

May 19, 2011

A meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 19th day of May, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

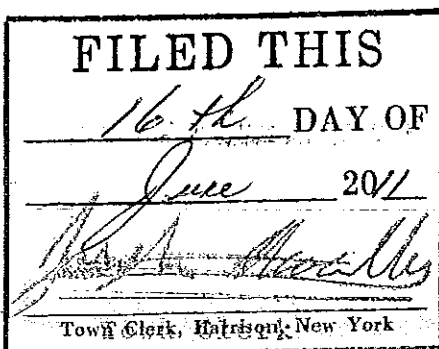
Joan B. WalshSupervisor
Joseph Cannella)
Fred Sciliano)
Patrick Vetere)Councilpersons
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie Comptroller
Ron Belmont Advisor to the Recreation Department

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May 19, 2011

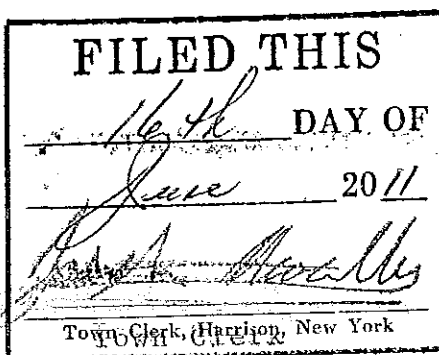
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REMARKS RE: DONATIONS FOR THE FOURTH OF JULY FIREWORKS

Supervisor Joan Walsh stated that for years Roy Aletti funded the fireworks display by himself. Due to the economy the Town has asked for contributions. If anyone would like to make a contribution they should be sent to the Comptroller, 1 Heineman Place, Harrison, NY 10528, made payable to the Town of Harrison. The amount the Town spends is about \$7,500 and \$8,000.

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May 19, 2011

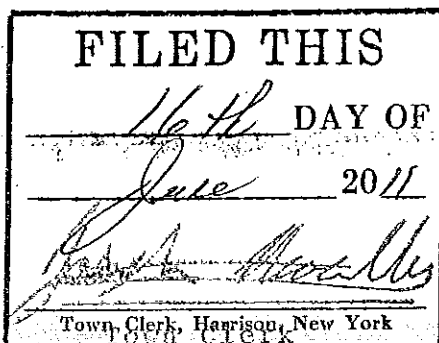
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PRESENTATION BY VETERAN'S AFFAIR OFFICER BEN DEFONCE
RE: MEMORIAL DAY CEREMONY

Veteran's Affair Officer Ben DeFonce stated that the Memorial Day Parade will take place on Monday, May 30, 2011. All participants will be assembling at 9:30 am at the corner of Halstead Avenue and Thatcher Avenue. The parade will take place on Halstead Avenue with rifles being fired at the Veteran's Memorial Building and taps will be played. The parade will continue to the Dough Boy on the corner of Harrison Avenue and Heineman Place, where rifles will again be fired and taps played. The speeches will be held at the platform at the Honor Roll. He went on to say that Memorial Day is an important day in history, residents support is always appreciated by the veterans. In closing Mr. DeFonce said "Enjoy your Freedom."

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May 19, 2011

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

Town Engineer Michael Amodeo stated that as part of the NYSDEC requirements, the Town must present the Annual Stormwater Report at a public meeting and allow any public comments or questions. The report outlines six (6) measures the Town has taken to satisfy the requirements set forth by the NYSDEC.

- **Minimum Measure #1 – Public Outreach and Education:**
Getting in touch with the public through literature, websites; posting's on the cable channel. The education is to inform residents as to what stormwater is, why it's important, how it effects the environment, how it's supposed to be treated and what can be done to protect it.
- **Minimum Measure #2 – Public Participation and Involvement:**
In the coming year the Town will try to set up such things as: roadside or stream clean-ups. Residents can participate with clean-up, which will help the town in getting credit for our DEC requirements. Recently a rain barrel was re-installed at the Library, which collects stormwater off the roof top and can be re used. It's similar to recycling. It's how you can protect your drinking water.
- **Minimum Measure #3 – Illicit Discharge Detention 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.
- **Minimum Measure #4 – Construction Site Stormwater Run-off Control:**
This is the daily routine when applications are received from the Building Department or DPW, to review them for new construction, how are we going to insure that the developers are controlling their stormwater run-off.
- **Minimum Measure #5 – Post Construction Stormwater Management:**
Such things as stormwater facilities; the retention basins, the retention ponds, water quality ponds are things that the Town is responsible to see that residents maintain and keep in a functioning property. Each year the DEC gives us stricter requirements which we will have to apply to the public, subdivision and developer.
- **Minimum Measure #6 – Pollution Prevention and Good Housekeeping:**
This is a DPW item relating to how the streets are maintained, when we apply salt, how we maintain our drainage systems, how we maintain our vehicles and fleets, parks and open space maintenance, municipal building maintenance, solid waste management and stream bank stabilization and erosion and sediment control.

We have a stormwater team that includes members of the DPW, Building Department and Engineering Department. We are overseeing that the responsibilities are passed down to each of our departments to meet these goals each year. Recently we were audited by the DEC. They went on a tour of construction sites at each of our facilities. We received a good report from DEC. The most difficult part of this is getting our residents involved. We ask that the residents follow the Town on "Twitter."

at Harrison Engineering Department, @harrisonengdpt. This will be an easy means of 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." This will enable us to show the DEC the followers site.

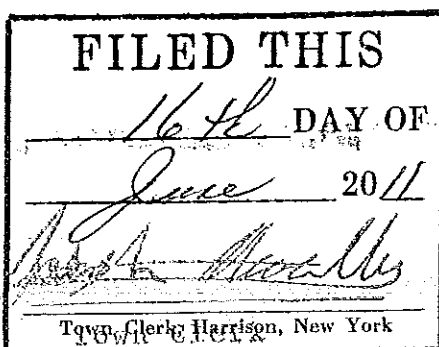
Councilwoman Amelio asked about how to twitter.

Town Engineer Michael Amodeo responded that twitter is easy. Go to www.twitter.com and follow the Engineering Department at harrisonengdept.

Supervisor Walsh stated that after all the rain we've had over the past few days, people will appreciate the need for storm water management. There was one flood area and areas that used to flood didn't because of the clean up of the catch basins. About three years ago the Army Corp of Engineers inspected every pond and retention basin in the town and they are now back in the area looking at them again; so people who own those (most of them are not owned by the town) may need to do repairs depending on what the Corp says.

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May 19, 2011

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following Correspondence and Reports:

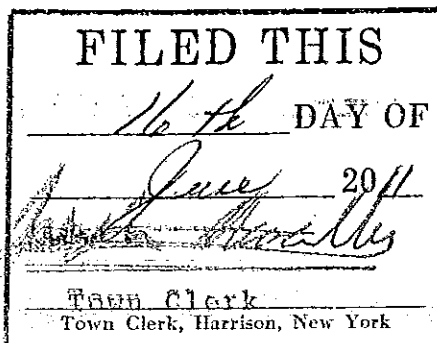
- 1a. Monthly report by the Commissioner of Public Works for April 2011.
- 1b. Monthly report by the Town Clerk for April 2011.
- 1c. Monthly report by the Advisor to the Recreation Department for April 2011.
- 1d. Monthly report by the Receiver of Taxes for April 2011.
- 1e. Monthly report by the Building Inspector for April 2011.
- 1f. Monthly report by the Building Inspector/Acting Fire Marshal for April 2011.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 19, 2011

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APPROVAL FOR THE ADDITIONS TO THE
RECREATION SUMMER PART TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the additions to the Recreation Summer Part Time Availability List:

<u>NAME</u>	<u>HOURLY</u>
Abi-Habib Joelle	7.25
Angarano Pasquale	8.00
Antaki Robert	9.00
Arcara Marina	12.00 LG
Astarita Salvatore	8.75/12.00 LG
Barbalaco Nancy	8.00
Blasi Amanda	7.25
Bratberg Ashley	7.25
Cacchione Jillian	6.50/8.25
Castillo Daniela	6.50
Ceglio Lisa	8.00
Chiarella Michael	7.25
Ciaramella Justin	9.00
Cisco Tina Marie	8.25
Clow Kaitlyn	6.50/7.50 LG
Conigliaro Anthony	7.25
Corbellini Claudio	7.00
Corbellini Luz	8.50
Curcio Paolo	8.00
D'Ippolitto Daniella	7.00
Dahlgren Justin	7.00/9.25 LG
Dacorta Joseph	8.50
Decarlo Stephanie	7.25
Delibero Erica	8.75
Delibero Nicholas	8.50
DelPiora Jesse	9.25 LG
Derenno Vinnie	7.25
DiBuono Louis	12.00
DiBuono Richard	10.00
Doherty Christopher	7.25
Dunning Jack	8.25 LG
Engler Marcia	9.00

Evangelista Anthony	12.00 LG
Ferraro Amanda	7.00/8.50 LG
Forgione Amanda	7.75
Forgione Michael	7.00
Forgione Sabrina	7.00
Frattarola Nicole	7.25
Gasparre Ariel	8.00
Gasparre Rhiannon	7.25
Giacomo Salvatore	7.25
Grella Marianela	7.25
Guthrie Keith	6.50/8.25 LG
Hall Dana	12.50
Leckart Cynthia	8.50
Linday Emma	9.25 LG
Lucien Zachary	7.50
Macchia Raffaele	7.00
Manning Rachel	7.25
Mellea Mark	8.25
Meluccio Filomena	9.00
Menniti Alexandra	6.50
Neu Sean	8.25/11.00 LG
Massa Rose Angela	7.75
Padro Gabrielle	6.75
Patsore Kelsey	8.25
Papa Joe	7.25
Pierroz Adriano	7.25/9.25 LG
Pon Bryan	7.50
Pon Matthew	9.75 LG
Rapillo Matthew	7.00
Riccobono Christina	7.75
Ricciardi Amanda	9.00
Robinson Ashley	6.50
Rosenzweig Christopher	7.50
Ryan Kelsy	7.25
Santella Marisa	6.50
Santiago Alyssa	9.25 LG
Santiago Danielle	9.50
Santiago Eduardo	6.50
Scappaticci Donna	9.25
Scappaticci Michael	11.00 LG
Scappaticci Steven	12.00 LG
Shannon Kerry	7.25
Stagg Matt	7.00/8.50 LG

Stark Stephen	7.00
Tobin-Kreiser Annie	6.75
Turso Angela	8.00
Turso Nicole	8.00
Urgo Marisa	7.50
Vecchiolla Christine	7.25
Viscogliosi Peter	7.25
Wolfe Daniel	7.00
Cody LaLuna	6.75
Daniel Marchesani	9.00

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

Adopted by the following vote:

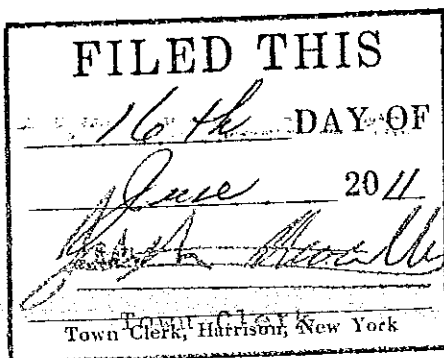
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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APPROVAL FOR THE CHIEF AND FIVE FIREMATIC OFFICERS OF
THE WEST HARRISON FIRE DEPARTMENT TO ATTEND
THE 2011 NYS FIRE CHIEFS CONVENTION IN VERONA, NEW YORK
COST NOT TO EXCEED \$5,400

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

RESOLVED to approve the request by Steven Mancini, Chief of the West Harrison Fire Department, for authorization for himself and five (5) Firematic Officers to attend the 2011 NYS Fire Chiefs Convention in Verona, NY, from June 15th to June 18, 2011, at a cost for lodging, meals, travel reimbursement and conference fees not to exceed \$900 per person, total cost \$5,400. This is a budgeted item.

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

Adopted by the following vote:

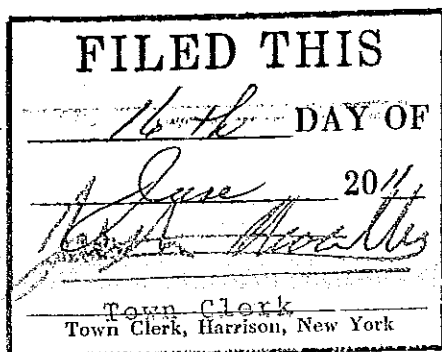
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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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 Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization 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 23, 2011. This is a budgeted item.

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:

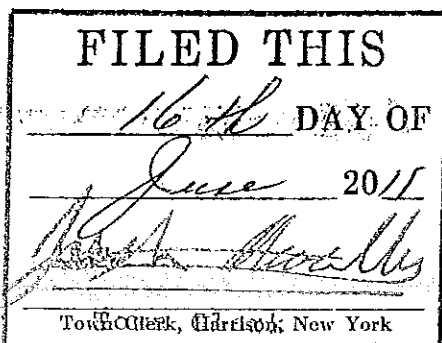
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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AUTHORIZATION TO HIRE A SITE CONTRACTOR AND PIPE-LINE VIDEOGRAPHER
TO COMPLETE THE REMAINING PUNCH LIST ITEMS
AT THE OAK RIDGE MANOR SUBDIVISION

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Engineer for authorization to hire a site contractor and pipe-line videographer to complete the remaining punch list items at the Oak Ridge Manor Subdivision.

FURTHER RESOLVED that these funds were provided for the Subdivision by the developer who has since forfeited the money to the Town.

FURTHER RESOLVED that the Purchasing Department is authorized to issue Purchase Orders to the site contractor, sewer and drain line videographer and surveyor.

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

Adopted by the following vote:

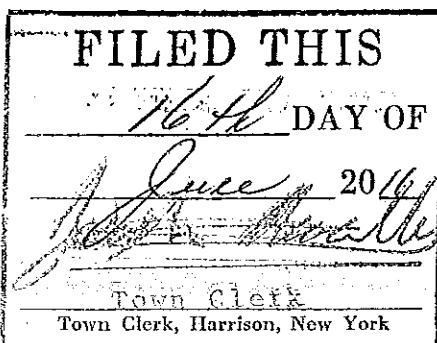
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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APPROVAL TO FORWARD THE PETITION FOR LIFE TIME FITNESS ESTATE
COMPANY, PURSUANT TO §235-76.B OF THE ZONING ORDINANCE
TO THE PLANNING BOARD AND TO
DECLARE THE PLANNING BOARD AS LEAD AGENCY UNDER SEQRA

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Frank McCullough, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of their client Life Time Fitness Estate Company for the Town Board to accept the Petition, referral of the Petition to the Planning Board pursuant to §235-76.B of the Zoning Ordinance.

FURTHER RESOLVED to approve the Planning Board as Lead Agency under SEQRA.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Planning Board and Mr. McCullough.

Adopted by the following vote:

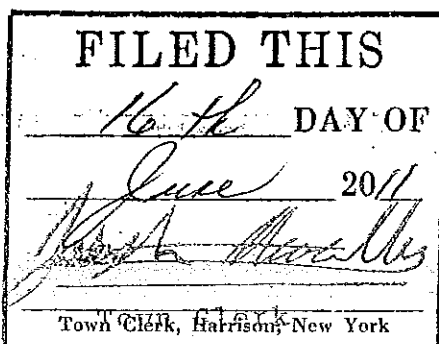
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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APPROVAL TO SET THE DATE OF JUNE 2, 2011 FOR A PUBLIC HEARING
RE: CENTURY COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Scott Blakely, INSITE Engineering, Surveying & Landscaping Architecture on behalf of Century Country Club to set the date of June 2, 2011 for a Public Hearing for an Amended Special Exception Use Permit to modify the Following:

1. Paddle Tennis Replacement and Parking Area Improvements
2. Pool Area Parking Improvements
3. Golf Training Center
4. Tennis Proshop
5. Clubhouse Improvement Projects
6. Clubhouse Electrical Upgrade
7. Miscellaneous Onsite Improvements
8. Implementation of Golf Course Master Plan

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

Adopted by the following vote:

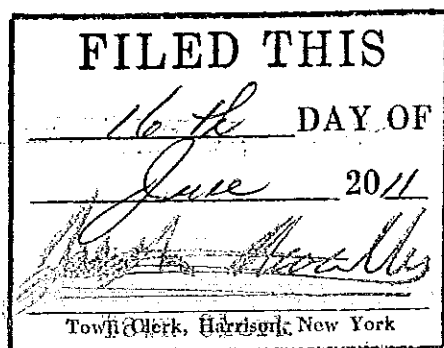
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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APPROVAL OF A BID AWARD TO MR. NOVEL TEE, INC.,
FOR THE PURCHASE OF MISCELLANEOUS SPORTSWEAR & DUFFLE BAGS
FOR THE RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the Bid Award to Mr. Novel Tee, Inc., 11 Church Street, New Rochelle, NY, having met all the requirements of the specifications for the Purchase of Miscellaneous Sportswear & Duffle Bags for the Recreation Department, at their total net bid price as stated for various items.

FURTHER RESOLVED that funding is available in Account #001-7020-100-0410.

FURTHER RESOLVED that the Comptroller is authorized, upon receipt of claims and upon audit the Supervisor/Mayor is to pay same.

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

Adopted by the following vote:

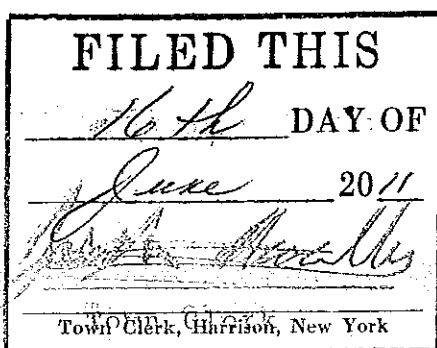
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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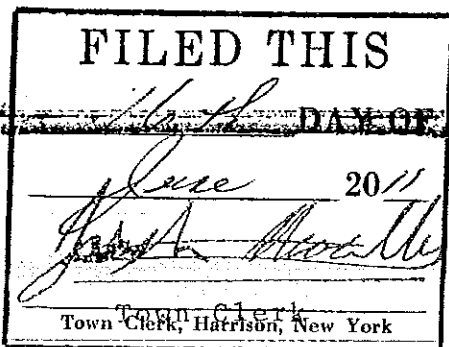
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ADJOURNED TO EXECUTIVE SESSION:
REQUEST BY WESTCHESTER COUNTY FOR A DECISION IF THE TOWN WISHES TO
RENEW ITS AGREEMENT TO BE PART OF
THE WESTCHESTER COUNTY URBAN COUNTY CONSORTIUM

The matter was adjourned to Executive Session for Advice of Counsel.

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May 19, 2011

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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
DOLPH ROTFELD ENGINEERING
RE: TOWN PUBLIC WORKS FACILITIES, GLEASON GARAGE AND NIKE BASE

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization for a professional services contract with Dolph Rotfeld Engineering (DRE) for work related to Spill Prevention Control and Countermeasures Planning and Petroleum Bulk Storage Planning at the Town Public Works Facilities and the Gleason Garage and Nike Base, at a cost not to exceed \$10,150.

FURTHER RESOLVED that the Law Department is authorized to review the contract and upon review the Supervisor to execute same.

FURTHER RESOLVED that funding is available in the following accounts:

#009-0000-0768 \$4,616.

#009-0000-0769 \$5,534

which must be transferred to the Town Revenue line.

FURTHER RESOLVED to authorize the Comptroller to make the following budget modifications:

Increase

001-0000-050-5009 \$10,150

Revenue transferred in from Trust and Agency

Increase

001-1440-100-0407 \$10,150

Engineering Special Services

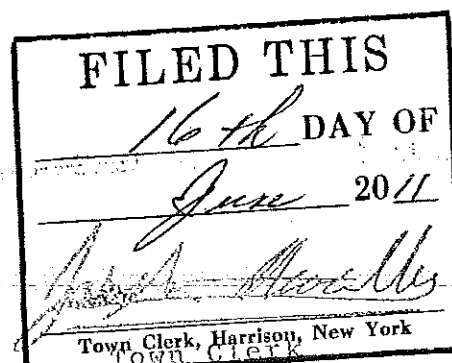
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL FOR THE AGREEMENT BETWEEN COMPLUS DATA INNOVATIONS, INC.
AND THE TOWN/VILLAGE OF HARRISON

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization for the Agreement between Complus Data Innovations, Inc., and the Town/Village of Harrison.

FURTHER RESOLVED that the Supervisor is authorized to execute same.

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

Adopted by the following vote:

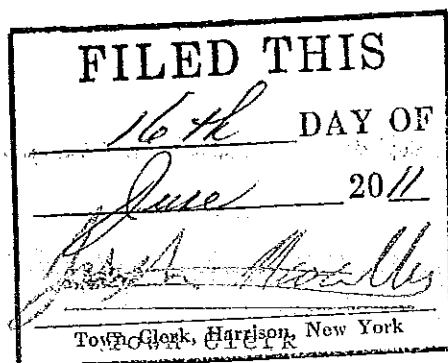
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

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APPROVAL FOR A BOND REDUCTION
RE: PHEASANT RIDGE HOMEOWNERS ASSOCIATION
FROM \$75,000 TO \$30,000

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by the Planning Board for authorization for a bond reduction of the Pheasant Ridge Homeowners Association from \$75,000 to \$30,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Chair of the Planning Board and the Law Department.

Adopted by the following vote:

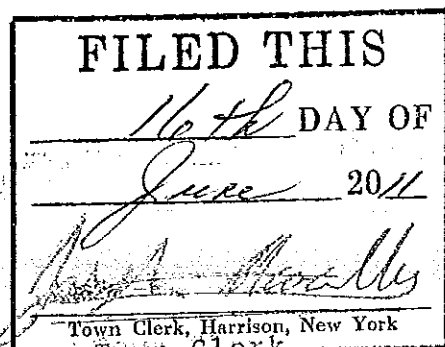
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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APPROVAL FOR THE AGREEMENT TO OPERATE THE VIDEO RECORDING OF
STATEMENTS PROGRAM TO ENHANCE THE TECHNOLOGICAL CAPABILITIES OF
LOCAL LAW ENFORCEMENT AGENCIES

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for the Agreement between the Town of Harrison Police Department and the Westchester County District Attorney's office, to operate the Video Recording of Statements program to enhance the technological capabilities of local law enforcement agencies.

FURTHER RESOLVED that the Department will be reimbursed an amount not to exceed \$4,516.10.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

16th DAY OF

June 2011

Town Clerk, Harrison, New York

May 19, 2011

2011 - - 182

APPROVAL TO RESCIND THE MAY 5, 2011 RESOLUTION AND
TO RESCHEDULE THE PUBLIC HEARING FOR JUNE 2, 2011
RE: "GARBAGE, RUBBISH AND REFUSE"

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to rescind the May 5, 2011 Resolution and to reschedule the Public Hearing for June 2, 2011 RE: "Garbage, Rubbish and Refuse." The Public Hearing will be heard in the Village Meeting.

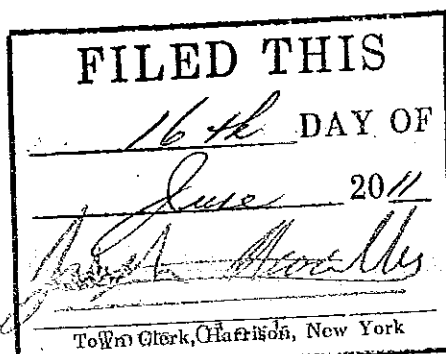
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- ☐ Assessor
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- ☒ Law
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- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

May 19, 2011

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REMARKS BY RESIDENTS:

Naomi Oppman stated that Police Officer Robert Salerno was honored in the White House and for people who don't know his father works for the Town of Harrison Department of Public Works. She went on to say that the West Harrison Farmer's Market will be opening. Retired teacher Mildred Stevens still residing in Harrison is 104 years of age.

Supervisor Walsh stated that Ms. Stevens 100th birthday was celebrated by the Town.

Ms. Oppman continued that the Girl Scouts donated their hair to "Locks of Love". This program is free. You donate eight inches of your hair which they make into wigs for those who have cancer and can't afford to purchase their own wig.

She ended her remarks by congratulating the new members of the School Board.

Mrs. Walsh stated that the Grand Opening of the Dog Park will take place on Saturday.

John Katsogridakis asked if commercial trucks parked on the street is allowed.

Supervisor Walsh answered: Parking of commercial trucks is allowed by State Law. Harrison has nothing to say about it, however, Harrison does have a restriction as to the size of the truck that can be parked overnight.

Mr. Katsogridakis asked about the size of the truck.

Chief of Police Anthony Marraccini answered: 8 foot wide, 8 foot tall, 22 feet long.

Mrs. Walsh stated that if the truck is less than the given dimensions, state law dictates they can park on the street.

Mr. Katsogridakis replied that the Town of Rye and Scarsdale don't allow trucks with signs to park on the street overnight. What can be done about it.

Mrs. Walsh replied that the Board will take it under consideration.

Mr. Katsogridakis then asked about the illegal apartments. The residents of those illegal apartments are sending their children to our schools, costing the residents more tax money.

Mrs. Walsh replied that she referred it to the Building Department. There was a sweep this week but she did not have the information at this time. Sometimes it's difficult to get into their homes.

Emil Toso stated that this Board experienced the recession of 2008, still taxes were increased by 7%. The Board issued cost cutting, eliminating jobs, etc.

Supervisor Walsh stated that through the efforts of the employees and the Board members we have kept costs down to the level it was in 2007, despite health costs, salary increases and pensions. Everyone is working hard to save money.

Mr. Toso believes there are ways to increase revenues in town. He continued saying that 2 to 3% of the Town's budget is going into our parking lots. New buildings keep getting approved without ample parking. He read in the Sunday paper that each bank has about 49 extra charges and fees, etc., they (the banks) were required to have 17 spaces according to our laws, but they provided zero and got through the system.

Supervisor Walsh stated that in the downtown area has a parking reduction exemption.

Mr. Toso continued that there is a 10 space exemption for retail stores. Not for restaurants, for retail stores. According to the article they are responsible for 17 parking spaces.

Mrs. Walsh replied that she does not agree with the exemption but that is the law.

Mr. Toso: the builder came to the town board, wanting to build two stores which the town approved. The builder then found a client who the town allowed to build there, and he was allotted through manipulation he circumvented 17 spaces that he should have had. The Board should not have allowed a bank to be put in that area unless you pay the town for those 17 spaces of parking, like they do in Mamaroneck. There are numerous other issues. Regarding other issues that I spoke to you about, you could straighten this town out and increase the revenues. As stated at past meetings 2 to 3% of the budget is going into those lots and they benefit a few commercial properties.

Mrs. Walsh replied that they also benefit the residents who want to shop.

Mr. Toso went on to say that Westchester Magazine rated Harrison as last.

Mrs. Walsh responded that the magazine rated people closest to the water.

Mr. Toso continued that there are dumpsters on town property. Charge them for the rent of those dumpsters. Another item, the parking lot at the corner of Purdy Street and Park Avenue, there are 12 commercial vehicles parked there overnight. They should be charged.

Mrs. Walsh answered: it is under negotiation.

Mr. Toso went on saying that the board needs to establish procedures, laws and permits for these parking lots because 7,000 tax payers are paying for them for these commercial vehicles to park there overnight. Two spaces have been fenced off in the main parking lot between Harrison Avenue and Halstead Avenue, dumpsters shouldn't be there. Again the town is spending money to put a fence around it.

Supervisor Walsh stated that the Commissioner of public Works has left the building because the lot was getting so dirty and overrun, the fence would help in keeping it clean and tidy.

Mr. Toso: these people with dumpsters should have them (the dumpsters) on their own property. The alternative is to charge people for the dumpsters.

Councilwoman Amelio stated that Mr. Toso has valid issues. She asked Mr. Toso to put this in writing.

Mr. Toso believes that business property owners are the ones benefiting. They should pay more of their share. The landlords are guaranteed their rent. He continued saying that at the next budget there should be 0% increase. The last budget, two million dollars was added.

Mrs. Walsh replied that the budget was decreased by two million dollars.

Mr. Toso: the answer is permits, revenues, fines.

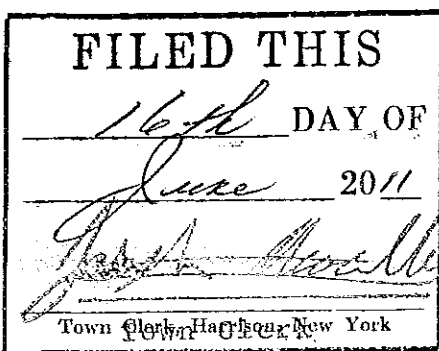
Ms. Amelio again asked Mr. Toso to send the board a copy of everything he worked so hard on.

Mr. Toso: The Police Department hired someone to paint the white lines. The parking lots are atrocious. He asked that the emails of the Board members be put on Channel 75.

Mrs. Walsh: it's on the Website.

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May 19, 2011

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MATTERS FOR EXECUTIVE SESSION:

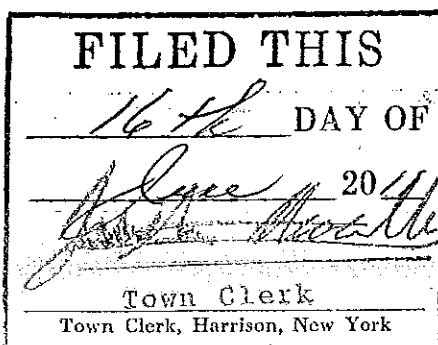
Personnel	3
Contract negotiation	1
Litigation	3

On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed for Executive Session at 8:56 PM

On motion duly made and seconded,
with all members voting in favor, the
Meeting was reconvened at 11:54 PM

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'lr
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<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"/>	Surv's'r



May 19, 2011

2011 - - 185

AUTHORIZATION FOR THE TOWN/VILLAGE OF HARRISON ENTERING IN TO A
STIPULATION WITH THE CORPORATION OF THE PRESIDING BISHOP OF THE
CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Town/Village of Harrison to enter into a stipulation with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day saints and the Church of Jesus Christ of Latter Day Saints in connection with litigation commenced by the Church in 2001, subject to review and approval by the Law Department.

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

Adopted by the following vote:

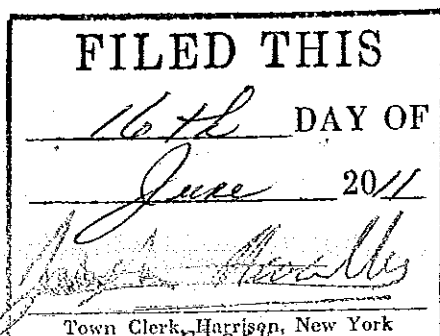
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

2011 -- 186

APPOINTMENT OF ARTHUR SCHRIER TO THE POSITION OF
DEPUTY VILLAGE ATTORNEY

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Arthur Schrier to the position of Deputy Village Attorney, one day a week, at an annual compensation of \$15,000.

FURTHER RESOLVED that Mr. Schrier will act as a replacement for Deputy Village Attorney Jonathan Kraut who will have a reduction in salary of \$30,000 and be limited to one day a week for attorney 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, Cannella, Sciliano and Vetere
Supervisor Walsh

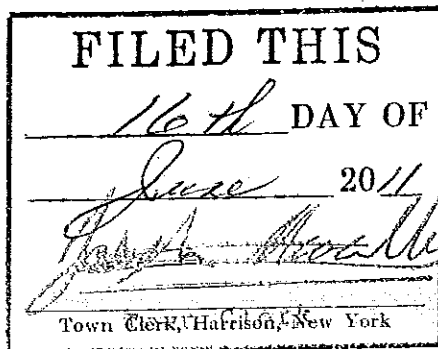
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 11:55 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



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