

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

Presentation of the Tentative Budget for the year 2006 by the Town Clerk.

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON OCTOBER 20, 2005
1. Authorization to institute longevity payments on an annual basis for management personnel.
 2. Settlement of claims (7)
 3. Authorization for an increase in legal fees in the amount of \$277.75.
 4. Authorization to increase the cap on legal fees, in the amount of \$40,000, Re: Murphy property.
 5. Settlement of a tax certiorari.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Fire Marshal for October, 2005.
 - 1b. Monthly report from the Police Department for September 2005.
 - 1c. Monthly report from the Town Clerk for October 2005.
 - 1d. Monthly report from the West. Shore Humane Society for September 2005.
 - 1e. Monthly report from the Receiver of Taxes for October 2005.
 - 1f. Monthly report from the Building Inspector for October 2005.
- C. PUBLIC HEARING:
1. Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule, amending Chapter 235 to the Code of the

Town of Harrison Zoning Ordinance to amend the parking requirements for certain uses and locations as Local Law No. __ of 2005, §235-37. Schedule of Off-Street Parking Space Requirements for Nonresidential uses.
(Back-up was distributed at the September 15th meeting, C-4.)
 2. PUBLIC HEARING: Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to re-enact certain sections of Chapter 143 of the Town/Village Code entitled "Fire Sprinkler Systems" by Local Law No. __ of 2005.
 3. PUBLIC HEARING: Continuation of Public Hearing re: Adding Chapter 199, entitled Steep Slope Protection.

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval for two (2) K9 police officers to attend training in Blacklick, Ohio, from December 5th through December 9, 2005. The fee for this training will be \$2,300 and with travel expenses the total cost should not exceed \$5,000. This is a budgeted item.

LATE

- ITEM: 2.** Request by Superintendent of Recreation Ron Belmont for approval to add Daniel Ahne, Recreation Attendant, to the part-time availability list at an hourly rate of \$7.00.

LATE

- ITEM: 3.** Letter of retirement from Gerardo Masullo, HMEO in the Highway Department, effective November 30, 2005.

E. ACTIONS AND RESOLUTIONS:

1. Request by Deputy Village Attorney Joseph Latwin for authorization for the extension of the NYS Snow and Ice Agreement with Westchester County for the period of July 7, 2007 to June 30, 2008, with an annual expenditure of \$27,022. Further requested that, upon Board approval, the Supervisor be authorized to sign said Agreement and the Commissioner of Public Works be authorized to sign the maps.
2. Request by Comptroller Maureen MacKenzie for approval to place Park Lane Water and Sewer Arrears for the year 2004 on the Town 2006 Tax Bills for the attached properties.
3. Request by Comptroller Maureen MacKenzie for authorization to transfer the 2005 water arrears, Water District #1, in the amount of \$6,697.45 to the 2005 Tax Rolls and to the 2006 Town/Village Tax bills of the corresponding properties.
4. Request by Director of Purchasing Judy D'Agostinis for approval for a Bid Award to C.P.R. Sanitation, 2 Bayview Road, Cortlandt Manor, NY 10567, having met all the requirements of the specifications and being the lowest bidder for the Rental of 20 Yard Containers at their Bid Prices as follows:

<u>Type of Container</u>	<u>Price Each</u>
20 Yard Street Sweepings	\$449.00 each
20 Yard Exempt C&D Material	430.00 each
20 Yard Regulated C&D	449.00 each
20 Yard Excess Tonnage Regulated C&D	71.00 per ton

effective December 10, 2005, at a cost not to exceed \$52,000 for the remainder of 2005 and a full contract year for 2006.

Further requested to authorize the Town Attorney to prepare the contract and the Supervisor be authorized to execute it. Further requested to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

5. Request by Receiver of Taxes for authorization to transfer the water rent arrears from Westchester Joint Water Works in the amount of \$9,608.04, to the 2005 Tax Roll and 2006 Town/Village bills of the corresponding properties. (See attached)

6. Request by Assessor James Calandrucchio for approval for the merger of assessed valuation of Lots 48(Po5), and a portion of Lot 21(Po5), Block 611 on the 2005 Assessment Roll (Taxes of 2006). The attorney for Anthony and Ronnie Lynn DiPaolo has asked the Assessor's office to merge the following Lots: 48, 49 and a portion of Lot 21 as shown on the attached survey. Since two of the parcels were in joint ownership, it is necessary for the owners to convey by deed Lots 48 and a portion of Lot 21 to Anthony DiPaolo. The conveyance was completed by the deed dated September 1, 2005, and the attorney for the owner has furnished the Assessor's office with a copy of that deed, which Mr. Calandrucchio verified to be correct. Before the merger could be submitted it was necessary for the attorney to confirm that the deed was filed in the County Clerk's Office. On October 11, 2005, Ms. Whitehead did confirm by letter that the September 1, 2005 deed was in fact filed with the County Clerk's Office (see attached letter). At this time the aforementioned parcels are in common ownership, therefore the request to merge the properties can be submitted.

7. Request by Deputy Assessor Mark Heinbockel for approval for the correction for the Enhanced STAR exemption for Block 232, Lot 35(Po1). Further requested to authorize the Receiver of Taxes to amend the 2005 school tax bill.

8. Withdrawn

9. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lot 42(42thru45), Block 373 on the 2005 Assessment Roll (Taxes of 2006). Rockwell Properties, LLC, the owner of the above referenced property would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Re-Subdivision of property prepared for Rockwell Properties LLC, Town & Village of Harrison, Westchester County, New York" which was properly approved and filed in the County Clerk's Office of Westchester County on October 7, 2005 as Map #27647.
 - Parcel "A" will, hereafter, be known as Lot 44(44-45), Block 373.
 - Parcel "B" will, hereafter, be known as Lot 42(42-43), Block 373.

10. Request by Comptroller Maureen MacKenzie for approval for the following Budget Transfer for the Recreation Department.

<u>Increase</u>	
001-7020-100-0240	
Recreation Other Equipment	\$1,188.

Decrease

001-7020-100-0402

Equip. Mtce. and Repair \$1,188.

This transfer is to cover the cost of goal post adapters at Passidomo Park. These adapters must be put in while the field is under construction.

11. Request by Town Clerk Joan Walsh that the Board set the Commuter Parking fee for 2006 at \$360. The present rate is \$340. **(No Back-up)**

LATE

- ITEM:12.** Letter from Chris Carpanzano, Manager of Balmoral Kennels thanking Fire Marshal Steve Surace for accepting the Pet Resuscitation Masks for the Town of Harrison's fire and/or rescue vehicles.

F. OLD BUSINESS:

1. Request to adopt a Resolution expressing concern about the continued operation of the Indian Point Nuclear Energy Center.
2. Request by Fire Chief Henry Mohr for approval to declare a 1985 Mack Fire Engine as surplus and further authorize Fire District #2 to send this fire engine to a Fire Department in Louisiana or Mississippi which was impacted by Hurricanes.
3. Withdrawn
4. Withdrawn
5. Continuation of discussion Re: Repairs to the Sollazzo Center.

G. MATTERS FOR EXECUTIVE SESSION: