

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, FEBRUARY 8, 2007, AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD IN.

1. Approval to continue the Leave of Absence, without pay, for Josephine Corso, Office Assistant-Automated Systems, in the Police Department.
2. Settlement of certiorari (3)
3. Provisional appointment of Marie Bailey, Purchase Clerk, Group VI, Step 1, in the Purchasing Department, effective February 5, 2007.
4. Settlement of claim (1)

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report from the Town Clerk for January 2007.
- 1b. Annual report from the Recreation Department for the year 2006.
- 1c. Monthly report from the Fire Marshal for January 2007.
- 1d. Monthly report from the Building Department for January 2007.

LATE

ITEM: 1e. Monthly report from the Receiver of Taxes for January 2007.

2. Requesting authorization to hold the opening reception for Youth Art Month on Sunday, March 4th, from 1:00 to 3:00 PM in the Lobby and Court Room in the Municipal Building. The Town Board and the general public are cordially invited to attend.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Chief of Police David Hall for approval for the K-9 Officers to attend the annual K-9 Training Course from March 25th to March 30, 2007, in Columbus, Ohio, at a cost, including travel expenses, not to exceed \$7,500. This is a budgeted item.
2. Letter of retirement by Mary Ann Guthrie, Office Assistant in the Building Department, effective March 24, 2007.
3. At the last Town Board Meeting, the Board appointed Archive Clerk Marie Bailey to the position of Purchasing Clerk, on a provisional basis. I therefore request authorization to hire an additional person to assist in this work. There are sufficient funds available in the Grants.

E. ACTIONS AND RESOLUTIONS:

1. Request by Superintendent of Recreation Ron Belmont for authorization to apply to the Westchester County Board of Health for 2007 Permits to operate two wading pools and two swimming pools located in West Harrison and Guagnini Brentwood Park. The fee is \$1,510. This is a budgeted item.

2. Request by Assessor James Calandrucchio for approval to increase the Senior Citizen Exemption Limit. **(Back-up to follow)**

3. Request by Town Attorney Frank Allegretti for approval of the agreement between the Town and the County of Westchester for the Employee Assistance Program for the period of January 1, 2007 through December 31, 2007, at a cost of \$11,480.00 (calculated for 328 employees @ \$35.00 each), and an option for two (2) additional one (1) year terms, January 1, 2008 through December 31, 2009. Further requested to authorize the Supervisor to execute the agreement and upon receipt of a fully executed copy and invoice from Westchester County, the Comptroller be authorized to pay same.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: