May 1, 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 MAY 7, 2015 AT 7:30 PM
EASTERN STANDARD TIME

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY SUPERVISOR BELMONT AND THE TOWN BOARD TO CATHERINE ROCCHI FOR BEING NAMED A 2015 NATIONAL MERIT FINALIST

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON APRIL 16, 2015

1. Authorization for the Supervisor to execute the Memorandum of Agreement with the CSEA Crossing Guard Unit 860.
2. Authorization to settle the claim in the matter of Moscato v. Town of Harrison.
3. Authorization to settle the claim in the matter of Donnelly v. Town of Harrison in an additional amount of $2,134.73.
4. Authorization to settle the claim in the matter of State Farm A.S.O. Comfort, Sander.
5. Authorization to settle the claim in the matter of DiBaise v. Town of Harrison.
6. Authorization to settle the Tax Certiorari in the matter of Halstead Plaza Condominium 560 Halstead Avenue, Block 199, Lot 13.
7. Authorization to settle the Tax Certiorari in the matter of TD Capital LLC.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Commissioner of Public Works for February 2015.
2. Monthly report by the Commissioner of Public Works for March 2015.
3. Monthly report by the Town Clerk for April 2015.

4. **The next Town Board Meeting will be held on Monday May 18th 2015 at 7:30 PM in the Municipal Building.**

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Letter of retirement from Judith Clark from her position of Librarian I effective June 30, 2015.

2. Letter of Resignation from Michael DiBicarri from his position of Crossing Guard effective March 31, 2015.

3. Request by Chief of Police Anthony Marraccini for authorization to hire Alexandra Menniti to the Part Time Availability List at an hourly rate of $16.00 effective May 18, 2015. This is a budgeted item.

4. Request by Personnel Manager Debra Scocchera for approval of additions to the Part Time Availability List for Recreation Camp Season effective immediately.

E. ACTIONS AND RESOLUTION:

1. Request by Comptroller Maureen MacKenzie for authorization for a Budget Transfer in the amount of $1,679.00 from account #001-1410-100-0220 Town Clerk – Office Equipment to account #001-1410-100-0402 Town Clerk-Equipment Maintenance and Repairs.

2. Request by Library Director Galina Chernykh for authorization for funds in the amount of $30,000.00 to be transferred from the Library Fund Balance to the Library Renovation Fund in order to pay for the Children's Room Décor at the Harrison Public Library

3. Request by Comptroller Maureen MacKenzie for authorization for Budget Modifications.

4. Request by Building Inspector Robert Fitzsimmons on behalf of Calvary Hospital for approval of a Special Event Permit to hold their 27th Annual Golf and Tennis Classic at Brae Burn Country Club on Monday August 3, 2015. Further request that the permit fees be waived.

5. Request by Chief of Police Anthony Marraccini for authorization for a transfer of ownership of a 2007 GMC four-wheel drive vehicle (VIN#1GKFK13097R188310) from the West Harrison Fire District to the Harrison Police Department for a fee of $3,500.00. The funds are available within the Harrison Police Department Operating Budget.

6. Request by Bob Roth, Logistics Coordinator of the Breaking AIDS Ride (a three day bicycle ride to benefit Housing Works, a major AIDS service organization, located in New York City) for authorization to travel through Harrison's Jurisdiction on Sunday, September 27, 2015.

7. Request by Rory Godfrey of Apawamis Country Club for approval to hold their annual fireworks display on July 4th 2015, with a rain date of July 5th

2015, on club grounds. Subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

8. Request by Burton Ward of Century Country Club for approval to hold their annual fireworks display on July 4th 2015, with a rain date of July 5th 2015, on club grounds. Subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police. Further request, the services of the Purchase Fire Department and the Harrison EMS.

9. Request by Rabbi Eytan Hammerman of the Harrison Jewish Community Center for authorization to use the Town's portable stage on May 27th 2015.

10. Request by Building Inspector Robert Fitzsimmons on behalf of Pepsico Inc. for approval of a Special Event Permit to hold their Chairman's Ring of Honor Event on Thursday June 4th 2015 at Pepsico Headquarters from 5:00 PM to 11:30 PM. Further request the services of the Harrison Police and the Harrison EMS.

11. Request by Building Inspector Robert Fitzsimmons on behalf of Pepsico Inc. for approval of a Special Event Permit to hold their 50th Anniversary Celebration on Monday June 8th 2015 at Pepsico Headquarters from 5:00 PM to 11:30 PM. Further request the services of the Harrison Police Department and the Harrison EMS.

12. Request by Building Inspector Robert Fitzsimmons for authorization to schedule a Public Hearing on June 4th 2015 in regards to 27 Century Ridge Road, also known as Block 691, Lot 84. Pursuant to Chapter 109 of the Town of Harrison and the Village of Harrison, the above referenced property and structure have been declared unsafe and dangerous for occupancy.

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

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