

May 3, 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, May 3, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Stephen Malfitano)

MEMBER ABSENT:

Fred Sciliano) Councilperson

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller

Anthony Marraccini Chief of Police

Michael Amodeo Town Engineer

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11th DAY OF

May 2012

Jacqueline Greer
Town Clerk, Harrison, New York

May 3, 2012

2012 - - 157

PRESENTATION BY BFJ PLANNING OF A PROGRESS REPORT
RE: THE UPDATED MASTER PLAN

Jonathan Martin, Frank Fish, and Susan Favate representing BFJ Planning presented the following comprehensive Master Plan update to the Board members.

BFJ Planning

AGENDA

Harrison Comprehensive Plan Update

Town Board Meeting

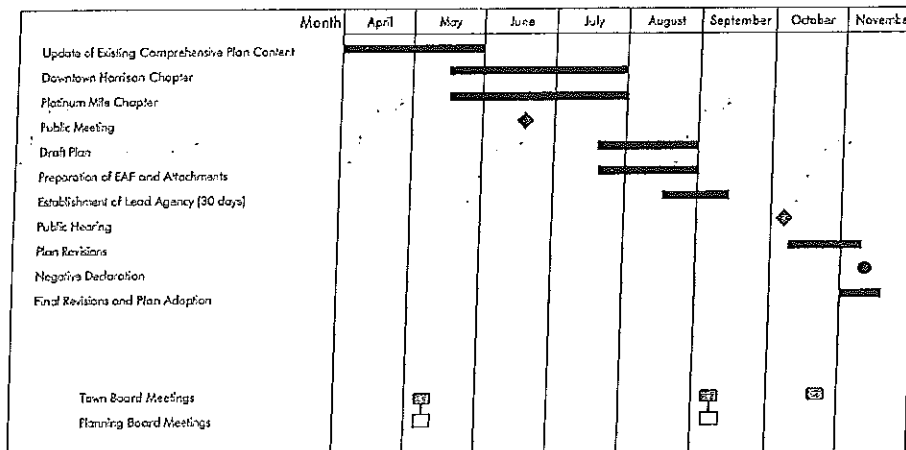
May 3, 2012

7:30 p.m., Municipal Building

1. Project Status (see handouts)
 - Public workshop – targeted for June
2. Overall Plan Update
 - Two new chapters (see revised Table of Contents)
 - Addition of Census 2010 data
 - Updates to land use, planning context, development scenario
 - Other outdated information (e.g. photos, Town regulations)
3. Downtown
 - April 25 meeting with Downtown Revitalization Committee
 - Existing zoning and land use
 - Transit-oriented development at Train Station
4. Platinum Mile
 - Overview
 - Concept for Platinum Center
 - Key Issues
 - Addition of residential use
 - Pedestrian/road connectivity
5. Public Workshop - June
 - Opening presentation
 - Roundtable discussions
 - Overall plan
 - Downtown
 - Platinum Mile

May 3, 2012

Town/Village of Harrison Comprehensive Plan Update



BEJ Planning

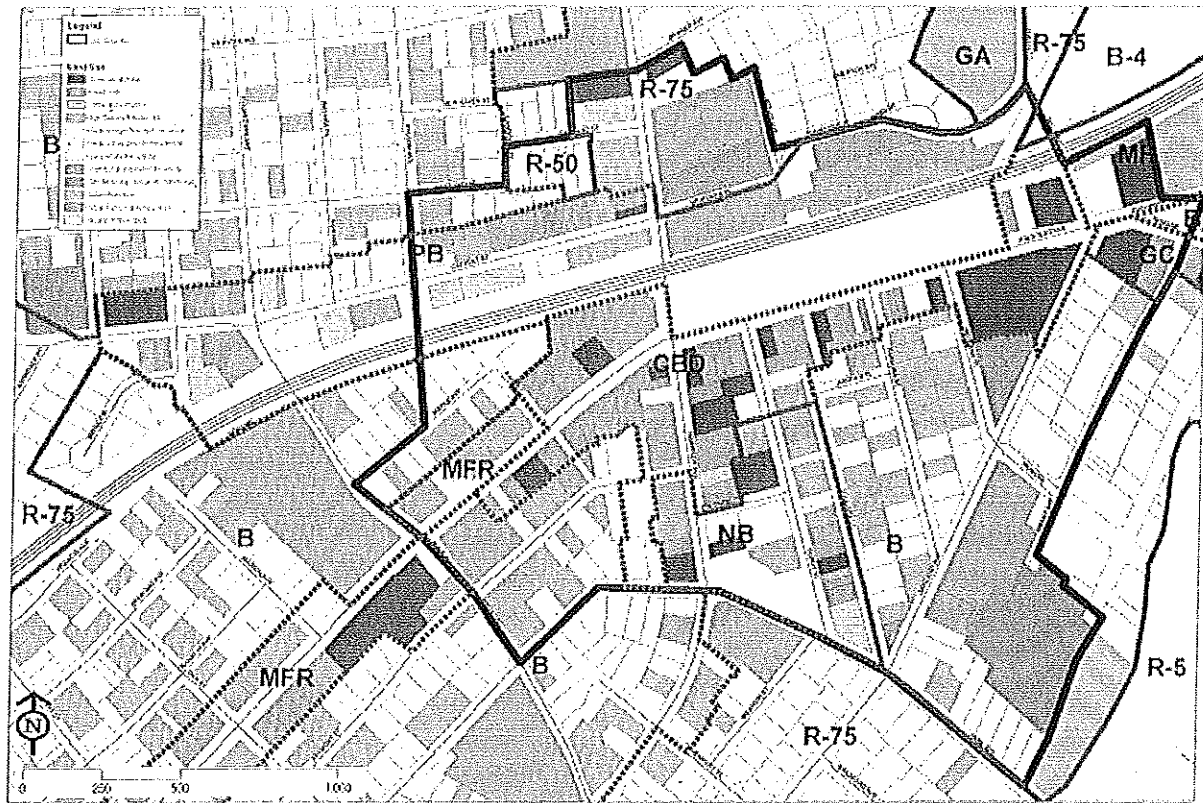
March 2012

Existing Table of Contents

Chapter 1:	Comprehensive Plan Summary
Chapter 2:	Town-wide Analyses
Chapter 3:	Neighborhood Analyses
Chapter 4:	Plan Concepts and Future Land Use Plan

Proposed Table of Contents

Chapter 1:	Comprehensive Plan Summary
Chapter 2:	Town-wide Analyses
Chapter 3:	Platinum Mile
Chapter 4:	Central Business District
Chapter 5:	Neighborhood Analyses
Chapter 6:	Plan Concepts and Future Land Use Plan



COMPREHENSIVE PLAN UPDATE

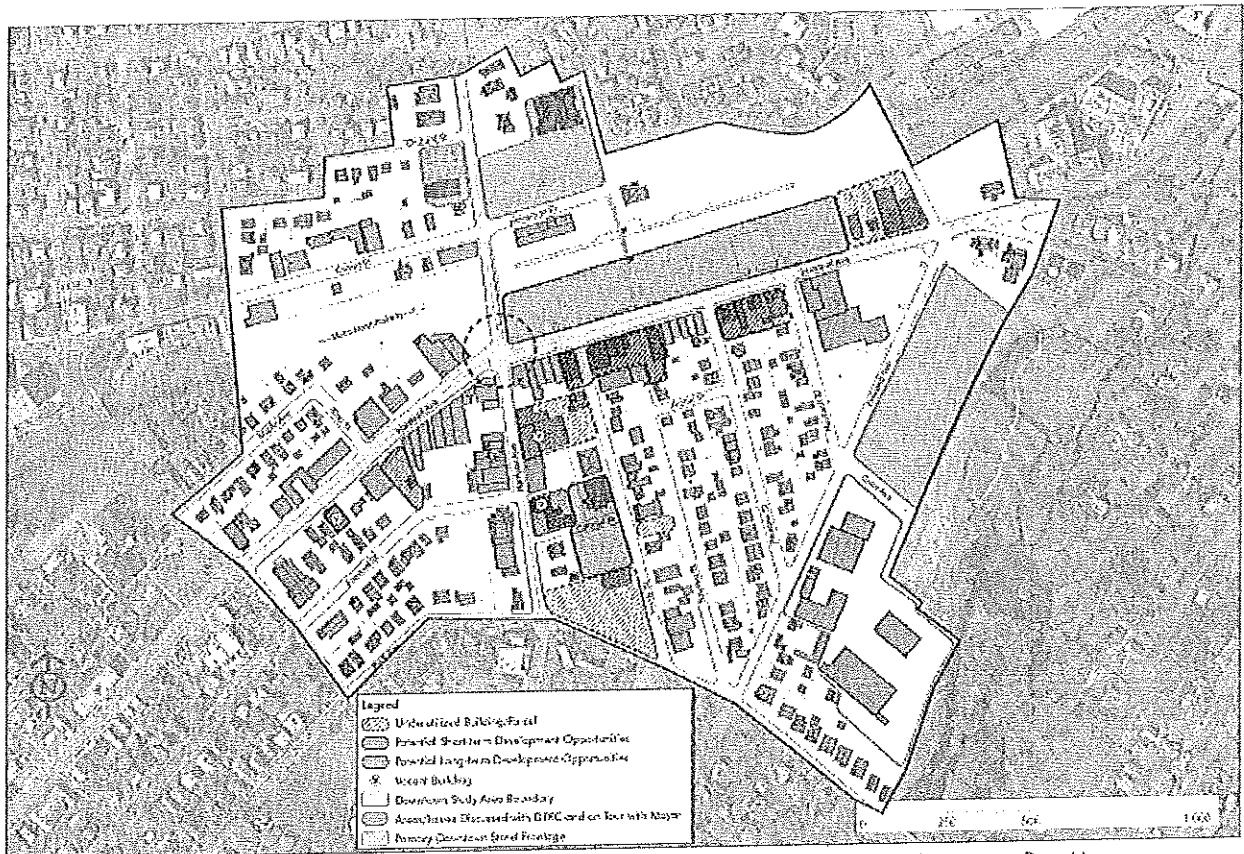
DOWNTOWN LAND USE AND ZONING

HARRISON, NY

BEJ Planning

May 3, 2012

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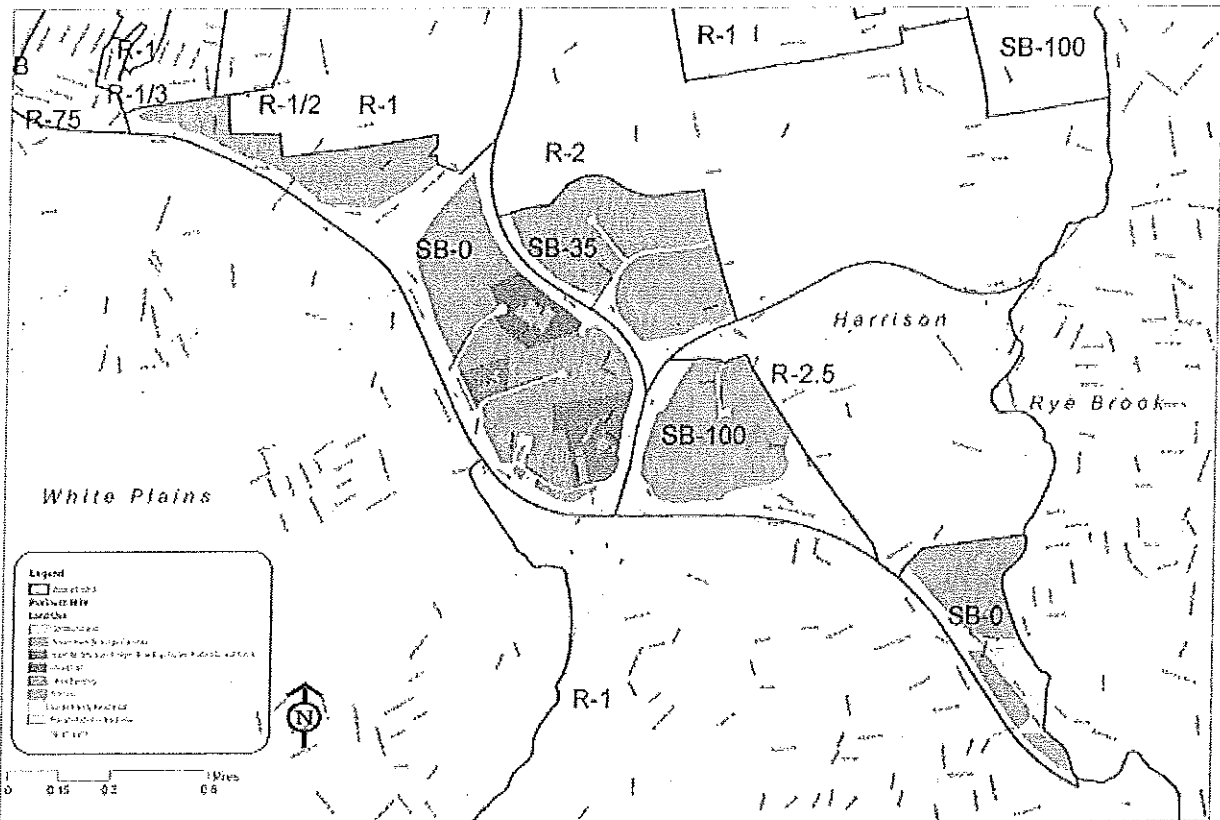


COMPREHENSIVE PLAN UPDATE

HARRISON, NY

DOWNTOWN BASE MAP

BEJ Planning



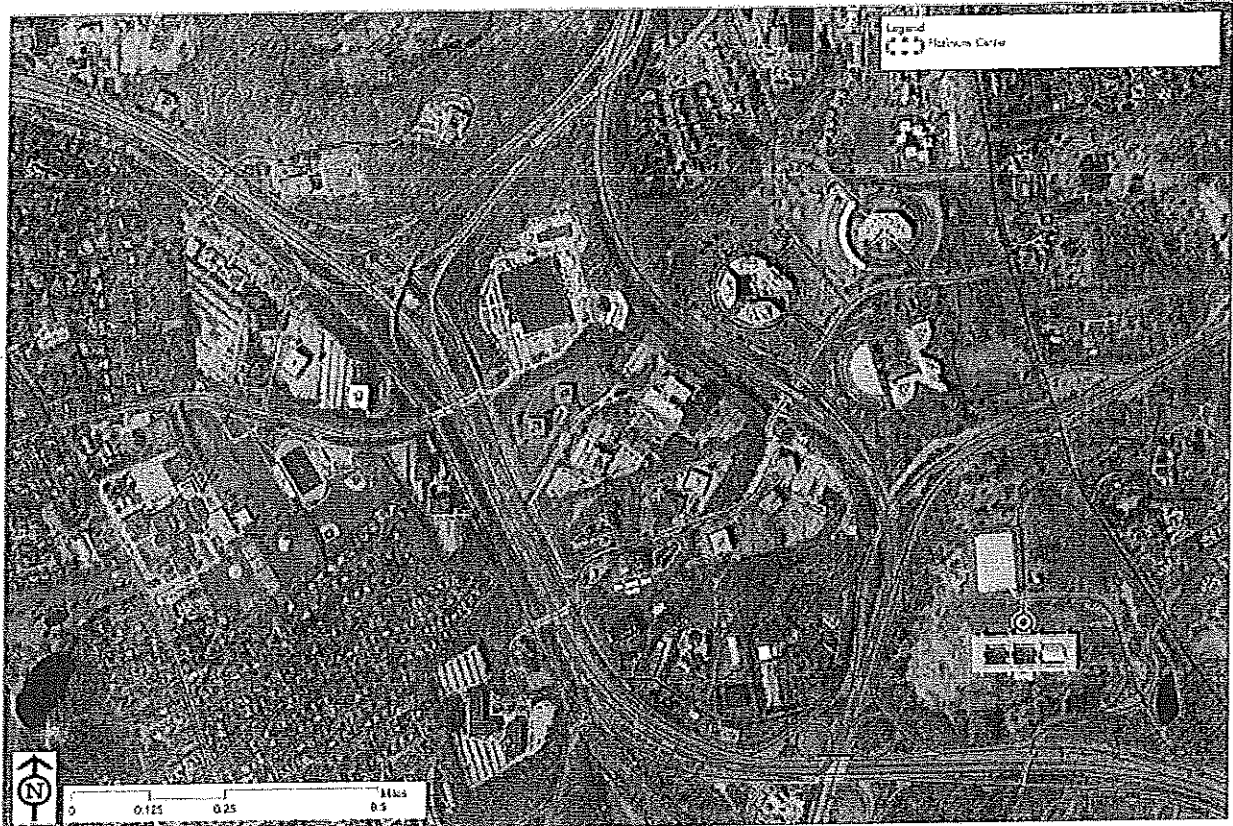
COMPREHENSIVE PLAN UPDATE

PLATINUM MILE LAND USE AND ZONING

HARRISON, NY

BSJ Planning

May 3, 2012



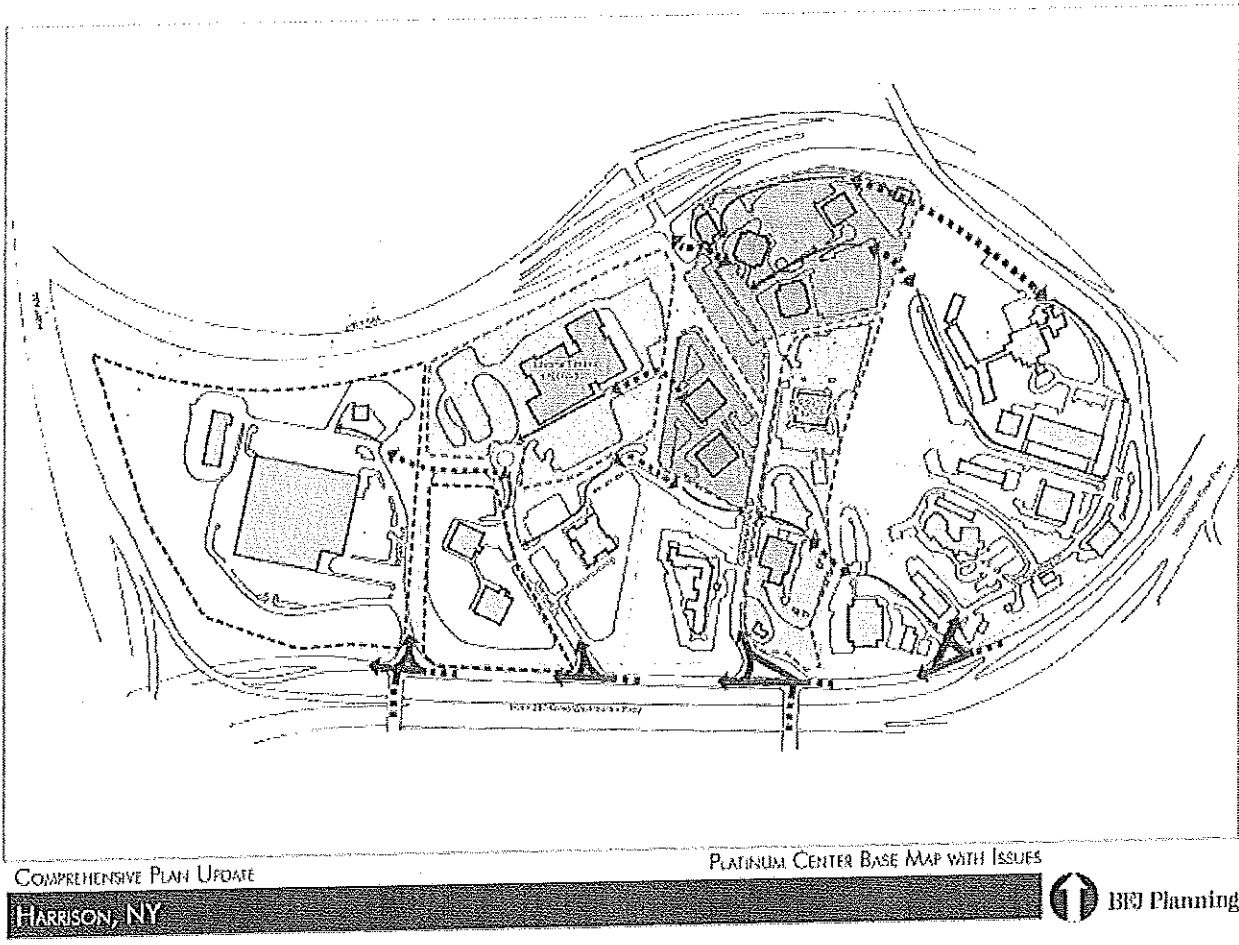
COMPREHENSIVE PLAN UPDATE
HARRISON, NY

AERIAL PLATINUM CENTER

BFJ Planning

May 3, 2012

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<u>May</u> 20 <u>12</u>
<u>Jacqueline Greer</u>
Town Clerk, Harrison, New York

The following item was taken out of order.

May 3, 2012

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APPROVAL TO SCHEDULE A PUBLIC HEARING ON MAY 17, 2012
RE: SPECIAL EXCEPTION USE PERMIT FOR WESTCHESTER COUNTRY CLUB FOR
THE 2,002 SQUARE FOOT ADDITION ON THE SOUTHERN END
OF THE EXISTING FIELD HOUSE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Attorney David Steinmetz, on behalf of his client Westchester Country Club, to schedule a Public Hearing on May 17, 2012 for a Special Exception Use Permit for Westchester Country Club for the 2,002 square foot addition on the southern end of the existing field house.

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

Adopted by the following vote:

AYES: Councilpersons Amelio and Cannella
Supervisor Belmont

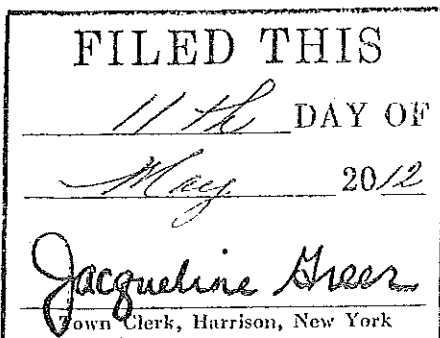
NAYS: None

RECUSED: Councilman Malfitano

ABSENT: Councilman Sciliano

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May 3, 2012

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PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO
RE: THE ANNUAL MS4 STORMWATER REPORT

Stormwater Annual Report Presentation

As part of the reporting requirements of the New York State Department of Environmental Conservation, the Town of Harrison must present the Annual Stormwater Report at a public meeting which will allow comments and questions from the public.

I would like to take a few minutes to describe the various sections of the Annual Report and what steps the Town is taking to meet out obligations. The plan is broken down into Six (6) Minimum Measures which outlines the requirements that must be met by the Town in order to be in compliance with NYSDEC regulations.

Minimum Measure #1 – Public Outreach and Education

This Measure involves a program designed to educate the public on the problems associated with impaired stormwater quality, the conditions which contribute to impaired water quality and the actions which can be taken by the public, both individually and as a whole, to improve the quality of stormwater run-off. This can be accomplished by:

- Distribution of literature/newsletters
- Web Site Postings
- Announcements
- Presentations
- Kiosks
- Postings on Local Cable Channel 75

Minimum Measure #2 – Public Participation and Involvement

This Measure is designed to invite public participation through educational and media outlets that will enable the community to “buy in” to the idea that stormwater quality is the concern of each of us as it affects the overall quality of life in the Town. This can be accomplished by:

- Annual Report Comment Period
- Stream/Roadside Cleanups
- Proper Lawn Maintenance Activities

Minimum Measure #3 – Illicit Discharge Detection and Elimination

This Measure is designed to inspect its stormwater outfalls on an annual basis and where illicit discharges are found, determine their source and take action to terminate said discharge to the stormwater discharge system. This can be accomplished by residents notifying the Town, specifically the Department of Public Works if they suspect an illicit discharge.

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Minimum Measure #4 – Construction Site Stormwater Run-off Control

The phase of the program requires any construction site with one acre or more of land disturbance and/or 5000 square feet of disturbance specifically in the New York City Watershed, to prepare and submit a Stormwater Pollution Prevention Plan (SWPP). This information can be found on the Town's website, in the Building Department and on the NYSDEC Website.

In addition, the staff in the Building and Engineering Departments must complete a 4-hour NYSDEC sponsored "Construction Site Inspector and Run off Course" every 3 years to ensure NYSDEC compliance. In addition, any contractors working on a site that requires a Stormwater Pollution Prevention Plan must also complete the course. Enforcement of this provision is the responsibility of the Building Department.

Minimum Measure #5 – Post Construction Stormwater Management

This provision requires the Town of Harrison ensure that all construction Best Management Practices (BMP) are properly operated and maintained in accordance with NYSDEC requirements. The Best Management Practices involving stormwater run-off are these 6 Minimum Measures. The provisions of this measure are met by developing a pre and post construction inspection program that enforces the requirements submitted in the SWPPP.

Minimum Measure #6 – Pollution Prevention and Good Housekeeping

Program designed to improve water quality at municipally owned and operated facilities which include the following eight (8) elements:

1. Street and Bridge Maintenance – Mechanical sweeping of roads, bridges and parking lots
2. Winter Road Maintenance – Includes the storage of road salt and liquid de-icing products, the use of speed control units and vehicle washing
3. Stormwater Drainage Conveyance and Treatment System Maintenance – Cleaning and maintenance of stormwater drainage catch basins and piping and detention and retention basins
4. Vehicle and Fleet Maintenance – Inspection program to ensure that fuel oil and lubricants do not leak from vehicles and equipment; vehicle washing program, fuel dispensing; spill procedures; storage of lubricants, hazardous materials and deicing materials; annual cleaning of stormwater drainage structures; recycling of oil, antifreeze, tires, batteries, paper products, metals and glass
5. Parks and Open Space Maintenance – Maintain active litter removal program; training of personnel in the proper application, handling and storage of fertilizers; erosion control immediately surrounding drainage structures; recycling and/or proper disposal of grass clippings; efficient landscape watering
6. Municipal Building Maintenance – Testing and monitoring of all above and below ground petroleum bulk storage tanks; proper handling, disposition and disposal of solid waste; utilization of environmentally friendly materials; spill prevention, control and clean-up

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7. Solid Waste Management – Identification of illegal dumping sites; regular collection of garbage and recyclable materials; pet waste ordinances; notification to residents of Westchester County Household hazardous Waste Collection Program
8. Stream Bank Stabilization and Erosion and Sediment Control – Inspection and maintenance of open stormwater ditches, stream bank stabilization and erosion control and maintenance.

In addition to the more conventional methods of information dissemination and collection, the Engineering Department has set up a twitter account to allow residents to interact directly with our department on stormwater and other issues.

Twitter is a real time information network that connects users to the latest information on topics that interest them. Communication with other users is accomplished using small bursts of information (less than 140 characters in length) called TWEETS. Attached to each tweet is additional information about your interests.

For the Engineering Department, Twitter will enable us to build relationships with our residents and provide a mechanism for two way communication. It will allow us to share timely and relevant information, listen to what our residents have to say, ask questions and respond in real-time, and reference relevant articles and links about the "bigger picture".

Signing up is quick and easy. Go to WWW.TWITTER.COM to register your account. Then get ready to follow the Engineering Department at HarrisonEngDpt.

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Town Clerk, Harrison, New York

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2012 - - 160

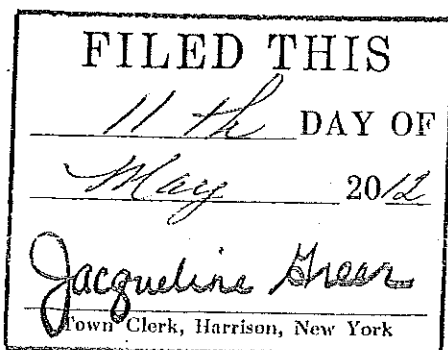
RON BELMONT RECYCLING AWARD ANGELO DELBORGO

Supervisor Belmont presented the 2012 Earth Day Municipal Recycling Award. I want to commend the residents of Harrison for last year, 2011 we finished in the top three for curbside recycling at 38% in Westchester County. I am going to present this award to Angelo DelBorgo, our DPW Sanitation General Foreman. We also have a citation from Rob Castelli, Assemblyman as well. This is commending the residents of Harrison for their work in recycling.

Angelo DelBorgo, DPW Sanitation Forman, accepted the award from Supervisor Belmont and explained this is a big team effort. The sanitation guys do their job but the residents really follow our program and the county's program with recycling. I think this award belongs to all the residents of this town.

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May 3, 2012

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following correspondence and reports:

1. Notification from Rev. Christopher Monturo of St. Anthony's Church in West Harrison, that the parish will be holding its 5th Annual Blue Mass on Saturday, May 19, 2012 at 5:00 pm. A Blue Mass, as is the usual custom in many cities across our nation, is held to show appreciation to the Police Department, Fire Departments and Civil Officials of our Community. Everyone is welcome to join us that night to say thank you.

2. Notification by Scott Altabet, LCSW, Executive Director for the Harrison Youth Council that Pam Stockton has resigned from the Board effective March 23, 2012. Lori Wilson, Board President, can be contacted for any Town financial matters.

3. Notification by Supervisor Ron Belmont that the Friends of the Harrison Public Library will be holding their fundraiser; "A Taste of Harrison" on Sunday, May 20, 2012 from 11:00 am to 3:00 pm.

The Friends of the Harrison Public Library is a Not-For-Profit organization that supports the Harrison Library. Twenty-nine (29) restaurants are participating.

Cost: Adults: \$20 in advance / \$25 day of event.

Children under age 12: \$10 in advance / \$15 day of event.

beverages not included.

Questions: Please call 914-835-0544, 914-835-2429 or 914-315-1922

4. Notification by Supervisor Ron Belmont that the Harrison Central School District's Performing Arts Program will be holding their fundraiser; "Savor the Flavor" on Saturday, May 5, 2012 from 7:00 pm to 11:00 pm in the Reid Castle at Manhattanville College. Top restaurants from Harrison and surrounding towns will be on-hand to provide tasting of items from their menu. To purchase tickets go to www.hbpaevents.com.

Cost: \$50 for tickets purchased in advance

\$60 for tickets purchased at the door.

5. Monthly report by the Chief of Police for March 2012.

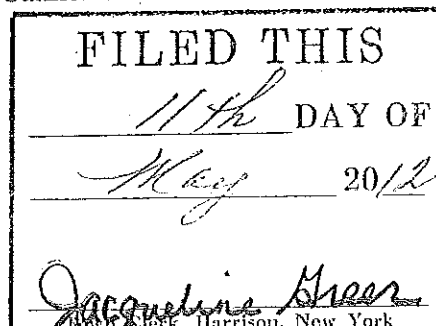
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Malfitano

Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano



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APPROVAL OF THE APPOINTMENT OF ULYSSES TORRES
AS PART TIME SUMMER HELP WITH THE TRAFFIC DIVISION
IN THE HARRISON POLICE DEPARTMENT

On motion of Councilman Cannella, seconded by Councilman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for the appointment of Ulysses Torres, as part time summer help with the Traffic Division in the Harrison Police Department at a rate of \$11 per hour, effective May 7, 2012.

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

Adopted by the following vote:

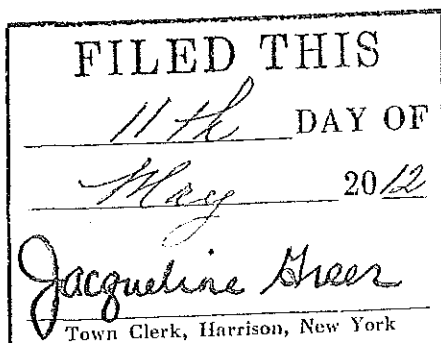
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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May 3, 2012

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APPROVAL FOR BUDGET MODIFICATIONS

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

RESOLVED to approve the following Budget Modifications:

Increase:

001-0000-040-4091 \$192
Town-Miscellaneous Federal Aid

Increase:

001-1440-100-0120 \$192
Engineering-Over Time

Increase:

081-0000-040-4091 \$3,643

Increase:

081-7020-100-7026 \$3,643
Subdivision Recreation-Subdivision Rec Fees

Monies received from FEMA for Hurricane Irene and its effects, occurring August 2011.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Malfitano
 Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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May 2012

Jacqueline Greer

May 3, 2012

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AUTHORIZATION TO ACCEPT A DONATION FOR THE HARRISON DOG PARK
FROM THE ACOCELLA FAMILY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Town of Harrison to accept the donation in the amount of \$10,000 for the Harrison Dog Park from the Acocella family.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

Councilwoman Amelio read the following letter on behalf of the Acocella family.

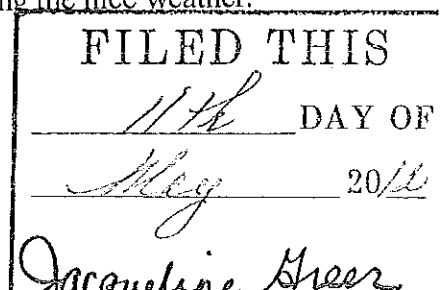
We apologize for not being here this evening and thank the board for reading this message.

Our family would like the Town of Harrison to accept a check in the amount of \$10,000.00 that was issued from the Joseph M. Acocella Jr. Memorial fund for upgrades to the Harrison Dog Park.

It was brought to our attention that the dog park had drainage issues, as well as other issues that needed to be addressed. Our family decided that due to this being Joseph's last project that meant so much to him the work needed to be done immediately. The park renovations are complete and we're working on the last phase, which consists of a bench, tree and plaque in Joseph's memory to be placed in a location prior to entering the park. We are hoping this final phase will be completed by the end of May.

We thank Jackie Greer and Mike Mauro for working with us and getting this project done in a timely manner so the residents were able to use it during the nice weather.

Thank you
Laura Acocella - McCorry and the Acocella Family



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AUTHORIZATION TO INCREASE THE
2012 COURT CLERK'S PART TIME BUDGET

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Court Clerk Jacqueline Ricciardi to increase the 2012 Court Clerk's Budget by \$25,000 due to the fact that a full time employee is out on medical disability for an undetermined amount of time. Additional part time personnel is needed to cover during this absence.

FURTHER RESOLVED that funding is available in the Contingency Fund.

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

Adopted by the following vote:

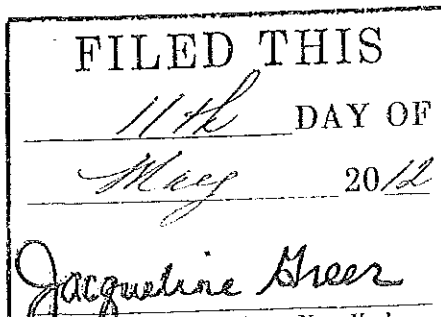
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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May 3, 2012

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ADJOURNED TO THE MAY 17, 2012 MEETING
TO SCHEDULE A PUBLIC HEARING
RE: PROPOSED LOCAL LAW REPEALING CHAPTER 183 ENTITLED
"PEDDLING AND SOLICITING" AND ENACTING A NEW CHAPTER 183 ENTITLED
"PEDDLING, SOLICITING AND DO NOT KNOCK REGISTRY"

The item was adjourned until the May 17, 2012 Meeting.

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Town Clerk, Harrison, New York

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AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE
A PURCHASE ORDER TO HENNINGSON DURHAM AND RICHARDSON FOR WORK
RELATED TO THE OPENING OF THE GRANT STREET EXTENSION

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization for the Purchasing Department to issue a purchase order to Henningson Durham and Richardson in an amount not to exceed \$5,390 for work related to the opening of the Grant Street Extension.

FURTHER RESOLVED that funding is available in the Engineering Department Operating Budget.

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

Adopted by the following vote:

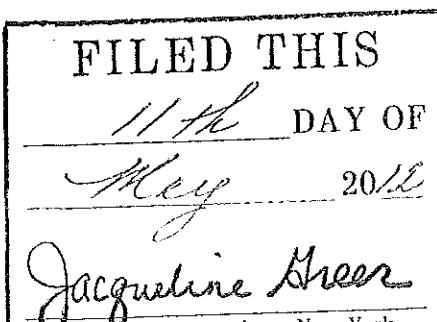
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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The following Resolution was also adopted in the Village as the amount was to be bonded.

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APPROVAL FOR THE FUNDING FOR THE DESIGN OF HALSTEAD AVENUE (PHASE I)
TO COME FROM THE TOWN'S CONTINGENCY FUND. COST: \$20,600

Councilman Malfitano asked that given the dollar value of what we are looking at here is there some other funding source that might be available since we are talking about design services and not actual capital costs. I know that it could be bonded but my question is if there is any other line item that we could pull from.

Comptroller Maureen MacKenzie said we don't have a line item but we do have a contingency budget of \$200,000 for this year. I did see a \$25,000 item on the agenda for the court. That would have to come out of the contingency so you are at \$175,000. There was \$30,000 for the Master Plan that is coming out of contingency also. It has not been posted yet.

Councilman Malfitano asked the Comptroller that out of \$200,000, \$55,000 has already been spent.

Comptroller MacKenzie replied yes that is correct and we are only into May so I worry as to getting through the year.

Councilman Malfitano asked how we are doing on the budget.

Comptroller MacKenzie said the Board would be getting an expense report next week. The auditors just left and we are getting the final report, which will show the year-end and then we will have to roll into this year. We won't have an official answer until next week. There are different departments that had bodies in them that were not hired, things like that, that we know we have the money left over.

Councilwoman Amelio asked do you know how much money will be left over for the people that have not been hired.

Comptroller MacKenzie said it is north of \$200,000. This is as of right now, if we don't hire anyone.

Councilman Malfitano made the suggestion rather than placing this in the form of a bond resolution that we take it out of contingency.

Councilman Cannella said he knows that it was part of the capital budget but I don't know specifics. It was described differently.

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Supervisor Belmont said it is Phase 1 of the design for Halstead Avenue. It is a plan to move forward in upgrading Halstead Avenue from the A&P to Food City. It will include the streetscape, curbs, lighting, sidewalks, trees, planters, etc. It is a planning expense and to focus on the future.

Comptroller MacKenzie asked if it was the feeling of the Board to take it from contingency.

Councilman Malfitano said that is his suggestion because of the dollar amount. We certainly could borrow the money but my preference would be, since it is a small number, I would rather take it from contingency.

Councilman Cannella abstained.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the funding for the design of Halstead Avenue (Phase I) to come from the Town's Contingency Fund in the amount of \$20,600.

FURTHER RESOLVED that funds will be transferred from the Contingency Fund into Budget Line #001-1900-100-4407, Special Items, Special Services.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano
Supervisor Belmont

NAYS: None

ABSTAINED: Councilman Cannella

ABSENT: Councilman Sciliano

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Town Clerk, Harrison, New York

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MATTERS FOR EXECUTIVE SESSION:

Litigation	2
Real Property	1
Advice of council	2
Personnel	2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:50 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:27 PM.

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<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purch'g
<input type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r
<input type="checkbox"/>	

FILED THIS

11th DAY OF

May 2012

Jacqueline Greer
Town Clerk, Harrison, New York

May 3, 2012

2012 -- 170

SETTLEMENT OF CLAIM
IN THE MATTER OF JOHN FISCHETTI v TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of John Fischetti v Town of Harrison, in the amount of \$1,004.69.

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

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 and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

Copies to:

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

FILED THIS

11th DAY OF

May 2012

Jacqueline Greer
Town Clerk, Harrison, New York

May 3, 2012

2012 - - 171

SETTLEMENT OF CLAIM
IN THE MATTER OF JOSEPH HINCHEY v TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of Joseph Hinchey v Town of Harrison, in the amount of \$375.79.

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

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

Adopted by the following vote:

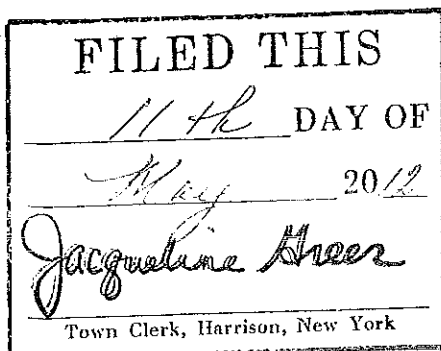
AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

Copies to:

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



May 3, 2012

2012 - - 172

APPROVAL OF THE APPOINTMENT OF ROBERT JOYCE
TO THE POSITION OF SCHOOL CROSSING GUARD

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for the appointment of Robert Joyce to the position of School Crossing Guard at a rate of \$19.50 per hour, effective May 7, 2012.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

Copies to:

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

FILED THIS

11th DAY OF

May 2012

Jacqueline Greer
Town Clerk, Harrison, New York

May 3, 2012

2012 - - 173

APPROVAL TO COMPENSATE CHIEF OF POLICE ANTHONY MARRACCINI
IN CONNECTION WITH HIS WORK AT THE 2011 PGA SENIOR TOUR EVENT AND
THE 2011 AMERICAN CANCER SOCIETY WALKATHON

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for compensation in connection with his work at the 2011 PGA Senior Tour event at Westchester Country Club and the 2011 American Cancer Society Breast Cancer Walk-a-thon.

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 Malfitano
Supervisor Belmont

NAYS: None

ABSENT: Councilman Sciliano

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 10:27 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

Copies to:

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

