

May 24, 2005

A special meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the West Harrison Fire House on Lake Street in West Harrison, NY, Westchester County, on the 24th day of May 2005, at 8:20 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen MalfitanoSupervisor
Thomas Scappaticci)Councilmen
Joseph Cannella)
Robert Paladino)
Patrick Vetere)

May 24, 2005

2005 -- 220

AUTHORIZATION TO CANCEL THE PUBLIC HEARING FOR A
SPECIAL EXCEPTION USE PERMIT FOR THE WILLOW RIDGE COUNTRY CLUB

APPROVAL TO RE-SCHEDULE, TO JUNE 16, 2005, THE PUBLIC HEARING FOR A
SPECIAL EXCEPTION USE PERMIT FOR THE WILLOW RIDGE COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to cancel the Public Hearing scheduled for June 9, 2005 on the application of the Willow Ridge Country Club for a Special Exception Use Permit to construct a driving range.

FURTHER RESOLVED to re-schedule the Public Hearing to June 16, 2005, to be heard at the regular Town Board meeting of that date.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Engineer, the Commissioner of Public Works, the Town Attorneys and officials of the Willow Ridge Country Club.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

May 24, 2005

2005 -- 221

AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO ADVERTISE AND RECEIVE
BIDS FOR THE CONSTRUCTION AND IMPROVEMENTS
TO THE NEW FIRE TRAINING CENTER

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request of the Commissioner of Public Works to authorize the Director of Purchasing to advertise and receive bids for the construction and improvements to the Fire Training Center at the former NIKE base.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Engineer, the Commissioner of Public Works, the Town Attorneys and the Director of Purchasing.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

May 24, 2005

2005 -- 222 -- a

PUBLIC HEARING: RE: PROPOSED AGREEMENT WITH THE COUNTY OF WESTCHESTER
FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM.

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, the Hearing was opened.

No one spoke for or against the Proposal.

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, the Hearing was closed.

May 24, 2005

2005 -- 222 -- b

APPROVAL OF THE PROPOSED AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE
PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM.

AND AUTHORIZATION TO SUBMIT AN APPLICATION FOR FUNDS

It was explained that these new agreements eliminate the last seven words of a particular sentence as follows: "specifically urban renewal and publicly assisted housing.". HUD has agreed that the Housing and Community Development Act no longer contains any definition for the phrases "urban renewal" or "publicly assisted housing", so HUD has agreed to remove this language.

It was further agreed that Joseph LaVigna will be designated as the Community Development Advisory Group (CDAG) Citizen Representative at the next Town Board meeting, following discussion with the full Board.

On motion of Councilman Cannella, seconded by Councilman Vetere, it was

RESOLVED to approve and authorize the Proposed Agreement with the County of Westchester for the purpose of undertaking a Community Development Program, with the following changes from previous Agreements:

- (1) These Cooperation Agreements will start with Fiscal Year 2006 and will continue until Harrison exercises its option to terminate the agreements.
- (2) The language of the Cooperation Agreements, specifically Section 2, has been changed and now reads: "The County and Cooperating Municipality will cooperate to

FURTHER RESOLVED that the Town will provide matching funds in accordance with the chart below:

COMMUNITY DEVELOPMENT BLOCK GRANT - FISCAL YEARS 2006 - 2008

YEAR	TOWN OF HARRISON	WESTCHESTER COUNTY	TOTAL
2006	\$125,000	\$125,000	\$250,000
2007	\$125,000	\$125,000	\$250,000
2008	\$125,000	\$125,000	\$250,000
Total	\$375,000	\$375,000	\$750,000

FURTHER RESOLVED that the title of the Town's application will be as follows: "**Neighborhood Enhancements within Portions of the Silver Lake, Brentwood, and Franklin Park Areas for the Fiscal Years 2006, 2007, and 2008**".

FURTHER RESOLVED that the Board authorizes the submissions of Applications for monies associated with the Agreement.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Town Engineer, the Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

May 24, 2005

AUTHORIZATION TO RESCIND THE TERMINATION OF ROBERT DONOVAN

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED, on advice of the Town Attorneys, to rescind the termination of employee Robert Donovan.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Town Attorneys, the Benefits Officer and the Comptroller.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

May 24, 2005

APPROVAL OF A SPECIAL EVENTS PERMIT
FOR THE ANNUAL BARCLAY'S GOLF CLASSIC
TO BE HELD FROM JUNE 20 THROUGH JUNE 26, 2005
ON THE WESTCHESTER COUNTRY CLUB GROUNDS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve a Special Events Permit for the Westchester Country Club for the Annual Golf Classic, the Barclay's Classic, which will be held on the Club grounds from June 20 through June 26, 2005.

FURTHER RESOLVED that a Certificate of Insurance be submitted.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys, the Police Chief, the Chiefs of the Harrison, Rye and Purchase Fire Departments, the Director of the Volunteer Ambulance Corps and officials of the Westchester Country Club.

Adopted by the following vote:

AYES:	Councilmen Vetere, Scappaticci, Paladino and Cannella Supervisor Malfitano
NAYS:	None
ABSENT:	None

May 24, 2005

2005 -- 225

APPROVAL OF SPECIAL EVENT PERMIT FOR THE AMERICAN DIABETES ASSOCIATION
FOR THEIR ANNUAL BICYCLE RIDE: "Tour de Cure"
TO BE HELD ON SATURDAY, JUNE 4, 2005

Mr. Eric Rosado, Area Manager for the Association, advised the Board that the ride will begin at SUNY Purchase College, leaving the grounds at 7:30 AM, and should be completed by 1 PM. In Harrison, the route will follow Cottage Avenue, Purchase Street and Anderson Hill Road.

On motion of Councilman Cannella, seconded by Councilman Paladino,

it was

RESOLVED to approve a Special Event Permit for the American Diabetes Association to sponsor their Annual Tour de Cure bicycle ride to be held on Saturday, June 4, 2005.

FURTHER RESOLVED to forward a copy of this Resolution to the Police Department, the Purchase and Harrison Fire Departments, the Commissioner of Public Works, and Mr. Rosado of the American Diabetes Association.

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella
Supervisor Malfitano

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 8:20 PM.

Respectfully submitted,

Joan B. Walsh
Town Clerk

