

November 10, 2011 version

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 WEDNESDAY, NOVEMBER 16, 2011 AT 7:30 PM,
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 3, 2011.

1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, it was resolved to amend TBR 2011-368 – the original resolution had stated that a Bond was to be released by the Town Board, but it is the Planning Board which has jurisdiction over that bond.
2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, it was resolved to approve the claim in the matter of Turziano vs Town of Harrison in the amount of \$279.19.
3. On motion of Councilman Cannella, seconded by Councilwoman Amelio, it was resolved to raise the cap on fees in the matter of Conrad vs the Town of Harrison to \$130,000.
4. On motion of Councilman Sciliano, seconded by Councilman Cannella, it was resolved to approve the following Certiorari: JP Morgan Chase, 500 Mamaroneck Avenue and West Red Oak Plaza.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Town Clerk's Office for October 2011.
- 1b. Monthly report by the Fire Prevention Bureau for October 2011.
- 1c. Monthly report by the Building Department for October 2011.

C. PUBLIC HEARING:

1. Public Hearing: Attorney Frank McCullough, partner in the law firm of McCullough, Goldberger & Staudt, on behalf of his client, Life Time Fitness, for a Special Exception Use Permit, to demolish the soon-to-be vacant Gannett building at One Gannett Drive, and to construct a new facility of approximately 209,000 square feet on the approximately 22.4 acre property.
2. Public Hearing: Request by Frank McCullough, partner in the firm of McCullough, Goldberger & Staudt, LLP to consider an application by JSL, LLC (Acqua Tots Westchester Swim School) for a Special Exception Use Permit in the SB-O Zoning District pursuant to Sections 235-14 and 235-16 of the Zoning Ordinance of the Town of Harrison which allows a secretarial, business, trade or similar school in the SB-O Zoning District. They are proposing to construct a new building on the property which would

house the Aqua Tots Westchester Swim School, on the property known and designated as Block 622 and Lot 9 on the Tax Assessment Map of the Town of Harrison.

3. Public Hearing: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, for the purpose of amending Section 235, entitled "Definitions" hereby adding a new definition entitled "Indoor Recreation Facility" changing the Zoning for Block 152 (Lots 3, 8, 13, 14, 16, 24 and 25) from existing B-Two Family Zone District to GC- General Commercial Zoning District as Town of Harrison As Local Law No. ____ of 2011 and adding "Indoor Recreation Facility" as a permitted use in the GC Zone. The affected area is Oakland Avenue and Grant Avenue. The Public Notice 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.

4. Public Hearing: Brae Burn Country Club, Inc. for the purposes of a Special Exemption Use Permit, for Brae Burn Country Club, 39 Brae Burn Drive, Purchase, NY pursuant to Section 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison to allow the following Renovations to Existing Cart Barn/Pro Shop & Minor Cart path Alterations are proposed with new drainage on property more specifically known and designated as Block 951, Lot 7 & 14.2 on the Tax Assessment Map of the Town of Harrison.

D. PERSONNEL:
None

E. ACTIONS AND RESOLUTIONS:

1. Request by Purchasing Clerk Marie Bailey, to award the RFP for Concession at Belmont Pool and Guagnini Park. In accordance with the attached memo from Ron Belmont, Recreation Advisor, if the Board is in agreement, would you please set forth a resolution as follows:

Award the RFP for Belmont Pool to Westchester Food Service.

Award the RFP for Guagnini Park to Harrison Caterers.

Further requested, to authorize the Town Attorney's office to prepare the contract, which the Supervisor is authorized to execute.

2. Request by Superintendent of Recreation, Gerry Salvo for approval for the additions to the Recreation Part Time Availability List.

3. Request by Comptroller, Maureen McKenzie, for approval for a Budget Modification in the 2011 Budget..

F. OLD BUSINESS:

1. Request to reaffirm the Town's Ownership of the sewer line located in Gannett Drive. This matter was tabled until the November 16, 2011 meeting.

G. MATTERS FOR EXECUTIVE SESSION: