

January 5, 2012

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 Thursday, January 5, 2012, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Fred Castiglia Deputy Town Attorney

Jonathan Kraut Deputy Village Attorney

Maureen MacKenzie Comptroller

Debra Scocchera Personnel Manager

Jacqueline Ricciardi Court Clerk

Mark Heinbockel Assessor

Anthony Marraccini Chief of Police

I hereby certify that this is a true and correct copy of same on file in our office.

Jacqueline Greer

Town Clerk, Harrison, New York

"FIRST OF THE YEAR RESOLUTIONS"

January 5, 2012

2012 -- 001 -- a

**APPOINTMENT OF COUNCILMAN MALFITANO
AS DEPUTY SUPERVISOR FOR 2012**

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Councilman Malfitano as Deputy Supervisor of the Town of Harrison for the year 2012, effective January 1, 2012, with an annual salary of \$21,834 (\$16,834 + \$5,000 stipend).

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

Adopted by the following vote:

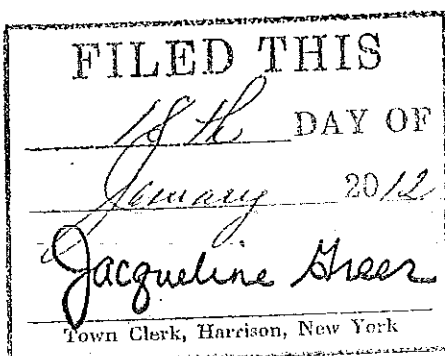
AYES: Councilpersons Amelio, Cannella, Malfitano, and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- b

DESIGNATION OF SUPERVISOR RONALD BELMONT AS TREASURER
OF THE HARRISON PUBLIC LIBRARY FOR 2012

On motion of Councilwoman Amelio, seconded by Councilwoman Sciliano,

it was

RESOLVED to designate Supervisor Ronald Belmont as Treasurer of the Harrison Public Library, effective January 1, 2012.

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

Adopted by the following vote:

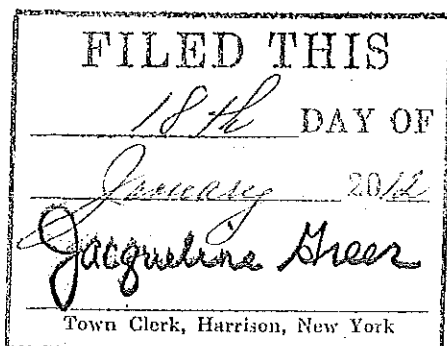
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2012, with an annual salary of \$73,451 (\$68,451+\$5,000 stipend).

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

Adopted by the following vote:

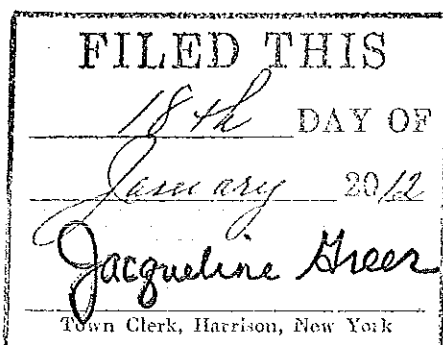
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
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☒ Law
☒ Police
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☒ Purch'g
☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 -- 001 -- d

RE-APPOINTMENT OF FERDINANDO CASTIGLIA AS DEPUTY TOWN ATTORNEY
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Ferdinando Castiglia as Deputy Town Attorney for the Town of Harrison, effective January 1, 2012, with an annual salary of \$73,451 (\$68,451+\$5,000 stipend).

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

Adopted by the following vote:

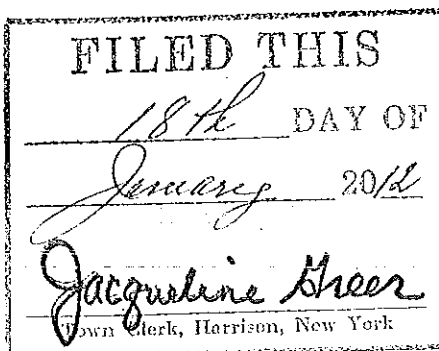
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 001 - - e

RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER FOR
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Maureen Mackenzie as Comptroller for the Town of Harrison, effective January 1, 2012, at the annual salary of \$125,761.

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

Adopted by the following vote:

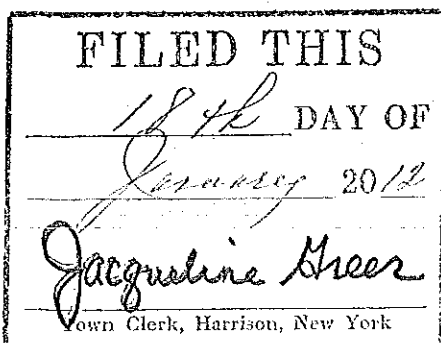
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
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☒ Law
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☒ Purch'g
☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 -- 001 -- f

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS
BUILDING INSPECTOR AND ACTING FIRE MARSHAL
IN THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector and Acting Fire Marshal for the Town of Harrison, effective January 1, 2012, at an annual salary of \$131,296.

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

Adopted by the following vote:

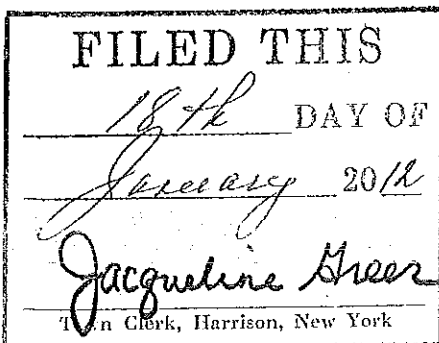
AYES: Councilpersons Cannella, Amelio, Sciliano and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- g
APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilwoman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Town Clerk Jacqueline Greer as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2012, ending December 31, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

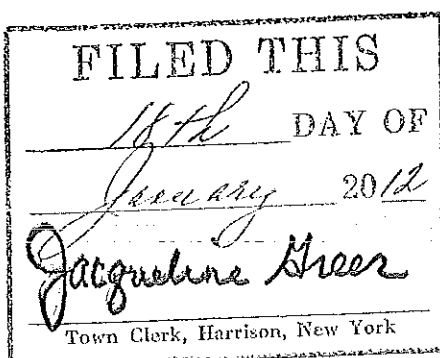
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- h
RE-APPOINTMENT OF ANGELA TAMUCCI
AS DEPUTY TOWN CLERK FOR
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Angela Tamucci as Deputy Town Clerk for the Town of Harrison, effective January 1, 2012, at the annual salary of \$60,583.

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

Adopted by the following vote:

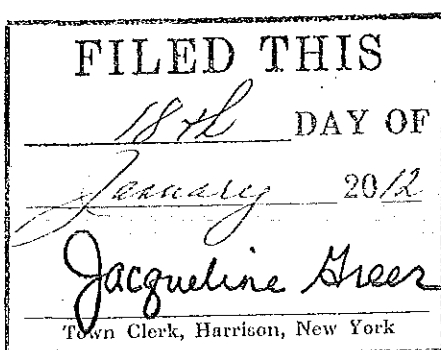
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purchg
☒ Recr'm
☒ Supvs'r



January 5, 2012

2012 -- 001 -- i

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS
DEPUTY REGISTRAR OF VITAL STATISTICS FOR
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2012, ending December 31, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

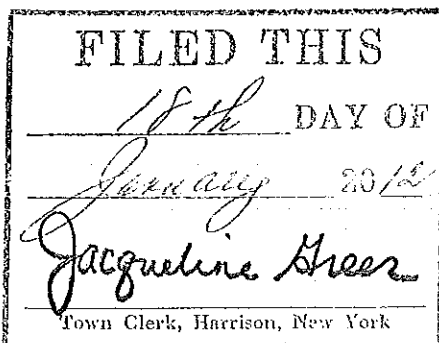
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engng
- ☒ Law
- ☒ Police
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- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



January 5, 2012

2012 -- 001 -- j

RE-APPOINTMENT OF DIANA MINISHI AS DEPUTY REGISTRAR OF
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2012, ending December 31, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

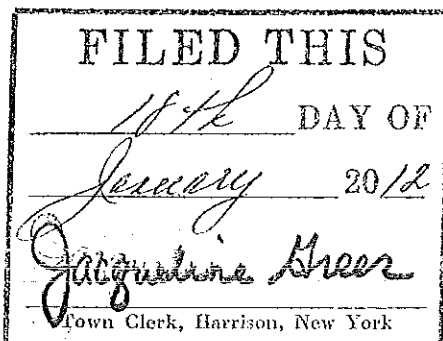
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

✓ Assessor
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✓ Bldg
✓ Compt'r
✓ Engng
✓ Law
✓ Police
✓ P. Wks
✓ Purchg
✓ Rec'n
✓ Supvs'r



January 5, 2012

2012 - - 001 - - k

APPOINTMENT OF TOWN CLERK JACQUELINE GREER AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Town Clerk Jacqueline Greer as Marriage Officer for the Town of Harrison, effective January 1, 2012.

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

Adopted by the following vote:

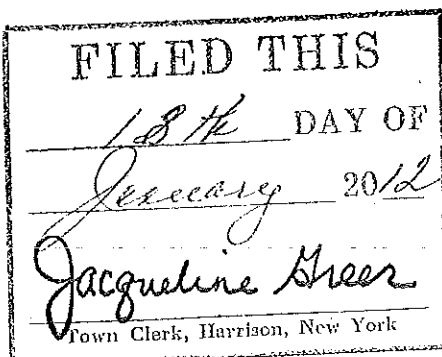
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 001 - - 1

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Marriage Officer for the Town of Harrison, effective January 1, 2012.

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

Adopted by the following vote:

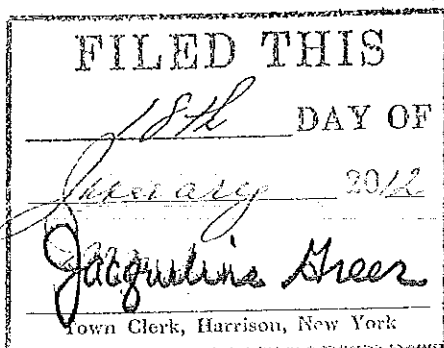
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 001 - - m

RE-APPOINTMENT OF JACQUELINE RICCIARDI AS
COURT CLERK FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison, effective January 1, 2012, at the annual salary of \$89,021.

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

Adopted by the following vote:

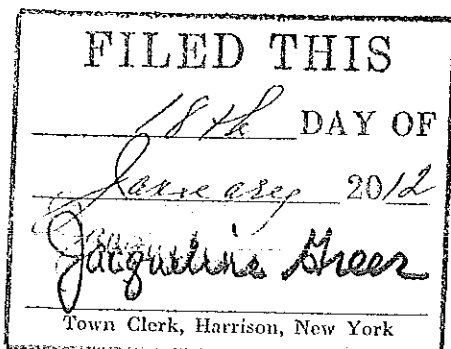
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012- - 001 - - n

RE-APPOINTMENT OF ANTHONY MARRACCINI AS CHIEF OF POLICE
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Anthony Marraccini as Chief of Police for the Town of Harrison, effective January 1, 2012, at the annual salary of \$160,838.

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

Adopted by the following vote:

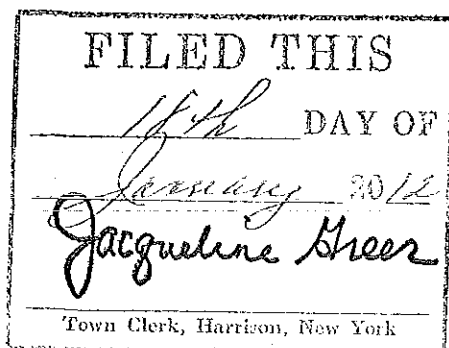
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012- - 001 - - o

RE-APPOINTMENT OF MICHAEL AMODEO AS TOWN ENGINEER
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison, effective January 1, 2012, at the annual salary of \$121,325.

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

Adopted by the following vote:

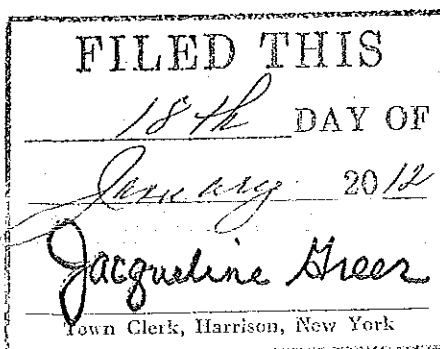
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'n
- ☒ Engng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch
- ☒ Rec'n
- ☒ Supvs'r



January 5, 2012

2012 - - 001 - - p

RE-APPOINTMENT OF ANTHONY ROBINSON AS
COMMISSIONER OF PUBLIC WORKS FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison, effective January 1, 2012, at the annual salary of \$133,832.

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

Adopted by the following vote:

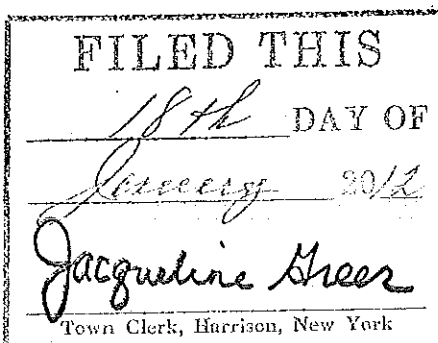
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 001 - - q

RE-APPOINTMENT OF MARK HEINBOCKEL AS ASSESSOR
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor, for the Town of Harrison, effective January 1, 2012, at the annual salary of \$104,030.

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

Adopted by the following vote:

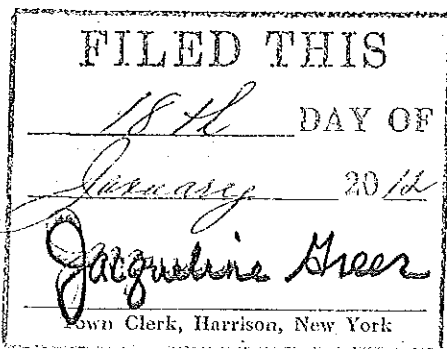
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
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☒ Police
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☒ Purch'g
☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 - - 001 - - r

RE-APPOINTMENT OF NINA MARRACCINI AS
DIRECTOR OF COMMUNITY SERVICES
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,
it was

RESOLVED to re-appoint Nina Marraccini as Director of Community Services, for the Town of Harrison, effective January 1, 2012, at the annual salary of \$61,008.

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

Adopted by the following vote:

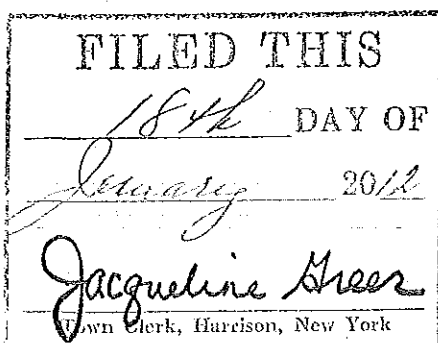
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Police
☒ P. Works
☒ Purchg
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☒ Supvs'r



January 6, 2011

2012 - - 001 - - s

RE-APPOINTMENT OF GARY SHAW AS GENERAL FOREMAN IN CENTRAL GARAGE
IN THE DEPARTMENT OF PUBLIC WORKS, FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in Central Garage in the Department of Public Works, for the Town of Harrison, effective January 1, 2012, at the annual salary of \$102,976.

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

Adopted by the following vote:

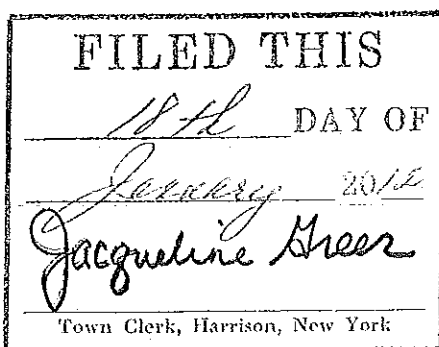
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2012

2012 -- 001 -- t

RE-APPOINTMENT OF MICHAEL MAURO AS GENERAL FOREMAN
IN PARKS & PLAYGROUNDS IN THE DEPARTMENT OF PUBLIC WORKS
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,
it was

RESOLVED to re-appoint Michael Mauro as General Foreman in Parks & Playgrounds/GTB in the Department of Public Works, for the Town of Harrison, effective January 1, 2012, at the annual salary of \$102,976.

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

Adopted by the following vote:

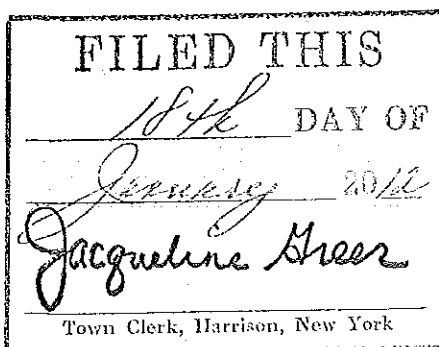
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
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☒ Purch'g
☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 - - 001 - - u

RE-APPOINTMENT OF ROBERT DAY AS GENERAL FOREMAN
IN THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Department of Public Works, for the Town of Harrison, effective January 1, 2012, at the annual salary of \$108,452.

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

Adopted by the following vote:

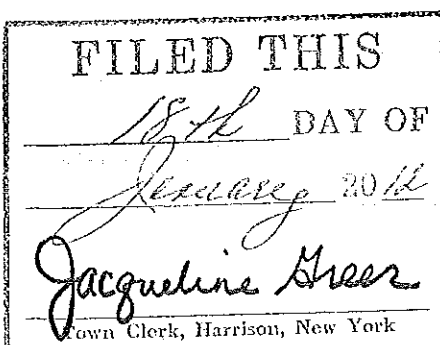
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
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☒ Law
☒ Police
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☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 -- 001 -- v

RE-APPOINTMENT OF COUNCILWOMAN MARLANE AMELIO AS TOWN LIAISON
BETWEEN THE TOWN OF HARRISON AND
THE HARRISON EMERGENCY MEDICAL SERVICES.

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

RESOLVED to re-appoint Councilwoman Marlane Amelio as Town Liaison between the Town of Harrison and the Harrison Medical Emergency Services, effective January 1, 2012.

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

Adopted by the following vote:

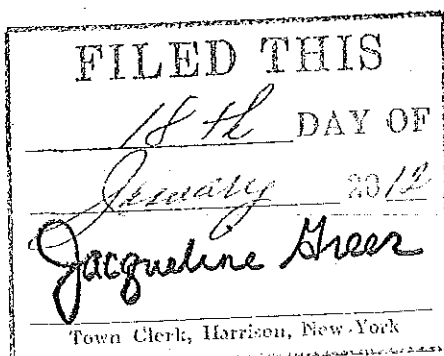
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 001 - - w

RE-APPOINTMENT OF MICHAEL PICCINI AS
COORDINATOR OF COMPUTER SERVICES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Michael Piccini as Coordinator of Computer Services in the IT Department of the Town of Harrison, effective January 1, 2012, at the annual salary \$92,843.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

18th DAY OF

January 2012

Jacqueline Greer

Town Clerk, Harrison, New York

January 5, 2012

2012 - - 001 - - x

RE-APPOINTMENT OF BHARAT PANDYA AS
ASSISTANT SYSTEMS ANALYST-PROGRAMMER

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,
it was

RESOLVED to re-appoint Bharat Pandya as Assistant systems Analyst-Programmer in the IT Department of the Town of Harrison, effective January 1, 2012, at the annual salary \$92,404.

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

Adopted by the following vote:

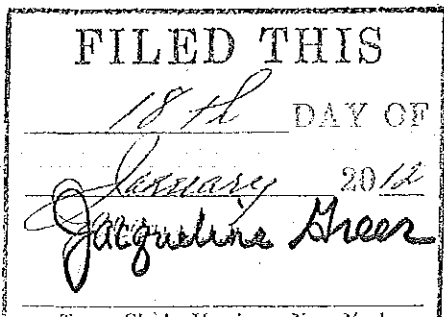
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- y
RE-APPOINTMENT OF BENJAMIN DEFONCE
AS VETERAN'S OFFICER
FOR THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-appoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison, at an annual salary of \$9,500 effective January 1, 2012.

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

Adopted by the following vote:

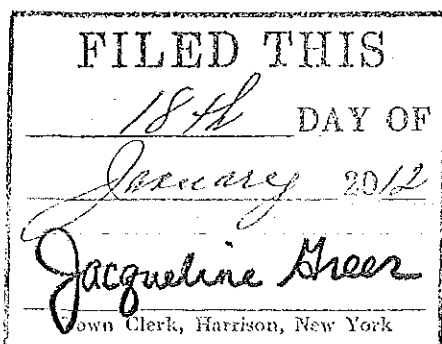
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Eng'g
☒ Law
☒ Police
☒ P. Works
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 -- 001 -- z -- 1

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.

2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,

3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and

4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.

5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

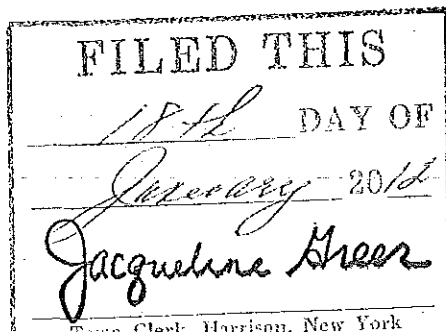
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 003 -- z -- 2

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

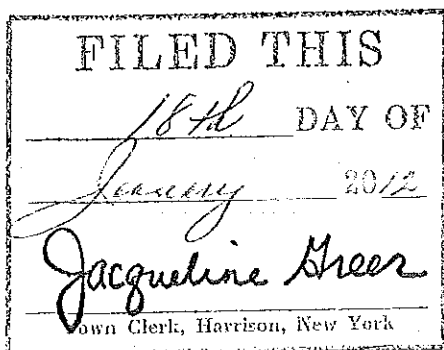
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 3

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS
WITH HANDICAPPED ACCESS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the first and third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

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

Adopted by the following vote:

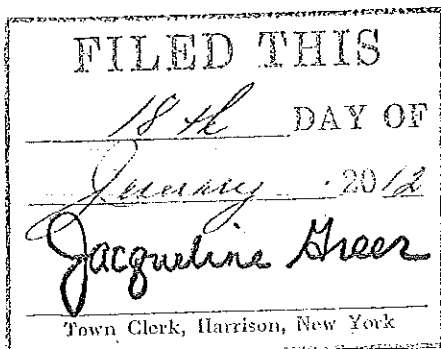
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 4

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

Adopted by the following vote:

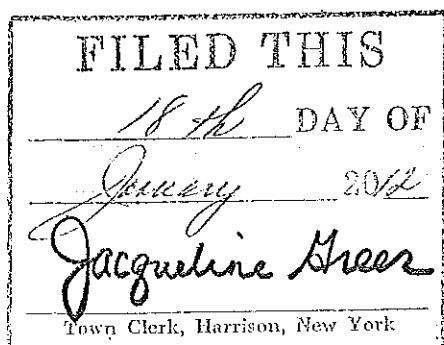
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 5

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

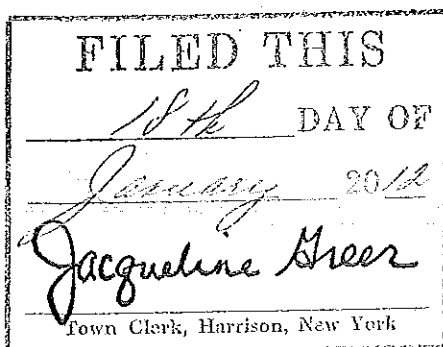
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Comput'r
- ☒ Engng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☒ Recr'm
- ☒ Supvs'r



January 5, 2012

2012 -- 001 -- z -- 6

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION
OF TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserves the electronic recordings of Town Board meetings for a period of one year following the meeting.

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

Adopted by the following vote:

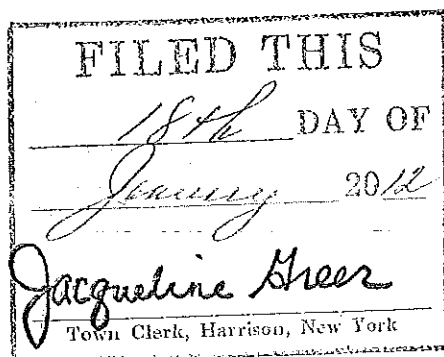
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 7

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. All transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor - Comptroller Payroll (J.P. Morgan Chase) Account;
2. All transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in her absence, the Deputy Town Clerk;
3. All transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank Harrison Office.

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

Adopted by the following vote:

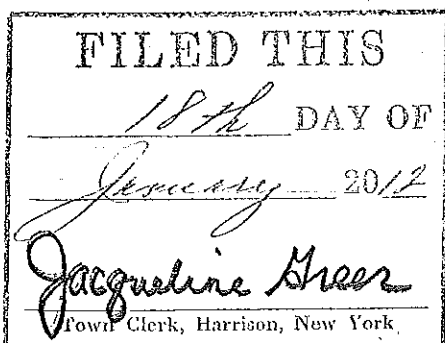
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch
- ☒ Rec'd
- ☒ Supvs'r



January 5, 2012

2012 -- 001 -- z -- 8

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY
A "CHECKSIGNER" MACHINE

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

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

Adopted by the following vote:

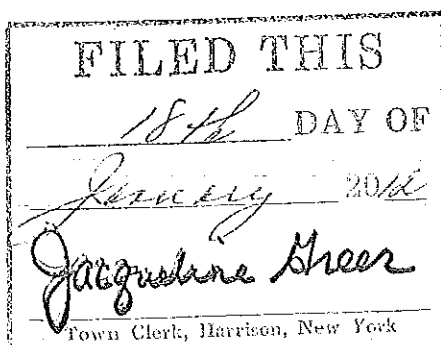
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'g
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☒ Rec'r'm
- ☒ Supvs



January 5, 2012

2012 -- 001 -- z -- 9

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES
OF THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank
Citibank
MBIA-Class
Wells Fargo
HSBC
Webster Bank

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

Adopted by the following vote:

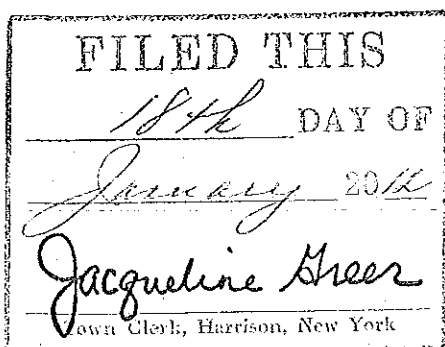
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 10

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

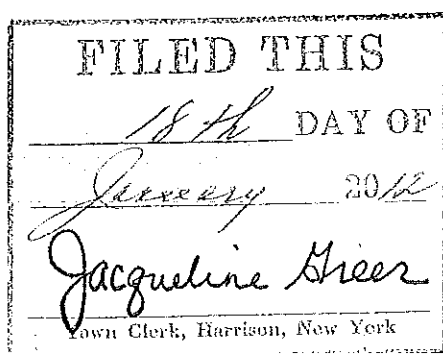
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 11

RE-AFFIRMATION OF THE DEPOSITORYES
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly receipted by the Bank.

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

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

Adopted by the following vote:

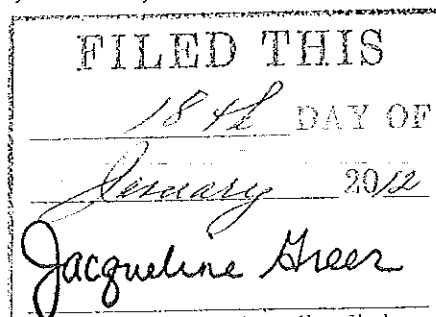
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'le
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'm
- ☒ Supvs'r



January 5, 2012

2012 - - 001 - - z - - 12

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

Adopted by the following vote:

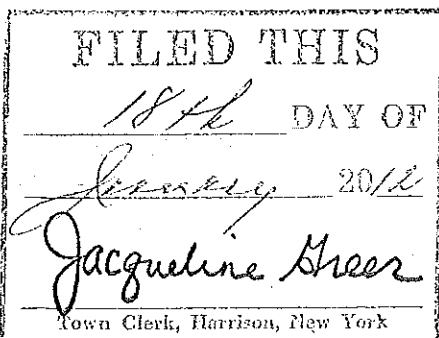
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Eng'g
☒ Law
☒ Police
☒ P. Works
☒ Purch'g
☒ Reer'tn
☒ Supvs'r



January 5, 2012

2012 -- 001 -- z -- 13

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES
MUST DEPOSIT ANY AND ALL PAYMENTS
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

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

Adopted by the following vote:

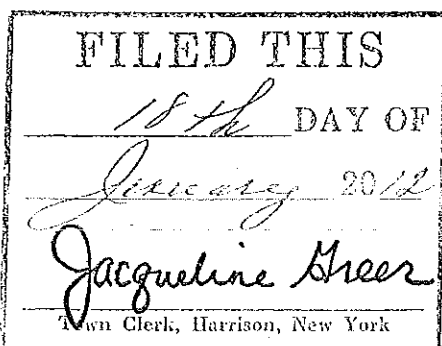
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☒ Recr'n
- ☒ Supvs'r



January 6, 2012

2012 -- 001 -- z -- 14

APPOINTMENT OF POLICE PENSION FUND OFFICERS:
SUPERVISOR BELMONT, COUNCILMEN CANNELLA AND SCILIANO

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2011:

Supervisor Belmont, Councilmen Cannella and Sciliano

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

Adopted by the following vote:

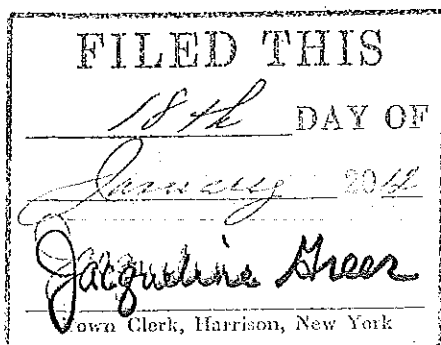
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 15

RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION
OF AGENDAS FOR TOWN BOARD MEETINGS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,
it was

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30 AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

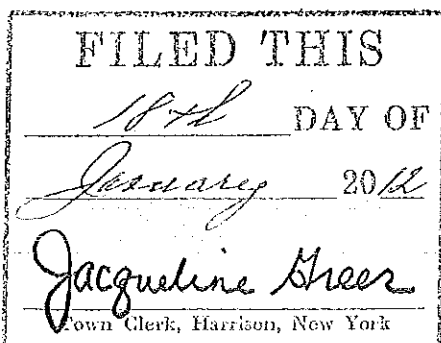
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 16

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

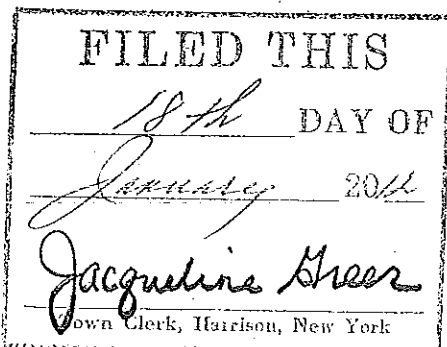
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 17

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS
WHO RECEIVE MONIES

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED that any of the following Town Department Heads:

the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector, the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public Works, the Superintendent of Recreation and any public officer, or employee of the Town or Village who receives monies on behalf of the Town or Village of Harrison in the performance of his or her duties shall deposit or cause to be deposited such monies in an appropriate account at a designated bank, and shall give a copy of the receipt to the Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and the Library.

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall account to the Town Board for all sums received by him or her. A statement shall be submitted by each within seven (7) days of the close of each month showing the source from which such monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all Department Heads.

Adopted by the following vote:

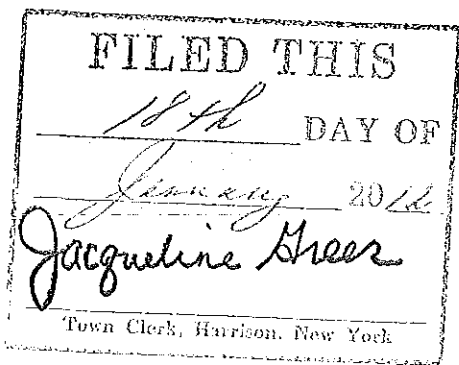
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Works
☒ Purch'g
☒ Rec'n
☒ Supvs'r



January 5, 2012

2012 -- 001 -- z -- 18

RE-AFFIRMATION OF THE RESPONSIBILITY
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

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

Adopted by the following vote:

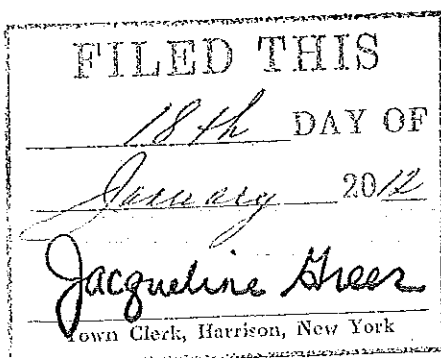
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 19

RE-AFFIRMATION OF THE REQUIRED PROCEDURES
FOR FUNDING OF PUBLIC WORKS PROJECTS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$2,999	At the discretion of the Purchasing Department
\$3,000 - \$9,999	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$10,000 - \$19,999	Written/fax quotes to be obtained by the Purchasing Department from at least three vendors (if available) and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

All purchases in excess of \$20,000 require Town Board approval.

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

Adopted by the following vote:

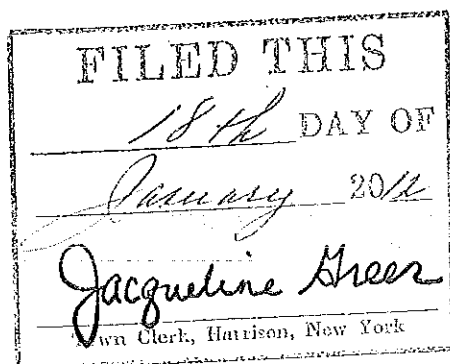
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 001 -- z -- 20

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE
OF COMMODITIES, EQUIPMENT OR GOODS, WITH ADJUSTED PARAMETERS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$1,999	At the discretion of the Purchasing Department
\$2,000 - \$4,900	Documented telephone quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$5,000 - \$6,999	Written/fax quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$7,000 - \$9,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$10,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval.

- Exceptions:
- A. Purchases under State and/or County contracts;
 - B. Purchases from the Dept of Corrections and/or Industries for the Blind or NYS Industries for the Disabled
 - C. Emergency purchases
 - D. True leases
 - E. Personal Service contracts
 - F. General Services Administration purchases

All purchases in excess of \$10,000 require Town Board approval.

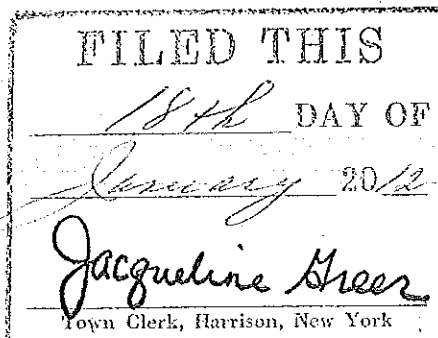
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

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

January 5, 2012

2012 - - 002

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report by the Chief of Police for November 2011.
- 1b. Monthly report by the Commissioner of Public Works for November 2011.

Adopted by the following vote:

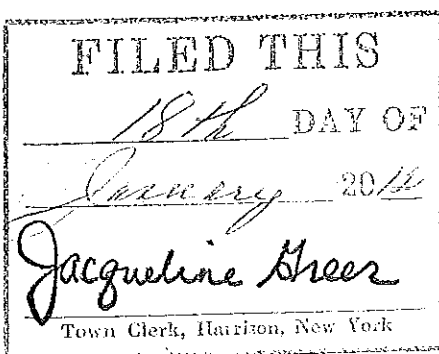
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 003

APPROVAL FOR POLICE OFFICER MICHAEL DILAURIA
TO ATTEND THE GLOCK ARMORER'S COURSE AT
THE NEW YORK STATE UNIVERSITY POLICE
IN FARMINGDALE, NEW YORK

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for Police Officer Michael DiLauria to attend the Glock Armorer's Course at the New York State University Police, in Farmingdale, New York, on February 14, 2012, at a cost of \$195. This is a budgeted item.

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

Adopted by the following vote:

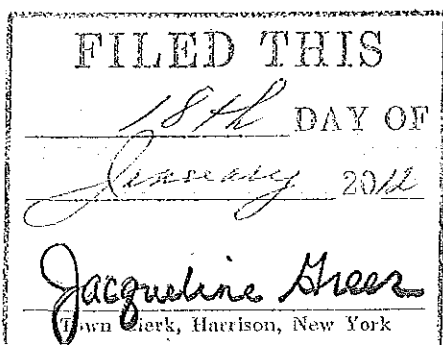
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 004

APPROVAL TO ACCEPT DONATIONS
FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by the Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

\$25	anonymous donor
\$100	anonymous donor

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

Adopted by the following vote:

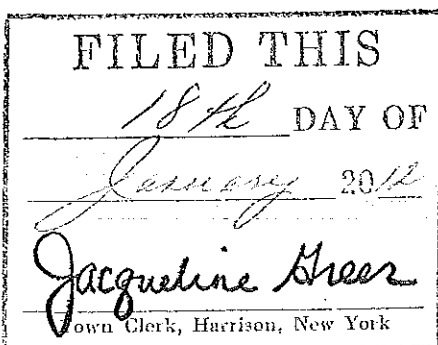
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 005 -- a

APPROVAL FOR THE BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for the following Budget Modification:

Increase:

010-9501-100-0906 **389,191**

Fire District#1-Transfer to Capital

Increase:

010-0000-020-2680 **389,191**

Fire District#1-Insurance of Recoveries

**Monies received from Travelers Insurance
Company for the Rescue Truck #35**

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

Adopted by the following vote:

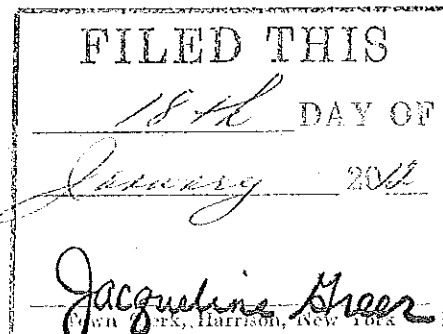
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 -- 005 -- b
APPROVAL TO ACCEPT DONATIONS FOR
THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie to accept the following donations for the Holiday Project:

Sandra A Arcara	\$25
Marie A and Thomas W Bailey	\$25
Eric P and Jane E Bertelson	\$150
Mark J and Christina M Acocella	
Bianchini	\$50
Robert J and Phyllis Blake	\$150
Ruthann Conroy	\$10
Millie Ferraro	\$25
Lisa A Finn	\$35
Jo Ann and Robert Ganz	\$150
Harrison Professional Fire	\$500
Marilyn Forman Jacobowitz	\$150
Ellen and Joseph Kaidanow	\$150
Andrew J Rossman and Audrey H	
Levine	\$150
Lions Club of Harrison	\$300
Christopher M and Andrea O'meara	\$50
Jason and Alissa Osier	\$150
OTA LLC	\$150
Thomas and Georgia N Riedel	\$150
Carol Saracco	\$25
Shield and Cross	\$1,500

Peter and Monica Sposato	\$150
Denise and Robert Warshauer	\$150
Nancy Zalta	\$150
David A and Paula Diaz	\$50
Erica Schindel	\$30
Amie Schindel	\$50
Harrison Library	\$100
Sydney Hochman	\$150
Total Donations	\$4,725

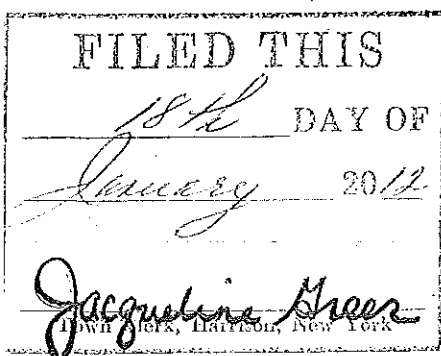
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:	Councilpersons Amelio, Cannella, Malfitano and Sciliano Supervisor Belmont
NAYS:	None
ABSENT:	None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☒ Recr'm
- ☒ Supvs'r



January 5, 2012

2012 - - 006

AUTHORIZATION FOR THE FIRST INSTALLMENT PAYMENT
OF THE 2012 FUNDING FOR
THE HARRISON EMERGENCY MEDICAL SERVICES
AMOUNT \$125,000

On motion of Councilwoman Amelio, seconded by Councilman Cannella,
it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison
Emergency Medical Services, for their first payment of 2012 funding in the amount of \$125,000.

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

Adopted by the following vote:

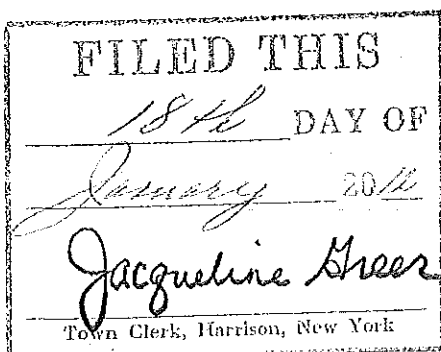
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 007

APPROVAL OF THE SERVICE AGREEMENT WITH
THE FRIENDS OF THE OPERA

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

Friends of the Opera \$2,500.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

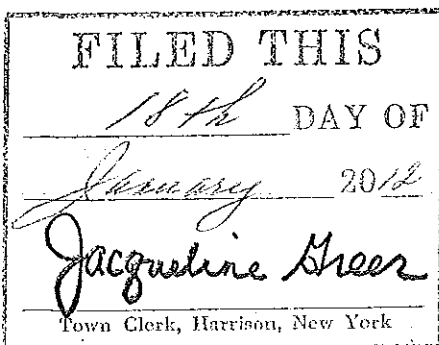
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bidg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Works
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



January 5, 2012

2012 - - 008

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON CHILDREN'S CENTER

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

Harrison Children's Center - \$20,000*
*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

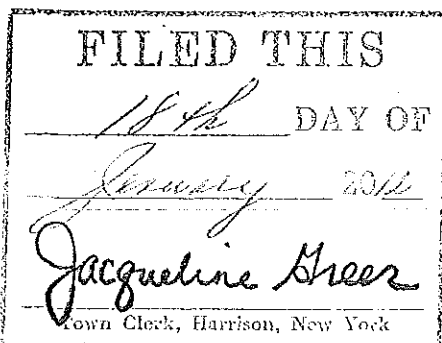
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 009

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON COUNCIL FOR THE ARTS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

Harrison Council for the Arts - \$3,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☒ Recr'm
- ☒ Supvs'r

FILED THIS

18th DAY OF

January 20th

Jaqueline Greer
Town Clerk, Harrison, New York

January 5, 2012

2012 - - 010

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON YOUTH COUNCIL

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

Harrison Youth Council - \$57,000*
*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purchg
☒ Recr'tn
☒ Supvs'r

FILED THIS

18th DAY OF

January 2012

Jacqueline Greer

Town Clerk, Harrison, New York

January 5, 2012

2012 - - 011

APPROVAL OF THE SERVICE AGREEMENT WITH
THE PURCHASE FREE LIBRARY

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

The Purchase Free Library - \$211,277

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

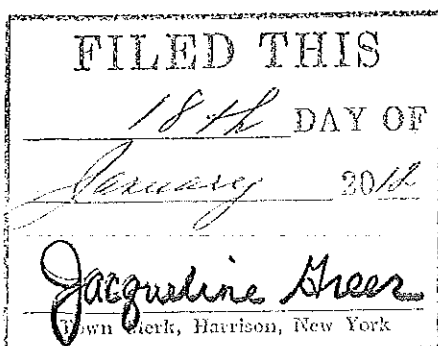
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 012

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #1, FIRE PROTECTION #5

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

Water District #1, Fire Protection #5 - \$33,100

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

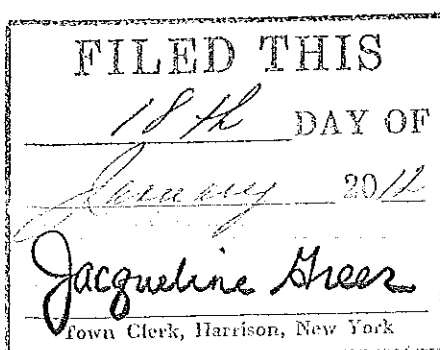
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



January 5, 2012

2012 - - 013

APPROVAL OF THE SERVICE AGREEMENT WITH
WATER DISTRICT #3, FIRE PROTECTION WITH THE CITY OF RYE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

Water District #3, Fire Protection with the city of Rye - \$25,685*
*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

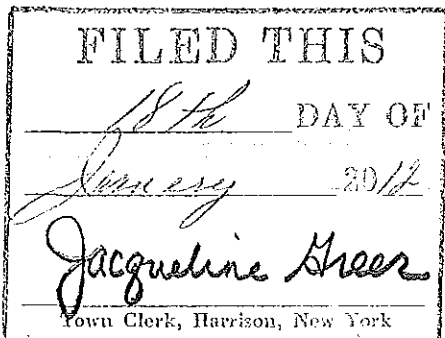
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
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January 5, 2012

2012 -- 014

APPROVAL OF THE SERVICE AGREEMENT WITH
THE HARRISON VOLUNTEER AMBULANCE CORP.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2012:

The Harrison Volunteer Ambulance Corp. - \$500,000*

*subject to receipt of Certificate of Insurance

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

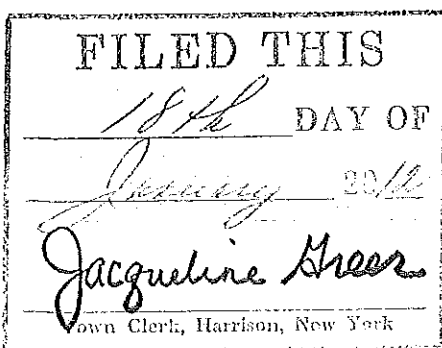
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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January 5, 2012

2012 -- 015

APPROVAL FOR THE CHIEF OF POLICE TO PURCHASE TWO (2) SETS OF THE
"CODES OF NEW YORK STATE"

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to purchase two (2) sets of the "Codes of New York State" Books at a cost of \$1,125. This is a budgeted item.

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

Adopted by the following vote:

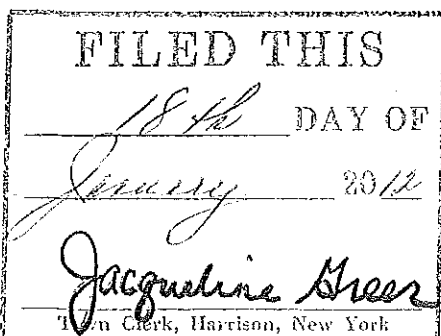
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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January 5, 2012

2012 - - 016
MATTERS FOR EXECUTIVE SESSION

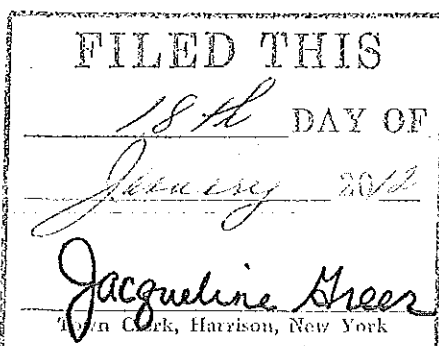
Settlement of claim	1
Litigation	3
Tax certiorari's	2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 7:45 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:30 PM.

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☒ Supvs'r



January 5, 2012

2012 -- 017

SETTLEMENT OF CLAIM
IN THE MATTER OF YOUNG v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of Nina Young v Town of Harrison, in the amount of \$158.92.

FURTHER RESOLVED that the settlement is subject to the claimants signing a General Release.

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

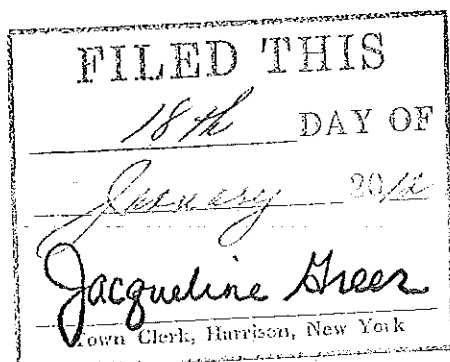
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bidg
☒ Compt'lr
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January 5, 2012

2012 -- 018
APPROVAL TO SETTLE THE TAX CERTIORARI
JEAN CUDILLO
185 POLLY PARK ROAD
BLOCK 567, LOT 30

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Jean Cudillo, 185 Polly Park Road, Block 567, Lot 30 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2011	26,000	7,700	18,300

Town/County Tax Year 2012
School District Tax Year 2012-2013

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

Adopted by the following vote:

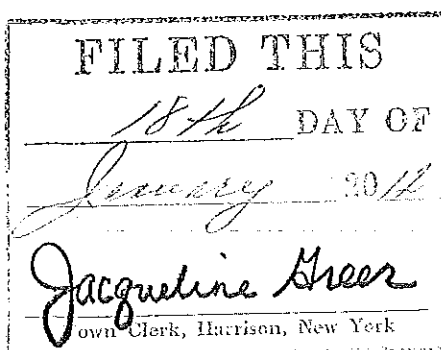
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Bldg
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☒ Supvs'i



January 5, 2012

2012 -- 019

APPROVAL TO SETTLE THE TAX CERTIORARI
BRAND
1 STONELEIGH MANOR LANE
BLOCK 641, LOT 130

On motion of Councilwoman Amelio, seconded by Councilman Cannella,
it was

RESOLVED to settle the tax certiorari in the matter of Brand, 1 Stoneleigh Manor Lane, Block 641, Lot 130 as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2010	100,000	20,000	80,000

Town/County Tax Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

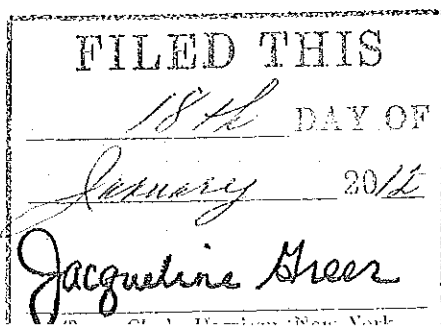
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
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☒ Bldg
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☒ Supvs'r
☐



January 5, 2012

2012 - - 020

APPROVAL TO RAISE THE CAP IN LEGAL FEES
IN THE MATTER OF CASTALDI,
24 FRANKLIN AVENUE, v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap in legal fees to \$85,000 in the matter of Castaldi, 24 Franklin Avenue, v Town of Harrison.

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

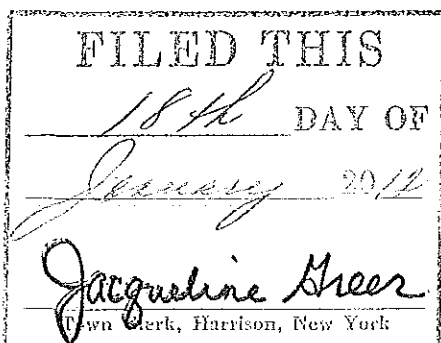
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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January 5, 2012

2012 - - 021

APPROVAL TO RAISE THE CAP IN LEGAL FEES
IN THE MATTER OF DIANE CANTRELL v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap in legal fees to \$25,000 in the matter of Diane Cantrell v Town of Harrison.

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

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

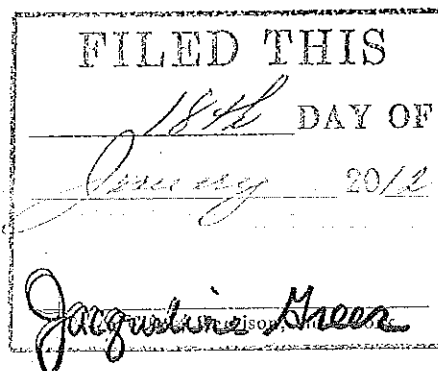
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 9:35 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

- ☒ Assessor
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- ☒ P. Wrks
- ☒ Purch'g
- ☒ Rec'd'n
- ☒ Supvs'r