

**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 25, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON MAY 11, 2006.
1. Settlement of claim.
  2. Authorization to pay the invoice of Ward Carpenter, Surveyors.
  3. Approval to hire seven (7) additional part-time employs in the DPW.
  4. Authorization to re-classify the title of Martin Gotte from Deputy Fire Inspector to Fire Inspector, Part-time.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Report by the Department of Public Works for March and April 2006, along with a chart of Complaints and Requests for Service.
  - 1b. Report by the Chief of Police for March 2006.
  - 1c. Report by the Chief of Police for April 2006.
  
  2. Notification from the City of Rye Department of Planning, Re: A Local Law to amend Chapter 197 (Zoning) of the Code of the City of Rye, New York, Re: the Application of Wetlands and Watercourses in Meeting Zoning Code Requirements, Referral Pursuant to Westchester County Administrative Code.
- LATE  
ITEM: 3. Notification from the Westchester County Department of Environmental Facilities  
that the Town/Village of Harrison has been presented with the Certificate of Achievement  
for the 2006 Recycling Awards Program.
- C. PUBLIC HEARING:
1. PUBLIC HEARING: Re: Brae Burn Country Club, the modification of an existing Special Exception Use Permit, pursuant to sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison, proposing to renovate the attic of the employee dormitory to provide four (4) additional bedrooms. **(Back-up was distributed at the April 27<sup>th</sup> meeting).**
- D. PERSONNEL:
1. Request by Superintendent of Recreation Ron Belmont for approval to add the attached list of new part-time employees to the Recreation Part-time Availability List. Further requested to approve the following rate of pay changes per the attached part-time availability list.

2. Request by Chief of Police Dave Hall for approval for P.O. Issa Kharouba to attend the 19<sup>th</sup> Annual Colonel Henry F. Williams Homicide Seminar, from September 16<sup>th</sup> to September 21, 2006 in Colonie, New York, at a cost, including travel expenses, not to exceed \$750.

LATE

ITEM. 3. Request by Town Clerk Joan Walsh for approval for the appointment of Michelle Behr as a summer employee in the Town Clerk's office, effective June 1, 2006, at \$12.50 per hour.

LATE

ITEM. 4. Request by Police Chief Dave Hall for authorization to pay the costs of boarding retired K9 Yourie, from May 26 to May 30, 2006, at a cost not to exceed \$150. Most dogs are kept by family members when the handler is away on vacation, but P.O. Light does not have such family members. Further requested that in addition to medical care and food, that boarding be included for retired K9 officers rather than passed on an individual basis each time a handler need to board his/her dog.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for a Budget Transfer for the Police Department.

2. Request by Deputy Village Attorney Jonathan Kraut for approval for General Code to put the Code of the Town of Harrison in an easy to use electronic format. The Code would be available online to the public and term searchable. The start-up fee is \$3,300 with one (1) year free maintenance and about \$530 per year to update.

3. Request by Amy Hamilton for authorization for a Special Events Permit to hold a block party on Hess Avenue (between Coakley and Danner Avenues), on Sunday, June 11<sup>th</sup>, from 11:00 am to 6:00 pm. The rain date will be Sunday, June 25<sup>th</sup>. Further requested that the fee be waived. Upon Town Board approval, a Certificate of Insurance will be submitted. Ms. Hamilton will notify the Police Department.

4. Recommendation by the Town Engineer Hugh Greechan for approval for a building permit for 91 Bradford St, Block 384, Lot 33. Town Board approval is required because the site contains a portion of the Brentwood Brook which was channelized by pre-cast concrete "U" sections during Phase II during the Brentwood Brook Project. Section 235-31-B requires a recommendation from the Town Board for approval before construction. Attached is a list of six (6) recommendations that must be followed during construction. It has also been determined that this addition will have no effect on the One Hundred (100) Year Flood Elevation so an Engineer's Certification is not required.

5. Request by attorney Frank McCullough, Jr. on behalf of his client Pirri Properties, One and Four West Red Oak Lane, for approval to set a date for a Public Hearing for an amendment of its existing Special Exception Use Permit. The amendment is for site improvements including significant landscaping, a water feature, replacing of lighting and the Applicant will also improve and maintain the triangular piece of property at the

entrance to West Red Oak Lane.

F. OLD BUSINESS:

1. Report by the Town Attorney Re: Provisions of the Westchester County Greenway Compact Plan.

G. MATTERS FOR EXECUTIVE SESSION: