

**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, MAY 19, 2011 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**DONATIONS ARE BEING ACCEPTED FOR THE FOURTH OF JULY FIREWORKS**

**PRESENTATION BY VETERAN'S AFFAIR OFFICE BEN DEFONCE**  
**RE: MEMORIAL DAY CEREMONY**

**PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO**  
**RE: THE ANNUAL MS4 STORMWATER REPORT**

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON MAY 5, 2011.
1. On motion of Councilwoman Amelio, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to settle the following tax certiorari's:
    - 165 Sterling Road, Block 981, Lot 13
    - 34 The Crossing, Block 641, Lot 63
    - 15 Rigene Road, Block 472, Lot 68
    - 7 Shelley Lane, Block 1003, Lot 22
    - 65 West Red Oak Lane, Block 622, Lot 3
  2. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to authorize the Comptroller to pay the members of the West Harrison Fire Department for snow removal services, at the rate of \$11 per hour.
  3. On motion of Councilman Vetere, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to issue free membership to the active members of the Harrison, West Harrison and Purchase Fire Department's for the Harrison Recreation Gym.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Commissioner of Public Works for April 2011.
  - 1b. Monthly report by the Town Clerk for April 2011.
  - 1c. Monthly report by the Advisor to the Recreation Department for April 2011.
  - 1d. Monthly report by the Receiver of Taxes for April 2011.
  - 1e. Monthly report by the Building Inspector for April 2011.
  - 1f. Monthly report by the Building Inspector/Acting Fire Marshal for April 2011.
- C. PUBLIC HEARING:
- None

D. PERSONNEL:

1. Request by Advisor of the Recreation Department Ron Belmont for approval for the additions to the Summer Part time availability list.
2. Request by Steven Mancini, Chief of the West Harrison Fire Department, for approval for himself and five (5) Firematic Officers to attend the 2011 NYS Fire Chiefs Convention in Verona, NY, from June 15<sup>th</sup> to June 18, 2011, at a cost for lodging, meals, travel reimbursements and conference fees is not to exceed \$900 per person, at a total cost of \$5,400. This is a budgeted item. **(No back up)**

**LATE**

- ITEM:** 3. Request by Chief of Police Anthony Marraccini to appoint Ulysses Torres as part time summer help with the Traffic Division at a rate of \$11 per hour. **Further** requested that this appointment be made effective May 23, 2011. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Town Engineer Michael Amodeo for authorization to hire a site contractor and pipe-line videographer to complete the remaining punch list items at the Oak Ridge Manor Subdivision. These funds were provided for the subdivision by the developer who has since forfeited the money to the Town. **Further** requested to authorize the Purchasing Department to issue Purchase Orders to the site contractor, sewer and drain line videographer and surveyor.
2. Request by Frank McCullough, attorney with the firm of McCullough, Goldberger & Staudt, LLP on behalf of his client Life Time Fitness Estate Company, for approval for the Town Board to consider accepting the Petition, referral of the Petition to the Planning Board pursuant to § 235-76.B f the Zoning Ordinance, and acceptance of the Planning Board as Lead Agency under SEQRA. Life Time Fitness is under contract to purchase One Gannett Drive from Gannett Satellite Information Network, Inc., subject to obtaining the necessary zoning amendment, as well as Special Exception Use, site plan, freshwater wetland and slope permits, plus approval from the Town Board and the Planning Board. This request refers only to the Gannett property in the SB-O zone, located on roads with direct access to Westchester Avenue, and located on roads with direct access to Westchester Avenue, and located between I-287, I-684, the connector road from I-287 to I-684, and the Hutchinson River Parkway.
3. Request by Scott Blakely, INSITE Engineering, Surveying & Landscape Architecture on behalf of Century Country Club for approval to set the date of June 2, 2011 for a Public Hearing for an Amended Special Exception Use Permit to modify the following:
  1. Paddle Tennis Replacement and Parking Area Improvements
  2. Pool Area Parking Improvements
  3. Golf Training Center
  4. Tennis Proshop
  5. Clubhouse Improvement Projects
  6. Clubhouse Electrical Upgrade

7. Miscellaneous Onsite Improvements
8. Implementation of Golf Course Master Plan

4. Request by Purchase Clerk Opal Mclean for approval of a Bid Award to Mr. Novel Tee Inc., 11 Church Street, New Rochelle, NY, having met all the requirements of the specifications for the Purchase of Miscellaneous Sportswear & Duffle Bags for the Recreation Department, at their total net bid price as stated for various items. **Further**, funding is available in Account #001-7020-100-0410. **Further** requested to authorize the Comptroller, upon receipt of claims and upon audit the Mayor is to pay same.

**LATE**

**ITEM: 5.** Request by Westchester County for a decision if the Town wishes to renew its agreement to be part of the Westchester County Urban County Consortium.

**LATE**

**ITEM: 6.** Request by Town Engineer Michael Amodeo for authorization for a professional services contract with Dolph Rotfeld Engineering (DRE) for work related to Spill Prevention Control and Countermeasures Planning and Petroleum Bulk Storage Planning at the Town Public Works Facilities and the Gleason Garage and Nike Base at a cost not to exceed \$10,150. **Further** requested to authorize the Law Department to review the contract and upon review the Supervisor to execute same. **Further**, funding is available in the following accounts: #009-0000-0768 in the amount of \$4,616 and #009-0000-0769 in the amount of \$5,534, which must be transferred to the Town Revenue line. **Further** requested is to authorize the Comptroller to make the following budget modifications:

**Increase**

001-0000-050-5009	\$10,150
Revenue transferred in from Trust and Agency	

**Increase**

001-1440-100-0407	\$10,150
Engineering Special Services	

**LATE**

**ITEM: 7.** Request by Deputy Town Attorney Jonathan Kraut for approval for the Agreement between Complus Data Innovations, Inc. and the Town/Village of Harrison. **Further** requested to authorize the Supervisor to execute same.

**LATE**

**ITEM: 8,** Request by the Planning Board for approval for a bond reduction of the Pheasant Ridge Homeowners Association from \$75,000 to \$30,000.

**LATE**

**ITEM: 9.** Request by Chief of Police Anthony Marraccini for approval for the attached agreement, (to operate the Video Recording of Statements program to enhance the technological capabilities of local law enforcement agencies) between the Town of Harrison Police Department and the Westchester County District Attorney's office. The Department will be reimbursed an amount not to exceed \$4,516.10.

**LATE**

**ITEM:** 10. Notification by Town Attorney Frank Allegretti that due to scheduling conflict the Proposed Local Law of 2011 Amending Chapter 155 entitled “Garbage, Rubbish and Refuse” could not be published in the Journal News in time for the May 5, 2011 Town Board Meeting. Therefore, the Public Hearing date needs to rescheduled for the June 2, 2011 meeting in order to allow for proper publication time. **Further**, please rescind the May 5, 2011 Resolution approving said law. Mr. Allegretti apologizes for any inconvenience this may have caused the Board.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: