

February 10, 2012 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, FEBRUARY 16, 2012 AT 7:30 PM,
EASTERN STANDARD TIME**

**Presentation by the Harrison Association of Teachers,
of a check for the Harrison Food Pantry**

**Presentation by Commissioner of Public Works Anthony Robinson
RE: Automated Sanitation Collection**

Guest speaker: Carla Iommetti, Manager, Sanitation Equipment Corporation

- A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 2, 2012.
1. Authorization for the Town of Harrison to accept easements in connection with Brookview Estates Subdivision Map No. 27318.
 2. Settlement of claim in the matter of Negrepoint v Town of Harrison, in the amount of \$1,171.52.
 3. Appointment of Carl Narvesen to the position of Intermediate Clerk, part time, charged to the Police Department.
 4. Promotion of Sgt. Vito Castellano to the rank of Lieutenant.
 5. Promotion of Sgt. Edward Lucas to the rank of Lieutenant.
 6. Appointment of Amanda Chiucchini to the part time availability list.
 7. Appointment of Audra Dionisio to the part time availability list.
 8. Approval to increase the hourly rate of pay for Ron Capasso for the January 19th Town Board Meeting.
 9. Approval for an increase in hours to 35 hours per week on a temporary basis for Gail Frohlich.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Town Clerk for January 2012.
 - 1b. Monthly report by the Acting Fire Marshal for January 2012.
 - 1c. Monthly report by the Receiver of Taxes for January 2012.
 - 1d. Monthly report by the Building Inspector for January 2012.
 - 1e. Monthly report by the Superintendent of Recreation for January 2012.
- C. PUBLIC HEARING:
- None
- D. PERSONNEL:
1. Request by Harrison Fire Department Secretary Ralph Straface to approve the following Firematic Officers for 2012:
- Chief Dino DelSignore,
1st Assistant Chief Nick Cusumano,
2nd Assistant Chief William Nardoizzi,
Captain Chris Colasacco
1st Lt. Nick Baretto
2nd Lt. Vincent Straface

Administrative:

President Anthony Valentino

Department Secretary Ralph Straface

Financial Secretary Jerry Terranova

Treasurer William Powell

2. Request by Town Clerk Jacqueline Greer for authorization to attend the New York State Town Clerk's Association Annual Conference being held in Saratoga, NY, from April 22nd through April 25, 2012 at a cost for conference, room, transportation and meals not to exceed \$1,200. Further, funding is available in the Town Clerk's budget under Travel/Conference.

E. ACTIONS AND RESOLUTIONS:

1. Request by Chris Masotto, General Manager of Normandy Real Estate Partners, on behalf of their client, 108 Corporate Park Drive, for approval to set the date of March 15th for a Public Hearing for a Special Exception Use Permit, for the installation of an emergency back up generator at 108 Corporate Park Drive. (Planning Board approval has been granted)

2. Request by Attorney Philip Marraccini on behalf of his client Marianne Feeney for approval for the Town Board, pursuant to Section 235-76 and 235-77 of the Town of Harrison Zoning Ordinance, refer this petition to the Planning Board for a recommendation and for simultaneous review and determination of significance under SEQRA, for re-zoning by extending the R-75 Zone for the following properties:

1490 Old Orchard St; 1492 Old Orchard St;

1496 Old Orchard St; 1498 Old Orchard St;

1502 Old Orchard St and 1506 Old Orchard St, and as Block 1011 Lots 14, 15, 10, 7, 3 and 1.

3. Request by West Harrison Fire Department Chief Steve Mancini for approval for the Purchasing Department to advertise and receive bids to replace Gym equipment that was destroyed in the severe water damage sustained to the basement of the firehouse during tropical storm Irene, August 2011. The equipment was included in the insurance claim and FEMA reimbursement request.

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

\$50 from Kim Sullivan

\$100 from Hossin Yazdi

\$25 from Maryellen Meehan

\$1,200 from an anonymous donor

5. Request by Deputy Town Attorney Fred Castiglia for approval for the 2012 Inter-Agency Agreement between the South East Consortium and the Town of Harrison, in the amount of \$21,335. Further to authorize the Supervisor to sign the Agreement. Please note this figure reflects a zero increase from 2011.

6. Request by Town Clerk Jacqueline Greer for the Board to consider enacting a complete revision to Chapter 183 of the Town Village Code to establish a Do Not Knock Registry.

7. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers for Budget Year 2011 and 2012.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: