

May 20, 2010

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 20th day of May, 2010 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

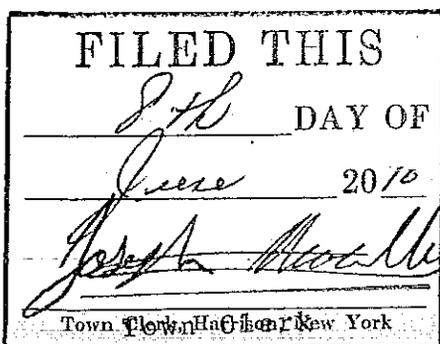
Joan B. Walsh Supervisor
Joseph Cannella)
Fred Sciliano) Councilpersons
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Michael Amodeo Town Engineer
Maureen MacKenzie Comptroller
Ron Belmont Superintendent of Recreation

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May 20, 2010

2010 - - 206

PRESENTATION OF THE 2010 MAYOR'S CHOICE AWARDS

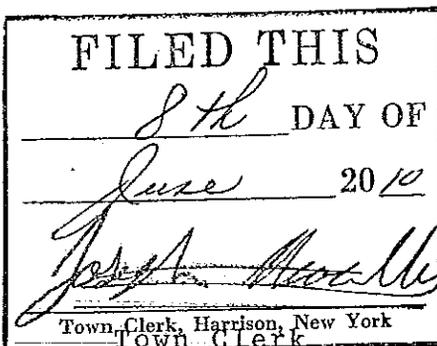
Each March, the students in the various schools in Harrison are invited to show their art work in the halls of the Municipal Building as part of Youth Art Month. It has been the custom for many years for the Supervisor to choose works that in her opinion are outstanding and, with the permission of the artists, add them to the permanent collection of the town.

This year, Supervisor/Mayor Joan B. Walsh chose art by the following students, and presented certificates of appreciation to them:

Sara Grozier	8 th grade student at the LMK School
Sophia Golec	11 th grade student at the School of the Holy Child
Mary Mallard	11 th grade student at the School of the Holy Child
Allie Fuller	10 th grade student at the Harrison High School

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May 20, 2010

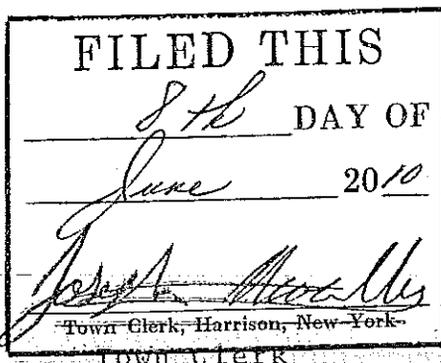
2010 -- 207

ANNOUNCEMENT BY SUPERVISOR JOAN B. WALSH OF THE AWARDS GIVEN TO
THE FOLLOWING HARRISON HIGH SCHOOL STUDENTS,
ALEJANDRO AZUJE BY ST. VINCENT'S HOSPITAL
FOR THEIR OUTSTANDING SERVICE TO THE COMMUNITY AS VOLUNTEERS

Supervisor Joan Walsh recognized two high school students, Robert J Suhre and Alejandro Azuje who support St. Vincent's Hospital. St. Vincent's Annual Youth Awards is to recognize young people for their compassion and dedication to their communities. Mrs. Walsh read what was said at the Awards Ceremony. Over the years RJ Suhre has been involved in a number of volunteer activities within his community. Most recently, the dog park project for the residents of the town of Harrison which raised over \$30,000 and required town board approval. He has over 150 hours of community service, and is passionate about his community service work. Alejandro Azuje is an active member of his church service team. He has volunteered for St. Anthony's and is inspired by his faith and church. Most recently he is working with children and teaching the next generation respect and kindness. Thank you both.

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May 20, 2010

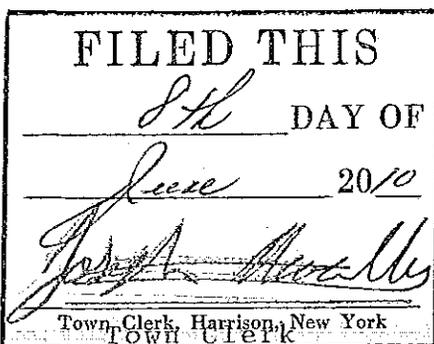
2010 - - 208

UPDATE BY TOWN CLERK JOSEPH ACOCELLA
RE: THE DOG PARK PROJECT

Town Clerk Acocella spoke about the dog park project. In less than a year after the project began Mr. Acocella is happy to report that the generous donations from the residents is almost complete. The dog park will be on the left hand side of Veterans Park. We are now waiting for grass to grow, and because of Alan Bonistall's generous donation a fence for the project was purchased. The dog park will open mid-June. Town Clerk Acocella, Comptroller Maureen McKenzie and Superintendent of Recreation Ron Belmont have discussed what will happen once the dog park opens. There will be a membership requirement for all dogs in order to gain access to the park, because we don't want just anyone or any dog going into the park. They need to play nicely and be up to date with all shots and health requirements. The fee will be \$20, and the dog must be licensed in order to receive the dog park pass. The Town Clerk office will sell the licenses. This dog park will not be a burden on the residents, as we are keeping our promise that the \$20 per dog fee will sustain the upkeep for the dog park. Our offices are inundated with phone calls about when the park will open. The wait is that the grass needs to grow. There will be a water fountain for the dogs, as well as an area for small dogs and large dogs. People have been sending in donations once they found out about RJ's project and we would like to thank all the donors for the park, and to try and bear with us in waiting. A few more weeks and the dog park will be open.

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May 20, 2010

2010 -- 209

PRESENTATION BY BEN DEFONCE
RE: MEMORIAL DAY PARADE

Mr. DeFonce stated that on May 31' 2010 at 9:30 am we will assemble at the corner of Halstead Avenue and Thatcher Avenue and at 10 am we will start our march from Thatcher down Halstead Avenue. All volunteers involved with arts are welcome to join us in the parade and march with us, or be part of the ceremony, all will be recognized. He thanked Superintendent of Recreation Ron Belmont for the beautiful flags, on behalf of the town. Everyone knows that Harrison is a patriotic community. Thank you again for your support.

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FILED THIS
<i>8th</i> DAY OF
<i>June</i> 2010
<i>Joseph M. ...</i>
Town Clerk, Harrison, New York

Town Clerk

May 20, 2010

2010 -- 210

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

- Monthly report by the Town Clerk for April 2010.
- Monthly report by the Building Inspector for April 2010.
- Monthly report by the Commissioner of Public Works for April 2010, together with a chart of complaints/requests for service during the same time period.
- Monthly report by the Superintendent of Recreation for April 2010.

Notification by Kay Eisenman, Executive Director of the Westchester Municipal Planning Federation congratulating Alice AvRutick on being chosen to receive a Distinguished Citizen Planner Award in the Westchester Municipal Planning Federation's Annual Planning Awards competition. The Award will be presented to Ms. AvRutick at the Federation's Annual Awards Dinner on Thursday, June 10th, at Xavier's X20 Restaurant on the Yonkers Waterfront. Ms. Eisenman also extends an invitation to the Supervisor, Town Board members, friends of Mrs. AvRutick and Zoning Board of Appeals and Planning Board members.

Supervisor Joan Walsh stated that Alice served for 13 years on the Zoning Board and 16 years on the Planning Board and is undoubtedly the longest serving volunteer citizen in the entire town. She has received nothing but praise from each board she has served on. She used to come to all the town board meetings and take meticulous notes on what went on, and she would share what happened with others. She is a fabulous person a very dedicated volunteer, and has been as asset and a blessing to this community for many, many years.

Councilman Cannella stated that Alice is a terrific resource and knows the history of this town which goes back far beyond when she was born and when she lived here. She was an absolute pleasure to work with, and talking with Tom Heaslip the Board will miss her. She is a phenomenal resource and historically not replaceable, and the reward is well deserved.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
 Supervisor Walsh

NAYS: None

ABSENT: None

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FILED THIS

2th DAY OF

June 20*10*

Joan Walsh

Town Clerk, Harrison, New York

May 20, 2010

2010 -- 211 -- a

PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT TO
BUILD A THREE STORY BUILDING AT 249 HALSTEAD AVENUE

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

Attorney John Voetsch spoke on behalf of his client Alex Donofrio. Mr. Voetsch called this building a rebirth of downtown Harrison. Merchants have welcomed the building into the town, and it will help with taxes. It has three commercial units on the first floor, and Harrison residents need more retail space in town, which is all in compliance with the town code. Above the retail space will be 10 residential apartments. Alex Donofrio and Tom Hanes have created this building in such a manor that it has sufficient parking and complies with all the regulations. The parking will be underground in the basement, and will have access from Fremont Street, for residential parking only. This has been set by the Planning Board. Fremont Street is a one way street, and the traffic report found that there will be minimum impact on residents of Fremont Street. No deliveries will be allowed for the commercial space on Fremont Street, and it is a resolution. Only people with a key will have access to the garage. There is also going to be a gate installed on Fremont Street, and the only people who will have access to the gate are the residents who live in the building. The gate allows room for the car to pull in, without obstructing the street while waiting for the gate to open. The building will be aesthetically pleasing with plants and trees.

Robert Porto stated he is opposed to this project being built. He is concerned about people hanging out on the stoop.

Councilwoman Amelio commented that there is no one hanging out in front of Pizza 2000's residential apartments above. Supervisor Walsh agrees that no one has been hanging out and it has been over a year.

Mr. Emil Toso of Fremont Street opposed the building entrance on Fremont Street. He is concerned that it is going to change the character of Fremont Street and will encourage more apartment buildings going up. He doesn't want to set a precedent for commercial buildings to buy residential property and convert it to a parking lot.

Naomi Oppman stated that she is concerned about the precedent as well and doesn't want Harrison to look like Central Avenue. She doesn't want commercial construction by residential areas.

John Cassone stated that the Planning, Zoning and Architectural Review Boards do the best they can to make the best decisions for the community. He believes it would be good for the town of Harrison, and that it will enhance the downtown areas.

On motion of Councilwoman Amelio, seconded by Councilman Vetere, with all members voting in favor, the Meeting was closed.

FILED THIS
8th DAY OF
June 2010
[Signature]
Town Clerk, Harrison, New York
TOWN CLERK

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May 20, 2010

2010 -- 211 -- b

APPROVAL FOR A SPECIAL EXCEPTION USE TO BUILD A
THREE STORY BUILDING AT 249 HALSTEAD AVENUE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Attorney John Voetsch on behalf of his client Alex Donofrio, for a Special Exception Use Permit to build a three (3) story building at 249 Halstead Avenue. The first floor will contain three commercial units and the second and third floor will contain a total of ten (10) residential apartments.

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

Adopted by the following vote:

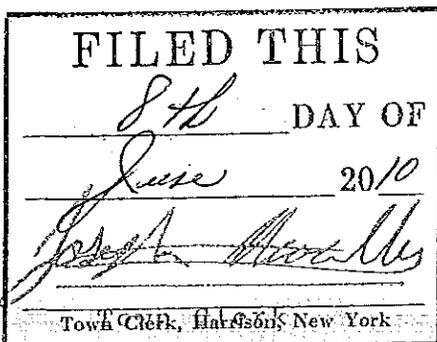
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 -- 212

APPROVAL FOR THE CHIEF, THE ASSISTANT CHIEF AND OFFICERS OF
THE WEST HARRISON FIRE DEPARTMENT TO ATTEND THE
ANNUAL NYS FIRE CHIEF'S CONVENTION. COST: \$6,600.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Patrick Galluzzo, Chief of the West Harrison Fire Department for authorization for himself, the Assistant Chief and Officers to attend the New York State Fire Chief's Convention, at Turning Stone, in upstate New York, from June 9-12, 2010 at a cost not to exceed \$6,600. This is a budgeted item.

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

Adopted by the following vote:

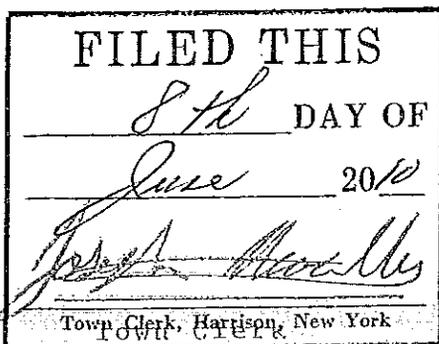
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 -- 213

APPROVAL FOR P.O. WILLIAM DUFFELMEYER TO ATTEND MANHATTANVILLE COLLEGE FOR THE 2010 SUMMER SEMESTER.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for P.O. William Duffelmeyer to attend Manhattanville College for the 2010 Summer Semester at a cost of \$5,630 for tuition and books for the following courses:

1. Individual, Dual and Leisure Sports
2. Team Sports & Coaching

FURTHER RESOLVED that upon satisfactorily completion and submission of P.O. Duffelmeyer's attendance at the above listed courses, and that, upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the PBA.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: Councilman Vetere

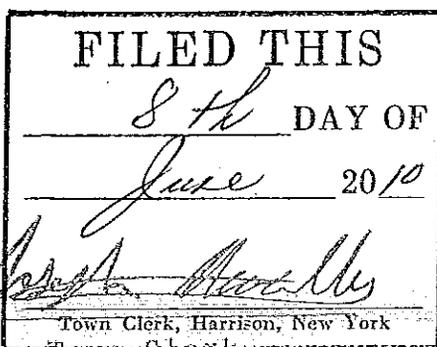
ABSENT: None

Councilman Vetere strongly opposed Officer Duffelmeyer's courses.

Supervisor Walsh stated that she also opposed the courses but would vote in favor because of the PBA contract.

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May 20, 2010

2010 - - 214

APPROVAL FOR ASSISTANT CHIEF'S JOHN MACIOLA, NICK CUSUMANO
AND OFFICERS TO ATTEND THE HUDSON VALLEY CHIEF'S CONVENTION.
COST: NOT TO EXCEED \$3,000.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Fire Chief Dino DelSignore for authorization for Assistant Chief's John Maciola and Nick Cusumano and Officers to attend the Hudson Valley Chief's Convention in Lake George, NY, from June 17-20, 2010, at a cost not to exceed \$3,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and Chief DelSignore.

Adopted by the following vote:

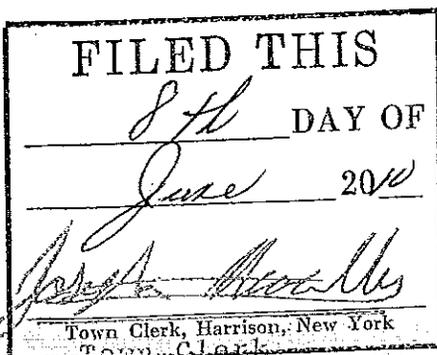
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 -- 215 -- a
APPROVAL TO ACCEPT DONATIONS FOR
THE HARRISON DOG PARK PROJECT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donation for the Harrison Dog Park Project account #009-615:

Andrew P. Bernstein and Jennifer G. Bernstein \$25.

Total: \$25.

The donations to date are \$23,706.

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

Adopted by the following vote:

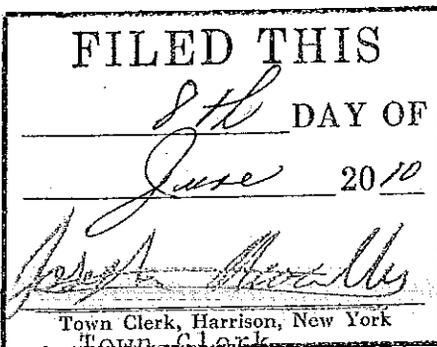
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
 Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 -- 215 -- b

APPROVAL TO ACCEPT DONATIONS FOR
THE EMILIO SCATENATO PLAQUE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Emilio Scatenato Plaques account #009-616:

Joseph Causa and Mary Ellen Causa	\$ 25.
Mary Naccoreto	\$100.
George D. Skinner and Marlane Amelio Skinner	\$100.

Total: \$225.

The donations to date are \$4,980.

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

Adopted by the following vote:

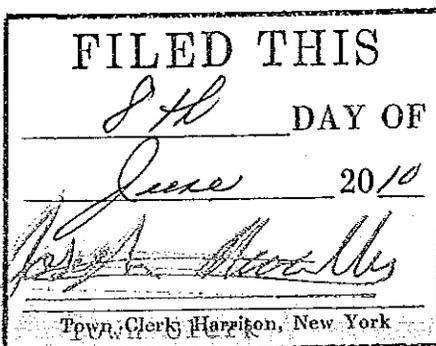
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 - - 216

APPROVAL FOR THE BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following Budget Modification:

Increase:

001-1411-100-0407 11,382
Archive Grant-Special Service

Increase:

001-0000-030-3089 11,382
State Aid-Archive Grant

Monies received from the State for the Archive Grant Project #0580101255.

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

Adopted by the following vote:

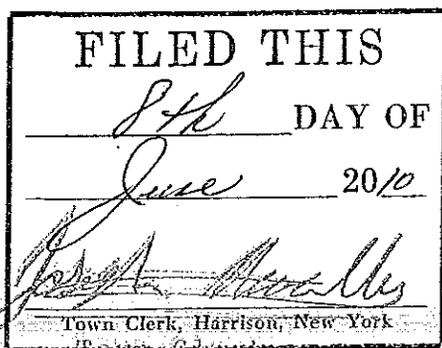
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
 Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 -- 217 -- a

REFERRED TO TOWN PLANNER PATRICK CLEARY:
REQUEST BY ATTORNEY JOHN VOETSCH TO AMEND THE ZONING
FOR TWO FAMILY HOUSES TO PERMIT ONE UNIT TO HAVE A LIVING SPACE
OF 500 SQUARE FEET

Attorney John Votesh stated that wants to have a living space of 500 square feet. Supervisor Walsh recommends that since the board has not reviewed this and it has not been presented to the Town Planner the matter be forwarded to Pat Cleary.

Councilman Cannella stated that it will benefit families to have a smaller apartment, so they have more room and space they need, but they are also able to gain revenue they need.

Councilwoman Amelio suggests the minimum to be 600 square feet, which already are in regulation with the Zoning requirements.

Councilman Cannella suggests 800 square feet.

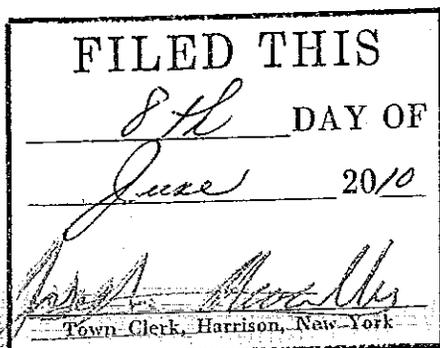
This has been an ongoing debate for years.

Councilman Cannella would like to refer to the Planning Board, and have them deal with it and do a study of what would be acceptable.

Rich Dinisio believes that if it's in the zoning regulations it doesn't matter what size the other apartment is in a two family zone.

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Town Clerk

May 20, 2010

2010 -- 217 -- b

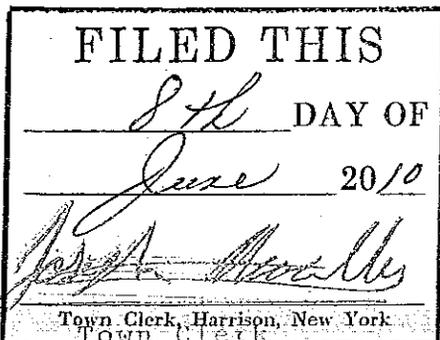
TABLED: REQUEST BY ATTORNEY JOHN VOETSCH FOR THE BOARD TO MAKE
THE APPROPRIATE STUDY AND THEN REZONE CALVERT STREET ON BOTH SIDES,
HARRISON AVENUE TO ELLSWORTH AVENUE

Attorney John Voetsch requested that the Board make the appropriate study and then rezone Calvert Street, on both sides, Harrison Avenue to Ellsworth Avenue, to a zone which would permit retail space with four story residential apartments above. Mr. Voetsch recommends that a special exception use permit not be necessary, that the Town ease parking requirements and open space requirements so as to make construction of the buildings in question feasible for the property owner.

The matter was tabled.

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May 20, 2010

2010 -- 218

APPROVAL TO ACCEPT THE INTER-MUNICIPAL AGREEMENT
WITH WESTCHESTER COUNTY FOR MUTUAL AID AND RAPID RESPONSE PLAN
FOR POLICE DEPARTMENTS OF WESTCHESTER COUNTY

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approval the request by Village Attorney Robert Paladino for authorization to accept the Inter-municipal Agreement with Westchester County for Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

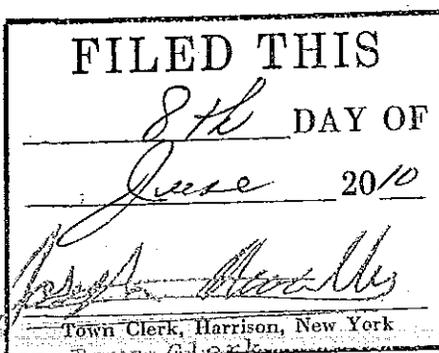
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 20, 2010

2010 -- 219

APPROVAL TO SET THE SET OF JUNE 3, 2010 FOR A PUBLIC HEARING
RE: CONGREGATION EMANU-EL OF WESTCHESTER TO CONSTRUCT A PROPOSED
MULTI-PURPOSE/LIFE CENTER ADDITION WITH OFF-STREET PARKING
AND LANDSCAPING IMPROVEMENTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by James Ryan, Senior Associate with the firm of John Meyer Consulting for authorization to set the date of June 3, 2010 for a Public Hearing for a Special Exception Use Permit to construct a proposed Multi-Purpose/Life Center addition with associated off street parking and landscaping improvements.

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

Adopted by the following vote:

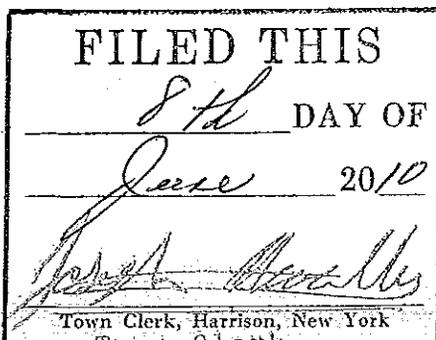
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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___ Reer'tn
 Supvs'r



May 20, 2010

2010 - - 220

TABLED: REQUEST BY SUPERINTENDENT OF RECREATION RON BELMONT FOR THE TOWN BOARD TO CONSIDER INCREASING THE TOWN'S SUBDIVISION FEES.

Superintendent of Recreation Ron Belmont stated that the time has come to adjust the subdivision fee closer to current real estate values.

The matter was tabled.

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FILED THIS
<i>8th</i> DAY OF
<i>June</i> 20/10
<i>[Signature]</i>
Town Clerk, Harrison, New York

May 20, 2010

2010 - - 221 - - a

REMARKS BY LUCILLE HELD RE: BRUNO STRATI

Mrs. Held stated that Mr. Strati spent twenty-two (22) years serving the Town of Harrison. He was a Councilman/Trustee for nine years, a Fire Commissioner and a Police Commissioner. He also served on the Westchester Shore Humane Society, member of the Harrison Planning Board and also served as Chairman to the Planning Board. Served as a Harrison representative to the White Plains Planning Board instrumental in updating the 1988 Plan and subdivision regularity. Recipient of the Westchester County Soil and Water Conservation Award in 1988. Member of the cable committee, tree committee, It's Great to Live in Harrison committee, served to Assemblyman Peter Sullivan also past Chairman of the West Harrison Centralization Committee also chairman of the School Board committee for Harrison High School, worked as a liaison to the Harrison Chamber of Commerce, worked as a liaison to the West Harrison Fire District. He offered to serve on the Planning Board. Mrs. Held was annoyed that Mr. Strati was not currently appointed to the Planning Board. She wanted to know if the newly appointed person was a political appointment.

Supervisor Joan Walsh stated that she resented very strongly of the implication that this decision was made on party lines. Party never came into it. It has been the practice of the Planning Board for a number of years now, to take the recommendation of the Chair of the appropriate board and then to discuss with him the reason for his choice. We are not downgrading any of the contributions that Mr. Strati made. He is a fine gentleman. He is a friend. It was not a political decision.

Mrs. Held replied: We'll take the political part out of it, the common sense, the head of the Planning Department had a prerequisite, he wanted an engineer on his staff, the woman appointed is not an engineer.

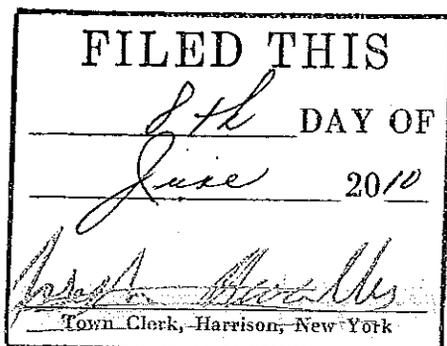
Supervisor Walsh answered: that was one of the suggestions he had made.

Mrs. Held stated that you did not listen to him.

Supervisor Walsh thanked Mrs. Held for her comments, and stated the board chose otherwise.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
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May 20, 2010

2010 -- 221 -- b
REMARKS BY NAOMI OPPMAN

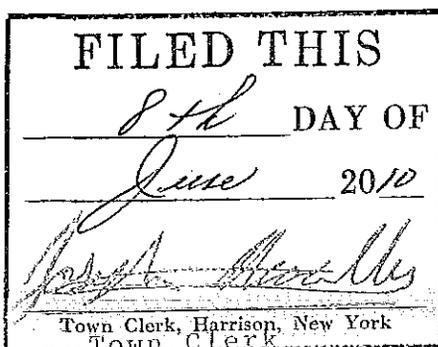
Ms. Oppman first welcomed Town Clerk Joseph Acocella back and wished him the best of luck and health.

Second, Ms. Oppman stated that she recently had the pleasure of meeting Rocco Troiano, Recreation Supervisor-Senior Citizens is amazing.

Third, Ms. Oppman stated that there was an article in the Journal News stating that our Police Department took a course in Domestic Violence and received certification.

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May 20, 2010

2010 - - 221 - - c

REMARKS BY ELIZABETH PRITCHARD

Ms. Elizabeth Pritchard stated that \$5,630 was just awarded for a police officer to take a course in sports and coaching. She believes that this would have been an excellent opportunity for the police leadership to work with their staff when we have a severe financial crisis in town and we don't have enough money to get through the year this would have been the time to say, let's hold back on these courses that don't really have anything to do with forwarding, furthering police work and only focus on things that contribute to officers, growth and development in the police work.

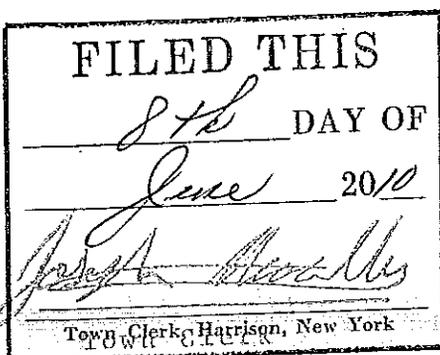
Councilwoman Marlene Amelio asked Ms. Pritchard: how do you know that leadership didn't present that perspective to it.

Ms. Pritchard we need to do what we have to do as a Board, as a Town. We keep saying we can't do anything because of a contract. Other communities are finding ways to be able to save money and we're still looking at things in an individualistic manner. We need to think how we can be responsive to our resident's physical needs at this point. This (officer attending school for sports) does not look like its being responsive.

Chief of Police Anthony Marraccini stated that we did look into not approving or submitting that request. He believes this is not the appropriate time for those types of submissions. He consulted with legal counsel and we are obligated to do this. Chief Marraccini further stated that he believes, as the Board does, and also believes that it's unfair to characterize the police department in that fashion.

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May 20, 2010

2010 - - 222

REMARKS BY TOWN CLERK JOSEPH ACOCELLA
RE: SOLICITATION

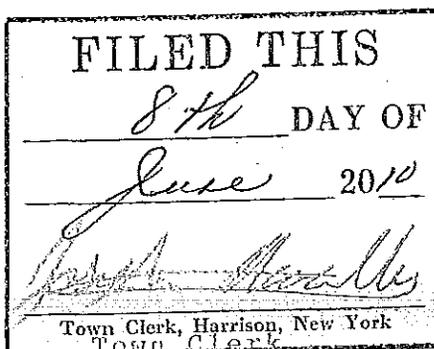
Town Clerk Joseph Acocella addressed the issue of door-to-door solicitation. He and his office have been inundated with phone calls from residents who had someone at their door either trying to sell something or sign the resident up for something. Some solicitors have gone through the proper channels, some have not. Some took it upon themselves to come to town and solicit door-to-door. Mr. Acocella stated that this has always been a serious issue with him. He is concerned about the safety of the community. There is no legal way for Mr. Acocella to conduct background checks, so he doesn't know who he is issuing permits to. He requires them to submit copies of their identification and he meets with the person of the organization. There is no legal way to check what their backgrounds are and what they're truly looking for. He met with Chief Marraccini and sometime ago asked to town to initiate a Do Not Solicit List, like a Do Not Call List. Residents would sign up, not names, only addresses, so that when an organization wants to go door-to-door they would be given the Do Not Solicit List. Because of the abundance of people going door-to-door, Mr. Acocella directed his staff not to issue any permits until the issue has been discussed with the Board. He asked the Board to issue a moratorium for the next thirty days, until the attorneys submit to him a proposed law regarding the Do Not Solicit List.

Supervisor Joan Walsh replied that it's a violation of civil rights.

Councilman Joseph Cannella asked that the matter be discussed in executive session, under advice of counsel.

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May 20, 2010

2010 - - 223

MATTERS FOR EXECUTIVE SESSION:

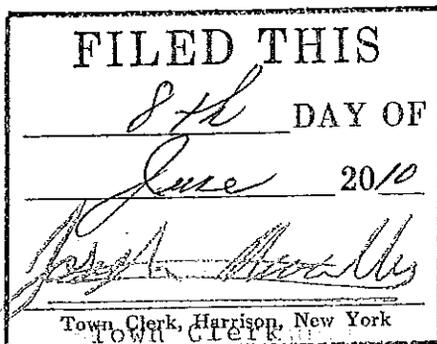
Litigation	2
Certiorari	1
Sale of real property	1
Cablevision franchise	1
Collective bargaining	5

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 9:10 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:40 PM.

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May 20, 2010

2010 - - 224

APPROVAL TO INSTITUTE THE ANNUAL FEE OF \$20 PER DOG FOR ENTRANCE TO THE DOG PARK

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to institute the annual fee of \$20 per dog for use of the dog park.

FURTHER RESOLVED that all dogs must be registered and have current rabies vaccine.

FURTHER RESOLVED that each dog owner will receive a Fob for entrance to the park.

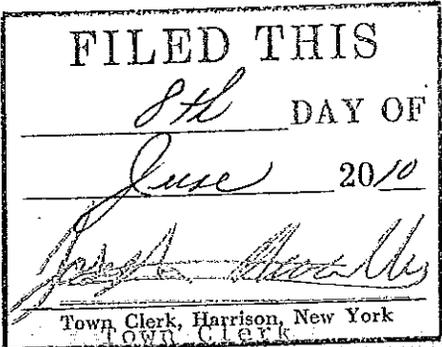
FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk, the Comptroller, the Superintendent of Recreation and the Law Department.

Adopted by the following vote:

- AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh
- NAYS: None
- ABSENT: None

Copies to:

- Assessor
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- Supvs'r



May 20, 2010

2010 - - 225

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF
TROIANO v. TOWN OF HARRISON, TO THE AMOUNT OF \$50,000.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees in the matter of Troiano v Town of Harrison, to the amount of \$50,000.

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

Adopted by the following vote:

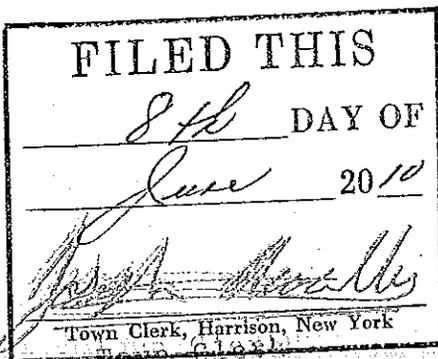
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
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 Supvs'r



May 20, 2010

2010 - - 226

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF FUGAZY v. TOWN OF HARRISON, TO THE AMOUNT OF \$25,000.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees in the matter of Fugazy v Town of Harrison, to the amount of \$25,000.

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

Adopted by the following vote:

- AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh
- NAYS: None
- ABSENT: None

Copies to:

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- Bldg
- Compt'lr
- Engrng
- Law
- Police
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FILED THIS
8th DAY OF
June 2010
[Signature]
 Town Clerk, Harrison, New York

May 20, 2010

2010 - - 227

APPROVAL TO AUTHORIZE THE REFUND IN THE AMOUNT OF \$2,356.45
TO MR. NORMAN AMIEL OF 3 STAR FARM ROAD

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to authorize the refund in the amount of \$2,356.45 to Mr. Norman Amiel of 3 Star Farm Road, as per the order of the small claims assessment judge.

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

Adopted by the following vote:

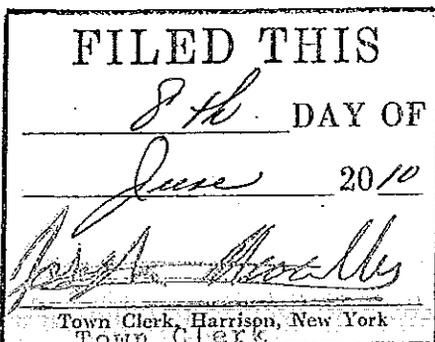
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
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May 20, 2010

2010 - - 228

RESOLUTION THAT ESTABLISHES A STANDARD WORK DAY
FOR ALL SCHOOL CROSSING GUARDS

On motion of Councilman Cannella, seconded by Supervisor Walsh,

it was

RESOLVED to approve a Resolution that establishes a standard work day for all school crossing guards at a five day work week, seven hour standard work day for employees for the purposes of determining days worked reportable to the New York State and Local Employees Retirement System.

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

Adopted by the following vote:

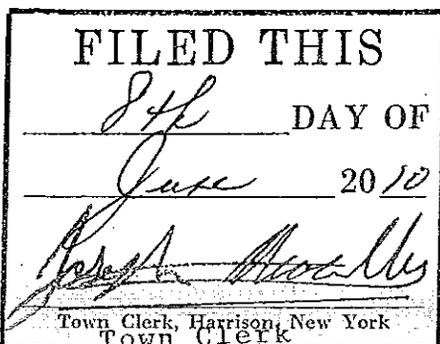
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

Assessor
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May 20, 2010

2010 -- 229

AUTHORIZATION TO RETAIN A SURVEYOR TO PERFORM SERVICE FOR TOWN OWNED PROPERTY ON WOODLAND ROAD, AMOUNT NOT TO EXCEED \$2,500

On motion of Councilman Sciliano, seconded by Supervisor Walsh,

it was

RESOLVED to authorize the Law Department to retain a surveyor to perform services for Town owned property on Woodland Road, in an amount not to exceed \$2,500.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, with all members voting in favor declared closed at 10:40 PM.

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- Compt'r
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Respectfully submitted,

Joseph Acocella
Town Clerk

