

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, NOVEMBER 9, 2006 AT 7:30 PM, EASTERN STANDARD TIME

PRESENTATION BY THE TOWN CLERK OF THE 2007 TENTATIVE BUDGET

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD IN OCTOBER 18, 2006.
1. Authorization for an increase in legal fees and miscellaneous expenses in the matter of Heppes vs the Town of Harrison up to the amount of an additional \$10,000, as the limit has been exceeded.
 2. Settlement of claim (2)
 3. Authorization for an increase in the budget of the Police Department for the cleaning of uniforms.
 4. Authorization to appropriate \$20,000 from the Town Fund Balance and transfer that sum to the Police Special Services Account.
 5. Authorization to increase the cap on fees in the matter of the Atlantic Development lawsuit to a total of \$70,000.
 6. Approval of a stipend to Assistant Town Engineer Michael Amodeo in the amount of \$3,000.
 7. Approval of a stipend to Deputy Commissioner of Public Works Anthony Robinson in the amount of \$4,000.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Department of Public Works for August 2006. Included is a chart of Complaints and Requests for services during the same time period.
 - 1b. Monthly report from the Town Clerk for October 2006.
 - 1c. Monthly report from the Fire Marshal for October 2006.
 - 1d. Monthly report from the Building Inspector for October 2006.
 - 1e. Monthly report from the Receiver of Taxes for October 2006.

 2. Letter from the Harrison Festival Japanese Committee Re: Contributions to the following organizations for a total of \$4,900, from funds raised at the Great to Live in Harrison Day celebration as well as from Japanese families.

Harrison Public Library	\$1,700.
Harrison Recreation Center	900.
Harrison Central School District	900.
Harrison Police Association	700.
Harrison Fire Department	700.

 3. Letter from resident Christine Baldoni, member of the Harrison Beautification

Committee, discussing the park like area at the corner of Halstead and Osborn Avenues, opposite the Bank of New York. Ms. Baldoni thanked Mayor Malfitano, Mike Mauro and Tony Narinaccio for their aid in helping me to beautify this area.

4. A thank you letter from Jonathan Pierroz for the Town's assistance in my Storm Water Awareness Project which enabled me to obtain my Eagle Scout. A special thank you to Commissioner of Public Works Bob Wasp, Mr. Michael Amodeo and to Mr. Robert Viscome.

C. PUBLIC HEARING:

1. Withdrawn
2. Withdrawn

3. PUBLIC HEARING – RE: Century Country Club for an amended Special Exception Use Permit pursuant to Sections 235-14, 236-16 and 235-17 of the Zoning Ordinance, to modernize, improve and maintain several aspects of the Country Club. Planning Board approval has been granted. PB2006/37 & 38.

D. PERSONNEL:

1. Request by Police Chief Dave Hall for approval for Police Officer Louis Arlotta to attend a free seminar from November 14 to 17, 2006, at the New York State Police Academy, in Albany, New York. The total cost for travel expenses should not exceed \$800.00. This is a budgeted item.

“Child Abuse & Neglect”

2. Notification from Chief Hall of the resignation of School Crossing Guard Nancy Siconolfi, effective October 16, 2006.

3. Request by Chief Hall for the appointment of Philip Gentile as a School Crossing Guard, at an hourly rate of \$16, effective November 6, 2006. Mr. Gentile will fill the vacancy created by the retirement of Dolores Basso.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Comptroller Maureen MacKenzie for approval for a Budget Transfer for the Harrison Library, in the amount of \$36,161.

1b. Request by Comptroller MacKenzie for approval for a Budget Transfer for the Planning, Zoning and ARB overtime, in the amount of \$2,744.

1c. Request by Comptroller MacKenzie for approval for the Park Lane Water and Sewer Arrears for the year 2005, for a total amount of \$4,496.20:

Water: \$3,360.60; Sewer: \$1,135.60

2. Request by Town Clerk Hope Vespia of the Town of Rye for the Harrison Town Board to adopt a Resolution supporting the Westchester County Board of Legislators to ensure “No expansion of the Westchester County Airport”. (Resolution attached)

3. Request by Assessor James Calandrucchio that the Town Board approve a refund under the Enhanced STAR Exemption to Mr. and Mrs. Magnotta. The Assessor's Office

failed to apply the Enhanced STAR to the co-op unit and gave only the Basic.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: