

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

A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON FEBRUARY 9, 2006

1. Authorization to add two part-time employees in the General Town Buildings Division of the Department of Public Works.
2. Settlement of claim.
3. Authorization to increase the cap on legal fees to \$20,000.
4. Authorization for the Supervisor to offer a position as a Recreation Assistant to Nicholas Callagy, subject to his passing the appropriate Civil Service Exam.
5. Approval to renew the lease of SMA Limited Partnership d/b/a Verizon Wireless, for a Cell Phone Tower located on grounds of the Gleason Place Garage.
6. Appointment of Ben DeFonce as Veterans' Affairs Officer.

B. CORRESPONDENCE AND REPORTS:

- 1a. Annual report from the Recreation Department.
- 1b. Monthly report from the West. Shore Humane Society for January 2006.
- 1c. Monthly report from the Police Department for January 2006.
- 1d. Monthly report from the Bureau of Fire Prevention for February 2006.
- 1e. Monthly report from the Building Department for February 2006.

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ITEM: 1f. Monthly report from the Receiver of Taxes for February 2006.

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ITEM: 1g. Monthly report from the Recreation Department for February 2006.

C. PUBLIC HEARING:

1. PUBLIC HEARING: Continuation of the Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Ordinance to amend the parking requirements of certain uses and locations as Local Law No. ___ of 2006. §235-37, schedule of off-street parking spaces requirements for non-residential uses.
2. PUBLIC HEARING: Continuation of the 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 parking requirements for certain uses and locations as Local Law No. ___ of 2006.

D. PERSONNEL:

1. Letter of retirement from Lt. Brendan Murphy, effective April 21, 2006.
2. Request by Police Chief Dave Hall for authorization to pay the costs of boarding retired K9 Yourie for nine (9) days, from April 6th to April 14, 2006, at a cost not to exceed \$370. Most dogs are kept by family members when the handler is away

on vacation, but P.O. Light does not have such family members.

3. Request for reimbursement to Frank Balbi, Engineering Department, for costs for taking the Professional Engineer Review course, in the amount of \$595.
4. Request by Chief of Police David Hall for authorization for Detective Roxanne Drew to attend the 19th Annual D.A.R.E. International Training Conference in Orlando, Florida, from July 25 through 27, 2006, at a cost not to exceed \$1,500. This is a budgeted item.
5. Request by the Chair of the Zoning Board for approval for member Paul Katz to attend classes at Pace University in White Plains from March 8th thru the 23rd, 2006, at a cost not to exceed \$100.00. This is a budgeted item.
6. Request by the Chair of the Planning Board for approval for member Raymond Kraus attend classes at Pace University in White Plains from March 8th thru March 23rd, 2006, at a cost not to exceed \$100. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for authorization to retain an auctioneer and hold a Public Auction for the sale of obsolete vehicles and equipment for the Town. We anticipate holding the auction in late April or early May. All auctioneer's fees are 10% of the total sale.
2. Request by Superintendent of Recreation Ron Belmont for authorization to apply to the Westchester County Board of Health for 2006 Permits to operate two wading pools and two swimming pools located in West Harrison and Guagnini Brentwood Park. The fee is \$1,510. This is a budgeted item.
3. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lots 11(11-12-13) and 14(14&17), Block 1011 on the 2005 Assessment Roll (Taxes of 2006). The Town of Harrison has conveyed 0.297 acres to Mr. Gene and Marianne Feeney and in return Mr. Feeney has conveyed 0.33 acres to the Town of Harrison. This reapportionment is necessary so that both owners can pay their fair share of all future taxes. The apportionment map was prepared by the Engineering Department from information that was available and from the new deeds prepared by the Town Attorney's office. Since no surveys were prepared, it was necessary to submit the attached apportionment map.
- 4a. Request by Manhattanville College Director of Campus Safety & Security, Joseph Hinchey, for authorization for the College to host a fireworks display as part of a Student Activities event. This event is scheduled for Saturday, April 22, 2005 at 9:00 pm., with no rain date. Further requested that the fee be waived. Attached are approved Certificates of Insurance, Special Event Indemnification, and Release and Discharge Agreement.
- 4b. Request by Manhattanville College President, Richard Berman, for approval for the use of the Recreation Department's Sound Stage. Upon Board approval, Mr.

Berman would appreciate the stage being delivered to the campus on Friday, April 21, 2006 and picked up on Monday, April 24, 2006. There will not be a rain date. Per Mr. Berman's conversation with Mr. Belmont the stage is available for these dates.

5. Request by Chief of Police Dave Hall for authorization to accept a donation in the amount of \$150., from Cathy Aromando Donovan, 560 West St., Harrison, NY.
- 6 a. Request by Calvary Hospital's Director of Annual Giving and Special Events Grace Ferri for approval for a Special Events Permit for Calvary Hospital's 18th Annual Golf and Tennis Classic on Monday, August 7, 2006 at Brae Burn Country Club.
- 6 b. Further requested that the fee be waived.
7. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase and installation of a High Pressure Breathing Air System to recharge air bottles for Fire District #2. If the Board is in agreement, the Director of Purchasing further requests approval of the attached Transfer #1 in the amount of \$50,000, from Account #011-3411-100-04-01 (Building Maintenance) to Account #001-3411-100-02-50 (Fixed Assets).
- 8-a. Request by attorney Anthony Veneziano of the law firm of Veneziano & Associates for Town Board approval for the Planning Board to consider and process for cluster zoning for the Sarosca Farm Estates subdivision. The Planning Board has approved 10 lots on the 28 acre parcel on the west side of Purchase Street.
- 8.b. Planning Board Resolution regarding the Sarosca Farm subdivision.
9. Withdrawn
10. Request by Linda Whitehead of the law firm of McCullough, Goldberger & Staudt, to schedule a Public Hearing on March 30th, to re-adopt the Special Exception Use Permit re: Manhattanville College Student Center granted at the January 26, 2006 Town Board meeting. Ms. Whitehead stated that there was a problem with the notice to adjacent property owners and, to remedy the situation, a second Hearing was scheduled for the February 28th Planning Board meeting, and a second Hearing is scheduled before the Zoning Board of Appeals on March 2nd. There has not been any change in the plan that was presented and approved by each of these Boards, and as presented and approved by the Town Board.

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ITEM: 11. Request by Comptroller Maureen MacKenzie for approval for the following Budget Modification:

Increase:		Increase:
001-0000-15-1529		001-3120-100-0240
Police Donations	\$4,315.00	Police-Other Equipment

\$4,315.00

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: