

A Special 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 20th day of August, 2010 at 8:15 AM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor
Joseph Cannella)
Patrick Vetere) Councilpersons
Marlane Amelio)

MEMBERS ABSENT:

Fred Sciliano Councilperson

ALSO ATTENDING:

Michael Amodeo Town Engineer
Frank Balbi Assistant Engineer

Copies to:

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

FILED THIS
1st DAY OF
September 20*10*
Angela J. Lanciai, Deputy
Town Clerk, Harrison, New York

August 20, 2010

2010 -- 295 -- a

CONTINUATION OF PUBLIC HEARING THAT PURSUANT TO ARTICLE 2, SECTION 10
AND ARTICLE 3, SECTION 20 OF THE MUNICIPAL HOME RULE LAW BY LOCAL
LAW NO. 9 OF 2010 BY ADDING "CHAPTER 70 ENTITLED
"RETIREMENT INCENTIVE PROGRAM"

Supervisor Joan Walsh explained that this Retirement Incentive was being offered by New York State and offered to every Municipality and State Agency. The Town has several employees interested in taking the retirement incentive. The caveat is that the Town must achieve 50% savings in salary over a period of two (2) years.

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

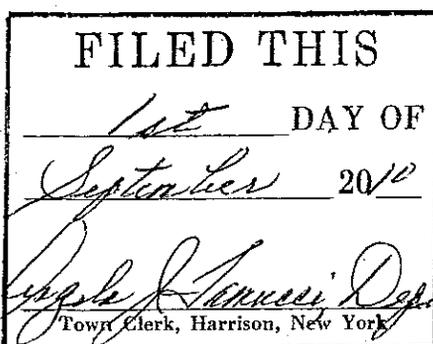
Mrs. Walsh explained to Councilwoman Amelio (who has been on vacation), that Comptroller Maureen MacKenzie has a list of six (6) employees who are interested in the program; she has done the numbers and the town does meet the criteria, depending on who takes the incentive. The six (6) employees have expressed an interest but until the documents are signed, there is no certainty they will follow through. We can only accept the Incentive if we achieve 50% savings in salary.

Councilwoman Amelio asked if the incentive is from here on, not retroactive.

Supervisor Walsh responded no, it is not retroactive.

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-



August 20, 2010

2010 - - 295 - - b

ADOPTION OF LOCAL LAW 9 OF 2010: "RETIREMENT INCENTIVE PROGRAM"

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to adopt Local Law No. 9 of 2010, Retirement Incentive Program.

§70-1 Program authorized.

The Town of Harrison hereby elects to provide all of its eligible employees with a Retirement Incentive Program authorized by Chapter 105, Laws of 2010.

§70-2 Commencement.

The commencement date of the Retirement Incentive Program shall be September 1, 2010.

§70-3 Open period.

The open period, during which eligible employees may retire and receive the additional retirement benefits, shall be 30 days in length and shall end on September 30, 2010.

§70-4 Funding of benefits; determination of amounts.

The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as on lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the Town of Harrison for each employee who receives retirement benefits payable under this local law.

This Local Law shall be effective immediately upon approval by the Harrison Town Board and upon filing with the Office of the Secretary of State.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Vetere
Supervisor Walsh

NAYS: None

ABSENT: Councilman Sciliano

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-

FILED THIS ^{ABSENT:}
 1st DAY OF
 September 2010
 Angelo J. Scavone Deputy
 Town Clerk Harrison New York

August 20, 2010

2010 -- 296

APPROVAL OF THE BID AWARD TO PCI INDUSTRIES.
RE: THE 2010 ROAD RESURFACING CONTRACT
COST: 214,984

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the Bid Award to PCI Industries, 500 Franklin Avenue, Mt. Vernon, NY 10550, having met all the requirements of the specifications and being the lowest bidder at their total net bid price of \$214,984 for the 2010 Road Resurfacing Contract.

FURTHER RESOLVED that funding is available from the New York State CHIPS account.

FURTHER RESOLVED to authorize the law department to prepare the contract and the Supervisor to execute same.

FURTHER RESOLVED to authorize the Comptroller, upon receipt of claims to audit and upon audit to pay same.

Adopted by the following vote:

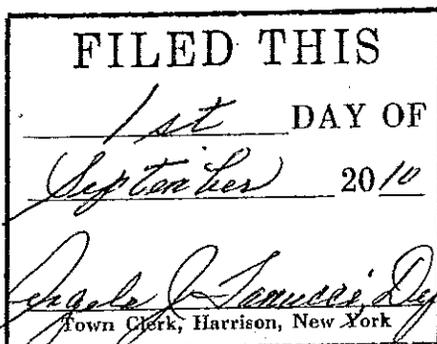
AYES: Councilpersons Amelio, Cannella and Vetere
Supervisor Walsh

NAYS: None

ABSENT: Councilman Sciliano

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August 20, 2010

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AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE 2007 ENVIRONMENTAL PROTECTION FUNDS-SMART GROWTH AGREEMENT #T007103 TRANSIT ORIENTED DEVELOPMENT AT HARRISON STATION

Supervisor Joan Walsh explained that this is for the Grant for twelve (12) tasks related to the MTA Project for the Parking Garage, Retail Space and Apartments, including amending the zoning code for the preparation of the RFP. The Grant is for \$50,000.

Supervisor Walsh asked for a vote. Councilman Vetere and Councilwoman Amelio voted in favor, Councilman Cannella requested the matter be tabled since he had just received the information as it was a late item. At that time the Meeting was closed.

After a brief discussion between Supervisor Walsh, Councilman Cannella and Attorney Robert Paladino the Town Board Meeting was reopened.

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization that the Supervisor sign the 2007 Environmental Protection Funds-Smart Growth Agreement, (#T007103 Transit Oriented Development at the Harrison Station.)

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 and Vetere
Supervisor Walsh

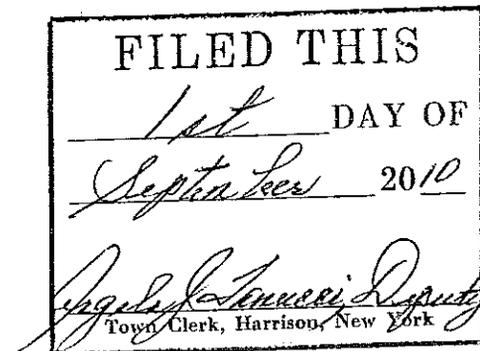
NAYS: None

ABSENT: Councilman Sciliano

There being no further matters to come before the Board, the Meeting was on motion duly made and seconded, declared closed at 8:35 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk



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