

March 14, 2008 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 TUESDAY, MARCH 18, 2008, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON MARCH 6, 2008.
1. Authorization to appraise the Gannett Property for a certiorari matter at a cost not to exceed \$10,000.
 2. Authorization for salary increases for Department Heads retroactive to January 1, 2008
 3. Authorization to increase the stipend for Deputy Town/Village Engineer Michael Amodeo, retroactive to January 1, 2008.
 4. Authorization to fund these salary increases in the amount of \$33,572, from the Town Contingency Line and from Fund Balance.
 5. Authorization to transfer the amount of \$8,000 from the Engineering Department Budget to the Department of Public Works Budget, effective January 1, 2008.
 6. Authorization for a stipend for Anna Giannetti, Office Assistant-Automated Systems in the Department of Public Works.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Building Inspector for February 2008.
 - 1b. Monthly report from the Recreation Department for February 2008.
 - 1c. Monthly report from the Fire Marshal for February 2008.
 - 1d. Monthly report from the Receiver of Taxes for February 2008.
 - 1e. Monthly report from the New Rochelle Humane Society for February 2008.
 - 1f. Monthly report from the Commissioner of Public Works for January and February 2008, along with a chart of Complaints/Requests for service.
 - 1g. Monthly report from the Harrison Police for February 2008.
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Home Municipal Rule Law, by amending §143-24(B) (1), (2) and (3) of the Town Code of the Town of Harrison, titled “Approval Certificates”, by a local law providing for the amendments as Local Law No ___ of 2008, of the Town of Harrison.

 2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Chapter 105 to the Town/Village Code entitled “Building Enforcement”, a local law providing for the Administration and Enforcement of the New York State Uniform and Fire Prevention and Building Code by Local Law No _____ of 2008.

D. PERSONNEL:

1. Letter of retirement from P.O. Alain VanHecke, effective March 17, 2008.
- 2a. Request by Rosemarie Cusumano, Secretary to the Zoning Board, for approval for Zoning Board Member Paul Katz to attend the Land Use Training Institute, on April 2nd and April 7, 2008, at a cost of \$40, and not to exceed \$80. This is a budgeted item.
- 2b. Request by Rosemarie Cusumano, Secretary to the Planning Board, for approval for Planning Board Member Raymond Kraus to attend the Land Use Training Institute, on April 2nd and April 7, 2008, at a cost of \$40, and not to exceed \$80. This is a budgeted item.
3. Request by Chief of Police Dave Hall for approval for one officer to attend the Empire State Law Enforcement Traffic Study Conference, on April 29th and April 30, 2008, in Lake George, NY, at a cost for travel expenses not to exceed \$400. There is no registration fee for this conference. This is a budgeted item.
4. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order 280992, in the amount of \$600, for two firemen from FD#1 to attend a two-day training class, at the Rockland County Fire Training Center, Pomona, NY, on April 19th and April 20, 2008.
"High Impact Live Fire"
Funding is available in account 010-3410-100-04-15.
5. Request by Town Clerk Joseph Acocella for approval to attend the NYS Town Clerks Association 26th Annual Conference, in Saratoga Springs, from April 27th through April 30, 2008, at a cost not to exceed \$800. This is a budgeted item.
6. Letter of retirement from Natale Carnevalla, effective March 28, 2008.

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for approval for their second installment in the amount of \$125,000.
2. Request by Acting Town Engineer Bob Wasp for authorization for the Supervisor to sign the Westchester County Department of Health Sewer Extension Application for the installation of 1,000 l.f. of sewer main leading up to Sylvanleigh Road.
3. Request by Comptroller Maureen MacKenzie for approval for the 2007 Year-end Budget Transfers.
4. Request by Rene Balin, General Manager of Old Oaks Country Club for approval to hold a fireworks display on Thursday, July 3, 2008 with a rain date of Saturday, July 12th, on the Clubs grounds.

5. Request by Attorney Robert Weininger for approval for the execution of the proposed easement agreement between WJWW and the Mews at Purchase, LLC.
6. Request by Deputy Village Attorney Jonathan Kraut to set the date of April 3, 2008 for a Public Hearing RE: Proposed Local Law "Interference with Public Officials."
7. Request by Dr. Richard Izzo on behalf of Westchester "Toughman" Half Ironman Triathlon to change the date from September 7th to October 5, 2008. **(Town Board approval was granted)**

F. OLD BUSINESS:

1. Request by resident Judy Goldstein for Town Board approval to withdraw her home (Block 302, Lot 32), 6 Palma Drive, Harrison, NY, from the County's Mamaroneck Valley Sewer District. Her home is and always has been served by a septic system. As per her conversation with County Legislator Martin Rogowsky the process can take up to a year, and that the sewer taxes are paid to the County, not to the Town of Harrison. **(Back up was distributed at the March 6th TBM)**
2. Request by Michael Mastrogiacomo for approval for a subdivision at 89-90 Temple St, Block 0422, Lot 022 and 92-94 Temple St, Block 0422, Lot 024 for homes to be built in accordance with the Zoning Code Section 235-31(b) and Section 235-32. These lots are in the Brentwood Brook area and permits for new buildings require Town Board approval. Mr. Mastrogiacomo has met with Town Engineer Bob Wasp and Building Inspector Bob FitzSimmons and has complied with all pertinent section of the Town/Village Code. **(Back up was distributed at the March 6th TBM)**

G. MATTERS FOR EXECUTIVE SESSION: