

May 11, 2006

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 11th day of May at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Supervisor

Joseph Cannella)
Thomas Scappaticci) Councilmen
Patrick Vetere)
Robert Paladino)

ALSO ATTENDING

Frank Allegretti Town Attorney
Jonathan Kraut Deputy Village Attorney
Fred Castiglia Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Comptroller
Hugh Greechan Town Engineer
Judy D'Agostinis Director of Purchasing
Arun Ankola Director, Information Technology
David Hall Chief of Police

May 11, 2006

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PRESENTATION OF AWARDS BY SUPERVISOR MALFITANO

RE: THE 22ND ANNUAL GIRLS' CUB RECREATION BASKETBALL TOURNAMENT

SPONSORED BY

THE WESTCHESTER COUNTY PARKS DIVISION OF RECREATION & CONSERVATION

Supervisor Malfitano presented Certificates of Achievement to the players who participated in the 22 annual Girls' Cub Recreation Basketball Tournament. Seven teams participated, with the Harrison girls winning all their games. The team was coached by Richard Gibbs.

The following team members received the awards:

Jessica Gibbs,	Julia Druckman,	Cassidy Cohen,
Jenna Webb,	Ashley Ekland,	Kathleen Samuelson,
Rhiannon Gaspare,	Samantha Russo,	Emily Koller,
Amanda Ferraro,	Olivia Carparelli	Shawn Caparelli

Coach: Richard Gibbs Recreation Basketball Program Coordinator: Kristen Ciafone

May 11, 2006

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PRESENTATION OF AWARDS BY SUPERVISOR MALFITANO

RE: THE 76TH ANNUAL BOYS MIDGET RECREATION BASKETBALL TOURNAMENT

SPONSORED BY

THE WESTCHESTER COUNTY PARKS DIVISION OF RECREATION & CONSERVATION

Fifteen teams participated in the Westchester County Parks Recreation & Conservation 76th Annual Boys' Midget Recreation Basketball Tournament, with the Harrison 8th grade boys team winning each of their games. The Harrison team was coached by Christine Rinaldi.

Supervisor Malfitano presented Certificates of Achievement to each of the following team members:

Zack Ekland,	Daniel Formisano,	Jake Hulbert,	Eric Lynch,
Greg McCarthy,	Goh Ogura,	Matt Pipitone,	Cody Petrucci,
Dennis Rinaldi	Jonathan Salandra		

Coach: Christine Rinaldi

Recreation Basketball Program Coordinator: Kristen Ciafone

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 from the Westchester Shore Humane Society for March 2006.
- 1b. Monthly report from the Fire Marshall for April 2006.
- 1c. Monthly report from the Town Clerk for April 2006.
- 1d. Monthly report from the Receiver of Taxes for April 2006.
- 1e. Monthly report from the Building Inspector for April 2006.
- 1f. Monthly report from the Recreation Department for April 2006.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

AUTHORIZATION FOR POLICE OFFICER THOMAS MILONE TO ATTEND
A MOTORCYCLE SAFETY SCHOOL, SUMMER 2006, COST: \$350

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization for P.O. Thomas Milone to attend a motorcycle safety school, at some time this summer, at a cost of \$350, at which time. Officer Milone will be assigned to the Department's Community Policing Unit.

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, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR THREE SYSTEM ADMINISTRATORS TO ATTEND THE

THE HTE ANNUAL USER GROUP EDUCATION CONFERENCE (COMPUTER SOFTWARE)
IN LAKE BUENA VISTA, FLORIDA, AT A COST NOT TO EXCEED \$2,200 PER PERSON.
TOTAL: NOT TO EXCEED \$6,600

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the Information Technology Director, Arun Ankola, for authorization for the following System Administrators to attend the HTE Annual User Group Education Conference (computer software) in Lake Buena Vista, Florida, from June 4 to June 9, 2006, at a cost not to exceed \$2,200 per person.

Arun Ankola --MIS ; Mike Piccini -- MIS; Dominick Pascale -- HPD-MIS

This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

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REQUEST FOR NOMINATIONS FOR THE "CITIZEN OF THE YEAR" AWARD

Superintendent of Recreation Ron Belmont asked the Town Board members as well as Harrison residents in general for nominations for the *2006 Citizen of the Year Award*. This Award is presented at the town's "Great to Live in Harrison" celebrations on Columbus Day, which this year falls on Monday, October 9, 2006. Mr. Belmont stated that nominations must be received by September 2, 2006.

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REFERRAL TO THE PLANNING BOARD OF THE REQUEST
FOR A THIRTEEN LOT CLUSTER SUBDIVISION FOR SAROSCA FARM ESTATES

In his letter of request, attorney Anthony Veneziano of Veneziano & Associates, pointed out that on March 9, 2006, the Town Board had considered this cluster application, and referred it to the Planning Board as a 10 lot cluster subdivision, which the Planning Board then approved. He continued that, since that time, they entered into a contract to acquire an additional 5.5 acres for a total of 33.5 acres, and are now asking for a 13 lot cluster subdivision. The Planning Board has approved a 13 lot conventional subdivision, and has referred it to the Town Board for approval to consider a 13 lot cluster subdivision.

Attorney Eriole of the law firm Veneziano & Associates represented the applicant.

Councilmen Paladino and Scappaticci questioned the map that was submitted, pointing that only 12 homes were shown, and also the location of the wetlands and buffer zones.

Mr. Eriole stated that he believed that there is an existing home which would be the 13th lot. He added that the original application had a layout looking like two fingers meeting the road, and this purchase is the area between those two fingers, allowing for a much better layout. The road will now go around the buffer rather than through it.

Councilman Cannella pointed out that this application is now essentially a new application, and the applicant will have to start over, so it should just be sent back to the Planning Board.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to send the application by Sarosca Farm Estates for an amended, 13 lot cluster subdivision, to the Planning Board for consideration.

FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board and the Building Inspector.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

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APPROVAL OF A SPECIAL EVENTS PERMIT FOR THE
40th ANNUAL BARCLAYS' GOLF CLASSIC,
TO BE HELD AT THE WESTCHESTER COUNTRY CLUB,
JUNE 5 THRU JUNE 11, 2006

INCLEMENT WEATHER EXTENSION: THRU JUNE 27, 2006

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Peter Mele, Executive Director for the Barclays Classic, for a Special Events Permit for the 40th annual Barclays Classic, to be held at Westchester Country Club from June 5th through June 11th, 2006. In the event of inclement weather the tournament would be extended until June 27th. The Harrison Police Department and the Fire Department have been notified. Certificate of Insurance has been approved.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, the Chief of Police and Mr. Mele.

Adopted by the following vote:

AYES: Councilmen Cannella, Paladino, Scappaticci and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: None

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APPROVAL TO SCHEDULE A PUBLIC HEARING FOR MAY 25, 2006
RE: SPECIAL EXCEPTION PERMIT FOR BRAEBURN COUNTRY CLUB
TO RENOVATE THE ATTIC OF THE EMPLOYEE DORMITORY,
TO PROVIDE FOUR (4) ADDITIONAL BEDROOMS.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Robert Meyer, General Manager for Brae Burn County Club, to schedule a Public Hearing for May 25, 2006, for a Special Exception Use Permit to renovate the attic of the employee dormitory to provide four (4) additional bedrooms. (Planning Board approval has been granted.)

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

Adopted by the following vote:

AYES: Councilmen Cannella, Paladino, Scappaticci and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR THE TOWN TO ACCEPT A 2000 FORD EXPEDITION VEHICLE
FROM FIRE DISTRICT #2, AT A COST OF \$6,321.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept a 2000 Ford Expedition Vehicle from Harrison Fire District #2, with the Town paying \$6,321. for the vehicle, with the funds to come from the Police Department Account #05PO02 and placed in the Fixed Assets of the Police Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police, the Chief of Fire District #2 and the Law Department.

Adopted by the following vote:

AYES: Councilmen Cannella, Paladino, Scappaticci and Vetere
Supervisor Malfitano

NAYS: None

ABSENT: None

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TABLED: REPORT BY THE TOWN ATTORNEY

RE: PROVISIONS OF THE WESTCHESTER COUNTY GREENWAY COMPACT PLAN.

This report was tabled until the May 25, 2006 meeting.

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MATTERS FOR EXECUTIVE SESSION

Personnel histories	6
Litigation:	1
Settlement of claims:	1

On motion duly made and seconded
the Meeting was recessed for Executive Session
at 8:17 PM.

On motion duly made and seconded,
the Meeting was reconvened at 9:27 PM.

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SETTLEMENT OF CLAIM: KATZ vs TOWN OF HARRISON
FOR PROPERTY DAMAGE: \$2,100

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Selwyn Katz vs the Town of Harrison for property

damage in the amount of \$2,100.

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 Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION TO PAY INVOICE OF WARD CARPENTER, SURVEYORS,
RE: PROPERTY LINE BETWEEN TOWN LAND AND FEENEY PROPERTY,
IN THE AMOUNT OF \$690

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to pay the invoice of the firm of Ward Carpenter, Surveyors, for re-staking the boundary

line between certain property of the Town of Harrison, in the vicinity of Old Orchard Street, and the property of Gene Feeney, in the amount of \$690.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

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APPROVAL TO HIRE SEVEN (7) ADDITIONAL PART-TIME EMPLOYEES
IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the Commissioner of Public Works, Bob Wasp, and authorize the employment of seven (7) additional part-time workers for that Department, effective immediately, at the same rate of pay of the Department's other part-time workers.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION TO RE-CLASSIFY THE TITLE OF MARTIN GOTTE
FROM DEPUTY FIRE INSPECTOR TO FIRE INSPECTOR, PART-TIME.

Supervisor Malfitano explained that the Westchester County Department of Civil Service had informed him that the title of Deputy Fire Inspector is a competitive position, that a list exists for that title, and that our current appointment of Martin Gotte to that title is invalid. He added that the position of Fire Inspector, part-time, is not a competitive position and, since Mr. Gotte does work only part-time, he is recommending that Mr. Gotte's status be changed to Fire Inspector, part-time, without any change in benefits or salary.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to change the position of employment held by Martin Gotte from Deputy Fire Inspector to Fire Inspector, part-time, as a result of information provided by the Westchester County Department of Civil Service.

FURTHER RESOLVED that there will not be any change in salary or benefits for Mr. Gotte.

FURTHER RESOLVED that the effective date of this change will be the date that is established by the Westchester Department of Civil Service.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Fire Inspector and Mr. Gotte.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:30 PM.

Respectfully submitted,

Joan B. Walsh, Town Clerk