

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, MAY 12, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE
FOLLOWING THE REGULAR TOWN BOARD MEETING ON APRIL 27, 2005

None

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report from the Town Clerk for April 2005.
- 1b. Monthly report from the Receiver of Taxes for April 2005.
- 1c. Monthly report from the Fire Marshall for April 2005.
- 1d. Monthly report from the Building Inspector for April 2005
- 1e. Report from HVAC for January 1st thru April 24, 2005

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. 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 one day in-service training course being given by the NYS Department of State in White Plains, NY., on Tuesday, May 17, 2005. This course is part of the required continuing education requirements and keep up to date on the code revisions. Funding for the miscellaneous expenses associated with parking, is available in the Building Department Budget. This is a budgeted item.
2. Request by Fire Marshal Steve Surace for approval to attend the New York State Fire Chiefs Convention, in Syracuse, New York, from June 8 through June 12, 2005, at a cost not to exceed \$1,200.00. A meeting of the Fire Marshal and Inspector's Association is scheduled to take place during this Convention. This is a budgeted item.
3. Request by Chief of Police Dave Hall for approval for three (3) K-9 Officers to attend a one-week in service training course, conducted by Gold Shield Training, from June 6th through June 10, 2005, in Columbus, Ohio. The training fee will be \$1,150. per K9 team for a total of \$3,450. The total cost, including travel expenses should not exceed \$6,000. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Robin Basciano for authorization to hold a block party for the residents of Harris Lane on Saturday, June 11, 2005, from 6:00 pm to 10:00 pm. No rain date has been set. A Certificate of Insurance will be submitted upon approval. Further requested that the fee be waived. Further requested to block off the street from #14 to #20.
2. Request by Allyson Hoare, Food & Beverage Manager of the Apawamis Club for authorization to hold a firework display on their golf course, Saturday, July 2, 2005, beginning at 8:45 pm, with a rain date of Sunday, July 3, 2005. Further requested that the fee be waived.
3. Request by Bert Dickinson, on behalf of Willow Ridge Country Club, for approval to set a date for a Public Hearing at the next Town Board meeting, for a Special Exception Use Permit, to construct the Practice Facility (Driving Range) at Willow Ridge Country Club. **(Planning Board approval was granted. PB2005/23 and PB2005/24 resolutions to follow).**
4. Request by Burton Ward, general Manager of the Century Country Club, for approval to hold their Annual Fireworks Display on Saturday, July 2, 2005, at 9:15pm with a rain date of Saturday, July 3rd, on the Club grounds.
5. Request by Comptroller Maureen MacKenzie for approval for the Budget Transfers for the 2004 year end.
6. Request by Police Chief Dave Hall for approval to purchase a motorcycle trailer at a cost of \$7,788.00. The Police Association will donate \$6,000.00 towards this purchase and the remaining \$1,788.00 is to be taken from the Traffic Capital Budget.
7. Request by the Supervisor and the Law Department to consider an amendment to Local Law 235-37 and to refer the same to the Planning Board for their review.

F. OLD BUSINESS:

1. Request by Attorney Philip Grimaldi on behalf of his client JJA Builders Ltd., for approval for a building permit to construct a two-family dwelling on Block 266, Lot 4, at 41-43 Holland Street. **(Back-up was distributed at the April 27th meeting).**

G. MATTERS FOR EXECUTIVE SESSION: