

May 1, 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 1<sup>st</sup> day of May at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh . . . . . Supervisor

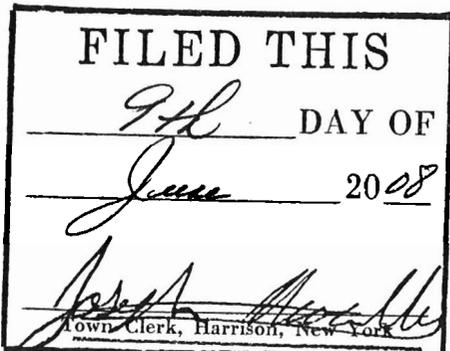
Joseph Cannella       )  
Patrick Vetere       ) . . . . . Councilmen  
Thomas Scappaticci   )  
Fred Sciliano         )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Robert Paladino . . . . . Village Attorney  
David Hall . . . . . Chief of Police  
Robert Wasp . . . . . Commissioner of Public Works

Copies to:

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- 



May 1, 2008

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LETTER OF THANKS FROM PFIZER PHARMACEUTICALS COMPANY TO CERTAIN  
MEMBERS OF THE HARRISON POLICE DEPARTMENT

Supervisor Walsh read a letter from a Senior Manager at Pfizer thanking Harrison Police members Sgt. John Vasta, his K9 Dog Boes, and Police Officer Robert Carlucci for giving a police presentation to a group of students at Pfizer's annual "Bring Your Child to Work Day" held on April 24, 2008.

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- Recr'tn
- Supvs'r

FILED THIS  
*9th* DAY OF  
*June* 20*08*  
*Assess*

May 1, 2008

2008 -- 246 -- b

NOTIFICATION FROM CABLEVISION

RE: CHANGE FROM ANALOG CABLE BOXES TO DIGITAL CABLE BOXES.

Supervisor Walsh stated that Cablevision has announced to all customers who have old fashioned analog cable boxes that effective May 27<sup>th</sup> they will be switching to the digital cable boxes. For one year, Cablevision will provide one digital box and one digital navigation system at no charge to its customers. Many cable customers have already made the switch because effective February 2009 the FCC has mandated that all customers go to digital cable. Supervisor Walsh went on to say that the Town has made substantial progress with the Cable Franchise Agreement and the target date to sign the contract is early summer.

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**FILED THIS**  
*9<sup>th</sup>* DAY OF  
*June* 20*08*  
*Joseph A. ...*

May 1, 2008

2008 - - 247

PRESENTATION FROM LORI WILSON, PRESIDENT OF  
THE WEST HARRISON NEIGHBORHOOD ASSOCIATION.

Lori Wilson, President of the West Harrison Neighborhood Association (WHNA) addressed the Board and stated that the West Harrison Neighborhood Association would like to sponsor the purchase and mounting of a liberty-type bell in honor of the West Harrison Volunteer Fire Fighters. We will purchase it and pay for the engraving and mounting of the bell. The bell will be placed across from the Fire House on a small raised platform between the parking lot and the street, reading as follows:

In Honor of Our Volunteer Fire Fighters  
Past, Present and Future

Donated by:  
West Harrison Neighborhood Association  
Month, Day, Year

Mrs. Wilson went on to say that the Trustees of the WHNA, Gerri Barbagallo and Charlie Russo met with the Village Engineer Robert Wasp and advised him that, at the cost of the WHNA for the bell and installation they would like to include this bell in the West Harrison Streetscape Project.

Supervisor stated she thought it was a great idea and supported the project.

Councilman Sciliano thanked Mrs. Wilson and the WHNA for their generosity towards the fire fighters and recognized in attendance Pat Galluzzo, the West Harrison Fire Chief. Councilman Sciliano thanked Chief Galluzzo and all the fire fighters for their service to the community especially for their recent work on fighting the fires in the wooded area in the vicinity of White Plains and West Harrison.

Chief Galluzzo addressed the Board and thanked all members of the West Harrison Fire Department as well as all the mutual aid Fire Departments who helped in fighting the recent fires. Mr. Galluzzo went on to thank Mrs. Wilson and the West Harrison Neighborhood Association for their generosity and support toward the Fire Department.

Mr. Sciliano stated that the fire fighters did find remnants of a camp in the woods while fighting the fire which indicates that homeless are staying in that area.

Chief Hall stated that there was a homeless problem in that area a few years ago, however, his Department had driven them off the West Harrison property and any camps that have been set up since are being done so on White Plains property. Chief Hall went on to say that the Harrison Police patrol the West Harrison property frequently and have not found anything that would indicate any homeless living there. Chief Hall went on to say that he would contact the White Plains Police Department and address the matter with them.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to accept the donation from the West Harrison Neighborhood Association, for a liberty-type Bell in honor of the West Harrison Volunteer Fire Fighters.

FURTHER RESOLVED that this Bell will be included in the West Harrison Streetscape project.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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**FILED THIS**  
*9th* DAY OF  
*June* 2008  
*[Signature]*  
Town Clerk

May 1, 2008

2008 - - 248

NOTIFICATION BY CON EDISON RE: RATE INCREASE

Supervisor Walsh stated that the delivery rate from Con Edison has been raised by the Public Service Commission (PSC) 23.96% for the 2008. Con Edison has already notified the PSC that they will apply for another increase in 2009. Supervisor Walsh suggested the community write to the Public Service Commission and object to another increase in delivery from Con Edison.

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FILED THIS

9<sup>th</sup> DAY OF

June 2008

*Joseph A. ...*  
Town Clerk

Town Clerk

May 1, 2008

2008 - - 249

AUTHORIZATION FOR TWO POLICE OFFICERS TO ATTEND  
A STREET CRIMES SEMINAR, IN NEW ROCHELLE, NY.  
COST: \$395 PER OFFICER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization for two officers to attend a Street Crimes Seminar, at the New Rochelle Police Department, on May 5<sup>th</sup>, 6<sup>th</sup> and 7, 2008, at a cost of \$395 per officer.

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

Adopted by the following vote:

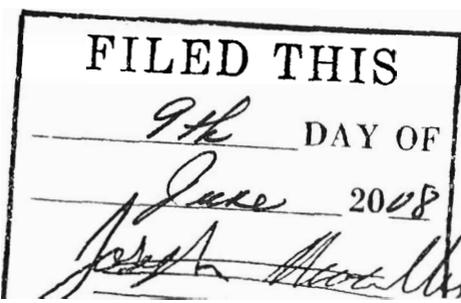
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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May 1, 2008

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NOTIFICATION THAT EDWARD PON IS THE NEW CHAIRMAN OF  
THE ARCHITECTURAL REVIEW BOARD

Secretary to the Architectural Review Board Rosemarie Cusumano notified the Town Board that Edward Pon has been chosen to be the new Chairman of the ARB, effective immediately.

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FILED THIS  
9<sup>th</sup> DAY OF  
June 2008  
Joseph A. ...  
Town Clerk

May 1, 2008

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AUTHORIZATION FOR FIRE MARSHAL STEVE SURACE TO ATTEND  
THE NYS INVESTIGATORS SEMINAR, IN NIAGRA FALLS, NY. COST: \$1,500.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Fire Marshal Steve Surace for authorization to attend the NYS Investigators Seminar, in Niagra Falls, NY, from May 15<sup>th</sup> through May 19, 2008, at a cost not to exceed \$1,500.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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 Engrng  
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FILED THIS

9<sup>th</sup> DAY OF

June 2008

Town Clerk

May 1, 2008

2008 - - 252

AUTHORIZATION FOR DEPUTY ASSESSOR MARK HEINBOCKEL AND ASSESSOR JAMES CALANDRUCCIO TO ATTEND THE ANNUAL CORNELL EDUCATIONAL SEMINARS, IN ITHACA, NY. COST: \$1,000 PER PERSON.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Deputy Assessor Mark Heinbockel for authorization for himself and Assessor James Calandruccio to attend the annual Cornell educational seminars on Appraising, from July 13<sup>th</sup> through July 16, 2008, in Ithaca, NY, at a cost of \$1,000 per person.

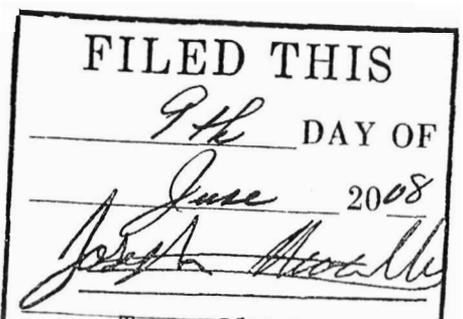
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Assessor.

Adopted by the following vote:

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

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- Purch'g
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May 1, 2008

2008 - - 253

APPOINTMENT OF NICOLE PASCALE TO THE POSITION OF SUMMER ASSISTANT  
IN THE TOWN CLERK'S OFFICE, AT THE HOURLY RATE OF \$12.50.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Clerk Joseph Acocella for authorization to appoint Nicole Pascale to the position of summer assistant in the Town Clerk's office, effective June 1, 2008, at a rate of \$12.50 per hour.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

**FILED THIS**  
*9th* DAY OF  
*June* 20 *08*  
*Joseph Acocella*  
 Town Clerk  
 Town Clerk, Harrison, New York

May 1, 2008

2008 - - 254

ADJOURNED TO EXECUTIVE SESSION: REQUEST BY SUPERVISOR JOAN WALSH  
TO CREATE THE POSITION OF AN ADMINISTRATIVE INTERN IN  
THE SUPERVISOR'S OFFICE AND  
TO APPOINT SUSAN WEINTRAUB TO THE POSITION.

On motion of Councilman Scappaticci, with all members voting in favor, the matter was adjourned to executive session.

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FILED THIS  
*9th* DAY OF  
June 2008

*Joseph M. ...*

May 1, 2008

2008 - - 255

AUTHORIZATION FOR ALS-TRI-STATE TREK CYCLISTS  
TO TRAVEL THROUGH HARRISON.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Scott Dunberg, Event Coordinator for ALS-Tri-State Trek for authorization for 300 cyclists to travel through Harrison on their way from Boston to New York on July 20<sup>th</sup>. The event benefits the ALS Therapy (Lou Gehrig's Disease) Development Institute. A certificate of Insurance has been approved by the Law Department.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS  
9<sup>th</sup> DAY OF  
June 2008  
*Joseph A. Cannella*  
Town Clerk

- Copies to:**
- Assessor
  - Benefits
  - Bldg
  - Compt'lr
  - Engrng
  - Law
  - Police
  - P. Wrks
  - Purch'g
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May 1, 2008

2008 - - 256

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

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

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

FURTHER RESOLVED that the fee be waived.

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

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS  
*9th* DAY OF  
*June* 2008  
*Joseph A. Cannella*

May 1, 2008

2008 - - 257 - - a

NOTIFICATION BY DEPUTY ASSESSOR MARK HEINBOCKEL  
RE: A RECENT LOCAL LAW AMENDING THE LAWS OF WESTHCETER COUNTY TO  
CREATE AN OPTION FOR LOCAL TOWNS TO ELECT TO  
CHANGE THE TAXABLE STATUS DATE FROM JUNE 1<sup>ST</sup> – MAY 1<sup>ST</sup> OF EACH YEAR.

Supervisor Walsh stated this is to lesson the timing difficulties that the Assessor's Office has in compiling the new tax record each year.

Supervisor Walsh referred the matter to the Town Attorneys.

Copies to:

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FILED THIS  
9<sup>th</sup> DAY OF  
June 20 08  
Joseph A. Heinebockel

May 1, 2008

2008 - - 257 - - b

AUTHORIZATION TO CHANGE THE TAXABLE STATUS DATE  
FROM JUNE 1<sup>ST</sup> - MAY 1<sup>ST</sup> OF EACH YEAR.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED approve the request of Deputy Assessor Mark Heinbockel for authorization to change the taxable status date from June 1<sup>st</sup> - May 1<sup>st</sup> of each year.

FURTHER RESOLVED to forward this matter to the Town Attorneys for review.

FURTHER RESOLVED to forward this Resolution to the Assessors Office, Comptroller, and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- Assessor
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- Police
- P. Wrks
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- Supvs'g

FILED THIS

9<sup>th</sup> DAY OF

June 2008

Town 61

May 1, 2008

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AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following Budget Modification:

**Increase:**

001-0000-020-2680	1,541
Town-Insurance of recoveries	

**Increase:**

001-7140-100-0479	1,541
Parks and Playgrounds-Auto Body	

To modify the budget to reflect a check from Travelers Insurance Company for damages to a Recreation vehicle on November 19, 2007.

**Increase:**

001-0000-020-2680	6,533
Town-Insurance of recoveries	

**Increase:**

001-1620-100-0479	6,533
General Town Building-Auto Body	

To modify the budget to reflect a check from Allstate Insurance Company for damages to a vehicle on November 5, 2007.

**Increase:**

001-0000-020-2680	994
Town-Insurance of recoveries	



May 1, 2008

2008 - - 259

APPROVAL TO SET THE DATE OF MAY 15<sup>TH</sup> FOR A PUBLIC HEARING  
RE: PROPOSED LOCAL LAW, CHAPTER 16, DISCIPLINARY PROCEEDINGS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization to set the date of May 15, 2008 for a Public Hearing, RE: A proposed Local Law, Chapter 16, Disciplinary Proceedings.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- Police
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FILED THIS

9<sup>th</sup> DAY OF

June 2008

Town Clerk

May 1, 2008

2008 - - 260

AUTHORIZATION TO TAKE FIRE ENGINE #13 TO  
THE NYS FIRE CHIEF'S CONVENTION IN LAKE GEORGE, NY

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Henry Mohr, Chief of Fire District #2, for authorization to take their new Engine #13 to the NYS Fire Chief's Convention in Lake George, NY, from June 9<sup>th</sup> through June 15, 2008.

FURTHER RESOLVED that Carl Lambiasi of Excelsior will be driving the vehicle and will be solely responsible for it.

FURTHER RESOLVED that Engine #13 will be covered under a separate insurance policy from Seagrave Fire Apparatus.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Attorneys, the Fire Marshal and the Chief of FD #2.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS

*9th* DAY OF

*June* 2008

Town Clerk

May 1, 2008

2008 - - 261

REQUEST BY ATTORNEY ALBERT PIRRO TO SET A DATE FOR A PUBLIC HEARING  
RE: PETITION OF TEXT AMENDAMNET TO SECTION 235-26 OF THE ZONING CODE.

Supervisor Walsh stated this request is the result of Mr. Pirro representing various homeowners in town who are requesting that they be authorized to erect gates or walls in front of their property. According to the Town Code, the gate or wall must be erected 20ft from the property line. However, there are many older properties throughout the town which erected gates or walls on property line. As a result, many new property owners request variances to build their gates or walls on the property line.

Councilman Cannella asked if this matter has been before the Planning Board.

Town Attorney Frank Allegretti stated that the Law Department has not seen a draft of the proposed amendments as of yet. Mr. Allegretti stated that the Law Department would certainly need some input from the Building Inspectors as well as the Fire Inspector regarding any changes to the code.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to refer the request by Attorney Albert Pirro, to set a date for a Public Hearing, RE: Petition of Text Amendment to Section 235-26 of the Zoning Code, to the Law Department.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS

9<sup>th</sup> DAY OF

June 2008

Town Clerk

May 1, 2008

2008 - - 262

AUTHORIZATION FOR BOY SCOUT JUSTIN ROBERT PENNELLA TO ORGANIZE A  
CLEAN-UP AND REHABILITATION OF  
THE HAVILAND CEMETERY ON PLEASANT RIDGE RD.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Boy Scout Justin Robert Pennella for authorization to organize a cleanup and rehabilitation of the Haviland Cemetery on Pleasant Ridge Road. The project, chosen as his required service for the rank of Eagle Scout, will entail organizing the cleanup of the property, including but not limited to the following: trimming back the trees and shrubs, resetting loose and fallen stones in the perimeter wall, setting down woodchips as mulch to prevent the growth of further weeds and shrubs, create stable pathways to walk the property, and to place more crushed blue stone at the roads shoulder to prevent erosion.

FURTHER RESOLVED that the Town will pay the cost of the crushed blue stone for the project.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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**FILED THIS**  
*9th* DAY OF  
*June* 2008  
*Joseph Cannella*  
 Town Clerk, Harrison, New York

May 1, 2008

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TABLED: THE TOWN CAR USE POLICY

Councilman Cannella asked for a cumulative copy of the policy.

Roy Porto, resident, addressed the Board and presented copies of the City of New Rochelle Car Use Policy to Town Board. Mr. Porto asked that the Board review the documents in order to discuss the policy at a later date.

The matter was tabled until the May 15<sup>th</sup> Town Board Meeting.

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<i>June</i> 2008
<i>Joseph A. Cannella</i>
Town Clerk
Town Clerk, Harrison, New York

May 1, 2008

2008 -- 264 -- a

UPDATE: RE: VARIOUS DPW PROJECTS FROM  
COMMISSIONER OF PUBLIC WORKS ROBERT WASP

Commissioner of Public Works Robert Wasp addressed the Board and stated that he wanted the public to be aware that his Department has made significant progress in clearing certain streams in Harrison of debris using the new machine which is designed for such projects without disrupting the embankment and maintaining the natural preserve. Mr. Wasp continued by stating that during the recent school vacation, the Department of Public Works cleared 1500 ft in the Brentwood Channel of debris and thanked the Board for purchasing this invaluable piece of equipment.

Mr. Wasp had a meeting with Mamaroneck regarding the Beaver Swamp Brook Flood Mitigation Project. He felt the meeting was very productive and has applied to Westchester County for design funds and is hopeful Rye will join him.

Mr. Wasp continued his Board update by stating that formal notice has been given to the newspaper for six projects including storm drains and sewers on Highland Rd, Beverly Rd, Park Ave, Osborn Rd, Fennimore Rd and Nelson Ave. These projects consist of the repair of sanitary sewers and one storm drain that had been damaged in the floods.

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June 2008

Town Clerk

Town Clerk, Harrison, New York

May 1, 2008

2008 -- 264 -- b

UPDATE FROM COMMISSIONER OF PUBLIC WORKS ROBERT WASP  
RE: MAIN STREET

Commissioner Robert Wasp gave an update to the Board on the Main Street project. He stated that Main Street has some roadway issues that need to be discussed. Mr. Wasp explained that some of the roadway issues need to be refined however the drains and sanitary sewer projects as well as the easements are final.

Councilman Sciliano stated that this was an important project because the people in that area have endured a lot over the last couple of years and it must be done right.

Councilman Scappaticci agreed, however, he did not want to fix one problem and cause another.

Mr. Wasp explained that we're spending a lot of money on this project and the safety of the residents has to come first. Currently, there is a 24ft wide roadway with allowable parking by code on the north side of the street. This does not allow for the safest egress for passing vehicles. The cars typically take up a 9-10ft lane. The Town can minimize the width increase that will provide a legitimate parking lane on the north side of the street and have two safe lanes of traffic. He has laid out two scenarios. Both would give a 6ft widening of the roadway on the southbound side. It would also give legitimate parking on the north side and have a thoroughfare for both lanes.

Mr. Scappaticci stated we do have a problem because cars go up and down at a high rate of speed because people use this as a cut through. If you are going to narrow the street it would be unsafe.

Mr. Wasp recommendation is to widen the roadway by 6ft in width to a 30ft roadway resulting in two ten ft lanes. He explained to the Board that if we had a 30ft roadway right now in addition to the off street parking it may make the street safe.

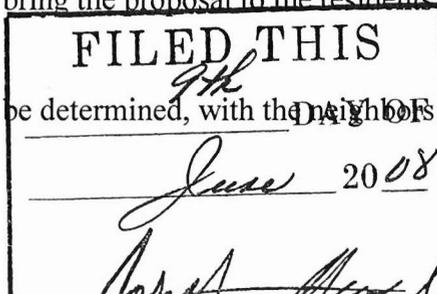
Mr. Scappaticci stated the street is not safe and if we put the cars on the street to park, it still would not be safe.

Mr. Wasp said that he discussed this proposal with traffic safety in the Police Department.

Chief of Police David Hall addressed the Board and stated that if you make two ten ft lanes, a foot for the double yellow line and go ten feet on the south side for parking you would have more than enough for travel with 31ft.

Mr. Scappaticci stated that Mr. Wasp should bring the proposal to the residents of Main Street first before doing anything.

It was decided to hold a meeting, at a date to be determined, with the neighbors on Main Street to discuss the proposal to elicit feedback.



Copies to:

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

May 1, 2008

2008 - - 265

TABLED: HARRISON TOWNHOUSE SPACE STUDY BY D'AMORE DESIGN STUDIO

The matter was tabled until the May 15, 2008 Town Board Meeting.

Copies to:

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

FILED THIS

9<sup>th</sup> DAY OF

June 2008

May 1, 2008

2008 - - 266

AUTHORIZATION FOR THE DOWNTOWN FIRE DEPARTMENT TO  
UTILIZE CERTAIN PROPERTY FOR TRAINING PURPOSES.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Downtown Fire Department to utilize a certain piece of property owned by John Carrollo for training purposes.

FURTHER RESOLVED this authorization is subject to the issuance of liability insurance from the Town of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to Harrison Fire Department, and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS  
9<sup>th</sup> DAY OF  
2008

*[Handwritten signature]*

May 1, 2008

2008 - - 267

LUCILLE HELD RE: ARTICLE IN THE GUARDIAN

Lucille Held, resident, asked Supervisor Walsh about an article that appeared in the newspaper *The Guardian* in which Mrs. Walsh was the subject.

Supervisor Walsh responded that she was not going to discuss the matter.

Copies to:

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

FILED THIS

9<sup>th</sup> DAY OF

June 2008

*[Handwritten signature]*

May 1, 2008

2008 - - 268

MATTERS FOR EXECUTIVE SESSION:

Personnel 1  
Transfer of property 1  
Advice of counsel 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:17 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 9:57 PM.

Copies to:

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

FILED THIS

*9th* DAY OF

*June* 20*09*

*[Handwritten signatures]*

May 1, 2008

2008 - - 269

APPOINTMENT OF SUSAN WEINTRAUB TO  
THE PART-TIME AVAILABILITY LIST IN  
THE SUPERVISOR'S OFFICE FOR A PERIOD OF THIRTY (30) DAYS.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to appoint Susan Weintraub to the part-time availability list, and to work in the Supervisor's office for a period of thirty days (30), effective April 28, 2008, at the rate of \$25.50 per hour not to exceed 17 ½ hours per week.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere and Sciliano  
Supervisor Walsh

NAYS: Councilman Scappaticci

ABSENT: None

Copies to:

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

FILED THIS

9<sup>th</sup> DAY OF

June 2006

*[Handwritten signatures]*

May 1, 2008

2008 - - 270

SETTLEMENT OF CLAIM: MASI v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to settle the claim of Masi v the Town of Harrison in the amount of \$650.

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

FILED THIS  
*9th* DAY OF  
*June* 2009  
*Joseph A. Cannella*

May 1, 2008

2008 - - 271

AUTHORIZATION TO INCREASE THE CAP ON LEGAL FEES TO \$65,000  
IN THE MATTER OF DE VITTORIO v DAVID HALL

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to increase the cap on legal fees to \$65,000, in the matter of DeVittorio v David Hall.

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

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 9:59 PM.

Respectfully submitted,

Joseph Acocella  
Town Clerk

Copies to:

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

