

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

PRESENTATION BY ASSEMBLYMAN ROBERT CASTELLI
RE: REPORT ON ALBANY

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 25, 2011.**
1. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members in favor, it was RESOLVED that due to the unforeseen death of Town Clerk Joseph Acocella, that Deputy Town Clerk Angela J. Tamucci receive a stipend in the amount of \$1,500 per month in recognition for the added responsibilities and the requirement to attend all Town Board Meetings, effect August through December 2011.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Receiver of Taxes for July 2011.
 - 1b. Monthly report by the Building Inspector for July 2011.
 - 1c. Monthly report by the Recreation Department for July 2011.
 - 1d. Monthly report by the Town Clerk for August 2011.
 - 1e. Monthly report by the Receiver of Taxes for August 2011.
2. Invitation from Advisor to the Recreation Department Ron Belmont to the Supervisor/Mayor Joan Walsh, Town Board members and all the residents of Harrison to participate in our weekend of festivities:
- | | |
|-----------------------------------|---|
| Sunday - October 9 th | Open House 10:00 am – 2:00 pm
Harrison Police Headquarters |
| Monday - October 10 th | Parade 10:00 am (line-up 9:30 am)
Festival in Riis Park immediately following parade |
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – To hear and consider an application of 106/108/110 Corporate Park Drive SPE LLC (name of applicant) for an Amended Special Exception Use Permit pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison for the installation of a generator at 106 Corporate Park Drive on property more specifically known and designated as Block 621, Lot 11. This Amended Special Exception Use Permit received a Negative Declaration for the purposes of the State Environmental Quality Review Act.

D. PERSONNEL:

1. Request by Chief of Police Anthony Marraccini for approval for Police Officer Alexandra Graminga to attend the annual DARE training "Keeping it Real" required for Certification Implementation of new curriculum 2012-2013 school year. The conference will be held at Westchester County Police Academy, Valhalla, NY, on Thursday, October 20, 2011 at a cost of \$75. This is a budgeted item.

2. Request by Advisor to the Recreation Department Ron Belmont for approval for the addition to the Recreation Part Time Availability List.

3. Notification by Chief of Police Anthony Marraccini that Lt. Michael Olsey has enrolled at Ashford University for the Summer 2011 Semester at a total cost of \$2,680.65, for the following courses:

1. Forensics CRJ311
2. Corrections CRJ303

Request to authorize the Comptroller to audit and pay for expenses outlined as per the contract with the HPA.

4. Request by the Lt. Richard DiBuono, Acting Chief of Police to appoint Nancy Siconolfi, 39 Harrison Avenue, Harrison, as an alternate crossing guard at a rate of \$19.50 per hour, effective September 12, 2011.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Community Services Nina Marraccini for authorization to accept a FEMA Line of Credit in the amount \$900 to be used at Food Bank for Westchester for the Harrison Food Pantry.

2. Request by Kevin Bannon for a Special Events Permit to hold a Block Party on Hess Avenue, on Sunday, Sunday 18, 2011 from 11am to 8pm. **Further** requested to close the street during the event. Hess Avenue is a one block street between Coakley and Danner Avenues. **Further** requested to waive the permit fee. Upon Board approval, Mr. Bannon will contact the Police Department and provide the Town with a Certificate of Insurance.

3a. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers.

3b. Request by the Comptroller for approval for an anonymous donation for fireworks in the amount of \$100 for "It's Great to Live in Harrison"

3c. Request by the Comptroller for the following Budget Modification:

Increase:

001-0000-027-2705 \$100
Gifts and Donations

Increase:

001-7550-100-0410 \$100
Celebrations-Materials and Supplies

4. Notification by Village Attorney Robert Paladino that the Rockledge Sewer Connection Project has been completed to the Town Engineer's satisfaction. Request that the Town Board approve the Letter of Credit No. 2008/002 in the amount of \$20,000.

5. Request by Village Attorney Robert Paladino to authorize payment for an invoice from Cable Consultants Best Best & Krieger formerly Miller & Van Eaton, P.L.L.C. professional services rendered in the amount of \$1,397.50. **Further** requested that the Town Board set a \$10,000 cap on Best Best & Krieger consultant services for 2011.

6. Request by Advisor to the Recreation Department 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.

7. Request by the Advisor to the Recreation Department to rescind TBR #2011-269a allocating the donation for the July 4th fireworks in the amount of \$2,062.50. This donation should be allocated for "It's Great to Live in Harrison" firework display.

8. Request by Michael Piccini, Coordinator of Computers for authorization to auction the following vehicles online using the online auction company, Auction International, at no cost to the town:

2002 Ford F550 8 Yard Packer Body Sanitation Truck 003

2001 Ford F550 8 Yard Packer Body Sanitation Truck 027

1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 403

1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 404

1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 419

1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 421

1997 MACK RD688P Six Wheel Dump, 10 foot air flow body Highway Truck 422

2000 DAEWOO MEGA 3 front end loader Highway 475

2004 Ford Crown Victoria, Car 112 (submerged)

2005 Ford Crown Victoria, Car 106 (accident)

9. Request by Village Attorney Robert Paladino for approval for the amendments to Local Law No. 7 of 2011 RE: Chapter 235, Section 235-71 entitled "Site plan Approval" **(Back up to follow)**

F. OLD BUSINESS:

1. Town Attorney Frank Allegretti to give an update RE: placement of election signs.

2. Town Attorney Frank Allegretti to give an update RE: No Knock registry.

G. MATTERS FOR EXECUTIVE SESSION: