

November 9, 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 9th day of March at 7:30 PM, Eastern Standard 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/Acting Town Engineer  
Maureen MacKenzie . . . . . Comptroller  
David Hall . . . . . Chief of Police

NOTIFICATION BY VETERANS' AFFAIR'S OFFICER BEN DE FONCE OF THE VETERANS' DAY PARADE, SATURDAY, NOVEMBER 11, 2006, FROM THE INTERSECTION OF UNDERHILL AVENUE AND UNDERHLLL PLACE, WEST HARRISON, TO THE HONOR ROLL, THEN TO THE GRANDSTAND, ENDING AT THE FIREHOUSE FOR REFRESHMENTS. LINE-UP IS AT 9:30 AM; PARADE AT 10:00 AM

November 9, 2006

PRESENTATION OF THE 2007 TENTATIVE BUDGET TO THE TOWN BOARD

Town Clerk Joan Walsh presented the 2007 Tentative Budget to the members of the Town Board.

After a discussion, it was agreed the Board members would meet for a work session on the Budget on November 15<sup>th</sup>, and if needed, on December 6<sup>th</sup>. Councilman Paladino stated that he would be out of the country on December 6<sup>th</sup>.

The Public Hearing on the Preliminary Budget and, if possible, the adoption of the Final Budget will be held on December 14<sup>th</sup>, the next regularly scheduled Town Board meeting. By State law, the Budget must be adopted by December 20<sup>th</sup>.

November 9, 2006

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 Department of Public Works for August 2006, with a chart of Complaints and Requests for services during the same time period.

1b. Monthly report from the Town Clerk for October 2006.

1c. Monthly report from the Fire Marshal for October 2006.

1d. Monthly report from the Building Inspector for October 2006.

1e. Monthly report from the Receiver of Taxes for October 2006.

2. Letter from the Harrison Festival Japanese Committee Re: Contributions to the following organizations for a total of \$4,900, from funds raised at the Great to Live in Harrison Day celebration as well as from Japanese families.

Harrison Public Library           \$1,700.       Harrison Recreation Center: \$900.

Harrison Central School District \$ 900.       Harrison Police Association \$700.

Harrison Fire Department       \$ 700.

Supervisor Malfitano praised the group for their generosity, and for their participation in the Great To Live in Harrison festivities.

3. Letter from resident Christine Baldoni, member of the Harrison Beautification Committee, discussing the park-like area at the corner of Halstead and Osborn Avenues, opposite the Bank of New York. Ms. Baldoni thanked Mayor Malfitano, Mike Mauro and Tony Narinaccio for their aid in helping her to beautify this area.

4. A thank you letter from Jonathan Pierroz for the Town's assistance in my Storm Water Awareness Project which enabled me to obtain my Eagle Scout. A special thank you to Commissioner of Public Works Bob Wasp, Mr. Michael Amodeo and to Mr. Robert Viscome.

Commissioner of Public Works Bob Wasp praised Jonathan Pierroz and the other Scouts for their fine work, adding that he was very impressed with them. The young men attached plaques to all the catch basins throughout town, reminding people that anything that goes into the catch basin eventually winds up in Long Island Sound. Mr. Wasp added that the Scouts' efforts aided the Town with its compliance to the New York State Storm Water Compliance Regulations, and that a description of these efforts would be included in the Town's report to the State.

Adopted by the following vote:

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

NAYS:           None

ABSENT:       None

November 9, 2006

2006 -- 455 -- a

PUBLIC HEARING – RE: REQUEST BY THE CENTURY COUNTRY CLUB FOR AN

AMENDED SPECIAL EXCEPTION USE PERMIT TO MODERNIZE, IMPROVE  
AND MAINTAIN SEVERAL ASPECTS OF THE COUNTRY CLUB.

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

Attorney Neil Alexander of the law firm of Cuddy and Feder appeared on behalf the applicant. He stated that one of the improvements, the construction of a pump house, would improve the fire-fighting capabilities in the area. He added that the Club had obtained the required variances, site plan approvals and wetland permit. He also stated that there would be additional landscaping and screening in the area where the Club grounds bordered Anderson Hill Road.

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

November 9, 2006

2006 -- 455 -- b

APPROVAL TO GRANT THE REQUEST OF THE CENTURY COUNTRY CLUB FOR AN  
AMENDED SPECIAL EXCEPTION USE PERMIT TO MODERNIZE, IMPROVE

AND MAINTAIN SEVERAL ASPECTS OF THE COUNTRY CLUB.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Century Country Club for an amended Special Exception Use Permit, pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance, to modernize, improve and maintain several aspects of the Club. Planning Board approval has been granted.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys, the Town Engineer, the Assessor and the Chief of the Purchase Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 456

AUTHORIZATION FOR POLICE OFFICER LOUIS ARLOTTA TO ATTEND  
A SEMINAR AT THE NYS POLICE ACADEMY IN ALBANY, NY,  
NOVEMBER 14-17, 2006 ON "CHILD ABUSE AND NEGLECT"

COST: NOT TO EXCEED \$800

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Police Chief Dave Hall for authorization for Police Officer Louis Arlotta to attend a free seminar on "Child Abuse and Neglect," from November 14 to 17, 2006, at the New York State Police Academy, in Albany, New York, with the total cost for travel expenses not to exceed \$800.00. 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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 457

ACCEPTANCE , WITH REGRET, OF THE RESIGNATION  
OF SCHOOL CROSSING GUARD NANCY SICONOLFI

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, resignation of School Crossing Guard Nancy Siconolfi, effective October 16, 2006.

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 458

APPOINTMENT OF PHILIP GENTILE AS A SCHOOL CROSSING GUARD

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appoint Philip Gentile as a School Crossing Guard, at an hourly rate of \$16, effective November 6, 2006, to fill the vacancy created by the retirement of Dolores Basso.

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 459 -- a

AUTHORIZATION FOR A BUDGET TRANSFER  
FOR THE HARRISON PUBLIC LIBRARY: \$36,161

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was





Park Lane Water and Sewer Arrears for the year 2005, for a total amount of \$4,496.20:

	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>
LOT S-17, BL 984, L20 26 OLD MILL RD WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT U-9, BL 984, L10 28 MADISON ST WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT S-8, BL 984, L29 44 OLD MILL RD WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT S-6, BL 984, L31 48 OLD MILL RD WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT V-14, BL 985, L2 4 PARK LANE WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT V-10, BL 985, L6 764 LAKE STREET WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT V-11, BL 985, L5 754 LAKE STREET WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT S-12, BL 984, L25 36 OLD MILL ROAD WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT S-9, BL 984, L28 42 OLD MILL ROAD WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
LOT S-16, BL 984, L21 28 OLD MILL ROAD WEST HARRISON	\$ 336.06	\$ 113.56	\$ 449.62
	<b>\$3,360.60</b>	<b>\$1,135.60</b>	<b>\$4,496.20</b>

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 461

WESTCHESTER AIRPORT

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED as follows:

WHEREAS, Westchester County Airport is located in the densely populated area where

the Town of Rye, Rye Brook, Harrison, Mount Pleasant, North Castle and White plains meet and that area is the home to a large residential population, heavily populated corporate offices, schools and universities, hotels and conference centers and other facilities, and

WHEREAS, Westchester County Airport is located next to the critical reservoir supplying safe, affordable drinking water to substantial numbers of residents of New York City and Westchester County totaling close to 9 million people and this reservoir is an irreplaceable asset to the region, and

WHEREAS, the Westchester County Airport was designed to handle certain general aviation operations and is neither designed nor well suited to significant commercial operations; and

WHEREAS, as the airport proprietor, Westchester County has the right to determine the extent and type of facilities and improvements it will build at the Westchester County Airport while assuring the continued, security, safety and efficiency of operations; and

WHEREAS, the Westchester County Board of Legislators for more than a generation has repeatedly expressed its policy that the physical capacity of the Westchester Airport will not be expanded;

WHEREAS, the Westchester County Board of Legislators has already directed County staff to take all appropriate steps to preserve the right of Westchester County to limit the use of airport pavements to those aircraft whose weight can reasonably be accommodated by those pavements; and

WHEREAS, municipal land use decisions resulting in the significant number of homes, schools, parks and other institutions near the Westchester County Airport have been made for the past decades on the basis of the current physical capacity of Westchester County Airport; and

WHEREAS, any expansion of Westchester County Airport's physical capacity or impact could add both air and water pollution that would negatively affect the reservoir and our region, and

WHEREAS, the Westchester County Board of Legislators recognizes the greatly increased concerns of the people of Westchester regarding their safety and interest in security measures necessary to insure their safety, and

WHEREAS, adjustments may need to be made in the physical arrangement of facilities at the Westchester County Airport to address those safety and security concerns, and

WHEREAS, over the last several years, activities at the County Airport have been significantly reduced, and

WHEREAS, as a result of such reduced activity, there have been fewer negative environmental impacts at the airport and a reduced risk of negative impacts to the watershed and to the drinking water of almost nine million people, and

WHEREAS, the Westchester County Board of Legislators recognized the environmental benefits of this reduced activity,

NOW THEREFORE BE IT RESOLVED, that the Town of Harrison supports the Westchester County Board of Legislators in its commitment to the community to preserve current limitations on Airport facilities, and

BE IT FURTHER RESOLVED, that the Town of Harrison supports the policy of the Westchester County Board of Legislators to limit the development of the Westchester County Airport to its current physical capacity, including the weight-bearing capacities of airport pavements, and the site footprint, and

BE IT FURTHER RESOLVED, the Town of Harrison reaffirms the policy of the Westchester County Board of Legislators to be one of supporting no increase in the total capacity of the Airport's runways, taxiways, ramps, gates, hangars, terminal, motor vehicle parking areas or access roads in order that we may protect our fragile environment, including the drinking water for almost nine million people, from the noise, air and water pollution that any such expansion would generate, and

BE IT FURTHER RESOLVED, that the Town of Harrison supports the County staff to ensure that the Federal Aviation Administration, the County's Federal and State Delegations, stakeholders and all other pertinent parties are aware of County Policy so that the intent of this honorable Board may be widely known.

Adopted by the following ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

STATE OF NEW YORK )  
COUNTY OF WESTCHESTER ) SS:  
TOWN OF HARRISON )

I, Joan B. Walsh, Town Clerk of the Town of Harrison, New York, do hereby certify that I have compared the foregoing copy with the copy of Resolution adopted by the Town Board of the Town of Harrison, at a meeting held on November 9, 2006 at which time a quorum was present, and that the same is a true and correct transcript of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the  
Town of Harrison, New York, this 16<sup>th</sup> day of November 2006.

Joan B. Walsh,  
Town Clerk

November 9, 2006

2006 -- 462

AUTHORIZATION FOR A REFUND TO A HOMEOWNER WHOSE "STAR" EXEMPTION  
WAS NOT PROPERLY APPLIED BY THE ASSESSOR'S OFFICE

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Assessor James Calandruccio and authorize a refund under the Enhanced STAR Exemption to Mr. and Mrs. Magnotta as the Assessor's Office failed to apply

the Enhanced STAR to their co-op unit and applied only the Basic STAR Exemption.

FURTHER RESOLVED to direct the Comptroller to issue the refund check to Mr. and Mrs. Magnotta of 50 West Street.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 463

APPROVAL OF THE 2006-2007 CONTRACT WITH THE FIRM OF GALLAGHER BASSETT  
SERVICES, INC, FOR INSURANCE CLAIMS ADMINISTRATION

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for a renewal of the Contract of Services for 2006-2007 with the firm of Gallagher Bassett Services, Inc. for Insurance Claims Administration.

FURTHER RESOLVED to authorize and direct the Supervisor to execute this contract.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 464

APPROVAL OF THE ANNUAL SERVICE FEE AGREEMENT  
WITH THE FIRM OF PENFLEX, INC.,  
FOR THE 2006/2007 SERVICE AWARD PROGRAM  
FOR THE WEST HARRISON FIRE DEPARTMENT

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Supervisor Malfitano and authorize the annual Service Fee Agreement with Penflex, Inc. for the Service Award Program for the West Harrison Fire

Department, for the period of November 1, 2006 to October 31, 2007, at a base fee of \$3,000, and an estimated total standard fees to be \$3,750.

Fees not included in base fee:

- per participant fee of \$11 per person,
- preparation of Service award payment certification and trustee directive letters: \$75 per participant/beneficiary,
- recertification due to service adjustment \$50 per recertification letter
- if required: preparation of IRS forms 1099 and 1096 if the investment advisor does not do this. \$20 per each form

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, and the Chief of the West Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 465

AUTHORIZATION FOR THE EXPENDITURE OF UP TO \$10,000 FOR  
"SNOW EMERGENCY ROUTE" SIGNS FOR LOCAL STREETS

Commissioner of Public Works Bob Wasp discussed with the Board the need for permanent "Snow Emergency Route" signs to be posted on the major streets in Town that need to be kept clear during a snow emergency. He stated that the cost of these signs, 300 for the 22 streets that need to be posted, would be about \$10,000.

Councilman Scappaticci questioned the effectiveness of permanent signs, stating that the present system of paper signs posted before an on-coming major storm was better able to catch people's attention.

Mr. Wasp stated that there will be enough signs that people will notice them and hopefully remember when storms are forecast. He added that the Snow Emergency status is posted on the Town's CATV Channel 75, with the streets listed.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize Commissioner of Public Works Bob Wasp to order Snow Emergency signs plus some free-standing posts, and that they be installed on the streets designated as Snow Emergency streets.

FURTHER RESOLVED that the Comptroller be asked if there are any funds available in any Department of Public Works accounts that could be used for this purpose.

FURTHER RESOLVED that if other funds are not available, then the funds will come from either the Contingency Account or Fund Balance, at the discretion of the Comptroller.

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 466

AUTHORIZATION TO EXPEND \$50,000 FOR REPAIRS TO EQUIPMENT IN THE  
DEPARTMENT OF PUBLIC WORKS.

Commissioner of Public Works Bob Wasp discussed with the Board the need for repairs of equipment in his Department. He stated that the total cost is greater this year than in 2005 due to the facts that there is more equipment as well as the demands on that equipment due to the various and excessive storms this past fall. He added that he had already overspent his budget by \$30,000 for urgent repairs, and needs an additional \$20,000 for remaining urgent needs, stating that repairs to other equipment could wait until the 2007 funding year. Mr. Wasp stated that \$15,000 is needed for Highway repairs, \$10,000 for rental of containers, and \$25,000 for repairs to Sanitation equipment. He estimated that the total cost to repair all equipment is about \$100,000.

Councilman Paladino asked that the Capital Budget for Public Works for 2007 be submitted with

the (Operating) Budget, in time for discussion of it with the Operating Budget. He also asked that the Police Department Capital Budget also be submitted now so that it too could be considered with the regular Budget.

Councilman Vetere questioned why the garage mechanics could not rebuild transmissions and make rear-end repairs.

Mr. Wasp stated that large repairs were sent out, so that the mechanics could keep up with the more minor repairs. He added that he does not discard equipment based on age, but on condition. He continued that the new vehicle canopy at the Park Lane Garage site would help preserve the equipment. Mr. Wasp stated that Sanitation trucks average an 8 year life.

Supervisor Malfitano pointed out that the town has a larger fleet than 4-5 years ago, and that the equipment is not old and decrepit, adding that the town has authorized needed equipment (as needed) as replacements.

Councilman Paladino stated that he resented being asked to approve the expenditure of monies already spent, referring to the \$30,000 of the \$50,000 be requested for equipment repairs that has already been spent.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the expenditure of \$50,000 for repairs to equipment in the Department of Public Works.

FURTHER RESOLVED that these funds come from Fund Balance.

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 467

MATTERS FOR EXECUTIVE SESSION:

Personnel	5
Tax Certiorari	4
Litigation update	1

On motion duly made and seconded,  
with all members voting in favor,  
the Board recessed for Executive Session  
at 8:30 PM.

On motion duly made and seconded,

with all members voting in favor,  
the Board reconvened at 9:55 PM.

November 9, 2006

2006 -- 468

APPOINTMENT OF BRENDA CAPASSO AS A SENIOR OFFICE ASSISTANT –  
AUTOMATED SYSTEMS IN THE RECREATION DEPARTMENT

Superintendent of Recreation Ron Belmont informed the Board that Ms. Capasso had passed the appropriate Civil Service Exam, which was canvassed and she was reachable for appointment.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint Brenda Capasso to the position of Senior Office Assistant, Automated Systems in the Recreation Department, at Grade IX-D, Step II, at the annual salary of \$61,407, effective November 10, 2006.

FURTHER RESOLVED that this is a Probationary Appointment for six (6) months.

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

Superintendent of Recreation and Ms. Capasso.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 469

PERMANENT APPOINTMENT OF ARUN ANKOLA  
AS DIRECTOR OF INFORMATION SYSTEMS.

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to appoint Arun Ankola, having completed his probationary appointment, to the position of Director of Information Services on a permanent basis, at the annual salary of \$110,000., effective November 10, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 470

APPOINTMENT OF LARISSA MOSKOWITZ TO THE PART-TIME AVAILABILITY LIST

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint Larissa Moskowitz to the Part-time Availability List to be assigned to work in the Town's Archives, at the hourly rate of \$18.00, effective November 15, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 -- 471 (corrected)

AUTHORIZATION FOR PAYMENT OF AN INVOICE FOR LEGAL FEES  
IN THE MATTER OF BAKSH vs TOWN OF HARRISON

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to authorize the comptroller to pay the invoice of Attorney Robert Weinger in the matter of Baksh vs Town of Harrison, in the amount of \$1,103.75.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

November 9, 2006

2006 – 472 - - a  
SETTLEMENT OF CERTIORARI: 57 PEARL AVENUE

On motion of Councilman Paladino, seconded by Councilman Vetere,

it was

RESOLVED to approve the settlement of the following Certiorari, as discussed in Executive Session: 57 Pearl Avenue; Block 832, Lot 1(1-2&Po3-4).

ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION
19,300	16,600	-2,700

2005 ASSESSMENT ROLL (TAX OF 2006)

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 – 472 - - b

SETTLEMENT OF CERTIORARI: 20 LINCOLN LANE

On motion of Councilman Paladino, seconded by Councilman Vetere,

it was

RESOLVED to approve the settlement of the following Certiorari, as discussed in  
Executive Session: 20 Lincoln Lane; Block 651, Lot 16(Po8)

ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION
77,900	65,000	-12,900

2005 ASSESSMENT ROLL (TAX OF 2006)

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 – 472 - - c

SETTLEMENT OF CERTIORARI: 133-135-137-139 HALSTEAD AVENUE

On motion of Councilman Paladino, seconded by Councilman Vetere,

it was

RESOLVED to approve the settlement of the following Certiorari, as discussed in  
Executive Session: 133-135-137-139 Halstead Avenue, Block 104, Lot 26(25-26-Po24-27).

ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION
24,700	20,400	-4,300

2005 ASSESSMENT ROLL (TAX OF 2006).

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, Paladino, Scappaticci and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

November 9, 2006

2006 – 472 - - d

SETTLEMENT OF CERTIORARI: 55 HALSTEAD AVENUE

On motion of Councilman Paladino, seconded by Councilman Vetere,

it was

RESOLVED to approve the settlement of the following Certiorari, as discussed in Executive Session: 55 Halstead Avenue, Block 74, Lot 28(28thru31).

ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION
26,740	20,200	-6,540

2005 ASSESSMENT ROLL (TAX OF 2006).

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, Paladino, Scappaticci 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 9:58 PM.

Respectfully submitted,

Joan B. Walsh,  
Town Clerk