

September 9, 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 SEPTEMBER 15, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

ACKNOWLEDGEMENT BY SUPERVISOR MALFITANO to
P. O. STEVEN COCHRANE for HIS SERVICE and PATRIOTISM and for HONORING
THE TOWN/VILLAGE of HARRISON by FLYING OUR FLAG OVER THE
UNITED STATES MILITARY HOSPITAL, CAMP BUEHRING, UDARI, KUWAIT
on JUNE 14, 2005, during OPERATION IRAQI FREEDOM

CERTIFICATE OF APPRECIATION FOR PETER & SAM NAVARRA LANDSCAPERS
AND GUY MORRANO

SHORT PRESENTATION BY DENNIS NARDONE AND ADA ANGARANO

ANNOUNCEMENT BY THE SUPERINTENDENT OF RECREATION
RON BELMONT OF THE SELECTION BY THE NOMINATING COMMITTEE OF
ANTHONY FAZIO AS THE CITIZEN OF THE YEAR.
THE PRESENTATION WILL BE MADE AT THE
IT'S GREAT TO LIVE IN HARRISON CELEBRATION/
COLUMBUS DAY OBSERVANCE, MONDAY, OCTOBER 10TH

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE**
FOLLOWING THE REGULAR TOWN BOARD MEETING ON AUGUST 9, 2005
1. Settlement of claim (2).
 2. Appointment of Arthur Fusco III as a paid fireman in FD#2, at an annual salary of \$46,332.
 3. Authorization to settle the claim of Ms. Robertson, up to an amount as discussed in Executive Session.
 4. Approval of stipulation of settlement re: Post Lester Partnership.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Westchester Humane Society for July 2005.
 - 1b. Monthly report from the Recreation Department for July 2005.
 - 1c. Monthly report from the Recreation Department for August 2005.
 - 1d. Monthly report from the Fire Marshall for August 2005.
 - 1e. Monthly report from the Town Clerk for August 2005.
 - 1f. Monthly report from the Building Inspector for August 2005.
 - 1g. Monthly report from the Receiver of Taxes for August 2005.
- C. **PUBLIC HEARING:**

1. PUBLIC HEARING: 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.
2. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, on Residence Districts, Table of Dimensional Requirements to consider the modification of the “B” zone with a reduction of the lot coverage from [35%] to 30% to the Town of Harrison Zoning Ordinance as Local Law No ____ of 2005.
3. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law for the purpose of adding Chapter 199 entitled “Steep Slope Protection” to the Code of the Town of Harrison, Sections 199-1 through 199-14, as Local Law No. __ of 2005.
4. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, amending Chapter 235 to the Code of the Town of Harrison Zoning Ordinance to add Definitions and amend the parking requirements for certain uses and locations as Local Law No. ____ of 2005.
5. PUBLIC HEARING: Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, for the purpose of adding Chapter 200 entitled “Signs” to the Code of the Town of Harrison, Sections 200-1 through 200-10, as Local Law No.____ of 2005 of the Town of Harrison.
6. PUBLIC HEARING: Public Hearing Re: Request by the Westchester Water Works, as per Court Decision, for a Special Exception Use Permit pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance for the construction of the Rye Lake Water Filtration Plant, Block 961, Lot 1. This Special Use Permit received a Negative Declaration for the purposes of the Environmental Quality Review Act. (**PB2005/66** Exception State attached.)

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval for the appointment of Michael Cruz and Danielle Santiago to the position of School Crossing Guard, at a rate of \$15.50 per hour, effective September 6, 2005.
2. Recommendation by Chief of Police Dave Hall to regretfully accept the retirement

of School Crossing Guard Marion Johnson, effective September 6, 2005.

3. Request by Chief of Police Dave Hall for approval to attend the New York Highway Safety Annual Fall Conference, from October 16-19, 2005, in Lake Placid, New York. The total cost for this conference including travel expenses should not exceed \$700. This is a budgeted item.
4. Request by Building Inspector Bob FitzSimmons for approval for himself, Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Code Enforcement Officer Edward DiBuono to attend a three (3) half day-in-service training courses being given by the NYS Department of State in White Plains, on Wednesday, September 21st (2 courses), Wednesday, October 26th (1course). These courses are part of the required continuing education requirements. The only cost will be miscellaneous expenses associated with parking. This is a budgeted item.
5. Request by Building Inspector Bob FitzSimmons for himself, William Gerety, Paul Senitta and Edward DiBuono to attend the Capital District Building Officials Education Conference from October 17th to October 19, 2005, at a Cost not to exceed \$2,600., that includes the expense of the conference, tolls, gas and miscellaneous expenses. The purpose of this conference is to fulfill the continuing education requirements and to stay updated on the state code revisions. This is a budgeted item.
6. Request by IT Director for approval to add Joseph Tinervia to the part-time availability list, at the rate of \$15.00 per hour, effective September 19, 2005.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing for approval for the transfer of funds in the amount of \$1,515.00 from Account #001-1220-4-30, Supervisor Printing, to Account #001-1220-02-10, Furniture.
2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the Rental of 20 & 30 Yard Containers.
3. Request by Chairman of HVAC Albert Mignone for approval for the Comptroller to issue their fourth and final 2005 installment payment, due October 1, 2005, in the amount of \$100,000.
4. Request by Superintendent of Recreation Ron Belmont for approval of the Certificate of Authorization for the "It's Great to Live in Harrison Celebration Fiesta". **(Supervisor to sign)**
5. An invitation to Supervisor/Mayor Malfitano, Town Board members and all

Harrison residents to participate in “It’s Great to Live in Harrison/Columbus Day Observance” week-end festivities:

Please note: the Sunday Road Race has been eliminated this year.

Sunday, October 9th Fireworks, West Harrison

Monday, October 10th Parade 10am (line-up 9:30am)
Festival in Riis Park immediately following parade.

6. Request by Comptroller Maureen MacKenzie for approval to hire Harbridge Consulting Group, an actuarial firm, to attest to the government that our prescription drug plan is equal to or better than the one being offered by the government. The cost to the Town is \$4,000, with funds available in budget line 001-1900-100-4407, Special Items, Special Services. Said Group has been recommended to us by POMCO. Further requested that the Supervisor be authorized to sign the engagement letter.

7. Request by Deputy Village Attorney Joseph Latwin for approval for the attached invoices for the Cablevision Professional Services of Miller & Van Eaton P.L.L.C., in the amount of \$405.07. Further requested that upon approval the Treasurer be authorized to pay same.
Cablevision research – Professional Services
Invoice #12748.....\$200.00
Invoice #13302.....\$205.07

8. Notification of two Grant awards to Town Clerk Joan Walsh in the amount of \$31,691.00, from New York State Archives Administration for the 2005-2006 fiscal year for the preservation of town records.
 1. To scan into the database all the drawings in the Engineering Department, and then copy them onto disks as work copies.
 2. Reviewing for clarity and then entering into the computer data base all personnel files that are not currently in the data base. We are required by law to keep these files.With these Grants, we have created important components for our disaster recovery program.

9. Request by Dennis Nardone, Chairman/Westchester County Crime Stoppers to once again support Crime Stoppers in the amount of \$3,000.

F. OLD BUSINESS:

1. Request for approval of the Memorandum of Agreement establishing the Bronx River Watershed Coalition.
2. Discussion: Re: repairs to the Sollazzo Center.

G. MATTERS FOR EXECUTIVE SESSION: