

**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, FEBRUARY 21, 2008, AT 7:30 PM,  
EASTERN STANDARD TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON FEBRUARY 7, 2008.
1. Approval for the appraisal for a particular piece of property, in an amount not to exceed \$4,000.
  2. Appointment of David Varbero as an Auto Mechanic in DPW.
  3. Appointment of James Cianci as an Auto Mechanic in DPW.
  4. Appointment of Robert Struzzi as Road Maintainer in DPW.
  5. Appointment of Chris Parks as Foreman in the Highway Division of DPW.
  6. Settlement of claim (2)
  7. Appointment of Ira Levy as Outside Counsel for tax certiorari matters.
  8. Authorization of payment of 105 vacation days to Richard Magrino, General Foreman in DPW.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Harrison Recreation Department for January 2008.
  - 1b. Monthly report from the New Rochelle Humane Society for November 2007.
  - 1c. Monthly report from the Building Inspector for January 2008.
  - 1d. Monthly report from the Receiver of Taxes for January 2008.
  
  2. Notification by Paul Feiner, Supervisor for the Town of Greenburgh, urging the residents of the Town of Harrison to write to their State lawmakers in support of the use of speed cameras in Westchester County.
- C. PUBLIC HEARING:
1. PUBLIC HEARING - Continuation of Public Hearing RE: 7 Meadow Lane (No back up)
  
  2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, for the purpose of enacting a local law to prevent assessments of converted condominiums pursuant to Section 581 of the Real Property Tax Law and Section 339-y of the Real Property Law, by adding to Chapter 207-Taxation, Article V, Chapter 207-11 to the Town/Village Code entitled “Taxation of Converted Condominiums” of the Town of Harrison General Code as Local Law No \_of 2008.
- D. PERSONNEL:

1. Request by Fire Marshal Steve Surace for approval to attend the Congressional Fire Services Institute National Fire & Emergency Services Seminar to be held in Washington, D.C., from April 1 through April 4, 2008, at a cost not to exceed \$1,600. This is a budgeted item.
2. Letter of retirement from Sergeant Dominick Pascale from the Harrison Police Department, effective March 1, 2008.
3. Request by Building Inspector Robert FitzSimmons for authorization for himself, Assistant Building Inspector Rocco Germani and Code Enforcement Officer Edward DiBuono to attend the Hudson Valley Code Enforcement Officials Educational Conference in Poughkeepsie, NY from April 15 to April 18, 2008, at a cost not to exceed \$2,300. The purpose of this conference is to fulfill 18 hours of continuing education requirements and to stay updated on the state code revisions. Funding is available in the Building Department Budget. This is a budgeted item.

**LATE**

- ITEM:** 4. Notification by Supervisor Joan Walsh that Police Chief Dave Hall is requesting the Town Board to create the position of Jr. Network Specialist. This civilian will replace the two police officers currently doing this work. The list is being canvassed and an appointment will be made shortly.

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Allyson Mahler, Marketing & Special Events Manager for the Apawamis Club for authorization to hold a fireworks display on their golf course, Friday, July 4, 2008 beginning at 8:45 pm, with a rain date of Sunday, July 5, 2008. Further requested that the fee be waived. Upon Town Board approval, a Certificate of Insurance will be submitted.
2. Notification by Fire Marshal Steve Surace that a Code Change is the result of an oversight which occurred when fees were originally moved to Chapter 137 of the Town Code several years ago. Section 143-24. B. was not included at that time. Request for approval that the fees be moved to Chapter 137 of the Town Code entitled Fees and the fees changed as attached.
3. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive sealed bids for the purchase of Miscellaneous Equipment for Fire Districts #1& 2. Funding is available in their 2008 Operating Budget.
4. Request by Assessor James Calandrucchio for approval of the apportionment of assessed valuation of Lots 12 and 96 (Po11) Block 951 on the 2007 Assessment Roll (Taxes of 2008). Robert S. Wisse and Steven Starker have conveyed a portion of Lot 12 containing 1.7423 acres to Robert S. Wisse and Farrel Starker the adjoining owners of Lot 96, Block 951. On the same day, December 21, 2007, Robert S. Wisse and Steven Starker conveyed the remaining portion of Lot 12(Po12) containing 2.3661 acres to Robert S. Wisse. The apportionment has been reviewed by Planning Consultant Patrick Cleary and Building Inspector Bob FitzSimmons, since the transfer of property complies

with the present zoning requirements, Mr. Cleary and Mr. FitzSimmons gave their approval prior to filing of the necessary deeds.

5. Request by Acting Town Engineer Bob Wasp for a tuition reimbursement for Frank Balbi, Assistant Engineer, for courses taken at Manhattan College for the Fall Semester, at a cost of \$4,200. Mr. Balbi is working towards his Masters Degree in Civil Engineering/Construction Management and is currently taking the following courses:

1. COMG 606-61 – Engineering Risk and Decision analysis
2. COMG 616-61- Construction Estimation

Further requested that upon satisfactory completion and submission of Mr. Balbi's attendance, and upon submission of proof of payment, the Comptroller be authorized to audit and pay the expenses as outlined in the CSEA contract. Further funding is available in the Engineering Operating Budget. (Proof of payment is attached)

6. Request by Director of Purchasing Judy D'Agostinis for authorization to hold and retain an auctioneer and hold public auctions for the sale of miscellaneous furniture, equipment and obsolete vehicles.

7. Request by Director of Purchasing for approval of Purchase Order # 280598 for 1- Bullard T3 Mad (Red) Thermal Imaging Camera and Camera Mount for New Engine 13 in Fire District #2, at a total cost of \$11,352.62. Funding is available in account #011-3411-100-02-40.

8. Withdrawn

9. Request by Assessor James Calandrucchio for approval for a merger of Lots 20, 21(21thru23&53) and 54(54 & Po55), Block 131 on the 2007 Assessment Roll (Taxes of 2008). 249 Halstead Avenue Properties, LLC, would like to have the aforementioned three (3) parcels merged into one(1) parcel in accordance with the attached survey.

10. Invitation to the Town Board from Cheryl Winter Lewy, Chair of the Westchester County Planning Board, to attend a informational meeting on Thursday, February 21<sup>st</sup>, from 8:30 am to 10 am, at Greenburgh Town Hall, to discuss the future of I-287, as a result of the rehabilitation or replacement of the Tappan Zee Bridge.

11. Request by Deputy Village Attorney Jonathan Kraut to schedule a public hearing at the next Town Board meeting, RE: a Local Law to change the 2008 budgeted salaries for Judges Lust and Bianchi. There was no cost of living increase for the salaries in the 2008 budget.

F. OLD BUSINESS:

1. Request by Assessor James Calandrucchio for approval of the apportionment of assessed valuation of Block 843, Lots 1(Po1thru4), 3(Po1thru4), 5(Po5thru8), 7(Po5thru8), 10(9-10-11), 12(12-13), 14(14-15), 16(16-17) and 18(18-19) on the 2007 Assessment Roll (Taxes of 2008). Phoenix Industries of N.Y. Corp. has requested that the above nine (9) parcels be apportioned into eighteen (18) tax parcels only. Attached is

filed map #28052, which was filed in the County Clerk's Office, Division of Land Records and recorded on November 7, 2007, titled "Unite Designation Map of Villas at Silver Lake situate in the Town of Harrison, Westchester County, New York."

2. Request by Janet Giris, Attorney with the firm of DelBello, Donnellan, Weingarten, Wise & Wiederkehr, on behalf of her client JCC Construction Company, for authorization of a Cluster Subdivision in lieu of a conventional subdivision, 530 West St., Block 301, Lot 7. (Back up was distributed at the February 7<sup>th</sup> Town Board meeting.)

3. Withdrawn

4. Discussion and recommendation from Commissioner of Public Works Bob Wasp regarding the proposals for the office space evaluation of Town Hall (Back up was distributed at the February 7<sup>th</sup> Town Board meeting).

G. MATTERS FOR EXECUTIVE SESSION: