November 2, 2012

Postponed from October 30, 2012

TOWN BOARD AGENDA <u>MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,</u> <u>TO BE HELD AT THE MUNICIPAL BUILDING,</u> <u>1 HEINEMAN PLACE, HARRISON, NY.,</u> <u>IN WESTCHESTER COUNTY,</u> <u>ON, WEDNESDAY, NOVEMBER 7, 2012 AT 7:30 PM,</u> <u>EASTERN DAYLIGHT SAVINGS TIME</u>

PRESENTATION BY VETERAN AFFAIRS OFFICER BEN DEFONCE RE: VETERAN'S DAY PARADE

PRESENTATION OF THE 2013 TENTATIVE BUDGET BY THE TOWN CLERK

PRESENTATION BY ROSS HALPERINRE:FUTURE DEVELOPMENT OF THE HARRISON PUBLIC LIBRARY

A. <u>REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING</u> <u>TOWN BOARD MEETING HELD ON, OCTOBER 17, 2012.</u> None

B. <u>CORRESPONDENCE AND REPORTS</u>:

1a. Monthly report by the Commissioner of Public Works for September 2012.

- 1b. Monthly report by the New Rochelle Humane Society for September 2012.
- C. <u>PUBLIC HEARING:</u> None

D. <u>PERSONNEL:</u>

1. Request by Superintendent of Recreation Gerry Salvo for approval for the addition to the Recreation Part Time Availability List.

E. <u>ACTIONS AND RESOLUTIONS:</u>

1. Request by Director of Community Services Nina Marraccini for authorization to accept donations totally \$2,050 from two (2) anonymous donors.

2. Request by Supervisor Ron Belmont for approval to rescind the Town owned vehicle policy and extend the usage of Town cars to DPW emergency foremen from November 2012 to March 2013, in an effort to respond efficiently to weather related emergencies. <u>Further</u> requested, that this extension be adopted as an annual policy.

3. Request by resident Michael Olsey to schedule a Public Hearing on Monday, December 3, 2012 for a Special Exception Use Permit to construct a coin operated wash and fold Laundromat at 222 Harrison Avenue. (**Planning Board approval has been granted**)

4. Request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$28,245.69 to the 2012 Tax Roll and to the 2013 Town/Village Tax bills of the corresponding properties.

- F. OLD BUSINESS:
- G. <u>MATTERS FOR EXECUTIVE SESSION:</u>