

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, SEPTEMBER 3, 2009, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETINGS HELD ON AUGUST 6, 2009.

1. On motion of Councilman Scappaticci, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle a claim in the amount of \$1,890.
2. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to raise the cap on legal fees to \$75,000 in a particular litigation.
3. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to raise the cap on legal fees to \$125,000 in a particular litigation.
4. On motion of Councilman Sciliano, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to authorize the sale of a parcel of property adjacent to 1 Yarmouth Road, Purchase, NY, in the amount of \$24,000.
5. On motion of Councilman Sciliano, seconded by Councilman Scappaticci, with all members voting in favor, it was RESOLVED to authorize the sale of a parcel of property to Mr. Sages, Block 691, Lot 172.1, in the amount of \$20,000.
6. On motion of Councilman Scappaticci, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to authorize the Supervisor to offer a Retirement Incentive Program to eligible employees as discussed in executive session.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Chief of Police for July 2009.
- 1b. Monthly report by the Building Inspector for July 2009.
- 1c. Quarterly report by the Director of the Library for April, May and June 2009.
- 1d. Monthly report by the Town Clerk for July 2009.
- 1e. Monthly report by the Receiver of Taxes for July 2009.
- 1f. Monthly report by the Building Inspector (for Fire Prevention Bureau) for July 2009.
- 1g. Monthly report by the Superintendent of Recreation for July 2009.
- 1h. Monthly report by the Commissioner of Public Works for July 2009, along with a chart of complaints/requests for services.
2. Notification by William Maker, Jr., Attorney for the Town of Mamaroneck, that a public hearing will take place on October 7, 2009, that, if adopted, will amend the Zoning Code of the Town of Mamaroneck.
3. Notification by the Westchester County Board of Legislators that they have

requested the use of \$1,084,844 in EOH funds to fund a portion of the Quarry Heights Tributary Sewer System Capital project. The Quarry Heights Sewering project includes the County capital project to install sewer mains to serve 53 homes in the Quarry Heights neighborhood located in the Town of North Castle. This project will prevent pollution from failing, or soon to be failing septic systems from entering New York City's drinking water supply.

4. Notification by L. Helle Maide, Director – Key Accounts of the New York Power Authority, advising the Town that the NYP is working together with the County of Westchester to stabilize future electricity costs for the Westchester Governmental Customers. In an effort to do so, NYPA has issued a Request for Proposal seeking additional energy supply resources to serve Westchester Governmental Customers.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding “Chapter 54” to the Town/Village Code entitled “Residency Requirements for Town/Village of Harrison Aide/Court Attendant” as Local Law No. 3 of 2009.

2a. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding “Chapter 169” to the Town/Village Code entitled “Landlord Registry” as Local Law No. 4 of 2009.

2b. Notification by Supervisor Walsh that, when the Board considers the proposed Local Law for the registration of buildings with apartments, she believes there should be not only an annual registration instead of a one-time-only registration, but also an annual fee of \$100 per registration. If the Law is adopted as proposed, with a one-time registration it will be easy for the owner to forget that there is such a requirement and, when selling the building, forget to inform the new owner. The town will have a difficult time tracking such sales. In addition, many of the two family houses are now owned by absentee landlords. Part of the purpose of this proposed Local Law is to be able to contact the owners if necessary. While the town can eventually track sales through the notification by the County Clerk, we will not have any way of knowing when an absentee owner changes his address. An annual registration will solve both problems. Request to adopt a resolution for an annual fee of \$100 for the registration of buildings with apartments.

3. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 146 of the Town/Village Code entitled “Flood Damage Prevention” by Local Law No. 5 of 2009.

4. PUBLIC HEARING – Application for an Amended Special Exception Use Permit for the School of the Holy Child to construct spectator bleachers and associated paths at its combination soccer, field hockey and lacrosse on its existing campus.

D. PERSONNEL:

1. Letter of retirement from Karen Baker, Librarian II at the West Harrison Library, effective September 1, 2009.
2. Request by Chief of Police David Hall for approval for P.O. Alexandra Graminga to attend Pace University for the 2009 Fall Semester at a cost for tuition and books of \$5,221.22. Further requested that upon satisfactory completion and submission of P.O. Graminga's attendance, and that, upon submission of proof of payment, the Comptroller be authorized to audit and pay expenses as outlined in the contract with the HPA.
3. Request by Deputy Assessor Mark Heinbockel for approval for himself and Assessor James Calandrucchio to attend the annual New York State Assessor's Association Conference on September 27–30, 2009 in Saratoga Springs, NY, at a cost of \$1,100 per person, for seminar costs, travel expenses and hotel accommodations. This is a budgeted item. **Note:** The Assessor and Deputy Assessor did not attend the Cornell seminars this summer as part of a budget consideration, making this conference/education seminar more important.

E. ACTIONS AND RESOLUTIONS:

1. Request by Amy Hamilton for a Special Event Permit to hold a Block Party on Hess Avenue, between Coakley and Danner Avenues, on Sunday, September 13th from 11-8 PM. Further requested that the fee be waived. Upon Board approval, Ms. Hamilton will notify the Police Department and provide a Certificate of Insurance.
2. Request by Building Inspector Robert FitzSimmons on behalf of Manhattanville College for approval for Manhattanville College to hold a Fireworks Display as part of Alumni Weekend on September 26, 2009. Further requested that the fee be waived.
3. Request by John Audia for approval to use the Town parking lot adjacent to the Harrison Train Station for the PBA's annual Car Show on Sunday, October 11, 2009, between the hours of 10 am and 4 pm.
4. Request by John and Cathy Audia for approval to use the Leo Mintzer Center to hold a fundraiser Haunted House. Proceeds are to benefit the Harrison High School Footlight Players Drama Club. The dates for this event are October 23, 24, 25, 29, 30 and 31st. They will provide a safe and fun environment for the residents.
5. Notification by Director of Community Services Nina Marraccini that she has received a check from Adopt-a-Pantry Grant in the amount of \$1,825 for the Harrison Food Pantry, to be used at the Food Bank for Westchester as a line of credit for any food item on the inventory list. The money for this Grant was donated by The Children's Hope Chest in Purchase, NY. Request for approval to accept the Adopt-a-Pantry Grant. Further requested for Enza Dattaro to make a presentation at the September 17th Town Board Meeting.
6. Request by Superintendent of Recreation for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for the "It's

Great to Live in Harrison Celebration Fiesta.

7. Request by Assessor James Calandrucchio for approval for the apportionment of assessed valuation of Lot 8 (8thru11), Block 31 on the 2009 Assessment Roll (Taxes of 2010). 19 Rose Avenue, LLC would like to have the aforementioned parcel apportioned into two (2) parcels in accordance with the attached subdivision map entitled "Subdivision Plat prepared for 19 Rose Avenue, LLC, Property Lots 1062, 1063, 1064 & 1065 map entitled 7th Map of Franklin Park", Town/Village of Harrison, Westchester County, New York, which was properly approved and filed in the County Clerk's Office of Westchester County on July 1, 2009 as Map No. 28244.

Lot "A" will hereafter be known as Lot 10(10-11), Block 31

Lot "B" will hereafter be known as Lot 8(8-9), Block 31.

8. Notification by Deputy Village Attorney Jonathan Kraut that attached for the Board's consideration is proposed Local Law No. 7 of 2009, Amending Residence District, Table of Dimensional Regulations the Modification of the "B" Zone. Request that upon, Board approval, a Public Hearing be scheduled.

9. Notification by Deputy Village Attorney Jonathan Kraut that attached for the Board's consideration is proposed Local Law No. 8 of 2009, Amending Article VI, Supplemental use and Dimensional Regulations. Request that, upon Board approval, a Public Hearing be scheduled.

10. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for "Construction of a Second Burn Room in West Harrison Fire Department Training Facility with Existing Materials". Funding is available in Account #010-3410-100-04-01. This is a 2009 budgeted item.

11. Request by Robert Miller of 59 Kenilworth Rd, Rye, NY, to withdraw his application requesting to be removed from the Mamaroneck Valley Sewer District.

12. Request by Supervisor Joan Walsh for approval for the Town Board to accept her donation in the amount of \$12,000, for the overtime and material costs required for the renovation of the Supervisor's offices into an office for the Court Clerk and her staff. Ms. Walsh invites everyone to come and see the new Court Clerk office.

F. OLD BUSINESS:

1. Report by RJ Suhre RE: Dog Park.

G. MATTERS FOR EXECUTIVE SESSION: