

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 OCTOBER 22, 2009, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION: By Ben DeFonce RE: The Veteran's Day Parade on November 11, 2009.

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 1, 2009.**
1. On motion of Councilman Scappaticci, seconded by Councilman Cannella, with all voting in favor, it was RESOLVED to settle a claim in the amount of \$150.32.
 2. On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all voting in favor, it was RESOLVED to settle a claim in the amount of \$4,274.21.
 3. On motion of Councilman Scappaticci, seconded by Councilman Cannella, with all voting in favor, it was RESOLVED to settle a claim in the amount of \$5,978.27.
 4. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all voting in favor, it was RESOLVED to raise the cap on legal fees to \$35,000 in a particular litigation.
 5. On motion of Councilman Scappaticci, seconded by Councilman Sciliano, with all voting in favor, it was RESOLVED to raise the cap on legal fees to \$35,000 in a particular litigation.
 6. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all voting in favor, it was RESOLVED to raise the cap on legal fees to \$50,000 in a particular litigation.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for September 2009.
 - 1b. Monthly report by the Building Inspector for September 2009.
 - 1c. Monthly report by the Building Inspector for Fire Prevention for September 2009.
 - 1d. Monthly report by the Receiver of Taxes for September 2009.
 - 1e. Annual report by the Harrison Youth Council, from September 2008 – September 2009.
 - 1f. Monthly report by the Superintendent of Recreation for September 2009.
 - 1g. Monthly report by the Commissioner of Public Works for September 2009, along with a chart of complaints/requests for services.
2. Notification by Alice Roker, Town Clerk of Yorktown, that the Town Board of Yorktown adopted the enclosed Resolution "Albany Must Change or the People will Change Albany."

LATE

ITEM: 3. Notification by Town Clerk Joseph Acocella that he has been awarded a grant in the amount of \$25,013 from Local Government Records Management Improvement Fund. Mr. Acocella will use the grant money to scan and index past and future Town Board Resolutions into a digital database which will allow easy accessibility not just for his office, but all Town Hall departments.

C. PUBLIC HEARING:

1. PUBLIC HEARING: Request by Linda Whitehead for a Special Exception Use Permit to build a new office building at 3000-3030 Westchester Avenue.

2. PUBLIC HEARING: Request by Mark Mustacato for a Special Exception Use Permit for proposed change of use for 211-223 (217) Harrison Avenue, Block 133, Lot 31&(31&Po27).

D. PERSONNEL:

1a. Request by Secretary of the Zoning Board Rosemarie Cusumano for approval for Mark Fisher to attend the Fall 2009 Seminar, on October 28, 2009 at a cost not to exceed \$40, for registration and travel expenses.

1b. Request by the Secretary of the Zoning Board for approval for William Harold to attend the Fall 2009 Seminar, on October 28, 2009 at a cost not to exceed \$40, for registration and travel expenses.

1c. Request by the Secretary of the Zoning Board for approval for Steven Lowenthal to attend the Fall 2009 Seminar, on October 28, 2009 at a cost of \$20, at a cost not to exceed \$40, for registration and travel expenses.

1d. Request by the Secretary of the Planning Board for approval for Chairman Thomas Heaslip to attend the Fall 2009 Seminar, on October 29, 2009 at a cost not to exceed \$40, for registration and travel expenses.

1e. Request by the Secretary of the Planning Board for approval for Anthony Spano to attend the Fall 2009 Seminar, on October 29, 2009 at a cost not to exceed \$40, for registration and travel expenses. **(1a-1e are budgeted items)**

2. Request by Chief of Police David Hall for approval for five (5) officers to attend the 2009 Police Interactive Training Conference, at Manhattanville College on October 22, 2009, at a cost of \$50 per officer, at a total cost of \$250. Further funding is available in the Schooling Account 3120.415. **(Approval via email has been granted)**

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers.

REVISED

AMOUNT: 2. Request by the Comptroller for authorization to accept donations for the Harrison

Dog Park Account #009-615, in the amount of \$1,776.

3. Request by Chief of Police Dave Hall for authorization to accept a donation from Ms. Mary Lynn Myllek of Ossining, NY, in the amount of \$50. This donation is to be used specifically for the DARE program in memory of Marco Bisceglia, II.
4. Request by Director of Purchasing Judy D'Agostinis for approval for PO#292656 in the amount of \$23,036 for miscellaneous items for Fire District #2. Further funding is available in Account #011-3411-100-02-40.
5. Notification by Linda Whitehead, with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Mr. Carnavalla, Seville Plaza – 55-33 Calvert Street that her client is not yet prepared to submit an application for a building permit. Request for approval for a 270 day extension for a building permit, until August 6, 2010.
6. Request by Comptroller Maureen MacKenzie for approval to set up an account in Trust and Agency to accept donations towards the purchase of a plaque in memory of Emilio Scatenato. Mr. DeFaber will be in charge of soliciting donations and paying for the cost of the plaque.

LATE

- ITEM:** 7. Request by Director of Community Services Nina Marraccini for approval to accept a donation in the amount of \$500, from George and Ellan Batavick, for the Harrison Food Pantry.

LATE

- ITEM:** 8. Request for approval for the Employee Retirement Incentive Program.

LATE

- ITEM:** 9. Request by Dr. Jamshid Sheik for approval for the Town Board to approve the rezoning of both sides of Harrison Avenue, commencing on Calvert Street and continuing to Webster/Danner Avenues, to permit Professional Offices and Multi-family Dwellings. Further, Dr. Sheik requests a public hearing date be set.

F. OLD BUSINESS:

1. Request by Commissioner of Public Works Robert Wasp for authorization to hire 14 seasonal workers in the Highway Department, effective October 26, 2009 through mid-December, at a rate of \$11 per hour. Further, funding is available in Account #003-5142-100-0172.

G. MATTERS FOR EXECUTIVE SESSION: