

July 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 JULY 14, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

**PRESENTATION OF CERTIFICATES OF APPRECIATION  
BY MAYOR MALFITANO TO THE FOLLOWING STUDENTS FOR WORKING  
WITH THE HARRISON BEAUTIFICATION COMMITTEE**

**Sam Sokolsky, Marcos Salaverria, Matthew DiBiasi and Julie Yoon**

**PRESENTATION ON THE WESTCHESTER COUNTY HEALTHY LAWN PROGRAM  
BY EXECUTIVE DIRECTOR PATTI WOOD AND  
EDUCATIONAL OUTREACH COORDINATOR ELLEN WEININGER  
OF GRASSROOTS ENVIRONMENTAL EDUCATION**

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE  
FOLLOWING THE REGULAR TOWN BOARD MEETING ON JUNE 16, 2005
1. Appointment of Joseph Acocella as an Intermediate Clerk in the Police Department.
  2. Authorization to hire an additional part-time person in the DPW, Highway Division.
  3. Authorization to hire Deborah Lividini, a seasonal employee in the DPW.
  4. Approval to pay a stipend to DPW Foremen Anthony Marinaccio and William D'Imperio during the absence of DPW Manager Michael Mauro.
  5. Authorization to pay Diana Minishi, Senior Clerk in the Town Clerk's office, for part of her accumulated vacation time due to a bookkeeping error.
  6. Settlement of claim (2).
  7. Settlement of a workman's compensation case.
  8. Settlement of litigation.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Harrison Police Department for May 2005.
  - 1b. Monthly report from the West. Shore Humane Society for May 2005.
  - 1c. Monthly report from the Fire Marshal for June 2005.
  - 1d. Monthly report from the Town Clerk for June 2005.
  - 1e. Monthly report from the Receiver of Taxes for June 2005.
  - 1f. Quarterly report from the Harrison Library for April, May and June 2005.
- C. PUBLIC HEARING:
1. PUBLIC HEARING: Re: Modification of the zoning in the "B" zone and the R-50 zone, with a reduction of the lot coverage from 35% to 30%.
- D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the attached additions to the Recreation Part-time Availability List.
2. Request by Court Clerk Rosemary King for permission for herself and Jackie Riccardi to attend the Annual Conference of New York State Magistrates/Court Clerks to be held in Niagara Falls, New York from September 25 through September 28, 2005, at a cost not to exceed \$1,000.00 each. Further requested is reimbursement for attendance and travel expenses for herself and Ms. Ricciardi. This is a budgeted item in Account 1110/406.
3. Request by Police Chief Dave Hall for one of the department's firearms instructors be permitted to attend a "Patrol Response to Active Shooters" training course sponsored by the National Tactical Officers Association (NTOA), being held in Deptford, New Jersey from August 1<sup>st</sup> through August 3, 2005. The cost for this training including travel expenses should not exceed \$1,000. This is a budgeted item.
4. Request by Superintendent of Recreation Ron Belmont for approval to attend the National Recreation & Park Conference in San Antonio, Texas, from October 18<sup>th</sup> through October 22, 2005, at a cost not to exceed \$1,400. This is a budgeted item.
- 5a. Letter of resignation from Library Clerk Suzanne Fuller, effective July 29, 2005.
- 5b. Request by Building Inspector Bob FitzSimmons for approval for the appointment of Suzanne Fuller to the position of full time Office Assistant Automated Systems, Building Department, effective August 1, 2005, at a Grade VII, Step I. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for the Budget Modifications for the year 2005.
2. Request by Police Chief Dave Hall for authorization to accept two (2) checks from Westchester County in the amounts of \$457.97 and \$1,866.73. These checks are from assets seized and forfeited related to cases investigated by the Harrison Police Department.
3. Request by Police Chief Hall for authorization to accept a donation from the Woman's Club of Rye in the amount of \$50.00 to be used expressly for the K9 Unit.
4. Request by Town Attorney Frank Allegretti for approval for Amendment B to change the estimated expenditure for Snow & Ice Agreement for the 2004/2005 Snow Season. The annual expenditure has been \$27,482, but has been increased to \$56,685.59 due to a fuel adjustment. Further requested, upon Board approval

that the Supervisor and the Comptroller to execute the Amendment.

5. Request by West Harrison Fire Chief Vito Forgione for approval to display the West Harrison's new pumper at the Firehouse Expo show in Baltimore, Maryland, from July 26-30, 2005. The pumper would be insured under KME's corporate policy during this time and transported at no charge to the West Harrison Fire Department. A copy of KME's letter is attached.
6. Request by Assessor James Calandruccio for approval for the apportionment of assessed valuation of Lots 30 and 54 (54&Po32), Block 508 on the 2004 and 2005 Assessment Rolls (Taxes of 2005 and 2006). The apportionment is being submitted to acknowledge the boundary change between the owners of Block 508,  
  
Lots 30 and 54 (54&Po32). Attached are several pages from the Stipulation of Settlement showing the new boundary line adjustment between the above mentioned properties. Since Mr. & Mrs. Hirsch have conveyed their property, it is even more important to show the changes on the tax map, so the new deed and the tax map coincide with each other.  
**NOTE:** The boundary settlement includes approximately 356 square feet from the  
  
adjoining property (Block 508, Lot 30), which will be merged with (Block 508, 54  
  
(54&Po32) in accordance with the attached Stipulation.
7. Request by Assessor Calandruccio for approval for the merger of assessed valuation of Lots 20 and 21 (21-22), Block 846 on the **2005 Assessment Roll (Taxes of 2006)**. The owner RM Investments would like to have the aforementioned two parcels merged into one parcel measuring 75X100. This merger is necessary so the Building Inspector can issue a building permit for a two  
  
family house on the larger parcel. Attached is a survey showing the new lot measuring 75X100.
8. Request by Assessor Calandruccio for approval for the merger of assessed valuation of Lots 20 and 21 (21-22), Block 846 on the **2004 Assessment Roll (Taxes of 2005)**. The owner RM Investments would like to have the aforementioned two parcels merged into one parcel measuring 75X100. This merger is necessary so the Building Inspector can issue a building permit for a two  
  
family house on a larger parcel. Attached is a survey showing the new lot measuring 75X100.
9. Request by Court Clerk Rosemary King that the Board approve the sum of \$750. for the remuneration of a judge from another jurisdiction who will be retained to preside over I.N. Claremon v. Promega of Westchester d.b.a. Seasons Restaurant & Cafe. Both Judge Voetsch and Judge Lust have recused themselves from

presiding over this matter. This will be a Summary Proceeding.

10. Request by Commissioner of Public Works Bob Wasp to authorize the Supervisor to apply to FEMA for reimbursement for storm related costs of April 2<sup>nd</sup> through April 4, 2005.
11. Request by Supervisor Malfitano for authorization for the Amendment to the Towns' Flexible Spending Account Plan. Charges for up to two and a half (2 ½) months of the new year can be applied to funds remaining from the previous year.
12. Request by Assessor Calandruccio for approval for the apportionment of assessed valuation of Lots 12 (12&20) and 19 (19&Po18), Block 518 on the 2004 and  
2005  
Assessment Rolls (Taxes of 2005 and 2006). The owners of Block 518, Lot 12 (12&20) and Lot 19 (19&Po18) have requested a reapportionment of the two parcels. Mr. Ira Gilbert, attorney for Thomas Cole and Amy Cole Rosengard, owners of the aforementioned two lots are requesting that approximately 1.0069 Acres of property be transferred to Lot 12 (12&20) from Lot 19 (19&Po18). Survey is attached.
13. Request by Attorney Janet Giris on behalf of her client Nokia, Inc., 102 Corporate Paark Drive, West Harrison, NY., for approval to set the date of August 11<sup>th</sup> for a Public Hearing re: A Special Exception Use Permit for modifications to the existing parking lot on said property. Planning Board approval was granted on June 21, 2005. (**Planning Board Resolution to follow**).
14. Request by Steve Surace, Chairman of the Truck Committee for authorization for the Director of Purchasing to advertise and receive bids for the sale of a 1985 Seagrave Pumper for Fire District #1.
15. Request by Ralph Tancredi, President of the Police Association of the TOWN OF Harrison for Path Ride 05, for approval to hold its second annual  
Memorial Motorcycle Ride and Rally, to be held at SUNY College, Purchase,  
NY., on August 14, 2005, to benefit the Armed Forces Reserve Family  
Assistance Fund, America's 9/11 Ride Foundation and the Harrison PBA.  
The Ride and Rally is being sponsored by the Police Association of the Town of Harrison. This year's  
Certificate event will not only be a motorcycle ride but will include a car show. A  
of Insurance has not been received.
16. Request by Comptroller Maureen MacKenzie for approval to retain the firm PRG Schultz for a full scope medical claims audit.

F. OLD BUSINESS:

1. Request by Attorney Philip Grimaldi, on behalf of his client JJA Builders, Ltd.,

for approval for a building permit. **(Back-up was distributed at the April 27<sup>th</sup> meeting.)**

2. Request for approval of the Memorandum of Agreement establishing the Bronx River Watershed Coalition. **(Back-up was distributed at the June 16<sup>th</sup> meeting, E-14.)**
3. Request by Assessor James Calandrucchio that prior to granting Special Exception Use Permits the applicant vis-a-vis certiorari be assessed. **(Back-up was distributed at the June 16<sup>th</sup> meeting.)**

G. MATTERS FOR EXECUTIVE SESSION: