

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, MAY 5, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING THE SPECIAL TOWN BOARD MEETING HELD ON APRIL 27, 2011.
None
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Commissioner of Public Works for March 2011.
 - 1b. Monthly report by the Acting Fire Marshal for March 2011.
 - 1c. Monthly report by the Chief of Police for March 2011.
 - 1d. Monthly report by the Building Inspector for March 2011.
 - 1e. Monthly report by the Advisor to the Recreation Department for March 2011.
2. Letter from Paul Feiner, Supervisor of the Town of Greenburgh, RE: The Property Tax Proposal. Mr. Feiner stated as follows: If a school, village, town or county government believes that it is in the interests of the community to increase taxes by more than the proposed cap, a mandatory referendum should be held and voters should have the ability to choose between two budgets – the proposed budget that is advocated by elected officials (exceed the cap) and a contingency budget (complying with the cap) containing significant program and service cuts. This would provide the public with the opportunity to decide how much or how little government they want and can afford.
- Mr. Feiner also stated that he believes that any tax cap budget requirement should INCLUDE THE STATE of NEW YORK in it. If local governments have to comply with laws that limit the ability to tax, the state should not be exempt. What is good for one level of government should be applied to all.
3. Invitation by Pastor of St. Anthony of Padua Church Rev. Christopher Monturo, to their fourth (4th) Annual Blue Mass on Friday, May 13, 2011 at 7:30 pm at St. Anthony's. This year they are honoring the West Harrison Fire Department on the 100th anniversary of its founding. His Eminence Edward Cardinal Egan and County Executive Rob Astorino will be in attendance.
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Proposed Local Law amending Chapter 130 entitled Stormwater Management and Erosions and Sediment Control.
 2. PUBLIC HEARING – Continuation of the Public Hearing RE: WestMed.

D. PERSONNEL:

1. Request by Chief of Police Anthony Marraccini for approval for Lt. Michael Olsey to attend the 2011 Spring Semester at Ashford University at a total cost of \$2,749 for the following courses:

“Juvenile Justice and Criminal Law & Procedure”

Further that upon satisfactory completion and submission of Lt. Olsey’s attendance, the Comptroller be authorized to audit and pay expenses outlined as per the contract with the HPA. This is a contractual item.

2. Request by Chief Marraccini for approval for four (4) members of the Police Department to attend a Child Passenger Safety Technician Course on May 4th through May 7, 2011 at the Greenburgh Town Hall, between the hours of 8:00 am and 5:00 pm. The training fee is \$100 per person (total cost \$400.)

3. Notification by Chief Marraccini that the Police Department conducted an AHA CPR/FA/OSHA Bloodbourne Training at the Harrison Volunteer Ambulance Corps, during the month of April on various days for a total of 42 hours. The instructor’s fee is \$55 per hour, total cost is \$2,310. This is a budgeted item.

4. Request by Comptroller Maureen MacKenzie for approval for Purchasing Clerk Marie Bailey to attend the State Purchasing Forum Contractor Trade Show, May 18 and 19, 2011, at the Empire State Plaza, Albany, New York. The only expense to the Town will be meals and mileage to and from the Forum. Funding is available in Travel and Conference Account #001-1345-100-0406. There is no hotel fee.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Comptroller Maureen MacKenzie for approval for the Budget Modifications.

1b. Request for approval for the 2010 year end Budget Transfers.

2. Request by Village Attorney Robert Paladino for approval of the Intermunicipal Agreement between the Town and the County of Westchester for the operation of the STOP-DWI Patrol Project for a five year term, January 1, 2011 through December 31, 2015. Payment by the County not to exceed \$8,400. **Further** requested to authorize the Supervisor to execute same.

3. Request by Deputy Town Attorney Fred Castiglia for approval for the BMI – Music License Agreement for 2011 at a cost of \$309. **Further** requested to authorize the Supervisor to execute same.

4. Request by Rev. Christopher Monturo, Pastor of the Church of St. Anthony of Padua for approval for a Special Events Permit to hold their 42nd Annual Festa on June 3rd through June 5, 2011, with the services of the Police Department and the Department of Public Works. **Further requested** to:

- use the Town’s electric cart.

- the Large cherry picker. This equipment is needed for the volunteer electricians to insure proper lighting for visitors as well as the safety of the workers.
- to hold a procession through the streets of West Harrison, beginning at 11:15 AM, starting at the Church.
- to change Gainsborg Avenue to a one-way street during Festa hours. This allows for better traffic control and parking.

Further requested that the fee be waived.

Festa dates and times are as follows:

Friday, June 3 rd	6 pm to midnight
Saturday, June 4 th	5 pm to midnight
Sunday, June 5 th	2 pm to 10 pm.

5. Request by Maria MacIlvane for approval to hold a block party from #14 to #20 Harris Lane on June 25, 2011 between the hours of noon and 10 PM. **Further requested** that the fee be waived. Certificate of insurance to follow.
6. Request to accept the second installment of Cablevision’s PEG Grant in the amount of \$45,000, as required by Section 5.3.1 of the franchise renewal agreement approved by the NY public Service Commission on April 21, 2010.
7. Request by Building Inspector Robert FitzSimmons for approval for the Annual Making Strides Against Breast Cancer Walk, at Manhattanville College on Sunday, October 16, 2011. **Further requested** that the fee be waived.
8. Request by Supervisor Joan Walsh that the Board adopt a resolution in support of Draft Transit Oriented Development (TOD) zoning regulations and issuance of a request for proposal for TOD at the Village of Harrison Metro-North Commuter Railroad Station.
9. Request by Rev. Msgr. Francis McAree of the Church of St. Gregory the Great for a Special Event Permit for a procession on Tuesday, May 31, 2011 at 7:30 PM, and that the fee be waived. **Further requested** that a police escort be provided as the procession is on Halstead Avenue, from West Street to Bishop Dargin Square. Certificate of Insurance to follow.
10. Request by Village Attorney Robert Paladino for approval of the Intermunicipal Agreement between the Village of Mamaroneck and the Town/Village of Harrison for the removal of a portion of road commonly referred to as the “Road to Nowhere.” **Further requested** to authorize the Supervisor to execute the Agreement subject to review of the Agreement by the Town Engineer and the Commissioner of Public Works.

LATE

- ITEM:** 11. Request by the Village Attorney for approval to set the date of June 2, 2011 for a Public Hearing RE: Proposed Local Law-adding chapter 129 entitled “New York City Watershed”.

LATE

ITEM: 12. Request by Gene Singer, President of Optical Archives, for authorization to use the town's large scale scanner for a period of one or two days, to scan, on a pro bono basis, the historical register of a Convent of Dominican Sisters. Mr. Singer has done pro bono work for the town in scanning records for the Comptroller's office and the Police Department.

LATE

ITEM: 13. Request by Village Attorney Robert Paladino for authorization for the Supervisor/Mayor to execute the documents necessary to effectuate the land swap between David Gordon and the Town of Harrison for the purposes of correcting certain existing property issues. Mr. Gordon is providing the Town with a Utility (sewer, water, storm) Easement through his property. **Further requested** to authorize the Supervisor/Mayor to sign the Easement.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: