

December 14, 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, DECEMBER 17, 2009, AT 7:30 PM,
EASTERN STANDARD TIME

**CONGRATULATIONS To Superintendent of Schools, Louis Wool, being named
the 2010 New York State Superintendent of the Year by
the State's Council of School Superintendents**

**PRESENTATION: by Joann McAdam to present a donation to the Town
for Community Services**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETINGS HELD ON DECEMBER 3, 2009.**
1. On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to authorize the settlement of claim in the matter of Ellison v Town of Harrison for the amount of \$1,400.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for November 2009.
 - 1b. Monthly report by the Receiver of Taxes for November 2009.
 - 1c. Monthly report by the Building Inspector for November 2009.
 - 1d. Monthly report by the Building Inspector for Fire Prevention Bureau for November 2009.
 - 1e. Monthly report by the Superintendent of Recreation for November 2009.
 - 1f. Monthly report by the Commissioner of Public Works for November 2009.

LATE

- ITEM:** 2. Notification by Agostino A. Fusco, Clerk-Treasurer, Village of Mamaroneck Planning Board, that this is for the purpose of designating a lead agency according to the requirements of Article 8 of the New York State Environmental Conservation Law for the following proposed action: RE: Installation of a wireless telecommunications facility on top of the roof of an existing building at 1600 Harrison Avenue, Village of Mamaroneck, NY., County of Westchester, Section 4, Block 65, Lots 9B & 9C, R-5 District. All written objections must be received within thirty (30) days, (January 13, 2010) of the above date of this notice (mailing date December 14, 2009,) the Village of Mamaroneck Planning Board will assume the role of Lead Agency. Address for mailing:
- Agostino A. Fusco, Clerk-Treasurer
Village of Mamaroneck Planning Board
Village Hall
123 Mamaroneck Avenue
Mamaroneck, NY 10543

- C. **PUBLIC HEARING:**

PUBLIC HEARING – Continuation of Public Hearing RE: Local Law No. __ of 2009 Amending Residence District, Table of Dimensional Regulations: Modification of the “B” Zone, Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the 2010 Recreation Part Time Availability List.

LATE

ITEM: 2. Letter of retirement from P.O. Richard Light effective December 31, 2009.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval to accept donations for the Dog Park Project. **(Back up to follow)**

2a. Request by the Comptroller for Budget Transfers.

2b. Request by the Comptroller for Budget Modifications.

3. Recommendation by Chief of Police Dave Hall to lower the speed limit on Gannet Drive from 30 mph to 25 mph. This will create a safer environment for pedestrians walking to the bus stop.

4. Request by Assessor James Calandrucchio for approval for the merger of assessed valuation of Lots 172 (Po7) and 172.1 (Po7), Block 691 on the 2009 Assessment Roll (Taxes of 2010). The Town/Village of Harrison has conveyed lot 172.1 (Po7), Block 691 containing 0.1727 acres to Jeffrey R. and Angela Sages, the adjoining owners of Lot 172 (Po7), Block 691. Since Lot 172.1 (Po7) is a sub-standard parcel, it will be necessary to merge this parcel with the main property that is currently owned by Mr. and Mrs. Jeffrey Sages. This merger is necessary in order to comply with the Zoning Ordinance (Section 235.5.D). It also protects the Town from any future taxes or the owner from defaulting on paying the taxes if the parcel remains separate.

5a. Request by Director of Community of Services Nina Marraccini for approval to accept the Adopt-a-Pantry Grant in the amount of \$150, donated by Mr. and Mrs. Alan B. Kaplan. The grant is to be used at the Food Bank of Westchester as a line of credit for any food item on their inventory list.

5b. Request by the Director of Community Services for approval to accept a \$1,000 from Adopt-a-Pantry Grant for the Harrison Food Pantry.

5c. Request by the Director of Community Services for approval to accept a donation in the amount of \$500 from George and Ellen Batavick for the Harrison Food Pantry.

6. Request by Diego Villareale, PE, Project Manager with the firm of John Meyer Consulting, PC, on behalf of his client Celestial Group, Inc., for approval to set a date for a Public Hearing RE: A Special Exception Use Permit for proposed improvements to the Saxon Woods Corporate Center. The improvements include the resurfacing of the entire parking area and the installation of new curbs and landscaped islands. At present there

are 783 parking spaces. With the reconfiguration of the parking areas there will be a total of 806 parking spaces. No building expansions are proposed in conjunction with this application. The project has received Site Plan approval and Special Exception Use approval by the Planning Board on September 22, 2009. **(PB2009/68 & 69 attached)**

7. Notification by Building Inspector Robert FitzSimmons that the Department has inspected and approved work done at 42 Biltmore Ave, owned by Marie Corcoran. Request for approval for the release of the Surety Bond in the amount of \$7,500.

8. Request by the Building Inspector on behalf of Manhattanville College for approval for their Walk-a-Thon on Sunday, June 6, 2010, benefiting Autism speaks. Further requested that the fee be waived. The walk route is planned to be fully contained on the Manhattanville Campus. Further requested for approval to use Harrison Recreation's portable stage. **(Certificate of insurance has been approved)**

9. Request by Director of Purchasing Judy D'Agostinis for approval for increases in the "First of the Year Resolutions" the section in the First of the Year Resolution's entitled: Required Procedures for the Purchase of Commodities, Equipment or Goods. The "Required Procedures for Funding of Public Works Projects" remains the same. The current limits are very low, and the Purchasing Department does not have the time nor staff to obtain quotes for such small amounts. Most of the automotive, office and industrial supplies are purchased from State or County Contracts. If a situation arises when a repair of a vehicle or equipment is required, it is usually an emergency situation with no time to search for the lowest price.

10. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lots 5(5-6) and 7(7-8), Block 846 on the 2009 Assessment Roll (Taxes of 2010). Lincoln Hancock Properties, LLC would like to the aforementioned parcels apportioned into four (4) parcels in accordance with the attached map entitled "Site Plan/Unit Floor Plans of Lincoln Hancock Condominiums, 70-76 Lincoln Avenue, West Harrison, NY 10604, Town of Harrison, Westchester County, New York" which was filed in the County Clerk's Office of Westchester County on April 8, 2009 as Map No. 28228. **Note:** This apportionment is for Tax Purposes Only. The owner has received Condominium approval from the State Attorney's Office; therefore this office is required to separately assess each unit, together with the common land portion.

11. Request by the Assessor for the apportionment of assessed valuation of Lot 29 (29thru32), Block 861 on the 2009 Assessment Roll (Taxes of 2010). A&R Agovino Enterprises, Inc., would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Map of Property belonging to A&R Agovino Enterprises, Inc., situated in the Town of Harrison, Westchester County, New York", which was properly approved and filed in the Office of the County Clerk of Westchester County as Map No. 28307.

Lot A will, hereafter be known as Lot 29 (29-30), Block 861.

Lot B will, hereafter be known as Lot 31 (31-32), Block 861.

12. Request by Attorney Albert Pirro on behalf of his client, Stone Manor Associates, LLC, developer of the Carriage Hill Subdivision, for approval for the dedication of Carriage Hill Road.

13. Notification by Town Attorney Frank Allegretti that he in receipt of a request by Attorney Michael Sirignano for consideration RE: Lake Street Granite Quarry, Inc., 600 Lake St, West Harrison, NY, appealing the issuance of a Stop Work Order issued by Deputy Building Inspector William Gerety on October 13, 2009. This appeal is in accordance with Section 133019(C) (2) of the Town Code of the Town of Harrison.

14. Request by Arthur and Dorothy LoScalzo for approval to park their modular homes units overnight, at the Brentwood Pool Parking Lot, during the first week of January 2010.

LATE

ITEM: 15. Notification by Town Justice Marc Lust that Court Clerk Rosemary King is retiring after thirty (30) years of dedicated service to the Town of Harrison. Request that Jacqueline Riccardi be appointed to the position of Court Clerk, effective January 1, 2010.

F. OLD BUSINESS:

1. Request for approval for the Retirement Incentive Acceptance for seven (7) employees. **(Back up was distributed at the 12/3/09 Meeting)**

2. Request for the adoption of the 2010 Final Budget for the Town of Harrison.

G. MATTERS FOR EXECUTIVE SESSION: