

June 7, 2012 version

**A FIRE COMMISSIONER'S MEETING WILL TAKE PLACE ON JUNE 7, 2012 AT
THE MUNICIPAL BUILDING, AT 6:30 PM.**

THE TOWN BOARD MEETING WILL IMMEDIATELY FOLLOW

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

**RECOGNITION BY SUPERVISOR RON BELMONT OF HARRISON HIGH SCHOOL
STUDENT NICOLE SUOZZO FOR HER HARD WORK IN LEADING
A "PROM DRESS DRIVE"**

**A1. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE DURING THE
SPECIAL TOWN BOARD MEETING HELD ON MAY 30, 2012.**

1. Approval for Purchase Order #321013 for a Handicap Lift for Brentwood Pool

2. Approval to amend TBR #2012-168 in the amount of \$20,600 to \$20,000.

**A2. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING
TOWN BOARD MEETING HELD ON MAY 17, 2012.**

1. Approval to settle the claim in the matter of James Colon v Town of Harrison.

**2. Authorization to amend TBR #2012-063, settlement of claim in the matter of The Rawlings
Company a.s.o. Negrepoint in the corrected amount of \$1,290.79.**

B. CORRESPONDENCE AND REPORTS:

1a. Monthly report by the New Rochelle Humane Society for April 2012.

1b. Monthly report by the Chief of Police for April 2012.

1c. Monthly report by the Acting Fire Marshal for May 2012.

1d. Monthly report by the Town Clerk for May 2012.

C. PUBLIC HEARING:

None

D. PERSONNEL:

**1. Request by West Harrison Fire Chief Steve Mancini for approval for himself and various
officers to attend the NYS Fire Chiefs Convention in Verona, NY, from June 13th to June
16, 2011 at a cost not to exceed \$6,000. This is a budgeted item.**

**2. Request by Chief of Police Anthony Marraccini for approval for P.O. Kevin Kraus to attend a
Grant Writing Training for Public Safety Program at the Yonkers Police Department First
Precinct, Yonkers, NY on August 2 and 3, 2012, at a cost of \$350. This is a budgeted
item.**

**3. Request by Commissioner of Public Works Anthony Robinson for authorization to hire one
(1) part time employee in the Highway Department, effective June 11, 2012 at a rate of
\$11 per hour.**

**4. Request by Commissioner Robinson for authorization to hire one (1) part time employee in the
General Town Buildings Department, effective June 11, 2012 at a rate of \$11 per hour.**

**5. Request by Superintendent of Recreation Gerry Salvo for approval for the additions to the
Recreation Summer Part Time Availability List.**

LATE

ITEM: 6. Request by Fire Chief Dino DelSignore for approval for Firefighter John Varmon to attend the Fire Chiefs convention from June 13 through June 10, 2012 at a cost of \$500. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Notification by Assessor Mark Heinbockel of an "Application for Refund and Credit of Real Property Taxes" for Year 2011 (RP-556), for Anne Picciano, 171 Columbus Avenue, West Harrison. Request to authorize the Comptroller to issue a refund check in the amount of \$968 to Anne Picciano.
2. Request by Deputy Town Attorney Fred Castiglia for approval for the BMI-Music License Agreement for 2012 at a cost of \$320. Further requested to authorize the Supervisor to execute the Agreement.
3. Request by Rob Schlingmann, General Manager of the Apawamis Club for approval to hold their annual fireworks display on July 4th with a rain date of July 6, 2011 on Club grounds, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.
4. Request by Craig Henne, General Manager of Old Oak Country Club for approval to hold their annual fireworks display on July 4th with a rain date of July 8, 2012, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.
5. Request by Burton Ward, General Manager of Century Country Club for approval to hold their annual fireworks display on July 4th with a rain date of September 2, 2012, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police. Further requested that the Purchase Fire Department and the Harrison EMS standby.
6. Request by Chief of Police Anthony Marraccini for authorization to accept a donation in the amount of \$1,565.48 for the purchase of a Police Canine from Willow Ridge Country Club.

LATE

ITEM: 7. Request by Attorney Frank McCullough, with the law firm of McCullough, Goldberger & Staudt, on behalf of their client, LifeTime Fitness, for approval for the Town Board to authorize the Harrison Tax Assessor and the Town's attorney to enter into discussions with Mr. McCullough's law firm in relation to the terms of a Pilot Agreement for LifeTime Fitness.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: