

**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, NOVEMBER 19, 2008, AT 7:30 PM,  
EASTERN STANDARD TIME

ACTIVIST LUCILLE HELD HAS BEEN ELECTED TO  
THE WESTCHESTER COUNTY SENIOR HALL OF FAME.  
A LUNCHEON HONORING THESE INDIVIDUALS WILL BE HELD ON DECEMBER 4<sup>th</sup>  
FOR FURTHER INFORMATION, PLEASE CONTACT SUPERVISOR JOAN B. WALSH  
@ 914-670-3003

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE  
FOLLOWING TOWN BOARD MEETINGS HELD ON NOVEMBER 6, 2008.
1. Appointment of John Caparelli to the position of part time Assistant Fire Inspector.
  2. Settlement of claim (1)
  3. Increase the cap for legal fees for Friedman, Harfenist, Kraut & Perlstein re: a particular litigation matter.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Town Clerk for October 2008.
  - 1b. Monthly report from the Building Inspector for October 2008.
  - 1c. Monthly report from the Receiver of Taxes for October 2008.
  - 1d. Monthly report from the Fire Marshal for October 2008.
  - 1e. Monthly report from the Superintendent of Recreation for October 2008.
2. Letter from the Harrison Festival Japanese Committee: Re: Contributions to the following organizations for a total of \$6,000, from funds raised at the Great to Live in Harrison Day celebration as well as from the Japanese families.
- |                                  |          |
|----------------------------------|----------|
| Harrison Public Library          | \$1,800. |
| Harrison Recreation Center       | \$1,000. |
| Harrison Central School District | \$1,500. |
| Harrison Police Association      | \$ 600.  |
| Harrison Fire Department         | \$ 600.  |
| Harrison EMS                     | \$ 200.  |
| Newcomer Club                    | \$ 300.  |
3. Notification by Deputy Assessor Mark Heinbockel that several appointees on the Board of Assessment Review are questionable. Currently they have four (4) members, with the optimum number being five (5), the result of the resignation of Patrick Enright. Two of the present members have expressed the possibilities of leaving the Board. Given these circumstances they feel it would be prudent to start a search for new members,

keeping in mind they do not wish to entertain a local Realtor as a Board member. Timing is important, as new members must go to a seminar annually given in April.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: Pursuant to Town Law, Article 12A to consider the establishment of a drainage district for Meadow Lane, Purchase, as an estimated cost to be presented during said Hearing. Dais District establishment consists of the construction of a new drainage district and related improvements. The boundaries of such district consist of the parcels contained in Block 611, Lots 7, 72, 74, 75, 76, 77, 78, 79, 84, 85 and 86. Subject to Permissive Referendum.

2. PUBLIC HEARING – RE: Special Exception Use Permit RE: the Replacement Synagogue (Young Israel.) **(Back up was distributed at the November 6<sup>th</sup> Meeting)**

3. PUBLIC HEARING – RE: Special Exception Use Permit for the Installation of two (2) exterior emergency generators and HVAC equipment at 2 Manhattanville Road. **(Planning Board approval attached PB2008/64 & 65) (Back up distributed at the November 6<sup>th</sup> Meeting)**

4. PUBLIC HEARING – Verizon to be continued until the December 4, 2008 Meeting. **(No back up)**

D. PERSONNEL:

1. Notification by Chief of Police Dave Hall that P.O. Alexandra Graminga enrolled at Pace Law School for the 2008 Fall Semester for the following courses: at a total cost for the courses and books of \$15,020.49.

“Criminal Law” and “Civil Procedure”

Chief Hall recommends that upon satisfactory completion and submission of P.O. Graminga’s attendance, and that, upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses as outlined in the HPA contract.

E. ACTIONS AND RESOLUTIONS:

1. Request by Supervisor Joan Walsh for approval for the re-appointment of Richard Berman, President of Manhattanville College, as a Marriage Officer. **(No back up)**

2. Request by Building Inspector Robert FitzSimmons for authorization to release the Surety Bond submitted by Shimizu North America, LLC, re: Keio Academy.

3. Request to set the date of December 4, 2008 for a Public Hearing RE: Cablevision. **(No back up)**

**LATE**

**ITEM:** 4. Request to set the date of December 4, 2008 for a Public Hearing RE: the 2009 Budget. **(No back up)**

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: