

January 30, 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 5, 2009, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON JANUARY 22, 2009.
1. Approval for the termination of a certain employee, as discussed in executive session.
 2. Approval to raise the cap on legal fees to Vincent Toomey to \$180,000.
 3. Approval for the certiorari for Food City.
 4. Approval for the certiorari for Verizon.
 5. Approval for the appraisal of a certain property, at an amount not to exceed \$7,250 for payment valuation plus.
 6. Settlement of claim.
 7. Approval to pay the fee for the assessment inventory, up to \$65,000.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING – MetroPCS New York, LLC, Special Exception Use Permit/Site Plan Application Proposed Wireless Communications Facility at 2500 Westchester Avenue, Harrison, NY.
- D. PERSONNEL:
1. Request by Superintendent of Recreation for approval for the addition to the Recreation Part Time Availability List.
- E. ACTIONS AND RESOLUTIONS:
1. Request by Comptroller Maureen MacKenzie for approval for the 2008 year end Budget Transfers. **(Back up to follow)**
 2. Request by Town Attorney Frank Allegretti for approval for the 2009 Inter-Agency Agreement, South East Consortium, in the amount of \$20,733. Upon Board approval, please authorize the Supervisor/Deputy Supervisor to execute same. Certificate of Insurance is attached.
 3. Request by Leslie Snyder, Attorney with the law firm of Snyder & Snyder, on behalf of her client SMSA Limited Partnership d/b/a Verizon Wireless for approval to schedule a Public Hearing for February 26th, 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. **(PB2009/02/03)**
- F. OLD BUSINESS:

1. Town Car Policy.

G. MATTERS FOR EXECUTIVE SESSION: