

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 TUESDAY, OCTOBER 18, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF A CHECK by Heather Schwartz, with Jules, Jillian and Jadyn
FOR: THE HARRISON FOOD PANTRY

PRESENTATION by Penny Pepe RE: “SHINE THE LIGHT” CAMPAIGN

PRESENTATION by Ben DeFonce RE: Veterans Day Parade, November 11th

PRESENTATION by SUPERVISOR JOAN WALSH RE: THE 2% TAX CAP

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 6, 2011.
1. On motion of Councilman Cannella, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to settle the tax certiorari in the matter of AVR-104 Associates.
 2. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Rauso v Town of Harrison in the amount of \$500.
 3. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Nationwide v Town of Harrison in the amount of \$2,338.91.
 4. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to appoint Diana Minishi from permanent part time Senior Clerk to permanent full time Senior Clerk, effective immediately.
 5. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to retain Rosemarie Cusumano or Michael Piccini to operate the cameras during the Town Board meetings, in the event of the absence of Cable Technician Joseph Giacalone, for compensation equal to their hourly rate of pay or as applicable.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Superintendent of Recreation for September 2011.
 - 1b. Monthly report by the Building Inspector for September 2011.
 - 1c. Monthly report by the Acting Fire Marshal for September 2011.
 - 1d. Monthly report by the Town Clerk's Office for September 2011.
 - 1e. Monthly report by the Chief of Police for September 2011.
 - 1f. Monthly report by the Commissioner of Public Works for September 2011.
- C. **PUBLIC HEARING:**

None

D. PERSONNEL:

1. Request by Superintendent of Recreation Gerry Salvo for approval for two additions to the Recreation Part Time Availability List.
2. Notification by Chief of Police Anthony Marraccini that PO Dominick Gentile has enrolled in Ashford University College for the 2011 Fall Semester for the following courses at a cost for tuition and books of \$2,415:
 1. Adult Development and Life Assessment
 2. English Composition I

Requested that, 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.

E. ACTIONS AND RESOLUTIONS:

1. Request by the Planning Board for the release of a Performance Bond for the Pheasant Ridge Homeowners Association in the amount of \$30,000.
2. Request by Building Inspector Robert FitzSimmons on behalf of Manhattanville College, for approval for a Special Event Permit for Manhattanville to hold a Bonfire during a Fall Festival on October 22, 2011. Certificates of Insurance have been submitted to the Building Department.
3. Request by Director of Community Services Nina Marraccini for approval to accept the following donations for the Harrison Food Pantry:

<u>Amount</u>	<u>From</u>
100.	Millie Ferraro
100.	Patricia O'Callaghan
50.	Barbara Reames
400.	{ 200. Kathy and Cary Frankel
	{ 200. John Pomerantz
200.	Joseph and Maryann Basso
100.	Allan and Nancy Feller
2,000.	Roger Farah
2,500.	Sy and Laurie Sternberg
250	Joel and Joan Picket

Members of the Japanese Community made the following donations, along with sponsoring a Food Drive on October 5, 2011, organized by Leo Shinozaki:

10, 40 & 50	Dr. Seiichi and Harumi Yamano
10.	Michiyo and Sumio Soga
20.	Russell and Kaori Stram
50.	Akihiro and Yuri Kojima
20.	Keisuke and Yoko Yorihiro
20.	Kenji Shimamoto

4. Request by Comptroller Maureen MacKenzie for authorization to engage the firm

of Bennett Kielson, O'Connor, Davies, Munns & Dobbins, LLP Accountants and Consultants for auditing services for the years ended December 31, 2011, 2012, 2013, 2014 and 2015, at the fee of \$56,500, \$56,500, \$58,100, \$59,900 and \$61,700 respectively, for the Town/Village of Harrison. **Further** requested is authorization for the Supervisor to execute said Agreement. **Further**, funding is available in the Town/Village Budget, Auditing and Accounting line.

5. Notification by the Purchasing Department that at the October 6th Meeting the Town Board approved PO #312871 to Alex Heating & Cooling for emergency replacement of existing boilers at the WHFD. Unfortunately, they will not be able to perform the work. Fire Chief Steve Mancini would like the Purchasing Department to cancel PO#312871. **Further** requested is approval for PO#312917 to Carey and Walsh, 529 North State Rd, Briarcliff Manor, NY. **Further**, funding is available in the West Harrison Fire Department Operating Budget Account #010-3410-100-04-02. In addition to being reimbursed through the Town's insurance company, a claim to FEMA will be submitted.

6. Request by Village Attorney Robert Paladino for approval to set the date of November 16, 2011 for a Public Hearing RE: Proposed Local Law of 2011 Amending Chapter 235, entitled "Zoning" Section 235-4 and Section 235, Attachment 3 entitled "Business Districts Table of Use Regulations" and amend the Zoning Map of the Town of Harrison to rezone certain parcels. **Further** requested to authorize the Town Board to be Lead Agency for the rezoning amendments. **(On the Oct. 14th Verizon of the Agenda this item was F-1 Old Business)**

LATE

ITEM: 7. Request by Director of Community Services Nina Marraccini for authorization to accept the following checks for the Harrison Food Pantry:

<u>Amount</u>	<u>From</u>
100	Lucy Halperin.
500	Joseph Leff

LATE

ITEM: 8. Notification by Gigi Jorissen, President of the Twig of Westchester that this year they will hold their annual fundraiser on November 18 and 19th at the Apawamis Club in Rye. In the past you (the Board) permitted us to place a large sign at the Harrison Police Station and smaller signs around town. **Request** for approval, this year, to place large signs at the following locations:

Harrison Police Station, (Intersection of Harrison Avenue and North Street,) Purchase Community House, Five Corners Intersection near the High School, Park across from the Municipal Building, Mintzer Center and Passidomo Park.

They will put the signs up two (2) weeks before the fair and will be taken down the Monday after the fair.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: