

**TOWN BOARD AGENDA**  
**SPECIAL 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, JULY 22, 2010 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**

**FOLLOWING TOWN BOARD MEETING HELD ON, JULY 1, 2010.**

1. 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 in the matter of Bilotta v Town of Harrison, to the amount of \$35,000.
2. On motion of Councilman Vetere, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Lanza Insurance Agent a.s.o. Rocco Ricci v Town of Harrison, in the amount of \$912 for automobile damages.
3. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Susan Albanese to the full time position of Office Assistant Automated Systems in the Law Department at the annual salary of \$48,727, effective July 5, 2010.
4. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to schedule a Public Hearing on August 5, 2010 RE: The New York State Retirement Incentive Program.

B. **CORRESPONDENCE AND REPORTS:**

None

C. **PUBLIC HEARING:**

1. PUBLIC HEARING – To consider a petition made by PepsiCo and Davlyn Realty Corp., for amendments to the Zoning Map and Zoning Ordinance of the Town/Village of Harrison as set forth in the petition filed with the Town/Village Board. The petition requests the rezoning of the following parcels to SB-100 District: Block 651, Lots 1, 3, 4, 5, 10, 11 and 25. The petition also requests amendments to Sections 235-24 & 235-24.1 of the Zoning Ordinance to modify the setback requirement in the SB-100 zone to allow for certain activities within 50 feet of the property lines not abutting a public road and within 100 feet of property lines abutting public roads; and an amendment to Section 235-41 of the Zoning Ordinance to grant the Planning Board the authority to allow landbanking of parking spaces in the SB-100 zone only.

D. **PERSONNEL:**

1. Letter of retirement from Detective Elizabeth Van Hecke effective July 24, 2010.

E. **ACTIONS AND RESOLUTIONS:**

None

F. **OLD BUSINESS:**

G. MATTERS FOR EXECUTIVE SESSION: