

**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 WEDNESDAY, NOVEMBER 18, 2009, AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON NOVEMBER 5, 2009.**
1. On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to approve the Retirement Incentive Proposal, subject to review by the Law Department.
  2. On motion of Councilman Vetere, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to approve the settlement of claim, in the matter of Muia v Town of Harrison, in the amount of \$1,840.46.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for October 2009.
  - 1b. Monthly report by the Building Inspector for October 2009.
  - 1c. Monthly report by the Receiver of Taxes for October 2009.
  - 1d. Monthly report by the Building Inspector for Fire Prevention for October 2009.
  - 1e. Monthly report by the Superintendent of Recreation for October 2009.
  - 1f. Monthly report by the Commissioner of Public Works for October 2009.
2. Notification by Village of Mamaroneck Janet M. Insardi that a Public Hearing will be held on November 23, 2009 at 7:30 pm, for a proposed Local Law, RE: Proposed Amendment to §342-79 of the Zoning Code (Planning Board action) that the Planning Board shall review the site development plan and act on the application with 62 days from and after the time of submission of the complete application.
- C. **PUBLIC HEARING:**  
None
- D. **PERSONNEL:**
1. Request by Superintendent of Recreation Ron Belmont for approval for the addition to the Recreation Part time Availability List.
  2. Request by Chief of Police Dave Hall for authorization to transfer \$3,200 from the Traffic Budget #3310.47 to the Traffic part time salary line to cover the salary of Paul Marccone until the end of the year. Mr. Marccone will be assisting Jim Monteiro who is working on modified light duty.
- E. **ACTIONS AND RESOLUTIONS:**

1. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lot 12, Block 1014 on the 2009 Assessment Roll (Taxes of 2010) This apportionment is necessary so that the respective owners will be properly identified on the tax assessment roll. The Town of Harrison has conveyed ownership of the two (2) existing water tanks to Westchester Joint Water Works, along with a ninety nine (99) year lease for the property under the tanks.
2. Request by Meg Sutton, Director of Development of St. Vincent's Hospital Westchester for approval for a Special Event Permit for St. Vincent's Hospital "Spring Sprint 5K Run/Walk event on Saturday, May 8, 2010. The Event will start and finish at St. Vincent's Hospital, 275 North St, Harrison, NY as follows: North Street, right at Park Dr. S, right at Manhattan Ave, left at Park Dr. S, return to Hospital.
3. Request by Attorney Albert Pirro on behalf of his client Sarosca Farm Estates, LLC, for approval for a reduction of a Performance Bond from \$2,500,000 to \$925,000. Planning Board approval was granted on September 22, 2009.
4. Request to set the date of December 3, 2009 for a Public Hearing RE: the 2010 Preliminary Budget for the Town of Harrison. **(No back up)**
5. Request by Linda Whitehead, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of her clients JRA Properties, LLC and Briga Enterprises, Inc., for approval to set the date of December 3, 2009 for a Public Hearing RE: the proposed amendment Section 235-76.C. of the Town of Harrison Code as follows: The Town Board shall not take any action on any such proposed amendment without the recommendation by the Planning Board, unless the Planning Board fails to render its recommendation within sixty (60) days after the date of its referral.
6. Request by resident Natalie Moscow for the Town Board to adopt a Local Law against dog tethering for any great length of time. **(No back up letter) (Petitions attached)**
7. Request by Receiver of Taxes Nancy Masi for authorization for the transfer of the water rent arrears from WJWW in the amount of \$54,650.32 to the 2010 Tax Roll and to the 2010 Town/Village Tax bills of the corresponding properties.
8. Request by Comptroller Maureen MacKenzie for approval to accept donations for the Emilio Scatenato plaque in the amount of \$850, Account #009-616. **(Donations to date \$2,050)**

**LATE**

- ITEM:** 9a. Request by Comptroller Maureen MacKenzie for approval to accept donations for the Dog Park project, in the amount of \$525, Account #009-615. **(Donations to date \$4,456)**

**LATE**

- ITEM:** 9b. Notification by Alan Bonistall of Alan Bonistall Electrical Contracting, Inc, that it

is his pleasure that the off leash dog area is now fully funded in the estimated amount of \$25,000. Furthermore, please be advised that they have retained Tony Acocella Landscaping and Design to address the issues of residents around the site. They will also be designing a comprehensive landscape design of pine trees, birch trees, etc., for not only screening, but also for the beautification of what they believe will be an asset to the area.

**LATE**

**ITEM: 10.** Request by Village Attorney Robert Paladino for approval for the payment for the 2009 Westchester Brassmen Performance Contract for three (3) annual parades. Mr. Paladino has reviewed and approves the contract. Further requested that the Supervisor and Town Board authorize the Westchester Brassmen Performance Contract be approved yearly as a first of the year resolution commencing January 2010.

**LATE**

**ITEM: 11.** Recommendation by Assessor James Calandruccio on behalf of the Real Estate Committee to sell Town owned property, Block 1032, Lot 3, at a public auction at a time and place to be determined by the Law Department. Further it is the Committee's recommendation that a minimum bid be set at \$300,000.

F. OLD BUSINESS:

1. Request by Acting Town Engineer Robert Wasp for authorization for a professional services contract with Patrick Cleary, AICP, PP, for work related to the preparation of the Right-of-Way Zoning Regulations for the joint Metro North Railroad/Town/Village of Harrison Transit Oriented Development Project, at a cost not to exceed \$20,000. Further requested to authorize the Law Department to review the contract and upon review and approval, the Supervisor to execute same. This contract is funded pursuant to the agreement between the Town/Village of Harrison and Metro North Railroad. **(Back up was distributed at the November 5<sup>th</sup> Meeting, E-3)**

G. MATTERS FOR EXECUTIVE SESSION: