

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 AUGUST 17, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY THE BEAUTIFICATION COMMITTEE
RE: NEW GATEWAY SIGNS

A-1 **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE**
FOLLOWING THE REGULAR TOWN BOARD MEETING ON JULY 20, 2006.

1. Authorization for the Supervisor to act as directed in Executive Session
re: employment status of a certain employee.
2. Authorization to expend \$40,000 for the purchase and maintenance of additional
equipment for the AS400 IBM Computer Server at the Police Station.
3. Settlement of claim (3).
4. Authorization to raise the cap on fees in a litigation matter to \$30,000.
5. Authorization for the Supervisor to settle the request of Superintendent of Recreation
Ron Belmont Re: fourteen days of unused vacation time.

A-2 **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE**
AT THE SPECIAL TOWN BOARD MEETING ON AUGUST 3, 2006.

Authorization of the amount of \$12,718,000 to fund the initial phase of the construction
of the Water Filtration Plant, to be built by the Westchester Joint Water Works. the
Town's share of this cost is 52%, or \$7 007,600.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Mid year (2006) report from the Historian Barbara Specht.
- 1b. Monthly report from the Fire Marshal for July 2006.
- 1c. Monthly report from the Town Clerk for July 2006.
- 1d. Monthly report from the Receiver of Taxes for July 2006.
- 1e. Monthly report from Recreation Department for July 2006.
- 1f. Monthly report from the Building Department for July 2006
- 1g. Monthly report from the New Rochelle Humane Soc. for July 2006
- 1h. Monthly report from the Police Department for June 2006
- 1i. Monthly report from the Police Department for July 2006

C. **PUBLIC HEARING:**

1. Public Hearing: Re: To amend a certain section of Chapter 235-32 of the Town
Code of Harrison entitled "Minimum First-Floor Elevations" by adding "C" to this
section of the of the Town/Village Code entitled Local Law No. ____ of 2006. **(Hearing
will be continued until a September meeting.)**

2. Public Hearing: To amend certain sections of Chapter 235-4 of the Code of the Town Code of Harrison entitled: Definitions, by adding the Definition: "Pre-existing Grade" and to amend "Height of Building or Structure" of the Town/Village Code entitled by Local Law No. ___ of 2006. **(Hearing will be continued until a September meeting.)**

D. PERSONNEL:

1-a Letter of retirement from Police Officer John Drew, effective July 29, 2006.

1-b. Letter of retirement for Detective Neil Marino, effective August 31, 2006.

LATE ITEM:

Letter from Loretta Cappello speaking of the influence that Detective Marino has had on her daughter Kristina during her school years as a result of the DARE Program, as well as on her choice of career. Kristina is now a police officer in the Washington D.C. Police Department.

1-c. Letter of retirement from Police Officer Paul Spiconardi, as of August 31st.

2. Request by Town Clerk Joan Walsh for a change in the hourly salary of Matthew Walsh to \$18 per hour, in accordance with the Grant approved by NYS, effective August 1, 2006.

3. Request by Police Chief Hall for authorization for two police officers to attend a Taser Training class on September 18-19, 2006, at a cost not to exceed \$305. This is a budgeted item.

4. Request by Assessor James Calandruccio for authorization for himself and Deputy Assessor Mark Heinbockel to attend the New York State Assessors' Association conference in Lake Placid, New York, from September 17th thru the 20th, 2006, at a cost not to exceed \$1,000 per person. The seminars will cover such topics as updated assessment practices as well as all the latest changes in state legislation affecting Real Property and exemptions. This is a budgeted item.

5. Request by Superintendent of Recreation Ron Belmont that the following person be added to the part-time availability list for Recreation:

Semyon Sokolski at the hourly rate of \$9.50, effective August 12, 2006.

LATE ITEM:

6. Request by Planning Board Chair Tom Heaslip for authorization to attend the NYS Planning Federation conference in Saratoga Springs, NY, from October 8th to 10th, 2006. at a cost not to exceed \$700. This is a budgeted item.

LATE ITEM:

7. Request by Police Chief Dave Hall for approval for the reimbursement to Sft. Mark Tamucci of the costs of a college course that he took at Manhattanville College during the summer session: Literacy in the Content Area. Cost: \$2119.09

This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for a Budget Modification in the amount of \$1,430 for a paper shredder for the Town Justice Department.
2. Request by Town Attorney Frank Allegretti for approval of the New York State Snow and Ice Agreement Extensions, extending the Agreement with the County for the period of July 1, 2008 to June 30, 2009 for an annual expenditure by the County of \$30,680 for snow and ice removal by the Town from county roads. Further requested that, upon Board approval, the Supervisor be authorized to sign the Agreement and the Commissioner of Public Works be authorized to sign the maps.
3. Request by Superintendent of Recreation Ron Belmont for approval of the Westchester County Health Department Certificate of Authorization for the "It's Great to Live in Harrison Celebration Fiesta". **(Supervisor to sign)**
4. Request by Joseph Hinchey of Manhattanville College for the College for a Special Events Permit to host a fireworks display as part of Alumni Weekend on Saturday, September 30, 2006. There is no rain date. The Certificate of Insurance and the Special Event Indemnification Agreement has been approved by the Law Department. Further requested that the fee be waived.
5. Request by Manhattanville College President Richard Berman for approval for
 - a) the use of the Recreation Department's Sound Stage for a campus event. Upon Board approval, Mr. Berman would appreciate the stage being delivered to the campus on Friday, September 15, 2006 and picked up on Monday, September 18, 2006. There will not be a rain date. Per Mr. Berman's conversation with Mr. Belmont, the stage is available for these dates. The Certificate of Insurance and the Special Event Indemnification Agreement have been approved by the Law Department.
 - b) authorization for a Special Events Permit for a fireworks display on Saturday, September 15th, for approximately 20-30 minutes, as part of this Student Activities event. All insurance certificates have been received, and the vendor is a licensed professional.
6. Withdrawn
7. Request by Chief of Police Dave Hall for approval for a \$700 allowance towards the purchase of a new vest for Officer Frank Morabito. The vest that Officer Morabito purchased in 2004 contained the material Zylon which has been delisted as a proper vest. Officer Morabito states he was never notified of a voluntary exchange program with the deadline of 12/22/05.
8. Request by Robert Tully of Tully Electric Co, LLC, on behalf of the firm of Malcolm Pirnie, for approval to schedule a Public Hearing for the first meeting in September, for a Special Exception Use Permit for the installation of a 150KW Diesel Generator at 104 Corporate Park Drive, for the Malcolm Pirnie office building. (Planning Board approval for both the Special Exception Use Permit and the Site Plan

has been granted and will be distributed at the Public Hearing.)

9. Request by Comptroller Maureen MacKenzie for a transfer into the Recreation Subdivision Account in the amount of \$6,640. The Board had previously authorized the expenditure of up to \$50,000 for an evaluation of the pool in Passidomo Park. The amount of \$6,640 remains in the account after the final invoice from the consultant was paid, and should be transferred back into the Recreation Subdivision Account.

<u>Capital Project</u>	<u>Capital Project Name</u>	<u>Amount</u>
01RP20	Passidomo Pool Evaluation	\$6,640.00

10. Request by Assessor James Calandrucchio for the apportionment of assessed valuation of Lot 17 (16 through 19) in block 891, creating two (2) 50'x100' lots.

11. Request by Reverend Unkenholz of the Harrison Presbyterian Church for a special Events Permit to hold a **Family Fun and Safety Day** on Saturday, September 16, 2006 from 10 AM until 3 PM.

Further Requested that **Meadow Street be closed** during the event as there will be Police and Fire Department demonstrations.

Further requested that the fee be waived.

12. Request by the firm of Morgan Stanley for a Special Events Permit for an employee event to be held on the front and back lawns of their site during the weekend of October 14 and 15, 2006. This event will be an outdoor "fair," with approximately 3,000 people expected in each of two sessions to be held between the hours of 9AM and 6 PM. There will be booths and games as well as a petting zoo and other amusements. It is also contemplated that there might be mechanical rides such as a small ferris wheel.

13. Request by Supervisor Malfitano for a rate increase for the customers of the Westchester Joint Water Works to defray the estimated increase in interest expense next year. An analysis of the proposed increase is attached, with two alternatives to be considered.

14. Request by the Manager of the Westchester Joint Water Works for an extension of the Special Exception Use Permit for the construction of the Rye Lake Water Filter plant.

15. Request by Town Planner Pat Cleary that a Public Hearing be scheduled for the 2nd meeting in September to consider that a TownHouse Zoning in the Town and Village of Harrison be created and, further, that the new Zone be applied to certain parcels of land as described in the official Resolution of the Planning Board as adopted at the Planning Board meeting of June 20, 2006.

LATE ITEM:

16. Request by Deputy Village Attorney Jonathan Kraut for approval of the Quarry Heights InterMunicipal Agreement between the Town of Harrison and the County of Westchester with reference to the construction of public sanitary sewer system in the Quarry Heights area.

Further requested that the Supervisor be authorized to sign the Agreement.

LATE ITEM:

17. Recommendation by Building Inspector Robert FitzSimmons that the Town Board authorize and deputize Westchester Rockland Electrical Inspection Service to perform electrical inspections on behalf of the Town and Village.

LATE ITEM:

18. Letter of resignation, with deep regret, from Tedd Crave, member of the Zoning Board of Appeals. Mr. Craven and his wife are relocating to a warmer climate for health reasons, effective immediately. The next meeting of that Board is September 7th.

LATE ITEM:

19. Authorization is requested to retain the LOSAP Group of BC Dain Rauscher as the investment advisor for Fire District #1's Firefighters Length of Service Awards Program.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION: