

December 4, 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 4th day of December at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Supervisor

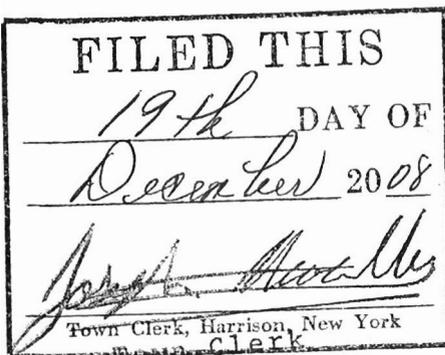
Joseph Cannella )  
Patrick Vetere ) ....Councilmen  
Thomas Scappaticci )  
Fred Sciliano )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
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  
Rosemary King..... Court Clerk  
Bob FitzSimmons..... Building Inspector  
Jimmy Calandrucchio..... Assessor  
Judy D'Agostinis..... Director of Purchasing  
Debra Scocchera..... Personnel Manager

Copies to:

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



December 4, 2008

2008- - 563

CONTINUATION OF THE PUBLIC HEARING  
RE: VERIZON

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

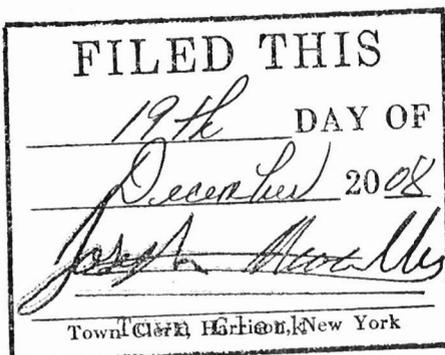
Village Attorney Robert Paladino addressed the Board. He stated that at this moment, Verizon has chosen to withdraw its pending franchise agreement with the Town of Harrison. Mr. Paladino requested the Board close the Public Hearing. Mr. Paladino stated that he acted as a representative of the Town and has been in negotiations with Verizon over the past year to establish a Franchise Agreement with the Town of Harrison. The end result would be that Verizon, in partnership with Cablevision who is currently the sole cable provider to the Harrison residents, would compete for providers within the town. Both companies would compete on equal playing fields to provide PEG support. Mr. Paladino explained that a PEG facility is one which provides cable access to Public, Education and Government television access. Mr. Paladino explained that PEG support is used to produce such meetings on television such as the Town Board meeting on Channel 75, currently in Harrison. He continued by stating that today, Verizon has withdrawn their most recent pending offer and for certain reasons, have withdrawn their application. He went on to say that the town will continue to negotiate with Verizon to come to a conclusion.

Supervisor Walsh stated that what Verizon is offering is the lowest among what they are offering the surrounding communities.

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

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December 4, 2008

2008 -- 564

PUBLIC HEARING

RE: CABLEVISION FRANCHISE AGREEMENT.

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

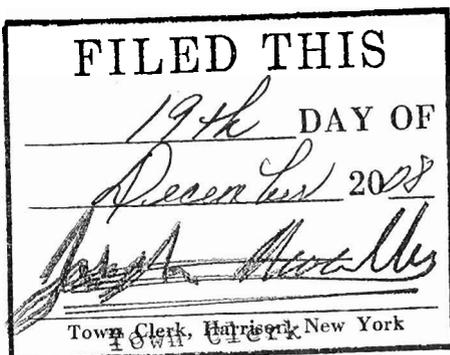
Village Attorney Robert Paladino addressed the Board, stating that he was pleased to report that the Town is close to an agreement with Cablevision and that by the December 18<sup>th</sup> Town Board meeting, they should bring forward an agreement.

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor the Hearing was recessed until the December 18<sup>th</sup> Town Board meeting.

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Assessor  
 Benefits

Compt'lr  
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 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Supvs'r



December 4, 2008

2008 -- 565 -- a

CONTINUATION OF THE PUBLIC HEARING  
RE: A SPECIAL EXCEPTION USE PERMIT FOR  
THE REPLACEMENT SYNAGOGUE (YOUNG ISRAEL)

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

The following people addressed the Board regarding the matter:

Leslie Snyder, Attorney, on behalf of her client Young Israel

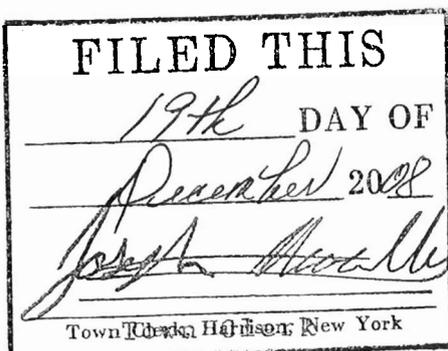
Joe Toplyn, resident  
Vinny Zappier, resident  
Robert Wasp, Commissioner of Public Works  
Lucille Held, resident

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

\*AWAITING THE OFFICIAL TRANSCRIPT FROM STENOGRAPHER\*

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



December 4, 2008

2008 -- 565 -- b

DESIGNATION OF THE TOWN BOARD AS LEAD AGENCY UNDER SEORA  
ADOPTION OF A NEGATIVE DECLARATION UNDER SEORA

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to declare the Town Board as lead agency under SEQRA.

FURTHER RESOLVED that the Town Board adopt a Negative Declaration under SEQRA.

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

Adopted by the following vote:

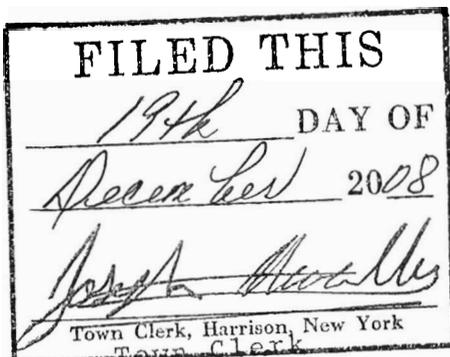
AYES: Councilmen Cannella, Vetere, Sciliano  
Supervisor Walsh

NAYS: Councilman Scappaticci

ABSENT: None

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



December 4, 2008

2008 - - 565 - - c

APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR  
THE REPLACEMENT SYNAGOGUE (YOUNG ISRAEL)

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the Special Exemption Use Permit for the Replacement Synagogue of Young Israel of Harrison.

FURTHER RESOLVED this approval is subject to review by the Law Department.

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

Adopted by the following vote:

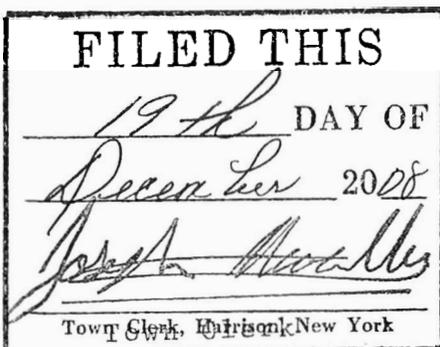
AYES: Councilmen Cannella, Vetere and Sciliano  
Supervisor Walsh

NAYS: Councilman Scappaticci

ABSENT: None

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December 4, 2008

2008 - - 566  
PUBLIC HEARING - RE: THE 2009 BUDGET

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

Supervisor Walsh stated the following:

“I think that I want to say “welcome” to everyone here tonight. If the emails and letters I have received during the past weeks are any indication, then it is going to be a lively Hearing.

By law, the Town is required to hold a Public Hearing on the proposed budget for the next year. The budget itself is done in three stages. The Tentative Budget is prepared by the Supervisor and the Comptroller. After this Hearing tonight, any revisions are incorporated and it then becomes the Preliminary Budget. Changes can still be made until it is adopted as the Final Budget which, by law, must be done by December 20<sup>th</sup>. Our next meeting will on December 18<sup>th</sup> at which time I expect that we will adopt the Final Budget.

This is the first time that we have ever posted online the tentative budget. Generally residents don't pay attention to it but this year it certainly has received a great deal of attention. Partly because it is on line, and partly due to the economy. From the responses that I have been getting, and I believe other Board members as well, many people are looking at it line-by-line. One item I want to apologize for – the confusion in the salary lines. The salaries given were for 2006, because the union contracts were not settled until late December 2007, after the 2008 Budget was adopted.

The adopted budget did not reflect the increases, and it is the adopted budget that is used for comparison purposes. When we incorporate all the changes we have made so far and produce the Preliminary Budget, the actual salaries will be shown as the “adjusted 2008 budget.”

As most of you know, in the first round of the budget preparation, when the Comptroller and I reviewed the plans submitted by the Department Heads for their goals for the year, the tax increase would have been 25%. Those plans reflected what each Department Head thought would be needed for the town in 2009 in the course of their responsibilities.

Obviously, that was not acceptable, so we cut out over \$2.2 million in projects and purchases, and that brought it down to 18%. Then we cut another \$1.3 million, and that brought it down to 14%. With additional cuts amounting to \$365,506, we now have it at 13.1%.

These are real cuts – all travel and conferences are out, we are not buying a garbage truck, we are not doing any capital projects, we are not hiring any consultants unless for very technical proposals, we cut overtime in every Department including DPW, to an emergency level only. The exception is the Police Department, and they too will have to substantially reduce their overtime. Nothing will be routine, each assignment will have to be justified. We cut in half the part-time budget. We need some part-timers for special projects and emergencies, but every call will have to be justified. There was a time when the Town used Office Temp agencies, which was very expensive. That was changed to a list of part-timers who were on-call when needed. That budget line has been drastically reduced.

I want to remind you that the increase we are proposing is on your town tax only, not the school or county portion of your yearly taxes.

I agree that 13.1% is still unreasonably high. BUT you have to remember what we started with. Before we even picked up a pencil, we had a \$5 million increase in costs. This was due to the shortfall in revenue that I have been describing to you, that in 2008 we did not receive the income from Building Department fees, mortgage tax fees, sales taxes, or interest on money in the bank – all overly optimistic estimates which had been incorporated into the 2008 budget. Adding to that, we now have to start paying \$1.1 million in debt service on the \$12.6 million bond that we issued in 2008. That bond covered the costs of some of the current capital projects such as the West Harrison pool and Streetscape. Therefore we are starting with a 3.36% tax increase before we add a dollar of operating costs.

This week everyone in Town received a letter from the Mayor. In it were two items. One – which was the reason that the letter was sent, was a request that you answer a questionnaire about your experiences with natural disasters such as floods. By sending out that letter, we are eligible for a \$75,000 grant to prepare for Hazard Mitigation, as it is being called.

Since the letter had to go out, I piggy-backed on it – so there wasn't any extra cost, a letter asking for your ideas as to where to cut expenses. People have been answering – most of them politely. The results of those who answered on line or returned the letter to the four areas I addressed are as follows:

	Yes	No	Maybe
Reduce Library hours	255	80	57
Close certain Rec buildings certain days	241	87	51
Eliminate bulk leaf collection	156	161	67
Restrict police overtime	260	95	48

The numbers are certainly interesting.

Other letters and emails wanted minimal or no tax increase. We can't do a No Tax Increase budget due to the factors I mentioned earlier, but I did start to draft an Austerity

Budget. In addition to all the cuts already in place, it included layoffs, closing Rec buildings at certain times, reducing the hours the Libraries were open, to name just a few areas. The savings amounted to approximately an additional \$1.5 million, or 4.5%. Since it involves heating costs and the like, it is hard to be exact. That would bring us to 8.6%. No matter how I tried, I could not get it below that 8.6%.

If the Board agrees, we will implement some of these cuts. But – let’s talk about the layoffs for a minute. There have been many calls for that.

First, Municipalities are bound by Civil Service regulations. We can’t just say, these people will go, and these people will stay. People who have been employed longer than others have the right to “bump and retreat protection” so that they can take the job of a person who has been here a shorter time. Further, the New York State Civil Service Law provides that the Westchester County Department of Human Resources must review our choices of which positions to eliminate, and approve or disapprove. Private industry does not have to face such regulations.

Second, I took the number of \$1 million as a savings if we eliminated a certain number of jobs. The savings to a homeowner whose house would sell for \$1 million – would be -- \$99 or \$50 each time you paid your town taxes. For a house priced at \$2 million, it would be \$198, or \$100 each time you paid your town taxes.

I personally can’t disturb the lives of 12 or 13 families to save each homeowner \$99 or \$198. I know that there are layoffs all over, and indeed in my own extended family we have people out of work, three for a number of months. I know there are people here in town who have lost their jobs. I know that. But – overall – given the process involved with Civil Service and the amount of money per household involved, I just can’t recommend layoffs.

So – I will now ask the Comptroller to read into the record the changes that have been made to the Tentative Budget, and then I will ask the other Board members for their comments. After that, anyone in the audience will have an opportunity to speak”.

Comptroller Maureen Mackenzie addressed the Board, reading the following changes into the record.

**Changes to the Tentative Budget to be incorporated within the Preliminary Budget  
As of December  
4, 2008**

	Expense		Revenue
Built In	Proposed	Built In	Proposed
<b>Revenue J-1 Parking Permits</b>			
Increase from \$400 to \$425		\$55,000	
<b>Revenue J-1 Burglar Alarms</b>			
\$150 Corporation			
\$75 Residences			
\$25 Seniors			
Residences gets 5 free false alarms		\$ 125,000	
			\$ 35,000
<b>Revenue J-1 Fire Inspection Fees</b>			
Increase Fire Inspection Fees from \$115,000 to \$150,000			
<b>Decrease Interest Earnings</b>			
Revenue J-1 from \$480,000 to \$380,000			(\$100,000)
<b>Senior Auto Mechanic K-4</b>	(\$58,972)		
<b>Central Data Processing K-4</b>	(\$126,209)		
<b>Manager of Information Systems</b>			
<b>Town Justice Page 1</b>			
Part Time Salaries 130			
From \$13,000 To \$7800	(\$5,200)		
Special Service 407			
From \$35,000 to \$65,000	\$30,000		
Steno Interpreter \$40,000			
Complus \$25,000			
Travel and Conference 406	\$300		
Mandatory Training			
Printing and Stationary 430			
From \$2800 To \$1500	(\$1,300)		

Part Time Salaries  
 130  
 From \$14,000 To  
 \$8000 (\$6,000)  
 Special Service 407  
 From \$3500 To: 5000 \$1,500

**Receiver of Taxes Page 4**

Office Equipment 220  
 From \$200 To \$100 (\$100)

**Purchasing Page 5**

Part Time Salaries  
 130  
 From \$2500 To  
 \$1250 (\$1,250)

**Assessor Page 6**

Legal Notice 428  
 From \$350 to \$450 \$100  
 Travel and Conference  
 406  
 From \$0 To \$1500 \$1,500

**Mandatory Training**

**Town Clerk Page 7**

Part Time Summer Help  
 140  
 From \$4000 To  
 \$3500 (\$500)

	Expense		Revenue	
	Built In	Proposed	Built In	Proposed

**Law Page 8**

Membership and Dues  
 433  
 From \$3650 To 0 (\$3,650)  
 Travel and Conference  
 406  
 From \$2800 To \$0 (\$2,800)

**Engineering Page 9**

Part Time Salaries  
 130  
 From \$5000 To \$0 (\$5,000)  
 Schooling 415  
 From \$3000 To \$0 (\$3,000)

**Public Works Page**

11  
 Part Time Salaries  
 130  
 From \$500 To \$250

Over Time Salaries 120	
From \$2000 To \$300	(\$1,700)
Schooling 415	
From \$700 To 0	(\$700)
Gasoline 470	
From \$6375 To \$3825	(\$2,550)

**Central Services Page 12**

Part Time Salaries 130	
From \$10,000 To \$10,500	\$500
Postage 417	
From \$45,000 to \$40,000	(\$5,000)

**General Town Buildings Page 13**

Gasoline 470	
From \$32800 To \$19680	(\$13,120)
Part Time Salaries 130	
From \$22000 To \$15000	(\$7,000)
Out of Title 183	
From \$41,000 To \$35,000	(\$6,000)
Equipment Maintenance and Repairs 402	
From \$30,000 To \$25,000	(\$5,000)

**Central Garage Page**

15	
Part Time Salaries 130	
From \$5000 to \$2500	(\$2,500)
Gasoline 470	
From \$2700 To \$1620	(\$1,080)
Diesel Fuel 472	
From \$4920 To \$3444	(\$1,476)

**Central Data Processing Page 16**

Special Services 407	
From \$15000 To \$0	(\$15,000)
Computer Expense 409	
From \$15000 to \$5000	(\$10,000)
K-4 Coordinator of Computer Services	
From \$85246 To \$89246	\$4,000

**Special Items**

Page 17  
Judgement and  
Claims

From \$75,000 To \$0	(\$75,000)
Prof Fees	
Negotitation	
From \$150,000 To \$125,000	(\$25,000)

	Expense		Revenue	
	Built In	Proposed	Built In	Proposed
<b>Police Page 18 &amp; 19</b>				
Computer Exp/Ser/Training 409				
From \$10,000 To \$7000		(\$3,000)		
PartTime Salaries Civilian 156				
From \$20,000 To \$10,000		(\$10,000)		
Gasoline 470				
From \$175,000 To \$165,000		(\$10,000)		
Workers Compensation 840				
From \$325,000 to \$350,000		\$25,000		
Social Security 830				
From \$573,175 To \$ 572,245		(\$930)		
Medicare 835				
From \$134,049 To \$133,831		(\$218)		
<b>Traffic Page 20</b>				
Part Time Summer Help 140				
From \$10,000 To \$5000		(\$5,000)		
Other Equipment 240				
From \$2500 To \$0		(\$2,500)		
<b>Fire Inspector Page 21</b>				
Special Services 407				
From \$100 To \$300		\$200		
Computer Exp 409				
From \$3500 To \$1000		(\$2,500)		
Printing and Stationary 430				
From \$800 To \$1000		\$200		
Part-time Salaries from \$30,000 to \$60,000		\$30,000		
Gasoline 470				
From \$3000 To \$2100		(\$900)		
<b>Building Page 22</b>				
Part Time Salaries 130				
From \$60,000 To \$15,000		(\$45,000)		

**Volunteer Ambulance Corps Page 23**

Gasoline 470  
 From \$2750 To  
 \$1650 (\$1,100)

Diesel Fuel 472  
 From \$22043 To  
 \$15430 (\$6,613)

**Street Lighting Page 23**

Gasoline 470  
 From \$3375 To  
 \$2025 (\$1,350)

Diesel Fuel 472  
 From \$7380 To  
 \$4428 (\$2,952)

**Community Services Page 24**

Gasoline 470  
 From \$4300 To  
 \$2580 (\$1,720)

**Recreation Page 25**

Gasoline 470  
 From \$15000 To  
 \$9000 (\$6,000)

**Parks and Playground Page 26**

Gasoline 470  
 From \$16425 To  
 \$9855 (\$6,570)

Diesel Fuel 472  
 From \$20172 To  
 \$14120 (\$6,052)

Equip Mtce and Repairs 402  
 From \$45,000 To  
 \$42,000 (\$3,000)

Care of Grounds 405  
 From \$ 40,000 To  
 \$38,000 (\$2,000)

	<b>Expense</b>		<b>Revenue</b>
<b>Built In</b>		<b>Proposed</b>	<b>Proposed</b>

**Historian Page 27**  
 Part time Salaries  
 130  
 From \$20,000 To  
 \$18,000 (\$2,000)

**Library Page 31**  
 Part Time Salaries  
 130  
 From \$121,000 To  
 \$91,977 (\$29,023)

Building Maintenance  
 401  
 From \$14,150 To  
 \$12,510 (\$1,640)

Equipment Maintenance  
 402  
 From \$75,590 To  
 \$75,090 (\$500)

Office Supplies 403

From \$14,000 To \$12,000	(\$2,000)
Special Services 407 From \$13,650 To \$10,250	(\$3,400)
Books & Publication 451	
From \$189,500 To \$165,000 Audio/Visual Materials 453	(\$24,500)
From \$51,000 To \$41,000	(\$10,000)
Social Security 830 From \$79,873 To \$78,073	(\$1,800)
Medicare 835 From \$18,680 To \$18,259	(\$421)

**Highway Page 32**

Part Time Admin 131 From \$19,000 To \$15,000	(\$4,000)
Social Security 830 From \$160,254 To \$164,966	\$4,712
Medicare 835 From \$37,479 To \$38,581	\$1,102
Gasoline 470 From \$22000 To \$19800	(\$2,200)
Diesel Fuel 472 From \$142000 To \$130640	(\$11,360)

**Leaf Pick Up Page  
34**

From \$80,000 To \$0	(\$80,000)	
From \$0 To \$80000		\$80,000

**Publicity Page 24**  
Material and Supplies  
410

From \$ 6000 To \$0	(\$6,000)
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**Employee Benefits Page 30**

Major Medical 860 From \$2,295,238 To \$2,304,113	\$8,875
Unemployment Insurance 850 From \$5000 To \$25,800	\$20,800
Social Security 830 From \$580,398 To \$565,947	(\$14,451)
Medicare 835 From \$ 135,738 To \$132,359	(\$3,379)
Health Insurance Buyout 865 From \$77512 To \$68570	(\$8,942)

**Sanitation Page 37**

Gasoline 470  
 From \$5175 To  
 \$4658 (\$517)  
 Diesel  
 472  
 From \$130000 To  
 \$119600 (\$10,400)

<b>Total:</b>		\$	<b>Net Change</b>
	(\$430,506)	(65,000.00)	\$ (365,506.00)

14.249000%  
 Rate after adjustments above 13.126000%

	Expense		Revenue	
Built In	Proposed	Built In	Proposed	
<b>Fire Dist #2 Page 43</b>				
Office Equipment 220				
From \$6000 to \$1000				
Computer Expense				
409	(\$5,000)			
From \$2500 To				
\$1500				
Material & Supplies				
410	(\$1,000)			
Fom \$ 4000 To				
\$3000				
Referendum 439	(\$1,000)			
From \$4000 To \$0				
Awards and Plaques				
424	(\$4,000)			
From \$6200 To				
\$1500	(\$4,700)			
<b>Sewer Maintenance Page 47</b>				
Appropriated Fund Balance 5999				
From \$0 To				
\$(57,000)	(\$57,000)			
L-7 Bond Anticipation				
Note				
From: \$183,300 To: 1,833,000				
<b>Typo: does not affect tax rate</b>				
<b>Fire District #5 Page 48</b>				
<b>Special Service 407</b>				
From \$20,595 To				
\$33,633	\$13,038			

Supervisor Walsh stated that the Board has looked at the budget, line by line and made all of the necessary cuts. The Supervisor explained the budget will be tight next year and opened the floor for comments.

Roy Porto, resident, addressed the Board stating that the current Town Policy states that there is to be only 25 town vehicles being used. Mr. Porto went on to say that as of right now there are over 50 vehicles that go home. Mr. Porto asked if the Board was going to address a new policy for town vehicles.

Supervisor Walsh stated that she reviewed the policy today and found that 17 vehicles go home. Mrs. Walsh explained that she has to meet with Commissioner Wasp and the Board before she can recommend cuts.

Mr. Porto stated there was a policy voted on in 1993 and that should be the policy that is enforced.

Supervisor Walsh stated she would be happy to meet with Mr. Porto to discuss the vehicles.

Lucille Held, resident, addressed the Board stating that Departments should be supervised by the Board, the Mayor and possibly a budget committee. Mrs. Held explained that cuts need to be made including the police officers who make overtime while on court duty in the Town Hall lobby.

Supervisor Walsh explained that Mrs. Held was referring to the police officers who are currently serving as Court Officers on Tuesdays and Fridays. Currently, those officers are on overtime when they are working in that capacity. Mrs. Walsh went on to explain that she is working with Chief Hall to create the position of a Constable to work as a Court Officer.

Ms. Held stated it is her suggestion that in order to save the money the police should stop attending classes, the town should stop hiring consultants, the town employees who are getting pay increases should share their money and the town should not fire anyone. Mrs. Held also explained that the employees of the Town go home at 4pm everyday during the summer hours which equates to 7.5 days for the whole summer. Mrs. Held asked the employees who go home during this time give that time back to the community.

Robert Wasp, Commissioner of Public Works stated in fairness, the Department Heads started managing their own departments from the beginning and also began making cuts along the way. Mr. Wasp explained that his department provides a major service to the community and is proud of his employees and they are already working and stepping up to the plate and doing their job for the community. Mr. Wasp continued by stating this is a serious matter and we (the employees) understand the matter and thanked the Board for not making any cuts. Mr. Wasp explained that if there are areas in 2009 where the town can save they will. Mr. Wasp concluded by stating his employees do a great job for the town and they will continue to do a great job.

Supervisor Walsh stated that the Department Heads were asked earlier in the year to cut 10% from their budgets and they have saved an estimate of \$400,000.00

Joe Derwin read the following statement in to the record:

“By law, the Harrison Town Board has a fiduciary responsibility to the taxpayers of Harrison to represent their interests in the course of conducting Town business. The members unconditionally accepted that responsibility when they took the oath of office. For several years, this Board has authorized the various Town departments to spend beyond their means with impunity, and covered that gross mismanagement by borrowing funding through bonds, and by liquidating the Town’s assets and reserve fund. Now, not unlike what is going on in Washington, the Board has come to the taxpayer in the form of a double digit tax increase, to help bailout Harrison because of the fiscal mismanagement of the Town’s finances. In other words, it is business as usual.

To begin, I reviewed the budgets from 2004 to the present and am amazed at how easy the Board made revenue and expenditure projections that painted such a rosy picture. Of course, there was probably no way that the Board could have seen what was coming nationally in the form of a financial meltdown and a recession. Even the Federal government missed it, or just did not want to face the political fallout from such a suggestion. The first indication of a potential softness in the real estate market was ignored by almost everyone. What followed was a quick succession of worldwide financial disasters. However, while the economy was booming, the Harrison Town Board should have been wise enough to look beyond the “good times” and apparent unending supply of money and considered that the boom could not continue forever. Taxpayers were told that the then Mayor came from the financial industry and was an authority on finance. We all see where that has brought us in Harrison.

In my view, the Board owes the Harrison taxpayer a detailed explanation of what its plan is to meet Harrison’s financial obligations while maintaining Town services. If the Board cannot do that, then this budget is doomed to failure. For example, if we look at the contractual obligations as defined in the 2009 Budget, was anything done to negotiate with the unions representing Town employees to help ameliorate the budget shortfall? Wages are the single greatest expense in the budget. Nationally, over the past few days, the United Auto Workers have offered givebacks to the automobile companies, with the hope of avoiding massive layoffs. Was that type of action considered? If the Town wage increases are cast in stone, has the Board and Department Heads asked for any productivity improvements rather than a reduction in services? What kinds of “outside the box” thinking have been done?

Further, what is the basis for the revenue projections indicated in this 2009 Budget? The Harrison budget is a \$50 million financial commitment. That is a significant figure. How will that be met? What are the sources that can be depended upon to produce adequate revenues? Was the fact that there is not one regional economic projection that is positive, be it employment, real estate, office space, retail sales or any other variable, until last quarter 2009 or first quarter 2010? Nationally, not one economist has suggested that this is a short term phenomenon that will pass. They all look to an extended recession, if not worse. What kind of assurances do the Harrison taxpayers have that next December, the Board will not be back asking for another double digit tax increase?

I cannot speak for the other residents of Harrison. However, I have watched current members of this Board who were part of the previous Board and administration that brought Harrison to this juncture. How can we be sure that this Board has the will to cut spending? For several years, some members have not shown any. Cost overruns on every project are a way of life for Harrison. Can any Board member cite three projects that completed on time and on budget? For all the projects that have had expenditures, how many are completed? How many consultants are still being paid to do administrative work for which Town employees lack the skills to complete? Why are these employees still working for the Town? Shouldn't Harrison have employees that have the skill set to complete basic administrative work functions at Town Hall?

If there was ever a financial matter that begs for civilian oversight, the Harrison budget process is it. I could continue. I have myriad questions on many specific line items in the 2009 Budget. But, I will leave it there so others can offer their comments. Thank you.”

Quint Barker, resident, addressed the Board. Mr. Barker explained that his biggest concern is that higher taxes increase higher spending. He explained that he is not an advocate of laying employees off however; the town must make tough economic decisions regarding compensation vs. employment. Mr. Barker put forward a few ideas that he believes should be instituted in the town in order to save money:

- 1) Enact the Taxpayers Bill of Rights (as they did in Colorado).
- 2) Set up a Resident Tax Force to address the problems we (the Town) have collectively.
- 3) Begin an Automated Garbage Collection system.
- 4) Offer an incentive to prepay their taxes.

Supervisor Walsh responded by stating she has seen an automated garbage collection system in Texas. Each resident would first receive a large trash receptacle. The system itself is designed to cut down on employees by having the truck pull up to the house and electronically grab the large receptacle full of waste and dump it into the back of the truck. The Supervisor noted that the system does not work on small and narrow streets because the large garbage truck can not maneuver around the vehicles. Supervisor Walsh also commented on Mr. Barker's idea for an incentive for residents to prepay their taxes. The Supervisor explained that an incentive can not be given although she does encourage residents to pay their taxes on time if not early.

Naomi Oppman, resident, addressed the Board. Ms. Oppman stated that the employees of the Town of Harrison are hard workers, they come in early and stay late and to nickel and dime them is wrong during these conditions. Ms. Oppman stated that the employees should be able to receive their raises.

Neil Young, resident, addressed the Board. Mr. Young brought forth several recommendations on ways to save money.

- 1) Tax Credit Employees in which residents would work for the town (i.e. Painting job) and in lieu of pay, they would receive a tax credit.
- 2) Leaf Pickup – Mr. Young felt that \$80,000 for leaf pick up was a considerably low expense compared to how many homes are covered.
- 3) The Constable should hand out substantial fines to discourage residents putting out their garbage too early. Mr. Young explained that people should be fined considerably for this.
- 4) Implement a renter's tax – Mr. Young explained the renters in the town should pick up part of the expenses for the town.

Bill Genaris, resident, stated that he is pleased with the fact that open government and it is tough times. Mr. Genaris further explained Harrison is not the only ones suffering and the Mayor has one year in office and has a year to go, hoping you can use that time to cut the taxes further.

Emil Tosso, resident, addressed the Board. Mr. Tosso stated that he believed the leaf pick up program should stay and the cost of \$80,000 to do the job is pretty low. Mr. Tosso recommended making the municipal lots pay lots. Mr. Tosso explained currently, the lots cost \$14 million to operate and the only person gaining is the business owners in town. Mr. Tosso also believes we should have permit parking for the employees of the local businesses and charge them to park in the lot.

Supervisor Walsh stated this was tried a few years ago with the Dime Bank on the corner of Halstead Avenue and Purdy Street with parking in the Park Avenue Lot. However, it did not work, the employees did not want to park that far.

Mr. Tosso stated the town needs to enforce the parking regulations in the town as well as have the parking enforcer work on the weekends. Mr. Tosso disagreed with the fact that currently, the resident commuters in town are being charged to park their cars while visitors pass through and shop. Mr. Tosso further stated that the town needs to be re-assessed. The last assessment was done in 1937 and it was time for the homeowner's to pay their fair share.

Brendon Murphy, resident, addressed the Board. Mr. Murphy put forward a few ideas on how the town should bring in revenue and save money.

- 1) Downtown garbage collection needs to be reviewed for a revenue source for the retail community both in the uptown and downtown areas. As of right now, the service is free.
- 2) Contracts for the town employees need to be closed and not renegotiated
- 3) The absence of parking meters and the absence of the revenue need to be addressed. There should also be more than one parking enforcement officer.

Rob Porto, resident, stated the previous administration is partly responsible for the town's current economic condition. However, Mr. Porto explained we are heading in the right direction. He asked the Board not to cut the services but to spend wisely.

Ginny Pritchard, resident, addressed the Board. Mrs. Pritchard stated that in certain areas communities vote on the budget. Mrs. Pritchard stated that if the town does not have the money coming in then they should not spend it. She thanked the Board for working to get the tax increase down to a more tolerable rate and asked them to continue.

Quint Barker, resident, proposed that the community vote on the budget. Mr. Barker felt that is a new concept but one that could possibly work. He concluded by stating the 13% tax increase still does not feel tolerable and asked the Board to keep looking. Mr. Barker further questioned what would happen if the town did not adopt the budget.

Deputy Village Attorney Jonathan Kraut asked that the meeting continue and he would research that question.

Larry Henry, resident, addressed the Board. Mr. Henry stated 13% is not realistic of what is happening in world. Mr. Henry stated today, 20,000 people across the country lost their jobs and Governor Paterson himself has suggested that companies should re-evaluate the contracts with their employees which are costly. Mr. Henry stated he felt a 13% tax increase is outrageous and the children now growing up in this community will not be able to have the services many of the older generations have come to expect. Mr. Henry continued by stating to have the debt go from \$30 million to \$70 million and the town surplus go from \$8 million to zero is embarrassing and he would like to hear from the Board as to what their suggestions for cutting the budget would be.

Deputy Village Attorney Jonathan Kraut stated the answer to Mr. Barker's question of what would happen if the Board failed to adopt a final budget is that the preliminary budget with the changes approved by the Town Board will constitute the final budget.

Councilman Cannella stated that it has been indicated that the members of the Board have not commented on the budget. Mr. Cannella explained that is simply not true. The Board has spent a significant amount of time on the budget looking at different expenses line by line. The elimination of leaf pick up for example would equate to \$11 a household which is a low cost compared to the danger and nuisance the leaves would cause if they were not picked up. Mr. Cannella went on to state that it has been indicated that the previous administration is partly to blame for this tax increase. Mr. Cannella explained that is not true just as Mayor Bloomberg of New York City and Governor Paterson of NY is not to blame for their budget shortfalls.

*Inaudible angry response from the audience*

Supervisor Walsh asked for order and stated everyone is entitled to an opinion.

Councilman Cannella went on to state that every budget is a projection and everyone has spent time with this budget. He stated it is his hopes the economy does not continue to constrict or else some of the numbers in the budget will become problematic. Mr. Cannella stated it has been a practice of the Board to take from surplus to bring the tax

increase down however that takes the cushion away. He stated the infrastructure needs to be taken care of and decisions need to be made to care for them. The Councilman continued by adding there is a hole of \$1 million in the budget. There is a sale of real property number of \$1 million in the budget. The town has the assets to sell which could potentially bring the tax rate down. He asked the Board to consider this plan as an option. He also stated the capital projects should be left off the table in this economy however there are projects that will come up. The Councilman concluded by stating there will be very hands on budgetary management and still allow for some flexibility to get through this.

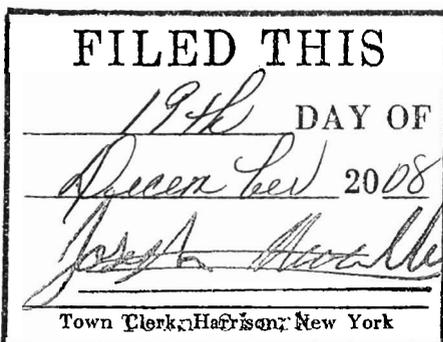
Robert Porto addressed the Board and stated he disagreed with the Councilman's assessment and believed a large part of the current problem was the Boards past decision to Bond the cost of various projects. Mr. Porto also stated he was opposed to the sale of real property.

*A recess was called at 9:05pm.*

*Meeting was re-convened at 9:17pm.*

Copies to:

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



December 4, 2008

2008 - - 567

TABLED: CONTINUATION OF THE PUBLIC HEARING TO CONSIDER THE  
ESTABLISHMENT OF A DRAINAGE DISTRICT FOR MEADOW LANE,  
PURCHASE, AT AN ESTIMATED COST TO BE  
PRESENTED DURING SAID HEARING

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor the Hearing was tabled to executive session.

Copies to:

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

FILED THIS

19<sup>th</sup> DAY OF

December 2008

Town Clerk, Harrison, New York

December 4, 2008

2008 - - 568

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept the following correspondence and reports:

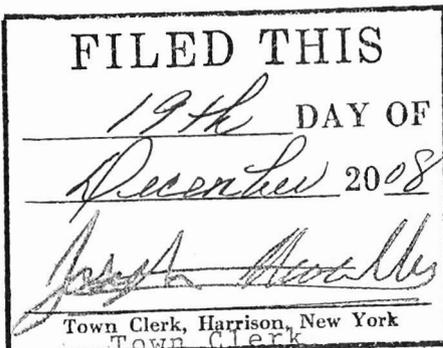
Monthly report from the Commissioner of Public Works for September and October 2008, along with a chart of complaints and requests for services.

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
-

December 4, 2008

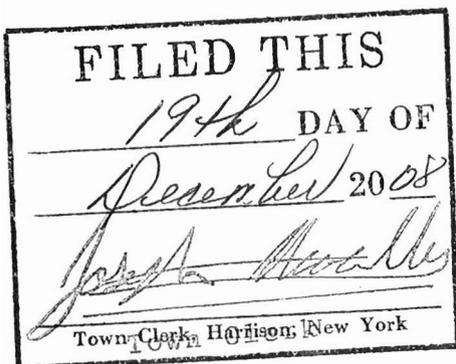
2008- - 569

TABLED: APPOINTMENT OF JOSEPH MAZZULLO TO THE POSITION OF  
CONSTABLE WITHOUT ADDITIONAL COMPENSATION

TABLED: The matter was tabled to Executive Session.

Copies to:

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



December 4, 2008

2008 - - 570

APPROVAL FOR SEVENTY-FOUR MEMBERS OF THE POLICE DEPARTMENT  
TO COMPLETE THE FIVE DAY CONTRACTUAL TRAINING

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Chief of Police David Hall for authorization for the following training to be conducted:

- Weapons of Mass Destruction (6 hours)
- Blood Borne Pathogens (1 hour)
- AED Update (1 hour)

FURTHER RESOLVED that the training will be conducted over four (4) days in December to accommodate the seventy four (74) members of the department who require this training. This training will complete the five day contractual training as prescribed in the agreement between the Town and the P.B.A, at a cost of \$1,760. This is a budgeted item.

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

Adopted by the following vote:

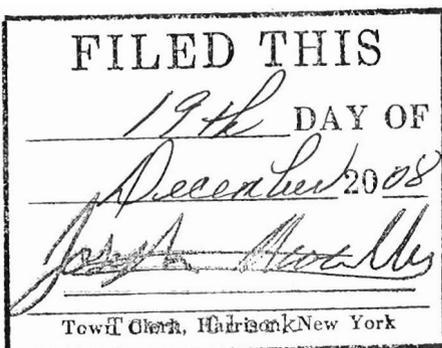
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



December 4, 2008

2008 - - 571

APPROVAL FOR THE FOLLOWING RESIDENTS TO  
HAVE THEIR PROPERTY WITHDRAWN FROM THE  
MAMARONECK VALLEY SEWER DISTRICT.

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

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

- a. Heather and Phillip Ross, 155 Polly Park Road, Rye, Block 567, Lot 32.
- b. Joanna and Joseph Boritzer, 145 Polly Park Road, Rye, Block 567, Lot 33  
and 135 Polly Park Road, Rye, Block 567, Lot 34,
- d. Louis Cooper, 165 Polly Park Road, Rye, Block 567, Lot 31

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

Adopted by the following vote:

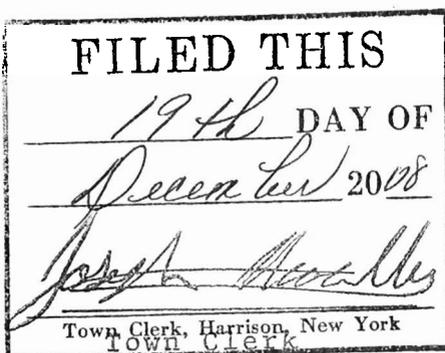
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
- West. Cty. Bd. of Legislators



December 4, 2008

2008 - - 572

APPROVAL OF THE BOND REDUCTION, RE: VILLAS AT SILVER LAKE BOND AMOUNT: \$260,414 TO \$75,000.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Seth Mandelbaum, Attorney with the firm of McCullough, Goldberger & Staudt, on behalf of his client Phoenix Industries, RE: Villas at Silver Lake Bond Reduction, that upon the recommendations from the Town Engineering Department and the Planning Board, authorization to reduce the bond amount from \$260,414 to \$75,000.

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

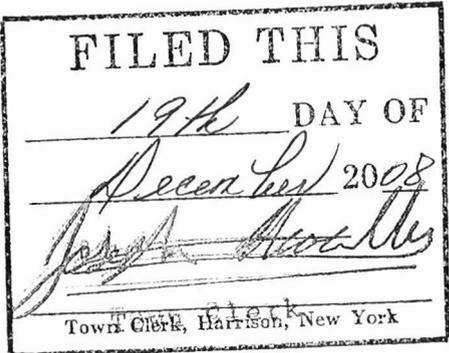
Adopted by the following vote:

- 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

*Seth Mandelbaum*



December 4, 2008

2008 - - 573 - - a

APPROVAL TO SET THE DATE OF DECEMBER 18, 2008 FOR  
A PUBLIC HEARING RE: PROPOSED LOCAL LAW  
CHAPTER 35 – ARTICLE V – TAXABLE STATUS DATE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization to set the date of December 18, 2008 for a Public Hearing RE: Proposed Local Law – Chapter 35 – Article V – Taxable Status Date.

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

Adopted by the following vote:

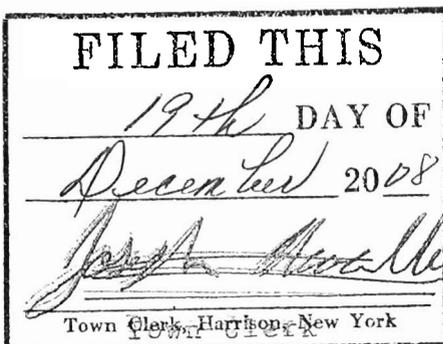
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



December 4, 2008

2008 - - 573 - - b

APPROVAL TO SET THE DATE OF DECEMBER 18, 2008 FOR  
A PUBLIC HEARING RE: PROPOSED LOCAL LAW  
CHAPTER 207 – ARTICLE VI – TAXABLE STATUS DATE.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization to set the date of December 18, 2008 for a Public Hearing RE: Proposed Local Law – Chapter 207 – Article VI – Taxable Status Date.

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

Adopted by the following vote:

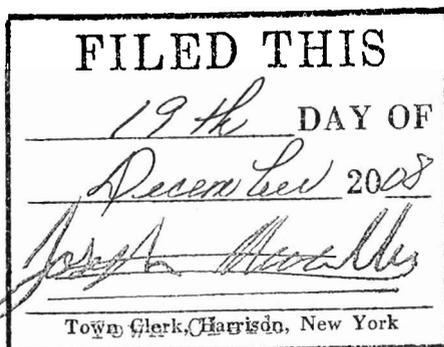
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



December 4, 2008

2008 - - 574

APPROVAL TO SET THE DATE OF DECEMBER 18, 2008 FOR  
A PUBLIC HEARING RE: AN AMENDED SITE PLAN AND AN AMENDED  
SPECIAL EXCEPTION USE PERMIT FOR A SMALL (585 SQUARE FOOT)  
EXPANSION OF THE EXISTING GROUND FLOOR CAFETERIA  
AT 4 WEST RED OAK LANE.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Seth Mandelbaum, Attorney with the firm of McCullough, Goldberger & Staudt, on behalf of his client Pirri Properties, LLC, One and Four West Red Oak Lane, for authorization to set the date of December 18, 2008 for a Public Hearing RE: an Amended Site Plan and an Amended Special Exception Use Permit for a small (585 square foot) expansion of the existing ground floor cafeteria at 4 West Red Oak Lane. This expansion will accommodate a new tenant, which will not result in any increase in the footprint of the building, since the expansion area will be located in an existing parking lot under the second floor of the building.

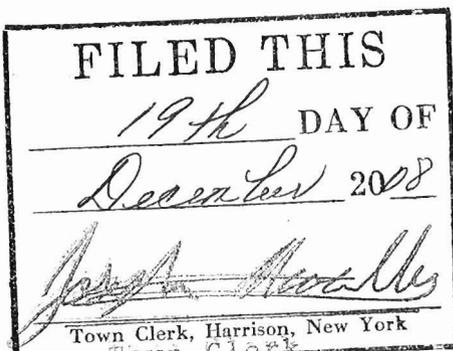
FURTHER RESOLVED to forward a copy of this Resolution to Mr. Mandelbaum, the Planning Board, the Building Inspector, the Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

Copies to:

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





December 4, 2008

2008 - - 576

AUTHORIZATION FOR THE TRANSFER OF THE WATER RENT ARREARS  
FROM WJWW IN THE AMOUNT OF \$30,096.17 TO  
THE 2008 TAX ROLL AND TO THE 2009 TOWN/VILLAGE TAX BILLS  
OF THE CORRESPONDING PROPERTIES.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$30,096.17 to the 2008 Tax Roll and to the 2009 Town/Village Tax bills of the corresponding properties:

<b>Owner Name</b>	<b>Lot-Block-Sect</b>	<b>AMT.</b>	<b>Bill To Name 1</b>	<b>Billing Address</b>
SAL DE ROSE	0052-0002	145.59	SAL DE ROSE	10 HARRINGTON PL
ROGER BORRELLI	0043-0008	332.12	ROGER BORRELLI	25 FREMONT ST
E KLEIN	0073-0027	118.73	S A ETRE (TEN)	95 HALSTEAD AVE
STEFANO SELVAGGIO	0115-0016	147.55	STEFANO SELVAGGIO	27-29 OAK ST
H LEICHWEIS	0102-0017	253.81	H LEICHWEIS GARDEN WEST TENANT CORP	27 1ST ST 420 WESTCHESTER AVE.
GARDENS WEST TENANTS	0055-0002	1166.52	S BUSCHEL	5 ORCHARD PL
S BUSCHEL	0021-0007	257.73	J LANZILOTTI	42 PARSONS ST
J LANZILOTTI	0172-0046	364.25	ANGELA PAEZ FOOD MANAGEMENT SERVICES	323 HALSTEAD AVE 1 MAYFAIR RD
ANGELA PAEZ	0173-0028	2601.93	E FINSILVER	29 ORCHARD ST
DUNKIN DONUTS	0122-0046	553.10	ALEX & SUE VALERI	283 HARRISON AVE
E FINSILVER	0253-0010	132.43	ROSEMARIE CARBONE	61 NELSON AVE
ALEX VALERI	0242-0036	265.55	MARIA PERAGINE	125 NELSON AVE
ROSEMARIE CARBONE	0391-0004	545.07	J MONTIERO	133 CRYSTAL ST
MARIA PERAGINE	0395-0005	423.07	RICHARD BOND	257 CONDIT ST
J MONTIERO	0362-0013	229.89	MARK CALCAGNI	130 CONDIT ST
RICHARD BOND	0360-0082	245.28	MARY DUFFY	186 CROTONA AVE
MARK CALCAGNI	0362-0031	179.42	DAN GRANT	154 ELLSWORTH AVE
MARY DUFFY	0362-0023	249.89	567 FIFTH AVE MGMT CO LLC	567 5TH AVE
DAN GRANT	0421-0018	397.34	ADAM GARAYO	20 AVONDALE RD
567 FIFTH AVE MGMT CO LLC	0373-0039	284.59	KEVIN LE PINO	83 ROCKWELL ST
ADAM GARAYO	0286-0028	200.94	JOAN TIBURZI	31 PARK DR S
KEVIN LE PINO	0276-0030	179.72	ROBERT TIBURZI	6 BRAXMAR DR S
JOAN TIBURZI	0521-0009	117.38	ROBERT CAPUTO	500 WEST ST
ROBERT TIBURZI	0311-0009	163.84	MARTIN CARLIN	7 RIGENE CLOSE
ROBERT CAPUTO	0301-0022	140.72	JONATHAN ABRAMS	6 RAMAPO TRL
MARTIN CARLIN	0472-0036	121.89	N FUSCO	215 UNION AVE
JONATHAN ABRAMS	0441-0019	114.39	DR ILAN BOHN	27 BRUCKNER BLVD.
N FUSCO	0472-0014	247.87		
DR ILAN BOHN	0472-0010	296.06		

GRAUSTEIN	0441-0014	155.93	GRAUSTEIN	8 STERLING RD
DR HESHMET MAJLESSI	0501-0012	3368.26	DR HESHMET MAJLESSI	20 STRATFORD RD
RICHARD PAONETTI	0584-0009	169.63	RICHARD PAONETTI	420 WEST ST
TERRENCE O'NEILL	0544-0014	128.29	TERRANCE O'NEIL	8 GRISWOLD RD
HARRY M GLANTZ	0545-0081	1955.27	HARRY M GLANTZ	21846 MARIGOT DR
MR ZEF VATAJ	0592-0036	239.15	MR ZEF VATAJ	50 KENILWORTH ROAD
GEOFFREY HAMMER	0591-0029	219.05	GEOFFREY HAMMER	6 IRONWOOD LN
ANTONIO RICCIARDI	0591-0024	678.32	ANTONIO RICCIARDI	57 KENILWORTH RD
AFBEN ASSOCIATES LP	0671-0014	436.65	VELVL BUTMAN	12 COTTAGE AVE
KIP KONIGSBERG	0611-0032	1649.80	KIP KONIGSBERG	11 SYLVANLEIGH RD 636 ANDERSON HILL RD
U & H PROSERPIO	0644-0023	196.83	YOSHIHARU AOKI (TEN)	
ALBERT TARANTINO	0671-0023	433.55	CASTLE CONSTRUCTION CO	308 BATTLE AVE
JONATHAN SMOKLER	0961-0026	974.16	JONATHAN SMOKLER	12 MAGNOLIA DR
LATRELL SPREWELL	0981-0067	377.09	LATRELL SPREWELL	4340 PURCHASE ST
WARREN SUSSMAN	0516-0001	471.07	WARREN SUSSMAN	9 MADISON PL
FRANK & SONIA MARMO	0132-0047	212.53	FRANK & SONIA MARMO	196-198 PARK AVE
RICHARD A VISCOME MICHELE & GRACE CASARELLA	0891-0033 0861-0001	123.70 205.00	RICHARD A VISCOME MICHELE & GRACE CASARELLA	135 PARK AVE 123 PARK AVE
LOUISE BURCALOW	0912-0021	214.65	LOUISE BURCALOW	37 BARNWELL DR 335-337 COLUMBUS AVE
MICHAEL LUNGARIELLO	0881-0033	107.22	MIKE & MARIA & MIKE JR	
STEVEN WHITE	0983-0001	106.66	STEVEN WHITE	664 LAKE ST
DENNIS SCANLAN	0832-0022	332.56	DENNIS SCANLAN	144 OLD LAKE ST
MICHELE CASARELLA	0825-0012	376.06	MICHELE CASARELLA	123 PARK AVE
JOHN & ELAINE FERRARO	0825-0037	788.39	JOHN & ELAINE FERRARO	15 GOLD ST
JUDITH MANDUJANO	0811-0055	343.22	JUDITH MANDUJANO	140 HALE AVE
KEVIN & KAREN MAGEE EUGENE & MARGART SMOYVER	0752-0003 0732-0042	148.10 126.13	KEVIN & KAREN MAGEE EUGENE & MARGART SMOYVER	24 PRESTON AVE 38 LOCUST AVE E
PRO MED WEST 220-230 LLC	0692-0003	141.67	PRO MED WESTHCESTER	9 ENTIN RD
RALPH & ANGELA IOLASCON	0703-0009	312.66	RALPH & ANGELA IOLASCON	21 YARMOUTH RD
ANTHONY DI MICELI	0691-0026	256.82	ANTHONY DI MICELI	31 SCOTT CIR 27 CENTURY RIDGE RD
DAVID SADEK	0691-0084	546.93	ARIF K IMAM	
SCOTT D KARPFF	0691-0078	341.66	SCOTT D KARPFF	2 CENTURY RIDGE RD
PETER PANTALEO	0691-0043	176.75	PETER PANTALEO	28 SCOTT CIR
GUIDO DI BIASI	0715-0019	809.14	GUIDO DI BIASI	227 DUXBURY RD
MARGO D & PAUL DARRETTA	0994-0029	420.00	MARGO D & PAUL DARRETTA	5 STONYCREST RD
ANNETTE PASSE	0984-0056	929.22	ANNETTE PASSE	3 WHITE DEER LN
RAMANA MANTRAVADI	0985-0018	126.02	HEAVY AUTO CRUSHERS INC	26 WHITE DEER LN
MICHAEL & PHYLLIS FEIN	1003-0001	167.21	MICHAEL & PHYLLIS FEIN	4 QUAKER LN
DENNIS SCANLAN	1001-0054	141.57	DENNIS SCANLAN	144 OLD LAKE ST 1502 OLD ORCHARD ST
SHAWN ANDREWS	1011-0003	156.30	SHAWN ANDREWS	
SUSAN E & THOMAS NANGLE	1012-0019	175.44	SUSAN E & THOMAS NANGLE	129 PARK LN
ALEX D'ONOFRIO	0171-0039	380.84	WACHOVIA BANK NA	401 SO TRYON ST 18 <sup>TH</sup>

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

Adopted by the following vote:

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

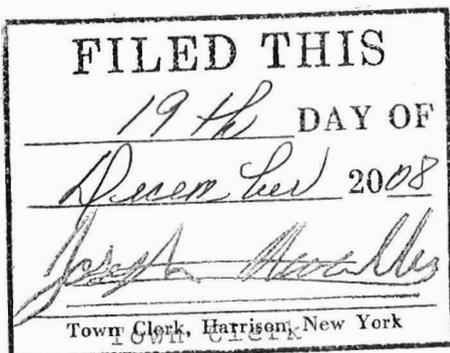
NAYS: None

ABSENT: None

Copies to:

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

*Receiver of Taxes*



December 4, 2008

2008 - - 577

MATTERS FOR EXECUTIVE SESSION:

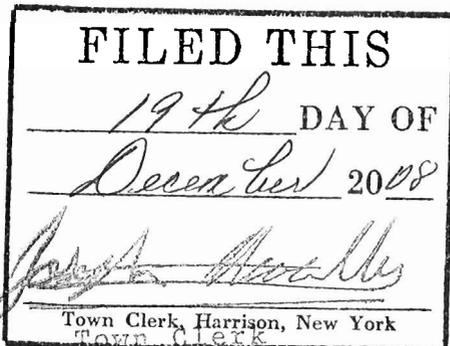
Advice of counsel	3
Personnel	2
Litigation	3
Sale of property	1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session at 10:50 PM

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:40 PM

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- Law
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- Supvs'r



December 4, 2008

2008 - - 578

AUTHORIZATION TO HIRE AN ENGINEER CONSULTANT  
RE: ANALYSIS OF OLD ORCHARD STREET DEVELOPMENT

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to hire an Engineer Consultant for an analysis of Old Orchard Street Development, at an amount not to exceed \$15,000.

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

Adopted by the following vote:

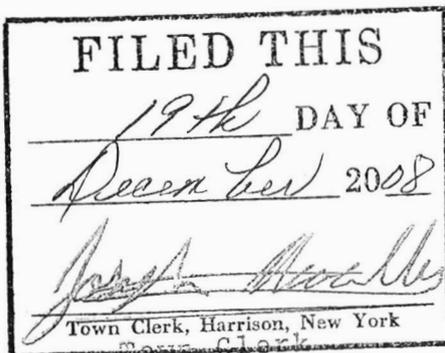
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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- Engrng
- Law
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- Purch'g
- Réc'r'tn
- Supvs'r



December 4, 2008

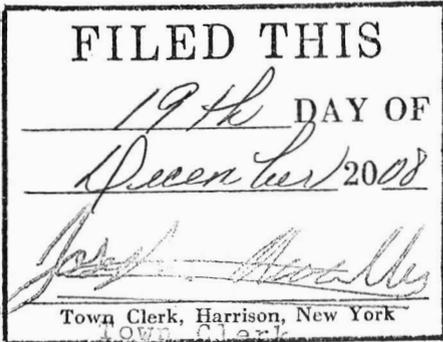
2008 -- 579 -- a

AUTHORIZATION TO DELCARE THE TOWN BOARD LEAD AGENCY FOR  
THE MEADOW LANE PROJECT

On motion of Trustee Cannella, seconded by Trustee Vetere, with all members voting in favor, the Board was declared Lead Agency for this project.

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- Supvs'r



December 4, 2008

2008 - - 579 - - b

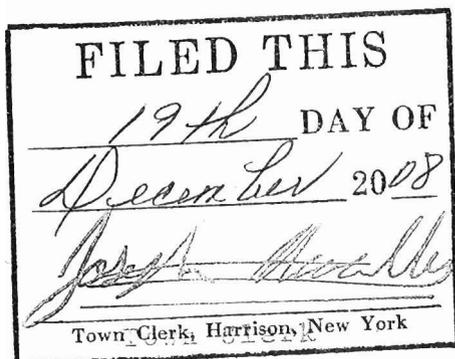
DECLARATION BY THE TOWN BOARD THAT THE MEADOW LANE PROJECT  
WAS A TYPE II ACTION UNDER SEQRA

On motion of Trustee Cannella, seconded by Trustee Vetere, with all members voting in favor, and following a review of the issues, the Board declared that the project was a Type II action under SEQRA.

On motion of Trustee Cannella, seconded by Trustee Sciliano, with all members voting in favor, the Hearing was declared closed.

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- 



December 4, 2008

2008 -- 579 -- c

ESTABLISHMENT OF A DRAINAGE DISTRICT FOR MEADOW LANE,  
PURCHASE, AT AN ESTIMATED COST NOT TO EXCEED \$500,000.00

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the establishment of the Meadow Lane Drainage District, pursuant to Article 12A of the Town Law, to include the following properties; in accordance with the Meadow Lane Drainage District Final Map, dated December 4, 2008:

<u>Street address</u>	<u>Block</u>	<u>Lot</u>	<u>Homeowner</u>
8 Meadow Lane	611	86	Roberts
9 Meadow Lane	611	75	Finkelstein
10 Meadow Lane	611	85	10 Meadow Lane, LLC
11 Meadow Lane	611	76	Khan
13 Meadow Lane	611	77	Moger
14 Meadow Lane	611	84	14 Meadow Lane, LLC
17 Meadow Lane	611	78	Friedwald
19 Meadow Lane	611	79	Warkol
1619 Purchase Street	611	7	Cole

FURTHER RESOLVED that total expenditures for the Drainage District, including but not limited to design, implementation, construction and inspection, shall not exceed \$500,000.00 (Five hundred thousand dollars).

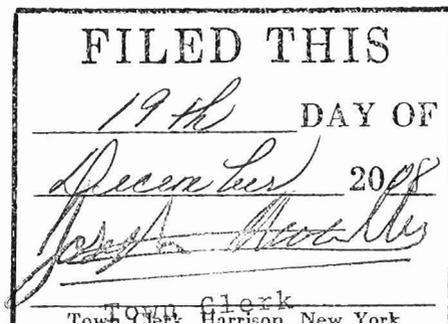
FURTHER RESOLVED that the Law Department and Comptroller are hereby directed to prepare the necessary Bonding Resolution(s) for issuance of bonds to finance same, pursuant to Article 12A of the Town Law and applicable provisions of the local finance law.

FURTHER RESOLVED that this Resolution to the extent required by law shall be subject to permissive referendum.

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

Adopted by the following Roll Call vote:

Trustee Cannella	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Vetere	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Walsh	VOTING	AYE



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- Supvs'r

December 4, 2008

2008 - - 580

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES  
RE: DUFFELMEYER v TOWN OF HARRISON  
IN THE AMOUNT OF \$25,000

On motion of Councilman Vetere, seconded by Councilman Sciliano,  
it was

RESOLVED to raise the cap of Duffelmeyer v Town of Harrison, in the amount of  
\$25,000.

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

Adopted by the following vote:

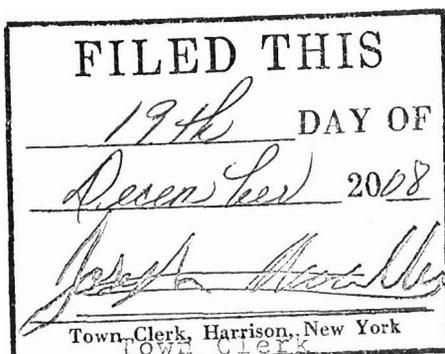
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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



December 4, 2008

2008 - - 581

AUTHORIZATION TO AMEND TBR #2008-543,  
COWARD v TOWN OF HARRISON TO \$100,000

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to amend TBR #2008-543 in the matter of Coward v Town of Harrison from \$75,000 to \$100,000.

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

Adopted by the following vote:

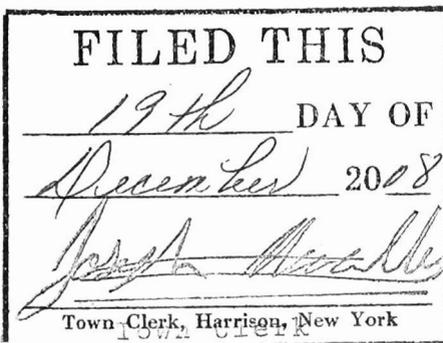
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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



December 4, 2008

2008 - - 582

APPOINTMENT OF SUSAN ALBANESE AS A PART TIME EMPLOYEE  
IN THE LAW DEPARTMENT

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Susan Albanese as a part time employee in the Law Department, at \$16.50 per hour, not to exceed 17.5 hours per week, effective January 1, 2009.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was declared closed at 11:41pm

Respectfully submitted,

Joseph Acocella  
Town Clerk

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- Purch'g
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