

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 27, 2005 AT 6:00 PM, EASTERN DAYLIGHT SAVINGS TIME

PROCLAMATION of MUNICIPAL CLERKS WEEK
May 1st through May 7, 2005

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON APRIL 14, 2005**
1. Authorization to pay the firm of Central Tree Service for tree and debris removal at the site of a fire on Purchase Street.
 2. Termination of employment of an employee in the Department of Public Works.
 3. Authorization to hire 16 part-time people to work in various division of the DPW.
 4. Appointment of Adam Straface to the General Town Buildings in the DPW.
 5. Acceptance of resignation of Diana Allegretti from the Planning Board.
 6. Appointment of Raymond Kraus to the Planning Board.
 7. Fire Marshal Surace to compare the current NYS Building Code with the Town's Fire Sprinkler Law.
 8. Authorization to pay Anthony Zaccagnino for twelve unused vacation days from 2004.
 9. Settlement of claim (5)
 10. Authorization to retain the law firm of Friedman, Harfenist, Langer & Kraut in
the
matter of the law suit by Atlantic Development Company.
 11. Authorization to retain the law firm of Huff Wilkes to represent the Town in 2005 Certiorari matters.
 12. Authorization to retain the accounting firm of Klinger & Klinger, LLP in the matter of Balaber, Strauss, (Bankruptcy of Murphy)
- B. **CORRESPONDENCE AND REPORTS:**
1. Monthly report from the Recreation Department for March 2005.
- C. **PUBLIC HEARING:**
None
- D. **PERSONNEL:**
- 1a. Request by Police Chief Dave Hall for authorization to attend a Police Executive Symposium at the Minnowbrook Conference Center in Blue Mountain Lake, NY., from June 27 through June 29, 2005. The registration fee which includes lodging and meals will be \$375.00. This is a budgeted item.
 - 1b. Request by Chief Hall for authorization to attend the New York Chiefs of Police Annual Training Conference in Saratoga Springs, NY., from July 24 through July 28, 2005, at no cost.

- 1c. Request by Chief Hall for authorization to attend a two day Law Enforcement Traffic Safety Conference at the Holiday Inn in Colonie, NY., on April 26 and 27, 2005, at a cost not to exceed \$200.00.
2. Request by Chief Hall for approval for Donna Pellicci to attend a one day Notary Public Training course, at BOCES in Yorktown Heights on May 19, 2005, at a cost of \$80.00. This is a budgeted item.
3. Request by Town Engineer Hugh Greechan for authorization to attend a Professional Development Seminar from June 2nd through June 4th, at the Montauk Yacht Club in Montauk, NY. The cost, including room, meals and course work involved will not exceed \$660.00. Funding is available in the Engineering Department Budget for School, Line Item 001-1440-100-0415.
4. Request by Town Clerk Joan Walsh for approval for the appointment of Marie Bailey as an Intermediate Clerk, Grade III, Step I, at the annual salary of \$30,775, effective, April 25, 2005 with a probationary period of six months.

E. ACTIONS AND RESOLUTIONS:

1. Request by Assessor James Calandruccio for approval for the apportionment of Lots 13(Po12) and 14(14-15), Block 523 on the 2004 Assessment Roll (Tax of 2005). This apportionment is necessary so that the garage addition that was constructed will comply with the current zoning set-backs for the "R-1 Districts". Since there is no assessment for the Roadbed (Hilltop Place) the assessments will be revised for the 2005 Tentative Assessment Roll. The de-mapped portion of Hilltop Place, was conveyed to the owners of Lot 13(Po12) and 14(14-15) by deeds dated October 31, 1914 and June 29, 1916. This office had no record of the above mentioned deeds, therefore, the tax map was never amended to reflect the conveyance of Hilltop Place to the owners of the adjoining parcels.
- 2a. Request by Rev. Msgr. Francis McAree of the Church of St. Gregory the Great for a Special Event Permit for a procession on Tuesday, May 24th at 7:30 PM, and that the fee be waived.
- 2b. Further requested that a police escort be provided as the procession route is on Halstead Avenue, from West Street to Bishop Dargin Square.
3. Request by Rev. Msgr. Rudolph Eisler of the Church of St. Anthony of Padua for a Special Events Permit to hold their Festa on June 3rd, 4th and 5th, including permission to hold their procession through the streets of West Harrison, beginning at 11:30 AM, starting at the Church. A copy of the route is attached. Further requested that the fee be waived, and, as in the past, a sanitation truck be stationed on the Festa grounds.
4. Request by Attorney Philip Grimaldi on behalf of his client JJA Builders Ltd. of

New York, for approval for a building permit to construct a two-family dwelling on Block 266, Lot 4, 41-43 Holland Street.

5. Memorandum from Raymond Kraus, Chairman of the Financial Advisory Committee notifying the Board of his selection of the following people as members of this committee.
Dan Elias, Esq., Frank LaRusso, CPA; Nick Prignano, CPA; and Andrew Stokoe, CMA.

LATE

- ITEM: 6.** Request by Deputy Village Attorney Jonathan Kraut for approval, that six (6) lots be put into the Park Lane District for water charges for 2004 and forward and billed accordingly until the District is paid for.
Block 996-Lots 52, 56 and 57, 53, 54, 55.

LATE

- ITEM: 7.** Request by Attorney Joseph Latwin to ratify the stipulation of agreement between the Town of Harrison and the Westchester Joint Water Works in regard to the transfer of employees and their associated accruals.

- F. OLD BUSINESS:
None

- G. MATTERS FOR EXECUTIVE SESSION: