

**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 JUNE 22, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON JUNE 8, 2006.
1. Authorization to pay Attorney Robert Weininger for legal services for a litigation matter, in the amount of \$4,700.
  2. Settlement of claim.
  3. Authorization for an increase in hourly pay for Lauren Ricciardi to \$12 per hour.
  4. Authorization for increases in salary for certain part-time employees in the Harrison Library.
- B. CORRESPONDENCE AND REPORTS:
1. Monthly report from the Recreation Department for May 2006.
  2. Update from Florence D'Imperio, Coordinator of Meals on Wheels: **2,213 meals have been served at homes since January 2006 to town clients, as well as other services, by forty (40) volunteers.**
- C. PUBLIC HEARING:
1. The two Public Hearing's for the Brae Burn Country Club that had been scheduled for this meeting of June 22<sup>nd</sup>, have been rescheduled for the first meeting in July.
    1. Tennis Court addition;
    2. Dormitory addition.
- D. PERSONNEL:
1. Request by the Harrison Library Board of Trustees for confirmation of the appointment of Ms. Rosa Karkoff to the position of Librarian I, effective July 10, 2006, at the annual salary of \$47,111. Ms. Karkoff's name appears on Eligible List No. 86-216 for this title. This appointment is being made to fill the vacancy created by the resignation of Debra Gilbert. In accordance with the rules and regulations of the Westchester County Office of Human Resources, Ms. Karkoff will serve a probationary period of twenty-six (26) weeks. This is a budgeted item.
  2. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Part-time Availability List.
  3. Request by Chief of Police Dave Hall for approval to attend the 113<sup>th</sup> Annual International Association of Chiefs of Police Conference in Boston, Ma., from October 14<sup>th</sup> through October 18, 2006, at a cost not to exceed \$2,500. including travel expenses. This is a budgeted item.
- E. ACTIONS AND RESOLUTIONS:

1. Request by Andrea Rella for authorization to hold their annual block party for the residents of Oakland Ave. at Bradford Ave., Meadow St. and Davenport St., on Saturday, August 12, 2006 at 3 PM. Further requested to authorize the Police to block off said streets. Further requested that the fee be waived. A Certificate of Insurance will be submitted upon the Town Board approval.
2. Request by HVAC Chief of Operations David Parsons for approval for their third installment payment of \$106,250.00, as per the HVAC contract.
3. Request by Fire Marshal Steve Surace for approval for the area outside the building which is in front of their office window be designated a non-smoking area, and the cigarette/garbage disposal which is now there be removed. The office window cannot be opened during the warm weather months due to us receiving second hand smoke. Further requested that the loading dock area be used by smokers.
4. Request by attorney James Staudt with the firm of McCullough, Goldberger & Staudt, LLP, on behalf of his client, Park Lane Company, LP, the owner of Phase X-B of the Park Lane development, for approval of the reduction in the performance bond from \$2,100,000. to \$1,000,000. Planning Board approval is attached.
5. Request by Comptroller Maureen MacKenzie for approval for a Budget Transfer for Central Services in the amount of \$18,000.
6. Request by Comptroller MacKenzie for approval for a Budget Transfer for the Safety from Animals in the amount of \$4,084.
7. Request by Deputy Village Attorney Joseph Latwin for approval for Amendment B to the NYS Snow and Ice Agreement for the period 7/1/07 to 6/30/08, to change the original estimated expenditure of \$27,022 to include the Index Adjustment of \$10,727.73, totaling \$37,749.73. Commissioner of Public Works Bob Wasp has reviewed and approved said Agreement. Further requested, upon Board approval, to authorize the Supervisor to sign Amendment B.
8. Request by Town Attorney Frank Allegretti for approval to purchase an office chair for the Law Department in the amount of \$211.13. Further requested to transfer the funds from their Travel Account to their Furniture Account.
9. Request by Town Attorney Allegretti for approval to hire Harbridge Consulting Group for the year 2007, to attest that our plan's prescription drug benefits are equivalent to Medicare Part D. The hiring of an actuarial firm is an annual requirement by the Federal Government. Funds are available in budget line 001-1900-100-4407, Special Items, Special Services.
10. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award

to Westchester Building & Design, 126 Old Lake St., West Harrison, NY, 10604, for the Refinishing and Repair of the Terrazzo Floor, West Harrison Fire Department, having met all the requirements and specifications at their Total Net Bid Price of \$37,500. Funds are available in Account #010-3410-100-04-01 (Building Maintenance). Further requested to authorize the Town Attorney to prepare the contract, which the Supervisor is authorized to sign. Further requested to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor is to pay same.

11. Request by Comptroller Maureen MacKenzie for authorization to accept the donation of \$1,000 for the Recreation Department and in turn to modify the budget to reflect this donation.

LATE

ITEM: 12. Request by Town Attorney Frank Allegretti for approval for the proposed Town of Harrison Internet Security and Privacy Act Policy which is mandated pursuant to §208 of the New York State Technology Law.

F. OLD BUSINESS:  
None

G. MATTERS FOR EXECUTIVE SESSION: