

February 4, 2010 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, FEBRUARY 4, 2010, AT 7:30 PM,
EASTERN STANDARD TIME

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETINGS HELD ON JANUARY 21, 2010.

1. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to authorize payment of the invoice of Angelo MacDonald, Esq., in the disciplinary proceedings against Officer Tancredi, as counsel for charging party, Police Chief David Hall, in the amount of \$4,750.
2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize raising the cap on legal fees in the matter of Summa v. Town of Harrison, in the amount of \$50,000.
3. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve Comp Time for Deputy Town Clerk Angela J. Tamucci, during the absence of Town Clerk Joseph Acocella.

B. **CORRESPONDENCE AND REPORTS:**

1. Annual Report by the Superintendent of Recreation for 2009.

LATE

ITEM: 1b. Monthly report by the Receiver of Taxes for January 2010.

2. The American Cancer Society is inviting the Harrison community to join them with a very special event "Relay for Life," which is an overnight event celebrating those who have lost their lives to cancer. Teams of participant will take turns walking the White Plains High School track from late in the day on June 18th to early morning of June 19, 2010. The teams are invited to pitch tents, sell items and celebrate cancer survival. For further information please call Nicole Gauthier at 914-397-8844.

C. **PUBLIC HEARING:**

1. PUBLIC HEARING – RE: John Meyer on behalf of his client Celestial Group, Inc., for proposed improvements to the Saxon Woods Corporate Center. **(Withdrawn by applicant until March 4th)**
2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 155 of the Town/Village Code entitled "Garbage, Rubbish and Refuse" by Local Law No. ___ of 2010.

LATE

ITEM: 3. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Ryle Law, by Amending the Residence Districts, Tables of Dimensional Regulations to consider the modification of the "B" zone with an increase of the lot coverage from [30] to 35%.

LATE

ITEM: 4. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law by Amending Section 235-18 (B) of the Town Code of the Town of Harrison entitled “Placement of accessory buildings and uses; garages; off-street parking, truck loading spaces.

LATE

ITEM: 5. PUBLIC HEARING – RE: To consider a petition made by JRA Properties, LLC and Briga Enterprises, Inc., for an amendment to the Zoning Ordinance of the Town of Harrison in relation to the height requirement for lots in the B Zoning Districts within a flood zone.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval to attend the New York State Parks and Recreation Conference in Saratoga, NY, March 22-24, 2010. This is not a budgeted item. Mr. Belmont will pay for this conference. Further requested that the town’s credit card travel miles be used to offset the cost of the hotel. This process was used last year for the national Conference and it resulted in no financial burden to the town.

2. Request by Building Inspector Robert FitzSimmons for approval for Assistant Fire Marshal John Caparelli to attend the Westchester County Fire Marshal’s & Inspector Association Code Enforcement In-Service Training Seminar to be held on February 11, March 11, April 8 and May 13, 2010. The Seminar will be held at the Purchase Fire Department at a cost of \$160. This is a budgeted item. Attendance at the seminar will be applied to the required 24 hour in-service training for this year.

LATE

ITEM: 3. Request by Acting Chief of Police/Captain Anthony Marraccini for approval for two K-9 teams to attend the annual week of in-service training, from March 8th through March 12, 2010, in Blacklick, Ohio, at a cost not to exceed \$4,200. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for authorization to increase the Police Special Detail charge from \$80 to \$125 per hour, as agreed by the Board during the budget process. Further, the fee will go into effect for “Special Details” beginning February 5, 2010.

2a. Request by the Comptroller for approval to accept a donation, in the amount of \$50, for the Harrison Dog Park Project Account #009-615. **Donations to date: 8,131.**

2b. Request by Comptroller Maureen MacKenzie for approval to accept a donation, in the amount of \$100, for the Emilio Scatenato Plaque Account #009-616. **Donations to date: \$2,750.**

3. Request by Town Attorney Frank Allegretti for approval for the Inter- Agency

Agreement between the South East Consortium and the Town of Harrison, in the amount of \$21,355. This figure includes a 3% municipal fee increase for 2010. Upon Board approval, please authorize the Supervisor to execute the Agreement. **(Certificate of Insurance is attached)**

4. Request by Acting Assessor Mark Heinbockel to follow the action of the State and County and amend the Cold War Veterans exemption to add cooperative apartments and properties held in trust for the benefit of the veteran. There are only 21 veterans to whom this shall apply and the total cost differential is \$3,651 across the entire tax roll. This Amendment would apply to the 2010 assessment roll to impact 2011 taxes. It corrects an equity caused by differentials in timing in active service of such veterans.

5. Request by Douglas Schwartz, on behalf of Westchester Triathlon Committee for Leukemia & Lymphoma Society, for approval to hold its 26th Annual Race on Sunday, September 19, 2010. There is no rain date. The route of the race is to enter Harrison on Purchase St, until it crosses Rte. 287, then a left turn onto Westchester Ave. east, continuing onto Rte. 120, following Rte. 120 and then turning left onto Purchase St and continuing into the City of Rye. Further requested that the fees be waived. A Certificate of Insurance and Indemnification will be forwarded upon Board approval.

6. Request by Linda Whitehead, attorney with the firm of McCullough, Goldberger & Staudt, LLP, on behalf of her client Westchester Avenue Associates-3000-3030 Westchester Avenue for approval for a 270 day extension of the time to apply for a building permit.

LATE

ITEM: 7. Request for approval for the contract with the firm of Smooth Solutions, Inc. to scan the microfilm images of Town Board Resolutions and put them into a word search software, in the amount of \$14,095. Funding is through a grant received by Town Clerk Joseph Acocella.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: