

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, APRIL 12, 2007, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON MARCH 7, 2007.**

1. Authorization for the Supervisor to offer employment to a certain person, as discussed in Executive Session, said person to be assigned to the IT Department.
2. Settlement of a Tax Certiorari.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report from the Building Department for February 2007.
- 1b. Monthly report from the Police Department for January 2007.
- 1c. Monthly report from the Police Department for February 2007.
- 1d. Monthly report from the Fire Marshall for March 2007.
- 1e. Monthly report from the Town Clerk for March 2007.
- 1f. Monthly report from the Receiver of Taxes for March 2007.

LATE

ITEM:1g. Monthly report from the Recreation Department for March 2007.

LATE

ITEM:1h. Monthly report from the Building Department for March 2007.

LATE

ITEM:1i. Quarterly report from the Harrison Libraries for January, February and March 2007.

LATE

ITEM:1j. Monthly report from the Department of Public Works for February and March 2007, along with a chart of complaints/requests for service.

2. Letter from Police Officer Gary Oliver praising Chief Joe Bilotto and EMT Cindy Velasquez for their rapid response, transportation and professionalism. Their actions played a vital part in getting Mr. Oliver the urgent care he needed and assisted him in a rapid and full recovery. Chief Bilotto and EMT Velasquez reflect the words “EMS professionals.”

C. **PUBLIC HEARING:**

1. **PUBLIC HEARING – EMINENT DOMAIN PROCESS:** The property to be acquired by Eminent Domain is a certain parcel of unimproved land at Sidney Place and known as Block 344, Lot 6 (6-7) on the Tax Map of the Town of Harrison. The public use of the proposed project is the consolidation and expansion of Veteran’s Park.

D. **PERSONNEL:**

1. Request by Chief of Police Dave Hall for authorization to attend the Empire State Law Enforcement Traffic Safety Conference in Saratoga Springs, NY, on April 18th and 19, 2007, at a cost not to exceed \$350. This is a budgeted item.
2. Request by Chief Hall for authorization for one police officer to attend Taser Instructor Training, at the Rye Brook Police Department, on April 2nd and 3, 2007, at a cost of \$225. This is a budgeted item.
3. Request by Chief Hall for two police officers to attend the 14th Annual Advanced Homicide Investigation Conference, June 25-28, 2007, in Princeton, NJ, at a cost not to exceed \$1,400 for both officers. This is a budgeted item.
4. Request by Fire Marshal Steve Surace for approval to attend the ICC Codes Council Forum in Rochester, NY, from May 22 – 26, 2007, at a cost not to exceed \$1,000. This is a budgeted item.

LATE

- ITEM:** 5. Letter of retirement from Detective David Marinelli, III, effective April 13, 2007.

E. ACTIONS AND RESOLUTIONS:

1. Request by the HVAC for the second installment payment of their 2007 funding in the amount of \$112,500.
2. Request by Town Attorney Frank Allegretti for approval of the Intermunicipal Agreement between the Town and the County of Westchester to extend the STOP-DWI Patrol Project for another five years. The Town will be eligible for reimbursement of up to \$8,400 each year, to a maximum of \$42,000.
3. Request by Town Attorney Frank Allegretti for approval of the Agreement between the County of Westchester and the Harrison Police Department RE: RICI system – the Westchester County Repository for Integrated Criminalistic Information. This system allows the electronic transmission and storage of criminal records and police blotter information.
Further requested that upon Board approval the Supervisor be authorized to execute the Agreements.
4. Notification by Town Clerk Joan Walsh that the County Board of Elections has approved the use of several of the voting machines stored at the DOT garage on Lake Street for the School Board elections on May 15, 2007. (No back up)
5. Request by Police Chief Hall for authorization to accept a donation of \$100 from Salvatore Leone.
6. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Air & Gas Technologies, Inc, 42 Industrial Drive, Cliffwood Beach, NJ, having met all

the requirements of the specifications and being the lowest bidder for the Purchase and Installation of a SCBA Cylinder Recharging System for the West Harrison Fire Department, for a Total Bid Price of \$44,200.00. Funding is available in Fire District #1 Account #010-3410-100-02-50 (Fixed Assets.)

Further requested to authorize the Town Attorney to prepare the contract, which the Supervisor is authorized to execute.

Further requested to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

7. Request by Rev. Msgr. Rudolph Eisler of the Church of St. Anthony of Padua for a Special Events Permit to hold their Festa on June 1st, 2nd and 3rd, 2007 including permission to hold their procession through the streets of West Harrison, beginning at 11:15 AM, starting at the Church. A copy of the route is attached.

Further requested that the fee be waived, and, as in the past, a sanitation truck be stationed on the Festa grounds.

8. Request by Town Clerk Joan Walsh for authorization for Mr. Gene Singer of Optical Archives to do a demonstration project to show us how his firm would be able to scan some archival documents and comptrollers records. Mr. Singer is a town resident with his firm located at 550 Mamaroneck Ave. This work will be a gift to the Town, not billable.

9. Request by Rene Balin, General Manager of Old Oaks Country Club for approval to hold a fireworks display on Monday, July 3, 2007 with a rain date of Saturday, July 7th, on the Clubs grounds.

10. Request by attorney Lori Dickson, with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Old Oaks Country Club, for approval for a Special Exception Use Permit for the placement of three (3) back-up generators (to be powered by natural gas) as follows:

1. Near the Clubhouse in an existing enclosure containing the trash compactor, to be used as a source of power for lighting, etc;

2. Near the Pump House on the West Course to be placed near an existing generator in a new privacy enclosure, to be used as a source of power for the water at the Clubhouse;

3. Near the Halfway House to be placed in a new enclosure with an existing transformer, to be used as a source of power for the sprinkler and irrigation system on the course. **No alteration of any building is proposed.** (Planning Board approval is attached PB2007/67.)

11. Request by attorney Linda Whitehead, with the law firm McCullough, Goldberger & Staudt, on behalf of her client Lauren Steers, 15 Hilltop Place, for approval for the license agreement to connect the Steers home to the public sewer and to abandon the existing septic system.

12. Request by Comptroller Maureen MacKenzie for approval for the 2006 year end Budget Transfers and Modifications.

13. Request by Superintendent of Recreation Ron Belmont for approval to accept a donation from Mr. Roy Aletti of the Harrison Paint Supply in the amount of \$5,000, for the Fourth of July fireworks celebration.

14. Request by Superintendent of Recreation Belmont for approval for a Resolution to prohibit fishing at Silver Lake (St. Mary's Lake.) We are trying to improve the water quality of Silver Lake. Hopefully, grass eating carp will be placed in the lake soon. Currently there are fish in the lake and it would be wise to preserve those few. **(Sample resolution is attached)**

15. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award for the Purchase of Miscellaneous Sportswear & Duffle Bags for the Recreation Department to the following:

Printwear, Inc., 151 E. Prospect Ave, Mamaroneck, NY

Mr. Noveltee, 11 Church St, New Rochelle, NY

M.A.T. Premiums, 151 East Post Rd, White Plains, NY

Frank's Sport Shop, 430 E. Tremont Ave, Bronx, NY

Further requested to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

16. Request by Deputy Assessor Mark Heinbockel for confirmation for approval for the appointment of the three following candidates to serve on the Board of Assessment Review:

1. Christine Sculti

2. Lia Laurino

3. Alex Valeri

F. OLD BUSINESS:

1. Request by the Town Board of the Town of Rye that the Harrison Town Board adopt a Resolution regarding Registration of Voters, which would require that at registration time the person sign an affidavit of eligibility and furnish proof of citizenship.

Further requested that your Resolution be forwarded to the State Legislature for action. **(Back up was distributed at the March 7th Town Board meeting)**

G. MATTERS FOR EXECUTIVE SESSION: