

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 MARCH 10, 2005 AT 7:30 PM, EASTERN STANDARD TIME

PRESENTATION BY DENNIS NARDONE and ADA ANGARANO
RE: THE CHAMBER OF COMMERCE

A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE
FOLLOWING THE REGULAR TOWN BOARD MEETING ON FEBRUARY 15, 2005

1. Appointment of Heinz Frohlich to the permanent position of Highway Forman in the Department of Public Works.
2. Re-appointment of Michael Bisceglia as General Forman in the Highway Division of the Department of Public Works.
3. Settlement of claim (2).
4. Approval to indemnify the Supervisor from any liability arising from the law suit: Balaber-Strauss as Trustee for the Estate of Loronda Murphy vs. Town of Harrison.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Westchester Shore Humane Society for November 2004 and January 2005.
- 1b. Monthly report by the Harrison Police Department for January 2005.
- 1c. Monthly report by the Town Clerk for February 2005.
- 1d. Monthly report by the Building Inspector for February 2005.
- 1e. Monthly report by the Fire Marshal for February 2005
- 1f. Monthly report by the Recreation Department for February 2005

2. An invitation to Supervisor/Mayor Stephen Malfitano, Town Board members and all Harrison residents to participate in "It's Great to Live in Harrison/Columbus Day Observance" week-end festivities:

Saturday, October 8 th	Fireworks, West Harrison
Sunday, October 9 th	5 Mile Road Race & Two Mile Health Walk, start & finish at Ma Riis Park
Monday, October 10 th	Parade 10am (line-up 9:30am) Festival in Ma Riis Park immediately following parade.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Re: Request of Verizon for a Special Exception Use Permit for drainage improvements to the parking lot at the Verizon Facility, 500 Westchester Avenue. **(Back-up was distributed at the 2/15/05 Town Board Meeting, E-4)**
2. PUBLIC HEARING – Re: Request of Eastridge Properties II Corp., 103

Corporate Park Drive, for a Special Exception Use Permit for the addition of approximately 1,000 square feet to the existing building and relief from parking requirements. **(Back-up was distributed at the 2/15/05 Town Board Meeting, E-12)**

3. PUBLIC HEARING – Re: Westchester Country Club requests a modification to the Special Exception Use Permit, previously approved by the Town Board, for the construction of a new Squash Court and Cart Storage Facility. **(No Back-up)**

D. PERSONNEL:

1. Request by Fire Marshal Steve Surace for approval for himself and Martin Gotte to attend The Westchester County Fire Marshals & Inspectors Association Credited Courses, in Greenburgh, NY, on March 9 & 10, 2005. The cost will not exceed \$150.00 for both to attend. Attendance and completion of these courses will be applied to the required 24 hour in-service training for this year. This is a budgeted item.
2. Withdrawn by Comptroller MacKenzie.
3. Request by Comptroller Maureen MacKenzie for approval for Debra Leone to attend a Payroll Intensive Training Course at Queens College, Saturdays, from March 14, 2005 through July 16, 2005. The cost is \$1,310. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for the 2004 year-end Budget Transfers.
2. Request by Comptroller Maureen MacKenzie for approval for the 2005 Budget Modifications for the Harrison Library.
3. Request by Valerie Zygmunt of the National Alliance for Autism Research for approval for a Special Events Permit for a Walk-a-thon, Sunday, June 12, 2005 at Manhattanville College. The route is to be fully contained on campus, with registration at 9:00am and the walk commencing at 10:00am. Further requested that all fees be waived. The Indemnification Agreement is attached. A Certificate of Insurance will be submitted upon Town Board approval.
4. Request by Grace Ferri, Director of Annual Giving and Special Events of Calvary Hospital, for approval for a Special Events Permit for their 17th annual Golf and Tennis Classic, Monday, August 1, 2005 at Brae Burn Country Club. A Certificate of Insurance will follow. Further requested that the fee be waived.
5. Request by Deputy Assessor Mark Heinbockel for reimbursement for an omitted STAR exempt for Block 233, Lot1(1&4). Further requested to authorize the Comptroller to reimburse Harry and Joan Lind, owner of the unit at 14 South Road.

6. Request by Assessor James Calandruccio for approval for the merger of assessed valuation of Lots 7 and 24(24-25-26), Block 565 on the 2004 Assessment Roll (Tax of 2005). Marc D. Castaldi, owner of the above referenced lots would like to have the aforementioned lots merged into one (1) parcel. (Survey attached) The lots, when merged, will hereafter contain 65,494 square feet and be known as Lot 7(7&24-25-26), Block 565.
7. Request by Manhattanville College Director of Campus Safety & Security, Joseph Hinchey, for authorization for the College to host a fireworks display as part of a Student Activities event. This event is scheduled for Friday, April 15, 2005 at 7:30 pm., with no rain date. Further requested that the fee be waived. (This request was granted at the 2/15/05 Town Board Meeting for April 17th. The date has been changed)
8. Request by Manhattanville College President, Richard Berman, for approval for the use of the Recreation Department's Sound Stage on Thursday, April 15, 2005. The approved Certificate of Insurance and Indemnification Agreement are attached. (This request was granted at the 2/15/05 Town Board Meeting for April 17th. The date has been changed)
9. Request by Court Clerk Rosemary King for authorization to apply for a Justice Court Assistance Grant. These funds may be used for updated automation, security equipment, legal materials, etc.
10. Request by General Superintendent of WJWW Richard Ruge for authorization for the revised Plan Estimate for A-1172A Rye Lake Water Treatment Plant. Authorization for the Town of Harrison portion of the 1st 15% of Phase II (\$1,007,610.) is requested at this time. Further requested that the Net Amount be bonded.
11. Request by WJWW Manage John Hock for approval to accept the Water Utility Easements for Brook View Estates and Knightsbridge.

F. OLD BUSINESS:

1. Request for authorization for an Agreement with Harrison Water District #2 and the Westchester Joint Water Works regarding the transfer of certain assets from the former Water District #1 now that it has merged with WD#2/WJWW.
2. De-Mapping a portion of Hilltop Place.

G. MATTERS FOR EXECUTIVE SESSION: