

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 18th day of October 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
Joseph Latwin Deputy Village Attorney
Fred Castiglia Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Comptroller
Judy D'Agostinis Director of Purchasing
David Hall Chief of Police

A Moment of Silence

to mark the passing of former Supervisor/Mayor Charles Balancia
on September 26, 2006.

Charles Balancia served on the Planning Board from 1970 to 1979, and was its Chair when the Town's Master Plan was first updated. He was first elected to the Town Board in 1980, and again elected in 1984 and 1988. Charlie was elected Supervisor/Mayor in 1990, and served two terms. Charlie loved Harrison, and all its people. He will be missed.

EULOGY FOR CHARLES BALANCIA

given by his good friend and neighbor, former Councilman Emil Dominianni:

“What can I say about Charlie, my good friend for over 40 years?

While thinking about what to say about Charlie, a really big man in so many ways, with so many accomplishments, I needed a central theme - an overall description. My Jesuit training came through - their mission was to produce the “whole man”. The “whole man” - a worthy goal. That will be my theme! Because Charlie measures up easily and completely. The “whole man” must excel in many diverse areas of life. Let's, together, give Charlie's life a brief review in these areas, to prove he passes the test.

1. Intellectual achievement.

Charlie started life as the fourth child of immigrant parents. The drive to excel showed up early in Charlie, as he always worked, first shining shoes, then many other odd jobs, and after high school, at woodworking. From there he went on to the New York State Maritime College for an engineering degree, and with graduation, a commission in the U.S. Navy, where his first crew achieved an engineering “E” - a naval award for excellence.

After the Navy, on to Montefiore Hospital where, for 45 years, in charge of facilities, he built and ran a solid and efficient engineering, maintenance and general operations staff of hundreds of people, second in quality to none in the hospital industry. As if full time work was not enough, Charlie at the same time secured Master's degrees in mechanical engineering and public administration. He ended his work at Montefiore as a senior vice president and, as is expected of a great manager and leader, left behind him a group of solid manager to continue his standard of service: excellence, on the superb foundation he built.

Charlie certainly made complete use of
his God-given intellectual ability and drive.
I give him an A+ in this area.

2. Community service.

What did Charlie do in his spare time?

As if full time work at Montefiore Hospital was not enough for any man, Charlie was ever-active in supporting the Mosholu Montefiore Community Center. They provide community services of every description to about 25,000 people in over 14 locations in the Bronx. How can I describe Charlie's contribution? Suffice it to say that the Center did so when it presented to Charlie, in 2006, a very special Lifetime Achievement Award. Who better to measure and judge his contribution than they?

And yet Charlie found time for more. He served on the Planning Board of Harrison and was deeply involved at a crucial time, with the development of a Master Plan to handle a boom in

commercial and residential building. Charlie brought to that Board a balanced common sense of the need for progress and, at the same time, the maintenance of the high quality of suburban life for the residents of Harrison. And then on to serve as Councilman for ten years, and Mayor of Harrison for four years, with the courage to stand for principles unpopular in politics, such as government efficiency, balanced budgets, and low taxes.

Service to his church, the Church of St. Anthony, right where we are and where he lived. Who can ever forget Charlie's operation of the Italian ice stand at the FESTA every June? Charlie literally rang a bell to attract customers and his stand was the envy of all the professional vendors there. It took many repeat trips to the Bronx for more drums of Italian ice to keep up with the demand and, at the end of the day, Charlie's operation was one of the biggest fund raisers. Charlie was also an active benefactor of a small church in downtown Manhattan, struggling to keep afloat.

Building the new rectory at St. Anthony's was a big challenge, and when I was drafted by Monsignor Pavis to head the Building Committee, I had the good sense to enlist Charlie as a Committee member. After all, dealing with architects and contractors takes talent and knowledge. I could easily get these talents from Charlie, who had them to spare. Again Charlie came through with time, talent and energy, and made us all look good.

Charlie was a leader in the alumni of the Maritime College. He founded and funded a scholarship program, and was active in making the gift to the college by the Class of 1956 a tremendous success, the largest gift by a class ever. Charlie believed in giving back, not only of time, but of treasure as well.

Here again in this area, community service, Charlie excelled and did more than his fair share. I can remember one Harrison matter where I disagreed with Charlie and told him so. He did not follow my advice. I was right on the politics but, Charlie, you held to your principles and were on the right side morally,

and that's the side that counts for the "whole man" test.
I give Charlie an A+ in this area as well.

3. Service to people as individuals.

Many of you worked for Charlie. You know how he took a personal interest in you and your family. How he was always there to listen to a personal problem, and to offer and give a helping hand. Always ready to give a new opportunity to some needy person. Quick to spot patient needs and make changes which made life a little better for the sick, at a time of need. Always ready to do a favor for a friend. I can state from personal knowledge that an elderly woman living in France is living better, because Charlie helped me get for her a medicine not available in France. You see, Charlie's goodness is international.

Yes, Charlie was always there to help people directly.
I give him an A+.

4. Sense of humor.

No one is complete without a good sense of humor.

How will we ever forget Charlie telling the story about his audience with the Pope, with

hundreds of other people. He tells how he pushed his way to the railing, and he got the Pope's attention by the cry, "Papa, Papa, it's me, Charlie from the Bronx". And only Charlie could tell how he was tongue-tied when the Pope stopped, turned, and came over to Charlie, and he could only say "Papa, this is my wife, Rosemarie." As a footnote, this shows how Charlie relied on Rosemarie.

Only Charlie could tell about his trips to Sicily to establish contact with his roots. Charlie's stories of visits to his grandmother and family delighted us all and kept us laughing. Charlie's motto was, what he longed to do was "keep 'em laughing, and in good spirits." He never was one to take himself too seriously, he loved it best when the laugh was on him.

A true sign of a full human being.
I give Charlie an A+.

5. Family

Charlie and Rosemarie were married 49 happy years, and savored every bit of the fullness of a good marriage, faithfully supporting each other every step of the way. They have 4 children: Angelo, Teresa, Charles and Guy, 3 daughters-in-law, a son-in-law, and 7 grandchildren. A loving and supportive group. Charlie loved to be with young Sklyer, Cassidy, Kevin, Charles and newborn James, and is -- Yes, I say "is" -- because Charlie is still watching - especially proud of Larmyk and Crisamer, here in the cadet uniforms of the Maritime College, the school he dearly loved.

A beautiful family, built on love and caring.
Charlie and Ro did a superb job.
Here again an A+.

In all, Charlie's fighting spirit and drive served him, and us, well. He took on many mammoth tasks, none turned out to be more than he could chew - and he did them all well - his way. He persevered and stuck with his "no quitter" attitude to the very end. He was taken too soon, as he had much more to give. We will all miss him. But we rejoice in his life, and we will remember that he qualifies as a "whole man" with flying colors, and that our world is a better place because Charlie was with us.

Thanks, Charlie, for showing the way.

We will try to match you, but know you will understand when we fall short.

Eulogy by Emil Dominianni

October 18, 2006

2006 -- 428

PRESENTATION BY SUPERVISOR MALFITANO OF CERTIFICATES
OF ACHIEVEMENT FOR THE FOLLOWING 11 YEAR OLD BOYS
DISTRICT 20 CHAMPIONS

Supervisor Malfitano introduced each of the following ballplayers, winners of the District #20 11-year-old boys championship, and presented to them Certificates of Achievement:

Nick Pipitone,	Stephen Stark,	Tim Broderick,	Anthony Brown,
Max Bruckner,	Mike D'Annibale,	Michael Forgione,	Jeff Grasso,
B.J. Jacobson,	Ryan Lynch,	Rafaele Macchia,	Bob Scatenato and
Jake Zuckman			

Also introduced were Manager John Pipitone and coaches Paul Broderick and Miles Stark.

October 18, 2006

2006 -- 429

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report from the Police Department for August 2006.
- 1b. Monthly report from the Police Department for September 2006.
- 1c. Monthly report from the Recreation Department for September 2006.
- 1d. Monthly report from the Building Inspector for September 2006.
- 1e. Monthly report from the Fire Marshall for September 2006.
- 1f. Monthly report from the Town Clerk for September 2006.
- 1g. Monthly report from the Receiver of Taxes for September 2006.
- 1h. Monthly report from the Town Clerk for August 2006.
- 1i. Quarterly report from the Library Director for July, August and September 2006.

2. Letter from the Superintendent of Recreation Ron Belmont announcing that Mr. Richard Salerno was the recipient of this year's Citizen of the Year Award. Mr. Salerno has been a 30-year resident of West Harrison, and is active in the Little League. The official presentation of this Award was made at the Great to Live in Harrison/Columbus Day Observance held on October 9, 2006.

Adopted by the following vote:

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

October 18, 2006

PUBLIC HEARING – RE: CONSIDERATION OF THE CREATION OF A “TOWNHOUSE
ZONE” IN THE TOWN CODE, AND TO APPLY THAT NEW ZONE TO CERTAIN

Incomplete. To be distributed at a later date.

October 18, 2006

2006 -- 431

PUBLIC HEARING - RE: AMENDING THE TOWN CODE RE: MINIMUM
FIRST-FLOOR ELEVATIONS ADDING Section C to 235-32.

To amend a certain section of Chapter 235-32 of the Town Code of Harrison entitled "Minimum First-Floor Elevations" by adding "C" to this section of the Town/Village Code entitled Local Law No. ___ of 2006.

Supervisor Malfitano stated that this Hearing will be held open until a future Town Board meeting, as the Councilmen were still reviewing the effects of this proposed law.

October 18, 2006

PUBLIC HEARING – RE: RE: AMENDING THE TOWN CODE RE: “MINIMUM FIRST FLOOR ELEVATIONS”: RE: PRE-EXISTING GRADE AND HEIGHT OF BUILDING: ADDING: “DEFINITIONS”

Public Hearing RE: To amend certain sections of Chapter 235-4 of the Code of the Town Code of Harrison entitled: Definitions, by adding the Definition: “Pre-existing Grade” and to amend “Height of Building or Structure” of the Town/Village Code entitled by Local Law No. __ of 2006.

Deputy Village Attorney Joe Latwin has filed sketches in the Town Clerk’s office which are available to the public so that the meaning of this amendment is clear.

Supervisor Malfitano announced that the Hearing will be held open until a future meeting of the Town Board as the Councilmen were still reviewing the effects of this proposed law.

October 18, 2006

APPROVAL OF A LEAVE OF ABSENCE FOR JOSEPHINE CORSO, OFFICE ASSISTANT
IN THE POLICE DEPARTMENT, TO FOLLOW THE END OF HER
“FAMILY LEAVE ACT” ABSENCE

Chief of Police Hall stated that Mrs. Corso’s planned date of return to work is January 2007.

On motion of Councilman Paladino, seconded by Councilman Canella,

it was

RESOLVED to approve the request of Police Chief Dave Hall for a leave of absence for Josephine Corso, in addition to her “Family Leave Act” absence which expires on October 29, 2006, in order to care for her newborn child, with the understanding that this leave of absence will be an unpaid leave and that Mrs. Corso is responsible for paying her medical insurance during this additional time.

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

Adopted by the following vote:

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

October 18, 2006

AUTHORIZATION FOR BHARAT PANDYA TO ATTEND
A ONE-DAY COMPUTER SEMINAR

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of IT Director Arun Ankola for authorization for Bharat Pandya of his department to attend a one day computer seminar on the iSeries/ AS 400 computer mainframe at a cost not to exceed \$225. This is a budgeted item.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 435

ACCEPTANCE OF RETIREMENT OF CROSSING GUARD DOLORES BASSO

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the retirement of School Crossing Guard, Dolores Basso, effective October 20, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 436 --a

AUTHORIZATION FOR BUDGET MODIFICATION IN THE POLICE DEPARTMENT,
IN THE AMOUNT OF \$102,000

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for a Budget Modification in the amount of \$102,000, as follows:

INCREASE:

001-0000-059-5999	
Town Appropriated Fund Balance	\$102,000

INCREASE:

001-3120-100-0102	
Police Salaries	\$102,000

To appropriate town Fund Balance and transfer to the Police Salary Budge Line to cover the cost of un-budgeted new hires in that Department.

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, Cannella, Paladino and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 436 -- b

AUTHORIZATION FOR A BUDGET TRANSFER FOR THE POLICE DEPARTMENT
IN THE AMOUNT OF \$15,385

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED approve the request of the Comptroller for authorization for a Budget Transfer in the amount of \$15,385, as follows:

INCREASE:

001-3120-100-0407
Police Special Service Line \$15,385

INCREASE:

001-3120-100-0155
Police Civilian Salaries \$15, 385

To transfer available fund from the Police Civilian Salary Budget Line to the Police Special Service Budget Line to cover the cost of the temporary office help taking the place of an employee on approved leave.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 436 -- c

AUTHORIZATION FOR BUDGET TRANSFERS FOR SEVERAL DEPARTMENTS:
MIS, ENGINEERING, DEPARTMENT OF PUBLIC WORKS--HIGHWAY

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Comptroller for authorization for Budget Transfers for the following departments: MIS, Engineering, Public Works -- Highway, as follows:

DECREASE:

001-1680-100-0402
MIS – Equipment Maintenance \$10,000

INCREASE:

001-1680-100-0240
MIS – Other Equipment \$10,000

DECREASE:

001-1440-100-0406
Engineer—Travel and Conference \$ 500

INCREASE:

001-1440-100-0220
Engineer—Office Equipment \$ 500

DECREASE:

001-1440-100-415
Engineer – Schooling \$ 1,250

INCREASE:

001-1440-100-0220
Engineer – Office Equipment \$ 1,250

DECREASE:

001-1440-100-0445
Engineer – Books and Publications: \$ 858

INCREASE:

001-1440-100-0220
Engineer -- Office Equipment \$ 858

DECREASE:

003-5110-100-0130
Highway – Part Time Salaries \$45,800

INCREASE:

003-5142-100-0140
Highway Snow – Part Time Summer \$45,800

DECREASE:

003-5110-100-0130

Highway – Part Time Salaries \$24,200

INCREASE:

003-5142-100-0172

Highway Snow-Leaf Pick Up \$15,200

INCREASE:

003-5142-100-0140

Highway Snow-Part Time Summer \$ 9,000

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Acting Town Engineer, the Commissioner of Public Works and the IT/MIS Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 437

APPROVAL OF PURCHASE ORDER # 263390, IN THE AMOUNT OF \$195 FOR
A COMPUTER TRAINING COURSE FOR BHARAT PANDYA

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for PO #263390 to Bharat Pandya of the IT Department, in the amount of \$195 for Computer Training.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing, the Director of the IT Department, and Mr. Pandya.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 438

AUTHORIZATION FOR THE FRENCH-AMERICAN SCHOOL TO POST A SIGN
ADJACENT TO THE POLICE STATION FOR THEIR BOOK FAIR
FOR THE THREE WEEKS PRIOR TO THE BOOK FAIR
WHICH WILL BE HELD NOBEMBER 9,10 & 11, 2006.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the French American School Book Fair Coordinator, Gail Martin, to post a sign at the corner of North Street and Pleasant Ridge Road, adjacent to the Police Station, approximately three weeks before, and to be removed the day after, the Book Fair to advertise the details of the School's Annual Book Fair. The sign will be approximately 4' x 4'. The Fair will be held November 9, 10 and 11, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 439

APPROVAL OF THE INTER-MUNICIPAL AGREEMENT BETWEEN
THE COUNTY OF WESTCHESTER AND THE TOWN OF HARRISON
FOR THE DISPOSAL OF MUNICIPALLY COLLECTED SOLID WASTE, FOR THE
PERIOD AUGUST 14, 2006 THROUGH OCTOBER 21, 2009, WHICH IN ADDITION
AUTHORIZES AN INCREASE IN THE TIPPING FEE EFFECTIVE JANUARY 1, 2007
THROUGH THE END OF THE AGREEMENT IN OCTOBER 2009.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the Inter-Municipal Agreement between the County of Westchester and the Town of Harrison for the disposal of Municipally Collected Solid Waste for the period from August 14, 2006 through October 21, 2009, with a price increase, effective January 1, 2007, for the tipping fee, raising the fee to \$25.00 per ton, from the previous amount of \$24.32 per ton.

FURTHER RESOLVED that the Supervisor be authorized to sign this Agreement.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 440

AUTHORIZATION FOR THE OWNER OF 41-43 HOLLAND STREET TO COVER A
PORTION OF THE BRENTWOOD BROOK WHICH RUNS THROUGH HIS PROPERTY

On motion of Councilman Scappaticci, seconded by Councilman Cannella.

it was

RESOLVED to approve the request of Bob Wasp, Acting Town Engineer, for authorization for

the owner of 41-43 Holland Street to cover a portion of the Brentwood Brook which runs through his property and which contains the pre-cast concrete "U" sections that were part of the Brentwood Brook Improvements.

IT IS FURTHER RESOLVED that the three recommendations of the Engineering Department be incorporated into this approval:

1. The Contractor shall engage a New York State Professional Engineer to inspect the work during construction. The Engineer shall submit certification stating that the structural integrity of the Brook has not been compromised. This certification should be submitted prior to the release of any Certificates of Occupancy.
2. The proposed slabs for the cover must be designed for a minimum H-20 loading, based on design load conditions, and certified by a New York State Licensed Engineer which must meet Engineering Department approval prior to the issuance of a Building Permit. Shop Drawings for these slabs must also follow the same procedure.
3. A Maintenance Agreement between the Town and the property owner must be approved by the Town's Law Department and signed prior to the issuance of a Building Permit. The language contained shall include, but not be limited to, provision for repair/replacement of the cover structure as well as indemnification clauses.

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

Adopted by the following vote:

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

October 18, 2006

2006 -- 441

APPROVAL TO SET THE DATE OF NOVEMBER 9, 2006
FOR A PUBLIC HEARING TO CONSIDER THE REQUEST
OF THE CENTURY COUNTRY CLUB
FOR AN AMENDED SPECIAL EXCEPTION USE PERMIT
TO MODERNIZE, IMPROVE AND MAINTAIN SEVERAL ASPECTS OF THE CLUB

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of attorney Neil Alexander of the law firm of Cuddy & Feder, on behalf of his client, the Century Country Club, and set the date of November 9, 2006, for a Public Hearing for an Amended Special Exception Use Permit for the Club in order to modernize, improve and maintain several aspects of the Club.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 442

AUTHORIZATION TO AMEND THE CONTRACT WITH WOODARD AND CURRAN FOR THE FIRM TO DELINIATE THE BOUNDARIES OF THE BROWNFIELDS PROJECT IN THE AREA ADJACENT TO OAKLAND AVENUE IN THE AMOUNT OF \$8,000, WITH A FURTHER \$8,000 AUTHORIZED FOR A SURVEY MAP OF THE AREA.

Commissioner of Public Works Bob Wasp stated that this work will probably be eligible for reimbursement by the NYS Department of Environmental Concerns, at the rate of 90%, as was the majority of this clean-up project.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp, and amend the contract with the firm of Woodard and Curran, for them to complete the delineation of the areas of the Brownfields cleanup, in the amount of \$8,000.

FURTHER RESOLVED to authorize an additional \$8,000 for a survey map of the Brownsfield area.

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, Cannella, Paladino and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 443

AUTHORIZATION FOR AN INCREASE IN THE OPERATING BUDGET OF THE
HIGHWAY DEPARTMENT, IN THE AMOUNT OF \$50,000

Commissioner of Public Works Bob Wasp explained that repairs to the machinery of the Highway Department had exceeded the budgeted amount, adding that this was due in part to the types of storms that have hit the area. He stated that the original budget had been \$180,000, the Board had added \$20,000 to that amount, and that he has already spent \$230,000. He requested an additional \$50,000 for this year.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp, and add another \$50,000 to the operating budget of the Highway Department.

FURTHER RESOLVED that these funds will come from the Town's fund balance.

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, Cannella, Paladino and Scappaticci
Supervisor Malfitano

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 444

MATTERS FOR EXECUTIVE SESSION

Acquisition of property	1
Sale of property	1
Advice of counsel	2
Settlement of claims	4
Personnel	2
Litigation updates	5
Collective bargaining	1

On motion duly made and seconded,
with all members voting in favor,
the meeting was recessed for Executive Session
at 11:50 PM.

On motion duly made and seconded,
with all members voting in favor,
the meeting was re-convened at 1:20 AM
on October 19, 2006.

October 18, 2006

2006 -- 445

AUTHORIZATION FOR AN INCREASE IN LEGAL FEES
IN THE MATTER OF HEPPEES vs TOWN OF HARRISON
IN THE AMOUNT OF \$10,000

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to authorize additional funds for legal fees and miscellaneous expenses up to the amount of an additional \$10,000 in the matter of Heppes vs the Town of Harrison, as the limit of \$10,000 has been exceeded.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 446

SETTLEMENT OF CLAIM: LIBERTY MUTUAL INSURANCE COMPANY
a.s.o.KALINER vs TOWN OF HARRISON IN THE AMOUNT OF \$16,000

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to settle the claim of Liberty Mutual Insurance Company a.s.o. Kaliner vs Town of Harrison, for damage to a car, in the amount of \$16,000.

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, the Town Attorneys and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 447

SETTLEMENT OF CLAIM: PRADAL vs TOWN OF HARRISON,
IN THE AMOUNT OF \$622.30

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to settle the claim of Pradal vs. the Town of Harrison, for damage to a car, in the amount of \$622.30.

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, the Town Attorneys and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 448

AUTHORIZATION FOR AN INCREASE IN THE BUDGET OF THE
POLICE DEPARTMENT FOR THE CLEANING OF UNIFORMS.

It was stated that due to the additional officers that have been hired during this year, additional funds are needed to cover the costs for the cleaning of uniforms.

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to increase the budget line in the Police Department for the cleaning of uniforms, Account #001-3120-0425, up to \$16,000.

FURTHER RESOLVED that funds for this increase are to come from available funds in other accounts in the Police Department budget, as discussed in Executive Session.

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

Purchasing, the President of the Police Benevolent Association and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 449

AUTHORIZATION TO APPROPRIATE \$20,000 FROM TOWN FUND BALANCE
AND TRANSFER THAT SUM TO THE POLICE SPECIAL SERVICES ACCOUNT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to appropriate the sum of \$20,000 from the Town Fund Balance and transfer that sum to the Police Special Services Account: #1-3120-100-407.

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, Cannella, Paladino and Scappaticci

Supervisor Malfitano

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 450

AUTHORIZATION TO INCREASE THE CAP ON FEES IN THE MATTER
OF THE ATLANTIC DEVELOPMENT LAW SUIT TO \$70,000

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of the Town Attorneys and increase the cap on the fees in the matter of the Atlantic Development law suit to a total of \$70,000.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Paladino and Scappaticci

Supervisor Malfitano

NAYS: Councilman Vetere

ABSENT: None

October 18, 2006

2006 -- 451

APPROVAL OF A STIPEND TO ASSISTANT TOWN ENGINEER MICHAEL AMODEO
IN THE AMOUNT OF \$3,000, PAYABLE IN EQUAL INSTALLMENTS BETWEEN
OCTOBER 18TH AND DECEMBER 31, 2006

Acting Town Engineer Bob Wasp discussed with the members of the Board the additional responsibilities that Mr. Amodeo has assumed following the departure of former Town Engineer Hugh Greechan for another position, and asked that Mr. Amodeo receive a stipend for these additional duties.

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to approve a stipend for Assistant Town Engineer Michael Amodeo, in the amount of \$3,000, in recognition of the additional duties that he has assumed following the departure of former Town Engineer Hugh Greechan.

FURTHER RESOLVED that this stipend be payable in equal installments during the remaining pay periods of 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Acting Town Engineer/Commissioner of Public Works and Mr. Amodeo.

Attorneys and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 18, 2006

2006 -- 452

APPROVAL OF A STIPEND TO DEPUTY COMMISSIONER OF PUBLIC WORKS
ANTHONY ROBINSON IN THE AMOUNT OF \$4,000, PAYABLE IN EQUAL
INSTALLMENTS BETWEEN OCTOBER 18TH AND DECEMBER 31, 2006

Acting Town Engineer Bob Wasp discussed with the members of the Board the additional responsibilities that Mr. Robinson has assumed following the departure of former Town Engineer Hugh Greechan for another position when Mr. Wasp himself was named Acting Town Engineer and asked that Mr. Robinson receive a stipend for these additional duties in the amount of \$4,000.

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to approve a stipend for Deputy Commissioner of Public Works Anthony Robinson, in the amount of \$4,000, in recognition of the additional duties that he has assumed following the departure of former Town Engineer Hugh Greechan.

FURTHER RESOLVED that this stipend be payable in equal installments during the remaining pay periods of 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Acting Town Engineer/Commissioner of Public Works and Mr. Robinson.

Adopted by the following vote:

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

NAYS: None

There being no further matters to come before the Board,
the meeting was, on motion duly made and seconded,
declared closed at 12:23 AM on October 19, 2006.

Respectfully submitted,

Joan B. Walsh
Town Clerk