

September 20, 2012 version

**A WESTCHESTER JOINT WATER WORKS WORK SESSION
WILL BE HELD AT THE MUNICIPAL BUILDING,
ON THURSDAY, SEPTEMBER 20, 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, SEPTEMBER 20, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION OF CERTIFICATES OF ACHIEVEMENT
BY SUPERVISOR RON BELMONT TO
THE 2012 WEST HARRISON JUNIOR FIREFIGHTERS FOR
THEIR PARTICIPATION AND TRAINING AS JUNIOR FIREFIGHTERS**

- A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 6, 2012.
1. Approval for Bonanza Productions to film at the Police Department.
 2. Approval to increase hours for Louis DiBuono to 30 hours per week through December 31, 2012
 3. Approval to appoint Katia Valencia to the part time availability list to work at the Library, effective September 10, 2012.
 4. Approval to appoint Karen Falco to the part time availability list, effective September 10, 2012.
 5. Approval to increase the hourly rate of pay for Sean O'Connell effective August 27, 2012.
 6. Approval to raise the cap on legal fees in the matter of Lombardo v Town of Harrison.
 7. Authorization to pay for the update to Golf Property Analysis for the Westchester Country Club tax certiorari matter.
 8. Approval to settle the following tax certioraris:
Chelnick, Block 503, Lot 2; Post Lester Partnership, Block 112, Lot 7; and Crupal Holding Corp, Block 116, Lot 5.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report by the Superintendent of Recreation for August 2012.
 - 1b. Monthly report by the Town Clerk for August 2012
 - 1c. Monthly report by the Acting Fire Marshal for August 2012
 - 1d. Monthly report by the Receiver of Taxes for August 2012.
 - 1e. Monthly report by the Building Inspector for August 2012.

2. Letter from Harrison resident complimenting Director of Community Services Nina Marraccini.

3. Notification by Superintendent of Recreation Gerry Salvo that it is an honor and a pleasure to announce this year's "Citizen of the Year" as Nick Galasso. Mr. Galasso is a lifelong resident of Harrison and a wonderful role model for our residents. His many years of service to the children of Harrison and continuous commitment to the sports program make him an honorable citizen which the town can be proud of. The official presentation will be made at the It's Great to Live in Harrison Celebration/Columbus Day observance on Monday, October 8, 2012.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Request by Architect Robert Stanziale, on behalf of his client Old Oaks Country Club, for a Special Exception Use Permit, for material storage bins on the Club grounds.

D. PERSONNEL:

1. Request by Superintendent of Recreation Gerry Salvo for approval for the addition to the Part Time Availability List.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for a Budget Modification.

2. Request by Town Clerk Jacqueline Greer for approval to attend a Grant Writing USA class in Ridgefield, Ct. on October 1 & 2, 2012 at a cost of \$425 enrollment fee. Further, funding is available in Town Clerk Account #001-1410-100-0415.

3. Request by Building Inspector Robert FitzSimmons for approval for Suzanne Fuller to attend a Grant Writing USA class in Ridgefield, Ct. on October 1 & 2, 2012 at an amount not to exceed \$475. Further, funding is available in Building Department Account #001-3620-100-0415.

4. Request by Supervisor Ron Belmont to discuss, evaluate and hire an organization for the Town's Peer Study.

5. Request by Supervisor Ron Belmont to establish the Town/Village of Harrison as Lead Agency in accordance with the requirements of Article 8 of New York State Environmental Conservation Law, for the purposes of updating the Town's Master Plan.

6. Request by Chief of Police Anthony Marraccini for approval to grant New York State peace officer powers to civilian Town Court security personnel, retired Harrison Police Officers Carl Narvesen and Robert Hassett pursuant to NYS Criminal Procedure Law 2.10 sub 37 (via General Municipal Law 209-v). Civilian Harrison police employee Joseph Mazzullo can be granted peace officer powers pursuant to NYS Criminal Procedure Law 210 sub 1, as "Constable" (via TBR #2010-174). The Special Patrolman

and Constable positions will be required to carry firearms in the performance of the special duties of Town Court security.

LATE

ITEM: 7. Request by Town Engineer Michael Amodeo for approval for Frank Balbi to attend a seminar “Structural Forensic Engineering”, on September 27, 2012 in Nanuet, NY, at a cost of \$259. This is a budgeted item.

LATE

ITEM: 8. Request by Attorney Frank McCullough on behalf of his client Life Time Fitness for approval to set the date of October 4, 2012 for a Public Hearing for a Franchise Agreement between the Town of Harrison and Life Time Fitness for a new monument sign at the end of Gannett Drive, as well as related lighting, utilities and landscaping improvements located within the right-of-way of Gannett Drive, which is a Town Road.

LATE

ITEM: 9. Request by Village Attorney Jonathan Kraut for approval for the Town’s acceptance of the License Fee in the amount of \$5,000 for Bonanza Productions to film at the Police Department. **(Approval for filming was granted at the Sept. 6th meeting)**

F. OLD BUSINESS:

1. Request by Comptroller Maureen MacKenzie for authorization to accept a check in the amount of \$3,483 donated by the friends of Michael Falkenstern. The funds will be held in a separate trust and agency account set up by the Comptroller. **(Back up was distributed at the September 6, 2012 Meeting)**

G. MATTERS FOR EXECUTIVE SESSION: