

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 JULY 20, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON JUNE 22, 2006.
1. Authorization to restore 60 hours of sick time to the personnel account of Fire Marshal Steve Surace.
 2. Authorization to create the position of Data Processing Assistant in the Information Technology Department.
 3. Appointment of Dorothy DiBuono to the new position of Data Processing Assistant in the Information Technology Department.
 4. Appointment of Nicholas Callaghy as Senior Recreation Leader.
 5. Appointment of Richard Magrino as Senior Recreation Leader.
 6. Appointment of Jonathan Chaim to the Part-time Availability List.
 7. Appointment of Susan Vasile to the Seasonal Employment List.
 8. Approval of Family Medical Leave for Bonnie Tjomstol, Librarian.
 9. Settlement of claim (1).
 10. Authorization to retain the firm of Lane Appraisals to appraise a certain property.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Department of Public Works for May 2006, along with a chart of complaints and requests for service.
 - 1b. Monthly report by the Police Department for May 2006.
 - 1c. Monthly report from the Town Clerk for June 2006.
 - 1d. Monthly report from the Receiver of Taxes for June 2006.
 - 1e. Monthly report from the Fire Marshal for June 2006.
 - 1f. Quarterly report from the Harrison Library.
 - 1g. Request from David Parson, chief of Operations for the Harrison Volunteer Ambulance Corps, that a reminder be given to all Harrison residents that the HVAC Annual Fund drive letters have been sent out, and asking that the residents support this Drive.
 - 1h. Monthly report from the Building Department for the month of June 2006.
 - 1i. Monthly report from the Recreation Department of June 2006.
- C. PUBLIC HEARING:
1. Public Hearing-Re: Brae Burn Country Club, for a Special Exception Use Permit to renovate the attic of the employee dormitory to provide four (4) additional bedrooms. The Planning Board Resolution giving approval is attached.
 2. Public Hearing-Re: Brae Burn Country Club, for a Special Exception Use Permit for

an addition to the tennis courts. The Planning Board Resolution giving approval is attached.

3. Public Hearing – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend a certain section of Chapter 235-32 entitled “Minimum first-floor elevations” by adding C to this section of the Town/Village Code entitled Local Law No. ___ of 2006.

4. Public Hearing – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend certain sections of Chapter 235-4 Definitions-by adding definition “Pre-Existing Grade” and amend “Height of Building or Structure” of the Town/Village Code entitled by Local Law No. ___ of 2006.

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval for the appointment of Philip Gentile, Jr., as a part-time availability school guard at a rate of \$16.00 per hour, effective September, at the start of the school year.

2. Request for confirmation of the appointment by the Library Board of Trustees of Susan Polos to the position of Part-time Substitute Librarian, effective July 21, 2006, at the hourly rate of \$25.00.

3a. Resignation of Deborah Wayne-Alcantara as a Trustee of the Harrison Public Library.

3b. Request for the appointment of Joseph Toplyn as a Trustee of the Library to complete the unexpired term of Ms. Wayne-Alcantara, with his term to be from July 21, 2006 through December 31, 2008.

4a. Resignation of Benjamin Barth as a Trustee of the Harrison Public Library.

4b. Request for the appointment of Jeff Wilson of 15 Ann Street as a Trustee of the Library in the place and stead of Mr. Barth, with his term to be July 21, 2006 through December 31, 2010.

5. Request by Superintendent of Recreation Ron Belmont for authorization to attend the National Recreation and Parks Congress in Seattle, Washington, October 10-14, 2006, at a cost not to exceed \$2,000. This is a budgeted item.

6. Request by Court Clerk Rosemary King for authorization for herself and Jackie Ricciardi to attend the annual conference of NYS Magistrates/Court Clerks to be held at the Nevele Grande Resort in Ellenville, NY, from October 8 through October 11, 2006, at a cost not to exceed \$1,000 per person. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Village Attorney Jonathan Kraut to authorize the acceptance of the

dedication of Westwood Drive and Westwood Court.

Further requested that, upon Town Board approval, the Town Board authorize the signing of the Consent and the Supervisor to sign any necessary documents to effectuate the closing.

2. Town Clerk Joan Walsh is pleased to inform the Board that the New York State Department of Education has again awarded her two (2) Archive Grants, for the 2006-2007 fiscal year, for a total of \$40,239.

Request by Town Clerk Joan Walsh that the Board authorize the Supervisor to sign the Acceptance Form for these Grants.

Ms Walsh has been informed that Harrison is the only municipality in the County to receive two Grants:

Grant #1: \$20,207: Examining all the records in the Town Clerk files, indexing and cross-referencing them, and then either scanning them into the database or having them microfilmed. We are currently scanning into the database all the maps in the Engineering Office.

Grant #2: \$20,032: Examine, confirm and then enter into Archive ACCESS database all the information that is on the index card file in the Archive Room. There are approximately 1,500 index cards, containing data for 651 cubic feet of documents. The card file was created by MJ Recher, their long time Archive Clerk, with direct entries and cross references.

3. Request for authorization to renew the License with ASCAP for permission to use copyrighted material in any musical performance under Town auspices. Cost: \$280

4a. Request by the Westchester Joint Water Works for an extension of their Special Exception Use Permit to construct a water filtration plant in the Purchase area of Harrison. The original permit was granted by the Town Board on September 15, 2005, and filed on December 28, 2005. It is the intention of the Water Works to again file for this permit within the next two weeks.

4b. Request by the Westchester Joint Water Works for approval of the project costs for this Water Filtration plant at an estimated cost of \$60,824,032. Harrison's share of this cost is 55.1%. 1,007,610 of this cost has already been approved, leaving a balance of \$59,817,390. At this time, an additional approval of \$32,817,390 is needed to fund Harrison's share of the total cost, for a total cost to Harrison of \$33,482,600.

5. Request by the Chief of Police David Hall for approval of that Department's Capital Budget for 2006. (Councilmen have copies.) **(Transferred to the Village, as the cost will be bonded).**

6. Request by Commissioner of Public Works Bob Wasp for approval of that Department's Capital Budget for 2006. **(Transferred to the Village, as the cost will be bonded).**

7. Request by attorney Frank McCullough, of McCullough, Goldberger & Staudt, to set a date for a Public Hearing RE: the creation of a Townhouse District in the Harrison Zoning Ordinance, and that a determination of SEQRA be made at that time.
8. Request by the Commissioner of Public Works for approval of the Security System for the Municipal Building and its associated costs.
9. Request from residents of Anderson Hill Road for authorization to undertake the maintenance of the Anderson Hill Road Cemetery, under an Agreement with the Town of Harrison.
10. Request for authorization for the Supervisor to sign the InterMunicipal Agreement with the county of Westchester to accept funding from the East of the Hudson Quality Investment Fund, in the amount of \$312,000, for water quality improvements relating to the Salt Dome and drainage work at the new Municipal Garage on Park Lane. This Fund was created to support water quality investments east to the Hudson River in order to protect the New York City drinking water supply.
11. **Moved** to the Village Agenda (E-3) as the request is a Capital Expense.

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: