

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 2, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF THE 2011 MAYOR'S CHOICE AWARDS

Lillian Rossi	1 st Grade Student at the Harrison Avenue School
Samantha Bernstein	3 rd Grade Student at the Harrison Avenue School
Yuki Kamiya	11 th Grade Student at the Harrison High School

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON MAY 19, 2011.

1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to authorize the Town/Village of Harrison to enter into a stipulation with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints and the Church of Jesus Christ of Latter Day Saints in connection with litigation commenced by the Church in 2001, subject to review and approval by the Law Department.

2. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Arthur Schrier to the position of Deputy Village Attorney for one (1) day a week at an annual compensation of \$15,000. Further Resolved that Mr. Schrier will act as a replacement for Deputy Village Attorney Jonathan Kraut, whose salary will be reduced by \$30,000 and who will serve one day a week as Village Attorney.

B. **CORRESPONDENCE AND REPORTS:**

1a. Monthly report by the Chief of Police for April 2011.

LATE

ITEM: 1b. Monthly report by the Town Clerk for May 2011.

C. **PUBLIC HEARING:**

1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to add Chapter 129 to the Code of the Town/Village of Harrison by Local Law of 2011, by adding Chapter 129 entitled “New York City Watershed”, a copy of which can be seen in the Town Clerk’s Office.

2. PUBLIC HEARING – Amended Special Exception Use Permit for various Century Golf Club Improvements, 235 Anderson Hill Road, Purchase, NY.
(back up given at the May 19th meeting E-3)

D. **PERSONNEL:**

1. Request by Chief of Police Anthony Marraccini for approval for P.O. Alexandra Graminga to attend the 2011 Basic Juvenile Police Officers Course from August 29th to September 2, 2011 at the Crowne Plaza, White Plains, NY, at a cost of \$190. This is a budgeted item.

2. Request by Advisor to the Recreation Department Ron Belmont for approval for additions to the Summer Part time availability list.

LATE

ITEM: 3. Request by Chief of Police Anthony Marraccini for approval for P.O. Michele Dragone to attend Police Firearms Instructor School from June 20, 2011 to July 1, 2011, at the Rockland County Police Academy, Pomona, NY, at a cost of \$900. **Further** funding is available in the Police Training Budget.

LATE

ITEM: 4. Notification by the Chief of Police that P.O. William Duffelmeyer has enrolled at Manhattanville College for the 2011 Summer I Session for the following course”
“Instructional Planning for Inclusion in Education”
at a cost for the course and books of \$2,950. **Further** requested that upon satisfactory completion and submission of P.O. Duffelmeyer’s attendance, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

E. ACTIONS AND RESOLUTIONS:

1. Request by Purchasing Clerk Marie Bailey for approval of Purchase Order #311507 to Verde Electric Corp, 89 Edison Ave, Mt. Vernon, NY, for two (2) flashing beacon assemblies at a cost of \$7,500 each, total cost \$15,000. Further, funding is available under Capital Account #PO03. These will be installed on either of the exit roads from Passidomo Pool to remind traffic the speed limit in that area is 25 mph.

2. Request by Building Inspector Robert FitzSimmons on behalf of Willow Ridge Country Club, for approval to hold their annual Fourth (4th) of July Fireworks Display on the Club grounds, Monday, July 4, 2011 with a rain date of Monday, September 5, 2011. **Further** requested that the Harrison Fire Department and the Harrison EMS be on standby during the show. The permit fee has been paid.

3. Request by the Building Inspector on behalf of Old Oaks Country Club, for approval to hold their annual Fourth of July Fireworks Display on the Club grounds, July 3, 2011 with a rain date of Sunday, July 10, 2011. The permit fee has been paid.

4. Request by the Building Inspector on behalf of Century Country Club for approval to hold their annual Fourth of July Fireworks Display on the Club grounds, July 2, 2011 with a rain date of July 3, 2011. The permit fee has been paid. **Further** requested that the Purchase Fire Department and the Harrison EMS be on standby during the show.

5. Request by the Building Inspector on behalf of the Apawamis Club for approval to hold their annual Fourth of July Fireworks Display on the Club grounds, July 2, 2011.

The permit fee has been paid.

6. Request by James Gaita of EnviroSpace, Inc., on behalf of the Bowman Building, 287 Bowman Avenue, Purchase, to set the date of July 7, 2011 for a Public Hearing RE: Installation of a Proposed Emergency Generator.

7. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS, for approval for their third (3rd) installment payment, in the amount of \$125,000. **(No back up)**

8. Request by Lorraine DeMaria, Asset Manager for the RPW Group, for approval for modification for Child Care Provision at 450 Mamaroneck Avenue, Harrison, into the SB-1 Zone as a Special Use Exception to the code. **(Planning Board approval has been granted (PB2011/12))**

LATE

ITEM: 9. Request by Frank McCullough, attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of their client One Colonial Place Associates, to set a date for a Public Hearing for a Petition for Zoning Amendments. **(Planning Board approval has been granted PBR2011/34-to follow)**

F. OLD BUSINESS:

LATE

ITEM: 1. Request by Anthony Gioffre, attorney with the firm of Cuddy & Feder on behalf of their client WestMed for a Special Exception Use Permit for a parking structure.

G. MATTERS FOR EXECUTIVE SESSION: