

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, APRIL 7, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

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

FOLLOWING TOWN BOARD MEETING HELD ON MARCH 16, 2011.

1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with Councilman Sciliano voting in favor, and Councilman Vetere and Supervisor Walsh voting nay, it was RESOLVED to approve to promote Josephine Corso to a Grade 9, Step 3, Senior Office Assistant at the Police Department.
2. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the tax certiorari with Atlantic Development Corp.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Commissioner of Public Works for February 2011.
- 1b. Monthly report by the Town Clerk for March 2011.

LATE

ITEM: 1c. Monthly report by the Receiver of Taxes for March 2011.

LATE

ITEM: 1d. Quarterly report by Harrison Librarian Carol Meehan for January, February and March 2011.

C. **PUBLIC HEARING:**

1. PUBLIC HEARING – RE: Special Exception Use Permit for The Apawamis Country Club, pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison for the expansion of the existing maintenance garage on property owned by The Apawamis Country Club.
2. **Withdrawn.** Continuation of the Public Hearing RE: WestMed.

D. **PERSONNEL:**

1. Request by Commissioner of Public Works, Anthony Robinson, for authorization to hire one (1) part time employee in the Highway Department, effective Monday, April 11, 2011 at an hourly rate of \$11.00. This is a budgeted position with funding available in the Highway Department's Operating Budget, Account #003-5142-100-0172. **Further** requested for authorization to hire a total of four (4) part time employees in the Parks and GTB Divisions, effective Monday, April 11, 2011 at an hourly rate of \$11.00. These four part time employees will supplement current staff.

2. Request by Chief of Police Anthony Marraccini for approval for P.O. Michael

DiLauria and P.O. Michele Dragone to attend Taser Instructor Training on June 1st and 2, 2011 at the Westchester County Police Academy in Valhalla, NY at a cost of \$350 per officer. Total cost \$700. This is a budgeted item.

LATE

ITEM: 3. Request by the Chief of Police for approval for P.O. Alexandra Gramigna to attend the D.A.R.E. Training, May 2nd through May 13, 2011 at the Ocean Department Fire and First Aid in Waretown, NJ, at a total cost including travel expenses, not to exceed \$2,000. This is a budgeted item.

LATE

ITEM: 4. Request by the President of the Library Board of Trustees for approval for the appointment of John Fuchs, Library Director 3, effective May 3, 2011. **BACK UP**

E. ACTIONS AND RESOLUTIONS:

1. Request by the Building Inspector, requesting approval for a Special Events Permit # 11-00019305, for Calvary Hospital to hold their "Annual Golf & Tennis Classic" to be held at the Brae Burn Country Club, on Monday, August 1, 2011. Further requested, if approved, that the \$500 permit fee be waived. All documents were submitted by the applicant. Insurance to be submitted at a later date.

2. Request by Robert C. Paladino, Village Attorney, for approval to extend the 2009 Employee Assistance Program Agreement for the term commencing January 1, 2010 through December 31, 2014. If the Town extends the Agreement for 2010, then the Town should be billed for 286 employees @ \$35. per employee rate. Total amount due is \$10,010. Commencing January 2012 the rate will increase to \$40 per employee. **Further** requested, that the Town Board authorize the Supervisor execution of the extension of the Agreement and the Comptroller to pay the invoice of \$10,010.

3. Request by Frank P. Allegretti, Town Attorney, for authorization for a Town Board Resolution to modify the False Alarm Fees assessed against owners or lessees of property under §82-11 of the Town Code of Harrison.

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

- a.) VFW Post 347 \$100
Angelo & Chiara Michilli \$100
- b.) A Grant from Oppenheimer Adopt-A-Pantry in the amount of \$900.
- c.) Donation in the amount of \$1,000 from ShopRite Partners in Caring/ShopRite of Scarsdale.

5. Withdrawn

6. Request by the Purchasing Department for approval to advertise and receive bids for the Purchase of Miscellaneous Sportswear for the Recreation Department.

7. Request by Attorney Frank McCullough with the firm of McCullough, Goldberger & Staudt, on behalf of their client One Colonial Place Associates, LLC, for

approval to be referred to the Planning Board RE: The owner of the property located at One Colonial Place, Harrison, which consists of two (2) parcels totaling approximately 0.77 acres of real property located at the intersection of Colonial Place and Purdy Street, and is located in a Neighborhood Business zoning district. The Property is developed with Emilio's Restaurant, located on the north side of Colonial Place and its related surface parking lot, is located on the south side of Colonial Place. The petitioner is requesting a text change to the Harrison Zoning Ordinance in order to enhance redevelopment opportunities local in the NB District that are within 1,500 feet of the Harrison Train Station.

8. **Withdrawn.**

9. Request by Village Attorney Robert Paladinio for approval to the set the date of May 5, 2011 for a Public Hearing RE: Proposed Local Law amending Chapter 130 entitled Stormwater Management and Erosions and Sediment Control.

10. Request by Coordinator of Computer Service Michael Piccini for authorization to auction 30 vehicles using the online auction company, Auctions International, at no cost to the town.

11a. Request by Comptroller Maureen Mackenzie for approval for the 2010 Year End Budget Transfers.

11b. Request for approval for the 2010 Year End Budget Modifications.

LATE

ITEM: 12a. Request by Director of Community Services Nina Marraccini for approval to accept the donation in the amount of \$250 from Saint Gregory's CYO Basketball for the Harrison Food Pantry.

12b. Request by the Director of Community Services for approval to accept a HPNAP Food Grant totaling \$1,500 to be used as a line of credit at Food Bank for Westchester for the Harrison Food Pantry. **These funds must be used by June 30, 2011.**

LATE

ITEM: 13. Request by Logistics Coordinator of Braking the Cycle Steve Bratton for approval to travel through Harrison, Sunday, September 18, 2011, to benefit the HIV/AIDS services of New York's LGBT Center. Braking the Cycle is a three-day bicycle ride with approximately 120 riders joining together to raise money and awareness to fight a disease that affects millions of Americans each year, including many in our area. **(Route attached)**

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: