

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, JANUARY 21, 2010, AT 7:30 PM,
EASTERN STANDARD TIME

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETINGS HELD ON JANUARY 7, 2010.

1. On motion of Councilman Sciliano, seconded by Councilman Cannella, with four members voting in favor and Councilman Vetere voting against, it was RESOLVED to appoint two current DPW employees to the title of Cleaner, with duties as approved by Westchester County Department of Human Resources, effective January 8, 2010.
2. On motion of Councilman Cannella, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to approve consulting services by SITES, Inc. at the hourly rate of \$150 per hour, in connection with various projects within the Town, at a cost not to exceed \$15,000.
3. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Antonio Piloni to the position of seasonal laborer in the Highway Department, at the hourly rate of \$19 per hour, effective January 8, 2010.
4. On motion of Councilman Sciliano, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Obleda v Town of Harrison, in the amount of \$5,000 subject to a signed general release and stipulation discontinuing the action.
5. On motion of Councilman Sciliano, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Angarano v Town of Harrison in the amount of \$595.94, due to a sewer back up.
6. On motion of Councilman Sciliano, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Frohlich v Town of Harrison in the amount of \$354.90, due to an automobile accident with a police car.
7. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve the stipulation of settlement between the Town of Harrison and Local 456, IBT, signed on January 7, 2010.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Acting Commissioner of Public Works for December 2009.
- 1b. Monthly report by the Superintendent of Recreation for December 2009.
- 1c. Monthly report by the Acting Chief of Police/Captain for December 2009.
- 1d. Monthly report by the Building Inspector for December 2009.
- 1e. Monthly report by the Building Inspector for the Fire Prevention Bureau for December 2009.
- 1f. Quarterly report by the Director of the Library for October, November and December 2009.
2. Notification by the Secretary of the Harrison Fire Department Ralph Straface of the

Department's Officers for the year 2010:

Chief:	Dino DelSignore	1 st Assistant Chief:	Nick Cusumano
2 nd Assistant Chief:	John Masciola, Jr.	Captain:	Daniel Mohr
1 st Lieutenant:	Chris Colasacco	2 nd Lieutenant:	Nick Baretto

Administration:

President:	Vito Faga, Jr.	Department Secretary:	Ralph Straface
Treasurer:	William Powell	Financial Secretary:	Joe Ruto

3. Notification by Robert Hoch, Director of Cablevision, that in accordance with Public Service Law § 224-a and 16 NYCRR 890.80, Cablevision hereby notifies the Town/Village of Harrison of the elimination of HGTV and the Food Network from Cablevision's channel lineup effective January 1, 2010.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Public Hearing Re: To consider a petition made by JRA Properties, LLC and Briga Enterprises, Inc., for an amendment to the Zoning Ordinance of the Town of Harrison in relation to the height requirement for lots in the B Zoning Districts within a flood zone.

D. PERSONNEL:

1. Request by Acting Chief of Police/Captain Anthony Marraccini for approval for P.O. Antony Salov to attend Westchester Community College for the 2010 Spring Semester, at a cost of \$1,163.

“Speech Communication” and “General Psychology”

Further requested that, upon satisfactory completion and submission of P.O. Salov's attendance and proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

2. Request by Acting Chief of Police/Captain Marraccini for approval for P.O. Alexandra Graminga to attend a certified School Resource Officer Course, being held from February 15 through February 19, 2010, in Rochester, NY. The cost for this course including travel expenses should not exceed \$1,500. This is a budgeted item.

3. Request by Acting Chief of Police/Captain Marraccini for approval for P.O. William Duffelmeyer to attend the 2010 Spring Semester at Manhattanville College for the following course, at a cost not to exceed \$2,915.22.

“Nutrition”

Further requested that upon satisfactory completion and submission of P.O. Dufflemeyer's attendance and proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

4. Request by Building Inspector Robert FitzSimmons for authorization for himself and Deputy Building Inspector William Gerety, Assistant Building Inspector Paul

Senitta, Assistant Building Inspector Rocco Germani and Code Enforcement Officer Edward DiBuono to attend the Westchester County Building Officials Educational Conference, from March 8 to March 10, 2010, at the Rye Town Hilton, at a cost not to exceed \$1,600. The purpose of the conference is to fulfill the continuing education requirements to remain certified to enforce the State Code and to stay updated on the state code revisions. This is a budgeted item.

5. Letter of resignation by Joseph Latwin, attorney for the Zoning Board of Appeals and the Planning Board. Mr. Latwin has been sworn in as the City Judge of the City of Rye, NY.

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ITEM: 6. Request by Captain/Acting Chief of police Anthony Marraccini for P.O. Alexandra Graminga to attend the 2010 Spring Semester at Pace Law School, at a cost of \$2,794.55. The books needed for this course have not yet been announced, Ms. Graminga will submit her request to the Board as soon as she has the required information.

E. ACTIONS AND RESOLUTIONS:

1. Request by Acting Town Engineer Michael Amodeo for authorization for the continuation of the Wetland Monitoring Report Services, for year 4, provided by HDR at the Beaver Swamp Brook/Brownfields location as required by the Army Corps of Engineers, at a cost not to exceed \$33,370. Further requested to authorize the Comptroller to increase Purchase Order #273807 by \$33,370 from \$77,150 to \$110,520. Further funding is available in the 2010 Operating Budget, Engineering Special Services #001-1440-100-0407.

2. Recommendation by Building Inspector Robert FitzSimmons, that pursuant to §122-17A to the Code of the Town/Village of Harrison, he recommends that the Town Board authorize and deputize State Wide Inspection Services, Inc., to perform electrical inspections on the Town/Village behalf. State Wide Inspection Service's President Mr. Frank Farina and Vice President Mr. Robert Rapaccioli are both Certified Electrical Inspectors as are the rest of their inspection staff.

3. Request by Deputy Village Attorney Jonathan Kraut for approval to set the date of February 4, 2010 for a Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law to amend Chapter 155 of the Town/Village Code entitled: "Garbage, Rubbish and Refuse" by Local Law No. ___ of 2010. (This Hearing was intended to be heard on January 21st. Changed to Feb. 4th because of insufficient newspaper notification.) This Local law changes certain regulations concerning disposition of leaves.

4a. Request by Building Inspector Robert FitzSimmons for approval to release the surety bond associated with the building permits at 5 Bardion Lane #07-00015192.

4b. Request by the Building Inspector for approval to release the surety bond associated with the building permits at 243 Sunnyridge Rd, #07-00015195.

5. Request by Acting Chief of Police/Captain Anthony Marraccini for approval to purchase an LPR License Plate Reader from ELSAG North American Law Enforcement Systems, LLC, at a cost of \$17,992. The Department received a Grant for this equipment in the amount of \$13,100 with the remaining \$4,892 to be funded from Capital Budget Account #06-P008 Police Vehicles and Equipment. The Town will initially purchase this equipment and will be reimbursed from the grant funds immediately.

6. Request to accept a donation from Steven Hicks of St. Gregory the Great CYO and its many volunteers, in the amount of \$500 and \$50 for a Stop & Shop gift card for the Harrison Food Pantry.

7. Request by Stephan Marchesani to set the date of February 4, 2010 for a Public Hearing for a Special Exception Use Permit for a proposed three (3) story addition to an existing three (3) story building at 313 Halstead Avenue, Harrison, NY, with retail on the first (1st) floor and two (2) dwelling units above. **(Planning Board approval has been granted, refer to attached)**

8. Request by Acting Town Engineer Michael Amodeo for authorization for a bond reduction for the Winfield Avenue Sewer Extension from \$260,000 to \$100,000.

The extension has been completed. A summary of the remaining work is as follows:

Final Westchester County Department of Health approvals

Preparation and submission of as-built drawings

Installation of approximately 40 feet of curbing

Westchester County File # for the easement agreement.

The new Bond amount will adequately cover the costs of the remaining work.

9a. Request by Comptroller Maureen MacKenzie for approval to accept the following donations for the Harrison Dog Park Project Account #009-615:

Putnam Engine & Hose Co #2, Inc \$ 50

James and Deidre Macneill \$ 25

Best Friends **(Check to be presented at Meeting)** \$2,500

Donations to date: \$8,081

9b. Request by Comptroller Maureen MacKenzie for approval to accept a donation, in the amount of \$100, for the Emilio Scatenato Plaque Account #009-616. **Donations to date: \$2,650.**

10. Request by Superintendent of Recreation Ron Belmont for renewal of the Licensing Agreement with ASCAP for music to be played at various Town functions and activities in 2010. The rate schedule remains the same as in 2009. Cost \$305.

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ITEM: 11. Letter from Supervisor Valerie M. O’Keeffe requesting the Boards opinion regarding hydraulic fracturing for gas extraction in the Catskill region. They are asking for the opinion of the Harrison Town Board.

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ITEM: 12. Request by Deputy Village Attorney Jonathan Kraut for approval to set the date of February 4, 2010 for a Public Hearing RE: Amending Article VI, Supplemental Use and Dimensional Regulations.

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ITEM: 13. Request by the Deputy Village Attorney for approval to set the date of February 4, 2010 for a Public Hearing RE: Amending Residence District, Table of Dimensional Regulations the Modification of the "B" Zone.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: