

November 3, 2011

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, November 3, 2011, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh ..... Supervisor

Joseph Cannella ..... )

Fred Sciliano ..... ) ..... Councilpersons

Marlane Amelio ..... )

Pat Vetere ..... )

ALSO ATTENDING:

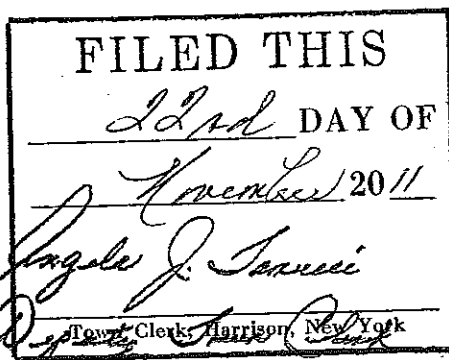
Frank Allegretti ..... Town Attorney

Robert Paladino ..... Village Attorney

Maureen MacKenzie ..... Comptroller

Copies to:

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



November 3, 2011

2011 - - 380

NOTIFICATION BY EX-FIRE CHIEF FRANK MUCCI RE: BURNING OF OLD FLAGS

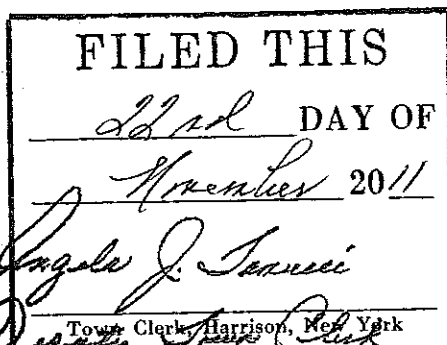
Ex-Fire Chief Frank Mucci stated that there would be the Burning of Old American Flags on Sunday, November 13, 2011 at Veterans' Park at 2 pm. He continued saying that in June six (6) barrels of flags were burned. There are now about five barrels of flags to be burned.

Fireman Tommy Hanigan made a barrel for the Town of Harrison that was mentioned in the magazine that is circulated around the United States. Because of this article Fireman Tommy Hanigan was asked to make a barrel for North Carolina.

Supervisor Walsh stated that anyone who can't get to Veteran's Park on November 13<sup>th</sup>, can use the barrel at the Veterans' Building on Halstead Avenue, across from St. Gregory the Great Church.

Copies to:

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



November 3, 2011

2011 - - 381

REMARKS BY COUNTY LEGISLATOR MARTIN ROGOWSKY

County Legislature Martin Rogowsky stated that for the last thirteen years it has been his pleasure to serve Harrison. He continued saying that there is no higher honor than to have the public's trust.

For the people in Port Chester to place their trust in him for thirteen years is a great honor. Mr. Rogowsky thanked his constituents in the Town/Village of Harrison for giving him that opportunity. He will miss it but felt it was time for him to look for new challenges.

Mr. Rogowsky continued saying that the Westchester Joint Water Works has been under certain pressure from the State to start filtering water. Mr. Rogowsky intervened with Governor Spitzer to allow the Town of Harrison to take a regional approach.

The Westchester County is also under a consent order to filter the water that comes out of Rye Lake at Kensico Dam. At this point the County is allowed (a bone of contention) to use UV (ultra violet) Westchester Joint, our water company, according to state rules, has to filter. Westchester County is being allowed to use the ultra violet. The County's decision is either to build a large plant at Kensico Plaza, underground, or tie into the Plant that New York City is currently building in Mt. Pleasant. The County is still in the process of deciding what to do and WJWW has been allowed to work with the County, whether the County builds at Kensico or runs a pipe to Eastview, obviously what we want, according to the numbers, is for WJWW to tie in at a minimum to Kensico. The Water Works has already paid its share of a pipe that's being built at Eastview, so if we have to hook into Eastview there's a pipe large enough. The County can simply build its own plant. If a decision is made 5-10 years from now that the County has to filter, what will the County do? The County built a UV Plant at Kensico. The answer would be is to run this pipe. The County is trying to make a decision to run the pipe now or build at Kensico and run the pipe later.

Supervisor Joan Walsh as one of the trustees of the WJWW applied to the County, with the permission of the State (who had to approve everything) to join with the County with whatever they did. So far they have not made a decision. This is what Mr. Rogowsky is talking about. We had applied. Who wants to build a filtration plant, which is extremely expensive.

Mr. Rogowsky went on to say they were looking at the filtration plant (he didn't want to put a specific number on it) could cost \$70 - \$80 million plus an operating cost which could end up costing over a million dollars to maintain that plant. we build a pipe and there's a slight operating cost, very slight, the pipe is built and you maintain the pipe. It will cost many, many millions of dollars for WJWW to run its share of the pipe from White Plains to Mt. Pleasant. It'll pay a share of that. The pipe from Rye Lake in Purchase to White Plains is solely a water works which will also be millions and millions of dollars. There is no cheap alternative. But relative to the \$70-90 million for the filtration plant purchase, this will be much less expensive.

The County may have to go to referendum for any sewer plant over \$10 million dollars. This is not a sewer plant. We are working with the State trying to get a waiver from that rule or whatever. This is an issue the County has to deal with. The County is working and he knows they have been working with Tony Canetta.

Supervisor Walsh stated that one thing they did was to apply to the State to build our own UV Plant. We would have a very small building, we already have a building, and the UV would fit in that and cost maybe \$3 million. Much, much less than building a new plant.

Mr. Rowosky stated that he wrote to the State trying to enforce the WJWW to do that but was turned down. The State is not interested in allowing the WJWW to do its own UV, because we have this consent order to filter. But the State is keeping an open mind. It makes no sense to have one plant in Purchase, one plant in White Plains and a third plant in Mt. Pleasant. There are several hundred homes in New Castle that for years have been trying to tie into the treatment plant in Yonkers. New York City is saying that the County must take the homes in New Castle off septic and out of the watershed and into the sewer system. The County will debate this over the next several months. This will need to be done. If we want to get tied into the City Plant we will have to tie these homes into the sewer system.

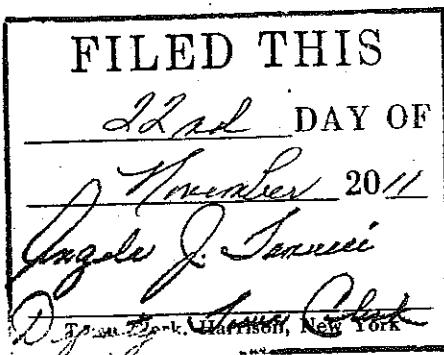
If we can't get this done, the County will build at Kensico and the Water Works could tie in at White Plains.

Supervisor Walsh explained that there is a third route that would not involve the City of White Plains that would cost around \$3 million. We continue to discuss with the State other alternatives.

Mr. Rogowsky again thanked the residents for the opportunity to serve them.

Copies to:

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



November 3, 2011

2011 -- 382

APPROVAL FOR ANJA PORTO, CHAIRPERSON OF COMMUNITY CLEAN-UP DAY  
TO USE THE TOWN'S ROLL-OFF CONTAINER  
FOR CLEAN-UP DAY AT VETERAN'S PARK

Supervisor Walsh introduced Anja Porto, Chairperson of the Community Clean-Up Day.

Anja Porto first stated that Commissioner of Public Works Anthony Robinson, with the Board's approval, has offered to bring a roll-off container to Veterans' Park for certain debris.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to authorize Commissioner of Public Works Anthony Robinson to bring a roll-off container to Veterans' Park on Friday, November 18, 2011 for the week-end for debris collected during Community Clean-Up Day, November 18 & 19, 2011.

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

Adopted by the following vote:

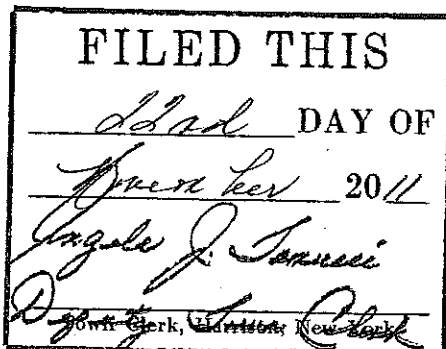
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'r  
✓ Engrng  
\_\_\_ Law  
\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Reer'tn  
✓ Supvs'r



November 3, 2011

2011 - - 384

PRESENTATION AND ACCEPTANCE OF THE 2012 TENTATIVE BUDGET  
BY SUPERVISOR JOAN B. WALSH

Supervisor Joan B. Walsh stated that the 2012 Tentative Budget was prepared by her self. She invited the Board members to sit in on the work sessions, so they are familiar with what is in the budget. This budget is a work in progress. Because of the 2% cap that the Governor mandated this year and because they did it in such a hurry, they didn't actually spell out all the rules. What would go into the cap, what is outside the cap and what we couldn't touch. Comptroller Maureen MacKenzie attended meetings and we sat in on one Web-in-ar, explaining more details, but there are still some things that are open to interpretation. We may receive different rulings in the next week or two than we have at this time. The full board will now work on this budget. The next step is the Preliminary Budget and then the final budget must be adopted by December 20, 2011. There is still a lot of work to be done. A lot of work has gone into the budget, which began in August. All Department Heads were asked to use the soft ware program "Nav-a-line" There was a lot of discussion and negotiation that went into the budget.

On motion of Supervisor Walsh, seconded by Councilman Cannella,

it was

RESOLVED to accept the 2012 Tentative Budget.

Adopted by the following vote:

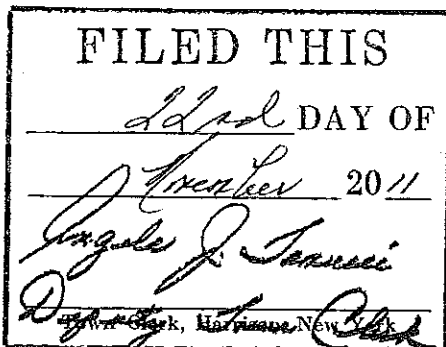
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 385

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

1. Letter from the Harrison Festival Japanese Committee Re: Contributions to the following organizations for a total of \$5,200, from funds raised at the Great to Live in Harrison Day celebration as well as from Japanese families.

Harrison Public Library	\$1,700.
Harrison Recreation Center	1,000.
Harrison Central School District	1,200.
Harrison Police Association	500.
Harrison Fire Department	500.
Harrison EMS	100.
Newcomer Club	200.

Supervisor Walsh thanked the Committee for their continuous generosity.

2. Notification by Assessor Mark Heinbockel that on September 15, 2011 the Board of Assessment Review concluded another season of service to the Town of Harrison. Subject to possible changes, the Board will be in need of volunteers. Mr. Heinbockel is looking for as many interested candidates to come forward.

3. Monthly report by the Receiver of Taxes for October 2011.

Adopted by the following vote:

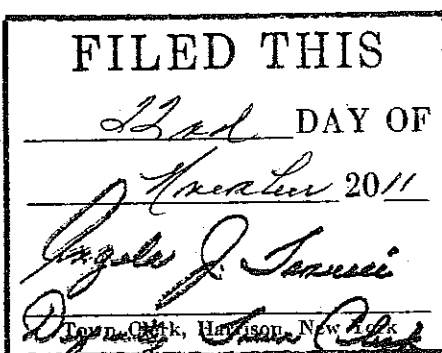
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 386

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

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

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for the following additions to the Recreation Part-time Availability List:

<u>NAME</u>	<u>HOURLY RATE</u>
Alex Beckett	\$7.00
Richard DiBuono	\$7.50/\$10.00 LG

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

Adopted by the following vote:

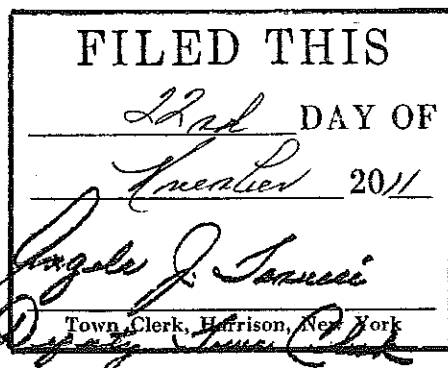
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





November 3, 2011

2011 -- 387

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT  
FROM MARIANNE CIPOLLA, EFFECTIVE DECEMBER 31, 2011

Supervisor Joan Walsh stated that Marianne Cipolla has been a wonderful addition to the Court Clerk's office for the past twenty two (22) years. She continued saying that they wish her the very best in the future.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Marianne Cipolla, Assistant Court Clerk effective December 31, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Court Clerk and Ms. Cipolla.

Adopted by the following vote:

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

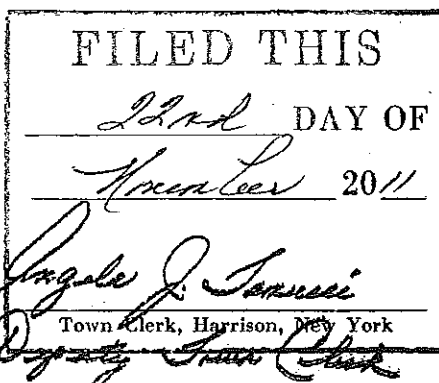
NAYS: None

ABSENT: None

Copies to:

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

X Court Clerk



November 3, 2011

2011 - - 388

AUTHORIZATION FOR THE TRANSFER OF THE WATER ARREARS FROM WJWW TO THE 2011 TAX ROLL AND TO THE 2012 TOWN/VILLAGE TAX BILLS

Supervisor Joan Walsh explained that this transfer of water arrears are from people who have not paid their water bill for 60 days, with the smallest bill being \$103 and the largest bill is \$2,409 and for each one that goes on arrears the resident has to pay a \$50 penalty. She continued saying that each and every one of these residents have received phone calls, some more than one phone call. Now, it will become part of their taxes and they will have to pay a penalty. Mrs. Walsh concluded saying "It's a shame."

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Receiver of Taxes Nancy Masi for authorization for the transfer of the following water arrears from WJWW in the amount of \$70,387.35 to the 2011 Tax Roll and to the 2012 Town/Village Tax bills of the corresponding properties.

16 FRANKLIN LN	MARTIN CHELNIK	3770 S OCEAN BLVD	PALM BEACH, FL 33410	0000-0501-0002	2,409.39	\$	50.00	\$	2,459.39
15 STRATTON RD	ROBERT/ANOLA VENUTI	15 STRATTON RD	PURCHASE, NY 10577	0000-0641-0002	2,079.16	\$	50.00	\$	2,129.16
4140 PURCHASE ST	LATRELL SFRAY/ELL	4140 PURCHASE ST	PURCHASE, NY 10577	0000-0681-0001	1,549.14	\$	50.00	\$	1,599.14
10 SUDNY HILL DR	JULIA MACHADO	10 SUDNY HILL DR	HARRISON, NY 10522	0000-0251-0001	1,542.60	\$	50.00	\$	1,592.60
2 MADISON PL	WARREN SUSHMAN	2 MADISON PL	HARRISON, NY 10522	0000-0316-0001	1,370.35	\$	50.00	\$	1,420.35
5 STONYCREST RD	MARGO D & PAUL DARRETTA	5 STONYCREST RD	WEST HARRISON, NY 10604	0000-0924-0009	1,159.81	\$	50.00	\$	1,209.81
49 CROSSING BLVD BROOK	JOEL M FRIEDBERG	49A KING AT BLVD BRK	RYE, NY 10580	0000-0541-0049	1,160.25	\$	50.00	\$	1,210.25
301 WEST ST	MIL OLIVIA	301 WEST ST	HARRISON, NY 10522	0000-0382-0001	1,159.87	\$	50.00	\$	1,209.87
45 WEBSTER AVE	ETISKO LYNN KINJO	45 WEBSTER AVE	HARRISON, NY 10522	0000-0251-0001	1,057.17	\$	50.00	\$	1,107.17
3 OLD WOODS DR	VICTOR DEDYUKAI	3 OLD WOODS DR	HARRISON, NY 10522	0000-0481-0009	1,025.01	\$	50.00	\$	1,075.01
351 MAIN ST E	JOEL & ELAINE PERRERO	35 GOLD ST	HAWTHORNE, NY 10532	0000-0333-0007	955.07	\$	50.00	\$	1,005.07
4409 PURCHASE ST	E BENEDICT	215 MAIN ST STE 610	WHITE PLAINS, NY 10601	0000-0281-0001	892.10	\$	50.00	\$	942.10
301 WEST ST	SAL OLIVIA	301 WEST ST	HARRISON, NY 10522	0000-0302-0001	824.63	\$	50.00	\$	874.63
49 ADELPHI AVE	PETER MORGAN	49 ADELPHI AVE	HARRISON, NY 10522	0000-0287-0005	855.37	\$	50.00	\$	905.37
30 AVONDALE RD	ADAM GARAYO	30 AVONDALE RD	HARRISON, NY 10522	0000-0225-0008	850.47	\$	50.00	\$	900.47
31 PEARL AVE	DENNIS SCANLAN	141 OLD LAKE ST	WEST HARRISON, NY 10604	0000-0332-0002	835.31	\$	50.00	\$	885.31
281 COLUMBUS AVE	KIMBERLY WILLIAMS	281 COLUMBUS AVE	WEST HARRISON, NY 10604	-	805.16	\$	50.00	\$	855.16
441 HARRISON AVE	ROBIN VINGO	441 HARRISON AVE	HARRISON, NY 10522	0000-0412-0009	799.37	\$	50.00	\$	849.37
35 MAPLE AVE	CESAR P CARRANZA	35 MAPLE AVE	HARRISON, NY 10522	0000-0122-0010	773.11	\$	50.00	\$	823.11
257 CONDUIT ST	RICHARD BOND	257 CONDUIT ST	HARRISON, NY 10522	0000-0160-0002	755.86	\$	50.00	\$	805.86
91 OLD LAKE ST	VLADIMIR SOKOLSKI	91 OLD LAKE ST	WEST HARRISON, NY 10604	0000-0255-0017	739.74	\$	50.00	\$	789.74
25 FORDY ST	JACQUILINE ALTAMURA	249 CENTRAL AVE APT #2	RYE, NY 10580	0000-0171-0008	712.37	\$	50.00	\$	762.37
441 HARRISON AVE	ROBIN VINGO	441 HARRISON AVE	HARRISON, NY 10522	0000-0412-0009	685.61	\$	50.00	\$	735.61
632 ANDERSON HILL RD	MURTHUR PARK (TEND)	632 ANDERSON HILL RD	PURCHASE, NY 10577	0000-0514-0001	657.64	\$	50.00	\$	707.64
122 DUXBURY RD	P HASTROIANI	122 DUXBURY RD	PURCHASE, NY 10577	0000-0712-0001	632.71	\$	50.00	\$	682.71
37 CLIFFORD PL	ROBERT LUISO	33 BENTLEY DRIVE	HARRISON, NY 10522	0000-0272-0002	614.21	\$	50.00	\$	664.21

[illegible][illegible]

**Abstract** *Democracy 2014: Score of Freedom for Every People*

7038735

X

Receiver of Taxes

FILED THIS  
22nd DAY OF  
November 20 11  
Angelo J. Tancini  
Town Clerk, Harrison, New York  
Deputy Town Clerk

November 3, 2011

2011 - - 389

APPROVAL FOR THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER  
TO AMAXX, INC., FOR THE REPAIR OF THE CARP GATE IN ST. MARY'S LAKE AT  
PASSIDOMO PARK

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for the Purchasing Department to issue a Purchase Order to Amaxx, Inc., in the amount of \$4,860 for the repair of the carp gate in St. Mary's Lake at Passidomo Park. The gate was damaged as a result of Hurricane Irene, and all associated costs will be submitted to FEMA for reimbursement.

FURTHER RESOLVED that funding is available in the Subdivision Recreation Fees account.

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

Adopted by the following vote:

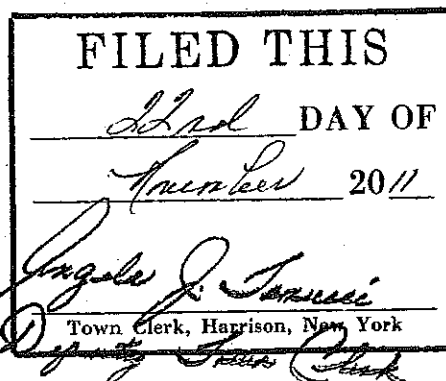
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 390

APPROVAL TO SET THE DATE OF NOVEMBER 16, 2011 FOR A PUBLIC HEARING  
RE: SPECIAL EXCEPTION USE PERMIT FOR AQUA TOTS WESTCHESTER SWIM TO  
CONSTRUCT A NEW BUILDING AT 45 WEST RED OAK LANE

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Linda Whitehead, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of their client, Aqua Tots Westchester Swim School, 45 West Red Oak Lane, for authorization to schedule a Public Hearing on November 16, 2011, for a Special Exception Use Permit to construct a new building on the property which would house the Aqua Tots Westchester Swim School.

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

Adopted by the following vote:

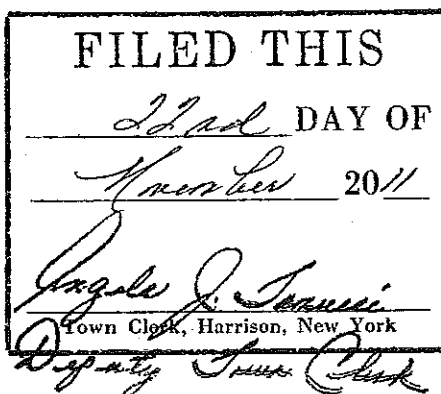
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 391

APPROVAL TO SET THE DATE OF NOVEMBER 16, 2011 FOR A PUBLIC HEARING  
RE: SPECIAL EXCEPTION USE PERMIT FOR THE INSTALLATION OF A GENERATOR  
AT 4 MANHATTANVILLE ROAD

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Tanyia Summa, Property Administrator for George Comfort & Sons, on behalf of their client, OCC Purchase, LLC for authorization to schedule a Public Hearing on November 16, 2011, for a Special Exception Use Permit for the installation of a generator at 4 Manhattanville Road.

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

Adopted by the following vote:

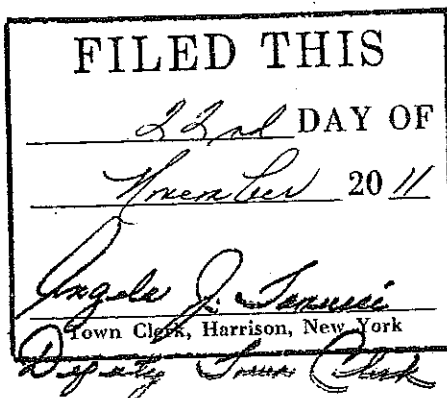
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 -- 392

APPROVAL TO SET THE DATE OF NOVEMBER 16, 2011 FOR A PUBLIC HEARING  
RE: SPECIAL EXCEPTION USE PERMIT FOR BRAE BURN COUNTRY CLUB TO  
RENOVATE THE EXISTING CART BARN, PRO SHOP, AND  
STAFF HOUSING WITH ASSOCIATED LANDSCAPE IMPROVEMENTS INCLUDING  
STORM WATER DRAINAGE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of William Simmons, architect, with the firm of Lothrop Associates, LLP, on behalf of their client, Brae Burn Country Club, for authorization to schedule a Public Hearing on November 16, 2011, for a Special Exception Use Permit to renovate the existing cart barn, prop shop and staff housing building with associated landscape improvements including storm water drainage.

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

Adopted by the following vote:

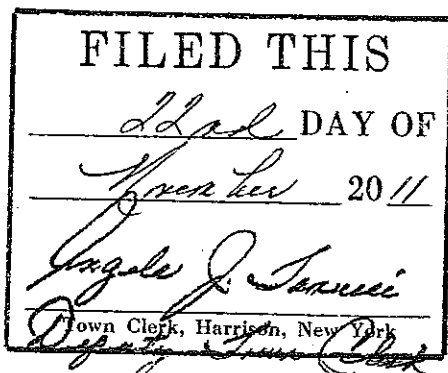
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





November 3, 2011

2011 - - 393

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE  
TAPPAN ZEE HUDSON RIVER CROSSING DOCUMENT ON BEHALF  
OF THE TOWN OF HARRISON

Councilpersons Amelio and Sciliano stated that this is a very important issue. Mr. Sciliano continued by saying that public transportation should be included in the new design.

Supervisor Walsh explained that she has attended several meetings regarding various plans for the new bridge and it has gone from everything from a full car bridge, at one point having a lower level for trains, another time there was to be two bridges, then a bus no trains. Another time a bus was going to go to the White Plains Railroad Station on an elevated platform going down Hamilton Avenue. There were suggestions, plans; that there would be bus stops along 287 and one would be at the foot of White Plains Avenue but they never put in any plans for parking lots for people to leave their cars to go towards Rockland County. When Mrs. Walsh addressed that issue, the comment was, the people are coming from Rockland County. Their answer regarding White Plains Avenue was one could park in the old General Foods parking lot or in some of our (the town's) office parks. This project is still ongoing and we (the board) will keep the residents informed.

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Supervisor to sign the Tappan Zee Hudson River Crossing Document on behalf of the Town of Harrison. The Town is automatically a participating agency agreeing to become a cooperating agency which gives us (the town) the opportunity to comment more definitively on environmental issues.

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

Adopted by the following vote:

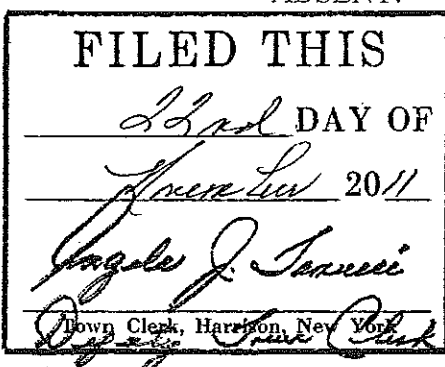
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 394

APPROVAL FOR DIRECTOR OF COMMUNITY SERVICES NINA MARRACCINI  
TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

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

Harrison Girl Scouts	\$500
Henry L. and Grace Doherty Charitable Foundation	\$200
Charles and Linda Lunapiana	\$250
Leonard Steiner	\$180
Rosalyn and Richard Feldman	\$250

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

Adopted by the following vote:

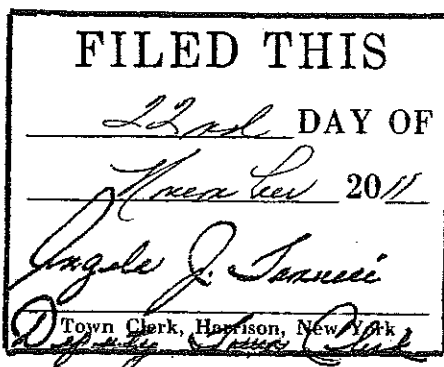
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Nina Marraccini*  
Director of Community Services

November 3, 2011

2011 - - 395

APPROVAL FOR PURCHASING CLERK  
MARIE BAILEY TO ATTEND SAMPO CONFERENCE IN MELVILLE, NEW YORK  
AND FOR PURCHASING CLERK OPAL MCLEAN TO ATTEND  
THE NORTHEAST SUGA CONFERENCE IN NEW HAVEN, CT.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for Purchasing Clerk Marie Bailey to attend the SAMPO Conference in Melville, NY on November 9<sup>th</sup> & 10, 2011.

FURTHER RESOLVED to approve Purchasing Clerk Opal McLean to attend the Northeast SUGA Conference in New Haven, Ct. on November 16, 2011.

FURTHER RESOLVED that funding is available in Account #001-1345-100-0406 to cover registration and transportation expenses for both events, at a cost not to exceed \$350.

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

Adopted by the following vote:

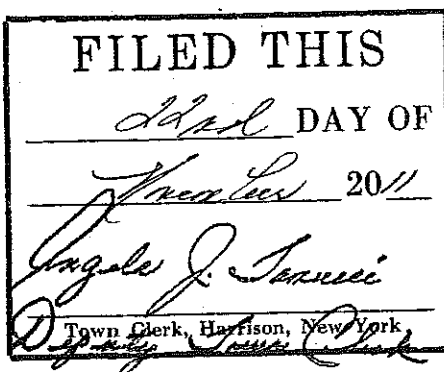
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 396

APPROVAL TO AMEND TBR #2011-368  
AND CHANGE THE AUTHORIZATION FOR THE RELEASE OF THE \$30,000 IN FUNDS  
OF THE PHEASANT RIDGE HOMEOWNERS ASSOCIATION FROM  
THE TOWN OF HARRISON TO THE HARRISON PLANNING BOARD

On motion of Councilman Cannella, seconded by Councilmen Vetere,

it was

RESOLVED to amend TBR #2011-368.

FURTHER RESOLVED to authorize the Planning Board to release the funds in the amount of \$30,000 held by the Harrison Planning Board for Pheasant Ridge Homeowners Association.

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

Adopted by the following vote:

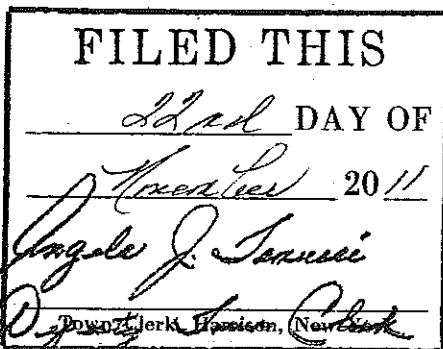
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



*Chairman of the Planning Board*

November 3, 2011

2011 - - 397

APPROVAL FOR THE PRISONER TRANSPORTATION REIMBURSEMENT  
AGREEMENT BETWEEN THE COUNTY OF WESTCHESTER AND  
THE TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for authorization for the Westchester County Prisoner Transportation Reimbursement Agreement between the County of Westchester and the Town of Harrison to provide prisoner transportation to and from Westchester County jail for the term commencing January 1, 2011 and terminating December 31, 2012 for an amount not to exceed \$54,000.

FURTHER RESOLVED to authorize the Supervisor to sign the Agreement.

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

Adopted by the following vote:

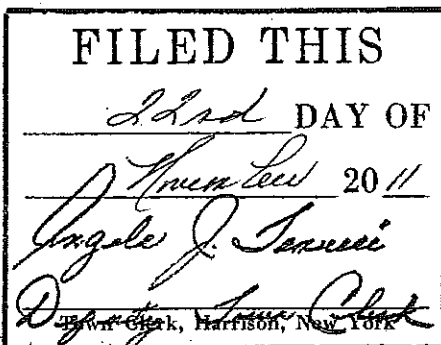
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 398

REMARKS BY RESIDENT JOHN KATSOGRIDAKIS

Mr. John Katsogridakis stated that there is a gas leak in the Winfield Glens area for more than two (2) months.

Supervisor Walsh asked if Mr. Katsogridakis informed Con Edison.

Mr. Katsogridakis replied: Yes. Con Edison went to the area with three or four trucks with some of the men sleeping in the trucks, some of them working. It's now three to four weeks now and there is still a leak. A homeowner in that area planted trees and the trees died because of the leak.

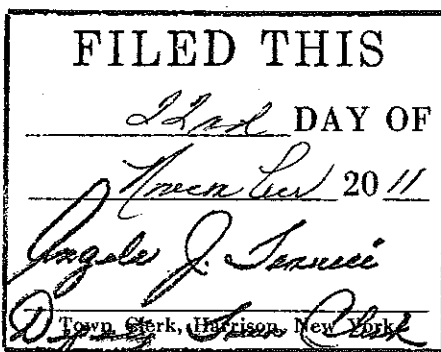
Mrs. Walsh stated that trees may die but Mr. Katsogridakis doesn't know why the trees died.

Mr. Katsogridakis asked that the Town call Con Edison before residents of that area die.

Mrs. Walsh replied that she would call Con Edison tomorrow.

Copies to:

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



November 3, 2011

2011 - - 399

MATTERS FOR EXECUTIVE SESSION:

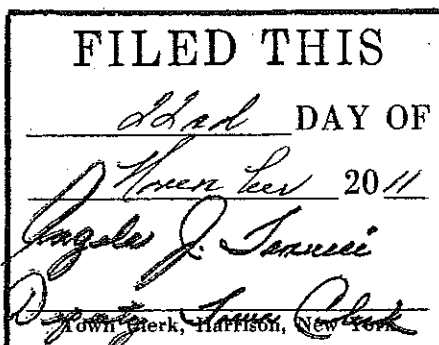
Advice of counsel	3
Litigation	1
Tax certiorari's	4
Grievance	1
Personnel	1
Settlement of claim	1

On motion duly made and seconded,  
with all members voting in favor, the  
Meeting was recessed for Executive Session at 8:15 PM

On motion duly made and seconded,  
with all members voting in favor, the  
Meeting was reconvened at 9:35 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"/>	Supvs'r
<input type="checkbox"/>	



November 3, 2011

2011 -- 400

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

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Turziano v Town of Harrison in the amount of \$279.19.

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

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

Adopted by the following vote:

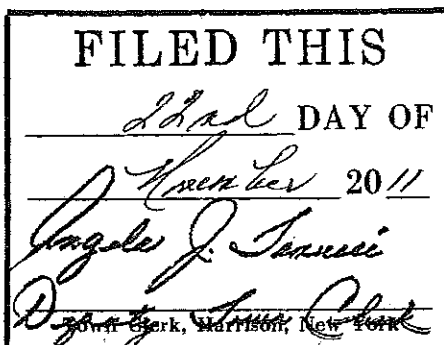
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





November 3, 2011

2011 - - 401

AUTHORIZATION TO RAISE THE CAP IN LEGAL FEES  
IN THE MATTER OF COWARD v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to raise the cap in legal fees in the matter of Coward v Town of Harrison from \$100,000 up to \$130,000.

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

Adopted by the following vote:

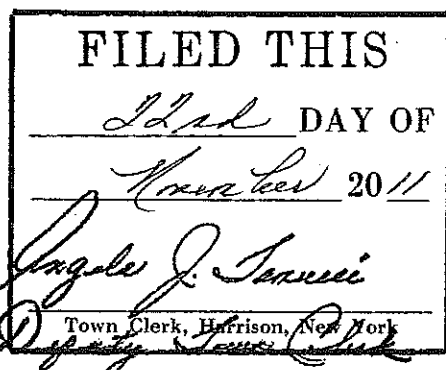
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 402

APPROVAL TO SETTLE THE TAX CERTIORARI  
JP MORGAN CHASE  
275 HALSTEAD AVENUE

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of JP Morgan Chase, 275 Halstead Avenue,  
as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2002	44,800	6,700	38,100
2003	44,800	7,000	37,800
2004	44,800	10,100	34,700
2005	44,800	10,600	34,200
2006	44,800	11,900	32,900
2007	44,800	12,800	32,000
2008	40,000	8,300	31,700
2009	35,000	5,100	29,900
2010	35,000	3,800	31,200

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

Adopted by the following vote:

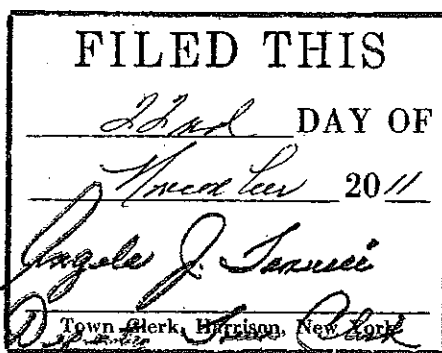
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 403

APPROVAL TO SETTLE THE TAX CERTIORARI  
500 MAMARONECK AVENUE

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of 500 Mamaroneck Avenue, as follows:

<u>ASSESSMENT YEAR</u>	<u>ASSESSED VALUE</u>	<u>REDUCTION</u>	<u>REDUCED ASSESSED VALUE</u>
2008	962,000	162,000	800,000
2009	800,000	50,000	750,000
2010	800,000	125,000	675,000

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

Adopted by the following vote:

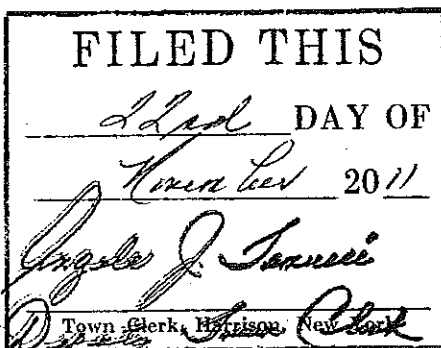
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



November 3, 2011

2011 - - 404

APPROVAL TO SETTLE THE TAX CERTIORARI  
OCC PURCHASE  
1-4 MANHATTANVILLE ROAD

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of OCC Purchase, 1-4 Manhattanville Road as follows:

<u>ASSESSMENT</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>REDUCTION</u>	<u>REDUCED</u> <u>ASSESSED VALUE</u>
2009	1,850,000	0	1,850,000
2010	1,850,000	225,000	1,625,000
2011	1,850,000	250,000	1,600,000

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

Adopted by the following vote:

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

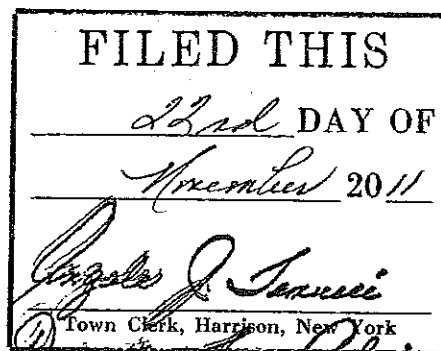
NAYS: None

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 9:40 PM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Town Clerk



Copies to:

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