DeVITTORIO v. HALL

On motion of Councilman Sciliano, seconded by Councilman Scappaticci,

it was

RESOLVED to raise the cap on legal fees in the matter of DeVittorio v. Dave Hall, up to the amount of \$150,000.

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

Adopted by the following vote:

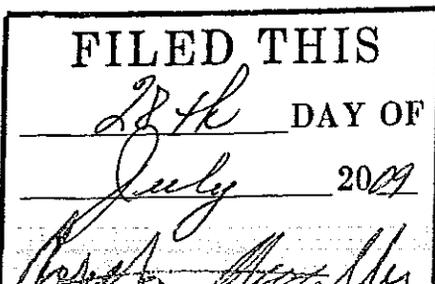
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 294

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES TO \$50,000
IN THE MATTER OF LOMBARDO v. TOWN OF HARRISON

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

RESOLVED to raise the cap on legal fees in the matter of Lombardo v. Town of
Harrison, up to the amount of \$50,000.

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

Adopted by the following vote:

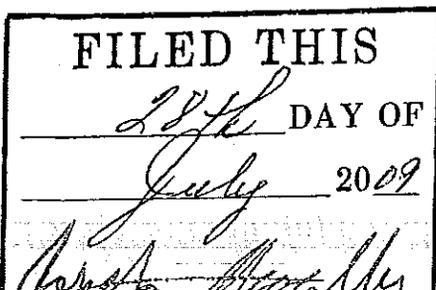
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 295

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
FOR OUTSIDE COUNSEL VINCENT TOOMEY TO \$200,000.

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees for Outside Counsel Vincent Toomey, up to the amount of \$200,000.

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

FILED THIS

DAY OF

2009

28th
July

July 8, 2009

2009 - - 296 - - a

SETTLEMENT OF CERTIORARI: 2500/2700 WESTCHESTER AVENUE,
BLOCK 611, LOT 3 (3, 16 & 17)

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to settle the Certiorari brought by 2500/2700 Westchester Avenue, Block 611, Lot 3 (3, 16 & 17) as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED VALUATION</u>	<u>PROPOSED ASSESSED VALUATION</u>	<u>REDUCTION</u>
2003	\$1,113,220	\$1,113,220	0
2004	\$1,040,000	\$1,040,000	0
2005	\$1,040,000	D.N.F	
2006	\$1,040,000	\$1,040,000	0
2007	\$ 900,000	\$ 900,000	0
2008	\$ 850,000	\$ 800,000	\$ 50,000
2009	\$ 850,000	\$ 630,000	\$220,000

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Town Attorneys 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
- Engng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

FILED THIS
28th DAY OF
July 2009
Joseph Sciliano

July 8, 2009

2009 - - 296 - - b

SETTLEMENT OF CERTIORARI: 103/105 CORPORATE PARK DRIVE,
BLOCK 621, LOT 3

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to settle the Certiorari brought by 103/105 Corporate Park Drive, Block 621, Lot 3 as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED VALUATION</u>	<u>PROPOSED ASSESSED VALUATION</u>	<u>REDUCTION</u>
2003	\$819,520	\$819,520	0
2004	\$719,520	\$719,520	0
2005	\$719,520	D.N.F	-----
2006	\$719,520	\$719,520	0
2007	\$490,600	\$420,000	\$ 70,600
2008	\$450,600	\$370,000	\$ 80,600
2009	\$450,600	\$280,000	\$170,600

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

Adopted by the following vote:

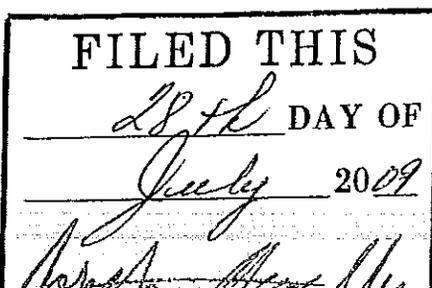
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 -- 296 -- c

SETTLEMENT OF CERTIORARI: 106/108/110 CORPORATE PARK DRIVE,
BLOCK 621, LOT 11

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to settle the Certiorari brought by 103/105 Corporate Park Drive, Block 621, Lot 3 as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED VALUATION</u>	<u>PROPOSED ASSESSED VALUATION</u>	<u>REDUCTION</u>
2003	\$890,600	\$890,600	0
2004	\$890,600	\$890,600	0
2005	\$890,600	D.N.F.	D.N.F.
2006	\$890,600	\$890,600	0
2007	\$840,000	\$758,100	\$ 81,900
2008	\$820,600	\$682,450	\$138,150
2009	\$820,600	\$551,350	\$269,250

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

Adopted by the following vote:

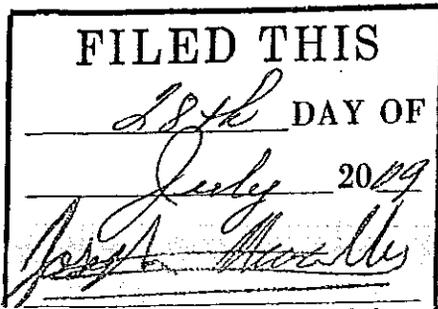
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 296 - - d

SETTLEMENT OF CERTIORARI: BRAE BURN COUNTRY CLUB,
BLOCK 951, LOT 7

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to settle the Certiorari brought by Brae Burn Country Club, Block 951, Lot 7 as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED VALUATION</u>	<u>PROPOSED ASSESSED VALUATION</u>	<u>REDUCTION</u>
2007	\$351,750	\$251,750	\$100,000
2008	\$351,750	\$251,750	\$100,000
2009	\$351,750	\$251,750	\$100,000

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

Adopted by the following vote:

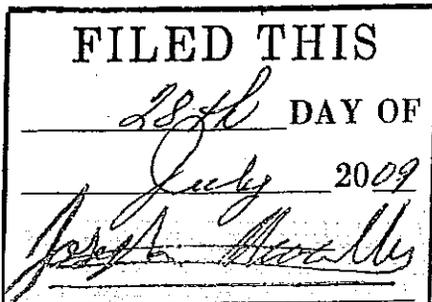
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 8, 2009

2009 - - 297

APPOINTMENT OF RAM PANDYA TO THE POSITION OF "IT" INTERN IN
THE "IT" DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Ram Pandya to the position of "IT" Intern, effectively immediately, at no cost to the Town.

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, 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,
declared closed at 11:21 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk

Copies to:

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

