

June 5, 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 5th day of June 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)

*Councilman Scappaticci arrived at 8:30pm

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Judy D'Agostinis Director of Purchasing
Robert Wasp Commissioner of Public Works

Copies to:

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

FILED THIS
1st DAY OF
July 20*08*
Robert Wasp

June 5, 2008

2008 - - 300 - - a

STATEMENT FROM SUPERVISOR WALSH
RE: APPOINTMENT OF AN INDEPENDENT INVESTIGATOR
TO THE HARRISON POLICE DEPARTMENT

Supervisor Walsh read the following statement into the record:

Anyone who has read the newspapers lately, or watched TV news programs, knows of the allegations regarding our Police Department, and some of its officers. Because I believe that it is vitally important that our residents have faith in our police officers, in the Department, I have called for an independent investigation of these allegations and of various other activities. There is widespread concern among our residents, and they must be reassured. Our civil rights should never be challenged, our safety as citizens should never be doubted. However, right now there are questions about these two rights with regard to some of our citizens. These questions must be resolved, and by an outside, independent trained investigator.

Our goal must be to rebuild the public's faith in the Harrison Police Department, and the only way to do that is to investigate all the allegations that have surfaced, both publicly and also privately to me, to determine the basis for them and the truth of them. At the end of this investigation, the facts as determined by this independent investigator will be made public. We can then all go forward with the utmost confidence in our police force.

Unless and until this shadow is removed from our Police Department, our officers cannot be as effective as they could be. It is the Town Board's duty to call for this investigation, to seek a set of unbiased eyes, and we can all hope that there will not be a finding of wrongdoing. If this investigation, and later monitoring, is not implemented then the public should be critical of this Board. A recent editorial in the seconded my calls for an investigation and many in our community have told me that they support it.

After we hear from the people in the audience tonight, I will call upon the Board to adopt a Resolution authorizing me to retain an independent investigator, one approved by the various law enforcement agencies that I have been speaking with, to investigate the events surrounding the Jane Doe Lawsuit, and other incidents of harassment as may be reported to him or her.

Supervisor Walsh yielded the floor to Councilman Cannella for his remarks.

Councilman Cannella stated he was speaking on behalf of not only himself, but for Councilman Scappaticci (who was absent) and Councilman Sciliano as well. Councilman Cannella explained that contrary to what the press had reported the previous week, he, nor Councilman Scappaticci and Councilman Sciliano did not disregard the Supervisors repeated calls for a special Town Board meeting the previous week to discuss the police matter. Councilman Cannella went on to state that in fact, he did leave several messages for the Supervisor explaining he was in Boston on

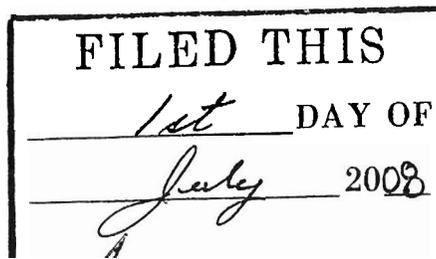
business, Councilman Sciliano was undergoing surgery and Councilman Scappaticci was visiting a relative who at the time was very ill. Councilman Cannella further explained that Supervisor Walsh reported to the press he, Councilman Scappaticci and Councilman Sciliano ignored repeated calls for a special meeting during this period. Mr. Cannella grew agitated and stated his reputation had been tarnished because of the Supervisors actions. He stated there are several issues involving the Police Department that have been raised over the past few weeks. Mr. Cannella explained that he had spoken to Supervisor Walsh regarding these matters a week prior and told her as a matter of Board policy, each member does not comment on allegations until the litigation is complete. Mr. Cannella continued by explaining that Supervisor Walsh did not follow that policy and spoke to the press regarding these allegations which he felt condemned the named police officers. Mr. Cannella stated Mrs. Walsh's actions put the Police Department in a high risk situation for the future when they must take appropriate actions in order to carry out their jobs. He continued by stating he has discussed the matter with the Town legal staff for days and it is his belief, along with Councilman Scappaticci, and Councilman Sciliano's that the Town should retain an investigator. Mr. Cannella sated there is a problem with having an investigator because the attorneys for both sides may not be willing to allow the said investigator to meet with the plaintiffs, lawyers as well as witnesses in the various cases in question. However, Mr. Cannella stated the scope of the said investigator would be decided after appropriate advice but, the identity of the investigator would be made by the Town Board not the Supervisor/Mayor's Office and the said the investigator will report directly to the Town Board as a whole not the Supervisor/Mayor's Office. Mr. Cannella went on to state we must do this in a way that does not hold the Town out for liability but with probative and reasonable appropriate conclusions. Mr. Cannella explained the Board is faced with a public perception problem of the Police Department. He continued by stating he has been involved with this Town for over 18 years and can remember many instances where residents have praised the actions of the Police Department and have also questioned the police actions. In many instances where residents have complained about police actions the complainant wishes to remain anonymous. Mr. Cannella stated he will make a recommendation that the Town retain a complaint review panel with a scope to be determined at a later date. Mr. Cannella wanted to make it clear this is not an indictment of the Police Department.

Deputy Village Attorney Jonathan Kraut stated he wished to offer counsel on Councilman Cannella's motion before being voted on.

Councilman Cannella denied Mr. Krauts request to offer counsel regarding the matter.

Mr. Kraut stated that with all due respect, the Law Department has the right to comment on the motion.

Supervisor Walsh stated the Board has already heard advice from the Law Department regarding the matter and also denied Mr. Krauts request to comment on the matter.



- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch's

June 5, 2008

2008 - - 300 - - b

APPOINTMENT OF SPECIAL INVESTIGATOR(S)
TO THE HARRISON POLICE DEPARTMENT.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to appoint a special investigator(s) to the Harrison Police Department whose identity is to be determined in executive session with appropriate advice at a future date and time to be determined.

FURTHER RESOLVED that the scope of the said investigation and methodology in which it be done be determined in executive session at a future date and time to be determined.

FURTHER RESOLVED that said investigator(s) will report directly to the Town Board as a whole acting in its capacity.

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

Adopted by the following vote:

AYES: Councilman Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: Councilman Scappaticci

Councilman Cannella stated Councilman Scappaticci was absent due to a death in the family however, Mr. Cannella had spoken with Mr. Scappaticci and Mr. Scappaticci agrees the previous motion is the right course of action.

Mr. Cannella explained that in reference to his previously discussed "complaint review panel" he is prepared to offer a motion authorizing the Town Board to establish such panel with the specificities to be determined in executive session. He went on to state that he will support the creation of this panel on the basis the complainants are to be kept completely anonymous, and that the panel report directly to the Town Board acting in its capacity as Police Commissioners.

Councilman Scappaticci arrived and was present from this point on during the duration of the meeting.

Town Attorney Frank Allegretti stated the discussion of the determination of such panel cannot be discussed in executive session.

Councilman Cannella disagreed and stated this was a matter of personnel and it can be discussed in executive session.

Mr. Allegretti responded no, it was not.

Supervisor Walsh stated the Board will take this under advice of counsel.

Village Attorney Robert Paladino asked Mr. Cannella if he was referring to a Civilian Complaint Panel and if said panel could have one or more members.

Councilman Cannella responded yes, that was the exact type of panel he was alluding to.

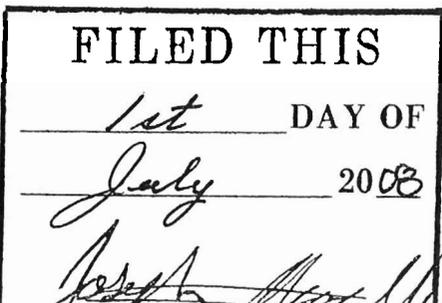
Supervisor Walsh stated she objected to the creation of said panel with the reason being the member(s) are going to know who the complainants are.

Councilman Cannella agreed and stated the member(s) are not to be residents of the Town/Village of Harrison.

Councilman Vetere stated he objected to the establishment of said panel.

Copies to:

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



June 5, 2008

2008 -- 300 -- c

AUTHORIZATION FOR THE TOWN BOARD TO ESTABLISH A
CIVILIAN COMPLAINT PANEL WITH THE COMPONENTS OF SAID PANEL
TO BE DETERMINED IN EXECUTIVE SESSION

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Town Board to establish a Civilian Complaint Panel with the components of said panel to be determined in executive session at a date and time to be determined.

FURTHER RESOLVED that said panel report directly to the Town Board acting in its capacity as Police Commissioners.

FURTHER RESOLVED that said panel member(s) not reside in the Town/Village of Harrison.

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

Adopted by the following vote:

AYES: Councilman Cannella, Sciliano and Scappaticci
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

Copies to:

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

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 300 - - d

DISCUSSION: RE: APPOINTMENT OF INDEPENDENT INVESTIGATOR(S)
TO THE HARRISON POLICE DEPARTMENT AND
ESTABLISHMENT OF CIVILIAN COMPLAINT PANEL

Supervisor Walsh stated she agreed with most of what Councilman Cannella had to say. However, she did not agree with all of it. Mrs. Walsh stated she did try to get the Town Board to meet regarding the Police matters; however, the Councilmen individually had scheduling difficulties that prevented them from attending. The Supervisor went on to state that she took exception with the fact that Councilman Cannella, Sciliano and Scappaticci did meet to discuss the matter without her or Councilman Vetere present. Mrs. Walsh continued by stating she welcomed the appointments of the independent investigator(s) for the Police Department and that said investigator(s) would not be from Harrison, nor Westchester County, adding the said investigator(s) would not be knowledgeable of the ins and outs of the community nor have any ties to the Town/Village of Harrison.

Supervisor Walsh welcomed comments from the audience.

Al Pirro, resident, addressed the Board. Mr. Pirro stated he was disappointed the Board already voted on the matter. It is his contention that the Board acted as a reaction to a media frenzy and the Board does not want to be criticized in the media. Mr. Pirro stated with all the years he has lived in Harrison including the years he was Town Attorney, there has never been a political influence in our Police Department because once the executive branch of the government becomes a "super police force" you have taken away all authority for the people running the Police Department to act independently without fear of being reviewed and the result is ending up in a police community. Mr. Pirro asked what Police Chief is going to act independently in the administration of his Department when we now have a precedent that allows a Town Board because of a civil lawsuit to take away the authority of a effective criminal justice system? Mr. Pirro went on to state that he wants a police department who acts independently to investigate the crimes, make the residents safe and allow the residents to have the absolute freedom to know that a Chief of Police or someone else isn't catering to a monitor or investigator knowing the Board maybe 3-2 Republican or 3-2 Democrat. Mr. Pirro claims a few members of the Police Department who were not promoted or not given the tours of duties circumvented the chain of command and went to their favorite political official and complained. Mr. Pirro stated the Town wound up with a circumstance where instead of allowing the Chief to run his department the Town is faced with a proposal of hiring an independent investigator. Mr. Pirro stated the Town Counsel should have advised the Board that any information the investigators take is will put the Board in a bad position to defend the lawsuits. Mr. Pirro explained his children have been safe in Harrison and continued by stating Police response time has been exceptional. Mr. Pirro was concerned with the fact that there was a gun and drugs in somebody's home in Town and applauded the Policemen in that case. Mr. Pirro concluded by stating he applauds the police for diligently working on this case.

Mr. Pirro continued by requesting this community allow lawful criminal justice to occur within the Police Department. Mr. Pirro stated truthfully understand the need for civil litigation, there is no way an independent investigation will occur and he can't understand how it will be confidential.

Supervisor Walsh responded by stating Mr. Pirro must understand nobody is above the law including our policemen. There are people in the community who fear the community.

Steve Chasin, resident, addressed the Board and stated the Police Department is afraid to do their job because of fear the Board will take action against them because of the news media. Mr. Chasin continued by stating the Board should allow the civil lawsuit to take its course in the courts. He concluded by saying that the Police Department should police themselves.

Supervisor Walsh responded, they should but they don't.

Lucille Held, resident, addressed the Board and stated that while working as a poll watcher in the past School Board Election, she was told that the Senior Citizens fear the Police Department.

The audience grew extremely upset with this claim and began shouting.

Supervisor Walsh asked for order.

Mrs. Held then addressed the audience and said she is concerned about Harrison and asked the audience what they were shouting about?

Councilman Cannella stated to Mrs. Held that she must address the Board, not the audience and made a motion for a recess. The motion was not seconded and the meeting continued.

Mrs. Held began to make a statement regarding Chief of Police David Hall however; Councilman Cannella immediately called Mrs. Held out of order and asked Supervisor Walsh to get control of the meeting.

Supervisor Walsh asked for order and stated there is to be no personal attacks.

Jack Tischt, resident, addressed the Board and stated he expected the Board would hear the views of the community first and then make a decision on the matter not to walk in and have a decision made before a discussion took place. He went on to say that he is distressed as to what is being done to the department specifically to the Chief and the Deputy Chief. He stated that he has worked and traveled to many places and the Harrison Police Department is the most professional police force he has ever seen and to bash them is beyond comprehension. He concluded his remarks by stating the police should be able to police themselves and that juicy articles sell newspapers as well as ruin people's lives. Most of the time the articles are not even true nevertheless, the Board should stop the criticism of the Police Department.

Supervisor Walsh stated if the Police Department is doing a good job they should not fear an independent investigation.

David Squirrel, attorney for John Fugazy, resident, read a prepared statement into the record on behalf of his client.

Statement submitted to the Supervisor's office. Not received by the Clerk.

Marlena Amelio-Skinner, resident, addressed the Board and stated she is outraged by the lack of support that Supervisor/Mayor Joan Walsh has demonstrated publicly toward the Police Department and that she is further disappointed and disgusted by the obvious condemnation of in particular, three individuals. Mrs. Amelio-Skinner continued by stating the Mayor/Supervisor has ignored the cornerstone of our country "innocent until proven guilty". She also lashed out at the press by stating she is disgusted with them as well for being present this evening and not covering the Harrison Memorial Day Parade a week prior. She stated that the Supervisor/Mayor made an irresponsible and provocative attack on the Police Force which in turn has rendered the Harrison community a laughing stock of Westchester County. As a taxpayer, and lifelong resident, Mrs. Amelio-Skinner stated she worried now about the real estate value and the community in general as a result. She concluded her remarks by stating every time a Police Officer puts on their uniform they put their life on the line for us. To denigrate them and assail their characters is simply unacceptable. She hopes the Board takes a productive and unbiased manner is dealing with these issues and adopts the reasonable perspective "innocent until proven guilty".

Norm Rosenbloom, resident of the Village of Mamaroneck addressed the Board. Mr. Rosenbloom was a past Trustee of the Board of Police Commissioners in the Village of Mamaroneck and felt the need to come to the meeting because of the article in the Journal News. He continued by telling the Board that any matter brought before the Town Board that deals with a Para-military organization should be handled in executive session so not to allow people to be publicly slandered in a newspaper. He asked the Board to enter a recess into executive session and revisit their previous motions to appoint an independent investigator(s) and a Civilian Complaint Panel. He does not think these actions are necessary because the Chief of Police should be able to oversee the Department and by taking these actions the Board is diluting the authority of the Chief. Mr. Rosenbloom stated he was thankful for any police or firemen who put themselves in danger and the Board should do the same.

Supervisor Walsh stated she found it interesting that everybody seems to assume any investigation will turn up any wrong doing.

There was a heated exchange of words between the Supervisor and the audience during this period at which time the Supervisor called for order of the meeting.

Dr. Allen Bruckheim, resident of Harrison addressed the Board and stated he has served under five Chief's of Police of this Town as a police doctor. He explained, the Board has no idea what the action and reaction has been of these men and women in uniform under difficult times. Dr. Bruckheim continued by stating the Board can not buy what the police officers, as well as firefighters of this Town have put on the line in human feeling for the people they serve. He explained there are two things in life: a profession, and a vocation. A profession is something you study for, example, being a lawyer is a profession. Medicine is a vocation, because we were called to serve in a certain way. Police work may be professional but they serve a vocation, meaning it is there heart, their minds as well as their bodies you respect and you cannot move forward with a presumption of an inspection until the law has had its say in this case.

At this time, the audience began calling for the Board to issue a revote.

Chief Joseph Kryzminski of the Port Chester Police Department addressed the Board and stated he is appalled at what has occurred this evening. Chief Kryzminski stated that it is as if the Board is sitting in judgment. He questioned what happened to due process which is prescribed by the law. The reputation of the Harrison Police Department not just in Westchester County, not just in New York State but in adjoining states as well, is excellent as a reflection of its leadership. Every Police Department has comprehensive policies that deal with civilian complaints. The Police Department should allow due process to prevail and allow the Police Department to Police themselves.

Joe Simone, resident, addressed the Board stating he was outraged at the lack of support for Chief Hall and Captain Marraccini and believed the public should have been heard first and asked for a revote.

Supervisor Walsh stated that was out of order and thanked him for his opinion.

Councilman Cannella stated he understands there is a perception of a witch hunt against certain individuals. Mr. Cannella asked the public for a certain degree of confidence in the system and to trust the Board did what they thought was best. He explained the investigator(s) and panel will report directly to the Town Board.

Dr. Howard Newburger, resident, addressed the Board and stated he has worked for the Police Department in the past as a physician and can say with a degree of certainty that the Police Department is one of the finest in the State. He has asked the Board to have respect for the Police Department. He explained he had the opportunity years ago to move to another community however, he chose Harrison because of its Police Department and the professionalism they demonstrated.

Ronald Luiso, resident, stated he found it very hard to believe the senior citizens are afraid of the Police Department.

Councilman Cannella stated he disagreed with the previous claim that the senior citizens fear the Police Department.

Mr. Luiso questioned the Board as to where the nameless complainants of the Police Department were.

Supervisor Walsh stated it is evident a majority of the audience in attendance this evening were supporters of the Police Department.

Mr. Luiso stated he did not understand how the Board made a decision before not listening to the public first. He believes the Board is afraid of the wrath of the newspapers and the effect on the Board members careers.

Supervisor Walsh stated she did not fear for her career and that she was practicing what she believed was best for the Town.

Mr. Luiso stated the Board hired an investigator to look into the Police Department in the past and there were recommendations, however, the Board took none of these recommendations. Mr. Luiso believed there should be time limits with the investigations and asked how much this was going to cost the taxpayers.

Supervisor Walsh stated that had not been decided.

Mr. Luiso stated the federal government has unlimited resources when it comes to an investigation. The Town of Harrison can not match those resources. He asked the Board to let the process go through the courts and not let the citizens pay for an investigator(s) and a panel.

Jonathan Abady, attorney with the law firm of Emery, Celli, Brinckerhoff & Abady, LLP, addressed the Board. Mr. Abady's stated his firm is now representing Captain Anthony Marraccini and Sergeant Edward Lucas. Mr. Abady explained his firm has a long history of prosecuting police officers as well as police departments for violating civil rights and for being involved in community policing and police misconduct. He further explained in some cases the firm has entered into litigation and representation for police officers when they believe something is wrong. Mr. Abady went on to state his firm is very concerned with what is happening in the community involving the police department. He continued to say that his firm has a tremendous record of lawsuits towards instances where police are overstepping. Mr. Abady made the argument that he is now representing Captain Anthony Marraccini and Sergeant Edward Lucas who between them have over three decades of exemplary service to the community. They have, in an unrelenting way put their lives on the line and engaged in the most creative and effective ways to investigate crimes in the state. The firm of Emery, Celli, Brinckerhoff & Abady, LLP are concerned the judicial process and the political process is being hijacked by a small group of malcontent police officers. Mr. Abady urged the Board to exercise extreme caution before taking the extraordinary measure of undermining the police force. In Mr. Abady's opinion, what has happened is a serious abuse of the judicial process on behalf of these renegade minority police officers. It is potentially distracting the Police Department from its very

important work in making this community safe. He added that the Board should take note of the overwhelming support that is in the audience because these members are here to protect their police force because they know the police force protects them. Mr. Abady reiterated his firm is very concerned about what is happening here.

Louis Spizziro, resident, addressed the Board and stated he was appalled that the Board held a vote before hearing the public's view. Mr. Spizziro stated he was also upset the Board is using his tax dollars to go on a witch hunt against the Police Department.

Deputy Village Attorney Jonathan Kraut stated this is an undefined and unfunded mandate but the scope to be determined at a later time. Mr. Kraut asked the Board to request to seek legal advice from the Law Department in executive session.

Councilman Cannella stated as a matter of course he expects the Board will receive a legal opinion from the Law Department regarding the matter.

Michael Murray, resident, addressed the Board and stated it was his belief that the Board is a representative of the community and anyone who disagreed with the decision of the Board should address them and state their dissention.

Councilman Cannella asked members of the audience to raise their hands if they disagreed with the Board's decision.

A majority of the audience raised there hands.

Joe Derwin, resident, addressed the Board and stated the Police Department does a great job for the Town however, he stated the Town Board took the appropriate actions as dictated by the law. Mr. Derwin continued by stating he hoped the investigation will find no wrong doing on the part of the police and that the community needs to stay the course, support the Chief and the Police Department as well as support the Board's decision.

Chief of Police David Hall addressed the audience and stated he wanted to personally thank all the residents of the Town for coming out as well as the visiting Police Chief's from surrounding areas. The Chief continued by stating that he believes the Board has made the police officers look over their shoulders every time they make an arrest, or pull someone over for fear of being investigated. The Chief explained he did not care about himself, but he does care about the officers on the street who make the community safe. It is the Chiefs claim that there is very few other Police Departments in the state that could have solved the cases brought on by the Harrison Police Department over the past two to three years. The Chief went on to state that very few departments are as proactive as the Harrison Police Department and if the proof is looking at the stats compared to neighborhood communities. The Chief concluded his remarks by personally thanking the majority of the Harrison Police Department members for supporting him and for what they do for the community.

On motion of Supervisor Walsh with all members voting in favor, the Board recessed.

June 5, 2008

2008 - - 301

NOTIFICATION FROM SUPERVISOR WALSH THAT
TOWN CLERK JOSEPH ACOCELLA WAS THE RECIPIENT OF
THE NYS ASSEMBLY EXCELSIOR AWARD FOR EXCELLENCE

Supervisor Walsh stated that Town Clerk Joseph Acocella received the New York State Excelsior Award for Excellence for his work related to organ donor awareness. Mrs. Walsh congratulated Mr. Acocella for his hard work.

Copies to:

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

FILED THIS

1st DAY OF

July 2008

Joseph Acocella
Town Clerk, Harrison, New York
Town Clerk

June 5, 2008

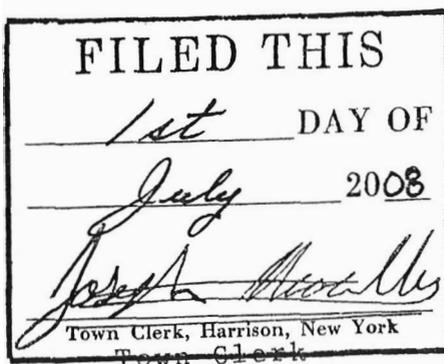
2008 - - 302

NOTIFICATION FROM SUPERVISOR WALSH
RE: PROFESSOR PIERLUIGI SAMPIETRO'S CONCERT

Supervisor Walsh stated that Professor Pieluigi Sampietro will hold a concert a SUNY Purchase on June 7, 2008. Supervisor Walsh stated the Professor is an accomplished musician who has recently returned home from Rome, where he performed for the Pope.

Copies to:

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



June 5, 2008

2008 - - 303

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report from the Chief of Police for April 2008.
- 1b. Monthly report from the Department of Public Works for March and April 2008, along with a chart of complaints and requests for services received during the same time period.

2. Request by Superintendent of Recreation Ron Belmont for nominations for the **2008 Citizen of the Year Award**, said award to be presented at the "Great to Live in Harrison" celebrations on Monday, October 13, 2008. Nominations **must be received by September 1, 2008.**

3. Letter from Mindy Nagorsky and Ronen Israel praising Rosemarie Cusumano, Zoning; Florinda Broderick, Frank Balbi, Engineering; Suzanne Fuller and Bill Gerety, Building for the help they gave to obtain a variance and amending their pool permit.

4. Letter from Howard Strauss praising the professionalism and dedication of Michael Mauro, Bobby Day and Richard Evangelista who worked feverishly in taking care of the sewage back-up and preventing any further back-ups at Mr. Strauss's daughter and son-in-law home at 2 Sunnyridge Plaza. Mr. Strauss commends the men for their professionalism and dedication to a "job well done". He sends his sincere thanks and appreciation to Mr. Robinson and all the men and women in his department.

Adopted by the following vote:

AYES: Councilman 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'in
- Supvs'r

FILED THIS
1st DAY OF
July 2008
Joseph A. Scappaticci

June 5, 2008

2008 - - 304

PUBLIC HEARING: CONTINUATION OF PUBLIC HEARING, PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3, SECTION 20 OF THE MUNICIPAL HOME RULE LAW, BY ADDING CHAPTER 16 TO THE TOWN/VILLAGE CODE ENTITLED "DISCIPLINARY PROCEEDINGS" AS LOCAL LAW NO. OF 2008

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, it was decided to take no action.

Copies to:

- Assessor
- Benefits
- Bldg
- Comp't'r
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn

FILED THIS	
<i>1st</i>	DAY OF
<i>July</i>	2008
<i>Joseph A. Cannella</i>	
Town Clerk, Harrison, New York	

June 5, 2008

2008 - - 305

PUBLIC HEARING: CONTINUATION OF PUBLIC HEARING, RE: PURSUANT TO
ARTICLE 2, SECTION 10 AND ARTICLE 3, SECTION 20 OF THE MUNICIPAL HOME
RULE LAW, BY ADDING CHAPTER 190 TO THE TOWN/VILLAGE CODE ENTITLED
"ESTABLISHMENT OF TERMS AND CONDITIONS FOR USE OF RIGHTS OF WAY BY
COMPANIES PROVIDING VOICE, VIDEO OR INFORMATION SERVICES; AND
ESTABLISHING SPECIAL CONDITIONS ON PROVIDERS OF CABLE SERVICE"
AS LOCAL LAW NO. OF 2008.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, it was decided to take no action.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Rec'n

FILED THIS

1st DAY OF

July 2008

Joseph A. Cannella

June 5, 2008

2008 - - 306 - - a

PUBLIC HEARING: REQUEST BY HARRISON COMMONS CONDOMINIUMS, LLC, RE:
55-33 CALVERT STREET (SEVILLE PLAZA) FOR A SPECIAL EXCEPTION USE PERMIT
FOR CONSTRUCTION OF A NEW BUILDING TO
INCLUDE RESIDENTIAL USES IN A PB ZONE.

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

Linda Whitehead, attorney for the Harrison Condominiums, LLC addressed the Board. Mrs. Whitehead stated the proposed project is located in a.32 acres in a PB zone at 55-33 Calvert Street. Train tracks are located in the rear. The Harrison Commons Condominiums, LLC are proposing to tear down the current structure and build a three story 24 residential unit building. Mrs. Whitehead explained that the Commons must first ask the Board for a special permit in order to build a 24 unit structure in the PB zone. This project has gone before the Planning Board and Zoning Board and both have granted approvals.

Councilman Cannel asked what the façade would be made of.

Mrs. Whitehead responded

Brick veneer
Fiber siding
Imitation slate shingles
Stucco
Concrete cast stone

Councilman Cannella asked what variances were needed fro the project.

Mrs. Whitehead stated a rear yard setback variance is needed because the Town Code calls for a twenty foot setback however; the setback from the structure is 65 ft in depth therefore, if the building were to have a 20 ft setback that would not leave much room for parking. Mrs. Whitehead continued by stating that they would have 40 spaces in total for the units and that they do not need any kind of special parking variance. Mrs. Whitehead continued by stating her clients are asking for an open space variance because they can not count the roof terrace space according to the Town Code. In reference to the proposal to build a two story structure, Mrs. Whitehead explained that there are many two and three story structures in the area and the Zoning Board did take that into consideration when approving the permits.

Councilman Sciliano started he felt the proposal was architecturally pleasing.

Elizabeth Pritchard, resident addressed the Board and asked how many bedrooms would be in the proposal and how this would effect the schools.

Mrs. Whitehead stated that she did not have an exact number of bedrooms for each unit however, it is anticipated that these condominiums will be sold to single people because of the proximity to the train station. Mrs. Whitehead stated the units are primarily 1 and 2 bedrooms.

Robert Porto stated he did not see the need for a three story variance because he felt a two story structure would look better on the block and be less of a burden on the schools.

Fire Marshal Steve Surace addressed the Board and stated he had concern about the parking setback clearance in the rear of the structure. Mr. Surace asked the Board to hold off on any vote until the plans are further reviewed. Mr. Surace continued by stating he has written memos to both the Zoning and Planning Board and expressing his concerns however he states he did not receive any response.

Mrs. Whitehead stated this was the first time she was ever hearing of Mr. Suraces' concerns and stated there were other structures on Calvert Street where there was no parking setback in the rear of the structures.

Mr. Surace disagreed and asked the Board to see the structure for themselves before taking any vote.

Copies to:

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

FILED THIS
1st DAY OF
July 2008
Joseph A. Morally

June 5, 2008

2008 -- 306 -- b

ADJOURNED: PUBLIC HEARING: REQUEST BY HARRISON COMMONS
CONDOMINIUMS, LLC, RE: 55-33 CALVERT STREET (SEVILLE PLAZA) FOR A
SPECIAL EXCEPTION USE PERMIT FOR CONSTRUCTION OF A NEW BUILDING TO
INCLUDE RESIDENTIAL USES IN A PB ZONE.

On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, the Hearing was adjourned until the July 2, 2008 Town Board Meeting.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

Joseph Cannella

June 5, 2008

2008 - - 307 - - a

PUBLIC HEARING: RE: OLD OAKS COUNTRY CLUB REQUEST TO AMEND ITS
SPECIAL EXCEPTION USE PERMIT FOR CONSTRUCTION OF A NEW MAINTENANCE
FACILITY IN THE NORTHWEST CORNER OF THE PROPERTY LOCATED
AT 3100 PURCHASE STREET.

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

Seth Mandelbaum, attorney for the Old Oaks Country Club addressed the Board and stated the facility would be 11,00 sq ft located in the northwest corner of the Old Oaks property the which is the old bakery building that backs up to I 684. After much consideration, the proposal was approved by the Planning Board. The basis of the proposal is to build a more attractive facility which would store materials and consolidates all of the malignance equipment for the club.

Councilman Cannella asked if there are any surrounding families near the proposed site.

Supervisor Walsh stated a letter was sent to the Town Board today from the Parides family at 15 Saroca Farm Lane. The family is objecting to the proximity of the proposed structure.

Mr. Mandelbaum stated that the representatives of the club did speak to the Parides family and it was agreed to move the proposed structure an additional 50 feet which would be 150 feet from the property line and 300 feet from the neighbor's house.

Councilman Cannella questioned what type of screening would be used between the structure and the Parides house.

Mr. Mandelbaum stated that a 4ft high berm would be built as well as trees and it was also agreed that no maintenance equipment would be started before 8am. Mr. Mandelbaum also stated after much consideration, the Planning Board decided this was the less intrusive spot for this type of structure.

Supervisor Walsh questioned Mr. Mandelbaum about the proposed road and doors in the back of the facility.

Mr. Mandelbaum stated everything is in compliance and the road being built around the building is required for circulation of the building.

Robert Stanziale, architect for Old Oaks Country Club addressed the Board and stated the new building will consolidate all of the malignance equipment for the club.

Mr. Stanziale used aerial pictures and renderings to show the Board where the building would be located and what it would look like.

Mr. Stanziale explained that a gravel road would be built around the building as requested by the Fire Marshall for emergency access. The building is going to be 24 ft. high at the peak.

Councilman Vetere stated once the trees are out on top of the berm the neighbors would not be able to see the structure.

Supervisor Walsh questioned what the building would be made from.

Mr. Stanziale answered that the building would be metal and showed several renderings of the structure.

Supervisor Walsh asked if the machines being started would cause a loud echo for the neighbors.

Mr. Stanziale replied that the structure would be insulated to muffle some of the noise.

Sallie Parides, neighbor of the Old Oaks addressed the Board and stated this is the first time the Club is proposing to combine the maintenance equipment into one facility. Mrs. Parides went on to state that she has looked at other clubs in the area who have done such consolidation and found four large like facilities. These facilities are in a great distance from the neighbors. Old Oaks is purposing to put the facility just over 200 feet away from the neighbor. Mrs. Parides explained that two members of the Planning Board voted against the project and one asked the Club to move the facility back farther. Mrs. Parides went on to state that members of the Planning Board were unanimous in that this facility is going to cause a lot of noise with all the equipment being started and moved in and around it.

Councilman Vetere accused Mrs. Parides of making it sound like the club would be operating bulldozers.

Mrs. Parides stated she was not implying the Club would be using bulldozers; however, she was concerned about the noise from all the machines that would be in use.

Steven Parides, neighbor of Old Oaks Country Club stated he and his wife went before the Planning Board and asked them to consider the noise issue.

Councilman Cannella asked Mr. Mandelbaum if there were any exploration in moving the facility back farther.

Mr. Mandelbaum stated that if the facility were to be moved any farther it would be located in the parking lot of the club.

Jerry Barratt, attorney for the Parides' addressed the Board and pointed to an aerial view of the Club, and a location of where the facility could be located.

Councilman Cannella asked if that move would put the facility in the parking lot.

Mr. Barratt stated it would, however, there is ample area to replace the parking spaces that would be lost.

Councilman Vetere asked if the Parides' addressed this issue with the Planning Board.

Mr. Barratt stated they did not.

Earl Goven, landscape architect for Old Oaks Country Club, stated that moving the building to where the Parides' suggested will have a major impact on other areas of the club including a parking lot, a service road and cottages.

Councilman Sciliano asked if the architect could eliminate the proposed doors in the back of the facility in order to eliminate the machines from going out the back end.

Earl Goven stated that because there are many machines that would be stored in the facility and to have them only enter from the front would cause a logistical problem.

Councilman Cannella questioned what the sound impact of the facility will have on the neighbors.

Mr. Mandelbaum stated that with addition to moving the facility the extra 50 feet from the setback, the additional vegetation along with the berm, the landscaping and the Planning Board's condition of not starting up the machines before 8am, there are significant measures in place to ensure the sound is kept to a minimum.

Councilman Cannella stated that unless there is something in the plans that is egregious he is not inclined to go against the Planning Board.

Mrs. Parides stated that Mr. Stanziale has acknowledged there would be a large amount of noise.

Councilman Vetere questioned if Mrs. Parides hears I-684.

Mrs. Parides stated that the noise from I-684 is different from the inconsistent noise from the new facility. Mrs. Parides also expressed concern over the chemicals that are going to be stored in the facility and the potential of them leaking into the nearby drinking water.

A discussion ensued between the Board and the landscape architects regarding the plans for barriers between the facility and the Club.

Village Attorney Robert Paladino asked how the club would be handling the chemical storage in the facility and if there are going to be containment systems in place to prevent leaks into the ground water.

Mr. Goven stated yes there were.

Steve Surace, Fire Marshal stated that matter has already been discussed.

Councilman Cannella asked the two parties to meet independently and come to a conclusion which satisfies both sides.

Mr. Mandelbaum re-addressed the Board stating discusses how additional screening would be added in the form of a 30- 36inch Blue Juniper tree and an additional 3 Evergreen trees behind the existing tree. The berm will be raised three feet higher than it is currently proposed and will be extended to the edge of the property. There will be no overnight storage or parking behind the facility. Old Oaks Country Club also agreed to place an additional berm on the eastside of the property with additional trees with the location to be worked out by both parties in the field.

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

Copies to:

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

FILED THIS
1st DAY OF
July 2008
Joseph Cannella

June 5, 2008

2008 - - 307 - - b

ADOPTION OF THE PLANNING BOARD'S NEGATIVE DECLARATION
RE: REQUEST BY OLD OAKS COUNTRY CLUB FOR A SPECIAL EXCEPTION USE
PERMIT FOR CONSTRUCTION OF A NEW MAINTAINANCE FACILITY IN THE
NORTHWEST CORNER OF THE PROPERTY
LOCATED AT 3100 PURCHASE STREET

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to adopt the negative declaration of the Planning Board as it relates to the request from Old Oaks Country Club to amend its special exception use permit for construction of a new maintenance facility in the northwest corner of the property located at 3100 Purchase Street.

FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board, the Building Department and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'

FILED THIS

1st DAY OF

July 2008

[Handwritten signatures and initials over the stamp]

June 5, 2008

2008 - - 307 - - c

APPROVE THE REQUEST BY OLD OAKS COUNTRY CLUB FOR A SPECIAL
EXCEPTION USE PERMIT FOR CONSTRUCTION OF A NEW MAINTAINANCE
FACILITY IN THE NORTHWEST CORNER OF THE PROPERTY
LOCATED AT 3100 PURCHASE STREET

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to grant Old Oaks Country Club a Special Exception Use Permit for construction of a new maintenance facility in the northwest corner of the property located at 3100 Purchase Street.

FURTHER RESOLVED that said Permit is granted subject to the revision of the landscaping plan as agreed to by the applicant and the neighbors.

FUTHER RESOLVED to forward a copy of this Resolution to the Building Department and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- P. Wrks

FILED THIS

1st DAY OF

July 2008

[Handwritten signatures]

June 5, 2008

2008 - - 308 -- a

PUBLIC HEARING: RE: PARTICIPATION AND APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) BETWEEN
THE TOWN OF HARRISON AND THE COUNTY OF WESTCHESTER

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

Commissioner of Public Works Robert Wasp addressed the Board and stated this is an application to the County of Westchester for partial funding on projects the Town has already started. This is a three year grant and the last time the Town applied for this was 2005. Mr. Wasp explained that the Board needs to also appoint a citizen from within the target areas that are identified in the CBDG projects. The target areas are areas that the Town is working in to improve.

Supervisor Walsh purposed Perry DiNapoli who lives on Elmwood Avenue and has water problems on his street. Elmwood Avenue is a target area of the Town.

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

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

Joseph A. Cannella

June 5, 2008

2008 - - 308 - - b (corrected)
APPROVAL OF THE PROPOSED AGREEMENT WITH
THE COUNTY OF WESTCHESTER FOR THE PURPOSE OF UNDERTAKING A
COMMUNITY DEVELOPMENT PROGRAM.
AND AUTHORIZATION TO SUBMIT AN APPLICATION FOR FUNDS

It was agreed that Perry DiNapoli will be designated as the Community Development Block Grant (CDBG) Citizen Representative.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve and authorize the Proposed Agreement with the County of Westchester for the purpose of undertaking a Community Block Grant Development Program, with the following changes from previous Agreements:

(1) These Cooperation Agreements will start with Fiscal Year 2009 and will continue until Harrison exercises its option to terminate the agreements.

(2) The language of the Cooperation Agreements, specifically Section 2, has been changed and now reads: "The County and Cooperating Municipality will cooperate to, etc.

FURTHER RESOLVED that the Town will provide matching funds in accordance with the chart below:

COMMUNITY DEVELOPMENT BLOCK GRANT - FISCAL YEARS 2009 - 2011

YEAR	TOWN OF HARRISON	WESTCHESTER COUNTY	TOTAL
2009 – Elmwood Avenue Drainage Improvements	\$675,000.00	\$125,000.00	\$800,000.00
2009 – Columbus Avenue Drainage Improvements	\$375,000.00	\$125,000.00	\$500,000.00
2010 – Wilding Park Improvements	\$125,000.00	\$125,000.00	\$250,000.00
2011 – Underhill Avenue Sidewalks and Curbing	\$175,000.00	\$150,000.00	\$325,000.00
Total	\$1,350,000.00	\$525,000.00	\$1,875,000.00

FURTHER RESOLVED that the titles of the Town's applications will be as follows:

(1) "Neighborhood Enhancements within Portions of the Silver Lake, Brentwood, and Franklin Park Areas for the Fiscal Year 2009." – Elmwood Avenue drainage improvements & Columbus Avenue drainage improvements.

(2) "Neighborhood Enhancements within portions of the Silver Lake, Brentwood, and Franklin Park Areas for the Fiscal Year 2010." – Wilding Park improvements.

(3) "Neighborhood Enhancements within Portions of the Silver Lake, Brentwood, and Franklin Park Areas for the Fiscal Year 2011" – Underhill Avenues sidewalk & curbs.

FURTHER RESOLVED that the Board authorizes the submissions of the Applications for monies associated with the Agreement.

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

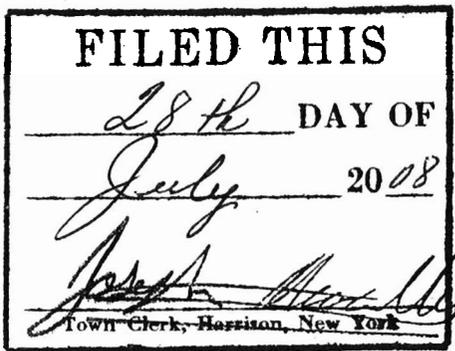
Adopted by the following vote:

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

NAYS: None

ABSENT: None

** The County of Westchester requested that the Resolution reflect the actual application values.



Copies to:

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

Town Clerk

June 5, 2008

2008 - - 309

ADJOURNED: APPOINTMENT OF CHRISTOPHER PASCALE,
AS A SUMMER EMPLOYEE, IN THE HARRISON POLICE DEPARTMENT.

The matter was adjourned to executive session.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 310

APPOINTMENT OF JOHN LORETI, AS A SUMMER INTERN,
IN THE ENGINEERING DEPARTMENT, AT THE RATE OF \$15 PER HOUR.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Acting Town Engineer Robert Wasp for authorization of the appointment of John Loreti, as a summer inter in the Engineering Department, effective May 27, 2008.

FURTHER RESOLVED to approve the request of Robert Wasp to change Mr. Loreti's salary from \$16.50 per hour to \$15.00 per hour.

FURTHER RESOLVED that Mr. Loreti will be responsible for working on the WebGIS project with consultant, Woodard and Curran.

FURTHER RESOLVED that funding is available in the Engineering Departments Operating Budget 001-1440-100-0130.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 311

APPOINTMENT OF STEPHANIE STRAFACE TO BE ADDED TO
THE PART-TIME AVAILABILITY LIST, AT \$11 PER HOUR.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization to add Stephanie Straface to the part-time availability list, at the hourly rate of pay of \$11 per hour.

FURTHER RESOLVED that Ms. Straface will be working in the Personnel office for two weeks in June and during the month of August.

FURTHER RESOLVED that funding is available in Central Services Part-time salaries.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch's

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 312

AUTHORIZATION FOR CHIEF OF POLICE DAVID HALL TO ATTEND THE
INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE ANNUAL CONFERENCE.
COST: NOT TO EXCEED \$3,000.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization to attend the International Association of Chiefs of Police Annual Conference, in San Diego, CA, from November 8th to November 12, 2008, at a cost not to exceed \$3,000.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano

NAYS: Councilman Vetere and Supervisor Walsh

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 313

AUTHORIZATION FOR POLICE OFFICER FRANK MASSARO
TO ATTEND IONA COLLEGE, 2008 SUMMER SEMESTER. COST: \$2,600.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization for P.O. Frank Massaro to attend Iona College for the 2008 Summer Semester, at a cost of \$2,600, taking the following course:

“Contemporary Political Problems”

FURTHER RESOLVED that upon submission of satisfactory completion and his attendance record at the above listed course and upon submission of proof of payment, the Comptroller be authorized to audit and pay expenses as outlined in the contract with the Harrison Police Association.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Pollee
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 314

APPROVAL FOR THE NEW PART-TIME RECREATION ATTENDANTS AND
A LIST OF HOURLY RATE OF PAY CHANGES FOR 2008

<u>RECREATION ATTENDANT</u>	<u>HOURLY RATE OF PAY</u>
ACOMPORA THOMAS	\$ 11.00
CIPOLLA MATT	8.00
COPPA ALYSSA	6.75
MANCUSI VINCENT	7.50
MASTERS MARIA	11.00
MCALLEY NICHOLAS	6.00
PASSARELLA AMANDA	7.75
PHILIPPE FABIEL JEAN	6.00
VAUGHAN CHRISTOPHER	6.75
VIEIRA MONICA	6.00
WASKIEWICZ ALLISON	10.00
ZACCAGNINO ANDREA	10.00

PAY CHANGES

ABELE KERI	6.75	\$ 8.25
ABINAKAD MAYA	9.75	11.00
ACOMPORA JUSTINE	6.25	7.25
AHNE DANIEL	7.50	8.00
ALTAMURO CHRISTINE	10.00	same
ALVES MATIAS	6.25	7.25
AMODEO ANDREW	6.25	7.25
ANGARANO MATT	6.75	8.00
ANGARANO RONALD	10.75	same
ANGARANO WILLIAM	7.50	8.75
ANNUNZIATA ANTHONY	5.75	7.50
ANUNZIATO JOSEPH	7.25	8.75
ARCARA MARINA	9.75	11.00
ANSEMI NICHOLAS	6.00	6.50
ASTARITA SALVATORE	7.25	8.50 /11.00 LG
ATTILIO MICHELLE	8.25	9.00
BARBAGALLO GERALDINE	10.00	same
BARRETT MATTHEW	10.00	11.00
BAYER MARY	10.00	same
BAYLIS JAMES	10.00	same
BECKETT KRISTINA	8.50	9.00
BECKETT ROBERT	7.50	8.00
BELMONT MATTHEW	11.00	same
BELMONT MICHELLE	11.00	same

BENEDICT JOSEPH	7.75	8.75
BIVONA CORTESE ROBIN	11.00	same
BOURDEAU JOANNA	7.25	8.75
BRIEM CHARLES	11.00	same
BRIGANTI LISA	6.75	8.00
BRUNNER ZACHARY	5.75	7.50
BURCHELL MAX	5.50	6.75
CALLAGY LEONARD	6.25/ 8.25 LG	7.25 / 9.50 LG
CALLAGY WILLIAM	8.50	9.00
CAMPO MATTHEW	5.50 / 6.75 LG	7.00 / 8.50 LG
CAPRA CHRISTINE	5.75	7.00
CARDUCCI ROBERT	5.50	7.00
CARSON BRIAN	9.75	same
CARSON DOUGLAS	7.50	8.00
CARUSO DONNA	10.75	same
CASTIGLIA MICHAEL	6.75	7.75
CEGLIO NICHOLAS	5.50	7.00
CENTUDRI KELLY	6.25	7.25
CIARAMELLA JUSTIN	5.50	7.00
CIARAMELLA MICHAEL	6.75	7.50
CIRIONI ANDREW	6.75	7.50
COAKLEY REBECCA	5.75	7.50
COLANERI SUE	25.00	same
COLON JACLYN	5.50	7.00
COPPA ANTHONY	6.25	7.25
CORONA NICOLE	5.50	7.00
CORVINO ALBERT	6.25	7.25
CORVINO JONATHAN	6.25	7.25
CURCIO PALO	8.25	8.75
D'ALESSANDRO ANTHONY	6.75	8.00
DANG VIET	6.25	7.75
DEFONCE JOSEPH	8.50	9.00
DELUCCI DANIELLE	7.50	8.75
DERAFFELE TRAVIS	6.75	7.75
DERUBEIE NICOLE	6.75	7.75
DIAZ JASON	8.50/10.50LG	same
DIAZ ROBERT	8.00/9.75 LG	same
DIBUONO CHRISTINE	11.50	12.50
DIBUONO LOUIS	10.25	11.25
DIBUONO RICHARD	5.50 / 6.75 LG	8.50 LG
DIFATTA ANTHONY	6.75	7.75
DONWORTH STEPHEN	7.75	8.25
DOONAN KENNETH	7.25	8.50
DOWLING RYAN	6.75	8.00
EATON ROBERT	11.00	same
EVANGELISTA ANTHONY	9.75	10.50

FABIAN ALEX	7.25	8.25
FANNAIN JACKIE	5.75	7.00
FAZZINO ANGELA	10.00	same
FAZZINO JOSEPH	11.75	12.00
FAZZINO THOMAS	10.50	same
FERRITO SIMONA	7.25	8.75
FIN ROTH	12.00	12.75
IORE MARISSA	6.75	8.00
IORENTINO DANA	6.25	7.25
IORENTINO KRISTINA	9.75	10.00
FLEISCHNER ZACH	10.50	12.00
FORGIONE NICK	6.75	8.00
FRANK EVAN	6.75	8.00
FRATTAROLA RUTHANN	11.00	same
FRATTINI CHRISTOPHER	6.75	8.25
FRENCH WILLIAM	8.00	8.50
GAITA PHILIP	11.00	same
GALASSO CHARLIE	5.50	6.75
GALASSO NICK	8.25	9.50
GALLACE JOE	6.50	8.00
GAMBACORTA AMANDA	7.50	8.75
GARCIA DEKER	6.75	8.25
GARITO SALVATORE	5.50	7.00
GASPARRE THERESA	11.00	same
GENTILE ANN MARIE	8.00	8.75
GENTILE MICHAEL	6.75	7.50
GIORGI SCOTT	11.00	same
GORLON MIKE	6.25	7.75
GREENBURG ALEX	6.75	8.00
GREENBURG ANDREW	6.75	8.00
GROZINGER DOREEN	11.00	same
HAWKS DANIEL	6.75	7.75
HERRON ERIC	8.50	9.00
HICKEY JILL	10.00	11.00
HINCHEY ERIN	12.50	13.00
HORTON MATT	10.00	11.00
JENTER DOROTHY	9.75	10.00
JEAN-PHILLIPPE JUNKO	11.00	same
JORDON TAMARA	5.75	7.00
KAMBEITZ MATT	7.25	8.25
KENNEALLY LINDSAY	8.75	9.25
KIDWAI IRFAN	6.25	7.25
LARUSSO KIMBERLY	11.00	same
LAUDER JEAN	11.00	same
LEE ALEX	5.50	7.00
LEE ANDREW		

LEGRAZIE KATHLEEN	10.00	11.00
LEPINO JACLYN	6.25	7.50
LEVON NICOLE	5.75	7.00
LIFRIERI BRIAN	6.75	7.75
LIFRIERI JAMIE	6.25	7.25
LUONGO FRANK	7.25	8.50
LUONGO MELISSA	10.25	11.50
MACCHIA JENNIFER	5.50	6.75
MAGEE CAITLYN	6.75	8.00
MAIETTA MARILYN	9.25	9.50
MALFITANO AMANDA	9.75	10.75
MALFITANO CHRIS	8.00	9.00
MANCINI MELISSA	7.75	9.00
MANSTREAM MITCHELL	5.75	7.00
MARCHSANI STEPHEN JR	6.75	8.00
MARCONE ALYSSA	6.25	7.25
MARCONE JEFF	7.50	9.00
MARIANI CHRISTINA	7.00	8.75
MARINO ASHLEY	5.50	7.00
MARINO DENNIS	8.25	9.25
MARINO KIM	9.00	same
MARSICO KAREN	10.50	11.00
MARSICO LONI	13.00	13.50
MASTROGIACOMO MICHAEL	7.25	8.25
MASTROGIACOMO ROCCO	7.25	8.25
MATHIAS BRANDON	6.25	7.00
MATOS RAFAEL	5.50	7.00
MAURO MICHAEL	7.25	7.75
MCCABE CAROLYN	7.25	8.50
MCCARTHY SAMANTHA	6.75	8.00
MELLEA ANTHONY	9.25	10.00
MELLEA JOSEPH	6.75	8.00
MILLER BRAD	9.00	9.50
MINISHI JULIANNA	7.25	8.50
MOELLER CHERYL	13.25	13.50
MOLITERNO KRISTIN	7.50	8.75
MONASTRA DAVID	11.25	12.25
MORENO ALEX	6.25	7.75
MORENO MARILYN	10.00	11.00
MURABITO DANIEL	6.25	7.50
MURDOCCA NICOLE	7.25	8.75
NEIDER BRITTANY	6.75	8.00
NESHEIWAT AMAL	10.00	11.00
NEU JASON	5.50	7.00 /8.50 LG
NEU SEAN	5.50	7.00 / 8.50 LG
NEU THOMAS	8.50	9.50

NILL JACLYN	6.25	7.25
NOVIELLO MICHELE	6.25	7.25
O'DONOGHUE EOIN	6.25	7.00
PAREJA JUAN FELIPE	5.50	7.00
PARRELLO MATTHEW	7.75	8.50
PASCALE CHARLES JR.	6.25	7.25
PASSARELLA ADAM	7.75	8.50
PAULO CHRIS	6.25	7.75
PEREZ ALFREDO	6.75	7.75
PERSICO PAOLO	6.75	7.75
PETROZZA CARLUCCI CHRISTINE	10.00	same
PIPITONE MATT	5.50	7.00
PIPITONE TERESA	11.00	same
POLIZZOTO LUCY	9.75	10.00
PULIAFICO JENNIFER	9.00	8.00
QUINTERO JOSEPH	11.00	same
RELLA LUCILE	9.00	same
REYNOLDS RITA	15.00	same
RICCIARDI AMANDA	6.75	7.75
RINALDI MARK	7.50	9.00
RINALDI ROBERT	7.25	8.00
ROSENBERG NICOLE	5.50	7.00
ROSENBERG STEVEN	6.75	8.00
ROSENBERG VALERIE	5.50	7.00
RUSSO DAVID	8.75	same
RUSSO ELEANOR	18.00	same
RUSSO RUDOLPH	13.00	same
SAGES JULIA	6.25	7.50
SALERNO JAMES	9.25	10.00
SALERNO JOSEPH	10.00	same
SALERNO RICHARD	12.00	same
SALONGER MATTIE	7.25	8.25
SANTIAGO DANIELLE	8.75	9.25
SANTIAGO EDDIE	8.50	9.25
SANTULLO CHRISTINA	9.50	10.00
SANZ ANDRES	5.50	7.00 / 8.25 LG
SCALFANI THERESA	5.50 / 6.75 LG	8.50 LG
SCAPPATICCI MICHAEL	8.25	8.75
SCAPPATICCI STEVEN	10.50	11.50
SCAPPATICCI TOM	13.50	14.00
SCAPPEROTTI ANNETTE	10.00	11.00
SCAPPEROTTI BRIANNA	5.50	7.00
SCAVONE FELICIA	7.00	8.75
SCIORTINO JOE	6.25	7.00
SGOBBO DANIELLA	6.75	7.75
SOKOLSKI SEMYON	10.00	11.25

STISO DANIELA	6.75	8.00
STISO PAT	5.50	7.00
STONE NATASHA	6.75	7.25
STRICKLAND ERIC	7.00	
STROZZA BRYAN	7.25	8.25
SUN KEVIN	7.50	8.75
SURACE FRANK	5.75 / 8.00 LG	7.25 / 9.25 LG
SZABO CHRISTIAN	5.50	6.75
SZABO DANIELLE	6.75	7.75
TALIBON NICOLE	6.75	7.75
TARASCIO CAROL	11.00	same
TARTAGLIA JOSEPH	5.75	7.00
TISO LISA	11.00	same
TROIA ANTHONY	7.75	same
VALENTI JOHN	8.00	8.50
VALENTI LAURA	5.75	7.00
VECCHIOLLA LENNY	11.00	same
VECCHIOLLA MARK	6.75	7.75
VERENINI ALLISON	11.00	same
VICARS JULIA	7.00	same
VIEUX VANESSA	10.00	same
VINGO ERIC	7.25	8.50
WALLACE KRISTY	5.75	7.25
WALLACE NICHOLAS	5.50	7.00
WEINTRAUB DANIELLE	6.25	7.50
ZATARI NADIA	6.25	7.75
ZATARI PHILLIP	5.75	7.00

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

1st DAY OF

July 2008

June 5, 2008

2008 - - 315

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE SALE OF
A 1989 FORD F-350, 4 WHEEL DRIVE DIESEL TRUCK WITH
UTILITY BODY AND GENERATOR, FIRE DISTRICT #1

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for the sale of a 1989 Ford F-350, 4 Wheel Drive Diesel Truck with Utility Body and Generator by the West Harrison Fire Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing and the Chief of the Fire District #1.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'

FILED THIS

1st DAY OF

July 2008

Robert A. Cannella
Mark A. Scappaticci

June 5, 2008

2008 -- 316 -- a

BID AWARD TO AMODIO'S LANDSCAPING NURSERIES FOR THE PURCHASE OF
TREES, SHRUBS, FLOWERS AND MISCELLANEOUS SUPPLIES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization of a Bid Award to Amodio's Landscaping, 1160 Mamaroneck Ave, White Plains, NY 10605 for the purchase of the following:

NORWAY MAPLE

2-1/2 to 3" Diameter	\$ 175.00
3-1/2 to 4" Diameter	\$ 290.00

CRIMSON KING MAPLE

2-1/2 to 3" Diameter	\$ 175.00
3-1/2 to 4" Diameter	\$ 290.00

RED MAPLE (Red Sunset)

2-1/2 to 3" Diameter	\$ 175.00
3-1/2 to 4" Diameter	\$ 290.00

RED MAPLE (October Glory)

2-1/2 to 3" Diameter	\$ 175.00
3-1/2 to 4" Diameter	\$ 290.00

HEDGE MAPLE

2-1/2 to 3" Diameter	\$ 175.00
3-1/2 to 4" Diameter	\$ 290.00

BRADFORD PEAR

3-1/2 to 4" Diameter	\$ 290.00
----------------------	-----------

KWANZAN CHERRY

3-1/2 to 4" Diameter	\$ 290.00
----------------------	-----------

WEeping CHERRY

3-1/2 to 4" Diameter	\$ 290.00
----------------------	-----------

HAWTHORN (Winter King)

2-1/2 to 3" Diameter	\$ 175.00
3-1/2 to 4" Diameter	\$ 290.00

HAWTHORN (Washington)

2-1/2 to 3" Diameter \$ 175.00
3-1/2 to 4" Diameter \$ 290.00

GINKO "MALE"

2-1/2 to 3" Diameter \$ 175.00
3-1/2 to 4" Diameter \$ 290.00

ENGLISH OAK

2-1/2 to 3" Diameter \$ 185.00
3-1/2 to 4" Diameter \$ 305.00

RED OAK

2-1/2 to 3" Diameter \$ 185.00
3-1/2 to 4" Diameter \$ 305.00

SWAMP WHITE OAK

2-1/2 to 3" Diameter \$ 175.00
3-1/2 to 4" Diameter \$ 290.00

LONDON PLANE

2-1/2 to 3" Diameter \$ 210.00

FLOWERING PLUM

2 to 2-1/2" Diameter \$ 125.00

LACE BARK ELM

2-1/2 to 3" Diameter \$ 225.00

AMERICAN SWEETGUM

2-1/2 to 3" Diameter \$ 225.00

THORNLESS HONEY LOCUST

2-1/2 to 3" Diameter \$ 225.00

LITTLELEAF LINDEN

2-1/2 to 3" Diameter \$ 225.00

SERVICEBERRY

7 to 8' B & B \$ 110.00
8 to 9' B & B \$ 125.00

RIVER BIRCH

10 - 12' B & B \$ 150.00

HIMALAYAN BIRCH

8 to 10' Clump \$ 175.00

EASTERN REDBUD

2 to 2-1/2" Diameter \$ 125.00

KOUSA DOGWOOD

6 to 7' B & B \$ 95.00

8 to 10' B & B \$ 110.00

BLUE ATLAS CEDAR

7 to 8' tall \$ 140.00

8 to 10' tall \$ 160.00

JAPANESE ZELKOVA

2-1/2 to 3" Diameter \$ 175.00

3-1/2 to 4" Diameter \$ 290.00

VINCA VINE

4 to 4-1/2" pots \$ 2.50

NEW GUINEA IMPATIENS

Size: 4 to 4-1/2" Pots \$ 2.50

HANGING VERBENA

Size: 4 to 4-1/2" Pots \$ 2.50

HANGING SURFINA

Size: 4 to 4-1/2" Pots \$ 2.50

FLOWER SPIKES

Size: 4 to 4-1/2" Pots \$ 2.50

LIME PELLETS

Size: 40 lb. bag \$ 3.50

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

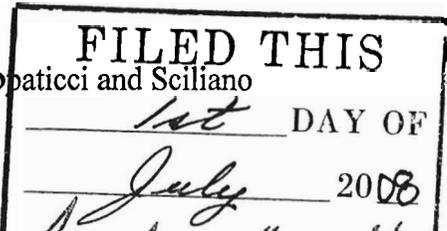
FURTHER RESOLVED to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'l
- Engrng
- Law
- Police
- P. Wrks

June 5, 2008

2008 -- 316 -- b

BID AWARD TO SHEMIN NURSERIES FOR THE PURCHASE OF TREES, SHRUBS,
FLOWERS AND MISCELLANEOUS SUPPLIES

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization of a Bid Award to Shemin Nursiers, 1081 King St, Greenwich, Ct., 06830, for the purchase of the following:

BRADFORD PEAR 2-1/2 to 3" Diameter	\$ 155.00
KWANZAN CHERRY 2-1/2 TO 3" Diameter	\$ 170.00
WEeping CHERRY 2-1/2 to 3" Diameter	\$ 170.00
LONDON PLANE 2 to 2-1/2" Diameter	\$ 160.00
FLOWERING PLUM 2-1/2 to 3" Diameter	\$ 165.00
LACE BARK ELM 2-1/2 to 3" Diameter	\$ 170.00
AMERICAN SWEETGUM 2 to 2-1/2" Diameter	\$ 155.00
2-1/2 to 3" Diameter	\$ 225.00
THORNLESS HONEY LOCUST 2 to 2-1/2" Diameter	\$ 170.00
LITTLELEAF LINDEN 2 to 2-1/2" Diameter	\$ 170.00
RIVER BIRCH 8 to 10' B & B	\$ 120.00

HIMALAYAN BIRCH 8 to 10' Clump	\$ 175.00
KOUSA DOGWOOD 6 to 7' B & B	\$ 95.00
TATARIAN DOGWOOD 3 to 4' Tall	\$ 26.00
ABORVITAE 6 to 7' B & B	\$ 65.00
AZALEA Size: 3 Gallon Pots	\$ 14.00
HYBRID RHODODENDRON Size: 5 gallon pots	\$ 42.00
ASSORTED FLOWER BULBS Quantity to package: 100	\$ 40.00
PETUNIAS (48 per flat)	\$ 9.25
MARIGOLDS (48 per flat)	\$ 9.25
ASSORTED BEGONIAS (48/flat)	\$ 9.25
AGERATUM (48 per flat)	\$ 9.25
SNAPDRAGONS (48 per flat)	\$ 9.25
IMPATIENS (48 per flat)	\$ 9.25
RED GERANIUM Size: 4 to 4-1/2" Pots	\$ 2.75
MIRACLE-GRO 2.5 lb. Tub	\$ 6.25
FAST GROW LAWN MIX -50 lb.	\$55.00
SUNNY GRASS SEED – 50 lb.	\$68.00
SHADY GRASS SEED -50 lb.	\$90.00
SUN/SHADE MIX -50 lb.	\$85.00

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

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS

1st DAY OF

July 2008

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch

June 5, 2008

2008 -- 317

APPROVAL TO DONATE TWO GEM ELECTRIC CARS TO
THE HARRISON CENTRAL SCHOOL DISTRICT

Village Attorney Robert Paladino stated that the GEM Electric Cars were given to the Town through a grant a few years ago from the NY Power Authority. Part of the agreement was that the NY Power Authority can take the cars back at any time because they are not considered "vehicles" by the State of New York.

Commissioner of Public Works Robert Wasp stated that the original conditions of the agreement would still apply to this donation.

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 donate two (2) GEM electric cars to the Harrison Central School District.

FURTHER RESOLVED that the original conditions of the Agreement between the Town of Harrison and the NY Power Authority are transferable with this donation.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, the Director of Purchasing, the Town Attorney and the Superintendent of the Harrison School district.

Adopted by the following vote:

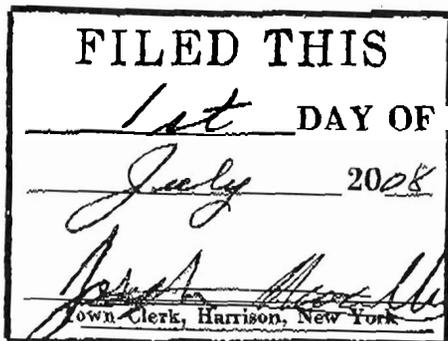
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

June 5, 2008

2008 - - 318

NOTIFICATION BY RESIDENTS LAWRENCE AND DORTHE DUEBLER
OF 33 SCOTT CIRCLE, PURCHASE, NY.
RE: THEY DO NOT HAVE ACCESS TO THE SEWER IN THEIR NEIGHBORHOOD.

Residents Lawrence and Dortha Duebler of 33 Scott Circle, Purchase, NY, sent notification to the Board that they do not have access to sewer service in their neighborhood, (Scott Circle, Scott Lane, Century Ridge.) The Dueblers' have attempted to negotiate with homeowners who live behind them (Old Well/Old Lyme) and who have sewer service but none are willing to grant them the easement that would potentially give them access. Septic systems have numerous costs associated with their healthy operation including annual pumping. Repairs are costly and inevitable. Given this situation, we do not feel that we should share in the sewer district costs. The Dueblers' are requesting a refund in the amount of \$856.19 for the 2008 tax year, and further requesting that they no longer be included when computing the distribution of this particular levy in future years.

Supervisor Walsh stated the Dueblers' will have to petition the Board in order to leave the County Sewer District.

Town Attorney Frank Allegretti stated that the Town Board does not have the authority to approve a refund of taxes paid. If the Dueblers' wish to leave the County Sewer District they must file a proper petition and it will be considered.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- P. Wrks

FILED THIS

1st DAY OF

July 2008

[Handwritten signatures]

June 5, 2008

2008 -- 319
APPROVAL TO INCREASE PARKING FINES

This matter was moved to the Village.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

[Handwritten signature]

June 5, 2008

2008 - - 320

AUTHORIZATION FOR A RATE INCREASE FOR THE WJWW

Supervisor Walsh stated the Town is in debt with the WJWW and she hopes this increase in rates will help ease that debt.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the Acting Manager of the Westchester Joint Water Works for a rate increase.

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

Adopted by the following vote:

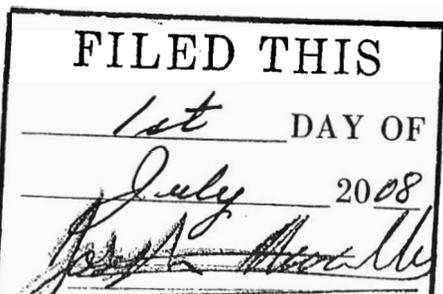
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 5, 2008

2008 -- 321

APPROVAL TO HOLD AN ANTIQUE/CLASSIC CAR SHOW, SUNDAY, OCTOBER 12TH,
IN THE HARRISON TRAIN STATION PARKING LOT, ADJACENT TO
BOTH SUNNYSIDE AND MACY ROADS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of P.O. John Audia for authorization to hold an antique/classic car show on Sunday, October 12th, in conjunction with festivities relating to "It's Great to Live in Harrison" weekend.

FURTHER RESOLVED to approve the request for special use of the Harrison Train Station parking lot, adjacent to both Sunnyside and Macy Roads (westbound).

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Chief of Police and Officer Audia.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessment
- Beneficial
- Bldg
- Comptroller
- Engrng
- Law
- Police
- P. Wrks
- Purchasing

FILED THIS

1st DAY OF

July 2008

[Handwritten signatures]

June 5, 2008

2008 - - 322

AUTHORIZATION FOR AN INSTALLMENT PAYMENT TO CHARLES BOTHUR OF THE
CHARLES DAWSON HISTORY CENTER FOR INVENTORY WORK AT THE CENTER,
IN THE AMOUNT OF \$750.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize payment to Mr. Charles Bothur in the amount of \$750 for Phase 2 of the four phase inventory project for the Dawson History Center.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorney and the President of the Historical Society.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks

FILED THIS

1st DAY OF

July 2008

Robert A. ...

June 5, 2008

2008 - - 323

APPROVAL FOR A SPECIAL EVENTS PERMIT
FOR THE "MAKING STRIDES AGAINST BREAST CANCER" WALK
AT MANHATTANVILLE COLLEGE ON SUNDAY, OCTOBER 19, 2008,
SPONSORED BY THE AMERICAN CANCER SOCIETY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Susan Petre of the American Cancer Society for a Special Events Permit for their "Making Strides Against Breast Cancer" walk at Manhattanville College on Sunday, October 19, 2008. More than 10,000 participants are expected.

FURTHER RESOLVED that the Fee be waived.

FURTHER RESOLVED that a Certificate of Insurance and Indemnification be submitted, and the Building Department, the Police Department, the Ambulance Corps and the Purchase Fire Department be notified.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks

FILED THIS

1st DAY OF

July 2008

11 11

June 5, 2008

2008 - - 324

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR AMY HAMILTON TO HOLD
A BLOCK PARTY ON HESS AVENUE ON SUNDAY, JUNE 22, 2008

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of resident Amy Hamilton for a Special Events Permit to hold a Block Party on Hess Avenue, between Coakley and Danner Avenues, on Sunday, June 22, 2008, from 11 – 6 pm, with a rain date of Sunday, July 29th.

FURTHER RESOLVED that the Fee be waived.

FURTHER RESOLVED that Mrs. Hamilton will provide the Town with a Certificate of Insurance and Indemnification, and will notify the Police Department, the Ambulance Corps, and the Fire Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Chief of Police and Mrs. Hamilton.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks

FILED THIS

1st DAY OF

July 2008

A. A. M. 11.

June 5, 2008

2008 - - 325

APPROVAL FOR THE SUPERVISOR TO SIGN THE WEAPONS OF MASS
DESTRUCTION/PERSONAL PROTECTIVE EQUIPMENT AGREEMENT
WITH THE COUNTY OF WESTCHESTER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Village Attorney Robert Paladino for authorization for the Supervisor to sign the Weapons of Mass Destruction/Personal Protective Equipment Agreement with the County of Westchester.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Attorney and the Supervisor.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

Handwritten signatures and initials in the bottom left corner.

June 5, 2008

2008 - - 236

TABLED: REQUEST BY THE SUPERVISOR THAT THE TOWN JOIN
THE LONG ISLAND REGIONAL STORMWATER ENTITY

The matter was tabled until the July 2nd meeting.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Law
- Police
- P. Wrks

FILED THIS

1st DAY OF

July 2008

[Handwritten signature]

June 5, 2008

2008 - - 327

TABLED: REQUEST BY ATTORNEY JOHN AND MRS. VOETSCH FOR
THE TOWN BOARD TO GRANT HIM A LICENSE AGREEMENT TO MAINTAIN THE
PRESENT LOCATION OF THE FENCE THAT SEPARATES THEIR PROPERTY
FROM THE TOWN PROPERTY

The matter was tabled until the July 2nd meeting.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- n. 11

FILED THIS
1st DAY OF
July 2008
Robert M. M...

June 5, 2008

2008 - - 328

AUTHORIZATION FOR THE CHIEF OF POLICE TO RAISE THE FEES
FOR OFF DUTY POLICE OFFICERS HIRED FOR SPECIAL DETAILS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization to raise the fees for off duty police officers who are hired for special details, ie. road openings, weddings or other special events, from \$50 per hour to \$80 per hour as of July 1, 2008.

FURTHER RESOLVED that each year the Comptroller and the Chief of Police are allowed to study the cost and adjust this rate to compensate for contractual increases.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- P. Wrks

FILED THIS

DAY OF

1st

2008

July

David Hall

June 5, 2008

2008 - - 329

AUTHORIZATION TO INCREASE THE FEES FOR OUTSIDE COUNSEL
IN THE AMOUNT OF \$150,000

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization to increase the fees for outside counsel to \$150,000.

FURTHER RESOLVED that funding is available in Fund Balance #4431.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

Robert Cannella

June 5, 2008

2008 -- 330

MATTERS FOR EXECUTIVE SESSION:

Advice of Counsel	2
Personnel	2
Settlement of claim	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for executive session at 10:55 PM.

On motion made and seconded,
with all members voting in favor*,
the Meeting was reconvened at 12:40 AM on June 6th

*Councilman Vetere was not present for post executive session

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- P. Wrks

FILED THIS

1st DAY OF

July 2008

Robert A. M...

June 5, 2008

2008 - - 331

APPROVAL TO SETTLE AN IMPROPER PRACTICE CHARGE

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to settle an improper practice charge for the Teamsters.

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

Adopted by the following vote:

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

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS
1st DAY OF
July 2008
Joseph A. Cannella

June 5, 2008

2008 - - 332
SETTLEMENT OF CLAIM

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim of Lunapena vs. the Town of Harrison in the amount of \$809.86.

FURTHER RESOLVED that this settlement is subject to the claimant signing a general release.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g

FILED THIS

1st DAY OF

July 2008

Robert Scappaticci

June 5, 2008

2008 - - 333

APPROVAL TO EXTEND THE TERM OF EMPLOYMENT OF SUSAN WEINTRAUB
TO JULY 30, 2008

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to extend the term of employment of Susan Weintraub to July 30, 2008, at the same conditions as previously stated.

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

Adopted by the following vote:

AYES: Councilmen Cannella, and Sciliano
Supervisor Walsh

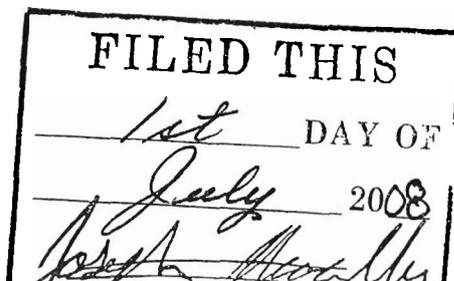
NAYS: Councilman Scappaticci

ABSENT: Councilman Vetere

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 12:42 AM on June 6, 2008.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
 Police
 P. Wrks
 Purch'g