

March 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
Joseph Latwin Deputy Village Attorney
Fred Castiglia Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Comptroller
Hugh Greechan Town Engineer
Judy D'Agostinis Director of Purchasing

March 9, 2006

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Annual report from the Recreation Department.
- 1b. Monthly report from the West. Shore Humane Society for January 2006.
- 1c. Monthly report from the Police Department for January 2006.
- 1d. Monthly report from the Bureau of Fire Prevention for February 2006.
- 1e. Monthly report from the Building Department for February 2006.
- 1f. Monthly report from the Receiver of Taxes for February 2006.
- 1g. Monthly report from the Recreation Department for February 2006.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 118

PUBLIC HEARING: CONTINUATION OF THE PUBLIC HEARING
RE: AMENDING THE PARKING REQUIREMENTS OF CERTAIN USES AND
LOCATIONS AS LOCAL LAW NO. OF 2006. §235-37, SCHEDULE OF OFF-STREET
PARKING SPACES REQUIREMENTS FOR NON-RESIDENTIAL USES.

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

Supervisor Malfitano requested that the Hearing be continued until the next Town Board meeting on March 30, 2006.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was continued until March 30, 2006.

March 9, 2006

2006 -- 119

CONTINUATION OF THE PUBLIC HEARING AMENDING CHAPTER 235 TO THE CODE OF
THE TOWN OF HARRISON ZONING ORDINANCE TO ADD DEFINITIONS AND AMEND
PARKING REQUIREMENTS FOR CERTAIN USES AND LOCATIONS
AS LOCAL LAW NO. OF 2006.

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

Supervisor Malfitano requested that the Hearing be continued until the next Town Board meeting on March 30, 2006.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was continued until March 30, 2006.

March 9, 2006

2006 -- 120

ACCEPTANCE, WITH REGRET, OF THE RETIREMENT OF LT. BRENDAN MURPHY

Supervisor Malfitano remarked that Lt. Murphy was an outstanding officer who had served Harrison for more than 20 years. Councilman Vetere also spoke with regret regarding Lt. Murphy's decision to retire.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the letter of retirement from Lt. Brendan Murphy, effective April 21, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 121

AUTHORIZATION TO PAY THE BOARDING COSTS OF RETIRED K-9 DOG YOURIE
DURING THE VACATION OF HIS HANDLER

Chief Hall stated that most dogs are kept by family members when the handler is away on vacation, but Police Officer Light does not have such family members.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Police Chief Dave Hall for authorization to pay the costs of boarding retired K9 Yourie for nine (9) days, from April 6 to April 14, 2006, at a cost not to exceed \$370.

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, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 122

APPROVAL TO REIMBURSE FRANK BALBI, JR.
OF THE ENGINEERING DEPARTMENT, FOR COSTS INCURRED
IN TAKING THE PROFESSIONAL ENGINEER REVIEW COURSE -- \$595

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Town Engineer Hugh Greechan to reimburse Frank Balbi, Jr., of the Engineering Department, for costs incurred taking the Professional Engineer Review course, in the amount of \$595.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and Mr. Balbi, Jr.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 123

AUTHORIZATION FOR POLICE DETECTIVE ROXANNE DREW TO ATTEND
THE 19TH ANNUAL D.A.R.E. INTERNATIONAL TRAINING CONFERENCE
IN ORLANDO, FLORIDA, IN JULY 2006, AT A COST NOT TO EXCEED \$1,500.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize Detective Roxanne Drew to attend the 19th Annual D.A.R.E. International Training Conference in Orlando, Florida, from July 25 through July 27, 2006, at a cost, including travel expenses, not to exceed \$1,500. 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, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 124

AUTHORIZATION FOR ZONING BOARD MEMBER PAUL KATZ TO ATTEND CLASSES AT
PACE UNIVERSITY, WHITE PLAINS, RE: ZONING BOARD MATTERS
COST: NOT TO EXCEED \$100.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED approve the request of the Chair of the Zoning Board for authorization for member Paul Katz to attend classes regarding Zoning Board matters at Pace University in White Plains from March 8th thru the 23rd, 2006, at a cost not to exceed \$100.00. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chair of the Zoning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 125

AUTHORIZATION FOR ZONING BOARD MEMBER RAYMOND KRAUS TO ATTEND
CLASSES AT PACE UNIVERSITY, WHITE PLAINS, RE: PLANNING BOARD MATTERS
COST: NOT TO EXCEED \$100.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the Chair of the Planning Board for authorization for member Raymond Kraus to attend classes on Planning Board matters at Pace University in White Plains from March 8th thru March 23rd, 2006, at a cost not to exceed \$100. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chair of the Planning Board.

Adopted by the following vote:

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

March 9, 2006

2006 -- 126

AUTHORIZATION FOR COMPTROLLER MAUREEN MacKENZIE TO HIRE
A PART-TIME EMPLOYEE FOR THE BENEFITS OFFICE PROJECT
AT A COST NOT TO EXCEED \$2,500

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to hire a part-time employee to scan and to enter into a confidential data base the contents of the vital record files in the benefits office, at a cost not to exceed \$2,500.

FURTHER RESOLVED that funds are to be transferred from Contingency Account #001-1900-100-4490 to Central Services Part-time Salary #001-1610-100-0130.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 127

AUTHORIZATION TO APPOINT ELIZABETH MILANO TO THE PART-TIME
AVAILABILITY LIST, AT THE HOURLY RATE OF \$12.00 PER HOUR,
EFFECTIVE MARCH 15, 2006.

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Clerk Joan Walsh and appoint Elizabeth Milano to the part-time availability list for part-time work in the Archive Center to help prepare the boxes of files for off- site storage, at the hourly rate of \$12.00 per hour, effective March 15, 2006. Funding is available in the Clerk's Summer Part-time Account #001-1410-100-0140.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 128

AUTHORIZATION TO RETAIN AN AUCTIONEER AND HOLD A PUBLIC AUCTION
FOR THE SALE OF OBSOLETE VEHICLES AND EQUIPMENT

Mrs. D'agostinis stated that it is anticipated the auction will be held in late April or early May, with the auctioneer's fees at 10% of the total sale.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization to retain an auctioneer and hold a Public Auction for the sale of obsolete vehicles and equipment for the Town.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 129

AUTHORIZATION TO APPLY TO THE WESTCHESTER COUNTY DEPARTMENT OF
HEALTH FOR PERMITS TO OPERATE POOLS IN THE PARKS IN 2006,
AT A COST OF \$1,510.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for authorization to apply to the Westchester County Department of Health for 2006 Permits to operate two wading pools and two swimming pools located in West Harrison and Guagnini Brentwood Park at a cost of \$1,510. This is a budgeted item.

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, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 130

APPROVAL OF APPORTIONMENT OF ASSESSED VALUATION OF
LOT 11(11-12-13) AND LOT 14(14&17) IN BLOCK 1011 (FEENEY PROPERTY)

The Town of Harrison has conveyed 0.297 acres to Gene and Marianne Feeney and in return Mr. Feeney has conveyed 0.033 acres to the Town of Harrison. This reapportionment is necessary so that both owners can pay their fair share of all future taxes. The apportionment map was prepared by the Engineering Department from information that was available and from the new deeds prepared by the Town Attorney's office. Since no surveys were prepared, it was necessary to submit the attached apportionment map.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Assessor James Calandruccio for the apportionment of assessed valuation of Lots 11(11-12-13) and 14(14&17), Block 1011 on the 2005 Assessment Roll (Taxes of 2006).

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Town Attorney, the Town Engineer and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 131

AUTHORIZATION FOR MANHATTANVILLE COLLEGE TO HOST
A FIREWORKS DISPLAY ON SATURDAY, APRIL 22, 2006

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Manhattanville College Director of Campus Safety & Security, Joseph Hinchey, for authorization for the College to host a fireworks display as part of a Student Activities event on Saturday, April 22, 2006 at 9:00 pm., with no rain date.

FURTHER RESOLVED that the Sound Stage of the Recreation Department be made available to the College for this event.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that Certificates of Insurance, Special Event Indemnification, and Release and Discharge Agreement be submitted and approved by the Law Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Police Chief, the Chief of the Purchase Fire Department, the Volunteer Ambulance Corps, the Town Attorneys and Mr. Hinchey.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 132

AUTHORIZATION TO ACCEPT A DONATION TO THE POLICE DEPARTMENT

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to accept a donation in the amount of \$150., from Cathy Aromando Donovan, 560 West St., Harrison, NY.

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, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 133

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR CALVARY HOSPITAL'S
18TH ANNUAL GOLF AND TENNIS CLASSIC ON AUGUST 7, 2006
AT BRAE BURN COUNTRY CLUB

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Calvary Hospital's Director of Annual Giving and Special Events Grace Ferri for a Special Events Permit for Calvary Hospital's 18th Annual Golf and Tennis Classic on Monday, August 7, 2006 at Brae Burn Country Club.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Volunteer Ambulance Corps, the Chief of Police, the Chief of the Purchase Fire Department and Ms. Ferri.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 134

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR
A HIGH PRESSURE BREATHING AIR SYSTEM
(SCBA CYLINDER RECHARGING SYSTEM)
FOR FIRE DISTRICT #2

Mrs. D'Agostinis was asked to supply to the Councilmen with an accounting of the costs for recharging air bottles in the past, and to find out if this system would be available to the other Fire Districts in Town.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase and installation of a High Pressure Breathing Air System (SCBA cylinder recharging system) to recharge air bottles for Fire District #2.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing, and the Chiefs of the Fire Departments.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 135

AUTHORIZATION FOR THE PLANNING BOARD TO CONSIDER AND PROCESS
THE APPLICATION FOR CLUSTER ZONING
FOR THE SAROSCA FARM ESTATES SUBDIVISION

Attorney Anthony Veneziano appeared for the applicant, to answer any questions about the application. Councilman Paladino questioned the layout of the lots, and was told that it was to protect the wetlands.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of attorney Anthony Veneziano of the law firm of Veneziano & Associates and grant Town Board approval for the Planning Board to consider and process for cluster zoning for the Sarosca Farm Estates subdivision, for 10 lots on the 28 acre parcel on the west side of Purchase Street.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys, the Chair of the Planning Board and Mr. Veneziano.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 136

APPROVAL TO SCHEDULE A PUBLIC HEARING TO RE-ADOPT THE
SPECIAL EXCEPTION USE PERMIT GRANTED TO MANHATTANVILLE COLLEGE
FOR THEIR NEW STUDENT CENTER

Ms. Whitehead stated that there was a problem with the notice to adjacent property owners and, to remedy the situation, a second Hearing had been scheduled for the February 28th Planning Board meeting, and a second Hearing had been scheduled before the Zoning Board of Appeals on March 2nd. She further stated that there has not been any change in the plan that was presented and approved by each of these Boards, and as presented and previously approved by the Town Board.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of attorney Linda Whitehead of the law firm of McCullough, Goldberger & Staudt, and schedule a Public Hearing for March 30th, 2006, to re-adopt the Special Exception Use Permit re: Manhattanville College Student Center granted at the January 26, 2006 Town Board meeting.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 137

AUTHORIZATION FOR BUDGET MODIFICATIONS: POLICE DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for the following Budget Modification:

Increase:		Increase:	
001-0000-15-1529		001-3120-100-0240	
Police Donations	\$4,315.00	Police-Other Equipment	\$4,315.00

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, Cannella and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 138

APPROVAL TO EXTEND THE CONTRACT WITH JOSEPH LaVIGNA
FOR CONSULTING WORK FOR THE ENGINEERING DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$40,000

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Engineer Hugh Greechan to extend the contract with Joseph LaVigna for consulting work for the Engineering Department, at an amount not to exceed \$40,000. Funding is available under Account #001-1440-100-04-07. This is a budgeted item.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 139

APPROVAL OF CHANGES TO THE RECREATION DEPARTMENT
FEE SCHEDULE FOR 2006

Superintendent of Recreation Ron Belmont proposed various changes in the fee schedule for Recreation Department activities for the year 2006. Upon reviewing the proposals, the Board members had various suggestions, IE: a family card instead of individual cards for those children between the ages of 6 and 16, as well as those too young to go to the pools without an adult; a photo ID for every child; the right to have a card regardless of income; substantial increases in the fee for the fitness rooms.

After considerable discussion, and changes to the schedule made by the Board, the schedule was adopted. However, upon further review with Mr. Belmont, further changes in the fees for men's and coed softball were agreed upon. Those changes were adopted at a Special Meeting of the Town Board on March 16th, and are reflected in the schedule below.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to adopt the following fee schedule for the Recreation Department for the year 2006.

FURTHER RESOLVED that this schedule is effective from January 1, 2006.

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

HARRISON RECREATION DEPARTMENT 2006 FEE SCHEDULE

PHOTO ID (17 yrs. & older).....	\$ 25.
(5 yrs. through 16 year olds).....	5.
SENIOR CITIZENS renewal free	
FITNESS ROOM.....	75.
TENNIS PERMIT.....	25.
TENNIS HRLY: Residents without permit.....	5. per hr.
Non-resident guest.....	7. per hr.
TENNIS LIGHTED PLAY.....	5. per court
POOLS - GUEST FEE (one guest per resident).....	10.
LEARN TO SWIM SPLISH SPLASH.....	10.
DAY CAMP REGISTRATION: Resident.....	350.
Non-Resident.....	800.
YOGA INSTRUCTION: Resident.....	25.
Non-Resident.....	50.
COED VOLLEYBALL.....	600.
MEN'S BASKETBALL..... Resident Team.....	650.
..... Non-Resident industrial	750.

MEN'S SOFTBALL..... Resident Team..... 775.
 Non-Resident industrial 875.
 COED SOFTBALL..... Resident Team..... 675.
 Non-Resident Team. 775.
 WINTER MINI CAMP..... 100.
 BOAT RENTAL West Harrison Park..... 1.00 per ½ hr.
 FIELD PERMIT (lighted ball-field) 2 hr. minimum.... 350.
 BIRTHDAY PARTIES (Sollazzo & L. Mintzer)..... 100.

RENTAL OF BLDGS. (Veterans, Leo Mintzer, Sollazzo & Harrison Community Center)

\$50. per hr. - Organization charging a fee
 50. per hr. - Industrial groups using gym
 *50. per hr. - Profit making agencies
 **50./64. per hr. - Dinner dances (Harrison organizations only!)
 *Additional \$10. per hour for attendant
 **\$25. per hour if attendant is required
 \$32. per hour if custodian is required

PICNIC SHELTER RESERVATION FEE: (Large or Small)

RESIDENTS..... \$100.
 HARRISON COMPANIES: Weekdays..... 200.
 Weekends..... 350.
 *NON-HARRISON COMPANIES: Weekdays..... 300.
 *Weekends.....400.

*WEEKENDS AVAILABLE ONLY BEFORE MEMORIAL DAY AND AFTER
 LABOR DAY.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 140

OLD BUSINESS -- POLICY FOR EMPLOYEE USE OF TOWN-OWNED VEHICLES

Resident Roy Porto asked the status of his request for a copy of the town's policy for employee use of town-owned vehicles, and for a list of such vehicles and to whom they are assigned.

Supervisor Malfitano stated that there are on-going in-house discussions, that, an analysis of the fleet is being made although it seems similar to the list that existed in 1993 (when the vehicle use policy was first adopted.) He added that he probably would have all the answers at the March 30th Town Board meeting.

March 9, 2006

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MATTERS FOR EXECUTIVE SESSION

Personnel:	8
Advice of Council:	1
Litigation:	9
Settlement of Tax Certiorari:	1
Possible Acquisition of property:	1

On motion duly made and seconded,
the Meeting was recessed for Executive Session
at 8:35 PM.

On motion duly made and seconded,
the Meeting was reconvened at 10:55 PM.

March 9, 2006

2006 -- 142

PROMOTION OF THOMAS CIAFONE OF THE DEPARTMENT OF PUBLIC WORKS
TO THE POSITION OF MOTOR EQUIPMENT OPERATOR 2 (MEO 2)

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to promote Thomas Ciafone of the Department of Public Works, to the position of Motor Equipment Operator 2, at the annual salary of \$63,158, effective March 10, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

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PROMOTION OF STEVEN CARUSO OF THE DEPARTMENT OF PUBLIC WORKS
TO THE POSITION OF MOTOR EQUIPMENT OPERATOR 1 (MEO 1)

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to promote Steven Caruso of the Department of Public Works, to the position of Motor Equipment Operator 1, at the annual salary of \$60,609, effective March 10, 2006.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 144

SETTLEMENT OF CLAIM: CARPINELLO vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the settlement of the claim of Carpinello vs the Town of Harrison for damage when a tree on town property fell on their house, in the amount of \$2,550.

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 Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

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SETTLEMENT OF CLAIM: FRATTAROLA vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the settlement of the claim of Frattarola vs the Town of Harrison for damage when a tree on town property fell on two of their cars, in the amount of \$1,500.

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 Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

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SETTLEMENT OF CLAIM: GOLDBERG vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the settlement of the claim of Goldberg vs the Town of Harrison for damage to a car, in the amount of \$1,139.73.

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 Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 147

SETTLEMENT OF CLAIM: NATIONAL GRANGE MUTUAL INSURANCE COMPANY a.s.o.
JAPANESE DELICATESSEN MASUKI vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the settlement of the claim of National Grange Mutual Insurance Company a.s.o. Japanese Delicatessen Masuki vs the Town of Harrison for damage to their property during snow cleaning of the sidewalk, in the amount of \$2,997.36.

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 Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 148

SETTLEMENT OF CLAIM: SHOULER vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the settlement of the claim of Shouler vs the Town of Harrison for damage to their house as a result of a gas leak, in the amount of \$170.00.

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 Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 149

SETTLEMENT OF CLAIM: VALENTINO vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the settlement of the claim of Valentino vs the Town of Harrison for damage to his building during snow removal from the sidewalk, in the amount of \$2,089.59.

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 Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

March 9, 2006

2006 -- 150

SETTLEMENT OF CERTIORARI: BLOCK 622 LOT 10 (Po1)
55 WEST RED OAK LANE

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari of 55 West Red Oak Lane Limited Partnership for the real property located at 55 West Red Oak Lane, Block 622, Lot 10 (Po1), as follows:

<u>Assessment</u> <u>Year</u>	<u>Original</u> <u>Assessment</u>	<u>Corrected</u> <u>Assessment</u>	<u>Assessment</u> <u>Reduction</u>
2000	\$59,140	\$34,450	\$24,690
2001	\$44,000	\$30,350	\$13,650
2002	\$44,000	\$29,600	\$14,400
2003	\$44,000	\$29,400	\$14,600

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Cannella and Paladino
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 10:58 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk

