

May 24, 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 24th day of May 2007 at 6 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Supervisor

Joseph Cannella)
Robert Paladino) Councilmen
Patrick Vetere)

ABSENT:

Thomas Scappaticci Councilman
Mr. Scappaticci was attending his son's graduation

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

NOTE: The Meeting was convened at 6 PM. It was then recessed at 7:10 so the Board members could attend the Memorial Services of the West Harrison Fire Department. The Meeting was re-convened at 9 PM for the purpose of holding the two scheduled Public Hearings, followed by an Executive Session.

The Meeting was recessed for an Executive Session at 6:10 PM, and was reconvened at 6:20 PM.

Commander of the downtown Veterans of Foreign Wars Ben DeFonce outlined details of the annual Memorial Day Parade, traditionally held on the Monday of Memorial Day weekend. This year the date is May 28th, with the parade starting at 10 AM. Participants will march from the corner of West Street and Halstead Avenue, down Halstead Avenue, stopping for a 21-gun salute at the Veterans Building, crossing over to Ma Riis Park with a second 21-gun salute at the Doughboy statue. Further ceremonies and speeches will follow in Ma Riis Park in the vicinity of the Veterans' Honor Roll.

May 24, 2007

2007 -- 224 -- a

PRESENTATION OF THE ANNUAL DRAFT NYSDEC STORMWATER REPORT
BY PUBLIC WORKS COMMISSIONER/ACTING TOWN ENGINEER BOB WASP

Report to follow

May 24, 2007

2007 -- 224 -- b

AUTHORIZATION FOR SUPERVISOR MALFITANO TO SIGN THE GRANT
APPLICATION FOR STORMWATER REPAIR AND REMEDIATION

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to authorize Supervisor Malfitano to sign the application to FEMA for grant funds to repair and remediate areas threatened by further flood damage.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 225

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to accept the following reports:

- 1a. Monthly report from the Recreation Department for April 2007.
- 1b. Monthly report from the New Rochelle Humane Department for April 2007.
- 1c. Monthly report from the Harrison Police Department for April 2007.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 226

AUTHORIZATION FOR WEST HARRISON FIRE CHIEF PAT GALLUZZO TO ATTEND
THE NYS ASSOCIATION OF FIRE CHIEFS CONFERENCE IN LAKE GEORGE, NY
COST: NOT TO EXCEED \$2,000

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of West Harrison Fire Chief Pat Galluzzo for authorization to attend the NYS Association of Fire Chiefs Conference in Lake George from June 15 through June 17, 2007, at a cost not to exceed \$2,000.

FURTHER RESOLVED to authorize the Comptroller to advance the funds needed for this Conference. This is a 2007 budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 227

AUTHORIZATION FOR POLICE CHIEF DAVID HALL TO ATTEND THE ANNUAL
INTERNATIONAL ASSOCIATION OF POLICE CHIEFS TRAINING CONFERENCE
IN NEW ORLEANS, LA. COST: NOT TO EXCEED \$2,100

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to attend the Annual International Association of Police Chiefs Training Conference in New Orleans, LA, from October 14 to October 18, 2007, at a cost not to exceed \$2,100. This is a budgeted item.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 228

APPOINTMENT OF NICOLE PASCALE AS A PART-TIME SUMMER EMPLOYEE

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of Chief of Police Hall for the appointment of Nicole Pascale as a part-time summer employee, effective June 4th at an hourly rate of \$11.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 229

APPOINTMENT OF DANIEL MARCONE AS A PART-TIME SUMMER EMPLOYEE

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of Chief of Police Hall for the appointment of Daniel Marcone as a part-time summer employee, effective May 29, 2007 at an hourly rate of \$11.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

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APPOINTMENT OF DANIEL LUCIEN AS A PART-TIME SUMMER EMPLOYEE

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of Chief of Police Hall for the appointment of Daniel Lucien as a part-time summer employee, effective May 29, 2007, at an hourly rate of \$11.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

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ACCEPTANCE, WITH GREAT REGRET, OF THE RETIREMENT
OF FIREFIGHTER DONALD CIANCI, AFTER 33 YEARS OF SERVICE

Mr. Cianci stated that it has been very rewarding and fulfilling to have been able to work for the Town of Harrison but, after 33 years, it is time to move on and begin a new chapter of his life.

Supervisor Malfitano told the Board that Mr. Cianci had delayed his retirement for several months due to staffing difficulties in the Department, adding he was most appreciative of Mr. Cianci's generosity and commitment to the Town of Harrison.

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to accept, with great regret, the letter of retirement from Firefighter Donald Cianci, effective May 31, 2007.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 232

APPOINTMENT OF ELIZABETH CASARELLA AS A PART-TIME SUMMER

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the appointment of Elizabeth Casarella to the Part-time Availability List for the summer of 2007, effective June 4th at an hourly rate of \$11.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

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APPOINTMENT OF AMANDA MALFITANO TO THE PART-TIME AVAILABILITY LIST

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to appoint Amanda Malfitano to the Part-time Availability List for the summer of 2007, effective June 4th, at an hourly rate of \$11.00.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino

RECUSE: Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

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APPOINTMENT OF AMANDA SCOCCHERA TO THE PART-TIME AVAILABILITY LIST

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to appoint Amanda Scocchera to the Part-time Availability List for the summer of 2007, effective June 4th, at an hourly rate of \$10.00.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 235

AUTHORIZATION FOR ACTING TOWN ENGINEER BOB WASP
TO TRAVEL TO BUFFALO, NY, TO ACCEPT THE AWARD FROM
THE NYS SOCIETY OF PROFESSIONAL ENGINEERS
AS THE "OUTSTANDING ENGINEER IN GOVERNMENT FOR 2007"
COST: NOT TO EXCEED #1,200

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Acting Town Engineer Bob Wasp to travel to Buffalo, NY, to attend the Conference of the NYS Society of Professional Engineers, to accept the 2007 "Outstanding Engineer in Government Award, " at a cost not to exceed \$1,200.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 236

APPROVAL FOR A BUDGET TRANSFER FOR THE POLICE DEPARTMENT

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the following budget transfer for the Police Department:

DECREASE:

001-3120-100-0155 \$5,965

Police-Salaries Civilian Employees

INCREASE:

001-3120-100-0407 \$5,965

Police-Special Services

This transfer is needed for the services of an office temp from the firm of Sweeney & Associates while Josephine Corso was on Family Medical Leave. Ms. Corso has returned to work.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 237

APPROVAL FOR SPECIAL EVENT PERMIT FOR THE FIRM OF MORGAN STANLEY,
WESTCHESTER AVENUE, TO HOLD A GATHERING OF "FERRARI ENTHUSIASTS"
ON SUNDAY, JUNE 10, 2007

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of attorney William Null of the law firm of Cuddy & Feder on behalf of his clients Morgan & Stanley and MS Harrison, LLC, for a Special Events Permit to host a gathering of Ferrari enthusiasts on Sunday, June 10th. Anticipated attendance is between 200 to 300 hundred with all events on site except for "test drives on local roads."

FURTHER RESOLVED that a Certificate of Insurance is to be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to Mr. Null, the Building Inspector, the Chief of Police, the Downtown Fire Department, the Purchase Fire Department, the Volunteer Ambulance Corps, and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 238

APPROVAL FOR SPECIAL EVENT PERMIT FOR THE CENTURY COUNTRY CLUB TO
HOLD THEIR ANNUAL 4TH OF JULY FIREWORKS DISPLAY ON CLUB GROUNDS,
ON SATURDAY, JUNE 30TH. RAIN DATE OF SUNDAY JULY 1ST.

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Burton Ward, General Manager of the Century Country Club for authorization to hold their Annual Fourth of July Fireworks Display on Club grounds, Saturday, June 30, 2007, with a rain date of Sunday, July 1, 2007.

FURTHER RESOLVED that the fee be sent to the Fire Marshal's office.

FURTHER RESOLVED to forward a copy of this Resolution to Mr. Ward, the Volunteer Ambulance Corps, the Fire Marshal, the Fire Departments, the Chief of Police, the Building Inspector and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 239

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR A FIRE TRUCK FOR
THE DOWNTOWN FIRE DEPARTMENT, FIRE DISTRICT #2

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for a new fire truck for the downtown Fire Department, Fire District #2.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 240

REPORT BY ACTING TOWN ENGINEER BOB WASP
RE: NUMBER OF PROPERTIES NOT CONNECTED
TO THE THREE COUNTY SEWER TRUNK LINES BUT PAYING THE SEWER TAXES

This matter arose because there are two homeowners within the town who have requested that their properties be taken out of the County Sewer District. The Board members sought information as to how this would affect other property owners.

Mr. Wasp stated that there are three County Sewer Districts serving Harrison: the Upper Bronx Valley Sewer District, of which 1% of the district costs are contributed by Town of Harrison properties, which is near the Quarry Heights area and has only a few Harrison residents connected to it; the Mamaroneck District of which 28% of the district costs are contributed by Town of Harrison properties, and the Blind Brook District of which 19% of the district costs are contributed by Town of Harrison properties, which serve most of the Town. Mr. Wasp continued that there are 700 properties not connected in the Mamaroneck district, and 300 in the Blind Brook District.

Mr. Wasp further pointed out that, in town sewer districts, only those properties connected to the sewers pay the tax; with the County Districts, every property within the District pays the tax. If a property in the County District exits the District, then that share of the tax is spread throughout the County District's rate payers. He added that presently a property with a house on it typically pays about \$600 a year in taxes, while a vacant parcel of land is charged approximately \$50.

Councilman Paladino inquired if there is a ban on expansion of houses that are not connected to sewer lines, those that have septic systems.

Mr. Wasp replied that the County Health Department regulates such activities, if more bedrooms are being added or if it is a "tear-down." He added that the new regulations are more stringent than the previous ones and effectively prevent expansion if property cannot accommodate a new large septic system.

It was pointed out that County Legislator Marty Rogowsky had told the Board that, if the Town approves an application to withdraw from the District, it then has to be approved by the County Board of Legislators. He added that the County Board preferred to get petitions from several homeowners at the same time, rather than try to deal with it on a one-by-one basis.

Mr. Wasp stated that there are still some open questions about this matter. He was asked to do further research and forward the information to the Law Department.

May 24, 2007

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MATTERS FOR EXECUTIVE SESSION

Personnel	3
Settlement of Claim	1
Contract negotiations	1
Litigation update	1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed at 7:05 PM so that the Board members could attend the Memorial Services at the West Harrison Fire Department.

On motion duly made and seconded, with all members voting in favor, The Meeting was reconvened at 9 PM.

May 24, 2007

2007 -- 242 -- a

PUBLIC HEARING –RE: REQUEST FOR AN AMENDMENT TO THE SPECIAL
EXCEPTION USE PERMIT OF THE SCHOOL OF THE HOLY CHILD: TO CONSTRUCT
AN ARTIFICIAL TURF ATHLETIC FIELD ON THE SCHOOL PROPERTY.

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

No one spoke for or against the proposal. Planning Board approval had been granted.
(Planning Board Resolution #2007/20)

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

May 24, 2007

2007 -- 242 -- b

APPROVAL OF AN AMENDMENT TO THE SPECIAL EXCEPTION USE PERMIT OF
THE SCHOOL OF THE HOLY CHILD: TO CONSTRUCT AN ARTIFICIAL TURF
ATHLETIC FIELD ON THE SCHOOL PROPERTY.

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the amendment to the Special Exception Use Permit of the School of the Holy Child, Westchester Avenue, so that they can construct an artificial turf athletic field on the school property, subject to the conditions imposed by the Planning Board. (See attached)

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

May 24, 2007

2007 -- 243 -- a

PUBLIC HEARINGS RE: REQUEST FOR AN AMENDMENT TO THE SPECIAL
EXCEPTION USE PERMIT HELD BY THE OWNERS OF THE OFFICE BUILDING
AT 440 MAMARONECK AVENUE: TO ENLARGE THE LOBBY OF THAT BUILDING

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

No one spoke for or against the request.

Planning Board approval had been granted (Planning Board resolution # PB2007/19)

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

May 24, 2007

2007 -- 243 -- b

APPROVAL OF THE REQUEST FOR AN AMENDMENT TO
THE SPECIAL EXCEPTION USE PERMIT HELD BY
THE OWNERS OF THE OFFICE BUILDING
AT 440 MAMARONECK AVENUE, (RPW Group):
TO ENLARGE THE LOBBY OF THAT BUILDING

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request for an amendment to the Special Exception use Permit held by the owners of the office building at 440 Mamaroneck Avenue, (RPW Group) to enlarge the lobby of that building.

FURTHER RESOLVED to forward a copy of this Resolution to the owners of the building, the Building Inspector and the Chair of the Planning Board.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed for Executive Session at 9:05 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 9:38 PM.

May 24, 2007

SETTLEMENT OF A CLAIM: ELLIS vs TOWN OF HARRISON

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Ellis vs Town of Harrison, for damage to a car, in the amount of \$1513.60.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF
POLICE OFFICERS DeVITTORIA et al vs POLICE CHIEF HALL et al, TO \$50,000

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees in the matter of Police Officers DeVittoria et al, vs Police Chief David Hall, et al, to \$50,000.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF
NEVILLE COWARD vs TOWN OF HARRISON TO \$50,000

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees in the matter of Neville Coward vs Town of Harrison to \$50,000.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

APPOINTMENT OF ALBERT MIGNONE AS ASSISTANT FIRE MARSHAL

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to appoint Albert Mignone as Assistant Fire Marshal for the Town of Harrison, at the annual salary of \$60,000, effective at a date to be determined, when he has completed his previous commitments. Mr. Mignone was chosen from the residents' list for this Civil Service position.

FURTHER RESOLVED to forward a copy of this Resolution to Mr. Mignone, the Personnel Manager, the Fire Marshal and the Comptroller.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

APPROVAL TO ADD \$7,500 TO THE PART-TIME BUDGET OF THE TOWN CLERK

Town Clerk Joan Walsh explained that funds from the Archive Grant that was funding the examining, sorting and destruction of Law Department files had been depleted. Mrs. Walsh stated that all the files of claims, dating back to the 1930's had been reviewed, and over 50 cubic feet of files eliminated. She further stated that, if the Law Department wished the work to be continued with the Litigation files, an additional \$7,500 would be required to fund the project for another three months.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to add \$7,500 to the part-time budget line in the Town Clerk's office, for the purpose of continuing the work on the Law Department files in the Archive Room.

FURTHER RESOLVED that these funds will come from the Contingency line in the Town's budget.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

AUTHORIZATION TO ADD \$5,000 TO THE PART-TIME BUDGET IN THE OFFICE OF
THE COURT CLERK

Court Clerk Rosemary King stated that, in the absence of one of her staff due to illness, she must hire a person to do that work until that staff member returns.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to add \$5,000 to the part-time budget of the Court Clerk, to enable her to hire additional staff during the absence of a particular staff member due to illness.

FURTHER RESOLVED that these funds will come from the contingency line in the Town's budget.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Scappaticci

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor,
declared closed at 9:40 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk