

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 WEDNESDAY, FEBRUARY 21, 2007, AT 7:30 PM, EASTERN STANDARD TIME

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON FEBRUARY 8, 2007.**
1. Approval to appoint Carol Saracco to the position of Senior Clerk, Grade V, Step 5, in the Building Department.
 2. Approval to appoint Suzanne Fuller to the position of Senior Office Assistant, on a provisional basis, in the Building Department.
 3. Authorization to modify the contract with Engineer Joseph LaVigna by establishing a new cap of \$25,000 for his fees, and to increase his hourly rate of pay to \$50.00 per hour, effective January 1, 2007.
 4. Authorization to add two part-time employees in the DPW.
 5. Approval to appoint Sherri Miculcy to the part-time availability list, effective February 14, 2007, to be assigned to the Comptrollers office.
 6. Approval of the appointment of Anna Giannetti to the Part-time Availability List, to be assigned to the Archive project, effective February 13, 2007.
 7. Settlement of claim (1)
- B. **CORRESPONDENCE AND REPORTS:**
1. Monthly report from the Recreation Department for January 2007.
 2. Report from the HVAC for the year 2006.
- C. **PUBLIC HEARING:**
1. **PUBLIC HEARING:** Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, for the purpose of adding Chapter 137, entitled "Fee Schedules" and other sections referring to Chapter 137 of the Code of the Town of Harrison as Local Law No. 1 of 2007 of the Town of Harrison.
- D. **PERSONNEL:**
1. Request by Building Inspector Robert FitzSimmons for authorization for himself, and Assistant Building Inspector Rocco Germani to attend the Hudson Valley Code Enforcement Officials Educational Conference in Poughkeepsie, NY, from April 18th to April 20, 2007, at a cost not to exceed \$1,600. The purpose of this conference is to fulfill eighteen hours of the continuing education requirements and to stay updated on the state code revisions. This is a budgeted item.
- E. **ACTIONS AND RESOLUTIONS:**
- 1a. Request by Comptroller Maureen MacKenzie for approval for the year-end 2006 Budget Transfers.
 - 1b. Per TBR 2003-519 dated October 23, 2003 (attached), authorization for additional

funding in the amount of \$22,000 was approved for the cost of the Purchase and Installation of Fencing surrounding Town/Village property adjacent to the Beaver Brook Swamp-Project 00HW16. The total bonding amount was \$51,500 with an additional \$22,000 added to the project bringing the total to \$73,500. Only \$63,096.59 was spent leaving a balance of \$10,403.41. Request by the Comptroller to adopt a resolution for the remaining balance in the amount of \$10,403.41 to be transferred from Capital to Town Fund Balance.

2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive sealed bids for the following:

1. Harrison Fire Department – Labor & Material: Installation of a surveillance system and card access system.

2. West Harrison Fire Department - Labor & Material: Installation of a surveillance system and card access system.

3. Request by Allyson Hoare, Marketing & Special Events Manager for the Apawamis Club for authorization to hold a fireworks display on their golf course, Tuesday, July 3rd, beginning at 8:45 pm, with a rain date of Thursday, July 5, 2007. Further requested that the fee be waived. Upon Town Board approval, a Certificate of Insurance will be submitted.

4. Request by Comptroller Maureen MacKenzie for approval to add the following banks as depositories for the Town:

HSBC and Citibank

Further requested that the funds be subject to withdrawal or transfer only by check or electronic transfer which shall be audited and signed by the Comptroller, and in the absence of the Comptroller, by the Office Assistant Financial Support, and in their absence, by the Supervisor.

5. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive sealed bids for the purchase of a Cascade System (SCBA Bottle Charging System) for the West Harrison Fire Department. This is a 2007 budgeted item.

6. Request by West Harrison Fire Chief Pat Galluzzo for authorization for the payment of two (2) invoices for Westchester Building & Design Company, Inc., in the amount of \$18,787. for additional work completed in connection with repairs and replacement to the terrazzo floor in the fire house. Monies are available in their 2007 operating budget.

7. Request by Deputy Village Attorney Joseph Latwin to set the date of March 8, 2007 for a Public Hearing re: Eminent Domain, Block 344, Lot 6 (6-7) on the tax map of the Town of Harrison.

8a. Request by Joseph Hinchey of Manhattanville College for the College for a Special Events Permit for the college to host a fireworks display as part of Student

Activities event on Saturday, April 27, 2007. There is no rain date. Further requested that the fee be waived.

8b. Request by Manhattanville College President Richard Berman for approval for the use of the Recreation Department's Sound Stage for another campus event. Upon Board approval, Mr. Berman would appreciate the stage being delivered to the campus on Friday, April 20, 2007 and picked up on Monday, April 23, 2007. There will not be a rain date. Per Mr. Berman's conversation with Mr. Belmont, the stage is available for these dates.

9. Request by Director of MIS Arun Ankola for approval to purchase items from vendors other than State contract vendors when prices are lower than the State contract price. Further requested for approval for credit card purchases of computers using the IBM's employee (friends and family) discount program.

10. Request by Deputy Village Attorney Joseph Latwin for the Town Board to review the Amendments to the Steep Slopes Local Laws and forward to the Planning Board.

11. Request by Calvary Hospital's Director of Annual Giving and Special Events Grace Ferri for approval for a Special Events Permit for Calvary Hospital's 19th Annual Golf and Tennis Classic on Monday, August 6, 2007 at Brae Burn Country Club. Further requested that the fee be waived.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: