February 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 MARCH 5, 2015 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 11, 2015

1. Authorization to terminate the employment of Anthony Sacco in accordance with Section 71 of Civil Service Law.
2. Authorization to settle the claim in the matter of Donnelly, Brian v. Town of Harrison.
3. Authorization to settle the Tax Certiorari in the matter of Church of Saint Anthony.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Superintendent of Recreation for January 2015.
2. Monthly report by the Commissioner of Public Works for December 2014.
3. Monthly report by the Commissioner of Public Works for January 2015.

C. PUBLIC HEARING:

1. Continuation of Public Hearing re: Enacting Chapter 193, entitled "Residential Parking System in the Town of Harrison".

D. PERSONNEL:

1. Request for Zoning Board Chairman Mark Fisher and Zoning Board Members, Ernie Fiore and Joe Stout to attend the Westchester Municipal Planning Federation 2015 Land Use Training Institute on March 19, 2015. The cost for registration is $20.00 per person. This is a budgeted item.

2. Request for Planning Board Chairman, Thomas Heaslip to attend the NYPF Conference on April 12, 2015 through April 14, 2015. The cost for registration is $189.00. This is a budgeted item.

3. Request by Town Clerk Jacqueline Greer for authorization to attend the New York State Town Clerk's Association Annual Conference in Rochester, New York from April 26, 2015 to April 29, 2015 at a cost for conference, room,

transportation and meals not to exceed $1,400.00. Funding for this conference is available in the Town Clerk's Budget under Travel/Conference.

E. ACTIONS AND RESOLUTION:

1. Request by Court Clerk Jacqueline Ricciardi for authorization to accept the results from the audit performed by O'Connor Davies, LLP of cash receipts, cash disbursements and cash balances of Justice Court Accounts for the calendar year ending December 31, 2014.

2. Request by Assessor Mark Heinbockel for approval to add Mark Gardner as a new member to the Board of Assessment Review.

3. Request by Comptroller Maureen MacKenzie for approval of 2014 year end budget transfers.

4. Request by Comptroller Maureen MacKenzie for approval of 2014 year end budget modifications.

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

Anonymous Donor	$2,000
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Dr. Pinayur Rajagopal in the name of his son Dr. Mohan Rajagopal and his daughter-in-law Kate Gompert who are both Harrison residents	$250
Joanne and Kevin Noone	$20

6. Request by Joseph Bilotto Chief Operating Officer for Harrison EMS for approval for their second installment payment in the amount of $137,500.00 (no back up).

7. Request by Town Engineer Michael Amedeo for authorization for an all-inclusive professional services contract with Millennium Strategies for Grant Writing Services at a cost not to exceed $36,000.00. Further, funding is available in the Engineering Department Operating Account #1440-0407 (Special Services). Further request, authorization for the Purchasing Department to issue a Purchase Order payable to Millennium Strategies at an amount not to exceed $36,000.00.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: