

December 18, 2008 version

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 18, 2008, AT 7:30 PM,
EASTERN STANDARD TIME

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETINGS HELD ON DECEMBER 4, 2008.

1. Authorization to hire an engineer consultant, in an amount not to exceed \$15,000, for an analysis for Old Orchard Street development.
2. Authorization to enter into a contract with Kellard Sessions Consulting, re: Meadow Lane.
3. Authorization to raise the cap on legal fees for a particular lawsuit, in the amount of \$25,000.
4. Amend TBR 2008-543, Coward v Town of Harrison, to \$100,000 instead of \$75,000.
5. Appointment of Susan Albanese, part time employee in the Law Department, at \$16.50 per hour, not to exceed 17.5 hours per week, effective January 1, 2009.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report from the Town Clerk for November 2008.
- 1b. Monthly report from the Fire Marshall for November 2008.
- 1c. Monthly report from the Receiver of Taxes for November 2008.
- 1d. Monthly report from the Building Inspector for November 2008.
- 1e. Monthly report from the Superintendent of Recreation for November 2008.
2. Notification by Court Clerk Rosemary King that the Town of Harrison has been awarded a grant under the Justice Court Assistance Program, in the amount of \$10,845.
3. Notification by Superintendent Ron Belmont for the Harrison Recreation 2009 Fee Schedule complete with increases to programs and facility rentals.
4. Notification by Deputy Assessor Mark Heinbockel that Lia Laurino's term on the Board of Assessment Review expired September 2008. Ms. Laurino would like to continue as a member of the Board of Review. This would guarantee at least a three member Board.
5. Petition from residents of West Harrison that the new Senior Facility Center be named the "West Harrison Senior Center."

C. **PUBLIC HEARING:**

1. **PUBLIC HEARING – Continuation of Public Hearing RE: Cablevision Franchise Agreement. (No back up)**

2. PUBLIC HEARING – Public Hearing RE: Proposed Local Law No. of 2008, Chapter 35, Article V, Taxable Status Date.
3. PUBLIC HEARING – Public Hearing RE: Proposed Local Law No. of 2008, Chapter 207 – Article VI – Taxable Status Date.
4. PUBLIC HEARING – Public Hearing RE: Amended Site Plan and an Amended Special Exception Use Permit for a small (585 square foot) expansion of the existing ground floor cafeteria at One and Four West Red Oak Lane.

D. PERSONNEL:

LATE

ITEM: 1. Letter of resignation from Andrew Mentrasti, Part Time Assistant Fire Inspector/Fire Marshal, dated December 10, 2008.

E. ACTIONS AND RESOLUTIONS:

1. Request by Robert and Alana Ciraco for approval to have their property at 119 Old Lyme Road, Purchase, NY, withdrawn from the Mamaroneck Valley Sewer District.
2. Request by Town Attorney Frank Allegretti for the third installment payment to Charles Bothur for Phase 3 of the four phase project regarding the Inventory Project for the Dawson History Center, in the amount of \$750. Further requested that upon Board approval the Supervisor be authorized to sign the invoice.

LATE

ITEM: 3. Notification by Town Attorney Frank Allegretti of the various 2009 fees charged by the Town of Harrison. **(Must be adopted before the 2009 Budget)**

4. Adoption of the 2009 Budget.

LATE

ITEM: 5. Request by Comptroller Maureen MacKenzie for authorization to set up the Richard Halperin Memorial Fund, in order for the Town to accept donations for this fund.

LATE

ITEM: 6. Request for the Intermunicipal Agreement with the County of Westchester for the Enhanced 911 Service. Upon Board approval the Supervisor be authorized to execute same.

LATE

ITEM: 7. Notification by Comptroller Maureen MacKenzie that due to the decrease in revenue this year, the Town's fund balance will be at a dangerously low level. With that in mind, Ms. MacKenzie is proposing that the Board approve the transfer in the amount of \$500,000 from the Town's capital account for building improvements, 01GB11 to the Town Fund to replenish the fund balance for year end. The current balance in this capital account is approximately \$804,000.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: