

January 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 January, 2010 at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

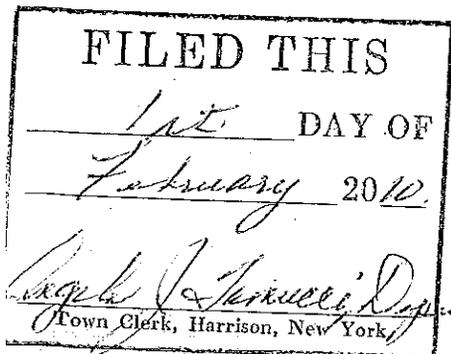
Joan B. Walsh ..... Supervisor  
Joseph Cannella        )  
Fred Sciliano            ) ..... Councilman  
Patrick Vetere           )  
Marlane Amelio ..... Councilwoman

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Fred Castiglia ..... Deputy Town Attorney  
Robert Paladino ..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Maureen MacKenzie ..... Comptroller  
Robert FitzSimmons ..... Building Inspector  
Ron Belmont ..... Superintendent of Recreation  
Anthony Marraccini ..... Acting Captain of the Harrison Police Department  
Anthony Robinson ..... Acting Commissioner of Public Works  
Michael Amodeo ..... Acting Engineer

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January 7, 2010

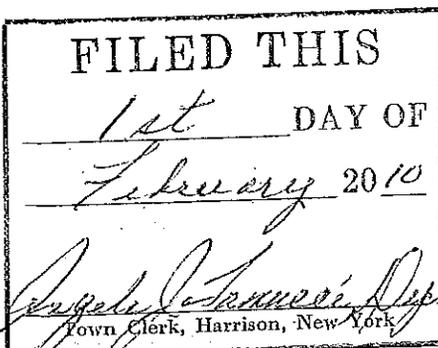
2010 - - 001

COMMENTS BY THE HONORABLE NITA LOWEY

The Honorable Nita Lowey congratulated her friend Supervisor Mayor Joan Walsh, Councilman Pat Vetere, Councilman Joseph Cannella and Councilwoman Marlane Amelio. Congresswoman Lowey stated: Harrison is my Town; I live in Harrison and look forward to working with Joan and the team. We are experiencing rough times and Mrs. Lowey hopes that problems in certain areas can be identified, areas where we can bring federal dollars to the Town. Bringing in federal money makes a difference by helping to keep down the taxes. We the residents in Harrison will work together in a non-partisan way. To all the residents that are here and at home, it's a pleasure to live in the Town of Harrison.

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January 7, 2010

2010 - - 002

MAYORS STATE OF ADDRESS

Looking back - Looking ahead

2009 was a year of major challenges, as well as solid accomplishments. As we all know, the economy in 2008 and 2009 took a huge downturn and this directly impacted the Town's finances. In 2009 most of my time and attention was centered on the Town's finances and I am proud to say that, with the cooperation of the town's employees, we were able to reduce our spending in 2009 by \$1.1 million.

This was done through careful attention to spending for what we really needed as opposed to what we had expected to need and then found we could do without. That represented a 3% savings in budgeted expenditures.

I will also point out that during the past 2 years we reduced the town's payroll by 43 positions. This was accomplished mainly by not filling some budgeted positions and by attrition - that is, by not replacing people who resigned, terminated or retired. Included in that number are the 17 people who took the retirement incentive last month. None of those people will be replaced. Instead we will either leave the positions vacant or promote from within. The impact for these 17 positions on the 2010 Budget will be \$2.2 million.

Economy and fiscal responsibility will still be our goal in 2010, as it was in 2009. Just as households and businesses are learning to budget and save, so too are Harrison officials and employees.

The current Budget is the result of the work of all Board members. We were asked to make tough decisions as we were faced with the circumstance of having to do more with much less.

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FILED THIS

1st DAY OF

February 2010

*Angela J. Lancia*  
Town Clerk, Harrison, New York

Four of us voted for adoption. We had hoped we could have avoided a major tax increase, but the reduced non-property tax revenues and the spending from prior years had to be reconciled and we addressed these shortfalls the best way possible given our resources.

Throughout 2010 and beyond, our new discipline of fiscal responsibility, should enable the town to avoid a major tax increase for 2011, indeed if any at all. I am sure that all Board members join me in this determination of fiscal responsibility and avoidance of the pitfalls of spending future monies in anticipation of future gains that may or may not materialize.

To that end, in addition to watching our dollars, I will re-establish the Budget Advisory Committee. The Town had such a Committee in the past, but it was disbanded some years ago. During recent weeks, a number of people have emailed me, offering their services and expertise in analyzing our spending patterns, our revenue streams, and every other area that goes to make up our Budget. As they pointed out to me, Harrison residents have a wealth of experience and knowledge to offer, and we should take advantage of it. I will be contacting them in the near future, and now ask anyone else with expertise to offer to e-mail me and tell me their area of expertise and what free time they have. Our first meeting will be sometime towards the end of January.

As we all know, this Board is faced with a critical decision in 2010, specifically with the retirement of Chief David Hall last month, we need to select a new Chief of Police. This is an important decision given the long term of the position of the Police Chief. That appointment is for life, and ends only with the resignation or retirement of the appointee. That regulation was set by the State so as to insulate the Chief from political pressures.

The Chief commands a Department of what is now 64 police officers – nearly 20% of our work force, and these are the people who are responsible for our safety and the enforcement of various laws. The next Police Chief must exercise prudence in his decisions as they apply to staffing and assignments and to the table of organization that will be put into effect, to name just two of the many decisions of the Police Chief that will have an effect on every resident in the Town of Harrison.

NY State Civil Service Law requires our Board to choose a Chief from the three officers on the Police Chief Civil Service List. I have asked each potential candidate to submit a resume with their education, training and experience in various areas of the PD, how each would manage this reduced force of police officers, a five-year plan and a ten-year plan, and what they see as town issues that require Police Department attention. We will also ask each potential candidate to submit how budgets for both spending and revenues will be handled, given that the PD is nearly 20% of the town's budget.

We will review this information with great care and not make any hasty decisions. We will carefully evaluate each candidate's qualifications, and base our decision on the facts at hand. I understand that we have 90 days, or until the end of March, to make the appointment but hopefully it will not take that long.

Now let me address some of the projects and accomplishments of 2009, and what I see for 2010:

A major accomplishment, with a significant impact on future budgets, was the Agreement with Westchester County that allows us to join with the County in their planned construction of a UV water treatment plant, sometime in 2013. You may recall that back in the early 90's we were ordered by the NYS DOH to construct a chemical water filtration plant. Ever since that time, we fought that

Order, but lost in every Court. It involved not only the cost of the land we bought, which is located in Purchase, but the cost of building the plant, plus an annual cost to operate it for chemicals and labor of over \$1 million each year in today's dollars.

When we compare the two options, our estimated savings with the county agreement is about \$90 million. While nothing has been finalized and the final step is the consent of the New York State Department of Health, given the fact that these officials have been part of our negotiations with the County, we are optimistic that the plans will be finalized in the near future.

Another major project that is nearing completion after long negotiations is the Beaver Brook Swamp area on Oakland Avenue in downtown Harrison. Started long before I took office, it was originally called Project Home Run. However, those plans had to be cancelled due to recurring flooding in the area.

The City of Rye and one of our own residents filed complaints with the NYS DEC about those floods. An Administrative Law Judge was appointed, and the Hearing has been on-going for the past 2.5 years, with the Judge coming to Harrison on 2 occasions, plus numerous conference calls, and papers being filed by all parties.

We have filed with the Judge an amended Plan for the area which includes a larger water retention area, a smaller pick-up ball field, and trails and benches. We are now waiting for the various parties to evaluate and respond to these new plans. This has been a very slow process, but I am hopeful that we will be able to use this area as a park by Spring.

Another on-going project that we will address and hopefully complete this year is the revision to the Town's Master Plan. Begun by the previous Administration, this project had to be set

aside due to the many pressing and urgent financial issues before me during the past two years.

Various people have again volunteered to work on this proposal, to incorporate the comments that came from the Public Hearings in each part of Town. The Town Master Plan will be our blueprint for development within the Town for the next 20 years or so, it deserves our best efforts and as such, this project will be given the necessary considerations and required time to properly hear everyone's concerns, ideas and thoughts that will help formulate a plan that benefits residents and helps preserve the quality of life that we have come to expect in our Town. It will be presented for discussion this summer to every section of Town.

I expect that another major positive impact on the Town in the months ahead will be the development of the MTA property adjacent to the railroad station. The development of the MTA property is finally off the drawing board where it had been sitting for nearly 30 years. The proposed development will have retail and residential space as well as a new commuter parking garage that will also provide parking for shoppers in the downtown business district.

We have had discussions with a number of developers, each of which has their own concepts for development and financing. We are also talking with a not-for-profit firm which has indicated that they would be willing to provide all the financing for this project, at no cost to the Town. The devil is in the details and we will continue to explore all options available to us and continue to work with the MTA on a project that is responsible, not only to our residents and the quality of life in our community but one that is fiscally responsible.

The original development concept called for Harrison to provide \$3 to 4 million as our share of the capital cost and have potential exposure for revenue shortfalls for the operation of the parking garage. We all recognize that in these trying economic times these are no longer viable option, so in order to achieve our goals we will need to continue to explore innovative solutions.

As a side note, you have all seen the renovation of the CVS site on Halstead Avenue, and I have been told that the store will open in March. You may look on it as a place to shop but also share in the vision as an improvement to our downtown area that brings with it much needed sales tax dollars to bolster our revenues.

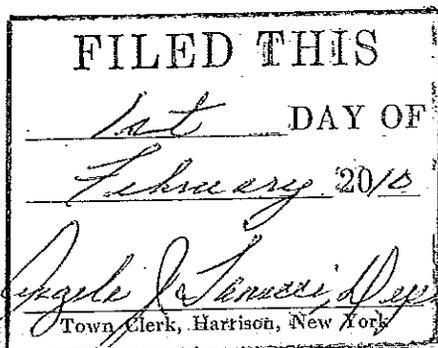
One of the many hallmarks of my administration has been communication. To that end, I have published a column on various issues almost every week in the Harrison Report, and have opened the door of my office to every resident. I am pleased to report that people do take advantage of this open door policy, as well as speak to me in the supermarket, in the bank, on the street and through emails and calls to my office. I learn of the many concerns of our residents this way – it all helps to “keep my finger on the pulse” of the town. Be assured that I will continue these policies.

2010 is going to be an exciting and interesting year, in Harrison, in the county, in the state and in the nation. So much is happening on every level. Working together, we will make it a great year for Harrison.

Thank you.

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January 7, 2010

2010 - - 003

LETTER BY CHRISTOPHER SATRIALE, BRONXVILLE CHIEF OF POLICE

Supervisor Joan B. Walsh read the following letter into the record:

I take this opportunity to write and offer a few words of genuine gratitude for a job exceedingly well done by one of your officers. On behalf of the Bronxville Police Department, I'm very grateful for his expert assistance.

Following the tragic death of a young Bronxville resident on December 23, 2009, my department needed to interview multiple individuals in an effort to gather pertinent information. One such person, integral to our post incident investigation, was a male who only spoke exclusively Albanian.

Following a "hot Line" transmission requesting an interpreter, Officer Sokol Biberaj #42 responded with swiftness, professionalism and an unquestioned willingness to assist. As you may imagine, the incident was quite involved, and the subsequent investigation promised to be lengthy and multi-faced. That investigation was the impetus for my correspondence today.

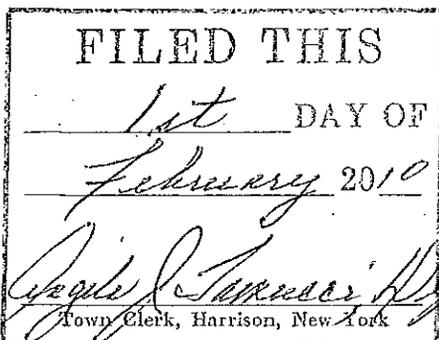
Officer Biberaj was exceedingly helpful. Simply put, he displayed a fraternal and unselfish desire to extend his services to my department, and he did so without hesitation or reservation.

Be assured that my department stands ready to respond in kind should you ever require our assistance.

Mrs. Walsh said that this was a very nice letter and would be put into P.O. Biberaj's personnel file. We're very proud of him and the department.

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January 7, 2010

2010 -- 004 -- 1

REMARKS BY SUPERVISOR JOAN B. WALSH

Supervisor Joan B. Walsh explained that at the beginning of every year the Town has what is called "The First of the Year Resolutions". She further stated that she would not be reading all of them one by one but adopting them as a group. It's the formal affairs of the town.

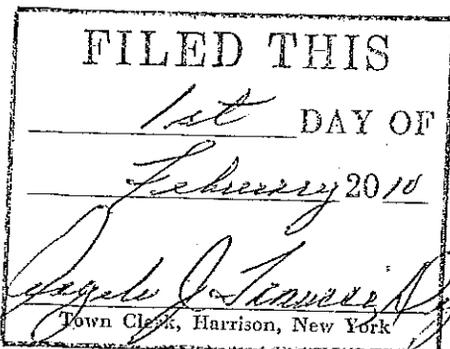
2010 -- 004 -- 2

REMARKS BY COUNCILMAN JOSEPH CANNELLA

Councilman Cannella welcomed Marlane Amelio Skinner to the Board and to recognize twelve years of service and contribution by Thomas Scappaticci, enjoyed serving with Mr. Scappaticci for eight of those twelve years and appreciate his major contributions he made to the town.

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**"FIRST OF THE YEAR RESOLUTIONS"**

January 7, 2010

2010 -- 005 -- a

**APPOINTMENT OF COUNCILMAN VETERE  
AS DEPUTY SUPERVISOR FOR 2010**

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Councilman Vetere as Deputy Supervisor of the Town of Harrison for the year 2010, effective January 1, 2009, with a stipend of \$5,000.

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

Adopted by the following vote:

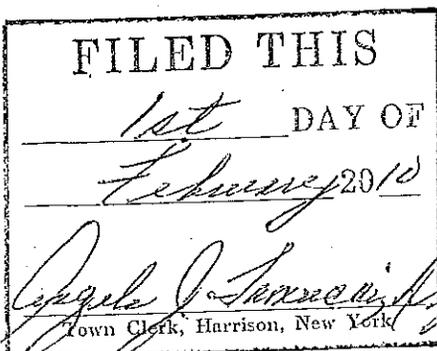
AYES: Councilmen Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- b

DESIGNATION OF SUPERVISOR JOAN B. WALSH AS TREASURER  
OF THE HARRISON PUBLIC LIBRARY FOR 2010

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to designate Supervisor Joan B. Walsh as Treasurer of the Harrison Public Library, effective January 1, 2010.

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

Adopted by the following vote:

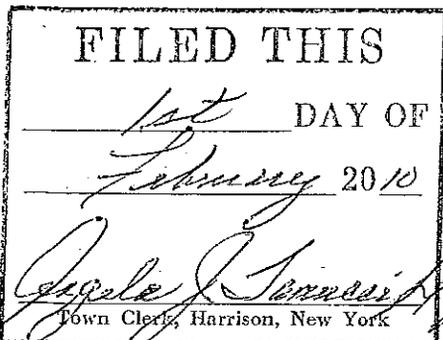
AYES: Councilmen Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2010, with an annual salary of \$70,799. (\$65,799+\$5,000 stipend)

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

Adopted by the following vote:

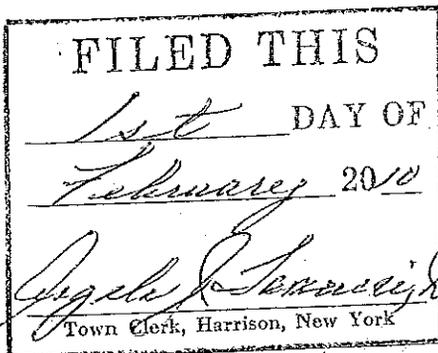
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- d

RE-APPOINTMENT OF FRED CASTIGLIA AS DEPUTY TOWN ATTORNEY  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Fred Castiglia as Deputy Town Attorney for the Town of Harrison, effective January 1, 2010, with an annual salary of \$70,799. (\$65,799 + \$5,000 stipend)

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

Adopted by the following vote:

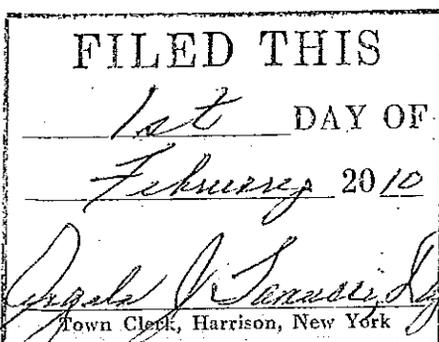
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- e

RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Maureen Mackenzie as Comptroller for the Town of Harrison, effective January 1, 2010, at the annual salary of \$120,889.

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

Adopted by the following vote:

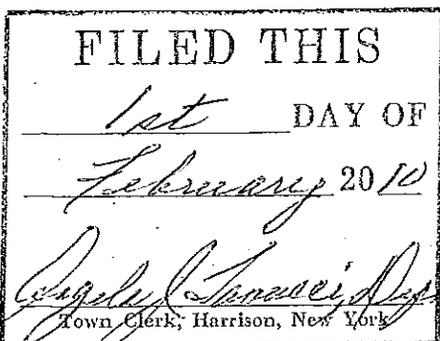
AYES: Councilmen Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- f

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS  
BUILDING INSPECTOR IN THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector for the Town of Harrison, effective January 1, 2010, at an annual salary of \$126,209.

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

Adopted by the following vote:

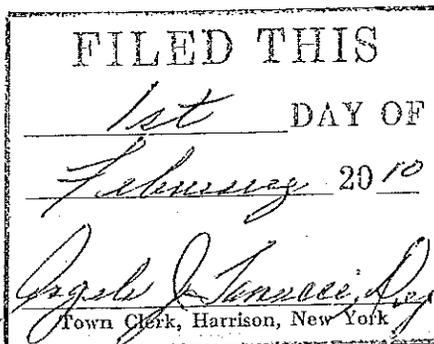
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- g  
RE-APPOINTMENT OF TOWN CLERK JOSEPH ACOCELLA AS  
REGISTRAR OF VITAL STATISTICS FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Town Clerk Joseph Acocella as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2010, ending December 31, 2010.

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

Adopted by the following vote:

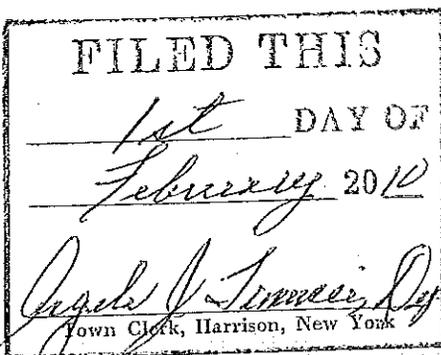
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 - - 005 - - h  
RE-APPOINTMENT OF ANGELA TAMUCCI  
AS DEPUTY TOWN CLERK FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Angela Tamucci as Deputy Town Clerk for the Town of Harrison, effective January 1, 2010, at the annual salary of \$56,295.

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

Adopted by the following vote:

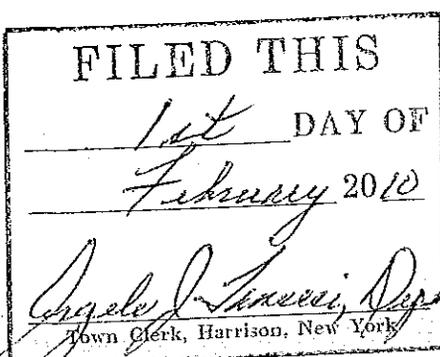
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- i

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS  
DEPUTY REGISTRAR OF VITAL STATISTICS FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2010, ending December 31, 2010.

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

Adopted by the following vote:

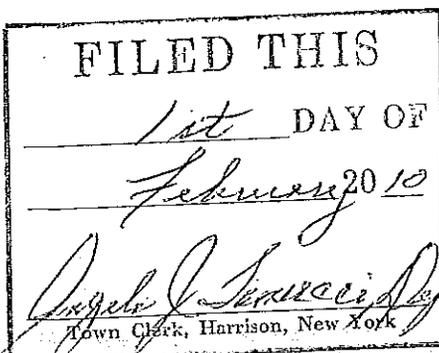
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 - - 005 - - j

RE-APPOINTMENT OF DIANA MINISHI AS DEPUTY REGISTRAR OF  
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2010, ending December 31, 2010.

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

Adopted by the following vote:

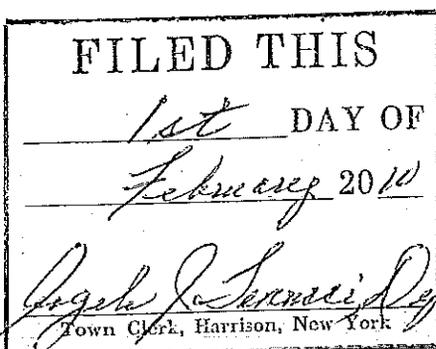
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- k

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS  
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Marriage Officer for the Town of Harrison, effective January 1, 2010.

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

Adopted by the following vote:

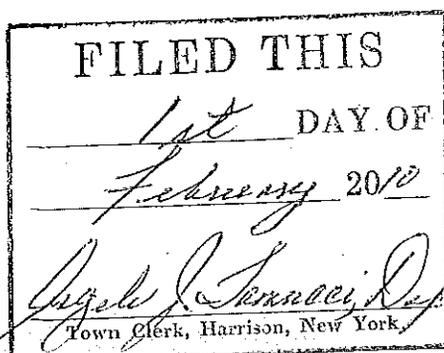
AYES: Councilmen Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 7, 2010

2010 -- 005 -- 1

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and
4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.
5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

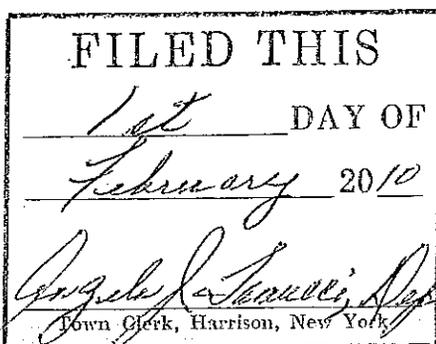
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- \_\_\_ Assessor
- \_\_\_ Benefits
- \_\_\_ Bldg
- ✓ Compt'lr
- ✓ Engrng
- \_\_\_ Law
- \_\_\_ Police
- ✓ P. Wrks
- \_\_\_ Purch'g
- \_\_\_ Recr'tm
- ✓ Supvs'r
- \_\_\_



January 7, 2010

2010 -- 005 -- m .

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

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

Adopted by the following vote:

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

NAYS: None

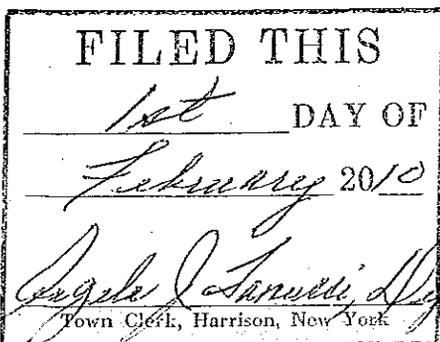
ABSENT: None

Copies to:

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

X

*Department Heads*



January 7, 2010

2010 -- 005 -- n

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD  
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH,  
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS  
WITH HANDICAPPED ACCESS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the first and third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

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

Adopted by the following vote:

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

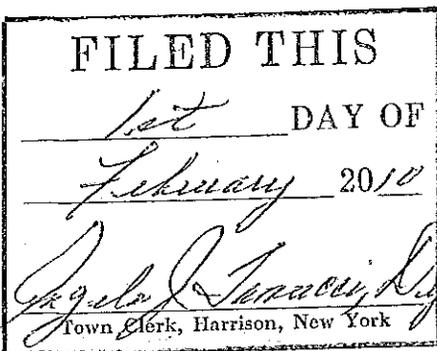
NAYS: None

ABSENT: None

Copies to:

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

*Department Heads*



January 7, 2010

2010 -- 005 -- 0

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

Adopted by the following vote:

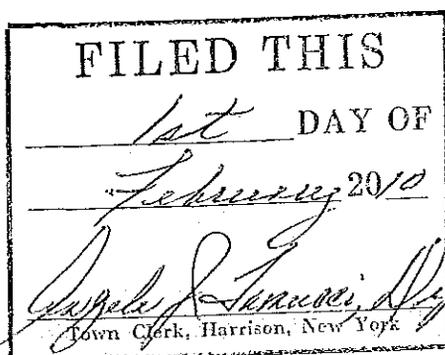
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- p

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

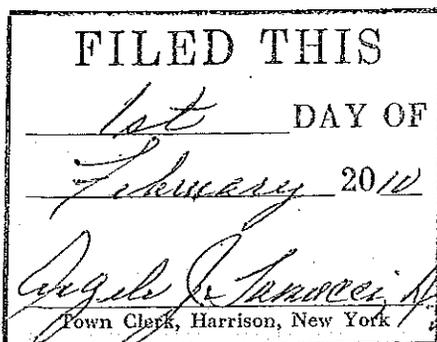
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- q  
RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION  
OF TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserve the electronic recordings of Town Board meetings for a period of one year following the meeting.

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

Adopted by the following vote:

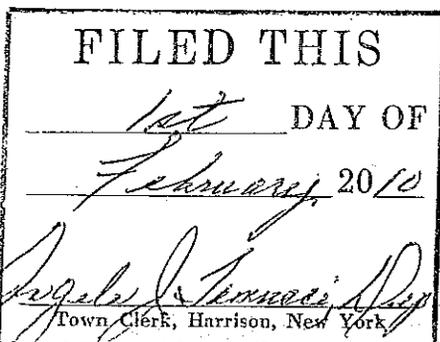
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 - - 005 - - r

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. all transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor - Comptroller Payroll (J.P. Morgan Chase) Account;
2. all transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in his absence, the Deputy Town Clerk;
3. all transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank Harrison Office.

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

Adopted by the following vote:

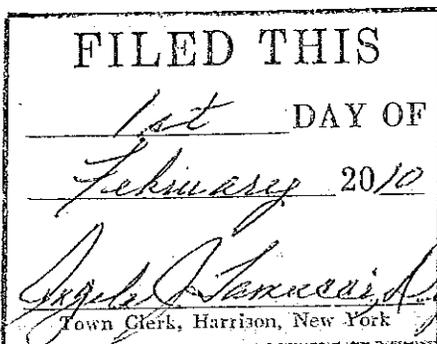
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- s  
RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF  
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY  
A "CHECKSIGNER" MACHINE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

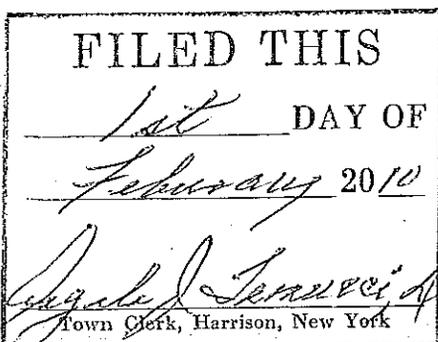
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

January 7, 2010

2010 -- 005 -- t  
DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES  
OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank  
MBIA-Class  
Wachovia Bank  
HSBC  
Citibank  
Hudson Valley Bank

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

Adopted by the following vote:

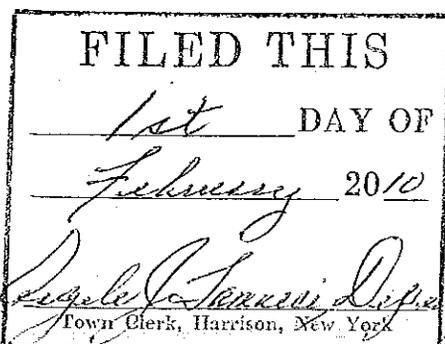
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- u

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS  
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

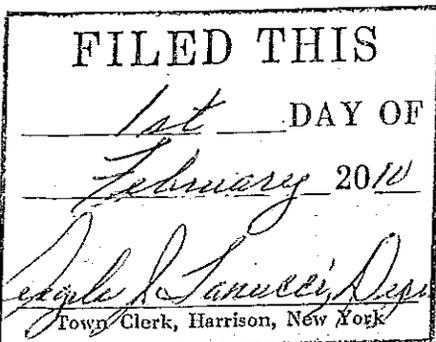
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Eldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supys'r
- Department Heads



January 7, 2010

2010 - - 005 - - v

RE-AFFIRMATION OF THE DEPOSITORIES  
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly received by the Bank.

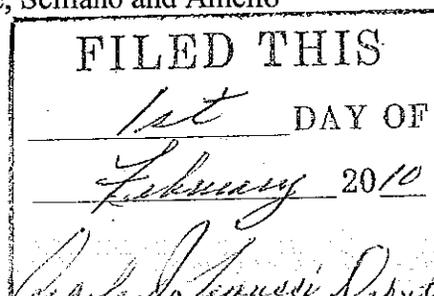
FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

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

Adopted by the following vote:

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



Copies to:

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

January 7, 2010

2010 - - 005 - - w

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

Adopted by the following vote:

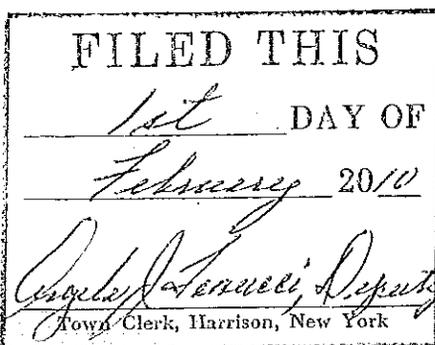
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



✓ Rec. of Taxes

January 7, 2010

2010 -- 005 -- x

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES  
MUST DEPOSIT ANY AND ALL PAYMENTS  
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

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

Adopted by the following vote:

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

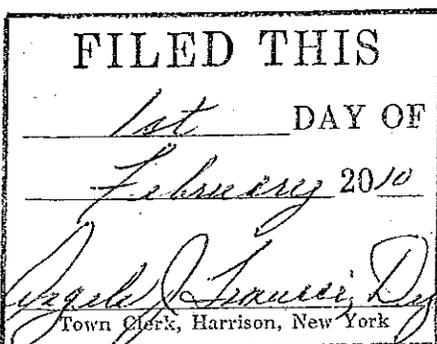
NAYS: None

ABSENT: None

Copies to:

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

Rec. of Taxes



January 7, 2010

2010 -- 005 -- y

APPOINTMENT OF POLICE PENSION FUND OFFICERS:  
COUNCILMEN CANNELLA, SCILIANO AND VETERE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2010:

Councilmen Cannella, Sciliano and Vetere

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

Adopted by the following vote:

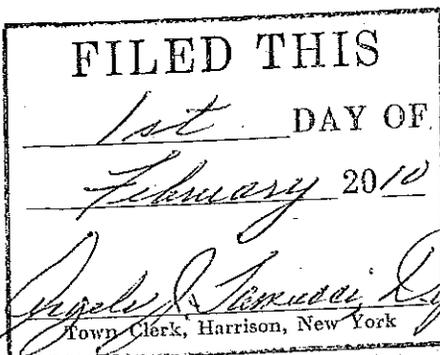
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- z

RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION  
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

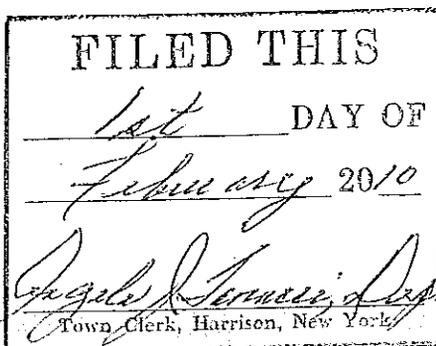
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Department Heads*

January 7, 2010

2010 -- 005 -- z -- 1

AFFIRMATION THAT ANY ISSUE RAISED AT A TOWN BOARD MEETING CAN BE  
ADJOURNED TO THE NEXT TOWN BOARD MEETING AT THE REQUEST OF ANY  
TOWN BOARD MEMBER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to affirm that any issue raised at a Town Board Meeting can be adjourned to the next Town Board Meeting at the request of any Town Board member if the adjournment would not cause prejudice to the Town.

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

Adopted by the following vote:

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

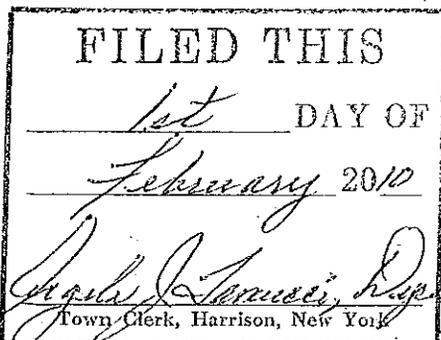
NAYS: None

ABSENT: None

Copies to:

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

*Department Heads*



January 7, 2010

2010 -- 005 -- z -- 2

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE  
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

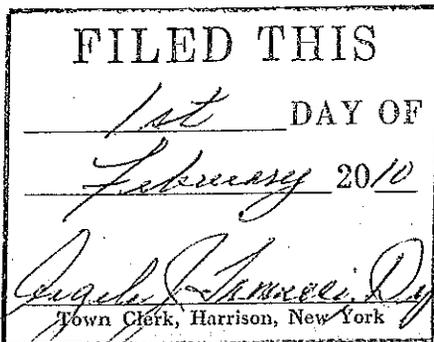
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- z -- 3

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS  
WHO RECEIVE MONIES

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

RESOLVED that any of the following Town Department Heads:  
the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector,  
the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public  
Works, the Superintendent of Recreation and any public officer, or employee of the  
Town or Village who receives monies on behalf of the Town or Village of Harrison in the  
performance of his or her duties shall deposit or cause to be deposited such monies in an  
appropriate account at a designated bank, and shall give a copy of the receipt to the  
Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and the  
Library.

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall  
account to the Town Board for all sums received by him or her. A statement shall be submitted  
by each within seven (7) days of the close of each month showing the source from which such  
monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all  
Department Heads.

Adopted by the following vote:

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

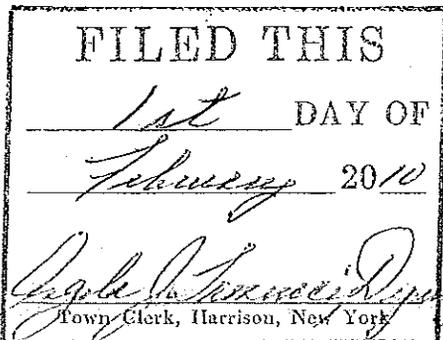
NAYS: None

ABSENT: None

Copies to:

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

*Department Heads*



January 7, 2010

2010 -- 005 -- z -- 4

RE-AFFIRMATION OF THE RESPONSIBILITY  
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW  
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works.

Adopted by the following vote:

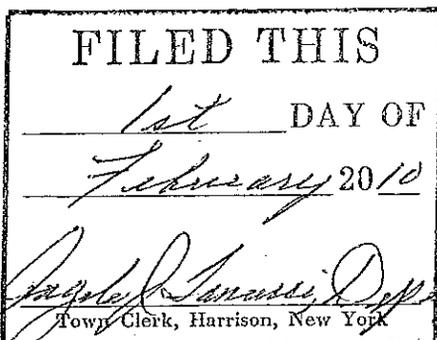
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- z -- 5

RE-AFFIRMATION OF THE REQUIRED PROCEDURES  
FOR FUNDING OF PUBLIC WORKS PROJECTS:

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$2,999	At the discretion of the Purchasing Department
\$3,000 - \$9,999	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$10,000 - \$19,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available) and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

All purchases in excess of \$20,000 require Town Board approval.

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

Adopted by the following vote:

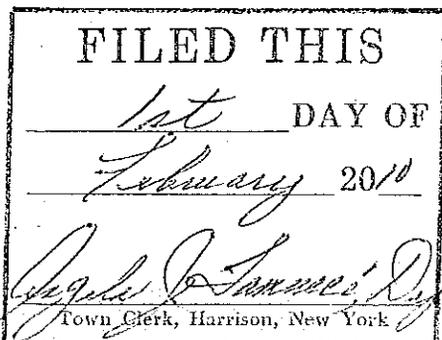
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- z -- 6

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE OF COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$1,999	At the discretion of the Purchasing Department
\$2,000 - \$4,900	Documented telephone quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$5,000 - \$6,999	Written/fax quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$7,000 - \$9,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$10,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval.

- Exceptions:
- A. Purchases under State and/or County contracts;
  - B. Purchases from the Dept of Corrections and/or Industries for the Blind or NYS Industries for the Disabled
  - C. Emergency purchases
  - D. True leases
  - E. Personal Service contracts
  - F. General Services Administration purchases

All purchases in excess of \$10,000 require Town Board approval.

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

Adopted by the following vote:

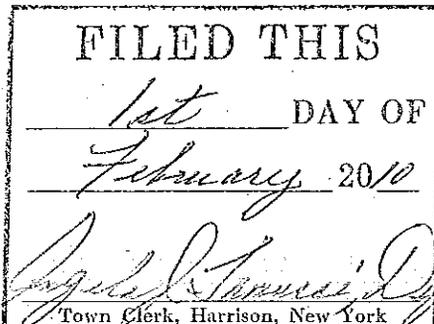
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 005 -- z -- 7

APPOINTMENT OF PALMA RIZZARO TO THE POSITION OF  
CONFIDENTIAL SECRETARY TO THE SUPERVISOR/MAYOR

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Palma Rizzaro to the position of Confidential Secretary to the Supervisor/Mayor, effective January 1, 2010, at the annual salary of \$50,000.

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

Adopted by the following vote:

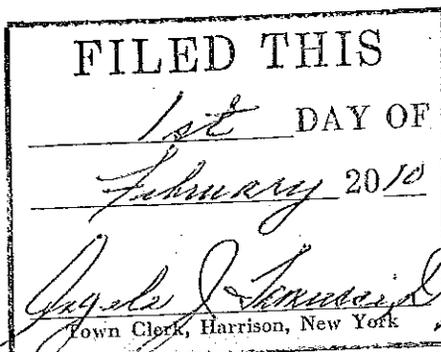
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 - z - - 8

APPOINTMENT OF JACQUELINE RICCIARDI  
TO THE POSITION OF COURT CLERK

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve by the Town of Harrison Justices and confirmed by the Town Board the appointment of Jacqueline Ricciardi to the position of Court Clerk, at the annual salary of \$83,134.

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

Adopted by the following vote:

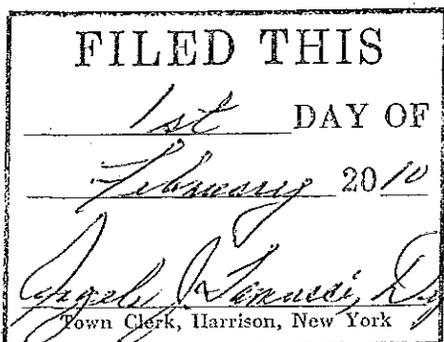
AYES: Councilmen Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



X Ms. Ricciardi

January 7, 2010

2010 - - 006

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the following correspondence and reports:

Monthly report by the Chief of Police for November 2009.

Monthly report by the Town Clerk for December 2009.

Monthly report by the Receiver of Taxes for December 2009.

Notification by the Association of Towns of the State of New York that the 2010 Training School and Annual meeting will be held at the Hilton New York & Towers, New York City, February 14-17, 2010 for the following:

Town Board Members, Fiscal Officers, Building Officials, Assessor's  
Planning & Zoning Officials, Public Works & Highway, Town Justices Generally,  
Town Clerks, Town Justice (Advanced Accredited)\* Town Court Clerks, Tax  
Collecting Officers and Town Attorneys

**Supervisor Walsh stated that if anyone would like to attend it would be at their own expense.**

Notification by Chief of the West Harrison Fire Department Pat Galluzzo of the newly elected Department Officers for 2010.

**Firematic:**

Pat Galluzzo Chief  
Steve Mancini Assistant Chief  
Mike Pelligrino Captain  
Frank Forgione 1<sup>st</sup> Lieutenant  
Frank Devito 2<sup>nd</sup> Lieutenant

**Administrative:**

Tony Scavone President  
Board of Director  
Carlo Riccabono Secretary  
Joe DiBiasi Treasurer

Notification by Agostino Fusco, Clerk/Treasurer for the Village of Mamaroneck, that a Public Hearing will take place on Thursday, January 14, 2010 at 7PM, in the Courtroom at Village Hall, 169 Mt. Pleasant Ave, Mamaroneck, NY, for the proposed installation of a wireless telecommunications facility on top of the roof of an existing building at 1600 Harrison Avenue, designated as Section 4, Block 65, Lots 9B and 9C.

A copy of the application is available at the office of the Village Manager, 123 Mamaroneck Ave, and at the Building Department at 169 Mt. Pleasant Ave, in the Village of Mamaroneck.

Notification by Clerk/Treasurer for the Village of Mamaroneck, Agostino Fusco, that a continuation of the Public Hearing will be held by the Planning Board of the Village of Mamaroneck on Thursday, January 14, 2010 at 7PM in the Courtroom at Village Hall, 169 Mt.

Pleasant Ave, Mamaroneck, NY, for the subdivision/wetlands permit application of Albert Noletti, 800 Fenimore Rd, designated as Section 8, Block 63, Lot 1. A copy of the application to create six (6) building lots and one conservation lot with improvements is available at the office of the Village Manager, 123 Mamaroneck Ave., and at the Building Department at 169 Mt. Pleasant Ave, in the Village of Mamaroneck.

Adopted by the following vote:

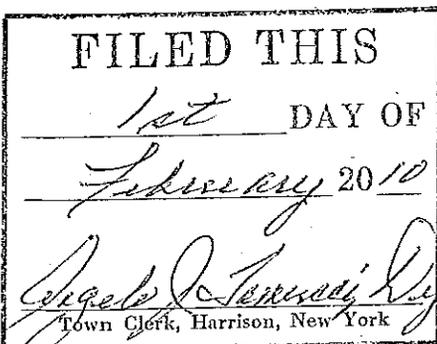
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 - - 007 - - a

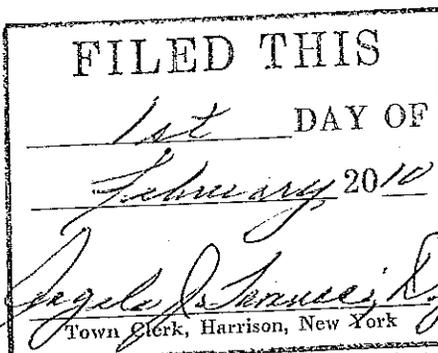
PUBLIC HEARING: NEW CINGULAR WIRELESS AT MANHATTANVILLE COLLEGE

On motion of Councilman Cannella, seconded by Councilwoman Amelio, 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
- Reer'tn
- Supvs'r



January 7, 2010

2010 -- 007 -- b

APPROVAL FOR A SPECIAL EXCEPTION PERMIT FOR  
A NEW CINGULAR WIRELESS PCS, LLC (AT&T)  
TO COLLOCATE A WIRELESS TELECOMMUNICATIONS FACILITY  
ON THE PROPERTY OF MANHATTANVILLE COLLEGE

On motion of Councilman Cannella, seconded by Councilman Amelio,

it was

RESOLVED to approve the request submitted by New Cingular Wireless PCS, LLC (AT&T) to collocate a wireless telecommunications facility on the property Manhattanville College, 2900 Purchase Street.

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

Adopted by the following vote:

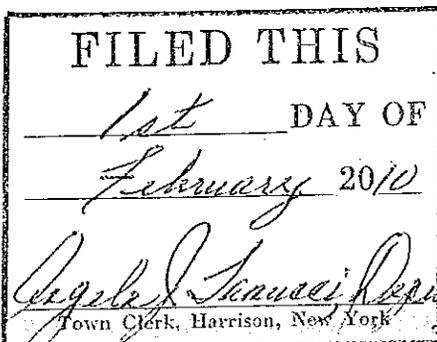
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'r  
✓ Engrng  
\_\_\_ Law  
\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supys'r



January 7, 2010

2010 - - 008

PUBLIC HEARING – JRA PROPERTIES, LLC AND BRIGA ENTERPRISES, INC.

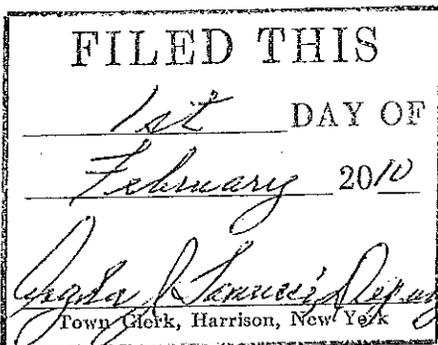
On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, the Hearing was opened.

Linda Whitehead, attorney, spoke on behalf of her client's JRA Properties, LLC and Briga Enterprises, Inc.

After a lengthy discussion the Hearing was adjourned until the January 21, 2010 Meeting.

Copies to:

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



January 7, 2010

2010 - - 009

APPROVAL FOR THE ADDITION TO THE RECREATION  
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 addition to the Recreation Part Time Availability List:

NAME

HOURLY RATE

Valon Frrokaj

\$6.75

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

Adopted by the following vote:

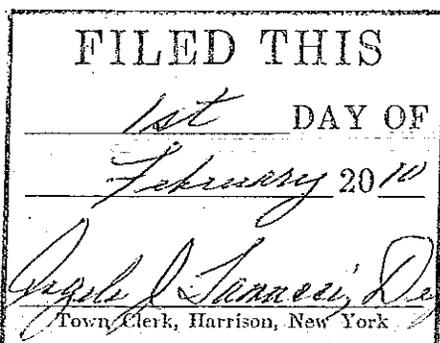
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 010

APPROVAL REQUESTING THE NEW YORK STATE LEGISLATURE AMEND SECTION 1202 OF NYS TAX LAW TO PERMIT THE TOWN OF HARRISON TO IMPOSE A ROOM "OCCUPANCY TAX" ON PERSONS OCCUPYING ANY HOTEL OR MOTEL ROOM FOR HIRE IN THE TOWN SIMILAR TO THAT CURRENTLY AUTHORIZED BY THE NYS LEGISLATURE FOR TOWNS, VILLAGES, AND COUNTIES IN NEW YORK STATE.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED THAT:

**WHEREAS**, Section 1202 of the New York State Law authorizes and empowers certain cities and counties in New York State to adopt and amend local laws imposing a Hotel and/or Motel "Occupancy Tax" upon persons occupying hotels or motels in certain counties and cities; and

**WHEREAS**, Section 1202 provides that any tax imposed shall be paid by the person liable thereof to the owner of the room for hire, or to the person entitled to be paid the rent or charge for the room, and that such owner or person shall be liable for collection and payment of the tax to the chief fiscal officer of the municipality; and

**WHEREAS**, Section 1202 provides that the amount of any tax sought by a county or city, and the interest and penalties thereon, may be provided for by local laws or regulations of the municipality; and

**WHEREAS**, as shown on Table 1, attached, of the thirty-eight (38) counties which have received special consideration under Section 1202, fifty percent (50%) have smaller estimated 2008 populations that the Town of Harrison, as determined by the U.S. Census Bureau; and

**WHEREAS**, the NYS Legislature recently authorized the City of White Plains, which abuts the Town of Harrison, to impose an occupancy tax on persons occupying any room for hire in any hotel, which is defined as a building or portion of it which is regularly used and kept open as such for the lodging of guests, and includes an apartment hotel, a motel or a boarding house; and

**WHEREAS**, there are more than 2000 rooms for rent in the Town of Harrison that would be subject to the occupancy tax;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Harrison hereby requests the New York State legislature amend Section 1202 NYS Tax Law to permit the Town of Harrison to adopt local laws imposing a room "occupancy tax" on persons occupying any hotel or motel room for hire in the Town similar to that currently authorized by the NYS legislature for counties and cities in New York State.

Adopted by the following vote:

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

Copies to:

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

**FILED THIS**  
 1st DAY OF  
 February 2010  
*[Signature]*

January 7, 2010

2010 -- 011

APPROVAL TO SET THE DATE OF JANUARY 21, 2010 FOR A PUBLIC HEARING  
AMENDING CHAPTER 155 OF THE TOWN/VILLAGE CODE ENTITLED  
"GARBAGE, RUBBISH AND REFUSE"

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Deputy Village Attorney Jonathan Kraut to set the date of January 21, 2010 for a Public Hearing RE: Amending Chapter 155 of the Town/Village Code entitled "Garbage, Rubbish and Refuse".

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

Adopted by the following vote:

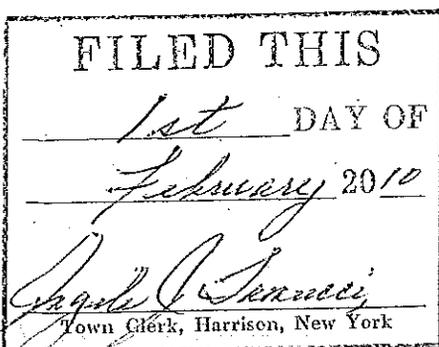
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 012

AUTHORIZATION TO ACCEPT DONATIONS  
FOR THE HARRISON DOG PARK PROJECT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept the following donations for the Harrison Dog Park Project Account #009-615:

West Harrison Independent Fire Co. #1	\$ 50
Harry Howard Hook & Ladder Co Port Chester Fire Dept	\$ 100
Joseph and Maryann Basso	\$ 100
Neil J. Pagano	\$ 50
Brooksville Engine & Hose Company #5 Inc.	\$ 100
All Paws	\$ 250
Total:	\$ 650

FURTHER RESOLVED that donations to date are \$5,506.

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

Adopted by the following vote:

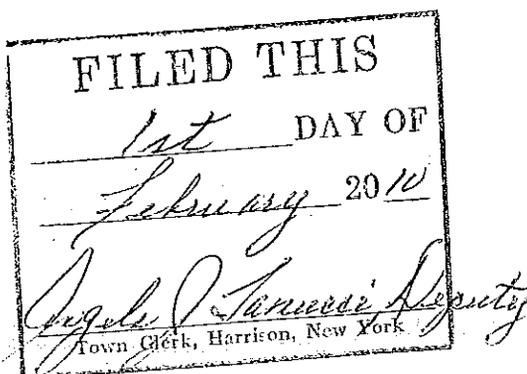
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bidg  
 Compt'r  
 Engrng  
\_\_\_ Law  
\_\_\_ Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
\_\_\_ Supvs'r



January 7, 2010

2010 - - 013

AUTHORIZATION TO ACCEPT DONATIONS  
FOR THE EMILIO SCATENATO PLAQUE

On motion of Councilman Amelio, seconded by Councilwoman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept the following donations for the Emilio Scatenato Plaque Account #009-615:

Lisa Faillace Sciliano & Frederick W. Sciliano	\$ 100
Gilbert Basso	\$ 100
John Carollo	\$ 100
Peter A Navarra Jr., Landscaping	\$ 100
Total:	\$ 400

FURTHER RESOLVED that donations to date are \$2550.

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

Adopted by the following vote:

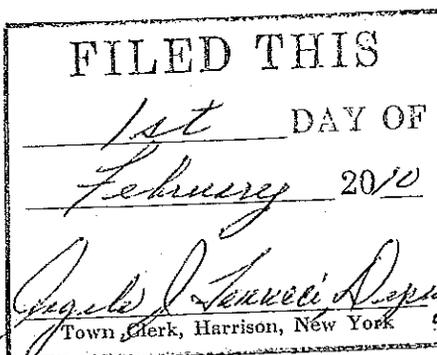
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 - - 014

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE A ONE-YEAR CONTRACT  
RETAINING THE WESTCHESTER BRASSMEN TO PERFORM AT THREE (3) PARADES  
DURING 2010 FOR AN ANNUAL AMOUNT OF \$2,000.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Village Attorney Robert Paladino for authorization for the Supervisor to execute a one-year contract retaining the Brassmen to perform at three (3) parades during the year 2010, at the annual amount of \$2,000.

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

Adopted by the following vote:

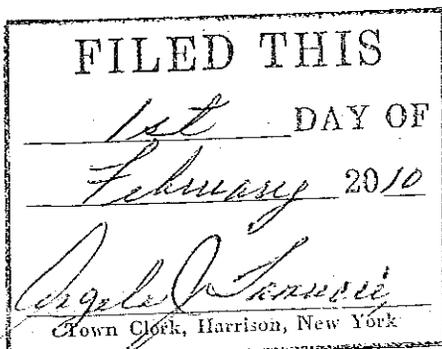
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Westchester Supervisor*

January 7, 2010

2010 -- 015

AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE  
A TWO-YEAR CONTRACT RETAINING PATRICK CLEARY  
AS TOWN PLANNER FOR AN AMOUNT OF \$50,000 PER YEAR

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Village Attorney Robert Paladino for authorization for the Supervisor to execute a two-year contract retaining Patrick Cleary as Town Planner for an amount of \$50,000 per year.

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

Adopted by the following vote:

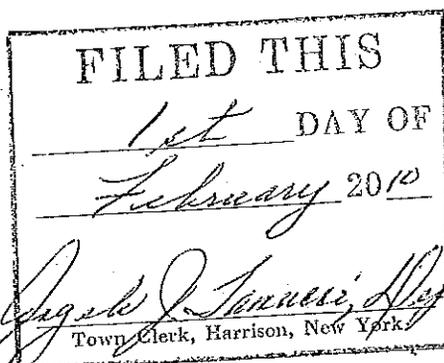
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compl'r
- Engrng
- Law
- Pollee
- P. Wrks
- Purch'g
- Reer'tn
- Supvs'r
- Mr. Cleary



January 7, 2010

2010 - - 016

ADJOURNED TO EXECUTIVE:  
REQUEST TO ABOLISH THE POSITION OF DIRECTOR OF PURCHASING

STEVE SURACE questioned the abolishment of the Director of Purchasing position.

Supervisor Walsh responded: we don't intend to fill the position.

Mr. Surace asked: who's going to fill it.

Mrs. Walsh replied that there will not be a Director of Purchasing.

Mr. Surace asked: who will maintain or oversee that department.

Mrs. Walsh: the women currently working in that department and it will be overseen by the Comptroller.

Mr. Surace: there is town law that the Director Purchasing can not be a part of or controlled by the Comptroller of the town.

Mrs. Walsh: we are aware of that.

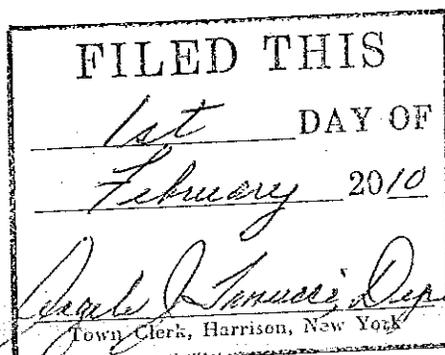
Mr. Surace: so then why is it being done. That position was put into effect in the 70's because of spending. It's important, especially because of the bidding process. Mr. Surace further stated he didn't think it was right and should continue with a Director of Purchasing.

Mrs. Walsh the two purchase clerks will continue to do the work.

After a lengthy discussion, the matter was adjourned to executive session.

Copies to:

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



January 7, 2010

2010 -- 017 -- a

APPROVAL FOR THE APPOINTMENT OF ANTHONY ROBINSON  
AS ACTING COMMISSIONER OF PUBLIC WORKS DUE TO  
THE RECENT RETIREMENT OF THE PREVIOUS APPOINTEE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Anthony Robinson as Acting Commissioner of Public Works, at the annual salary of \$128,647 (\$121,647 + \$7,000 stipend), due to the recent retirement of Commissioner of Public Works Robert Wasp.

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

Adopted by the following vote:

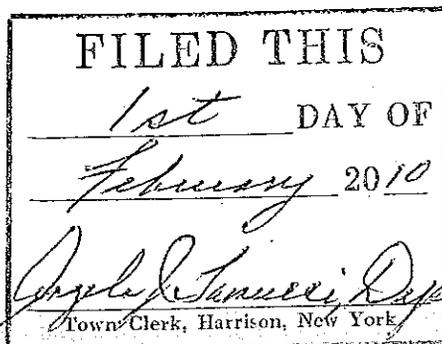
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Mr. Robinson*

January 7, 2010

2010 -- 017 -- b

APPROVAL FOR THE APPOINTMENT OF MICHAEL AMODEO  
AS ACTING TOWN ENGINEER DUE TO  
THE RECENT RETIREMENT OF THE PREVIOUS APPOINTEE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Michael Amodeo as Acting Engineer, at the annual salary of \$116,624 (\$109,624+\$7,000 stipend), due to the recent retirement of Acting Town Engineer Robert Wasp.

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

Adopted by the following vote:

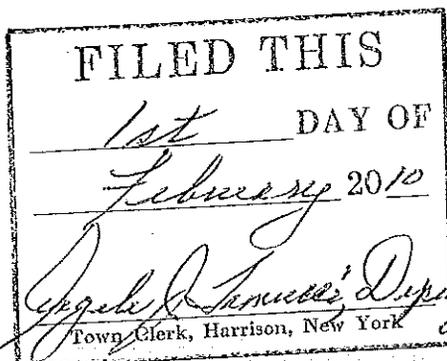
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Mr. Amodeo*

January 7, 2010

2010 - - 017 - - c

APPROVAL FOR THE APPOINTMENT OF ANTHONY MARRACCINI  
AS ACTING CHIEF OF POLICE DUE TO  
THE RECENT RETIREMENT OF THE PREVIOUS APPOINTEE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Anthony Marraccini as Acting Chief of Police, at the annual salary of \$139,479 due to the recent retirement of Police Chief David Hall.

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

Adopted by the following vote:

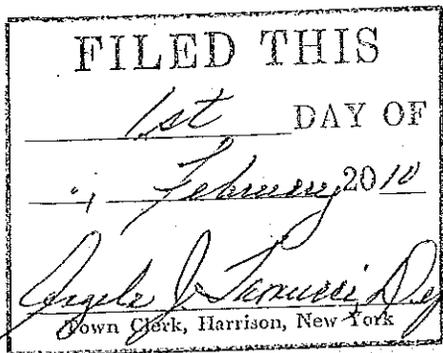
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 017 -- d

APPROVAL FOR THE APPOINTMENT OF MARK HEINBOCKEL  
AS ACTING ASSESSOR DUE TO  
THE RECENT RETIREMENT OF THE PREVIOUS APPOINTEE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the appointment of Mark Heinbockel as Acting Assessor, at the annual salary of \$100,000 due to the recent retirement of Assessor James Calandrucchio.

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

Adopted by the following vote:

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

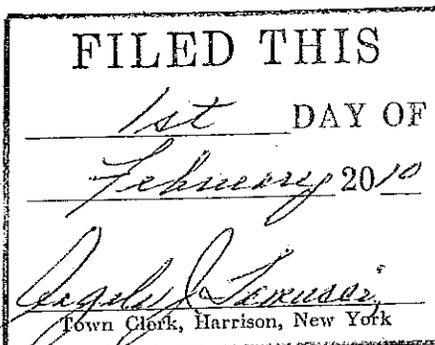
NAYS: None

ABSENT: None

Copies to:

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

*Mr. Mark Heinbockel*



January 7, 2010

2010 -- 018

AUTHORIZATION TO ACCEPT A DONATION FROM  
PETER A. NAVARRA, JR. LANDSCAPING FOR THE HARRISON FOOD PANTRY IN  
THE AMOUNT OF \$500.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini or authorization to accept the donation by Peter A. Navarra, Jr., Landscaping for the Harrison Food Pantry, in the amount of \$500.

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

Adopted by the following vote:

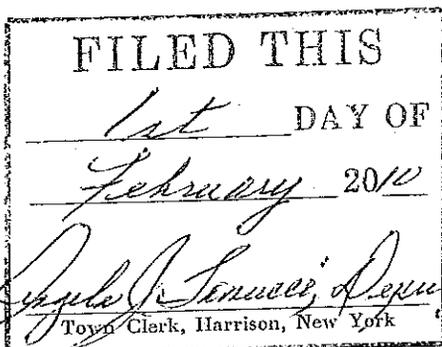
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Nina Marraccini*  
Director of Community Services

January 7, 2010

2010 -- 019

APPROVAL FOR THE 2010 RECREATION FEE SCHEDULE

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Superintendent of Recreation Ron Belmont for authorization for the 2010 Recreation Fee Schedule as follows:

PHOTO ID (18 yrs. through 64 yrs.).....	\$ 25.00
(K through 17yrs.).....	5.00
SENIOR CITIZENS renewal free -NEW SENIOR 1 TIME FEE)	25.00
FITNESS ROOM.....	100.00
TENNIS PERMIT.....	40.00
TENNIS HRLY: Resident without permit.....	10.00 per hr.
Non-resident guest.....	15.00 per hr.
TENNIS LIGHTED PLAY.....	10.00 per court
POOLS: Family.....	200.00
Individual .....	125.00
*Early Purchase Discount of \$25 if purchased before 5/13/10	
DAY CAMP REGISTRATION: Resident.....	450.00/225.00/150.00
Non-Resident.....	1,100.00
YOGA INSTRUCTION: Resident.....	25.00
Non-Resident.....	50.00
CO-ED VOLLEY BALL.....	750.00
MEN'S BASKETBALL..... Resident Team.....	900.00
..... Non-Resident Industrial.....	1,000.00
MEN/CO-ED SOFTBALL.... Resident Team.....	975.00
..... Resident Industrial.....	1,075.00
..... Non-Resident Industrial.....	1,200.00
WINTER/SPRING MINI CAMP.....	185.00
SENIOR CITIZEN HOT LUNCH PROGRAM.....	3.00
FIELD PERMIT (lighted ball-field) 2 hr. minimum.....	350.00
BIRTHDAY PARTIES (Sollazzo & L. Mintzer).....	150.00
BIRTHDAY PARTIES (Brentwood Pool).....	200.00
<u>RENTAL OF BLDGS.</u> (Veterans, L.Mintzer, Sollazzo & Harrison Community Ctr.)	

\$75.00 per hr.

75.00 per hr.

75.00 per hr.

- Organization charging a fee

- Industrial groups using gym

- Profit making agencies

Additional \$10.00 per hour for attendant

\$32.00 per hour if custodian is required

**PICNIC SHELTER RESERVATION FEE:**

RESIDENTS.....	\$	150.00
HARRISON COMPANIES: Weekdays.....		300.00
Weekends.....		400.00
*NON-HARRISON COMPANIES: Weekdays.....		400.00
*Weekends.....		500.00

**\*WEEKENDS AVAILABLE ONLY BEFORE MEMORIAL DAY & AFTER LABOR DAY**

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

Adopted by the following vote:

- AYES: Councilpersons Cannella, Vetere Sciliano and Amelio  
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  
*1st* DAY OF  
*February* 2010  
*Angela P. Amico, Deputy*  
Town Clerk, Harrison, New York

January 7, 2010

2010 -- 020

AUTHORIZATION FOR THE FIRST (1<sup>ST</sup>) INSTALLMENT PAYMENT OF THE 2010  
FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES  
AMOUNT \$125,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison  
Emergency Medical Services, for their first (1<sup>st</sup>) Installment Payment of the 2010 funding.

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

Adopted by the following vote:

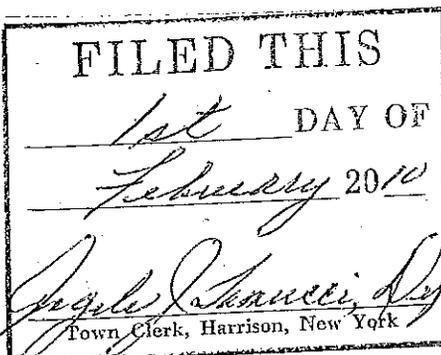
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 021 -- a  
APPROVAL OF THE SERVICE AGREEMENT WITH  
THE FRIENDS OF THE OPERA

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Friends of the Opera \$2,500

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

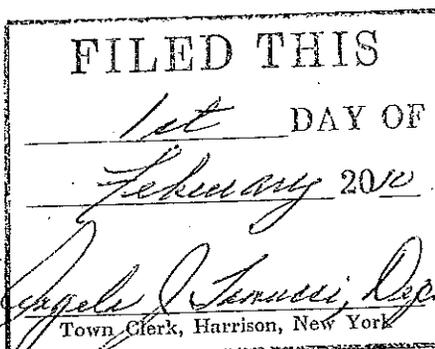
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 021 -- b

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON CHILDREN'S CENTER

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Harrison Children's Center \$20,000\*

\*Subject to receipt of Certificate of insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

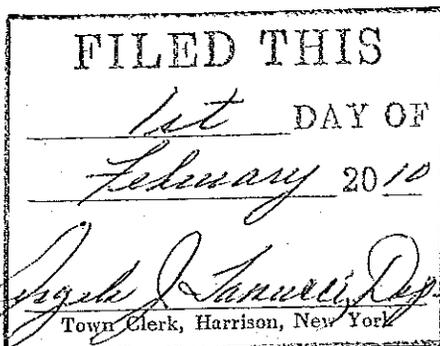
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 021 -- c

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON COUNCIL FOR THE ARTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Harrison Council for the Arts                      \$3,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

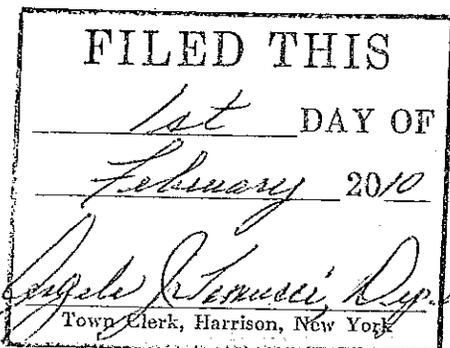
AYES:            Councilpersons Cannella, Vetere, Amelio and Sciliano  
                         Supervisor Walsh

NAYS:            None

ABSENT:        None

Copies to:

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



January 7, 2010

2010 -- 021 -- d

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON YOUTH COUNCIL

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Harrison Youth Council      \$57,000\*

\*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

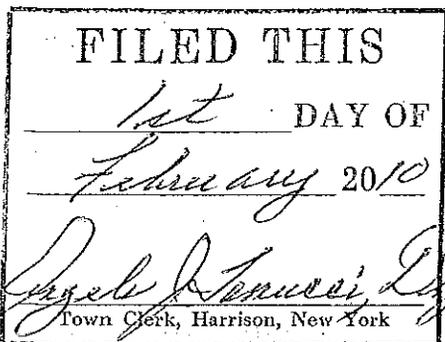
AYES:            Councilpersons Cannella, Vetere, Amelio and Sciliano  
                         Supervisor Walsh

NAYS:            None

ABSENT:        None

Copies to:

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



January 7, 2010

2010 - - 021 - - e  
APPROVAL OF THE SERVICE AGREEMENT WITH  
THE PURCHASE FREE LIBRARY

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Purchase Free Library            \$245,977

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

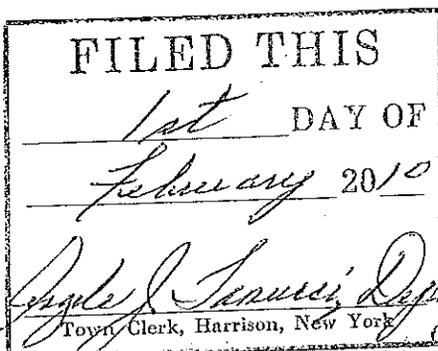
AYES:            Councilpersons Cannella, Vetere, Amelio and Sciliano  
                     Supervisor Walsh

NAYS:            None

ABSENT:        None

Copies to:

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



January 7, 2010

2010 -- 021 -- f

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE WATER DISTRICT #1, FIRE PROTECTION #5

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Water District #1, Fire Protection #5          \$35,355

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

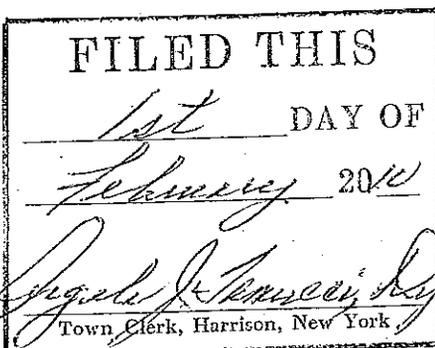
AYES:          Councilpersons Cannella, Vetere, Amelio and Sciliano  
                  Supervisor Walsh

NAYS:          None

ABSENT:        None

Copies to:

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



January 7, 2010

2010 -- 021 -- g  
APPROVAL OF THE SERVICE AGREEMENT WITH  
WATER DISTRICT #3, FIRE PROTECTION WITH THE CITY OF RYE

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Water District #3, Fire protection with the City of Rye      \$25,685\*

\*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

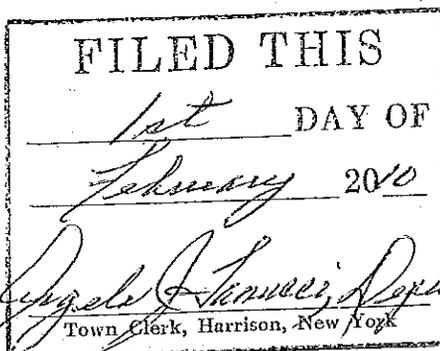
AYES:            Councilpersons Cannella, Vetere, Amelio and Sciliano  
                         Supervisor Walsh

NAYS:            None

ABSENT:        None

Copies to:

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



January 7, 2010

2010 -- 021 -- h

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON VOLUNTEER AMBULANCE CORP.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2010:

Harrison Volunteer Ambulance Corp.      \$500,000\*

\*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

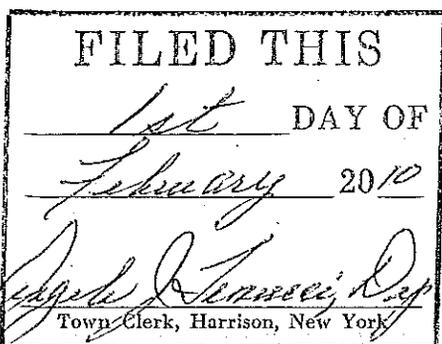
AYES:            Councilpersons Cannella, Vetere, Amelio and Sciliano  
                         Supervisor Walsh

NAYS:            None

ABSENT:        None

Copies to:

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



January 7, 2010

2010 - - 022

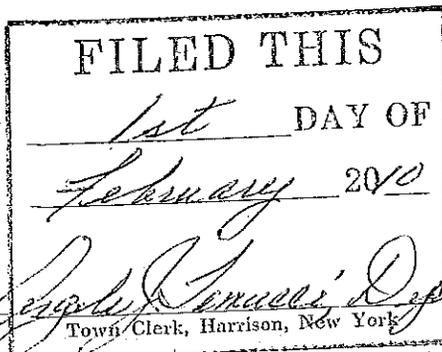
AUTHORIZATION TO HOLD A PUBLIC AUCTION FOR A VACANT LOT  
LOCATED IN A ONE-FAMILY RESIDENCE ZONE  
ON WOODLAND ROAD IN WEST HARRISON.

The auction will be held on Thursday, January 21, 2010 at 6:30 PM.

Attorney Jonathan Kraut asked to give an explanation. As the Mayor indicated there will be a registration process for bidders who are interested. The tax map designation is block 1032. The lot is approximately 80x91 feet. It's located in an R-75, one family district, located in West Harrison, 10604. The school district is Preston School. The minimum bid is \$300,000.

Copies to:

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



January 7, 2010

2010 - - 023

MATTERS FOR EXECUTIVE SESSION:

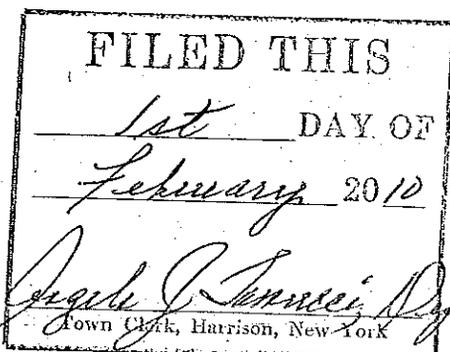
Settlement of claims	3
Litigation	1
Advice of counsel	3
Personnel	4
Investigative	1

On motion duly made and seconded,  
with all members voting in favor, the  
Meeting was recessed for Executive Session at 9:00 PM

On motion duly made and seconded,  
with all members voting in favor, the Meeting was  
re-convened at 11:00 PM.

Copies to:

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



January 7, 2010

2010 -- 024 -- a

APPROVAL TO APPOINT ALBERT MAZZULO TO THE WESTCHESTER  
COUNTY DEPARTMENT OF HUMAN RESOURCES APPROVED  
"CLEANER" TITLE, EFFECTIVE JANUARY 8, 2010

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to appoint Albert Mazzullo to the Westchester County Department of Human Resources approved "Cleaner" title, effective January 8, 2010, at the annual salary of \$50,000.

FURTHER RESOLVED that a letter be sent to the Westchester County Department of Human Resources that Albert Mazzullo has agreed to a decrease in salary.

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

Adopted by the following vote:

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

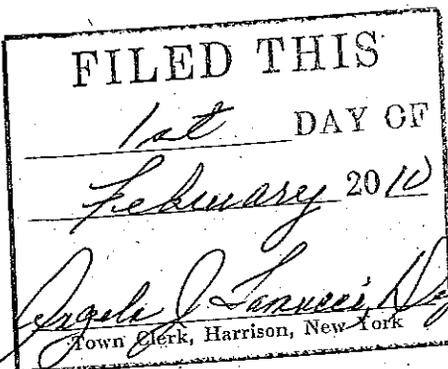
NAYS: None

RECUSED: Councilman Vetere

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 024 -- b

APPROVAL TO APPOINT MATTHEW VETERE TO THE WESTCHESTER  
COUNTY DEPARTMENT OF HUMAN RESOURCES APPROVED  
"CLEANER" TITLE, EFFECTIVE JANUARY 8, 2010

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to appoint Matthew Vetere to the Westchester County Department of Human Resources approved "Cleaner" title, effective January 8, 2010, at the annual salary of \$50,000.

FURTHER RESOLVED that a letter be sent to the Westchester County Department of Human Resources that Matthew Vetere has agreed to a decrease in salary.

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

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, and Amelio  
Supervisor Walsh

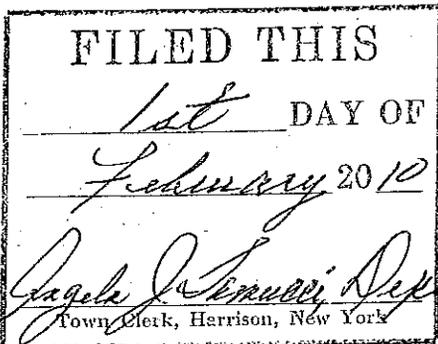
NAYS: None

RECUSED: Councilman Vetere

ABSENT: None

Copies to:

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



January 7, 2010

2010 --- 025

APPROVAL FOR CONSULTING SERVICES BY SITES REMEDIATION &  
TECHNOLOGIES, INC., AT THE HOURLY RATE OF \$150 PER HOUR

On motion of Councilman Cannella, seconded by Supervisor Walsh,

it was

RESOLVED to approve the consulting services by SITES Remediation & Technologies, Inc., in connection with various projects within the Town of Harrison, at the hourly rate of \$150 per hour, not to exceed \$15,000..

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

Adopted by the following vote:

AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
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

1st DAY OF

February 2010

*Angela J. Tomucci, Deputy*  
Town Clerk, Harrison, New York

January 7, 2010

2010 - - 026

APPROVAL TO APPOINT ANTONIO PILLONI TO THE POSITION OF  
SEASONAL LABORER IN THE HIGHWAY DEPARTMENT,  
EFFECTIVE JANUARY 8, 2010

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the appointment of Antonio Pilloni to the position of Seasonal Laborer in the Highway Department, effective January 8, 2010, at the hourly rate of \$19 per hour.

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

Adopted by the following vote:

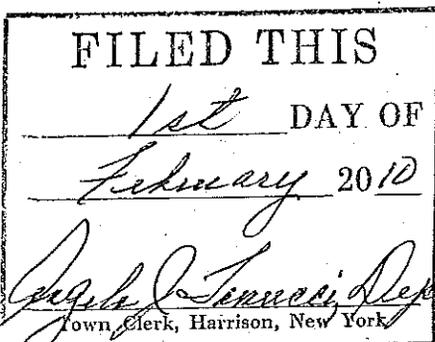
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 - - 027

SETTLEMENT OF CLAIM:  
OBLEDA v. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim in the matter of Obleda v. Town of Harrison for the amount of \$5,000.

FURTHER RESOLVED that this settlement is subject to the claimant signing a general release and 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:

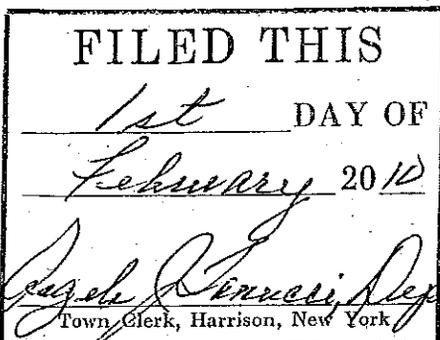
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 -- 028

SETTLEMENT OF CLAIM:  
ANGARANO v. TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim in the matter of Angarano v. Town of Harrison for sewer back up, for the amount of \$595.94

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:

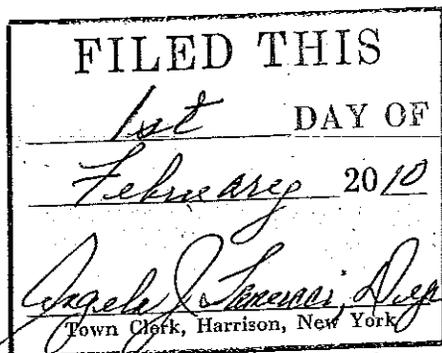
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 7, 2010

2010 - - 029

SETTLEMENT OF CLAIM:  
FROHLICH v. TOWN OF HARRISON

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

RESOLVED to settle the claim in the matter of Frohlich v. Town of Harrison for an automobile accident, for the amount of \$354.90.

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 Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

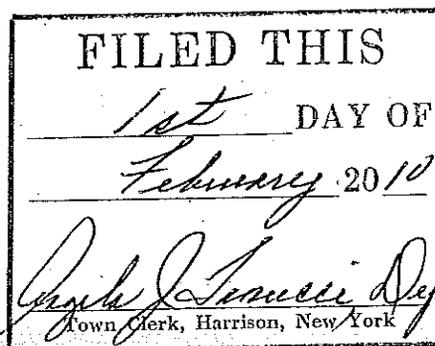
NAYS: None

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 on December 17, 2009 at 11PM

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