

**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 MARCH 18, 2010, AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**A MEETING OF THE HARRISON PARKING AUTHORITY WILL TAKE PLACE ON**  
**MARCH 18, 2010, AT 7:30 PM, PRIOR TO THE TOWN BOARD MEETING**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**  
**FOLLOWING TOWN BOARD MEETINGS HELD ON MARCH 4, 2010.**
1. On motion of Councilman Sciliano, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to approve the termination of employee John Carollo for reasons discussed in executive session and for cause, effective immediately.
  2. On motion of Councilman Cannella, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to approve the appointment of Len Franco to the Assessment Board of Review.
  3. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to appoint Marlane Amelio as the Town Liaison, between the Town of Harrison and Harrison Emergency Medical Services.
  4. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim of Carducci v Town of Harrison in the amount of \$317.32 for property damage.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Building Inspector for February 2010.
  - 1b. Monthly report for the Fire Prevention Bureau for February 2010.
  - 1c. Monthly report by the Town Clerk for February 2010.
  - 1d. Monthly report by the Receiver of Taxes for February 2010.
  - 1e. Monthly report by the Acting Commissioner of Public Works for February 2010.
  - 1f. Monthly report by the Superintendent of Recreation for February 2010.
  
  2. Notification by Director of Government Affairs Robert Hoch for Cablevision that effective April 5, 2010, Cablevision will no longer be offering the Analog Family Cable package to new customers. Customers subscribing to the Family Cable package on or after April 5, 2010 will be required to take Digital equipment (Scientific Atlantic and Sony boxes/CableCards) with an iO Package (EX: iO Navigation) as part of their Family Cable subscription. There will be no change in experience to existing customers. Customers will be notified through on-air messaging of this change. Any questions, please call 914-378-4515.
  
  3. Notification by Village Manager Richard Slingerland of the Village of

Mamaroneck that the Village Board of Trustees is proposing to adopt a series of amendments to the Village of Mamaroneck Subdivision and Zoning Code, in an effort to address several current issues identified in the Village, to make the code more clearer and to respond to recommendations from the 2008 Draft Comprehensive Plan. The proposed revisions include minor modifications to the zoning text and do not affect the Official Zoning Map of the Village of Mamaroneck; however, the revisions will result in some modifications to uses, structures and procedures within districts presented on the Zoning Map.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Continuation of Public Hearing RE: Amending Residence District, Table of Dimensional Regulation the Modification of the “B” zone with an increase of the lot coverage from [30] to 35% and increase in height from [26] to 30 feet.
2. PUBLIC HEARING – Continuation of Public Hearing: Linda Whitehead, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of her client JRA Properties and Briga Enterprises, Inc., to consider a petition made by JRA Properties, LLC and Briga Enterprises, Inc., for an amendment to the Zoning Ordinance of the Town of Harrison in relation to the height requirement for lots in the B Zoning Districts within a flood zone.
3. PUBLIC HEARING – Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 207 of the Town/Village Code entitled “Taxation/Article V, Taxation of Converted Condominiums” by Local Law No. \_\_\_\_ of 2010 by adding paragraph C to §207-11. **(Must also be adopted in the Village)**

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by James Ryan, Senior Assistant for John Meyer Consulting, on behalf of his client Knight Equity Markets, L.P., for approval to set a date for a Public Hearing for an Amended Special Exception Use Permit to install an emergency generator and other mechanical equipment to support operations at the 100 Manhattanville Road campus. Planning Board approval attached.
2. Request by Superintendent of Recreation Ron Belmont for authorization to operate two wading and swimming pool and one plunge pool located in West Harrison Park and Bernie Guagnini Brentwood Park. Further requested is authorization to pay permit fees to the Westchester County Department of Health in the amount of \$1,760. This is a budgeted item.
3. Notification by Village Attorney Robert Paladino of an Agreement between

Westchester Joint Water Works and the County of Westchester to share the cost of a study underway by the County of Westchester to facilitate an agreement for an alternative to Westchester Joint Water Works constructing a filtration plant. This agreement represents a cost sharing proposal for the cost of the study only, whereby the Water Works will pay its proportionate share of the cost. This agreement was approved by the Westchester County Board of Legislators pursuant to Act 233-2099 and was authorized by the Board of Acquisition and Contract of the County of Westchester on February 18, 2010. The County has requested that each municipality adopt a resolution authorizing the municipality to enter into this agreement. The WJWW will adopt a resolution as well. The Law Department has reviewed the agreement and finds it acceptable for execution. Town and Village Board approval is requested to authorize the Supervisor/Mayor to execute the agreement on behalf of the Town/Village of Harrison.

4. Request by Comptroller Maureen MacKenzie for approval to accept donations for the Harrison Dog Park Project. **(Back up to follow)**

5. Notification by Acting Town Engineer Michael Amodeo that Metro North Railroad is undertaking a project in neighboring Mamaroneck whereby they are replacing the North Barry Avenue Railroad Bridge. Although this replacement does not affect the Town/Village of Harrison, the detour plan calls for a route that includes a portion of West Street and Halstead Avenue. Request for the Law Department to review the documents and upon review and approval, the Supervisor to execute same.

6. Request by Comptroller Maureen MacKenzie for authorization for a Budget Modification. **(Back up to follow)**

7. Request by Acting Town Engineer Michael Amodeo for approval of a contract with Leonard Jackson Associates RE: Beaver Swamp Brook, for work related to preparation of a response to the NYSDEC and obtaining our Wetland Permit, at a cost not to exceed \$49,500. Further authorization is requested for the Law Department to review the proposal/contract and upon review and acceptance the Supervisor to execute same.

Further funding is available in Account #001-1440-100-04-07, Engineering Special Services.

8. Request by the Acting Town Engineer for approval for a professional services contract with Evans Associates, RE: Beaver Swamp Brook, for work related to the preparation of a response to the NYSDEC and obtaining our Wetland Permit, at a cost not to exceed \$5,000. Further authorization is requested for the Law Department to review the proposal/contract and upon review and acceptance the Supervisor to execute same. Further funding is available in Account #001-1440-100-04-07, Engineering Special Services.

9. Notification by Deputy Village Attorney Jonathan Kraut that the Attorneys for Bliss Farm Drive have submitted dedication papers to the Town of Harrison regarding the

Bliss Farm Drive Dedication of Roadway. The Town Engineer has inspected the roadway, found it acceptable for dedication and has set an amount of \$55,000 for a Maintenance Bond. Request to authorize the acceptance of this roadway dedication. Further requested to authorize the Town Board to sign the Consent and the Supervisor to sign any necessary documents to effectuate the closing.

10. Request for payment for the invoice from Pace Municipal Law Resource Center, in the amount of \$1,100. This is a budgeted item.

F. OLD BUSINESS:

1. Request the Boards opinion regarding hydraulic fracturing for gas extraction in the Catskill Region.

G. MATTERS FOR EXECUTIVE SESSION: