

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, JULY 12, 2007, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON JUNE 28, 2007.
1. Hiring four summer employees on the Part-time Availability List.
 2. Settlement of two claims
 3. Approval to raise the cap on legal fees in one matter
 4. Approval of a tax certiorari
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly reports from the DPW for April and May 2007, and a chart of complaints and requests for service.
 - 1b. Monthly report from the New Rochelle Humane Society for May 2007.
 - 1c. Monthly report from the Fire Marshal for June 2007
 - 1d. Monthly report from the Receiver of Taxes for June 2007.
 - 1e. Quarterly report of fees collected by the Harrison Library: April, May and June
 2. Letter from Lester A. Farthing, Regional Director of the US Census Bureau, outlining their preparations for the 2010 Census, and asking for the Town's cooperation. Town Clerk Joan Walsh has already attended several meetings.
- C. PUBLIC HEARING: CONTINUATION OF PUBLIC HEARING: Eminent Domain Proceeding for the consolidation and expansion of Veterans' Park, Block 344, Lot 6(6-7).
- D. PERSONNEL:
1. Letter of resignation from William Persampieri, Lead Maintenance Mechanic/Inventory Control in the Equipment Maintenance Division of the Department of Public Works, effective July 27, 2007, after 20 years service.
 2. Request by Superintendent of Recreation Ron Belmont for additions to the Recreation Part-time Availability List.
- LATE**
- ITEM:** 3. Request by Chief of Police Dave Hall for approval for P.O. Marc DiGiacomo and P.O. Louis Arlotta to attend the "Interview and Interrogation" Seminar, at the Westchester County Police Academy, on July 16th and 17th, at a cost of \$225 per officer. The Advanced Law Enforcement Training is giving training for Det. Richard Light, Det. Issa Kharouba and P.O. Ralph Forgione at a cost of only \$20 for each of three instructor's books. Total cost should not exceed \$510. Funding is available in the schooling line. This is a budgeted item.

LATE

ITEM: 4. Notification by Chief Hall that the Police Department's K-9 Unit is in need of a German Shepherd-Dual Purpose Police Service Dog. Training for the K-9 officer will be at the Gold Shield Canine Training in Blacklick, Ohio.

Request by Chief Hall for approval for a Police Service Dog at a cost of \$15,000 and training for one (1) Canine Police Officer at a cost of \$3,000. The total cost should not exceed \$18,000. Funding is available in account 471-K-9. 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 18, 2007 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 residents of Avondale Road to be heard regarding drainage issues in their area.

3. Requests by residents of Franklin Avenue, Harrington Place and Horton Street for the Town Board to consider re-zoning of this area from a "B" zone to a R-50 zone.
(No back up)

F. OLD BUSINESS:

1. Request by the Director of Purchasing to advertise and receive bids for the construction of the Mintzer Center Annex.

Revised plans will be circulated early in the week
before the Town Board meeting.

G. MATTERS FOR EXECUTIVE SESSION: