

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, DECEMBER 13, 2007, AT 7:30 PM,
EASTERN STANDARD TIME

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON NOVEMBER 29, 2007.**
1. Approval to set the date of December 20, 2007 for a Public Hearing
RE: Condemnation of property.
 2. Authorization to create the position of Senior Office Assistant Law, in the Law Department.
 3. Appointment of Anna Pilloni to the position of Senior Office Assistant Law, at annual salary of \$70,817 (rate subject to change as per Union Contract negotiations.)
 4. Authorization to re-assign the Senior Clerk Title in the Building Department to a Grade VI, Step 4, (rate subject to change as per Union Contract negotiations)
 5. Authorization to appoint Carol Saracco to the position of Senior Clerk, Grade VI, Step 4, at the annual salary of \$47,967. (rate subject to change as per Union Contract negotiations.)
 6. Authorization to appoint Diana Minishi to the position of Senior Clerk, Grade VI, Step 4, pro-rated at 71% of her salary, due to her part-time hours worked. (rate subject to change as per Union Contract negotiations.)
 7. Settlement of claim (1)
 8. Authorization to raise the cap on legal fees to \$50,000, RE: litigation.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Town Clerk for November 2007.
 - 1b. Monthly report from the Fire Marshal for November 2007.
 - 1c. Monthly report from the Receiver of Taxes for November 2007.
 - 1d. Monthly report from the Recreation Department for November 2007
 - 1e. Monthly report from the Building Inspector for November 2007.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – Continuation of Public Hearing, RE: Application of Lan Pam Realty, Inc. for a Special Exception Use Permit to construct six (6) new apartments above the existing restaurant at 307 Halstead Avenue. **(Back up was distributed at the Nov. 8th meeting)**
 2. PUBLIC HEARING - Local Law for the purpose of amending Chapter 235, Section 235-4 Definitions – by amending definition of “SB-O Educational School”, adding 235-17 U. SB-O Educational Schools in the SB-O District of the Town of Harrison Zoning Ordinance as Town of Harrison Local Law No ____ of 2007. **(Back up was distributed at the Nov. 29th meeting)**
 3. PUBLIC HEARING – RE: The Preliminary Budget for the year 2008.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the 2008 Recreation Part-time Availability List.
2. Request by the Library Board of Trustees for the appointment of Ms. Aileen Veliz to the position of Part-time Substitute Library Clerk (part-time availability,) effective December 23, 2007, at the hourly rate of \$14.50. Ms. Veliz is currently a Library Page. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order #273915, RE: miscellaneous striping, lighting & wiring for an Expedition for Fire District #2, at a cost of \$14,843. Funding is available in account #011-3411-100-02-30.
2. Request by Chief of Police for authorization to accept a donation from Mr. Stanley Tananbaum, 16 Pleasant Ridge Road, Harrison, NY, in the amount of \$10,000, to be spent on specific equipment and the food drive for the needy residents in the Town of Harrison.
- 3a. Request by Comptroller Maureen MacKenzie for approval for Budget Modifications.
- 3b. Request by the Comptroller for approval for a Budget Transfer for the Police Department, in the amount of \$300,000.
4. Request by Court Clerk Rosemary King for approval for remuneration for Judge Roger Sirlin of Mamaroneck Village Court in the amount of \$1,250. Judge Sirlin was retained to reside over a case that Judge Lust and Judge Voetsch recused themselves. Judge Sirlin presided over the matter five (5) times. (Voucher is attached)
- 5a. Notification by the Court Clerk that she was on vacation on 11/20/07 and could not attend the budget work session.
- 5b. Request by the Court Clerk that the amount of \$1,100 be added to the Court Account 210 (Furniture and Furnishings) in the 2008 Budget. The two guest chairs in the Judge's chamber are over 27 years old and in dire need of replacement. Judge Lust has made this request.

LATE

ITEM: 6. Notification from New York Power Authority Account Executive Major Accounts-Governmental Christopher Copeland that the Supplemental Agreement dated April 25, 2007 contained a typo in the roman numbering for the bulleted items. This error is corrected. Request for the Supervisor to review and return both signed originals.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: