

November 3, 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 3rd day of November, 2010 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

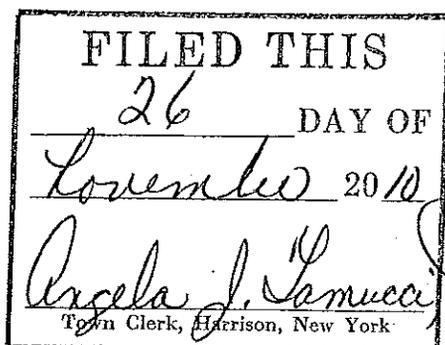
Joseph Cannella)
Fred Sciliano)Councilpersons
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino..... Village Attorney
Jonathan KrautDeputy Village Attorney
Maureen MacKenzie Comptroller
Michael Amodeo Town Engineer

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November 3, 2010

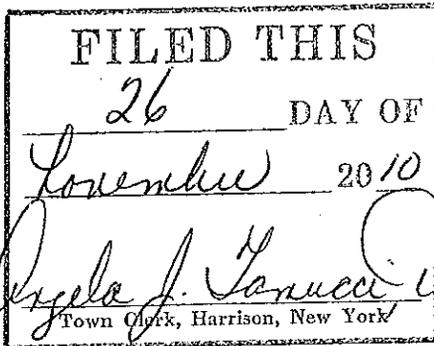
2010 - - 386

PRESENTATION OF THE 2011 TENTATIVE BUDGET
FOR THE TOWN OF HARRISON

Supervisor Joan Walsh presented the 2011 Tentative Budget for the Town of Harrison.

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-



November 3, 2010

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PRESS RELEASE BY SUPERVISOR JOAN WALSH



JOAN B. WALSH
Supervisor of the Town of Harrison
Mayor of the Village of Harrison

TOWN OF HARRISON
VILLAGE OF HARRISON
HARRISON MUNICIPAL BUILDING
1 HEINEMAN PLACE
HARRISON, NEW YORK 10528

Telephone: (914) 670-3005
jwalsh@harrison-ny.gov



Press Release

Town/Village of Harrison

Harrison, New York, November 1, 2010

The Town/Village of Harrison filed its proposed budget for 2011 today with the Harrison Town Clerk. Under the proposed "tentative" budget, property taxes will rise 6.733%. "This is only the mid-point of the budget process...a final budget must be adopted by December 20th and much work remains to be done before then," said Supervisor/Mayor Joan Walsh.

In calling the proposed budget a "work in progress", Supervisor Walsh stated that "Harrison continues to experience material adverse changes to its fiscal condition and faces the same challenges as all local governments across the Nation ... higher operating costs, unfunded state mandates and falling real property assessed valuations." She said "Significant increases for pension contributions required by the New York State Retirement System, increased major medical, debt service and utility costs amount to more than a \$3 million increase in operating costs from the 2010 budget to the 2011 budget." For the 2011 budget, a \$386,000 change in either revenues or expenses equals a 1% decrease or increase respectively in property taxes. In addition, the continued economic downturn necessitates a projected drop in several Town/Village non-property tax revenue line items such as mortgage tax aid (\$190,000 decrease), building department fees (\$200,000 decrease) and reduced interest earnings (\$88,000 decrease).

Mark Heinbockel, the Assessor for the Town/ Village, stated that "On September 15, 2010, the final assessment roll for taxable Town values stood at \$140,019,493 ... 2010 saw an unprecedented amount of Real Property protests, falling just short of 900 applications for review. Small Claims petitions also were unprecedented at 505 applications, up from 300 applications in 2009." Mr. Heinbockel, based on his projections of potential reductions in assessable values, has advised that the 2011 budget be based on a taxable assessed valuation of \$139 million, a \$3,372,837 reduction from the assessment used for the 2010 budget.

Offsetting these decreased revenues, increased operating costs and lower assessed valuations is the reduction in the number of government employees and a rigid fiscal management and control policy.

"Reducing the size of government has been the cornerstone of my administration" stated Supervisor Walsh. Since Supervisor Walsh took office in January 2008, the number of salaried positions has been reduced by 52 from 318 to 266. As a result, employee salaries are reduced by almost \$600,000 from 2010 to 2011. This has been accomplished with no layoffs and municipal services have been maintained. Another \$225,000 will be saved through negotiated lower insurance premiums and reductions in the use of outside attorneys. The proposed 2011 budget includes funding for a Federal/State Grant Writer, a consulting position that is expected to more than pay for itself.

"Public safety is on everyone's mind and it is important for Harrison to maintain and improve its already excellent Police Department" commented Supervisor Walsh. She also stated "Police Chief Anthony Marraccini has requested, and I support, five promotions within the police department that will enhance our command structure and strengthen our detective division. In addition to replacing a K-9 unit, we are also investigating the use of civilian dispatchers in order to release police officers for patrol and community policing."

"Every line item in the budget has been scrutinized" said Town/Village Comptroller Maureen MacKenzie. Comptroller MacKenzie continued "Our goal has been to develop the most efficient and most cost effective budget that can be accomplished for 2011. This budget does not rely on any 'one-time' revenue items such as the sale of real property or use of fund balance in order to be balanced. Instead it has focused on examining operating costs and revenues and works towards creating a balance between the two. There is still a lot of work to be done in that regard." The 2011 budget includes increases in resident commuter parking fees from \$450 to \$550 per year and raises some recreation fees.

"The Town began 2010 with a \$3.7 million deficit in its fund balance. As a result, both Moody's and Standard & Poor's lowered the bond rating for the Town/Village," stated Comptroller MacKenzie. Due to savings during 2010 in operating expenses by all departments, plus reductions in salaries through retirements and lower medical claims, Comptroller MacKenzie stated that "...the fund balance deficit for the Town/Village is projected to be reduced to \$1.4 million by the end of the current fiscal year. The elimination of this deficit is essential to the future of our Town." She added that despite this success, the Town/Village has set as a goal for 2011...the elimination of the fund balance deficit. Supervisor Walsh stated that "our intent is to ultimately restore the fund balance to the positive levels that existed before 2002". To aid in this effort, the Town/Village is in the process of selling a number of pieces of excess real property that are expected to close in the near future.

In discussing her continuing efforts to reduce the 2011 projected tax rate increase, Supervisor Walsh stated that the Town/Village is in negotiations with all of its bargaining units to incorporate changes in the Town/Village's Healthcare Plan. The Town/Village is self insured for workman's compensation, major medical and prescription drug costs and rapidly escalating costs for current employees and retirees have strained the Town/Village budget for the last several years. Earlier this year, all employees agreed to defer \$1 million of 2010 salaries in order to offset projected increases in major medical and prescription drug expenses for 2010. The changes to the Healthcare Plan proposed by the Town/Village, if agreed to

by its unions would result in a projected \$1 million savings for 2011, additional savings in the future and reduce the proposed tax rate increase by approximately 3%.

To further reduce any tax rate increase, the Town/Village is expected to take advantage of lower interest rates by refinancing older callable municipal bonds. However, this savings has yet to be reflected in the 2011 budget as it has not yet been accomplished.

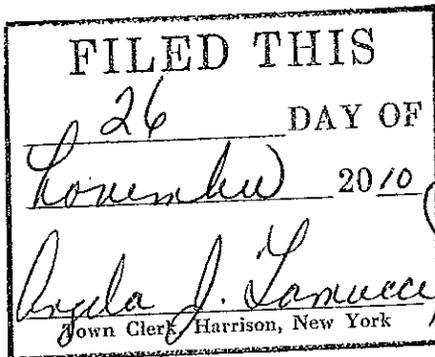
The proposed 2011 budget is available in the Town Clerk's office and will be posted on the Town/Village web site (www.harrison.ny.gov). At the next Town/Village Board Meeting on November 3, 2010, the Board is expected to set the schedule for upcoming public budget hearings.

For additional information regarding the proposed 2011 Town/Village of Harrison budget... contact the Comptroller Ms. Maureen MacKenzie via email at mmackenzie@harrison-ny.gov.

End

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Deputy

November 3, 2010

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LETTER FROM ADA ANGARANO: THANKING THE POLICE CHIEF, THE EMS CHIEF

November 2, 2010

2010 NOV -3 PM 12: 58

To: Harrison Police Chief Anthony Marracini, Harrison EMS Chief Joe Bilotto & Mayor Walsh,

I want to publically THANK the Harrison Police Department & the Harrison EMS technicians for responding promptly and keeping me 'calm' when I dialed 911 last Thursday morning for medical assistance. My husband became very ill during the night and became severely dehydrated within hours his blood pressure dropped causing him to pass-out near our bedroom door. My children helped him back in bed & then we managed to get him downstairs to the couch as I wanted to try and drive him to the Urgent Care Center, but he was unable to stand up straight without pain let alone walk. This is when I took my doctor's advice and called 911 not wishing to waste any more time.

I called 911, gave a brief scenario of what was happening with my husband, I thought it was his appendix or maybe food poisoning, the Officer said help would be there shortly. Well it was only minutes when Police Officer Tom Milone arrived in our living room trying to speak to my husband, but our fierce 14 lb. puppy Sadie was keeping him at bay protecting my husband, so she thought. We all had to smile, even my husband who could hardly talk. Sadie was removed reluctantly to the kitchen then a few minutes later the Harrison EMS team arrived quickly transferring him into the ambulance to check his vital sign & start an i.v. drip. Harrison EMS technicians, Keith & Deb were fantastic and reassuring; they allowed me to ride up front and kept me calm the entire trip to hospital E.R.

This was a perfect example of what this town is made up of! CARE and PROFESSIONALISM. What I thought was possibly appendicitis or a case of food poisoning turned out to be a "Life-Threatening" condition, had my husband not received this medical attention so quickly he may have died Thursday evening, so again I say THANK YOU SO MUCH to the Harrison Police Department & the Harrison EMS Team.

With Love & Respect,

Ada Angarano

Ada Angarano

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FILED THIS
 26 DAY OF
 November 2010
 Angela J. Tomucci, Deputy
 Town Clerk, Harrison, New York

November 3, 2010

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

1. Monthly report by the Commissioner of Public Works for September 2010, with a chart of the complaints and requests for services.
2. Notification by Anne Curran, Town Clerk of the Town of North Castle that a Public Hearing will be held on November 9, 2010, at 7:30 PM, at Town Hall, 15 Bedford Road, Armonk, NY, to consider the adoption of a local law to eliminate the basic amounts of gross land coverage and gross floor area from the North Castle Town Code.

Adopted by the following vote:

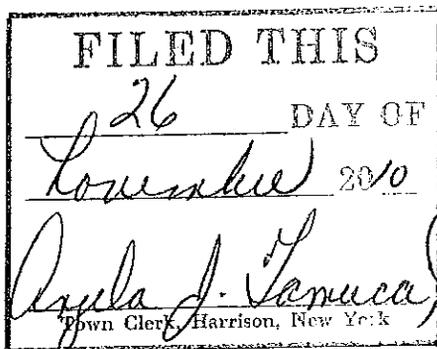
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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APPROVAL FOR A PROPOSAL FROM JOHN MEYER CONSULTING FOR THE
PRESENTATION TO THE PLANNING BOARD
RE: OLD ORCHARD STREET SUBDIVISION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization for a proposal from John Meyer Consulting for the presentation to the Planning Board for the Old Orchard Street Subdivision including the Final Subdivision Plat and all required approvals, including Westchester Joint Water Works and Westchester County of Health (which were not funded under the original contract).

FURTHER RESOLVED to authorize the Law Department to review the contract and upon review and acceptance, the Supervisor to execute same.

FURTHER RESOLVED that funding in the amount of \$40,000 is available in Contingency Fund:

FROM:	Town Contingency #1-1900-100-4490	\$40,000
TO:	Special Items/Special Services #1-1900-100-4407	\$40,000

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

Adopted by the following vote:

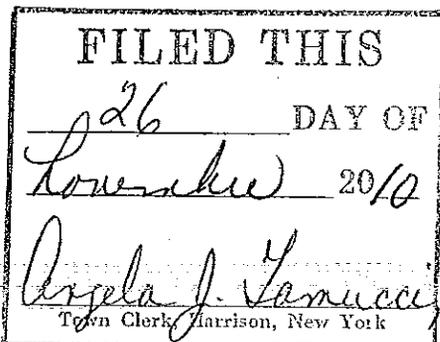
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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APPROVAL FOR A SPECIAL EVENTS PERMIT FOR ST. VINCENT'S HOSPITAL'S
"SPRING SPRINT 5K RUN/WALK" ON SATURDAY, MAY 7, 2011

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Meg Sutton, Director of Development of St. Vincent's Hospital for authorization for a Special Events Permit for St. Vincent's Hospital "Spring Sprint 5K Run/Walk" event on Saturday, May 7, 2011. The Event will start and finish at St. Vincent's Hospital, 275 North St, Harrison, NY as follows: North Street, right at Park Drive So, right at Manhattan Avenue, left at Park Drive So, return to Hospital.

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

Adopted by the following vote:

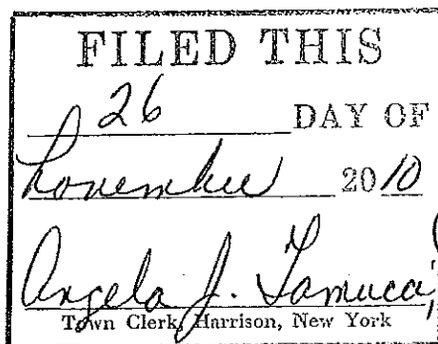
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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APPROVAL TO SCHEDULE A PUBLIC HEARING FOR
A SPECIAL EXCEPTION USE PERMIT FOR WESTMED MEDICAL GROUP,
ON DECEMBER 2, 2010

On motion of Councilman Vetere, seconded by Supervisor Walsh,

it was

RESOLVED to approve the request by Anthony Gioffre, Attorney with the firm of Cuddy & Feder, on behalf of their client WESTMED Medical Group, 210 Westchester Avenue, for authorization to set the date of December 2, 2010 for a Public Hearing for a Special Exception Use Permit for the below-ground parking garage.

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:

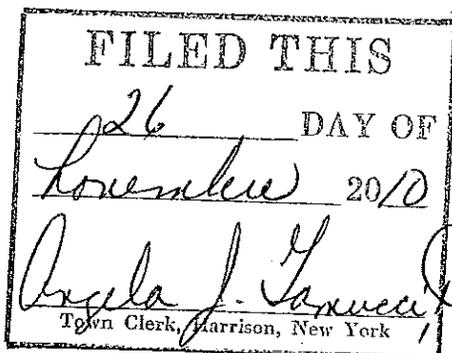
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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APPROVAL FOR MANHATTANVILLE COLLEGE TO HOLD A
BONFIRE ON NOVEMBER 19, 2010 ON MANHATTANVILLE'S CAMPUS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request for Manhattanville College Student Government Association, for a Special Events Permit to hold a Bonfire on Friday, November 19, 2010, on their campus, subject to the approval of the Purchase Fire Department.

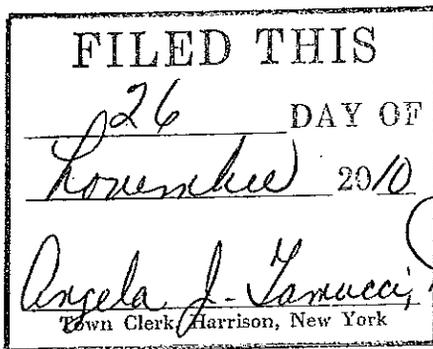
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police and the Purchase Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION TO TRANSFER THE WATER RENT ARREARS DUE TO THE
WESTCHESTER JOINT WATER WORKS IN THE AMOUNT OF \$57,136.53,
TO THE 2010 TAX ROLL AND THE 2011 TOWN/VILLAGE TAX BILLS

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

RESOLVED to approve the request by Receiver of Taxes Nancy Masi to transfer the water rent arrears in the amount of \$57,136.53 from Westchester Joint Water Works to the 2010 Tax Roll and the 2011 Town/Village tax bills for the corresponding properties.

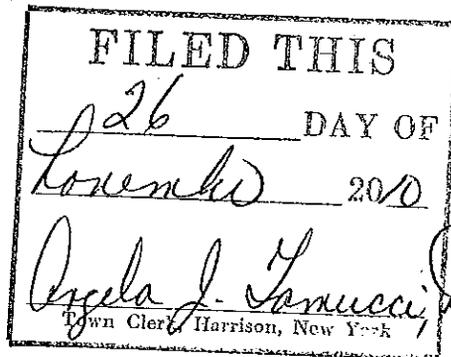
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Receiver of Taxes and the Manager of the Westchester Joint Water Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL FOR THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT
A DONATION FOR THE HARRISON FOOD PANTRY

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 PBA, for the Harrison Food Pantry, in the amount of \$250.

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

Adopted by the following vote:

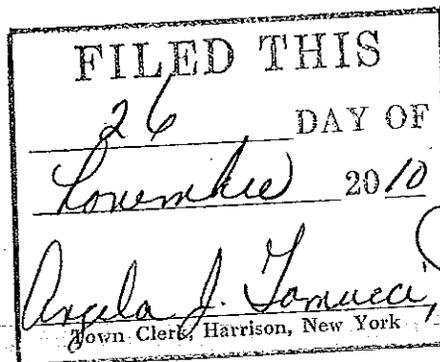
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Councilwoman Amelio stated that she is not sure how many residents are aware that Nina Marraccini, Director of Community Services has identified over 72 families in need, in this town and some 92 children. Ms. Marraccini is seeking donations ie: food, clothing, money. Please contact Nina if anyone is interested in helping out during this Holiday season.

Supervisor Walsh stated that employees of the Town have always participated by giving Christmas gifts to the needy children.



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CONTINUATION OF THE LAKE STREET ROCK QUARRY'S PUBLIC HEARING

After a discussion and submittal of documents to Jonathan Kraut, Deputy Village Attorney, by Sam Fanelli, it was agreed to keep the Hearing open until the November 17, 2010 Meeting.

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FILED THIS
26 DAY OF
November 20 10
Angela J. Lanzetta Deputy
Town Clerk, Garrison, New York

November 3, 2010

2010 - - 398
CAR POLICY

Councilman Vetere read the following into the record:

Car Use Policy

Sufficient Parking

Remedy

- Take spaces needed from commuter parking lot
- Parking at police station
- Parking at Town garages

Usage of Cars

- Cars to be used to and from work only, no personal usage.
- Non-employees, or family members of employees, are not allowed to travel in Town vehicles for any reason whatsoever.
- Car shall not leave the State of New York or Westchester County boundaries without authorization from Department head or the Mayor.
- Non-resident Village/Town of Harrison employees shall be required to pay .54 cents per mile (the IRS re-imbusement rate) on any car that is regularly taken home beyond the Village/Town of Harrison borders. Measured from Town limits to employee driveway, paid quarterly.
- All town vehicles shall be parked in a designated car pool area during business hours.
- No alcohol shall be consumed during the use of the Town/Village vehicle.

Disciplinary Action

- First violation – Two days suspension without pay
- Second violation – One week suspension without pay
- Third violation – Termination of employment
- If alcohol/drug related – Termination of employment if operating a Town/Village vehicle.

Vehicle Assignments

Mayor/Supervisor

Fire District #2: Fire Chief
First Assistant Chief
2nd Assistant Chief

Fire District #1: Fire Chief
Captain of Department

Police Depart: Chief of Police
Captain
(2) Two Canine Officers
Lieutenant (on call)

*Recreation Department: Superintendent or Acting

Commissioner of Public Works

Highway Department: Highway Manager
Department Foreman (on call)

*Building & Parks Dept: Foreman (on call)

*Fire Marshall/Inspector
Deputy Fire Marshall/Inspector
Whoever is on call.

Total of 17 Cars

*In the last 2 years how many emergency calls did these employees respond to during off hours?

All cars excluding the Mayor, Chief of Police, Police Captain must have a town emblem on both sides and rear (if applicable) and must be a minimum of 10 inches in size, permanent and non-removable.

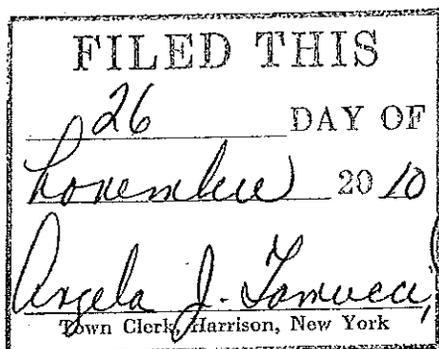
We should establish a Citizen Review Board for the Car Use Policy.

**Since 1993, the Usage Policy of Town Owned Vehicles (93-254) stated that "It is the intent of the town board and this policy in the future to reduce the number of vehicles assigned to employees. New assignments of vehicles are not to be made without town board approval and an amendment to this policy". To date, we have been doing just the opposite and not following the policy procedures.

The above procedure should be implemented as of January 1, 2011. Our main objective is to save the taxpayers any unnecessary cost during this difficult economic condition.

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Following a discussion it was agreed to hold the matter until the November 17, 2010 Meeting.

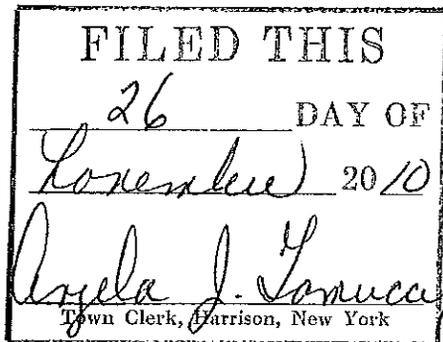
November 3, 2010

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REMARKS BY JOHN STAINO, CSEA LOCAL 860, PRESIDENT,
REPRESENTATIVE OF ALL CSEA MEMBERS IN THE COUNTY OF WESTCHESTER

CSEA President John Staino addressed the Board and complained that Mayor Walsh had spoken to two employees about a provision of the proposed change in health insurance. He further stated that the union will file a grievance against the Mayor with the Public Employees Relations Board.

Supervisor Walsh responded by saying that she did make inappropriate comments to two employees. It started out as a discussion of the health plan, she did say something that was inappropriate, she said it could happen, and as part of the Supervisor's position all along has been that if the employees did not negotiate in good faith with the health plan and the town continued to be (this is in your agreement) in adverse financial conditions there would be layoffs. And, what she said at that time, and it was inappropriate, we talked about it very briefly, no more than ten sentences, she did say there could be layoffs, it could be you and it could be you or it could be someone else.



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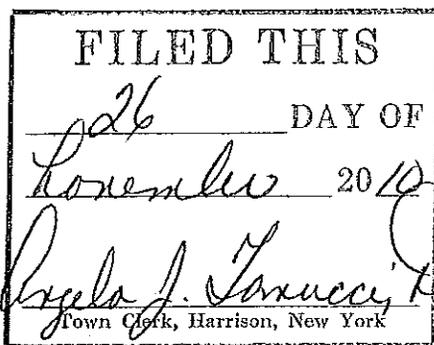
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COMMENTS RE: MICHELLE ALEGRETTI'S FAMILY

Rocco Turso spoke on behalf of Michelle Allegretti stating that the comments made by Supervisor Walsh were unfair and unforgiving especially since Ms. Allegretti's was just back to work after the death of her father.

Joanne Aloisi spoke on behalf of her sister, Joyce Kock Allegretti, who had recently passed away, stating that the family was deeply hurt regarding remarks made by Supervisor Walsh.

Jimmi Pritchard stated that this type of behavior at a Town Board Meeting was not in order.



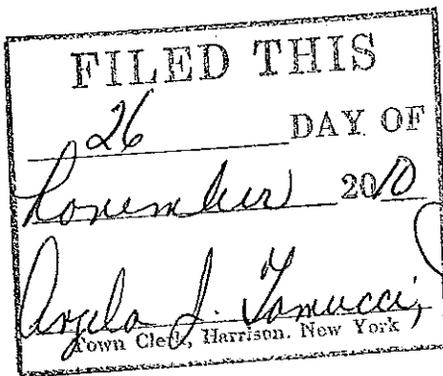
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REMARKS BY EMIL TOSO

Mr. Emil Toso spoke about the leaf situation and that parking meters should be installed.



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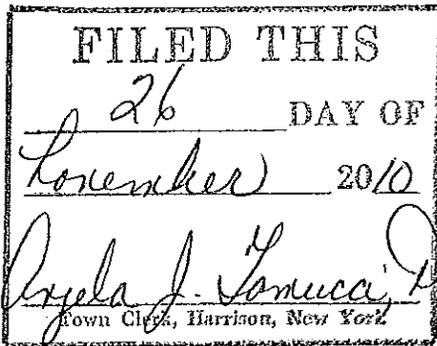
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MATTERS FOR EXECUTIVE SESSION:

Personnel 1
Advice of Counsel 1
Settlement of Claim 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 8:45 PM

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



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SETTLEMENT OF CLAIM
PROGRESSIVE INSURANCE a.s.o. FUGAZY v TOWN OF HARRISON

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of Progressive Insurance a.s.o. Fugazy v Town of Harrison in the amount of \$10,000 for property subrogation.

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

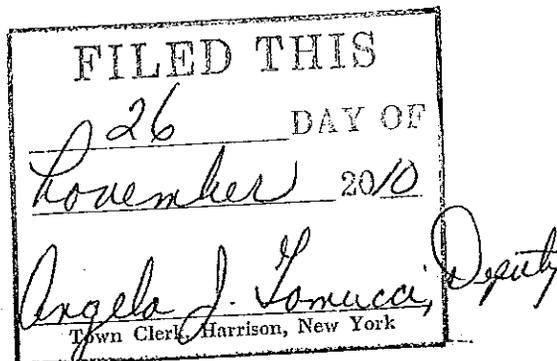
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

November 3, 2010

2010 - - 402

APPROVAL FOR THE PROPOSAL FOR SERVICES FOR
THE TOWN OF HARRISON AND ACE TRAPPING & EXTERMINATION SERVICES FOR
THE SUM OF \$9,975 FOR A ONE YEAR AGREEMENT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the Proposal for Services for the Town of Harrison and Ace Trapping & Extermination for the sum of \$9,975 for a one year agreement.

FURTHER RESOLVED to authorize the Supervisor to sign the agreement and authorize payment of same.

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

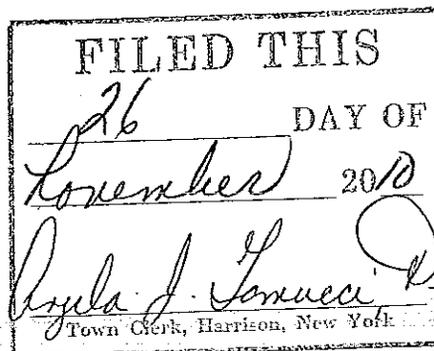
NAYS: None

ABSENT: None

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

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk



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