

June 22, 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 22nd day of June 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
Joseph Latwin Deputy Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Comptroller
Hugh Greechan Town Engineer
Judy D'Agostinis Director of Purchasing

June 22, 2006

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept the following Reports:

1. Monthly report from the Recreation Department for May 2006.
2. Update from Florence D'Imperio, Coordinator of Meals on Wheels: **2,213 meals have been served at homes since January 2006 to town clients, as well as other services, by forty (40) volunteers.**

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 275

PUBLIC HEARING RE: APPLICATIONS OF BRAE BURN COUNTRY CLUB FOR
ADDITIONS TO BUILDINGS AND GROUNDS, RESCHEDULED TO JULY 20, 2006

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to reschedule the two Public Hearings for the Brae Burn Country Club (1) for an addition to the tennis courts and (2) for an addition to the employee dormitory, to the date of July 20, 2006.

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

June 22, 2006

2006 -- 276

CONFIRMATION OF THE APPOINTMENT OF ROSA KARKOFF AS A LIBRARIAN I

The Trustees of the Library Board informed the Town Board that Ms. Karkoff's name appears on Eligible List No. 86-216 for this title and that this appointment is being made to fill the vacancy created by the resignation of Debra Gilbert. It was added that, in accordance with the rules and regulations of the Westchester County Office of Human Resources, Ms. Karkoff will serve a probationary period of twenty-six (26) weeks.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Trustees of the Harrison Library Board for confirmation of the appointment of Ms. Rosa Karkoff to the position of Librarian I, effective July 10, 2006, at the annual salary of \$47,111. This is a budgeted item.

FURTHER RESOLVED that Ms. Karkoff serve a probationary period of twenty-six (26) weeks.

FURTHER RESOLVED to forward a copy of this Resolution to the Library Board, the Director of the Library and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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APPROVAL OF ADDITIONS TO THE PART-TIME AVAILABILITY LIST
FOR THE RECREATION DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for the following additions to the Recreation Part-time Availability List:

Acompora Justine	\$5.50
Callagy Leonard	5.50 / \$6.75 lifeguard
Corvino Albert	5.50
Corvino Jonathan	5.50
Eaton Robert	11.00
Greechan Dana	10.00
Kehrer Myra	11.00
Kidwai Irfan	5.50
Lee Andrew	5.75
Lovallo Carmela	12.50 lifeguard
Massaro Wendi	11.00
Minishi Julianna	6.75
Nill Jaclyn	5.50
O'Donnell John	11.00
O'Donoghue Eoin	5.50
Sciortino Joe	5.75
Valenti John	7.50
Zatari Nadia	5.50

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

Adopted by the following vote:

AYES:	Councilmen Vetere, Scappaticci, Paladino and Cannella Supervisor Malfitano
NAYS:	None
ABSENT:	None

June 22, 2006

2006 -- 278

AUTHORIZATION FOR CHIEF OF POLICE DAVID HALL TO ATTEND THE 113TH
ANNUAL INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE CONFERENCE
IN BOSTON, MA, OCTOBER 14-18, 2006 COST: NOT TO EXCEED \$2,500

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall to attend the 113th Annual International Association of Chiefs of Police Conference in Boston, Ma., from October 14th through October 18, 2006, at a cost not to exceed \$2,500. including travel expenses.
This is a budgeted item.

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

June 22, 2006

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AUTHORIZATION FOR CHIEFS, OFFICERS AND MEMBERS OF THE WEST HARRISON

FIRE DEPARTMENT TO ATTEND THE FIREHOUSE EXPO IN BALTIMORE, MD
JULY 27-29, 2006, AT A COST NOT TO EXCEED \$4,000

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Chief of the West Harrison Fire Department, Pat Galluzzo, for authorization for the West Harrison Fire Department Chiefs, Officers and Members to attend the Firehouse Expo in Baltimore, Maryland, from July 27-29, 2006, at a cost not to exceed \$4,000.

FURTHER RESOLVED to authorize the Comptroller to issue a check in the amount of \$4,000 to cover these expenses, with any unexpended funds to be returned to the Comptroller, together with receipts for all monies expended.

FURTHER RESOLVED to forward a copy of this Resolution to the Fire Chief Galluzzo and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 280

APPROVAL OF A SPECIAL EVENT PERMIT FOR A BLOCK PARTY FOR
THE RESIDENTS OF THE OAKLAND AVENUE AREA ON AUGUST 12, 2006

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Andrea Rella for a Special Event Permit for their annual block party for the residents of Oakland Ave. at Bradford Ave., Meadow St. and Davenport St., to be held on Saturday, August 12, 2006 at 3 PM.

FURTHER RESOLVED to authorize the Police to block off said streets.

FURTHER RESOLVED that the fee be waived, and Certificates of Insurance and Indemnification be submitted.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 281

AUTHORIZATION FOR PAYMENT OF THE THIRD INSTALLMENT OF FUNDS
DUE TO THE HARRISON VOLUNTEER AMBLULANCE CORPS
AS DETAILED IN THEIR CONTRACT WITH THE TOWN

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the Harrison Volunteer Ambulance Corp's Chief of Operations, David Parsons, for authorization of the third installment payment of \$106,250.00 due to the Corp, as per the HVAC contract with the Town.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the officers and Directors of the Ambulance Corps.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

**NOTE: THE REQUEST FOR A DESIGNATED SMOKING AREA WAS
WITHDRAWN, AND WILL BE DISCUSSED IN THE MAYOR'S OFFICE.**

June 22, 2006

2006 -- 281

APPROVAL OF THE REDUCTION IN THE PERFORMANCE BOND FOR PHASE XB OF
THE PARK LANE DEVELOPMENT, FROM \$2,100,000 TO \$1,000,000.

Planning Board approval was granted, and approval was also given by the Town Engineer.

On motion of Councilman Scappaticci, seconded by Supervisor Malfitano,

it was

RESOLVED to approve the request of Attorney James Staudt with the firm of McCullough, Goldberger & Staudt, LLP, on behalf of his client, Park Lane Company, LP, the owner of Phase XB of the Park Lane development, for the reduction in the performance bond for Phase XB from \$2,100,000. to \$1,000,000. Planning Board approval is attached.

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

Adopted by the following vote:

AYES: Councilmen Vetere and Scappaticci
Supervisor Malfitano

NAYS: Councilmen Cannella and Paladino

ABSENT: None

June 22, 2006

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APPROVAL OF A BUDGET TRANSFER IN THE CENTRAL SERVICES BUDGET
IN THE AMOUNT OF \$18,000, FOR CENTRAL SERVICES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for approval for a Budget Transfer for Central Services in the amount of \$18,000, as follows:

DECREASE:

001-1610-100-0102

Central Services-Salaries \$18,000.

INCREASE:

01-1610-100-407

Central Services-Special Services \$18,000.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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APPROVAL FOR A BUDGET TRANSFER TO THE SAFETY FROM ANIMALS SPECIAL
SERVICE BUDGET LINE - ANIMAL CONTROL AGREEMENT WITH THE
NEW ROCHELLE HUMANE SOCIETY, IN THE AMOUNT OF \$4,084.

Effective July 1, 2006, the Town terminated the Animal Shelter Agreement with the Westchester Shore Humane Society and entered into a Contract with the New Rochelle Humane Society. The \$4,084 is for the additional cost due to the new contract. The Town is required by NYS law to have a Shelter for unwanted and seized dogs.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller MacKenzie for approval for a Budget Transfer for the Safety from Animals (Animal Shelter Agreement with the New Rochelle Humane Society) in the amount of \$4,084.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 284

APPROVAL OF AMENDMENT "B" TO THE NEW YORK STATE SNOW AND ICE
AGREEMENT FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008 WITH AN
INCREASE IN THE CONTRACT OF \$10,727.73, AS AN INDEX ADJUSTMENT

The Town is paid by the County to provide Snow and Ice removal on certain streets within the Town which are owned by the County. Each year the amount of the contract is altered and

increased by an Index determined by the County. The Agreement has been reviewed and approved by the Town Attorneys and Commissioner of Public Works Bob Wasp.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Village Attorney Joseph Latwin for Amendment B to the NYS Snow and Ice Agreement for the period 7/1/07 to 6/30/08, to change the original estimated expenditure of \$27,022 to include an Index Adjustment of \$10,727.73, for a total contract payment of \$37,749.73.

FURTHER RESOLVED to authorize the Supervisor to sign Amendment B.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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APPROVAL OF THE PURCHASE OF OFFICE FURNITURE IN THE
LAW DEPARTMENT COST: \$211.13

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization to purchase an office chair for the Law Department at a cost of \$211.13.

FURTHER RESOLVED to transfer the funds from the Law Department Travel Account to their Furniture Account.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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AUTHORIZATION TO RETAIN THE FIRM OF HARBRIDGE CONSULTING GROUP TO
ANALYZE THE TOWN'S PRESCRIPTION DRUG BENEFIT,
COMPARING IT TO THE MEDICARE PART B PLAN, TO ATTEST THAT THE
TOWN'S PLAN IS EQUIVARIANT OR BETTER

The Town is required by the federal regulations to hire an actuarial firm annually to examine and then attest that the Town's Prescription Drug Plan is equivalent or better than Medicare Part B.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Allegretti for approval to hire Harbridge Consulting Group for the year 2007, to attest that the Town's insurance plan for prescription drug benefits is equivalent to Medicare Part D. Funds are available in budget line 001-1900-100-4407, Special Items, Special Services.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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APPROVAL OF A BID AWARD TO WESTCHESTER BUILDING & DESIGN OF WEST HARRISON, NY FOR THE REFINISHING AND REPAIR OF THE TERRAZZO FLOOR OF THE WEST HARRISON FIRE DEPARTMENT BUILDING.

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award

to Westchester Building & Design, 126 Old Lake St., West Harrison, NY, 10604, for the Refinishing and Repair of the Terrazzo Floor, West Harrison Fire Department, having met all the requirements and specifications, at their Total Net Bid Price of \$37,500. Funds are available in Account #010-3410-100-04-01 (Building Maintenance).

FURTHER RESOLVED to authorize the Town Attorney to prepare the contract, and authorize the Supervisor to sign it.

FURTHER RESOLVED to authorize the Comptroller, upon receipt of claims to audit and, upon audit, the Supervisor to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of the West Harrison Fire Department (FD #1), the Director of Purchasing and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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AUTHORIZATION TO ACCEPT A ONE THOUSAND DOLLAR (\$1,000) DONATION
TO THE RECREATION DEPARTMENT

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept a donation of \$1,000 from RBS Greenwich Capital to the Recreation Department.

FURTHER RESOLVED to modify the Recreation Department budget to reflect this donation.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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ADOPTION OF THE INTERNET SECURITY PRIVACY ACT POLICY MANDATED
PURSUANT TO SECTION 208 OF THE NEW YORK STATE TECHNOLOGY LAW

There have been numerous breaches of security in various areas in the past few months of the personal data of individuals. This policy insures that if such a breach occurs with any town data, the individuals will be notified, as mandated by this New York State law.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for the adoption of a Town of Harrison Internet Security and Privacy Act Policy as mandated pursuant to §208 of the New York State Technology Law, as follows:

A. This policy is consistent with the State Technology Law, §208 as added by Chapters 442 and 491 of the Laws of 2005. This policy requires notification to affected New York residents and non-residents. New York State values the protection of private information of individuals. The Town of Harrison (the “Town”) is required to notify an individual when there has been or is reasonably believed to have been a compromise of the individual’s private information in compliance with the Information Security Breach and Notification Act and this policy.

B. The Town, after consulting with the State’s Office of Cyber Security and Critical Infrastructure Coordination (CSCIC) to determine the scope of the breach and restoration measures, must notify an individual when it has been determined that there has been, or is reasonably believed to have been a compromise of the individual’s private information through unauthorized disclosure.

C. A compromise of private information means the unauthorized acquisition of unencrypted computerized data with private information.

D. If encrypted data is compromised along with the corresponding encryption key, the data is considered unencrypted and thus falls under the notification requirements.

E. Notification may be delayed if a law enforcement agency determines that the notification impedes a criminal investigation. In such case, notification will be delayed only as long as needed to determine that notification no longer compromises any investigation.

F. The Town will notify the affected individual directly by one of the following methods:

1. Written notice:
2. Electronic notice, provide that the person to whom notice is required has expressly consented to receiving notice in electronic form and a log of each notification is kept by the Town that notifies affected persons in such form;
3. Telephone notification, provided that a log of each notification is kept by the municipality that notifies affected persons; or
4. Substitute notice, if the Town demonstrates to the state Attorney General that the cost of providing notice would exceed \$250,000, that the affected class of persons to be notified exceed 500,000, or that the municipality does not have sufficient contact information. The following constitute sufficient substitute notice:
 - a. E-mail notice when the Town has an e-mail address for the subject persons;
 - b. Conspicuous posting of the notice on the municipality’s web site page, if the municipality maintains one; and
 - c. Notification to major statewide media.

- G. The Town must notify CSCIC as to the timing, content and distribution of the notices and approximate number of affected persons.
- H. The Town must notify the Attorney General and the Consumer Protection Board, whenever notification to a New York resident is necessary, as to the timing, content and distribution of the notices and approximate number of affected persons.
- I. Regardless of the method by which notice is provided, the notice must include contact information for the municipality making the notification and a description of the categories of information that were, or are reasonably believed to have been acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, so acquired.
- J. This policy also applies to information maintained on behalf of the municipality by a third party.
- K. When more than 5,000 New York residents must be notified at one time, then the municipality must notify the consumer reporting agencies as to the timing, content and distribution of the notices and the approximate number affected individuals. This notice, however, will be made without delaying notice to the individuals.

Definitions

Consumer Reporting Agency: Any person which, for monetary fees, dues, or on a cooperative non profit basis, regularly engages in whole or in part in the practice of assembling or evaluating consumer credit information or other information on consumers for the purpose of furnishing consumer reports to third parties, and which uses any means or facility of interstate commerce for the purpose of preparing or furnishing consumer reports. The state attorney is responsible for compiling a list of consumer reporting agencies and furnishing the list upon request to the municipality.

Data: Any information created, stored (in temporary or permanent form), filed, produced or reproduced, regardless of the form of media. Data may include, but is not limited to personally identifying information, reports, files, folders, memoranda, statements, examinations, transcripts, images, communications, electronic or hard copy.

Information: The representation of facts, concepts, or instructions in a formalized manner suitable for communication, interpretation, or processing by human or automated means.

Personal Information: Any information concerning a natural person which, because of name, number, personal mark or other identifier, can be used to identify such natural person.

Private Information: Personal information in combination with any one or more of the following data elements, when either the personal information or the data element is not encrypted or encrypted with an encryption key that has also been acquired.

1. Social security number; or
2. Driver's license number or non-drive identification card number; or
3. Account number credit or debit card number, in combination with any required security code, access code, or password which would permit access to an individual's financial account.

"Private Information" does not include publicly available information that is lawfully made available to the general public from federal, state, or local government records.

Third Party: Any non-municipal employee such as a contractor, vendor, consultant, intern, other municipality; etc.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 290 -- a

APPROVAL TO SET THE DATE OF JULY 20, 2006 FOR A PUBLIC HEARING ON A
PROPOSED LOCAL LAW WHICH WOULD CHANGE THE REGULATIONS
GOVERNING THE HEIGHT OF NEW BUILDINGS

Councilman Paladino requested that the Board be provided with a series of sample calculations showing the effect of this change. Deputy Village Attorney Joe Latwin agreed to do so, with pictures showing the effects.

Councilman Cannella stated that he believes that the legislation is fair, but he wants both the public and builders to know about this change in time for them to attend the Public Hearing, as it will have a definite affect on neighborhoods and builders in the future.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Village Attorney Joseph Latwin for approval to set the date of July 20, 2006 for a Public Hearing for proposed Local Law which would regulate the height of buildings by setting a maximum first floor elevation based upon grade and neighboring houses on the same street and measuring height from pre-existing grade instead of changed grade.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 290 -- b

APPROVAL TO SET THE DATE OF JULY 20, 2006 FOR A PUBLIC HEARING ON A
PROPOSED LOCAL LAW WHICH WOULD CHANGE THE REGULATIONS GOVERNING
THE CALCULATION OF ALLOWABLE LOTS IN A CLUSTER SUBDIVISION

Builders will be notified of this proposed Local Law.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Village Attorney Joseph Latwin for approval to set the date of July 20, 2006 for a Public Hearing for proposed Local Law that would exclude from the calculation in cluster subdivision lands that are wetlands, steep slopes or buffer areas as right now these unbuildable, or buildable only by permission, areas are counted to determine how many houses can be built in a cluster subdivision.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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MATTERS FOR EXECUTIVE SESSION:

Personnel history	7
Real Estate – possible purchase	1
Notice of Claim	1
Litigation Update	1
Possible Litigation	1
Advice of Counsel	1

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

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 10:45 PM.

June 22, 2006

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AUTHORIZATION TO RESTORE SIXTY (60) HOURS OF SICK TIME TO THE PERSONNEL
ACCOUNT OF FIRE MARSHALL STEVE SURACE

Mr. Surace requested that these hours to restored to his credit bank as, although he was out on sick leave due to back surgery, he had in fact worked at home reviewing plans, and had come into the office to do other work.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to restore sixty (60) hours of sick time to the personnel account of Fire Marshal Steve Surace.

FURTHER RESOLVED to forward a copy of this Resolution to the President of the CSEA, Mr. Surace and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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AUTHORIZATION TO CREATE THE POSITION OF DATA PROCESSING ASSISTANT
IN THE INFORMATION TECHNOLOGY (M.I.S.) DEPARTMENT

Councilmen Paladino and Vetere stated that they were opposed to creating a new position in mid-year, that this action should be part of the annual budget process.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to create the position of Data Processing Assistant in the Information Technology Department, at Grade 6 in accordance with the CSEA salary schedule.

FURTHER RESOLVED that the availability of this position be posted, in accordance with the CSEA contract.

FURTHER RESOLVED to forward a copy of this Resolution to the President of the Civil Service Employees Association (CSEA) and the Comptroller.

Adopted by the following vote:

AYES: Councilmen Scappaticci and Cannella
Supervisor Malfitano

NAYS: Councilmen Vetere and Paladino

ABSENT: None

June 22, 2006

2006 -- 293 -- b

APPOINTMENT OF DOROTHY DiBUONO TO THE NEW POSITION OF DATA
PROCESSING ASSISTANT IN THE INFORMATION TECHNOLOGY DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint Dorothy DiBuono to the new position of Data Processing Clerk, in the Information Technology Department, at the annual salary of \$47,967. at the grade and step of her present position in the Purchasing Department, Grade 6, Step 4, with the effective date yet to be decided.

FURTHER RESOLVED that this appointment is subject to Civil Service tests and regulations.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the President of the Civil Service Employees Association and the Benefits Officer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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APPOINTMENT OF NICHOLAS CALLAGY AS SENIOR RECREATION LEADER

Superintendent of Recreation Ron Belmont stated that Mr. Callagy presently has the title of Recreation Assistant, Step 3. He has passed the Civil Service test for Senior Recreation Leader.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont and promote Nicholas C. Callagy to the position of Senior Recreation Leader, Grade VII-D, Step 2, at an annual salary of \$52,749, effective July 1, 2006. Funds are available in the Recreation budget.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella

Supervisor Malfitano

NAYS: None

ABSENT: None

June 22, 2006

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APPOINTMENT OF RICHARD MAGRINO AS SENIOR RECREATION LEADER

Superintendent of Recreation Ron Belmont stated that Mr. Magrino presently has the title of Recreation Assistant, Step 3. He has passed the Civil Service test for Senior Recreation Leader.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont and promote Richard Magrino to the position of Senior Recreation Leader VII-D, Step 2, at an annual salary of \$52,749, effective July 1, 2006. Funds are available in the Recreation budget.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

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APPOINTMENT OF JONATHAN CHAIM TO THE PART-TIME AVAILABILITY LIST

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Supervisor Malfitano and appoint Jonathan Chaim to the Part-time Availability List, effective July 5, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 297

APPOINTMENT OF SUSAN VASILE TO THE SEASONAL EMPLOYMENT LIST

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Supervisor Malfitano and appoint Susan Vasile to the Seasonal Employment List, effective June 26, 2006, at a rate of \$11.00 per hour. Funds are available in the Central Services budget.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 298

APPROVAL OF FAMILY MEDICAL LEAVE FOR BONNIE TJOMSTOL, LIBRARIAN

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Bonnie Tjomstol, Librarian for a Family Medical Leave, effective June 23, 2006, to assist her efforts to adopt a child.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

June 22, 2006

2006 -- 299

SETTLEMENT OF CLAIM: KALINER vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Kaliner vs Town of Harrison, for damage to a car, in the amount of \$937.39.

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

June 22, 2006

2006 -- 300

AUTHORIZATON TO RETAIN THE FIRM OF LANE APPRAISALS
TO APPRAISE A CERTAIN PROPERTY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to retain the firm of Lane Appraisals to appraise a certain property as discussed in Executive Session, at a cost not to exceed \$3,500.

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

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,
with all members voting in favor,
declared closed at 10:48 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk