

**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 24, 2008, AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON JANUARY 10, 2008.**
1. Authorization for the differential pay of P.O. Steven Cochrane
  2. Formal authorization to hire an additional six part-time employees in the Sanitation Division of the DPW.
  3. Authorization for payment for a Change Order to ELQ Industries, at an amount as discussed in executive session.
  4. Appointment of Joseph Carnevalla to the Architectural Review Board in place and stead of Fred Sciliano.
  5. Authorization to retain the services of Richard Blancato, as Outside Counsel RE: a particular litigation.
  6. Authorization to upgrade Debra Scocchera, Personnel Manager, to a Grade 10, Step 2, retroactive to January 1, 2008.
  7. Authorization to upgrade Edward DiBuono, Code Enforcement Officer, to a Grade 10, Step 4, retroactive to January 1, 2008.

- B. **CORRESPONDENCE AND REPORTS:**
1. Notification by Mark Scocchera, Chairman of the Harrison Emergency Medical Services that Chief of Operations David Parsons is no longer employed at the HEMS, effective December 21, 2007. Joseph Bilotta has been the Acting Chief and is taking care of the daily operations of the corps.

2a. Notification by Fire District #1, West Harrison Fire Chief Pat Galluzzo RE: The 2008 newly elected members of the West Harrison Fire Department:

<b><u>FIREMATIC</u></b>		<b><u>ADMINISTRATIVE</u></b>	
Pat Galluzzo	Chief	Steve Surce	President
Steve Mancini	Assistant Chief	Carlo Riccabono	Board of Director
Mike Pelligrino	Captain	Michael Gentile	Secretary
Frank Forgione	2 <sup>nd</sup> Lieutenant	Gregory Sanchez	Treasurer

2b. Notification by Fire District #2, Harrison Fire Department Secretary Laurie Ann Arcuri RE: The 2008 Administrative and Firematic position for the year 2008:

President	Vito Faga, Jr. (Chibba)	Chief	Henry Mohr,IV
Treasurer	William Powell	1 <sup>st</sup> Ass't. Chief	Dino DelSignore
Secretary	Laurie Arcuri	2 <sup>nd</sup> Ass't Chief	Dave Cox
Financial Secretary	Joseph Ruto	Captain	Rob Porto
		1 <sup>st</sup> & 2 <sup>nd</sup> Lt.	Vacant

Wardens: Ralph Straface, Bill Sinclair, Sam Pitelli, Frank Mucci, Jeff Strozza

2c. Notification by the Purchase Fire Department of their newly elected officer:  
Fire Commissioner: Joseph Delfico

3a. Monthly report by the Harrison Police Department for December 2007.

3b. Annual report by the Harrison Recreation Department for 2007.

4. Notification from Supervisor Reese Berman of the Town of New Castle that, in accordance with the Environmental Protection Agency (EPA) regulations for implementing the requirements of the National Environmental Policy Act (NEPA), EPA recently issued a Finding of No Significant Impact/Environmental Assessment (FNSI/EA) for the Quarry Heights District Sewer System project, which is being funded in part by a Federal Special Appropriations Act grant.

**C. PUBLIC HEARING:**

1. PUBLIC HEARING – Continuation of the Public Hearing RE: Application of Lan Pam Realty, Inc, for a Special Exception Use Permit to construct six (6) new apartments above the existing restaurant at 307 Halstead Avenue.

2. PUBLIC HEARING – Continuation of the Public Hearing RE: Meadow Lane.

**LATE**

**ITEM:** 3. PUBLIC HEARING – Public Hearing RE: A Special Exception Use Permit for Fordham University at 400 Westchester Avenue.

**D. PERSONNEL:**

1. Request by Building Inspector Bob FitzSimmons for approval for Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Assistant Building Inspector Vincent Nicita to attend the Westchester County Building Officials Conference from March 10 to March 12, at the Holiday Inn Crown Plaza, White Plains. This Conference is to fulfill the continuing education requirements to remain certified to enforce the State Code and to stay updated on the State Code revisions. The cost will not exceed \$1,000 which includes the cost of the conference and miscellaneous expenses associated with the conference. This is a budgeted item.

2. Letter of resignation from Voting Machine Technician Luigi Annunziata, effective January 10, 2008.

3. Request by Fire Marshal Steve Surace for authorization for himself and Albert Mignone to attend the Westchester County Fire Marshal & Inspector Training Seminars to be held on February 14, March 13<sup>th</sup>, April 18<sup>th</sup> and May 8, 2008, at the Purchase Fire Department Headquarters. The cost for both will be \$320. This is a budgeted item.

4. Letter of resignation from Brian Mohr, Auto Mechanic in the Equipment Maintenance Division of the Department of Public Works, effective January 18, 2008.

Mr. Mohr is pursuing his new career as a firefighter with the New York City Fire Department.

5. Request by Building Inspector Robert FitzSimmons for authorization for the following personnel to attend a two-day Microsoft Excel Training Seminar on March 27<sup>th</sup> and March 28, 2008, at the Radisson Hotel in New Rochelle, at a cost not to exceed \$150 per person. Funding is available in the respective Department Budgets.

Debra Scocchera, Personnel  
Florinda Broderick, Engineering/Public Works  
Suzanne Fuller, Building Department  
Terri Merritt, M.I.S.

6. Request by Chief of Police Dave Hall for approval to attend the 17<sup>th</sup> Annual FBI Law Enforcement Executive Development Training Conference on March 16<sup>th</sup> through March 20, 2008 in Daytona Beach, Fla. The cost of this Conference, including travel expenses should not exceed \$2,000.

7. Notification by Chief of Police Hall that P.O. Antony Salov has enrolled at Westchester Community College for the 2008 Spring Semester for the following courses, at a cost of \$1,400 including tuition and books.

1. Police Supervision
2. Beginning Algebra

Request by Chief Hall for approval that, upon satisfactory completion and submission of P.O. Salov's attendance and proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

8. Notification by Chief Hall that, as per OSHA standards as well as the Harrison Police Manual of Procedures, it is mandatory to offer eligible members of the Department Hepatitis B Vaccinations. Westchester Medical Group will administer these vaccinations at headquarters at a cost of \$65 per injection. Thirty-seven officers are eligible to receive these injections, at a total cost of \$7,215. Requested that a funding source be approved.

9. Request by Superintendent of Recreation Ron Belmont for approval for himself and Anthony Zaccagnino to attend the N.Y.S. Recreation Conference, from March 30 through April 2, 2008, in Saratoga, NY, at a cost not to exceed \$1,500. This is a budgeted item.

10. Request by the Library Board of Trustees for confirmation for the appointment of Angelo Mariani to the position of Library Page, effective January 25, 2008, at the hourly rate of \$9.00. This is a budgeted item.

11. Request by Library Director Virginia Vogl for approval for the Proposed Increase in Part-time Substitutes' salary, effective the first payroll in March 2008. These increases are included in the Library's 2008 budget.

E. ACTIONS AND RESOLUTIONS:

1. Request by Fire Marshal Steve Surace for approval for the attached list of proposed increase in fees for the Bureau of Fire Prevention.
2. Request by Suzanne Fuller of the Building Department for authorization for the release of posted funds of Kenneth Bacco, Inc., in the amount of \$4,100, for the completed construction work at 10 Loden Lane.
3. Request by Chairman Mark Scocchera of the Harrison Emergency Medical Services for approval for the Town to perform routine maintenance of EMS vehicles (3 ambulances and a Ford Expedition.) The mechanics are not ambulance technicians, therefore any maintenance or problems with the patient compartment or box of the ambulance will have to go back to Eastford Fire Rescue, our ambulance dealer.
4. Request to set the date of February 7, 2008 for a 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 lower 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, Article V entitled "Taxation of Converted Condominiums", §207-11, entitled "Taxation of Converted Condominiums" of the Town of Harrison General Code as Local law No. \_\_\_ of 2008 of the Town of Harrison.
5. Request by Dr. Richard Izzo on behalf of Westchester "Toughman" Half Ironman Triathlon for approval for a Special Events Permits for their first annual Westchester Toughman ½ Ironman Triathlon on Sunday, September 7, 2008 from 7am to 3pm. The race would begin at Rye Town beach with a 1.2m swim, then travel through the cities of Rye, Rye Brook, Greenwich and Harrison for a 2 loop 28m bike ride, returning to the park for a 13.1m 2 loop run. They anticipate about 500 athletes to compete in the race. (Map attached) (Dr. Izzo changed the date from September 14<sup>th</sup> to September 7<sup>th</sup>)
6. Request by Historian Barbara Specht for approval for the old railroad station building (MTA) to be the new home for the Harrison Historical Society. The building is centrally located in the heart of downtown Harrison, making it more accessible to our residents. The current location is too remote for the majority of Town residents to utilize. Also, the downtown location would allow the school children attend future historical programs. The Society has some funds to help defray the cost of resuscitating the building.
7. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the operation of a Food and Refreshment Concession at Bernie Guagnini Park.
8. Request by Town Attorney Frank Allegretti for approval for the 2008 Inter-Agency Agreement between the South East Consortium and the Town of Harrison, in the amount of \$20,129. Further requested that, upon Board approval, the Supervisor be authorized to execute and the Comptroller to pay same.

9. Request by Doreen Grozinger, Chairman of the Harrison Council for the Arts, for approval that the Municipal Building, during the month of March, Host the exhibit of Youth Art Month. The reception is scheduled for Sunday, March 2, 2008.

Further, the Council and the Harrison Recreation Center have expanded the celebration of the arts to include the Art of the Young Child. This will be the third year of that exhibit which includes both art and photography of children from the Harrison Children's Center. This exhibit is scheduled for April, with a reception for Sunday, April 13, 2008. All are invited.

10. Request by Valerie Zygmunt, Westchester/Fairfield Walk & Event Manager, on behalf of Autism Speaks, approval for a Special Events Permit for a Walk-a-thon, Sunday, June 8, 2008 at Manhattanville College. The route is to be fully contained on campus, with registration at 9:30 am and the walk commencing at 11:00 am. A Certificate of Insurance will be sent directly to the Board. Further requested is the use of the Recreation Department's Portable Stage, and that all fees and charges be waived.

11. Request by Attorney Seth Mandelbaum on behalf of their client PepsiCo, Inc., for approval for a Special Events Permit to install a 60 foot inflatable balloon on the PepsiCo property as part of the new promotion nationwide. The balloon is the new Mascot for PepsiCo.

12. Request by Comptroller Maureen MacKenzie for approval for the Year-end Budget Transfers in all the Personnel Services Lines, due to the settlement of contracts and under-budgeted salary lines. **(Back up to follow)**

F. OLD BUSINESS:

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." **(Back up was distributed at the January 10<sup>th</sup> meeting)**

G. MATTERS FOR EXECUTIVE SESSION: