

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, NOVEMBER 8, 2007, AT 7:30 PM,
EASTERN STANDARD TIME

NOTIFICATION BY VETERANS' AFFAIR'S OFFICER BEN DE FONCE
OF THE VETERANS' DAY PARADE, SUNDAY, NOVEMBER 11, 2007,
WEST HARRISON AND UNDERHILL AVENUE, WEST HARRISON,
LINE UP AT 9:30 AM; PARADE AT 10:00 AM

PRESENTATION OF THE 2008 TENTATIVE BUDGET BY THE TOWN CLERK

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON OCTOBER 15, 2007.**
- 1a. Creation of the position of Junior Administrative Assistant, Grade 7, in DPW.
 - 1b. Provisional appointment of Kelly McCutcheon to the position of Junior Administrative Assistant.
 2. Settlement of claim
 3. Settlement of a tax certiorari
 4. Authorization to extend an offer of employment to J.C. Moreno, as a paid fire fighter in FD #2, at a Grade 5.
 5. Authorization for the Supervisor to continue negotiations, as discussed in executive session, to conclusion, with further consultation with the Board Members, for the Teamsters, Police, Firefighters and Civil Service Employees Union.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Commissioner of Public Works for August and September 2007, including a chart of complaints and requests for service.
 - 1b. Monthly report from the Fire Marshal for October 2007.
 - 1c. Monthly report from the Superintendent of Recreation for October 2007.
 - 1d. Monthly report from the Town Clerk for October 2007.

LATE

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

2. Letter from the Harrison Festival Japanese Committee Re: Contributions to the following organizations for a total of \$5,700, from funds raised at the Great to Live in Harrison Day celebration as well as from Japanese families.

Harrison Public Library	\$1,800.
Harrison Recreation Center	1,000.
Harrison Central School District	1,500.
Harrison Police Association	700.
Harrison Fire Department	700.

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 - Steven Basini, Project Manager of Petruccelli Engineering, on behalf of the applicant, Lan Pam Realty, Inc. for a Special Exception Use Permit to construct six (6) new apartments above the existing restaurant at 307 Halstead Avenue.

3. PUBLIC HEARING – RE: The condemnation of property as described for the purposes of establishing a drainage easement upon and through which a special district drainage improvement shall be made. **Withdrawn** by Commissioner of Public Works.

4a. Request by Deputy Village Attorney Joseph Latwin to set a date for a Public Hearing to adopt a Local Law for the purpose of amending Chapter 235, Section 235-4 Definitions – by amending definition of “SB-O Educational School”, adding 235-17 U. SB-O Educational Schools in the SB-O District of the Town of Harrison Zoning Ordinance as Town of Harrison Local Law No ____ of 2007

4b. Draft of Local Law.

D. PERSONNEL:

1. Notification by Chief of Police Dave Hall that a resolution was passed authorizing P.O. Christopher DiGiacomo and P.O. David Tolve to attend a NYS Traffic Safety Conference. Due to scheduling conflicts these officers were unable to attend. Sgt. R. Schanil and P.O. F. Acocella attended the NYS Traffic Safety Conference. Request to authorize the Comptroller to pay the invoice for this conference.

2. Notification by Dorothy DiBuono that at the August 23, 2007 Town Board Meeting a Resolution was approved for Ms. DiBuono to take three courses at Westchester Community College. One of the three courses was cancelled and has been replaced with “Database Management Systems”
Attached is confirmation from Westchester Community College.
Authorization is requested to re-imburse Ms. DiBuono for the cost of this course, as per CSEA contract.

LATE

ITEM: 3. Request by Chief of Police Dave Hall for approval for two officers to attend training for the Department’s Video Enhancement System, which was recently repaired, at a cost of \$2,500. Training will take place at Police Headquarters. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Assessor James Calandruccio that the Town Board approve a refund under the Basic STAR Exemption to Mr. and Mrs. Marinaccio. The Assessor’s Office failed to apply the Basic STAR exemption to the property (Block 385, Lot 33).

2. Request by Acting Town Engineer Bob Wasp for approval of a contract with Diversified Technology Consultants for Engineering Inspection Services related to the Sarosca Farm Estates Subdivision, at a cost not to exceed \$70,000. The Subdivision Inspection Fees, in the amount of \$100,000 paid by Sarosca Farm Estates, should be used to pay for these inspection services, with the funds being placed in a predetermined account. At this time, Mr. Wasp anticipates using the services of Diversified Technology Associates for sixteen (16) hours per week for forty (40) weeks (at a cost of \$95 per hour) during the construction phase of this project, for a total of \$60,800, plus expenses for a total of \$70,000. Further requested to authorize the Law Department to prepare the Contract at a cost not to exceed \$70,000.

3. Request by Senior Engineer Michael Amodeo for authorization to replace three (3) Town-owned and maintained bus shelters with County owned and maintained bus shelters and to relocate two (2) County bus stops. The attached plan for North Street and Harrison Avenue shows the location of the two existing stops in front of St. Vincent's, (including one shelter, and the proposed locations for a new stop and shelter. The new locations will increase safety of bus riding residents by moving the stops away from the main intersection at Harrison Avenue and North Street. This action has been recommended by Westchester County Department of Transportation. Further requested to authorize the replacement of the two (2) bus shelters on Underhill Avenue at Madison Street (pictures attached) with new County owned and maintained shelters. These new shelters will be more esthetically pleasing and in line with the proposed streetscape improvement project. (Attached are photos of typical County owned and operated bus shelters which would be used in these cases, and the standard agreement with the County.

4. Request by Attorney John Geoghegan with the law firm of Gellert & Klein on behalf of his client, Willow Ridge Country Club, for approval to set the date of November 29th for a Public Hearing for a Special Exception Use Permit, to construct a 1,500 square foot accessory building to house a tennis pro-shop and locker rooms next to the tennis courts. (Planning Board approval has been granted. PB2007/50&51)

5. Request by Fire Marshal Steve Surace for approval to accept a donation of \$10,000, from Barbara Mooney, Business Leader, Facilities, Planning and Administration for MasterCard International. Further requested that this money be deposited into a capital account for future use for repairs to and/or replacement of the fire prevention trailer and for equipment for fire prevention.

6. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Block 843, Lots 1(1-2-3) and 5(4thru8) on the 2007 Assessment Roll (Taxes of 2008). The estate of Louis Amaducci would like to have the aforementioned two (2) parcels apportioned into four (4) parcels in accordance with the attached subdivision map entitled "Subdivision Plat of Villas at Silver Lake situate in Town of Harrison, Westchester County, New York" which was properly approved and filed in the Office of the County Clerk of Westchester County on October 19, 2007 as Map No. 28037.

Lot A containing 0.124 Acres will hereafter, be known as Lot 7(Po5thru8) Block 843.
Lot B containing 0.143 Acres will hereafter, be known as Lot 5(Po5thru8) Block 843.
Lot C containing 0.147 Acres will hereafter, be known as Lot 1(Po1thru4) Block 843.
Lot D containing 0.138 Acres will hereafter, be known as Lot 3(Po1thru4) Block 843.

7. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers for the Inventory Project for the Dawson History Center in the amount of \$3,000 and to cover physicals for the West Harrison Fire Fighters for the year 2007 in the amount of \$8,000.

8. Request by Comptroller MacKenzie for approval to place the Park Lane Water and Sewer Arrears for the year 2006 and 2007, for a total amount of \$7,582.38 on the Town Tax bills for 2008.

Water: \$6,581.67

Sewer: \$1,000.71

9. Request by Assessor James Calandruccio for approval for the apportionment of assessed valuation of Lots 13(13&Po14) and 14, Block 951 on the 2007 Assessment Roll (Taxes of 2008). Nina Straus has conveyed a portion of her property (containing 4.332) Acres to Sarosca Farm Estates LLC by deed dated October 5, 2007 and has retained ownership of parcel B-3 on filed map #27994, which was recorded on July 19, 2007, in the Westchester County Clerk's Office (Division of Land Records.) Sarosca Farm Estates LLC would like to have the above mentioned two (2) parcels reapportioned into seventeen (17) parcels in accordance with the above referenced filed map (#27994.) The subdivision consists of seventeen (17) parcels; which are listed below:

13 parcels are buildable lots (B-1 thru B-13)

1 parcel is the Road-bed (Stone Bridge Road) B-14

2 parcels will be held by Homeowners Association (B-15&B-16)

1 parcel is land-locked and is located on the Westside of Route I-684. The parcel has no identification other than (Part of tax lot 13) and will hereafter, be known as Lot 13.10.

This apportionment is necessary so that all future taxes are paid by the respective owners.

10. Request by Supervisor Malfitano to accept a donation in the amount of \$7,000 from the PGA and Westchester Country Club. This amount is to be distributed as follows:

\$4,000 to the Harrison Historical Society;

\$3,000 to the Harrison Chamber of Commerce.

(No Back up)

LATE

ITEM: 11. Commissioner Wasp polled the Board Members on the following items, and formal approval is now required to hire eight (8) part timers in the Highway Department to work during leaf season. Funding is available in the Highway Operating Budget.

F. OLD BUSINESS:

1. Request by the Town of Rye and the Town of Pound Ridge that Harrison adopt

a Resolution protesting the change in flight patterns at Westchester County Airport.

G. MATTERS FOR EXECUTIVE SESSION: