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October 4, 2012

## **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, OCTOBER 4, 2012, AT 8:00 PM  
EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION BY PAT VETERE OF A DONATION CHECK TO THE HARRISON  
HIGH SCHOOL BAND, HARRISON CHILDREN'S CENTER & HARRISON  
HISTORICAL SOCIETY**

**PRESENTATION BY ANTHONY J. ANDREANA, PRESIDENT OF THE HARRISON-  
MAMARONECK ROTARY CLUB OF A DONATION CHECK  
TO THE HARRISON FOOD PANTRY**

A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING THE  
EXECUTIVE SESSION OF THE TOWN BOARD MEETING ON SEPTEMBER 20, 2012:**

1. Appointment of Stephen Marchesani to the Architectural Review Board.
2. Approval of leave to Susan Albanese, Office Assistant in the Law Department, pursuant to the Family Medical Leave Act until December 31, 2012.

B. **CORRESPONDENCE AND REPORTS:**

[1a. Monthly report by the New Rochelle Humane Society for August 2012.](#)

[1b. Monthly report by the Commissioner of Public Works for August 2012.](#)

[1c. Monthly report by the Chief of Police for August 2012.](#)

2. Letter from resident Ted Demirjian complimenting the Harrison Police Department for their professionalism during the storm on September 18, 2012. The officers on the scene waited and made sure that the area was safe and secure until Con Edison made the necessary repairs. The Police Department also made sure that the children in our community were safe as they entered and exited their school buses. Mr. Demirjian said that the Harrison Police Department ensured the safety and protection of its citizens and community as priority one and this is a great reflection on how the Department is run by our Chief of Police.

C. **PUBLIC HEARING:**

None

D. **PERSONNEL:**

[1. Request by Superintendent of Recreation Gerry Salvo for approval for the addition to the Recreation Part Time Availability List.](#)

E. **ACTIONS AND RESOLUTIONS:**

1. [Notification by Gigi Jorissen, Co-chairperson of the Twig of Westchester, that this year they will hold their annual fundraiser on November 16 and 17<sup>th</sup> at the Apawamis Club in Rye. Proceeds benefit Port Chester/Rye/Rye Brook and Harrison EMS. Request for approval, this year, to place 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, 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.

2. Request by Director of Community Services Nina Marraccini for approval to accept two checks for the Harrison Food Pantry in the amount of \$1,000 each from 2 anonymous donors.

3. Request by Deputy Town Attorney Fred Castiglia for approval to extend the New York State Snow and Ice Agreement for the snow season 2013/2014. The annual revenue shall be \$35,565.20. (Please note that this Agreement is identical as the 2012/2013 Agreement which was approved by the Town Board on February 2, 2012). Further, request for the Supervisor to sign the Agreement and the Commissioner of Public Works sign the maps.

4. Request by Assessor Mark Heinbockel for authorization for the Comptroller to issue a check to Mr. & Mrs. Chung for Refund and Credit of Real Property Taxes for the STAR Exemption for the years 2011 and 2012 (RP-556) which was signed and approved by David Jackson, Executive Director of the Westchester County Tax Commission.

5. Request by Attorney Frank McCullough to postpone the date for a Public Hearing for Life Time Fitness from October 4<sup>th</sup> until October 17, 2012, due to publication of legal notice. (No Back up)

6. Request by Comptroller Maureen MacKenzie for a Budget Modification. (Back up to follow)

7. Request by Town Engineer Michael Amodeo for authorization for the Supervisor to execute an easement agreement between James M. and Magdalane K. Barker and the Town of Harrison. The easement will enable the Town to complete drainage improvements on Rye Ridge Road.

8. Request by Commissioner of Public Works Anthony Robinson for authorization to hire up to 18 part time seasonal employees, effective Tuesday, October 9, 2012 at a rate of \$11 per hour. These seasonal employees will supplement full time staff during leaf season. Further, funding is available in the Highway Operating Budget Account #003-5142-100-0172.

9. Request by the Purchasing Department for approval to advertise and receive bids for Bus Service for the Recreation Department.

10. Request to schedule a Public Hearing RE: WJWW tank repair and funding schedule.

LATE

ITEM: 11. Request by Supervisor Belmont for authorization to sign a proposal between The Town of Harrison and Harbridge Consulting Group for a Peer Municipality Benefit and Compensation Comparison at a cost of \$19,000. Further, funding is available in Town Contingency Account # 011-1900-100-4490. Funds will be transferred from Contingency Account to the Town Special Services Line #001-1900-100-4407.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: