

January 6, 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 6th day of January, 2011 at 6:30 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:

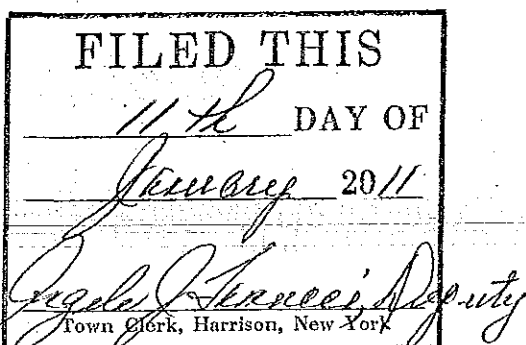
Frank Allegretti ..... Town Attorney  
Fred Castiglia ..... Deputy Town Attorney  
Robert Paladino ..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Anthony Marraccini ..... Chief of Police  
Robert FitzSimmons ..... Building Inspector

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members voting in favor, the Meeting was opened and adjourned to Executive Session at 6:40 PM.

On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, the Meeting was reconvened at 7:40 PM.

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January 6, 2011

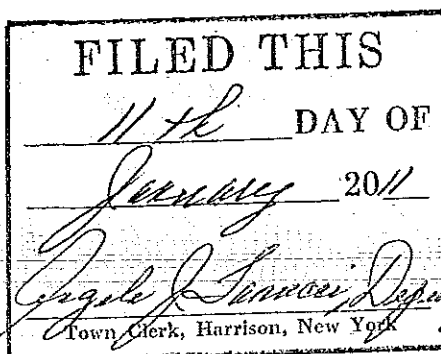
2011 - - 001

REMARKS BY SUPERVISOR JOAN WALSH  
RE: RECENT SNOW STORM

Supervisor Joan Walsh congratulated the employees of the Department of Public Works for their outstanding work during the recent snow storm. She stated that 61 employees worked 2,081 hours. She thanked the employees of Highway, Parks, GTB and the Mechanics (with whom none of this work is possible, since they are the ones repairing the trucks.) Mrs. Walsh praised the efforts of Gary Shaw, Bobby Day, Chris Parks, Heinz Frohlich and Bobby Viscome. She also thanked the Commissioner of Public Works Anthony Robinson, even though he was on vacation, he kept in touch with the Supervisor and DPW throughout the day and night. Mrs. Walsh complimented the magnificent efforts of not only DPW but also the Sanitation employees. Thursday, the Sanitation employees came in early and stayed late cleaning the entire town. Mrs. Walsh further stated that the forecast for this weekend is snow. She asked for tenants to ask their landlord to allow them to park in the driveway. Keeping as many cars as possible off the street helps DPW to remove snow.

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January 6, 2011

2011- - 002

"THE MAYOR'S STATE OF THE TOWN ADDRESS"

First, let me welcome everyone and wish everyone a Happy and Healthy New Year. It is my sincere hope this New Year will be a year that, with hope and inspiration, will reward us. With this in mind, despite the pessimism in the country today, indeed in the world, know that Harrison does have a good future. And, while it may not be as rosy as we would wish, there are actions we can take today which will have positive impacts on that future. So we can be successful with our fiduciary responsibility to our residents and taxpayers, we must and will maintain constant fiscal prudence and constant fiscal responsibility in all our endeavors as we continue to provide essential services to you.

As I listened to parts of Governor Cuomo's Inaugural speech yesterday, and heard news reports of the speech of the new Governor of CT, Daniel Molloy, I was struck that they were saying it is time to get their fiscal house in order - to cut spending, to be realistic about income, to downsize government. All that has already been done in Harrison and we continue to maintain our commitment to fiscal responsibility. That sense of fiscal responsibility started the day after I took office in January 2008 and, in the areas which we control, we have been successful. In the Town of Harrison, spending is down, and staff levels have been reduced by 53 positions. Unfortunately, there are costs that we cannot directly control, costs such as health care and pensions. If the Town of Harrison had had control of Health Care and Pensions, we would have been better able to rein in these skyrocketing costs, the same way my administration reined in and reduced spending in all other areas. Then, we would have seen a flat tax rate for 2011, that is, had no increase in taxes for 2011. The town taxes for 2011 increased because of 2 key items: 1) an additional \$75.159 demanded by the state for the pension fund, and 2) an additional \$1.5 million in anticipated health care costs. That \$2.2 million increase in areas that we do not control cost us the taxpayers the tax increase of 5.4 %.

Gov. Molloy continued that CT is at the crossroads of crisis and opportunity. In some areas, with the steps we have taken, Harrison is already down the road towards opportunity, but there remains problems which could bring us into crisis in the future.

Before I talk about the future, let me briefly mention our overwhelming problem - the factor which guides all our discussions and decisions, and that is our financial status. As every newscast makes clear, Harrison is not alone in facing this problem, as just about every municipality and county as well as 95% of the states are also in financial difficulties. Through cost-cutting and prudent fiscal policies and, yes, tax increases, we have somewhat improved our finances. However, we will not be on a solid footing until the economy as a whole improves, until our non-tax revenues, such as sales taxes and mortgage fees, return to a more normal level as well as our tax base. It certainly does not seem that we can anticipate such a good outcome in the near term, and indeed maybe not for a number of years. That is something that we cannot control. What we can control is our expenditures, and that we look at every day.

So how can we get a handle on these skyrocketing increases? In many instances these expenditures are tied to union contracts. For instance, the health plan is a major cost area for the town. We are working towards changes in our health plan which, if and when approved, will have a positive impact on our bottom line. The economy as a whole has changed and as we expect in all areas that we can directly control, we are looking for the cooperation of the Unions to adapt to these adverse economic conditions as well. With the cooperation of the Unions we will be able to continue to provide essential services, maintain jobs and keep taxes in check.

There are positives: working together, town employees reduced our expenditures by \$1 million in 2010. Working together, most Departments found ways to reduce their proposed costs for 2011, with the result that budgeted expenditures will go down by about \$1.9 million. Without the cooperation of our staff, we could not have achieved these savings, and I am grateful for their help, and thank them most sincerely for it.

I also want to thank you, our residents, for your willingness to accept the change in sanitation collection, going from a back-yard pick-up to curbside. We were able to reduce the number of routes which was a savings, eliminated all part-time positions, which was an additional savings. Also, there has been a reduction in injuries to the men, and thus a reduction in workman's compensation claims, a further savings. There have been suggestions from residents that we go to once-a-week collections, but that is not contemplated at this time.

Looking towards the future, there are projects that will be begun or be finished in 2011.

Some have been discussed before, and some are new.

Update of the Master Plan - a project that had to be set aside while we dealt with our financial problems. This is a document which is a blueprint for the future development of our town. What we have now is the result of many meetings and Public Hearings in all three sections of town, under the guidance of a firm of professional town planners. If you are interested in being part of the process, do let me know. The initial working group will be limited in size so as to make discussions more productive and decisions easier, but I would like a larger group to review these preliminary decisions, to give their input, so that when it is again presented to all residents, we will have considered all viewpoints and arrived at a consensus that should be acceptable to the entire community.

The second project is the MTA project - the development of the sites now occupied by the MTA RR parking lots. As the economy has languished, this project also has been affected by the current economic environment. Now, however, developers have again expressed interest, developers with money in their pockets and not reliant on loans and other funding. The Request for Proposals or RFP has been prepared by the MTA officials and will be submitted shortly. The MTA project represents a major upgrade for our downtown business area. Every Supervisor since at least the mid '70's has floated proposals, sought developers, even sent out RFP's, to no avail. Either the economy was not right or, as in one instance, the developer proposed building a hotel in the block across from the two banks, something which

would have completely changed the small-town character of Harrison and burdened us with untold traffic problems. This time we believe we have all our ducks lined up in a row and expect to see tangible progress in 2011.

The Beaver Swamp project is another project making some headway despite the various obstacles impeding its completion. Sometime this year, there should be a final decision. It started as a reclamation project, to clean up the site, then became Project Home Run with ball fields and other attractions, and is now planned to be a passive park with a small pick-up ball field. The holdup to our use and enjoyment of that land is the contention of the City of Rye and a few of our residents that we have not done enough to mitigate all danger of floods from that land during once-in-a-hundred-year storms. We believe that we have done so, and have the studies to prove it. They choose to believe otherwise. For the last three and a half years, the matter has been before an Administrative Judge working with the NYS Department of Environmental Conservation. Every time I think we have answered every question, another objection or question is raised. I think, and it is my hope, that we are at the end of this process, and that we will soon have a park at the entrance to our community which we can all enjoy.

A new endeavor for 2011 is the goal to help improve our finances with the use of grants. Grants are needed to help maintain expenses in balance with new projects—projects that will benefit our town. In order to secure a grant from the both public as well as private agencies, we need a Grant Writer. Grants are very competitive, as we are not the only municipality interested in securing funds to improve our town. In this very competitive area, we need expert assistance—not only in the writing of the grants, but also in seeking every possible avenue for such funding. To help us secure these much sought after funds, we have included in the budget funds for a Grant Writer. From my own experience as Town Clerk, I brought into the town \$358,927 in grant funds for preservation of town records—which is one of the responsibilities of the Town Clerk. I was able to do so because I learned how to write those particular grant applications. Unfortunately, there is not a one-size-fits-all application. Every grantor has his or her own requirements and style. So—we

will meet those challenges, and retain a professional grant writer to seek funds for us in 2011.

There is another area where I as the Mayor plan to serve you better... and that is in emergency communications. In the past, we have used the county's 911 call system to notify you of power outages, storm related road closures, and such matters. However, with that system we cannot pinpoint your street if the problem is there, nor insure that every resident's phone number is on their system -they can only use publicly available phone numbers such as are found in the white pages of a phone directory, or in the more specialized Coles Directory. There are several companies who go beyond basic service. With their services, we can send voice messages to every home or your cell phone, or text messages to your cell phone. We will be able to send messages to just one area if the emergency is only in that area, or send them town wide. To be most effective, we will need your help and cooperation in providing to the town your email addresses as well as the number the town should use in emergencies. All information will be safeguarded, and not made public in any manner. We have a good number of those numbers and addresses already, but to be most effective, we will need to increase and verify our list. We will put a bid out this month and expect the system to be online by the end of February.

It would have been most helpful if we had such capability in the recent Christmas weekend blizzard. We would have been able to reach out and notify residents of the changes in the sanitation and recycling schedules, and go beyond the people on my Mayor's email list. Although we also posted the changes on the town's website, and on Ch 75, in many instances, people just did not get the *news* of the changes, and were inconvenienced.

It would also have been helpful if we had been able to tell you when the plows were going to make a last sweep of your area, so that all cars could have been off the street. Tomorrow's storm hopefully will not be as severe as the previous one's 20 inches, but, with the 5-6 inches now in the forecast, the plows will be out. We are proud of the efficiency and thoroughness with

which our crews clear the streets. And I thank them again for their diligence and skills. It is always easy to know when you pass the borders of Harrison - our streets are clear and passable.

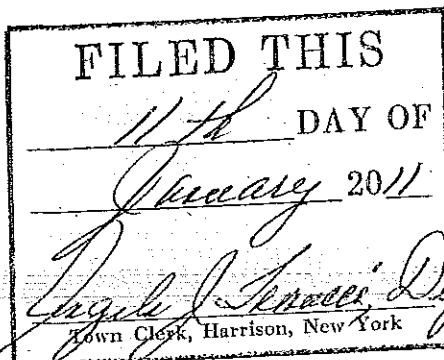
In the future, with the phone and text capabilities that we will have, we will be able to alert you to all emergencies. And be assured that we will use the system ONLY for emergencies. You will not be inundated with calls. Test calls will be made when the system goes into effect probably in February, but after that, it will be restricted to emergencies.

In steps both small and large, we will continue with our progress in Harrison in 2011. Some of the areas that we will continue to improve upon will be visible, and many other areas of progress will be part of the day to day operation of the town - areas that are not in daily view but absolutely important to the efficient fiscal operation of our town.

I wish to assure you at this time that my every effort will be for the good of the town, for the good of its future, for the good of its financial position. I firmly believe that it is indeed "Great to live in Harrison." Thank you for listening and, if you have comments, please email them to me at [jwalshharrison-ny.gov](mailto:jwalshharrison-ny.gov).

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**"FIRST OF THE YEAR RESOLUTIONS"**

January 6, 2011

2011 - - 003 - - a

**RE-APPOINTMENT OF COUNCILMAN VETERE  
AS DEPUTY SUPERVISOR FOR 2011**

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

RESOLVED to re-appoint Councilman Vetere as Deputy Supervisor of the Town of Harrison for  
the year 2011, effective January 1, 2011, with a stipend of \$5,000.

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

Adopted by the following vote:

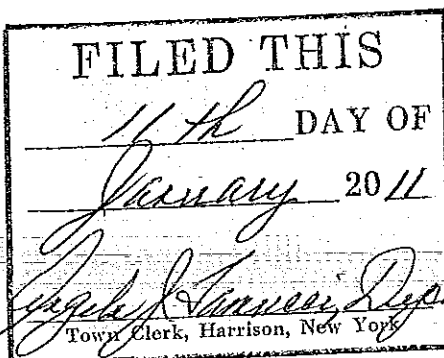
AYES: Councilpersons Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- b

DESIGNATION OF SUPERVISOR JOAN B. WALSH AS TREASURER  
OF THE HARRISON PUBLIC LIBRARY FOR 2011

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to designate Supervisor Joan B. Walsh as Treasurer of the Harrison Public Library, effective January 1, 2011.

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

Adopted by the following vote:

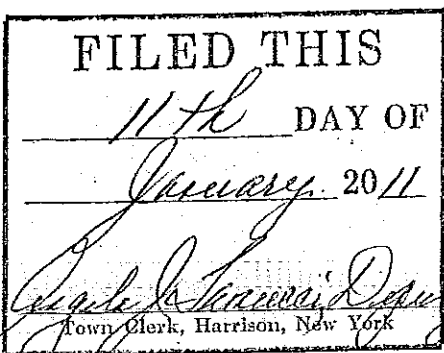
AYES: Councilpersons Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 - - 003 - - c

RE-APPOINTMENT OF FRANK ALLEGRETTI AS TOWN ATTORNEY  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Frank Allegretti as Town Attorney for the Town of Harrison, effective January 1, 2011, with an annual salary of \$71,457. (\$66,457+\$5,000 stipend)

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

Adopted by the following vote:

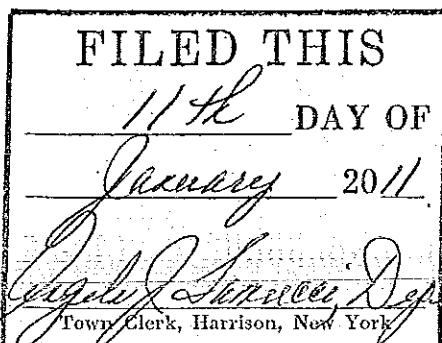
AYES: Councilpersons Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- d

RE-APPOINTMENT OF FERDINANDO CASTIGLIA AS DEPUTY TOWN ATTORNEY  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Ferdinando Castiglia as Deputy Town Attorney for the Town of Harrison, effective January 1, 2011, with an annual salary of \$71,457. (\$66,457+\$5,000 stipend)

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

Adopted by the following vote:

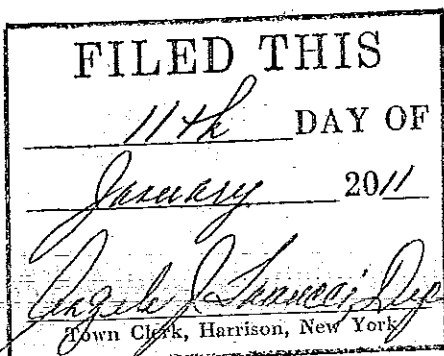
AYES: Councilpersons Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- e

RE-APPOINTMENT OF MAUREEN MACKENZIE AS COMPTROLLER FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Maureen Mackenzie as Comptroller for the Town of Harrison, effective January 1, 2011, at the annual salary of \$122,098.

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

Adopted by the following vote:

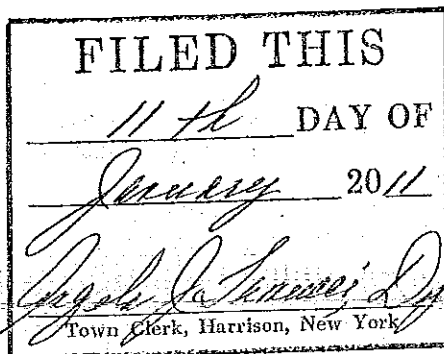
AYES: Councilpersons Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- f

RE-APPOINTMENT OF ROBERT FITZSIMMONS AS  
BUILDING INSPECTOR AND ACTING FIRE MARSHAL  
IN THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Robert FitzSimmons as Building Inspector and Acting Fire Marshal for the Town of Harrison, effective January 1, 2011, at an annual salary of \$127,472.

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

Adopted by the following vote:

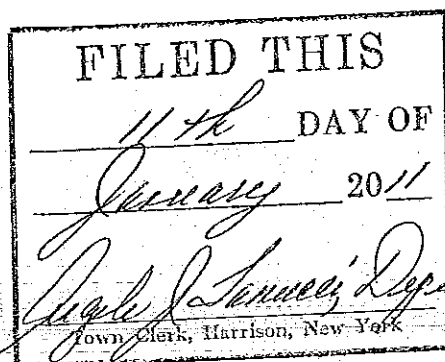
AYES: Councilpersons Cannella, Amelio, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- g  
RE-APPOINTMENT OF TOWN CLERK JOSEPH ACOCCELLA AS  
REGISTRAR OF VITAL STATISTICS FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Town Clerk Joseph Acocella as Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2011, ending December 31, 2011.

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

Adopted by the following vote:

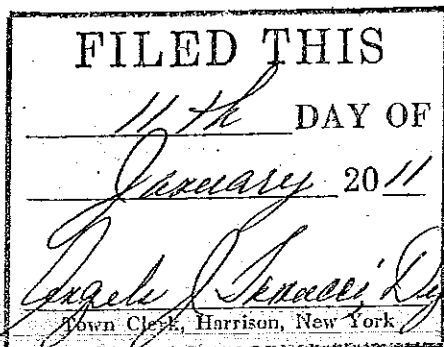
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- h  
RE-APPOINTMENT OF ANGELA TAMUCCI  
AS DEPUTY TOWN CLERK FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Angela Tamucci as Deputy Town Clerk for the Town of Harrison, effective January 1, 2011, at the annual salary of \$56,858.

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

Adopted by the following vote:

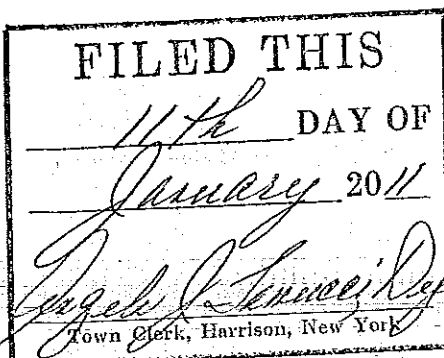
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- i

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS  
DEPUTY REGISTRAR OF VITAL STATISTICS FOR  
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2011, ending December 31, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

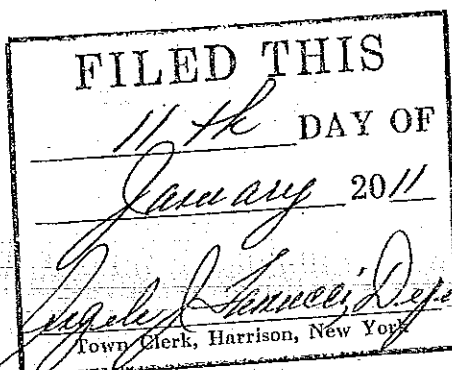
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- j

RE-APPOINTMENT OF DIANA MINISHI AS DEPUTY REGISTRAR OF  
VITAL STATISTICS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Diana Minishi as Deputy Registrar of Vital Statistics for the Town of Harrison, effective January 1, 2011, ending December 31, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the County Clerk of Westchester.

Adopted by the following vote:

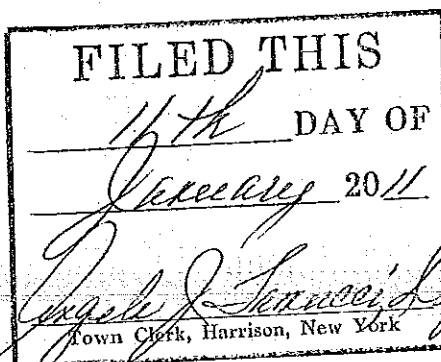
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- k

RE-APPOINTMENT OF TOWN CLERK JOSEPH ACOCCELLA AS  
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Town Clerk Joseph Acocella as Marriage Officer for the Town of Harrison, effective January 1, 2011.

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

Adopted by the following vote:

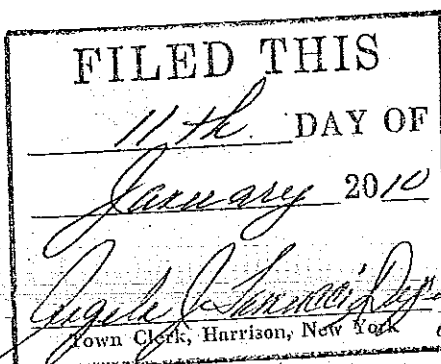
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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January 6, 2011

2011 -- 003 -- 1

RE-APPOINTMENT OF DEPUTY TOWN CLERK ANGELA TAMUCCI AS  
MARRIAGE OFFICER FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Deputy Town Clerk Angela Tamucci as Marriage Officer for the Town of Harrison, effective January 1, 2011.

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

Adopted by the following vote:

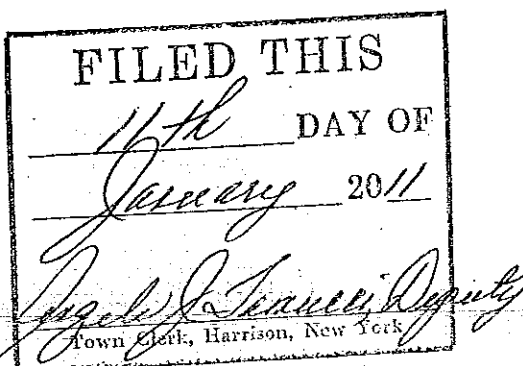
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- m

RE-APPOINTMENT OF JACQUELINE RICCIARDI AS  
COURT CLERK FOR THE TOWN OF HARRISON

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

RESOLVED to re-appoint Jacqueline Ricciardi as Court Clerk for the Town of Harrison,  
effective January 1, 2011, at the annual salary of \$83,966.

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

Adopted by the following vote:

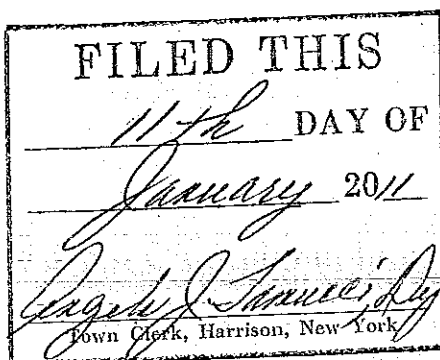
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011-- 003 -- n

RE-APPOINTMENT OF PALMA RIZZARO AS CONFIDENTIAL SECRETARY  
TO THE SUPERVISOR/MAYOR

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Palma Rizzaro as Confidential Secretary to the Supervisor/Mayor, effective January 1, 2011, at the annual salary of \$50,500.

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

Adopted by the following vote:

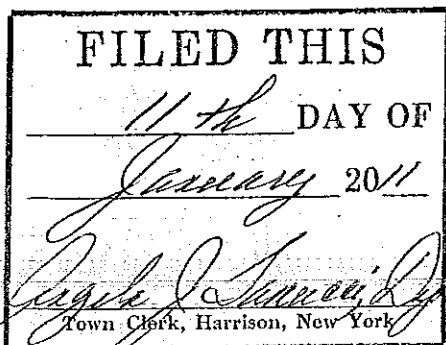
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011--003--o

RE-APPOINTMENT OF ANTHONY MARRACCINI AS CHIEF OF POLICE  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Anthony Marraccini as Chief of Police for the Town of Harrison, effective January 1, 2011, at the annual salary of \$156,153.

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

Adopted by the following vote:

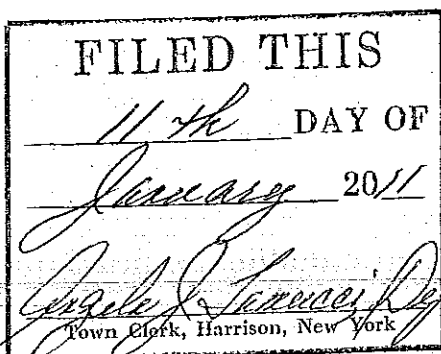
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011--003--p

RE-APPOINTMENT OF MICHAEL AMODEO AS TOWN ENGINEER  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Michael Amodeo as Town Engineer for the Town of Harrison, effective January 1, 2011, at the annual salary of \$117,791.

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

Adopted by the following vote:

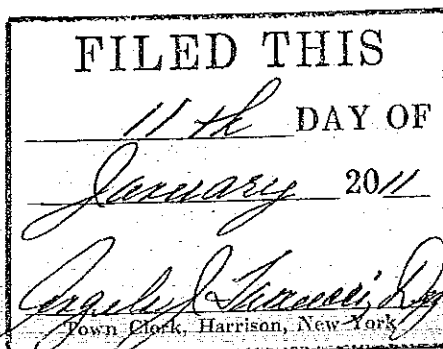
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





January 6, 2011

2011- - 003 - - q

RE-APPOINTMENT OF ANTHONY ROBINSON AS  
COMMISSIONER OF PUBLIC WORKS FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Anthony Robinson as Commissioner of Public Works for the Town of Harrison, effective January 1, 2011, at the annual salary of \$129,934.

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

Adopted by the following vote:

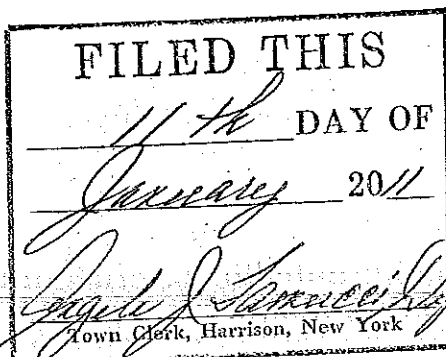
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 - - 003 - - r

RE-APPOINTMENT OF MARK HEINBOCKEL AS ASSESSOR  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Mark Heinbockel as Assessor, for the Town of Harrison, effective January 1, 2011, at the annual salary of \$101,000.

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

Adopted by the following vote:

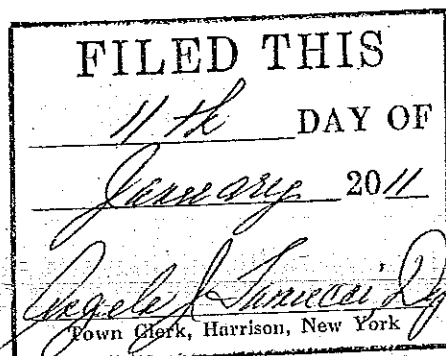
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 - - 003 - - s  
RE-APPOINTMENT OF NINA MARRACCINI AS  
DIRECTOR OF COMMUNITY SERVICES  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Nina Marraccini as Director of Community Services, for the Town of Harrison, effective January 1, 2011, at the annual salary of \$59,231.

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

Adopted by the following vote:

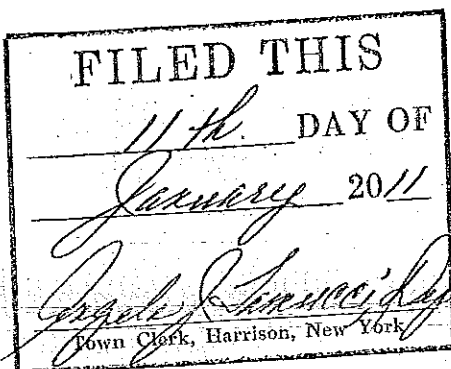
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011- - 003 - - t

RE-APPOINTMENT OF GARY SHAW AS GENERAL FOREMAN IN CENTRAL GARAGE  
IN THE DEPARTMENT OF PUBLIC WORKS, FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Gary Shaw as General Foreman in Central Garage in the Department of Public Works, for the Town of Harrison, effective January 1, 2011, at the annual salary of \$99,977.

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

Adopted by the following vote:

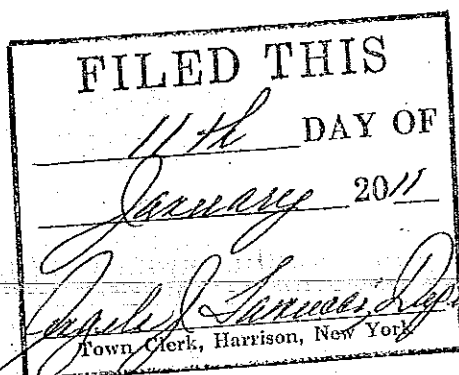
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 - - 003 - - u

RE-APPOINTMENT OF MICHAEL MAURO AS GENERAL FOREMAN  
IN PARKS & PLAYGROUNDS IN THE DEPARTMENT OF PUBLIC WORKS  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Michael Mauro as General Foreman in Parks & Playgrounds in the Department of Public Works, for the Town of Harrison, effective January 1, 2011, at the annual salary of \$99,977.

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

Adopted by the following vote:

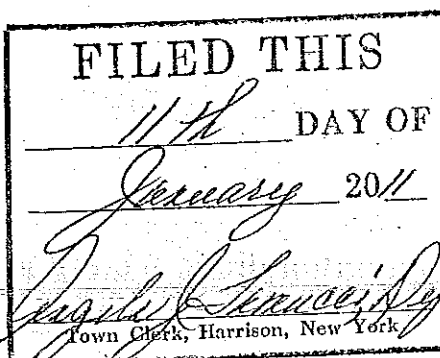
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011- - 003 - - v

RE-APPOINTMENT OF ROBERT DAY AS GENERAL FOREMAN  
IN THE HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Robert Day as General Foreman in the Highway Division of the Department of Public Works, for the Town of Harrison, effective January 1, 2011, at the annual salary of \$105,293.

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

Adopted by the following vote:

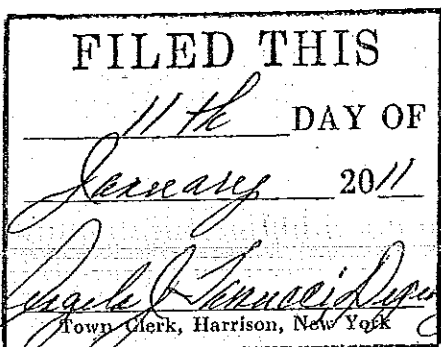
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011- - 003 - - w

RE-APPOINTMENT OF COUNCILWOMAN MARLANE AMELIO AS TOWN LIAISON  
BETWEEN THE TOWN OF HARRISON AND  
THE HARRISON EMERGENCY MEDICAL SERVICES.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-appoint Councilwoman Marlane Amelio as Town Liaison between the Town of Harrison and the Harrison Medical Emergency Services, effective January 1, 2011.

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

Adopted by the following vote:

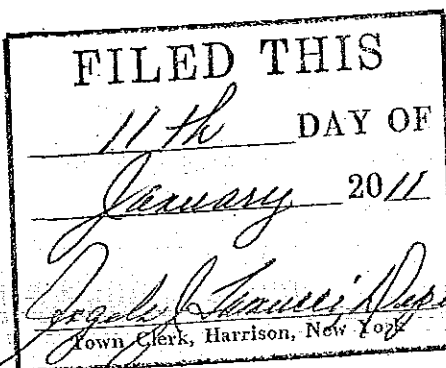
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- x

AFFIRMATION OF THE POWERS AND DUTIES OF THE COMPTROLLER

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the powers and duties of the Comptroller, in accordance with Town Law Section 34 (2) as follows:

1. The keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn.

2. The drawing upon funds or appropriations, with the provision that the counter-signature of the Supervisor shall be required,

3. Continue the foregoing operations and other duties in accordance with previous Resolutions of this Board heretofore adopted; and

4. The furnishing to the Supervisor such information and data as the Supervisor may require for the purpose of enabling the Supervisor to exercise the powers, perform the duties, or make reports as required by law.

5. The Comptroller is also assigned to perform the duties as set forth in Town Law Section 124, designating the Comptroller as Accounting Officer of the Town of Harrison.

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

Adopted by the following vote:

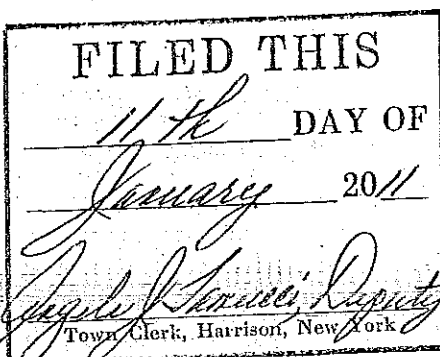
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





January 6, 2011

2011 -- 003 -- y

RE-STATEMENT THAT ALL EMPLOYEES ARE ASSIGNED TO VARIOUS  
DEPARTMENTS FOR BUDGET PURPOSES ONLY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-state that all employees are assigned to various Departments for budget purposes only, and that the Supervisor shall supervise all town employees, independent contractors and consultants, and shall have full authority for the assignment of duties and responsibilities.

FURTHER RESOLVED to forward a copy of this Resolution to the Supervisor and all Department Heads.

Adopted by the following vote:

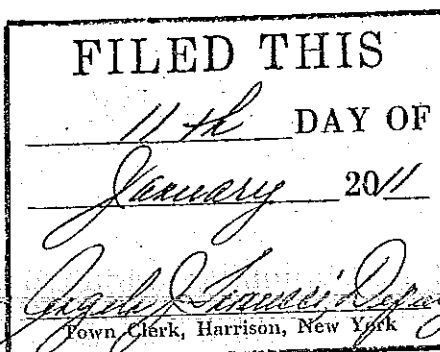
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z

RE-AFFIRMATION THAT THE REGULAR MEETINGS OF THE TOWN BOARD  
SHALL BE HELD ON THE FIRST AND THIRD THURSDAY OF THE MONTH,  
IN THE MUNICIPAL BUILDING OR OTHER PUBLIC BUILDINGS  
WITH HANDICAPPED ACCESS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm that the regular meeting of the Town Board shall be held on the first and third Thursday of the month, with meetings to be held in the Municipal Building or any other public building with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town, as designated in the Notice of Meeting.

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

Adopted by the following vote:

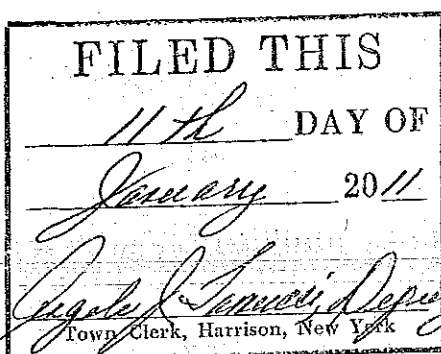
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 1

RULES FOR PROPER CONDUCT AT TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the rules of proper conduct at Town Board meetings, as follows:

1. Any person wishing to address the Town Board on any matter on the Agenda, may be recognized by the Chairperson and shall identify themselves by name and address;
2. Speakers may be permitted to address the Board before a vote is taken on any matter;
3. Speakers shall concisely address the Town Board, setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order;
5. Speakers may be permitted to address the Board for such additional time as the Chairperson may grant;
6. At the conclusion of the regular agenda and before the meeting is recessed or adjourned, speakers may be permitted to bring to the Board's attention, for discussion, any matter relating to Town business and that they be permitted to speak thereon.

Adopted by the following vote:

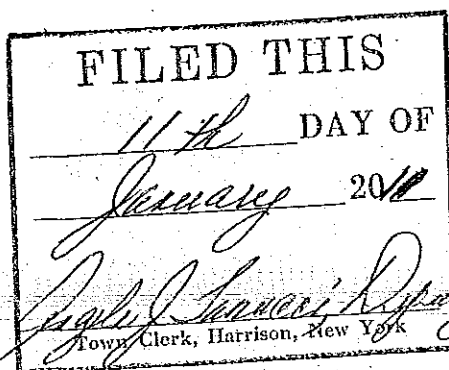
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011--003--z--2

RE-AFFIRMING THE RULES OF PROPER CONDUCT AT PUBLIC HEARINGS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED that:

1. Any person wishing to address the Town Board shall be recognized by the Chairperson and identify themselves by name and address;
2. The speakers shall state whether they are in favor or against the proposal being discussed;
3. The speakers shall concisely address the Town Board setting forth their views on the matter in no more than five (5) minutes;
4. Speakers should confine themselves to the subject at hand, and refrain from personal attacks. If such attacks are made by a speaker, the speaker is to be immediately deemed out of order.

Adopted by the following vote:

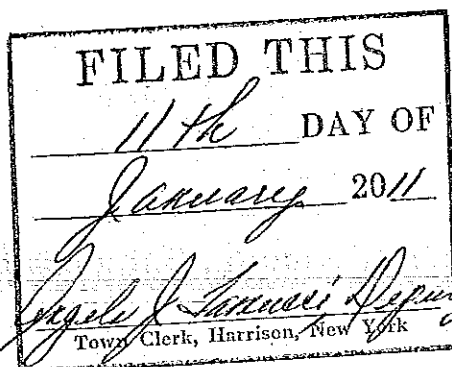
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 3

RE-AFFIRMATION OF THE PROCEDURES FOR TRANSCRIPTION  
OF TOWN BOARD MEETINGS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the procedures for the transcription of Town Board meetings, that the Town Clerk preserves the electronic recordings of Town Board meetings for a period of one year following the meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Clerk.

Adopted by the following vote:

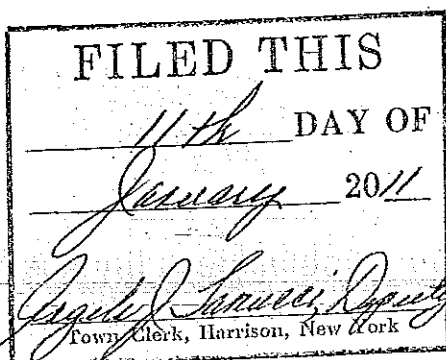
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'r
- ☒ Engng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supva'r
- ☐



January 6, 2011

2011 -- 003 -- z -- 4

RE-AFFIRMATION OF THE PROCEDURE FOR AUTHORIZED SIGNATURES

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the procedure for authorized signatures:

1. all transactions involved in the following account shall include the signature of both the Supervisor and the Comptroller and in the absence of the Supervisor, the Deputy Supervisor - Comptroller Payroll (J.P. Morgan Chase) Account;
2. all transactions involved in the Town Clerk's Account shall include the signature of the Town Clerk, and in his absence, the Deputy Town Clerk;
3. all transactions involved in the Police Pension Fund shall have the signature of the Supervisor.

FURTHER RESOLVED a copy of this Resolution be forwarded to the J.P. Morgan Chase Bank Harrison Office.

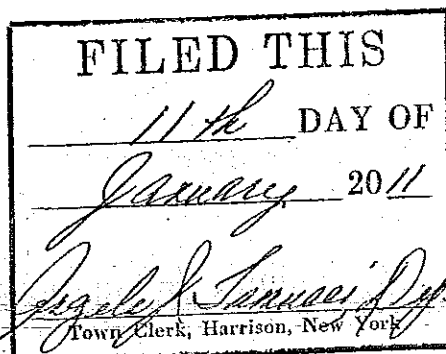
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Town Clerk.

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
- ☒ Engng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r.

January 6, 2011

2011 -- 003 -- Z -- 5

RE-AFFIRMATION OF THE PROCEDURES FOR SIGNATURES OF  
PAYROLL CHECKS BY FACSIMILE AS REPRODUCED BY  
A "CHECKSIGNER" MACHINE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm that the Supervisor and the Comptroller are authorized to sign payroll checks with a facsimile of their signature as reproduced by machine, stamp or device commonly known as a Checksigner.

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

Adopted by the following vote:

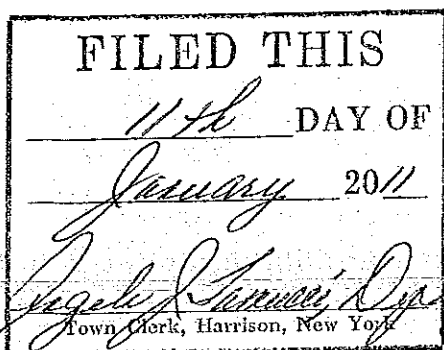
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2010 -- 003 -- z -- 6

DESIGNATION OF CERTAIN BANKS AS DEPOSITORIES  
OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to designate certain banks as depositories of the Town of Harrison and that the funds of the Town of Harrison in said banks be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller of the Town of Harrison, and in the absence of the Comptroller, by the Supervisor, and in absence of the Supervisor, by the Deputy Supervisor, as follows:

J.P. Morgan Chase Bank  
Citibank  
MBIA-Class  
Wachovia Bank  
HSBC  
Hudson Valley Bank

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

Adopted by the following vote:

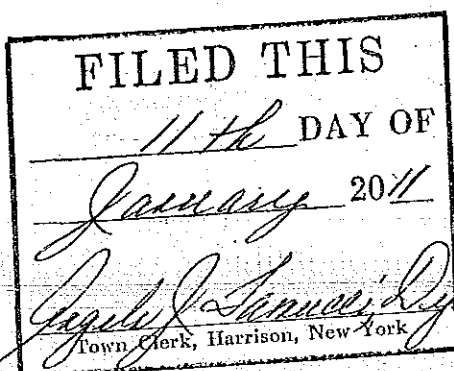
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
\_\_\_ Compt'r  
\_\_\_ Engrng  
\_\_\_ Law  
\_\_\_ Police  
\_\_\_ P. Wrks  
\_\_\_ Purch'g  
\_\_\_ Rec'n  
\_\_\_ Supvs'r





January 6, 2011

2011 -- 003 -- z -- 7

DESIGNATION OF THE JOURNAL NEWS AND THE HARRISON REPORT AS  
THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to designate the Journal News and The Harrison Report as the official newspapers of the Town of Harrison.

FURTHER RESOLVED that the Harrison Independent may also be used for the publication of, among other things: notices, resolutions and ordinances.

FURTHER RESOLVED that a copy of this Resolution be forwarded to all Department Heads.

Adopted by the following vote:

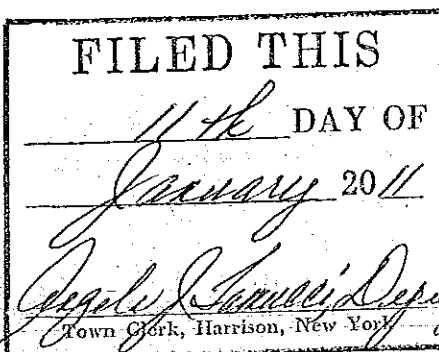
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- Z -- 8

RE-AFFIRMATION OF THE DEPOSITORIES  
FOR THE OFFICE OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED that the Receiver of Taxes of the Town of Harrison be and hereby is directed to open and maintain an account in the JP Morgan Chase (Harrison Office) to be known as "Receiver's Deposits" in which shall be deposited daily all moneys collected and received in the Receiver of Taxes' official capacity, that said money shall not be withdrawn except upon check or warrant signed by both the Comptroller and the Supervisor; that said Receiver of Taxes shall, at the end of each calendar month in each fiscal year, prepare and file with the Town Board an itemized statement showing the amounts received and the accounts or items to be credited. A duplicate of each report shall be filed with the Comptroller. The Receiver of Taxes shall, in depositing such moneys furnish to the Comptroller a duplicate deposit ticket properly receipted by the Bank.

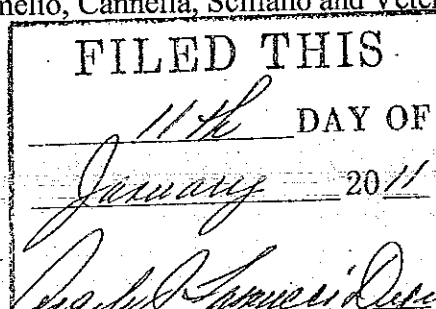
FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips of receipts showing the amount of each deposit. It is the spirit and intention of this Resolution that moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller for distribution in various funds and accounts so that payments may be made thereupon by the Comptroller's Office.

FURTHER RESOLVED that, this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, School purposes, or County and State purposes. The Comptroller is to be advised immediately of the availability of moneys by virtue of the deposits by means of the certified deposit slips filed with the Comptroller's office by the Receiver of Taxes.

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

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  
✓ Purchg  
✓ Recr'tn  
— Supvs'r

January 6, 2011

2011 -- 003 -- z -- 9

RE-AFFIRMATION OF THE DUTIES OF THE RECEIVER OF TAXES

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the duties of the Receiver of Taxes, as follows:

RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

FURTHER RESOLVED that the Receiver of Taxes shall report all receipts and payments in her regular monthly report of receipt to the Town Board. A copy of such report shall be filed with the Supervisor and with the Comptroller;

FURTHER RESOLVED that the Receiver of Taxes shall maintain in her office an Account Book containing complete records of the receipt of moneys in connection with the sale of Town-owned properties either outright or over a period of time;

FURTHER RESOLVED that, in accordance with Section 548 of the Westchester County Tax Act, as amended, deposits shall be made daily and, to the end that the spirit of said statute shall be in effect, the foregoing report shall be required so that the deposits shall be transferred and/or paid out upon the warrant and/or draft of the Comptroller signed by the Supervisor. The Receiver shall, in accordance with said statute, file with the Comptroller duplicate deposit slips or receipts showing the amount of each deposit. It is the spirit and intention of this resolution that the moneys when deposited by the Receiver of Taxes daily shall become immediately available for use by the Comptroller and Supervisor for distribution in various funds and accounts and so that the payment may be made thereupon by the Comptroller's Office and the Supervisor's Office;

FURTHER RESOLVED that this Resolution shall become effective immediately so that there shall be no delay in distributing the moneys for Town purposes, District purposes, County and State purposes and that the Comptroller be advised immediately of the availability of moneys by virtue of the deposits by the Receiver of Taxes certified by the Deposit Slip filed with the Supervisor;

FURTHER RESOLVED that, in addition to the duties heretofore enumerated, the Receiver of Taxes shall at all times comply with all provisions as set forth in the Westchester County Administrative Code as applicable to the Office of the Receiver of Taxes.

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

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  
☐

FILED THIS  
11<sup>th</sup> DAY OF  
January 2011  
Teresa J. Cannella, Deputy  
Town Clerk, Harrison, New York

January 6, 2011

2011 -- 003 -- z -- 10

RE-AFFIRMING THE REGULATION THAT THE RECEIVER OF TAXES  
MUST DEPOSIT ANY AND ALL PAYMENTS  
WITHIN TWENTY-FOUR (24) HOURS OF RECEIVING SAME

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm that the Receiver of Taxes must deposit any and all payments within twenty four hours of the receipt of same.

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

Adopted by the following vote:

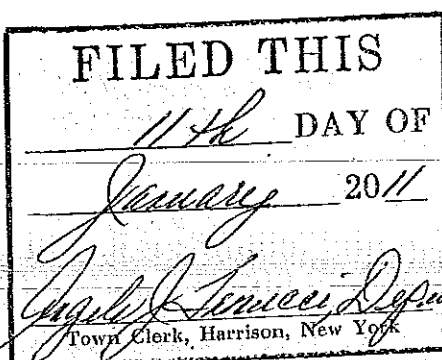
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 11

APPOINTMENT OF POLICE PENSION FUND OFFICERS:  
SUPERVISOR WALSH, COUNCILMEN CANNELLA AND SCILIANO

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint the following as Police Pension Fund Officers for 2011:

Supervisor Walsh, Councilmen Cannella and Sciliano

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

Adopted by the following vote:

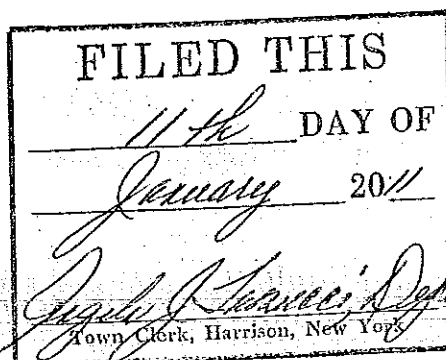
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 12

RE-AFFIRMATION OF THE PROCEDURES FOR PREPARATION  
OF AGENDAS FOR TOWN BOARD MEETINGS

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

RESOLVED to re-affirm the following procedures for the preparation of Agendas for the Town Board Meetings:

1. All matters are to be filed in the Town Clerk's office by 9:30 AM on or before the Thursday before the meeting.
2. The Clerk shall prepare a draft Agenda for each meeting and deliver it to the Supervisor by noon on the Thursday before each meeting.
3. The Supervisor shall prepare the final Agenda for each meeting, and deliver it to the Town Clerk by noon on or before the Friday before each meeting.
4. The Clerk shall make copies of all appropriate items and keep them on file for inspection, and shall deliver same to the Town Board members on or before the Friday before the meeting.
5. No matter shall be placed on the Agenda after the Agenda is approved by the Supervisor unless it is of an emergency nature or it is deemed by the Supervisor to be in the best interests of the Town to place it on the Agenda.

FURTHER RESOLVED to forward a copy of this Resolution to all Department Heads.

Adopted by the following vote:

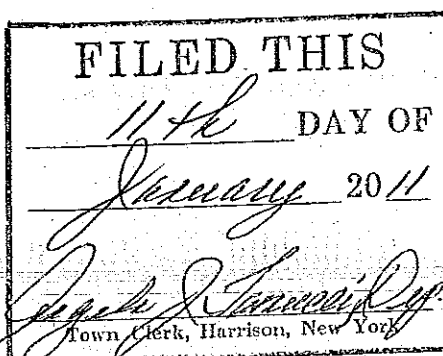
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 13

AFFIRMATION THAT ANY ISSUE RAISED AT A TOWN BOARD MEETING CAN BE  
ADJOURNED TO THE NEXT TOWN BOARD MEETING AT THE REQUEST OF ANY  
TOWN BOARD MEMBER

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to affirm that any issue raised at a Town Board Meeting can be adjourned to the next Town Board Meeting at the request of any Town Board member if the adjournment would not cause prejudice to the Town.

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

Adopted by the following vote:

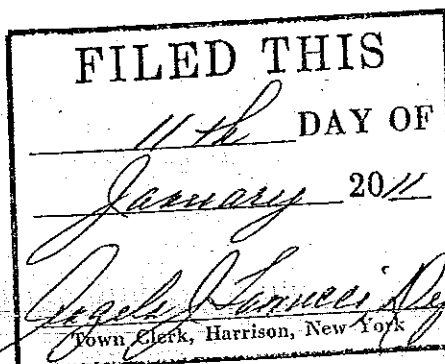
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





January 6, 2011

2011 -- 003 -- z -- 14

RE-AFFIRMATION OF THE REQUIREMENTS FOR PUBLIC LIABILITY INSURANCE  
FROM ALL INDEPENDENT CONTRACTORS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the requirements regarding securing Public Liability Insurance from all independent contractors.

RESOLVED that the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works or the Supervisor secure from all independent contractors Public Liability Insurance, naming the Town of Harrison and the Village of Harrison as insureds, in the minimum amount of \$1,000,000.00, or such greater amount as may be required by the Commissioner of the Department of Public Works, the Acting or Deputy Commissioner of the Department of Public Works, or the Supervisor.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller, the Town Attorneys, the Building Inspector, the Town Engineer, and the Commissioner of Public Works.

Adopted by the following vote:

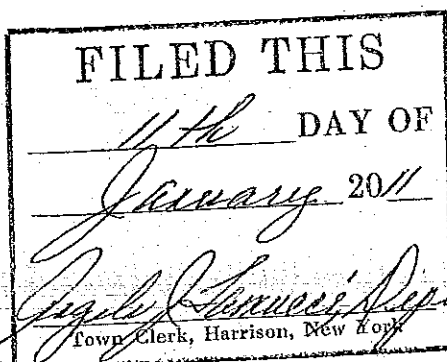
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 15

RE-AFFIRMING THE DUTIES OF DEPARTMENT HEADS  
WHO RECEIVE MONIES

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED that any of the following Town Department Heads:  
the Town Clerk, the Receiver of Taxes, the Court Clerk, the Building Inspector,  
the Fire Marshal, the Planning and Zoning Department, the Commissioner of Public  
Works, the Superintendent of Recreation and any public officer, or employee of the Town  
or Village who receives monies on behalf of the Town or Village of Harrison in the  
performance of his or her duties shall deposit or cause to be deposited such monies in an  
appropriate account at a designated bank, and shall give a copy of the receipt to the  
Comptroller within twenty-four (24) hours;

FURTHER RESOLVED that this shall include all monies received by the Town Justices and the  
Library.

FURTHER RESOLVED that each Town Department Head, public officer, or employee shall  
account to the Town Board for all sums received by him or her. A statement shall be submitted  
by each within seven (7) days of the close of each month showing the source from which such  
monies are received, and the nature and purpose of each payment.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Comptroller and all  
Department Heads.

Adopted by the following vote:

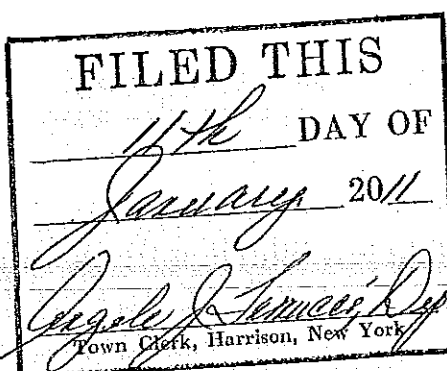
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 16

RE-AFFIRMATION OF THE RESPONSIBILITY  
OF THE COMMISSIONER OF PUBLIC WORKS TO REMOVE SNOW  
FROM ALL PUBLIC PARKING AREAS CONTROLLED BY THE TOWN

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the responsibility of the Commissioner of Public Works, the Deputy or the Acting Commissioner of Public Works, or the Supervisor to remove snow from all public parking areas controlled by the Town.

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

Adopted by the following vote:

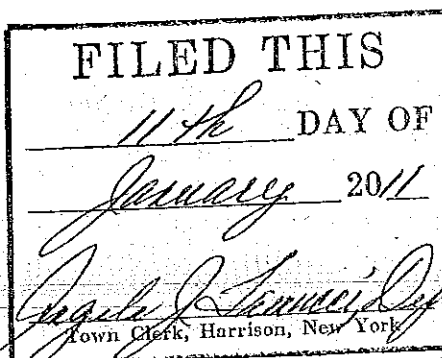
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
☒ Compt'r  
☒ Engrg  
☒ Law  
\_\_\_ Police  
☒ P. Wrks  
☒ Purch'g  
\_\_\_ Recr'tn  
☒ Supvs'r  
\_\_\_



January 6, 2011

2011 -- 003 -- z -- 17

RE-AFFIRMATION OF THE REQUIRED PROCEDURES  
FOR FUNDING OF PUBLIC WORKS PROJECTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the required procedures for funding of Public Works projects:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$2,999	At the discretion of the Purchasing Department
\$3,000 - \$9,999	Documented telephone quotes to be obtained by the Director of Purchasing from at least three vendors (if available)
\$10,000 - \$19,999	Written/fax quotes to be obtained by the Purchasing Department from at least three vendors (if available) and sent to the Supervisor for approval.
\$20,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board for approval.

All purchases in excess of \$20,000 require Town Board approval.

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

Adopted by the following vote:

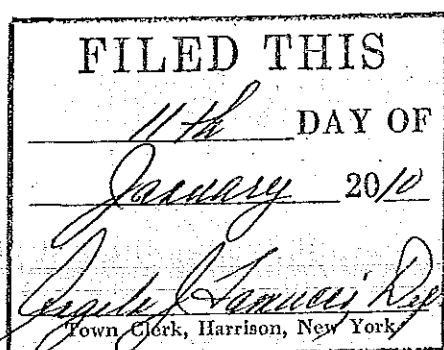
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 18

RE-AFFIRMING THE REQUIRED PROCEDURES FOR THE PURCHASE  
OF COMMODITIES, EQUIPMENT OR GOODS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to re-affirm the required procedures for the purchase of commodities, equipment or goods:

<u>Dollar Limit</u>	<u>Procedure</u>
\$1 - \$1,999	At the discretion of the Purchasing Department
\$2,000 - \$4,900	Documented telephone quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$5,000 - \$6,999	Written/fax quotes to be obtained by the Purchasing Department from at least three vendors (if available)
\$7,000 - \$9,999	Written RFP to be obtained by the Purchasing Department from as many vendors as possible, but at least three (if available) and a Purchase Order and sent to the Supervisor for approval.
\$10,000 - and up	Formal, sealed bids in conformance with General Municipal Law Section 103 and sent to the Town Board or Village Board for approval.

- Exceptions:
- A. Purchases under State and/or County contracts;
  - B. Purchases from the Dept of Corrections and/or Industries for the Blind or NYS Industries for the Disabled
  - C. Emergency purchases
  - D. True leases
  - E. Personal Service contracts
  - F. General Services Administration purchases

All purchases in excess of \$10,000 require Town Board approval.

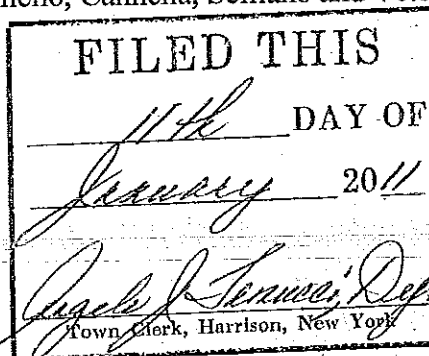
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

- \_\_\_ Assessor
- \_\_\_ Benefits
- \_\_\_ Bldg
- ✓ Compt'r
- ✓ Engrng
- ✓ Law
- \_\_\_ Police
- ✓ P. Wrks
- ✓ Purch'g
- \_\_\_ Rec'n
- ✓ Supvs'r

January 6, 2011

2011 -- 003 -- z -- 19

NOTIFICATION FOR MICHAEL PICCINI  
COORDINATOR OF COMPUTER SERVICES

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the notification for Michael Piccini, Coordinator of Computer Services for the Town of Harrison, at the annual salary of \$90,139.

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

Adopted by the following vote:

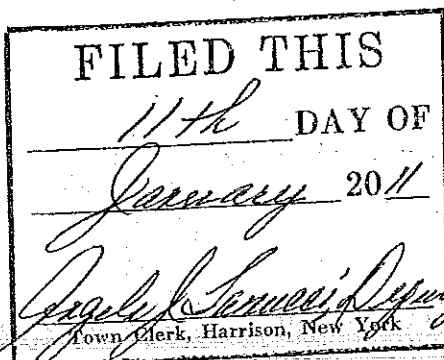
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 20

NOTIFICATION FOR BHARAT PANDYA  
ASSISTANT SYSTEMS ANALYST/PROGRAMMER

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the notification for Bharat Pandya, Assistant Systems Analyst/Programmer, for the Town of Harrison, at the annual salary of \$89,713.

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

Adopted by the following vote:

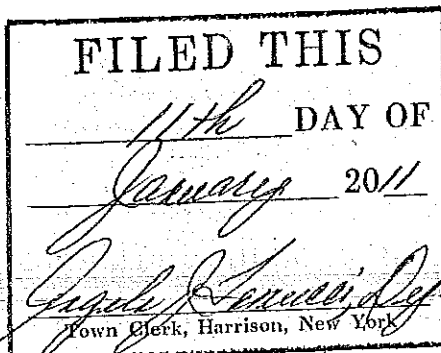
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 003 -- z -- 21  
RE-APPOINTMENT OF BENJAMIN DEFONCE  
AS VETERAN'S OFFICER  
FOR THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to reappoint Benjamin DeFonce as Veteran's Officer for the Town of Harrison at a cost of \$9,750 effective January 1, 2011.

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

Adopted by the following vote:

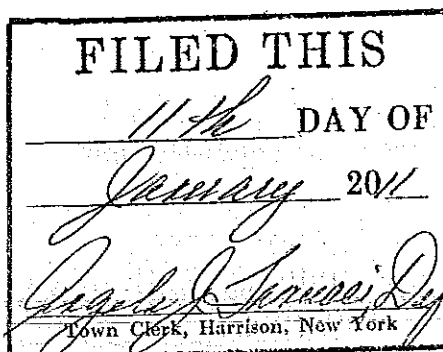
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





January 6, 2011

2011 -- 004

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following correspondence and reports:

- 1a. Monthly report by the Commissioner of Public Works for November 2010.
- 1b. Monthly report by the Chief of Police for November 2010.
2. The following represents the newly elected leaders of the West Harrison Fire Department for 2011:

Steven Mancini	Chief of the Department
Michael Pellegrino	Assistant Chief
Frank Forgione	Captain
Domenick Gentile	1 <sup>st</sup> Lieutenant
Vito Cirioni	2 <sup>nd</sup> Lieutenant

3. The following represents the newly elected leaders of Fire District 2 for 2011:

Firematic:

Chief, Dino DelSignore  
1<sup>st</sup> Asst. Chief, Nick Cusumano  
2<sup>nd</sup> Asst. Chief, John Masciola Jr.  
Captain, Danny Mohr  
1<sup>st</sup> Lieutenant Chris Colasacco  
2<sup>nd</sup> Lieutenant Nick Barreto

Administrative:

President, Vito Faga  
Treasurer, Bill Powell  
Department Secretary, Ralph Straface  
Financial Secretary, Joe Ruto

4. Notification by Nicolas Choubah, Acting Regional Design Engineer with the State of New York Department of Transportation that the Department's project to replace traffic signals at ten locations in Dutchess, Putnam and Westchester Counties, includes Route 127 @ Calvert Street and Route 127 @ Union Avenue.

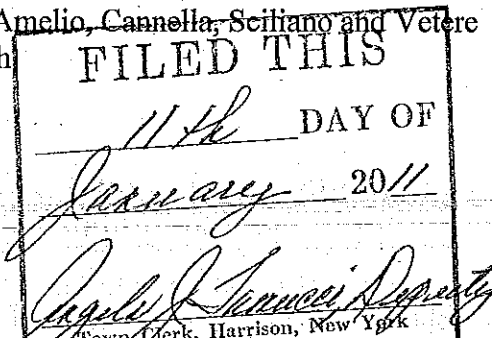
5. Notification by the Association of Towns of the State of New York that the 2011 Training School and Annual meeting will be held at the Hilton New York & Towers, New York City, February 20-23, 2011 for the following: **Town Board Members, Building Officials, Planning & Zoning Officials, Town Justices Generally, Town Justices (Advanced, Accredited)\*, Tax Collecting Officers, Assessors, Public Works & Highway, Town Clerks, Town Court Clerks and Town Attorneys.**

Copies to:

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☒ Compt'r  
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☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh  
NAYS: None  
ABSENT: None



January 6, 2011

2011 - - 005

PUBLIC HEARING – RE: WESTMED MEDICAL GROUP,  
FOR A SPECIAL EXCEPTION USE PERMIT  
FOR THE BELOW-GROUND PARKING GARAGE

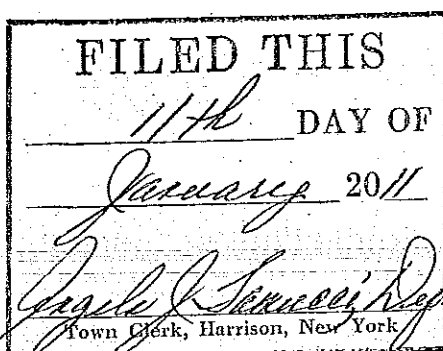
On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, the Hearing was opened.

Attorney Anthony Gioffre, on behalf of his client WESTMED, requested the Hearing be held at the second meeting in January.

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, the Hearing was adjourned until the January 20, 2011 Meeting.

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
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\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supvs'r  
\_\_\_



January 6, 2011

2011- - 006

APPROVAL FOR P.O. ALEXANDRA GRAMINGA TO ATTEND  
PACE LAW SCHOOL FOR THE 2011 SPRING SEMESTER  
COST: \$5,107.45

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 P.O. Alexandra Graminga to attend Pace Law School for the 2011 Spring Semester for the following course at a cost for tuition and books of \$5,107.45:

“Criminal Procedure – Investigation”

FURTHER RESOLVED that upon satisfactory completion and submission of P.O. Graminga's attendance the Comptroller be authorized to audit and pay expenses outlined as per the contract with the HPA.

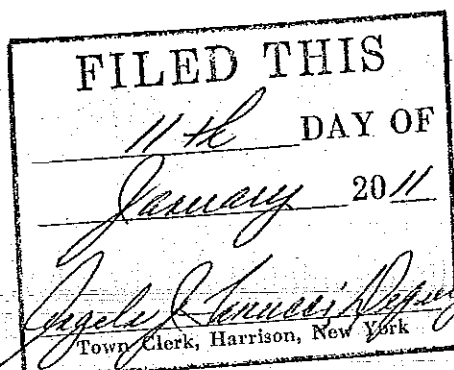
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano  
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None



Copies to:

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

January 6, 2011

2011 -- 007 -- a

APPROVAL OF PROMOTION OF SGT. MICHAEL OLSEY  
TO THE RANK OF LIEUTENANT

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote Sgt. Michael Olsey to the rank of Lieutenant, at the annual salary of \$119,061, effective January 1, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Lt. Olsey.

Adopted by the following vote:

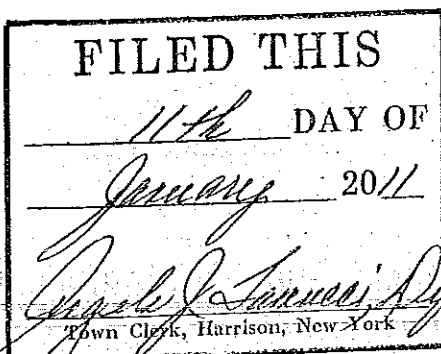
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 007 -- b

APPROVAL OF PROMOTION OF P.O. EDWARD DETLEFS  
TO THE RANK OF K9/SERGEANT

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote P.O. Edward Detlefs to the rank of K-9/Sergeant, at the annual salary of \$110,699 effective January 1, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Sgt. Detlefs.

Adopted by the following vote:

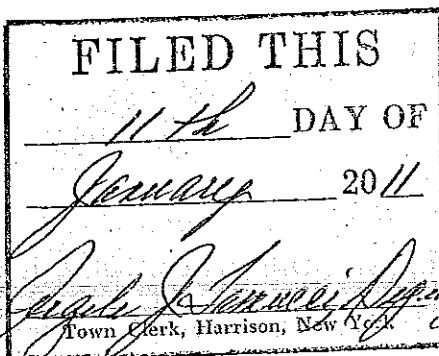
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 007 -- c

APPROVAL OF PROMOTION OF P.O. STEPHEN BARONE  
TO THE RANK OF DETECTIVE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote P.O. Stephen Barone to the rank of Detective, at the annual salary of \$99,975 effective January 1, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Det. Barone.

Adopted by the following vote:

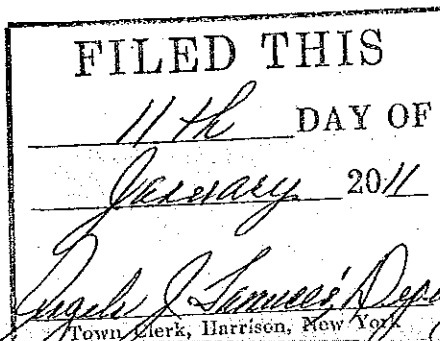
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☐ Police  
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☒ Purch'g  
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January 6, 2011

2011 -- 007 -- a (corrected)

APPROVAL OF PROMOTION OF SGT. MICHAEL OLSEY  
TO THE RANK OF LIEUTENANT

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote Sgt. Michael Olsey to the rank of Lieutenant, at the annual salary of \$119,061, effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Lt. Olsey.

Adopted by the following vote:

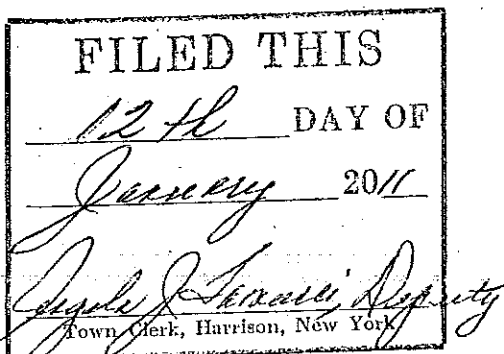
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 007 -- b (corrected)

APPROVAL OF PROMOTION OF P.O. EDWARD DETLEFS  
TO THE RANK OF K9/SERGEANT

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote P.O. Edward Detlefs to the rank of K-9/Sergeant, at the annual salary of \$110,699 effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Sgt. Detlefs.

Adopted by the following vote:

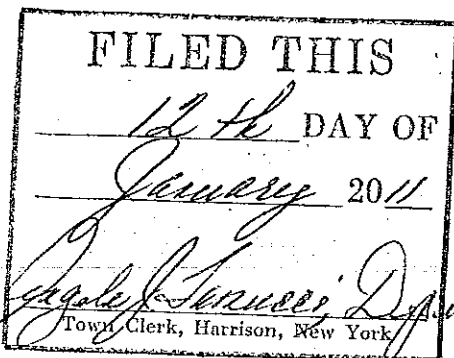
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
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☐ Police  
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☐ Purch'g  
☐ Recr'tn  
☐ Supvs'r





January 6, 2011

2011 -- 007 -- c (corrected)

APPROVAL OF PROMOTION OF P.O. STEPHEN BARONE  
TO THE RANK OF DETECTIVE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote P.O. Stephen Barone to the rank of Detective, at the annual salary of \$99,975 effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Det. Barone.

Adopted by the following vote:

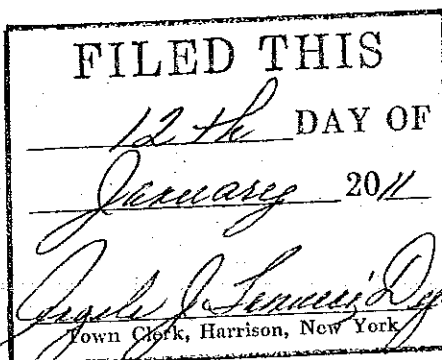
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
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☐ Engrng  
☐ Law  
☐ Police  
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☐ Purch'g  
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☐ Supvs'r



January 6, 2011

2011 -- 007 -- d (corrected)  
APPROVAL OF PROMOTION OF P.O. DERKA GARCIA  
TO THE RANK OF DETECTIVE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote P.O. Derka Garcia to the rank of Detective, at the annual salary of \$99,975 effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Det. Garcia,

Adopted by the following vote:

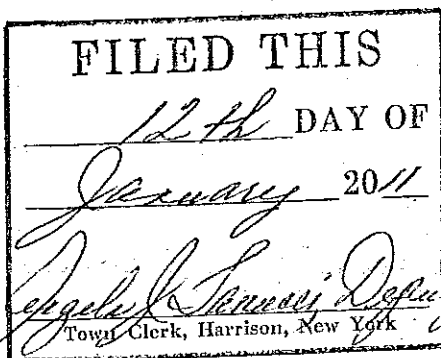
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
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☐ Police  
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☐ Supvs'r



January 6, 2011

2011 -- 007 -- e (corrected)

APPROVAL OF PROMOTION OF P.O. WILLIAM CUROW  
TO THE RANK OF DETECTIVE

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to promote P.O. William Curow to the rank of Detective, at the annual salary of \$99,975 effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Chief of Police and Det. Curow.

Adopted by the following vote:

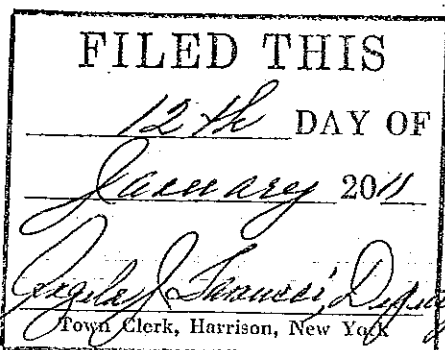
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
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☐ Supvs'r  
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January 6, 2011

2011 - - 008

AUTHORIZATION FOR THE COUNCIL FOR THE ARTS TO HOLD A  
RECEPTION FOR YOUTH ART MONTH IN THE MUNICIPAL BUILDING  
ON MARCH 6, 2011

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Doreen Grozinger, Chairperson of the Harrison Council for the Arts, for authorization for the Youth Art Council to hold the opening reception for Youth Art Month on Sunday, March 6, 2011, from 1:00 to 3:00 PM, in the Lobby and Courtroom of the Municipal Building.

FURTHER RESOLVED to approve the Celebration of Arts, to include the Art of Young Child, during the month of April, with a reception on Sunday, April 10, 2011 from 1:00 to 3:00 PM.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Acting Director of the Library and Ms. Grozinger of the Youth Council.

Adopted by the following vote:

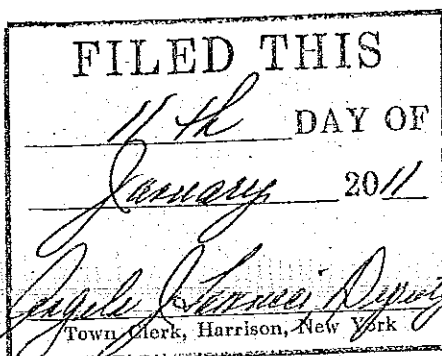
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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☒ Supvs'r  
☐



January 6, 2011

2011 - - 009

APPROVAL TO SCHEDULE A PUBLIC HEARING ON JANUARY 20, 2010  
RE: A ZONING TEXT AMENDMENT TO PERMIT ON-SITE HOUSING IN THE FORM  
OF ACCESSORY APARTMENTS FOR THE BUILDING'S SUPERINTENDENT  
AND ASSISTANT SUPERINTENDENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Nicholas Ward-Willis, Attorney with the firm of Keane & Beane, on behalf of their client, Park Knoll Owners, Inc., for authorization to set the date of January 20, 2011 for a Public Hearing for a zoning text amendment to permit on-site housing in the form of accessory apartments for the building's superintendent and assistant superintendent provided certain threshold requirements are satisfied.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Law Department and Mr. Ward-Willis.

Adopted by the following vote:

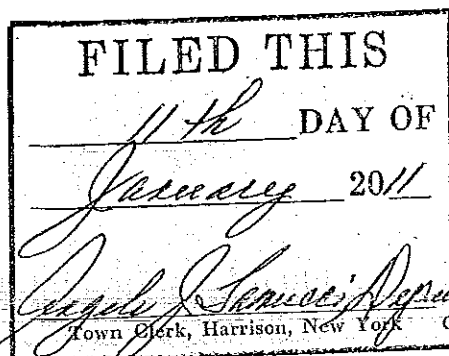
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 010

APPROVAL TO SCHEDULE A PUBLIC HEARING ON JANUARY 20, 2011  
RE: NEW CINGULAR WIRELESS PCS, LLC (AT&T) TO CO-LOCATE  
A WIRELESS TELECOMMUNICATIONS FACILITY ON PROPERTY KNOWN  
AS WESTCHESTER COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilman Sciliano,

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 OCS, LLC (AT&T), for authorization to set the date of January 20, 2011 for a Public Hearing for a Special Exception Use Permit in order to co-locate a Wireless Telecommunications Facility on the property known as the Westchester Country Club.

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

Adopted by the following vote:

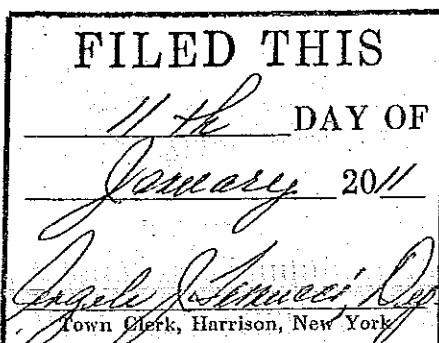
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
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☒ Engrng  
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January 6, 2011

2011 -- 011

AUTHORIZATION FOR THE FIRST (1<sup>ST</sup>) INSTALLMENT PAYMENT OF THE 2011  
FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES  
AMOUNT \$125,000

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for their first (1<sup>st</sup>) Installment Payment of the 2011 funding in the amount of \$125,000.

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

Adopted by the following vote:

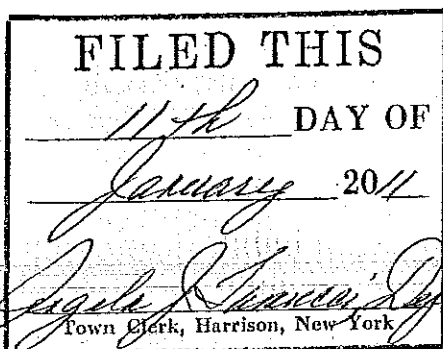
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 012 -- a

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE FRIENDS OF THE OPERA

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

Friends of the Opera \$2,500.

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

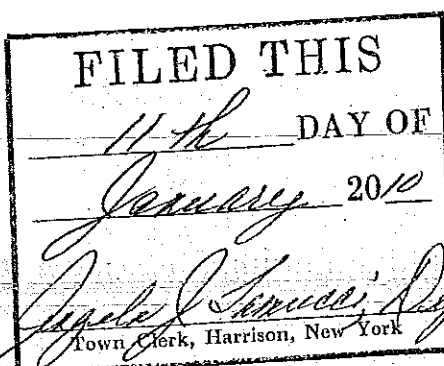
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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





January 6, 2011

2011 -- 012 -- b

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON CHILDREN'S CENTER

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

Harrison Children's Center - \$20,000\*

**\*subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

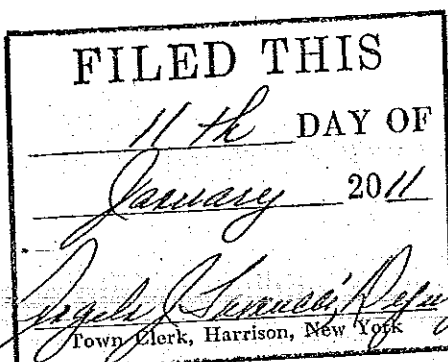
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 012 -- c

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON COUNCIL FOR THE ARTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

Harrison Council for the Arts - \$3,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

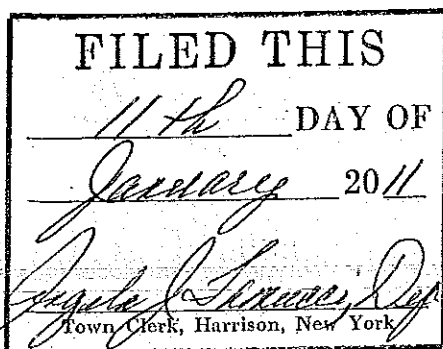
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk, Harrison, New York

January 6, 2011

2011 -- 012 -- d

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON YOUTH COUNCIL

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

Harrison Youth Council - \$57,000\*

**\*subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

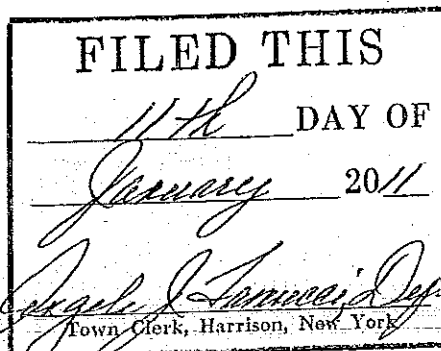
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 012 -- e

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE PURCHASE FREE LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

The Purchase Free Library - \$208,000

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

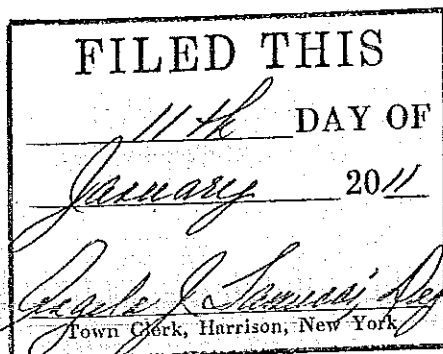
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 012 -- f

APPROVAL OF THE SERVICE AGREEMENT WITH  
WATER DISTRICT #1, FIRE PROTECTION #5

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

Water District #1, Fire Protection #5 - \$32,850

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

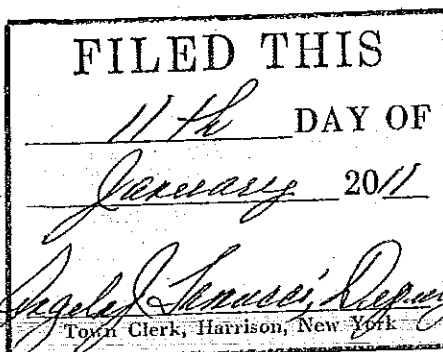
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 012 -- g  
APPROVAL OF THE SERVICE AGREEMENT WITH  
WATER DISTRICT #3, FIRE PROTECTION WITH THE CITY OF RYE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

Water District #3, Fire Protection with the city of Rye - \$25,685\*

**\*subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

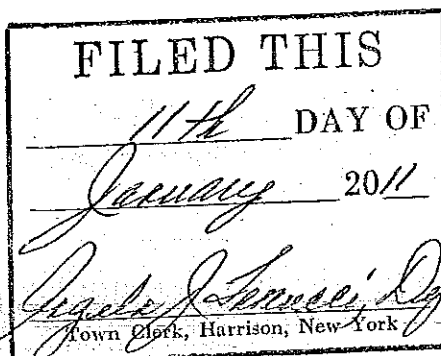
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 -- 012 -- h

APPROVAL OF THE SERVICE AGREEMENT WITH  
THE HARRISON VOLUNTEER AMBULANCE CORP.

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

RESOLVED to approve the request of Town Attorney Frank Allegretti for authorization for the following service agreement for Year 2011:

The Harrison Volunteer Ambulance Corp. - \$500,000\*

**\*subject to receipt of Certificate of Insurance**

FURTHER RESOLVED to authorize the Town Attorney's office to prepare the Agreement and the Supervisor/Deputy Supervisor to execute.

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

Adopted by the following vote:

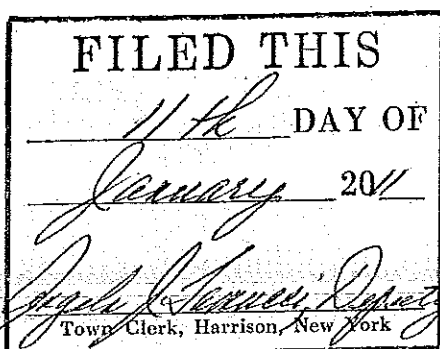
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



January 6, 2011

2011 - - 013

REMARKS RE: THE LAKE STREET ROCK QUARRY

Supervisor Joan Walsh stated that the Board has been discussing the Lake Street Rock Quarry. The discussions are not over and she was advised, by the Attorney's, not to say anything further.

Deputy Village Attorney Jonathan Kraut added: think of this as a jury that is presently deliberating a case. It would not be appropriate for members of the jury to make comments to the public as to what their deliberations are, prior to rendering a verdict. In this instance, the Board is and continues to deliberate on it and they will make a decision. Jurors can make comments, not while they're deliberating but after they render a verdict. The same advice is for Town Board.

Sam Fanelli stated that he was notified by the Mayor's office that a decision was going to be made tonight. The neighbors are all here. He asked that this be adjourned to executive session and come back with a vote. He further asked if the Board was going to back the Building Department or not. Mr. Fanelli was very frustrated and apologized for sounding so harsh, but he is completely frustrated over this matter. He asked Attorney Jonathan Kraut if the findings were and when submitted to the Board.

Attorney Jonathan Kraut stated that it would not be appropriate to comment in public to what communications, written or oral, are made between counsel and the board while they (the board) are deliberating.

Supervisor Walsh apologized, stating that she thought a decision would be made tonight. She further stated that because it's legal she can not further discuss it.

John Katsoqridakes asked when will there be an answer to this.

Mr. Kraut answered: he has had juror's give an answer within hours and then some took days.

Dino Puccio stated that he felt for Mr. Fanelli and the neighbors. He went on to say that the way things are changing in the political world is because everything is perceived, especially in the state, as a dysfunctional government. This (tonight) just proves or actually puts perception out there, that this town (Harrison) maybe dysfunctional. It may not be true but the perception is there.

Supervisor Walsh responded by saying that you can't judge the entire function of the Town on one matter. That's not fair.

Mr. Kraut replied that another perception could be that when a property owners rights are at stake and there is an appeal before the Board, the Board is not a kangaroo court but takes its job seriously, deliberates fairly and spends as much time as it (the Board) needs to make the correct decision. He doesn't think that a continuous parade of speakers coming before the board, telling



them to hurry up and make a decision or what the decision should be will serve in anyone's benefit.

Mr. Puccio then stated that he was not here to make the decision go through. He was saying that the perception looks bad.

Supervisor Joan Walsh replied: I agree with you.

Roy Porto stated you are the jurors, a case was presented to you, a case is called, why can't you make a decision?

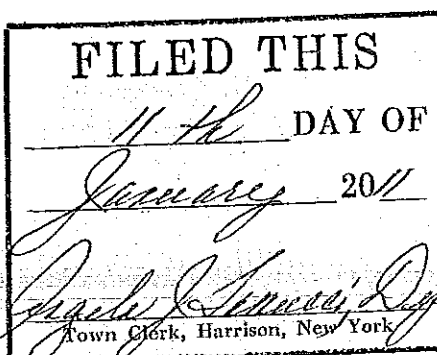
Mrs. Walsh answered that she's as frustrated as others are. But there are certain steps and certain procedures that must be completed before we (the Board) can give a decision.

Chris Hughes asked: will there be an answer at the next meeting?

Supervisor Walsh answered: she is not going to discuss it.

Copies to:

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



January 6, 2011

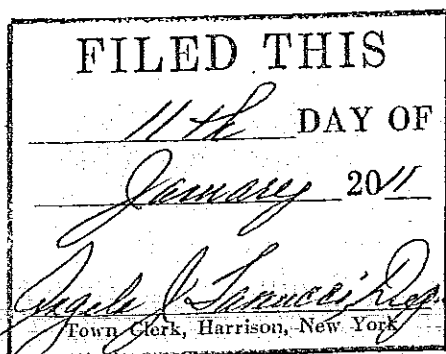
2011 - - 014

MATTERS FOR EXECUTIVE SESSION:

Advice of Counsel	6
Personnel	2
Real Property	1

Copies to:

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



January 6, 2011

2011 - - 015

NEW BUSINESS:

REMARKS: CHIEF OF POLICE ANTHONY MARRACCINI

Chief of Police Anthony Marraccini stated that Harrison's K-9's assisted Rye Brook in two burglaries and was instrumental in the capture of those men.

Chief of Police Anthony Marraccini presented the Board with a Petition signed by Harrison High School students requesting to keep School Resource Officer Graminga. The petition was signed by 218 students.

# To keep our School Resource Officer!

Are you in favor of keeping our school Resource Officer? If so please sign below.

Officer G helps those who want her help and is there when you need her! If we do not keep Officer G in our school we will no longer have protection over what goes on and we will no longer have her to go to if something is wrong. She is a positive role model to High School students and she provides a safe environment for our school.

- |                      |                     |
|----------------------|---------------------|
| 1 Sabina Scanlon     | 16 Lauren Kim       |
| 2 Carolina Alvarez   | 17 Robbie Muldering |
| 3 Michelle Bannert   | 18 Alexander Newman |
| 4 Emily Chesler      | 19 Troy McIVER      |
| 5 Alex MISISCO       | 20 Kareena Martinez |
| 6 Julia Coash        | 21 Steven Chitelli  |
| 7 Julia Bruckman     | 22 Mike OLIVER      |
| 8 Christina Cogutia  | 23 J.J. Tenta       |
| 9 Faryn Brown        | 24 Tim Faluglia     |
| 10 Jessica Magnotta  | 25 Albert Hatten    |
| 11 Andy Siskina      | 26 John Albin       |
| 12 Ben Konissberg    | 27 Chris Woodford   |
| 13 Michael Darr'pale | 28 Teddy O'rock     |
| 14 Natalia Achenorua | 29 Diego Villa      |
| 15 Sam Rhodes        | 30 Leticia Coelho   |
|                      | 31 Cristina Mehner  |

gukhhhh

40 Matt Aariz

32 Mike Murphy

33 Spiro Daliapes

41 Subor Kelsiawoff

34 John Biefere

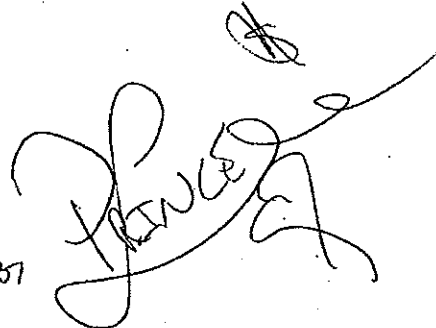
42 Rook: go Alicia

35 Lindsay Riehl

36 Angela Troia

11/16

43 Brian Lauro

37  Jennifer

38 Dom Salvatori

39 Nicole Kocher

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- 1) *Melissa Vega*
- 2) *Samantha Angilletta*
- 3) *Carolyn Santa*
- 4) *Breanna Igro*
- 5) *Nicholas Marques*
- 6) *Stephen Starks*
- 7) *Kimberly Dipinto*
- 8) *Deanna Knapp*
- 9) *Kimberly Conigliaro*
- 10) *Belinda DeFonce*
- 11) *Sabrina Forgione*
- 12) *Ashley Ossip*
- 13) *Alex Berkett*
- 14) *Shang-Li Polera*
- 15) *Sabrina Scamean*
- 16) *Amy Guzman*
- 17) *Marlon Maldonado*
- 18) *Ryker*
- 19) *Bobby Medori*
- 20) *JAMES VARGAS*
- 21) *Andrew Clokey*
- 22) *Kevin Fusco*
- 23) *Ashlee Alonso*
- 24) *Steven DeLeon*
- 25) *Michael DITUS*
- 26) *Justin Misurino*
- 27) *Athena Pantelapoulas*
- 28) *Christie SVO220*
- 29) *Luiza Cindrade*
- 30) *Gio Holguin*
- 31) *Anthony Bzorn*
- 32) *Yuleixi Reyes*
- 33) *Nicole Koerner*
- 34) *Jabrice Peppitt*
- 35) *Craby Moreno*
- 36) *Adriana Nocco*
- 37) *Annika Tobias Kremer*
- 38) *Michael Stagliano*
- 39) *Monique Cardoso*
- 40) *Karimato*
- 41) *Eleni Pantelapoulas*
- 42) *Fatou Noyor*
- 43) *Niki Machin*
- 44) *Josh Waldman*

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- |                       |                         |
|-----------------------|-------------------------|
| 1) ANDREA TUZZOLINO   | 21) Dana Annattone      |
| 2) Alexandra MISISCO  | 22) Ashley              |
| 3) Emma Shapiro       | 23) Edwin Back          |
| 4) Blair Finkel       | 24) Eric Furler         |
| 5) Tanika Brown       | 25) Joe Pepe            |
| 6) Renata Biniz       | 26) Joanna C. Mayome    |
| 7) Bernadette Recchia | 27) Cristina mennea     |
| 8) Andressa Machado   | 28) Virginia Garrity    |
| 9) Emma Camillo       | 29) TAYLOR Gillespie    |
| 10) Brittanu Wolfe    | 30) Jennie Webb         |
| 11) Alessandra Neu    | 31) John P. Bepere      |
| 12) Allie Curcione    | 32) Emily Keller        |
| 13) Milita Mogan      | 33) Caitlin Mcnary      |
| 14) Emma Adler        | 34) Alyssa LaBarbera    |
| 15) Fatou Ngom        | 35) Olivia Caparelli    |
| 16) Tania Bolanos     | 36) Daniella D'ippolito |
| 17) Jailene Nunez     | 37) Kevin P. Imperia    |
| 18) Elizabeth Cragg   | 38) Cameron             |
| 19) Mike Chiarella    | 39) <del>AS</del>       |
| 20) Charlie Hayden    |                         |

- 40) Jessica Franco
- 41) MG# Turtz
- 42) Angelo Nardulli
- 43) Melissa Goldberg
- 44) Nina Sarmiento
- 45) Vince DeSantis
- 46) Mike Spaduto
- 47) RAFAEL DALCOLMO
- 48) Rachel Breslin
- 49) Teri Singh
- 50) Julia Williams
- 51) Jennifer Renda
- 52) Roberto Bruno
- 53) Charlie Drago



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1. Tyler DeLong
2. Chelyenne Sikora
3. Kathryn Clark
4. Michael Andrade
5. Konrad D
6. Steven Rodriguez
7. Spino Daluapes
8. Conrad Grmaly
9. Kevin Fusco
10. Taylor Wolf
11. Kristi Sweeney
12. Jen Progin
13. Nicole Cuneo
14. Mike Marvaglio
15. Mike DeFonce
16. Michael Jackman
17. Mike Menace
18. Sarah Greer
19. Joe Maiba
20. Jennifer Macivane
21. Alex
22. Josh Rodriguez
23. Jess Pink
24. Michelle DeLeo
25. Gyle
26. Mike Murphy
27. James
28. Max
29. Cory Calyari
30. Nicholas Esposito
31. Allen Passafiume
32. Vinnie N.C. ta
33. Anthony Williams
34. Alex
35. Jake Marino
36. Katie Rian
37. Marisa Santucci
38. Manana Galeano
39. Monica Klanten
40. Ashley Dellipacchi
41. Anthony Brown
42. Stephen Cirillo
43. Jay Boebuyt
44. Mike
45. Mike
46. Mike
47. Mike
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96. Mike
97. Mike
98. Mike
99. Mike
100. Mike

50. Kevin  
Ruiz

73. Pasquale Tosto

74. Renata Diniz

75. Andrea Bermudez

51. Rya Molly

76. Rob Sperduto

77. James

James Jung

53. Belinda DeFonse

54. Nick Pecora

55. Danny Grant

56. Krista Lagana

57. Schir Cabiera

58. Michael M.

59. Joseph Jimenez

60. Mario Barbagallo

61. Thomas An

62. Jessica Green

63. David Mera - Rodriguez

64. Jenna Vaccaro

65. Kelly Lindsay

66. Sabrina Adipietro

67. Daniel Son

68. Karol moises

69. Eric Gutierrez

70. Kylie Barnes

71. Halle Mastroberardino

72. Frank Zevallos

Linda Spero asked who the officer was that the students wanted to keep.

Supervisor Joan Walsh answered Officer Graminga, the Resource Officer at the High School.

Ms. Spero does this mean it's possible that she (Officer Graminga) would no longer be able to do this.

Ms. Spero stated that after the last meeting she realized what was said. A lot of our police families are in the school, and is sure the officers want to keep this program, and believes that some of our officers could give some of their free time and go to the school to give them the education they need. If she (Ms. Spero) were qualified, she would volunteer for that job.

The Chief replied that as always they appreciate the residents input on matters. He doesn't want residents to think that great thought has gone into this. There are officers that volunteer their time. The School Resource Program is not geared to having different officers in and out of the school. It's geared to having one consistent officer in the school that can relate to children and establish a relationship.

Mrs. Walsh responded that she would repeat what was said many times. The Board has said, there is no money, the Budget that you have, is the Budget that you have.

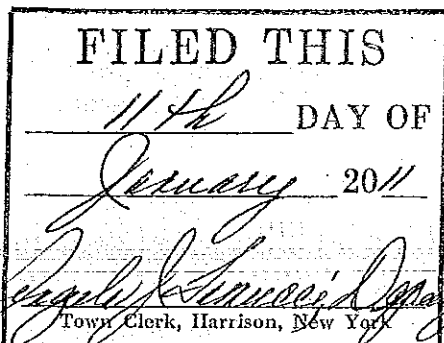
The Chief answered that this was a petition presented to him and he didn't want to withhold it by not making it a public record, then he isn't doing his job. It is clear that his staffing level is what it is.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 9:00 PM

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 9:45 PM.

Copies to:

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



January 6, 2011

2011 -- 016

APPROVAL FOR EMERGENCY ACCESS EASEMENT FROM  
SAROSCA FARM ESTATES TO THE TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve an emergency access easement from Sarosca Farm Estates to the Town of Harrison in the Sarosca Farm Subdivision.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Town Engineer and Chair of the Planning 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 9:45 PM

Respectfully submitted,

Angela J. Tamucci  
Deputy Town Clerk

Copies to:

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

