

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, AUGUST 5, 2010 AT 7:30 PM.
EASTERN DAYLIGHT SAVINGS TIME

**PROCLAMATION HONORING THE LITTLE LEAGUE NEW YORK
DISTRICT 20 CHAMPIONS 9-10 YEAR OLD DIVISION**

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON JULY 22, 2010.**

1. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Newman v. Town of Harrison in the amount of \$2,642.19 for automobile damages.

B. **CORRESPONDENCE AND REPORTS:**

- 1a. Monthly report by the Town Clerk for June 2010.
- 1b. Monthly report by the Building Inspector for the Fire Prevention Bureau for June 2010.
- 1c. Monthly report by the Building Inspector for June 2010.
- 1d. Monthly report by the Receiver of Taxes for June 2010.
- 1e. Quarterly report by the Library Director for April, May and June, 2010.
- 1f. Monthly report by the Superintendent of Recreation for July 2010.
- 1g. Monthly report by the Chief of Police for June 2010.
- 1h. Monthly report by the Commissioner of Public Works for May 2010.
- 1i. Monthly report by the Commissioner of Public Works for June 2010.

LATE

ITEM: 1j. Monthly report by the Receiver of Taxes for July 2010.

2. Notification by Superintendent of Recreation Ron Belmont that nominations are now being taken for the 2010 Citizen of the Year Award to be presented at the It's Great to Live in Harrison Celebration/Columbus Day Observance scheduled for Monday, October 11, 2010. Nominations can be sent to: Citizen of the Year Committee, c/o Ron Belmont, Superintendent of Recreation, 1 Heineman Pl, Harrison, NY. Nominations must be received by September 7, 2010.

3. Notification by Robert Hoch, Director of Government Affairs for Cablevision, that beginning August 4, 2010 the Travel Channel will be relocated. Customers experience will differ depending on the type of equipment customers are using to tune to the Travel Channel. Customers will be notified of this change to their channel line-up on air and via bill messages. In addition customers can always find the most current channel and packaging information on Cablevision's customer website. www.optimum.com

C. PUBLIC HEARING:

1. PUBLIC HEARING – Continuation of Public Hearing RE: Amending Chapter 106 of the Town/Village of Harrison Code entitled “Building Permit Fees; Outdoor Assemblies by Amending Section 106-1.
2. PUBLIC HEARING – RE: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by Local Law of 2010 by adding “Chapter 70 entitled Retirement Incentive Program” to the Town/Village Code.

D. PERSONNEL:

1. Letter of retirement from Virginia W. Vogl, Director of the Harrison Library, effective August 9, 2010.
2. Notification by Chief of Police Anthony Marraccini that Sgt. Michael Olsey has enrolled at Ashford University for the 2010 Summer Semester for the following courses at a total cost of \$2,482:
“The American Constitution” and “Introduction to Criminal Justice”
Chief Marraccini recommends that, upon satisfactory completion and submission of Sgt. Olsey’s attendance at the above listed courses, and upon submission of proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

E. ACTIONS AND RESOLUTIONS:

- 1a. Request by Director of Community Services Nina Marraccini for approval to accept a donation in the amount of \$100 from Elizabeth Clarke and Chuck Behnke for the Harrison Food Pantry, in memory of Robert Gaudelli.
- 1b. Request by the Director of Community Services for approval to accept the HPNAP Food Grant Award 2010-2011 for the following:

Purchased/Bulk Buying Line of Credit	\$2500
Donated Line of Credit	\$ 150
- 1c. Request by the Director of Community Services for approval to accept a check in the amount of \$500 from the Harrison Lions Club for the Harrison Food Pantry.
2. Request by resident Celine Rossi for approval to hold a Block Party on October 2, 2010, (raindate October 3rd) on Old Well Road, Purchase, NY, from Winsor and Old Well Rd. to the intersection of Duxbury Rd.
3. Request by Town Engineer Michael Amodeo for authorization to accept dedication of approximately 1,000 lineal feet of newly installed sewer main and appurtenances located on Rockledge Road off Westchester Avenue. This newly installed sewer is located in easements in the rear of the properties on the north side of Rockledge Road. The sewer line has been tested and approved by the Westchester County Department of Health and all necessary easements have been filed with the Westchester

Country Department of Land Records. Further requested is authorization for the establishment of a 1-year Maintenance Bond of \$20,000. This maintenance bond will replace the Performance Bond (Letter of Credit) of \$40,000 currently held by the Town.

4. Request by Town Attorney Frank Allegretti for approval for payment of an invoice in the amount of \$305 for the ASCAP License Agreement for Musical Performances in the amount of \$305 which is renewed through June 2011.

5. Request by Village Attorney Robert Paladino for the Town/Village Board to schedule a Public Hearing for September 7, 2010, to consider the recommendations of the Planning Board to amend §204-32B (4), recreation fees. **(Back up to follow)**

6. Request by Seth Mandelbaum, attorney with the firm of McCullough, Goldberger & Staudt on behalf of his client Manhattanville College for approval to schedule a Public Hearing on September 7, 2010, for an Amended Special Exception Use Permit for a new 2-1/2 story dormitory building in the approved location of the staff residence (the Application) on the northern side of the College's campus located at 2900 Purchase Street, Purchase, NY. The Application received Amended Special Exception Use, Site Plan and Wetlands Permit Approval, as well as a Negative Declaration under SEQRA, from the Planning Board at its July 27, 2010 meeting.

7. Notification by Assessor Mark Heinbockel that in 2006 Anthony DiPaolo and Ronnie DiPaolo properties were merged at the request of the owner, who was represented by counsel. History will note that there was what proved to be an unsuccessful attempt to create a building lot. The owners are now seeking to return the parcels to their original state.

8. Notification by Anne Curran, Town Clerk of the Town of North Castle that she has received a request from Sal and Lynne DiVitto, residing at 1551 Old Orchard Street, for permission to connect to the sewer transmission main presently existing in proximity to their property; said property being located in Sewer District No. 1 of the Town of North Castle and the sewer transmission main connects to a sewer main in the Town of Harrison which transfers sewage to the Blind Brook Sewer Plant operated by the County of Westchester. Request that the Harrison Town Board approve this connection by adopting a similar resolution and that it set forth the terms and conditions of its approval to be set forth in the IMA referred to above.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: