

March 6, 2008

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 6th day of March at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh . . . . . Supervisor

Joseph Cannella )  
Patrick Vetere ) . . . . . Councilmen  
Thomas Scappaticci )  
Fred Sciliano )

ALSO ATTENDING:

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

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FILED THIS  
*25<sup>th</sup>* DAY OF  
*March* 20*08*  
  
 Town Clerk, Harrison, New York  
 Town Clerk

March 6, 2008

2008 - - 139

PRESENTATION BY THE DIRECTOR OF  
THE HARRISON CHILDREN'S CENTER DEBBIE IMPERIA

Debbie Imperia, Director of the Harrison Children's Center addressed the Board and thanked them for their on-going support of the Harrison Children's Center. She went on to say that the Center has five different locations throughout Harrison. Three of them are after school programs which are located in three different elementary schools and the remaining two locations consist of early childhood centers. One is located on Webster Avenue in Downtown Harrison at the All Saints Church and the second is in the Leo Mintzer Center on Underhill Avenue in West Harrison. Mrs. Imperia continued by stating that last spring an organization by the name of TheraCare inquired about working collaboratively with the Harrison Children's Center in order to run an integrated special education preschool program. TheraCare is a service provider that serves preschool age children with disabilities that are recommended by the Harrison Committee on Preschool Special Education. Some of the services "TheraCare" provides are: speech services, occupational services and physical therapy services. "TheraCare" provides the Harrison Children's Center with certified teachers in both general and special education.

The integrated special education program is made up of fifteen preschool age children (3-4 years old) in one classroom. Eight of the children are not classified as special needs students and the remaining seven are classified with some type of special need. Mrs. Imperia went on to say that the benefits of a program like this is the students with special needs are exposed to positive role modeling as well as good language role modeling which will help them as they prepare to enter kindergarten. Another benefit of a program like this in Harrison is that children with special needs do not need to be taken to a school out of town for services. Mrs. Imperia explained that any parent who has gone through the process of finding services for their child with special needs knows the frustration of not being able to keep the child in town and having to go elsewhere for services. She went on to say the positive feedback from the Harrison residents has been tremendous and the children are happy. Mrs. Imperia stated that the Harrison Children's Center applied to the New York State Education Department over the summer of 2007 in order to form the collaboration with TheraCare. The program was approved in October of 2007 and the program opened on November 1, 2007. Mrs. Imperia explained that within 10 days of the opening of the program the class was filled. She continued by stating that as the program moved forward she and other administrators of the Center noticed one problem. If a child could be in an integrated classroom all day and needs a smaller classroom setting the Center could not accommodate their needs. Therefore, the child must be placed at a center in another town. However, recently TheraCare has inquired about running another program with the Harrison Children's Center to accommodate children who require a smaller integrated classroom setting. Mrs. Imperia concluded her remarks by thanking the Board for their past support of the Center and its programs and asked them for their continued support for the new program being proposed.

Supervisor Walsh stated she liked the mural that the Children's Center has at the Minzter Center in West Harrison and that she was pleased with the Center and wished them much luck in the future.

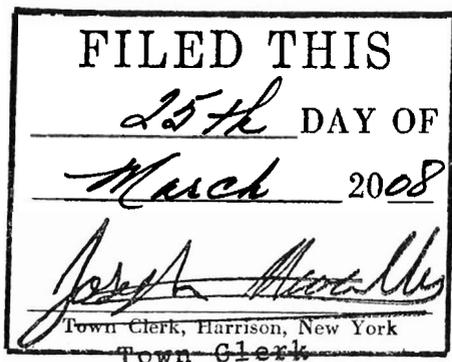
Councilman Cannella asked Mrs. Imperia how long has she been the director of the center.

Mrs. Imperia replied 2 years and 2 months.

Councilman Cannella stated that on behalf of the Board he would like to thank Mrs. Imperia for all of the work she has done with the Children's Center and wished her continued success.

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March 6, 2008

2008 - - 140

REMARKS BY WEST HARRISON NEIGHBORHOOD ASSOCIATION  
PRESIDENT LORI WILSON

Lori Wilson addressed the Board on behalf of the Board of Directors and members of the West Harrison Neighborhood Association to object to the Town Board's plan to place a moratorium on prosecuting illegal housing in the Town/Village of Harrison. Harrison is already perceived to be a town that tolerates and allows illegal apartments with no penalty. Too many landlords know this and take advantage of it-thereby taking advantage of the majority of residents who abide by our laws and codes. Instituting a moratorium will only make a terrible situation worse. We implore you and the Town Board to be creative in finding ways to continue to reverse a situation that past town administrators allowed, creating an unsafe environment in several areas of our town.

The presence of illegal housing, with the additional residents it brings to our neighborhoods, puts unnecessary strain on our town services and ends up costing the citizens more in tax dollars or inconveniences. Our schools feel the pinch of serving additional students without an increase in the tax base and community members begin to find it difficult to find a parking place on streets that were not designed to support the number of people now living on them. Perhaps most important, many of the illegal apartments are not up to code, creating an unsafe environment for not only the residents, but also for our police, fire and emergency service workers should they need to enter. The only person who benefits is the landlord, with more money in his or her pocket gained at the expense of the community at large. How can anyone deem such a situation to be fair or equitable?

We certainly urge that our zoning codes need to be examined to be sure they still reflect the needs and desires of our community. I can assure you, however, that codes concerning safe housing and the number of allowed living units in structures around town is currently supported by the majority of residents. If anything, they need to be strengthened to allow for vigorous enforcement, and that enforcement needs to take place on a meaningful and frequent basis.

We do hope you'll reconsider and look at this issue with an eye toward what is best for our community as a whole rather than only the few individuals who are currently earning their living by disregarding everyone else's well-being.

Supervisor Walsh stated it was her idea to have a moratorium on prosecuting illegal housing in the Town/Village of Harrison for a short period of time because there are circumstances in which elderly residents need the income from the said apartments. Supervisor Walsh went on to say on the other hand, there are other people who rent out illegal apartments who do not even live in the town. Supervisor Walsh continued by stating the moratorium would only be for a short period of time and after which the penalty would be raised. The current fine for an illegal

apartment in the Town/Village of Harrison is \$250 which Supervisor Walsh believes is not sufficient. Supervisor Walsh went on to state that the code for illegal apartments needs to be reviewed and at the same time give residents who cannot live without the income from these illegal dwellings a courtesy and allow them to eliminate the dwelling from their property.

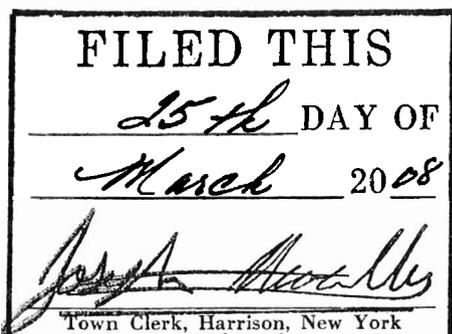
Mrs. Wilson stated that people in the town know that these kinds of apartments are illegal and they have had more than enough time to eliminate them from their property. Mrs. Wilson went on to say that she believes that a moratorium is a bad idea but agrees with Supervisor Walsh that the fines should be increased and that the Town should actively enforce the Town code.

Councilman Cannella stated that the Town will continue to enforce the code which prohibits these kinds of apartments and went on to say that there is no and will be no moratorium. Councilman Cannella further stated to the residents in the audience as well as to the residents watching on television that they must eliminate these illegal apartments from their residences because there will be stricter enforcement and larger penalties.

Town Attorney Frank Allegretti stated that for the Town Boards knowledge, there have been several enforcement sweeps of illegal dwellings over the past few weeks. Mr. Allegretti went on to state that the Board should have a draft of the amendment to the code with respect to the illegal apartment fines by the next meeting in order to set a public hearing for the April 3, 2008 Town Board meeting.

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March 6, 2008

2008 - -141

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept the following correspondence and reports:

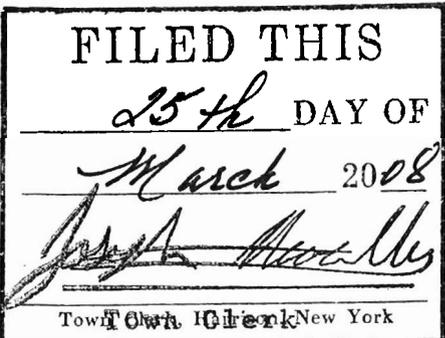
- 1a. Monthly report by the Harrison Police Department for January 2008.
- 1b. Monthly report by the Town Clerk for February 2008.
  
- 2. Notification from Historian Barbara Specht that based on the attached analysis of space, a minimum of 2000 sq. ft. would be needed to properly exhibit items as well as allowing for public programs, if the History Center would be allowed to move into the former MTA ticket office.

Adopted by the following vote:

- AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh
  
- NAYS: None
  
- ABSENT: None

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March 6, 2008

2008 - - 142 - - a

PUBLIC HEARING: PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3,  
SECTION 20 OF THE MUNICIPAL HOME RULE LAW, BY AMENDING CHAPTER 44,  
TO FIX THE SALARIES OF THE TOWN JUSTICES, TO THE TOWN CODE A LOCAL  
LAW PROVIDING FOR §44-3, "SALARIES OF JUSTICES"  
AS LOCAL LAW NO 2 OF 2008 OF THE TOWN OF HARRISON.

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

Supervisor Walsh stated that the reason for this amendment is that due to an oversight the Town Justices did not receive the same salary increases as the other Town Management employees received. Supervisor Walsh went on to say that because the Town Justices are elected and their salaries are published a public hearing must be held in order to increase their salaries.

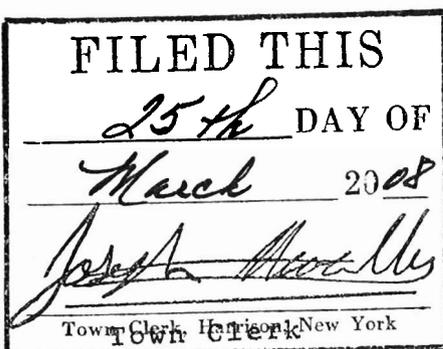
Village Attorney Jonathan Kraut stated that there has been cases in the past that the Town Board has enacted a local law to change the salary of a public official in an instance where there was a budget oversight. Mr. Kraut went on to explain that this local law was exempt from the SEQRA process.

No one else spoke for or against the application.

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

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March 6, 2008

2008 -- 142 -- b

ADOPTION OF LOCAL LAW NO. 2 OF 2008, AMENDING CHAPTER 44, TO FIX THE SALARIES OF THE TOWN JUSTICES, TO THE TOWN CODE A LOCAL LAW PROVIDING FOR §44-3, "SALARIES OF JUSTICES"

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to adopt Local Law No. 2 of 2008, of the Town of Harrison, amending Chapter 44, to fix the salaries of the Town Justices, providing for §44-3, "Salaries of Justices".

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

Adopted by the following vote:

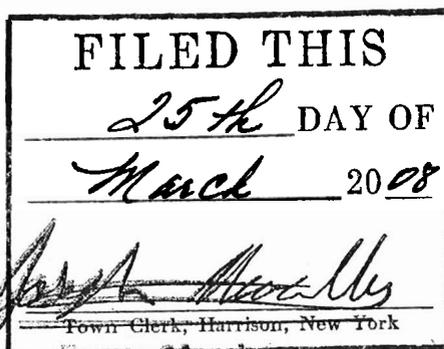
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

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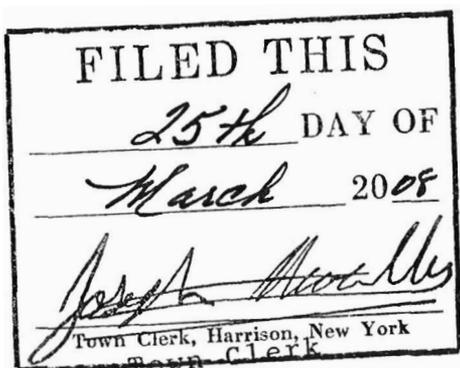
ADJOURNMENT OF PUBLIC HEARING: RE: A LOCAL LAW PROVIDING FOR THE  
ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE  
UNIFORM FIRE PREVENTION AND BUILDING CODE  
UNTIL THE MARCH 18, 2008 MEETING

Town Attorney Frank Allegretti stated that the original Notice of Publication could not be located. To be sure of proper procedure he will re-notice this local law.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor the Hearing is adjourned until the March 18, 2008 Town Board Meeting.

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March 6, 2008

2008 - - 144

AUTHORIZATION FOR THREE K-9 OFFICERS AND ONE K-9 DECOY OFFICER TO ATTEND TRAINING IN BLACKLICK, OHIO, APRIL 14 – APRIL 18, 2008, AT A COST NOT TO EXCEED \$6,750.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for three K-9 officers and one K-9 decoy officer to attend the annual one week-in-service training, from April 14<sup>th</sup> through April 18, 2008, in Blacklick, Ohio, at a total cost not to exceed \$6,750, including travel expenses. This is a budgeted item.

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

Adopted by the following vote:

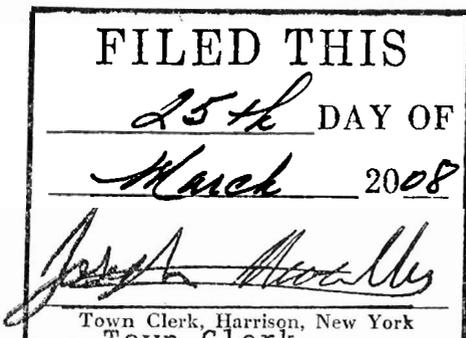
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

2008 - - 145

AUTHORIZATION FOR P. O. FRANK MASSARO TO ATTEND  
THE 2008 SPRING SEMESTER AT IONA COLLEGE COST: \$2,550

Councilman Vetere stated he was opposed to both TBR#2008-145 and 2008-146. Councilman Vetere went on to say that if a Police Officer wants to go to school he/she should pay for it themselves.

Supervisor Walsh stated it was in the PBA contract.

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 P.O. Frank Massaro to attend the 2008 Spring Semester at Iona College, for the following course, at a cost of \$2,550, including tuition and books.

“Critical Issues in Corrections”

FURTHER RESOLVED that upon satisfactory completion and submission of Mr. Massaro’s attendance, and upon submission of proof of payment, the Comptroller be authorized to audit and pay expenses as outlined in the HPA contract.

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

Adopted by the following vote:

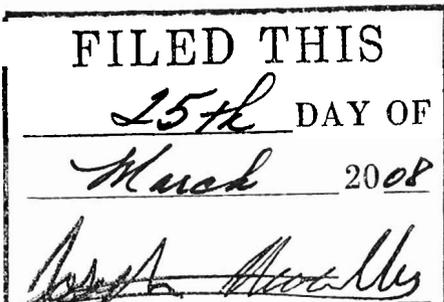
AYES: Councilmen Cannella, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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March 6, 2008

2008 - - 146

AUTHORIZATION FOR P. O. FRANK MASSARO TO ATTEND  
THE 2007/2008 WINTER SEMESTER AT IONA COLLEGE COST: \$2,585.

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 P.O. Frank Massaro to attend the 2007/2008 Winter Semester at Iona College, for the following course, at a cost of \$2,585, including tuition and books.

“Problems in Contemporary History: The Immigrant Experience in America ”

FURTHER RESOLVED that upon satisfactory completion and submission of Mr. Massaro’s attendance, and upon submission of proof of payment, the Comptroller be authorized to audit and pay expenses as outlined in the HPA contract.

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

Adopted by the following vote:

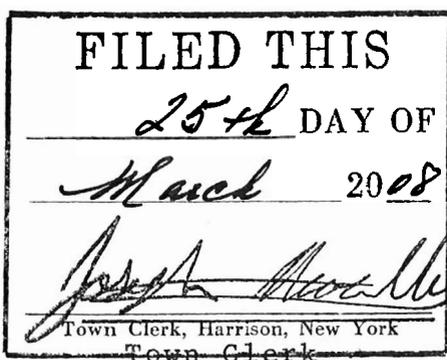
AYES: Councilmen Cannella, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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March 6, 2008

2008 -- 147

ACCEPTANCE, WITH REGRET, OF THE RETIREMENT OF  
LT. DEBORAH SCHUCK

Supervisor Walsh stated she will personally miss Lt. Schuck and that she has been an exemplary police officer.

Chief Hall stated Lt Schuck has been a police officer for over 22 years and has been running the police MIS Department. He stated that Lt. Schuck has been instrumental in teaching officers to write reports as well as implement various computer software applications for the department. The Chief concluded his remarks by saying that he wishes Lt. Schuck all the best in her future endeavors.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the letter of retirement from Lt. Deborah Shuck, effective March 31, 2008.

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

Adopted by the following vote:

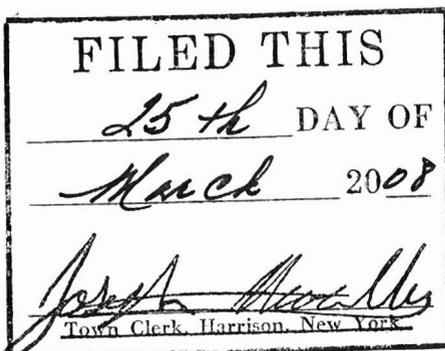
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

2008 - - 148

AUTHORIZATION FOR THE INCREASE IN THE HOURLY RATE OF PAY FOR  
PART-TIME ASSISTANT BUILDING INSPECTOR VINCENT NICITA,  
FROM \$34.58 TO \$38.00 PER HOUR, RETROACTIVE TO JANUARY 1, 2008

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons for authorization the increase in the hourly rate of pay for Part-time Assistant Building Inspector Vincent Nicita, from \$34.58 to \$38.00 per hour, retroactive to January 1, 2008. This is a budgeted item.

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

Adopted by the following vote:

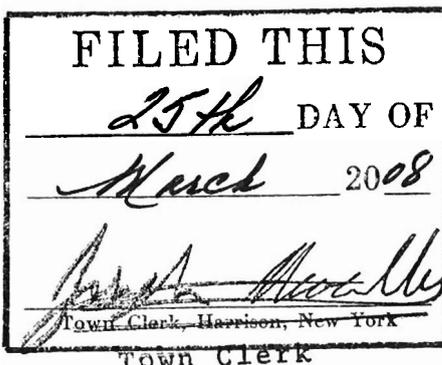
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

2008 - - 149

AUTHORIZATION FOR SGT. VITO CASTELLANO TO ATTEND A TWO DAY TRAINING COURSE, MARCH 10<sup>TH</sup> AND 11<sup>TH</sup>, AT THE PATTERSON RECREATION DEPARTMENT, PATTERSON, NY. COST: \$275.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for Sgt. Vito Castellano to attend a two day training course, on March 10<sup>th</sup> and 11, 2008, at the Patterson Recreation Department, Patterson, NY, at a cost of \$275. This is a budgeted item.

“The Taser X26 Advanced Taser M26 Instructor Training”

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

Adopted by the following vote:

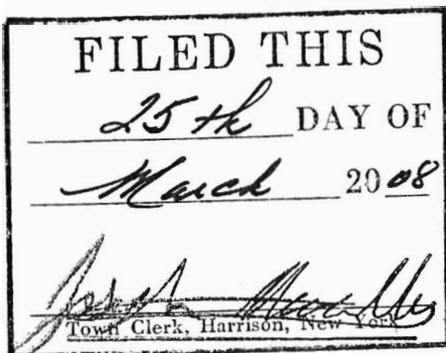
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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Town Clerk

March 6, 2008

2008 - - 150 - - a

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON APRIL 3, 2008,  
RE: THE REQUEST FOR A SPECIAL EXCEPTION USE PERMIT FOR  
AIR CONDITIONING EQUIPMENT INSTALLATION AT THE KEIO ACADEMY,  
3 COLLEGE ROAD, PURCHASE, NY.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Edward Arcari, architect, with the firm of Arcari & Iovino Architects, on behalf of his client Keio Academy, for authorization to set the date of April 3, 2008, for a Special Exception Use Permit, for air conditioning equipment installation at their facility located at 3 College Road, Purchase, NY.

FURTHER RESOLVED that Planning Board approval has been granted.

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

Adopted by the following vote:

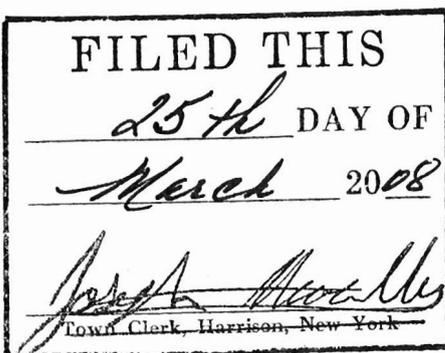
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

2008 -- 150 -- b

APPROVAL TO SCHEDULE A PUBLIC HEARING ON APRIL 3, 2008,  
RE: A SPECIAL EXCEPTION USE PERMIT FOR THE FIELD INSTALLATION AT THE  
KEIO ACADEMY, 3 COLLEGE ROAD, PURCHASE, NY.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Edward Arcari, architect, with the firm of Arcari +Iovino Architects, on behalf of his client Keio Academy, for authorization to set the date of April 3, 2008, for a Special Exception Use Permit, for the sports field installation at their facility located at 3 College Road, Purchase, NY.

FURTHER RESOLVED that Planning Board approval has been granted.

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

Adopted by the following vote:

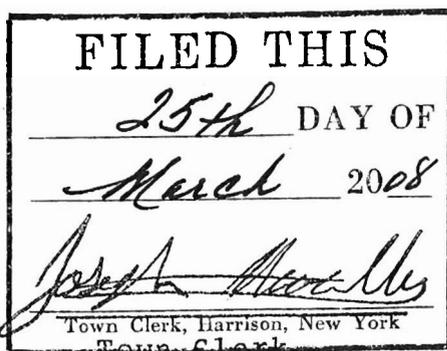
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

2008 - - 151

AUTHORIZATION FOR CORRECTION FOR THE  
APPORTIONMENT OF BLOCK 122, LOT 1(1-38-40)

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Assessor James Calandruccio for authorization for a correction of the apportionment of assessed valuation of Block 122, Lot 1(1-38-40) on the 2007 Assessment Roll (taxes of 2008). The owner, Broadway Harrison Realty, LLC has requested the re-apportionment of 17 Broadway into twenty (20) condominium units. The Assessor's office has received letters from the owner's attorneys and the Office of the Attorney General, State of New York, advising the Assessor's office that the necessary documents have been filed. Also, Westchester County Clerk Timothy C. Idoni advised the Assessor that the proper maps have been filed with his office on December 17, 2007, Map #28074.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

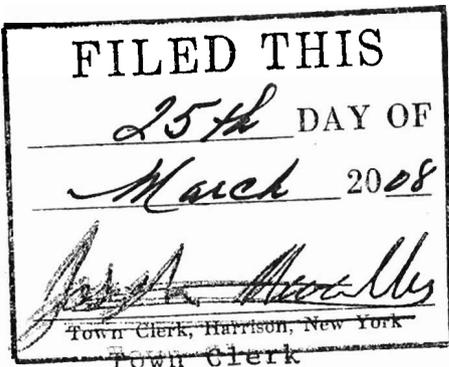
NAYS: None

ABSENT: None

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*Received of Taxes*



March 6, 2008

2008 - - 152

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR MANHATTANVILLE COLLEGE  
TO HOST A FIREWORKS DISPLAY ON SATURDAY, APRIL 5, 2008

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Joseph Hinchey of Manhattanville College that he be granted a Special Events Permit to host a fireworks display as part of Student Activities event on Saturday, April 5, 2008. There is no rain date.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that a Certificate of Insurance, Special Event Indemnification and Release and Discharge Agreement have been approved by the Law Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorney, the Chief of the Purchase Fire Department, the Commissioner of Public Works, the Chief of Police and Mr. Hinchey.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

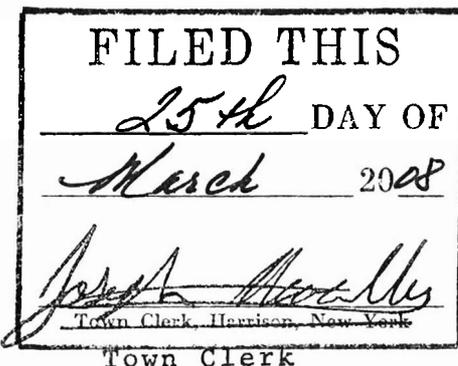
NAYS: None

ABSENT: None

Copies to:

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

Purchase Fire Dept.  
 Mr. Hinchey



March 6, 2008

2008 -- 153

AUTHORIZATION FOR THE IMPLEMENTATION AND FUNDING  
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS,  
OF A TRANSPORTATION FEDERAL-AID EMERGENCY PROJECT,  
AND APPROPRIATING FUNDS THEREFORE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works for authorization for the adoption for the implementation, and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid emergency project, and appropriating funds therefore as follows:

**WHEREAS**, a Project for the Emergency Repair and Permanent Restoration work to correct damages caused by the April 14, 2007 Floods at various locations in the Town/Village of Harrison, Westchester County, PIN 8701.45 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of the Emergency Repair to be borne at the ratio of 100% Federal funds and -)-% non-federal funds and Permanent Restoration to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Town/Village of Harrison desires to advance the Project by making a commitment of 100% of the non-federal share of the costs thereof.

**NOW, THEREFORE**, the Harrison Town/Village Board, duly convened does hereby;

**RESOLVE**, that the Harrison Town/Village Board hereby approves the above-subject project; and it is hereby further;

**RESOLVED**, that the Harrison Town/Village Board hereby authorizes the Town/Village of Harrison to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further;

**RESOLVED**, that the sum of \$59,977 is hereby appropriated from account #003-511-100-0407 and made available to cover the cost of participation in the above phase of the Project; and it is further;

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Harrison Town/Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor/Mayor thereof, and it is further;

**RESOLVED**, that the Mayor/Supervisor of the Town/Village of Harrison be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town/Village of Harrison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further;

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and is further ;

**RESOLVED**, this Resolution shall take effect immediately.

STATE OF NEW YORK                    )  
                                                          ) SS:  
COUNTY OF WESTCHESTER        )

I, Joseph Acocella, Clerk of the Town/Village of Harrison, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Supervisor Walsh at a meeting duly called and held at the Alfred F. Sulla Municipal Building on March 6, 2008 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town/Village of Harrison, New York, this \_\_\_\_\_ day of March, 2008.

\_\_\_\_\_  
Clerk, Town/Village of Harrison

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:

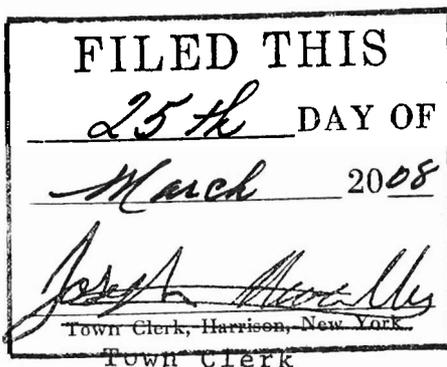
AYES:           Councilmen Cannella, Vetere, Scappaticci and Sciliano  
                  Supervisor Walsh

NAYS:           None

ABSENT:       None

Copies to:

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



March 6, 2008

2008 - - 154

APPROVAL TO SCHEDULE A PUBLIC HEARING ON APRIL 3, 2008  
RE: A SPECIAL EXCEPTION USE PERMIT,  
FOR THE INSTALLATION OF A PARKING CONTROL SYSTEM AT  
THE RENAISSANCE WESTCHESTER HOTEL

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Patrick Croke, Architect, on behalf of his client the Renaissance Westchester Hotel to schedule the date of April 3, 2008 for a Public Hearing for a Special Exception Use Permit for the installation of a parking control system. The system will control access to the guest parking areas of the property and will allow guest access via their room card key, a paid ticket, or a complimentary validation ticket from the hotel. This control system will allow for a substantial increase in security for the hotel's guests via the limited access to the parking areas. Additionally, the system will include video surveillance throughout the property and call box communication to the front desk.

FURTHER RESOLVED that Planning Board approval has been granted.

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

Adopted by the following vote:

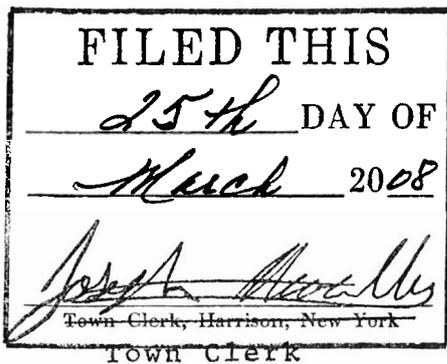
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

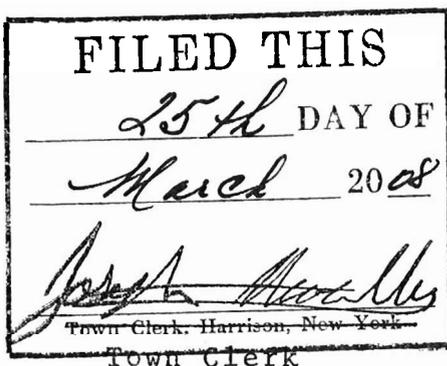
2008 - - 155

WITHDRAWN: REQUEST BY MICHAEL MASTROGIACOMO  
FOR APPROVAL OF A SUBDIVISION

This matter was withdrawn and will be heard at the March 18, 2008 Town Board Meeting.

Copies to:

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



March 6, 2008

2008 - - 156

AUTHORIZATION FOR THE BUDGET TRANSFERS AND MODIFICATIONS  
FOR 2007 YEAR-END

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following year-end 2007 Budget Transfers and Modifications.

	<b>To</b>	<b>From</b>
003-5110-100-0183 Highway-Salaries-Out of Title	8,652	
003-5110-100-0410 Highway-Materials and Supplies		8,652
003-5130-100-0402 Highway Machinery-Equipment Mtce. and Repairs	19,223	
003-5110-100-0488 Highway-Nike-Clean Up		19,223
003-5130-100-0410 Highway Machinery-Materials and Supplies	112	
003-5130-100-0240 Highway Machinery-Other Equipment		112
003-5142-100-0120 Highway Snow-Over time Salaries	749	
003-5142-100-0130 Highway Snow-Part time Salaries	352	
003-5130-100-0240 Highway Machinery-Other Equipment		1,101

<b>Total</b>	<b>1,101</b>	<b>1,101</b>
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**To Cover Budget line overages in 2007**

**Budget Modification:**

**Increase:**

003-0000-030-3018 Highway-State Aid	49,562
----------------------------------------	--------

**Increase:**

003-5110-100-0407 Highway-Special Service	49,562
----------------------------------------------	--------

**To Modify Budget to reflect monies for 2007 from DOT regarding Barnes Lane**

<b>To:</b>	<b>From:</b>
------------	--------------

011-9000-100-0840 Fire #2-Workmen's Compensation	117,785
-----------------------------------------------------	---------

011-3411-100-0401 Fire #2-Building Maintenance	43,810
---------------------------------------------------	--------

011-3411-100-0402 Fire #2 Equipment Maintenance	61,897
-------------------------------------------------------	--------

011-3411-100-0404 Fire #2-Fuel	9,114
-----------------------------------	-------

011-3411-100-0407 Fire #2-Special Services	2,964
<b>Total</b>	<b>117,785</b>

011-3411-100-0102 Fire #2 Salaries	33,352
---------------------------------------	--------

011-3411-100-0181 Fire #2 Longevity	16,425
----------------------------------------	--------

011-3411-100-0490 Fire #2 Contingency	49,530
------------------------------------------	--------

011-3411-100-0230 Fire #2 Motor Vehicles	247
<b>Total</b>	<b>49,777</b>

011-3411-100-0152 Fire #2- Salaries-Holidays	2,564
-------------------------------------------------	-------

011-3411-100-0182	8,959	
Fire #2- Salaries Vac & Ret.		
011-3411-100-0250		11,523
Fire #2- Equipment Fixed Assets		
<b>Total</b>	<b>11,523</b>	<b>11,523</b>

	<b>To:</b>	<b>From:</b>
011-3411-100-0120	54,159	
Fire #2- Over Time Salaries		
011-3411-100-0401		54,159
Fire #2-Building Maintenance		

**To Cover Budget line overages in 2007**

**Budget Modification:**

**Increase**

011-0000-027-2701	36,678
Fire #2 Refund of a Prior Year	

**Increase**

011-9000-100-0840	36,678
Fire #2 Workers Compensation	

**To Modify Budget to reflect monies received from Gallagher Bassett in 2007**

010-3410-100-0130	978	
Fire #1- Part time Salaries		
010-3410-100-0240		978
Fire #1- Other Equipment		
001-1110-100-0407	170	
Town Justice-Special Service		
001-1110-100-0130		170
Town Justice-Part time Salaries		
001-1490-100-0102	21,133	
Public Works-Salaries		
001-1440-100-0102		10,901
Engineering-Salaries		
001-1440-100-0407		10,232

Engineering-Special Services		
<b>Total</b>	<b>21,133</b>	<b>21,133</b>

**To Cover Budget line overages in 2007**

	<b>To:</b>	<b>From:</b>
001-1315-100-0120 Comptrollers-Over time	2,472	
001-1315-100-0130 Comptrollers-Part time Salaries	427	
001-1315-100-0403 Comptrollers-Office Supplies		1,413
001-1315-100-0407 Comptrollers-Special Services		1,360
001-1315-100-0418 Comptrollers-Telephone		126
<b>Total:</b>	<b>2,899</b>	<b>2,899</b>
001-1420-100-0130 Law-Part time Salaries	1,119	
001-1420-100-0407 Law-Special Services		1,119
001-1610-100-0418 Central Services-Telephone	9,909	
001-1610-100-0102 Central Services-Salaries		9,909
001-1620-100-0120 General Town Buildings-Over time Salaries	895	
001-1620-100-0130 General Town Buildings-Part time Salaries	71	
001-1620-100-0240 General Town Buildings-Other Equipment		966
<b>Total:</b>	<b>966</b>	<b>966</b>
001-1620-100-0505 General Town Building-Miscellaneous Building	563	

001-1640-100-0102 563  
Mechanics-Salaries

001-1620-100-0511 387  
General Town Buildings-Gas Sollazzo

**To Cover Budget line Overages in 2007**

	<b>To:</b>	<b>From:</b>
001-1640-100-0102 Mechanics-Salaries		387

001-1620-100-0510 General Town Buildings-Mintzer Center	1,969	
------------------------------------------------------------	-------	--

001-1640-100-0102 Mechanics-Salaries		1,969
-----------------------------------------	--	-------

001-3620-100-0120 Building-Over time	2,194	
-----------------------------------------	-------	--

001-3620-100-0130 Building-Part time Salaries	441	
--------------------------------------------------	-----	--

001-3620-100-0407 Building -Special Services		2,635
-------------------------------------------------	--	-------

<b>Total:</b>	<b>2,635</b>	<b>2,635</b>
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001-4540-100-0470 Volunteer Ambulance Corp-Gasoline	34	
--------------------------------------------------------	----	--

001-5182-100-0240 Street Lighting-Other Equipment		34
---------------------------------------------------------	--	----

**Budget Modification:**

**Increase**

001-0000-015-1526 Police Special Detail Fees	49,740	
-------------------------------------------------	--------	--

**Increase**

001-3120-100-0158 Police-Over time Special Detail	49,740	
------------------------------------------------------	--------	--

001-7140-100-0120 Parks and Playground-Over time	2,155	
--------------------------------------------------------	-------	--

001-7140-100-0402		2,155
Parks and Playground-Equipment Mtce. & Repairs		
001-8020-100-0120	43	
Planning Board-Over time Salaries		
001-8020-100-0403		43
Planning Board-Office Supplies		

**To Cover Budget line Overages in 2007**

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

Adopted by the following vote:

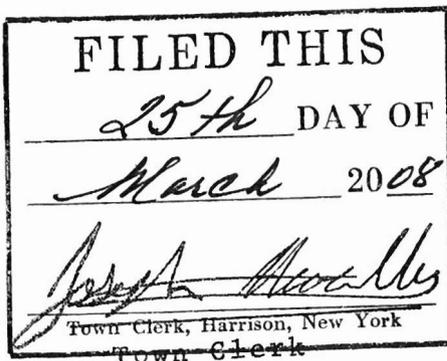
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 157

TABLED: REQUEST BY RESIDENT JUDY GOLDSTEIN TO WITHDRAW HER HOME FROM THE COUNTY'S MAMARONECK VALLEY SEWER DISTRICT.

Village Attorney Jonathan Kraut stated that a request has come to the Town from a resident, Judy Goldstein to withdraw her home from the Westchester County Sewer District after speaking with Westchester County Legislator Marty Rogowsky. Mr. Kraut went on further to state there are several issues that must be looked into before this request is granted such as: the district formation, when it was created, what type of district it is, how large it is, where this property is located and if, at all the property can connect to the district sewer line.

Town Attorney Frank Allegretti stated there is a subdivision going on right next door to the property in question for a proposed sewer line which the Goldstein property could connect to.

Commissioner of Public Works stated there are some other issues that may have to be addressed before the Goldstein property could connect with the adjoining neighbor such as an easement.

Village Attorney Kraut stated there are about 1,000 properties paying County taxes but are not connected to the County.

Mr. Wasp stated the residents pay a County sewer tax whether or not they are connected and the resident pays a town or village sewer tax only if they are connected.

Deputy Village Attorney Bob Paladino stated Mrs. Goldstein began writing to the Town over a year ago and she deserves a speedy response.

Town Assessor Jimmy Calandrucchio stated that regardless of whether or not the Town Board approved the request, they do not make the final decision. Mr. Calandrucchio went on further to state Westchester County can only make the final decision. The Goldsteins live on Palma Drive which is about 350 feet away from the sewer line. The proposed sewer line to connect to is about 250 feet away. Mr. Calandrucchio stated the Town would have to grant an easement for the simple reason that the property with the proposed sewer line is 10 feet higher than the Goldstein property which means an ejector pump would have to be installed. He continued to say it would be very hard to tie in a sewer line and he was not sure if the Town would want to grant an easement over property that may also have a wetlands issue. Mr. Calandrucchio stated if the Town Board recommend the property come out of the sewer district it would not cost any money because when the County does its apportionment they take the taxable values that are reported by the Assessor and split the number. If the Town were to lose 1 or fifty homes from the district it would only lower the Towns taxable value and the number would get smaller.

Copies to:

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

This matter was tabled until the March 18, 2008 Town Board Meeting.

**FILED THIS**  
 25<sup>th</sup> DAY OF  
 March 2008  
 Joseph A. M...  
 [Signature]

March 6, 2008

2008 - - 158

AUTHORIZATION TO AMEND CHAPTER 473 OF THE LAWS OF WESTCHESTER COUNTY BY ADDING A NEW ARTICLE III TO PROVIDE A NEW CLASSIFICATION OF ALTERNATIVE VETERANS' EXEMPTION (COLD WAR VETERAN) FOR REAL PROPERTY TAX EXEMPTION

Town Assessor Jimmy Calandrucchio stated this is for Veterans who serve between WWII and the Korean War and from the Korean War to Iraq War who were not entitled to the alternative Veterans Exemption.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve Chapter 473 of the Laws of Westchester County by adding a new Article III to provide a new classification of Alternative Veterans' exemption (Cold War Veteran) for real property tax exemption. The maximum cap to the exemption is \$12,000, with the applicant realizing a savings of \$41.31. The Assessor anticipates a potential of up to 200 new qualified applicants, which would cost the Town \$8,262.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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

*Receiver of Taxes*

FILED THIS  
*25<sup>th</sup>* DAY OF  
*March* 20*08*  
*Joseph A. Cannella*  
 Town Clerk C. Herrison, New York

March 6, 2008

2008 - - 159

AUTHORIZATION FOR A CORRECTION ON THE TOWN'S  
TENTATIVE ASSESSMENT ROLL ON PARCEL 1001-77

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Assessor James Calandruccio for authorization for the correction of the Town's Assessment Roll on Parcel 1001-77. The County has approved the application for correction to the Tax Roll.

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

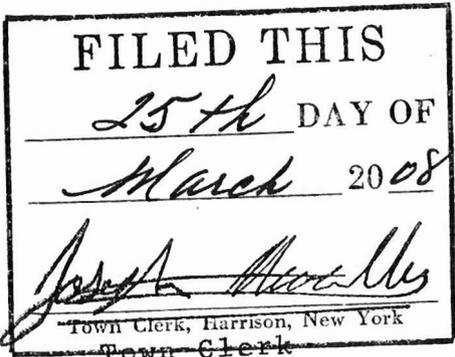
Adopted by the following vote:

- AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh
- NAYS: None
- ABSENT: None

Copies to:

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

*Received of Taxes*



March 6, 2008

2008 - - 160

APPROVAL OF THE APPOINTMENT OF THOMAS TROIANO,  
SENIOR RECREATION LEADER, GRADE VIID, STEP I

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for authorization for the appointment of Thomas Troiano, Senior Recreation Leader, Grade VIID, Step 1, effective March 1, 2008, at an annual salary of \$53,366.

FURTHER RESOLVED that Mr. Troiano has met all the Civil Service requirements and was number one on the availability list.

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

Adopted by the following vote:

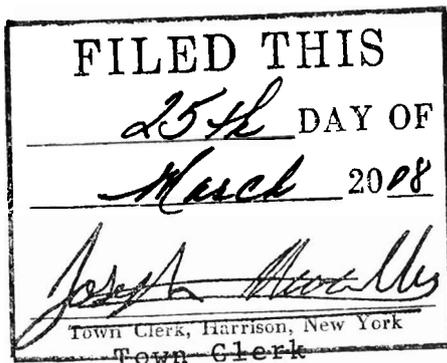
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 161

AUTHORIZATION FOR A CONTRACT WITH CARL WALKER COMPANY  
RE: PARKING USE STUDY. COST: \$5,500.

On motion of Councilman Cannella, Seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Supervisor Joan Walsh for authorization of a contract with Carl Walker Company for a parking use study, at a cost of \$5,500.

FURTHER RESOLVED that funding is to come from the Harrison Parking Authority.

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

Adopted by the following vote:

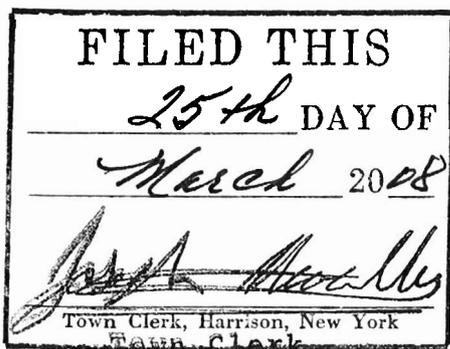
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 162

AUTHORIZATION TO SET THE DATE OF MARCH 18, 2008 FOR A PUBLIC HEARING  
RE: CODE FEES.

Town Attorney Frank Allegretti handed out copies of a public notice which is an amendment to Section 143 24b of the Town Code regarding a request by Fire Marshal Steve Surace to raise the fee structure for permits and the inspection fees. Mr. Allegretti went on to state that over the past couple of years if the Town wanted to change the fees they would do so by Resolution. Therefore, in order to effectively change the fees the Board must repeal the portion of Section 143 24b of the Town Code and hold a public hearing.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to set the date of March 18, 2008 for a Public Hearing re: Code Fees.

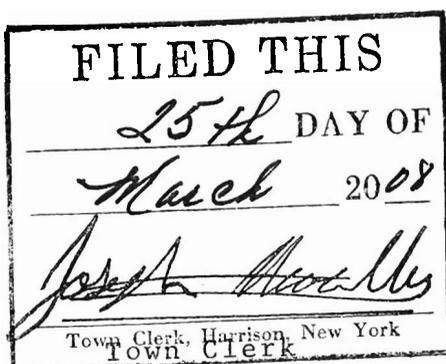
FURTHER RESOLVED to forward a copy of this Resolution to the Fire Marshal and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh  
  
NAYS: None  
  
ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 163

MATTERS FOR EXECUTIVE SESSION:

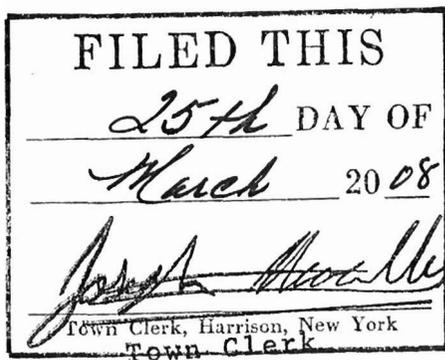
Personnel 11  
Collective Bargaining 1  
Litigation 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 8:10 PM

On motion duly made and seconded,  
with all members voting in favor,  
the meeting was reconvened at 10:32 PM

Copies to:

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



March 6, 2008

2008 - - 164

AUTHORIZATION TO APPRAISE THE GANNETT PROPERTY FOR  
A CERTIORARI MATTER AT A COST NOT TO EXCEED \$10,000.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the appraisal of the Gannett property for a tax certiorari matter at a cost not to exceed \$10,000.

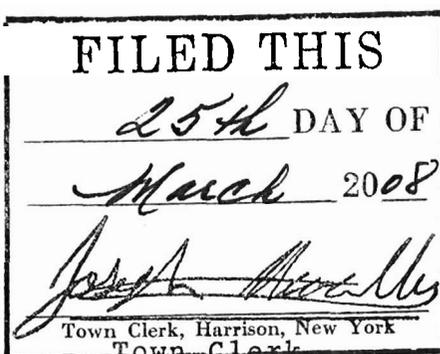
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

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

March 6, 2008

2008 - - 165

AUTHORIZATION TO INCREASE THE SALARY OF COMMISSIONER OF PUBLIC WORKS BOB WASP TO \$142,040 RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Commissioner of Public Works Bob Wasp to \$142,040 retro-active to January 1, 2008.

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

Adopted by the following vote:

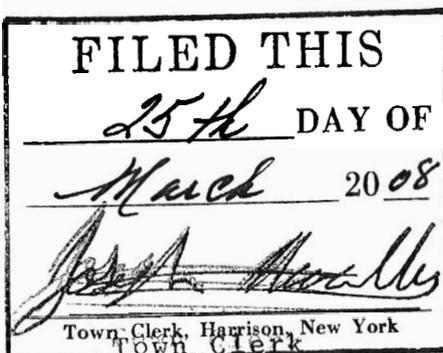
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 166

AUTHORIZATION TO INCREASE THE SALARY OF COMPTROLLER MAUREEN  
MACKENZIE TO \$106,368., RETRO ACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Comptroller Maureen MacKenzie to \$106,368., retroactive to January 1, 2008.

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

Adopted by the following vote:

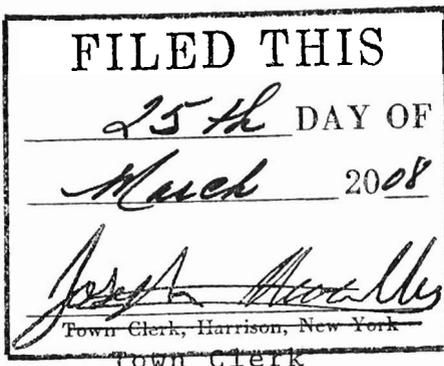
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 167

AUTHORIZATION TO INCREASE THE SALARY FOR DIRECTOR OF PURCHASING  
JUDY D'AGOSTINIS TO \$94,724, RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Director of Purchasing Judy D'Agostinis to \$94,724., retroactive to January 1, 2008.

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

Adopted by the following vote:

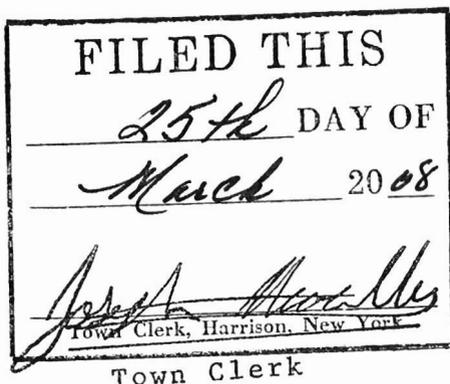
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 168

AUTHORIZATION TO INCREASE THE SALARY FOR TOWN BUILDING INSPECTOR  
ROBERT FITZSIMMONS TO \$121,064. RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Town Building Inspector Robert FitzSimmons to \$121,064., retroactive to January 1, 2008.

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

Adopted by the following vote:

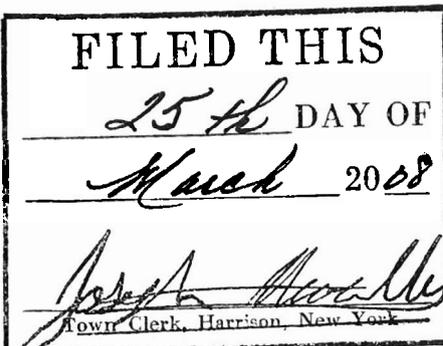
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

March 6, 2008

2008 - - 169

AUTHORIZATION TO INCREASE THE SALARY FOR TOWN ASSESSOR  
JAMES CALANDRUCCIO TO \$121,064., RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Town Assessor James Calandruccio to \$121,064., retroactive to January 1, 2008.

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

Adopted by the following vote:

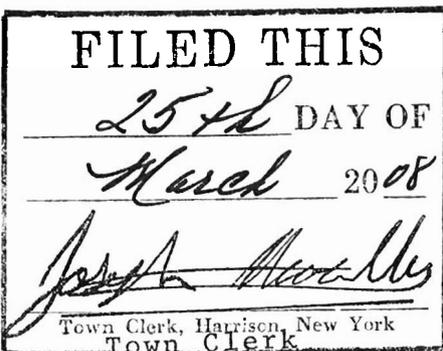
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 170

AUTHORIZATION TO INCREASE THE SALARY FOR IT DIRECTOR ARUN ANKOLA  
TO \$121,064., RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for IT Director Arun Ankola to \$121,064.,  
retroactive to January 1, 2008.

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

Adopted by the following vote:

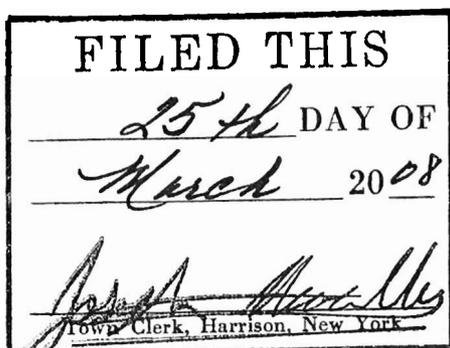
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



town clerk

March 6, 2008

2008 -- 171

AUTHORIZATION FOR THE INCREASE IN SALARY FOR  
DEPUTY COMMISSIONER OF PUBLIC WORKS ANTHONY ROBINSON  
TO \$116,688., RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Deputy Commissioner of Public Works Anthony Robinson to \$116,688., retroactive to January 1, 2008.

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

Adopted by the following vote:

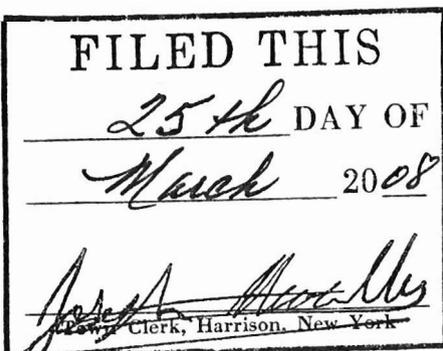
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 -- 172

AUTHORIZATION TO INCREASE THE SALARY FOR  
SUPERINTENDENT OF RECREATION RON BELMONT  
TO \$123,265., RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Superintendent of Recreation Ron Belmont to \$123,265., retroactive to January 1, 2008.

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

Adopted by the following vote:

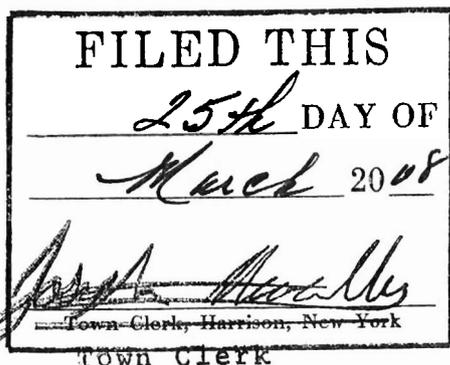
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 173

AUTHORIZATION TO INCREASE THE SALARY FOR  
COURT CLERK ROSEMARY KING  
TO \$94,650., RETROACTIVE TO JANUARY 1, 2008.

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

RESOLVED to authorize the increase in salary for Court Clerk Rosemary King to \$94,650.,  
retroactive to January 1, 2008.

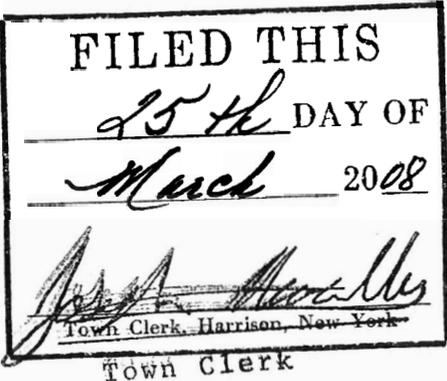
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Personnel Manager.

Adopted by the following vote:

- AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh
- NAYS: None
- ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 174

AUTHORIZATION TO INCREASE THE SALARY FOR FIRE MARSHAL STEVE SURACE  
TO \$91,349., RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Fire Marshal Steve Surace to \$91,349, retroactive to January 1, 2008.

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

Adopted by the following vote:

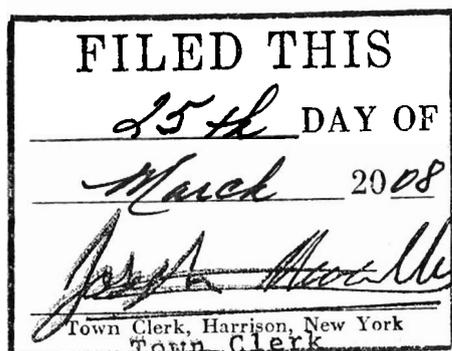
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 175

AUTHORIZATION TO INCREASE THE SALARY FOR  
TOWN ATTORNEY FRANK ALLEGRETTI  
TO \$63,117, RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Town Attorney Frank Allegretti to \$63,117, retroactive to January 1, 2008.

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

Adopted by the following vote:

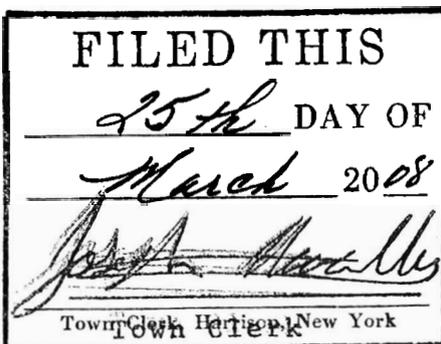
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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



March 6, 2008

2008 - - 176

AUTHORIZATION TO INCREASE THE SALARY FOR DEPUTY TOWN ATTORNEY  
FRED CASTIGLIA TO \$63,117, RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Deputy Town Attorney Fred Castiglia to \$63,117, retroactive to January 1, 2008.

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

Adopted by the following vote:

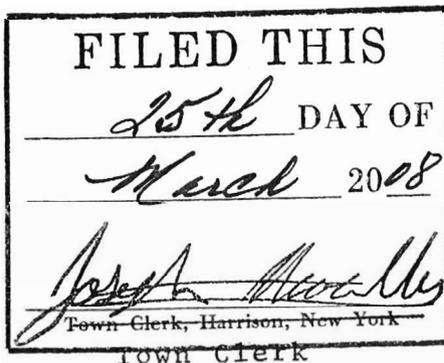
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 -- 177

AUTHORIZATION TO INCREASE THE STIPEND FOR  
DEPUTY TOWN/VILLAGE ENGINEER MICHAEL AMODEO  
TO \$10,760, RETROACTIVE TO JANUARY 1, 2008.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the increase in salary for Deputy Town/Village Engineer Michael Amodeo to \$10,760, retro-active to January 1, 2008.

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

Adopted by the following vote:

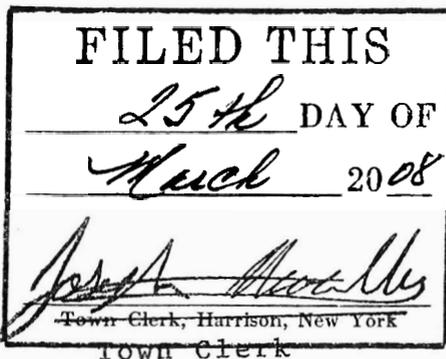
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 - - 178

AUTHORIZATION TO FUND THE ADDITIONAL SALARY INCREASES IN THE  
AMOUNT OF \$33,572 FROM THE TOWN CONTINGENCY LINE  
AND FUND BALANCE.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the funding for additional salary increases in the amount of \$33,572.

FURTHER RESOLVED that the amount of \$30,000 will be transferred to the Town Contingency Line 001-1900-100-4490. The amount of \$3,572 will be taken from Town Fund Balance.

FURTHER RESOLVED that the amount of \$33,572 will be transferred to the salary lines within the Town to cover the approved salary increases.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

*25<sup>th</sup>* DAY OF  
*March* 2008

*Joseph A. Scappaticci*  
Town Clerk, Harrison, New York  
Town Clerk

March 6, 2008

2008 - - 179 - - a

AUTHORIZATION TO TRANSFER THE AMOUNT OF \$8,000 FROM THE  
ENGINEERING DEPARTMENT BUDGET TO THE DEPARTMENT OF PUBLIC WORKS  
BUDGET, EFFECTIVE JANUARY 1, 2008

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to authorize the transfer in the amount of \$8,000 from the Engineering Department Budget to the Department of Public Works Budget, effective January 1, 2008.

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

Adopted by the following vote:

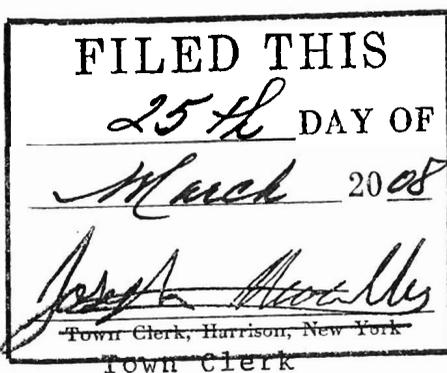
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 6, 2008

2008 -- 179 -- b

AUTHORIZATION FOR A STIPEND FOR ANNA GIANNETTI,  
IN THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF \$8,000

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to authorize the stipend for Anna Giannetti in the Department of Public Works, in the amount of \$8,000.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

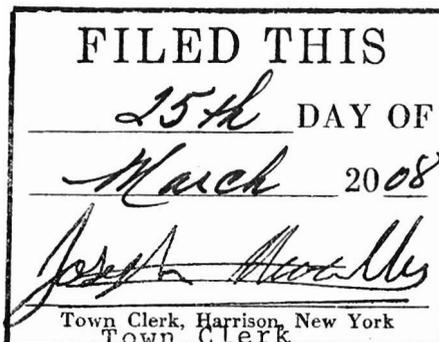
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly declared closed at 10:33 PM.

Respectfully Submitted,

Joseph Acocella  
Town Clerk



Copies to:

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