

August 2, 2012

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, August 2, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Marlane Amelio . . . . . )

Joseph Cannella . . . . . ) . . . . . Councilpersons

Stephen Malfitano . . . . . )

Fred Sciliano . . . . . )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut . . . . . Village Attorney

Galina Chernykh . . . . . Library Director

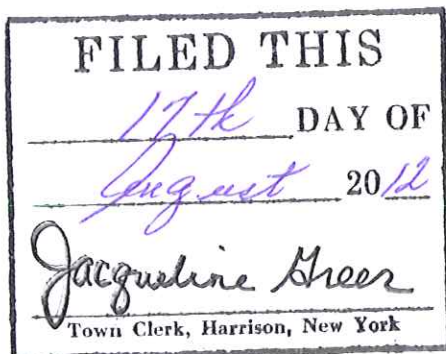
Anthony Robinson . . . . . Commissioner of Public Works

Maureen MacKenzie . . . . . Comptroller

Michael Olsey . . . . . Lt. of the Harrison Police Department

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August 2, 2012

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PRESENTATION OF ACHIEVEMENT AWARDS TO GABRIELLA GIZZO AND  
AMANDA PUGLIESE FOR RECEIVING THE GIRL SCOUT GOLD AWARD

Supervisor Belmont said he would like to take this time to recognize Amanda Puglise and Gabriella Gizzo, two Harrison students who have been named 2012 Girl Scout Gold Award recipients. The Gold Award represents the highest and most prestigious level of achievement in the Girl Scouts organization. It stands for excellence and leadership and the recipients of this award have demonstrated their commitment to improving our community, both locally and globally. Each candidate for the Gold Award identifies a community issue that they care about. After researching the issue, the candidate invites others to get involved. The next step is to create a plan that supports a sustainable and measurable impact. The candidate carries out the plan while educating and inspiring others to join in the effort.

Supervisor Belmont introduced Amanda Pugliese and stated that Amanda is a 2012 Graduate of the Academy of Our Lady of Good Counsel High School in White Plains. Her project benefited Gilda's Club Westchester. Amanda organized an awareness week at Good Counsel, promoting Gilda's Club and all that they offer to families impacted by cancer. As part of her Gold Award project, Amanda coordinated a dress down day and a bake sale. Amanda created a framework from which this project can be sustained for many years to come and she hopes that future students will continue to educate the community on the programs available at Gilda's Club Westchester. Amanda was the Vice President of the Community Activists Club at Good Council. This club coordinates fundraisers and outreach services, such as food drives and UNICEF to name a few, for the Good Counsel community. In addition to being a member of the Varsity Track and Field Team for four years, Amanda was also an Officer for the Recruitment Club at Good Counsel. She acted as a peer advisor, assisting underclassmen as they transitioned through high school. In addition to the Gold Award, Amanda was also named a 2012 Scholarship winner by the Rotary Club of White Plains. We wish Amanda luck as she heads off to Loyola University.

Supervisor Belmont introduced Gabriella Gizzo and stated that Gabriella is a 2012 Graduate of the Academy of Maria Regina High School in Hartsdale. She has been a member of the Girl Scouts since she was in Kindergarten. Gabriella created her project, "Ready, Set, Write", in an effort to assist children, in the White Plains school district, with reading and writing skills. As part of her Gold Award project, Gabriella developed grade level academic exercises that coincided with reading selections for 3<sup>rd</sup> through 5<sup>th</sup> graders. She advertised, among her school community, and secured 40 volunteers to help her implement her project for the children attending the Pace Literacy Center in White Plains. Gabriella designed the program so that a future student, at Maria Regina, can keep the project going in years to come. Gabriella was a member and the Treasurer of the New York State Science Honor Society, an organization that recognizes the academic achievements, in sciences, of high school students. Gabriella was the Food and Beverage Chairperson for Maria Regina's "Relay for Life" event and helped raise money for cancer research. She received a scholarship from the NY State Science Honor Society for her efforts in this event. We wish Gabriella luck as she heads off to Loyola University.

August 2, 2012

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the Town Clerk for June 2012.
- 1b. Monthly report by the Building Inspector for June 2012.
- 1c. Monthly report by the Superintendent of Recreation for June 2012.
- 1d. Quarterly report by the Library Director for April, May and June 2012.
- 1e. Monthly report by the Acting Fire Marshal for June 2012.
- 1f. Monthly report by the Receiver of Taxes for June 2012.
- 1g. Monthly report by the New Rochelle Humane Society for June 2012.
- 1h. Monthly report by the Chief of Police for June 2012.

2. Request by Superintendent of Recreation Gerry Salvo for nominations for the **2012 Citizen of the Year Award**, to be presented at the "Great to Live in Harrison Celebration/Columbus Day Observance" scheduled for Monday October 8, 2012. Nominations must be received by September 3, 2012. Please submit nominations to:

**Citizen of the Year Committee**  
**c/o Gerry Salvo**  
**1 Heineman Place**  
**Harrison, NY 10528**

Adopted by the following vote:

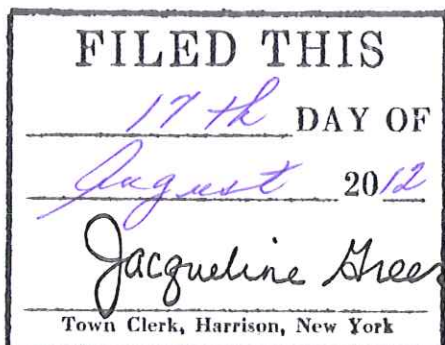
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

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PUBLIC HEARING – RE: SPECIAL EXCEPTION USE PERMIT  
TO INSTALL A GENERATOR AT 2 MANHATTANVILLE ROAD

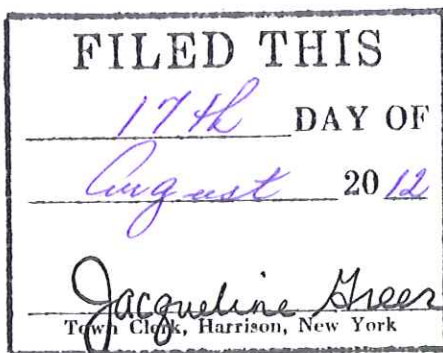
On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was opened.

Mr. Rob Barnfather representing Richard Fleischman Associates requested a Special Exemption Permit to install a generator at 2 Manhattanville Road, Purchase. The purpose of the generator is emergency power for a data center. The data center supports disaster recovery business continuity services for various clients throughout Manhattan, Westchester, Stamford, Greenwich and the tri-state area. The requested documentation, in terms of drainage, site plans, and electrical engineering has been submitted.

With no one speaking for or against the Hearing was closed.

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August 2, 2012

2012 - - 257 - - b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT  
TO INSTALL A GENERATOR AT 2 MANHATTANVILLE ROAD

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of OCC Purchase LLC on behalf of Richard Fleischman Associates for authorization for a Special Exception Use Permit to install a generator at 2 Manhattanville Road.

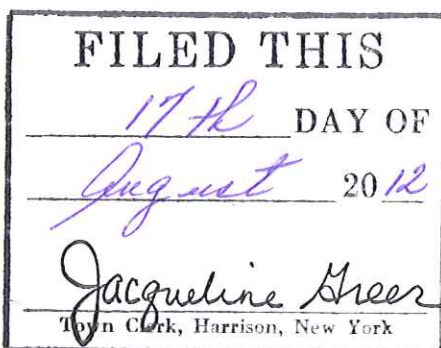
FURTHER RESOLVED to forward a copy of this Resolution to the Building Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

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APPROVAL FOR ZONING BOARD MEMBER WILLIAM HAROLD TO ATTEND  
WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Zoning Board Member William Harold to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

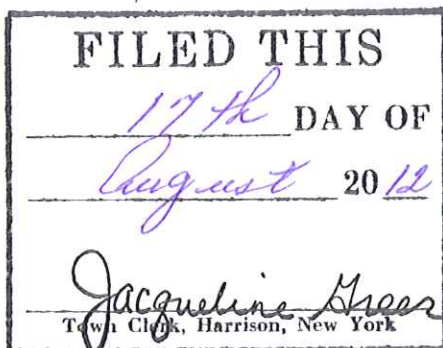
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Zoning Board.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

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APPROVAL FOR PLANNING BOARD CHAIRMAN THOMAS HEASLIP  
TO ATTEND WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Chairman Thomas Heaslip to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Planning Board.

Adopted by the following vote:

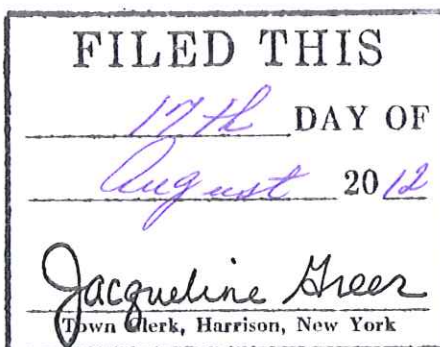
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

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APPROVAL FOR PLANNING BOARD CONSULTANT PATRICK CLEARY  
TO ATTEND WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Consultant Patrick Cleary to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Planning Board.

Adopted by the following vote:

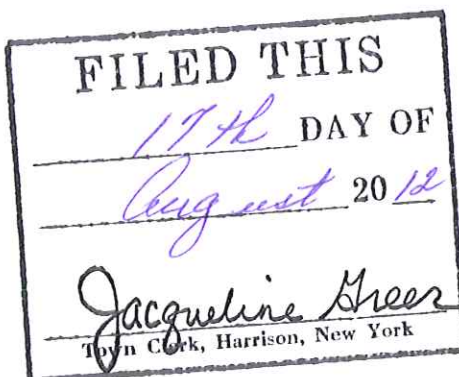
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

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APPROVAL FOR PLANNING BOARD SECRETARY ROSEMARIE CUSUMANO  
TO ATTEND WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Planning Board Secretary Rosemarie Cusumano to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

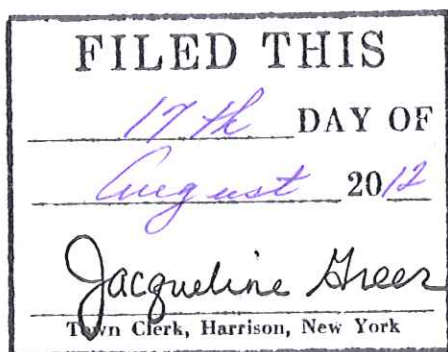
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary of the Planning Board.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

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APPROVAL FOR SUPERVISOR RON BELMONT  
TO ATTEND WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Supervisor Ron Belmont to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

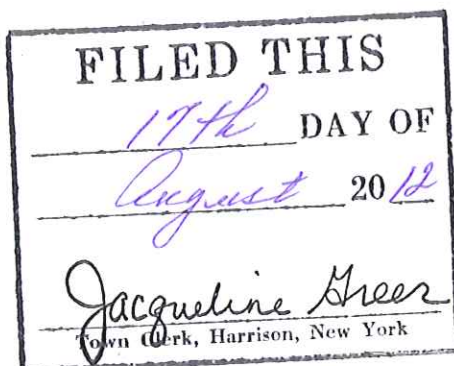
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Supervisor.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

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APPROVAL FOR KERRY MARRANO,  
CONFIDENTIAL SECRETARY TO THE SUPERVISOR  
TO ATTEND WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Kerry Marrano, Confidential Secretary to the Supervisor to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

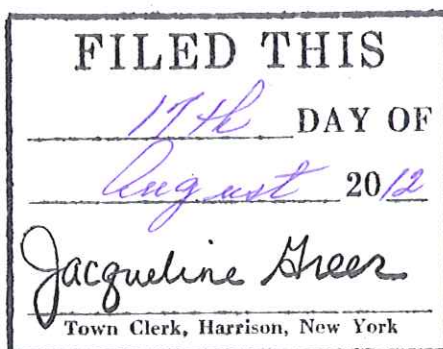
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Supervisor.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

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APPROVAL FOR COUNCILWOMAN MARLANE AMELIO  
TO ATTEND WORK. LIVE. PLAY. WESTCHESTER! ON JULY 31, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve Councilwoman Marlane Amelio to attend Work. Live. Play. Westchester! July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Supervisor.

Adopted by the following vote:

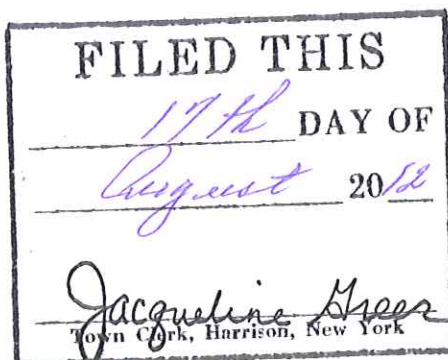
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

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APPROVAL FOR TOWN ENGINEER MICHAEL AMODEO AND FRANK BALBI TO  
ATTEND THE CERTIFIED FLOODPLAIN MANAGER REVIEW COURSE,  
SEPTEMBER 12<sup>TH</sup> AND 13, 2012 IN EGG HARBOR, NEW JERSEY

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Town Engineer Michael Amodeo for authorization for himself and Frank Balbi to attend the Certified Floodplain Manager Review Course on September 12<sup>th</sup> and 13, 2012 in Egg Harbor Township, New Jersey at *no cost* to the town.

FURTHER RESOLVED is authorization for Mr. Amodeo and Mr. Balbi to sit for the Certified Floodplain Manager exam on October 3, 2012 in Somerset, New Jersey, at a cost of \$100 per person.

FURTHER RESOLVED that funding is available in the Engineering Department Operating Budget, account #001-1440-100-0415.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Town Engineer.

Adopted by the following vote:

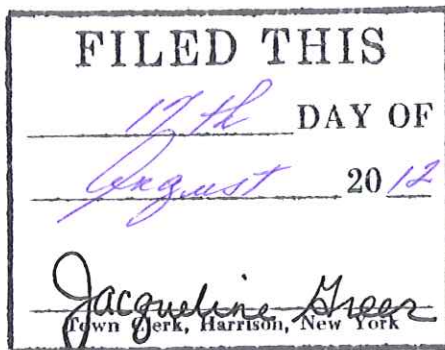
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

2012 - - 260

APPROVAL TO ACCEPT, WITH REGRETS, THE LETTER OF RETIREMENT,  
FROM ALBERT MAZZULLO

Commissioner Robinson said that it is with great regret that we are losing Albert. Albert has been with the town for many years. He is one of the true characters in Harrison who basically everyone knows by first name, similar to Madonna. When someone says Albert, you know who Albert is. I've had the pleasure to know Albert for 35 years starting when I was a part timer in the Recreation department and continuing when Albert hit us fly balls when I was part of the Harrison Husky Baseball team with our Mayor's brother as the head coach. Albert is a kind and gentle soul with a really good heart and we are going to miss him sorely.

Supervisor Belmont said we are going to miss him. Albert had the best corner jump shot at the recreation center, well I don't know if he actually jumped but he never missed his jump shot. Albert, once you're retired and relaxed I know you will get out there again and hope that corner jump shot will come back.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept, with regret, the letter of retirement from Albert Mazzullo, Cleaner, effective July 27, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

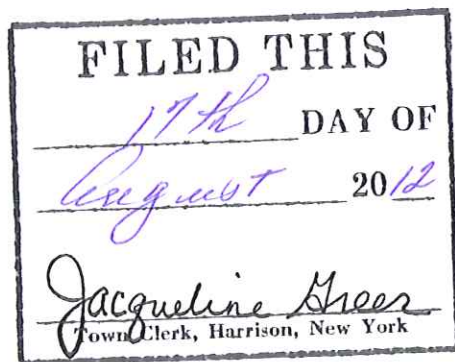
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

2012 - - 261

APPROVAL FOR P.O. WILLIAM DUFFELMEYER TO ATTEND THE  
2012 FALL SEMESTER AT MANHATTANVILLE COLLEGE

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization for P.O. William Duffelmeyer to attend the 2012 Fall Semester at Manhattanville College for the following courses:

1. MPE 5541: Student Teaching / Supervised Teaching
2. EDU 5373: School Violence Prevention and Intervention

FURTHER RESOLVED that the tuition for both courses and books will total \$6,475.

FURTHER RESOLVED to authorize the Comptroller that upon satisfactory completion and submission of P.O. Duffelmeyer's attendance at the above listed courses, to audit and pay expenses as outlined as per the contract with the HPA.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

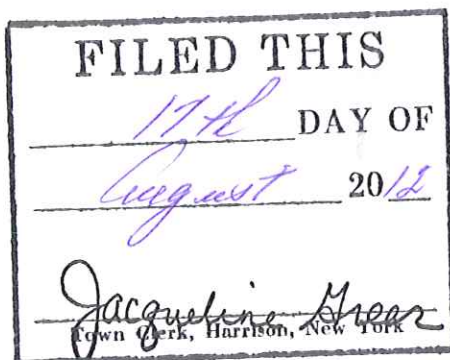
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

2012 - - 262

APPROVAL TO ACCEPT, WITH REGRETS, THE LETTER OF RESIGNATION FROM  
ALFRED FIORELLI, MEMBER OF THE ARB

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of resignation from Alfred Fiorelli, member of the Architectural Review Board.

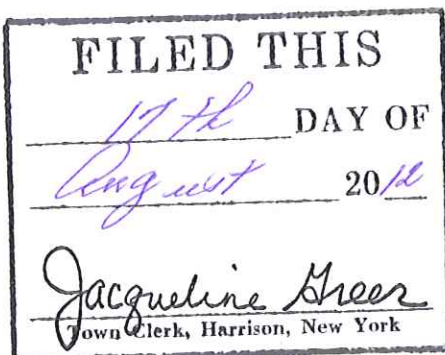
FURTHER RESOLVED to forward a copy of this Resolution to the secretary of the ARB.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

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APPROVAL FOR COURT CLERKS JACQUELINE RICCIARDI TO ATTEND THE  
ANNUAL CONFERENCE OF NEW YORK MAGISTRATES/COURT CLERK  
IN NIAGARA FALLS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Court Clerk Jacqueline Ricciardi for authorization to attend the annual conference of New York Magistrates / Court Clerk in Niagara Falls, from September 30<sup>th</sup> through October 2, 2012.

FURTHER RESOLVED that funding is available in Court Clerk account #1110-06.

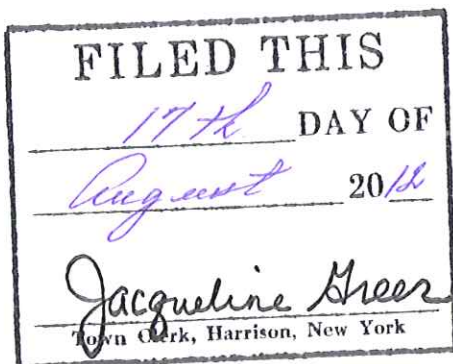
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

2012 - - 264

APPROVAL FOR THE COMPTROLLER TO PAY EXPENSES FOR  
LT. MICHAEL OLSEY'S ATTENDANCE AT ASHFORD UNIVERSITY  
FOR THE 2012 SPRING AND WINTER SEMESTERS  
AS OUTLINED IN THE HPA CONTRACT

On motion of Councilman Cannella, seconded by Councilwoman Malfitano,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization for the Comptroller to pay expenses for Lt. Michael Olsey's attendance at Ashford University for the 2012 Spring and Winter Semesters, as outlined in the HPA contract, as follows:

2012 Spring Semester: "Criminal Law and Principles of Supervision" \$2,750

2012 Winter Semester: "Crime Prevention and Persuasion & Argumentation" \$2,520

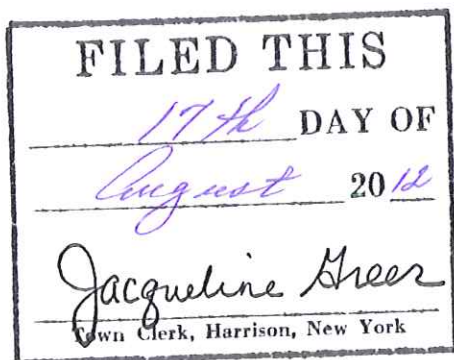
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

2012 - - 265 (corrected)  
APPROVAL TO AMEND TBR#2012-225 TO READ  
2011 FALL AND WINTER SEMESTERS'

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to amend TBR #2012 – 255 to read 2011 Fall and Winter Semester's.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

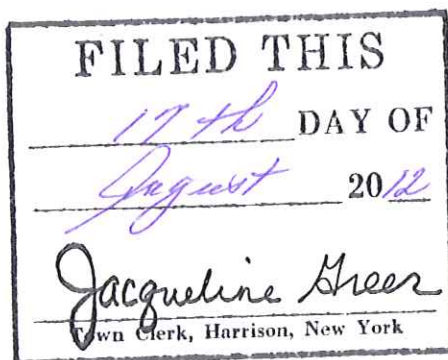
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r



August 2, 2012

2012 - - 266

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES  
NINA MARRACCINI TO ACCEPT TWO GRANTS FOR THE HARRISON FOOD PANTRY  
FROM HUNGER PREVENTION AND NUTRITION ASSISTANCE PROGRAM

Councilman Malfitano asked if there was any legal issue with any agency of our Town Government having access to a line of credit.

Village Attorney Kraut asked Councilman Malfitano to frame the question in terms of access to a line of credit.

Councilman Malfitano said here you have a situation that Community Services is being provided with an \$8,000 line of credit that is being extended to them. I don't have a problem with it I am just raising a question with respect to a line of credit being extended.

Village Attorney Kraut said he is a little unclear as it says two grants by Hunger Prevention and Nutrition Assistance Program and then one says an \$8,000 line of credit. I don't know, is that truly a line of credit, with an obligation of repayment, then I would say only the Town Board can obligate the town to repay funds for something or is that just the verbiage but it is \$8,000 worth of credit. I guess that question should go to the Director of Community Services.

Councilwoman Amelio said that she has operated under lines of credit before.

Councilman Malfitano said if we are doing something that is not proper legally and I am just raising the question, I'm not suggesting there is anything wrong.

Village Attorney Kraut said there is no obligation of repayment so if you want to condition your resolution on that, that's fine.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept two (2) grants for the Harrison Food Pantry from Hunger Prevention and Nutrition Assistance Program as follows:

1. \$8,000 line of credit for bulk buying and a \$200 line of credit through Food Bank for Westchester.
2. \$5,517 grant from the HPNAP Operations Support grant to cover the cost of one (1) new double freezer and one (1) new single freezer.

August 2, 2012

2012 - - 266 continued

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

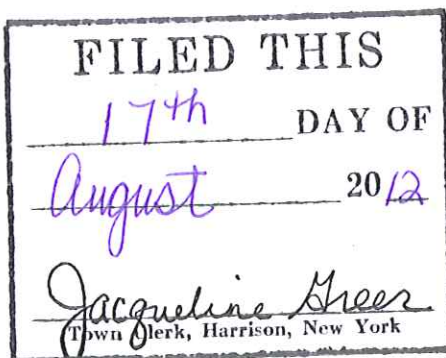
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r
- ☐



August 2, 2012

2012 - - 267

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES  
NINA MARRACCINI TO ACCEPT A DONATION FOR THE HARRISON FOOD PANTRY  
FROM THE FIFTH GRADE CLASS OF THE PURCHASE ELEMENTARY SCHOOL

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept a \$370 donation for the Harrison Food Pantry from the Fifth Grade class of the Purchase Elementary School.

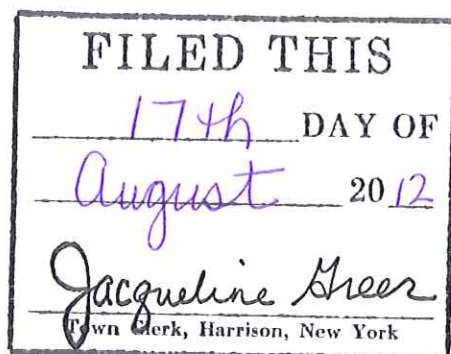
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r

August 2, 2012

2012 - - 268

APPROVAL FOR "BRAKING THE CYCLE" TO TRAVEL THROUGH HARRISON  
ON SUNDAY, SEPTEMBER 30, 2012

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Jim Dreher, Logistics Coordinator for "Braking the Cycle" for authorization to travel through Harrison on Sunday, September 30, 2012.

FURTHER RESOLVED that approval is contingent upon submission of a Certificate of Insurance and the matter be referred to the Harrison Police Department.

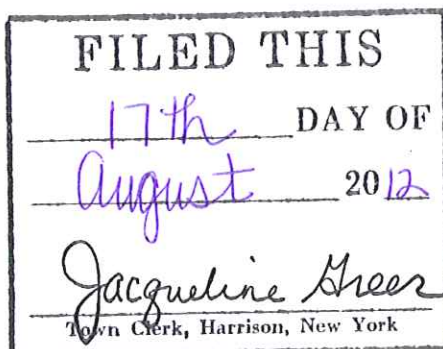
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Commissioner of Public Works and Mr. Dreher.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r



August 2, 2012

2012 - - 269

AUTHORIZATION TO RELEASE A SURETY BOND  
SUBMITTED BY BRUCE MENDEHLSON  
IN THE AMOUNT OF \$3,215.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to release a Surety Bond submitted by Bruce Mende hlson in the amount of \$3,215.

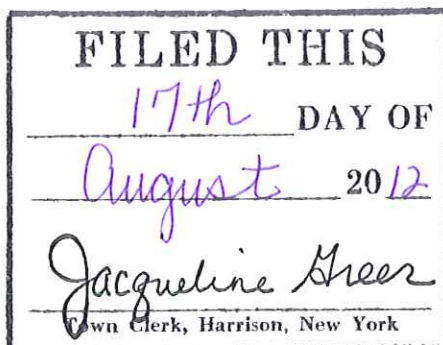
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r

August 2, 2012

2012 - - 270

APPROVAL FOR THE PROPOSAL SUBMITTED BY WOODARD & CURRAN  
FOR THE PREPARATION OF A CONCEPTUAL MASTER PLAN  
FOR MA RIIS PARK

Harrison resident Pam Stockton said she had a couple of rhetorical questions that she wanted to leave with the Board before they vote. My first question is, is this the right time for this project, because the park, town hall and the library are all part of the downtown and that is what the Revitalization Committee is working on. So should we wait a little bit until we hear about the Master Plan? My second question is that some of the people from BFJ have talked about the acquired traffic pattern, I believe was their terminology, about this area and might there be changes later that would undo some of the things done to the park. The third question is the Northeast corner of the park might be disturbed sometime, hopefully in the nearer future, by a revitalization of the public library. Would that then undo some of the work and therefore mean that it should be put off for a while until we know what is going on. Those are the questions I have.

Councilman Sciliano said that just to let you know when this did come up, and knowing what you guys want to do with the library, all this is being taken into consideration by the consultant.

Village Attorney Kraut said it was specifically in the alternative concept development, the information coming out of the Master Plan process, and the conversation about the library revitalization is something that the consultant will be considering.

Harrison resident Pam Stockton said the library architects made some comments.

Supervisor Belmont said that once this is done they are going to join forces.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the submission by Woodard & Curran for a proposal for the preparation of a Conceptual Master Plan for Ma Riis Park at a total fee schedule of \$20,000 as follows:

- |  |          |
|--|----------|
| ▪ Site Inventory and Analysis Data Collection            | \$2,500  |
| ▪ Alternative Concepts / Theme Development               | \$6,000  |
| ▪ Final Master Plan and Phase I Plans and Specifications | \$11,500 |

FURTHER RESOLVED that funding is available in the Recreation Subdivision account.

FURTHER RESOLVED that the Supervisor is authorized to sign said proposal.

August 2, 2012

2012 - - 270 continued

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Supervisor and the Law Department.

Adopted by the following vote:

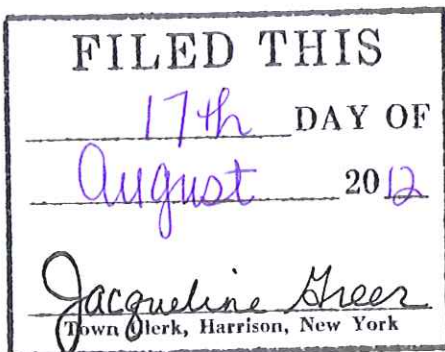
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'l'r  
☒ Engrng  
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☒ Supvs'r  
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August 2, 2012

2012 - - 271

AUTHORIZATION TO RELEASE NOKIA'S ORIGINAL  
IRREVOCABLE LETTER OF CREDIT NO. SBY54531  
IN THE AMOUNT OF \$555,000.

Village Attorney Kraut said that Nokia had a pilot agreement, and one of the conditions of it was, if they sold the property the pilot agreement would be extinguished, it would be returned to the tax rolls. They sold the property, there was a closing, and it is back on the tax rolls. The Assessor and I discussed it and they are entitled to their letter of credit back.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization to release Nokia's original Irrevocable Letter of Credit No. SBY54531 in the amount of \$555,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

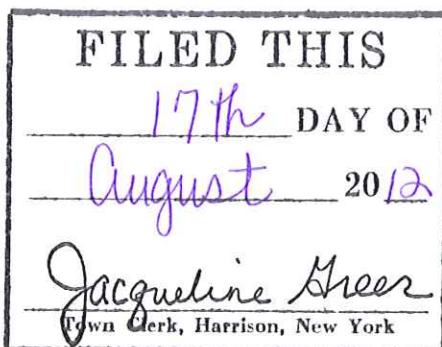
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r



August 2, 2012

2012 -- 272 -- a

AUTHORIZATION TO RELEASE A MAINTENANCE BOND  
TO BLISS FARM ROAD IN THE AMOUNT OF \$55,000.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to release a Maintenance Bond to Bliss Farm Road in the amount of \$55,000.

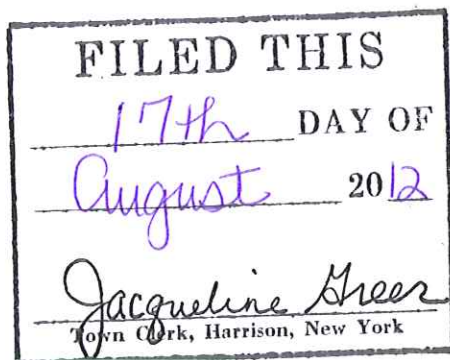
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Secretary to the Planning Board.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r



August 2, 2012

2012 - - 272 - - b

AUTHORIZATION TO RELEASE A WETLAND BOND  
TO THE PAUL RESIDENCE IN THE AMOUNT OF \$15,000.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to release a Wetland Bond to the Paul Residence in the amount of \$15,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Secretary to the Planning Board.

Adopted by the following vote:

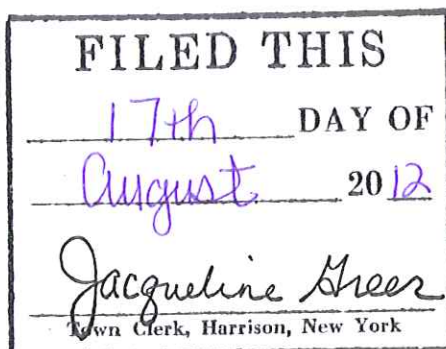
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



August 2, 2012

2012 - - 273

AUTHORIZATION FOR A SPECIAL EVENTS PERMIT FOR  
HUDSON VALLEY FAMILY CHURCH AND THE MEMORIAL COMMUNITY CHURCH

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Aracelli Morgan, Children's Department Director of the Hudson Family Church and the Memorial Community Church for authorization for a Special Events Permits to close Gainsborg Avenue, between Hancock and Madison for "Summer Smash & Backpack Giveaway" on August 31, 2012 from 5 to 8 pm. Free backpacks with school supplies will be given to the children in the community, as well as free food, games and entertainment for the whole family.

FURTHER RESOLVED that Mr. Morgan will provide Certificates of Insurance.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Mr. Morgan.

Adopted by the following vote:

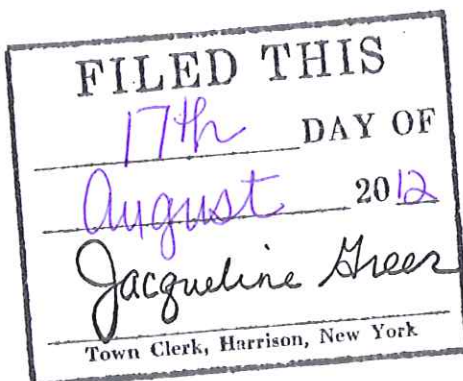
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r



August 2, 2012

2012 - - 274

APPROVAL TO SET THE DATE OF SEPTEMBER 6, 2012 FOR A PUBLIC HEARING  
TO AMEND ITS EXISTING SITE PLAN AND SPECIAL EXCEPTION USE PERMIT  
TO INCLUDE A TWENTY-FIVE FOOT HIGH SAND SILO IN THE CENTER PORTION OF  
WESTCHESTER COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of David Steinmetz, attorney with the firm of Zarin & Steinmetz, on behalf on their client, Westchester Country Club to set the date of September 6, 2012 for a Public Hearing to amend its existing Site Plan and Special Exception Use Permit to include a twenty-five (25) foot high sand silo in the center portion of said property.

FURTHER RESOLVED to forward a copy of this Resolution to the Secretary to the Planning Board, the Building Department and Mr. Steinmetz.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella and Sciliano  
Supervisor Belmont

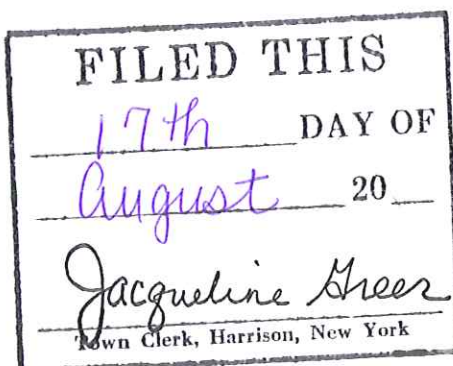
NAYS: None

RECUSED: Councilman Malfitano

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r



August 2, 2012

2012 - - 275

NO MOTION WAS MADE BY THE TOWN BOARD  
RE: BUILDING PERMIT APPLICATION FOR 64 CONGRESS STREET

Councilman Cannella said there is no motion on this. They just made notification that they made a judgment.

No motion was made by the members of the Town Board RE: Notification by Town Engineer Michael Amodeo that the Building Permit Application for 64 Congress St, Block 383, Lot 12 is located within a FEMA designated Flood Plain. Pursuant to Town Code, the Engineer recommends that this application must completely conform to Chapter 146 of the Town Code. An as-built survey from a New York licensed Surveyor will be required. A FEMA Flood Elevation Certificate must be submitted to the engineering department prior to issuance of a CO.

August 2, 2012

2012 - - 276

MATTERS FOR EXECUTIVE SESSION

Litigation 2  
Collective Bargaining 1



August 2, 2012

2012 - - 277

**PRESENTATION BY ANTHONY LIVINGSTON, STATE DIRECTOR  
OF THE NEW YORK CHAPTER OF THE COALITION  
AGAINST BIGGER TRUCKS**



**SUPPORT LEGISLATION TO KEEP TRUCKS  
FROM GETTING BIGGER**

SHIPA would protect our roads and bridges by capping the length of truck trailers, freezing the weights of trucks traveling on the National Highway System, and extending the existing freeze on Interstate operations of longer combination vehicles to the entire National Highway System.

Congressman James McGovern & Senator Frank Lautenberg have introduced the Safe Highways and Infrastructure Preservation Act (SHIPA, H.R. 1618 & S. 779) which would freeze the size and weight of trucks on our highways and will help preserve our roads and bridges by enacting the measures below.

**Freeze the weight of trucks**

Congress set 80,000 pounds as the maximum weight at which a truck can operate on Interstate highways. Yet, because of loopholes in the law, trucks routinely operate on Interstates and other highways above federal weight limits. This bill would extend the truck weight freeze beyond the 46,000-mile Interstate system to the entire 161,000 miles of National Highway System (NHS).

**Extend the freeze on LCVs**

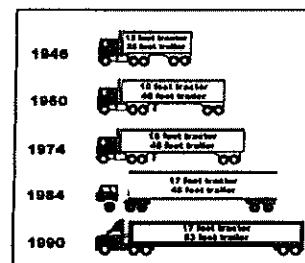
In 1991, Congress "froze" the operation of longer combination vehicles (LCVs) – long double and triple trailer trucks – on Interstates and stopped LCVs from spreading onto a larger share of the Interstate system. These bills extend this freeze to the entire NHS.

**Freeze the length of trucks**

Today, there is no federal limit on the length of semi-trailers. Over the years, trailer length has grown such that eleven states allow trailers over 53 feet<sup>1</sup> (the industry standard) and Wyoming even allows 60-foot-long trailers to operate. These bills will cap the length of truck trailers at 53 feet, but allow existing legal operations of trailers that exceed 53 feet to continue.

**Improve enforcement of truck weight laws**

Trucks often run illegally overweight because the profits from hauling the extra weight often exceed the fines levied by the states for overweight operations. This bill calls for a model fine schedule designed to recover as fully as possible all infrastructure, enforcement, and administrative costs of overweight operations and to act as an effective deterrent.



<sup>1</sup> The eleven states are Alabama, Arizona, Arkansas, Colorado, Kansas, Louisiana, New Mexico, New York, Oklahoma, Texas, and Wyoming.

### WHY THESE BILLS ARE NECESSARY

#### Groups are lobbying to increase truck sizes and weights

The American Trucking Association is pushing to allow states to authorize single-trailer trucks up to 97,000 pounds. They also want to lift the LCV freeze and give states the power to authorize longer combination vehicles, which would allow the truckers to lobby for double and triple-trailer trucks across the country. Another group, Americans for Safe and Efficient Transportation, which represents big shippers, is lobbying Congress to approve "pilot projects" that allow 97,000 pound singles in six states. Additionally, bills have been introduced in the U.S. Senate that would authorize 97,000 pound singles on the Interstate system.

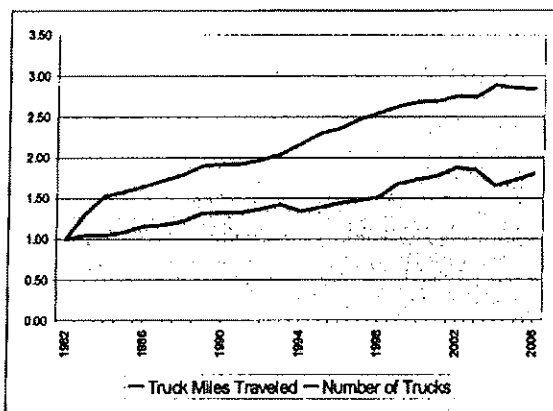
#### Our roads and bridges are overwhelmed and in disrepair

23,309 of the 116,145 bridges on the National Highway System (over 20%) are rated as structurally deficient or functionally obsolete.<sup>2</sup> To make matters worse, a shortfall in the Highway Trust Fund (the national fund of fuel tax revenue that is set aside for transportation projects) is predicted for 2009.

#### Bigger trucks would make this problem worse

Proponents say that allowing bigger trucks on the roads will lead to fewer trucks on the road. They say it will not only reduce shipping costs, but also reduce highway congestion and so be better for the environment.

History shows that this is false, however. The number of trucks registered in the U.S. and the mileage traveled by trucks has gone up nearly every single year since Congress increased the federal weight limit in 1982. Bigger trucks end up diverting freight from other modes of transportation like railroads and causing even more highway congestion and pollution.



To add insult to injury, trucks over 80,000 pounds only pay for 50% of the damage they cause.<sup>3</sup> Nationwide operation of LCVs would add \$53 billion in new bridge reconstruction costs, according to USDOT.<sup>4</sup> In addition, there would be \$266 billion in lost time and extra fuel burnt by auto drivers stuck in traffic because of bridge work. Total bridge costs would be \$319 billion.

<sup>2</sup> National Bridge Inventory, Federal Highway Administration, 2007.

<sup>3</sup> Addendum to the 1997 Highway Cost Allocation Study, Federal Highway Administration, 2000.

<sup>4</sup> Comprehensive Truck Size and Weight Study, US Department of Transportation, 2000.

August 2, 2012

2012 - - 278

TABLED: DISCUSSION RE: THE HARRISON PUBLIC LIBRARY

Town Attorney Allegretti said he would like a Town Board Resolution that would authorize the town to enter into an agreement that pertains to our library. Mr. Ross Halperin is here and he and I had a conversation today. I need authorization, by resolution, to negotiate and enter into an agreement with the Richard E. Halperin Memorial Fund, to receive and to hold the sum of \$1,000,000, to be utilized for capital improvements for the Harrison Public Library facilities.

Councilman Cannella said would the terms of such agreement be subject to Town Board approval.

Town Attorney Allegretti said there is an agreement, which has been proposed, that is going to require some tweaks and alterations. There is an August 22, 2012 deadline by which both Mr. Halperin and the Library Board will be making some applications for grants through New York State.

Councilman Cannella said it was my understanding; maybe I am incorrect, that we were advised that to be able to make New York State Grants, all we really needed to do is issue a letter indicating the continued availability of the physical plan.

Harrison resident Ross Halperin said that our goal with this agreement is to establish a framework and structure for us to transfer the funds over and for the town to engage in a renovation for the building. The acceleration of that process is partially because of this grant application deadline, which is August 22<sup>nd</sup> and there is a number of things that are required, one of which is a letter from the town saying that the library can use the building. Another would be matching funds.

Councilman Cannella said tell me about the matching funds concept, from who to who?

Harrison resident Ross Halperin said it is a New York State Construction Grant that is funded through the Westchester Library System. You can apply for a grant for a specific project and to do that you have to represent to them that you can match whatever they put up.

Councilman Cannella said that is the purpose of the availability of the \$1,000,000 from the Halperin Foundation to which to provide the source of the matching funds for the state grant?

Harrison resident Ross Halperin said the agreement would be a broader agreement about the establishment of a timeline for us to transfer the funds to the town and then the town to use it as part of a renovation. Before we start transferring money over we would like this to be in place. So in as much as we are going to participate in this grant, which we would obviously like to, it could be a substantial amount of money, it could be \$100,000, we don't know. We would like to have an agreement in place before we do that.

August 2, 2012

2012 - - 278 continued

Councilman Cannella said that the general parameters of it sound fine from what I know.

Harrison resident Ross Halperin said the grant wouldn't be the full \$1,000,000 amount. That would happen over time, subject to the terms that we work out. However, we would like to be in the position to transfer some money, if we are in the position to get a large grant, in conjunction with everyone else, move forward with some part of the construction project, hopefully soon.

Councilman Cannella said that is fine. The only point I was making was that we all chatted in terms of the towns where with all, to make any commitments, with respect to economic investments on this, and I assume that is not part of this. I just want to be clear that this is not what it is about.

Harrison resident Ross Halperin said this is about establishing a timeline for our funds and for there to be a renovation. I think that the discussion of the town's participation is a related topic but not necessary to have this discussion now.

Councilman Cannella said it is not necessary to begin the discussion, but do you need to have something in place by August 22<sup>nd</sup>. I'm just reacting to what I am hearing.

Harrison resident Ross Halperin said that he thinks it is important for us to begin that discussion process and to see if we can work toward getting an agreement in place to transfer those funds. If we are able to do that, we will be in a position to, on August 22<sup>nd</sup>, certify to New York State that the Halperin Foundation will match whatever money they bring.

Councilman Cannella said as long as that is the full parameters of it and we are talking about a match from the Halperin Foundation, with no commitments from the town to do any independent funding, then I think it is fine. I want to make sure there is no link to the town to fund any of it.

Harrison resident Ross Halperin said what would be necessary is some sort of agreement to engage in an actual renovation with the funds that are put up.

Harrison resident Pam Stockton said she was surprised to see Mr. Halperin here tonight as he did not inform the Library that he was coming to this meeting. First of all, the commitment from the Halperin Foundation has nothing to do with an August 22<sup>nd</sup> date and there was a pledge agreement that was discussed, that was between the relevant parties, the library and the Halperin Foundation, and we wanted to include the town. Mr. Halperin does not wish to include the library, which I think is a mistake, given the fact that it is the library that runs the library, and has the most knowledge of how it should be run. Second, the August 22<sup>nd</sup> date has to do with the Library Construction Fund Program of the New York State Education Department. NYS has so much money that it gives out every year but August 22<sup>nd</sup> is a date set by the State. The State gives the money in portions to each library system in the State. Westchester Library System is about \$600,000 for 2012-2013. Westchester Library System requires the applications be in by August 22<sup>nd</sup>. Then they decide who might get it and then they submit to the State.

August 2, 2012

2012 - - 278 continued

The library is not planning right now, to put in any application for the August 22<sup>nd</sup> date, in fact, we have been working with Tony Robinson and Mike Amodeo on an application that has to do with some very needed repairs in West Harrison. Our Library Director has put in the application to Westchester Library System, we have got the bids for it, and that will be by the August 22<sup>nd</sup> date. The money from the State in this program can not be used for certain things so I have no idea what Mr. Halperin is talking about. I think you need to get more accurate information on this.

Councilwoman Amelio said that she is totally confused at what is going on here.

Councilman Malfitano said here is what I have to say; there was a discussion on coming to terms on some type of agreement between the Halperin Foundation and the Town of Harrison in an attempt to be helpful to the process of obtaining matching funds. I recall that. I really think this needs to be a collective effort. If it is not going to be a collective effort then it is not going to happen. I don't think this Board is going to end up supporting this at least that is my view on it. What I object to is having something like this brought into a meeting in the 12<sup>th</sup> hour. While we are aware of what is being proposed and discussed, to sit here tonight at 8:30 and be told this needs to be done, it needs to be drafted, and I need to have the authority to do it without seeing what that is and without knowing where you all are collectively in the process, is not good. While I understand that there is a deadline, of some sort, I think there is a better way to do this. If there isn't a real deadline, let's take another turn at this, get the language drafted, find out where each of the organizations is and all come to this collectively so that we could move forward together.

Councilwoman Amelio said I think it is disturbing to see that this is not a harmonious union which I personally have not been aware of.

Harrison resident Ross Halperin said we did not discuss my addressing the Board tonight or this discussion coming forth. I reached out to Mr. Allegretti to say that I hope we can begin this discussion and hear some of the things that we were thinking about, not let's bring this forth tonight. I literally showed up in a purely observatory capacity.

Town Attorney Allegretti said that the logistics are that if the Town is going to enter into an agreement by a certain date, we need authorization from the Town Board in order to do so.

Councilman Cannella said what I think we have is a fairly significant disconnect all the way across the line here. I certainly endorse Steve's view and council wouldn't necessarily have known but we have met with Mr. Halperin in a public work session. He submitted a presentation, which was quite exciting as to what the foundation has done, in honor of his father, and we discussed the possibilities of some kind of town support for that. Some of us expressed concerns about us being able to do it, given the economical difficulties that the town is in.



August 2, 2012

2012 - - 278 continued

We do understand that there are other things going on here so we are a little surprised to have this come at us, particularly since there were previous requests for a lease. What we have here is a cycle of miscommunication, which you are not at all responsible for, and so the Board is kind of spinning, and what we do see is an element of disharmony.

Supervisor Belmont said he is suggesting that we table this and he would like Mr. Halperin and Ms. Stockton to come in and meet with him.

Councilman Malfitano said with a final comment, I know everyone here is very much interested in what potentially can take place and in the spirit of all of us working together, it is meant in a very positive way.

The matter was tabled.

August 2, 2012

2012 - - 279

REMARKS BY SAM FANELLI

RE: LAKE STREET QUARRY

Harrison resident Sam Fanelli had questions for the Town Board and the Attorneys. I would like to know have you been notified from the Appellate Court if the case has been dismissed yet, we are in our third month.

Town Attorney Allegretti said no we have no notifications from the Appellate Court.

Harrison resident Sam Fanelli asked do you know of any studies being done down there (Referring to the Lake Street Quarry) or if there are any negotiations going on because the last time we weren't included and my neighbors are wondering what is going on. I would like to know if the Town is actively pursuing anything. I know the DEC ran their own investigation. I've FOILED that, and any day I should have the results. Considering I'm getting most of my information from them and not getting anything from the Town Board anymore, I would like to know if you have been advised from any of the investigations that they have done recently.

Village Attorney Kraut said to Mr. Fanelli that he was not sure what you are speaking about in terms of investigations. With regard to the litigation, anything pertaining to it, unless it is a matter of public record, would we discuss in a public forum. If it is not something of public record, it is not something in the content of litigation that we are going to talk about in public.

Harrison resident Sam Fanelli said he didn't really want to ask most of his questions up here but he said he had no choice.

Village Attorney Kraut said as much of as you are a concerned and affected resident, I didn't mean to say that we would just not speak about something in litigation that was not a matter of public record, in a public forum, we wouldn't speak to anyone in a non-privileged setting. It is not something we would communicate with you about if it wasn't a matter of public record.

Harrison resident Sam Fanelli said so at the present time, this case for the Quarry is still in the Appellate Court? You have not been notified either way if it has been dismissed yet.

Village Attorney Kraut said there has not been no notification that I am aware of.

August 2, 2012

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting for the Town was recessed at 8:37 PM,  
at which time the Village Board Meeting was opened.

The Village Board Meeting was recessed at 8:46 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Town Board Meeting was reconvened at 8:46 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting for the Town was recessed at 9:27 PM.

August 2, 2012

2012 -- 280

PRESENTATION BY FRANK FISH OF BFJ PLANNING  
RE: THE MASTER PLAN

**BFJ Planning**

**AGENDA**

**Harrison Comprehensive Plan Update**

Town Board Meeting  
August 2, 2012  
7: 30 p.m., Municipal Building

1. Project Status (see attached timeline)
  - Town Board update –August 2
  - Draft Plan – targeted for completion by September 1
  - Public hearing – targeted for early October
2. Overall Plan Update
  - Two draft chapters largely complete (Town-wide Analyses and Neighborhood Analyses)
3. Draft Downtown Recommendations
4. Draft Platinum Mile Recommendations

## Town/Village of Harrison Comprehensive Plan Update



Town Board Meeting  
August 2, 2012

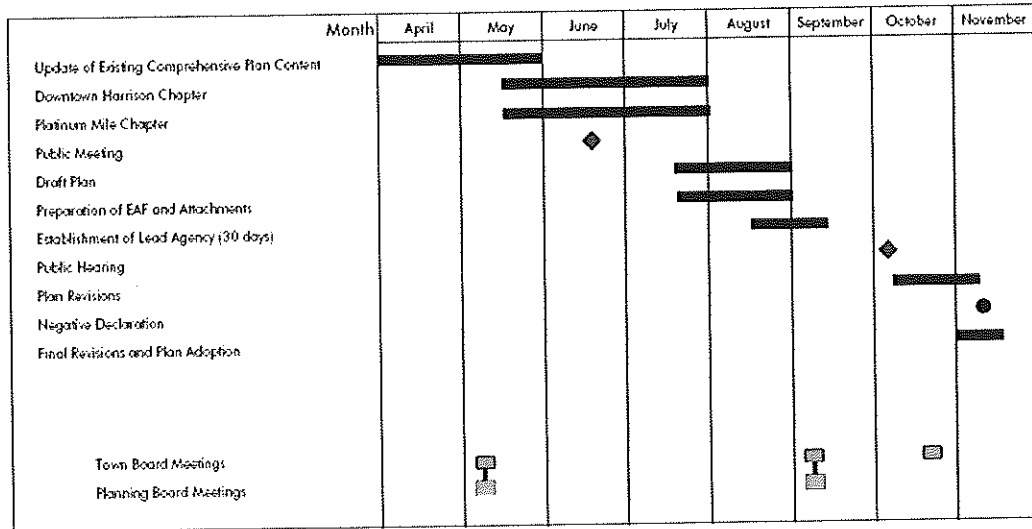
**BFJ Planning**  
WWW.BFJPLANNING.COM

115 FIFTH AVENUE  
NEW YORK, NY 10003  
T. 212.353.7484  
F. 212.353.7494

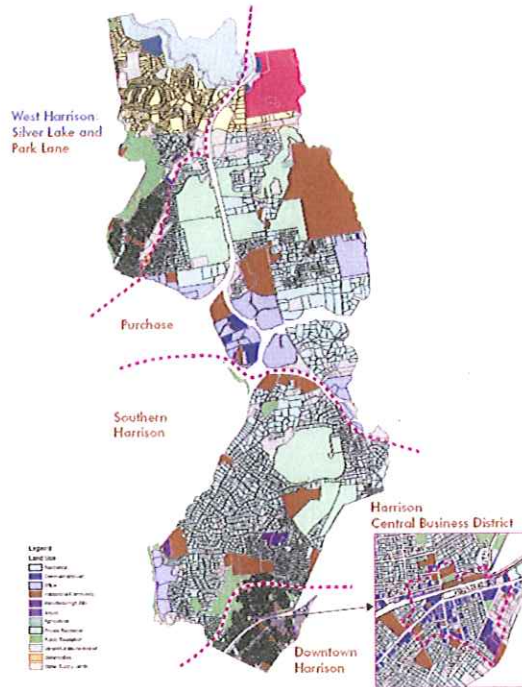


# Project Schedule

## Town/Village of Harrison Comprehensive Plan Update



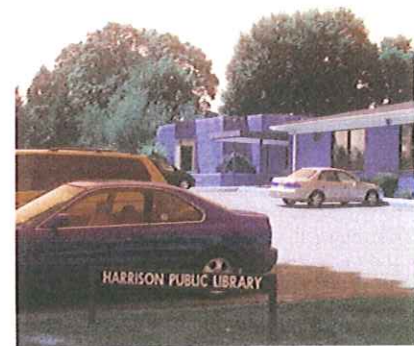
## General Plan Updates



- Addition of 2010 Census data
- Updates to land use, planning context (e.g. Passidomo Park project, adoption of stormwater law).
- Update of commercial office picture, traffic and Metro-North ridership data, airport passenger data.
- Addition of current community facilities information (police/fire/ambulance, school district, library, higher education).
- Recognition of 2008 economic recession, Tappan Zee Bridge project, environmental sustainability.
- Updates of all maps/figures.

## 2007 Plan Downtown Recommendations

- Pursue MTA development project, using good downtown urban design principles.
- Address parking issues in the CBD:
  - Allow off-site parking/shared parking, consider in-lieu parking fees, with Planning Board approval.
  - Evaluating a merchant permitting parking system.
  - Consider reducing required parking for retail store and retail service, offices.
  - Enforce parking laws so that short-term parking stalls are used efficiently and effectively.



## Draft Downtown Recommendations: Infrastructure

- Petition County for ownership of Halstead Avenue.
- Complete initial repaving/repair of Halstead from Macy Road/Oakland Avenue to West Street.
- Install improved streetscaping in three phases:
  - *Phase 1:* Halstead from Macy/Oakland to Broadway (St. Gregory's Church).
  - *Phase 2:* Harrison Ave. from Park Ave. to Orchard St.
  - *Phase 3:* Halstead from Broadway to West St.
- Funding may be available from variety of sources.



*Mamaroneck Avenue, Village of Mamaroneck*



## Draft Downtown Recommendations: Parking

- 2008 parking study shows enough parking to meet demand, but not all is clearly available or well used.
- Near-Term (0-12 months):
  - Clean up/repaint all municipal lots (in progress)
  - Improve signage for existing lots
- Mid-Term (12-24 months):
  - Secure more parking to improve access on western side of Halstead Avenue
  - Undertake a traffic study to address flow, signal timing
- Long-Term (24 months and beyond):
  - Ensure that in future development, any parking spaces lost must be replaced at no less than a 1:1 ratio





## Draft Downtown Recommendations: Civic Center

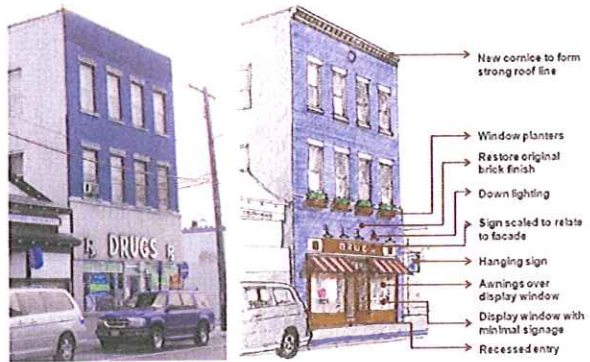
- Transform Ma Riis Park to a formal "Town Green" anchored by surrounding civic uses.
  - Consider extending Sunnyside Place to connect with Harrison Avenue, creating a green with vehicular access on all four sides
- Support and participate in library renovation plans.
- Conduct a study of Sollazzo Center to determine how well it meets community needs.
- Facilitate the reuse of the former train station building for municipal court and board functions.



## Draft Downtown Recommendations: Aesthetics

- Build on existing design aesthetic to create cohesiveness, attract users.
- Guidelines to address:

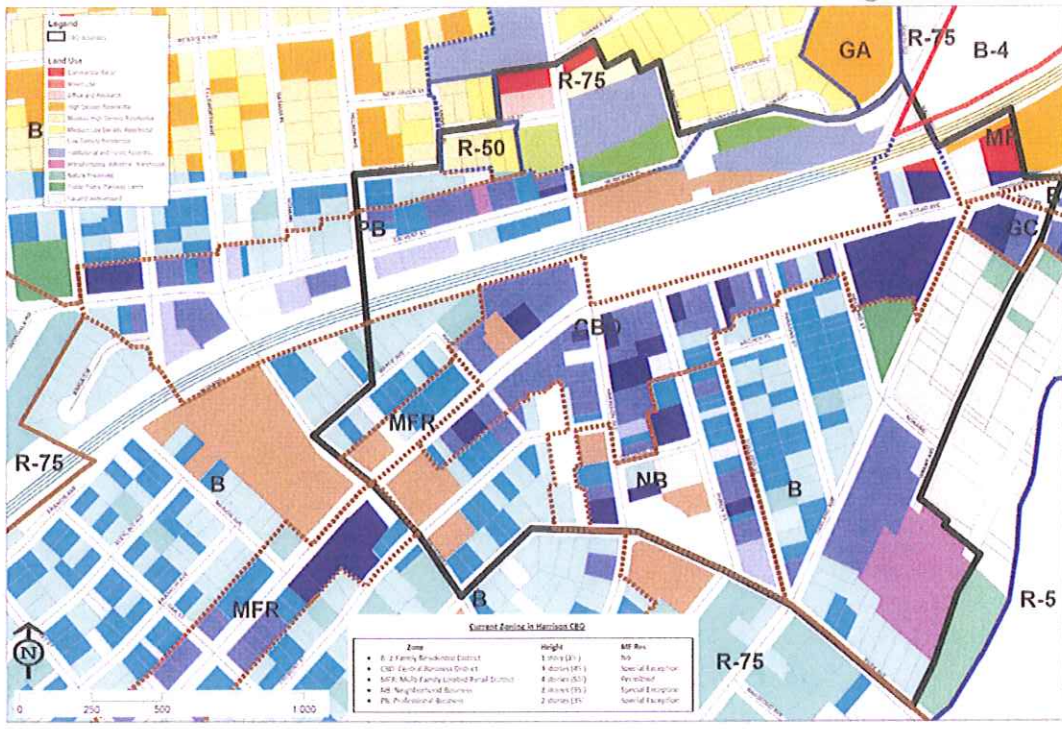
- Streetscaping/sidewalk design
- Building facades
- Signage and awnings
- Landscaping
- Lighting



*Proposed design guidelines  
Village of Port Washington*

- Develop recommendations for implementation.
- Consider other tools to control downtown aesthetics (e.g. form-based zoning).

# Current Downtown Land Use and Zoning



## Draft Downtown Recommendations: Zoning

- Revise regulations for B zones in all of Harrison to allow two-family residences only by special permit.
  - Would require 3,500 sf gross lot area per unit
  - Applicants meeting this threshold must address parking, architectural issues
  
- Rezone downtown industrial area along Oakland Avenue between Park and Grant Avenues from B to General Commercial (GC).



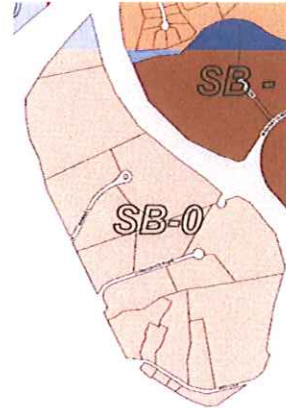
## 2007 Plan Platinum Mile Recommendations

- Retain features that contribute to character of area.
- Correct traffic bottlenecks, study key intersections.
- Limit multiple residential curb cuts, require driveways be combined for adjacent commercial parcels.
- Consider areas on properties for eventual dedication as permanent open space if subdivided.
- Require landscape buffer for subdivided large tracts.
- Consider reducing some parking requirements in SB.
- Study ways to address impacts of impervious surfaces on stormwater management.



## Draft Platinum Mile Recommendations: Zoning

- Create new SB-MX (Mixed Use) zone for "Platinum Center" area. Same regulations as SB-0, except:
  - Allow by special permit:
    - Assisted-care housing
    - Senior (55+) housing
  - Retail service/business or restaurants with restrictions:
    - Maximum gross floor area of 15,000 square feet
    - Where retail is proposed in a building containing other uses, retail use must be on ground floor.
  - Application must be supported by analyses of potential impacts on traffic, school district.
  - New development must include street/sidewalk connections to adjacent properties.
  - Allow shared parking with mixed uses.





August 2, 2012

2012 - - 281  
SETTLEMENT OF CLAIM  
IN THE MATTER OF  
LOMBARDO v TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Supervisor Belmont,  
it was

RESOLVED to settle the claim in the matter of Lombardo v Town of Harrison in the amount of \$142,500.

FURTHER RESOLVED that the settlement is subject to the claimant signing a General Release.

FURTHER RESOLVED to seek reimbursement from the Excess Liability Insurance Carrier for all amounts incurred over the Self Insured Retention amount of \$50,000.

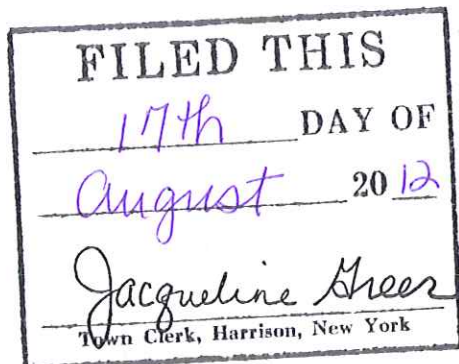
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

August 2, 2012

2012 - - 282

AUTHORIZATION FOR THE SUPERVISOR TO OFFER AN INCREASE  
IN THE HOURLY RATE OF PAY  
TO SEAN O'CONNELL, IN THE COURT CLERK'S OFFICE  
AS DISCUSSED IN EXECUTIVE SESSION

On motion of Superintendent Belmont, seconded by Councilman Malfitano,

it was

RESOLVED for the Supervisor to offer an increase in the hourly rate of pay to Sean O'Connell in the Court Clerk's office, as discussed in executive session.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Court Clerk, the Personnel Manager and Mr. O'Connell.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

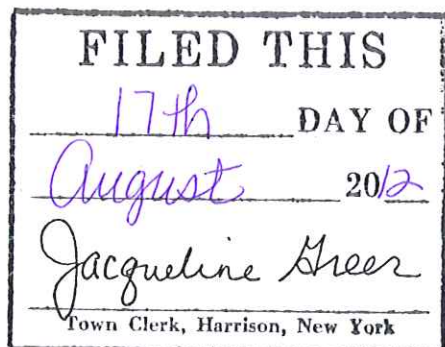
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
with all members voting in favor declared closed at 10:42 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r