

January 20, 2006 version

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 JANUARY 26, 2006 AT 7:30 PM, EASTERN STANDARD TIME

PRESENTATION BY THE BURKE FAMILY TO THE FOLLOWING
HARRISON POLICE OFFICERS AND THE HARRISON EMS

for saving Mr. Burke's life, after he sustained three (3) separate cardiac arrests on January 19, 2005.

Police: Captain Anthony Marraccini, PO Ed Detlefs and PO William Duffelmeyer

EMS: Paramedic Lucinda Velasquez, Paramedic Steve Petrellese, EMT Orlando Rivera and EMT Dave Cox.

Code Enforcement Officer: Edward DiBuono

PRESENTATION BY THE NYSDOT RE: THE CORRIDOR IN WEST HARRISON

A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE**
FOLLOWING THE REGULAR TOWN BOARD MEETING ON JANUARY 12, 2006

1. Approval to retain attorney Vincent Toomey as Outside Counsel for labor matters.
2. Approval to retain the law firm of Huff Wilkes, LLP as Outside Counsel for the year 2006.
3. Approval to retain the firm of Penini & Moynihan as Outside Counsel for the year 2006.
4. Approval to retain the firm of Rattet, Pasternak & Gordon Oliver, LLP as Outside Counsel in tax certiorari matters for the year 2006.
5. Approval to establish a cap of \$200,000 for fees to be paid to the firm of Rattet, Pasternak & Gordon Oliver, LLP as Outside Counsel for the year 2006.
6. Approval to retain Robert Weininger as Outside Counsel for the year 2006.
7. Authorization to create the position of Foreman-Tree Trimming in the Highway Division of the Department of Public Works.
8. Approval to appoint Robert Viscome to the position of Foreman-Tree Trimming in the Highway Division of the Department of Public Works.
9. Authorization to hire additional part-time laborers in the Department of Public Works, two in Parks/General Town Buildings and one as a part-time mechanic.
10. Approval for an increase in hourly pay for Eleanor Kline.
11. Approval for an increase in hourly pay for Michael Williams.
12. Approval for an increase in hourly pay to Luigi Annunziata.
13. Approval for an increase in hourly pay to Debbie Lividini.
14. Promotion of Robert Siragusa to the position of General Repairman in the DPW.
15. Promotion of Jerry Forgione to the position of Heavy Motor Equipment Operator in the DPW.

16. Authorization for adjustments to the vacation bank of Michael Bisceglia, General Foreman in the Highway Division of the DPW.
17. Settlement of claim (3)
18. Authorization for a salary increase for the School Crossing Guards by fifty (.50) cents.
19. Authorization for an increase in salary for Cosmo Policriti, driver in the Office of Community Services.
20. Authorization for an increase in salary for Joseph Bisbano, driver in the Office of Community Services.
21. Authorization for an increase in salary for Elizabeth Lifrieri, part-time clerical worker.
22. Authorization for an increase in salary for Lisa King, part-time clerical worker in the office of the Court Clerk.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Police Department.

C. PUBLIC HEARING:

1. PUBLIC HEARING: Re: Request of Nokia for a Special Exception Use Permit for the construction of covered parking at property owned by Nokia at 102 Corporate Park Drive. **(Back-up: Town Board Meeting of December 8, 2005)**
2. PUBLIC HEARING: Re: The application of Manhattanville College for a Special Exception Use Permit pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison, to build a new three-story Student Center, consisting of approximately 30,000 square feet, which will be used primarily for the College's existing Arts and Communications program. This Special Exception Use Permit received a Negative Declaration for the purposes of the State Environmental Quality Review Act. **(Back-up: Town Board Meeting of January 12, 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 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 September 15, 2005)**
4. 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 September 15, 2005)**
5. 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 September 15, 2005)**

6. 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 September 15, 2005)**

7. PUBLIC HEARING: Continuation of Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to re-enact certain sections of Chapter 143 of the Town/Village Code entitled "Fire Sprinkler Systems" by Local Law No. ___ of 2006. **(Back-up: Town Board Meeting of September 15, 2005)**

D. PERSONNEL:

1. Notification by Chief of Police Dave Hall that P.O. Antony Salov enrolled at Westchester Community College for the 2005 Fall Semester for the following courses:

1. Comp & Lit I
2. Intro to Criminology

Chief Hall requests that upon submission of P.O. Salov's attendance at the above listed courses, and satisfactory completion of the course and upon submission of proof of payment for tuition and books, the Comptroller be authorized to audit and upon audit, pay same. Cost: \$1,091.20.

2. Request by Chief of Police Dave Hall for authorization for P.O. Antony Salov to take the following courses at Westchester Community College for the 2006 Spring Semester, at a total cost of \$1,067.50 for tuition and books:

1. English Comp & Lit 2
2. Biology of Human Sexuality

Upon satisfactory completion and submission of P.O. Salov's attendance at the above listed courses, and that, upon submission of payment, the Comptroller be authorized to audit, and upon audit, to pay same.

3. Request by the Library Board of Trustees that the Town Board confirm the appointment of Grazia Madonia to the position of Library Page, effective January 30, 2006, at the hourly rate of \$8.50.

4. Letter of resignation by Debra Gilbert, Librarian I, effective February 17, 2006.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase of trees, shrubs, flowers and miscellaneous supplies.

2. Request by Town Attorney Frank Allegretti for approval for the 2006 Inter-Agency Agreement between the South East Consortium and the Town of Harrison in the amount of \$18,257.00. Further requested that, upon, Town Board approval the Supervisor be authorized to execute same. Certificate of Insurance is attached.

3. Request for approval for the design and installation of new Gateway signs for the Town of Harrison as proposed by the Beautification Committee.

F. OLD BUSINESS:

1. Request by Police Chief Dave Hall for approval of various donations to the Police Department.

2. Request by Comptroller Maureen MacKenzie for approval for the Budget Modification for the Police Department.

3. Request to adopt a Resolution expressing concern about the continued operation of the Indian Point Nuclear Energy Center.

G. MATTERS FOR EXECUTIVE SESSION: