

**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 MONDAY, OCTOBER 15, 2007, AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION BY SUPERVISOR MALFITANO**  
**OF CERTIFICATES OF APPRECIATION**  
**to the following:**

**Brownie Troop 1884**

**Girl Scout Troops 1882, 1883, 1892, 1894 and 2404**

**Harrison Little League Team 11 & 12 Year Olds, who won the District 20 Championship**

**Babe Ruth Team, 18 year olds, who won the District Championship**  
**and the Metro-NY State Championship**

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 20, 2007.
1. Settlement of claim
  2. Authorization to retain Gusto Group LLC, for investigative services rendered, in the amount of \$16,875.
  3. Appointment of Claire Sollazzo to the Part-time Availability List.
  4. Settlement of Certiorari (6)
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Town Clerk for August 2007.
  - 1b. Monthly report by the Town Clerk for September 2007.
  - 1c. Quarterly report by the Library Director for July, August and September 2007.
  - 1d. Monthly report by the Fire Marshal for September 2007.
  - 1e. Monthly report by the Receiver of Taxes for September 2007.
  - 1f. Monthly report by the Building Inspector for September 2007.
  - 1g. Monthly report by the Superintendent of Recreation for September 2007.
- C. PUBLIC HEARING:
1. 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. 5 of 2007.
  2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20

of the Municipal Home Rule Law, to amend Chapter 171, Article I, entitled "Pistol Permits" by deleting Sections 171-1, 171-2 and 171-3 of the Town of Harrison Code by Local Law No. 6 of 2007.

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval for Det. E. Van Hecke, Det. Gary Chiarella and P.O. Derka Cannon to attend the "Police Interactive Training Conference-Police Response to Violence against Women and Children", on October 17, 2007, at Manhattanville College, at a cost of \$50.00 per officer. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Block 806, Lot 10 on the 2007 Assessment Roll (Taxes of 2008.) Mr. Richard M. Wolff would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Map prepared for Richard M. Wolff in the Town of Harrison" which was properly approved and filed in the Westchester County Clerk's Office on August 17, 2007 as Map No. 28005.

Parcel 1 containing 0.6509 Acres will hereafter, be known as Lot 10(Po10), Block 806.

Parcel 2 containing 0.1629 Acres will hereafter, be known as Lot 22(Po10), Block 806.

2. Request by Robin Basciano, 18 Harris Lane, for approval to hold a block party for a children's Halloween Party, Sunday, October 28, 2007 from 12:00 to 5:00 pm. with the rain date on Sunday, November 4, 2007. Mrs. Basciano asks to close the street between 15 and 20 Harris Lane, and that the fee be waived. Upon approval, a Certificate of Insurance will be submitted. Further requested for approval for the Commissioner of Public Works Bob Wasp to issue the necessary permits. Mrs. Basciano will contact the Police Department.

3. Request by Comptroller Maureen MacKenzie for approval for the Town Board to convene a meeting with the Fire Commissioners to adopt a Resolution allowing RBC Dain Rauscher to utilize Comerica Bank and Trust Co., as paying agent for our retired firefighters. Further requested that the Supervisor, after review by the Law Department, be authorized to execute the attached agreement. Comerica will provide greater flexibility for our firefighters by providing them with additional services. They will also be performing regular social security screens which help to avoid payment errors.

4. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to T.C.D. Cruisers Division (representing Riverside Auto Plex of Poteau, LLC), 916 NW 6<sup>th</sup> Street, Oklahoma City, Oklahoma, having met all the requirements and specifications, and being the lowest bidder for the purchase of a 2008 Ford Expedition, for the Harrison Fire Department #2, at a total net bid price of \$32,597, including all extended warranties. Further requested to authorize the Comptroller, upon receipt of claim to audit and upon audit the Supervisor is to pay same.

Further requested to authorize the Director of Purchasing to issue a Purchase Order for this vehicle. Funding is available in Account #011-3411-100-02-30.

5a. Notification from Town of Rye, Town Clerk Hope Vespia, that the Town Board of the of the Town of Rye adopted the enclosed Resolution in support of the opposition of the FAA's proposal to expand flight plans and reroute planes operating in and to the Westchester County Airport over Westchester and Rockland Counties and the Town of Rye. Request that the Harrison Town Board adopt the same Resolution.

5b. Second notification is from Town of Pound Ridge, Town Clerk Joanne Pace for the Town of Harrison to adopt same Resolution.

6. Request by Steven Basini, Project Manager of Petruccelli Engineering, on behalf of the applicant, Lan Pan Realty, Inc., for approval to schedule a Public Hearing for a Special Exception Use Permit, to construct six (6) new apartments above the existing restaurant (Land & Sea) at 307 Halstead Avenue. **(Planning Board approval was granted, PB2007/44, 45& 46)**

7. Notification by Library Director Virginia Vogl that Air Duct Cleaning by S&L Floor & Air Duct Cleaning of Yonkers, in the amount of \$8,800 was not included in the Library's 2007 Budget. Request is available in the Library's Fund Balance Account.

8. Request by Commission of Public Works Bob Wasp to set a date for a Public Hearing for 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. **(Back up to follow)**

F. OLD BUSINESS:

1. Town policy Re: Town owned vehicles.

G. MATTERS FOR EXECUTIVE SESSION: