

November 6, 2008

A regular Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 6th day of November at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

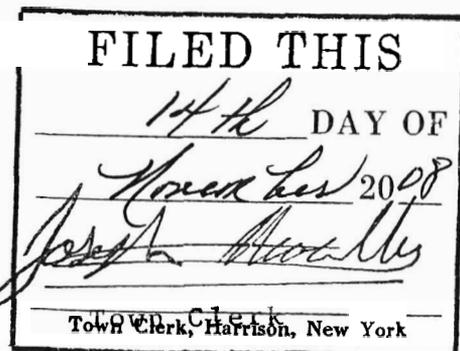
Joseph Cannella)
Patrick Vetere)Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut..... Deputy Village Attorney
Maureen MacKenzie Comptroller
David Hall Chief of Police
Robert Wasp..... Commissioner of Public Works
James Calandrucchio Assessor

Copies to:

- ___ Assessor
- ___ Benefits
- ___ Bldg
- ✓ Compt'lr
- ✓ Engrng
- ✓ Law
- ___ Police
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- ___



November 6, 2008

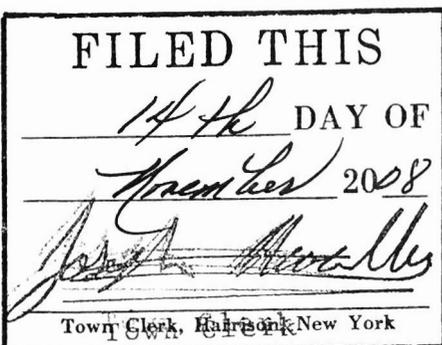
2008 - - 525

REMARKS FROM VETERANS OFFICER BEN DEFONCE
RE: 2008 VETERANS DAY PARADE AND CEREMONY

Veterans Officer Ben DeFonce addressed the Board and stated that this year; there the Veterans' Day Parade will begin at 10 am, with line-up on Columbus Avenue in West Harrison followed by a ceremony in front of the West Harrison Fire House. At 1 pm, there will be a ceremony in Ma Riis Park in downtown Harrison. Mr. DeFonce urged all residents to come and support our Veterans' and the soldiers currently fighting over seas.

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November 6, 2008

2008 - - 526

REMARKS FROM JOSEPH GRILLO
RE: THE PARK LANE DEVELOPMENT PROJECT

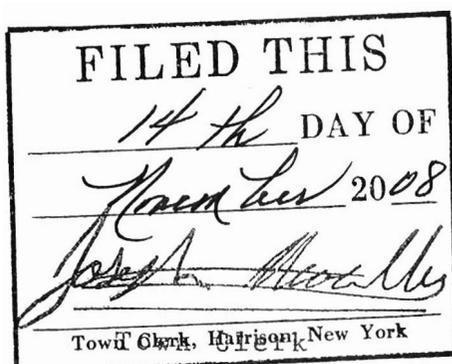
Joseph Grillo, resident of the Park Lane area addressed the Board. Mr. Grillo explained that currently, the Park Lane Development Project is working on completing Phase ten of the ten phase project. He was concerned that the developers working on the project were not going to address certain issues that were agreed upon at the beginning of the project. It is Mr. Grillo's claim that these issues were to be resolved before the entire ten phase project is completed. These issues include the dredging of a pond located in the development and the formation of walking trails throughout the development. Mr. Grillo was concerned that these issues were going to be left to the homeowners to fix as well as pay for after the entire project was completed.

Councilman Vetere questioned if the Board could prevent any future building permits from being issued until these matters are resolved.

Councilman Cannella stated he thought the Law Department should look into this matter to ensure the developers of the Park Lane Development abide by the original agreement and fix these matters.

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- Supvs'r
-



November 6, 2008

2008 - - 527

PRESENTATION OF THE 2009 TENTATIVE BUDGET

Town Clerk Joseph Acocella presented the 2009 Tentative Budget to the Town Board.

Comptroller Maureen MacKenzie gave the following presentation:

The purpose of this presentation is to bring the Town Board and the public up to date on The Tentative Budget as presented.

As we go through this presentation, I want you to keep in mind that for every \$327,000 we spend adds 1% on the tax rate.

slide #1:

The budget is comprised of a variety of different revenue items. In terms of non property tax items, in the past the major contributors were:

Building Dept Fees

Interest Earnings

Mortgage Tax Aid

Fines & Forfeited Bail

Sale of Real Property

In addition the Town's budget includes the payments made for principal and interest on debt. At year end 2007 total outstanding principal debt was approximately \$56 million. Anticipated year end 2008 is approximately \$69 million dollars.

The difference in debt service principal and interest payments from the 2008 to the 2009 budget is approximately \$730,000. (Village Fund)

Fund balance was also used as an additional source of revenue in the budget.

The revenues combined with the tax rate increase provides the overall funding for the budget.

slide #2:

Building Dept Fees revenue traditionally come in over budget estimate, though we did have a negative year in 2004. This years estimate was \$3mill, we are currently at approx. \$2mill and expect to be somewhere around \$2.2 million by year end.

slide #3:

Interest Earnings, once again, is an estimate.

Though there have been years when the actual revenue exceeded the budget estimate, the last 2 years have not made budget. The budget estimate was approx. \$1.6 million. The year end estimate is approx \$600,000.

slide #4:

Mortgage Tax Aid show actual receipts exceeded budget estimates until 2007 when actual revenues were approximately \$225,000 short of budget estimate. For 2008 actual revenue will fall short of budget estimate by approximately \$1.2 million dollars.

slide #5:

Fines and Forfeited Bail actual revenues came in under budget in 2007 by approximately \$230,000. Due to fine increases and the hiring of a professional to go after scofflaws, we anticipate an additional \$200,000 over budget estimate for the year end 2008.

slide #6:

Sale of Real Property – We used the sale of real property for \$1million dollars in the 2004, 2005 and 2006 budgets. In the 2007 budget we used \$500,000 as the budget estimate for sale of real property. In 2004 and 2007 the actual revenue was less than the estimated budget, in 2005 and 2006 the actual revenue exceed the budget estimate.

In the 2009 budget we are proposing \$1 million dollars for the sale of property. There has been some discussion between the Mayor and the board which I understand is continuing.

slide #7:

I'm showing you the tax rate history so you can see where we were the past years compared to where we are currently with the Rate in the Tentative budget. In 2008 the tax rate per thousand was \$223.293261.

In the 2009 tentative budget the rate per thousand is \$254.679590.

The rate increase in 2008 was 7.54233%

The rate increase in 2009 tentative budget is 14.249%.

next slide:

This chart reflects fund balance at the end of each fiscal year. In the past, fund balance was used to balance the budget. As you can see at the end of 2008, we expect to have little or no fund balance. Therefore, we will not have the use of fund balance in the 2009 budget.

Actions to Mitigate Budget 2008 Deficit:

Early on in the year I notified the Mayor and the board of the expected deficits in revenue. Due to this, they instituted an immediate 10% reduction in spending. On Sept. 1st, we stopped all but emergency spending.

After reviewing the fines imposed within other local communities, we raised our parking fines in September to be in line with our surrounding communities.

We also hired an outside professional to pursue scofflaws, thus bringing in additional revenue that we were unable to bring in before.

Though not on the slide, we also took early action on our bonding package this year.

In the past several years we have gone to bond with the whole package in December.

Sensing the troubled markets and the rising rates on long term bonds we went to market in June . We received a rate of 3.722 on one issue and 4.227 on the other issue. The long term borrowing rates today are much higher.

next slide:

Major cuts made were the removal of unfilled positions from the 2009 budget. All travel and conf lines removed from budget, except for required training. Each major department was called in and we went line by line. Through their suggestions and cooperation we went from apprx. a 25% increase to our current increase of 14. 249%

next slide:

Mortgage Tax Aid revenue is based on home sales and refinancing of mortgages.

Sales Tax projection is approx. 1% growth over 2008 revenue.

Refund of prior yr exp. In 2008 budget \$500,000 was estimated in this budget line. It represented monies to be paid to us through the DA's office. The monies were confiscated by our police dept during a gambling raid.

Miscellaneous in the 2009 budget represents monies to be received from the County regarding a sewer district.

Recreation fees do not reflect an increase in the fee schedule, it is based on actual received in 2008 and estimated increase for 2009.

A new burglar alarm program is being initiated at the police dept. They estimate that the new program will bring in at least an additional \$125,000.

Interest and Penalties on real property taxes are based on the level of delinquent taxes.

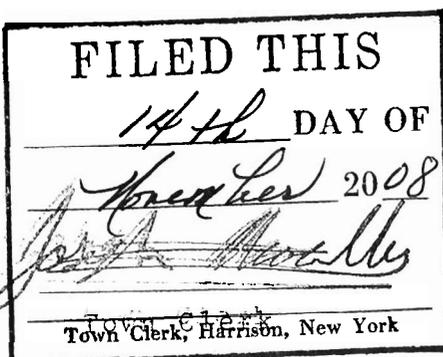
In closing, please keep in mind that this is a Tentative budget, not a final.

We still have a lot of work ahead of us before we adopt the final budget for 2009. Rest assured, that I, along with my fellow department heads, the Mayor and the Town Board, will work together to further reduce this tax rate.

We owe that to you, the taxpayers of Harrison.

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November 6, 2008

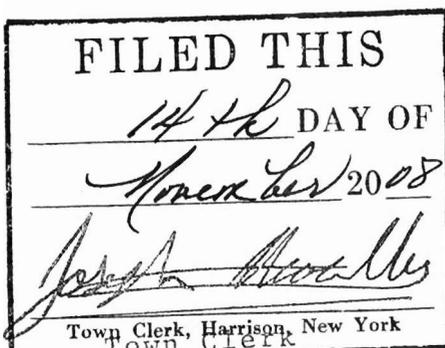
2008 - - 528

CORRESPONDENCE AND REPORTS

1. Notification by Robert F. Kennedy, Jr, and Laurie David on behalf of T. Boone Pickens to develop a plan for the next President to get America off of foreign oil and decarbonizes our economy. (to view email www.robertfkennedyjr.com)
2. Notification by the Mamaroneck Building Department that a Public Hearing will be held on November 6, 2008 at 7:00 PM RE: the building of a deck at 414 Hunter Street, Mamaroneck.
3. Notification by the Marek Kozikowski, Planner I, Planning and Zoning-Land Use Department of the Town of Greenwich, that a Public Hearing will be held on November 25, 2008, at the Town Hall, 101 Field Point Rd, Greenwich, Ct, RE: Proposed Amendments to the Town of Greenwich Building Zone Map (RZ 08-17) Rezone Angelus Drive from an RA-1 to an R-12. Any questions or comments may be emailed to mkozikowski@greenwichct.org
4. Notification by Robert Hoch, Director of Government Affairs for Cablevision RE: the upcoming changes to rates for certain Cablevision services. Rate adjustments to Broadcast Basic, Family Cable (expanded basic), iO digital television packages and other cable programming services will be effective December 1, 2008. New customer equipment charges, such as rates for the digital set top converter box and remote control will go into effect on January 1, 2009.

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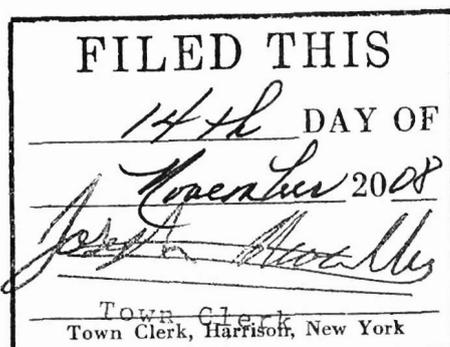
November 6, 2008

2008 - - 529
PUBLIC HEARING VERIZON

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was continued until the November 19, 2008 Town Board Meeting.

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November 6, 2008

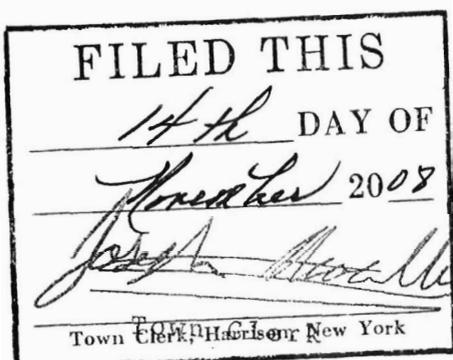
2008 - - 530

PUBLIC HEARING MEADOW LANE

On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, the Hearing was continued until the November 19, 2008 Town Board Meeting.

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November 6, 2008

2008 - - 531 - - a

APPROVAL TO HAVE 109 PLEASANT RIDGE ROAD WITHDRAWN FROM THE
MAMARONECK VALLEY SEWER DISTRICT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Angela and John Postiglione to have their property at 109 Pleasant Ridge Road, Harrison, withdrawn from the Mamaroneck Valley Sewer District.

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

Adopted by the following vote:

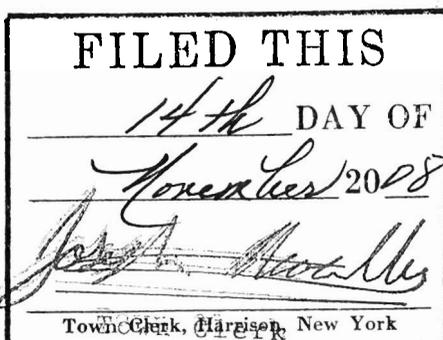
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

2008 -- 531 -- b

APPROVAL TO HAVE 183 UNION AVENUE, WITHDRAWN FROM
THE MAMARONECK VALLEY SEWER DISTRICT

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Barbara Postiglione, to have her property at 183 Union Avenue, Harrison, withdrawn from the Mamaroneck Valley Sewer District.

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

Adopted by the following vote:

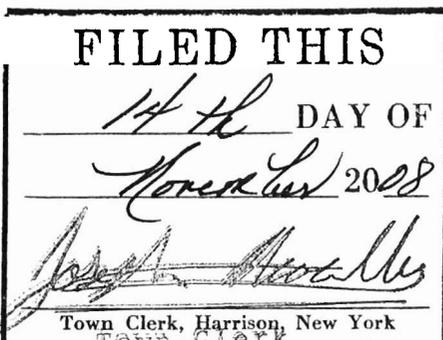
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

2008 - - 532

CONFIRMATION OF THE RE-APPOINTMENT OF MR. JOSEPH TOPLYN FOR
A FIVE (5) YEAR TERM ON THE HARRISON LIBRARY BOARD OF TRUSTEES TO
COMMENCE ON JANUARY 1, 2009 AND EXPIRE ON DECEMBER 31, 2013.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Pamela Stockton, President of the Harrison Library Board of Trustees, for confirmation of the re-appointment of Mr. Joseph Toplyn for a five (5) year term on the Library Board of Trustees, to commence on January 1, 2009 and expire on December 31, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Library Board of Trustees.

Adopted by the following vote:

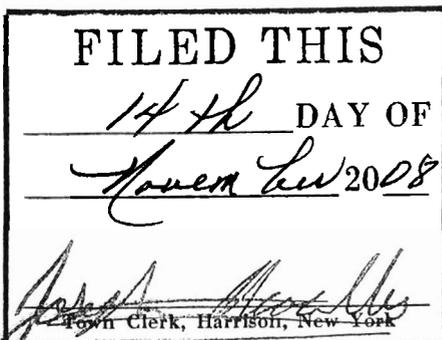
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

2008 -- 532 -- 1

AUTHORIZATION FOR THE ADDITION TO
THE RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Ron Belmont for the following Part-time Availability List:

<u>NAME</u>	<u>HOURLY RATE</u>
Sheldon Colaco	\$8.00

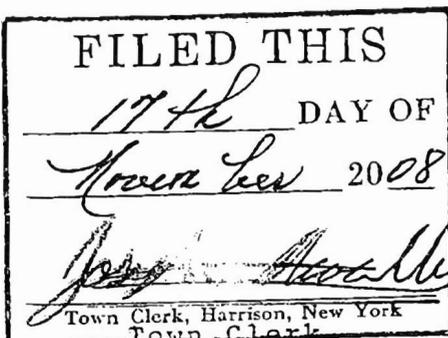
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

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November 6, 2008

2008 - - 533

APPROVAL FOR THE PROPOSAL FOR SERVICES FOR THE TOWN OF HARRISON
AND ACE TRAPPING & EXTERMINATION FOR THE SUM OF \$9,975 PER YEAR,
FOR A TWO (2) YEAR AGREEMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the Proposal for Services for the Town of Harrison and Ace Trapping & Extermination for the sum of \$9,975 per year, for a two (2) year agreement, 11/1/08-10/31/2009 and 11/1/09-10/31/2010.

FURTHER RESOLVED that upon Board approval the Supervisor be authorized to sign the agreement and authorize payment of same.

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

Adopted by the following vote:

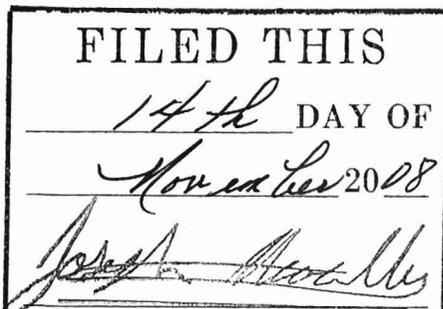
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

2008 - - 534

APPROVAL TO SET THE DATE OF NOVEMBER 19TH FOR A PUBLIC HEARING FOR A SPECIAL EXCEPTION USE PERMIT, RE: REPLACEMENT SYNAGOGUE, 91 UNION AVE, HARRISON, BLOCK 441, LOT 77.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Attorney Leslie Snyder on behalf of her client Harrison Orthodox Minyan, Inc, d/b/a Young Israel of Harrison, to set the date of November 19th for a Public Hearing for a Special Exception Use Permit RE: Replacement Synagogue, 91 Union Ave, Harrison, Block 441, Lot 77.

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

Adopted by the following vote:

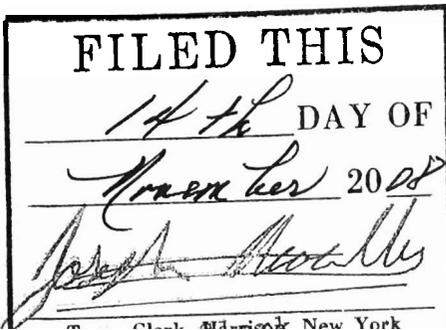
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r



November 6, 2008

2008 - - 535

APPROVAL TO SET THE DATE OF NOVEMBER 19TH FOR A PUBLIC HEARING FOR
A SPECIAL EXCEPTION USE PERMIT RE: THE INSTALLATION OF TWO EXTERIOR
EMERGENCY GENERATORS AND HVAC EQUIPMENT AT
2 MANHATTANVILLE ROAD, HARRISON.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Robert Peake, Project Manager for John Meyer Consulting, on behalf of his client George Comfort & Sons, Inc., to set the date of November 19th for a Public Hearing for a Special Exception Use Permit Re: The Installation of Two Exterior Emergency Generators and HVAC equipment at 2 Manhattanville Road, Harrison.

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

Adopted by the following vote:

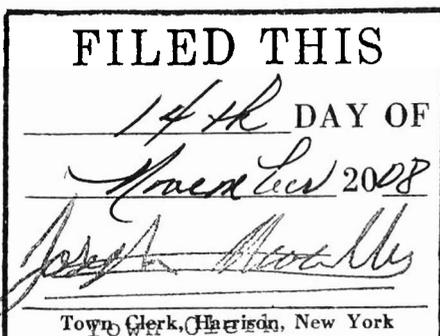
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

2008 - - 536

APPROVAL OF THE PROPOSAL BY CHIEF OF POLICE DAVE HALL
RE: THE 2009 FEES FOR ALARM PERMITS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the proposal by Chief of Police Dave Hall to raise the 2009 Fees for Alarm Permits as follows:

Resident Seniors	\$25 per year
Residents	\$75 per year
Businesses	\$150 per year

FURTHER RESOLVED that the fees for false alarms will remain the same.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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 Recr'tn
 Supvs'r

FILED THIS

14th DAY OF

November 2008

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November 6, 2008

2008 - - 537

APPROVAL OF THE FOLLOWING PROJECTS FOR THE WJWW

TOTAL COST: \$294,200

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Supervisor Joan Walsh for authorization for the following projects for the WJWW:

- | | | |
|----|--|------------------|
| 1. | Relocation of fire hydrant at the corner of Columbus Avenue and Daniel Street. | \$15,000 |
| 2. | Personnel costs relating to the water main installation in Passidomo Park. | \$6,000 |
| 3. | Personnel costs relating to the water main installation in the Streetscape project. | \$5,000 |
| 4. | Water main reconstruction for Main Street in W. Harrison | \$268,200 |
| | | Total: \$294,200 |
| 5. | Authorization to tap the main line for individual services, (Old Lake Street new water line). Cost is included in the cost of the project. | |

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

Adopted by the following vote:

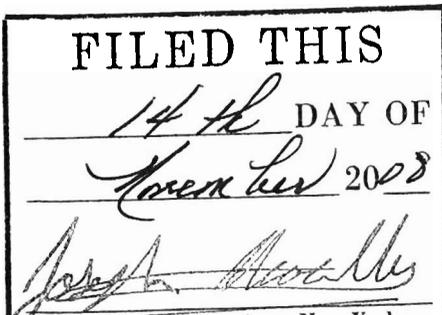
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

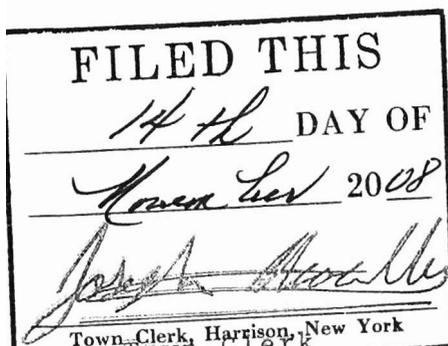
2008 -- 538 -- a

UPDATE FROM COMMISSIONER OF PUBLIC WORKS ROBERT WASP
RE: CURB BUMP-OUTS ON LAKE STREET

Commissioner Robert Wasp addressed the Board and stated that he has met with both the Chief of Police David Hall as well as the engineers working on the project on Lake Street. The Commissioner stated that he did not believe it was in the towns' best interest right now to install the curb bump outs on Lake Street in front of the two requested locations. The Commissioner explained that Lake Street will not be paved until the spring. In that time, the areas will be painted and clearly marked "No Parking". The Police Department will also step up enforcement of the areas to ensure anyone parking in that space will be ticketed. The Commissioner stated he felt that at this time this is the best resolution to the parking problem.

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November 6, 2008

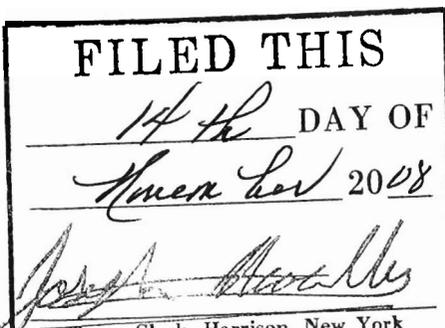
2008 -- 538 -- b

UPDATE FROM COMMISSIONER OF PUBLIC WORKS ROBERT WASP:
RE: LEAF PICK-UP SEASON

Commissioner of Public Works Robert Wasp explained that the leaf pick-up season has actively begun throughout the town. Mr. Wasp asked the residents for patience during this time and to help wherever possible by not blowing the leaves into the road or placing them in the storm drains. He further asked the community to help the pick-up process by placing the leaves in bags or barrels which is easier to pick up. The main streets will be done first and the smaller streets will be done several times after. Each street will be picked up 2-3 times from now until December 15th.

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November 6, 2008

2008 - - 539

REMARKS FROM RESIDENTS
RE: SRO (SCHOOL RESOURCE OFFICER) PROGRAM
AT THE MIDDLE SCHOOL AND HIGH SCHOOL

Helena Jaffe, resident, addressed the Board with her concern regarding the recent cut in the SRO program in the Middle School and the High School.

Mrs. Jaffe continued by explaining that the SRO Program is a partnership between the town and the school district, the students and the police. This program builds relationships between the officers and the students that can not be offered on a part time basis.

Supervisor Walsh explained that, when reviewing the budget for 2009, she asked members of the police department to make cuts wherever possible. The Supervisor explained that because on every court day, police officers are used as court security. These officers are always on overtime which is a costly expense to the town. Mrs. Walsh further stated that a suggestion was made to utilize the SRO Officers during this time instead of using officers that will be on overtime.

Mrs. Jaffe explained that it was not a wise decision to remove the officers from the schools for any period of the day or week not only because of security purposes but because the program suffers as well.

Chief of Police David Hall addressed the Board and stated he would never sacrifice the safety of the students in Harrison nor would he ever jeopardize the future of the SRO Program. The Chief went on to explain that he was one of the first proponents of the program to get it initiated a few years ago. The Chief stated he would look into the matter.

Councilman Cannella stated that he did not feel this was a program that should be cut. Mr. Cannella went on further to state he did feel that a proposal of having retired officers come into work as court security is something that should be looked at further.

Ginny Pritchard, resident, addressed the Board and stated that it is time for the town and the school district to work together. Mrs. Pritchard further stated that the town must not dilute the amount of time an officer spends in the schools because that only hurts the relationship with the students as well as takes away from the security in the schools.

A discussion ensued between the Chief of Police and the Supervisor regarding the use of retired police officers as court security two days a week.

Kathy Holbert, employee of the school district stated it was not just a matter of the officer in the school it was a matter of an officer who is there everyday and knows the school and the children.

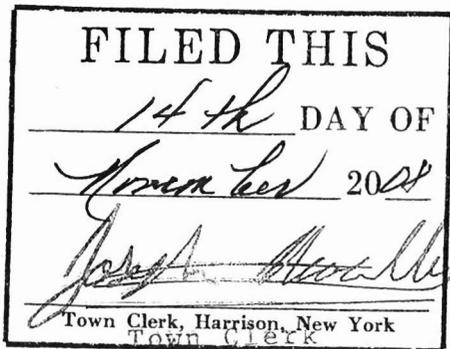
Debbie Imperia, resident, addressed the Board. Mrs. Imperia stated she wanted to remind the Town Board that the SRO Program was created out of a tragedy in the community and that, at the time, there were angry residents who blamed the School Board for not doing there job of

keeping the students safe. Mrs. Imperia went on to state that she did not want the Town Board to go through that as well.

It was agreed to go back to the normal schedule for the time being.

Copies to:

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



November 6, 2008

2008 -- 540

MATTERS FOR EXECUTIVE SESSION

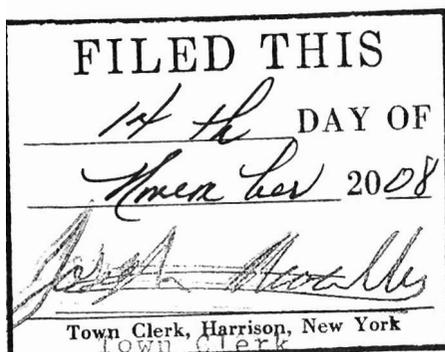
Personnel	4
License Agreement of Real Property	1
Sale of Real Property	1
Litigation	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:51 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 9:50 PM

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



November 6, 2008

2008 - - 541

APPOINTMENT OF JOHN CAPARELLI TO THE POSITION OF
PART-TIME ASSISTANT FIRE INSPECTOR

On motion of Councilman Sciliano, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint John Caparelli to the position of Part-Time Assistant Fire Inspector at an hourly rate of \$32.50 and hour with the understanding that the hours worked be less than 17.5 hours weekly with the maximum annual salary of \$30,000.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

14th DAY OF

November 2008

John Caparelli

November 6, 2008

2008 - - 542

SETTLEMENT OF CLAIM: RE: GEICO INSURANCE COMPANY
a.s.o. SONI JOSE vs TOWN OF HARRISON
IN AN AMOUNT AS DISCUSSED IN EXECUTIVE SESSION

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the settlement of claim in the matter of Geico Insurance Company a.s.o. Soni Jose v Town of Harrison for an amount discussed in Executive Session.

FURTHER RESOLVED that this settlement is subject to a representative of Geico Insurance Company signing a General Release.

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

Adopted by the following vote:

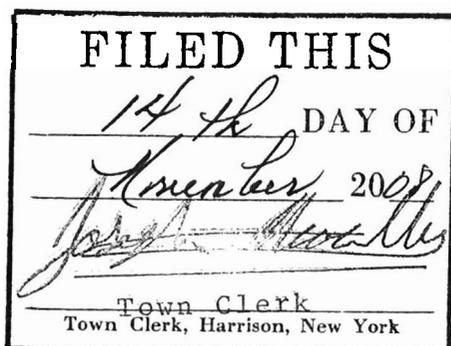
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 6, 2008

2008 - - 543

INCREASE THE CAP ON LEGAL FEES FOR FRIEDMAN, HARFENIST,
KRAUT & PERLSTEIN, LLP, TO \$75,000 IN THE MATTER
OF COWARD v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to raise the cap on legal fees for Friedman, Harfenist, Kraut & Perlstein, LLP to \$75,000, in the matter of Coward v Town of Harrison.

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

Adopted by the following vote:

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

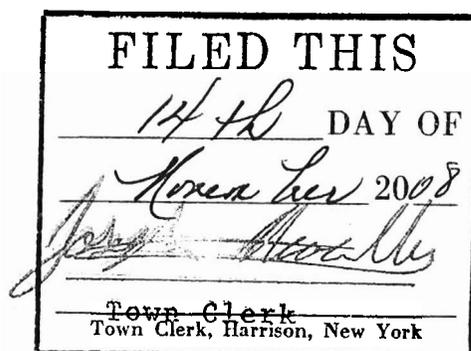
NAYS: None

ABSENT: None

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 9:51 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

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