

November 7, 2013 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, NOVEMBER 7, 2013 AT 7:30 PM,**  
**EASTERN STANDARD TIME**

**PRESENTATION BY BEN DE FONCE**  
**RE: VETERANS DAY CEREMONY**

**PRESENTATION OF THE 2014 TENTATIVE BUDGET BY**  
**THE TOWN CLERK**

A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE AFTER THE TOWN BOARD RECONVENED AFTER EXECUTIVE SESSION HELD ON OCTOBER 16 , 2013.**

1. Authorization for Supervisor Ron Belmont to sign and execute Memorandum of Agreement with Local 456, International Brotherhood of Teamsters.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Quarterly report by the Library Director for July, August and September 2013.
- 1b. Monthly report by the New Rochelle Humane Society for September 2013.
- 1c. Monthly report by the Commissioner of Public Works for September 2013.
- 1d. Monthly report by the Receiver of Taxes for October 2013.

2. Letter from the Harrison Festival Japanese Committee: RE: Contributions to the following organizations for a total of \$5,650 from funds that were raised at the Festival on Columbus Day as well as from Japanese families and Japanese businesses:

Harrison Public Library	\$1,750
Harrison Recreation Center	\$1,100
Harrison Central School District	\$1,300
Harrison Police Association	\$ 500
Harrison Fire Department	\$ 500
Harrison EMS	\$ 200
Newcomer Club	\$ 300

C. **PUBLIC HEARING:**

None

D. **PERSONNEL:**

None

E. ACTIONS AND RESOLUTIONS:

1a. Request by Comptroller Maureen MacKenzie for approval for a Budget Modification.

1b. Request by Comptroller Maureen MacKenzie for approval for a Budget Transfer.

2. Request by Kory Salomone, Attorney with the firm of Veneziano & Associates, on behalf of their Client, School of the Holy Child for approval to set a date for a public hearing for an Amended Special Exception Use Permit for the following construction activities on its campus:

1. Construction of an approximately 30,000 s.f. Field House;
2. Demolition of an existing garage building and, utilizing the existing foundation, construction of a two story design studio;
3. Conversion of an existing gym into an auditorium, that will seat approximately 400 people; and,
4. The reconstruction of the athletic field located in the northwest corner of the site.

(Planning Board Resolutions attached PB2013/44/45/46/47)

3. Request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$161,560.52 to the 2013 Tax Roll and to the 2014 Town/Village Tax bills of the corresponding properties.

4. Request by Court Clerk Jacqueline Ricciardi for authorization to retain services from the following companies for the Harrison Court for the year 2014:

SEI Courtroom Program; Precise Translations, LLC; Patchen Steno Services, LLC (D/B/A Carbone and Associates). This is a budgeted item.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: