

July 1, 2010

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 1st day of July, 2010 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

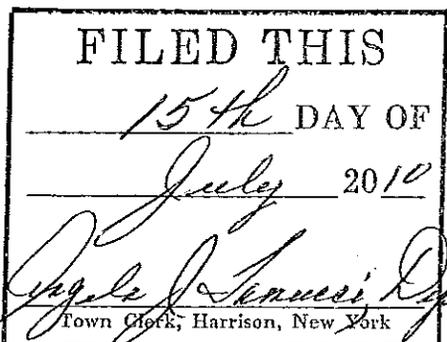
Joseph Cannella)
Fred Sciliano)Councilpersons
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie Comptroller
Ron Belmont Superintendent of Recreation
Anthony Robinson Commissioner of Public Works

Copies to:

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



July 1, 2010

2010 - - 251

DONATION TO THE HARRISON FOOD PANTRY
BY THE LMK DANCE CLUB
AMOUNT: \$1,000

Supervisor Joan Walsh explained that Director of Community Services Nina Marraccini could not attend tonight's meeting. Councilwoman Amelio is standing in for her.

Councilwoman Amelio stated that on behalf of the Food Pantry and Nina Marraccini how grateful they are to the LMK Dance Club for their generous donation in the amount of one thousand dollars (\$1,000).

Rebecca Bell spoke on behalf of the Dance Club, stating that they raised \$1,000 from the LMK Talent Show and is donating it to the Harrison Food Pantry.

Supervisor Walsh thanked the members saying how kind it was and that it represented a lot of work on the part of the Club. She further stated that next year the Board would like to be invited to see their performance.

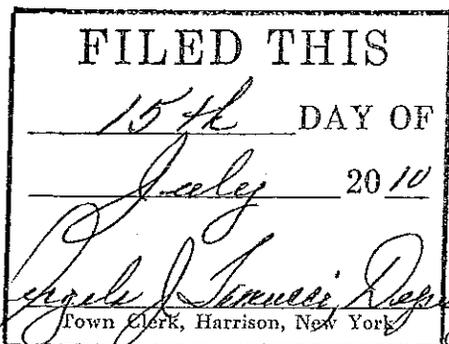
Officers of the LMK Dance Club are as follows:

ADVISORS: Dana Giuliano, Christina Zaccagnino, Kara-Ann Miller and Nicole Reed.

DANCE CLUB OFFICERS: Rebecca Bell, Silvia Buonocore and Andrea Boliver.

Copies to:

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



July 1, 2010

2010 - - 252

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

Monthly report by the Town Clerk for May 2010.

Monthly report by the Building Inspector for Fire Prevention Bureau for May 2010.

Monthly report by the Building Inspector for May 2010.

Monthly report by the Receiver of Taxes for May 2010.

Monthly report by the Chief of Police for May 2010.

Reminder by Town Engineer Michael Amodeo requesting residents to complete the Annual Stormwater Report and Resident Questionnaire so that the Town can address any problems that are identified. They can obtain a copy of it in the Town Clerk's Office, both Libraries, the Veterans' Building and the Mintzer Center.

Notification by Craig J. Flaherty with the Engineering Firm of Redniss & Mead, that the Brunswick School has filed an application with the Greenwich Inland Wetlands and Watercourses Agency for a permit to construct a multi-purpose trail on property it owns located at 1252 King Street, Greenwich, Ct. Further information regarding this application may be obtained by contacting the Greenwich IWWA, Town Hall, 101 Field Point Rd, Greenwich, Ct., 203-622-7736 or 203-327-0500.

Notification by James M. Sherry, Acting Director of the New York State Office of Homeland Security that the Town of Harrison is being awarded \$275,000 in funding from the FY 2010 Emergency Operations Center (EOC) Grant Program. Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

Adopted by the following vote:

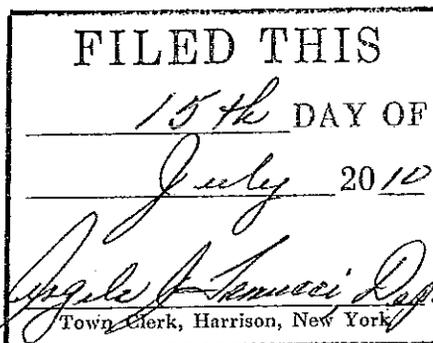
AYES: Councilperson Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 253

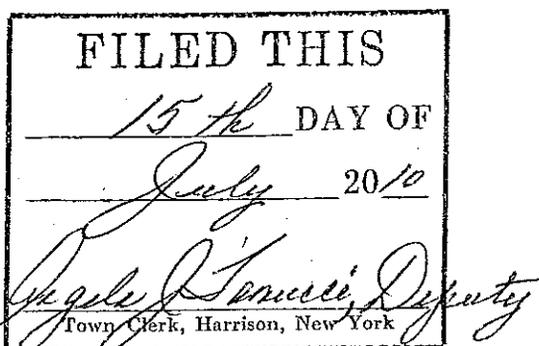
ADJOURNED: CONTINUATION OF PUBLIC HEARING AMENDING CHAPTER 106 OF
THE TOWN/VILLAGE OF HARRISON CODE ENTITLED
"BUILDING PERMIT FEES; OUTDOOR ASSEMBLIES BY
AMENDING SECTION 106-1

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

On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, the Hearing was adjourned until the August 5, 2010 Meeting.

Copies to:

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



July 1, 2010

2010 -- 254 -- a

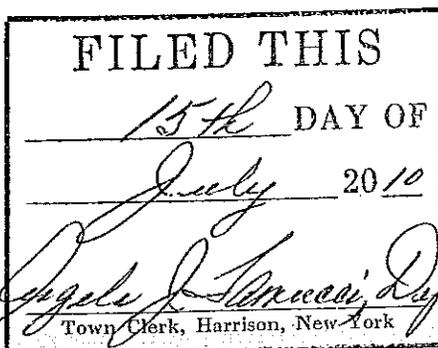
PUBLIC HEARING -- AMENDING ARTICLE 1, CHAPTER 65 ENTITLED "MEETINGS"
RE: ATTENDANCE AT VARIOUS BOARD MEETINGS.

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

With no one speaking in favor or against, the Hearing was closed.

Copies to:

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



July 1, 2010

2010 -- 254 -- b
ADOPTION OF LOCAL LAW NO. 7 OF 2010
AMENDING ARTICLE 1, CHAPTER 65 ENTITLED "MEETINGS"

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve to amend Article 1, Chapter 65 entitled "Meetings". Re: Attendance at various Board meetings. (Planning Board, Zoning Board and Architectural Board of Review)

§ 65-4 Attendance at Architectural Review Board, Planning Board and Zoning Board of Appeals Meetings.

Any member of the Architectural Review Board, Planning Board or Zoning Board who, after January 1, 2011, misses four (4) or more regularly scheduled board meetings in any single calendar year shall be deemed to have vacated his or her position on the Board.

Effective date. This Local Law shall be effective immediately upon approval by the Harrison Town/Village Board and upon filing with the office of the Secretary of State, as provided by law.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Architectural Board of Review, the Planning Board and the Zoning Board of Appeals.

Adopted by the following ROLL CALL VOTE:

AYE:	Councilwoman Amelio
AYE:	Councilman Cannella
AYE:	Councilman Sciliano
AYE:	Councilman Vetere
AYE:	Supervisor Walsh
NAYS:	None
ABSENT:	None

Copies to:

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

FILED THIS
 15th DAY OF
 July 2010
 Angelo J. Samicci Deputy
 Town Clerk, Harrison, New York

Chair of the Planning, Zoning & ARB

July 1, 2010

2010 - - 255

APPROVAL FOR THE ADDITIONS TO THE RECREATION
SUMMER PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Superintendent of Recreation Ron Belmont for authorization for the following additions to the Recreation Part Time Availability List.

<u>NAME</u>	<u>HOURLY RATE</u>
Michael Callari	\$6.75
Matt Cucurullo	\$8.50
Vincent DiRenno	\$6.75
Salvatore Giacomo	\$6.00
Ross Menniti	\$6.00
Antonia Pena	\$8.50
Daniel Rinaldi	\$6.00
Dominick Salvatori	\$7.25
Maura Scatenato	\$7.25

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

Adopted by the following vote:

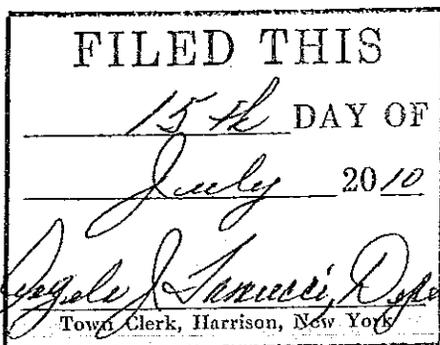
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 256

APPROVAL OF THE APPOINTMENT OF JOSEPH BASSO TO THE PART TIME
AVAILABILITY LIST FOR SCHOOL CROSSING GUARDS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to appoint Joseph Basso to the part time availability list for School Crossing Guards, effective September 7, 2010.

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

Adopted by the following vote:

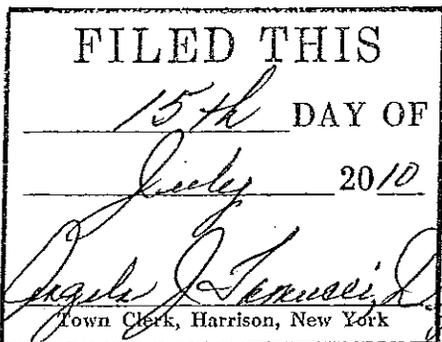
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 257

APPROVAL OF THE APPOINTMENT OF RICHARD DIBICCARI
TO THE PART TIME AVAILABILITY LIST
AT AN HOURLY RATE OF PAY OF \$18.50 PER HOUR

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Supervisor Joan Walsh to appoint Richard DiBiccari to the Part Time Availability List at the hourly rate of \$18.50, effective immediately.

FURTHER RESOLVED that Mr. DiBiccarri's primary assignments will be to open and close the Municipal Building and do the set-up for various after-hours meetings and to assist in crowd-control at those times, he may occasionally be asked to fill other assignments.

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

Adopted by the following vote:

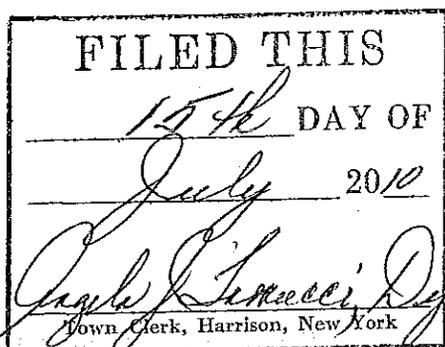
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 258

APPROVAL OF THE APPOINTMENT OF PAUL MARCONE
AS FULL TIME EMPLOYEE FOR THE HARRISON POLICE DEPARTMENT

Chief Anthony Marraccini stated that the original effective date of August 10th is changed to August 30, 2010.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to appoint Paul Marcone as a full time employee for the Harrison Police Department, effective August 30, 2010.

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

Adopted by the following vote:

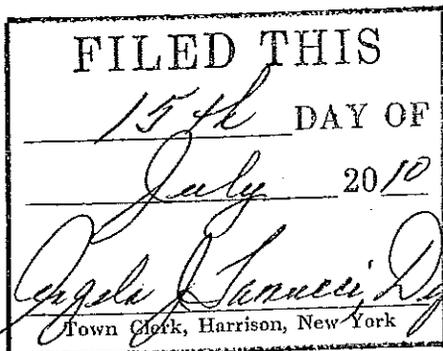
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 259

APPROVAL FOR P.O. WILLIAM DUFFELMEYER
TO ATTEND THE 2010 SUMMER II SEMESTER
AT MANHATTANVILLE COLLEGE. COST: \$2,815.

Councilwoman Amelio asked Chief Marraccini to explain the relevancy of the course. She understands that it is part of the PBA contract, but, due to economic concern, Ms. Amelio would like an explanation.

Chief of Police Anthony Marraccini stated that he didn't have the course curriculum, but if its some type of management class it would be beneficial to any police officer. It is a contractual item, not that he (the Chief) is in favor of these classes, he's aware that some classes have nothing to do with police work and those classes need to be reevaluated.

Councilman Vetere stated that we (the Board) had the opportunity to change the language in the present contract and we failed to do that. Criminal Justice courses should be being taken, not these courses at random, costing the taxpayer a lot of money. Mr. Vetere is totally opposed to this.

Chief Marraccini is not in disagreement with those classes and believes there should be some modification to the classes.

Mr. Vetere said the language in the contract has to be changed.

Mr. Marraccini said he didn't disagree with that. That's the only way to remediate this situation is to change the language in the contract. Unfortunately he (Mr. Marraccini) is not sure of how much capability that he has to do that. He has spoken with the PBA.

Mr. Vetere interrupted saying that the present contract is for three years, so nothing can be done for three years.

Mr. Marraccini replied: he's not so sure of that. He hopes there will be some avenue of opportunity to negotiate it in the future.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for P.O. William Duffelmeyer to attend the 2010 Summer II Semester at Manhattanville College, at a total cost for tuition and books of \$2,815, for the following course:

“Math Probabilities & Statistics”

FURTHER RESOLVED that upon satisfactory completion and submission of Officer Duffelmeyer'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:

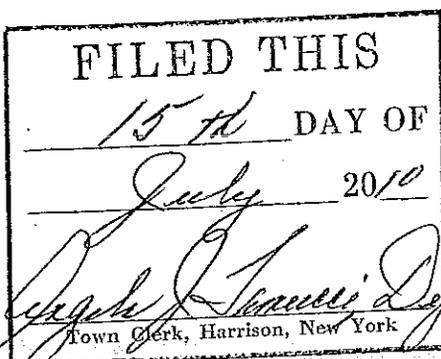
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

Copies to:

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



July 1, 2010

2010 -- 260 -- a

APPROVAL TO ACCEPT DONATIONS FOR THE EMILIO SCATENATO PLAQUES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations in the amount of \$150 for the Emilio Scatenato Plaque account #009-616:

Sylvia Derby	\$ 50.
John J McDougall or Carole McDougall	\$100.

Total: \$150.

FURTHER RESOLVED that the donations to date are \$5,130.

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

Adopted by the following vote:

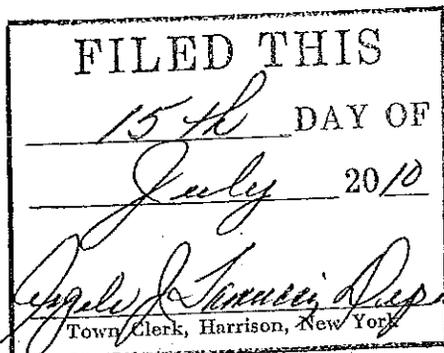
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 260 - - b

APPROVAL TO ACCEPT DONATIONS FOR THE JULY 4, 2010
FIREWORKS DISPLAY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations in the amount of \$8,000 for the July 4, 2010 Fireworks Display, account #001-0000-027-2705:

Peter A Navarra Jr. Landscaping	\$ 500.
Harrison Fire Department	\$ 500.
Harrison Beverage Center, Inc.	\$ 500.
Matrix Security Systems, Inc.	\$ 500.
Powell Catering Services	\$ 500.
Pedigree Ski Shop Inc.	\$ 500.
Harrison Paint Supply	\$ 500.
Harrison Police Association	\$ 500.
Al Dente Restaurant	\$ 500.
Bonistall Electric	\$ 500.
David Cristiano	\$ 500.
Spatz Family	\$ 500.
Harrison Children Learning Center	\$ 300.
Toni Guido	\$ 25.
Florence Behr	\$ 25.
Joanne Ruto and Family	\$ 50.
Curtis Reid VFW	\$ 100.
Emilio Restaurant	\$ 500.
Pizza 2000	\$ 500.
Ken Fusco Contracting	\$ 500.

Total Fireworks Donations: 8,000.

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

Adopted by the following vote:

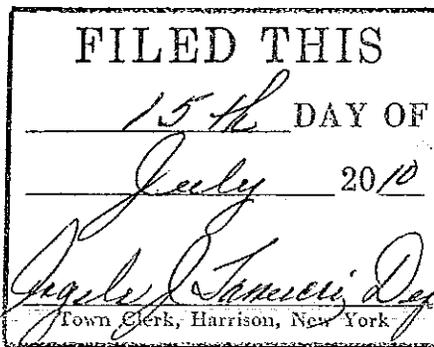
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 261

APPROVAL OF AMENDMENT B TO THE NYS SNOW AND ICE AGREEMENT
FOR THE 2009/2010 SNOW SEASON.

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the approval of Amendment B to the NYS Snow and Ice Agreement for the 2009/2010 Snow Season.

FURTHER RESOLVED that this amendment, in the amount of \$18,467 will increase the amount of reimbursement received from New York State for the removal of snow on State-owned roadways from \$36,934 to \$55,401.

FURTHER RESOLVED to authorize the Supervisor to execute said agreement.

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

Adopted by the following vote:

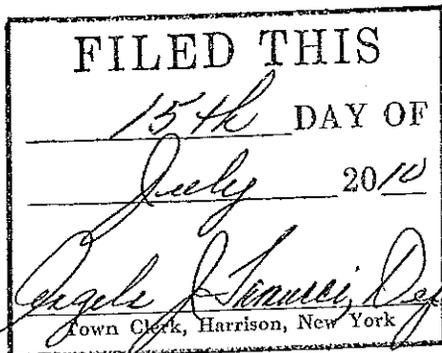
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 262

APPROVAL FOR THE SUPERVISOR TO EXECUTE A CONSENT FOR
THE TRANSFER OF CONTROL OF THE FIBER OPTIC NETWORK
FRANCHISE AGREEMENT

Village Attorney Robert Paladino stated that representatives of RCN were in attendance along with their attorney and Joseph Kahl, Senior Vice-President.

Danielle Burt, attorney for RCN stated that they hope you (the Board) pass this Resolution. They expect to be back before the Board shortly. An affiliate of RCN New York Communications has an Agreement they are looking to renew with the Town and perhaps replace with a similar Telecom Agreement.

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization for the Supervisor to execute a consent for the transfer of control of the Fiber Optic Network Franchise Agreement that is currently held by RCN New York Communications, LLC, a subsidiary of RCN Corporation to Yankee Metro Acquisition, LLC. The New York State Public Commission has approved the transfer.

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

Adopted by the following vote:

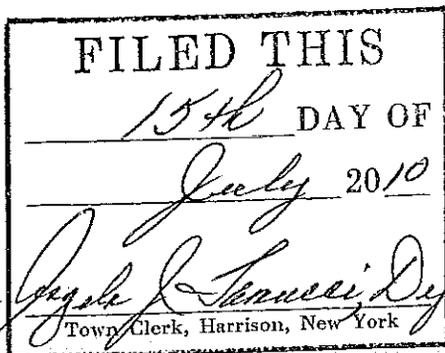
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 263

APPROVAL OF THE APPOINTMENT OF MAUREEN MACMANUS AND
MICHAEL PICCINI, JR. TO THE UNPAID INTERN LIST FOR THE SUMMER OF 2010

Supervisor Joan Walsh explained that in the past, the Board has often hired high school seniors or graduates to work in various offices to fill-in for staff on vacation, or for them to have quality experience on their resumes. Since there is no funding in any Department for such coverage, the Supervisor has been looking for unpaid interns.

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Supervisor Joan Walsh for the appointment of Maureen MacManus and Michael Piccini, Jr, to the unpaid intern list for the Summer of 2010.

FURTHER RESOLVED to approve any other applicants who apply, providing there is a request by a Department Head for such assistance.

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

Adopted by the following vote:

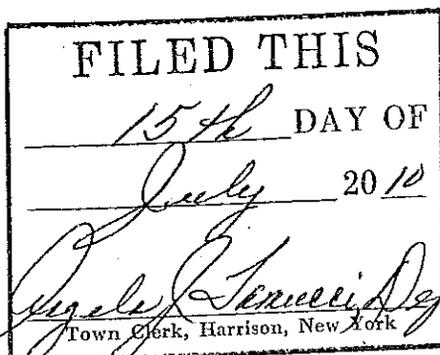
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 264

APPROVAL FOR THE CHURCH OF ST. GREGORY THE GREAT TO HOLD
A PARISH CARNIVAL ON CHURCH PROPERTY, 94 BROADWAY, HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Church of St. Gregory the Great Carnival Chairperson Dan Rogers to hold a Parish carnival on Church Property, 94 Broadway, Harrison, NY on the following dates:

- Friday, August 6th from 6:00 pm to 11:00 pm.
- Saturday, August 7th from 5:00 pm to 11:00 pm.
- Sunday, August 8th from 1:00 pm to 8:00 pm.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that Mr. Rogers will fulfill all proper licensing and permit procedures as well as contact the Harrison Police and Fire Departments and the Emergency Medical Services.

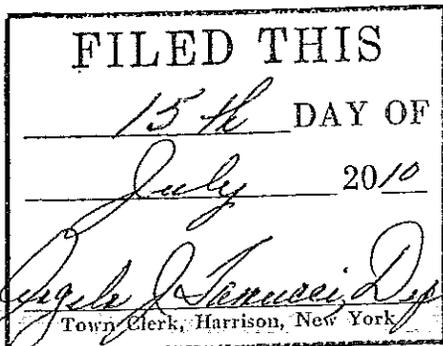
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Fire Marshall, the Chief of Police and Mr. Rogers.

Adopted by the following vote:

- AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh
- NAYS: None
- ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 265

APPROVAL TO ACCEPT A DONATION FROM THE HARRISON ASSOCIATION OF TEACHERS TO THE HARRISON FOOD PANTRY, IN THE AMOUNT OF \$200.

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept a donation from the Harrison Association of Teachers, in honor and recognition of the Puccio family, who graciously donated goods to the HAT annual end of the year dinner, in the amount of \$200, 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:

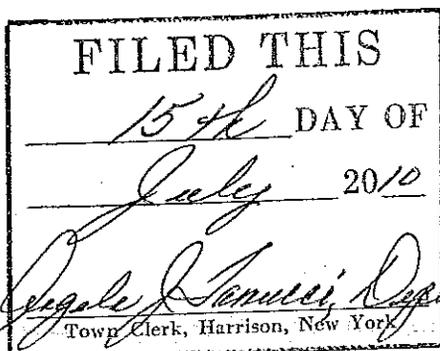
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 266

REMARKS BY SAM FANELLI AND VANESSA DAHER
RE: LAKE STREET ROCK QUARRY

Town Attorney Frank Allegretti suggested to Mr. Fanelli, knows he's talking about the Lake Street Quarry decision on the Article 78 proceeding: We are going to schedule a meeting for the August Town Board Meeting, the Board has not yet been fully briefed on the decision, that will take place tonight, we're not taking comments with respect to the matter that's remanded back to the town board tonight. Save your comments.

Mr. Fanelli interrupted saying that he has the court's decision from Albert Lorenzo. He has 56 pages emailed to him from Joe Maria. Neighbors came to speak.

Mr. Allegretti explained that Mr. Fanelli will have the opportunity to speak at the August meeting. Any discussion tonight will not be on the record, nor will it be part of the remand to the Town Board, which will be at the August meeting.

Deputy Village Attorney Jonathan Kraut said that Mr. Fanelli would not want to taint the proceedings in any way that would prejudice the town's actions, whatever they might be in the future. We prevailed in the Article 78. The Board will receive due counsel on how to proceed and that will take place in August.

Mr. Fanelli asked that they, the neighbors, be included in that meeting.

Mr. Kraut replied: it's going to be a public meeting. It will be on the agenda.

Supervisor Joan Walsh stated that she would make sure that Mr. Fanelli is notified.

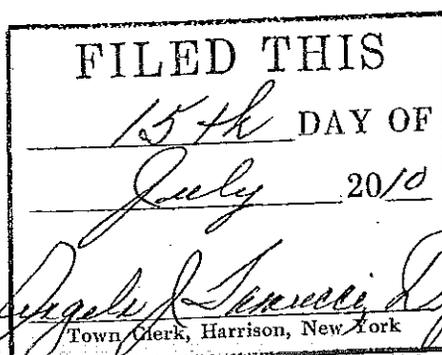
Mr. Fanelli stated the Lake Street Rock Quarry will be before the Planning Board on July 27, 2010 for a site plan approval and the Town Board should look into that matter. He further stated that he would like to address the Board in August.

Mr. & Mrs. Daher had complaints about the hours of the Quarry.

Chief Anthony Marraccini asked Mr. & Mrs. Daher to call the Police Department when the trucks arrive.

Copies to:

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



July 1, 2010

2010 - - 267

MATERS FOR EXECUTIVE SESSION:

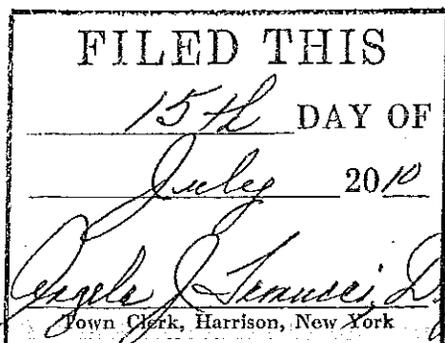
Personnel	4
Real Estate	1
Litigation	5

On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed for Executive Session at 8:00 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:50 PM.

Copies to:

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



July 1, 2010

2010 - - 268

APPROVAL TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF
BILOTTA v TOWN OF HARRISON, TO THE AMOUNT OF \$35,000.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve to raise the cap on legal fees in the matter of Bilotta v. Town of Harrison, to the amount of \$35,000.

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

Adopted by the following vote:

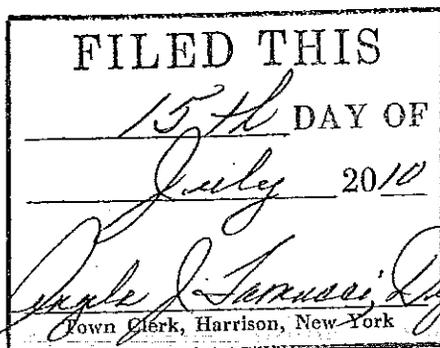
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 269

SETTLEMENT OF CLAIM

LANZA INSURANCE AGENT a.s.o. ROCCO RICCI v TOWN OF HARRION

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Lanza Insurance Agent a.s.o. Rocco Ricci v. Town of Harrison in the amount of \$912.00 for automobile damages.

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

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

Adopted by the following vote:

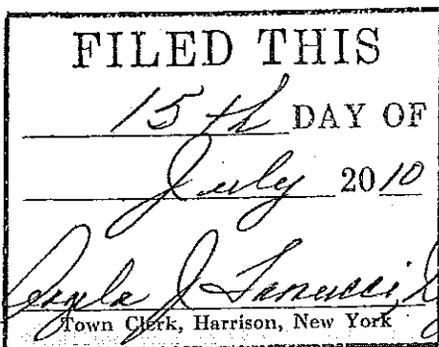
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 270

APPOINTMENT OF SUSAN ALBANESE TO THE FULL TIME POSITION OF
OFFICE ASSISTANT AUTOMATED SYSTEMS

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the appointment of Susan Albanese to the full time position of Office Assistant Automated Systems, at the annual salary of \$48,727, effective July 5, 2010.

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

Adopted by the following vote:

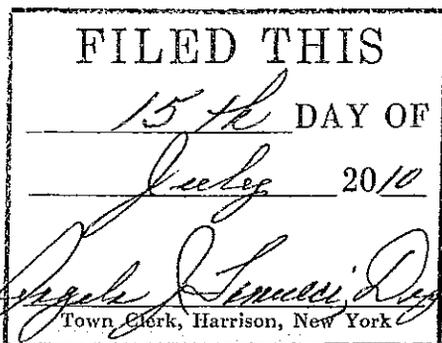
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



July 1, 2010

2010 - - 271

APPROVAL TO SCHEDULE A PUBLIC HEARING ON AUGUST 5, 2010
RE: THE NEW YORK STATE RETIREMENT INCENTIVE PROGRAM

On motion of Councilman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to schedule a Public Hearing on August 5, 2010 RE: The New York State Retirement Incentive Program.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

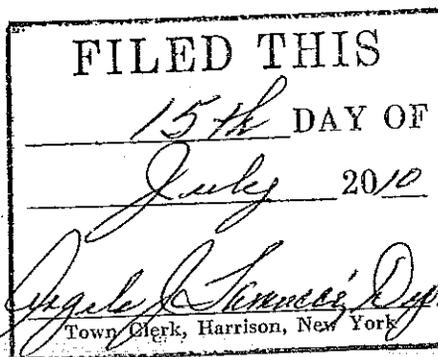
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
declared closed at 9:50 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk



Copies to:

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