

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 WEDNESDAY, NOVEMBER 3, 2010 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF THE 2011 TENTATIVE BUDGET BY SUPERVISOR WALSH

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 19, 2010.**
1. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize the Law Department to negotiate the settlement of claim in the matter of Fugazy v Town of Harrison.
 2. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Lantz v Town of Harrison in the amount of \$1,269.17 for automobile damages.
 3. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize the Supervisor to engage POMCO as a third party administrator for Workman's Compensation and Liability Claims.
 4. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize Comptroller Maureen MacKenzie and Staff Assistant/Financial Administrator Anna Maria Roberto to attend a workshop with the NYS Comptroller's Office on Multi Year Financial Planning.
- B. **CORRESPONDENCE AND REPORTS:**
1. Monthly report by the Commissioner of Public Works for September 2010, with a chart of the complaints and requests for services.
 2. Notification by Anne Curran, Town Clerk of the Town of North Castle that a Public Hearing will be held on November 9, 2010, at 7:30 PM, at Town Hall, 15 Bedford Road, Armonk, NY, to consider the adoption of a local law to eliminate the basic amounts of gross land coverage and gross floor area from the North Castle Town Code.
- C. **PUBLIC HEARING:**
None
- D. **PERSONNEL:**
None
- E. **ACTIONS AND RESOLUTIONS:**
1. Request by Comptroller Maureen MacKenzie for approval for a budget modification.
 2. Request by Town Engineer Michael Amodeo for approval for a proposal from

John Meyer Consulting for the presentation to the Planning Board for the Old Orchard Street Subdivision including the Final Subdivision Plat and all required approvals, including Westchester Joint Water Works and Westchester County Department of Health (which were not funded under the original contract). **Further requested** to authorize the Law Department to review the contract and upon review and acceptance, the Supervisor to execute same. **Further**, funding in the amount of \$40,000 is available in Contingency Fund:

FROM:	Town Contingency #1-1900-100-4490	\$40,000
TO:	Special Items/Special Services #1-1900-100-4407	\$40,000

3. Request by Meg Sutton, Director of Development of St. Vincent's Hospital Westchester for approval for a Special Events Permit for St. Vincent's Hospital "Spring Sprint 5K Run/Walk" event on Saturday, May 7, 2011. The Event will start and finish at St. Vincent's Hospital, 275 North St, Harrison, NY as follows: North Street, right at Park Drive So, right at Manhattan Avenue, left at Park Drive So, return to Hospital. Upon Board approval a Certificate of Insurance, etc will follow.

4. Request by Anthony Gioffre, Attorney with the firm of Cuddy & Feder, on behalf of their client MESTMED Medical Group, 210 Westchester Avenue, for approval to schedule a Public Hearing for a Special Exception Use Permit for the below-ground parking garage. **(Planning Board Resolutions attached) (Map to follow)**

5. Notification by Building Inspector Robert FitzSimmons that the Manhattanville College Student Government Association is requesting approval for a Special Events Permit to hold a Bonfire on Friday, November 19, 2010, on their campus. **Further requested** that the Purchase Fire Department be notified.

6. Request by Receiver of Taxes Nancy Masi for authorization to transfer the attached list of water arrears in the amount of \$57,136.53 from Westchester Joint Water Works to the 2010 Tax Roll and the 2011 Town/Village tax bills for the corresponding properties. This procedure is in accordance with Town Law, Chapter 62, Article 12, Section 198 (3) of the laws of the State of New York.

F. OLD BUSINESS:

1. Continuation of the Lake Street Quarry's appeal of the determination of the Building Inspector that an excavation permit is required for the Quarry activities on the site.

G. MATTERS FOR EXECUTIVE SESSION: