

September 23, 2010 version

**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 23, 2010 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION RE: PROPOSED FARMER'S MARKET IN WEST HARRISON**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 7, 2010.**
1. 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 \$15,000 for Miller & Van Eaton for Cable Consultant Services.
  2. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve the appointment of Sheryl Toplyn to the part time availability list.
  3. On motion of Councilman Vetere, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to approve the appointment of Joseph Basso to the part time availability list.
  4. On motion of Councilman Sciliano, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to approve the appointment of June Conrad to the part time availability list.
  5. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Valencia v. Town of Harrison in the amount of \$670 for towing storage charges.
  6. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Putino v Town of Harrison in the amount of \$877.09 for automobile damages.
  7. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to enter into a Retainer Agreement with Golf Property in connection with the Westchester Country Club tax certiorari at a cost not to exceed \$40,000.
  8. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to raise the cap for legal fees for labor negotiator Vincent Toomey to the amount of \$250,000.
  - 9a. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Cooper/Brettschneider, Block 681, Lot 30.
  - 9b. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Baschkin, 173 Halstead Avenue.
  - 9c. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all

members voting in favor, it was RESOLVED to settle the tax certiorari of Gardens West Tenants, 50 West Street.

9d. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari of 470 Owners-470/480 Halstead-492/1-16.

9e. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Delf, 112 Webster Avenue.

9f. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the tax certiorari of Weiner/Philips, 39 Winfield Avenue.

B. CORRESPONDENCE AND REPORTS:

1a. Monthly report by the Superintendent of Recreation for August 2010.

1b. Monthly report by the Building Inspector for August 2010.

1c. Monthly report by the Building Inspector/Fire Marshal for August 2010.

1d. Monthly report by the Town Clerk for August 2010.

1e. Monthly report by the Commissioner of Public Works for August 2010, along with a chart of complaints/requests for services.

2. Notification by Joseph Bilotto, Chief Operating Officer for the Harrison EMS, that they will be receiving a grant for a Public Access Defibrillator (PAD) through the Twig Foundation of Westchester County. This defibrillator will be donated to the Harrison Recreation Department to be used at the Veterans' Memorial Building where the Senior Citizens meet on Fridays. The equipment will be given to Ron Belmont within the next few weeks. Mr. Bilotto asked that the community be advised of the placement of the A.E.D and that CPR training, as well as A.E.D. training is available at the Harrison EMS headquarters on Pleasant Ridge Road.

3. Letter from Superintendent of Recreation Ron Belmont thanking Chief Bilotto for considering locating an A.E.D. device at the Veterans' Memorial Building. This meeting site is for Senior Citizens and also hosts Zumba and other aerobic dance classes as well as plays and concerts. The A.E.D. will be an asset to the facility.

4. Notification by Jean Kelly, President of the Harrison Historical Society, that effective September 1, 2010 Barbara Specht has retired from working as the volunteer Historian. Gregory Ricci has replaced Ms. Specht.

5. Notification by Maryanne Pagano, Girl Scout Leader and Rosa Acocella, Harrison High School Varsity Cheerleader Head Coach that the Harrison Cheerleading Club will be using the Girl Scout House on October 8<sup>th</sup> from 7 to 9pm for a cheerleading workshop.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Continuation of Public Hearing Re: Local Law of 2010 to amend Chapter 106 entitled “Building Permit Fees; Outdoor Assemblies. (**Back up was distributed at the September 7<sup>th</sup> Meeting C-3**)

D. PERSONNEL:

1. Letter of retirement from Anthony Zaccagnino, Assistant Superintendent of Recreation, effective September 30, 2010.

2. Notification by Chief of Police Anthony Marraccini that P.O. Alexandra Graminga enrolled at Pace Law School for the 2010 Fall Semester, at a total cost of \$3,954.35, for the following course: “Criminal Procedure – Adjudication” Request that, upon satisfactory completion and submission of P.O. Gramigna’s attendance record, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA

- 3a. Letter of retirement from Ron Belmont, Superintendent of Recreation, effective September 30, 2010.

- 3b. Notification by Ron Belmont, Superintendent of Recreation that given my sudden departure, the recent departure of the other senior Town employees, and the economic terrain, the Town will be experiencing a major transition. To help ease this transition, Mr. Belmont is requesting permission to assist the Recreation Department as an unpaid volunteer. Mr. Belmont plans on volunteering his time and experience in a similar capacity to his current role. If this is acceptable, please authorize the Law Department to arrange the necessary details.

4. Request by Chief of Police Anthony Marraccini for approval for the appointment of Frank Gross to the part time availability list for School Crossing Guards. The appointment is effective immediately.

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS for approval for their fourth and final installment payment, (due in October) in the amount of \$125,000. (**No back up**)

2. Request by Joseph Hinchey, Director of Campus Safety & Security at Manhattanville College, on behalf of President Smith, for approval for the use of the town’s portable stage. Upon Board approval, the stage can be delivered to the campus on Friday, October 22, 2010 and picked up on Monday, October 25, 2010. There will be no rain date.

3. Request by Nicholas Ward-Willis, attorney with the firm of Keane & Beane, on behalf of their client, Park Knoll Owners, Inc., for approval for an amendment to the Zoning Code of the Town/Village of Harrison to permit on-site housing in the form of accessory apartments for the building’s superintendent and assistant superintendent, provided certain threshold requirements are satisfied. The amendment would permit no more than two on-site accessory apartments as an accessory use in all zoning districts by

adding such use to those enumerated at Section 235-18(A) of the Zoning Code.  
**(Planning Board Site Plan Denial was given on November 17, 2009, PB2009/87 attached)**

4. Request by Meals on Wheels Coordinator Flo D'Imperio for approval to accept the donation from the West Harrison Neighborhood Association in the amount of \$750.

5. Request for acceptance for the audit for the Justice Court prepared by Bennett Kielson, Storch DeSantis Division.

**LATE**

**ITEM:** 6. Notification by Village Attorney Robert Paladino that pursuant to Zoning Board resolutions, Z09-021 and Z10-04, the Silvers are conveying by deed certain property (0.05 acres) between West Street and a recently constructed berm that will widen the available road bed on West Street immediately in front of 620 West Street. The Silvers will also grant an easement to Harrison over the northern 15 feet of their property and pursuant to an agreement with the Town's Engineering Department will pay for the installation of approximately 150 ft. of drainage piping between West Street and Winfield Avenue. Request that the Board approve said Easement and Deed so that they may be filed and recorded with Westchester County.

F. OLD BUSINESS:

1. P.O. William Duffelmeyer enrolled at Manhattanville College for the 2010 Fall Semester for "Principles of Rhythm & Dance", at a total course of \$2,845. **Back up was distributed at the 9/7 Meeting)**

2. Notification by Town Attorney Frank Allegretti that the Lake Street Quarry, Inc.'s appeal of the determination of the Building Inspector, that an excavation permit is required for the Quarry activities on the site.

G. MATTERS FOR EXECUTIVE SESSION: