

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON APRIL 14, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

RECOGNITION OF THE 2004-2005 NYS ARCHDIOCESAN BANTAM CHAMPIONS

Vinnie Nicita, Tim Broderick, Nick Pipitone, Henry Heller, Bob Scatenato, David Polakoff,
Jack McCarthy, John DeFonce, Kyle Clokey, Stephen Kavanah and Cory Calcagani,
Coaches: Paul Broderick and John Pipitone

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON MARCH 10, 2005**
1. Authorization to retain Vincent Aceste, Esq. as Outside Counsel.
 2. Settle the claim (3)
 3. Authorization for Christina Favata, part-time clerk in the Law Department, to work more than seventeen hours per week, in the absence of Millie Ferraro.
 4. Authorization to increase Outside Counsel fees in the matter of Loronda Murphy.
 5. Promotion of Christopher Park from MEO to HMEO, in the DPW.
 6. Promotion of Peter Cassavecca from Road Maintainer to MEO in the DPW.
 7. Authorization to hire four additional part-time workers in the DPW.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Harrison Police Department for February 2005.
 - 1b1. Monthly report from the Westchester Shore Humane Society for February 2005.
 - 1b2. Monthly report from the Westchester Shore Humane Society for March 2005.
 - 1c. Monthly report from the Fire Marshal for March 2005.
 - 1d. Monthly report from the Town Clerk for March 2005.
 - 1e. Quarterly report from the Harrison Library for January, February and March 2005.
 - 1f. Monthly report from the Receiver of Taxes for March 2005.
 - 1g. Monthly report from the Building Inspector for March 2005.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – Re: Westchester Country Club request for a Special Exception Use Permit for the construction of a new Squash Court and Cart Storage Facility.
- D. **PERSONNEL:**
1. Request by Assessor James Calandrucchio for approval for himself and Deputy Assessor Mark Heinbockel to attend the annual Cornell University education program in Ithaca, NY from July 17th through July 20, 2005, at a cost not to exceed \$825. per person. “Assisted Living Facilities”. This is a budgeted item.
 2. Letter of resignation from Louis Felice, effective April 25, 2005.

E. ACTIONS AND RESOLUTIONS:

1. Withdrawn.
2. Request by Court Clerk Rosemary King for approval for Lauren Ricciardi, a senior at Harrison High School, be added to the part-time availability list to work in the archives for the Court Clerk's office, at the hourly rate of \$11.00. Funding is to come from the Town Clerk's part-time summer archives budget and supervised by Court Clerk personnel.
3. Request by Tarcisio Alvarez-Rivero, on behalf of the Westchester Triathlon Committee for the Leukemia & Lymphoma Society, for approval to hold its 20th Annual Race on Sunday, September 25, 2005. No rain-date has been set. The route of the race is to enter Harrison on Anderson Hill Rd. coming from King St., south (left) onto Purchase St. until it crosses Rte. 287, a left turn onto Westchester Ave. east, continuing onto Rte. 120, following Rte. 120 and then turning left onto Purchase St. and continuing to the City of Rye. Further requested that the fees be waived. A Certificate of Insurance and Indemnification will be forwarded upon Town Board approval.
4. Request by Deputy Village Attorney Jonathan Kraut for approval for the Agreement between the Town of Harrison Water District #1 and the Town of Harrison Water District #2 and Westchester Joint Water Works. Further requested, that upon Town Board Approval, the Supervisor be authorized to execute the Agreement. This item had been carried on previous agendas under "Old Business."
5. Re-statement of health benefits for Management employees.
6. Request by Planning Board Secretary Rosemarie Cusumano for approval for Thomas Heaslip, Chairman of the Planning Board, to attend the Zoning, Subdivision and Land Development Law Class on May 25th, at the Crowne Plaza, White Plains, NY., at a total cost of \$319. Further requested that funds come from Town Contingency or Town Fund Balance.
7. Request by Chief of Police Dave Hall for authorization for payment of a boarding fee, in the amount of \$206.40 for K9 Robby. P.O. Spiconardi does not have family members to care for Robby while he is away.

8. Request by Assessor James Calandruccio for approval for the apportionment of assessed valuation of Block 852, Lots 7(7-8&Po9) and 10(10-11&Po9) on the Assessment Rolls (Taxes of 2005). This apportionment is being submitted to document the transfer of a strip of property measuring 9.91' X 100' to the adjoining owner of Lot 10(10-11&Po9).
Parcel "A" will, hereafter, be known as Lot 10(10-11&Po9), Block 852 and will measure 69.91' X 100'.
Parcel "B" will, hereafter, be known as Lot 7(7-8Po9), Block 852 and will measure 55.09' X 100'.
9. Request by Comptroller Maureen MacKenzie for approval for the Budget Modifications.
10. Request by Town/Village Engineer Hugh Greechan to authorize the Engineering Consulting Firm of Lockwood, Kessler & Bartlett, Inc., (LKB) to prepare an assessment, including a Topographic Survey and Cost Estimate, to determine the most effective solution for the repair of the Lincoln Avenue roadway, on the border between Harrison and Rye Brook and the stabilization of the fourteen inch (14") high pressure gas line and bank of the Blind Brook to prevent the existing condition from worsening, at a cost of \$30,900.
Further requested to authorize the Comptroller/Treasurer to assign a funding source for said project.
Further requested to authorize the Law Department to prepare the Agreement between LKB and the Town of Harrison and the Supervisor/Mayor be authorized to execute it.
11. Request by County Executive Andrew Spano for a Resolution in support of the Westchester County Medical Center as a Regional Tertiary Care Facility and the continued viability of the Center.
12. Request by Arun Ankola, IT Director, for authorization for the following people to attend the HTE Annual User Group Educational Conference in Las Vegas, Nevada, from June 5-10th, at a per person cost of \$2,200. This is a budgeted item.
Arun Ankola-MIS; Bharat Pandya-MIS; Dominick Pascale-HPD MIS;
Captain Marraccini-HPD; Maureen MacKenzie-Comptroller; Debra Leone-Payroll; Bob Wasp-DPW; Nancy Masi-Receiver of Taxes; Judy D'Agostinis-Purchasing; One Person-Building Department.
- 13a. Request by Supervisor Malfitano for the establishment of a separate account to receive donations for material to be used for the renovation of the Veterans' Honor Roll in Ma Riis Park.
- 13b. Request by Commissioner of Public Works Bob Wasp for an award (Company to

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F. OLD BUSINESS:

1. Agreement for the transfer of certain assets to the WJWW from the former WD #1, following the merger of the two entities. (TBR#2005-125 of the March 10th meeting)

G. MATTERS FOR EXECUTIVE SESSION: