

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 23, 2008, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

**RESOLUTION TO RE-NAME THE BRUCE AVENUE LIBRARY BUILDING AS
“THE RICHARD HALPERN MEMORIAL LIBRARY BUILDING”**

**REMARKS BY LORI WILSON, PRESIDENT OF THE
WEST HARRISON NEIGHBORHOOD ASSOCIATION**

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETINGS HELD ON OCTOBER 2, 2008.
1. Appointment of Robert Ponzini as a Hearing Officer.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Town Clerk for September 2008.
 - 1b. Monthly report from the Chief of Police for August 2008.
 - 1c. Monthly report from the Chief of Police for September 2008.
 - 1d. Monthly report from the Fire Marshal for September 2008.
 - 1e. Monthly report from the Building Inspector for September 2008.
 - 1f. Quarterly report from the Director of the Harrison Library for July, August and September 2008.
 - 1g. **Monthly report** from the Receiver of Taxes for September 2008.
 - 1h. Monthly report from the Superintendent of Recreation for September 2008.
2. Memo from George Paschalis on behalf of Howard Stein Hudson Associates RE: The Tappan Zee Bridge/I-287 Environmental Review Public Information Meeting. The New York State of Transportation (NYSDOT), Metropolitan Transportation Authority (MTA), Metro North Railroad (MNR), and New York State Thruway (NYSTA) are preparing an Environmental Impact Statement (EIS) on the Tappan Zee Bridge/I-287 Corridor. The Tree-agency team recently recommended that the Bridge be replaced with a transit-ready bridge and that bus rapid transit and commuter rail be added to the corridor.
To explain the recommendations in detail, Project staff will be hosting public information meetings on October 28, 29 and 30 in Westchester, Rockland and Orange counties.
Flyers can be found on the table in the Lobby.
3. Notification by Carol Braiotta, Town Attorney Office of the Town of Mamaroneck RE: Proposed Amendment to the Zoning Code – Business-Mixed Use Business District Law. This local law may have been omitted from the October 3, 2008 letter sent from their office. The Public Hearing will take place on November 5, 2008,

at the Town Hall, 740 West Boston Post Road, Mamaroneck, NY.

4. Notification by William Maker, Town Attorney for the Town of Mamaroneck, that there will be a Public Hearing at Mamaroneck Town Hall, RE: Proposed Amendment to an Existing Special Permit to construct a mixed use development consisting of commercial uses and a 139 unit condominium. The property is located on Madison Avenue and is generally bounded by Madison Avenue, Maxwell Avenue, Byron Place and the New York State Thruway.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend certain sections of Chapter 235-75 entitled “Penalties for offenses; informal administrative enforcement; other remedies” by Local Law No. of 2008.

2. PUBLIC HEARING – Public Hearing for the purpose of considering a proposed initial franchise agreement for cable television service in Harrison with Verizon New York, Inc.,

D. PERSONNEL:

1. Request by Chief of Police Dave Hall for approval for the Department’s School Resource Officers to attend a one day seminar entitled “The Rights of School & Police Personnel: Managing Your School Environment”, in White Plains, NY, Friday, November 7, 2008 at a cost of \$396. Funding is available in the Police budget.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Judy Handler of 19 Century Ridge Road, Purchase, NY, to withdraw her home from the Mamaroneck Valley Sewer District.

1b. Request by Pat Acocella of 470 Mamaroneck Avenue, Harrison, NY, to withdraw his business from the Mamaroneck Valley Sewer District.

2. Request by Fire Marshal Steve Surace for approval to purchase the surplus West Harrison Fire Chief’s vehicle for use by the Fire Prevention Department at a cost of \$2,000. Further requested is to upgrade the radios in this vehicle at a cost of \$3,273.22, instead of upgrading the radios in my Department’s Ford Pickup Truck. Further requested to have the West Harrison lettering and decals removed from the vehicle and to have new vinyl lettering done for Fire Prevention. (Cost for option 1 & 2 are attached) Further requested that funds be taken from the Fire Prevention 2008 budget, 240 – Other Equipment Account or from the Fire Prevention Capital Account.

3. Request by Comptroller Maureen Mackenzie for approval for Budget Transfers.

4. Request by Commissioner of Public Works Robert Wasp for authorization for the Supervisor to adopt the attached resolution and execute the attached Intermunicipal Agreement, pending Law Department review, RE: The Croton Kensico Watershed Intermunicipal Coalition. This commitment does not require Town funds as the \$200,000 study grant is 100% funded by the NYSDEC. The resolution and IMA discuss the

intermunicipal cooperation of 11 communities located within the Croton or Kensico Watershed area and will allow for shared research, distribution of information and intercommunity planning as well as the prevention of non-source point pollution, the remediation of existing pollution and the preservation of open space and natural resources. A portion of Harrison is located within the Kensico Watershed. The IMA will allow for submission of joint applications for Federal, State, NYS and County grants, with the Town of Somers designated as the lead municipality to accept and administer any obtained funds.

5. Request by the Commissioner of Public Works for authorization to increase the fees charged to permit holders for organic yard waste dumped at the DOT transfer station, effective January 1, 2009. (Fees were last increased in 2003) Further requested to increase the truck permit fees charged to permit holders who utilize the DOT transfer station to \$125 for the first truck and \$50 for each additional truck, effective January 1, 2009.

6. Request for approval to renew the Memorandum of Understanding with the Westchester County Clerk to allow the Assessor's office to access millions of records on file in the County Clerk office at no charge.

F. OLD BUSINESS:

1. Municipal Purchasing Legislation Act 8-1983. **(Attachments included)**

G. MATTERS FOR EXECUTIVE SESSION: