

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 25, 2007 AT 7:30 PM, EASTERN STANDARD TIME

Presentation by Autism Speaks to Harrison Police Officer Lt. Marshall and Superintendent of Recreation Ron Belmont, for their assistance during their annual “Walk for Autism Research” at Manhattanville College, since 2002.

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON JANUARY 11, 2007.**
1. Approval of the promotion of P.O. Louis Arlotta to Detective.
 2. Authorization for the Supervisor to sign an Indemnification Agreement with the Windward School for training exercises at that School.
 3. Authorization to hire five people on a part-time basis for the DPW:
(2) Highway @\$11 per hour; (2) GTB @\$11 per hour and (1) Mechanic @\$19 per hour
 4. Approval of a stipend for Commissioner of Public Works Bob Wasp, in the amount of \$14,000, for the additional duties of Acting Town Engineer.
 5. Approval of a stipend for Michael Amodeo, Acting Deputy Town Engineer, in the amount of \$7,000, for additional duties in the absence of a Town Engineer.
 6. Approval of a stipend for Robert Day, General Foreman, in the amount of \$9,750, until the return of DPW Manager Mike Bisceglia.
 7. Approval of a stipend for Gary Shaw, Acting General Foreman, in the DPW, in the amount of \$7,800, for additional duties in that Department.
 8. Approval of an increase in pay in the amount of 3.75% for Michael Bisceglia, General Foreman in the Highway, Division in the DPW, as other DPW Managers.
 9. Approval of the increase of hourly pay for Joseph LaVigna, consultant in the office of the Town Engineer, by \$5.00 per hour to \$50.00 per hour.
 10. Approval of an increase in the hourly rate of pay for Rose Grosskopf, Clerk in the History Center, from \$8.50 to \$10.00 per hour.
 11. Approval of an increase in the hourly rate of pay for School Crossing Guards from \$16.00 to \$17.50 per hour.
 12. Authorization to create the position of Senior Clerk in the Building Department.
 13. Authorization to create the position of Senior Office Assistant in the Building Department.
 14. Approval of a stipend for each of the Town and Village Attorneys for additional duties they have assumed in the Town Court, at the rate of \$2,500 per quarter.
 15. Authorization for the Supervisor to negotiate with Mr. DeFaber regarding his possible purchase of a certain parcel of Town-owned land, 25’x100’.
 16. Authorization for the Supervisor to negotiate with Mr. Capiola regarding his possible purchase of a certain parcel of Town-owned land, 25’x100’.
 17. Settlement of claim (3)
- B. **CORRESPONDENCE AND REPORTS:**

- 1a. Quarterly report from the Library Director for October, November and December 2006.
- 1b. Monthly report from the Recreation Department for December 2006.
- 1c. Quarterly report from the Department of Public Works for October, November and December 2006, along with a chart of complaints/requests for service.

2. Notification by the Village of Mamaroneck Clerk's office Roseann Denaro Re: Public Hearing on Monday, February 12, 2007 at 7:30 pm, in the courtroom at Village Hall, 169 Mount Pleasant Ave., Mamaroneck. RE: Proposed Local Law No 1-2007, Interim Development Moratorium for MultiFamily Dwellings within the Village of Mamaroneck.

3. Notification by the Association of Towns of the State of New York, RE: the 2007 Training School and Annual Meeting that will be held in New York City, February 18-21, 2007.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval for P.O. Anthony Salov to attend Westchester Community College for the 2007 Spring Semester, at a cost of \$598.
"Police Org. and Management"

Further requested that upon satisfactory completion and submission of attendance and proof of payment, the Comptroller be authorized to audit and upon audit to pay same.

2. Request by Police Chief Hall for approval for reimbursement to Sgt. Tamucci of the costs of a college course that he took at Manhattanville College during the 2006 Fall Semester, at a cost, including tuition and books of \$2,296.75.
"Fundamentals of Middle Education"

Further requested that upon satisfactory completion and submission of attendance and proof of payment, the Comptroller be authorized to audit and upon audit to pay same.

LATE

ITEM: 3. Letter of resignation by Gail Mellea, part-time clerk in the Dawson History Center, effective January 9, 2007.

LATE

ITEM: 4. Request by Fire Marshal Steve Surace for approval to attend the Westchester County Fire Marshal's Association Fire Training course to be held on four days, (once a month) between February and May, 2007 in Tarrytown, NY. Cost \$160.

LATE

ITEM: 5. Request by Police Chief Hall for approval for the department's two Firearms Instructors attend the Glock Armorers School, to be held at the Westchester County Police Academy, January 30, 2007, at a cost of \$150 per officer. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Town Attorney Frank Allegretti for approval for the ASCAP License

Agreement 2007-2008.

Further requested that upon Town Board approval the Supervisor be authorized to sign said Agreement.

2. Request by Town Clerk Joan Walsh for approval to award the contract for the microfilming of 2004 and 2005 records (186,000 pages) from the Comptroller's office to Spalding Office Systems, at a cost of \$14,650. This is a budgeted item, but a change of vendor.

LATE

ITEM: 3. Request by Supervisor Stephen Malfitano for approval to schedule a Public Hearing RE: 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.

LATE

ITEM: 4. Request by Patrick Galluzzo, Chief of the West Harrison Fire Department, for authorization to declare a 1987 Ford Expedition, V.I.N. #1FMFU18L2VLC16808 to be surplus. Further requested to authorize FD #1 to sell this vehicle to the Port Chester Fire Department at a cost of \$1,200.

LATE

ITEM: 5. Request by Building Inspector Bob FitzSimmons for approval for an update to the fee schedule in the Building Department. The proposed changes to the current fee schedule will create a more comprehensive schedule with moderate increases. (See attached)

LATE

ITEM: 6. Request by Frank Trapani, Jr. and Judy Goldstein that the Town Board adopt a Resolution to remove their parcels of land from the County Sewer Tax Roll. (Proposed Resolution attached)

F. OLD BUSINESS:

LATE

ITEM: 1. Review of Town car policy.

G. MATTERS FOR EXECUTIVE SESSION: