

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 MAY 11, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

**PRESENTATION OF AWARDS BY SUPERVISOR MALFITANO TO
Westchester County Parks Recreation & Conservation 22nd Annual
Girls' Recreation Basketball Tournament**

Jessica Gibbs, Julia Druckman, Cassidy Cohen, Jenna Webb, Ashley Ekland,
Kathleen Samuelson, Rhiannon Gaspare, Samantha Russo, Emily Koller,
Amanda Ferraro, Olivia Carparelli and Shawn Caparelli
Coach: Richard Gibbs
Recreation Basketball Program Coordinator: Kristen Ciafone

Westchester County Parks Recreation & Conservation 76th Annual
Boys' Recreation Basketball Tournament

Zack Ekland, Daniel Formisano, Jake Hulbert, Eric Lynch, Greg McCarthy,
Goh Ogura, Matt Pipitone, Cody Petrucci, Dennis Rinaldi and Jonathan Salandra
Coach: Christine Rinaldi
Recreation Basketball Program Coordinator: Kristen Ciafone

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE
FOLLOWING THE REGULAR TOWN BOARD MEETING ON APRIL 27, 2006.
1. Settlement of claim (3)
 2. Authorization for unpaid Family Medical Leave for Opal McLean for twelve (12) weeks.
 3. Approval of an Overtime Policy for Managers in the DPW for extreme emergency events, effective January 1, 2006.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Westchester Shore Humane Society for March 2006.
 - 1b. Monthly report from the Fire Marshall for April 2006.
 - 1c. Monthly report from the Town Clerk for April 2006.
 - 1d. Monthly report from the Receiver of Taxes for April 2006.
- LATE
ITEM: 1e. Monthly report from the Building Inspector for April 2006.

- C. PUBLIC HEARING:
None

- D. PERSONNEL:

1. Request by Chief of Police David Hall for approval for P.O. Thomas Milone to attend motorcycle safety school, sometime this summer, at a cost of \$350. Officer Milone will be assigned to the department's Community Policing Unit.

E. ACTIONS AND RESOLUTIONS:

1. Request by Superintendent of Recreation Ron Belmont for nominations for the **2006 Citizen of the Year Award**, said award to be presented at the "Great to Live in Harrison" celebrations on Monday, October 9, 2006. Nominations **must be received by September 2, 2006.**

2. Request by attorney Anthony Veneziano on behalf of his client Sarosca Farm Estates for the Town Board, pursuant to §235-10.1(A) of the Zoning Ordinance, to authorize the Planning Board to consider and process the cluster layout. Based on a discussion with the Town Planner, no public hearing is required. **(Planning Board approval is attached.)**

3. Request by Peter Mele, Executive Director for the Barclays Classic, for approval for a Special Events Permit for the 40th annual Barclays Classic, to be held at Westchester Country Club, from June 5th through June 11th, 2006. In the event of inclement weather the tournament would be extended until June 27th. The Harrison Police Department and the Fire Department have been notified. Certificate of Insurance has been approved.

4. Request by Robert Meyer, General Manager for Brae Burn County Club for approval to schedule a public hearing for a Special Exception Use Permit, to renovate the attic of the employee dormitory to provide four (4) additional bedrooms. (Planning Board approval has been granted.)

F. OLD BUSINESS:

1. Request of Chief of Police Dave Hall for approval to accept the donation of a 2000 Ford Expedition from the Harrison Fire Department. **(Back-up was distributed at the April 27th meeting)**

2. Report by the Town Attorney Re: Provisions of the Westchester County Greenway Compact Plan. **(Back-up was distributed at the April 27th meeting.)**

G. MATTERS FOR EXECUTIVE SESSION: