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 2<sup>nd</sup> day of May, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

Joan B. Walsh	Supervisor
Joseph Cannella Fred Sciliano	)
	)Councilpersons
Marlane Amelio	)
ALSO ATTENDING: Frank Allegretti	Town Attorney
<del>-</del>	Deputy Town Attorney
	Deputy Village Attorney
Anthony Marraccini	Chief of Police
Maureen MacKenzie	Comptroller
Ron Belmont	Advisor to the Recreation Department
	Town Engineer

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#### 2011 - - 187 ANNOUNCEMENTS BY SUPERVISOR JOAN WALSH

Supervisor Walsh announced that this weekend, Saturday, June 4, 2011, there will be a Farmer's Market in Silver Lake from 8 am to 2 pm. It will be held in the lower parking lot, in the central business area of Silver Lake. All are welcome.

Supervisor Walsh announced St. Anthony's Festa, Friday, Saturday and Sunday. The Pastor is having a series of celebrities. All are welcome.

At the last Town Board Meeting we (the Board) were informed by two ladies that they had formed a Tree's for Harrison committee. Since Harrison has a restricted budget this year and stopped planting trees, they wanted to help. They will begin their first fundraiser Friday, June 3, 2011 at the Veteran's Memorial Building.

Supervisor Walsh stated that she received a comment this week as to putting the Town Board Meetings on the Town's Website. Mrs. Walsh's response is that the meetings are on the Town Website. The meetings are played live everyday at noon, 6 pm and 10 pm on Channel 75. All the meetings are on the Website.

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#### 2011 - - 188 PRESENTATION OF THE 2011 MAYOR'S CHOICE AWARDS

Samantha Bernstein, 3<sup>rd</sup> Grade Student at the Harrison Avenue School. Her picture will be hung in Town Hall for at least the next five years.

Councilwoman Amelio interrupted saying that she played tennis with Samantha's grandmother, her daughter played tennis with Samantha's mother and to see the third generation is very rewarding, especially that they're all in town.

Supervisor Walsh continued with presenting an award to Yuki Kamiya, 11<sup>th</sup> Grade Student at the Harrison High School. Her picture will also be hung in Town Hall for at least the next five years.

The genesis for this is Harrison Art Month.

Lillian Rossi, 1<sup>st</sup> Grade Student at the Harrison Avenue School. Her picture will also be hung in Town Hall for five years.

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#### 2011 - - 189 - - a

#### DISCUSSION RE: DECISIONS MADE AT THE MAY 19, 2011 TOWN BOARD MEETING

Village Attorney Robert Paladino requested that the Town and Village Board Meetings be opened. By roll call vote the Town and Village Board Meetings were opened.

Supervisor Joan Walsh continued about the report regarding the vote for the Church of Jesus Christ of Latter Day Saints.

Mrs. Walsh explained that at the last meeting there was a change made in the Law Department but was not correct.

Town Attorney Frank Allegretti stated that TBR #2011-186 has to be rescinded, stating that this should have been a Village Resolution.

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#### 2011 - - 189 - - b

### APPROVAL TO RESCIND TBR #186, APPOINTMENT OF ARTHUR SCHRIER TO THE POSITION OF DEPUTY VILLAGE ATTORNEY

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to rescind TBR #186 appointing Arthur Schrier to the position of Deputy Village Attorney.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

None

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## $\begin{array}{c} 2011 -- 189 -- c \\ \underline{\text{RE-INSTATEMENT OF ARTHUR SCHRIER AS A CONSULTANT}} \\ \text{TO THE LAW DEPARTMENT} \end{array}$

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to re-instate Arthur Schrier as a consultant to the Law Department at an annual compensation of \$15,000 including office hours of one day per week, effective May 20, 2011.

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:

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#### 2011 - - 190 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 Chief of Police for April 2011.
- 1b. Monthly report by the Town Clerk for May 2011.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

None

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#### 2011 - - 191- - a PUBLIC HEARING: RE: NEW YORK CITY WATERSHED

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

With no one speaking in favor or against the Hearing was closed.

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#### 2011 - - 191- - b <u>APPROVAL OF LOCAL LAW NO. 4 OF 2011</u>

### RE: ADDING CHAPTER 129 TO THE CODE OF THE TOWN/VILLAGE OF HARRISON ENTITLED "NEW YORK CITY WATERSHED"

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve Local Law No. 4 of 2011 that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to add Chapter 129 of the Town/Village of Harrison entitled "New York City Watershed" to read as follows:

Chapter 129 entitled "New York City Watershed"

Section 129-1 Purpose and Intent.

The Town/Village of Harrison hereby finds that it is necessary to the health, safety and welfare of the residents of the Town/Village of Harrison, that separate sewage disposal systems that are located on properties in the Town/Village of Harrison located in the New York City Watershed, as more fully set forth in Section 129-2, operate and be maintained in a manner that will prevent, to the extent possible, hazards to the public health and to protect the New York City Watershed, the drinking water supply of the Town/Village of Harrison and drinking water supplies which pass through the Town/Village of Harrison.

This local law is intended to implement the provisions of Part IX.A.3.b. of the New York State Department of Environmental Conservation, SPDES General Permit GP-0-08-002 ("Permit") for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4) effective May 1, 2011, which require that the Town/Village implement and enforce a program to ensure that separate sewage disposal systems/on-site wastewater treatment systems located on properties in the Town/Village of Harrison and which are located in the New York City Watershed are inspected and, where necessary, maintained or rehabilitated as required by Part IX.A.3.b of the Permit and/or similar provisions in successor Permits.

Section 129-2 Definitions.

SEPARATE SEWAGE DISPOSAL SYSTEM/ON-SITE WASTEWATER TREATMENT SYSTEM - shall mean a system or facilities or means for the treatment or modification or ultimate disposal of waterborne sewage or domestic wastes or trade wastes or offensive material, regardless of location with respect to any building or structure or premises thereby served, including but not limited to septic tanks. Such system shall include, but shall not be limited to, facilities for the treatment or modification or required control of harmful or deleterious substance, as defined in section 873.721 of the Westchester County Sanitary Code, before subsurface discharge.

SEPTAGE COLLECTOR - shall mean an individual or entity licensed by Westchester County Commissioner of Health who engages in the performance of any one (1) or more of the following services, or who offers to provide any one (1) or more of the following services for a fee, in Westchester County, with respect to separate sewage disposal systems; evacuation, removal, collection or transportation of septage.

SEPTAGE - shall mean the contents of a septic tank or other Separate Sewage Disposal System/On-Site Wastewater Treatment System which receives sanitary sewage waste. INSPECTION - shall mean the evacuation and removal of septage from a Separate Sewage Disposal System/On-site Wastewater Treatment System and subsequent reporting by a Septage Collector that is licensed by the Westchester County Department of Health pursuant to section 873.722, 873.724 and 873.726 of the Westchester County Sanitary Code (see Appendix for complete sections).

APPEALS AUTHORITY - shall mean the Building Inspector.

LIST OF BLOCKS AND LOTS IN THE TOWN/VILLAGE OF HARRISON LOCATED IN THE NEW YORK CITY WATERSHED -

Map 097, Block 971, Lots 1, 2, 6, 7, 8, 9, 12, 22

Map 98B, Block 981, Lots 13, 21, 22, 23, 40, 41, 52, 67

Map 98B, Block 982, Lots 5, 8, 9

Map 98B, Block 984, Lots 5, 9

Map 98A, Block 984, Lots 40, 41, 42

Map 101, Block 1011, Lots 1, 3, 7

Map 101, Block 1012, Lots 4, 5, 6, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25,

26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 39, 40, 41, 42, 43, 44, 45, 46, 47

Map 101, Block 1013, Lots 1, 2, 3, 4

Map 101, Block 1014, Lots 1, 2, 3, 4, 7, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 42

Map 102, Block 1021, Lot 2, 3, 5, 13, 16

Map 103, Block 1031, Lot 1

Map 103, Block 1032, Lot 5, 6, 7, 8

Map 103, Block 1033, Lot 1

Section 129-3 Inspection requirements.

A. Beginning on May 1, 2011, the owner of any parcel located within an area of the Town/Village of Harrison which is located in the New York City Watershed, (see § 129-2) and which relies upon a Separate Sewage Disposal System/On-site Wastewater Treatment System for the treatment or modification or ultimate disposal of waterborne sewage or domestic wastes or trade wastes or offensive material, with respect to any building or structure thereon, shall cause an inspection to be performed on said Separate Sewage Disposal System/On-site Wastewater Treatment System at a minimum frequency of once every five (5) years.

B. Upon the completion of any inspection, every owner shall maintain a copy of the record of such inspection as required by section 873.724 of the Westchester County Sanitary Code, which will be provided to the owner of the Septage Collector, for a minimum of six (6) years. Section 129-4 Waivers/Variance.

The Appeals Authority shall not grant a waiver or exemption from any of the requirements of this local law provided, however, that the Appeals Authority may vary the time requirements as referenced within this local law, upon the submission and consideration of evidence which may necessitate an extension of time to comply with all aspects of this local law. Such extension shall not exceed one hundred eighty (180) days.

Section 129-5 Enforcement and penalties.

Any owner of a parcel which is located within the area of the Town/Village of Harrison which is located in the New York City Watershed (see § 129-2) which is served by a Separate Sewage Disposal System/On-site Wastewater Treatment System that violates the provision of this local law, shall be guilty of a violation, and shall be subject to a penalty as follows:

- (1) The Building Inspector shall first issue a written notice of violation to the owner informing the owner of the anticipated imposition of penalties if the violation is not corrected within 10 days.
- (2) If the violation is not remedied within 10 days, the owner shall be subject to a minimum \$1,500.00 fine but not to exceed \$2,500.00 fine for each violation.

Thereafter, beginning on the 11<sup>th</sup> day of the continuing violation, the owner shall be subject to a fine in the amount of \$2,500.00 for each ten (10) day period until the violation is remedied and can be verified in writing by the Building Inspector.

Section 129-6 Compliance with Other Laws.

Compliance with this local law shall not be deemed compliance or approval of the municipality under any other rules, regulations, codes or laws including, but not limited to, Article VIII of the Westchester County Sanitary Code.

Section 129-7 Severability.

In the event that any provision of this local law shall be held unconstitutional or unlawful, the remaining provisions in this local law shall remain in full force and effect.

Section 129-8 Sanitary operation required.

The owner shall operate and maintain the private sewage disposal facilities in a sanitary manner at all times at no expense to the Town/Village of Harrison and the owner shall comply with the inspection requirements of Chapter 129 of the Code of the Town/Village of Harrison. Section 129-9 Land Disturbance Activities.

Refer to Chapter 130, Section 14 F of the Code of the Town/Village of Harrison for Stormwater Pollution Prevention Plan requirements specific to properties located within the New York City Watershed.

#### **APPENDIX**

Westchester County Sanitary Code Sections 873.720 - 873.726 ARTICLE VIII, SEWERAGE, SEWAGE AND REFUSE

Sec. 873.720. Purpose.

The purpose of this article is two-fold.

- A. The first purpose is to ensure that the health and safety of the drinking water and other natural resources of the County of Westchester is preserved and that potential threats to such natural resources are monitored and reduced through the implementation of a system whereby providers of separate sewage disposal system services will be licensed by the Commissioner of Health and subject to reporting requirements which will enable the Department of Health to record and monitor all available data relating to separate sewage disposal systems located within Westchester County, and to establish database and public education systems pursuant thereto; and
- B. The second purpose is to ensure that the sewage and other wastewater generated from habitable buildings and properties in Westchester County is processed in the most

environmentally appropriate manner possible by requiring all separate sewage disposal systems constructed or installed in Westchester County conform to the standards established in the New York State Public Health Law, by the Board of Health and/or the Commissioner of Health, and/or to require, where possible, the connection of such buildings or properties to public sewer systems.

(Added 7-19-2001, eff. 7-19-2001)

Sec. 873.721. Definitions.

Whenever used in this article, the following terms shall have the meaning set forth below:

- A. *Construction* shall mean installation or replacement of sewage disposal system components, including soil, gravel, pipes, tankage, pits, junction boxes, and all associated appurtenances and/or distribution systems.
- B. Septic system contractor shall mean an individual who engages in the performance of any one (1) or more of the following services, or who offers to provide any one (1) or more of the following services for a fee, in Westchester County, with respect to separate sewage disposal systems: construction; installation; repair and/or rehabilitation; and servicing, except for evacuation, removal, collection or transportation of septage.
- C. Licensed septic system contractor means a septic system contractor who possesses a valid license issued by the Westchester County Commissioner of Health pursuant to the provisions outlined in section 873.722 herein.
- D. *Individual* means any person, firm, company, association, corporation, partnership, joint-stock company, trust, governmental entity, or any other legal business entity and/or employees thereof.
- E. Harmful or deleterious substance shall mean one (1) or a combination of the following:
- (1) Roof, cellar, foundation, footing, area, storm, surface or ground water.
- (2) Discharge of domestic sewage in excess of one hundred fifty (150) gallons per day per capita or at a rate exceeding three hundred (300) gallons per capita per day within any one-hour period.
- (3) Liquid, gaseous, solid or other trade or industrial waste for which a written approval has not been obtained from the official agency having by law responsible charge of the receiving sanitary sewer or sewer treatment works to which such sewer is tributary, when having one (1) or more of the following characteristics at point of discharge:
  - a. Volume exceeding the limits acceptable to the above official agency.
  - b. Solids in excess of one thousand (1,000) parts per million.
  - c. Viscosity in excess of 1 10/100.
- d. Temperature lower than thirty-two (32) degrees Fahrenheit or above one hundred-fifty (150) degrees Fahrenheit.
  - e. Color in excess of five hundred (500 parts per million.
  - f. Biochemical Oxygen demand in excess of four hundred (400) parts per million.

- g. Chlorine demand in excess of twenty-five (25) parts per million measured after thirty (30) minutes holding at sixty-eight (68) F.
  - h. Suspended solids in excess of three hundred (300) parts per million.
  - i. Settleable solids measured by Imhoff cone in one (1) hour in excess of ten (10) milliliters per liter of discharge.
  - j. Hydrogen ion concentration below four and one-half (4.5) or in excess of nine and one-half (9.5).
  - k. Unshredded garbage, refuse, decayed wood, sawdust, shavings, bark, sand, lime, cinders, ashes, offal, oil, tar, dye stuffs, grit, abrasives, metal filings, trimmings or other offensive material exclusive of domestic waterborne

. sewage.

- 1. Chemicals, or chemical compounds which are toxic, inflammable or explosive by themselves or upon acidification, alkalization; oxidation or reduction, or are strong reducing agents, inflammable or explosive gases, liquids or solids.
- m. Viable pathogenic bacteria, other than normally discharged in raw domestic sewage.
- n. Radioactive material which is not readily soluble in water and in an amount such that the radioactivity shall not exceed one (1) microcurie of Strontium-90 or Polinium-210; or one hundred (100) microcurie of Iodine-131 or Potassium-32, or any other radioactive material having a half-life of more than thirty (30) days; or ten (10) microcuries of other radioactive material; for each one million (1,000,000) gallons of sewage in the receiving sewer. This limit shall not apply to any radioactive material which has been diluted and homogeniously mixed with stable isotopes of the same element in the same chemical form to the extent that the dose rate does not exceed three hundred (300) millirems per week.
- F. Offensive material shall mean any sewage, fecal matter, manure, offal, garbage, dead animals, meat wastes, blood, tankage, brine, urine or any putrescible organic matter or the contents of privies, cesspools, septic tanks or chemical toilets, either in liquid or solid state, or any other substance or liquid dangerous or prejudicial to health.
- G. *Privy* shall mean any facility or structure provided for the temporary storage or disposal of human excreta without water carriage.
- H. Sanitary landfill shall mean the controlled process of disposing of refuse or offensive material by depositing, compacting in layers and completely covering all such refuse and material.
- I. Separate sewage disposal system shall mean the whole or any part of a system or facilities or means for the treatment or modification or ultimate disposal of waterborne sewage or domestic wastes or trade wastes or offensive material, regardless of location with respect to any building or structure or premises thereby served. Such system shall include but shall not be limited to facilities for the treatment or modification or required control of harmful or deleterious substance before discharge to a sewage disposal system (individually and/or collectively referred to herein as "SSDS").

- J. Septage shall mean the contents of a septic tank, cesspool, or other separate sewage disposal system facility which receives domestic sewage waste.
- K. *Domestic sewage* shall mean water-carried human and animal wastes from residences, buildings, industrial establishments, or other places, together with such ground water infiltration and surface waste as may be present.
- L. Septage collector shall mean an individual who engages in the performance of any one (1) or more of the following services, or who offers to provide any one (1) or more of the following services for a fee, in Westchester County, with respect to separate sewage disposal systems: evacuation, removal, collection or transportation of septage.
- M. *Licensed septage collector* means a septage collector who possesses a valid license issued by the Westchester County Commissioner of Health pursuant to the provisions outlined in section 873.722 herein.

(Added 7-19-2001, eff. 7-19-2001; amended by L.L. No. 13-2007, § 6, 7) Sec. 873.722. Licensing and instruction requirements for septic system contractors and septage collectors.

Notwithstanding any other provision of this chapter to the contrary:

- A. (1) Beginning on April 1, 2002, each and every person who provides or offers to provide services as a septic system contractor in Westchester County shall have obtained a license from the Commissioner of Health in accordance with the requirements of this section. No person may provide or offer to provide services as a septic system contractor after April 1, 2002, without first having obtained such a license, except as may be authorized by the Commissioner of Health pursuant to section 873 .722 C. (12), below.
  - (2) Beginning on the effective date of the Local Law entitled, "A Local Law amending the Laws of Westchester County with respect to the licensing of persons engaged in evacuating, removing, collecting or transporting septage as septage collectors," each and every person who provides or offers to provide services as a septage collector in Westchester County shall have obtained a license from the Commissioner of Health in accordance with the requirements of this section. No person may provide or offer to provide services as a septage collector after such effective date without first having obtained such a license, except as may be authorized by the Commissioner of Health pursuant to section 873.722 C.(12), below.
- B. Application and instruction requirements.
  - (1) Any individual who seeks to operate as either a septic system contractor or septage collector in Westchester County shall submit an application to the Commissioner of Health on a form to be provided by the Commissioner of Health, along with the initial nonrefundable application fee in the amount set forth below.

- (2) (a) Any individual who seeks to operate as a septic system contractor in Westchester County engaged in the construction, installation, repair and/or rehabilitation or servicing of separate sewage disposal systems shall be required to participate in a licensing instruction program developed and implemented by the department, or its duly authorized designee, which program shall include both course work in the areas of septic system construction, installation and operation and standard examinations relating to the matters covered by such course work.
- (b) Any individual who seeks to operate as a septage collector in Westchester County engaged in services involving the evacuation, removal collection or transportation of septage shall be required to participate in a licensing instruction program developed and implemented by the department, or its duly authorized designee, which program shall include course work in the safe, sanitary and efficient delivery of such services and standard examinations relating to the matters covered by such course work.
- (3) As part of the licensing instruction programs set forth in subsection B. (2), above, the department shall hold courses and examinations periodically, at such time and in such locations as the Commissioner of Health shall specify. Any person who has completed the application form and submitted the required application fee and licensing instruction program fee for either or both of the licensing instruction programs set forth in subsection B.(2), above, shall be eligible to participate in the next regularly scheduled license instruction program. Pursuant to the licensing instruction programs set forth in subsection B.(2), above, the department shall conduct such examinations, which may take the form of written, oral and/or practical examinations, as it deems necessary to test the applicants knowledge of SSDS construction, installation, repair, and rehabilitation and/or evacuation, removal, collection or transportation of septage.

#### C. Licensing.

- (1) Upon the successful completion of the applicable licensing instruction program, including successful completion of the applicable examination to the satisfaction of the Commissioner of Health, and the payment of the biennial licensing fee, the Commissioner of Health shall issue a license certificate to the individual, which license shall indicate that the holder thereof is entitled to engage in the work or occupation of a licensed septic system contractor or licensed septage collector. All licenses shall expire two years from the date of issuance.
- (2) The licensee shall carry the license certificate on his person at all times while engaging in or performing the work for which the license has been issued in Westchester County. Such, license shall be shown to any properly interested person, including customers upon request. The licensee shall also conspicuously post a sign, at the primary public street entrance to the work site, which sign shall contain the licensee's Department of Health license number in a form to be specified by the Commissioner of Health.

- (3) Licenses issued by the department pursuant to this section shall be utilized only by the person named on such license and shall be non-transferable. The license of one individual shall not be deemed to satisfy the separate licensing requirements applicable to employees, contractors and/or subcontractors of such individual where such employees, contractors and/or subcontractors are performing services which require a license pursuant to this section.
- (4) All such construction; installation; repair and/or rehabilitation; and servicing of SSDS in Westchester County shall be subject to the direct supervision of the licensed septic system contractor, and all such evacuation, removal, collection or transportation of septage shall be subject to the direct supervision of the licensed septage collector. For purposes of this subsection, "direct supervision" shall mean that the licensed individual shall be responsible for all activities on site, and shall, during the course of providing such services, be physically present at the work site.
- (5) Exceptions to licensing requirements. The provisions of this section shall not apply to individuals who are employees of any federal or state agencies, when such individuals are acting within the scope of that employment.
- (6) Fees. The non-refundable fees which shall be paid to the department in connection with the application and licensing procedures outlined herein shall be:
  - (a) Original application fee: \$200.00 per septic system contractor applicant; \$100 per septage collector applicant.
  - (b) Septic system contractor license instruction program fee (including the cost of examination): \$100.00 per applicant for initial septic system contractor exam; \$25.00 for reissuance of septic system contractor examinations and/or for septic system contractor renewal examinations.
  - (c) Biennial license/renewal fee: \$200.00 per licensed septic system contractor; \$100.00 per licensed septage collector.
- (7) The Commissioner of Health may require the participation of licensed septic system contractors and/or licensed septage collectors at department-sponsored informational seminars at any time during any licensing term in order to ensure that all licensed septic system contractors and/or licensed septage collectors are informed of developing issues, technologies, and laws which may impact the performance of services by the licensed septic system contractor and/or licensed septage collector in Westchester County.
- (8) All licensed septic system contractors and licensed septage collectors shall comply, at their own expense, with the provisions of all applicable federal, state and municipal laws, rules, regulations or requirements including, but not limited to, all federal, state and municipal laws, rules, regulations or requirements applicable to the licensee as an employer of labor or otherwise. All licensees shall be required to comply with all rules, regulations and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the services hereunder.

- (9) Renewal. No person shall perform the services of a licensed septic system contractor or licensed septage collector after the expiration of the license issued by the department. The licensed septic system contractor or licensed septage collector may seek renewal of their licenses by submitting a renewal application, on the form provided by the department, to the department not less than 30 days in advance of the expiration date of the licensed septic system contractors or licensed septage collector's existing license. Prior to the approval of the renewal license, the licensed septic system contractor or licensed septage collector shall be required to submit a completed application and pay the appropriate biennial renewal fee, as referenced above, prior to the department's issuance of the renewal license, and may be required to successfully complete a renewal examination. The Commissioner of Health may, in his discretion, require any licensee who fails to submit the renewal application within the time frames specified above to submit an application and fees, in accordance with this section, as though the licensee had not previously been licensed by the Commissioner of Health.
- (10) The Commissioner of Health may refuse to issue or renew a license in the event that an individual fails to satisfactorily complete the licensing instruction program, examination, or renewal examination, fails to comply with the licensing standards outlined herein.
- (11) Upon the issuance of a license by the Commissioner of Health, the names and contact information for each licensed septic system contractor and licensed septage collector shall be placed on a public registry to be maintained by the Commissioner of Health and made available for consumer review and reference.
- (12) The Commissioner of Health, in his discretion, may issue a temporary license to a prospective licensed septic system contractor or prospective licensed septage collector in the case of an emergency where, in the opinion of the Commissioner of Health, the condition of a SSDS poses a threat to public health and safety, provided however, that the duration of such temporary license shall not exceed six months. The Commissioner of Health may, in his discretion, refuse to issue a temporary license or suspend any existing temporary license where the Commissioner of Health deems the qualifications or work practices of the holder of the temporary license to be unsatisfactory, or where the threat to public health and safety has been eliminated to the satisfaction of the Commissioner of Health. The issuance of such a temporary license may be utilized by its holder only with respect to the emergency identified and which formed the basis for issuance of the temporary license, and shall not entitle the holder thereof to provide services as a licensed septic system contractor or licensed septage collector in Westchester County generally. The holder of such a temporary license shall be required to pay pro rata fees, in accordance with the fees established in subsection C.(6), above, on a month-tomonth basis for the term of such-temporary license. (Added 7-19-2001, eff. 7-19-2001; amended by L.L. No. 13-2007, § 8)

Sec. 873.723. Standards applicable to licensed septic system contractors, licensed septage collectors, and owners of septage removal vehicles.

- A. All licensed septic system contractors and licensed septage collectors shall comply with all provisions set forth in this Article VIII to the extent that such provisions relate to licensed septic system contractors, licensed septage collectors or SSDS, and to any other provision of this chapter which relates to such license holders.
- B. All licensed septic system contractors and licensed septage collectors shall comply with all standards of workmanship as may be established in the training program to be provided by the department, or its designee, pursuant to such licensing programs, or generally in the industry.
- C. No person shall knowingly engage in any fraud or material deception of the Commissioner of Health, the department, or any Westchester County consumer with respect to the qualifications or licensing status of the individual, its employees, or independent contractors, or the services which are offered or provided to any such consumer, in connection with the services regulated hereunder.
- D. No person shall knowingly cooperate with any individual, engaged in any fraud or material deception of the Commissioner of Health, the department, or any Westchester County consumer with respect to the qualifications or licensing status of the individual, its employees, or independent contractors, or the professional services which are offered or provided by such individual to any such consumer, in connection with the services regulated hereunder.
- E. Septage removal vehicles.
  - (1) Prior to the use of a motor vehicle for purposes of evacuation, removal, collection or transportation of septage, the owner or lessee of such motor vehicle intending use for such purposes in Westchester County, shall obtain a permit from the department approving use for such purposes. No person shall use a motor vehicle or cause a motor vehicle to be used for such purposes without a permit issued by the department. The provisions, of this subsection shall not-apply to motor vehicles owned and/or operated for such purposes by a municipality.
  - (2) All permits required by this subsection shall expire two years from the date of issuance.
  - (3) The non-refundable fees which shall be paid to the department in connection with the permitting required by this subsection shall be:
    - a. Original application fee: \$200 per motor vehicle.
    - b. Biennial license/renewal fee: \$200.00 per motor vehicle.

(Added 7-19-2001, eff. 7-19-2001; amended by L.L. No. 13-2007, § 9)

Sec. 873.724. Reporting requirements for licensed septic system contractors and licensed septage collectors.

Notwithstanding any other provision of this chapter to the contrary:

- A. Each and every licensed septic system contractor and licensed septage collector shall be required to complete a septic system data form provided by or otherwise approved by the Commissioner of Health upon the completion of any on-site services performed with respect to any SSDS or evacuation, removal, collection or transportation of septage in Westchester County, which form shall specify the service provided to the property owner and any other information which the Commissioner of Health, in his discretion, may deem appropriate. Each and every licensed septic system contractor and licensed septage collector shall be required to issue a copy of the septic system data form to both the Commissioner of Health and the owner of the facility which is served by such SSDS within thirty business days of the service date. Submission of the septic system data form to the Department of Environmental Facilities at the time of discharge into the County trunk sewer system shall constitute submission to the Commissioner of Health under this section. Such septic system data forms shall include language which informs the property owner that all licensed septic system contractors and licensed septage collectors shall be required to maintain their Westchester County license; shall be required to display such license and license number to the property owner upon request and shall specify the contact information for the department.
- B. In the event that any service provided by the licensed septic system contractor or licensed septage collector indicates that the SSDS presents a significant threat to public health, safety and/or the environment, the licensed septic system contractor or licensed septage collector shall state the existence and nature of such emergency clearly on the face of such septic system data form, and shall issue a copy of the septic system data form to both the Commissioner of Health and to the owner of the facility which is served by the SSDS within three business day of the service date.
- C. To the extent that the condition of any given SSDS is such that the licensed septic system contractor cannot bring the SSDS into compliance with all applicable federal, state and municipal laws, rules, regulations or requirements, the licensed septic system contractor shall advise the consumer of such condition in advance of providing any services to the consumer with respect to such SSDS, and shall note on the face of any septic system data form prepared with respect to such SSDS both the existence of such condition and the subsequent efforts, if any, made by the licensed septic system contractor to bring the SSDS into conformance with such laws, rules and regulations, and the consumer's assent to same.
- D. Licensed septic system contractors and licensed septage collectors shall be required to maintain a copy of each and every septic system data form for a period of not less than six years from the date of service.
- E. (i) The Commissioner of Health shall maintain a database of the records for each SSDS, which records are to be provided by all licensed septic system contractors, and shall include, but not be limited to, the following information, where applicable:

- (1) Residence address;
- (2) Number of bedrooms;
- (3) Number of bathrooms;
- (4) Square footage of residence/commercial structure;
- (5) Type of sewage disposal system;
- (6) Grade/slope of disposal area;
- (7) Percolation rate at disposal area;
- (8) Distance from well, if applicable;
- (9) Well yield (gallons per minute), if applicable;
- (10) Depth of well (feet), and physical characteristics of well, if applicable;
- (11) Date of system installation;
- (12) Name of licensed septic system contractor;
- (13) A listing of current and previous owners; and
- (14) Maintenance history.
- (ii) The Commissioner of Health shall maintain a database of the records for each SSDS, which records are to be provided by all licensed septage collectors, and shall include, but not be limited to, the following information, where applicable:
- (1) Residence address;
- (2) Date of evacuation, removal or collection of septage for transport;
- (3) Name of licensed septage collector;
- (4) Total volume of septage evacuated, collected or removed for transport;
- (5) Name of septage receiving facility following transport;
- (6) Number of septic tanks evacuated;
- (7) Approximate volume of each septic tank evacuated;
- (8) Number of cesspools, seepage pits, and/or other system components evacuated;
- (9) Approximate volume of each cesspool, seepage pit, and/or other system component evacuated.
- F. The information contained in such database shall be made available for inspection by members of the public at reasonable times during the regular business hours of the department.
- G. The department shall prepare and provide a report semi-annually to the Board of Legislators on the data collected pursuant to this section with appropriate comment. (Added 7-19-2001, eff. 7-19-2001; amended by L.L. No. 13-2007, § 10)

#### Sec. 873.725. Penalties and enforcement.

Except as expressly stated in this Article VIII, any person who is deemed to have violated section 873.723 hereof, shall be subject to enforcement proceeding in accordance with the provisions of sections 209-215; 217-221; and 304-309, of this chapter. Each day of a continuing violation shall constitute a separate and distinct violation hereunder. This provision is not, however, intended to impose any liability or affirmative obligation upon the owner of any real property which is served by an SSDS regarding any such services which may be provided on such property by any

unlicensed individual where that individual represented to such owner that he or she was a licensed septic system contractor or licensed septage collector. (Added 7-19-2001, eff. 7-19-2001; amended by L.L. No. 13-2007, § 11)

Sec. 87S.726. Permit required for separate sewage systems.

- A. No person shall undertake to construct any new building or structure requiring a separate sewage disposal system or to construct such system to serve any existing building or structure without first having obtained the written approval for such system issued pursuant to the Public Health Law or by the Commissioner of Health.
- B. No such system for the subsurface disposal of sewage shall hereafter be approved on any building site not having in existence on the date of approval the required usable area. Such area thereafter shall be so isolated and protected as to effectively prevent removal, displacement, compaction or other adverse physical change in the characteristics of the soil or in the drainage of the area designated for such usage.
- C. Such separate sewage disposal system shall be constructed, installed, repaired and/or rehabilitated in accordance with the standards, rules or regulations duly promulgated by the Commissioner of Health and with the terms or conditions of the permit issued therefore or approved amendments thereto.
- D. Whenever inspection indicates the construction to be otherwise than in accordance with the Public Health law or this Code or the conditions of any permit or written approval issued pursuant thereto or the standards applicable to said construction, all work shall cease upon written notice served upon any person connected with or working in or about the said system or any part thereof, or by registered mail to the last recorded address of the person named in such permit or approval. Thereafter no further work shall be done other than to remedy such violation and to proceed with work in compliance with the aforementioned requirements, provided the inspector determines that the work may properly proceed. Otherwise, the written approval shall terminate and no further work shall be undertaken until a new written approval shall have been obtained.

Whenever considered necessary by the inspector any covered work shall be promptly uncovered for inspection at any time before issuance of the certificate of completion. Any approval shall be subject to modification or change as may be directed in writing by a representative of the Commissioner of Health due to conditions found during construction, provided that such inspector may at his discretion require all or part of the construction to cease until approval of the necessary modification or change has been obtained in the same manner as the original approval.

E. No new separate sewage disposal system shall be placed in operation nor shall any new building requiring such system be occupied until a certificate shall have been issued indicating that such disposal system has been constructed in compliance with the terms of the approval issued and the requirements of this code. Such certificate of completion may be issued by the Commissioner of Health or by any building or plumbing inspector of a local municipality within the Health District duly authorized by the Commissioner of Health so to do.

Such certificate of completion may be issued upon receipt of written certification by a professional engineer, registered architect or land surveyor, licensed to practice in the State of New York, stating that the system has been installed under his supervision as shown on plans submitted with such certification in accordance with the terms of the approval and the requirements of this code.

- F. In the event of the failure of any separate sewage disposal system installed under the approval of the Commissioner of Health or otherwise, the owner of the building or structure served thereby shall forthwith cause an investigation to be made of the reason for such failure and shall place the system in a proper and sanitary operating condition by any legal means within such period of time a may be determined by the Commissioner of Health to be reasonable to perform such work. During such investigation any portion of the system may be left open for inspection provided it is protected so as to effectively prevent direct contact with the sewage contents. The findings of the Commissioner of Health shall be presumptive evidence of the cause of failure. In the event the owner is not subject to legal process, the occupant of the premises shall be responsible for the maintenance of the separate sewage disposal system in a satisfactory and sanitary condition during such occupancy.
- G. The issuance of any approval or certification pursuant to the provisions of this code shall not be construed as a guaranty by the Commissioner of Health or the Westchester County Department of Health or any employee or agent that the system has been properly constructed or will function satisfactorily, nor shall it in any way restrict the actions or powers of the Commissioner of Health in the enforcement of any law or regulation. (Added 7-19-2001, eff. 7-19-2001)

This local law shall take effect immediately upon its adoption and filing in the office of the Secretary of State.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

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#### 2011 - - 192 - - a

## PUBLIC HEARING: RE: AN AMENDED SPECIAL EXCEPTION USE PERMIT FOR VARIOUS CENTURY GOLF CLUB IMPROVEMENTS

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

With no one speaking in favor or against, with all members voting in favor, the Hearing was closed.

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#### 2011 - - 192 - - b

### APPROVAL FOR AN AMENDED SPECIAL EXCEPTION USE PERMIT FOR VARIOUS CENTURY GOLF CLUB IMPROVEMENTS

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Scott Blakely, INSITE Engineering, Surveying & Landscape Architecture on behalf of Century Country Club for an Amended Special Exception Use Permit to modify the following:

- 1. Paddle Tennis Replacement and Parking Area Improvements
- 2. Pool Area Parking Improvements
- 3. Golf Training Center
- 4. Tennis Proshop
- 5. Clubhouse Improvement Projects
- 6. Clubhouse Electrical Upgrade
- 7. Miscellaneous Onsite Improvements
- 8. Implementation of Golf Course Master Plan

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

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#### 2011 - - 193

#### APPROVAL FOR P.O. ALEXANDRA GRAMINGA TO ATTEND THE 2011 BASIC JUVENILE POLICE OFFICERS COURSE COST: \$190

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for P.O. Alexandra Graminga to attend the 2011 Basic Juvenile Police Officers Course from August 29<sup>th</sup> to September 2, 2011 at the Crowne Plaza, White Plains, NY, at a cost of \$190. 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:

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#### 2011 - - 194 <u>APPROVAL FOR THE ADDITIONS TO THE SUMMER PART TIME</u> <u>AVAILABILITY LIST IN THE RECREATION DEPARTMENT</u>

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by the Advisor to the Recreation Department Ron Belmont for authorization for the additions to the summer part time availability list:

	*	•
NAME		HOURLY
ALIANNA	ANSELMI	\$8.75
TIMOTHY	BRODERICK	\$6.50
MARISA	DECARLO	\$7.75
ANDEA	DIDONATO	\$7.25
ETIENNE	DUCASSE	\$6.75
SAL	FICARROTTA	\$6.75
ROSA	FIGUEROA	\$8.50
CHANTHAROTH	FIN	<b>\$12.75</b>
THERESA	FRAIOLI	\$8.50
NICK	GALASSO	\$9.75
ANTHONY	IOLASCON	\$8.25
CHLOE	JENSEN	\$8.25
TYLER	KERNAN	\$7.50
CARA-EVE	LAGANA	\$8.50
FRANK	LARUSSO	\$7.75
SYDNEY	LEONE	\$8.75
ANTOINETTE	LIBERTI	\$8.50
AUGUST	LIGUORI	\$11.50
WILLIAM	LUKASWITZ	\$7.25
JENNIFER	MACCHIA	\$7.75
JEFF	MARCONE	\$9.25
KIM	MARINO	\$9.25
ROBERT	MEDORI	\$6.50
JOEY	MELLEA	\$9.00
RYAN	MOLLOY	\$8.25
JOHN	MOLLOY	\$7.75
DOMINICK	MUSTACATO	\$7.75
NOUR	NESHEIWAT	\$7.25
SEAN	NEU	\$8.25/\$11.00 LG
JASON	NEU	\$8.25/\$11.00 LG
CASANDRA NOVE	ELLO	\$7.75

PETRIELLO		\$7.75
PLANAMENTO		\$10.00
PIPITONE		\$10.00 LG
PIPITONE		\$6.75
RINALDI		\$9.25
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RINALDI		\$6.50
RODGERS		\$9.50
RUBIN		\$8.75
SCHEPIS		\$10.75
TOBIN-KREISER		\$7.25
TŲZZOLINO		\$6.75
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VEGA	•	\$6 <b>.</b> 75
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#### ADD ONS

JOVAN DOUGLAS	\$8.50
KRISTINE KIRK	\$9.00
FRANK LARUSSO	\$7.75
MICHELLE NOVIELLO	\$8.50
SIMONIQUE PEARL – EDWARDS	\$8.00

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

#### Adopted by the following vote:

AYES:

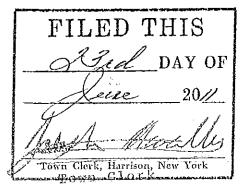
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Supervisor Walsh

NAYS:

None

ABSENT:



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# 2011 - - 195 <u>APPROVAL FOR P.O. MICHELE DRAGONE TO ATTEND</u> <u>POLICE FIREARMS INSTRUCTOR SCHOOL</u> <u>COST: \$900.</u>

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 P.O. Michele Dragone to attend Police Firearms Instructor School from June 20, 2011 to July 1, 2011, at the Rockland County Police Academy, Pomona, NY, at a cost of \$900.

FURTHER RESOLVED that funding is available in the Police Training Budget.

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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#### 2011 - - 196

## APPROVAL FOR P.O. WILLIAM DUFFELMEYER TO ATTEND THE 2011 SUMMER I SESSION AT MANHATTANVILLE COLLEGE COST: \$2,950

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. William Duffelmeyer to attend the 2011 Summer I Session at Manhattanville College, at a cost of \$2,950 for the following course:

"Instructional Planning for Inclusion in Education"

FURTHER RESOLVED that upon satisfactory attendance, the Comptroller be authorized to audit and pay expenses 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

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This Resolution was moved to the Village as it is a Capital Project.

June 2, 2011

#### 2011 - - 197

### APPROVAL FOR PURCHASE ORDER # 311507 TO VERDE ELECTRIC CORP., FOR TWO FLASHING BEACON ASSEMBLIES. COST: \$15,000

Supervisor Joan Walsh explained that these beacon assemblies will be installed on either of the exit roads from Passidomo Pool in West Harrison to remind drivers that the speed limit in that area is 25 mph.

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization of Purchase Order #311507 to Verde Electric Corp, 89 Edison Avenue, Mt. Vernon, NY for two (2) flashing beacon assemblies at a cost of \$7,500 each. Total cost \$15,000.

FURTHER RESOLVED that funding is available under Capital Account #PO03.

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

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

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#### 2011 - - 198 <u>APPROVAL FOR WILLOW RIDGE COUNTRY CLUB</u> <u>TO HOLD THEIR FIREWORKS DISPLAY</u>

ON MONDAY, JULY 4, 2011

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve Willow Ridge Country Club to hold their annual fourth (4) of July Fireworks Display on Club grounds, Monday, July 4, 2011 with a rain date of September 5, 2011.

FURTHER RESOLVED that the permit fee has been paid to the Building Department.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Building Inspector, the Acting Fire Marshall, the Harrison Fire Department and the Harrison EMS.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

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# 2011 - - 199 <u>APPROVAL FOR OLD OAKS COUNTRY CLUB</u> <u>TO HOLD THEIR FIREWORKS DISPLAY</u> <u>ON SUNDAY, JULY 3, 2011</u>

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve Old Oaks Country Club to hold their annual fourth (4) of July Fireworks Display on Club grounds, Sunday, July 3, 2011 with a rain date of Sunday, July 10, 2011.

FURTHER RESOLVED that the permit fee has been paid to the Building Department.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Building Inspector, the Acting Fire Marshall, the Harrison Fire Department and the Harrison EMS.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

None

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## 2011 - - 200 APPROVAL FOR CENTURY COUNTRY CLUB TO HOLD THEIR FIREWORKS DISPLAY ON JULY 2, 2011

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve Century Country Club to hold their annual fourth (4) of July Fireworks Display on Club grounds, July 2, 2011 with a rain date of July 3, 2011.

FURTHER RESOLVED that the permit fee has been paid to the Building Department.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Building Inspector, the Acting Fire Marshall, the Purchase Fire Department and the Harrison EMS.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

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# 2011 - - 201 APPROVAL FOR THE APAWAMIS CLUB TO HOLD THEIR FIREWORKS DISPLAY ON, JULY 2, 2011

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the Apawamis Club to hold their annual fourth (4) of July Fireworks Display on Club grounds, July 2, 2011.

FURTHER RESOLVED that the permit fee has been paid to the Building Department.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Building Inspector, the Acting Fire Marshall, the Harrison Fire Department and the Harrison EMS.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

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#### 2011 - - 202

## APPROVAL TO SCHEDULE A PUBLIC HEARING RE: 287 BOWMAN AVENUE, PURCHASE RE: INSTALLATION OF A PROPOSED EMERGENCY GENERATOR

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by James Gaita of Enviro Space, Inc., on behalf of the Bowman Building, 287 Bowman Avenue, Purchase, NY, to set the date of July 7, 2011 for a Public Hearing RE: Installation of a Proposed Emergency Generator.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Building Inspector and Mr. Gaita.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

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None

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#### 2011 - - 203 AUTHORIZATION FOR THE THIRD (3 $^{\rm RD}$ ) INSTALLMENT PAYMENT OF FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES AMOUNT \$125,000

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for their third (3<sup>rd</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 Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

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#### 2011 - - 204

# APPROVAL FOR A SPECIAL EXCEPTION USE EXCEPTION INTO THE SB-1 ZONE RE: MODIFICATION FOR CHILD CARE PROVISIONS AT 450 MAMARONECK AVENUE

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Lorraine DeMaria, Asset Manager for the RPW Group, for authorization for modification for Child Care Provisions at 450 Mamaroneck Avenue, Harrison, into the SB-1 Zone as a Special Use Exception to the code.

FURTHER RESOLVED to forward a copy of this Resolution to the Chairman of the Planning Board, the Building Inspector and the Commissioner of Public Works.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

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# 2011 - - 205 APPROVAL TO SET THE DATE OF JULY 7, 2011 RE: ONE COLONIAL PLACE ASSOCIATES FOR A PETITION FOR ZONING AMENDMENTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Frank McCullough, attorney with the firm of McCullough, Goldberger & Staudt on behalf of their client One Colonial Associates, to set the date of July 7, 2011 for a Public Hearing for a Petition for Zoning Amendments.

FURTHER RESOLVED to forward a copy of this Resolution to the Chairman of the Zoning Board, the Building Inspector and Mr. McCullough.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

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#### 2011--206--a

### APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT FOR A PARKING STRUCTURE FOR WESTMED, 210 WESTCHESTER AVENUE

Councilwoman Amelio thanked Fred Sciliano for working so diligently with the WestMed Group. She also thanked Joseph Cannella regarding the screening. Everyone wanted to make sure that this was presented as palpable and acceptable to both, the residents and WestMed. She also thanked the prior Fire Commissioner Steve Surace and the West Harrison Fire Chiefs and the Purchase Fire Department for working so diligently on making sure that the safety standards were met. She also thanked Bob Paladino for the countless hours helping to negotiate the demands that the neighborhood put forth and working closely with Tony Gioffre. Lastly Ms. Amelio thanked Simeon Schwartz of WestMed, who was very accepting of the concerns the neighbors had.

Supervisor Walsh stated that this has taken a long time and the Town welcomes the improvements to WestMed. This parking garage will be beneficial to all the residents.

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#### 2011 - - 207 - - b

# Harrison Town Board Resolution Special Exception Use Resolution Approval for WestMed Medical Group Parking Structure For Property Located at 210 Westchester Avenue, Known & Designated As Block 692, Lots 1 & 2

On motion of Councilwoman Amelio, seconded by Supervisor Walsh,

it was

RESOLVED that;

WHEREAS, WestMed Medical Group (hereinafter referred to as "The Applicant") on September 28, 2010 received Site Plan Approval and Special Exception Use Approval for the construction of a Parking Structure at 210 Westchester Avenue, subject to certain conditions, from the Harrison Planning Board (the "Planning Board"); and

WHEREAS, Pursuant to Part 617 of the SEQR Regulations, the Planning Board designated itself as the Lead Agency for the SEQR Review of this proposed Unlisted Action and on September 28, 2010, the Planning Board as Lead Agency determined that the proposed Unlisted Action would not have a significant effect on the environment for the reasons enumerated in a Negative Declaration Form; and

WHEREAS, Pursuant to Section 235-14G of the Harrison Town Code, the Applicant, on October 21, 2010, transmitted the decision of the Planning Board to the Town Board of the Town of Harrison (the "Town Board") accompanied by a request for the Town Board to schedule a public hearing and review; and

WHEREAS, on November 3, 2010, the Town Board scheduled a public hearing for December 2, 2010; and

WHEREAS, the application was heard by the Town Board on December 2, 2010, January 6, 2011, February 3, 2011, March 16, 2011 and May 5, 2011 at which time: interested members of the public were given an opportunity to comment on the application and the Planning Board Site Plan and Special Exception Use Approval; Town Board members commented on aspects of the application and the Applicant was afforded the opportunity to address these comments; and

WHEREAS, during the public hearing process, the Applicant proposed certain modifications to the Site Plan and Special Exception Use Approval by the Planning Board; and

WHEREAS, the Public Hearing was closed on May 5, 2011; and

WHEREAS, Pursuant to Section 235-14I of the Harrison Town Code, "The decision of the Planning Board shall be deemed confirmed unless the Town Board reverses or modifies such decision, after its public hearing, by a majority vote of the full Town Board, within 30 days after the Town Board public hearing."

NOW THEREFORE BE IT RESOLVED, that in accordance with the provision of Section 235-14G, the Town Board finds that the Site Plan and Special Exception Use Approval issued by the Planning Board for the WestMed Medical Group Parking Structure is hereby approved, subject to the following modifications and additional conditions:

- 1. The maintenance bond required by the Planning Board pursuant to condition 13 of the Site Plan Approval shall be established in the amount of \$25,000, be maintained for a period of 17 years or the termination of Applicant's lease, whichever is later, and in the event that the Town of Harrison finds it necessary to draw upon the maintenance bond, the Applicant is required to immediately restore the amount of the maintenance bond to \$25,000.
- 2. The Applicant agrees to comply with the Fire Safety provisions of the attached memorandum from the Harrison Building Inspector Robert Fitzsimmons dated June 1, 2011.
- 3. The Applicant agrees to incorporate the additional site improvements as described in the March 11, 2011 letter from Gerhard M. Schwalbe to the Town Board and enumerated on the attached plan entitled, Proposed Site Plan Modifications and dated March 11, 2011. Pursuant to this proposal which constituted changes to the original plans approved by the Planning Board, Applicant is required to lower the elevation of the parking deck approximately 5 feet from the level approved by the Planning Board to elevation 157.1 along the north wall. These documents are attached hereto and made a part hereof of the Town Board approval. Applicant further agrees that the color of the vinyl fence that constitutes parts of the Visual Screen Wall shall be either green or brown, subject to the approval of the Town Engineer Mr. Michael Amodeo. Applicant also agrees that an additional 10 Evergreen Trees shall be installed around the Generator Enclosure, as more fully described in the Schwalbe March 11, 2011 letter, that will be constructed around the existing emergency generator.
- 4. In addition to the proposed plant list attached to Schwalbe March 11, 2011 letter, the Applicant is required to install; an additional fifteen (15) Evergreen Trees within the buffer zone to address the concerns of neighbors, in particular Mrs. Rigano, that face the Northeast corner of the building and an additional fifteen (15) Evergreen Trees within the buffer zone to buffer the visual impact of the Northwest corner of the parking structure. Applicant acknowledges and agrees that the Town Board has designated to the Town Engineer Mr. Michael Amodeo, the final authority over the placement of all of the trees and shrubs that constitute the site planting plan and additional plantings. In making his determination on the location of said trees and shrubs, Mr. Amodeo is directed to consult with Mr. Christopher Manning, the designated representative of the neighboring community.
- 5. The Applicant is required to create and maintain an outside smoking area for employees that will be screened from Anderson Hill Road.
- 6. Patient visitation at 210 Westchester Avenue shall be limited to and not exceed sixteen hours per day, seven days a week between the hours of 6:30 am and 10:30 pm. However, in the event

of a medical event or contingency involving a patient that was admitted during these hours, the office/patient visitation may remain open beyond said hours to address the medical needs of the patient. No additional patient visits will be scheduled or allowed beyond said sixteen hour period. This limitation shall not apply to any administrative, clerical, lab work or similar function that does not involve patient visitation at 210 Westchester Avenue.

BE IT FURTHER RESOLVED that this resolution shall have an effective date of June 2, 2011.

Adopted by the following vote:

AYES: .

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

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#### 2011 - - 207 REPORT BY SUPERVISOR JOAN WALSH RE: I-287

Supervisor Joan Walsh stated that there the County will be repaving North Street, from Westchester Avenue up to the Hutchinson River Parkway. This is expected to be done during the month of August.

Councilwoman Amelio stated that there is construction on I-287.

Councilman Sciliano replied: they are repaving.

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#### 2011 - - 208

## APPROVAL FOR THE WEST HARRISON FIRE CHIEF TO GO OUT TO BID FOR THE REPLACEMENT OF THEIR AIR CONDITIONERS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the West Harrison Fire Chief to go out to bid for the replacement of their air conditioners. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of the West Harrison Fire Department and the Purchasing Department.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

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#### 2011 - - 209 - - a <u>ANNOUNCEMENT'S:</u>

Councilman Fred Sciliano announced that June 12, 2011 will be Recruitment Day at the West Harrison Fire Department from 10 am to 2 pm for both men and women.

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#### 2011 - - 209 - - b

#### APPROVAL TO WAIVE THE FEE FOR THE TREES FOR HARRISON COMMITTEE

Town Clerk Joseph Acocella sent an e-mail stating that the committee in charge of Friday's night Bingo, the Trees for Harrison Committee, applied late and requests that the \$25 fee be waived.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to waive the \$25 permit fee for the Tress for Harrison Committee, holding their first Bingo Fundraiser on Friday, June 3, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Recreation Department, the Comptroller, the Building Inspector and the Town Clerk.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Sciliano and Vetere

Supervisor Walsh

NAYS:

None

ABSENT:

None

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#### 2011 - - 209 - - c REMARKS FROM RESIDENTS

Naomi Oppman, resident, questioned North Street being repaved to the Hutch. What about all of North Street.

Supervisor Walsh responded that it's a County Road.

Ms. Oppman asked if the Board could ask to have the entire road paved.

Mrs. Walsh replied no.

Councilman Sciliano interjected that North Street, from Westchester Avenue, is a county road to that point, then it changes to a state road.

Ms. Oppman went on to say that two weeks ago there was a ribbon cutting ceremony at the dog park and she was disappointed that the only elected official present beside Joe Acocella was Councilman Sciliano. She thanked Mr. Sciliano.

Supervisor Walsh and Councilwoman Amelio stated that they had other commitments that weekend and the upcoming weekend.

Ms. Oppman further stated that she was glad to see in the newspaper that 77 students made the Honor Society.

Supervisor Walsh stated that an email she received this week from a parent from Band member. They are superb. On three day weekends when others go away the Band members remain home practicing for their next performance. Mrs. Walsh then thanked the Band members as well as their parents.

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#### 2011 - - 210 MATTERS FOR EXECUTIVE SESSION:

Personnel 2 Tax certiorari 1

On motion duly made and seconded, with all members voting in favor, the meeting was recessed to Executive Session at 8:25 pm

On motions duly made and seconded, with all members voting in favor, the meeting was reconvened at 9:55 pm.

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#### 2011 - - 211

## APPROVAL OF THE APPOINTMENT OF ERIC LYNCH TO THE PART TIME AVAILABILITY LIST AS A VOLUNTEER, TO BE ASSIGNED TO THE TOWN CLERK'S OFFICE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the appointment of Eric Lynch to the Part Time Availability List as a Volunteer in the Town Clerk's 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

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#### 2011 - - 212 <u>APPROVAL OF THE APPOINTMENT OF SEAN P. O'CONNELL</u> <u>TO THE PART TIME AVAILABILITY LIST</u>

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to appoint Sean P. O'Connell to the Part Time Availability List at the rate of \$11 per hour.

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

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#### 2011 - - 213 <u>ACCEPTANCE OF LETTER OF RETIREMENT FROM</u> LIBRARY CLERK MARIE THOMPSON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the letter of resignation from Library Clerk Marie Thompson, effective September 28, 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:

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# 2011 - - 214 <u>APPROVAL TO SETTLE THE TAX CERTIORARI</u> <u>JP MORGAN CHASE</u> 275 HALSTEAD AVENUE

On motion of Councilman Cannella seconded by Councilwoman Amelio,

it was

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

YEAR	CURRENT <u>ASSESSMENT</u>	PROPOSED ASSESSMENT	REDUCTION
2002	44,800	38,100	6,700
2003	44,800	37,800	7,000
2004	44,800	34,700	10,100
2005	44,800	34,200	10,600
2006	44,800	32,900	11,900
2007	44,800	32,000	12,800
2008	40,000	31,700	8,300
2009	35,000	29,900	5,100
2010	35,000	31,200	3,800

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

There being no further matters to come before the Board, the Meeting was on motion duly made and seconded, declared closed at 10:00 pm.

Respectfully submitted,

Joseph Acocella Town Clerk

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