

**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, MAY 10, 2007, AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON APRIL 25, 2007.

1. Approval to release a sewer easement on the property of Arnold Tschantre.
2. Approval of the provisional appointment of Annamaria Galluzzo as a Staff Assistant-Finance and Administration.
3. Settlement of claim (1)
4. Approval of the appointment of Christa Ventura to the part-time availability list as a summer employee in the Purchasing Department.
5. Approval of the appointment of Mary Ann Guthrie to the part-time availability list.
6. Authorization to permit Rick Magrino, General Foreman, Equipment Maintenance in the DPW, to carry over twenty (20) vacation days from 2006.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report from the Harrison Police Department for March 2007.
- 1b. Monthly report from the Town Clerk for April 2007.
- 1c. Monthly report from the Fire Marshall for April 2007.
- 1d. Monthly report from the Building Inspector for April 2007.

**LATE**

**ITEM:** 1e. Monthly report from the Receiver of Taxes for April 2007.

2. Notification from residents Emily Bauer and John Katsogridakis, RE: the great number of felled trees piled on top of each other on town-owned property located on Braxmar Drive South in Winfield Glen. Their concern is this could be a potential fire hazard as well as being unsightly.

**LATE**

**ITEM:** 3. Letter of appreciation from Peter and Emily Bauer of Harrison of the speedy response and kindness of all Harrison Municipal Employees and Supervisors during the April 15<sup>th</sup> storm. A donation to the Harrison Volunteer Fire Department, in the amount of \$100 is enclosed.

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. **(Postponed from April 12, 2007, Back up was distributed at that meeting)**
2. PUBLIC HEARING – Old Oaks Country Club, Special Exception Use Permit

Installation of three (3) back-up generators (to be powered by natural gas) to be installed on the club grounds. (**Back up was distributed at the TBM of April 12<sup>th</sup>**)

3. PUBLIC HEARING-Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, for the purpose of amending Article II § 207-7, entitled "Exemption schedule" of the Town of Harrison General Code as Local Law No. \_\_\_\_\_ of 2007 of the Town of Harrison (Real Property Tax Law § 467.) (Relates to Senior Citizen Real Estate Tax exemptions raising the income limits.)

4. PUBLIC HEARING-Special Exception Use Permit to enlarge the existing lobby at 440 Mamaroneck Avenue. (PB/2007/19)

D. PERSONNEL:

1. Request by Fire Marshal Steve Surace for approval to attend the NYS Association of Fire Chiefs Conference in Lake George, from June 13 through June 17, 2007, at a cost not to exceed \$1,200. Further requested to authorize the Comptroller to advance the funds needed for the Conference. This is a budgeted item.

2. Request by Chief of the Harrison Fire Department #2 Ralph Straface for approval for himself and three members of the department to attend the Fire Service, Rescue and EMS Conference, in Lake George, NY from June 13 through June 17, 2007. Further requested to authorize the Comptroller to advance the funds needed for the Conference, with all funds unspent to be returned along with receipts.

E. ACTIONS AND RESOLUTIONS:

1. Request by Robin Basciano for authorization to hold a block party for the residents of Harris Lane on Saturday, May 19, 2007, from 3:00 pm to 9:00 pm. No rain date has been set. A Certificate of Insurance will be submitted upon approval. Further requested that the fee be waived. Further requested to block off the street from #15 to #20.

2. Notification by Town Attorney Frank Allegretti that, as a result of Thompson/West replacing numerous volumes of their McKinney's Consolidated Laws of New York since January 1, 2007, the Law Department will exceed the budgeted amount of \$10,000. Additional funding in the amount of \$5,000 for the Books/Publication Account is requested.

3. Request by Deputy Village Attorney Joseph Latwin for approval for the renewal of the Intermunicipal Agreement between the County of Westchester and the Town of Harrison regarding services by Cablevision Lightpath, Inc, providing access to the County telecommunication network. Further requested to authorize the Supervisor to execute same.

4. Request by Rev. Msgr. Francis McAree of the Church of St. Gregory the Great for a Special Event Permit for a procession on Tuesday, May 29th at 7:30 PM, and that the fee be waived. Further requested that a police escort be provided as the procession route is on Halstead Avenue, from West Street to Bishop Dargin Square. Certificate of Insurance to follow.

5. Request by Commissioner of Public Works for the Town Board to release the Performance Bond for the Brookside Subdivision, in the amount of \$22,064.46.
6. Request by attorney Mark Miller with the firm of Veneziano & Associates, on behalf of his client, Sarosca Farm Estates, for a Final Plat approval. (Planning Board approval has been granted.)
7. Request by attorney Joseph Eriole with the law firm of Veneziano & Associates, on behalf of his client, School of the Holy Child, to set the date of May 24, 2007 for a Public Hearing RE: an Amendment to a Special Exception Use Permit for the proposed addition of the artificial turf athletic field. The application is before the Planning Board, and approval is expected on May 22, 2007.
8. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order No. 271611, for miscellaneous items for Fire District No. 2, in the amount of \$19,855.99. Funding is available in Account #011-3411-100-04-23. These are 2007 budgeted items.
9. Request by attorney Frank McCullough, with the law firm of McCullough, Goldberger & Staudt, on behalf of his client, PepsiCo, Inc. for approval for a Special Events Permit, for their Family Inclusion Festival that will be held at the Purchase site on August 1, 2007 with a rain date of August 2, 2007, from 10 am to 5 pm. This event will be self contained.

**LATE**

**ITEM:** 10. Request by Acting Town Engineer Bob Wasp for authorization for the Supervisor to sign the County Sewer Application for the proposed Sarosca Farm Subdivision. The Engineering Department has reviewed the sanitary sewer plans and has found them acceptable.

**LATE**

**ITEM:** 11. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to AAA Carting & Rubbish Removal, Inc., 480 Furnace Dock Road, Cortlandt Manor, NY, effective June 1, 2007, having met all the requirements of the specifications and being the lowest bidder at their Bid Prices as follows, at a cost not to exceed \$72,000 for the remainder of 2007 and a full contract year for 2008:

<u>Type of Container</u>	<u>Price Each</u>
20 Yard Solid Waste	\$450.00
20 Yard Exempt C&D Material	475.00
20 Yard Excess Tonnage	80.00 per ton

Further requested to authorize the Town Attorney to prepare the contract, which the Supervisor is authorized to execute and the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

**LATE**

**ITEM:** 12. Request by Town Clerk Joan Walsh for approval of the invoice from the Westchester County Board of Elections in the amount of \$33,869.13 which represents costs

incurred by the County Board for the 2006 General Election in Harrison. The basis for this amount are  
your election related costs incurred during 2005 as reported by your municipality. Chapter 180 of NYS Laws of 2005 gave responsibility for the conduct of elections to the County Board. It was then decided that the counties would charge-back each municipality costs to that municipality.

**LATE**

**ITEM:** 13. Request by Deputy Village Attorney Joseph Latwin for an amendment to the contract with the law firm of Miller & Van Eaton for services related to negotiations with VERIZON. Verizon is seeking a cable franchise from the Town of Harrison. Costs will be billed at the hourly rate, plus expenses for each attorney. Authorization is requested for the Supervisor to sign this amendment.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION: