

March 16, 2011

A Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 16th day of March, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

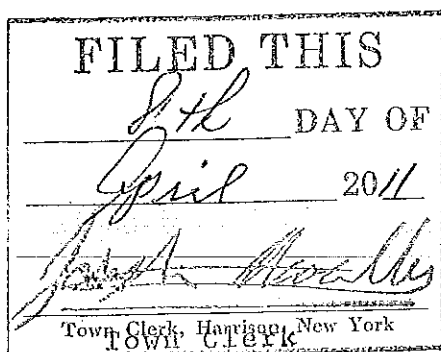
Joseph Cannella)
Fred Sciliano) Councilpersons
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie Comptroller
Nina Marraccini Director of Community Services
Ron Belmont Advisor to the Recreation Department

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March 16, 2011

2011 -- 078 -- a

REMARKS FROM SUPERVISOR WALSH

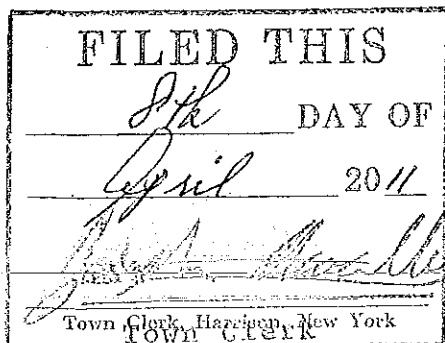
RE: WELCOMING BACK TOWN CLERK JOSEPH ACOCCELLA

Supervisor Walsh opened the Town Board meeting by welcoming back Harrison Town Clerk Joseph Acocella. The Town Clerk was out sick and this is his first Town Board meeting since his return.

Town Clerk Acocella responded by thanking the supervisor, members of the audience and the entire community for their letters of support and prayers during his absence. Mr. Acocella further stated he was happy to be back in the office.

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March 16, 2011

2011 -- 078 -- b

THANK YOU LETTER FROM HARRISON EMS CHIEF JOE BILOTTO
TO THE MASON FAMILY. RE: \$500 DONATION

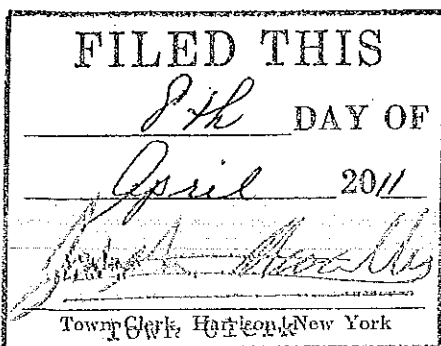
Supervisor Walsh read a letter of thanks from Harrison EMS Chief Joe Bilotto to Mr. and Mrs. Todd Mason for the couple's generous donation to the EMS for \$500. The Supervisor shared the following piece of the letter:

"On behalf of myself and the Harrison EMS, I would personally like to thank you for your generous donation of \$500 and very kind words about our organization. It is letters like this that make all of our days brighter and that all of our hard and necessary training goes appreciated. In today's society many of us look at the bad of things rather than what brings out the good."

The Supervisor concluded by thanking Mr. and Mrs. Mason for their donation and in addition thanked Chief Bilotto for bringing this matter to the Board.

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March 16, 2011

2011 - - 079 - - a

UPDATE FROM COMMISSIONER OF PUBLIC WORKS ANTHONY ROBINSON AND
TOWN ENGINEER MICHAEL AMODEO
RE: TOWN-WIDE PROJECTS

Commissioner Robinson updated the community on the status of brush pick-ups around town. The Commissioner explained that his department has received numerous complaints regarding the brush pick-up process taking place this season. Mr. Robinson continued by explaining that brush pick-up has been delayed this year due to an early snow season combined with budget cuts of part time employees. Now that the snow season has ended, the DPW is prepared to restart end of the month brush pick-ups during the last week of every month. The commissioner requested that residents wait until the last week of the month just prior to their pick-up day to place their debris curbside. This will prevent complaints from being made by neighbors. The commissioner further explained the process the DPW has for collecting leaves. Neighborhood roads are collected first followed by the main roads. This is the reason why some of the main roads in town have not been cleaned of leaves as of yet. Due to the early snow fall this season, manpower was shifted to snow removal immediately from leaf pick-up in the neighborhoods. Commissioner Robinson stated that leaf pick-up on the main streets will now resume given the nicer weather. The commissioner stated that his department has received complaints that the roads have not been swept. The commissioner explained that the Town has two sweepers, one is in West Harrison and the other is stationed in downtown Harrison. The downtown sweeper broke down on route to its first job of the season. It is currently being repaired which leaves one sweeper remaining. An average cost of a street sweeper is approximately \$250,000. The commissioner went on to state that budget restraints prevent the purchase of a new sweeper so the town will have to manage with one.

Commissioner Robinson addressed community complaints regarding potholes and road resurfacing. The commissioner explained the DPW is doing its best to stretch the longevity of the material used to patch the potholes. The DPW has tried using a filler call "Hot Mix" instead of another filler "Cold Patch" which seems to be working. The commissioner explained that the DPW responds to pothole repairs by area not on a case by case bases for efficiency, unless it poses a hazard. When a complaint is made, the area in question is assessed as to whether or not it is a hazard. The commissioner further explained that road resurfacing is handled the same way. Costs for road resurfacing projects for this year are estimated at \$5 million with \$750,000 budgeted. Commissioner Robinson stated the DPW is working with the Engineering Department to assess which roads and sidewalks are a priority in order to fix them in an efficient and timely matter.

The commissioner stated that all complaints should be made to the DPW not the Mayors office. When complaints are made to the DPW they are inputted into a computer system and assigned accordingly. The commissioner cautioned that wait time for a resolution for projects will be longer due to significantly lower manpower and less funding this year.

Councilperson Amelio questioned if the street sweeper in downtown is not able to be fixed will the West Harrison sweeper be brought downtown.

Commissioner Robinson responded by stating he would bring the West Harrison sweeper downtown if needed but would also look into the cost of renting a new sweeper to assist with street cleaning in the downtown area.

Councilman Sciliano questioned if brown bagged leaf pick-up times would change.

Commissioner Robinson responded by stating no, the brown bagged leaf pick-up is the job of the sanitation department and that pick-up time will remain the same which is the second garbage pick-up of the week. The commissioner asked residents to please put out recyclables according to the Westchester County Recycling Guidelines which states bundles must be no larger than 3 feet long and they must be tied. Furthermore, nothing heavier than 50lbs and logs are not permitted and will not be picked up. The commissioner reiterated that leaves and grass clippings must be placed in brown bags and placed curbside before their second garbage pick-up date and brush placed curbside the last week of the month for pick-up.

Following his DPW updates, Commissioner Robinson updated the Board on the Winfield Avenue Pump Station issue currently being addressed by the DPW. The commissioner explained that this particular station is the responsibility of the DPW and over the years they have seen an over - run of water in that area when it rains. This is a sanitary sewer not a storm sewer however due to the inflow problem; the storm water is getting into the sanitary sewer. One pump in a setting like the Winfield area should be sufficient in handling the run off. However, there are currently two pumps removing water from the area which must be manned when it rains. The commissioner stated that complaints have been made to the town with reports of DPW employees not doing anything when they are in that area. The commissioner stated those complaints were incorrect and he explained that the DPW must station manpower at the pump station location during every rainfall to prevent an overflow of sewer waste from flooding neighboring homes in case one pump fails. The commissioner, who is an expert in this field, stated he has been working with Town Engineer, Michael Amodeo to determine the cause of the extraneous water flow.

Town Engineer Michael Amodeo addressed the Board. Mr. Amodeo explained there are two pumps at this station that are located at the intersection of Winfield Avenue at Glen Drive. The two pumps pump sanitary waste downhill to the next sewer main which is approximately 700ft away.

Supervisor Walsh explained that there is a rise just prior to the area where the pump is which is why the water is unable to flow downhill to the next sewer main.

Mr. Amodeo explained that the cost to connect the two mains would be approximately \$500,000.00. Mr. Amodeo continued by stating the pump has two lines to it with one extending 3,000 feet to Union Avenue. Both lines service a total of 26 homes for sanitary sewer use. The overflow of water is being caused from a significant amount of storm water flows which is impeding the sanitary sewer waste. There are multiple causes of such storm water flows from both public and private inflows to groundwater infiltration. Examples of public and private inflows are sub pumps from private homes and roof leaders on rooftops which direct the

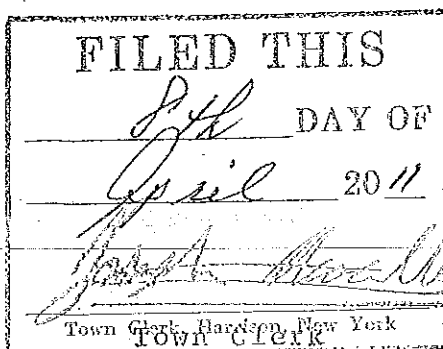
water from the home to the sewer. Groundwater infiltrations consist of manholes or misaligned pipes. Mr. Amodeo further explained that a study should be conducted using different techniques to determine the exact cause of the inflow of water. Preliminary inspections have demonstrated the problems are in the line running up to Union Avenue however Mr. Amodeo stated he would like to conduct a study to determine the exact location and problem. Mr. Amodeo requested funding in the amount of \$10,000.00 for a contractor to be hired to conduct the investigation.

Mr. John Katsogridakis, a resident of Winfield Avenue addressed the Board and stated that recently, homes were allowed to be built on West Street facing Winfield Avenue. When it rains, water floods in that area as what he contends is the result of these homes being built. Mr. Katsogridakis further stated that he received a summons a few weeks ago for his sub pump. He questioned where he was supposed to direct the water from his sump pump to.

Commissioner Robinson explained that Mr. Katsogradakis received a summons because he was directing water from his pump into the sanitary sewer. A neighbor filed the complaint with the DPW. Furthermore, no person should drain their sump pump into a sanitary sewer nor should the water be directed onto the street due to the potential risk of the water freezing and causing ice on the roadway. The commissioner concluded that if the property owner does not have a sufficient location to drain their sump pump then the resident may file for a permit in the Building Department to hook the pump up to the closest storm drain near the property.

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March 16, 2011

2011 -- 079 -- b

APPROVAL OF \$10,000 FOR THE WINFIELD AVENUE SEWER PROJECT

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to approve the amount of \$10,000 be taken from the Contingency Fund for investigation of possible inflows at the Winfield Avenue Pump Station.

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

Adopted by the following vote:

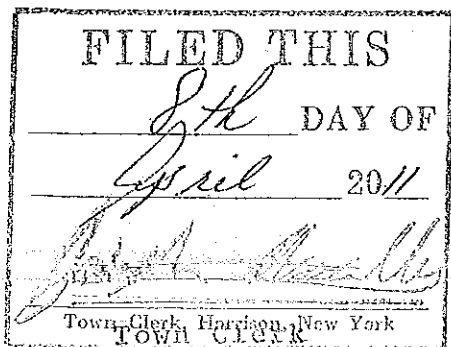
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

2011 - - 080

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Chief of Police for February 2011.
- 1b. Monthly report by the Building Inspector for February 2011.
- 1c. Monthly report by the Town Clerk for February 2011.
- 1d. Monthly report by the Acting Fire Marshal for February 2011.
- 1e. Monthly report by the Receiver of Taxes for February 2011.
- 1f. Monthly report by the Advisor to the Recreation Department for February 2011.

Adopted by the following vote:

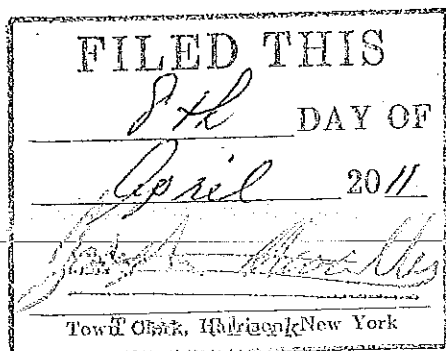
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

2011 -- 081 -- a

PUBLIC HEARING: RE A SPECIAL EXCEPTION USE PERMIT FOR
NEW CINGULAR WIRELESS PCS, (AT&T) TO COLLOCATE A WIRELESS
TELECOMMUNICATIONS FACILITY ON PROPERTY OWNED BY PROMED
WESTCHESTER AT 244 WESTCHESTER AVENUE.

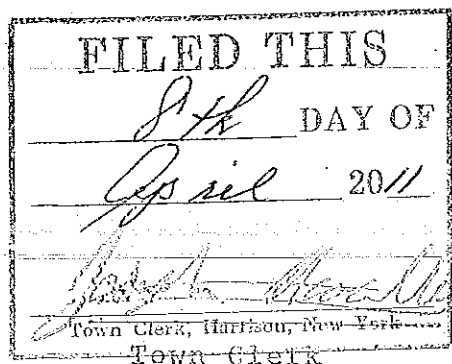
On motion of Councilman Vetere, seconded by Councilwoman Amelio, the Hearing was opened.

Attorney Anthony Gioffre, with the firm of Cuddy & Feder, addressed the Board on behalf of his client AT&T Wireless. Mr. Gioffre stated that the location of the proposed project is zoned for wireless communication facilities by special exception. The building currently services the needs of Verizon with wireless communications and now AT&T would like to install such facilities. Mr. Gioffre concluded by stating the Planning Board and the town's independent wireless consultant determined the emissions from the proposed facility (also combined with the emissions from AT&T) meets well under the threshold established by the Federal Communication Commission. .

On motion of Councilman Cannella, seconded by Councilman Vetere, the Hearing was closed.

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March 16, 2011

2011 -- 081 -- b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT
FOR NEW CINGULAR WIRELESS PCS.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve a Special Exception Use Permit for New Cingular Wireless PCS, (AT&T) to collocate a Wireless Telecommunications Facility on the rooftop of the office building on property owned by Promed Westchester, 244 Westchester Avenue.

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

Adopted by the following vote:

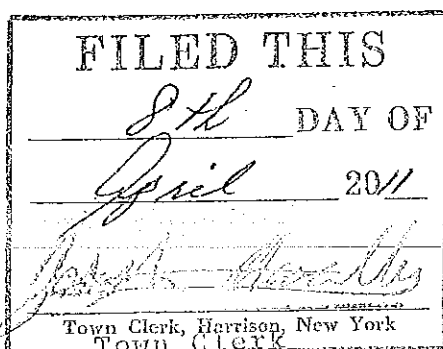
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

2011 - - 082

CONTINUATION OF THE PUBLIC HEARING
RE: WESTMED MEDICAL GROUP.

On motion of Councilperson Amelio, seconded by Councilman Cannella, the Hearing was opened.

Attorney Anthony Gioffre, with the firm of Cuddy & Feder, on behalf of AT&T addressed the Board. Mr. Gioffre stated that the location in question is zoned for the wireless communication facilities by special exception services the needs of Verizon and now AT&T would like to install such facilities. The facility meets well under the threshold of the FCC.

Tony Gioffre of partner with the firm of Cuddy & Feder on behalf of West Med addressed the Board. Mr. Gioffre stated there were a number of issues that arose at the last Town Board meeting, one being that the board did not want to proceed with the proposal given that there were a number of violations on the application given by the Building Inspector. Mr. Gioffre submitted a correspondence to the board from Building Inspector FitzSimmons withdrawing the violations on the application. Mr. Gioffre explained that the two violations were withdrawn because the pharmacy on the premises and the optical shop were deemed customary and incidental to the medical use on the premises.

Supervisor Walsh explained the two locations had been on the property for around 18 years and WestMed has been there for 12 years. They have agreed to take down the Walgreens sign and replace it with a smaller one so that it is now unobtrusive.

Mr. Gioffre continued by stating all the non-medical supplies will be removed from the pharmacy and will not be sold there. The Pharmacy will be restricted to patients in the building. Mr. Gioffre went on to state that the Planning Board did not make any terms in the Resolution for the Landscaping Bond. I discussed with Mr. Paladino the cost of the landscaping would cost \$70,000. \$25,000 Bond for ten years?

Councilman Cannella: the berm has not been maintained and there is considerable opposition from the neighbors. Berm maintenance is long term therefore a ten year bond does not satisfy the concerns of visual impacts from lack of maintenance.

Mr. Gioffre contended that his client believed a ten year bond is more than adequate given the requirements. Mr. Gioffre stated that 269 additional trees and shrubs will be added from what exists currently. There is a proposed 6 foot high screen fence along the parking deck being placed on a three ft high wall. Regarding the generator: 8ft high screen fence, and upon condition of approval to be exercised Wednesday afternoon to meet requirements. Regarding time: the building is fully built out.

Gerry Schwabe, the landscaping architect for the project addressed the Board. Mr. Schwabe presented digital renderings of the current property in question and renderings of what the property would look like given approval of the proposals.

Councilwoman Amelio questioned how high the berm will be on the Anderson Hill Road side.

Mr. Schwabe responded by stating the height of the berm varies considerably and pointed out in his renderings that at one area the berm will be 175 feet high with the parallel deck being 157 feet high.

Councilwoman Amelio questioned if Mr. Schwabe believed the berm height is a sustainable height. She went on to state that she is concerned with the run-off of the soil from this area especially given the recent heavy rain we just had. The Councilwoman stated she envisioned Anderson Hill Rd encountering a wash-out of mud.

Mr. Schwabe responded by stating the councilwoman made a good point however, this particular area does not have run-off from the street due to a curb running along side of it. In addition, the Town Engineer has requested the firm add a swale to the uphill side of the berm so it catches all the water and channels it to a nearby wetland. Mr. Schwabe continued by presenting digital renderings of the proposed property today and what it will look like with the proposed changes. Mr. Schwabe spoke about the varied height of the berm, the fence and the trees.

Councilwoman Amelio questioned Mr. Schwabe about the strength of the proposed berm which will be created and if the brush will be strong enough to withstand heavy weather conditions. Mr. Schwabe responded by stating he believed the trees that will be added will have strong enough roots to remain in place.

Councilwoman Amelio responded by stating that given the fact that she has seen brush wash away in that area from heavy rain in recent weeks, she has considerable doubts that the berm will serve its purpose.

Mr. Schwabe responded by presenting a four year rendering of the proposed site in which he pointed out the foliage in full height and bloom along with the proposed fence.

The presentation continued with Mr. Schwabe detailing his presented renderings.

Councilwoman Amelio recognized the efforts that were made by the firm to address the varied concerns of the project. However, the councilwoman went on to state that after listening to more than fifty residents on this proposed project she has many concerns regarding its approval. One being the effect the proposed project will have on the home values of the neighboring houses. Another concern is that the proposed project will set a precedent particularly on the proposed parking garage being created that will be abutting a neighborhood. In addition, Councilwoman Amelio reiterated her prior concern that the berm is not sufficient for the site and will not aide in helping either screen the property or prevent water run-off. The councilwoman further stated she was not "anti-corporation" but rather "pro-taxpayer". She explained that if the project were to be

approved, the board would be setting a precedent for future project like this that are near neighboring communities. Furthermore, it is that precedent which she is concerned with and therefore cannot support the passing of this proposal.

Supervisor Walsh stated that she too has given much thought concerning the proposal. In regard to the area and the hill the berm is located on, the supervisor stated she lives in that area and the hill has not moved since she has been there for the past forty plus years. The supervisor believes the brush and soil on the berm will withstand the weather conditions and erosion. The supervisor went on to state that presently in the proposed area you can see the cars parked which is an eye soar. The proposed changes would add screening as well as the berm and with those additions the supervisor believes it will be an improvement to the area.

Councilwoman Amelio stated the area can be "dressed up" in anyway it will however still remain unsatisfactory. The councilwoman went on to question if the area is currently an eye soar, why hasn't that been addressed sooner and the property be allowed to remain like that.

Mr. Schwabe stated this is a special exemption use, the standards have been set. As of right now the site is currently in non-compliance with the amount of parking. With the proposed site, the site will bring the plan into compliance based on its use.

Susan Rigano, resident neighbor, addressed the Board in opposition to the proposal. Mrs. Rigano presented a photo showing the view from her property onto the proposed site. The photo was taken from Google circa 2008. Mrs. Rigano then presented a second photo of the same view taken that day. Mrs. Rigano explained that the photos show that WestMed, who are the site owners, have allowed the buffer zone in between the two properties to diminish and have not kept up with the maintenance. Furthermore, Mrs. Rigano stated there is a generator on the property which is disruptive to her and the other neighboring homes. Mrs. Rigano concluded by stating WestMed is a full service medical business that operates all day everyday from 7am up to 9pm or later. Mrs. Rigano contends that if they are given approval, the area will continue to decline.

Holly Bukofser, resident, addressed the Board in opposition to the proposal. Mrs. Bukofser stated that the proposed digital renderings of the site did not appear to show enough trees for the amount that would be needed to form a buffer in that area.

Mr. Schwabe responded by stating the digital rendering was just one view and that there are more trees of varied heights that will be added to screen the area.

Mrs. Bukofser questioned what the proposed fence will look like. Mrs. Bukofser believes that the neighbors abutting the property should be included in the decision making regarding the fence and planted trees.

Mr. Schwabe stated there is an agreement between the town and the site owners to work with the town on deciding what trees will be planted and there location.

Mrs. Bukofser questioned if the lighting will be a concern

Mr. David Vanderhool of Walker Parking Consultants addressed the Board. Mr. Vanderhool stated the light poles have been moved to direct light from out of the property. In addition, the light source is masked to reduce additional light spill from shining out of the property lines.

Mrs. Bukofser questioned if hours of operation are included in the special exception use permit. Mrs. Bukofser further stated this is a crucial point for the neighbors especially if the time is not restricted and the site is able to operate all night.

Supervisor Walsh stated she was not sure if the hours of operation were limited in the condition of the Planning Board approval.

Mr. Schwabe stated that limiting the hours of operation was not discussed in the Planning Board meetings and that the proposal, given the use of the facility does not warrant a restriction to be placed on the hours of operation.

Councilwoman Amelio questioned if there was an Impact Study done on public safety. The councilwoman went on to explain that she has spoken with West Harrison Fire Chief Steve Mancini who had concern about the proposed site. One being a fire hydrant which is located on the property that is privately owned not operated by Westchester Joint Water Works and is in a bad location for accessibility. A second concern was the small and narrow size of the driveway located on the property and being able to operate and maneuver a fire engine on it.

Councilman Cannella stated that as part of the Planning Board process the application is sent to the proper departments for review, the fire department being one.

Councilwoman Amelio responded by stating the West Harrison Fire Department did not receive such application.

Councilman Sciliano responded by stating the application was sent to the Fire Inspector.

Councilwoman Amelio responded by stating Chief Mancini and the West Harrison Fire Department have considerable concerns regarding the project given the fact that the property is known habitually as a place where it is hard to maneuver fire apparatus.

Mrs. Bukofser went on to question why the berm will be high on side and low on another side and not be a uniform height.

Mr. Schwabe responded by explaining the berm is not of a uniformed height because it, along with the brush on it will be built on property that slopes in certain areas along with Anderson Hill Rd.

Mr. John Tripodi, resident, addressed the Board in opposition to the proposal. Mr. Tripodi stated he has observed the valet parking portion on the site has been only half-full and questioned if the addition to the parking space is needed. Mr. Tripodi went on further to state he has seen the

building's urgent care center operate during all times of night. Furthermore, Mr. Tripodi added that the Planning Board did not do due diligence in researching this proposal prior to approving it.

Mr. Mark Mohamade, resident, addressed the Board with his concerns in opposition to the proposal. Mr. Mohammade presented photographs to the Board showing various viewpoints of the property in question. Using the photographs as evidence, Mr. Mohammade first contended that the property owners have erected an eye soar and light disturbance on the site by placing a large "no smoking" banner with a light shining on it all day and night. It is his contention that this banner can be seen from a distance and causes light pollution. Furthermore, Mr. Mohammade stated there is currently a significant amount of light pollution as seen from Anderson Hill Road and in addition, the site owners have allowed the trees screening the buffer zone to deteriorate over the years. Mr. Mohammade went on to state that because the site screening has deteriorated, the property use has created multiple eye soars for the neighbors and anyone driving on Anderson Hill Road such as the light pollution and the cars in the lot.

Supervisor Walsh contended that the lot in question with the lights and cars has been there for over forty years and it was never a problem prior. Now that there is currently a proposal to make changes to the site there is opposition being raised.

Mrs. Rigano explained that the site buffer zone has been allowed to deteriorate over the years and now, more and more effects such as cars, walls and light pollution are more noticeable. Mrs. Rigano contended the proposed renderings do not adequately address increasing the screening in the buffer zone.

Councilman Cannella agreed with Mrs. Rigano and stated the renderings do not sufficiently explain the proposed improvements to the buffer zone.

Supervisor Walsh took a side bar with resident Holly Bukofser who is knowledgeable in the area of environmental studies. The supervisor asked Mrs. Bukofser to help in the decision making with the landscaping firm and the neighbors as to what type of trees and plantings will be put in the buffer zone for screening.

Mr. Mohammade went on to state he had several other concerns he wished to address. One concern was the light pollution coming through the trees and if there was a significant number planned, another being the color of the proposed fence located on the three foot wall which was shown in the proposed rendering; it does not match the neighborhood. Mr. Mohammade added that no rendering was presented as to show the effects the light and the trees will have on the site line. Furthermore, according to federal requirements, a site like this with a generator in New York State is required to have a permit from Human Resources in addition to a permit from the local Building Department. In conclusion, Mr. Mohammade stated he does not believe the Planning Board exercised their due diligence prior to approving this project and it is therefore up to the Town Board to address these concerns. Mr. Mohammade stated this will be a decision that will impact residents for a long time.

Wilma Royal, resident, addressed the Board in opposition to the proposal. Mrs. Royal thanked Councilwoman Amelio and Councilman Cannella for representing the neighbors concerns. She went on further to state she was disappointed the rest of the board members were not supporting her and the neighbors' viewpoint on the matter since they are there to represent them. She went on to explain that the proposed buffer will not work for the neighbors at the top of the adjacent hill who will have a direct viewpoint of the site. Furthermore, WestMed has not been diligent in upkeep of the property and buffer zone and given their history, the Landscaping Bond should be made in perpetuity or at least for twenty years.

Councilman Cannella gave a lengthy statement explaining his criteria in order for him to vote in favor of this proposal. The first being the Landscaping Bond must be perpetuity in duration given the history of the owners. The Bond also must be used for the plantings should they uproot as well as if there is any deterioration of the berm the Bond will be there for that as well.

Councilwoman Amelio stated she does not see how anyone can vote on this proposal given the fact that there are concerns of fire safety.

Mel Siegel, resident, addressed the Board in opposition to the proposal. Mr. Siegel stated he is concerned with the growth history on this property. The number of doctors in the facility has increased from 82 to 100. In addition, the parking is being expanded which will increase the problems such as lighting, traffic and noise problems. In speaking about noise problems, Mr. Siegel questioned whether or not the noise pollution will be shielded with the final rendering and if it is not that it be added.

Mr. Schwabe stated they cannot support a Bond being in perpetuity.

Councilman Cannella reiterated that he will not support this project if the Bond duration is not increased.

Councilwoman Amelio made a motion for the Public Hearing be tabled until the safety and Bond issues are addressed.

Mr. Schwabe stated whether or not this Bond is in place, it is a case of enforcement. The Board can impose the Bond subject to approval with respect to the Bond being for a longer period of time. There are no violations currently on the property site and the building is currently built out and has no plans to increase in size. All requests have been addressed and the site owners have complied with all necessary code requirement.

Mr. Schwabe respectfully requested the matter not be tabled, but rather that the Public Hearing be closed and a decision be made this evening.

Councilman Sciliano responded by stating that because the property owners have not been good neighbors, there is hesitation and doubts regarding granting approval for such a vast project. In addition, because there is a history of mismanagement on the property it also why the Board is asking for such a long Bond. Furthermore, the councilman stated the buffer zone additional

screening for Mrs. Rigano's property must also be addressed with respect to the site line and noise disturbances and acoustic screening for the generator.

Mr. Schwabe responded by stating with respect to Mrs. Rigano, we can add as condition of approval by adding fifteen trees to provide additional screening. With respect to the Bond, WestMed has seventeen years remaining on their lease and they are willing to accept a Bond for the remaining of the lease. With respect to the generator, WestMed will comply with the noise ordinance. Mr. Schwabe reiterated his request to close the Public Hearing and remain open for written complaints within one week.

Councilwoman Amelio stated she was not in favor of closing the Public Hearing.

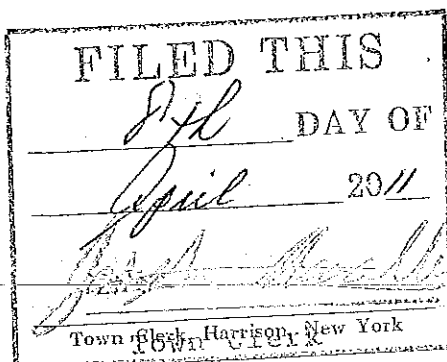
Supervisor Walsh asked that all residents submit in writing their opposition to the project within one week.

A discussion ensued regarding the remaining issues that were not addressed including the generator on the property that does not have a permit, safety concerns including fire department concerns on the size of the property and location of a certain fire hydrant. The screening for the buffer zone is another issue regarding particularly where the trees will be planted and how many are there are also factors the Board want to consider before making the final decision by the Board

On motion of Councilman Cannella, seconded by Councilwoman Amelio the Hearing was adjourned to the April 7, 2011 Town Board meeting.

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'lr
- ☒ Eng'g
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Rec'r'm
- ☐ Supvs'r



March 16, 2011

2011 - - 083

APPROVAL FOR PLANNING BOARD MEMBER MARSHALL DONAT TO ATTEND
WESTCHESTER MUNICIPAL PLANNING FEDERATION LANE USE TRAINING,
ON MARCH 16, 2011

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request for Planning Board Member Marshall Donat to attend Westchester Municipal Planning Federation Lane Use Training, on March 16, 2011, at a cost for registration and travel expenses, not to exceed \$35.

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

Adopted by the following vote:

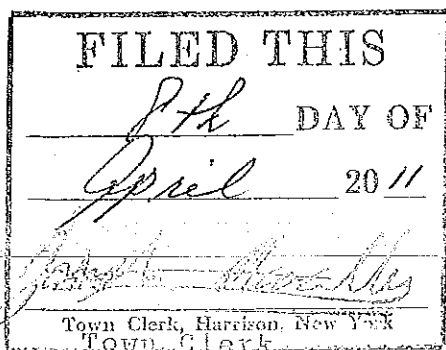
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 084

APPROVAL FOR PLANNING BOARD MEMBER ERNIE FIORE TO ATTEND
WESTCHESTER MUNICIPAL PLANNING FEDERATION LANE USE TRAINING,
ON MARCH 21, 2011

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request for Planning Board Member Ernie Fiore to attend Westchester Municipal Planning Federation Lane Use Training, on March 21, 2011, at a cost for registration and travel expenses, not to exceed \$35.

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

Adopted by the following vote:

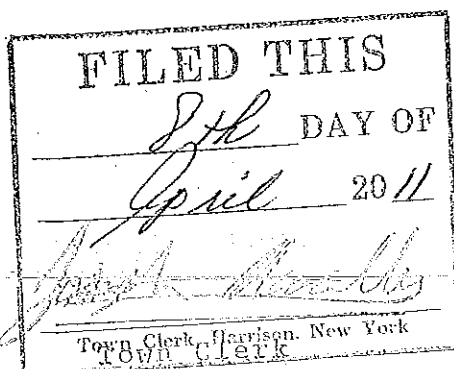
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 085

ACCEPTANCE OF LETTER OF RETIREMENT FROM WILLIAM D'IMPERIO,
FOREMAN IN DPW, EFFECTIVE MARCH 15, 2011

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of retirement from Mr. William D'Imperio, Foreman in DPW, effective March 15, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager, Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

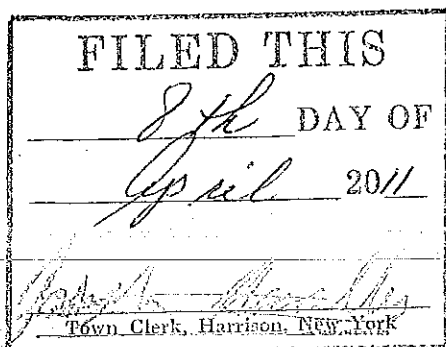
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

March 16, 2011

2011 - - 086

APPROVAL FOR THE 2010 YEAR END BUDGET MODIFICATION

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

RESOLVED to approve the request by Comptroller Maureen MacKenzie for the following 2010 Year End Budget Modifications:

Increase:

001-0000-040-4091	368
Town Federal Aid-Miscellaneous Federal Aid	
001-0000-030-3018	60
Town State Aid-Miscellaneous State Aid	
010-0000-040-4091	5,865
Fire Dist#1 Federal Aid-Miscellaneous Federal Aid	
010-0000-030-3018	955
Fire Dist#1 State Aid-Miscellaneous State Aid	
011-0000-040-4091	11,275
Fire#2 Federal Aid-Miscellaneous Federal Aid	
011-0000-030-3018	1,835
Fire#2 State Aid-Miscellaneous State Aid	
	20,358

Increase:

001-1490-100-0102	428
Public Works-Salaries	
011-3411-100-0120	6,292
Fire Dist#2-Over time Salaries	
010-3410-100-0402	5,230
Fire Dist#1-Equipment Maintenance and Repairs	
011-3411-100-0402	5,230
Fire Dist#2-Equipment Maintenance and Repairs	
010-3410-100-0410	1,589
Fire Dist#1-Materials and Supplies	

011-3411-100-0410	1,589
Fire Dist#2-Materials and Supplies	

20,358

Increase:

001-0000-040-4091	1,674
Town Federal Aid-Miscellaneous Federal Aid	

001-0000-030-3018	273
Town State Aid-Miscellaneous State Aid	

003-0000-040-4091	2,072
Highway Federal Aid-Miscellaneous Aid	

003-0000-030-3018	337
Highway State Aid-Miscellaneous Aid	

4,356

Increase:

001-1490-100-0102	210
Public Works-Salaries	

001-1620-100-0402	1,736
General Town Buildings-Equipment Maintenance and Repairs	

003-5130-100-0402	2,410
Highway Machinery-Equipment Maintenance and Repairs	

4,356

Increase:

001-0000-040-4091	2,012
Town Federal Aid-Miscellaneous Federal Aid	

001-0000-030-3018	328
Town State Aid-Miscellaneous State Aid	

003-0000-040-4091	37,724
Highway Federal Aid-Miscellaneous Aid	

003-0000-030-3018	6,141
Highway State Aid-Miscellaneous Aid	

46,205

Increase:

001-1490-100-0102 Public Works-Salaries	1,696
001-1620-100-0401 General Town Buildings-Buildings Maintenance and Supplies	643
003-5110-100-0120 Highway-Over Time Salaries	27,186
003-5130-100-0402 Highway Machinery-Equipment Maintenance and Repairs	16,483
003-5110-100-0410 Highway-Materials and Supplies	197
	46,205

Increase:

001-0000-040-4091 Town Federal Aid-Miscellaneous Federal Aid	214
001-0000-030-3018 Town State Aid-Miscellaneous State Aid	35
011-0000-040-4091 Fire Dist#2 Federal Aid-Miscellaneous Federal Aid	5,613
011-0000-030-3018 Fire Dist#2 State Aid-Miscellaneous State Aid	914
	6,776

Increase:

001-1490-100-0102 Public Works-Salaries	249
011-3411-100-0402 Fire Dist#2-Equipment Maintenance and Repairs	6,527
	6,776

Increase:

001-0000-040-4091	12,151
Town Federal Aid-Miscellaneous Federal Aid	
001-0000-030-3018	2,027
Town State Aid-Miscellaneous State Aid	
	14,178

Increase:

001-7140-100-0402	4,545
Parks and Playground-Equipment Maintenance and Repairs	
001-1490-100-0102	326
Public Works-Salaries	
001-1490-100-0102	279
Public Works-Salaries	
001-5182-100-0410	9,028
Street Lighting-Materials and Supplies	
	14,178

Increase:

003-0000-040-4091	1,243
Highway Federal Aid-Miscellaneous Aid	

Increase:

003-5130-100-0402	1,243
Highway Machinery-Equipment Maintenance and Repairs	

Increase:

003-0000-040-4091	1,156
Highway Federal Aid-Miscellaneous Aid	

Increase:

003-5130-100-0402	1,156
Highway Machinery-Equipment Maintenance and Repairs	

Increase:

003-0000-40-4091	133,312
Highway Federal Aid-Miscellaneous Aid	

Increase:
003-5110-100-0120 20,197
Highway-Over time Salaries

Increase:
003-5130-100-0410 105,224
Highway Machinery-Materials and Supplies

Increase:
003-5110-100-0488 7,891
Highway-Nike Clean Up

133,312

Increase:
003-0000-030-3018 22,219
Highway State Aid-Miscellaneous Aid

Increase:
003-5110-100-0120 3,288
Highway-Over time Salaries

Increase:
003-5130-100-0410 17,646
Highway Machinery-Materials and Supplies

Increase:
003-5110-100-0488 1,285
Highway-Nike Clean Up

22,219

Increase:
003-0000-030-3018 193
Highway State Aid-Miscellaneous Aid

Increase:
003-5130-100-0402 193
Highway Machinery-Equipment Maintenance and Repairs

Increase:
003-0000-030-3018 202
Highway State Aid-Miscellaneous Aid

Increase:
003-5130-100-0402 202
Highway Machinery-Equipment Maintenance and Repairs

Increase:
001-0000-030-3018 6,785
Town State Aid-Miscellaneous State Aid

Increase:
001-1490-100-0102 237
Public Works-Salaries

Increase:
001-3120-100-0120 5,379
Police-Over Time Salaries

Increase:
001-3120-100-0402 1,169
Police-Equipment Maintenance and Repairs

6,785

Increase:
001-0000-030-3018 277
Town State Aid-Miscellaneous State Aid

Increase:
001-1490-100-0102 18
Public Works-Salaries

Increase:
001-3310-100-0402 259
Traffic-Equipment Maintenance and Repairs

277

Increase:
001-0000-040-4091 40,709
Town Federal Aid-Miscellaneous Federal Aid

Increase:
001-1490-100-00102 1,458
Public Works-Salaries

Increase
001-3120-100-0120 32,067
Police-Over Time Salaries

Increase:
001-3120-100-0402 7,184
Police-Equipment Maintenance and Repairs

40,709

Increase:

001-0000-040-4091

1,713

Town Federal Aid-Miscellaneous Federal Aid

Increase:

001-1490-100-0102

106

Public Works-Salaries

Increase:

001-3310-100-0402

1,607

Traffic-Equipment Maintenance and Repairs

1,713

To modify the budget for monies received from FEMA for the severe storm and flooding of March 2010

Increase:

001-0000-030-3089

9,106

Town State Aid-Archive Grant

Increase:

001-1411-100-0407

9,106

Town Archive Grant-Special Service

To modify the budget for monies received from New York State for Archive Grant

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

Adopted by the following vote:

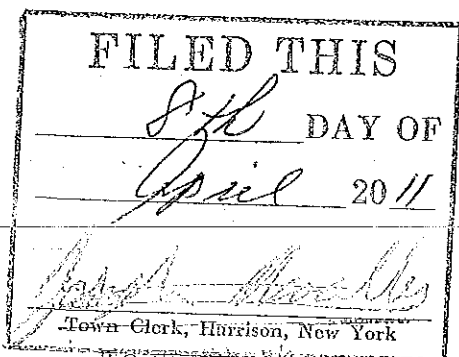
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 087

APPROVAL FOR THE 2010 YEAR END BUDGET TRANSFERS

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for the following 2010 Year End Budget Transfers:

Decrease:

001-1410-100-0407	3,459
Town Clerk-Special Services	

Increase:

001-1411-100-0407	3,459
Archive Grant-Special Services	

Decrease:

001-1620-100-0505	4,274
General Town Building-Miscellaneous Buildings	

Increase:

001-1620-100-0401	4,274
General Town Buildings-Building Mtce and Supplies	

Decrease:

001-1620-100-0505	1,937
General Town Buildings-Miscellaneous Buildings	

001-1620-100-0502	1,246
General Town Buildings-Utility Garage	

001-1620-100-0501	3,954
General Town Buildings-Municipal Buildings	

001-1620-100-0506	1,874
General Town Buildings-Girl Scout House	

001-1620-100-0510	10,635
General Town Buildings-Gas-Mintzer Center	

19,646

Increase:

001-1620-100-0420	19,646
General Town Buildings-PASNY (Electric)	

Decrease:

001-3620-100-0102	53
Building-Salaries	

Increase:

001-3510-100-0407	53
Safety From Animals-Special Services	

Decrease:

001-1220-100-0130	9,659
Supervisor-Part time Salaries	

Increase:

001-5182-100-0420	9,659
Street Lighting -PASNY (Electric)	

Decrease:

010-3410-100-0240	3,678
Fire District#1-Other Equipment	

Increase:

010-1900-100-4461	3,678
Fire District#1-Judgment and Claims	

Decrease:

010-3410-100-0240	216
Fire District#1- Other Equipment	

Increase:

010-3410-100-0130	216
Fire District#1-Part time Salaries	

Decrease:

012-8311-100-0407 5,879
Water #2-Special Services

Increase:

012-1900-100-4451 5,879
Water#2-Cost of Bond Issuance

Decrease:

014-3412-100-0416 387
Fire District#3-Rentals

Increase:

014-1900-100-4461 387
Fire District#3-Judgment and Claims

To cover budget line overages in 2010

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

Adopted by the following vote:

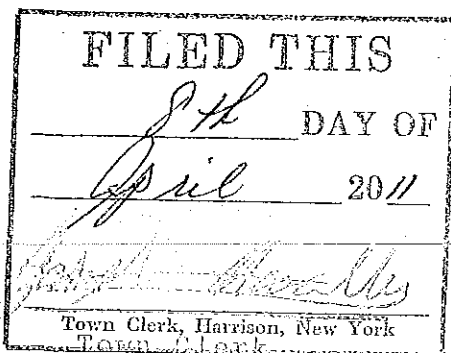
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 088

RE-APPOINTMENT OF JOSEPH IMPERIA
TO THE BOARD OF ASSESSMENT REVIEW.

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to re-appoint Joseph Imperia to the Board of Assessment of Review, for a five (5) year term, effective immediately.

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

Adopted by the following vote:

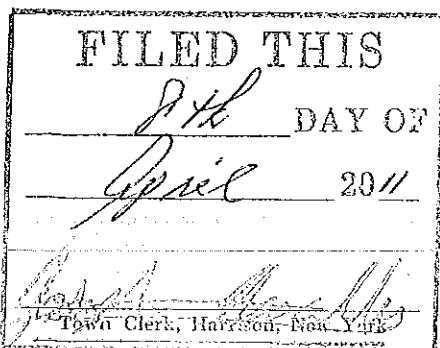
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

March 16, 2011

2011 - - 089

APPROVAL FOR THE REAPPORTIONMENT OF ASSESSED VALUATION OF
BLOCK 375, LOT 19 (19THRU24) & 25 ON THE 2010 ASSESSMENT ROLL,
ESTATE OF JOSEPH STRAFACE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Assessor Mark Heinbockel for the reapportionment of assessed valuation of Block 375, Lot 19 (19thru24) & 25 on the 2010 Assessment Roll, Estate of Joseph Straface.

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

Adopted by the following vote:

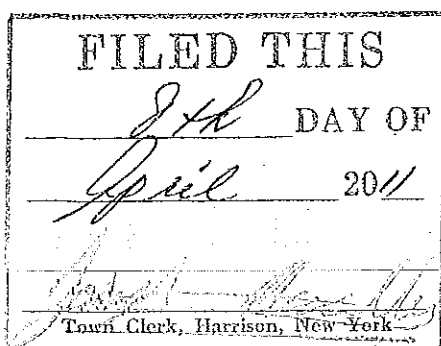
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



Town Clerk

March 16, 2011

2011 - - 090

APPROVAL FOR ST. GREGORY THE GREAT CHURCH
TO HOLD A CARNIVAL ON MAY 21, 2011.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons on behalf of St. Gregory the Great Church for a carnival, benefitting their pre-school program, to be held on May 21, 2011 with a rain date of May 22, 2011.

FURTHER RESOLVED that the fee be waived.

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

Adopted by the following vote:

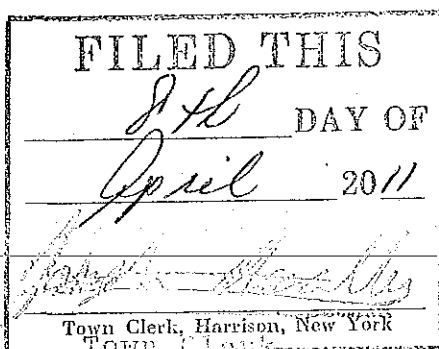
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 -- 091

AUTHORIZATION FOR RON BELMONT,
ADVISOR TO THE RECREATION DEPARTMENT
TO OPERATE TWO WADING POOLS, TWO SWIMMING POOLS AND ONE PLUNGE
POOL LOCATED IN WEST HARRISON PARK AND
BERNIE GAUGNINI BRENTWOOD PARK

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Ron Belmont, Advisor to the Recreation Department to operate two (2) wading pools, two (2) swimming pools and one (1) plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park.

FURTHER RESOLVED to approve authorization to pay permit fees to the Westchester County Department of Health in the amount of \$1,935.

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

Adopted by the following vote:

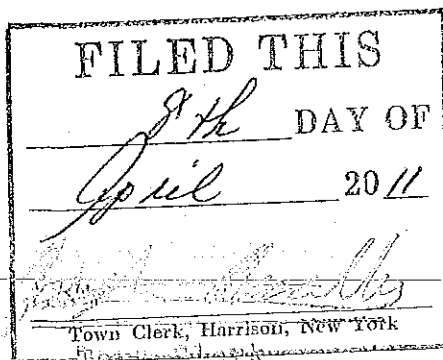
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 092

AUTHORIZATION FOR THE RECEIVER OF TAXES
TO CORRECT THE 2011 TAX BILL

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize Receiver of Taxes, Nancy Masi to correct the 2011 Tax Bill to reflect the approved alternative's veteran's exemption application submitted by Mr. Alvin Stubenvoll. When the tentative roll was filed, the Assessor's office inadvertently failed to enter his exemption into the system. The County has authorized approval of an application for a corrected tax bill. The correction was made in time for the 2011 County Tax bill but not the 2011 Town bill.

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

Adopted by the following vote:

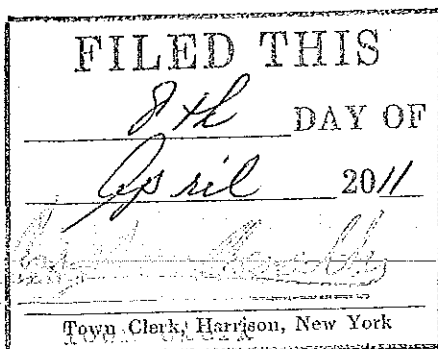
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 093

AUTHORIZATION FOR THE SECOND (2ND) INSTALLMENT PAYMENT OF
THE 2011 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES
AMOUNT \$125,000

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for their second (2nd) 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:

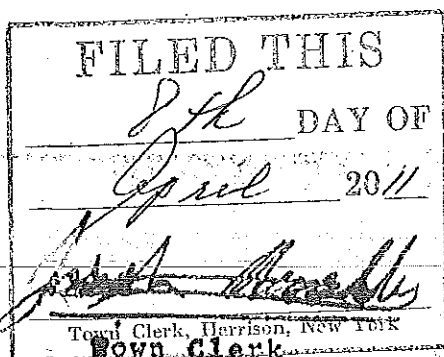
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 094

APPROVAL FOR MANHATTANVILLE COLLEGE TO USE THE TOWN STAGE FOR A
PERFORMANCE THE WEEKEND OF APRIL 23-24th WITH DELIVERY AND PICKUP
DATES OF APRIL 21st AND 25th RESPECTFULLY.

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Douglas A. Geiger, Vice President of Manhattanville College for the use of the town stage for a performance the weekend of April 23rd to 24th.

FURTHER RESOLVED that upon approval, the stage will be delivered to Manhattanville College campus on Thursday April 21st and can be picked up Monday April 25, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Recreation Department, the Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

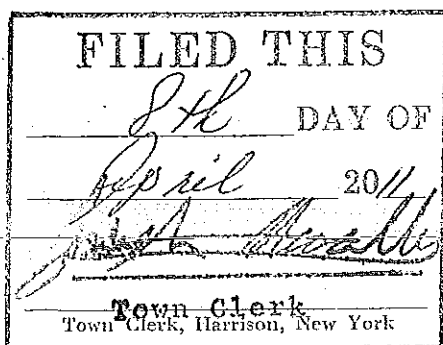
AYES: Councilperson Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☐ Police
☒ P. Works
☒ Purch'g
☐ Rec'n In
☒ Supv'sr



March 16, 2011

2011 -- 095

APPROVAL FOR A SPECIAL EVENT PERMIT FOR
THE WEST HARRISON FIRE DEPARTMENT TO HOLD
THEIR 100th ANNIVERSARY PARADE AND CELEBRATION ON SEPTEMBER 25, 2011.

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request of Carlo Riccobono, Secretary of the West Harrison Fire Department for a Special Events Permit to hold a 100th anniversary parade and celebration on September 25, 2011.

FURTHER REQUESTED that the fee waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Mr. Riccobono, Chief of Police, Chief of Harrison EMS, the Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

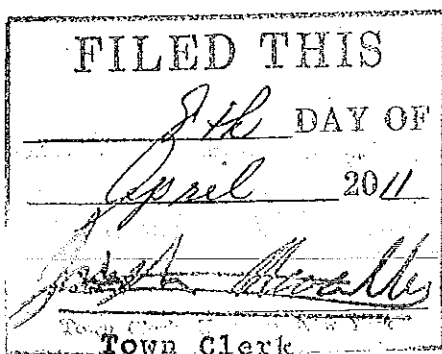
AYES: Councilperson Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 -- 096

AUTHORIZATION FOR THE PURCHASING DEPARTMENT
TO ADVERTISE AND RECEIVE BIDS FOR AN
"EMERGENCY CONTACT NOTIFICATION SYSTEM"

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of the Purchasing Department to advertise and receive bids for an "Emergency Contact Notification System".

FURTHER RESOLVED that this is a budgeted item with funding available in Account #001-100-4407.

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

Adopted by the following vote:

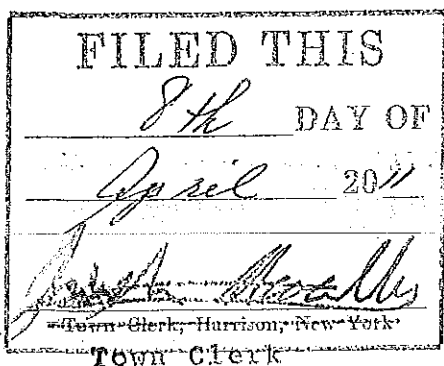
AYES: Councilperson Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 097

APPROVAL FOR A SOURCE OF FUNDING
RE: TRAFFIC STUDY & OLD ORCHARD STREET SUBDIVISION

Town Engineer Michael Amodeo addressed the Board and explained that at two previous Town Board meetings, the board authorized two contracts with consultants. Mr. Amodeo further explained that a source of funding needs to be identified for both these contracts. The first was granted at the December 2, 2010 Town Board meeting in the amount of \$10,000 for a traffic study for the Beaver Swamp Brook and Project Homerun. The second authorization was granted at the March 3, 2011 Town Board meeting in the amount of \$5,500 for a contract amendment for JMC Engineering for the Old Orchard Street Subdivision.

The Board discussed and then identified the 2011 Contingency Fund as a source for these two project costs.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo that funding for the previously authorized traffic study for Beaver Swamp Brook and Project Homerun in the amount of \$10,000 and the contract amendment for JMC Engineering in the amount of \$5,500 for the Old Orchard Street Subdivision be taken from the 2011 Contingency Fund.

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

Adopted by the following vote:

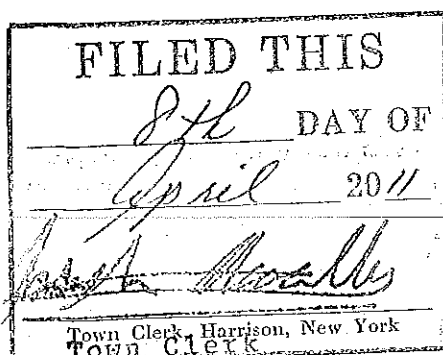
AYES: Councilperson Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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



March 16, 2011

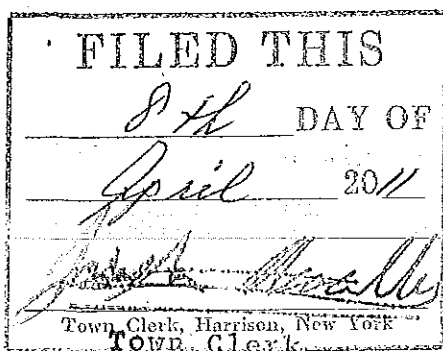
2011 - - 098

PUBLIC COMMENT FROM NOAMI OPPMAN, RESIDENT

Naomi Oppman, resident, addressed the Board. Ms. Oppman stated she was very happy to see that Town Clerk Joe Acocella has returned to work. Ms. Oppman further stated that on behalf of the community she wishes Mr. Acocella all the best.

Copies to:

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



March 16, 2011

2011 - - 099

MATTERS FOR EXECUTIVE SESSION:

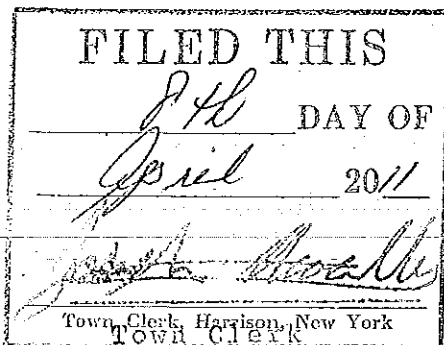
Contract Negotiations	1
Personnel	1
Litigation	1
Certiorari	1
Advice of Counsel	1

On motion duly made and seconded, with all members voting in favor,
the meeting was recessed to Executive Session at 10:16pm

On motions duly made and seconded, with all members voting in favor,
the meeting was reconvened at 11:34pm.

Copies to:

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



March 16, 2011

2011 - - 100

APPROVAL TO PROMOTE JOSEPHINE CORSO
TO A GRADE 9, STEP 3, SENIOR OFFICE ASSISTANT
AT THE POLICE DEPARTMENT.

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

RESOLVED to promote employee Josephine Corso to a Grade 9, Step 3, Senior Office Assistant
at the Police Department, effective March 21, 2011.

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

Adopted by the following vote:

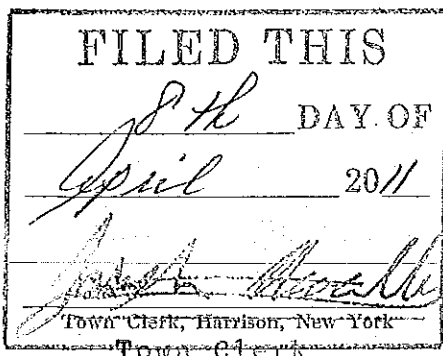
AYES: Councilpersons Amelio, Cannella and Sciliano

NAYS: Supervisor Walsh and Councilman Vetere

ABSENT: None

Copies to:

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



March 16, 2011

2011 - - 101

AUTHORIZATION TO SETTLE THE TAX CERTIORARI
ATLANTIC DEVELOPMENT CORP.
25 LAWRENCE LANE, BLOCK 502, LOT 14

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari in the matter of Atlantic Development Corp., 25 Lawrence Lane, Block 502, Lot 14 as follows:

<u>Assessment</u> <u>Year</u>	<u>Assessed</u> <u>Value</u>	<u>Reduction</u>
2009 Town/County Tax Year 2010 School District Tax Year 2010-11	55,700	10,100

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

Adopted by the following vote:

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

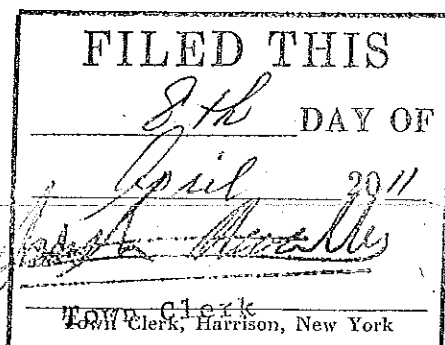
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
declared closed at 11:40pm.

Respectfully submitted,

Joseph Acocella
Town Clerk



Copies to:

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