

February 29, 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, MARCH 6, 2008, AT 7:30 PM,  
EASTERN STANDARD TIME

PRESENTATION BY DEBBIE I'MPERIA,  
DIRECTOR OF THE HARRISON CHILDREN CENTER,  
DISCUSSING THEIR EXCITING OPPORTUNITY TO EXPAND  
THEIR SPECIAL, EDUCATION, EARLY CHILDHOOD PROGRAM  
AS THEY WORK WITH THERACARE TO OFFER  
CLASSIFIED SPECIAL NEEDS CHILDREN AND  
INTERGRATED EARLY CHILDHOOD EXPERIENCE

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON FEBRUARY 21, 2008 .  
None
- B. CORRESPONDENCE AND REPORTS:  
1a. Monthly report by the Harrison Police Department for January 2008.  
1b. Monthly report by the Town Clerk for February 2008.  
  
2. Notification from Historian Barbara Specht that based on the attached analysis of space, a minimum of 2000 sq. ft. would be needed to properly exhibit items as well as allowing for public programs.
- C. PUBLIC HEARING:  
1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by amending Chapter 44, to fix the salaries of the Town Justices, to the Town Code a local law providing for §44-3, “Salaries of Justices” as Local Law No. \_\_\_\_\_ of 2008 of the Town of Harrison.  
  
2. PUBLIC HEARING – A Local Law providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code.
- D. PERSONNEL:  
1. Request by Chief of Police Dave Hall for approval for three K-9 officers and one K-9 decoy officer to attend the annual one week-in-service training which will be held April 14<sup>th</sup> through April 28, 2008, in Blacklick, Ohio, at a cost of \$1,150 per K-9 team (3 teams) for a total of \$3,450. The total cost for four officers, including travel expenses, should not exceed \$6,750. This is a budgeted item.  
  
2a. Notification by Chief of Police Hall that P.O. Frank Massaro has enrolled at Iona

College for the 2008 Spring Semester for the following course, at a cost of \$2,550 including tuition and books.

“Critical Issues in Corrections”

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

2b. Notification by Chief of Police Hall that P.O. Frank Massaro enrolled at Iona College for the 2007/2008 Winter Semester for the following course, at a cost of \$2,585 including tuition and books.

“Problems in Contemporary History: The Immigrant Experience in America”

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

3. Letter of retirement from Lt. Deborah Schuck, effective March 31, 2008.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Edward Arcari, architect with the firm of Arcari + Iovino Architects, on behalf of his client Keio Academy, for approval for a Special Exception Use Permit, for a proposed air conditioning equipment installation at their facility located at 3 College Road, Purchase, NY. (Planning Board approval has been granted. (PB2008/08, 09)

1b. Request by Edward Arcari, architect with the firm of Arcari + Iovino Architects, on behalf of his client Keio Academy, for approval for a Special Exception Use Permit, for a proposed sports field installation at their facility located at 3 College Road, Purchase, NY. Planning Board approval has been granted. (PB2008/10, 11, 12)

2. Request by Assessor James Calandrucchio for approval for a correction for the apportionment of assessed valuation of Block 122, Lot 1(1-38-40) on the 2007 Assessment Roll (taxes of 2008). The owner, Broadway Harrison Realty, LLC, has requested the re-apportionment of 17 Broadway into twenty (20) condominium units. Attached are letters from their attorney and the Office of the Attorney General, State of New York, advising the Assessor’s office that the necessary documentation has been filed. Also, attached is a letter from the Westchester County Clerk Timothy C. Idoni, advising this office that the proper maps have been filed with his office on December 17, 2007, Map #28074.

3. Request by Manhattanville College Director of Campus Safety & Security, Joseph Hinchey, for authorization for the College to host a fireworks display as part of a Student Activities event. This event is scheduled for Saturday, April 5, 2009 at 9:00 pm., with no rain date. Further requested that the fee be waived. Approved Certificate of Insurance, Special Event Indemnification, and Release and Discharge Agreement are attached.

4. Following the Nor’easter in April 2007, the NYSDOT declared an emergency for Local Federal Highways. Barnes Lane, which sustained damage during the flooding, was

eligible for inclusion in this emergency declaration. Bilotta Construction was hired to perform the emergency and permanent restoration work on Barnes Lane, at a cost not to exceed \$59,977. This work was approved by Resolution. Request by Commissioner of Public Works Bob Wasp for authorization for the adoption of the attached resolution, as per NYSDOT requirements. Further requested to authorize the Supervisor to execute the Agreement. As per the agreement, the Town is expecting a minimum of 80% reimbursement from the NYSDOT.

5. Request by Patrick Croke, Architect, on behalf of his client the Renaissance Westchester Hotel, to set a date for a Public Hearing for a Special Exception Use Permit for the installation of a parking control system. The system will control access to the guest parking areas of the property and will allow guest access via their room card key, a paid ticket, or a complimentary validation ticket from the hotel. This control system will allow for a substantial increase in security for the hotel's guests via the limited access to the parking areas. Additionally, the system will include video surveillance throughout the property and call box communication to the front desk. (Attached is Planning Board Resolution PB2008/17 and the Site Plan Application)

6. Request by Michael Mastrogiacomo of Mastrogiacomo Engineering, on behalf of his client Acocella for approval for a subdivision at

88-90 Temple Street, Block 0422, Lot 022

92-94 Temple Street, Block 0422, Lot 024

for homes to be built in accordance with the Zoning Code Section 235-31(b) and Section 235-32. These lots are in the Brentwood Brook area and permits for new buildings require Town Board approval. Mr. Mastrogiacomo has met with Town Engineer Bob Wasp and Building Inspector Bob FitzSimmons and has complied with all pertinent sections of the Town/Village Zoning Code.

7. Request by Comptroller Maureen MacKenzie for approval for 2007 Year-end Budget Transfers and Modifications. **(Back up to follow)**

8. Request by resident Judy Goldstein for Town Board approval to withdraw her home (Block 302, Lot 32), 6 Palma Drive, Harrison, NY, from the County's Mamaroneck Valley Sewer District. Her home is and always has been served by a septic system. As per her conversation with County Legislator Martin Rogowsky the process can take up to a year, and that the sewer taxes are paid to the County, not to the Town of Harrison.

9. In February 2008, the County Board of Legislators enacted a local law amending Chapter 473 of the Laws of Westchester County by adding a new Article III to provide a new classification of Alternative Veterans exemption (Cold War Veteran) for real property tax exemption. The maximum cap to the exemption is Twelve Thousand Dollars (\$12,000.) Using the formula the applicant would realize a savings of \$41.31. We anticipate a potential of up to (200) new qualified applicants, which would cost the Town \$8,262. The Assessment Office recommends the adoption of this into local law, in time for taxable status date June 1, 2008.

10. There was an error on the Town's Tentative Assessment roll on Parcel 1001-77. The Assessor requested a correction to the Assessment Roll thru the Board of Assessment Review, which was granted. However, the final Assessment Roll was completed without making this correction. We were made aware of the error when the 2008 Town Tax bill was processed. The County has approved the application for correction to the Tax Roll. Request by Assessor James Calandruccio for approval for this corrected tax roll. (Please refer to attachment)

11. Request by West Harrison Neighborhood Association President Lori Wilson for approval to address the Board regarding Town Codes.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: