

December 8, 2005 version

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 DECEMBER 8, 2005 AT 7:30 PM, EASTERN STANDARD TIME

Recognition by Supervisor Malfitano of the Beautification Committee

Recognition by Supervisor Malfitano to the Harrison Festival Japanese Committee
for their generous donation to the Town of Harrison

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE**
FOLLOWING THE REGULAR TOWN BOARD MEETING ON NOVEMBER 10, 2005.
1. Settlement of a condemnation lawsuit.
 2. Appointment of Rocco Germani, Jr. to the position of Assistant Building Inspector, at an annual salary of \$57,733.00.
 3. Approval to hire sixteen (16) part-time workers in the Department of Public Works.
 4. Rejection of bids Re: Purchase of Security Surveillance and Control Equipment for Town Buildings.
 5. Approval to settle two (2) tax certiorari.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Recreation Department for October 2005.
 - 1b. Monthly report by the Fire Marshall for November 2005.
 - 1c. Monthly report by the Town Clerk for November 2005.
- LATE**
ITEM: 1d. Monthly report by the Recreation Department for November 2005.
- LATE**
ITEM: 1e. Monthly report by the Receiver of Taxes for November 2005.
- LATE**
ITEM: 1f. Monthly report by the Building Inspector for November 2005.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING - Re: Preliminary Budget.
- D. **PERSONNEL:**
None
- E. **ACTIONS AND RESOLUTIONS:**
1. Request by Police Chief Dave Hall for authorization to pay the costs of boarding retired K9 Yourie, for five days, at a cost not to exceed \$200. Most dogs are kept by family members when the handler is away on vacation, but P.O. Light does not have such family members.
 2. Request by Michael Kihn AIA, Leed AP, Principal, Perkins & Will for approval to

set a date for a Public Hearing for a Special Exception Use Permit Re: covered parking at Nokia, 102 Corporate Park Drive, Harrison. (Planning Board approval was granted PB2005/79).

3. Request by Deputy Village Attorney Jonathan Kraut that the Town Board accept the request of the Attorney for the Developer of the Park Lane subdivision, Phases 7, 8 & 9 for the dedication of Park Lane. The description of the road has been reviewed by the Assessor. The Engineer has inspected the road and approved same. The Town Engineer has set an amount of \$175,000.00 for a Maintenance Bond.
4. Request by Assessor James Calandrucchio for approval for the merger of assessed valuation of Lots 47(47&Po58) and 48(48&Po49), Block 544 on the Assessment Roll (Taxes of 2006). William A. and Jeanne E. Kissell, owners of the above referenced parcels would like to have the two (2) parcels merged into one (1) parcel in accordance with the attached letter and survey. The merger is necessary, so the proposed building permit will comply with the current zoning requirements. The parcel will, hereafter, be known as Lot 48(47-48&Po49&58), Block 544 and will contain 0.9077 Acres.
5. Request by Assessor Calandrucchio for approval for the apportionment of assessed valuation of Lot 33(33thru36), Block 848 on the 2005 Assessment Roll (Taxes of 2006). Matteo Development LLC would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Map of property belonging to Matteo Development LLC in the Town of Harrison, Westchester County, New York" which was properly approved by the Planning Board (PB2005/60) and filed in the office of the County Clerk of Westchester County on November 3, 2005 as Map #27662.
Lot A (Parcel A) will, hereafter, be known as Lot 33(Po33thru36), Block 848.
Lot B (Parcel B) will, hereafter, be known as Lot 36(Po33thru36), Block 848.
6. **WITHDRAWN** by Deputy Assessor, Mark Heinbockel.
7. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lots 12 and 14(14&Po12), Block 992 on the 2005 Assessment Roll (Taxes of 2006). Gayann M. and Vincent Lamattina, the former owners of Lot 12, Block 992 sold a portion of their property, measuring 10' X 45' to the adjoining owners of Lot 14(14&Po12), Block 992, Frank Trapani, Jr. and Marie T. Trapani Living Trust. For an explanation of why this reapportionment is necessary, see the enclosed memo dated November 28, 2005.
8. Request by Deputy Village Attorney Jonathan Kraut for approval for the Agreement between the County of Westchester and the Harrison Police Department. The County desires to provide base, mobile and portable radios, etc. for use by the emergency response agencies.
9. Request by John Hock, Manager of WJWW for authorization to proceed with the relocation of the Park Lane Booster Station Generator at a cost of \$19,125.

(Attached is the Board of Trustees approval). The Bid Award was granted to Delvecchio Electric.

10. Request by John Hock, Manager of WJWW for \$858,000. for an interconnection between the former WD #1 and the WJWW consisting of the installation of 1,850 feet of 16-inch ductile iron pipe on Lake Street extending west on Lake Street from the existing WJWW 20-inch main on Purchase Street to an existing 12-inch main on Lake Street opposite HWD Lake Street pump station. It is anticipated that a second interconnection may be required at a later date.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: