

**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, DECEMBER 20, 2007, AT 7:00 PM,  
EASTERN STANDARD TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON DECEMBER 13, 2007.  
Report to follow.
- B. CORRESPONDENCE AND REPORTS:  
1a. Monthly report from the New Rochelle Humane Society for November 2007.
- 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 Law, by deleting the title and contents of Chapter 130 entitled [“Erosion and Sediment Control”] and replacing the title and contents of Chapter 130 to the Town/Village Code entitled “Stormwater Management and Erosion & Sediment Control”, by Local Law No. \_\_ of 2007.  
2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule, a new Chapter 131 of the Town/Village Code entitled “Illicit Discharge” by Local Law No \_\_\_\_ of 2007.  
3. PUBLIC HEARING – Withdrawn.  
4. PUBLIC HEARING – Continuation of the Public Hearing, RE: Application of Lan Pam Realty, Inc. for a Special Exception Use Permit to construct six (6) new apartments above the existing restaurant at 307 Halstead Avenue. **(Back up was distributed at the Nov. 8<sup>th</sup> meeting)**  
5. PUBLIC HEARING – Re: The purpose of determining the amount and extent of the real property known as Block 611, Lot 74 and more commonly known as 7 Meadow Lane, Purchase, NY. The condemnation and easement necessary for storm water and drainage infrastructure improvements in the vicinity of Meadow Lane.  
6. PUBLIC HEARING – Continuation of the Public Hearing, RE: Preliminary Budget for the year 2008.
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for a Budget Transfer for the Town Justice, in the amount of \$4,000.

**LATE**

**ITEM:2.** Letter from Fred Sciliano, resigning as Chairman of the Town of Harrison Architectural Review Board, effective December 31, 2007. Mr. Sciliano has been elected to the position of Councilman/Trustee of the Town Board, effective January 1,2008.

F. OLD BUSINESS:  
None

G. MATTERS FOR EXECUTIVE SESSION: