

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, MARCH 15, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

Presentation by Gary Chiarella, Coach for the Harrison High School Boys Varsity and Junior Varsity Basketball teams, of a donation in the amount of \$518, for the Harrison

Food Pantry

Presentation by The Harrison High School Band's Pearl Harbor Campaign Student Committee

**RE: invitation to represent the Great State of New York
in the Fiftieth Anniversary Commemoration of the Arizona Memorial
and their participation in this historic event**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING
TOWN BOARD MEETING HELD ON FEBRUARY 29, 2012.**

- 1. Approval to settle the claim in the matter of Magnus v Town of Harrison in the amount of \$5,000.**
- 2. Approval to settle the claim in the matter of Tunno v Town of Harrison in the amount of \$886.64.**
- 3. Approval to raise the cap on legal fees in the matter of Herbert v Town of Harrison.**

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Town Clerk for February 2012.**
- 1b. Monthly report by the Receiver of Taxes for February 2012.**
- 1c. Monthly report by the Acting Fire Marshal for February 2012.**
- 1d. Monthly report by the Building Inspector for February 2012.**
- 1e. Monthly report by the Superintendent of Recreation for February 2012.**
- 1f. Monthly report by the Chief of Police for January 2012.**

C. PUBLIC HEARING:

- 1. PUBLIC HEARING – Chris Masotto, General Manager of Normandy Real Estate Partners, on behalf of their client 108 Corporate Park Drive for a Special Exception Use Permit to install an emergency back up generator at 108 Corporate Park Drive.**
- 2. PUBLIC HEARING – Rezoning of Oakland Avenue and Grant Avenue will be continued on April 19, 2012.**

D. PERSONNEL:

- 1. Request by Commissioner of Public Works Anthony Robinson for authorization to hire three (3) part time employees in the GTB/Parks division of the DPW, effective Monday, March 19, 2012 at a rate of \$11 per hour. Further, funding is available in the GTB Operating Budget Account #001-1620-100-0130.**

2. Notification by Chief of Police Anthony Marraccini that P.O. Domenick Gentile has enrolled at Ashford University College for the Winter 2011/12 Semester, for the following courses, at a total cost of \$3,680:

Upon satisfactory completion of the above courses, the Comptroller be authorized to audit and pay expenses outlined as per the contract with the HPA.

E. ACTIONS AND RESOLUTIONS:

1. Request by William Powell of Powell's Clam Bar and Catering and Anthony Delfino of Al Dente Restaurant for approval to hold their "Dining under the Stars with music" event again this year on Thursday evenings from July 5th through September 7th from 7 pm – 11 pm. The event will require the closing of Thatcher Avenue during that time. Certificate of Insurance to follow.

2. Request by Debbie Imperia, Executive Director of the Harrison Children's Center, Inc., for approval for their annual reception for Art Exhibit/International celebration in Town Hall on Sunday, April 15, 2012 from 12:30 pm to 3:00 pm. In addition, the children's art work will be displayed throughout the Town Hall during the last two weeks in April and early May.

3. Request by Coordinator of Computer Services Michael Piccini for approval for the Agreement with CGI Communications, Inc., providing a Community Movie Showcase at no cost to the Town.

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

\$4,000 from the Harrison Association of Teachers

\$775 from St. Gregory's CYO Basketball

5. Request by Comptroller Maureen MacKenzie for approval for Year End Budget Transfers.

6. Request by the Comptroller for authorization to accept donations for the Holiday Project.

7. Request for the appointment of Dave Donelson as a Trustee of the Library in place and stead of Jeff Wilson, with his term ending December 31, 2015, and Dr. Caren Behar in place and stead of Scott Martin, with her term ending December 31, 2014.

8. Request by Coordinator of Computer Services, Michael Piccini, to purchase web based information management software to meet new state mandates for the Open Meetings Law. Funding in the amount of \$7,450 (3 annual payments) is available in the 2007 Data Processing Capital Budget, Account #07DP05. In the fourth year the payment will decrease to an annual fee of \$3,950 and will be placed in the operating budget. Further requested that upon Board approval, the Supervisor be authorized to enter into an agreement with Virtual Towns and Schools. Further requested that the Supervisor, upon review of the Law Department, accept and sign the agreement.

9. Request by Director of Community Services Nina Marraccini for authorization to accept a Grant from ShopRite in the amount of \$1,000, in four quarterly installments, to be used as a line of credit for Food Bank of Westchester.

10. Request by Supervisor Ron Belmont for authorization to enter into a contract with BFJ Planning to complete the Comprehensive Master Plan at a cost of \$48,000.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: