

**A SPECIAL MEETING OF THE HARRISON PARKING AUTHORITY FOR
THE PURPOSE OF SELECTING A SECRETARY,
TO BE HELD ON MARCH 4, 2010, AT 7:15 PM**

**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 4, 2010, AT 7:30 PM,
EASTERN STANDARD TIME**

**PRESENTATION by the HARRISON ASSOCIATION OF TEACHERS OF A
DONATION IN THE AMOUNT OF \$4,000 FOR THE HARRISON FOOD PANTRY**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETINGS HELD ON FEBRUARY 4, 2010.**
1. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim of Freis v Town of Harrison, in the amount of \$21.45 for property damage.
 2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to set the date of March 4, 2010 for a public hearing re: Amending Chapter 24, Residency Requirements. The Building Inspector, Assessor, Engineer and Deputy Town Attorney need not be residents of the Town/Village of Harrison but is a resident of Westchester County or a county adjoining Westchester County within the State of New York.
 3. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Ira Levy as outside Counsel for tax certiorari matters, in an amount not to exceed \$50,000.
 4. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Vincent Toomey as outside Counsel for labor negotiations, in an amount not to exceed \$125,000.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for January 2010.
 - 1b. Monthly report by the Acting Chief of Police for January 2010.
 - 1c. Monthly report by the Building Inspector for the Fire Prevention Bureau for January 2010.
 - 1d. Monthly report by the Building Inspector for January 2010.
 - 1e. Monthly report by the Acting Commissioner of Public Works for January 2010.
 - 1f. Monthly report by the Superintendent of Recreation for January 2010.
2. Notification by Cablevision that effective Wednesday, March 3, 2010, all

members who subscribe to TV Guide magazine through Cablevision, will be charged \$3.99 per month for the publication. Any questions please contact Robert Hoch @914-378-8960.

3. Letter by Barry Unger complimenting Rosemarie Cusumano, secretary to the Planning and Zoning Boards, for her friendliness, knowledge, and her patience to repeat things so that Mr. Unger would feel comfortable in understanding what he had to do to help his client.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: Special Exception Use Permit for a proposed three story addition to an existing three story building at 313 Halstead Avenue, Harrison, NY, with retail on the first floor and two dwelling units above.

2. PUBLIC HEARING – RE: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law by amending “Chapter 54” entitled “Residency Requirements” as Local Law No __ of 2010.

3. PUBLIC HEARING – RE: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by amending the Residence Districts, Table of Dimensional Regulations to consider 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.

4. PUBLIC HEARING – RE: Reorientation and reconfiguration of existing parking areas on Saxon Woods Corporate Center, including new curbing and landscaping on property more specifically known and designated as Block 482, Lots 72 & 27, 550 and 600 Mamaroneck Avenue.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Part Time Availability List.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for Budget Transfers and Modifications.

2a. Request by the Comptroller for approval to accept donations for the Harrison Dog Park Project Account #009-615, in the amount of \$150.

2b. Request by the Comptroller for approval to accept donations for the Emilio Scatenato Plaque Account #009-616, in the amount of \$300.

3. Request by William Powell of Powell’s Clam Bar and Catering for approval for himself and Anthony Delfino, owner of AIDente Restaurant to hold their “Dining Under the Stars with music” event again this year. It will be held on Thursday evenings, from July 22 through September 9, 2010, from 7pm to 10pm. Further, it will require the closure of Thatcher Avenue. Certificate of Insurance to follow.

4. Request by Captain/Acting Chief of Police Anthony Marraccini for approval for the contract between the Town of Harrison Police Department and Clarity Testing Services, for the purpose of that department's drug testing program be renewed, subject to review by the Law Department. Further requested, that once the contract is reviewed, the Acting Chief of Police be authorized to sign this agreement. This is a budgeted item.

5. Notification by Acting Assessor Mark Heinbockel that Mr. & Mrs. Bambace have been receiving the Alternative Veteran's Exemption. The Assessor's office inadvertently removed the Alternative Veteran's Exemption when removing the Firefighter's Exemption that Mr. Bambace requested to be removed. Request for approval for the Receiver of Taxes to send a Corrected Tax Bill to Mr. & Mrs. Bambace.

LATE

ITEM: 6. Request by Doreen Grozinger, Chairperson of the Harrison Council for the Arts, for approval that the Municipal, during the month of March, Host the exhibit of Youth Art Month. The reception is scheduled for Sunday, March 7, 2010 from 1-3 pm in the Municipal building and the Harrison Public Library. Further, the Council and the Harrison Recreation Center have expanded the celebration of the arts to include the Art of the Young Child. This exhibit includes arts and photography of the children from the Harrison Children's Center. This exhibit is scheduled for the month of April, with a reception on Sunday, April 17, 2010. All are invited.

LATE

ITEM: 7. Notification by Acting Engineer Michael Amodeo that the DEC requested additional technical information regarding the Town's Wetland Permit Application. The services of Evans Association were retained to perform the necessary reviews and prepare the wetland analysis and recommendation for inclusion in the Town's response to the DEC. Request for authorization for the Purchasing Department to issue a purchase order in an amount not to exceed \$1,900 for work related to review and preparation of the wetland analysis and recommendation report with respect to the Town's DEC Wetland Permit Application. Further, funding is available in Account #001-1900-100-04-07, Special Services.

F. OLD BUSINESS:

1. Letter by Supervisor Valerie O'Keefe requesting the Boards opinion regarding hydraulic fracturing for gas extraction in the Catskill Region.

G. MATTERS FOR EXECUTIVE SESSION: