

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, FEBRUARY 2, 2012, AT 7:30 PM
EASTERN STANDARD TIME

A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING THE EXECUTIVE SESSION OF THE TOWN BOARD MEETING ON JANUARY 19, 2012:**

1. Appointment for the following as Outside Counsel for the Town/Village of Harrison: Vincent Toomey; Ira Levy; Friedman, Harfenist, Kraut & Perlstein, LLP; Vincent Aceste, Esq., Joseph Maria, P.C.; Best, Best & Krieger; and Jeffrey A. Binder, Esq.
2. Appointment of Kerry Marrano to the position of Personal Confidential Secretary to the Supervisor/Mayor.
3. Appointment of Palma Rizzaro to the Part Time Availability List.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Commissioner of Public Works for December 2011.
- 1b. Annual Program Report by the Superintendent of Recreation for 2011.
- 1c. Monthly report by the Chief of Police for December 2011.

2. Notification by Michael Anderson, PE for Tappan Zee Hudson River Crossing Project that the Federal Highway Administration, the New York State DOT and the New York State Thruway Authority has produced a Draft Environmental Impact Statement which is available to view in the Town Clerk's office.

**LATE
ITEM:**

3. Notification by Robert Makowski, District Secretary for the Board of Fire Commissioners that Richard Canter has resigned his position as Fire Commissioner of the Purchase Fire District, effective January 19, 2012. The Board has appointed Martin Gotte of 243 Old Lake Street as his replacement, effective January 24, 2012.

C. **PUBLIC HEARING:**

1. PUBLIC HEARING – Attorney Neil Alexander, with the firm of Cuddy & Feder on behalf of their client Century Country Club for an Amended Special Exception Use Permit to modernize, improve and maintain several aspects of the club.

D. **PERSONNEL:**

1. Notification by Chief of Police Anthony Marraccini that P.O. William Duffelmeyer has enrolled at Ulster Community College for the Spring 2012 Semester, at a total cost of \$950 for the following courses:
 1. EDU171 – Reading and Writing
 2. Certification Exams

Request, upon satisfactory completion of the above listed courses, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA. Officer Duffelmeyer's decision to attend Ulster Community College rather than Manhattanville College was based on \$1,300 savings for these particular classes.

2. Request by Chief of Police Anthony Marraccini for approval for P.O. Antony Salov and P.O. Erin Hinchey to attend the annual week of In-Service K-9 Training. The training is conducted by Gold Shield K9 Training and will be held from Monday, March 12, 2012 through Friday, March 17, 2012 in Blacklick, Ohio. The cost of this training including travel expenses should not exceed \$2,550. This is a budgeted item.

**LATE
ITEM:**

3. Notification by Supervisor Ron Belmont that the Purchase Fire District Board of Fire Commissioners training class is being offered at the Katonah Fire Department Headquarters on February 4, 2012. Request to approve Supervisor Belmont, Councilmen Sciliano and Malfitano authorization to attend said training at a cost of \$125 per registrant.

E. ACTIONS AND RESOLUTIONS:

1. Request by Superintendent of Recreation Gerry Salvo for authorization to operate two wading pools, two swimming pools and one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park. Further requested is authorization to pay permit fees to the Westchester County Department of Health in the amount of \$1,935. This is a budgeted item.

2. Request by Town Attorney Frank Allegretti for approval for payment in the amount of \$320 for the ASCAP License Agreement for Musical Performances for 2012. Further requested to authorize the Supervisor to sign the Agreement.

3. Request by Doreen Grozinger, Chairperson of the Harrison Council for the Arts, for approval to hold a reception in the Municipal Building for Youth Art Month on Sunday, March 4th from 1-3 pm.

4. Request by Meg Sutton, Director of Development of St. Vincent's Hospital Westchester for a Special Event Permit for St. Vincent's Hospital Spring Sprint 5K Run/Walk event on Saturday, May 12, 2012. The event will start and finish at St. Vincent's Hospital, 275 North Street, Harrison, NY with the route as follows:

North Street, right at Park Drive S, right at Manhattan Avenue, left at Park Drive S, return to hospital.

5. Request by Personnel Manager Debra Scocchera for approval for the Service Agreement for Harbridge Consulting Group for the plan year 2012. The fee due for this service is \$3,200. The hiring of an actuarial firm to attest that our plans prescription drug benefits are equivalent to Medicare Part D is an annual requirement of the Federal Government. Further, funding is available in budget line 001-1900-100-4407.

6. Request by Town Attorney Frank Allegretti for the Town Board to adopt the Home Rule Message (**Residential Parking System**) supporting both the New York Assemble Bill No. A8855 and the New York State Senate Bill No. S6232 in connection with amending Section 1662-c of the Vehicle and Traffic Law of the State of New York.

LATE

ITEM: 7. Request by Town Assessor Mark Heinbockel to re-appoint Mr. Kevin P. Enright to the Board of Assessment Review. Mr. Enright has previously served as a member and brings with him valuable experience in the procedures and rules of the Board.

LATE

ITEM: 8. Request by Deputy Town Attorney Fred Castiglia for approval for the Inter-municipal Agreement for Selective Enforcement for Traffic Safety Grant between the County of Westchester and the Town of Harrison for the period of October 1, 2011 through September 30, 2016. Further requested that upon Town Board approval the Supervisor be authorized to sign same.

LATE

ITEM: 9. Request by West Harrison Fire Department Chief Steve Mancini for approval for the Purchasing Department to advertise, per specifications and receive bids for a fire rescue/engine apparatus.

LATE

ITEM: 10. Request by Deputy Town Attorney Fred Castiglia for approval to extend the New York State Snow and Ice Agreement for the snow season 2012/2013. The annual revenue shall be \$37,240.80. (Please note that this Agreement is identical as the 2011/2012 Agreement which was approved by the Town Board on December 2, 2010). Further requests for the Supervisor to sign the Agreement and the Commissioner of Public Works sign the maps.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: