

November 3, 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, NOVEMBER 3, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

ANNOUNCEMENT: COMMUNITY CLEAN-UP DAY “GREEN & CLEAN”
JOIN THE HARRISON FIRE DEPARTMENT ON
SATURDAY, NOVEMBER 19th & SUNDAY, NOVEMBER 20, 2011
FROM 9:00 AM – 4:00 PM
AT VETERANS PARK/WOODS (at the end of Crystal Street)

Food, drinks, cakes, hot cocoa and coffee will be served.

In-kind & monetary contributions welcomed
Donation of a dumpster would be appreciated

If you would like to sponsor the Day in any way
Please contact: Anja Porto 914-835-5294

PRESENTATION OF THE 2012 TENTATIVE BUDGET
BY SUPERVISOR JOAN WALSH

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 18, 2011.**
1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Widmer v Town of Harrison in the amount of \$2,728.68
 2. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Suozzo v Town of Harrison in the amount of \$170.
 3. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to authorize the Comptroller to transfer funds in the Police Department from Equipment, Maintenance & Repairs account to Other Equipment account for the purchase of a Training Television in the Police Training Room.
- B. **CORRESPONDENCE AND REPORTS:**
1. Letter from the Harrison Festival Japanese Committee Re: Contributions to the following organizations for a total of \$5,200, from funds raised at the Great to Live in Harrison Day celebration as well as from Japanese families.

Harrison Public Library	\$1,700.
Harrison Recreation Center	1,000.
Harrison Central School District	1,200.

Harrison Police Association	500.
Harrison Fire Department	500.
Harrison EMS	100.
Newcomer Club	200.

2. Notification by Assessor Mark Heinbockel that on September 15, 2011 the Board of Assessment Review concluded another season of service to the Town of Harrison. Subject to possible changes, the Board will be in need of volunteers. Mr. Heinbockel is looking for as many interested candidates to come forward.

LATE

ITEM: 3. Monthly report by the Receiver of Taxes for October 2011.

C. PUBLIC HEARING:
None

D. PERSONNEL:

1. Request by Superintendent of Recreation Gerry Salvo for approval for two (2) additions to the Recreation Part-Time Availability List.
2. Letter of retirement from Assistant Court Clerk Marianne Cipolla, effective December 31, 2011.

E. ACTIONS AND RESOLUTIONS:

1. Request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$70,387.35 to the 2011 Tax Roll and to the 2012 Town/Village Tax bills of the corresponding properties.
2. Request by Town Engineer Michael Amodeo for approval for the Purchasing Department to issue a Purchase Order to Amaxx, Inc., in the amount of \$4,860 for the repair of the carp gate in St. Mary's Lake at Passidomo Park. The gate was damaged as a result of Hurricane Irene, and all associated costs will be submitted to FEMA for reimbursement. **Further**, funding is available in the Subdivision Recreation Fees account.
3. Request by Linda Whitehead, attorney with the firm of McCullough, Goldberger & Staudt, for approval for a Special Exception Use Permit, on behalf of their client, Aqua Tots Westchester Swim School, 45 West Red Oak Lane, to schedule a Public Hearing on November 16, 2011, for Aqua Tots to construct a new building on the property which would house the Aqua Tots Westchester Swim School.
4. Request by Tanyia Summa, Property Administrator for George Comfort & Sons, Inc., on behalf of their client, OCC Purchase, LLC, for approval to schedule a Public Hearing on November 16, 2011, for a Special Exception Use Permit for the installation of a generator at 4 Manhattanville Road.
5. Request by William Simmons, architect with the firm of Lothrop Associates, LLP, on behalf of their client, Brae Burn Country Club, for approval to schedule a Public

Hearing on November 16, 2011, for a Special Exception Use Permit to renovate the existing cart barn, pro shop, and staff housing building with associated landscape improvements including storm water drainage.

LATE

ITEM: 6. Invitation from Tappan Zee Hudson River Crossing Project for Harrison to become a Cooperating Agency on the Tappan Zee Hudson Crossing Environmental Review Process. The Town is automatically a participating agency agreeing to become a cooperating agency which gives us the opportunity to comment more definitively on environmental issues.

LATE

ITEM: 7. Request by Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

Harrison Girl Scouts	\$500
Henry L. and Grace Doherty Charitable Foundation	\$200
Charles and Linda Lunapiana	\$250
Leonard Steiner	\$180
Rosalyn and Richard Feldman	\$250

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: