

November 18, 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, WEDNESDAY NOVEMBER 18, 2015 AT 7:30 PM  
EASTERN STANDARD TIME

### **A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 5, 2015**

1. Authorization to settle the claim in lawsuit in the matter of Triano v Barrone in the amount of \$77,500.00.

### **B. CORRESPONDENCE AND REPORTS:**

1. Monthly report by the Building Inspector for October 2015.
2. Monthly report by the Fire Marshal for October 2015.
3. Monthly report by the Receiver of Taxes for October 2015.
4. Monthly report by the Town Clerk for October 2015.
5. Monthly report by the Superintendent of Recreation for October 2015.
6. Monthly report by the Chief of Police for October 2015.

### **C. PUBLIC HEARING:**

1. Public Hearing RE: Special Exception Use Permit for the Proposed Linear Accelerator Expansion at Memorial Sloan-Kettering Cancer Center, 500 Westchester Avenue.
2. Public Hearing RE: A Special Exception Use Permit for Westchester Joint Water Works and the installation of standby generators at the Rye Lake Pump Station.
3. Public Hearing RE: A Special Exception Use Permit for Westchester Country Club Tennis Court Enclosure.
4. Continuation of Public Hearing RE: Modification of the PB District Regulations for the Calvert Street Corridor.
5. Public Hearing RE: The 2016 Preliminary Budget.

**D. PERSONNEL:**

1. Request by Personnel Manager Debra Scocchera to add the following people to the Part-time Availability list for the Recreation Department, effective immediately:

|                    |               |
|--------------------|---------------|
| Mark Mellea        | \$9.25 hourly |
| Leonard Vecchiolla | \$9.00 hourly |

**E. ACTIONS AND RESOLUTION:**

1. Request by Comptroller Maureen MacKenzie for the following Budget Modification:

Increase:

|                              |          |
|------------------------------|----------|
| 001-0000-030-3018            | \$39,193 |
| Town-Miscellaneous State Aid |          |

Increase:

|                                 |         |
|---------------------------------|---------|
| 001-1620-100-0102               | \$2,073 |
| General Town Buildings-Salaries |         |

|  |         |
|--|---------|
| 001-1620-100-0402  | \$1,620 |
| General Town Buildings-Equipment Maintenance and Repairs |         |

|   |         |
|---|---------|
| 001-1620-100-0410                             | \$2,758 |
| General Town Buildings-Materials and Supplies |         |

|                          |          |
|--------------------------|----------|
| 001-3120-100-0120        | \$24,447 |
| Police-Overtime Salaries |          |

|  |         |
|--|---------|
| 001-3120-100-0402                        | \$6,944 |
| Police-Equipment Maintenance and Repairs |         |

|                               |         |
|-------------------------------|---------|
| 001-3120-100-0410             | \$1,351 |
| Police-Materials and Supplies |         |

|       |          |
|-------|----------|
| Total | \$39,193 |
|-------|----------|

Increase:

|                                 |         |
|---------------------------------|---------|
| 011-0000-030-3018               | \$8,144 |
| Fire #2-Miscellaneous State Aid |         |

Increase:

|                           |         |
|---------------------------|---------|
| 011-3411-100-0120         | \$7,921 |
| Fire #2-Overtime Salaries |         |

|  |       |
|--|-------|
| 011-3411-100-0402                          | \$223 |
| First #2-Equipment Maintenance and Repairs |       |

|       |         |
|-------|---------|
| Total | \$8,144 |
|-------|---------|

Increase:

|                                 |          |
|---------------------------------|----------|
| 003-0000-030-3018               | \$87,789 |
| Highway-Miscellaneous State Aid |          |

Increase:

|                   |          |
|-------------------|----------|
| 003-5110-100-0102 | \$16,244 |
| Highway-Salaries  |          |

|                           |          |
|---------------------------|----------|
| 003-5110-100-0120         | \$30,304 |
| Highway-Overtime Salaries |          |

|                                |         |
|--------------------------------|---------|
| 003-5110-100-0410              | \$8,195 |
| Highway-Materials and Supplies |         |

|                             |          |
|-----------------------------|----------|
| 003-5130-100-0402           | \$33,046 |
| Highway Machinery-Equipment |          |

|       |          |
|-------|----------|
| Total | \$87,789 |
|-------|----------|

Increase:

|   |         |
|---|---------|
| 013-0000-030-3018                         | \$2,406 |
| Sewer Maintenance-Miscellaneous State Aid |         |

Monies received from NYS for additional 10% of Hurricane Sandy 2012.

Increase:

|                              |         |
|------------------------------|---------|
| 001-0000-020-2680            | \$3,360 |
| Town-Insurance of Recoveries |         |

Increase:

|                   |         |
|-------------------|---------|
| 001-3310-100-0479 | \$3,360 |
| Traffic-Auto Body |         |

Monies received for the damages for Police Vehicle Plate: 103 on July 25, 2015.

2. Request by Library Director Galina Chernykh to upgrade Dawn Forcelli from a permanent part-time clerk to a full time clerk position, with a 35 hour work week and annual salary of \$51,580, effective January 1, 2016.
3. Request by Director of Community Services Nina Marraccini to accept the following donations for the Harrison Food Pantry:

|                                   |         |
|-----------------------------------|---------|
| Anonymous Donor                   | \$2,000 |
| Joseph Acocella Jr. Memorial Fund | \$1,000 |
| Albert Mignone                    | \$185   |
| Arnold and Bonnie Nurick          | \$40    |
| Domenick and Cristina Schillace   | \$38    |
| Kevin and Mary McElroy            | \$15    |

4. Request by Comptroller Maureen MacKenzie for the following Budget Modification:

Increase:

010-0000-059-5999

Fire District #1 Appropriated Fund Balance \$246,000

010-9501-100-0906

Fire District #1 Transfer to Capital \$246,000

To appropriate Fire District #1 Fund Balance and transfer to Capital Account 01F117 Fire District #1 Apparatus Fund. The funds will be used toward the purchase of a new Custom Pumper.

5. Request by Chief of Police Anthony Marraccini to send six Police Officers to the Phase 2016 Desert Snow Training Conference from May 24, 2016 to May 26, 2016. This training is being held at the Bergen County Police and Fire Academy in Mahwah, New Jersey. The cost of the training for this course is \$590.00 per person, total of \$3,540.00. Funds are available in the 2015 Schooling Budget Account #001-3120-100.04-15.

**F. OLD BUSINESS:**

**G. MATTERS FOR EXECUTIVE SESSION:**