

September 18, 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, SEPTEMBER 18, 2008, AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

Notification by Superintendent of Recreation Ron Belmont that:

**Rachel Rosenfeld has been chosen the 2008 Harrison Citizen of the Year.**

The seventeen year old student raised nearly \$53,000 to build a school in Cambodia, while out sick for a year from school. The World Bank and other financial institutions matched her contributions. Ms. Rosenfeld will be part of the "It's Great to Live in Harrison" parade.

The week-end events are as follows:

Saturday – October 11<sup>th</sup>, 10am – 2pm, Harrison Police Station Open House.  
7pm, Fireworks at the WH Fire Department

Sunday – October 12<sup>th</sup>, 1pm – 4pm, Car Show, sponsored by the Harrison Police Association, at the train station parking lot.

Monday – October 13<sup>th</sup>, 10am, Parade and Festival at Riis Park.

**DISCUSSION: Keith Colavito Re: Flooding on Park Avenue and Meadow Street**

**A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON SEPTEMBER 4, 2008.**

1. Promotion of Gary Shaw to the position of General Foreman in the Equipment Maintenance Division of the DPW.
2. Promotion of John Bonistall to the position of Office Assistant-Financial Support, in the Comptroller's office.
3. Promotion of Debra Leone to the position of Senior Payroll Clerk, in the Comptroller's office.
4. Approval for the re-instatement of Michael Faulkenstern.
5. Appointment of Sean McAdam to the position of Coordinator of Computer Services, in the Police Department.
6. Authorization to create the position of Assistant Fire Inspector/Assistant Fire Marshal.
7. Settlement of a tax certiorari.
8. Authorization to increase legal fees re: litigation matters to \$125,000.
9. Settlement of claims (3).

**B. CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report from the Building Inspector for August 2008.
- 1b. Monthly report from the Fire Marshal for August 2008.
- 1c. Monthly report from the Town Clerk for August 2008.
- 1d. Monthly report from the Receiver of Taxes for August 2008.

- 1e. Monthly report from the Superintendent of Recreation for August 2008.
- 1f. Monthly report from the Commissioner of Public Works for July and August 2008, along with a chart of complaints/requests for services during the same time period.

C. PUBLIC HEARING:  
None

D. PERSONNEL:

**REVISED:** 1a. Request by Fire Marshal Steve Surace for approval to attend the NYS Fire Marshals & Inspectors Annual Seminar, at the NYS Fire Academy in Montour Falls, NY, beginning October 21 through October 23, 2008, at a cost not to exceed \$500.

Further requested to authorize the Comptroller to advance Mr. Surace a check in the amount of \$500. Mr. Surace is required to have a minimum of 24 hours of in-service training each year. Attendance at these classes will be credited to this certification requirement. This is a budgeted item.

**REVISED:** 1b. Request by Fire Marshal Surace for approval to attend the NYS Fire/Arson Investigators Seminar, in Montour Falls, NY, from November 4 through November 7, 2008, at cost not to exceed \$600. Further requested to authorize the Comptroller to advance Mr. Surace a check in the amount of \$600. Mr. Surace is required to have a minimum of 24 hours of in-service training each year. Attendance at these classes will be credited to this certification requirement. This is a budgeted item.

2. Request by Library Director Virginia Vogl for confirmation for the appointment of Ms. Aileen Veliz to the position of Library Page, effective September 29, 2008, at the hourly rate of \$9.50. This is a budgeted item.

3. Request by Town Clerk Joseph Acocella for approval for the appointment of Nicole Pascale to the Part Time Availability List, at the hourly rate of \$12.50 per hour, effective September 19, 2008.

4. Request by Superintendent Ron Belmont for approval for the additions to the Recreation Part Time Availability List.

5. Request by Chief of Police Dave Hall for approval for the appointment of Ronald Hollander to the part time position of School Crossing Guard at the hourly rate of \$17.50 per hour, effective September 22, 2008.

6. Request by the Chief of Police for approval for three (3) officers to attend a course entitled "Enhanced Threat and Risk Assessment Training" given by the NYS Office of Homeland Security, in Oriskany, NY, on October 15<sup>th</sup> and 16, 2008. There is no fee for this training. The total cost, including travel expenses, is not to exceed to \$800. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by the following residents to withdraw their homes from the Mamaroneck Valley Sewer District:
  - a. Sam & Barbara Fanelli of 67 Old Lake St, W. Harrison. (tax bill not included)
  - b. Joseph & Claudia Lusardo of 247 Old Lake St, W. Harrison (tax bill not included)
2. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers.
3. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lot 1, Block 830 on the 2008 Assessment Roll (Taxes of 2009). On April 28, 2008 the County of Westchester transferred to the Town/Village of Harrison twenty-one (21) parcels, attached is Schedule A identifying all the parcels. Of the twenty-one parcels only Block 830, Lot 1 was not conveyed in its entirety, therefore, the reapportionment of the parcel is necessary. Residual parcels "EE", "FF" and the mapped road-bed that lies between the two parcels have been conveyed to the Town/Village. The portion being conveyed to the Town is 0.8012 Acres and will hereafter be known as Block 830, Lot 2(Po1).
4. Request by Rosa Acocella, Cheerleading coach for the Harrison High School football team for a Special Events Permit for the traditional Rye Game Pep Rally and Bonfire to be held on Friday, September 26, 2008 at the Harrison High School, with the Bonfire to begin at approximately 8:30 PM.
5. Request by Acting Town Engineer Robert Wasp for approval for a contract with Amaxx Cameron, Inc., for services related to the fabrication and installation of barrier gates 50' upstream of the spillway on St. Mary's Lake in West Harrison, at a cost not to exceed \$11,600. It is proposed to perform this work this fall. In addition to the cost of the construction of the fence system we will need to purchase the sterile carp to stock the lake early next year. Their estimate for this purchase is \$8,000. (Quote to be received in the Spring) Further requested to authorize the Law Department to prepare the contract. Further requested for approval to fund this request, in the amount of \$20,000, from the Recreation Subdivision Fund.

**LATE**

- ITEM:** 6. Notification by Deputy Village Attorney Jonathan Kraut for an Easement Agreement between 400 Westchester Avenue (Fordham University) and the Town/Village of Harrison. Requested that upon Board approval the Supervisor be authorized to execute same.

**LATE**

- ITEM:** 7. Notification by Deputy Village Attorney Jonathan Kraut for an Easement Agreement between 400 & 500 Westchester Avenue (Fordham University) and the Town/Village of Harrison. Requested that upon Board approval the Supervisor be authorized to execute same.

**LATE**

**ITEM: 8.** Request by Town Attorney for approval to schedule a public hearing on October 23, 2008, Re: Amending Section 235.75 of the Town Code for an increase in fines for zoning violations and illegal housing.

**LATE**

**ITEM: 9.** Request to authorize the Westchester Joint Water Works (WJWW) to relocate the water service line and replace the storm water service on Beverly Road, 10580, at a cost of \$205,000 plus bonding costs (total of \$210,000). This is required because it is on top of the storm drain on that street.

**F. OLD BUSINESS:**

1. Proposed resolution by Councilman Joseph Cannella RE: Referrals to the Zoning Board. **(No Back up)**

2. Request by Chief of Police Dave Hall for approval to implement a policy, that before a road opening permit is granted, the Police Department would review the DPW and/or Building Department's permit application to see if the site location necessitates a police officer for traffic or safety.

**G. MATTERS FOR EXECUTIVE SESSION:**