

January 6, 2011 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 THURSDAY, JANUARY 6, 2011 AT 6:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**EXECUTIVE SESSION:**

1. Litigation

**“THE MAYOR’S STATE OF THE TOWN ADDRESS”**

- A1. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON DECEMBER 20, 2010.**
1. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Bisbano v Town of Harrison in the amount of \$4,413 for sewage back-up damages.
  2. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to authorize the Town to compromise the lien rights in connection with a worker’s compensation case as discussed in Executive Session.

**FIRST OF THE YEAR RESOLUTIONS**

- 1a. Appointment of Councilman Vetere as Deputy Supervisor for 2011.
- 1b. Designation of Joan B. Walsh as Treasurer of the Harrison Public Library.
- 1c. Re-Appointment of Frank Allegretti as Town Attorney.
- 1d. Re-Appointment of Fred Castiglia as Deputy Town Attorney.
- 1e. Re-Appointment of Maureen MacKenzie as Comptroller.
- 1f. Re-Appointment of Robert FitzSimmons as Building Inspector and Acting Fire Marshal.
- 1g. Re-Appointment of Town Clerk Joseph Acocella as Registrar of Vital Statistics.
- 1h. Re-Appointment of Angela Tamucci as Deputy Town Clerk.
- 1i. Re-Appointment of Deputy Town Clerk Angela Tamucci as Deputy Registrar of Vital Statistics.
- 1j. Re-Appointment of Diana Minishi as Deputy Registrar of Vital Statistics.
- 1k. Re-Appointment of Town Clerk Joseph Acocella as a Marriage Officer in the Town of Harrison.
- 1l. Re-Appointment of Angela Tamucci as a Marriage Officer in the Town of Harrison.
- 1m. Re-Appointment of Jacqueline Ricciardi as Court Clerk.
- 1n. Re-Appointment of Palma Rizzaro as Confidential Secretary to the Supervisor/Mayor.
- 1o. Re-Appointment of Anthony Marraccini as Chief of Police.

- 1p. Re-Appointment of Michael Amodeo as Town Engineer.
- 1q. Re-Appointment of Anthony Robinson as Commissioner of Public Works.
- 1r. Re-Appointment of Mark Heinbockel as Assessor.
- 1s. Re-Appointment of Nina Marraccini as Director of Community Services.
- 1t. Re-Appointment of Gary Shaw as General Foreman in Central Garage in the Department of Public Works.
- 1u. Re-Appointment of Michael Mauro as General Foreman in Parks & Playgrounds, Division of the DPW.
- 1v. Re-Appointment of Robert Day as General Foreman in Highway Division of the DPW.
- 1w. Re-Appointment of Councilwoman Marlane Amelio as Town Liaison between the Town of Harrison and the Harrison Emergency Medical Services.
- 1x. Re-appointment of Michael Piccini as Coordinator of Computer Services.
- 1y. Re-appointment of Bharat Pandya as Assistant Systems Analyst-Programmer.
- 1z. Re-appointment of Ben DeFonce as Veterans' Officer.
- 1z1. Affirmation of the Powers and Duties of the Comptroller.
- 1z2. Re-statement that all employees are assigned to Various Departments for budget purposes only.
- 1z3. Affirmation that the regular meetings of the Town Board shall be held the first and third Thursday of the month, in the Municipal Building or other public buildings with access for the handicapped, in the downtown, West Harrison or Purchase areas of the Town.
- 1z4. Rules for proper conduct at Town Board Meetings.
- 1z5. Re-affirming the rules of proper conduct at Public Hearings.
- 1z6. Re-affirmation of the procedures for transcription of the Town Board Meetings.
- 1z7. Re-affirmation of the procedure for authorized signatures.
- 1z8. Re-affirmation of the procedures for signatures of payroll checks by facsimile as produced by a "checksigner" machine.
- 1z9. Designation of certain banks as depositories of the Town of Harrison.
- 1z10. Designation of the Journal News and the Harrison Report as the official newspapers of the Town of Harrison,
- 1z11. Re-affirmation of the depositories for the office of the Receiver of Taxes.
- 1z12. Re-affirmation of the duties of the Receiver of Taxes.
- 1z13. Re-affirming the regulation that the Receiver of Taxes must deposit any and all payments within twenty-four hours of receiving same.
- 1z14. Appointment of Police Fund Officers: Supervisor Walsh, Councilmen Cannella and Sciliano.
- 1z15. Re-affirmation of the procedures for preparation of Agendas for the Town Board Meetings.
- 1z16. Affirmation that any issue raised at a Town Board Meeting can be adjourned to the next Town Board Meeting at the request of any Town Board Member.
- 1z17. Re-affirmation of the requirements for public liability insurance from all independent contractors.

- 1z18. Re-affirming the duties of Department Heads who receive monies.  
 1z19. Re-affirmation of the responsibility of the Commissioner of Public Works to remove snow from all public parking areas controlled by the Town.  
 1z20. Re-affirmation of the required procedures for funding of Public Works projects.  
 1z21. Re-affirming the required procedures for the purchase of commodities, equipment or goods, with adjusted parameters.

### **END OF FIRST OF YEAR RESOLUTIONS**

#### **B. CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Commissioner of Public Works for November 2010.  
 1b. Monthly report by the Chief of Police for November 2010.
2. The following represents the newly elected leaders of the West Harrison Fire Department for 2011: **(No Back up)**
- |                    |                            |
|--------------------|----------------------------|
| Steven Mancini     | Chief of the Department    |
| Michael Pellegrino | Assistant Chief            |
| Frank Forgione     | Captain                    |
| Domenick Gentile   | 1 <sup>st</sup> Lieutenant |
| Vito Cirioni       | 2 <sup>nd</sup> Lieutenant |

3. The following represents the newly elected leaders of Fire District 2 for 2011. **(No Back up)**

#### **Firematic:**

Chief, Dino DelSignore  
 1<sup>st</sup>.Asst. Chief, Nick Cusumano  
 2<sup>nd</sup>. Asst Chief, John Masciola Jr.

#### **Administrative:**

President, Vito Faga  
 Treasurer, Bill Powell  
 Department Secretary, Ralph

#### **Straface**

Captain, Danny Mohr  
 1<sup>st</sup> Lieutenant Chris Colasacco  
 2<sup>nd</sup> Lieutenant Nick Barreto

Financial Secretary, Joe Ruto

4. Notification by Nicolas Choubah, Acting Regional Design Engineer with the State of New York Department of Transportation that the Department's project to replace traffic signals at ten locations in Dutchess, Putnam and Westchester Counties, includes Route 127 @ Calvert Street and Route 127 @ Union Avenue.

#### **LATE**

- ITEM: 5.** Notification by the Association of Towns of the State of New York that the 2011 Training School and Annual meeting will be held at the Hilton New York & Towers, New York City, February 20-23, 2011 for the following:  
**Town Board Members, Building Officials, Planning & Zoning Officials,**

**Town Justices Generally, Town Justices (Advanced, Accredited)\*, Tax Collecting Officers, Assessors, Public Works & Highway, Town Clerks, Town Court Clerks and Town Attorneys.**

**C. PUBLIC HEARING:**

1. PUBLIC HEARING – West Med. Open and adjourn until the January 20, 2011 Town Board Meeting at the request by Attorney Anthony Gioffre.

**D. PERSONNEL:**

1. Notification by Chief of Police Anthony Marraccini that P.O. Alexandra Gramigna enrolled at Pace Law School for the 2011 Spring Semester, for the following course at a cost for tuition and books of \$5,107.45: “Criminal Procedure – Investigation”

Requested, that upon satisfactory completion and submission of P.O. Gramigna’s attendance the Comptroller be authorized to audit and pay expenses outlined as per the contract with the HPA

**LATE**

**ITEM: 2. Request by the Chief of Police for approval for the following promotions:**

Sgt. Michael Olsey to Lieutenant  
P.O. Edward Detlefs to Sergeant  
P.O. Stephen Barone to Detective  
P.O. Derka Garcia to Detective  
P.O. William Curow to Detective

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Doreen Grozinger, Chairperson of the Harrison Council for the Arts, for approval that the Municipality, during the month of March, host the exhibit of Youth Art Month. The reception is scheduled for Sunday, March 6, 2011 from 1-3:00 PM, in the Municipal Building.

Further, the Harrison Children’s Center and the Harrison Council for the Arts, requests approval to hold the exhibit for Art of the Young Child during the month of April. The opening reception will be held on Sunday, April 10, 2011 from 1-3:00 PM.

2. Request by Nicholas Ward-Willis, attorney with the firm of Keane & Beane, on behalf of their client, Park Knoll Owners, Inc., for approval to set a date for a Public Hearing RE: A Zoning Text Amendment to permit on-site housing in the form of accessory apartments for the building’s superintendent and assistant superintendent, provided certain threshold requirements are satisfied.

3. Request by Neil Alexander, attorney with the firm of Cuddy & Feder, on behalf of their client, New Cingular Wireless PCS, LLC (AT&T), for approval to set a date for a Public Hearing for a Special Exception Use Permit in order to co-locate a Wireless Telecommunications Facility on the property known as the Westchester Country Club.

**LATE**

**ITEM: 4.** Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS, for approval for their first (1<sup>st</sup>) installment payment, in the amount of \$125,000.  
**(No Back up)**

**LATE**

**ITEM: 5.** Request by Town Attorney Frank Allegretti for approval for the following Service Agreements for the year 2011:

Friends of the Opera	\$ 2,500.00
Harrison Children's Center	\$ 20,000.00*
Harrison Council for the Arts	\$ 3,000.00
Harrison Youth Council	\$ 57,000.00*
Purchase Free Library	\$208,000.00
Water Dist. #1, Fire Protection #5	\$ 32,850.00
Water Dist. #3, Fire Protection with the City of Rye	\$ 25,685.00*
Harrison Volunteer Ambulance Corp.	\$500,000.00*

**\*subject to receipt of Certificate of Insurance**

Further requested upon approval to authorize the Town Attorney's office to prepare the Agreements and the Supervisor to execute same.

F. OLD BUSINESS:

1. Lake Street Rock Quarry

G. MATTERS FOR EXECUTIVE SESSION: