

March 13, 2009 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, MARCH 19, 2009, AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON FEBRUARY 26, 2009.  
Authorization to suspend Code Enforcement Officer Edward DiBuono, effective February 27, 2009, with pay for thirty (30) days.  
Approval to raise the cap on legal fees in the Jane Doe matter to \$25,000.  
Approval to raise the cap on legal fees in the matter of Duffelmeyer v Hall to \$80,000.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Building Inspector for February 2009.
  - 1b. Monthly report from the Superintendent of Recreation for February 2009.
  - 1c. Monthly report from the Town Clerk for February 2009.
  - 1d. Monthly report from the Fire Marshall for February 2009.
  - 1e. Monthly report from the Receiver of Taxes for February 2009.
  - 1f. Monthly report from the Commissioner of Public Works for February 2009, with a chart of complaints and requests for services.
  - 1g. Monthly report from the Chief of Police for February 2009.
2. Notification by Thomas Mahar, P.E. on behalf of The New York State Thruway Authority that the Thruway Authority is expected to begin work on I-95, New England Thruway, in April 2009 and to be completed by June 26, 2009. The specific work will include maintenance, washing of bridges at West Street over I-95 (MP NE 10.52) and South Road over I-95 (MP NE 12.01). Washing of the bridges will include the deck surfaces, fascias, joints and substructure elements.
- C. PUBLIC HEARING:  
None
- D. PERSONNEL:
1. Request by Chief of Police David Hall for approval for three (3) K-9 teams to attend their annual week of in-service training. The training will be conducted by Gold Shield K9 Training the week of March 23<sup>rd</sup> through Friday, March 27, 2009, in Blacklick, Ohio, at a cost, including travel expenses, not to exceed \$6,500. This is a budgeted item.
  2. Request by Fire Marshal Steve Surace for approval to attend the Congressional Fire Services Institute's National Fire & Emergency Services Seminars to be held in Washington, D.C., from April 1 through April 3, 2009. Fire Marshal Surace will pay the

associated costs himself, so there will be no cost to the Town other than for the three days that he will be there.

E. ACTIONS AND RESOLUTIONS:

1. Request by the Rosemarie Cusumano, Secretary to the Zoning Board for approval for Zoning Board member Ernie Fiore to attend the Land Use Training Institute Spring 2009 classes, on March 16<sup>th</sup> and March 26, 2009 at a cost not to exceed \$60. This is a budgeted item.

2. Request by Attorney Mark Weingarten, with the law firm of DelBello, Donnellan, Weingarten, Wise & Wiederkehr, on behalf of his client Brae Burn Country Club, for approval to set a date for a Public Hearing for a Special Exception Use Permit for a proposed Clubhouse addition and renovations to the Country Club. **(Planning Board approval has been granted PB2009/10, 11, 12)**

3. Request by Superintendent of Recreation for authorization to operate wading and swimming pools located in West Harrison Park and Guagnini Brentwood Park. Further requested is authorization to pay permit fees to the Westchester County Department of Health. (amount of fees has not yet been received)

4. Request by Acting Town Engineer Robert Wasp for authorization for a Bond Reduction in the amount of \$75,000 for the Rockledge Road Sewer Extension, from \$250,000 to \$175,000. At the current time, approximately 40% of the sewer extension has been installed and satisfactorily tested.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: