

May 1, 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, MAY 7, 2009, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF THE MAYOR'S CHOICE ARTS AWARD

Annie Cooper – Purchase Elementary School – Grade 2
Nicole Nardozzi – Parsons Memorial School – Grade 5
Amanda Pierce, Hailey Schimmel and Jaclyn Seals– Holy Child Middle School – Grade 6
Maia Dolphin-Krute – Harrison High School – Grade 10

PRESENTATION: BY DAVE ROGERS OF RBC DAIN RAUSCHER
RE: FIRE DISTRICT #1, LENGTH OF SERVICE AWARDS PROGRAM

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON APRIL 16, 2009.**
1. On motion of Councilman Cannella, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to authorize the settlements of AMTEK v Town of Harrison, in the amount of \$50,000.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Quarterly report from the Director of Library for the months of January, February and March 2009.
- 1b. Monthly report from the Chief of Police for March 2009.
- 1c. Monthly report from the Commissioner of Public Works for March 2009, with a chart of complaints and requests for service.
- 1d. Monthly report from the Fire Marshall for April 2009.
- C. **PUBLIC HEARING:**
- PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law by adding “Chapter 208” to the Town/Village Code entitled “Temporary Storage Containers and Construction Debris Containers” as Local Law No. 1 of 2009.
- D. **PERSONNEL:**
1. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Part Time availability list.

E. ACTIONS AND RESOLUTIONS:

- 1a. Request by Director of Community Services Nina Marraccini for approval to accept an HPNAP Grant, in the amount of \$1,000, from the Food Bank for Westchester for the Harrison Food Pantry.
- 1b. Notification by the Director of Community Services that she has received two (2) \$100 checks from the West Harrison Neighborhood Association for the Harrison Food Pantry. Request for authorization to accept these donations.
2. Request by Scott Dunberg, Event Coordinator for ALS - Tri-State Trek for approval for 300 cyclists to travel through Harrison on their way from Boston to New York between July 24 and July 26, 2009. The event benefits the ALS Therapy (Lou Gehrig's Disease) Development Institute. A copy of the route is attached. Certificate of Insurance to follow. (traveling from Sherwood Ave, Greenwich to King St, south to Gateway Lane to 120 South, south onto Lake St, to White Plains.)
3. Request by Director of Purchasing Judy D'Agostinis for approval for Purchase Order # 291147, for miscellaneous items, in the amount of \$10,789.90, for Fire District #1. Funding is available in account #010-3410-100-02-40. These are 2009 budgeted items.
4. Request by Vincent Spinelli, Executive Vice President of Calvary Fund Inc, of Calvary Hospital for approval for a Special Events Permit for the Hospital's 21st Annual Golf and Tennis Classic, to be held on Monday, August 3, 2009, at the Brae Burn Country Club. Further requested that the fee be waived. A Certificate of Insurance to follow. Building Department approval has been received.
5. Request by Village Attorney Robert Paladino for approval to schedule a Public Hearing on May 21, 2009 Re: the discontinuance of a portion of Rockwell Street.
6. Request by Attorney Linda Whitehead for approval for a Special Exception Use Permit Re: Seville Plaza, 55-33 Calvert Street, for construction of a new building to include residential uses in a PB Zone. **(Back up was distributed at the April 2nd Meeting) Public Hearing was held July 2, 2008, attached TBR 2008-337 a&b, also attached is a MEMO from Fire Marshal Surace)**
7. Request by Ben Paul Siino for approval to schedule a Public Hearing on May 21, 2009 for a Special Exception Use Permit for a two floor building on Lake Street, Block 832, Lot 3, located within the NB Zoning District. As per Mr. Siino, the first floor will consist of one (1) or two (2) stores and the second floor will consist of two (2) apartments. (Planning Board approval was granted PB2009/19, 20, 21))
8. Request by Frank Trapani, Jr. for approval to have his property at 40 Old Lake St, West Harrison, withdrawn from the Mamaroneck Valley Sewer District.
9. Request by Rev. Christopher Monturo of Church of St. Anthony of Padua for a Special Event Permit to hold their Festa on June 5th, 6th and 7, 2009 including permission

to hold their procession on Sunday, June 7th, through the streets of West Harrison, beginning at 11:15 AM, starting at the Church. A copy of the route is attached. Further requested that the fee be waived, and, as in the past, a sanitation truck be stationed on the Festa grounds. Certificate of Insurance to follow.

10. Request by Steve Bratton, Logistics Coordinator for Braking the Cycle, a three day ride to benefit the HIV/AIDS services of New York's Lesbian, Gay, Bi-sexual and Transgender Center, for approval for Braking the Cycle to travel through Harrison on Sunday, September 13, 2009. Mr. Stratton will notify the Harrison Police Department. A Certificate of Insurance will be submitted upon Town Board approval. **(Upon Town Board approval please fill out, sign and return Notification and Approval of Event form attached) (Route is attached)**

11. Request by Frank and Barbara Shea for approval to have their property at 626 Purchase Street, Rye, withdrawn from the Blind Brook Sewer District.

12. Request by Robert Miller for approval to have his property at 59 Kenilworth Road, Rye, withdrawn from the Mamaroneck Valley Sewer District.

13. Request by Anthony Caligiuri for approval to schedule a Public Hearing on May 21, 2009 for a Special Exception Use Permit re: demolition of the existing building at 27 Purdy Street, Harrison, and to reconstruct a three (3) story building with an office on the first floor and two (2) apartments on the second and third floor. (Second floor being the living area with the bedrooms on the third floor) (Planning Board approval has been granted, resolutions to follow)

14. Request by Director of Purchasing Judy D'Agostinis for approval for Purchase Order #291319, RE: street lighting, at a cost of \$16,333.90. Funding is available in Account #001-5182-100-04-10. This is a budgeted item.

15. Notification by Town Attorney Frank Allegretti of the Westchester County Inter-Municipal Mutual Aid and Rapid Response Plan Agreement with the Town of Harrison for Police Department Services. Mr. Allegretti has reviewed the Agreement and deems it to be in order. Request that the Town Board authorize the Supervisor to execute the attached Agreement.

F. OLD BUSINESS:

1. Request by Comptroller Maureen MacKenzie to release the Reserve Contingency in the amount of \$675,000. **(TBR 2009-174)**

2. Discussion: RE: Proposed fixed towing charges.

G. MATTERS FOR EXECUTIVE SESSION: