

TOWN BOARD AGENDA
SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE WEST HARRISON FIRE HOUSE,
95 LAKE STREET, WEST HARRISON, NY., IN WESTCHESTER COUNTY,
ON MAY 24, 2005 AT 8:00 PM, EASTERN DAYLIGHT SAVINGS TIME

1. Request by Supervisor Malfitano that the Public Hearing for a Special Exception Use Permit for Willow Ridge Country Club be cancelled. **(No Back-up)**
2. Request by Supervisor Malfitano that the Public Hearing for a Special Exception Use Permit be scheduled for June 16, 2005. **(No Back-up)**
3. Request by Commissioner of Public Works Bob Wasp that the Director of Purchasing be authorized to advertise and receive bids for the construction and improvements to the Fire Training Center at the former NIKE Base. **(No Back-up)**
4. PUBLIC HEARING – Re: A Proposed Agreement with the County of Westchester for the Purpose of Undertaking a Community Development Program.
The Proposed Agreement is the same as that of previous years with the following exceptions:
 1. These Cooperation Agreements will start with Fiscal Year 2006 and will continue until your municipality exercises its option to terminate the agreements.
 2. The language of the Cooperation Agreements, specifically Section 2, has been changed. This section **previously** read “The County and Cooperating Municipality will cooperate to undertake or assist in undertaking, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.” Please note that **these agreements eliminate the last seven words** of the sentence. **HUD has agreed that the Housing and Community Development Act no longer contains any definition for the phrases urban renewal or publicly assisted housing, so HUD has agreed to remove this language.**