

October 15, 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 15th day of October at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Supervisor

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

ALSO ATTENDING

Frank Allegretti Town Attorney
Joseph Latwin Deputy Village Attorney
Jonathan Kraut Deputy Village Attorney
Fred Castiglia Village Attorney
Robert Wasp Commissioner of Public Works
David Hall Chief of Police
Maureen MacKenzie Comptroller
Judy D'Agostinis Director of Purchasing
James Calandrucchio Assessor

Helen Pesce, an officer with the Harrison Beautification Committee and Foundation, announced their fund raiser to be held November 15, 2007 at Emelio's Restaurant. Tickets are \$150 pp., dinner, desserts and open bar, a silent auction and a live auction. She added that invitations will be mailed next week, but that all are welcome.

October 15, 2007

2007 -- 418

PRESENTATION BY SUPERVISOR MALFITANO
OF CERTIFICATES OF APPRECIATION
to the following:

Brownie Troop 1884

Kelsey Ciafone, Brianna Losito, Sydney Braiotta, Olivia Marcuccilli, Sara Barbieri, Kayla Gurrieri, Nicole Marinaccio, Nicole Nuvoloni, Gina Nuvoloni, Victoria Ostroumoff

Girl Scout Troops

West Harrison Girl Scout Troop 1882:

Morgan Tunnell, Kate Bell, Sinead Rynne, Jaclyn Ciarmella, Alyssa D'Antona, Michaela Piel, Adrianna Duffy, Juliana Rossi, Rebecca Bell, Cally Bayer, Alycia Belmont, Krystal Shaw

Harrison Girl Scout Troop 1883:

Olivia Pagano, Brittany Boudreau

Harrison Girl Scout Troop 1892 & 2404:

Sophia Carpiniello, Isabella Carpiniello, Amanda Carlson, Erica Guaglionone, Griffin Carpiniello

Harrison Girl Scout Troop 1894:

Alessa Cipriano, Tara D'Antona, Claire Doonan, Samantha O'Rourke, Megan O'Rourke, Nicole D'Annibale

Harrison Little League Team 11 & 12 Year Olds, who won the District 20 Championship

Anthony Brown, Max Bruckner, Cory Calcagni, Michael Forgione, Patrick Gray, Jeffrey Grasso, BJ Jacobson, Tyler LaBarbera, Ryan Lynch, Rafael Macchia, Vincent Nicita, Nick Pipitone

Coaches: John Pipitone, Mark Dalto, Joe Lynch, Vin Nicita

Mr. Nicita stated that the Team's Tee Shirts were donated in memory of the late Eleanor Nicita

**Babe Ruth Team, 18 year olds, who won the District Championship
and the Metro-NY State Championship**

Anthony Battaglia, Michael Colangelo, Michael Delacy, Charles Galasso, Joseph Hendler, Frank LaRusso, Timothy Morgan, Thomas Murray, Timothy Muscato, Michael Rivera, Frank Rizzaro, Pat Stiso

Coaches: Bill Colangelo, Mike DeLacy, Nick Galasso

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept the following monthly reports:

- 1a. Monthly report by the Town Clerk for August 2007.
- 1b. Monthly report by the Town Clerk for September 2007.
- 1c. Quarterly report by the Library Director for July, August and September 2007.
- 1d. Monthly report by the Fire Marshal for September 2007.
- 1e. Monthly report by the Receiver of Taxes for September 2007.
- 1f. Monthly report by the Building Inspector for September 2007.
- 1g. Monthly report by the Superintendent of Recreation for September 2007.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 420

PUBLIC HEARING: RE: DELETING THE TITLE AND CONTENTS OF
CHAPTER 130 ENTITLED: "EROSION AND SEDIMENT CONTROL"
AND REPLACING IT WITH A NEW SECTION
ENTITLED: "STORMWATER MANAGEMENT AND EROSION & SEDIMENT CONTROL"

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

On motion of Councilman Scappaticci, seconded by Councilman Cannella, with all members voting in favor, the Hearing was continued until the November 8th, 2007 Town Board Meeting.

October 15, 2007

2007 -- 421 -- a

PUBLIC HEARING –TO AMEND CHAPTER 171, ARTICLE I,
ENTITLED “PISTOL PERMITS” BY DELETING SECTIONS 171-1, 171-2 AND 171-3
OF THE TOWN OF HARRISON CODE BY LOCAL LAW NO. 5 OF 2007.

Town Attorney Frank Allegretti stated that this section of the law refers to approvals by the Chief of Police, and this authority has been taken over by County officials.

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

No one spoke for or against the proposal.

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

ADOPTION OF LOCAL LAW #5 OF 2007, RE: AMENDING CHAPTER 171, ARTICLE I,
ENTITLED "PISTOL PERMITS" BY DELETING SECTIONS 171-1, 171-2 AND 171-3 OF
THE TOWN OF HARRISON CODE

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to adopt as Local Law #5 of the Town Code, pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, the amendment to Chapter 171, Article I, entitled "Pistol Permits" by deleting Sections 171-1, 171-2 and 171-3 of the Town of Harrison Code.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

AUTHORIZATON FOR DETECTIVE E. VAN HECKE, DETECTIVE GARY CHIARELLA
AND POLICE OFFICER DERKA CANNON TO ATTEND A CONFERENCE AT
MANHATTANVILLE COLLEGE ON OCTOBER 17, 2007 COST: \$50 PER OFFICER.

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 Detective Elizabeth Van Hecke, Detective Gary Chiarella and Police Officer Derka Cannon to attend the "Police Interactive Training Conference-Police Response to Violence against Women and Children", on October 17, 2007, at Manhattanville College, at a cost of \$50.00 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, Scappaticci, Vetere and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

October 15, 2007

APPROVAL OF THE APPORTIONMENT OF ASSESSED VALUATION OF LOT 10 IN
BLOCK 806 ON THE 2007 ASSESSMENT ROLL (TAXES OF 2008)

Assessor James Calandruccio stated that Mr. Richard M. Wolff would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Map prepared for Richard M. Wolff in the Town of Harrison" which was properly approved and filed in the Westchester County Clerk's Office on August 17, 2007 as Map No. 28005.

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve the request of Assessor James Calandruccio for the apportionment of assessed valuation of Block 806, Lot 10 on the 2007 Assessment Roll (Taxes of 2008) with Parcel 1 containing 0.6509 Acres to hereafter, be known as Lot 10(Po10), Block 806 and Parcel 2 containing 0.1629 Acres to hereafter, be known as Lot 22(Po10), Block 806.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

APPROVAL FOR MRS. ROBIN BASCIANO TO HOLD A BLOCK PARTY ON SUNDAY, OCTOBER 28TH AND THAT THE STREET BE CLOSED FOR THIS EVENT.

On motion of Councilman Paladino, seconded by Councilman Vetere

it was

RESOLVED to approve the request of Robin Basciano, 18 Harris Lane, to hold a block party for a children's Halloween Party, Sunday, October 28, 2007 from 12:00 to 5:00 pm. with the rain date on Sunday, November 4, 2007, and with approval to close the street between 15 and 20 Harris Lane.

FURTHER RESOLVED that the fee be waived and a Certificate of Insurance be submitted and that the Police Department, the Ambulance Corps, and the Fire Department be notified.

FURTHER RESOLVED that the Commissioner of Public Works Bob Wasp issue the necessary permits.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Chief of the downtown Fire Department, the HVAC, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 425

APPROVAL TO SET THE DATE OF NOVEMBER 8TH FOR A MEETING OF THE FIRE COMMISSIONERS.

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie that the Town Board convene a meeting with the Fire Commissioners to adopt a Resolution allowing RBC Dain Rauscher to utilize Comerica Bank and Trust Co., as paying agent for our retired firefighters.

FURTHER RESOLVED that the Supervisor, after review by the Law Department, be authorized to execute the attached agreement.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 426

APPROVAL OF A BID AWARD TO T.C.D. CRUISERS DIVISION, (REPRESENTING
RIVERSIDE AUTO PLEX OF POTEAU, LLC,) OF OKLAHOMA CITY,
OKALHOMA

FOR A 2008 FORD EXPEDITION, FOR HARRISON FIRE DEPARTMENT #2
COST: \$32,597

On motion of Councilman Paladino, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to T.C.D. Cruisers Division (representing Riverside Auto Plex of Poteau, LLC), 916 NW 6th Street, Oklahoma City, Oklahoma, having met all the requirements and specifications, and being the lowest bidder for the purchase of a 2008 Ford Expedition, for Harrison Fire Department #2, at a total net bid price of \$32,597, including all extended warranties.

FURTHER RESOLVED to authorize the Comptroller, upon receipt of claim to audit and upon audit the Supervisor is to pay same.

FURTHER RESOLVED to authorize the Director of Purchasing to issue a Purchase Order for this vehicle. Funding is available in Account #011-3411-100-02-30.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of FD #2, the Comptroller, and the Director of Purchasing.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 427

TABLED UNTIL THE NOVEMBER 8TH TOWN BOARD MEETING:
REQUEST BY THE TOWN OF RYE AND THE TOWN OF POUND RIDGE THAT

HARRISON ADOPT THE ATTACHED RESOLUTION PROTESTING
THE CHANGE IN FLIGHT PATTERNS AT WESTCHESTER COUNTY AIRPORT.

The Board tabled this request until the next Town Board Meeting on November 8th, so that the Law Department could review the language and determine if it is the best interests of Harrison.

October 15, 2007

2007 -- 428

APPROVAL TO SCHEDULE A PUBLIC HEARING
FOR A SPECIAL EXCEPTION USE PERMIT TO CONSTRUCT
SIX (6) NEW APARTMENTS ABOVE THE EXISTING RESTAURANT
AT 307 HALSTEAD AVENUE

On motion of Councilman Paladino, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Steven Basini, Project Manager of Petruccelli Engineering, on behalf of the applicant, Lan Pan Realty, Inc., for approval to schedule a Public Hearing on November 8, 2007, for a Special Exception Use Permit, to construct six (6) new apartments above the existing restaurant (Land & Sea) at 307 Halstead Avenue. (Planning Board approval was granted, PB2007/44, 45& 46)

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys, the Chair of the Planning Board, the Building Inspector, the Assessor and Mr. Basini.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 429

APPROVAL FOR AIR DUCT CLEANING AT THE HARRISON LIBRARY
BY S&L FLOOR & AIR DUCT CLEANING OF YONKERS
AT A COST OF \$8,800

On motion of Councilman Paladino, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Library Director Virginia Vogl for authorization for Air Duct Cleaning by S&L Floor & Air Duct Cleaning of Yonkers to perform work in the Library at a cost of \$8,800, although the work was not included in the Library's 2007 Budget.

FURTHER RESOLVED that funding is available in the Library's Fund Balance Account.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 430

APPROVAL TO SET THE DATE OF NOVEMBER 8, 2007
FOR A PUBLIC HEARING RE: CONDEMNATION OF PROPERTY
IN THE AREA OF MEADOW LANE IN PURCHASE FOR A DRAINAGE EASEMENT.

Councilman Paladino noted that the map showed water areas, and wetland plantings, and questioned whether or not the area for the proposed drainage pipe was a wetland, thus subject to

the restrictions of buffers. Commissioner Wasp replied that the area indicated is a pond, not a wetland. He added that the possible cost is in the area of \$65,000 to \$70,000, but that the District, composed of the benefiting property owners, would pay the cost.

On motion of Councilman Paladino, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp to set the date of November 8, 2007 for a Public Hearing for the condemnation of property as described for the purposes of establishing a drainage easement upon and through which a special district drainage improvement shall be made, said property being located on Meadow Lane in Purchase.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 431

UPDATE OF STORMWATER PROJECTS
DISCUSSION OF THE BROOK ON NELSON AVENUE
IN FRONT OF THE MIDDLE SCHOOL

Commissioner Wasp asked the Board for direction as to the clean-up of the brook area in front of the Middle School, as it needs to be cleared and obstructions removed. He stated that the Town

has an obligation to keep streams clear and flowing but the brook is on school property. He continued that right now is an opportunity as this is a “low-flow” season. Supervisor Malfitano stated that if the Board so authorized him, he would speak to the Superintendent of Schools, and some members of the School Board regarding this matter, and the Town now has authorization from the Department of Environmental Conservation (DEC) to go into the streams (due to the heavy rains and flooding in spring 2007.)

Councilman Paladino stated that there are benefits to the Town (from such a cleanout,) and it needs to be done. He continued that he knows they (the School Board) have issues with their budget, so if the School Board just gives authorization, then (the Town should) do it.

Commissioner Wasp said that he thought it would take about three days, and cost about \$20,000.

Mr. Paladino again stated that the Supervisor or the Commissioner should go (to the Superintendent of Schools) and get permission, and then poll the Board by phone for final approval.

Mr. Wasp was directed to give Supervisor Malfitano a “hard number” as to cost, and then Mr. Malfitano would talk to Superintendent Wool.

Resident Rob Porto addressed the Board, stating that this brook is dear to him, that it flows in front of his house. He added that to install a culvert is wrong, that he would hate to see (the brook) destroyed, that it now goes thru dirt, which cleanses it, and concrete does not. Mr. Porto also said that in the storm in March (2007) there was so much water coming into the Brook, it rose above the tunnel, so it overflowed and the whole neighborhood around Crystal Street flooded. He suggested the town be delicate about what is done, not destroy the life in the brook, and not make it wider or deeper.

Mr. Wasp said what is proposed is not a major task, just removing debris and sediment and logs.

Mr. Paladino added that the town must come up with an integrated plan for the whole area as there are streams on Woodlands and other areas as well as the Brentwood...there must be a plan.

Resident Roy Porto suggested that there be higher dirt banks or poured concrete walls extending about 60 feet out from the tunnel to contain the water.

Mr. Wasp agreed that there needs to be stabilization of the embankment, and that all these concerns need to be addressed.

October 15, 2007

2007 -- 432

AUTHORIZATION FOR THE FIRM OF ELQ TO DO WORK IN
THE BEAVER SWAMP BROOK CORRIDOR,
AT A COST NOT TO EXCEED \$19,000

This Resolution was transferred to the Village.

Commissioner Wasp stated that the Board had previously authorized this work in a phone poll, at an estimated cost of \$25,000. The actual cost is \$19,000, and the work was done by the firm of ELQ.

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to approve the contract with the firm of ELQ, for work cleaning out the Beaver Swamp Brook corridor, to improve flood conditions.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci and Paladino
Supervisor Malfitano

NAYS: None

RECUSED: Councilman Cannella

ABSENT: None

October 15, 2007

2007 -- 433

AUTHORIZATION FOR A TRANSFER OF FUNDING BETWEEN ACCOUNTS
IN THE HIGHWAY DEPARTMENT
FOR THE REPAIR OF A FRONT-END LOADER
COST: \$31,000

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the transfer of \$31,000 from Highway Account 003-5110-0488 (Nike Base clean-up) to Highways Account 003-5130-0402 (Equipment Maintenance and Repairs) to cover the cost of repairs to the John Deere 624H front-end loader, with the possibility of a \$4,300 core credit, which will be determined at a later date.

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, Scappaticci and Paladino
Supervisor Malfitano

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 434

AUTHORIZATION TO RE-ADVERTISE AND RECEIVE BIDS
FOR THE WEST HARRISON STREETScape IMPROVEMENTS

This Resolution was transferred to the Village

Commissioner Wasp stated that the design work for the Con Edison portion of the improvements, putting the overhead wires underground, has been completed, and that Verizon is “tweaking” their portion to conform with Con Edison as they will be using the same trench. He

added that after the Board rejected the Bids in May, there has been a re-design. Mr. Wasp also stated that it will be just a couple of weeks before the start of work.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,
it was

RESOLVED to authorize the Director of Purchasing to re-advertise and receive bids for the West Harrison Streetscape project.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 - - 435

TOWN POLICY REGARDING TOWN-OWNED VEHICLES BEING TAKEN HOME BY
TOWN EMPLOYEES, AND UNDER WHAT CIRCUMSTANCES
THE VEHICLES CAN BE TAKEN OUT OF TOWN

Resident Roy Porto again questioned the Board about the regulations covering the use of Town-owned vehicles, pointing out it had been two years since he had first asked about the policy. He added that it had been stated that a revised policy draft had been prepared, and asked when it

would be made public and adopted. Mr. Porto continued that the Board obviously didn't want to discuss the matter, although (current practices) are violating the 1993 policy. He asked why no one wanted to make a new policy although he had drafted one. Why somebody didn't answer him, and tell the taxpayers "why?" Can't someone answer me ... it has been 2 years (that he has been asking.). (People drive) more than a 25 mile radius, (and there are) more than 27 cars – (the Board members) are violating the (Town) policy (of 1993.)

Supervisor Malfitano stated that he was not going to draft the policy, he was awaiting comments from the Board members.

2) COMMENTS BY LUCILLE HELD RE: TRUE COST OF BONDS

Mrs. Held cited an unfair relationship between the Town Board and the taxpayers, saying that when the Board (pays outright) when spending money, the taxpayer knows the cost. She added that, however, when the cost is bonded, the cost given is not the true amount as when interest is added in, the cost goes up by 50%, thus the true cost of our current debt is \$98 million. She stated that the courthouse won't be \$14 million but \$21 million. She added that this bonding is unacceptable, and that the schools have just been taught that lesson. Mrs. Held concluded by stating that we (the taxpayers) don't want it anymore, STOP SPENDING. She added that she hoped that the results of the upcoming election will be a duplicate of the school election, (to stop the spending.)

October 15, 2007

2007 -- 436

MATTERS FOR EXECUTIVE SESSION

Personnel histories	7
Contract negotiations	4
Settlement of Claims	1
Certiorari	1

On motion duly made and seconded,

with all members voting in favor,
the Meeting was recessed at 8:25 PM.

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

October 15, 2007

2007 -- 437

CREATION OF THE POSITION OF JUNIOR ADMINISTRATIVE ASSISTANT, GRADE 7,
IN THE DEPARTMENT OF PUBLIC WORKS, PURSUANT TO A DESK AUDIT
OF THE WESTCHESTER COUNTY DEPARTMENT OF HUMAN RESOURCES.

PROVISIONAL APPOINTMENT OF KELLY McCUTCHEON TO THE POSITION
OF JUNIOR ADMINISTRATIVE ASSISTANT

On motion of Councilman Paladino, seconded by Councilman Cannella,

it was

RESOLVED to create the position of Junior Administrative Assistant, pursuant to a desk audit of the duties and responsibilities of Kelly McCutcheon.

FURTHER RESOLVED that the Supervisor is to initiate the 55a process, and upon the filing and approval of the position, it will be established at a Grade 7, Step 3, and Ms. McCutcheon will be appointed to the position at the annual salary of \$49,348.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Commissioner of Public Works and Ms. McCutcheon.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 438

SETTLEMENT OF CLAIM: GUADAGNOLI vs TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the claim of Guadagnoli vs Town of Harrison for damage to an automobile, in the amount of \$792.36.

FURTHER RESOLVED that this settlement is subject to the claimant signing a General Release.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 439 (corrected)

APPROVAL OF THE SETTLEMENT OF A TAX CERTIORARI:
BLOCK 75, LOT 5(5THROUGH 12) 82, 84 AND 86 HALSTEAD AVENUE

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the tax certiorari for Block 75, Lot 5(5 through12), 82-84-86 Halstead Avenue, as follows:

<u>ASSESSMENT YEAR/ TAX YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2000/01	44,260	28,900	15,360
2001/02	44,260	28,000	16,260
2002/03	44,260	27,000	17,260

2003/04	44,260	26,000	18,260
2004/05	44,260	24,500	19,760
2005/06	44,260	24,000	20,260
2006/07	35,800	22,500	13,300
2007/08	35,800	22,000	13,800

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

October 15, 2007

2007 -- 440

AUTHORIZATION TO EXTEND AN OFFER OF EMPLOYMENT
TO FIREFIGHTER J. C. MORENO

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Supervisor to make an offer of employment to J. C. Moreno, as a paid fire fighter in Fire District #2, at Grade 5.

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

Adopted by the following vote:

AYES: Councilman Cannella and Scappaticci
Supervisor Malfitano

NAYS: None

ABSTAIN: Councilmen Paladino and Vetere

ABSENT: None

October 15, 2007

2007 -- 441

AUTHORIZATION FOR THE SUPERVISOR TO CONTINUE NEGOTIATIONS,
AS DISCUSSED IN EXECUTIVE SESSION, TO CONCLUSION,
WITH FURTHER CONSULTATION WITH THE BOARD MEMBERS
RE: THE TOWN'S FOUR UNIONS: CSEA, FIREFIGHTERS, TEAMSTERS AND POLICE

Councilman Paladino said that he would not vote for a Resolution for the Supervisor to conclude the negotiations without further consultation with the members of the Board. Councilman Vetere agreed. Councilmen Scappaticci and Cannella also wanted the Supervisor to circulate further information with all the Councilmen before the contracts were finalized.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize Supervisor Malfitano to negotiate to completion the contracts with the four Town unions: Teamsters, Police, Firefighters and Civil Service Employees Union.

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

Adopted by the following vote:

AYES: Councilman Cannella and Scappaticci
Supervisor Malfitano

NAYS: Councilmen Paladino and Vetere

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 11:50 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk