

**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, APRIL 2, 2009, AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE

FOLLOWING TOWN BOARD MEETINGS HELD ON MARCH 19, 2009.

1. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize the raise in cap on legal fees in the matter of Porto v Marraccini to \$25,000.
2. On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to appoint Christopher Bilotta to the Assessment Board of Review, effective March 20, 2009, with term to expire September 30, 2014.

B. CORRESPONDENCE AND REPORTS:

1. Notification by Director of Community Services Nina Marraccini that the Law Department has received and accepted a FEMA Grant in the amount of \$500 for the Harrison Food Pantry.

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing for approval for PO #290948, in the amount of \$32,872 for Bunker coats and pants, fire boots and helmets, for Fire District #2. Funding is available in account 011-3411-100-02-40.
2. Authorization is requested from Ron Belmont, Superintendent of Recreation, for the use of Sub Division Funds to purchase amenities for the new Passidomo Park Pool, to include Recreation equipment, lane lines, lane line reels, lifeguard chairs, chairs, A.E.D. machine, Life Guarding and First Aid equipment, concession area and kitchen appliances. Total expenditures hopefully will not exceed \$40,000.00
3. Request by Joseph Bilotta, Chief of Operations for the Harrison EMS, for approval for their second (2<sup>nd</sup>) installment payment, in the amount of \$125,000. **(No back up)**

4. Request by Village Attorney Robert Paladino for approval for the Town to accept the Westchester Urban County Community Development Grant Contract #C67-07-S16 between the County of Westchester and the Town of Harrison for the Petti John Park Improvement Project, in the amount of \$50,000.00. The County is giving the Town \$50,000.00 of the \$92,352.50 cost. The Town has budgeted funds for the remaining \$42,352.50. Further, upon the Law Department's review of the Contract, the Supervisor be authorized to execute same.

5. Request by Director of Purchasing for approval for PO #290978, in the amount of \$28,054 for materials to construct an additional Burn Room at Fire District #1. Further, funding is available in account 010-3410-100-04-01.

6. Request by McCullough, Goldberger & Staudt, LLP, Attorneys at Law, representing the applicant in connection with the proposed redevelopment of the property at 55-33 Calvert Street, to be known as Seville Plaza, that this matter be placed on the April 2, 2009, agenda for a decision on the Special Exception Use Permit. The Town Board has already held a public hearing on this matter and therefore can now proceed to a decision.

7. Request for approval of a increase in rates for WJWW, effective April 1, 2009.  
**(Back up to follow)**

8. Notification by the Building Inspector that his Department is in receipt of a letter from Susan Petre of Making Strides Against Breast Cancer, requesting a Special Events Permit for a Walk, to be held at Manhattanville College, on Sunday, October 18, 2009. Per the Building Department, everything has been satisfied.

F. OLD BUSINESS:

1. Town Car Policy.
2. Local Law RE: Temporary Storage Containers.

G. MATTERS FOR EXECUTIVE SESSION: