

**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, JUNE 14, 2007, AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**Recognition of Bernie Guagnini,**

Former Superintendent of Recreation for his Participation in the fund-raising effort:  
Swim Across America, raising funds for cancer research.

Bernie, at age 83, will be swimming across Long Island Sound on July 28th.

He is seeking sponsors for this 4-mile Swim.

Checks should be made payable to: Swim Across America, 35 Mathew St., Harrison, NY 10528.

A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON MAY 24, 2007.**

1. Settlement of claim
2. Authorization to raise the cap on legal fees to \$50,000, RE: Police matter.
3. Authorization to raise the cap on legal fees to \$50,000, RE: Litigation matter.
4. Appointment of Albert Mignone as Assistant Fire Marshal, at the annual salary of \$60,000, effective date to be determined.
5. Approval to add \$7,500 to the part-time budget line in the Town Clerk's office for the purpose of continuing the work for the Law Department Archive files.
6. Authorization to add \$5,000 to the part-time budget of the Court Clerk.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report from the Town Clerk for May 2007.
- 1b. Monthly report from the Fire Marshal for May 2007.
- 1c. Monthly report from the Building Inspector for May 2007.
- 1d. Monthly report from the Receiver of Taxes for May 2007.
- 1e. Monthly report from the Recreation Department for May 2007.
  
2. Notification by Superintendent of Recreation Ron Belmont RE: "2007 It's Great to Live in Harrison/Columbus Day Observance" of the following festivities:  
Saturday, October 6<sup>th</sup> Fireworks, West Harrison - Dusk  
Monday, October 8<sup>th</sup> Parade 10 am (line-up at 9:30 am)  
Festival in Riis Park immediately following parade.
  
3. Notification by Town Clerk Ann Leber of the Town of North Castle that the North Castle Town Board will be holding a Public Hearing on June 27, 2007 at 7:30 PM, at 15 Bedford Road, Armonk, NY, for the purpose of considering the adoption of a Local Law to amend the Code of the Town of North Castle, Section 213-22.2C, to address gross land coverage that benefits other or multiple Lots.

C. **PUBLIC HEARING:**

None

D. PERSONNEL:

1. Letter of retirement from Sue Colaneri, Senior Office Assistant-Recreation, effective June 30, 2007.
2. Request by Chief of Police Dave Hall for approval for P.O. Frank Massaro to attend Iona College for the 2008 Fall Semester, at a cost of \$5,200.  
“Life Experience Seminar” and “Presentation of Evidence”
3. Request by Chief Hall for approval for Det. Louis Arlotta to attend the “Internet Investigators Seminar”, being held at the Westchester County Police Academy on June 14, 2007, from 9 – 4, at a cost of \$225. This is a budgeted item.
4. Request by Superintendent of Recreation Ron Belmont for approval for the part time availability Recreation Attendants rate of pay changes and new additions to the part time availability list.
5. Request by Superintendent of Recreation Belmont for authorization to attend the National Recreation and Parks Conference, September 25-29, 2007, in Indianapolis, Indiana, at a cost not to exceed \$2,000. This is a budgeted item.
6. Request by Deputy Commissioner of Public Works Anthony Robinson for authorization for mechanics Gary Citino and Larry Carducci to attend the Mack Electrical System Training School in Allentown, Pa., in September 2007, at a cost not to exceed \$2,450. Further requested to authorize the use of a Town-owned vehicle for transportation.

E. ACTIONS AND RESOLUTIONS:

- 1a. Request by Comptroller Maureen MacKenzie for approval of a Budget Transfer.
- 1b. Request by the Comptroller for approval of a Budget Transfer for the DPW and the Purchasing Department.
2. Request by Superintendent of Recreation Ron Belmont for nominations for the **2007 Citizen of the Year Award**, said award to be presented at the "Great to Live in Harrison" celebrations on Monday, October 8, 2007. Nominations **must be received by September 3, 2007**.
3. Request by Amy Hamilton for a Special Events Permit to hold a Block Party on Hess Avenue, between Coakley and Danner Avenues, on Sunday, June 24<sup>th</sup> from 11-6pm,  
rain date, Sunday, July 1<sup>st</sup>. Further requested that the fee be waived. Upon Board approval Ms. Hamilton will notify the Police Department and provide a Certificate of Insurance.

4. Request by Holly Sharpe for a Special Events Permit to hold a Block Party in the cul-de-sac at Brookside Lane, on Saturday, August 4<sup>th</sup>, rain date Sunday, August 5<sup>th</sup>. Further requested that the fee be waived. Upon Board approval Ms. Sharpe will notify the Police Department. An approved Certificate of Insurance is attached. This letter also serves as an invitation to the Town Board, Supervisor Malfitano, his staff and other Town representatives.

5. Request by the American Cancer Society for a Special Events Permit for their "Making Strides Against Breast Cancer" walk at Manhattanville College on Sunday, October 21, 2007. More than 10,000 participants are expected. Further requested that the Fee be waived. Upon Board approval a Certificate of Insurance will be submitted. The Harrison Police Department has been contacted. A copy of their route is attached.

6. Request by Chief of Operations David Parsons of the HVAC for the third installment of their 2007 funding in an amount of \$112,500, due July 1, 2007.

7. Notification by Comptroller Maureen MacKenzie that on June 23, 2004, VBR 2004-98 approved the transfer of \$17,000 from account 01GB11 to account 04RP10 to cover the cost of a contract with Diversified Technology Consultants. The amount of the contract was \$15,500. Request for authorization to transfer the remaining \$1,500 back to account 01GB11.

8. Request by attorney Frank McCullough of McCullough, Goldberger & Staudt, on behalf of his client the present owners of the former Verizon property at 400 Westchester Avenue for an amendment to the SB-O Zoning District §235-17-U to allow Fordham University to open a graduate school center with, a smaller undergraduate division. The present ordinance only allows schools in a SB-O zone to have classes K-12.

9. Request by Marc Grabisch, on behalf of the Westchester Triathlon Committee for the Leukemia & Lymphoma Society, for approval to hold its 22<sup>nd</sup> Annual Race on Sunday, September 23, 2007. No rain-date has been set. The route of the race is to enter Harrison on Purchase St. until it crosses Rte. 287, then a left turn onto Westchester Ave. east, continuing onto Rte. 120, following Rte. 120 and then turning left onto Purchase St and continuing into the City of Rye. Further requested that the fees be waived. A Certificate of Insurance and Indemnification will be forwarded upon Town Board approval.

F. OLD BUSINESS:

1. Update on New Rochelle Humane Society RE: stray cats.

G. MATTERS FOR EXECUTIVE SESSION: