

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, JUNE 28, 2007, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF THE MAYOR'S CHOICE AWARD

Robert Donohue, Harrison Avenue School, Grade 2
Jennifer Giraldo, Preston School, Grade 5
Gaby Mitchell, Harrison High School
Lauren Straface, Louis M. Klein, Grade 8

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON JUNE 14, 2007.**
1. Approval to increase the cap on legal fees by \$6,247 regarding a litigation matter.
 2. Authorization to re-imburse Dorothy DiBuono, Computer Assistant in the IT Dept., for courses to be taken at Westchester Community College, in the amount of \$1,300.
 3. Appointment of Marshall Donat, attorney, to the Planning Board.
 4. Authorization to hire two additional part-timer laborers in the DPW.
 5. Authorization to create an additional title of Assistant Engineer in the Engineering Department.
 6. Authorization to retain the firm of Manes & Manes for consulting and legal services RE: 207-A and 207-C disability matters. Fee not to exceed \$10,000.
- B. **CORRESPONDENCE AND REPORTS:**
1. Notification by Town Clerk Ann Leber of the Town of North Castle that the North Castle Town Board will be holding a Public Hearing on July 25, 2007 at 7:30 PM, at 15 Bedford Road, Armonk, NY, for the purpose of considering the adoption of a Local Law to amend Section 213-33.K of the Town of North Castle Town Code to Exempt Landmarked Accessory Structures from Accessory Apartment Waiting Periods.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – Eminent Domain Proceeding for the consolidation and expansion of Veterans' Park, Block 344, Lot 6(6-7.)
- D. **PERSONNEL:**
- 1a. Request by Chief of Police Dave Hall for approval for P.O. Alexandra Graminga to attend Manhattanville College for the 2007 Winter Session, at a cost of \$1,900.
"Communication"
Further requested that upon satisfactory completion and submission of attendance and proof of payment, the Comptroller be authorized to audit and upon audit to pay same.
 - 1b. P.O. Alexandra Graminga enrolled at Manhattanville College for the 2007 Spring

Semester. She took the following courses:

“International Finance” and “Accounting”

Request by Chief Hall for approval that upon satisfactory completion and submission of P.O. Gramigna’s attendance, and that, upon submission of proof of payment, the Comptroller be authorized to audit and upon audit to pay same.

2. Notification by Superintendent of Recreation Ron Belmont that Nicholas Callagy has enrolled at the Emporia State University for the following course, at a total cost of \$659. (Entrance Fee \$30; Course Fee \$629)

“Health & Wellness”

Request that upon satisfactory completion and submission of attendance and proof of payment, the Comptroller be authorized to audit and upon audit to pay same.

3. Request by Superintendent of Recreation for approval for the additions to the Recreation Part-time Availability List.

4. Request by Chief of Police Dave Hall for approval for Sgt. Mark Tamucci to attend the D.A.R.E. Training in Owego, NY, from September 16th through the 28th, at a cost not to exceed \$600. Officers are responsible for travel expenses and dinner. This is a budgeted item.

5. Request by West Harrison Fire Chief Pat Galluzzo for approval for the West Harrison Fire Department Chiefs, Officers and Members to attend the Firehouse Expo in Baltimore, Maryland from July 26 through July 28th.

Further requested to authorize the Comptroller to issue a check in the amount of \$5,000. to cover these expenses.

E. ACTIONS AND RESOLUTIONS:

1. Request by Peter Mele, Executive Director for the Barclays Classic, for approval for a Special Events Permit for the 41st annual Barclays Classic, to be held at Westchester Country Club, from August 20-26, 2007. In the event of inclement weather the tournament would be extended until August 27th. The Harrison Police Department and the Fire Department have been notified.

2. Request by Chief of Police Dave Hall for authorization to accept two (2) checks in the amounts of \$123 and \$24,102.70 from Westchester County. These checks are assets seized and forfeited related to cases investigated by the Police Department.

3. Request by Supervisor Malfitano for authorization to accept a donation from resident Vincent Cappucci, in the amount of \$50,000, to be used for a beautification project in the Town of Harrison at the intersection of North Street and Rye Ridge Road.
(No back up)

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: