

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, JANUARY 22, 2008, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY ANGELA ADER ON BEHALF OF
THE HARRISON ASSOCIATION OF TEACHERS, A CHECK IN THE AMOUNT OF \$2,000
TO DIRECTOR OF COMMUNITY SERVICES NINA MARRACCINI
FOR THE HARRISON FOOD PANTRY

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON JANUARY 7, 2008.
1. Appointment of Mark Mustacato to the Architectural Board of Review.
 2. Settlement of claim (1)
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Commissioner of Public Works for December 2008, along with a chart of complaints/requests for services.
 - 1b. Monthly report from the Town Clerk for December 2008.
 - 1c. Monthly report from the Fire Marshal for December 2008.
 - 1d. Monthly report from the Building inspector for December 2008.
 - 1e. Monthly report from the Receiver of Taxes for December 2008.
 - 1f. Quarterly report from the Library Director for October, November and December 2008.
 - 1g. Monthly report from the Superintendent of Recreation for December 2008.
 - 1h. 2008 Annual report from the Superintendent of Recreation.
 - 1i. Monthly report from the Chief of Police for December 2008.

LATE

- ITEM:** 2. Notification from James Hartman, Principal Land Agent for Tennessee Gas Pipeline Company that Tennessee operates and maintains a twenty four (24) inch high pressure natural gas transmission pipeline within a permanent right of way and easement over and across certain lands located within the Town of Harrison. Tennessee is planning to mow their easement area commencing Monday, January 26, 2009 and will be completed within thirty (30) days. The work will consist of traveling along their easement with a farm tractor, mowing the brush that has grown since their tree clearing operation in 2005. The work will be conducted by a Tennessee Gas Pipeline employee. (**Map attached**)

- C. PUBLIC HEARING:
1. PUBLIC HEARING- Public Interest Resolution in the Matter of a Proposed Drainage Improvement Area in the Town of Harrison, Westchester County, NY, pursuant to Article 12-C of the Town Law to be known as Meadow Lane Drainage Improvement

D. PERSONNEL:

1. Letter of retirement from P.O. Thomas Harris, effective February 25, 2009.
2. Request by Chief of Police Dave Hall for approval for the following training to be conducted over five days to accommodate the 74 members of the department who require this training. This training will be applied to the contractual training as prescribed in the agreement between the Town and P.B.A.
"First Aid, CPR and AED"
This training will be instructed by Richard Robinson at a rate of \$50 per hour, at a total cost not to exceed \$2,400. This is a budgeted item.
3. Request by Building Inspector Robert FitzSimmons for authorization for the following personnel to attend the Westchester County Building Officials Educational Conference from March 9 -11, 2009, at a cost not to exceed \$2,000:
Building Inspector Robert FitzSimmons, Deputy Building Inspector William Gerety, Assistant Building Inspector Paul Senitta, Assistant Building Inspector Rocco Germani, Code Enforcement Officer Edward DiBuono and Assistant Building Inspector Vincent Nicita.
The purpose of this conference is to fulfill the continuing education requirements to remain certified to enforce the State Code and to stay updated on the state code revisions.
4. Notification by Chief of Police Dave Hall that P.O. William Duffelmeyer enrolled at Manhattanville College for the 2009 Spring Semester for the following course, at a total cost of \$2,624.77
"Kinesiology"
Upon satisfactory completion and submission of P.O. Duffelmeyer's attendance at the above listed course, and that, upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the Harrison Police Association.
5. Withdrawn.
6. Notification by Town Clerk Joseph Acocella that in order to apply for state funding he must be appointed by Resolution as the Records Management Officer for the Town/Village of Harrison. Mr. Acocella is applying for the digitization of the Town and Village Board Resolutions and Minutes. Once the Resolutions and Minutes are digitized, it is his hope there will be additional funding available from the Grant to purchase a document management system that will be able to serve many town departments in the future. Request to be appointed as Records Management Officer for the Town/Village of Harrison.

E. ACTIONS AND RESOLUTIONS:

1. Request by Doreen Grozinger, Chairman of the Harrison Council for the Arts, for approval to use the Municipal Building for the following art exhibits:
 - Youth Art Month Reception to be held on Sunday, March 1st from 1-3pm.

- Art of the Young Child Reception to be held on Sunday, April 19th from 1-3pm.
The art work will be hung the first week in April through the end of April.
Refreshments will be served on both occasions.

2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for The Operation of a Food and Refreshment Concession at John Passidomo West Harrison Park.

3. Request by Anthony Gioffre of Cuddy & Feder on behalf of his client MetroPCS New York, LLC, for approval to schedule a public hearing on February 5, 2009, RE: Special Exception Use Permit/Site Plan Application Proposed Wireless Communications Facility at 2500 Westchester Avenue, Harrison, NY. **(PB2008/82 & 83)**

4. Request by Attorney Albert Pirro on behalf of his client Jan Karst, Managing Member of Griswold Road, LLC, and owner of 20 Griswold Road, Rye, NY, for approval for an additional extension for twelve (12) more months beyond the March 31, 2009 date or March 31, 2010, to obtain a building permit to reconstruct his home at 20 Griswold Road that was destroyed by fire.

5. Notification by Commissioner of Public Works Robert Wasp that due to the significant number of salt consuming snow and ice events this season, and the DPW 2009 Salt material budget of \$200,000 is depleted. It should be noted that they adopted a sufficient budget allowing for an increase in cost per ton and use. To date, DPW has used approximately 4,000 tons which includes 2,800 tons of salt we had on hand at the beginning of the season. With their current inventory and last order, DPW will have approximately 2,000 tons on hand. DPW are still at the early stages of winter and are likely to have several storms to follow. DPW must be prepared with sufficient supply. Request for immediate authorization for funding for the purchase of an additional 2,200 tons of salt. Funding to come from two (2) alternative, recommended sources: \$ 50,000 to come from the Town Contingency Fund and \$100,000 to be transferred from a current budget line such as the Highway operating budget line 003-5110-04-88. This would be an interim solution for a current need. The bulk of expenditures for this account take place during leaf season. DPW will eventually have to replenish the funds taken from the 5110-04-88 (Organic Yard Waste Disposal) account.

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ITEM: 6. Notification by Supervisor Joan Walsh that further to her memo of January 16, 2009 regarding changes to the local law governing commercial trucks parking on residential property, Supervisor Walsh is requesting a Public Hearing be scheduled on Thursday, February 26, 2009.

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ITEM: 7. Request by Supervisor Joan Walsh for approval for an inventory review of the Assessment Roll, at a cost not to exceed \$65,000. Funding is available in Account #001-1355-100-0407 – Special Services. Further the staff of the Assessor's office will conduct the review outside of office hours.

F. OLD BUSINESS:

1. Petition from residents of West Harrison that the new Senior Facility Center be named "West Harrison Senior Center." (Tabled from the January 7th Meeting)

2. Withdrawn.

G. MATTERS FOR EXECUTIVE SESSION: