

September 4, 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, SEPTEMBER 6, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY SUPERVISOR RON BELMONT OF
CERTIFICATES OF ACHIEVEMENT TO THE 9 – 10 YEAR OLD
ALL STAR GIRLS SOFTBALL TEAM AND THEIR COACHES FOR WINNING
THE 2012 LITTLE LEAGUE DISTRICT 20
ALL STAR CHAMPIONSHIP TOURNAMENTS

- A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 2, 2012.**
1. Approval to settle the claim in the matter of Lombardo v Town of Harrison.
 2. Authorization for the Supervisor to offer an increase in the hourly rate of pay to Sean O’Connell, in the Court Clerk’s office, as discussed in executive session.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for July 2012.
 - 1b. Monthly report by the Acting Fire Marshal for July 2012.
 - 1c. Monthly report by the Commissioner of Public Works for June 2012.
 - 1d. Monthly report by the Receiver of Taxes for July 2012.
 - 1e. Monthly report by the Superintendent of Recreation for July 2012.
 - 1f. Monthly report by the Building Inspector for July 2012.
 - 1g. Monthly report by the Commissioner of Public Works for July 2012.
 - 1h. Monthly report by the Chief of Police for July 2012.
2. Invitation from Superintendent of Recreation Gerry Salvo to the Supervisor, Town Board Members and all residents of Harrison to participate in the weekend festivities for *It’s Great to Live in Harrison/Columbus Day Observance:*
- | | | |
|----------|-------------------------|---|
| Saturday | October 6 th | <u>Fireworks</u> 7:00 pm
West Harrison Fire Department
(Rain date Sunday, October 7, 2012) |
| | | <u>Open House</u> 10:00 a.m. – 2:00 p.m.
Harrison Police Headquarters |
| Sunday | October 7 th | <u>P.B.A. Car Show</u>
10:00 a.m. – 4:00 p.m.
West Harrison Business District |

Monday October 8th

Parade 10 a.m. (line-up 9:30 a.m.)
(corner of Halstead & Thatcher Avenue)

Festival in Riis Park immediately
following parade.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: A Special Exception Use Permit for a Sand Silo at Westchester Country Club. **(Planning Board resolutions attached)**

2. PUBLIC HEARING – Re: A Special Exception Use Permit for a 2-tier Bridge in the back of the building and training center for trade school at 450 Mamaroneck Avenue. **(Planning Board resolutions attached)**

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Bilotto, Chief of Operating Officer for the Harrison EMS for approval for their fourth (4) and final installment payment in the amount of \$125,000. **(No Back up)**

2a. Request by Court Clerk Jacqueline Ricciardi for approval for a Spacesaver Mechanical Assist Mobile System – File Retention purposes at a cost of \$29,674. Funding is available in the following accounts:

Account #001-1900-100-4407 Town/Special Items/Special Services \$10,000.

Account #001-1900-100-4490 Town/Special Items/Contingency \$10,000.

Capital Account #01GB11 (also included on the Village Agenda) \$ 9,674.

Further to transfer the above amounts into the Court budget line #001-1110-100-0250 Court Clerk Fixed Assets.

2b. Request by Comptroller Maureen MacKenzie for authorization for a budget transfer.

2c. Request by Purchasing Clerk Opal Mclean for approval for PO#322405 for one (1) Spacesaver Mechanical Assist Mobile system with four (4) posts shelving for the Court Clerk at a total cost of \$29,674. Further, the system will be charged to account #001-1110-100-0250.

3. Request by Superintendent of Recreation Gerry Salvo for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for the “It’s Great to Live in Harrison Celebration Festival”.

4. Request by Director of Community Services Nina Marraccini for authorization to accept a \$1,000 donation for the Harrison Food Pantry from an anonymous donor.

5. Request by Village Attorney Jonathan Kraut for approval for a License Agreement between Norman and Ruth Amiel and the Town of Harrison for the existing “Tea House” structure. Further requested to authorize the Supervisor to execute same.
6. Request by Personnel Manager Debra Scocchera for authorization for the Service Agreement with the firm of Harbridge Consulting Group, for the plan year 2013, at a cost of \$3,200.00. The hiring of an actuarial firm to attest that the Town’s plan prescription drug benefits are equivalent to Medicare Part D. Further, funding is available in budget line 001-1900-100-4407.
7. Request by Comptroller Maureen MacKenzie for approval to engage the firm of Allan Rotto Consultants, Inc., to review the Town’s monthly telecom billing charges to determine whether there are errors, discrepancies or improper charges to the Town of Harrison bills. Further requested to authorize the Supervisor to execute the contract which has been previously reviewed by the Law Department.
8. Request by Architect, Robert Stanziale, on behalf of his client Old Oaks Country Club, for approval to set the date for a Public Hearing for a Special Exception Use Permit for a revision to the originally approved Site plan for the golf course maintenance building. At this time the Club is proposing to install four (4) new material storage bins close to the existing open parking lot on their site. This is further away from the property line and adjoining neighbors than the building itself and is well shielded from view. In addition, the originally approved plans indicated the construction of three (3) new material storage bins. The Club is seeking, at this time, to construct only one (1) of these bins, reflected on the submitted plans. **(Planning Board approval has been granted. Resolutions attached)**
9. Request by Mark Bonistall, Chairman of Peace Outside Campus – The Lindsey M. Bonistall Foundation for approval for the use of road race timing equipment, road barricades and the services of the HVAC for the *8th Annual Lindsey Run/Walk* at Purchase College on Sunday, October 28, 2012. The services are needed from 7:45 am – 11:00 am. Check-in time is 8:15 am, run start time 9:15 am.
10. 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.
11. Request by Comptroller Maureen MacKenzie for approval for a Budget Transfer for the Police Department.
12. Request by Town Clerk Jackie Greer for approval for the Agreement between the Town/Village of Harrison and Paymentus be amended to allow the Town Clerk’s Office to accept credit cards with the card user paying the service fees. Further requested to authorize the Supervisor to sign the agreement subject to review by the Law Department.

13. Notification by Supervisor Ron Belmont that Textile Management (TM) is presenting the Town with a Post Consumer Textile Waste Proposal. TM will facilitate, manage and maintain the program. Their policy comes with no costs, liability or hassle to the Town. TM will provide new collection/recycling bins to the following locations: The Harrison Police Department and Silver Lake Lower Parking Lot. In addition, an insurance certificate naming the Town as additionally insured will be provided. Compensation will be \$100 per location per month. Request for the Supervisor to sign the License Agreement with Textile Management, subject to review by the Law Department.

14. Request by Deputy Village Attorney Chris Cipolla for the Supervisor to sign the Environmental Easement between New York State and the Town of Harrison for the Beaver Swamp Brook Project at the Oakland Avenue site.

LATE

ITEM: 15. Request by Marlane Amelio for approval to hold an annual Block Party on September 29th from 2:00 – 7:00 pm, with a rain date of September 30th at Old Well Road, Purchase. Further requested that the fee be waived. Further, a Certificate of Insurance will be submitted.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: