

November 6, 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, NOVEMBER 6, 2008, AT 7:30 PM,
EASTERN STANDARD TIME

Report by Ben DeFonce RE: Veterans' Memorial Day Parade

Report by Joseph Grillo RE: The Park Lane Development Project

PRESENTATION OF THE 2009 TENTATIVE BUDGET BY THE TOWN CLERK

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON, OCTOBER 23, 2008.
1. Authorization to enter into a contract with Joseph Lusardo as a Construction Inspector for various Town projects.
 2. Authorization for Landmark Appraisal Group, Inc, to appraise two (2) properties, at a cost not to exceed \$4,000.
 3. Settlement of claim (1)
- B. CORRESPONDENCE AND REPORTS:
1. Notification by Robert F. Kennedy, Jr, and Laurie David on behalf of T. Boone Pickens to develop a plan for the next President to get America off of foreign oil and decarbonizes our economy. **(to view email www.robertfkennedyjr.com)**
 2. Notification by the Mamaroneck Building Department that a Public Hearing will be held on November 6, 2008 at 7:00 PM RE: the building of a deck at 414 Hunter Street, Mamaroneck. **(This information was forwarded to the Building Department on 10/27/2008)**
 3. Notification by the Marek Kozikowski, Planner I, Planning and Zoning-Land Use Department of the Town of Greenwich, that a Public Hearing will be held on November 25, 2008, at the Town Hall, 101 Field Point Rd, Greenwich, Ct, RE: Proposed Amendments to the Town of Greenwich Building Zone Map (RZ 08-17) Rezone Angelus Drive from an RA-1 to an R-12. Any questions or comments may be emailed to mkozikowski@greenwichct.org
 4. Notification by Robert Hoch, Director of Government Affairs for Cablevision RE: the upcoming changes to rates for certain Cablevision services. Rate adjustments to Broadcast Basic, Family Cable (expanded basic), iO digital television packages and other cable programming services will be effective December 1, 2008. New customer equipment charges, such as rates for the digital set top converter box and remote control

will go into effect on January 1, 2009. **(Rates are attached and on the table in the Lobby)**

C. PUBLIC HEARING:

1. PUBLIC HEARING – Continuation of the Public Hearing for the purpose of considering a proposed initial franchise agreement for cable television service in Harrison with Verizon New York, Inc. **(Back up was distributed at the October 23rd Meeting)**

2. PUBLIC HEARING – RE: Meadow Lane Stormwater Improvement Estimate and Public Hearing. Please be advised that in order to comply with the New York State notice requirements for the public hearing on this project, the hearing (originally scheduled by the Board for November 6, 2008 as per Resolution No. 2008-515, copy attached) will be legally noticed and then held on November 19, 2008. The public hearing should not be opened this evening.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the following addition to the Recreation Part-time Availability List.

2. Withdrawn.

E. ACTIONS AND RESOLUTIONS:

1. Request by the following property owners to have their property removed from the Mamaroneck Valley Sewer District:

a. Angela and John Postiglione, 109 Pleasant Ridge Rd, Harrison, NY.

b. Barbara Postiglione, 183 Union Avenue, Harrison, NY.

2. Request by Pamela Stockton, President of the Harrison Library Board of Trustees, for confirmation to re-appoint Mr. Joseph Toplyn for a five (5) year term to commence on January 1, 2009 and expire on December 31, 2013.

3. Request by Town Attorney Frank Allegretti for approval for the Proposal for Services for the Town of Harrison and Ace Trapping & Extermination for the sum of \$9,975 per year, for a two (2) year agreement, 11/1/08-10/31/2009 and 11/1/09-10/31/2010. Further requested that upon Board approval the Supervisor be authorized to sign the agreement and authorize payment of same.

4. Request by Attorney Leslie Snyder on behalf of her client Harrison Orthodox Minyan, Inc, d/b/a Young Israel of Harrison, to set the date of November 19th for a Public Hearing for a Special Exception Use Permit RE: Replacement Synagogue, 91 Union Ave, Harrison, Block 441, Lot 77. **(Planning Board Resolutions attached)**

5. Request by Robert Peake, Project Manager for John Meyer Consulting, on behalf of his client George Comfort & Sons, Inc., to set the date of November 19th for a Public Hearing for a Special Exception Use Permit Re: The Installation of Two Exterior

Emergency Generators and HVAC equipment at 2 Manhattanville Road, Harrison.
(Planning Board approval was granted, Resolution to follow)

6. Proposal by Chief of Police Dave Hall RE: The 2009 Fees for Alarm Permits as follows:

Resident Seniors	\$ 25 per year
Residents	\$ 75 per year
Businesses	\$150 per year

The fees for false alarms will remain the same.

7. Request by Supervisor Joan Walsh for approval for the following projects for the WJWW projects:

1. Relocation of fire hydrant at the corner of Columbus Avenue and Daniel Street. \$ 15,000
2. Personnel costs relating to the water main installation in Passidomo Park. \$ 6,000
3. Personnel costs relating to the water main installation in the Streetscape project. \$ 5,000
4. Water main reconstruction for Main Street in W. Harrison \$268,200
Total: \$294,200
5. Authorization to tap the main line for individual services (Old Lake Street new water line)
Cost is included in the cost of the project.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: