

March 3, 2011

A Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 3rd day of March, 2011 at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

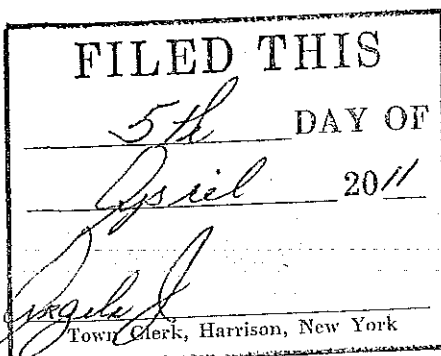
Joseph Cannella)
Fred Sciliano) Councilpersons
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Nina Marraccini Director of Community Services
Ron Belmont Advisor to the Recreation Department

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March 3, 2011

2011 -- 050 -- a

REMARKS BY SUPERVISOR JOAN B. WALSH
RE: MOODY'S RATING

Supervisor Joan B. Walsh stated that there was a discussion this past week with Moody's, who reaffirmed the Town of Harrison's rating of AA3. They have given us an upbeat and Moody's is very pleased with the Town.

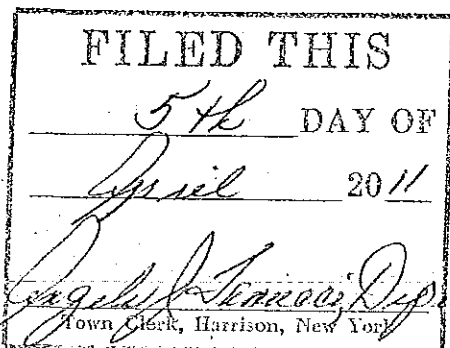
We completed the refunding of the Bonds the Town had and we are saving over a ten (10) year period \$789,010.39.

This is a credit to the Town's Comptroller Maureen MacKenzie. Mrs. Walsh stated that we are very proud of her and all that she does. Again due to our good credit rating the Town had no problem selling the bonds.

Supervisor Walsh showed the residents the new Town Booklet. It talks about all the available services the Town offers. She further thanked Pam Rizzaro for all her hard work on the booklet. There is no charge for the Booklet and will be distributed to the Harrison stores and will be available at the Town House.

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March 3, 2011

2011--050--d

LETTER FROM ANGELO DELBORGO, SANITATION FOREMAN
IN THE DEPARTMENT OF PUBLIC WORKS



TOWN AND VILLAGE OF HARRISON
DEPARTMENT OF PUBLIC WORKS



Attention Residents:

In recent weeks the Town/Village of Harrison Sanitation Department has collected radioactive medical waste from residential properties. Each time this occurs, the Town risks incurring a fine from the County for collecting "unacceptable materials." In addition, the Sanitation truck involved is impounded until such time as the radiation emanating from the truck has dissipated. The waste is then taken to a special recovery facility in Peekskill, where it is ultimately disposed of by County forces.

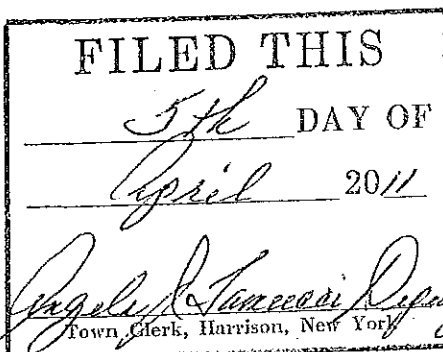
The time and expense associated with these occurrences is great. In order to prevent these events from recurring, I would like to remind all residents to properly dispose of radioactive materials, including needles and diapers. These items should be disposed of by a qualified medical waste removal company. Also, please keep in mind that these materials pose a potential health hazard to our employees by exposing them to radioactive materials and the possibility of needle sticks from contaminated needles.

If you have any questions or need additional information, please contact Angelo DelBorgo, Sanitation General Foreman at 914-670-3209.

Thank you for your cooperation.

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March 3, 2011

2011 -- 051 -- a

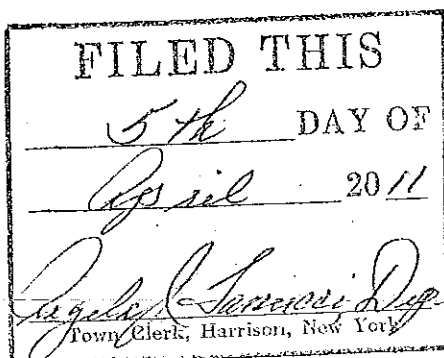
PRESENTATION BY THE HARRISON TEACHER'S ASSOCIATION

Director of Community Services Nina Marraccini introduced Angela Ader of the Harrison Teacher's Association. Ms. Ader introduced Doreen Cipolla and Rositta MacNamara. She stated that in September, working closely with Ms. Marraccini the HTA supplied fifty (50) Harrison students with back packs and the required school supplies necessary for the students to begin the year. They presented Ms. Marraccini with a check in the amount of \$4,000 for the Harrison Food Pantry. Harrison teachers have decided to match last year's donation and in addition to this monetary contribution they are collecting non-perishable food items, which are brought to the Food Pantry each month and will continue until the end of the school year. She further stated that the Harrison Teachers are committed to helping their local community and their students.

Supervisor Walsh extended the Town's appreciation for all that the HTA does.

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March 3, 2011

2011--051--b

DONATIONS TO THE HARRISON FOOD PANTRY BY THE
PBA, CSEA, AND THE FIRE DEPARTMENT

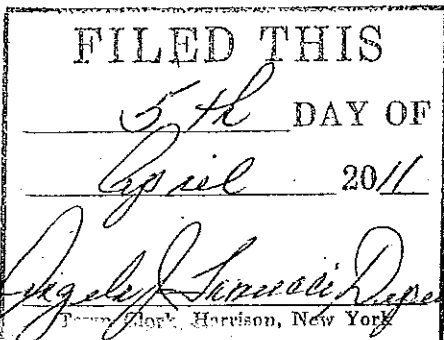
Vincent Musolino, President of the Harrison Police Association, along with Donna Laygues, Josephine Corso, Jimmy Forrest, heads of their unions, presented Nina Marraccini, Director of Community Services, with a total donation of \$1,500. (\$500 each from the PBA, CSEA, and from the Professional Firefighter's Association.) Officer Musolino stated that the employees of the unions are always here to help the community.

Supervisor Walsh stated that you can always read negative comments in the newspapers regarding the unions, but Harrison's unions have been very generous.

Councilman Joseph Cannella stated that on behalf of the Town Board, the Board members will contribute a total of \$500 to the Food Pantry.

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March 3, 2011

2011 -- 052

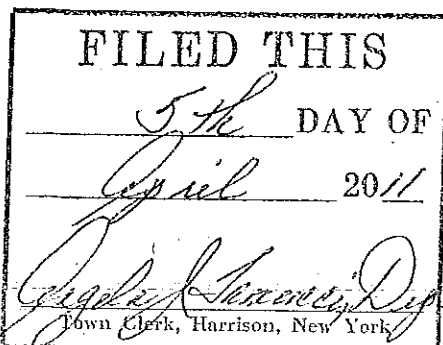
PRESENTATION BY NICOLE DECKER,
RE: THE HARRISON PUBLIC LIBRARY FOUNDATION

Nikki Decker, resident of West Harrison, spoke about the goals of the Harrison Library Foundation, making Harrison's Libraries among the finest in the nation. They provide life long learning opportunities through educational and cultural programming. They hope to accomplish this by substantial facility upgrades and providing funding for educational and cultural programming. She went on to say that they are still in the formative stage and completing the regulatory work that goes into forming a foundation. In the meantime they are researching ideas and costs for various degrees of renovation work. The first project will be to modernize the downtown Library. In addition to herself there are a total of seven members of the community that make up the foundation board, thus far, the members are, Roth Halperin, Steve Hicks, Nancy Reager, Pam Stockton, JuneAnn Schwartz, Ray Valani. They are separate and different from the Library Board of Trustees. The Foundation will not be involved in day to day decision making. In the coming months they plan to present their renovation ideas to the community and there primary activity for the remainder of the year will be fundraising, with a kick off event in the Fall. They will also be posting information on line so that all members of the community can be involved. The Foundation's mission is long term. They do hope that their work benefits the future. This is a significant undertaking and we are asking for community support. They believe that a town can be judged, among other things, the quality of its libraries.

Supervisor Walsh thanked Ms. Decker and stated that in the new Town Booklet, that if you take a look at our libraries, you will find that they are not just about books, but the computers and the videos and the activities that take place.

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March 3, 2011

2011 -- 053

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 Building Inspector for January 2011.
 - 1b. Monthly report by the Building Inspector/Acting Fire Marshal for January 2011.
 - 1c. Monthly report by the Recreation Department for January 2011.
 - 1d. Monthly report by the Chief of Police for January 2011.
 - 1e. Monthly report by the Commissioner of Public Works for January 2011.
2. Notification by Deputy Village Attorney Jonathan Kraut that the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints has apparently decided they will not be proceeding with the construction of the Harrison Temple.

Adopted by the following vote:

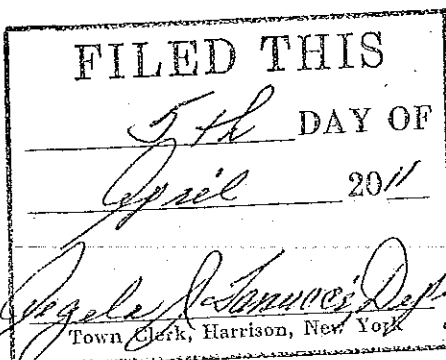
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 - - 054

APPROVAL FOR TWO K9 TEAMS TO ATTEND
THE ANNUAL WEEK OF IN-SERVICE TRAINING

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

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for two (2) K9 teams to attend the annual week of in-service training, being conducted by Gold Shield K9 Training, from March 28th through April 1, 2011 in Blacklick, Ohio, at a cost including travel expenses, not to exceed \$4,000.

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

Adopted by the following vote:

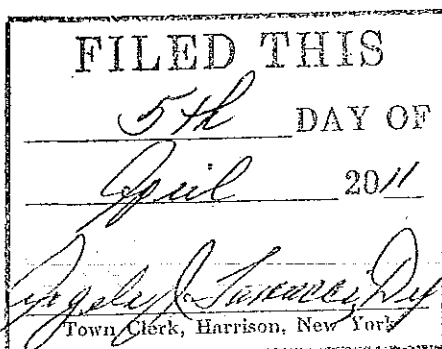
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- a

APPROVAL FOR PLANNING BOARD CHAIRMAN THOMAS HEASLIP TO
ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Chairman, Thomas Heaslip, to attend Westchester Municipal Planning Federation Land Use Training, on March 16th and March 21, 2011. The cost for registration totaling \$40, including travel expenses, not to exceed \$55. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Planning Board.

Adopted by the following vote:

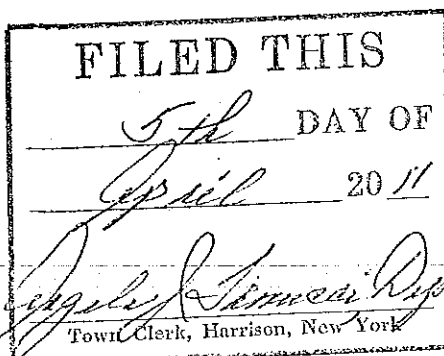
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- b

APPROVAL FOR PLANNING BOARD MEMBER RAYMOND KRAUS
TO ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Member Raymond Kraus, to attend Westchester Municipal Planning Federation Land Use Training, on March 16th and March 21, 2011. The cost for registration totaling \$40, including travel expenses, not to exceed \$55. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Planning Board.

Adopted by the following vote:

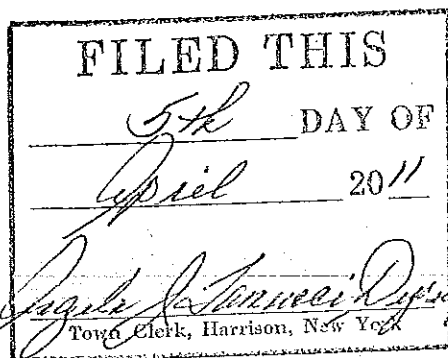
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- c

APPROVAL FOR PLANNING BOARD MEMBER KATE BARNWELL
TO ATTEND ULI WESTCHESTER/FAIRFIELD SEMINAR

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Member Kate Barnwell, to attend ULI Westchester/Fairfield Seminar, on March 3, 2011. The cost for registration totaling \$35, including travel expenses, not to exceed \$50. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Planning Board.

Adopted by the following vote:

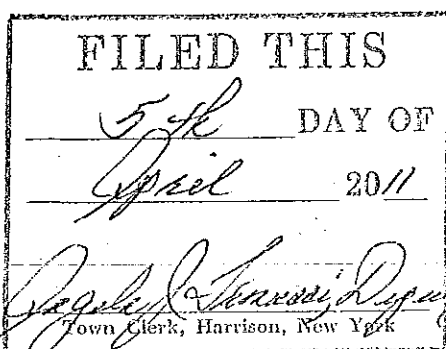
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- d

APPROVAL FOR PLANNING BOARD MEMBER MARSHALL DONAT
TO ATTEND ULI WESTCHESTER/FAIRFIELD SEMINAR

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Member Marshall Donat, to attend ULI Westchester/Fairfield Seminar, on March 3, 2011. The cost for registration totaling \$35, including travel expenses, not to exceed \$50. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Planning Board.

Adopted by the following vote:

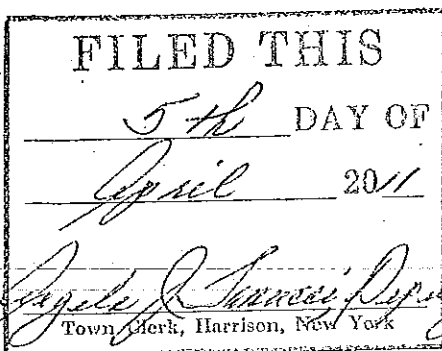
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- e

APPROVAL FOR ZONING BOARD CHAIRMAN MARK FISHER
TO ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Zoning Board Chairman Mark Fisher, to attend Westchester Municipal Planning Federation Land Use Training, on March 23, 2011. The cost for registration totaling \$20, including travel expenses, not to exceed \$35. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

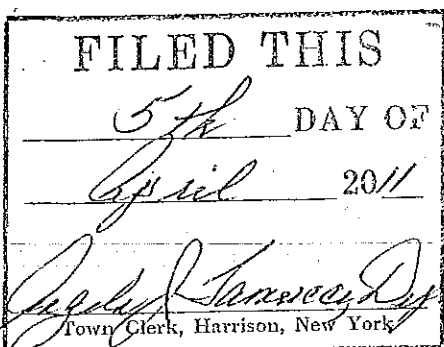
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 - - 055 - - f

APPROVAL FOR ZONING BOARD MEMBER WILLIAM HAROLD
TO ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Zoning Board Member William Harold, to attend Westchester Municipal Planning Federation Land Use Training, on March 21, 2011. The cost for registration totaling \$20, including travel expenses, not to exceed \$35. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

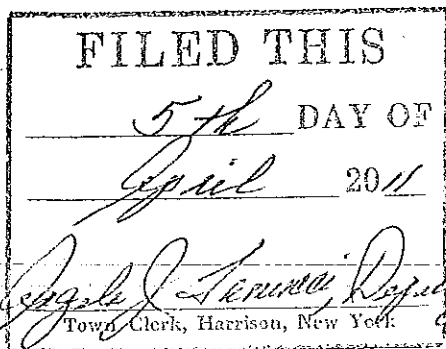
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- g

APPROVAL FOR ZONING BOARD MEMBER PAUL KATZ
TO ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Zoning Board Member Paul Katz, to attend Westchester Municipal Planning Federation Land Use Training, on March 23, 2011. The cost for registration totaling \$20, including travel expenses, not to exceed \$35. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

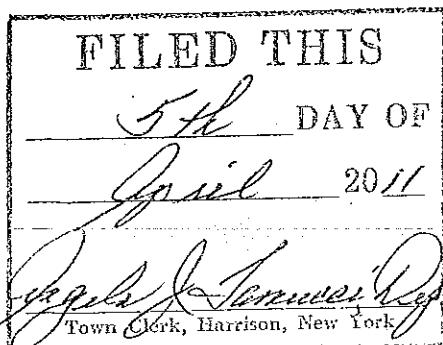
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- h

APPROVAL FOR ZONING BOARD MEMBER STEVEN LOWENTHAL
TO ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Zoning Board Member Steven Lowenthal, to attend Westchester Municipal Planning Federation Land Use Training, on March 23, 2011. The cost for registration totaling \$20, including travel expenses, not to exceed \$35. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

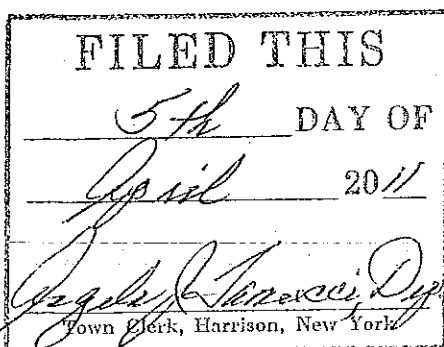
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 -- 055 -- i

APPROVAL FOR PLANNING BOARD MEMBER ANTHONY SPANO
TO ATTEND WESTCHESTER MUNICIPAL
PLANNING FEDERATION LAND USE TRAINING

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Member Anthony Spano, to attend Westchester Municipal Planning Federation Land Use Training, on March 16th and March 21, 2011. The cost for registration totaling \$40, including travel expenses, not to exceed \$55. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Planning Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS

5th DAY OF

April 2011

Town Clerk, Harrison, New York

March 3, 2011

2011 -- 056

ACCEPTANCE OF LETTER OF RESIGNATION
FROM FLORENCE D'IMPERIO

On motion of Supervisor Walsh, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of resignation from Florence D'Imperio, effective February 17, 2011.

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

Adopted by the following vote:

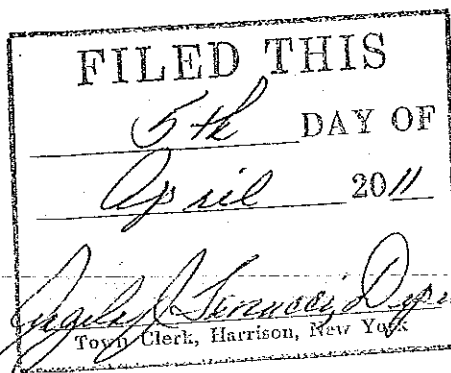
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 3, 2011

2011 - - 057

ACCEPTANCE OF LETTER OF RESIGNATION
FROM SHERRYL TOPLIN

On motion of Supervisor Walsh, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of resignation from Sherryl Toplin, effective February 17, 2011.

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

Adopted by the following vote:

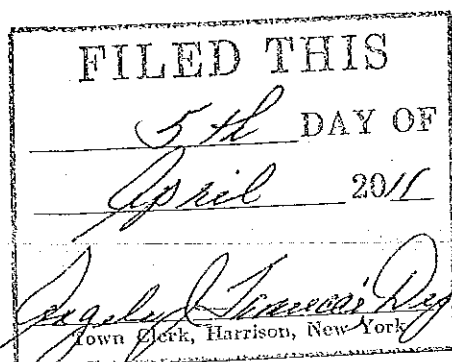
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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✓ Supvs'r
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March 3, 2011

2011 - - 058

APPROVAL FOR LOUIS DIBUONO TO BE ADDED TO THE
PART-TIME AVAILABILITY LIST

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for authorization for Louis DiBuono to be added to the Part-time Availability List, as a part-time clerk at \$11 per hour, effective February 15, 2011.

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, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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FILED THIS

5th DAY OF

April 2011

March 3, 2011

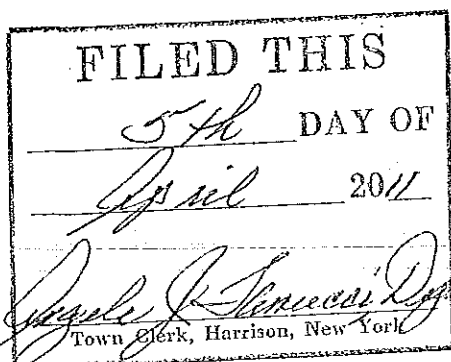
2011 - - 059

ADJOURNED TO EXECUTIVE SESSION:
PAYMENT TO VOLUNTEER PERSONNEL
OF THE WEST HARRISON FIRE DEPARTMENT FOR HYDRANT SNOW REMOVAL

Upon recommendation of Deputy Village Attorney Jonathan Kraut the matter was adjourned to Executive Session.

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March 3, 2011

2011 - - 060

APPROVAL TO SCHEDULE A PUBLIC HEARING
RE: SPECIAL EXCEPTION USE PERMIT FOR NEW CINGULAR WIRELESS PCS, (AT&T)
TO CO-LOCATE A WIRELESS TELECOMMUNICATIONS FACILITY ON
THE ROOFTOP OF 244 WESTCHESTER AVENUE

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Neil Alexander, Attorney with the firm of Cuddy & Feder, on behalf of their client New Cingular Wireless PCS, (AT&T), to set the date of March 16, 2011 for a Public Hearing for a Special Exception Use Permit to co-locate a Wireless Telecommunications Facility on the rooftop of the office building on the property owned by Promed, 244 Westchester Avenue.

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

Adopted by the following vote:

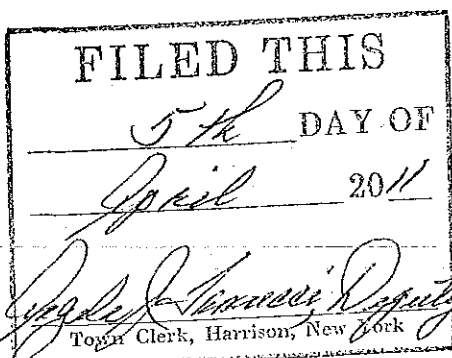
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 3, 2011

2011 - - 061

APPROVAL TO PUT UP A BANNER AT THE INTERSECTION OF
UNDERHILL AVENUE AND LAKE STREET

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Gena Pettinato, Co-President of the PTA at Harrison High School, to put up a vinyl banner promoting the upcoming spring musical at HHS "Thoroughly Modern Millie". The banner is white with black lettering and is 2 ½ X 8'.

FURTHER RESOLVED that the custodial staff at HHS will put up the banner with wooden posts if necessary or tie it to a fence, at the intersection of Underhill Avenue and lake Street. The banner will be removed following the last performance on Sunday, March 13, 2011.

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

Adopted by the following vote:

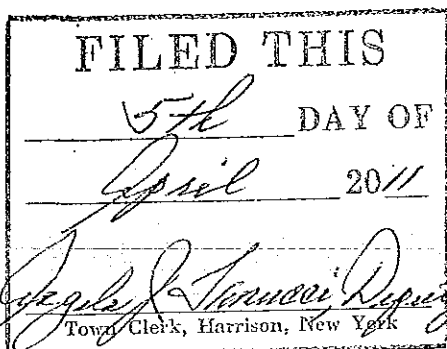
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 3, 2011

2011 - - 062

APPROVAL TO SCHEDULE A PUBLIC HEARING
RE: AN AMENDMENT TO A SPECIAL EXCEPTION USE PERMIT
FOR THE APAWAMIS CLUB FOR IMPROVEMENTS
TO THE MAINTENANCE BUILDING

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Kory Salomone, Attorney with the firm of Veneziano & Associates, on behalf of their client the Apawamis Club, to set the date of April 7, 2011 for a Public Hearing for an Amendment to a Special Exception Use Permit for the proposed improvements to the Maintenance Building. The proposed addition will provide additional interior equipment storage space and will provide modern and code conforming facilities for the crew as well as the mechanic's operation. Additionally, a crew meeting room will be established, a new restroom/washroom facilities for men and women and offices for the superintendent and his staff will be constructed. The mechanic's shop will be expanded within the facility and will be provided with safer operations in general. Finally, one of the significant additions to the facility, from an environmental standpoint, will be the introduction of a fully contained wash area for the equipment and vehicles.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
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FILED THIS

5th DAY OF

April 2011

Town Clerk, Harrison, New York

March 3, 2011

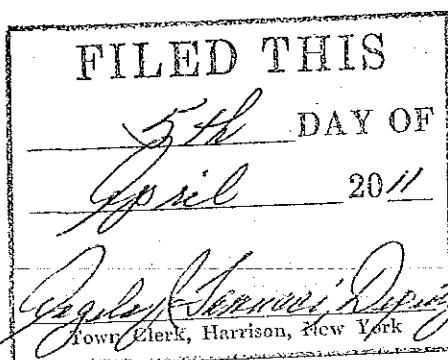
2011 - - 063

ADJOURNED TO EXECUTIVE SESSION:
APPROVAL OF AGREEMENT FOR THE FARMER'S MARKET IN WEST HARRISON

The matter was adjourned to Executive Session.

Copies to:

- ☐ Assessor
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- ☒ Compt'lr
- ☒ Engng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
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- ☒ Supvs'r



March 3, 2011

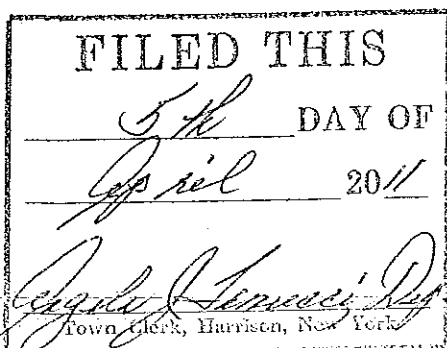
2011 -- 064

MATTERS FOR EXECUTIVE SESSION:

Personnel	8
Investigative Report	1
Advice of Counsel	2
Lawsuits	2
Litigation	2
Settlement of Claim	1
Contract Negotiations	1
Police Dept. Budget	1

Copies to:

<input type="checkbox"/>	Assessor
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March 3, 2011

2011 - - 065

REMARKS BY RESIDENT LUCILLE HELD

Congratulated the administration for their work RE: The Mormon Temple. She stated that it proves that if enough people come together and fight enough, you can get things done.

Mrs. Held asked about the dogs that go for training and we have to watch the budget by spending \$4,000.

Supervisor Walsh explained that the K9 training was a budgeted item for 2011, capital improvements in the Police Department and was not only for vehicles.

Mrs. Held continued re: the \$640,000 bonding for police automobiles. She stated she received a phone call saying that a \$40,000 SUV was being purchased for the Chief of Police.

Supervisor Walsh answered: No, that is not true. A community service vehicle the police will have. Seven patrol cars will be purchased under that capital improvement. The police vehicles have over 100,000 miles and the cars need to be in prime condition.

Mrs. Held when will vehicles be auctioned.

Supervisor Walsh answered that they will get to it this week.

Mrs. Held went on to say that Armonk has one (1) motorcycle and maybe we could get rid of some in Harrison.

Chief of Police Anthony Marraccini responded to Mrs. Held's comments by saying that these comments aren't fair. The Town Board has scrutinized the Police Budget and their operating budget and capital budget. The police are working with the Town Board and that the budget was at the minimum that's it could possible be at. He went on to say that he appreciates the work the Town Board did on that budget. The K9's are a necessary asset that the police use on a regular basis. With there help burglar's have been caught. Even though that budget was slashed the police will work within the budget as they are committed to the town. It's upsetting that Mrs. Held is always attacking the police department.

Supervisor Walsh explained that rumors are always going around.

The Chief said that it's very destructive to the community.

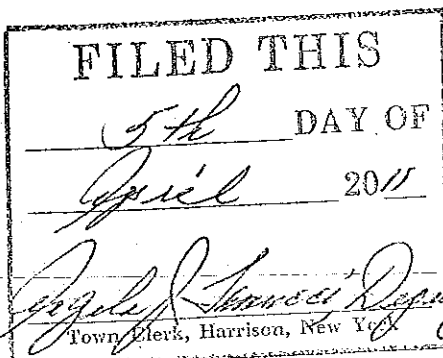
Supervisor Walsh stated that she forgot to mention earlier that later she will propose to the Board that as Meals on Wheels has a Board of Directors, she has spoken with Nina Marraccini and believes it is a good idea that the Harrison Food Panty also have a Board of Directors.

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

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 11:20 PM.

Copies to:

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March 3, 2011

2011 - - 066

APPROVAL FOR AMENDMENT #1 TO THE CONTRACT WITH
JOHN MEYER CONSULTING RE: OLD ORCHARD STREET SUBDIVISION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for Amendment #1 to the contract with John Meyer Consulting RE: Old Orchard Street Subdivision in the amount of \$5,500, increasing the current upset limit from \$40,000 to \$45,500.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
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FILED THIS

5th DAY OF

April 2011

Angela J. Amodeo, Deputy
Town Clerk, Harrison, New York

March 3, 2011

2011 -- 067

APPROVAL TO RETAIN ROBERT PONZINI AS HEARING OFFICER
IN THE MATTER OF CHARGES PREFERRED
AGAINST DEPARTMENT OF PUBLIC WORKS FOREMAN
WILLIAM D'IMPERIO.

Charges have been preferred against William D'Imperio, a foreman in the Department of Public Works, in the matter of alledged thefts from the Harrison Food Pantry. In accordance with the CSEA collective bargaining agreement which covers the Foremen, any charges preferred against a member of this group must be heard by a Hearing Officer.

On motion of Councilman Vetere, seconded by Supervisor Walsh, it was

RESOLVED to retain Robert Ponzini as the Hearing Officer in the matter of the charges which have been preferred against DPW Foreman William D'Imperio, as discussed in Executive Session.

FURTHER RESOLVED to notify the Comptroller and the Director of Personnel of this action.

Adopted by the following vote:

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

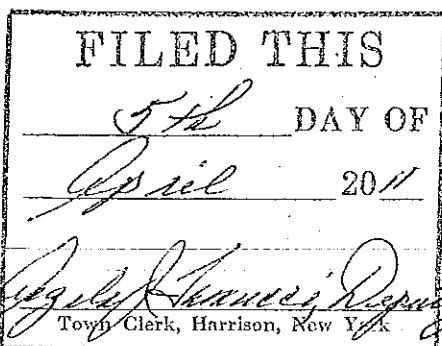
NAYS: None

ABSTAIN: None

ABSENT: None

Copies to:

☐ Assessor
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March 3, 2011

2011 -- 068

APPROVAL TO TERMINATE, FOR CAUSE, THE EMPLOYMENT
OF JOSEPH ARCARA OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Vetere, seconded by Supervisor Walsh, it was

RESOLVED to terminate, for cause, the employment of Joseph Arcara of the Department of Public Works, effective immediately.

FURTHER RESOLVED to notify the Comptroller and the Director of Personnel of this action.

Adopted by the following vote:

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

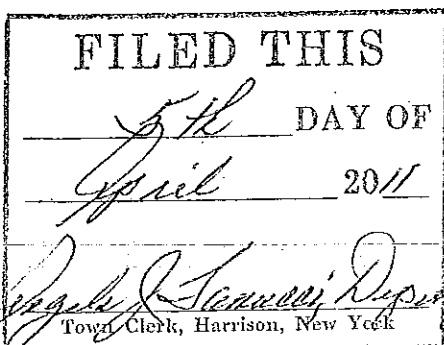
NAYS: None

ABSTAIN: None

ABSENT: None

Copies to:

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✓ Supvs'r



March 3, 2011

2011 -- 069

APPROVAL TO TERMINATE, FOR CAUSE,
THE EMPLOYMENT OF JACK ARCARA
OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Vetere, seconded by Supervisor Walsh, it was

RESOLVED to terminate, for cause, the employment of Jack Arcara of the Department of Public Works, effective immediately.

FURTHER RESOLVED to notify the Comptroller and the Director of Personnel of this action.

Adopted by the following vote:

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

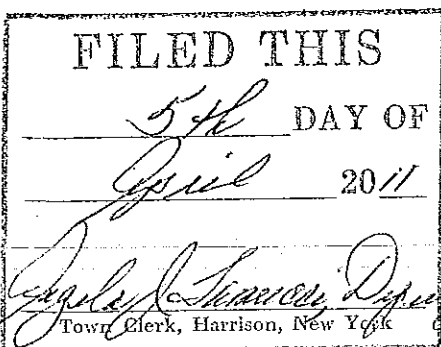
NAYS: None

ABSTAIN: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'r
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☒ Law
☐ Police
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☒ Supvs'r
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March 3, 2011

2011 -- 070

APPROVAL TO TERMINATE, FOR CAUSE, THE EMPLOYMENT
OF ADAM STRAFACE OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Councilman Vetere, seconded by Supervisor Walsh, it was

RESOLVED to terminate, for cause, the employment of Adam Straface of the Department of Public Works, effective immediately.

FURTHER RESOLVED to notify the Comptroller and the Director of Personnel of this action.

Adopted by the following vote:

AYES: Councilpersons Amelio Cannella, Sciliano and Vetere
Supervisor Walsh

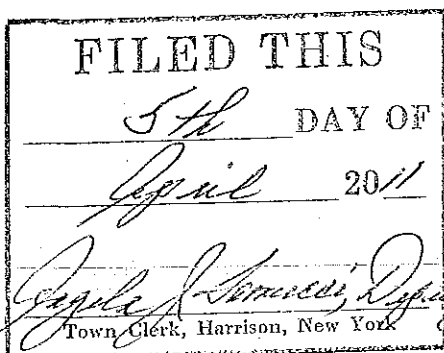
NAYS: None

ABSTAIN: None

ABSENT: None

Copies to:

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



March 3, 2011

2011 - - 071

APPROVAL FOR THE DEPUTY SUPERVISOR TO SIGN
THE STIPULATION OF SETTLEMENT
RE: CASE NO. U-30535, CSEA LOCAL 1000,
AFSCME/AFTL-CIO v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Deputy Supervisor to sign the Stipulation of Settlement
RE: Case No. U-30535, CSEA Local 1000, AFSCME/AFTL-CIO v Town of Harrison.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere

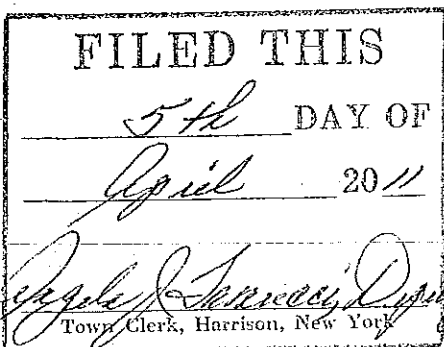
NAYS: None

ABSTAIN: Supervisor Walsh

ABSENT: None

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☐ Police
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- ☐ Recr'tn
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- ☐



March 3, 2011

2011 - - 072

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE AGREEMENT
TO SELL TOWN VEHICLES ON THE ON-LINE AUCTION INTERNATIONAL

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Supervisor to sign the Agreement to sell town vehicles on the On-line Auction International.

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

Adopted by the following vote:

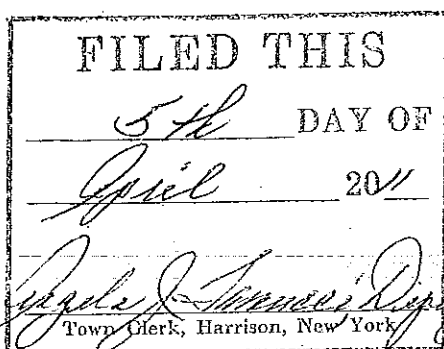
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 3, 2011

2011 - - 073

APPROVAL OF THE CONTRACT WITH THE FARMER'S MARKET
IN WEST HARRISON

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve a contract with the Farmer's Market, in West Harrison at the rental rate of \$500 per year for the first two (2) years, \$600 per year in year three (3), \$700 per year in year four (4) and \$800 per year in year five (5), subject to a contractual provision that would allow the Town to terminate said contract on thirty (30) days notice.

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

Adopted by the following vote:

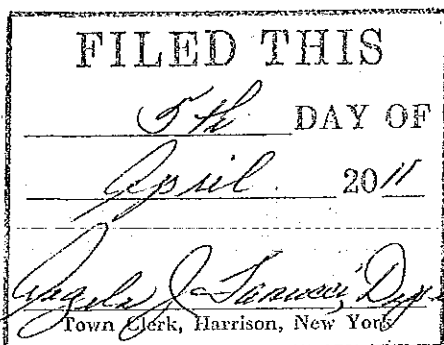
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

— Assessor
— Benefits
— Bldg
✓ Compt'r
✓ Engrng
✓ Law
— Police
✓ P. Wrks
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— Reer'tn
✓ Supvs'r
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March 3, 2011

2011 - - 074

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE RESPONSE
TO THE STATE AUDITOR'S REPORT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize the Supervisor to sign the response to the State Auditor's Report as discussed in Executive Session.

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

Adopted by the following vote:

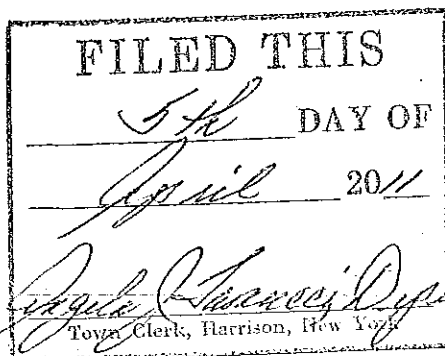
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 3, 2011

2011 - - 075

SETTLEMENT OF CLAIM
CIARAMELLA v TOWN OF HARRISON, ET AL

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Ciaramella v Town of Harrison, et al, in the amount of \$19,000 for flood damage.

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 Comptroller and the Law Department.

Adopted by the following vote:

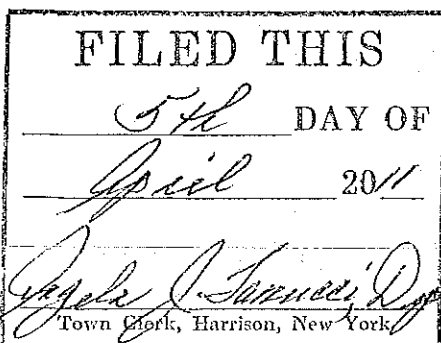
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 3, 2011

2011- - 076

APPROVAL TO RETAIN VINCENT TOOMEY AS LABOR COUNSEL
AT A COST NOT TO EXCEED \$100,000

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to retain Vincent Toomey as Labor Counsel at a cost not to exceed \$100,000.

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

Adopted by the following vote:

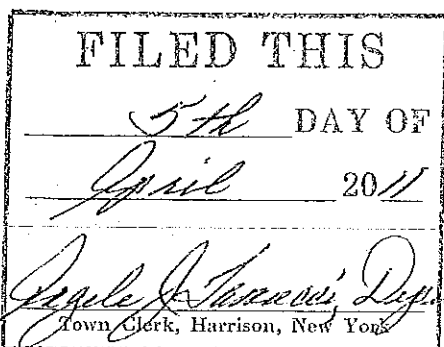
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'r
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☒ Supvs'r
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March 3, 2011

2011- - 077

APPOINTMENT OF IRA LEVY AS OUTSIDE COUNSEL FOR TAX CERTIORARI
MATTERS IN AN AMOUNT NOT TO EXCEED \$75,000

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to appoint Ira Levy as Outside Counsel for tax certiorari matters in an amount not to exceed \$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, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 11:25 PM

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk

Copies to:

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