

May 15, 2008 version

**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, MAY 15, 2008, AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION OF THE 2008 MAYOR'S CHOICE AWARD**

Celeste Hofland - Harrison High School  
Johnny Principe - Harrison High School  
Victoria Acevedo - Louis M. Klein Middle School  
Samantha Lisk - Preston, West Harrison

**Presentation by Acting Town Engineer Bob Wasp**  
**re: the Fifth Annual Stormwater Report.**

**Presentation by Veterans' Officer Ben DeFonce**  
**re: Memorial Day Parade**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**  
**FOLLOWING TOWN BOARD MEETINGS HELD ON APRIL 17, 2008 .**
1. Appointment of Susan Weintraub to the part-time availability list in the Supervisor's office.
  2. Settlement of claim.
  3. Authorization to increase the cap on legal fees regarding a litigation matter.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Town Clerk for April 2008.
  - 1b. Monthly report from the Fire Marshal for April 2008.
  - 1c. Monthly report from the Receiver of Taxes for April 2008.
  - 1d. Monthly report from the Building Inspector for April 2008.
  - 1e. Monthly report from the Recreation Department for April 2008.
2. Notification by the Town of North Castle Planning Board Chairperson, Peg Michelman, that a Public Hearing will take place on May 28, 2008, RE: A Local Law to amend Section 213-21, Part I of the Town of North Castle Town Code to Permit the Expansion of Buildings within the RO Zoning District for Conversion to Professional Office and to Create a Maximum Floor Area Ratio in the RO Zoning District.
  3. Notification from Holly Bukofser that she can no longer be a member of the Environmental Advisory Committee of Harrison. Mrs. Bukofser has taken on a number of commitments, both professional and personal and she can no longer devote the time and attention the Environmental Committee deserves.

4. Notification from Rev. Christopher Monturo of St. Anthony's Church in West Harrison, that the parish will be holding a "Blue Mass" on Friday, May 30, 2008 at 7:30 pm. A Blue Mass, as is the usual custom in many cities across our nation, is held to show our appreciation to the Police and Fire Departments and Civil Officials of our Community. Everyone in Harrison is welcome to join us that night to say thank you.

5. Notification from Doug Wilk of his resignation from the Architectural Review Board, effective May 5, 2008. Mr. Wilk has decided to become involved with the Downtown Revitalization Committee.

**LATE**

**ITEM: 6.** Notification from Janet Insardi, Village Attorney for the Village of Mamaroneck that a public hearing will be held on May 20<sup>th</sup> at 6:30 pm, at 169 Mount Pleasant Ave, Mamaroneck, NY, RE: Local Law No. 8-2008, Extension of Interim Development Moratorium for Multifamily Dwellings within the Village of Mamaroneck.

**C. PUBLIC HEARING:**

1. **PUBLIC HEARING** – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Chapter 16 to the Town/Village Code entitled "Disciplinary Proceedings" as Local Law No. \_\_\_ of 2008.

**REVISED: 2. PUBLIC HEARING** – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Chapter 190 to the Town/Village Code entitled "Establishment of Terms and Conditions for Use of Rights of Way by Companies Providing Voice, Video or Information Services, and Establishing Special Conditions on Providers of Cable Service" as Local Law No. \_\_\_\_ of 2008.

**D. PERSONNEL:**

1. Request by Chief of Police Dave Hall for approval to attend the NYS Chiefs of Police annual training conference, from July 27<sup>th</sup> through July 30, 2008, in Lake George, NY, at a cost, including travel expenses, not to exceed \$1,500. This is a budgeted item.

2. Request by Fire Marshal Steve Surace for approval to attend the NYS Association of Fire Chiefs Conference, from June 11<sup>th</sup> through June 15, 2008, in Lake George, NY, at a cost not to exceed \$1,200. Further requested to authorize the Comptroller to issue an advance check in the amount of \$1,200. This is a budgeted item.

3. Request by Chief of Police Dave Hall for approval to appoint Paul Marcone of Harrison and Christopher Romero of Port Chester, to the part time summer employees list, at the hourly salary of \$11. They will be assigned to the Traffic Division, effective May 19, 2008.

4. Request by Harrison Fire Department #2, Chief Henry Mohr, for approval for seven (7) firemen to attend the NYS Chiefs Convention, in Lake George, NY, from June 12<sup>th</sup> through June 14, 2008, at a cost of \$3,500. Further requested to authorize the Comptroller to issue an advance check in the amount of \$3,500. This is a budgeted item.

5. Request by West Harrison Fire Chief Patrick Galluzzo for approval to attend the NYS Chiefs Convention in Lake George, NY, from June 11<sup>th</sup> through June 15, 2008, Further requested to authorize the Comptroller to issue an advance check in the amount of \$1,500 to cover these expenses.

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

7. Request by Superintendent of Recreation Belmont for approval for himself, Anthony Zaccagnino and Recreation staff members to attend the National Recreation and Parks Conference, from October 14 through the October 18, 2008, in Baltimore, MD, at a cost not to exceed \$3,500. As the conference date approaches Mr. Belmont will specify which staff members will be attending. This is a budgeted item.

8. Notification from Chief of Police Dave Hall that P.O. William Duffelmeyer enrolled at Manhattanville College for the 2008 Spring Semester. He took the following course: **“Play, Games and Sports in Historical Aspects”**  
The tuition for the above course and books totaled \$2,374.75. Requested, that because P.O. Duffelmeyer’s attendance at the above listed course has been submitted, the Comptroller be authorized to audit and pay expenses outlined as per the contract with Harrison Police Association.

E. ACTIONS AND RESOLUTIONS:

1. Request by Burton Ward, General Manager of the Century Country Club for authorization to hold their Annual Fourth of July Fireworks Display on Club grounds, Friday, July 4, 2008, with a rain date of Sunday, July 6<sup>th</sup>. Upon Town Board approval, Mr. Burton will forward a Certificate of Insurance and will notify all the necessary departments.

2. Request by Comptroller Maureen MacKenzie for approval for a Budget Transfer.

3. Request by Seth Mandelbaum, attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of his client Old Oaks Country Club, for approval to set the date of June 5<sup>th</sup> for a Public Hearing for a Special Exception Use Permit, RE: A new maintenance building on its property at 3100 Purchase St, Purchase, NY. (Planning Board approval has been granted PB2008/38)

4. Request by Linda Whitehead, attorney with the law firm of McCullough, Goldberger & Staudt on behalf of the applicant, Calvert Street Associates, to set the date of June 5<sup>th</sup> for a Public Hearing for a Special Exception Use Permit, with the proposed redevelopment of the property at 33-55 Calvert Street, to be known as Seville Plaza. (Planning Board approval has been granted PB2008/41, 42,43)

5a. Request by Commissioner of Public Works Bob Wasp for approval for the Agreement with FEMA/SEMO for the preparation of a Multi-Hazard Mitigation Plan, contingent upon review and approval by the Law Department. The Town was notified in November 2007 of the award of a grant in the amount of \$100,000.00 (25% local match) for the preparation of a Multi-Hazard Plan. The Board authorized the hiring of Dolph Rotfeld Engineering to prepare this plan.

5b. Notification by Commissioner of Public Works Wasp that, as required by FEMA/SEMO as part of the Hazard Mitigation Plan, the Town must establish a committee to assist in the process of creating the Hazard Mitigation Plan. The committee met with representatives from FEMA/SEMO on Tuesday, May 6, 2008 to discuss the planning process. We are also required to appoint a committee chairman. Request for authorization to appoint a Chairman of the Hazard Mitigation Plan Committee.

6. Request by Director of Purchasing Judy D'Agostinis for approval for PO#281613 for miscellaneous items for the Chief of Fire District #1's 2008 Tahoe, at a cost of \$13,450.

7. Request by Daniel Richmond of the law firm of Zarin & Steinmetz that the Town Board declare itself as an Involved Agency with respect to the Planning Board's review of the Sherman Avenue subdivision as proposed by the Falcon Group. Mr. Richmond points out that the Falcon Group proposes to construct a bridge across the Mamaroneck River, connecting to Dorado Drive, and contends that only the Town Board can approve such a new road. He also states that the Town Board was not given the opportunity to comment on the Draft Environmental Impact Statement submitted by the applicant although there are significant erosion, flooding and drainage problems. A Public Hearing on the application is scheduled before the Planning Board on May 20<sup>th</sup>. Mr. Richmond requests that the Town Board ask the Planning Board to adjourn the Public Hearing to a later date or at least hold the Hearing open until the Town Board has a chance to contribute to the SEQRA review.

F. OLD BUSINESS:

1. Harrison Townhouse Space Study by D'Amore Design Studio.
2. Town Car Use Policy.

**LATE**

- ITEM:** 3. Adoption of Determination of Findings re: 7 Meadow Lane.

G. MATTERS FOR EXECUTIVE SESSION: