

May 5, 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 5th day of May, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

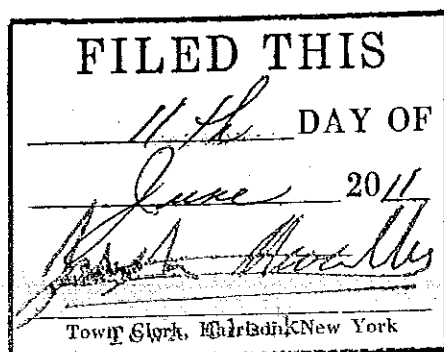
Joan B. WalshSupervisor
Joseph Cannella)
Fred Sciliano)
Patrick Vetere)Councilpersons
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie Comptroller
Anthony Robinson Commissioner of Public Works
Michael Amodeo Town Engineer
Michael Piccini Coordinator of Computer Services
Nina Marraccini Director of Community Services
Ron Belmont Advisor to the Recreation Department

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May 5, 2011

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

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

RESOLVED to accept the following Correspondences and Reports:

- 1a. Monthly report by the Commissioner of Public Works for March 2011.
- 1b. Monthly report by the Acting Fire Marshal for March 2011.
- 1c. Monthly report by the Chief of Police for March 2011.
- 1d. Monthly report by the Building Inspector for March 2011.
- 1e. Monthly report by the Advisor to the Recreation Department for March 2011.

2. Letter from Paul Feiner, Supervisor of the Town of Greenburgh, RE: The Property Tax Proposal. Mr. Feiner stated as follows: If a school, village, town or county government believes that it is in the interests of the community to increase taxes by more than the proposed cap, a mandatory referendum should be held and voters should have the ability to choose between two budgets -- the proposed budget that is advocated by elected officials (exceed the cap) and a contingency budget (complying with the cap) containing significant program and service cuts. This would provide the public with the opportunity to decide how much or how little government they want and can afford.

Mr. Feiner also stated that he believes that any tax cap budget requirement should INCLUDE THE STATE of NEW YORK in it. If local governments have to comply with laws that limit the ability to tax, the state should not be exempt. What is good for one level of government should be applied to all.

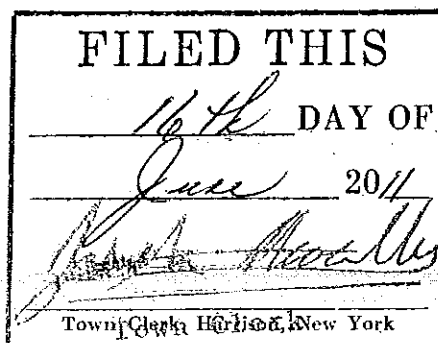
3. Invitation by Pastor of St. Anthony of Padua Church Rev. Christopher Monturo, to their fourth (4th) Annual Blue Mass on Friday, May 13, 2011 at 7:30 pm at St. Anthony's. This year they are honoring the West Harrison Fire Department on the 100th anniversary of its founding. His Eminence Edward Cardinal Egan and County Executive Rob Astorino will be in attendance.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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May 5, 2011

2011 - - 138 - - a

PUBLIC HEARING: RE: PROPOSED LOCAL LAW
AMENDING CHAPTER 130 ENTITLED STORMWATER MANAGEMENT AND
EROSIONS AND SEDIMENT CONTROL

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

Town Engineer Michael Amodeo stated that as per NYSDEC requirements the Town has to update the Stormwater Management Code, which is in front of the Board tonight. In addition, any property located in the New York City Watershed, which clips a portion of Harrison, has to meet with DEC requirements with respect to any land disturbance activities of over 5,000 square feet.

Councilman Vetere asked if this was related to land being sold.

Mr. Amodeo replied no, this is land disturbance. DEC requires that if you have an acre or more of land disturbance on one project you have to file a permit with DEC through the Town and meet certain requirements, this is standard state wide. The New York City Watershed part of it is solely (in Harrison) for the Kensico Reservoir, which clips a piece of the upper part of the town and it calls for a 5,000 square foot limitation instead of the one acre. If there will be more than 5,000 square feet of land disturbance a permit must be obtained from the DEC.

Supervisor Walsh asked what is 5,000 square feet, an acre, half an acre?

Mr. Amodeo answered an eighth of an acre.

Deputy Attorney Jonathan Kraut stated that this would only apply in the watershed. Currently it's the larger acreage area but now we are required to make this change. He asked Mr. Amodeo how many parcels do we have in the watershed.

Mr. Amodeo replied that he has a list but it's about thirty parcels.

Councilwoman Amelio asked if Old Orchard was part of that watershed property.

Mr. Kraut replied it's not a watershed property, it's a watershed area.

Mr. Amodeo responded anything that drains to the Kensico Dam area, some parcels in Park Lane coupled down Lake Street all the way on the northern tip of Harrison.

Ms. Amelio stated that she is specifically asking if this parcel of land (Old Orchard Street).

Mr. Amodeo answered he didn't think so, no.

Councilman Sciliano stated that amending that chapter, with green and lead buildings encourage that.

Village Attorney Robert Paladino stated that later on you'll be asked to schedule a Public Hearing for a new chapter. Chapter 129, which we are going to entitle New York City Watershed. What Mr. Amodeo is explaining tonight will become part of that and also other regulations which are relative to anything that's located within the New York Watershed. This provision will become part of Chapter 129 when it is adopted and will also be part of Chapter 130.

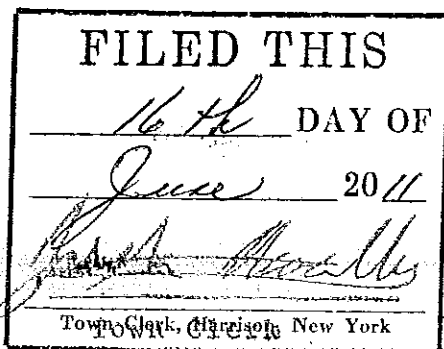
Councilwoman Amelio asked specifically if Old Orchard was part of the watershed.

Town Engineer Michael Amodeo answered no.

There being no one else speaking in favor or against, the Hearing was closed.

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May 5, 2011

2011 -- 138 -- b

APPROVAL OF LOCAL LAW NO. 3 OF 2011
AMENDING CHAPTER 130 ENTITLED STORMWATER MANAGEMENT AND
EROSIONS AND SEDIMENT CONTROL

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED that a Local Law amending Chapter 130 of the Town/Village Code entitled "Stormwater Management and Erosions and Sediment Control" by Local Law No. 3 of 2011, by amending the Section 130-4. entitled "Purpose", Section 130-6. entitled "Definitions"; Section 130-7. entitled "Stormwater Pollution Prevention Plans"; Section 130-9. entitled "Maintenance, inspection and repair of stormwater facilities"; and Section 130-14. Administration and enforcement.

Section 130-4. Purpose.

G. Encourage the use of green infrastructure practices to control stormwater runoff such as protecting natural areas, reducing impervious cover, and runoff reduction techniques to the maximum extent practicable.

Section 130-6. Definitions.

GREEN INFRASTRUCTURE – Green infrastructure approaches infiltrate, evapotranspire or reuse stormwater, using soils and vegetation rather than hardscape collection, conveyance and storage structures. Common green infrastructure approaches include green roofs, trees and tree boxes, rain gardens, vegetated swales, pocket wetlands, infiltration planters, vegetated median strips, reforestation, and protection and enhancement of riparian buffers and floodplains.

QUALIFIED INSPECTOR – a person that is knowledgeable in the principles and practices of erosion and sediment control, such as a licensed Professional Engineer, Certified Professional in Erosion and Sediment Control (CPESC), or Registered Landscape Architect or someone working the direct supervision of, and at the same company as, the licensed Professional Engineer or Registered Landscape Architect, provided that person has training in the principles and practices of erosion and sediment control.

TRAINED CONTRACTOR – an employee from the contracting (construction) company, who has received four (4) hours of Department endorsed training in proper erosion and sediment control principles. After receiving the initial training, the trained contractor shall receive four (4) hours of training every three (3) years. It can also mean an employee from the contracting (construction) company that meets the qualified inspector qualifications.

Section 130-7. Stormwater pollution prevention plans.

§ 130-7 C. (1) (a) SWPPP requirements for Condition A:

Description of each post-construction stormwater management practice, including documentation of the five step planning process for stormwater management using green infrastructure as outlined in the Design Manual using the practices in Schedules B1, B2 and B3.

Section 130-9. Maintenance, inspection and repair of stormwater facilities.

§ 130-9. A. (2)

For land development or land disturbing activities as defined in § 130-6 and meeting Condition "A" in § 130-7C, the applicant shall have a qualified inspector conduct site inspections and document the effectiveness of all erosion and sediment control practices every seven days and within 24 hours of any storm event producing 0.5 inch of precipitation or more. Inspection reports shall be maintained in a site log book. Construction activities disturbing five acres or more at any one time shall be inspected by a qualified inspector twice every 7 days.

Section 130-9. Maintenance, inspection and repair of stormwater facilities.

§ 130-9. A. (4)

(4) For all land development activities and land disturbing activities the applicant or developer or their representative, one of which must be a trained contractor, shall be on site at all times when construction or grading activity takes place and shall inspect and document the effectiveness of all erosion and sediment control practices.

§ 130-14. Administration and enforcement.

F. Activities that involve a land disturbance of 5,000 square feet or more, and are located within the New York City Watershed shall comply with all New York State Department of Conservation (NYSDEC) requirements.

Schedule A – Sample Stormwater Control Facility Maintenance Agreement

2. The facility owner shall maintain, clean, repair, replace and continue the stormwater control measures depicted in Schedule A as necessary to ensure optimum performance of the measures to design specifications. The stormwater control measures shall include, but shall not be limited to, the following: drainage ditches, swales, dry wells, infiltrators, drop inlets, pipes, culverts, soil absorption devices, stormwater ponds and wetlands, bioretention and rain gardens, tree boxes, green roofs, stormwater planters, rain tanks and cisterns, and porous pavement.

4. The facility owner shall provide for the periodic inspection of the stormwater control measures, at the frequency recommended in the Design Manual, to determine the condition and integrity of the measures. Such inspection shall be performed by a Professional Engineer licensed by the State of New York. The inspecting engineer shall prepare and submit to the Municipality within 30 days of the inspection, a written report of the findings including recommendations for those actions necessary for the continuation of the stormwater control measures.

Schedule B1. Green infrastructure planning general categories and specific practices. (From: New York State Stormwater Design Manual, Table 3.1) see attached "Schedule B1"

Schedule B2. Green infrastructure techniques acceptable for runoff reduction. (From: New York State Stormwater Management Design Manual, Table 3.2) see attached "Schedule B2"

Schedule B3. Stormwater management practices acceptable for water quality. (From: New York State Stormwater Management Design Manual, Table 3.3) see attached "Schedule B3"

This law shall take effect immediately upon filing with the Secretary of the State of New York.

Adopted by the following vote:

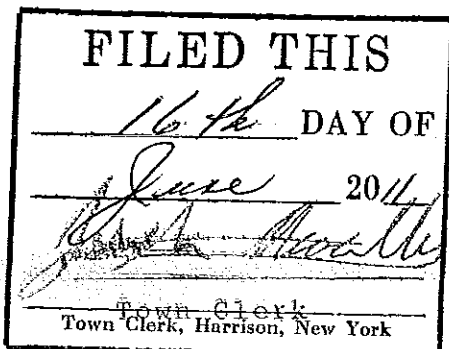
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 5, 2011

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CONTINUATION OF THE PUBLIC HEARING

RE: WESTMED

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

Anthony Gioffre, Attorney with the law firm of Cuddy & Feder addressed the Board on behalf of their client WestMed. Mr. Gioffre stated that with respect to the Landscaping Bond (referred to as "Maintenance Bond hereafter) which was addressed at the last Public Hearing, his client has offered to put up the Bond or a Letter of Credit in the amount of \$25,000 that would be for the length of the WestMed lease. WestMed has also offered to add fifteen additional trees which would increase the proposed number of trees/shrubs from 269 to 284 in the buffer zone between the property and the closest neighbors. In addition to the proposed landscaping plan, WestMed would field locate shrubbery to better protect the neighbor's line of sight and best screen the proposed parking structure. The color of the fence that will be built can also be the color green. Mr. Gioffre further noted that at the last Public Hearing Councilwoman Amelio raised several fire safety concerns related to the property. Mr. Gioffre explained that they had met with several of the fire chiefs and there is a plan of action to resolve any firematic concerns. Mr. Gioffre concluded his opening remarks by asking the Board to approve the proposal this evening.

Councilman Joseph Cannella: questioned how the firematic concerns were addressed.

Mr. Gioffre responded by stating the fire chief's would be circulating a memo to the Town Board which would address the fire safety concerns that were raised. Mr. Gioffre further stated that he believed a standpipe would be added to an area of the property which would satisfy one of the concerns.

Councilman Fred Sciliano, a volunteer fireman for West Harrison stated that in addition to the standpipe, the fire hydrant located on the property that was in question was checked by the fire chief's and found to be suitable.

Councilwoman Marlane Amelio questioned if there were discussions regarding the fire sprinklers.

Mr. Gioffre responded yes, there were.

Councilman Cannella questioned if there was going to be sound insulation around the generator.

Mr. Gioffre stated there is going to be a fence with landscaping in front of the generator.

Councilman Cannella questioned if the generator would be sufficiently sound insulated with the fence and landscaping.

Mr. Gioffre responded by stating he did not believe sound insulation was a part of the agreement and that the fence and landscaping would be for visual appeal.

Councilman Sciliano stated he believes the Board has addressed the concerns of the neighbors to the best of their ability. Mr. Sciliano did state that if he was going to vote in favor of this proposal the hours of operation would have to be limited. Mr. Sciliano further stated that with respect to the noise disturbance concerns, he did do some research on measuring noise decibels with certain tools which would be needed for the town to enforce the noise ordinance.

Supervisor Joan Walsh responded by stating the town engineers have also conducted research on ways to measure sound decibels and have submitted proposals for such measuring devices.

Councilwoman Amelio stated that WestMed on-site Walgreen's pharmacy has been cited for selling and filling prescriptions for outside doctors as well as advertising on the internet after they have been told not to in the past.

Supervisor Walsh questioned if the town has the right to restrict prescriptions being filled on-site.

Mr. Gioffre stated they did reach an amendment to the lease that only medical accessories can be sold in the Walgreen's pharmacy located on the property. Mr. Gioffre further stated the large neon Walgreen sign was taken down and in its place there are several small placards identifying the pharmacy and its location on the premises. In addition, a part of the lease agreement was that if you are not a WestMed patient your prescription cannot be filled in the on-site pharmacy.

Robert Paladino, Village Attorney, explained that those conditions Mr. Gioffre spoke of are what the town requested based on the recommendations of the Building Inspector. Mr. Paladino further explained that if the pharmacy should be breaking this amendment to the lease then it needs to be brought to the attention of WestMed.

Mr. Gioffre stated that at this time there are no outstanding citations against WestMed and furthermore, WestMed has complied with all agreements pertaining to the lease.

Supervisor Walsh stated that she made some inquiries as to how many residents use the facility and found the number to be in excess of 11,000.

Councilwoman Amelio responded by stating that figure the supervisor spoke of does not have anything to do with the agreements made in the lease nor does it bear any impact on her decision to approve or deny this request.

Supervisor Walsh explained that it is an incidental fact but many of Harrison residents use this facility.

Mr. Gioffre stated that with respect to Councilman Sciliano's condition of limited hours of operation, because the building is fully built out, WestMed objects to any limit on hours of operation as a precondition.

Mr. Paladino stated there is no condition of limited hours of operation in any site plan approval for this property.

Mr. John Tripodi, resident, addressed the Board. Mr. Tripodi estimates that there were 300 – 400 cars a day on the property a few years ago. Currently there are an estimated 2,000 cars a day on the property. It is also Mr. Tripodi's contention that the environmental review study is being affected by the increase in vehicles. The property can also be seen by Anderson Hill Road which goes against the environmental review conditions which states that the proposal could not be seen from Anderson Hill Road. Mr. Tripodi also commented that the generator will cause a problem and that screening does not solve the noise problem. Mr. Tripodi further stated that the property does not need the addition of the parking garage. Mr. Tripodi explained that yes, there are some times when the parking lot is full and a visitor needs to circle the lot a few times to find a space, however, there is not a need for a permanent structure that will impact the surrounding neighbors for the future.

Councilwoman Amelio questioned if there was a formal parking study done for the property.

Mr. Gioffre responded yes, there was a parking study done from Walker Parking Consultants.

Councilwoman Amelio questioned Mr. Tripodi as to how many homes would the proposed parking garage impact the assessment.

Mr. Tripodi responded by stating the assessed value of the garage would be about \$250,000 and impact approximately fifteen homes in the area.

Mr. Gioffre stated that the record is clear for the need of additional parking to this property and that there have been several Public Hearings on that issue. Mr. Gioffre respectfully requested that the proposal be approved.

Mark Mohamady, resident, addressed the Board. Mr. Mohamady stated for correction of the record from the previous Public Hearing, that he had stated in order to have an operational generator on the property there needs to be approval and a permit from the NYS Department of Air Conservation not the Department of Human Resources as stated. Mr. Mohamady further explained that in order to operate a generator for this use the owners must obtain a permit from the NYS Air Conservation.

Mr. Paladino responded that to the extent that there is an environmental impact from the proposal that would be for the Planning Board to review and not for the Town Board. If there is such a requirement and the Planning Board did not address that then it is a mistake for the Planning Board not the Town Board.

Councilman Pat Vetere questioned if Mr. Mohamady attended the previous Planning Board meetings to discuss this matter.

Mr. Mohamady stated he attended the last Planning Board meeting and recently sought advice of a consultant on the matter and was told the applicant needs a permit for the generator.

Supervisor Walsh stated the generator was installed before any regulations were adopted.

Mr. Paladino stated the generator was installed in the mid 1980's prior to any noise regulations that the town currently has in place.

Mr. Mohamady stated there should be an engineering study as to the generators noise disturbance. The legal noise limit is 55 decibels.

Supervisor Walsh stated that as Councilman Sciliano stated earlier the town will be looking into a noise meter to properly gauge noise disturbances.

Mr. Mohamady questioned what the process is of deciding and enforcing each condition for the final proposal agreement.

Councilman Cannella responded that each condition is decided much like the Planning Board decision though a Town Board Resolution designating a particular town official to enforce the conditions set forth in the final plan.

Mr. Paladino stated that he had met with the projects planner relative to the plantings plan for the property and it was recommended that the duty to enforce such conditions be given by Town Board approval to the Town Engineer or the Building Inspector.

Councilwoman Amelio questioned if the noise ordinance will be violated if someone were to honk their horn in the garage.

Councilman Vetere stated it would be the same if someone were to honk their horn on the street.

Councilwoman Amelio disagreed and commented that it is an extremely different sound that emulates from one honking a horn in a parking structure than honking a horn in an open environment.

Mr. Paladino explained that with respect to the generator, there is no noise regulation that can be put on an emergency generator which is what the proposed structure has.

Councilman Cannella disagreed and stated that with the final agreement of this proposal, a noise condition can be placed.

Mr. Mel Siegal, resident addressed the Board. With respect to the Maintenance Bond, the residents requested it be for \$75,000 and WestMed has agreed to the amount of \$25,000.

Mr. Siegal questioned what will happen when after a few years of stormy weather and run-off conditions to the berm and plantings and is money spent.

Councilman Cannella responded by stating a requirement could be made that WestMed must refund the Bond to equal \$25,000 and the town could also put a lean on the property until the Bond is replenished.

Councilwoman Amelio questioned with the fact that the towns DPW is already short staffed, who will be responsible in the future for cleaning up the run-off from the berm after it falls onto Anderson Hill Road.

Mr. Paladino stated the purpose of the Bond is for the town to draw from it in the event of WestMed not remediating the problems such as a fallen tree or berm run-off.

Supervisor Walsh questioned Mr. Gioffre as to the hours of operation being from 7am -- 9pm in the agreement.

Mr. Gioffre stated there was no nexus between the hours of operation and the approval to build a parking garage.

Councilman Cannella responded by disagreeing with Mr. Gioffre's claim that there is no relationship between building the parking garage and limiting the hours of operation for the building.

Mr. Gioffre stated it is his position that the hours of operation and the approval to build the parking structure are unrelated and it is the Board's right to add it to the final agreement just as it is WestMed's right to file an appeal for such a condition.

Mr. Tripodi stated that this is an urgent care facility located next to a residential area which will have ambulances going to and from at all hours.

Councilman Sciliano interjected and questioned if Mr. Tripodi wants to restrict ambulances.

Mr. Tripodi stated he wanted to make clear that ambulances will be going back and forth at all hours if the hours of operation are not limited.

Naomi Oppman, resident, addressed the Board and stated she lives across from St. Vincent's Hospital which is open twenty four (24) hours a day and which has ambulances coming a going at all hours. Ms. Oppman stated she can sympathize with the neighbors of this property who do not want ambulances going and coming at all hours.

Councilman Sciliano explained that the Board is trying to establish set times for the properties hours of operation to avoid such instances when an ambulance would come late at night.

Mr. Gioffre stated it was in the Board's purview to set a limit on the hours of operation just as it is within WestMed's to file an appeal to that condition.

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

Councilman Sciliano stated that the limit on hours of operation are very important and he would like it to be part of the final condition. In addition, Councilman Sciliano stated he reserves the right to look at the screening to ensure that there is always sufficient screening at the end of Anderson Hill Road between the property and the neighbors. With respect to the neighbors concerns, the councilman believes they were addressed and satisfied.

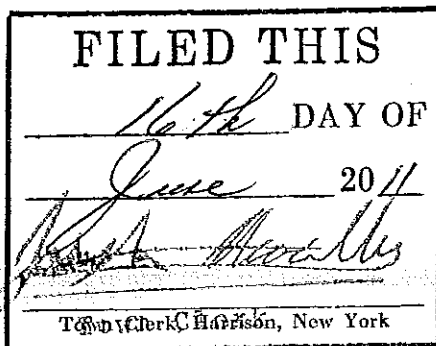
Councilman Cannella stated that he believes a list of the final conditions should be made. With respect to the Maintenance Bond's specified amount, the Bond should be agreed to be made and replenished at any such time it is depleted. With respect to any firematic concerns, the councilman stated they be added in the conditions and reviewed by the Building Department as well as the respective fire department. With respect to the generator, it should be emanating no sound higher than what the current town code is taking into account any sound proofing placed by the property owner around it. The pharmacy lease should also be limited to the selling of medical supplies only to their in-house clients. The councilman concluded by thanking everyone for their due diligence on this matter. He believes the Board has spent a significant amount of time in addressing the needs of all involved and concluded that the conditions should be listed to see what the final agreement will state.

Mr. Gioffre thanked the Board and asked that they take action and approve the proposal this evening.

Councilman Cannella stated he was not ready to take action until all the conditions were recorded.

Councilwoman Amelio agreed that she too was not prepared to vote on the matter until all conditions were listed.

With the Public Hearing closed, the matter was adjourned until the final conditions of the agreement were outlined in writing for the review of the applicant, the Town Board and the neighbors of the property where the proposed project is to be built.



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May 5, 2011

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APPROVAL FOR LT. MICHAEL OLSEY TO ATTEND THE 2011 SPRING SEMESTER
AT ASHFORD UNIVERSITY. COST: \$2,749

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for Lt. Michael Olsey to attend the 2011 Spring Semester at Ashford University at a total cost of \$2,749 for the following courses:

"Juvenile Justice and Criminal Law & Procedure"

FURTHER RESOLVED that upon satisfactory completion and submission of Lt. Olsey's attendance, the Comptroller be authorized to audit and pay expenses as 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:

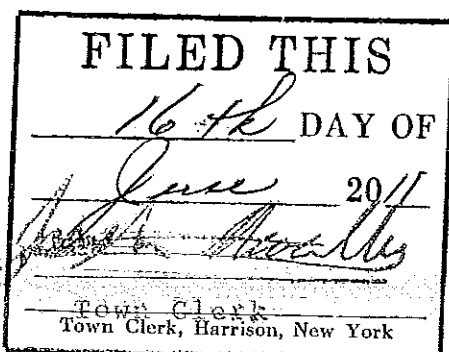
AYES: Councilpersons Amelio, Cannella, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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May 5, 2011

2011 - - 141

APPROVAL FOR FOUR (4) MEMBERS OF THE POLICE DEPARTMENT TO ATTEND
A CHILD PASSENGER SAFETY TECHNICIAN COURSE. TOTAL COST: \$400.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for four (4) members of the Police Department to attend a Child Passenger Safety Technician Course on May 4th through May 7, 2011 at the Greenburgh Town Hall at a cost of \$100 per member, total cost of \$400.

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

Adopted by the following vote:

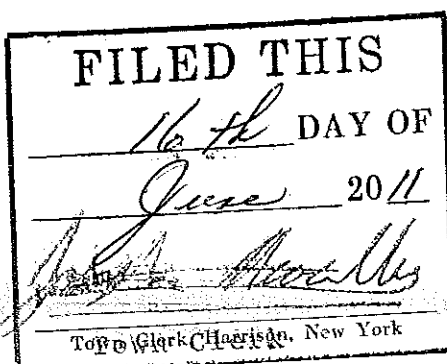
AYES: Councilpersons Amelio, Cannella, Vetere and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

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May 5, 2011

2011 - - 142

APPROVAL TO PAY THE INSTRUCTOR'S FEE TO CONDUCT AN AHA CPR/FA/OSHA
BLOODBORNE TRAINING. COST: \$55 PER HOUR, TOTAL COST \$2,310.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the Instructor's fee in the amount of \$55 per hour, total cost of \$2,310 for an AHA CPR/FA/OSHA Bloodborne Training at the Harrison Volunteer Ambulance Corps during the month of April on various days for a total of 42 hours. This is a budgeted item.

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

Adopted by the following vote:

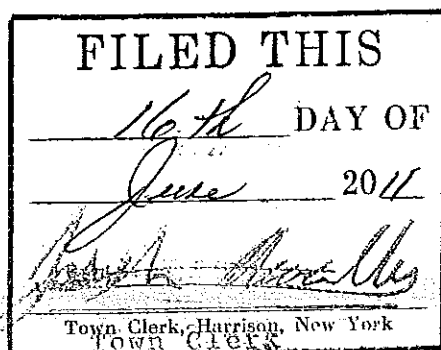
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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May 5, 2011

2011 - - 143

APPROVAL FOR PURCHASING CLERK MARIE BAILEY TO ATTEND
THE STATE PURCHASING FORUM CONTRACTOR TRADE SHOW

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization for Purchasing Clerk Marie Bailey to attend the State Purchasing Forum Contractor Trade Show on May 18th and May 19, 2011, at the Empire State Plaza in Albany, New York. The only expense to the Town will be meals and mileage to and from the Forum. There is no hotel fee.

FURTHER RESOLVED that funding is available in Travel and Conference Account #001-1345-100-0406.

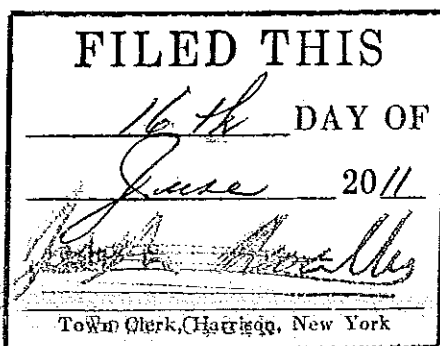
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



Copies to:

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

May 5, 2011

2011 -- 144 -- a

APPROVAL FOR THE BUDGET MODIFICATIONS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

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

Increase:

001-0000-020-2680 1,308
Town-Insurance
Recoveries

Increase:

001-3120-100-0479 1,308
Law Enforcement-Auto Body Work

Monies received from State Farm Insurance Company for damages to
Police
vehicle plate no: CNK-8887 on Feb 24, 2011.

Increase:

001-0000-020-2680 547
Town-Insurance
Recoveries

Increase:

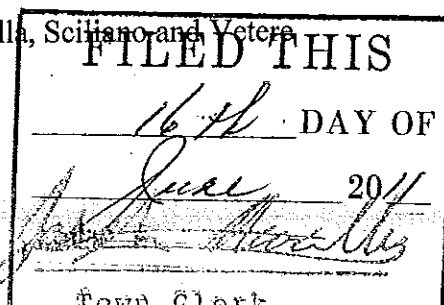
001-3120-100-0479 547
Law Enforcement-Auto Body Work

Monies received from Allstate Insurance Company for damages to Police
vehicle plate no: CCX-1376 on April 12, 2007.

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Scigliano and Veterans
Supervisor Walsh
NAYS: None
ABSENT: None



Copies to:

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

May 5, 2011

2011 - - 144 - - b

APPROVAL FOR THE 2010 YEAR END BUDGET TRANSFERS

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

RESOLVED to approve the following 2010 year end Budget Transfers:

Increase:

001-1345-100-0102	1,262
Purchasing-Salaries	

Decrease:

001-1345-100-0403	1,262
Purchasing-Office Supplies	

Increase:

001-1410-100-0102	4,510
Town Clerk-Salaries	

Decrease:

001-1355-100-0407	4,510
Assessor-Special Services	

Increase:

001-1610-100-0102	1,191
Central Services-Salaries	

001-1640-100-0102	9,889
Central Garage-Salaries	

001-1680-100-0102	682
Central Data Processing-Salaries	

Total	11,762
--------------	---------------

Decrease:

001-1355-100-0407	11,762
Assessor-Special Svr	

Increase:

001-3125-100-0102	2,412
Youth Forum-Salaries	

Decrease:

001-3120-100-0875	2,412
Law Enforcement-Vision/Extra CSEA Benefit	

Increase:

001-9000-100-0830	45,501
Town Benefit-Social Security	

Decrease:

001-7140-100-0130	35,000
Parks and Playground-Part Time Salaries	

001-7020-100-0407	10,501
Recreation-Special Services	

Total	45,501
--------------	---------------

Increase:

12-9730-100-0703	6,576
Water#2-Bond Anticipation Note Interest	

Decrease:

012-8311-100-0407	6,576
Water#2-Special Service	

To cover budget line overages in 2010

Increase:

001-9501-100-0907	175,017
Town-Transfer to Debt Service	

Decrease:

001-3120-100-0810	113,009
Law Enforcement-NYS Retirement	

001-9000-100-0810	62,008
Town-NYS Retirement	

Total	175,017
--------------	----------------

To reflect Retirement incentive amortization

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

FILED THIS	
16 th	DAY OF
June	2011
<i>[Signature]</i>	
Town Clerk, Harrison, New York	

May 5, 2011

2011 -- 145

APPROVAL OF THE INTERMUNICIPAL AGREEMENT BETWEEN
THE TOWN OF HARRISON AND THE COUNTY OF WESTCHESTER
FOR THE OPERATION OF THE STOP-DWI PATROL PROJECT
FOR A FIVE (5) YEAR TERM

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization of the Intermunicipal Agreement between the Town of Harrison and the County of Westchester for the operation of the STOP-DWI Patrol Project for a five year term, January 1, 2011 through December 31, 2015.

FURTHER RESOLVED to authorize the Supervisor to execute same.

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

Adopted by the following vote:

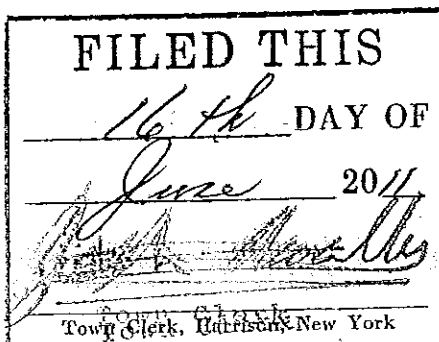
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 -- 146

APPROVAL FOR THE BMI MUSIC LICENSE AGREEMENT FOR 2011. COST: \$309

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Town Attorney Fred Castiglia for authorization for the BMI-Music License Agreement for 2011 at the annual cost of \$309.

FURTHER RESOLVED to authorize the Supervisor to execute same.

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

Adopted by the following vote:

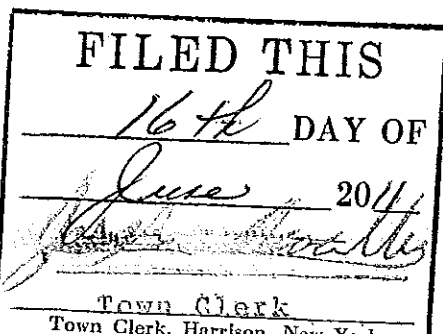
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 147

APPROVAL FOR THE SPECIAL EVENTS PERMIT FOR
THE CHURCH OF ST. ANTHONY OF PADUA
TO HOLD THEIR 42ND ANNUAL FESTA

On motion of Councilman Vetere, seconded by Supervisor Walsh,

it was

RESOLVED to approve the request by Rev. Christopher Monturo, Pastor of the Church of St. Anthony of Padua for a Special Events Permit to hold their Annual Festa on the following dates:

Friday, June 3rd 6 pm to midnight
Saturday, June 4th 5 pm to midnight
Sunday, June 5th 2 pm to 10 pm.

FURTHER RESOLVED that a Town employee must operate the following:
the Town's electric cart
the Large cherry picker.

FURTHER RESOLVED to hold a procession through the streets of West Harrison, beginning at 11:15 am, starting at the Church.

FURTHER RESOLVED to change Gainsborg Avenue to a one-way street during Festa hours.

FURTHER RESOLVED that the fee be waived.

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

Adopted by the following vote:

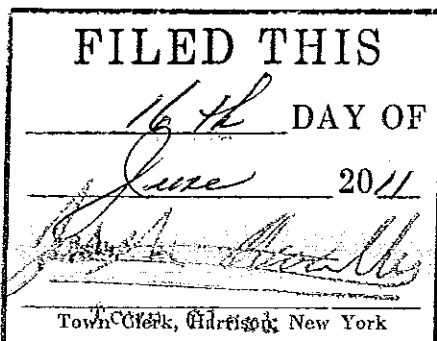
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 148

APPROVAL FOR MARIA MACILVANE TO HOLD A BLOCK PARTY ON JUNE 25, 2011
FROM #14 TO #20 ON HARRIS LANE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Maria MacIlvane for authorization to hold a Block Party from #14 to #20 Harris Lane on June 25, 2011 between the hours of noon and 10 PM.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED that upon Board approval a Certificate of Insurance will follow.

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

Adopted by the following vote:

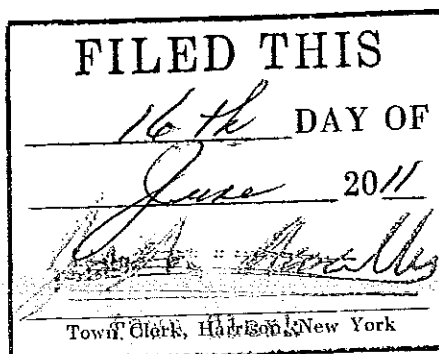
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 149

APPROVAL TO ACCEPT THE SECOND INSTALLMENT OF
CABLEVISION'S PEG GRANT. AMOUNT \$45,000

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to accept the second installment of Cablevision's PEG Grant in the amount of \$45,000 as required by Section 5.3.1 of the Franchise Renewal Agreement approved by the NY Public Service Commission on April 21, 2010.

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

Adopted by the following vote:

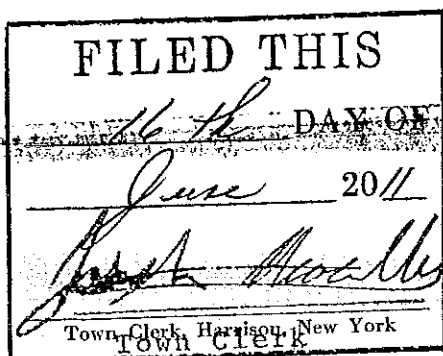
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 150

APPROVAL FOR THE ANNUAL MAKING STRIDES AGAINST BREAST CANCER
WALK, AT MANHATTANVILLE COLLEGE ON SUNDAY, OCTOBER 16, 2011

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

RESOLVED to approve the request by Building Inspector Robert FitzSimmons for the annual Making Strides Against Breast Cancer Walk at Manhattanville College on Sunday, October 16, 2011.

FURTHER RESOLVED that the fee be waived.

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

Adopted by the following vote:

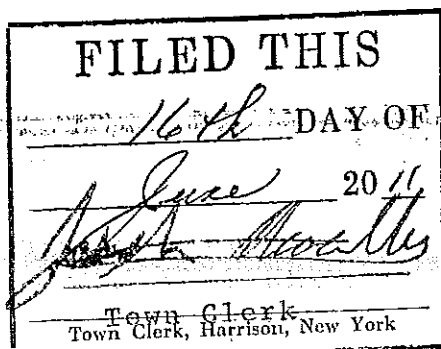
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 151

APPROVAL OF THE ADOPTION OF A RESOLUTION IN SUPPORT OF
DRAFT TRANSIT ORIENTED DEVELOPMENT (TOD) ZONING REGULATIONS AND
ISSUANCE OF REQUEST FOR A PROPOSAL FOR TOD
AT THE VILLAGE OF HARRISON METRO-NORTH COMMUTER RAILROAD STATION.

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED that,

WHEREAS, the Metro-North Commuter Railroad ("Metro-North") and the Town/Village of Harrison have collaborated in developing a shared concept of transit oriented development at the Harrison Station and have entered into a pre-development agreement with a corresponding term sheet (collectively the "Pre-Development Agreements");

WHEREAS, the Town Board of the Town/Village of Harrison supports the Transit Oriented Development ("TOD") concept at the Harrison Train Station;

WHEREAS, the Town/Village of Harrison, with Metro-North's assistance, has developed Draft Zoning Regulations for transit oriented development at the Station area; and

WHEREAS, a Request for Proposals (the "RFP") is being prepared in accordance with the Pre-Development Agreements and requirements of the Draft TOD Zoning Requirements;

NOW THEREFORE BE IT RESOLVED, that

1. The Board of the Town/Village of Harrison (the "Board") supports the issuance of the RFP for the purpose of selecting a qualified developer for the TOD at the Harrison Station; and
2. The Board shall (a) cause a Local Law implementing the Draft TOD Zoning Regulations to be prepared, (b) after a qualified development team is selected via the RFP process and following due notice, cause a public hearing to be held on such Local law, and (c) thereafter cause such Local Law to be voted upon the Board

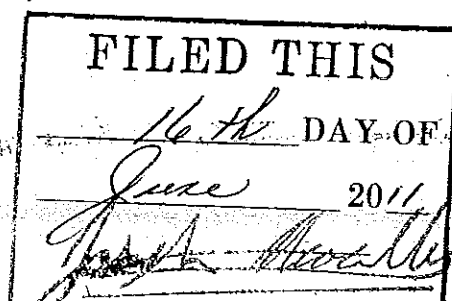
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Town Planner.

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



May 5, 2011

2011 - - 152

APPROVAL FOR A SPECIAL EVENTS PERMIT
RE: CHURCH OF ST. GREGORY THE GREAT PROCESSION
ON TUESDAY, MAY 31, 2011

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Msgr. Rev. Francis McAree of the Church of St. Gregory the Great for a Special Events Permit for a procession on Tuesday, May 31, 2011 at 7:30 PM.

FURTHER RESOLVED to authorize the police to escort the procession from the Knights of Columbus Building at the corner of West Street and Halstead Avenue, proceeding on the south side of Halstead Avenue to the Church of St. Gregory the Great.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Msgr. Rev. McAree.

Adopted by the following vote:

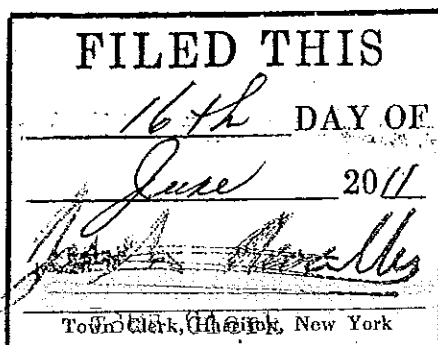
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 153

APPROVAL FOR AN INTER-MUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF
MAMARONECK AND THE TOWN/VILLAGE OF HARRISON FOR
THE "ROAD TO NOWHERE"

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization for the Supervisor/Mayor to execute the Inter-Municipal Agreement between the Village of Mamaroneck and the Town/Village of Harrison for the removal of a portion of road commonly referred to as the "Road to Nowhere."

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

Adopted by the following vote:

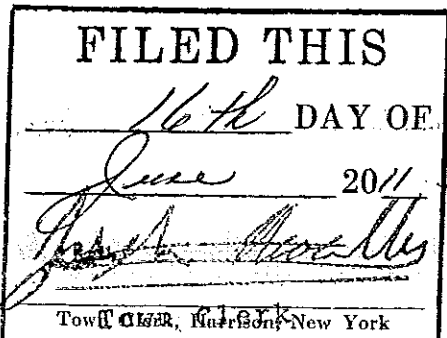
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 154

APPROVAL TO SET THE DATE OF JUNE 2, 2011 FOR A PUBLIC HEARING
RE: PROPOSED LOCAL LAW ADDING CHAPTER 129 ENTITLED
"NEW YORK CITY WATERSHED"

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization to set the date of June 2, 2011 for a Public Hearing RE: Proposed Local Law adding Chapter 129 entitled "New York City Watershed."

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

Adopted by the following vote:

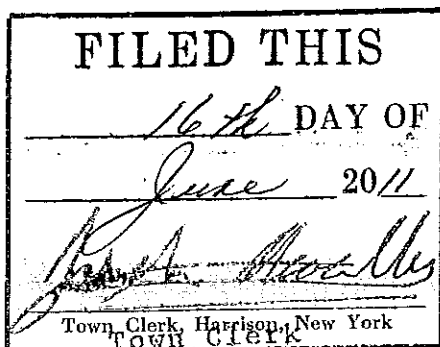
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 155

AUTHORIZATION FOR GENE SINGER, PRESIDENT OF OPTICAL ARCHIVES,
TO USE THE TOWN'S LARGE SCALE SCANNER FOR ONE TO TWO DAYS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Gene Singer, President of optical Archives, for authorization to use the Town's large scale scanner for a period of one or two days, to scan, on a pro bono basis, the historical register of a Convent of Dominican Sisters.

FURTHER RESOLVED to forward a copy of this Resolution to the IT Department and Mr. Singer.

Adopted by the following vote:

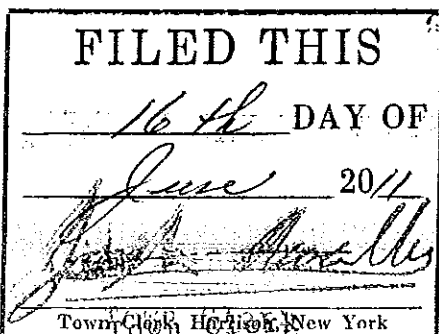
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'l
☒ Eng'ng
☒ Law
☒ Pol'cs
☒ P. W.'s
☒ Purch'g
☒ Rec'd'n
☒ Supvs'r



May 5, 2011

2011 -- 156

APPROVAL FOR A LAND SWAP BETWEEN DAVID GORDON AND
THE TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization for the Supervisor/Mayor to execute the documents necessary to effectuate the land swap between David Gordon and the Town of Harrison for the purposes of correcting certain existing property issues.

FURTHER RESOLVED that Mr. Gordon is providing the Town with a Utility (sewer, water, storm) Easement through his property.

FURTHER RESOLVED to authorize the Supervisor/Mayor to sign the Easement.

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

Adopted by the following vote:

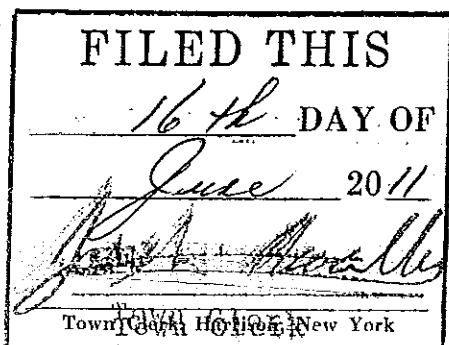
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 157

LETTER FROM ROY ALETTI, RE: FOURTH OF JULY FIREWORKS

Mr. Aletti states that for the past two years the funds for the fireworks have been donated by local organizations and businesses.

The funds are being secured and Mr. Aletti would like Board approval for the fireworks at the Oakland Avenue Field. He further stated that the Pyrotechnician will supply the necessary insurance and paperwork.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to grant Mr. Aletti a permit for the fireworks display on July 4, 2011.

FURTHER RESOLVED that Pyrotechnician will provide the necessary insurance and paperwork to the Town.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Advisor to the Recreation Department, the Building Inspector, the Fire Marshal, the Chief of Police and Mr. Aletti.

Adopted by the following vote:

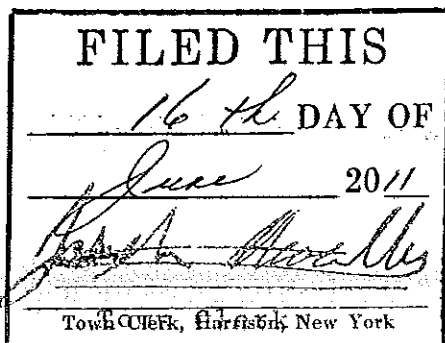
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 158

MATTERS FOR EXECUTIVE SESSION:

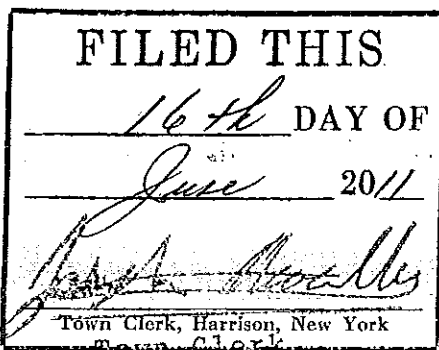
Litigation	1
Advice of counsel	1
Personnel	11
Tax certiorari's	5

On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed for Executive Session at 9:20 pm

On motion duly made and seconded,
with all members voting in favor, the
Meeting was reconvened at 10:55 pm.

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'l
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purchg
<input type="checkbox"/>	Rec'n
<input checked="" type="checkbox"/>	Supvs
<input type="checkbox"/>	



May 5, 2011

2011 - - 159
APPROVAL TO SETTLE THE TAX CERTIORARI
MASCALI,
165 STERLING ROAD
BLOCK 981, LOT 13

On motion of Councilwoman Amelio, seconded by Supervisor Walsh,
it was

RESOLVED to authorize the settlement of the tax certiorari as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2010	43,310	27,000	16,310

Town/ County Taxes Year 2011
School District Tax Year 2011 – 12

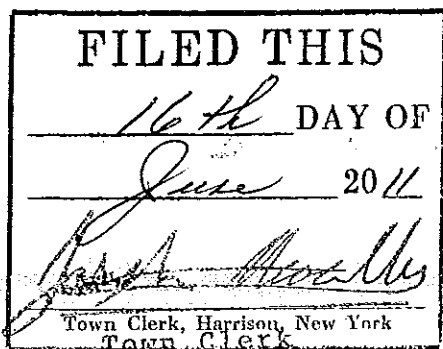
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor,
the Law Department and the Receiver of Taxes.

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

May 5, 2011

2011 - - 160
APPROVAL TO SETTLE THE TAX CERTIORARI
FIELDS
34 THE CROSSING
BLOCK 641, LOT 63

On motion of Councilwoman Amelio, seconded by Supervisor Walsh,
it was

RESOLVED to authorize the settlement of the tax certiorari as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2010	29,500	24,150	5,350

Town/ County Taxes Year 2011
School District Tax Year 2011 - 12

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

Adopted by the following vote:

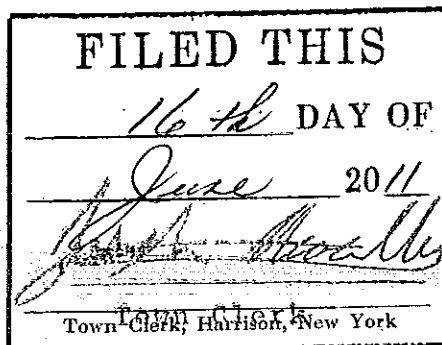
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 161
APPROVAL TO SETTLE THE TAX CERTIORARI
LANE
15 RIGENE ROAD
BLOCK 472, LOT 68

On motion of Councilwoman Amelio, seconded by Supervisor Walsh,

it was

RESOLVED to authorize the settlement of the tax certiorari as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2010	29,960	20,950	9,010
Town/ County Taxes Year 2011			
School District Tax Year 2011 - 12			

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

Adopted by the following vote:

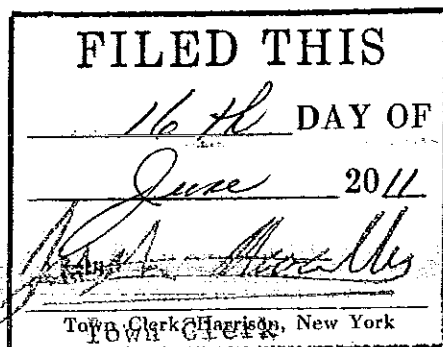
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 162
APPROVAL TO SETTLE THE TAX CERTIORARI
LELE
7 SHELLEY LANE
BLOCK 1003, LOT 22

On motion of Councilwoman Amelio, seconded by Supervisor Walsh,
it was

RESOLVED to authorize the settlement of the tax certiorari as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2010	32,500	27,050	5,450

Town/ County Taxes Year 2011
School District Tax Year 2011 - 12

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

Adopted by the following vote:

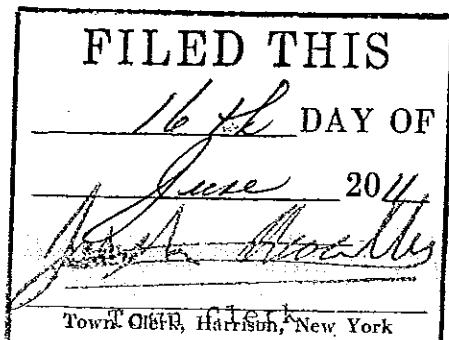
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 -- 163

APPROVAL TO SETTLE THE TAX CERTIORARI
WEST RED OAK PLAZA
65 WEST RED OAK LANE
BLOCK 622, LOT 3

On motion of Councilwoman Amelio, seconded by Supervisor Walsh,
it was

RESOLVED to authorize the settlement of the tax certiorari as follows:

<u>YEAR</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT</u>	<u>REDUCTION</u>
2008	115,000	96,700	18,300
2009	105,000	89,100	15,900
2010	105,000	86,100	18,900

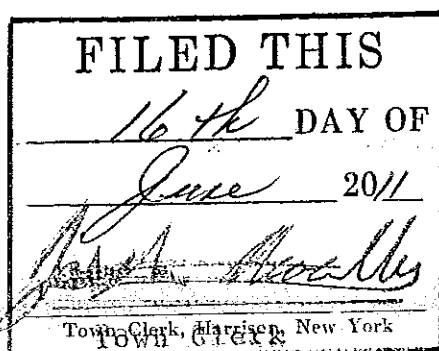
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Assessor, the Law Department and the Receiver of Taxes.

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
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r

May 5, 2011

2011 - - 164

AUTHORIZATION TO PAY THE WEST HARRISON FIRE DEPARTMENT MEMBERS
FOR SNOW REMOVAL SERVICES

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the Comptroller to pay the West Harrison Fire Department members for snow removal services rendered during the recent snow storms at the rate of \$11 per hour.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of West Harrison Fire Department.

Adopted by the following vote:

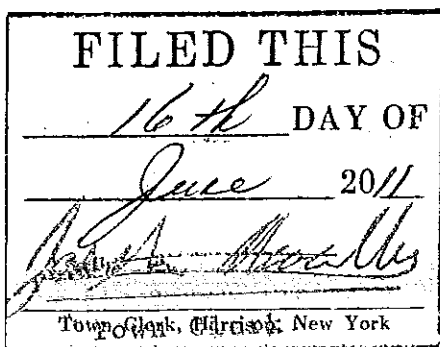
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



May 5, 2011

2011 - - 165

APPROVAL TO ISSUE FREE MEMBERSHIP FOR THE HARRISON RECREATION GYM
TO THE ACTIVE MEMBERS OF THE HARRISON, WEST HARRISON AND PURCHASE
FIRE DEPARTMENTS.

On motion of Councilman Vetere, seconded by Councilman Sciliano,

it was

RESOLVED to issue free membership for the Harrison Recreation Gym to the active members of the Harrison, West Harrison and Purchase Fire Departments.

FURTHER RESOLVED to forward a copy of this Resolution to the Advisor to the Recreation Department, the Comptroller, the Personnel Manager and the Chiefs of the Harrison, West Harrison and Purchase Fire Departments.

Adopted by the following votes:

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

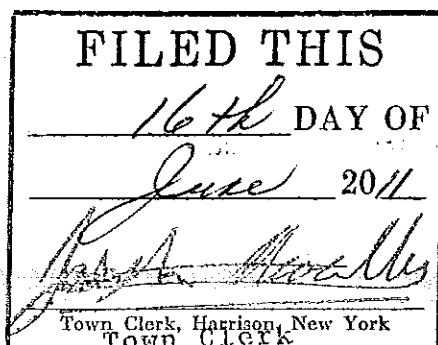
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded, with
all members voting in favor declared closed at 11:00 PM.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

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