

October 23, 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 23rd day of October at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh . . . . . Supervisor

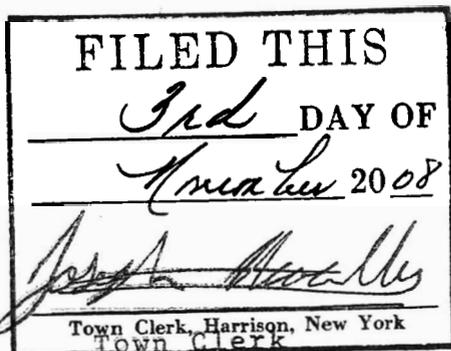
Joseph Cannella        )  
Patrick Vetere         ) ....Councilmen  
Thomas Scappaticci    )  
Fred Sciliano           )

ALSO ATTENDING

Fred Castiglia . . . . . Deputy Town Attorney  
Robert Paladino . . . . . Village Attorney  
Jonathan Kraut . . . . . Deputy Village Attorney  
Maureen MacKenzie . . . . . Comptroller  
David Hall . . . . . Chief of Police  
Robert Wasp . . . . . Commissioner of Public Works  
Ron Belmont . . . . . Superintendent of Recreation

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October 23, 2008

2008 - - 501 - - a

DEDICATION OF THE RICHARD E. HALPERIN MEMORIAL  
LIBRARY BUILDING

Supervisor Walsh stated that this past June, Richard Halperin, an outstanding resident of the Harrison Zoning Board suddenly passed away. The Supervisor went on to read the following statement:

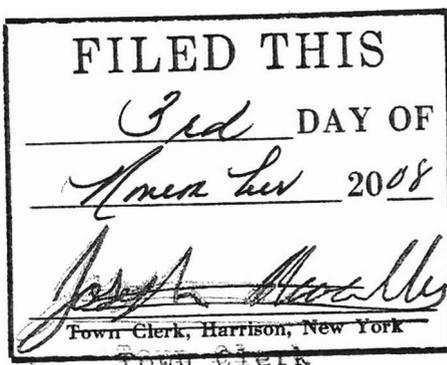
"A quote attributed to Abraham Lincoln states: It's not the years in your life that count; it's the life in your years. Richard Halperin died very suddenly this past June 19<sup>th</sup>, at age 53. Have you ever noticed how much you learn about a person after they die? There was the official obituary, which told us of his various impressive business affiliations, academic degrees and the Boards that he served on, but then there was a line that he was once Administrative Assistant to the NYS Attorney General. Add all those notices in the NY Times, referencing his humor, enthusiasm, kindness, warmth, energy, optimism, intelligence, compassion and wisdom – "a finer man there never was," "a man of valor" "a pal for life," "our rock, " and you begin to appreciate the measure of the man. Richard's longtime friends talk as much about the fact that his first job was at Red Caruso's Service Station, on the site where Dunkin Donuts now stands, as they do about his high-powered business career. Others say they were reluctant to ever ask him for a favor as he then did everything in his power, which was extensive, to see that it came to pass, "nothing was ever too much." Richard served the town he loved in many unofficial ways, but officially on the Zoning Board, and the Citizens Budget Committee.

What I have read, and what I have heard, has made me aware that he was a special person, one who enriched the lives of all who knew him. It makes me wish that I was one of those who had the opportunity to be his friend.

In his memory, Richard's family, his wife Lucy and sons Ross, Robert, Steven and Kenny, have established the Richard Halperin Memorial Fund, which will be dedicated to a renovation of the downtown Library Building. In his honor, the building will be renamed the Richard Halperin Memorial Library Building at the Town Board meeting on October 23<sup>rd</sup>. Richard's legacy will always be with us, but the Town Board is now officially recognizing him and his contributions in this manner. A library is said to contain the wisdom of the ages. His family made a wise choice when they decided that this building should be forever associated with his name."

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October 23, 2008

2008 -- 501 -- b

APPROVAL TO RE-NAME THE BRUCE AVENUE LIBRARY BUILDING AS  
"THE RICHARD E. HALPERIN MEMORIAL BUILDING"

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to re-name The Bruce Avenue Library Building as "The Richard E. Halperin Memorial Library Building".

FURTHER RESOLVED to forward a copy of this Resolution to the Library Board of Trustees, the Halperin Family and the Town Attorneys.

Adopted by the following vote:

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

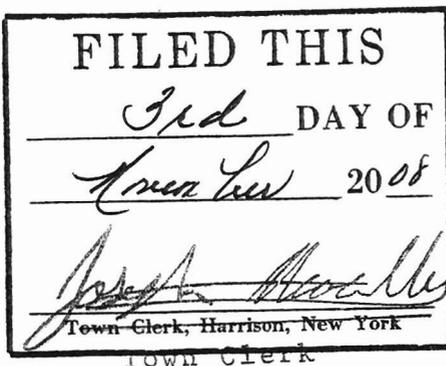
NAYS: None

ABSENT: None

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*Library Board of Trustees  
The Halperin family*



October 23, 2008

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REMARKS

RE: APPROVAL TO RE-NAME THE BRUCE AVENUE LIBRARY BUILDING AS  
"THE RICHARD E. HALPERIN MEMORIAL BUILDING"

Kenneth Cole, resident, addressed the Board. Mr. Cole thanked the Mayor and the Board for acting upon this wish of the Halperin family. Mr. Cole went on further to thank County Legislator Martin Rogowsky who was also in attendance as well as Harrison Library President Pamela Stockton and the entire Library Board of Trustees. Mr. Cole explained that Mr. Halperin was very much about Harrison having grown up here. It was Mr. Halperin's goal was to make the library something that Harrison stood for. Mr. Cole announced that he and the family will set up a fund which will match whatever the community can also raise that will support the renovation of the library which will make it a state of the art facility.

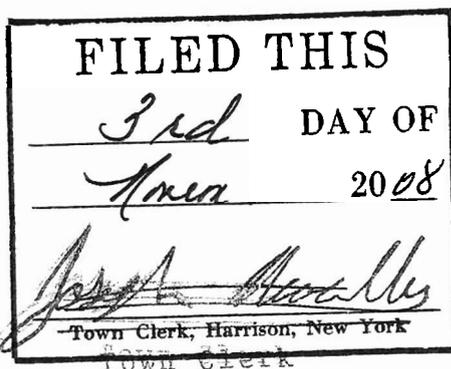
County Legislator Martin Rogowsky addressed the Board. Mr. Rogowsky stated that he too was speaking on behalf of the Halperin family. Mr. Rogowsky went on further to thank the Mayor and the Board for taking this appropriate action. Mr. Rogowsky knew Mr. Halperin since he was six years old and stated that Richard was man who went on to become extremely successful in life but never forgot where he came from or stopped working for Harrison. Mr. Rogowsky concluded by stating that Mr. Halperin was a dedicated servant to Harrison who will be missed.

Pamela Stockton, President of the Library Board of Trustees addressed the Board. Mrs. Stockton thanked the Mayor and the Town Board on behalf of the Library Board of Trustees. Mrs. Stockton also thanked the Halperin family for their dedication to the library.

Supervisor Walsh stated that the town will establish an account named the Richard E. Halperin Memorial Fund. Checks can be sent to the town and these donations will be apart of the matched funds from the family to renovate the library.

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October 23, 2008

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REMARKS FROM THE WEST HARRISON NEIGHBORHOOD ASSOCIATION (WHNA)

Lori Wilson, President of the West Harrison Neighborhood Association addressed the Board. Mrs. Wilson thanked the Board for the work being done in West Harrison including the Streetscape project on Lake Street and Taylor Square as well as the Senior Annex Building next to the Leo Mintzer Center. Mrs. Wilson explained that she brought JoAnn King, Charlie Russo and Angela Amodeo with her.

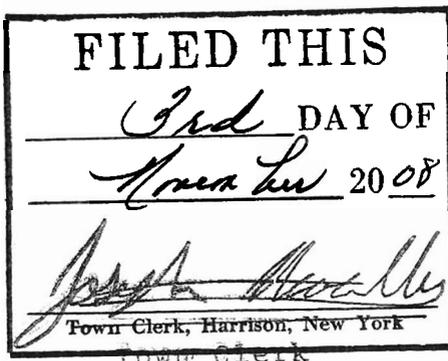
JoAnn King, resident, addressed the Board and stated that because of the ongoing Streetscape project on Lake Street and Taylor Square the WHNA needs confirmation from the Board that they would be able to have their Holiday Tree Lighting Ceremony on December 5, 2008 on Taylor Square.

Commissioner of Public Works, Robert Wasp stated he is working on having the area cleaned up in time for the ceremony. Mr. Wasp stated he would like to meet with the WHNA Holiday Tree Lighting Ceremony committee members in order to plan out the necessary arrangements.

Councilman Sciliano stated that the residents and business owners in West Harrison have been exceptionally cooperative during the Streetscape project on Lake Street and Taylor Square. Mr. Sciliano offered a motion for the town to pick up the costs associated with the tree lighting ceremonies in both West Harrison and Downtown Harrison during the 2008 holiday season.

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October 23, 2008

2008 -- 502 -- b

AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS TO EXPEND THE AMOUNT OF \$3,000 FOR COSTS ASSOCIATED TO BOTH THE WEST HARRISON TREE LIGHTING CEREMONY AND THE DOWNTOWN TREE LIGHTING CEREMONY IN DECEMBER OF 2008

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Department of Public Works to expend the amount of \$3,000 for costs associated to both the West Harrison Tree Lighting Ceremony and the Downtown Tree Lighting Ceremony in December of 2008.

FURTHER RESOLVED that funding will be taken from the DPW Operating Budget.

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

Adopted by the following vote:

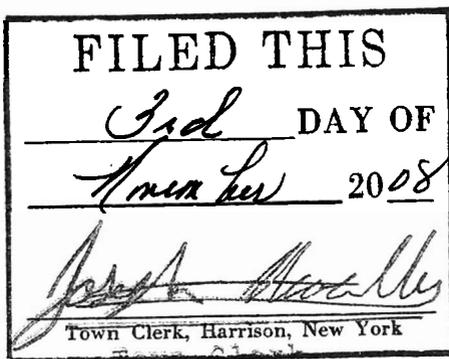
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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October 23, 2008

2008 - - 503 - - a

PUBLIC HEARING- PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3,  
SECTION 20 OF THE MUNICIPAL HOME RULE LAW, TO AMEND CERTAIN  
SECTIONS OF CHAPTER 235-75 ENTITLED "PENALTIES FOR OFFENSES; INFORMAL  
ADMINISTRATIVE ENFORCEMENT; OTHER REMEDIES"

On motion of Councilman Cannella seconded by Councilman Scappaticci the Hearing was opened.

Joann King, member of the West Harrison Neighborhood Association addressed the Board. Mrs. King read the following statement:

"The West Harrison Neighborhood Association Board of Directors thanks all of you who attended the meeting on August 21<sup>st</sup> which was held to share information, acknowledge concerns and help formulate a plan to move forward on the issue of unsafe and illegal housing in the Town/Village of Harrison.

At this meeting, the West Harrison Neighborhood Association Board/ Trustees heard the following:

- The Town/Village had not made this issue a priority as there is much confusion on the part of officials as their colleagues' roles
- An acknowledgement that fines are too low and need to be raised greatly
- There is not enough manpower to address this issue
- Many reasons as to why no additional hires have been made, even on a contingency basis

Although we were able to accomplish the first two tasks of the meeting, due to a town emergency, we were unable to address the third task sufficiently. In response to this, as well as the definite prior lack of communication and initiative between the current administration and the WHNA regarding this issue, the West Harrison Neighborhood Association Board of Directors would respectfully like to publically, and in writing, make the following proposals:

- The Mayor and Town Board make this issue a top priority
- Fines for unsafe/illegal dwellings be raised to a minimum of \$750/week to a maximum of \$1500/week for the first offense; a minimum of \$1000/week to a maximum of \$2000/week for the second offense; a minimum of \$2000/week to a maximum of \$2500/week for a third offense.
- At the time that such legislation is passed, the Town Board send a letter to every resident and taxpayer in the Town/Village notifying them of the change in legislation so that everyone knows the town administration takes this issue seriously.
- The Town/Village should aggressively pursue the hiring of appropriate personnel to enforce the code and this legislation
- When these matters become public record (eg: court appearances and resolution) that they be posted bi-weekly in the Journal News and the Harrison Report

- That the Mayor discuss this issue with other neighboring mayors and supervisors at their monthly meeting to determine what works in towns that have this issue under control.

Our proposals are well within the realm of possibility, given the resources that the Town/Village has or should have. If this issue is properly and aggressively addressed, such action will alleviate the strain and theft of services in many area of the town infrastructure: safety, schools, recreation, parking and quality of life of residents who look to the town to enforce local and state laws.

We look forward to a timely and thorough response to this letter.

Respectfully submitted,

Lori Wilson  
Joann King  
Geraldine Barbagallo  
Greg Rosenberg  
Charlie Russo  
Angela Amodeo  
Mario Gallo

West Harrison Neighborhood Association, Inc. Trustees

Mrs. Wilson stated that this issue is something that the West Harrison Neighborhood Association feels strongly about and urged the Board to take appropriate action.

Supervisor Walsh stated that this is not a new issue. However, it is something that has changed because years ago, many of the illegal dwellings were for family members who did not have any extra cars or children in the schools and therefore, did not create a burden for the community. The Supervisor explained that this issue was on the agenda for this evening as a proposed amendment to the law increasing the fines for illegal dwellings in the home.

Deputy Village Attorney Jonathan Kraut explained the Section id 235-75 “Penalties for Offenses; Informal Administrative Enforcement; Other Remedies”. Currently the existing fines are up to \$250 per week. You can have repetitive offenses per week therefore the fines can stack up. The current proposal provides for general violations of the zoning code for fines at the discretion of the court up to \$1,000 per offense per week. This was different legislatively than in the past. Legislatively in the past all zoning code infractions were treated the same way. One of the things done with this revision was to examine the issue of illegal housing. General violations are up to \$1,000 as well as imprisonment for a period not exceeding 15 days or both. In addition for any violation issued for exceeding the number of dwelling units it is staged at a minimum of \$500 for a first offense or more than \$1200 on a conviction of a first offense. Each of these is also punishable by fifteen days in jail. Second offense, within a period of five years will be punishable by a fine not less than \$800 up to \$1600. Third offense within that period will be punishable not less than \$1500 or not more than \$2500. Each week continued violations of the chapter can constitute additional violation in which you can get another violation.

Supervisor Walsh stated she and the Board felt this was a sufficient deterrent because it will hit the landlords financially. A major issue in this finding is someone to enforce the code. Supervisor Walsh explained that a problem in finding someone is they must have passed a civil service test in being a Code Enforcement Officer. The person must also be able to work flexible hours because many times the Code Enforcement Officer has to go out in the night time.

Mr. Kraut stated the ability of the Law Department to seek civil penalties has also been increased from \$50 to \$500 for each day the violation continues after the homeowner has been directed to remove it.

Councilman Scappaticci asked as far as the weekly rate goes, if somebody gets cited and it is four weeks to the hearing date is he going to be fined \$2,000 at the hearing or will it be \$500.

Mr. Kraut stated it is at the discretion of the Court.

Councilman Cannella stated he would have to be summonsed each week.

Councilman Scappaticci stated he was concerned with the fact that there is confusion out in the community that the fine will be greater than it actually is.

Mr. Kraut explained that the town has less of a problem with terminating the illegal use when we have proof and bring them to court than with homeowners a year or two years later beginning to use the illegal dwelling again. Mr. Kraut went on to state that because the fines are now being increased with this proposed change, the homeowners will have the economic incentive not to continue the practice. Mr. Kraut stated he felt the proposal is a good step in alleviating the problem.

Councilman Scappaticci stated he felt there is a perception out in the community that the fine will be \$500 a week and that will not always be the case.

Mr. Kraut stated that is correct.

Lori Wilson of the West Harrison Neighborhood Association addressed the Board. Mrs. Wilson asked the Board to consider that with respect to the proposed increase in fines the proposal is not high enough. Mrs. Wilson explained that anyone who has an illegal dwelling in their home is stealing money and services from the Town of Harrison including sanitation pick up, recycling pick up and education. Mrs. Wilson went on further to explain that it is her belief that the proposed fines are not high enough and that they should be punitive.

Councilman Sciliano stated that he was in agreement with Mrs. Wilson that this is an important issue. Mr. Sciliano explained that being a volunteer firemen for West Harrison, he understands this is also a major safety concern for the community. It is very difficult to fight a fire in the basement of household which has an illegal dwelling.

Roy Porto, resident, asked if the Building Inspectors were certified Code Enforcement Officers and how many we had.

Supervisor Walsh replied yes they are, and the town has five people.

Councilman Cannella stated that one of the reasons in the range of fines is that the Judge needs a range of penalties to enforce. Mr. Cannella stated there doesn't seem to be a relationship of the amount for the fine and how long the duration of the violation after the summons.

There was considerable discussion regarding if and how much the fines would be from the time the first summons is issued to the first court appearance.

Patrick Enwright, resident, addressed the Board and asked if summonses are issued on August 1<sup>st</sup> then can the Code Enforcement Officer return to the household in question on August 15<sup>th</sup> to issue another summons.

Mr. Kraut replied yes, absolutely.

Supervisor Walsh stated they can go back every week and issue another summons.

Mr. Enwright asked if the town has the right to issue another summons for non compliance of removing the illegal dwelling if the homeowner has not yet been convicted in court of the original violation.

Mr. Kraut replied in single and two family zones we do not have the statutory authority to walk in and inspect the property. After they're in court, frequently the town does have the power to re-inspect.

Mr. Enwright asked if the town could include in the new proposal to include the automatic ability to re- inspect.

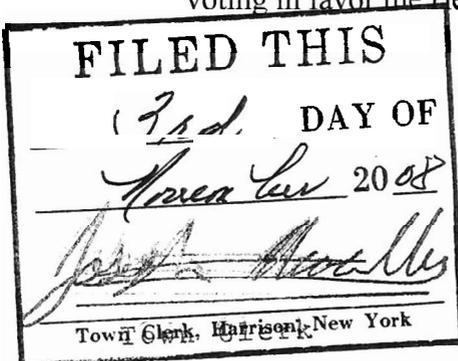
Mr. Kraut stated no. There are people in the room who like the fines to be high however the range that is being proposed is needed.

Councilman Cannella stated it is his suggestion to approve these change and measure what consequences are.

Councilman Sciliano reiterated that this town is very serious about enforcing this law because it is a matter of theft of services from the town and a matter of public safety.

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

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October 23, 2008

2008 -- 503 -- b

ADOPTION OF LOCAL LAW NO. 9 OF 2008:  
AMENDING CERTAIN SECTIONS OF CHAPTER 235-75 ENTITLED  
"PENALTIES FOR OFFENSES; INFORMAL ADMINISTRATIVE ENFORCEMENT;  
OTHER REMEDIES"

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to amend certain sections of Chapter 235-75 entitled "Penalties for Offenses; Informal Administrative Enforcement; Other Remedies" by Local Law No. 9 of 2008.

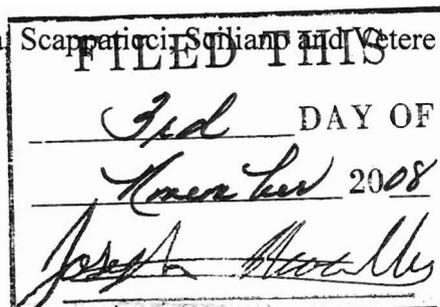
**§ 235-75. Penalties for offenses; informal administrative enforcement; other remedies.**

- E. A violation of this chapter shall be an offense punishable by a fine not more than \$1,000 or imprisonment for a period not exceeding 15 days, or both. In addition, for any violation of the Table of Uses issued for exceeding the number of dwelling units permitted at any premises shall be punishable by a fine not less than \$500 nor more than \$1,200 for conviction of a first offense or imprisonment for a period not exceeding 15 days, or both; for conviction of a second offense within a period of 5 years shall be punishable by a fine not less than \$800 nor more than \$1,600 or imprisonment for a period not exceeding 15 days, or both; for conviction of a third or subsequent offense within a period of 5 years shall be punishable by a fine not less than \$1,500 nor more than \$2,500 or imprisonment for a period not exceeding 15 days, or both. For the purpose of commencing such prosecution, the Building Inspector or any other person authorized to issue a summons pursuant to this chapter are authorized to issue an appearance ticket or such other process as is or hereafter may be authorized by law, the disobedience of which shall constitute a separate and independent violation of this chapter. Each week's continued violation of any provision of this chapter shall constitute an additional violation.
- F. Each responsible party having knowledge of the service hereunder of a notice of violation and who fails to timely remove or abate such violation shall be subject to a civil penalty of \$500 for each day that said violation continues. Each responsible party having knowledge of the suspension hereunder of any conduct or use or of the revocation of any permit and who thereafter permits, facilitates, causes, assists or participates in any such conduct or use or in the conduct, use or other activity subject to such permit shall be subject to civil penalty of \$500 for each day that such conduct, use or activity continues. Civil penalties shall be recoverable by suit brought by the town and to be retained by it.

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

Adopted by the following vote:

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



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October 23, 2008

2008 - - 504

DISCUSSION

RE: ILLEGAL HOUSING IN WEST HARRISON

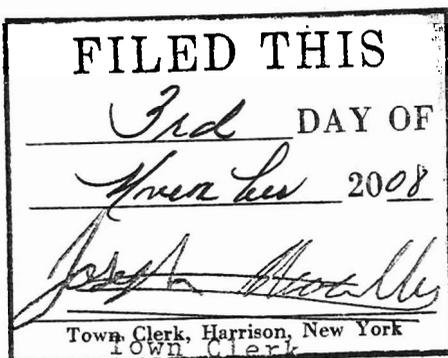
Donna Rocco, resident, addressed the Board. Mrs. Rocco stated that because of the illegal housing that is present in West Harrison the parking is very limited. She explained that she is forced to park at a very long distance from her home because there is no parking available. Mrs. Rocco went on to state that she has put in a complaint regarding a certain home having an illegal dwelling this past June and the matter to date still has not been resolved. Mrs. Rocco stated that the homeowners are also not claiming the rent they are receiving from the illegal dwellings on their taxes and they are also applying for government funding and tax breaks. Mrs. Rocco continued by stating the street sweeper are also unable to clean the streets because of the over abundance of cars from the illegal dwellers. Mrs. Rocco asked the Board to consider doing something so the streets can be cleaned.

Supervisor Walsh stated the Department of Public Works is presently looking into different solutions.

Steve Surace, Fire Marshal addressed the Board and stated there used to be a joint task force between the Building Department, the Police Department and the Fire Marshals Office. By forming this task force, the town can write local and state summonsed which are misdemeanors that go on the landlord's record. Mr. Surace agreed with Councilman Sciliano that this is a matter of public safety. Because it is a dangerous situation, the town can remove the people from the household without a judge.

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October 23, 2008

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

Resolved to accept the following correspondence and reports:

- 1a. Monthly report from the Town Clerk for September 2008.
  - 1b. Monthly report from the Chief of Police for August 2008.
  - 1c. Monthly report from the Chief of Police for September 2008.
  - 1d. Monthly report from the Fire Marshal for September 2008.
  - 1e. Monthly report from the Building Inspector for September 2008.
  - 1f. Quarterly report from the Director of the Harrison Library for July, August and September 2008.
  - 1g. Monthly report from the Receiver of Taxes for September 2008.
  - 1h. Monthly report from the Superintendent of Recreation for September 2008.
2. Memo from George Paschalis on behalf of Howard Stein Hudson Associates RE: The Tappan Zee Bridge/I-287 Environmental Review Public Information Meeting. The New York State of Transportation (NYSDOT), Metropolitan Transportation Authority (MTA), Metro North Railroad (MNR), and New York State Thruway (NYSTA) are preparing an Environmental Impact Statement (EIS) on the Tappan Zee Bridge/I-287 Corridor. The Tree-agency team recently recommended that the Bridge be replaced with a transit-ready bridge and that bus rapid transit and commuter rail be added to the corridor. To explain the recommendations in detail, Project staff will be hosting public information meetings on October 28, 29 and 30 in Westchester, Rockland and Orange counties. **Flyers can be found on the table in the Lobby.**
  3. Notification by Carol Braiotta, Town Attorney Office of the Town of Mamaroneck RE: Proposed Amendment to the Zoning Code – Business-Mixed Use Business District Law. This local law may have been omitted from the October 3, 2008 letter sent from their office. The Public Hearing will take place on November 5, 2008, at the Town Hall, 740 West Boston Post Road, Mamaroneck, NY.
  4. Notification by William Maker, Town Attorney for the Town of Mamaroneck, that there will be a Public Hearing at Mamaroneck Town Hall, RE: Proposed Amendment to an Existing Special Permit to construct a mixed use development consisting of commercial uses and a 139 unit condominium. The property is located on Madison Avenue and is generally bounded by Madison Avenue, Maxwell Avenue, Byron Place and the New York State Thruway.

Adopted by the following vote:

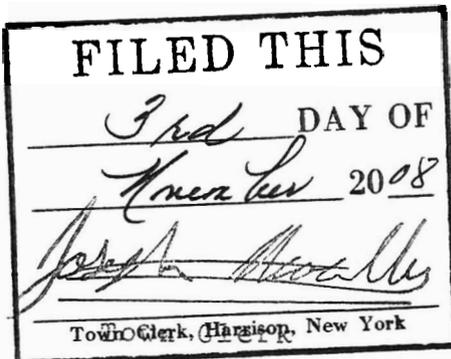
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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October 23, 2008

2008 - - 506

PUBLIC HEARING – CABLE TELEVISION

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

Supervisor Walsh explained that the Public Hearing will be continued until the November 6, 2008 Town Board meeting.

Robert Hoch, Director of Government Affairs for Cablevision addressed the Board. Mr. Hoch stated the franchise agreement will set the playing field for Cablevisions own renewal with the Town/Village of Harrison. Mr. Hoch stated he hoped that the town accepts the new filming equipment they have just received from Cablevision as a sign of good faith. Mr. Hoch also stated that one of the major issues that is being negotiated is capital support for Public Access (PEG Facility). Cablevision is in the position that the two entities (Verizon and Cablevision) should share the responsibility for the support equally.

Councilman Cannella stated the negotiations are in the hands of the Town Attorneys and it is not something that is handled at a Town Board meeting.

John Butler, Manager of External Affairs for Verizon addressed the Board. Mr. Butler stated Verizon looks forward to bringing FIOS TV to the Town of Harrison.

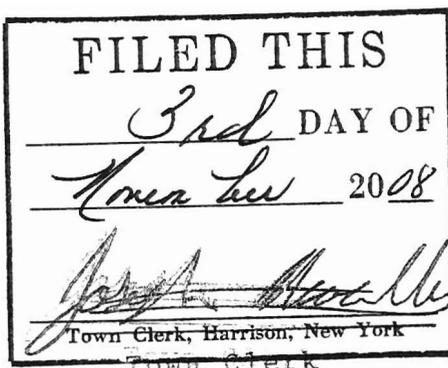
Village Attorney Robert Paladino stated that negotiations are on gong. One of the major issues still be deliberated is the issue of a PEG Facility. To date, senior members of Verizon are currently reviewing the latest requests from the Town of Harrison therefore, Mr. Paladino asked that the Hearing be continued until the November 6, 2008 Town Board meeting.

Supervisor Walsh stated that a PEG Facility is a studio facility which trains members of the public to produce their own television shows on public access.

The Hearing was continued until the November 6<sup>th</sup> Town Board meeting.

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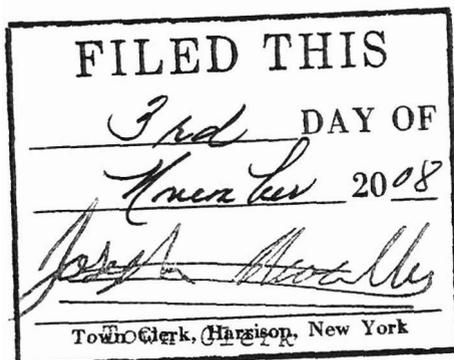


Adopted by the following vote:

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

NAYS: None

ABSENT: None



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

October 23, 2008

2008 - - 507

AUTHORIZATION FOR THE POLICE DEPARTMENT'S SCHOOL RESOURCE  
OFFICERS TO ATTEND A ONE DAY SEMINAR ENTITLED  
"THE RIGHTS OF SCHOOL & POLICE PERSONNEL:  
MANAGING YOUR SCHOOL ENVIRONMENT

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 the Department's School Resource Officers to attend a one day seminar entitled "The Rights of School & Police Personnel: Managing Your School Environment", in White Plains, NY, Friday, November 7, 2008 at a cost of \$396.

FURTHER RESOLVED that funding is available in the Police budget.

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

Adopted by the following vote:

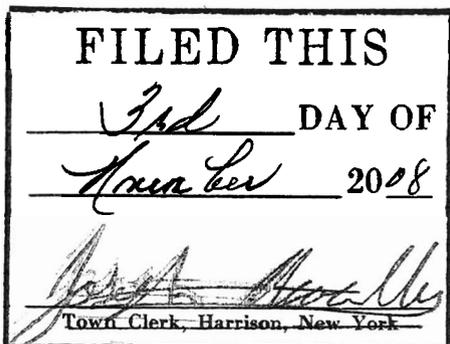
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

October 23, 2008

2008 - - 508

APPROVAL TO HAVE 19 CENTURY RIDGE ROAD AND  
470 MAMARONECK AVENUE WITHDRAWN FROM  
THE MAMARONECK VALLEY SEWER DISTRICT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the following residents to have their property withdrawn from the Mamaroneck Valley Sewer District:

Judy Handler of 19 Century Ridge Road, Purchase, NY  
Pat Acocella of 470 Mamaroneck Avenue, Harrison, NY

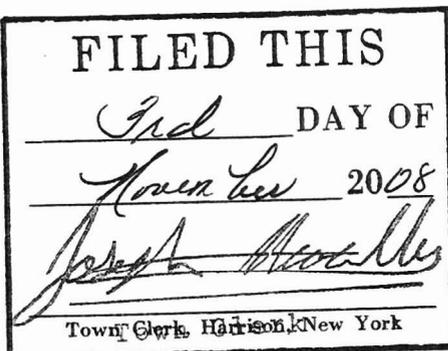
FURTHER RESOLVED to forward a copy of this Resolution to the Westchester County Board of Legislators and the Assessor.

Adopted by the following vote:

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

Copies to:

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



*West. Cty. Bd. of Legislators*

October 23, 2008

2008 -- 509 -- a

AUTHORIZATION FOR THE FIRE MARSHAL TO PURCHASE  
VARIOUS PIECES OF EQUIPMENT

Supervisor Walsh stated that she was not in favor of Mr. Surace purchasing the requested fire vehicle with the reason being that Mr. Surace would like to purchase this vehicle in anticipation of hiring an assistant. The cost of the vehicle plus re-lettering and the installation of new radios would be a total of \$6,800. Mrs. Walsh explained that she is not in favor of moving toward spending any of this amount during the budget process.

Fire Marshal Steve Surace addressed the Board and stated that a better figure of the cost would be \$7,323.22. Mr. Surace explained that this is not a new vehicle but one that is a surplus from the West Harrison Fire Department. It is a 2001 vehicle that will replace a 1998 Jeep. Mr. Surace hopes to keep the Jeep for a part time employee if the Board will allow him to hire one. It is Mr. Surace's intent to hire a full time employee to replace his full time employee who left in April. He stated his Department has saved more than everyone else's budget because he has not hired someone else to replace his assistant.

Supervisor Walsh stated that the Board needs to make a decision this evening, based on what they now have in the budget, if they want to hire an additional employee.

Mr. Surace stated he has received an additional \$10,000 from MasterCard for hieratic use.

Councilman Sciliano stated that it was his belief that Mr. Surace had the support of the Board to hire a part-time employee.

There was considerable discussion regarding the need for the vehicle, the radio for the new vehicle and the cost of the re-lettering. The Board did not discuss the appointment of a part-time employee any further.

Copies to:

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

**FILED THIS**  
*3rd* DAY OF  
*November* 2008  
*[Signature]*  
 Town Clerk, Harrison, New York  
 Town Clerk

October 23, 2008

2008 -- 509 -- b

AUTHORIZATION FOR THE FIRE MARSHAL TO PURCHASE  
THE SURPLUS WEST HARRISON FIRE CHIEF'S VEHICLE FOR USE  
BY THE FIRE PREVENTION DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Fire Marshal Steve Surace for authorization to purchase the surplus West Harrison Fire Chief's vehicle for use by the Fire Prevention Department at a cost of \$2,000.

FURTHER RESOLVED to upgrade the radios in this vehicle at a cost of \$3,273.22.

FURTHER RESOLVED to have the West Harrison lettering and decals removed from this vehicle and to have new vinyl lettering done for Fire Prevention at a cost not to exceed \$1,400.00.

FURTHER RESOLVED to forward copy of this Resolution to the Fire Marshal, the Comptroller and the Chief of the West Harrison Fire Department.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano

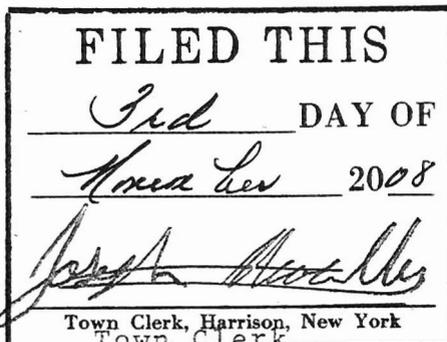
NAYS: Supervisor Walsh and Councilman Vetere

ABSENT: None

Copies to:

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

*Fire Marshall  
Chief of W.H. F.D.*



October 23, 2008

2008 - - 510  
APPROVAL OF BUDGET TRANSFERS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen Mackenzie for the following Budget Transfers:

**Increase:**

001-1110-100-0102 Town Justice-Salaries	20,725
001-1315-100-0102 Comptroller-Salaries	19,304
001-1330-100-0102 Receiver of Taxes-Salaries	7,602
001-1345-100-0102 Purchasing-Salaries	11,718
001-1355-100-0102 Assessor-Salaries	8,001
001-1410-100-0102 Town Clerk-Salaries	548
001-1420-100-0102 Law Salaries	17,419
001-1490-100-0102 Public Works-Salaries	12,525
001-1610-100-0102 Central Service-Salaries	6,487
001-1620-100-0102 General Town Building-Salaries	38,521
001-3125-100-0102 Youth Forum-Salaries	9,486
001-3310-100-0102 Traffic-Salaries	9,412
001-7020-100-0102 Recreation-Salaries	20,002
001-7140-100-0102 Parks and Playground-Salaries	69,147

001-8020-100-0102 Planning Board-Salaries	4,199
001-3120-100-0155 Police Civilian-Salaries	18,775
<b>Total</b>	<b>273,871</b>

**Decrease:**

001-1900-100-4490 Town-Contingency	273,871
<b>Total</b>	<b>273,871</b>

**To transfer monies from Town Contingency to cover contract settlements.**

**Increase:**

001-3120-100-0120 Police-Over Time Salaries	181,496
--	---------

**Decrease:**

001-1900-100-4490 Town- Contingency	181,496
--	---------

**Budget for Police over time in 2008 is \$600,000. Current over time and comp time accrued as of last payroll is \$926,713. We are transferring \$181,496 at this time. We still need to fund \$145,217. After this transfer, there is no balance remaining in contingency.**

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

Adopted by the following vote:

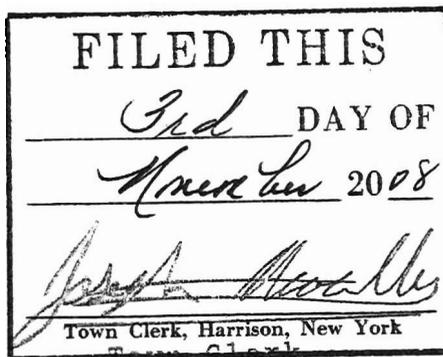
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

**Copies to:**

- Assessor
- Benefi's
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tra
- Supvs'r



October 23, 2008

2008 - - 511

AUTHORIZATION FOR THE SUPERVISOR TO ADOPT THE ATTACHED RESOLUTION AND EXECUTE THE INTERMUNICIPAL AGREEMENT, PENDING LAW DEPARTMENT REVIEW, RE: THE CROTON KENSICO WATERSHED INTERMUNICIPAL COALITION.

Commissioner of Public Works Robert Wasp addressed the Board and stated that there will be no cost to the town. The Collation will perform a study as to what the town will do with the existing Stormwater conditions where there are problems.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization for the Supervisor to adopt the attached resolution and execute the Intermunicipal Agreement, pending Law Department review, RE: The Croton Kensico Watershed Intermunicipal Coalition.

**RESOLUTION**

**RESOLVED**, that the Town Board does hereby authorize the Supervisor to sign the Croton Kensico Watershed Intermunicipal Coalition Agreement and does hereby appoint Supervisor Joan B. Walsh as delegate,

**CROTON KENSICO WATERSHED INTERMUNICIPAL COALITION**  
Intermunicipal Agreement

This agreement dated October 23, 2008 is between the Towns of Bedford, Cortlandt, Harrison, Lewisboro, Mount Pleasant, New Castle, North Castle, North Salem, Pound Ridge, Somers and Yorktown and the Village of Mount Kisco in Westchester whose land area is located wholly or partially within the Croton or Kensico Watersheds.

**WHEREAS** General Municipal Law §239-n authorizes cities, towns and villages in New York to create intergovernmental relations councils to conduct surveys and research, to provide for the distribution of information, to cooperate with county, state and federal agencies, to conduct local and intercommunity planning, and to provide a forum for local governments to explore and develop areas for municipal cooperative activities as further authorized under Article 5-G of the General Municipal Law; and

**WHEREAS** the cooperating municipalities share the goal of meeting their permit requirements under USEPA Phase II Federal Stormwater Regulations, which requires regulated small municipal separate storm sewer systems (MS4s) to obtain a NYSDEC SPDES annual permit for storm water discharges from MS4s; and

**WHEREAS** the cooperating municipalities share a number of common goals including the prevention of non-point source pollution, the remediation of existing pollution and the preservation of open space and natural resources; and

**WHEREAS** the cooperating municipalities share an interest in:

a. promoting economic vitality; and  
b. maintaining and improving the quality of life including the quality of water and air, the control of traffic and noise, the provision of open space and recreational opportunities, the cultural, social, scenic, aesthetic and historical assets of the area; and

c. preserving and restoring wetlands, water courses and associated habitat areas; and

**WHEREAS** the cooperating municipalities share the objective of establishing mechanisms and strategies for:

a. implementing a stormwater management program that addresses the six additional minimum control measures under the SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s), GP-0-08-002, including the additional minimum control measures for the East of Hudson watershed communities and the construction activities under GP-0-08-001; and

b. achieving cost and research savings in the implementation of storm management through collaborative efforts; and

c. obtaining a cost analysis of the individual and collective costs to each municipality of implementation of their compliance with aforesaid DEC regulations; and

d. achieving intermunicipal cooperation in efficient ways; and

**WHEREAS** the cooperating municipalities wish to explore mutually beneficial ways of:

a. securing and sharing Federal, State, NYC and County agency funding to accomplish these efforts and goals; and

b. coordinating efforts with Federal, State, NYC and County agency authorities to assure that activities in the watershed are compatible with the plans and programs of the cooperating municipalities,

## **NOW, THEREFORE BE IT RESOLVED**

**THAT** the municipalities named herein have joined together to form the “Croton Kenisco Watershed Intermunicipal Coalition” (CKWIC) to advise and inform its members on methods to accomplish the interests and objectives contained above; and

**THAT** the CKWIC shall be comprised of one representative selected by each municipality and shall adopt by-laws providing for the further administration, finance and governance of the coalition, to be approved by each municipality; and

**THAT** the Coalition shall recommend specific ways in which the cooperating municipalities can accomplish their mutual objectives and interests; and

**THAT** the Town of Somers shall be designated the lead municipality to accept and administer funds, such as the Water Quality Planning and Implementation Grant, the East of Hudson Water Quality Investment Program Funds of the 2007 Filtration Avoidance Determination East-of Hudson Non-Point Source Pollution Control Program funds, on behalf of the participating municipalities.

**IN WITNESS WHEREOF**, the designated municipal official of each of the cooperating Municipalities has affixed their signature by authority vested in them by the annexed copy of the resolution of their governing bodies authorizing their signature.

I hereby certify that the foregoing copy of resolution was unanimously adopted by the Town Board of the Town of Harrison at a regular meeting held on October 23, 2008.

Dated: October 23, 2008

Joseph Acocella

**Town Clerk**

Cc: Supervisor  
Director of Finance  
Towns of:  
Bedford  
Cortlandt  
Harrison  
Lewisboro  
Mount Pleasant  
New Castle  
North Castle  
North Salem  
Pound Ridge  
Yorktown  
Village of Mount Kisco

**CROTON KENSICO WATERSHED INTERMUNICIPAL COALITION**  
Intermunicipal Agreement

This agreement dated October 23, 2008 is between the Towns of Bedford, Cortlandt, Harrison, Lewisboro, Mount Pleasant, New Castle, North Castle, North Salem, Pound Ridge, Somers and Yorktown and the Village of Mount Kisco in Westchester whose land area is located wholly or partially within the Croton or Kensico Watersheds.

**WHEREAS** General Municipal Law §239-n authorizes cities, towns and villages in New York to create intergovernmental relations councils to conduct surveys and research, to provide for the distribution of information, to cooperate with county, state and federal agencies, to conduct local and intercommunity planning, and to provide a forum for local governments to explore and develop areas for municipal cooperative activities as further authorized under Article 5-G of the General Municipal Law; and

**WHEREAS** the cooperating municipalities share the goal of meeting their permit requirements under USEPA Phase II Federal Stormwater Regulations, which requires regulated small municipal separate storm sewer systems (MS4s) to obtain a NYSDEC SPDES annual permit for storm water discharges from MS4s; and

**WHEREAS** the cooperating municipalities share a number of common goals including the prevention of non-point source pollution, the remediation of existing pollution and the preservation of open space and natural resources; and

**WHEREAS** the cooperating municipalities share an interest in:

- d. promoting economic vitality; and
- e. maintaining and improving the quality of life including the quality of water and air, the control of traffic and noise, the provision of open space and recreational opportunities, the cultural, social, scenic, aesthetic and historical assets of the area; and
- f. preserving and restoring wetlands, water courses and associated areas; and

**WHEREAS** the cooperating municipalities share the objective of establishing mechanisms and strategies for:

- e. implementing a stormwater management program that addresses the six additional minimum control measures under the SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s), GP-0-08-002, including the additional minimum control measures for the East of Hudson watershed communities and the construction activities under GP-0-08-001; and
- f. achieving cost and research savings in the implementation of stormwater management through collaborative efforts; and
- g. obtaining a cost analysis of the individual and collective costs to municipality of implementation of their compliance with aforesaid DEC regulations; and
- h. achieving intermunicipal cooperation in other efficient ways; and

**WHEREAS** the cooperating municipalities wish to explore mutually beneficial ways of:

- c. securing and sharing Federal, State, NYC and County agency funding to accomplish these efforts and goals; and
- d. coordinating efforts with Federal, State, NYC and County agencies and authorities to assure that activities in the watershed are compatible with the plans and programs of the cooperating municipalities,

**NOW, THEREFORE BE IT RESOLVED**

**THAT** the municipalities named herein have joined together to form the “Croton Kensico Watershed Intermunicipal Coalition” (CKWIC) to advise and inform its members on methods to accomplish the interests and objectives contained above; and

**THAT** the CKWIC shall be comprised of one representative selected by each municipality and shall adopt by-laws providing for the further administration, finance and governance of the coalition, to be approved by each municipality; and

**THAT** the Coalition shall recommend specific ways in which the cooperating municipalities can accomplish their mutual objectives and interest; and

**THAT** the Town of Somers shall be designated the lead municipality to accept and administer funds, such as the Water Quality Planning and Implementation Grant, the East of Hudson Water Quality Investment Program Funds of the 2007 Filtration Avoidance Determination East-of-Hudson Non-Point Source Pollution Control Program funds, on behalf of the participating municipalities.

IN WITNESS WHEREOF, the designated municipal official of each of the cooperating municipalities has affixed their signature by authority vested in them by the annexed copy of the resolution of their governing bodies authorizing their signature.

Joan B. Walsh  
Joan B. Walsh, Supervisor  
Town of Harrison

Dated: October 23, 2008

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

Adopted by the following vote:

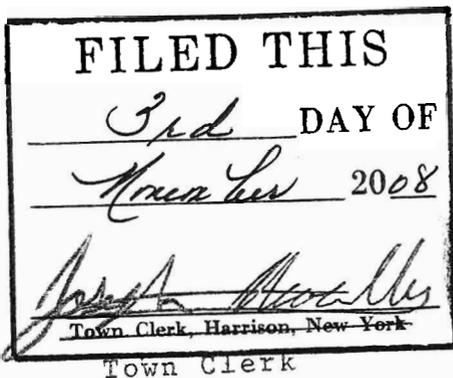
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 512

AUTHORIZATION TO INCREASE THE FEES CHARGED TO PERMIT HOLDERS FOR ORGANIC YARD WASTE DUMPED AT THE DOT TRANSFER STATION.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization to increase the fees charged to permit holders for organic yard waste dumped at the DOT transfer station, effective January 1, 2009.

Type of Organic Yard Waste	2008 Fee	Proposed 2009 Fee	\$ Increase
Leaves and Grass	\$15.00	\$17.00	\$2.00
Brush	\$15.00	\$17.00	\$2.00
Logs	\$32.00	\$34.00	\$2.00

FURTHER RESOLVED to increase the truck permit fees charged to permit holders who utilize the DOT transfer station to \$125 for the first truck and \$50 for each additional truck, effective January 1, 2009.

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

Adopted by the following vote:

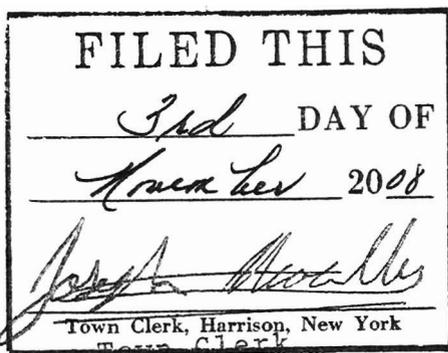
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 513

AUTHORIZATION TO RENEW THE MEMORANDUM OF UNDERSTANDING  
WITH THE WESTCHESTER COUNTY CLERK TO ALLOW THE ASSESSOR'S  
OFFICE TO ACCESS MILLIONS OF RECORDS ON FILE IN THE COUNTY  
CLERK'S OFFICE AT NO CHARGE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request to renew the Memorandum of Understanding with the Westchester County Clerk to allow the Assessor's office to access millions of records on file in the County Clerk's office at no charge.

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

Adopted by the following vote:

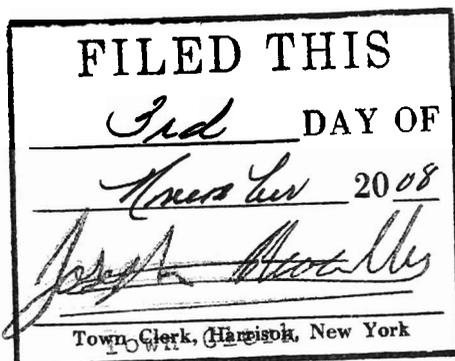
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 514

AUTHORIZATION FOR THE TOWN OF HARRISON TO ADOPT A RESOLUTION  
PURSUANT TO MUNICIPAL PURCHASING LEGISLATION ACT 8-1983.

Deputy Village Attorney Jonathan Kraut stated that the County has allowed the Town of Harrison to substantially change their Resolution. And he has provided a copy of that Resolution to the Board.

Councilman Scappaticci asked if there was ever a similar Resolution passed that allows the Town to purchase with the State.

Village Attorney Robert Paladino stated there was no Resolution requiring the town to purchase from the state.

Mr. Kraut stated his language in the revised Resolution makes it very clear the town is in the position to purchase from the County but has no obligation to do so.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request from the Westchester County Board Bureau of Purchase and Supplies for the Town of Harrison to adopt a Resolution pursuant to Municipal Purchasing Legislation Act 8-1983.

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

Adopted by the following vote:

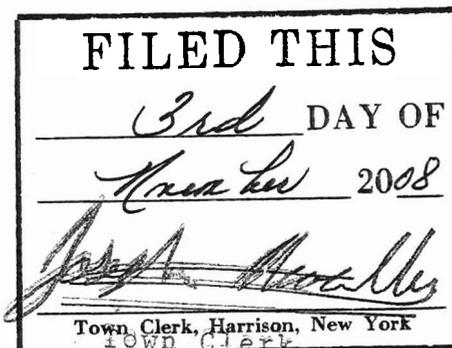
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 515  
APPROVAL TO SET THE DATE OF NOVEMBER 6, 2008  
FOR A PUBLIC HEARING  
RE: THE ENGINEERS ESTIMATE ON  
THE MEADOW LANE STORMWATER IMPROVEMENT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to set the date of November 6, 2008 for a Public Hearing Re: The Engineers Estimate on the Meadow Lane Stormwater Improvement.

FURTHER RESOLVED to forward this Resolution to the Town Attorneys and the Town Engineers.

Adopted by the following vote:

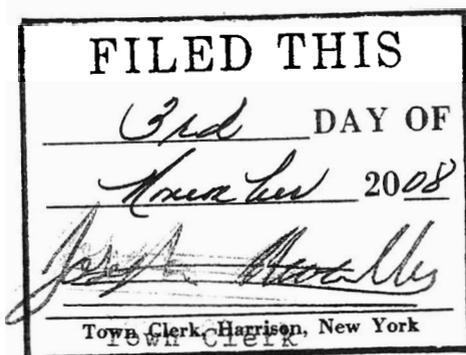
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 516

NEW BUSINESS

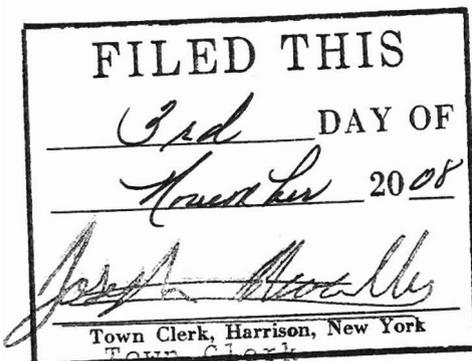
RE: REQUEST FOR A HANDICAP PARKING SPACE ON THE 100 BLOCK OF  
GAINSBORG AVE.

Supervisor Walsh stated that there have been numerous requests to place a handicap parking space on the 100 Block of Gainsborg Avenue. Mrs. Walsh asked the Chief of Police if that was possible.

Chief of Police David Hall stated that he did not think it was possible to do that and would speak to the Supervisor tomorrow about it.

Copies to:

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



October 23, 2008

2008 - - 517  
NEW BUSINESS  
RE: 2010 CENSUS

Supervisor Walsh stated that she has been involved with the census since the 1980's. Mrs. Walsh explained that ensuring that every person is counted is essential to receiving proper funding through the Federal and State Government. The 2010 Census has already begun and the Town of Harrison is actively involved with that work. The Census Bureau is requesting that the Town allow them to use the Mintzer Center, the Veterans' Building and the old ticket office in the MTA Building for approximately six weeks.

Councilman Sciliano stated he was not comfortable with allowing the Census Bureau to use the MTA Building because the building does not have a proper C of O (Certificate of Occupancy). Mr. Sciliano explained he had no objection to the Census Bureau using existing town facilities.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to allow the Census Bureau to use existing town facilities or the MTA building if deemed to be fit for occupancy for the purpose of working on the 2010 United State Census.

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

Adopted by the following vote:

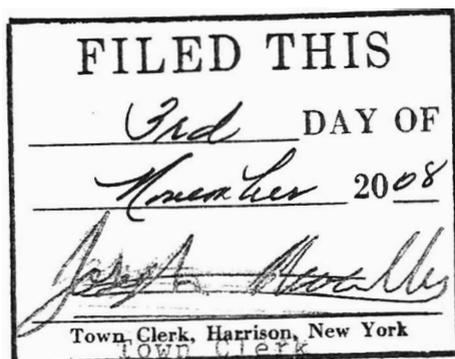
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 518

AUTHORIZATION TO HIRE TWENTY (20) PART-TIME SEASONAL EMPLOYEES IN  
THE HIGHWAY DIVISION AND TWO (2) PART-TIME SEASONAL EMPLOYEES IN  
THE PARKS DIVISION OF THE DPW  
AT AN HOURLY RATE OF \$11.00 AN HOUR

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to authorize the Commissioner of Public Works to hire twenty (20) part-time seasonal employees in the Highway Division and two (2) part-time seasonal employees in the Parks Division of the DPW for the leaf pick-up season at an hourly rate of \$11.00 at a cost not to exceed \$68,000.

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

Adopted by the following vote:

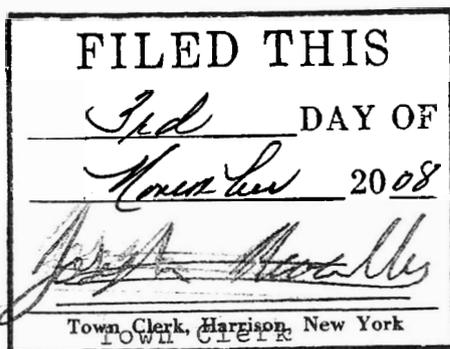
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 519

AUTHORIZATION FOR THE COSTS ASSOCIATED WITH THE INDIVIDUAL SERVICE  
AND CONNECTIONS TO THE CURB BOX FOR THE NEWLY INSTALLED WATER  
MAIN ON OLD LAKE STREET.

COST: \$80,000

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for the costs associated with the individual service and connections to the curb box for the newly installed water main on Old Lake Street, at a cost of \$80,000.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Vetere 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

3rd DAY OF

November 2008

Town Clerk Joseph Scavullo  
Harrison, New York

October 23, 2008

2008 - - 520

MATTERS FOR EXECUTIVE SESSION

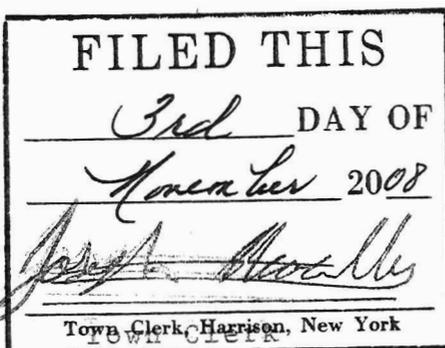
Personnel	5
Sale of Land	2
Advice of Counsel	2
Settlement of Claims	2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 9:25 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 10:55 PM

Copies to:

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



October 23, 2008

2008 - - 521

APPROVAL TO ENTER INTO A CONTRACT WITH JOSEPH LUSARDO AS A  
CONSTRUCTION OVERSIGHT INSPECTOR FOR VARIOUS TOWN PROJECTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to enter into a contract with Joseph Lusardo as a Construction Oversight Inspector for various town projects at a rate of \$30.00 per hour, plus the current IRS rate for mileage, with an upset limit of \$20,000, effective immediately.

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

Adopted by the following vote:

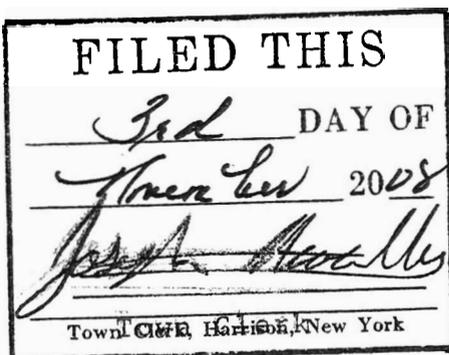
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 522

AUTHORIZATION FOR THE APPRAISALS OF TWO CERTAIN PIECES OF  
PROPERTY BY LANDMARK APPRAISAL GROUP, INC.,  
AT COST NOT TO EXCEED \$4,000.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the appraisals of two pieces of property by Landmark Appraisal Group, Inc, at a cost not to exceed \$4,000.

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

Adopted by the following vote:

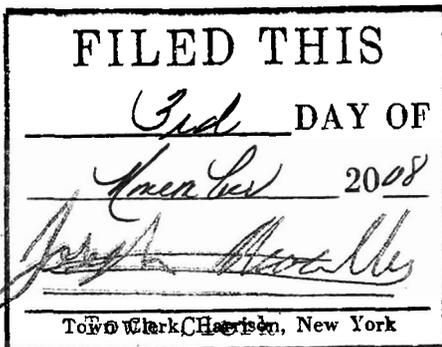
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 - - 523

SETTLEMENT OF CLAIM: BALIANT vs TOWN OF HARRISON

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to settle the claim of Baliant, Gertrude vs. Town of Harrison in the amount of \$308.43, for automobile damage.

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.

Adopted by the following vote:

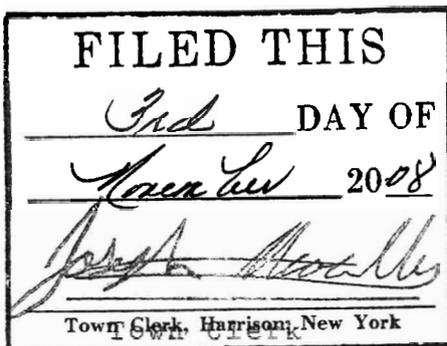
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



October 23, 2008

2008 -- 524

TO BE COMPLETED

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 11:59 PM.

Respectfully submitted,

Joseph Acocella  
Town Clerk

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

