

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, JANUARY 11, 2007 AT 7:30 PM, EASTERN STANDARD TIME

“THE MAYOR’S STATE OF THE TOWN ADDRESS”

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD IN DECEMBER 14, 2006.
1. Approval to hire seasonal part-time workers for the leaf collection program.
 2. Authorization for the temporary installation of a boiler at the Police Station.
 3. Authorization for the removal and installation of a boiler at the Police Station.
 4. Authorization for the Supervisor to discuss a possible sale of town-owned property.
 5. Settlement of a certiorari: Block 631, Lot 17 (Po5).
 6. Settlement of claims (4).

FIRST OF THE YEAR RESOLUTIONS

- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Town Clerk for December 2006.
 - 1b. Monthly report from the Fire Marshal for December 2006.
 - 1c. Monthly report from the Receiver of Taxes for December 2006.
 - 1d. Monthly report from the Building Inspector for December 2006, and Year to date.
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
1. Letter of Retirement from Carol McGowan, Senior Office Assistant in the Engineering Department, effective February 28, 2007.
 2. Request by Building Inspector Bob FitzSimmons for authorization for Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Code Enforcement Officer Edward DiBuono to attend the Westchester County Building Officials Conference from March 12 to March 14, 2007, at a cost not to exceed \$1,000.
This includes the expense of the conference and miscellaneous expenses associated with the conference. The purpose of this conference is to fulfill the continuing education requirements and to stay updated on the state code revisions. This is a budgeted item.

- E. ACTIONS AND RESOLUTIONS:

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

INCREASE:

001-0000-059-5999

Town Appropriated Fund Balance - \$17,573.

INCREASE:

001-3120-100-0250

Police Equipment Fixed Assets-\$17,573.

To appropriate Town Fund Balance for the unspent balance for the maintenance and purchase of additional equipment for the AS400 IBM Computer Server at the Police Station. TBR 2006-334 on July 20, 2006 appropriates \$40,000 from Town Fund Balance. Of that amount only \$22,426.95 was spent for this purchase. The balance of the authorization will be spent in 2007.

2. Request by HVAC for first installment of their 2007 funding in the amount of \$112,500. **(No Back-up)**

3. Request by Town Attorney Frank Allegretti for approval for the following Service Agreements for Year 2007:

Friends of the Opera	\$ 5,000.
Harrison Children's Center	\$ 30,000.*
Harrison Council for the Arts	\$ 6,000.
Harrison Youth Council	\$ 57,000.*
Purchase Free Library	\$240,000.
Water District #1, Fire Protection #1	\$ 20,595.
Water District #3, Fire Protection with City of Rye	\$ 25,685.*
Harrison Volunteer Ambulance Corp.	\$450,000.

* Subject to receipt of Certificate of Insurance.

Further requested to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

4. Request by Deputy Village Attorney Joseph Latwin for authorization for the proposed Agreement between the Town of Harrison and the Westchester County Department of Transportation for the County's provision of Bus Shelters for five (5) years, commencing on April 1, 2006 and expiring on March 31, 2011. Further requested to authorize the Supervisor to sign the Agreement and the Comptroller, upon receipt of a fully executed copy from Westchester County, to pay same.

5. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the Purchase of Miscellaneous Sportswear for Various Departments.

6. Distributed for review, Information Technologies Capital Budget.

LATE

ITEM: 7. Request by Assessor James Calandruccio for approval for the apportionment of

assessed valuation of Block 651, Lot 22(Po8) on the 2006 Assessment Roll (Taxes of 2007). Martell Developers LLC would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Map of Lot No. 11 as shown on "Property Subdivision of Hillbrook Estates" in the Town and Village of Harrison, Westchester County, NY," which was properly approved and filed in the office of the County Clerk Westchester County on December 19, 2006 as Map No. #27851. Parcel A containing 2.2722 Acres, will hereafter, be known as Lot 22(Po8) Block 651. Parcel B containing 2.7285 Acres, will hereafter, be known as Lot 42(Po22) Block 651.

F. OLD BUSINESS:

1. Request for a reduction in the bond for the Park Lane Subdivision, Phases 10a and 10b to the amount of \$325,000. (Back-up was distributed at the December 14, 2006 meeting.)

G. MATTERS FOR EXECUTIVE SESSION: