June 2, 2016

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 2, 2016 AT 7:30 PM
EASTERN STANDARD TIME

PRESENTATION OF CERTIFICATES OF ACHIEVEMENT FOR THIS YEARS MAYOR'S CHOICE AWARD RECIPIENTS, IN RECOGNITION OF YOUTH ART MONTH

PRESENTATION BY LOU SPIZZIRRO ABOUT PATH RIDE, THE POLICE ESCORTED CHARITY MOTORCYCLE RIDE

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON MAY 19, 2016

1. Authorization to settle the Tax Certiorari in the matter of 41 The Crossing LLC.
2. Authorization to settle the Tax Certiorari in the matter of The Golf Club of Purchase.
3. Authorization to settle the Tax Certiorari in the matter of 103-105 Corporate Park Drive.
4. Authorization to settle the Tax Certiorari in the matter of 106-108-110 Corporate Park Drive.
5. Authorization to settle the Tax Certiorari in the matter of 2500-2700 Westchester Avenue.
6. Authorization to settle the claim in the matter of Valerie Ryan v the Town of Harrison in the amount of $3,045.16, subject to claimant signing a general release.
7. Authorization for the Supervisor to sign an agreement with the Civil Service Employee Association settling an improper practice charge.
8. Accept the request by the West Harrison Fire Department for authorization to accept an online bid for their Fire Truck in the amount of $13,500.00.

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Town Clerk for April 2016.

C. PUBLIC HEARING

1. Public Hearing RE: an amended Special Exception Use Permit for the Tennis Enclosure and Golf Course Improvements at Century Country Club.

D. PERSONNEL

1a. Request by Personnel Manager Debra Scocchera for approval of the list of hires for the 2016 Summer Camp season.

1b. Request by Personnel Manager Debra Scocchera for approval of the list of Seasonal hires in the Recreation Department for the 2016 Spring/Summer season, effective June 1, 2016.

1c. Request by Personnel Manager Debra Scocchera for approval of the list of Life Guard hires for the 2016 Pool Season effective May through the first week of September 2016.

E. ACTIONS AND RESOLUTION

1. Request by Harrison Fire Department Chief John Masciola, Jr. for authorization for himself and Assistant Chief Nick Barreto to attend the Hudson Valley Volunteer Firemen's Association annual conference in Lake George, New York from June 15th-June 19th, 2016. The cost is not to exceed $4,000.00 and funds are available in budget line item 011-3411-100-0406.

2. Request by Coordinator of Computer Service Michael Piccini for authorization to auction the following equipment online using the online auction company, Auctions International, at no cost to the town:

Equipment	**Serial #**
HP Design Jet 1050c, Plotter	ESA9105190

3. Request by Director of Community Services Nina Marraccini to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	$2,000.00
Anonymous Donor	$2,000.00
Anonymous Donor	$500.00
Marie Briganti	$100.00

4. Request by Superintendent of Recreation Gerry Salvo for authorization for final submission of a Grant application for Enhanced Mobility of Seniors and Individuals with Disabilities (passenger van).

5. Request by Elissa Held on behalf of her clients Nancy and Michael Tokarz, for approval of a Fireworks Display at their home in Purchase, for a private event on July 16th, 2016. This is subject to approval by the Acting Fire Marshal and the Chief of Police.

6. Request by Supervisor Belmont for authorization to increase the salary of video technician consultant Joseph Giacolone, from $150.00 per meeting to $175.00 per meeting subject to contract revision and Law Department approval.

7. Request by West Harrison Fire Department Chief Frank Forgione for authorization for himself and other department members to attend the Annual New York State Association of Fire Chiefs Convention in Verona, New York from June 15th-June 17th, 2016. The cost for this request is $7,850.00.

8. Request by Leslie Snyder of Snyder & Snyder, LLP on behalf of their client, New York SMSA Limited Partnership d/b/a Verizon Wireless to schedule a Public Hearing RE: a Special Exception Use Permit and Site Plan Application to Co-locate a Public Utility Personal Wireless Services Facility at Manhattanville College, for the June 16th, 2016 Town Board Meeting. Planning Board approval has been granted.

Late Items…

9. Request by Sheri Ruiz to hold a block party on Saturday June 25, 2016 on Hess Avenue, for neighborhood families to host high school graduation parties closing the street at 1pm. Insurance will be submitted. Further request that all fees be waived for this event.

10. Request by Supervisor Belmont on behalf of the Shield and Cross New York, to use Town roadways for their charity motorcycle ride on Sunday June 12, 2016. Further request to use Ma Riis Park for the family fun event following the ride. Further request the use of the services of the Harrison Police Department.

F. <u>OLD BUSINESS</u>

G. <u>MATTERS FOR EXECUTIVE SESSION</u>