

May 3, 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, MAY 3, 2012 AT 7:30 PM

EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY BFJ PLANNING OF A PROGRESS REPORT

RE: THE UPDATED MASTER PLAN

PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO

RE: THE ANNUAL MS4 STORMWATER REPORT

ANNOUNCEMENT BY SUPERVISOR RON BELMONT THAT HARRISON
WAS AMONG SEVERAL WESTCHESTER MUNICIPALITIES TO RECEIVE

THE 2012 EARTH DAY MUNICIPAL RECYCLING AWARD,

PRESENTED BY COUNTY EXECUTIVE ROBERT ASTORINO

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING
TOWN BOARD MEETING HELD ON APRIL 19, 2012.

- [1. Authorization to raise the cap on legal fees in the matter of Fugazy v Town of Harrison.](#)
- [2. Authorization to raise the cap on legal fees in the matter of Valencia v Town of Harrison.](#)
- [3. Authorization to settle the tax certiorari of, Kenilworth LLC, 3 Kenilworth Lane, Block 592, Lot 6.](#)
- [4. Settlement of claim in the matter of Allstate a/s/o Luz Rodriguez v Town of Harrison.](#)
- [5. Authorization to pay for travel and parking expenses for former employee Margaret Minishi to attend the trial of Neville Coward v Town of Harrison.](#)

B. CORRESPONDENCE AND REPORTS:

- [1. Notification from Rev. Christopher Monturo of St. Anthony's Church in West Harrison, that the parish will be holding its 5th Annual Blue Mass on Saturday, May 19, 2012 at 5:00 pm. A Blue Mass, as is the usual custom in many cities across our nation, is held to show appreciation to the Police Department, Fire Departments and Civil Officials of our Community. Everyone is welcome to join us that night to say thank you.](#)
- [2. Notification by Scott Altabet, LCSW, Executive Director for the Harrison Youth Council that Pam Stockton has resigned from the Board effective March 23, 2012. Lori Wilson, Board President, can be contacted for any Town financial matters.](#)
- [3. Notification by Supervisor Ron Belmont that the Friends of the Harrison Public Library will be holding their fundraiser; "A Taste of Harrison" on Sunday, May 20, 2012 from 11:00 am to 3:00 pm.](#)

The Friends of the Harrison Public Library is a Not-For-Profit organization that supports the Harrison Library. Twenty-nine (29) restaurants are participating.

Cost: Adults: \$20 in advance / \$25 day of event.

Children under age 12: \$10 in advance / \$15 day of event.

beverages not included.

Questions: Please call 914-835-0544, 914-835-2429 or 914-315-1922

- [4. Notification by Supervisor Ron Belmont that the Harrison Central School District's Performing Arts Program will be holding their fundraiser; "Savor the Flavor" on Saturday, May 5, 2012 from 7:00 pm to 11:00 pm in the Reid Castle at Manhattanville](#)

College. Top restaurants from Harrison and surrounding towns will be on-hand to provide tasting of items from their menu. To purchase tickets go to www.hbpaevents.com.

Cost: \$50 for tickets purchased in advance

\$60 for tickets purchased at the door.

5. Monthly report by the Chief of Police for March 2012.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Chief of Police Anthony Marraccini for approval for the appointment of Ulysses Torres as part time summer help with the Traffic Division at a rate of \$11 per hour, effective May 7, 2012. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for Budget Modifications.

2. Request to accept a donation by the Acocella Family in the amount of \$10,000 for the Harrison Dog Park. **(No Back up)**

3. Request by Court Clerk Jacqueline Ricciardi to have the 2012 part time budget increased by \$25,000 due to the fact that a full time employee is out on medical disability for an undetermined amount of time. Additional part time personnel is needed to cover during this absence.

4. Request by Town Attorney Frank Allegretti to schedule a Public Hearing on June 7, 2012, for a proposed Local Law repealing Chapter 183 entitled "Peddling and Soliciting and enacting a new Chapter 183 entitled "peddling, Soliciting and Do Not Knock Registry.

5. Request by Attorney David Steinmetz, with the firm of Zarin & Steinmetz on behalf of their client Westchester Country Club for approval to set the date of May 17, 2012 for a Special Exception Use Permit for the 2,002 square foot addition on the southern end of the existing Field House. The Field House will accommodate two (2) new singles squash courts. The exterior construction will consist of metal paneling and a standing seam roof consistent with the existing Field House. **(Planning Board approval has been granted. PB2012/11, 12, 13)**

LATE

ITEM 6. Request by Town Engineer Michael Amodeo for authorization for the Purchasing Department to issue a purchase order to Henningson Durham and Richardson in an amount not to exceed \$5,390.00, for work related to the opening of the Grant Street Extension. Further, funding is available in the Engineering Department Operating Budget, #001-1440-100-00407.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: