

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, AUGUST 4, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

Presentation by the West Harrison Fire Department

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON JULY 7, 2011.

1. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to raise the cap on legal fees to \$25,000 in the matter of Rauso v Town of Harrison.
2. 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 Shapiro v Town of Harrison in the amount of \$7,500.
3. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari in the matter of Harrison Management, 55 Halstead Avenue, Block 74, Lot 28.
4. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari in the matter of Harrison Management, 133-139 Halstead Avenue, Block 104, Lot 26.
5. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to sell back to Town Clerk Joseph Acocella his old laptop at the price of \$150.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Building Inspector for June 2011.
- 1b. Quarterly report by Librarian Carol Meehan for April, May and June 2011.
- 1c. Monthly report by the Acting Fire Marshal for June 2011.
- 1d. Monthly report by the Commissioner of Public Works for May 2011.
- 1e. Monthly report by the Commissioner of Public Works for June 2011.
- 1f. Monthly report by the Advisor of Recreation for June 2011.

LATE

ITEM: 1g. Monthly report by the Town Clerk for July 2011.

LATE

ITEM: 1h. Monthly report by the Chief of Police for June 2011.

2. Request by Advisor to the Recreation Department for nominations for the **2011 Citizen of the Year Award**, to be presented at the "Great to Live in Harrison Celebration/Columbus Day Observance scheduled for Monday October 10, 2011. Nominations must be received by September 1, 2011. Please submit nominations to:

Citizen of the Year Committee

**c/o Ron Belmont, Advisor to the Recreation Department
1 Heineman Place
Harrison, NY 10528**

C. PUBLIC HEARING:

1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law to amend Chapter 235, Attachment 3 of the Town Code entitled “Business Districts Table of Use Regulations” and Section 235-17 entitled “Special conditions and safeguards for specific uses” by Local Law of 2011, by amending Section 235, Attachment 3 and Section 235-17, Article V, Special Exception Uses of the Town Code of the Town of Harrison.

2. PUBLIC HEARING – Attorney Frank McCullough on behalf of his client, Life Time Fitness, for the Petition for Zoning Amendments for One Gannett Drive, Harrison, NY.

3. PUBLIC HEARING – Attorney Anthony Gioffre on behalf of his client New Cingular Wireless (AT&T), Site #3617, for a Special Exception Use Permit for upgrades to their facility at 3 Calvert Street, Harrison, NY.

4. PUBLIC HEARING – Attorney Anthony Gioffre on behalf of his client New Cingular Wireless (AT&T), Site #33, for a Special Exception Use Permit for upgrades at their facility at 240 North Street, Harrison, NY.

D. PERSONNEL:

LATE

ITEM: 1. Request by Court Clerk Jacqueline Ricciardi for approval to attend the annual conference of New York Magistrates/Court Clerk in Niagara Falls, from September 25 to September 28, 2011. Funding in the amount of \$300 is available in Account #1110/406 with the remaining \$900 being charged against accumulated mileage points on the Town’s credit card.

LATE

ITEM: 2. Request by Acting Fire Marshal Robert FitzSimmons for approval for the appointment of Andrew L. Mentrasti to the position of Part Time Assistant Fire Inspector/Assistant Fire Marshal, effective August 4, 2011, at a salary of \$32 per hour, for a maximum of 17 ½ hours per week. Funding is available in the Bureau of Fire Prevention budget. Mr. Mentrasti was previously appointed to this position in November 2008, TBR#2008-560-b. Mr. Mentrasti has taken and passed the required Civil Service exam and is currently Certified as a New York State Code Enforcement Technician.

LATE

ITEM: 3. Letter of resignation from Richard DiBiccari, effective September 1, 2011.

LATE

ITEM: 4. Request for approval for Joseph Basso, Town Crossing Guard, to assume Mr. DiBiccari’s duties as follows:

1. to open and close the Municipal Building
2. to set up for various after hour meetings

3. to assist in crowd control at said meetings.

E. ACTIONS AND RESOLUTIONS:

1. Request by Personnel Manager Debra Scocchera for approval to increase the part-time availability hours above 17.50 hours per week, for Sean O'Connell. Mr. O'Connell is working on several projects throughout the office. He is assisting the Assessor's office, the Court Clerk's office and working on the inventory project with Purchasing and the Comptroller's office.

Further requested is authorization for the following budget transfer:

From:

Town Contingency Fund #001-1900-100-4490 \$5,000

To:

Central Services P.T. #001-1610-100-0130 \$5,000.

2a. Notification by Director of Community Services Nina Marraccini that the HPNAP Board's decision for Operation Support funding for the year 2011-2012 has awarded Harrison's Food Pantry \$2,219.95 for a single door Saturn commercial freezer. Request for approval to accept said freezer.

2b. Request by the Director of Community Services for the Town Board to authorize a check to Harris Restaurant Supply, Inc., for \$80 for freight and delivery charges for the Saturn commercial freezer.

2c. Request by the Director of Community Services to accept the following HPNAP Food Grants to be used as a line of credit at Food Bank for Westchester for the Harrison Food Pantry:

Bulk Buying Line of Credit \$3,000

Donated Line of Credit \$ 200

3. Request by Attorney Charles Feuer with the firm of Wilson, Elser, Moskowitz, Edelman & Dicker on behalf of their client, 106/108/110 Corporate Park Drive SPELLC, to set the date of August 4, 2011 for a Public Hearing for an Amended Special Exception Use Permit to Install a Generator at 106 Corporate Park Drive. **(Planning Board approval has been granted)**

4. Request by Village Attorney Robert Paladino to schedule a Public Hearing on August 25, 2011 to Amend Chapter 235, Section 235-71 entitled "Site Plan Approval".

5. Request by Attorney Seth Mandelbaum, with the firm of McCullough, Goldberger & Staudt, on behalf of their client Manhattanville College for approval for another 270 day extension for an Amended Special Exception Use Application. Due to budgetary constraints the College will not be able to apply for a building permit by the September 7, 2011 deadline. They request pursuant to §235-14.J an additional 270 day extension of the time to apply for a building permit, until June 7, 2012.

6. Request by West Harrison resident Ron Belmont for the Board to investigate and

consider passing a local law that regulates the placement of election signs. Every election season, candidates running for public office and the school board flood our community with signs.

Mr. Belmont asks the Board to consider:

1. Not permitting signage to be placed in the right of ways or on public property.
2. Election signs should only be permitted 45 days before an election and must be removed within 10 days of the election.
3. Signs placed on private property should be limited to one sign per candidate.

There are often times when the same candidate's signs are placed in the right of way 10 feet apart, one after the other. He believes it's an eyesore.

7. Request by Town Engineer Michael Amodeo for authorization for the Supervisor to execute the following, pending review and approval of the Law Department: Amendment #2 to the State Assistance Contract #303209 RE: Beaver Swamp Brook – which will provide for a contract extension that allows for the completion of remediation activities pursuant to the approved work plan. SAC #303209 and Amendment #1 were approved by Resolution #2010-359 on October 7, 2010.

8. Request by Attorney Paul Noto on behalf of his clients, Andrew Maucieri, Anthony Valentino, Vincent Gironda and 67 Grant Avenue, also included but not as a petitioner is Berlanti Realty Corp., 33 Oakland Avenue, that their properties on Oakland Avenue and Grant Avenue be rezoned from a B (residential) zone to a GC (General Commercial) zone. **Further** requested that the GC zone be expanded to include an indoor recreation facility. **Further** requested that this rezoning request be referred to the Planning Board.

9a. Request by Comptroller Maureen MacKenzie for approval to accept the following donation for the July 4th Fireworks, Account #001-0000-027-2705

Anonymous donor	2,060.52
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9b. Request by the Comptroller for the following Budget Modification:

Increase:

001-0000-027-2705	2,061
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Gifts and Donations

Increase:

001-7550-100-0410	2,061
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Celebrations-Materials and Supplies

LATE

ITEM: 10. Request for approval of a Bid Award to SwiftReach Network, having met all the requirements of the specifications for an Emergency Contact Phone System, at their Total Net Bid Price of \$3,250 for an unlimited number of messages. **Further**, funding is available in Account #001-1900-100-44-07. **Further** requested, to authorize the Law Department to prepare the contract and to authorize the Supervisor to execute same.

LATE

ITEM: 11. Request by Commissioner of Public Works Anthony Robinson for approval to

join the National Joint Powers Alliance (NJPA). The NJPA is a governmental agency which allows participating government agencies to reduce the cost of procuring equipment and products through access to national contract volume pricing. There is no cost associated with the membership. **Further** requested to authorize the Supervisor to execute the membership agreement subject to Law Department review and approval.

LATE

ITEM: 12. Request by Town Clerk Joseph Acocella and Chief of Police Anthony Marraccini for the Town Board to implement a “No Knock” registry. The aim of the registry will be to prevent unwanted door to door solicitors in town. Both the Town Clerk and Chief of Police have received numerous complaints from residents regarding out of town organizations sending young youths door to door soliciting many times after dark. The registry will list the addresses of the homes in town that does not wish to be disturbed by such solicitors and it will be maintained and updated by the Town Clerk’s office with an updated copy on file with the Police Department. When an organization comes into town they will be given a copy of the registry and told they are not to solicit at the homes listed.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: