November 28, 2014

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 4, 2014 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE AFTER THE TOWN BOARD RECONVENED FROM EXECUTIVE SESSION ON NOVEMBER 19, 2014

1. Authorization for the Town to enter into a Stipulation Agreement with the Lake Street Granite Quarry in connection with litigation pending in State Court and Local Court and authorize the Law Department and attorneys of record to execute in final form as approved by the Mayor.

2. Authorization to raise cap on legal fees on Castaldi 24 Franklin Ave. v. Town of Harrison to the amount of $225,00.00

3. Authorization to amend the settlement of claim in the matter of Bronzino v. Town of Harrison to $1,381.82.

4. Authorization to settle the claim in the matter of Muller v. Town of Harrison in the amount of $4,000.00 subject to claimant signing the general release.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Commissioner of Public Works for October 2014.

C. PUBLIC HEARING:

1. PUBLIC HEARING - Re: Enacting Chapter 193, entitled "Residential Parking System in the Town of Harrison"

2. PUBLIC HEARING - Re: The 2015 Preliminary Budget.

D. PERSONNEL:

1. Request by Chief of Police Anthony Marraccini for authorization for Police Officer Frank Morabito and Detective Kevin Wong to attend the Code Enforcement Re-Certification Training. The training will be held at the Owego Treadway Inn, Owego New York on December 10, 2014

through December 11, 2014. The Total cost of this training will be $689.00.

2. Request by Town Assessor Mark Heinbockel for the addition of Paul Genovese to the Assessment Review Board.

E. ACTIONS AND RESOLUTIONS:

1. Request by Coordinator of Computer Services Michael Piccini for authorization to auction off the following vehicle using the online auction company, Auctions International, at no cost to the Town:

Vehicle	Vin#
1998 Jeep Grand Cherokee	IJGZ48Y7WC185672

2. Request by Comptroller Maureen MacKenzie for authorization to commit $60,000.00 of the General Town Fund Balance at the close of 2014 for the purpose of reserving these funds to pay for a consultant for the building department that will assist in plan review and be an on sight inspector for the Downtown Library Renovation.

3. Request by Comptroller Maureen MacKenzie for authorization for a Budget Modification in the amount of $182,000.00 to appropriate Town Fund Balance and transfer out to Capital Account 14LB20, Downtown Library Renovation.

4. Request by Comptroller Maureen MacKenzie for authorization to accept the following donations to the Holiday Project:

Anonymous	$150.00
Anonymous	$1,000.00

5. Request by Purchasing Clerk for authorization to advertise and receive sealed Proposals for the Operation of a Food and Refreshment Concession at the Brentwood Pool.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: