

**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 **MONDAY, DECEMBER 20, 2010 AT 7:30 PM,**  
EASTERN STANDARD TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON DECEMBER 2, 2010.
1. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to authorize to enter into a contract with Adler Consultants, as discussed in Executive Session, subject to review by the Law Department, at an amount not to exceed \$10,000.
  2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve to add Toni Mileo Drohan to the Part Time Availability List at the hourly rate of \$11 per hour.
  3. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED authorization to enter into a settlement agreement with the County Health Department in connection with an incident that occurred during summer day camp with a payment of a fine of \$900 and with camp staff attending some day camp training.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Town Clerk for November 2010.
  - 1b. Monthly report by the Building Inspector for November 2010.
  - 1c. Monthly report by the Acting Fire Marshal for November 2010.
  - 1d. Monthly report by the Recreation Department for November 2010.
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Continuation of the Public Hearing for a Special Exception Use Permit for Willow Ridge Country Club that pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance proposing the expansion of the existing Golf Course Maintenance Facility and expansion of the existing clubhouse outdoor dining terrace.  
**(Back up was distributed at the December 16<sup>th</sup> Meeting)**
  - 2a. PUBLIC HEARING – Continuation of the Public Hearing that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 91, Article 1 of the Town/Village Code entitled “Animals” by local Law of 2010.  
**(Back up was distributed at the December 16<sup>th</sup> Meeting)**
  - 2b. Request by Town Clerk Joseph Acocella for authorization to issue dog licenses in conjunction with state laws. Further requested to increase the fees from \$10 to \$13 for a spayed/neutered dog and from \$18 to \$21 for an unsprayed/un-neutered dog, and \$5 for a lost dog tag.

3. PUBLIC HEARING – Continuation of the Public Hearing for a Special Exception Use Permit for Windward School to replace its existing dormitory building with a new building. **(Back up was distributed at the December 16<sup>th</sup> MEETING)**

4. PUBLIC HEARING – RE: Approval of the 2011 Preliminary Budget. **(No Back up)**

D. PERSONNEL:

1. Request by Ron Belmont for the 2011 Recreation Part Time Availability List.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for authorization to retain the firm of Harbridge Consulting Group as actuaries for the purpose of GASB 45 valuation of the Town's medical plan for years 2010 through 2013. Further, funding is available in the budget line Special Items/Special Services #001-1900-100-4407.

2. Notification by Building Inspector Robert FitzSimmons that an inspection of 40 Haviland Road took place and revealed full compliance of the approved plans. **Request** for approval to release the Surety Bond in the amount of \$7500 submitted by Hope Eiseman.

3. Request by Village Attorney Robert Paladino for approval for the Supervisor/Mayor to execute a Fiber Optic Telecommunications Agreement with NEON Optica, Inc.

F. OLD BUSINESS:

1. Car Use Policy

G. MATTERS FOR EXECUTIVE SESSION: