

December 15, 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, December 15, 2011, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Supervisor

Joseph Cannella)

Fred Sciliano) Councilpersons

Marlane Amelio)

MEMBER ABSENT:

Pat Vetere Councilman

ALSO ATTENDING:

Frank Allegretti Town Attorney

Maureen MacKenzie Comptroller

Debra Scocchera Personnel Manager

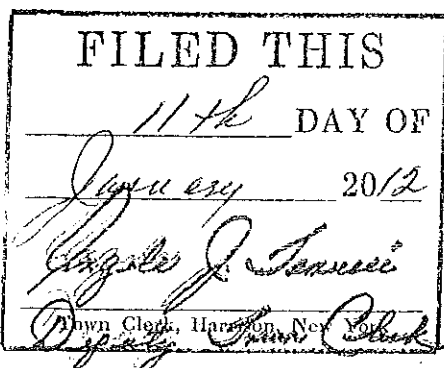
Jacqueline Ricciardi Court Clerk

Mark Heinbockel Assessor

Anthony Marraccini Chief of Police

Copies to:

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☐ Benefits
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December 15, 2011

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PRESENTATION BY COUNCILWOMAN MARLANE AMELIO TO
SUPERVISOR/MAYOR JOAN WALSH AND COUCILMAN/TRUSTEE PAT VETERE

Councilwoman Marlane Amelio presented Supervisor Joan Walsh with flowers, thanking Joan for her commitment to the Town of Harrison.

In addition, Ms. Amelio read a plaque to Councilman Vetere (who was absent) which read:

Presented to Pat Vetere in recognition for over thirty (30) years of service to the Harrison community. Your commitment as a member of the Zoning Board, and subsequently the Town Board is greatly appreciated.

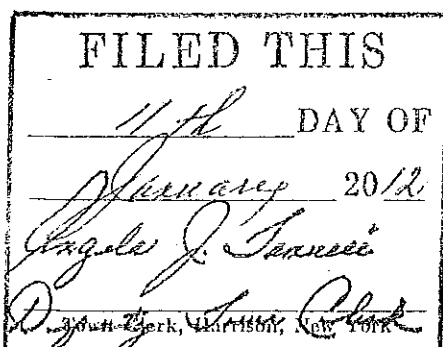
Supervisor Walsh explained the Councilman Vetere was in the hospital with a slight numbness in one of his hands and following his doctor's advice, he was admitted today and is expected to home very soon.

Supervisor Walsh stated that she received a letter from Cablevision in which he says that for the ninth (9th) consecutive year Cablevision's opt-on line high-speed internet service and digital phone service will remain at the current rate. Also their TV program packages and equipment charges will also remain at the current rate.

Also, Naomi Oppman, resident, who spearheaded a campaign to allow dogs to run on Playland Beach and it has been granted from January until the end of March. Supervisor Walsh stated that dog owners are expected to pick up after their dog and if they or their dogs don't behave, they will be asked to leave.

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LETTER OF PRAISE BY MARIA MONTANTI
FOR THE HARRISON EMS AND THE HARRISON POLICE DEPARTMENT

Supervisor Joan Walsh read the following letter into the record:

It has been a very tough year for our family and this letter is overdue. I'm writing to inform you of the excellent services provided to my parents by three of the Harrison EMT's and two of the Harrison Police Officers on Monday, May 23, 2011.

My Dad, Vincent Montanti, had a very serious fall in our home and needed emergency assistance. If it wasn't for the quick response of the Police Officers and EMTs that day, my Dad might not have survived. It is a miracle he survived.

When I arrived at my home, I could hear Lt. Cindy Mercado saying my Dad was non-responsive and Police Officer Carmine Gentile calling him by name and telling my Dad to hang in there. As I approached the bathroom where my Dad fell, I found Officer Gentile holding my Dad's hand and talking with him, trying to keep him alert while Lt. Cindy was busy bandaging up my Dad to stop the bleeding.

Three other individuals helped out as well, Andy Mercado EMT, and another young man (I believe an EMT student) who was riding along with the EMTs that day (unfortunately I don't have his name), and Officer Barry Omeara. My Mom was in a panic and very worried and Officer Omeara showed her compassion by telling her he would pray for my Dad. Once my Dad was in the ambulance Officer Gentile came to my Mom to see if she was ok as well.

When we got to the emergency Lt. Cindy spoke to my Mom and me and tried to console us and offered us support and kept checking on my Mom's well being. Andy Mercado kept looking over to ensure my Mom was ok also.

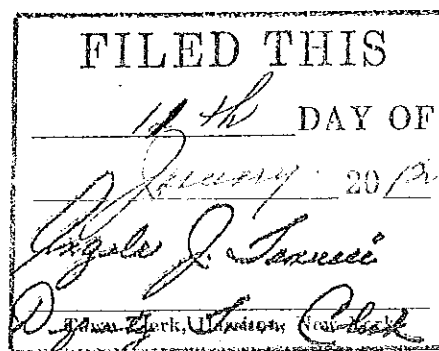
That day was a trauma for my Dad, my Mom and I and we cannot thank those Officers and EMTs enough. I'm asking you to please extend our thanks to them and recognize them on our behalf. Their service and dedication are not taken for granted and are truly appreciated.

In addition, it is important to mention that due to my Dad's, health condition we had to use Harrison Emergency Services several times this year. Lt. Cindy was the EMT who responded and every single time her professional life saving skills, compassion, concern and interpersonal skills were demonstrated with excellence. Cindy is a Role Model for EMTs.

Our town is fortunate to have such great Officers and EMTs and I felt it was important to take the time out to write this letter to bring their excellence to your attention. Thank you and Happy Holidays to you and these individuals.

Sincerely,

Maria Montanti



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- ☒ Assessor
- ☒ Board
- ☒ Bldg
- ☒ Comm
- ☒ Engng
- ☒ Law
- ☒ Police
- ☒ P. W.
- ☒ Public
- ☒ Rec
- ☒ Supervisor

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Town Clerk's office for November 2011.
- 1b. Monthly report by the Superintendent of Recreation for November 2011.
- 1c. Monthly report by the Building Inspector for November 2011.
- 1d. Monthly report by the Acting Fire Marshal for November 2011.
- 1e. Monthly report by the Receiver of Taxes for November 2011.

- 2a. Notification by the County of Westchester Industrial Development Agency Project in Accordance with Section 923-a of the General Municipal Law for Life Time Fitness, Inc. The Agency believes this project is in the interests of the County, the Town of Harrison and the Applicant.

- 2b. Notification by the County of Westchester Industrial Development Agency Project in Accordance with Section 923-a of the General Municipal Law for TAL International Container Corp. The Agency believes this project is in the interests of the County, the Town of Harrison and the Applicant.

Adopted by the following vote:

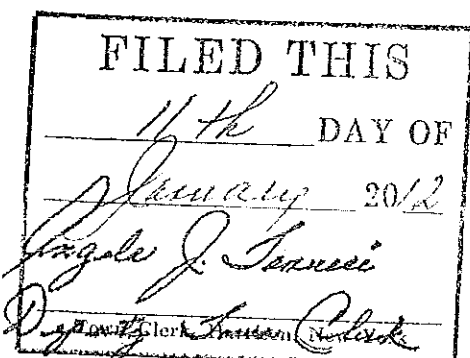
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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December 15, 2011

2011 - - 451

PUBLIC HEARING - RE: INDOOR RECREATION FACILITY
OAKLAND AVENUE AND GRANT AVENUE

Supervisor Walsh explained that the Public Hearing will be continued at the January 5, 2012 Meeting.

Ernie Fiore, resident, asked if this postponement was due to the Budget Hearing.

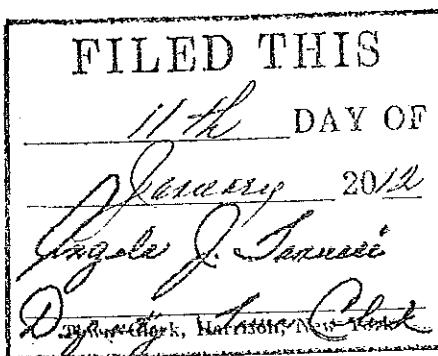
Supervisor Walsh explained that the continuation of the Hearing was postponed at the request of attorney Paul Noto.

Mrs. Walsh explained that this Hearing is regarding the rezoning on Oakland Avenue and Grant.

On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, the Hearing was postponed until January 5, 2012.

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December 15, 2011

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CONTINUATION OF PUBLIC HEARING - RE: 2012 PRELIMINARY BUDGET

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

Comptroller Maureen MacKenzie read the following changes into the record with the Board then able to approve or disapprove the changes:

The following changes were requested by members of the Board. I will read these changes to you and it will be up to the board to formally approve or disapprove

Page 1-Town Justice-Overtime

From:	0
To:	15,000
Increase	15,000

Page 2-Supervisor-Travel and Conference

From:	220
To:	1,220
Increase:	1,000

Page 8-Law-Gen'l Liability Self Insurance

From:	200,000
To:	190,000
Decrease	10,000

Page 10-Board of Elections-Special Services

From:	45,000
To:	42,000
Decrease	3,000

Page 12 Central Service: P/T Telephone Operator

From:	6,000
To:	7,000
Increase	1,000

Central Services-Postage

From:	46,000
To:	45,000
Decrease	1,000

Page 13-General Town Building-PASNY

From:	136,000
To:	134,000
Decrease	2,000

Page 15-Central Garage-Diesel Fuel

From:	6,300
To:	5,300
Decrease	1,000

Page 18-Police-Office Supplies

From:	11,000
To:	15,000
Increase	4,000

Police-Holiday Payout

From:	326,515
To:	329,458
Increase	2,943

Police-Uniforms

From:	81,250
To:	82,350
Increase	1,100

Page 19 Police Optical Reimbursements

From:	12,700
To:	11,700
Decrease	1,000

Police-MTA Tax

From:	28,434
To:	28,631
Increase	197

Police Social Security

From:	493,508
To:	497,092
Increase	3,584

Police-Medicare

From:	121,264
To:	122,102
Increase	838

Police NYS Retirement

From:	1,874,511
To:	1,889,211
Increase	14,700

Police-Vision

From:	27,080
To:	27,357
Increase	367

Police-Dental

From:	117,500
To:	119,334
Increase	1,834

Police-Life Insurance

From:	5,800
To:	5,880
Increase	80

Page 23-Street Lighting-PASNY

From:	360,000
To:	356,000
Decrease	4,000

Page 25 Recreation:Senior Lunch Program

From:	28,000
To:	34,000
Increase	6,000

Page 27-Historian-Special Services

From:	0
To:	3,500
Increase	3,500

Page 30-Town-Benefits

MTA Tax

From:	27,194
To:	27,258
Increase	64

Social Security

From:	495,896
To:	497,059
Increase	1,163

Medicare

From:	115,976
To:	116,248
Increase	272

Major Medical

From:	2,845,438
To:	2,815,438
Decrease	30,000

Page 31-Library-Westchester Library Sys

From:	76,904
To:	75,204
Decrease	3,700

Page 31-Library-Special Services

From:	16,600
To:	20,300
Increase:	3,700

Page 38-Transfer to Other Funds-
BAN Interest

From:	25,882
To:	37,947
Increase	11,965

K-7 Adding a New 5th Grade Police Officer
\$54,871.00

K-10 Superintendent of Recreation;

From:	91,670
To:	94,420
Increase:	2,750

Total amount in changes \$76,218.00

Page 45-Water District#2-Special Services

From:	100,000
To:	0
Decrease	100,000

Water District #2 New Line Added Deficit Reduction

From:	0
To:	100,000
Increase	100,000

Water District#2 BAN Interest

From:	29,234
To:	43,079
Increase:	13,845

Page 46-Sewer Mice Ban Interest

From: 8,761
To: 12,911

Increase: 4,150

Page 51-Woods Ends BAN Interest

From: 4,960
To: 5,935

Increase: 975

Century Trail BAN Interest

From: 1,381
To: 1,652

Increase 271

Body Page 38 Village Benefits

Social Security

From 149,834
To 149,524

Decrease -310

Medicare

From 35,042
To 34,969

Decrease -73

MTA Tax

From 8,217
To 8,200

Decrease -17

Tax Rate with these changes will be 4.201%

Total amount was \$39,796.00 Decrease

Body Page 30

Town Benefits

Social Security

From 497,747
To 495,896

Decrease -1,851

Medicare

From 116,409
To 115,976

Decrease -433

MTA Tax

From 27,296
To 27,194

Decrease -102

Body Page 32

Highway Benefits

Social Security

From 149,193
To 149,069

Decrease -124

Medicare

From 34,892
To 34,863

Decrease -29

MTA Tax

From 8,182
To 8,175

Decrease -7

The following changes were requested by members of the Board. I will read these changes to you and it will be up to the board to formally approve or disapprove

Revenue Changes on 12/15/2011

J-1

Police Burglar Alarms-1525

From: 170,000
To: 176,000

Increase 6,000

Police Special Detail Fees-1526

From: 250,000
To: 255,000

Increase 5,000

Fire Inspection Fees-1540

From: 145,000
To: 150,000

Increase 5,000

Sale of Vehicle-2661

From: 0
To: 20,000

Increase 20,000

Zoning Board Fees-2110

From: 6,000
To: 7,000

Increase 1,000

Rental of Real Property-2410

From: 75,000
To: 78,000

Increase 3,000

Senior Lunch Program Fees-2117

From: 11,000
To: 17,000

Increase: 6,000

J-2

Cable TV-1170

From: 500,000
To: 503,000

Increase 3,000

Other Licenses-2545

From: 10,000
To: 13,000

Increase 3,000

J-3

Other Local Gov't Aid-2397

From: 19,000
To: 21,000

Increase 2,000

County Sales Tax-1120

From: 3,425,000
To: 3,430,000

Increase 5,000

Total Increase In Revenue \$59,000

Senior Lunch Program Fees-2117

From: 11,000
To: 17,000

Increase: 6,000

J-2

Cable TV-1170

From: 500,000
To: 503,000

Increase 3,000

Other Licenses-2545

From: 10,000
To: 13,000

Increase 3,000

J-3

Other Local Gov't Aid-2397

From: 19,000
To: 21,000

Increase 2,000

County Sales Tax-1120

From: 3,425,000
To: 3,430,000

Increase 5,000

Total Increase In Revenue \$59,000

Naomi Oppman, resident, stated that she had concerns regarding employees retiring. An employee in the Court Clerk's office is retiring and the position is being replaced by a managerial position. But, in sanitation, people are retiring and there's no replacement for those people, but meanwhile they (sanitation) has lost 40% of their work force in the last three years.

Supervisor Walsh explained that the routes have been rearranged and there are some part time people on call, and when necessary they borrow from the Parks Department.

Ms. Oppman continued that three people in sanitation are retiring and what happens.

Councilman Cannella stated that their salaries are still in the budget.

Ms. Oppman asked if there was any discussion with the new administration regarding the budget.

Supervisor Walsh replied that every effort has been made to make the new administration fully aware.

Ms. Oppman: has there been any dialogue and communication asking if the new members are okay with this or do they have any issues.

Supervisor Walsh replied Yes.

Comptroller Maureen MacKenzie stated that in addition to the changes she read into the record, there have been additional changes to the assessment roll.

The Assessor had told the board that he was going to court for small claims, certiorari and that he would have to come back to us (the board) prior to the adoption of the budget with a number, which would be the final assessment roll number, which he has done. That number is \$136,437,851. The prior number that was in the preliminary budget was \$137,054,166. Due to the changes just from the Assessment Roll there is an increase of .471% total tax rate for the budget now, which is still preliminary, would be 4.713%, it was 4.201%. This does not affect the tax cap levy; it's the tax rate that has increased.

Supervisor Walsh thanked Assessor Mark Heinbockel for his hard work.

Assessor Mark Heinbockel stated that one of the reasons for the change in the budget is that the Ninth Judicial District Court has changed their protocol for small claims assessment review this year. They have accelerated the court timing by approximately four months. In past years we would start going to trial in January through June when we would establish a new assessment roll. This year the protocol changed and we were ordered to produce settlements for court experiences starting November 1st at a rate of thirty (30) decisions a week. It has accelerated our pace dramatically. We have approximately 385 small claims cases which is down from the prior year of 505. We are doing better than in the prior year in combating these issues but we have been forced to deal with these at an earlier pace which has affected the town's budget.

Lucille Held, resident said: You were asked a question, were you in on these changes. On the last changes that were just read.

Supervisor Walsh answered: No.

Mrs. Held addressed Comptroller Maureen MacKenzie: In the first expenditures, you had senior citizen meals, you added. In the revenue you have \$11,000. How does that work.

Comptroller Maureen MacKenzie answered: I increased both sides. I increased the revenue and the expenditures because the program has grown. So it's costing more to run the program but also the revenue is increasing, so I based it upon the revenue that we received so far this year and what we're expecting for next year and the same with the expenditures.

Mrs. Held: Why doesn't that balance out? If we get \$11,000 more why do we have to spend the 6,000 or what ever you did?

Ms. MacKenzie answered: Are you asking why the expenditures are more than the revenue? Because we subsidize the program for the seniors. They don't pay for the full lunch. That's the program that was started.

Supervisor Walsh responded: They don't pay the full cost. More seniors are joining the program. It's a good social occasion for them, they enjoy it thoroughly and each month more take part in it.

Mrs. Held: If you spend more sounded off beat to her. If you're spending more and you're getting more you don't have to spend more, in her psychology. Mrs. Held continued does that mean that our taxes have gone up from the Preliminary Budget, from 4.2 to 4.5.

Ms. MacKenzie: 4.713.

Mrs. Held: so that's .5 points

Supervisor Walsh responded: Yes

Court Clerk Jackie Ricciardi addressed the Board: You read them, and she was trying to listen very quickly. She asked if she heard that the new Superintendent of Recreation is getting a raise.

Supervisor Walsh replied: Yes.

Ms. MacKenzie stated that she would like to be clear on that. What had happened was that when Mr. Salvo was given the promotion, it was brought to her attention that in the resolution it said that he (Mr. Salvo) would get 3% last year and another 3% the beginning of this year outside of any raises that were due to anybody else.

Personnel Manager Debra Scocchera stated that to being his salary up to par or even with the other positions ...

Supervisor Walsh: with all of the Department Heads.

Mrs. Scocchera replied: No, the Senior Rec people. He has to be above his She was asked to speak at the microphone.

She continued he, Mr. Salvo was told when he took the position in September that he would be given 3% and another 3% to bring him above his senior rec people. Unfortunately the resolution wasn't put together properly and that's why the correction was made.

Councilman Cannella stated in the absence of that he would actually be making less.

Ms. Ricciardi asked: So his salary was brought up to increase him so that as the head of the department he's making more than his people underneath him. And that's to go for all Department Heads?

Mrs. Walsh: That has not been addressed by the other members of the Board.

Someone in the audience asked a question to which Ms. Ricciardi replied that she's a Department Head and her staff made more than she did this year. She went on saying she wanted to make that clear. If that is happening for one Department Head she would appreciate it to happen for all Department Heads.

Mr. Cannella stated that as the year progresses, we not talking about big salaries, we're talking about the possibility that management does not get overtime and staff does, if it were to happen that because of the needs of the department we have people that are working behind manager, who end up making more than the manager obviously that the board would look at that and consider a way to rectify it by way of a stipend or otherwise. With any luck the overtime will be controlled and that won't happen.

Mrs. Walsh stated that it did happen this year.

Ms. Ricciardi stated: it did happen this year.

Mr. Cannella we understand that and we are aware of it and we looked at the numbers very hard. There are step changes in your department and we'll see how that goes. Certainly we agreed that since Management does not get overtime in certainly many peoples places, including yours and they work every bit and then some beyond the normal length. As you know we need to be very conservative and that's what we've done. We understand.

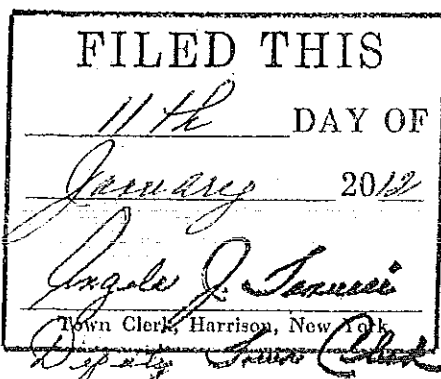
Mrs. Held: What you're really saying is that people that are in charge of the departments work overtime don't get paid overtime, only the employees below them?

Mr. Cannella answered: That is true in management in every business he's ever heard of. Management never gets overtime, staff people that get paid either hourly or by union contracts do.

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

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- ☐



December 15, 2011

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ADOPTION OF THE 2012 PRELIMINARY BUDGET
AS THE 2012 FINAL BUDGET

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to adopt the 2012 Preliminary Budget, with changes as submitted at this Board meeting, as the Final Budget of the Town of Harrison for 2012.

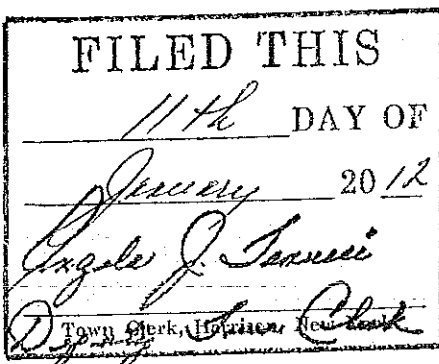
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following ROLL CALL VOTE:

Councilwoman Amelio	VOTING	AYE
Councilman Cannella	VOTING	AYE
Councilman Sciliano	VOTING	AYE
Supervisor Walsh	VOTING	NAY
Councilman Vetere	ABSENT	

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☒ Supvs'r



December 15, 2011

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COMMENTS FOLLOWING THE ADOPTION OF THE 2012 FINAL BUDGET

Supervisor Walsh explained that she is voting no because the raises that she put into the Budget for people she felt deserved them and earned them were taken out and also because an additional policeman was added that had been discussed at great length at various meetings that was not approved at that time and now is there, and for those reasons and a few others that are in the changes that were made, she is voting no on the Budget.

Councilman Cannella stated that he would make the following comment, not in response because people have a right to vote positively or negatively as they see fit. On the question of management raises, which we addressed at the last meeting, we're not at a time where we think it's appropriate to do that. The consensus of the board was not to do that, and Joan made a comment at the last meeting that she didn't know we were pulling them down but we never knew that they were going in. That put us in a terrible position. Nobody likes to be the ogre that takes away increases that people come to expect because they're in the preliminary budget and they (the board) didn't appreciate being put into that position. But we were, and that's fine because it's the Mayor's budget. With respect to the second comment, an additional officer, it's a safety issue. We are mindful and have sat through hours and hours of police presentation which certainly we listened to. The Department has lost a great deal of manpower, safety comes first, in terms of the mindset of the majority of the board, we did what we could to be helpful, it's not big items; you take the difference between the mayor's budget and this, leaving aside some of these other items, if you ask me did you know about everyone of these prior to the preliminary budget, the answer is No. I knew about two or three of them, some of the other board members may have known more or less than he did, but that was basically it. You take the Mayor's Preliminary Budget and the Final Budget the differential is not significant. The goal is to stay below the cap, we did stay below the cap, it was not easy to do, it was the principle that guided this and that's the way we've dealt with it, you (supervisor walsh) is entitled to your vote, he believes that not voting for the budget was unfortunate.

Mrs. Walsh: No, she won't leave it at that. Like you said, it was my right, she worked very hard on that budget, it was, although you didn't know about the raises ahead of time, you certainly knew about them when you received the budget, which was considerably a time before the Hearings on it and she believes that her is as stands.

Councilwoman Amelio stated that what upset her the most, was that this was not a uniform raise, people were chosen and how can you give to some without giving to the others.

Supervisor Walsh stated: On performance.

Councilwoman Amelio: that's a very problematic issue for her.

Cannella Cannella stated that's not fair. It's not depending on performance. Every single person, every manager in the Town has worked far beyond than they were ever expected to do it before.

And if you said it was based on performance that some people did and some did not, that is an unfair statement and is inaccurate. They all deserve it.

Ms. Amelio said that if that was going to be the case we (the board) should have laid the ground work last year. You can't just indiscriminately choose who you're going to reward and who you're not going to reward. It's not fair. Ms. Amelio continued by apologizing to the Department Heads and Foremen's for not discussing the reductions in compensation proposed by the Mayor's Preliminary Budget prior to the last meeting. They certainly should have been told of our decision not to go ahead with it and again, it's not out of lack of our praise for their hard work; it's due to the economy and a tax cap that was very difficult for us (the board) to work with. We thank you for your dedication to the Town, these are different times, perhaps next year or the year after things will be different, but currently this is a difficult time.

Comptroller Maureen MacKenzie thanked her staff, Anna Maria Roberto, who's with Maureen day and night, Debra Scocchera and Debbie Leone, who she couldn't do without either. And Joan, to you and Bob (Paladino) for all your help and to the Board. You were all a great help to this. And all the employees and Department Heads of this Town who worked so hard to get us where we are.

John Katsogridakis stated that he was very confused between the argument that you have, Mrs. Mayor and the rest of the Board. I'm very confused. Why do you disagree with the board? We're talking about numbers.

Supervisor Walsh responded that she is entitled to her opinion and others are entitled to their opinion. She continued by saying that she disagreed about the new policeman, which was talked about that a number of times. So, I said no.

Chief of Police Anthony Marraccini thanked the board for listening and for extending his staff the courtesy at the last meeting when they put on the presentation. The Chief continued saying that he was here through a live teli-link and was in communication with his staff during the meeting. Unfortunately he was not able to be here in person but it was a difficult decision. He knows that he has made many hours of conversation, one new officer may not be a great number but at least it shows we're moving in the right direction. At the beginning of the meeting, the Supervisor read a letter regarding the EMS and if it weren't for the quick response of the EMT and the Police Officers her Dad might have died. Response times are critical. The letter also read how comforting the officers were, holding her fathers hand and comforting him.

Supervisor Walsh apologized to Officer Gentile for not mentioning his name.

Lucille Held stated she would like to get across to the Harrison taxpayers that when we give pay to a person we don't include all of the other things that go with it. When you give me the pay of a policeman or of anyone else, she would like to know in total what that addition is. Also, remember that everyone we hire, I'm not allowed to say it, but the Police Department, where a man can retire after twenty (20) years. Every person that we will hire from now on, and she hates to use the expression, will be a rope around our necks and at one time it will come when we have more retired people than those working for the Town of Harrison. We already have, possibly a three million odd dollar expenditure on retirees.

December 15, 2011

2011 - - 453

PRESENTATION BY LORI WILSON OF THE
WEST HARRISON NEIGHBORHOOD ASSOCIATION

Lori Wilson, President of the West Harrison Neighborhood Association, addressed the Board. On behalf of the Association they wanted to thank Supervisor Walsh and Councilman Vetere for their many years of service to the town. Mostly people don't do it for the notoriety but because they believe they can make a difference. We thank you for doing that.

Also we wanted to let the Town Board and members of the Town to know that we have been working on a project for the last five (5) years, which is Heritage Trail Signs. The signs are 4' X 4' and are ready to go into the ground. We wanted to let you know that it will have a map that shows the Heritage Trail. Ms. Wilson showed pictures. Ron Belmont, Fred Sciliano, Steve Malfitano, and Joe Cannella were part of it. Hopefully in January 2012 we'll have an unveiling and all will be invited.

Supervisor Walsh asked is Ms. Wilson would explain to the residents where the trail is.

Councilman Sciliano stated that the best way to describe it is it goes from probably the new pool, heading northwest around the Lake, it basically encompasses the Lake.

Councilwoman Amelio asked if there was a historical significance to this trail.

Ms. Wilson answered: There is because it's part of the Revolutionary War, so it has a lot of historical significance. People take walks there. The markers will show where Passidomo Park is, which way to go to White Plains. There are trail markers on trees but now there will be actual signs.

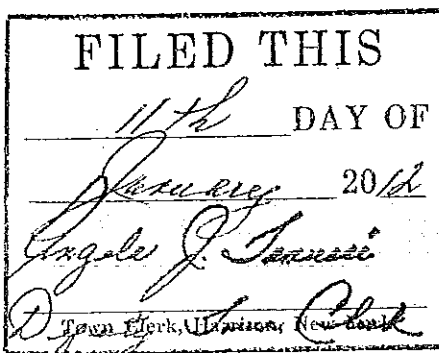
Mrs. Walsh asked if the underground railroad site still visible.

Ms. Wilson wasn't sure.

Mr. Sciliano stated that over the years the Boy Scouts have tried to restore the trail.

Copies to:

- ☐ Aaaaar
- ☐ Banetta
- ☐ Bldg
- ☒ Canylin
- ☒ Engary
- ☒ Law
- ☐ Pollee
- ☒ P. Vitis
- ☒ Purchig
- ☐ Reer'in
- ☒ Supva'r



December 15, 2011

2011 -- 454

APPROVAL FOR THE 2012 PART TIME RECREATION
AVAILABILITY LIST

<u>EMPLOYEE</u>	<u>HOURLY RATE</u>
ABELE KERI	\$8.25
ABI-HABIB JOELLE	7.25
ACKERLY LAURA	10.00
ACOMPORA JUSTINE	8.50
ACOMPORA THOMAS	11.00
ALTAMURO CHRISTINE	10.00
ANGARANO PASQUALE	8.00
ANGARANO RONALD	10.75
ANSELMi ALIANNA	8.75
ANTAKI JOANNE	10.00
ARCARA MARINA	12.00 LG
ASTARITA SALVATORE	8.75 /12.00 LG
ATTILIO MICHELLE	9.00
BARBAGALLO GERALDINE	10.00
BARBAGALLO JERRY	7.00
BARBALACO NANCY	8.00
BASSO JOSEPH	8.50
BAYER MARY	10.00
BECKETT ALEX	7.00
BELMONT MATTHEW	11.00
BELMONT MICHELLE	11.00
BIVONA CORTESE ROBIN	11.00
BLASI AMANDA	7.25
BRATBERG ASHLEY	7.25
BRIGANTI LISA	8.50
BRODERICK TIMOTHY	6.50
BULGER MARIANNE	8.50
BURCHELL CAROLINE	7.25
BURCHELL MADELEINE	6.50
CACCHIONE JILLIAN	6.50/8.25 LG
CALLAGY LEONARD	8.25/ 9.50 LG
CAPASSO RONALD	12.00
CARDUCCI ROBERT	7.00
CARNETTO RAFFAELE	7.75
CARPINIELLO SOPHIA	7.50
CARSON BRIAN	9.75

CASAVECCA CHRISTOPHER	7.00	
CASTELLI GARY, JR	6.75	
CASTELLI MARY CATHY	8.50	
CASTIGLIA MICHAEL	7.75	
CASTIGLIA TARA	8.00	
CASTILLO DANIELA	6.50	
CATRAL MELISSA	7.75	
CEGLIO LISA	8.00	
CENTOURI KELLY	8.25	
CHIARELLA MICHAEL	7.25	
CIARAMELLA JUSTIN	9.00	
CIPOLLA BRYAN	8.00	
CIRILLO STEPHEN	7.00	
CLOAKEY ANDREW	6.75	
CLOW KAITLYN	6.50/7.50	LG
COLANGELO MICHAEL	7.75	
CONIGLIARO ANTHONY	7.25	
CORBELLINI CLAUDIO	7.00	
CORBELLINI LUZ	8.50	
CROZIER RACHEL	8.25	LG
CUCURULLO MATT	8.50	
CURCIO PAOLO	8.00	
CUMMING YOLANDA	8.50	
CURCIO PALO	8.75	
CYSNER JESSICA	10.25	LG
CYSNER MATT	8.50	
D'ALESANDRO ANTHONY	8.50	
D'IPPLITO DANIELLE	7.00	
DACORTA JOSEPH	8.50	
DANG VIET	7.75	
DECARLO MARISSA	7.75	
DECARLO STEPHANIE	7.25	
DEFONCE BELINDA	6.75	
DEGIRMENCIOGLU BRIA	10.00	LG
DEGIRMENCIOGLU EVIN	8.50	LG
DELIBERO ERICA	8.75	
DELIBERO NICHOLAS	8.50	
DELPRIORA JESSE	9.25	LG
DERAFFELE TRAVIS	7.75	
DERENNO VINNIE	7.25	
DEROSA ALEX	10.50	
DERUBEIE NICOLE	8.25	
DIBUONO LOUIS	12.00	
DIBUONO RICHARD	7.50/10.00	LG
DIDONATO ANDREA	7.25	
DIFATTA ANTHONY	7.75	
DIRENNO VINCENT	7.25	
DOHERTY CHRISTOPHER	7.25	
DOUGLAS JOVAN	8.50	
DOWD JASON	7.00	

DOWLING ELIZABETH	7.50
DOWLING RYAN	8.50
DUCASSE ETIENNE	6.75
DUKER KRISTINE	7.50
DUNNING JACK	8.25 LG
ENGLER MARCIA	9.00
EVANGELISTA ANTHONY	12.00
FABIAN ALEX	8.25
FANNAIN JACKIE	7.00
FERRARO AMANDA	7.00/8.50 LG
FERRARO ANNA	9.00
FICARROTTA SAL	6.75
FIGUEROA ROSA	8.50
FIN ROTH	12.75
IORE MARISSA	8.50
IORE MARK	8.50
FITZGERALD ALICE	6.75
FORGIONE AMANDA	7.75
FORGIONE MICHAEL	7.00
FORGIONE SABRINA	7.00
FORREST PATRICIA	8.75
FRATTAROLA NICOLE	7.25
FRATTAROLA RUTHANN	11.00
GAITA PHILIP	11.00
GALASSO NICK	9.75
GAMBACORTA AMANDA	8.75
GANIS CAMERON	7.00
GARITO SALVATORE	7.00
GASPARRE ARIEL	8.00
GASPARRE MICHAEL	10.00
GASPARRE RHIANNON	7.25
GASPARRE THERESA	11.00
GENTILE ANN MARIE	8.75
GIACOMO SALVATORE	7.25
GRELLA MARIANGELA	7.25
GROZINGER DOREEN	11.00
GURRIERI ALLIE	6.75
GUTHRIE KEITH	6.50/8.25 LG
GUZMAN JOSH	6.75
HALL DANA	12.50
HICKEY JILL	11.00
HUHNE CHARLES	10.00
INKYO RYO	6.75
IOLASCON ANTHONY	8.25
JACOBS MATTHEW	6.75
JACOBSON BERNARD	7.00
JACOBOWITZ BRYAN	7.50
JENSEN CHLOE RENEE	8.25
JEAN-PHILLIPPE FABIEL	7.00

JEAN-PHILLIPPE JUNKO	11.00
JEAN-PHILLIPPE KAYANA	7.50
JORDON TAMARA	7.00
KERNAN TYLER	7.50
KLEIN SPENCER	7.00
LABARBERA RALPH	6.25
LABARBERA TYLER	7.00
LAGANA CARA-EVE	8.50
LAMONT PAULA	9.00
LARUSSO FRANK	7.75
LARUSSO KIMBERLY	11.00
LAUDER JEAN	11.00
LAURO DAN	7.75
LECKART CYNTHIA	8.50
LEONE SYDNEY	8.75
LEVON NICOLE	7.00
LIBERTI ANTOINETTE	8.50
LIGUORI AUGUST	11.50 LG
LINDSAY EMMA	9.25
LOVALLO ROCCO	8.50
LUCIEN ZACHARY	7.50
LUKASWITZ WILLIAM	7.25
LUONGO FRANK	8.50
MACCHIA JENNIFER	7.75
MACHIA RAFFAELE	7.00
MADDALONI DANIELA	8.25
MADONIA STEPHANIE	8.00
MAGNOTTA ERICA	7.25
MAIDA JOSEPH	8.25
MAIETTA MARILYN	9.50
MALFITANO AMANDA	10.75
MALFITANO CHRIS	9.00
MANCUSI VINCENT	7.50
MANDELL ZACHARY	7.00
MANNING RACHEL	7.25
MARCHESANI DANIEL	9.00
MARCHESANI STEPHEN JR	8.50
MARCONE ALYSSA	8.50
MARCONE JEFF	9.25
MURPHY MICHAEL	7.00
MARINO KIM	9.25
MARSICO KAREN	11.00
MARSICO LONI	10.00 LG 13.50
MASSA ROSE ANGELA	7.75
MASTROGIACOMO MARIA	8.25
MATHIAS BRANDON	7.00
MATOS RAFAEL	7.00
MAURO MICHAEL	7.75
MCKINSEY JAMES	8.50
MCKINSEY LAURA	6.00/7.50 LG

MEDORI ROBERT	6.50
MELLEA ANTHONY	10.00
MELLEA JOSEPH	9.00
MELLEA MARK	8.25
MENNITTI ALEXANDRA	6.50
MENNITTI BENNY	6.75/8.25 LG
MENNITI ROSS	6.00
MOLLOY JOHN	7.75
MOLLOY RYAN	8.25
MOSCHETTA ANDREA	6.75
MUSTACATO DOMINICK	7.75
NEIDER BRITTANY	8.50
NESHEIWAT AMAL	11.00
NESHEIWAT NOUR	7.25
NEU ALESSANDRA	7.25/9.25 LG
NEU JASON	8.25 /11.00 LG
NEU SEAN	8.25 /11.00 LG
NG PARK	10.50
NOVIELLO JOYCE	9.00
NOVIELLO MICHELE	8.50
OLIVA SALVATORE	6.25
OLSZEWSKI MARISA	8.50
OROURKE TEDDY	7.00
PADRO GABRIELLE	6.75
PALMA MARC	7.25
PALMIERI NICHOLAS	7.50 LG
PAPA JOSEPH	7.25
PAREJA JUAN FELIPE	7.00
PARK ALISON	8.25
PASTORE KELSEY	8.25
PEARL EDWARDS SIMONIQUE	8.00
PEPE JOSEPH	7.00
PEREZ ALFREDO	7.75
PETRIELLO JOHN	7.75
PIERROZ ADRIANO	7.25/9.25 LG
PIPITONE MATT	7.25/8.25 LG
PIPITONE NICK	6.75
PIPITONE TERESA	11.00
PLANAMENTO ANDREW	10.00
PON BRYAN	7.50
PON MATTHEW	9.75 LG
PULIAFICO NICHOLAS	7.50
PULIAFICO JENNIFER	8.00
PYLE NICK	7.75
RAPILLO MATT	7.00
REPECKI CHRIS	7.50 LG
REYNOLDS RITA	15.00
RICCIARDI AMANDA	9.00
RICCOBONO CHRISTINA	7.75
RINALDI DANIEL	6.50
RINALDI DENNIS	7.75/9.25 LG

RINALDI MARK	9.25
RIVERA ASHLEY	6.75
ROBINSON ASHLEY	6.50
RODGERS KYLA	9.50 LG
RODRIGUEZ JOE	6.75/8.25 LG
ROSENZWEIG CHRISTOPHER	7.50
RUSSO ELEANOR	18.00
RYAN KELSEY	7.25
SALERNO JAMES	10.00
SALERNO JOSEPH	10.00
SALERNO RICHARD	12.00
SALVATORI DOMINICK	7.25
SANTELLA MARISA	6.50
SANTIAGO ALYSSA	7.25/9.25 LG
SANTIAGO DANIELLE	9.50
SANTIAGO EDUARDO JR	6.50
SCAPPATICCI DONNA	9.25
SCAPPATICCI MICHAEL	8.50/11.00
SCAPPATICCI RICHARD	8.00
SCAPPATICCI STEVEN	12.00
SCAPPATICCI TOM	14.00
SCAPPEROTTI ALEX	7.00
SCAPPEROTTI BRIANNA	9.00
SCATENATO MAURA	7.75
SCHEPIS ADRIANNA	10.75
SCOCCHERA AMANDA	7.25
SCOFIELD CAROLYN	10.00
SHANNON KERRY	7.25
SIAPONIDES ALEXA	6.50
SOKOLSKI SEMYON	11.25
STAGG MATTHEW	7.00/8.50 LG
STARK STEVEN	7.00
STISO DANIELA	8.50
STOWELL CRYSTAL	7.25
STORM JEREMY	10.00 LG
STROZZA CONNOR	7.50
SUARINO CHRISTOPHER	8.50
TALIBON NICOLE	7.75
TENNER NICOLE	7.25
TOBIN-KREISER ANNIE	7.25
TOBIN-KREISER JAMES	6.75
TORRES KARINA	7.25
TURSO ANGELA	8.00
TURSO NICOLE	8.00
URGO MARISA	7.50
VACCARO ANGELA	8.50
VACCARO BRANDON	7.25
VECCHIOLLA CHRISTINE	7.25
VEGA MEGHAN	6.75
VIEIRA MONICA	8.25

VIERA RYAN LUCAS	7.25
VIEUX VANESSA	10.00
VISCOGLIOSI PETER	7.25
WAGNER MARK	8.25
WILLIAMS JULIA	7.00
WINKELMAN MAX	9.75 LG
WIDMER JOHN	7.75
WOLFE DANIEL	7.00

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

Adopted by the following vote:

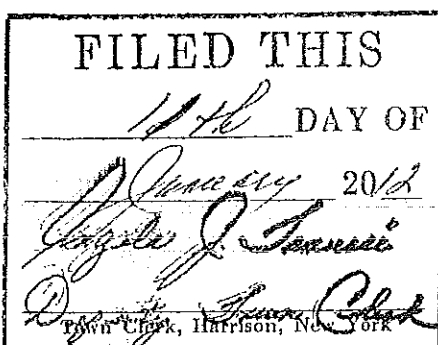
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



December 15, 2011

2011 - - 455

APPROVAL FOR THE FUNDING SOURCES FOR
THE APPROVED INVOICE FOR THE FOR THE MTA

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

RESOLVED to approve the following funding sources for the approved invoice in the amount of \$63,982:

001-1900-100-4407 17,822

Special Items-Special Services

001-1900-100-4436 26,512

Special Items-Insurance Premiums

001-1900-100-4440 5,653

Special Items-Real Property Taxes

001-1355-100-4425 13,995

Assessor-Appraisals

\$ 63,982

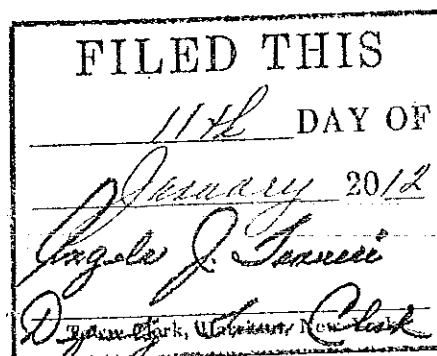
FURTHER RESOLVED to forward a copy of this invoice to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None



Copies to:

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

December 15, 2011

2011 -- 456 -- a

APPROVAL FOR BUDGET TRANSFERS AND MODIFICATIONS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following Budget Transfers and Modifications:

Decrease:

003-5142-100-0410	3,067
Highway Snow & Misc-Material & Supplies	

Increase:

003-5130-100-0479	3,067
Highway Machinery-Auto Body	

To cover unbudgeted auto body work

Decrease:

001-1610-100-0402	2,226
Central Services-Equipment Mtce and Repairs	

Increase:

001-1610-100-0153	2,226
Central Services-P/T Telephone Operator	

Decrease:

001-1355-100-0407	2,100
Assessor-Special Services	

Increase:

001-1355-100-0130	2,100
Assessor-Part Time Salaries	

Decrease:

001-8010-100-0407	200
Zoning Board-Special Services	

Increase:

001-7510-100-0418	200
Historian- Telephone	

To cover budget lines overages

Decrease:

001-1900-100-4490	19,500
Town-Contingent Account	

001-9000-100-0845	5,000
Town Benefits -Life Insurance	

001-9000-100-0850	5,000
Town Benefits-Unemployment	

001-9000-100-0855	2,000
Town Benefits-Disability	

Total	31,500
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Increase:

001-1110-100-0120	31,500
Town Justice-Overtime	

Total	31,500
--------------	---------------

To cover budget lines overages

Decrease:

001-7020-100-0130	\$ 9,190
Recreation-Part Time Salaries	

Increase:

001-7020-100-0240	\$ 9,190
Recreation-Other Equipment	

Budget transfer for the purchase of Treadmills

Increase:

001-7020-100-4408	6,000
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Recreation: Senior Lunch Program

Increase:

001-0000-015-2117	6,000
Senior Lunch Program Fees	

To increase Senior Lunch program revenues and expenses to agree to actual

Increase:

	65,00
11-9000-100-0840	0
Fire District #2-Workers Compensation	

Increase:

	65,00
11-0000-027-2701	0
Fire District#2-Refund of Prior Year Expense	

To increase Fire District #2 Workers Compensation revenues and expenses to agree to actual

Increase:

	27,04
13-8120-100-0120	0
Sewer Mtce-Over Time	

Increase:

	25,00
013-8120-100-0402	0
Sewer Mtce-Equipment Mtce and Repairs	

Increase:

013-8120-100-0499	5,000
Sewer Mtce-Maintenance of Systems	

Total	57,04
	0

Increase:

	Total	57,04
013-0000-059-5999		0
Sewer Mtce-Appropriated Fund Balance		

**To appropriate fund balance in the Sewer Mtce fund to cover
over expended budget lines due to Sewer emergencies**

Increase:

001-3120-100-0479	2,326
Police-Auto Body	

Increase:

001-0000-020-2680	2,326
Town-Insurance of Recoveries	

Monies received from Travelers Insurance Company
for damages to police vehicle plate no. 108 on
October 7, 2011.

Increase:

001-5182-100-0402 **10,815**
Street Lighting -Equipment Mtce & Repairs

Increase:

001-0000-020-2680 **10,815**
Town-Insurance of Recoveries

Monies received from Geico Insurance Company for
damages to a street light pole on Lake Street on September
26, 2011

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

Adopted by the following vote:

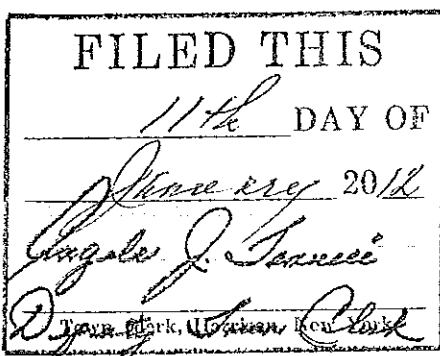
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



December 15, 2011

2011 - - 456 - - b

APPROVAL FOR THE COMPTROLLER TO ACCEPT DONATIONS
FOR THE HOLIDAY PROJECT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Holiday Project in the amount of \$8,175:

George D. & Marlane Amelio-Skinner	\$150
Jill S Burger	\$150
Douglas W. & Tara W. Cameron	\$150
Scott E Delea	\$150
Lee and Jackie Freund	\$150
Sharon & Howard J Golden	\$150
Marc D & Beatriz L Goldstein	\$500
Harrison Police Assocication	\$1,000
Rikki Javitch	\$150
RM & JV Cosmetics Inc	\$50
Kimberly and John J. Lambertson	\$50
Talc Films LTD	\$150
Rachel M. Nolan	\$25
Bryan C & Katherine L Paul	\$150
Lisa and Frederick W Sciliano	\$150
Pamela Dwyer Stockton	\$150
Vanessa Valente Cystals	\$25
Nina M and Timothy J Young	\$150
Pasquale J and Ada B Angarano	\$300
Robert J and Christine A Baldoni	\$150
Gary Boigon	\$150
Charlotte and Michael Brachlow	\$150
Paul S and Julie P Brandes	\$300

Neal A and Elizabeth G Bronzo	\$150
Joseph L and Nancy A Cannella	\$150
Robert and Alana L Ciraco	\$150
Patrick Desaint and Catherine Desaint Aignan	\$300
Peter and Kimberley Debald	\$25
Stephen and Irene Fulmino-Ditursi	\$25
Michael A and Christina A Ginsberg	\$150
Amy L and Warren G Heller	\$150
Amy Hughson	\$150
Howard A and Elissa R Kenny	\$150
Tania Labrosciano	\$150
Stephen and Barbara Malfitano	\$150
Brendan A McKiernan	\$100
Brett I Mehlman and Sharon J. Mehlman	\$150
Kimberly M and Michael A Paolercio	\$150
Lawrence Rigano	\$150
Shirley M Rigano	\$150
Michael C and Donna M Sasso	\$500
Carol A and Melvyn B Siegel	\$75
Ruth and David A Singer	\$150
Jeremy H and Jillian K Temkin	\$100
Deborah Ann Uretta	\$150
West Harrison Fire Co1	\$150
Carol S and Robert Wolf	\$150

Total:

\$8,175

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

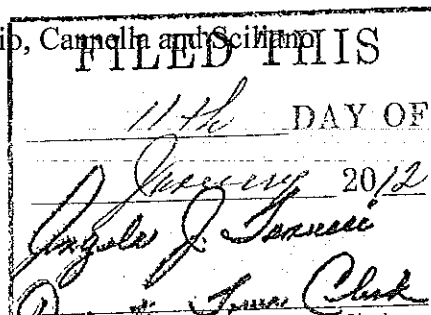
Copies to:

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Scilliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



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

December 15, 2011

2011 - - 457

APPROVAL FOR SUPERVISOR JOAN WALSH
TO PURCHASE THE COMPUTER EQUIPMENT
SHE HAS BEEN USING AS SUPERVISOR/MAYOR

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Supervisor Joan Walsh for authorization to purchase the computer equipment that she has using as Mayor: PC, 2 Monitors, and a Printer, for the amount of \$350.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the IT Department and Supervisor Walsh.

Adopted by the following vote:

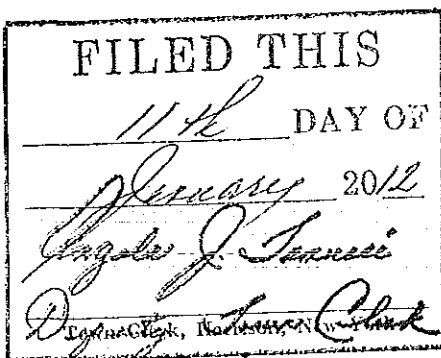
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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☒ Supv's'r
☐



December 15, 2011

2011 - - 458

ADJOURNED TO EXECUTE SESSION:
REQUEST BY WEST HARRISON FIRE CHIEF STEVE MANCINI TO REPLACE
A 2006 KME RESCUE/ENGINE THAT WAS DAMAGED
BY FIRE AND DECLARED A TOTAL LOSS ON JULY 16, 2011.

Chief Mancini explained that July 2011 one of West Harrison Rescue Trucks suffered significant fire damage in Rockland County while it was being serviced by an authorized repair center. He continued saying that as the board knows he diligently attacked this issue with the service center and their representatives, Traveler's Insurance, he was able to negotiate a settlement of \$389,000 and change for their apparatus, there first offer was \$250,000. We purchased that apparatus approximately six years ago for \$460,000. In our current negotiations, Maureen just sent the Title to Travelers last week and we're still awaiting their settlement check. In an attempt to replace what we originally had would cost \$612,000. Mr. Mancini further stated that he's not attempting exactly what he had but hopes the replacement will be in the vicinity of \$550,000 to \$575,000 but he doesn't have design and specifications on it *now*. But, two issues he's fronted with right now is that the pricing he was issued was 2011 pricing. He was told by KME, the manufacturer of the apparatus that said pricing will go up 10 to 20% on parts on labor in 2012, which we then would be looking at a \$50 to \$60,000 increase for the manufacturer for the new apparatus. Also, he has about \$20,000 of equipment on various pallets in a factory in Pennsylvania, where KME is located, that is slated to go onto the replacement apparatus that we could use again. His proposal to the board, to secure the 2011 KME pricing saving us a tremendous amount of money.

Councilman Cannella stated that the nature of an emergency appropriation is because the equipment, the price factors, right; he would like to get into why the equipment is necessary and why it needs to be secured quickly.

Mr. Mancini stated that currently his department has three apparatus's, two are engines that carry water to fires, and one is a tower ladder. Those two engines that he has to rely on, one is 12 years old and is running everyday and the other one is 21 years old that he cannot rely on everyday for the residents of West Harrison and Purchase that his fire district covers. That apparatus was just at the repair facility this past week. Once again, he's limiting the actual number of calls that can go out on due to its age and reliability. Right now he can truly guarantee coverage with one engine.

Mr. Cannella: So what you're saying is that if we had a significant event, God forbid, given the apparatus you have now and without an immediate replacement of the lost piece of equipment, that, the health and safety of the town would be at risk.

Mr. Mancini: Absolutely. Unfortunately replacement, if you vote tonight and issue the resolution to him, he's still looking at 8 to 9 months for KME to manufacture new apparatus. If we go out to bid we're looking at maybe a year or so, because it's just going to prolong the replacement.

Town Attorney Frank Allegretti stated that we've looked into this issue and we've given the board our advice on this. They (the law department) did not take this lightly, they looked at the general municipal bidding requirements, the emergency exception that's contained in the cases, the comptroller opinions and we're unanimous advice is that it has to go out to bid. This is not the type of emergency situation envisioned, it's not like a boiler that goes out in the middle of the winter, during heating season, where you can't wait for the bidding process to evolve and a bidder to emerge.....

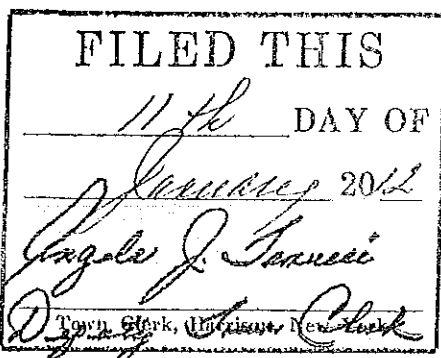
Councilman Cannella: So this is much more sensitive.

Mr. Allegretti: I understand that but the board asked for our advice, three lawyers looked into it and our advice is to go out to bid.

Councilman Cannella asked that the matter be taken into executive session.

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December 15, 2011

2011 - - 459

APPROVAL FOR PURCHASE ORDER #313463
TO RUBLE VANCE CHEVROLET FOR THE REPLACEMENT
OF WEST HARRISON FIRE CHIEF'S VEHICLE

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization for Purchase Order #313463 in the amount of \$46,299 to Ruble Vance Chevrolet C/O T.C.D., 420 Mount Pleasant Avenue, New Rochelle, NY 10543, for the replacement of West Harrison Assistant Fire Chief's vehicle needed to extensive engine repairs which have been deemed his current vehicle inoperable.

FURTHER RESOLVED that funding is available in West Harrison Fire Departments 2012 Operating Budget under Account #010-3410-100-0430.

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

Adopted by the following vote:

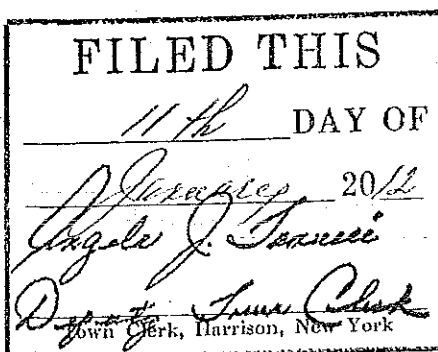
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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December 15, 2011

2011 - - 460

APPROVAL FOR RONALD BELMONT AND JACQUELINE GREER TO ATTEND THE
NEWLY ELECTED OFFICIALS 2012 TRAINING SCHOOL IN ALBANY, NEW YORK

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for Ronald Belmont and Jacqueline Greer to attend the Newly Elected Officials 2012 Training School in Albany, New York, from January 11th through January 13, 2012 at a cost for room, transportation and meals, not to exceed \$1,700.

FURTHER RESOLVED that funding is available in the 2012 Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Mr. Belmont and Ms. Greer.

Adopted by the following vote:

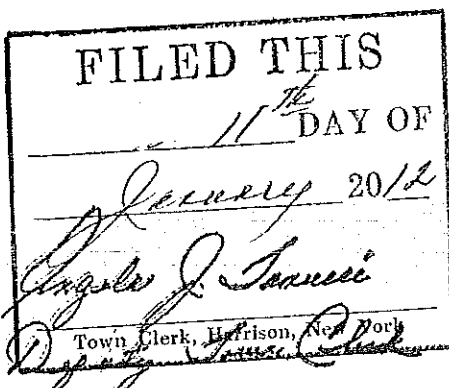
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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December 15, 2011

2011 - - 461

APPROVAL FOR A COMMUNITY POLICING SCOOTER

Comptroller Maureen MacKenzie stated that on a request submitted by Police Chief Marraccini, he submitted his 2011 capital budget that was approved by the Board. In that budget, were vehicles, computers, (as you know costs are always estimated) and after purchase those vehicles there is money left, approximately \$37,000. He is requesting, if we took \$9,500.

The Chief wants to purchase a new community policing scooter for Police Officer Tom Milone to utilize his duties on patrol, the cost for the scooter is \$9,500, which is left over money. The actual bond resolution said for vehicles and equipment, but the Chief wanted the Board to know about the purchase and for the Board to approve the purchase.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Chief of Police Anthony Marraccini to purchase a Community Policing Scooter at a cost of \$9,500.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Lucille Held, resident, asked what the difference was between a scooter and a motorcycle.

Chief of Police Anthony Marraccini stated that the scooter the police are looking at is a three wheel scooter, its self standing, has more compartment space than the current scooter, which is a number of years old and often needs repair. A scooter is much smaller than a full size motorcycle.

Mrs. Held asked if a motorcycle could be used instead of the town buying a scooter.

Chief Marraccini replied that that would be an impractical alternative.

December 15, 2011

2011 -- 462 -- a

A THANK YOU BY ROBERT PORTO AND LUCILLE HELD
TO SUPERVISOR/MAYOR JOAN WALSH

Robert Porto addressed Supervisor/Mayor Walsh thanked Joan for being very strong, honest Mayor, we didn't agree on everything, but, you have been exceptional. Mr. Porto believes that Mayor Walsh has been the strongest Mayor that he's ever seen. You stood your ground and Mr. Porto appreciated that.

Supervisor Walsh thanked Mr. Porto.

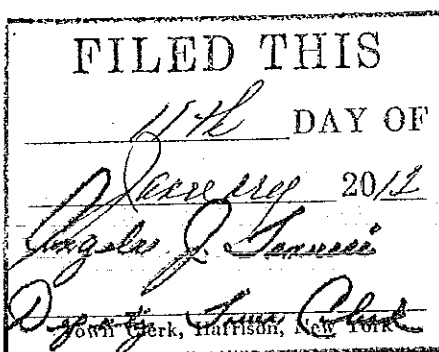
Lucille Held stated: Joan, you'll always be known as the lady that world renowned financial assessor standard and poor recognized that you took us (the town) from a negative, negative rating to a stable rating. This, to the tax payers was very, very important, because of our financial situation and now we are at a plateau. All of us thank you for bringing us there. You showed compassion when you, the only person that she know about, in all the municipalities in Westchester, did not fire 50 people but what you did you encouraged them to (couldn't understand because of someone coughing) or to retire. The last and most gratifying that you always did put Harrison first with the honesty and integrity and we will definitely miss you. I've argued with you a lot, we fought a lot but she certainly appreciated you.

Supervisor Joan Walsh thanked Mrs. Held.

Ms. Wilson of the West Harrison Neighborhood Association gave one final word regarding the fire truck that West Harrison needs, please, please approve that emergency. This is a safety issue. We need that truck, we need to be protected.

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- ☒ Supvs'r
- ☐



December 15, 2011

2011 -- 462 -- b

MATTERS FOR EXECUTIVE SESSION:

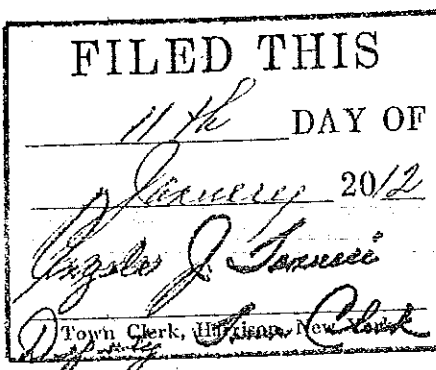
Personnel	1
Litigation	1
Settlement of claims	2

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed at 8:30 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was re-convened at 10:05 PM.

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'r
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input type="checkbox"/>	Purch'g
<input type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r
<input type="checkbox"/>	



December 15, 2011

2011 - - 463

APPROVAL TO APPOINT JOHN ADER TO
THE PART TIME AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the appointment of John Ader to the Part Time Availability List, working thirty (30) hours through December on special projects at the hourly rate of \$11 per hour.

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

Adopted by the following vote:

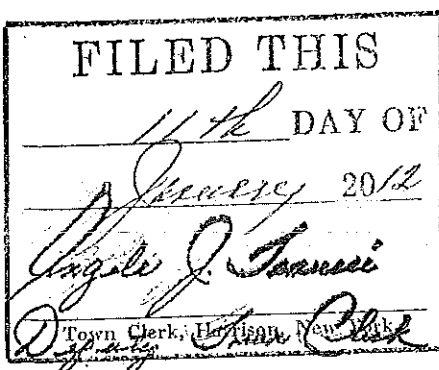
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

- ☐ Assessor
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- ☒ Engrng
- ☒ Law
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- ☐



December 15, 2011

2011 - - 464

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

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Bedi v Town of Harrison up to the amount of \$2,000 to be paid towards the car storage expenses of Proline Services, Inc., for the claimant's motor vehicle.

FURTHER RESOLVED that the settlement is subject to the claimant and Proline Services, Inc., 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:

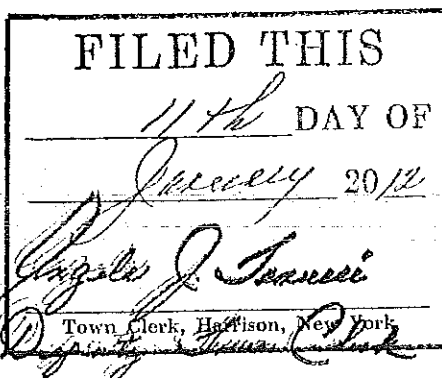
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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☒ Law
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☒ Supvs'r
☐



December 15, 2011

2011 - - 465

AUTHORIZATION TO ACCEPT THE INSURANCE PROCEEDS FROM
PRAETORIN INSURANCE COMPANY
FOR WATER DAMAGE TO THE WEST HARRISON FIRE DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the insurance proceeds from Praetorin Insurance Company, Claim #633000029177, in the amount of \$17,338.91 for water damage to the West Harrison Fire Department.

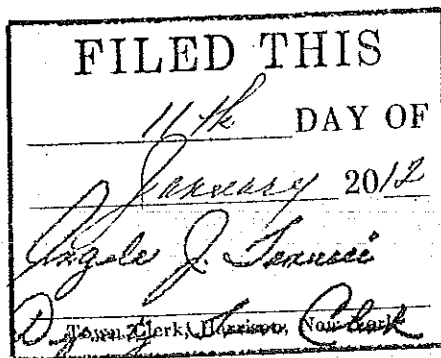
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



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✓ Supvs'r

December 15, 2011

2011 - - 466

APPROVAL TO AMEND TBR #2011-396 AND
AUTHORIZATION TO RELEASE THE FUNDS HELD BY
THE TOWN OF HARRISON FOR
THE PHEASANT RIDGE HOMEOWNERS ASSOCIATION

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to amend TBR #2011-396.

FURTHER RESOLVED to authorize the release of funds held by the Town of Harrison for the Pheasant Ridge Homeowners Association in the amount of \$75,000.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

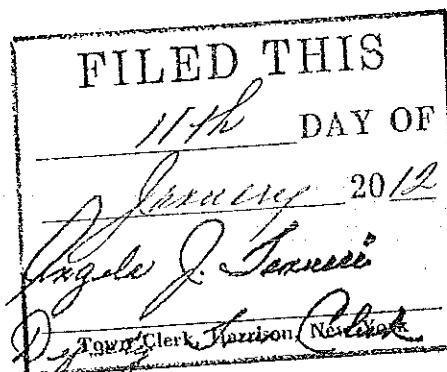
NAYS: None

ABSENT: Councilman Vetere

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 10:05 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk



Copies to:

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- ☒ Eng'g
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- ☐ Rec'n
- ☒ Supvs'r