

October 2, 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, OCTOBER 2, 2008, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION: "Citizen of the Year" Award to
Rachel Rosenfeld

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETINGS HELD ON SEPTEMBER 18, 2008.
1. Appointment of Robert Porto as a paid Fireman.
 2. Approval for a Budget Transfer for FD#2.
 3. Appointment of Antonio Pilloni in the Highway Department.
 4. Appointment of Joseph Lusardo as a part time Inspector in the Engineering Dept.
 5. Re-appointment of Dominic Pascale, IT Division in the Police Dept.
 6. Appointment of Dante Gismondi to the Ethics Committee.
 7. Appointment of Sam Freedman to the Ethics Committee.
 8. Settlement of claims (4)
 9. Authorization to increase the fees for Vincent Toomey, Labor Negotiator, up to \$175,000.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
1. Letter of resignation by Toni DeRenzis-Braiotta, effective September 1, 2008.
 2. Request by Chief of Police Dave Hall for approval for five Detectives to attend a one day seminar entitled "Major Case Crime Scene Management", on October 6th at the Westchester County Fire Training Center, in Valhalla, NY, at a cost of \$560. This is a budgeted item.
 3. Request by Chief Hall for approval for five Police Officers to attend a one day seminar entitled "Homeland Security Issues in Suburban Policing", on October 27, at the IBM Watson Research Center in Yorktown Heights, NY, at a cost of \$500. This is a budgeted item.
 4. Request by Chief Hall for approval for four Police Officers to attend a one day conference entitled "Stalking in the Context of Domestic Violence", on October 22, at

Manhattanville College, at a cost of \$200. This is a budgeted item.

LATE

ITEM: 5. Letter of resignation from Robert K. Porto from his position as a Road Maintainer in the Highway Division of the DPW, effective Friday, October 3, 2008.

E. ACTIONS AND RESOLUTIONS:

1. Request by Barbara J. Specht to have her property at 18 Buckout Road, Block 1001, Lot 065, withdrawn from the Mamaroneck Valley Sewer District.

2. Request by Joseph Bilotto, Chief of Operation for the HVAC, for approval for their final, fourth (4th) Installment Payment, in the amount of \$125,000.

3. Withdrawn.

LATE

ITEM: 4. Notification by Deputy Village Attorney Jonathan Kraut that the County Board Bureau of Purchase and supplies has requested the Town of Harrison adopt a resolution pursuant to Municipal Purchasing Legislation Act 8-1983. The Attorneys have prepared the attached draft resolution for your consideration. Upon Board review and approval, please adopt it.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: