

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 TUESDAY, APRIL 6, 2010, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

A1. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON MARCH 18, 2010.

1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve the appointment of Michael Amodeo to the position of Town/Village Engineer, effective immediately, with the annual salary as stated in the 2010 Budget.
2. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve the provisional appointment of Anthony Robinson to the position of Commissioner of Public Works, effective immediately, with the annual salary as stated in the 2010 Budget.
3. On motion of Councilman Sciliano, seconded by Supervisor Walsh, with Councilman Cannella and Councilwoman Amelio voting in favor and Councilman Vetere voting against, it was RESOLVED to approve an increase in the hourly rate of pay for all school crossing guards in the amount of \$1.00 per hour for the year 2010.
4. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim of Botte v Town of Harrison, in the amount of \$2,700 for property damages.
5. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the claim of Troiano v Town of Harrison, in the amount of \$928.42 for damages to his automobile.
6. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to approve the appointment of William McSorley to the Board of Assessment Review, effective immediately.

A2. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING SPECIAL TOWN BOARD MEETING HELD ON
MARCH 25, 2010.

- 1a. On motion of Councilman Sciliano, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to create the position of Advisor to the Police Commissioners RE: Police Matters.
- 1b. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with Councilman Sciliano voting in favor and Councilman Vetere and Supervisor Walsh voting against, it was RESOLVED to appoint Anthony Marraccini to the position as Chief of Police for the Harrison Police Department.

B. CORRESPONDENCE AND REPORTS:

- 1a. Monthly report by the Chief of Police for February 2010.
- 1b. Monthly report by the Town Clerk for March 2010.

LATE

ITEM: 1c. Monthly report by the Receiver of Taxes for March 2010.

2. Notification by LISWIC Chairperson Charles Strome that the Board of Directors has decided that participating communities will not be required to remit any dues to LISWIC in 2010. Each municipality is entitled to have two (2) representatives and up to three (3) alternates. In recent months, the initial idea of a regional district has been transformed into a potential partnership with Westchester County to develop a County Law to establish watershed and stormwater management districts in an effort to jointly protect properties from flooding.

3. Notification by the Village of Mamaroneck's Building Department that 303 West Street, Block 46, Lot 2B1 has been denied a permit to rebuild because the proposed deck violates Section 342-64. Although the new deck will be zoning compliant by bulk standards, it is an alternation to a non conforming use. Public Hearing to be held on April 1, 2010 at 7:00 PM in the Municipal Building, 169 Mt. Pleasant Avenue, Mamaroneck, NY.

4. Notification by the Ann Curran, Town Clerk of the Town of North Castle, that the Town Board of New Castle is reviewing a draft local law that involves creating a new Section 213-23.D(3) to incorporate into the CB new off-street parking requirements for Shopping Centers in the CB Zoning District.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: Modification to the “B” zone for lots within a flood area and amending Section 235-32, Minimum first-floor elevation.

2. PUBLIC HEARING – RE: Application of Knight Equity Markets, L.P. for a Special Exception Use Permit for the installation of a generator, chiller units and an electrical transformer with associated off-street parking and landscaping improvements on 100 Manhattanville Road, Block 631, Lot 17.

D. PERSONNEL:

1. Letter of resignation by Assistant Fire Marshal John Caparelli, effective April 12, 2010.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Secretary to the Zoning Board Rosemarie Cusumano for approval for Zoning Board Member Steven Lowenthal to attend the Spring 2010 Seminar on April 6, 2010 at a cost of \$15, including travel expenses, not to exceed \$35.00. This is a budgeted item.

1b. Request by Secretary to the Zoning Board Rosemarie Cusumano for approval for Zoning Board Member Paul Katz to attend the Spring 2010 Seminar on April 15, 2010 at a cost of \$15, including travel expenses, not to exceed \$35.00. This is a budgeted item.

1c. Request by Secretary to the Zoning Board Rosemarie Cusumano for approval for Zoning Board Member Ernie Fiore to attend the Spring 2010 Seminar on April 26, 2010 at a cost of \$12, including travel expenses, not to exceed \$30.00. This is a budgeted item.

2a. Notification by Building Inspector Robert Fitzsimmons that the American Cancer Society is requesting approval for a Special Events Permit for their Annual "Making Strides Against Breast Cancer" Walk-a-thon to be held wholly on the Manhattanville Campus, October 17, 2010. No rain date. Further requested that the fee be waived.

2b. Notification by Building Inspector Robert Fitzsimmons that Manhattanville College is requesting approval for a Fireworks Display, April 24, 2010. No rain date. Further requested that the fee be waived.

3. Request by Logistics Coordinator of Braking the Cycle Steve Bratton for approval to travel through Harrison, Sunday, September 26, 2010, to benefit the HIV/AIDS services of New York's LGBT Center. Braking the Cycle is a three-day bicycle ride with approximately 120 riders joining together to raise money and awareness to fight a disease that affects millions of Americans each year, including many in our area. (**Route attached**)

4. Request by Town Engineer Michael Amodeo for authorization to accept dedication of the approximately 1050 lineal feet of newly installed sanitary sewer main and appurtenances located on Winfield Avenue and West Street. This newly installed sanitary sewer is located in the Winfield Avenue right of way and continues up to No. 18 Winfield Avenue, and then traverses 18 Winfield through an easement to West Street. 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 County Department of Land Records. Further requested is authorization for the establishment of a 2-year Maintenance Bond of \$25,000. This Bond will replace the Performance Bond of \$260,000 currently being held by the Town.

LATE

ITEM: 5. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS, for approval for their second (2nd) installment payment, in the amount of \$125,000. (**No back up**)

LATE

ITEM: 6. Request by Director of Community Services Nina Marraccini for approval to accept a check from Michal T. Winter, Agency Relations Director of the Food Bank for Westchester RE: FEMA GRANT Phase 28, in the amount of \$1,000.

F. OLD BUSINESS:

1. Hydraulic fracturing for gas extraction in the Catskill Region.

G. MATTERS FOR EXECUTIVE SESSION:

