

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 20, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON JANUARY 6, 2011.**
1. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve an emergency access easement from Sarosca Farm Estates to the Town of Harrison in the Saroasca Farm Subdivision.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for December 2010.
 - 1b. Monthly report by the Acting Fire Marshal for December 2010.
 - 1c. Monthly report by the Building Inspector for December 2010.
 - 1d. Quarterly report by Librarian Carol Meehan of the Harrison Library for October, November and December 2010.
 - 1e. Monthly report by the Receiver of Taxes for December 2010.
 - 1f. Monthly report by the Recreation Department for December 2010.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – Continuation of Public Hearing - Attorney Anthony Gioffre with the firm of Cuddy & Feder, on behalf of their client WESTMED, to construct a below-ground parking garage at 210 Westchester Avenue.
 2. PUBLIC HEARING – Attorney Nicholas Ward-Willis, with the firm of Keane & Beane, on behalf of their client Park Knoll Owners, Inc, for a Zoning Amendment to permit on-site housing in the form of accessory apartments for the building’s superintendent and assistant-superintendent provided certain threshold requirement are satisfied. **(Planning Board Resolution 2010/85 attached)**
 3. PUBLIC HEARING – Attorney Neil Alexander, with the firm of Cuddy & Feder, on behalf of their client, New Cingular Wireless PCS, LLC (AT&T) to co-locate a Wireless Telecommunications Facility on the property know as the Westchester Country Club.
- D. **PERSONNEL:**
1. Notification by Chief of Police Anthony Marraccini that P.O. William Duffelmeyer enrolled at Manhattanville College for the 2011 Spring Semester for the following course:
“Industrial Planning & Curriculum Models for Secondary Physical Education”
Officer Duffelmeyer has also enrolled at Bates Technical Institute to take a course

entitled

“Child Growth & Development”. This is a course that is required for the degree he is pursuing at Manhattanville and the college will accept these credits. Officer Duffelmeyer will be able to take this course for approximately \$70 which would have cost approximately \$3,000 if he enrolled through Manhattanville College. **Further**, the tuition for the above courses and books will total \$2,975. This is a contractual item. **Further**, to authorize the Comptroller that upon satisfactory completion and submission of P.O. Duffelmeyer’s attendance at the above listed courses, to audit and pay for expenses outlined as per the contract with the HPA.

E. ACTIONS AND RESOLUTIONS:

1. Request by Town Attorney Frank Allegretti for approval for the 2011 Inter-Agency Agreement, South East Consortium, in the amount of \$21,355. (This amount reflects zero increase from 2010.) Upon Board approval, please authorize the Supervisor/Deputy Supervisor to execute same. Certificate of Insurance is attached.

2. Request by Town Engineer Michael Amodeo for approval for a contract with Allied Biological for work related to the herbicide treatment of Phragmites at the Beaver Swamp Brook site, at a cost not to exceed \$6,3500. The work in this contract includes the completion and submission of all necessary NYSDEC permits (\$1,500) and the treatment of the Phragmites using an approved herbicide (\$4,850). This work is required as part of the Town’s United States Army Corp of Engineers permit received for this site. **Further** funding for this contract is available in the Engineering Department Operation Budget, account #001-1440-100-0407, Special Services.

3. Request by the Town Engineer for approval of the Wetland Monitoring Report Services, for year 4, provided by HDR at the Beaver Swamp Brook/Brookfields location as required by the Army Corps of Engineers at a cost not to exceed \$35,000. **Further**, authorization is requested for the Comptroller to issue a Purchase Order in the amount of \$35,000. **Further**, funding is available in the 2011 Operating Budget, Engineering Special Services account #001-1440-100-0407.

4. Request by ASCAP for approval for the licensing fee in the amount of \$309 for 2011 Special Events.

F. OLD BUSINESS:

1. The Lake Street Rock Quarry.

G. MATTERS FOR EXECUTIVE SESSION: