

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, JUNE 4, 2009, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY: Town Clerk Joseph Acocella, Comptroller Maureen MacKenzie, IT Coordinator Mike Piccini and Receiver of Taxes Nancy Masi, RE: the implementation of a three phase project that will introduce the use of credit cards for the Town of Harrison Government.

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETINGS HELD ON MAY 21, 2009.

1. On motion of Councilman Vetere, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to authorize to amend the contract with John Meyers Consultant, to raise the amount to \$ 20,000, RE: town property on Old Orchard Street.
2. On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to amend TBR 2007-160 to increase the appraisal fee for the Willow Ridge Country Club to \$12,000.
3. On motion of Councilman Cannella, seconded by Supervisor Walsh, it was RESOLVED to authorize to raise the cap on legal fees in the matter of Duffelmeyer v Town of Harrison to \$75,000.

B. **CORRESPONDENCE AND REPORTS:**

1. Monthly report by the Fire Marshal for May 2009.
2. Request by Superintendent of Recreation Ron Belmont for any ideas and suggestions for the 2009 It's Great to Live in Harrison Weekend. They are trying to be conservative and cost conscience so that everyone may still be able to enjoy this wonderful Town event. Please forward all suggestions to the Harrison Recreation Department.
3. Request by the Superintendent of Recreation for nominations for the ***2009 Citizen of the Year Award***, said award to be presented at the "Great to Live in Harrison" Celebration/Columbus Day Observance on Monday, October 12, 2009. Nominations must be received by September 1, 2009. Please submit nominations to:
Citizen of the Year Committee
c/o Ron Belmont, Superintendent of Recreation
1 Heineman Pl., Harrison, NY 10528
4. Notification by Casey O'Donnell, Zoning Enforcement Officer for the Town of Greenwich, Ct., that a Public Hearing is scheduled for June 10th RE: Proposed minor additions to the facility residence ("Yellow Cottage") at the Convent of the Sacred Heart, 1171 King St, Greenwich, Ct., with associated site improvements.

C. **PUBLIC HEARING:**

1. PUBLIC HEARING – Continuation of Public Hearing from May 21st RE: Brae Burn Country Club, for approval for a Special Exception Use Permit for a proposed Clubhouse addition and renovations to the Country Club.

D. PERSONNEL:

1. Notification by Chief of Police David Hall that P.O. Alexandra Graminga enrolled at Pace University for the 2009 Summer Semester, at a cost of \$5,280.41, for tuition and books for the following course:

“Evidence”

Chief Hall recommends that upon satisfactory completion and submission of P.O. Graminga’s attendance and upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses as per the contract with HPA.

2. Notification by the Chief of Police that P.O. William Duffelmeyer enrolled at Manhattanville College for the 2009 Summer Semester, at a cost of \$2,605 for tuition and books, for the following course:

“Advanced Biophysical Concepts”

Chief Hall recommends that upon satisfactory completion and submission of P.O. Duffelmeyer’s attendance, and upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses as per the contract with HPA.

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

4. Request by the Superintendent of Recreation for approval to attend the National Recreation and Park Association Conference, from October 13th through October 16, 2009, in Salt Lake City, Utah. Further, Mr. Belmont is prepared to pay all fees and charges.

E. ACTIONS AND RESOLUTIONS:

1. Request by Robin Basciano for approval to hold a Graduation/Block Party, from 14 Harris Lane to 20 Harris Lane, Saturday, June 27, 2009, from 3:00 PM to 10:00 PM. Upon Board approval Mrs. Basciano will forward a Certificate of Insurance.

2. Request from Frank McCullough, Jr. of the Law Firm of McCullough, Goldberger & Staudt, LLP on behalf of their clients PepsiCo, Inc & Davlyn Realty Corporation (collectively PepsiCo") for Town Board approval of a Petition for Amendments to the Town/Village of Harrison Zoning Map for work related to the Master Plan of PepsiCo located at 700 Anderson Hill Rd. Purchase, NY 10577. Further requested that the Town Board refer the Petition to the Planning Board pursuant to § 235 - 76. B of the Zoning Ordinance. Further requested that the Planning Board be named Lead Agency under SEQRA.

3. Request by the C. Robert Schlingmann, General Manager of the Apawamis Club for approval for their annual fireworks display on July 4, 2009 with a rain date of July 5,

2009. Further, that the \$500 permit fee has been paid and the certificate of insurance and the special indemnification has been submitted.

4. Notification by Joann M. McAdam on behalf of the Kiwanis Club of Rye, Mamaroneck and Harrison that The Kiwanis Club of Rye, Mamaroneck and Harrison is planning their First Annual "Steppin' up for the Community" Walk-a-thon, to be held on Sunday, October 4th, 2009. The proceeds will benefit the Community Services of Harrison. We would like for this event to take place in Harrison. The route is 2.2 miles long and is as follows: The starting point will be at the Harrison Town Hall. The route will continue as follows:

On Sunnyside Ave. to the West Bound commuter parking lot, through the lot onto Nelson Ave, proceed down Nelson Ave, left onto Webster Ave, right onto Adelphi Ave, right onto Bradford St, right on Nelson Ave, down Nelson to West Bound commuter parking lot to Sunnyside Ave, then to Town Hall.

Request for approval for a Special Events Permit for a walk in Harrison, given the above route. Further requested that all fees be waived. The proceeds will benefit the Harrison Community Services Department. They understand this approval will be based on any guidelines set forth by the Law Department.

5. Request by Supervisor Joan Walsh for approval for the lease with the Westchester Joint Water Works. It is a lease of the land where the two water towers stand at the Nike Base for a period of 99 years at the annual fee of \$1.00. This lease was approved by Town Board Resolution in 2005 at the time of the consolidation of Water District #1 and #2 but was never implemented.

6. Notification by Supervisor Joan Walsh that the following furniture has been donated to the Town for use at the West Harrison Senior Center/Community Center:

FROM PEPSICO, Purchase, NY

4 fabric visitors' chairs; 2 bookcases; 1 desk, 1 3-drawer file cabinet, 1 coffee table; 1 credenza and 1 hutch.

FROM PARISH AND WEINER, INC., Elmsford, NY

1 conference table; 2 small computer desks; 12 metal chairs with cushions; wooden shelving with brackets; 3 boxes of 4" binders (used)

Authorization is requested to accept these donations.

7. **Withdrawn.**

8. Paul Noto, the attorney for the Westchester Joint Water Works, has prepared the attached Easement Agreement for the installation of a water main through, in or upon property owned by Joseph Robert Grillo, Buckout Road, in West Harrison, to serve the property known as the Fredericks 2-lot subdivision. Request by Mr. Noto for approval for said Easement.

F. **OLD BUSINESS:**

1. Request by Attorney Linda Whitehead for approval for a Special Exception Use

Permit for construction of a new building to include residential uses at 55-33 Calvert Street, Seville Plaza. (**adjourned from the May 21st Meeting**)

2. Request by Dave Rogers of RBC Dain Rauscher for a change in his agreement with the Town for his services to the West Harrison Fire Department to grant him legal discretion to invest and be paid a fee not a commission. (**No back up, discussed at the May 7th Meeting, TBR #2009-180-a**)

3. Request by the Supervisor that the 4 suspended officers be now suspended without pay, effective immediately. (**No back up**)

G. MATTERS FOR EXECUTIVE SESSION: