

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 JUNE 16, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY SUPERVISOR/MAYOR MALFITANO
FOR THE MAYOR'S CHOICE ART AWARD

Michelle Sullivan	Grade 6	LMK
Jason Rosenfeld	Grade 7	LMK
Samantha Mitchell	Grade 10	Harrison High School
Maria Waslick	Grade 4	Purchase
Kaylee Aaroz	Grade 4	Purchase

NOTIFICATION BY COUNTY EXECUTIVE ANDREW SPANO THAT HARRISON HAS
BEEN AWARDED A RECYCLING AWARDS CERTIFICATE FOR OUTSTANDING WORK
PERFORMED IN 2004 TO BOOST THE COUNTY'S OVERALL RECYCLING RATE.

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE**
FOLLOWING THE REGULAR TOWN BOARD MEETING ON MAY 12, 2005
1. Authorization to hire two part-time employees in the Police Department Traffic Division for the summer at the rate of \$11.00 per hour.
 2. Appointment of Victoria Russo to the part-time availability list at the rate of \$11.00 per hour, to work in the Purchasing Department.
 3. Settlement of claim. (1)
 4. Authorization to increase outside counsel fees to Attorney Weininger to a new limit of \$20,000. for legal fees and miscellaneous expenses.
 5. Authorization to increase outside counsel fees to the law firm of Friedman, Harfenist, Langer and Kraut, LLP, to \$25,000. for legal fees and miscellaneous expenses.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Recreation Department for April 2005.
 - 1b. Monthly report from the Harrison Police Department for March 2005.
 - 1c. Monthly report from the Harrison Police Department for April 2005.
 - 1d. Monthly report from the Fire Marshall for May 2005.
 - 1e. Monthly report from the Town Clerk for May 2005.
 - 1f. Monthly report from the Building Inspector for May 2005.

LATE

ITEM: 1g. Monthly report from the Receiver of Taxes for May 2005.

LATE

ITEM:1h. Monthly report from the Recreation Department for May 2005.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: Special Exception Use Permit for Willow Ridge Country Club, for a Golf Course Practice Facility Renovation.
(Back-up was distributed at the May 12, 2005 meeting)

D. PERSONNEL:

1. Request by West Harrison Fire Chief Vito Forgione for authorization for the West Harrison Fire Department Chiefs, Officers and Members to attend the Firehouse Expo in Baltimore, Maryland from July 26th through July 31, 2005. Further requested to authorize the Comptroller to issue a check in the amount of \$5,200.00 for expenses.
2. Request by Chief of Police Dave Hall for approval for Sgt. Mark Tamucci to take the following course for the 2005 Spring Semester at Manhattanville College:
“Curriculum & Methods in Middle Childhood/Adolescence”
Further requested that upon submission of attendance and satisfactory completion of the course and submission of proof of payment, the Comptroller be authorized to audit and pay the amount of \$2,062.70, for tuition and books.
- 3a. Request by Superintendent of Recreation Ron Belmont for approval for additions to the Part-time Availability List.
- 3b. Request by Superintendent of Recreation Belmont for approval for the pay changes to the attached part-time availability list.
4. Request by Town Engineer Hugh Greechan for approval for the Comptroller to reimburse Frank Balbi, Jr. the amount of \$1,900.00 after the successful completion of the course titled “Advanced Geotechnical Applications: Foundations-3 credits” and books. Mr. Balbi is working towards his Master’s Degree. Funding source is to be determined by the Town Board.
5. Request by Building Inspector Robert FitzSimmons for approval for himself, Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta and Code Enforcement Officer Edward DiBuono to attend a two day in-service training course being given by the NYS Department of State in White Plains, NY., on Tuesday, June 21, 2005 and Tuesday, July 12, 2005. These courses are part of the required continuing education requirements and to keep up to date on the code revisions. Funding for the miscellaneous expenses associated (ie: parking,) is available in the Building Department Budget. This is a budgeted item.
6. Notification by Library Director V. Vogl that the Library Board of Trustees has promoted and appointed Library Clerk Claudia Denaro to the position of Senior

Library Clerk, effective June 20, 2005, at the annual salary of \$42,532. Ms. Denaro's name appears on Promotional Eligible List #76-090 for this title. The promotional appointment is being made to fill the vacancy created by the separation of a former Library employee. This is a budgeted position. Ms. Denaro will serve a probationary period of twenty-six (26) weeks.

E. ACTIONS AND RESOLUTIONS:

- 1-a Presentation by Harlan Sexton, AICP, Senior Associate of BFJ Planning, and Pat Cleary, Town Planner, RE: Town of Harrison's Master Plan Update and Scope of Services.
- 1-b. Request by Supervisor Malfitano for authorization to enter into an Agreement with BFJ Planning for the amount of \$112,000 for the Town of Harrison Master Plan Update, with an additional amount for expenses not to exceed \$5,000, and further, that the Supervisor be authorized to execute the Agreement.
2. Recommendation by the Planning Board for a Bond reduction for the Brookview Estates Subdivision from \$450,000. to \$115,000.
3. Request by the American Cancer Society for a Special Events Permit for their "Making Strides Against Breast Cancer" walk at Manhattanville College on Sunday, October 16, 2005. More than 10,000 participants are expected. Further requested that the Fee be waived. Certificate of Insurance has been approved. The Harrison Police Department has been contacted. A copy of their route is attached.
4. Request by Town Attorney Frank Allegretti for approval of the agreement between the Town and the County of Westchester for the Employee Assistance Program for the period January 1, 2005 through December 31, 2005, at a cost of \$9,330. (calculated for 31 employees @ \$30.00 each). The fee for 2006 shall be billed by DCMH based on the number of employees the Town provides in December 2005. Further requested to authorize the Supervisor to execute the agreement and upon receipt, the Comptroller be authorized to pay same.
5. Request by Deputy Assessor Mark Heinbockel for reimbursement for an omitted STAR exempt for Block 814, Lot 30. The property, a cooperative, is owned by Park Knoll Owners, Inc., and Angelina Magnotta is the owner of one unit. Further requested to authorize the Comptroller to issue a refund to Mrs. Magnotta, owner of the unit at 88 Underhill Avenue.
6. Request by HVAC Chairman Albert Mignone for approval for their third installment payment of \$100,000.00, due July 1, 2005, as per the HVAC contract.
7. Request by Superintendent of Recreation Ron Belmont for nominations for the *2005 Citizen of the Year Award*, said award to be presented at the "Great to Live in Harrison" celebrations on Monday, October 10, 2005. Nominations

must be received by September 1, 2005.

8. Request by Andrea Rella for authorization to hold their annual block party for the residents of Oakland Ave. at Bradford Ave., Meadow St. and Davenport St., on Saturday, August 20, 2005 at 3 PM. A Certificate of Insurance will be submitted upon the Town Board approval. Further requested that the fee be waived.
9. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lots 46(Po2) and 48(Po46), Block 281 on the 2004 and 2005 Assessment Rolls (Taxes of 2005 and 2006). CDRS Land Development LLC is asking to have the two (2) aforementioned parcels re-apportioned in accordance with the attached subdivision map entitled "Subdivision of Property belonging to Bentay Realty, 10 Bentay Drive, Town/Village of Harrison, NY., approved and filed in the Office of the County Clerk (Division of Land Records) of Westchester County on January 14, 2005 as Map #27473.
 - Lot #1 containing 18,091.08 S.F.(0.4153 Ac.) will, hereafter, be known as Lot 48(Po48), Block 281.
 - Lot #2 containing 13,554.70 S.F.(0.3112 Ac.) will, hereafter, be known as Lot 60(Po46&48), Block 281.
 - Lot #3 containing 10,048.99 S.F.(0.2307 Ac.) will, hereafter, be known as Lot 46(Po46&48), Block 281.
 - Lot #4 containing 13,485.54 S.F. (0.30959 Ac.) will, hereafter, be known as Lot 61(Po46), Block 281.
 - Road Bed (Gerda Lane) containing 0.365 Ac. will, hereafter, be known as Lot 46.1(Po46), Block 281.
10. Request by Assessor Calandrucchio for approval for the apportionment of assessed valuation of Lot 11, Block 961 on the 2004 and 2005 Assessment Rolls (Taxes of 2005 and 2006). Hickory Pine Associates LTD Partnership is asking to have the
aforementioned parcel re-apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision of Property known as 3889 Purchase Street situated in the Town/Village of Harrison, NY" which was approved and filed in the Office of the County Clerk (Division of Land Records) of Westchester County on May 5, 2005 as Map #27518.
 - Lot #1 containing 3.2107 Ac. will, hereafter, be known as Lot 11 (Po11), Block 961.
 - Lot #2 containing 3.2962 Ac. will, hereafter, be known as Lot 78 (Po11), Block 961.
11. Recommendation from Town Engineer Greechan that the application of the property owner of 18 Batavia Place, to construct a wood deck projecting 12 feet from the house, be approved. The site contains a portion of the Brentwood Brook,

which in this area has been channelized with the pre-cast concrete "U" section. It is further recommended that erosion controls be installed and maintained and the grade not be changed.

12. Request for approval for the Prisoner Transportation Agreement with the County of Westchester, for the period Jan 1, 2005 through December 31, 2006, with the costs as indicted in the Agreement.
13. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Block 681, Lot 5 on the 2004 Assessment Roll (Taxes of 2005). The Old Oaks Country Club, Inc., is asking to have Block 681, Lot 5, reapportioned into three (3) parcels in accordance with the attached Subdivision Map, which was properly approved and filed as "Subdivision Prepared for United Realty Services, LLC Westchester County, New York and recorded as Map #27460 (filed November 24, 2004). This apportionment is necessary so that all the owners of the respective properties will be responsible for all future taxes. Old Oaks Country Club will, hereafter, be known as Block 681, Lot 5. Lot 1 will, hereafter, be known as Block 951, Lot 95 (Po11) Lot 2 will, hereafter, be known as Block 951, Lot 96 (Po11)
14. Request by Supervisor Malfitano for approval of the Memorandum of Agreement establishing the Bronx River Watershed Coalition.
15. Request by Library Director Virginia Vogl for approval for the repair work to the roof of the downtown Library, at a cost of \$7,800. Mr. Wasp is recommending this bid, and there are monies in Fund Balance to cover the cost.
16. Request by Dori Mendel, of the Tri-State Trek event, for authorization to cycle through Harrison on July 15, 16 AND 17, 2005, in support of the ALS Foundation. Insurance will be provided.

LATE

- ITEM:17.** Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive for the purchase of Security Equipment for the Municipal Building, the Police Department and Fire Districts #1 & 2. This item will also be on the Village Agenda as the cost will be bonded.

F. OLD BUSINESS:

1. Request by Comptroller Maureen MacKenzie for approval of Budget Transfers for year-end 2004. **(Back-up was distributed at the May 12th meeting.)**
2. Request by Attorney Philip Grimaldi, on behalf of his client JJA Builders, Ltd., for approval for a building permit. **(Back-up was distributed at the April 27th meeting.)**

G. MATTERS FOR EXECUTIVE SESSION: