

**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, JUNE 5, 2008, AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON MAY 15, 2008 .
1. Condemnation of certain property on Meadow Lane regarding a Stormwater Easement.
  2. Re-appointment of Susan Weintraub to the part time availability list.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Chief of Police for April 2008.
  - 1b. Monthly report from the Department of Public Works for March and April 2008, along with a chart of complaints and requests for services received during the same time period.
  2. Request by Superintendent of Recreation Ron Belmont for nominations for the *2008 Citizen of the Year Award*, said award to be presented at the "Great to Live in Harrison" celebrations on Monday, October 13, 2008. Nominations **must be received by September 1, 2008.**
  3. Letter from Mindy Nagorsky and Ronen Israel praising Rosemarie Cusumano, Zoning; Florinda Broderick, Frank Balbi, Engineering; Suzanne Fuller and Bill Gerety, Building for the help they gave to obtain a variance and amending their pool permit.
  4. Letter from Harold Strauss praising the professionalism and dedication of Michael Mauro, Bobby Day and Richard Evangelista who worked feverishly in taking care of the sewage back-up and preventing any further back-ups at Mr. Strauss's daughter and son-in-law home at 2 Sunnyridge Plaza. Mr. Strauss commends the men for their professionalism and dedication to a "job well done". He sends his sincere thanks and appreciation to Mr. Robinson and all the men and women in his department.
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Chapter 16 to the Town/Village Code entitled "Disciplinary Proceedings" as Local Law No. \_\_\_ of 2008. **(adjourned from the May 15<sup>th</sup> meeting.)**
  2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Chapter 190 to the Town/Village Code entitled "Establishment of Terms and Conditions for Use of Rights of Way by Companies Providing Voice, Video or Information Services; and Establishing Special Conditions on

Providers of Cable Service” as Local Law No. \_\_\_\_ of 2008. **(adjourned from the May 15th meeting.)**

3. PUBLIC HEARING – Request by Harrison Commons Condominiums, LLC RE: 55-33 Calvert Street (Seville Plaza) for a Special Exception Use Permit for construction of a new building to include residential uses in a PB Zone.

4. PUBLIC HEARING – RE: Old Oaks Country Club requesting to amend its Special Exception Use Permit for construction of a new maintenance facility in the northwest corner of the property located at 31 Purchase Street.

5. PUBLIC HEARING – RE: Participation and application for Community Development Block Grants (CDBG) between the Town of Harrison and the County of Westchester for a three year period beginning in 2009 through 2011.

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval of the appointment of Christopher Pascale of Harrison, as a part time summer employee, at the hourly rate of \$11.00 per hour. Mr. Pascale will work at headquarters to fill in during civilian summer vacations beginning June 20, 2008.

2. Request by Acting Town Engineer Bob Wasp for approval to appoint John Loreti as a summer intern in the Engineering Department, effective May 27, 2008, at the hourly rate of \$16.50 per hour. Mr. Loreti will be responsible for working on the WebGIS project with consultant, Woodard and Curran. Funding is available in the Engineering Departments Operating Budget 001-1440-100-0130.

3. Request by Personnel Manager Debra Scocchera for approval for Stephanie Straface to be added to the part-time availability list, at the hourly rate of \$11 per hour. Ms. Straface will be working in the Personnel office for two weeks in June and during the month of August. Funding is available in Central Services Part-time salaries.

4. Request by Chief of Police Dave Hall for approval to attend the International Association of Chiefs of Police Annual Conference, in San Diego, CA, from November 8<sup>th</sup> to November 12, 2008, at a cost not to exceed \$3,000.

5. Notification by Chief Hall that P.O. Frank Massaro has enrolled in the 2008 Summer Semester at Iona College, for the following course, at a total cost of \$2,600.

“Contemporary Political Problems”

Chief Hall recommends that upon satisfactory completion and submission of P.O. Massaro’s attendance at the above listed course, and upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

6. Request by Superintendent of Recreation Ron Belmont for approval of new part-time Recreation Attendants and a list of hourly rate of pay changes for 2008.

7. Change of Title of Personnel in the Supervisor's Office. **(Back up to follow)**

E. ACTIONS AND RESOLUTIONS:

1. Request by West Harrison Fire Chief Pat Galluzzo for approval for the Director of Purchasing Judy D'Agostinis to advertise and receive bids for the sale of a 1989 Ford F-350, 4 Wheel Drive Diesel Truck with Utility Body and generator by the West Harrison Fire Department.

2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to the following vendors on the basis of individual pricing for specified item:

Amodio's Landscaping Corp, 1160 Mamaroneck Ave, White Plains, NY  
Shemin Nurseries, 1081 King St, Greenwich, Ct.

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

Notification by Commissioner of Public Works Bob Wasp that in 2002 the Town received ten (10) GEM electric cars as part of a program sponsored by the New York Power Authority. The vehicles were used by various Town Departments as well as the Harrison Central School District. The cost of maintaining these vehicles has increased dramatically over the years, and their uses are somewhat limited. However, the School District continues to use the vehicles for a variety of school related programs and activities. Attached is a letter from Robert Salierno, Assistant Superintendent for Business for the Harrison Central School District, requesting the transfer of these vehicles. Request for approval to donate the two (2) GEM electric cars to the Harrison Central School District.

Notification by residents Lawrence and Dortha Duebler of 33 Scott Circle, Purchase, NY, that they do not have access to sewer service in their neighborhood (Scott Circle, Scott Lane, Century Ridge.) The Dueblers' have attempted to negotiate with homeowners who live behind them (Old Well/Old Lyme) and who have sewer service but none are willing to grant them the easement that would potentially give them access. Septic systems have numerous costs associated with their healthy operation including annual pumping. Repairs are costly and inevitable. Given this situation, we do not feel that we should share in the sewer district costs. Request for a refund in the amount of \$856.19 for the 2008 tax year. Further requested to no longer be included when computing the distribution of this particular levy in future years.

5. Request by Court Clerk Rosemary King on behalf of Justices Marc Lust and Ronald Bianchi for approval to increase parking fines to be in line with neighboring towns. Our parking fines have not been increased since February 2001.

6. Request by the Acting Manager of the WJWW for a rate increase. **(Back up to follow)**

7. Request by Police Officer John Audia for approval to hold an antiques/classic car show on Sunday, October 12<sup>th</sup>, in conjunction with festivities relating to It's Great to Live in Harrison weekend. Further requested is approval for special use of the Harrison Train Station parking lot, adjacent to both Sunnyside and Macy Roads (Westbound) to hold this event.

8. Request by Town Attorney Frank Allegretti for a second installment payment to Charles Bothur for Phase 2 of the four phase inventory project for the Dawson History Center, in the amount of \$750, of the \$3,000 appropriated for this project.

9. Request by American Cancer Society for a Special Events Permit for their "Making Strides Against Breast Cancer" walk at Manhattanville College on Sunday, October 19, 2008. More than 10,000 participants are expected. Further requested that the Special Events Fee be waived. A Certificate of Insurance will be submitted. The Harrison Police Department has been contacted. Attached is a copy of their route.

10. Request by Amy Hamilton for a Special Events Permit to hold a Block Party on Hess Avenue, between Coakley and Danner Avenues, on Sunday, June 22<sup>nd</sup> from 11-6 PM, rain date, Sunday, July 29<sup>th</sup>. Further requested that the fee be waived. Upon Board approval Ms. Hamilton will notify the Police Department and provide a Certificate of Insurance.

11. Request by Village Attorney Robert Paladino for approval for the Supervisor to sign the Weapons of Mass Destruction/Personal Protective Equipment Agreement with the County of Westchester.

12. Request by the Supervisor that the Town join the proposed Long Island Sound Regional Stormwater Entity, joining with the other ten (10) municipalities that comprise the region. Approval by the Town will allow Harrison to be part of the group's cooperative planning with regards to flooding throughout the region. The Board of this entity will be comprised of the Supervisor or Mayor of each municipality. Applications for funding will be made in the name of the group. There will also be an assessment within each municipality of \$5.00 per residential parcel per year, with commercial parcels having higher assessments based on their coverage of impervious surfaces. 30% of the funds so raised will stay within each municipality with the remaining 70% allocated to flood projects designated by the Board of Directors, based on their urgency. It is the premise of the municipalities that flood waters in one community can seriously affect that of neighboring communities and that often projects must be undertaken in sequence. That sequence will be determined by whether the water needs to be contained at the source or outlets closer to the sound must be addressed first. It should be further noted that this commitment will be for 5 years and any municipality that wishes to withdraw may do so at the end of the 5 year period.

13. Request by attorney John Voetsch on behalf of himself and his wife Jeanette for the Town Board to grant them a license agreement to maintain the present location of the fence that separates their property at 260 Harrison Avenue from the Town of Harrison property. The fence has been on Town property for at least the last 40 years. If the Town

grants said license, they will be willing to give the Town the right to have emergency ingress and egress to the Town property through their parking lot.

14. Request by Chief of Police Dave Hall for approval to raise the fees for off duty police officers who are hired for special details (road openings, weddings or other special events) from \$50.00 per hour to \$80.00 per hour as of July 1, 2008. Further requested that each year the Comptroller and the Chief be allowed to study the cost and adjust this rate to compensate for contractual increases.

F. F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: