November 27, 2015

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 DECEMBER 3, 2015 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 18, 2015

1. Authorization to settle the Tax Certiorari in the matter of 550 Mamaroneck Avenue.
2. Authorization to settle the tax Certiorari in the matter of 600 Mamaroneck Avenue.
3. Authorization to enter into an amendment to the Collective Bargaining Agreement with the Police Association of the Town of Harrison Union in connection with retiree benefits for CSEA Dental and Vision, which agreement shall now provide that all employees shall be entitled to purchase such coverage by paying the town all costs associated with obtaining said coverage on a monthly basis. Coverage is to be effective immediately.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Humane Society for October 2015.

C. PUBLIC HEARING:

1. Public Hearing RE: A Special Exception Use Permit for Westchester Joint Water Works and the installation of standby generators at the Rye Lake Pump Station.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTION:

1. Request by Anthony Conetta, Manager for Westchester Joint Water Works to hold a Public Hearing for a Special Exception Use Permit for the upgrade of their Kenilworth Booster Water Pump Station.

2. Request by Superintendent of Recreation Gerry Salvo to accept a donation from Crash For Gold Productions in the amount of $2,000.00 for the Harrison Recreation Department.

3. Request by Town Engineer Michael Amodeo for the Town Board to adopt the Westchester County Multi-jurisdictional Hazard Mitigation Plan in order for the Town to be eligible to apply for mitigation funds through FEMA and the Department of Homeland Security.

4. Discussion on the 2016 Preliminary Budget.

5. Request by Comptroller Maureen MacKenzie for the following Budget Modifications:

   INCREASE:

   001-0000-059-5999
   Appropriate Town Fund Balance $247,298

   INCREASE:

   001-9501-100-0906
   Town Transfer Out to Capital Fund $247,298

   To appropriate Town Fund Balance and transfer funds out to the Capital Fund. These funds will be placed in Capital Account 14LB20, Downtown Library Renovation to cover unexpected additional costs related to the library building.

   INCREASE:

   002-0000-059-5999
   Appropriate Library Fund Balance $50,000

   002-9501-100-0906
   Library Transfer Out to Capital Fund $50,000

   To appropriate Library Fund Balance and transfer funds out to the Capital Fund. These funds will be placed in Capital Account 14LB20, Downtown Library Renovation, and will be used to fund the Library's share of additional expenses related to the renovation.

6. Request by Personnel Manager Debra Scocchera for authorization of 207-a Benefits for Firefighter Joseph Lepino.

F. <u>OLD BUSINESS:</u>

G. MATTERS FOR EXECUTIVE SESSION: