

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

**PRESENTATION: "CITIZEN OF THE YEAR AWARD" TO**  
**POLICE OFFICER ROBERT SALERNO**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 23, 2010.**
1. 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 Storms v Town of Harrison in the amount of \$581.76 for automobile damages.
  2. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED for the Law Department to prepare an Agreement resolving the punch list for the dedication of the remainder of the sewer system of Hickory Pine, said Agreement shall provide for the return of \$25,000 to the developer with the balance of \$75,000 to the Town.
  3. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to authorize the refund for taxes paid by Westair Aviation Services, LLC in the amount of \$96,480.19.
  4. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to authorize the refund for taxes paid by Panorama Flight Service Inc., in the amount of \$96,897.40.
  5. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Commerz Bank, 3 Mayfair Circle, Block 641, Lot 103.
  6. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Ellison, 2 Laurel Wood Court, Block 592, Lot 49.
  7. On motion of Councilman Sciliano, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to authorize the ratification of the Stipulation of Agreement between the Town of Harrison, Local 456 IBT and John Corrolla.
  8. On motion of Councilman Sciliano, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to authorize for his Stipulation of Settlement between the Town of Harrison, Local 456 IBT and William Bisignano.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Chief of Police for August 2010.
- C. **PUBLIC HEARING:**
- None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Town Engineer Michael Amodeo for authorization for the Supervisor to execute the following, pending review by the Law Department RE: Beaver Swamp Brook – NYSDEC State Assistance Contract:

1. Amendment #1 to State Assistance Contract #303209 – which will provide for a contract extension that allows for the completion of remediation activities pursuant to the approved work plan. In addition, this amendment releases the remaining funds from this contract for use in State Assistance Contract #304460.
2. State Assistance Contract #304460 – which will provide reimbursement for eligible work which was incurred after the issuance of the Record of Decision (ROD).

In addition, attached is a sample copy of the two (2) resolutions requested by the NYSDEC for submittal with the signed contracts.

2. Notification by Assessor Mark Heinbockel that in 2009 the property located at 27 Maple Avenue, Harrison, NY (Block 123, Lot 13, 14) received an increase in assessment, a by-product of physical improvements to the property. The property is a tax exempt non-profit property, owned by Community Programs of Westchester. When the increase was made, the computer failed to recognize the tax exemption and placed the new assessment on the taxable rolls in error. An application for refund and credit of Real Property Taxes with the County Tax Commission has been filed and granted (RP-556). The County refund portion is \$959.50 and the Town amount is \$811.30. Request for an amendment to the current School Tax warrant on the current school bill. This request has also been approved by the Tax Commission pursuant of the Real Property Tax Law Section 550.2(a) to correct the school tax roll. (See attachment)

3. Notification by Mark Bonistall, Chairman for the Peace Outside the Campus, The Lindsey M. Bonistall Foundation, will hold its 6<sup>th</sup> Annual 5K Lindsey Run/Walk at Purchase College on Sunday, October 24, 2010. Request, as years past, to use the following equipment from the Recreation Department:

Barricades/Horses; Finish Line Clock & Canopy; Truck for transportation and the Public Address System.

4. Request by Commissioner of Public Works Anthony Robinson for authorization to hire up to 15 part time seasonal employees, effective Monday, October 25, 2010 at a rate of \$11 per hour. These seasonal employees will supplement full time staff during leaf season. Further, funding is available in the Highway Operating Budget Account #003-5142-100-0172.

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: