

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 **TUESDAY, OCTOBER 19, 2010 AT 7:30 PM,**
EASTERN DAYLIGHT SAVINGS TIME

**PRESENTATION: By Ben DeFonce, Re: Veterans' Day Parade,
on November 11, 2010.**

A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 7, 2010.

1. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Newman v Town of Harrison for the additional cost in the amount of \$1,140.
2. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to approve an increase in the hourly rate of pay for School Crossings Guards in the amount of \$1.00 per hour for the year 2011 in accordance with their contract.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Acting Fire Marshal for September 2010.
- 1b. Monthly report by the Building Inspector for September 2010.
- 1c. Monthly report by the Superintendent of Recreation for September 2010.
- 1d. Monthly report by the Chief of Police for September 2010.

2. Notification by Mark Kulewicz, Assistant Vice President of Traffic Safety of AAA, New York that the Town of Harrison has won a Silver Award in the 2010 Community Traffic Safety Awards Program. Supervisor Joan Walsh and Chief of Police Anthony Marraccini are invited to attend the AAA New York's 46th Annual Community Traffic Safety Awards luncheon, on Thursday, October 28th, 11:30 am, at The Carlton, in Eisenhower Park, East Meadow, New York.

3. Notification by Supervisor Joan Walsh that the Town of Harrison is launching a new networking program at the Harrison Public Library aimed at helping local residents who are looking for work. The program is free and open to everyone.

Harrison Job S.E.A.R.C.H. will meet twice a month on the first and third Fridays at the Harrison Public Library for in-person networking sessions. The first meeting will be held Friday, October 22, 2010 from 10:00 am to 12:00 pm. At those sessions, job hunters can meet, hear speakers on various topics of general interest, and have a chance to network with others who are "pounding the pavement" as well.

C. PUBLIC HEARING:

1. PUBLIC HEARING – To consider the Application for Special Exception Approval submitted by MetroPCS New York, LLC, pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison, relative to the proposal to develop a co-located wireless telecommunications facility, consisting of antennas and associated unmanned equipment, to be located on the rooftop of 244 Halstead Avenue.

D. PERSONNEL:

1. Request by Ron Belmont for approval for an addition to the Recreation Part Time Availability List.

2. Notification by Chief of Police Anthony Marraccini that Sgt. Michael Olsey enrolled at Ashford University for the 2010 Fall Semester to take two courses: “Social Justice” and “Ethics and Psychology of Criminal Behavior.” The tuition for the courses and books will total \$2,459.44.

E. ACTIONS AND RESOLUTIONS:

1. Request by Steven Silverberg, attorney with the firm of Silverberg, Zalantis on behalf of their client Yau Subdivision, Block 1001, Lot 1, on Buckout Road for approval to set the date of November 17, 2010 for a public hearing to present a cluster subdivision. **(Planning Board approval has been granted)**

LATE

ITEM: 2. Request by Town Engineer Michael Amodeo for authorization for Change Order #1 to the contract with PCI for work related to the 2010 Resurfacing Contract, in an amount not to exceed \$34,033. The additional work covered by this change order involves the installation of a new storm drain and additional curbing on Pleasant Ridge Road and the installation of asphalt within the shoulder area on Post Place. **Further requested** to authorize the Law Department to increase the upset limit of this contract from \$214,984 to \$249,017. **Further**, funding is available through New York State Department of Transportation CHIPS funds.

LATE

ITEM: 3. Request by Court Clerk Jacqueline Ricciardi for authorization to apply for a Justice Court Assistance Grant. These funds may be used for a variety of purposes, court facility improvements, mainly for record retention purposes.

LATE

ITEM: 4. Request to adopt a proposed Advance Refunding Bond Resolution on behalf of Water District #1 constituting Fire Protection District #1 said bonds to be designated substantially “Fire Protection No. 1 refunding (serial) bonds”. **(Roll Call Vote)**

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: