

June 12, 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 JUNE 18, 2015 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON JUNE 4, 2015**

None

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Acting Fire Marshall for May 2015.
2. Monthly report by the Town Clerk for May 2015.
3. Monthly report by the Receiver of Taxes for May 2015.
4. Monthly report by the Building Inspector for May 2015.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Personnel Manager Debra Scocchera for authorization to add Nicole Turso and Angela Turso to the Part-Time Availability List for Central Services at an hourly rate of \$10.00 effective June 22, 2015.
2. Request by Personnel Manager Debra Scocchera for authorization to add Nancy Piccini to the Part-Time Availability List for Central Services at an hourly rate of \$12.00 effective June 22, 2015.
3. Request by Personnel Manager Debra Scocchera for authorization to add Jose Poma to the Part-Time Availability List for Recreation at an hourly rate of \$9.00 effective June 22, 2015.
4. Request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List for the 2015 Recreation Camp Season.

5. Letter of Retirement from Heinz Frohlich from his position of Foreman in the Highway Department of the Department of Public Works effective June 30, 2015.

E. ACTIONS AND RESOLUTION:

1. Request by Comptroller Maureen MacKenzie for authorization to accept the following donation for the I Heart Harrison Account # 009-758:

Houlihan Lawrence Inc. \$300

2. Request by Comptroller Maureen MacKenzie for authorization to accept donations for the Town of Harrison July 4th fireworks display (Back Up to Follow)
3. Request by the Purchasing Department for authorization to advertise and receive bids for the town's printing needs.
4. Request by Superintendent of Recreation Gerry Salvo for authorization to submit a grant application for Enhanced Mobility of Seniors and Individuals with Disabilities (passenger van). If awarded a Federal Share amount of up to \$34,537.70 our share of 20% in the amount of \$8,634.42 needs to be committed for this project. Further request that the Town Clerk be authorized to file a 5310 application, accept and execute any contract award that results from the application.
5. Request by Joseph Bilotto Chief Operating Officer for Harrison EMS for approval for their third installment payment in the amount of \$137,500.
6. Request by Comptroller Maureen MacKenzie for authorization to add People's United Bank as a depository for funds of the Town/Village of Harrison.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: