

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, OCTOBER 6, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 22, 2011.

1. 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 Nationwide a.s.o Labroschiano v Town of Harrison in the amount of \$3,711.69.

B. **CORRESPONDENCE AND REPORTS:**

1. Notification by the Advisor to the Recreation Department that Town Clerk Joseph Acocella, Jr. has been chosen the 2011 Harrison Citizen of the Year. The Acocella family will accept the award posthumously on behalf of Joseph on Monday, October 10, 2011 following the parade. "Joey" was an amazing young man who inspired so many people in Harrison and many that reside outside of this great community. He will be remembered for his countless accomplishments, dedication to this town and his constant work to make Harrison all that it could be. "Joey" worked for this town, loved this town and truly believed in this town.

LATE

ITEM: 2. Monthly report by the Receiver of Taxes for September 2011.

C. **PUBLIC HEARING:**
None

D. **PERSONNEL:**
None

E. **ACTIONS AND RESOLUTIONS:**

1. Request by Attorney Anthony Gioffre with the firm of Cuddy & Feder, on behalf of their client WESTMED Medical Group for approval that the previously confirmed Special Exception Use approval be extended for a period of ninety days.

2. Request by Advisor to the Recreation Department on behalf of Manhattanville College for approval to use the Harrison Recreation's portable stage on Thursday, October 20, 2011. (Certificate of Insurance has been approved)

3. Request by Director of Community Services Nina Marraccini for authorization to accept the Adopt-a-Pantry Grant for the Harrison Food Pantry from Food Bank for Westchester in the amount of \$2,000 to be used as a line of credit for any food item on their inventory list.

4. Request by Commissioner of Public Works Anthony Robinson for authorization

to hire four (4) part time employees in the GTB/Parks division, effective Tuesday, October 11, 2011 at a rate of \$11 per hour. These employees are needed to supplement full time staff which is down four positions. **Further** funding is available in the GTB Operating Budget Account #001-1620-100-0102.

5. Request by Commissioner Robinson for authorization to hire up to fifteen (15) part time seasonal employees, effective Monday, October 24, 2011 at a rate of \$11 per hour. These seasonal employees will supplement full time staff during leaf season. **Further**, funding is available in the Highway Operating Budget Account #003-5142-100-0172.

6. Request by Attorney Frank McCullough, with the law firm of McCullough, Goldberger & Staudt, on behalf of their client Life Time Fitness, for approval to schedule a Public Hearing for a Special Exception Use Permit to demolish the soon-to-be vacant Gannett building at One Gannett Drive, and to construct a new, attractive facility of approximately 209,000 square feet on the approximately 22.4 acre property. **Further** requested is to reaffirm the Town's ownership of the sewer line located in Gannett Drive, which services all buildings located on Gannett Drives and dates back to the early 1970s as a Town line. **(at the September 27th meeting, the Planning Board voted to grant Special Exception Use, Site Plan, Wetlands Permit and Slope Permit approval for the project.)**

7. **Moved to the Village Agenda.**

LATE

ITEM: 8. Request by Rosa Acocella, Cheerleading coach for the Harrison High School football team for a Special Events Permit for the traditional Rye Game Pep Rally and Bonfire to be held on Friday, October 14, 2011, at 7 pm, in the High School Gymnasium. A Bonfire on the lower athletic field will conclude the evening. Ms. Acocella has notified the Police and Fire Department's.

LATE

ITEM: 9. Request by Attorney Paul Noto, on behalf of his clients 45 Oakland Ave; 33 Oakland Ave; 59 Grant Ave; 67 Grant Ave and Block 152, Lots 3, 13 and 14 in the Town of Harrison, for approval to schedule a Public Hearing to re-zone the above captioned properties. **(Planning Board approval has been granted-see attached)**

LATE

ITEM: 10. Notification by Assessor Mark Heinbockel that there are two (2) Applications for Corrected Tax Roll 2011 (RP-554) which were signed and approved by David Jackson, Executive Director of the Westchester County Tax Commission. **Request** to authorize the Receiver of Taxes to amend the tax roll for the school bills.

LATE

ITEM: 11. Request by Purchasing Clerk Marie Bailey, for authorization for PO#312871 in the amount of \$16,500, to Alex Heating & Cooling, 73 Rolling Way, New Rochelle, NY, for emergency replacement of boilers at the West Harrison Fire Department, due to Hurricane Irene. **Further**, funding is available in West Harrison Fire Departments Operating Budget, Account #010-3410-100-0402. In addition to be reimbursed through our (the towns) insurance company, we are also submitting a claim to FEMA.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: