

February 26, 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, FEBRUARY 26, 2008, AT 8:00 PM,
EASTERN STANDARD TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON FEBRUARY 5, 2009.
1. **Approval to modify TBR #2009-021, to reflect a change in the accounts from which the funds are to be taken for inspection services.**
 2. **Approval for Susan Albanese to work additional hours as needed in the Law Department during the absence of legal secretary Millie Ferraro.**
 3. **Appointment of Joseph Latwin as Outside Counsel to the Zoning Board, Planning Board and Land Use Matters, at a cost not to exceed \$40,000.**
 4. **Appointment of Ira Levy as Outside Counsel for Tax Certiorari matters, in an amount not to exceed \$50,000.**
 5. **Appointment of Vincent Toomey as Outside Counsel at a cost not to exceed \$112,500.**
 6. **Authorization for payment for personnel in the Assessor's Office for the Land Inventory Review.**
- B. CORRESPONDENCE AND REPORTS:
- 1a. **Monthly report from the Chief of Police for January 2009.**
 - 1b. **Monthly report from the Town Clerk for January 2009.**
 - 1c. **Monthly report from the Commissioner of Public Works for January 2009, with a chart of complaints and requests for service.**
 - 1d. **Monthly report from the Building Inspector for January 2009.**
 - 1e. **Monthly report from the Fire Marshal for January 2009.**
 - 1f. **Monthly report from the Superintendent of Recreation for January 2009.**
- C. PUBLIC HEARING:
1. **PUBLIC HEARING – New York SMSA Limited partnership d/b/a Verizon Wireless for a Special Exception Use Permit to install a public utility personal wireless service facility on the roof of the existing building at 244 Halstead Avenue, Harrison, NY.**
- D. PERSONNEL:
- REVISED:** 1. Request by Fire Marshal Steve Surace for approval for himself and Assistant Fire Inspector John Caparelli to attend the Westchester County Fire Marshal & Inspector Training Seminars on March 12, April 9 and May 14, 2009, at a cost for both of \$320. The Seminar is being held at the Purchase Fire Department Headquarters. This is a budgeted item. **(The April and May dates have been changed)**

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for the 2008 year end Budget Transfers.
2. Notification by Building Inspector Robert FitzSimmons that The Church of Our Saviour, 2195 Westchester Avenue, Rye, NY, has been inspected for the site improvements to their parking lot. Mr. FitzSimmons requests authorization to release a certified check in the amount of \$57,500 to The Church of Our Saviour.
3. Notification by the Building Inspector that his Department is in receipt of a letter from Susan Petre of Making Strides Against Breast Cancer, requesting a Special Event Permit for a Walk, to be held at Manhattanville College on Sunday, October 18, 2009. Further requested that the fee be waived. Upon Board approval a Certificate of Insurance will be submitted.
4. Notification by the Building Inspector that his Department is in receipt of a letter from Virginia Connell, the Westchester/Fairfield & Greater Hudson Valley Walk Manager on behalf of Autism Speaks, for approval for a Special Event Permit for a Walk-a-thon, Sunday, June 7, 2009 at Manhattanville College. The route is to be fully contained on campus, with registration beginning at 9:30 am and the Walk commencing at 11:00 am. The Certificate of Insurance has been approved by the Law Department. Further requested is the use of the Recreation Department's Portable Stage, and that the fee be waived.
5. Request by Commissioner of Public Works Robert Wasp for authorization to use Sub-Division Recreation Funds, RE: Petti John Park Improvements, Westchester Community Development Block Grant, to pay the contract with Lois Barbato Landscaping for work related to the Petti John Park project. After conversations with Comptroller Maureen MacKenzie, it is suggested that the total contract, in the amount of \$92,700.75 be paid for from the Sub-Division Recreation Funds. The County Grant which is the cost of 50% (\$46,350.38) will be credited back to the Sub-Division Recreation account upon receipt of payment for the project. The Town's share of this project is the other 50% (\$46,350.37.) Further requested to authorize the Comptroller to transfer funds in the amount of \$92,700.75 from the Sub-Division Recreation Fund to the Village Capital Account #09RP04, Petti John Park Improvements.
6. Request by Joseph Hinchey, Director of Campus Safety & Security on behalf of Manhattanville College for approval for a Special Events Permit for fireworks display as part of a Student Activity event Saturday, April 25, 2009 at 9:00 pm. There is no rain date. Certificates of Insurance have been submitted to the Building Department. Further requested that the fee be waived.
7. Notification by Superintendent Ron Belmont that The International Club of the Louis M. Klein Middle School has requested the use of the Recreation Department's

mobile stage for April 30, 2009. Mr. Belmont requests that the Board approve their request. There will be no additional costs involved.

8. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Louis Barbato Landscaping, Inc., having met all the requirements of the specifications and being the lowest bidder for Petti John Park Improvements (Westchester County CDBG Grant) at their Total Net Bid Price of \$92,700.75. Further, funding will be taken from the Recreation Subdivision Funds and when the Town receives the County reimbursement of \$50,000, that amount will be deposited back into that account. Further requested to authorize the Town Attorney to prepare the contract, and authorize the Supervisor to execute. Further requested to authorize the Comptroller, upon receipt of claims to audit and upon audit, the Supervisor is to pay same.

9. Request by the Director of Purchasing for authorization to advertise and receive bids for Bus Service for the Recreation Department.

10. Request by the Director of Purchasing for authorization to advertise and receive bids to erect a burn room on the second floor of the West Harrison Fire Department Training Facility on Park Lane. This is a 2009 budgeted item.

11. Request by Town Clerk Joseph Acocella that the Law Department review and update Chapter 115 of the Town Code entitled "Cabaret Licenses".

LATE

ITEMS: 12a. Request by Zoning Board member William Harold for approval to attend the Land Use Training Institute Spring 2009 classes on March 26, 2009, at a cost of \$20, not to exceed \$30. This is a budgeted item.

12b. Request by Zoning Board member Paul Katz approval to attend the Land Use Training Institute Spring 2009 classes on March 19th and March 26, 2009, at a cost of \$40, not to exceed \$60. This is a budgeted item.

12c. Request by Planning Board member Marshal Donat for approval to attend the Land Use Training Institute Spring 2009 classes on March 16, 2009, at a cost of \$20, not to exceed \$30. This is a budgeted item.

12d. Request by Planning Board member Nonie Reich for approval the Land Use Training Institute Spring 2009 classes on March 16th and March 19, 2009, at a cost of \$30, not to exceed \$60. This is a budgeted item.

12e. Request by Planning Board member Raymond Kraus for approval the Land Use Training Institute Spring 2009 classes on March 19th and March 26, 2009, at a cost of \$40, not to exceed \$60. This is a budgeted item.

F. OLD BUSINESS:

1. Town car policy.

G. MATTERS FOR EXECUTIVE SESSION: