

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

PRESENTATION: by Regina Singel of the Westchester Group Theatre

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON JANUARY 26, 2006.
1. Authorization for the Supervisor to appoint Anthony Robinson, to the position of Deputy Commissioner of Public Works.
 2. Settlement of claim (7).
 3. Settlement of Worker's Compensation Case.
 4. Authorization for the Supervisor to set the rate of pay for certain part-time employees.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the West. Shore Humane Society for December 2005.
 - 1b. Monthly report from the Town Clerk for January 2006.
 - 1c. Monthly report from the Building Inspector for January 2006.
 - 1d. Monthly report from the Fire Marshall for January 2006.
 - 1e. Year-end report from the Historian for 2005.
 - 1f. Monthly report from the Recreation Department for January 2006.
 - 1g. Monthly report from the Receiver of Taxes for January 2006.
- LATE
ITEM: 1h. Monthly report from the Commissioner of Public Works for January 2006, along with a chart of complaints and requests of services.
2. Notification by the Town of Greenwich Planning and Zoning-Land Use Department for the proposed amendment to the Town of Greenwich Building Zone Regulations for changes to Section 6-109.1 subdivision 5. (Copy enclosed). A public hearing is tentatively scheduled for March 7, 2006.
 3. Notification by the NYS DOT re Restriction of Highway, Contract D260028.
- C. PUBLIC HEARING:
1. **PUBLIC HEARING:** Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law for the purpose of adding Chapter 199, entitled "Steep Slope Protection" to the Code of the Town of Harrison, Sections 199-1 through 199-14, as Local Law No. ___ of 2006. **(Back-up: Town Board Meeting of Sept. 15, 2005 and Jan. 26, 2006) (Planning Board approval was granted, PB2005/86)**

2. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule, amending Chapter 235 to the Code of the Town of Harrison Zoning Ordinance to amend the parking requirements of certain uses and locations as Local Law No. ___ of 2006. §235-37, Schedule of Off-Street Parking Space Requirements for Nonresidential Uses. **(Back-up: Town Board Meeting of Sept. 15, 2005 and Jan. 26, 2006)**

3. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, amending Chapter 235 to the Code of the Town of Harrison Zoning Ordinance to add Definitions and amend the parking requirements for certain uses and locations as Local Law No. ___ of 2006. **(Back-up: Town Board Meeting of Sept. 15, 2005 and Jan. 26, 2006)**

4. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law for the purpose of adding Chapter 200 entitled "Signs" to the Code of the Town of Harrison, Sections 200-1 through 200-10, as Local Law No. ___ of 2006 of the Town of Harrison. **(Back-up: Town Board Meeting of Sept. 15, 2005 and Jan. 26, 2006)**

D. PERSONNEL:

1. Withdrawn by Comptroller Maureen MacKenzie.

2. Request by Chief of Police Dave Hall for authorization to attend the 15th Annual Executive Training Conference in Memphis, Tennessee, from April 9 through April 13, 2006, at a cost, including registration and travel, not to exceed \$1,800. This is a budgeted item. The conference is hosted by the FBI – Law Enforcement Executive Development Association.

3. Request by Chief of Police Dave Hall for authorization for Lt. Robert Collins to take the following courses at Iona College, 2006 Spring Semester, at a total cost of \$3,811. for tuition and books:

1. Database Systems for Criminal Justice
2. Thesis/Computer-Based Research

Upon satisfactory completion and submission of Lt. Collins' attendance at the above listed courses, and that, upon submission of proof of payment, the Comptroller be authorized to audit, and upon audit, to pay same.

LATE

ITEM: 4. Request by Town Clerk Joan Walsh for authorization to attend the annual Conference of the New York State Town Clerks Association in Saratoga, NY, from April 23rd through April 25, 2006, at a cost not to exceed \$650. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Valerie Zygmunt of the National Alliance for Autism Research for approval for a Special Events Permit for a Walk-a-thon, Sunday, June 4, 2006 at Manhattanville College. The route is to be fully contained on campus, with registration at 9:30am and the walk commencing at 11:00am. Further requested that all fees be waived. The Indemnification Agreement is attached. A Certificate of Insurance will be submitted upon Town Board approval.

1b. Further requested for approval for the use of the Recreation Department's portable stage.

2a. Request by Deputy Assessor Mark Heinbockel for approval for the correction for (Block 232, Lot 30), Basic STAR exemption. Further requested to authorize the Receiver of Taxes to amend the 2005 School Tax bill.

2b. Request to authorize the Comptroller to refund the amount for the STAR exemption.

3. Request by Commissioner of Public Works for authorization for the Director of Purchasing, Judy D'Agostinis to advertise and receive bids for repairs to the West Harrison Library. (**Adopted in the Village, V-2006-014**)

LATE

ITEM: 4. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase of a 2007 Chevrolet Tahoe for FD #1 and FD #2. There are no Suburbans or Tahoe available under New York State Contract at this time.

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: