November 12, 2010 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 **WEDNESDAY, NOVEMBER 17, 2010 AT 7:30 PM**,
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 3, 2010.

1. On motion of Councilman Vetere, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to approve to settle the claim in the matter of Progressive Insurance, a.s.o. Fugazy v Town of Harrison in the amount of $10,000 subject to a signed general release and a stipulation discontinuing the action.

2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve the contract with Ace Trapping & Extermination for one (1) year for humane removal of animals, at a cost of $9,975.

B. CORRESPONDENCE AND REPORTS:

1a. Monthly report by the Building Inspector for October 2010.
1b. Monthly report by the Recreation Department for October 2010.
1c. Monthly report by the Chief of Police for October 2010.
1d. Monthly report by the Building Inspector for Fire Prevention for October 2010.
1e. Monthly report by the Receiver of Taxes for October 2010.
1f. Monthly report by Town Clerk for October 2010.

2. Letter from the Harrison Festival Japanese Committee: RE: Contributions to the following organizations for a total of $5,200, from funds that were raised at the Great to Live in Harrison Day celebration as well as from Japanese families and Japanese businesses:

Harrison Public Library	$1,700
Harrison Recreation Center	$1,000
Harrison Central School District	$1,200
Harrison Police Association	$ 500
Harrison Fire Department	$ 500
Harrison EMS	$ 100
Newcomer Club	$ 200

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: The request by Steven Silverberg, Attorney with the firm of Silverberg, Zalantis on behalf of their client Yau Subdivision, Block 1001, Lot 7 for a cluster subdivision. **(Planning Board Resolution attached)**

D. PERSONNEL:

1. Letter of retirement from Police Officer Christopher DiGiacomo effective November 21, 2010.

E. ACTIONS AND RESOLUTIONS:

1. Request to set the date of December 2, 2010 for a Public Hearing for the 2011 Preliminary Budget. **(No back up)**

2. Request by John Geoghegan, attorney with the firm of Gellert & Klein on behalf of their client Willow Ridge Country Club for approval to set the date of December 16, 2010 for a Public Hearing for a Special Exception Use Permit for the Maintenance Building addition and expansion of the outdoor terrace. **(Planning Board approval has been granted resolution to follow)**

3. Request by Village Attorney Robert Paladino for Consent to changes to the ownership structure of RCN Communications, a party to a Franchise Agreement with the Town of Harrison for telecommunications services. Mr. Paladino has reviewed the Agreement, deemed it to be in order, and upon Board approval requests the Supervisor execute same.

4. Request by Seth Mandelbaum, attorney with the firm of McCullough, Goldberger & Staudt on behalf of their client Manhattanville College that due to current budgetary constraints the Board approve a 270 day extension of the time to apply for a building permit (until September 7, 2011.)

5. Request by Douglas Schwartz, Director of the Jarden Westchester Triathlon for approval for a Special Events Permit for their annual race through some local streets on Sunday, September 25, 2011. **(Route to follow)**

F. OLD BUSINESS:

1. Lake Street Granite Quarry.

G. MATTERS FOR EXECUTIVE SESSION: