

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 5, 2009, AT 7:30 PM,
EASTERN STANDARD TIME

PRESENTATION OF THE 2010 TENTATIVE BUDGET BY THE TOWN CLERK

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING THE TOWN BOARD MEETING HELD ON OCTOBER 22, 2009.**
1. On motion of Supervisor Walsh, seconded by Councilman Cannella, with all members voting in, it was RESOLVED to set a specific Extension Fee of \$250 to the Planning/Zoning Board.
 - 2a. On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to settle the certiorari re: Block 6002, Lot 1.
 - 2b. On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to settle the certiorari re: Block 482, Lot 1.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Quarterly report by the Director of the Harrison Library for July, August and September 2009.
 - 1b. Monthly report by the Chief of Police for September 2009.
 2. Invitation by Michael Andersen, Project Director for the Tappan Zee Bridge, to participate in a very special event to launch their technical assistance initiative, "Transit-Oriented Development Building Quality Communities around Transit", at the Westchester County Center, White Plains, NY, on Monday, November 16th from 8 am through 4 pm, and on Thursday, November 19th at the Palisades Center, West Nyack, NY. The workshops are provided at no cost to the participant but registration is requested. Lunch will be available for purchase within the vicinity of the meeting facility. **(Literature is available on the table in the Lobby)**

LATE

- ITEM:** 3. Letter from the Harrison Festival Japanese Committee Re: Contributions to the following organizations for a total of \$5,200, from funds raised at the Great to Live in Harrison Day celebration as well as from Japanese families.

| | |
|----------------------------------|----------|
| Harrison Public Library | \$1,700. |
| Harrison Recreation Center | 1,000. |
| Harrison Central School District | 1,200. |
| Harrison Police Association | 500. |
| Harrison Fire Department | 500. |
| Harrison EMS | 100. |
| Newcomer's Club | 200. |

LATE

ITEM: 4. Notification by Commissioner of Public Works Robert Wasp that he is in receipt of the Solid Waste and Recyclables Disposal Westchester County Intermunicipal Agreement. Mr. Wasp and the Law Department will review the Agreement and make recommendations for execution at an upcoming Town Board Meeting. This Agreement is an extension of the current IMA for Solid Waste and Recyclables Disposal which expired on October 21, 2009.

C. PUBLIC HEARING:

LATE

ITEM: 1. PUBLIC HEARING – Continuation of Public Hearing RE: Amending the Residence District, Table of Dimensional Regulations the Modification of the “B” Zone that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by Amending the Residence Districts, Table of Dimensional Regulations to consider the modification of the “B” zone with an increase of the lot coverage from [30] to 35% (Footnote to table: All area under a roof shall be measured at the outermost exterior wall and included as Lot Coverage in this zone) and increase side yard minimums in the “B” zone from [5] feet to 7 feet and decrease abutting side street minimums on corner lot from [10] to 8 feet to the Town of Harrison Zoning Ordinance as Local Law No. __ of 2009.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Assistant Fire Marshal John Caparelli for approval to accept a donation of \$10,000, from Dan Severance, Leader, Business Services, Real Estate & Facilities Management MasterCard Worldwide. Further requested that this money be deposited into a capital account for future use for repairs to Sparky the Fire Dog robot, the fire prevention trailer and for equipment for fire prevention.

2a. Request by Comptroller Maureen MacKenzie for authorization to accept donations in the amount of \$480 for the Harrison Dog Park Account #009-615.

LATE

ITEM: 2b. Request by the Comptroller for authorization to accept donations in the amount of \$1,200 for the Emilio Scatenato Plaque Account #009-616.

3. Request by Acting Town Engineer Robert Wasp for authorization for a professional services contract with Patrick Cleary, AICP, PP, for work related to the preparation of the Right-of-Way Zoning Regulations for the joint Metro North Railroad/Town/Village of Harrison Transit Oriented Development Project, at a cost not to exceed \$20,000. Further requested to authorize the Law Department to review the contract and upon review and approval, the Supervisor to execute same. This contract is funded pursuant to the agreement between the Town/Village of Harrison and Metro North Railroad.

4. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lot 23 (Po13), Block 301 and Lot 6, Block 314, on the 2009

Assessment Roll (Taxes of 2010). The owners of Lot 6, Block 314, have conveyed 0.3392 acres to the adjoining owners (Mr. Steven Struhl and Ms. Laurie Tanzer); this conveyance has been approved by the Town Planning Board on November 18, 2008 (PB2008/75); in accordance with the attached subdivision map entitled “Reapportionment Map of tax Lot 23, Block 301 and tax Lot 6, Block 314 on the official tax assessment of the Town of Harrison, Westchester County, New York, prepared for Constance Varlamos and Steven Struhl” which was properly approved and filed in the County Clerk’s Office of Westchester County on September 17, 2009 as Map No. 28268.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: