

December 15, 2005

A special 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 15th day of December at Noon, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Supervisor

Robert Paladino

Thomas Scappaticci) Councilmen

Patrick Vetere)

MEMBER ABSENT:

Joseph Cannella) Councilman

ALSO ATTENDING

Frank Allegretti Town Attorney

Jonathan Kraut Deputy Village Attorney

Joseph Latwin Deputy Village Attorney

Robert Wasp Commissioner of Public Works

Maureen MacKenzie Comptroller

Judy D'Agostinis Director of Purchasing

David Hall Chief of Police

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APPROVAL TO APPLY FOR THE NEW YORK STATE
QUALITY COMMUNITIES PROGRAM GRANT

On motion of Councilman Scappaticci, seconded by Councilman Paladino,

it was

RESOLVED to authorize Supervisor Malfitano to apply for a New York State Quality Communities Program Grant, jointly with the City of White Plains, for the restoration and preservation of Silver Lake. The Grant will allow the Town of Harrison to work collaboratively with the City of White Plains, using consulting services along with in-house technical and administrative support, to develop a detailed plan that includes drawings and specifications related to the restoration of Silver Lake, as well as protect and preserve the surrounding nature walks and areas of historical significance. The Project total is \$201,643., of which 80%, \$161,314.40 is funded by the state. The 20% local match of \$40, 328.60 is to be shared between the Town of Harrison and the City of White Plains.

FURTHER RESOLVED to authorize the Supervisor to sign the Application.

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

Adopted by the following vote:

AYES: Councilmen Scappaticci, Paladino,
Supervisor Malfitano

NAYS: None

ABSENT: Councilman Cannella

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APPROVAL OF PAYMENT TO SUPERINTENDENT OF RECREATION RON BELMONT
FOR 85.58 UNUSED VACATION DAYS FROM THE YEAR 2005