

August 2, 2012 version

**A WEST HARRISON FIRE COMMISSIONER'S MEETING  
WILL BE HELD AT THE MUNICIPAL BUILDING,  
ON THURSDAY, AUGUST 2, 2012 AT 6:30 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 THURSDAY, AUGUST 2, 2012 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION BY ANTHONY LIVINGSTON, STATE DIRECTOR OF  
THE NEW YORK CHAPTER OF THE COALITION AGAINST BIGGER TRUCKS**

**PRESENTATION BY FRANK FISH OF BFJ PLANNING  
RE: THE MASTER PLAN**

**PRESENTATION OF ACHIEVEMENT AWARDS TO  
2012 HIGH SCHOOL GRADUATES GABRIELLA GIZZO and AMANDA PUGLIESE  
FOR RECEIVING THE GIRL SCOUT GOLD AWARD**

- A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING  
TOWN BOARD MEETING HELD ON JULY 5, 2012.**
1. Approval to settle the tax certiorari Re: 211-225 Harrison Avenue, Block 133, Lot 31.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for June 2012.
  - 1b. Monthly report by the Building Inspector for June 2012.
  - 1c. Monthly report by the Superintendent of Recreation for June 2012.
  - 1d. Quarterly report by the Library Director for April, May and June 2012.
  - 1e. Monthly report by the Acting Fire Marshal for June 2012.
  - 1f. Monthly report by the Receiver of Taxes for June 2012.
  - 1g. Monthly report by the New Rochelle Humane Society for June 2012.
  - 1h. Monthly report by the Chief of Police for June 2012.

2. Request by Superintendent of Recreation Gerry Salvo for nominations for the **2012 Citizen of the Year Award**, to be presented at the “Great to Live in Harrison Celebration/Columbus Day Observance scheduled for Monday October 8, 2012.

Nominations must be received by September 3, 2012. Please submit nominations to:

**Citizen of the Year Committee**  
**c/o Gerry Salvo**  
**1 Heineman Place**  
**Harrison, NY 10528**

C. PUBLIC HEARING:

1. PUBLIC HEARING – Special Exception Use Permit for the following at 450 Mamaroneck Avenue: **Withdrawn**

2. PUBLIC HEARING – Special Exception Use Permit for the installation of a generator at 2 Manhattanville Road.

D. PERSONNEL:

1. Request for Zoning Board Member William Harold to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

2a. Request for Planning Board Chairman Thomas Heaslip to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

2b. Request for Planning Board Consultant Patrick Cleary to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

2c. Request for Planning Board Secretary Rosemarie Cusumano to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

2d. Request for Supervisor Ron Belmont to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost not to exceed \$50. This is a budgeted item.

2e. Request for Kerry Marrano, Confidential Secretary to the Supervisor to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost no to exceed \$50. This is a budgeted item.

2f. Request for Councilwoman Marlane Amelio to attend Work. Live. Play. Westchester! on July 31, 2012 at a cost no to exceed \$50. This is a budgeted item.

3. Request by Town Engineer Michael Amodeo for approval for himself and Frank Balbi to attend the Certified Floodplain Manager Review Course on September 12<sup>th</sup> and 13, 2012 in Egg Harbor Township, New Jersey at no cost to the town. Further, authorization is requested to sit for the Certified Floodplain Manager Exam on October 3, 2012 in Somerset, New Jersey, at a cost of \$100 per person. Further, funding is available in the Engineering Department Operating Budget, account #001-1440-100-0415.

4. Letter of retirement from Albert Mazzullo effective July 27, 2012.
5. Notification by Chief of Police Anthony Marraccini that P.O. William Duffelmeyer has enrolled at Manhattanville College for the Fall 2012 Semester for the following courses at a total cost of \$6,475:
  1. MPE 5541: Student Teaching/Supervised Teaching
  2. EDU 5373: School Violence Prevention & Intervention

Requested, that upon satisfactory completion of the above listed courses, the Comptroller be authorized to audit and expenses be paid as outlined in the contract with the HPA.
6. Letter of resignation from Alfred Fiorelli, member of the ARB, effective immediately.
7. Request by Court Clerk Jacqueline Ricciardi for approval to attend the annual conference of New York Magistrates/Court Clerk in Niagara Falls, from September 30 through October 2, 2012. Funding is available in Court Clerk Account#11110-06.
8. Notification by Chief of Police Anthony Marraccini that Lt. Michael Olsey has successfully completed the following courses at Ashford University College for the Spring 2012 Semester for the following courses at a cost of \$2,750:
  1. Criminal Law
  2. Principles of Supervision

Further, Lt. Olsey has completed the Winter 2012 Semester for the following courses at a cost of \$2,520:
  1. Crime Prevention
  2. Persuasion & Argumentation

Request that the Comptroller be authorized to audit and pay expenses outlined as per the contract with HPA.
9. Request by Chief of Police Anthony Marraccini for approval to amend TBR#2012-225, dated June 26, 2012. The resolution should read the Fall & Winter 2011 Semester at Ashford College instead of Spring 2012 Semester.

E. ACTIONS AND RESOLUTIONS:

1. Notification by Director of Community Services Nina Marraccini that the Harrison Food Pantry has been awarded two (2) grants by the Hunger Prevention and Nutrition Assistance Program as follows:
  - \$8,000 line of credit for bulk buying and a \$200 line of credit through Food Bank for Westchester.
  - \$5,517 grant from the HPNAP Operations Support grant to cover the cost of one (1) new double freezer and one (1) new single freezer.

Request for authorization to accept these generous gifts.
2. Request by Director of Community Services Nina Marraccini for authorization to accept a \$370 donation for the Harrison Food Pantry from the Fifth Grade class of the Purchase Elementary School.

3. Request by Jim Dreher, Logistics Coordinator for “Braking the Cycle” for approval to travel through Harrison on Sunday, September 30, 2012. Mr. Dreher will notify Police Chief Marraccini. Certificate of Insurance has not been received to date.

4. Request by Suzanne Fuller, Sr. Office Assistant, in the Building Department, for approval to release the Surety Bond submitted by Bruce Mendehlson located at 8 Laurel Way in the amount of \$3,215.

5. Submission by Woodard & Curran for a proposal for the preparation of a Conceptual Master Plan for Ma Riis Park at a total Fee schedule of \$20,000 as follows:

- Site Inventory and Analysis Data Collection \$2,500
- Alternative Concepts/Theme Development \$6,000
- Final Master Plan and Phase I Plans and Specifications \$11,500

Funding is available in the Recreation Subdivision account.

Requested, that upon Town Board approval the Supervisor is authorized to sign said proposal.

6. Request by Village Attorney Jonathan Kraut to release Nokia’s original Irrevocable Letter of Credit No. SBY54531, dated January 30, 2009 in the amount of \$550,000.

7a. Request by the Planning Board for approval to release a maintenance bond to Bliss Farm Road in the amount of \$55,000.

7b. Request by the Planning Board for approval to release a wetland bond to the Paul Residence in the amount of \$15,000.

**LATE**

**ITEM:** 8. Request by Aracelli Morgan, Children’s Department Director of the Hudson Valley Family Church in West Harrison, on behalf of Hudson Valley Family Church and the Memorial Community Church, for approval for a Special Events Permit to close Gainsborg Avenue, between Hancock and Madison for “Summer Smash & Backpack Giveaway” on August 31, 2012 from 5 to 8 pm. The purpose of this event is to give away backpacks with school supplies for the children in the community, as well as free food, games and entertainment for the whole family.

**LATE**

**ITEM:** 9. Request by David Steinmetz, Attorney with the firm of Zarin & Steinmetz, on behalf of their client Westchester Country Club, for approval to set the date of September 6, 2012 for a Public Hearing to amend its existing Site Plan and Special Exception Use Permit to include a twenty-five (250 foot high sand silo in the center portion of the subject property. Planning Board approval has been granted. **(PBR 2012/43 & 44 to follow.)**

**LATE**

**ITEM:** 10. Notification by Town Engineer Michael Amodeo that the Building Permit Application for 64 Congress St, Block 383, Lot 12 is located within a FEMA designated Flood Plain. Pursuant to Town Code, the Engineer recommends that this application must

completely conform with Chapter 146 of the Town Code. An as-built survey from a New York licensed Surveyor will be required. A FEMA Flood Elevation Certificate must be submitted to the engineering department prior to issuance of a CO.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: