November 14, 2014

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 19, 2014 AT 7:30 PM
EASTERN STANDARD TIME

PRESENTATION BY JO ANN KING AND ANGELA AMODEO ON THE MEALS ON WHEELS PROGRAM OF HARRISON

PRESENTATION BY THE AVALON ON THE MTA PROJECT

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE AFTER THE TOWN BOARD RECONVENED FROM EXECUTIVE SESSION ON NOVEMBER 6, 2014

1. Authorization to settle the claim in the matter of Bronzino v. Town of Harrison in the amount of $1,294.82.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Receiver of Taxes for October 2014.
2. Monthly report by the Acting Fire Marshal for October 2014.
3. Monthly report by the Building Inspector for October 2014.
4. Monthly report by the Town Clerk for October 2014.
5. Monthly report by the New Rochelle Humane Society for October 2014.
6. Monthly report by the Chief of Police for October 2014.
7. Monthly report by the Superintendent of Recreation for October 2014.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Personnel Manager Debra Scocchera for authorization to add Tarsheena Ames to the Part-Time Availability List for Recreation at an hourly rate of $8.50, effective November 24, 2014.

2. Request by Personnel Manager Debra Scocchera for approval of Donald Dearborn's 207-a request for Disability Benefits.

3. Request by Commissioner of Public Works Anthony Robinson for authorization to hire one (1) Part Time Mechanic in the Central Garage Division at an hourly rate of $16.00, effective immediately.

E. ACTIONS AND RESOLUTIONS:

1. Request to set a date of December 4, 2014 for a Public Hearing Re: the 2015 Preliminary Budget.

2. Request by Court Clerk Jacqueline Ricciardi for authorization for the continuation of the SEi CourtRoom Program License/Maintenance Agreement and payment of associated invoice for the Agreement totaling $950.00. The current Agreement is said to expire on December 19, 2014.

3. Request by Comptroller Maureen MacKenzie for approval of the Harbridge Consulting Group Contract for actuarial services for Medicare Part D for 2015. Further request that after review of the Contract by the Law Department the Supervisor be authorized to execute the same. Further, funding is available in budget line Special Items/Special Service Account # 001-1900-100-4407.

4. Request by Personnel Manager Debra Scocchera for authorization for the two year POMCO Worker's Compensation/General Liability Service Agreement. Further request that after review by the Law Department the Supervisor be authorized to execute the Agreement.

5. Request by Comptroller Maureen MacKenzie for authorization to accept donations for the Holiday Project.

6. Request by Police Chief Anthony Marraccini for authorization to amend the IT Consultant Agreement between Hugo Rubio and the Town of Harrison by increasing the limit of $60,000.00 to $70,000.00 for the 2014 fiscal year. Further request that after review by the Law Department the Supervisor be authorized to execute the Agreement.

7. Request by Comptroller Maureen MacKenzie for authorization for a Budget Transfer to fund amendment to consultants contract and overage in the Special Service line due to costs associated with special investigations.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: