

**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, DECEMBER 2, 2010 AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 17, 2010.**
1. On motion of Supervisor Walsh, seconded by Councilman Vetere, with all members voting in favor, it was RESOLVED to amend TBR#2010-402 of the November 3, 2010 Meeting, to amend the proposal of services between the Town of Harrison and Ace Trapping & Extermination Services from a one year agreement to a two year agreement. The annual cost remains the same \$9,975 per year.
  2. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to raise the cap on legal fees in the matter of Gentile v Town of Harrison to \$25,000.
  3. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the tax certiorari in the matter of 78 Pleasant Ridge Rd, Block 491, Lot 6.
  4. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the tax certiorari in the matter of 35 Rolling Hills Lane, Block 302, Lot 99.
  5. On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve the 207-a disability benefits for Firefighter Charles Giacomo, who was injured on November 9, 2010.
- B. **CORRESPONDENCE AND REPORTS:**
1. Monthly report by the Commissioner of Public Works for October 2010.
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – RE: Approval for a Special Exception Use Permit for WESTMED to construct a below-ground parking garage at 210 Westchester Avenue. This Special Exception Use Permit received a Negative Declaration for the purposes of the State Environmental Quality Review Act.
  2. PUBLIC HEARING – RE: The 2011 Preliminary Town Budget.
- D. **PERSONNEL:**  
None

E. ACTIONS AND RESOLUTIONS:

1. Request by Leslie Snyder, attorney with the firm of Snyder & Snyder, on behalf of their client Windward School for approval to set the date of December 16, 2010 for a Public Hearing for a Special Exception Use Permit to replace its existing dormitory building with a new building. Planning Board issued a negative declaration with respect to the New York State Environmental Quality Review Act, finding that the project will have no adverse impact on the environment.

2a. Request by Comptroller Maureen MacKenzie for approval for the following Budget Modifications:

**Increase:**  
001-0000-020-2680 915  
Town-Insurance of Recoveries

**Increase:**  
001-5182-100-0410 915  
Street Lighting-Materials & Supplies

Monies received from Acadia Insurance Company for damages to a light pole at 9 Rolling Hills, Harrison, NY on September 14, 2010.

**Increase:**  
001-0000-020-2680 150  
Town-Insurance Recoveries

**Increase:**  
001-3120-100-0402 150  
Police-Equip Mtce & Repairs

Monies received from Ameriprise Auto & Home Insurance for the towing charges on Robert Cicco's vehicle.

**Increase:**  
003-0000-020-2680 950  
Highway-Insurance of Recoveries

**Increase:**  
003-5110-100-0487 950  
Highway-Fencing

Monies received from Traveler's Insurance Company for damages to a guardrail on 1 Cassarella Way, West Harrison, NY on August 8, 2010.

**Increase:**  
003-0000-020-2680 705  
Highway-Insurance of recoveries

**Increase:**  
003-5130-100-0402 705  
Highway Machinery-Equip Mtce & Repairs

Monies received from Nationwide Insurance Company for damages to Mack plate no K-45734 on January 28, 2010.

2b. Request by the Comptroller for approval for the following Budget Transfers:

**Decrease:**

001-1900-100-4490 5,860

Town Special Items-Contingent  
Account

**Increase:**

001-4540-100-0420 2,000

Harrison Volunteer Ambulance Corp-PASNY

**Increase:**

001-4540-100-0472 3,650

Harrison Volunteer Ambulance Corp-Diesel Fuel

**Increase:**

001-4540-100-0470 210

Harrison Volunteer Ambulance Corp-Gasoline

**Decrease:**

013-8120-100-0436 6,000

Sewer Mtce-insurance Premiums

**Decrease:**

013-8120-100-0461 4,000

Sewer Mtce-Judgment and Claims

**Increase:**

013-8120-100-0120 10,000

Sewer Mtce-Overtime

**Decrease:**

001-1450-100-0407 742

Board of Elections-Special Service

**Increase:**

001-1450-100-0120 742

Board of Elections-Overtime

3. Notification by Diane Sammons, President of the Harrison Library Board of Trustees, that the Board voted unanimously on November 15, 2010 to recommend that Jeff Wilson be reappointed to a second term as Trustee. This five year term would commence on January 1, 2011 and end on December 31, 2015. Request that the Town Board appoint Jeff Wilson to fill the vacancy arising January 1, 2011.

4. Request by Deputy Village Attorney Jonathan Kraut for the acceptance of the Castle Brooke Road Dedication of Roadway, which has been reviewed and found acceptable by all appropriate departments and also set the amount of \$60,000 for a two-year (2) year Maintenance Bond. Further requested to authorize the Town Board to sign the Consent and the Supervisor and Commissioner of Public Works to sign any necessary documents.

- F. OLD BUSINESS:
1. Continuation of the Lake Street Quarry.
  2. Continuation of the Car Use Policy.
- G. MATTERS FOR EXECUTIVE SESSION: