

December 4, 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, DECEMBER 4, 2008, AT 7:30 PM,  
EASTERN STANDARD TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON NOVEMBER 19, 2008.
1. Appointment of Paul Marcone to the part time position in the Traffic Division of the Harrison Police Department.
  2. Settlement of claim.
  3. Creation of the position of part time Assistant Fire Inspector/Fire Marshall, in the Town of Harrison.
  4. Appointment of Andrew Mentrasti to the part time position of Assistant Fire Inspector/Fire Marshall, up to 17.50 hours.
  5. Amendment to TBR 2008–524 eliminating the position of the Director of the MIS (IT) Department, and authorize payment of salary and benefits until December 31, 2008.
  6. Authorization to rescind TBR-2008-416, re: out-of-title pay to Josephine Corso.
- B. CORRESPONDENCE AND REPORTS:
1. Monthly report from the Commissioner of Public Works for September and October 2008, along with a chart of complaints and requests for services.
- C. PUBLIC HEARING:
1. (was #3.) PUBLIC HEARING – Continuation of the Public Hearing RE: Verizon. **(No back up)**
  2. (was #4) PUBLIC HEARING – RE: Cablevision Franchise Agreement.
  3. (was #2 ) PUBLIC HEARING – Continuation of the Public Hearing RE: Special Exception Use Permit for the Replacement Synagogue (Young Israel.) **Back up was distributed at the 11/19 Meeting)**
  4. (was #5) PUBLIC HEARING – RE: The 2009 Budget.
  5. (was #1) PUBLIC HEARING – Continuation of the Public Hearing to consider the establishment of a drainage district for Meadow Lane, Purchase, at an estimated cost to be presented during said Hearing. **(Back up was distributed at the 11/19 Meeting)**
- D. PERSONNEL:
1. In accordance with Chief of Police David Hall, Supervisor Joan Walsh recommends that Joseph Mazzullo, presently assigned to the Police Department, be appointed as a Constable and assigned further duties as a Constable, without additional

compensation. His Constable duties will be limited to assignment to the Court on the days and evenings when Court is in session.

**LATE**

**ITEM: 2.** Request by Chief of Police David Hall for approval for the following training to be conducted:

- Weapons of Mass Destruction (6 hours)
- Blood Borne Pathogens (1 hour)
- AED Update (1 hour)

The training will be conducted over four (4) days in December to accommodate the seventy four (74) members of the department who require this training. This training will complete the five day contractual training as prescribed in the agreement between the Town and the P.B.A, at a cost of \$1,760. This is a budgeted item.

**E. ACTIONS AND RESOLUTIONS:**

1. Request by the following residents to have their property withdrawn from the Mamaroneck Valley Sewer District.

- a. Heather and Phillip Ross, 155 Polly Park Road, Rye, Block 567, Lot 32.
- b. Joanna and Joseph Boritzer, 145 Polly Park Road, Rye, Block 567, Lot 33 and
- c. 135 Polly Park Road, Rye, Block 567, Lot 34,
- d. Louis Cooper, 165 Polly Park Road, Rye, Block 567, Lot 31

2. Request by Seth Mandelbaum, Attorney with the firm of McCullough, Goldberger & Staudt, on behalf of his client Phoenix Industries, RE: Villas at Silver Lake Bond Reduction, that upon the recommendations from the Town Engineering Department and the Planning Board, to approve the reduction in the bond amount from \$260,414 to \$75,000. (Refer to attachment) **(Planning Board approval has been granted. PB2008/69)**

3a. Request by Deputy Village Attorney Jonathan Kraut for approval to set the date of December 18, 2008 for a Public Hearing RE: Proposed Local Law – Chapter 35 – Article V – Taxable Status Date.

3b. Request by Deputy Village Attorney Jonathan Kraut for approval to set the date of December 18, 2008 for a Public Hearing RE: Proposed Local Law – Chapter 207 – Article VI – Taxable Status Date.

4. Request by Seth Mandelbaum, Attorney with the firm of McCullough, Goldberger & Staudt, on behalf of his client Pirri Properties, LLC, One and Four West Red Oak Lane, for approval to set the date of December 18, 2008 for a Public Hearing RE: an Amended Site Plan and an Amended Special Exception Use Permit for a small (585 square foot) expansion of the existing ground floor cafeteria at 4 West Red Oak Lane. This expansion will accommodate a new tenant, which will not result in any increase in the footprint of the building, since the expansion area will be located in an existing parking lot under the second floor of the building. **(Planning Board approval has been granted. PB2008/72/73)**

5. Request by Comptroller for approval for a Budget Modification.

6. Request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$30,096.17 to the 2008 Tax Roll and to the 2009 Town/Village Tax bills of the corresponding properties.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: