

April 9, 2009 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, APRIL 16, 2009, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION: INTRODUCTION OF HARRISON WESTCHESTER
COUNTY BASKETBALL CHAMPIONS

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETINGS HELD ON APRIL 2, 2009.

1. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to approve the Bid Award RE: Meadow Lane, to Vernon Hill Contracting Corp, in the amount of \$303,375 contingent upon approval by the Law Department and the scope of work.
2. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to authorize the Law Department to hire Angelo MacDonald as Counsel to the Chief of the Harrison Police Department, as charging party in a disciplinary matter pending against P. O. Ralph Tancredi.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report from the Town Clerk for March 2009.
- 1b. Monthly report from the Building Inspector for March 2009.
- 1c. Monthly report from the Fire Marshal for March 2009.
- 1d. Monthly report from the Receiver of Taxes for March 2009.
- 1e. Monthly report from the Superintendent of Recreation for March 2009.
2. Notification of a Blood Drive on April 23rd, 2009, from 12 noon to 5:30 pm, at the Harrison EMS (police parking lot). **(No back up)**
3. Notification from the Town of Greenwich, Re: Public Hearing of their Board of Appeals, on April 8th, 2009, for a Special Exception Approval for a decrease in lot size of Shemin Nurseries, Inc., in a residential zone due to a proposed five (5) lot subdivision, 1081 King Street, Greenwich RA-2 Zone.
4. Notification from Barbara Mattice, P.E. with the State of New York Department of Transportation that Landscaping will be conducted on I-287 in the City of White Plains and the Town of Harrison, for a length of 2.9 kilometers.
5. Notification by Jason Ayotte, Real Property Analyst of the NYS Office of Real Property Services Residential Assessment Ratio that the Board of Real Property Services has determined the Residential Assessment Ratio for the Town of Harrison is 1.37.

6. Notification by Marek Kozikowski, Planner I of the Town of Greenwich Planning and Zoning – Land Use Department that a Public Hearing will take place on May 12, 2009 RE: Proposed Amendments to the Town of Greenwich Building Zone Regulations (AM 09-0010) Location of Alcoholic Establishments to Exempt Wine and Beer Sales.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Re: Special Exception Use Permit for a proposed Clubhouse addition and renovations to the Brae Burn Country Club. **(Hearing was set at the March 19th Meeting, back up was attached)**

D. PERSONNEL:

1. Notification by Police Chief Dave Hall, that K9 Brixx will be retired, effective June 30, 2009 and will continue to live with his handler, Sgt. Christopher Provenzano. Request to accept the retirement of K9 Brixx and to thank Sgt. Provenzano for his many years of excellent service to the Department's K9 Unit.

E. ACTIONS AND RESOLUTIONS:

1. Request by Attorney Linda Whitehead, with the Law Firm of McCullough, Goldberger & Staudt, LLP, on behalf of her client Seville Plaza, 55-33 Calvert Street, for a Special Exception Use Permit for construction of a new building to include residential uses in a PB Zone. **(Public Hearing was held July 2, 2008, attached TBR 2008-337a&b) (Backup was distributed at the April 2nd Meeting, E-6)**

2. Request by Attorney Michael A. Tiesi, on behalf of his client Cologero and Mary Palumbo, Re: Petition against the sale of vacant land on a portion of Rockwell Street forming Petti John Park.

3. Request by Building Inspector Robert FitzSimmons for approval for a Special Events Permit for Old Oaks Country Club, for a fireworks display on July 3, 2009, with a rain date of July 11, 2009.

4a. Request by Comptroller Maureen MacKenzie for approval for the Budget Transfers.

4b. Request by Comptroller Maureen MacKenzie for approval for the Budget Modifications.

5. Request by Gerard Moreno of 5 Sunset Lane, Harrison, NY, to be removed from the Mamaroneck Valley Sewer District.

F. OLD BUSINESS:

1. Request for approval for PO #290978, in the amount of \$28,054, for a Burn Room at FD #1. **(Back up was distributed at the April 2nd Meeting, E-5)**

2. Discussion: RE: Towing charges. **(adjourned from the March 5th Meeting TBR #2009-096)**

G. MATTERS FOR EXECUTIVE SESSION: