

April 3, 2008 version

**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, APRIL 3, 2008, AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON MARCH 18, 2008.
1. Authorization to hire thirteen part-time seasonal laborers for Spring clean-up in the DPW.
  2. Authorization to appoint John Callahan as a Hearing Officer for a matter as discussed in executive session.
  3. Approval to accept the retirement of Alex Valeri, member of the Board of Assessment Review.
  4. Appointment of Joseph Imperia to the Board of Assessment Review.
  5. Authorization to extend an offer of employment to a certain individual as discussed in executive session.
- B. CORRESPONDENCE AND REPORTS:
1. Notification by Ann Leber, Town Clerk of North Castle, that the Town Board of North Castle will be holding a Public Hearing on April 23, 2008 at 7:30 PM, or soon thereafter, at the North Castle Town Hall, 15 Bedford Rd, Armonk, NY, for the purpose of considering amending Section 213-64 of the Town of North Castle town Code to increase zoning code related fines.
  2. Notification from Town Clerk Joseph Acocella that April has been declared National Donate Life month by the federal government. This month long campaign services all communities across the country to promote organ, tissue, blood and bone marrow donation awareness. Mr. Acocella is pleased to announce that his office will be participating in this campaign by joining the NY Organ Donor Network to educate individuals about donating the gift of life. Throughout the month of April, residents will be able to pick up information on how to join the NY Donor Registry in the Town Clerk's office or they may go to [www. HarrisonClerk.com](http://www.HarrisonClerk.com) and follow the organ donor links. On April 21, 2008 there will be an informational meeting, hosted in partnership by the Office of the Town Clerk and the NY Organ Donor Network, at the Municipal Building, 1 Heineman Place, Harrison, beginning at 7:30 PM. In addition, Chief Joseph Bilotto, of the Harrison EMS will host a blood drive on April 25<sup>th</sup>, at EMS Headquarters, on North Street and Pleasant Ridge Road, Harrison, from 2:30 pm – 7:30 pm.
- C. PUBLIC HEARING:
- 1a. PUBLIC HEARING: Request for approval for a Special Exception Use Permit for the installation of chillers for cooling classrooms during the summer time at the Keio Academy, 3 College Rd, Purchase, NY.

1b. PUBLIC HEARING: Request for approval for a Special Exception Use Permit for a sports field installation at the Keio Academy, 3 College Rd, Purchase, NY.

2. PUBLIC HEARING: Request for approval for a Special Exception Use Permit for the installation of a parking control system at the Renaissance Westchester Hotel.

3. PUBLIC HEARING: Withdrawn by the Town Attorney.

D. PERSONNEL:

1. Letter of resignation from Assistant Fire Marshal Albert Mignone, effective April 1, 2008.

2a. Request by Rosemarie Cusumano, Secretary to the Zoning Board, for approval for Steven Lowenthal to attend the Land Use Training Institute on April 2<sup>nd</sup> and April 7, 2008, at a cost of \$40, not to exceed \$80. This is a budgeted item.

2b. Request by the Secretary to the Zoning Board for approval for William Harold to attend the Land Use Training Institute on April 2<sup>nd</sup> and April 7, 2008, at a cost of \$40, not to exceed \$80. This is a budgeted item.

2c. Request by the Secretary to the Zoning Board for approval for Ernie Fiore to attend the Land Use Training Institute on April 2<sup>nd</sup> and April 7, 2008, at a cost of \$40, not to exceed \$80. This is a budgeted item.

**LATE**

**ITEM:** 2d. Request by the Secretary to the Planning Board for approval for Mark Rinaldi to attend the Land Use Training Institute Spring 2008 Classes on April 2<sup>nd</sup> and April 17, 2008 at a cost of \$40, not to exceed \$80. This is a budgeted item.

**LATE**

**ITEM:** 2e. Request by the Secretary to the Planning Board for approval for Thomas Heaslip to attend the Land Use Training Institute Spring 2008 Classes on April 2<sup>nd</sup> and April 17, 2008 at a cost of \$40, not to exceed \$80. This is a budgeted item.

**LATE**

**ITEM:** 2f. Request by the Secretary of the Planning Board for approval for Nonie Reich to attend the Land Use Training Institute Spring 2008 Class on April 2<sup>nd</sup> and April 7, 2008 and April 17, 2008, at a cost of \$50, not to exceed \$70. This is a budgeted item.

**LATE**

**ITEM:** 2g. Request by the Secretary of the Zoning Board for approval for Mark Fisher to attend the Land Use Training Institute Spring 2008 Classes on April 17, 2008 at a cost of \$20, not to exceed \$40. This is a budgeted item.

3. Letter of retirement from Lt. Stephen Carpinello, effective April 25, 2008.

E. ACTIONS AND RESOLUTIONS:

1. Request by Benedict Salanitro, P.E. on behalf of Acocella, the property owner of 88 Temple Street, for approval, pursuant to Town Zoning Code Section 235-31 and 235-32, for the building permits to be issued. All plans have been properly filed and considered by the Town Engineer.
2. Request by Assessor James Calandrucchio for approval for the merger of assessed valuation of Lots 22 (22-23) and 24 (24-25), Block 422, on the 2007 Assessment Roll (Taxes of 2008). Frank A. and Andrea Acocella would like to have the aforementioned two (2) parcels merged back into one (1) parcel as per attached letter. **Note:** At the January 10, 2008 Town Board meeting, the Town Board approved the re-apportionment of the above mentioned property, into two (2) parcels; attached is a copy of TBR #2008-011. Unfortunately, one of the new parcels approved by the Planning Board has been found to be partially located in the "Floodway". Since no new structures can be built in the "Floodway", the owner of the property has asked that the two parcels be merged back into one parcel.
3. Request by Director of Purchasing Judy D'Agostinis for approval for PO#281123 for Fire District #2, in the amount of \$11,005. Funding is available in Account 011-3411-100-02-30.
4. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to AAA Emergency Supply Company, 635 North Broadway, No. White Plains, NY, and to State Line Fire & Safety, Inc., P.O. Box 250, 50 Park Avenue, Park Ridge, NJ, for the Harrison Fire Department for, the following miscellaneous equipment:

AAA Emergency Supply Company

800' Angus 5" Supply Hose Storz Couplings, (Hi-Volume, Yellow) – 100' lengths	\$ 679.00 per length
250' Ponn Supreme 1-3/4" National Standard Yellow Hose – 50' lengths	\$ 135.00 per length
250' Ponn Supreme 1-3/4" National Standard Blue Hose – 50' lengths	\$ 135.00 per length
250' Ponn Supreme 1-3/4" National Standard Red Hose – 50' lengths	\$ 135.00 per length
250' Ponn Supreme 1-3/4" National Standard White Hose – 50' lengths	\$ 117.00 per length
400' Ponn Supreme 2-1/2" NYS Green Hose – 50' lengths	\$ 197.00 per length

**State Line Fire & Safety, Inc.**

1 – Hurst JL-AC-S1 220 V Simo Power Unit \$ 8,270.00  
(includes two (2) two gallon hyd. fluid

1 – Hurst Model JL 30C Ram \$ 2,696.50

1 – Hurst Ram Extension Kit \$ 697.00

1 – Hurst Ram Attachment Set \$ 937.00

1 – Hurst Rabbit Tool System complete with Pump, carrying case, pry bar and hammer \$ 1,538.00

Funding is available in Fire District #2 Account #011-3411-100-02-40.

Further requested to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor is to pay same.

5. Request by Director of Purchasing for approval for PO# 281145 for Architectural Services for renovations to the Harrison Fire District #2 in the amount of \$17,500.

Funding is available in Account # 001-3411-100-04-01.

**LATE**

**ITEM:** 6. Request by Village Attorney Robert C. Paladino for approval for an Easement Agreement between the County of Westchester and the Town of Harrison, for the installation of a Sanitary Sewer line on Main Street, West Harrison. Further requested that upon Board approval the Supervisor be authorized to execute same.

F. OLD BUSINESS:

1. Request by resident Judy Goldstein to withdraw her home from the County's Mamaroneck Valley Sewer District.

G. MATTERS FOR EXECUTIVE SESSION: