

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, JANUARY 19, 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 5, 2012:**
1. Settlement of claim.
 2. Settlement of two tax certiorari's.
 3. Approval to raise the cap in legal fees in the matter of Castaldi v Town of Harrison to \$85,000.
 4. Approval to raise the cap in legal fees in the matter of Cantrell v Town of Harrison to \$25,000.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for December 2011.
 - 1b. Monthly report by the Superintendent of Recreation for December 2011.
 - 1c. Quarterly report by the Library Director for October, November, and December 2011.
 - 1d. Monthly report by the Building Inspector for December 2011.
 - 1e. Monthly report by Fire Prevention Bureau for December 2011.
 - 1f. Monthly report by the Receiver of Taxes for December 2011.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – Continuation of Public Hearing RE: Petition for the Re-Zoning of Grant Avenue and Oakland Avenue.
- D. **PERSONNEL:**
1. Request by Superintendent of Recreation Gerry Salvo for approval for the additions to the Recreation Part Time Availability List.

LATE

- ITEM:** 2. Request by the Harrison Library Board of Trustees for confirmation for the re-appointment of Diane Sammons to a third term as Trustee of the Harrison Public Library. This five-year term will commence on January 1, 2012 and end on December 31, 2016.

LATE

ITEM: 3. Notification by Chief of Police Anthony Marraccini that Lt. Michael Olsey has enrolled at Ashford University College for the Winter 2011/12 Semester for the following courses, at a total cost of \$2,508.51:

1. Criminal Justice Capstone – CRJ422
2. Introduction to Film – ENG225

Upon satisfactory completion of the above listed courses, the Comptroller be authorized to audit and pay expenses outlined as per the contract with the Harrison Police Association.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Community Services Nina Marraccini for authorization to accept donations in the total amount of \$3,050 for the Harrison Food Pantry.
2. Request by Frank McCullough, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of their client Life Time Fitness, 1 Gannett Drive, that pursuant to §235-14.J of the Zoning Ordinance approval for a 180 extension of the time to apply for a building permit, until August 13, 2012.
3. Request by Scott Blakely, Sr. Vice President of Insite Engineering, Surveying & Landscape Architecture, on behalf of his client Century Country Club, for approval to set the date of February 2, 2012 for an Amended Special Exception Use Permit to modernize, improve and maintain several aspects of the club. **(Planning Board approval has been granted)**
4. Request by Comptroller Maureen MacKenzie for approval to transfer funds from Capital Account 01PO12 to the Police Department's Budget Line #001-3120-100-220.
5. Notification by Town Engineer Michael Amodeo that last month he announced that the Town was receiving \$496,346.28 from FEMA for eligible work on the Main Street Sanitary Sewer and Roadway Improvement Project. In a meeting with FEMA staff to secure these funds Mr. Amodeo found that the Town was able to apply for our "in-house" survey and design portions of the project. The Town has received an additional \$116,969.34 from FEMA for these in-house services, bringing our total reimbursement for the Main Street project to \$613,315.62; which is over half of the project cost. It is once again requested that these funds be placed in a capital account that will enable the Town to rectify other various drainage and sanitary sewer issues.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: