

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 WEDNESDAY, FEBRUARY 29, 2012 AT 7:30 PM,
EASTERN STANDARD TIME**

**A FIRE COMMISSIONER'S MEETING WILL TAKE PLACE
ON WEDNESDAY, FEBRUARY 29, 2012 AT 6:45 PM
IN THE MUNICIPAL BUILDING**

- A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 16, 2012.
1. Approval to settle two tax certiorari's for ProMed.
 2. Approval to assign our subrogation rights to Travelers Insurance Company.
 3. Approval of the Settlement of Agreement with Malcolm Pirnie, Inc.
 4. Authorization to enter into an Access Agreement with Arcadis for the remediation on Town of Harrison property adjacent to 555 Theodore Fremd Avenue.
 5. Approval to amend TBR #2011-282, authorizing the issuance of five (5) commercial vehicle permits from ten (10) permits to park in the Purdy Street Parking Lot from 4pm to 8am, at a first come, first serve basis.
- B. CORRESPONDENCE AND REPORTS:
1. Monthly report by the Commissioner of Public Works for January 2012.
- C. PUBLIC HEARING:
- PUBLIC HEARING – Continuation of Public Hearing RE: Rezoning Grant and Oakland Avenues. **(No further back up has been received)**
- D. PERSONNEL:
1. Letter of retirement from Lt. Lawrence Marshall effective March 15, 2012.
 2. Request by Library Director Galina Chernykh for approval to hire Robert Wolff as a part-time custodian for the Halperin Building and the West Harrison Library at \$14 per hour, not to exceed 17½ hours per week.

LATE

- ITEM:** 3. Request for approval for Planning Board Member Raymond Kraus to attend Westchester Municipal Planning Federation Land Use Training, on March 15, 2012, at a cost for registration and travel expenses, not to exceed \$30. This is a budgeted item.
4. Request for approval for Zoning Board Member Steven Lowenthal to attend Westchester Municipal Planning Federal Land Use Training, on March 15, 2012, at a cost for registration and travel expenses, not to exceed \$30. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:
\$50 from Stanley Gotlin
\$10 from Dorothy Juergens
\$1,000 from Anonymous donor
2. Notification by Town Engineer Michael Amodeo that 16 Oak Street, Block 101, Lot 5 is located within a FEMA designated Flood Plain.

3. Request by Commissioner of Public Works for approval for the sale of the Menzi Muck Excavator with trailer and attachments to the Township of Woodbridge, New Jersey for the amount of \$90,000.
4. Request by Deputy Town Attorney Fred Castiglia for authorization to accept the settlement for the damages to the West Harrison Firehouse in the amount of \$50,000. Further requested to authorize the Supervisor to sign the Proof of Loss statement.
5. Request by Comptroller Maureen MacKenzie for authorization for the use of Interactive Procurement Technologies by BidNet for use of their database of vendors for the bid process, at no charge to the Town. Further requested that upon approval the Supervisor is authorized to execute the membership agreement subject to review by the Law Department.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: