

January 25, 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 Thursday, January 25, 2007, at 7:30PM. Eastern Standard Time. All members having received due notice.

MEMBERS PRESENT:

Stephen Malfitano Supervisor

Joseph Cannella)
Thomas Scappaticci) Councilmen
Patrick Vetere)
Robert Paladino)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Village Attorney
Jonathan Kraut Deputy Village Attorney
Joseph Latwin Deputy Village Attorney
Robert Wasp Commissioner of Public Works
David Hall Chief of Police
Ron Belmont Superintendent of Recreation
Robert FitzSimmons Building Inspector
Arun Ankola IT Director

Presentation by officials of “Autism Speaks” to Harrison Police Lt. Larry Marshall and Superintendent of Recreation Ron Belmont, for their assistance during the annual “Walk for Autism Research” at Manhattanville College

Valerie Zigmont, Walk Manager for the Westchester and Cairfield Counties addressed the Board. She introduced Nancy McCarthy, Walk Co-Chair and Logistics Manager, and Trisha McCarthy, one of the Team Captains.

Ms. Zigmont said she came to the Meeting to present Plaques of Appreciation to Police Lt. Larry Marshall and Superintendent of Recreation Ron Belmont for their great assistance during the Walks that have been held at Manhattanville College. She also thanked Town Clerk Joan Walsh for her assistance with the paper work in setting up the details of the Walk.

Ms. Zigmont told the Board that their organization, “Autism Speaks” raises funds for global biomedical research in to the causes, prevention, treatments and possible cures for this disease. They seek to raise public awareness and bring hope to the families. She continued that these walks began in 2003, when 5,000 people participated and they raised \$325,000, and last year, in 2006, there were 10,000 walkers and \$930,000 was raised.

Ms. Zigmont praised the police officers, especially Lt. Marshall, saying that handling such large crowds, particularly when there are autistic children there, can be very difficult and the officers did it with great sensitivity, and that they also gave valuable assistance in many areas. She further stated that Ron Belmont was especially helpful in many areas, from the ticket collection to the organization of the Walk. She added that her group was presenting these plaques to the two men in appreciation of their many contributions.

Mr. Belmont was then presented with his plaque. Police Lt. Marshall was not able to be present, so Mayor Malfitano accepted on his behalf.

Correction to the Minutes of the January 11, 2007 meeting.

Resolution # 2007-- incorrectly stated that each of the Town Attorneys would receive a stipend of \$2,500 per quarter for the additional duties they have assumed in the Town Court. The Resolution should have stated that the stipend for the first quarter of 2007 would be \$2,500 for each attorney, but there would be a lower rate for the following quarters.

APPROVAL OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Quarterly report from the Library Director
for October, November and December 2006.
- 1b. Monthly report from the Recreation Department for December 2006.
- 1c. Quarterly report from the Department of Public Works for October, November
and December 2006, with a chart of complaints/requests for service.

2. Notification by the Village of Mamaroneck Clerk Roseann Denaro Re:
Public Hearing on Monday, February 12, 2007 at 7:30 pm, in the courtroom at
Village Hall, 169 Mount Pleasant Ave., Mamaroneck. RE: Proposed Local
Law No 1-2007, Interim Development Moratorium for MultiFamily
Dwellings within the Village of Mamaroneck.

3. Notification by the Association of Towns of the State of New York, RE: the 2007
Training School and Annual Meeting that will be held in New York City,
February 18-21, 2007.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 037

AUTHORIZATION FOR POLICE OFFICER ANTHONY SALOV TO ATTEND
WESTCHESTER COMMUNITY COLLEGE, SPRING SEMESTER 2007,
COST: \$598

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for Police Officer Anthony Salov to attend Westchester Community College for the 2007 Spring Semester, at a cost of \$598. Name of course: "Police Organization and Management."

FURTHER RESOLVED that, upon satisfactory completion and submission of attendance and proof of payment, the Comptroller is authorized to audit and, upon audit, to pay same.

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

Adopted by the following vote:

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

January 25, 2007

2007 -- 038

AUTHORIZATION TO REIMBURSE SGT. MARK TAMUCCI FOR A COURSE AT

MANHATTANVILLE COLLEGE, FALL SEMESTER 2006. COST: \$2,296.75

As with every such request in the past, which asked for reimbursement for courses which did not have any relationship to police matters, Councilman Vetere also objected to this reimbursement request as the college course listed, "Fundamentals of Middle Education" does not have any relationship to police matters.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Police Chief Hall for authorization for reimbursement to Sgt. Mark Tamucci for the costs of a college course that he took at Manhattanville College during the 2006 Fall Semester, at the cost, including tuition and books, of \$2,296.75.
Name of course: "Fundamentals of Middle Education."

FURTHER RESOLVED that, upon satisfactory completion and submission of attendance and proof of payment, the Comptroller is authorized to audit and, upon audit, to pay same.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Paladino
Supervisor Malfitano

NAYS: Councilman Vetere

ABSENT: None

January 25, 2007

2007 -- 039

ACCEPTANCE OF RESIGNATION OF GAIL MELLEA, PART-TIME CLERK
IN THE DAWSON HISTORY CENTER

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept the resignation of Gail Mellea, part-time clerk in the Dawson History Center, effective January 9, 2007.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Benefits Officer, the Historian and Ms. Mellea.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 040

AUTHORIZATION FOR FIRE MARSHAL STEVE SURACE TO ATTEND THE
WESTCHESTER COUNTY FIRE MARSHAL ASSOCIATION
FIRE TRAINING COURSE, TO BE HELD IN TARRYTOWN, NY

AT A COST OF \$160.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Fire Marshal Steve Surace to attend the Westchester County Fire Marshal's Association Fire Training course to be held on four days, (once a month) between February and May, 2007, in Tarrytown, NY, at a cost \$160.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 041

AUTHORIZATION FOR TWO (2) FIREARMS INSTRUCTORS IN THE
POLICE DEPARTMENT TO ATTEND THE GLOCK ARMORERS SCHOOL AT THE
WESTCHESTER COUNTY POLICE ACADEMY, JAN. 30, 2007. COST: \$150 PER OFFICER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization for two (2) Firearms Instructors to attend the Glock Armorers School at the Westchester County Police Academy, on January 30, 2007, at a cost of \$150 per officer. This is a budgeted item.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 042

AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH ASCAP
FOR THE PERIOD 2007-2008 COST: \$284.

Music is played at various Town celebrations and recreation events, and a license must be obtained in order to do so. The annual fee is based upon population.

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 Town to enter into a License Agreement between the Town of Harrison and ASCAP for the period 2007-2008 at a cost of \$284.

FURTHER RESOLVED that the Supervisor is authorized to sign said Agreement.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 043

APPROVAL TO AWARD THE CONTRACT FOR MICROFILMING THE 2004 AND 2005
RECORDS FROM THE COMPTROLLER'S OFFICE TO SPALDING OFFICE SYSTEMS.

COST: \$14,650

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Clerk Joan Walsh and award the contract for the microfilming of 2004 and 2005 records (186,000 pages) from the Comptroller's office to Spalding Office Systems, at a cost of \$14,650. This is a budgeted item, but a change of vendor.

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, Scappaticci and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 044

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR THE SECOND TOWN BOARD
MEETING IN FEBRUARY 2007 TO CONSIDER ACQUIRING BY EMINENT DOMAIN
A CERTAIN PARCEL OF UNIMPROVED LAND FACING THE PAPER STREET:
SIDNEY PLACE, LISTED AS BLOCK 344, LOT 6(6-7) ON THE TAX MAP
OF THE TOWN OF HARRISON

Sidney Place is a paper street within the boundaries of Veteran's Park. This parcel, which is the

only remaining privately owned parcel within the park, fronts on that paper street. Deputy Village Attorney Latwin distributed a map showing the parcel to the Councilmen.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Supervisor Stephen Malfitano to schedule a Public Hearing for the second Town Board Meeting in February 2007 to consider the acquisition by eminent domain of a certain parcel of unimproved land facing the paper street listed as Sidney Place and known as Block 344, Lot 6 (6-7), on the Tax Map of the Town of Harrison.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 045

APPROVAL TO DECLARE A 1987 FORD EXPEDITION VEHICLE OWNED BY
THE WEST HARRISON FIRE DEPARTMENT AS SURPLUS, WITH AUTHORIZATION
TO SELL THE VEHICLE TO THE PORT CHESTER FIRE DEPARTMENT FOR \$1,200

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Patrick Galluzzo, Chief of the West Harrison Fire Department, for authorization to declare a 1987 Ford Expedition, V.I.N. 1FMFU18L2VLC16808 to be surplus.

FURTHER RESOLVED authorize that Fire Department #1 to sell this vehicle to the Port Chester Fire Department for the amount of \$1,200.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing, the Law Department and the Chief of the West Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 046

APPROVAL TO SET THE DATE OF THE SECND MEETING IN FEBRUARY
TO CONSIDER A PROPOSED LOCAL LAW WHICH WOULD AMEND
THE FEE SCHEDULE IN THE BULDING DEPARTMENT

Building Inspector Bob FitzSimmons stated that the proposed changes to the current fee schedule will create a more comprehensive schedule, with moderate increases. He added that these increases would place Harrison in the upper middle range of such fees charged by other municipalities. He also said that the fees are reflective of the costs incurred by other Departments

for due diligence in reviewing applications, IE: Engineering, Fire Marshal's office and the Law Department. It was pointed out that there is a new category, that of commercial buildings, with a higher fee schedule than the schedule for one and two family dwellings.

Deputy Village Attorney Joe Latwin stated that the last time the fees were adjusted was in 2002, and that some fees had not been changed since 1994.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to set the date of the second Town Board meeting in February for a Public Hearing to consider a Local Law to amend the present Law regarding Building Department fees, and to include a provision that the fees can be adjusted from time to time by the Town Board.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department, the Fire Marshal, the Chairs of the Planning and Zoning Boards, the Town Engineer, the Building Inspector and the Code Enforcement Officer.

Adopted by the following vote:

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

January 25, 2007

2007 -- 047
DISCUSSIONS

(1) COUNTY SEWER TAX

Request of Frank Trapani, Jr. and Judy Goldstein that the Town Board adopt a Resolution to remove their parcels of land from the County Sewer Tax Roll as they are not connected to a system and do not want to be charged

Supervisor Malfitano cited advice that he had received from the Law Department that this request needs careful consideration.

Commissioner of Public Works Bob Wasp stated that in 1999, according to a County

report, there were about 900 parcels not connected to either of the two Sewer Districts that serve Harrison, but based on a tabulation kept by his Department of homes without sewers, there are now about 700 such homes although that number is also dated.

After discussion, it was agreed that Commissioner of Public Works Bob Wasp would prepare a survey of homes in four categories: (1) those homes with septic systems; (2) those who are too far away to connect to a County sewer trunk line; (3) those who are within a feasible distance for such a connection and (4) those lots that are not developed..

Councilman Cannella stated that at this time he did not know the implications nor the consequences of granting the above request, and so supported the study. Supervisor Malfitano added that if 700 homes come off the County Sewer Tax roll, then there would be an increase in the tax paid by the remaining homeowners.

(2) FURTHER REPORT ON TOWN'S CAR POLICY

Supervisor Malfitano stated that Commissioner Wasp had prepared a list of the cars assigned to various employees, excluding those in the Police and Fire Departments, adding that this schedule will be incorporated into a revised Policy. He added that there had also been discussion about revising some of the language of the Policy to create a three tiered approach with respect to the assignment of vehicles.

Commissioner Wasp explained that the existing policy has delineated a take-home policy that has a category of people who are so-called 24/7 responders, whose taking of the car has to be approved by the Department Head. Should be a category of 24/7 emergency tier,. He continued that there should be a second tier, which should be not the 24/7 group but people who can be called out during the night or on weekends, and the third tier would be the people on assignment.

Mayor Malfitano asked if the group subject to being called out are the same people who now have cars, other than the 24/7 people, that no one would be added.

Mr. Wasp agreed.

Councilman Paladino said that, in regard to a 24/7 responder, there has to be something about where the car can go. If, for example, you are hunting deer in Maine and you get a call, you can't answer that call. The issue is not only the car, but where that car can go. He added that there is a difference between having a car for Town purposes, and one for commuting purposes, that the IRS differentiates between the two, and if it is used for commuting the Town has to issue a 1099 for the value of that car. So it is not only the issue of who has the car, the number of cars has only gone up from 23 to 28 and the town itself has grown, but the issue is what the people who get cars can do, where should they go, where should you put them and where should we see them. We should not be seeing Harrison Town cars in Maine. This is not just a hypothetical conversation, it has happened, and that is the problem. The Town pays for the car, for the gas, for the maintenance, for wear and tear, and Town cars should not go ...

Mr. Wasp said that the Policy is clear, if the car is supposed to go home, that is where it should go, not elsewhere and that is not going to change. He added that enforcement is important, and

this is in the Policy. He continued that he understands that the IRS portion is something that is done now by the Comptroller's office.

Supervisor Malfitano stated that some of the Fire Chiefs' cars have been seen out-of-state, not sure if in Maine, but for example in New Jersey. He continued that there has to be discussion with the Fire Chiefs as to if a Chief needed that car (for that trip) for a Department purpose, or not, and that is the kind of review that has to take place. Mr. Malfitano then said that if a Town employee was seen in a Town car in upper New York State, then that is blatantly wrong. He continued that defining the issue and understanding the answer is important in crafting the language of the Policy.

Councilman Cannella said he did not have an issue with the number of cars, but what they are really dealing with here is abuse (in the use of the cars) and perhaps what is needed is for the present Policy to be "clearer" as to the "do's and don't's" of the use of the vehicles, to make sure that those employees who have the privilege of taking cars home understand the restrictions so they don't make a mistake. He added that he would have a hard time understanding why a town vehicle would be at a beach in Maine or at a casino in Atlantic City and anyone who does anything like that are clearly violating the Policy. He ended by stating that if it happens, the Board clearly has to do something about it. He continued that he understands that the abuses are few, but they are conspicuous, and cause talk in Town.

Councilman Paladino then asked what would be done about it. The Policy says disciplinary action – does that mean lose the use of the car?

It was agreed to redesign the Policy, and then circulate it to the current keyholders who will then sign that they have received it, and read it. Mr. Wasp will work on the redesign. The Chief of Police was asked to indicate what is appropriate for his Department, and how he wants those regulations in the Policy. The Chief stressed that he does not want selective enforcement. The Fire Chiefs will also be asked to do this.

Mr. Roy Porto said that certain terms should be defined: 24/7; emergency situation; as well as stated who should be allowed in the cars – no civilians, no taking a child to school, etc.

Chief Hall said that he often picks up elderly people who are carrying groceries or something and drives them home. He then referred to a \$300,000 law suit, saying that some members of the Board knew about it. All Board members said they had no knowledge of such a suit. The Chief continued that it is difficult to put something in writing that is in effect at all times, it can't be done.

Ed DiBuono said that there would be a problem with parking of both personal and town cars if the Town cars could not be taken home.

Mr. Malfitano said that not everything can be legislated, and then asked that the discussion be closed, as it has been discussed at several Board meetings.

(3) DISTRIBUTION OF THE TOWN'S DRAFT OF THE NEW MASTER PLAN

Supervisor Malfitano said that the Town Planner had distributed the initial draft update (from the 1988 Plan) of the Master Plan to the Planning board, members of the Master Plan Committee, and tonight it was given to the Board members, after 18 months of preparation. He added that he wants the public to be involved in the (review) process. He continued that Harrison's process is different from what other towns have done, he wants it to be the people's plan, so three public forums will be held, each in one of the 3 of the town. First one will be 2/28, sponsored by WHNA, at fire house, 2nd on March 5th, hosted by the Purchase Environmental Protective Association at Reid Castle at Manhattnaville College, 3rd meeting in lower Harrison, March 13, at HHS. These are opportunities for the public to comment and make suggestions. At the conclusion, info will be condensed, distributed back to Planning Board, who will be making their own review during this time. He then said that he expected the Planning board to send notices of (an official) Public Hearing for their March 28th Planning Board meeting which will be another opportunity for the public to come back and again review, comment and make suggestions. After that, the Planning Board will submit to the Town Board an amended Master Plan draft document. He concluded by saying that in late April or the beginning of May, in keeping with the schedule, the Town Board will hold a formal Public Hearing, deliberate on the document, take additional public comments, close the Hearing and most likely adopt the new Plan. He added that the Board will be everything it can to publicize it. It will be posted on the town's WEB site, together with comments from his office. Copies will also be available in the Town Clerk's office and the Mayor's office.

Councilman Paladino reminded the Board of his concern (at the meeting) at the beginning of the process, when the firm of Buckhurst Fish was hired, which has happened, and the board now has a document which is bound, with colored pictures, which the Board has not seen. And during the discussions (at that meeting) he expressed his concern that a draft document would be circulated to the community without any input from this Town Board. He further stated that he was told that would not happen, that the Board members would be given drafts, and maybe even had one or two public Hearings at the Town Board level before this document was submitted to the community. Now I am sitting here handed a document which I have no idea what it says, I may agree with it or not agree with it, but this is not what the Board agreed to in June of 2005. He added that he does not disagree with Mr. Malfitano that the Board needs to get as many comments from the public as possible, but his concern is that a document has now gone out to the public which the Board has not seen nor commented upon. He further stated that he was sure that drafts have been available for months, but the draft tonight is bound, with colored charts and pictures.

M. During the process of engaging the consultant, it was never suggested the B hold a series of public hearings before a document was produced. To the contrary, the direction this Board took was to set up an in-house Master Plan Committee, and to have that Committee manage the flow of information. The people assigned to that Committee represent this community as Chairs of various Boards and heads of various Departments, a wide cross-section with diverse political backgrounds and different geographical areas of the Town. Mr. Malfitano said he recalled Mr. Paladino's request for draft information that the Committee itself was being fed from some of the public meetings, to have that circulated to the Board, and that was done on perhaps one or two occasions. He then said that that any plan for the town Board to hold any public hearings was never part of the equation, to the contrary, the agreement with the consultant is completely in

keeping with the direction that has been taken. One discussion held in detail was the difference between the approach that we chose to take and the approach that other communities had taken, which was to interject a second public hearing forum to be conducted by the Planning Board. To give people who do make decisions with respect to planning and people to live in Harrison an opportunity to comment. The document is nothing but a draft, and he did not know of any other draft documents in circulation. The info contained is for everyone's review – Board, employees and public, to mark up, make suggestions – everyone is on an equal footing. The process is getting information, summarized, compiled, and distributed. Ultimately, this Board will make a decision.

Pal: This board has never approved the MP C that worked on this document – never created that Committee. The meeting is on video tape. Mal created the Committee, not the Board, and did not object as the Board expected would be getting periodic drafts so the board would have the opportunity, if it so chose, to have meetings. That was specifically discussed. Pat was here at a meeting seven or eight months ago, and he told Bob that drafts of this document were being reviewed, "I's" dotted, and at that time Bob asked Pat to send him a copy. Did not get a copy.

Steve, being reviewed by Pat as Chair of the MP Committee. The committee did what it was charged to do – to take all the information, to meet with the consultant, to condense the information, and to produce a draft document that everyone could review. It has taken all this time, with pushing, to get to the document which the Board now has in hand.

Scap: it was always my understanding that the process that we would follow is the one being followed that we would get a draft, provide our input on the draft, along with the public hearings.

Bob: Tom, go back to the tape. I know exactly what was said, we talk about "during the process" which has taken 18 months although the process was supposed to have been completed months ago, what was discussed in this room was, to avoid a document going out to the public a document which is not consistent with this Board's consideration, that the Board would see drafts of it. He added that he was not suggesting that there are any problems with it, as he had not read it as it was just handed to him, but there is now a document out there which has the mantra of being this town's document which this Board has not seen, and that was not supposed to happen. It could be misinterpreted as this Town Board's Master Plan Update although it has not had any input from this town Board. He further said that the Board often has drafts, of legislation or other documents, but they are looked at before they go out to the public. He added that this draft has gone out but presumably no one on this Board has read it. Presumably. He added that he knew who had seen it and who had not seen it.

Mal: What is it you would like to do.

Pal: this document should not go anywhere until this TB has a chance to review it, and have a meeting with the consultant. That was what was discussed (in June of '05) Look at the tape.

Steve: I recall that you asked for copies from the consultant drafts of information as they flowed back and forth between the Committee and the consultants. He added that he did not recall other statements but he would review the tape.

Scap: This might expedite the process anyway. We are now getting information from the public, can make changes, and the whole document may eventually change. I prefer to do it this way.

Steve: the process is inconsistent with what you asked for.

Pal Which the Board agreed to do. The consultant was asked to change the schedule, to give the Board oportunites to review the document before it was given to the public.

(4) LUCILLE HELD'S COMMENTS

Resident Lucille Held addressed the Board regarding the following matters:

January 25, 2007

2007 -- 048

MATTERS FOR EXECUTIVE SESSION:

Personnel: 5

Settlement of Claims: 1
Tax Certiorari: 3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:40 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 11:45 PM.

January 25, 2007

2007 -- 049

APPROVAL OF A FURTHER LEAVE OF ABSENCE FOR JOSPEHINE CORSO,
OFFICE ASSISTANT – AUTOMATED SYSTEMS, IN THE POLICE DEPARTMENT

Mrs. Corso requested that her Leave of Absence from her position in the Police Department be extended until June 2007, as she has not yet found an appropriate babysitter for her infant child.

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to continue the Leave of Absence, without pay, for Josephine Corso, Office Assistant—Automated Systems, in the Police Department, for a period up to June 1, 2007.

FURTHER RESOLVED that Mrs Corso will be responsible for the payment of all her medical benefits.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 050

SETTLEMENT OF CERTIORARI: LAN-PAM REALTY INC.
BLOCK 171, LOT 46(46-47) 307 HALSTEAD AVENUE

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to settle the Certiorari brought by Lan-Pam Realty, Inc, owners of 307 Halstead Avenue, Block 171, Lot 46(46-47) as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED</u>	<u>PROPOSED ASSESSED</u>	<u>REDUCTION</u>
	<u>VALUATION</u>	<u>VALUATION</u>	
2000	\$35,690	\$29,700	\$ 5,990
2001	35,690	27,700	7,990
2002	35,690	26,100	9,590
2003	35,690	26,100	9,590
2004	35,690	23,700	11,990
2005	29,000	23,700	5,300
2006	29,000	23,200	5,800

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 051

SETTLEMENT OF CERTIORARI BLOCK 104, LOT 1(1 &30THRU33)
J & J PROPERTIES, 149 HALSTEAD AVE

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to settle the Certiorari brought by J & J properties, 149 Halstead Avenue, Block 104, Lot 1(1 & 30 thru 33),as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED</u>	<u>PROPOSED ASSESSED</u>	<u>REDUCTION</u>
	<u>VALUATION</u>	<u>VALUATION</u>	
2004	\$61,780	\$31,770	\$30,010
2005	61,780	32,490	29,290
2006	55,000	34,000	21,000

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 052

SETTLEMENT OF CERTIORARI: BLOCK 631, LOT 16
HARRISON SUMMERFIELD ASSOCIATES, 101 CORPORATE PARK DRIVE

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to settle the Certiorari brought by Harrison Summerfield Associates, 101 Corporate

Park Drive, Block 631, Lot 16, as follows:

<u>YEAR</u>	<u>ORIGINAL ASSESSED</u>	<u>PROPOSED ASSESSED</u>	<u>REDUCTION</u>
	<u>VALUATION</u>	<u>VALUATION</u>	
2000	\$ 750,900	\$730,000	\$20,900
2001	750,900	703,000	47,900
2002	750,900	678,400	72,500
2003	720,000	650,000	70,000
2004	620,000	560,000	60,000
2005	570,000	560,000	10,000
2006	570,000	550,000	20,000

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 053

PROVISIONAL APPOINTMENT OF MARIE BAILEY
TO THE POSITION OF PURCHASE CLERK

Marie Bailey has been serving the Town as its Archive Clerk for more than three years, under the direction and supervision of the Town Clerk. She will now assume the position of Purchase Clerk in the Purchasing Department.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis and appoint Marie Bailey, on a provisional basis, to the position of Purchase Clerk, Group VI, Step 1, effective February 5, 2007, at the annual salary of \$39,883 as per the Civil Service Employees Association contract.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Benefits Officer, the Director of Purchasing and Ms. Bailey.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 25, 2007

2007 -- 054

SETTLEMENT OF CLAIM: SOLAZZO vs TOWN OF HARRISON

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to settle the claim of Thomas Solazzo, for damage to his Lincoln Town Car, in the amount of \$2,157.59.

FURTHER RESOLVED that this Settlement is subject to the claimant signing a General

Release.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor,
declared closed at 11:47 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk