

May 5, 2011

A meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 5th day of May, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

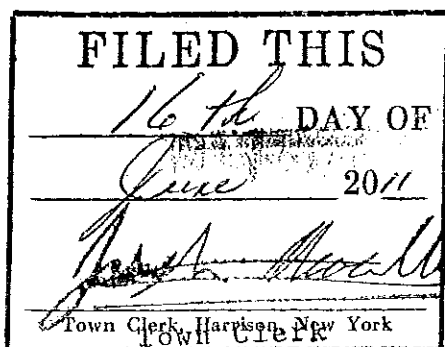
Joseph Cannella)
Fred Sciliano)
Patrick Vetere) Trustees
Marlane Amelio)

ALSO ATTENDING:

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

Copies to:

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



May 5, 2011

V -- 2011 -- 035 -- a

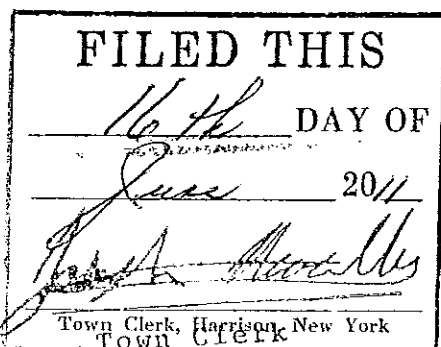
PUBLIC HEARING – RE: PROPOSED LOCAL LAW OF 2011 AMENDING CHAPTER 155
ENTITLED “GARBAGE, RUBBISH AND REFUSE”

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

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

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- ☐



May 5, 2011

V -- 2011 -- 035 -- b

APPROVAL FOR LOCAL LAW OF 2011 AMENDING CHAPTER 155 ENTITLED
"GARBAGE, RUBBISH AND REFUSE"

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve a Local Law of 2011 amending Chapter 155 entitled "Garbage, Rubbish and Refuse."

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

Adopted by the following vote:

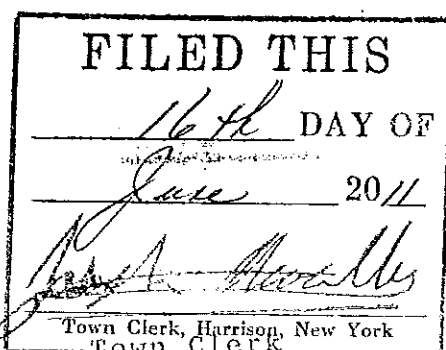
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

- ☐ Assessor
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- ☐ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☐ Police
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- ☐ Recr'tn
- ☒ Supvs'r



May 5, 2011

V - - 2011 - - 036

APPROVAL TO AMEND VBR # V-2011-025

RE: HIRING TWO PART TIME SANITATION EMPLOYEES
FROM MAY 16, 2011 TO APRIL 12, 2011

Notification by Commissioner of Public Works Anthony Robinson that on April 7, 2011 approval was given to hire two part time Sanitation employees effective May 16, 2011. Due to recent long-term injuries/illnesses in the Sanitation Department, it has become necessary to hire these employees immediately.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to amend VBR# V-2011-036, that approved hiring two part time Sanitation employees with an effective date of May 16, 2011.

FURTHER RESOLVED that the start date for the two part time Sanitation employees will be effective immediately, April 12, 2011.

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

Adopted by the following vote:

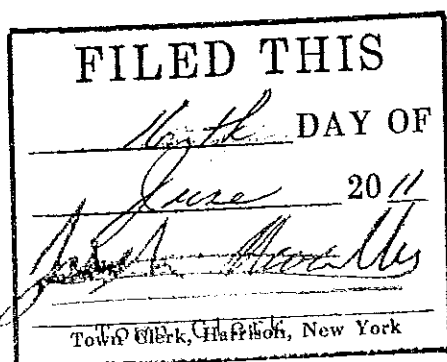
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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☐ Bldg
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☒ Engrng
☒ Law
☐ Police
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May 5, 2011

V -- 2011 -- 037 -- a

APPROVAL TO REMOVE CERTAIN RESERVED HANDICAPPED PARKING FROM THE
VEHICLE AND TRAFFIC LAW SECTION 38-36 OF THE VILLAGE CODE

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to remove the following reserved handicapped parking from the Vehicle and Traffic Law, Section 38-36 of the Village Code:

1. Rockwell Street (west side) at the intersection of Holland Street (one space)
2. 141 Lake Street (one space)
3. Underhill Avenue parking lot (one space)

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

Adopted by the following vote:

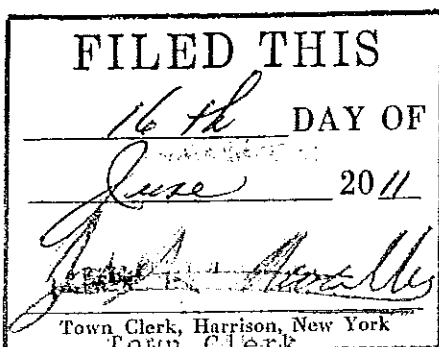
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
☒ Engrng
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☐ Supvs'r



May 5, 2011

V -- 2011 -- 037 -- b

APPROVAL TO ADD CERTAIN RESERVED HANDICAPPED PARKING FROM THE
VEHICLE AND TRAFFIC LAW SECTION 38-36 OF THE VILLAGE CODE

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to add the following reserved handicapped parking to the Vehicle and Traffic Law,
Section 38-36 of the Village Code:

1. 48 Crotona Avenue (one space)
2. 105 Crotona Avenue (one space)
3. 147 Crotona Avenue (one space)

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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FILED THIS

16th DAY OF

June 20 11

Town Clerk, Harrison, New York

May 5, 2011

V - - 2011 - - 038

APPROVAL THAT THE PARKING ON COLUMBUS AVENUE BETWEEN
MADISON STREET AND HANCOCK STREET BE SHIFTED FROM
THE EAST SIDE OF THE STREET TO THE WEST SIDE OF THE STREET

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve that parking on Columbus Avenue between Madison Street and Hancock Street be shifted from the east side of the street to the west side of the street.

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

Adopted by the following vote:

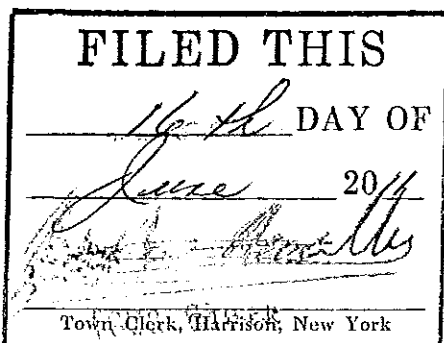
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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May 5, 2011

V - - 2011 - - 039

APPROVAL FOR THE 2010 YEAR END BUDGET TRANSFERS

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the following 2010 year end Budget Transfers:

Increase:

005-1900-100-4461 432,723

Village Special Items-Judgment and Claims

Decrease:

005-9000-100-0860 95,392

Village-Major Medical

005-9000-100-0840 337,331

Village-Workers Compensation

Total 432,723

To cover budget line overages in 2010

Increase

005-9501-100-0906 316,500

Village-Transfer to Capital

Decrease:

005-9730-100-0603 316,500

Village-Bond Anticipation Principal

To reclass budget line to the proper line for BAN Payment

Increase:

005-9501-100-0907 1,823

Village-Transfer to Debt Service

Decrease:

005-9000-100-0810 1,823

Village-NYS Retirement

To reclass principal and interest payments related to amortization of retirement loan

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

Adopted by the following vote:

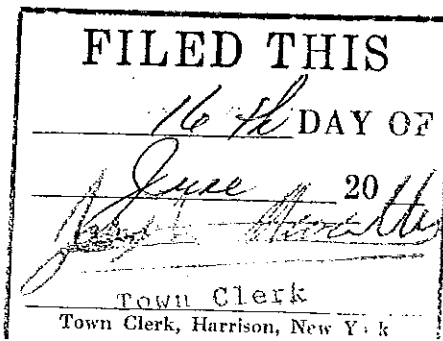
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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May 5, 2011

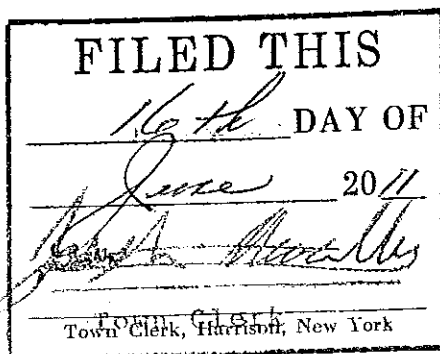
V - - 2011 - - 040

ADJOURNED TO EXECUTIVE SESSION: REQUEST TO ADD WEBSTER BANK
AS A DEPOSITORY FOR THE VILLAGE OF HARRISON

The matter was adjourned to Executive Session.

Copies to:

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



May 5, 2011

V - - 2011 - - 041

APPROVAL FOR SEVERAL CAPITAL IMPROVEMENT PROJECTS
FOR THE WESTCHESTER JOINT WATER WORKS

On motion of Trustee Vetere, seconded by Trustee Cannella,

it was

RESOLVED to approve the request for several capital improvement projects for the Westchester Joint Water Works at a cost of \$149,440 to Harrison. (Harrison's percentage is 55.4%)

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

Adopted by the following vote:

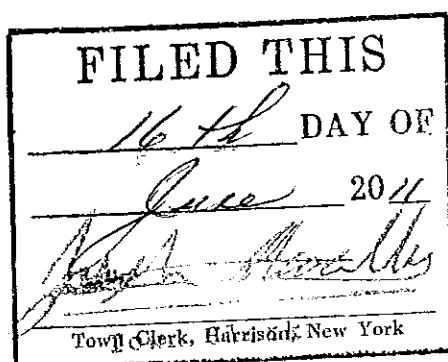
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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- ☐ Benefits
- ☐ Bldg
- ☒ Compt'r
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- ☐ Law
- ☐ Police
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- ☐ Supvs'r



May 5, 2011

V - - 2011 - - 042

MATTERS FOR EXECUTIVE SESSION:

Personnel

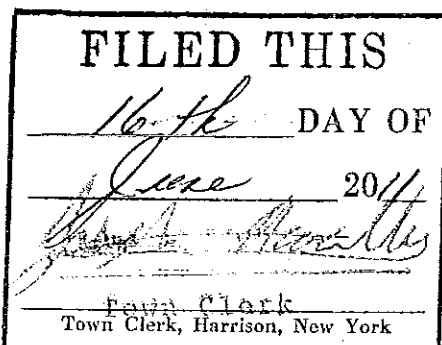
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On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed for Executive Session at 9:30 pm.

On motion duly made and seconded,
with all members voting in favor, the
Meeting was reconvened at 11:00 PM.

Copies to:

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- ☐ Recr'tn
- ☒ Supvs'r



May 5, 2011

V - - 2011 - - 043

APPROVAL TO ADD WEBSTER BANK AS A DEPOSITORY
FOR THE VILLAGE OF HARRISON

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization to add Webster Bank as a depository for the Village of Harrison.

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

Adopted by the following vote:

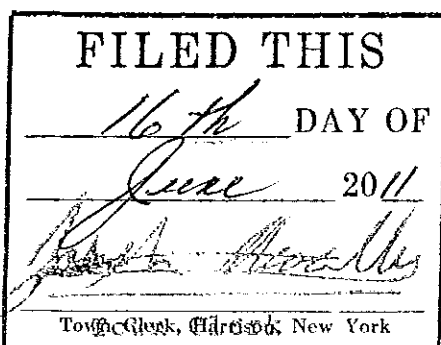
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

- ☐ Assessor
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- ☐ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
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- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



May 5, 2011

V - - 2011 - - 044

AUTHORIZATION TO SEND A 21 DAY AND 31 DAY NOTICE TO DAVID VARBERO

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to send a 21 day and 31 day notice to David Varbero.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

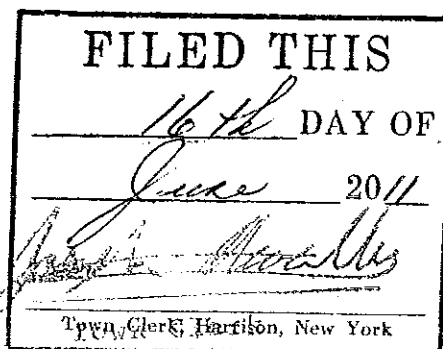
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
declared closed at 11:03 pm.

Respectfully submitted,

Joseph Acocella
Village Clerk



Copies to:

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✓ Purch'g
— Recr'tn
✓ Supvs'r