

December 20, 2012

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, December 20, 2012 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

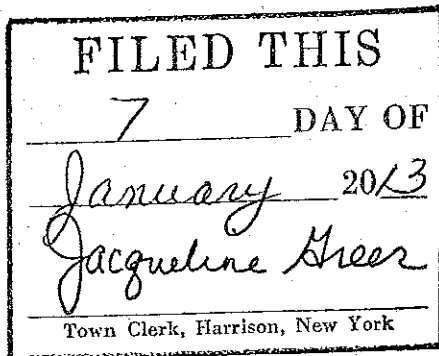
MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)
Joseph Cannella) Councilpersons
Stephen Malfitano)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Christopher Cipolla Deputy Village Attorney
Maureen MacKenzie Comptroller
Anthony Marraccini Chief of Police



Copies to:

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

December 20, 2012

2012 -- 415

ACCEPTANCE OF CORRESPONDENCE AND REPORTS:

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Town Clerk for November 2012.
 - 1b. Monthly report by the Receiver of Taxes for November 2012.
 - 1c. Monthly report by the Building Inspector for November 2012.
 - 1d. Monthly report by the Acting Fire Marshal for November 2012.
 - 1e. Monthly report by the Superintendent of Recreation for November 2012.
2. Notification by Ralph Straface, Recording Secretary for Fire District 2, of the newly elected 2013 Officers:

Firematic Officers

Fire Chief: Nick Cusumano
 1st Asst. Chief: William Nardozi
 2nd Chief: John Masciola, Jr.
 Captain: Dino DelSignore
 1st Lt.: Nick Baretto
 2nd Lt.: Vincent Straface

Administrative Officers

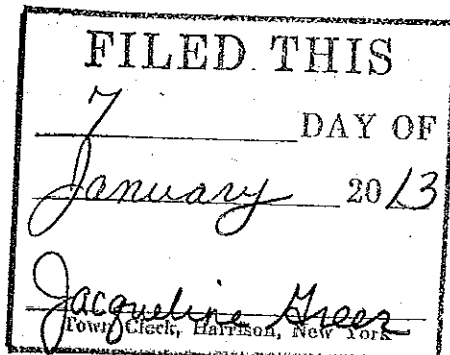
President: Anthony Valentino
 Recording Secretary: Ralph Straface
 Treasurer: William Powell
 Financial Secretary: Jerry Terranova

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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December 20, 2012

2012 -- 416 -- a

CONTINUATION OF PUBLIC HEARING
RE: THE 2013 TOWN'S PRELIMINARY BUDGET

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

Harrison resident Naomi Oppmann spoke to the Board asking them to put four police officer positions in the 2013 budget. Her reasoning for this request was that a pilot program is going to start at St. Vincent's Hospital where people that are accused of misdemeanors and felonies will be using this facility. She said that the Harrison Avenue elementary school is a half mile away from the hospital and in between the hospital and the train station.

Harrison resident Helena Jaffe spoke about the Student Resource Officer (SRO) program and wants it to be reinstated in the Harrison Schools. She read a letter that she wrote to the Harrison Report in October 2007 commending the officers who were assigned to Harrison High School and Louis M. Klein Middle School. She said her purpose for being at the meeting was to find out how the program could be re-instated.

Harrison resident Gareth Holovach spoke about the Youth Division of the Harrison Police Department. He said in speaking with the police chief he was told that at one time the police department had six officers assigned to the schools and now there is zero because the department no longer has the resources. He said that this was unacceptable. He requested that a trained, professional police officer be assigned to each school.

Harrison resident Michael Ledore said that these people have valued concerns and he suggested to the board that using retired police officers that currently work at the schools could be an option. He suggested that the town board work with the school board to solve this problem.

Harrison resident Ted Demirjian implored the board to reconsider the SRO program. He suggested that as priorities change we have to change our spending priorities. He suggested putting the master plan on hold and using that money for funding this program.

Harrison resident Pat Langelotti spoke in favor of reinstating the SRO program in the Harrison schools. She said that many students were positively impacted by having the police officers in the building. She implored the Board to make her request a priority.

Harrison resident Elizabeth Pritchard said she was in favor of the SRO program. She suggested that delaying the master plan as a way of funding the program is a great idea.

Harrison resident Jodi Kessler spoke in favor of hiring private security officers that can carry a gun.

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Harrison resident Gareth Holovach questioned what can be done immediately to secure our schools if the police chief says he can't staff the schools next week. Is this something that can be quickly resolved?

Police Chief Marraccini stated that he was pleased that the people who spoke shared his passion for the development of our youth programs. The schools and the children's safety are a top priority to the police department. It is a staffing issue at this time. He went on to say that he appreciated all the suggestions that were given. He stated further that he would like to get these programs going but from a realistic standpoint if he had the staffing tomorrow he would still need to get the right people and they have to be provided with the proper training. The Chief's main objective is to rebuild the police department manpower.

Harrison resident Pamela Strauss Peligari supported more police officers and explained to the board that there is nothing more important in a community then investing in your children. You as a Board need to decide and be accountable for the safety of our children.

Police Chief Marraccini explained that school safety is nothing new to the police department. He explained that it is really about staying in touch with the kids. Drugs are a problem and sometimes they lead to bigger problems. If our officers stay in touch with the youth, and we find out what is going on, it all becomes part of safety.

Harrison resident Lauren Robinson said that it seems like everyone is in agreement that having police officers in the school is a great thing. The positive benefits will be reaped from it and the bottom line is money. We all pay our taxes and we are voters. We manage to pass our school budgets and if it was up to us to vote on these line items, of where our tax dollars are being spent, it would be approved. I would pay more in taxes if I had to for the safety of my children and pick up the slack of someone that couldn't pay the additional taxes.

Harrison resident Naomi Oppmann addressed the room by asking in general how many people in this room would be willing to pay 2% more in their property taxes to hire five more police officers. She went on to further state that she would be willing to do so.

Police Chief Marraccini said to the Board that he would have to have a sense of what the Board's pleasure was as to where we would provide staffing and for how long we would provide staffing before he could come up with a definitive number.

Comptroller MacKenzie explained to the Board that a new officer with benefits for the first year costs approximately \$100,000 and that gradually goes up.

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Police Chief Marraccini explained to the Board that if they approved to hire additional officers tomorrow he wanted the Board and everyone else to be aware that there it is still a process that must be followed to get police officers on the road. The next academy will not be until July or August and from that point on I wouldn't see those officers until January 2014. He wanted to insure the public realized that.

Councilman Malfitano commented that going back some years ago when the SRO program was instituted the community should know that we were able to obtain significant funding that assisted us in providing the program. There is a whole range of questions that need to be discussed and coordinated between this Board, the police department and the school district. He expressed confidence that the people involved will come up with something to address the issue. This is clearly an issue and it is significant; we get it and understand it.

Councilman Cannella said that for a period of three or four years there were no new hires in the town. The first town hires in the last three years were five police officers in July of this year. The police department needs to make sure that the police officers are doing police work and get them out of administrative jobs. In this current budget is the employment of civilian dispatchers which will free up additional manpower in the police department without hiring officers.

Councilwoman Amelio said we are currently at the lowest manpower level for the police department since the 1970's despite the fact that the community has grown significantly. In her opinion there are two factors that make a community desirable, the educational system and the safety of the community.

Comptroller MacKenzie read in the following changes to the preliminary budget that will become part of the adopted budget once approved by the board.

Changes From Preliminary Budget 2013 to Adopted 2013

K-4	Central Garage		
	Delete Auto Mechanic	(73,715)	
	Add Senlor Auto Mechanic	75,440	
	Increase	1,725	
K-5	Police Chief Salary		
	From	160,838	
	To	164,457	
	Increase	3,619	
K-6	Promote 1st Grade Officer to Dectective:		
	Delete	(95,718)	
	Add	105,291	
	Increase	9,573	
K-7	Police Officer Grade 5		
	Delete	(49,384)	
	Delete	(49,384)	
	Delete	(49,384)	
	Delete	(49,384)	
	Add	24,692	Prorate 6 months
	Add	24,692	Prorate 6 months
	Add	24,692	Prorate 6 months
	Add	24,692	Prorate 6 months
	Decrease	(98,768)	
	Total Police on Force is from 64 to 63		
K-9	Highway		
	Delete MEO	(68,345)	
	Add HMEO	72,345	
	Increase	4,000	
	Delete Road Maintalner	(64,670)	
	Add MEO	68,345	
	Increase	3,675	
K-13	Sanitation		
	Delete Open Position Sanitation Worker	(51,736)	
K-13	Deputy Village Attorney should be making \$60,000.00 Village Attorney should be making \$37,651.00.		

Changes From Preliminary Budget 2013 To Adopted 2013

D-2 Schedule

Garbage Arrears and Penalty were added

Garbage Arrears \$41,800

Garbage Penalty \$11,250

Changes From Preliminary Budget 2013 To Adopted 2013

Expenditures

Body Page 13

001-1620-100-0420-General Town Building-PASNY

From	134,000
To	140,000
Increase	6,000

Body Page 15

001-1640-100-0102-Central Garage-Salaries

From	624,166
To	625,881
Increase	1,725

001-1640-100-0120-Central Garage-Over Time

From	2,500
To	10,000
Increase	7,500

Body Page 16

001-1680-100-0418-Central Data Processing-Telephone

From	5,000
To	6,200
Increase	1,200

001-1680-100-0476-Central Data Processing-Software Mlce

From	88,483
To	76,183
Decrease	-12,300

Body Page 17

001-1900-100-4490 Town Contingency

From	473,100
To	473,408
Increase	308

Body Page 18

001-3120-100-0102- Police-Salaries

From	6,078,346
To	5,992,770
Decrease	-85,576

001-3120-100-0410-Police-Materials and Supplies

From	41,439
To	31,439
Decrease	-10,000

001-3120-100-0407-Police-Special Services

From	37,000
To	97,000
Increase	60,000

001-3120-100-0476-Police-Software Mfco

From	110,000
To	105,000
Decrease	-5,000

Body Page 18 & 19

001-3120-100-0470 Police-Gasoline

From	160,000
To	165,000
Increase	15,000

001-3120-100-0804-Police MTA Tax

From	28,124
To	28,749
Decrease	-375

001-3120-100-0830 Police Social Security

From	531,084
To	524,247
Decrease	-6,837

001-3120-100-0835 Police-Medicare

From	124,205
To	122,606
Decrease	-1,599

001-3120-100-0870-Police Dental

From	121,168
To	116,168
Decrease	-5,000

001-3120-100-0876 - Police Optical Reimbursement

From	18,300
To	16,800
Increase	-2,500

Body Page 24

001-6989-100-0470 Community Service-Gasoline

From	3,200
To	6,300
Increase	3,100

Body Page 30

001-9000-100-0804 Town MTA Tax

From	27,531
To	27,563
Increase	32

001-9000-100-0830 Town Social Security

From	502,043
To	502,615
Increase	572

001-9000-100-0835 Town Medicare

From	117,413
To	117,547
Increase	134

001-9000-100-0870-Town Dental

From	113,000
To	110,000
Decrease	-3,000

TOWN	Decrease	-36,616
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Body Page 31

002-7410-100-0102 Library- Salaries

From 852,854
To 989,998

Increase 37,142

002-7410-100-0130 Library-Part Time Salaries

From 77,082
To 64,342

Decrease -12,740

002-7410-100-0401 Library- Building Maintenance and Supplies

From 12,335
To 9,335

Decrease -3,000

002-7410-100-0402 Library- Equipment Maintenance and Repairs

From 3,996
To 3,496

Decrease -500

002-7410-100-0405 Library- Travel and Conference

From 300
To 0

Decrease -300

002-7410-100-0407 Library- Special Services

From 9,650
To 6,650

Decrease -4,000

002-7410-100-0451 Library- Books, Serial, Periodicals

From 93,000
To 78,000

Decrease -15,000

002-7410-100-0453 Library- Audio Visual Materials

From 20,750
To 20,000

Decrease -750

002-7410-100-0475 Library- Westchester Library System

From 79,943
To 73,943

Decrease -6,000

002-9000-100-0804 Library- Payment of MTA Payroll Tax

From 3,646
To 3,729

Increase 83

002-9000-100-0830 Library- Social Security

From 66,495
To 68,008

Increase 1,513

002-7410-100-0835 Library- Medicare

From 15,551
To 15,905

Increase 354

LIBRARY Decrease -3,198

Body Page 32

003-5110-100-0102-Highway-Salaries

From	1,770,545
To	1,778,220
Increase	7,675

003-5110-100-0470 Highway-Gasoline

From	15,750
To	22,000
Increase	6,250

003-5110-100-0472 Highway Diesel

From	144,000
To	130,000
Decrease	-14,000

003-9000-100-0804-Highway MTA Tax

From	7,934
To	7,960
Increase	26

003-9000-100-0830 Highway-Social Security

From	144,680
To	145,165
Increase	475

003-9000-100-0835 Highway-Medicare

From	33,836
To	33,948
Increase	112

HIGHWAY Increase

538

Body Page 36

005-8160-100-0102-Sanitation-Salaries

From	2,168,612
To	2,116,876
Decrease	-51,736

005-1960-100-4490 Village-Contingency

From	52,000
To	103,736
Increase	51,736

Body Page 37

005-8160-100-0470 Sanitation-Gasoline

From	4,275
To	7,000
Increase	2,725

Body Page 38

005-9000-100-0804-Village MTA Tax

From	8,163
To	8,007
Decrease	-176

005-9000-100-0830 Village Social Security

From	149,217
To	146,010
Decrease	-3,207

005-9000-100-0835 Village Medicare

From	34,898
To	34,147
Decrease	-751

005-9000-100-0880-Village-Welfare Benefits

From	32,000
To	29,000
Decrease	-3,000

005-9730-100-0603-Village Bond Anticipation Note-Principal

From	199,000
To	0
Decrease	-199,000

005-9730-100-0703-Village Bond Anticipation Note-Interest

From	21,900
To	0
Decrease	-21,900

005-9501-100-0907-Village Transfer to Debt Service

From	5,803,612
To	6,024,512
Increase	220,900

VILLAGE Decrease -4,409

Body Page 45

012-9730-100-0603-Water District #2 Bond Anticipation Note-Principal

From	212,000
To	0
Decrease	-212,000

012-9730-100-0703-Water District #2 Bond Anticipation Note-Interest

From	56,235
To	0
Decrease	-56,235

012-9501-100-0907-Water District#2-Transfer to Debt Service

From	934,219
To	1,202,454
Increase	268,235

-Water	No Change	0
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Body Page 46

013-9730-100-0603-Sewer Mfca-Bond Anticipation Note-Principal

From	4,000
To	0
Decrease	-4,000

013-9730-100-0703-Sewer Mfca-Bond Anticipation Note-Interest

From	5,717
To	0
Decrease	-5,717

013-9501-100-0907-Sewer Mfca-Transfer to Debt Service

From	43,547
To	53,284
Increase	9,717

Sewer Mfca	No Change	0
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Body Page 61

042-9730-100-0603-Woods End Sewer District-Bond Anticipation Note-Principal

From	6,000
To	0
Decrease	-6,000

042-9730-100-0703-Woods End Sewer District-Bond Anticipation Note-Interest

From	8,085
To	0
Decrease	-8,085

042-9501-100-0907-Woods End Sewer District-Transfer to Debt Service

From	0
To	14,085
Increase	14,085

Woods End Sewer Dist	No Change	0
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043-9730-100-0603-Century Trail Sewer-Bond Anticipation Note-Principal

From	2,000
To	0
Decrease	-2,000

043-9730-100-0703-Century Trail Sewer-Bond Anticipation Note-Interest

From	2,246
To	0
Decrease	-2,246

043-9501-100-0907-Century Trail Sewer-Transfer to Debt Service

From	0
To	4,246
Increase	4,246

Century Trail Sewer Dist	No Change	0
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Changes From Preliminary Budget 2013 To Adopted 2013

Revenues

J-1

Town

001-0000-015-1523-Westchester County Prisoner

From	15,000
To	20,000
Increase	5,000

001-0000-015-2001-Parks and Recreation

From	540,000
To	545,000
Increase	5,000

001-0000-024-2410-Real Property Tax

From	78,000
To	80,500
Increase	2,500

001-0000-024-2401- Interest

From	20,000
To	17,500
Decrease	-2,500

J-4

Library

002-0000-059-5999 Appropriated Fund Balance

From	44,000
To	40,000
Decrease	-4,000

Changes From Preliminary Budget 2013 To Adopted 2013

H Schedule

Assessed Valuation:

From	\$	136,242,948
To	\$	135,759,848

Decrease	\$	483,100
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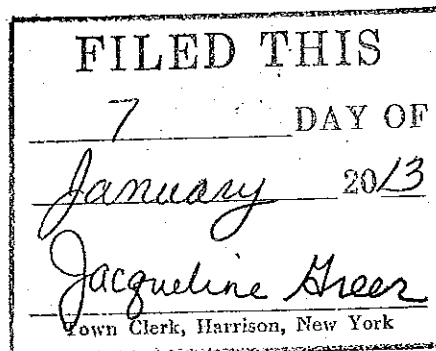
December 20, 2012

2012 -- 416 -- a

On motion of Supervisor Belmont, seconded by Councilman Cannella, with all members voting in favor, the hearing was recessed at 9:25 PM.

On motion of Supervisor Belmont, seconded by Councilman Cannella, with all members voting in favor, the hearing was reconvened at 9:48 PM.

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



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- Purch'g
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- Supvs'r

December 20, 2012

2012 -- 416 -- b

ADOPTION OF THE FINAL BUDGET FOR 2013

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Final Budget, with changes, for 2013.

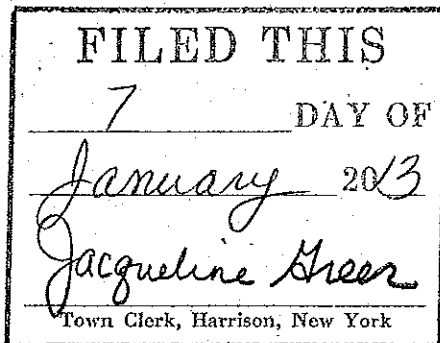
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- Engrng
- Law
- Police
- P. Wrks
- Purch'g
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December 20, 2012

2012 -- 417

CONTINUATION OF THE PUBLIC HEARING
RE: THE TOWN OF HARRISON MASTER PLAN

On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor the hearing was re-opened.

Harrison resident Michael Ledore addressed the Board stating that the master plan is a comprehensive study of the past, present and future in a geographic area regarding zoning, population, residential and commercial development, school system, recreation and open space and in general a blueprint of where we are today and we, as a community, want to be in another fifteen years. It is not a document to be taken lightly nor is it one that should be compiled to appease or benefit a few in our community. The 2012 master plan does none of the above. It is a carbon copy of the 2006 draft and the 1988 plan with minimal changes even though our community has changed drastically over the past 25 years. This town board must understand that the comments and suggestions offered and must openly discuss the pros and cons of every item brought forth. To do any less is a disservice to the residents, business owners, the schools and any prospective homebuyer, renter or commercial investor. I ask the board to go slow and be diligent. Let's debate where we are and where we want to go. The Metro North project on Halstead Avenue should be more detailed in this plan. This project will add another 250 vehicles on the street during peak commuter times and the property values of the homes will be affected because of this increased traffic. This project calls for a possible pilot program which is payment in lieu of taxes. What about the increase to school enrollment? Whoever is awarded this project will have opportunity to receive building bonuses from the MTA, state and federal government if the housing units are part of the affordable housing program.

Harrison resident Christine Hughes encouraged the board to keep the public hearing for the master plan open. I want to speak on Silver Lake to the airport. I encourage you to maintain the residential districts that we have in that area.

Harrison resident Ted Demirjian asked will the master plan include revenue versus an expense chart which will show what the undeveloped acre is versus a developed acre. Is the master plan going to bring in the school board in these discussions? What will be the cap on the expenses for the master plan?

Supervisor Belmont replied saying that the cost for the master plan is roughly \$40,000.

Councilman Cannella said that keep in mind the cost can go up as we continue to keep the public hearing open. This was intended to be done within a specific timeline and budget. We are trying to balance and let everyone be heard but not have the cost turn into a run away train.

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Councilman Malfitano reminded the Board that this has been an ongoing process for over twelve years. It was funded then with additional funds added in the early 2000's and some additional funds have been added now to bring it to conclusion. It has been an ongoing process. There was a tremendous amount of documentation, public hearings, and meetings, and the school district was invited into the process.

Harrison resident Elizabeth Pritchard said the plan talks about short term parking recommendations and exploration to securing more options. I want to make sure we are not talking about areas prone to flooding. Addressing the Board she also stated the Board was planning more residential development south of Oakland Avenue, again the concern for flooding.

Councilman Malfitano asked Ms. Pritchard if she was thinking that the parcel of land on Oakland Avenue would be developed. He continued by saying you and the community need to understand that could never happen. As a matter of law there is an agreement in place with the DEC that prohibits any type of development other than a park.

Councilman Cannella expanded upon the point being discussed by stating that there will be various areas of the plan left aside to be looked at separately such as the MTA project. Given the nature of that project it would be looked at separately and have an Environmental Impact Study and a parking analysis.

Harrison resident Kristina Masi said she the master plan is really vital as it controls neighborhood density and visual characteristics of the B zone.

Supervisor Belmont said that there are many suggestions on the B zone and it is being looked at very closely.

Councilman Malfitano explained that it is up to the Board now to take the entirety of the record and work with it. There will be decisions the Board makes on things like modifications, changes, inclusions, exclusions, etc. We understand what the issues are now. We have enough information as a board to make intelligent decisions to represent the community.

Susan Favate of BFJ Planning addressed the Board saying they have three meetings worth of comments. We are going to sit down at some point once the public hearing and written comment period is over and go through all the comments. Even if the public hearing is closed tonight, I believe the written comment portion will remain open and we would welcome any specific ideas on the B zone.

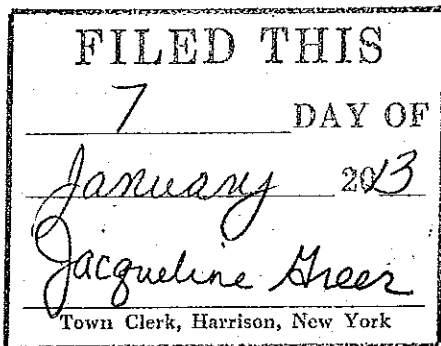
Councilman Malfitano said he would motion to close the public hearing for oral commentary and leave it open until January 17, 2013 for written comments.

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On motion of Councilman Malfitano, seconded by Councilman Sciliano, with all members voting in favor the hearing was closed for any verbal comments.

The hearing will remain open for written communication until the January 17, 2013 meeting.



Copies to:

- Assessor
- Benefits
- Bldg
- Comptroller
- Eng'ng
- Law
- Police
- P. Works
- Purch's
- Rec'd'n
- Supv's

December 20, 2012

2012 -- 418

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT
FROM LIBRARY CLERK IRENE SIMONE
EFFECTIVE DECEMBER 31, 2012

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept, with regret, the letter of retirement from Library Clerk Irene Simone effective December 31, 2012.

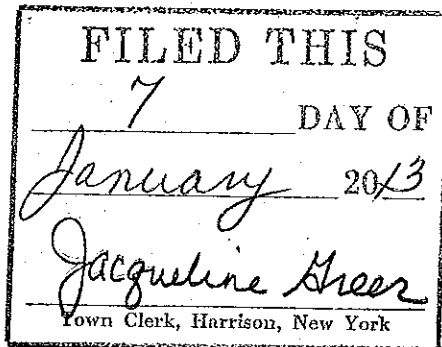
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- Councilperson
- Benefits
- Clerk
- Comptroller
- Council
- Finance
- Library
- Manager
- Personnel
- Supervisor

December 20, 2012

2012 -- 419

APPROVAL FOR THE 2013 RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo for authorization for the following 2012 Recreation Part Time Availability List:

<u>EMPLOYEE</u>	<u>HOURLY RATE</u>
Adler, Scott	\$6.75
Cacchione, Jillian	\$6.50 - \$9.00 LG
Capasso, Ronald	\$12.00
Carusso, Donna	\$10.75
Curcio, Paul	\$8.75
DeBald, Kimberly	\$9.00
DeFonce, Belinda	\$6.75
DiRenno, Vincent	\$7.25
Fiore, Mark	\$8.50
Gasparre, Michael	\$10.00
Grozinger, Doreen	\$11.00
Hall, Dana	\$12.50
Huhne, Chuck	\$10.00
Lovallo, Rocco	\$9.00
Lukaswitz, William	\$7.25
Marcone, Jeff	\$9.25
Marsico, Karen	\$11.00
Marsico, Loni	\$10.00 - \$13.50 LG
Mellea, Anthony	\$10.00
Mellea, Joseph	\$9.00
Mellea, Mark	\$8.75
Mitil, Nicolette	\$7.00
Neider, Brittany	\$8.50
Neu, Sean	\$8.25 - \$11.00 LG
Novello, Casandra	\$8.50
Noviello, Joyce	\$9.00
Pavesi, Brianna	\$6.50 - \$7.00 LG
Poma, Jose	\$8.50
Pon, Bryan	\$8.25
Pon, Matthew	\$9.75
Puccio, Joseph	\$7.00
Riccardi, Amanda	\$9.00
Rogers, Tatum	\$7.00
Salerno, Joseph	\$10.00
Santiago, Alyssa	\$7.25 - \$9.25 LG
Santiago, Danielle	\$9.50
Santiago, Eddie	\$9.00
Shopinski, Jacob	\$6.75

December 20, 2012

2012 - - 419 continued

<u>EMPLOYEE</u>	<u>HOURLY RATE</u>
Strozza, Connor	\$7.50
Suarino, Christopher	\$9.00
Tenner, Nicole	\$7.25
Tinervia, Joseph	\$9.00
Tolve, David	\$6.50 - \$7.00 LG
Vechiolla, Leonard	\$9.00
Williams, Julia	\$7.00
Wolfe, Daniel	\$10.00

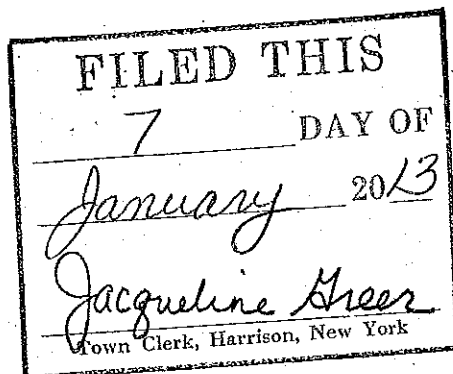
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- Assessor
- Benefits
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- Supvs'r

December 20, 2012

2012 -- 420

ACCEPTANCE, WITH REGRET, THE LETTER OF RESIGNATION
FROM LEGAL ASSISTANT/AUTOMATED SYSTEMS
SUSAN ALBANESE, EFFECTIVE IMMEDIATELY

Town Attorney Frank Allegretti said he would like to thank Susan for her years of dedicated service and wish her well in all her future endeavors. She is a Mom now and decided to take full time care of her baby.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of resignation from Law Department Legal Assistant/Automated Systems Susan Albanese effective immediately.

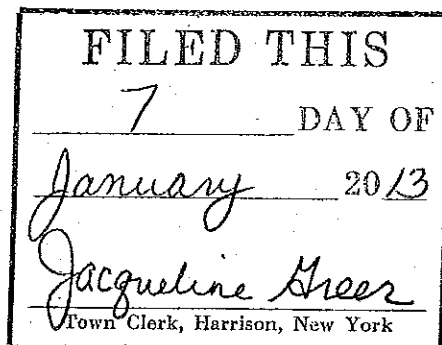
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- Supvs'r

December 20, 2012

2012 -- 420 -- b

APPROVAL FOR A BUDGET MODIFICATION

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

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

Increase:

001-0000-027-2726 101,715
Town-Miscellaneous Stop Loss Reimbursement

Increase:

001-1420-100-4430 101,715
Law-General Liability Self Insurance

To modify budget for monies received from Pomco Group for \$33,408.45, Global Indemnity Group for \$53,139.63 and Princeton Excess and Surplus Lines Ins Co for \$15,166.41, which represents reimbursements for liability cases.

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

Adopted by the following vote:

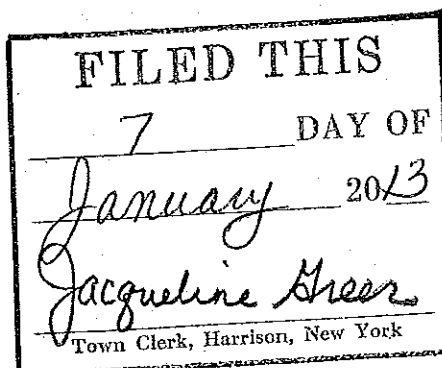
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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 Supvs'r



December 20, 2012

2012 -- 420 -- c

APPROVAL TO ACCEPT DONATIONS FOR THE HOLIDAY PROJECT

AMOUNT: \$15,680.

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 totaling \$15,680.

Cash	\$ 280.00
Richard A Marino & Susan V Marino	\$ 100.00
Pamela Dwyer Stockton	\$ 300.00
Harrison Girl Scout Community (750)	\$ 150.00
Stephen & Barbara Malfitano	\$ 150.00
William L Suesholtz	\$ 150.00
Jeannie M Scalzo & Mitchell A Hymowitz	\$ 150.00
Jeannie J Evans & Bruce J Evans	\$ 150.00
Friends of Harrison Football Inc	\$ 150.00
Jeremiah C Harrington & Noreen Harrington	\$ 150.00
John D Harrington	\$ 150.00
Joseph L Cannella & Nancy A Cannella	\$ 150.00
Marlane Amelio	\$ 150.00
Jeffrey I Carton & Lauren Carton	\$ 150.00
Karen A O'Brien & Stephen C Lichtenauer	\$ 150.00
Lidia Rogolino & Domenico Rogolino	\$ 150.00
Michael R Zuckman & Michelle Burton Zuckman	\$ 150.00
Cary S Frankel & Katherine R Frankel	\$ 150.00
Michael Howard Siegel & Susan Jeanne Siegel	\$ 150.00
Helen Cannistraci	\$ 150.00
Daniels Family Foundation & Stephanie S Daniels	\$ 150.00
John M Gisondi & Maria N Gisondi	\$ 150.00
Joseph E Kaidanow	\$ 150.00
Seth A Oestreicher & Nancy Oestreicher	\$ 150.00
Jacqueline Greer	\$ 150.00
Sydney Hochman	\$ 150.00

Marie S Misisco	\$ 150.00
Marilyn Forman Jacobowitz	\$ 150.00
Lisa Faillace Sciliano & Frederick W Sciliano	\$ 150.00
Mark L Urken & Laura Patinkin Urken	\$ 150.00
David L Picket & Rona J Picket	\$ 150.00
Margaret L DiBuono & Vincent A DiBuono	\$ 150.00
Henry Klein & Marcy T Klein	\$ 150.00
Bruce H Mendelsohn & Abby Mendelsohn	\$ 350.00
Robert Sobel & Karen Roskind Sobel	\$ 150.00
Melissa Estes	\$ 150.00
Linda A Foppiano & Kevin B Scott	\$ 25.00
Curtis Seaman Read	\$ 150.00
Harrison Association of Teachers	\$ 900.00
Brett I Mehlman & Sharon J Mehlman	\$ 150.00
Gregory Rohde & Darla Rohde	\$ 450.00
Lavigna Brothers LLC	\$ 150.00
Savino, P.C.	\$ 300.00
Anonymous	\$ 150.00
Robert E Tirella & Kathleen G Tirella	\$ 150.00
Alan B Kaplan & Lynn S Kaplan	\$ 150.00
Paul M Simons & Karen Simons	\$ 150.00
Jill S Burger	\$ 600.00
Conrad E Pollack & Donna M Pollack	\$ 150.00
Shield and Cross Mc Inc.	\$ 1,500.00
Louis Felice Inc.	\$ 300.00
Jill R Valente & Jeff C Valente	\$ 150.00
Jeremy H Temkin & Jillian K Temkin	\$ 300.00
Denise Nack Warshauer & Robert Warshauer	\$ 150.00
Katherine Kennedy	\$ 75.00
Carol Perrella	\$ 75.00
Paul D Leake & Judith K Leake	\$ 300.00
Mr Robert Shapiro & Michele Shapiro	\$ 150.00
Serafino Perriello & Maria Perriello	\$ 100.00
James B & Diane G Carlson	\$ 150.00
Purchase Fire Dept	\$ 150.00
Michael L Rubenstein & Geralyn B.O. Rubenstein	\$ 150.00
Harrison Flower Mart	\$ 75.00
Mark A Spano & Kim Spano	\$ 150.00

Harrison Police Association	\$ 1,000.00
J.E. Turley	\$ 150.00
Gregory Cuneo & Anna Cuneo	\$ 150.00
Elizabeth Ulrich & Dennis Ulrich	\$ 150.00
Thomas & Loren Donino	\$ 300.00
Steven J Surace & Rose Ann Pugliese	\$ 150.00
Gregory Martino & Deborah Viret Martino	\$ 150.00
Wendy L Weinreb & Daniel P Weinreb	\$ 150.00
Maryrose Lanscartier & Guy Lanscartier	\$ 100.00
Richard D Gersten & Laurie S Gersten	\$ 150.00
Michilli, Inc	\$ 150.00
TOTAL:	\$15,680.00

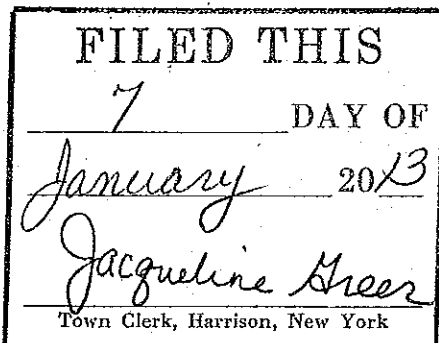
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- Supvs'r

December 20, 2012

2012 -- 420 -- d

AUTHORIZATION FOR THE COMPTROLLER TO TRANSFER THE AMOUNT OF \$3,500
FROM THE HOLIDAY PROJECT TO THE HARRISON FOOD PANTRY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Comptroller Maureen MacKenzie to transfer the amount of \$3,500 from the Holiday Project to the Harrison Food Pantry.

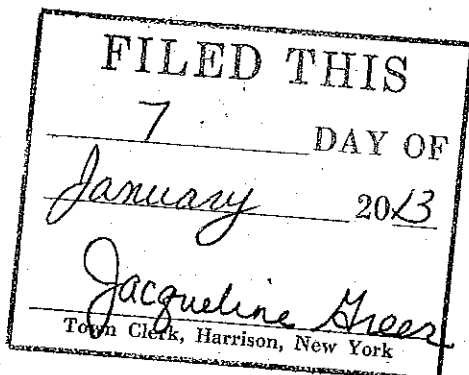
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- Supvs'r

December 20, 2012

2012 -- 420 -- e

APPROVAL FOR A BUDGET TRANSFER AND BUDGET MODIFICATION

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

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

Highway:
 Increase:
 003-5110-100-0240 \$27,081
 Highway Other Equipment

003-5142-100-0410 \$27,081
 Highway Snow Materials & Supp.

To transfer available funds from Highway Snow Materials & Supplies to Highway Other Equipment, to cover the cost of the purchase of radios and equipment needed to comply with mandated FCC narrow band regulations.

Budget Modification:
 Fire District #2:
 Increase:
 011-3411-100-0240 \$27,320
 Fire District #2 Other Equipment

Increase:
 011-0000-059-5999 \$27,320
 Fire District #2 Fund Balance

To appropriate fund balance and transfer to the Other Equipment budget line in Fire District #2, to cover the cost of the purchase of radios and equipment needed to comply with mandated FCC narrow band regulations.

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

Adopted by the following vote:

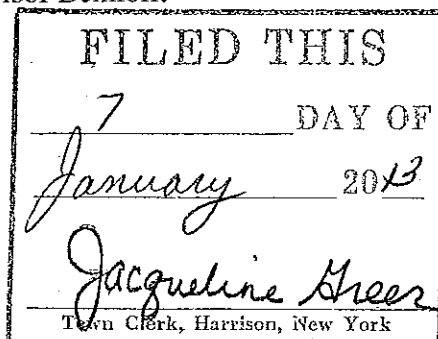
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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December 20, 2012

2012 -- 421

AUTHORIZATION FOR THE LAW DEPARTMENT TO REVIEW THE AGREEMENT
BETWEEN THE NEW YORK STATE OFFICE OF EMERGENCY AND
THE TOWN OF HARRISON AND THE SUPERVISOR THE EXECUTE SAME

Notification by Town Engineer Michael Amodeo that in 2008, the Town of Harrison applied for a grant for the installation of an emergency generator at Town Hall. We received notice that the project has been funded and we can commence with the final design plans and go out to bid for the project. The federal share of the grant is \$125,000 with the Town contributing at least \$51,570.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Law Department to review the agreement between the New York State Office of Emergency and the Town of Harrison and upon review the Supervisor to execute same.

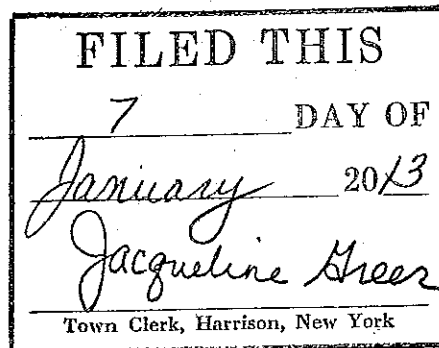
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- Supvs'r

December 20, 2012

2012 - - 422

AUTHORIZATION FOR THE LAW DEPARTMENT TO REVIEW THE AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE TOWN OF HARRISON AND THE SUPERVISOR THE EXECUTE SAME AND THE COMPTROLLER TO PLACE THESE FUNDS, ONCE RECEIVED, INTO A CAPITAL ACCOUNT FOR RESURFACING PROJECTS

Notification by Town Engineer Michael Amodeo that in 2010, the Town of Harrison resurfaced Pleasant Ridge Road from North Street to Delevan Lane. The Engineering Department has been notified by the New York State Department of Transportation that the Town will be receiving up to \$100,000 in Multi-Modal funding for this work.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Law Department to review the agreement and upon review the Supervisor to execute same.

FURTHER RESOLVED to authorize the Comptroller to place these funds, once received, into a capital account for resurfacing projects.

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

Adopted by the following vote:

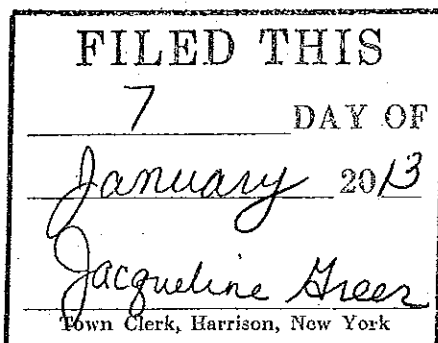
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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- Engrng
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- Supvs'r



December 20, 2012

2012 - - 423

APPROVAL TO RENAME GANNETT DRIVE TO
WESTCHESTER PARK DRIVE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Frank McCullough, attorney for heritage Realty Services and Life Time Fitness, Inc. to rename Gannett Drive to Westchester Park Drive.

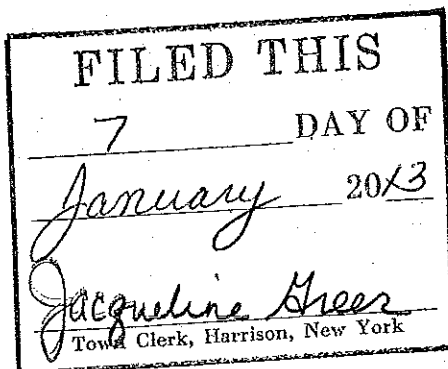
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Mr. McCullough, the Board of Assessors, the Planning Board, the County Clerk, the County Engineer and the Post Office Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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- Supvs'r

December 20, 2012

2012 - - 424

APPROVAL FOR ROADWAY DEDICATION FOR
FOREST LAKE AND DAWSON COURT IN THE PARK LANE DEVELOPMENT
AND APPROVAL FOR A TWO YEAR MAINTENANCE BOND
AND AUTHORIZATION FOR THE TOWN BOARD
TO SIGN THE CONSENT AND SUPERVISOR AND
COMMISSIONER OF PUBLIC WORKS TO SIGN ANY NECESSARY DOCUMENTS

Notification by Village Attorney Jonathan Kraut that the Attorneys for Park Lane Development, Phase 10 Subdivision have submitted dedication of roadway papers for Forest Lake and Dawson Court. This has been reviewed and approved by the Assessor's Office. The Building Department, Commissioner of Public Works and the Town Engineer have inspected the roadway and find it acceptable for dedication subject to the Town Engineer's recommendation that parking be prohibited on both sides of Forest Lake Drive from Stonewall Circle to Park Lane.

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to accept roadway dedication for Forest Lake Drive and Dawson Court subject to further review of the Law Department.

FURTHER RESOLVED that parking is prohibited on both sides of Forest Lake Drive and Dawson Court.

FURTHER RESOLVED to approve the request by Town Engineer Michael Amodeo to set an amount of \$500,000 for a two (2) year Maintenance Bond.

FURTHER RESOLVED to authorize the Town Board to sign the Consent and the Supervisor and Commissioner of Public Works to sign any necessary documents to effectuate the closing.

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

Adopted by the following vote:

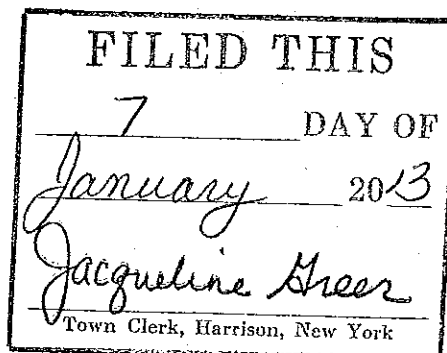
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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December 20, 2012

2012 -- 425 -- a
APPROVAL FOR PURCHASE ORDER #323555
TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF RADIO EQUIPMENT FOR
THE DEPARTMENT OF PUBLIC WORKS
COST: \$27,080.20

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Purchasing Clerk Opal McLean for authorization for Purchase Order #323555 to Motorola Solutions, Inc., 1301 E. Algonquin Rd., Schaumburg, IL 60196 under NYS contract #PT62495-A, at a total cost of \$27,080.20 for the Department of Public Works to purchase radio equipment needed to comply with mandatory FCC narrow band regulations effective January 1, 2013.

FURTHER RESOLVED that funding is available in the equipment account #003-5110-100-0240.

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

Adopted by the following vote:

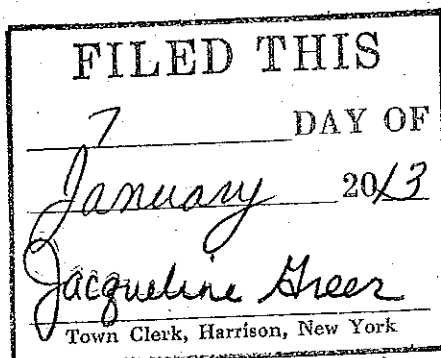
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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December 20, 2012

2012 - - 425 - - b
APPROVAL FOR PURCHASE ORDER #323556
TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF RADIO EQUIPMENT FOR
FIRE DISTRICT #2 COST: \$27,319.60

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Purchasing Clerk Opal McLean for authorization for Purchase Order #323556 to Motorola Solutions, Inc., 1301 E. Algonquin Rd., Schaumburg, IL 60196 under NYS contract #PT62495-A, at a total cost of \$27,319.60 for Fire District #2 to purchase radio equipment needed to comply with mandatory FCC narrow band regulations effective January 1, 2013.

FURTHER RESOLVED that funding is available in the equipment account #003-5110-100-0240.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Fire District #2 and the Purchasing Department.

Adopted by the following vote:

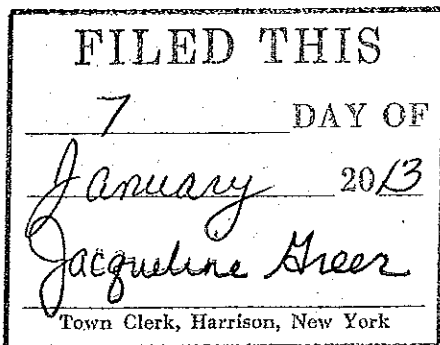
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- Assessor
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- Engrng
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December 20, 2012

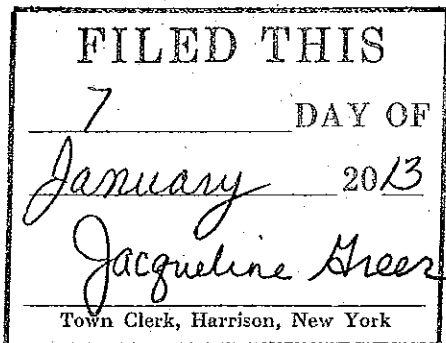
2012 - - 426

MATTERS FOR EXECUTIVE SESSION:

Litigation	6
Personnel	1
Collective Bargaining	1
Contract	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 10:45 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 12:20 AM,
December 21, 2012.



Copies to:

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- Supvs'r

December 20, 2012

2012 -- 427
SETTLEMENT OF CLAIM
IN THE MATTER OF
MICHAEL ALLEGRETTI vs. TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of Michael Allegretti vs. Town of Harrison in the amount of \$2,216.25.

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

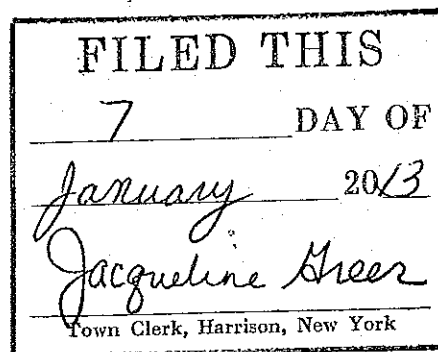
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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 Supvs'r

December 20, 2012

2012 -- 428

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
IN THE MATTER OF FALCON GROUP vs. TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap on legal fees in the matter of Falcon Group vs. Town of Harrison to the amount \$75,000.

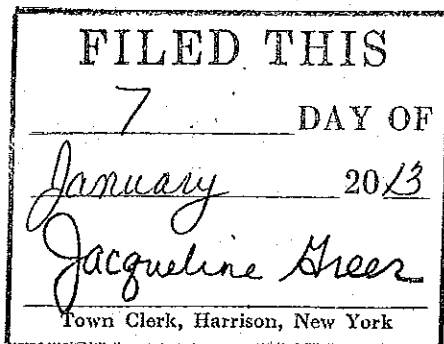
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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- Benefita
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- Engng
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- Recr'tn
- Supvs'r

December 20, 2012

2012 - - 429

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
IN THE MATTER OF VALENCIA vs. TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees in the matter of Valencia vs. Town of Harrison to the amount of \$50,000.

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, Malfitano and Sciliano
Supervisor Belmont

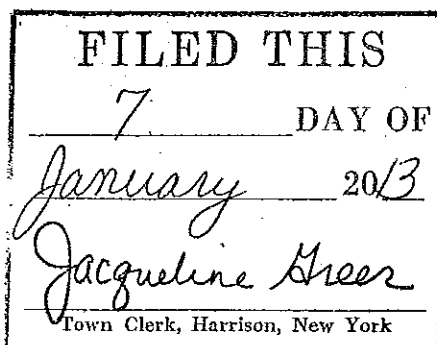
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 12:21 AM,
December 21, 2012.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

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- Reer'tn
- Supvs'r