

**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 20, 2007, AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON AUGUST 23, 2007.
1. Authorization to change the title of Anna Giannetti from Senior Office Assistant to Office Assistant-Automated Systems.
  2. Authorization for an unpaid leave of absence for Toni Ann Derenzis.
  3. Authorization to hire a person in the Law Department during the absence of Millie Ferrara.
  4. Settlement of claim (6)
  5. Approval for a stipend for Anna Pilloni, Senior Office Assistant-Automated Systems, in the Law Department, during the absence of Millie Ferrara.
  6. Settlement of a tax certiorari (2)
  7. Authorization to raise the cap on attorney fees for a particular litigation.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Fire Marshal for August 2007.
  - 1b. Monthly report by the Building Inspector for July 2007.
  - 1c. Monthly report by the Building Inspector for August 2007.
  - 1d. Monthly report by the Receiver of Taxes for August 2007.
  - 1e. Monthly report by the Recreation Department for August 2007.
  - 1f. Monthly report by the Commissioner of Public Works for July 2007, along with a chart of complaints and services.
2. Notification by Acting Town Engineer Bob Wasp that his office has been notified by SEMO that the Town/Village of Harrison has been awarded a \$100,000.00 FEMA grant (75% Federal Share, 25% non-Federal Matching Share,) for the development of a Multi-Hazard Mitigation Plan. This comprehensive planning effort will involve a detailed assessment of past events, current resources and hazard prevention measures that will result in a plan that will help our community in times of natural disaster and increase our FEMA funding sources for mitigation projects. This planning process typically takes a year or more to get final FEMA approval. A kick-off meeting will be scheduled shortly with representatives from FEMA and SEMO, to further discuss the grant and plan development process. Mr. Wasp will keep the Board apprised of developments as they occur.
3. Notification by Superintendent of Recreation Ron Belmont that Mildred Lemos has been chosen the 2007 Harrison Citizen of the Year. Mrs. Lemos will be the Grand Marshal of the Great to Live in Harrison /Columbus Day parade. The weekend of events are as follows:

Saturday, October 6<sup>th</sup> from 10am to 2pm Harrison Police Station Open House  
7pm to 8pm Fireworks at the WH Fire Department

**New for this Year**

Sunday, October 7<sup>th</sup> - 6pm Ma Riis Park – A Musical Festival featuring:  
“Club Dennis”

Monday, October 8<sup>th</sup> – 10am Parade and Festival

4. Notification by David Parsons, Chief of Operations for the HVAC, that the Harrison residents will soon be receiving the Reminder Mailing for their 2007 Fund Drive Appeal.

5. Notification by Attorney Null that the firm of Morgan Stanley will hold its County Fair only on Saturday, October 13<sup>th</sup> and not the additional day of October 14, 2007.

**LATE**

**ITEM:** 6. An invitation from President of Manhattanville College Richard Berman to visit the College during Family Weekend on September 28<sup>th</sup>–20<sup>th</sup>, 2007. There will be special performances, tours, information sessions and other recreational and academic activities that provide opportunities to meet members of the College community and to learn more about Manhattanville.

**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 amending the zone in Block 51 (Lots 1-7), Block 52 (Lots 1-20), Block 53 (Lots 1-9), Block 54 (Lots 1-14), from existing B-Two Family and NB-Neighborhood Business Zoning Districts to R-50 One Family Residence District. The affected area is Franklin Avenue, Harrington Place and Hunter Street.

2. **PUBLIC HEARING** – Pursuant to Article 2, Section 10, and Article 3, Section 20 of the Municipal Home Rule Law and amend Chapter 146 of the Code of the Town of Harrison for Flood Prevention as authorized by the New York Constitution, Article IX, Section 2, and Environmental Conservation Law Article 36, to repeal the **existing** Chapter 146, entitled “Flood Damage Prevention” and adding a **new** Chapter 146, entitled “Flood Damage Prevention” of the Town of Harrison Code by Local Law No. 3 of 2007.

3. **PUBLIC HEARING** – Request by Frank McCullough of McCullough, Goldberger & Staudt on behalf of his client 400 Westchester Avenue, Re: Petition for Amendment - §235-17.U of the Zoning Ordinance

**D. PERSONNEL:**

1a. Request by Fire Marshal Steve Surace for approval for himself and Albert Mignone to attend the Fire Marshals/Fire Inspectors Seminar on October 16-18, 2007, at the NYS Fire Academy in Montour Falls, NY, at a cost not to exceed \$600. This is a

budgeted item.

1b. Request by Fire Marshal Steve Surace for approval to attend the NYS Fire Investigator's Seminar on November 6-9, 2007, at the NYS Fire Academy in Montour Falls, NY, at a cost not to exceed \$600. This is a budgeted item.

2. Request by Chief of Police Dave Hall for approval for P.O. David Tolve and P.O. Christopher DiGiacomo to attend the NYS Highway Safety Conference, in Lake Placid, NY, from October 14<sup>th</sup> to October 17, 2007. The fee for this conference is \$125 per officer. The total cost, including travel expenses should not exceed \$1,000.

3. Request by Acting Town Engineer Bob Wasp for approval for reimbursement to Frank Balbi, Assistant Engineer, of the costs for college courses that he enrolled in at Manhattan College, Fall Semester at a total cost of \$4,200 for the following courses:

1. COMG 605 – Construction Planning and Scheduling
2. COMG 611 – Environmental Impact for Construction Projects

Mr. Balbi is working towards his Masters Degree in Civil Engineering/Construction Management. Further requested that upon satisfactory completion and submission of attendance, and upon proof of payment, the Comptroller be authorized to audit and pay expenses outlined in the CSEA contract. Funding is available in the Engineering Operating Budget.

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

5. Letter of retirement from Police Lt. Robert Collins, effective October 4, 2007.

**LATE**

**ITEM:** 6. Re-appointment of Assessor James Calandrucchio to a new six year term, effective October 1, 2007.

**LATE**

**ITEM:** 7. Request by Town Clerk Joan Walsh for an increase in her part time salary budget line: \$5,000 to cover the Clerk in that office due to extra hours worked due to illnesses in that office and due to increase in the amount of \$6,000 to the Archive Department as she did not receive a NYS Grant this Fall.

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lots 8(8-9-10) and 11(11-12-13), Block 52 on the 2006 and 2007 Assessment Rolls Taxes of (2007 and 2008.) The owner of the aforementioned parcels would like to have the parcels apportioned in to three (3) lots in accordance with the attached Subdivision Map entitled "Subdivision Map prepared for Franklin Ave, R.E. Corp, in the Town of Harrison" which was properly approved and filed in the Westchester County Clerk's Office on August 14, 2007 as Map No 28004.

Lot 1 containing 50X100 will hereafter be known as Lot 8(8-9), Block 52.

Lot 2 containing 50X100 will hereafter be known as Lot 10(10-11), Block 52.

Lot 3 containing 50X100 will hereafter be known as Lot 12(12-13), Block 52.

2. Request by Assessor Calandruccio for approval for the apportionment of assessed valuation of Block 472, Lots 30(Po10) and 34(Po7) on the Assessment Roll (Taxes of 2008). Mr. Mike Grbic, owner of Block 472, Lot 30(Po10) would like to have the aforementioned one (1) parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled “Subdivision Plat prepared for Mike Grbic in the Village/Town of Harrison, Westchester County, NY”, which was properly approved and filed in the Office of the County Clerk of Westchester County on May 30, 2007 as Map #27956. Mr. and Mrs. Falciglia, owners of the adjoining property (Lot 34 (Po7, Block 472) have conveyed a portion of their property containing 4,296.41 square feet or 0.09863 acre to Mr. Grbic. This conveyance was necessary in order to comply with the present zoning requirements for the R-1 District, which is a minimum lot size of 1.00 acre.

Parcel A containing 1.0031 acres will hereafter be known as Lot 30(Po10&34), Block 472.

Parcel B containing 1.0020 acres, will hereafter be known as Lot 47(Po30&34), Block 472.

3. Invitation from Superintendent of Recreation Ron Belmont for Town officials and community members to attend the Annual ‘It’s Great to Live in Harrison/Columbus Day Observance festivities on October 6<sup>th</sup> and 8<sup>th</sup>, 2007.

Saturday: October 6<sup>th</sup> .....Fireworks, West Harrison, at dusk

Monday: October 8<sup>th</sup> .....Parade – 10AM, (line up at 9:30 AM)

Festival in Ma Riis Park following parade

4. Request by Rosa Acocella, Cheerleading coach for the Harrison High football team for a Special Events Permit for the traditional Rye Game Pep Rally and Bonfire to be held on Friday, September 28, 2007 at the Harrison High School, with the Bonfire to begin at approximately 8:30 PM.

5a. Request by Comptroller Maureen MacKenzie for approval for a budget transfer, in the amount of \$5,741.

5b. Request by Comptroller MacKenzie for approval for a budget modification in the amount of \$14,489.

6. Transferred to the Village.

7. Request by David Parson, Chief of Operations for the HVAC, for approval for their fourth (4<sup>th</sup>) Installment Payment, in the amount of \$82,500, (\$112,500 less \$30,000) due October 1, 2007.

8. In response to the request of Bob Wasp, Commissioner of Public Wasp, Thomas Lauro, Acting Commissioner of Environmental Facilities for Westchester County is offering to provide the use of and staff necessary to operate the County’s Mobile Paper Shredder on October 4<sup>th</sup> at 251 Underhill Ave, from Noon till 2PM. If the Board agrees to this offer, it is requested that an agreement be prepared by the Law Department agreeing to the stated conditions and sponsorship. All Harrison residents will be invited to come to

the site on October 4<sup>th</sup> with boxes of paper to be shredded by this large Mobile equipment.

9. Request by Superintendent of Recreation for authorization for the Supervisor to sign the Certificate of Authorization for the "It's Great to Live in Harrison Celebration Fiesta.

10. Notification by Charles Bothur that at this time he is undergoing the Inventory Project for the Charles Dawson History Center. Mr. Bothur is progressing with Phase I of the project, at which a careful inventory of historical items is taken. He was able to list several items and determine categories which may be used for the collection.

Indian Artifacts, Graphics (which includes Maps, Diagrams, Illustrations, Surveys, Site Designs and Aerial Photographs), Books, Publications, Documents, Artwork, Period Clothing, Photographs, Textiles, Implements and Memorabilia. Request for one-fourth (\$750) of the \$3,000 of the funds appropriated for this project.

11. Letter from Harlan Sexton of BFJ Planning outlining their proposal; for the preparation of a GEIS on the draft of the Comprehensive Plan. Including a scoping session, draft GEIS, the final GEIS, plan revisions and Findings at a not-to-exceed fee of \$25,000.

12. Request by Acting Town Engineer Bob Wasp that a building permit be issued for construction at 8 Shawnee Trail but conditional on the acceptance of the recommendations of the Engineer as noted in the attached document.

**LATE**

**ITEM:** 13. Request by Fire Chief Ralph Straface for emergency repairs to the basement of FD #2. There are problems with seepage and hydrostatic pressure at a estimated cost of \$9,966.

**LATE**

**ITEM:** 14. Request by Town Clerk Joan Walsh for an increase in the printing budget of her office in the amount of \$3,000 to cover the costs of the Town Code Supplements as ordered by the Law Department, as well as the anticipated costs of the three proposed local laws.

**F. OLD BUSINESS:**

1. Town Policy RE: the use of Town-owned vehicles. **(No Back-up)**
2. Request by the County for the Town's approval to install water flow meters along all sewer lines in that feed into the four Sound Shore Waste Water Treatment Plants. These meters will measure water flow during dry and wet days. There will not be any cost to the Town, but the consent of the Town Board is needed as the meters will be installed in municipally owned sewer lines.

**LATE**

**ITEM:** 3. Request for approval of the merger of Cablevision with Central Park Holdings. **(Back up was distributed at the August 23, 2007 TBM)**

**G. MATTERS FOR EXECUTIVE SESSION:**

