

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 24, 2007, AT 6:00 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF THE MEMORIAL DAY PARADE
BY BEN DE FONCE

PUBLIC PRESENTATION OF
THE ANNUAL DRAFT NYSDEC STORMWATER REPORT
BY PUBLIC WORKS COMMISSIONER/ACTING TOWN ENGINEER BOB WASP

- A. **REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON MAY 10, 2007.**
1. Settlement of claim.
 2. Appointment of Anthony Muia as Park Attendant in the DPW .
 3. Authorization to hire two additional laborers in the DPW.
 4. Appointment of John Loretto to the part-time availability list as a summer part-timer in the Engineering Department.
 5. Appointment of Thomas Neu to the part-time availability list in the Recreation Department.
 6. Authorization to establish a non-paying internship position in the office of the Supervisor.
 7. Approval for a stipend for Senior Office Assistant Ann Acavell, in the office of the Fire Marshal.
 8. Appointment of Joan Gross to the part-time availability list.
 9. Approval for a stipend for Senior Office Assistant Florinda Broderick, in DPW.
 10. Authorization to pay Michael Bisceglia, upon his retirement, for his unused vacation days.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report from the Recreation Department for April 2007.
 - 1b. Monthly report from the New Rochelle Humane Department for April 2007.
 - 1c. Monthly report from the Harrison Police Department for April 2007.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING –RE: Amendment to the Special Exception Use Permit for the School of the Holy Child to construct an artificial turf athletic field on the school property. **(Back up was distributed at the May 10th TBM E-7.)**

D. PERSONNEL:

1. Request by West Harrison Fire Chief Pat Galluzzo for authorization to attend the NYS Association of Fire Chiefs Conference in Lake George from June 15 through June 17, 2007, at a cost not to exceed \$2,000. Further requested to authorize the Comptroller to advance the funds needed for this Conference. This is a 2007 budgeted item.

2. Request by Chief of Police Dave Hall for authorization to attend the Annual International Association of Chief's of Police Training Conference in New Orleans, LA from October 14 to October 18, 2007, at a cost not to exceed \$2,100. This is a budgeted item.

3a. Request by Chief of Police Hall for approval for the appointment of Nicole Pascale as a part-time summer employee, effective June 4th at an hourly rate of \$11.

3b. Request by Chief of Police for approval for the appointment of Daniel Marcone as a part-time summer employee, effective May 29th at an hourly rate of \$11.

3c. Request by Chief of Police for approval for the appointment of Daniel Lucien as a part-time summer employee, effective May 29th at an hourly rate of \$11.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for a budget transfer for the Police Department.

LATE

ITEM: 2. Request by attorney William Null of Cuddy & Feder on behalf of his clients Morgan & Stanley and MS Harrison, LLC, for approval for a Special Events Permit for Ferrari enthusiasts on Sunday, June 10th. Anticipated attendance is between 200 to 300 hundred, except for "test drives on local roads" all events will be on site.

LATE

ITEM: 3. 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, Saturday, June 30, 2007, with a rain date of Sunday, July 1, 2007.

F. OLD BUSINESS:

1. Report by Acting Town Engineer Bob Wasp RE: the number of residents whose homes are connected to the County Sewer District.

G. MATTERS FOR EXECUTIVE SESSION: