

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 **WEDNESDAY**, MARCH 7, 2007, AT **6:30** PM, EASTERN STANDARD TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 21, 2007.
1. Approval of the appointment of Philip DeIacova to the title of General Repairer, in the GTB Division of the DPW.
 2. Approval of the promotion of John Nagle to the position of Senior Mechanic.
 3. Approval of the promotion of Peter Tortorici to the position of Motor Equipment Operator 1, Parks Division, in the DPW.
 4. Approval of the increase in the hourly rate of pay of Jack Arcara, DPW, to \$16 per hour.
 5. Approval of the appointment of Richard Gardella, Anthony Grant and John Callahan as Hearing Officers for a particular lawsuit against the Town of Harrison.
 6. Approval of the increase in the cap on fees for the outside counsel firm of Friedman, Harfenist, Langer, and Kraut to \$50,000, for a particular lawsuit against the Town of Harrison.
 7. Approval to retain attorney Mark Reinharz of the law firm of Bond, Schoenick and King as counsel for a particular lawsuit against the Town of Harrison.
 8. Approval of the reappointment of Vincent Toomey as Labor Negotiator for the Town/Village of Harrison for 2007.
 9. Approval of the reappointment of the firm of Huff Wilkes as outside counsel for the Town/Village of Harrison in certiorari matters.
 10. Approval of the reappointment of attorney Robert Weininger as outside counsel for the year 2007.
 11. Approval of the appointment of the firm of Penino & Moynahan as outside counsel for the Town/Village of Harrison.
 12. Approval of the reappointment of the law firm of Rattat, Pasternak & Gordon as outside counsel for the Town/Village of Harrison.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Fire Marshall for February 2007.
 - 1b. Monthly report from the Town Clerk for February 2007.
 - 1c. Monthly report from the Department of Public Works for January 2007, with a chart of complaints and requests for service during the same time period.
- C. PUBLIC HEARING:
None
- D. PERSONNEL:

1. Request by Chairperson of the Harrison Historical Society that the Town Board confirm the appointment of Charles Bothur to inventory the materials in the History Center, with a salary cap of \$3,000. This is a budgeted item.
2. Request by Chief of Police Dave Hall for authorization to send three (3) officers to a GPS Tracking Seminar in Trenton, NJ on March 16-17, 2007, at a cost for travel expenses that should not exceed \$450. There is no fee for the seminar. This is a budgeted item.
3. Request by Assessor James Calandruccio for authorization for himself and Deputy Assessor Mark Heinbockel to attend the annual Cornell University education program in Ithaca, NY from July 16 thru July 20, 2007, at a cost not to exceed \$975 per person. During this time the office will be covered by Sandra Arcara. This is a budgeted item.
4. Request by Planning/Zoning Board Secretary Rosemarie Cusumano for approval for Zoning/Planning Board members to attend classes at Pace University in White Plains, NY, as follows:

<u>Name</u>	<u>Date</u>	<u>Cost</u>
Mark Fisher	March 29, 2007	Not to exceed \$50.
Paul Katz	March 15 th & 29 th	Not to exceed \$70.
Steven Lowenthal	March 15 th	Not to exceed \$50.
Raymond Kraus	March 15 th & 29 th	Not to exceed \$70.

This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for year-end 2006 Budget Transfers.
2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the rental of 20 and 30 Yard Containers for the Department of Public Works.
3. Request by Chief of Police Dave Hall for authorization to accept a donation from Lisa Falco-Santangelo, in the amount of \$500, to be used expressly for the D.A.R.E. program.
4. Request by Town Clerk Joan Walsh for the annual approval for the Election Districts and Polling Places. All districts and polling places are the same as in 2006.
5. Request by Valerie Zygmunt, Westchester/Fairfield Walk & Event Manager, on behalf of Autism Speaks, approval for a Special Events Permit for a Walk-a-thon, Sunday, June 10, 2007 at Manhattanville College. The route is to be fully contained on campus, with registration at 9:30 am and the walk commencing at 11:00 am. A Certificate of Insurance will be sent directly to the Board. Further requested is the use of the Recreation Department's Portable Stage, and that all

fees and charges be waived

6. At the request by Penn Holding LLC (70-72 Rose Avenue) and Engineer Michael Amodeo and in accordance with Town Code, Section 235-31-B, any building permit for a building or structure in the "B" Residence District on a lot bounded by or in which a stream or other water body is located shall be transmitted to the Town Engineer for a recommendation as to how the stream or water body shall be accommodated. Such recommendations shall be confirmed by a resolution of the Town Board prior to the issuance of a Building Permit conforming to the recommendations. We are requesting that the Town Board adopt a resolution which includes the Engineer's recommendations. (Planning Board and Zoning Board approval have been granted.) The proposed site plan also has been approved by the Westchester County Health Department and filed with the County of Westchester Land Records. **(Back up to follow)**

F. OLD BUSINESS:

1. Request by Deputy Village Attorney Joseph Latwin to set the date of March 7, 2007 for a Public Hearing re: Eminent Domain, Block 344, Lot 6 (6-7) on the tax map of the Town of Harrison.

G. MATTERS FOR EXECUTIVE SESSION: