

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, JULY 8, 2008, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

**PRESENTATION: New York State Accreditation Certificate to
Chief David Hall, Harrison Police Department**

**PRESENTATION by Ada Angarano
RE: Senior Citizen discounts at restaurants.**

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON JUNE 4, 2009.
1. On motion of Councilman Vetere, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to authorize the Building Inspectors to do plan review formerly done by the Fire Marshall.
- B. CORRESPONDENCE AND REPORTS:
1a. Monthly report by the Building Inspector for May 2009.
1b. Monthly report by the Town Clerk for May 2009.
1c. Monthly report by the Superintendent of Recreation for May 2009.
1d. Monthly report by the Chief of Police for May 2009.
1e. Monthly report by the Commissioner of Public Works for May 2009, with a chart of complaints/requests for services.
1f. Monthly report by the Town Clerk for June 2009.
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
1. Letter of resignation by Concetta Perotta, Secretary to the Harrison Library Director, effective September 1, 2009.

2. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Summer Part Time Availability List.

3. Letter of retirement from Sgt. Christian Van Hecke, effective September 4, 2009.

4. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Summer Part Time Availability List of Recreation Attendants.
- E. ACTIONS AND RESOLUTIONS:

1. Request by Douglas Schwartz, Jarden Westchester Triathlon Race Director for approval for a Special Event Permit for their 23rd annual race on Sunday, September 27, 2009, with no rain date. The Westchester Triathlon raises funds for charities such as local chapter of Leukemia-Lymphoma Society. The event will have over 1,400 athletes and the Police are confirmed on times and locations of where they need to be on the day of the race. **(Route is attached)**
2. Request by Court Clerk Rosemary King for authorization to apply for a Justice Court Assistance Grant. These funds may be used for updated automation, security equipment, legal materials, renovation, etc.
3. Notification by Supervisor Joan Walsh for the increase in fees for the Planning Board and Zoning Board of Appeals applications. Upon Town Board approval these increase will take effect immediately.
4. Request by Joseph Bilotta, Chief of Operation for the Harrison EMS, for approval for their third (3rd) installment payment, in the amount of \$125,000. **(No back up)**
5. Request by Comptroller Maureen MacKenzie for approval to add the Hudson Valley Bank to the Town's banks of depositories. **(No back up)**
6. Request by Director of Community Services Nina Marraccini for approval to accept a check from the Food Bank for Westchester, in the amount of \$2,025.32, for the purchase of carts from Harris Restaurant Supply, Inc, for the Harrison Food Pantry.
7. Request by Seth Mandelbaum, attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of his client Manhattanville College, for approval to set the date of August 6, 2009 for a Public Hearing Re: Special Exception Use Permit for an overall Master Plan, which includes all improvements that have been completed to date, an as-built inventory of the current uses in the existing buildings on campus, and the potential future areas of development. (Planning Board approval has been granted, PB2009/38)
8. Request by Linda Whitehead, attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Purchase Properties, Inc. – Knightsbridge Subdivision for approval of a bond reduction from \$250,000 to \$75,000. (Planning Board approval has been granted, PB2009/43)
9. Notification by Village Attorney Robert Paladino, RE: The Environmental Protection Fund Application for State Assistance Payments New York Smart Growth Grant Program Lower Hudson Valley (MTA Project), that in light of the June 30, 2009 deadline for filing, the Supervisor has already executed the application for the grant on behalf of the Town/Village. Request for the Town Board to authorize the filing of the application.
10. Request by Acting Town Engineer Robert Wasp for authorization for Amendment #2 to the contract with John Meyer Consulting RE: Old Orchard Street Subdivision, for

work related to the submission of documents to the Planning Board for the July 28th Planning Board Meeting, at a cost not to exceed \$18,000. Attached are two proposals for the following work tasks necessary to meet “Sketch Plan” level requirements for the Planning Board:

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| 1. Sketch Plans (June 9, 2009 Proposal) | \$14,000. |
| 2. Preliminary Baseline Survey and Topographic Map Check (June 18, 2009 Proposal) | \$ 5,500. |
| 3. Wetland Survey (June 18, 2009 Proposal) | \$ 1,000. |
| 4. Meeting Attendance (1 Meeting) | Included |
| 5. Direct Charges and Plan Reproduction | <u>\$ 2,400</u> |

Total Contract Amendment #2 \$22,900.

It is proposed that some work tasks will be performed by Town forces (EAF and Applications) and other work tasks will be addressed as needed or at a later date. Further, authorization is requested to increase the upset limit of this contract from \$20,000 to \$38,000. Further requested is funding in the amount of \$ 18,000. Further it is Mr. Wasp’s recommendation that funding come from the Town Contingency Fund.

11. Request by Supervisor Walsh for approval to enter into an Agreement with several other Westchester communities to have an audit made of Cablevision's accounting procedures for payments to each town, in accordance with our Franchise Agreements.

12. Request by Supervisor Walsh for approval to accept donations for the 4th of July fireworks. **(Back up to follow)**

13. Notification by Supervisor Walsh RE: the agreement with Cablevision that they provide a technician to videotape the Town Board Meetings has expired at the end of June 2009. The technician who has been doing the meetings has given the attached proposal for the Position of Video Technician for the Town of Harrison. If you agree, the proposal can be approved at the Town Board Meeting on Wednesday, July 8, 2009. This is an interim solution until we settle the issue of the Public Access Studio.

F. OLD BUSINESS:

1. Revised version of the proposed draft local law entitled “Chapter 169 Landlord Registry” which incorporates comments made by Town Board members to date.
2. Draft of proposed local law and draft rotational duty RE: towing policy.

G. MATTERS FOR EXECUTIVE SESSION: