

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

**PRESENTATION: BY SHEILA ABRAMS, RESOURCE DEVELOPMENT ASSOCIATE
FOR UNITED WAY OF WESTCHESTER AND PUTNAM COUNTIES
RE: "UNITED WAY'S FINANCIAL EDUCATION PROGRAM AT THE WORKPLACE"**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETINGS HELD ON SEPTEMBER 17, 2009.**
1. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle a claim in the amount of \$4,764.50.
 2. On motion of Councilman Sciliano, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to authorize the payment of the invoice of Angelo MacDonald, RE: disciplinary proceedings of Officer Tancredi as Counsel for charging party David Hall, in the amount of \$20,700.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Superintendent of Recreation for August 2009.
 - 1b. Monthly report by the Chief of Police for August 2009.

 2. Notification by Mae Carpenter, Commissioner, Department of Senior Programs & Services that Senior Law Day in Westchester a program offering Free Legal Advice to Older Adults, their Families and Significant Others, will take place at the Westchester County Center in White Plains, on Thursday, October 15th from 9 am to 1 pm. Pre-registration is required by October 6th, please call (914)813-6400. Free Breakfast and Free Parking will be provided.

 3. An invitation by Superintendent of Recreation Ron Belmont to the Supervisor/Mayor, Town Board Members and to all Residents of Harrison to participate in "It's Great to Live in Harrison/Columbus Day Observance" weekend of activities:

Saturday	October 10 th	Open House 10am-2pm
		Harrison Police Headquarters
		Fireworks, 7pm
		West Harrison Fire Department
Sunday	October 11 th	Car Show 10am-4pm
		Harrison Train Station Parking Lot
Monday	October 12 th	Parade 10am (line-up 9:30am)
		Festival in Riis Park immediately following

 4. Notification by the Superintendent of Recreation that it is an honor and a pleasure

to announce the recipient of this year's "Citizen of the Year" as Joseph Ruto. Mr. Ruto is a lifelong resident of Harrison, a Veteran and a volunteer member of the Harrison Fire Department for 50 years. The official presentation will be made at the It's Great to Live in Harrison Celebration/Columbus Day Observance, Monday, October 12, 2009.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Amending Article VI, Supplemental Use and Dimensional Regulations that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by Amending Section 235-18 (B) of the Town Code of the Town of Harrison entitled "Placement of accessory buildings and uses; garages; off-street parking; truck loading spaces by adding paragraph (6) in the B Residential Zoning District the maximum driveway width through the lot and at the street line shall be 20 feet". This amendment shall be known as Local Law No. __ of 2009.

2. PUBLIC HEARING – Amending Residence District, Table of Dimensional Regulations the Modification of the "B" Zone that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by Amending the Residence Districts, Table of Dimensional Regulations to consider the modification of the "B" zone with an increase of the lot coverage from [30] to 35% (Footnote to table: All area under a roof shall be measured at the outermost exterior wall and included as Lot Coverage in this zone) and increase side yard minimums in the "B" zone from [5] feet to 7 feet and decrease abutting side street minimums on corner lot from [10] to 8 feet to the Town of Harrison Zoning Ordinance as Local Law No. __ of 2009.

D. PERSONNEL:

1. Request by Chief of Police David Hall for approval for P.O. Derka Cannon and P.O. Alexdra Graminga to attend the 2009 Northeast Sungard Public Sector Users Group (SUGA) Regional Training Conference in New Haven, Ct., from November 17th through November 20, 2009. The registration fee for this conference is \$100 per officer and with travel expenses for both officers should not exceed \$1,000. This is a budgeted item. Funding is available in Account 3120.415.

E. ACTIONS AND RESOLUTIONS:

1. Notification by Attorney Seth Mandelbaum, with the law firm of McCullough, Goldberger & Staudt, on behalf of his client Manhattanville College, that due to current budgetary constraints, the College will not be able to comply with the requirement that a building permit be applied for within 90 days of the Town Board's action (or by November 6, 2009). Mr. Mandelbaum is requesting approval for a 270 day extension of the time to apply for a building permit, until August 6, 2010.

2. Request by Joseph Bilotto, Chief of Operation for the HVAC, for approval for their fourth (4th) and final installment payment, in the amount of \$125,000. (**No back up**)

3. Notification by Superintendent of Recreation Ron Belmont that he is in receipt of

a letter by Mr. Glen DeFaber regarding the renaming of Congress Street Park. Mr. DeFaber feels, as many other residents do, that it would be appropriate to rename the park after Emilio Scantenato.

4. Request by Linda Whitehead, Attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Westchester Avenue Associates, LLC the owner of Harrison Executive Park located at 3000-3030 Westchester Avenue for approval to set the date of October 22, 2009 for a Public Hearing for a Special Exception Use Permit to build a new office building which would complete the quadrant of buildings at the office park. **(Planning Board approval has been granted. Resolution to follow.)**

5. Request by Acting Town Engineer Robert Wasp for authorization for the Law Department to review the Westchester County Intermunicipal Agreement Shared GIS Services. This Agreement would run from October 1, 2009 through September 30, 2014. Further, it is requested that upon review and approval, the Supervisor to sign same. The Scope of services included in this IMA includes, but is not limited to:

- Development of internet, desktop and mobile mapping applications
- Providing of geospatial data warehouse services
- Assistance in database development projects
- Conducting Local Government GIS User Needs Assessment and project implementations
- Provided customized user training.

If the Town chooses to utilize these services, the standard rate for any service will be billed at \$51 per hour.

LATE

ITEM: 6. Request by Mark Mustacato, AIA for R.M.G. Associates on behalf of his clients, The Northeast Potter's House, Inc., for approval to set the date of October 22, 2009 for a Public Hearing for a Special Exception Use Permit RE: proposed change of use for 211-223 (217) Harrison Avenue, Block 133, Lot 31&(31&Po27). The Planning Board has agreed that this Use complies with the general conditions set forth in section 235-16 and 235-17 of the Zoning Code. Their Mission Statement is attached.

LATE

ITEM: 7. Request by Rosa Acocella, Cheerleading coach for the Harrison High School football team for a Special Events Permit for the traditional Rye Game Pep Rally and Bonfire to be held on Friday, October 16, 2009 at the Harrison High School, with the Bonfire to begin at approximately 8:30 PM. Ms. Acocella will notify the Police and Fire Department.

LATE

ITEM: 8. Notification from Supervisor Joan Walsh that she received a donation in the amount of \$250 from an anonymous donor, to be used for the Van Program that transports our Seniors to doctor appointments and to various Senior activities. Request for authorization to accept the donation.

LATE

ITEM: 9. Request by Acting Town Engineer Robert Wasp for authorization, that upon review and approval by the Law Department, for the Supervisor to execute the Agreement with the Federal Emergency Management Office and the State Emergency Management Office (FEMA/SEMO) for a time extension through May 1, 2010 to complete and file the Town's Multi-Hazard Mitigation Grant. A time extension was requested because the final draft, although almost complete at the submission deadline, needed some additional information to complete. Upon adoption of the plan, a copy of the plan and Resolution (sample attached) will be forwarded to the New York State Emergency Management Office (SEMO) for review and approval before it is submitted to The Federal Office of Emergency Management (FEMA) for their final action.

LATE

ITEM: 10. Request by Deputy Village Attorney Jonathan Kraut for approval, subject to review by the Law Department, for the Utility Easement and Sewer Pump Station Easement between Sarosca Farm Estates, LLC and the Town of Harrison.

F. OLD BUSINESS:

1. RJ Suhre – Dog Park

G. MATTERS FOR EXECUTIVE SESSION: