

January 11, 2007

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 11th day of January 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 )

MEMBER ABSENT:

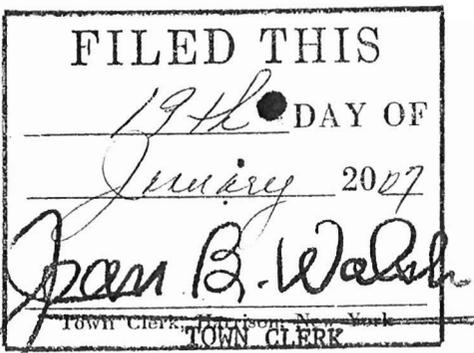
Robert Paladino . . . . . Councilman

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  
Judy D'Agostinis. . . . . Director of Purchasing  
David Hall . . . . . Chief of Police  
Ronald Belmont . . . . . Superintendent of Recreation

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- Supvs'r



January 11, 2007

2007 -- 001

**State of the Town/Village of Harrison - 2007**

Supervisor Malfitano gave the following address:

TO FOLLOW

January 11, 2007

**"FIRST OF THE YEAR" RESOLUTIONS**

2007 -- 002 --a

**APPOINTMENT OF COUNCILMAN CANNELLA  
AS DEPUTY SUPERVISOR FOR 2007**

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to appoint Councilman Cannella as Deputy Supervisor of the Town of Harrison for the year 2007, effective January 1, 2007, with an additional stipend of \$5,000.

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

Adopted by the following vote:

AYES: Councilmen Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

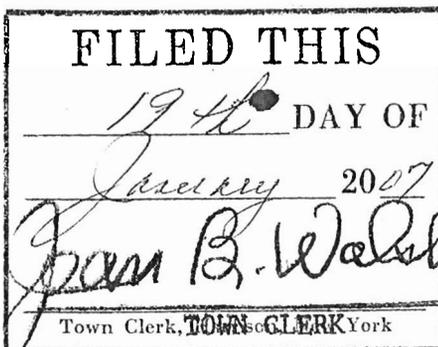
ABSTAIN: Councilman Cannella

ABSENT: Councilman Paladino

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 Supvs'r



January 11, 2007

2007 -- 002 -- b

DESIGNATION OF SUPERVISOR MALFITANO AS TREASURER  
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to designate Supervisor Malfitano as the Treasurer of the Harrison Public Library.

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

Adopted by the following vote:

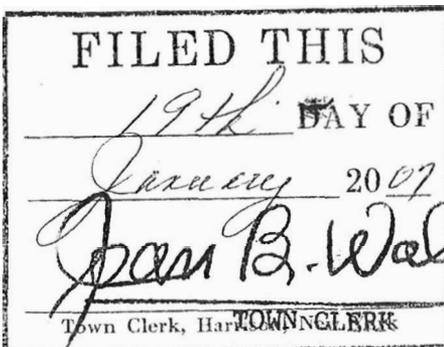
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
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 Engrng  
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 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r  
 X



*Library Director*

January 11, 2007

2007 -- 002 --c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2007.

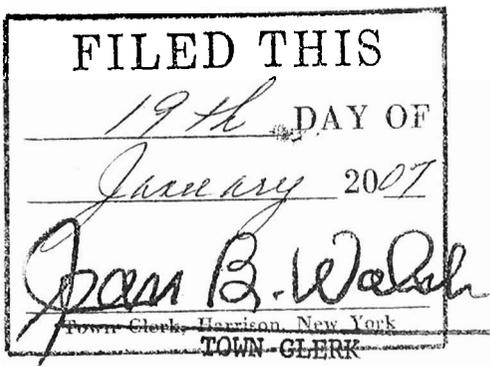
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

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- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 11, 2007

2007 -- 002 --d  
RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER  
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Maureen MacKenzie as Comptroller for the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

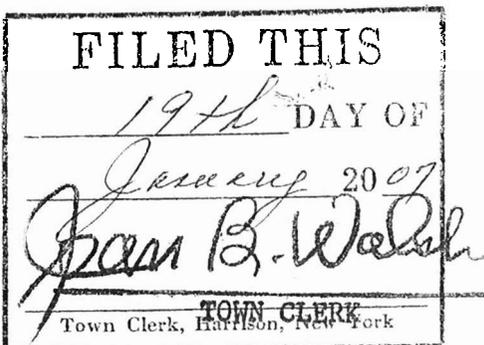
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
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- Purch'g
- Recr'tn
- Supvs'r
- 



January 11, 2007

2007 -- 002 --e  
RE-APPOINTMENT OF ROBERT WASP AS COMMISSIONER OF PUBLIC WORKS  
IN THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Robert Wasp as Commissioner of Public Works for the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

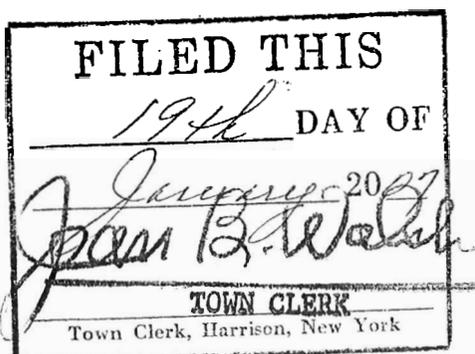
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
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 Engrng  
 Law  
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 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 002 --f

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS BUILDING INSPECTOR  
IN THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector for the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

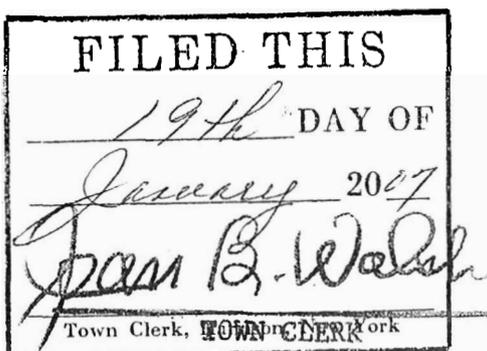
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

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 Law  
 Police  
 P. Wrks  
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 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 002 --g  
APPOINTMENT OF AS ROBERT WASP AS ACTING TOWN ENGINEER  
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to appoint Robert Wasp as Acting Town Engineer for the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

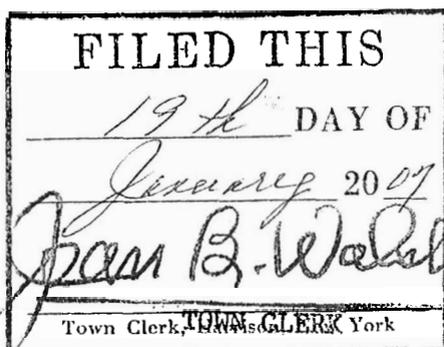
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
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January 11, 2007

2007 -- 002 --h

RE-APPOINTMENT OF JUDITH D'AGOSTINIS AS DIRECTOR OF PURCHASING  
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Judith D'Agostinis as Director of Purchasing for the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

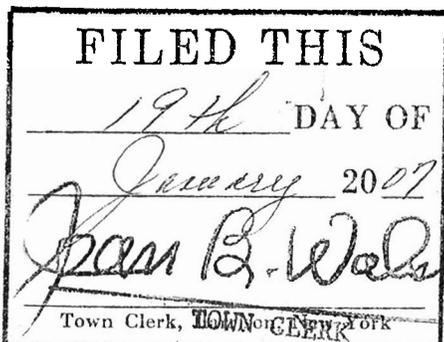
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

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January 11, 2007

2007 -- 002 -- i

RE-APPOINTMENT OF ARUN ANKOLA AS MANAGER, INFORMATION SYSTEMS,  
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Arun Ankola as Manager, Information Systems, for the Town of Harrison, effective January 1, 2007.

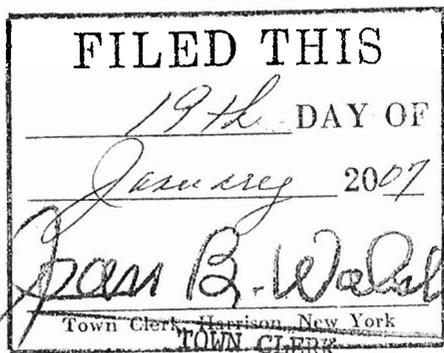
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

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January 11, 2007

2007 -- 002 -- j  
RE-APPOINTMENT OF STEVEN SURACE AS FIRE MARSHAL  
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Steven Surace as Fire Marshal for the Town of Harrison, effective January 1, 2007.

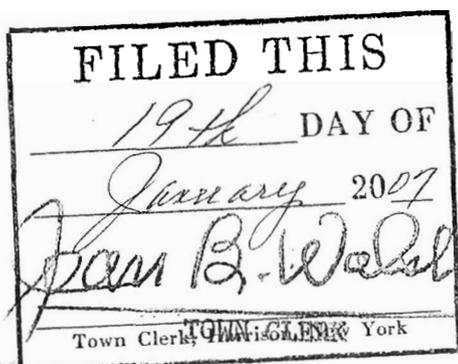
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



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January 11, 2007

2007 -- 002 --k  
RE-APPOINTMENT OF JOAN WALSH AS ELECTION COORDINATOR  
FOR THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Town Clerk Joan B. Walsh as the Election Coordinator for the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

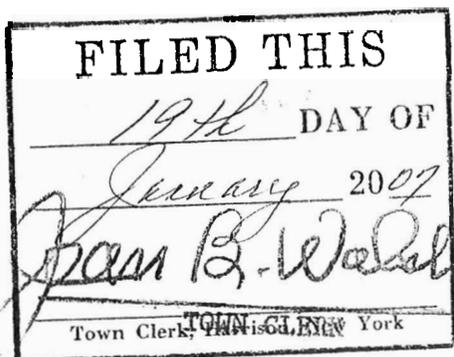
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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 Supvs'r



January 11, 2007

2007 -- 002 -- 1

RE-APPOINTMENT OF TOWN CLERK JOAN WALSH  
AS REGISTRAR OF VITAL STATISTICS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Town Clerk Joan B. Walsh as Registrar of Vital Statistics, effective January 1, 2007.

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

Adopted by the following vote:

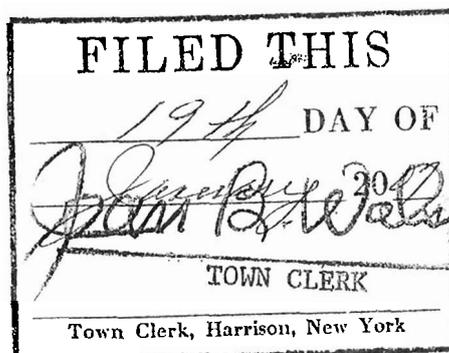
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

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- Supvs'r
- 



January 11, 2007

2007 -- 002 -- m  
RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI  
AS DEPUTY REGISTRAR OF VITAL STATISTICS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics, effective January 1, 2007.

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

Adopted by the following vote:

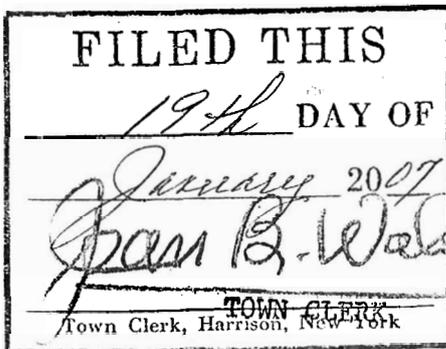
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

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 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



January 11, 2007

2007 - - 002 -- n

RE-APPOINTMENT OF DIANA MINISHI AS  
DEPUTY REGISTRAR OF VITAL STATISTICS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics, effective January 1, 2007.

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

Adopted by the following vote:

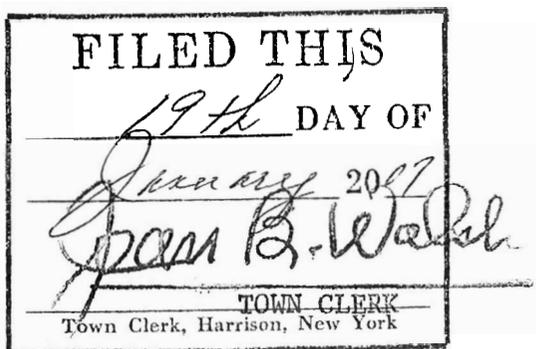
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- 



January 11, 2007

2007 -- 002 -- o  
RE-APPOINTMENT OF JOAN WALSH AS A MARRIAGE OFFICER  
IN THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-appoint Joan Walsh as a Marriage Officer in the Town of Harrison, effective January 1, 2007.

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

Adopted by the following vote:

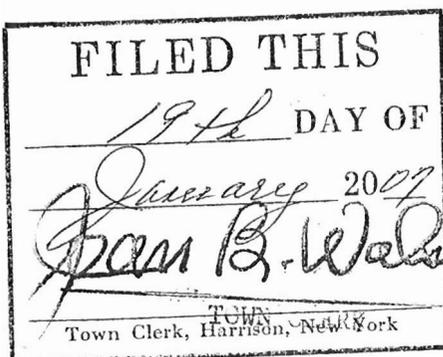
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
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- P. Wrks
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- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 002 -- p

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.
2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,
3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and
4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.
5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

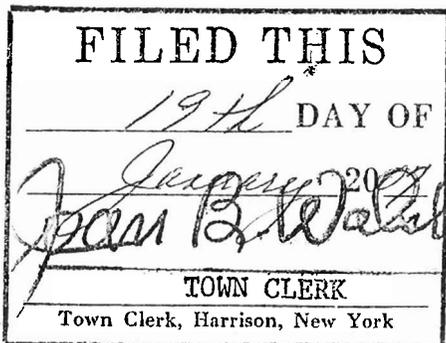
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

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- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 002 - q

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS DEPARTMENTS  
FOR BUDGET PURPOSES ONLY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

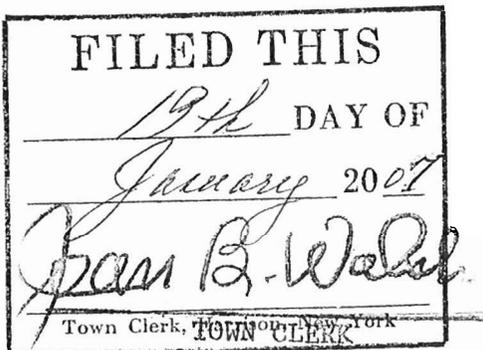
NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

*All Department Heads*



January 11, 2007

2007 -- 002 -- r

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD  
SHALL BE HELD ON THE SECOND AND FOURTH THURSDAY OF THE MONTH,  
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS  
WITH HANDICAPPED ACCESS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the second and fourth Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

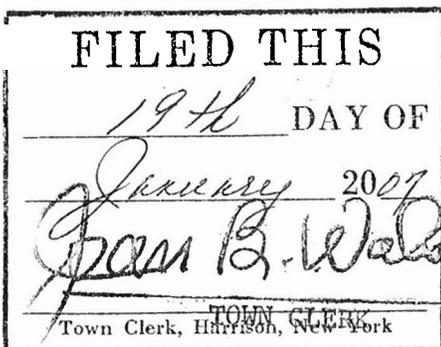
FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- All Department Heads

January 11, 2007

2007 -- 002 -- s

RULES OF PROPER CONDUCT AT TOWN BOARD MEETINGS.

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

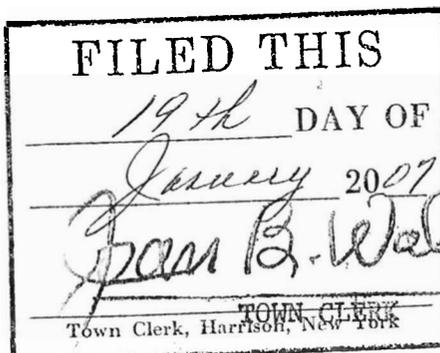
1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'r
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 11, 2007

2007 -- 002 -- t

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED that:

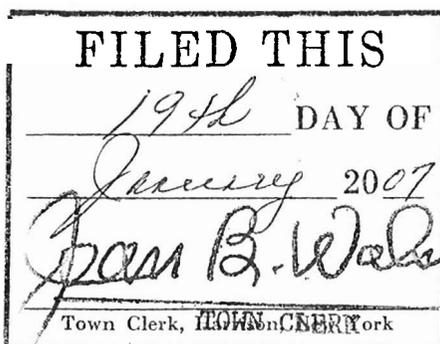
1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
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- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 11, 2007

2007 -- 002 -- u

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION  
OF TOWN BOARD MEETINGS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserve the electronic recordings of Town Board meetings for a period of one year following the meeting.

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

Adopted by the following vote:

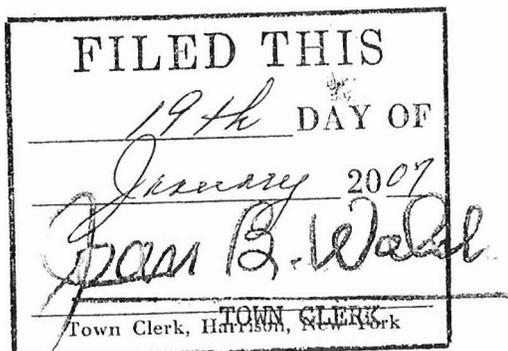
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- Town Clerk*



January 11, 2007

2007 -- 002 -- v

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. all transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor -- Comptroller Payroll (J.P. Morgan Chase) Account;
2. all transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in her absence, the Deputy Town Clerk;
3. all transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank Harrison Office.

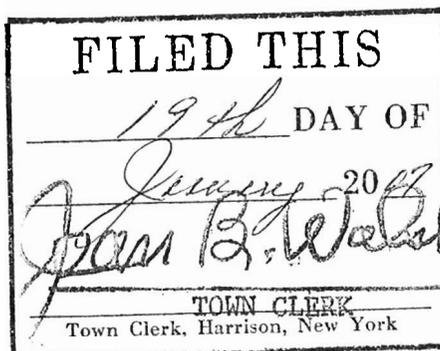
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Clerk.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engrng

Police  
 P. Wrks  
 Purch'g  
 Reer'tn  
 Supvs'r

Town Clerk

January 11, 2007

2007 -- 002 -- w

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF PAYROLL CHECKS  
BY FACSIMILE AS REPRODUCED BY A "CHECKSIGNER" MACHINE

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

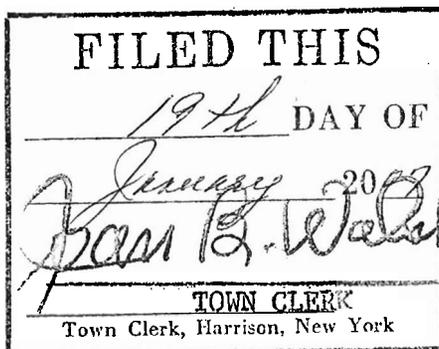
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

January 11, 2007

2007 -- 002 -- x  
DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES  
OF THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank  
Bank of New York  
MBIA-Class  
Wachovia Bank

Further Resolved to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

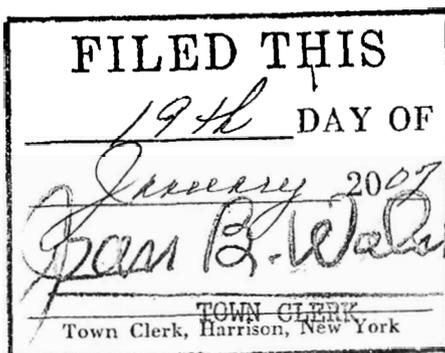
AYES: Councilmen Cannella, Scappaticci and Vetere  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engrng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 002 -- y

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS  
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

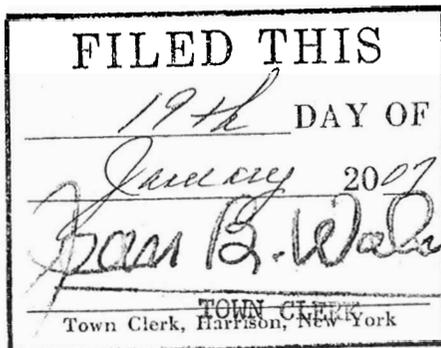
FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'ir
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

*All Department Heads*

January 11, 2007

2007 -- 002 -- z -- 1

RE-AFFIRMATION OF THE DEPOSITORIES  
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly receipted by the Bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

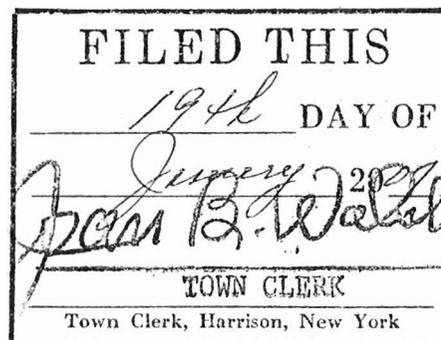
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r.

*X Receiver of Taxes*

January 11, 2007

2007 -- 002 -- z -- 2

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

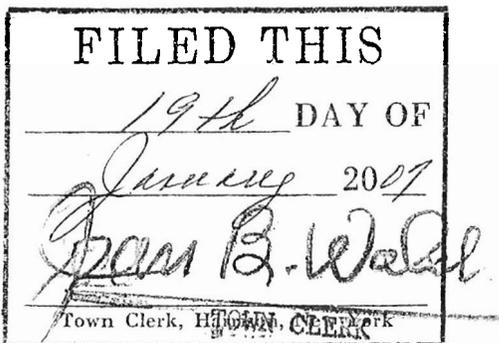
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Receiver of Taxes.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- X

*Received of Taxes*

January 11, 2007

2007 -- 002 -- z -- 3

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES  
MUST DEPOSIT ANY AND ALL PAYMENTS  
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

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

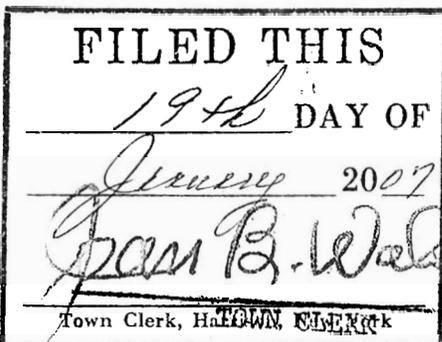
Adopted by the following vote:

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

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

*Receiver of Taxes*



January 11, 2007

2007 -- 002 -- aa

APPOINTMENT OF POLICE PENSION FUND OFFICERS:  
COUNCILMEN CANNELLA, SCAPPATICCI AND VETERE

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2007:

Councilmen Cannella, Scappaticci and Vetere

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

Adopted by the following vote:

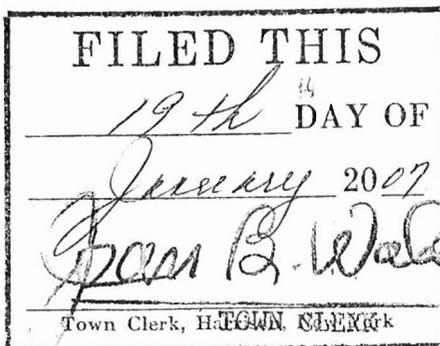
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bidg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- 



January 11, 2007

2007 -- 002 -- bb

DESIGNATION OF SUPERVISOR MALFITANO AS TREASURER  
OF THE HARRISON PUBLIC LIBRARY

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to designate Supervisor Malfitano as the Treasurer of the Harrison Public Library.

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

Adopted by the following vote:

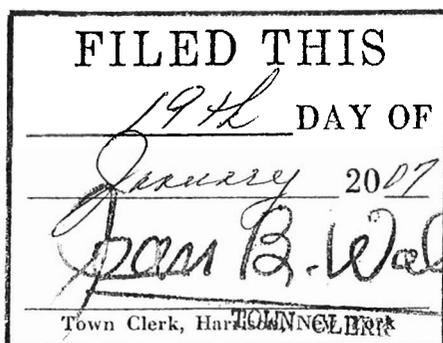
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- X



*Library Director*

January 11, 2007

2007 -- 002 -- cc

RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION  
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

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

Adopted by the following vote:

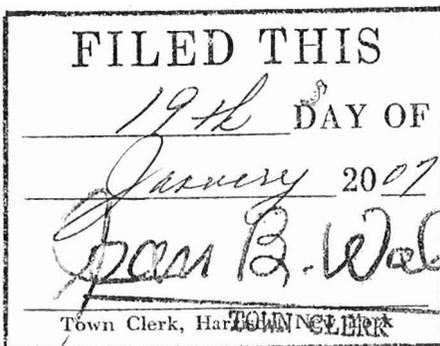
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- All Department Heads*



January 11, 2007

2007 -- 002 -- dd

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE  
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

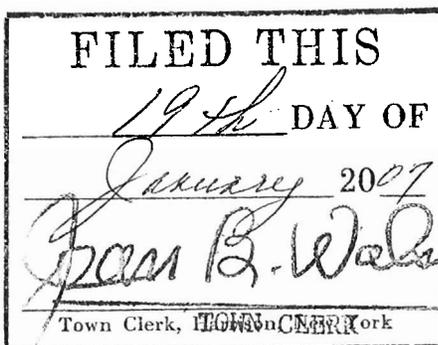
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 002 -- ee

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS WHO RECEIVE MONIES

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED that any of the following Town Department Heads:

the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector, the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation, the Director of Purchasing, and any public officer, or employee of the Town or Village who receives monies on behalf of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and the Library.

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all Department Heads.

Adopted by the following vote:

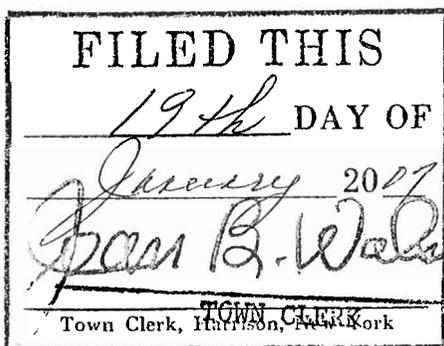
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



*All Department Heads*

January 11, 2007

2007 -- 002 -- ff

RE-AFFIRMATION OF THE RESPONSIBILITY  
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW  
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

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

Adopted by the following vote:

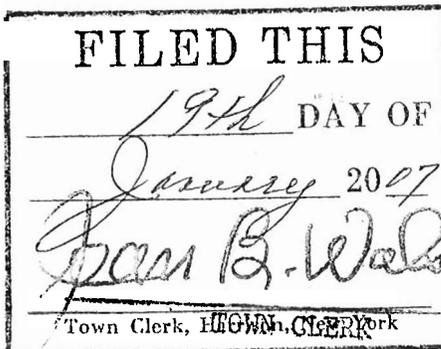
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engrng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 002 -- gg  
RE-AFFIRMATION OF THE REQUIRED PROCEDURES  
FOR FUNDING OF PUBLIC WORKS PROJECTS:

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$2,999	At the discretion of the Purchasing Department
\$3,000 - \$9,999	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$10,000 - \$19,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available) and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

All purchases in excess of \$20,000 require Town Board approval.

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:

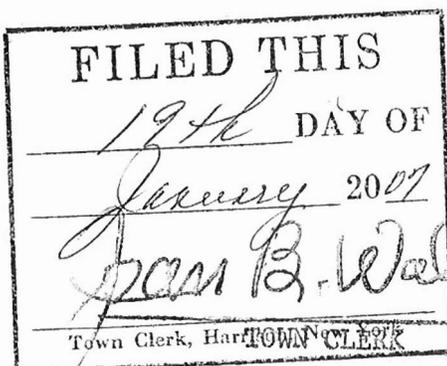
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 002 -- hh

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE OF COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$999	At the discretion of the Purchasing Department
\$1,000 - \$3,000	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$3,000 - \$4,999	Written/fax quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$5,000 - \$9,999	Written RFP to be obtained by the Director of Purchasing from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$10,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

- Exceptions:
- A. Purchases under State and/or County contracts;
  - B. Purchases from the Dept of Corrections and/or Industries for the Blind
  - C. Emergency purchases
  - D. True leases, and
  - E. Personal Service contracts
  - F. General Services Administration purchases

All purchases in excess of \$10,000 require Town Board approval

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

End of FIRST OF THE YEAR RESOLUTIONS

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

\*\*\*\*\*

FILED THIS

19<sup>th</sup> DAY OF

January 2007

Jan B. Walter

Town Clerk, Harrison, New York

January 11, 2007

2007 -- 003

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 Town Clerk for December 2006.
- 1b. Monthly report from the Fire Marshal for December 2006.
- 1c. Monthly report from the Receiver of Taxes for December 2006.
- 1d. Monthly report from the Building Inspector for December 2006, and Year to date.

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

Adopted by the following vote:

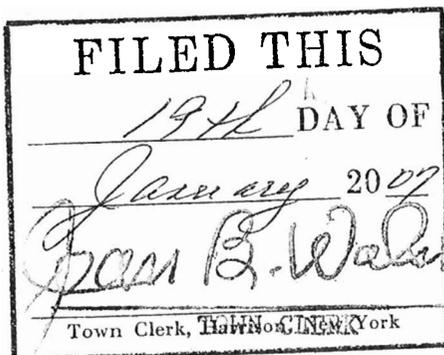
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 004

ACCEPTANCE OF THE RETIREMENT OF CAROL McGOWAN,  
SENIOR OFFICE ASSISTANT IN THE ENGINEERING DEPARTMENT

Acting Town Engineer Bob Wasp praised Mrs. McGowan for her dedication, her efficiency and her many contributions to that office. Deputy Village Attorney Jonathan Kraut agreed that she will be sorely missed; that few people really understood her role in that office, a role that has evolved over the past 19 years.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the letter of retirement from Carol McGowan, Senior Office Assistant in the Engineering Department, effective February 28, 2007.

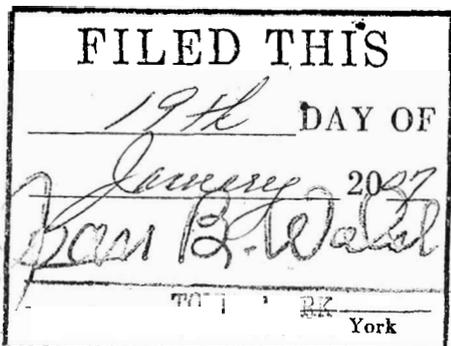
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Director.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engng
- Law
- Police
- Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

January 11, 2007

2007 -- 005

AUTHORIZATION FOR PERSONNEL (3) IN THE BUILDING DEPARTMENT TO ATTEND  
THE WESTCHESTER BUILDING OFFICIALS CONFERENCE, MARCH 12-14, 2007  
COST: NOT TO EXCEED \$1000

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Building Inspector Bob FitzSimmons for authorization for Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Code Enforcement Officer Edward DiBuono to attend the Westchester County Building Officials Conference from March 12 to March 14, 2007, at a cost not to exceed \$1,000.

This includes the expense of the conference and miscellaneous expenses associated with the conference. The purpose of this conference is to fulfill the continuing education requirements and to stay updated on the state code revisions. This is a budgeted item.

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

Adopted by the following vote:

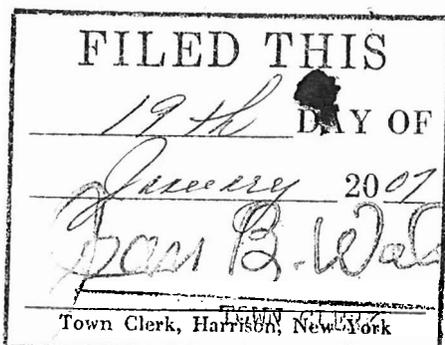
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 006

APPROVAL FOR A BUDGET MODIFICATION IN THE POLICE DEPARTMENT BUDGET FOR 2006

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

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

INCREASE:

001-0000-059-5999

Town Appropriated Fund Balance - \$17,573.

INCREASE:

001-3120-100-0250

Police Equipment Fixed Assets-\$17,573.

To appropriate Town Fund Balance for the unspent balance for the maintenance and purchase of additional equipment for the AS400 IBM Computer Server at the Police Station. TBR 2006-334 on July 20, 2006 was to appropriate \$40,000 from Town Fund Balance. Of that amount only \$22,426.95 was spent for this purchase. The balance of the authorization will be spent in 2007.

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

Adopted by the following vote:

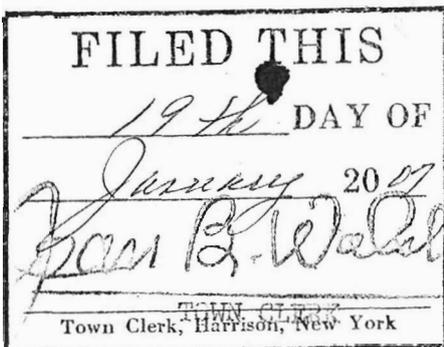
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 007

AUTHORIZATION FOR YEAR-END BUDGET TRANSFERS FOR THE 2006 BUDGET

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the end-of-year Budget Transfers for 2006.

<b>Increase</b>	<b>To:</b>	<b>From:</b>
001-1330-100-0102 Receiver of Taxes-Salaries	\$723	
001-1330-100-0120 Receiver of Taxes-Overtime	\$270	
<b>Decrease</b>		
001-1330-100-0406 Receiver of Taxes- Travel and Conference		\$993
<b>Total</b>	<b>\$993</b>	<b>\$993</b>
<b>To Cover Budget line overages in 2006</b>		
<b>Increase</b>		
001-1410-100-0102 Town Clerk-Salaries	\$260	
001-1410-100-0120 Town Clerk-Over-time	\$652	
001-1410-100-0130 Town Clerk-Part time Salaries	\$8,018	
<b>Decrease</b>		
001-1410-100-0407 Town Clerk-Special Services		\$8,930
<b>Total</b>	<b>\$8,930</b>	<b>\$8,930</b>

**To Cover Budget Line Overages in 2006 due to illness in that office**

**From:**

**Increase**

001-1620-100-0102 General Town Buildings-Salaries	\$77,662
001-1620-100-0130 General Town Buildings-Part time Salaries	\$8,102
001-1620-100-0181 General Town Buildings-Longevity	\$3,397
001-1620-100-0183 General Town Buildings-Out of Title	\$12,731
001-1640-100-102 Central Garage-Salaries	\$9,730
001-1640-100-0120 Central Garage-Over- time Salaries	\$19,860
001-1640-100-0130 Central Garage-Part- time Salaries	\$3,316
001-1640-100-0183 Central Garage Out-of- Title	\$472

**To Cover Unbudgeted New Hires in 2006 and Benefits Associated with and  
Unbudgeted Contract Settlements for the Benefits**

**Decrease**

001-1900-100-4490 Town Special Items-Contingency	\$23,038
001-3620-100-0407 Building-Special Items	\$7,455
001-6410-100-0410 Publicity-Material and Supplies	\$6,000
001-7020-100-0436 Recreation-Insurance Premiums	\$6,000
001-8020-100-0415 Planning Board-Schooling	\$1,282
001-8560-100-0407 Tree Removal/Replacement-Special Service	\$11,620

001-1220-100-0102 Supervisor-Salaries			\$29,683
	<b>To:</b>	<b>From:</b>	
001-1220-100-0430 Supervisor-Printing and Stationary			\$8,371
001-1355-100-0407 Assessor-Special Service			\$6,424
001-1355-100-0483 Assessor-Appraisal			\$2,375
001-1440-100-0102 Engineering-Salaries			\$14,000
001-1440-100-0407 Engineering-Special Service			\$4,903
001-1440-100-0220 Engineering-Office Equipment			\$1,577
001-1440-100-0406 Engineering-Travel and Conference			\$1,310
001-1490-100-0102 Public Works-Salaries			\$5,768
001-1490-100-0130 Public Works-Part-time			\$5,464
	<b>Total</b>	<b>\$135,270</b>	<b>\$135,270</b>
<b>Increase</b>			
001-3125-100-0120 Youth-Forum-Over -Time		\$463	
001-3310-100-0102 Traffic-Salaries		\$378	
001-3310-100-0120 Traffic-Over-Time		\$3,714	
001-3310-100-0140 Traffic-P/T Summer Salaries		\$96	
001-7140-100-0102 Parks and Playground-Salaries		\$16,920	

001-7140-100-0130 \$5,888  
Parks and Playground-Part-Time Salaries

001-8010-100-0120 \$2,264  
Zoning Board-Over- Time Salaries

**To:** \$223 **From**

001-8020-100-0102  
Planning Board-Salaries

001-1010-100-0102 \$50  
Town Board-Salaries

**Decrease**

001-1010-100-0406 \$1,448  
Town Board-Travel and Conference

001-1110-100-0102 \$1,537  
Town Justice-Salaries

001-1110-100-0130 \$3,800  
Town Justice-Part-Time Salaries

001-1220-100-0417 \$6,279  
Supervisor-Postage

001-1315-100-0406 \$1,774  
Comptroller-Travel and Conference

001-1330-100-0406 \$987  
Receiver of Taxes-Travel and Conference

001-1345-100-102 \$2,904  
Purchasing-Salaries

001-1355-100-0120 \$3,094  
Assessor-Over-time Salaries

001-1355-100-0130 \$2,214  
Assessor-Part-time Salaries

001-1355-100-0415 \$1,278  
Assessor-Schooling

001-1410-100-0407 \$1,898  
Town Clerk-Special Service

001-1440-  
100-0120 \$2,783  
Engineering-Over-time  
Salaries

	<b>Total</b>	<b>\$29,996</b>	<b>\$29,996</b>
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**To Cover  
Budget  
Line  
Overages  
in 2006**

	<b>To:</b>	<b>From:</b>
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**Increase**

001-1345- 100-0407 Purchasing- Special Services	<b>\$23,433</b>	
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**Decrease**

001-1345-100-0102 Purchasing-Salaries		<b>\$23,433</b>
<b>Total</b>	<b>\$23,433</b>	<b>\$23,433</b>

**Coverage  
for a staff  
member  
absent  
under  
family  
medical  
leave act  
in 2006**

**Increase**

003-5110- 100-0488 Highway-Nike Clean Up	<b>\$27,614</b>	
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**Decrease**

003-5130- 100-0240 Highway Machinery- Other Equipment		<b>\$5,988</b>
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003-5142- 100-0120		<b>\$21,626</b>
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<b>Total</b>	<b>\$27,614</b>	<b>\$27,614</b>
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To Cover  
Budget Line

Overage in  
2006

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

Adopted by the following vote:

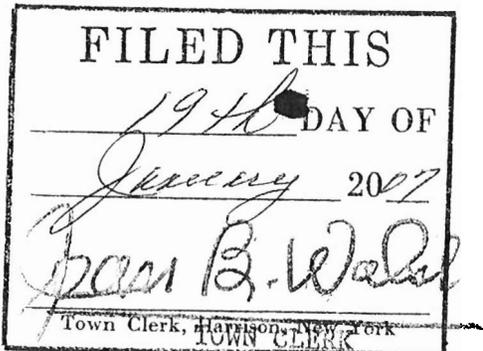
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Rec'n'm
- Supervisor



January 11, 2007

2007 -- 008

AUTHORIZATION FOR PAYMENT OF THE FIRST INSTALLMENT OF THE 2007  
FUNDING FOR THE HARRISON VOLUNTEER AMBULANCE CORPS  
AMOUNT: \$112,500

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by officials of the Harrison Volunteer Ambulance Corps for the authorization of their first installment of their 2007 funding in the amount of \$112,500.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the officials of the Harrison Volunteer Ambulance Corps.

Adopted by the following vote:

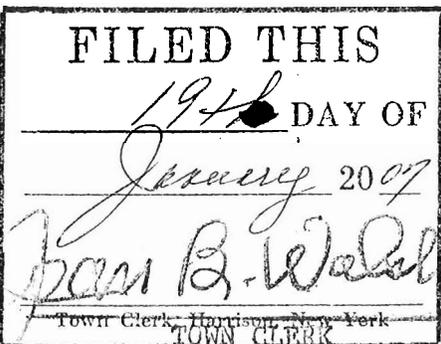
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benc. B.  
 Bldg  
 Compt'  
 Engng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



X HVC



January 11, 2007

2007 -- 009b

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON CHILDRENS' CENTER -- AMOUNT: \$30,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2007:

Harrison Childrens' Center \$ 30,000.\*

\*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

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

Adopted by the following vote:

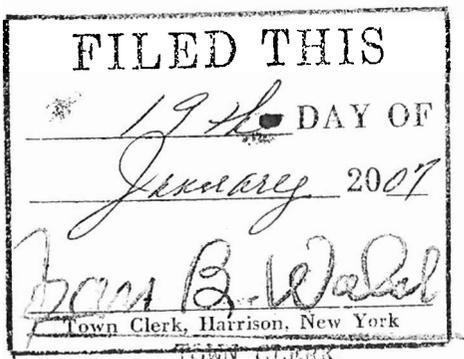
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 009c

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON COUNCIL FOR THE ARTS -- AMOUNT: \$6,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2007:

Harrison Council for the Arts                      \$ 6,000.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

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

Adopted by the following vote:

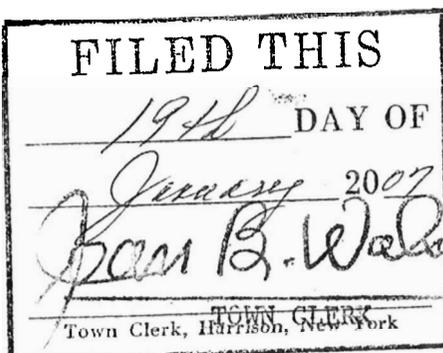
AYES:            Councilmen Cannella, Vetere and Scappaticci  
                    Supervisor Malfitano

NAYS:            None

ABSENT:        Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



January 11, 2007

2007 -- 009d  
APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON YOUTH COUNCIL -- AMOUNT: \$57,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2007:

Harrison Youth Council \$ 57,000.\*

\*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

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

Adopted by the following vote:

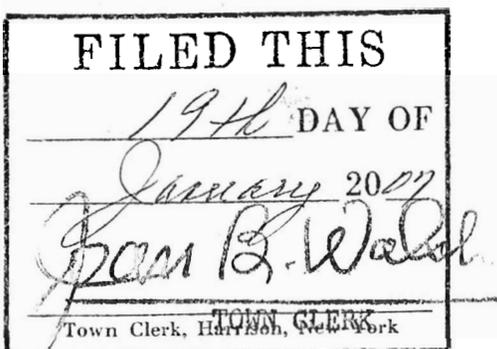
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
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January 11, 2007

2007 -- 009f

APPROVAL OF THE SERVICE AGREEMENT WITH  
WATER DISTRICT #1 FIRE PROTECTION #1, AMOUNT: \$20,595

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2007:

Water District #1, Fire Protection #1 \$ 20,595.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

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

Adopted by the following vote:

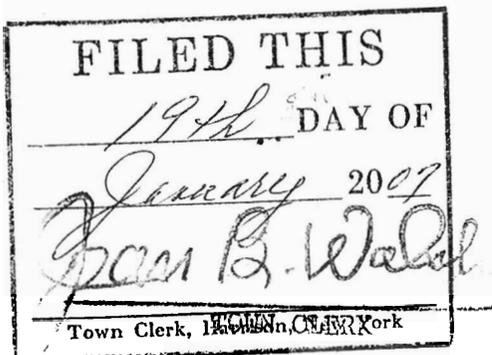
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
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- Supvs'r



January 11, 2007

2007 -- 009g

APPROVAL OF THE SERVICE AGREEMENT FOR WATER DISTRICT #3,  
FIRE PROTECTION #3 WITH THE CITY OF RYE, AMOUNT: \$25,685

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2007:

Water District #3, Fire Protection  
with City of Rye \$ 25,685.\*

\*Subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor to execute same.

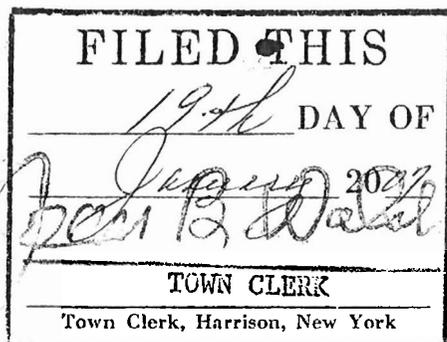
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

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- Compt'lr
- Engrng
- Law
- Police
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- Purch'g
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- Supvs'r

January 11, 2007

2007 -- 009h

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON VOLUNTEER AMBULANCE CORPS, AMOUNT: \$450,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following Service Agreement for Year 2007:

Harrison Volunteer Ambulance Corp. \$450,000.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

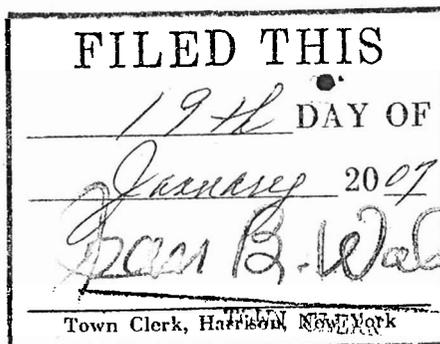
FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney, the Comptroller and the Director of the Harrison Volunteer Ambulance Corps.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'r
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- X

*AWC*

January 11, 2007

2007 -- 010

AUTHORIZATION OF THE AGREEMENT BETWEEN THE TOWN OF HARRISON AND  
THE WESTCHESTER COUNTY DEPARTMENT OF TRANSPORTATION FOR THE  
COUNTY TO PROVIDE BUS SHELTERS FOR A PERIOD OF FIVE (5) YEARS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Village Attorney Joseph Latwin for authorization for the proposed Agreement between the Town of Harrison and the Westchester County Department of Transportation for the County's provision of Bus Shelters for five (5) years, commencing on April 1, 2006 and expiring on March 31, 2011.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement and the Comptroller, upon receipt of a fully executed copy from Westchester County, to pay same.

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

Adopted by the following vote:

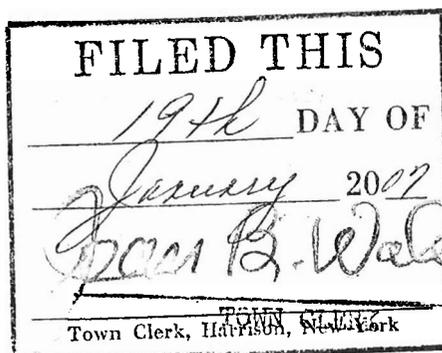
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 011

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF  
MISCELLANEOUS SPORTSWEAR FOR VARIOUS DEPARTMENTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the Purchase of Miscellaneous Sportswear for various departments.

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

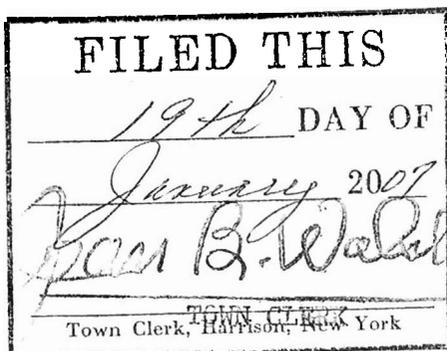
Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

**NOTE: the Capital Budgets for 2007 for the Information Technologies Department and the Department of Public Works were distributed for review by the Councilmen.**



Copies to:  
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 P. Wrks  
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 Reer'tn  
 Supvs'r

January 11, 2007

2007 -- 012

AUTHORIZATION FOR THE APPORTIONMENT OF ASSESSED VALUATION OF LOT 22(Po8) on the 2006 ASSESSMENT ROLL (TAXES OF 2007) INTO TWO (2) PARCELS: LOT 22(Po8) BLOCK 651 AND LOT 42(Po22) IN BLOCK 651

Martell Developers LLC would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Map of Lot No. 11 as shown on "Property Subdivision of Hillbrook Estates" in the Town and Village of Harrison, Westchester County, NY," which was properly approved and filed in the office of the County Clerk of Westchester County on December 19, 2006 as Map No. #27851.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor James Calandruccio for approval for the apportionment of assessed valuation of Block 651, Lot 22(Po8) on the 2006 Assessment Roll (Taxes of 2007), with Parcel A containing 2.2722 Acres, to hereafter, be known as Lot 22(Po8) Block 651 and Parcel B containing 2.7285 Acres, to hereafter, be known as Lot 42(Po22) Block 651.

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

Adopted by the following vote:

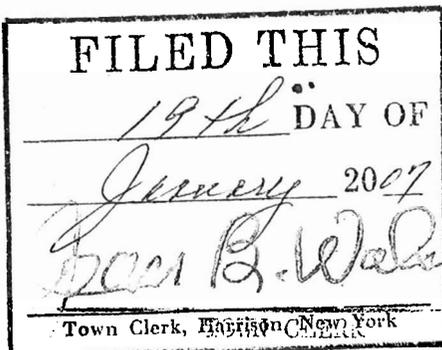
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- 



January 11, 2007

2007 -- 013

AUTHORIZATION FOR THE REDUCTION, IN THE AMOUNT OF  
THE PERFORMANCE BOND FOR THE PARK LANE SUBDIVISION,  
PHASES 10A AND 10B, TO \$325,000

Councilman Cannella said he wanted to be sure that the lots in the next phase of development would not be affected by this reduction. He was assured that there was no connection, and that most of the work in these two phases was completed.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request for a reduction in the performance bond for the Park Lane Subdivision, Phases 10A and 10B, to \$350,000.

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

Adopted by the following vote:

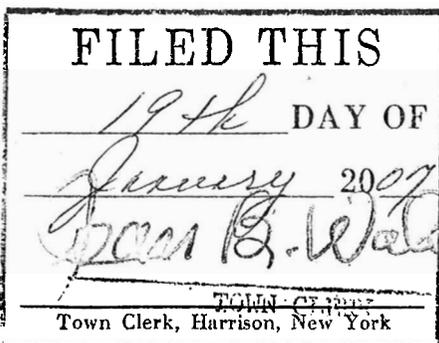
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engrng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



January 11, 2007

2007 -- 014

AUTHORIZATION TO ACCEPT FUNDS FROM THE WESTCHESTER COUNTY DISTRICT  
ATTORNEY'S OFFICE REPRESENTING FUNDS SEIZED IN CRIMINAL MATTERS IN  
WHICH THE HARRISON POLICE DEPARTMENT WAS INVOLVED.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of chief of Police David Hall and accept the funds from criminal matters in which the Harrison Police Department was involved, two checks as follows: (1) \$30,668.73; and (2) \$9,860.53.

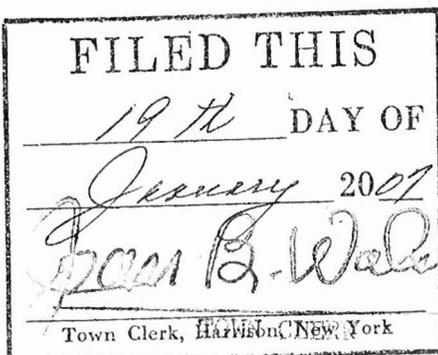
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



Copies to:

Assessor  
 Benefits  
 Elder  
 Comptroller  
 Engineer  
 Law  
 Police  
 P. W.  
 Public  
 Recor  
 Supervisor

January 11, 2007

2007 -- 015

MATTERS FOR EXECUTIVE SESSION

Personnel	18
Sale of Real Property	1
Settlement of Claims	3
Acquisition of Real Property	1
Litigation Update	1
Advice of Counsel	1

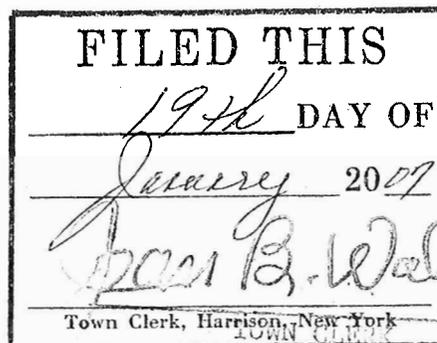
Code Enforcement Ed DiBuono addressed the Board and stated that he wanted to express his gratitude and appreciation to the many people who help him and his family following his series of heart attacks in August. He first mentioned the policemen who responded to his 911 call: Police Officers Frank Morabito, Alex Gramigna, Thomas Milone, Chris DiGiacomo and Michael DiLauria. He also praised Lt. DiBuono, Capt. Marraccini, Lt. Carpinello and Sgt. Peter Oliva. He went onto mention the EMS crew headed by Capt Joe Bilotta, the Town employees particularly the staff in the Comptroller's office, as well as the Town Board members. He added that people not only gave him emotional support, but also meals to feed his family during these months.

Mr. DiBuono explained that on that date in August, he phoned 911 because he did not feel well, and had a history of heart attacks. He became unconscious before he completed the call, but his address showed on the Caller ID at the Police Station. Officers were immediately dispatched, and used the defibrillator to restore heart function. EMS personnel arrived shortly thereafter, continued the treatment and took him to the hospital. Mr. DiBuono suffered two more heart attacks during that trip, and was "shocked" each time to restore heart function. According to his doctors, it was not expected that he would live through the night.

Mr. DiBuono attributed the fact that he was standing before the Town Board at this time to the actions, prompt response and training of the Harrison police officers and the EMS personnel as well as his doctors. He added that he was very grateful.

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed for Executive Session at 8:25 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was re-convened at 10:15 PM.



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January 11, 2007

2007 -- 016

APPROVAL OF PROMOTION OF POLICE OFFICER LOUIS ARLOTTA  
TO THE RANK OF DETECTIVE

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to promote Police Officer Louis Arlotta to the rank of Detective, at the annual salary of \$87,198, effective January 13, 2007.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

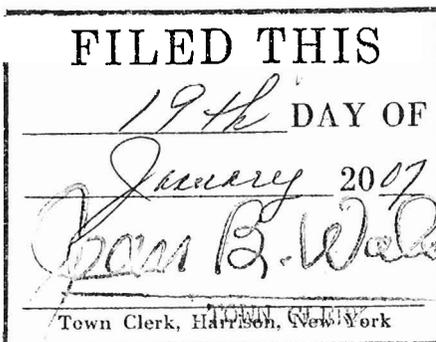
NAYS: None

ABSENT: Councilman Paladino

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*Detective Arlotta*



January 11, 2007

2007 -- 017

AUTHORIZATION FOR THE SUPERVISOR TO SIGN AN INDEMNIFICATION  
AGREEMENT WITH THE WINDWARD SCHOOL, WEST RED OAK LANE,  
FOR TRAINING EXERCISES AT THAT SCHOOL

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to sign an Indemnification Agreement with the Windward School, West Red Oak Lane, for training exercises at that School.

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

Adopted by the following vote:

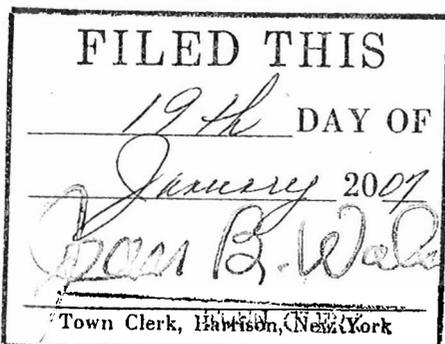
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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January 11, 2007

2007 -- 018

AUTHORIZATION TO HIRE FIVE PEOPLE ON A PART-TIME BASIS  
FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Commissioner of Public Works, Bob Wasp, to hire five men on a part-time bases: two (2) in Highway @ \$11 per hour; (2) in General Town Buildings @ \$11 per hour and (1) as a Mechanic @ \$19 per hour, effective January 16, 2007.

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

Adopted by the following vote:

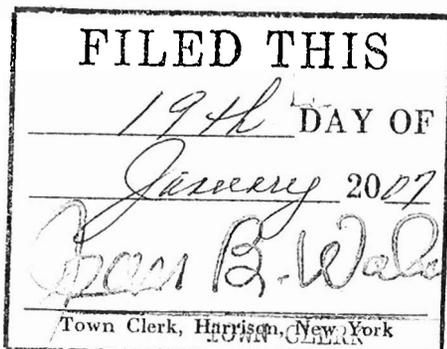
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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January 11, 2007

2007 -- 019

APPROVAL OF A STIPEND FOR COMMISSIONER OF PUBLIC WORKS ROBERT WASP  
FOR THE ADDITIONAL DUTIES OF ACTING TOWN ENGINEER

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve a stipend for Commissioner of Public Works Robert Wasp, in the amount of \$14,000, for the additional duties of Acting Town Engineer, effective January 1, 2007.

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

Adopted by the following vote:

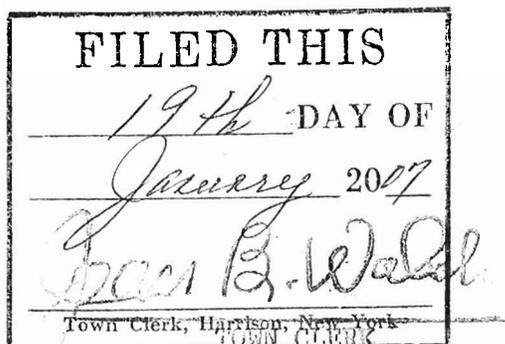
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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January 11, 2007

2007 -- 020

APPROVAL OF A STIPEND FOR MICHAEL AMODEO, ACTING DEPUTY TOWN ENGINEER, FOR ADDITIONAL DUTIES IN THE ABSENCE OF A TOWN ENGINEER

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve a stipend for Michael Amodeo, Acting Deputy Town Engineer, in the amount of \$7,000, for additional duties in the absence of a Town Engineer, effective January 1, 2007.

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

Adopted by the following vote:

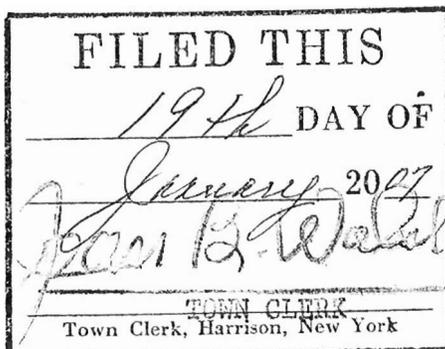
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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*Michael Amodeo*

January 11, 2007

2007 -- 021

APPROVAL OF A STIPEND FOR ROBERT DAY, GENERAL FOREMAN IN THE  
DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF \$9,750,  
UNTIL THE RETURN OF MIKE BISCEGLIA

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve a stipend for Robert Day, General Foreman, in the amount of \$9,750, at the rate of \$375 per pay period, until the return of DPW Manager Mike Bisceglia, effective January 1, 2007.

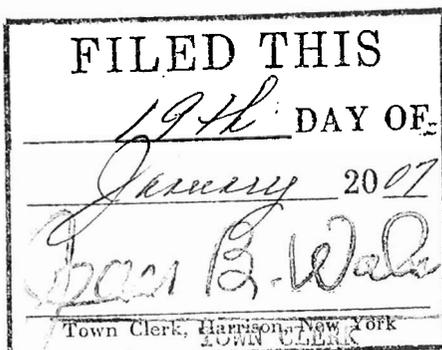
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Day.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



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Robert Day

January 11, 2007

2007 -- 022

APPROVAL OF A STIPEND FOR GARY SHAW, ACTING GENERAL FOREMAN, IN THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF \$7,800

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve a stipend for Gary Shaw, Acting General Foreman, Equipment Maintenance, in the Department of Public Works, in the amount of \$7,800, at the rate of \$300 per pay period, for additional duties in that Department, effective January 1, 2007.

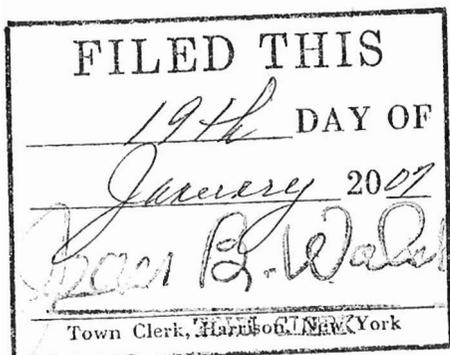
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Shaw.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



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*Gary Shaw*

January 11, 2007

2007 -- 023

AWARD TO DEPARTMENT OF PUBLIC WORKS MICHAEL BISCEGLIA,  
GENERAL FOREMAN, THE SAME 3.75% PAY INCREASE FOR 2007  
AS OTHER DPW MANAGERS

Commissioner of Public Works Bob Wasp explained that Mr. Bisceglia is on Disability Leave, and the approved Final Budget did not include a pay raise for Mr. Bisceglia as it had for other members of his Union. After a discussion, the Board agreed that the increase in pay was due to Mr. Bisceglia.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve an increase in pay in the amount of 3.75% for Michael Bisceglia, General Foreman in the Highway Division, in the Department of Public Works, effective January 1, 2007.

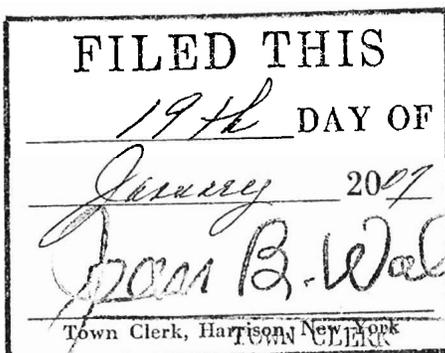
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bisceglia.

Adopted by the following vote:

AYES: Councilmen Cannella and Scappaticci  
Supervisor Malfitano

NAYS: Councilman Vetere

ABSENT: Councilman Paladino



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Michael Bisceglia

January 11, 2007

2007 -- 024

INCREASE IN THE HOURLY RATE OF PAY FOR JOSEPH LaVIGNA, CONSULTANT IN  
THE OFFICE OF THE TOWN ENGINEER, TO \$50 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to increase the hourly rate of pay for Joseph LaVigna, consultant in the office of the Town Engineer, by \$5.00 per hour, to \$50.00 per hour, effective January 1, 2007.

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

Adopted by the following vote:

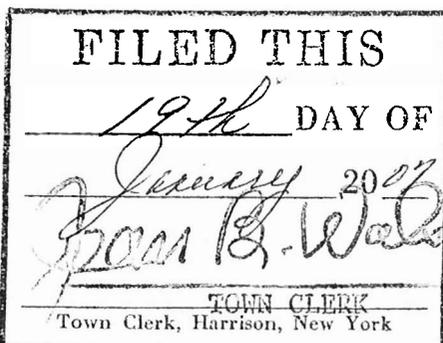
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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*Joseph LaVigna*

January 11, 2007

2007 -- 025

APPROVAL OF AN INCREASE IN THE HOURLY RATE OF PAY FOR ROSE GROSSKOPF,  
CLERK IN THE HISTORY CENTER, TO \$10.00 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve an increase in the hourly rate of pay for Rose Grosskopf, Clerk in the History Center, from \$8.50 per hour to \$10.00 per hour, effective January 1, 2007.

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

Adopted by the following vote:

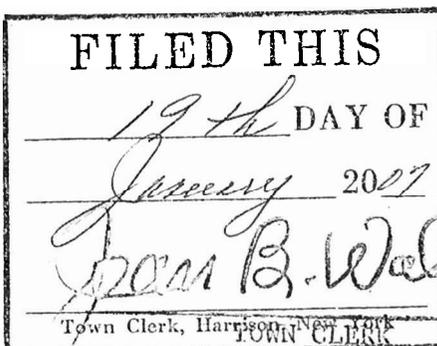
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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*Rose Grosskopf*

January 11, 2007

2007 -- 026

APPROVAL OF AN INCREASE IN THE HOURLY RATE OF PAY FOR CROSSING GUARDS  
TO \$17.50 PER HOUR

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve an increase in the hourly rate of pay for School Crossing Guards from \$16.00 to \$17.50 per hour, effective January 1, 2007.

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

Adopted by the following vote:

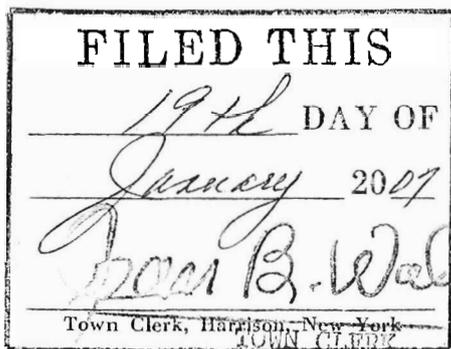
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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January 11, 2007

2007 -- 027

AUTHORIZATION TO ESTABLISH THE POSITION OF SENIOR CLERK  
IN THE BUILDING DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to authorize the creation of the position of Senior Clerk in the Building Department.

FURTHER RESOLVED that this position will be a Grade 5, with a salary range of \$36,972 to \$46,799 in accordance with the Civil Service Employees Association (CSEA) contract.

FURTHER RESOLVED that this position will be posted in accordance with the CSEA contract.

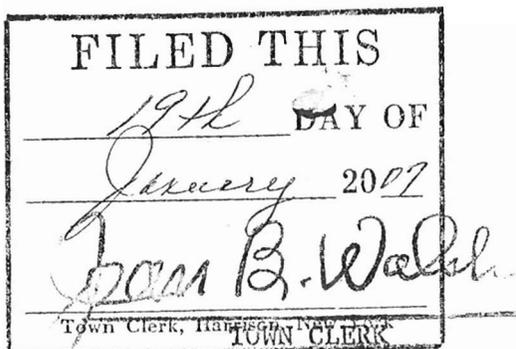
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Building Inspector, the Personnel Director and the President of the CSEA.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



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- X

*President of the CSEA*

January 11, 2007

2007 -- 028

AUTHORIZATION FOR THE CREATION OF THE POSITION  
OF SENIOR OFFICE ASSISTANT IN THE BULDING DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to authorize the creation of the position of Senior Office Assistant in the Building Department.

FURTHER RESOLVED that this position will be a Grade 9, with a salary range of \$51,364 to \$65,016 in accordance with the Civil Service Employees Association (CSEA) contract.

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

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Building Inspector, the Personnel Director and the President of the CSEA.

Adopted by the following vote:

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

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FILED THIS  
 19<sup>th</sup> DAY OF  
 January 2007  
 Joan B. Walsh  
 Town Clerk, Harrison, New York

*President of the CSEA*

January 11, 2007

2007 -- 029

APPROVAL OF A STIPEND FOR EACH OF THE ATTORNEYS IN THE TOWN AND VILLAGE LAW DEPARTMENT FOR ADDITIONAL DUTIES THEY HAVE ASSUMED IN THE TOWN COURT ON COURT DAYS, IN THE AMOUNT OF \$2,500 PER QUARTER, EFFECTIVE JANUARY 1, 2007.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve a stipend for each of the Town and Village Attorneys for additional duties they have assumed in the Town Court, at the rate of \$2,500 per quarter, effective January 1, 2007.

FURTHER RESOLVED that funds for these stipends will come from the Contingency Fund.

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

Adopted by the following vote:

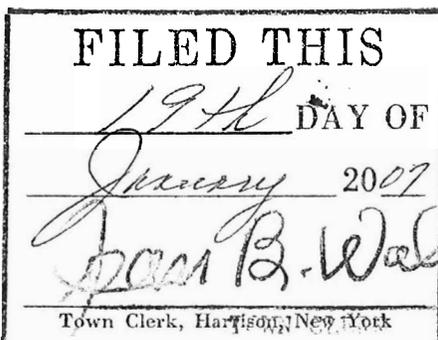
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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January 11, 2007

2007 -- 030

AUTHORIZATION FOR THE SUPERVISOR TO NEGOTIATE WITH MR. DeFABER  
REGARDING HIS POSSIBLE PURCHASE OF A CERTAIN PARCEL OF  
TOWN-OWNED LAND: 25'x100'.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Supervisor to negotiate with Mr. DeFaber regarding his possible purchase of a parcel of Town-owned land, portion of the "Mapped Street, "25'x100", effective January 1, 2007.

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

Adopted by the following vote:

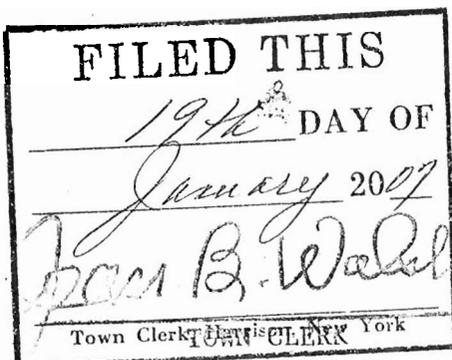
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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January 11, 2007

2007 -- 031

AUTHORIZATION FOR THE SUPERVISOR TO NEGOTIATE WITH JAMES CAPIOLA  
REGARDING THE POSSIBLE PURCHASE OF A CERTAIN PARCEL OF LAND: 25'x100'

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Supervisor to negotiate with Mr. Capiola regarding his possible purchase of a parcel of Town-owned land, 25'x100', effective January 1, 2007.

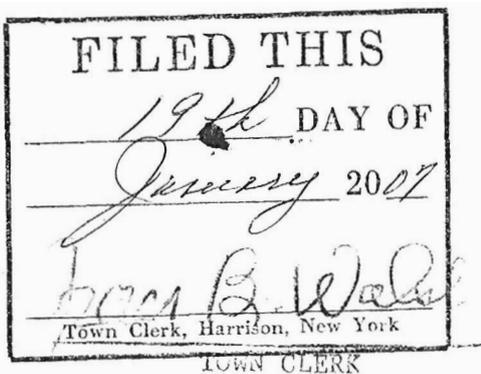
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino



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January 11, 2007

2007 -- 032

SETTLEMENT OF CLAIM: VERIZON vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Verizon vs the Town of Harrison, for damage to a telephone cable, in the amount up to \$6,500.

FURTHER RESOLVED that this settlement is subject to an authorized representative of Verizon signing a General Release.

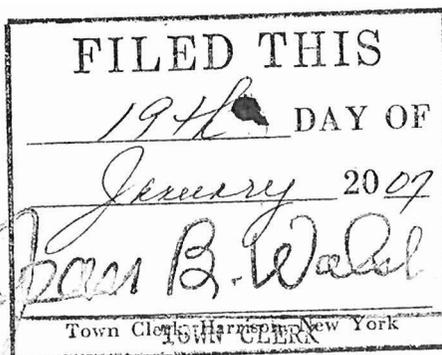
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys and Mr. Wasp.

Adopted by the following vote:

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

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- Supvs'r



January 11, 2007

2007 -- 033

SETTLEMENT OF CLAIM: VERIZON vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Verizon vs the town of Harrison, for damage to a telephone wires and a utility pole, in the amount of \$7,500.

FURTHER RESOLVED that this settlement is subject to an authorized representative of Verizon signing a General Release.

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

Adopted by the following vote:

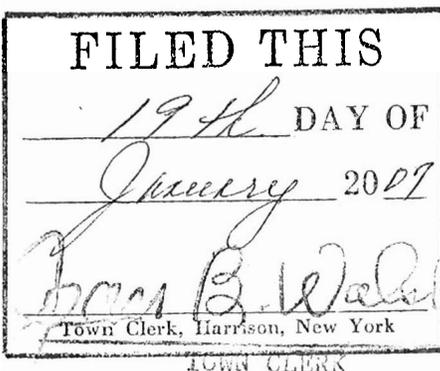
AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Paladino

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- Engrng
- Law
- Police
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- Supvs'r
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January 11, 2007

2007 -- 034

SETTLEMENT OF CLAIM: SCHOR vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Schor vs the Town of Harrison, for damage to a car, in the amount of \$306.75.

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 Mr. Wasp.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Scappaticci  
Supervisor Malfitano

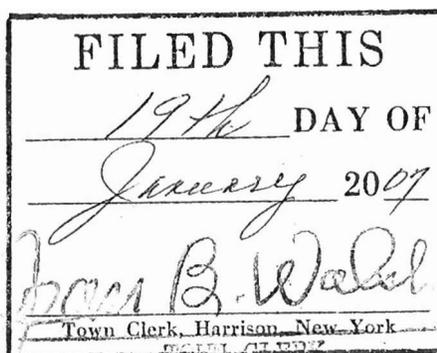
NAYS: None

ABSENT: Councilman Paladino

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:20 PM.

Respectfully submitted,

Joan B. Walsh  
Town Clerk



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