

June 4, 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 4th day of June at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Supervisor

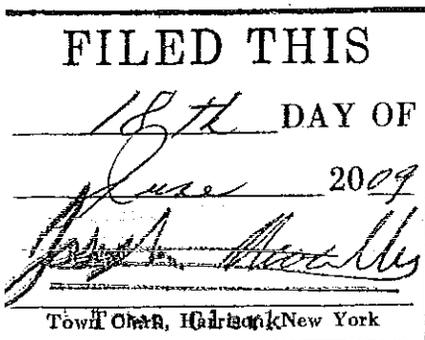
Joseph Cannella        )  
Patrick Vetere         ).....Councilmen  
Thomas Scappaticci    )  
Fred Sciliano          )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Robert Paladino..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
David Hall ..... Chief of Police  
Maureen MacKenzie ..... Comptroller  
Robert Wasp ..... Commissioner of Public Works  
Ron Belmont ..... Superintendent of Recreation  
Robert FitzSimmons ..... Building Inspector

Copies to:

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



June 4, 2009

2009 -- 235 -- a

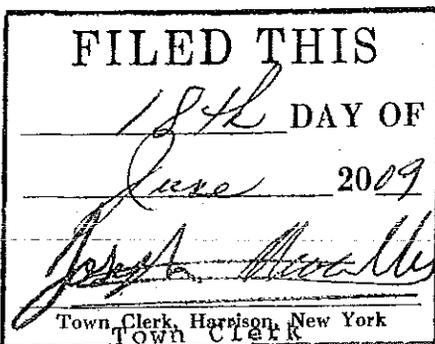
DISCUSSION

PEPSICO'S REQUEST FOR A PETITION FOR AMENDMENTS TO THE  
TOWN/VILLAGE OF HARRISON ZONING MAP FOR WORK RELATED TO  
THE MASTER PLAN OF PEPSICO, PURCHASE, NY.

Frank McCullough, Jr. of the Law Firm of McCullough, Goldberger & Staudt, LLP, on behalf of his client PepsiCo, Inc addressed the Board. Mr. McCullough stated his firm represents PepsiCo in relation to the redevelopment of the PepsiCo World Headquarters campus in Purchase, NY. PepsiCo has completed its long term Master Plan which involves the renovation of existing buildings and the construction of some new structures on the 153 acre campus. Mr. McCullough explained that PepsiCo was asking the Board to refer the matter to the Planning Board who would then review the matter. This is the first renovation of its type to the campus since the campus was built in the mid 1960's. PepsiCo has filed an application the Planning Board for site plan approval, and has also agreed to do a draft environmental impact study and have filed an application with the Town Board to amend the zoning map.

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June 4, 2009

2009 - - 235 - - b

REFERRED TO THE PLANNING BOARD: PEPSICO'S REQUEST FOR A PETITION FOR AMENDMENTS TO THE TOWN/VILLAGE OF HARRISON ZONING MAP FOR WORK RELATED TO THE MASTER PLAN OF PEPSICO, PURCHASE, NY.

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to refer to the Planning Board, the request by Frank McCullough, Jr. of the Law Firm of McCullough, Goldberger & Staudt, LLP, on behalf of his clients PepsiCo, Inc & Davlyn Realty Corporation (collectively PepsiCo) for Town Board approval of a Petition for Amendments to the Town/Village of Harrison Zoning Map for work related to the Master Plan of PepsiCo located at 700 Anderson Hill Road, Purchase, NY.

FURTHER RESOLVED that the Town Board is referring the Petition to the Planning Board pursuant to §235 - 76.B of the Zoning Ordinance.

FURTHER RESOLVED that the Planning Board be named Lead Agency under SEQRA.

FURTHER RESOLVED to forward a copy of this Resolution to the Chair of the Planning Board and the Building Inspector.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

On motion of Councilman Vetere, seconded by Councilman Scappaticci, with all members voting in favor, the Meeting was recessed to executive session at 8:05 PM.

Copies to:

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

The Meeting was reconvened at 8:19 PM.

**FILED THIS**  
*18<sup>th</sup>* DAY OF  
*June* 20*09*  
*Joseph Cannella*  
 Town Clerk, Harrison, New York  
 Town Clerk

*Chair of the Planning Bd.*

The Board, acting in their capacity as Police Commissioners, the Supervisor and Councilmen rendered the following vote

June 4, 2009

2009 - - 236

APPROVAL OF THE WRITTEN STIPULATIONS OF SETTLEMENT

On motion of Councilman/Commissioner Sciliano, seconded by Councilman/Commissioner Scappaticci,

it was

RESOLVED that acting in their capacity as both Town Board members and Police Commissioners concurrently, they hereby resolve to approve the written Stipulations of Settlement in the matters captioned:

1. In the Matter of the Disciplinary Charges preferred by Chief David Hall against Detective Richard Light.
2. In the Matter of the Disciplinary Charges preferred by Chief David Hall against Officer Frank Massaro.
3. In the Matter of the Disciplinary Charges preferred by Chief David Hall against Officer Michael DiLauria.
4. In the Matter of the Disciplinary Charges preferred by Robert W. FitzSimmons Building Inspector against Edward DiBuono.

Each of which is annexed hereto and incorporated herein by reference.

FURTHER RESOLVED to authorize and direct the Chief of Police and the Building Inspector to execute the Stipulations of Settlement and therein bind the Town of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution the Chief of Police, the Building Inspector, the Personnel Manager, the Comptroller, the Attorneys of the above mentioned individuals and the Town Attorneys.

Adopted by the following ROLL CALL VOTE:

Councilman/Commissioner Scappaticci	AYE
Councilman/Commissioner Cannella	AYE
Councilman/Commissioner Vetere	NAY
Councilman/Commissioner Sciliano	<del>Copies to</del> AYE
Supervisor/Commissioner Walsh	NAY

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

The motion was approved by a vote of 3-2

**FILED THIS**  
 18<sup>th</sup> DAY OF  
 June 20 09  
 Joseph Scappaticci  
 Town Clerk, Harrison, New York  
 Town Clerk

Village Attorney Robert Paladino stated that at the direction of the Town Board, the Law Department set out to find a resolution to this matter. In that context, the Board contemplated what outcome they wanted to reach with respect to the individuals involved. The Board considered the cost of the resolution as well as the legal implications. Mr. Paladino further explained he believed the resolutions meet the goals the Board set out to achieve from the beginning. Mr. Paladino paraphrased the settlement of each individual (attached).

Mr. Paladino thanked the members of the Law Department and members of the Board for their work in finding a resolution to this matter. Mr. Paladino went on to state that he did not believe the outcome of this matter should be perceived as a "negotiation". The Town Board went in with a certain position and therefore, received what it (the Town) went in for. The Town made no compromise and received the agreement that was sought. The individuals accepted these settlements, signed and returned the agreements to the Law Department for execution.

Councilman Vetere read the following statement into the record:

"In the over twenty years that I have served as a Councilman/Trustee and Police Commissioner in the Town/Village of Harrison, I cannot recall an event so disturbing and damaging to the reputation of our community as what is commonly referred to as the Face Book incident. The words and actions of the three police officers and the code enforcement officer who posted racist and sexually inappropriate statements on a public site such as Face Book against minorities, women and our Supervisor/Mayor have brought national shame and embarrassment to our town. Other communities that have encountered this behavior by their employees have acted swiftly and terminated the offending employees. Not so in Harrison! Some say these were just words uttered in jest, not meant for the public and that these individuals should be forgiven and given a second chance. I am not convinced! I am concerned that these actions represent a much deeper issue, these individuals and I do not feel that it is in the best interest of all the residents to allow them to continue to represent the Town of Harrison as police officers and as a code enforcement officer. I am in full agreement with the statement by our Supervisor/Mayor Joan Walsh and I am voting against the Stipulations of Settlement."

Councilman Sciliano stated "what has happened has been horrible for all involved. We have considered the relative culpability of all parties; who followed and who lead and [we have] determined that one [individual] set the stage for much of what happened. What arranged for [that individuals] departure in the most efficient way without him being on street. We must move on as a Town. It is in the best interest for all that these issues are resolved. Apologies are first in order to start the healing process, forgiveness, community service and strong disciplinary actions taken. The lengthy process at the expedient cost of Hearings has been eliminated. I trust most will understand the silence of some of the Town Board members at the meeting last month and not join in the political self interest that would have put us in legal jeopardy. Let us begin to put the pride back in Harrison

Supervisor Walsh read the following statement into the record:

“Our words and actions are what define us to other people. We may have a certain vision of ourselves, but to others, it is our words and our actions that tell them who and what we are. This perception by others is known as our reputation. A reputation is very valuable, for a person and for a community. In my opinion, Harrison’s reputation has been seriously damaged by the actions of a few employees. We learned in mid February, through their words and actions, that four of the town’s employees are not what we thought they were. I am of course referring to those who are now called the Facebook Four. They exposed themselves with their Facebook postings as sexist, racist, careless, vindictive, self-absorbed, and stupid, and have brought disgrace upon themselves and on our Town. Since late February, for legal reasons, these four men have been suspended with pay while their immediate bosses, the Chief of Police and the Building Inspector, investigated their actions and decided on whether or not to file charges. Due to legal maneuvering involving at least six legal actions, it took until May 14<sup>th</sup> for those charges to be formalized and served upon the four men and it took until May 21<sup>st</sup> for them to reply. Once these charges were served and answered, I was freed of the legal restraints that had forced me to not speak out publicly as to how I, as Supervisor/Mayor and as the target of much of their anger, believe we as the Town Board and as Police Commissioners should respond to their actions. As you are all aware, at the May 21<sup>st</sup> Town Board meeting, I recused myself from any further official involvement in the disciplinary hearings but I stated that in my opinion all four should immediately be suspended without pay and that ultimately all four should be fired. I have been advised that such firings can only be done after an official Hearing. However, our laws must be different than those in effect in Pennsylvania. In Philadelphia, as part of a class assignment, a college student rode in a police car for several hours. She was horrified by the racist remarks by the officers and reported it to the Chief of Police. The men were immediately fired. These remarks were only heard by one person. Our four men posted their racist remarks on the internet, for everyone to read, yet in Harrison our matter has dragged on for weeks. Some people ask why I am so insistent that they be fired. It is the whole mind-set that is revealed in their comments. This was not just one incident after a night of partying. It is a months-long commentary that revealed their true feelings about people of other races and their attitude towards women. It is their actions in condoning, and not reporting to their supervisors, these thoughts and words by their friends, and then posting for all to see their own racist and sexist attitudes. These are not men we want representing Harrison. The most serious consideration in the matter of the three police officers is that their continued presence on our Police force will leave us open to racist or harassment charges by anyone they stop or arrest. We have enough lawsuits now involving the police department. We must not allow the Town to be exposed to any more. In my opinion, our duty as Police Commissioners and Town Board members is to do everything in our power to avoid even the slightest suggestion that our police officers are racist or biased. In the matter of the Code Enforcement Officer, his duties involve going to people’s homes, to investigate reports that they have broken our town building and zoning laws. Do we want someone with his attitudes going to homes where his judgment decides whether or not to issue a summons? I don’t think so. It has been said to me that we are dealing with people’s lives in making the decision whether or not to fire these four individuals. Very true! However, every time these individuals act in their official capacities as town officials they impact other people’s lives. Our duty as

elected officials is to insure that every man, woman and child in Harrison is treated the same irrespective of race, color or creed. The people of Harrison put their trust in us to insure this fundamental principle and right. To allow these four individuals to continue to be employed by the Town is a betrayal of that trust. I have been kept informed throughout the negotiation process that has resulted in the settlement stipulations that have been voted on tonight. Despite my opposition to the settlements, I have not interfered in the process. Upon advice of counsel, I have recused myself from voting. However, that recusal does not prevent me from expressing my opinion and what I believe is the opinion of the majority of the town residents. The decision of the majority to approve these settlements is wrong and Harrison deserves better.”

Joe Derwin, resident, read the following statement into the record:

“As a resident of Harrison, I am deeply troubled by the action taken by the Board of Police Commissioners and this Town Board. This ruling sends a very bad signal to the community at large, but especially to the young people who look to us to lead by example. What it says is that when you do something that is abhorrent in society and for which there is no excuse, you will not be held to the highest moral and ethical standards and called to account for your actions or words. What this ruling clearly indicates that despite what we have seen at the highest level of public discourse, last years’ presidential election being the best example, many in our own Town government apparently still do not get it. Despite the racist, and sexist assault by some on then-candidates Obama and Clinton, a clear voice was heard in the November 2008 Election. The country repelled that assault. However, in Harrison, that same verbal and visual disease still grows just below the surface and has taken the form of the words and images that the four individuals in this matter have published on a social networking website. These internet words and the images are a clear example of how far we still need to go to eliminate such intolerance from the public square. Even today, we see those same forces from last November once again trying to marshal an assault, this time on a Hispanic woman nominee for the highest court in the land. Clearly, that assault, will fail, race and gender bias have no place in the public discourse or government administration. In 1963, Dr. King stated he yearned for the day when we all would not be judged by the color of our skin but rather by the content of our character. That sentiment clearly addresses the issue before us. No amount of sensitivity training can reform your character. In Harrison, it would appear that this Town Board deems it appropriate to set the bar for behavior so low for police officers and town employees that we can see this type of behavior tolerated into the future. This decision sets a precedent for all future instances of this type of behavior by Town employees. It does irreparable damage to the community and the image of Harrison in a much broader context. This is clearly not free speech as case law from as high as the Supreme Court suggests in its opinions. The behavior is a violation of the employee’s code of ethics for the Town of Harrison as stated most clearly in the Harrison Town Code, the codification of administration by which Harrison is governed. As a requirement of their employment as a responsibility of the Town Clerk, these employees were all made aware of the code ethics. It is there for all to see if one takes the time to look. If they did not see it, or chose to ignore it, that brings into question the leadership exhibited by their superiors and those in Town Hall whose duty it is to see that they do. Punishment needed to be as swift and effective as that code allows. The tolerance of such behavior by the Board of Police Commissioners, this Town Board and of some of our residents will continue until all Harrison residents finally decide enough is

enough. The chance to effect the necessary change to do that is on the horizon. I hope that we all will not miss that opportunity.”

Beatrice Geier, resident, read the following statement into the record:

“Good evening, My name is Beatrice Geier. That’s, Geier: G-E-I-E-R. I would like to take a few moments of your time. Please forgive me, but I’m not accustomed to public speaking. I’ve written down my comments so I can keep on track. I was born, raised, and educated in Harrison. My very first job was working full time for the town of the Harrison Recreation Department remaining there for a number of rewarding years. In fact I continued on even after the birth of my first child. While working I always remembered that being a mother to my two children was my most important journey. I am a retired commercial insurance agent/adjuster employed thirty five years in the industry. When I first read of the now infamous “Facebook” story in the Journal News, fear and apprehension enveloped me. You see, the first child I spoke of a moment ago is my son Edward Di Buono. My goal tonight is to level the playing field concerning this matter. Ms. Walsh, your numerous attempts to get Edward dismissed has been on going since day one of your administration not just since the advent of Facebook. Most of you know that Edward has been ill for the past few years. Our family begged him to stay home and not return to work. Everyone here knows he loves this town, he loves what it stands for, he loves the people he serves and there was no way he could be kept home. He was back to work in an unbelievable four months after having a heart attack while on duty, being defibrillated 6 times at the scene, having a second heart attack after arriving at the hospital and then having emergency open heart surgery. I want everyone to know that my son refused to apply for workman’s compensation because he found out the town was self insured and it would cost the taxpayer’s over eight hundred thousand dollars for his medical bills. Edward didn’t want the burden of this bill to fall on the residents of Harrison. Instead he assumed the responsibility and had his personal insurance, not the town sponsored insurance, pay the bill. That is the type of person Edward is. Not the type of person the Mayor wants to portray him as. While at home recuperating he was ridiculed with untrue statements by the mayor’s cronies in the press. Out right lies were printed about him regarding his overtime and in one case he was ridiculed for exposing a candidate who was on the same ticket as the mayor for being a persistent violator of the town code. Knowing his physical state Ms. Walsh and her associates still recklessly attacked Edward. Was I concerned about the Facebook story? Of course! But as a mom, the first thought that went through my mind was “This could kill my son.” The second thought was how Ms. Walsh could and did act unprofessionally. Ms. Walsh constantly did everything to demean him in the past. Surely she would continue to do it in what I believe is her distorted belief in what loyalty means to her. She mentioned in her recent letter and in a newspaper article that she only knew my son on a casual basis. Once again, let’s level the playing field. I want the residents of Harrison to know that this is an out right lie! Long before Facebook, she hounded Edward, ridiculed him in public and in private, and undermined his work behind his back. Within days of becoming mayor she named him as one of five people she wanted fired. Please remember, not because of his job performance and not because it was in the best interests of Harrison but because of his political beliefs and because of his loyalty to his lifelong friend, Mr. Malfitano. Because of my poor health, my son would NEVER discuss any of his work problems with me. In spite of that, because others were so very concerned for

Edward I was consulted and fully apprised of Ms. Walsh's behavior regarding Edward. Now that I know, our family knows and I'm seeing to it that the public knows. Once again, leveling the playing field I want to repeat what I know. Joan Walsh's vindictive political and personal agenda is to have Edward and the police officers dismissed. This is common knowledge to anyone who is active in local Harrison politics and to everyone who works in this very building as well. Tonight, finally all resident are made aware of their mayor's mindset and inappropriate actions. These actions have nothing to do with professionalism nor what is best for Harrison. Rather your Mayor wants her own interpretation of Justice. If what the newspapers say are true: I know my son, If my son wrote what they say he wrote I know my son, it would never have been intended for anyone else to see but for those it was meant for. He would never want anyone to read anything or hurt anyone on purpose. I know my son, recalling how as a small boy leading his young friends he raised the most money in New York State for muscular dystrophy and was asked by Jerry Lewis to appear on his famous telethon. He was elected President of Harrison High School. And to his credit he served 24 years in the United States Air Force. Right to this very moment his loyal support of all the residents of this town, Edward never intended to hurt anyone on purpose. NEVER. I know my son, He was a Senior Non Commissioned Officer in the United States Air Force with 2 meritorious service medals, 3 Air Force Commendation Medals, The Presidential Unit Citation and those are the ones I can remember. There are many more that he has worn over his heart. He served during three conflicts. He's not a racist; he's not a woman hater. He has fought and served for everyone's freedom. Some of the people in this room, and you know who you are... couldn't shine my son's Air Force boots. I know my son, He is more worried about how this has affected his friends, his family that loves him, and yes, even people who consider Edward their enemy. I know my son. When Mr. Pat Vetere had his bypass surgery in New York City, it was my son Edward who took vacation time and drove Pat home from the hospital."

Councilman Vetere interjected and denied Mr. DiBuono drove him home from the hospital.

Ms. Geier responded by stating Councilman Vetere was lying and her son, Edward, did in fact drive Mr. Vetere home from the hospital with Village Attorney Robert Paladino.

Ms. Geier continued by reading the following into the record:

"Edward picked up Pat's medicine and bought Pat lunch. Yet, when my son was deathly ill, Pat Vetere, you never even bothered to call Edward. As a matter of fact neither did you Joan Walsh, Not even a call. No compassion, not even a professional concern. No class at all. At a recent town board meeting Pat can be heard saying to "Feed them to the wolves." Poor Pat, couldn't you behave professionally even once at a meeting. And Pat Vetere who are you referring to as wolves? Joan, did you ask yourself if Pat was referring to you and your associates? Are you one of the wolves in sheep's clothing? Poor Pat, Your own words define the person you are. I know my son, Ms. Walsh; using Edward for your political gain and your self serving motives reflects your unprofessional ability in serving the residents of Harrison and especially all the town employees. Using Facebook to cover up your failure as a mayor, I believe to be interpreted as incompetence. If Edward did what some say, as a mother who knows how you have behaved concerning my son, I say from one senior citizen to another:

Focus on your credibility! I know my experiences where not isolated just to me but as a single parent I worked three jobs to support my children. I worried about my son serving his country all over the world. And recently the one thing most parents fear, I was told my son might not live through the night. Ms. Walsh, these are the real tests in life. You need to focus on your credibility. End this now. It's in the best interest of everyone. That's what an unbiased mayor would do. Don't let this matter fester any further. Ms. Walsh: Credibility, credibility, credibility. In closing, to those of you looking for blood, God forbid if it literally ends up being my son's. God may forgive you, but I won't. Finally I ask this board to act responsibly and stop the feeding frenzy. Put Edward and the police officers back to work. Thank you again for allowing me time to support my son with my opinion with what I believe is the truth. I now believe the playing field has been leveled. To those of you who extended me your courtesy tonight I'm humbled. Thank you."

Supervisor Walsh responded by stating Ms. Geier was speaking as a mother and she (the Supervisor) takes exception with many of the things. Ms. Geier stated because she (the Supervisor) believes they are untrue.

Jackie Greir, resident, read the following statement into the record:

"Good Evening. Thank you for allowing me a few moments of your time. My name is Jackie Greer. I'm not here tonight to make excuses for the men involved in the Facebook controversy. But I do want to make some observations. I have watched these meetings for the past three months and I have listened to all the criticism. Some of these people I know well, and some could even be considered good friends. They have been very vocal with their opinions about the comments made by the Facebook four. I am amazed at the hypocrites who have come before this board to speak. Do these people have the right to say what they want? Yes they do. But there is an old adage that these people need to remember. People who live in glass houses shouldn't throw stones. This has turned into the Kangaroo court of the century. Before a hearing was held, before all the facts were known, the Mayor proclaimed there was no other choice but to fire the employees. I'm not sure but I think the bill of rights might have something to say about that. I've seen and heard Mr. Vetere in the donut shop or the bagel shop on his daily quest to locate the Holy Grail. He discusses town employee's personal business, personnel issues and confidential town business. My point is I have lived here all my life. There are no secrets in Harrison. Those of us who are concerned about our community don't just care about our tax bill or if the leaves and garbage is picked up or if the street is paved and plowed. We care about our friends and relatives who work for the town. We care about fair and open government. We care about truth and whether our local leaders can be trusted. And just so I'm not accused of speaking my own mind, Ed DiBuono and I are very close friends. Like Mayor Walsh, I wouldn't know the other three men if they walked up to me. Here is my point ladies and gentleman: When it's all said and done the only people who

really care about this are the few people who come to this room every couple of weeks to hear themselves talk. Ask the average resident and you'll here what I hear over and over. Enough already. Thank you."

Patti Baker- Branda, resident, addressed the Board. Mrs. Baker-Branda stated it is her belief that the Supervisor has made this a personal issue a personnel and political one. Mrs. Baker-Branda stated the Supervisor has repeated this evening that people are judged by their words and actions. Mrs. Baker-Branda further stated she believed people are judged by whom they associate with and in that instance, Mrs. Baker-Branda stated as per the newspaper Supervisor Walsh received the Facebook information from former Harrison Police Officer Steven Heisler, who was terminated and Harrison Police Officer Ralph Tancredi who is currently suspended and awaiting a Hearing. Mrs. Baker-Branda went on to question if these were the types of individuals the Supervisor associates with. Ms. Baker-Branda stated she was not going to defend the actions of the four individuals involved; however, she took issue with the way the supervisor handled the matter entirely. Mrs. Baker-Branda explained the supervisor used this matter, and Town Board meetings to further herself and her (the supervisors) political party rather than put the needs of the residents first. Mrs. Baker-Branda went on to state the supervisor used taxpayer money on a trivial matters seemed to be self serving and unrelated to the needs of the community. More time and taxpayers money should be put to better use. Examples of such include: lawsuits against the police department filed by Jonathan Lovett, managing budgets and financial issues associated with town governance. Mrs. Baker-Branda continued by stating the supervisor's continuing failure to not back the police department is also a concern of the residents and further divides the community as well. She (Mrs. Baker-Branda) believes the Facebook scandal continues to be a political maneuver on the supervisor's part to discredit the Harrison Republican Party as well as Chief of Police David Hall. Mrs. Baker -Branda concluded by stating it is time to put personal feelings aside and move on with the business of the town.

Supervisor Walsh stated she was given the information from Mr. Heisler on a Friday evening and went home and discussed it with her family. The Supervisor stated Mr. Heisler gave the information to the media the following week. The Supervisor explained once it was brought out the matter could not be ignored. The Supervisor contended this was not a part of a political agenda but rather a matter of ethics and behavior. The Supervisor stated it is the opinion of the minority of the Board that the Town cannot have individuals with these mindsets representing the town. The Supervisor went on to state she took exception with the comment made earlier that she (the supervisor) had a list of five individuals that she wanted fired when she became Supervisor.

Jimmi Pritchard, resident, addressed the Board. Ms. Pritchard stated she disagreed with the decision that was reached. Ms. Pritchard further stated she found articles on ethics from the International Association of the Chiefs of Police as well as from the New York City Police Department. Ms. Pritchard explained the articles state that each police officer shall not do anything that will discredit their agency or themselves. Ms. Pritchard contended the police officers involved failed to demonstrate behavior that respects the residents of this community

and that the decision made by the Board is now a precedent for future instances. Ms. Pritchard went on to state the punishment of these individuals was minor and because they will not be terminated, and as a result will allow them be around other impressionable police officers.

Naomi Oppman, resident, addressed the Board. Ms. Oppman stated she disagreed with the decision that was reached and if this was a corporate entity the four individuals would have been terminated for sexual harassment. Ms. Oppman stated there is case law on this very subject in which individuals in other jurisdictions were fired because of comments they made on-line. Ms. Oppman further explained the town should have an internet policy to prohibit future instances.

Justin Segal, resident, addressed the Board. Mr. Segal stated he disagreed with the decision that was reached. Mr. Segal stated that he agreed with the fact that the town should and must move on from the incident. Mr. Segal went on further to state that it is his belief that anytime once of these police officers exercise their duties, they will be judged as being biased.

Tatiana Wojczjak, resident, addressed the Board and stated she disagreed with the decision that was reached. Ms. Wojczjak stated she believed what the individuals did was sexual harassment and she was disappointed in the way the town is being perceived by other municipalities. Ms. Wojczjak further stated the individuals involved acted unprofessionally.

Brendon Murphy, resident, addressed the Board and stated he disagreed with the decision that was reached. Mr. Murphy stated he is a retired 20 year veteran of the Harrison Police Department and like many, was not proud of what happened and did not agree with the resolution that was reached. Mr. Murphy contended that the resolution will reflect the attitude the town will demonstrate toward racism and sexual harassment in the future. Mr. Murphy further stated he, during his police career, has witnessed some heroic actions on the part of the three police officer involved with this incident. However, Mr. Murphy stated those actions do not mitigate the behavior of the three on Facebook. Furthermore, the training goals that the individuals will be required to meet as part of their punishment are far too low and Mr. Murphy also asked the Board to reconsider having the individuals involved take part in the Meals on Wheels program.

George Skinner, resident, addressed the Board. Mr. Skinner stated he heard Mr. Paladino state earlier that this resolution was not the outcome of a negotiation but rather, the Board got what they initially sought.

Supervisor Walsh stated she referred to the resolution as the result of a negotiation because she was not part of the process. The Supervisor stated she expressed her opinion though with regards to her wishes for an outcome.

Councilman Vetere stated he too was not a part of the process.

Mr. Skinner stated that with respect to the issue of "politicizing" the issue, at the last meeting the Supervisor publicly made a statement and then offered a motion that had not been discussed by the rest of the Board prior to the meeting and the members were blindsided by what she (the supervisor) had done. Mr. Skinner further stated the individuals involved have spent twenty years keeping this community safe and now, they will be judged by some words. The individuals are being punished and it is time for the Town to move on. Mr. Skinner concluded by stating this incident has been going on for three months and has reached a resolution, there is a police officer who has been suspended for two years and is being paid and no decision has yet been reached.

Pete Di'Vittorio, resident, addressed the Board and stated recently, a police officer in town was terminated by a Town Board vote of 3-2. Mr. Di'Vittorio questioned what the difference was between that officer and these three officers.

Supervisor Walsh stated she did not believe the offense of that officer was grounds for termination.

Mr. Di'Vittorio stated if these police officers were not fired then there should be some consideration made for the other police officer who was.

Lucille Held, resident, addressed the Board. Ms. Held stated Mr. DiBuono's mother pleaded a wonderful case for him however, Ms. Held stated Mr. DiBuono's mother looks at him like a mother does to their child and furthermore, the town will never shed the disgrace of this incident as a result of grown adults.

Nick Ferrara, resident, addressed the Board. Mr. Ferrara stated he was not in agreement with the resolution that was reached. Furthermore, Mr. Ferrara disagreed with the Board not making a statement or taking any action at the last Town Board meeting when Supervisor Walsh offered a motion to suspend the individuals involved with this incident without pay.

Councilman Cannella stated the question of suspension of town employees without pay is a significant one. It is one which came up a few nights before the last Town Board meeting in an executive session. There have been individuals in the past who were suspended for a long period of time with pay, The advice the Board was getting at the time was conflicting and incomplete. Putting the legal advice aside for an instance, there was still a policy aspect to the proposal that needed to be addressed. Councilman Cannella stated with respect to the last meeting, he was not prepared to vote on the proposal at that time but stated would have been open to discuss it and possibly make a vote after such discussion occurred. Councilman Cannella was adamant that the proposal brought forth by the Supervisor at the last meeting would have had significant consequences on Town policy and had to be thought through before any vote was taken instead of what Councilman Cannella believed to be a motion from the Supervisor that was publicly made to embarrass certain individuals.

Supervisor Walsh stated that was not the intention. The Supervisor stated the advice she received from the labor counsel was that if the charges were filed then one set of rules applied for which there was limitation for how long they could be suspended without pay. However, the advice also stated the individuals could be suspended without pay until the conclusion of the Hearing.

Councilman Cannella stated even if there was a change in the law determining an individual could be suspended without pay, Town policy does not just pass automatically and there is a process that must be adhered to.

Flora Camardella, resident and neighbor of Councilman Vetere addressed the Board. Mrs. Camardella stated she was and is currently being harassed by Councilman Vetere's son who is an employee of the town. Mrs. Camardella went on to question if Mr. Vetere's son has a privileged job, where he can drive around in a truck all day long with an assistant while other employees are being let go. Mrs. Camardella further stated Councilman Vetere's son has prohibited her from parking in front of her own home and she has had the police visit her house for the past thirty years because her car is constantly vandalized. Mrs. Camardella questioned Councilman Vetere for wanting the police fired when the Board should look into his (Councilman Vetere) son's actions. Furthermore, Mrs. Camardella stated Mr. Vetere's son stalks her and prevents her from going up and down the road and nothing has been done.

Roy Porto, resident, addressed the Board. Mr. Porto questioned what Chief of Police Dave Hall thought about the outcome of this decision.

Supervisor Walsh stated she did not feel it was appropriate for the Chief to respond.

Vincent Mussilono, Harrison PBA President, addressed the Board. Sergeant Mussolino stated it is time for the Town of Harrison to move on. The individuals involved have been given a bill and have paid their debt. The individuals have been given their punishment and even a criminal is afforded the opportunity to move on with their lives once they carry out their punishment. Sergeant Mussolino further stated it is his understanding that before this investigation was complete there were people who made judgments against the individuals and he (Sergeant Mussolino) asked that the individuals involved be afforded the right as well as the town to now move forward with their lives. Sergeant Mussolino further stated he saw Mr. Callahan (an independent investigator hired to investigate the police department) earlier in the building and questioned when Mr. Callahan would deliver his findings since the Town of Harrison has spent \$25,000 for it. Mr. Mussolino questioned if there was anything in the report the residents should know about.

Supervisor Walsh responded by stating no.

Village Attorney Robert Paladino stated the community does in fact deserve an opportunity to hear the findings of the report, however, since the Town Board just received the report this evening, they will need some time to read it and discuss it. Therefore, Mr. Paladino suggested the results of the report be made available at the next Town Board meeting July, 8, 2009.

Supervisor Walsh agreed.

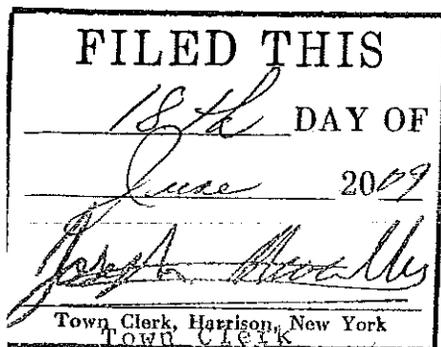
Mark Jaffe, resident, addressed the Board. Mr. Jaffe stated the Town Board's decision of punishment that was made tonight was minor.

Patty Tolve, resident, addressed the Board. Mrs. Tolve stated she was the part of a sexual harassment matter with her job and she is not here tonight to judge the individuals involved. Mrs. Tolve stated the individuals involved were "roasting" among each other and it was not meant for the public to see. Mrs. Tolve further stated she felt bad for all involved because they have been embarrassed and humiliated. Mrs. Tolve went on to state she took exception with the way Supervisor Walsh handled the matter when it was brought to her attention by a police officer who was terminated. Mrs. Tolve stated when the Supervisor was questioned about the incident she should have stated this matter was a personnel issue and declined to make any further comment which she did not do. The matter was put in the media and it was discussed by the Supervisor during the Town Board meetings and in the media. Mrs. Tolve went on to state she also takes issue with one other police officer who was terminated and one other who is currently suspended who continues to trash the town and police department. Mrs. Tolve questioned what their status is. Mrs. Tolve stated in her opinion, the Facebook matter was not an instance of sexual harassment but rather a few jokes between friends that happen privately every day between people. The matter was not intended to be made public until one of the terminated police officers brought it to the Supervisor attention.

The Meeting recessed at 10:01 PM.  
The Meeting reconvened at 10:15 PM.

Copies to:

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



June 4, 2009

2009 - - 237

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT FOR A PROPOSED CLUBHOUSE ADDITION AND RENOVATION TO THE BRAE BURN COUNTRY CLUB

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request Request by Attorney Mark Weingarten, with the law firm of DelBello, Donnellan, Weingarten, Wise & Wiederkehr, on behalf of his client Brae Burn Country Club, for authorization for a Special Exception Use Permit for an addition to the Clubhouse and renovations to the Country Club.

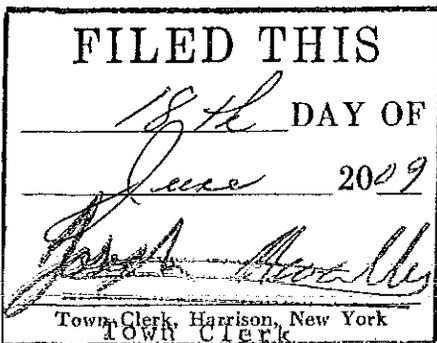
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Assessor and Mr. Weingarten.

Adopted by the following vote:

- AYES: Councilman 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



*Mr. Weingarten*

June 4, 2009

2009 -- 238 -- a

PRESENTATION

AUTHORIZATION FOR THE LAW DEPARTMENT TO REVIEW THE CONTRACT  
RE: A THREE PHASE PROJECT INTRODUCING CREDIT CARDS FOR  
THE TOWN HARRISON GOVERNMENT.

Town Clerk Joseph Acocella made the following presentation:

“Members of the Board:” over the past few months, Town Comptroller Maureen MacKenzie, IT Coordinator Michael Piccini and I have been working to introduce the use of credit cards within our government for the residents of Harrison. In the present day where cash is no longer king, consumers look for fast, simple and secure payment method. Our residents demand nothing less. The task of finding a credit card company provider was by no means simple. The search for the best company that would provide quality and secure services at low rates was a daunting task. As you are aware, our court implemented the use of credit cards earlier this year as part of a statewide mandate. Their implementation was much easier because the state absorbs any fees associated with the use of the credit cards. Therefore, neither the Town of Harrison, nor the user incurs any additional charges when using a credit card to make a payment. Currently, there is no state assistance for any other department within our government to implement such a plan.

Therefore, we set a goal to find a company that could provide us with assistance in implementing the use of credit cards for our various government offices while not costing the Town of Harrison as an entity anything in the meantime. At the same time, we want to be able to provide a convenience to our residents. After looking into several companies we are confident that Official Payments is the best company to help us implement a three phase plan within our government. Phase I will begin with residents being able to make purchases in the Town Clerk’s office. Once phase I is successful and both the residents and employees are satisfied the Receiver of Taxes Nancy Masi will implement phase II in September which will consist of residents being able to pay their taxes with a credit card. Once phase II is complete, phase III will begin which will include the Recreation Department as well as the other town offices. I will now introduce, Michael Piccini, the Town of Harrison’s IT Coordinator, who will present the process for which the consumer/resident will go through when the system is in place.

Michael Piccini, IT Coordinator, addressed the Board. Mr. Piccini gave a presentation to the Board and public as to how the residents/consumer will make a purchase via credit card for town services.

Comptroller Maureen MacKenzie, addressed the Board. Ms. MacKenzie read the following statement:

"We have been trying to get this project off the ground for some time now and I am very excited that we are at the point where we can offer this to the people of Harrison. This is only the beginning. I and the IT department have been working diligently along with all of our departments to be able to offer the utmost in technology to our constituents.

There is a lot more to come, for example filling out and paying for certain applications on line, renewing commuter parking permits, requesting and receiving FOIL information, property records, and tax, and map information. We're hoping to pay for these wonderful enhancements through State Grants that will be applied for by our Town Clerk Joe Acocella, who I would like to thank for all his assistance with this project and for being our guinea pig, by being the first office to implement credit card and check internet acceptance.

Also, special thanks to Michael Piccini for your presentation and for all your help in moving us forward with this project.

I would also like to thank our Receiver of Taxes, Nancy Masi, who has volunteered to be a part of our phase two implementation by offering this service to our taxpayers. This will begin in September, when the first half of the school tax payment is due. A flyer will be mailed with the tax bills that will give full instructions.

I respectfully request that the Town Board approve us to move forward with this implementation, that they authorize the Law Department to review the contract with Official Payments and that after that review, the Supervisor be authorized to execute said contract."

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

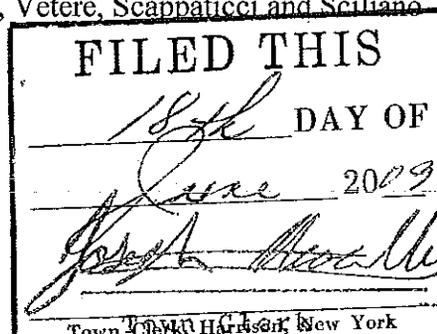
it was

RESOLVED to authorize the Law Department to review the contract re: a three phase project introducing credit cards for the Town Harrison government.

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

Adopted by the following vote:

AYES: Councilman 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]8
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June 4, 2009

2009 -- 238 -- b

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE CONTRACT  
RE: A THREE PHASE PROJECT INTRODUCING CREDIT CARDS FOR  
THE TOWN HARRISON GOVERNMENT.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Supervisor to sign the contract RE: a three phase project introducing credit cards for the Town Harrison government.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

**FILED THIS**  
*18th* DAY OF  
*June* 20*09*  
*Joseph Cannella*  
 Town Clerk, Harrison, New York

June 4, 2009

2009 - - 239

APPROVAL FOR A FUNDING SOURCE RE: THE CONTRACT WITH  
JOHN MEYERS CONSULTANT. TOTAL CONTRACT PRICE \$20,000.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve a funding source for the contract with John Meyers Consultant in the amount of \$20,000.

Budget transfer to fund TBR 2009-232, dated May 21, 2009, to cover the amendment to the contract with John Meyer Consulting. The increase is for \$7,025 bringing the new total contract price to \$20,000.

Transfer from:

001-1900-100-4428	
Legal Notices	\$500.00
001-1900-100-4436	
Insurance Premiums	\$500.00
001-1900-100-4440	
Real Property Taxes	\$1,000.00
001-1900-100-4441	
Awards & Plaques	\$500.00
001-1900-100-4452	
ETPA Tenant Protection	\$130.00
001-1610-100-0402	
Central	
Services/EquipMtc&Rep.	\$500.00
001-1900-100-4490	\$3,895.00
Contingency	
	\$7,025.00

Transfer to:

001-1900-100-4407

Special Items/Special Services \$7,025.00

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

Adopted by the following vote:

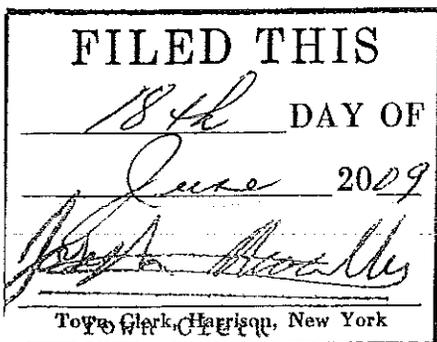
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 4, 2009

2009 - - 240

AUTHORIZATION TO AMEND TBR 2009 - 233, INCREASING THE APPRAISAL OF THE WILLOW RIDGE COUNTRY CLUB TO \$14,750

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to amend TBR 2009 - 233, increasing the appraisal of the Willow Ridge Country Club to \$14,750.

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

Adopted by the following vote:

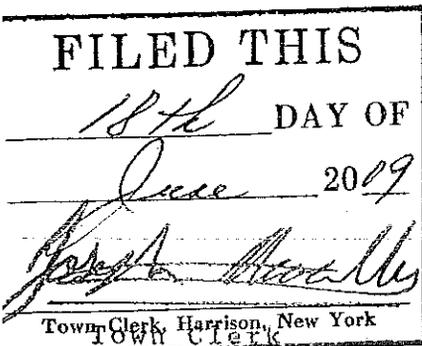
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 4, 2009

2009 - - 241

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following correspondence and reports:

1. Monthly report by the Fire Marshal for May 2009.
- 1b. Monthly report by the Receiver of Taxes for May 2009.
2. Request by Superintendent of Recreation Ron Belmont for any ideas and suggestions for the 2009 It's Great to Live in Harrison Weekend. They are trying to be conservative and cost conscience so that everyone may still be able to enjoy this wonderful Town event. Please forward all suggestions to the Harrison Recreation Department.
3. Request by the Superintendent of Recreation for nominations for the **2009 Citizen of the Year Award**, said award to be presented at the "Great to Live in Harrison" Celebration/Columbus Day Observance on Monday, October 12, 2009. Nominations must be received by September 1, 2009. Please submit nominations to:  
**Citizen of the Year Committee**  
**c/o Ron Belmont, Superintendent of Recreation**  
**1 Heineman Pl.**  
**Harrison, NY 10528**
4. Notification by Casey O'Donnell, Zoning Enforcement Officer for the Town of Greenwich, Ct., that a Public Hearing is scheduled for June 10<sup>th</sup> RE: Proposed minor additions to the facility residence ("Yellow Cottage") at the Convent of the Sacred Heart, 1171 King St, Greenwich, Ct., with associated site improvements.
5. Letter from Adam Kaufman, Director of Planning for the Town of North Castle of Notification of Intent to Act as Lead Agency pursuant to part 617 of Title 6 NYCRR and/or Referral Pursuant to Town Law. General Municipal Law or Westchester County Administrative Code. A local law to revise Section 213-32 and Section 214-41 of the Town Code so that Site plain Approval and Special Use Permit Approvals will not expire if a valid Building Permit exists. Unless written objection is received from the Town within thirty (30) days of this notification the Town Board will declare itself Lead Agency.

Adopted by the following vote:

AYES: Councilman 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'in
  - Supvs'r

**FILED THIS**  
*15th* DAY OF  
*June* 20*09*  
*Joseph Cannella*  
 Town Clerk, Harrison, New York

June 4, 2009

2009 - - 242

APPROVAL FOR P.O. ALEXANDRA GRAMIGNA TO ATTEND  
PACE UNIVERSITY FOR THE 2009 SUMMER SEMESTER. COST: \$5,280.41

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Chief of Police David Hall for authorization for P.O. Alexandra Gramigna to attend Pace University for the 2009 Summer Semester, at a cost of \$5,280.41, for tuition and books for the following course:

“Evidence”

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

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and P.O. Gramigna.

Adopted by the following vote:

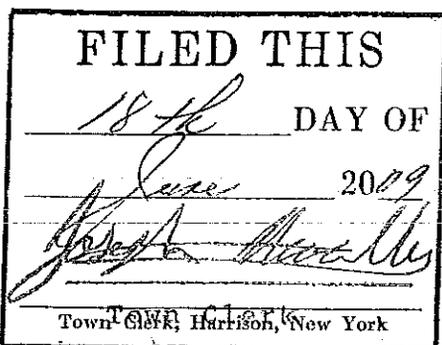
AYES: Councilman Cannella, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt’lr
- Engrng
- Law
- Police
- P. Wrks
- Purch’g
- Recr’tn
- Supvs’t
- 



June 4, 2009

2009 - - 243

APPROVAL FOR P.O. WILLIAM DUFFELMEYER TO ATTEND  
MANHATTANVILLE COLLEGE FOR THE 2009 SUMMER SEMESTER.  
COST: \$2,605.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police David Hall for authorization for P.O. William Duffelmeyer to attend Manhattanville College for the 2009 Summer Semester, at a cost of \$2,605 for tuition and books for the following course:

“Advanced Biophysical Concepts”

FURTHER RESOLVED that upon satisfactory completion and submission of P.O. Duffelmeyer’s attendance and upon submission of proof of payment, the Comptroller is authorized to audit and pay expenses as per the contract with the HPA.

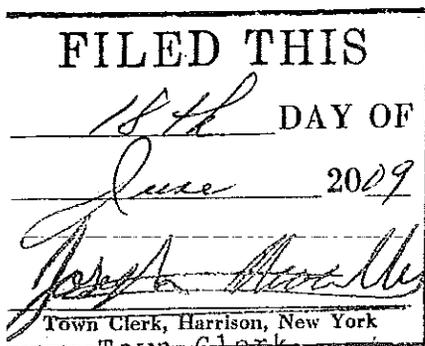
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and P.O. Duffelmeyer.

Adopted by the following vote:

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

Copies to:

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



June 4, 2009

2009 - - 244

APPROVAL FOR THE ADDITIONS TO THE RECREATION  
PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Superintendent of Recreation Ron Belmont for authorization for the following additions to the Recreation Part Time Availability List:

<u>NAME</u>	<u>HOURLY RATE</u>
Kristina Cirrincione	\$ 7.50
Sofie SanMarco (LG)	7.50
Cristina Stahl (LG)	7.50
George Stokoe (LG)	8.25
Crystal Stowell	6.00
Rebecca Hidalgo	6.75
Michael Della Rocco	6.00
Spencer Klein	6.00
Wendy Massaro	10.00
Rosa Figueroa	8.50

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

Adopted by the following vote:

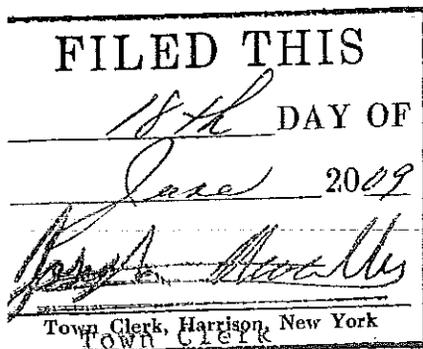
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 4, 2009

2009 - - 245

APPROVAL FOR THE SUPERINTENDENT OF RECREATION TO ATTEND  
THE NATIONAL RECREATION AND PARK ASSOCIATION CONFERENCE,  
AT NO COST TO THE TOWN

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Superintendent of Recreation Ron Belmont for authorization to attend the National Recreation and Park Association Conference, from October 13 through October 16, 2009, in Salt Lake City, Utah.

FURTHER RESOLVED that Mr. Belmont will pay all fees and charges.

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

Adopted by the following vote:

AYES: Councilman 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'in
- Supvs'r
- 

**FILED THIS**  
*18<sup>th</sup>* DAY OF  
*June* 2009  
*Joseph A. ...*  
 Town Clerk, Harrison, New York  
 Town Clerk

June 4, 2009

2009 - - 246

APPROVAL FOR THE DOWNTOWN HARRISON FIRE CHIEF  
HENRY MOHR, DAN MOHR, NICK PERETTO AND JOHN MASCIOLA  
TO ATTEND THE HUDSON VALLEY CHIEFS CONVENTION.  
COST NO TO EXCEED \$2,000.

On motion of Councilman Scappaticci, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Henry Mohr, Chief of the downtown Harrison Fire Department for authorization for Chief Mohr, Dan Mohr, Nick Peretto, and John Masciola to attend the Hudson Valley Chiefs Convention, in Lake George, NY, June 17 through June 21, 2009, at a cost not to exceed \$2,000.

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

Adopted by the following vote:

- AYES: Councilman 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 *Chief Mohr*

**FILED THIS**  
*18th* DAY OF  
*June* 2009  
*Joseph Scappaticci*  
 Town Clerk, Harrison, New York  
 Town Clerk

June 4, 2009

2009 - -247

AUTHORIZATION FOR A SPECIAL EVENT PERMIT TO HOLD A  
GRADUATION/BLOCK PARTY FOR THE RESIDENTS OF HARRIS LANE  
ON SATURDAY, JUNE 27, 2009  
FROM 3:00 PM TO 10:00 PM

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Robin Basciano to hold a graduation/block party for the residents of Harris Lane, on Saturday, June 27, 2009, from 3:00 PM to 10:00 PM, without a rain date.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that a Certificate of Insurance be submitted.

FURTHER RESOLVED that the Department of Public Works block off Harris Lane from #14 to and including #20 on that date.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

**FILED THIS**  
*18th* DAY OF  
*June* 2009  
*Joseph Cannella*  
 Town Clerk, Harrison, New York  
 Town Clerk

June 4, 2009

2009 - - 248

AUTHORIZATION FOR THE APAWAMIS CLUB TO HOLD THEIR ANNUAL FIREWORKS DISPLAY ON THEIR GOLF COURSE ON JULY 2, 2009, WITH A RAIN DATE OF JULY 5, 2009.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by C. Robert Schlingmann, General Manager of the Apawamis Club for authorization to hold a fireworks display on their golf course, Saturday, July 4, 2009, with a rain date of Sunday, July 5, 2009.

FURTHER RESOLVED that the \$500 permit fee has been paid.

FURTHER RESOLVED that the Certificate of insurance and Special Indemnification has been submitted.

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

Adopted by the following vote:

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

Copies to:

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

**FILED THIS**  
*18th* DAY OF  
*June*, 2009  
*Joseph A. Scappaticci*  
 Town Clerk  
 Town Clerk, Harrison, New York

June 4, 2009

2009 - - 249

AUTHORIZATION FOR A SPECIAL EVENT PERMIT FOR THE KIWANIS CLUB OF RYE, MAMARONECK AND HARRISON TO HOLD THEIR FIRST "STEPPIN UP FOR THE COMMUNITY" WALK-A-THON, SUNDAY, OCTOBER 4, 2009.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Joann M. McAdam on behalf of the Kiwanis Club of Rye, Mamaroneck and Harrison for authorization to hold their first "Steppin Up for the Community" Walk-a-thon on Sunday, October 4, 2009. The route is as follows:

Starting point will be at Harrison Town Hall, onto Sunnyside Ave to the West Bound commuter parking lot, through the lot onto Nelson Ave, proceed down Nelson Ave, left onto Webster Ave, right onto Adelphi Ave, right onto Bradford St, right onto Nelson Ave, down Nelson to West Bound commuter parking lot to Sunnyside Ave, then to Town Hall.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that the proceeds will benefit the Harrison Community Services Department.

FURTHER RESOLVED that the Law Department will set forth the guidelines.

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

Adopted by the following vote:

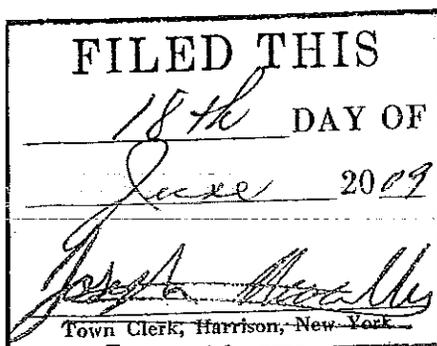
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 4, 2009

2009 - - 250

AUTHORIZATION FOR THE LEASE WITH  
THE WESTCHESTER JOINT WATER WORKS.

On motion of Councilman Scappaticci, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Supervisor Joan Walsh for authorization for the lease with the Westchester Joint Water Works. It is a lease of the land where two water towers stand at the Nike Base for a period of 99 years at the annual fee of \$1.00. (This lease was approved by a Town Board Resolution in 2005 at the time of consolidation of Water District #1 and #2 but was never implemented.)

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys and the Westchester Joint water Works.

Adopted by the following vote:

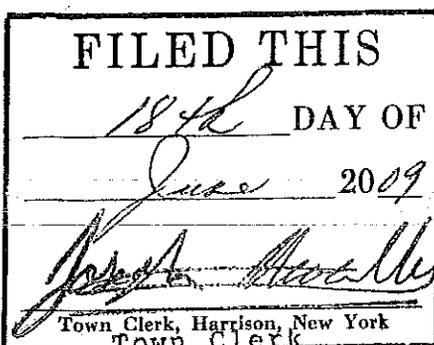
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 4, 2009

2009 - - 251

AUTHORIZATION FOR SUPERVISOR JOAN WALSH TO ACCEPT THE DONATION OF FURNITURE FROM PEPSICO AND PARISH AND WEINER, INC, FOR THE WEST HARRISON SENIOR/COMMUNITY CENTER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Supervisor Joan Walsh for authorization to accept the donation of the following furniture for the West Harrison Senior/Community Center:

FROM PEPSICO, PURCHASE, NY

4 fabric visitors' chairs; 2 bookcases; 1 desk, 1 3-drawer file cabinet, 1 coffee table; 1 credenza and 1 hutch.

FROM PARISH AND WEINER, INC., Elmsford, NY

1 conference table; 2 small computer desks; 12 metal chairs with cushions; wooden shelving with brackets; 3 boxes of 4" binders (used)

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

Adopted by the following vote:

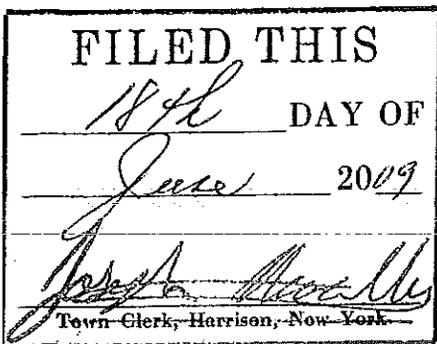
AYES: Councilman Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



June 4, 2009

2009 - - 252

AUTHORIZATION FOR AN EASEMENT AGREEMENT FOR  
THE WESTCHESTER JOINT WATER WORKS, TO INSTALL A WATER MAIN  
THROUGH, IN OR UPON A PARTICULAR PROPERTY IN WEST HARRISON

On motion of Councilman Sciliano, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of Paul Noto, attorney for the Westchester Joint Water Works for authorization for an Easement Agreement for the installation of a water main through, in or upon property owned by Joseph Robert Grillo, Buchout Road, in West Harrison, to serve the property known as the Fredericks 2-lot subdivision.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, the Town Attorney and Mr. Noto.

Adopted by the following vote:

- AYES: Councilman 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 *Mr. Noto*
- ~~X~~

**FILED THIS**  
*18th* DAY OF  
*June* 2009  
*Joseph M. Walsh*  
 Town Clerk, Harrison, New York  
 Town Clerk

June 4, 2009

2009 - - 253

AUTHORIZATION FOR A CHANGE IN THE AGREEMENT  
WITH DAVE ROGERS OF RBC DAIN RAUSCHER  
FOR HIS SERVICES TO HE WEST HARRISON FIRE DEPARTMENT

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Dave Rogers of RBC Dain Rauscher for authorization for a change in his agreement with the Town for his services to the West Harrison Fire Department to grant him legal discretion to invest and be paid a fee not a commission.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

**FILED THIS**  
*18th* DAY OF  
*June* 20 *09*  
*Joseph M. Cannella*  
 Town Clerk, Harrison, New York

Town Clerk

June 4, 2009

2009 - - 254

MATTERS FOR EXECUTIVE SESSION

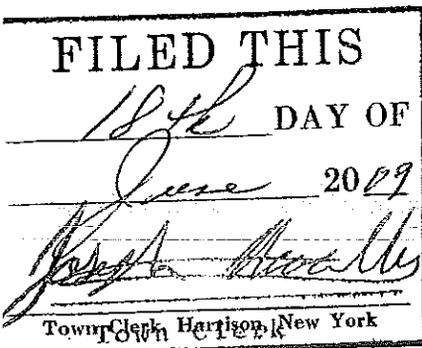
Personnel 2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 10:48 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 11:05 PM.

Copies to:

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



June 4, 2009

2009 - -255

AUTHORIZATION FOR THE BUILDING INSPECTORS TO DO PLAN REVIEW  
FORMERLY DONE BY THE FIRE MARSHALL

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to authorize the Building Inspectors to do plan review formerly done by the Fire Marshall.

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

Adopted by the following vote:

AYES: Councilman 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 11:06 PM.

Respectfully submitted,

Joseph Acocella  
Town Clerk

Copies to:

- Assessor
- Benefi:
- Bldg
- Comp'l
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'm
- Supvs'r

