

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 8th day of December at 7:30PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano . . . . . Supervisor  
Thomas Scappaticci ) . . . . . Councilmen  
Joseph Cannella )  
Patrick Vetere )

MEMBER ABSENT:

Robert Paladino ) . . . . . Councilman

ALSO ATTENDING

Frank Allegretti . . . . . Town Attorney  
Fred Castiglia . . . . . Village Attorney  
Jonathan Kraut . . . . . Deputy Village Attorney  
Joseph Latwin . . . . . Deputy Village Attorney  
Robert Wasp . . . . . Commissioner of Public Works  
Maureen MacKenzie . . . . . Comptroller  
Hugh Greechan . . . . . Town Engineer  
David Hall . . . . . Chief of Police  
Ron Belmont . . . . . Superintendent of Recreation  
James Calandrucchio . . . . . Assessor

Recognition by Supervisor Malfitano of the members of the Beautification Committee

Supervisor Malfitano praised the members of the Harrison Beautification Committee for having reconstituted and re-energized that Committee, with terrific results, and for the success of their recent fund-raising event at the Westchester Country Club, which netted almost \$50,000 for projects in Town. He added that for a first event, this was a remarkable achievement.

In the absence due to illness of Chair Denise DiBiasi, Vice-Chair Helen Pesce read a letter from Mrs. DiBiasi. Mrs. DiBiasi thanked the Supervisor and the Town Board and Commissioner of Public Works Bob Wasp and his staff for their support of this organization. She said that the motto of the group is the words of Director Rose Marino: "My town, my pleasure." She stated that accomplishments for this initial year included approved signs to be installed at various historical sites as well as an approved design for gateway signs, adding that there is a subcommittee dedicated to the acquisition of dedicated park benches.

Mrs. Pesce then introduced the other officers of the Committee:

- |                   |                                 |
|-------------------|---------------------------------|
| Maria Gisondi     | Vice President/Treasurer        |
| Lisa Sicilian and |                                 |
| Joan Walsh        | Recording Secretaries           |
| Rose Marino       | Corresponding Secretary         |
| Ada Angarano      | Director, Community Development |
| Christine Beldoni | Director, Public Relations      |
| Camille Gladstone | Director, Fund Raising          |
| Barbara Malfitano | Director, Garden Design         |
| John Stubenvoll   | Director, Graphic Design        |

Mrs. Pesce continued that the website is [www.Harrison Beautification.org](http://www.HarrisonBeautification.org), and the group welcomes volunteers.

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2005 -- 470

Recognition by Supervisor Malfitano to the Harrison Festival Japanese Committee  
for their generous donation to the Town of Harrison

Supervisor Malfitano informed the Board that the Japanese Harrison Festival Committee had donated \$5,500 to several organizations in Town, funds that they had raised with their booth at the Great To Live In Harrison Day festivities. The recipients included the Police Department, the Rec Department the schools, and the Library. Mr. Malfitano thanked the group for their efforts and generosity.

December 8, 2005

2005 -- 471

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Recreation Department for October 2005.
- 1b. Monthly report by the Fire Marshall for November 2005.
- 1c. Monthly report by the Town Clerk for November 2005.
- 1d. Monthly report by the Recreation Department for November 2005.
- 1e. Monthly report by the Receiver of Taxes for November 2005.
- 1f. Monthly report by the Building Inspector for November 2005.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Supervisor Malfitano stated that the Budget Hearing listed on the Agenda for this time would be held following the discussion of the other items on the Agenda.

December 8, 2005

2005 -- 472

AUTHORIZATION TO PAY THE COSTS OF BOARDING RETIRED K-9 DOG "YOURIE"

Chief Hall stated that most dogs are kept by family members when the handler is away on vacation, but P.O. Light does not have such family members. He therefore is requesting the Town assume the boarding costs as has been done in the past.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Police Chief Dave Hall for authorization to pay the costs of boarding retired K9 Yourie, for five days, at a cost not to exceed \$200, during the vacation of Police Officer Light.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 473

AUTHORIZATION TO SET THE DATE OF THE SECOND TOWN BOARD MEETING  
IN JANUARY 2006 FOR A PUBLIC HEARING

RE: REQUEST OF NOKIA TO BUILD COVERED PARKING ON THEIR PROPERTY  
AT 102 CORPORATE PARK DRIVE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Michael Kihn AIA, Leed AP, Principal in the firm of Perkins & Will to set the date of the second meeting in January 2006 for a Public Hearing for a Special Exception Use Permit for the construction of covered parking at property owned by Nokia at 102 Corporate Park Drive, Harrison.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 474

ACCEPTANCE OF THE DEDICATION OF THE ROADWAY: PARK LANE

Deputy Village Attorney Jonathan Kraut stated that the description of the road has been reviewed

by the Assessor and accepted. He also stated that the Town Engineer has inspected the road and approved it.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept for dedication that portion of Park Lane which is part of Phases # 7, 8 & 9 of the Park Lane subdivision.

FURTHER RESOLVED to set the amount of \$175,000.00 for a Maintenance Bond.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 475

APPROVAL OF THE MERGER OF ASSESSED VALUATION OF LOTS 47(47&PO58) AND  
48(48&PO49), BLOCK 544 ON THE 2005 ASSESSMENT ROLL (TAXES OF 2006).

Assessor James Calandruccio informed the Board that William A. and Jeanne E. Kissell, owners of

the above named parcels seek to have the two (2) parcels merged into one (1) parcel. The merger is necessary so the proposed building permit will comply with the current zoning requirements. Mr. Calandruccio stated the parcel will, hereafter, be known as Lot 48(47-48&Po49&58), Block 544 and will contain 0.9077 Acres.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor James Calandruccio for the merger of assessed valuation of Lots 47(47&Po58) and 48(48&Po49), Block 544 on the 2005 Assessment Roll (Taxes of 2006), with the merged parcel to be hereafter known as Lot 48(47-48&Po49&58), Block 544 with an area of 0.9077 acres.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 476

APPROVAL OF THE APPORTIONMENT OF ASSESSED VALUATION OF  
LOT 33(33THRU36), BLOCK 848 ON THE 2005 ASSESSMENT ROLL (TAXES OF 2006).

Assessor James Calandruccio informed the Board that Matteo Development LLC seeks to have the above listed parcel apportioned into two (2) parcels in accordance with the subdivision map entitled "Subdivision Map of property belonging to Matteo Development LLC in the Town of Harrison, Westchester County, New York" which was properly approved by the Planning Board (PB2005/60).

He continued that the map was filed in the office of the County Clerk of Westchester County on November 3, 2005 as Map #27662. He added that Lot A (Parcel A) will, hereafter, be known as Lot 33(Po33thru36), Block 848 and Lot B (Parcel B) will, hereafter, be known as Lot 36(Po33thru36), Block 848.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor Calandruccio for the apportionment of assessed valuation of Lot 33(33thru36), Block 848 on the 2005 Assessment Roll (Taxes of 2006), with Lot A (Parcel A) to hereafter be known as Lot 33(Po33thru36), Block 848, and Lot B (Parcel B) to be hereafter known as Lot 36(Po33thru36), Block 848.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 477

APPROVAL OF THE APPORTIONMENT OF ASSESSED VALUATION OF  
LOTS 12 AND 14(14&PO12), BLOCK 992 ON THE 2005 ASSESSMENT ROLL  
(TAXES OF 2006).

Gayann M. and Vincent Lamattina, the former owners of Lot 12, Block 992, sold a portion of their property, measuring 10' X 45' to the owners of the adjoining lot: Lot 14(14&Po12), Block 992, Frank Trapani, Jr. and Marie T. Trapani Living Trust.

On March 2, 2000, Mr. Vincent Lamatina and Mrs. Gayann Lamatina sold a portion of Lot 12, Block 992 to Mr. Frank Trapani, Jr. and Marie T. Trapani Living Trust, the owners of the adjacent property (lot 14, block 992). On September 25, 2000, this office notified Mr. Trapani that the deed was insufficient and that a survey was also needed. As of this date Mr. Trapani has failed to furnish this office with a survey. Attached is a copy of a sketch that Mr. Trapani prepared for that portion of lot 12 that he and his wife had acquired.

On November 30, 2001, Mr. Vincent Lamatina and Mrs Gayann M. Lamatina conveyed the remaining portion of lot 12, block 992 to Dr. William Wolfson. After reviewing Dr. Wolfson's deed, this office advised him that the deed description was incorrect, since it included a portion of lot 12, which was conveyed to Mr. Frank Trapani, Jr. and Marie T. Trapani Living Trust. On April 25, 2005, this office received a correction deed dated March 21, 2002, changing the name on the deed from William Wolfson to Dr. William Wolfson; unfortunately, Dr. Wolfson has not corrected the deed description at this time.

Since neither party has responded to my letters, I believe it is necessary for this office to complete the re-apportionment and make the appropriate changes to the tax map, so that the correct boundary lines will be shown. In changing the tax map, I hope this move will eliminate any confusion for title searchers in the future and force the current owners to furnish this office with the appropriate documentation.

The attached two surveys have been updated to show the (10 Ft. x 45 Ft.) portion that was conveyed; unfortunately the owners will still have to correct their surveys. The maps being submitted at this time are for apportionment purpose only, and cannot be used for any other reason.

This re-apportionment is being submitted to correct the block and lot numbers and to update the tax maps, the assessments will not change.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor James Calandruccio for the apportionment of assessed valuation of Lots 12(Po12) and 14(14&Po12), Block 992 on the 2005 Assessment Roll (Taxes of 2006).

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 478

APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF WESTCHESTER AND THE  
HARRISON POLICE DEPARTMENT FOR THE COUNTY TO PROVIDE CERTAIN  
EMERGENCY RADIO EQUIPMENT TO THE HARRISON POLICE DEPARTMENT

County Legislator Martin Rogowsky explained that the County officials were taking this step to insure that the various emergency services would be able to communicate with each other in the

event of an emergency.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the Agreement between the County of Westchester and the Harrison Police Department by which the County has offered to provide items such as a base, mobile and portable radios, etc. for use by the emergency response agencies.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Town Attorneys, the Chiefs of the Purchase, downtown Harrison and West Harrison Fire Departments, the Chief of the Ambulance Corps and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 479

AUTHORIZATION FOR THE WESTCHESTER JOINT WATER WORKS TO RELOCATE  
THE PARK LANE BOOSTER STATION GENERATOR COST: \$19,125

Mr. Hock stated that the Trustees of the Water Works have approved this project to improve the service between Harrison's Water District #2 and the former Water District #1, both of which are now part of the Westchester Joint Water Works. He also stated that the Bid has been awarded to DelVecchio Electric.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of John Hock, Manager of the Westchester Joint Water Works (WJWW) for authorization to proceed with the relocation of the Park Lane Booster Station Generator at a cost of \$19,125.

FURTHER RESOLVED that funds for this project will come from the Water Fund.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, the Town Attorneys, the Manager of the WJWW, the Building Inspector and the Town Engineer.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 480

AUTHORIZATION FOR THE INSTALLATION OF 1,850 FEET TO 16-INCH DUCTILE  
IRON PIPE ON LAKE STREET BY THE WESTCHESTER JOINT WATER WORKS.

Mr. Hock informed the Board that he is requesting this one interconnection at this time, but that it is anticipated that a second interconnection may be required at a later date. He added that it will improve service between Harrison Water District #2, part of the WJWW, and the former Harrison Water District #1 which was merged with the WJWW in December of 2004.

Supervisor Malfitano stated that the funds for this project have already been borrowed.

On motion of Councilman Scappaticci, seconded by Councilman Canella,

it was

RESOLVED to approve the request of John Hock, Manager of the Westchester Joint Water Works (WJWW) for \$858,000. for an interconnection between the former Water District #1 (WD #1) and the WJWW consisting of the installation of 1,850 feet of 16-inch ductile iron pipe on Lake Street, extending west on Lake Street from the existing WJWW 20-inch main on Purchase Street to an existing 12-inch main on Lake Street opposite the Harrison Water District Lake Street pump station.

FURTHER RESOLVED that funds for this project will come from the Bond already issued for this purpose.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, the Town Attorneys, the Manager of the Westchester Joint Water Works and the Town Engineer.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Supervisor Malfitano called for a brief Recess before the 2006 Budget Hearing was opened.

On motion duly made and seconded,  
with all members voting in favor,  
the Town Board Meeting was recessed at 8:05 PM.

The Meeting was reconvened at 8:35 PM.

December 8, 2005

2005 -- 481a

PUBLIC HEARING RE: PROPOSED 2006 TOWN AND VILLAGE BUDGETS

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

Supervisor Malfitano stated that Councilman Scappaticci had worked closely with Comptroller Maureen MacKenzie and Chairman of the Budget Advisory Committee Raymond Kraus in the preparation of this Budget. Councilman Scappaticci asked Mr. Kraus to address the

Board.

Chairman Kraus addressed the Board and the audience, introducing the other members of the Committee, Frank LaRusso, Andrew Stokoe and Nick Prignano, all with certifications in accounting, and Dan Elias, an attorney. He added that he is preparing an official Committee report for the Board.

Mr. Kraus stated that the Committee had focused on five Departments due to their size, expenses and revenues, and growth. These Departments were Central Services which includes the Information Technology area, Public Works, Recreation, Police, and Safety Inspections, otherwise known as the Building Department.

In response to a question from Supervisor Malfitano, Mr. Kraus said that the Committee had met twice with Mr. Arun Ankola, Manager of the Information Technology Department. They had asked him for a three-year plan with focus on efficiencies to save money. He added that the Town is behind in (electronic) service to the public. Areas that had been discussed were the use of the County computer network, stating that it could be more efficient if the Network was administered internally, and consolidating cash functions within the Municipal Building. Mr. Ankola had asked for a Network Administrator, if use of the network is to be increased, as well as a part-time network assistant, due to the amount of administrative paper work.

Mr. Kraus further stated that in Line Item 402 of the IT budget, the budget had been increased by \$30,000 to replace equipment that fails within the first few months of the year and that, as part of the 3-year plan, there would be an inventory of present IT equipment including all personal computers. There will also be an increase in the training of employees with regard to computer use and software.

In the Department of Public Works, Mr. Kraus cited the need for an arborist due to the number of trees on town property. He added that the Committee would prefer the Town retain a consultant for this work, not establish an employee position.

In the Building Department, Mr. Kraus stated that the revenue estimate for that Department had been set at a conservative figure of \$1.2 million.

In the Recreation Department, the Committee is suggesting that the Town look at all user fees and be consistent with the fees charged by other towns.

Supervisor Malfitano again thanked Mr. Kraus and the Financial Advisory Committee. He then asked Comptroller MacKenzie to read any changes into the record at a later date. He then stated that the Budget figure is \$43,774,024, from the 2005 Budget amount of \$40,343,186, with an increase of about \$200 for the average home in Harrison that is assessed at \$20,000. Mr. Malfitano said that the market value of such a house would be \$1.2 million.

Supervisor Malfitano stated that the following requests for increases had been made:

- an increase in the amount allocated to the Harrison Children's Center. It was agreed to increase the allocation by \$8,000, to \$30,000.
- an increase in the amount allocated to the Harrison Volunteer Ambulance Corps. It was agreed to increase the allocation by \$25,000, to \$425,000.
- an increase in the amount allocated to the Purchase Free Library, by \$25,000, to \$225,000. The funds will be used primarily for a new circulation desk (\$8,000) and rewiring space for personal computers for use by patrons (\$4,000.) It was agreed to increase the allocation by \$25,000.

The increases totaled \$58,000.

The Supervisor then suggested several areas where the revenues could be increased, IE: parking permits as well as fines and forfeitures in order to capture part of this \$58,000 increase. The tax increase will then be 5.864%.

Comptroller MacKenzie then read the above changes into the official record, with the addition of an increase in the line item of refunds for prior year expenses of \$225,000.

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

December 8, 2005

2005 -- 481b

ADOPTION OF THE FINAL BUDGET FOR 2006

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to adopt the Final Budget for 2006, in the amount of \$43,644,183., with a tax rate of 5.864%.

## COMPARISON OF APPROPRIATIONS

<b><u>2005 Budget</u></b> <b><u>Appropriation</u></b>	<b><u>% Of</u></b> <b><u>Total</u></b>	<b><u>2006 Budget</u></b> <b><u>Appropriation</u></b>	<b><u>% Of</u></b> <b><u>Total</u></b>	<b>Appropriation</b> <b>Incr. (Decr.)</b>
6,924,544	17.16%	7,141,925	16.36%	\$217,381
13,394,669	33.20%	14,138,526	32.39%	\$743,857
\$418,700	1.04%	\$450,465	1.03%	\$31,765
\$250,950	0.62%	\$251,813	0.58%	\$863
\$3,000	0.01%	\$6,000	0.01%	\$3,000
\$87,550	0.22%	\$90,158	0.21%	\$2,608
152,233	0.38%	136,683	0.31%	(\$15,550)
3,004,202	7.45%	3,306,444	7.58%	\$302,242
<b>\$2,783,799</b>	<b>6.90%</b>	<b>\$3,726,604</b>	<b>8.54%</b>	<b>\$942,805</b>
<b>27,019,647</b>		<b>29,248,618</b>		<b>\$2,228,971</b>
<b>\$3,847,192</b>	<b>9.54%</b>	<b>\$4,090,013</b>	<b>9.37%</b>	<b>\$242,821</b>
<b>\$2,085,554</b>	<b>5.17%</b>	<b>\$2,156,167</b>	<b>4.94%</b>	<b>\$70,613</b>
497,548	1.23%	606,587	1.39%	\$109,039
\$6,000	0.01%	\$6,000	0.01%	\$0
\$2,877,414	7.13%	\$3,253,472	7.45%	\$376,058
\$1,500,208	3.72%	\$1,515,067	3.47%	\$14,859
\$2,509,623	6.22%	\$2,768,259	6.34%	\$258,636
<b>\$7,390,793</b>		<b>\$8,149,385</b>		<b>\$758,592</b>
<b>\$40,343,186</b>	<b>100.00%</b>	<b>\$43,644,183</b>	<b>100.00%</b>	<b>\$3,300,997</b>

# Town / Village of Harrison

## Revenues

Real Property Taxes	\$29,004,694	66.4572%
Real Property Tax Items	\$378,500	0.8672%
Sales Tax & Local Aid	\$3,259,600	7.4686%
Fines & Forfeitures	\$575,000	1.3175%
Licenses & Permits	\$1,735,200	3.9758%
Use of Money & Property	\$1,721,000	3.9433%
Public Safety	\$508,700	1.1656%
Transportation	\$306,763	0.7029%
Culture & Recreation	\$381,100	0.8732%
Home&Community Ser.	\$794,800	1.8211%
State&Federal Aid	\$2,899,445	6.6434%
Sale of Property	\$1,000,000	2.2913%
Miscellaneous	\$479,381	1.0984%
Use of Fund Balances	\$600,000	1.3748%
<b>Total Revenues</b>	<b>\$43,644,183</b>	<b>100.0000%</b>

### COMPARISON OF REVENUES

	2005 Budget		2006 Budget		Est. Rev.
		% of		% of	
<u>Est.</u>			<u>Est. Revenues</u>		<u>Incr. (Decr.)</u>
<u>Revenues</u>	<u>Total</u>		<u>Total</u>		

### TOWN SOURCE

Property Tax Items	\$16,717,505	41.44%	\$18,218,334	41.74%	\$1,500,829
State & Mortgage Tax Aid	\$1,397,086	3.46%	\$1,485,726	3.40%	\$88,640
Federal Aid	\$0	0.00%	\$0	0.00%	\$0
Fees & Permits	\$2,623,100	6.50%	\$2,499,200	5.73%	(\$123,900)
Other Revenues	\$2,506,956	6.21%	\$3,195,358	7.32%	\$688,402
Sales Tax	\$3,150,000	7.81%	\$3,250,000	7.45%	\$100,000
Approp. of Fund Balance	\$625,000	1.55%	\$600,000	1.37%	(\$25,000)

<b>Total</b>	<b>\$27,019,647</b>		<b>\$29,248,618</b>		<b>\$2,228,971</b>
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**Highway Source**

Property Tax Items	\$3,706,642	9.19%	\$3,891,389	8.92%	\$184,747
Other Revenues	\$140,549	0.35%	\$198,624	0.46%	\$58,075
Approp. of Fund Balance	\$0	0.00%	\$0	0.00%	\$0
<b>Total</b>	<b>\$3,847,191</b>		<b>\$4,090,013</b>		<b>\$242,822</b>

**Library Source**

Property Tax Items	\$2,016,330	5.00%	\$2,035,011	4.66%	\$18,681
Other Revenues	\$69,225	0.17%	\$109,225	0.25%	\$40,000
Approp of Fund Balance	\$0	0.00%	\$11,931	0.00%	\$11,931
<b>Total</b>	<b>\$2,085,555</b>		<b>\$2,156,167</b>		<b>\$70,612</b>

**Village Source**

Property Tax Items	\$5,228,127	12.96%	\$5,238,460	12.00%	\$10,333
State & Mortgage Tax Aid	\$1,304,452	3.23%	\$1,406,494	3.22%	\$102,042
Interest Earnings	\$125,000	0.31%	\$500,000	1.15%	\$375,000
Other Revenues	\$733,214	1.82%	\$1,004,431	2.30%	\$271,217
Approp. of Fund Balance	\$0	0.00%	\$0	0.00%	\$0
<b>Total</b>	<b>\$7,390,793</b>		<b>\$8,149,385</b>		<b>\$758,592</b>

<b>TOTAL</b>	<b>\$40,343,186</b>	100.00%	<b>\$43,644,183</b>	100.00%	<b>\$3,300,997</b>
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Town/Village of Harrison  
Comparison by Year

Year	Assessed Value	Tax Rate
1996	148,661,001	110.558984
1997	147,670,206	118.909878
1998	146,696,445	119.423896
1999	147,828,244	130.002688
2000	145,817,924	142.513268
2001	148,192,772	148.640851

2002	149,679,512	153.016516
2003	150,364,908	163.132323
2004	151,296,926	171.08649
2005	149,804,821	182.347964
2006	150,251,341	193.041169

**COMPARATIVE LEVY FOR TOWN & VILLAGE**

<u>2005</u> <u>Amt of Levy</u>	<u>2005</u> <u>Tax Rate</u>	<u>2006</u> <u>Amt of Levy</u>	<u>2006</u> <u>Tax Rate</u>	<u>Tax Rate</u> <u>Incr. (Decr.)</u>
\$16,717,505	\$111.595240	\$18,218,334	\$121.252389	\$9.66
\$3,706,642	\$24.743142	\$3,891,389	\$25.899196	\$1.16
\$2,016,330	\$13.459714	\$2,035,011	\$13.544046	\$0.08
\$22,440,477	\$149.798096	\$24,144,734	\$160.695631	\$10.90
\$4,876,127	\$32.549868	\$4,859,960	\$32.345538	(\$0.20)
<b>\$27,316,604</b>	<b>\$182.347964</b>	<b>\$29,004,694</b>	<b>\$193.041169</b>	<b>\$10.69</b>

**COMPARATIVE TAX LEVY FOR DISTRICTS**

<b>LEVY FOR</b>	<b>2005</b> Amt. of Levy	<b>2005</b> Tax Rate	<b>2006</b> Amt. of Levy	<b>2006</b> Tax Rate	<b>Tax Rate</b> Incr.(Decr.)
Water Dist. #1 F.P.	772,728	34.328330	1,021,679	\$38.891951	4.563621194
Water Dist. #2 F.P.	3,301,171	47.599605	3,522,071	\$49.899454	2.299849017
Water Dist. #3 F.P.	27,000	7.058969	31,625	\$8.041635	0.982665623
Water Dist. #5 F.P.	20,595	21.426253	20,595	\$20.204052	-1.22220131
Sewer Dist. #1	2,747	0.301802	891	\$0.095734	-0.20606767
Sewer Maint. Dist.	330,328	19.209589	392,892	\$21.215777	2.006187571
Park Lane Sewer-	S/A	105,152	Spec.Assess	103,470	Spec.Assess

Park Lane Water- S/A	246,719	Spec. Assess	244,038	Spec. Assess	Spec. As.
				Spec.	Spec. As.
Plymouth Road Sewer S/A	4,667	Spec. Assess	4,535	Assess	
Pleasant Ridge Rd Sew S/A	6,572	Spec. Assess	6,388	Spec. Assess	Spec. As.
				Spec.	Spec. As.
Pleasant Ridge Rd Sewer 2	6,716	Spec. Assess	6,593	Assess	
				Spec.	Spec. As.
Pleasant Ridge Rd Sewer 3	17,785	Spec. Assess	11,430	Assess	
				Spec.	Spec. As.
Pleasant Ridge Rd Sewer 4	5,275	Spec. Assess	4,723	Assess	
				Spec.	Spec. As.
Pleasant Ridge Rd Sewer 5	3,863	Spec. Assess	5,379	Assess	
				Spec.	Spec. As.
Old Well Road	29,549	Spec. Assess	32,475	Assess	
				Spec.	Spec. As.
Old Lyme Road Sewer	13,639	Spec. Assess	13,575	Assess	
<b>Sub Total Districts</b>	<b>4,894,506</b>		<b>5,422,359</b>		

Fire District #4	1,041,250	19.697154	1,041,700	\$20.195347	0.498192459
				Spec.	Spec. As.
Water #2 Arrears	3,766	Spec. Assess	9,609	Assess	
				Spec.	Spec. As.
Park Lane Sewer (Arrears)	1,111	Spec. Assess	907	Assess	
				Spec.	Spec. As.
Park Lane Water (Arrears)	3,101	Spec. Assess	2,696	Assess	
				Spec.	Spec. As.
Water #1 Arrears	21,047	Spec. Assess	6,698	Assess	
	<b>1,070,275</b>		<b>1,061,610</b>		
<b>Total Districts</b>	<b>5,964,781</b>		<b>6,483,969</b>		

	2004 Actual Receipts	2005 Final Budget	2005 Year End Estimate	2006 Budget
<b>Town Revenues</b>				
<b>Real Property Tax Items</b>				
1001 Real Property Taxes	\$15,897,429	\$16,717,505	\$16,717,505	\$18,218,334
<b>General Government Support</b>				

<b>1255 Town Clerk Fees</b>	<b>\$11,705</b>	<b>\$8,000</b>	<b>\$7,000</b>	<b>\$7,000</b>
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**Public Safety**

1260 Franchise Fees	\$20,120	\$19,200	\$19,200	\$19,200
1520 Police Fees	\$3,210	\$3,000	\$3,000	\$3,000
1523 Westchester Co. Prison	\$8,557	\$6,000	\$6,950	\$6,500
1525 Police Burglar Alarms	\$113,398	\$100,000	\$118,000	\$110,000
1526 Police Special Detail Fees	\$244,367	\$225,000	\$220,000	\$250,000
1527 Pol. Canine Donation	\$10,000	\$0	\$50	\$0
1529 Police Donations	\$10,000	\$0	\$6,000	\$0
1540 Fire Inspection Fees	\$80,661	\$65,000	\$71,000	\$70,000
1560 Sub-Division Insp. Fees	\$34,000	\$50,000	\$42,800	\$50,000
<b>TOTAL PUBLIC SAFETY</b>	<b>\$524,313</b>	<b>\$468,200</b>	<b>\$487,000</b>	<b>\$508,700</b>

**Transportation**

1740 Parking Permits	\$211,423	\$225,000	\$206,000	\$225,000
<b>TOTAL TRANSPORTATION</b>	<b>\$211,423</b>	<b>\$225,000</b>	<b>\$206,000</b>	<b>\$225,000</b>

**Culture & Recreation**

2001 Park & Recreation Charges	\$314,061	\$300,000	\$349,000	\$350,000
2012 Recreation Concessions	\$539	\$575	\$957	\$1,000
2051 Recreation Commission	\$204	\$200	\$70	\$100
<b>TOTAL CULTURE &amp; RECREATION</b>	<b>\$314,804</b>	<b>\$300,775</b>	<b>\$350,027</b>	<b>\$351,100</b>

**Home & Community Services**

2110 Zoning Board Fees	\$6,000	\$4,500	\$4,500	\$5,000
2115 Planning Board Fees	\$16,450	\$15,000	\$15,000	\$15,000
2116 Community Services	\$2,338	\$1,500	\$1,000	\$1,000
2752 Community Serv.Transport	\$11,449	\$5,000	\$2,300	\$2,300
<b>TOTAL HOME &amp; COMMUNITY SERV</b>	<b>\$36,237</b>	<b>\$26,000</b>	<b>\$22,800</b>	<b>\$23,300</b>

**Use of Money & Property**

2401 Interest Earnings	\$93,079	\$400,000	\$495,000	\$925,000
2410 Rental of Real Property	\$40,030	\$42,000	\$45,500	\$45,000
<b>TOTAL USE OF MONEY &amp; PROPERTY</b>	<b>\$133,109</b>	<b>\$442,000</b>	<b>\$540,500</b>	<b>\$970,000</b>

\*Nynex Antenna on Hwy. Bldg. (2410)

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**ESTIMATED REVENUES**

<b>2004</b>	<b>2005</b>		
<b>Actual</b>	<b>Final</b>	<b>2005 Year End</b>	<b>2006</b>
<b>Receipts</b>	<b>Budget</b>	<b>Estimate</b>	<b>Budget</b>

**Licenses & Permits**

1170	Cable T.V.	\$290,260	\$280,000	\$316,414	\$320,000
2540	Games of Chance / Bingo Licenses	\$50	\$0	\$600	\$0
2544	Dog Licenses	\$3,434	\$3,000	\$3,000	\$3,000
2545	Other Licenses	\$11,430	\$9,100	\$7,000	\$7,200
2555	Building Fees & Permits	\$1,517,839	\$1,600,000	\$2,000,000	\$1,400,000
2560	Street Opening Permits	\$5,000	\$3,800	\$6,000	\$5,000
	<b>TOTAL LICENSES &amp; PERMITS</b>	<b>\$1,828,013</b>	<b>\$1,895,900</b>	<b>\$2,333,014</b>	<b>\$1,735,200</b>

2610	Fines & Forfeitures	\$577,210	\$550,000	\$563,000	\$575,000
	<b>TOTAL FINES &amp; FORFEITURES</b>	<b>\$577,210</b>	<b>\$550,000</b>	<b>\$563,000</b>	<b>\$575,000</b>

**Sale of Property & Compensation****For Loss**

2660	Sale of Real Property	\$590,500	\$1,000,000	\$1,802,554	\$1,000,000
2665	Sales of Equipment	\$12,924	\$0	\$3,900	\$0
2680	Insurance Recovery	\$18,835	\$0	\$5,847	\$0
	<b>TOTAL SALE OF PROPERTY &amp; COMPENSATION FOR LOSS</b>	<b>\$622,259</b>	<b>\$1,000,000</b>	<b>\$1,812,301</b>	<b>\$1,000,000</b>

**Miscellaneous**

2701	Refund Prior Year Exp.	\$382,018	\$125,000	\$193,841	\$225,000
2705	Gifts & Donations	\$12,500	\$0	\$0	\$0
2707	Reimb. for Benefits	\$45,749	\$49,709	\$36,475	\$41,582
2708	Reimb. Health Ins-Pol	\$11,400	\$12,427	\$9,119	\$6,931
2709	DBL Ins Refund	\$3,638	\$2,500	\$3,500	\$3,000
2712	W/C- Ins Refund -Police	\$485	\$0	\$2,338	\$0
2718	Dental Reimbursement-Police	\$2,436	\$0	\$7,155	\$0
2770	Miscellaneous Revenues	\$47,486	\$10,000	\$3,000	\$8,000
2771	ETPA Income	\$4,635	\$4,845	\$4,845	\$4,845
2774	Returned Check Charge	\$430	\$100	\$350	\$300
	<b>TOTAL MISCELLANEOUS</b>	<b>\$510,777</b>	<b>\$204,581</b>	<b>\$260,623</b>	<b>\$289,658</b>

	<b>2004 Actual Receipts</b>	<b>2005 Final Budget</b>	<b>2005 Year End Estimate</b>	<b>2006 Budget</b>
<b>State Aid</b>				
3001 State Revenue Sharing	\$93,643	\$93,643	\$97,155	\$97,155
3005 Mortgage Tax Aid	\$1,302,387	\$1,250,000	\$1,463,934	\$1,350,000
3018 Misc. State Aid	\$1,100	\$0	\$0	\$0
3089 Archive Grant	\$22,290	\$35,872	\$70,873	\$21,000
3800 State Aid	\$6,715	\$3,000	\$5,200	\$3,000
3820 Youth Program	\$15,223	\$14,571	\$14,571	\$14,571
<b>Total Estimated Revenues From State Aid</b>	<b>\$1,441,358</b>	<b>\$1,397,086</b>	<b>\$1,651,733</b>	<b>\$1,485,726</b>
<b>Federal Aid</b>				
4090 Police Grant	\$8,707	\$0	\$12,462	\$0
4091 Police-Miscelleous	\$6,597	\$0	\$0	\$0
<b>TOTAL FEDERAL AID</b>	<b>\$15,304</b>	<b>\$0</b>	<b>\$12,462</b>	<b>\$0</b>
<b>Local Aid</b>				
1120 County Sales Tax	\$2,868,744	\$3,150,000	\$3,150,000	\$3,250,000
2397 Other Local Gov't. Aid	\$15,801	\$9,600	\$12,326	\$9,600
<b>Total Estimated Revenues From Local Aid</b>	<b>\$2,884,545</b>	<b>\$3,159,600</b>	<b>\$3,162,326</b>	<b>\$3,259,600</b>
<b>TOTAL ESTIMATED REVENUE</b>	<b>\$9,111,057</b>	<b>\$9,677,142</b>	<b>\$11,408,786</b>	<b>\$10,430,284</b>
<b>Total Estimated Unexpended Balances</b>				
5999 Appropriated Fund Balance	\$0	\$625,000	\$0	\$600,000
<b>Total Estimated Revenues, Unexpended Balances-Town</b>	<b>\$0</b>	<b>\$625,000</b>	<b>\$0</b>	<b>\$600,000</b>
<b>TOTAL TOWN REVENUES</b>	<b>\$25,008,486</b>	<b>\$27,019,647</b>	<b>\$28,126,291</b>	<b>\$29,248,618</b>

	2004 Actual Receipts	2005 Final Budget	2005 Year End Estimate	2006 Budget
<b>Highway Revenues</b>				
<b>Real Property Tax Items</b>				
1001 Real Property Taxes	\$3,381,291	\$3,706,642	\$3,706,642	\$3,891,389
<b>Transportation</b>				
2302 Snow Removal Service	\$67,589	\$51,908	\$93,864	\$81,763
<b>TOTAL TRANSPORTATION</b>	<b>\$67,589</b>	<b>\$51,908</b>	<b>\$93,864</b>	<b>\$81,763</b>
<b>Use of Money &amp; Property</b>				
2401 Interest & Earnings	\$20,034	\$70,000	\$50,000	\$103,000
2665 Sales Of Equipment	\$14,675	\$0	\$0	\$0
2680 Insurance of Recoveries	\$5,312	\$0	\$0	\$0
<b>TOTAL USE OF MONEY &amp; PROPERTY</b>	<b>\$40,021</b>	<b>\$70,000</b>	<b>\$50,000</b>	<b>\$103,000</b>
<b>Miscellaneous</b>				
2701 Refund of Prior Year Expenses	\$9,120	\$0	\$4,446	\$0
2707 Reimb. for Benefits	\$14,725	\$18,641	\$12,159	\$13,861
2709 DBL-Ins Refund	\$0	\$0	\$1,500	\$0
2770 Miscellaneous	\$336	\$0	\$0	\$0
3018 Miscellaneous State Aid	\$203	\$0	\$0	\$0
4091 Miscellaneous Federal Aid	\$1,219	\$0	\$0	\$0
5001 Transfer in -Town	\$339,000	\$0	\$0	\$0
<b>TOTAL MISCELLANEOUS</b>	<b>\$364,603</b>	<b>\$18,641</b>	<b>\$18,105</b>	<b>\$13,861</b>
<b>TOTAL ESTIMATED OTHER REVENUE</b>	<b>\$472,213</b>	<b>\$140,549</b>	<b>\$161,969</b>	<b>\$198,624</b>
5999 Appropriated Fund Balance	\$0	\$0	\$0	\$0
<b>Total Highway Estimated Revenues</b>	<b>\$3,853,504</b>	<b>\$3,847,191</b>	<b>\$3,868,611</b>	<b>\$4,090,013</b>
<b>Library Revenues</b>				
<b>Real Property Tax Items</b>				
1001 Real Property Taxes	\$1,925,343	\$2,016,330	\$2,016,330	\$2,035,011
<b>Culture &amp; Recreation</b>				
2082 Library Fines & Fees	\$29,892	\$25,000	\$32,346	\$30,000

<b>Miscellaneous</b>					
2709	DBL Ins Refund	\$0	\$0	\$0	\$0
2770	Miscellaneous	\$161	\$0	\$0	\$0
	<b>TOTAL MISCELLANEOUS</b>	<b>\$161</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Use of Money &amp; Property</b>					
2401	Interest & Earnings	\$13,810	\$37,000	\$36,000	\$72,000
<b>State Aid</b>					
3840	Library State Aid	\$12,303	\$7,225	\$7,225	\$7,225
	<b>TOTAL ESTIMATED OTHER REVENUE</b>	<b>\$56,166</b>	<b>\$69,225</b>	<b>\$75,571</b>	<b>\$109,225</b>
5999	Appropriated Fund Balance	\$0	\$0	\$0	\$11,931
	<b>Total Library Estimated Revenues</b>	<b>\$1,981,509</b>	<b>\$2,085,555</b>	<b>\$2,091,901</b>	<b>\$2,156,167</b>
	<b>TOTAL TOWN FUNDS REVENUE</b>	<b>\$30,843,499</b>	<b>\$32,952,393</b>	<b>\$34,086,803</b>	<b>\$35,494,798</b>

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**ESTIMATED REVENUES**

	2004	2005	2005 Year End	2006	
	Actual	Final	Estimate	Budget	
	Receipts	Budget	Estimate	Budget	
<b>Village Revenues</b>					
<b>Real Property Tax Items</b>					
1001	Real Property Taxes	\$4,868,017	\$4,876,127	\$4,876,127	\$4,859,960
1002	Exemption Voids	\$9,912	\$10,000	\$10,610	\$10,000
1081	Payment in Lieu of Taxes	\$17,085	\$17,000	\$18,215	\$18,500
1090	Interest and Penalties on RPT	\$324,016	\$325,000	\$325,000	\$350,000
1091	Admin. Tax Collection Fees	\$10	\$0	\$0	\$0
	<b>TOTAL OTHER REAL PROP. TAX ITEMS</b>	<b>\$351,023</b>	<b>\$352,000</b>	<b>\$353,825</b>	<b>\$378,500</b>
<b>Home &amp; Community Services</b>					
1125	Utilities Tax	\$650,113	\$625,000	\$675,000	\$700,000
1501	Composting	\$74,079	\$75,000	\$65,000	\$65,000
1530	Composting Permit Fees	\$6,950	\$6,500	\$6,500	\$6,500
	<b>TOTAL HOME &amp; COMMUNITY SERVICES</b>	<b>\$731,142</b>	<b>\$706,500</b>	<b>\$746,500</b>	<b>\$771,500</b>
<b>Use of Money &amp; Property</b>					

2401	Interest Earnings	\$51,054	\$125,000	\$125,000	\$500,000
2610	Fines & Forfeited Bail	\$20,555	\$6,500	\$70,000	\$70,000
2651	Sale of Recycling Materials	\$5,339	\$4,000	\$8,500	\$6,000
2665	Sale of Equipment	\$8,600	\$0	\$0	\$0
2680	Insurance of Recoveries	\$214	\$0	\$1,531	\$0
	<b>TOTAL USE OF MONEY &amp; PROPERTY</b>	<b>\$85,762</b>	<b>\$135,500</b>	<b>\$205,031</b>	<b>\$576,000</b>
<b>Miscellaneous</b>					
2701	Refund of Prior Yr Expense	\$174,911	\$10,000	\$167,000	\$150,000
2707	Reimb. - Benefits	\$5,700	\$6,214	\$6,080	\$6,931
2709	DBL-Ins Refund	\$3,026	\$0	\$918	\$0
2710	W/C- Ins Refund	\$0	\$0	\$18,200	\$0
2770	Miscellaneous	\$1,681	\$0	\$1,310	\$0
2774	Returned Check Charge	\$360	\$0	\$350	\$0
	<b>TOTAL MISCELLANEOUS</b>	<b>\$185,678</b>	<b>\$16,214</b>	<b>\$193,858</b>	<b>\$156,931</b>
<b>State Aid</b>					
3001	State Revenue Sharing	\$54,452	\$54,452	\$56,494	\$56,494
3005	Mortgage Tax Aid	\$1,302,387	\$1,250,000	\$1,463,934	\$1,350,000
	<b>Total Estimated Revenue - State Aid</b>	<b>\$1,356,839</b>	<b>\$1,304,452</b>	<b>\$1,520,428</b>	<b>\$1,406,494</b>
	<b>TOTAL ESTIMATED OTHER REVENUE</b>	<b>\$2,710,444</b>	<b>\$2,514,666</b>	<b>\$3,019,642</b>	<b>\$3,289,425</b>
	<b>Appropriated Fund Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	<b>Total Village Estimated Revenues</b>	<b>\$7,578,461</b>	<b>\$7,390,793</b>	<b>\$7,895,769</b>	<b>\$8,149,385</b>
	<b>Total Town/Village Revenues</b>	<b>\$38,421,960</b>	<b>\$40,343,186</b>	<b>\$41,982,572</b>	<b>\$43,644,183</b>
		<b>J-5</b>			

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 482

APPROVAL TO POSTPONE THE PUBLIC HEARING RE: SPRINKLER LAW  
UNTIL THE SECOND MEETING IN JANUARY 2006

Councilman Cannella again requested that Fire Marshal Surace have all the supporting documentation required for the re-adoption of the old Sprinkler Law, and the adoption of the modifications to that Law, completed by the time of the Public Hearing. He further stated that both laws must be submitted to the NYS Codes Council within 30 days, with the documentation included in a completed form.

Deputy Village Attorney Latwin asked that any comments by the Councilmen be given to him as soon as possible so that any changes could be incorporated into the Law before adoption.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to postpone the Public Hearing on the proposed modification of the Sprinkler Law until the second Town Board meeting in January 2006.

FURTHER RESOLVED that the Fire Marshall have all the supporting documentation required for this hearing be prepared and completed.

FURTHER RESOLVED to forward a copy of this Resolution to the Fire Marshall, the Town Attorneys, the Building Inspector and the Town Engineer.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 483a

APPROVAL TO POSTPONE THE PUBLIC HEARING RE: SCHEDULE OF OFF-STREET  
PARKING SPACE REQUIREMENTS FOR NONRESIDENTIAL USES  
UNTIL THE SECOND TOWN BOARD MEETING IN JANUARY 2006

POSTPONED: The Public Hearing Re: Schedule of Off-Street Parking Space Requirements for Non-Residential uses was postponed until the second Town Board Meeting in January 2006.

December 8, 2005

2005- - 483b

APPROVAL TO POSTPONE THE PUBLIC HEARING; PURSUANT TO ARTICLE 2,  
SECTION 10 AND ARTICLE 3, SECTION 20 OF THE MUNICIPAL HOME RULE LAW, TO  
RE-ENACT CERTAIN SECTIONS OF CHAPTER 143 OF THE TOWN/VILLAGE CODE  
ENTITLED  
“FIRE SPRINKLER SYSTEMS” AS A LOCAL LAW NO. IN 2005.

POSTPONED: The Public Hearing: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to re-enact certain sections of Chapter 143 of the Town/Village Code entitled “Fire Sprinkler Systems” as a Local Law No. \_\_\_\_ in 2005, was postponed until the second Town Board Meeting in January 2006.

December 8, 2005

2005 - - 483c

APPROVAL TO POSTPONE THE PUBLIC HEARING RE: ADDING CHAPTER 199,  
ENTITLED STEEP SLOPE PROTECTION

POSTPONED: The Public Hearing Re: Adding Chapter 199 entitled Steep Slope Protection was postponed until the second Town Board Meeting in January 2006.

December 8, 2005

2005 -- 484

REQUEST BY COUNCILMAN CANNELLA THAT THE RULES FOR  
THE ISSUANCE OF FILMING PERMITS BE CODIFIED

Councilman Cannella requested Deputy Village Attorney Latwin research the practices of other communities with regard to the issuance of permits to film motion pictures and commercials within town or city limits. He said he was concerned particularly with the notification to neighbors of the scheduling of such events.

Attorney Latwin stated that there is a Resolution regarding filming, but it has not been codified.

Town Clerk Walsh stated that the Town follows the guidelines of the Westchester County Office of Film and that there are established procedures for notification of neighbors. She added that while

neighbors are always notified by the film companies, there is seldom much advance notice as these permits are often requested within a week of the date that they are to be filmed.

It was agreed that the Clerk and the Attorney would research the question.

December 8, 2005

2005 -- 485

AUTHORIZATION TO DECLARE A PARTICULAR FIRE TRUCK (ENGINE #13)  
OWNED BY FIRE DISTRICT #2 TO BE SURPLUS, AND TO DONATE IT TO  
THE BELLE CHASE VOLUNTEER FIRE DEPARTMENT IN  
THE PLAQUEMINES PARISH IN THE STATE OF LOUISIANA

This past Fall, the state of Louisiana suffered major damage as a result of Hurricane Katrina and, to a lesser extent, of Hurricane Rita. Harrison Fire District #2 has a fire truck that was not in use and, with the approval of the Town Board, offered it to a community in that state that had suffered from the hurricanes. The following is part of a letter from the chief of one of the Fire Departments in Plaquemine Parish, Louisiana, Roy Robichaux, Jr.:

“I am Fire Chief of one of the seven 100% volunteer fire departments in Palquemines Parish. The department I am Chief of is the Belle Chasse Volunteer Fire Department and the only fully

functional department in our parish at this time. I am writing on behalf of all the Parish Fire Departments, not necessarily (Belle Chasse Volunteer Fire Department.) The Parish would be very interested in receiving any serviceable apparatus. Plaquemines Parish is located south of New Orleans on both sides of the Mississippi river. Each of the other six departments lost their stations and some of their apparatus during Hurricanes Katrina and Rita. It varies on the amount of the losses, some lost all stations, some apparatus and much of their equipment. And others had damage to stations(s) and lost apparatus.”

“Additional information on Plaquemine Parish is available at: <http://www.plaqueminesparish.com/>  
All the fire stations and equipment are owned by the Palquemines Parish Government.”

Fire Chief Ralph Straface stated that the Parish would send someone to Harrison to pick up the fire truck, and drive it to Louisiana, and that it would be an “as is” donation.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to declare Fire Engine #13 to be surplus.

FURTHER RESOLVED to donate this apparatus to the volunteer fire departments of Plaquemines Parish in the state of Louisiana, in an “as is” condition, with the further condition that the apparatus will be taken to Louisiana by members of those volunteer fire departments.

FURTHER RESOLVED that the Town's insurance coverage of this apparatus ends upon delivery of the title and keys to the truck of officials of the Plaquemines Parish Fire Districts by the Chief of Harrison Fire District #2.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief Mohr of Fire District #2, the Director of Purchasing, Belle Chasse Volunteer Fire Chief Roy Robichaux, Jr., and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 9, 2005

2005 -- 486

REPORT BY COUNTY LEGISLATOR MARTIN ROGOWSKY

County Legislator Martin Rogowsky informed the Board that the proposed Agreement with the County of Westchester for radio and other emergency equipment which was discussed earlier in this meeting was designed to insure that all emergency services within the County were able to talk to each other in the event of an emergency. He added that cell towers were being installed at various places to facilitate this, and the providing of compatible equipment was another step in the process.

Mr. Rogowsky also discussed the 2006 County Budget, stating that the County Executive had proposed a Budget with a 4.5% increase, but that the Board of Legislators was hoping to get it down to 4% or 3.9%. He added that the 2005 budget had a 0% increase, but that had not helped Harrison taxpayers as, due to the equalization rate which is based on increases in assessed valuation, Harrison actually saw an increase in their County taxes. He said he hoped that would not be the result in Harrison again, as other communities had seen an increase in their 2005 assessibles.

Mr. Rogowsky then stated that he was proud to announce that he had that day been elected Majority Leader of the County Board of Legislators.

Supervisor Malfitano and the members of the Town Board congratulated Mr. Rogowsky on this achievement.

December 8, 2005

2005 -- 487

MATTERS FOR EXECUTIVE SESSION

Personnel:	13
Litigation:	7
Real Estate Acquisition:	1
Settlement of Claims:	9

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session  
at 9:25 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at about 11 PM.

December 8, 2005

2005 -- 488

AUTHORIZATION FOR ADDITIONAL REPAIRS TO A POLICE VEHICLE

Chief Hall informed the Board that additional damage was discovered during the repairs to the police vehicle having the plate of 109, and requested the additional sum of \$840.94. Repairs had previously been approved on May 12, 2005 in the amount of \$9,672.64. The date of the accident was April 11, 2005.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Police Chief Hall for additional repairs to the police vehicle with the plate number of 109, in the amount of \$840.90.

FURTHER RESOLVED that funds for this repair will come from Account #001-3120-100-0479.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 489

AUTHORIZATION FOR REPAIRS TO A VEHICLE OF FIRE DEPARTMENT #2

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize repairs to a Ford Expedition owned by Fire District #2, in the amount of \$1,453.14.

FURTHER RESOLVED that funds for this repair will come from the Auto Body Work Account of that Department, Account # 11-3411-100-0479.

FURTHER RESOLVED to forward a copy of this Resolution to the Fire Marshall, the Comptroller, the Town Attorneys, the Building Inspector and the Town Engineer.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

SETTLEMENT OF CLAIM: MARROW vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Marrow vs the Town of Harrison, for damages from a sewer back-up, in the amount of \$361.32.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by the claimant.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

SETTLEMENT OF CLAIM: ALBERT AND ANNA GAUDENZI vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Albert and Anna Gaudenzi vs the Town of Harrison, for damages from a sewer back-up following a severe thunderstorm, in the amount of \$10,770.10.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by the claimant.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 492

SETTLEMENT OF CLAIM: KORSELIUS vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Korselius vs the Town of Harrison, for damages to a mailbox, in the amount of \$455.29.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by the claimant.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 - - 493

SETTLEMENT OF CLAIM: PATRICIA BURGIO vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Patricia Burgio vs the Town of Harrison, for damages to her car by a sanitation truck, in the amount of \$456.45.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by the claimant.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 494

SETTLEMENT OF CLAIM: JEN SHWU PAN vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Jen Shwu Pan vs the Town of Harrison, for damages to a vehicle by a Town truck, in the amount of \$1,158.98.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by the claimant.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 495

SETTLEMENT OF CLAIM: CON EDISON vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Con Edison vs the Town of Harrison, for damages to a utility pole by a Town truck in the amount of \$4,181.51.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by a Representative of Con Edison.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 496

SETTLEMENT OF CLAIM: FALCO FAMILY LLC vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of the Falco Family LLC, vs the Town of Harrison, for damages from a sewer back-up, in the amount of \$1,583.49.

FURTHER RESOLVED that this settlement is subject to the signing of a general release by an authorized representative of the Falco Family LLC.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 497

AUTHORIZATION FOR ACQUISITION OF CERTAIN EQUIPMENT  
FOR THE POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize the acquisition of certain equipment for the Police Department, as discussed in Executive Session, at a cost not to exceed \$45,000.

FURTHER RESOLVED that this purchase shall be a 2006 Capital Expense.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 498

APPROVAL OF THE PROMOTION OF DETECTIVE PETER OLIVA TO  
THE RANK OF SERGEANT IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the promotion of Detective Peter Oliva to the rank of Sergeant in the

Harrison Police Department, at the annual salary of \$88,231, effective December 9, 2005.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 499

APPROVAL OF THE PROMOTION OF POLICE OFFICER MICHAEL OLSEY TO  
THE RANK OF SERGEANT IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the promotion of Police Officer Michael Olsey to the rank of Sergeant in the Harrison Police Department, at the annual salary of \$88,231, effective December 9, 2005.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 500(corrected)

APPROVAL OF THE PROMOTION OF POLICE OFFICER JAMES McQUADE TO  
THE RANK OF DETECTIVE IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the promotion of Police Officer James McQuade to the rank of Detective in the Harrison Police Department, at the annual salary of \$83,628, effective December 9, 2005.

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

of Police.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

\*police officer McQuade's first name was incorrect.

December 8, 2005

2005 -- 501a

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
ROBERT CARLUCCI AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Robert Carlucci as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501b

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
ALEXANDRA GRAMIGNA AS A POLICE OFFICER IN  
THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Alexandra Gramigna as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501c

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
MELISSA FAVATA AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Melissa Favata as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Benefits

Officer and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501d

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
JOSEPH PARRELLO AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Joseph Parrello as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501e

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
KEVIN WONG AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Kevin Wong as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501f

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
WILLIAM CUROW AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to William Curow as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501g

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
RICHARD ABBATE AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Richard Abbate as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella

Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501h

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
PAUL CUZZOPOLI AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Paul Cuzzopoli as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella

Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501i

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
CARMINE GENTILE AS A POLICE OFFICER IN THE  
HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Carmine Gentile as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 501j

AUTHORIZATION FOR THE CONDITIONAL APPOINTMENT OF  
ADAM STRAFACE AS A POLICE OFFICER IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to extend a conditional offer of employment to Adam Straface as a Police Officer in the Harrison Police Department, conditioned on passing satisfactorily the required medical and psychological examinations, at the annual salary of \$46,657, effective January 3, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 502

AUTHORIZATION FOR THE TOWN ATTORNEYS TO PREPARE A CONTRACT OF SALE  
FOR CERTAIN REAL PROPERTY OWNED BY THE TOWN

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Town Attorneys to prepare a Contract of Sale for a certain real property owned by the Town, as discussed in Executive Session.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 503

APPROVAL OF PAYMENT TO TOWN ENGINEER HUGH GREECHAN  
FOR UP TO FIVE UNUSED VACATION DAYS EARNED IN 2005

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve payment to Town Engineer Hugh Greechan for up to five (5) unused vacation days earned in 2005.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 504

APPROVAL TO INCREASE THE ANNUAL VACATION TIME OF  
COMMISSIONER OF PUBLIC WORKS BOB WASP TO FIVE WEEKS ANNUALLY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to increase the annual vacation time of Commissioner of Public Works Bob Wasp to five weeks, effective January 1, 2006.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 505

AUTHORIZATION TO RETAIN AN APPRAISER WITH REFERENCE TO  
TWO TAX CERTIORARI, AT A COST UP TO \$15,000 PER PARCEL.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Assessor to retain an appraiser in the matter of two tax certiorari now before him, at a cost not to exceed \$15,000 per parcel.

FURTHER RESOLVED that funds for these appraisals shall come from the Town General Fund.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 506

APPROVAL OF INVOICE OF THE LAW FIRM OF RATTET & PASTERNAK  
IN THE AMOUNT OF \$19,518.48 RE: FORECLOSURE OF MURPHY PROPERTY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the invoice of the law firm of Rattet, Pasternak & Gordon Oliver,LLP in the amount of \$19,518.48, with reference to the foreclosure of the Murphy property on Old Orchard Street in West Harrison.

FURTHER RESOLVED that funds for this invoice shall come from the Town's General Fund.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 507

APPROVAL OF INVOICE OF THE LAW FIRM OF KLINGER & KLINGER, LLP  
IN THE AMOUNT OF \$4,767.75 RE: ACCOUNTING SERVICES IN  
THE MATTER FOR LORONDA MURPHY

On motion of Councilman Cannella, seconded by Councilman Cannella,

it was

RESOLVED to approve the invoice of the law firm of Klinger & Klinger, in the amount of \$4,767.75, for the accounting services in the matter for Loronda Murphy.

FURTHER RESOLVED that funds for this invoice shall come from the Town's General Fund.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 508

APPROVAL OF THE INVOICE OF THE LAW FIRM OF FRIEDMAN, HARFENIST, LANGER  
& KRAUT, LLP IN THE AMOUNT OF \$1,912.50 RE: ATLANTIC DEVELOPMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the invoice of the law firm of Friedman, Harfenist, Langer & Kraut, LLP, in the amount of \$1,912.50 with reference to the Atlantic Development matter.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 509

APPROVAL OF THE INVOICE OF THE LAW FIRM OF FRIEDMAN & HARFENIST  
IN THE AMOUNT OF \$212.50 RE: DILAURIA vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the invoice of the law firm of Friedman & Harfenist, in the amount of \$212.50 with reference to the DiLauria vs the Town of Harrison.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 510

APPROVAL OF THE INVOICE OF VINCENT TOOMEY, LABOR NEGOTIATOR  
IN THE AMOUNT OF \$7,266.10

Town Attorney Frank Allegretti stated that this invoice covered a number of consultations on labor-related matters.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the invoice of Vincent Toomey, in the amount of \$7,266.10.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 511(corrected)  
AUTHORIZATION FOR BUDGET TRANSFERS IN  
THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the following transfers in the Department of Public Works:

FROM:		TO:	
Account 5110-488	\$60,000	#514-2-410	\$ 60,000
Landscape/NIKE base		Highway materials	
		Sand/Salt	
Account #1490-102	\$70,000	#5142-120	\$100,000
DPW Salaries			
Account # 5142-172	30,000		
Highway P/T Leaves			
Account #1490-102	\$4,000	#1620-502	\$ 4,000
DPW Salaries		GTB/Utility Garage	
		Heating	

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 Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

\*corrected account no. for highway p/t leaves

December 8, 2005

2005 -- 512

AUTHORIZATION TO INCREASE FUNDING IN THE CERTAIN ACCOUNTS  
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appropriate funds from the Town's General Fund to increase the funding in the following Accounts of the Department of Public Works:

<u>Department</u>	<u>Account</u>	<u>Category</u>	<u>Amount</u>
Highway	5130-402	Equipment Maintenance	\$45,000
General Town			
Buildings(GTB)	1620-401	Bldg Maintenance	\$17,000
GTB	1620-515	NIKE Base-electric	\$ 6,000
GTB	1620-501	Municipal Bldg-fuel	\$ 5,000
GTB	1620-516	DOT Garage – heating fuel	\$13,000
Parks	7140-401	Bldg Maintenance	\$ 4,000
Parks	7140-402	Equip Maintenance	<u>\$ 3,000</u>
		TOTAL:	\$93,000

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 Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

December 8, 2005

2005 -- 513

SETTLEMENT OF DISCUSSION WITH OFFICIALS OF THE PGA REGARDING COSTS  
ASSOCIATED WITH POLICE SPECIAL DETAILS  
AT THE WESTCHESTER GOLF CLASSIC IN JUNE 2005

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the agreement with officials of the Professional Golfers Association (PGA) with reference to the \$203,000 in costs associated with the Police Special Details required at the Westchester Golf Classic at the Westchester Country Club in June 2005 in which the officials agree to pay \$147,000 of that amount, with a commitment to donate the remaining amount of \$56,000 to a charity of the choosing of town officials.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 11:20 PM.

Respectfully submitted,

Joan B. Walsh  
Town Clerk