

August 25, 2011

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, August 25, 2011, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Supervisor

Joseph Cannella)

Fred Sciliano) Councilpersons

Marlane Amelio)

MEMBERS ABSENT:

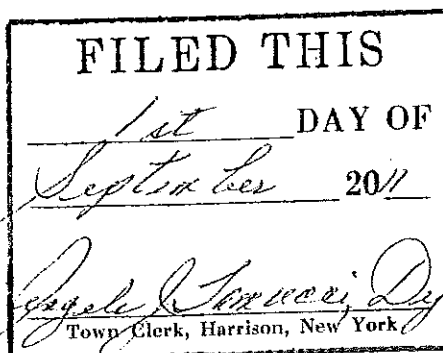
Patrick Vetere) Councilperson

ALSO ATTENDING:

Robert Paladino Village Attorney

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August 25, 2011

2011 -- 279 -- a

PUBLIC HEARING - TO AMEND PARAGRAPH "B" IN CHAPTER 235,
SECTION 235-71 ENTITLED "SITE PLAN APPROVAL"
BY LOCAL LAW OF 2011.

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Public Hearing was opened.

Rob Porto, resident, addressed the Board stating that he was not in favor of this law.

Emil Tosio, resident, addressed the Board stating that he was not in favor of this law.

Supervisor Walsh explained that this law is to allow for one retail operation to be succeeded by a second retailer. This will help new business people from waiting several months to get their agenda before the Planning Board.

Councilwoman Amelio stated that new business owners are paying rent for the stores while they wait to go before the Planning Board.

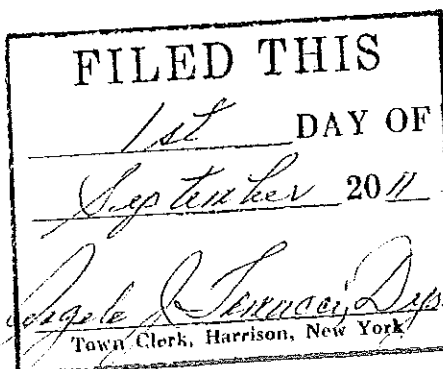
Emil Toso replied that he does not want to see the Board lose leverage.

Councilman Cannella asked the Law Department to develop an amendment to the local law.

On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members in favor the Public Hearing was closed.

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August 25, 2011

2011 - - 279 - - b

ADOPTION OF LOCAL LAW NO. 7 OF 2011 AMENDING PARAGRAPH "B" IN
CHAPTER 235, SECTION 235-71 ENTITLED "SITE PLAN APPROVAL"

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve Local Law No. 7 of 2011 amending paragraph "B" in Chapter 235, Section 235-71 entitled "Site Plan Approval".

A Local Law amending Chapter 235, Section 235-71 entitled "Site Plan Approval" is hereby amended to the Town Code of the Town/Village of Harrison by Local Law No. 7 of 2011, to read as follows:

§ 235-71. Site plan approval.

B. In all districts, a site plan for all proposed land uses, buildings or structures, other than one- or two-family detached dwellings, shall be approved by the Planning Board. Such approval, including all supporting documents, shall be officially transmitted to the Building Inspector prior to his submission of the project to the Architectural Review Board and before his consideration of an application for a building permit. Any amendment of such a site plan, which requires approval by the Planning Board, shall be subject to this same procedure prior to the issuance of any building permit for buildings or structures affected by the amendment.

(1) Exceptions: The Building Inspector may waive the requirement for Planning Board approval of a site plan with the regard to the following: a Change of Use in the CBD, MFR, NB or PB zoning district when the proposed new use is a permitted use not requiring Special Exception approval, and does not require the provision of additional required parking or modify the structure or site plan in any substantive way nor does the use cause any anticipated increased in demand for any municipal service.

This law shall take effect immediately upon filing with the Secretary of the State of New York.

FURTHER RESOLVED directing the Law Department to develop an amendment to the newly passed local law to incorporate a notice provision prior to the Building Inspector making his determination and directing that it be prepared and noticed for a Public Hearing on September 22, 2011.

FURTHER RESOLVED to approve a Public Hearing on September 22, 2011 regarding the above referenced amendment to Local Law No. 7 of 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector and the Chair of the Planning Board.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

1st DAY OF

September 2011

Angelo R. Tancini Deputy
Town Clerk, Harrison, New York

August 25, 2011

2011 - - 280

APPROVAL FOR POLICE OFFICERS FRANK DEVITO AND PAUL CUZZUPOLI
TO ATTEND THE COMMERCIAL VEHICLE ENFORCEMENT COURSE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization for Police Officers Frank DeVito and Paul Cuzzupoli to attend the Commercial Vehicle Enforcement Course at the Rockland County Police and Public Safety Academy, Pomona, NY, from Monday, August 29th through September 1, 2011 at a cost of \$500 per officer.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

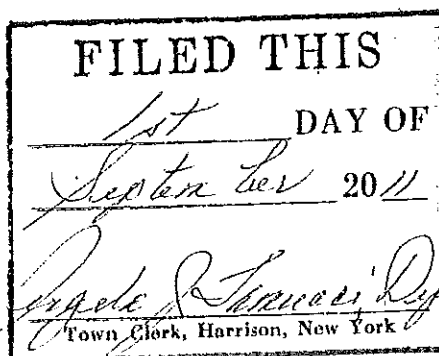
AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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August 25, 2011

2011 - - 281

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
BIRDSALL SERVICES GROUP (BSG) FOR WORK RELATED TO ENVIRONMENTAL
MONITORING AND COMPLETION OF THE ENVIRONMENTAL EASEMENT
FOR THE BEAVER BROOK SWAMP SITE
COST: NOT TO EXCEED \$44,000.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for a professional services contract with Birdsall Services Group (BSG) for work related to Environmental Monitoring and completion of the Environmental Easement for the Beaver Swamp Brook Site at a cost not to exceed \$44,000, as follows:

Item #	Fee
Mud Wave Monitoring	\$ 6,000
Soil Covering Monitoring	\$ 7,000
Meetings and Coordination	\$ 3,000
Conservation Easement	\$28,000
Total Fee	\$44,000

FURTHER RESOLVED that funding is available in account #001-1900-100-4407 (Special Services, Special Items.)

FURTHER RESOLVED to authorize the Law Department to review the proposal and upon review the Supervisor to execute same.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Engineer and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

NAYS: None

ABSENT: Councilman Vetere

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FILED THIS

1st DAY OF

September 2011

Town Clerk, Harrison, New York

August 25, 2011

2011 - - 282

AUTHORIZATION OF THE ISSUANCE OF ONLY TEN COMMERCIAL VEHICLE
PERMITS TO PARK IN THE PURDY STREET PARKING LOT FROM 4PM TO 8AM,
EFFECTIVE SEPTEMBER 1, 2011

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to authorize the issuance of only ten (10) commercial vehicle permits to park in the Purdy Street Parking Lot from 4pm to 8am, at a first come, first serve basis, at the same rate as residential parking permit owners, effective September 1, 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio and Cannella,
Supervisor Walsh

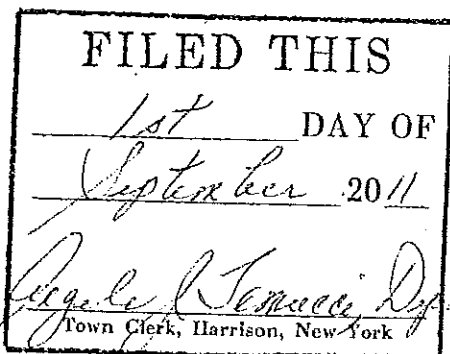
NAYS: None

ABSENT: Councilman Vetere

RECUSED: Councilman Sciliano

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August 25, 2011

2011 -- 283

MATTERS FOR EXECUTIVE SESSION:

Personnel

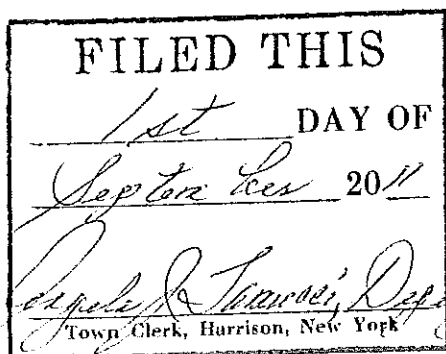
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On motion duly made and seconded, with all members voting in favor,
the meeting was recessed to Executive Session at 8:20 pm.

On motion duly mad and seconded, with all members voting in favor,
the meeting was reconvened at 8:30 pm.

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August 25, 2011

2011 - - 284

AUTHORIZATION FOR DEPUTY TOWN CLERK ANGELA J. TAMUCCI TO RECEIVE A
STIPEND IN RECOGNITION FOR THE ADDED RESPONSIBILITIES AND THE
REQUIREMENT THAT SHE ATTEND THE TOWN BOARD MEETINGS FOR AUGUST,
SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED, that due to the unforeseen death of Town Clerk Joseph Acocella, that Deputy Town Clerk Angela J. Tamucci receive a stipend in the amount of \$1,500 per month in recognition for the added responsibilities and the requirement to attend all Town Board Meetings, effective August through December 2011.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano
Supervisor Walsh

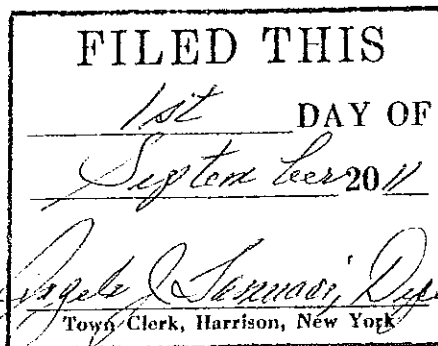
NAYS: None

ABSENT: Councilman Vetere

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
declared closed at 8:30 pm.

Respectfully submitted,

Angela J. Tamucci
Deputy Town Clerk



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