

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, 16, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

REPORT BY TOWN ENGINEER MICHAEL AMODEO AND
COMMISSIONER OF PUBLIC WORKS ANTHONY ROBINSON
RE: PROBLEMS WITH WINFIELD AVENUE STORMWATER PUMP

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

1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve to increase Amendment #1 to the contract with John Meyer Consulting at a cost of \$5,500 re: Old Orchard Street Subdivision.
2. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to retain Robert Ponzini as Hearing Officer in the matter of charges preferred against DPW Foreman William D'Imperio.
3. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to terminate, for cause, the employment of Joseph Acara of the DPW.
4. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to terminate for cause, the employment of Jack Arcara of the DPW.
5. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to terminate for cause, the employment of Adam Straface of the DPW.
6. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to approve the Deputy Supervisor to sign the Stipulation of Settlement RE: Case No. U-30535, CSEA Local 1000, AFSCME/AFTL-CIO v Town of Harrison.
7. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to authorize the Supervisor the sign the Agreement to sell town vehicles on On-line Auction International.
8. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve the contract with the Farmer's Market in West Harrison.
9. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize the Supervisor to sign the response to the State Auditor's Report.
10. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all

members voting in favor, it was RESOLVED to settle the claim in the matter of Ciaramella v Town of Harrison in the amount of \$19,000 for flood damage.

11. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to retain Vincent Toomey as Labor Counsel at a cost not to exceed \$100,000.

12. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to appoint Ira Levy as Outside Counsel for tax certiorari matters in an amount not to exceed \$75,000.

B. CORRESPONDENCE AND REPORTS:

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

1b. Monthly report by the Building Inspector for February 2011.

1c. Monthly report by the Town Clerk for February 2011.

1d. Monthly report by the Acting Fire Marshal for February 2011.

1e. Monthly report by the Receiver of Taxes for February 2011.

1f. Monthly report by the Advisor to the Recreation Department for February 2011.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: A Special Exception Use Permit for New Cingular Wireless PCS, (AT&T) to collocate a Wireless Telecommunications Facility on the rooftop of the office building on property owned by Promed Westchester, 244 Westchester Avenue.

2. PUBLIC HEARING – Continuation of Public Hearing RE: WestMed Medical Group.

D. PERSONNEL:

1. Request for approval for Planning Board Member Marshall Donat to attend Westchester Municipal Planning Federation Lane Use Training, on March 16, 2011, at a cost for registration and travel expenses, not to exceed \$35.

2. Request for approval for Zoning Board Member Ernie Fiore to attend Westchester Municipal Planning Federation Lane Use Training, on March 21, 2011, at a cost for registration and travel expenses, not to exceed \$35.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Comptroller Maureen MacKenzie for approval for the 2010 Year End Budget Modification. **(Back up to follow)**

1b. Request by the Comptroller for approval for the Year End 2010 Budget Transfers. **(Back up to follow)**

2. Request by Assessor Mark Heinbockel to re-appoint Joseph Imperia to the Board of Assessment Review, for a five (5) year term, effective immediately.

3. Request by the Assessor for approval for the apportionment of assessed valuation of Block 375, Lot 19(19thru24) & 25 on the 2010 Assessment Roll. The Estate of Joseph

Straface would like to have the aforementioned lots reapportioned with the attached apportionment map.

4. Request by Building Inspector Robert FitzSimmons on behalf of St. Gregory the Great for approval for a Carnival, benefiting their pre-school program, to be held on May 21, 2011 with a rain date of May 22, 2011. Further requested that the fee be waived.

5. Request by Ron Belmont, Advisor to the Recreation Department, for authorization to operate two wading pools, two swimming pools and one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park. Further requested is authorization to pay permit fees to the Westchester County Department of Health in the amount of \$1,935.

This is a budgeted item.

6. Notification by Assessor Mark Heinbockel that on January 14, 2010 Mr. Alvin Stubenvoll applied for the alternative veteran's exemption. All required documents were submitted and he qualified for the exemption. When the tentative roll was filed the Assessor's office inadvertently failed to enter his exemption into the system. The County has authorized approval of an application for a corrected tax bill. The correction was made in time for the 2011 County Tax bill but not the 2011 Town bill. Request for authorization for the Receiver of Taxes to correct the 2011 Town bill.

7. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS, for approval for their second (2nd) installment payment, in the amount of \$125,000. (**No Back up**)

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: