

March 1, 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, MARCH 3, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY HARRISON ASSOCIATION OF TEACHERS
RE: DONATION IN THE AMOUNT OF \$4,000 TO THE HARRISON FOOD PANTRY

PRESENTATION BY NICOLE DECKER AND STEVE HICKS
RE: THE RICHARD HALPERIN FOUNDATION
FOR IMPROVEMENTS TO THE HARRISON LIBRARY

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 3, 2011.

1. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to hire Thomas Connor as a Security Officer, as needed on court days, at the rate of \$25 per hour, effective immediately.
2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to hire Robert Hassett as a Security Officer, as needed on court days at the rate of \$25 per hour, effective immediately.
3. On motion of Councilwoman Amelio, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Kung v Town of Harrison in the amount of \$2,260 for property damages, plus four (4) days of rental charges.
4. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari for 70 Westerleigh Road, Block 611, Lot 47.
5. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Oak Valley Consultants, Block 981, Lot 58.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Building Inspector for January 2011.
- 1b. Monthly report by the Building Inspector/Acting Fire Marshal for January 2011.
- 1c. Monthly report by the Recreation Department for January 2011.
- 1d. Monthly report by the Chief of Police for January 2011.
- 1e. Monthly report by the Commissioner of Public Works for January 2011.
2. Notification by Deputy Village Attorney Jonathan Kraut that the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints has apparently decided they will not be proceeding with the construction of the Harrison Temple.

C. PUBLIC HEARING:

1. PUBLIC HEARING – **Withdrawn.** Continuation of Public Hearing
RE: WESTMED.

D. PERSONNEL:

1. Request by Chief of Police Anthony Marraccini for approval for two (2) K9 teams to attend the annual week of in-service training, being conducted by Gold Shield K9 Training, from March 28th through April 1, 2011 in Blacklick, Ohio, at a cost, including travel expenses, not to exceed \$4,000. This is a budgeted item.

2a. Request for approval for Planning Board Chairman Thomas Heaslip to attend Westchester Municipal Planning Federation Land Use Training, on March 16th and March 21, 2011, at a cost for registration and travel expenses, not to exceed \$55.
(2a-2j are all budgeted items.)

2b. Request for approval for Planning Board Member Raymond Kraus to attend Westchester Municipal Planning Federation Land Use Training, on March 16th and March 21, 2011, at a cost for registration and travel expenses, not to exceed \$55.

2c. Request for approval for Planning Board Member Kate Barnwell to attend ULI Westchester/Fairfield Seminar, on March 3, 2011, at a cost for registration and travel expenses, not to exceed \$50.

2d. Request for approval for Planning Board Member Marshall Donat to attend ULI Westchester/Fairfield Seminar, on March 3, 2011, at a cost for registration and travel expenses, not to exceed \$50.

2e. Request for approval for Planning Board Member Nonie Reich to attend ULI Westchester/Fairfield Seminar, on March 3, 2011, at a cost for registration and travel expenses, not to exceed \$50.

2f. Request for approval for Zoning Board Chairman Mark Fisher to attend Westchester Municipal Planning Federation Land Use Training, on March 23, 2011, at a cost for registration and travel expenses, not to exceed \$35.

2g. Request for approval for Zoning Board Member William Harold to attend Westchester Municipal Planning Federation Land Use Training, on March 21, 2011, at a cost for registration and travel expenses, not to exceed \$35.

2h. Request for approval for Zoning Board Member Paul Katz to attend Westchester Municipal Planning Federation Land Use Training, on March 23, 2011, at a cost for registration and travel expenses, not to exceed \$35.

2i. Request for approval for Zoning Board Member Steven Lowenthal to attend Westchester Municipal Planning Federation Land Use Training, on March 23, 2011, at a cost for registration and travel expenses, not to exceed \$35.

2j. Request for approval for Planning Board Member Anthony Spano to attend Westchester Municipal Planning Federation Land Use Training, on March 16th and March 21, 2011, at a cost for registration and travel expenses, not to exceed \$55.

3. Letter of resignation from Florence D'Imperio.

4. Letter of resignation from Sherryl Toplin.

LATE

ITEM: 5. Request by Personnel Manager Debra Scocchera for approval for Louis DiBuono to be added to the part-time availability list, as a part-time clerk at \$11 per hour, effective February 15, 2011.

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ITEM: 6. Request by the Personnel Manager for authorization for payment to volunteer personnel of the West Harrison Fire Department for Hydrant Snow Removal. Mrs. Scocchera has been advised by the Supervisor that this has been verbally approved by the Town Board. A Town Board Resolution is required to make the appropriate payments. Fire Chief Steve Mancini will be forwarding a list of names and dates of those who assisted with the snow removal that took place in the months of January and February. The Chief will advise Mrs. Scocchera as to what fund line is available to make any such payments. The persons involved will be paid \$11 per hour and will receive a 1099 for the payments made to them.

E. ACTIONS AND RESOLUTIONS:

1. **Withdrawn.** Request by Neil Alexander, Attorney with the firm of Cuddy & Feder, on behalf of their client New Cingular Wireless PCS, (AT&T), for approval to set the date of Wednesday, March 16, 2011 for a Public Hearing for a Special Exception Use Permit to co-locate a Wireless Telecommunications Facility on the rooftop of the office building on the property owned by Promed Westchester, 244 Westchester Avenue. **(Back up was distributed at the February 3, 2011 Meeting)**

2. Request by Gena Pettinato, Co-President of the PTA at HHS for approval to put up a vinyl banner promoting the upcoming spring musical at Harrison High School "Thoroughly Modern Millie". The banner is white with black lettering and is 2 ½' X 8'. The custodial staff at HHS will put up the banner with wooden posts if necessary or tie it to a fence, at the intersection of Underhill Avenue and Lake Street. The banner will be taken down the week following the last performance on Sunday, March 13th.

3. Request by Kory Salomone, attorney with the law firm of Veneziano & Associates, on behalf on their client The Apawamis Club, for approval to set a date for a Public Hearing for an Amendment to a Special Exception Use Permit for the proposed improvements to the Maintenance Building. The proposed addition will provide

additional interior equipment storage space and will provide modern and code conforming facilities for the crew as well as the mechanic's operations. Additionally, a crew meeting room will be established, new restroom/washroom facilities for men and women and offices for the superintendent and his staff will be constructed. The mechanic's shop will be expanded within the existing facility and will be provided with safer operations in general. Finally, one of the significant additions to the facility, from an environmental standpoint, will be the introduction of fully contained wash area for the equipment and vehicles.

4. Request for approval of Agreement for the Farmer's Market in West Harrison.
(Back up to follow)

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: