

September 7, 2011

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday, September 7, 2011, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Supervisor

Joseph Cannella)

Fred Sciliano) Councilpersons

Marlane Amelio)

MEMBERS ABSENT:

Pat Vetere Councilman

ALSO ATTENDING:

Frank Allegretti Town Attorney

Fred Castiglia Deputy Town Attorney

Robert Paladino Village Attorney

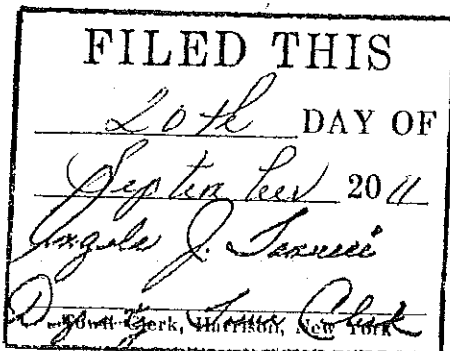
Jonathan Kraut Deputy Village Attorney

Anthony Marraccini Chief of Police

Ron Belmont Advisor to the Recreation Department

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September 7, 2011

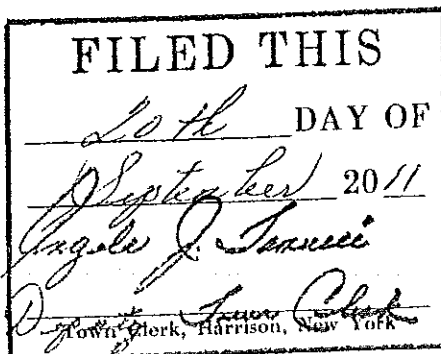
2011 - - 285

REMARKS BY SUPERVISOR JOAN WALSH
RE: COUNCILMAN PAT VETERE

Supervisor Walsh addressed rumors regarding Councilman Pat Vetere's health. She stated that his problem is an inner ear infection, which makes him feel dizzy. His doctor says that he's fine and he will be home on Friday, September 9th and before the winter he'll be playing 18 holes of golf again. He's at the Bethel Rehab Center, Pa. (where his son lives). He's unreachable because he's always out of his room, leaving behind his cell phone.

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September 7, 2011

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PRESENTATION BY THE ACOCELLA FAMILY

Laura McCorry spoke on behalf of the Acocella family. She began by saying that if she forgot to mention anyone or a particular group, it was an oversight, please don't be offended.

She stated that Joe's family thanked the Fire Department, the Police Department, Shield & Cross, EMS, all elected officials, town employees, coworkers, family, friends, the community, Monsignor, Vinny Graziano and his daughter Jennifer for being a part of Joseph's beautiful funeral. We cannot express our gratitude for everything that was done. She continued saying that Joseph was sent off loved and as a hero. Tonight, our family is here to announce the "Joseph M. Acocella, Jr., Memorial Fund." This foundation was set up with the help of Joe Cannella. Laura, on behalf of the family thanked Joe Cannella for his hard work on this project. The foundation was set up with the idea of carrying out Joseph's missions and to give back. Every year our family will choose a charity to donate to that was close to Joseph's heart, ie: donate life, autism, schools for special children; non-kill animal shelters and many others. She continued, getting this foundation started and making it successful is important to our family as this is something Joseph would have wanted done. They are grateful for the support system in this community and with the help of everyone this foundation can be extremely successful and continue on for generations. All information on how to donate to the foundation will be available in the Town Clerk's office, call Diana or Angela. The family has also spoken to Eddie Lucas from Shield & Cross and all the money raised for Joseph's transplant at the fundraiser held last January will now be donated to his memorial fund.

Councilman Cannella: The money that was raised by Shield & Cross exceeds \$30,000. The Joseph M. Acocella, Jr., Memorial Fund is under the Umbrella Organization, part of the New York Community Trust, Westchester division. All contributions to the Fund are tax deductible. All contributions from the Fund will be made to tax exempt organizations. They will be going to the charities that Laura mentioned. All checks should be made payable to:

Joseph M. Acocella, Jr., Memorial Fund
The Westchester Community Foundation,
Acocella Fund
200 North Central Park Ave, Suite 310
Hartsdale, NY 10530

Supervisor Walsh said that it will also be put on the WEBSITE.

Brenda Capasso, dear family friend and employee at the Recreation Department, presented donations from employees of various departments, to the Joseph Acocella Memorial Fund.

Councilman Cannella presented checks from Councilwoman Amelio and Councilman Sciliano. He also made a donation.

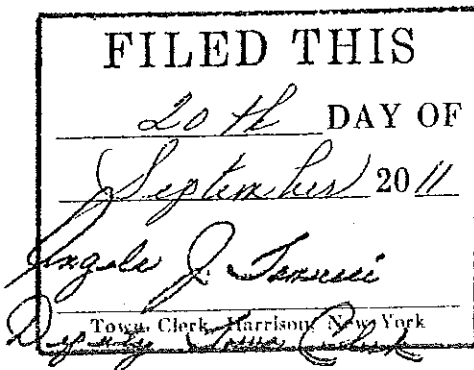
Ed Detlefs, Vice President of the Harrison PBA presented funds collected from the Police Department.

Supervisor Walsh stated that this was a wonderful way to begin tonight's meeting. We miss Joe but his legacy will live on and we honor his family for their efforts on Joe's behalf.

Councilwoman Amelio stated that Joe had such an impact on so many lives. Tuesday, September 13th at the Harrison Community Center, 210 Halstead Avenue, 12:30 pm – 6:30 pm, the Chamber of Commerce along with the American Red Cross is hosting a Blood Drive with a table for Organ Donor Networking registrations.

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September 7, 2011

2011 -- 287 -- a

PRESENTATION BY THE HONORABLE ROBERT CASTELLI
NEW YORK STATE ASSEMBLY

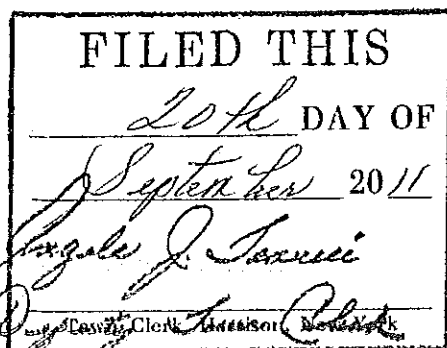
Honorable New York State Assemblyman Robert Castelli presented a brief summary of major actions by the 2011 Legislature. Copies are available in the Town Clerk's Office.

They included the following:

Session Overview
2011 Enacted Budget Summary
Jobs & Economic Development
Reforming Albany
Tax Cap
Mandate Relief
Affordable Housing
Environmental Conservation
Legislative Initiatives.

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September 7, 2011

2011 -- 287 -- b

REMARKS BY COUNCILWOMAN AMELIO

Councilwoman Amelio stated that she had a personal experience during the hurricane and offered her debt of gratitude to the West Harrison Fire Department Chief Mancini and his men, in particular Steven Donworth, Sal Gentile, Vito Cerroni, Steve Desavino and Bobby Puff who responded efficiently, professionally, demonstrating concern for our well being. She went on to say that she couldn't thank these men enough and how very fortunate we are in this town to have men such as these to come to the assistance of people when there is a crisis.

Supervisor Walsh stated that they all worked magnificently. As she drove around she saw on many, many streets, town employees were either moving logs, moving brush, helping people with the debris in front of their home. They worked magnificently.

Mr. John Katsigridakis stated that during the day there are two employees watching the pump on Winfield but during the evening hours no one is watching the pump. He believes that he has had paid enough for damage to his home.

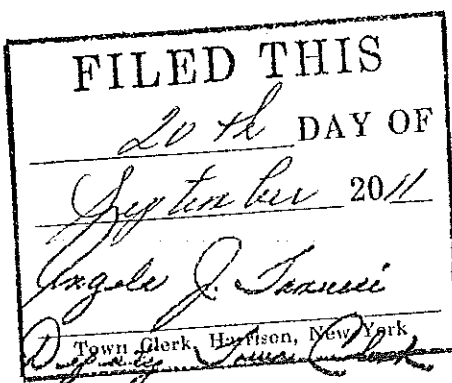
Councilman Sciliano stated that there are employees scheduled for tonight.

Supervisor Walsh stated that the men are permitted to take a dinner break.

Mrs. Walsh further stated that even though the Chief was on vacation he and the Supervisor were in constant contact.

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September 7, 2011

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APPROVAL 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 Receiver of Taxes for July 2011.
 - 1b. Monthly report by the Building Inspector for July 2011.
 - 1c. Monthly report by the Recreation Department for July 2011.
 - 1d. Monthly report by the Town Clerk for August 2011.
 - 1e. Monthly report by the Receiver of Taxes for August 2011.
2. Invitation from Advisor to the Recreation Department Ron Belmont to the Supervisor/Mayor Joan Walsh, Town Board members and all the residents of Harrison to participate in our weekend of festivities:

Sunday - October 9th

Open House 10:00 am – 2:00 pm
Harrison Police Headquarters

Fireworks, 7:00 pm
West Harrison Fire Department

Monday - October 10th

Parade 10:00 am (line-up 9:30 am)
Festival in Riis Park immediately following parade

Adopted by the following vote:

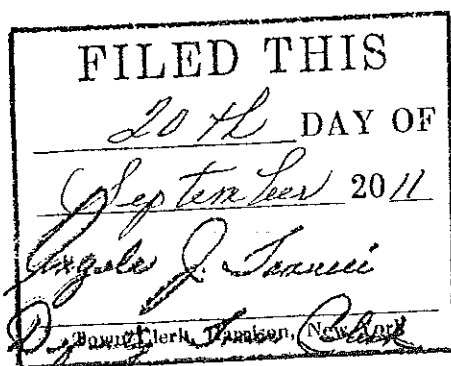
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

2011 -- 289 -- a

PUBLIC HEARING -- AMENDED SPECIAL EXCEPTION USE PERMIT TO INSTALL A
GENERATOR AT 106 CORPORATE PARK DRIVE
BLOCK 621, LOT 11

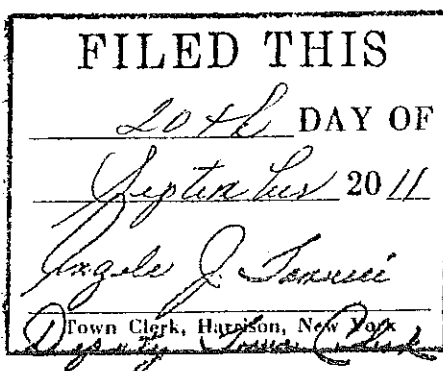
On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor the Hearing was opened.

Attorney Charles Feuer with the law firm of Wilson Elser spoke on behalf of their client 106 Corporate Park Drive. They are seeking an Amended Special Exception Use Permit in order to allow the installation of an emergency Diesel Fuel back up generator for 106 Corporate Park Drive. Mr. Feuer showed a map showing the location of the proposed generator at the side of the building by the parking lot, shielded by the parking lot itself, with trees between it and 105. There are no residential buildings in the area that would be impacted and again it is an emergency back up. Mr. Feuer further stated that his has been approved by the Planning Board.

With no one else speaking for or against the Hearing was closed.

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September 7, 2011

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APPROVAL FOR AN AMENDED SPECIAL EXCEPTION USE PERMIT
TO INSTALL A GENERATOR AT 106 CORPORATE PARK DRIVE
BLOCK 621, LOT 11

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Charles Feuer on behalf of the applicant 106/108/110 Corporate Park Drive SPE LLC for authorization for an Amended Special Exception Use Permit pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison for the installation of a generator at 106 Corporate Park Drive, Block 621, Lot 11.

FURTHER RESOLVED that this Amended Special Exception Use Permit received a Negative Declaration for the purposes of the State Environment Quality Review Act.

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

Adopted by the following vote:

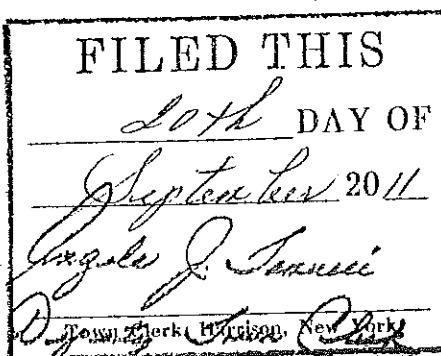
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

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APPROVAL FOR POLICE OFFICER ALEXANDRA GRAMINGA
TO ATTEND THE ANNUAL DARE TRAINING
"KEEPING IT REAL"

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 Police Officer Alexandra Graminga to attend the annual DARE training "Keeping it Real" conference at the Westchester County Police Academy, Valhalla, NY, on Thursday, October 20, 2011 at a cost of \$75. This training is required for Certification Implementation of new curriculum 2012-2013 school year.

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

Adopted by the following vote:

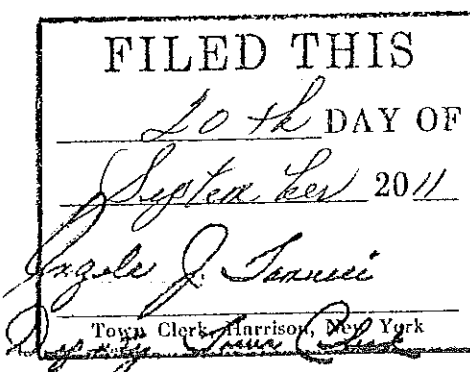
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

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APPROVAL FOR THE ADDITION TO THE RECREATION
PART TIME AVAILABILITY LIST

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

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

NAME

HOURLY RATE

Jerry Barbagallo

\$7.00

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

Adopted by the following vote:

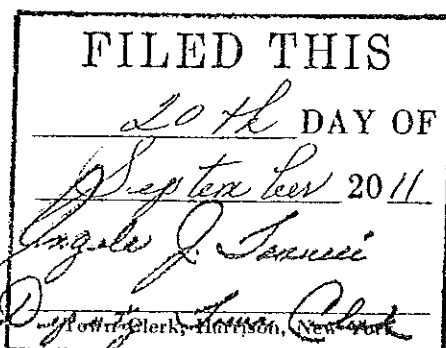
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

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APPROVAL FOR LT. MICHAEL OLSEY TO ATTEND ASHFORD UNIVERSITY
FOR THE SUMMER 2011 SEMESTER

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 Ashford University for the Summer 2011 Semester at a total cost of \$2,680.65 for the following courses:

1. Forensics CRJ311
2. Corrections CRJ303

FURTHER RESOLVED to authorize the Comptroller to audit and pay for expenses outlined as per the contract with the HPA.

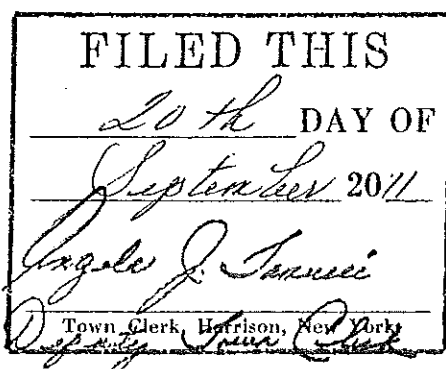
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Chief of Police and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



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September 7, 2011

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APPROVAL TO APPOINT NANCY SICONOLFI
TO THE POSITION OF ALTERNATE CROSSING GUARD

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Acting Chief of Police, Lt. Richard DiBuono, for the appointment of Nancy Siconolfi to the position of Alternate Crossing Guard at a rate of \$19.50 per hour, effective September 12, 2011.

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

Adopted by the following vote:

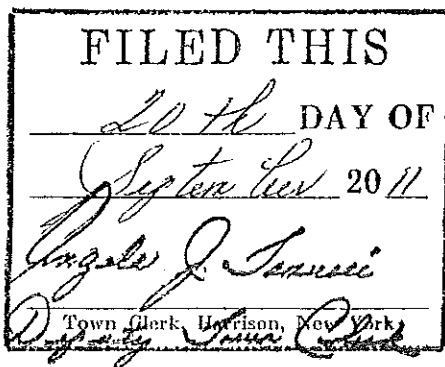
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

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APPOINTMENT OF ANTHONY ROBINSON TO THE
POSITION OF COMMISSIONER OF PUBLIC WORKS

Supervisor Walsh explained that upon the retirement of former Commissioner of Public Works Robert Wasp, the Board promoted Deputy of Commissioner of Public Works Anthony Robinson was promoted to the position of Commissioner on a provisional basis, subject to his passing the Civil Service exam for that position. The Town was notified that Mr. Robinson took the exam and was one of the top in the County.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to appoint Anthony Robinson to the position of Commissioner of Public Works on a probationary basis in accordance with Civil Service regulations.

FURTHER RESOLVED that the probationary period be twelve weeks since Mr. Robinson has held this position for 20 months.

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

Adopted by the following vote:

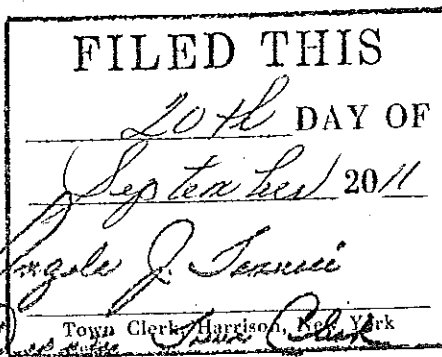
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

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AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES
NINA MARRACCINI TO ACCEPT A FEMA LINE OF CREDIT
TO BE USED AT FOOD BANK FOR WESTCHESTER
FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED for the Director of Community Services Nina Marraccini to accept a FEMA line of credit in the amount of \$900 to be used at Food Bank for Westchester for the Harrison Food Pantry.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

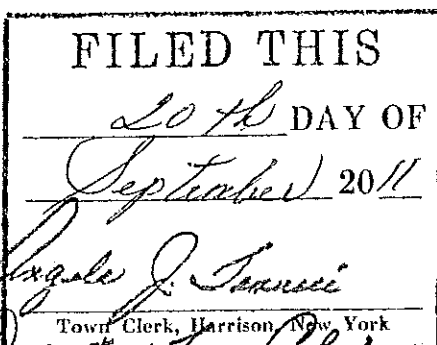
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

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APPROVAL FOR A SPECIAL EVENTS PERMIT FOR A BLOCK PARTY
ON HESS AVENUE

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Kevin Bannon for a Special Events Permit to hold a Block Party on Hess Avenue and to close the street during the Block Party. (Hess Avenue is a one block street between Coakley and Danner Avenues) on Sunday, September 18, 2011 from 11 am to 8 pm.

FURTHER RESOLVED to waive the permit fee.

FURTHER RESOLVED that upon approval Mr. Bannon will contact the Police Department and provide a Certificate of Insurance.

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

Adopted by the following vote:

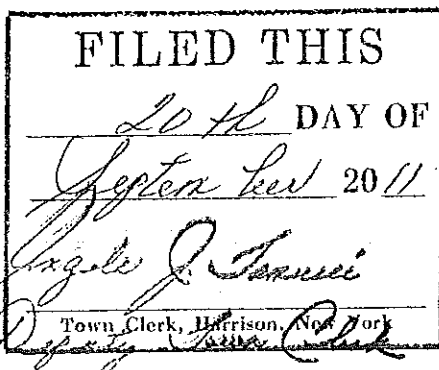
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

2011 -- 297 -- a
APPROVAL FOR BUDGET TRANSFERS

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

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

Decrease:

013-8120-100-0461	29,322
Sewer Maintenance-Judgments and claims	

Increase:

013-8120-100-0120	25,000
Sewer Maintenance-Over Time	

013-8120-100-0151	125
Sewer Maintenance-Sick Incentive Payout	

013-8120-100-0419	4,137
Sewer Maintenance-Electric & Gas/Con Edison	

13-8120-100-421	60
Sewer Maintenance-Water/Utility	

Total	29,322
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To cover budget line overages

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

Adopted by the following vote:

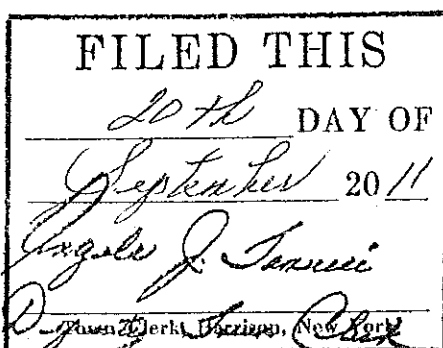
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

2011 -- 297 -- b

APPROVAL TO ACCEPT AN ANONYMOUS DONATION
FOR FIREWORKS FOR
"IT'S GREAT TO LIVE IN HARRISON"
AND FOR A BUDGET MODIFICATION

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept a donation for "It's Great to Live in Harrison" Fireworks to be deposited in Account Gifts and Donations #001-0000-027-2705.

The donor wishes to remain anonymous 100

FURTHER RESOLVED to approve the following Budget Modification:

Increase:

001-0000-027-2705 100
Gifts and Donations

Increase:

001-7550-100-0410 100
Celebrations-Materials and Supplies

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

Adopted by the following vote:

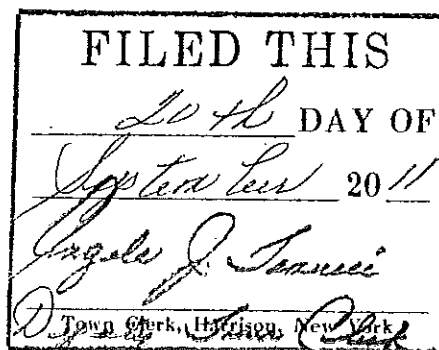
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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September 7, 2011

2011 - - 298

APPROVAL TO RELEASE LETTER OF CREDIT NO. 2010/002
RE: THE ROCKLEDGE SEWER CONNECTION PROJECT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve to release Letter of Credit No. 2010/002 in the amount of \$20,000, regarding the Rockledge Sewer Connection Project.

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 and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

20th DAY OF

September 2011

Angela J. Sarsini
Town Clerk, Harrison, New York

September 7, 2011

2011 - - 299

AUTHORIZATION FOR PAYMENT FOR AN INVOICE FROM
CABLE CONSULTANTS BEST BEST & KRIEGER
FOR PROFESSIONAL SERVICES RENDERED

Supervisor Walsh stated that approximately two years ago she met with a number of other communities in Westchester County. All of us questioned the amount of fees they were paying the municipalities under their Franchise Agreements. An individual was hired to examine all of them and received a cut rate because she did all the franchise agreements at once. We stand to receive \$135,000 in back payments. Cablevision, naturally, is not happy about this and are contesting it. We are hiring this firm, Best Best & Krieger to pursue it for us (the town) so that we actually get the money.

Village Attorney Robert Paladino added that the audit that was done was done for eight Westchester communities all of whom have Cablevision as their franchise provider. The total amount at issue is approximately \$800,000 throughout the eight communities. Harrison is the second largest. We will be working as a group and as a group we will retain this law firm to represent us before Cablevision and if it provides to litigation, arbitration or perhaps an action before the New York State Public Service Commission. The goal is to do this as a group, as the audit was done, more will be coming out shortly about that.

Supervisor Walsh stated that one thing she became aware of was that we (the town) have a very good franchise agreement.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization for payment for an invoice from Cable Consultants Best Best & Krieger (formerly Miller & Van Eaton, P.L.L.C.) for professional services rendered in the amount of \$1,397.50.

FURTHER RESOLVED to set a \$10,000 cap on Best Best & Krieger consultant services for 2011.

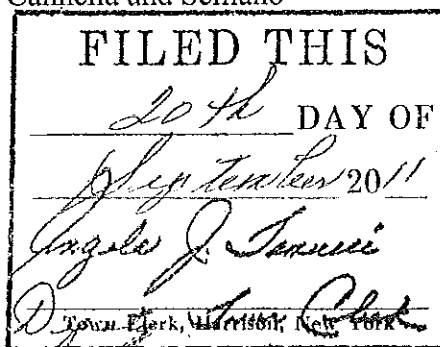
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



Copies to:

___ Assessor
___ Benefits
___ Bldg
✓ Comp
✓ Engng
✓ Law
___ Police
✓ P. Works
✓ Purchg
___ Rec'n
✓ Supvs'r

September 7, 2011

2011 - - 300

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE
WESTCHESTER COUNTY HEALTH DEPARTMENT
CERTIFICATE OF AUTHORIZATION FOR
"IT'S GREAT TO LIVE IN HARRISON CELEBRATION FIESTA"

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by the Advisor to the Recreation Department Ron Belmont for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for "It's Great to Live in Harrison Celebration Fiesta".

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

Adopted by the following vote:

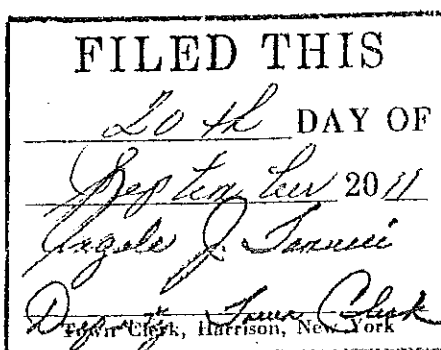
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 301

APPROVAL TO RESCIND TBR #2011-269a
ALLOCATING THE DONATION FOR THE
JULY 4TH FIREWORKS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Advisor to the Recreation Department Ron Belmont for authorization to rescind TBR #2011-269a allocating the donation for the July 4th fireworks in the amount of \$2,062.50.

FURTHER RESOLVED that this donation is allocated for "It's Great to Live in Harrison" fireworks display.

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

Adopted by the following vote:

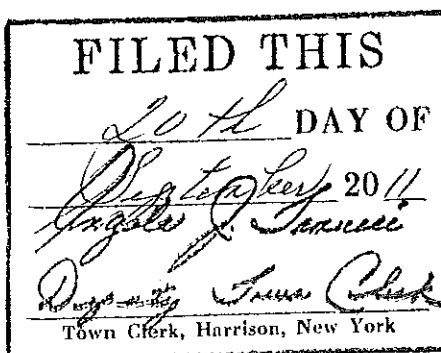
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 302

AUTHORIZATION TO AUCTION VEHICLES ONLINE
USING THE ONLINE AUCTION COMPANY
AUCTION INTERNATIONAL

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Coordinator of Computers Michael Piccini for authorization to auction the following vehicles online using the online auction company, Auction International, at no cost to the town:

2002 Ford F550 8 Yard Packer Body Sanitation Truck 003
2001 Ford F550 8 Yard Packer Body Sanitation Truck 027
1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 403
1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 404
1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 419
1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 421
1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 422
2000 DAEWOO MEGA 3 front end loader Highway 475
2004 Ford Crown Victoria, Car 112 (submerged)
2005 Ford Crown Victoria, Car 106 (accident)

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

Adopted by the following vote:

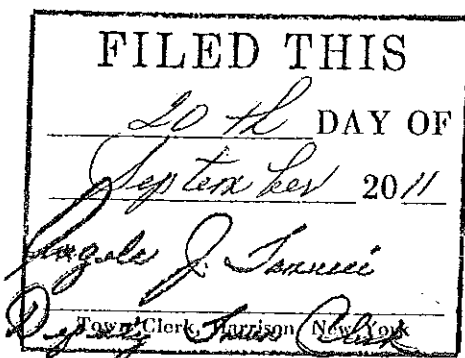
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 303

APPROVAL FOR THE AMENDMENTS TO LOCAL LAW NO. 7 OF 2011

RE: "SITE PLAN APPROVAL"

Village Attorney Robert Paladino stated that in the heading there was a typographical error. At the last Meeting the Board asked him to prepare an amendment to section 235-71b and tonight's request is for the Board to reschedule the Public Hearing on September 22, 2011.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization to set the date of September 22, 2011 for a Public Hearing re: Amendments to Local Law No. 7 of 2011 entitled "Site Plan Approval".

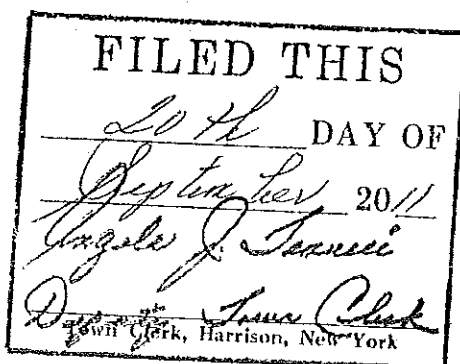
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere



Copies to

- ☐ Assoc.
- ☐ Board
- ☐ Bldg
- ☒ Comm.
- ☒ Eng.
- ☒ Law
- ☐ Police
- ☒ P. Works
- ☒ Purch.
- ☐ Rec'n
- ☒ Supvs.
- ☐

September 7, 2011

2011 - - 304

MATTERS FOR EXECUTIVE SESSION:

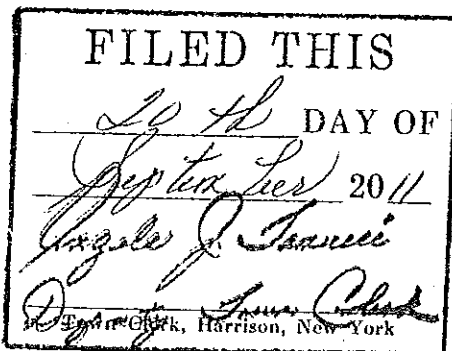
Contract negotiations	1
Personnel	1
Tax certioraris	13
Litigations	2
Settlement of claims	2

On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed for Executive Session at 8:30 pm

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

Copies to:

☐ Assessment
☐ Benefits
☐ Bldg
☒ Comptroller
☒ Eng'g
☒ Law
☐ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r
☐



September 7, 2011

2011 - - 305

APPROVAL TO APPOINT GERRY SALVO TO THE POSITION OF
SUPERINTENDENT OF RECREATION

On motion of Supervisor Walsh, seconded by Councilwoman Amelio,

it was

RESOLVED to appoint Gerry Salvo to the position of Superintendent of Recreation, at a salary of \$90,000 per year, effective October 1, 2011, with a probationary period of 52 weeks.

FURTHER RESOLVED that Mr. Salvo will receive a 3% increase in salary effective January 1, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, to Mr. Salvo and the Advisor to the Recreation Department.

Adopted by the following vote:

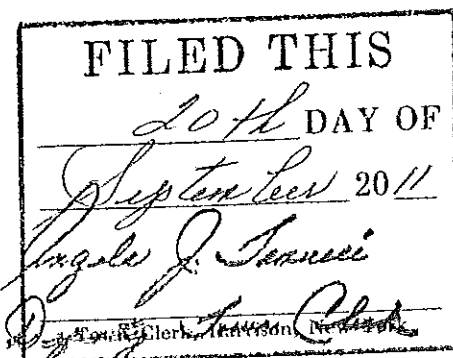
AYES: Councilpersons Amelio, Cannella, Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 306

SETTLEMENT OF CLAIM
AZARIAH CAMPBELL, v TOWN OF HARRISON

On motion of Supervisor Walsh, seconded by Councilwoman Amelio,

it was

RESOLVED to settle the claim in the matter of Azariah Campbell v Town of Harrison in the amount of \$1,493.50.

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

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

Adopted by the following vote:

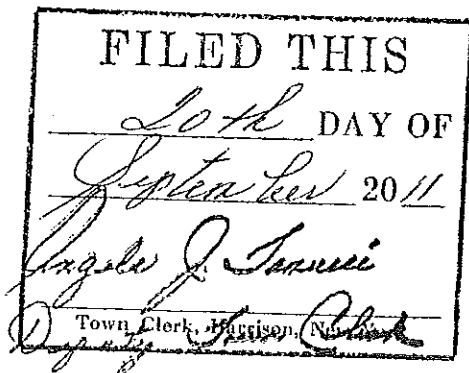
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 307

SETTLEMENT OF CLAIM
GENEVIEVE PRUNIER, v TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Genevieve Prunier v Town of Harrison in the amount of \$3,362.50.

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

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

Adopted by the following vote:

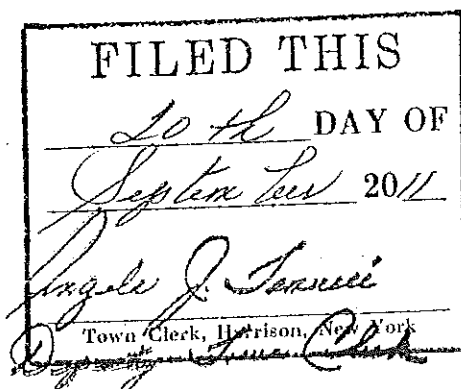
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 308
APPROVAL TO SETTLE THE TAX CERTIORARI
FOR 450 MAMARONECK AVENUE
AS DISCUSSED IN EXECUTIVE SESSION

On motion of Supervisor Walsh, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari for 450 Mamaroneck Avenue, subject to approval of a Pilot as discussed in Executive Session.

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

Adopted by the following vote:

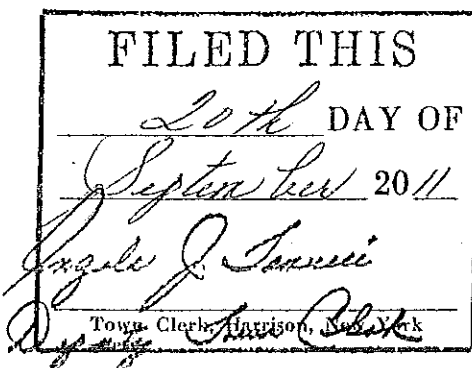
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 309

AUTHORIZATION TO RAISE THE CAP IN LEGAL FEES IN THE MATTER
OF FRAIDEN v TOWN OF HARRISON

On motion of Supervisor Walsh, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap in legal fees in the matter of Fraiden v Town of Harrison up to \$35,000.

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

Adopted by the following vote:

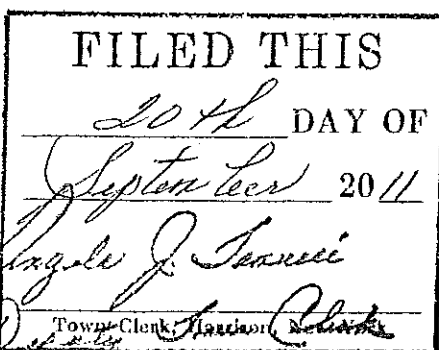
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 310

AUTHORIZATION TO RAISE THE CAP IN LEGAL FEES IN THE MATTER
OF LAKE STREET QUARRY v TOWN OF HARRISON

On motion of Supervisor Walsh, seconded by Councilman Cannella,

it was

RESOLVED to raise the cap in legal fees in the matter of Lake Street Quarry v Town of Harrison up to \$35,000.

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

Adopted by the following vote:

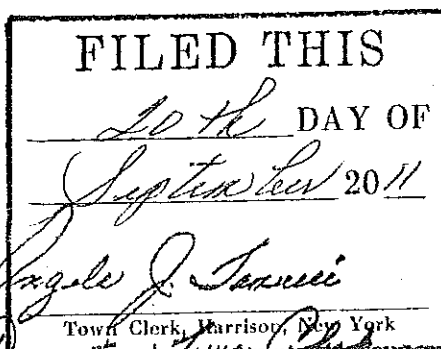
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 311
APPROVAL TO SETTLE THE TAX CERTIORARI
41 NORTH 73 WEST, INC.
BLOCK 971, LOT 8.2
A/K/A AVITAT WESTCHESTER

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of 41 North 73 West, Inc., a/k/a Avitat Westchester as follows:

<u>Assessment</u> <u>Year</u>	<u>Original</u> <u>Assessment</u>	<u>Revised</u> <u>Assessment</u>	<u>Exemption</u>
2009	570,000	392,673	177,327
2010	570,000	392,673	177,327

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

Adopted by the following vote:

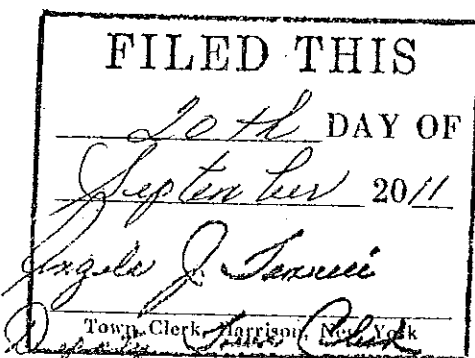
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



September 7, 2011

2011 - - 312
APPROVAL TO SETTLE THE TAX CERTIORARI
WILLIAM POWELL
110 HALSTEAD AVENUE

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of William Powell, 110 Halstead Avenue as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	24,100	16,000	8,100

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

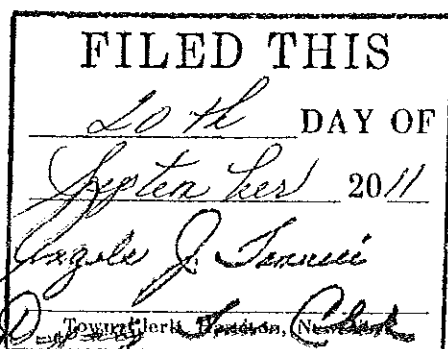
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 313
APPROVAL TO SETTLE THE TAX CERTIORARI
ESR PARTNERS
7 PURCHASE HILLS DRIVE
BLOCK 681, LOT 44

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of ESR Partners, 7 Purchase Hills Drive, Block 681, Lot 4 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	32,860	26,500	6,360

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

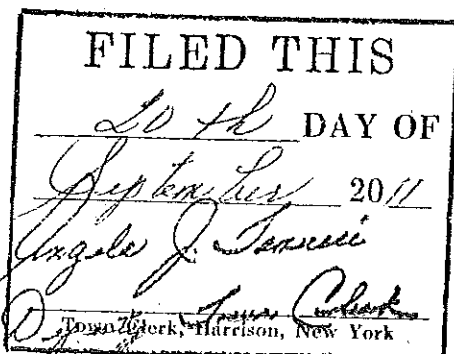
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 314
APPROVAL TO SETTLE THE TAX CERTIORARI
ANTHONY SPANO
95 BROADWAY
BLOCK 141, LOT 43

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Anthony Spano, 95 Broadway, Block 141, Lot 43 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	12,390	10,900	1,490

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

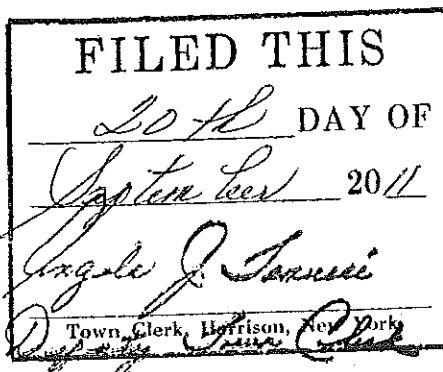
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 315
APPROVAL TO SETTLE THE TAX CERTIORARI
ANTHONY SPANO
209-211 PARK AVENUE
BLOCK 141, LOT 3

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Anthony Spano, 209-211 Park Avenue, Block 141, Lot 3 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	11,350	9,250	2,100

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

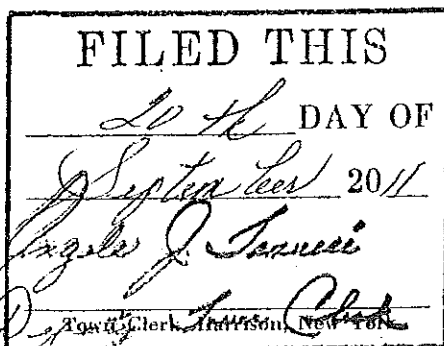
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 316

APPROVAL TO SETTLE THE TAX CERTIORARI

ANTHONY SPANO
213 PARK AVENUE
BLOCK 141, LOT 6

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Anthony Spano, 213 Park Avenue, Block 141, Lot 6 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	9,900	9,250	650

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

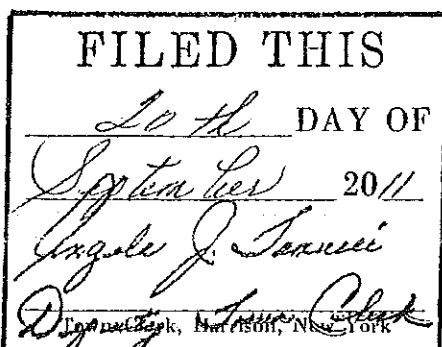
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 317

APPROVAL TO SETTLE THE TAX CERTIORARI

ANTHONY SPANO
144 HARRISON AVENUE
BLOCK 141, LOT 41

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Anthony Spano, 95 Broadway, Block 141, Lot 43 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	11,840	10,900	940

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

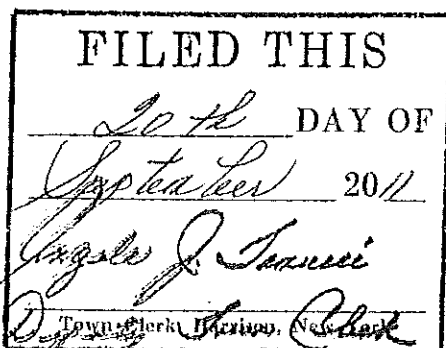
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 -- 318
APPROVAL TO SETTLE THE TAX CERTIORARI
ATTILIO ROSSI
101 CRYSTAL STREET
BLOCK 421, LOT 7

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Attilio Rossi, 101 Crystal Street, Block 421, Lot 7 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	10,280	10,000	280

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

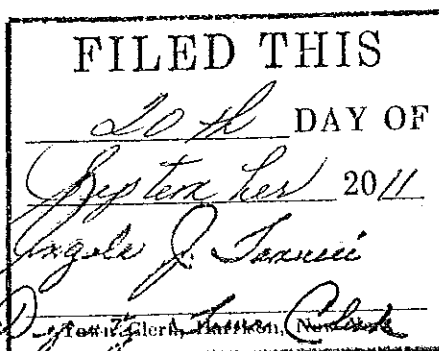
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

___ Assessor
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☒ Supvs'r



September 7, 2011

2011 - - 319

APPROVAL TO SETTLE THE TAX CERTIORARI

ATTILIO ROSSI

290 PARK AVENUE

BLOCK 152, LOT 29

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Attilio Rossi, 290 Park Avenue, Block 152, Lot 29 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	11,470	10,900	570

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

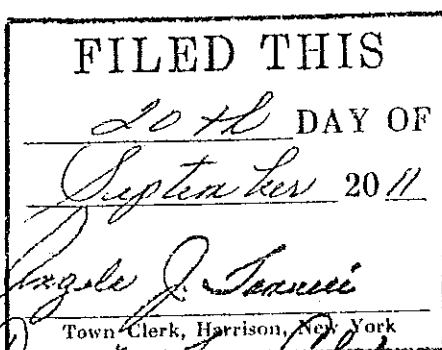
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 320
APPROVAL TO SETTLE THE TAX CERTIORARI
ATTILIO ROSSI
288 PARK AVENUE
BLOCK 152, LOT 28

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Attilio Rossi, 288 Park Avenue, Block 152, Lot 28 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	14,230	11,700	2,530

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

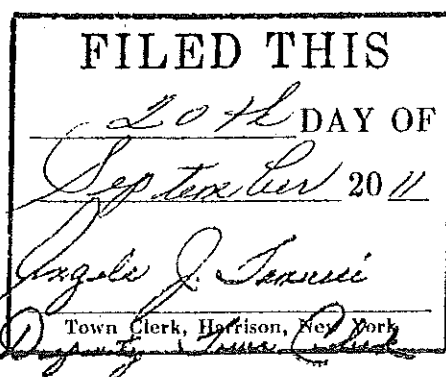
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 321

APPROVAL TO SETTLE THE TAX CERTIORARI

ATTILIO ROSSI
286 PARK AVENUE
BLOCK 152, LOT 27

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Attilio Rossi, 286 Park Avenue, Block 152, Lot 27 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010.	13,750	11,700	2,050

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

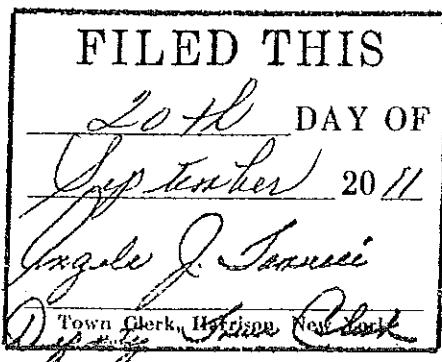
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

Copies to:

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



September 7, 2011

2011 - - 322
APPROVAL TO SETTLE THE TAX CERTIORARI
RICCIARDI
11 SUNNYHILL DRIVE
BLOCK 281, LOT 58

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Attilio Rossi, Block 421, Lot 7 as follows:

<u>Assessment</u> <u>Year</u>	<u>Current</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>	<u>Reduction</u>
2010	14,500	10,900	3,600

Town/County Taxes Year 2011
School District Tax Year 2011-2012

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

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

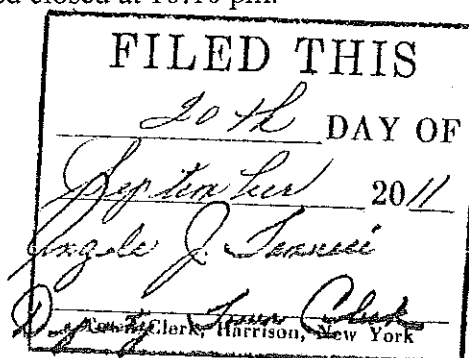
NAYS: None

ABSENT: Councilman Vetere

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 10:10 pm.

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk



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✓ Law
___ Police
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✓ Purch'g
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