

**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, JANUARY 10, 2008 AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON DECEMBER 28, 2007.**
1. Approval of zoning change Re: Block 631, Lot 13, 400 Westchester Avenue..
  2. Approval to transfer unpaid water arrears to 2008 Tax Bills.

**FIRST OF THE YEAR RESOLUTIONS**

- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Building Inspector for December 2007.
  - 1b. Monthly report from the Fire Marshal for December 2007.
  - 1c. Monthly report from the Town Clerk for December 2007.
  - 1d. Monthly report from the New Rochelle Humane Society for November 2007.
  - 1e. Monthly report from the Receiver of Taxes for December 2007.
  - 1f. Quarterly report from the Harrison Library Director for October, November and December 2007.
2. Notification by the Association of Towns of the State of New York, RE: the 2008 Training School and Annual Meeting that will be held in New York City, at the Hilton New York & Towers, February 17-20, 2008. Authorization is requested for Town employees to attend Meeting.

- C. **PUBLIC HEARING:**  
PUBLIC HEARING- Continuation of the Public Hearing to determine the amount and extent of Real Property - Part of Lot 74 in Block 611 – also known as 7 Meadow Lane – required as an easement for the Stormwater and Drainage Infrastructure improvements in the vicinity of Meadow Lane.

- D. **PERSONNEL:**
1. Notification by Superintendent of Recreation Ron Belmont that Nicholas Callagy is enrolled in the following courses at Dodge City Community College, Dodge City, Kansas, at a total cost of \$922.06, including tuition and books.
    - “American History 1865 to Present”
    - “Art Appreciation”Requested that upon satisfactory completion and submission of attendance and proof of payment, the Comptroller be authorized to audit and upon audit to pay same.

**LATE**

**ITEM: 2.** Letter of resignation from Police Officer Joseph DiBiasi, effective January 7, 2008.

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Assessor James Calandrucchio for approval for 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 Comptroller Maureen MacKenzie for approval of the 2007-2008 contract with the firm of Gallagher Bassett Services, Inc. for Insurance Claims Administration.

3. Request by Town Attorney Frank Allegretti for approval for the following Service Agreements for the year 2008:

Friends of the Opera	\$ 5,000.00
Harrison Children’s Center	\$ 30,000.00*
Harrison Council for the Arts	\$ 6,000.00
Harrison Youth Council	\$ 57,000.00*
Purchase Free Library	\$258,529.00***
Water Dist. #1, Fire Protection #1	\$ 20,595.00
Water Dist. #3, Fire Protection with the City of Rye	\$ 25,685.00*
Harrison Volunteer Ambulance Corp.	\$500,000.00**

\*subject to receipt of Certificate of Insurance

\*\*to be paid quarterly

\*\*\*corrected by the Law Department

Further requested upon approval to authorize the Town Attorney’s office to prepare the Agreements and the Supervisor to execute same.

**LATE**

**ITEM: 4.** Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Block 422, Lot 22 (22thru25) on the 2007 Assessment Roll (Taxes of 2008). Frank and Andrea Acocella would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled “Subdivision Plat prepared for Elizabeth Catalano, Property Lots 951, 952, 953 & 954 – map entitled – 4<sup>th</sup> Map of Brentwood Plaza” Town/Village of Harrison, Westchester County, New York, which was properly approved and filed in the Office of the County Clerk of Westchester County on November 5, 2007 as Map No. 28050.

Parcel Lot “A”, will hereafter, be known as Lot 24(24-25), Block 422.

Parcel Lot “B”, will hereafter, be known as Lot 22(22-23), Block 422.

**LATE**

**ITEM: 5.** Request by Assessor Calandruccio for approval for the apportionment of assessed valuation of Block 951, Lots 19(Po14) and 85(Po20&85) on the 2007 Assessment Roll (Taxes of 2008). The owner of Block 951, Lot 19(Po14) has conveyed by deed dated November 14, 2007, a portion of their property containing one acre to the adjoining property owners, Mr. Bo and Christine Bazylevsky, attached is a copy of the deed identifying the grantor and the grantee. This apportionment has been reviewed by the Building Inspector and the Planning Consultant Patrick Cleary and he has indicated to me that there is no reason at this time to go back to the Planning Board. In the future, if the new owners want to improve the property they will be required to go to the Building Department for any permits or forward the applicant to the appropriate board. This apportionment is necessary so that all new owners will pay the appropriate taxes in the future. Attached is a copy of the original survey that identifies that portion of property being conveyed to the adjoining owners Mr. and Mrs. Bazylevsky.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: