

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, DECEMBER 15, 2011 AT 7:30 PM,
EASTERN STANDARD TIME

PRESENTATION BY THE WEST HARRISON NEIGHBORHOOD ASSOCIATION

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON DECEMBER 1, 2011.**
1. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari in the matter of Tirella, 54-56 Francis Avenue, Block 63, Lot 10.
 2. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to accept the offer by Travelers Insurance Company in the amount of \$389,699.30 for damages to the West Harrison Fire Department, fire truck rescue 35.
 3. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve the Agreement for Emergency Center Operations Grant Program between the Division of Homeland Security and Emergency Services and the Town of Harrison, subject to review by the Law Department.
 4. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to pay the invoice from the MTA in the amount of \$63,982 as part of the RFP, subject to Councilman Cannella speaking to Village Attorney Robert Paladino.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk's office for November 2011.
 - 1b. Monthly report by the Superintendent of Recreation for November 2011.
 - 1c. Monthly report by the Building Inspector for November 2011.
 - 1d. Monthly report by the Acting Fire Marshal for November 2011.
 - 1e. Monthly report by the Receiver of Taxes for November 2011.
 - 2a. Notification by the County of Westchester Industrial Development Agency Project in Accordance with Section 923-a of the General Municipal Law for Life Time Fitness, Inc. The Agency believes this project is in the interests of the County, the Town of Harrison and the Applicant.
 - 2b. Notification by the County of Westchester Industrial Development Agency Project in Accordance with Section 923-a of the General Municipal Law for TAL International Container Corp. The Agency believes this project is in the interests of the County, the Town of Harrison and the Applicant.

C. PUBLIC HEARING:

1. PUBLIC HEARING – **Withdrawn by Attorney Paul Noto until the first meeting in January 2012.** Continuation of Public Hearing. RE: 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 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.

2. PUBLIC HEARING – Continuation of the Public Hearing RE: 2012 Preliminary Budget.

D. PERSONNEL:

1. Request by Superintendent of Recreation Gerry Salvo for approval for the 2012 Part Time Recreation Part Time Availability List.

E. ACTIONS AND RESOLUTIONS:

1. Request for approval for the following funding sources for the approved invoice in the amount of \$63,982 for the MTA:

001-1900-100-4407	17,822
Special Items-Special Services	

001-1900-100-4436	26,512
Special Items-Insurance Premiums	

001-1900-100-4440	5,653
Special Items-Real Property Taxes	

001-1355-100-4425	13,995
Assessor-Appraisals	

63,982

2a. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers and Modifications.

2b. Request by the Comptroller for approval to accept donations in the amount of \$8,175 for the Holiday Project.

3. Request by Supervisor Joan Walsh for approval to purchase the computer

equipment that she has been using as Mayor: PC, 2 Monitors, and a printer. The Board has approved such a purchase in the past. IT Director Michael Piccini researched the prices on eBay, and has determined that the price should be \$350. Supervisor Walsh has given a check in this amount to the Comptroller, pending Town Board approval.

LATE

ITEM: 4. Request by West Harrison Fire Chief Steve Mancini to replace a 2006 KME Rescue/Engine that was damaged by fire and declared a total loss on July 16, 2011. The West Harrison Fire Department is requesting said replacement apparatus be authorized as an “emergency” purchase at a cost not to exceed \$612,000. This purchase will not be subject to bid process, in order to expedite and standardize fire apparatus in the in the West Harrison Fire Department. **Further**, funding is provided by the insurance settlement and reserve apparatus fund.

LATE

ITEM: 5. Request by Purchasing Clerk Marie Bailey for approval for Purchase Order #313463 in the amount of \$46,299 to Ruble Vance Chevrolet C/O T.C.D., 420 Mt. Pleasant Avenue, New Rochelle, NY for the replacement of West Harrison Assistant Fire Chief’s vehicle needed due to extensive engine repairs which have been deemed his current vehicle inoperable. **Further**, funding is available in West Harrison Fire Departments 2012 Operating Budget under Account #010-3410-100-0430.

LATE

ITEM: 6. Request by Comptroller Maureen MacKenzie for authorization for Ronald Belmont and Jacqueline Greer to attend the Newly Elected Officials 2012 Training School in Albany, New York, from January 11th through January 13, 2012 at a cost for room, transportation and meals, not to exceed \$1,700. Funding is available in the 2012 Budget.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: