

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 **TUESDAY, SEPTEMBER 7, 2010 AT 7:30 PM,**
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 5, 2010.

1. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED that commercial property owners be notified of the penalties placed on the property owner if the trash collection fee and registration fee is not paid by October 1, 2010.
2. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize the Law Department to try to settle the matter of Valencia v Town of Harrison in the amount of \$4,759.08 for automobile damages.
3. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED for the Law Department to prepare a contract for sale for Town owned property on Woodland Road, Block 1032, Lot 3.
4. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to raise the cap on legal fees in the matter of Ciaramella v Town of Harrison to \$40,000.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Building Inspector/Fire Marshal for Fire Prevention Bureau for July 2010.
- 1b. Monthly report by the Town Clerk for July 2010.
- 1c. Monthly report by the Building Inspector for July 2010.
- 1d. Monthly report by the Commissioner of Public Works for July 2010, along with a chart of complaints and requests for service.
- 1e. Monthly report by the Chief of Police for July 2010.
- 1f. Monthly report by the Superintendent of Recreation for July 2010.

2. Letter from The Harrison Booster Club notifying the Board that the Club will be hanging 40-50 Banners from the street light poles for the football season. This project is fully sponsored and paid for through the Booster Club efforts.

3. Invitation from Superintendent of Recreation Ron Belmont to the

Supervisor/Mayor Joan Walsh, Town Board Members and all the residents of Harrison to participate in our weekend of festivities of “It’s Great to Live in Harrison/Columbus Day Observance. The weekend events are as follows:

Saturday, October 9th Open House 10 am – 2 pm
Harrison Police Headquarters

Fireworks, 7 pm, West Harrison Fire Department

Monday, October 11th Parade 10 am (line-up 9:30 am)
corner of Thatcher & Halstead Avenues.
Festival in Riis Park immediately following parade

4. Notification by Town Clerk of Town of North Castle Ann Curran that a Public Hearing will be held on September 7, 2010 to consider a special event permit for a Halloween special event to be open to the public on Fridays, Saturdays and Sundays in the month of October 2010. The Town of Harrison is being notified as this event is five hundred feet away.

C. PUBLIC HEARING:

1. PUBLIC HEARING – To consider the recommendations of the Planning Board to amend §204-32B (4), Recreation Subdivision fees. **(Withdrawn by the Law Department. By Resolution No. 2007-78-c, the Town Board included Recreation Subdivision Fees as one of the fees that the Town Board can increase by Resolution without the need for a Public Hearing.)**

2. PUBLIC HEARING – Request by the law firm of McCullough, Goldberger & Staudt for the Application of Manhattanville College, 2900 Purchase Street, Purchase, NY for an Amended Special Exception Use Permit proposing a new 2½ story dormitory building on the approved location of the staff residence on the northern side of the College’s campus on the property more specifically known as Block 631, Lot 5 (and p/o Lot 11).

D. PERSONNEL:

1. Request by Court Clerk Jacqueline Ricciardi for approval to attend the New York State Association of Magistrates/Court Clerks 2010 annual conference in Albany, NY from October 10th through October 13, 2010. This is a budgeted item in account #1110-406. Further requested is reimbursement for attendance and expenses, not to exceed \$1,200.

2. Request by Chief of Police Anthony Marraccini for approval for P.O. Kevin Kraus and P.O. Kevin Wong to attend the New York State Traffic Safety Conference in Grand Island, New York from October 17th to October 20, 2010 at a cost, including travel expenses not to exceed \$1,100. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for authorization to engage the firm

of Harbridge Consulting as actuaries for the purpose of determining that the Town of Harrison prescription drug benefit is actuarially equivalent to the standard Medicare Part D benefit. This is an annual federal requirement. Further the cost for this service is \$3,200 with funding available in the budget line/Special Items/Special Services #001-1900-100-4407. Further requested that after review by the Law Department, the Supervisor is authorized to execute the contract.

2. Request by Comptroller MacKenzie for authorization to accept the following donation for the Harrison Dog Park account #009-615 in the amount of \$10,000 from Halco, Inc. **(Donations to date: \$33,706)**

3. Request by Hilary Tuohy, Block 0491, Lot 040, for authorization to withdraw her property from the County Sanitary Sewer District.

4. Request by Anthony Gioffre, III, attorney, with the firm of Cuddy & Feder on behalf of his client MetroPCS New York, LLC for approval to schedule a Public Hearing for Metro PCS' Special Exception Use Permit/Site Plan for the Wireless Telecommunications Facility at 244 Halstead Avenue, Harrison, NY. **(Planning Board resolutions PB2010/50 & 51 attached)**

5. Request by Superintendent of Recreation Ron Belmont for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for the "It's Great to Live in Harrison Celebration Fiesta".

6. Notification by Supervisor Joan Walsh that attached is her check for her donation of \$200 for the use of the electric cart on the weekend of August 6-7-8. As Mrs. Walsh said, she took out the extra insurance, and limited the driver of the cart to only one person. In addition, as suggested, the cart was put in the garage when not in use, and at night.

7. Request by Purchasing Clerk Marie Bailey for authorization to accept a donation of the following office furniture from Phoenix Capital Partners, 287 Bowman Avenue:

- 12 - File Cabinets (48" lateral), 15 – Secretary Chairs (blue, green), 1 – Black Desk Chair
- 3 – Round Tables with Chairs, 1 – Supply Cabinet, 4 – Reception Chairs (brown/beige)
- 2 – Easels, 6 – White Boards, 1 – Oak Conference Table, 1 – Ergomatic Chair,
- 2 – Cases Legal Paper and 30 – File Sorters.

8. Request by Village Attorney Robert Paladino for approval for the Supervisor/Mayor to execute a Corridor Agreement with Long Island Fiber Exchange, Inc. ("Life") subject to final approval by the Law Department of the Agreement.

9. Request by Village Attorney Robert Paladino for approval to amend section 204-32 B(4) pursuant to the recommendations of the Planning Board regarding increasing the Recreation Subdivision Fees per Resolution PB2010/48 attached.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: