

**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, JULY 7, 2011 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**  
**FOLLOWING TOWN BOARD MEETING HELD ON JUNE 2, 2011.**

1. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve the appointment of Eric Lynch to the Part Time Availability List as a Volunteer in the Town Clerk's office.
2. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to appoint Sean P. O'Connell to the Part Time Availability List at the rate of \$11 per hour.
3. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to accept the letter of retirement from Library Clerk Marie Thompson, effective September 28, 2011.
4. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the tax certiorari for JP Morgan Chase, 275 Halstead Avenue, Harrison, NY.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Acting Fire Marshal for May 2011.
- 1b. Monthly report by the Building Inspector for June 2011.
- 1c. Monthly report by the Chief of Police for May 2011.
- 1d. Monthly report by the Receiver of Taxes for May 2011.
- 1e. Monthly report by the Advisor to the Recreation Department for May 2011.

**LATE**

**ITEM:** 1f. Monthly report by the Receiver of Taxes for June 2011.

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

2. Notification by Ron Belmont, Advisor to the Recreation Department, that the Westchester County Clerk Mobile Offices are scheduled to appear at the following locations for passport applications:

Ma Riis Park	Wednesday, July 20 <sup>th</sup> from 6:00 pm to 8:30 pm
West Harrison Village Green	Thursday, July 21 <sup>st</sup> from 6:00 pm to 8:00 pm.

Applications are available in the Town Clerk's Office.

3. Notification by Mr. Belmont of the schedule of events for It's Great to Live in

Harrison/Columbus Day Observance:

- |  |   |
|--|---|
| Sunday, October 9 <sup>th</sup> , 10:00 am – 2:00 pm | - Open House at Police Headquarters,  |
| 7:00 pm  | - Fireworks, W. H. Fire Department  |
| Monday, October 10 <sup>th</sup> ,                   | - Parade 10:00 am, (line-up at 9:30 am) Festival in Ma Riis Park immediately following parade |

4. Notification by Supervisor Joan Walsh that New York City has announced that the increase in rates from July 1, 2011 through June 30, 2012 for Westchester Joint Water Works customers for the purchase of NYC water will be a base rate of 5.6%, with an increase of 7.5% for water purchases in excess of the allowable amount based on population. The increase in rates for the operation of the WJWW operation is 4%. That 4% increase will fund capital improvements such as new or replacement of water mains, booster pumps, pressure regulators and rehabilitation of the various water storage tanks in each of the three communities that are part of the WJWW – the Town of Mamaroneck, the Village of Mamaroneck and Harrison. Based on the above rate increases, it was determined that the rate increase for Harrison for the coming year of July 2011 through June 30, 2012, will be 9.5%. Every house in town will have its meter read during July, barring an inability of WJWW crews to gain access to the meter, and the increase will be applied after that date. Residents are urged to monitor their water uses, IE: to listen for leaks and to have sensors in any irrigation system so they don't operate while rain is falling or after a rainfall. Also, a dripping faucet, a hose or irrigation system with a leak, or a fixture in the bathroom which keeps running can be very expensive in terms of water use. Residents are also urged to operate their irrigations systems between 8 PM and 11 PM, to reduce the drain on the water tanks during periods of high usage, that is, between 3 AM until 9 AM. This will keep the water in the tanks at a constant high pressure during these periods of high volume by households.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: One Colonial Place Associates for a Petition for Zoning Amendments. (**Planning Board Resolution PB2011/34 attached**)
2. PUBLIC HEARING – RE: Installation of a Proposed Emergency Generator at 287 Bowman Avenue. (**Planning Board Resolution PB2011/29 and Zoning Board Resolution Z11-008 attached**)

D. PERSONNEL:

1. Letter of retirement from Detective Marc DiGiacomo, effective June 24, 2011.
2. Request by Ron Belmont, Advisor to the Recreation Department for approval for the additions to Summer Part time Availability/Day Camp/ Lifeguards/Day Camp Set Up.

E. ACTIONS AND RESOLUTIONS:

1. Request by Anthony DelFino, owner of Al Dente Restaurant, for approval to hold

“Dining Under the Stars with Music” on the following Saturdays:

July 30<sup>th</sup> and August 6, 2011

This event would require the closure of a section of Thatcher Road (located in between Al Dente Restaurant and Powell’s Clam Bar). Mr. DeFino will meet with the neighbors of the area.

2. Request by Village Attorney Robert Paladino for approval for the Memorandum of Agreement between NYS Division of Criminal Justice and the Town of Harrison for the transfer of personal property and accountability of same. **Further** requested to authorize the Chief of Police to sign said Agreement as Chief Executive Officer of the Police Department on behalf of the Town/Village of Harrison.

3. Request by Town Attorney Frank Allegretti for authorization to enter into a License Agreement with the owner and tenant of 11 Taylor Square to permit Trevi Restaurant to construct and maintain an emergency exit structure on a portion of Town owned sidewalk that abuts the restaurant.

4. Request by Village Attorney Robert Paladino for approval for the Inter-municipal Agreement between the County of Westchester and the Town of Harrison for a new sewer main in the Quarry Heights area. **Further** requested to authorize the Supervisor to execute same.

5. Request by Michael Piccini, Coordinator of Computer Services, for authorization to auction the following vehicles online using the online auction company, Auctions International, at no cost to the town:

1998 Jeep Cherokee  
2008 Menzi Muck A61  
2008 Interstater Trailer (for Menzi Muck)  
2004 Ford Expedition

6a. Request by Comptroller Maureen MacKenzie for Budget Modifications.

6b. Request by the Comptroller for Budget Modification and Transfer.

7. Request by the Comptroller for approval to accept donations in the amount of \$7,150 and a budget modification in the amount of \$7,650 for the July 4<sup>th</sup> Fireworks.

8. Notification by Deputy Village Attorney Jonathan Kraut that the attorneys for Bentay Drive Subdivision have submitted papers to the Town of Harrison for the Dedication of Gerda Lane-Bentay Drive Subdivision. The Town Engineer has inspected the roadway, found it acceptable for dedication and has set an amount of \$50,000 for a 2-year Maintenance Bond. In addition, the Building Inspector and Commissioner of Public Works have no objections to accepting the dedication of the roadway. **Request** authorizing the acceptance of this roadway dedication and authorizing the Town Board to sign the Consent and the Supervisor to sign any necessary documents to effectuate the closing.

9. Request by Director of Community Services Nina Maraccini for authorization to accept the following two checks for the Harrison Food Pantry:

LMK Dance Club \$1,500.

Carmen and Tonny Guido 50.

10. Request for approval of formal regulations regarding health benefits for elected officials and management, effective July 7, 2011.

11. Request by the Harrison Library Board of Directors for confirmation of the appointment of Galina Chernyk as Director of the Library, effective immediately.

12. Request by Town Clerk Joseph Acocella to designate August 19, 2011 as "Records Management Day" in the Town/Village of Harrison. The following offices will be closed or have limited service:

Assessor's Office, Building, Comptroller, Planning, Engineer, Law and Town Clerk. A new edition to these years Records Management Day will be an "Ice Cream Social" sponsored by my (Town Clerk) office at 2 pm in the lobby of Town Hall.

13. Request by Purchasing Clerk Opal Mclean for authorization to advertise and receive bids for the Operation of a Food and Refreshment Concession at Ron Belmont Pool and Guagnini Brentwood Pool.

14. Request by Kim McLaughlin for approval to have her property at 21 Scott Circle, Purchase, NY, withdrawn from the Mamaroneck Sewer District.

15. Request by Frank McCullough, Attorney with the firm of McCullough, Goldberger & Staudt, on behalf of their client, Life Time Fitness, for approval to set the date of August 4, 2011 for a Public Hearing for the Petition for Zoning Amendments, for One Gannett Drive, Harrison, NY.

16. Request by the Church of St. Gregory the Great Carnival Chairperson Dan Rogers for approval to hold a Parish carnival on Church property located at 94 Broadway, Harrison, NY, on the following nights:

Friday, August 5<sup>th</sup> 6 pm – 10 pm

Saturday, August 6<sup>th</sup> 5 pm – 10 pm

Sunday, August 7<sup>th</sup> 4 pm – 8 pm.

**Further** requested that the fees be waived. Mr. Rogers will notify the Harrison Police, Fire Departments and the EMS.

17. Request by Harrison Rye Realty, Constellation Energy Senior Players for approval for their PGA Senior Players Championship, August 15 through August 21, 2011, at Westchester Country Club. The \$500 permit fee has been paid to the Building Department. **Further**, the assistance of the Harrison Police, Fire Department and EMS

are requested.

18. Request by Attorney Anthony Gioffre, with the firm of Cuddy & Feder for approval to schedule a Public Hearing on August 4, 2011, for a Special Exception Use Permit for New Cingular Wireless (AT&T), Site #3617, for upgrades at their facility at 3 Calvert Street, Harrison, NY. **(Planning Board approval has been granted)**

19. Request by Attorney Anthony Gioffre for approval to schedule a Public Hearing on August 4, 2011 for a Special Exception Use Permit for New Cingular Wireless (AT&T), Site #33, for upgrades at their facility at 240 North Street, Harrison, NY. **(Planning Board approval has been granted)**

**LATE**

**ITEM:** 20. Request by Town Clerk Joseph Acocella for approval to issue dog park permits to non-resident dog owners at the amount of \$50 per family.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: