

September 7, 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 7th day of September, 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  
Ron Belmont ..... Superintendent of Recreation  
Maureen MacKenzie ..... Comptroller

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FILED THIS  
*24th* DAY OF  
*September* 20*10*  
*Angela J. Tomucci, Deputy*  
 Town Clerk, Harrison, New York

September 7, 2010

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PRESENTATION BY THE WEST HARRISON NEIGHBORHOOD ASSOCIATION TO  
SUPERINTENDENT OF RECREATION RON BELMONT

Lori Wilson, JoAnn King and Mario Gallo officers of the West Harrison read the following letter thanking Superintendent of Recreation Ron Belmont for his outstanding service to the Community.

Our West Harrison Neighborhood Association began 7 years ago out of a sense of frustration about what was becoming of our part of Town, along with a sense that Town government was not hearing us as individuals or as a group. While we continue to work toward achieving specific goals, that original frustration has turned into a real loving community of concerned citizens. It's funny, looking back, how that original feeling has helped us open ourselves to the positive aspects of living in this great Town and to making it better in myriad little ways.

We are in the middle of one of those community-gathering events: our Friday Night Cruises at the Silver Lake Green. We hoped people would be interested when Charlie and Diana first conceived it of, but little did we know just how many would participate. If you came by this summer, you saw what would have looked like a happy gathering of people hanging out in the park on the hot & humid evenings we had this summer, admiring wonderful classic vehicles, talking and joking with one another, planning for the coming school year, sharing ideas and just generally enjoying our Town, our local shops and each other.

But none of that would have happened without the assistance of Ron Belmont and his Recreation Department. Ron routinely embraces idea like this one (even with his already heavy workload) and gives of himself entirely and completely to make it truly great to live in Harrison. Nothing puts a bigger smile on Ron's face than seeing a big throng of people outside enjoying themselves. everyone who knows Ron or even has attended one of his events or activities could say that we don't have the best Recreation Supervisor—not just in this area, this county or this State, but frankly anywhere? Ron is simply the best. He has been present every Friday evening, after spending his own long day working and getting us set up for our event and he always stays to help close up at the end of the night –and everyone is always glad to see him.

So thank you, Ron, for these summer Friday evenings and for all you do everyday. You are truly second to none.

Sincerely,

Lori J. Wilson, Mario Gallo, Jeffrey LaGrotte, Angela Amodeo, Geraldine Barbagallo, JoAnn King, Diana Ricci, Charles Russo and Richard Swenson.

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 Town Clerk, Harrison, New York

Supervisor Joan Walsh joined Lori Wilson and her committee in their praises of Ron Belmont, Superintendent of Recreation.

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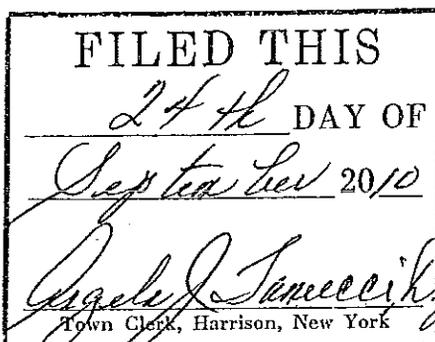
APPROVAL TO ACCEPT \$750 DONATION TOWARDS THE FIREWORKS FOR THE  
"IT'S GREAT TO LIVE IN HARRISON/COLUMBUS DAY OBSERVANCE"

Lori Wilson, President of the West Harrison Neighborhood Association, donated \$750 to be used for the Fireworks on Saturday, October 9, 2010 as part of the activities for "It's Great to Live in Harrison/Columbus Day Observance.

Councilwoman Amelio stated that Ron Belmont is unparalleled in his efforts with the Harrison Recreation Department and we are grateful. But, in addition, she praised the West Harrison Neighborhood Association and all that are involved in it. It's an amazing group of people, determined to stay abreast of all the political input that the town has to offer and provide the residents with current information.

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Building Inspector/Fire Marshal for Fire Prevention Bureau for July 2010.
- 1b. Monthly report by the Town Clerk for July 2010.
- 1c. Monthly report by the Building Inspector for July 2010.
- 1d. Monthly report by the Commissioner of Public Works for July 2010, along with a chart of complaints and requests for service.
- 1e. Monthly report by the Chief of Police for July 2010.
- 1f. Monthly report by the Superintendent of Recreation for July 2010.
- 1g. Monthly report by the Receiver of Taxes for August 2010.

2. Letter from The Harrison Booster Club notifying the Board that the Club will be hanging 40-50 Banners from the street light poles for the football season. This project is fully sponsored and paid for through the Booster Club efforts.

3. Invitation from Superintendent of Recreation Ron Belmont to the Supervisor/Mayor Joan Walsh, Town Board Members and all the residents of Harrison to participate in our weekend of festivities of "It's Great to Live in Harrison/Columbus Day Observance. The weekend events are as follows:

- Saturday, October 9<sup>th</sup> Open House 10 am – 2 pm  
Harrison Police Headquarters  
Tentative Fireworks, Pending Fundraising efforts  
7 pm, West Harrison Fire Department
- Monday, October 11<sup>th</sup> Parade 10 am (line-up 9:30 am)  
corner of Thatcher & Halstead Avenues.  
Festival in Riis Park immediately following parade

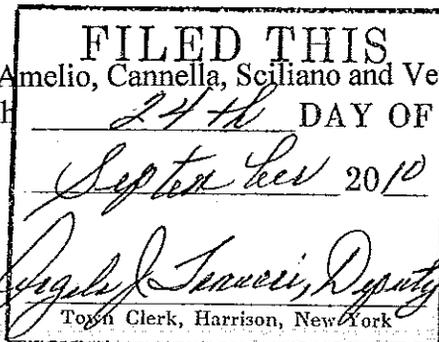
4. Notification by Town Clerk of Town of North Castle Ann Curran that a Public Hearing will be held on September 7, 2010 to consider a special event permit for a Halloween special event to be open to the public on Fridays, Saturdays and Sundays in the month of October 2010. The Town of Harrison is being notified as this event is five hundred feet away.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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September 7, 2010

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PUBLIC HEARING: APPLICATION OF MANHATTANVILLE COLLEGE FOR AN  
AMENDED SPECIAL EXCEPTION USE PERMIT PROPOSING  
A NEW 2½ STORY DORMITORY BUILDING

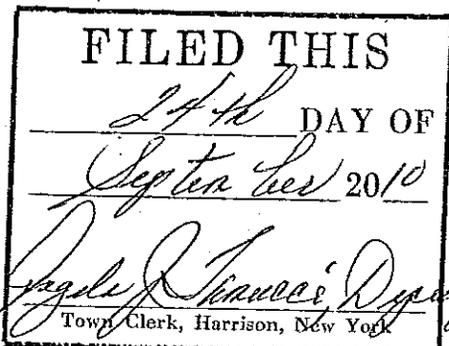
On motion of Councilwoman Amelio, seconded by Councilman Vetere, with all members voting in favor, the Hearing was opened.

Seth Mandelbaum, Attorney with the firm of McCullough, Goldberger & Staudt, spoke on behalf of his client Manhattanville College. He explained that the building would be a 2½ story dormitory on the North side of the campus, not a typical style dormitory. It's a residential style dormitory that the new president of the college, Molly Smith has been working on. There are about sixty students living in local hotels due to the housing shortage. Ms. Smith's goal is to bring the students back to the campus. This building is for upperclassmen, themed housing, and for students who have distinguished themselves. This was approved by the Planning Board and has received a Negative Declaration under SEQRA, as well as Site Plan approval, Special Permit and Wetlands Permit.

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

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September 7, 2010

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APPROVAL FOR AN AMENDED SPECIAL EXCEPTION USE PERMIT FOR  
MANHATTANVILLE COLLEGE TO BUILD A 2½ STORY DORMITORY

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Seth Mandelbaum, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of his client Manhattanville College for an Amended Special Exception Use Permit proposing a 2½ story dormitory building on the approved location of the staff residence on the northern side of the College's campus on the property more specifically known as Block 631, Lot 5 (and p/o Lot 11).

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

Adopted by the following vote:

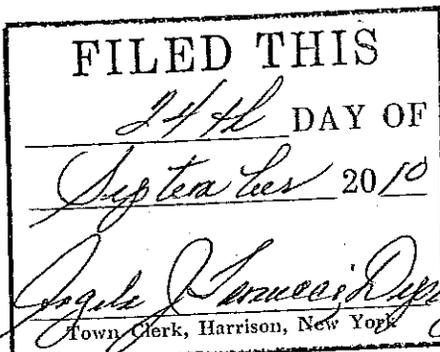
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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*Mr. Mandelbaum*

September 7, 2010

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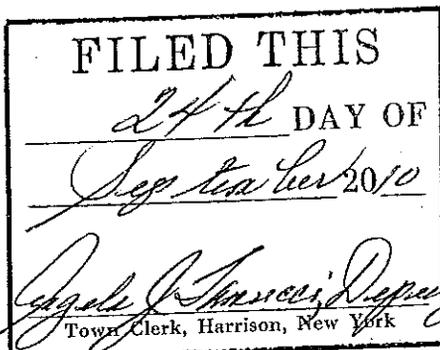
TABLED: PUBLIC HEARING – CONTINUATION OF PUBLIC HEARING  
RE: LOCAL LAW OF 2010 TO AMEND CHAPTER 106  
ENTITLED BUILDING PERMIT FEES;  
OUTDOOR ASSEMBLIES

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

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor the Hearing was tabled until the September 23, 2010 Meeting.

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September 7, 2010

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APPROVAL FOR COURT CLERK JACQUELINE RICCIARDI TO ATTEND  
THE NEW YORK STATE ASSOCIATION OF  
MAGISTRATES/COURT CLERKS 2010 ANNUAL CONFERENCE

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Court Clerk Jacqueline Ricciardi for authorization to attend the New York State Association of Magistrates/Court Clerks 2010 annual conference in Albany, New York from October 10<sup>th</sup> through October 13, 2010 at a cost not to exceed \$1,200.

FURTHER RESOLVED that this is a budgeted item in Account #1110-406.

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

Adopted by the following vote:

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

Supervisor Joan Walsh explained that we (the Board) have said that they are curtailing attendance at all conferences, but, since Ms. Ricciardi is the new Court Clerk it would be essential for her to attend the conference.

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*September* 20*10*  
*Angela J. Tancoco, Deputy*  
 Town Clerk, Harrison, New York

September 7, 2010

2010 - - 304

APPROVAL FOR P.O. KEVIN KRAUS AND P.O. KEVIN WONG  
TO ATTEND THE NEW YORK STATE TRAFFIC SAFETY CONFERENCE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for P.O. Kevin Kraus and P.O. Kevin Wong to attend the New York State Traffic Safety Conference in Grand Island, New York, from October 17<sup>th</sup> to October 20, 2010, at a cost, including travel expenses, not to exceed \$1,100. This is a budgeted item.

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:

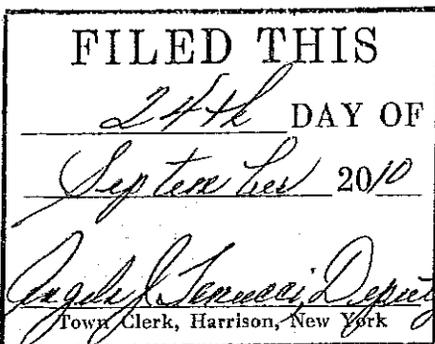
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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September 7, 2010

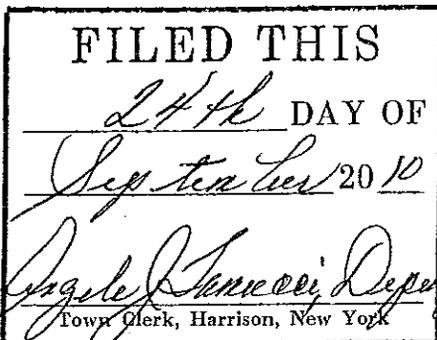
2010 - - 305

TABLED: P.O. WILLIAM DUFFELMEYER ENROLLED AT  
MANHATTANVILLE COLLEGE FOR THE 2010 FALL SEMESTER,  
FOR "PRINCIPLES OF RHYTHM & DANCE

Tabled: After a lengthy discussion the matter was tabled until the September 23, 2010 Meeting.

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September 7, 2010

2010 - - 306

ACCEPTANCE, WITH REGRET, THE LETTER OF RESIGNATION,  
BY JAMIE ZUCCARELLI

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of resignation by Jamie Zuccarelli, General Repairer in the GTB division of the Department of Public Works, effective September 30, 2010.

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

Adopted by the following vote:

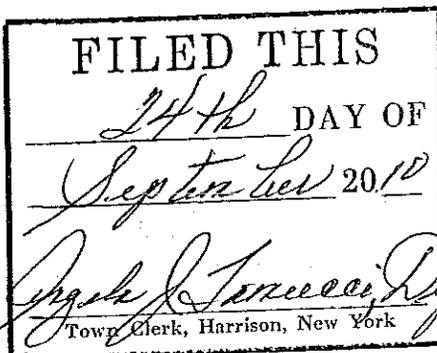
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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September 7, 2010

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AUTHORIZATION TO RETAIN THE FIRM OF HARBRIDGE CONSULTING TO DETERMINE THAT THE TOWN'S PRESCRIPTION DRUG BENEFIT IS ACTUARIALLY EQUIVALENT TO THE STANDARD MEDICARE PART D BENEFIT

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to retain the services of Harbridge Consulting as actuaries for the purpose of determining that the Town of Harrison's prescription drug benefit is actuarially equivalent to the standard Medicare Part D benefit. This is an annual federal requirement.

FURTHER RESOLVED that the cost for this service is \$3,200 with funding available in the budget line/Special Items/Special Services #001-1900-100-4407.

FURTHER RESOLVED that after review by the Law Department, the Supervisor is authorized to execute the contract.

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

Adopted by the following vote:

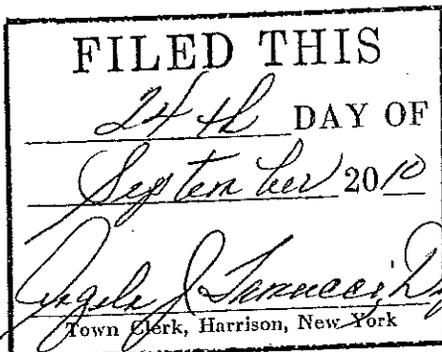
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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September 7, 2010

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APPROVAL TO ACCEPT A DONATION FOR THE HARRISON DOG PARK PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept a donation for the Harrison Dog Park Account #009-615 from the following:

Halco, Inc.                      \$10,000

FURTHER RESOLVED that to date the total amount of donations is \$33,706.

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

Adopted by the following vote:

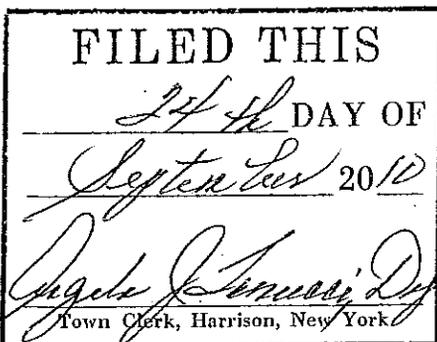
AYES:            Councilpersons Amelio, Cannella, Sciliano and Vetere  
                         Supervisor Walsh

NAYS:            None

ABSENT:        None

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September 7, 2010

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APPROVAL TO HAVE 8 SUNSET LANE, BLOCK 0491, LOT 040  
WITHDRAWN FROM THE COUNTY SANITARY SEWER DISTRICT

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Hilary Tuohy, Block 0491, Lot 040, to have her property withdrawn from the County Sanitary Sewer District.

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor and the Westchester County Board of Legislators.

Adopted by the following vote:

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

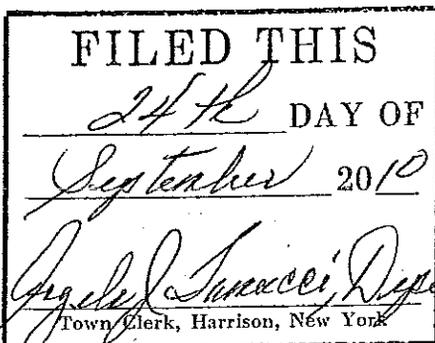
NAYS: None

ABSENT: None

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West. Cty. Bd. of Legislators



September 7, 2010

2010 - 310

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR METROPCS NEW YORK, LLC  
SPECIAL EXCEPTION USE PERMIT/SITE PLAN FOR  
THE WIRELESS TELECOMMUNICATIONS FACILITY  
AT 244 HALSTEAD AVENUE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Anthony Gioffre, III, attorney with the firm of Cuddy & Feder on behalf of his client MetroPCS New York, LLC for authorization to schedule a Public Hearing for MetroPCS' Special Exception Use Permit/Site Plan for the Wireless Telecommunications Facility at 244 Halstead Avenue, for October 7, 2010.

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

Adopted by the following vote:

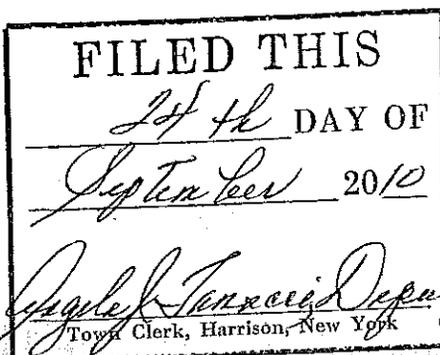
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE  
WESTCHESTER COUNTY HEALTH DEPARTMENT CERTIFICATE OF  
AUTHORIZATION FOR "IT'S GREAT TO LIVE IN HARRISON CELEBRATION FIESTA".

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Superintendent of Recreation Ron Belmont for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for "it's Great to Live in Harrison Celebration Fiesta".

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

Adopted by the following vote:

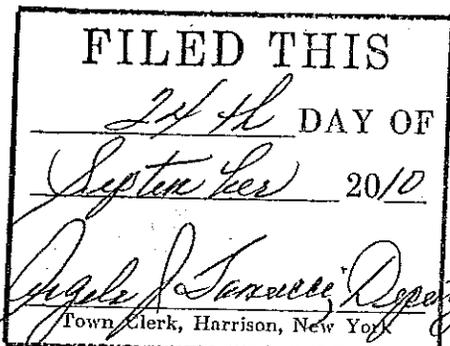
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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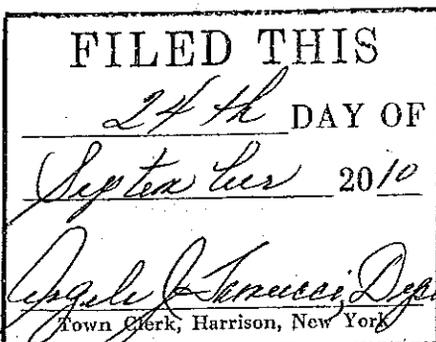
2010 - - 312

TABLED: NOTIFICATION BY SUPERVISOR JOAN WALSH OF HER DONATION  
IN THE AMOUNT OF A \$200 FOR USE OF THE ELECTRIC CART  
ON THE WEEKEND OF AUGUST 6-7-8, 2010.

After a lengthy discussion the matter was tabled until the September 23, 2010 Meeting.

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September 7, 2010

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AUTHORIZATION TO ACCEPT A DONATION OF OFFICE FURNITURE  
FROM PHOENIX CAPITAL PARTNERS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization to accept the following office furniture from Phoenix Capital Partners, 287 Bowman Avenue:

- 12 - File Cabinets (48" lateral), 15 - Secretary Chairs (blue, green), 1 - Black Desk Chair
- 3 - Round Tables with Chairs, 1 - Supply Cabinet, 4 - Reception Chairs (brown/beige)
- 2 - Easels, 6 - White Boards, 1 - Oak Conference Table, 1 - Ergonomic Chair,
- 2 - Cases Legal Paper and 30 - File Sorters.

FURTHER RESOLVED to forward a copy of this resolution to the Comptroller, the Purchasing Department and the Law Department.

Adopted by the following vote:

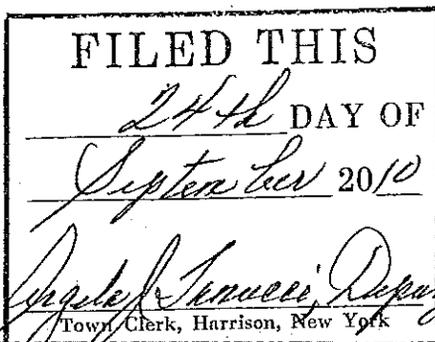
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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\_\_\_ Bldg  
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✓ Engrng  
✓ Law  
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✓ Supvs'r  
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September 7, 2010

2010 - - 314

APPROVAL FOR THE SUPERVISOR/MAYOR TO EXECUTE A CORRIDOR  
AGREEMENT WITH LONG ISLAND FIBER EXCHANGE, INC. ("LIFE")

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/Mayor to execute a Corridor Agreement with the Long Island Fiber Exchange, Inc. ("LIFE") subject to final approval by the Law Department.

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

Adopted by the following vote:

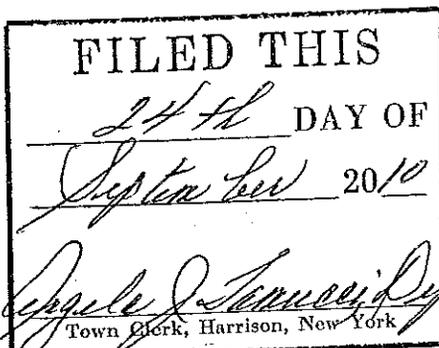
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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September 7, 2010

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APPROVAL TO AMEND SECTION 204-32 B(4), REGARDING INCREASING  
THE RECREATION SUBDIVISION FEES

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization to amend Section 204-32 B(4) pursuant to the recommendations of the Planning Board regarding increasing the Recreation Subdivision Fees per Resolution PB2010/48.

FURTHER RESOLVED to forward a copy of this resolution to the Law Department, the Building Department, the Superintendent of Recreation and the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS

24<sup>th</sup> DAY OF

September 20 10

*Joseph J. Tancredi, Deputy*  
Town Clerk, Harrison, New York

September 7, 2010

2010 - - 316

AUTHORIZATION FOR THE PAYMENT OF FINAL INVOICES FROM AAA CARTING

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the payment of final invoices from AAA Carting, in the amount of \$27,262.

FURTHER RESOLVED that funding is available in the Highway Departing Operating Budget.

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

Adopted by the following vote:

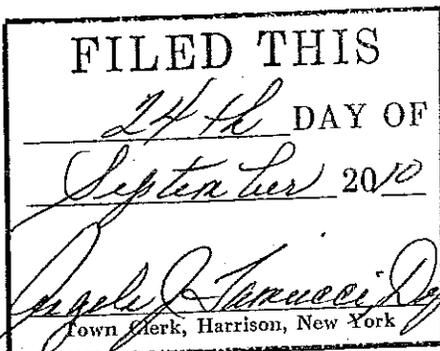
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 - - 317

AUTHORIZATION TO ACCEPT A DONATION FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept a donation in the amount of one hundred dollars (\$100) from the West Harrison Neighborhood Association 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:

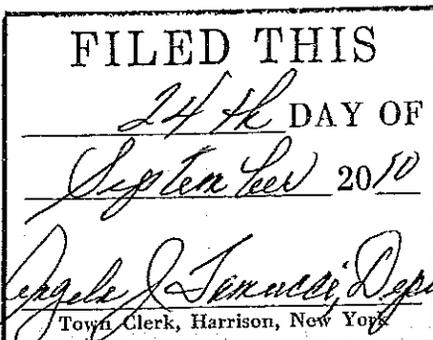
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
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- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
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- Recr'tn
- Supvs'r
- 



September 7, 2010

2010 -- 318

AUTHORIZATION TO PAY SENIOR LIBRARIAN CAROL MEEHAN  
A WEEKLY STIPEND OF \$150

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by the Harrison Library Board of Trustees Diane Sammons for authorization to pay a weekly stipend of \$150, effective August 9, 2010, to Senior Librarian Carol Meehan until a new director is appointed.

FURTHER RESOLVED that funding is available in the Library Director's salary line.

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

Adopted by the following vote:

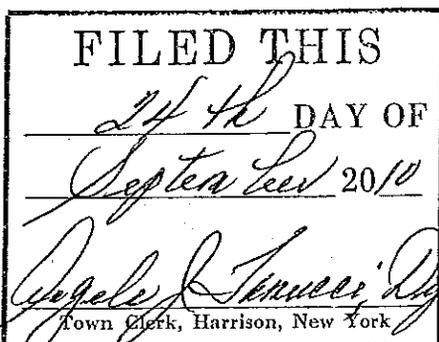
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 - - 319

APPROVAL FOR THE REAPPORTIONMENT OF BLOCK 951, LOTS 85 (PO 19, 20 & 85)  
AND BLOCK 951, LOTS 19 (14 & 19)

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the reapportionment by Mr. & Mrs. Golden, Block 951, Lots 85 (Po19, 20 & 85) and the McDades, Block 951, Lots 19 (Po14 & 19). The swap of land in equal parts to one another will not result in changes in assessments or in acreage.

FURTHER RESOLVED that all documents have been submitted to the Assessor.

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

Adopted by the following vote:

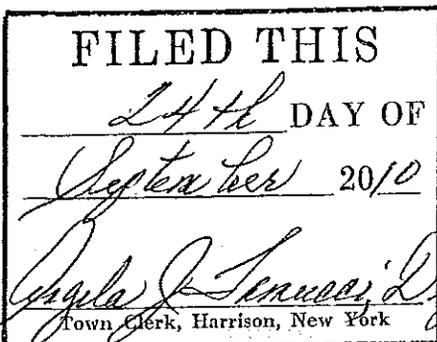
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 - - 320

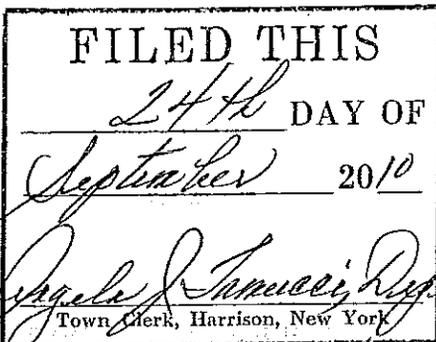
DISCUSSION: SAM FANELLI  
RE: LAKE STREET QUARRY

Mr. Fanelli gave the Board Members a handout regarding the Lake Street Quarry.

Town Attorney Frank Allegretti stated that a hearing will be taking place and advised the Board members and Mr. Fanelli not to discuss this any further.

Copies to:

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- Recr'tn
- Supvs'r
- 



September 7, 2010

2010 - - 320  
DISCUSSIONS:

SAM FANELLI:

Mr. Fanelli gave the Board Members a handout regarding the Lake Street Quarry.

Town Attorney Frank Allegretti stated that a hearing will be taking place and advised the Board members and Mr. Fanelli not to discuss this any further.

NAOMI OPPMAN:

Naomi Oppman stated that everyone is now thinking about the budget. There was an article in the Journal News stating that Port Chester used to give lifetime health coverage to former Trustees and Mayors and they decided to axe it. The judge ruled in their (the town's) favor. Maybe this is something that we (the Town of Harrison) should look into doing. The Town doesn't have any money and we need to look into ways to tighten our belt. The Town doesn't want to do layoffs.

Supervisor Joan Walsh stated that they are spending a considerable amount of time looking at ways to cut the budget.

Ms. Oppman continued that a few weeks ago Westchester County is offering to do police training. Harrison was not one of the six towns and Ms. Oppman believes this is something that should be looked at.

Mrs. Walsh responded that she has discussed this with the Police Chief and what he said was that they (Harrison Police) take advantage of all free training, and would also look into this, but the police department has certain people on staff for specific sessions, firearms.

PARKER DREW:

Parker Drew stated that in the past 6 weeks has made his opinion known. It's his opinion that when you raise property taxes, double digits, in 2009 and 2010 that you actually spent homeowner equity of Harrison residents to sustain a government that had just grown to be too big for your constituents. There is fear out there because they have received the same email from Joan Walsh that basically setup this double digit taxes increases and the years past. There is fear that we're (the residents) is looking at another one.

Supervisor Walsh stated: she did not say we're looking at another one.

Mr. Drew: you didn't in years past either. Mrs. Walsh and Mr. Drew spent sometime together and Mrs. Walsh reply was do not come back to me saying we need to fire 20 people, because she has heard that before and that's not very helpful. He continued to say that he is not all that aware of how governments works, but having looked over the budgets and spending some time on the

of how governments works, but having looked over the budgets and spending some time on the numbers he wouldn't come back saying to fire 20 employees, but, many, many more than 20. I'm not prepared for recommendations now, but Mr. Drew believes that this Board needs to align the economic interest a little better with their contingents, there are 300 active employees and there are 300 retirees. But only 5% pay their healthcare. That is simply out of whack. Not only do we have to get the healthcare costs passed on but that the employees carry their own weight. He's heard a lot about Sanitation and savings made but even that has to be looked at closer in the future. Parks and recreation has to be looked at. It's a revenue center but the revenue lines aren't included where the expense lines are, and if you're running a business we pay out more than we take in. There's a million dollars in administrative salary, that's borderline unconscionable. The library costs are huge and inefficient. Every single thing coming across the line must be looked at. He hears about the give backs, your (the board's) salaries included, but we cannot do another tax increase. You (the board) have to view it that you're spending the resident's equity. He will do his best to help out in the future.

Supervisor Walsh said that Parker had sent an email in which he raised some of these same issues. They spent some time together and gave him the current budget and the proposals that the departments had reviewed to date. Another meeting between Mr. Drew and Mrs. Walsh will be set to discuss the budget. Mrs. Walsh stated she would like to have a 0% tax increase but doesn't think that will happen, but that is the goal for this year.

John Katsogridakis stated that there are many smart people in this town. He asked: why not have a meeting with them.

Councilwoman Amelio responded that Mr. Katsogridakis's idea is not new. One of the campaign items that she used was to establish a Financial Advisory Committee. Ms. Amelio continued saying that she is happy that Supervisor Walsh is heading in that direction. Hopefully this will result in something beneficial to the Town. She then asked Mr. Drew for his background and how many years is he a resident.

Mr. Drew replied that he's been in town for about 8 years. He's a Derivatives Trader and currently at RBS Sympra, mostly in the energy field and a professor in economics. President of the Pelham Country Club and recently joined the Board at the School of the Holy Child. Most of what he does at the Club and School is budgeting. He was very pleasantly surprised to see the links that Supervisor Walsh has taken to itemize the budget, to get the spending under control. It's very hard but we have to right size it now because he isn't sure it will get any better.

Supervisor Walsh stated that when she was first elected she asked a number of people, who had volunteered to come and be part of a Financial Advisor Board. They were given 5 years of budgets. Their response was to fire people and cut the staff by a third. Rather difficult to do. At that point we had about 350 employees and at the moment we down 48 and the one in the village will make it 49 employees. Staff is being cut. But, there comes a time when one has to decide; do you want services or do you want to pay for them. In the last budget, we weren't as successful as we wanted to be but we hope to be more successful this time. We are working on the health plan. Councilman Cannella negotiated with the unions, who have an ironclad clause in their contract that states: the present plan cannot be changed until the Town has something equal to or better

of how governments works, but having looked over the budgets and spending some time on the numbers he wouldn't come back saying to fire 20 employees, but, many, many more than 20. I'm not prepared for recommendations now, but Mr. Drew believes that this Board needs to align the economic interest a little better with their contingents, there are 300 active employees and there are 300 retirees. But only 5% pay their healthcare. That is simply out of whack. Not only do we have to get the healthcare costs passed on but that the employees carry their own weight. He's heard a lot about Sanitation and savings made but even that has to be looked at closer in the future. Parks and recreation has to be looked at. It's a revenue center but the revenue lines aren't included where the expense lines are, and if you're running a business we pay out more than we take in. There's a million dollars in administrative salary, that's borderline unconscionable. The library costs are huge and inefficient. Every single thing coming across the line must be looked at. He hears about the give backs, your (the board's) salaries included, but we cannot do another tax increase. You (the board) have to view it that you're spending the resident's equity. He will do his best to help out in the future.

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John Katsogridakis stated that there are many smart people in this town. He asked: why not have a meeting with these residents to assist in the budget.

Councilwoman Amelio responded that Mr. Katsogridakis's idea is not new. One of the campaign items that she used was to establish a Financial Advisory Committee. Ms. Amelio continued saying that she is happy that Supervisor Walsh is heading in that direction. Hopefully this will result in something beneficial to the Town. She then asked Mr. Drew for his background and how many years is he a resident.

Mr. Drew replied that he's been in town for about 8 years. He's a Derivatives Trader and currently at RBS Sympra, mostly in the energy field and a professor in economics. President of the Pelham Country Club and recently joined the Board at the School of the Holy Child. Most of what he does at the Club and School is budgeting. He was very pleasantly surprised to see the links that Supervisor Walsh has taken to itemize the budget, to get the spending under control. It's very hard but we have to right size it now because he isn't sure it will get any better.

Supervisor Walsh stated that when she was first elected she asked a number of people, who had volunteered to come and be part of a Financial Advisor Board. They were given 5 years of budgets. Their response was to fire people and cut the staff by a third. Rather difficult to do. At that point we had about 350 employees and at the moment we down 48 and the one in the village will make it 49 employees. Staff is being cut. But, there comes a time when one has to decide; do you want services or do you want to pay for them. In the last budget, we weren't as successful as we wanted to be but we hope to be more successful this time. We are working on the health plan. Councilman Cannella negotiated with the unions, who have an ironclad clause in their contract that states: the present plan cannot be changed until the Town has something equal to or better

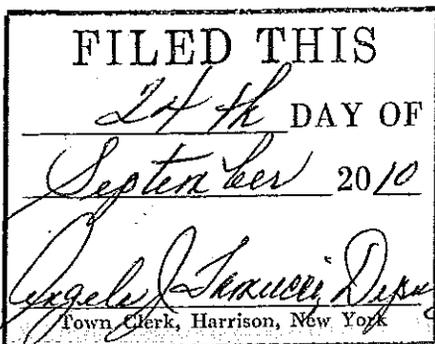
than. That's a tight wording and very difficult to change. But as a result of Mr. Cannella's negotiating, the unions did agree that they would negotiate "in good faith". Hopefully that is something we (the board) will be able to accomplish. Nothing is being ignored. Every line is being looked at.

NAOMI OPPMAN:

Naomi Oppman stated that residents should realize that the school makes up the majority of our taxes. The Superintendent of Schools was just given a 7.29% raise in pay this year. Why isn't anyone complaining about that! There are three Assistant Superintendent's, and a Superintendent that is earning almost a million dollars a year between the four of them. The Superintendent of our (Harrison's) schools earns about \$287,000 a year. Everyone should be complaining to the schools not the Town Board.

Copies to:

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- Supvs'r



September 7, 2010

2010 - - 321

MATTERS FOR EXECUTIVE SESSION:

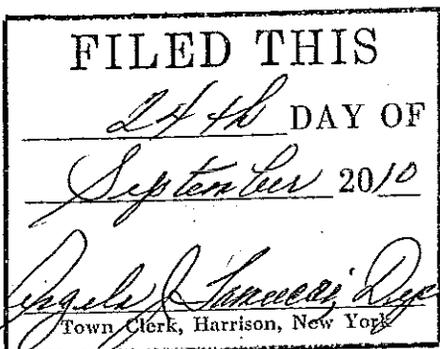
Personnel	12
Sale of Land	1
Advice of Counsel	11
Settlement of Claim	2
Contract Negotiations	1
Tax Certiorari's	7
Litigation	2

On motion duly made and seconded,  
with all members voting in favor, the  
Meeting was recessed for Executive Session at 8:55 PM.

On motion duly made and seconded,  
with all members voting in favor, the  
Meeting was reconvened at 12:01 AM,  
Wednesday, September 8, 2010.

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 Supvs'r



September 7, 2010

2010 - - 322

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES TO \$15,000  
FOR MILLER & VAN EATON.

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees to \$15,000 for Miller & Van Eaton for Cable Consultant Services.

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

Adopted by the following vote:

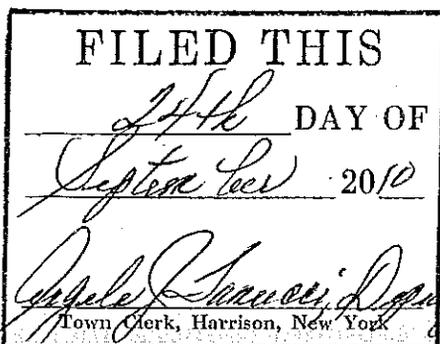
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 -- 323 -- a

APPROVAL FOR THE APPOINTMENT OF SHERYL TOPLYN TO THE  
PART TIME AVAILABILITY LIST AT THE HOURLY RATE OF \$12.50 PER HOUR.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the appointment of Sheryl Toplyn to the Part Time Availability List at the hourly rate of \$12.50 per hour.

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

Adopted by the following vote:

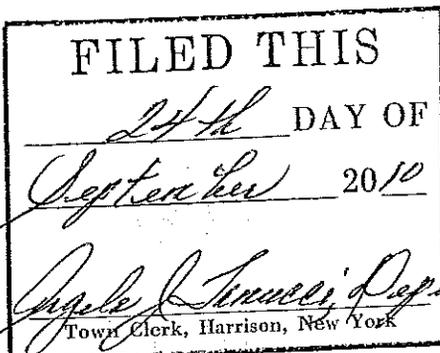
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
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- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- 



September 7, 2010

2010 - - 323 - - b

APPROVAL FOR THE APPOINTMENT OF JOSEPH BASSO TO THE  
PART TIME AVAILABILITY LIST AT THE HOURLY RATE OF \$12.50 PER HOUR.

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Joseph Basso to the Part Time Availability List at the hourly rate of \$12.50 per hour.

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

Adopted by the following vote:

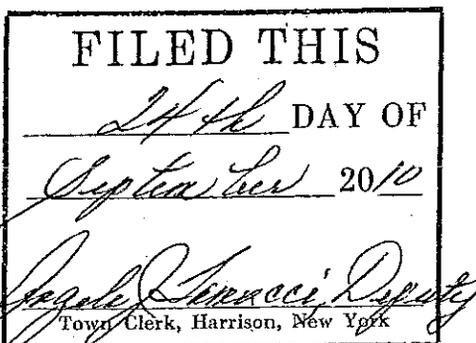
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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- Recr'tn
- Supvs'r



September 7, 2010

2010 -- 323 -- c

APPROVAL FOR THE APPOINTMENT OF JUNE CONRAD TO THE  
PART TIME AVAILABILITY LIST.

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to approve the appointment of June Conrad to the Part Time Availability List at the hourly rate of \$7.50 per hour.

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

Adopted by the following vote:

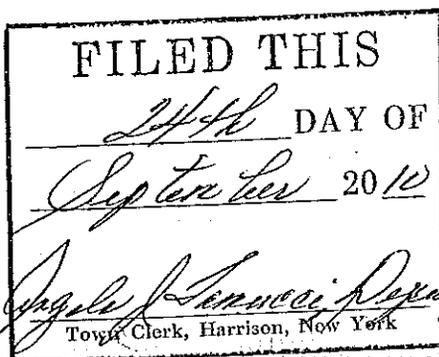
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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- Recr'tn
- Supvs'r



September 7, 2010

2010 -- 324

SETTLEMENT OF CLAIM  
VALENCIA v. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Amelio,

it was

RESOLVED to settle the claim in the matter of Valencia v. Town of Harrison in the amount of \$670.00 for towing storage charges.

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

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

Adopted by the following vote:

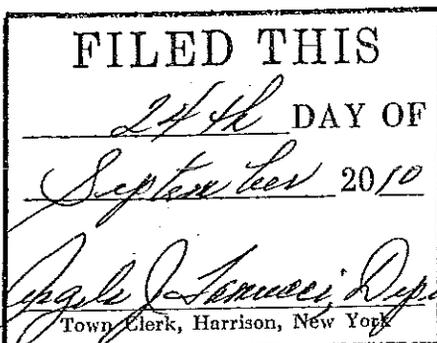
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: Nays

ABSENT: None

Copies to:

- Assessor
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September 7, 2010

2010 - - 325  
SETTLEMENT OF CLAIM  
PUTINO v. TOWN OF HARRISON

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Putino v. Town of Harrison in the amount of \$877.09, for automobile damages.

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

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

Adopted by the following vote:

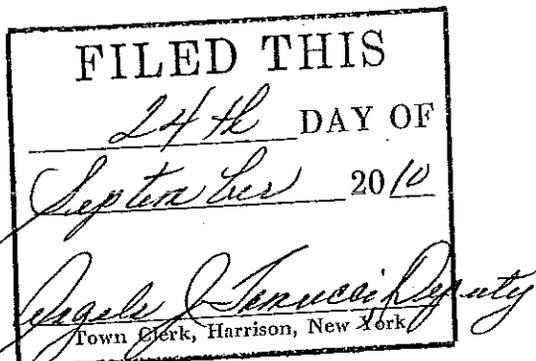
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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- Reor'tn
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September 7, 2010

2010 - - 326

AUTHORIZATION TO ENTER INTO A RETAINER AGREEMENT WITH  
GOLF PROPERTY ANALYST FOR AN APPRAISAL IN CONNECTION WITH THE  
WESTCHESTER COUNTRY CLUB TAX CERTIORARI  
AT A COST NOT TO EXCEED \$40,000

On motion of Councilwoman Ameilo, seconded by Councilman Cannella,

it was

RESOLVED to enter into a Retainer Agreement with Golf Property Analyst for an appraisal in connection with the Westchester Country Club tax certiorari at a cost not to exceed \$40,000.

FURTHER RESOLVED, that the Town of Harrison's tax certiorari: counsel, Ira Levy is authorized to execute the Retention Agreement.

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

Adopted by the following vote:

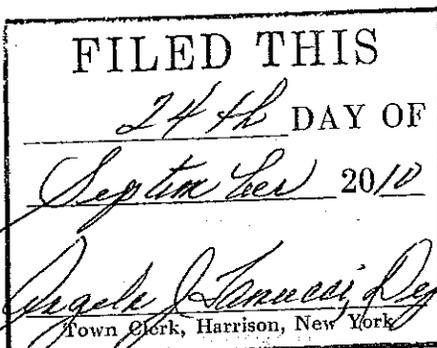
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 - - 327

AUTHORIZATION TO RAISE THE CAP FOR LEGAL FEES FOR  
LABOR NEGOTIATOR VINCENT TOOMEY TO THE AMOUNT OF \$250,000.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap for legal fees for Labor Negotiator Vincent Toomey to the amount of \$250,000.

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

Adopted by the following vote:

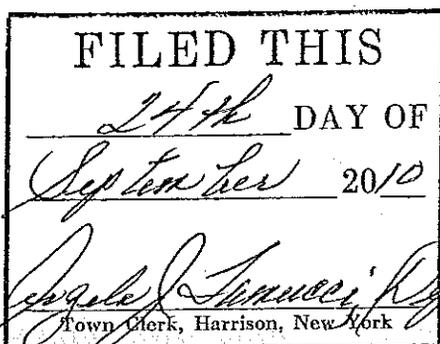
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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- Law
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- Recr'tn
- Supvs'r
- 



September 7, 2010

2010 - - 328 - - a  
SETTLEMENT OF TAX CERTIORARI  
RE: COOPER/BRETTSCHNEIDER  
1 PONDVIEW EAST, BLOCK 681, LOT 30

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari for Cooper/Brettschneider, 1 Pondview East, Block 681, Lot 30 as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2008	24,000	23,400	600
2009	24,000	22,700	1,300
2010	24,000	23,500	500

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

Adopted by the following vote:

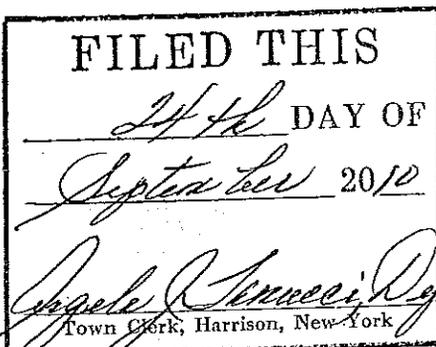
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 -- 328 -- b

SETTLEMENT OF TAX CERTIORARI  
RE: BASCHKIN, 173 HALSTEAD AVENUE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari for Baschkin, 173 Halstead Avenue, as follows:

<u>YEAR</u>	<u>CURRENT</u> <u>ASSESSMENT</u>	<u>PROPOSED</u> <u>ASSESSMENT</u>	<u>REDUCTION</u>
2003	13,250	10,920	2,350
2004	13,250	9,666	3,550
2005	13,250	9,405	3,850
2006	12,250	9,072	3,150
2007	12,250	8,624	3,650
2008	12,250	8,736	3,500
2009	12,250	8,456	3,750

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

Adopted by the following vote:

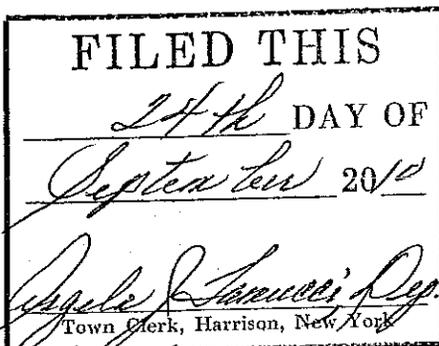
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2010

2010 -- 328 -- c  
SETTLEMENT OF TAX CERTIORARI  
RE: GARDENS WEST TENANTS  
50 WEST STREET, BLOCK 55, LOT 2

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari for Gardens West Tenants, 50 West Street, Block 55, Lot 2 as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2001	130,000	130,000	-0-
2002	130,000	130,000	-0-
2003	130,000	128,000	2,000
2004	130,000	110,000	20,000
2005	130,000	108,000	22,000
2006	130,000	108,000	22,000
2007	110,000	108,000	2,000
2008	110,000	110,000	-0-
2009	110,000	106,500	3,500

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

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

FILED THIS  
*24th* DAY OF  
*September* 20*10*  
*Reggie J. Tomasi Deputy*  
 Town Clerk, Harrison, New York

September 7, 2010

2010 - - 328 - - d  
SETTLEMENT OF TAX CERTIORARI  
RE: DELF, 112 WEBSTER AVENUE  
BLOCK 388, LOT 21

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari for Delf, 112 Webster Avenue, Block 388, Lot 21 as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2002	-----	-----	-----
2003	-----	-----	-----
2004	-----	-----	-----
2005	9,200	7,800	1,400
2006	9,200	7,500	1,700
2007	9,200	9,200	-0-
2008	9,200	7,200	2,000
2009	9,200	7,200	2,000
2010	9,200	7,200	2,000

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

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

**FILED THIS**  
*24th* DAY OF  
*September* 2010  
*[Signature]*  
 Town Clerk, Harrison, New York

2010 -- 328 -- e  
SETTLEMENT OF TAX CERTIORARI  
RE: WEINER/PHILLIPS  
39 WINFIELD AVENUE  
BLOCK 482, LOT 76

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari for Weiner/Phillips, 39 Winfield Avenue, Block 482, Lot 76 as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2006	52,700	51,200	1,500
2007	52,700	51,200	1,500
2008	52,700	51,200	1,500
2009	52,700	48,200	4,500
2010	52,700	48,200	4,500

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

Adopted by the following vote:

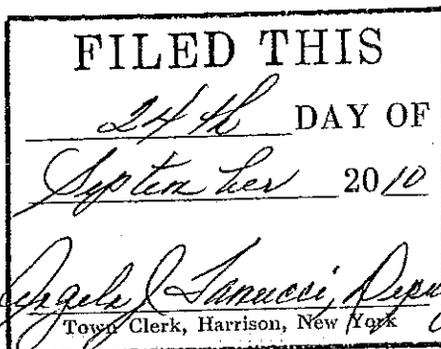
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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



September 7, 2010

2010 -- 328 -- f  
SETTLEMENT OF TAX CERTIORARI  
RE: 470 OWNERS-470/480 HALSTEAD-492/1-16

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the tax certiorari for 470 Owners-470/480 Halstead-492/1-16, as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2001	500,000	500,000	-0-
2002	500,000	500,000	-0-
2003	500,000	500,000	-0-
2004	500,000	445,000	55,000
2005	500,000	440,000	60,000
2006	500,000	430,000	70,000
2007	500,000	415,000	85,000
2008	460,000	415,000	45,000
2009	405,000	405,000	-0-

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

Adopted by the following vote:

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

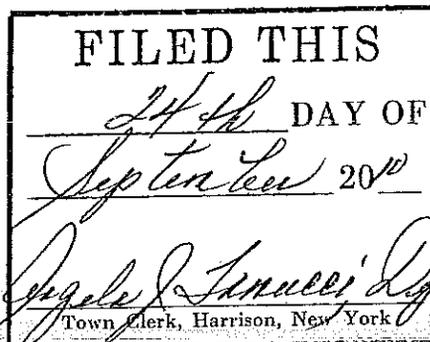
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
declared closed at 12:05 AM, Wednesday, September 8, 2010.

Respectfully submitted,

Angela J. Tamucci  
Deputy Town Clerk



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