

September 3, 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 3rd day of September at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

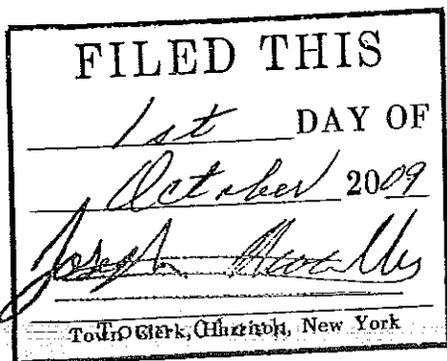
Joseph Cannella)
Patrick Vetere)Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Fred Castiglia Deputy Town Attorney
David Hall Chief of Police
Maureen MacKenzie Comptroller
Judy D'Agostinis Director of Purchasing
Ron Belmont Superintendent of Recreation

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- Supvs'r



September 3, 2009

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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 by the Chief of Police for July 2009.
- 1b. Monthly report by the Building Inspector for July 2009.
- 1c. Quarterly report by the Director of the Library for April, May and June 2009.
- 1d. Monthly report by the Town Clerk for July 2009.
- 1e. Monthly report by the Receiver of Taxes for July 2009.
- 1f. Monthly report by the Building Inspector (for Fire Prevention Bureau) for July 2009.
- 1g. Monthly report by the Superintendent of Recreation for July 2009.
- 1h. Monthly report by the Commissioner of Public Works for July 2009, along with a chart of complaints/requests for services.
- 1i. Monthly report by the Receiver of Taxes for August 2009.
- 2. Notification by William Maker, Jr., Attorney for the Town of Mamaroneck, that a public hearing will take place on October 7, 2009, that, if adopted, will amend the Zoning Code of the Town of Mamaroneck.
- 3. Notification by the Westchester County Board of Legislators that they have requested the use of \$1,084,844 in EOH funds to fund a portion of the Quarry Heights Tributary Sewer System Capital project. The Quarry Heights Sewer project includes the County capital project to install sewer mains to serve 53 homes in the Quarry Heights neighborhood located in the Town of North Castle. This project will prevent pollution from failing, or soon to be failing septic systems from entering New York City's drinking water supply.
- 4. Notification by L. Helle Maide, Director – Key Accounts of the New York Power Authority, advising the Town that the NYP is working together with the County of Westchester to stabilize future electricity costs for the Westchester Governmental Customers. In an effort to do so, NYPA has issued a Request for Proposal seeking additional energy supply resources to serve Westchester Governmental Customers.

Adopted by the following vote:

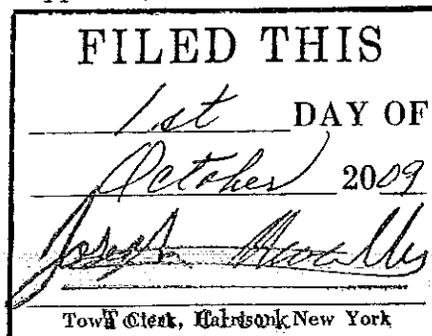
AYES: Councilman Cannella, Scappaticci, Sciliano and Vetere
 Supervisor Walsh

NAYS: None

ABSENT: None

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Town Clerk, Mamaroneck, New York

September 3, 2009

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PUBLIC HEARING

PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3, SECTION 20 OF
THE MUNICIPAL HOME RULE LAW, BY ADDING "CHAPTER 54" TO
THE TOWN/VILLAGE CODE ENTITLED "RESIDENCY REQUIREMENTS FOR
TOWN/VILLAGE OF HARRISON AIDE/COURT ATTENDANT"
AS LOCAL LAW NO. 3 OF 2009.

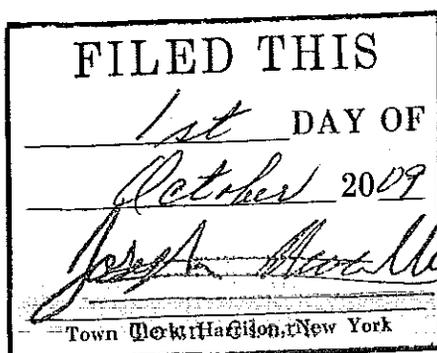
On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor the Hearing was opened.

Supervisor Walsh explained currently, while the Town Court is in session, there are police officers in the lobby being used as security. During this period, some of the officers are on overtime. The change in this law would allow a non-resident civilian to be utilized as court security in place of police officers.

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

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September 3, 2009

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ADOPTION

PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3, SECTION 20 OF
THE MUNICIPAL HOME RULE LAW, BY ADDING "CHAPTER 54" TO
THE TOWN/VILLAGE CODE ENTITLED "RESIDENCY REQUIREMENTS
FOR TOWN/VILLAGE OF HARRISON AIDE/COURT ATTENDANT"
AS LOCAL LAW NO. 3 OF 2009.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to add "Chapter 54" to the Town/Village Code entitled "Residency Requirements for Town/Village of Harrison Police Department Aide/Court Attendant" as Local Law No. 3 of 2009.

A Local Law Providing that Town/Village of Harrison Police Department Aide/Court Attendants Need Not be Residents of the Town/Village of Harrison.

Be it Enacted, by the Town Board of the Town/Village of Harrison, Westchester County, New York, that the Code of the Town/Village of Harrison is hereby amended by adding Chapter 54 to read as follows:

§ 54- 1 Statement of Purpose.

Persons now holding, or in the future appointed to, the position of Police Department Aide/Court Attendant in and for the Justice Court of the Town/Village of Harrison, need not be residents of the Town/Village of Harrison, provided such persons are residents of Westchester County.

§ 54-2 General Provisions.

Notwithstanding the provisions of New York State Town Law, Article 3, § 23 and Public Officers Law, Article 2, § 3, the person performing the functions of the Police Department Aide/Court Attendant need not be an elector of the Town/Village of Harrison, provided that such person is a resident of the County of Westchester.

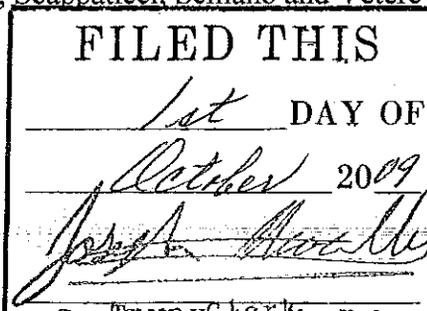
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager, and the Town Attorneys.

Adopted by the following vote:

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

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September 3, 2009

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PUBLIC HEARING

PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3, SECTION 20 OF
THE MUNICIPAL HOME RULE LAW, BY ADDING "CHAPTER 169" TO
THE TOWN/VILLAGE CODE ENTITLED "LANDLORD REGISTRY"
AS LOCAL LAW NO. OF 2009.

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

Town Attorney Frank Allegretti reviewed the genesis of the proposed law which was to start a registry of all multi family dwellings in the Town of Harrison in order to locate absent landlords.

Councilman Scappaticci questioned why the Town does not register all of the homes in Harrison rather than multi family ones. He explained it was his belief that the town does in fact have a problem with absent landlords who also own single dwelling homes and furthermore, the Councilman believes the Town is singling out multi family residences. Mr. Scappaticci went on to state that the Town should perhaps adopt a "Homeowner Registry" instead of a "Landlord Registry" which would register every home.

Mr. Allegretti stated the genesis of the proposed law was to be able to locate absent landlords which have become a problem in town.

Mr. Scappaticci said he believed there was a significant problem with absent landlords in single family homes as well. He went on to state that he did not believe a registry for multi family homes would alleviate the problem.

Harrison Building Inspector Robert FitzSimmons addressed the Board. Mr. FitzSimmons stated there is a significant problem with absent landlords who own multi family homes. Mr. FitzSimmons further stated his inspectors had to track a landlord to southern New Jersey in order to rectify an illegal apartment problem in the landlord's home in town. Mr. FitzSimmons further stated that the Building Department has a smaller problem when it comes to absent landlords in single family homes but the problem is not as large for these types of residences as for multi-family homes.

Mr. Scappaticci stated that the proposed registry won't aide in finding absentee landlords because many homes have property managers as listed contacts, not the actual owners. Therefore, the property managers would still be listed if the owner chooses to do so.

Councilman Sciliano stated he has received numerous phone calls from two family homeowners who feel they are being singled out and oppose the registry, especially the proposed \$100 fee.

Supervisor Walsh stated that the \$100 is not a lot for a homeowner to pay for the registry.

Councilman Sciliano disagreed and stated he received numerous phone calls from homeowners who do not believe they should have to pay a fee just because they have two family homes.

Councilman Cannella stated he supports tracking absentee landlords because he does believe there is a problem with absentee landlords. However, the Councilman disagrees with there being a fee because this registry will potentially help the town.

Supervisor Walsh stated that she supports this registry and further supports there being a fee as part of the registry because this fee will generate revenue which will help the budget gap.

Councilman Scappaticci stated that he did not believe that the residents who would paying the fee are not at the higher end of the economic scale and therefore it would be a burden on them. He further stated that he was opposed to the fee.

Councilman Sciliano stated he was opposed to the fee.

Councilman Vetere stated he supported the proposed fee.

Anna Gianetti, resident addressed the Board. Mrs. Gianetti stated she believes all rental properties should be registered. She further stated she feels the proposed registry is unconstitutional.

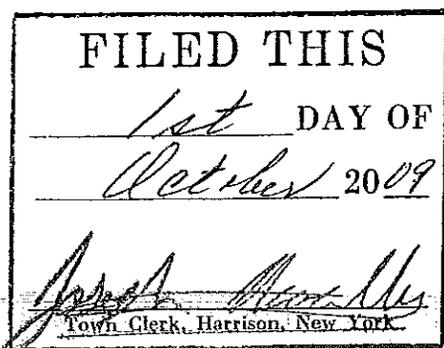
Rich Dionisio, resident, addressed the Board. Mr. Dionisio stated there is not just a two family home problem in town but even one family homes are being rented from absentee landlords. Mr. Dionisio believes every home should be registered or none at all.

Ada Angarano, resident, addressed the Board. Mrs. Angarano stated the registry fee would hurt the residents. Mrs. Angarano contended charging a homeowner a fee to be on a registry for the sake of catching a few illegal apartments is wrong.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, the Public Hearing was recessed to the next Town Board meeting.

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Town Clerk

September 3, 2009

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PUBLIC HEARING

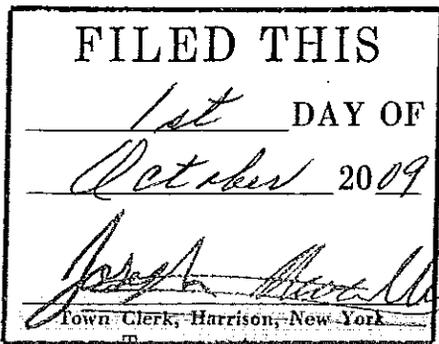
APPROVAL TO AMEND CHAPTER 146 OF THE TOWN/VILLAGE CODE ENTITLED
"FLOOD DAMAGE PREVENTION" BY LOCAL LAW NO. 4 OF 2009.

Town Attorney Frank Allegretti stated the DEC is requiring this Amendment to the Town's Local Law because the Engineering Department submitted a map revision which was approved and accepted by the DEC. The DEC now requires this Amendment to update the records for the new map.

On motion of Councilman Cannella, seconded by Councilman Scappaticci, the Public Hearing was closed.

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September 3, 2009

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PUBLIC HEARING

APPROVAL TO AMEND CHAPTER 146 OF THE TOWN/VILLAGE CODE ENTITLED
"FLOOD DAMAGE PREVENTION" BY LOCAL LAW NO. 4 OF 2009.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to amend Chapter 146 of the Town/Village Code entitled "Flood Damage Prevention" by Local Law No. 4 of 2009.

Chapter 146 Flood Damage Prevention.

§ 146-3.2. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD.

A. The areas of special flood hazard for the Town of Harrison Community Number 360912 are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

(1) Flood Insurance Rate Map Panel Numbers

36119C0259, 36119C0267, 36119C0269, 36119C0278,
36119C0279, 36119C0286, 36119C0287, 36119C0288,
36119C0289, 36119C0293, 36119C0351, 36119C0352,
36119C0353, 36119C0354, 36119C0356,

Whose effective date is September 27, 2007 and any subsequent revisions to these map panels that do not affect areas under the Town/Village of Harrison's jurisdiction.

(2) A scientific and engineering report entitled "Flood Insurance Study Westchester County, New York, All Jurisdictions" dated September 28, 2007.

(3) LOMR effective 12/21/09, FEMA case #09-02-0976P, revising FIRM Panels 36119C0352 and 36119C0354.

B. The above documents are hereby adopted and declared to be a part of this Local Law. The Flood Insurance Study and/or maps are on file at the Building Department of the Town of Harrison, 1 Heineman Place, Harrison, NY.

Effective Date. This Local Law shall be effective immediately upon approval by the Harrison Town Board and upon filing with the office of the Secretary of State, as provided by law.

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

Adopted by the following vote:

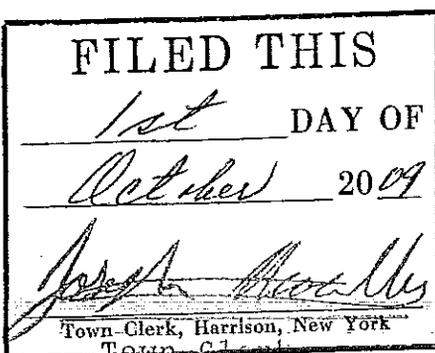
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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September 3, 2009

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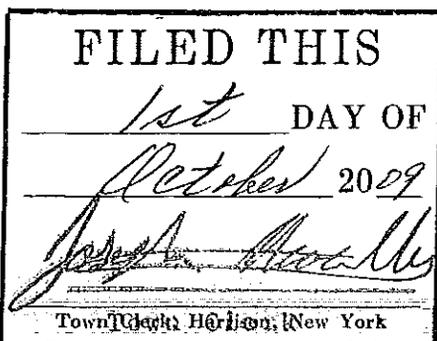
PUBLIC HEARING – AMENDED SPECIAL EXCEPTION USE PERMIT
RE: CONSTRUCTION OF SPECTATOR BLEACHERS AT
THE SCHOOL OF THE HOLY CHILD

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

With no one speaking for or against, the Hearing was closed.

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- Supvs'r
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September 3, 2009

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ADOPTION OF AMENDED SPECIAL EXCEPTION USE PERMIT
RE: THE SCHOOL OF THE HOLY CHILD

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Attorney Mark Miller for an Amended Special Exception Use Permit for the School of the Holy Child to construct spectator bleachers and associated paths at its combination soccer, field hockey and lacrosse on its existing campus.

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

Adopted by the following vote:

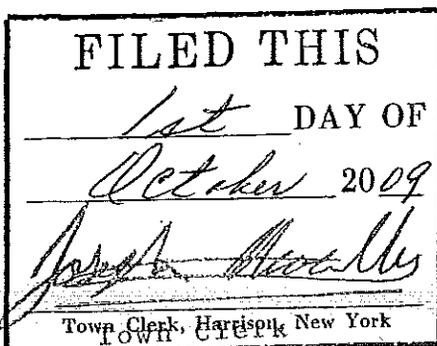
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Recr'tn
- Supvs'r



Mr. Miller

September 3, 2009

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ACCEPTANCE, WITH REGRET, A LETTER OF RETIREMENT FROM
KAREN BAKER, LIBRARIAN II, AT THE WEST HARRISON LIBRARY

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to accept, with regret, the letter of retirement from Karen Baker, Librarian II, at the West Harrison Library, effective September 1, 2009.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Director of the Harrison Library.

Adopted by the following vote:

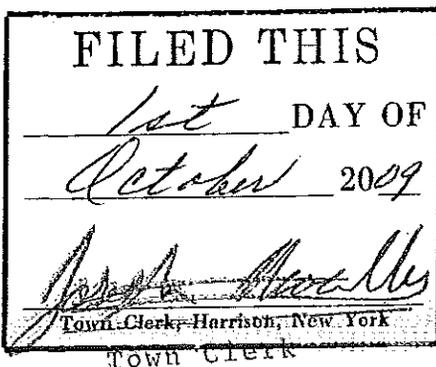
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'g



Director of the Harrison Library

September 3, 2009

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APPROVAL FOR P.O. ALEXANDRA GRAMINGA TO ATTEND PACE UNIVERSITY FOR THE 2009 FALL SEMESTER. COST: \$5,221.22

Councilman Vetere expressed opposition to the proposal stating he did not believe "Constitutional Law" (a class in which Officer Gramigna was enrolled in) was relevant to police work.

Supervisor Walsh agreed and also expressed opposition to the request.

Councilman Cannella stated this request was acceptable according to the PBA contract which states the Town of Harrison will pay for college courses for police officers. The councilman continued by stating if the Board were to deny the request, the officer would have grounds to sue the town for breach of contract and it would cost more than \$5,221.22

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Chief of Police David Hall for authorization for P.O. Alexandra Graminga to attend Pace University for the 2009 Fall Semester, at a cost for tuition and books of \$5,221.22.

FURTHER RESOLVED that upon satisfactory completion and submission of P.O. Graminga's attendance, and that, upon submission of proof of payment, the Comptroller be authorized to audit and pay expenses as outlined in the contract with the HPA.

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

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano

NAYS: Councilman Vetere and Supervisor Walsh

ABSENT: None

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- Supvs'r

FILED THIS
1st DAY OF
October 20*09*
Joseph A. Scappaticci
 Town Clerk Harrison, New York

September 3, 2009

2009 - - 344

APPROVAL FOR DEPUTY ASSESSOR MARK HEINBOCKEL AND ASSESSOR JAMES CALANDRUCCIO TO ATTEND THE ANNUAL NYS ASSESSOR'S ASSOCIATION CONFERENCE. COST: \$1,100 PER PERSON.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Deputy Assessor Mark Heinbockel for authorization for himself and Assessor James Calandruccio to attend the Annual New York State Assessor's Association Conference on September 27 – 30, 2009 in Saratoga Springs, NY, at a cost of \$1,100 per person, for seminar costs, travel expenses and hotel accommodations. This is a budgeted item.

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

Adopted by the following vote:

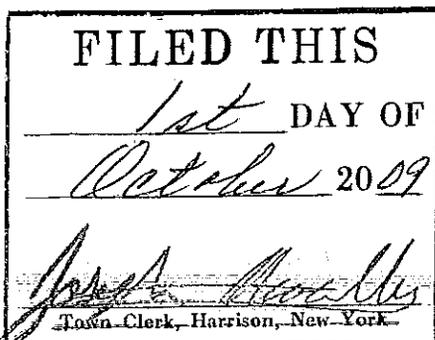
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Supvs'r



September 3, 2009

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APPROVAL FOR A SPECIAL EVENTS PERMIT FOR AMY HAMILTON TO HOLD
A BLOCK PARTY ON HESS AVENUE ON SUNDAY, SEPTEMBER 13, 2009

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of resident Amy Hamilton for a Special Events Permit to hold a Block Party on Hess Avenue, between Coakley and Danner Avenues, on Sunday, September 13, 2009, from 11 – 8 pm.

FURTHER RESOLVED that the Fee be waived.

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

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- Reer'tn
- Supvs'r

Mrs. Hamilton

FILED THIS
1st DAY OF
October 2009
Joseph A. Cannella
 Town Clerk, Harrison, New York

September 3, 2009

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APPROVAL FOR A SPECIAL EVENTS PERMIT FOR
MANHATTANVILLE COLLEGE FIREWORKS DISPLAY
AS PART OF A STUDENT ACTIVITY EVENT

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Joseph Hinchey, Director of Campus Safety & Security on behalf of Manhattanville College for authorization for a fireworks display as part of a Alumni Weekend on Saturday, September 26, 2009.

FURTHER RESOLVED that a Certificate of Insurance has been approved and received by the Building Department.

FURTHER RESOLVED that the fees be waived.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Purchase Fire Department, the Chief of Police, the Harrison EMS and Mr. Hinchey.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- Police
- P. Wrks
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- Reer'tn
- Supvs'r

FILED THIS
1st DAY OF
October 2009

 Town Clerk, Harrison, New York

Mr. Hinchey
Purchase Fire Dept.

September 3, 2009

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APPROVAL TO HOLD AN ANTIQUE/CLASSIC CAR SHOW, SUNDAY, OCTOBER 11TH,
IN THE HARRISON TRAIN STATION PARKING LOT, ADJACENT TO
BOTH SUNNYSIDE AND MACY ROADS

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of P.O. John Audia for authorization to hold an antique/classic car show on Sunday, October 11th, in conjunction with festivities relating to "It's Great to Live in Harrison" weekend.

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

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

Adopted by the following vote:

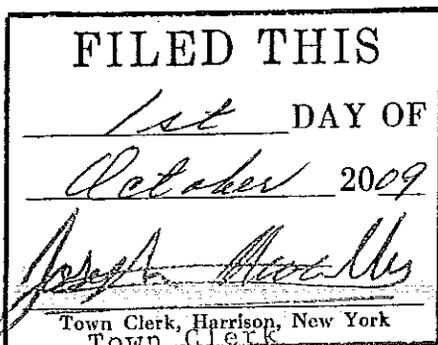
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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- Recr'tn
- Supva't
- PO Audia*



September 3, 2009

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APPROVAL FOR JOHN AND CATHY AUDIA TO USE THE LEO MINTZER CENTER
TO HOLD A FUNDRAISER "HAUNTED HOUSE". PROCEEDS TO BENEFIT
THE HARRISON HIGH SCHOOL FOOTLIGHT PLAYERS DRAMA CLUB

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by John and Cathy Audia for authorization to use the Leo Mintzer Center to hold a fund raiser, "Haunted House", on October 23, 24, 25, 29, 30 and 31, 2009. Proceeds to benefit the Harrison High School Footlight Players Drama Club.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and John and Cathy Audia.

Adopted by the following vote:

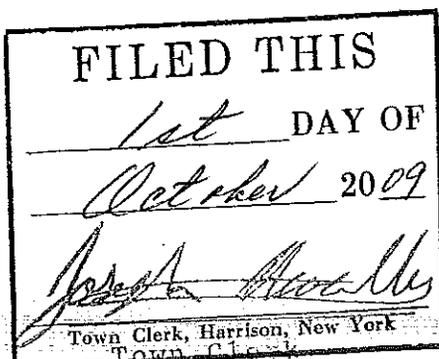
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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September 3, 2009

2009 - - 349

APPROVAL FOR THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT
A CHECK FROM "ADOPT-A-PANTRY" GRANT, IN THE AMOUNT OF \$1,825.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept a check from Adopt-a-Pantry Grant in the amount of \$1,825 for the Harrison Food Pantry, to be used for Westchester as a line of credit for any food item on the inventory list. The money for this Grant was donated by The Children's Hope Chest in Purchase, NY.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- P. Wrks
- Purch'g
- Reer'tn
- Supvs'r
- X

FILED THIS
<i>1st</i> DAY OF
<i>October</i> 2009
<i>Joseph A. Cannella</i>
Town Clerk, Harrison, New York

Nina Marraccini
Director of Community Services

September 3, 2009

2009 - - 350

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE CERTIFICATE OF AUTHORIZATION FOR THE 'IT'S GREAT TO LIVE IN HARRISON' CELEBRATION

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Superintendent of Recreation for authorization for the Supervisor to sign the Certificate of Authorization for the "It's Great to Live in Harrison" Celebration Fiesta.

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

Adopted by the following vote:

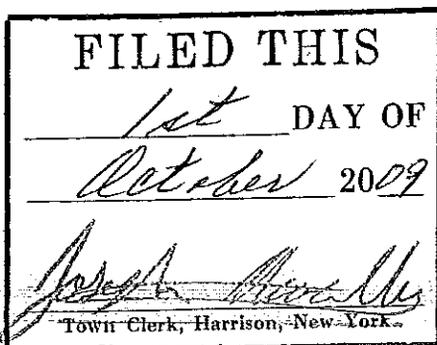
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



TOWN CLERK

September 3, 2009

2009 - - 351

APPROVAL FOR THE APPORTIONMENT OF ASSESSED VALUATION OF LOT 8 (8THRU11), BLOCK 31 ON THE 2009 ASSESSMENT ROLL (TAXES OF 2010)

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Assessor James Calandruccio for the apportionment of assessed valuation of Lot 8 (8thru11), Block 31 on the 2009 Assessment Roll (Taxes of 2010). 19 Rose Avenue, LLC would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Plat prepared for 19 Rose Avenue, LLC, Property Lots 1062, 1063, 1064 & 1065 map entitled 7th Map of Franklin Park", Town/Village of Harrison, Westchester County, New York, which was properly approved and filed in the County Clerk's Office of Westchester County on July 1, 2009 as Map No. 28244.

Lot "A" will hereafter be known as Lot 10(10-11), Block 31

Lot "B" will hereafter be known as Lot 8(8-9), Block 31.

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

Adopted by the following vote:

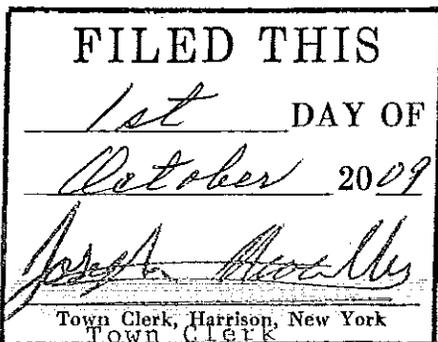
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Receiver of Taxes

September 3, 2009

2009 - - 352

APPROVAL TO SET THE DATE OF OCTOBER 1, 2009 FOR A PUBLIC HEARING
RE: PROPOSED LOCAL LAW NO. 7 OF 2009, AMENDING RESIDENCE DISTRICT,
TABLE OF DIMENSIONAL REGULATIONS THE MODIFICATION OF THE "B" ZONE.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization to set the date of October 1, 2009 for a Public Hearing RE: proposed Local Law No. 7 of 2009, Amending Residence District, Table of Dimensional Regulations the Modification of the "B" Zone.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector, the Assessor and the Commissioner of Public Works.

Adopted by the following vote:

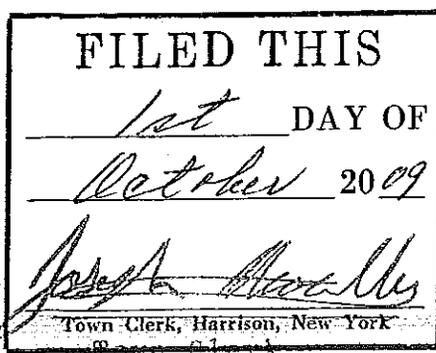
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

Copies to:

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



September 3, 2009

2009 - - 353

APPROVAL TO SET THE DATE OF OCTOBER 1, 2009 FOR A PUBLIC HEARING
RE: PROPOSED LOCAL LAW NO. OF 2009, AMENDING ARTICLE VI, SUPPLEMENT
USE AND DIMENSIONAL REGULATIONS.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization to set the date of October 1, 2009 for a Public Hearing RE: proposed Local Law No. ___ of 2009, Amending Article VI, Supplement Use and Dimensional Regulations.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector, the Assessor and the Commissioner of Public Works.

Adopted by the following vote:

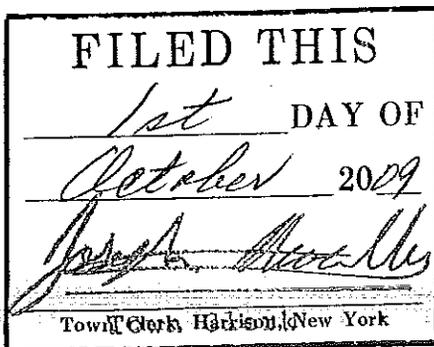
AYES: Councilmen Cannella, Scappaticci and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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



September 3, 2009

2009 - - 354

AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO
ADVERTISE AND RECEIVE BIDS FOR
"CONSTRUCTION OF A SECOND BURN ROOM"
IN THE WEST HARRISON FIRE HOUSE

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids "Construction of a Second Burn Room in West Harrison Fire Department Training Facility with Existing Materials".

FURTHER RESOLVED that funding is available in Account #010-3410-100-04-01. This is a 2009 budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Director of Purchasing and the Chief of the West Harrison Fire Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- Purch'g
- Recr'tn
- Supvs.

Chief of the W. Harrison Fire Dept.

FILED THIS
1st DAY OF
October 2009
Joseph Scappaticci
 Town Clerk, Harrison, New York

September 3, 2009

2009 - - 355

AUTHORIZATION FOR ROBERT MILLER TO WITHDRAW HIS APPLICATION
REQUESTING TO BE REMOVED FROM
THE MAMARONECK VALLEY SEWER DISTRICT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Robert Miller of 59 Kenilworth Rd, Rye, NY, for authorization to withdraw his application requesting to be removed from the Mamaroneck Valley Sewer District.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Westchester County Board of Legislators, Mr. Miller and the Town Attorneys.

Adopted by the following vote:

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

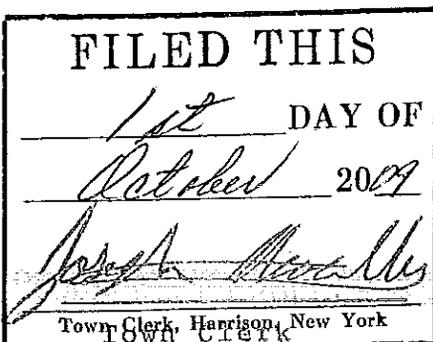
NAYS: None

ABSENT: None

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- Supvs'r

West. Cty. Bd. of Legislators
Robert Miller



September 3, 2009

2009 - - 356

APPROVAL TO ACCEPT THE DONATION BY SUPERVISOR JOAN WALSH
IN THE AMOUNT OF \$12,000 FOR RENOVATION OF THE SUPERVISOR'S OFFICE

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Supervisor Joan Walsh for authorization to accept her donation in the amount of \$12,000 for the overtime and material costs required for the renovation of the Supervisor's offices into an office for the Court Clerk and her staff.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor, the Comptroller, and the Court Clerk.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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

FILED THIS
<i>1st</i> DAY OF
<i>October</i> 20 <i>09</i>
<i>Joseph A. Cannella</i>
Town Clerk, Harrison, New York

Court Clerk

September 3, 2009

2009 - - 357

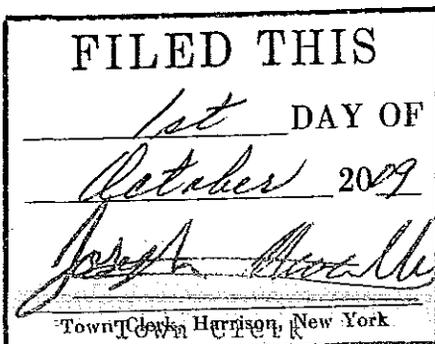
DISCUSSION:

RE: LEGAL COSTS FOR THE TOWN OF HARRISON

Resident, Lucille Held addressed the Board to discuss the costs of legal defense for the Town of Harrison. Mrs. Held contended the Town is paying too much in legal fees and asked the attorneys to each give back one (1) day and eliminate the position of part-time attorney for the Planning Board.

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



September 3, 2009

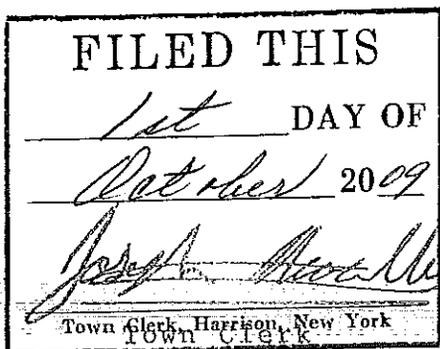
2009 - - 358

REPORT BY COUNTY LEGISLATOR MARTIN ROGOWSKY

Martin Rogowsky, Westchester County Legislator, addressed the Board in reference to a lawsuit that was filed against Westchester County by an advocacy group out of Washington, DC which effects Harrison. Mr. Rogowsky stated the lawsuit stems from the CBDG grant in which County Executive Spano filed for a few years ago on behalf of 18 communities. The County has lost the lawsuit in court which stated the County did not produce a study for "fair and affordable housing" which would build affordable housing in a number of the 18 communities represented. A settlement has been reached in which the County will have to pay \$52 million dollars which will go back to the County to build affordable housing however the Board of Legislators will need to vote on this settlement within 45 days. If the settlement is not approved, the County will have to go to trial and it will cost \$181 million dollars. Mr. Rogowsky concluded by stating he will report back to the residents through Town Hall style meetings over the next few weeks.

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



September 3, 2009

2009 - - 359

MATTERS FOR EXECUTIVE SESSION

Personnel 2
Advice of Counsel 1
Litigation 1

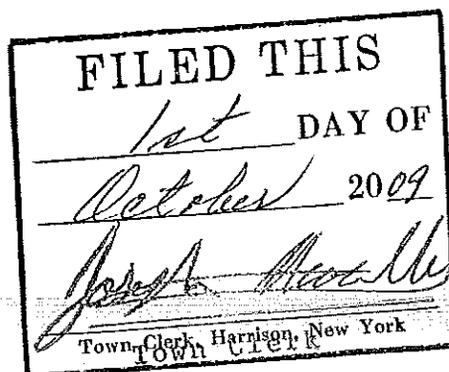
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:33 PM.

On motion duly made and seconded, with all members
voting in favor the Meeting was re-convened at 10:15 PM

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 10:15 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



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