

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, SEPTEMBER 22, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

**PRESENTATION OF THE PLANS FOR THE RENOVATION FOR THE DOWNTOWN
LIBRARY BY STEVE HICKS & NICOLE DECKER
OF THE HARRISON LIBRARY FOUNDATION**

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**

FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 7, 2011. *

1. On motion of Supervisor Walsh, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Gerry Salvo to the position of Superintendent of Recreation, at a salary of \$90,000 per year, effective October 1, 2011, with a probationary period of 52 weeks. FURTHER, Mr. Salvo will receive a 3% increase in salary effective January 1, 2012.
2. On motion of Supervisor Walsh, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Campbell v Town of Harrison in the amount of \$1,493.50.
3. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Prunier v Town of Harrison in the amount of \$3,362.50.
4. On motion of Supervisor Walsh, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the tax certiorari for 450 Mamaroneck Avenue, subject to approval of a Pilot as discussed in executive session.
5. On motion of Supervisor Walsh, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to raise the cap in legal fees in the matter of Fraiden v Town of Harrison to \$35,000.
6. On motion of Supervisor Walsh, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to raise the cap in legal fees in the matter of Lake Street Quarry v Town of Harrison up to \$35,000.
7. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the following tax certioraris:
Avitat Westchester
William Powell, 110 Halstead Ave.
ESR Partners, 7 Purchase Hills Dr.
Anthony Spano, 95 Broadway; 209-211, 213 Park Ave. and 144 Harrison Ave.
Rossi, 101 Crystal Street, 290, 288 and 286 Park Ave.
Ricciardi, 11 Sunnyhill Dr.

* Councilman Vetere was not present.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Acting Fire Marshal for August 2011.
- 1b. Monthly report by the Building Inspector for August 2011.
- 1c. Monthly report by the Recreation Department for August 2011.
- 1d. Monthly report by the Commissioner of Public Works for July 2011.
- 1e. Monthly report by the Commissioner for August 2011.
- 1f. Monthly report by the Chief of Police for July 2011.
- 1g. Monthly report by the Chief for August 2011.

2. Notification by Supervisor Joan Walsh that Assessor Mark Heinbockel has received a Certificate of Achievement from the State of New York Department of Taxation and Finance Office of Real Property Tax Services for his successful completion of training as prescribed by the Real Property Tax Law and 9 NYCRR 188 and has attained the designation of State Certification Assessor, Advanced.

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, Section 235-71 entitled “Site Plan Approval” by Local Law of 2011 and by amending Section 235-71 of the Town Code of the Town of Harrison.

D. PERSONNEL:

1. Request by the Advisor to the Recreation Department Ron Belmont for approval for the addition of one person to the Recreation Part Time Availability List.

2. Notification by Chief of Police Anthony Marraccini that Police Officer William Duffelmeyer has enrolled at Manhattanville College for the Fall 2011 Semester for the following course at a cost for tuition and books of \$2,995:

“MPE5537 – Analyzing and Assessing Teaching Practices”

This is a contractual item and the above course will be beneficial to his police career.

Request that upon satisfactory completion and submission of P.O. Duffelmeyer’s attendance, the Comptroller be authorized to audit and pay for expenses outlined in the contract with the HPA.

3. Notification by the Chief that P.O. Duffelmeyer has enrolled at Ulster Community College for the Fall 2011 Semester for the following course at a cost for tuition and books of \$625:

“EDU160 – Introduction to Education”

Officer Duffelmeyer’s decision to attend Ulster Community College rather than Manhattanville College was based on \$1,675 savings for this particular class.

This is a contractual item and the above course will be beneficial to his police career.

Request that upon satisfactory completion and submission of P.O. Duffelmeyer’s attendance, the Comptroller be authorized to audit and pay for expenses outlined in the contract with the HPA.

4. Request to amend TBR #2011-301, adjusting the salary of Gerry Salvo, new

Superintendent of Recreation, in accordance with the Civil Service regulation from \$90,000 to \$89,000, effective September 22, 2011. (**No back up**)

LATE

ITEM: 5. Request by Chief of Police Anthony Marraccini for approval for five Police Officers to attend the 11th Annual Police Interactive Training Conference, for the following:

1. Officer Safety in Response to a Domestic Violence Call
2. Family Court & Integrated DV Court Judges
3. Victim Notification of Orders of Protection Project
4. The News NYS DIR Repository
5. Legal Updates and Refresher

The conference will be held at Manhattanville College, Purchase, NY, on Monday, October 19, 2011, at a cost not to exceed \$200.

LATE

ITEM: 6. Request by Personnel Manager for authorization that the part-time availability hours for Louis DiBuono be increased above 17.50 hours per week through the end of the “2011”. Mr. DiBuono is working on several year-end projects in Community Service.

Further, funding is available in the Community Service part-time line.

E. **ACTIONS AND RESOLUTIONS:**

1. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS for approval for their fourth and final installment payment in the amount of \$125,000. (**No back up**)

LATE

ITEM: 2. Request by Mark Bonistall, Chairman of PEACE OUT side Campus-The Lindsey M. Bonistall Foundation for approval for the use of the road race timing equipment and road barricades or the 7th ***Annual 5K Lindsey Run/Walk*** at Purchase College on Sunday, October 23, 2011. Check-in time is 8:15 am, run start time is 9:15 am.

LATE

ITEM: 3. Request by Comptroller Maureen MacKenzie for approval for the following Budget Transfer:

Decrease:

002-7410-100-0102	2,000
Library – Salaries	

Increase:

002-7410-100-0407	2,000
Library – Special Service	

This budget transfer is to pay for one time supplementary cleaning service at the Harrison Public Library.

LATE

ITEM: 4a. Notification by Director of Community Services Nina Marraccini that the Postiglione Family has donated a \$1,000 to the Harrison Food Pantry in memory of Theresa and Peter Postiglione. **Request** for authorization to accept this donation.

LATE

ITEM: 4b. Notification by the Director of Community Services that George and Ellan Batavick have donated \$500 for the Harrison Food Pantry. **Request** for authorization to accept this donation.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: