

January 22, 2009

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 22nd day of January at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

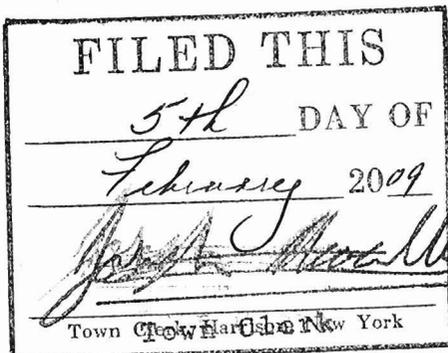
Joseph Cannella)
Patrick Vetere)Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Comptroller
Anthony Robinson Deputy Commissioner of Public Works
Bob FitzSimmons..... Building Inspector
Judy D'Agostinis..... Director of Purchasing
Ron Belmont Superintendent of Recreation

Copies to:

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- Benefits
- Bldg
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- Engrng
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January 22, 2009

2009 - -028

PRESENTATION BY CHIEF OF POLICE DAVID HALL

Supervisor Walsh congratulated members of the Police Department for their outstanding work in the recent arrests of seven suspects involved with the September 2008 home invasion that occurred in town. The Supervisor thanked the following officers:

Captain Anthony Marraccini
Lieutenant Larry Marshall
Detective Sergeant Edward Lucas
Sergeant Michael Olsey
Sergeant Chris Provenzano
Detective Louis Arlotta
Detective Rich Light
Detective Mark DiGiacomo
P.O. Charlie Mascali
P.O. Frank Massarro
P.O. William Curow
P.O. Antony Salov
P.O. Kevin Wong
Sergeant Vincent Mussolino, PBA President
P.O. Edward Detlefs, PBA Vice-President

Chief of Police David Hall addressed the Board. Chief Hall stated the arrests were made possible because of the determined and professional conduct of all the officers of the Harrison Police Department. The Chief further explained the officers present this evening are just a small example of the outstanding work of the entire force. The officers went above and beyond to solve this extremely difficult case working around the clock during the Thanksgiving, Christmas and New Year holidays, often spending much time away from their family and missing events. Their investigation even brought them outside the town going as far as South Carolina, and New Orleans to bring these suspects to justice and off the streets. These arrests are an example of the lengths the men and women of the Harrison Police Department will go to in order to protect the residents of this community. The Chief stated he hoped the community will join him in supporting and thanking the officers because of their dedication.

The audience applauded for the officers.

Chief Hall continued by stating the case involved a home invasion back in September of 2008 in which an elderly couple and their nurse were severely beaten by three individuals. The Chief explained the investigation first had very little to go on but with modern technology such as cell tower information, DNA and surveillance the officers were able to arrive at where they are today. The Chief explained within the past 5 years there have been several home invasions in town. Through the hard work of the police, the

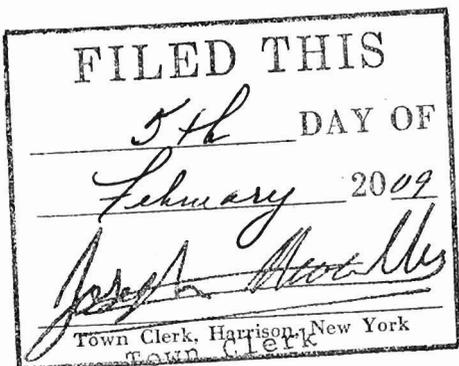
suspects of these crimes were brought to justice and all received heavy prison sentences. The Chief stated he was confident the suspects in this case will get a significant amount of time in prison because of the evidence he feels that there is against them. The Chief stated he would like to acknowledge the hard work of the following individuals for going above and beyond to solve the case:

Captain Anthony Marraccini
Detective Sergeant Edward Lucas
Sergeant Michale Olsey
Detective Arlotta
P.O. Charles Mascali

The Chief concluded by stating this case took an extreme amount of time, resources and dedication. He thanked the officers once again for the work they do to keep the community safe. The Chief went on to thank the Town Board for their continued support especially with this case because they are the ones who approved the funding. The Chief explained given the economic situation, the Town Board has tough decisions to make in the way of weighing the types of services to cut. The Chief thanked the Board for choosing to support the police investigation and protecting the community.

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January 22, 2009

2009 - - 029

PRESENTATION BY ANGELA ADER OF
THE HARRISON ASSOCIATION OF TEACHERS

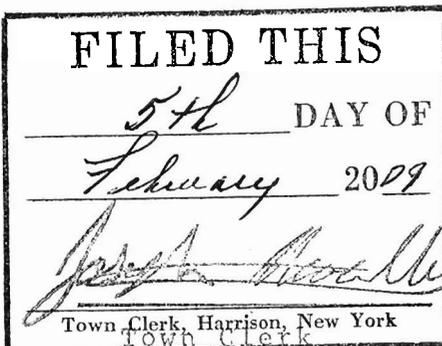
Angela Ader, of the Harrison Association of Teachers addressed the Board along with Nina Marraccini, Harrison Community Services Director; Karen McGee, HAT President; Doreen Cipolla, HAT Member; and Rosita McNamara, HAT Secretary. Mrs. Ader stated the Harrison Association of Teachers would like to present Nina Marraccini with a check for \$2,000.00. Each year the HAT donates money to the Westchester Food Bank however, the HAT this year has earmarked this money to go directly to the Food Pantry of Harrison. In addition to this donation, the teachers are also collecting non perishable food items to be donated to the Food Pantry of Harrison on a monthly basis until the end of the school year. Harrison teachers understand that the number of residents using the food pantry has doubled this year, with that in mind they are working to help in this way.

Karen McGee, HAT President addressed the Board. Mrs. McGee explained that there are other programs that HAT is participating in to help the community. Every August HAT donates school supplies to students and their families who can not afford them. In addition, HAT has the "Hat's from HAT" program from November through December. This program collects hats and gloves for students who otherwise could not afford them. HAT also gives away books during the "It's Great to Live in Harrison" festival in order to promote literacy.

Supervisor Walsh stated this program reminds us that Harrison is not just a community for the wealthy. There are numerous residents who use the Food Pantry every week therefore it would be beneficial for residents to donate anyway they can.

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January 22, 2009

2009 - - 030

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 Commissioner of Public Works for December 2008, along with a chart of complaints/requests for services.
- 1b. Monthly report from the Town Clerk for December 2008.
- 1c. Monthly report from the Fire Marshal for December 2008.
- 1d. Monthly report from the Building inspector for December 2008.
- 1e. Monthly report from the Receiver of Taxes for December 2008.
- 1f. Quarterly report from the Library Director for October, November and December 2008.
- 1g. Monthly report from the Superintendent of Recreation for December 2008.
- 1h. 2008 Annual report from the Superintendent of Recreation.
- 1i. Monthly report from the Chief of Police for December 2008.

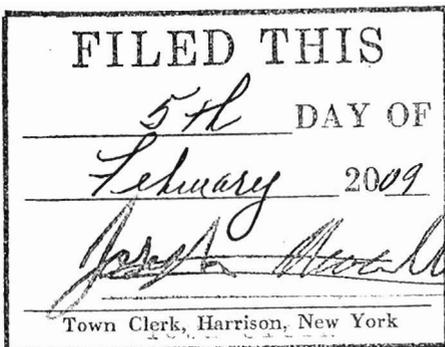
2. We have been notified by the principal land agent for the Tennessee Gas Pipeline Company that they are going to mow through the easement in all the communities. Town Attorney Frank Allegretti stated the town will require them to have a permit due to some growth of certain trees over four (4) inches. Mr. Allegretti stated he would speak with Mr. Hartman regarding the necessary tree removal permits they would need for anything over 4 inches on private property. This easement goes through at least nine or ten different properties along the Hutchinson River Parkway and I-287.

Adopted by the following vote:

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

NAYS: None Copies to:

- ABSENT: None
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January 22, 2009

2009 - - 031

PUBLIC HEARING- RE: MEADOW LANE
ADOPTION OF THE PUBLIC INTEREST RESOLUTION

At a regular meeting of the Town Board of the Town of Harrison, Westchester County, held at the Town Hall, 1 Heineman Place, in Harrison, New York, in said Town, on the 22nd day of January, 2009, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Joan B. Walsh
Supervisor

Joseph Cannella
Councilman

Thomas Scappaticci
Councilman

Fred Sciliano
Councilman

Pat Vetere
Councilman

In the Matter of
a Proposed Drainage Improvement Area in the
Town of Harrison, Westchester County, New York,
pursuant to Article 12-C of the Town Law to be
known as Meadow Lane Drainage Improvement Area :
_____ :

PUBLIC
INTEREST
RESOLUTION

WHEREAS, a map, plan and report have been duly prepared, including an estimate of cost, in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Harrison, Westchester County, New York, relating to drainage improvements to serve a benefited area in said Town to be known as Meadow Lane Drainage Improvement Area; and

WHEREAS, said map, plan and report, including estimate of cost, have been prepared by a competent engineer duly licensed by the State of New York, and have been filed in the office of the Town Clerk where they are available for public inspection; and

WHEREAS, the improvements proposed for said Meadow Lane Drainage Improvement Area are as described above, at a maximum estimated cost of \$500,000; and

WHEREAS, the area of the Town of Harrison, Westchester County, New York, to be benefited thereby shall be bounded and described as set forth in Appendix A annexed hereto and made a part hereof and as depicted in the aforesaid map; and

WHEREAS, it is proposed that the cost of the aforesaid improvements shall be borne by the real property in said Meadow Lane Drainage Improvement Area by assessing, levying upon and collecting from the several lots and parcels of land within such Improvement Area in the same manner and in the same time as other Town taxes, an amount sufficient to pay the principal and interest on serial bonds and bond anticipation notes issued in anticipation of the issuance of serial bonds, as the same become due and payable; and

WHEREAS, said costs shall be authorized to be financed by the issuance by the Village of Harrison of its serial bonds with a maximum maturity not in excess of the forty-year period prescribed by the Local Finance Law; and

WHEREAS, the Town Board of the Town of Harrison duly adopted an Order on January 7, 2009 calling a public hearing upon said map, plan and report, including estimate of cost, and the question of providing a drainage improvement, such public hearing to be held on the 22nd day of January, 2009, at 7:30 o'clock P.M., Prevailing Time, at the Harrison Town Hall, 1 Heineman Place, Harrison, New York, in said Town, at which time and place all persons interested in the subject thereof could be heard concerning the same; and

WHEREAS, notice of said public hearing was duly posted and published as required by law; and

WHEREAS, said public hearing was duly held at the place and at the time aforesaid and all persons interested in the subject thereof were heard concerning the same; and

WHEREAS, it is now desired to authorize such drainage improvement; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, as follows:

Section 1. It is hereby determined that it is in the public interest to establish said Meadow Lane Drainage Improvement Area and to make the improvement hereinafter described and such drainage improvement is hereby authorized. The proposed area hereby determined to be benefited by said Meadow Lane Drainage Improvement Area is as set forth in Appendix A annexed hereto and made a part hereof.

Section 2. The proposed drainage improvement shall consist of various storm water drainage improvements, as well as original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith. The method of financing of said cost shall be by the issuance of serial bonds of the Village of Harrison, and/or bond anticipation notes issued in anticipation of said bonds, to mature in annual installments over a period not exceeding forty years and such bonds shall be payable from assessments levied upon and collected from the several lots and parcels of land in the same manner and the same time as other Town taxes located in said benefited Area.

Section 3. It is hereby determined that the estimated expense of the aforesaid drainage improvement does not exceed one-tenth of one per cent of the full valuation of the taxable real property in the area of said Town, being \$145,719,613 and, therefore, in accordance with the provisions of subdivision 13 of Section 209-q of the Town Law, the permission of the State Comptroller is not required for such improvement.

Section 4. It is hereby further determined that all of the cost of the aforesaid improvement shall be borne wholly by property within Meadow Lane Drainage Improvement Area, with no cost thereof to be borne by the entire area of the Town.

Section 5. Pursuant to subdivision 6(d) of Section 209-q of the Town Law, the Town Clerk is hereby directed and ordered to cause a certified copy of this resolution to be duly recorded within ten days of the date of adoption hereof in the Office of the Clerk of the County of Westchester, which when so recorded, shall be presumptive evidence of the regularity of the proceedings and action taken by the Town Board in relation to the aforesaid improvement.

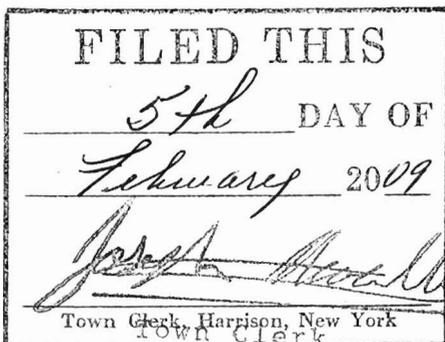
Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll, which resulted as follows:

Councilman Joseph Cannella	VOTING	AYE
Councilman Thomas Scappaticci	VOTING	AYE
Councilman Fred Sciliano	VOTING	AYE
Councilman Pat Vetere	VOTING	AYE
Supervisor Joan B. Walsh	VOTING	AYE

Copies to:

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January 22, 2009

2009 - - 032

ACCEPTANCE, WITH REGRET, LETTER OF RETIREMENT
OF POLICE OFFICER THOMAS HARRIS

Chief of Police David Hall stated he was very sad to see Officer Harris retire. The Chief explained that Officer Harris is a pilot and will take on that job full time. The Chief went on to state that Officer Harris' father was the Police Chief in town and his brother is a retired detective from Harrison as well. The Chief stated Officer Harris will be missed and wished him luck in his future endeavors.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement of P.O. Thomas Harris, effective February 25, 2009.

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

Adopted by the following vote:

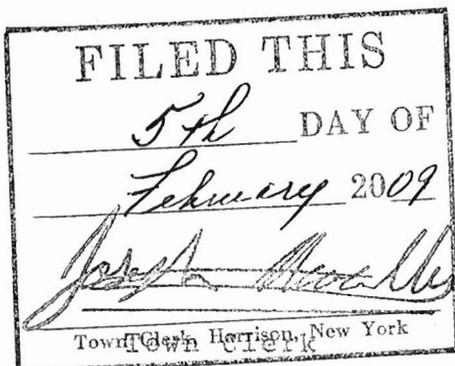
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r
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January 22, 2009

2009 - - 033

APPROVAL FOR SEVENTY FOUR MEMBERS OF THE POLICE DEPARTMENT
TO RECEIVE TRAINING

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization for seventy four (74) members of the Police Department to attend the following contractual training:

“First Aid, CPR and AED”

FURTHER RESOLVED that this training will be instructed by Richard Robinson at a rate of \$50 per hour. The total cost should not exceed \$2,400.

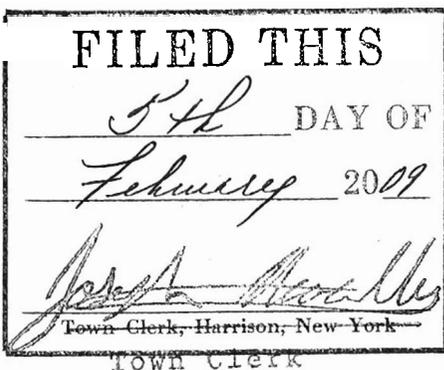
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Personnel Manager.

Adopted by the following vote:

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

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- Supvs'r
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January 22, 2009

2009 - - 034

AUTHORIZATION FOR BUILDING INSPECTOR ROBERT FITZSIMMONS,
DEPUTY BUILDING INSPECTOR WILLIAM GERETY,
ASSISTANT BUILDING INSPECTOR PAUL SENITTA,
ASSISTANT BUILDING INSPECTOR ROCCO GERMANI,
CODE ENFORCEMENT OFFICER EDWARD DIBUONO AND
ASSISTANT BUILDING INSPECTOR VINCENT NICITA TO ATTEND
THE WESTCHESTER COUNTY BUILDING OFFICIALS EDUCATIONAL
CONFERENCE COST: NOT TO EXCEED \$2,000.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons for authorization for himself and the following personnel to attend the Westchester county Building Officials Educations Conference from March 9-11, 2009, at a cost not to exceed \$2,000:

Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta, Assistant Building Inspector Rocco Germani, Code Enforcement Officer Edward DiBuono and Assistant Building Inspector Vincent Nicita.

The purpose of this conference is to fulfill the continuing education requirements to remain certified to enforce the State Code and to stay updated on the state code revisions.

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

Adopted by the following vote:

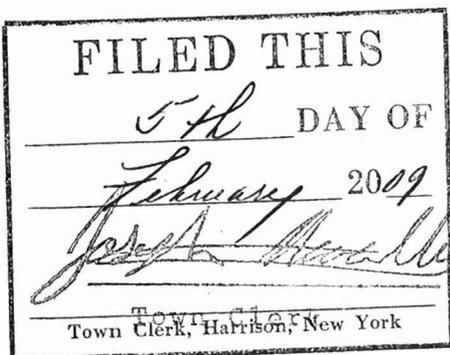
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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January 22, 2009

2009 - - 035

AUTHORIZATION FOR REIMBURSEMENT TO
POLICE OFFICER WILLIAM DUFFELMEYER
FOR COLLEGE COURSES BEING TAKEN AT
MANHATTANVILLE COLLEGE, 2009 SPRING SEMESTER
COST: \$2,624.77

Supervisor Walsh stated that in the future all requests must go to the Town Board for approval before any officer begins classes.

Chief of Police David Hall agreed.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED that upon satisfactory completion and submission of P.O. Duffelmeyer's attendance at Manhattanville College for the 2009 Spring Semester for the following course, and that, upon submission of proof of payment, the Comptroller is authorized to audit and pay for expenses:

"Kinesiology"

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

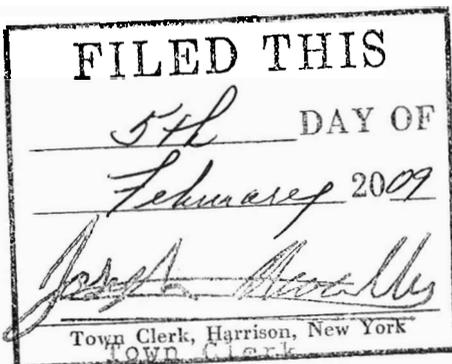
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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January 22, 2009

2009 - - 036

APPOINTMENT OF JOSEPH ACOCELLA TO THE POSITION OF
RECORDS MANAGEMENT OFFICER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to appoint Town Clerk Joseph Acocella to the position of Records Management Officer, retroactive to January 1, 2009.

FURTHER RESOLVED to forward a copy of Resolution to the Town Clerk.

Adopted by the following vote:

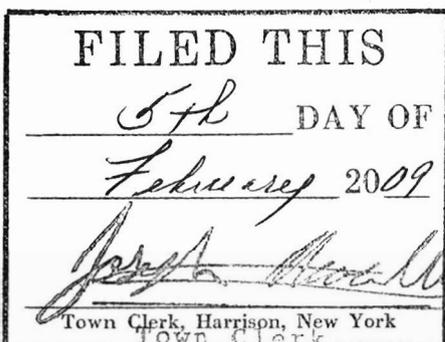
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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January 22, 2009

2009 - - 037

AUTHORIZATION FOR THE COUNCIL FOR THE ARTS TO HOLD A
RECEPTION FOR YOUTH ART MONTH IN THE MUNICIPAL BUILDING
ON MARCH 1, 2009

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Doreen Grozinger of the Youth Art Council for authorization for the Youth Art Council to hold the opening reception for Youth Art Month on Sunday, March 1st, from 1:00 to 3:00 PM, in the lobby and Courtroom of the Municipal Building.

FURTHER RESOLVED to approve the Celebration of Arts, to include the Art of the Young Child, during the month of April, with a reception on Sunday, April 19th, from 1:00 to 3:00 PM.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Director of the library and Ms. Grozinger of the Youth Council.

Adopted by the following vote:

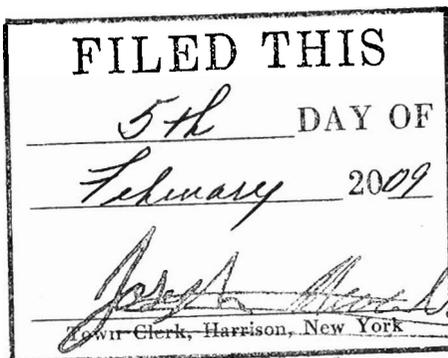
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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Town Clerk

January 22, 2009

2009 - - 038

AUTHORIZATION ADVERTISE AND RECEIVE BIDS
RE: THE OPERATION OF A FOOD AND REFRESHMENT CONCESSION
AT JOHN PASSIDOMO WEST HARRISON PARK

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Director of Purchasing Judy D'Agostinis to advertise and receive sealed bids for The Operation of a Food and Refreshment Concession at John Passidomo West Harrison Park.

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

Adopted by the following vote:

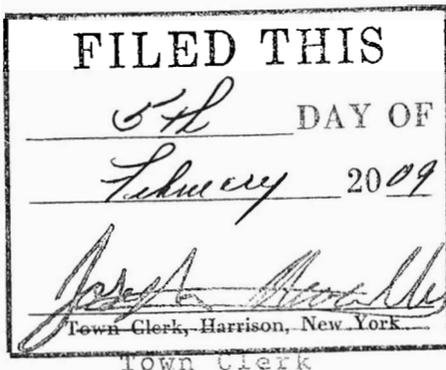
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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January 22, 2009

2009 - - 039

APPROVAL TO SCHEDULE A PUBLIC HEARING ON FEBRUARY 5, 2009
RE: SPECIAL EXCEPTION USE PERMIT/SITE PLAN APPLICATION PROPOSED
WIRELESS COMMUNICATIONS FACILITY AT
2500 WESTCHESTER AVENUE, HARRISON

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Anthony Gioffre of Cuddy & Feder on behalf of his client MetroPCS New York, LLC, to set the date of February 5, 2009 for a Public Hearing for a Special Exception Use Permit/Site Plan Application Proposed Wireless Communications Facility at 2500 Westchester Avenue, Harrison, NY.

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

Adopted by the following vote:

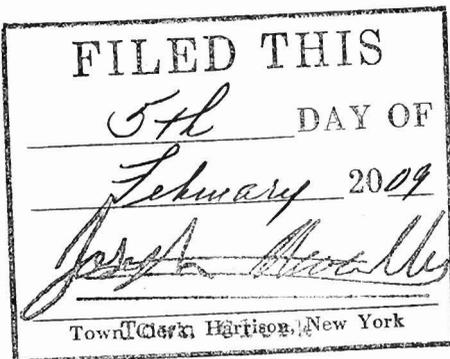
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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January 22, 2009

2009 - - 040

AUTHORIZATION FOR AN ADDITIONAL EXTENSION FOR TWELVE MORE MONTHS BEYOND THE MARCH 31, 2009 DATE OR MARCH 31, 2010 TO OBTAIN A BUILDING PERMIT TO RECONSTRUCT A HOME AT 20 GRISWOLD ROAD THAT WAS DESTROYED BY FIRE

Councilman Scappaticci questioned what the issue is.

Town Attorney Frank Allegretti stated he has spoken with the Building Inspector with respect to this application. The application is still pending due to some documents that still need to be submitted.

Councilman Vetere questioned if the house is a danger

Building Inspector Robert FitzSimmons addressed the Board. Mr. FitzSimmons stated the house is not livable and is boarded up and locked.

Councilman Scappaticci questioned if the application needs an additional 12 months.

Mr. FitzSimmons responded by stating the plans have been approved, all variances have also been granted. It is Mr. FitzSimmons' belief that the applicant is awaiting settlement from the insurance company.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

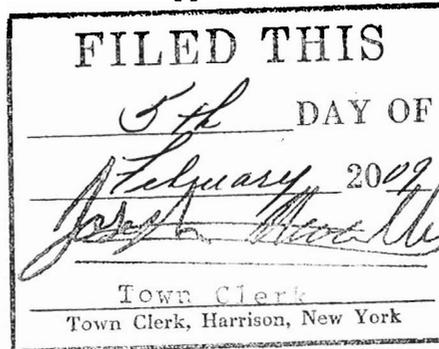
it was

RESOLVED to approve the request of Attorney Albert Pirro on behalf of his client Jan Karst, Managing Member of 20 Griswold Road, Rye, NY, for authorization for an extension for twelve (12) more months beyond the March 31, 2009 date of March 31, 2010, to obtain a building permit to reconstruct his home at 20 Griswold Road that was destroyed by fire.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Department, the Commissioner of Public Works 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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January 22, 2009

2009 - - 041

AUTHORIZATION FOR FUNDING TO PURCHASE AN ADDITIONAL
2,200 TONS OF SALT

Supervisor Walsh stated she asked the DPW how much salt is used during the winter season. The Supervisor stated there have already been 13 snow storms. In a normal storm they use anywhere from 250 - 450 tons of salt. In an ice storm they use between 650 – 850 tons of salt. The Supervisor explained there have been only a handful of complaints regarding the snow related clean up. The DPW does an exceptional job in salting the roads and making the streets safer. The Supervisor explained \$50,000 would come from the Town Contingency fund and the remaining \$100,000 to come from the Nike Clean Up Account.

Comptroller Maureen Mackenzie addressed the Board. Ms. MacKenzie stated she wants the Board to understand that the money from the Nike Clean Up Account must be replenished because these are bills that will come up later on. Ms. MacKenzie continued by stating the money must be put back later by a cut in another expenditure.

Supervisor Walsh stated the town is saving quite a bit of money on the phone bill because the IT Department has renegotiated the contract with the service providers.

The Comptroller stated there is another possibility that the Board could revisit which is the concept of financing the snow removal. The town would Bond it and have three years to pay it back.

Supervisor Walsh stated she was opposed to Bonding anything we don't have to because it costs money in the long run to pay the interest.

The Comptroller stated the budget is tight and she wanted the Board to understand \$100,000 in this type of budget is hard to find.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization for funding the purchase of an additional 2,200 tons of salt.

FURTHER RESOLVED that funding in the amount of \$50,000 is to come from the Town Contingency Fund and \$100,000 is to come from the Nike Clean Up Account #003-5110-100-0488.

FURTHER RESOLVED that the Department of Public Works will have to replenish the funds.

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

Adopted by the following vote:

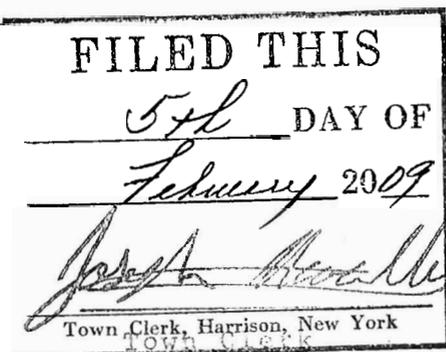
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 22, 2009

2009 - - 042

DISCUSSION RE: COMMERCIAL TRUCKS

Supervisor Joan Walsh requested a public hearing RE: changes to the local law governing commercial trucks parking on residential property.

Councilman Sciliano stated he felt the 18,000 pound weight limit was too excessive. The Councilman stated he felt 12,000 pounds was more reasonable. He also believes there should be a height included as well as weight and length.

Vito Forgione, resident addressed the Board. Mr. Forgione stated the weight should be 12,000 to 14,000 pounds. A normal height should be 8-10 feet. Mr. Forgione questioned what the goal of the law would be.

Supervisor Walsh stated the goal is to get the truck adjacent to the garage or in the garage or behind the house so the neighbors can not see it. The main objective is to keep the trucks away from the front of the house.

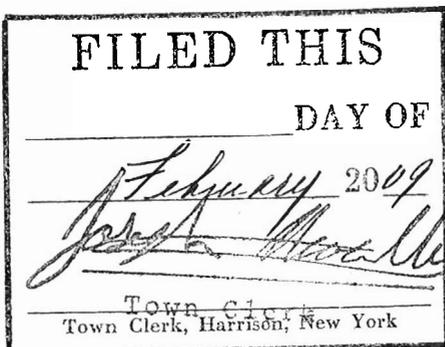
Mr. Forgione stated that having the trucks should not be put in the garage because of all the gas being used and the dangerous fumes. He would like to see this problem solved without hurting the businesses.

A discussion ensued regarding the types of commercial trucks that will be affected.

The matter was tabled until the second meeting in February.

Copies to:

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

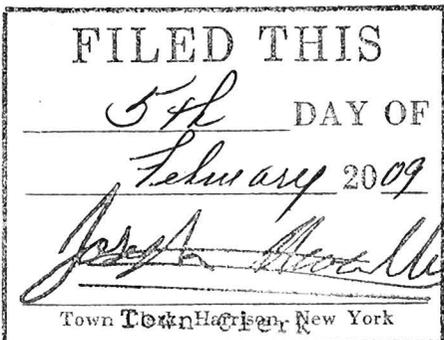


January 22, 2009

2009 - - 043

ADJOURNED: INVENTORY REVIEW OF THE ASSESSMENT ROLL

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



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- Assessor
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- Engng
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- Purch'g
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- Supvs'r

January 22, 2009

2009 - - 044

DISCUSSION: RE-NAMING THE WEST HARRISON MINTZER CENTER ANNEX

Councilman Scappaticci stated he still believed the building should be named the Mintzer Center Annex because that is what it was supposed to be named.

Audience member voiced opposition to Councilman Scappaticci's position.

Lucille Held, resident, addressed the Board. Mrs. Held stated she was always opposed to naming the different parts of town i.e. "Downtown Harrison", "West Harrison" and "Purchase". Mrs. Held stated we are all one community and that is Harrison. She stated the Mintzer Center is going to need to be torn down in the near future. She passed out a time study of the use of the Mintzer Center to the Board and stated from what she understands, the new annex will be used more than the actual building. Mrs. Held stated all the activities, with the exception of the sports can be moved to the annex building. She felt the actual Mintzer building should be torn down and the annex building be called the Mintzer Center Annex Building. She went on further to state the town should do a study and consolidate activities going on in the various buildings.

Councilman Cannella stated he believes the name of the center should incorporate the senior citizens since it was because of them the building was built. The Councilman went on to state the building should be named the "West Harrison Senior & Community Center". The Councilman further stated he is not offended by naming the building after the part of town it is in.

Councilman Sciliano stated he was opposed to the idea but explained he has no problem with dedicating a plaque to the West Harrison seniors for their work in building the center. However, the Councilman stated he lobbied for this building when he was President of the West Harrison Neighborhood Association for the community to use the building.

Nancy DiLeo, resident, addressed the Board. Mrs. DiLeo stated the Board currently has 85 senior signatures, who have waited for so long for this building. Naming the center the "West Harrison Senior & Community Center" would be fine.

On motion of Councilman Cannella, seconded by Supervisor Walsh

it was

RESOLVED to name the Mintzer Center Annex Building the "West Harrison Senior Annex Building".

Adopted by the following vote:

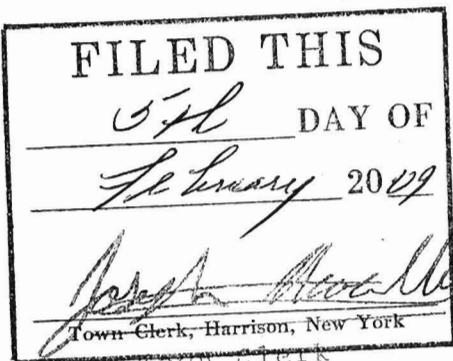
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
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- Compt'lr
- Engng
- Law
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- Recr'tn
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-



January 22, 2009

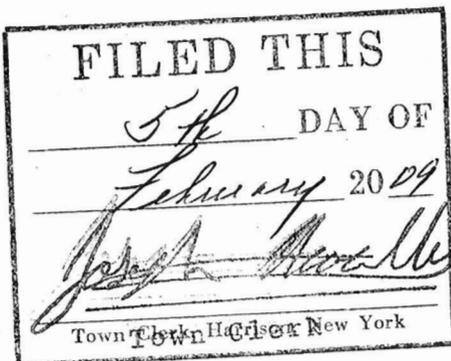
2009 - - 045

MATTERS FOR EXECUTIVE SESSION:

Personnel	2
Tax certiorari	3
Litigation	2
Contract negotiations	1
Collective bargaining	1
Settlement of claim	1
Potential Litigation	1

Copies to:

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



January 22, 2009

2009 -- 046 -- a

RECORDS MANAGEMENT DAY

Town Clerk Joseph Acocella reminded residents that January 22, 2009 will be the first ever Records Management Day in the Town Hall. Certain offices will be closed or have limited service on this day in order to review and purge old files. Residents should call town hall before coming in to ensure the office will be open.

Copies to:

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

FILED THIS
<i>5th</i> DAY OF
<i>February</i> , 2009
<i>Joseph Acocella</i>
Town Clerk
Town Clerk, Harrison, New York

January 22, 2009

2009 -- 046 -- b

NOTIFICATION BY TOWN CLERK OF TOWN BOARD MEETINGS ONLINE

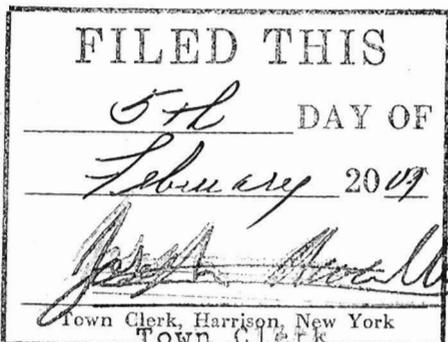
Town Clerk Joseph Acocella stated the Town Board meetings will now be available for viewing online at www.HarrisonClerk.com . Residents can view the meeting anytime on the site beginning the afternoon after each Town Board meeting.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session
at 8:59 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 10:05 PM

Copies to:

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



January 22, 2009

2009 - - 047

AUTHORIZATION TO TERMINATE THE EMPLOYMENT OF POLICE OFFICER
STEVEN HEISLER IN ACCORDANCE WITH THE DECISION AND ORDER
FOLLOWING THE DISCIPLINARY HEARING.

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to terminate the employment of Steven Heisler in accordance with the Decision and Order following the disciplinary hearing of Officer Heisler effective immediately.

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

Adopted by the following vote:

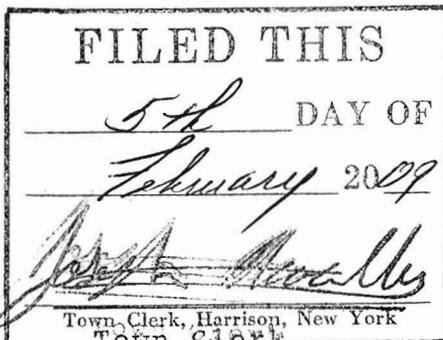
AYES: Councilmen Cannella, Scappaticci and Sciliano

NAYS: Councilman Vetere and Supervisor Walsh

ABSENT: None

Copies to:

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



January 22, 2009

2009 - - 048

APPROVAL TO RAISE THE CAP ON LEGAL FEES
FOR VINCENT TOOMEY

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the raise on legal fees for Vincent Toomey, in the amount of \$180,000.

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

Adopted by the following vote:

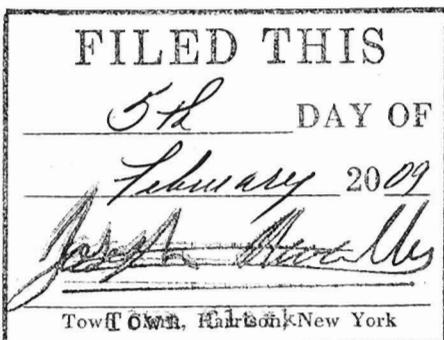
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 22, 2009

2009 - - 049

APPROVAL OF THE ASSESSMENT OF FOOD CITY
BLOCK 42, LOT 1 AND BLOCK 42, LOT 16

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the following Assessment of Food City, 7 Halstead Avenue,
Block 42, Lot 1 and Block 42, Lot 16:

<u>ASSESSMENT</u>	<u>PROPOSED</u>	<u>CURRENT</u>	<u>REDUCTION</u>
<u>YEAR</u>	<u>ASSESSMENT</u>	<u>ASSESSMENT</u>	

Block 42, Lot 1:

2005	\$50,190	64,900	14,710
2006	\$48,190	55,400	7,210
2007	\$46,000	46,000	---
2008	\$41,000	41,000	---

Block 42, Lot 16:

2005	\$8,810	8,810	---
2006	8,810	8,810	---
2007	6,000	6,000	---
2008	6,000	6,000	---

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

Adopted by the following vote:

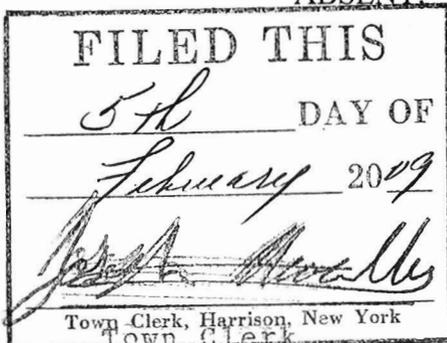
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 22, 2009

2009 -- 050
APPROVAL OF THE ASSESSMENT OF VERIZON
BLOCK 621, LOT 6

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

RESOLVED to approve the following Assessment of Verizon, 10 West Red Oak Lane,
Block 621, Lot 6:

<u>ASSESSMENT YEAR</u>	<u>PROPOSED ASSESSMENT</u>	<u>CURRENT ASSESSMENT</u>	<u>REDUCTION</u>
2003	\$52,500	63,000	10,500
2004	\$45,000	50,000	5,000
2005	\$43,000	50,000	7,000
2006	\$40,000	40,000	----
2007	\$35,000	35,000	----
2008	\$31,000	31,000	----

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

Adopted by the following vote:

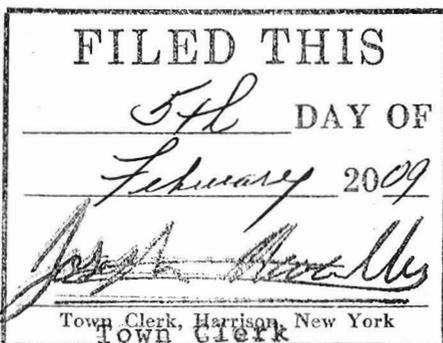
AYES: Councilmen Cannella, Scappaticci, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 22, 2009

2009 - - 051

AUTHORIZATION FOR THE APPRAISAL OF CERTAIN PROPERTY
COST: \$7,250

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

RESOLVED to authorize the appraisal of certain property, in the amount of \$7,250 for
payment Valuation Plus.

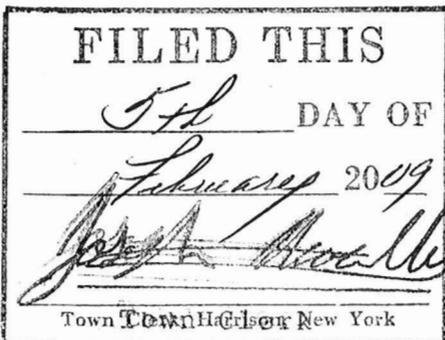
FURTHER RESOLVED to the Comptroller, the Assessor and the Town Attorneys.

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
-



January 22, 2009

2009 - - 052

SETTLEMENT OF CLAIM: PORETTO v. TOWN OF HARRISON
FOR AUTOMOBILE DAMAGE, IN THE AMOUNT OF \$252.66

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim of Poretto v. Town of Harrison for automobile damage, in the amount of \$252.66.

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:

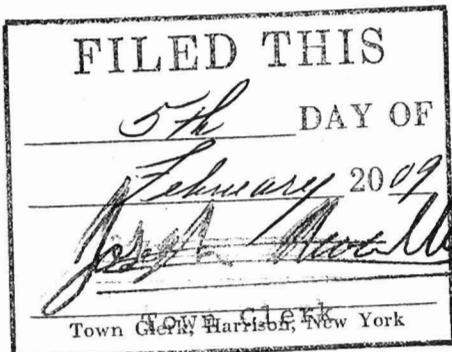
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 22, 2009

2009 - - 053

AUTHORIZATION FOR PAYMENT OF THE FEE FOR
THE ASSESSMENT INVENTORY. COST: \$65,000.

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to authorize the payment of the fee for the Assessment Inventory, in the amount of \$65,000.

FURTHER RESOLVED that the Mayor will adjust payment distribution accordingly.

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

Adopted by the following vote:

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

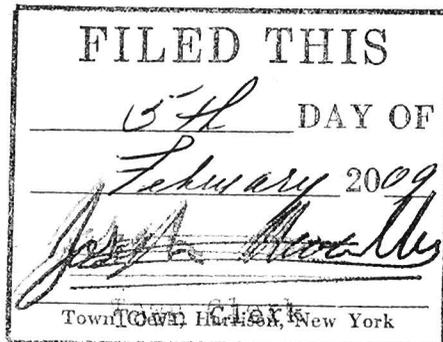
NAYS: None

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 10:05 PM

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

- Assessor
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- Engrng
- Law
- Police
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- Purch'g
- Recr'tn
- Supvs'r