

**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, FEBRUARY 3, 2011 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON JANUARY 20, 2011.**
1. Approval to Settle the Claim in the matter of Pastore v Town of Harrison, in an amount as discussed in Executive Session.
  2. Approval to Settle the Claim in the matter of Ville v Town of Harrison in the amount of \$500.
  3. Approval to appoint Mary Kizis to the Part-time Availability List, at the rate of \$12.50 per hour.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Commissioner of Public Works for December 2010.
  - 1b. Monthly report by the Chief of Police for December 2010.
  - 1c. Annual Program Report from the Harrison Recreation Department for 2010.

**LATE**

**ITEM:** 1d. Monthly report by the Town Clerk for January 2011.

**LATE**

**ITEM:** 1e. Monthly report by the Receiver of Taxes for January 2011.

- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – Continuation of Public Hearing - Attorney Anthony Gioffre with the firm of Cuddy & Feder, on behalf of their client WESTMED, to construct a below-ground parking garage at 210 Westchester Avenue.
  2. PUBLIC HEARING – Continuation of the Public Hearing RE: New Cingular Wireless PCS, LLC (AT&T) to co-locate a Wireless Telecommunications Facility on the property known as the Westchester Country Club.
  3. PUBLIC HEARING – RE: Local Law of 2011 that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 82 of the Town/Village Code entitled: “Alarms” by Local Law by amending Section 82-11 entitled: “Charges for False Alarms” of the Town/Village Code of the Town/Village of Harrison.
- D. **PERSONNEL:**
1. Notification by Chief of Police Anthony Marraccini that Lt. Michael Olsey has enrolled at Ashford University for the 2011 Spring Semester for the following courses:
    1. Psychology of Criminal Behavior
    2. English Composition II

**Further**, the tuition for the above courses and books will total \$2,427.00. This is a contractual item and the above courses will be beneficial to his police career. **Further**, to authorize the Comptroller that, upon satisfactory completion and submission of Lt. Olsey's attendance at the above listed courses, to audit and pay the expenses outlined as per the contract with the Harrison Police Association.

E. ACTIONS AND RESOLUTIONS:

**LATE**

**ITEM:** 1. Request by Director of Community Services Nina Marraccini for authorization to accept two (2) checks in the amount of \$500 each from Ambassador John L. Loeb, Jr. Foundation for the Harrison Food Pantry.

**LATE**

**ITEM:** 2a. Request by Commissioner of Public Works Anthony Robinson for authorization for the Comptroller to transfer \$150,000 from the Town Contingency Fund to the Highway Fund for the purchase of rock salt.

2b. Request for approval for the following budget transfer/modification:

**Increase:**

**001-9501-100-0903**

**Transfer out to Highway                      \$150,000**

**Decrease:**

**001-1900-100-4490**

**Town Contingency Fund                      \$150,000**

**Increase:**

**003-0000-050-5001**

**Highway Transfer in from Town              \$150,000**

**Increase:**

**003-5142-100-0410**

**Highway Snow Materials & Supplies      \$150,000**

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: