

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 OCTOBER 20, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF CERTIFICATE OF AWARDS BY SUPERVISOR MALFITANO
TO THE FOLLOWING: 10 YEAR OLD BOYS LITTLE LEAGUE DISTRICT 20 CHAMPIONS

Tim Broderick, Cory Calcagni, Mike D'Annibile, John DeFonce, Brandon Fabian, Patrick Gray,
Tyler Hart, B.J. Jacobson, Ryan Lynch, Vincent Nicita, Nicholas Pipitone and Robert Scatenato
Manager: Tony Dalto; Coaches: Mark Dalto and Paul Broderick

PRESENTATION OF CERTIFICATE OF AWARDS BY SUPERVISOR MALFITANO TO THE
FOLLOWING: 11 YEAR OLD GIRLS LITTLE LEAGUE DISTRICT 20, SECTION 3
CHAMPIONS, NEW YORK STATE FINALISTS

Ashley Beatberg, Nicole Tenner, Samantha Angilletta, Kathleen Samuelson, Adriana Nocco,
Christine Vecchiolla, Faryn Brown, Catherine DiQuinzio, Alyx Scapperotti,
Rhiannon Gaspare, Jessica Rosycki and Emily Dickinson
Coaches: Eric Bratberg, Mike Gaspare and Gerard Tenner

PRESENTATION OF CERTIFICATE OF AWARDS BY SUPERVISOR MALFITANO TO THE
FOLLOWING: 12 YEAR OLD GIRLS LITTLE LEAGUE DISTRICT 20, SECTION 3
CHAMPIONS, NEW YORK STATE CHAMPIONS

Breanne Arlotta, Ashley Marino, Jillian Tiburzi, Marissa DeCarlo, Julia Brefere,
Samantha Lagana, Jessica Magnotta, Suzie Valerie, Ginna LaDolce, Anastasia Nitis,
Diana Minishi and Alessandra Neu
Coaches: Neil Marino, Lou Arlotta and Ed Tiburzi

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

1. Appointment of Robert Viscome as an Arborist on a part-time basis.
2. Authorization for the Supervisor to settle the contract with the Teamsters Union.
3. Settlement of claim (2)
4. Settlement of certiorari (1)

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Building Inspector for September 2005.
- 1b. Monthly report by the Fire Marshall for September 2005.
- 1c. Monthly report by the Recreation Department for September 2005.
- 1d. Monthly report by the Town Clerk for September 2005.
- 1e. Monthly report by the Receiver of Taxes for September 2005.
- 1f. Quarterly report by the Library Director for July, August and September.

2. Notification from the NYSDOT that, in conjunction with Crown Communications, they will be installing wireless telecommunications equipment mounted on a half span sign structure on I-684 (northbound direction), just south of the Barnes Lane Bridge over I-684. The sign structure will hold a Variable Message Sign (VMS) as part of the Department's Intelligent Transportation System (ITS). The VMS as well as other ITS equipment is being located along major highways in Westchester County to detect, verify and manage incidents that may negatively impact the operations of the roadways. This information will be transmitted back to their Transportation Management Center, to then be disseminated to the public via the internet media as well as through the use of electronic Variable Message Signs. The work is expected to be completed during the 2005/2006 construction season. (See attached) **Presentation will be given by the NYSDOT and Crown Communications)**

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) (Lead Agency and Neg Dec were adopted at the September 15th meeting)**
2. PUBLIC HEARING – Re: Request of Greywolfe Capital Management L.P., for an Amendment to their Special Exception Use Permit to install an emergency electric generator for their building at the Center at Purchase.
3. PUBLIC HEARING - Re: Request by DiLuna Real Estate, Inc., for a Special Exception Use Permit to construct a building at 339 Halstead Avenue, corner of Haviland Street, with a restaurant on the street floor and six apartments above, and underground parking. **(Back-up was distributed at the Special Town Board Meeting of October 6, 2005.)**
4. PUBLIC HEARING – Re: Proposed extension of the Harrison sewer line for property owners fronting on Westchester Avenue and Woods End. **(Back-up was distributed at the Special Town Board Meeting of October 6, 2005.)**

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for Recreation Supervisor Gerry Salvo to be reimbursed after the successful completion of the following two courses at Lehman College:

Recreation 710	Programs Serving Social Development	3 credits
Recreation 790	Independent Study: Recreation	2 credits

The total cost is \$1,541.50.

2. Request by Town Justice Marc Lust for a discussion of salaries in the Town Justice in preparation of the 2006 budget.
3. Letter from P.O. Richard Light regarding the retirement of K9 Yourie. Chief Hall recommends that "Yourie" be allowed to live with his handler.
4. Letter of retirement from Detective Paul Harris effective September 10, 2005.
5. Request by Chief of Police Dave Hall for the appointment of Gail Frohlich, 21 West Street, Harrison, to the part time availability list for School Crossing Guards at an hourly rate of \$15.50.
6. Request by Fire Marshal Steve Surace for approval to attend the NYS Fire/Arson Investigators Seminar to be held at the NYS Fire Academy in Montour Falls, from November 2 through November 4, 2005, at a cost not to exceed \$500.00. This is a budgeted item.
7. Request by Chief of Police Dave Hall for approval for five officers to attend a training conference entitled "Sexual Violence: A Collaborative Response" sponsored by the Westchester County Office for Women, October 19, 2005 at Manhattanville College. The fee is \$50.00 per officer for a total cost of \$250.00. This is a budgeted item. (Due to the time frame, said request received approval by Supervisor Malfitno)

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing for approval for PO#253020 for Fire District #1, in the amount of \$19,353.90.

	<u>Unit Rate</u>	<u>Total</u>
4 each SCOTT 4.5 Air Pak W/Air Line Manifold, ¾ HR CF Air Cylinder/Pak Alert, Nepa 2003 Heads Up Display/RIC Connection/AV3000 Face Mask	4296.60	\$17,186.40
2 each SCOTT 4.5 1 Hr Air Cylinder	1083.75	\$ 2,167.50

Funding is available in Account 010-3410-100-02-40. These are budgeted items.

2. Request by Robin Basciano, 18 Harris Lane, for approval to hold a block party for a children's Halloween Party, Sunday, October 23rd from 12:00 to 4:30 pm. with the rain date on Sunday, October 30, 2005. Mrs. Basciano asks to close the street between 14 and 20 Harris Lane, and that the fee be waived. Upon approval, a Certificate of Insurance will be submitted. Further requested for approval for the Commissioner of Public Works Bob Wasp to issue the necessary permits. Mrs. Basciano will contact the Police Department.
3. Request by Assessor James Calandruccio for approval for the apportionment of

assessed valuation of Lots 37(Po3&18) and 38(38&Po37) on the 2005 Assessment Roll (Taxes of 2006). At the present time Lot 37 has a building permit for a one family residence, however the side setback for the new home did not meet the minimum distance of 50 feet. In order for Lot 37 to meet the zoning requirements for R-2 district, a boundary line adjustment is necessary. Mr. Roskind's sister, Ms. Dina Lee Walsh, has conveyed a portion of her property to her brother to give Lot 37 a side yard sideback of 53.4 feet. In addition Mr. Roskind has conveyed a portion of his property equal in size to his sister Ms. Walsh, which results in each parcel remaining unchanged in total area.

4. Request by Henry Mohr, Chief of Fire District #2 for authorization to have their 2000 Ford Expedition repaired as a result of an accident on June 26, 2005, at an estimated amount of \$1,453.14. (Refer to attached)
5. Letter from Pavdikavis-Constantine Developers, Inc. Re: WJWW. (Letter will be here Monday AM)
6. Request by Assessor James Calandruccio for approval for the merger of assessed valuation of Lots 48(Po5), 49(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 this 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 was 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. Calandruccio 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 Court Clerk Rosemary King for approval for a budget transfer in the amount of \$318.08 to Account #406 (travel) from Account #430 (office supplies). Expenses (gas and travel) exceeded the budgeted amount.
8. Request by Deputy Assessor Mark Heinbockel for approval for the Receiver of Taxes to correct the tax bill for the 2005 School Bill to reflect the STAR savings, for Mr. & Mrs. Quittell's property, which was inadvertently removed from the basic STAR exemption.
9. Request by the Town Board of Yorktown that the Town of Harrison adopt a Resolution expressing concern over the continued operation of the nuclear power

plants at the Indian Point Energy Center through a prior resolution passed by their Honorable Board which calls on officials from the Federal, State and Local governments to work with relevant parties to develop a plan that includes the certain action steps.

10. Request by Fire Chief Henry Mohr of Fire District #2 for authorization to declare the 1985 Mack Fire Engine, V.I.N. # 1M2H144C2FM01174 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 this hurricane.

F. OLD BUSINESS:

1. Request by Roy Porto re: Use of Town vehicles.
2. Discussion: re: Repairs to the Sollazzo Center.
3. Discussion: re: Chamber of Commerce requesting funding in the amount of \$5,000. for the purchase of a computer and associated software to create a database with business telephone numbers.
4. Notification re: West Harrison Volunteer Firefighter's Certificate of Incorporation.

G. MATTERS FOR EXECUTIVE SESSION: