

**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 THURSDAY, DECEMBER 14, 2006 AT 7:30 PM, EASTERN STANDARD TIME**

**HARRISON PARKING AUTHORITY BOARD MEETING**  
**TO FOLLOW TOWN/VILLAGE BOARD MEETING: ABOUT 9:00 PM**

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD IN NOVEMBER 9, 2006.**
1. Appointment of Brenda Capasso as a Senior Office Assistant-Automated Systems in the Recreation Department, at Grade IX-D, Step II, at the annual salary of \$61,407.
  2. Permanent appointment of Arun Ankola as Director of Information Systems, at the annual salary of \$110,000.
  3. Appointment of Larissa Moskowitz to the Part-time Availability List to be assigned to the Town's Archives, at the hourly rate of \$18.
  4. Authorization for payment of an invoice for Legal Fees in the matter of Baksh vs the Town of Harrison.
  5. Settlement of Certiorari (4)
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Recreation Department for October 2006.
  - 1b. Monthly report from the Town Clerk for November 2006.
  - 1c. Monthly report from the Department of Public Works for September 2006. Included is a chart of Complaints and Requests for services during the same time period.
  - 1d. Monthly report from the Fire Marshal for November 2006.
  - 1e. Monthly report from the Receiver of Taxes for November 2006.
  - 1f. Monthly report from the Police Department for October 2006.
  - 1g. Monthly report from the Building inspector for November 2006.
  - 1h. Monthly report from the Recreation Department for November 2006.
2. Fifth Annual Report from the Long Island Sound Watershed Intermunicipal Council for October 1, 2005 through September 30, 2006.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING: RE: 2007 Preliminary Budget.
- D. **PERSONNEL:**
1. Request by Police Chief Dave Hall for approval for P.O. Alexandra Graminga to take the following courses at Iona College, 2006 Fall Semester at a cost of \$3,760:  
"Rights of Crime Victims" and "Religion and Politics"  
Further requested that the Comptroller be authorized to audit and upon audit pay same.
  2. Letter of resignation from William Klous, Auto Mechanic in the Equipment

Maintenance Division of the Department of Public Works, effective November 13, 2006.

3. Request by Recreation Supervisor Ron Belmont for approval for the 2007 Recreation Part-time Availability List.

4. Letter of resignation from Dominic Versace, General Repairer in the GTB Division of the Department of Public Works, effective January 12, 2007.

**LATE**

**ITEM:** 5. Request by June Ann Schwartz, President of the Library Board of Trustees for the re-appointment of Diane Emanuel Sammons to a new five-year term, as a Trustee, beginning January 1, 2007 and expiring December 31, 2011.

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Deputy Assessor Mark Heinbockel that the Town Board approve a refund under the Basic STAR Exemption to Mr. Vaccaro. The Assessor's office failed to apply the Basic STAR to his co-op unit.

2. Request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$315.44, to the 2006 Tax Roll and to the 2007 Town/Village Tax bills of the corresponding properties.

3. Request by Director of Purchasing Judy D'Agostinis for authorization to re-advertise and receive sealed bids for the operation of a Food and Refreshment Concession at Bernie Guagnini Park.

4. Notification by Deputy Village Attorney Jonathan Kraut that New York has adopted a mandatory training law for members of the Planning and Zoning Boards. Attached is a copy of the article and a copy of the law itself. The Town Board may wish to modify the Town's zoning code to mirror the state's requirement.

5. Request by the Planning Board for approval of a Bond reduction for the Park Lane Subdivision for Phase, 10A and 10B, from \$1,000,000.00 to \$202,273.00.

6. Request by Comptroller Maureen MacKenzie for approval for the following Budget Modifications:

- a. Harrison Police Department
- b. Fire District #2
- c. Archives

7. Request by Rosemarie Cusumano for authorization for an additional amount of \$153.87 to cover the additional expenses incurred by Planning Board Chairman Thomas Heaslip at the NYPF Conference in Saratoga. On August 17, 2006, the Board approved the amount of \$700. (TBR 2006-349). Mr. Heaslip's expenses exceeded said amount.

8. Request by Chief of Police Dave Hall that the Town Board accept two checks in the amounts of \$1,394. and \$424.76 from Westchester County. These checks are from

assets seized and forfeited related to cases investigated by this department.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: