

April 19, 2012 version

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, APRIL 19, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN REMEMBRANCE
FOR THE VICTIMS OF THE HOLOCAUST

PRESENTATION BY SUPERVISOR BELMONT OF ACHIEVEMENT AWARDS
TO HARRISON'S BASKETBALL CHAMPIONS

Harrison Heels - 6th Grade Boys - Coaches: *Lou Arlotta and John Pipitone*

Austin Pager, Will Kirshner, Caleb Webb, Scotty Lobel, Noah Riesel, Tyler Menniti, Clayton Bass, Chris Scazzero, Mike Arlotta, Luke McCarthy, Joe Colaio-Coppola and Peter Hoffman.

Harrison Huskies - 11/12 Years Old Club Girls Division – Coaches: *Terry Hansen and Mike Briaotta*

Sydney Briaotta, Kelsey Ciafone, Jacklyn Debald, Ariana Evangelista, Sarina Iraj, Avery LaBarbera, Lauren Madonna, Olivia Marcuccilli, Julia Mendelsohn and Carolyn Soltz.

Harrison Maroon - 13/14 Years Old Midget Boys Division – Coaches: *Joe Mellea, Mark Mellea and Frank Luongo*

Frank Fiorino, Jack Hochman, Nick Kumar, Alfred A. J. Magee, Dean McCarthy, Matt Mendelsohn, Omar Nesheiwat, Chris Siapanides and Jared Silber.

- A1. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON MARCH 15, 2012.**
1. Authorization to approve consent award of arbitrator Susan MacKenzie in the arbitration between Local 456, I.B.T. and the Town/Village of Harrison.
 2. Authorization to amend TBR #2012-095 to read: Approval to add Robert Wolff to the Part Time Cleaner in the Library.
- A2. **REPORTS ON DECISIONS MADE FOLLOWING THE SPECIAL TOWN BOARD MEETING HELD ON MARCH 21, 2012.**
1. Authorization for the second installment payment for the Harrison EMS in the amount of \$125,000.
 2. Authorization for the Purchasing Department to issue a purchase order to Evans Associates for work associated with pond sediment sampling and recommendations for possible dredging options.

B. CORRESPONDENCE AND REPORTS:

- 1a. Quarterly report by the New Rochelle Humane Society for January, February and March 2012.
 - 1b. Monthly report by the Town Clerk for March 2012.
 - 1c. Monthly report by the Building Inspector/Acting Fire Marshal for March 2012.
 - 1d. Monthly report by the Receiver of Taxes for March 2012.
 - 1e. Monthly report by the Chief of Police February 2012.
 - 1f. Monthly report by the Building Inspector for March 2012.
 - 1g. Monthly report by the Superintendent of Recreation for March 2012.
 - 1h. Monthly report by the Commissioner of Public Works for February and March 2012.
 - 1i. Quarterly report by the Library Director for January, February and March 2012.
2. Letter by Assistant Location Manager Mark Lake “Person of Interest” thanking the Town, especially Lt. Olsey and Fire Chief DelSignore, for all their help and friendliness during their recent filming at 450 Mamaroneck Avenue.
3. Letter from Justice Marc J. Lust regarding a letter he received from Winthrop Adkins, PhD expressing his appreciation for the very effective, cheerful and thoughtful help he received from Mr. Sean O’Connell, employee in the Court Clerk’s office in resolving a problem and a three part solution. Mr. Adkins had gone to other cities to try to resolve the problem only to be ignored, misinformed and treated impatiently by a variety of officials of the DMV, police and courts. Mr. O’Connell understood the complex transaction and was able to clearly explain to me. Mr. O’Connell used his intelligence and compassion in helping to unravel an unfamiliar, difficult and stressful problem in a matter of minutes. Mr. O’Connell is a credit to your town and to the civil service.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Continuation of Public Hearing RE: Rezoning of Grant and Oakland Avenues.

D. PERSONNEL:

1. Request by Commissioner of Public Works Anthony Robinson for authorization to hire one (1) part time employee in the Highway Department, effective Monday, April 23, 2012 at an hourly rate of \$11. Further, funding is available in the Highway Department Operating Budget Account #003-5142-100-0172.

E. ACTIONS AND RESOLUTIONS:

- 1a-c. Request by Director of Community Services Nina Marraccini for authorization to accept donations in the total amount of \$3,158 for the Harrison Food Pantry from the following:
- \$518 from the Harrison Basketball Booster Club.
 - \$200 from the Lions Club of Harrison
 - \$100 from Nan Cramer in memory of Nina Marraccini Sr.

\$300 from Joseph and Diana Minishi
\$40 from St. Gregory's CYO Basketball
\$2,000 from an anonymous donor.

2. Request by Building Inspector Robert FitzSimmons on behalf of Calvary Hospital for approval for a Special Event Permit for their Annual Golf and Tennis Classic, Monday, August 6, 2012, to be held at the Brae Burn Country Club. Further requested that the fee be waived. Insurance has been submitted.

3. Request by Superintendent of Recreation Gerry Salvo for approval for the additions to the Recreation Summer Part Time Availability List.

4. Withdrawn by Town Engineer Michael Amodeo.

5. Recommendation by the Planning Board to release the Performance Bond for Fordham University, 400 Westchester Avenue, in the amount of \$100,000 and that a two (2) year maintenance bond in the amount of \$25,000 be established.

6. Request by Comptroller Maureen MacKenzie for approval for Budget Modifications.

7. Request by Rev. Christopher Monturo, Pastor of the Church of St. Anthony of Padua for approval for a Special Events Permit to hold their 43rd Annual Festa on June 1st through June 3, 2012, with the services of the Police Department and the Department of Public Works. Further requested to:

- use the Town's electric cart
- the Large cherry picker. This equipment is needed for the volunteer electricians to insure proper lighting for visitors as well as the safety of the workers.
- to hold a procession through the streets of West Harrison after a 2:00 pm Mass on Sunday, June 3rd, starting at the Church.
- to change Gainsborg Avenue to a one-way street during Festa hours. This allows for better traffic control and parking.

Further requested that the fee be waived.

Festa dates and times are as follows:

Friday, June 1 st	-6 pm to 12 midnight
Saturday, June 2 nd	-5 pm to 12 midnight
Sunday, June 3 rd	-2 pm to 10 pm.

8. Request by Coordinator of Computer Services Michael Piccini for authorization to auction 15 vehicles and miscellaneous office equipment, power tools, police vehicle light bars and Crown Victoria rear plastic seats and partitions using the online auction company, Auctions International.

9. Request by the Coordinator of Computer Services for authorization to accept the donation of two used printers from Robert Paladino.

10. Request by Village Attorney Christopher Cipolla for approval of the Inter-Municipal Agreement between the County of Westchester and the Harrison Police Department for the RICI system – to allow electronic transmission and storage of criminal record and police blotter information. Said Agreement will commence on June 1, 2012 and terminate May 31, 2017. Further requested to authorize the Supervisor to execute the Agreement.

11. Request by Building Inspector Bob FitzSimmons on behalf of Maria Gaudelli, Director of St. Gregory the Great Early Childhood Enrichment Center for approval for a Special Event Permit to hold their Children's Carnival on Saturday, May 19, 2012, rain or shine; wholly contained on the school grounds. Further requested that the fee be waived. Certificates of Insurance to follow.

12. Request by Town Attorney Frank Allegretti for approval for the Supervisor to execute the Declaration of Covenants Agreement between Ben Paul Siino and the Town and Village of Harrison for Block 832, Lots 3 & 4, property located at 13-15 Harrison Blvd., West Harrison, NY and Block 382, Lots 1 & 2, property located at 57 Pearl Ave., West Harrison, NY.

13. Request by Deputy Village Attorney Christopher Cipolla for authorization for the Supervisor to sign the Sluice Gate Agreement.

LATE

ITEM: 14. Request by Village Attorney Jonathan Kraut for authorization for the Supervisor to execute the Willow Ridge Sewer Easement Agreement between Willow Ridge Country Club, Inc. and the Town of Harrison.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: